



Board of Education

Reorganization

~ Agenda ~

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

Eudes Budhai
(516) 874-1818

Wednesday, July 5, 2017

7:30 PM

W. H. S. Little Theatre

1. Call to Order

7:30 PM Meeting called to order on July 5, 2017 at W. H. S. Little Theatre, 1 Post Avenue, Old Westbury, NY.

Attendee Name	Present	Absent	Late	Arrived
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee 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 Rodney A. Caines	<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 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. Oaths/Elections

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

- A. Appointment of School District Clerk.
- B. Oath of Office to be administered to the School District Clerk.
- C. Elected Trustee, Rodney A. Caines, to be administered the Oath of Office and to sign a certificate (if necessary) as required by law, effective July 1, 2017 for a three-year term.
- D. Election of President for 2017-2018 school year.
- E. Oath of Office to be administered by the School District Clerk to duly elected President. From this point the President will preside.
- F. Election of Vice-President for the 2017-2018 school year.
- G. Oath of Office to be administered by the School District Clerk to duly elected Vice-President.

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

9. **Finance**

1. **(ID # 7701)**

Budget Transfers - Authorization for Superintendent of Schools to approve transfers up to \$5,000 and Board to approve transfers over \$5,000 for the 2017-2018 School Year

2. **(ID # 7702)**

Bank Depositories - Designation of Financial Institutions as Depositories for the 2017-2018 School Year

3. **(ID # 7703)**

Signatories - Designation of signatories for the 2017-2018 School Year

4. **(ID # 7704)**

Substitute Salaries for the 2017-2018 School Year

5. **(ID # 7705)**

Adult Education Teachers' Salaries and Fees for the 2017-2018 School Year

6. **(ID # 7706)**

Building and Field Usage Fees for the 2017-2018 School Year

7. **(ID # 7707)**

Petty Cash Accounts for the 2017-2018 School Year

8. **(ID # 7708)**

Federal Programs - Authorization for Superintendent to Administer Federal Programs

9. **(ID # 7709)**

List of Federal and State Grants

10. **(ID # 7710)**

Cooperative Bidding - Authorization to participate in cooperative bidding

11. **(ID # 7711)**

Reimbursement for Meals for the 2017-2018 School Year in Connection with Travel on Official Business

12. **(ID # 7712)**

Mileage Reimbursement for the 2017-2018 School Year

13. **(ID # 7713)**

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

14. **(ID # 7714)**

District Employees with Credit Cards for District Purchases

15. **(ID # 7716)**

District Positions with Cellular Telephones

*** Information**

*** Statement of Internal Auditor**

10. List of Items for Action

A. Personnel

1. **(ID # 7718)**

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

2. **(ID # 7719)**

Appointment - Payroll Certification Officer for the 2017-2018 school year

3. **(ID # 7720)**

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

4. **(ID # 7721)**

Appointments - Census Enumerator & Attendance Office for the 2017-2018 School Year

5. **(ID # 7722)**

Appointment - Officer to Approve Conference Attendance for the 2017-2018 School Year

6. **(ID # 7723)**

Appointment - Affirmative Action Officer for the 2017-2018 School Year

7. **(ID # 7724)**

Appointment - Coordinator for Title IX for the 2017-2018 School Year

8. **(ID # 7725)**

Appointment - Coordinator for Section 504 for the 2017-2018 School Year

9. **(ID # 7727)**

Appointment - District-wide Medicaid Compliance Officer for the 2017-2018 School Year

10. **(ID # 7728)**

Appointment - Impartial Hearing Officers for the 2017-2018 School Year

11. **(ID # 7729)**

Appointments - Coordinators of Student Enrollment & Academic Placement

B. Board of Education Dates and Committees

1. **(ID # 7730)**

Board of Education Meetings - Board to establish dates, times and locations for regular meetings for the 2017-2018 school year

2. **(ID # 7731)**

Committee on Special Education - Approval of Sub-Committees for Special Education for the 2017-2018 School Year

3. **(ID # 7732)**

Committee on Preschool Special Education - Approval of Committee for Preschool Special Education for the 2017-2018 School Year

4. **(ID # 7733)**

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

11. Policy

1. **(ID # 7734)**

Board of Education Policies - Readoption of Board Policies for the 2017-2018 School Year

12. * Legislation

13. Public Relations

1. *(ID # 7735)*

Official Newspapers - Designation of Official Newspapers for the 2017-2018 School Year

14. * Buildings & Grounds

15. * Other Reports

16. * Old Business

17. * New Business

18. *Community

19. Adjournment

20. Reports

**Defer until Board Meeting on July 13, 2017*



Board of Education

Reorganization

~ Minutes ~

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Wednesday, July 5, 2017

7:30 PM

W. H. S. Little Theatre

1. Call to Order

At 7:51 PM Trustee Robin L. Bolling called the Re-organizational Meeting to order.

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Rodney A. Caines	Westbury Board of Education	Trustee	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Present	
Sherley Jean-Louis Cadet	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	Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	
Howard Miller	Westbury Board of Education	Attorney	Absent	
Alyson Mathews	Westbury Board of Education	Attorney	Absent	
Candace Gomez	Westbury Board of Education	Attorney	Present	
Greg Gillan	Westbury Board of Education	Attorney	Absent	

2. Oaths/Elections

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

A. Appointment of School District Clerk - Ms. Cynthia D. Williams

Moved by: John Simpkins Second by: Dr. Pless Dickerson

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

Approved by: Bolling, Brown, Caines, Dickerson, Quintanilla, Simpkins
No vote by: Cadet

- B. Oath of Office was administered to Trustee Robin L. Bolling by District Clerk
- C. Elected Trustee, Rodney A. Caines, to be administered the Oath of Office and to sign a certificate (if necessary) as required by law, effective July 1, 2017 for a three-year term by Trustee (Old President)Robin L. Bolling.
- D. Election of President for 2017-2018 school year.

Trustee Sherley Cadet nominated Trustee Robin Bolling / Trustee Bolling withdrew the nomination

Trustee John Simpkins nominated Trustee Dr. Pless Dickerson / Trustee Dickerson accepted the nomination

Trustee Dr. Stanton Brown nominated Trustee Rodney Caines / Trustee Caines withdrew the nomination

Vote for Dr. Pless M. Dickerson for President of Board of Education

Approved by: Bolling, Caines, Dickerson, Simpkins

No vote by: Brown, Cadet, Quintanilla

- E. Oath of Office was administered by the School District Clerk to duly elected President Dr. Pless M. Dickerson.

- F. Election of Vice-President for the 2017-2018 school year.

Trustee Robin Bolling nominated Trustee Rodney Caines / Trustee Caines accepted the nomination

Vote for Trustee Rodney A. Caines for Vice President of Board of Education

Approved: Bolling, Brown, Cadet, Caines, Dickerson, Quintanilla, Simpkins

- G. Oath of Office was administered by the School District Clerk to duly elected Vice-President Rodney A. Caines.

2. Pledge of Allegiance

At 7:53PM Trustee Robin L. Bolling led the Board of Education and public with the Pledge of Allegiance

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3. ***Approval of Minutes of Previous Meetings**

4. ***Correspondence**

5. ***Board President's Report**

6. ***Superintendent of Schools Report**

7. ***Commendations**

8. ***Welcome**

9. **Finance**

1. **RES-2017-310 7701** 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 2017-2018 school year.

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

For transfers over \$5,000.00, the Board of Education is to approve, as per Board policy.
Budget Transfers - Authorization for Superintendent of Schools to approve transfers up to \$5,000 and Board to approve transfers over \$5,000 for the 2017-2018 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stanton L. Brown Ed.D., Trustee
SECONDER:	Sherley Jean-Louis Cadet, Trustee
AYES:	Bolling, Brown Ed.D., Cadet, Caines, Dickerson Ed.D., Quintanilla, Simpkins Jr.

2. **RES-2017-311 7702** Bank Depositories

RESOLVED, that the Board of Education designate the following financial institutions as depositories and/or custodial agenda for the 2017-2018 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 2017-2018 School Year

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

3. **RES-2017-312 7703** 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 2017-2018 School Year

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

4. **RES-2017-324 7704** Substitute Salaries

RESOLVED, that the Board of Education establish substitute salaries for the 2017-2018 school year.

Permanent Substitute Teacher	\$105.00 per day*
Substitute Teacher	\$115.00 per day (Day 1-10) \$130.00 per day (Day 11-20) \$150.00 per day (Day 21-beyond) The days must be worked consecutively in one assignment.
Substitute Clerical	\$13.00 per hour
Substitute Cleaner	\$13.00 per hour

*With health and dental benefits

Substitute Salaries for the 2017-2018 School Year

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RESULT:	TABLED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Bolling, Brown Ed.D., Cadet, Caines, Dickerson Ed.D., Quintanilla, Simpkins Jr.

5. **RES-2017-313 7705** Adult Education Teachers' Salaries

RESOLVED, that the Board of Education establish adult education teachers' salaries and fees for the 2017-2018 school year.

2017-2018 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

2017-2018 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 2017-2018 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stanton L. Brown Ed.D., Trustee
SECONDER:	Sherley Jean-Louis Cadet, Trustee
AYES:	Bolling, Brown Ed.D., Cadet, Caines, Dickerson Ed.D., Quintanilla, Simpkins Jr.

6. **RES-2017-314 7706** Building and Field Usage Fees

Resolved, that the Board of Education establish the following minimum

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Building and Field Usage Fees for the 2017 - 2018 School Year.

Westbury Public Schools
Building and Field Usage Fees

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

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

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

B. Custodial Services per Hour

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

* Minimum Four (4) Hours

** Including Benefits

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

C. Security Services per Hour

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

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2. Field Use**A. Community Activities by Business & Community Groups (Non-Student Related)**

- Fifty percent (50%) or more of the groups/teams must be Westbury Union Free School District Residents.
- A complete roster of team(s) including all names, addresses, telephone numbers, and age of children must be supplied with each application.

B. Fees are as follows:

- \$880.00 for the season, plus
- \$88.00 for each game/event
- The field toilets are no longer available at the High School and Middle School fields.
- Portable toilets must be supplied by all groups/teams using the fields throughout the District.

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

3. Use of District Parking Lots**A. Parking Lot fees are as follows:**

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

Building and Field Usage Fees for the 2017-2018 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown Ed.D., Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Bolling, Brown Ed.D., Cadet, Caines, Dickerson Ed.D., Quintanilla, Simpkins Jr.

7. RES-2017-315 7707 Petty Cash Accounts

RESOLVED, that the Board of Education establish Petty Cash Accounts for the 2017-2018 school year as indicated below:

<i>School</i>	<i>Amount</i>	<i>Administrator*</i>	<i>Secretary*</i>
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<i>Pupil Personnel</i>	\$100.00	<i>Jorge Santiago</i>	<i>Sue Chin</i>
<i>Adm. Building</i>	\$100.00	<i>Assistant Superintendent for Finance & Operations/Assistant Business Administrator</i>	<i>Secretary to the Assistant Superintendent for Finance & Operations</i>
<i>High School</i>	\$100.00	<i>David Zimbler</i>	<i>Nancy Maher</i>

*** Authorized Signature for Account**

Petty Cash Accounts for the 2017-2018 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown Ed.D., Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Bolling, Brown Ed.D., Cadet, Caines, Dickerson Ed.D., Quintanilla, Simpkins Jr.

8. **RES-2017-316 7708** Federal Program - Authorization for Superintendent to Administer Federal Programs

RESOLVED, that the Board of Education authorize the Superintendent and his 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 Ed.D., Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Bolling, Brown Ed.D., Cadet, Caines, Dickerson Ed.D., Quintanilla, Simpkins Jr.

9. **RES-2017-317 7709** 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
 Title IIIA-SIFE
 Universal Pre-K
 WIA Title II, Adult Basic Education
 E-rate
 IDEA Sect 611 PL99-458
 IDEA Sect 619 PL99-457

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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
Fresh Fruit & Vegetables Grant

List of Federal and State Grants

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stanton L. Brown Ed.D., Trustee
SECONDER:	Sherley Jean-Louis Cadet, Trustee
AYES:	Bolling, Brown Ed.D., Cadet, Caines, Dickerson Ed.D., Quintanilla, Simpkins Jr.

10. **RES-2017-318 7710** 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

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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).

Facilities Bids

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Westbury Union Free School District participating in the cooperative bids for custodial supplies, equipment and services organized by the Nassau County Director of Facilities Cooperative for the 2017/2018 school year

WHEREAS, the following public school districts in Nassau County plan to bid jointly on the custodial supplies, equipment and services:

Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carl Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose, Freeport UFSD, Garden City UFSD, Glen Cove UFSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Long Beach UFSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage SD, Port Washington UFSD, Rockville Center UFSD, Roosevelt UFSD, Seaford UFSD, Syosset UFSD,

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Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Wantagh UFSD, Westbury UFSD, West Hempstead UFSD, School Districts and

WHEREAS the districts desire to participate in a Cooperative for the purpose of competitive bidding during the 2017/2018 school year as authorized by General Municipal Law Section 119-o, therefore,

BE IT RESOLVED, that the Westbury Union Free School District School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the aforementioned public School Districts, and

BE IT FURTHER RESOLVED, that the Westbury Union Free School District Board of Education authorizes the above-mention cooperative to represent it in all matters leading up to the entering into a contract for purchase of the above-mentioned custodial supplies, equipment and services.

Cooperative Bidding - Authorization to participate in cooperative bidding

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stanton L. Brown Ed.D., Trustee
SECONDER:	Sherley Jean-Louis Cadet, Trustee
AYES:	Bolling, Brown Ed.D., Cadet, Caines, Dickerson Ed.D., Quintanilla, Simpkins Jr.

11. **RES-2017-319 7711** Reimbursement for Meals for the 2017-2018 School Year

RESOLVED, that the Board of Education establish as the reimbursement for meals for the 2017-2018 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 2017-2018 School Year in Connection with Travel on Official Business

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stanton L. Brown Ed.D., Trustee
SECONDER:	Sherley Jean-Louis Cadet, Trustee
AYES:	Bolling, Brown Ed.D., Cadet, Caines, Dickerson Ed.D., Quintanilla, Simpkins Jr.

12. **RES-2017-320 7712** Mileage reimbursement for the 2017-2018 School Year

RESOLVED, that the Board of Education approve the mileage reimbursement rate for Westbury Union Free School District for the 2017-2018 school year in concurrence with the Internal Revenue Service’s annually approved rate.

Mileage Reimbursement for the 2017-2018 School Year

BOARD OF EDUCATION
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 John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown Ed.D., Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Bolling, Brown Ed.D., Cadet, Caines, Dickerson Ed.D., Quintanilla, Simpkins Jr.

13. **RES-2017-321 7713** 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 Ed.D., Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Bolling, Brown Ed.D., Cadet, Caines, Dickerson Ed.D., Quintanilla, Simpkins Jr.

14. **RES-2017-322 7714** 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:

Eudes Budhai
 Guy Forman
 Ray Ferguson
 Luis Romero
 Duouvil Raphael
 Jose Rios
 John Robinson
 Jeff Smith

Lowes

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Kevin Hannon
Luis Romero

Home Depot

Kevin Hannon
Luis Romero

District Employees with Credit Cards for District Purchases

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stanton L. Brown Ed.D., Trustee
SECONDER:	Sherley Jean-Louis Cadet, Trustee
AYES:	Bolling, Brown Ed.D., Cadet, Caines, Dickerson Ed.D., Quintanilla, Simpkins Jr.

15. **RES-2017-323 7716** 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

Principals (Direct Connect Only)

Directors/Coordinators (Direct Connect Only)

Athletic Director

Director 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

BOARD OF EDUCATION

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

District Positions with Cellular Telephones

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stanton L. Brown Ed.D., Trustee
SECONDER:	Sherley Jean-Louis Cadet, Trustee
AYES:	Bolling, Brown Ed.D., Cadet, Caines, Dickerson Ed.D., Quintanilla, Simpkins Jr.

* Information

* Statement of Internal Auditor

Executive Session

At 8:40 PM a motion was made by Trustee Robin Bolling and seconded by Trustee John Simpkins to adjourn into Executive Session to discuss Contract Negotiations. The vote was unanimous.

At 10:35 PM a motion was made by Vice President Rodney Caines, and seconded by Trustee Robin Bolling to come out of Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. *RES-2017-335 7718* Appointments - Board Officers

RESOLVED, that the Board of Education approve the following appointments effective July 1, 2017. The salaries and fees listed below are for the 2017-2018 school year.

	<u>2017-2018 Salary/Fee</u>
Cynthia Williams District Clerk	\$ 22,308.00
Bond, Schoeneck & King, PLLC General Counsel	\$ 30,000.00 Retainer \$255 Hourly for Attorney
Lamb & Barnosky, LLP Labor Counsel	\$ 21,250.00 Retainer \$235.00 Hourly for Attorney

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30- day appointment	\$135.00 Hourly for Paralegal
Susan Unnold Treasurer	Serving without additional compensation
Assistant Superintendent for Finance & Operations Records Management Officer	Serving without additional compensation
District Clerk Records 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
Kathy Kennedy Purchasing Agent	Serving without additional compensation
Susan Unnold Deputy Purchasing Agent	Serving without additional compensation

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

2017-2018 Salary/Fee

Guy Forman Asbestos Compliance Officer Health and Safety Officer	Serving without additional compensation
Karen Schulman Deputy Treasurer	Serving without additional compensation

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Winthrop Pediatric Association
School Physicians

\$51,838.00 per annum

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Bolling, Brown Ed.D., Cadet, Caines, Dickerson Ed.D., Quintanilla, Simpkins Jr.

2. **RES-2017-325 7719** Appointment - Payroll Certification Officer for the 2017-2018 school year

RESOLVED, that the Board of Education appoint the Superintendent as Payroll Certification Officer for the 2017-2018 school year.

Appointment - Payroll Certification Officer for the 2017-2018 school year

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

3. **RES-2017-326 7720** Appointments - Faculty Advisor for School Activity Fund

RESOLVED, that the Board of Education appoint the following for the 2017-2018 school year:

Stipend

(1) High School Regina Follo \$5,000.00 per annum
Faculty Advisor for School Activity Fund

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

David Zimble
Chief Faculty Advisor

(2) Middle School Joan Hawksford Juliano \$3,000.00 per annum
Faculty Advisor for School Activity Fund

Secretary to the Principal

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Middle School Assistant to the Chief
Faculty Advisor

Fernando Agramonte
Chief Faculty Advisor

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

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

4. **RES-2017-327 7721** 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 2017-2018 school year at no additional compensation.

Appointments - Census Enumerator & Attendance Office for the 2017-2018 School Year

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

5. **RES-2017-328 7722** Appointment - Officer to Approve Conference Attendance

RESOLVED, that the Board of Education appoint the Assistant Superintendent for Curriculum and Instruction as the officer to approve conference attendance for the 2017-2018 school year.

Appointment - Officer to Approve Conference Attendance for the 2017-2018 School Year

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

6. **RES-2017-329 7723** Appointment - Affirmative Action Officer

RESOLVED, that the Board of Education appoint the Assistant Superintendent for Personnel as Affirmative Action Officer for the 2017-2018 school year.

Appointment - Affirmative Action Officer for the 2017-2018 School Year

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John E. Simpkins, Jr. 874-1921

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

7. RES-2017-330 7724 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 2017-2018 School Year

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

8. RES-2017-331 7725 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

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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 2017-2018 School Year

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

9. **RES-2017-332 7727** 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 2017-2018 School Year

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

10. **RES-2017-333 7728** 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 2017-2018 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.

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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 2017-2018 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 2017-2018 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:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Bolling, Brown Ed.D., Cadet, Caines, Dickerson Ed.D., Quintanilla, Simpkins Jr.

11. **RES-2017-334 7729** Appointments - Coordinators of Student Enrollment & Academic Placement

RESOLVED, that the Board of Education approve the following appointments effective July 1, 2017.

	<u>2017-2018 Salary/Fee</u>
Dryden Street School Principal 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 Coordinator of Student Enrollment & Academic Placement Drexel Avenue School	Serving without additional compensation
Fernando Agramonte Coordinator of Student Enrollment & Academic Placement Westbury Middle School	Serving without additional compensation
David Zimble Coordinator of Student Enrollment & Academic Placement Westbury High School Appointments - Coordinators of Student Enrollment & Academic Placement	Serving without additional compensation

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John E. Simpkins, Jr. 874-1921

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

12. **RES-2017-457 7907** Interim District Clerk

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 appoints Cynthia Williams to serve as an Interim District Clerk/District Clerk Pro Tem, from July 1, 2017 until August 1, 2017, pending the appointment of a District Clerk for the 2017-2018 school year.

RESULT: ADOPTED [6 TO 1]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pless M. Dickerson Ed.D., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla, Simpkins Jr.
NAYS: Sherley Jean-Louis Cadet

B. Board of Education Dates and Committees

1. **RES-2017-336 7730** 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 2017-2018 school year.

Board Planning Meetings

Planning/Action combined
Planning/Action combined
 September 14, 2017
 October 12, 2017
 November 9, 2017
Planning/Action combined
 January 11, 2018
Planning/Action combined
 March 15, 2018
 April 19, 2018
 May 10, 2018
 June 14, 2018

Board Action Meetings

*July 13, 2017
 *August 17, 2017
 September 28, 2017
 October 19, 2017
 November 16, 2017
 *December 14, 2017
 January 18, 2018
 *February 15, 2018
 March 22, 2018
 April 26, 2018
 May 17, 2018
 June 21, 2018

2018 - 2019

Reorganization

Planning/Action combined

July 3, 2018 (Tuesday)

****July 12, 2018***

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Planning/Action combined***August 16, 2018**

Board Planning and 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 2017-2018 school year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Sherley Jean-Louis Cadet, Trustee
AYES:	Bolling, Brown Ed.D., Cadet, Caines, Dickerson Ed.D., Quintanilla, Simpkins Jr.

2. **RES-2017-337 7731** 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 2017-2018 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. Kathleen O'Shea, or Ms. Cindy Paterno, or Ms. Donna Heller, or Ms. Jo Ann Cohn, or Ms. Sue Tazzi

Committee on Special Education (Members - District Level)

Dayna Badillo	Medeline Fenelon	Adalcy Quintin
Kira Bryant	Susan Gabriel	Beverly Rise
Dr. Elizabeth Tulloch-Dent	Estelle Saltiel	Dr. Kristin Lopez
Lisa Maldonado	Darren Maraglio	Lewis White
Paul Ebron	Dr. Alexandra McGlashan	TBD

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

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Carmelina Alessi	Alexa Sakal	Lindsay Root
Lynette Blades	TBA	Stephanie Steinhauhoff
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
Ryan Mulholland	Erin McCance	Pepperika Bonay-Martin
Melissa Croce	Jessica Pesce	Ashley Dank
Cynthia Gentilcore-Arreaga	Andrea Wayne	Stephen Forker
Rose Joyner	Dr. Elizabeth Tulloch-Dent	Dwight Gibson
Stephanie Quiroz	Adalcy Quintin	Larissa Kpana
Suzanne Sierra	Lewis White	Kristin Mancuso
Dr. Alexandra McGlashan	Gary Bauman	Larry Minor
Lisa Maldonado	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 Dr. Alexandra McGlashan, or Principal, or Assistant Principal, or Mr. Darren Maraglio
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 Westbury Middle School

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

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

Committee on Special Education located at Drexel Avenue School

- | | | |
|---------------------|---|--|
| Chairperson | - | Mr. Jorge Santiago, Jr. or TBA or Principal or Dr. Kristin Lopez |
| School Psychologist | - | Dr. Kristin Lopez |
| 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

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Christine Anderson	High School	Farryl Lang	Middle School
Danielle Aprigliano	Park Avenue	Megan Liotta	Drexel Avenue
Cynthia Arreaga	Park Avenue	Lisa Maccone	Powells Lane
Lynette Blades	Dryden Street	Kristin Mancuso	High School
Josh Cabale	Park Avenue	Erin McCance	Powells Lane
John Carcich	Powells Lane	Larry Minor	High School
Daniel Chavez	Middle School	Jessica Pesce	Powells Lane
Mayra Cireseanu	Drexel Avenue	Stephanie Quiroz	Park Avenue
Kashanah Clyburn	Middle School	Andrea Wayne	Powells Lane
Kimberly Goldstein	Middle School	Lindsay Root	Middle School
Janis Collins	Drexel Avenue	Alexa Sakal	Drexel Avenue
Pepperika Bonay-Martin	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	Ryan Mulholland	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
 Ms. Medeline Fenelon, Park Avenue
 Dr. Kristin Lopez, Drexel Avenue
 Mr. Darren Maraglio, High School

Dr. Elizabeth Tulloch-Dent, Middle School
 Dr. Alexandra McGlashan, High School
 Jennifer Guthman, CSE Chairperson
 TBA, Powells Lane

School District Consulting Psychiatrist

Dr. Alberto Canizares

School Physician

Dr. Ronald Marino, Winthrop Pediatric Associates

Advisors to the Committee on Special Education

School Nurses

Ms. Robbin Brenker	-	Dryden Street
Ms. Regina Craven	-	Park Avenue
TBA	-	Powells Lane
Ms. Barbara Jacobowitz	-	Drexel Avenue

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Ms. Jennifer Pennington	-	Middle School
Ms. Eleanor Dougherty	-	High School
Ms. Diane Musso	-	St. Brigid's
Ms. Amy Jordan	-	Holy Child, Elementary Float Nurse
Ms. Kathleen Connolly	-	Part-Time Float Nurse
Ms. Sheila Streng	-	Float Nurse
TBA	-	District-wide Float Nurse
Ms. Jenny Suarez	-	Office of Central Registration Nurse
TBA	-	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
TBA	-	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. Percy Holmes	-	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	-	High School
Ms. Abby Archdeacon	-	High School
Ms. Sandra Auguste	-	High School

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John E. Simpkins, Jr. 874-1921

Ms. Rachael Castillo	-	High School
Mr. Drew Harrison	-	High School
Mr. Manfredy Jerez	-	High School

CPSE/CSE Teacher Representatives & Homebound Instructors

<i>Name</i>	<i>Evaluation/Service</i>	<i>2016-17 Rate</i>	<i>2017-18 Rate</i>
Cathy Handy	Educational Evaluation (Monolingual)	\$110	TBD
Jo Ann Cohn	Educational Evaluation (Monolingual)	\$110	TBD
Donna Heller	Educational Evaluation (Monolingual)	\$110	TBD
Susan Tazzi	Educational Evaluation (Monolingual)	\$110	TBD
Jo Ann Cohn	CPSE/CSE Teacher Representative (Day)	\$110	TBD
Nancy Hall	CPSE/CSE Teacher Representative (Day)	\$110	TBD
Donna Heller	CPSE/CSE Teacher Representative (Day)	\$110	TBD
Cathy Handy	CPSE/CSE Teacher Representative (Day)	\$110	TBD
Susan Moors	CPSE/CSE Teacher Representative (Day)	\$110	TBD
Kathleen O'Shea	CPSE/CSE Teacher Representative (Day)	\$110	TBD
Cindy Paterno	CPSE/CSE Teacher Representative (Day)	\$110	TBD
Susan Tazzi	CPSE/CSE Teacher Representative (Day)	\$110	TBD
Edward Carter	Home-Bound Instruction	\$ 40.48 Hr.	TBD

In addition, the following individuals have submitted letters of interest to serve as CPSE & CSE Parent Members for the 2017-18 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 MembersScreening Facilitators

<i>Name</i>	<i>School Building</i>
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

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John E. Simpkins, Jr. 874-1921

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

Park Avenue School

Cynthia Gentilcore-Arreaga	Screening Facilitator
Dr. Flor Calero	Bilingual Reading Teacher/NYSITELL
Penelope Romero	NYSITELL
Mayra Cruz-Vasquez	Bilingual Speech Therapist

Drexel Avenue School

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

Powells Lane School

Erin McCance	Screening Facilitator
Robin Kligman	NYSITELL
Kaitlin Mele	NYSITELL
Sandy Sanz	Reading Teacher/NYSITELL
Frank DeGiorno	Speech Therapist

Westbury Middle School

Jessica Payne	Screening Facilitator
Renata Leavitt	English as a Second Language Teacher/NYSITELL
Nicole Matera	Reading Teacher
Danielle Gerrato	Speech Therapist
Cara Ogilvie	Speech Therapist

Westbury High School

Shirley Vargas	Screening Facilitator
Sara Holle	Teacher/Screeners for Creole/French-speaking students
Gladys Nielsen	English as a Second Language Teacher/NYSITELL
Erika Estevez	Screeners for Spanish-speaking students
Cara Ogilvie	Speech Therapist
Esther Stone	English as a Second Language Teacher/NYSITELL

District-Wide Translators

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

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Cynthia Orellana
 Evelyn Bunger
 Patricia Bastidas
 Luisa Rojas
 Shirley Vargas

NYSITELL Screener-Spanish
 NYSITELL Screener-Spanish
 NYSITELL Screener-Spanish
 NYSITELL Screener-Spanish

Committee on Special Education - Approval of Sub-Committees for Special Education for the 2017-2018 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Bolling, Brown Ed.D., Cadet, Caines, Dickerson Ed.D., Quintanilla, Simpkins Jr.

3. **RES-2017-338 7732** Committee on Preschool Special Education

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the members of the Committee on Preschool Special Education for the 2017-2018 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. Susan Tazzi, or Kathleen O'Shea, 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 2017-18 School Year

Ms. Rose Ryan	Dr. Andrea Moulton-Rennie
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Committee on Preschool Special Education - Approval of Committee for Preschool Special Education for the 2017-2018 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Bolling, Brown Ed.D., Cadet, Caines, Dickerson Ed.D., Quintanilla, Simpkins Jr.

4. **RES-2017-339 7733** Approval of dates and times for registration for annual election of trustees and vote

BOARD OF EDUCATION
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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 8, 2018
- (2) Annual Budget Hearing: May 1, 2018 at 7:30 PM
- (3) Election of Trustees and Voting on Proposition(s): May 15, 2018 from 6:00 AM to 9:00 PM

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Sherley Jean-Louis Cadet, Trustee
AYES:	Bolling, Brown Ed.D., Cadet, Caines, Dickerson Ed.D., Quintanilla, Simpkins Jr.

11. Policy

1. **RES-2017-340 7734** Board of Education Policies - Readoption of Board Policies for the 2017-2018 School Year

RESOLVED, that the Board of Education hereby readopt its governing policies for the 2017-2018 School Year

Board of Education Policies - Readoption of Board Policies for the 2017-2018 School Year

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

12. * Legislation

13. Public Relations

1. **RES-2017-341 7735** Official Newspapers

RESOLVED, that the Board of Education designate the following publications as official newspapers of the Westbury Union Free School District for the 2017-2018 school year:

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

Official Newspapers - Designation of Official Newspapers for the 2017-2018 School Year

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Bolling, Brown Ed.D., Cadet, Caines, Dickerson Ed.D., Quintanilla, Simpkins Jr.

14. * Buildings & Grounds

15. * Other Reports

16. * Old Business

17. * New Business

18. *Community

19. Adjournment

At 10:42 PM a motion was made by Vice President Rodney Caines, and seconded by Trustee Pedro Quintanilla to adjourn the Board of Education Re-organizational Meeting. The vote was unanimous.

20. Reports

**Defer until Board Meeting on July 13, 2017*



Board of Education

Planning/Action Meeting

~ Minutes ~

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

Eudes Budhai
(516) 874-1818

Thursday, July 13, 2017

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	
Rodney A. Caines	Westbury Board of Education	Vice President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Late	8:10 PM
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Late	7:49 PM
Eudes Budhai	Westbury Board of Education	Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	
Howard Miller	Westbury Board of Education	Attorney	Absent	
Alyson Mathews	Westbury Board of Education	Attorney	Absent	
Candace Gomez	Westbury Board of Education	Attorney	Present	
Greg Gillen	Westbury Board of Education	Attorney	Absent	

2. Pledge of Allegiance/Silent Meditation

At 7:49 PM President, Dr. Pless Dickerson led the Board of Education and the public with the Pledge of Allegiance / Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Thursday, June 08, 2017

BOARD OF EDUCATION
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John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [5 TO 0]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Bolling, Brown Ed.D., Quintanilla, Simpkins Jr.
ABSTAIN:	Rodney A. Caines
ABSENT:	Sherley Jean-Louis Cadet

2. Thursday, June 15, 2017

RESULT:	ADOPTED [5 TO 0]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Bolling, Brown Ed.D., Quintanilla, Simpkins Jr.
ABSTAIN:	Rodney A. Caines
ABSENT:	Sherley Jean-Louis Cadet

3. Thursday, June 22, 2017

RESULT:	ADOPTED [5 TO 0]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Bolling, Brown Ed.D., Quintanilla, Simpkins Jr.
ABSTAIN:	Rodney A. Caines
ABSENT:	Sherley Jean-Louis Cadet

4. Wednesday, June 28, 2017

BOARD OF EDUCATION
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John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [5 TO 0]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Bolling, Brown Ed.D., Quintanilla, Simpkins Jr.
ABSTAIN:	Rodney A. Caines
ABSENT:	Sherley Jean-Louis Cadet

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-2017-344 7743** Treasurer's Report - May 2017

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for May 2017.

Acceptance of Treasurer's Report for May 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

2. **RES-2017-324 7704** Substitute Salaries

RESOLVED, that the Board of Education establish substitute salaries for the 2017-2018 school year.

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Permanent Substitute Teacher	\$105.00 per day*
Substitute Teacher	\$115.00 per day (Day 1-10) \$130.00 per day (Day 11-20) \$150.00 per day (Day 21-beyond) The days must be worked consecutively in one assignment.
Substitute Clerical	\$13.00 per hour
Substitute Cleaner	\$13.00 per hour

*With health and dental benefits

Substitute Salaries for the 2017-2018 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

3. **RES-2017-345 7773** Approval of Tax Levy 2017-2018

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

Approval of Tax Levy for the 2017-2018 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 2017/2018, amounting to:

	\$ 145,295,800	School Purpose
	\$ 3,243,000	Library Purpose
Total	\$ 148,538,800	be and the same is hereby accepted.

Resolved that the sum of	\$77,223,323	School Purposes
	\$ 2,179,000	Library Purposes
Total	\$79,402,323	

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 2017/2018 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 2017/2018.

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

4. **RES-2017-346 7749** 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 2017-2018 School Year for Bilinguals dba Achieve Beyond to provide special education related services. The fee schedule is attached.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

5. **RES-2017-347 7750** 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 2017-2018 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: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

6. **RES-2017-348 7751** 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 2017-2018 School Year for Blue Sea Educational Consulting, Inc. to provide special education related services, educational consulting and professional development/training. The fee schedule is attached.

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

7. **RES-2017-349 7752** Spec Ed Contract-Carle Place UFSD

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

Approval of Special Ed Contract for Carle Place Union Free School District

Spec Ed Contract for Carle Place Union Free School District to provide Special Education instruction to one student for the 2017-2018 school year for a tuition of \$71,594.00 per year.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

8. **RES-2017-351 7754** 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 2017-2018 school year to provide special education instruction and services to one student at a cost of \$6,354.00 per student for the summer and \$38,124.00 per student for the school year.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

9. **RES-2017-352 7755** 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 2017-2018 School Year for Helping Hands Children Services 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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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925

John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

10. **RES-2017-353 7756** 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 2017-2018 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, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

11. **RES-2017-354 7757** 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 2017-2018 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, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

12. **RES-2017-355 7763** Spec Ed Contract - Hagedorn Little Village School

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

Approval of Special Education Contract for The Hagedorn Little Village School, Jack Joel Center for Special Children

Special Education Contract for The Hagedorn Little Village School, Jack Joel Center for Special Children for the 2017-2018 school year to provide special education instruction to one student at a tuition cost of \$43,047.00 for the year.

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

13. **RES-2017-356 7852** 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 2017-2018 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	\$7,197.00 per pupil
1:1 Aide	\$3,325.00 per pupil

School Year

Tuition	\$43,664.00 per pupil
1:1 Aide	\$19,951.00 per pupil

The tuition shall be adjusted if required pursuant to notification by the New York State Education Department.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

14. **RES-2017-357 7849** 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 2017-2018 School Year for the School for Language & Communication Development to provide a special education program and related services at their location. The tuition rate per student is \$8,707.00 for the summer and \$52,241.00 for the school year subject to adjustment once the actual 2017-2018 non-resident tuition rate is available from NYSED.

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 John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

15. **RES-2017-358 7847** Spec Ed Contract-Rockville Centre UFSD - Summer

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-Summer

Contract for Rockville Centre Union Free School District to provide Special Education instruction and related services for the period July 3, 2017 – August 22, 2017 for an estimated tuition rate of \$3,126.00 per student. Rates are subject to adjustment when the actual 2017-2018 2 month program rates are available from NYSED.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

16. **RES-2017-359 7845** 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-School Year

Contract for Rockville Centre Union Free School District to provide Special Education instruction and related services for the 2017-2018 school year for an estimated tuition of \$64,418.00 per student per year for K-6 and \$76,609.00 for Grades 7-12. Rates are subject to adjustment when the actual 2017-2018 nonresident tuition rates are available from NYSED.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

17. **RES-2017-360 7844** 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 2017-2018 School Year for Little Flower UFSD to provide special education instruction at a per pupil tuition rate of \$8,181.00 for the summer and \$49,084.00 for the school year.

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John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

18. **RES-2017-361 7841** 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 2017-2018 School Year for Education Inc. to provide tutoring services to the Westbury School District at a rate of \$55.00 per hour for up to ten hours per week plus one hour of prep for every three hours of tutoring.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

19. **RES-2017-362 7839** 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 2017-2018 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: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

20. **RES-2017-363 7837** 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 2017-2018 school year for Brookville Center for Children's Services, Inc. to provide special education instructional services for the following per pupil tuition fees:

Program 9000 \$ 8,216.00 for July and August

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\$49,293.00 for the school year

Program 9001 \$10,819.00 for July and August
\$64,913.00 for the school year

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla,
Simpkins Jr.

21. RES-2017-364 7835 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 2017-2018 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: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla,
Simpkins Jr.

22. RES-2017-365 7834 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 2017-2018 School Year for Abilities, Inc. to provide vocational training and skills development services through their Prosper Program for a sum of \$135,000 for fifteen (15) students plus an amount equal to \$9,000 per student for each additional student enrolled after the initial fifteen students in the Prosper Program.

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

23. RES-2017-366 7836 American Tutoring Services Cntrct

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

Approval of Special Education Contract for American Tutoring Services

Contract for the 2017-2018 School Year for American Tutoring Services to provide tutoring services at \$65.00 per hour.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

24. RES-2017-367 7774 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 \$659,738.00 for the 2017-2018 school year to be paid for by the UPK grant.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

25. RES-2017-368 7856 Porta-Pottie Rental Cooperative Bid Award

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

Porta-Pottie Rental Cooperative Bid Award

Award of the bid for the Porta-Pottie Rental Cooperative Bid for participating Nassau County Schools for the 2017-2018 school year to Russell Reid Waste Hauling and Disposal Service Co. Inc. DBA Mr. John Portable Sanitation Units, Inc. at the following rates:

Standard \$ 79.75

Handicap Standard \$ 119.75

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Standard Flushing \$ 119.75

Restroom Trailer \$1,875.00

The above are all at Daily Rate based on per unit price. To include Delivery, Daily Cleaning and Restocking and Pick-up. (*service within 4-hour time frame of initial call being place to office*)

Participating School Districts are as follows:

Baldwin, Bellmore, Bellmore-Merrick, Bethpage, Carle Place, East Meadow, East Rockaway, East Williston, Elmont, Floral Park-Bellerose, Freeport, Garden City, Glen Cove, Great Neck, Hempstead, Herricks, Hewlett-Woodmere, Hicksville, Island Trees UFSD, Jericho, Levittown, Long Beach, Lynbrook, Malverne, Manhasset, Massapequa, Mineola, North Bellmore, North Merrick, North Shore CSD, Oceanside, Plainview-Old Bethpage, Port Washington, Rockville Centre, Seaford, Syosset, Uniondale, Valley Stream 30, Valley Stream CHSD, Wantagh, West Hempstead, Westbury.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

26. RES-2017-369 7758 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 2017-18 school year unless earlier terminated. The firm will provide monthly reports and quarterly presentations to the Board.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

27. RES-2017-370 7681 Agreement - Cradle of Aviation/Magnet Academy

BE IT RESOLVED, that the Board of Education hereby approves a proposal by The Cradle of Aviation 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 for Cradle of Aviation/Magnet Academy

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Agreement for the use of facilities and related services for the 2017-2018 School Year by The Cradle of Aviation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

28. **RES-2017-371 7878** Contract-PLC Associates - District DTSDE Support 2017-18

Approval of PLC Associates Inc. - District DTSDE Support 2017-18

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). Grant funded.

Project 2 – The Data Triangle

May- August 2017

\$21,975

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

29. **RES-2017-372 7877** Syntax Communication and Website Services 2017-2018

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

Approval of Syntax Communication

Proposal from Syntax Communication for Full Service Communication.

Total \$65,444.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

30. **RES-2017-374 7881** 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 for the 2017-2018 School Year.

COST

\$3,357.00

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

31. **RES-2017-375 7687** 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 donation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

32. **RES-2017-376 7865** Donations - Dragon Mascot

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

Approval of a Dragon Mascot

Donation of a Dragon Mascot from Cynthia and David Orellana to the Westbury High School.

The Board of Education expresses its gratitude for the donation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

33. **RES-2017-377 7811** Surplus Obsolete Textbooks

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached list of surplus obsolete textbooks.

Approval of Surplus Obsolete Textbooks

Book Title: The American Nation (published 2000)

ISBN#: 0-13-434907-5

Quantity: 77

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

Presentations

The Chandler Law Firm presented to the Board of Education and the public a brief report to review the Election 2017 Results for the Westbury UFSD.

Executive Session

At 9:24 PM a motion was made by Vice President, Rodney Caines and seconded by Trustee Robin Bolling to move into Executive Session to discuss Contracts, Litagations, and Negotiations. The vote was unanimous.

At 1:02 AM a motion was made by Trustee Pedro Quintanilla and seconded by Trustee Sherley Jean-Louis Cadet to come out of Executive Session. 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.

a. **RES-2017-378 7767** Probationary - Papetti

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

Name:	Zoe Papetti
Tenure:	Science
Assignment:	Science Teacher @ Westbury Middle School
Certification:	NYS Biology/General Science 7-12
Salary:	BA Step 1 ~ \$59,291/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

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

b. **RES-2017-379 7768** Probationary - Martin

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

Name:	Kelly Martin
Tenure:	ELA
Assignment:	ELA Teacher @ Westbury Middle School
Certification:	NYS English
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

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

c. **RES-2017-380 7769** Probationary - Notaro

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

Name:	Trisha Notaro
Tenure:	Math
Assignment:	Math Teacher @ Westbury Middle School
Certification:	NYS Math 7-12
Salary:	MA + 15 Step 1 ~ \$70,855/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

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

d. **RES-2017-381 7786** Probationary - Gerrato

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

Name:	Danielle Gerrato
Tenure:	Speech Language Pathologist

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Assignment:	Speech Language Teacher @ Westbury Middle School
Certification:	NYS Speech and Language Disabilities
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

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

e. **RES-2017-382 7787** Probationary - Goodman

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

Name:	Beth Goodman
Tenure:	Reading
Assignment:	Reading Teacher @ Westbury Middle School
Certification:	NYS Literacy Birth-6/Literacy 5-12
Salary:	MA + 60 Step 1 ~ \$79,382/yr
Effective:	August 30, 2017 – August 29, 2020, unless sooner terminated
Status:	<i>3 year probationary</i>

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

f. **RES-2017-383 7806** Probationary - Raspler

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

Name:	Laurie Raspler
Tenure:	ESOL
Assignment:	ESOL Teacher @ Westbury Middle School
Certification:	NYS ESOL
Salary:	MA + 15 Step 1 ~ \$70,855/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

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John E. Simpkins, Jr. 874-1921

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

g. **RES-2017-384 7807** Probationary - Weine

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

Name:	Lauren Weine
Tenure:	Psychologist
Assignment:	Psychologist @ Powells Lane School
Certification:	NYS School Psychologist
Salary:	MA + 60 Step 1 ~ \$79,382/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

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

h. **RES-2017-385 7812** Probationary - Carey

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

Name:	Heather Carey
Tenure:	Special Education
Assignment:	Special Education Teacher @ Westbury Middle School
Certification:	NYS Students with Disabilities 1-6/Students with Disabilities 7-12
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2017 – August 29, 2020, unless sooner terminated
Status:	<i>3 year probationary</i>

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

i. **RES-2017-386 7815** Probationary - Park

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

Name:	Jane Park
Tenure:	Elementary Education Teacher

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Assignment:	Teacher @ Drexel Avenue School
Certification:	NYS Early Childhood Birth-2/Childhood Education 1-6
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

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

j. **RES-2017-387 7816** Probationary - Purtee

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

Name:	Jacqueline Purtee
Tenure:	Special Education Teacher
Assignment:	Special Education Teacher @ Westbury Middle School
Certification:	NYS Students with Disabilities 1-6/Students with Disabilities 5-9
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

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

k. **RES-2017-388 7830** Probationary - Phelan

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

Name:	Bernadette Phelan
Tenure:	Special Education
Assignment:	Special Education Teacher @ Drexel Avenue School
Certification:	NYS Students with Disabilities Birth-2/Students with Disabilities 1-6
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2017 – August 29, 2020, unless sooner terminated
Status:	<i>3 year probationary</i>

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John E. Simpkins, Jr. 874-1921

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

l. **RES-2017-389 7770** Probationary - Chung

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

Name:	Juanita Chung
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1~ \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	4 year probationary

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

m. **RES-2017-390 7771** Probationary - Noonan

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

Name:	Kris Noonan
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant @ Powells Lane School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	4 year probationary

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

n. **RES-2017-391 7772** Probationary - Malaga

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

Name:	Mitchell Malaga
Tenure:	Teaching Assistant

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Assignment:	F/T Teaching Assistant @ Westbury High School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

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

o. **RES-2017-392 7813** Probationary - Atsaves-Stafford

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

Name:	Eva Atsaves-Stafford
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

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

p. **RES-2017-393 7832** Probationary - Severo

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

Name:	Denise Severo
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant @ Westbury High School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

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John E. Simpkins, Jr. 874-1921

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

2. Annual Appointment

a. RES-2017-394 7831 HS Annex - Princiotta

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

Name:	Kristin Princiotta
Assignment:	P/T Speech Language Teacher (.4) @ Westbury High School - Annex
Certification:	NYS Speech & Language Disabilities
Rate	MA Step 1 ~ (\$68,006 x .4) = \$27, 202.40
Effective:	August 30, 2017 – June 22, 2018, unless sooner terminated

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

b. RES-2017-395 7857 WHS- Linrunner

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

Name:	Nicole Linrunner
Assignment:	P/T Social Studies Teacher (.6) @ Westbury High School
Certification:	NYS Social Studies 7-12
Rate:	MA Step 2 (\$71,019 x .6) = \$42,611.40/yr
Effective:	August 30, 2017 – June 22, 2018, <i>unless sooner terminated</i>

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

c. RES-2017-396 7886 WHS- Chawla

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

Name:	Puneet Chawla
Assignment:	P/T Reading Teacher (.8) @ Westbury High School 9 th Grade Annex.
Certification:	NYS Reading
Rate:	MA Step 2 (\$71,019 x .8) = \$56,815.20/yr

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John E. Simpkins, Jr. 874-1921

Effective:	August 30, 2017 – June 29, 2018, <i>unless sooner terminated</i>
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

d. **RES-2017-397 7858** Park - Zucker

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

Name:	Marilyn Zucker
Assignment:	P/T Art Teacher (.6) @ Park Avenue School
Certification:	NYS Art K-12
Rate:	MA Step 3 (\$74,037 x .6) = \$44,422.20/yr
Effective:	August 30, 2017 – June 22, 2018, <i>unless sooner terminated</i>
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

e. **RES-2017-398 7843** Park - Frank

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

Name:	Miriam Frank
Assignment:	P/T Music Teacher (.6) @ Park Avenue School
Certification:	NYS Music K-12
Rate:	MA+15 Step 3 (\$76,892 x .6) = \$46,135.20/yr
Effective:	August 30, 2017 – June 22, 2018, <i>unless sooner terminated</i>
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

f. **RES-2017-399 7833** PK - Cooper (LR)

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

Name:	Jacquelyn Cooper
Assignment:	Special Education Leave Replacement @ Park Avenue School
Certification:	NYS Students with Disabilities Birth-2/Students with Disabilities 1-6
Rate:	BA+30 Step 1 ~ \$ 64,025/yr
Effective:	August 30, 2017 – June 22, 2018, <i>unless sooner terminated</i>

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Replacing:	<i>Melissa Croce (LWOP – Childcare)</i>
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

g. **RES-2017-400 7880** Park - Kagan (LR)

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

Name:	Lauren Kagan
Assignment:	Leave Replacement – Music Teacher @ Park Avenue School
Certification:	NYS Music
Rate:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2017 – June 22, 2018, <i>unless sooner terminated</i>
Replacing:	<i>Anne Marie Allauzen (LWOP – childcare)</i>

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

h. **RES-2017-401 7875** Permanent Substitute Teachers

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

<i>Permanent Substitute Teachers 2017-2018 School Year \$105/day with benefits</i>	
<i>Name</i>	<i>School</i>
Jaclyn Frank	Dryden Street School
Anthony Servidio	Drexel Avenue School
Barbatunde Akinola	Westbury High School
Darin Harrison	Westbury High School
Dr. Sheila Lyle	9 th Grade Academy

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

3. **Other Appointment**

a. **RES-2017-373 7879** Jay Marcucci - Technology

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

Approval of Jay Marcucci

Jay Marcucci as a consultant to support the technology upgrade and infrastructure for the Westbury School District for the period from July 14 to August 29, 2017. The fee is \$811.68 per day not to exceed thirty days.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

b. **RES-2017-402 7810** District-Wide Appointments

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

<i>District Wide Appointments 2017-2018 School Year</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Lisa Fernandez	District Wide Art Chairperson	Step 3 ~ \$12,035/yr
Bradley Johnson	District Wide Music Chairperson	Step 3 ~ \$12,035/yr
Brumsic Brandon	District Wide Science/STEAM Chairperson	Step 3 ~ \$12,035/yr

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

c. **RES-2017-403 7864** 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 2017-2018 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Ken Zahra	Math Chairperson	3	\$8,006/yr
Jesse Worontsoff	Social Studies Chairperson	3	\$8,006/yr
Nicolette James	ELA Chairperson	3	\$8,006/yr
Shirley Vargas	Foreign Language Chairperson	3	\$8,006/yr
Elizabeth Alexis	Special Education Chairperson	1	\$6,650/yr
Seth Brechtel	ENL Chairperson	3	\$8,006/yr
Patrica Mueller-Trongone	Science Lead Teacher	n/a	\$4,202/yr
Rachel Castillo	AP Coordinator	n/a	\$3,439/yr
Abby Archdeacon	SAT Coordinator	n/a	\$3,439/yr

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Tracy Provenz	Dean	n/a	\$11,923/yr
RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: John E. Simpkins Jr., Trustee AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.			

d. **RES-2017-404 7888** MS - Supplemental Appointments

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

<i>Middle School Supplemental Appointments 2017-2018 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
John Fahy	Dean	3	\$11,923/yr
Donna Diorio	Dean	3	\$11,923/yr
Troy Fried	Science Chairperson	3	\$8,006/yr
Kevin Ehrlich	Social Studies Chairperson	3	\$8,006/yr
Kamala Watt	Math Chairperson	3	\$8,006/yr
Christie Thiel	ELA Chairperson	3	\$8,006/yr
Kashanah Shouder-Clyburn	Special Education Chairperson	3	\$8,006/yr
Jacqueline Reyes	Bilingual/ENL Chairperson	3	\$8,006/yr

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

e. **RES-2017-405 7784** MS - Technology Support

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

Name:	Morris Paredes
Assignment:	Technology Support (AM/PM) @ Westbury Middle School
Certification:	NYS Teaching Assistant
Rate:	\$28.95/hr (\$19.30 x 1.5)
Effective:	2017 - 2018 School Year (Maximum 2.5hrs/day)

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

f. **RES-2017-406 7790** District-Wide - Mentor Facilitator

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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:	Michael Villanti
Assignment:	Mentor Facilitator
Certification:	NYS School District Leader
Rate:	\$3,439/yr
Effective:	2017-2018 School Year

RESULT: ADOPTED [UNANIMOUS]

MOVER: Robin L. Bolling, Trustee

SECONDER: John E. Simpkins Jr., Trustee

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

g. **RES-2017-407 7893** District-Wide - Peer -to-Peer Mentor Facilitator

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

Name:	Nicolette James
Assignment:	Peer-to-Peer Mentor Facilitator
Certification:	NYS School District Administrator
Rate:	\$3,439/yr
Effective:	2017-2018 School Year

RESULT: ADOPTED [UNANIMOUS]

MOVER: Robin L. Bolling, Trustee

SECONDER: John E. Simpkins Jr., Trustee

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

h. **RES-2017-408 7854** District-Wide - CPSE Chair

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

Name:	Estelle Saltiel
Assignment:	District-Wide CPSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 3 ~ \$12,035/yr
Effective:	2017 - 2018 School Year

RESULT: ADOPTED [UNANIMOUS]

MOVER: Robin L. Bolling, Trustee

SECONDER: John E. Simpkins Jr., Trustee

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

i. **RES-2017-409 7855** District-Wide - CSE Chair

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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:	Jennifer Guthman-Drame
Assignment:	District-Wide CSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 3 ~ \$12,035/yr
Effective:	2017 – 2018 School Year

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

j. **RES-2017-410 7870** District Wide - Translators/Interpreters

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

<i>District Wide – Translators and/or Interpreters 2017-2018 School Year Rate: \$61.82/hr</i>	
Olga Carreno-Castro	Cynthia Orellana
Abenie Lazard-Edma	Marie Augustin

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

k. **RES-2017-411 7885** Districtwide - Translator

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

Name:	Anju Oberoi
Assignment:	District Wide Translator/Interpreter
Certification:	NYS Teaching Assistant
O/T Rate:	\$28.95/hr (\$19.30/hr x 1.5)
Effective:	2017-2018 School Year

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

l. **RES-2017-412 7779** HS - Summer Research Intel Teacher

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

Name:	Caitlin Vicchiarelli
Assignment:	Social Science Research Intel Teacher @ Westbury High School
Rate:	Summer Teacher Step 3 ~ \$67.10/hr
Effective:	Summer 2017 – Maximum 32 hours

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

m. **RES-2017-413 7859** 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 2017-2018 School Year</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Marc Lupa	Principal	\$80.00/hr
Jesse Worontsoff	Assistant Principal	\$68.00/hr
Charmaine Gardner	Math Teacher	\$61.82/hr
Ken Zahra	Math Teacher	\$61.82/hr
Ray Catapano	Science Teacher	\$61.82/hr
Anthony Bonamo	Science Teacher	\$61.82/hr
Ronald Frazier	Social Studies Teacher	\$61.82/hr
Dennis Fanning	Social Studies Teacher	\$61.82/hr
Elizabeth Anselmo	English Teacher	\$61.82/hr
Brian Rhodes	English Teacher	\$61.82/hr
Abby Archdeacon	Guidance Counselor	\$61.82/hr
Eleanor Dougherty	Nurse	\$32.64x 1.5 = \$48.96/hr
Christine Anderson	Special Ed Teacher	\$61.82/hr
Paul Ebron	Social Worker	\$61.82/hr
Alvin Williams	Spanish Teacher	\$61.82/hr
Seth Brechtel	ESL Teacher	\$61.82/hr
Megan Janasko	Substitute Teacher	\$61.82/hr
Savalis Charles	Substitute Teacher	\$61.82/hr
Patrick McGovern	Substitute Teacher	\$61.82/hr
Dana Corso	Substitute Teacher	\$61.82/hr
Michelle O'Donovan	Substitute Teacher	\$61.82/hr
Jackie Proux	Teaching Assistant P/T	\$14.77/hr

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

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

n. **RES-2017-414 7863** 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 2017-2018 School Year Rate: \$330.74/per semester</i>	
<i>Name</i>	<i>Assignment</i>
Lisa Fernandez	Art and Design Club
William Gray	First Robotics Club-coach
Cristian Jimenez	First Robotics Club-assistant
Renate Johnson	Future Business Leaders
Amy Kahn	Interact Club
Nadine Schalk	Key Club
Brenda Bluestone	LGBTQ-Alliance
Nicole Adamo	Mathletes
Nicolette James	National Honor Society
Gail Lewis	Needlecraft Artistry Club
Brian Rhodes	Red Cross Club
Shirley Vargas	Spanish Honor Society
Naomi Saddlemire	Student Council
Abby Archdeacon	SUSS/Ambassador Club
Josephine Delledera	Tri-M (Music Honor Society)
Shahana Khairoola	Westbury Student Explorers

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

o. **RES-2017-415 7862** 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 2017-2018 School Year</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
Anthony Abruscato	Art Director-Musical	4	\$3,145/yr
Anthony Abruscato	Media Production Coordinator	4	\$3,944/yr

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Michael Rubenstein	Band Director	3	\$5,710/yr
Michael Rubenstein	Band Director - Musical	3	\$2,202/yr
Jeffrey Gonzalez	Choreographer	2	\$ 649/yr
Nadine Schalk	Orchestra Director	4	\$6,109/yr
Brad Johnson	Stage Construction Head	2	\$3,192/yr
Nadine Schalk	Stage Director - Musical	4	\$3,926/yr
Josephine Delledera	Stage Director (Assistant) Musical	2	\$1,978/yr
Melissa Carnevale	Yearbook Advisor	3	\$5,710/yr
Bibi MacSaveny	Yearbook Assistant	1	\$2,657/yr
Alvin Williams	Senior Class Advisor	n/a	\$1,928/yr
Nadine Schalk	Junior Class Advisor	n/a	\$1,750/yr
Haver Crosley	Sophomore Class Advisor	n/a	\$1,663/yr
Ryan Mulholland	Newspaper Advisor	2	\$3,192/yr
Joshua Schimsky	Newspaper Advisor	1	\$2,827/yr

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

p. **RES-2017-416 7838** 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 2017-2018 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Michael Costello	Musical Theatre Director	4	\$2,239/yr
Michael Costello	Band Director	4	\$3,801/yr
Michael Baker	Chorus Director	4	\$3,801/yr
Peter Ruff	Yearbook Advisor	2	\$1,641/yr

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

q. **RES-2017-417 7785** 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 2017-2018 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Lindsey Butcher	Orchestra Director	4	\$3,801/yr

BOARD OF EDUCATION
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 John E. Simpkins, Jr. 874-1921

Kristine Gagliardi	Band Director	4	\$3,801/yr
Lauren Kagan	Chorus Director	1	\$2,830/yr
Natasha Gabrielsen	Yearbook Advisors	1	\$1,279/yr

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

r. **RES-2017-418 7825** DY - 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> 2017-2018 School Year Rate: \$3,439/yr	
Donna Sabella	Maribel Calcagni
Joanny Gomez	

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

s. **RES-2017-419 7842** 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</i> 2017-2018 School Year Rate: \$3,439/yr	
Andrea Cuchiara-Thompson	Karen Ross
Sandy Sanz	

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

t. **RES-2017-420 7882** 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	
Name:	Kevin Bedard

BOARD OF EDUCATION
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Assignment:	Summer STEM Program @ Cradle of Aviation
Stipend:	\$7,573.93/yr
Status:	<i>Navy will reimburse District 100%</i>

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

u. **RES-2017-421 7866** NYSITELL Screener - Newly Incoming and Kindergarten

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

<p style="text-align: center;"><i>Dryden Street - NYSITELL Screeners Newly Incoming and Kindergarten Student Screening July – October 2017 Rate: \$42.13 /hr (Not to Exceed 40 hrs)</i></p>	
Rhina Hernandez	Fabiana Aimar
Samayra Ceden	Solange Mercado
Mary Lago	Lourdez Berrios
Sybil Duvalsaint	

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

v. **RES-2017-422 7884** WHS - Library Development Hours

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 – Library Development Hours (Curriculum Writing) Summer 2017 Rate: \$42.13/hr ~ 15 hrs per participant</i></p>	
Kristy McNally	Linda Grisafi

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

w. **RES-2017-423 7869** NYSITELL Screeners

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

BOARD OF EDUCATION
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John E. Simpkins, Jr. 874-1921

<p align="center"><i>NYSITELL Screeners</i> <i>2017-2018 School Year</i> <i>Rate: \$42.13/hr</i></p>	
Joel Bossous	Sandra Auguste
Marie Augustin	Gladys Araya
Olga Carreno-Castro	Cynthia Orellana
Evelyn Bunger	Patricia Bastidas
Maria Jose Vaca	

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

x. **RES-2017-424 7868** HS - Curriculum Writing

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

<p align="center"><i>Westbury High School – Home Language Arts/ENL/SIFE Curriculum Writing</i> <i>July 2017</i> <i>Rate: \$42.13/hr ~ grant funded</i></p>	
Marleny Abreu	Cynthia Orellana
Shirley Vargas	Ericka Estevez
Maria Jose Vaca	Christie Thiel
Esther Stone	Melissa Carnevale

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

y. **RES-2017-425 7889** Parent Meeting

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

<p align="center"><i>Title 1 Parent Meeting Facilitators</i> <i>Rate: \$90.48/hr</i> <i>June 2017</i></p>	
<i>Name</i>	<i>Position</i>
Lynette Blades	Reading Teacher – Dryden Street School

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

z. **RES-2017-426 7848** 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> 2017-2018			
<i>Name</i>	<i>Position</i>	<i>Services</i>	<i>Rate</i>
Susan Gabriel	Social Worker	Providing Supervision	\$ 61.82/hr ~ Max 50 hrs
Dayna Rosensky-Badillo	Social Worker	Receiving Supervision	\$ 42.13/hr ~ Max 25 hrs
Kira Bryant	Social Worker	Receiving Supervision	\$ 42.13/hr ~ Max 25 hrs
Adalcy Quintin	Social Worker	Receiving Supervision	\$ 42.13/hr ~ Max 25 hrs
Lewis White	Social Worker	Receiving Supervision	\$ 42.13/hr ~ Max 25 hrs
Alexandra McGlashan	School Psychologist	Providing Supervision	\$ 61.82/hr ~ Max 40 hrs

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

aa. **RES-2017-427 7851** PPS - Psychological /Educational Evaluations

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

<i>PPS- Psychological/Educational Evaluations</i> 2017-2018 School Year		
<i>Name</i>	<i>Evaluation/Service</i>	<i>Rate</i>
Dr. Elizabeth Tulloch-Dent	Psychological Evaluation (Bilingual)	\$420
Dr. Elizabeth Tulloch-Dent	Educational Evaluation (Bilingual)	\$240
Medeline Fenelon	Psychological Evaluation (Bilingual)	\$420
Medeline Fenelon	Educational Evaluation (Bilingual)	\$240

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

ab. **RES-2017-428 7850** PPS - Assessments Speech&Lang

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

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<i>PPS- Speech/Language Evaluations 2017-2018 School Year</i>		
<i>Name</i>	<i>Evaluation/Service</i>	<i>Rate</i>
Mayra Cruz-Vasquez	Speech/Language Evaluation (Monolingual)	\$181
Mayra Cruz-Vasquez	Speech/Language Evaluation (Bilingual)	\$361
Lisa Lopes	Speech/Language Evaluation (Monolingual)	\$181
Lisa Lopes	Speech/Language Evaluation (Bilingual)	\$361
Karla Paz	Speech/Language Evaluation (Monolingual)	\$181
Karla Paz	Speech/Language Evaluation (Bilingual)	\$361

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

ac. **RES-2017-429 7853** PPS - Assessments

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

<i>PPS- Personnel Conducting Services/Assessments 2017-2018 School Year</i>		
<i>Name</i>	<i>Evaluation/Service</i>	<i>Rate</i>
Cathy Handy	Educational Evaluation (Monolingual)	\$120/day
Jo Ann Cohen	Educational Evaluation (Monolingual)	\$120/day
Donna Heller	Educational Evaluation (Monolingual)	\$120/day
Susan Tazzi	Educational Evaluation (Monolingual)	\$120/day
Jo Ann Cohn	CPSE/CSE Teacher Representative (Day)	\$110/day
Nancy Hall	CPSE/CSE Teacher Representative (Day)	\$110/day
Donna Heller	CPSE/CSE Teacher Representative (Day)	\$110/day
Kathleen Olson	CPSE/CSE Teacher Representative (Day)	\$110/day
Cathy Handy	CPSE/CSE Teacher Representative (Day)	\$110/day
Susan Moors	CPSE/CSE Teacher Representative (Day)	\$110/day
Kathleen O'Shea	CPSE/CSE Teacher Representative (Day)	\$110/day
Cindy Paterno	CPSE/CSE Teacher Representative (Day)	\$110/day
Susan Tazzi	CPSE/CSE Teacher Representative (Day)	\$110/day
Angela Terry	CPSE/CSE Teacher Representative (Day)	\$110/day
Edward Carter	Home-Bound Instruction	\$40.48/hr.

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

ad. **RES-2017-430 7822** DY - Afterschool Supervision

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
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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:

<i>Dryden Street School 2017-2018 School Year Afterschool Supervision</i>		
<i>Name</i>	<i>Assignment</i>	<i>O/T Rate</i>
Dellarie Taylor	Afterschool Supervision	\$ 30.30/hr (\$20.20 x 1.5)
Rosa Buffolino	Sub – Afterschool Supervision	\$ 26.91/hr (\$20.20 x 1.5)
Lisette Martinez	Sub – Afterschool Supervision	\$ 26.91/hr (\$20.20 x 1.5)
Carolina Iannotta	Sub – Afterschool Supervision	\$ 28.95/hr (\$20.20 x 1.5)

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

ae. **RES-2017-431 7876** WHS - School Activity Fund Advisor

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

<i>School Activity Fund Advisor 2017-2018</i>		
<i>Name</i>	<i>School</i>	<i>Stipend</i>
Regina Follo	Westbury High School	\$5,000/yr

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

af. **RES-2017-432 7867** NYSITELL Screener - Newly enrolled/ELL

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

<i>NYSITELL Screeners Newly enrolled/ELL Student Screening July 1, 2017 – June 30, 2018 Rate: \$42.13 /hr</i>	
Maribel Calcagni	Johana Altamirano
Flor Calero	Penelope Romero
Tiffany Sollitto	Luisa Rojas
Robin Kliegman	Katelyn Mele
Reneta Leavitt	Jacqueline Reyes
Esther Stone	Gladys Nielsen
Seth Brechtel	Shakira Mattson

BOARD OF EDUCATION

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 John E. Simpkins, Jr. 874-1921

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

ag. **RES-2017-433 7792** 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 2017-2018 Rate: \$3,439/yr</i>	
Roxane Basandella	Mary Volpe-Davis
Stacey Kowalski	

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

ah. **RES-2017-434 7791** DX - Appointments

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

<i>Drexel Avenue School Activities Advisors 2017-2018 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
Karla Aristy	Musical Theatre Director	2	\$2,030/yr
Gregg Brenner	Chorus Director	4	\$3,801/yr
Lindsey Butcher	Orchestra Director	4	\$3,801/yr
Kristine Gagliardi	Band Director	4	\$3,801/yr
Licia Millman	Yearbook Advisor	4	\$1,756/yr

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

4. *Cocurricular/Extracurricular*

a. **RES-2017-435 7883** Athletics - 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</i>
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

Fall Coaching Staff 2017-2018				
Name	Coaching Fall Season	STEP/ STIPEND	CONTINUOUS YEARS/ LONGEVITY PAYMENT	
HIGH SCHOOL				
Shyan Hardy	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	Step 4 \$10,013	6	
Todd Teeter	Football Varsity Asst. Coach	Step 4 \$7,561	2	
Kevin Bedard	Football Varsity Asst. Coach	Step 4 \$7,561	5	
Joseph Simeone	Football Varsity Asst. Coach	Step 2 \$6,459	2	
Darin Harrison	Football JV Head Coach	Step 4 \$7,561	2	
William Harrison	Football JV Asst. Coach	Step 2 \$6,103	2	
Christopher Valentini	Soccer Varsity Boys Head Coach	Step 4 \$7,267	10+/\$1,500	
Christopher Sarro	Soccer Varsity Boys Asst. Coach	Step 2 \$4,779	2	
Nick Monioudis	Soccer JV Boys Head Coach	Step 1 \$4,366	1	
Richard Immarigeon	Soccer Varsity Girls Head Coach	Step 2 \$6,208	2	
Elaina Infantino-Koyl	Soccer Varsity Girls Asst. Coach	Step 1 \$4,366	1	
Lisa Bajramovic	Soccer JV Girls Head 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	6	
Jaclyn Frank	Volleyball Varsity Head Coach	Step 4 \$7,114	4	
Dana Docar	Volleyball JV Head Coach	Step 4 \$5,538	1	
MIDDLE SCHOOL				
Sinette Martin	Cheerleading Advisor	Step 4 \$4,276	10+/\$750	
Victor Kelly	Football Head Coach	Step 4 \$5,601	4	
John Lyons	Football Asst. Coach	Step 4 \$5,181	4	
Kevin Ehrlich	Football Asst. Coach	Step 4 \$5,181	10+/\$750	
Richard Canalini	Soccer Boys Head Coach	Step 4 \$5,222	10+/\$750	
William Tlasek	Soccer Boys Asst. Coach	Step 4 \$4,573	2	
Samantha Gesuele	Soccer Girls Head Coach	Step 4 \$5222	2	
Lou Caliguri	Soccer Girls Asst. Coach	Step 3 \$4,305	2	

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

b. **RES-2017-436 7781** Summer School - Bus Matron

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

*Summer School Bus Matron
Summer 2017*

BOARD OF EDUCATION
 Dr. Pless M Dickerson, President 874-1924
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 John E. Simpkins, Jr. 874-1921

<i>Name</i>	<i>Position</i>	<i>Rate</i>
Ermelinda Colon-Granados	TA/Bus Matron	\$19.30/hr

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

c. **RES-2017-437 7793** Park - MS - Bus Matrons

<i>Park Avenue/MS – Bus Matrons 2017-2018 School Year 2 hrs per day</i>	
<i>Name</i>	<i>O/T Rate</i>
Catherine Kabat, Park Avenue School	\$19.30/hr(1.5 - \$28.95)
Flor Murray, Park Avenue School	\$19.30/hr(1.5 - \$28.95)
Marrose Blaylock, Westbury Middle School	\$20.20/hr(1.5 - \$30.30)

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

d. **RES-2017-438 7892** 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 2017-2018 Rate: \$3,439/yr</i>	
Flor Calero	Natasha Gabrielsen
Catherine Buffolino	

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

e. **RES-2017-439 7824** DY - Bus Coverag/Bus Matron

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

<i>Dryden Street School 2017-2018 School Year Bus Coverage – Arrivals and Dismissals</i>	
<i>Name</i>	<i>O/T Rate</i>

BOARD OF EDUCATION

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Patricia Abbatiello	\$26.91/hr (\$17.94 x 1.5)
Ivania Barahona	\$28.95/hr (\$19.30 x 1.5)
Christine Blankson	\$26.22/hr (\$17.48 x 1.5)
Michelle Buffolino	\$26.91/hr (\$17.94 x 1.5)
Rosa Buffolino	\$26.91/hr (\$17.94 x 1.5)
Clara Clark	\$26.91/hr (\$17.94 x 1.5)
Ilvania Contreras	\$25.26/hr (\$16.84 x 1.5)
Diana Ergen	\$28.95/hr (\$19.30 x 1.5)
Alexandra Gilles	\$26.22/hr (\$17.48 x 1.5)
Stella Iadevaia	\$26.91/hr (\$17.94 x 1.5)
Carolina Iannotta	\$26.91/hr (\$19.30 x 1.5)
Jessica Morales	\$28.95/hr (\$19.30 x 1.5)
Esther Lopez	\$26.91/hr (\$17.94 x 1.5)
Alba Suppa	\$26.91/hr (\$17.94 x 1.5)
Giuseppina Telese	\$26.91/hr (\$17.94 x 1.5)
Maria Rodriguez	\$25.26/hr (\$16.84 x 1.5)

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

f. **RES-2017-440 7782** 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 Aide Summer 2017</i>			
<i>Name</i>	<i>Assignment</i>	<i>Hours</i>	<i>Rate</i>
Pamela McDowell	Powells Lane School	8:30am – 2:30pm	\$10.13/hr

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

g. **RES-2017-441 7891** DX - Summer Clerical

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

Name:	Assunta Desiderio
Assignment:	Teacher's Aide - Summer Clerical @ Drexel Avenue School
Rate:	\$17.94/hr
Effective:	August 14-18 and August 21-25, 2017

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

h. **RES-2017-442 7821** 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 2017-2018 School Year \$75/per day</i>	
	Manfredy Jerez
Judy Rodriguez	Melanie Torcivia
Renate Johnson	Jeanette Williams
Alvin Williams	Lorraine Gigante
Sara Holle	Amy Kahn
Rachel Castillo	Jeffrey Gonzalez
Drew Harrison	Sandra Auguste
Raymond Catapano	Rosemarie Flores
Sybil Duvalsaint	Jessica Ottaviano
Christine Anderson	Naomi Saddlemire

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

i. **RES-2017-443 7780** HS - Student Explorers 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 Westbury Student Explorers Trip –Spring 2018 Rate: \$123.25/day</i>	
Shahana Khairoola	Vania Duarte
Nicolette James	

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

j. **RES-2017-444 7789** HS - Trip Chaperones

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

<p style="text-align: center;"><i>Westbury High School – Chaperones</i> <i>Carnegie Hall ~ October 13, 2017 7:00 pm</i> <i>Rate: \$123.25/day</i></p>	
Nadine Schalk	Catherine Colquhoun
Lindsey Butcher	Brad Johnson
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: John E. Simpkins Jr., Trustee AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.</p>	

k. **RES-2017-445 7783** P/T Teaching Assistants

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

<p style="text-align: center;"><i>Teaching Assistants Part-time</i> <i>2017-2018 School Year</i> <i>Rate: \$14.77/hr ~ Maximum 19.5/hr per week</i></p>	
Kathryn Thumhart	Maria Fasano
Julie Dooher	
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: John E. Simpkins Jr., Trustee AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.</p>	

5. *Civil Service*

a. **RES-2017-446 7766** CS - Stokes

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

Name:	Wilma Stokes
Assignment:	Senior Typist Clerk
Rate:	Step 12 ~ \$54,143/yr (<i>prorated</i>) starting 7/31/17
CS Approval	6/5/17
Effective:	July 31, 2017
	<i>Replacing Maxene Horowitz PPS</i>

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

b. **RES-2017-447 7776** CS - Cleere

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

Name:	Rebecca Cleere
Assignment:	Typist Clerk – Part-time Sub (District Wide)
Rate:	\$13.00 hr
CS Approval:	June 19, 2017
Effective:	July 14, 2017

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

c. **RES-2017-448 7829** CS - Biderman

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

Name:	Linda Biderman
Assignment:	Typist Clerk P/T Sub (on call – when needed)
Rate:	\$37.15/hr
CS Approval	May 31, 2016
Effective:	July 14, 2017 – December 31, 2017

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

d. **RES-2017-449 7860** CS - Registered Professional Nurse District-Wide

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

Name:	Yudith Liriano Gonzalez
Assignment:	Registered Professional Nurse District-wide
Rate:	Step 1 ~ \$37,787/yr
CS Approval:	7/5/17
Effective:	August 30, 2017

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

e. **RES-2017-450 7861** CS - Registered Professional Nurse - Cradle of Aviation

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

Name:	Melissa Dinovi
Assignment:	School Nurse @ Westbury Annex/Cradle of Aviation
Rate:	Step 1 ~ \$37,787/yr
CS Approval	7/5/17
Effective:	August 30, 2017

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

6. *District-Wide Per Diem Subs*

a. **RES-2017-451 7777** 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>2017-2018 School Year</i> <i>\$ TBA /per diem</i> *Long Term Substitute Rate: \$TBA/day (Day 1-10), \$TBA/day (Day 11-20), \$TBA/day (Day 21- beyond) *in the same assignment</p>	
Diane Barbarino	Diane Malone-Watson
Robin Bazhdari	Anna Mikulin
Rosemarie Brautigam	Heidi Newmeyer
Katheryn Cireseanu	Jesse Renner
Lorrain Gigante	Barbara Ross
Joan Gueli	Nedra Stewart
Annie Hurst-Smith	Linda Tarabochia
Arshad Imam	Susan Yalvac
Fatima Imam	Zenia Jannette
Jennifer McGovern	Deborah Carroll
Patrick O'Connor	William Howe
Yvette Dano	Joanne Van Aarde
Laura Bruder	Christina Drago-Botti

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

7. *Terminations*

a. *RES-2017-452 7814* Termination - Ojo

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

Name:	Ayodeji Ojo
Status:	<i>Termination</i>
Position:	Teacher Aide @ Park Avenue
Effective:	July 7, 2017

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

8. *Amendments*

a. *RES-2017-453 7808* Amendment - MS - Chorus Director

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

<i>Amendment of Resolution 2016-527 (rate change)</i>	
Chorus Director @ Westbury Middle School 2016-2017 School Year	
<i>Name</i>	<i>New Rate</i>
Horace Samuels	\$2, 827/yr

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

B. *Education*

1. *RES-2017-454 7794* 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.

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CSE/CPSE

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

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

2. RES-2017-455 7788 Sphinx Orchestra Field Trip

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

Sphinx Orchestra Field Trip

Participants:	Westbury High School Orchestra Students
# Students:	Approx. 60
# Chaperones:	4 teachers and parents TBA
Date:	October 13, 2017 at 7:00 p.m.
Cost:	Approx. \$35 cost for train and subway paid by students – plus any food purchase – Concert is free
Location/Destination:	Carnegie Hall, New York City

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

3. RES-2017-456 7778 Westbury Student Explorers Trip - Spring 2018

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

Westbury Student Explorers Trip - Spring 2018

Participants:	Westbury High School Language Students
# Students:	12 to 18 Approx.
# Chaperones:	3 Approx.
Date:	March 31 through April 8, 2018 (9 days)
Cost:	\$3,479.00 Paid by student (see – Educational Tours Itinerary attached)
Location/Destination:	Holland, Belgium, France and England
School:	Westbury High School Students

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

11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****A. Business & Management Services****1. (ID # 7746) Entrants and Withdrawals - June 2017****Entrants and Withdrawals - None - June 2017**

RESULT:	REPORT- VOTE N/A
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2. (ID # 7745) Fire Drill Report - June 2017**Fire Drill Report - None - June 2017**

RESULT:	REPORT- VOTE N/A
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3. (ID # 7744) Building Use - June 2017**Building Use Report - June 2017**

RESULT:	REPORT- VOTE N/A
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B. Pupil Personnel Services**1. (ID # 7747) Student Enrollment****Student Enrollment - June 2017**

RESULT:	REPORT- VOTE N/A
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2. (ID # 7797) Statistics In District**Statistics In-District - June 2017**

RESULT:	REPORT- VOTE N/A
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3. (ID # 7796) Statistics Out of District

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Statistics Out-of-District - June 2017**RESULT: REPORT- VOTE N/A**

4. (ID # 7798) Suspension

Suspensions Report - June 2017**RESULT: REPORT- VOTE N/A**

5. (ID # 7799) Homebound Instruction

Homebound Instruction - June 2017**RESULT: REPORT- VOTE N/A**

6. (ID # 7748) Attendance Report

Attendance Report - June 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

At 1:20 AM a motion was made by Trustee Robin Bolling and seconded by Trustee John Simpkins to adjourn the July, 2017 Planning/Action Meeting. The vote was unanimous.

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Board of Education

Planning/Action Meeting

~ Agenda ~

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

Eudes Budhai
(516) 874-1818

Thursday, July 13, 2017

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee 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 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 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"/>	
District Clerk Cynthia Williams	<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 Gillen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, June 08, 2017
2. Thursday, June 15, 2017
3. Thursday, June 22, 2017
4. Wednesday, June 28, 2017

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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-2017-344****Acceptance of Treasurer's Report for May 2017****2. RES-2017-324**

Substitute Salaries for the 2017-2018 School Year

3. RES-2017-345**Approval of Tax Levy for the 2017-2018 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 2017/2018, amounting to:

	\$ 145,295,800	School Purpose
	\$ 3,243,000	Library Purpose
Total	\$ 148,538,800	be and the same is hereby accepted.

Resolved that the sum of	\$77,223,323	School Purposes
	\$ 2,179,000	Library Purposes
Total	\$79,402,323	

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 2017/2018 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 2017/2018.

4. RES-2017-346**BOARD OF EDUCATION**

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Approval of Special Education Contract for Bilinguals dba Achieve Beyond

Special Education Contract for the 2017-2018 School Year for Bilinguals dba Achieve Beyond to provide special education related services. The fee schedule is attached.

5. RES-2017-347**Approval of Special Education Contract for Behavior Change Success Corp.**

Special Education contract for the 2017-2018 School Year for Behavior Change Success Corp. to provide special education related services to the Westbury School District. The fee schedule is attached.

6. RES-2017-348**Approval of Special Education Contract for Blue Sea Educational Consulting, Inc.**

Contract for the 2017-2018 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.

7. RES-2017-349**Approval of Special Ed Contract for Carle Place Union Free School District**

Spec Ed Contract for Carle Place Union Free School District to provide Special Education instruction to one student for the 2017-2018 school year for a tuition of \$71,594.00 per year.

8. RES-2017-351**Approval of Special Education Contract for Green Chimney Children Service**

Special Education Contract for Green Chimney Children Service for the 2017-2018 school year to provide special education instruction and services to one student at a cost of \$6,354.00 per student for the summer and \$38,124.00 per student for the school year.

9. RES-2017-352**Approval of Special Education Contract for Helping Hands Children Services**

Special Ed contract for the 2017-2018 School Year for Helping Hands Children Services to provide special education related services. The fee schedule is attached.

10. RES-2017-353**Approval of Special Education Contract for Kids Learning Loft, LLC**

Special Ed contract for the 2017-2018 School Year for Kids Learning Loft, LLC to provide special education related services. The fee schedule is attached.

11. RES-2017-354**Approval of Special Ed Contract for Martin DePorres School**

Special Ed contract for the 2017-2018 School Year for Martin DePorres School to provide special education and related services to four students. The tuition rate per student per

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year is \$5,737.00 for the summer and \$34,614.00 for the school year.

12. RES-2017-355

Approval of Special Education Contract for The Hagedorn Little Village School, Jack Joel Center for Special Children

Special Education Contract for The Hagedorn Little Village School, Jack Joel Center for Special Children for the 2017-2018 school year to provide special education instruction to one student at a tuition cost of \$43,047.00 for the year.

13. RES-2017-356

Approval of Special Education Contract for Variety Child Learning Center

Special Education Contract for the 2017-2018 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	\$7,197.00 per pupil
1:1 Aide	\$3,325.00 per pupil

School Year

Tuition	\$43,664.00 per pupil
1:1 Aide	\$19,951.00 per pupil

The tuition shall be adjusted if required pursuant to notification by the New York State Education Department.

14. RES-2017-357

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

Special Ed contract for the 2017-2018 School Year for the School for Language & Communication Development to provide a special education program and related services at their location. The tuition rate per student is \$8,707.00 for the summer and \$52,241.00 for the school year subject to adjustment once the actual 2017-2018 non-resident tuition rate is available from NYSED.

15. RES-2017-358

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

Contract for Rockville Centre Union Free School District to provide Special Education instruction and related services for the period July 3, 2017 – August 22, 2017 for an estimated tuition rate of \$3,126.00 per student. Rates are subject to adjustment when the actual 2017-2018 2 month program rates are available from NYSED.

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16. RES-2017-359**Approval of Special Ed Contract for Rockville Centre Union Free School District-School Year**

Contract for Rockville Centre Union Free School District to provide Special Education instruction and related services for the 2017-2018 school year for an estimated tuition of \$64,418.00 per student per year for K-6 and \$76,609.00 for Grades 7-12. Rates are subject to adjustment when the actual 2017-2018 nonresident tuition rates are available from NYSED.

17. RES-2017-360**Approval of Special Education Contract for Little Flower UFSD**

Special Education Contract for the 2017-2018 School Year for Little Flower UFSD to provide special education instruction at a per pupil tuition rate of \$8,181.00 for the summer and \$49,084.00 for the school year.

18. RES-2017-361**Approval of Special Ed Contract for Education, Inc.**

Special Ed contract for the 2017-2018 School Year for Education Inc. to provide tutoring services to the Westbury School District at a rate of \$55.00 per hour for up to ten hours per week plus one hour of prep for every three hours of tutoring.

19. RES-2017-362**Approval of Special Education Contract for the Center for Developmental Disabilities, Inc.**

Special Education Contract for the Center for Developmental Disabilities for the 2017-2018 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.

20. RES-2017-363**Approval of Special Education Contract for Brookville Center for Children's Services, Inc.**

Special Ed Contract for the 2017-2018 school year for Brookville Center for Children's Services, Inc. to provide special education instructional services for the following per pupil tuition fees:

Program 9000	\$ 8,216.00 for July and August \$49,293.00 for the school year
Program 9001	\$10,819.00 for July and August \$64,913.00 for the school year

21. RES-2017-364**Approval of Special Education Contract for Abilities, Inc.-District Based Transition Program**

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Special Ed contract for the 2017-2018 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.

22. **RES-2017-365**

Approval of Special Education Contract for Abilities, Inc. for their Prosper Program

Special Ed contract for the 2017-2018 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.

23. **RES-2017-366**

Approval of Special Education Contract for American Tutoring Services

Contract for the 2017-2018 School Year for American Tutoring Services to provide tutoring services at \$65.00 per hour.

24. **RES-2017-367**

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 \$659,738.00 for the 2017-2018 school year to be paid for by the UPK grant.

25. **RES-2017-368**

Porta-Pottie Rental Cooperative Bid Award

Award of the bid for the Porta-Pottie Rental Cooperative Bid for participating Nassau County Schools for the 2017-2018 school year to Russell Reid Waste Hauling and Disposal Service Co. Inc. DBA Mr. John Portable Sanitation Units, Inc. at the following rates:

Standard	\$ 79.75
Handicap Standard	\$ 119.75

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Standard Flushing \$ 119.75

Restroom Trailer \$1,875.00

The above are all at Daily Rate based on per unit price. To include Delivery, Daily Cleaning and Restocking and Pick-up. (*service within 4-hour time frame of initial call being place to office*)

Participating School Districts are as follows:

Baldwin, Bellmore, Bellmore-Merrick, Bethpage, Carle Place, East Meadow, East Rockaway, East Williston, Elmont, Floral Park-Bellerose, Freeport, Garden City, Glen Cove, Great Neck, Hempstead, Herricks, Hewlett-Woodmere, Hicksville, Island Trees UFSD, Jericho, Levittown, Long Beach, Lynbrook, Malverne, Manhasset, Massapequa, Mineola, North Bellmore, North Merrick, North Shore CSD, Oceanside, Plainview-Old Bethpage, Port Washington, Rockville Centre, Seaford, Syosset, Uniondale, Valley Stream 30, Valley Stream CHSD, Wantagh, West Hempstead, Westbury.

26. **RES-2017-369**

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 2017-18 school year unless earlier terminated. The firm will provide monthly reports and quarterly presentations to the Board.

27. **RES-2017-370**

Approval of Agreement for Cradle of Aviation/Magnet Academy

Agreement for the use of facilities and related services for the 2017-2018 School Year by The Cradle of Aviation.

28. **RES-2017-371**

Approval of PLC Associates Inc. - District DTSDE Support 2017-18

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). Grant funded.

Project 2 – The Data Triangle

May- August 2017

\$21,975

29. **RES-2017-372**

Approval of Syntax Communication

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Proposal from Syntax Communication for Full Service Communication.

Total \$65,444.00

30. **RES-2017-374**

Approval of Proposal from Method Test Prep for SAT Classes

Proposal from Method Test Prep to provide SAT classes for the 2017-2018 School Year.

COST

\$3,357.00

31. **RES-2017-375**

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 donation.

32. **RES-2017-376**

Approval of a Dragon Mascot

Donation of a Dragon Mascot from Cynthia and David Orellana to the Westbury High School.

The Board of Education expresses its gratitude for the donation.

33. **RES-2017-377**

Approval of Surplus Obsolete Textbooks

Book Title: The American Nation (published 2000)

ISBN#: 0-13-434907-5

Quantity: 77

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

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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-2017-378**

Name:	Zoe Papetti
Tenure:	Science
Assignment:	Science Teacher @ Westbury Middle School
Certification:	NYS Biology/General Science 7-12
Salary:	BA Step 1 ~ \$59,291/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

b. **RES-2017-379**

Name:	Kelly Martin
Tenure:	ELA
Assignment:	ELA Teacher @ Westbury Middle School
Certification:	NYS English
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

c. **RES-2017-380**

Name:	Trisha Notaro
Tenure:	Math
Assignment:	Math Teacher @ Westbury Middle School
Certification:	NYS Math 7-12
Salary:	MA + 15 Step 1 ~ \$70,855/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

d. **RES-2017-381**

Name:	Danielle Gerrato
Tenure:	Speech Language Pathologist
Assignment:	Speech Language Teacher @ Westbury Middle School
Certification:	NYS Speech and Language Disabilities
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

e. **RES-2017-382**

Name:	Beth Goodman
Tenure:	Reading

Assignment:	Reading Teacher @ Westbury Middle School
Certification:	NYS Literacy Birth-6/Literacy 5-12
Salary:	MA + 60 Step 1 ~ \$79,382/yr
Effective:	August 30, 2017 – August 29, 2020, unless sooner terminated
Status:	<i>3 year probationary</i>

f. **RES-2017-383**

Name:	Laurie Raspler
Tenure:	ESOL
Assignment:	ESOL Teacher @ Westbury Middle School
Certification:	NYS ESOL
Salary:	MA + 15 Step 1 ~ \$70,855/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

g. **RES-2017-384**

Name:	Lauren Weine
Tenure:	Psychologist
Assignment:	Psychologist @ Powells Lane School
Certification:	NYS School Psychologist
Salary:	MA + 60 Step 1 ~ \$79,382/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

h. **RES-2017-385**

Name:	Heather Carey
Tenure:	Special Education
Assignment:	Special Education Teacher @ Westbury Middle School
Certification:	NYS Students with Disabilities 1-6/Students with Disabilities 7-12
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2017 – August 29, 2020, unless sooner terminated
Status:	<i>3 year probationary</i>

i. **RES-2017-386**

Name:	Jane Park
Tenure:	Elementary Education Teacher
Assignment:	Teacher @ Drexel Avenue School
Certification:	NYS Early Childhood Birth-2/Childhood Education 1-6
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

j. **RES-2017-387**

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Name:	Jacqueline Purtee
Tenure:	Special Education Teacher
Assignment:	Special Education Teacher @ Westbury Middle School
Certification:	NYS Students with Disabilities 1-6/Students with Disabilities 5-9
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

k. **RES-2017-388**

Name:	Bernadette Phelan
Tenure:	Special Education
Assignment:	Special Education Teacher @ Drexel Avenue School
Certification:	NYS Students with Disabilities Birth-2/Students with Disabilities 1-6
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2017 – August 29, 2020, unless sooner terminated
Status:	<i>3 year probationary</i>

l. **RES-2017-389**

Name:	Juanita Chung
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

m. **RES-2017-390**

Name:	Kris Noonan
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant @ Powells Lane School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

n. **RES-2017-391**

Name:	Mitchell Malaga
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant @ Westbury High School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

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o. **RES-2017-392**

Name:	Eva Atsaves-Stafford
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

p. **RES-2017-393**

Name:	Denise Severo
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant @ Westbury High School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

2. **Annual Appointment**a. **RES-2017-394**

Name:	Kristin Princiotta
Assignment:	P/T Speech Language Teacher (.4) @ Westbury High School - Annex
Certification:	NYS Speech & Language Disabilities
Rate	MA Step 1 ~ (\$68,006 x .4) = \$27, 202.40
Effective:	August 30, 2017 – June 22, 2018, unless sooner terminated

b. **RES-2017-395**

Name:	Nicole Linbrunner
Assignment:	P/T Social Studies Teacher (.6) @ Westbury High School
Certification:	NYS Social Studies 7-12
Rate:	MA Step 2 (\$71,019 x .6) = \$42,611.40/yr
Effective:	August 30, 2017 – June 22, 2018, <i>unless sooner terminated</i>

c. **RES-2017-396**

Name:	Puneet Chawla
Assignment:	P/T Reading Teacher (.8) @ Westbury High School 9 th Grade Annex.
Certification:	NYS Reading
Rate:	MA Step 2 (\$71,019 x .8) = \$56,815.20/yr
Effective:	August 30, 2017 – June 29, 2018, <i>unless sooner terminated</i>

d. **RES-2017-397**

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Name:	Marilyn Zucker
Assignment:	P/T Art Teacher (.6) @ Park Avenue School
Certification:	NYS Art K-12
Rate:	MA Step 3 (\$74,037 x .6) = \$44,422.20/yr
Effective:	August 30, 2017 – June 22, 2018, <i>unless sooner terminated</i>

e. **RES-2017-398**

Name:	Miriam Frank
Assignment:	P/T Music Teacher (.6) @ Park Avenue School
Certification:	NYS Music K-12
Rate:	MA+15 Step 3 (\$76,892 x .6) = \$46,135.20/yr
Effective:	August 30, 2017 – June 22, 2018, <i>unless sooner terminated</i>

f. **RES-2017-399**

Name:	Jacquelyn Cooper
Assignment:	Special Education Leave Replacement @ Park Avenue School
Certification:	NYS Students with Disabilities Birth-2/Students with Disabilities 1-6
Rate:	BA+30 Step 1 ~ \$ 64,025/yr
Effective:	August 30, 2017 – June 22, 2018, <i>unless sooner terminated</i>
Replacing:	<i>Melissa Croce (LWOP – Childcare)</i>

g. **RES-2017-400**

Name:	Lauren Kagan
Assignment:	Leave Replacement – Music Teacher @ Park Avenue School
Certification:	NYS Music
Rate:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2017 – June 22, 2018, <i>unless sooner terminated</i>
Replacing:	<i>Anne Marie Allauzen (LWOP – childcare)</i>

h. **RES-2017-401**

<i>Permanent Substitute Teachers 2017-2018 School Year \$105/day with benefits</i>	
<i>Name</i>	<i>School</i>
Jaclyn Frank	Dryden Street School
Anthony Servidio	Drexel Avenue School
Barbatunde Akinola	Westbury High School
Darin Harrison	Westbury High School
Dr. Sheila Lyle	9 th Grade Academy

3. **Other Appointment**a. **RES-2017-373**

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Approval of Jay Marcucci

Jay Marcucci as a consultant to support the technology upgrade and infrastructure for the Westbury School District for the period from July 14 to August 29, 2017. The fee is \$811.68 per day not to exceed thirty days.

b. RES-2017-402

<i>District Wide Appointments 2017-2018 School Year</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Lisa Fernandez	District Wide Art Chairperson	Step 3 ~ \$12,035/yr
Bradley Johnson	District Wide Music Chairperson	Step 3 ~ \$12,035/yr
Brumsic Brandon	District Wide Science/STEAM Chairperson	Step 3 ~ \$12,035/yr

c. RES-2017-403

<i>Westbury High School Appointments 2017-2018 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Ken Zahra	Math Chairperson	3	\$8,006/yr
Jesse Worontsoff	Social Studies Chairperson	3	\$8,006/yr
Nicolette James	ELA Chairperson	3	\$8,006/yr
Shirley Vargas	Foreign Language Chairperson	3	\$8,006/yr
Elizabeth Alexis	Special Education Chairperson	1	\$6,650/yr
Seth Brechtel	ENL Chairperson	3	\$8,006/yr
Patrica Mueller-Trongone	Science Lead Teacher	n/a	\$4,202/yr
Rachel Castillo	AP Coordinator	n/a	\$3,439/yr
Abby Archdeacon	SAT Coordinator	n/a	\$3,439/yr
Tracy Provenz	Dean	n/a	\$11,923/yr

d. RES-2017-404

<i>Middle School Supplemental Appointments 2017-2018 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
John Fahy	Dean	3	\$11,923/yr
Donna Diorio	Dean	3	\$11,923/yr
Troy Fried	Science Chairperson	3	\$8,006/yr
Kevin Ehrlich	Social Studies Chairperson	3	\$8,006/yr
Kamala Watt	Math Chairperson	3	\$8,006/yr
Christie Thiel	ELA Chairperson	3	\$8,006/yr
Kashanah Shouder-Clyburn	Special Education Chairperson	3	\$8,006/yr
Jacqueline Reyes	Bilingual/ENL Chairperson	3	\$8,006/yr

e. RES-2017-405

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Name:	Morris Paredes
Assignment:	Technology Support (AM/PM) @ Westbury Middle School
Certification:	NYS Teaching Assistant
Rate:	\$28.95/hr (\$19.30 x 1.5)
Effective:	2017 - 2018 School Year (<i>Maximum 2.5hrs/day</i>)

f. **RES-2017-406**

Name:	Michael Villanti
Assignment:	Mentor Facilitator
Certification:	NYS School District Leader
Rate:	\$3,439/yr
Effective:	2017-2018 School Year

g. **RES-2017-407**

Name:	Nicolette James
Assignment:	Peer-to-Peer Mentor Facilitator @ Westbury High School
Certification:	NYS School District Administrator
Rate:	\$3,439/yr
Effective:	2017-2018 School Year

h. **RES-2017-408**

Name:	Estelle Saltiel
Assignment:	District-Wide CPSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 3 ~ \$12,035/yr
Effective:	2017 - 2018 School Year

i. **RES-2017-409**

Name:	Jennifer Guthman-Drame
Assignment:	District-Wide CSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 3 ~ \$12,035/yr
Effective:	2017 – 2018 School Year

j. **RES-2017-410**

<i>District Wide – Translators and/or Interpreters</i> <i>2017-2018 School Year</i> <i>Rate: \$61.82/hr</i>	
Olga Carreno-Castro	Cynthia Orellana
Abenie Lazard-Edma	Marie Augustin

k. **RES-2017-411**

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Name:	Anju Oberoi
Assignment:	District Wide Translator/Interpreter
Certification:	NYS Teaching Assistant
O/T Rate:	\$28.95/hr (\$19.30/hr x 1.5)
Effective:	2017-2018 School Year

l. **RES-2017-412**

Name:	Caitlin Vicchiarelli
Assignment:	Social Science Research Intel Teacher @ Westbury High School
Rate:	Summer Teacher Step 3 ~ \$67.10/hr
Effective:	Summer 2017 – Maximum 32 hours

m. **RES-2017-413**

<i>Alternative School Staff ~ High School 2017-2018 School Year</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Marc Lupa	Principal	\$80.00/hr
Jesse Worontsoff	Assistant Principal	\$68.00/hr
Charmaine Gardner	Math Teacher	\$61.82/hr
Ken Zahra	Math Teacher	\$61.82/hr
Ray Catapano	Science Teacher	\$61.82/hr
Anthony Bonamo	Science Teacher	\$61.82/hr
Ronald Frazier	Social Studies Teacher	\$61.82/hr
Dennis Fanning	Social Studies Teacher	\$61.82/hr
Elizabeth Anselmo	English Teacher	\$61.82/hr
Brian Rhodes	English Teacher	\$61.82/hr
Abby Archdeacon	Guidance Counselor	\$61.82/hr
Eleanor Dougherty	Nurse	\$32.64x 1.5 = \$48.96/hr
Christine Anderson	Special Ed Teacher	\$61.82/hr
Paul Ebron	Social Worker	\$61.82/hr
Alvin Williams	Spanish Teacher	\$61.82/hr
Seth Brechtel	ESL Teacher	\$61.82/hr
Megan Janosko	Substitute Teacher	\$61.82/hr
Savalis Charles	Substitute Teacher	\$61.82/hr
Patrick McGovern	Substitute Teacher	\$61.82/hr
Dana Docar	Substitute Teacher	\$61.82/hr
Michelle O'Donovan	Substitute Teacher	\$61.82/hr
Jackie Proux	Teaching Assistant P/T	\$14.77/hr

n. **RES-2017-414**

<i>High School Club Supervisors 2017-2018 School Year Rate: \$330.74/per semester</i>

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<i>Name</i>	<i>Assignment</i>
Lisa Fernandez	Art and Design Club
William Gray	First Robotics Club-coach
Cristian Jimenez	First Robotics Club-assistant
Renate Johnson	Future Business Leaders
Amy Kahn	Interact Club
Nadine Schalk	Key Club
Brenda Bluestone	LGBTQ-Alliance
Nicole Adamo	Mathletes
Nicolette James	National Honor Society
Gail Lewis	Needlecraft Artistry Club
Brian Rhodes	Red Cross Club
Shirley Vargas	Spanish Honor Society
Naomi Saddlemire	Student Council
Abby Archdeacon	SUSS/Ambassador Club
Josephine Delledera	Tri-M (Music Honor Society)
Shahana Khairoola	Westbury Student Explorers

o. *RES-2017-415*

<i>High School ~ Activities Advisors 2017-2018 School Year</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
Anthony Abruscato	Art Director-Musical	4	\$3,145/yr
Anthony Abruscato	Media Production Coordinator	4	\$3,944/yr
Michael Rubenstein	Band Director	3	\$5,710/yr
Michael Rubenstein	Band Director - Musical	3	\$2,202/yr
Jeffrey Gonzalez	Choreographer	2	\$ 649/yr
Nadine Schalk	Orchestra Director	4	\$6,109/yr
Brad Johnson	Stage Construction Head	2	\$3,192/yr
Nadine Schalk	Stage Director - Musical	4	\$3,926/yr
Josephine Delledera	Stage Director (Assistant) Musical	2	\$1,978/yr
Melissa Carnevale	Yearbook Advisor	3	\$5,710/yr
Bibi MacSaveny	Yearbook Assistant	1	\$2,657/yr
Alvin Williams	Senior Class Advisor	n/a	\$1,928/yr
Nadine Schalk	Junior Class Advisor	n/a	\$1,750/yr
Haver Crosley	Sophomore Class Advisor	n/a	\$1,663/yr
Ryan Mulholland	Newspaper Advisor	2	\$3,192/yr
Joshua Schimsky	Newspaper Advisor	1	\$2,827/yr

p. *RES-2017-416*

<i>Powells Lane - Activities Advisors 2017-2018 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Michael Costello	Musical Theatre Director	4	\$2,239/yr

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Michael Costello	Band Director	4	\$3,801/yr
Michael Baker	Chorus Director	4	\$3,801/yr
Peter Ruff	Yearbook Advisor	2	\$1,455/yr

q. **RES-2017-417**

<i>Park Avenue School – Activities Advisors 2017-2018 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Lindsey Butcher	Orchestra Director	4	\$3,801/yr
Kristine Gagliardi	Band Director	4	\$3,801/yr
Lauren Kagan	Chorus Director	1	\$2,830/yr
Natasha Gabrielsen	Yearbook Advisors	1	\$1,279/yr

r. **RES-2017-418**

<i>Dryden Street School - Testing Coordinators 2017-2018 School Year Rate: \$3,439/yr</i>	
Donna Sabella	Maribel Calcagni
Joanny Gomez	

s. **RES-2017-419**

<i>Powells Lane School – Testing Coordinators 2017-2018 School Year Rate: \$3,439/yr</i>	
Andrea Cuchiara-Thompson	Karen Ross
Sandy Sanz	

t. **RES-2017-420**

<i>NJROTC Summer Program @ High School Summer 2017</i>	
<i>Name:</i>	Kevin Bedard
<i>Assignment:</i>	Summer STEM Program @ Cradle of Aviation
<i>Stipend:</i>	\$7,573.93/yr
<i>Status:</i>	Navy will reimburse District 100%

u. **RES-2017-421**

<i>Dryden Street - NYSITELL Screeners Newly Incoming and Kindergarten Student Screening July – October 2017 Rate: \$42.13 /hr (Not to Exceed 40 hrs)</i>	
Rhina Hernandez	Fabiana Aimar
Samayra Ceden	Solange Mercado

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Mary Lago	Lourdez Berrios
Sybil Duvalsaint	

v. **RES-2017-422**

<i>Westbury High School – Library Development Hours (Curriculum Writing)</i> <i>Summer 2017</i> <i>Rate: \$42.13/hr ~ 15 hrs per participant</i>	
Kristy McNally	Linda Grisafi

w. **RES-2017-423**

<i>NYSITELL Screeners</i> <i>2017-2018 School Year</i> <i>Rate: \$42.13/hr</i>	
Joel Bossous	Sandra Auguste
Marie Augustin	Gladys Araya
Olga Carreno-Castro	Cynthia Orellana
Evelyn Bunger	Patricia Bastidas
Maria Jose Vaca	

x. **RES-2017-424**

<i>Westbury High School – Home Language Arts/ENL/SIFE Curriculum Writing</i> <i>July 2017</i> <i>Rate: \$42.13/hr ~ grant funded</i>	
Marleny Abreu	Cynthia Orellana
Shirley Vargas	Ericka Estevez
Maria Jose Vaca	Christie Thiel
Esther Stone	Melissa Carnevale

y. **RES-2017-425**

<i>Title 1 Parent Meeting Facilitators</i> <i>Rate: \$90.48/hr</i> <i>June 2017</i>	
<i>Name</i>	<i>Position</i>
Lynette Blades	Reading Teacher – Dryden Street School

z. **RES-2017-426**

<i>PPS ~ “Under the Supervision of”</i> <i>2017-2018</i>			
<i>Name</i>	<i>Position</i>	<i>Services</i>	<i>Rate</i>
Susan Gabriel	Social Worker	Providing Supervision	\$ 61.82/hr ~ Max 50 hrs
Dayna Rosensky-Badillo	Social Worker	Receiving Supervision	\$ 42.13/hr ~ Max 25 hrs
Kira Bryant	Social Worker	Receiving Supervision	\$ 42.13/hr ~ Max 25 hrs
Adalcy Quintin	Social Worker	Receiving Supervision	\$ 42.13/hr ~ Max 25 hrs

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Lewis White	Social Worker	Receiving Supervision	\$ 42.13/hr ~ Max 25 hrs
Alexandra McGlashan	School Psychologist	Providing Supervision	\$ 61.82/hr ~ Max 40 hrs

aa. **RES-2017-427**

<i>PPS- Psychological/Educational Evaluations 2017-2018 School Year</i>		
<i>Name</i>	<i>Evaluation/Service</i>	<i>Rate</i>
Dr. Elizabeth Tulloch-Dent	Psychological Evaluation (Bilingual)	\$420
Dr. Elizabeth Tulloch-Dent	Educational Evaluation (Bilingual)	\$240
Medeline Fenelon	Psychological Evaluation (Bilingual)	\$420
Medeline Fenelon	Educational Evaluation (Bilingual)	\$240

ab. **RES-2017-428**

<i>PPS- Speech/Language Evaluations 2017-2018 School Year</i>		
<i>Name</i>	<i>Evaluation/Service</i>	<i>Rate</i>
Mayra Cruz-Vasquez	Speech/Language Evaluation (Monolingual)	\$181
Mayra Cruz-Vasquez	Speech/Language Evaluation (Bilingual)	\$361
Lisa Lopes	Speech/Language Evaluation (Monolingual)	\$181
Lisa Lopes	Speech/Language Evaluation (Bilingual)	\$361
Karla Paz	Speech/Language Evaluation (Monolingual)	\$181
Karla Paz	Speech/Language Evaluation (Bilingual)	\$361

ac. **RES-2017-429**

<i>PPS- Personnel Conducting Services/Assessments 2017-2018 School Year</i>		
<i>Name</i>	<i>Evaluation/Service</i>	<i>Rate</i>
Cathy Handy	Educational Evaluation (Monolingual)	\$120/day
Jo Ann Cohn	Educational Evaluation (Monolingual)	\$120/day
Donna Heller	Educational Evaluation (Monolingual)	\$120/day
Susan Tazzi	Educational Evaluation (Monolingual)	\$120/day
Jo Ann Cohn	CPSE/CSE Teacher Representative (Day)	\$110/day
Nancy Hall	CPSE/CSE Teacher Representative (Day)	\$110/day
Donna Heller	CPSE/CSE Teacher Representative (Day)	\$110/day
Kathleen Olson	CPSE/CSE Teacher Representative (Day)	\$110/day
Cathy Handy	CPSE/CSE Teacher Representative (Day)	\$110/day
Susan Moors	CPSE/CSE Teacher Representative (Day)	\$110/day
Kathleen O'Shea	CPSE/CSE Teacher Representative (Day)	\$110/day
Cindy Paterno	CPSE/CSE Teacher Representative (Day)	\$110/day
Susan Tazzi	CPSE/CSE Teacher Representative (Day)	\$110/day
Angela Terry	CPSE/CSE Teacher Representative (Day)	\$110/day
Edward Carter	Home-Bound Instruction	\$40.48/hr.

ad. **RES-2017-430**

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<i>Dryden Street School 2017-2018 School Year Afterschool Supervision</i>		
<i>Name</i>	<i>Assignment</i>	<i>O/T Rate</i>
Dellarie Taylor	Afterschool Supervision	\$ 30.30/hr (\$20.20 x 1.5)
Rosa Buffolino	Sub – Afterschool Supervision	\$ 26.91/hr (\$20.20 x 1.5)
Lissette Martinez	Sub – Afterschool Supervision	\$ 26.91/hr (\$20.20 x 1.5)
Carolina Iannotta	Sub – Afterschool Supervision	\$ 28.95/hr (\$20.20 x 1.5)

ae. **RES-2017-431**

<i>School Activity Fund Advisor 2017-2018</i>		
<i>Name</i>	<i>School</i>	<i>Stipend</i>
Regina Follo	Westbury High School	\$5,000/yr

af. **RES-2017-432**

<i>NYSITELL Screeners Newly enrolled/ELL Student Screening July 1, 2017 – June 30, 2018 Rate: \$42.13 /hr</i>	
Maribel Calcagni	Johana Altamirano
Flor Calero	Penelope Romero
Tiffany Sollitto	Luisa Rojas
Robin Kliegman	Katelyn Mele
Reneta Leavitt	Jacqueline Reyes
Esther Stone	Gladys Nielsen
Seth Brechtel	Shakira Mattson

ag. **RES-2017-433**

<i>Drexel Avenue School –Testing Coordinators 2017-2018 Rate: \$3,439/yr</i>	
Roxane Basandella	Mary Volpe-Davis
Stacey Kowalski	

ah. **RES-2017-434**

<i>Drexel Avenue School Activities Advisors 2017-2018 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
Karla Aristy	Musical Theatre Director	2	\$2,030/yr
Gregg Brenner	Chorus Director	4	\$3,801/yr
Lindsey Butcher	Orchestra Director	4	\$3,801/yr

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Kristine Gagliardi	Band Director	4	\$3,801/yr
Licia Millman	Yearbook Advisor	4	\$1,756/yr

4. *Cocurricular/Extracurricular*

a. *RES-2017-435*

High School and Middle School Fall Coaching Staff 2017-2018				
Name	Coaching Fall Season	STEP/ STIPEND	CONTINUOUS YEARS/ LONGEVITY PAYMENT	
HIGH SCHOOL				
Shyan Hardy	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	Step 4 \$10,113	6	
Todd Teeter	Football Varsity Asst. Coach	Step 4 \$7,561	2	
Kevin Bedard	Football Varsity Asst. Coach	Step 4 \$7,561	5	
Joseph Simeone	Football Varsity Asst. Coach	Step 2 \$6,459	2	
Darin Harrison	Football JV Head Coach	Step 4 \$7,561	2	
William Harrison	Football JV Asst. Coach	Step 2 \$6,103	2	
Christopher Valentini	Soccer Varsity Boys Head Coach	Step 4 \$7,267	10+/\$1,500	
Christopher Sarro	Soccer Varsity Boys Asst. Coach	Step 2 \$4,779	2	
Nick Monioudis	Soccer JV Boys Head Coach	Step 1 \$4,366	1	
Richard Immarigeon	Soccer Varsity Girls Head Coach	Step 2 \$6,208	2	
Elaina Infantino-Koyl	Soccer Varsity Girls Asst. Coach	Step 1 \$4,366	1	
Lisa Bajramovic	Soccer JV Girls Head 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	6	
Jaclyn Frank	Volleyball Varsity Head Coach	Step 4 \$7,114	4	
Dana Docar	Volleyball JV Head Coach	Step 4 \$5,538	1	
MIDDLE SCHOOL				
Sinette Martin	Cheerleading Advisor	Step 4 \$4,276	10+/\$750	
Victor Kelly	Football Head Coach	Step 4 \$5,601	4	
John Lyons	Football Asst. Coach	Step 4 \$5,181	4	
Kevin Ehrlich	Football Asst. Coach	Step 4 \$5,181	10+/\$750	
Richard Canalini	Soccer Boys Head Coach	Step 4 \$5,222	10+/\$750	
William Tlasek	Soccer Boys Asst. Coach	Step 4 \$4,573	2	
Samantha Gesuele	Soccer Girls Head Coach	Step 4 \$5222	2	
Lou Caliguri	Soccer Girls Asst. Coach	Step 3 \$4,305	2	

b. *RES-2017-436*

<i>Summer School Bus Matron Summer 2017</i>

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<i>Name</i>	<i>Position</i>	<i>Rate</i>
Ermelinda Colon-Granados	TA/Bus Matron	\$19.30/hr

c. **RES-2017-437**

<i>Park Avenue/MS – Bus Matrons 2017-2018 School Year 2 hrs per day</i>		
<i>Name</i>	<i>O/T Rate</i>	
Catherine Kabat, Park Avenue School	\$19.30/hr(1.5 - \$28.95)	
Flor Murray, Park Avenue School	\$19.30/hr(1.5 - \$28.95)	
Marrose Blaylock, Westbury Middle School	\$20.20/hr(1.5 - \$30.30)	

d. **RES-2017-438**

<i>Park Avenue School –Testing Coordinators 2017-2018 Rate: \$3,439/yr</i>	
Flor Calero	Natasha Gabrielsen
Catherine Buffolino	

e. **RES-2017-439**

<i>Dryden Street School 2017-2018 School Year Bus Coverage – Arrivals and Dismissals</i>	
<i>Name</i>	<i>O/T Rate</i>
Patricia Abbatiello	\$26.91/hr (\$17.94 x 1.5)
Ivania Barahona	\$28.95/hr (\$19.30 x 1.5)
Christine Blankson	\$26.22/hr (\$17.48 x 1.5)
Michelle Buffolino	\$26.91/hr (\$17.94 x 1.5)
Rosa Buffolino	\$26.91/hr (\$17.94 x 1.5)
Clara Clark	\$26.91/hr (\$17.94 x 1.5)
Ilvania Contreras	\$25.26/hr (\$16.84 x 1.5)
Diana Ergen	\$28.95/hr (\$19.30 x 1.5)
Alexandra Gilles	\$26.22/hr (\$17.48 x 1.5)
Stella Iadevaia	\$26.91/hr (\$17.94 x 1.5)
Carolina Iannotta	\$26.91/hr (\$19.30 x 1.5)
Jessica Morales	\$28.95/hr (\$19.30 x 1.5)
Esther Lopez	\$26.91/hr (\$17.94 x 1.5)
Alba Suppa	\$26.91/hr (\$17.94 x 1.5)
Giuseppina Telese	\$26.91/hr (\$17.94 x 1.5)
Maria Rodriguez	\$25.26/hr (\$16.84 x 1.5)

f. **RES-2017-440**

<i>Summer School Security Aide</i>

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<i>Summer 2017</i>			
<i>Name</i>	<i>Assignment</i>	<i>Hours</i>	<i>Rate</i>
Pamela McDowell	Powells Lane School	8:30am – 2:30pm	\$10.13/hr

g. **RES-2017-441**

Name:	Assunta Desiderio
Assignment:	Teacher's Aide - Summer Clerical @ Drexel Avenue School
Rate:	\$17.94/hr
Effective:	August 14-18 and August 21-25, 2017

h. **RES-2017-442**

<i>Westbury High School – SAT Proctors 2017-2018 School Year \$75/per day</i>	
	Manfredy Jerez
Judy Rodriguez	Melanie Torcivia
Renate Johnson	Jeanette Williams
Alvin Williams	Lorraine Gigante
Sara Holle	Amy Kahn
Rachel Castillo	Jeffrey Gonzalez
Drew Harrison	Sandra Auguste
Raymond Catapano	Rosemarie Flores
Sybil Duvalsaint	Jessica Ottaviano
Christine Anderson	Naomi Saddlemire

i. **RES-2017-443**

<i>Westbury High School – Trip Chaperones Westbury Student Explorers Trip –Spring 2018 Rate: \$123.25/day</i>	
Shahana Khairoola	Vania Duarte
Nicolette James	

j. **RES-2017-444**

<i>Westbury High School – Chaperones Carnegie Hall ~ October 13, 2017 7:00 pm Rate: \$123.25/day</i>	
Nadine Schalk	Catherine Colquhoun
Lindsey Butcher	Brad Johnson

k. **RES-2017-445**

<i>Teaching Assistants Part-time 2017-2018 School Year Rate: \$14.77/hr ~ Maximum 19.5/hr per week</i>
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Kathryn Thumhart	Maria Fasano
Julie Dooher	

5. *Civil Service*

a. *RES-2017-446*

Name:	Wilma Stokes
Assignment:	Senior Typist Clerk
Rate:	Step 12 ~ \$54,143/yr (<i>prorated</i>) starting 7/31/17
CS Approval	6/5/17
Effective:	July 31, 2017
	<i>Replacing Maxene Horowitz PPS</i>

b. *RES-2017-447*

Name:	Rebecca Cleere
Assignment:	Typist Clerk – Part-time Sub (District Wide)
Rate:	\$13.00 hr
CS Approval:	June 19, 2017
Effective:	July 14, 2017

c. *RES-2017-448*

Name:	Linda Biderman
Assignment:	Typist Clerk P/T Sub (on call – when needed)
Rate:	\$37.15/hr
CS Approval	May 31, 2016
Effective:	July 14, 2017 – December 31, 2017

d. *RES-2017-449*

Name:	Yudith Liriano Gonzalez
Assignment:	Registered Professional Nurse District-wide
Rate:	Step 1 ~ \$37,787/yr
CS Approval:	7/5/17
Effective:	August 30, 2017

e. *RES-2017-450*

Name:	Melissa Dinovi
Assignment:	School Nurse @ Westbury Annex/Cradle of Aviation
Rate:	Step 1 ~ \$37,787/yr
CS Approval	7/5/17
Effective:	August 30, 2017

6. District-Wide Per Diem Subs**a. RES-2017-451**

<p align="center"><i>Per Diem Substitute Teachers</i> <i>2017-2018 School Year</i> <i>\$ TBA /per diem</i></p> <p>*Long Term Substitute Rate: \$TBA/day (Day 1-10), \$TBA/day (Day 11-20), \$TBA/day (Day 21- beyond) *in the same assignment</p>	
Diane Barbarino	Diane Malone-Watson
Robin Bazhdari	Anna Mikulin
Rosemarie Brautigam	Heidi Newmeyer
Katheryn Cireseanu	Jesse Renner
Lorrain Gigante	Barbara Ross
Joan Gueli	Nedra Stewart
Annie Hurst-Smith	Linda Tarabochia
Arshad Imam	Susan Yalvac
Fatima Imam	Zenia Jannette
Jennifer McGovern	Deborah Carroll
Patrick O'Connor	William Howe
Yvette Dano	Joanne Van Aarde
Laura Bruder	Christina Drago-Botti

7. Terminations**a. RES-2017-452**

Name:	Ayodeji Ojo
Status:	<i>Termination</i>
Position:	Teacher Aide @ Park Avenue
Effective:	July 7, 2017

8. Amendments**a. RES-2017-453**

<i>Amendment of Resolution 2016-527 (rate change)</i>	
Chorus Director @ Westbury Middle School 2016-2017 School Year	
<i>Name</i>	<i>New Rate</i>
Horace Samuels	\$2, 827/yr

B. Education**1. RES-2017-454****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. **RES-2017-455**

Sphinx Orchestra Field Trip

Participants:	Westbury High School Orchestra Students
# Students:	Approx. 60
# Chaperones:	4 teachers and parents TBA
Date:	October 13, 2017 at 7:00 p.m.
Cost:	Approx. \$35 cost for train and subway paid by students – plus any food purchase – Concert is free
Location/Destination:	Carnegie Hall, New York City

3. **RES-2017-456**

Westbury Student Explorers Trip - Spring 2018

Participants:	Westbury High School Language Students
# Students:	12 to 18 Approx.
# Chaperones:	3 Approx.
Date:	March 31 through April 8, 2018 (9 days)
Cost:	\$3,479.00 Paid by student (see – Educational Tours Itinerary attached)
Location/Destination:	Holland, Belgium, France and England
School:	Westbury High School Students

11. **Policy**

12. **Legislation**

13. **Public Relations**

14. **Building and Grounds**

15. **Reports**

A. Business & Management Services

1. (ID # 7746)

Entrants and Withdrawals - None - June 2017

2. (ID # 7745)

Fire Drill Report - None - June 2017

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3. (ID # 7744)

Building Use Report - June 2017

B. *Pupil Personnel Services*

1. (ID # 7747)

Student Enrollment - June 2017

2. (ID # 7796)

Statistics Out-of-District - June 2017

3. (ID # 7797)

Statistics In-District - June 2017

4. (ID # 7798)

Suspensions Report - June 2017

5. (ID # 7799)

Homebound Instruction - June 2017

6. (ID # 7748)

Attendance Report - June 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

Special Meeting

~ Minutes ~

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

Eudes Budhai
(516) 874-1818

Tuesday, July 25, 2017

6:00 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present	
Rodney A. Caines	Westbury Board of Education	Vice President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Absent	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Late	6:59 PM
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Absent	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present	
Eudes Budhai	Westbury Board of Education	Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	
Howard Miller	Westbury Board of Education	Attorney	Absent	
Alyson Mathews	Westbury Board of Education	Attorney	Absent	
Candace Gomez	Westbury Board of Education	Attorney	Absent	
Greg Gillen	Westbury Board of Education	Attorney	Absent	

2. Pledge of Allegiance/Silent Meditation

At 6:36 PM President, Dr. Pless M. Dickerson Ed.D., led the Board of Education and the public with the Pledge of Allegiance.

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3. Approval of Minutes of Previous Meetings**4. Correspondence****5. Board Presidents Report****6. Superintendent of Schools Report***A. Superintendents Update***7. Commendations***A. Awards***8. Welcome**

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

Executive Session

At 6:40 PM a motion was made by Trustee Robin Bolling and seconded by Vice President, Rodney Caines to move into Executive Session to discuss matters of Personnel, and Litigation. The vote was unanimous.

At 8:16 PM a motion was made by Vice President, Rodney Caines and seconded by Trustee Sherley Jean-Louis Cadet to come out of Executive Session. The vote was unanimous.

9. Finance**1. RES-2017-458 7912 Bldg Use-MS -Village of Westbury Rec Dept**

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

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

Name:	Village of Westbury Recreation Department
Date:	*Varied
Time:	*Varied
Space:	Gymnasium
Requestor:	Michael Jackson
Purpose:	Bunky Reid All Stars
Event Staffing	N/A
Insurance:	Submitted
Class:	Policy 1500 Class A 2

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Fee: *None
 *per Policy 1500-R

***The use is for emergency purposes due to inclement weather and it is understood that a MS athletic activity shall take precedence if any conflict.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Simpkins Jr.
ABSENT:	Stanton L. Brown Ed.D., Pedro A. Quintanilla

10. List of Items for Action

A. Personnel

I. Probationary Appointment

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

2. *Annual Appointment*
3. *Other Appointment*
4. *Cocurricular/Extracurricular*
5. *Civil Service*
6. *District-Wide Per Diem Subs*
7. *Retirement*
8. *Termination*
9. *Resignation*
10. *Amendment*

B. Education

11. **Policy**
12. **Legislation**
13. **Public Relations**
14. **Building and Grounds**
15. **Reports**

A. Business & Management Services

B. Pupil Personnel Services

16. **Old Business**
17. **New Business**
18. **Community**

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

Adjournment

At 8:40 PM a motion was made by Trustee John Simpkins, and seconded by Trustee Robin Bolling to adjourn the July 25th, 2017 Special Meeting. The vote was unanimous.

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



Board of Education

Special Meeting

~ Minutes ~

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

Eudes Budhai
(516) 874-1818

Tuesday, August 8, 2017

6:00 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		
Rodney A. Caines	Westbury Board of Education	Vice President	Present		
Robin L. Bolling	Westbury Board of Education	Trustee	Present		11:05 PM
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Present		
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present		
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Absent		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Absent		
Eudes Budhai	Westbury Board of Education	Superintendent	Present		
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present		
Cynthia Williams	Westbury Board of Education	District Clerk	Absent		
Howard Miller	Westbury Board of Education	Attorney	Absent		
Alyson Mathews	Westbury Board of Education	Attorney	Absent		
Candace Gomez	Westbury Board of Education	Attorney	Absent		
Greg Gillen	Westbury Board of Education	Attorney	Absent		

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.

Executive Session

At 9:59 PM a motion was made by Vice President, Rodney Caines and seconded by Trustee Robin Bolling to move into Executive Session for the purpose of discussing Employment of District Personnel. The vote was unanimous.

At 11:23 PM a motion was made by Vice President, Rodney Caines and seconded by Trustee Dr. Stanton Brown, Ed.D. to come out of Executive Session. The vote was unanimous.

9. Finance

1. **RES-2017-459 7954** 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 #2017-2018-03 for 2017-2018 to L.B. Kitchen Equipment Co., Inc. as the sole and lowest responsible bidder as per attached.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Stanton L. Brown Ed.D., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

2. **RES-2017-460 7953** 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 #2017-2018-02, for the 2017-2018 school year in accordance with the specifications prepared by the School Nutrition Services Department to Arrow of Westbury Produce, and H. Schrier Foods as per the attached bid prices.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, 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.

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

At 11:24 PM a motion was made by Trustee Dr. Stanton Brown, Ed.D and seconded by Vice President, Rodney Caines, to come adjourn the August 8, 2017 Special Meeting.

The vote was unanimous.

BOARD OF EDUCATION

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Board of Education

Planning/Action Meeting

~ Agenda ~

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

Eudes Budhai
(516) 874-1818

Thursday, August 17, 2017

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee 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 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 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"/>	
District Clerk Cynthia Williams	<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 Gillen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Wednesday, July 05, 2017
2. Thursday, July 13, 2017
3. Tuesday, July 25, 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***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-2017-461****Approval of the Following Donation**

- \$3.84 to the Dryden Street School from Q 2 Red Robin/Kula Foundation.

The Board of Education expresses its gratitude for the donation

2. RES-2017-462**Approval of Special Education Contract for Henry Viscardi School**

Special Education Contract for Henry Viscardi School for the 2017-2018 school year to provide special education instruction and related services for a tuition fee of \$68,875.20 per student per 10 month school year for one student attending.

3. RES-2017-463**Approval of Special Ed Contract for Fusion Academy**

Spec Ed Contract for Fusion Academy to provide Special Education instruction to one student for the 2017-2018 school year for a total cost of \$55,920 per year.

4. RES-2017-464**Approval of Co-Curricular Clubs for the Middle School for the 2017-2018 School Year**

The following Co-Curricular Clubs at the Middle School for the 2017-2018 school year:

Art Club

Chorus Club

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Concert Band Club
 French Club
 Homework Club
 Jazz Band
 LGBTQ Alliance
 Orchestra Club
 Spanish Club
 STEAM Club
 Student Government Club
 SUSS (Students Unite for Safe Schools)
 Year Book Club
 Yoga Club

5. **RES-2017-465**

Approval of Co-Curricular Clubs for the High School for the 2017-2018 School Year

The following Co-Curricular Clubs at the High School for the 2017-2018 school year:

Art and Design Club
 First Robotics Club
 French Honor Society
 Future Business Leaders
 Interact Club
 Key Club
 LGBTQ-Alliance
 Mathletes
 Model UN (Quiz Bowl if eligible)
 National Art Honor Society
 National Honor Society
 Needlecraft Artistry Club
 Red Cross Club
 Spanish Honor Society
 Student Book Club
 Student Council
 SUSS/Ambassador Club
 Tri-M (Music Honor Society)
 Westbury Student Explorers Association

6. **RES-2017-466**

Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - April 1, 2017 to June 30, 2017

Middle School	-	April 1, 2017 to June 30, 2017
High School	-	April 1, 2017 to June 30, 2017

7. **RES-2017-467**

Acceptance of Treasurer's Report for June 2017

BOARD OF EDUCATION

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8. RES-2017-468**Approval of the Following Donation**

NYIT - New York Institute for Technology has donated the following items to Westbury High School:

- 105 lockers “two in one” for the Cradle of Aviation
- 1 Nurse’s Office gurney
- 10 computer tables
- 15 plastic chairs
- 8 large Filing cabinets
- 10 bookshelves
- 2 copy machines
- 1 Smartboard
- 20 Chairs with wheels
- 4 teachers desks
- 4 couches
- 1 Coat rack
- 7 small filing cabinets
- 6 high round coffee tables
- 1 showcase
- 6’ wood cabinet with doors
- Assorted wood cabinets and desks

The Board of Education expresses its gratitude for the donation

9. RES-2017-469**Zimmerman/Edelson, Inc.**

Award of RFP from Zimmerman/Edleson, Inc. to provide Public Relations Services for the Westbury School District as follows:

For the 2017-2018 school year

For public relations services, including all services noted in the RFP scope of services item numbers:

1-7, 10-18\$ 3,750 p/month	\$ 45,000.00
For four, 4-6 page newsletters	\$ 9,200.00
For one, 8-page budget newsletter	\$ 3,250.00
For one calendar (36-40 pages)	\$ 3,750.00

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Other publications

The RFP does not specify, in terms of quantity or page length, what these other publications might be, so it is impossible to estimate or quote a cost. For the purposes of this proposal, we are estimating a total cost factor of \$2,000, which would account for two to three additional publications of up to 4 pages each. \$ 2,000.00

Speech/Article writing

The RFP does not specify the number of speeches and/or articles to be written during the course of the school year. For the purposes of this proposal, we are estimating a total of four speeches and/or articles of 500-750 words each, at a total cost factor of \$2,000, which would account for two additional publications of up to 4 pages each. \$ 2,000.00

**TOTAL CONTRACT PRICING
FOR 2017-2018 SCHOOL YEAR**

\$ 65,200.00*

This fee is BOCES aidable at the district's BOCES aid rate

10. RES-2017-470

The Board of Education of the Westbury Union Free School District hereby declares that, due to a rapid increase in student enrollment, there is an overcrowding emergency which requires the Board to immediately lease additional instructional space pursuant to New York Education Law 1709(7) and in recognition of the Board's broad powers to manage the educational affairs of the district pursuant to New York Education Law 1709(33).

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-2017-471

BOARD OF EDUCATION
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Name:	Christine Costa
Tenure:	Assistant Superintendent for Finance and Operations
Assignment:	Assistant Superintendent for Finance and Operations
Certification:	NYS School District Business Leader
Salary:	\$160,000/yr
Effective:	August 18, 2017 – August 17, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

b. RES-2017-472

Name:	Robert Chambers
Tenure:	Elementary Principal
Assignment:	Elementary Principal @ Park Avenue School
Certification:	NYS School Administration Supervisor
Salary:	B MA+30 Step 7 \$139,353/yr; plus \$9,754.71 for summer work per Contract (prorated)
Effective:	August 21, 2017 – August 17, 2020, unless sooner terminated
Status:	<i>3 year probationary</i>

c. RES-2017-473

Name:	Shannon Malagrec-Ginsberg
Tenure:	Assistant Principal
Assignment:	Assistant Principal @ Powells Lane School
Certification:	NYS School Building Leader
Salary:	A MA+30 Step 3 \$115,987/yr; plus \$8,119.09 for summer work per Contract (prorated)
Effective:	October 1, 2017 – September 30, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

d. RES-2017-474

Name:	Rocco Varuolo
Tenure:	Director of Instructional Technology and Information Services
Assignment:	Director of Instructional Technology and Information Services
Certification:	NYS School District Leader
Salary:	A MA+30 Step 5 \$124,481/yr; plus \$8,713.67 for summer work per Contract
Effective:	August 18, 2017 – August 17, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

e. RES-2017-475

Name:	Joanna Gallo
Tenure:	Elementary Teacher
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education
Salary:	MA Step 1 ~ \$68,006/yr

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Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

f. **RES-2017-476**

Name:	Emily Goroff
Tenure:	Education Technology
Assignment:	Educational Technology Teacher @ Park Avenue School
Certification:	NYS Educational Technology
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

g. **RES-2017-477**

Name:	Alyssa Evans
Tenure:	Elementary
Assignment:	Kindergarten Teacher @ Dryden Street School
Certification:	NYS Early Childhood
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

h. **RES-2017-478**

Name:	Alexander Nantsis
Tenure:	Mathematics
Assignment:	Math Teacher @ Westbury High School
Certification:	NYS Mathematics
Salary:	BA Step 1 ~ \$59,291/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

i. **RES-2017-479**

Name:	Gail Marques
Tenure:	Education Technology
Assignment:	Educational Technology Teacher @ Powells Lane School
Certification:	NYS Educational Technology
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2017 – August 29, 2020, unless sooner terminated
Status:	<i>3 year probationary</i>

j. **RES-2017-480**

Name:	Paula Sanchez-Kucukozer
Tenure:	LOTE
Assignment:	Spanish Teacher @ Westbury Middle School

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Certification:	NYS Spanish
Salary:	MA+45 Step 1 ~ \$76,535/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

k. **RES-2017-481**

Name:	Ashley Schoenig
Tenure:	Elementary
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

l. **RES-2017-482**

Name:	Natalie Taveras
Tenure:	Elementary
Assignment:	Elementary Teacher @ Powells Lane School
Certification:	NYS Childhood Education
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

m. **RES-2017-483**

Name:	Katherine Vazquez
Tenure:	Elementary
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

n. **RES-2017-484**

Name:	Brittany Leguelaff
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant @ Drexel Avenue School
Certification:	NYS Physical Education
Salary:	Step 1 \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

o. **RES-2017-485**

Name:	Samantha Leonick
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Tenure:	Teaching Assistant
Assignment:	Teaching Assistant @ Dryden Street School
Certification:	NYS Childhood Education
Salary:	Step 1 \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

p. **RES-2017-486**

Name:	Pascal Lucien
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

q. **RES-2017-487**

Name:	Paula Picon
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant @ Westbury High School
Certification:	NYS Spanish
Salary:	Step 1 \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

r. **RES-2017-488**

Name:	Nelson Silverberg
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

s. **RES-2017-489**

Name:	Gina Siragusa
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant @ Park Avenue School
Certification:	NYS ELA
Salary:	Step 1 \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

2. Annual Appointment**a. RES-2017-490**

Name:	Kevin Bedard
Assignment:	Senior Naval Science Instructor NJROTC – High School
Salary:	\$132,692/yr
Effective:	August 30, 2017 – June 23, 2018, <i>unless sooner terminated</i>
Status:	<i>40% of salary paid by Dept of Navy</i>

b. RES-2017-491

Name:	Richard Immarigeon
Assignment:	Naval Science Instructor NJROTC – High School
Salary:	\$118,881.04/yr
Effective:	August 30, 2017 – June 23, 2018, <i>unless sooner terminated</i>
Status:	<i>40% of salary paid by Dept of Navy</i>

c. RES-2017-492

Name:	Jennifer Scott
Assignment:	Permanent Sub @ Westbury High School
Certification:	NYS Physical Education
Salary:	\$120/day (plus benefits)
Effective:	August 30, 2017 – June 23, 2018, <i>unless sooner terminated</i>

d. RES-2017-493

<i>Permanent Substitute Teachers 2017-2018 School Year \$120/day with benefits</i>	
<i>Name</i>	<i>School</i>
Marie Joseph	Westbury Middle School
Marilene Duarte	Westbury Middle School

e. RES-2017-494

Name:	Christopher Sarro
Assignment:	Permanent Substitute Teacher @ Powells Lane School
Certification:	NYS Physical Education
Rate:	\$120/day (plus benefits)
Effective:	August 30, 2017 – June 23, 2018, <i>unless sooner terminated</i>

f. RES-2017-495

Name:	Caitlin Zowak
Assignment:	Permanent Sub @ Park Avenue School
Certification:	NYS Physical Education
Salary:	\$120/day (plus benefits)

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Effective:	August 30, 2017 – June 23, 2018, unless sooner terminated
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g. **RES-2017-496**

Name:	Caitlin Zowak
Assignment:	P/T Physical Education Teacher (.4) @ Park Avenue School
Certification:	NYS Physical Education
Salary:	BA Step 1 ~ (\$59,291 x .4) = \$23,716.40/yr
Effective:	August 30, 2017 – June 23, 2018, unless sooner terminated

h. **RES-2017-497**

Name:	Raffaella D'Alessandro
Assignment:	P/T Teaching Assistant @ Powells Lane School
Certification:	NYS Teaching Assistant
Rate:	\$14.77/hr
Effective:	August 30, 2017 – June 23, 2018

i. **RES-2017-498**

Name:	Robert Hassinger
Assignment:	Adult Continuing Education Director
Rate:	\$8,747.32/yr
Effective:	2017-2018 School Year

j. **RES-2017-499**

Adult Continuing Education 2017-2018 Fall Semester		
<i>Teacher</i>	<i>Course</i>	<i>Step/Fee</i>
AARP	55/Alive Mature Driving	Contracted – No Fee
Ronald Steiger	ABC's of Annuities Living Wills, Health Care Proxy, Power of Attorney, Moving your IRA's and 401K's	Contracted --- No Fee
Jonathan Geller/ Jim Steadman	Life Guard State Certification Training	\$320 per person/ \$170 for WHS students
Shelley Wax	Aquatics Instructor	Contracted \$35 per hour
Janie Borozny	Lifeguard Instructor	Contracted \$35 per hour
Nicole Saade	Lifeguard Instructor	Contracted \$35 per hour
Thomas Soregaroli Jr.	Lifeguard Instructor	Contracted \$35 per hour
Mike Wicelinski	Lifeguard Instructor	Contracted \$35 per hour
Kayla Borozny	Lifeguard Instructor	Contracted \$35 per hour
Chris Sarro	Lifeguard Instructor	Contracted \$35 per hour
Kayla Tusa	Lifeguard Instructor	Contracted \$35 per hour
Bryan Davila	Lifeguard Instructor	Contracted \$35 per hour

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Dr. Carol Scicchitano	*Balancing Hormones Naturally *3 Solutions to Health Problems *Fibromyalgia	Contracted – No Fee
Beverly Nathan	*How to Drastically Cut Costs In Difficult Times *Entrepreneurship – Starting A Business with Little Money Down	Contracted \$38 per person
Nolan Altman	Genealogy Workshop	(Step 1) \$24 per hour
Peter Dellamonica	Guitar Lessons Beginner Guitar Lessons Intermediate	(Step 3) \$28 per hour
Richard Nathan	*Secrets That Wall Street Does Not Want You to Know When Investing Your Money *Getting Great Real Estate Deals When Buying or Selling in Difficult Times	Contracted \$38 per person
Bill Adheran	Do you want to be a Magician?	Contracted \$40 per person
Lentz and Lentz	SAT Prep	Contracted \$385 per person
Michelle Re	The 60 Minute Money Course	Contracted – No Fee
Digital Concepts	Smartphone Iphone Connectivity Google Gold Windows Live	Contract \$40 per person
Jeffrey Silverman JD	*Life Planning for Your Child with Special Needs *How to Keep Your Income Flowing During Your Retirement Years	Contracted – No Fee
Jose A. Costales	Low Impact Strength and Aerobics Class	Contracted \$35 per hour
Teresita Logan	Zumba	Contracted \$40 per hour
Victor Rivera	Merengue/Salsa/Bachata Dance Classes	Contracted \$35 per hour
Flor Murray	Spanish Classes Intro Spanish Classes Intermediate	Contracted \$40 per hour Contracted \$40 per hour
Barry Fox	College Financial Aid: For Long Islanders	Contracted \$100 one-time fee
Linda Flor	Beauty Makeover	Contracted \$35 per hour
Thomas Breski	Hatha Yoga for Beginners Breathing and Meditation	Contracted \$35 per hour Contracted \$35 per hour
Barbara Lewin	Painting Bob Ross Style	Contracted \$40 per hour
Peter Ruff	Microsoft Word Certification Course	Contracted \$35 per hour
Andrea Ramos	Diet and Nutrition	Contracted \$35 per hour
Diedre M. Baker	Elder Law Workshop How to Leave Money to Heirs	Contracted – No Fee Contracted – No Fee
Marianna Cleere	Clerical – not to exceed 9 hours per week	(\$36.72 x 1.5) = \$55.08/hr
Christine Giordano	Clerical – not to exceed 9 hours per week	(\$31.32 x 1.5) = \$46.98/hr

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3. Other Appointment**a. RES-2017-500**

<i>NYSITELL Screeners 2017-2018 School Year Rate: \$42.13/hr</i>	
Sybil Douvalsaint (Haitian)	Lurdez Berrios (Spanish)

b. RES-2017-501

Name:	Ann Kogitz
Assignment:	CPSE/CSE Teacher Representative
Rate:	\$110/day
Effective:	2017-2018 School Year

c. RES-2017-502

Name:	Cara Ogilvie
Assignment:	Provision of "Under the Direction of" Duties
Certification:	NYS Speech Pathologist
Rate:	\$61.82/hr
Effective:	2017-2018 school year ~ 45 hrs maximum

d. RES-2017-503

Name:	Paul Ebron
Assignment:	Project Save Coordinator @ Westbury High School
Rate:	\$3,439/yr
Effective:	2017-2018 School Year

e. RES-2017-504

Name:	Christine Read
Assignment:	Typist Clerk @ Westbury Middle School
Rate:	$\$34.52 \times 1.5 = \$51.78/\text{hr}$
Effective:	Meet the Teacher Night – September 12, 2017 Parent Teacher Conference Nights – November 20, 2017 & February 15, 2018

f. RES-2017-505

<i>Westbury Middle School – SCEP Review and Revision School Comprehensive Educational Plan Rate: \$42.13/hr (Maximum 15 hours per person) 2017-2018 School Year</i>	
Kevin Ehrlich	Jacqueline Reyes
Christie Thiel	Kashanah Clyburn
Troy Fried	Kamala Watt

g. **RES-2017-506**

Name:	Joan Hawkford- Juliano
Assignment:	School Activities Fund Advisor @ Westbury Middle School
Rate:	\$3,000/yr
Effective:	2017-2018 School Year

h. **RES-2017-507**

<i>Park Avenue School – After School Dismissal Coverage 2017 - 2018 School Year</i>	
<i>Name</i>	<i>O/T Rate</i>
Gwendolyn Brabham	(\$19.30 x 1.5) = \$28.95/hr
Donna Felton	(\$19.30 x 1.5) = \$28.95/hr
Rebecca Robledo	(\$20.20 x 1.5) = \$30.30/hr

i. **RES-2017-508**

Name:	Josh Schimsky
Assignment:	Credit Recovery Coordinator @ Westbury High School
Rate:	\$3,439/yr
Effective:	2017-2018 School Year

j. **RES-2017-509**

Name:	William Gray
Assignment:	Technology – Sixth Class @ Westbury Middle School
Certification:	NYS Technology Education
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	September 1 – June 23, 2018

k. **RES-2017-510**

Name:	Richard Canalini
Assignment:	Technology – Sixth Class @ Westbury Middle School
Certification:	NYS Technology Education
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	September 1 – June 23, 2018

l. **RES-2017-511**

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Name:	Catherine Singleton
Assignment:	French – Sixth Class @ Westbury High School
Certification:	NYS French
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year; (unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	September 1 – June 23, 2018

m. **RES-2017-512**

Name:	Sara Holle
Assignment:	French – Sixth Class @ Westbury High School
Certification:	NYS French
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year; (unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	September 1 – June 23, 2018

n. **RES-2017-513**

<i>Westbury Middle School ~ Testing Coordinators 2017-2018 School Year Rate: \$3,439/yr</i>		
Christy Thiel	Kamala Watt	Kashanah Shouder-Clyburn

o. **RES-2017-514**

BE IT RESOLVED, that the Board of Education hereby ratifies and approves a memorandum of agreement dated July 28, 2017, setting forth terms and conditions of employment for members of the UPSEU Registered Nurses Bargaining Unit.

4. **Cocurricular/Extracurricular**a. **RES-2017-515**

<i>Athletic Events ~ 2017-2018 School Year Ticket Sellers and Time Keepers ~ Rate: \$107.65 per event Field Supervisors ~ Rate: \$82.68 per event</i>	
Frenel Armand	Phillip Lofton
Lauren Barbosa	Tameika Lovell
Kevin Bedard	John Lyons
Rufus Bell	Tiara Mitchell
Lolita Beathea	Damon Moore
Jason Bryant	Pamela McDowell

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Kira Bryant	Patrick McGovern
Lamont Burns	Christina Megherian
Louis Caliguri	Vincenza Monteforte
Richard Canalini	Nicholas Monioudis
Savalis Charles	Timothy Mueller
Diana Costa	Patricia Mueller-Trongone
Zanetta Dean	Michelle O'Donovan
Vincenza Diglio	Michael Ouellete
Dana Docar	Omar Parker
Jennifer Doyle	Matthew Pedicini
Lucian Durso	Koriene Petrelli
Antonio Dunn	Fanny Ragazzi
Oneil Eastmond	Hector Ramos
Kevin Ehrlich	John Robinson
Deborah Ellison	Donald Ross
John Fahy	Christopher Sarro
Dennis Fanning	Phil Schlansky
Jacklyn Frank	Joseph Simeone
Johnny Garrett	Michael Sivells
Samantha Gesuele	Jeffrey Smith
Dwight Gibson	Vincent Suozzi
Todd Goodwin	Samuel Sylvestri
David Graff	Filomena Stasi
Michael Guidone	Todd Teeter
Sharnel Gunter	William Tlasek
Darin Harrison	Kristen Van Leer
Drew Harrison	Christopher Valentini
Corey Hollie	Mike Villanti
Edward Hollie	Giordan Walker
Richard Immarigeon	Alvin Williams
Megan Janosko	Jeanette Williams
Robert Jones	Kenneth Zahra
Victor Kelly	Peter Zoia
Melissa Label	
Kevin Lewis	

b. *RES-2017-516*

<i>NJROTC Basic Leadership Training @ Westpoint, NY ~ Chaperones</i> <i>Thursday, September 28 – Sunday, October 1, 2017</i> <i>Rate: \$123.25/day</i>	
Richard Immarigeon	Dana Docar

c. *RES-2017-517*

<i>Summer School Bus Matron</i>

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<i>Summer 2017</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Ilviana Contreras	TA/Bus Matron	\$16.84/hr
Mayrose Blaylock	Teacher's Aide/Bus Matron	\$20.20/hr

d. *RES-2017-518*

<i>Westbury Middle School – Club Supervisors 2017-208 School Year \$330.74/semester</i>	
Louis Caliguri	Art Club
Kani Satchell	Debate Club
Christine Erskine	French Club
Janelle Fick	LGBTQ Alliance
Cynthia Orellana	Spanish Club
Celeste Haller	STEAM Club
Lew White	SUSS Club
Melissa Label	Yoga Club

e. *RES-2017-519*

<i>Westbury Middle School – Advisors 2017-208 School Year</i>		
<i>Names</i>	<i>Assignment</i>	<i>Rate</i>
Stephanie Khosla	Musical Art Director	Step 1 \$589/yr
Justina Davis	Musical Choreographer	Step 2 \$649/yr
Robin Barnett	Musical Stage Director	Step 2 \$3,276/yr
Karla Aristy	Musical Assistant Stage Director	Step 2 \$649/yr
Catherine Colquhoun	Musical Orchestra Director	Step 1 \$1,746/yr
Tamara Edwards-Wilson	Concert Band Director	Step 4 \$3,791/yr
Horace Samuels	Chorus Director	Step 2 \$3,192/yr
Catherine Colquhoun	Orchestra Director	Step 4 \$3,791/yr
Tamara Edwards-Wilson	Jazz Band Director	Step 4 \$2,371/yr
Joanne Brookner Deguire	Yearbook Advisor	Step 4 \$3,365/yr
Samantha Siff	Student Government Advisor	Step 4 \$1,900/yr

f. *RES-2017-520*

<i>Park Avenue School - Chaperones Winter Concert ~ December 6, 2017 Park Musical ~ May 30, 2018 Spring Concert ~ May 10, 2018</i>	
<i>Name</i>	<i>O/T Rate</i>
Gwendolyn Brabham	\$28.95/hr (\$19.30 x 1.5)
Faith Campbell	\$28.95/hr (\$19.30 x 1.5)
Donna Felton	\$28.95/hr (\$19.30 x 1.5)
Catherine Kabat	\$28.95/hr (\$19.30 x 1.5)

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Rebecca Robledo	\$30.30/hr (\$20.20 x 1.5)
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5. *Civil Service*

a. *RES-2017-521*

Name:	Reyna Escobar
Assignment:	Food Service Helper P/T Sub
Rate:	\$10.00/hr
CS Approval	August 15, 2017
Effective:	August 28, 2017

b. *RES-2017-522*

Name:	Gitaben Patel
Assignment:	Cleaner F/T @ Westbury Middle School
Rate:	Step 1 ~ \$46,910/yr
CS Approval	August 15, 2017
Effective:	August 30, 2017

c. *RES-2017-523*

Name:	Robin Brunet
Assignment:	Teacher Aide @ Westbury Middle School (Library)
Rate:	Step 1 ~ \$11,416/yr
CS Approval	August 2, 2017
Effective:	August 30, 2017

d. *RES-2017-524*

Name:	Marie Laguerre-Lisbon
Assignment:	Food Service Helper P/T Sub
Rate:	\$10.00/hr
CS Approval	8/14/17
Effective:	August 28, 2017

e. *RES-2017-525*

Name:	Miriam Martinez Apolinar
Assignment:	Teacher Aide @ Powells Lane (Health Office)
Rate:	Step 1 ~ \$11,416/yr
CS Approval	August 14, 2017
Effective:	August 28, 2017

f. *RES-2017-526*

Name:	Kathleen Wardlaw
Assignment:	Typist Clerk @ District Wide

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Rate:	Step 1 ~ \$38,399/yr
CS Approval	8/14/17
Effective:	August 30, 2017

g. **RES-2017-527**

Name:	Alla Menkes
Assignment:	Registered Professional Nurse P/T - Districtwide
Rate:	\$29.07/hr
CS Approval	August 1, 2017
Effective:	August 30, 2017

h. **RES-2017-528**

Name:	Ta-Shunna Williams
Assignment:	Teacher Aide F/T
Rate:	Step1 ~ \$11,416/yr
CS Approval	August 15, 2017
Effective:	August 30, 2017

i. **RES-2017-529**

Name:	Cynthia Williams
Assignment:	School District Clerk
Rate:	\$22,308/yr
CS Approval	August 9, 2017
Effective:	August 7, 2017

j. **RES-2017-530**

Name:	Omari Aljoe
Assignment:	Security Guard F/T
Rate:	Step 1 ~ \$46,907/yr
CS Approval	August 17, 2017
Effective:	August 30, 2017

k. **RES-2017-531**

Name:	Martin Riley
Assignment:	Security Guard F/T
Rate:	Step 1 ~ \$46,907/yr
CS Approval	August 17, 2017
Effective:	August 30, 2017

l. **RES-2017-532**

Name:	Gary Davis
Assignment:	Security Guard F/T

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Rate:	Step 1 ~ \$46,907/yr
CS Approval	August 17, 2017
Effective:	August 30, 2017

m. **RES-2017-533**

Name:	Scott Natowski
Assignment:	Security Guard F/T
Rate:	Step 1 ~ \$46,907/yr
CS Approval	August 17, 2017
Effective:	August 30, 2017

n. **RES-2017-534**

Name:	Ronald Coleman
Assignment:	Security Guard F/T
Rate:	Step 1 ~ \$46,907/yr
CS Approval	August 17, 2017
Effective:	August 30, 2017

o. **RES-2017-535**

Name:	Douglas Burnett
Assignment:	Security Guard F/T
Rate:	Step 1 ~ \$46,907/yr
CS Approval	August 17, 2017
Effective:	August 30, 2017

p. **RES-2017-536**

Name:	Matthew Spruill
Assignment:	Security Guard F/T
Rate:	Step 1 ~ \$46,907/yr
CS Approval	August 17, 2017
Effective:	August 30, 2017

q. **RES-2017-537**

Name:	Edward Hollie
Assignment:	Security Guard F/T
Rate:	Step 1 ~ \$46,907/yr
CS Approval	August 17, 2017
Effective:	August 30, 2017

r. **RES-2017-538**

BE IT RESOLVED, that the Board of Education hereby approves the terms and conditions of employment for the non-negotiated employees listed below as set forth in a

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memorandum to each such employee dated August 16, 2017.

Randi Thomas

Clare Kelly

Margaret Clifton

Jeff Smith

John Robinson

6. District-Wide Per Diem Subs

a. RES-2017-539

<p style="text-align: center;"><i>Per Diem Substitute Teachers</i> <i>2017-2018 School Year</i> <i>\$115/per diem</i> *Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond) *in the same assignment</p>	
Linda Tarabochia	Joanne VanAarde
Delia Archibong	Nathalie Mayard
Heidi Newmeyer	Wendy Kaplan
Natalie Schwartz	Rosemary Hamilton
Ashlyn Roberto	Carrie Wilson
Oliver Rosales	Geormari Luciano
Kenneth Little	Yvette Dano
George DelGiorno	Rosabelle Ganiaris

7. Resignation

a. RES-2017-540

Name:	Linda Burke
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant @ Westbury Middle School
Effective:	July 11, 2017

b. RES-2017-541

Name:	Ermelinda Colon-Granados
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant @ Park Avenue School
Effective:	July 27, 2017

c. RES-2017-542

Name:	Alexandra Gilles
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant @ Dryden Street School
Effective:	August 15, 2017

8. Retirement**a. RES-2017-543**

Name:	Ana Cristina Frias
Status:	<i>Retirement</i>
Assignment:	Food Service Helper @ Westbury Middle School
Effective:	August 30, 2017

9. Rescinding**a. RES-2017-544**

<i>Amendment of resolution 2017-401 ~ Rescind appointment</i>	
Name:	Dr. Sheila Lyle
Assignment:	Permanent Substitute Teacher @ Westbury High School
Rate:	\$105/day
Effective:	August 30, 2017 – June 23, 2018, unless sooner terminated

10. Memorandum of Agreement**11. Amendment****a. RES-2017-545**

<i>Amendment to Resolution 2017-373~(Correct Appointment Type)</i>	
Name:	Jay Marcucci
Assignment:	Interim Director Technology
Rate:	\$811.68/day (not to exceed 30 days)
Effective:	July 17 – August 29, 2017

b. RES-2017-546

<i>Amendment of Resolution 2017-429 (Rate Change)</i>		
<i>PPS- Personnel Conducting Services/Assessments</i>		
<i>2017-2018 School Year</i>		
<i>Name</i>	<i>Evaluation/Service</i>	<i>Rate</i>
Cathy Handy	Educational Evaluation (Monolingual)	\$110/day
Jo Ann Cohn	Educational Evaluation (Monolingual)	\$110/day
Donna Heller	Educational Evaluation (Monolingual)	\$110/day
Susan Tazzi	Educational Evaluation (Monolingual)	\$110/day

c. RES-2017-547

<i>Amendment of resolution 2017-381 ~ Step change</i>	
Name:	Danielle Gerrato
Tenure:	Speech Language Pathologist
Assignment:	Speech Language Teacher @ Westbury Middle School

Certification:	NYS Speech and Language Disabilities
Salary:	MA Step 3 ~ \$74,037/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	4 year probationary

d. **RES-2017-548**

<i>Amendment of Resolution 2017-395 Step Change</i>	
Name:	Nicole Linbrunner
Assignment:	P/T Social Studies Teacher (.6) @ Westbury High School
Certification:	NYS Social Studies 7-12
Rate:	MA Step 1 (\$68,006 x .6) = \$40,803.60/yr
Effective:	August 30, 2017 – June 22, 2018, <i>unless sooner terminated</i>
Status:	<i>Step 2 ~ February 2018</i>

e. **RES-2017-549****Amendment to Resolution 2017-324**

RESOLVED, that the Board of Education establish substitute salaries for the 2017-2018 school year.

Permanent Substitute Teacher	\$120.00 per day*
Substitute Teacher	\$115.00 per day (Day 1-10) \$130.00 per day (Day 11-20) \$150.00 per day (Day 21-beyond) The days must be worked consecutively in one assignment.
Substitute Clerical	\$15.00 per hour
Substitute Cleaner	\$15.00 per hour
Returning Retirees as clerical subs	\$25.00 per hour

*With health and dental benefits

B. Education1. **RES-2017-550****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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11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****A. *Business & Management Services***

1. (ID # 7895)

Building Use Report - July 2017

2. (ID # 7897)

Entrants and Withdrawals - None - July 2017

3. (ID # 7896)

Fire Drill Report - July 2017**B. *Pupil Personnel Services***

1. (ID # 7898)

Student Enrollment - None - July 2017 - None

2. (ID # 7901)

Statistics In-District - July 2017 - None

3. (ID # 7900)

Statistics Out-of-District - July 2017 - None

4. (ID # 7902)

Suspensions Report - July 2017 - None

5. (ID # 7903)

Homebound Instruction - July 2017 - None

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6. (ID # 7899)

Attendance Report - None - July 2017 - None

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, August 17, 2017

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	
Rodney A. Caines	Westbury Board of Education	Vice President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Late	9:10 PM
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Absent	
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Absent	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present	
Eudes Budhai	Westbury Board of Education	Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	
Howard Miller	Westbury Board of Education	Attorney	Present	
Alyson Mathews	Westbury Board of Education	Attorney	Absent	
Candace Gomez	Westbury Board of Education	Attorney	Absent	
Greg Gillen	Westbury Board of Education	Attorney	Absent	

2. Pledge of Allegiance/Silent Meditation

At 8:16 PM President, Dr. Pless Dickerson led the Board of Education and public with the Pledge of Allegiance/Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Wednesday, July 05, 2017

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT:	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

2. Thursday, July 13, 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT:	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

3. Tuesday, July 25, 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT:	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. *Superintendents Update*

7. Commendations

A. *Awards*

8. Welcome

At 8:19 PM the public was given the opportunity to address the Board of Education on this evening's agenda items. The following residents spoke:

1) Larry Kirton

9. Finance

1. **RES-2017-461 7906** Donation-DRY - Q 2 Red Robin- Kula Found

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

Approval of the Following Donation

- \$3.84 to the Dryden Street School from Q 2 Red Robin/Kula Foundation.

The Board of Education expresses its gratitude for the donation

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

2. **RES-2017-462 7908** 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 2017-2018 school year to provide special education instruction and related services for a tuition fee of \$68,875.20 per student per 10 month school year for one student attending.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

3. **RES-2017-463 7911** 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 2017-2018 school year for a total cost of \$55,920 per year.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

4. **RES-2017-464 7909** Co-Curricular Clubs - MS - 2017-2018

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 2017-2018 School Year

The following Co-Curricular Clubs at the Middle School for the 2017-2018 school year:

Art Club

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John E. Simpkins, Jr. 874-1921

Chorus Club
 Concert Band Club
 French Club
 Homework Club
 Jazz Band
 LGBTQ Alliance
 Orchestra Club
 Spanish Club
 STEAM Club
 Student Government Club
 SUSS (Students Unite for Safe Schools)
 Year Book Club
 Yoga Club

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT:	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

5. RES-2017-465 7905 Co-Curricular Clubs - High School 2017-2018

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 2017-2018 School Year

The following Co-Curricular Clubs at the High School for the 2017-2018 school year:

Art and Design Club
 First Robotics Club
 French Honor Society
 Future Business Leaders
 Interact Club
 Key Club
 LGBTQ-Alliance
 Mathletes
 Model UN (Quiz Bowl if eligible)
 National Art Honor Society
 National Honor Society
 Needlecraft Artistry Club
 Red Cross Club
 Spanish Honor Society
 Student Book Club
 Student Council
 SUSS/Ambassador Club
 Tri-M (Music Honor Society)
 Westbury Student Explorers Association

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 John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

6. RES-2017-466 7904 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, 2017 to June 30, 2017

Middle School	-	April 1, 2017 to June 30, 2017
High School	-	April 1, 2017 to June 30, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

7. RES-2017-467 7894 Treasurer's Report - June 2017

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for June 2017.

Acceptance of Treasurer's Report for June 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

8. RES-2017-468 7969 Donation - WHS from LIU

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

Approval of the Following Donation

NYIT - New York Institute for Technology has donated the following items to Westbury High School:

- 105 lockers "two in one" for the Cradle of Aviation
- 1 Nurse's Office gurney
- 10 computer tables
- 15 plastic chairs

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- 8 large Filing cabinets
- 10 bookshelves
- 2 copy machines
- 1 Smartboard
- 20 Chairs with wheels
- 4 teachers desks
- 4 couches
- 1 Coat rack
- 7 small filing cabinets
- 6 high round coffee tables
- 1 showcase
- 6' wood cabinet with doors
- Assorted wood cabinets and desks

The Board of Education expresses its gratitude for the donation

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT:	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

9. **RES-2017-469 7994** Zimmerman/Edelson, Inc.

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

Zimmerman/Edelson, Inc.

Award of RFP from Zimmerman/Edleson, Inc. to provide Public Relations Services for the Westbury School District as follows:

For the 2017-2018 school year

For public relations services, including all services noted in the RFP scope of services item numbers:

1-7, 10-18\$ 3,750 p/month	\$ 45,000.00
For four, 4-6 page newsletters	\$ 9,200.00
For one, 8-page budget newsletter	\$ 3,250.00
For one calendar (36-40 pages)	\$ 3,750.00

Other publications

The RFP does not specify, in terms of quantity or page

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length, what these other publications might be, so it is impossible to estimate or quote a cost. For the purposes of this proposal, we are estimating a total cost factor of \$2,000, which would account for two to three additional publications of up to 4 pages each. \$ 2,000.00

Speech/Article writing

The RFP does not specify the number of speeches and/or articles to be written during the course of the school year. For the purposes of this proposal, we are estimating a total of four speeches and/or articles of 500-750 words each, at a total cost factor of \$2,000, which would account for two additional publications of up to 4 pages each. \$ 2,000.00

TOTAL CONTRACT PRICING FOR 2017-2018 SCHOOL YEAR

\$ 65,200.00*

This fee is BOCES aidable at the district's BOCES aid rate

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT:	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

10. RES-2017-470 7998 Walk-in

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

The Board of Education of the Westbury Union Free School District hereby declares that, due to a rapid increase in student enrollment, there is an overcrowding emergency which requires the Board to immediately lease additional instructional space pursuant to New York Education Law 1709(7) and in recognition of the Board's broad powers to manage the educational affairs of the district pursuant to New York Education Law 1709(33).

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 John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Simpkins Jr.
ABSENT:	Sherley Jean-Louis Cadet, Pedro A. Quintanilla

Executive Session

At 8:32 PM a motion was made by Trustee John Simpkins, Jr., seconded by Trustee Robin Bolling to move into Executive Session to discuss matters of Contracts, Employment and Negotiations. The vote was unanimous.

At 11:47 PM a motion was made by Trustee Robin Bolling, seconded by Vice President, Rodney Caines to come out of Executive Session. 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*
4. *Cocurricular/Extracurricular*
5. *Civil Service*
6. *District-Wide Per Diem Subs*
7. *Resignation*
8. *Retirement*
9. *Rescinding*
10. *Memorandum of Agreement*
11. *Amendment*

B. Education

1. RES-2017-550 7910 CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

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

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Simpkins Jr.
ABSENT:	Sherley Jean-Louis Cadet, Pedro A. Quintanilla

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports

A. *Business & Management Services*

1. (ID # 7895) Building Use - July 2017

Building Use Report - July 2017

2. (ID # 7897) Entrants and Withdrawals - July 2017

Entrants and Withdrawals - None - July 2017

3. (ID # 7896) Fire Drill Report - July 2017

Fire Drill Report - July 2017

B. *Pupil Personnel Services*

1. (ID # 7898) Student Enrollment

Student Enrollment - None - July 2017 - None

2. (ID # 7901) Statistics In District

Statistics In-District - July 2017 - None

3. (ID # 7900) Statistics Out of District

Statistics Out-of-District - July 2017 - None

4. (ID # 7902) Suspension

Suspensions Report - July 2017 - None

5. (ID # 7903) Homebound Instruction

Homebound Instruction - July 2017 - None

6. (ID # 7899) Attendance Report

Attendance Report - None - July 2017 - None

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16. Old Business**17. New Business****18. Community**

At 11:51 PM the public was given the opportunity to address the Board of Education on areas other than this evening's agenda items. The following residents spoke:

1) Larry Kirton

Adjournment

At 11:52 PM a motion was made by Trustee Robin Bolling, and seconded by Trustee John Simpkins, Jr. to adjourn the August 17th, 2017 Planning/Action Meeting. The vote was unanimous.

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, September 14, 2017

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee 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 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 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"/>	
Assistant Superintendent Christine Costa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Howard Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Candace Gomez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Alyson Mathews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Greg Gillen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Tuesday, August 08, 2017
2. Thursday, August 17, 2017

BOARD OF EDUCATION
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4. Correspondence**5. Board Presidents Report****6. Superintendent of Schools Report****A. Superintendents Update****7. Commendations****1. Awards****2. (ID # 8067)**

WESTBURY HIGH SCHOOL
NYS TESOL Essay/Digital Story Telling Contest

Congratulations to ***Jonathan Hernandez Guardado*** for placing second (honorable mention) in the New York State TESOL (Teaching English to Speakers of Other Languages) Essay/Digital Story Telling Contest, Grades 9-12.

Each year, in order to showcase the tremendous talents of English Language Learners, NYS TESOL sponsors a student project contest. The theme for this year's contest is ***Advocacy***. Further information can be found on the website:

[<http://www.nystesol.org/studentprojects.html>](http://www.nystesol.org/studentprojects.html)

Winners will be honored at the 47th Annual Conference in November at the Huntington Hilton. Congratulations to Jonathan's ESOL Teacher, ***Melissa Carnevale***; department chairperson ***Seth Brechtel***; and Principal of Westbury High School, ***David Zimbler***.

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 # 8004)**

Acceptance of Treasurer's Report for July 2017

2. (ID # 8000)**Approval of the Following Donations for Convocation**

- \$250.00 from A+ Technology Solutions, Inc.
- \$125.00 from AXA – James and Kathleen Scordamaglia
- \$125.00 from AXA – Mark and Lori Amon
- \$900.00 from Custom Computer Spec., Inc.
- \$400.00 from N Cava Associates Ltd.
- \$100.00 from NEFCU
- \$300.00 from Voya Financial- John and Sherry Cesare

The Board of Education expresses its gratitude for these donations.

3. (ID # 8003)**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 2017-2018 school year. The monthly rent from September 1, 2017 through August 31, 2018 shall be \$650.00 per month to be paid from the EPE Grant.

4. (ID # 8007)**Approval of Special Education Contract for Developmental Disabilities Institute, Inc.**

Special Education Contract for Developmental Disabilities Institute for the 2017-2018 school year. The fee schedule is attached.

5. (ID # 8008)**Approval of Special Education Contract for Developmental Disabilities Institute, Inc.**

Special Education Contract for Developmental Disabilities Institute for the 2017-2018 school year to provide specialized educational services to three students at a cost of \$9,010.00 per student for the summer and \$54,358.00 per student for the school year.

6. (ID # 8009)**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 2017-2018 at a cost of \$3, 056 for the summer and \$55,883 for the school year.

BOARD OF EDUCATION

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7. (ID # 8010)**Approval of Special Ed Contract for Hicksville Union Free School District**

Special Ed contract for the 2017-2018 School Year for the Hicksville Union Free School District to provide special education services to eleven parentally placed students with disabilities under the Child Find Legislation for a total estimated fee of \$66,000.00.

8. (ID # 8012)**Approval of Contract for Linda J. Williams**

Proposal for Linda J. Williams to conduct etiquette workshops for the Westbury High School for the 2017-2018 school year for a total fee of \$1,600.00.

9. (ID # 8011)**Approval of the Following Donation**

- \$7.06 to the Dryden Street School from Q 2 Red Robin/Kula Foundation.

The Board of Education expresses its gratitude for the donation

10. (ID # 8062)**Approval of Budget Calendar for 2018-2019 School Budget****11. (ID # 8066)****Affordable Care Act Administration Agreement**

Proposal from Seneca Consulting Group to provide mandated Affordable Care Act administrative services. The total fee 7/1/2017 - 6/30/2018 will be \$10,500.00

12. (ID # 8073)**Approval of Head Custodian II - Westbury Middle School**

Approval to hire a Head Custodian II to be in charge of the Westbury Middle School building with a pupil population of between 1,000 and 2,000

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13. (ID # 8082)

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

- A. Name: Car Wash Fundraiser PTSA**
 Date: Saturday, September 16, 2017
 Time: 11:00 am to 3:00 pm
 Space: WMS Auditorium
 Requestor: Jairo Reyes
 Purpose: Car Wash
 Event Staffing
 Needed: Custodial: 1; Security: Watch Patrol
 Insurance: **Submitted**
 Class: Policy 1500 Class A 3
 Fee: N/A
 * per policy

10. List of Items for Action**A. Personnel****ADJOURN TO EXECUTIVE SESSION****B. Education**

1. (ID # 8022)

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 # 8001)

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 Niantic.
Date:	Thursday, September 28, 2017 to Sunday, October 1, 2017
Cost:	\$7,500.00 Paid by general fund - (incl. bus transportation and cadet fees also lodging, meals, and facility cost)
Location/Destination:	Basic Leadership Training at Niantic, CT
School:	Westbury High School Students

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- 11. Policy**
- 12. Legislation**
- 13. Public Relations**
- 14. Building and Grounds**
- 15. Reports**

A. *Business & Management Services*

1. (ID # 8013)

Building Use Report - August 2017

2. (ID # 8014)

Entrants and Withdrawals - None - August 2017

3. (ID # 8015)

Fire Drill Report - August 2017

4. *Pupil Personnel Services*

1. (ID # 8016)

Student Enrollment - August 2017 - None

2. (ID # 8023)

Statistics In-District - August 2017

3. (ID # 8024)

Statistics Out-of-District - August 2017

4. (ID # 8019)

Suspensions Report - August 2017 - None

5. (ID # 8020)

Homebound Instruction - August 2017 - None

6. (ID # 8021)

Attendance Report - August 2017 - None

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**BOARD OF EDUCATION**

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Board of Education

Planning Meeting

~ Minutes ~

2 Hitchcock Lane
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<http://www.westburyschools.org>

Eudes Budhai
(516) 874-1818

Thursday, September 14, 2017

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Absent	
Rodney A. Caines	Westbury Board of Education	Vice President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Absent	
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Absent	
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Late	8:46 PM
Eudes Budhai	Westbury Board of Education	Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Christine Costa	Westbury Board of Education	Assistant Superintendent	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	
Howard Miller	Westbury Board of Education	Attorney	Absent	
Candace Gomez	Westbury Board of Education	Attorney	Absent	
Alyson Mathews	Westbury Board of Education	Attorney	Absent	
Greg Gillen	Westbury Board of Education	Attorney	Absent	

2. Pledge of Allegiance/Silent Meditation

At 7:58 Vice President, Rodney Caines led the Board of Education and the public with the Pledge of Allegiance / Silent Meditation.

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3. Approval of Minutes of Previous Meetings

1. Tuesday, August 08, 2017
2. Thursday, August 17, 2017

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

Eudes S. Budhai, Superintendent of Schools presented to the Board of Education and the public the Westbury UFSD Capacity for Safety and Learning Report.

7. Commendations

1. Awards

2. (ID # 8067) WHS - NYS TESOL Essay Contest

WESTBURY HIGH SCHOOL
NYS TESOL Essay/Digital Story Telling Contest

Congratulations to **Jonathan Hernandez Guardado** for placing second (honorable mention) in the New York State TESOL (Teaching English to Speakers of Other Languages) Essay/Digital Story Telling Contest, Grades 9-12.

Each year, in order to showcase the tremendous talents of English Language Learners, NYS TESOL sponsors a student project contest. The theme for this year's contest is **Advocacy**. Further information can be found on the website:

[<http://www.nystesol.org/studentprojects.html>](http://www.nystesol.org/studentprojects.html)

Winners will be honored at the 47th Annual Conference in November at the Huntington Hilton. Congratulations to Jonathan's ESOL Teacher, **Melissa Carnevale**; department chairperson **Seth Brechtel**; and Principal of Westbury High School, **David Zimble**.

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. 8004 Treasurer's Report - July 2017

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for July 2017.

Acceptance of Treasurer's Report for July 2017

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2. **8000** 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

- \$250.00 from A+ Technology Solutions, Inc.
- \$125.00 from AXA – James and Kathleen Scordamaglia
- \$125.00 from AXA – Mark and Lori Amon
- \$900.00 from Custom Computer Spec., Inc.
- \$400.00 from N Cava Associates Ltd.
- \$100.00 from NEFCU
- \$300.00 from Voya Financial- John and Sherry Cesare

The Board of Education expresses its gratitude for these donations.

3. **8003** 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 2017-2018 school year. The monthly rent from September 1, 2017 through August 31, 2018 shall be \$650.00 per month to be paid from the EPE Grant.

4. **8007** Spec Ed Contract - Dev. Disabilities Inst.- Service

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 2017-2018 school year. The fee schedule is attached.

5. **8008** 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 2017-2018 school year to provide specialized educational services to three students at a cost of \$9,010.00 per student for the summer and \$54,358.00 per student for the school year.

6. **8009** 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 2017-2018 at a cost of \$3, 056 for the summer and \$55,883 for

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the school year.

7. **8010** Spec Ed Cntret-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 2017-2018 School Year for the Hicksville Union Free School District to provide special education services to eleven parentally placed students with disabilities under the Child Find Legislation for a total estimated fee of \$66,000.00.

8. **8012** 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 2017-2018 school year for a total fee of \$1,600.00.

9. **8011** Donation-DRY - Q 2 Red Robin- Kula Found

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

Approval of the Following Donation

- \$7.06 to the Dryden Street School from Q 2 Red Robin/Kula Foundation.

The Board of Education expresses its gratitude for the donation
10. **8062** Budget Calendar 2018-2019

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Budget Calendar for the 2018-2019 School Budget.

Approval of Budget Calendar for 2018-2019 School Budget

11. **8066** 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 total fee 7/1/2017 - 6/30/2018 will be \$10,500.00

12. **RES-2017-553 8073** Head Custodian II - WMS

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

Approval of Head Custodian II - Westbury Middle School

Approval to hire a Head Custodian II to be in charge of the Westbury Middle School building with a pupil population of between 1,000 and 2,000

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Rodney A. Caines, Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D., Robin L. Bolling, Sherley Jean-Louis Cadet

13. **RES-2017-554 8082** 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: Saturday, September 16, 2017
Time: 11:00 am to 3:00 pm
Space: WMS Auditorium
Requestor: Jairo Reyes
Purpose: Car Wash
Event Staffing
Needed: Custodial: 1; Security: Watch Patrol
Insurance: Submitted
Class: Policy 1500 Class A 3
Fee: N/A
 * per policy

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Rodney A. Caines, Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D., Robin L. Bolling, Sherley Jean-Louis Cadet

SessionExecutive

At 9:10 PM a motion was made by Trustee John Simpkins, and seconded by Trustee Pedro Quintanilla to go into Executive Session to discuss Employment/Tenure. The vote was unanimous.

At 11:20 PM a motion was made by Trustee Pedro Quintanilla and seconded by Trustee John Simpkins to come out of Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Tenure

a. 8045 Tenure - Danenza

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

Name:	Lauren Danenza
Status:	<i>Tenure</i>
Tenure Area:	Reading @ Drexel Avenue School
Effective:	November 4, 2017

b. 8044 Tenure - Jerez

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

Name:	Manfredy Jerez
Status:	<i>Tenure</i>
Tenure Area:	Guidance @ Westbury High School
Effective:	November 20, 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. 7999 Probationary - Morton-Greiner

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

Name:	Corrine Morton Greiner
Tenure:	LOTE
Assignment:	LOTE Teacher @ Westbury Middle School
Certification:	NYS Spanish Certification
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2017 – August 29, 2021, 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>

b. 8052 Probationary - Phua

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

Name:	Amanda Phua
Tenure:	Elementary
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Elementary Certification
Salary:	MA Step 1 ~ \$68,006
Effective:	August 31, 2017 – August 29, 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>

c. **8069** Probationary - Florio

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

Name:	Irene Florio
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant @ Westbury High School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr (<i>prorated</i>)
Effective:	October 2, 2017 – October 1, 2021, unless sooner terminated

3. **Annual Appointment**

a. **8030** WHS- Linbrunner

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

Name:	Nicole Linbrunner
Assignment:	P/T Social Studies Teacher (.8) @ Westbury High School
Certification:	NYS Social Studies 7-12
Rate:	MA Step 1 (\$68,006 x .8) = \$54,404.80 (<i>prorated</i>)
Effective:	September 29, 2017 – June 22, 2018, <i>unless sooner terminated</i>
Status:	<i>Previously .6</i>

b. **8053** NCC Annex - Sewell

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

Name:	Ann Sewell
Assignment:	Permanent Substitute Teacher @ NCC 9 th Grade Academy
Certification:	NYS Generalist 5-9
Rate:	\$120/day (plus benefits)
Effective:	October 10, 2017 – June 22, 2018, unless sooner terminated

c. **8068** NCC Annex - Michael Ortiz

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

Name:	Michael Ortiz
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Assignment:	Permanent Substitute Teacher @ NCC 9 th Grade Academy
Certification:	NYS Physical Education
Rate:	\$120/day (plus benefits)
Effective:	September 29, 2017 – June 22, 2018, unless sooner terminated

4. *Other Appointment*

a. **8083** WHS - 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 – 6th Class</i> <i>September 1, 2017 – June 22, 2018</i></p> <p><i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i></p>		
<i>Name</i>	<i>Frequency</i>	<i>Assignment</i>
Vania Duarte	Every day	Geometry

b. **8076** WHS - 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 – 6th Class</i> <i>September 29, 2017 – January 26, 2017</i></p> <p><i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i></p>		
<i>Name</i>	<i>Frequency</i>	<i>Assignment</i>
Alvin Williams	Every day	Spanish
Sandra Salazar	Every day	Spanish

c. **8075** WHS - 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 – 6th Class</i> <i>September 29, 2017 – June 22, 2018</i></p> <p><i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i></p>		
<i>Name</i>	<i>Frequency</i>	<i>Assignment</i>
Christine Lupo	Every day	ELA
Jeffrey Gonzalez	Every other day	STEAM

d. **8074** WMS - Sixth Class

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

<i>Westbury Middle School – 6th Class</i>
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<i>September 1, 2017 – June 22, 2018</i>		
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year; (unless terminated earlier)</i>		
<i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>		
<i>Name</i>	<i>Frequency</i>	<i>Assignment</i>
Sinette Martin	Every day	Family and Consumer Science
Lisa Traina	Every day	Family and Consumer Science
Nicole Matera	Every day	Reading
Michael Ouellette	Every other day	Science

e. **8058** WHS - NYSITELL Screener

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

Name:	Babatunde Akinola
Assignment:	NYSITELL Screener
Rate:	\$42.13/hr
Effective:	2017-2018 School Year

f. **8061** WHS - AM and PM Supervision

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

<i>Westbury Middle School – 1:1 AM and PM Student Support</i>	
<i>2017-2018 School Year</i>	
<i>Name</i>	<i>Rate</i>
Kathleen Smith	\$15.98 x 1.5 = \$23.97/hr
Celesta Anthanio	\$20.20 x 1.5 = \$30.30/hr

g. **8056** WHS - AM Supervision

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

<i>Westbury High School – AM Supervision</i>	
<i>7:00am – 7:45am</i>	
<i>September 29, 2017 – June 22, 2018</i>	
<i>Rate: \$24.00/hr</i>	
Babatunde Akinola	Darin Harrison

h. **8055** WHS - Detention (Akinola)

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

Name:	Babatunde Akinola
Assignment:	Detention @ Westbury High School
Rate:	\$57.68/hr
Effective:	September 29, 2017

i. **8043** WHS - AM Supervision

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

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Name:	Ann Sewell
Assignment:	AM Supervision @ NCC Annex
Rate:	\$24.00/hr
Effective:	October 10, 2017 – June 22, 2018 (7:00 – 7:45am every day)

j. **8059** WMS - Detention

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

<i>Westbury Middle School – Detention September 29, 2017 – June 22, 2018 Rate: \$57.68/hr</i>	
Joanne DeGuire (sub)	Richard Canali
Donna Dilorio	John Fahy (sub)

k. **8060** MS - AM Supervision

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

<i>Westbury Middle School – AM Supervision 2017-2018 School Year (Maximum 30-minutes per morning)</i>	
<i>Name</i>	<i>Rate</i>
Ann Hyman	\$19.30 x 1.5 = \$28.95/hr
Gladys Martinez	\$19.30 x 1.5 = \$28.95/hr
Joanne Chester	\$14.77 x 1.5 = \$22.15/hr
Maria Bulzomi	\$20.20 x 1/5 = \$30.30/hr
Pascal Lucien	\$14.77 x 1.5 = \$22.15/hr
Tara Bonaney-Roe	\$14.77 x 1.5 = \$22.15/hr
Zahra Nahvi	\$19.30 x 1.5 = \$28.95/hr

l. **8039** PPS - Homebound Instructor

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

Name:	Edward Kenelly
Assignment:	Home-Bound Instruction
Rate:	\$40.48/hr
Effective:	2017-2018 School Year

m. **8071** 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 2017-2018 School Year Stipend: \$3,439/yr</i>	
<i>Name</i>	<i>School</i>
Lynette Blades	Dryden Street School
Cynthia Gentilcore-Arreaga	Park Avenue School
Mary Volpe-Davis	Drexel Avenue School

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Erin McCance	Powells Lane School
Shirley Vargas	Westbury High School
Jessica Payne	Westbury Middle School

n. **8028** HS - Evening School

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

<i>ENL Evening School Staff ~ High School 2017-2018 School Year</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Seth Brechtel	Assistant Principal ENL	\$68.00/hr
Melissa Carnevale	ENL Teacher	\$61.82/hr
Jessica Singh	ELA Teacher	\$61.82/hr
Tammy Link	Math	\$61.82/hr
Peter Zoia	Social Studies	\$61.82/hr
Maria Jose Vaca	HLA	\$61.82/hr
Rosemarie Flores	Science	\$61.82/hr

o. **8057** PW- Nurse

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

Name:	Sheila Streng
Assignment:	Nurse Summer Hours @ Powells Lane
Rate:	\$30.12 x 1.5 = \$45.18/hr
Effective:	July 17 – August 25, 2017 (30hrs)

p. **8041** DX - Teaching Assistants

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

<i>Drexel Parent University Workshop ~ Teaching Assistant October 10, 2017 5:30pm – 7:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Giulia Liguori	\$20.20 x 1.5 = \$30.30/hr
Rina Shah	\$19.30 x 1.5 = \$28.95/hr

q. **8033** DX - Teaching Assistants

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

<i>Drexel Spring Concert ~ Teaching Assistant May 9, 2018 6:30pm – 8:30pm</i>	
<i>Name</i>	<i>Rate</i>
Dooher, Julie	\$14.77/hr
Israel, Trineena	\$14.77 x 1.5 = \$22.15/hr
Shah, Rina	\$19.30 x 1/5 = \$28.95/hr
Umanzor, Cristy	\$10.34 x 1.5 = \$15.51/hr
Wolff, Katia	\$20.20 x 1.5 = \$30.30/hr

r. **8032** DX - Teaching Assistants

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

<i>Drexel Parent Teacher Conference ~ Teaching Assistant</i> <i>November 20, 2017 5:30pm – 7:30pm</i> <i>March 22, 2018 5:30pm – 7:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Umanzor, Cristy	\$10.34 x 1.5 = \$15.51/hr
Wolff, Katia	\$20.20 x 1.5 = \$30.30/hr

s. **8031** DX - Teaching Assistants

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

<i>Drexel Winter Concert ~ Teaching Assistant</i> <i>December 21, 2017 6:00pm – 9:00pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Brown, Elzbieta	\$19.30 x 1.5 = \$28.95/hr
Desiderio, Assunta	\$17.94 x 1.5 = \$26.91/hr
Dooher, Julie	\$14.77/hr
Israel, Trineena	\$14.77 x 1.5 = \$22.15/hr
Koudsi, Beryl	\$19.30 x 1.5 = \$28.95/hr

t. **8072** DX - Parent University Presenters

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

<i>Drexel Avenue School – Parent University Presenters</i> <i>October 10, 2017</i> <i>Rate: \$61.82/hr</i>	
Christine Dickson	Kristin Lopez
Lilian Perez	

5. *Cocurricular/Extracurricular*

a. **8042** WHS - Advisor

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

Name:	Kristen Princiotta
Assignment:	Freshman Class Advisor @ Westbury High School
Rate:	Step 1 \$1,569/yr
Effective:	2017-2018 School Year

b. **8051** WHS - National Art Honor Society 16-17

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

Name:	Beth Ponce
Assignment:	National Art Honor Society Club Advisor @ Westbury High School
Rate:	\$330.74/semester
Effective:	2016-2017 School Year

Status:	<i>This item was omitted from last year's advisor list</i>
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c. **8054** WHS - French Club Advisor

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

Name:	Sarah Holle
Assignment:	French Club Advisor @ Westbury High School
Rate:	\$330.74/semester
Effective:	2017-2018 School Year

d. **8040** WMS - Advisor

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

Name:	Arianne Edmund Henry
Assignment:	National Junior Honor Society Club Advisor @ Westbury Middle School
Rate:	\$330.74/per semester
Effective:	2017-2018 School Year

6. **Civil Service**

a. **8029** CS - Herring

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

Name:	Trevor Herring
Assignment:	Teacher Aide F/T @ NCC-Annex
Rate:	Step 1 ~ \$11,416/yr
CS Approval	9/5/2017
Effective:	October 2, 2017

b. **8027** CS - Amaya Desosa (Food Service)

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

Name:	Maria Amaya Desosa
Assignment:	Food Service Helper P/T Sub
Rate:	\$10.00/hr
CS Approval	9/5/17
Effective:	September 29, 2017

c. **8025** CS - Civil

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

Name:	Virginia Civil
Assignment:	Senior Typist Clerk @ Maintenance Department
Rate:	Step 1 ~ \$39,779/yr
CS Approval	8/28/17
Effective:	October 16, 2017

d. **8080** CS - Perla

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

Name:	Irene Perla
Assignment:	Typist Clerk P/T Sub
Rate:	\$15.00/hr
CS Approval	9/27/2017
Effective:	September 29, 2017

e. **8079** CS - Clifton

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

Name:	Rebecca Clifton
Assignment:	Typist Clerk P/T Sub
Rate:	\$15.00/hr
CS Approval	9/14/17
Effective:	September 29, 2017

f. **8078** CS - Bracho-Martinez

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

Name:	Steven Bracho-Martinez
Assignment:	Security Guard @ Westbury Middle School
Rate:	\$46,907/yr (<i>prorated</i>)
CS Approval	9/19/17
Effective:	October 2, 2017

g. **8077** CS - Umanzor

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

Name:	Santos Bonilla Umanzor
Assignment:	Cleaner P/T Sub
Rate:	\$15.00/hr
CS Approval	9/5/17
Effective:	September 11, 2017

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

a. **8026** 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>2017-2018 School Year</i> <i>\$115/per diem</i> *Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond) *in the same assignment</p>	
Christine Cepeda	Alex Benabides
Gwendolyn Brabham	Duval Denis
Kenya Garrett	Carolina Flores

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Marie Bettina Fantal-Pinckombe**Donna Felton****8. Leave of Absence****a. 8081 Leave of Absence - Parker**

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

Name:	Omar Parker
Status:	<i>Leave without pay</i>
Assignment:	Security Aide @ Park Avenue School
Effective:	September 11 – December 29, 2017

9. Retirement**a. 8049 Retirement - Brown**

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

Name:	Hazel Brown
Status:	<i>Retirement</i>
Assignment	Food Service Helper @ Westbury Middle School
Effective:	August 31, 2017

10. Resignation**a. 8005 Rescind - Probationary - Gallo**

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

<i>Rescind Resolution 2017-475 - Resignation</i>	
Name:	Joanna Gallo
Tenure:	Elementary
Assignment	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education
Salary:	MA Step 1 - \$68,006/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

b. 8006 Resignation - Kotsovolos

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

Name:	Elias P. Kotsovolos
Status:	<i>Resignation</i>
Assignment	Science Teacher @ Westbury High School
Effective:	August 25, 2017

c. 8048 Resignation - Loria

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

Name:	Sabrina Loria
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Status:	<i>Resignation</i>
Assignment:	Teaching Assistant @ Westbury High School
Effective:	August 29, 2017

d. **8046** Resignation - Stein

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

Name:	Linda Stein
Status:	<i>Resignation</i>
Assignment:	Stenographer @ Dryden Street School
Effective:	September 1, 2017

e. **8065** Resignation - Rios

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

Name:	Jose Rios
Status:	<i>Resignation</i>
Assignment:	Messenger @ Westbury High School
Effective:	August 30, 2017

11. *Amendment*

a. **8063** Amendment - Probationary -Costa (Asst Sup)

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

<i>Amendment of Resolution 2017-471 ~ start date change</i>	
Name:	Christine Costa
Tenure:	Assistant Superintendent for Finance and Operations
Assignment:	Assistant Superintendent for Finance and Operations
Certification:	NYS School District Business Leader
Salary:	\$160,000/yr
Effective:	September 7, 2017 – September 6, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

b. **8036** Amendment - PK - Cooper (LR)

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

<i>Amendment of Resolution 2017-399 ~ Salary Change</i>	
Name:	Jacquelyn Cooper
Assignment:	Special Education Leave Replacement @ Park Avenue School
Certification:	NYS Students with Disabilities Birth-2/Students with Disabilities 1-6
Rate:	MA Step 1 \$68,006/yr
Effective:	August 30, 2017 – June 22, 2018, unless sooner terminated
Replacing:	<i>Melissa Croce (LWOP – Childcare)</i>

12. *Rescind*

a. **8050** Rescind - Probationary - Silverberg (TA)

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

<i>Rescind Resolution 2017-488 ~ Resignation</i>	
Name:	Nelson Silverberg
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

b. **8047** Rescind - Probationary - Leguelaff (TA)

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

<i>Rescind Resolution 2017-484 ~ Resignation</i>	
Name:	Brittany Leguelaff
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant @ Drexel Avenue School
Certification:	NYS Physical Education
Salary:	Step 1 \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

c. **8064** Rescind - Probationary - Malaga (TA)

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

<i>Rescind Resolution 2017-484 - Resignation</i>	
Name:	Mitchel Malaga
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant
Certification:	NYS Teaching Assistant
Salary:	Step 1 \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

d. **8035** Rescind - WMS - Technology Sixth Class

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

<i>Rescind Resolution 2017-509</i>	
Name:	William Gray
Assignment:	Technology – Sixth Class @ Westbury Middle School
Certification:	NYS Technology Education
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year; (unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>

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Effective:	September 1 – June 23, 2018
e. 8034	Rescind - WMS - Technology Sixth Class
RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:	
<i>Rescind Resolution 2017-510</i>	
Name:	Richard Canalini
Assignment:	Technology – Sixth Class @ Westbury Middle School
Certification:	NYS Technology Education
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year; (unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	September 1 – June 23, 2018

B. Education**1. 8022 CSE/CPSE**

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

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

2. RES-2017-551 8001 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 Niantic.
Date:	Thursday, September 28, 2017 to Sunday, October 1, 2017
Cost:	\$7,500.00 Paid by general fund - (incl. bus transportation and cadet fees also lodging, meals, and facility cost)
Location/Destination:	Basic Leadership Training at Niantic, CT
School:	Westbury High School Students

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Stanton L. Brown Ed.D., Trustee
AYES:	Rodney A. Caines, Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Robin L. Bolling, Sherley Jean-Louis Cadet

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports

A. *Business & Management Services*

1. (ID # 8013) Building Use - August 2017

Building Use Report - August 2017

2. (ID # 8014) Entrants and Withdrawals - August 2017

Entrants and Withdrawals - August 2017

3. (ID # 8015) Fire Drill Report - August 2017

Fire Drill Report - August 2017

4. *Pupil Personnel Services*

1. (ID # 8016) Student Enrollment

Student Enrollment - August 2017 - None

2. (ID # 8023) Statistics In District

Statistics In-District - August 2017

3. (ID # 8024) Statistics Out of District

Statistics Out-of-District - August 2017

4. (ID # 8019) Suspension

Suspensions Report - August 2017 - None

5. (ID # 8020) Homebound Instruction

Homebound Instruction - August 2017 - None

6. (ID # 8021) Attendance Report

Attendance Report - August 2017 - None

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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

At 11:22 PM a motion was made by Trustee Stanton Brown and seconded by Trustee Pedro Quintanilla to adjourn the September 14, 2017 Planning Meeting. The vote was unanimous.

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Board of Education

Action Meeting

~ Agenda ~

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

Eudes Budhai
(516) 874-1818

Thursday, September 28, 2017

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee 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 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 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"/>	
Assistant Superintendent Christine Costa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Howard Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Candace Gomez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Alyson Mathews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Greg Gillen	<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

I. *Awards*

2. (ID # 8067)

WESTBURY HIGH SCHOOL

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NYS TESOL Essay/Digital Story Telling Contest

Congratulations to **Jonathan Hernandez Guardado** for placing second (honorable mention) in the New York State TESOL (Teaching English to Speakers of Other Languages) Essay/Digital Story Telling Contest, Grades 9-12.

Each year, in order to showcase the tremendous talents of English Language Learners, NYS TESOL sponsors a student project contest. The theme for this year's contest is **Advocacy**. Further information can be found on the website:
<http://www.nystesol.org/studentprojects.html>

Winners will be honored at the 47th Annual Conference in November at the Huntington Hilton. Congratulations to Jonathan's ESOL Teacher, **Melissa Carnevale**, department chairperson **Seth Brechtel**, and Principal of Westbury High School, **David Zimbler**.

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 # 8004)

Acceptance of Treasurer's Report for July 2017

2. (ID # 8003)

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 2017-2018 school year. The monthly rent from September 1, 2017 through August 31, 2018 shall be \$650.00 per month to be paid from the EPE Grant.

3. (ID # 8000)

Approval of the Following Donations for Convocation

- \$250.00 from A+ Technology Solutions, Inc.
- \$125.00 from AXA – James and Kathleen Scordamaglia
- \$125.00 from AXA – Mark and Lori Amon
- \$900.00 from Custom Computer Spec., Inc.
- \$400.00 from N Cava Associates Ltd.
- \$100.00 from NEFCU
- \$300.00 from Voya Financial- John and Sherry Cesare

The Board of Education expresses its gratitude for these donations.

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4. (ID # 8011)**Approval of the Following Donation**

- \$7.06 to the Dryden Street School from Q 2 Red Robin/Kula Foundation.

The Board of Education expresses its gratitude for the donation

5. (ID # 8007)**Approval of Special Education Contract for Developmental Disabilities Institute, Inc.**

Special Education Contract for Developmental Disabilities Institute for the 2017-2018 school year. The fee schedule is attached.

6. (ID # 8008)**Approval of Special Education Contract for Developmental Disabilities Institute, Inc.**

Special Education Contract for Developmental Disabilities Institute for the 2017-2018 school year to provide specialized educational services to three students at a cost of \$9,010.00 per student for the summer and \$54,358.00 per student for the school year.

7. (ID # 8009)**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 2017-2018 at a cost of \$3, 056 for the summer and \$55,883 for the school year.

8. (ID # 8010)**Approval of Special Ed Contract for Hicksville Union Free School District**

Special Ed contract for the 2017-2018 School Year for the Hicksville Union Free School District to provide special education services to eleven parentally placed students with disabilities under the Child Find Legislation for a total estimated fee of \$66,000.00.

9. (ID # 8012)**Approval of Contract for Linda J. Williams**

Proposal for Linda J. Williams to conduct etiquette workshops for the Westbury High School for the 2017-2018 school year for a total fee of \$1,600.00.

10. (ID # 8062)**Approval of Budget Calendar for 2018-2019 School Budget****11. (ID # 8066)**

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Affordable Care Act Administration Agreement

Proposal from Seneca Consulting Group to provide mandated Affordable Care Act administrative services. The total fee 7/1/2017 - 6/30/2018 will be \$10,500.00

12. (ID # 8090)**Concession Stand Bid - Rejection**

WHEREAS, bids were opened on August 10, 2017 for a new concession stand at Westbury High School; and

WHEREAS, pursuant to applicable law, the district reserves the right to reject any or all bids and advertise for new bids; and

WHEREAS only one bid was received and it is in the best interest of the district to advertise for new bids in order to receive more competitive pricing;

NOW, THEREFORE, BE IT RESOLVED that the concession stand bid dated August 10, 2017 and opened on August 10, 2017 is hereby rejected.

13. (ID # 8099)**Amendment of Resolution No. 2017-336 dated July 5, 2017 - BOE Meetings**

Amend Resolution No. 2017-336 dated July 5, 2017 to change the Action Meeting of October 19, 2017 to a combined Planning Action Meeting.

14. (ID # 8100)**Approval of 2017-2018 Transportation Contracts**

Contract Type	Final 2016/17 Contracts	Projected 2016/17 Contracts	Projected 2017/18 Contracts
		(Approved 12/15/16 Resolution ID 7266)	(includes CPI 1.8% & enrollment/placement projected changes)
Acme/Baumann	\$ 418,098	\$ 524,387	\$ 562,079
BOCES	\$ -	\$ -	\$ 32,731
Dell	\$ 1,540,296	\$ 1,507,569	\$ 1,732,842
First Student	\$ 5,147,676	\$ 5,471,363	\$ 5,586,147
Hendrickson	\$ 22,710	\$ 22,846	\$ 22,913
JACO	\$ -	\$ 26,468	\$ 26,546
Suburban Bus	\$ 197,507	\$ 152,250	\$ 152,700
WE Transport	\$ 311,992	\$ 231,432	\$ 223,669
	\$ 7,638,279	\$ 7,936,315	\$ 8,339,628

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15. (ID # 8105)

Approval of the following Building Use application:**Powells Lane School**

- A. Name: Westbury Youth Soccer Club, Inc.**
Date: Tuesday & Thursday – October 1, 2017 to June 30, 2018
Time: 6:00 PM to 9:00 PM
Space: Gym – Powells Lane
Requestor: Mateo Flores and Carolina Guardado
Purpose: Training Session
Event Staffing Needed: Security - 1
Insurance: submitted
Class: Policy 1500 Class A 2
Fee: Waived
Per Board of Education

16. (ID # 8106)

Approval of the following Building Use application:**Powells Lane School**

- B. Name: Westbury Dragons Youth Football**
Date: June 30, 2017 to June 30, 2018 (Monday to Friday)
Time: 4:30 PM to 7:30 PM
Space: Powells Lane School – Field in the back
Requestor: Kira Bryant
Purpose: Football Practice and Scrimmages
Event Staffing Needed: Security - 1
Insurance: Submitted
Class: Policy 1500 Class A 2
Fee: Waived
Per Policy 1500-R

17. (ID # 8102)

Approval of the following Building Use application:**Powells Lane School**

- C. Name: Nassau County PAL – Westbury/Carle Place**
Date: Tuesday and Thursday Oct. 6, 2017 to June 30, 2018
Time: 6:00 PM to 9:00 PM
Space: Boys and Girls Gym - Powells Lane School
Requestor: Fred Dunwoody
Purpose: Basketball Clinics and Intramural – Sports Conditioning/fitness
Open to youth of the community regardless of skill level
Event Staffing Needed: 1
Insurance: submitted
Class: Waived
Fee: \$386.08 per week for security unless waived

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18. (ID # 8103)

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

- D. Name:** Nassau County PAL – Westbury/Carle Place
Date: Tuesday and Thursday Oct. 6, 2017 to June 30, 2018
Time: 6:00 PM to 9:00 PM
Space: Boys and Girls Gym – Westbury Middle School
Requestor: Fred Dunwoody
Purpose: Basketball Clinics and Intramural – Sports Conditioning/fitness
Open to youth of the community regardless of skill level
Event Staffing Needed: 2
Insurance: submitted
Class: Waived
Fee: \$386.08 per week for security unless waived

19. (ID # 8104)

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

- E. Name:** Long Island Wave Girls Basketball
Date: September 20, 2017 to June 30, 2018 (Monday, Wednesday & Friday)
Time: 5:30 PM to 9:30 PM
Space: Boys Gym – Westbury Middle School
Requestor: Kira Bryant
Purpose: Basketball Practice
Event Staffing Needed: Security - 1
Insurance: submitted
Class: Policy 1500 Class A 2
Fee: Waived
Per Policy 1500-R

20. (ID # 8107)

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

- F. Name:** Westbury Dragons Youth Football
Date: September 9, 16, 23, 30, 2017 – Weekends
October 7, 14, 21, 28, 2017 – Weekends
November 4, 2017 - Weekend
Time: 8:00 AM to 6:00 PM
Space: Westbury Middle School – Football Field
Requestor: Kira Bryant
Purpose: Youth Football Games
Event Staffing Needed: Security - 1
Insurance: Submitted
Class: Policy 1500 Class A 2

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Fee: None
Per Policy 1500-R

21. (ID # 8108)

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

G. Name: Westbury Youth Soccer Club, Inc.
Date: Wednesday & Friday – October 1, 2017 to June 30, 2018
Time: 7:00 PM to 9:00 PM
Space: Boys Gym – Middle School
Requestor: Mateo Flores and Carolina Guardado
Purpose: Training Session
Event Staffing Needed: Security - 2
Insurance: submitted
Class: Policy 1500 Class A 2
Fee: Waived
Per Board of Education

22. (ID # 8109)

**Approval of the following Building Use application:
Park Avenue School**

H. Name: Westbury Youth Soccer Club, Inc.
Date: Tuesday & Thursday – October 1, 2017 to June 30, 2018
Time: 6:00 PM to 9:00 PM
Space: Gym – Park Avenue School
Requestor: Mateo Flores and Carolina Guardado
Purpose: Training Session
Event Staffing Needed: Security - 1
Insurance: submitted
Class: Policy 1500 Class A 2
Fee: Waived
Per Board of Education

23. (ID # 8110)

**Approval of the following Building Use application:
Park Ave School**

I. Name: Boy Scouts of America – Cub Scouts - Pack 233
Date: Tuesdays – October 2017 to June 2018
Time: 6:30 PM to 9:00 PM
Space: Cafeteria or Gymnasium Park Avenue School
Requestor: Karin Campbell
Purpose: Cub Scout – Den Meetings
Event Staffing Needed: Security: None
Insurance: **Expired policy on file, must submit a current**

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Policy upon Board of Education approval

Class: Policy 1500R Class A 2
 Fee: None

24. (ID # 8111)**Approval of the following Building Use application:****Drexel Avenue**

J. Name: Drexel Avenue PTA
 Date: October 10, 2017 – November 28, 2017
 March 13, 2018 – May 29, 2018
 Time: 5:30 PM to 8:30 PM
 Space: Auditorium
 Requestor: Rocio Martinez Luis
 Purpose: Movie Night for PTA
 Event Staffing Needed: Security - 1
 Insurance: submitted
 Class: Policy 850 Class A 1
 Fee: None

25. (ID # 8112)**Approval of the following Building Use application:****Drexel Avenue**

K. Name: Drexel Avenue PTA
 Date: September 29, 2017
 Time: 6:00 PM to 8:30 PM
 Space: Auditorium
 Requestor: Rocio Martinez Luis
 Purpose: Movie Night for PTA
 Event Staffing Needed: Security - 1
 Insurance: submitted
 Class: Policy 850 Class A 1
 Fee: *None
 *Per Board of Education

26. (ID # 8120)**Approval of the following Building Use application:****Middle School**

L. Name: S.E.P.T.A.
 Date: Friday, October 13, 2017; and June 1, 2018
 Time: 5:00 PM to 10:00 PM
 Space: Cafeteria, kitchen Westbury Middle School
 Requestor: Gloria Rosenau
 Purpose: Game Night – Fund raising for scholarships
 Event Staffing Needed: Security staff: 2
 Insurance: submitted

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Class: Policy 850 Class A 1
 Fee: None

27. (ID # 8139)

FOIL Appeal - Job Description

10. List of Items for Action

A. Personnel

1. Tenure

a. (ID # 8045)

Name:	Lauren Danenza
Status:	<i>Tenure</i>
Tenure Area:	Reading @ Drexel Avenue School
Effective:	November 4, 2017

b. (ID # 8044)

Name:	Manfredy Jerez
Status:	<i>Tenure</i>
Tenure Area:	Guidance @ Westbury High School
Effective:	November 20, 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. (ID # 7999)

Name:	Corrine Morton Greiner
Tenure:	LOTE
Assignment:	LOTE Teacher @ Westbury Middle School
Certification:	NYS Spanish Certification
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated <i>In accordance with BOE Policy 531.1 ~ Prior to formal Board of Ed approval,</i>

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	<i>personnel, in order to fill a vacant position, may be provisionally assigned by the Superintendent at the contractual rate.</i>
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b. (ID # 8052)

Name:	Amanda Phua
Tenure:	Elementary
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Elementary Certification
Salary:	MA Step 1 ~ \$68,006
Effective:	August 31, 2017 – August 29, 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>

c. (ID # 8069)

Name:	Irene Florio
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant @ Westbury High School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr (<i>prorated</i>)
Effective:	October 2, 2017 – October 1, 2021, unless sooner terminated

3. **Annual Appointment**

a. (ID # 8030)

Name:	Nicole Linbrunner
Assignment:	P/T Social Studies Teacher (.8) @ Westbury High School
Certification:	NYS Social Studies 7-12
Rate:	MA Step 1 (\$68,006 x .8) = \$54,404.80 (<i>prorated</i>)
Effective:	September 29, 2017 – June 22, 2018, <i>unless sooner terminated</i>
Status:	<i>Previously .6</i>

b. (ID # 8053)

Name:	Ann Sewell
Assignment:	Permanent Substitute Teacher @ NCC 9 th Grade Academy
Certification:	NYS Generalist 5-9
Rate:	\$120/day (plus benefits)
Effective:	October 10, 2017 – June 22, 2018, unless sooner terminated

c. (ID # 8068)

Name:	Michael Ortiz
Assignment:	Permanent Substitute Teacher @ NCC 9 th Grade Academy
Certification:	NYS Physical Education

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Rate:	\$120/day (plus benefits)
Effective:	September 29, 2017 – June 22, 2018, unless sooner terminated

4. **Other Appointment**

a. (ID # 8075)

<p style="text-align: center;"><i>Westbury High School – 6th Class</i> <i>September 29, 2017 – June 22, 2018</i> <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i></p>		
<i>Name</i>	<i>Frequency</i>	<i>Assignment</i>
Christine Lupo	Every day	ELA
Jeffrey Gonzalez	Every other day	STEAM

b. (ID # 8076)

<p style="text-align: center;"><i>Westbury High School – 6th Class</i> <i>September 29, 2017 – January 26, 2017</i> <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i></p>		
<i>Name</i>	<i>Frequency</i>	<i>Assignment</i>
Alvin Williams	Every day	Spanish
Sandra Salazar	Every day	Spanish

c. (ID # 8083)

<p style="text-align: center;"><i>Westbury High School – 6th Class</i> <i>September 1, 2017 – June 22, 2018</i> <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i></p>		
<i>Name</i>	<i>Frequency</i>	<i>Assignment</i>
Vania Duarte	Every day	Geometry

d. (ID # 8058)

Name:	Babatunde Akinola
Assignment:	NYSITELL Screener
Rate:	\$42.13/hr
Effective:	2017-2018 School Year

e. (ID # 8055)

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Name:	Babatunde Akinola
Assignment:	Detention @ Westbury High School
Rate:	\$57.68/hr
Effective:	September 29, 2017

f. (ID # 8043)

Name:	Ann Sewell
Assignment:	AM Supervision @ NCC Annex
Rate:	\$24.00/hr
Effective:	October 10, 2017 – June 22, 2018 (7:00 – 7:45am every day)

g. (ID # 8056)

<i>Westbury High School – AM Supervision 7:00am – 7:45am September 29, 2017 – June 22, 2018 Rate: \$24.00/hr</i>	
Babatunde Akinola	Darin Harrison

h. (ID # 8061)

<i>Westbury Middle School – 1:1 AM and PM Student Support 2017-2018 School Year</i>	
<i>Name</i>	<i>Rate</i>
Kathleen Smith	\$15.98 x 1.5 = \$23.97/hr
Celesta Anthanio	\$20.20 x 1.5 = \$30.30/hr

i. (ID # 8028)

<i>ENL Evening School Staff ~ High School 2017-2018 School Year</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Seth Brechtel	Assistant Principal ENL	\$68.00/hr
Melissa Carnevale	ENL Teacher	\$61.82/hr
Jessica Singh	ELA Teacher	\$61.82/hr
Tammy Link	Math	\$61.82/hr
Peter Zoia	Social Studies	\$61.82/hr
Maria Jose Vaca	HLA	\$61.82/hr
Rosemarie Flores	Science	\$61.82/hr

j. (ID # 8060)

<i>Westbury Middle School – AM Supervision 2017-2018 School Year (Maximum 30-minutes per morning)</i>	
<i>Name</i>	<i>Rate</i>
Ann Hyman	\$19.30 x 1.5 = \$28.95/hr

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Gladys Martinez	\$19.30 x 1.5 = \$28.95/hr
Joanne Chester	\$14.77 x 1.5 = \$22.15/hr
Maria Bulzomi	\$20.20 x 1/5 = \$30.30/hr
Pascal Lucien	\$14.77 x 1.5 = \$22.15/hr
Tara Bonaney-Roe	\$14.77 x 1.5 = \$22.15/hr
Zahra Nahvi	\$19.30 x 1.5 = \$28.95/hr

k. (ID # 8074)

<p style="text-align: center;"><i>Westbury Middle School – 6th Class</i> <i>September 1, 2017 – June 22, 2018</i> <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i></p>		
<i>Name</i>	<i>Frequency</i>	<i>Assignment</i>
Sinette Martin	Every day	Family and Consumer Science
Lisa Traina	Every day	Family and Consumer Science
Nicole Matera	Every day	Reading
Michael Ouellette	Every other day	Science

l. (ID # 8059)

<p style="text-align: center;"><i>Westbury Middle School – Detention</i> <i>September 29, 2017 – June 22, 2018</i> <i>Rate: \$57.68/hr</i></p>	
Joanne DeGuire (sub)	Richard Canalini
Donna DiIorio	John Fahy (sub)

m. (ID # 8039)

Name:	Edward Kenelly
Assignment:	Home-Bound Instruction
Rate:	\$40.48/hr
Effective:	2017-2018 School Year

n. (ID # 8071)

<p style="text-align: center;"><i>Screening Facilitators</i> <i>2017-2018 School Year</i> <i>Stipend: \$3,439/yr</i></p>	
<i>Name</i>	<i>School</i>
Lynette Blades	Dryden Street School
Cynthia Gentilcore-Arreaga	Park Avenue School
Mary Volpe-Davis	Drexel Avenue School
Erin McCance	Powells Lane School
Shirley Vargas	Westbury High School
Jessica Payne	Westbury Middle School

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o. (ID # 8041)

<i>Drexel Parent University Workshop ~ Teaching Assistant October 10, 2017 5:30pm – 7:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Giulia Liguori	\$20.20 x 1.5 = \$30.30/hr
Rina Shah	\$19.30 x 1.5 = \$28.95/hr

p. (ID # 8072)

<i>Drexel Avenue School – Parent University Presenters October 10, 2017 Rate: \$61.82/hr</i>	
Christine Dickson	Kristin Lopez
Lilian Perez	

q. (ID # 8057)

Name:	Sheila Streng
Assignment:	Nurse Summer Hours @ Powells Lane
Rate:	\$30.12 x 1.5 = \$45.18/hr
Effective:	July 17 – August 25, 2017 (30hrs)

5. *Cocurricular/Extracurricular*

a. (ID # 8040)

Name:	Arianne Edmund Henry
Assignment:	National Junior Honor Society Club Advisor @ Westbury Middle School
Rate:	\$330.74/per semester
Effective:	2017-2018 School Year

b. (ID # 8042)

Name:	Kristen Princiotta
Assignment:	Freshman Class Advisor @ Westbury High School
Rate:	Step 1 \$1,569/yr
Effective:	2017-2018 School Year

c. (ID # 8051)

Name:	Beth Ponce
Assignment:	National Art Honor Society Club Advisor @ Westbury High School
Rate:	\$330.74/semester
Effective:	2016-2017 School Year
Status:	<i>This item was omitted from last year's advisor list</i>

d. (ID # 8054)

Name:	Sarah Holle
Assignment:	French Club Advisor @ Westbury High School
Rate:	\$330.74/semester
Effective:	2017-2018 School Year

e. (ID # 8031)

<i>Drexel Winter Concert ~ Teaching Assistant December 21, 2017 6:00pm – 9:00pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Brown, Elzbieta	\$19.30 x 1.5 = \$28.95/hr
Desiderio, Assunta	\$17.94 x 1.5 = \$26.91/hr
Dooher, Julie	\$14.77/hr
Israel, Trineena	\$14.77 x 1.5 = \$22.15/hr
Koudsi, Beryl	\$19.30 x 1.5 = \$28.95/hr

f. (ID # 8032)

<i>Drexel Parent Teacher Conference ~ Teaching Assistant November 20, 2017 5:30pm – 7:30pm March 22, 2018 5:30pm – 7:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Umanzor, Cristy	\$10.34 x 1.5 = \$15.51/hr
Wolff, Katia	\$20.20 x 1.5 = \$30.30/hr

g. (ID # 8033)

<i>Drexel Spring Concert ~ Teaching Assistant May 9, 2018 6:30pm – 8:30pm</i>	
<i>Name</i>	<i>Rate</i>
Dooher, Julie	\$14.77/hr
Israel, Trineena	\$14.77 x 1.5 = \$22.15/hr
Shah, Rina	\$19.30 x 1.5 = \$28.95/hr
Umanzor, Cristy	\$10.34 x 1.5 = \$15.51/hr
Wolff, Katia	\$20.20 x 1.5 = \$30.30/hr

6. *Civil Service*

a. (ID # 8025)

Name:	Virginia Civil
Assignment:	Senior Typist Clerk @ Maintenance Department
Rate:	Step 1 ~ \$39,779/yr
CS Approval	8/28/17
Effective:	October 16, 2017

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b. (ID # 8027)

Name:	Maria Amaya Desosa
Assignment:	Food Service Helper P/T Sub
Rate:	\$10.00/hr
CS Approval	9/5/17
Effective:	September 29, 2017

c. (ID # 8029)

Name:	Trevor Herring
Assignment:	Teacher Aide F/T @ NCC-Annex
Rate:	Step 1 ~ \$11,416/yr
CS Approval	9/5/2017
Effective:	October 2, 2017

d. (ID # 8077)

Name:	Santos Bonilla Umanzor
Assignment:	Cleaner P/T Sub
Rate:	\$15.00/hr
CS Approval	9/5/17
Effective:	September 11, 2017

e. (ID # 8078)

Name:	Steven Bracho-Martinez
Assignment:	Security Guard @ Westbury Middle School
Rate:	\$46,907/yr (<i>prorated</i>)
CS Approval	9/19/17
Effective:	October 2, 2017

f. (ID # 8079)

Name:	Rebecca Clifton
Assignment:	Typist Clerk P/T Sub
Rate:	\$15.00/hr
CS Approval	9/14/17
Effective:	September 29, 2017

g. (ID # 8080)

Name:	Irene Perla
Assignment:	Typist Clerk P/T Sub
Rate:	\$15.00/hr
CS Approval	9/27/2017
Effective:	September 29, 2017

7. District-Wide Per Diem Subs**a. (ID # 8026)**

<p style="text-align: center;"><i>Per Diem Substitute Teachers</i> <i>2017-2018 School Year</i> <i>\$115/per diem</i> *Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond) *in the same assignment</p>	
Christine Cepeda	Alex Benabides
Gwendolyn Brabham	Duval Denis
Kenya Garrett	Carolina Flores
Marie Bettina Fantal-Pinckombe	Donna Felton

8. Leave of Absence**a. (ID # 8081)**

Name:	Omar Parker
Status:	<i>Leave without pay</i>
Assignment:	Security Aide @ Park Avenue School
Effective:	September 11 – December 29, 2017

9. Resignation**a. (ID # 8006)**

Name:	Elias P. Kotsovolos
Status:	<i>Resignation</i>
Assignment:	Science Teacher @ Westbury High School
Effective:	August 25, 2017

b. (ID # 8046)

Name:	Linda Stein
Status:	<i>Resignation</i>
Assignment:	Stenographer @ Dryden Street School
Effective:	September 1, 2017

c. (ID # 8048)

Name:	Sabrina Loria
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant @ Westbury High School
Effective:	August 29, 2017

d. (ID # 8049)

Name:	Hazel Brown
Status:	<i>Retirement</i>

Assignment	Food Service Helper @ Westbury Middle School
Effective:	August 31, 2017

e. (ID # 8065)

Name:	Jose Rios
Status:	<i>Resignation</i>
Assignment	Messenger @ Westbury High School
Effective:	August 30, 2017

10. Amendment

a. (ID # 8036)

<i>Amendment of Resolution 2017-399 ~ Salary Change</i>	
Name:	Jacquelyn Cooper
Assignment:	Special Education Leave Replacement @ Park Avenue School
Certification:	NYS Students with Disabilities Birth-2/Students with Disabilities 1-6
Rate:	MA Step 1 \$68,006/yr
Effective:	August 30, 2017 – June 22, 2018, unless sooner terminated
Replacing:	<i>Melissa Croce (LWOP – Childcare)</i>

b. (ID # 8063)

<i>Amendment of Resolution 2017-471 ~ start date change</i>	
Name:	Christine Costa
Tenure:	Assistant Superintendent for Finance and Operations
Assignment:	Assistant Superintendent for Finance and Operations
Certification:	NYS School District Business Leader
Salary:	\$160,000/yr
Effective:	September 7, 2017 – September 6, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

11. Rescind

a. (ID # 8005)

<i>Rescind Resolution 2017-475 - Resignation</i>	
Name:	Joanna Gallo
Tenure:	Elementary
Assignment	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education
Salary:	MA Step 1 - \$68,006/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

b. (ID # 8064)

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<i>Rescind Resolution 2017-484 - Resignation</i>	
Name:	Mitchel Malaga
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant
Certification:	NYS Teaching Assistant
Salary:	Step 1 \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

c. (ID # 8050)

<i>Rescind Resolution 2017-488 ~ Resignation</i>	
Name:	Nelson Silverberg
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

d. (ID # 8047)

<i>Rescind Resolution 2017-484 ~ Resignation</i>	
Name:	Brittany Leguelaff
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant @ Drexel Avenue School
Certification:	NYS Physical Education
Salary:	Step 1 \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

e. (ID # 8035)

<i>Rescind Resolution 2017-509</i>	
Name:	William Gray
Assignment:	Technology – Sixth Class @ Westbury Middle School
Certification:	NYS Technology Education
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year; (unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	September 1 – June 23, 2018

f. (ID # 8034)

<i>Rescind Resolution 2017-510</i>	
Name:	Richard Canalini

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Assignment:	Technology – Sixth Class @ Westbury Middle School
Certification:	NYS Technology Education
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year; (unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	September 1 – June 23, 2018

B. Education

1. (ID # 8022)

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 # 8013)

Building Use Report - August 2017

2. (ID # 8014)

Entrants and Withdrawals - August 2017

3. (ID # 8015)

Fire Drill Report - August 2017

B. Pupil Personnel Services

1. (ID # 8016)

Student Enrollment - August 2017 - None

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2. (ID # 8019)

Suspensions Report - August 2017 - None

3. (ID # 8020)

Homebound Instruction - August 2017 - None

4. (ID # 8023)

Statistics In-District - August 2017

5. (ID # 8024)

Statistics Out-of-District - August 2017

6. (ID # 8021)

Attendance Report - August 2017 - None

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, September 28, 2017

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present		
Rodney A. Caines	Westbury Board of Education	Vice President	Late	10:33 PM	
Robin L. Bolling	Westbury Board of Education	Trustee	Absent		
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Present		
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Absent		
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present		10:35 PM
Eudes Budhai	Westbury Board of Education	Superintendent	Present		
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present		
Christine Costa	Westbury Board of Education	Assistant Superintendent	Present		
Cynthia Williams	Westbury Board of Education	District Clerk	Present		
Howard Miller	Westbury Board of Education	Attorney	Absent		
Candace Gomez	Westbury Board of Education	Attorney	Present		
Alyson Mathews	Westbury Board of Education	Attorney	Absent		
Greg Gillen	Westbury Board of Education	Attorney	Absent		

2. Pledge of Allegiance/Silent Meditation

At 7:37 PM Board President, Dr. Pless Dickerson, Ed.D led the Board of Education, and the public with the Pledge of Allegiance/Silent Meditation.

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

3. Approval of Minutes of Previous Meetings

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

At 7:39 PM Mr. Eudes Budhai addressed the Board of Education and the public with the Superintendent Report.

A. *Superintendents Update*

7. Commendations

1. *Awards*

2. (ID # 8067) WHS - NYS TESOL Essay Contest

WESTBURY HIGH SCHOOL

NYS TESOL Essay/Digital Story Telling Contest

Congratulations to **Jonathan Hernandez Guardado** for placing second (honorable mention) in the New York State TESOL (Teaching English to Speakers of Other Languages) Essay/Digital Story Telling Contest, Grades 9-12.

Each year, in order to showcase the tremendous talents of English Language Learners, NYS TESOL sponsors a student project contest. The theme for this year's contest is **Advocacy**. Further information can be found on the website:

<http://www.nystesol.org/studentprojects.html>

Winners will be honored at the 47th Annual Conference in November at the Huntington Hilton. Congratulations to Jonathan's ESOL Teacher, **Melissa Carnevale**, department chairperson **Seth Brechtel**, and Principal of Westbury High School, **David Zimbler**.

8. Welcome

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

- 1) Mr. Larry Kirton
- 2) Mr. Fred Dunwoody

9. Finance

1. **RES-2017-555 8004** Treasurer's Report - July 2017

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for July 2017.

Acceptance of Treasurer's Report for July 2017

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

2. **RES-2017-556 8003** 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 2017-2018 school year. The monthly rent from September 1, 2017 through August 31, 2018 shall be \$650.00 per month to be paid from the EPE Grant.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

3. **RES-2017-557 8000** 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

- \$250.00 from A+ Technology Solutions, Inc.
- \$125.00 from AXA – James and Kathleen Scordamaglia
- \$125.00 from AXA – Mark and Lori Amon
- \$900.00 from Custom Computer Spec., Inc.
- \$400.00 from N Cava Associates Ltd.
- \$100.00 from NEFCU
- \$300.00 from Voya Financial- John and Sherry Cesare

The Board of Education expresses its gratitude for these donations.

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

4. **RES-2017-558 8011** Donation-DRY - Q 2 Red Robin- Kula Found

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

Approval of the Following Donation

- \$7.06 to the Dryden Street School from Q 2 Red Robin/Kula Foundation.

The Board of Education expresses its gratitude for the donation

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

5. **RES-2017-559 8007** Spec Ed Contract - Dev. Disabilities Inst.- Service

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 2017-2018 school year. The fee schedule is attached.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

6. **RES-2017-560 8008** 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 2017-2018 school year to provide specialized educational services to three students at a cost of \$9,010.00 per student for the summer and \$54,358.00 per student for the school year.

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John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

7. **RES-2017-561 8009** 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 2017-2018 at a cost of \$3, 056 for the summer and \$55,883 for the school year.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

8. **RES-2017-562 8010** 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 2017-2018 School Year for the Hicksville Union Free School District to provide special education services to eleven parentally placed students with disabilities under the Child Find Legislation for a total estimated fee of \$66,000.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

9. **RES-2017-563 8012** 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 2017-2018 school year for a total fee of \$1,600.00.

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 John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

10. RES-2017-564 8062 Budget Calendar 2018-2019

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Budget Calendar for the 2018-2019 School Budget.

Approval of Budget Calendar for 2018-2019 School Budget

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

11. RES-2017-565 8066 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 total fee 7/1/2017 - 6/30/2018 will be \$10,500.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

12. RES-2017-566 8090 Concession Stand Bid - Rejection

Concession Stand Bid - Rejection

WHEREAS, bids were opened on August 10, 2017 for a new concession stand at Westbury High School; and

WHEREAS, pursuant to applicable law, the district reserves the right to reject any or all bids and advertise for new bids; and

WHEREAS only one bid was received and it is in the best interest of the district to advertise for new bids in order to receive more competitive pricing;

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 John E. Simpkins, Jr. 874-1921

NOW, THEREFORE, BE IT RESOLVED that the concession stand bid dated August 10, 2017 and opened on August 10, 2017 is hereby rejected.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

13. RES-2017-567 8099 Amendment to BOE Regular Meetings 2017-18 SY

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

Amendment of Resolution No. 2017-336 dated July 5, 2017 - BOE Meetings

Amend Resolution No. 2017-336 dated July 5, 2017 to change the Action Meeting of October 19, 2017 to a combined Planning Action Meeting.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

14. RES-2017-568 8100 Transportation Contracts 2017-2018

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

Approval of 2017-2018 Transportation Contracts

Contract Type	Final 2016/17 Contracts	Projected 2016/17 Contracts (Approved 12/15/16 Resolution ID 7266)	Projected 2017/18 Contracts (includes CPI 1.8% & enrollment/placement projected changes)
Acme/Baumann	\$ 418,098	\$ 524,387	\$ 562,079
BOCES	\$ -	\$ -	\$ 32,731
Dell	\$ 1,540,296	\$ 1,507,569	\$ 1,732,842
First Student	\$ 5,147,676	\$ 5,471,363	\$ 5,586,147
Hendrickson	\$ 22,710	\$ 22,846	\$ 22,913
JACO	\$ -	\$ 26,468	\$ 26,546
Suburban Bus	\$ 197,507	\$ 152,250	\$ 152,700
WE Transport	\$ 311,992	\$ 231,432	\$ 223,669
	\$ 7,638,279	\$ 7,936,315	\$ 8,339,628

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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:	John E. Simpkins Jr., Trustee
AYES:	Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

15. RES-2017-569 8105 Bldg Use-PWL - 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 School

A. Name: Westbury Youth Soccer Club, Inc.
Date: Tuesday & Thursday – October 1, 2017 to June 30, 2018
Time: 6:00 PM to 9:00 PM
Space: Gym – Powells Lane
Requestor: Mateo Flores and Carolina Guardado
Purpose: Training Session
Event Staffing Needed: Security - 1
Insurance: submitted
Class: Policy 1500 Class A 2
Fee: Waived
 Per Board of Education

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

16. RES-2017-570 8102 Bldg Use-PWL - 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 Oct. 6, 2017 to June 30, 2018
Time: 6:00 PM to 9:00 PM
Space: Boys and Girls Gym - Powells Lane School
Requestor: Fred Dunwoody
Purpose: Basketball Clinics and Intramural – Sports Conditioning/fitness
 Open to youth of the community regardless of skill level

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 John E. Simpkins, Jr. 874-1921

Event Staffing Needed: 1
 Insurance: submitted
 Class: Waived
 Fee: \$386.08 per week for security unless waived

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

17. RES-2017-571 8103 Bldg Use-WMS - 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:

Westbury Middle School

D. Name: Nassau County PAL – Westbury/Carle Place
Date: Tuesday and Thursday Oct. 6, 2017 to June 30, 2018
Time: 6:00 PM to 9:00 PM
Space: Boys and Girls Gym – Westbury Middle School
Requestor: Fred Dunwoody
Purpose: Basketball Clinics and Intramural – Sports Conditioning/fitness
 Open to youth of the community regardless of skill level
Event Staffing Needed: 2
Insurance: submitted
Class: Waived
Fee: \$386.08 per week for security unless waived

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

18. RES-2017-572 8104 Bldg Use-WMS - Long Island Wave Girls Basketball

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:

Westbury Middle School

E. Name: Long Island Wave Girls Basketball
Date: September 20, 2017 to June 30, 2018 (Monday, Wednesday & Friday)
Time: 5:30 PM to 9:30 PM
Space: Boys Gym – Westbury Middle School
Requestor: Kira Bryant

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 John E. Simpkins, Jr. 874-1921

Purpose: Basketball Practice
 Event Staffing Needed: Security - 1
 Insurance: submitted
 Class: Policy 1500 Class A 2
 Fee: Waived
 Per Policy 1500-R

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

19. RES-2017-573 8107 Bldg Use-WMS - Westbury Dragons Youth Football

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:

Westbury Middle School

F. Name: Westbury Dragons Youth Football
Date: September 9, 16, 23, 30, 2017 – Weekends
 October 7, 14, 21, 28, 2017 – Weekends
 November 4, 2017 - Weekend
Time: 8:00 AM to 6:00 PM
Space: Westbury Middle School – Football Field
Requestor: Kira Bryant
Purpose: Youth Football Games
Event Staffing Needed: Security - 1
Insurance: Submitted
Class: Policy 1500 Class A 2
Fee: None
 Per Policy 1500-R

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

20. RES-2017-574 8108 Bldg Use-WMS - 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:

Westbury Middle School

G. Name: Westbury Youth Soccer Club, Inc.

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Date: Wednesday & Friday – October 1, 2017 to June 30, 2018
 Time: 7:00 PM to 9:00 PM
 Space: Boys Gym – Middle School
 Requestor: Mateo Flores and Carolina Guardado
 Purpose: Training Session
 Event Staffing Needed: Security - 2
 Insurance: submitted
 Class: Policy 1500 Class A 2
 Fee: Waived
 Per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

21. **RES-2017-575 8109** Bldg Use-PK - 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 Avenue School

H. Name: Westbury Youth Soccer Club, Inc.
 Date: Tuesday & Thursday – October 1, 2017 to June 30, 2018
 Time: 6:00 PM to 9:00 PM
 Space: Gym – Park Avenue School
 Requestor: Mateo Flores and Carolina Guardado
 Purpose: Training Session
 Event Staffing Needed: Security - 1
 Insurance: submitted
 Class: Policy 1500 Class A 2
 Fee: Waived
 Per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

22. **RES-2017-576 8110** 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:

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Park Ave School

- I. Name: Boy Scouts of America – Cub Scouts - Pack 233**
Date: Tuesdays – October 2017 to June 2018
Time: 6:30 PM to 9:00 PM
Space: Cafeteria or Gymnasium Park Avenue School
Requestor: Karin Campbell
Purpose: Cub Scout – Den Meetings
Event Staffing Needed: Security: None
Insurance: **Expired policy on file, must submit a current Policy upon Board of Education approval**
Class: Policy 1500R Class A 2
Fee: None

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

23. RES-2017-577 8111 Bldg Use-DRX - Drexel Avenue PTA

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

Approval of the following Building Use application:

Drexel Avenue

- J. Name: Drexel Avenue PTA**
Date: October 10, 2017 – November 28, 2017
 March 13, 2018 – May 29, 2018
Time: 5:30 PM to 8:30 PM
Space: Auditorium
Requestor: Rocio Martinez Luis
Purpose: Movie Night for PTA
Event Staffing Needed: Security - 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: None

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

24. RES-2017-578 8112 Bldg Use-DRX - Drexel Avenue PTA

BOARD OF EDUCATION

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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 building use application:

Approval of the following Building Use application:

Drexel Avenue

K. Name: Drexel Avenue PTA
Date: September 29, 2017
Time: 6:00 PM to 8:30 PM
Space: Auditorium
Requestor: Rocio Martinez Luis
Purpose: Movie Night for PTA
Event Staffing Needed: Security - 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: *None
 *Per Board of Education

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

25. **RES-2017-579 8120** Bldg Use-MS-SEPTA-Game Night and Family Fun

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

Approval of the following Building Use application:

Middle School

L. Name: S.E.P.T.A.
Date: Friday, October 13, 2017; and June 1, 2018
Time: 5:00 PM to 10:00 PM
Space: Cafeteria, kitchen Westbury Middle School
Requestor: Gloria Rosenau
Purpose: Game Night – Fund raising for scholarships
Event Staffing Needed: Security staff: 2
Insurance: submitted
Class: Policy 850 Class A 1
Fee: None

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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: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

26. RES-2017-580 8139 FOIL Appeal - Job Descriptions

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the FOIL appeal submitted on September 27, 2017 and grants access to the requested job descriptions.

FOIL Appeal - Job Description

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

27. RES-2017-581 8106 Bldg Use-PWL - Westbury Dragons Youth Football

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

B. Name: Westbury Dragons Youth Football
Date: June 30, 2017 to June 30, 2018 (Monday to Friday)
Time: 4:30 PM to 7:30 PM
Space: Powells Lane School – Field in the back
Requestor: Kira Bryant
Purpose: Football Practice and Scrimmages
Event Staffing Needed: Security - 1
Insurance: Submitted
Class: Policy 1500 Class A 2
Fee: Waived
 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 [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D., Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

Executive Session

At 8:45 PM a motion was made by Trustee John Simpkins, and seconded by Trustee Pedro Quintanilla to move into Executive Session to discuss matters of Personnel, Negotiations and Contracts. The vote was unanimous.

At 10:49 PM a motion was made by Trustee Pedro Quintanilla and seconded by Vice President, Rodney Caines to come out of Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Tenure

a. **RES-2017-635 8045** Tenure - Danenza

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

Name:	Lauren Danenza
Status:	<i>Tenure</i>
Tenure Area:	Reading @ Drexel Avenue School
Effective:	November 4, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

b. **RES-2017-636 8044** Tenure - Jerez

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

Name:	Manfredy Jerez
Status:	<i>Tenure</i>
Tenure Area:	Guidance @ Westbury High School
Effective:	November 20, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

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-2017-582 7999** Probationary - Morton-Greiner

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

Name:	Corrine Morton Greiner
Tenure:	LOTE
Assignment:	LOTE Teacher @ Westbury Middle School
Certification:	NYS Spanish Certification
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2017 – August 29, 2021, 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>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D., Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

b. **RES-2017-583 8052** Probationary - Phua

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

Name:	Amanda Phua
Tenure:	Elementary
Assignment:	Elementary Teacher @ Park Avenue School

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 John E. Simpkins, Jr. 874-1921

Certification:	NYS Elementary Certification
Salary:	MA Step 1 ~ \$68,006
Effective:	August 31, 2017 – August 29, 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>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D., Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

c. **RES-2017-584 8069** Probationary - Florio

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

Name:	Irene Florio
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant @ Westbury High School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr (<i>prorated</i>)
Effective:	October 2, 2017 – October 1, 2021, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D., Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

3. **Annual Appointment**

a. **RES-2017-585 8030** WHS- Linrunner

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

Name:	Nicole Linrunner
Assignment:	P/T Social Studies Teacher (.8) @ Westbury High School
Certification:	NYS Social Studies 7-12
Rate:	MA Step 1 (\$68,006 x .8) = \$54,404.80 (<i>prorated</i>)
Effective:	September 29, 2017 – June 22, 2018, <i>unless sooner terminated</i>
Status:	<i>Previously .6</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
 Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

b. **RES-2017-586 8053** NCC Annex - Sewell

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

Name:	Ann Sewell
Assignment:	Permanent Substitute Teacher @ NCC 9 th Grade Academy
Certification:	NYS Generalist 5-9
Rate:	\$120/day (plus benefits)
Effective:	October 10, 2017 – June 22, 2018, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
 Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

c. **RES-2017-587 8068** NCC Annex - Michael Ortiz

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

Name:	Michael Ortiz
Assignment:	Permanent Substitute Teacher @ NCC 9 th Grade Academy
Certification:	NYS Physical Education
Rate:	\$120/day (plus benefits)
Effective:	September 29, 2017 – June 22, 2018, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
 Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

4. **Other Appointment**

a. **RES-2017-588 8075** WHS - Sixth Class

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

<p align="center"><i>Westbury High School – 6th Class</i> <i>September 29, 2017 – June 22, 2018</i></p> <p><i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i></p>		
<i>Name</i>	<i>Frequency</i>	<i>Assignment</i>
Christine Lupo	Every day	ELA
Jeffrey Gonzalez	Every other day	STEAM
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Vice President SECONDER: Pedro A. Quintanilla, Trustee AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D., Pedro A. Quintanilla ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.</p>		

b. RES-2017-589 8076 WHS - Sixth Class

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

<p align="center"><i>Westbury High School – 6th Class</i> <i>September 29, 2017 – January 26, 2017</i></p> <p><i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i></p>		
<i>Name</i>	<i>Frequency</i>	<i>Assignment</i>
Alvin Williams	Every day	Spanish
Sandra Salazar	Every day	Spanish
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Vice President SECONDER: Pedro A. Quintanilla, Trustee AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D., Pedro A. Quintanilla ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.</p>		

c. RES-2017-590 8083 WHS - Sixth Class

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

<p align="center"><i>Westbury High School – 6th Class</i> <i>September 1, 2017 – June 22, 2018</i></p> <p><i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i></p>		
<i>Name</i>	<i>Frequency</i>	<i>Assignment</i>

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John E. Simpkins, Jr. 874-1921

Vania Duarte	Every day	Geometry
RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Vice President SECONDER: Pedro A. Quintanilla, Trustee AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D., Pedro A. Quintanilla ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.		

d. **RES-2017-591 8058** WHS - NYSITELL Screener

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

Name:	Babatunde Akinola
Assignment:	NYSITELL Screener
Rate:	\$42.13/hr
Effective:	2017-2018 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

e. **RES-2017-592 8055** WHS - Detention (Akinola)

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

Name:	Babatunde Akinola
Assignment:	Detention @ Westbury High School
Rate:	\$57.68/hr
Effective:	September 29, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

f. **RES-2017-593 8043** WHS - AM Supervision

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

Name:	Ann Sewell
Assignment:	AM Supervision @ NCC Annex
Rate:	\$24.00/hr

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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925
John E. Simpkins, Jr. 874-1921

Effective:	October 10, 2017 – June 22, 2018 (7:00 – 7:45am every day)
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D., Pedro A. Quintanilla
ABSENT:	Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

g. **RES-2017-594 8056** WHS - 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>7:00am – 7:45am</i> <i>September 29, 2017 – June 22, 2018</i> <i>Rate: \$24.00/hr</i></p>	
Babatunde Akinola	Darin Harrison

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

h. **RES-2017-595 8061** WHS - AM and PM 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 – 1:1 AM and PM Student Support</i> <i>2017-2018 School Year</i></p>	
<i>Name</i>	<i>Rate</i>
Kathleen Smith	\$15.98 x 1.5 = \$23.97/hr
Celesta Anthanio	\$20.20 x 1.5 = \$30.30/hr

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

i. **RES-2017-596 8028** HS - Evening School

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

<p style="text-align: center;"><i>ENL Evening School Staff ~ High School</i> <i>2017-2018 School Year</i></p>
--

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John E. Simpkins, Jr. 874-1921

<i>Name</i>	<i>Position</i>	<i>Rate</i>
Seth Brechtel	Assistant Principal ENL	\$68.00/hr
Melissa Carnevale	ENL Teacher	\$61.82/hr
Jessica Singh	ELA Teacher	\$61.82/hr
Tammy Link	Math	\$61.82/hr
Peter Zoia	Social Studies	\$61.82/hr
Maria Jose Vaca	HLA	\$61.82/hr
Rosemarie Flores	Science	\$61.82/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

j. **RES-2017-597 8060** MS - AM Supervision

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

<i>Westbury Middle School – AM Supervision</i> <i>2017-2018 School Year</i> <i>(Maximum 30-minutes per morning)</i>	
<i>Name</i>	<i>Rate</i>
Ann Hyman	\$19.30 x 1.5 = \$28.95/hr
Gladys Martinez	\$19.30 x 1.5 = \$28.95/hr
Joanne Chester	\$14.77 x 1.5 = \$22.15/hr
Maria Bulzomi	\$20.20 x 1/5 = \$30.30/hr
Pascal Lucien	\$14.77 x 1.5 = \$22.15/hr
Tara Bonaney-Roe	\$14.77 x 1.5 = \$22.15/hr
Zahra Nahvi	\$19.30 x 1.5 = \$28.95/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

k. **RES-2017-598 8074** WMS - Sixth Class

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

<i>Westbury Middle School – 6th Class</i> <i>September 1, 2017 – June 22, 2018</i> <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap.</i>

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

<i>(unless terminated earlier)</i>		
<i>Name</i>	<i>Frequency</i>	<i>Assignment</i>
Sinette Martin	Every day	Family and Consumer Science
Lisa Traina	Every day	Family and Consumer Science
Nicole Matera	Every day	Reading
Michael Ouellette	Every other day	Science

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
 Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

l. **RES-2017-599 8059** WMS - Detention

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

<i>Westbury Middle School – Detention</i> <i>September 29, 2017 – June 22, 2018</i> <i>Rate: \$57.68/hr</i>	
Joanne DeGuire (<i>sub</i>)	Richard Canalini
Donna DiIorio	John Fahy (<i>sub</i>)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
 Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

m. **RES-2017-600 8039** PPS - Homebound Instructor

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

Name:	Edward Kenelly
Assignment:	Home-Bound Instruction
Rate:	\$40.48/hr
Effective:	2017-2018 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
 Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

n. **RES-2017-601 8071** PPS -Screening Committee Facilitators

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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:

<i>Screening Facilitators 2017-2018 School Year Stipend: \$3,439/yr</i>	
<i>Name</i>	<i>School</i>
Lynette Blades	Dryden Street School
Cynthia Gentilcore-Arreaga	Park Avenue School
Mary Volpe-Davis	Drexel Avenue School
Erin McCance	Powells Lane School
Shirley Vargas	Westbury High School
Jessica Payne	Westbury Middle School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D., Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

o. **RES-2017-602 8041** DX - Teaching Assistants

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

<i>Drexel Parent University Workshop ~ Teaching Assistant October 10, 2017 5:30pm – 7:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Giulia Liguori	\$20.20 x 1.5 = \$30.30/hr
Rina Shah	\$19.30 x 1.5 = \$28.95/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D., Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

p. **RES-2017-603 8072** DX - Parent University Presenters

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

<i>Drexel Avenue School – Parent University Presenters October 10, 2017 Rate: \$61.82/hr</i>	
Christine Dickson	Kristin Lopez
Lilian Perez	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
 Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

q. **RES-2017-604 8057** PW- Nurse

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

Name:	Sheila Streng
Assignment:	Nurse Summer Hours @ Powells Lane
Rate:	\$30.12 x 1.5 = \$45.18/hr
Effective:	July 17 – August 25, 2017 (30hrs)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
 Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

5. *Cocurricular/Extracurricular*

a. **RES-2017-605 8040** WMS - Advisor

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

Name:	Arianne Edmund Henry
Assignment:	National Junior Honor Society Club Advisor @ Westbury Middle School
Rate:	\$330.74/per semester
Effective:	2017-2018 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
 Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

b. **RES-2017-606 8042** WHS - Advisor

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

Name:	Kristen Princiotta
Assignment:	Freshman Class Advisor @ Westbury High School

Rate:	Step 1 \$1,569/yr
Effective:	2017-2018 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

c. **RES-2017-607 8051** WHS - National Art Honor Society 16-17

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

Name:	Beth Ponce
Assignment:	National Art Honor Society Club Advisor @ Westbury High School
Rate:	\$330.74/semester
Effective:	2016-2017 School Year
Status:	<i>This item was omitted from last year's advisor list</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

d. **RES-2017-608 8054** WHS - French Club Advisor

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

Name:	Sarah Holle
Assignment:	French Club Advisor @ Westbury High School
Rate:	\$330.74/semester
Effective:	2017-2018 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

e. **RES-2017-609 8031** DX - Teaching Assistants

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

<i>Drexel Winter Concert ~ Teaching Assistant</i>

BOARD OF EDUCATION
Dr. Pless M Dickerson, President 874-1924
Rodney A. Caines, Vice President 874-1923
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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925
John E. Simpkins, Jr. 874-1921

<i>December 21, 2017 6:00pm – 9:00pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Brown, Elzbieta	\$19.30 x 1.5 = \$28.95/hr
Desiderio, Assunta	\$17.94 x 1.5 = \$26.91/hr
Dooher, Julie	\$14.77/hr
Israel, Trineena	\$14.77 x 1.5 = \$22.15/hr
Koudsi, Beryl	\$19.30 x 1.5 = \$28.95/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
 Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

f. **RES-2017-610 8032** DX - Teaching Assistants

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

<i>Drexel Parent Teacher Conference ~ Teaching Assistant</i> <i>November 20, 2017 5:30pm – 7:30pm</i> <i>March 22, 2018 5:30pm – 7:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Umanzor, Cristy	\$10.34 x 1.5 = \$15.51/hr
Wolff, Katia	\$20.20 x 1.5 = \$30.30/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
 Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

g. **RES-2017-611 8033** DX - Teaching Assistants

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

<i>Drexel Spring Concert ~ Teaching Assistant</i> <i>May 9, 2018 6:30pm – 8:30pm</i>	
<i>Name</i>	<i>Rate</i>
Dooher, Julie	\$14.77/hr
Israel, Trineena	\$14.77 x 1.5 = \$22.15/hr
Shah, Rina	\$19.30 x 1.5 = \$28.95/hr
Umanzor, Cristy	\$10.34 x 1.5 = \$15.51/hr
Wolff, Katia	\$20.20 x 1.5 = \$30.30/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 [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
 Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

6. *Civil Service*

a. **RES-2017-612 8025** CS - Civil

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

Name:	Virginia Civil
Assignment:	Senior Typist Clerk @ Maintenance Department
Rate:	Step 1 ~ \$39,779/yr
CS Approval	8/28/17
Effective:	October 16, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
 Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

b. **RES-2017-613 8027** CS - Amaya Desosa (Food Service)

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

Name:	Maria Amaya Desosa
Assignment:	Food Service Helper P/T Sub
Rate:	\$10.00/hr
CS Approval	9/5/17
Effective:	September 29, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
 Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

c. **RES-2017-614 8029** CS - Herring

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

BOARD OF EDUCATION
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 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

Name:	Trevor Herring
Assignment:	Teacher Aide F/T @ NCC-Annex
Rate:	Step 1 ~ \$11,416/yr
CS Approval	9/5/2017
Effective:	October 2, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

d. **RES-2017-615 8077** CS - Umanzor

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

Name:	Santos Bonilla Umanzor
Assignment:	Cleaner P/T Sub
Rate:	\$15.00/hr
CS Approval	9/5/17
Effective:	September 11, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

e. **RES-2017-616 8078** CS - Bracho-Martinez

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

Name:	Steven Bracho-Martinez
Assignment:	Security Guard @ Westbury Middle School
Rate:	\$46,907/yr (prorated)
CS Approval	9/19/17
Effective:	October 2, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

f. **RES-2017-617 8079** CS - Clifton

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:	Rebecca Clifton
Assignment:	Typist Clerk P/T Sub
Rate:	\$15.00/hr
CS Approval	9/14/17
Effective:	September 29, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D., Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

g. **RES-2017-618 8080** CS - Perla

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

Name:	Irene Perla
Assignment:	Typist Clerk P/T Sub
Rate:	\$15.00/hr
CS Approval	9/27/2017
Effective:	September 29, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D., Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

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

a. **RES-2017-619 8026** 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>2017-2018 School Year</i> <i>\$115/per diem</i> *Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond) *in the same assignment</p>	
Christine Cepeda	Alex Benabides
Gwendolyn Brabham	Duval Denis
Kenya Garrett	Carolina Flores
Marie Bettina Fantal-Pinckombe	Donna Felton

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: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
 Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

8. *Leave of Absence*

a. **RES-2017-620 8081** Leave of Absence - Parker

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

Name:	Omar Parker
Status:	<i>Leave without pay</i>
Assignment:	Security Aide @ Park Avenue School
Effective:	September 11 – December 29, 2017

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
 Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

9. *Resignation*

a. **RES-2017-621 8006** Resignation - Kotsovolos

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

Name:	Elias P. Kotsovolos
Status:	<i>Resignation</i>
Assignment	Science Teacher @ Westbury High School
Effective:	August 25, 2017

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
 Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

b. **RES-2017-622 8046** Resignation - Stein

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
 Rodney A. Caines, Vice President 874-1923
 Robin L. Bolling 874-1931 Dr. Stanton L. Brown 874-1922
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 John E. Simpkins, Jr. 874-1921

Name:	Linda Stein
Status:	<i>Resignation</i>
Assignment:	Stenographer @ Dryden Street School
Effective:	September 1, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

c. **RES-2017-623 8048** Resignation - Loria

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

Name:	Sabrina Loria
Status:	<i>Resignation</i>
Assignment	Teaching Assistant @ Westbury High School
Effective:	August 29, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

d. **RES-2017-624 8049** Retirement - Brown

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

Name:	Hazel Brown
Status:	<i>Retirement</i>
Assignment	Food Service Helper @ Westbury Middle School
Effective:	August 31, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

e. **RES-2017-625 8065** Resignation - Rios

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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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

Name:	Jose Rios
Status:	<i>Resignation</i>
Assignment:	Messenger @ Westbury High School
Effective:	August 30, 2017
RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Vice President SECONDER: Pedro A. Quintanilla, Trustee AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D., Pedro A. Quintanilla ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.	

10. Amendment

a. RES-2017-626 8036 Amendment - PK - Cooper (LR)

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

<i>Amendment of Resolution 2017-399 ~ Salary Change</i>	
Name:	Jacquelyn Cooper
Assignment:	Special Education Leave Replacement @ Park Avenue School
Certification:	NYS Students with Disabilities Birth-2/Students with Disabilities 1-6
Rate:	MA Step 1 \$68,006/yr
Effective:	August 30, 2017 – June 22, 2018, unless sooner terminated
Replacing:	<i>Melissa Croce (LWOP – Childcare)</i>
RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Vice President SECONDER: Pedro A. Quintanilla, Trustee AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D., Pedro A. Quintanilla ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.	

b. RES-2017-627 8063 Amendment - Probationary -Costa (Asst Sup)

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

<i>Amendment of Resolution 2017-471 ~ start date change</i>	
Name:	Christine Costa
Tenure:	Assistant Superintendent for Finance and Operations
Assignment:	Assistant Superintendent for Finance and Operations
Certification:	NYS School District Business Leader
Salary:	\$160,000/yr
Effective:	September 7, 2017 – September 6, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
 Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

11. Rescind

a. RES-2017-628 8005 Rescind - Probationary - Gallo

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

Rescind Resolution 2017-475 - Resignation	
Name:	Joanna Gallo
Tenure:	Elementary
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education
Salary:	MA Step 1 - \$68,006/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	4 year probationary

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
 Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

b. RES-2017-629 8064 Rescind - Probationary - Malaga (TA)

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

Rescind Resolution 2017-484 - Resignation	
Name:	Mitchel Malaga
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant
Certification:	NYS Teaching Assistant
Salary:	Step 1 \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	4 year probationary

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
 Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

c. **RES-2017-630 8050** Rescind - Probationary - Silverberg (TA)

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

<i>Rescind Resolution 2017-488 ~ Resignation</i>	
Name:	Nelson Silverberg
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
 Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

d. **RES-2017-631 8047** Rescind - Probationary - Leguelaff (TA)

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

<i>Rescind Resolution 2017-484 ~ Resignation</i>	
Name:	Brittany Leguelaff
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant @ Drexel Avenue School
Certification:	NYS Physical Education
Salary:	Step 1 \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
 Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

e. **RES-2017-632 8035** Rescind - WMS - Technology Sixth Class

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

Rescind Resolution 2017-509	
Name:	William Gray
Assignment:	Technology – Sixth Class @ Westbury Middle School
Certification:	NYS Technology Education
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	September 1 – June 23, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D.,
 Pedro A. Quintanilla
ABSENT: Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

f. **RES-2017-633 8034** Rescind - WMS - Technology Sixth Class

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

Rescind Resolution 2017-510	
Name:	Richard Canalini
Assignment:	Technology – Sixth Class @ Westbury Middle School
Certification:	NYS Technology Education
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	September 1 – June 23, 2018

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D., Pedro A. Quintanilla
ABSENT:	Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

B. Education

1. RES-2017-634 8022 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, Vice President
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Stanton L. Brown Ed.D., Pedro A. Quintanilla
ABSENT:	Robin L. Bolling, Sherley Jean-Louis Cadet, John E. Simpkins Jr.

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports

A. Business & Management Services

1. (ID # 8013) Building Use - August 2017

Building Use Report - August 2017

2. (ID # 8014) Entrants and Withdrawals - August 2017

Entrants and Withdrawals - August 2017

3. (ID # 8015) Fire Drill Report - August 2017

Fire Drill Report - August 2017

BOARD OF EDUCATION
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 John E. Simpkins, Jr. 874-1921

B. Pupil Personnel Services

1. **(ID # 8016)** Student Enrollment

Student Enrollment - August 2017 - None

2. **(ID # 8019)** Suspension

Suspensions Report - August 2017 - None

3. **(ID # 8020)** Homebound Instruction

Homebound Instruction - August 2017 - None

4. **(ID # 8023)** Statistics In District

Statistics In-District - August 2017

5. **(ID # 8024)** Statistics Out of District

Statistics Out-of-District - August 2017

6. **(ID # 8021)** Attendance Report

Attendance Report - August 2017 - None

16. Old Business**17. New Business****18. Community**

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

- 1) Roxana Escobar-Merino
- 2) Larry Kirton
- 3) Elaine Lovell
- 4) Allison Clonmell
- 5) Carol Gardner
- 6) Brenda Odom
- 7) Mateo Flores
- 8) Kelvin Campbell

Adjournment

At 10:53 PM a motion was made by Trustee Pedro Quintanilla and seconded by Vice President, Rodney Caines to adjourn the September 28, 2017 Action Meeting. The vote was unanimous.

BOARD OF EDUCATION

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Board of Education

Planning/Action Meeting

~ Agenda ~

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

Eudes Budhai
(516) 874-1818

Thursday, October 19, 2017

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee 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 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 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"/>	
Assistant Superintendent Christine Costa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Howard Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Candace Gomez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Alyson Mathews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Greg Gillen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Tuesday, August 08, 2017
2. Thursday, August 17, 2017
3. Thursday, September 14, 2017
4. Thursday, September 28, 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 # 8145)

BOARD OF EDUCATION APPRECIATION

Pless M. Dickerson, Ed.D., President
Rodney A. Caines, Vice President
Robin L. Bolling, Trustee
Stanton L. Brown, Ed.D., Trustee
Sherley Jean-Louis Cadet, 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 Eudes Budhai will present each Board member with a token of our appreciation.

2. (ID # 8146)

DREXEL AVENUE and WESTBURY MIDDLE SCHOOL**Student Research Project - State Archives and Archives Partnership Trust**

Two of Drexel Avenue's former fifth grade students, *Ryan Alvarez* and *Alexander Munguia*, have won the Grade 4-5 Student Research Award for their entry, "**The Impact of Hessian Soldiers During the Post American Revolutionary War in Westbury, New York.**" The students currently attend Westbury Middle School. They will be honored at an awards ceremony at the Cultural Education Center in Albany on October 24, 2017. Ryan and Alex and their families have been invited to the awards luncheon followed by a brief educational program. They will be presented with a cash award of \$125 each and a certificate given by the State Archives and the Archives Partnership Trust.

We are extremely proud of the research conducted by Alex and Ryan. They worked diligently on this project with *Ms. Patti Matarazzo*, Library Media Specialist, during the latter part of the school year. They devoted countless lunch hours and weekends (along with Ms. Matarazzo) to conducting this research. Ms. Matarazzo also arranged for the students to

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meet with Howard Kroplick, Town Historian for the Town of North Hempstead, during the course of their research.

Congratulations to *Ryan Alvarez* and *Alexander Munguia*.

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-2017-637**

Acceptance of Treasurer's Report for August 2017

2. **RES-2017-638**

Amendment to Apex Therapeutic Services, LLC

Amendment to Resolution #2017-236 dated June 15, 2017 for Apex Therapeutic Services, LLC to add the following service to the rate sheet that was approved on June 15, 2017:

Certified Nursing Assistant \$24.00 per hour

3. **RES-2017-639**

Approval of Special Education Contract for Bethpage Union Free School District

Special Education Contract for Bethpage Union Free School District to provide special education instruction and related services for one student at the Catholic Charities Family Teaching Home, which is within the boundaries of the Bethpage Union Free School District for the 2017-2018 school year.

4. **RES-2017-640**

Award of Culinary and Hotel Management RFP

Award of RFP #2017-2018-06 and execution of contract for Professional Culinary and Hotel Management Services to Educational Training Institute, Inc. to provide a Comprehensive Culinary Arts and Hotel Management Program to the students of the Westbury School District for a fee of \$8,500 per student for Culinary Arts (maximum of 20 students) and \$7,500 per student for Hotel Management (maximum of 20 students) for the 2017-18 school year.

5. **RES-2017-641**

Security Services RFP - Rejection

WHEREAS, Proposals were opened on October 18, 2017 for security services for the Westbury School District

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WHEREAS, pursuant to applicable law, the district reserves the right to reject any or all proposals and seek more competitive pricing; and

WHEREAS only one proposal was received and it is in the best interest of the district to seek more competitive pricing;

NOW, THEREFORE, BE IT RESOLVED that the Security Services RFP dated October 18, 2017 and opened on October 18, 2017 is hereby rejected.

6. **RES-2017-642**

Approval of 2017-2018 Summer Transportation Contracts

	Final 2016/17 Contracts (agrees to F 5541.400.17.4408	Projected 2017/18 Contracts (includes CPI 1.8% & enrollment/placement projected changes)
Acme	\$ 138,870.13	\$ 139,337.56
Guardian	\$ -	\$ 3,770.00
First Student	\$ 199,349.56	\$ 190,827.52
Suburban	\$ 11,662.20	\$ 14,505.90
WE Transport	\$ 58,614.56	\$ 67,613.59
	\$ 408,496.45	\$ 416,054.57

7. **RES-2017-643**

Approval of Amendment to Intermunicipal Agreement with Town of North Hempstead

Amendment to Intermunicipal Agreement with Town of North Hempstead to extend the term of the Original Agreement such that it expires on July 31, 2022

Fee Schedule "A" attached.

8. **RES-2017-644**

Approval of the Following Donation

Manilow Music Project provides musical instruments to high schools and middle schools.

The following is a list of donations received for the high school:

trumpets	(3)
cellos	(3)
violins	(5)
electric guitars	(4)

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acoustic guitars	(5)
tambourine	(1)
keyboards	(2)
clarinets	(4)
autoharp	(1)
saxophones	(2)
Yamaha Piano*	

*To be delivered by the end of October

The Board of Education expresses its gratitude for the donation

9. **RES-2017-645**

Approval of School Aid Specialists, LLC Service Agreement

Approval of Service Agreement between Westbury Union Free School District and School Aid Specialists, LLC (SAS) for the 2017 - 2018 school year to review the District's current and prior years' financial and student records for all applicable funding years in order to recover state aid and increase revenue for the district. Their fee will be 15% of any recovered state aid funds.

10. **RES-2017-646**

Approval of the following Building Use application: Middle School

A. Name: Westbury PTA Council
 Date: Friday, October 27, 2017
 Time: 3:00 PM to 9:00 PM
 Space: Library, Cafeteria, Auditorium
 Requestor: Brenda Odom
 Purpose: Spooky Night
 Event Staffing Needed: 5
 Insurance: submitted
 Class: Policy 1500 Class A 2
 Fee: * none
 * per Board of Education

11. **RES-2017-647**

Approval of the following Building Use application: Drexel Ave School

B. Name: Drexel Ave. PTA
 Date: October 20, 2017
 Time: 5:30 PM to 8:30 PM
 Space: Auditorium

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Requestor: Rocio Martinez Luis
Purpose: Spooky Walk
Event Staffing Needed: 1
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: *none
*per Board of Education

12. RES-2017-648

**Approval of the following Building Use application:
Park Avenue School**

C. Name: WESTBURY SEPTA – Special Ed - Meetings
Date: October 23, to December 4, 2017 and March 5, 2018 to May 7, 2018
Time: 6:30 PM to 9:00 PM
Space: Park Avenue School – Library – Kitchen - Cafeteria
Requestor: Gloria Rosenau – PTA
Purpose: Meetings
Event Staffing Needed: 1
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: None

13. RES-2017-649

**Approval of the following Building Use application:
Powells Lane School**

D. Name: Powells Lane P.T.A.
Date: October 31, 2017 and March 6, 2018
Time: 5:00 PM to 9:00 PM
Space: Cafeteria, kitchen
Requestor: Brenda Odom
Purpose: Family Fun Night
Event Staffing Needed: Security staff: 5
Insurance: submitted
Class: Policy 1500 Class A 2
Fee: * None
* per Board of Education

14. RES-2017-651

**Approval of the following Building Use application:
Drexel Ave**

E. Name: Drexel Avenue PTA

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Date: October 27, 2017
 Time: 6:00 PM to 8:30 PM
 Space: Cafeteria and kitchen
 Requestor: Rocio Martinez Luis
 Purpose: PTA Masquerade Ball
 Event Staffing Needed: 2
 Insurance: Submitted
 Class: Policy 850, Class A 1
 Fee: * None
 * per Board of Education

15. **RES-2017-653**

Westbury and the Cradle of Aviation STEM Partnership

Westbury and the Cradle of Aviation Museum STEM Partnership 2017-2018

Elementary Level	\$47,376.00
Secondary Level	1,875.00
TOTAL	\$49,251.00

16. **RES-2017-650**

Appointment - Records Access Officer

Upon the Recommendation of the Superintendent of Schools, and in accordance with Board Policy 1120R, be it resolved that the Board of Education hereby appoints the Assistant Superintendent for Finance and Operations to serve as the Records Access Officer for the 2017-2018 school year with no additional compensation.

17. **RES-2017-652**

Approval of the following Building Use application: Park Ave.

Name: Girl Scouts Troop #3012
Date: November 2017 to May 2018
Time: 3:10 PM to 4:30 PM Thursdays
Space: cafeteria/gym
Requestor: Gwendolyn Brabham
Purpose: After school, snack, homework, activities and recreation
Event Staffing Needed: TBD
Insurance: on file
Class: Policy 850, Class A.2.
Fee: * None
 * per 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-2017-654

Name:	Marie Bettina Fantal-Pinckombe
Tenure:	Science
Assignment:	Science Teacher @ Westbury High School (Annex)
Certification:	NYS Biology 7-12
Salary:	MA Step 1 - \$68,006/yr (<i>prorated</i>)
Effective:	October 23, 2017 – October 22, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

b. RES-2017-655

Name:	Carolina Flores
Tenure:	Elementary
Assignment:	Elementary Teacher @ Powells Lane School
Certification:	NYS Childhood Education
Salary:	MA Step 1 - \$68,006/yr (<i>prorated</i>)
Effective:	October 23, 2017 – October 22, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

c. RES-2017-656

Name:	Michael Brandes
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Ed) @ Park Avenue School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr (<i>prorated</i>)
Effective:	October 23, 2017 – October 22, 2021, unless sooner terminated

d. RES-2017-657

Name:	Loren Gonzalez
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Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant (Special Ed) @ Westbury High School
Certification:	NYS Teaching Assistant
Salary:	Step 1~ \$16,307/yr
Effective:	October 23, 2017 – October 22, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

e. **RES-2017-658**

Name:	Regina Rogowski
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant (Special Ed) @ Powells Lane School
Certification:	NYS School Counselor
Salary:	Step 1~ \$16,307/yr
Effective:	October 23, 2017 – October 22, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

f. **RES-2017-659**

Name:	Katia Cadet Jacques
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant (Special Ed) @ Dryden Street School
Certification:	NYS Teaching Assistant
Salary:	Step 1~ \$16,307/yr
Effective:	October 25, 2017 – October 24, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

g. **RES-2017-660**

Name:	Darleen Peterson
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant (Special Ed) @ Drexel Avenue School
Certification:	NYS Pre K - 6
Salary:	Step 1~ \$16,307/yr
Effective:	October 23, 2017 – October 22, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

h. **RES-2017-661**

Name:	DaShana Reynolds
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Ed) @ Westbury High School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr (<i>prorated</i>)
Effective:	November 1, 2017 – October 31, 2021, unless sooner terminated

i. **RES-2017-662**

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Name:	Casandra Thomas
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Ed) @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr (<i>prorated</i>)
Effective:	October 23, 2017 – October 22, 2021, unless sooner terminated

2. *Annual Appointment*

a. *RES-2017-663*

Name:	Kristin Princiotta
Assignment:	P/T Speech Language Teacher (.6) @ Westbury High School - Annex
Certification:	NYS Speech & Language Disabilities
Rate	MA Step 1 ~ (\$68,006 x .6) = \$40,803.60/yr (<i>prorated</i>)
Effective:	October 23, 2017 – June 22, 2018, unless sooner terminated
Status:	Previously .4

3. *Other Appointment*

a. *RES-2017-664*

<i>Teacher Mentors 2017-2018 School Year Rate: \$3,439/yr</i>		
<i>Name</i>	<i>Mentee</i>	<i>School</i>
Evelyn Bunger	<i>Natalie Taveras</i>	Powells Lane School
Colleen Hilke	<i>Gail Marques</i>	Powells Lane School

b. *RES-2017-665*

<i>Screening Committee ~ Screeners 2017-2018 School Year \$42.13/hr</i>	
Lynette Blades	Lisa Lopes
Antoinette Campbell	Cynthia Gentilcore-Arreaga
Mayra Cruz-Vasquez	Mary Volpe-Davis
Karla Paz	Erin McCance
Sandy Sanz	Frank DeGiorno
Jessica Payne	Nicole Wicelinski
Danielle Gerrato	Cara Ogilvie
Shirley Vargas	Sara Holle-Nason
Erika Estevez	

c. *RES-2017-666*

Name:	Koriene Petrelli
Assignment:	Adaptive Phys Ed – Sixth Class @ 9 th Grade Academy (NCC)

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Certification:	NYS Physical Education
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year; (unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	October 20, 2017 – June 22, 2018

d. **RES-2017-667**

<p style="text-align: center;"><i>Westbury High School – Tutorials Afterschool and Saturdays October 20, 2017 – June 22, 2018 Rate: \$61.82/hr</i></p>	
<i>ELA</i>	
Nicolette James	Amy Kahn
Shahana Khairoola	Brian Rhodes
Elizabeth Anselmo	
<i>Math</i>	
Vania Duarte	Phil Schlansky
Andrew Snyder	Kathy Gilmore
Ken Zahra	Kristen Van Leer
Nick Monioudis	Ann Maffucci
Dwight Gibson	Ashley Dank
<i>Social Studies</i>	
Cynthia Hewson	Regina Follo
Peter Zoia	Jesse Worontsoff
Nicole Carrazana	
<i>World Languages</i>	
Sandra Salazar	Judy Rodriguez
Sara Holle-Nason	Maria Vaca
<i>Art</i>	
Lisa Fernandez	
<i>Science</i>	
Jeffrey Gonzalez	Sybil Duvalsaint
Patricia Mueller-Trongone	Silvia Sherwood
Vasiliki Kanellis	Philip Quagerelli
Alan Schoenberg	Philip McCarthy
Anthony Bonamo	Raymond Catapano
Jessica Ottaviano	Haver Crosley
<i>ENL</i>	
Susan Gabriel	Alexandra McGlashan

e. **RES-2017-668**

Name:	Cara Ogilvie
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Assignment:	Speech – Sixth Class @ Westbury High School
Frequency:	Every other day
Certification:	NYS Speech
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	October 20, 2017 – June 22, 2018

f. **RES-2017-669**

Name:	Caitlin Vicchiarelli
Assignment:	Sixth Class (Intel Program) - Westbury High School
Frequency:	Every day
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	September 1, 2017 – June 22, 2018

g. **RES-2017-670**

Westbury Middle School – Extended Day Program October 20, 2017 – June 22, 2018 Rate: \$61.82/hr	
Hugh Bryant	Math
Laurie Ann Burgois	Math
Joanne Brookner	Math
Karen Dolsky	Math
Tammy Link	Math
Kamala Watt	Math
Joan Hawksford-Juliano	Math
Collette Johnson	Math
Farryl Lang	ELA Special Ed
Beatrice Smith	ELA Special Ed
Nicole Wicelinski	ELA Special Ed
Kashanah Shouder-Clyburn	ELA Special Ed
Jenna Newman	ELA Special Ed
Astrid Leriche	ELA Special Ed
Vincenza Tallini	ELA Special Ed
Beth Goodman	ELA
Christie Thiel	ELA
Hilary Levine	ELA
Julio Ortiz	ENL
Elaina Infantino-Koyl	ENL

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Jacqueline Reyes	ENL
Renata Leavitt	ENL
Marie Augustin	ENL
Melissa Brewi	ENL
Stephanie Steinhauft	Special Ed
Heather Carey	Special Ed

h. **RES-2017-671**

<i>Westbury Middle School – Parent Workshop November 8, 2017 Rate: \$90.48/hr</i>	
Lewis White	Abenie Lazard-Edma
Adalcy Quintin	

i. **RES-2017-672**

<i>Westbury Middle School ~ Testing Coordinators 2017-2018 School Year Rate: \$3,439/yr</i>	
Kristy McNally	Robin Barnett

j. **RES-2017-673**

Name:	Lewis White
Assignment:	Peer-to-Peer Mentor Facilitator @ Westbury Middle School
Certification:	NYS School District Administrator
Rate:	\$3,439/yr
Effective:	2017-2018 School Year

k. **RES-2017-674**

<i>Westbury Middle School – Sixth Class Effective: October 10 - November 16, 2017 Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>	
<i>Name</i>	<i>Frequency</i>
Kamala Watt	Every Day
Tammy Link	Every Other Day
Collette Taylor	Every Day
Laurie Burgois	Every Day
Jonathan Geller	Every Other Day

l. **RES-2017-675**

Name:	Lisa Maccone
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Assignment:	Mentor for Jenny Jaramillo – ½ year only
Certification:	NYS ESOL
Rate:	\$1,719.50 (1/2 of \$3,439/yr stipend)
Effective:	October 30, 2017 – March 30, 2018

m. **RES-2017-676**

<i>Park Avenue School – Teaching Assistants PM Dismissal Duty 3:30 – 4:30 Every Day</i>	
<i>Name</i>	<i>Rate</i>
Ashton Zabatta	\$14.77 x 1.5 = \$22.16/hr
Martine Hedouville	\$38.02 x 1.5 = \$57.03/hr

4. **Cocurricular/Extracurricular**a. **RES-2017-677**

<i>Coaches ~ Winter 2017-2018 Westbury High School</i>			
Hugh Bryant	Basketball Boys Varsity Head Coach	Step 4 \$9,840	1
Sam Sylvestre	Basketball Boys Varsity Asst. Coach	Step 4 \$7,325	1
Darnell Ramsay	Basketball Boys Jr.Varsity Head Coach	Step 3 \$6,846	1
Keith Moody	Basketball Boys Jr.Varsity Asst Coach	Step 1 \$5,394	1
Dwight Gibson	Basketball Girls Varsity Head Coach	Step 4 \$9,840	3
Elaina Infantino-Koyl	Basketball Girls Varsity Asst. Coach	Step 1 \$5,710	1
Kira Bryant	Basketball Girls Jr.Varsity Head Coach	Step 4 \$7,325	10+ \$750
Kenneth Zahra	Bowling Varsity Boys Head Coach	Step 4 \$4,138	10+ \$1,500
Lisa Bajramovic	Bowling Varsity Girls Head Coach	Step 3 \$3,872	3
Nicole Christensen	Cheerleading Advisor	Step 1 \$3,369	1
Timothy Mueller	Swimming Boys Varsity Head Coach	Step 4 \$6,393	5
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 2 \$4,477	2
Darin Harrison	Winter Track Girls Varsity Head Coach	Step 4 \$7,012	6
Savalis Charles	Wrestling Varsity Head Coach	Step 4 \$8,304	1
Joe Simeone	Wrestling Varsity Asst. Coach	Step 4 \$6,267	10+ \$750
Christopher Sarro	Wrestling Jr. Varsity Head Coach	Step 1 \$4,910	1
<i>Westbury Middle School</i>			
<i>(Winter I)</i>			
Kevin Ehrlich	Basketball Boys Grade 8 Head Coach	Step 4 \$5,405	8
John Fahy	Basketball Boys Grade 7 Head Coach	Step 4 \$5,405	1
Sinette Martin	Cheerleading Advisor	Step 4 \$4,276	10+ \$750
Jaclyn Frank	Volleyball Girls Grades 7/8 Head Coach	Step 3 \$2,867	3
William Tlasek	Winter Track Boys 7/8 Head Coach	Step 1 \$4,285	1
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 3 \$5,047	3
Damon Moore	Basketball Girls' 7th Grade Head Coach	Step 2 \$4,613	2
Richard Canalini	Bowling Boys 7th & 8th Head Coach	Step 4 \$3,035	10+ \$750
Vincent Suozzi	Bowling Girls 7th & 8th Head Coach	Step 3 \$2,867	3
Michael Villanti	Wrestling 7th & 8th Grade Head Coach	Step 4 \$5,965	4

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John Fahy	Wrestling 7th & 8th Grade Asst. Coach	Step 2 \$4,577	2
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b. RES-2017-678

Name:	Beth Ponce
Assignment:	National Art Honor Society Club Advisor @ Westbury High School
Rate:	\$330.74/semester
Effective:	2017-2018 School Year

c. RES-2017-679

Name:	Jessica Singh
Assignment:	Book Club @ Westbury High School
Rate:	\$330.74/semester
Effective:	2017-2018 School Year

d. RES-2017-680

<i>Westbury High School – Trip Chaperones Broadway, NYC ~ November 9, 2017 4:30pm – 11:46pm Rate: \$123.25/event</i>	
Nadine Schalk	Josephine Delledera
Michael Rubenstein	Brad Johnson

e. RES-2017-681

<i>Westbury Middle School - Winter and Spring Concert Chaperones 2017-2018</i>		
<i>Name</i>	<i>Date</i>	<i>Rate</i>
Bella Aliano	Dec 7, 2017 and May 17, 2018	\$19.30 x 1.5 = \$28.95/hr
Karla Aristy	Dec 7, 2017 and May 17, 2018	\$123.25/event
Marilene Duarte	Dec 7, 2017 and May 17, 2018	\$123.25/event
Kristy McNally	Dec 7, 2017 and May 17, 2018	\$123.25/event
Maria Pandolfi	Dec 7, 2017 and May 17, 2018	\$30.45 x 1.5 = \$45.68/hr
Christine Read	Dec 7, 2017 and May 17, 2018	\$34.52 x 1.5 = \$51.78/hr
Paula Sanchez-Kucukozer	Dec 7, 2017 and May 17, 2018	\$123.25/event
Laurie Burgois	Dec 7, 2017 and May 17, 2018	\$123.25/event
Vincenza Tallini	Dec 7, 2017 and May 17, 2018	\$123.25/event
Adalcy Quintin	Dec 7, 2017 and May 17, 2018	\$123.25/event
Maria Bulzomi	Dec 5, 2017 and May 15, 2018	\$20.20 x 1.5 = \$30.30/hr
Kim Impastato-Goldstein	Dec 5, 2017 and May 15, 2018	\$123.25/event
Beth Goodman	Dec 5, 2017 and May 15, 2018	\$123.25/event
Ann Humphrey	Dec 5, 2017 and May 15, 2018	\$30.79 x 1.5 = \$58.19/hr
Gladys Martinez	Dec 5, 2017 and May 15, 2018	\$19.30 x 1.5 = \$28.95/hr
Bette Session	Dec 5, 2017 and May 15, 2018	\$17.94 x 1.5 = \$26.91/hr
Hilary Levine	Dec 5, 2017	\$123.25/event
Laurie Burgois	May 15, 2017	\$123.25/event

f. RES-2017-682

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Name:	Vincenza Tallini
Assignment:	8 th Grade Advisor @ Westbury Middle School
Rate:	Step 1 ~ \$1,402/yr
Effective:	2017-2018 School Year

g. **RES-2017-683**

<i>Bus Matrons 2017-2018 School Year</i>	
<i>Name</i>	<i>Rate</i>
Barbara Thomas	\$17.94 x 1.5 = \$26.91/hr
Janice Male	\$16.84 x 1.5 = \$25.26/hr
Liliana Tevez	\$16.84 x 1.5 = \$25.26/hr
Herbert DelaRosa	\$19.30 x 1.5 = \$28.95/hr
Brenda DelaRosa	\$19.30 x 1.5 = \$28.95/hr
Wanda Acevedo	\$16.84 x 1.5 = \$25.26/hr

5. **Civil Service**a. **RES-2017-684**

Name:	Princella Gray
Assignment:	Registered Professional Nurse @ WHS Annex
Rate:	\$37,787/yr (<i>prorated</i>)
CS Approval	9/29/17
Effective:	October 23, 2017

b. **RES-2017-685**

Name:	Roselaure Maisonneuve
Assignment:	Food Service Helper P/T Sub
Rate:	\$10.00/hr
CS Approval	10/3/17
Effective:	October 20, 2017

c. **RES-2017-686**

Name:	Marie Belizaire Dorleans
Assignment:	Food Service Helper P/T Sub
Rate:	\$10.00/hr
CS Approval	9/29/17
Effective:	October 20, 2017

d. **RES-2017-687**

Name:	Clara Cice
Assignment:	Teacher Aide F/T @ Powells Lane School
Rate:	\$11,416/yr (<i>prorated</i>)

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CS Approval	9/29/17
Effective:	October 23, 2017

e. **RES-2017-688**

Name:	Pauline Cooney
Assignment:	Teacher Aide F/T @ Park Avenue School
Rate:	\$11,416/yr (<i>prorated</i>)
CS Approval	10/4/17
Effective:	October 23, 2017

f. **RES-2017-689**

Name:	Michael Disalvo
Assignment:	Teacher Aide F/T @ Westbury Middle School
Rate:	\$11,416/yr (<i>prorated</i>)
CS Approval	9/29/17
Effective:	October 23, 2017

g. **RES-2017-690**

Name:	Diane Sagesser
Assignment:	Teacher Aide – F/T ~ WHS Annex
Rate:	Step 1 ~ \$11,416
CS Approval:	9/26/17
Effective:	October 23, 2017

6. **District-Wide Per Diem Subs**a. **RES-2017-691**

<p style="text-align: center;"><i>Per Diem Substitute Teachers</i> 2017-2018 School Year \$115/per diem *Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond) *in the same assignment</p>	
Alphonstine Hollie	Maria Scammell
Candy Batista	Mark Gerlich
Janelle Williams	Gabrielle Messina
Nicole Maas	Thomas Cusack
Maria Scammell	Lina Lenis
Monica Pastorella	Evelyn Velasquez
Eva Marie Toure	Dyana Balcazar
Voltaire Jerome	Ellen Miller

7. **Resignation**a. **RES-2017-692**

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Name:	Christie Boneillo
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant @ Westbury High School
Effective:	September 4, 2017

b. **RES-2017-693**

Name:	Trineena Israel
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant
Effective:	October 16, 2017

c. **RES-2017-694**

Name:	Kelly Martin
Status:	<i>Resignation</i>
Assignment:	ELA Teacher @ Westbury Middle School
Effective:	November 3, 2017

d. **RES-2017-695**

Name:	Therese Torchon
Status:	<i>Resignation</i>
Assignment:	Science Teacher @ Westbury Middle School
Effective:	September 18, 2017

8. **Rescind**a. **RES-2017-696**

<i>Rescind Appointment (Resolution 2017-535 – Resignation)</i>	
Name:	Douglas Burnett
Assignment:	Security Guard F/T
Rate:	Step 1 ~ \$46,907/yr
CS Approval	August 17, 2017
Effective:	August 30, 2017

b. **RES-2017-697**

<i>Rescind Appointment (Resolution 2017-513)</i>	
Name:	Kamala Watt
Assignment:	Testing Coordinator @ Westbury Middle School
Rate:	\$3,439/yr
Effective:	2017-2018 School Year

9. **Amendment**a. **RES-2017-698**

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<i>Amendment of Resolution 2017-480 (probation change from 4 to 3 years)</i>	
Name:	Paula Sanchez-Kucukozer
Tenure:	LOTE
Assignment:	Spanish Teacher @ Westbury Middle School
Certification:	NYS Spanish
Salary:	MA+45 Step 1 ~ \$76,535/yr
Effective:	August 30, 2017 – August 29, 2020, unless sooner terminated
Status:	<i>3 year probationary</i>

b. RES-2017-699

<i>Amendment of Resolution ~ 2017-384 (Salary Adjustment)</i>	
Name:	Lauren Weine
Tenure:	Psychologist
Assignment:	Psychologist @ Powells Lane School
Certification:	NYS School Psychologist
Salary:	DR Step 1 ~ \$82,225/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

c. RES-2017-700

<i>Amendment of Resolution 2017 – 598 (change of effective dates)</i>	
Name:	Lisa Traina
Assignment:	Sixth Class @ Westbury Middle School
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year; (unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	September 1–29, 2017

d. RES-2017-701

<i>Amendment of Resolution 2017-603 (rate change)</i>	
<i>Drexel Avenue School – Parent University Workshop Presenters October 10, 2017 Rate: \$90.48/hr</i>	
Christine Dickson	Kristin Lopez
Lilian Perez	

B. Education**1. RES-2017-702****CSE/CPSE**

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

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2. RES-2017-703**WHS Broadway Musical Trip**

Participants:	High School Musical Theater Students
# Students:	20 students (approx.)
# Chaperones:	Two (2)
Date:	Thursday, November 9, 2017 ----Will be meeting at Westbury train station @ approx. 4:35 p.m. Returning 11:46 p.m.
Cost:	Tickets \$50.00 per person plus cost of transportation (all paid by student)
Location/Destination:	Broadway Musical, (Once on this Island) NYC
School:	Westbury High School

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

1. (ID # 8115)

Building Use Report - September 2017

2. (ID # 8116)

Entrants and Withdrawals - September 2017

3. (ID # 8117)

Fire Drill Report - September 2017**B. Pupil Personnel Services**

1. (ID # 8118)

Student Enrollment - September 2017

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2. (ID # 8123)

Statistics In-District - September 2017

3. (ID # 8124)

Statistics Out-of-District - September 2017

4. (ID # 8126)

Homebound Instruction - September 2016

5. (ID # 8125)

Suspensions Report - September 2017

6. (ID # 8119)

Attendance Report - September 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, October 19, 2017

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present		
Rodney A. Caines	Westbury Board of Education	Vice President	Present		
Robin L. Bolling	Westbury Board of Education	Trustee	Present		
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Late	9:19 PM	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Late	8:09 PM	
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present		10:40 PM
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Absent		
Eudes Budhai	Westbury Board of Education	Superintendent	Present		
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present		
Christine Costa	Westbury Board of Education	Assistant Superintendent	Present		
Cynthia Williams	Westbury Board of Education	District Clerk	Present		
Howard Miller	Westbury Board of Education	Attorney	Present		
Candace Gomez	Westbury Board of Education	Attorney	Absent		
Alyson Mathews	Westbury Board of Education	Attorney	Absent		
Greg Gillen	Westbury Board of Education	Attorney	Absent		

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2. Pledge of Allegiance/Silent Meditation**3. Approval of Minutes of Previous Meetings****1. Tuesday, August 08, 2017**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, Pedro A. Quintanilla
ABSENT:	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, John E. Simpkins Jr.

2. Thursday, August 17, 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, Pedro A. Quintanilla
ABSENT:	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, John E. Simpkins Jr.

3. Thursday, September 14, 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, Pedro A. Quintanilla
ABSENT:	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, John E. Simpkins Jr.

4. Thursday, September 28, 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, Pedro A. Quintanilla
ABSENT:	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 # 8145) Board of Education Appreciation

BOARD OF EDUCATION APPRECIATION

Pless M. Dickerson, Ed.D., President

Rodney A. Caines, Vice President

Robin L. Bolling, Trustee

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Stanton L. Brown, Ed.D., Trustee
Sherley Jean-Louis Cadet, 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 Eudes Budhai will present each Board member with a token of our appreciation.

2. **(ID # 8146)** DREXEL/WMS Student Research Project

DREXEL AVENUE and WESTBURY MIDDLE SCHOOL

Student Research Project - State Archives and Archives Partnership Trust

Two of Drexel Avenue's former fifth grade students, *Ryan Alvarez* and *Alexander Munguia*, have won the Grade 4-5 Student Research Award for their entry, "**The Impact of Hessian Soldiers During the Post American Revolutionary War in Westbury, New York.**" The students currently attend Westbury Middle School. They will be honored at an awards ceremony at the Cultural Education Center in Albany on October 24, 2017. Ryan and Alex and their families have been invited to the awards luncheon followed by a brief educational program. They will be presented with a cash award of \$125 each and a certificate given by the State Archives and the Archives Partnership Trust.

We are extremely proud of the research conducted by Alex and Ryan. They worked diligently on this project with *Ms. Patti Matarazzo*, Library Media Specialist, during the latter part of the school year. They devoted countless lunch hours and weekends (along with Ms. Matarazzo) to conducting this research. Ms. Matarazzo also arranged for the students to meet with Howard Kroplick, Town Historian for the Town of North Hempstead, during the course of their research.

Congratulations to *Ryan Alvarez* and *Alexander Munguia*.

8. Welcome

At 9:15 PM the public was given the opportunity to address the Board of Education on the evening's agenda items. The following residents spoke:

1) Allison Clonmell

9. Finance

1. **RES-2017-637 8113** Treasurer's Report - August 2017

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for August 2017.

Acceptance of Treasurer's Report for August 2017

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RESULT: ADOPTED [5 TO 0]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla
ABSTAIN: Stanton L. Brown Ed.D.
ABSENT: John E. Simpkins Jr.

2. **RES-2017-638 8140** Amendment to Apex Therapeutic Services, LLC

Amendment to Apex Therapeutic Services, LLC

Amendment to Resolution #2017-236 dated June 15, 2017 for Apex Therapeutic Services, LLC to add the following service to the rate sheet that was approved on June 15, 2017:

Certified Nursing Assistant \$24.00 per hour

RESULT: ADOPTED [5 TO 0]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla
ABSTAIN: Stanton L. Brown Ed.D.
ABSENT: John E. Simpkins Jr.

3. **RES-2017-639 8141** Special Ed Contract-Bethpage UFSD

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

Approval of Special Education Contract for Bethpage Union Free School District

Special Education Contract for Bethpage Union Free School District to provide special education instruction and related services for one student at the Catholic Charities Family Teaching Home, which is within the boundaries of the Bethpage Union Free School District for the 2017-2018 school year.

RESULT: ADOPTED [5 TO 0]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla
ABSTAIN: Stanton L. Brown Ed.D.
ABSENT: John E. Simpkins Jr.

4. **RES-2017-640 8142** Culinary and Hotel Management Proposal

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

Award of Culinary and Hotel Management RFP

Award of RFP #2017-2018-06 and execution of contract for Professional Culinary and

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Hotel Management Services to Educational Training Institute, Inc. to provide a Comprehensive Culinary Arts and Hotel Management Program to the students of the Westbury School District for a fee of \$8,500 per student for Culinary Arts (maximum of 20 students) and \$7,500 per student for Hotel Management (maximum of 20 students) for the 2017-18 school year.

RESULT: ADOPTED [5 TO 0]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla
ABSTAIN: Stanton L. Brown Ed.D.
ABSENT: John E. Simpkins Jr.

5. RES-2017-641 8180 Security Services RFP Rejection

Security Services RFP - Rejection

WHEREAS, Proposals were opened on October 18, 2017 for security services for the Westbury School District

WHEREAS, pursuant to applicable law, the district reserves the right to reject any or all proposals and seek more competitive pricing; and

WHEREAS only one proposal was received and it is in the best interest of the district to seek more competitive pricing;

NOW, THEREFORE, BE IT RESOLVED that the Security Services RFP dated October 18, 2017 and opened on October 18, 2017 is hereby rejected.

RESULT: ADOPTED [5 TO 0]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla
ABSTAIN: Stanton L. Brown Ed.D.
ABSENT: John E. Simpkins Jr.

6. RES-2017-642 8144 Summer Transportation Contracts 2017-2018

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

Approval of 2017-2018 Summer Transportation Contracts

	Final 2016/17 Contracts (agrees to F 5541.400.17.4408	Projected 2017/18 Contracts (includes CPI 1.8% & enrollment/placement projected changes)
Acme	\$ 138,870.13	\$ 139,337.56
Guardian	\$ -	\$ 3,770.00

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First Student	\$ 199,349.56	\$	190,827.52
Suburban	\$ 11,662.20	\$	14,505.90
WE Transport	\$ 58,614.56	\$	67,613.59
	\$ 408,496.45	\$	416,054.57

RESULT: ADOPTED [5 TO 0]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla
ABSTAIN: Stanton L. Brown Ed.D.
ABSENT: John E. Simpkins Jr.

7. RES-2017-643 8158 Amendment to Intermunicipal Agreement with with TNH

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

Approval of Amendment to Intermunicipal Agreement with Town of North Hempstead

Amendment to Intermunicipal Agreement with Town of North Hempstead to extend the term of the Original Agreement such that it expires on July 31, 2022

Fee Schedule "A" attached.

RESULT: ADOPTED [5 TO 0]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla
ABSTAIN: Stanton L. Brown Ed.D.
ABSENT: John E. Simpkins Jr.

8. RES-2017-644 8162 Donation- WHS - Barry Manilow

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

Approval of the Following Donation

Manilow Music Project provides musical instruments to high schools and middle schools.

The following is a list of donations received for the high school:

trumpets	(3)
cellos	(3)
violins	(5)
electric guitars	(4)
acoustic guitars	(5)
tambourine	(1)
keyboards	(2)

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

clarinets (4)
 autoharp (1)
 saxophones (2)
 Yamaha Piano*

*To be delivered by the end of October

The Board of Education expresses its gratitude for the donation

RESULT: **ADOPTED [5 TO 0]**
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla
ABSTAIN: Stanton L. Brown Ed.D.
ABSENT: John E. Simpkins Jr.

9. RES-2017-645 8174 School Aid Specilists, LLC

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

Approval of School Aid Specialists, LLC Service Agreement

Approval of Service Agreement between Westbury Union Free School District and School Aid Specialists, LLC (SAS) for the 2017 - 2018 school year to review the District's current and prior years' financial and student records for all applicable funding years in order to recover state aid and increase revenue for the district. Their fee will be 15% of any recovered state aid funds.

RESULT: **ADOPTED [5 TO 0]**
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla
ABSTAIN: Stanton L. Brown Ed.D.
ABSENT: John E. Simpkins Jr.

10. RES-2017-646 8169 Bldg Use -A- MS-PTA Council Spooky 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:

Middle School

A. Name: Westbury PTA Council
Date: Friday, October 27, 2017
Time: 3:00 PM to 9:00 PM
Space: Library, Cafeteria, Auditorium
Requestor: Brenda Odom
Purpose: Spooky Night

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 John E. Simpkins, Jr. 874-1921

Event Staffing Needed: 5
 Insurance: submitted
 Class: Policy 1500 Class A 2
 Fee: * none
 * per Board of Education

RESULT: ADOPTED [5 TO 0]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla
ABSTAIN: Stanton L. Brown Ed.D.
ABSENT: John E. Simpkins Jr.

11. RES-2017-647 8170 Bldg Use -B- Drexel-PTA Spooky Walk

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

Approval of the following Building Use application:

Drexel Ave School

B. Name: Drexel Ave. PTA
Date: October 20, 2017
Time: 5:30 PM to 8:30 PM
Space: Auditorium
Requestor: Rocio Martinez Luis
Purpose: Spooky Walk
Event Staffing Needed: 1
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: *none
 *per Board of Education

RESULT: ADOPTED [5 TO 0]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla
ABSTAIN: Stanton L. Brown Ed.D.
ABSENT: John E. Simpkins Jr.

12. RES-2017-648 8175 Bldg Use_ C _Park_SEPTA Special Ed Meetings

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

Approval of the following Building Use application:

Park Avenue School

C. Name: WESTBURY SEPTA – Special Ed - Meetings

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 Robin L. Bolling 874-1931 Dr. Stanton L. Brown 874-1922
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 John E. Simpkins, Jr. 874-1921

Date: October 23, to December 4, 2017 and March 5, 2018 to May 7, 2018
 Time: 6:30 PM to 9:00 PM
 Space: Park Avenue School – Library – Kitchen - Cafeteria
 Requestor: Gloria Rosenau – PTA
 Purpose: Meetings
 Event Staffing Needed: 1
 Insurance: Submitted
 Class: Policy 850 Class A 1
 Fee: None

RESULT: ADOPTED [5 TO 0]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla
ABSTAIN: Stanton L. Brown Ed.D.
ABSENT: John E. Simpkins Jr.

13. RES-2017-649 8176 Bldg Use-D-Powells-PTA-Family Fun Night

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

Approval of the following Building Use application:

Powells Lane School

D. Name: Powells Lane P.T.A.
 Date: October 31, 2017 and March 6, 2018
 Time: 5:00 PM to 9:00 PM
 Space: Cafeteria, kitchen
 Requestor: Brenda Odom
 Purpose: Family Fun Night
 Event Staffing Needed: Security staff: 5
 Insurance: submitted
 Class: Policy 1500 Class A 2
 Fee: * None
 * per Board of Education

RESULT: ADOPTED [5 TO 0]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla
ABSTAIN: Stanton L. Brown Ed.D.
ABSENT: John E. Simpkins Jr.

14. RES-2017-651 8177 Bldg Use-E-Drexel PTA- Masquerade Ball

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:
Drexel Ave**

E. Name: Drexel Avenue PTA
 Date: October 27, 2017
 Time: 6:00 PM to 8:30 PM
 Space: Cafeteria and kitchen
 Requestor: Rocio Martinez Luis
 Purpose: PTA Masquerade Ball
 Event Staffing Needed: 2
 Insurance: Submitted
 Class: Policy 850, Class A 1
 Fee: * None
 * per Board of Education

RESULT: ADOPTED [5 TO 0]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla
ABSTAIN: Stanton L. Brown Ed.D.
ABSENT: John E. Simpkins Jr.

15. RES-2017-653 8178 Cradle of Aviation Museum - STEM Partnership 2017-18

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

Westbury and the Cradle of Aviation STEM Partnership

Westbury and the Cradle of Aviation Museum STEM Partnership 2017-2018

Elementary Level	\$47,376.00
Secondary Level	1,875.00
TOTAL	\$49,251.00

RESULT: ADOPTED [5 TO 0]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla
ABSTAIN: Stanton L. Brown Ed.D.
ABSENT: John E. Simpkins Jr.

16. RES-2017-650 8181 Appointment - Board Officer - Records Access Officer

Appointment - Records Access Officer

Upon the Recommendation of the Superintendent of Schools, and in accordance with Board Policy 1120R, be it resolved that the Board of Education hereby appoints the Assistant Superintendent for Finance and Operations to serve as the Records Access Officer for the 2017-2018 school year with no additional compensation.

BOARD OF EDUCATION
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 John E. Simpkins, Jr. 874-1921

RESULT: **ADOPTED [5 TO 0]**
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla
ABSTAIN: Stanton L. Brown Ed.D.
ABSENT: John E. Simpkins Jr.

17. RES-2017-652 8182 Bldg Use--Park Ave.-Girl Scouts Troop #3012 Meetings

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

Approval of the following Building Use application:

Park Ave.

Name: **Girl Scouts Troop #3012**
Date: November 2017 to May 2018
Time: 3:10 PM to 4:30 PM Thursdays
Space: cafeteria/gym
Requestor: Gwendolyn Brabham
Purpose: After school, snack, homework, activities and recreation
Event Staffing Needed: TBD
Insurance: on file
Class: Policy 850, Class A.2.
Fee: * None
 * per Board of Education

RESULT: **ADOPTED [5 TO 0]**
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla
ABSTAIN: Stanton L. Brown Ed.D.
ABSENT: John E. Simpkins Jr.

Executive Session

At 9:21 PM a motion was made by Trustee Pedro Quintanilla and seconded by Trustee Dr. Stanton Brown to go into Executive Session to discuss Contracts, Negotiations, and Personnel. The vote was unanimous.

At 11:35 PM a motion was made by Trustee Robin Bolling and seconded by Trustee Dr. Stanton Brown to come out of Executive Session. 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.

a. **RES-2017-654 8164** Probationary - Fantal- Pinckombe

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

Name:	Marie Bettina Fantal-Pinckombe
Tenure:	Science
Assignment:	Science Teacher @ Westbury High School (Annex)
Certification:	NYS Biology 7-12
Salary:	MA Step 1 - \$68,006/yr (<i>prorated</i>)
Effective:	October 23, 2017 – October 22, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

b. **RES-2017-655 8166** Probationary - Flores

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

Name:	Carolina Flores
Tenure:	Elementary
Assignment:	Elementary Teacher @ Powells Lane School
Certification:	NYS Childhood Education
Salary:	MA Step 1 - \$68,006/yr (<i>prorated</i>)
Effective:	October 23, 2017 – October 22, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

c. **RES-2017-656 8088** Probationary - Brandes

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

Name:	Michael Brandes
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Ed) @ Park Avenue School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr (<i>prorated</i>)
Effective:	October 23, 2017 – October 22, 2021, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

d. **RES-2017-657 8129** Probationary - Gonzalez

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

Name:	Loren Gonzalez
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant (Special Ed) @ Westbury High School
Certification:	NYS Teaching Assistant
Salary:	Step 1~ \$16,307/yr
Effective:	October 23, 2017 – October 22, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

e. **RES-2017-658 8131** Probationary - Rogowski

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

Name:	Regina Rogowski
Tenure:	Teaching Assistant

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 John E. Simpkins, Jr. 874-1921

Assignment:	F/T Teaching Assistant (Special Ed) @ Powells Lane School
Certification:	NYS School Counselor
Salary:	Step 1~ \$16,307/yr
Effective:	October 23, 2017 – October 22, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

f. **RES-2017-659 8179** Probationary - Jacques

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

Name:	Katia Cadet Jacques
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant (Special Ed) @ Dryden Street School
Certification:	NYS Teaching Assistant
Salary:	Step 1~ \$16,307/yr
Effective:	October 25, 2017 – October 24, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

g. **RES-2017-660 8130** Probationary - Peterson

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

Name:	Darleen Peterson
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant (Special Ed) @ Drexel Avenue School
Certification:	NYS Pre K - 6
Salary:	Step 1~ \$16,307/yr
Effective:	October 23, 2017 – October 22, 2021, unless sooner terminated
Status:	<i>4 year probationary</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 [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

h. **RES-2017-661 8138** Probationary - Reynolds

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

Name:	DaShana Reynolds
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Ed) @ Westbury High School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr (<i>prorated</i>)
Effective:	November 1, 2017 – October 31, 2021, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

i. **RES-2017-662 8137** Probationary - Thomas

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

Name:	Cassandra Thomas
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Ed) @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr (<i>prorated</i>)
Effective:	October 23, 2017 – October 22, 2021, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

2. **Annual Appointment**

a. **RES-2017-663 8038** HS Annex - Princiotta

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

Name:	Kristin Princiotta
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 John E. Simpkins, Jr. 874-1921

Assignment:	P/T Speech Language Teacher (.6) @ Westbury High School - Annex
Certification:	NYS Speech & Language Disabilities
Rate	MA Step 1 ~ (\$68,006 x .6) = \$40,803.60/yr (prorated)
Effective:	October 23, 2017 – June 22, 2018, unless sooner terminated
Status:	Previously .4

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

3. Other Appointment

a. RES-2017-664 8121 Districtwide- Mentors

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

Teacher Mentors 2017-2018 School Year Rate: \$3,439/yr		
Name	Mentee	School
Evelyn Bunger	Natalie Taveras	Powells Lane School
Colleen Hilke	Gail Marques	Powells Lane School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

b. RES-2017-665 8095 PPS - Screening Committee - Screeners

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

Screening Committee ~ Screeners 2017-2018 School Year \$42.13/hr	
Lynette Blades	Lisa Lopes
Antoinette Campbell	Cynthia Gentilcore-Arreaga
Mayra Cruz-Vasquez	Mary Volpe-Davis
Karla Paz	Erin McCance
Sandy Sanz	Frank DeGiorno
Jessica Payne	Nicole Wicelinski
Danielle Gerrato	Cara Ogilvie
Shirley Vargas	Sara Holle-Nason
Erika Estevez	

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: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

c. **RES-2017-666 8128** NCC - Sixth Class

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

Name:	Koriene Petrelli
Assignment:	Adaptive Phys Ed – Sixth Class @ 9 th Grade Academy (NCC)
Certification:	NYS Physical Education
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year; (unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	October 20, 2017 – June 22, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

d. **RES-2017-667 8136** HS - Tutorials

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

<i>Westbury High School – Tutorials Afterschool and Saturdays October 20, 2017 – June 22, 2018 Rate: \$61.82/hr</i>	
<i>ELA</i>	
Nicolette James	Amy Kahn
Shahana Khairoola	Brian Rhodes
Elizabeth Anselmo	
<i>Math</i>	
Vania Duarte	Phil Schlansky
Andrew Snyder	Kathy Gilmore
Ken Zahra	Kristen Van Leer
Nick Monioudis	Ann Maffucci
Dwight Gibson	Ashley Dank
<i>Social Studies</i>	
Cynthia Hewson	Regina Follo
Peter Zoia	Jesse Worontsoff

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

Nicole Carrazana	
<i>World Languages</i>	
Sandra Salazar	Judy Rodriguez
Sara Holle-Nason	Maria Vaca
<i>Art</i>	
Lisa Fernandez	
<i>Science</i>	
Jeffrey Gonzalez	Sybil Duvalsaint
Patricia Mueller-Trongone	Silvia Sherwood
Vasiliki Kanellis	Philip Quagerelli
Alan Schoenberg	Philip McCarthy
Anthony Bonamo	Raymond Catapano
Jessica Ottaviano	Haver Crosley
<i>ENL</i>	
Susan Gabriel	Alexandra McGlashan

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

e. **RES-2017-668 8037** WHS/WMS - Sixth Class (Speech)

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

Name:	Cara Ogilvie
Assignment:	Speech – Sixth Class @ Westbury High School
Frequency:	Every other day
Certification:	NYS Speech
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year; (unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	October 20, 2017 – June 22, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

f. **RES-2017-669 8149** WHS - Sixth Class

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

Name:	Caitlin Vicchiarelli
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BOARD OF EDUCATION

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 John E. Simpkins, Jr. 874-1921

Assignment:	Sixth Class (Intel Program) - Westbury High School
Frequency:	Every day
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	September 1, 2017 – June 22, 2018

RESULT: ADOPTED [UNANIMOUS]

MOVER: Robin L. Bolling, Trustee

SECONDER: Rodney A. Caines, Vice President

AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet

ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

g. **RES-2017-670 8097** WMS - Extended Day Program

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

<i>Westbury Middle School – Extended Day Program</i> <i>October 20, 2017 – June 22, 2018</i> <i>Rate: \$61.82/hr</i>	
Hugh Bryant	Math
Laurie Ann Burgois	Math
Joanne Brookner	Math
Karen Dolsky	Math
Tammy Link	Math
Kamala Watt	Math
Joan Hawksford-Juliano	Math
Collette Johnson	Math
Farryl Lang	ELA Special Ed
Beatrice Smith	ELA Special Ed
Nicole Wicelinski	ELA Special Ed
Kashanah Shouder-Clyburn	ELA Special Ed
Jenna Newman	ELA Special Ed
Astrid Leriche	ELA Special Ed
Vincenza Tallini	ELA Special Ed
Beth Goodman	ELA
Christie Thiel	ELA
Hilary Levine	ELA
Julio Ortiz	ENL
Elaina Infantino-Koyl	ENL
Jacqueline Reyes	ENL
Renata Leavitt	ENL
Marie Augustin	ENL
Melissa Brewl	ENL

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

Stephanie Steinhauft	Special Ed
Heather Carey	Special Ed

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

h. RES-2017-671 8171 WMS - Parent Workshop

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 – Parent Workshop</i> <i>November 8, 2017</i> <i>Rate: \$90.48/hr</i></p>	
Lewis White	Abenie Lazard-Edma
Adalcy Quintin	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

i. RES-2017-672 8093 WMS - Testing Coordinators

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

<p style="text-align: center;"><i>Westbury Middle School ~ Testing Coordinators</i> <i>2017-2018 School Year</i> <i>Rate: \$3,439/yr</i></p>	
Kristy McNally	Robin Barnett

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

j. RES-2017-673 8161 WMS - Peer -to-Peer Mentor Facilitator

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

Name:	Lewis White
Assignment:	Peer-to-Peer Mentor Facilitator @ Westbury Middle School
Certification:	NYS School District Administrator
Rate:	\$3,439/yr

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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925
 John E. Simpkins, Jr. 874-1921

Effective:	2017-2018 School Year
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT:	Pedro A. Quintanilla, John E. Simpkins Jr.

k. **RES-2017-674 8173** WMS - Sixth Class

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

<i>Westbury Middle School – Sixth Class</i>	
<i>Effective: October 10 - November 16, 2017</i>	
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i>	
<i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>	
Name	Frequency
Kamala Watt	Every Day
Tammy Link	Every Other Day
Collette Taylor	Every Day
Laurie Burgois	Every Day
Jonathan Geller	Every Other Day

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT:	Pedro A. Quintanilla, John E. Simpkins Jr.

l. **RES-2017-675 8127** PW - Mentor

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

Name:	Lisa Maccone
Assignment:	Mentor for Jenny Jaramillo – ½ year only
Certification:	NYS ESOL
Rate:	\$1,719.50 (1/2 of \$3,439/yr stipend)
Effective:	October 30, 2017 – March 30, 2018

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT:	Pedro A. Quintanilla, John E. Simpkins Jr.

m. **RES-2017-676 8168** PK - TAs 2017-2018

BOARD OF EDUCATION
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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:

<i>Park Avenue School – Teaching Assistants PM Dismissal Duty 3:30 – 4:30 Every Day</i>	
<i>Name</i>	<i>Rate</i>
Ashton Zabatta	\$14.77 x 1.5 = \$22.16/hr
Martine Hedouville	\$38.02 x 1.5 = \$57.03/hr

RESULT: ADOPTED [UNANIMOUS]

MOVER: Robin L. Bolling, Trustee

SECONDER: Rodney A. Caines, Vice President

AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet

ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

4. *Cocurricular/Extracurricular*

a. *RES-2017-677 8160* Athletics - Winter Coaching

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

<i>Coaches ~ Winter 2017-2018 Westbury High School</i>			
Hugh Bryant	Basketball Boys Varsity Head Coach	Step 4 \$9,840	1
Sam Sylvestre	Basketball Boys Varsity Asst. Coach	Step 4 \$7,325	1
Darnell Ramsay	Basketball Boys Jr.Varsity Head Coach	Step 3 \$6,846	1
Keith Moody	Basketball Boys Jr.Varsity Asst Coach	Step 1 \$5,394	1
Dwight Gibson	Basketball Girls Varsity Head Coach	Step 4 \$9,840	3
Elaina Infantino-Koyl	Basketball Girls Varsity Asst. Coach	Step 1 \$5,710	1
Kira Bryant	Basketball Girls Jr.Varsity Head Coach	Step 4 \$7,325	10+ \$750
Kenneth Zahra	Bowling Varsity Boys Head Coach	Step 4 \$4,138	10+ \$1,500
Lisa Bajramovic	Bowling Varsity Girls Head Coach	Step 3 \$3,872	3
Nicole Christensen	Cheerleading Advisor	Step 1 \$3,369	1
Timothy Mueller	Swimming Boys Varsity Head Coach	Step 4 \$6,393	5
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 2 \$4,477	2
Darin Harrison	Winter Track Girls Varsity Head Coach	Step 4 \$7,012	6
Savalis Charles	Wrestling Varsity Head Coach	Step 4 \$8,304	1
Joe Simeone	Wrestling Varsity Asst. Coach	Step 4 \$6,267	10+ \$750
Christopher Sarro	Wrestling Jr. Varsity Head Coach	Step 1 \$4,910	1
<i>Westbury Middle School (Winter I)</i>			
Kevin Ehrlich	Basketball Boys Grade 8 Head Coach	Step 4 \$5,405	8
John Fahy	Basketball Boys Grade 7 Head Coach	Step 4 \$5,405	1
Sinette Martin	Cheerleading Advisor	Step 4 \$4,276	10+ \$750
Jaclyn Frank	Volleyball Girls Grades 7/8 Head Coach	Step 3 \$2,867	3
William Tlasek	Winter Track Boys 7/8 Head Coach	Step 1 \$4,285	1
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 3 \$5,047	3

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Damon Moore	Basketball Girls' 7th Grade Head Coach	Step 2 \$4,613	2
Richard Canalini	Bowling Boys 7th & 8th Head Coach	Step 4 \$3,035	10+ \$750
Vincent Suozzi	Bowling Girls 7th & 8th Head Coach	Step 3 \$2,867	3
Michael Villanti	Wrestling 7th & 8th Grade Head Coach	Step 4 \$5,965	4
John Fahy	Wrestling 7th & 8th Grade Asst. Coach	Step 2 \$4,577	2

RESULT: ADOPTED [UNANIMOUS]

MOVER: Robin L. Bolling, Trustee

SECONDER: Rodney A. Caines, Vice President

AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet

ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

b. **RES-2017-678 8087** WHS - National Art Honor Society

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

Name:	Beth Ponce
Assignment:	National Art Honor Society Club Advisor @ Westbury High School
Rate:	\$330.74/semester
Effective:	2017-2018 School Year

RESULT: ADOPTED [UNANIMOUS]

MOVER: Robin L. Bolling, Trustee

SECONDER: Rodney A. Caines, Vice President

AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet

ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

c. **RES-2017-679 8101** WHS - Book Club

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

Name:	Jessica Singh
Assignment:	Book Club @ Westbury High School
Rate:	\$330.74/semester
Effective:	2017-2018 School Year

RESULT: ADOPTED [UNANIMOUS]

MOVER: Robin L. Bolling, Trustee

SECONDER: Rodney A. Caines, Vice President

AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet

ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

d. **RES-2017-680 8147** 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>Broadway, NYC ~ November 9, 2017 4:30pm – 11:46pm</i> <i>Rate: \$123.25/event</i></p>	
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BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

Nadine Schalk	Josephine Delledera
Michael Rubenstein	Brad Johnson
RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: Rodney A. Caines, Vice President AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.	

e. **RES-2017-681 8098** WMS - Chaperones

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

<i>Westbury Middle School - Winter and Spring Concert Chaperones 2017-2018</i>		
<i>Name</i>	<i>Date</i>	<i>Rate</i>
Bella Aliano	Dec 7, 2017 and May 17, 2018	\$19.30 x 1.5 = \$28.95/hr
Karla Aristy	Dec 7, 2017 and May 17, 2018	\$123.25/event
Marilene Duarte	Dec 7, 2017 and May 17, 2018	\$123.25/event
Kristy McNally	Dec 7, 2017 and May 17, 2018	\$123.25/event
Maria Pandolfi	Dec 7, 2017 and May 17, 2018	\$30.45 x 1.5 = \$45.68/hr
Christine Read	Dec 7, 2017 and May 17, 2018	\$34.52 x 1.5 = \$51.78/hr
Paula Sanchez-Kucukozer	Dec 7, 2017 and May 17, 2018	\$123.25/event
Laurie Burgois	Dec 7, 2017 and May 17, 2018	\$123.25/event
Vincenza Tallini	Dec 7, 2017 and May 17, 2018	\$123.25/event
Adalcy Quintin	Dec 7, 2017 and May 17, 2018	\$123.25/event
Maria Bulzomi	Dec 5, 2017 and May 15, 2018	\$20.20 x 1.5 = \$30.30/hr
Kim Impastato-Goldstein	Dec 5, 2017 and May 15, 2018	\$123.25/event
Beth Goodman	Dec 5, 2017 and May 15, 2018	\$123.25/event
Ann Humphrey	Dec 5, 2017 and May 15, 2018	\$30.79 x 1.5 = \$58.19/hr
Gladys Martinez	Dec 5, 2017 and May 15, 2018	\$19.30 x 1.5 = \$28.95/hr
Bette Session	Dec 5, 2017 and May 15, 2018	\$17.94 x 1.5 = \$26.91/hr
Hilary Levine	Dec 5, 2017	\$123.25/event
Laurie Burgois	May 15, 2017	\$123.25/event

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

f. **RES-2017-682 8091** WMS - Advisor

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

Name:	Vincenza Tallini
Assignment:	8 th Grade Advisor @ Westbury Middle School
Rate:	Step 1 ~ \$1,402/yr
Effective:	2017-2018 School Year

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: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

g. **RES-2017-683 8134** Bus Monitors

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

<i>Bus Matrons 2017-2018 School Year</i>	
<i>Name</i>	<i>Rate</i>
Barbara Thomas	\$17.94 x 1.5 = \$26.91/hr
Janice Male	\$16.84 x 1.5 = \$25.26/hr
Liliana Tevez	\$16.84 x 1.5 = \$25.26/hr
Herbert DelaRosa	\$19.30 x 1.5 = \$28.95/hr
Brenda DelaRosa	\$19.30 x 1.5 = \$28.95/hr
Wanda Acevedo	\$16.84 x 1.5 = \$25.26/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

5. Civil Service

a. **RES-2017-684 8155** CS - Nurse (Gray)

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

Name:	Princella Gray
Assignment:	Registered Professional Nurse @ WHS Annex
Rate:	\$37,787/yr (<i>prorated</i>)
CS Approval	9/29/17
Effective:	October 23, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

b. **RES-2017-685 8154** CS - FSH (Maisonneuve)

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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Name:	Roselaure Maisonneuve
Assignment:	Food Service Helper P/T Sub
Rate:	\$10.00/hr
CS Approval	10/3/17
Effective:	October 20, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

c. **RES-2017-686 8153** CS - FSH (Dorleans)

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

Name:	Marie Belizaire Dorleans
Assignment:	Food Service Helper P/T Sub
Rate:	\$10.00/hr
CS Approval	9/29/17
Effective:	October 20, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

d. **RES-2017-687 8152** CS - Aide (Cice)

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

Name:	Clara Cice
Assignment:	Teacher Aide F/T @ Powells Lane School
Rate:	\$11,416/yr (<i>prorated</i>)
CS Approval	9/29/17
Effective:	October 23, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

e. **RES-2017-688 8156** CS - Aide (Cooney)

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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 John E. Simpkins, Jr. 874-1921

Name:	Pauline Cooney
Assignment:	Teacher Aide F/T @ Park Avenue School
Rate:	\$11,416/yr (<i>prorated</i>)
CS Approval	10/4/17
Effective:	October 23, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

f. **RES-2017-689 8151** CS - Aide (Disalvo)

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

Name:	Michael Disalvo
Assignment:	Teacher Aide F/T @ Westbury Middle School
Rate:	\$11,416/yr (<i>prorated</i>)
CS Approval	9/29/17
Effective:	October 23, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

g. **RES-2017-690 8135** CS - Aide (Sagesser)

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

Name:	Diane Sagesser
Assignment:	Teacher Aide – F/T ~ WHS Annex
Rate:	Step 1 ~ \$11,416
CS Approval:	9/26/17
Effective:	October 23, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

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

a. **RES-2017-691 8094** District-Wide - Per Diem Subs

BOARD OF EDUCATION
 Dr. Pless M Dickerson, President 874-1924
 Rodney A. Caines, Vice President 874-1923
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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:

<p style="text-align: center;"><i>Per Diem Substitute Teachers</i> <i>2017-2018 School Year</i> <i>\$115/per diem</i></p> <p>*Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond) *in the same assignment</p>	
Alphonstine Hollie	Maria Scammell
Candy Batista	Mark Gerlich
Janelle Williams	Gabrielle Messina
Nicole Maas	Thomas Cusack
Maria Scammell	Lina Lenis
Monica Pastoressa	Evelyn Velasquez
Eva Marie Toure	Dyana Balcazar
Voltaire Jerome	Ellen Miller

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

7. **Resignation**

a. **RES-2017-692 8086** Resignation - Boneillo

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

Name:	Christie Boneillo
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant @ Westbury High School
Effective:	September 4, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

b. **RES-2017-693 8159** Resignation - Israel

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

Name:	Trineena Israel
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant
Effective:	October 16, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

c. **RES-2017-694 8163** Resignation - Martin

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

Name:	Kelly Martin
Status:	<i>Resignation</i>
Assignment:	ELA Teacher @ Westbury Middle School
Effective:	November 3, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

d. **RES-2017-695 8084** Resignation - Torchon

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

Name:	Therese Torchon
Status:	<i>Resignation</i>
Assignment:	Science Teacher @ Westbury Middle School
Effective:	September 18, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

8. **Rescind**

a. **RES-2017-696 8096** Rescind - CS - Burnett (SG)

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

<i>Rescind Appointment (Resolution 2017-535 – Resignation)</i>	
Name:	Douglas Burnett
Assignment:	Security Guard F/T
Rate:	Step 1 ~ \$46,907/yr
CS Approval	August 17, 2017

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
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 John E. Simpkins, Jr. 874-1921

Effective:	August 30, 2017
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT:	Pedro A. Quintanilla, John E. Simpkins Jr.

b. **RES-2017-697 8092** Rescind - Testing Coordinator WMS

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

<i>Rescind Appointment (Resolution 2017-513)</i>	
Name:	Kamala Watt
Assignment:	Testing Coordinator @ Westbury Middle School
Rate:	\$3,439/yr
Effective:	2017-2018 School Year
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT:	Pedro A. Quintanilla, John E. Simpkins Jr.

9. **Amendment**

a. **RES-2017-698 8089** Amendment - Probationary - Sanchez

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

<i>Amendment of Resolution 2017-480 (probation change from 4 to 3 years)</i>	
Name:	Paula Sanchez-Kucukozer
Tenure:	LOTE
Assignment:	Spanish Teacher @ Westbury Middle School
Certification:	NYS Spanish
Salary:	MA+45 Step 1 ~ \$76,535/yr
Effective:	August 30, 2017 – August 29, 2020, unless sooner terminated
Status:	<i>3 year probationary</i>
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT:	Pedro A. Quintanilla, John E. Simpkins Jr.

b. **RES-2017-699 8122** Amendment - Probationary - Weine

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

<i>Amendment of Resolution ~ 2017-384 (Salary Adjustment)</i>	
Name:	Lauren Weine
Tenure:	Psychologist
Assignment:	Psychologist @ Powells Lane School
Certification:	NYS School Psychologist
Salary:	DR Step 1 ~ \$82,225/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

c. **RES-2017-700 8133** Amendment - WMS Sixth Class (Traina)

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

<i>Amendment of Resolution 2017 – 598 (change of effective dates)</i>	
Name:	Lisa Traina
Assignment:	Sixth Class @ Westbury Middle School
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	September 1–29, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

d. **RES-2017-701 8165** Amendment - DX - Parent University Presenters

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

<i>Amendment of Resolution 2017-603 (rate change)</i>	
<i>Drexel Avenue School – Parent University Workshop Presenters October 10, 2017 Rate: \$90.48/hr</i>	
Christine Dickson	Kristin Lopez
Lilian Perez	

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

B. Education

1. RES-2017-702 8114 CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT: Pedro A. Quintanilla, John E. Simpkins Jr.

2. RES-2017-703 8157 WHS Broadway Musical Trip - Once on this Island

WHS Broadway Musical Trip

Participants:	High School Musical Theater Students
# Students:	20 students (approx.)
# Chaperones:	Two (2)
Date:	Thursday, November 9, 2017 ----Will be meeting at Westbury train station @ approx. 4:35 p.m. Returning 11:46 p.m.
Cost:	Tickets \$50.00 per person plus cost of transportation (all paid by student)
Location/Destination:	Broadway Musical, (Once on this Island) NYC
School:	Westbury High School

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet
ABSENT:	Pedro A. Quintanilla, John E. Simpkins Jr.

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports

A. *Business & Management Services*

1. (ID # 8115) Building Use - September 2017

Building Use Report - September 2017

2. (ID # 8116) Entrants and Withdrawals - September 2017

Entrants and Withdrawals - September 2017

3. (ID # 8117) Fire Drill Report - September 2017

Fire Drill Report - September 2017

B. *Pupil Personnel Services*

1. (ID # 8118) Student Enrollment

Student Enrollment - September 2017

2. (ID # 8123) Statistics In District

Statistics In-District - September 2017

3. (ID # 8124) Statistics Out of District

Statistics Out-of-District - September 2017

4. (ID # 8126) Homebound Instruction

Homebound Instruction - September 2016

5. (ID # 8125) Suspension

Suspensions Report - September 2017

6. (ID # 8119) Attendance Report

Attendance Report - September 2017

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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

At 11:38 PM a motion was made by Trustee Robin Bolling and seconded by Trustee Rodney Caines to adjourn the October 19th, 2017 Planning/Action Meeting. The vote was unanimous.

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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, November 9, 2017

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present	
Rodney A. Caines	Westbury Board of Education	Vice President	Late	7:53 PM
Robin L. Bolling	Westbury Board of Education	Trustee	Late	7:32 PM
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Late	8:18 PM
Eudes Budhai	Westbury Board of Education	Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Christine Costa	Westbury Board of Education	Assistant Superintendent	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	
Howard Miller	Westbury Board of Education	Attorney	Absent	
Candace Gomez	Westbury Board of Education	Attorney	Absent	
Alyson Mathews	Westbury Board of Education	Attorney	Absent	
Greg Gillen	Westbury Board of Education	Attorney	Absent	

2. Pledge of Allegiance/Silent Meditation

At 8:06 PM Board President, Dr. Pless Dickerson, Ed.D., led the Board of Education and the public with the Pledge of Allegiance and a moment of Silence Mediation.

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3. Approval of Minutes of Previous Meetings

1. Thursday, October 19, 2017

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

1. Audit Report Presentation - Mr. Alan Yu, Dullen and Danowski, LLP

B. Audit Report Presentation

At 8:07 PM Mr. Alan Yu from Dullen and Danowski,LLP presented to the Board of Education and the public the Audit Report for the year ending June 30, 2017.

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-2017-704 8184** Acceptance of Audit Report June 30, 2017

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, 2017, 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, 2017

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

2. **RES-2017-705 8192** Corrective Action Plan - CPA Audit Report June 2017

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan for implementation of Audit Recommendations from the June 30, 2017 audit.

Approval of Plan of Action for implementation of Audit Recommendations from the June

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30, 2017 audit.**3. RES-2017-706 8183** Treasurer's Report - September 2017

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for September 2017.

Acceptance of Treasurer's Report for September 2017**4. RES-2017-708 8201** 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 2017-2018 school year to provide sign language interpretation services. The fee schedule is attached.

5. RES-2017-709 8202 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 2017-2018 school year to provide special education instruction to three students at a tuition rate of \$66,200.40 per student per school year.

6. RES-2017-710 8203 Spec Ed Cntrct-The Rehabilitation Institute

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

Approval of Special Ed Contract for The Rehabilitation Institute

Special Ed contract for the 2017-2018 School Year for the Rehabilitation Institute to provide special education instruction and related services to one student. The fee schedule is as follows:

Tuition (Summer)	\$106.50 per day for a 6 week summer program payable in 2 monthly installments of \$1,597.50
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Tuition(School Year)	\$106.50 x 183 days	\$19,489.50
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The rates for service are as follows:

1. \$106.50 per day for evaluations
 2. \$106.50 per day for service (2.5 to 5.5 hours)
- 7. RES-2017-711 8191** Bldg Use -A- DX - PTA Zumba Night

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

Approval of the following Building Use application:**Drexel Avenue School**

A. Name: Drexel Avenue PTA

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Dates: Friday - November 17, 2017
 Time: 6:00 PM to 7:30 PM
 Space: Cafeteria
 Requestor: Rocio Martinez Luis
 Purpose: PTA Event – ZUMBA NIGHT
 Event Staffing Needed: Security: 1
 Insurance: submitted
 Class: Policy 850 Class A 1
 Fee: None

8. RES-2017-712 8204 Bldg Use -B- -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:
Westbury Middle School**

B. Name: Nassau County PAL – Westbury/Carle Place

Dates: Tuesdays and Thursdays
 November 1, 2017 to June 30, 2018
 Time: 6:00 PM to 9:00 PM
 Space: Auditorium and Cafeteria I
 Requestor: Fred Dunwoody – PAL - President
 Purpose: Drama Theatre – Dance – Yoga
 Science – Technology – Engineering – Arts – Math (S.T.E.A.M.)
 Event Staffing Needed: Security: 2
 Insurance: Contingent on policy per BOE
 Class: Policy 1500 Class A 2
 Fee: \$773.60 per week for security unless waived by the Board

9. RES-2017-713 8240 Bldg Use -C- Sports for the Community- Park Ave.

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

**Approval of the following Building Use application:
Park Avenue School**

C. Name: Sports for the Community

Date: Wednesdays and Fridays – November 29, 2017 through February 2018
 Time: 6:00 PM to 8:00 PM
 Space: Park Avenue School – Cafeteria
 Requestor: Jordan Speregen
 Purpose: Youth Soccer Clinics - kids ages 4-12 – Soccer for the Community
 Event Staffing Needed: 1
 Insurance: Contingent on policy per BOE

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- Class: Policy 1500 Class A 2
 Fee: \$290.10 per week for Security unless waived by Board
 10. **RES-2017-714 8241** Bldg Use -D- Drexel-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:

Drexel Avenue School

- D. Name: Nassau County PAL – Westbury/Carle Place**
 Date: Tuesdays and Thursdays – November 1, 2017 through June 30, 2018
 Time: 6:00 PM to 9:00 PM
 Space: Drexel Avenue School - GYM
 Requestor: Fred Dunwoody
 Purpose: Skills development – cheerleading – dodge ball – basketball - soccer
 Event Staffing Needed: 2
 Insurance: Contingent on policy per BOE
 Class: Policy 1500 Class A 2
 Fee: \$773.60 for security each week unless waived by Board
 11. **RES-2017-715 8242** Bldg Use- E- Amendment-WMS - Westbury Youth Soccer Club, Inc.

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

Amendment to Building Use Application Resolution 2017-574 dated September 28, 2017:

Amendment of Building Use Resolution 2017-574 dated September 28, 2017 for the Westbury Youth Soccer Club at the Middle School to add Mondays from October 1, 2017 to June 30, 2018.

Westbury Middle School

- E. Name: Westbury Youth Soccer Club, Inc. AMENDMENT to Application**
 Dates: **Monday** – Wednesday – Friday October 1, 2017 to June 30, 2018
 Time: 7:00 PM to 9:30 PM
 Space: Available: Girls Gym–WMS – **only Girls Gym available**
 Requestor: Mateo Flores and Carolina Guardado
 Purpose: Training Sessions and Skills – Weekly indoor practices – winter & spring
 Event Staffing Needed: Security: 2
 Insurance: submitted
 Class: Policy 1500 Class A 2
 Fee: \$338.45 for each Monday (addition) unless waived by Board

12. **RES-2017-718 8200** Surplus Obsolete Textbooks

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the

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Board of Education approves the attached list of surplus obsolete textbooks.

Approval of Surplus Obsolete Textbooks

Book Title: NY Math, Your Common Core Edition-Workbooks Volume 1 & 2 Grade 8

ISBN#: 13:978-0-02-138390-0

Quantity: Volume 1: 1,000

Volume 2: 1,200

13. **RES-2017-719 8243** Donation- Drexel - Sound System

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

Approval of the Following Donation

A sound system purchased by the Drexel PTA and donated to the Drexel Avenue School.

The Board of Education expresses its gratitude for the donation

14. **RES-2017-720 8244** Bid Award-Concession Stand at Westbury High School

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

Award of Bid WA #1637 'B' (Rebid) for a Concession Stand at Westbury High School

Award Bid WA #1637 'B' (Rebid) for a Concession Stand at Westbury High School to Landtek Group in the total amount of \$144,000 as the lowest responsible bidder.

15. **RES-2017-707 8252** 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, 2017 to September 30, 2017

Middle School - July 1, 2017 to September 30, 2017

High School - July 1, 2017 to September 30, 2017

16. **RES-2017-721 8247** Grant Award-Family Community Engagement Program (My Brother's Keeper)

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

Approval of Family and Community Engagement Program (My Brother's Keeper) Grant Award

Award of Family and Community Engagement Program (My Brother's Keeper) Grant

17. **RES-2017-722 8251** Contract-Council for Unity-My Brother's Keeper Grant

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

Approval of Contract for Council for Unity

Contract for Council for Unity. Services to be funded through the Family and Community Engagement Program (My Brother's Keeper) Grant.

18. **RES-2017-723 8250** Contract--Randy K Young Consulting-FCEP(My Brother's Keeper) Grant

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

Approval of Contract for Randy K Young Consulting Services

Contract for Randy K Young Consulting Services. Services to be funded through the Family and Community Engagement Program (My Brother's Keeper) Grant.

19. **RES-2017-724 8249** Contract--CCI at Molloy-My Brother's Keeper Grant

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

Approval of Contract for CCI at Molloy

Contract for CCI at Molloy. Services to be funded through the Family and Community Engagement Program (My Brother's Keeper) Grant.

20. **RES-2017-725 8248** Contract--CCI at LIU-FCEP (My Brother's Keeper) Grant

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

Approval of Contract for CCI at LIU

Contract for CCI at LIU. Services to be funded through the Family and Community Engagement Program (My Brother's Keeper) Grant.

21. **RES-2017-726 8246** Contract-Tilles Center

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

Approval of License Agreement for the Tilles Center Facilities for June 2018

License Agreement between Long Island University and the Westbury Union Free School District for Graduation events for June 2018 for a total cost of \$11,915.00.

22. **RES-2017-727 8253** BOCES Consultant-Leticia Algeri

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

Approval of BOCES Cross Contract for Leticia Algeri as Garden Program Consultant

BOCES Cross Contract for Leticia Algeri to provide tower garden supplies and materials and presentations for Drexel Avenue, Park Avenue and Powells Lane schools. The fee is as follows:

Tower Garden Bundle (3 Towers - \$3,206.65 X 2)	\$6,413.30
Teacher Training/Curriculum/Programming	2,400.00
Supplies	186.70
Total	\$9,000.00
BOCES 17% Fee	<u>1,530.00</u>

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- Total \$10,530.00
23. **RES-2017-728 8257** 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 December 9th, 2017 for a total cost of \$2,200.00

24. **RES-2017-729 8259** Contract-Glen Cove Mansion

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

Approval of Contract for Glen Cove Mansion

Contract between Glen Cove Mansion Hotel and Conference Center and the Westbury School District for a Board Retreat on December 9, 2017. The Day Meeting Package Rate is \$110.00 per person, for 11 people for a total of \$1,210.

Executive Session

At 7:26 PM a motion was made by Trustee Pedro Quintanilla and seconded by Trustee Stanton Brown to go into Executive Session to discuss Audit Report. The vote was unanimous.

At 8:05 PM a motion was made by Trustee Pedro Quintanilla and seconded by Vice President, Rodney Caines to come out of Executive Session. The vote was unanimous.

At 9:07 PM a motion was made Trustee Robin Bolling and seconded by Trustee John Simpkins, Jr. to go into Executive Session to discuss Related Litigation. The vote was unanimous.

At 11:39 PM a motion was made by Trustee Pedro Quintanilla and seconded by Trustee John Simpkins, Jr to come out of Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Tenure

- a. **RES-2017-730 8216** Tenure - Burgois

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

Name:	Laurie Burgois
Status:	<i>Tenure</i>
Tenure Area:	Mathematics
Effective:	January 5, 2018

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-2017-732 8239** Probationary - Callender

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

Name:	Delon Callender
Tenure:	Science
Assignment:	Science Teacher @ Westbury Middle School
Certification:	NYS Science
Salary:	MA Step 2 ~ \$71,019/yr
Effective:	December 18, 2017 – December 17, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

b. **RES-2017-731 8262** Probationary - Donohue

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

Name:	Matthew Donohue
Tenure:	English
Assignment:	English Teacher @ Westbury Middle School
Certification:	NYS English
Salary:	MA Step 1 ~ \$68,006/yr (prorated)
Effective:	November 27, 2017 – November 26, 2020, unless sooner terminated
Status:	<i>3 year probationary</i>

3. **Other Appointment**

a. **RES-2017-743 8214** PK - Extended Day Program

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

<p align="center"><i>Park Avenue School – Extended Day Program</i> <i>November 17, 2017 – June 22, 2018</i> <i>Rate: \$61.82/hr</i></p>	
Jennifer Loughran	Janet DiPietro
Mary Lago	Lisa Tintle
Yansi Romero	Judith Kerner
Zulma Hernandez	Jillian Peralta
Rochelle Thornton	Dean Quinteros

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Jennifer McGowan	Tanya Bizzarro
Jennifer Romero	Ashley Schoenig
Catherine Buffolino	Penelope Romero

b. **RES-2017-742 8211** 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>November 17, 2017 – June 22, 2018</i> <i>Rate: \$61.82/hr</i>	
Brenda Bazalar	Mae Domenica Beauford
Mayra Cireseanu	Janis Collins
Jadiz Conner	Ketty Figueredo-Perez
Catherine Gonzalez	Lorraine Massillon
Patricia Matarazzo	Martha Aguinaga-Nuss
Jane Park	Lilian Perez
Andrea Rice	Luisa Rojas
Tiffany Sollitto	Lauren Danenza
Lisa Monzillo	

c. **RES-2017-741 8210** DY - Extended Day Program

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

<i>Dryden Street School – Extended Day Program</i> <i>November 17, 2017 – June 22, 2018</i> <i>Rate: \$61.82/hr</i>	
Fabiana Aimar	Antoinette Campbell
Jaclyn Frank	Joanny Gomez
Sharon Grecco	Rhina Hernandez

d. **RES-2017-744 8206** 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> <i>November 17, 2017 – June 22, 2018</i> <i>Rate: \$61.82/hr</i>	
Evelyn Bunger	John Carcich
Nicole Ciaravino	Andrea Cucchiara
Francine Doyno	Colleen Hilke
Lauren Hill	Jenny Jaramillo
Natalia Kesabian	Robin Kleigman
Lisa Levenson	Lisa Maccone
Kaitlyn Mele	Ayanna Murray
Erin McCance	Karen Ross
Peter Ruff	Angela Summer
Tara Taglienti	Natalie Taveras
Melanie Zecchini	Keri Zhukov

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Penelope Romero	Alanna McGrane
e. RES-2017-737 8236 WHS - Tutorials	
RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:	
<i>Westbury High School – Tutorials Afterschool and Saturdays 2017-2018 School Year Rate: \$61.82/hr</i>	
Dennis Fanning	Social Studies
Shirley Vargas	AP Spanish
Catherine Singleton	AP Spanish
Rosemarie Flores	Science

f. **RES-2017-740 8228** DX - Parent Workshop

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

<i>Drexel Avenue School – Parent Workshops Rate: \$90.48/hr (Title I)</i>	
<i>Name</i>	<i>Date</i>
Leysa Shields	November 28, 2017 ~ 6:00pm – 7:30pm
Luisa Rojas	November 28, 2017 ~ 6:00pm – 7:30pm
Lillian Perez	November 28, 2017 ~ 6:00pm – 7:30pm
Lisa Monzilla	November 28, 2017 ~ 6:00pm – 7:30pm
Lauren Danenza	December 5, 2017 ~ 7:00pm – 8:00pm
Luisa Rojas	December 5, 2017 ~ 7:00pm – 8:00pm
Stacey Kowalski	December 5, 2017 ~ 7:00pm – 8:00pm

g. **RES-2017-745 8237** DX - AM Supervision

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

<i>Drexel Avenue School - AM Supervision 2017- 2018 School Year ~ 8:00am – 8:45am</i>	
Assunta Desiderio	\$26.91 (\$17.94 x 1.5)
Cristy Umanzor	\$15.51 (\$10.34 x 1.5)

h. **RES-2017-739 8255** WHS - Sixth Class

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

<i>Westbury High School – Sixth Class (Spanish) Effective: November 20, 2017 – June 22, 2018 Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>	
<i>Name</i>	<i>Frequency</i>
Shirley Vargas	Every Day

i. **RES-2017-738 8227** WMS - Sixth Class

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

<p align="center"><i>Westbury Middle School – Sixth Class</i> <i>Effective: November 17 – December 14, 2017</i> <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i></p>	
<i>Name</i>	<i>Frequency</i>
Kamala Watt	Every Day
Tammy Link	Every Other Day
Collette Johnson	Every Day
Laurie Burgois	Every Day
Jonathan Geller	Every Other Day

j. **RES-2017-736 8238** WMS - Council for Unity Teachers

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

<p align="center"><i>Westbury Middle School – Council for Unity Teachers</i> <i>2017-2018 School Year ~ 3 hours per week</i> <i>Rate: \$61.82/hr ~ Title 1 Grant Funded</i></p>	
Daniel Chavez	Lew White

k. **RES-2017-734 8207** Districtwide- Mentors

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

<p align="center"><i>Teacher Mentors</i> <i>November 20 – June 23, 2017</i> <i>Rate: \$3,439/yr (prorated)</i></p>		
<i>Name</i>	<i>Mentee</i>	<i>School</i>
Phil Schlanksy	<i>Marie Bettina Fantal-Pinckombe</i>	Westbury High School
Amy Kahn	<i>Kristen Princiotta</i>	Westbury High School
Ann Maffucci	<i>Alexander Nantsis</i>	Westbury High School
Cara Ogilvie	<i>Danielle Gerrato</i>	Westbury Middle School
Kristy McNally	<i>Zoe Papetti</i>	Westbury Middle School
Donna Sabella	<i>Alyssa Evans</i>	Dryden Street School
Todd Goodwin	<i>Caitlyn Zowack</i>	Park Avenue School
Rose Joyner	<i>Lauren Kagan</i>	Park Avenue School

l. **RES-2017-735 8224** PPS - Assessments

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

<p align="center"><i>PPS – Support Conducting Services/Assessments</i> <i>2017-2018</i></p>		
Alexandra McGlashan	Psychological Evaluation (bilingual Creole)	\$420
Alexandra McGlashan	Educational Evaluation (bilingual Creole)	\$240

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4. *Cocurricular/Extracurricular*

a. *RES-2017-746 8225* 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 17, 2017 – June 22, 2018</i> <i>Ticket Sellers and Time Keepers ~ Rate: \$107.65 per event</i> <i>Field Supervisors ~ Rate: \$82.68 per event</i>	
Omari Aljoe	Scott Natowski
Martin Riley	Celeste Haller

b. *RES-2017-749 8235* WHS - Chaperones (Trip)

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

<i>Westbury High School – Chaperones</i> <i>NYC Trip ~ December 15, 2017</i> <i>Rate: \$123.25/event</i>	
Vania Duarte	Nicolette James
Amy Kahn	Shahana Khairoola

c. *RES-2017-748 8220* WHS - Chaperones (Trip)

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

<i>Westbury High School – Chaperones</i> <i>STOMP on Broadway, NYC ~ December 2, 2017</i> <i>Rate: \$123.25/event</i>	
Tracy Provenz	Sybil Duvalsaint
Maria Jose Vaca	Rosemarie Flores

d. *RES-2017-747 8217* PW - Chaperones (Concerts)

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

<i>Powells Lane School – Chaperones</i> <i>Winter Concert ~ December 13, 2017</i> <i>Musical Theatre Performance – February 15, 2018</i> <i>Spring Concert – May 16, 2018</i>	
<i>Name</i>	<i>Rate</i>
Tiziana Alesci	\$28.95/hr (\$19.30 x 1.5)
Francesca Amorizzo	\$30.30/hr (\$20.20 x 1.5)
Rafaella D'Alessandro	\$14.77/hr
Angela Diglio	\$30.30/hr (\$20.20 x 1.5)
Antoinette Posillico	\$25.26/hr (\$16.84 x 1.5)
Jacqueline Posillico	\$15.51/hr (\$10.34 x 1.5)
Monica Uhl	\$22.16/hr (\$14.77 x 1.5)

5. *Civil Service*

a. *RES-2017-750 8231* CS - Higgins-Slear (Nurse)

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

Name:	Frances Higgins-Slear
Assignment:	Registered Professional Nurse – P/T (<i>Floater</i>)
Rate:	\$29.07/hr
CS Approval	10/24/17
Effective:	November 27, 2017

b. **RES-2017-752 8230** CS - Weeratunga (Aide)

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

Name:	Vitalia Weeratunga
Assignment:	Teacher Aide F/T @ Dryden Street School
Rate:	Step 1 ~ \$11,416/yr
CS Approval	10/24/17
Effective:	November 20, 2017

c. **RES-2017-751 8229** CS - Johnson (FSH)

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

Name:	Ramona Johnson
Assignment:	Food Service Helper P/T Sub
Rate:	\$10.00/hr
CS Approval	10/24/17
Effective:	November 17, 2017

d. **8234** CS - Quizhpe

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

Name:	Edwin Quizhpe
Assignment:	Groundskeeper
Rate:	Step 1 ~ \$55,836/yr (prorated)
CS Approval	11/1/17
Effective:	December 1, 2017

6. **Per Diem Substitute Teachers**

a. **RES-2017-754 8256** 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>2017-2018 School Year</i> <i>\$115/per diem</i> *Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond) *in the same assignment</p>	
Joseph McBane	Jaclyn Schlansky
Ashley Hinton	Ashley Butler-Vincent
Raymond Delva	

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7. *Salary Advance*

a. *RES-2017-755 8223* Salary Advances 2017-2018

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

<i>Salary Advances 2017-2018</i> <i>Salaries are retroactive to September 1, 2017</i>			
<i>Name</i>	<i>Assignment</i>	<i>From</i>	<i>New Salary</i>
Christine Anderson	Special Ed@ WHS	MA+30	MA+45 Step 10 ~\$107,064/yr
Nichole Barnes	Elementary @ Park Ave	MA	MA+15 Step 3 ~ \$76,892/yr
Tanya Bizzarro	Special Ed @ Park Ave	MA+15	MA+45 Step 3 ~ \$82,582/yr
Nicole Christensen	Elementary @ Park Ave	BA+15	BA+30 Step 2 ~ \$66,224/yr
Lauren Danenza	Reading @ Drexel Ave	MA	MA+30 Step 4 ~ \$83,246/yr
Monica Daza	Elementary @ Park Ave	MA	MA+30 Step 2 ~ \$76,715/yr
Kiki Flouskakos	Elementary @ Park Ave	MA+30	MA+60 Step 14 ~\$123,899/yr
Ronald Frazier	Social Studies @ WHS	MA+15	MA+30 Step 18 ~ \$123,640/yr
Susan Gabriel	Social Work@ Park Ave	MA+45	MA+60 Step 18 ~ \$129,329/yr
Kristine Gagliardi	Music @ Drexel Ave	MA+30	MA+45 Step 13 ~ \$117,560/yr
Jeffrey Gonzalez	Science @ WHS	BA+15	MA Step 3 ~ \$74,037/yr
Kimberly Grinnard	Guidance @ Park Ave	MA+15	MA+30 Step 12 ~ \$111,219/yr
Faida Guerrier	Math @ WHS	MA	MA+15 Step 5 ~ \$83,887/yr
Lauren Hill	Elementary @ Powells	MA+45	MA+60 Step 3 ~ \$85,431/yr
Manfredy Jerez	Guidance @ WHS	MA	MA+15 Step 5 ~ \$83,887/yr
Patricia Krupa	Elementary @ Dryden	MA+30	MA+45 Step 27 ~ \$132,251/yr
Alexandria Loproto	Elementary @ Park Ave	MA+15	MA+45 Step 3 ~ \$82,582/yr
Lisa Maccone	Special Ed @ Powells	MA+45	MA+60 Step 10 ~ 109,910/yr
Danielle May	Elementary @ Park Ave	MA+30	MA+45 Step 3 ~ \$82,582/yr
Nicholas Monioudis	Math @ WHS	BA+15	MA Step 2 ~ \$71,019/yr
Ryan Mulholland	Special Ed @ WHS	MA	MA+15 Step 2 ~ 73,870/yr
Adalcy Quintin	Social Work @ WMS	MA+30	MA+45 Step 16 ~ \$125,198/yr
Vincent Rella	Science @ WMS	MA	MA+15 Step 2 ~ \$73,870/yr
Yansi Romero	Elementary @ Park Ave	MA+45	MA+60 Step 10 ~ \$109,910/yr
Jemely Rosario	Elementary @ Park Ave	MA	MA+15 Step 5 ~ \$83,887/yr
Peter Ruff	Ed Tech @ Powells Ln	MA	MA+30 Step 3 ~ \$79,744/yr
Ashley Schimsky	Special Ed @ WHS	MA+30	MA+45 Step 5 ~ \$89,585/yr
Jessica Singh	ELA @ WHS	BA +30	MA+15 step 2 ~ \$73,870/yr
Dana Sweeney	Elementary @ Park Ave	BA+30	MA Step 2 ~ \$71,019/yr
Tara Taglienti	Elementary @ Powells	MA+15	MA+45 Step 3 ~ \$82,582/yr
Christopher Valentini	Phys Ed @ WHS	MA+45	MA+60 Step 18 ~ \$129,329/yr
Nicole Wicelinski	Reading @ WMS	MA	MA+15 Step 4 ~ \$80,392/yr

8. *Leave of Absence*

a. *RES-2017-756 8232* Leave of Absence - Thumhart

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

Name:	Kathryn Thumhart
Status:	<i>Leave without Pay (medical)</i>

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Assignment:	Teaching Assistant P/T @ Powells Lane School
Effective:	October 27, 2017 – December 22, 2017

9. *Retirement*

a. *RES-2017-758 8226* Retirement - Simeone

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

Name:	Virginia Simeone
Status:	<i>Retirement</i>
Tenure Area:	Teacher Aide
Effective:	January 1, 2018

b. *RES-2017-757 8218* Retirement - Prestolino

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

Name:	Angela Prestolino
Status:	<i>Retirement</i>
Tenure Area:	Security Aide – 10 month
Effective:	December 31, 2017

10. *Resignation*

a. *RES-2017-759 8219* Resignation - Berrios

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

Name:	Lurdez Berrios
Status:	<i>Resignation</i>
Assignment:	Science Teacher @ Westbury Middle School
Effective:	November 17, 2017

11. *Amendment*

a. *RES-2017-762 8233* Amendment - Probationary - Flores

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

<i>Amendment of Resolution – 2017-655 (salary change)</i>	
Name:	Carolina Flores
Tenure:	Elementary
Assignment:	Elementary Teacher @ Powells Lane School
Certification:	NYS Childhood Education
Salary:	MA+15 Step 1 - \$70,855/yr (<i>prorated</i>)
Effective:	October 23, 2017 – October 22, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

b. *RES-2017-760 8209* Amendment - Probationary - Thomas

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

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<i>Amendment of Resolution 2017-662 (start date change)</i>	
Name:	Casandra Thomas
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Ed) @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr (<i>prorated</i>)
Effective:	October 24, 2017 – October 23, 2021, unless sooner terminated

c. **RES-2017-765 8221** Rescind - Probationary - Gonzalez

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

<i>Rescind Resolution 2017-657</i>	
Name:	Loren Gonzalez
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant (Special Ed) @ Westbury High School
Certification:	NYS Teaching Assistant
Salary:	Step 1~ \$16,307/yr
Effective:	October 23, 2017 – October 22, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

d. **RES-2017-763 8212** Amendment DX - Parent University Presenters

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

<i>Amendment of Resolution 2017-603 (rate change)</i>	
<i>Drexel Avenue School – Parent University Presenters</i>	
<i>October 10, 2017</i>	
<i>Rate: \$90.48/hr</i>	
Christine Dickson	Kristin Lopez
Lilian Perez	

12. ***Rescind***

a. **RES-2017-766 8222** Rescind - Probationary - Brandes

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

<i>Rescind Resolution 2017-656</i>	
Name:	Michael Brandes
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Ed) @ Park Avenue School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr (<i>prorated</i>)
Effective:	October 23, 2017 – October 22, 2021, unless sooner terminated

b. **RES-2017-767 8215** Rescind - Probationary - Picon (TA)

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

<i>Rescind Resolution 2017-487</i>

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Name:	Paula Picon
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant @ Westbury High School
Certification:	NYS Spanish
Salary:	Step 1 \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	4 year probationary

c. **RES-2017-768 8213** Rescind - CS - Civil

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

Rescind Resolution of 2017- 612	
Name:	Virginia Civil
Assignment:	Senior Typist Clerk @ Maintenance Department
Rate:	Step 1 ~ \$39,779/yr
CS Approval	8/28/17
Effective:	October 16, 2017

B. Education

1. **RES-2017-770 8199** WHS Broadway Trip - STOMP

WHS Broadway Trip -STOMP

Participants:	Hispanic Heritage Performers
# Students:	23 students (approx.)
# Chaperones:	Four (4)
Date:	Saturday, December 2, 2017 at 3:00 p.m.
Cost:	The cost of the train tickets will be paid for by - (Ms. Provenz, Ms. Flores, Ms. Vaca & Ms. Duvalsaint)
Location/Destination:	Broadway - STOMP
School:	Westbury High School

2. **RES-2017-771 8245** WHS NYC Trip

WHS NYC Trip

Participants:	Student Explorers, Interact Club, National Honor Society
# Students:	30-35 approx.
# Chaperones:	Four (4)
Date:	Friday, December 15, 2017
Cost:	\$50 per student approx. (students will cover the cost of trip)
Location/Destination:	Metropolitan Museum of Art, Discovery Times Square, St. Patrick's Cathedral, Rockefeller Center, Bryant Park, and other areas of midtown Manhattan
School:	Westbury High School

11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds**

1. **(ID # 8187)** Entrants and Withdrawals - October 2017

Entrants and Withdrawals - October 2017

2. **(ID # 8186)** Building Use - October 2017

Building Use Report - October 2017

3. **(ID # 8188)** Fire Drill Report - October 2017

Fire Drill Report - October 2017**15. Reports****A. Business & Management Services****i. Pupil Personnel Services**

1. **(ID # 8189)** Student Enrollment

Student Enrollment - October 2017

2. **(ID # 8194)** Statistics In District

Statistics In-District - October 2017

3. **(ID # 8195)** Statistics Out of District

Statistics Out-of-District - October 2017

4. **(ID # 8196)** Suspension

Suspensions Report - October 2017

5. **(ID # 8197)** Homebound Instruction

Homebound Instruction - October 2017

6. **(ID # 8190)** Attendance Report

Attendance Report - October 2017

7. **RES-2017-769 8185** 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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16. Old Business**17. New Business****18. Community**

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

Adjournment

At 11:40 PM a motion was made by Vice President, Rodney Caines and seconded by Trustee Quintanilla to adjourn the November 9th, 2017 Planning Meeting. The vote was unanimous.

These Minutes are certified.

ATTEST:

Cynthia Williams, Interim District Clerk



Board of Education

Planning Meeting

~ Agenda ~

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

Eudes Budhai
(516) 874-1818

Thursday, November 9, 2017

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee 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 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 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"/>	
Assistant Superintendent Christine Costa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Howard Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Candace Gomez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Alyson Mathews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Greg Gillen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, October 19, 2017

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

B. Audit Report Presentation

1. (ID # 8258)

Audit Report Presentation - Mr. Alan Yu, Dullen and Danowski, LLP

BOARD OF EDUCATION
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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 # 8184)

Acceptance of Audit Report for the year ending June 30, 2017

2. (ID # 8192)

Approval of Plan of Action for implementation of Audit Recommendations from the June 30, 2017 audit.

3. (ID # 8183)

Acceptance of Treasurer's Report for September 2017

4. (ID # 8252)

Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - July 1, 2017 to September 30, 2017

Middle School	-	July 1, 2017 to September 30, 2017
High School	-	July 1, 2017 to September 30, 2017

5. (ID # 8201)

Approval of Special Ed Contract for Mill Neck Interpreter Services

Special Ed Contract for Mill Neck Interpreter Services for the 2017-2018 school year to provide sign language interpretation services. The fee schedule is attached.

6. (ID # 8202)

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 2017-2018 school year to provide special education instruction to three students at a tuition rate of \$66,200.40 per student per school year.

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7. (ID # 8203)**Approval of Special Ed Contract for The Rehabilitation Institute**

Special Ed contract for the 2017-2018 School Year for the Rehabilitation Institute to provide special education instruction and related services to one student. The fee schedule is as follows:

Tuition (Summer) \$106.50 per day for a 6 week summer program payable in 2
monthly installments of \$1,597.50

Tuition(School Year) \$106.50 x 183 days \$19,489.50

The rates for service are as follows:

1. \$106.50 per day for evaluations
2. \$106.50 per day for service (2.5 to 5.5 hours)

At the request of the Board, additional services may be provided by The Rehabilitation Institute in accordance with the IEP at the following rates:

1. Psychologist \$100 per session
2. Physical therapist \$95 per session
3. Social Worker \$75 per session
4. Occupational therapist \$75 per session
5. Speech therapist \$75 per session
6. Applied Behavioral Specialist \$75 per session

Each session shall consist of 30 minutes of treatment.

Additional services will be offered as follows:

1. Psychosocial evaluation \$350
2. Psychological evaluation \$350
3. Psychological IQ testing \$350
To include: Wechsler Adult Intelligence Scale-III (WAIS-III)
Wide Range Achievement Test (WRAT3)
4. One to one teaching Aide services will be provided at \$20 per hour.

An additional charge of \$1.25 per day for any student verified appropriate by the district for the free/reduced lunch program and with documentation.

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8. (ID # 8191)**Approval of the following Building Use application:
Drexel Avenue School**

- A. Name: Drexel Avenue PTA**
Dates: Friday - November 17, 2017
Time: 6:00 PM to 7:30 PM
Space: Cafeteria
Requestor: Rocio Martinez Luis
Purpose: PTA Event – ZUMBA NIGHT
Event Staffing Needed: Security: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: None

9. (ID # 8204)**Approval of the following Building Use application:
Westbury Middle School**

- B. Name: Nassau County PAL – Westbury/Carle Place**
Dates: Tuesdays and Thursdays
November 1, 2017 to June 30, 2018
Time: 6:00 PM to 9:00 PM
Space: Auditorium and Cafeteria 1
Requestor: Fred Dunwoody – PAL - President
Purpose: Drama Theatre – Dance – Yoga
Science – Technology – Engineering – Arts – Math (S.T.E.A.M.)
Event Staffing Needed: Security: 2
Insurance: To be Submitted
Class: Policy 1500 Class A 2
Fee: None

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10. (ID # 8240)

**Approval of the following Building Use application:
Park Avenue School**

- C. Name: Sports for the Community**
Date: Wednesdays and Fridays – November 29, 2017 through February 2018
Time: 6:00 PM to 8:00 PM
Space: Park Avenue School – Cafeteria
Requestor: Jordan Speregen
Purpose: Youth Soccer Clinics - kids ages 4-12 – Soccer for the Community
Event Staffing Needed: 1
Insurance: To be submitted
Class: Policy 1500 Class A 2
Fee: None

11. (ID # 8241)

**Approval of the following Building Use application:
Drexel Avenue School**

- D. Name: Nassau County PAL – Westbury/Carle Place**
Date: Tuesdays and Thursdays – November 1, 2017 through June 30, 2018
Time: 6:00 PM to 9:00 PM
Space: Drexel Avenue School - GYM
Requestor: Fred Dunwoody
Purpose: Skills development – cheerleading – dodge ball – basketball - soccer
Event Staffing Needed: 2
Insurance: To be submitted
Class: Policy 1500 Class A 2
Fee: None

BOARD OF EDUCATION

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12. (ID # 8242)

Amendment to Building Use Application Resolution 2017-574 dated September 28, 2017:

Amendment of Building Use Resolution 2017-574 dated September 28, 2017 for the Westbury Youth Soccer Club at the Middle School to add Mondays from October 1, 2017 to June 30, 2018.

Westbury Middle School**E. Name: Westbury Youth Soccer Club, Inc.
Application****AMENDMENT to**

Dates: **Monday** – Wednesday – Friday October 1, 2017 to June 30, 2018
 Time: 7:00 PM to 9:30 PM
 Space: Available: Girls Gym–WMS – **only Girls Gym available**
 Requestor: Mateo Flores and Carolina Guardado
 Purpose: Training Sessions and Skills – Weekly indoor practices – winter & spring
 Event Staffing Needed: Security: 2
 Insurance: submitted
 Class: Policy 1500 Class A 2
 Fee: \$386.08 for security per week unless waived
 Per Board of Education

13. (ID # 8200)

Approval of Surplus Obsolete Textbooks

Book Title: NY Math, Your Common Core Edition-Workbooks Volume 1 & 2 Grade 8
 ISBN#: 13:978-0-02-138390-0
 Quantity: Volume 1: 1,000
 Volume 2: 1,200

14. (ID # 8243)

Approval of the Following Donation

A sound system purchased by the Drexel PTA and donated to the Drexel Avenue School.

The Board of Education expresses its gratitude for the donation

15. (ID # 8244)

Award of Bid WA #1637 'B' (Rebid) for a Concession Stand at Westbury High School

Award Bid WA #1637 'B' (Rebid) for a Concession Stand at Westbury High School to Landtek Group in the total amount of \$196,000 as the lowest responsible bidder.

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16. (ID # 8247)**Approval of Family and Community Engagement Program (My Brother's Keeper) Grant Award**

Award of Family and Community Engagement Program (My Brother's Keeper) Grant

TO BE FINALIZED BY ACTION MEETING

17. (ID # 8251)**Approval of Contract for Council for Unity**

Contract for Council for Unity. Services to be funded through the Family and Community Engagement Program (My Brother's Keeper) Grant.

TO BE FINALIZED BY ACTION MEETING

18. (ID # 8250)**Approval of Contract for Randy K Young Consulting Services**

Contract for Randy K Young Consulting Services. Services to be funded through the Family and Community Engagement Program (My Brother's Keeper) Grant.

TO BE FINALIZED BY ACTION MEETING

19. (ID # 8249)**Approval of Contract for CCI at Molloy**

Contract for CCI at Molloy. Services to be funded through the Family and Community Engagement Program (My Brother's Keeper) Grant.

TO BE FINALIZED BY ACTION MEETING

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Contract for CCI at LIU. Services to be funded through the Family and Community Engagement Program (My Brother's Keeper) Grant.

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BOCES Cross Contract for Leticia Algeri to provide tower garden supplies and materials and presentations for Drexel Avenue, Park Avenue and Powells Lane schools. The fee is as follows:

Tower Garden Bundle (3 Towers - \$3,206.65 X 2)	\$6,413.30
Teacher Training/Curriculum/Programming	2,400.00
Supplies	186.70
Total	\$9,000.00
BOCES 17% Fee	<u>1,530.00</u>
Total	\$10,530.00

23. (ID # 8257)

Approval of Contract for Staff Development Associates

Proposal from Staff Development Associates to facilitate a Board Retreat on December 9th, 2017 for a total cost of \$2,200.00

24. (ID # 8259)

Approval of Contract for Glen Cove Mansion

Contract between Glen Cove Mansion Hotel and Conference Center and the Westbury School District for a Board Retreat on December 9, 2017. The Day Meeting Package Rate is \$110.00 per person, for 11 people for a total of \$1,210.

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10. List of Items for Action

ADJOURN TO EXECUTIVE SESSION

B. Education

1. (ID # 8185)

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 # 8199)

WHS Broadway Trip -STOMP

Participants:	Hispanic Heritage Performers
# Students:	23 students (approx.)
# Chaperones:	Four (4)
Date:	Saturday, December 2, 2017 at 3:00 p.m.
Cost:	No cost to the district - The volunteers are paying for tickets, train costs and chaperoning. (Ms. Provenz, Ms. Flores, Ms. Vaca & Ms. Duvalsaint)
Location/Destination:	Broadway - STOMP
School:	Westbury High School

3. (ID # 8245)

WHS NYC Trip

Participants:	Student Explorers, Interact Club, National Honor Society
# Students:	30-35 approx.
# Chaperones:	Four (4)
Date:	Friday, December 15, 2017
Cost:	\$50 per student approx. (students will cover the cost of trip)
Location/Destination:	Metropolitan Museum of Art, Discovery Times Square, St. Patrick's Cathedral, Rockefeller Center, Bryant Park, and other areas of midtown Manhattan
School:	Westbury High School

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11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds**

1. (ID # 8187)

Entrants and Withdrawals - October 2017

2. (ID # 8186)

Building Use Report - October 2017

3. (ID # 8188)

Fire Drill Report - October 2017

15. Reports**A. Business & Management Services****1. Pupil Personnel Services**

1. (ID # 8189)

Student Enrollment - October 2017

2. (ID # 8194)

Statistics In-District - October 2017

3. (ID # 8195)

Statistics Out-of-District - October 2017

4. (ID # 8196)

Suspensions Report - October 2017

5. (ID # 8197)

Homebound Instruction - October 2017

6. (ID # 8190)

Attendance Report - October 2017

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16. Old Business**17. New Business****18. Community**

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

Adjournment**BOARD OF EDUCATION**

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Board of Education

Action Meeting

~ Agenda ~

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

Eudes Budhai
(516) 874-1818

Thursday, November 16, 2017

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee 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 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 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"/>	
Assistant Superintendent Christine Costa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Howard Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Candace Gomez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Alyson Mathews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Greg Gillen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, October 19, 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***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 # 8192)**

Approval of Plan of Action for implementation of Audit Recommendations from the June 30, 2017 audit.

2. (ID # 8183)

Acceptance of Treasurer's Report for September 2017

3. (ID # 8252)

Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - July 1, 2017 to September 30, 2017

Middle School	-	July 1, 2017 to September 30, 2017
High School	-	July 1, 2017 to September 30, 2017

4. (ID # 8201)

Approval of Special Ed Contract for Mill Neck Interpreter Services

Special Ed Contract for Mill Neck Interpreter Services for the 2017-2018 school year to provide sign language interpretation services. The fee schedule is attached.

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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 2017-2018 school year to provide special education instruction to three students at a tuition rate of \$66,200.40 per student per school year.

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6. (ID # 8203)**Approval of Special Ed Contract for The Rehabilitation Institute**

Special Ed contract for the 2017-2018 School Year for the Rehabilitation Institute to provide special education instruction and related services to one student. The fee schedule is as follows:

Tuition (Summer)	\$106.50 per day for a 6 week summer program payable in 2 monthly installments of \$1,597.50	
Tuition(School Year)	\$106.50 x 183 days	\$19,489.50

The rates for service are as follows:

1. \$106.50 per day for evaluations
2. \$106.50 per day for service (2.5 to 5.5 hours)

7. (ID # 8191)

Approval of the following Building Use application:
Drexel Avenue School

- A. Name: Drexel Avenue PTA**
Dates: Friday - November 17, 2017
Time: 6:00 PM to 7:30 PM
Space: Cafeteria
Requestor: Rocio Martinez Luis
Purpose: PTA Event – ZUMBA NIGHT
Event Staffing Needed: Security: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: None

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8. (ID # 8204)**Approval of the following Building Use application:
Westbury Middle School****B. Name: Nassau County PAL – Westbury/Carle Place**

Dates: Tuesdays and Thursdays

November 1, 2017 to June 30, 2018

Time: 6:00 PM to 9:00 PM

Space: Auditorium and Cafeteria 1

Requestor: Fred Dunwoody – PAL - President

Purpose: Drama Theatre – Dance – Yoga

Science – Technology – Engineering – Arts – Math (S.T.E.A.M.)

Event Staffing Needed: Security: 2

Insurance: Contingent on policy per BOE

Class: Policy 1500 Class A 2

Fee: \$773.60 per week for security unless waived by the Board

9. (ID # 8240)**Approval of the following Building Use application:
Park Avenue School****C. Name: Sports for the Community**

Date: Wednesdays and Fridays – November 29, 2017 through February 2018

Time: 6:00 PM to 8:00 PM

Space: Park Avenue School – Cafeteria

Requestor: Jordan Speregen

Purpose: Youth Soccer Clinics - kids ages 4-12 – Soccer for the Community

Event Staffing Needed: 1

Insurance: Contingent on policy per BOE

Class: Policy 1500 Class A 2

Fee: \$290.10 per week for Security unless waived by Board

BOARD OF EDUCATION

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10. (ID # 8241)

**Approval of the following Building Use application:
Drexel Avenue School**

- D. Name: Nassau County PAL – Westbury/Carle Place**
 Date: Tuesdays and Thursdays – November 1, 2017 through June 30, 2018
 Time: 6:00 PM to 9:00 PM
 Space: Drexel Avenue School - GYM
 Requestor: Fred Dunwoody
 Purpose: Skills development – cheerleading – dodge ball – basketball - soccer
 Event Staffing Needed: 2
 Insurance: Contingent on policy per BOE
 Class: Policy 1500 Class A 2
 Fee: \$773.60 for security each week unless waived by Board

11. (ID # 8242)

Amendment to Building Use Application Resolution 2017-574 dated September 28, 2017:

Amendment of Building Use Resolution 2017-574 dated September 28, 2017 for the Westbury Youth Soccer Club at the Middle School to add Mondays from October 1, 2017 to June 30, 2018.

Westbury Middle School

- E. Name: Westbury Youth Soccer Club, Inc. AMENDMENT to Application**
 Dates: **Monday** – Wednesday – Friday October 1, 2017 to June 30, 2018
 Time: 7:00 PM to 9:30 PM
 Space: Available: Girls Gym–WMS – **only Girls Gym available**
 Requestor: Mateo Flores and Carolina Guardado
 Purpose: Training Sessions and Skills – Weekly indoor practices – winter & spring
 Event Staffing Needed: Security: 2
 Insurance: submitted
 Class: Policy 1500 Class A 2
 Fee: \$338.45 for each Monday (addition) unless waived by Board

BOARD OF EDUCATION

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12. (ID # 8268)

**Approval of the following Building Use application:
Dryden Street****F. DRYDEN STREET SCHOOL – PTA VISIT WITH SANTA CLAUS**

Date: Saturday – December 9, 2017

Time: 8:00 AM to 2:00 PM

Space: Dryden Street School

Need: 3 Classrooms - Library – Cafeteria - Kitchen

Requestor: Gwen Hamilton Bradley

Purpose: SANTA CLAUS – Activities - for the Community

Event Staffing Needed: Security – 2 Custodians - 2

Insurance: Submitted

Class: Policy 850 Class A 1

Fee: None

13. (ID # 8269)

**Approval of the following Building Use application:
Dryden Street****G. Name: DRYDEN STREET SCHOOL – PTA PTA MEETING**

Date: Monday – December 4, 2017

Time: 6:00 PM to 8:00 PM

Space: Dryden Street School - Cafeteria

Requestor: Gwen Hamilton Bradley

Purpose: Parent and Teacher Meeting & Refreshments - for the Community

Event Staffing Needed: Security - 1

Insurance: Submitted

Class: Policy 850 Class A 1

Fee: None

14. (ID # 8200)

Approval of Surplus Obsolete TextbooksBook Title: NY Math, Your Common Core Edition-Workbooks Volume 1 & 2 Grade 8

ISBN#: 13:978-0-02-138390-0

Quantity: Volume 1: 1,000

Volume 2: 1,200

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15. (ID # 8243)**Approval of the Following Donation**

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The Board of Education expresses its gratitude for the donation

16. (ID # 8244)**Award of Bid WA #1637 'B' (Rebid) for a Concession Stand at Westbury High School**

Award Bid WA #1637 'B' (Rebid) for a Concession Stand at Westbury High School to Landtek Group in the total amount of \$144,000 as the lowest responsible bidder.

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10. List of Items for Action

A. Personnel

1. Tenure

a. (ID # 8216)

Name:	Laurie Burgois
Status:	<i>Tenure</i>
Tenure Area:	Mathematics
Effective:	January 5, 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. (ID # 8262)

Name:	Matthew Donohue
Tenure:	English
Assignment:	English Teacher @ Westbury Middle School
Certification:	NYS English
Salary:	MA Step 1 ~ \$68,006/yr (prorated)
Effective:	November 27, 2017 – November 26, 2020, unless sooner terminated
Status:	<i>3 year probationary</i>

b. (ID # 8239)

Name:	Delon Callender
Tenure:	Science
Assignment:	Science Teacher @ Westbury Middle School
Certification:	NYS Science
Salary:	MA Step 2 ~ \$71,019/yr
Effective:	December 18, 2017 – December 17, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

3. Annual Appointment**a. (ID # 8263)**

Name:	Laura Lupoli
Assignment:	English Teacher @ Westbury Middle School (<i>Leave Replacement</i>)
Certification:	NYS English
Salary:	MA Step 1 ~ \$68,006/yr (<i>prorated</i>)
Effective:	November 17, 2017 – May 1, 2018, unless sooner terminated
Status:	<i>Covering FMLA (Leriche)</i>

4. Other Appointment**a. (ID # 8207)**

<i>Teacher Mentors</i> <i>November 20 – June 23, 2017</i> <i>Rate: \$3,439/yr (prorated)</i>		
<i>Name</i>	<i>Mentee</i>	<i>School</i>
Phil Schlanksy	<i>Marie Bettina Fantal-Pinckombe</i>	Westbury High School
Amy Kahn	<i>Kristen Princiotta</i>	Westbury High School
Ann Maffucci	<i>Alexander Nantsis</i>	Westbury High School
Cara Ogilvie	<i>Danielle Gerrato</i>	Westbury Middle School
Kristy McNally	<i>Zoe Papetti</i>	Westbury Middle School
Donna Sabella	<i>Alyssa Evans</i>	Dryden Street School
Todd Goodwin	<i>Caitlyn Zowack</i>	Park Avenue School
Rose Joyner	<i>Lauren Kagan</i>	Park Avenue School

b. (ID # 8224)

<i>PPS – Support Conducting Services/Assessments</i> <i>2017-2018</i>		
Alexandra McGlashan	Psychological Evaluation (bilingual Creole)	\$420
Alexandra McGlashan	Educational Evaluation (bilingual Creole)	\$240

c. (ID # 8238)

<i>Westbury Middle School – Council for Unity Teachers</i> <i>2017-2018 School Year ~ 3 hours per week</i> <i>Rate: \$61.82/hr ~ Title 1 Grant Funded</i>	
Daniel Chavez	Lew White

d. (ID # 8236)

<i>Westbury High School – Tutorials Afterschool and Saturdays 2017-2018 School Year Rate: \$61.82/hr</i>	
Dennis Fanning	Social Studies
Shirley Vargas	AP Spanish
Catherine Singleton	AP Spanish
Rosemarie Flores	Science

e. (ID # 8227)

<i>Westbury Middle School – Sixth Class Effective: November 17 – December 14, 2017 Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>	
<i>Name</i>	<i>Frequency</i>
Kamala Watt	Every Day
Tammy Link	Every Other Day
Collette Johnson	Every Day
Laurie Burgois	Every Day
Jonathan Geller	Every Other Day

f. (ID # 8255)

<i>Westbury High School – Sixth Class (Spanish) Effective: November 20, 2017 – June 22, 2018 Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>	
<i>Name</i>	<i>Frequency</i>
Shirley Vargas	Every Day

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g. (ID # 8228)

<i>Drexel Avenue School – Parent Workshops</i> <i>Rate: \$90.48/hr (Title I)</i>	
<i>Name</i>	<i>Date</i>
Leysa Shields	November 28, 2017 ~ 6:00pm – 7:30pm
Luisa Rojas	November 28, 2017 ~ 6:00pm – 7:30pm
Lillian Perez	November 28, 2017 ~ 6:00pm – 7:30pm
Lisa Monzilla	November 28, 2017 ~ 6:00pm – 7:30pm
Lauren Danenza	December 5, 2017 ~ 7:00pm – 8:00pm
Luisa Rojas	December 5, 2017 ~ 7:00pm – 8:00pm
Stacey Kowalski	December 5, 2017 ~ 7:00pm – 8:00pm

h. (ID # 8210)

<i>Dryden Street School – Extended Day Program</i> <i>November 17, 2017 – June 22, 2018</i> <i>Rate: \$61.82/hr</i>	
Fabiana Aimar	Antoinette Campbell
Jaclyn Frank	Joanny Gomez
Sharon Grecco	Rhina Hernandez

i. (ID # 8211)

<i>Drexel Avenue School – Extended Day Program</i> <i>November 17, 2017 – June 22, 2018</i> <i>Rate: \$61.82/hr</i>	
Brenda Bazalar	Mae Domenica Beauford
Mayra Cireseanu	Janis Collins
Jadiz Conner	Ketty Figueredo-Perez
Catherine Gonzalez	Lorraine Massillon
Patricia Matarazzo	Martha Aguinaga-Nuss
Jane Park	Lilian Perez
Andrea Rice	Luisa Rojas
Tiffany Sollitto	Lauren Danenza
Lisa Monzillo	

j. (ID # 8214)

<i>Park Avenue School – Extended Day Program</i> <i>November 17, 2017 – June 22, 2018</i> <i>Rate: \$61.82/hr</i>	
Jennifer Loughran	Janet DiPietro
Mary Lago	Lisa Tintle
Yansi Romero	Judith Kerner
Zulma Hernandez	Jillian Peralta
Rochelle Thornton	Dean Quinteros
Jennifer McGowan	Tanya Bizzarro
Jennifer Romero	Ashley Schoenig
Catherine Buffolino	Penelope Romero

k. (ID # 8206)

<i>Powells Lane School – Extended Day Program</i> <i>November 17, 2017 – June 22, 2018</i> <i>Rate: \$61.82/hr</i>	
Evelyn Bunger	John Carcich
Nicole Ciaravino	Andrea Cucchiara
Francine Doyno	Colleen Hilke
Lauren Hill	Jenny Jaramillo
Natalia Kesabian	Robin Kleigman
Lisa Levenson	Lisa Maccone
Kaitlyn Mele	Ayanna Murray
Erin McCance	Karen Ross
Peter Ruff	Angela Summer
Tara Taglienti	Natalie Taveras
Melanie Zecchini	Keri Zhukov
Penelope Romero	Alanna McGrane

l. (ID # 8237)

<i>Drexel Avenue School - AM Supervision</i> <i>2017- 2018 School Year ~ 8:00am – 8:45am</i>	
Assunta Desiderio	\$26.91 (\$17.94 x 1.5)
Cristy Umanzor	\$15.51 (\$10.34 x 1.5)

5. *Cocurricular/Extracurricular*

a. (ID # 8225)

<i>Athletic Events ~ November 17, 2017 – June 22, 2018</i> <i>Ticket Sellers and Time Keepers ~ Rate: \$107.65 per event</i> <i>Field Supervisors ~ Rate: \$82.68 per event</i>	
Omari Aljoe	Scott Natowski
Martin Riley	Celeste Haller

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b. (ID # 8217)

<i>Powells Lane School – Chaperones</i> <i>Winter Concert ~ December 13, 2017</i> <i>Musical Theatre Performance – February 15, 2018</i> <i>Spring Concert – May 16, 2018</i>	
<i>Name</i>	<i>Rate</i>
Tiziana Alesci	\$28.95/hr (\$19.30 x 1.5)
Francesca Amorizzo	\$30.30/hr (\$20.20 x 1.5)
Rafaella D'Alessandro	\$14.77/hr
Angela Diglio	\$30.30/hr (\$20.20 x 1.5)
Antoinette Posillico	\$25.26/hr (\$16.84 x 1.5)
Jacqueline Posillico	\$15.51/hr (\$10.34 x 1.5)
Monica Uhl	\$22.16/hr (\$14.77 x 1.5)

c. (ID # 8220)

<i>Westbury High School – Chaperones</i> <i>STOMP on Broadway, NYC ~ December 2, 2017</i> <i>Rate: \$123.25/event</i>	
Tracy Provenz	Sybil Duvalsaint
Maria Jose Vaca	Rosemarie Flores

d. (ID # 8235)

<i>Westbury High School – Chaperones</i> <i>NYC Trip ~ December 15, 2017</i> <i>Rate: \$123.25/event</i>	
Vania Duarte	Nicolette James
Amy Kahn	Shahana Khairoola

6. *Civil Service*

a. (ID # 8231)

Name:	Frances Higgins-Slear
Assignment:	Registered Professional Nurse – P/T (<i>Floater</i>)
Rate:	\$29.07/hr
CS Approval	10/24/17
Effective:	November 27, 2017

b. (ID # 8229)

Name:	Ramona Johnson
Assignment:	Food Service Helper P/T Sub
Rate:	\$10.00/hr
CS Approval	10/24/17
Effective:	November 17, 2017

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c. (ID # 8230)

Name:	Vitalia Weeratunga
Assignment:	Teacher Aide F/T @ Dryden Street School
Rate:	Step 1 ~ \$11,416/yr
CS Approval	10/24/17
Effective:	November 20, 2017

d. (ID # 8266)

Name:	Andre Moreau
Assignment:	Cleaner Part Time Sub
Rate:	\$15.00/hr
CS Approval	11/14/17
Effective:	November 17, 2017

7. *District-Wide Per Diem Subs*

a. (ID # 8256)

<i>Per Diem Substitute Teachers 2017-2018 School Year \$115/per diem</i> *Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond) *in the same assignment	
Joseph McBane	Jaclyn Schlansky
Ashley Hinton	Ashley Butler-Vincent
Raymond Delva	

8. *Salary Advancements*

a. (ID # 8223)

<i>Salary Advances 2017-2018 Salaries are retroactive to September 1, 2017</i>			
<i>Name</i>	<i>Assignment</i>	<i>From</i>	<i>New Salary</i>
Christine Anderson	Special Ed@ WHS	MA+30	MA+45 Step 10 ~\$107,064/yr
Nichole Barnes	Elementary @ Park Ave	MA	MA+15 Step 3 ~ \$76,892/yr
Tanya Bizzarro	Special Ed @ Park Ave	MA+15	MA+45 Step 3 ~ \$82,582/yr
Nicole Christensen	Elementary @ Park Ave	BA+15	BA+30 Step 2 ~ \$66,224/yr
Lauren Danenza	Reading @ Drexel Ave	MA	MA+30 Step 4 ~ \$83,246/yr
Monica Daza	Elementary @ Park Ave	MA	MA+30 Step 2 ~ \$76,715/yr
Kiki Flouskakos	Elementary @ Park Ave	MA+30	MA+60 Step 14 ~\$123,899/yr
Ronald Frazier	Social Studies @ WHS	MA+15	MA+30 Step 18 ~ \$123,640/yr
Susan Gabriel	Social Work@ Park Ave	MA+45	MA+60 Step 18 ~ \$129,329/yr
Kristine Gagliardi	Music @ Drexel Ave	MA+30	MA+45 Step 13 ~ \$117,560/yr
Jeffrey Gonzalez	Science @ WHS	BA+15	MA Step 3 ~ \$74,037/yr
Kimberly Grinnard	Guidance @ Park Ave	MA+15	MA+30 Step 12 ~ \$111,219/yr

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Faida Guerrier	Math @ WHS	MA	MA+15 Step 5 ~ \$83,887/yr
Lauren Hill	Elementary @ Powells	MA+45	MA+60 Step 3 ~ \$85,431/yr
Manfredy Jerez	Guidance @ WHS	MA	MA+15 Step 5 ~ \$83,887/yr
Patricia Krupa	Elementary @ Dryden	MA+30	MA+45 Step 27 ~ \$132,251/yr
Alexandria Loproto	Elementary @ Park Ave	MA+15	MA+45 Step 3 ~ \$82,582/yr
Lisa Maccone	Special Ed @ Powells	MA+45	MA+60 Step 10 ~ 109,910/yr
Danielle May	Elementary @ Park Ave	MA+30	MA+45 Step 3 ~ \$82,582/yr
Nicholas Monioudis	Math @ WHS	BA+15	MA Step 2 ~ \$71,019/yr
Ryan Mulholland	Special Ed @ WHS	MA	MA+15 Step 2 ~ 73,870/yr
Adalcy Quintin	Social Work @ WMS	MA+30	MA+45 Step 16 ~ \$125,198/yr
Vincent Rella	Science @ WMS	MA	MA+15 Step 2 ~ \$73,870/yr
Yansi Romero	Elementary @ Park Ave	MA+45	MA+60 Step 10 ~ \$109,910/yr
Jemely Rosario	Elementary @ Park Ave	MA	MA+15 Step 5 ~ \$83,887/yr
Peter Ruff	Ed Tech @ Powells Ln	MA	MA+30 Step 3 ~ \$79,744/yr
Ashley Schimsky	Special Ed @ WHS	MA+30	MA+45 Step 5 ~ \$89,585/yr
Jessica Singh	ELA @ WHS	BA +30	MA+15 step 2 ~ \$73,870/yr
Dana Sweeney	Elementary @ Park Ave	BA+30	MA Step 2 ~ \$71,019/yr
Tara Taglienti	Elementary @ Powells	MA+15	MA+45 Step 3 ~ \$82,582/yr
Christopher Valentini	Phys Ed @ WHS	MA+45	MA+60 Step 18 ~ \$129,329/yr
Nicole Wicelinski	Reading @ WMS	MA	MA+15 Step 4 ~ \$80,392/yr

9. *Leave of Absence*

a. (ID # 8232)

Name:	Kathryn Thumhart
Status:	<i>Leave without Pay (medical)</i>
Assignment:	Teaching Assistant P/T @ Powells Lane School
Effective:	October 27, 2017 – December 22, 2017

10. *Retirement*

a. (ID # 8218)

Name:	Angela Prestolino
Status:	<i>Retirement</i>
Tenure Area:	Security Aide – 10 month
Effective:	December 31, 2017

b. (ID # 8226)

Name:	Virginia Simeone
Status:	<i>Retirement</i>
Tenure Area:	Teacher Aide
Effective:	January 1, 2018

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11. Resignation**a. (ID # 8219)**

Name:	Lurdez Berrios
Status:	<i>Resignation</i>
Assignment:	Science Teacher @ Westbury Middle School
Effective:	November 17, 2017

12. Amendment**a. (ID # 8209)**

<i>Amendment of Resolution 2017-662 (start date change)</i>	
Name:	Casandra Thomas
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Ed) @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr (<i>prorated</i>)
Effective:	October 24, 2017 – October 23, 2021, unless sooner terminated

b. (ID # 8267)

<i>Amendment of Resolution 2017-659 (start date change)</i>	
Name:	Katia Jacques-Cadet
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant (Special Ed) @ Dryden Street School
Certification:	NYS Teaching Assistant
Salary:	Step 1~ \$16,307/yr
Effective:	November 1, 2017 – October 31, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

c. (ID # 8233)

<i>Amendment of Resolution – 2017-655 (salary change)</i>	
Name:	Carolina Flores
Tenure:	Elementary
Assignment:	Elementary Teacher @ Powells Lane School
Certification:	NYS Childhood Education
Salary:	MA+15 Step 1 - \$70,855/yr (<i>prorated</i>)
Effective:	October 23, 2017 – October 22, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

d. (ID # 8212)

<i>Amendment of Resolution 2017-603 (rate change)</i>	
<i>Drexel Avenue School – Parent University Presenters</i>	
<i>October 10, 2017</i>	
<i>Rate: \$90.48/hr</i>	
Christine Dickson	Kristin Lopez
Lilian Perez	

e. (ID # 8264)

<i>Amendment of Resolution 2017-403 (date change)</i>	
Name:	Patricia Mueller-Trongone
Assignment:	Science Lead
Rate:	\$4,202/yr (<i>prorated</i>)
Effective:	September 1 – November 16, 2017

13. ***Rescind***

a. (ID # 8221)

<i>Rescind Resolution 2017-657</i>	
Name:	Loren Gonzalez
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant (Special Ed) @ Westbury High School
Certification:	NYS Teaching Assistant
Salary:	Step 1~ \$16,307/yr
Effective:	October 23, 2017 – October 22, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

b. (ID # 8222)

<i>Rescind Resolution 2017-656</i>	
Name:	Michael Brandes
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Ed) @ Park Avenue School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr (<i>prorated</i>)
Effective:	October 23, 2017 – October 22, 2021, unless sooner terminated

c. (ID # 8215)

<i>Rescind Resolution 2017-487</i>	
Name:	Paula Picon
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant @ Westbury High School
Certification:	NYS Spanish
Salary:	Step 1 \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

d. (ID # 8213)

<i>Rescind Resolution of 2017- 612</i>	
Name:	Virginia Civil
Assignment:	Senior Typist Clerk @ Maintenance Department
Rate:	Step 1 ~ \$39,779/yr
CS Approval	8/28/17
Effective:	October 16, 2017

B. Education

1. (ID # 8185)

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 # 8199)

WHS Broadway Trip -STOMP

Participants:	Hispanic Heritage Performers
# Students:	23 students (approx.)
# Chaperones:	Four (4)
Date:	Saturday, December 2, 2017 at 3:00 p.m.
Cost:	The cost of the train tickets will be paid for by - (Ms. Provenz, Ms. Flores, Ms. Vaca & Ms. Duvalsaint)
Location/Destination:	Broadway - STOMP
School:	Westbury High School

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3. (ID # 8245)

WHS NYC Trip

Participants:	Student Explorers, Interact Club, National Honor Society
# Students:	30-35 approx.
# Chaperones:	Four (4)
Date:	Friday, December 15, 2017
Cost:	\$50 per student approx. (students will cover the cost of trip)
Location/Destination:	Metropolitan Museum of Art, Discovery Times Square, St. Patrick's Cathedral, Rockefeller Center, Bryant Park, and other areas of midtown Manhattan
School:	Westbury High School

11. **Policy**12. **Legislation**13. **Public Relations**14. **Building and Grounds**

1. (ID # 8187)

Entrants and Withdrawals - October 2017

2. (ID # 8186)

Building Use Report - October 2017

3. (ID # 8188)

Fire Drill Report - October 2017

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15. Reports

A. *Business & Management Services*

Pupil Personnel Services

1. (ID # 8189)

Student Enrollment - October 2017

2. (ID # 8194)

Statistics In-District - October 2017

3. (ID # 8195)

Statistics Out-of-District - October 2017

4. (ID # 8196)

Suspensions Report - October 2017

5. (ID # 8197)

Homebound Instruction - October 2017

6. (ID # 8190)

Attendance Report - October 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, November 16, 2017

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present		
Rodney A. Caines	Westbury Board of Education	Vice President	Present		
Robin L. Bolling	Westbury Board of Education	Trustee	Late	8:40 PM	11:43 PM
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Late	8:18 PM	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present		
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Late	8:27 PM	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present		9:55 PM
Eudes Budhai	Westbury Board of Education	Superintendent	Present		
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present		
Christine Costa	Westbury Board of Education	Assistant Superintendent	Present		
Cynthia Williams	Westbury Board of Education	District Clerk	Present		
Howard Miller	Westbury Board of Education	Attorney	Absent		
Candace Gomez	Westbury Board of Education	Attorney	Present		
Alyson Mathews	Westbury Board of Education	Attorney	Absent		
Greg Gillen	Westbury Board of Education	Attorney	Absent		

2. Pledge of Allegiance/Silent Meditation

At 8:13 PM Board President, Dr. Pless Dickerson, Ed.D., led the Board of Education and the public with the Pledge of Allegiance and a moment of Silence Meditation.

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3. Approval of Minutes of Previous Meetings

1. Thursday, October 19, 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Sherley Jean-Louis Cadet, John E. Simpkins Jr.
ABSENT:	Robin L. Bolling, Stanton L. Brown Ed.D., Pedro A. Quintanilla

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report *Superintendent's Monthly Report November 2017*

Budget Development

Developing next year's budget is a year round process. We begin with reviewing the current year's budget and educational priorities established by the board and all stakeholders. We are in the initial phase of budget development to ensure that we have a laser like focus on critical areas that will have a positive impact on our students. We are meeting with all instructional stakeholders which will become the foundation of our first draft of the budget.

Curriculum and Instruction

- Our Professional Development Day, November 7, 2017, provided differentiated learning opportunities. The topics and learning experiences for the day included: Data Wise, Professional Learning Communities and the Five Instructional Focus areas: Unpacking the referenced student learning targets, Continual checks for understanding with targeted feedback, High student engagement, Differentiated teacher strategies and student practice and challenging, higher-order questions.
- In addition, professional development was conducted in the areas of Google Apps for Education, SAT/ACT alignment, Depth of Knowledge, Maintaining a Positive Classroom Environment, all supporting teachers in integrating inquiry-based teaching strategies to support STEAM learning aligned with Next Generation Science Standards & Common Core Learning Standards.
- Extended Day Programs are scheduled to begin on Monday, November 27, 2017 in support of our students' academic growth.

Parent Teacher Conference/Family Engagement

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Parent teacher conferences are a critical time for practitioners and families to have a deep conversation related to our children. As a tool to engage parents on student achievement, we have posted tip sheets from the Harvard Family Research Project onto our district website. Please visit <https://globalfrp.org/Articles/Parent-Teacher-Conference-Tip-Sheets-For-Principals-Teachers-and-Parents>

Our Family Engagement Advisory Council developed the focused areas for the year:

Academic- *Parents as Coaches* on November 17, 2017 at the **Yes We Can Center**

Session 1 (30min): What I wish I knew then!

Facilitators: Current Westbury college students.

Session 2 (30min): Setting structures: How to support your child's academic development

Facilitator: Yvonne Sinisgali from Center for Community Involvement

Session 3 (30min): Online resources to support your child: Khan Academy and Khan Academy

En Español

Facilitator: Dr. Stanton Brown

Future Community Cafés:

- January 10, 2018 - TOPIC: Health and Nutrition
- February 13, 2018 - TOPIC: Mental Health
- March 14, 2018 - TOPIC: Social Media

Athletics

The Westbury Middle School boys' soccer team finished their season with a perfect 9-0 record. The team will be recognized at the December 14, 2017 Board meeting. Seven Westbury varsity boys' soccer players will be honored at the boys' soccer county-wide dinner on December 5, 2017. Four Westbury girls' soccer players will be awarded at the girls' soccer county-wide dinner. Three Westbury varsity volleyball players will be awarded at the cross county county-wide dinner.

A. Superintendents Update

7. Commendations

A. Awards

8. Welcome

At 8:41 PM the public is given the opportunity to address the Board of Education on this evening's agenda items.

No residents spoke.

9. Finance

1. RES-2017-705 8192 Corrective Action Plan - CPA Audit Report June 2017

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan for implementation of Audit Recommendations from the June 30, 2017 audit.

Approval of Plan of Action for implementation of Audit Recommendations from the June

BOARD OF EDUCATION

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30, 2017 audit.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

2. RES-2017-706 8183 Treasurer's Report - September 2017

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for September 2017.

Acceptance of Treasurer's Report for September 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

3. RES-2017-707 8252 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, 2017 to September 30, 2017

Middle School	-	July 1, 2017 to September 30, 2017
High School	-	July 1, 2017 to September 30, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

4. RES-2017-708 8201 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 2017-2018 school year to provide sign language interpretation services. The fee schedule is attached.

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

5. **RES-2017-709 8202** 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 2017-2018 school year to provide special education instruction to three students at a tuition rate of \$66,200.40 per student per school year.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

6. **RES-2017-710 8203** Spec Ed Cntrct-The Rehabilitation Institute

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

Approval of Special Ed Contract for The Rehabilitation Institute

Special Ed contract for the 2017-2018 School Year for the Rehabilitation Institute to provide special education instruction and related services to one student. The fee schedule is as follows:

Tuition (Summer) \$106.50 per day for a 6 week summer program payable in 2 monthly installments of \$1,597.50

Tuition(School Year) \$106.50 x 183 days \$19,489.50

The rates for service are as follows:

1. \$106.50 per day for evaluations
2. \$106.50 per day for service (2.5 to 5.5 hours)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

7. **RES-2017-711 8191** Bldg Use -A- DX - PTA Zumba Night

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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:

Drexel Avenue School

A. Name: Drexel Avenue PTA
Dates: Friday - November 17, 2017
Time: 6:00 PM to 7:30 PM
Space: Cafeteria
Requestor: Rocio Martinez Luis
Purpose: PTA Event – ZUMBA NIGHT
Event Staffing Needed: Security: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: None

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

8. **RES-2017-712 8204** Bldg Use -B- -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:

Westbury Middle School

B. Name: Nassau County PAL – Westbury/Carle Place
Dates: Tuesdays and Thursdays
November 1, 2017 to June 30, 2018
Time: 6:00 PM to 9:00 PM
Space: Auditorium and Cafeteria I
Requestor: Fred Dunwoody – PAL - President
Purpose: Drama Theatre – Dance – Yoga
Science – Technology – Engineering – Arts – Math (S.T.E.A.M.)
Event Staffing Needed: Security: 2
Insurance: Contingent on policy per BOE
Class: Policy 1500 Class A 2
Fee: \$773.60 per week for security unless waived by the Board

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

9. **RES-2017-713 8240** Bldg Use -C- Sports for the Community- Park Ave.

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

Approval of the following Building Use application:

Park Avenue School

C. Name: Sports for the Community
Date: Wednesdays and Fridays – November 29, 2017 through February 2018
Time: 6:00 PM to 8:00 PM
Space: Park Avenue School – Cafeteria
Requestor: Jordan Speregen
Purpose: Youth Soccer Clinics - kids ages 4-12 – Soccer for the Community
Event Staffing Needed: 1
Insurance: Contingent on policy per BOE
Class: Policy 1500 Class A 2
Fee: \$290.10 per week for Security unless waived by Board

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

10. **RES-2017-714 8241** Bldg Use -D- Drexel-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:

Drexel Avenue School

D. Name: Nassau County PAL – Westbury/Carle Place
Date: Tuesdays and Thursdays – November 1, 2017 through June 30, 2018
Time: 6:00 PM to 9:00 PM
Space: Drexel Avenue School - GYM
Requestor: Fred Dunwoody
Purpose: Skills development – cheerleading – dodge ball – basketball - soccer
Event Staffing Needed: 2

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Insurance: Contingent on policy per BOE
 Class: Policy 1500 Class A 2
 Fee: \$773.60 for security each week unless waived by Board

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

11. **RES-2017-715 8242** Bldg Use- E- Amendment-WMS - Westbury Youth Soccer Club, Inc.

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

Amendment to Building Use Application Resolution 2017-574 dated September 28, 2017:

Amendment of Building Use Resolution 2017-574 dated September 28, 2017 for the Westbury Youth Soccer Club at the Middle School to add Mondays from October 1, 2017 to June 30, 2018.

Westbury Middle School

E. Name: Westbury Youth Soccer Club, Inc. AMENDMENT to Application

Dates: **Monday** – Wednesday – Friday October 1, 2017 to June 30, 2018
 Time: 7:00 PM to 9:30 PM
 Space: Available: Girls Gym–WMS – **only Girls Gym available**
 Requestor: Mateo Flores and Carolina Guardado
 Purpose: Training Sessions and Skills – Weekly indoor practices – winter & spring
 Event Staffing Needed: Security: 2
 Insurance: submitted
 Class: Policy 1500 Class A 2
 Fee: \$338.45 for each Monday (addition) unless waived by Board

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

12. **RES-2017-716 8268** Bldg Use - F - Dryden Visit with Santa

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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F. DRYDEN STREET SCHOOL – PTA VISIT WITH SANTA CLAUS

Date: Saturday – December 9, 2017

Time: 8:00 AM to 2:00 PM

Space: Dryden Street School

Need: 3 Classrooms - Library – Cafeteria - Kitchen

Requestor: Gwen Hamilton Bradley

Purpose: SANTA CLAUS – Activities - for the Community

Event Staffing Needed: Security – 2 Custodians - 2

Insurance: Submitted

Class: Policy 850 Class A 1

Fee: None

RESULT: ADOPTED [UNANIMOUS]**MOVER:** Rodney A. Caines, Vice President**SECONDER:** Pedro A. Quintanilla, Trustee**AYES:** Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.**13. RES-2017-717 8269 Bldg Use - G - Dryden PTA 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:

Dryden Street

G. Name: DRYDEN STREET SCHOOL – PTA PTA MEETING

Date: Monday – December 4, 2017

Time: 6:00 PM to 8:00 PM

Space: Dryden Street School - Cafeteria

Requestor: Gwen Hamilton Bradley

Purpose: Parent and Teacher Meeting & Refreshments - for the Community

Event Staffing Needed: Security - 1

Insurance: Submitted

Class: Policy 850 Class A 1

Fee: None

RESULT: ADOPTED [UNANIMOUS]**MOVER:** Rodney A. Caines, Vice President**SECONDER:** Pedro A. Quintanilla, Trustee**AYES:** Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.**14. RES-2017-718 8200 Surplus Obsolete Textbooks**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached list of surplus obsolete textbooks.

Approval of Surplus Obsolete Textbooks

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Book Title: NY Math, Your Common Core Edition-Workbooks Volume 1 & 2 Grade 8
 ISBN#: 13:978-0-02-138390-0
 Quantity: Volume 1: 1,000
 Volume 2: 1,200

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

15. RES-2017-719 8243 Donation- Drexel - Sound System

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

Approval of the Following Donation

A sound system purchased by the Drexel PTA and donated to the Drexel Avenue School.

The Board of Education expresses its gratitude for the donation

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

16. RES-2017-720 8244 Bid Award-Concession Stand at Westbury High School

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

Award of Bid WA #1637 'B' (Rebid) for a Concession Stand at Westbury High School

Award Bid WA #1637 'B' (Rebid) for a Concession Stand at Westbury High School to Landtek Group in the total amount of \$144,000 as the lowest responsible bidder.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

17. RES-2017-721 8247 Grant Award-Family Community Engagement Program (My Brother's Keeper)

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

Approval of Family and Community Engagement Program (My Brother's Keeper) Grant Award

Award of Family and Community Engagement Program (My Brother's Keeper) Grant

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

18. **RES-2017-722 8251** Contract-Council for Unity-My Brother's Keeper Grant

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

Approval of Contract for Council for Unity

Contract for Council for Unity. Services to be funded through the Family and Community Engagement Program (My Brother's Keeper) Grant.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

19. **RES-2017-723 8250** Contract--Randy K Young Consulting-FCEP(My Brother's Keeper) Grant

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

Approval of Contract for Randy K Young Consulting Services

Contract for Randy K Young Consulting Services. Services to be funded through the Family and Community Engagement Program (My Brother's Keeper) Grant.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

20. **RES-2017-724 8249** Contract--CCI at Molloy-My Brother's Keeper Grant

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

Approval of Contract for CCI at Molloy

Contract for CCI at Molloy. Services to be funded through the Family and Community Engagement Program (My Brother's Keeper) Grant.

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

21. **RES-2017-725 8248** Contract--CCI at LIU-FCEP (My Brother's Keeper) Grant

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

Approval of Contract for CCI at LIU

Contract for CCI at LIU. Services to be funded through the Family and Community Engagement Program (My Brother's Keeper) Grant.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

22. **RES-2017-726 8246** Contract-Tilles Center

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

Approval of License Agreement for the Tilles Center Facilities for June 2018

License Agreement between Long Island University and the Westbury Union Free School District for Graduation events for June 2018 for a total cost of \$11,915.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

23. **RES-2017-727 8253** BOCES Consultant-Leticia Algeri

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

Approval of BOCES Cross Contract for Leticia Algeri as Garden Program Consultant

BOCES Cross Contract for Leticia Algeri to provide tower garden supplies and materials and presentations for Drexel Avenue, Park Avenue and Powells Lane schools. The fee is as follows:

Tower Garden Bundle (3 Towers - \$3,206.65 X 2)	\$6,413.30
Teacher Training/Curriculum/Programming	2,400.00
Supplies	186.70

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Total	\$9,000.00
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BOCES 17% Fee	<u>1,530.00</u>
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Total	\$10,530.00
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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

24. **RES-2017-728 8257** 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 December 9th, 2017 for a total cost of \$2,200.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

25. **RES-2017-729 8259** Contract-Glen Cove Mansion

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

Approval of Contract for Glen Cove Mansion

Contract between Glen Cove Mansion Hotel and Conference Center and the Westbury School District for a Board Retreat on December 9, 2017. The Day Meeting Package Rate is \$110.00 per person, for 11 people for a total of \$1,210.

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

Executive Session

At 8:19 PM a motion was made by Vice President, Rodney Caines and seconded by Trustee John Simpkins, Jr. to go into Executive Session to discuss Employment. The vote was unanimous.

At 8:40 PM a motion was made by Trustee John Simpkins, Jr. and seconded by Trustee Sherley Cadet to come out of Executive Session. The vote was unanimous.

At 9:53 PM a motion was made Trustee John Simpkins, Jr. and seconded by Trustee Pedro Quintanilla to go into Executive Session to discuss matters of Negotiations. The vote was unanimous.

At 11:48 PM a motion was made by Trustee Stanton Brown and seconded by Vice President, Rodney Caines to come out of Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Tenure

a. **RES-2017-730 8216** Tenure - Burgois

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

Name:	Laurie Burgois
Status:	<i>Tenure</i>
Tenure Area:	Mathematics
Effective:	January 5, 2018

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

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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-2017-731 8262** Probationary - Donohue

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

Name:	Matthew Donohue
Tenure:	English
Assignment:	English Teacher @ Westbury Middle School
Certification:	NYS English
Salary:	MA Step 1 ~ \$68,006/yr (prorated)
Effective:	November 27, 2017 – November 26, 2020, unless sooner terminated
Status:	<i>3 year probationary</i>

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

b. **RES-2017-732 8239** Probationary - Callender

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

Name:	Delon Callender
Tenure:	Science
Assignment:	Science Teacher @ Westbury Middle School
Certification:	NYS Science
Salary:	MA Step 2 ~ \$71,019/yr
Effective:	December 18, 2017 – December 17, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

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

3. **Annual Appointment**

a. **RES-2017-733 8263** Annual WMS - Lupoli

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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:	Laura Lupoli
Assignment:	English Teacher @ Westbury Middle School (<i>Leave Replacement</i>)
Certification:	NYS English
Salary:	MA Step 1 ~ \$68,006/yr (<i>prorated</i>)
Effective:	November 17, 2017 – May 1, 2018, unless sooner terminated
Status:	<i>Covering FMLA (Leriche)</i>

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

4. *Other Appointment*

a. *RES-2017-734 8207* Districtwide- Mentors

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

<i>Teacher Mentors</i> <i>November 20 – June 23, 2017</i> <i>Rate: \$3,439/yr (prorated)</i>		
<i>Name</i>	<i>Mentee</i>	<i>School</i>
Phil Schlanksy	<i>Marie Bettina Fantal-Pinckombe</i>	Westbury High School
Amy Kahn	<i>Kristen Princiotta</i>	Westbury High School
Ann Maffucci	<i>Alexander Nantsis</i>	Westbury High School
Cara Ogilvie	<i>Danielle Gerrato</i>	Westbury Middle School
Kristy McNally	<i>Zoe Papetti</i>	Westbury Middle School
Donna Sabella	<i>Alyssa Evans</i>	Dryden Street School
Todd Goodwin	<i>Caitlyn Zowack</i>	Park Avenue School
Rose Joyner	<i>Lauren Kagan</i>	Park Avenue School

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

b. *RES-2017-735 8224* PPS - Assessments

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

<i>PPS – Support Conducting Services/Assessments</i> <i>2017-2018</i>		
Alexandra McGlashan	Psychological Evaluation (bilingual Creole)	\$420

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Alexandra McGlashan	Educational Evaluation (bilingual Creole)	\$240
RESULT: ADOPTED [UNANIMOUS] MOVER: John E. Simpkins Jr., Trustee SECONDER: Robin L. Bolling, Trustee AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.		

c. **RES-2017-736 8238** WMS - 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</i> <i>2017-2018 School Year ~ 3 hours per week</i> <i>Rate: \$61.82/hr ~ Title 1 Grant Funded</i>	
Daniel Chavez	Lew White
RESULT: ADOPTED [UNANIMOUS] MOVER: John E. Simpkins Jr., Trustee SECONDER: Robin L. Bolling, Trustee AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.	

d. **RES-2017-737 8236** WHS - 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>2017-2018 School Year</i> <i>Rate: \$61.82/hr</i>	
Dennis Fanning	Social Studies
Shirley Vargas	AP Spanish
Catherine Singleton	AP Spanish
Rosemarie Flores	Science
RESULT: ADOPTED [UNANIMOUS] MOVER: John E. Simpkins Jr., Trustee SECONDER: Robin L. Bolling, Trustee AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.	

e. **RES-2017-738 8227** WMS - Sixth Class

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

<i>Westbury Middle School – Sixth Class</i> <i>Effective: November 17 – December 14, 2017</i> <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of</i>
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*their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)
Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap.
(unless terminated earlier)*

<i>Name</i>	<i>Frequency</i>
Kamala Watt	Every Day
Tammy Link	Every Other Day
Collette Johnson	Every Day
Laurie Burgois	Every Day
Jonathan Geller	Every Other Day

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

f. **RES-2017-739 8255** WHS - Sixth Class

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

<i>Westbury High School – Sixth Class (Spanish)</i> <i>Effective: November 20, 2017 – June 22, 2018</i>	
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>	
<i>Name</i>	<i>Frequency</i>
Shirley Vargas	Every Day

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

g. **RES-2017-740 8228** DX - Parent Workshop

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

<i>Drexel Avenue School – Parent Workshops</i> <i>Rate: \$90.48/hr (Title 1)</i>	
<i>Name</i>	<i>Date</i>
Leysa Shields	November 28, 2017 ~ 6:00pm – 7:30pm
Luisa Rojas	November 28, 2017 ~ 6:00pm – 7:30pm
Lillian Perez	November 28, 2017 ~ 6:00pm – 7:30pm
Lisa Monzilla	November 28, 2017 ~ 6:00pm – 7:30pm
Lauren Danenza	December 5, 2017 ~ 7:00pm – 8:00pm
Luisa Rojas	December 5, 2017 ~ 7:00pm – 8:00pm

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John E. Simpkins, Jr. 874-1921

Stacey Kowalski	December 5, 2017 ~ 7:00pm – 8:00pm
RESULT: ADOPTED [UNANIMOUS] MOVER: John E. Simpkins Jr., Trustee SECONDER: Robin L. Bolling, Trustee AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.	

h. **RES-2017-741 8210** DY - Extended Day Program

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

<i>Dryden Street School – Extended Day Program</i> <i>November 17, 2017 – June 22, 2018</i> <i>Rate: \$61.82/hr</i>	
Fabiana Aimar	Antoinette Campbell
Jaclyn Frank	Joanny Gomez
Sharon Grecco	Rhina Hernandez
RESULT: ADOPTED [UNANIMOUS] MOVER: John E. Simpkins Jr., Trustee SECONDER: Robin L. Bolling, Trustee AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.	

i. **RES-2017-742 8211** 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>November 17, 2017 – June 22, 2018</i> <i>Rate: \$61.82/hr</i>	
Brenda Bazalar	Mae Domenica Beauford
Mayra Cireseanu	Janis Collins
Jadiz Conner	Ketty Figueredo-Perez
Catherine Gonzalez	Lorraine Massillon
Patricia Matarazzo	Martha Aguinaga-Nuss
Jane Park	Lilian Perez
Andrea Rice	Luisa Rojas
Tiffany Sollitto	Lauren Danenza
Lisa Monzillo	

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John E. Simpkins, Jr. 874-1921

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

j. **RES-2017-743 8214** PK - Extended Day Program

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

<i>Park Avenue School – Extended Day Program</i> <i>November 17, 2017 – June 22, 2018</i> <i>Rate: \$61.82/hr</i>	
Jennifer Loughran	Janet DiPietro
Mary Lago	Lisa Tintle
Yansi Romero	Judith Kerner
Zulma Hernandez	Jillian Peralta
Rochelle Thornton	Dean Quinteros
Jennifer McGowan	Tanya Bizzarro
Jennifer Romero	Ashley Schoenig
Catherine Buffolino	Penelope Romero

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

k. **RES-2017-744 8206** 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> <i>November 17, 2017 – June 22, 2018</i> <i>Rate: \$61.82/hr</i>	
Evelyn Bunger	John Carcich
Nicole Ciaravino	Andrea Cucchiara
Francine Doyno	Colleen Hilke
Lauren Hill	Jenny Jaramillo
Natalia Kesabian	Robin Kleigman
Lisa Levenson	Lisa Maccone
Kaitlyn Mele	Ayanna Murray
Erin McCance	Karen Ross
Peter Ruff	Angela Summer
Tara Taglienti	Natalie Taveras
Melanie Zecchini	Keri Zhukov

Penelope Romero	Alanna McGrane
RESULT: ADOPTED [UNANIMOUS] MOVER: John E. Simpkins Jr., Trustee SECONDER: Robin L. Bolling, Trustee AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.	

1. **RES-2017-745 8237** DX - AM Supervision

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

<i>Drexel Avenue School - AM Supervision</i> <i>2017- 2018 School Year ~ 8:00am – 8:45am</i>	
Assunta Desiderio	\$26.91 (\$17.94 x 1.5)
Cristy Umanzor	\$15.51 (\$10.34 x 1.5)
RESULT: ADOPTED [UNANIMOUS] MOVER: John E. Simpkins Jr., Trustee SECONDER: Robin L. Bolling, Trustee AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.	

5. **Cocurricular/Extracurricular**

a. **RES-2017-746 8225** 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 17, 2017 – June 22, 2018</i> <i>Ticket Sellers and Time Keepers ~ Rate: \$107.65 per event</i> <i>Field Supervisors ~ Rate: \$82.68 per event</i>	
Omari Aljoe	Scott Natowski
Martin Riley	Celeste Haller
RESULT: ADOPTED [UNANIMOUS] MOVER: John E. Simpkins Jr., Trustee SECONDER: Robin L. Bolling, Trustee AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.	

b. **RES-2017-747 8217** PW - Chaperones (Concerts)

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

<i>Powells Lane School – Chaperones</i> <i>Winter Concert ~ December 13, 2017</i> <i>Musical Theatre Performance – February 15, 2018</i> <i>Spring Concert – May 16, 2018</i>
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<i>Name</i>	<i>Rate</i>
Tiziana Alesci	\$28.95/hr (\$19.30 x 1.5)
Francesca Amorizzo	\$30.30/hr (\$20.20 x 1.5)
Rafaella D'Alessandro	\$14.77/hr
Angela Diglio	\$30.30/hr (\$20.20 x 1.5)
Antoinette Posillico	\$25.26/hr (\$16.84 x 1.5)
Jacqueline Posillico	\$15.51/hr (\$10.34 x 1.5)
Monica Uhl	\$22.16/hr (\$14.77 x 1.5)

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

c. **RES-2017-748 8220** WHS - Chaperones (Trip)

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

<i>Westbury High School – Chaperones</i> <i>STOMP on Broadway, NYC ~ December 2, 2017</i> <i>Rate: \$123.25/event</i>	
Tracy Provenz	Sybil Duvalsaint
Maria Jose Vaca	Rosemarie Flores

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

d. **RES-2017-749 8235** WHS - Chaperones (Trip)

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

<i>Westbury High School – Chaperones</i> <i>NYC Trip ~ December 15, 2017</i> <i>Rate: \$123.25/event</i>	
Vania Duarte	Nicolette James
Amy Kahn	Shahana Khairoola

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

6. **Civil Service**

a. **RES-2017-750 8231** CS - Higgins-Slear (Nurse)

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

Name:	Frances Higgins-Slear
Assignment:	Registered Professional Nurse – P/T (<i>Floater</i>)
Rate:	\$29.07/hr
CS Approval	10/24/17
Effective:	November 27, 2017

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

b. **RES-2017-751 8229** CS - Johnson (FSH)

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

Name:	Ramona Johnson
Assignment:	Food Service Helper P/T Sub
Rate:	\$10.00/hr
CS Approval	10/24/17
Effective:	November 17, 2017

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

c. **RES-2017-752 8230** CS -Weeratunga (Aide)

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

Name:	Vitalia Weeratunga
Assignment:	Teacher Aide F/T @ Dryden Street School
Rate:	Step 1 ~ \$11,416/yr
CS Approval	10/24/17

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 John E. Simpkins, Jr. 874-1921

Effective:	November 20, 2017
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

d. **RES-2017-753 8266** CS - Moreau (Cleaner)

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

Name:	Andre Moreau
Assignment:	Cleaner Part Time Sub
Rate:	\$15.00/hr
CS Approval	11/14/17
Effective:	November 17, 2017

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

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

a. **RES-2017-754 8256** 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>2017-2018 School Year</i> <i>\$115/per diem</i> *Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond) *in the same assignment</p>	
Joseph McBane	Jaclyn Schlansky
Ashley Hinton	Ashley Butler-Vincent
Raymond Delva	

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

8. **Salary Advancements**

a. **RES-2017-755 8223** Salary Advances 2017-2018

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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:

<i>Salary Advances 2017-2018</i> <i>Salaries are retroactive to September 1, 2017</i>			
<i>Name</i>	<i>Assignment</i>	<i>From</i>	<i>New Salary</i>
Christine Anderson	Special Ed@ WHS	MA+30	MA+45 Step 10 ~\$107,064/yr
Nichole Barnes	Elementary @ Park Ave	MA	MA+15 Step 3 ~ \$76,892/yr
Tanya Bizzarro	Special Ed @ Park Ave	MA+15	MA+45 Step 3 ~ \$82,582/yr
Nicole Christensen	Elementary @ Park Ave	BA+15	BA+30 Step 2 ~ \$66,224/yr
Lauren Danenza	Reading @ Drexel Ave	MA	MA+30 Step 4 ~ \$83,246/yr
Monica Daza	Elementary @ Park Ave	MA	MA+30 Step 2 ~ \$76,715/yr
Kiki Flouskakos	Elementary @ Park Ave	MA+30	MA+60 Step 14 ~\$123,899/yr
Ronald Frazier	Social Studies @ WHS	MA+15	MA+30 Step 18 ~ \$123,640/yr
Susan Gabriel	Social Work@ Park Ave	MA+45	MA+60 Step 18 ~ \$129,329/yr
Kristine Gagliardi	Music @ Drexel Ave	MA+30	MA+45 Step 13 ~ \$117,560/yr
Jeffrey Gonzalez	Science @ WHS	BA+15	MA Step 3 ~ \$74,037/yr
Kimberly Grinnard	Guidance @ Park Ave	MA+15	MA+30 Step 12 ~ \$111,219/yr
Faida Guerrier	Math @ WHS	MA	MA+15 Step 5 ~ \$83,887/yr
Lauren Hill	Elementary @ Powells	MA+45	MA+60 Step 3 ~ \$85,431/yr
Manfredy Jerez	Guidance @ WHS	MA	MA+15 Step 5 ~ \$83,887/yr
Patricia Krupa	Elementary @ Dryden	MA+30	MA+45 Step 27 ~ \$132,251/yr
Alexandria Loproto	Elementary @ Park Ave	MA+15	MA+45 Step 3 ~ \$82,582/yr
Lisa Maccone	Special Ed @ Powells	MA+45	MA+60 Step 10 ~ 109,910/yr
Danielle May	Elementary @ Park Ave	MA+30	MA+45 Step 3 ~ \$82,582/yr
Nicholas Monioudis	Math @ WHS	BA+15	MA Step 2 ~ \$71,019/yr
Ryan Mulholland	Special Ed @ WHS	MA	MA+15 Step 2 ~ 73,870/yr
Adalcy Quintin	Social Work @ WMS	MA+30	MA+45 Step 16 ~ \$125,198/yr
Vincent Rella	Science @ WMS	MA	MA+15 Step 2 ~ \$73,870/yr
Yansi Romero	Elementary @ Park Ave	MA+45	MA+60 Step 10 ~ \$109,910/yr
Jemely Rosario	Elementary @ Park Ave	MA	MA+15 Step 5 ~ \$83,887/yr
Peter Ruff	Ed Tech @ Powells Ln	MA	MA+30 Step 3 ~ \$79,744/yr
Ashley Schimsky	Special Ed @ WHS	MA+30	MA+45 Step 5 ~ \$89,585/yr
Jessica Singh	ELA @ WHS	BA +30	MA+15 step 2 ~ \$73,870/yr
Dana Sweeney	Elementary @ Park Ave	BA+30	MA Step 2 ~ \$71,019/yr
Tara Taglienti	Elementary @ Powells	MA+15	MA+45 Step 3 ~ \$82,582/yr
Christopher Valentini	Phys Ed @ WHS	MA+45	MA+60 Step 18 ~ \$129,329/yr
Nicole Wicelinski	Reading @ WMS	MA	MA+15 Step 4 ~ \$80,392/yr

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

9. Leave of Absence

a. **RES-2017-756 8232** Leave of Absence - Thumhart

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

Name:	Kathryn Thumhart
Status:	<i>Leave without Pay (medical)</i>
Assignment:	Teaching Assistant P/T @ Powells Lane School
Effective:	October 27, 2017 – December 22, 2017

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

10. Retirement

a. RES-2017-757 8218 Retirement - Prestolino

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

Name:	Angela Prestolino
Status:	<i>Retirement</i>
Tenure Area:	Security Aide – 10 month
Effective:	December 31, 2017

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

b. RES-2017-758 8226 Retirement - Simeone

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

Name:	Virginia Simeone
Status:	<i>Retirement</i>
Tenure Area:	Teacher Aide
Effective:	January 1, 2018

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

11. Resignation

a. RES-2017-759 8219 Resignation - Berrios

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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:	Lurdez Berrios
Status:	<i>Resignation</i>
Assignment:	Science Teacher @ Westbury Middle School
Effective:	November 17, 2017

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

12. Amendment

a. **RES-2017-760 8209** Amendment - Probationary - Thomas

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

<i>Amendment of Resolution 2017-662 (start date change)</i>	
Name:	Casandra Thomas
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Ed) @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr (<i>prorated</i>)
Effective:	October 24, 2017 – October 23, 2021, unless sooner terminated

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

b. **RES-2017-761 8267** Amendment - Probationary - Jacques

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

<i>Amendment of Resolution 2017-659 (start date change)</i>	
Name:	Katia Jacques-Cadet
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant (Special Ed) @ Dryden Street School
Certification:	NYS Teaching Assistant
Salary:	Step 1~ \$16,307/yr
Effective:	November 1, 2017 – October 31, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

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

c. **RES-2017-762 8233** Amendment - Probationary - Flores

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

<i>Amendment of Resolution – 2017-655 (salary change)</i>	
Name:	Carolina Flores
Tenure:	Elementary
Assignment:	Elementary Teacher @ Powells Lane School
Certification:	NYS Childhood Education
Salary:	MA+15 Step 1 - \$70,855/yr (<i>prorated</i>)
Effective:	October 23, 2017 – October 22, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

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

d. **RES-2017-763 8212** Amendment DX - Parent University Presenters

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

<i>Amendment of Resolution 2017-603 (rate change)</i>	
<i>Drexel Avenue School – Parent University Presenters</i>	
<i>October 10, 2017</i>	
<i>Rate: \$90.48/hr</i>	
Christine Dickson	Kristin Lopez
Lilian Perez	

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

e. **RES-2017-764 8264** Amendment - WHS Science Lead

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

<i>Amendment of Resolution 2017-403 (date change)</i>	
Name:	Patricia Mueller-Trongone

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 John E. Simpkins, Jr. 874-1921

Assignment:	Science Lead
Rate:	\$4,202/yr (<i>prorated</i>)
Effective:	September 1 – November 16, 2017

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

13. *Rescind*

a. *RES-2017-765 8221* Rescind - Probationary - Gonzalez

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

<i>Rescind Resolution 2017-657</i>	
Name:	Loren Gonzalez
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant (Special Ed) @ Westbury High School
Certification:	NYS Teaching Assistant
Salary:	Step 1~ \$16,307/yr
Effective:	October 23, 2017 – October 22, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

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

b. *RES-2017-766 8222* Rescind - Probationary - Brandes

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

<i>Rescind Resolution 2017-656</i>	
Name:	Michael Brandes
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Ed) @ Park Avenue School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr (<i>prorated</i>)
Effective:	October 23, 2017 – October 22, 2021, unless sooner terminated

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

c. **RES-2017-767 8215** Rescind - Probationary - Picon (TA)

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

<i>Rescind Resolution 2017-487</i>	
Name:	Paula Picon
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant @ Westbury High School
Certification:	NYS Spanish
Salary:	Step 1 \$16,307/yr
Effective:	August 30, 2017 – August 29, 2021, unless sooner terminated
Status:	<i>4 year probationary</i>

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

d. **RES-2017-768 8213** Rescind - CS - Civil

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

<i>Rescind Resolution of 2017- 612</i>	
Name:	Virginia Civil
Assignment:	Senior Typist Clerk @ Maintenance Department
Rate:	Step 1 ~ \$39,779/yr
CS Approval	8/28/17
Effective:	October 16, 2017

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

B. Education

1. **RES-2017-769 8185** CSE/CPSE

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Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

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

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

2. RES-2017-770 8199 WHS Broadway Trip - STOMP

WHS Broadway Trip -STOMP

Participants:	Hispanic Heritage Performers
# Students:	23 students (approx.)
# Chaperones:	Four (4)
Date:	Saturday, December 2, 2017 at 3:00 p.m.
Cost:	The cost of the train tickets will be paid for by - (Ms. Provenz, Ms. Flores, Ms. Vaca & Ms. Duvalsaint)
Location/Destination:	Broadway - STOMP
School:	Westbury High School

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

3. RES-2017-771 8245 WHS NYC Trip

WHS NYC Trip

Participants:	Student Explorers, Interact Club, National Honor Society
# Students:	30-35 approx.
# Chaperones:	Four (4)
Date:	Friday, December 15, 2017
Cost:	\$50 per student approx. (students will cover the cost of trip)
Location/Destination:	Metropolitan Museum of Art, Discovery Times Square, St. Patrick's Cathedral, Rockefeller Center, Bryant Park, and other areas of midtown Manhattan
School:	Westbury High School

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

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

1. **(ID # 8187)** Entrants and Withdrawals - October 2017

Entrants and Withdrawals - October 2017

2. **(ID # 8186)** Building Use - October 2017

Building Use Report - October 2017

3. **(ID # 8188)** Fire Drill Report - October 2017

Fire Drill Report - October 2017

15. Reports

A. Business & Management Services

Pupil Personnel Services

1. **(ID # 8189)** Student Enrollment

Student Enrollment - October 2017

2. **(ID # 8194)** Statistics In District

Statistics In-District - October 2017

3. **(ID # 8195)** Statistics Out of District

Statistics Out-of-District - October 2017

4. **(ID # 8196)** Suspension

Suspensions Report - October 2017

5. **(ID # 8197)** Homebound Instruction

Homebound Instruction - October 2017

6. **(ID # 8190)** Attendance Report

Attendance Report - October 2017

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16. Old Business**17. New Business****18. Community**

At 9:30 PM the public was given the opportunity to address the Board of Education on areas other than this evening's agenda items. The following residents spoke:

- 1) Grace Bryant
- 2) Allison Clonmell
- 3) Jackie Caines

Adjournment

At 11:49 PM a motion was made by Trustee Pedro Quintanilla and seconded by Trustee Sherley Cadet to adjourn the November 16th, 2017 Action Meeting. The vote was unanimous.

These Minutes are Certified

ATTEST:

Cynthia Williams, Interim District Clerk



Board of Education

Special Meeting

~ Minutes ~

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

Eudes Budhai
(516) 874-1818

Monday, November 27, 2017

6:30 PM

Zaino Conference Room

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present	
Rodney A. Caines	Westbury Board of Education	Vice President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Absent	
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Late	6:53 PM
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	Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Christine Costa	Westbury Board of Education	Assistant Superintendent	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	
Howard Miller	Westbury Board of Education	Attorney	Absent	
Candace Gomez	Westbury Board of Education	Attorney	Present	
Alyson Mathews	Westbury Board of Education	Attorney	Absent	
Greg Gillen	Westbury Board of Education	Attorney	Absent	

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**

Executive Session

At 6:50 PM a motion was made by Trustee Pedro Quintanilla and seconded by Trustee John Simpkins, Jr. to appoint Dr. Roger Bloom, Ed.D., as District Clerk Pro Tem. The vote was unanimous.

At 6:51 PM a motion was made by Trustee John Simpkins, Jr., and seconded by Vice President Rodney Caines to go into Executive Session for the purpose of negotiations. The vote was unanimous.

At 7:41 PM a motion was made by Trustee Pedro Quintanilla, and seconded by Trustee John Simpkins, Jr. to adjourn Executive Session. The vote was unanimous.

- 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

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John E. Simpkins, Jr. 874-1921

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**

Adjournment

At 7:42 PM a motion was made by Trustee John Simpkins, Jr., and seconded by Vice President Rodney Caines to adjourn the Special Meeting of November 27, 2017. The vote was unanimous.

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John E. Simpkins, Jr. 874-1921

These Minutes are Certified

ATTEST:

Cynthia Williams, Interim District Clerk

BOARD OF EDUCATION

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Board of Education

Special Meeting

~ Minutes ~

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

Eudes Budhai
(516) 874-1818

Monday, December 18, 2017

6:00 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

2. Pledge of Allegiance/Silent Meditation

At 6:27 PM Dr. Pless Dickerson, Board President led the Board of Education and the public with the Pledge of Allegiance/Silent Meditation.

Attendee Name	Organization	Title	Status	Arrived	Departed
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present		
Rodney A. Caines	Westbury Board of Education	Vice President	Present		7:38 PM
Robin L. Bolling	Westbury Board of Education	Trustee	Present		
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Late	8:02 PM	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Absent		
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Late	6:46 PM	
Eudes Budhai	Westbury Board of Education	Superintendent	Present		
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present		
Christine Costa	Westbury Board of Education	Assistant Superintendent	Present		
Cynthia Williams	Westbury Board of Education	District Clerk	Present		
Howard Miller	Westbury Board of Education	Attorney	Absent		
Candace Gomez	Westbury Board of Education	Attorney	Present		
Alyson Mathews	Westbury Board of Education	Attorney	Absent		
Greg Gillen	Westbury Board of Education	Attorney	Absent		

BOARD OF EDUCATION

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Ayanna Thomas	Westbury Board of Education	Attorney	Present		
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3. Approval of Minutes of Previous Meetings

1. Thursday, November 09, 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, Pedro A. Quintanilla
ABSENT:	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, John E. Simpkins Jr.

2. Thursday, November 16, 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, Pedro A. Quintanilla
ABSENT:	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, John E. Simpkins Jr.

3. Monday, November 27, 2017

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 John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, Pedro A. Quintanilla
ABSENT:	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

B. Presentation

Ninth Grade Learning Academy Presentation

7. Commendations

A. Awards

1. (ID # 8282) WMS Boys' Soccer Team Undefeated Champions

WESTBURY MIDDLE SCHOOL

Boys' Soccer Team - Undefeated Champions

Congratulations to the Westbury Middle School **Boys' Soccer Team** for finishing their season with a perfect 9-0 record. Congratulations also to **Head Coach Richard Canalini** and **Assistant Coach William Tlasek**.

Student	Grade
<i>Arias Velasquez, Edison</i>	8
<i>Cardoza, Jefferson</i>	8
<i>Chavez, Renzo</i>	8
<i>Cruz, Kevin</i>	8
<i>Dominguez, Marcio</i>	7
<i>Duran-Francia, Brayan</i>	8
<i>Fuentes, Marco</i>	7
<i>Garcia, Larsen</i>	8

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<i>Hernandez, Jose</i>	8
<i>Hernandez, Yepson</i>	8
<i>Leon, Gabriel</i>	8
<i>Mata Ruiz, Ali</i>	8
<i>Moran Rivas, Jeffrey</i>	7
<i>Pereira, Arvin</i>	8
<i>Rivas Torres, Brian</i>	8
<i>Rivera, Michael</i>	7
<i>Rodriguez, Kevin</i>	8
<i>Rosales Yanez, Henry</i>	8
<i>Salinas, Kevin</i>	8

2. (ID # 8283) NYSCATE - OUTSTANDING TECHNOLOGY LEADER AWARD

NYSCATE - OUTSTANDING TECHNOLOGY LEADER AWARD

Rocco Varuolo

Congratulations to ***Rocco Varuolo***, Districtwide Director of Instructional Technology and Information Services, for receiving the **Outstanding Technology Leader Award** from NYSCATE (New York State Curriculum for Advanced Technological Education).

Mr. Varuolo was honored at the 2017 Champions Banquet on November 19, 2017, where he received a plaque and award package from NYSCATE.

3. (ID # 8351) WHS Varsity Girls Swim Team Scholar Athlete Award

WESTBURY HIGH SCHOOL

**New York State Public High School Scholar/Athlete Team Award
Varsity Girls Swim Team**

Congratulations to the Westbury High School **Varsity Girls Swim Team** for receiving a New York State Public High School Scholar/Athlete Team Award. Scholar/Athlete Teams are those whose students' combined grades average over 90. Congratulations also to ***Head Coach Patricia Mueller-Trongone and Assistant Coach Tim Mueller.***

Student	Grade
<i>Lindsey Cruz Rosales</i>	9
<i>Jessica Escobar</i>	12
<i>Kiara Mejia Velasquez</i>	11
<i>Cindy Reyes</i>	12
<i>Marisa Sorto</i>	11
<i>Ayleen Yanza</i>	10

4. (ID # 8353) WHS Peace Art Works Poster Contest

WESTBURY HIGH SCHOOL

Peace Art Works Poster Contest Winners - Shanti Fund

Congratulations to Westbury High School Students ***Lizandra Fuentes*** (9th Grade) and ***Katoucha Bozor*** (10th Grade) for being selected as winners of the Peace Art Works Poster Contest. Their artwork will be featured in Shanti Funds's 2018 Peace Art Calendar.

Lizandra and Katoucha will also receive monetary prizes from the Shanti Fund, a Long

BOARD OF EDUCATION

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Island-based charitable organization since 1995. Congratulations also to WHS art teacher *Anthony Abruscato*.

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-2017-772 8275** Treasurer's Report - October 2017

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for October 2017.

Acceptance of Treasurer's Report for October 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

2. **RES-2017-773 8286** 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, 2017 through December 31, 2017 and for the period of January 1, 2018 through December 31, 2018 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 for 2017	\$36,259.00
Agreement Amount for 2018	\$36, 259.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

3. **RES-2017-774 8281** Agreement - AAC Evaluation Service Agreement UCP Nassau

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

Approval of UCP Nassau AAC Evaluation Service Agreement

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Approval of Agreement for Augmentative, Alternative Communication (AAC) evaluation service at United Cerebral Palsy Nassau outpatient clinic for a fee of \$950.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

4. **RES-2017-775 8287** Agreement - Scantron Loan Program

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

Approval of Scantron Loan Program Agreement

Approval of Loan Program Agreement between Scantron and the Westbury School District in which they will provide four (4) new test scoring machines to the Middle School at no cost if the district maintains an annual minimum purchase commitment of Scantron Forms.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

5. **RES-2017-776 8325** 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 2017-2018 school year for an estimated tuition fee of \$30,500.00 per annum (\$500.00 each for an estimated 61 students) to be funded by the Universal Pre-K Grant (State Requirement). The final student count is to be determined.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

6. **RES-2017-777 8274** Spec Ed Cntrct-Mineola UFSD

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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:

Approval of Special Education Contract for Mineola Union Free School District

Special Education Contract for Mineola School District for the 2017-2018 school year to provide special education instruction to six (6) High School students. The estimated tuition per student is as follows:

7-12 Special Class

\$69,678.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

7. RES-2017-778 8273 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 2017-2018 School Year for the Locust Valley Central School District to provide special education services to three parentally placed students with disabilities under the Child Find Legislation for a total estimated fee of \$26,000.00 for three students.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

8. RES-2017-779 8272 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 2017-2018 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 \$15,000.00

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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: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

9. **RES-2017-780 8261** Donations-Convocation

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

Approval of the following donation:

- \$250.00 from Sprint – For convocation

The Board of Education expresses its gratitude for these donations.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

10. **RES-2017-781 8285** Donation - MS-Thanksgiving Family Baskets

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

Approval of the following donations:

- One (1) \$20.00 gift card from Stop and Shop
- Six (6) \$20.00 gift certificates from Fine Fare
- Two (2) \$20.00 gift certificates from Bravo

For Thanksgiving Family Baskets

The Board of Education expresses its gratitude for the donation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

11. **RES-2017-782 8320** Donation - Barnes and Noble

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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 donation:

Approval of the following donation:

- \$404.25 Gift card from Barnes and Noble - H.S. Book Fair

The Board of Education expresses its gratitude for the donation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

12. RES-2017-783 8260 Bldg Use- A -HS - Town of North Hempstead-HS Parking Lot

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

Approval of the following Building Use application:

High School

A. Name: **Town of North Hempstead
Solid Waste Management Authority**

Date: Saturday, June 23, 2018

Time: 7:00 AM to 5:00 PM

Space: HS North and South parking lot

Requestor: Robert Langer

Purpose: S.T.O.P. waste collection event

Event Staffing Needed: Building watch patrol upon availability

Insurance: submitted

Class: Policy 1500 Class A 4

Fee: * none
* per Board of Education

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

13. RES-2017-784 8334 Bldg Use-B-Dryden PTA Meetings

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

Approval of the following Building Use application:

Dryden Street School

B. Name: **Dryden Street School PTA**

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Date: Mondays - January 8, 2018 Feb. 5, 2018
 Mondays - March 5, 2018 April 16, 2018 May 7, 2018
 Time: 6:00 PM to 8:00 PM
 Space: Dryden Street School - Cafeteria - Kitchen
 Requestor: Gwen Hamilton Bradley
 Purpose: PTA MEETINGS & Refreshments - for the Community
 Event Staffing Needed: Security - 1 Custodians - 1
 Insurance: Submitted
 Class: Policy 850 Class A 1
 Fee: None

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

14. **RES-2017-785 8333** Bldg Use -C-Drexel - PTA Winter Wonderland Dance

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

Approval of the following Building Use application:

Drexel Avenue School

C. Name: Drexel Avenue School PTA
 Date: Friday - December 15, 2017
 Time: 6:30 PM to 8:30 PM
 Space: Drexel Avenue School - Cafeteria
 Requestor: Rocio Martinez Luis
 Purpose: PTA Event - WINTER WONDERLAND DANCE
 Event Staffing Needed: 2
 Insurance: Submitted
 Class: Policy 850 Class A 1
 Fee: None

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

15. **RES-2017-786 8335** Bldg Use-D-WMS - 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:

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Westbury Middle School**D. Name: Westbury Youth Soccer Club, Inc.****Dates:** January 1, 2018 to June 30, 2018**Weekdays: Monday-Tuesday-Wednesday-Thursday-Friday****Time: 6:00 PM to 9:00 PM****Weekends: Saturdays and Sundays****Time: 8:00 AM to 7:00 PM****Space: SOCCER FIELD - Westbury Middle School****Requestor:** Mateo Flores and Carolina Guardado**Purpose:** Weekly Practices and Games**Event Staffing Needed:** Security: 2**Insurance:** submitted**Class:** Policy 1500 Class A 2**Fee:** \$1,934.00 per week for Security - Waived**RESULT: ADOPTED [UNANIMOUS]****MOVER:** Robin L. Bolling, Trustee**SECONDER:** Pedro A. Quintanilla, Trustee**AYES:** Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.**ABSENT:** Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

16. **RES-2017-787 8328** SEQRA-Drexel - Ceiling, Floor and Built-in Cabinetry Replacement

SEQRA - Drexel Avenue - Ceiling, Floor and Built-in Cabinetry Replacement

WHEREAS, the Board of Education of the **WESTBURY UNION FREE SCHOOL DISTRICT** desires to embark upon a capital improvement project entitled **Drexel Avenue School-Ceiling, Floor and Built-in Cabinetry Replacement**.

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 SEQRA 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

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

Conservation SEQRA Regulations (Section 6 NYCRR 617.5 _____) and

WHEREAS, the SEQRA 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 "**Drexel Avenue School-Ceiling, Floor and Built-in Cabinetry Replacement**."

and is classified as a Type II Action pursuant to Section 617.5(c) of the SEQRA 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 ceilings, floor and built-in cabinetry replacement 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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

17. **RES-2017-788 8329** SEQRA-Dryden - Ceiling, Floor and Built-in Cabinetry Replacement

SEQRA - Dryden Street - Ceiling, Floor and Built-in Cabinetry Replacement

WHEREAS, the Board of Education of the **WESTBURY UNION FREE SCHOOL DISTRICT** desires to embark upon a capital improvement project entitled **Dryden Street School-Ceiling, Floor and Built-in Cabinetry Replacement**.

WHEREAS, said capital improvement project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

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 John E. Simpkins, Jr. 874-1921

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 SEQRA 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 SEQRA Regulations (Section 6 NYCRR 617.5 _____ and

WHEREAS, the SEQRA 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 “**Dryden Street School-Ceiling, Floor and Built-in Cabinetry Replacement**.”

and is classified as a Type II Action pursuant to Section 617.5(c) of the SEQRA 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 ceilings, floor and built-in cabinetry replacement 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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

18. **RES-2017-789 8330** SEQRA-WHS - Ceiling, Floor and Built-in Sci. Furn. and Equip. Repl

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 John E. Simpkins, Jr. 874-1921

SEQRA - Westbury High School - Ceiling, Floor and Built-in Science Furniture and Equipment Replacement

WHEREAS, the Board of Education of the **WESTBURY UNION FREE SCHOOL DISTRICT** desires to embark upon a capital improvement project entitled **Westbury High School-Ceiling, Floor and Built-in Science Furniture and Equipment Replacement**.

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 SEQRA 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 SEQRA Regulations (Section 6 NYCRR 617.5 _____ and

WHEREAS, the SEQRA 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 High School-Ceiling, Floor and Built-in Science Furniture and Equipment Replacement**.

and is classified as a Type II Action pursuant to Section 617.5(c) of the SEQRA 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 ceiling, floor and built-in science furniture and equipment replacement 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

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project from the New York State Education Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

19. **RES-2017-790 8331** SEQRA-Powells - Ceiling, Floor and Built-in Cabinetry Replacement

SEQRA - Powells Lane - Ceiling, Floor and Built-in Cabinetry Replacement

WHEREAS, the Board of Education of the **WESTBURY UNION FREE SCHOOL DISTRICT** desires to embark upon a capital improvement project entitled **Powells Lane School-Ceiling, Floor and Built-in Cabinetry Replacement**.

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 SEQRA 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 SEQRA Regulations (Section 6 NYCRR 617.5 _____ and

WHEREAS, the SEQRA 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 "**Powells Lane School-Ceiling, Floor and Built-in Cabinetry Replacement**."

and is classified as a Type II Action pursuant to Section 617.5(c) of the SEQRA 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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 John E. Simpkins, Jr. 874-1921

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the ceilings, floor and built-in cabinetry replacement 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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

20. **RES-2017-791 8332** SEQRA-Park - Ceiling, Floor and Built-in Cabinetry Replacement

SEQRA - Park Avenue - Ceiling, Floor and Built-in Cabinetry Replacement

WHEREAS, the Board of Education of the **WESTBURY UNION FREE SCHOOL DISTRICT** desires to embark upon a capital improvement project entitled **Park Avenue School-Ceiling, Floor and Built-in Cabinetry Replacement**.

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 SEQRA 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 SEQRA Regulations (Section 6 NYCRR 617.5 _____ and

WHEREAS, the SEQRA 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

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 John E. Simpkins, Jr. 874-1921

capital improvement project entitled “**Park Avenue School-Ceiling, Floor and Built-in Cabinetry Replacement.**”

and is classified as a Type II Action pursuant to Section 617.5(c) of the SEQRA 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 ceilings, floor and built-in cabinetry replacement 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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

Executive Session

At 6:30 PM a motion was made by Trustee Pedro Quintanilla and seconded by Vice President, Rodney Caines to move into Executive Session to discuss personnel, employment and advisement of legal counsel. The vote was unanimous.

At 7:40 PM a motion was made by Trustee Robin Bolling and seconded by Trustee John Simpkins, Jr. to move out of Executive Session. 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

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composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

a. **RES-2017-792 8319** Probationary - Robertson

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

Name:	Susan Robertson	
Tenure:	Science	
Assignment:	Science Teacher @ Westbury Middle School	Pos ID 6917
Certification:	NYS Biology	
Salary:	MA Step 1 ~ \$68,006/yr (<i>prorated</i>)	
Effective:	December 18, 2017 – December 17, 2020, unless sooner terminated	
Status:	<i>3 year probationary</i>	
Replacing:	<i>Lurdez Berrios</i>	
Policy:	<i>In accordance with BOE Policy 531.1 ~ Prior to formal Board of Ed approval, personnel, in order to fill a vacant position, may be provisionally assigned by the Superintendent at the contractual rate</i>	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

b. **RES-2017-793 8324** Probationary - Brody

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

Name:	Donna Brody	
Tenure:	Teaching Assistant	
Assignment:	Teaching Assistant (Special Ed) @ Drexel Avenue School	Pos ID 2206
Certification:	NYS Teaching Assistant	
Salary:	Step 1 ~ \$16, 307/yr (<i>prorated</i>)	
Effective:	January 2, 2018 – January 1, 2022, unless sooner terminated	
Status:	<i>4 year probationary</i>	
Replacing:	<i>Maria Aranov</i>	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

c. **RES-2017-794 8338** Probationary - Wright

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

Name:	Mark Wright	
Tenure:	Teaching Assistant	
Assignment:	Teaching Assistant (Special Ed) @ Westbury High School	<i>Pos ID 5547</i>
Certification:	NYS Teaching Assistant	
Salary:	Step 1 ~ \$16, 307/yr (<i>prorated</i>)	
Effective:	December 20, 2017 – December 19, 2021, unless sooner terminated	
Status:	<i>4 year probationary</i>	
Replacing:	<i>Christie Boneillo</i>	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

d. **RES-2017-795 8360** Probationary - Romano (TA)

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

Name:	Cristina Romano	
Tenure:	Teaching Assistant	
Assignment:	Teaching Assistant (Special Ed) @ Park Avenue School	<i>Pos ID 2213</i>
Certification:	NYS Teaching Assistant	
Salary:	Step 1 ~ \$16, 307/yr (<i>prorated</i>)	
Effective:	January 8, 2018 – January 7, 2022, unless sooner terminated	
Status:	<i>4 year probationary</i>	
Replacing:	<i>Patti Pinto</i>	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

e. **RES-2017-796 8361** Probationary - DeAngelis

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

Name:	Linda DeAngelis	
Tenure:	Teaching Assistant	
Assignment:	Teaching Assistant (Special Ed) @ Park Avenue School	Pos ID 930
Certification:	NYS Teaching Assistant	
Salary:	Step 1 ~ \$16, 307/yr (prorated)	
Effective:	January 2, 2018 – January 1, 2022, unless sooner terminated	
Status:	4 year probationary	
Replacing:	Gina Siragusa	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

2. *Annual Appointment*

a. **RES-2017-797 8297** WHS - P/T Special Ed Teacher

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

Name:	Ann Sewell	
Assignment:	Special Ed Teacher P/T (.4) @ 9 th Grade Academy Westbury High	Pos ID 7074
Certification:	NYS Middle School Generalist	
Rate:	MA Step 1 ~ \$27,202.40/yr (\$68,006 x .4) (prorated)	
Effective:	November 27, 2017 – June 22, 2018, unless sooner terminated	
Status:	Ms. Sewell will be covering two of Mr. Minor's Special Ed classes while he takes on the responsibilities of P/T Dean	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

3. *Other Appointment*

a. **RES-2017-798 8341** District Wide - Testing Program

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

*District Wide – Early Morning/After School Testing Program
 For students in Out-of-District Placements
 Effective: January – June 2018
 Rate: \$61.82/hr ~ not to exceed 75 hours*

Zulma Hernandez

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

b. **RES-2017-799 8303** PPS - Translation

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

Name:	Gladys Martinez
Assignment:	Spanish Translation ~ Districtwide
Rate:	\$28.95/hr (\$19.30 x 1.5)
Effective:	December 15, 2017 – June 23, 2018 (<i>after school</i>)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

c. **RES-2017-800 8315** NYSITELL Screeners

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

*NYSITELL Screeners ~ Districtwide
 2017-2018 School Year*

BOARD OF EDUCATION

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

John E. Simpkins, Jr. 874-1921

<i>Rate: \$42.13/hr</i>	
Fabiana Aimar	Solange Mercado
Zaida Kent	Samayra Cedeno
Rhina Hernandez	Suzanne Massaia
RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: John E. Simpkins Jr., Trustee AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr. ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet	

d. **RES-2017-801 8316** Curriculum Writing and Align to Standards

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

<i>Westbury High School – Curriculum Writing and Align to Standards</i> <i>December 15, 2017 – June 22, 2018</i> <i>Rate: \$42.13/hr</i>	
Seth Brechtel	Jacqueline Reyes
Jessica Singh	Shakira Mattson
Nicolette James	Bibi MacSaveny
RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: John E. Simpkins Jr., Trustee AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr. ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet	

e. **RES-2017-802 8304** WHS - 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>2017-2018 School Year</i> <i>Special Education (After school and Saturdays)</i> <i>Rate: \$61.82/hr</i>	
Christine Anderson	Peppericka Bonay-Martin
Kristin Mancuso	Dominick Vessa

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: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

f. **RES-2017-803 8363** WHS - Sixth Class (Spanish)

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

<p><i>Westbury High School – Sixth Class Shannon Kurz (Spanish) LWOP</i> <i>Effective: December 15, 2017 – January 18, 2018</i> <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i></p>		
<i>Name</i>	<i>Frequency</i>	<i>Pos ID</i>
Peter Zoia	Every day	5217
Amy Kahn	Every day	3233
Shakira Mattson	Every day	3416
Esther Stone	Every day	6349

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

g. **RES-2017-804 8343** WHS - Science Lead

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

Name:	Patricia Mueller-Trongone	
Assignment:	Science Lead @ Westbury High School	<i>Pos ID 7009</i>
Certification:	NYS Physics	
Rate:	\$4,202/yr (prorated) ~ Funded by Nassau Community College STEM Grant	
Effective:	December 18, 2017 – June 22, 2018	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

h. **RES-2017-805 8295** WHS - Tutorial

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

Name:	Xiomara Gonzalez
Assignment:	Tutorial – ENL @ Westbury High School
Rate:	\$61.82/hr
Effective:	December 18, 2017 – June 23, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

i. **RES-2017-806 8302** WHS - Homework Help

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

Name:	Michael Ouellette
Assignment:	Homework Help @ Westbury Middle School
Rate:	\$61.82/hr
Effective:	2017-2018 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

j. **RES-2017-807 8301** WHS - Sixth Class (Spanish)

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

Westbury High School – Sixth Class (Spanish)
Effective: January 29, 2017 – June 22, 2018
Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)
Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap.

BOARD OF EDUCATION

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 John E. Simpkins, Jr. 874-1921

<i>(unless terminated earlier)</i>		
<i>Name</i>	<i>Frequency</i>	<i>Pos ID</i>
Alvin Williams	Every Day	5757
Sandra Salazar	Every Day	5140

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

k. **RES-2017-808 8355** WHS - AM Supervision

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

<i>Westbury High School – AM/PM Supervision</i> <i>December 15, 2017 – June 22, 2018</i> <i>Rate: \$24.00/hr</i> Michael Ortiz
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RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

l. **RES-2017-809 8298** 9th Grade Academy - Bedard

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

Name:	Kevin Bedard
Assignment:	Naval Science Department Chair @ Westbury High School
Rate:	<i>No compensation</i>
Effective:	December 15, 2017 – June 23, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

m. **RES-2017-810 8299** 9th Grade Academy - Detention

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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 John E. Simpkins, Jr. 874-1921

Name:	Kevin Bedard
Assignment:	Detention @ 9 th Grade Academy ~ Westbury High School
Rate:	\$57.68/hr
Effective:	December 15, 2017 – June 23, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

n. **RES-2017-811 8364** WMS - Sixth Class (Math)

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

<i>Westbury Middle School – Sixth Class –Math - Hawksford-Juliano FMLA</i>	
<i>Effective: December 15, 2017 – January 18, 2018</i>	
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i>	
<i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>	
<i>Name</i>	<i>Frequency</i>
Kamala Watt	Every Day
Tammy Link	Every Other Day
Collette Johnson	Every Day
Laurie Burgois	Every Day
Jonathan Geller	Every Other Day

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

o. **RES-2017-812 8350** WMS - Sixth Class (Science)

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

Name:	Susan Robertson	
Assignment:	Sixth Class (Science) - Westbury Middle School	Pos ID 4425
Frequency:	Every other day	
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>	

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:	December 18, 2017 – June 22, 2018
Replacing:	<i>Michael Ouellette</i>

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

p. **RES-2017-813 8349** WMS - Parent Workshop

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 – Parent Workshops</i> <i>January 1, February 15, March 14, April 18, May 9 and June 13, 2018</i> <i>Rate: \$90.48/hr</i></p>	
Lewis White	Abenie Lazard–Edma
Adalcy Quintin	

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

q. **RES-2017-814 8314** ALC - Lupu

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

Name:	Andreea Lupu
Assignment:	ALC Teacher
Certification:	NYS English Language Learning Instructor – Adult Education
Rate:	\$34.33/hr
Effective:	December 20, 2017 – June 22, 2018

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

r. **RES-2017-815 8317** DY - Parent Workshop

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
 Rodney A. Caines, Vice President 874-1923
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 John E. Simpkins, Jr. 874-1921

<p align="center"><i>Dryden Street School – Parent Workshop</i> <i>December 19, 2017</i> <i>Rate: \$90.48/hr ~ Title 1 funded</i></p>	
Fabiana Aimar	Lynette Blades
Antoinette Campbell	Johanna Altamirano
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: John E. Simpkins Jr., Trustee AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr. ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet</p>	

s. **RES-2017-816 8344** 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 ~ Substitutes as needed</i> <i>December 15, 2017 – June 22, 2018</i> <i>Rate: \$61.82/hr</i></p>	
Andrea Brucia	Julie Corwin
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: John E. Simpkins Jr., Trustee AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr. ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet</p>	

t. **RES-2017-817 8294** DY - Pre-Kindergarten Registration Night (Nurses)

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

<p align="center"><i>Dryden Street – Pre-Kindergarten Night Registration ~ Nurses</i> <i>January 23, 25, 30, February 1, 6, 8, 2018</i></p>	
<i>Name</i>	<i>Rate</i>
Robbin Brenker	\$74.45/hr (\$49.64 x 1.5)
Regina Craven	\$61.90/hr (\$41.27 x 1.5)
Barbara Jacobowitz	\$51.51/hr (\$34.34 x 1.5)
Jenny Suarez	\$45.18/hr (\$30.12 x 1.5)

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: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

u. **RES-2017-818 8293** 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 January 11, 23, 25, 30 February 1, 6, and 8, 2018</i>		
<i>Name</i>	<i>Title</i>	<i>Rate</i>
Carmen Alvarado	<i>Typist/Clerk</i>	\$31.65 (\$21.10 x 1.5)
Yeni Castro	<i>Typist/Clerk P/T Sub</i>	\$15.00/hr
Karen Giordano	<i>Typist/Clerk</i>	\$41.87/hr (\$27.92 x 1.5)
Donna Holt	<i>Sr. Typist/Clerk</i>	\$49.42/hr (\$32.95 x 1.5)
Wilma Stokes	<i>Sr. Typist/Clerk</i>	\$44.62/hr (\$29.75 x 1.5)
Luz Almonte	<i>Typist/Clerk</i>	\$40.74/hr (\$27.16 x 1.5)
Rosa Buffolino	<i>Teacher's Aide</i>	\$26.91/hr (\$17.94 x 1.5)
Lissette Martinez	<i>Teacher's Aide</i>	\$26.91/hr (\$17.94 x 1.5)
Dellarie Taylor	<i>Teaching Assistant</i>	\$30.30/hr (\$20.20 x 1.5)
Ivania Contreras	<i>Teacher's Aide</i>	\$25.26/hr (\$16.84 x 1.5)
Ivania Barahona	<i>Teaching Assistant</i>	\$28.95/hr (\$19.30 x 1.5)
Maria Pineda	<i>Teacher's Aide</i>	\$25.26/hr (\$16.84 x 1.5)
Martine Hedouville	<i>Teacher's Aide</i>	\$57.03/hr (\$38.02 x 1.5)
Carolina Iannotta	<i>Teaching Assistant</i>	\$30.30/hr (\$20.20 x 1.5)
Maria Rodriguez	<i>Teacher's Aide</i>	\$25.26/hr (\$16.84 x 1.5)
Jessica Morales	<i>Teaching Assistant</i>	\$28.95/hr (\$19.30 x 1.5)
Joanny Gomez	<i>Teacher - translator</i>	\$61.82/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

v. **RES-2017-819 8296** 9th Grade Academy - P/T Dean

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

Name:	Larry Minor	
Assignment:	P/T Dean @ 9 th Grade Academy	<i>Pos ID 7075</i>
Rate:	Step 1 ~ \$4,662/yr (\$9,324 x .5) (prorated)	

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

Effective:	November 27, 2017 – June 22, 2018
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

4. *Cocurricular/Extracurricular*

a. *RES-2017-820 8300* PW - Orchestra Director

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

Name:	Michael Costello
Assignment:	Orchestra Director @ Powells Lane School
Certification:	NYS Music
Rate:	\$3,801/yr
Effective:	2017-2018 School Year

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

b. *RES-2017-821 8337* 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 17, 2017 – June 22, 2018</i> <i>Ticket Sellers and Time Keepers ~ Rate: \$107.65 per event</i> <i>Field Supervisors ~ Rate: \$82.68 per event</i>	
Freddy Vidal	

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

c. *RES-2017-822 8354* WHS - Chaperone (Concert)

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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 John E. Simpkins, Jr. 874-1921

*Westbury High School – Chaperone
Winter Concert ~ December 20, 2017
Rate: \$123.25/event*

Tracy Provenz

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

5. Civil Service

a. RES-2017-823 8322 CS - Alvarado

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

Name:	Carmen Alvarado
Assignment:	Typist Clerk @ Central Registration
Rate:	Step 1 - \$38,399/yr (prorated)
CS Approval	11/29/17
Effective:	January 2, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

b. RES-2017-824 8345 CS - Burgos

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

Name:	Pedro Burgos
Assignment:	Cleaner P/T Sub
Rate:	\$15/hr
CS Approval	12/4/17
Effective:	December 20, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

c. **RES-2017-825 8340** CS - Castellano

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

Name:	Michael Castellano
Assignment:	Security Guard @ Park Avenue School
Rate:	Step 1 ~ \$46,907/yr (prorated)
CS Approval	11/30/17
Effective:	December 20, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

d. **RES-2017-826 8323** CS - Davidson

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

Name:	Rosemarie Davidson
Assignment:	Typist Clerk @ Central Administration Business Office
Rate:	Step 1 - \$38,399/yr (prorated)
CS Approval	11/29/17
Effective:	January 2, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

e. **RES-2017-827 8290** CS - Destefan

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

Name:	Lee Destefan
Assignment:	Typist Clerk @ PPS

Rate:	Step 1 - \$38,399/yr (prorated)
CS Approval	11/29/17
Effective:	January 2, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

f. **RES-2017-828 8339** CS - Diable

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

Name:	Joseph Diable
Assignment:	Security Guard @ Westbury High School
Rate:	Sep 1 ~ \$46,907/yr (prorated)
CS Approval	11/30/17
Effective:	December 20, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

g. **RES-2017-829 8288** CS - Dinuzzo

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

Name:	Thomas Dinuzzo
Assignment:	Head Custodian II @ Westbury Middle School
Rate:	Step 15 - \$75,793/yr (prorated)
CS Approval	11/27/17
Effective:	December 18, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

h. **RES-2017-830 8321** CS - Fishman

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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:	Stasie Fishman
Assignment:	Typist Clerk @ Facilities
Rate:	Step 1 - \$38,399/yr (prorated)
CS Approval	11/29/17
Effective:	January 2, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

i. **RES-2017-831 8313** CS - Kennedy

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

Name:	Kathy Kennedy
Assignment:	P/T Business Administrator
Rate:	\$86.31/hr ~ maximum 24 hours per week
Effective:	January 2 – June 30, 2018 (<i>until vacancy is filled</i>)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

j. **RES-2017-832 8312** CS - Knabbe

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

Name:	Mary Ann Knabbe
Assignment:	Clerical P/T Sub
Rate:	\$38.79/hr
Effective:	January 2 – June 30, 2018 (<i>until vacancy is filled</i>)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

k. **RES-2017-833 8234** CS - Quizhpe

BOARD OF EDUCATION
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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:	Edwin Quizhpe
Assignment:	Groundskeeper
Rate:	Step 1 ~ \$55,836/yr (prorated)
CS Approval	11/1/17
Effective:	December 1, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

l. **RES-2017-834 8346** CS - Spady

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

Name:	Quennell Spady
Assignment:	Cleaner P/T Sub
Rate:	\$15/hr
CS Approval	12/4/17
Effective:	December 20, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

m. **RES-2017-835 8289** CS - Szwed

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

Name:	Rebecca Szwed
Assignment:	Typist Clerk @ Park Avenue School
Rate:	Step 1 - \$38,399/yr (prorated)
CS Approval	11/29/17
Effective:	January 2, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

n. **RES-2017-836 8291** CS - Tory

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

Name:	Alexandra Tory
Assignment:	Typist Clerk @ Dryden Street School
Rate:	Step 1 - \$38,399/yr (prorated)
CS Approval	11/28/17
Effective:	January 2, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

6. District-Wide Per Diem Subs

a. **RES-2017-837 8318** 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>2017-2018 School Year</i> <i>\$115/per diem</i> *Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond) *in the same assignment</p>	
Selena Seemangal	Anita McInnis
Christopher Zatorski	Evoy Lindo-Phyll
Joy Spruill	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

7. *Retirement*

a. **RES-2017-838 8310** Retirement - Barnett

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

Name:	Charles Barnett	
Status:	<i>Retirement</i>	
Assignment:	Custodian @ Westbury Middle School	<i>Pos ID 9</i>
Effective:	November 30, 2017	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

8. *Leave of Absence*

a. **RES-2017-839 8265** Leave of Absence - Kurz

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

Name:	Shannon Kurz	
Status:	Leave of Absence - without Pay (<i>childcare</i>)	
Assignment:	Foreign Language Teacher @ Westbury High School	
Effective:	December 4, 2017 – June 22, 2018	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

b. **RES-2017-840 8359** Leave of Absence - Octavil

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

BOARD OF EDUCATION
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 John E. Simpkins, Jr. 874-1921

Name:	Irene Octavil
Status:	Leave of Absence (<i>family illness</i>)
Assignment:	Food Service Helper @ Westbury Middle School
Effective:	December 18, 2017 – January 5, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

c. **RES-2017-841 8368** Leave of Absence - Martilla

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

Name:	Jessica Martilla
Status:	Leave of Absence - without Pay (<i>childcare</i>)
Assignment:	Elementary Teacher @ Powells Lane School
Effective:	January 23 – February 2, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

9. **Resignation**

a. **RES-2017-842 8347** Resignation - DePena

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

Name:	Biena DePena		
Status:	Resignation		
Position:	ALC Teacher		Pos ID 2659
Effective:	December 1, 2017		

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

b. **RES-2017-843 8357** Resignation - Lucien

BOARD OF EDUCATION
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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:	Pascal Lucian
Status:	<i>Resignation</i>
Position:	Teaching Assistant @ Westbury Middle School
Effective:	December 19, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

c. **RES-2017-844 8358** Resignation - Sagesser

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

Name:	Diane Sagesser		
Status:	<i>Resignation</i>		
Tenure Area:	Teacher's Aide @ Annex – Westbury High School	<i>Pos ID</i>	<i>7055</i>
Effective:	November 3, 2017		

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

d. **RES-2017-845 8311** Resignation - Siragusa

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

Name:	Gina Siragusa		
Status:	Resignation		
Tenure Area:	Teaching Assistant @ Park Avenue School		Pos ID 930
Effective:	December 11, 2017		

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

e. **RES-2017-846 8362** Resignation - Reynolds

BOARD OF EDUCATION
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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:	DaShanah Reynolds
Status:	<i>Resignation</i>
Position:	Teaching Assistant @ Drexel Avenue School
Effective:	December 18, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

10. Amendment

a. **RES-2017-847 8292** Amendment - WMS - Lupoli

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

<i>Amendment 2017- 733 (Effective Date Change)</i>	
Name:	Laura Lupoli
Assignment:	English Teacher @ Westbury Middle School (<i>Leave Replacement</i>)
Certification:	NYS English
Salary:	MA Step 1 ~ \$68,006/yr (<i>prorated</i>)
Effective:	November 27, 2017 – May 1, 2018, unless sooner terminated
Status:	<i>Covering FMLA (Leriche)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

b. **RES-2017-848 8348** Amendment - Probationary - Chambers

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

<i>Amendment of Resolution 2017-472 (Probationary period change)</i>	
Name:	Robert Chambers
Tenure:	Elementary Principal
Assignment:	Elementary Principal @ Park Avenue School
Certification:	NYS School Administration Supervisor
Salary:	B MA+30 Step 7 \$139,353/yr; plus \$9,754.71 for summer work per Contract (<i>prorated</i>)
Effective:	August 21, 2017 – August 17, 2021, unless sooner terminated

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>4 year probationary</i>
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

c. **RES-2017-849 8352** Amendment - WMS - Sixth Class (Science)

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

<i>Amendment of Resolution 2017- 598 (change in end date)</i>	
Name:	Michael Ouellette
Assignment:	Sixth Class (Science) - Westbury Middle School <i>(Pos ID 4425)</i>
Frequency:	Every day other day
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	September 1 - December 15, 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

11. Memorandum of Agreements

a. **RES-2017-850 8367** MOA - Clerical Unit

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

RESOLVED that the Board of Education hereby ratifies and approves a memorandum of agreement with the United Public Service Employees Union – Secretarial Unit for a collective bargaining agreement covering the period July 1, 2015 through June 30, 2019.

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 John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

b. **RES-2017-851 8366** MOA - WTA

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

RESOLVED that the Board of Education hereby ratifies and approves a memorandum of agreement with the Westbury Teachers' Association for a collective bargaining agreement covering the period July 1, 2016 through June 30, 2021.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

12. **Rescind**

a. **RES-2017-852 8356** Rescind - Spanish Club Advisor - WMS

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

Rescind Resolution 2017-518	
Name:	Cynthia Orellana
Assignment:	Spanish Club Advisor @ Westbury Middle School
Rate:	\$330.74/semester
Effective:	2017-2018 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

13. **Salary Advance**

a. **RES-2017-853 8284** Salary Advance - Bonay-Martin

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
 Rodney A. Caines, Vice President 874-1923
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 John E. Simpkins, Jr. 874-1921

Name:	Peppericka Bonay-Martin
Assignment:	Special Education Teacher @ Westbury High School
Salary:	MA+60 Step 2 ~ \$82,409/yr (prorated)
Effective:	December 15, 2017
Status:	<i>Salary Advancement</i>

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

B. Education

1. RES-2017-854 8342 CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

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

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

2. RES-2017-855 8270 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:	30 Estimated
# Chaperones:	Donald Ross, Darin Harrison, Drew Harrison
Date:	Friday and Saturday, January 19 and 20, 2018 (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

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John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

3. **RES-2017-856 8327** Drexel Avenue 5th Grade Trip

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

Drexel Avenue 5th Grade Trip

Participants:	5 th Grade Class Trip
# Students:	120 Approx.
# Chaperones:	10 Approx.
Date:	May 21, 2018 Depart 7:30 a.m. return to Marina at 2:00 p.m.
Cost:	\$60 per person (paid by students)
Location/Destination:	Skyline Cruises Catering & Events One World's Fair Marina, Pier One, Flushing, NY
School:	Drexel Avenue School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

11. **Policy**

12. **Legislation**

13. **Public Relations**

14. **Building and Grounds**

1. (*ID # 8278*) Fire Drill Report - November 2017

Fire Drill Report - November 2017

2. (*ID # 8276*) Entrants and Withdrawals - November 2017

Entrants and Withdrawals - November 2017

3. (*ID # 8277*) Building Use - November 2017

Building Use Report - November 2017

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15. Reports

A. *Business & Management Services*

B. *Pupil Personnel Services*

1. (ID # 8308) Suspension

Suspensions Report - November 2017

2. (ID # 8309) Homebound Instruction

Homebound Instruction -November 2017

3. (ID # 8307) Statistics Out of District

Statistics Out-of-District - November 2017

4. (ID # 8305) Statistics In District

Statistics In-District - November 2017

5. (ID # 8280) Student Enrollment

Student Enrollment - November 2017

6. (ID # 8279) Attendance Report

Attendance Report - November 2017

16. Old Business

17. New Business

18. Community

At 7:47 PM the public was given the opportunity to address the Board of Education on areas other than this evening's agenda items. The following residents spoke:

1) Larry Kirton

Adjournment

At 8:04 PM a motion was made by Trustee Robin Bolling and seconded by Trustee Pedro Quintanilla to adjourn the Special Meeting of Monday, December 18th, 2017. The vote was unanimous.

These Minutes are Certified

ATTEST:

Cynthia Williams, Interim District Clerk

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Board of Education

Planning Meeting

~ Agenda ~

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

Eudes Budhai
(516) 874-1818

Thursday, January 11, 2018

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee 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 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 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"/>	
Assistant Superintendent Christine Costa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Howard Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Candace Gomez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Alyson Mathews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Greg Gillen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Ayanna Thomas	<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 14, 2017
2. Monday, December 18, 2017

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 # 8386)****PARK AVENUE SCHOOL****First Place - Fourth Grade STEAM Class**

Congratulations to teacher ***Nicole Christensen*** and the ***fourth grade STEAM class*** at Park Avenue School. The class participated in a country-wide STEAM challenge by Rozzy Learning. To increase the rigor, the fourth-grade students competed in the middle school leveled challenge where they had to re-create a famous structure and add something to the structure to enhance it. After following the design process, the class created a PowerPoint presentation to share their design and reflection. **The class placed first out of 500+ entries across the country!**

Congratulations to Park's ***fourth grade STEAM class***, teacher ***Nicole Christensen***, districtwide Science Chairperson ***Brumsic Brandon***, and Park Avenue Principal ***Robert Chambers***.

Student Names

<i>Cristina Aguilar</i>	<i>Audrey Moran</i>
<i>Rigoberto Alvarado</i>	<i>Orlando Morris</i>
<i>Jasmine Benavidez</i>	<i>Jackelin Pineda</i>
<i>Alexa Benitez</i>	<i>Jonny Reyes</i>
<i>Cristian Chica</i>	<i>Natalie Richards</i>
<i>Nathaniel Destinobles</i>	<i>Carmen Sanchez</i>
<i>Jonathan Escobar</i>	<i>Thalia Sinclair</i>
<i>Matthew Flores</i>	<i>Nellynia Suprien</i>
<i>Samantha Jones</i>	<i>Osnel Turcios</i>
<i>Franklin Maldonado</i>	<i>Maria Vasquez</i>
<i>Juliana Melendez</i>	<i>Maryol Vasquez</i>
<i>Gabriela Melgar</i>	<i>Emely Velasquez</i>
<i>Saul Moncada</i>	<i>Antonette Wiley</i>

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John E. Simpkins, Jr. 874-1921

2. (ID # 8387)

PARK AVENUE SCHOOL**Fifth Grade STEAM Class - Google Logo Contest**

Mr. Todd Teeter's fifth grade STEAM class participated in the Google Logo contest last month. With the help of teacher *Mrs. Milagros Santiago*, Mr. Teeter's class placed in the top four of a country-wide competition and received a \$100 gift certificate for their computer lab. In addition, the students' work will be recognized on Google's website. The students' knowledge of coding and animation was very impressive and advanced. Their creativity and online knowledge really shined.

Congratulations to the *fifth grade STEAM class*, teachers *Todd Teeter* and *Milagros Santiago*, districtwide Science Chairperson *Brumsic Brandon*, and Park Avenue Principal *Robert Chambers*.

Student Names

<i>Demsey Argueta</i>	<i>Krischael Lindor</i>
<i>Azariah Barnett</i>	<i>Kayla Louis</i>
<i>Angel Bautista</i>	<i>Caterin Melgar</i>
<i>Isayana Bozor</i>	<i>Jayline Mendez</i>
<i>Joselyn Duran Rosales</i>	<i>Helen Mendoza Acosta</i>
<i>Nathanael Fede</i>	<i>Daniela Meza</i>
<i>Swendy Fuentes</i>	<i>Rafael Sanchez Gonzalez</i>
<i>Johnathan Garcia Santos</i>	<i>Danroy Sainteme</i>
<i>Derek Herrera</i>	<i>Alexa Santiago Munoz</i>
<i>Justin Herrera</i>	<i>Karla Vazquez</i>
<i>Melinda Joseph</i>	<i>Malachi Wynter</i>

3. (ID # 8385)

WESTBURY HIGH SCHOOL

National School Development Council (NSDC) Awards for Academic Growth and Student Leadership in Learning

Congratulations to Westbury High School seniors *Mandy Wagnac* and *Lyse Armand* for receiving awards from the National School Development Council (NSDC) for Academic Growth and Student Leadership in Learning. The NSDC awards are presented to high school seniors who have pursued a high level of academic effort and who have served as positive role models for the student body.

8. Welcome

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

BOARD OF EDUCATION

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9. Finance

1. (ID # 8371)

Acceptance of Treasurer's Report for November 2017

2. (ID # 8380)

Approval of Special Ed Contract for Seaford Union Free School District

Contract for Seaford Union Free School District to provide Special Education instruction to five students for the 2017-2018 school year and three students for the summer. The tuition is \$44,638.00 per student in grade K-6 (three students) and \$47,884 in grade 7 – 12 (one student). \$1,958.00 per student for the summer. Total Estimated Tuition \$185,714.00

3. (ID # 8379)

Approval of Special Ed Contract for Herricks Union Free School District

Contract for Herricks Union Free School District to provide Special Education instruction to one student for the 2017-2018 school year at an estimated tuition fee of \$63,417.00

4. (ID # 8405)

Approval of Transportation Contracts

<u>Contract</u>	<u>Contract Number</u>	<u>Bid Date</u>	<u>COOP of BOCES Bid</u>	<u>Contract Type</u>	<u>2017-2018 Contracts</u>
Dell	272357	5/22/2013	BOCES	Levittown	\$ 1
Dell	C	5/24/2017	BOCES	Cherry Lane School	\$ 70,350
Dell	C	5/24/2017	BOCES	North Shore Hebrew	\$ 44,850
Dell	C	5/24/2017	BOCES	St. Gregory	\$ 44,850

5. (ID # 8409)

Approval of Contract for Bunky Reid All Stars Sport Club

Contract for services from January 19, 2018 - June 30, 2018 for Michael Jackson, Bunky Reid All Stars Sport Club, to serve as a Community Liaison to Athletic Teams and Athletic Department.

6. (ID # 8376)

Approval of the following donation:

- \$1,395.30 check from Lifetouch - Drexel Avenue photographs

The Board of Education expresses its gratitude for the donation.

BOARD OF EDUCATION
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 John E. Simpkins, Jr. 874-1921

7. (ID # 8375)**Approval of the following donation:**

- \$1,000 check from NYSBCA on behalf of Bob Pape of Dell Transport - Scholarship

The Board of Education expresses its gratitude for the donation.

8. (ID # 8377)**Approval of the following Building Use application:
Drexel Avenue School**

A. Name: Drexel Avenue School PTA
Date: Friday, March 9, 2018
Time: 6:00 PM to 8:30 PM
Space: Drexel Avenue Auditorium
Requestor: Rocio Martinez Luis
Purpose: Movie Night
Event Staffing Needed: 1
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: None

9. (ID # 8378)**Approval of the following Building Use application:
Westbury High School**

B. Name: Westbury Youth Soccer Club, Inc.
Dates: March 20, 2018 to June 30, 2018

Weekdays: Tuesday-Thursday-Friday
Time: 6:00 PM to 8:00 PM

Weekends: Saturdays and Sundays
Time: 8:00 AM to 4:00 PM

Space: High School Field - Next to Jericho Tpke.
Requestor: Mateo Flores and Carolina Guardado
Purpose: Weekly Training Sessions and Home Games
Event Staffing Needed: Security: 2 /week nights - Building Watch Patrol/Weekends
Insurance: submitted
Class: Policy 1500 Class A 2
Fee: \$580.20 per night

BOARD OF EDUCATION

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10. (ID # 8369)**Amendment to CCI at Molloy Contract Resolution No. 2017-724**

Amendment to CCI at Molloy Contract, Resolution No. 2017-724, to change the name of the contract to Family Support Long Island at Molloy College, to be funded through Family and Community Engagement Program.

11. (ID # 8370)**Amendment to Special Ed Contract for The Rehabilitation Institute**

Amend Special Ed contract for The Rehabilitation Institute, Resolution No. 8203 to read as follows:

Special Ed contract for the 2017-2018 School Year for the Rehabilitation Institute to provide special education instruction and related services to one student. The fee schedule is as follows:

Tuition(School Year)	\$106.50 x 183 days	\$19,489.50
Social Worker	\$75 per session (30 minute sessions)	

10. List of Items for Action**A. Personnel****ADJOURN TO EXECUTIVE SESSION****B. Education****1. (ID # 8388)****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 # 8401)**WMS Arts Council Trip - NYC**

Participants:	WMS - Art Contest Participants
# Students:	20 students (approx.)
# Chaperones:	Two (2)
Date:	Saturday, February 10, 2018 at 3:00 p.m.
Cost:	The district will be responsible for bus transportation to and from NYC. The trip is sponsored by Village of Westbury Art Council
Location/Destination:	Metropolitan Museum of Art and Broadway show - Stomp
School:	Westbury Middle School

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John E. Simpkins, Jr. 874-1921

11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds**

1. (ID # 8372)

Fire Drill Report - December 2017

2. (ID # 8374)

Building Use Report - December 2017

3. (ID # 8373)

Entrants and Withdrawals - December 2017

15. Reports**A. Business & Management Services*****Pupil Personnel Services***

1. (ID # 8390)

Student Enrollment - December 2017

2. (ID # 8381)

Statistics In-District - December 2017

3. (ID # 8382)

Statistics Out-of-District - December 2017

4. (ID # 8383)

Suspension Report - December 2017

5. (ID # 8384)

Homebound Instruction - December 2017

6. (ID # 8389)

Attendance Report - December 2017

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**BOARD OF EDUCATION**

Dr. Pless M Dickerson, President 874-1924

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Board of Education

Planning Meeting

~ Minutes ~

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

Eudes Budhai
(516) 874-1818

Thursday, January 11, 2018

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present	
Rodney A. Caines	Westbury Board of Education	Vice President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Late	7:43 PM
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Absent	
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	Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Christine Costa	Westbury Board of Education	Assistant Superintendent	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	
Howard Miller	Westbury Board of Education	Attorney	Absent	
Candace Gomez	Westbury Board of Education	Attorney	Absent	
Alyson Mathews	Westbury Board of Education	Attorney	Absent	
Greg Gillen	Westbury Board of Education	Attorney	Absent	
Ayanna Thomas	Westbury Board of Education	Attorney	Absent	

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John E. Simpkins, Jr. 874-1921

2. Pledge of Allegiance/Silent Meditation

At 7:42 PM Board President Dr. Pless Dickerson led the Board of Education and the public with the Pledge of Allegiance/Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Thursday, December 14, 2017
2. Monday, December 18, 2017

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

B. Presentations

Presentation on Instruction, Assessments and Technology

7. Commendations

1. Awards

2. (ID # 8386) Park Avenue 4th Grade STEAM Challenge

PARK AVENUE SCHOOL

First Place - Fourth Grade STEAM Class

Congratulations to teacher *Nicole Christensen* and the *fourth grade STEAM class* at Park Avenue School. The class participated in a country-wide STEAM challenge by Rozzy Learning. To increase the rigor, the fourth-grade students competed in the middle school leveled challenge where they had to re-create a famous structure and add something to the structure to enhance it. After following the design process, the class created a PowerPoint presentation to share their design and reflection. **The class placed first out of 500+ entries across the country!**

Congratulations to Park's *fourth grade STEAM class*, teacher *Nicole Christensen*, districtwide Science Chairperson *Brumsic Brandon*, and Park Avenue Principal *Robert Chambers*.

Student Names

Cristina Aguilar

Audrey Moran

Rigoberto Alvarado

Orlando Morris

Jasmine Benavidez

Jackelin Pineda

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<i>Alexa Benitez</i>	<i>Jonny Reyes</i>
<i>Cristian Chica</i>	<i>Natalie Richards</i>
<i>Nathaniel Destinobles</i>	<i>Carmen Sanchez</i>
<i>Jonathan Escobar</i>	<i>Thalia Sinclair</i>
<i>Matthew Flores</i>	<i>Nellynia Suprien</i>
<i>Samantha Jones</i>	<i>Osnel Turcios</i>
<i>Franklin Maldonado</i>	<i>Maria Vasquez</i>
<i>Juliana Melendez</i>	<i>Maryol Vasquez</i>
<i>Gabriela Melgar</i>	<i>Emely Velasquez</i>
<i>Saul Moncada</i>	<i>Antonette Wiley</i>

3. (ID # 8387) Park Ave. 5th grade STEAM Class, 4th grade Bilingual Class

PARK AVENUE SCHOOL

Fifth Grade STEAM Class, Fourth Grade Bilingual Class - Google Logo Contest

Mr. Todd Teeter's fifth grade STEAM class and *Ms. Monica Daza's fourth grade bilingual class.* participated in a nationwide Google Logo competition last month. With the help of teacher *Mrs. Milagros Santiago* in the Technology Lab, Mr. Teeter's class and Ms. Daza's class received a \$100 gift certificate for the technology lab. The students' knowledge of using block code and animation was very impressive and advanced. Their creativity and computer programming knowledge really shined. The contest was also sponsored by Donors Choose.

Congratulations to the *fifth grade STEAM class*, teacher *Todd Teeter*; the *fourth grade bilingual class*, teacher *Monica Daza*; and teacher *Milagros Santiago*; districtwide Science Chairperson *Brumsic Brandon*; and Park Avenue Principal *Robert Chambers*.

Fifth Grade STEAM Class

<i>Demsey Argueta</i>	<i>Krischael Lindor</i>
<i>Azariah Barnett</i>	<i>Kayla Louis</i>
<i>Angel Bautista</i>	<i>Caterin Melgar</i>
<i>Isayana Bozor</i>	<i>Jayline Mendez</i>
<i>Joselyn Duran Rosales</i>	<i>Helen Mendoza Acosta</i>
<i>Nathanael Fede</i>	<i>Daniela Meza</i>
<i>Swendy Fuentes</i>	<i>Rafael Sanchez Gonzalez</i>
<i>Johnathan Garcia Santos</i>	<i>Danroy Sainteme</i>
<i>Derek Herrera</i>	<i>Alexa Santiago Munoz</i>
<i>Justin Herrera</i>	<i>Karla Vazquez</i>
<i>Melinda Joseph</i>	<i>Malachi Wynter</i>

Fourth Grade Bilingual Class

<i>Victor Abrego Osorio</i>	<i>Cindy Gonzalez Hernandez</i>
<i>Ariana Acosta Hernandez</i>	<i>Miguel Hernandez</i>
<i>Abigail Alvarado</i>	<i>Michael Hernandez Flores</i>
<i>Keylyn Amaya Molina</i>	<i>Keili Lazo</i>
<i>Gloria Benitez Reyes</i>	<i>Ragel Lopez Castillo</i>
<i>Ingris Canales</i>	<i>Jefferson Martinez</i>
<i>Maynor Chavarria Pereira</i>	<i>Jefferson Martinez Duenas</i>
<i>Brian Chirino Rodriguez</i>	<i>Osthin Montoya Cruz</i>

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*Edwin Claros**Joanne Rivera Flores**Robert Collado Cerda**Axell Rosales Díaz**Mario Dubon Ruiz**Justin Ruiz Bustillo*

4. (ID # 8385) WHS NSCD Awards for Academic Growth

WESTBURY HIGH SCHOOL

National School Development Council (NSDC) Awards for Academic Growth and Student Leadership in Learning

Congratulations to Westbury High School seniors **Mandy Wagnac** and **Lyse Armand** for receiving awards from the National School Development Council (NSDC) for Academic Growth and Student Leadership in Learning. The NSDC awards are presented to high school seniors who have pursued a high level of academic effort and who have served as positive role models for the student body.

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-2018-1 8371** Treasurer's Report - November 2017

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for November 2017.

Acceptance of Treasurer's Report for November 20172. **RES-2018-2 8380** 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 Seaford Union Free School District

Contract for Seaford Union Free School District to provide Special Education instruction to student(s) for the 2017-2018 school year and to student(s) for the summer at the non-resident tuition rate established by NYSED.

3. **RES-2018-3 8379** 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 one student for the 2017-2018 school year at an estimated tuition fee of \$63,417.00

4. **RES-2018-4 8405** Transportation Contracts

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

Approval of Transportation Contracts

<u>Contract</u>	<u>Contract Number</u>	<u>Bid Date</u>	<u>COOP of BOCES Bid</u>	<u>Contract Type</u>	<u>2017-2018 Contracts</u>
Dell	272357	5/22/2013	BOCES	Levittown	\$ 1

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Dell	C	5/24/2017	BOCES	Cherry Lane School	\$ 70,350
Dell	C	5/24/2017	BOCES	North Shore Hebrew	\$ 44,850
Dell	C	5/24/2017	BOCES	St. Gregory	\$ 44,850

5. **RES-2018-5 8409** Bunky Reid All Stars Sport Club Contract

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

Approval of Contract for Bunky Reid All Stars Sport Club

Contract for services from January 19, 2018 - June 30, 2018 for Michael Jackson, Bunky Reid All Stars Sport Club, to serve as a Community Liaison to Athletic Teams and Athletic Department.

6. **RES-2018-6 8376** Donation - Lifetouch

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

Approval of the following donation:

- \$1,395.30 check from Lifetouch - Drexel Avenue photographs

The Board of Education expresses its gratitude for the donation.

7. **RES-2018-7 8375** Donation - Dell Transport

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

Approval of the following donation:

- \$1,000 check from NYSBCA on behalf of Bob Pape of Dell Transport - Scholarship

The Board of Education expresses its gratitude for the donation.

8. **RES-2018-8 8377** Bldg Use -A-Drexel - Movie Night

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

Approval of the following Building Use application:

Drexel Avenue School

A. Name: Drexel Avenue School PTA

Date: Friday, March 9, 2018

Time: 6:00 PM to 8:30 PM

Space: Drexel Avenue Auditorium

Requestor: Rocio Martinez Luis

Purpose: Movie Night

Event Staffing Needed: 1

Insurance: Submitted

Class: Policy 850 Class A 1

Fee: None

9. **RES-2018-9 8378** Bldg Use-B-WHS - 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:

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**Approval of the following Building Use application:
Westbury High School**

B. Name: Westbury Youth Soccer Club, Inc.

Dates: March 20, 2018 to June 30, 2018

Weekdays: Tuesday-Thursday-Friday

Time: 6:00 PM to 8:00 PM

Weekends: Saturdays and Sundays

Time: 8:00 AM to 4:00 PM

Space: High School Field - Next to Jericho Tpke.

Requestor: Mateo Flores and Carolina Guardado

Purpose: Weekly Training Sessions and Home Games

Event Staffing Needed: Security: 2 /week nights - Building Watch Patrol/Weekends

Insurance: submitted

Class: Policy 1500 Class A 2

Fee: \$580.20 per night

10. RES-2018-10 8369 Amendment to CCI at Molloy Res. No. 2017-724

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

Amendment to CCI at Molloy Contract Resolution No. 2017-724

Amendment to CCI at Molloy Contract, Resolution No. 2017-724, to change the name of the contract to Family Support Long Island at Molloy College, to be funded through Family and Community Engagement Program.

11. RES-2018-11 8370 Amendment-Spec Ed Cntrct-The Rehabilitation Institute

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

Amendment to Special Ed Contract for The Rehabilitation Institute

Amend Special Ed contract for The Rehabilitation Institute, Resolution No. 8203 to read as follows:

Special Ed contract for the 2017-2018 School Year for the Rehabilitation Institute to provide special education instruction and related services to one student. The fee schedule is as follows:

Tuition(School Year)	\$106.50 x 183 days	\$19,489.50
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Social Worker	\$75 per session (30 minute sessions)
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Executive Session

At 8:06 PM a motion was made by Trustee John Simpkins, Jr. and seconded by Trustee Pedro Quintanilla to move into Executive Session to discuss Tenure employment of Personnel; Contractual matters for Facilities. The vote was unanimous.

At 11:36 PM a motion was made by Trustee Pedro Quintanilla and seconded by Vice President, Rodney Caines to appoint Dr. Roger Bloom as Clerk Pro Tem. The vote was unanimous.

At 11:36 PM a motion was made by Trustee John Simpkins, Jr. and seconded by Vice President, Rodney Caines to come out of Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Tenure

a. **RES-2018-12 8391** Tenure - MacSaveny

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

Name:	Bibi MacSaveny
Status:	<i>Tenure Recommendation</i>
Tenure Area:	ESOL
Building:	Westbury High School
Effective:	March 23, 2018

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-2018-13 8407** Probationary - Abrams

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

Name:	Meredith Abrams	
Tenure:	Teaching Assistant	
Assignment:	Teaching Assistant (Special Ed) @ Westbury High School	<i>Pos ID 1689</i>
Certification:	NYS Teaching Certification	
Salary:	\$16,307/yr (<i>prorated</i>)	

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Effective:	February 11, 2018 – February 10, 2022, unless sooner terminated	
Status:	4 year probationary	
Replacing:	Sabrina Loria	
Funding:	General Fund	Budget Code: A2250151000000

3. *Annual Appointment*

a. **RES-2018-14 8399** Adult Continuing Ed - Teachers

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

<i>Adult Continuing Education 2017-2018 Spring Semester</i>		
<i>Teacher</i>	<i>Course</i>	<i>Step/Fee</i>
AARP	55/Alive Mature Driving	Contracted – No Fee
Ronald Steiger	ABC's of Annuities Living Wills, Health Care Proxy, Power of Attorney, Moving your IRA's and 401K's	Contracted --- No Fee
Jonathan Geller/ Jim Steadman	Life Guard State Certification Training	\$320 per person/ \$170 for WHS students
Shelley Wax	Aquatics Instructor	Contracted \$35 per hour
Janie Borozny	Lifeguard Instructor	Contracted \$35 per hour
Nicole Saade	Lifeguard Instructor	Contracted \$35 per hour
Thomas Soregaroli Jr.	Lifeguard Instructor	Contracted \$35 per hour
Mike Wicelinski	Lifeguard Instructor	Contracted \$35 per hour
Kayla Borozny	Lifeguard Instructor	Contracted \$35 per hour
Chris Sarro	Lifeguard Instructor	Contracted \$35 per hour
Kayla Tusa	Lifeguard Instructor	Contracted \$35 per hour
Bryan Davila	Lifeguard Instructor	Contracted \$35 per hour
Dr. Carol Scicchitano	*Balancing Hormones Naturally *3 Solutions to Health Problems *Fibromyalgia	Contracted – No Fee
Beverly Nathan	*How to Drastically Cut Costs In Difficult Times *Entrepreneurship – Starting A Business with Little Money Down	Contracted \$38 per person
Nolan Altman	Genealogy Workshop	(Step 1) \$24 per hour
Peter Dellamonica	Guitar Lessons Beginner Guitar Lessons Intermediate	(Step 3) \$28 per hour
Richard Nathan	*Secrets That Wall Street Does Not Want You to Know When Investing Your Money *Getting Great Real Estate Deals When Buying or Selling in Difficult Times	Contracted \$38 per person
Bill Adheran	Do you want to be a Magician?	Contracted \$40 per person

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Lentz and Lentz	SAT Prep	Contracted \$385 per person
Michelle Re and Jake Caramico	The 60 Minute Money Course	Contracted – No Fee
Digital Concepts	Smartphone Iphone Connectivity Google Gold Windows Live	Contract \$40 per person
Jeffrey Silverman JD	*Life Planning for Your Child with Special Needs *How to Keep Your Income Flowing During Your Retirement Years	Contracted – No Fee
Jose A. Costales	Low Impact Strength and Aerobics Class Zumba Diet and Nutrition	Contracted \$50 per hour
Victor Rivera	Merengue/Salsa/Bachata Dance Classes	Contracted \$35 per hour
Flor Murray	Spanish Classes Intro Spanish Classes Intermediate Latin American Folk Music	Contracted \$40 per hour
Barry Fox	College Financial Aid: For Long Islanders	Contracted \$100 one-time fee
Linda Flor	Beauty Makeover	Contracted \$35 per hour
Thomas Breski	Hatha Yoga for Beginners Breathing and Meditation	Contracted \$35 per hour
Barbara Lewin	Painting Bob Ross Style	Contracted \$40 per hour
Peter Ruff	Microsoft Word Certification Course	Contracted \$35 per hour
Diedre M. Baker	Elder Law Workshop How to Leave Money to Heirs	Contracted – No Fee Contracted – No Fee
Andrea Ramos	Quick, Healthy, Inexpensive Snacks and Meals in Less than an Hour	Contracted \$45 per hour
Marianna Cleere	Clerical – not to exceed 9 hours per week	\$57.98/hr (\$38.65 x 1.5)
Christine Giordano	Clerical – not to exceed 9 hours per week	\$49.49/hr (\$32.99 x 1.5)

4. *Other Appointment*

a. *RES-2018-18 8403 DX* - Band Director

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

Name:	Christopher Zatorski	
Assignment:	Long Term Substitute Music Teacher – Band Director @ Drexel Avenue School	
Certification:	NYS Music	
Rate:	Step 1 ~ \$2,830 <i>prorated</i>	
Effective:	December 20, 2017 – March 29, 2018	
Replacing:	<i>Kristine Gagliardi (FMLA)</i>	
Funding:	<i>General Fund</i>	<i>Budget Code: A28505150</i>

b. *RES-2018-19 8402 PK* - Band Director

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

Name:	Christopher Zatorski	
Assignment:	Long Term Substitute Music Teacher – Band Director @ Park Avenue School	
Certification:	NYS Music	
Rate:	Step 1 ~ \$2,830 <i>prorated</i>	
Effective:	December 20, 2017 – March 29, 2018	
Replacing:	<i>Kristine Gagliardi (FMLA)</i>	
Funding:	<i>General Fund</i>	<i>Budget Code: A28505150</i>

c. **RES-2018-15 8395** WHS - Sixth Class (Spanish)

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

<i>Westbury High School – Sixth Class (Spanish – Kurz LWOP)</i>		
<i>Effective: January 19, 2018 – February 16, 2018</i>		
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i>		
<i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>		
<i>Funding: General Fund</i>	<i>Budget Code: A2110130006100</i>	
<i>Name</i>	<i>Frequency</i>	<i>Pos ID</i>
Peter Zoia	Every Day	5217
Esther Stone	Every Day	6349
Shakira Mattson	Every Day	3233
Amy Kahn	Every Day	5298

d. **RES-2018-17 8396** WMS - AM Supervision

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

Name:	Whitney Hinton	
Assignment:	Teaching Assistant – AM Supervision @ Westbury Middle School	
Rate:	\$22.16/hr (\$14.77 x 1.5)	
Effective:	January 19 – June 22, 2018	
Funding:		Budget Code:

e. **RES-2018-20 8392** DY - PreK Lottery

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

Name:	Esther Lopez	
Assignment:	Pre-K Lottery and Registration	
Rate:	\$26.91/hr (\$17.94 x 1.5)	
Effective:	January 10, 23, 25, 30, February 1, 6, and 8, 2018 ~ 3 hours each day	
Funding:		Budget Code:
Replacing:	<i>Ms. Lopez is replacing Ms. Contreras, originally approved 2017-818</i>	

f. **RES-2018-21 8412** WMS Chaperones - Trip

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

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<p style="text-align: center;"><i>Westbury Middle School – Trip Chaperones</i> <i>Metropolitan Museum of Arts and Broadway Show</i> <i>Saturday, February 10, 2018</i> <i>Rate: \$123.25/event</i></p>	
Lew White	Tricia Notaro

5. **Civil Service**

a. **RES-2018-23 8398** CS - Maddox

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

Name:	Richard Maddox	
Assignment:	Cleaner P/T Sub	Pos ID
Rate:	\$15.00/hr	
CS Approval	12/7/17	
Effective:	January 19, 2018	
Funding:	General Fund	Budget Code: A162016808

b. **RES-2018-22 8404** CS - Exempt - Macias

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

Name:	Linda Macias	
Tenure:	School District Auditor	
Assignment:	School District Auditor @ Administration Building	Pos ID 7085
Salary:	\$60,000/yr (prorated)	
Effective:	January 22, 2018	
Status:	Civil Service Exempt	
Funding:	General Fund	Budget Code: A131016008 (50%) A551016008 (50%)

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

a. **RES-2018-24 8394** 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>2017-2018 School Year</i> <i>\$115/per diem</i> <i>*Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond)</i> <i>*in the same assignment</i></p>			
Funding: General Fund		Budget Code: A2110140xx	
Name	Pos ID	Name	Pos ID
Sean O'Shea	884	Joanne LaRochelle	1014
John Lee	1005	Thomas Terrett	1025
Andrea Meyer	941	Samantha Hill	1072
Kevin Talento	1099	Nicholas Aarons	1129
Evan Guild	1401	Neda Kahn	1404

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Kandice Corbett	1522	Rachel Weinberg	1654
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7. **Leave of Absence**

8. **Retirement**

a. **RES-2018-26 8397** Retirement - Iadevaia

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

Name:	Stella Iadevaia		
Status:	Retirement		
Position:	Teacher Aide – K @ Dryden Street School	Pos ID: 93	
Effective:	January 30, 2018		

9. **Resignation**

a. **RES-2018-27 8393** Resignation - Kupczak

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

Name:	Amy Kupczak		
Status:	Resignation		
Position:	Nurse – District Wide Floater		Pos ID 6971
Effective:	February 28, 2018		

10. **Amendment**

a. **RES-2018-31 8400** Amendment - WMS - Sixth Class (Math)

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

<i>Amendment of Resolution 2017-811 (end date change)</i>	
<i>Westbury Middle School – Sixth Class –Math - Hawksford-Juliano FMLA</i>	
<i>Effective: December 15, 2017 – December 20, 2017</i>	
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i>	
<i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>	
<i>Name</i>	<i>Frequency</i>
Kamala Watt	Every Day
Tammy Link	Every Other Day
Collette Johnson	Every Day
Laurie Burgois	Every Day
Jonathan Geller	Every Other Day

b. **RES-2018-29 8411** Amendment - WHS Mathletes

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

<i>Amendment of Resolution 2017-414 (rate change)</i>	
Name:	Nicole Adamo

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Assignment:	Mathletes Advisor
Rate:	Step 4 ~ \$1,953/yr
Effective:	2017-2018 School Year

c. **RES-2018-30 8410** Amendment - WHS - Intramurals

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities:

<i>Amendment of Resolution 2017-414 (rate change)</i>				
<i>Westbury High School ~ Intramurals</i>				
<i>FIRST Robotics</i>				
<i>2017-2018 School Year</i>				
<i>Name</i>	<i>Position</i>	<i>Frequency</i>	<i>Step</i>	<i>Stipend</i>
William Gray	Head Coach	10 Months – 4 days per week	4	\$7,481/yr
Cristian Jimenez	Assistant Coach	3 Months – 3 days per week	3	\$1,102/yr

B. Education

1. **RES-2018-32 8388** CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

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

2. **RES-2018-33 8401** WMS Art Council Trip - NYC

WMS Arts Council Trip - NYC

Participants:	WMS - Art Contest Participants
# Students:	20 students (approx.)
# Chaperones:	Two (2)
Date:	Saturday, February 10, 2018 at 3:00 p.m.
Cost:	The district will be responsible for bus transportation to and from NYC. The trip is sponsored by Village of Westbury Art Council
Location/Destination:	Metropolitan Museum of Art and Broadway show - Stomp
School:	Westbury Middle School

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

1. (**ID # 8372**) Fire Drill Report - December 2017

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Fire Drill Report - December 2017

2. (*ID # 8374*) Building Use - December 2017

Building Use Report - December 2017

3. (*ID # 8373*) Entrants and Withdrawals - December 2017

Entrants and Withdrawals - December 2017**15. Reports****A. Business & Management Services*****Pupil Personnel Services***

1. (*ID # 8390*) Student Enrollment

Student Enrollment - December 2017

2. (*ID # 8381*) Statistics In District

Statistics In-District - December 2017

3. (*ID # 8382*) Statistics Out of District

Statistics Out-of-District - December 2017

4. (*ID # 8383*) Suspension

Suspension Report - December 2017

5. (*ID # 8384*) Homebound Instruction

Homebound Instruction - December 2017

6. (*ID # 8389*) Attendance Report

Attendance Report - December 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

At 11:37 PM a motion was made by Vice President, Rodney Caines and seconded by John Simpkins, Jr. to adjourn the January 11th, 2018 Planning meeting. The vote was unanimous.

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These Minutes are Certified

ATTEST:

Cynthia Williams, Interim District Clerk

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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, January 18, 2018

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee 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 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 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"/>	
Assistant Superintendent Christine Costa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Howard Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Candace Gomez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Alyson Mathews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Greg Gillen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Ayanna Thomas	<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 14, 2017
2. Monday, December 18, 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 # 8386)****PARK AVENUE SCHOOL****First Place - Fourth Grade STEAM Class**

Congratulations to teacher *Nicole Christensen* and the *fourth grade STEAM class* at Park Avenue School. The class participated in a country-wide STEAM challenge by Rozzy Learning. To increase the rigor, the fourth-grade students competed in the middle school leveled challenge where they had to re-create a famous structure and add something to the structure to enhance it. After following the design process, the class created a PowerPoint presentation to share their design and reflection. **The class placed first out of 500+ entries across the country!**

Congratulations to Park's *fourth grade STEAM class*, teacher *Nicole Christensen*, districtwide Science Chairperson *Brumsic Brandon*, and Park Avenue Principal *Robert Chambers*.

Student Names

<i>Cristina Aguilar</i>	<i>Audrey Moran</i>
<i>Rigoberto Alvarado</i>	<i>Orlando Morris</i>
<i>Jasmine Benavidez</i>	<i>Jackelin Pineda</i>
<i>Alexa Benitez</i>	<i>Jonny Reyes</i>
<i>Cristian Chica</i>	<i>Natalie Richards</i>
<i>Nathaniel Destinobles</i>	<i>Carmen Sanchez</i>
<i>Jonathan Escobar</i>	<i>Thalia Sinclair</i>
<i>Matthew Flores</i>	<i>Nellynia Suprien</i>
<i>Samantha Jones</i>	<i>Osnel Turcios</i>
<i>Franklin Maldonado</i>	<i>Maria Vasquez</i>
<i>Juliana Melendez</i>	<i>Maryol Vasquez</i>
<i>Gabriela Melgar</i>	<i>Emely Velasquez</i>
<i>Saul Moncada</i>	<i>Antonette Wiley</i>

2. (ID # 8387)**PARK AVENUE SCHOOL****Fifth Grade STEAM Class, Fourth Grade Bilingual Class - Google Logo Contest****BOARD OF EDUCATION**

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Mr. Todd Teeter's fifth grade STEAM class and **Ms. Monica Daza's fourth grade bilingual class**, participated in a nationwide Google Logo competition last month. With the help of teacher **Mrs. Milagros Santiago** in the Technology Lab, Mr. Teeter's class and Ms. Daza's class received a \$100 gift certificate for the technology lab. The students' knowledge of using block code and animation was very impressive and advanced. Their creativity and computer programming knowledge really shined. The contest was also sponsored by Donors Choose.

Congratulations to the **fifth grade STEAM class**, teacher **Todd Teeter**; the **fourth grade bilingual class**, teacher **Monica Daza**; and teacher **Milagros Santiago**; districtwide Science Chairperson **Brumsic Brandon**; and Park Avenue Principal **Robert Chambers**.

Fifth Grade STEAM Class

Demsey Argueta	Krischael Lindor
Azariah Barnett	Kayla Louis
Angel Bautista	Caterin Melgar
Isayana Bozor	Jayline Mendez
Joselyn Duran Rosales	Helen Mendoza Acosta
Nathanael Fede	Daniela Meza
Swendy Fuentes	Rafael Sanchez Gonzalez
Johnathan Garcia Santos	Danroy Sainteme
Derek Herrera	Alexa Santiago Munoz
Justin Herrera	Karla Vazquez
Melinda Joseph	Malachi Wynter

Fourth Grade Bilingual Class

Victor Abrego Osorio	Cindy Gonzalez Hernandez
Ariana Acosta Hernandez	Miguel Hernandez
Abigail Alvarado	Michael Hernandez Flores
Keylyn Amaya Molina	Keili Lazo
Gloria Benitez Reyes	Ragel Lopez Castillo
Ingris Canales	Jefferson Martinez
Maynor Chavarria Pereira	Jefferson Martinez Duenas
Brian Chirino Rodriguez	Osthin Montoya Cruz
Edwin Claros	Joanne Rivera Flores
Robert Collado Cerda	Axell Rosales Diaz
Mario Dubon Ruiz	Justin Ruiz Bustillo

3. (ID # 8385)

WESTBURY HIGH SCHOOL

National School Development Council (NSDC) Awards for Academic Growth and Student Leadership in Learning

Congratulations to Westbury High School seniors **Mandy Wagnac** and **Lyse Armand** for receiving awards from the National School Development Council (NSDC) for Academic Growth and Student Leadership in Learning. The NSDC awards are presented to high

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school seniors who have pursued a high level of academic effort and who have served as positive role models for the student body.

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 # 8371)

Acceptance of Treasurer's Report for November 2017

2. (ID # 8380)

Approval of Special Ed Contract for Seaford Union Free School District

Contract for Seaford Union Free School District to provide Special Education instruction to student(s) for the 2017-2018 school year and to student(s) for the summer at the non-resident tuition rate established by NYSED.

3. (ID # 8379)

Approval of Special Ed Contract for Herricks Union Free School District

Contract for Herricks Union Free School District to provide Special Education instruction to one student for the 2017-2018 school year at an estimated tuition fee of \$63,417.00

4. (ID # 8405)

Approval of Transportation Contracts

<u>Contract</u>	<u>Contract Number</u>	<u>Bid Date</u>	<u>COOP of BOCES Bid</u>	<u>Contract Type</u>	<u>2017-2018 Contracts</u>
Dell	272357	5/22/2013	BOCES	Levittown	\$ 1
Dell	C	5/24/2017	BOCES	Cherry Lane School	\$ 70,350
Dell	C	5/24/2017	BOCES	North Shore Hebrew	\$ 44,850
Dell	C	5/24/2017	BOCES	St. Gregory	\$ 44,850

5. (ID # 8409)

Approval of Contract for Bunky Reid All Stars Sport Club

Contract for services from January 19, 2018 - June 30, 2018 for Michael Jackson, Bunky Reid All Stars Sport Club, to serve as a Community Liaison to Athletic Teams and Athletic Department.

6. (ID # 8376)

Approval of the following donation:

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- \$1,395.30 check from Lifetouch - Drexel Avenue photographs

The Board of Education expresses its gratitude for the donation.

7. (ID # 8375)

Approval of the following donation:

- \$1,000 check from NYSBCA on behalf of Bob Pape of Dell Transport - Scholarship

The Board of Education expresses its gratitude for the donation.

8. (ID # 8377)

**Approval of the following Building Use application:
Drexel Avenue School**

A. Name: Drexel Avenue School PTA
Date: Friday, March 9, 2018
Time: 6:00 PM to 8:30 PM
Space: Drexel Avenue Auditorium
Requestor: Rocio Martinez Luis
Purpose: Movie Night
Event Staffing Needed: 1
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: None

9. (ID # 8378)

**Approval of the following Building Use application:
Westbury High School**

B. Name: Westbury Youth Soccer Club, Inc.
Dates: March 20, 2018 to June 30, 2018

Weekdays: Tuesday-Thursday-Friday
Time: 6:00 PM to 8:00 PM

Weekends: Saturdays and Sundays
Time: 8:00 AM to 4:00 PM

Space: High School Field - Next to Jericho Tpke.
Requestor: Mateo Flores and Carolina Guardado
Purpose: Weekly Training Sessions and Home Games
Event Staffing Needed: Security: 2 /week nights - Building Watch Patrol/Weekends
Insurance: submitted
Class: Policy 1500 Class A 2
Fee: \$580.20 per night

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10. (ID # 8369)

Amendment to CCI at Molloy Contract Resolution No. 2017-724

Amendment to CCI at Molloy Contract, Resolution No. 2017-724, to change the name of the contract to Family Support Long Island at Molloy College, to be funded through Family and Community Engagement Program.

11. (ID # 8370)

Amendment to Special Ed Contract for The Rehabilitation Institute

Amend Special Ed contract for The Rehabilitation Institute, Resolution No. 8203 to read as follows:

Special Ed contract for the 2017-2018 School Year for the Rehabilitation Institute to provide special education instruction and related services to one student. The fee schedule is as follows:

Tuition(School Year)	\$106.50 x 183 days	\$19,489.50
Social Worker	\$75 per session (30 minute sessions)	

10. List of Items for Action**A. Personnel****1. Tenure****a. (ID # 8391)**

Name:	Bibi MacSaveny
Status:	<i>Tenure Recommendation</i>
Tenure Area:	ESOL
Building:	Westbury High School
Effective:	March 23, 2018

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

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time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

a. **(ID # 8407)**

Name:	Meredith Abrams	
Tenure:	Teaching Assistant	
Assignment:	Teaching Assistant (Special Ed) @ Westbury High School	<i>Pos ID 1689</i>
Certification:	NYS Teaching Certification	
Salary:	\$16,307/yr (<i>prorated</i>)	
Effective:	February 11, 2018 – February 10, 2022, unless sooner terminated	
Status:	<i>4 year probationary</i>	
Replacing:	<i>Sabrina Loria</i>	
Funding:	<i>General Fund</i>	<i>Budget Code: A2250151000000</i>

3. **Other Appointment**

a. **(ID # 8399)**

<i>Adult Continuing Education 2017-2018 Spring Semester</i>		
<i>Teacher</i>	<i>Course</i>	<i>Step/Fee</i>
AARP	55/Alive Mature Driving	Contracted – No Fee
Ronald Steiger	ABC's of Annuities Living Wills, Health Care Proxy, Power of Attorney, Moving your IRA's and 401K's	Contracted --- No Fee
Jonathan Geller/ Jim Steadman	Life Guard State Certification Training	\$320 per person/ \$170 for WHS students
Shelley Wax	Aquatics Instructor	Contracted \$35 per hour
Janie Borozny	Lifeguard Instructor	Contracted \$35 per hour
Nicole Saade	Lifeguard Instructor	Contracted \$35 per hour
Thomas Soregaroli Jr.	Lifeguard Instructor	Contracted \$35 per hour
Mike Wicelinski	Lifeguard Instructor	Contracted \$35 per hour
Kayla Borozny	Lifeguard Instructor	Contracted \$35 per hour
Chris Sarro	Lifeguard Instructor	Contracted \$35 per hour
Kayla Tusa	Lifeguard Instructor	Contracted \$35 per hour
Bryan Davila	Lifeguard Instructor	Contracted \$35 per hour
Dr. Carol Scicchitano	*Balancing Hormones Naturally *3 Solutions to Health Problems *Fibromyalgia	Contracted – No Fee
Beverly Nathan	*How to Drastically Cut Costs In Difficult Times *Entrepreneurship – Starting A Business with Little Money Down	Contracted \$38 per person
Nolan Altman	Genealogy Workshop	(Step 1) \$24 per hour

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Peter Dellamonica	Guitar Lessons Beginner Guitar Lessons Intermediate	(Step 3) \$28 per hour
Richard Nathan	*Secrets That Wall Street Does Not Want You to Know When Investing Your Money *Getting Great Real Estate Deals When Buying or Selling in Difficult Times	Contracted \$38 per person
Bill Adheran	Do you want to be a Magician?	Contracted \$40 per person
Lentz and Lentz	SAT Prep	Contracted \$385 per person
Michelle Re and Jake Caramico	The 60 Minute Money Course	Contracted – No Fee
Digital Concepts	Smartphone Iphone Connectivity Google Gold Windows Live	Contract \$40 per person
Jeffrey Silverman JD	*Life Planning for Your Child with Special Needs *How to Keep Your Income Flowing During Your Retirement Years	Contracted – No Fee
Jose A. Costales	Low Impact Strength and Aerobics Class Zumba Diet and Nutrition	Contracted \$50 per hour
Victor Rivera	Merengue/Salsa/Bachata Dance Classes	Contracted \$35 per hour
Flor Murray	Spanish Classes Intro Spanish Classes Intermediate Latin American Folk Music	Contracted \$40 per hour
Barry Fox	College Financial Aid: For Long Islanders	Contracted \$100 one-time fee
Linda Flor	Beauty Makeover	Contracted \$35 per hour
Thomas Breski	Hatha Yoga for Beginners Breathing and Meditation	Contracted \$35 per hour
Barbara Lewin	Painting Bob Ross Style	Contracted \$40 per hour
Peter Ruff	Microsoft Word Certification Course	Contracted \$35 per hour
Diedre M. Baker	Elder Law Workshop How to Leave Money to Heirs	Contracted – No Fee Contracted – No Fee
Andrea Ramos	Quick, Healthy, Inexpensive Snacks and Meals in Less than an Hour	Contracted \$45 per hour
Marianna Cleere	Clerical – not to exceed 9 hours per week	\$57.98/hr (\$38.65 x 1.5)
Christine Giordano	Clerical – not to exceed 9 hours per week	\$49.49/hr (\$32.99 x 1.5)

b. (ID # 8395)

<p><i>Westbury High School – Sixth Class (Spanish – Kurz LWOP)</i> <i>Effective: January 19, 2018 – February 16, 2018</i> <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap.</i></p>

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<i>(unless terminated earlier)</i>		
<i>Funding: General Fund</i>	<i>Budget Code: A2110130006100</i>	
<i>Name</i>	<i>Frequency</i>	<i>Pos ID</i>
Peter Zoia	Every Day	5217
Esther Stone	Every Day	6349
Shakira Mattson	Every Day	3233
Amy Kahn	Every Day	5298

c. (ID # 8413)

Westbury High School - Annex – Council for Unity Advisors January 22 – June 22, 2018 Rate: \$61.82/hr ~ 3 hours per week	
<i>Funding:</i>	<i>Budget Code:</i>
Jeffrey Gonzalez	Xiomara Gonzalez

d. (ID # 8396)

Name:	Whitney Hinton	
Assignment:	Teaching Assistant – AM Supervision @ Westbury Middle School	
Rate:	\$22.16/hr (\$14.77 x 1.5)	
Effective:	January 19 – June 22, 2018	
Funding:		Budget Code:

e. (ID # 8403)

Name:	Christopher Zatorski	
Assignment:	Long Term Substitute Music Teacher – Band Director @ Drexel Avenue School	
Certification:	NYS Music	
Rate:	Step 1 ~ \$2,830 <i>prorated</i>	
Effective:	December 20, 2017 – March 29, 2018	
Replacing:	<i>Kristine Gagliardi (FMLA)</i>	
Funding:	<i>General Fund</i>	<i>Budget Code: A28505150</i>

f. (ID # 8402)

Name:	Christopher Zatorski	
Assignment:	Long Term Substitute Music Teacher – Band Director @ Park Avenue School	
Certification:	NYS Music	
Rate:	Step 1 ~ \$2,830 <i>prorated</i>	
Effective:	December 20, 2017 – March 29, 2018	
Replacing:	<i>Kristine Gagliardi (FMLA)</i>	
Funding:	<i>General Fund</i>	<i>Budget Code: A28505150</i>

g. (ID # 8392)

Name:	Esther Lopez	
Assignment:	Pre-K Lottery and Registration	

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Rate:	\$26.91/hr (\$17.94 x 1.5)	
Effective:	January 10, 23, 25, 30, February 1, 6, and 8, 2018 ~ 3 hours each day	
Funding:		Budget Code:
Replacing:	Ms. Lopez is replacing Ms. Contreras, originally approved 2017-818	

4. *Cocurricular/Extracurricular*

a. (ID # 8412)

<p style="text-align: center;"><i>Westbury Middle School – Trip Chaperones</i> <i>Metropolitan Museum of Arts and Broadway Show</i> <i>Saturday, February 10, 2018</i> <i>Rate: \$123.25/event</i></p>	
Lew White	Tricia Notaro

5. *Civil Service*

a. (ID # 8404)

Name:	Linda Macias	
Tenure:	School District Auditor	
Assignment:	School District Auditor @ Administration Building	Pos ID 7085
Salary:	\$60,000/yr (prorated)	
Effective:	January 22, 2018	
Status:	<i>Civil Service Exempt</i>	
Funding:	General Fund	Budget Code: A131016008 (50%) A551016008 (50%)

b. (ID # 8398)

Name:	Richard Maddox	
Assignment:	Cleaner P/T Sub	Pos ID
Rate:	\$15.00/hr	
CS Approval	12/7/17	
Effective:	January 19, 2018	
Funding:	General Fund	Budget Code: A162016808

6. *District-Wide Per Diem Subs*

a. (ID # 8394)

<p style="text-align: center;"><i>Per Diem Substitute Teachers</i> <i>2017-2018 School Year</i> <i>\$115/per diem</i> <i>*Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond)</i> <i>*in the same assignment</i></p>	
Funding: General Fund	Budget Code: A2110140xx

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<i>Name</i>	<i>Pos ID</i>	<i>Name</i>	<i>Pos ID</i>
Sean O'Shea	884	Joanne LaRochelle	1014
John Lee	1005	Thomas Terrett	1025
Andrea Meyer	941	Samantha Hill	1072
Kevin Talento	1099	Nicholas Aarons	1129
Evan Guild	1401	Neda Kahn	1404
Kandice Corbett	1522	Rachel Weinberg	1654

7. **Retirement**a. **(ID # 8416)**

Name:	Mary Harris		
Status:	Retirement		
Position:	Special Education Teacher @ Powells Lane School	Pos ID: 1054	
Effective:	June 30, 2018		

b. **(ID # 8397)**

Name:	Stella Iadevaia		
Status:	<i>Retirement</i>		
Position:	Teacher Aide – K @ Dryden Street School		<i>Pos ID: 93</i>
Effective:	January 30, 2018		

8. **Resignation**a. **(ID # 8393)**

Name:	Amy Kupczak		
Status:	Resignation		
Position:	Nurse – District Wide Floater	Pos ID 6971	
Effective:	February 28, 2018		

9. **Amendment**a. **(ID # 8414)**

<i>Amendment of Resolution 2017-739 (date change)</i>	
<i>Westbury High School – Sixth Class (Spanish)</i>	
<i>Effective: January 29 – June 22, 2018</i>	
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i>	
<i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>	
<i>Name</i>	<i>Frequency</i>
Shirley Vargas	Every Day

b. **(ID # 8411)**

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<i>Amendment of Resolution 2017-414 (rate change)</i>	
Name:	Nicole Adamo
Assignment:	Mathletes Advisor
Rate:	Step 4 ~ \$1,953/yr
Effective:	2017-2018 School Year

c. (ID # 8410)

<i>Amendment of Resolution 2017-414 (rate change)</i>				
<i>Westbury High School ~ Intramurals</i>				
<i>FIRST Robotics</i>				
<i>2017-2018 School Year</i>				
<i>Name</i>	<i>Position</i>	<i>Frequency</i>	<i>Step</i>	<i>Stipend</i>
William Gray	Head Coach	10 Months – 4 days per week	4	\$7,481/yr
Cristian Jimenez	Assistant Coach	3 Months – 3 days per week	3	\$1,102/yr

d. (ID # 8400)

<i>Amendment of Resolution 2017-811 (end date change)</i>	
<i>Westbury Middle School – Sixth Class –Math - Hawksford-Juliano FMLA</i>	
<i>Effective: December 15, 2017 – December 20, 2017</i>	
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i>	
<i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>	
<i>Name</i>	<i>Frequency</i>
Kamala Watt	Every Day
Tammy Link	Every Other Day
Collette Johnson	Every Day
Laurie Burgois	Every Day
Jonathan Geller	Every Other Day

B. Education

1. (ID # 8388)

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 # 8401)

WMS Arts Council Trip - NYC

Participants:	WMS - Art Contest Participants
# Students:	20 students (approx.)
# Chaperones:	Two (2)
Date:	Saturday, February 10, 2018 at 3:00 p.m.

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Cost:	The district will be responsible for bus transportation to and from NYC. The trip is sponsored by Village of Westbury Art Council
Location/Destination:	Metropolitan Museum of Art and Broadway show - Stomp
School:	Westbury Middle School

11. Policy

1. (ID # 8415)

Code of Conduct Policy - Interpretation

WHEREAS, the Board of Education of the **WESTBURY UNION FREE SCHOOL DISTRICT** recognizes that the use of e-cigarettes, juuls ("vaping pens"), and hookah sticks has gained popularity among secondary students; and

WHEREAS, e-cigarettes, vaping pens, and hookah sticks are not safe for youth and may contain nicotine, marijuana, opioids, or other drugs; and

WHEREAS, the Westbury Union Free School District is committed to providing a safe and supportive environment for all students; and

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby declares that possession of e-cigarettes, hookah sticks, juuls ("vaping pens"), and all vaping materials will be treated as a violation of Section IV(B) "Possession of drug, gang, illegal, or inappropriate paraphernalia" and or Section IV(C) "Possession of tobacco or marijuana" under the District's Code of Conduct.

12. Legislation

13. Public Relations

14. Building and Grounds

1. (ID # 8372)

Fire Drill Report - December 2017

2. (ID # 8373)

Entrants and Withdrawals - December 2017

3. (ID # 8374)

Building Use Report - December 2017

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15. Reports

A. Business & Management Services

i. Pupil Personnel Services

1. (ID # 8390)

Student Enrollment - December 2017

2. (ID # 8381)

Statistics In-District - December 2017

3. (ID # 8382)

Statistics Out-of-District - December 2017

4. (ID # 8383)

Suspension Report - December 2017

5. (ID # 8384)

Homebound Instruction - December 2017

6. (ID # 8389)

Attendance Report - December 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

Action Meeting

~ Minutes ~

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

Eudes Budhai
(516) 874-1818

Thursday, January 18, 2018

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	
Rodney A. Caines	Westbury Board of Education	Vice President	Late	7:45 PM
Robin L. Bolling	Westbury Board of Education	Trustee	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Late	8:00 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	Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Christine Costa	Westbury Board of Education	Assistant Superintendent	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	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	
Greg Gillen	Westbury Board of Education	Attorney	Absent	
Ayanna Thomas	Westbury Board of Education	Attorney	Absent	

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John E. Simpkins, Jr. 874-1921

2. Pledge of Allegiance/Silent Meditation

At 7:41 PM President, Dr. Pless Dickerson led the Board of Education and the public with the Pledge of Allegiance/Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Thursday, December 14, 2017

RESULT:	ADOPTED [5 TO 0]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSTAIN:	Sherley Jean-Louis Cadet
ABSENT:	John E. Simpkins Jr.

2. Monday, December 18, 2017

RESULT:	ADOPTED [5 TO 0]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSTAIN:	Sherley Jean-Louis Cadet
ABSENT:	John E. Simpkins Jr.

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

Superintendent's Monthly Report January 2018

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Curriculum and Professional Development

How exciting to see the families involved and creating their own Community Cafés. We have held our first two Community Cafés, created and supported by parents engaged with the staff and community partners.

- The topic of the first Community Café was academics and was held in partnership with the *Yes We Can Center*. There were numerous sessions related to students' academics and the Café was attended by over 200 families.
- Our second Community Café on health, wellness, and nutrition was held on Wednesday, January 17th, and was very well attended. We are proud of the work done by parents, staff, partnerships and our students.
- Topics for upcoming Community Cafés will be **Mental Health** to be hosted on February 13th at Westbury High School and **Social Media** to be hosted on March 14th at the Westbury Memorial Library.

We are engaging our students to discuss their future with us and to think critically about how they perceive education in our evolutionary society. As a district, our vision is to ensure that our students are provided with the tools necessary to accomplish the unexpected, the unknown, and the jobs that do not exist. The combination of all stakeholders will support the investment in the future of our students: Student Voice, Teacher Voice, Leadership Voice and the Community's Voice!

Budget

The projected State Aid increase from the Governor's proposal for Foundation Aid is \$1,737,907. The overall projected State Aid increase from the Governor's proposal for the expense driven aids, transportation, BOCES and special education, is \$233,997. The projected State Aid increase from the Governor's proposal for Building Aid is \$692,937. We continue to work on the budget and tax levy limit calculations for the February 15, 2018 preliminary budget presentation to the Board of Education.

Enrollment

In total in-district enrollment, PreK to 12 is 5,326 from 5,349 in January 2017 and 5,251 in January 2016. The enrollment for Grades 1-5 schools is as follows: Drexel = 576; Park = 834; Powell's = 546.

- The current enrollment for the Middle School is 1,109, which is 26 more than last year.
- The projected 5th grade moving up will be 411 for this coming September.
- The projected 8th grade moving up will be 339 for this coming September.
- The High School total enrollment is 1,697 up from 1,618 in January 2017.

The impact of the increased enrollment will be reflected in the proposed budget. The development of Future Ready Education and space constraints continues to be reviewed and discussed as part of short-term and long-term planning.

7. Commendations

A. Awards

1. (ID # 8386) Park Avenue 4th Grade STEAM Challenge

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PARK AVENUE SCHOOL**First Place - Fourth Grade STEAM Class**

Congratulations to teacher **Nicole Christensen** and the **fourth grade STEAM class** at Park Avenue School. The class participated in a country-wide STEAM challenge by Rozzy Learning. To increase the rigor, the fourth-grade students competed in the middle school leveled challenge where they had to re-create a famous structure and add something to the structure to enhance it. After following the design process, the class created a PowerPoint presentation to share their design and reflection. **The class placed first out of 500+ entries across the country!**

Congratulations to Park's **fourth grade STEAM class**, teacher **Nicole Christensen**, districtwide Science Chairperson **Brumsic Brandon**, and Park Avenue Principal **Robert Chambers**.

Student Names

Cristina Aguilar	Audrey Moran
Rigoberto Alvarado	Orlando Morris
Jasmine Benavidez	Jackelin Pineda
Alexa Benitez	Jonny Reyes
Cristian Chica	Natalie Richards
Nathaniel Destinobles	Carmen Sanchez
Jonathan Escobar	Thalia Sinclair
Matthew Flores	Nellynia Suprien
Samantha Jones	Osnel Turcios
Franklin Maldonado	Maria Vasquez
Juliana Melendez	Maryol Vasquez
Gabriela Melgar	Emely Velasquez
Saul Moncada	Antonette Wiley

2. (ID # 8385) WHS NSCD Awards for Academic Growth**WESTBURY HIGH SCHOOL**

National School Development Council (NSDC) Awards for Academic Growth and Student Leadership in Learning

Congratulations to Westbury High School seniors **Mandy Wagnac** and **Lyse Armand** for receiving awards from the National School Development Council (NSDC) for Academic Growth and Student Leadership in Learning. The NSDC awards are presented to high school seniors who have pursued a high level of academic effort and who have served as positive role models for the student body.

3. (ID # 8387) Park Ave. 5th grade STEAM Class, 4th grade Bilingual Class**PARK AVENUE SCHOOL****Fifth Grade STEAM Class, Fourth Grade Bilingual Class - Google Logo Contest**

Mr. Todd Teeter's fifth grade STEAM class and **Ms. Monica Daza's fourth grade bilingual class** participated in a nationwide Google Logo competition last month. With the help of teacher **Mrs. Milagros Santiago** in the Technology Lab, Mr. Teeter's class and Ms. Daza's class received a \$100 gift certificate for the technology lab. The students' knowledge of using block code and animation was very impressive and advanced. Their creativity and computer programming knowledge really shined. The contest was also sponsored by Donors

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Choose.

Congratulations to the *fifth grade STEAM class*, teacher *Todd Teeter*; the *fourth grade bilingual class*, teacher *Monica Daza*; and teacher *Milagros Santiago*; districtwide Science Chairperson *Brumsic Brandon*; and Park Avenue Principal *Robert Chambers*.

Fifth Grade STEAM Class

<i>Demsey Argueta</i>	<i>Krischael Lindor</i>
<i>Azariah Barnett</i>	<i>Kayla Louis</i>
<i>Angel Bautista</i>	<i>Caterin Melgar</i>
<i>Isayana Bozor</i>	<i>Jayline Mendez</i>
<i>Joselyn Duran Rosales</i>	<i>Helen Mendoza Acosta</i>
<i>Nathanael Fede</i>	<i>Daniela Meza</i>
<i>Swendy Fuentes</i>	<i>Rafael Sanchez Gonzalez</i>
<i>Johnathan Garcia Santos</i>	<i>Danroy Sainteme</i>
<i>Derek Herrera</i>	<i>Alexa Santiago Munoz</i>
<i>Justin Herrera</i>	<i>Karla Vazquez</i>
<i>Melinda Joseph</i>	<i>Malachi Wynter</i>

Fourth Grade Bilingual Class

<i>Victor Abrego Osorio</i>	<i>Cindy Gonzalez Hernandez</i>
<i>Ariana Acosta Hernandez</i>	<i>Miguel Hernandez</i>
<i>Abigail Alvarado</i>	<i>Michael Hernandez Flores</i>
<i>Keylyn Amaya Molina</i>	<i>Keili Lazo</i>
<i>Gloria Benitez Reyes</i>	<i>Ragel Lopez Castillo</i>
<i>Ingris Canales</i>	<i>Jefferson Martinez</i>
<i>Maynor Chavarria Pereira</i>	<i>Jefferson Martinez Duenas</i>
<i>Brian Chirino Rodriguez</i>	<i>Osthin Montoya Cruz</i>
<i>Edwin Claros</i>	<i>Joanne Rivera Flores</i>
<i>Robert Collado Cerda</i>	<i>Axell Rosales Diaz</i>
<i>Mario Dubon Ruiz</i>	<i>Justin Ruiz Bustillo</i>

8. Welcome

At 8:50 PM the public is given the opportunity to address the Board of Education on this evening's agenda items. The following residents spoke:

- 1) Larry Kirton
- 2) Elaine Lovell
- 3) Isabella Lomax-Hamilton
- 4) Luis Mendez
- 5) Kelvin Campbell
- 6) Chester McGibbons
- 7) Mateo Flores
- 8) Brenda Odom

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9. Finance

1. *RES-2018-1 8371* Treasurer's Report - November 2017

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for November 2017.

Acceptance of Treasurer's Report for November 2017

RESULT: ADOPTED [5 TO 0]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

2. *RES-2018-2 8380* 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 Seaford Union Free School District

Contract for Seaford Union Free School District to provide Special Education instruction to student(s) for the 2017-2018 school year and to student(s) for the summer at the non-resident tuition rate established by NYSED.

RESULT: ADOPTED [5 TO 0]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

3. *RES-2018-3 8379* 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 one student for the 2017-2018 school year at an estimated tuition fee of \$63,417.00

RESULT: ADOPTED [5 TO 0]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

4. *RES-2018-4 8405* Transportation Contracts

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

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Approval of Transportation Contracts

<u>Contract</u>	<u>Contract Number</u>	<u>Bid Date</u>	<u>COOP of BOCES Bid</u>	<u>Contract Type</u>	<u>2017-2018 Contracts</u>
Dell	272357	5/22/2013	BOCES	Levittown	\$ 1
Dell	C	5/24/2017	BOCES	Cherry Lane School	\$ 70,350
Dell	C	5/24/2017	BOCES	North Shore Hebrew	\$ 44,850
Dell	C	5/24/2017	BOCES	St. Gregory	\$ 44,850

RESULT: ADOPTED [5 TO 0]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

5. RES-2018-5 8409 Bunky Reid All Stars Sport Club Contract

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

Approval of Contract for Bunky Reid All Stars Sport Club

Contract for services from January 19, 2018 - June 30, 2018 for Michael Jackson, Bunky Reid All Stars Sport Club, to serve as a Community Liaison to Athletic Teams and Athletic Department.

RESULT: ADOPTED [5 TO 0]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

6. RES-2018-6 8376 Donation - Lifetouch

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

Approval of the following donation:

- \$1,395.30 check from Lifetouch - Drexel Avenue photographs

The Board of Education expresses its gratitude for the donation.

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RESULT: **ADOPTED [5 TO 0]**
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

7. RES-2018-7 8375 Donation - Dell Transport

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

Approval of the following donation:

- \$1,000 check from NYSBCA on behalf of Bob Pape of Dell Transport - Scholarship

The Board of Education expresses its gratitude for the donation.

RESULT: **ADOPTED [5 TO 0]**
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

8. RES-2018-8 8377 Bldg Use -A-Drexel - Movie Night

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

Approval of the following Building Use application:

Drexel Avenue School

A. Name: **Drexel Avenue School PTA**
Date: Friday, March 9, 2018
Time: 6:00 PM to 8:30 PM
Space: Drexel Avenue Auditorium
Requestor: Rocio Martinez Luis
Purpose: Movie Night
Event Staffing Needed: 1
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: None

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RESULT: ADOPTED [5 TO 0]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

9. **RES-2018-9 8378** Bldg Use-B-WHS - 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:

Westbury High School

B. Name: Westbury Youth Soccer Club, Inc.

Dates: March 20, 2018 to June 30, 2018

Weekdays: Tuesday-Thursday-Friday

Time: 6:00 PM to 8:00 PM

Weekends: Saturdays and Sundays

Time: 8:00 AM to 4:00 PM

Space: High School Field - Next to Jericho Tpke.

Requestor: Mateo Flores and Carolina Guardado

Purpose: Weekly Training Sessions and Home Games

Event Staffing Needed: Security: 2 /week nights - Building Watch Patrol/Weekends

Insurance: submitted

Class: Policy 1500 Class A 2

Fee: \$580.20 per night

RESULT: ADOPTED [5 TO 0]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

10. **RES-2018-10 8369** Amendment to CCI at Molloy Res. No. 2017-724

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

Amendment to CCI at Molloy Contract Resolution No. 2017-724

Amendment to CCI at Molloy Contract, Resolution No. 2017-724, to change the name of the contract to Family Support Long Island at Molloy College, to be funded through Family and Community Engagement Program.

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RESULT: ADOPTED [5 TO 0]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

11. RES-2018-11 8370 Amendment-Spec Ed Cntrct-The Rehabilitation Institute

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

Amendment to Special Ed Contract for The Rehabilitation Institute

Amend Special Ed contract for The Rehabilitation Institute, Resolution No. 8203 to read as follows:

Special Ed contract for the 2017-2018 School Year for the Rehabilitation Institute to provide special education instruction and related services to one student. The fee schedule is as follows:

Tuition(School Year) \$106.50 x 183 days \$19,489.50

Social Worker \$75 per session (30 minute sessions)

RESULT: ADOPTED [5 TO 0]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

Executive Session

At 9:56 PM a motion was made by Trustee Robin Bolling and seconded by Trustee Pedro Quintanilla to move into Executive Session to discuss Negotiations and employment contracts. The vote was unanimous.

At 12:10 AM a motion was made by Trustee Pedro Quintanilla and seconded by Trustee Robin Bolling to approve Roger Bloom, Ed.D., as Clerk Pro Tem. The vote was unanimous.

At 12:11 AM a motion was made by Trustee Robin Bolling and seconded by Trustee Sherley Cadet to adjourn from Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Tenure

a. **RES-2018-12 8391** Tenure - MacSaveny

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

Name:	Bibi MacSaveny
Status:	<i>Tenure Recommendation</i>
Tenure Area:	ESOL
Building:	Westbury High School
Effective:	March 23, 2018

RESULT: ADOPTED [5 TO 0]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

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-2018-13 8407** Probationary - Abrams

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

Name:	Meredith Abrams	
Tenure:	Teaching Assistant	
Assignment:	Teaching Assistant (Special Ed) @ Westbury High School	<i>Pos ID 1689</i>
Certification:	NYS Teaching Certification	
Salary:	\$16,307/yr (<i>prorated</i>)	
Effective:	February 11, 2018 – February 10, 2022, unless sooner terminated	
Status:	<i>4 year probationary</i>	
Replacing:	<i>Sabrina Loria</i>	

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Funding:	General Fund	Budget Code: A2250151000000
RESULT:	ADOPTED [5 TO 0]	
MOVER:	Rodney A. Caines, Vice President	
SECONDER:	Pedro A. Quintanilla, Trustee	
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla	
ABSENT:	John E. Simpkins Jr.	
AWAY:	Sherley Jean-Louis Cadet	

3. *Other Appointment*

a. **RES-2018-14 8399** Adult Continuing Ed - Teachers

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

<i>Adult Continuing Education 2017-2018 Spring Semester</i>		
<i>Teacher</i>	<i>Course</i>	<i>Step/Fee</i>
AARP	55/Alive Mature Driving	Contracted – No Fee
Ronald Steiger	ABC's of Annuities Living Wills, Health Care Proxy, Power of Attorney, Moving your IRA's and 401K's	Contracted --- No Fee
Jonathan Geller/ Jim Steadman	Life Guard State Certification Training	\$320 per person/ \$170 for WHS students
Shelley Wax	Aquatics Instructor	Contracted \$35 per hour
Janie Borozny	Lifeguard Instructor	Contracted \$35 per hour
Nicole Saade	Lifeguard Instructor	Contracted \$35 per hour
Thomas Soregaroli Jr.	Lifeguard Instructor	Contracted \$35 per hour
Mike Wicelinski	Lifeguard Instructor	Contracted \$35 per hour
Kayla Borozny	Lifeguard Instructor	Contracted \$35 per hour
Chris Sarro	Lifeguard Instructor	Contracted \$35 per hour
Kayla Tusa	Lifeguard Instructor	Contracted \$35 per hour
Bryan Davila	Lifeguard Instructor	Contracted \$35 per hour
Dr. Carol Scicchitano	*Balancing Hormones Naturally *3 Solutions to Health Problems *Fibromyalgia	Contracted – No Fee
Beverly Nathan	*How to Drastically Cut Costs In Difficult Times *Entrepreneurship – Starting A Business with Little Money Down	Contracted \$38 per person
Nolan Altman	Genealogy Workshop	(Step 1) \$24 per hour
Peter Dellamonica	Guitar Lessons Beginner Guitar Lessons Intermediate	(Step 3) \$28 per hour
Richard Nathan	*Secrets That Wall Street Does	Contracted \$38 per person

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	Not Want You to Know When Investing Your Money *Getting Great Real Estate Deals When Buying or Selling in Difficult Times	
Bill Adheran	Do you want to be a Magician?	Contracted \$40 per person
Lentz and Lentz	SAT Prep	Contracted \$385 per person
Michelle Re and Jake Caramico	The 60 Minute Money Course	Contracted – No Fee
Digital Concepts	Smartphone Iphone Connectivity Google Gold Windows Live	Contract \$40 per person
Jeffrey Silverman JD	*Life Planning for Your Child with Special Needs *How to Keep Your Income Flowing During Your Retirement Years	Contracted – No Fee
Jose A. Costales	Low Impact Strength and Aerobics Class Zumba Diet and Nutrition	Contracted \$50 per hour
Victor Rivera	Merengue/Salsa/Bachata Dance Classes	Contracted \$35 per hour
Flor Murray	Spanish Classes Intro Spanish Classes Intermediate Latin American Folk Music	Contracted \$40 per hour
Barry Fox	College Financial Aid: For Long Islanders	Contracted \$100 one-time fee
Linda Flor	Beauty Makeover	Contracted \$35 per hour
Thomas Breski	Hatha Yoga for Beginners Breathing and Meditation	Contracted \$35 per hour
Barbara Lewin	Painting Bob Ross Style	Contracted \$40 per hour
Peter Ruff	Microsoft Word Certification Course	Contracted \$35 per hour
Diedre M. Baker	Elder Law Workshop How to Leave Money to Heirs	Contracted – No Fee Contracted – No Fee
Andrea Ramos	Quick, Healthy, Inexpensive Snacks and Meals in Less than an Hour	Contracted \$45 per hour
Marianna Cleere	Clerical – not to exceed 9 hours per week	\$57.98/hr (\$38.65 x 1.5)
Christine Giordano	Clerical – not to exceed 9 hours per week	\$49.49/hr (\$32.99 x 1.5)

RESULT: ADOPTED [5 TO 0]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

b. *RES-2018-15 8395* WHS - Sixth Class (Spanish)

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

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 (Spanish – Kurz LWOP)</i> <i>Effective: January 19, 2018 – February 16, 2018</i> <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i></p>		
<i>Funding: General Fund</i>	<i>Budget Code: A2110130006100</i>	
<i>Name</i>	<i>Frequency</i>	<i>Pos ID</i>
Peter Zoia	Every Day	5217
Esther Stone	Every Day	6349
Shakira Mattson	Every Day	3233
Amy Kahn	Every Day	5298

RESULT: ADOPTED [5 TO 0]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

c. **RES-2018-16 8413** WHS - Council for Unity

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

<p align="center"><i>Westbury High School - Annex – Council for Unity Advisors</i> <i>January 22 – June 22, 2018</i> <i>Rate: \$61.82/hr ~ 3 hours per week</i></p>	
<i>Funding:</i>	<i>Budget Code:</i>
Jeffrey Gonzalez	Xiomara Gonzalez
<p>RESULT: ADOPTED [5 TO 0] MOVER: Pedro A. Quintanilla, Trustee SECONDER: Rodney A. Caines, Vice President AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla ABSENT: John E. Simpkins Jr. AWAY: Sherley Jean-Louis Cadet</p>	

d. **RES-2018-17 8396** WMS - AM Supervision

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

Name:	Whitney Hinton
Assignment:	Teaching Assistant – AM Supervision @ Westbury Middle School
Rate:	\$22.16/hr (\$14.77 x 1.5)
Effective:	January 19 – June 22, 2018

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 John E. Simpkins, Jr. 874-1921

Funding:		Budget Code:
RESULT:	ADOPTED [5 TO 0]	
MOVER:	Pedro A. Quintanilla, Trustee	
SECONDER:	Rodney A. Caines, Vice President	
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla	
ABSENT:	John E. Simpkins Jr.	
AWAY:	Sherley Jean-Louis Cadet	

e. **RES-2018-18 8403 DX** - Band Director

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

Name:	Christopher Zatorski	
Assignment:	Long Term Substitute Music Teacher – Band Director @ Drexel Avenue School	
Certification:	NYS Music	
Rate:	Step 1 ~ \$2,830 <i>prorated</i>	
Effective:	December 20, 2017 – March 29, 2018	
Replacing:	<i>Kristine Gagliardi (FMLA)</i>	
Funding:	<i>General Fund</i>	<i>Budget Code: A28505150</i>
RESULT:	ADOPTED [5 TO 0]	
MOVER:	Pedro A. Quintanilla, Trustee	
SECONDER:	Rodney A. Caines, Vice President	
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla	
ABSENT:	John E. Simpkins Jr.	
AWAY:	Sherley Jean-Louis Cadet	

f. **RES-2018-19 8402 PK** - Band Director

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

Name:	Christopher Zatorski	
Assignment:	Long Term Substitute Music Teacher – Band Director @ Park Avenue School	
Certification:	NYS Music	
Rate:	Step 1 ~ \$2,830 <i>prorated</i>	
Effective:	December 20, 2017 – March 29, 2018	
Replacing:	<i>Kristine Gagliardi (FMLA)</i>	
Funding:	<i>General Fund</i>	<i>Budget Code: A28505150</i>

RESULT: ADOPTED [5 TO 0]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

g. **RES-2018-20 8392** DY - PreK Lottery

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

Name:	Esther Lopez	
Assignment:	Pre-K Lottery and Registration	
Rate:	\$26.91/hr (\$17.94 x 1.5)	
Effective:	January 10, 23, 25, 30, February 1, 6, and 8, 2018 ~ 3 hours each day	
Funding:		Budget Code:
Replacing:	<i>Ms. Lopez is replacing Ms. Contreras, originally approved 2017-818</i>	

RESULT: ADOPTED [5 TO 0]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

4. **Cocurricular/Extracurricular**

a. **RES-2018-21 8412** WMS Chaperones - Trip

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

<p><i>Westbury Middle School – Trip Chaperones</i> <i>Metropolitan Museum of Arts and Broadway Show</i> <i>Saturday, February 10, 2018</i> <i>Rate: \$123.25/event</i></p>	
Lew White	Tricia Notaro

RESULT: ADOPTED [5 TO 0]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

5. *Civil Service*

a. **RES-2018-22 8404** CS - Exempt - Macias

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

Name:	Linda Macias	
Tenure:	School District Auditor	
Assignment:	School District Auditor @ Administration Building	Pos ID 7085
Salary:	\$60,000/yr (prorated)	
Effective:	January 22, 2018	
Status:	Civil Service Exempt	
Funding:	General Fund	Budget Code: A131016008 (50%) A551016008 (50%)

RESULT: ADOPTED [5 TO 0]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

b. **RES-2018-23 8398** CS - Maddox

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

Name:	Richard Maddox	
Assignment:	Cleaner P/T Sub	Pos ID
Rate:	\$15.00/hr	
CS Approval	12/7/17	
Effective:	January 19, 2018	
Funding:	General Fund	Budget Code: A162016808

RESULT: ADOPTED [5 TO 0]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

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

a. **RES-2018-24 8394** 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 2017-2018 School Year \$115/per diem *Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond) *in the same assignment</i>			
<i>Funding: General Fund</i>		<i>Budget Code: A2110140xx</i>	
<i>Name</i>	<i>Pos ID</i>	<i>Name</i>	<i>Pos ID</i>
Sean O'Shea	884	Joanne LaRochelle	1014
John Lee	1005	Thomas Terrett	1025
Andrea Meyer	941	Samantha Hill	1072
Kevin Talento	1099	Nicholas Aarons	1129
Evan Guild	1401	Neda Kahn	1404
Kandice Corbett	1522	Rachel Weinberg	1654

RESULT: ADOPTED [5 TO 0]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

7. **Retirement**

a. **RES-2018-25 8416** Retirement - Harris

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

Name:	Mary Harris		
Status:	<i>Retirement</i>		
Position:	Special Education Teacher @ Powells Lane School	<i>Pos ID:</i>	1054
Effective:	June 30, 2018		

RESULT: ADOPTED [5 TO 0]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

b. **RES-2018-26 8397** Retirement - Iadevaia

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

Name:	Stella Iadevaia	
Status:	<i>Retirement</i>	
Position:	Teacher Aide – K @ Dryden Street School	<i>Pos ID: 93</i>
Effective:	January 30, 2018	

RESULT: ADOPTED [5 TO 0]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

8. **Resignation**

a. **RES-2018-27 8393** Resignation - Kupczak

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

Name:	Amy Kupczak	
Status:	<i>Resignation</i>	
Position:	Nurse – District Wide Floater	<i>Pos ID 6971</i>
Effective:	February 28, 2018	

RESULT: ADOPTED [5 TO 0]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

9. **Amendment**

a. **RES-2018-28 8414** Amendment - WHS - Sixth Class (Spanish)

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

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<i>Amendment of Resolution 2017-739 (date change)</i>	
<i>Westbury High School – Sixth Class (Spanish)</i>	
<i>Effective: January 29 – June 22, 2018</i>	
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i>	
<i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>	
<i>Name</i>	<i>Frequency</i>
Shirley Vargas	Every Day
RESULT: ADOPTED [5 TO 0] MOVER: Pedro A. Quintanilla, Trustee SECONDER: Rodney A. Caines, Vice President AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla ABSENT: John E. Simpkins Jr. AWAY: Sherley Jean-Louis Cadet	

b. **RES-2018-29 8411** Amendment - WHS Mathletes

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

<i>Amendment of Resolution 2017-414 (rate change)</i>	
Name:	Nicole Adamo
Assignment:	Mathletes Advisor
Rate:	Step 4 ~ \$1,953/yr
Effective:	2017-2018 School Year
RESULT: ADOPTED [5 TO 0] MOVER: Pedro A. Quintanilla, Trustee SECONDER: Rodney A. Caines, Vice President AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla ABSENT: John E. Simpkins Jr. AWAY: Sherley Jean-Louis Cadet	

c. **RES-2018-30 8410** Amendment - WHS - Intramurals

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities:

<i>Amendment of Resolution 2017-414 (rate change)</i>				
<i>Westbury High School ~ Intramurals</i>				
<i>FIRST Robotics</i>				
<i>2017-2018 School Year</i>				
<i>Name</i>	<i>Position</i>	<i>Frequency</i>	<i>Step</i>	<i>Stipend</i>
William Gray	Head Coach	10 Months – 4 days per week	4	\$7,481/yr
Cristian Jimenez	Assistant Coach	3 Months – 3 days per week	3	\$1,102/yr

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John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [5 TO 0]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

d. **RES-2018-31 8400** Amendment - WMS - Sixth Class (Math)

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

<i>Amendment of Resolution 2017-811 (end date change)</i>	
<i>Westbury Middle School – Sixth Class –Math - Hawksford-Juliano FMLA</i>	
<i>Effective: December 15, 2017 – December 20, 2017</i>	
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i>	
<i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>	
<i>Name</i>	<i>Frequency</i>
Kamala Watt	Every Day
Tammy Link	Every Other Day
Collette Johnson	Every Day
Laurie Burgois	Every Day
Jonathan Geller	Every Other Day

RESULT: ADOPTED [5 TO 0]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

10. Rescind

B. Education

1. RES-2018-32 8388 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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RESULT: **ADOPTED [5 TO 0]**
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

2. RES-2018-33 8401 WMS Art Council Trip - NYC

WMS Arts Council Trip - NYC

Participants:	WMS - Art Contest Participants
# Students:	20 students (approx.)
# Chaperones:	Two (2)
Date:	Saturday, February 10, 2018 at 3:00 p.m.
Cost:	The district will be responsible for bus transportation to and from NYC. The trip is sponsored by Village of Westbury Art Council
Location/Destination:	Metropolitan Museum of Art and Broadway show - Stomp
School:	Westbury Middle School

RESULT: **ADOPTED [5 TO 0]**
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla
ABSENT: John E. Simpkins Jr.
AWAY: Sherley Jean-Louis Cadet

11. Policy

1. RES-2018-34 8415 Code of Conduct Policy - Interpretation

Code of Conduct Policy - Interpretation

WHEREAS, the Board of Education of the **WESTBURY UNION FREE SCHOOL DISTRICT** recognizes that the use of e-cigarettes, juuls ("vaping pens"), and hookah sticks has gained popularity among secondary students; and

WHEREAS, e-cigarettes, vaping pens, and hookah sticks are not safe for youth and may contain nicotine, marijuana, opioids, or other drugs; and

WHEREAS, the Westbury Union Free School District is committed to providing a safe and supportive environment for all students; and

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby declares that possession of e-cigarettes, hookah sticks, juuls ("vaping pens"), and all vaping materials will be treated as a violation of Section IV(B) "Possession of drug, gang, illegal, or inappropriate

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paraphernalia" and or Section IV(C) "Possession of tobacco or marijuana" under the District's Code of Conduct.

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

12. Legislation

13. Public Relations

14. Building and Grounds

1. (ID # 8372) Fire Drill Report - December 2017

Fire Drill Report - December 2017

2. (ID # 8373) Entrants and Withdrawals - December 2017

Entrants and Withdrawals - December 2017

3. (ID # 8374) Building Use - December 2017

Building Use Report - December 2017

15. Reports

A. Business & Management Services

i. Pupil Personnel Services

1. (ID # 8390) Student Enrollment

Student Enrollment - December 2017

2. (ID # 8381) Statistics In District

Statistics In-District - December 2017

3. (ID # 8382) Statistics Out of District

Statistics Out-of-District - December 2017

4. (ID # 8383) Suspension

Suspension Report - December 2017

5. (ID # 8384) Homebound Instruction

Homebound Instruction - December 2017

6. (ID # 8389) Attendance Report

Attendance Report - December 2017

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16. Old Business**17. New Business****18. Community**

At 9:50 PM the public is given the opportunity to address the Board of Education on areas other than this evening's agenda items. The following residents spoke:

- 1) Larry Kirton
- 2) Brenda Odom
- 3) Mayra Chavez

Adjournment

At 12:12 AM a motion was made by Trustee Robin Bolling, and seconded by Vice President, Rodney Caines to adjourn the January 18, 2018 Action Meeting. The vote was unanimous.

These Minutes are Certified

ATTEST:

Cynthia Williams, Interim District Clerk



Board of Education

Special Meeting

~ Minutes ~

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

Eudes Budhai
(516) 874-1818

Monday, February 5, 2018

7:00 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present	
Rodney A. Caines	Westbury Board of Education	Vice President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Present	
Sherley Jean-Louis Cadet	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	Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Absent	
Christine Costa	Westbury Board of Education	Assistant Superintendent	Absent	
Cynthia Williams	Westbury Board of Education	District Clerk	Absent	
Howard Miller	Westbury Board of Education	Attorney	Absent	
Candace Gomez	Westbury Board of Education	Attorney	Absent	
Alyson Mathews	Westbury Board of Education	Attorney	Absent	
Greg Gillen	Westbury Board of Education	Attorney	Absent	
Ayanna Thomas	Westbury Board of Education	Attorney	Absent	

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- 2. Pledge of Allegiance/Silent Meditation**
- 3. Approval of Minutes of Previous Meetings**
- 4. Correspondence**
- 5. Board Presidents Report**
- 6. Superintendent of Schools Report**

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

Executive Session

At 7:14 PM a motion was made by Trustee Robin Bolling and seconded by Vice President, Rodney Caines to move into Executive Session. The vote was unanimous.

At 9:35 PM a motion was made by Trustee Pedro Quintanilla and seconded by Trustee Sherley Cadet to adjourn Executive Session. 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.

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2. *Annual Appointment*
3. *Other Appointment*
4. *Cocurricular/Extracurricular*
5. *Civil Service*
6. *District-Wide Per Diem Subs*
7. *Retirement*
8. *Termination*
9. *Resignation*
10. *Amendment*
- B. *Education*
11. **Policy**
12. **Legislation**
13. **Public Relations**
14. **Building and Grounds**
15. **Reports**
 - A. *Business & Management Services*
 - B. *Pupil Personnel Services*
16. **Old Business**
17. **New Business**
18. **Community**

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

Adjournment

At 9:37 PM a motion was made by Trustee Dr. Stanton Brown, Ed.D., and seconded by Trustee Pedro Quintanilla to adjourn the February 2nd, 2018 Special Meeting. The vote was unanimous.

Statement

These Minutes are Certified

Cynthia Williams, Interim District Clerk

BOARD OF EDUCATION

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Board of Education

Planning/Action Meeting

~ Agenda ~

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

Eudes Budhai
(516) 874-1818

Thursday, February 15, 2018

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee 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 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 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"/>	
Assistant Superintendent Christine Costa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Howard Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Candace Gomez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Alyson Mathews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Greg Gillen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Ayanna Thomas	<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 11, 2018
2. Thursday, January 18, 2018

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4. Correspondence**5. Board Presidents Report****6. Superintendent of Schools Report****A. Superintendents Update****B. Presentation****Budget Discussions****7. Commendations****A. Awards****1. (ID # 8454)**

**WESTBURY HIGH SCHOOL and MIDDLE SCHOOL
Nassau-Suffolk Performing Arts Program; Usdan Center for the Performing Arts**

Two Westbury students, ***Ali Bolling***, Grade 7, and ***Omar Hernandez***, Grade 12, have been accepted to the Nassau-Suffolk Performing Arts Program through competitive audition. Two other students, ***Anthony Velasquez***, Grade 8, and ***Sheyla Turcios***, Grade 11, have been accepted to the Usdan Center for the Performing Arts and the Nassau-Suffolk Performing Arts programs through competitive audition. Each of these students demonstrated musical literacy skills during their audition to a level where they gained acceptance into these elite programs. Membership in the Nassau-Suffolk Performing Arts program is open to the over 40,000 Long Island music students who performed NYSSMA Assessments. The Usdan program is open to music students internationally. Acceptance to these programs ranks these students in the top 1% of their cohort of student musicians.

Congratulations to our outstanding musicians: ***Ali Bolling***, Grade 7; ***Omar Hernandez***, Grade 12; ***Anthony Velasquez***, Grade 8; and ***Sheyla Turcios***, Grade 11. Congratulations also to music teachers ***Tamara Edwards*** and ***Michael Rubenstein*** and Districtwide Music Chairperson ***Brad Johnson***.

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-2018-35****Acceptance of Treasurer's Report for December 2017****2. RES-2018-36****Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - October 1, 2018 to December 31, 2018**

Middle School	-	October 1, 2018 to December 31, 2018
High School	-	October 1, 2018 to December 31, 2018

3. RES-2018-37**Approval of Westbury Evening School Students Transportation Bid Award**

Award the following bid for the Westbury Evening School Students Transportation, Bid #2017/2018-14, for the 2017-2018 school year to the lowest responsible bidder in accordance with the bid specifications.

4. RES-2018-38**Approval of Transportation Contract**

<u>Contract</u>	<u>Bid Number</u>	<u>Bid Date</u>	<u>Contract Type</u>	<u>2017-2018 Contracts</u>
Acme	2017/2018-14	1/24/2018	Extended Day	\$ 1

5. RES-2018-39**Approval of 14' Refrigerated Box Truck w/Lift Gate Bid Award**

Award the following Bid for a 14' Refrigerated Box Truck with Lift Gate, Bid #2017/2018-10A, to the lowest responsible bidder in accordance with the bid specifications.

6. RES-2018-40**Approval of the Following Donations**

- \$150.00 from Hofstra University/Bethpage Federal Credit Union "Celebration of Suburban Diversity 2017 Essay Scholarship Contest.

The Board of Education expresses its gratitude for these donations.

7. RES-2018-41**Approval of the Following Donations**

- \$379.00 to the Middle School from Box Tops for Education - to purchase school items.

The Board of Education expresses its gratitude for these donations.

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8. RES-2018-42**Approval of Hagedorn Evaluation Service Agreement**

Approval of Agreement for various evaluation services at The Hagedorn Little Village School as per fee schedule attached.

9. RES-2018-43**Approval of Financial Advisory Services Agreement to Capital Market Advisors, LLC**

Service Agreement for the 2017-2018 school year to Capital Markets Advisors, LLC who will provide fiscal advisor services, as applicable, and in accordance with the term and conditions of this Agreement.

10. RES-2018-44**Approval of Tenant Agency Compliance Agreement IDA**

BE IT RESOLVED, that the Board of Education hereby approves the Tenant Agency Compliance Agreement (the "Agreement") between the Town of Hempstead Industrial Development Agency and the Westbury Union Free School District, dated as of January 1, 2018, regarding the rental of 500 Endo Boulevard, Garden City, NY (Nassau Community College), and hereby authorizes the Board President or his designee to execute the Agreement.

11. RES-2018-45**Amendment to Carle Place Special Ed Contract Resolution No. 2017-349**

Amendment to Carle Place Special Ed Contract, Resolution No. 2017-349, to provide Special Education instruction to student(s) for the 2017-2018 school year at the non resident tuition rate established by NYSED.

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12. RES-2018-46**Approval of the following Building Use application:
Westbury Middle School****A. Name: Nassau County PAL – Westbury Carle Place**

Dates: March 1, 2018 to June 30, 2018

Week Days: Tuesdays & Thursday

Time: 6:00 PM to 9:00 PM

Space: Track (only)

Requestor: Fred Dunwoody, President

Purpose: Track Clinics – Intramural - Conditioning

Event Staffing

Needed: 1 Guard/Aide

Roster: TBD

Insurance: Submitted

Class: Policy 1500 Class A 2

Fee: \$193.40 / per event unless waived

13. RES-2018-47**Approval of the following Building Use application:
Powells Lane School****B. Name: Powells Lane School - PTA**

Dates: Saturday April 21, 2018

Weekend: Saturdays

Time: 11:00 A.M. to 3:00 P.M.

Space: Auditorium

Requestor: Brenda Odom

Purpose: Family Fun - Movie

Event Staffing

Needed: Security: 1

Custodian: 1

Insurance: To be submitted

Class: Policy 1500 Class A 1

Fee: None

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14. RES-2018-48**Approval of the following Building Use application:
Dryden Street School****C. Name: Dryden Street School - PTA**

Dates: Friday February 16, 2018

Time: 6:00 P.M. to 8:00 P.M.

Space: Gym

Requestor: Gwen Hamilton

Purpose: Family Movie Night

Event Staffing

Needed: Security: 1

Custodian: 1

Insurance: To be submitted

Class: Policy 1500 Class A 1

Fee: None

15. RES-2018-49**Approval of Health Services Charges for the 2017-18 School Year**

Charges for Health, Psychological and Speech Therapist Services for non-resident students for the 2017-2018 school year are as follows:

Total Charges: \$906.77

16. RES-2018-50**Approval of Engineering Co-Curricular Club for the High School for the 2017-2018 School Year**

Engineering Co-Curricular Club at the High School for the 2017-2018 school year.

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10. List of Items for Action

A. Personnel

1. Annual Appointment

a. RES-2018-51

Name:	Kyle Savage
Assignment:	ELA Leave Replacement Teacher @ Westbury Middle School
Certification:	NYS ELA
Rate:	MA Step 1 ~ \$68,788/yr (<i>prorated</i>)
Effective:	February 14 – May 1, 2018, unless sooner terminated
Status:	<i>In accordance with BOE Policy 531.1 ~ Prior to formal Board of Ed approval, personnel, in order to fill a vacant position, may be provisionally assigned by the Superintendent at the contractual rate.</i>

2. Other Appointment

a. RES-2018-52

Name:	Joel Bossous
Assignment:	Home-Bound Instruction
Rate:	\$42.61/hr
Effective:	2017-2018 School Year

b. RES-2018-53

<p style="text-align: center;"><i>Westbury High School – Sixth Class (Spanish – Kurz LWOP)</i> <i>Effective: February 19 – March 23, 2018</i> <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i></p>		
<i>Name</i>	<i>Frequency</i>	<i>Pos ID</i>
Peter Zoia	Every Day	5217
Esther Stone	Every Day	6349
Shakira Mattson	Every Day	3233
Amy Kahn	Every Day	5298

c. RES-2018-54

Name:	Shannon Kurz	
Assignment:	Foreign Language Teacher	<i>Pos ID 6445</i>
Certification:	NYS LOTE (Spanish 7-12)	
Rate:	MA Step 17 ~ (\$115,113 x .2) = \$23,023/yr (<i>prorated</i>)	
Effective:	February 16 – June 22, 2018	
Status:	<i>Ms. Kurz will work in a .2 capacity for the period of February 16 through the end of the school year.</i>	

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d. *RES-2018-55*

<i>Westbury Middle School – Parent Meeting Workshop (Title I)</i> <i>March 26, 2018</i> <i>Rate: \$91.52/hr</i>	
Charmaine Gardner	Christie Thiel
Robin Barnett	Beth Goodman
Hilary Levine	

e. *RES-2018-56*

<i>Westbury Middle School – Chaperones (PBIS Dance)</i> <i>March 8, 2018</i> <i>Rate: \$124.67/event</i>	
Farryl Lang	Damon Moore
Heather Carey	Trisha Notaro
Joanna Ramirez	Amanda Strumwasser
Christie Harmon	Melissa Biondo
Lindsay Root	Nicole Wicelinski

f. *RES-2018-57*

<i>Westbury Middle School - Extended Day Programs</i> <i>February 26 – June 22, 2018</i> <i>Rate: \$62.53/hr</i>	
<i>Name</i>	<i>Subject</i>
Tina Kaiser	<i>Science</i>
Celeste Haller	<i>Science</i>
Jonathan Geller	<i>Math</i>
Trisha Notaro	<i>Math</i>

g. *RES-2018-58*

<i>Drexel Avenue School – Parent University Workshop Facilitators</i> <i>March 6, 2018</i> <i>Rate: \$91.52/hr</i>	
Roxane Basandella	Brenda Bazalar
Julie Corwin	Manuel Ramirez

h. *RES-2018-59*

Name:	Licia Millman
Assignment:	Extended Day Program @ Drexel Avenue School
Rate:	\$62.53/hr (<i>up to 8 hours per week</i>)
Effective:	February 1 – June 22, 2018
Replacing:	<i>Lorraine Massillon</i>

i. **RES-2018-60**

<i>Powells Lane School - Extended Day Program (STEAM)</i> <i>March 3 – June 6, 2018</i> <i>Rate: \$62.53/hr</i>	
Peter Ruff	Gail Marques

j. **RES-2018-61**

<i>Park Avenue School - Extended Day Program</i> <i>February 16 – June 22, 2018</i> <i>Rate: \$62.53/hr</i>	
Jeannette Kenney	Jemely Rosario
Diane Di Nicola	

k. **RES-2018-62**

<i>Dryden Street – Kindergarten Registration</i> <i>March 6, 8, 13, 15, 20, 2018</i>		
<i>Name</i>	<i>Title</i>	<i>Rate</i>
Carmen Alvarado	<i>Typist/Clerk</i>	\$33.34 (\$22.23 x 1.5)
Yeni Castro	<i>Typist/Clerk P/T Sub</i>	\$15.00/hr
Karen Giordano	<i>Typist/Clerk</i>	\$44.11/hr (\$29.41 x 1.5)
Donna Holt	<i>Sr. Typist/Clerk</i>	\$52.07/hr (\$34.71 x 1.5)
Wilma Stokes	<i>Sr. Typist/Clerk</i>	\$47.01/hr (\$31.34 x 1.5)
Luz Almonte	<i>Typist/Clerk</i>	\$42.92/hr (\$28.61 x 1.5)
Rosa Buffolino	<i>Teacher's Aide</i>	\$26.91/hr (\$17.94 x 1.5)
Lissette Martinez	<i>Teacher's Aide</i>	\$26.91/hr (\$17.94 x 1.5)
Dellarie Taylor	<i>Teaching Assistant</i>	\$30.30/hr (\$20.20 x 1.5)
Ivania Contreras	<i>Teacher's Aide</i>	\$25.26/hr (\$16.84 x 1.5)
Ivania Barahona	<i>Teaching Assistant</i>	\$28.95/hr (\$19.30 x 1.5)
Maria Pineda	<i>Teacher's Aide</i>	\$25.26/hr (\$16.84 x 1.5)
Martine Hedouville	<i>Teacher's Aide</i>	\$57.03/hr (\$38.02 x 1.5)
Carolina Iannotta	<i>Teaching Assistant</i>	\$30.30/hr (\$20.20 x 1.5)
Maria Rodriguez	<i>Teacher's Aide</i>	\$25.26/hr (\$16.84 x 1.5)
Jessica Morales	<i>Teaching Assistant</i>	\$28.95/hr (\$19.30 x 1.5)
Esther Lopez	<i>School Monitor</i>	\$26.91/hr (\$17.94 x 1.5)
Joanny Gomez	<i>Teacher - translator</i>	\$62.53/hr
Robin Brenker	<i>Nurse</i>	\$74.45/hr (\$49.64 x 1.5)
Regina Craven	<i>Nurse</i>	\$61.90/hr (\$41.27 x 1.5)
Jenny Suarez	<i>Nurse</i>	\$45.18/hr (\$30.12 x 1.5)

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1. **RES-2018-63**

Name:	Estelle Saltiel
Assignment:	Parent Workshop (<i>transitioning from CPSE to CSE</i>) @ Dryden Street School
Rate:	\$91.52/hr
Effective:	February 28, 2018 7:00pm – 8:00pm

3. **Cocurricular/Extracurricular**a. **RES-2018-64**

<i>Athletics – Spring Coaching 2018</i>			
HIGH SCHOOL			
<i>Name</i>	<i>Activity</i>	<i>Step/Salary</i>	<i>Longevity</i>
Patty Mueller-Trongone	Badminton Varsity Head Coach	Step 4 \$4,668/yr	6
Todd Goodwin	Baseball Varsity Head Coach	Step 4 \$7,746/yr	10+ \$1,500
Larry Phyll	Baseball Varsity Assistant Coach	Step 4 \$5,867/yr	10+ \$750
Ryan Mulholland	Baseball JV Head Coach	Step 1 \$4,606/yr	1
Jaclyn Frank	Softball Varsity Head Coach	Step 4 \$7,746/yr	3
Kalliope Gonzalez	Softball Varsity Assistant Coach	Step 4 \$5,867/yr	10+ \$750
Donald Ross	Spring Track Boys' Varsity Head Coach	Step 4 \$7,093/yr	10+ \$1,500
Drew Harrison	Spring Track Boys' Varsity Asst. Coach	Step 2 \$4,528/yr	2
Darin Harrison	Spring Track Girls' Varsity Head Coach	Step 4 \$7,093/yr	7
MIDDLE SCHOOL			
Kevin Ehrlich	Baseball Head Coach	Step 4 \$4,605/yr	6
Damon Moore	Baseball Assistant Coach	Step 3 \$2,381/yr	3
William Tlasek	Softball Head Coach	Step 4 \$4,605/yr	10+ \$750
Vincent Suozzi	Softball Assistant Coach	Step 4 \$2,520/yr	8
Celeste Haller	Spring Track Boys' Head Coach	Step 1 \$4,334/yr	1
Richard Canalini	Spring Track Boys' Assistant Coach	Step 4 \$5,093/yr	10+ \$750
Samantha Gesuele	Spring Track Girls' Head Coach	Step 4 \$5,518/yr	10+ \$750
Lisa Bajramovic	Spring Track Girls' Assistant Coach	Step 3 \$4,783/yr	3

b. **RES-2018-65**

<i>Athletic Events ~ February 16 – June 22, 2018</i> <i>Ticket Sellers and Time Keepers ~ Rate: \$108.89 per event</i> <i>Field Supervisors ~ Rate: \$83.63 per event</i>	
Michael Ortiz	

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c. **RES-2018-66**

<i>Westbury High School – Winter Coaches Longevity Payments 2017-2018 School Year</i>		
<i>Name</i>	<i>Activity</i>	<i>Years/Stipend</i>
Jason Bryant	Basketball Boys Varsity Head Coach	10+ \$1,500
Sam Sylvestre	Basketball Boys Varsity Asst. Coach	10+ \$ 750
Savalis Charles	Westling Varsity Head Coach	10+ \$1,500

d. **RES-2018-67**

Name:	Tracy Provenz
Assignment:	Chaperone @ Westbury High School (Musical “Hairspray”)
Rate:	\$124.67/event
Effective:	March 9, 2018 ~ 7pm

e. **RES-2018-68**

Name:	Nadine Schalk
Assignment:	Chaperone @ Westbury High School (WHS Orchestra ~ Dorney Park, PA)
Rate:	\$124.67/event
Effective:	May 18, 2018

f. **RES-2018-69**

Name:	Lindsey Sandler
Assignment:	Yearbook Advisor @ Park Avenue School
Rate:	Step 1 ~ \$1,293/yr
Effective:	2017-2018
Replacing:	<i>Natasha Gabrielsen</i>

g. **RES-2018-70**

Name:	Stefanie Quiroz
Assignment:	Theatre Arts Director @ Park Avenue School
Rate:	Step 1 ~ \$1,994/yr
Effective:	2017-2018

h. **RES-2018-71**

Name:	Jillian Peralta
Assignment:	Theatre Arts Assistant Director @ Park Avenue School
Rate:	Step 1 ~ \$1,691.23/yr
Effective:	2017-2018

i. **RES-2018-72**

Name:	Erin McCance
Assignment:	Theatre Arts Assistant Director @ Powells Lane School
Rate:	Step 1 ~ \$1,691.23/yr
Effective:	2017-2018

j. **RES-2018-73**

Name:	Robin Barnett
Assignment:	Theatre Arts Assistant Director @ Drexel Avenue School
Rate:	Step 1 ~ \$1,691.23/yr
Effective:	2017-2018

k. **RES-2018-74**

Name:	Vasiliki Kanellis
Assignment:	Engineering Club Supervisor @ Westbury High School
Rate:	\$334.54/semester ~ <i>pro rated</i>
Effective:	February 16 – June 22, 2018

4. **Civil Service**a. **RES-2018-75**

Name:	Constance Daniel
Assignment:	Teacher Aide – Nurse's Office @ WHS 9 th Grade Academy
Rate:	\$12,144/yr (prorated)
CS Approval	1/26/18
Effective:	February 26, 2018

b. **RES-2018-76**

Name:	Nerisson Maisonneuve
Assignment:	Cleaner P/T Sub
Rate:	\$15/hr
CS Approval	2/5/18
Effective:	February 26, 2018

5. **District-Wide Per Diem Subs**a. **RES-2018-77**

<p align="center"><i>Per Diem Substitute Teachers</i> <i>2017-2018 School Year</i> <i>\$115/per diem</i> *Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond) *in the same assignment</p>			
Matthew Votta	<i>3176</i>	La-Toshia Sullivan	<i>3147</i>
Alexis Robinson	<i>3161</i>	Leslie Penado	<i>3123</i>
Stacey Francis Ellison	<i>3159</i>	Marsha Pinnock	<i>3122</i>
Keith Hindin	<i>3158</i>		

6. **Retirement**a. **RES-2018-78**

Name:	Joanny Gomez		
Status:	<i>Retirement</i>		
Position:	Kindergarten Teacher @ Dryden Street School	<i>Pos ID: 1002</i>	
Effective:	June 30, 2018		

b. **RES-2018-79**

Name:	Mary Lou Cancellieri		
Status:	<i>Retirement</i>		
Position:	Reading Teacher @ Powells Lane School	<i>Pos ID: 2306</i>	
Effective:	June 30, 2018		

c. **RES-2018-80**

Name:	Karen Ross		
Status:	<i>Retirement</i>		
Position:	Reading Teacher @ Powells Lane School	<i>Pos ID: 1379</i>	
Effective:	June 30, 2018		

d. **RES-2018-81**

Name:	Michele Ricco		
Status:	<i>Retirement</i>		
Position:	Reading Teacher @ Park Avenue School	<i>Pos ID 1621</i>	
Effective:	June 30, 2018		

e. **RES-2018-82**

Name:	Gladys Nielsen		
Status:	<i>Retirement</i>		
Position:	ENL Teacher @ Westbury High School	<i>Pos ID 1531</i>	
Effective:	June 30, 2018		

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f. **RES-2018-83**

Name:	Paul Ebron	
Status:	<i>Retirement</i>	
Position:	Social Worker @ Westbury High School	<i>Pos ID 980</i>
Effective:	June 30, 2018	

g. **RES-2018-84**

Name:	Ann Alexander	
Status:	<i>Retirement</i>	
Tenure Area:	Elementary Teacher @ Dryden Street School	<i>Pos ID 3215</i>
Effective:	March 20, 2018	

7. **Resignation**a. **RES-2018-85**

Name:	Trevor Herring	
Status:	<i>Resignation</i>	
Position:	Teacher Aide – Nurses Office @ 9 th Grade Adacemy	<i>Pos ID 7049</i>
Effective:	January 12, 2018	

b. **RES-2018-86**

Name:	Laura Lupoli	
Status:	<i>Resignation</i>	
Position:	Leave Replacement (English) @ Westbury Middle School	<i>Pos ID 2410</i>
Effective:	February 9, 2018	

8. **Leave of Absence**a. **RES-2018-87**

Name:	Melissa Croce	
Status:	<i>Leave without Pay – Childcare (second child)</i>	
Assignment:	Special Education Teacher @ Park Avenue School	<i>Pos ID 912</i>
Effective:	2018-2019 school year	
Status:	<i>Ms. Croce is currently on a leave without pay for her first child</i>	

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9. Amendment**a. RES-2018-88**

<i>Amendment to Resolution 2017-839 (Leave only for .8)</i>	
Name:	Shannon Kurz
Status:	Leave of Absence - without Pay (<i>childcare</i>)
Assignment:	Foreign Language Teacher @ Westbury High School
Effective:	December 4, 2017 – June 22, 2018
Status:	<i>Ms. Kurz will work in a .2 capacity for the period of February 16 through the end of the school year.</i>

b. RES-2018-89

<i>Amendment of Resolution 2017-490 (salary change)</i>	
Name:	Kevin Bedard
Assignment:	Senior Naval Science Instructor NJROTC – High School
Salary:	\$134,218/yr (<i>prorated</i>)
Effective:	January 1, 2018 – June 23, 2018, <i>unless sooner terminated</i>
Status:	<i>40% of salary paid by Dept of Navy</i>

c. RES-2018-90

<i>Amendment of Resolution 2017-491 (salary change)</i>	
Name:	Richard Immarigeon
Assignment:	Naval Science Instructor NJROTC – High School
Salary:	\$120,248/yr (<i>prorated</i>)
Effective:	January 1, 2018 – June 23, 2018, <i>unless sooner terminated</i>
Status:	<i>40% of salary paid by Dept of Navy</i>

d. RES-2018-91

<i>Amendment of Resolution 2018-13 (start date change)</i>		
Name:	Meredith Abrams	
Tenure:	Teaching Assistant	
Assignment:	Teaching Assistant (Special Ed) @ Westbury High School	<i>Pos ID 1689</i>
Certification:	NYS Teaching Certification	
Salary:	\$16,307/yr (<i>prorated</i>)	
Effective:	March 5, 2018 – March 4, 2022, <i>unless sooner terminated</i>	
Status:	<i>4 year probationary</i>	
Replacing:	<i>Sabrina Loria</i>	

BOARD OF EDUCATION

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e. **RES-2018-92**

Name:	George DelGiorno
Assignment:	Art Teacher Leave Replacement @ WHS 9 th Grade Academy
Certification:	NYS Visual Arts
Rate:	BA +15 Step 1 ~ \$61,661/yr (<i>prorated</i>) (<i>minus the long term sub salary</i>)
Effective:	August 31, 2017 – February 28, 2018, unless sooner terminated
Status:	<i>Covering Cleasby (FMLA). Will be compensated retroactively</i>

10. **Rescind**a. **RES-2018-93**

Rescind 2017-417 (Gabrielsen)	
Name:	Natasha Gabrielsen
Assignment:	Yearbook Advisor @ Park Avenue School
Rate:	\$1,279/yr
Effective:	2017-2018

11. **MOA**a. **RES-2018-94**

BE IT RESOLVED, that the Board of Education hereby ratifies and approves a memorandum of agreement dated January 22, 2018, setting forth terms and conditions of employment for members of the WSRPA Bargaining Unit.

b. **RES-2018-95**

BE IT RESOLVED, that the Board of Education hereby ratifies and approves a memorandum of agreement dated February 13, 2018, between the Westbury School District and the Westbury Teachers Association.

B. **Education**1. **RES-2018-96****CSE/CPSE**

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

BOARD OF EDUCATION

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2. RES-2018-97**NSBA San Antonio, TX Board Trip**

Participants:	(6) Six Board Members – Pless Dickerson, Rodney Caines, Robin Bolling, Stanton Brown, Sherley Jean-Louis Cadet, Pedro Quintanilla
Date:	Thursday, April 5 to Monday, April 9, 2018
Cost:	\$16,945. Estimated cost for (6) Board Members
Location/Destination:	NSBA 78 th Annual Conference, San Antonio, TX

3. RES-2018-98**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 18, 2018 to Saturday May 19, 2018
Cost:	Est. lodging (Holiday Inn) to be assessed to each student for \$50.00 Estimated Registration fee is \$200.00 (paid by WUFSD) Round trip bus transportation provided by Academy Bus Company estimated cost \$2,900. (paid by WUFSD) (see itinerary attached)
Location/Destination:	William F. Eddy Memorial Track Meet in Schenectady, NY
School:	Westbury High School

4. RES-2018-99**Music Showcase Competition Festival, PA**

Participants:	String Orchestra Students
# Students:	Twenty Five (25)
# Chaperones:	Three (3) Parents
Date:	Friday, May 18, 2018
Cost:	\$150.00 per student – includes transportation
Location/Destination:	Dorny Park, PA
School:	Westbury High School

5. RES-2018-100**Student Teacher Calendar 2018-2019**

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11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds**

1. (ID # 8419)

Entrants and Withdrawals - January 2018

2. (ID # 8418)

Fire Drill Report - January 2018

3. (ID # 8420)

Building Use Report - January 2018**15. Reports****A. Business & Management Services*****Pupil Personnel Services***

1. (ID # 8471)

Student Enrollment - January 2018

2. (ID # 8456)

Statistics In-District - January 2018

3. (ID # 8457)

Statistics Out-of-District - January 2018

4. (ID # 8458)

Suspensions Report - January 2018

5. (ID # 8459)

Homebound Instruction - January 2018

6. (ID # 8470)

Attendance Report - January 2018

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16. Old Business**17. New Business****18. Community**

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

Adjournment**BOARD OF EDUCATION**

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Board of Education

Planning/Action Meeting

~ Minutes ~

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

Eudes Budhai
(516) 874-1818

Thursday, February 15, 2018

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present		
Rodney A. Caines	Westbury Board of Education	Vice President	Late	9:15 PM	
Robin L. Bolling	Westbury Board of Education	Trustee	Late	9:20 PM	
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Present		
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Late	7:53 PM	
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present		10:15 PM
Eudes Budhai	Westbury Board of Education	Superintendent	Present		
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present		
Christine Costa	Westbury Board of Education	Assistant Superintendent	Present		
Cynthia Williams	Westbury Board of Education	District Clerk	Present		
Howard Miller	Westbury Board of Education	Attorney	Absent		
Candace Gomez	Westbury Board of Education	Attorney	Present		
Alyson Mathews	Westbury Board of Education	Attorney	Absent		
Greg Gillen	Westbury Board of Education	Attorney	Absent		
Ayanna Thomas	Westbury Board of Education	Attorney	Absent		

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2. Pledge of Allegiance/Silent Meditation

At 7:46 PM Board President, Dr. Pless Dickerson led the Board of Education and the public with the Pledge of Allegiance/Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Thursday, January 11, 2018

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Stanton L. Brown Ed.D., Trustee
AYES:	Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

2. Thursday, January 18, 2018

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Stanton L. Brown Ed.D., Trustee
AYES:	Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

Superintendent's Monthly Report February 2018

Curriculum

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The district has continued to embrace the work of Carolyn Dweck's *Growth Mindset* and Angela Lee Duckworth's *GRIT*. This work is essential as we cultivate a shift in our students' mindset that they truly believe that *when they believe they can get smarter and they understand that effort makes them stronger*---this inner belief will lead to higher achievement.

Our Professional Learning Communities are engaged in supporting the following activities:

- Analyzing data collected by using multiple points of measure: STAR 360, Common Formative Assessments, Lesson Assessments, etc. Based on the patterns that the data is presenting, instructional action plans are developed to support teaching and learning specific to the strengths and areas of need.
- Developing independent readers by using the Independent Reading Level Assessment from Kindergarten through ninth grade.
- Engage our youngsters in critical writing through experiences in the HERSTORY Writer's Workshop in collaboration with LI Post University.
- Embedded mathematics coaching to support teaching and learning that increases skills aligned to the learning standards.

Family and Community Engagement

Our Family and Community Engagement Advisory Council has conducted three Community Cafés: Parents as Coaches, Health and Wellness and Health and Mindfulness; Promoting Success for All. The last Community Café is scheduled for March 14, 2018 at the *Westbury Memorial Library*. In addition, we are eager to engage families about their children's education and discuss methods of increasing student achievement. You will be receiving information regarding your children's assessments to be reviewed and discussed with teachers during the next Parent Teacher Conferences or prior. Attached you will find the article *Parent-Teacher Conferences: A Tip Sheet for Parents*.

Budget

We have received the Governor's Executive Budget Proposal on State Aid for the 2018/19 school year. The additional Foundation Aid is approximately \$1.9M. The draft rollover budget for 2018/19 may be increasing by \$10.8M, so unless the Assembly significantly increases funding to Westbury, we will have to consider a myriad of solutions to close the gap. In 2017/18 the district had to appropriate approximately \$13 million of unrestricted fund balance and restricted reserves to maintain our program and similar considerations may be needed for the 2018/19 budget. The district continues to refine and evaluate budget estimates as well as consider advocacy efforts on behalf of our students and our district. The Assembly has a deadline of April 2, 2018 to finalize their school aid proposals for 2018/19.

Athletics

The varsity boys' basketball team finished second in their conference with a 9-3 conference AA2 record. Westbury will receive a first round bye and will host a quarter final playoff game at Westbury High School on 2/21/18 at 12:00 noon vs the winner of the Oceanside/Hempstead game. The varsity wrestling team had nine members competing in the Nassau County Wrestling Championships at Hofstra University on 2/10/18 and 2/11/18. Westbury High School junior and varsity wrestler Patrick Jean Louis finished eighth in the County in the 182lb weight division.

Acknowledgements

Three Westbury basketball teams competed in the Reid Robeson classic on 2/3/18. A plaque was presented to the member of each team with the highest grade point average. The following Westbury High School

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students received plaques: Wolph Maignan of the JV boys basketball team, Jade Telesford of the Varsity girls basketball team, and Isaiah Bien-Aise of the Varsity boys basketball team.

B. Presentation

Budget Discussions

COMMENTS - Current Meeting:

At 8:03 PM the first presentation of the 2018-2019 Proposed Budget was presented by the Assistant Superintendent for Finance & Operation, Christine Costa.

The public was given the opportunity to address the Board of Education on the Budget Presentation:

- 1) Elanie Lovell
- 2) Allison Clomell

7. Commendations

1. Awards

2. (ID # 8454) WMS/WHS Nassau-Suffolk Performing Arts; Usdan Center

WESTBURY HIGH SCHOOL and MIDDLE SCHOOL

Nassau-Suffolk Performing Arts Program; Usdan Center for the Performing Arts

Two Westbury students, **Ali Bolling**, Grade 7, and **Omar Hernandez**, Grade 12, have been accepted to the Nassau-Suffolk Performing Arts Program through competitive audition. Two other students, **Anthony Velasquez**, Grade 8, and **Sheyla Turcios**, Grade 11, have been accepted to the Usdan Center for the Performing Arts and the Nassau-Suffolk Performing Arts programs through competitive audition. Each of these students demonstrated musical literacy skills during their audition to a level where they gained acceptance into these elite programs. Membership in the Nassau-Suffolk Performing Arts program is open to the over 40,000 Long Island music students who performed NYSSMA Assessments. The Usdan program is open to music students internationally. Acceptance to these programs ranks these students in the top 1% of their cohort of student musicians.

Congratulations to our outstanding musicians: **Ali Bolling**, Grade 7; **Omar Hernandez**, Grade 12; **Anthony Velasquez**, Grade 8; and **Sheyla Turcios**, Grade 11. Congratulations also to music teachers **Tamara Edwards** and **Michael Rubenstein** and Districtwide Music Chairperson **Brad Johnson**.

8. Welcome

At 8:34 PM the public is given the opportunity to address the Board of Education on this evening's agenda items. The following residents spoke:

- 1) Patrick Payne

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9. Finance

1. **RES-2018-35 8417** Treasurer's Report - December 2017

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for December 2017.

Acceptance of Treasurer's Report for December 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Sherley Jean-Louis Cadet, Trustee
AYES:	Dickerson Ed.D., Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.
ABSENT:	Rodney A. Caines, Robin L. Bolling

2. **RES-2018-36 8485** Treasurer's Quarterly Report

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

Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - October 1, 2018 to December 31, 2018

Middle School	-	October 1, 2018 to December 31, 2018
High School	-	October 1, 2018 to December 31, 2018

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Sherley Jean-Louis Cadet, Trustee
AYES:	Dickerson Ed.D., Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.
ABSENT:	Rodney A. Caines, Robin L. Bolling

3. **RES-2018-37 8463** Bid - Westbury Evening School Students Transportation Bid Award

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

Approval of Westbury Evening School Students Transportation Bid Award

Award the following bid for the Westbury Evening School Students Transportation, Bid #2017/2018-14, for the 2017-2018 school year to the lowest responsible bidder in accordance with the bid specifications.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Sherley Jean-Louis Cadet, Trustee
AYES:	Dickerson Ed.D., Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.
ABSENT:	Rodney A. Caines, Robin L. Bolling

4. **RES-2018-38 8481** Transportation Contract

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

Approval of Transportation Contract

Bid	Contract	2017-2018
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<u>Contract</u>	<u>Number</u>	<u>Bid Date</u>	<u>Type</u>	<u>Contracts</u>
Acme	2017/2018-14	1/24/2018	Extended Day	\$ 1

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Dickerson Ed.D., Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling

5. **RES-2018-39 8464** Bid - 14' Refrigerated Box Truck w/Lift Gate

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

Approval of 14' Refrigerated Box Truck w/Lift Gate Bid Award

Award the following Bid for a 14' Refrigerated Box Truck with Lift Gate, Bid #2017/2018-10A, to the lowest responsible bidder in accordance with the bid specifications.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Dickerson Ed.D., Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling

6. **RES-2018-40 8423** Donation-HS - Hofstra Essay Scholarship Contest

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

Approval of the Following Donations

- \$150.00 from Hofstra University/Bethpage Federal Credit Union "Celebration of Suburban Diversity 2017 Essay Scholarship Contest.

The Board of Education expresses its gratitude for these donations.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Dickerson Ed.D., Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling

7. **RES-2018-41 8421** Donation-MS - Box Tops

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

Approval of the Following Donations

- \$379.00 to the Middle School from Box Tops for Education - to purchase school items.

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The Board of Education expresses its gratitude for these donations.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Dickerson Ed.D., Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling

8. **RES-2018-42 8438** Agreement Hagedorn Little Village School Evaluation Service Agreement

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

Approval of Hagedorn Evaluation Service Agreement

Approval of Agreement for various evaluation services at The Hagedorn Little Village School as per fee schedule attached.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Dickerson Ed.D., Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling

9. **RES-2018-43 8465** Capital Market Advisors

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

Approval of Financial Advisory Services Agreement to Capital Market Advisors, LLC

Service Agreement for the 2017-2018 school year to Capital Markets Advisors, LLC who will provide fiscal advisor services, as applicable, and in accordance with the term and conditions of this Agreement.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Dickerson Ed.D., Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling

10. **RES-2018-44 8466** Tenant Agency Compliance Agreement IDA

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

Approval of Tenant Agency Compliance Agreement IDA

BE IT RESOLVED, that the Board of Education hereby approves the Tenant Agency Compliance Agreement (the "Agreement") between the Town of Hempstead Industrial Development Agency and the Westbury Union Free School District, dated as of January 1, 2018, regarding the rental of 500 Endo Boulevard, Garden City, NY (Nassau Community College), and hereby authorizes the Board President or his designee to execute the Agreement.

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Dickerson Ed.D., Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling

11. **RES-2018-45 8422** Amendment to Carle Place Special Ed. Contract Res. No. 2017-349

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

Amendment to Carle Place Special Ed Contract Resolution No. 2017-349

Amendment to Carle Place Special Ed Contract, Resolution No. 2017-349, to provide Special Education instruction to student(s) for the 2017-2018 school year at the non resident tuition rate established by NYSED.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Dickerson Ed.D., Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling

12. **RES-2018-46 8469** Bldg Use-WMS - 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:

Westbury Middle School

A. Name: Nassau County PAL – Westbury Carle Place

Dates: March 1, 2018 to June 30, 2018

Week Days: Tuesdays & Thursday

Time: 6:00 PM to 9:00 PM

Space: Track (only)

Requestor: Fred Dunwoody, President

Purpose: Track Clinics – Intramural - Conditioning

Event Staffing

Needed: 1 Guard/Aide

Roster: TBD

Insurance: Submitted

Class: Policy 1500 Class A 2

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Fee: \$193.40 / per event unless waived

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Dickerson Ed.D., Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling

13. **RES-2018-47 8467** Bldg Use -Powells-PTA Family Fun Night

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

Approval of the following Building Use application:

Powells Lane School

B. Name: Powells Lane School - PTA

Dates: Saturday April 21, 2018

Weekend: Saturdays

Time: 11:00 A.M. to 3:00 P.M.

Space: Auditorium

Requestor: Brenda Odom

Purpose: Family Fun - Movie

Event Staffing

Needed: Security: 1
 Custodian: 1

Insurance: To be submitted

Class: Policy 1500 Class A 1

Fee: None

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Dickerson Ed.D., Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling

14. **RES-2018-48 8468** Bldg Use -Dryden-PTA Family 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:

Dryden Street School

C. Name: Dryden Street School - PTA

Dates: Friday February 16, 2018

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

Time: 6:00 P.M. to 8:00 P.M.
 Space: Gym
 Requestor: Gwen Hamilton
 Purpose: Family Movie Night

Event Staffing

Needed: Security: 1
 Custodian: 1

Insurance: To be submitted
 Class: Policy 1500 Class A 1
 Fee: None

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Dickerson Ed.D., Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling

15. **RES-2018-49 8482** Health Services - 2017-2018

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

Approval of Health Services Charges for the 2017-18 School Year

Charges for Health, Psychological and Speech Therapist Services for non-resident students for the 2017-2018 school year are as follows:

Total Charges: \$906.77

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Dickerson Ed.D., Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling

16. **RES-2018-50 8484** Co-Curricular Club - HS - Engineering Club

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

Approval of Engineering Co-Curricular Club for the High School for the 2017-2018 School Year

Engineering Co-Curricular Club at the High School for the 2017-2018 school year.

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Dickerson Ed.D., Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling

Executive Session

At 9:07 PM a motion was made by Trustee Pedro Quintanilla and seconded by Trustee Dr. Stanton Brown to move into Executive Session to discuss matters of Litigation, and advisement of counsel on Personnel matters. The vote was unanimous.

At 10:22 PM a motion was made by Trustee Robin Bolling and seconded by Trustee Pedro Quintanilla to approve Dr. Roger Bloom, Ed.D., as Clerk Pro Tem. The vote was unanimous.

At 10:23 PM a motion was made by Trustee Dr. Stanton Brown, Ed.D., and seconded by Trustee Robin Bolling to adjourn Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Annual Appointment

a. RES-2018-51 8490 WMS - Savage (LR)

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

Name:	Kyle Savage
Assignment:	ELA Leave Replacement Teacher @ Westbury Middle School
Certification:	NYS ELA
Rate:	MA Step 1 ~ \$68,788/yr (<i>prorated</i>)
Effective:	February 14 – May 1, 2018, unless sooner terminated
Status:	<i>In accordance with BOE Policy 531.1 ~ Prior to formal Board of Ed approval, personnel, in order to fill a vacant position, may be provisionally assigned by the Superintendent at the contractual rate.</i>

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

2. Other Appointment

a. RES-2018-52 8432 Homebound Instructor

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

Name:	Joel Bossous
Assignment:	Home-Bound Instruction
Rate:	\$42.61/hr
Effective:	2017-2018 School Year

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

b. **RES-2018-53 8435** WHS - Sixth Class (Spanish)

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

<i>Westbury High School – Sixth Class (Spanish – Kurz LWOP)</i>		
<i>Effective: February 19 – March 23, 2018</i>		
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i>		
<i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>		
<i>Name</i>	<i>Frequency</i>	<i>Pos ID</i>
Peter Zoia	Every Day	5217
Esther Stone	Every Day	6349
Shakira Mattson	Every Day	3233
Amy Kahn	Every Day	5298

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

c. **RES-2018-54 8492** WHS - Kurz

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

Name:	Shannon Kurz	
Assignment:	Foreign Language Teacher	<i>Pos ID 6445</i>
Certification:	NYS LOTE (Spanish 7-12)	
Rate:	MA Step 17 ~ (\$115,113 x .2) = \$23,023/yr (prorated)	
Effective:	February 16 – June 22, 2018	
Status:	<i>Ms. Kurz will work in a .2 capacity for the period of February 16 through the end of the school year.</i>	

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

d. **RES-2018-55 8447** WMS - Parent Meeting

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

<i>Westbury Middle School – Parent Meeting Workshop (Title I)</i> March 26, 2018 Rate: \$91.52/hr	
Charmaine Gardner	Christie Thiel
Robin Barnett	Beth Goodman
Hilary Levine	

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

e. **RES-2018-56 8455** WMS - Chaperones (Dance)

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

<i>Westbury Middle School – Chaperones (PBIS Dance)</i> March 8, 2018 Rate: \$124.67/event	
Farryl Lang	Damon Moore
Heather Carey	Trisha Notaro
Joanna Ramirez	Amanda Strumwasser
Christie Harmon	Melissa Biondo
Lindsay Root	Nicole Wicelinski

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

f. **RES-2018-57 8440** WMS - Extended Day Program

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

<i>Westbury Middle School - Extended Day Programs</i>

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<i>February 26 – June 22, 2018</i> <i>Rate: \$62.53/hr</i>	
<i>Name</i>	<i>Subject</i>
Tina Kaiser	<i>Science</i>
Celeste Haller	<i>Science</i>
Jonathan Geller	<i>Math</i>
Trisha Notaro	<i>Math</i>
RESULT: ADOPTED [UNANIMOUS] MOVER: Stanton L. Brown Ed.D., Trustee SECONDER: Pedro A. Quintanilla, Trustee AYES: Dickerson Ed.D., Brown Ed.D., Cadet, Quintanilla, Simpkins Jr. ABSENT: Rodney A. Caines, Robin L. Bolling	

g. **RES-2018-58 8441** DX - Parent University

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

<i>Drexel Avenue School – Parent University Workshop Facilitators</i> <i>March 6, 2018</i> <i>Rate: \$91.52/hr</i>	
Roxane Basandella	Brenda Bazalar
Julie Corwin	Manuel Ramirez
RESULT: ADOPTED [UNANIMOUS] MOVER: Stanton L. Brown Ed.D., Trustee SECONDER: Pedro A. Quintanilla, Trustee AYES: Dickerson Ed.D., Brown Ed.D., Cadet, Quintanilla, Simpkins Jr. ABSENT: Rodney A. Caines, Robin L. Bolling	

h. **RES-2018-59 8443** DX - Extended Day

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

Name:	Licia Millman
Assignment:	Extended Day Program @ Drexel Avenue School
Rate:	\$62.53/hr (<i>up to 8 hours per week</i>)
Effective:	February 1 – June 22, 2018
Replacing:	<i>Lorraine Massillon</i>
RESULT: ADOPTED [UNANIMOUS] MOVER: Stanton L. Brown Ed.D., Trustee SECONDER: Pedro A. Quintanilla, Trustee AYES: Dickerson Ed.D., Brown Ed.D., Cadet, Quintanilla, Simpkins Jr. ABSENT: Rodney A. Caines, Robin L. Bolling	

i. **RES-2018-60 8445** PW - Extended Day Program

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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:

<p align="center"><i>Powells Lane School - Extended Day Program (STEAM)</i> <i>March 3 – June 6, 2018</i> <i>Rate: \$62.53/hr</i></p>	
Peter Ruff	Gail Marques
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Stanton L. Brown Ed.D., Trustee SECONDER: Pedro A. Quintanilla, Trustee AYES: Dickerson Ed.D., Brown Ed.D., Cadet, Quintanilla, Simpkins Jr. ABSENT: Rodney A. Caines, Robin L. Bolling</p>	

j. **RES-2018-61 8451** PK - Extended Day Program

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

<p align="center"><i>Park Avenue School - Extended Day Program</i> <i>February 16 – June 22, 2018</i> <i>Rate: \$62.53/hr</i></p>	
Jeannette Kenney	Jemely Rosario
Diane Di Nicola	
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Stanton L. Brown Ed.D., Trustee SECONDER: Pedro A. Quintanilla, Trustee AYES: Dickerson Ed.D., Brown Ed.D., Cadet, Quintanilla, Simpkins Jr. ABSENT: Rodney A. Caines, Robin L. Bolling</p>	

k. **RES-2018-62 8436** Kindergarten Registration Night

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

<p align="center"><i>Dryden Street – Kindergarten Registration</i> <i>March 6, 8, 13, 15, 20, 2018</i></p>		
<i>Name</i>	<i>Title</i>	<i>Rate</i>
Carmen Alvarado	<i>Typist/Clerk</i>	\$33.34 (\$22.23 x 1.5)
Yeni Castro	<i>Typist/Clerk P/T Sub</i>	\$15.00/hr
Karen Giordano	<i>Typist/Clerk</i>	\$44.11/hr (\$29.41 x 1.5)
Donna Holt	<i>Sr. Typist/Clerk</i>	\$52.07/hr (\$34.71 x 1.5)
Wilma Stokes	<i>Sr. Typist/Clerk</i>	\$47.01/hr (\$31.34 x 1.5)
Luz Almonte	<i>Typist/Clerk</i>	\$42.92/hr (\$28.61 x 1.5)
Rosa Buffolino	<i>Teacher's Aide</i>	\$26.91/hr (\$17.94 x 1.5)
Lissette Martinez	<i>Teacher's Aide</i>	\$26.91/hr (\$17.94 x 1.5)
Dellarie Taylor	<i>Teaching Assistant</i>	\$30.30/hr (\$20.20 x 1.5)
Ivania Contreras	<i>Teacher's Aide</i>	\$25.26/hr (\$16.84 x 1.5)
Ivania Barahona	<i>Teaching Assistant</i>	\$28.95/hr (\$19.30 x 1.5)

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Maria Pineda	<i>Teacher's Aide</i>	\$25.26/hr (\$16.84 x 1.5)
Martine Hedouville	<i>Teacher's Aide</i>	\$57.03/hr (\$38.02 x 1.5)
Carolina Iannotta	<i>Teaching Assistant</i>	\$30.30/hr (\$20.20 x 1.5)
Maria Rodriguez	<i>Teacher's Aide</i>	\$25.26/hr (\$16.84 x 1.5)
Jessica Morales	<i>Teaching Assistant</i>	\$28.95/hr (\$19.30 x 1.5)
Esther Lopez	<i>School Monitor</i>	\$26.91/hr (\$17.94 x 1.5)
Joanny Gomez	<i>Teacher - translator</i>	\$62.53/hr
Robin Brenker	<i>Nurse</i>	\$74.45/hr (\$49.64 x 1.5)
Regina Craven	<i>Nurse</i>	\$61.90/hr (\$41.27 x 1.5)
Jenny Suarez	<i>Nurse</i>	\$45.18/hr (\$30.12 x 1.5)

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

1. **RES-2018-63 8461** DY - Parent Workshop

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

Name:	Estelle Saltiel
Assignment:	Parent Workshop (<i>transitioning from CPSE to CSE</i>) @ Dryden Street School
Rate:	\$91.52/hr
Effective:	February 28, 2018 7:00pm – 8:00pm

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

3. **Cocurricular/Extracurricular**

a. **RES-2018-64 8460** Athletics - Spring Coaching

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

<i>Athletics – Spring Coaching 2018</i>			
HIGH SCHOOL			
<i>Name</i>	<i>Activity</i>	<i>Step/Salary</i>	<i>Longevity</i>
Patty Mueller-Trongone	Badminton Varsity Head Coach	Step 4 \$4,668/yr	6
Todd Goodwin	Baseball Varsity Head Coach	Step 4 \$7,746/yr	10+\$1,500
Larry Phyll	Baseball Varsity Assistant Coach	Step 4 \$5,867/yr	10+ \$750
Ryan Mulholland	Baseball JV Head Coach	Step 1 \$4,606/yr	1

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Jaclyn Frank	Softball Varsity Head Coach	Step 4 \$7,746/yr	3
Kalliope Gonzalez	Softball Varsity Assistant Coach	Step 4 \$5,867/yr	10+ \$750
Donald Ross	Spring Track Boys' Varsity Head Coach	Step 4 \$7,093/yr	10+ \$1,500
Drew Harrison	Spring Track Boys' Varsity Asst. Coach	Step 2 \$4,528/yr	2
Darin Harrison	Spring Track Girls' Varsity Head Coach	Step 4 \$7,093/yr	7
MIDDLE SCHOOL			
Kevin Ehrlich	Baseball Head Coach	Step 4 \$4,605/yr	6
Damon Moore	Baseball Assistant Coach	Step 3 \$2,381/yr	3
William Tlasek	Softball Head Coach	Step 4 \$4,605/yr	10+ \$750
Vincent Suozzi	Softball Assistant Coach	Step 4 \$2,520/yr	8
Celeste Haller	Spring Track Boys' Head Coach	Step 1 \$4,334/yr	1
Richard Canalini	Spring Track Boys' Assistant Coach	Step 4 \$5,093/yr	10+ \$750
Samantha Gesuele	Spring Track Girls' Head Coach	Step 4 \$5,518/yr	10+ \$750
Lisa Bajramovic	Spring Track Girls' Assistant Coach	Step 3 \$4,783/yr	3

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

b. **RES-2018-65 8450** 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 16 – June 22, 2018</i> <i>Ticket Sellers and Time Keepers ~ Rate: \$108.89 per event</i> <i>Field Supervisors ~ Rate: \$83.63 per event</i>	
Michael Ortiz	

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

c. **RES-2018-66 8477** Athletics - Longevity

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

<i>Westbury High School – Winter Coaches Longevity Payments</i> <i>2017-2018 School Year</i>		
<i>Name</i>	<i>Activity</i>	<i>Years/Stipend</i>
Jason Bryant	Basketball Boys Varsity Head Coach	10+ \$1,500
Sam Sylvestre	Basketball Boys Varsity Asst. Coach	10+ \$ 750
Savalis Charles	Westling Varsity Head Coach	10+ \$1,500

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John E. Simpkins, Jr. 874-1921

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

d. **RES-2018-67 8475** WHS - Chaperone (Play)

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

Name:	Tracy Provenz
Assignment:	Chaperone @ Westbury High School (Musical "Hairspray")
Rate:	\$124.67/event
Effective:	March 9, 2018 ~ 7pm

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

e. **RES-2018-68 8476** WHS - Chaperone (Trip)

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

Name:	Nadine Schalk
Assignment:	Chaperone @ Westbury High School (WHS Orchestra ~ Dorney Park, PA)
Rate:	\$124.67/event
Effective:	May 18, 2018

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

f. **RES-2018-69 8434** Park - Yearbook Advisor

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

Name:	Lindsey Sandler
Assignment:	Yearbook Advisor @ Park Avenue School
Rate:	Step 1 ~ \$1,293/yr
Effective:	2017-2018
Replacing:	<i>Natasha Gabrielsen</i>

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

g. **RES-2018-70 8462** PK - Theatre Arts Director

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

Name:	Stefanie Quiroz
Assignment:	Theatre Arts Director @ Park Avenue School
Rate:	Step 1 ~ \$1,994/yr
Effective:	2017-2018

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

h. **RES-2018-71 8474** Park - Theatre Arts Assistant Director

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

Name:	Jillian Peralta
Assignment:	Theatre Arts Assistant Director @ Park Avenue School
Rate:	Step 1 ~ \$1,691.23/yr
Effective:	2017-2018

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

i. **RES-2018-72 8495** PW - Theatre Arts Assistant Director

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

Name:	Erin McCance
Assignment:	Theatre Arts Assistant Director @ Powells Lane School
Rate:	Step 1 ~ \$1,691.23/yr
Effective:	2017-2018

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

j. **RES-2018-73 8497** DX - Theatre Arts Assistant Director

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

Name:	Robin Barnett
Assignment:	Theatre Arts Assistant Director @ Drexel Avenue School
Rate:	Step 1 ~ \$1,691.23/yr
Effective:	2017-2018

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

k. **RES-2018-74 8442** WHS - Engineering Club Supervisor

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

Name:	Vasiliki Kanellis
Assignment:	Engineering Club Supervisor @ Westbury High School
Rate:	\$334.54/semester ~ <i>pro rated</i>
Effective:	February 16 – June 22, 2018

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

4. **Civil Service**

a. **RES-2018-75 8448** CS - Daniel (Aide)

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

Name:	Constance Daniel
Assignment:	Teacher Aide – Nurse's Office @ WHS 9 th Grade Academy
Rate:	\$12,144/yr (prorated)
CS Approval	1/26/18
Effective:	February 26, 2018

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 John E. Simpkins, Jr. 874-1921

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

b. **RES-2018-76 8473** CS - Maisonneuve (Cleaner)

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

Name:	Nerisson Maisonneuve
Assignment:	Cleaner P/T Sub
Rate:	\$15/hr
CS Approval	2/5/18
Effective:	February 26, 2018

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

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

a. **RES-2018-77 8439** 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> 2017-2018 School Year \$115/per diem *Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond) *in the same assignment</p>			
Matthew Votta	<i>3176</i>	La-Toshia Sullivan	<i>3147</i>
Alexis Robinson	<i>3161</i>	Leslie Penado	<i>3123</i>
Stacey Francis Ellison	<i>3159</i>	Marsha Pinnock	<i>3122</i>
Keith Hindin	<i>3158</i>		

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

6. **Retirement**

a. **RES-2018-78 8431** Retirement - Gomez

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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:	Joanny Gomez	
Status:	<i>Retirement</i>	
Position:	Kindergarten Teacher @ Dryden Street School	<i>Pos ID: 1002</i>
Effective:	June 30, 2018	

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

b. **RES-2018-79 8452** Retirement - Cancellieri

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

Name:	Mary Lou Cancellieri	
Status:	<i>Retirement</i>	
Position:	Reading Teacher @ Powells Lane School	<i>Pos ID: 2306</i>
Effective:	June 30, 2018	

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

c. **RES-2018-80 8453** Retirement - Ross

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

Name:	Karen Ross	
Status:	<i>Retirement</i>	
Position:	Reading Teacher @ Powells Lane School	<i>Pos ID: 1379</i>
Effective:	June 30, 2018	

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

d. **RES-2018-81 8426** Retirement - Ricco

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

Name:	Michele Ricco
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Status:	<i>Retirement</i>	
Position:	Reading Teacher @ Park Avenue School	<i>Pos ID 1621</i>
Effective:	June 30, 2018	

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

e. **RES-2018-82 8489** Retirement - Nielsen

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

Name:	Gladys Nielsen	
Status:	<i>Retirement</i>	
Position:	ENL Teacher @ Westbury High School	<i>Pos ID 1531</i>
Effective:	June 30, 2018	

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

f. **RES-2018-83 8493** Retirement - Ebron

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

Name:	Paul Ebron	
Status:	<i>Retirement</i>	
Position:	Social Worker @ Westbury High School	<i>Pos ID 980</i>
Effective:	June 30, 2018	

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

g. **RES-2018-84 8480** Retirement - Alexander

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

Name:	Ann Alexander	
Status:	<i>Retirement</i>	
Tenure Area:	Elementary Teacher @ Dryden Street School	<i>Pos ID 3215</i>
Effective:	March 20, 2018	

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: Stanton L. Brown Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling

7. *Resignation*

a. *RES-2018-85 8437* Resignation - Herring

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

Name:	Trevor Herring	
Status:	<i>Resignation</i>	
Position:	Teacher Aide – Nurses Office @ 9 th Grade Adacemy	<i>Pos ID 7049</i>
Effective:	January 12, 2018	

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

b. *RES-2018-86 8478* Resignation - Lupoli

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

Name:	Laura Lupoli	
Status:	<i>Resignation</i>	
Position:	Leave Replacement (English) @ Westbury Middle School	<i>Pos ID 2410</i>
Effective:	February 9, 2018	

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

8. *Leave of Absence*

a. *RES-2018-87 8479* Leave of Absence - Park Avenue (Croce)

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

Name:	Melissa Croce	
Status:	<i>Leave without Pay – Childcare (second child)</i>	
Assignment:	Special Education Teacher @ Park Avenue School	<i>Pos ID 912</i>

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 John E. Simpkins, Jr. 874-1921

Effective:	2018-2019 school year
Status:	<i>Ms. Croce is currently on a leave without pay for her first child</i>
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stanton L. Brown Ed.D., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.
ABSENT:	Rodney A. Caines, Robin L. Bolling

9. Amendment

a. RES-2018-88 8491 Amendment - Leave of Absence - Kurz

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

<i>Amendment to Resolution 2017-839 (Leave only for .8)</i>	
Name:	Shannon Kurz
Status:	Leave of Absence - without Pay (<i>childcare</i>)
Assignment:	Foreign Language Teacher @ Westbury High School
Effective:	December 4, 2017 – June 22, 2018
Status:	<i>Ms. Kurz will work in a .2 capacity for the period of February 16 through the end of the school year.</i>

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

b. RES-2018-89 8427 Amendment - WHS ROTC - Bedard

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

<i>Amendment of Resolution 2017-490 (salary change)</i>	
Name:	Kevin Bedard
Assignment:	Senior Naval Science Instructor NJROTC – High School
Salary:	\$134,218/yr (<i>prorated</i>)
Effective:	January 1, 2018 – June 23, 2018, <i>unless sooner terminated</i>
Status:	<i>40% of salary paid by Dept of Navy</i>

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

c. RES-2018-90 8428 Amendment - WHS ROTC - Immarigeon

BOARD OF EDUCATION
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 John E. Simpkins, Jr. 874-1921

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

<i>Amendment of Resolution 2017-491 (salary change)</i>	
Name:	Richard Immarigeon
Assignment:	Naval Science Instructor NJROTC – High School
Salary:	\$120,248/yr (<i>prorated</i>)
Effective:	January 1, 2018 – June 23, 2018, <i>unless sooner terminated</i>
Status:	<i>40% of salary paid by Dept of Navy</i>

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

d. **RES-2018-91 8429** Amendment - Probationary - Abrams

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

<i>Amendment of Resolution 2018-13 (start date change)</i>		
Name:	Meredith Abrams	
Tenure:	Teaching Assistant	
Assignment:	Teaching Assistant (Special Ed) @ Westbury High School	<i>Pos ID 1689</i>
Certification:	NYS Teaching Certification	
Salary:	\$16,307/yr (<i>prorated</i>)	
Effective:	March 5, 2018 – March 4, 2022, unless sooner terminated	
Status:	<i>4 year probationary</i>	
Replacing:	<i>Sabrina Loria</i>	

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

e. **RES-2018-92 8444** Amendment - DelGiorno

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

Name:	George DelGiorno
Assignment:	Art Teacher Leave Replacement @ WHS 9 th Grade Academy
Certification:	NYS Visual Arts
Rate:	BA +15 Step 1 ~ \$61,661/yr (<i>prorated</i>) (<i>minus the long term sub salary</i>)
Effective:	August 31, 2017 – February 28, 2018, unless sooner terminated
Status:	<i>Covering Cleasby (FMLA). Will be compensated retroactively</i>

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 John E. Simpkins, Jr. 874-1921

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

10. *Rescind*

a. *RES-2018-93 8433* Rescind - Yearbook Advisor @ Park

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

<i>Rescind 2017-417 (Gabrielsen)</i>	
Name:	Natasha Gabrielsen
Assignment:	Yearbook Advisor @ Park Avenue School
Rate:	\$1,279/yr
Effective:	2017-2018

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

11. *MOA*

a. *RES-2018-94 8446* MOA - WSRPA

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 ratifies and approves a memorandum of agreement dated January 22, 2018, setting forth terms and conditions of employment for members of the WSRPA Bargaining Unit.

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

b. *RES-2018-95 8488* MOA - WTA (Kurz)

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 ratifies and approves a memorandum of agreement dated February 13, 2018, between the Westbury School District and the Westbury Teachers Association.

BOARD OF EDUCATION
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 John E. Simpkins, Jr. 874-1921

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

B. Education

1. RES-2018-96 8472 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., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling

2. RES-2018-97 8424 NSBA San Antonio, TX Board Trip

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

NSBA San Antonio, TX Board Trip

Participants:	(6) Six Board Members – Pless Dickerson, Rodney Caines, Robin Bolling, Stanton Brown, Sherley Jean-Louis Cadet, Pedro Quintanilla
Date:	Thursday, April 5 to Monday, April 9, 2018
Cost:	\$16,945. Estimated cost for (6) Board Members
Location/Destination:	NSBA 78 th Annual Conference, San Antonio, TX

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

3. RES-2018-98 8430 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.)

BOARD OF EDUCATION
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# Chaperones:	4 (for a 10:1 ratio)
Date:	Friday May 18, 2018 to Saturday May 19, 2018
Cost:	Est. lodging (Holiday Inn) to be assessed to each student for \$50.00 Estimated Registration fee is \$200.00 (paid by WUFSD) Round trip bus transportation provided by Academy Bus Company estimated cost \$2,900. (paid by WUFSD) (see itinerary attached)
Location/Destination:	William F. Eddy Memorial Track Meet in Schenectady, NY
School:	Westbury High School

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

4. **RES-2018-99 8486** 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 18, 2018
Cost:	\$150.00 per student – includes transportation
Location/Destination:	Dorny Park, PA
School:	Westbury High School

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

5. **RES-2018-100 8425** Student Teacher Calendar 2018-2019

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

Student Teacher Calendar 2018-2019

BOARD OF EDUCATION
 Dr. Pless M Dickerson, President 874-1924
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 John E. Simpkins, Jr. 874-1921

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

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

1. (ID # 8419) Entrants and Withdrawals - January 2018

Entrants and Withdrawals - January 2018

2. (ID # 8418) Fire Drill Report - January 2018

Fire Drill Report - January 2018

3. (ID # 8420) Building Use - January 2018

Building Use Report - January 2018

15. Reports

A. Business & Management Services

Pupil Personnel Services

1. (ID # 8471) Student Enrollment

Student Enrollment - January 2018

2. (ID # 8456) Statistics In District

Statistics In-District - January 2018

3. (ID # 8457) Statistics Out of District

Statistics Out-of-District - January 2018

4. (ID # 8458) Suspension

Suspensions Report - January 2018

5. (ID # 8459) Homebound Instruction

Homebound Instruction - January 2018

6. (ID # 8470) Attendance Report

Attendance Report - January 2018

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

16. Old Business**17. New Business****18. Community**

At 8:40 PM the public was given the opportunity to address the Board of Education on areas other than this evening's agenda items. The following residents spoke:

- 1) Aaron Bennett
- 2) Allison Clomell
- 3) Elaine Lovell
- 4) Kelvin Campbell

Adjournment

At 10:24 a motion was made by Trustee Robin Bolling and seconded by Trustee Dr. Stanton Brown, Ed.D., to adjourn the February 15, 2018 Planning/Action Meeting. The vote was unanimous.

Statement

These Minutes are Certified

Cynthia Williams, Interim District Clerk



Board of Education

Special Meeting

~ Minutes ~

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

Eudes Budhai
(516) 874-1818

Monday, March 5, 2018

7:00 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		
Rodney A. Caines	Westbury Board of Education	Vice President	Present		
Robin L. Bolling	Westbury Board of Education	Trustee	Late	7:40 PM	9:55 PM
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Present		
Sherley Jean-Louis Cadet	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	Superintendent	Present		
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present		
Christine Costa	Westbury Board of Education	Assistant Superintendent	Present		
Cynthia Williams	Westbury Board of Education	District Clerk	Absent		
Howard Miller	Westbury Board of Education	Attorney	Absent		
Candace Gomez	Westbury Board of Education	Attorney	Absent		
Alyson Mathews	Westbury Board of Education	Attorney	Absent		
Greg Gillen	Westbury Board of Education	Attorney	Absent		
Ayanna Thomas	Westbury Board of Education	Attorney	Absent		

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

2. Pledge of Allegiance/Silent Meditation

At 7:18 PM Board President, Dr. Pless Dickerson, Ed.D., led the Board of Education and the public with the Pledge of Allegiance.

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. The following residents spoke:

- 1) Larry Kirton
- 2) Brenda Odom
- 3) Pablo Sinclair
- 4) Luis Mendez
- 5) Aaron Bennett
- 6) Grace Bryant

9. Finance**1. RES-2018-101 8512 Bond Referendum**

BE IT RESOLVED, by the Board of Education of the Westbury Union Free School District, that a Special District meeting of the qualified voters of the District shall be held within the District on May 31, 2018 for the purpose of voting upon a bond proposition to construct alterations and improvements to the District's buildings and the sites thereof in order to expand the District's facilities to accommodate increased student enrollment.

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

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

Executive Session

At 7:19 PM a motion was made by Trustee Pedro Quintanilla and seconded by Trustee John Simpkins, Jr. to appoint Dr. Roger Bloom, Ed.D., as Clerk Pro Tem. The vote was unanimous.

At 9:51 PM a motion was made by Trustee Dr. Stanton Brown, Ed.D., and seconded by Trustee John Simpkins, Jr. to move into Executive Session for the purposes of discussing legal matters, contractual matters, and personnel. The vote was unanimous.

At 10:58 PM a motion was made by Trustee Pedro Quintanilla, and seconded by Trustee Sherley Cadet to adjourn from Executive Session. 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*
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

At 10:59 PM a motion was made by Trustee Dr. Stanton Brown, Ed.D., and seconded by Trustee Pedro Quintanilla to adjourn the March 5, 2018 Special Meeting. The vote was unanimous.

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, March 15, 2018

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee 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 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 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"/>	
Assistant Superintendent Christine Costa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Howard Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Candace Gomez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Alyson Mathews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Greg Gillen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Ayanna Thomas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Monday, February 05, 2018
2. Thursday, February 15, 2018
3. Tuesday, February 27, 2018

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****1. Board Docs, Zimmerman/Edelson Public Relations, Budget Overview/Budget Deliberations****7. Commendations****A. Awards****1. (ID # 8518)****WESTBURY HIGH SCHOOL****Varsity Girls Bowling Team named New York State Public High School
Athletic Association Scholar/Athlete Team**

Congratulations to the ***Varsity Girls Bowling Team*** for achieving a New York State Public High School Athletic Association Scholar/Athlete Team Award. Congratulations also to ***Coach Lisa Bajramovic***. To receive Scholar/Athlete team recognition with a certificate, the team's average GPA for 75% of the roster must be greater than or equal to 90.00.

Congratulations to the following seven students who qualified for the scholar/athlete award:

Erika Arias

Jessica Escobar

Jasmine Galeas

Ally Gene

Cindy Reyes

Lensa Romage

Eurokah Sejour

2. (ID # 8519)**WESTBURY HIGH SCHOOL****Varsity Boys Swimming Team named New York State Public High School
Athletic Association Scholar/Athlete Team**

Congratulations to the ***Varsity Boys Swimming Team*** for achieving a New York State Public High School Athletic Association Scholar/Athlete Team Award. Congratulations also to ***Coaches Tim Mueller and Patricia Mueller-Trongone*** and to Doric Capsis, Director of Athletics, Phys Ed, and Health.

Congratulations to the following four students who qualified for the scholar/athlete award:

Daniel Lee

William Ostorga

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John E. Simpkins, Jr. 874-1921

Jason Salvant
Kevin Velasquez

3. (ID # 8523)

Nassau Music Educators Association and Long Island String Festival All-County

Nineteen Westbury music students have been named “All-County” by the Nassau Music Educators Association (NMEA) and four other students have are named “All-County” by the Long Island String Festival Association. To earn this title, each of the students submitted New York State School Music Association (NYSSMA) assessment scores and teacher recommendations to the respective organizations. These scores were reviewed and ranked against submissions county-wide. Based on that review, by the organizations, students were placed on the concert performance rosters. Selected students who completed the required All-County performances were then officially named “All-County.” This honor ranks each of the students in the top one hundred in the county, or higher, for their cohort.

Tonight’s presentation includes a performance by Sheyla Turcios, who has been recognized by NMEA, Usdan, and Nassau-Suffolk Performing Arts and is competing for All-State Recognition this year. Her performance is an example of the NYSSMA performances requirements for the All-County Division IV and All-State level recognition. Accompanied by Jonathan Waxman, Sheyla will perform an excerpt from Sonata for Horn, Op. 17, by Ludwig van Beethoven.

Congratulations to all the students listed below, their music teachers, and districtwide Music Chairperson Brad Johnson.

Nassau Music Educators Association: All-County

<u>Student</u>	<u>Ensemble</u>	<u>Part</u>	<u>Grade</u>	<u>Teacher</u>
Drexel Avenue School				
Christopher Morales	Band	Trumpet/Cornet	5	Christopher Zatorski
Jacob Cruz	Chorus	Soprano	5	Gregg Brenner
Katherine Guerra Ferrera	Chorus	Soprano	5	Gregg Brenner
Jesly Manzano	Chorus	Soprano	5	Gregg Brenner
Ashlyn Moreno	Orchestra	Violin	5	Lindsey Butcher
Park Elementary School				
Krischael Lindor	Band	Trumpet/Cornet	5	Christopher Zatorski
Derek Herrera	Orchestra	Violin	5	Lindsey Butcher
Justin Herrera	Orchestra	Viola	5	Lindsey Butcher
Powells Lane School				
Diego Monroy	Band	Bb Clarinet	5	Michael Costello
Samaris Odom	Band	Flute	5	Michael Costello
Danielle Daleus	Chorus	Soprano	5	Michael Baker
Nyla Daleus	Chorus	Soprano	5	Michael Baker
Shana Daleus	Chorus	Soprano	5	Michael Baker
Westbury Middle School				
Andrew Lee	Band	Flute	6	Tamara Edwards
Anthony Velasquez				

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Chavarria	Band	Tuba/Sousaphone	8	Tamara Edwards
Alexander Munguia	Orchestra	Viola	6	Catherine Colquhoun
Debora Sorto	Orchestra	Violin	8	Catherine Colquhoun
Westbury High School				
Nelson Cordova, Jr.	Band	Baritone Sax	10	Michael Rubenstein
Olusola Babalola	Orchestra	Viola	10	Nadine Schalk

Long Island String Festival Association: All-County

<u>Student</u>	<u>Ensemble</u>	<u>Part</u>	<u>Grade</u>	<u>Teacher</u>
Drexel Avenue School				
Ashlyn Moreno	Orchestra	Violin	5	Lindsey Butcher
Westbury Middle School				
Alexander Munguia	Orchestra	Viola	6	Catherine Colquhoun
Debora Sorto	Orchestra	Violin	8	Catherine Colquhoun
Westbury High School				
Olusola Babalola	Orchestra	Viola	10	Nadine Schalk

4. (ID # 8524)

Nassau BOCES 2018 George Farber Outstanding Student Awards

Seaman Neck Middle School

Congratulations to ***Obed Nozius***, Grade 9, Seaman Neck Middle School, who is a recipient of the 2018 George Farber Outstanding Student Award at Nassau BOCES. Michael was nominated for talent, character, passion, and good citizenship. Obed will be honored on April 27, 2018, at the L.I. High School for the Arts.

ChildReadiness Center

Congratulations to ***Michael Simmons III***, Grade 1, ChildReadiness Center, who is a recipient of the 2018 George Farber Outstanding Student Award at Nassau BOCES. Obed was nominated for talent, character, passion, and good citizenship. Michael will be honored on April 27, 2018, at the L.I. High School for the Arts.

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 # 8499)

Acceptance of Treasurer's Report for January 2018

2. (ID # 8503)

Approval of the following Building Use application:

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Drexel Ave.

- A. Name: Drexel Avenue PTA**
 Date: Friday, May 18, 2018
 Time: 6:00 PM to 8:30 PM
 Space: Cafeteria and Kitchen
 Requestor: Rocio Martinez Luis
 Purpose: Spring Fling Dance
 Event Staffing – Security: 1
 Insurance: Submitted
 Class: Policy 850, Class A.1.
 Fee: None

3. (ID # 8504)**Approval of the following Building Use application:
Drexel Ave.**

- B. Name: Drexel Avenue PTA**
 Date: Friday, June 15, 2018
 Time: 6:00 PM to 8:30 PM
 Space: Cafeteria and Kitchen
 Requestor: Rocio Martinez Luis
 Purpose: Fifth Grade Celebration
 Event Staffing Needed: Security: 1
 Insurance: Submitted
 Class: Policy 850, Class A.1.
 Fee: None

4. (ID # 8526)**Approval of the Following Donation**

Exxon Mobil Education Alliance has nominated Westbury Middle School to receive a \$500 grant donation. This donation will support student activities for the 2017-2018 school year.

The Board of Education expresses its gratitude for the donation

5. (ID # 8527)**Approval of NYS Office of Alcoholism & Substance Abuse Services Contract**

BE IT RESOLVED, by the Westbury Union Free School District, Board of Education, that pursuant to Part Q of Chapter 57 of the Laws of 2017, that funding received by the District from the New York State Office of Alcoholism and Substance Abuse Services (“OASAS”) will be used solely to support salary and salary-related fringe benefit increases for the staff described in the agreement between OASAS and the District, dated as of March 2018.

6. (ID # 8528)

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Approval of Pitney Bowes Multi Carrier Shipping Postage Account

Agreement between Pitney Bowes and Westbury Union Free School District to join the Multi Carrier Shipping Postage Rewards Program.

7. (ID # 8554)**Approval to Rescind Bond Referendum Resolution - No. 2018-101**

BE IT RESOLVED, by the Board of Education of the Westbury Union Free School District, that a Special District meeting of the qualified voters of the District shall be held within the District on May 31, 2018 for the purpose of voting upon a bond proposition to construct alterations and improvements to the District's buildings and the sites thereof in order to expand the District's facilities to accommodate increased student enrollment.

8. (ID # 8555)**Approval of Bond Referendum**

BE IT RESOLVED, by the Board of Education of the Westbury Union Free School District, that a Special District meeting of the qualified voters of the District shall be held within the District on May 15, 2018 for the purpose of voting upon a bond proposition to construct alterations and improvements to the District's buildings and the sites thereof in order to expand the District's facilities to accommodate increased student enrollment.

10. List of Items for Action**A. Personnel****1. Other Appointment****a. (ID # 8517)**

<p><i>Westbury Middle School – ENL Parent Meeting</i> <i>March 28, 2018 5:30 – 7:30pm</i> <i>Rate: \$91.52/hr</i></p>	
Stacy Leckler	Melissa Brewi
Marie Augustine	Julio Ortiz
Susan Castelli-Hill	Jacqueline Reyes
Renata Leavitt	Elaina Infantino-Koyl
Laurie Raspler	

b. (ID # 8516)

<p><i>Westbury High School – Tutorials</i> <i>(Before and after school and/or Saturday)</i> <i>March 26 – June 22, 2018</i> <i>Rate: \$62.53/hr</i></p>	
<i>Name</i>	<i>Subject</i>
Melissa Carnevale	<i>ENL</i>
Manfredy Jerez	<i>ENL</i>

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Ashley Schimsky	<i>ENL</i>
Bibi MacSaveny	<i>ENL</i>
Marleny Abreu Medrono	<i>ENL</i>
Alexander Nantsis	<i>Math</i>

c. (ID # 8506)

<p style="text-align: center;"><i>Westbury High School – Sixth Class (Spanish)</i> <i>Effective: March 26, 2018 – April 27, 2018</i> <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i></p>			
<i>Name</i>	<i>Assignment</i>	<i>Frequency</i>	<i>Pos ID</i>
Peter Zoia	<i>LWOP Kurz</i>	Every Day	5217
Esther Stone	<i>LWOP Kurz</i>	Every Day	6349
Shakira Mattson	<i>FMLA Nielsen</i>	Every Day	3233
Amy Kahn	<i>LWOP Kurz</i>	Every Day	5298

d. (ID # 8522)

<p style="text-align: center;"><i>Drexel Avenue School - Extended Day Program (STEAM)</i> <i>April 9 – June 22, 2018</i> <i>Rate: \$62.53/hr</i></p>	
Roseann Connors	Carmen Ostolaza
Maria Neziri	

2. *Cocurricular/Extracurricular*

a. (ID # 8515)

Name:	Karla Aristy
Assignment:	Chaperone – Spring Concert @ Westbury Middle School
Rate:	\$124.67/event
Effective:	May 15 and 17, 2018

b. (ID # 8529)

Name:	Nancy Butler
Assignment:	Chaperone – PBIS Dance @ Westbury Middle School
Rate:	\$124.67/event
Effective:	March 8, 2018
Replacing:	<i>Heather Carey (Resolution 2018-56)</i>

c. (ID # 8531)

<p style="text-align: center;"><i>Westbury High School – Chaperones (Trip)</i> <i>March for Our Lives, Washington DC ~ March 24, 2018</i></p>
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<i>Rate: \$124.67/event</i>	
Nicolette James	Percy Holmes
Vania Duarte	Roseann Millard

d. (ID # 8533)

<i>Westbury High School – Chaperones (Trip)</i> <i>CBS Studios, NYC ~ March 22, 2018</i> <i>Rate: \$124.67/event</i>	
Drew Harrison	Kristin Princiotta

e. (ID # 8537)

Name:	Caitlin Vicchiarelli
Assignment:	Chaperone – APS Trip, San Francisco, CA (WHS)
Rate:	\$124.67/event
Effective:	May 24-27, 2018

3. *Civil Service*

a. (ID # 8509)

Name:	Laura McCool
Assignment:	Accountant @ Westbury Administration Building
Rate:	Step 1 ~ \$56,933/yr (prorated)
CS Approval	3/9/18
Effective:	April 9, 2018

b. (ID # 8525)

Name:	Hatice Karakose
Assignment:	Teacher's Aide @ Westbury Middle School
Rate:	\$12,144/yr (prorated)
CS Approval	3/8/18
Effective:	March 26, 2018

4. *District-Wide Per Diem Subs*

a. (ID # 8505)

<i>Per Diem Substitute Teachers</i> <i>2017-2018 School Year</i> <i>\$115/per diem</i> <i>*Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond)</i> <i>*in the same assignment</i>	
Joseph Parisi	

5. Leave of Absence**a. (ID # 8513)**

Name:	Kristine Gagliardi
Status:	Leave without pay – Childcare
Assignment:	Music Teacher @ Drexel and Park Avenue Schools
Effective:	April 11 – May 15, 2018

6. Resignation**a. (ID # 8507)**

Name:	Robin Brunett
Status:	<i>Resignation</i>
Position:	Teacher's Aide @ Westbury Middle School
Effective:	February 26, 2018

7. Amendment**a. (ID # 8511)**

<i>Amendment of Resolution 218-70 (step increase)</i>	
Name:	Stefanie Quiroz
Assignment:	Theatre Arts Director @ Park Avenue School
Rate:	Step 2 ~ \$2,030/yr
Effective:	2017-2018

b. (ID # 8510)

<i>Amendment of Resolution 2018-92 (extended effective date)</i>	
Name:	George DelGiorno
Assignment:	Art Teacher Leave Replacement @ WHS 9 th Grade Academy
Certification:	NYS Visual Arts
Rate:	BA +15 Step 1 ~ \$61,661/yr (<i>prorated</i>) (<i>minus the long term sub salary</i>)
Effective:	August 31, 2017 – April 16, 2018, unless sooner terminated
Status:	<i>Covering Cleasby (FMLA). Will be compensated retroactively</i>

c. (ID # 8498)

<i>Amendment of Resolution 2018-22 (removal of tenure field in resolution template)</i>		
Name:	Linda Macias	
Assignment:	School District Auditor @ Administration Building	<i>Pos ID 7085</i>
Salary:	\$60,000/yr (<i>prorated</i>)	
Effective:	January 22, 2018	
Status:	<i>Civil Service Exempt</i>	

8. MOA**a. (ID # 8508)**

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby accepts the arbitrator's award in AAA Case No. 01-16-0002-7066.

B. Education**1. (ID # 8536)****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 # 8532)**Approval of trip - CBS Studios NYC**

Participants:	High School Students (9 th Grade)
# Students:	10 students
# Chaperones:	2 Chaperones
Date:	March 22, 2018
Cost:	No cost – Bus transportation provided by District
Location/Destination:	CBS Studios, NYC
School:	High School

3. (ID # 8514)**Approval of trip - NYC National Geographic Encounter - Ocean Odyssey**

Participants:	High School Students
# Students:	15-20 students
# Chaperones:	2 Chaperones
Date:	April 25, 2018
Cost:	Westbury STEP Program through sponsorship with Nassau Community College, will provide students with admission to the exhibit, funds for lunch and transportation. Students will leave WHS at 7:45 AM and return to the High School at 3:00 PM
Location/Destination:	National Geographic Encounter: Ocean Odyssey exhibit in Times Square
School:	High School

4. (ID # 8530)**Approval of trip - March for Our Lives, Washington DC**

Participants:	High School Students
# Students:	Approx. 40-45 students
# Chaperones:	5 Chaperones
Date:	March 24, 2018

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Cost:	No cost – Bus transportation provided by District
Location/Destination:	March for Our Lives, Pennsylvania Avenue NW, between 3 rd NW and 12 th NW, Washington DC 20001; Lunch at D.C. Eatery
School:	High School

5. (ID # 8538)

Approval of trip - Assoc. for Psychological Science, San Francisco, CA Trip

Participants:	(3) One Teacher and two Westbury Seniors (Caitlin Vicchiarelli, Teacher, Karen Aguilar, Grade 12 and Chrissy West, Grade 12
Date:	Thursday, May 24 to Sunday, May 27, 2018
Cost:	\$3,274. Estimated cost for 3 people to attend APS Conference and present Original Research (this includes travel lodging and meals)
Location/Destination:	APS Conference, Hilton, San Francisco, CA

11. Policy

1. (ID # 8521)

Policy # 4770 Graduation Ceremonies

2. (ID # 8520)

Policy # 4770-R Graduation Ceremonies Regulation

12. Legislation

13. Public Relations

14. Building and Grounds

1. (ID # 8502)

Building Use Report - February 2018

2. (ID # 8501)

Fire Drill Report - February 2018

3. (ID # 8500)

Entrants and Withdrawals - February 2018

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15. Reports

A. *Business & Management Services*

Pupil Personnel Services

1. (ID # 8535)

Student Enrollment - February 2018

2. (ID # 8539)

Statistics In-District - February 2018

3. (ID # 8540)

Statistics Out-of-District - February 2018

4. (ID # 8542)

Homebound Instruction - February 2018

5. (ID # 8541)

Suspensions Report - February 2018

6. (ID # 8534)

Attendance Report - February 2018

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, March 15, 2018

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present	
Rodney A. Caines	Westbury Board of Education	Vice President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Late	8:19 PM
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Present	
Sherley Jean-Louis Cadet	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	Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Christine Costa	Westbury Board of Education	Assistant Superintendent	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	
Howard Miller	Westbury Board of Education	Attorney	Absent	
Candace Gomez	Westbury Board of Education	Attorney	Absent	
Alyson Mathews	Westbury Board of Education	Attorney	Absent	
Greg Gillen	Westbury Board of Education	Attorney	Absent	
Ayanna Thomas	Westbury Board of Education	Attorney	Absent	

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2. Pledge of Allegiance/Silent Meditation

At 7:47 PM Board President, Dr. Pless Dickerson, Ed.D., led the Board of Education and the public with the Pledge of Allegiance.

3. Approval of Minutes of Previous Meetings

1. Monday, February 05, 2018
2. Thursday, February 15, 2018
3. Tuesday, February 27, 2018

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. *Superintendents Update*

1. Budget Overview/Budget Deliberations

COMMENTS - Current Meeting:

At 7:48 PM Superintendent of Schools, Mr. Eudes S. Budhai and Ms. Christine S. Costa, CPA, Assistant Superintendent for Finance & Operations presented the 2nd draft of the Westbury Schools 2018-2019 Proposed Budget to the Board of Education and the public.

At 8:12 PM Superintendent of Schools, Mr. Eudes S. Budhai and High School Leadership Team - Mr. Zimble and Director of Guidance Ms. Faulkner presented the Westbury UFSD Commitment to Building Capacity.

7. Commendations

A. *Awards*

1. **(ID # 8518)** WHS Varsity Girls Bowling Team Scholar/Athlete Award

WESTBURY HIGH SCHOOL

Varsity Girls Bowling Team named New York State Public High School Athletic Association Scholar/Athlete Team

Congratulations to the ***Varsity Girls Bowling Team*** for achieving a New York State Public High School Athletic Association Scholar/Athlete Team Award. Congratulations also to ***Coach Lisa Bajramovic***. To receive Scholar/Athlete team recognition with a certificate, the team's average GPA for 75% of the roster must be greater than or equal to 90.00.

Congratulations to the following seven students who qualified for the scholar/athlete award:

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Erika Arias
Jessica Escobar
Jasmine Galeas
Ally Gene
Cindy Reyes
Lensa Ramage
Eurokah Sejour

2. **(ID # 8519)** WHS Varsity Boys Swimming Team Scholar/Athlete Award

WESTBURY HIGH SCHOOL

**Varsity Boys Swimming Team named New York State Public High School
 Athletic Association Scholar/Athlete Team**

Congratulations to the ***Varsity Boys Swimming Team*** for achieving a New York State Public High School Athletic Association Scholar/Athlete Team Award. Congratulations also to ***Coaches Tim Mueller and Patricia Mueller-Trongone*** and to Doric Capsis, Director of Athletics, Phys Ed, and Health.

Congratulations to the following four students who qualified for the scholar/athlete award:

Daniel Lee
William Ostorga
Jason Salvant
Kevin Velasquez

3. **(ID # 8523)** Music - NMEA and LIFSA

Nassau Music Educators Association and Long Island String Festival All-County

Nineteen Westbury music students have been named "All-County" by the Nassau Music Educators Association (NMEA) and four other students have are named "All-County" by the Long Island String Festival Association. To earn this title, each of the students submitted New York State School Music Association (NYSSMA) assessment scores and teacher recommendations to the respective organizations. These scores were reviewed and ranked against submissions county-wide. Based on that review, by the organizations, students were placed on the concert performance rosters. Selected students who completed the required All-County performances were then officially named "All-County." This honor ranks each of the students in the top one hundred in the county, or higher, for their cohort.

Tonight's presentation includes a performance by Sheyla Turcios, who has been recognized by NMEA, Usdan, and Nassau-Suffolk Performing Arts and is competing for All-State Recognition this year. Her performance is an example of the NYSSMA performances requirements for the All-County Division IV and All-State level recognition. Accompanied by Jonathan Waxman, Sheyla will perform an excerpt from Sonata for Horn, Op. 17, by Ludwig van Beethoven.

Congratulations to all the students listed below, their music teachers, and districtwide Music Chairperson Brad Johnson.

Nassau Music Educators Association: All-County

Student	Ensemble	Part	Grade	Teacher
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Drexel Avenue School

Christopher Morales	Band	Trumpet/Cornet	5	Christopher Zatorski
Jacob Cruz	Chorus	Soprano	5	Gregg Brenner
Katherine Guerra Ferrera	Chorus	Soprano	5	Gregg Brenner
Jesly Manzano	Chorus	Soprano	5	Gregg Brenner
Ashlyn Moreno	Orchestra	Violin	5	Lindsey Butcher

Park Elementary School

Krischael Lindor	Band	Trumpet/Cornet	5	Christopher Zatorski
Derek Herrera	Orchestra	Violin	5	Lindsey Butcher
Justin Herrera	Orchestra	Viola	5	Lindsey Butcher

Powells Lane School

Diego Monroy	Band	Bb Clarinet	5	Michael Costello
Samaris Odom	Band	Flute	5	Michael Costello
Danielle Daleus	Chorus	Soprano	5	Michael Baker
Nyla Daleus	Chorus	Soprano	5	Michael Baker
Shana Daleus	Chorus	Soprano	5	Michael Baker

Westbury Middle School

Andrew Lee	Band	Flute	6	Tamara Edwards
Anthony Velasquez				
Chavarria	Band	Tuba/Sousaphone	8	Tamara Edwards
Alexander Munguia	Orchestra	Viola	6	Catherine Colquhoun
Debora Sorto	Orchestra	Violin	8	Catherine Colquhoun

Westbury High School

Nelson Cordova, Jr.	Band	Baritone Sax	10	Michael Rubenstein
Olusola Babalola	Orchestra	Viola	10	Nadine Schalk

Long Island String Festival Association: All-County

Student	Ensemble	Part	Grade	Teacher
Drexel Avenue School				
Ashlyn Moreno	Orchestra	Violin	5	Lindsey Butcher
Westbury Middle School				
Alexander Munguia	Orchestra	Viola	6	Catherine Colquhoun
Debora Sorto	Orchestra	Violin	8	Catherine Colquhoun
Westbury High School				
Olusola Babalola	Orchestra	Viola	10	Nadine Schalk

4. (ID # 8524) Nassau BOCES 2018 George Farber Outstanding Student Awards**Nassau BOCES 2018 George Farber Outstanding Student Awards****Seaman Neck Middle School**

Congratulations to **Obed Nozius**, Grade 9, Seaman Neck Middle School, who is a recipient of the 2018 George Farber Outstanding Student Award at Nassau BOCES. Michael was nominated for talent, character, passion, and good citizenship. Obed will be honored on April 27, 2018, at the L.I. High School for the Arts.

ChildReadiness Center

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Congratulations to **Michael Simmons III**, Grade 1, ChildReadiness Center, who is a recipient of the 2018 George Farber Outstanding Student Award at Nassau BOCES. Obed was nominated for talent, character, passion, and good citizenship. Michael will be honored on April 27, 2018, at the L.I. High School for the Arts.

8. Welcome

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

- 1) Luis Mendez
- 2) Jahshua Taylor
- 3) Jessica Ellis
- 4) Alexandra LaPorte
- 5) Ismaela Perez
- 6) Brianna Saintine
- 7) Sharon Reyes
- 8) Larry Kirton
- 9) Eboni Odom
- 10) Tanya Stamp
- 11) Alison Clonmell
- 12) Courtney Murdoch
- 13) Christian Zelaya
- 14) Glennis Mario
- 15) Kelvin Campbell
- 16) Elaine Lovell
- 17) Mateo Flores
- 18) Natasha Reyes
- 19) Brenda Odom
- 20) Isabella Lomax-Hamilton
- 21) Jackie Caines

9. Finance

1. **RES-2018-104 8499** Treasurer's Report - January 2018

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for January 2018.

Acceptance of Treasurer's Report for January 2018

2. **RES-2018-107 8503** Bldg Use-A-Drexel PTA-Spring Fling 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.

- A. **Name:** **Drexel Avenue PTA**
 Date: **Friday, May 18, 2018**

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Time: 6:00 PM to 8:30 PM
 Space: Cafeteria and Kitchen
 Requestor: Rocio Martinez Luis
 Purpose: Spring Fling Dance
 Event Staffing – Security: 1
 Insurance: Submitted
 Class: Policy 850, Class A.1.
 Fee: None

3. **RES-2018-108 8504** Bldg Use-B-Drexel PTA- Fifth Grade Celebration

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.

B. Name: Drexel Avenue PTA
 Date: Friday, June 15, 2018
 Time: 6:00 PM to 8:30 PM
 Space: Cafeteria and Kitchen
 Requestor: Rocio Martinez Luis
 Purpose: Fifth Grade Celebration
 Event Staffing Needed: Security: 1
 Insurance: Submitted
 Class: Policy 850, Class A.1.
 Fee: None

4. **RES-2018-109 8526** 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. This donation will support student activities for the 2017-2018 school year.

The Board of Education expresses its gratitude for the donation

5. **RES-2018-106 8527** NYS Office of Alcoholism & Substance Abuse Services - OASAS

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

Approval of NYS Office of Alcoholism & Substance Abuse Services Contract

BE IT RESOLVED, by the Westbury Union Free School District, Board of Education, that pursuant to Part Q of Chapter 57 of the Laws of 2017, that funding received by the District from the New York State Office of Alcoholism and Substance Abuse Services (“OASAS”) will be used solely to support salary and salary-related fringe benefit increases for the staff described in the agreement between OASAS and the District, dated as of March 2018.

6. **RES-2018-105 8528** Pitney Bowes Multi Carrier Shipping Postage Account

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

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of Education approves the following:

Approval of Pitney Bowes Multi Carrier Shipping Postage Account

Agreement between Pitney Bowes and Westbury Union Free School District to join the Multi Carrier Shipping Postage Rewards Program.

7. **RES-2018-102 8554** Approval to Rescind Bond Referendum Resolution - No. 2018-101

Approval to Rescind Bond Referendum Resolution - No. 2018-101

BE IT RESOLVED, by the Board of Education of the Westbury Union Free School District, that a Special District meeting of the qualified voters of the District shall be held within the District on May 31, 2018 for the purpose of voting upon a bond proposition to construct alterations and improvements to the District's buildings and the sites thereof in order to expand the District's facilities to accommodate increased student enrollment.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

8. **RES-2018-103 8555** Approval of Bond Referendum

Approval of Bond Referendum

BE IT RESOLVED, by the Board of Education of the Westbury Union Free School District, that a Special District meeting of the qualified voters of the District shall be held within the District on May 15, 2018 for the purpose of voting upon a bond proposition to construct alterations and improvements to the District's buildings and the sites thereof in order to expand the District's facilities to accommodate increased student enrollment.

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

Executive Session

At 10:52 PM a motion was made by Trustee Robin Bolling and seconded by Trustee Pedro Quintanilla to move into Executive Session to discuss Board Docs, Zimmerman/Edelson Public Relations, Budget Overview/Budget Deliberations. The vote was unanimous.

At 1:10 AM a motion was made by Trustee Pedro Quintanilla and seconded by Vice President, Rodney Caines to appoint Roger Bloom, Ed.D., as Clerk Pro Tem (when Cynthia Williams, District Clerk, is not available to record the minutes) for the remainder of the 2017-2018 school year. The vote was unanimous.

At 1:11 AM a motion was made by Trustee Pedro Quintanilla and seconded by Trustee Robin Bolling to adjourn Executive Session. The vote was unanimous.

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10. List of Items for Action

A. Personnel

1. Other Appointment

a. 8517 WMS - ENL Parent Meeting

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

<i>Westbury Middle School – ENL Parent Meeting</i> <i>March 28, 2018 5:30 – 7:30pm</i> <i>Rate: \$91.52/hr</i>	
Stacy Leckler	Melissa Brewi
Marie Augustine	Julio Ortiz
Susan Castelli-Hill	Jacqueline Reyes
Renata Leavitt	Elaina Infantino-Koyl
Laurie Raspler	

b. 8516 WHS - 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>(Before and after school and/or Saturday)</i> <i>March 26 – June 22, 2018</i> <i>Rate: \$62.53/hr</i>	
<i>Name</i>	<i>Subject</i>
Melissa Carnevale	<i>ENL</i>
Manfredy Jerez	<i>ENL</i>
Ashley Schimsky	<i>ENL</i>
Bibi MacSaveny	<i>ENL</i>
Marleny Abreu Medrono	<i>ENL</i>
Alexander Nantsis	<i>Math</i>

c. 8506 WHS - Sixth Class (Spanish)

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

<i>Westbury High School – Sixth Class (Spanish)</i> <i>Effective: March 26, 2018 – April 27, 2018</i> <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>			
<i>Name</i>	<i>Assignment</i>	<i>Frequency</i>	<i>Pos ID</i>
Peter Zoia	<i>LWOP Kurz</i>	Every Day	5217
Esther Stone	<i>LWOP Kurz</i>	Every Day	6349
Shakira Mattson	<i>FMLA Nielsen</i>	Every Day	3233
Amy Kahn	<i>LWOP Kurz</i>	Every Day	5298

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d. **8522** 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 (STEAM)</i> <i>April 9 – June 22, 2018</i> <i>Rate: \$62.53/hr</i>	
Roseann Connors	Carmen Ostolaza
Maria Neziri	

2. **Cocurricular/Extracurricular**a. **8515** WMS - Aristy Chaperone

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

Name:	Karla Aristy
Assignment:	Chaperone – <i>Spring Concert @ Westbury Middle School</i>
Rate:	\$124.67
Effective:	May 15 and 17, 2018

b. **8529** WMS - Chaperone

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

Name:	Nancy Butler
Assignment:	Chaperone – <i>PBIS Dance @ Westbury Middle School</i>
Rate:	\$124.67
Effective:	March 8, 2018
Replacing:	<i>Heather Carey (Resolution 2018-56)</i>

c. **8531** WHS - Trip Chaperones (Washington DC)

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

<i>Westbury High School – Chaperones (Trip)</i> <i>March for Our Lives, Washington DC ~ March 24, 2018</i> <i>Rate: \$124.67</i>	
Nicolette James	Percy Holmes
Vania Duarte	Roseann Millard

d. **8533** WHS - Trip Chaperones (CBS Studios)

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

<i>Westbury High School – Chaperones (Trip)</i> <i>CBS Studios, NYC ~ April 17, 2018</i> <i>Rate: \$124.67</i>	
Drew Harrison	Kristin Princiotta

3. **Civil Service**a. **8509** CS - McCool

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

Name:	Laura McCool
Assignment:	Accountant @ Westbury Administration Building
Rate:	Step 1 ~ \$56,933/yr <i>prorated</i>
CS Approval	3/9/18
Effective:	April 9, 2018

b. **8525** CS - Karakose

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

Name:	Hatice Karakose
Assignment:	Teacher's Aide @ Westbury Middle School
Rate:	Step 1 ~ \$12,144/yr <i>prorated</i>
CS Approval	3/8/18
Effective:	March 26, 2018

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

a. **8505** 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 2017-2018 School Year \$115/per diem</i>	
*Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond) *in the same assignment	
Joseph Parisi	

5. ***Leave of Absence***

a. **8513** Leave of Absence - Gagliardi

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

Name:	Kristine Gagliardi
Status:	Leave without pay – Childcare
Assignment:	Music Teacher @ Drexel and Park Avenue Schools
Effective:	April 11 – May 15, 2018

6. ***Resignation***

a. **8507** Resignation - Brunet

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

Name:	Robin Brunett
Status:	<i>Resignation</i>
Position:	Teacher's Aide @ Westbury Middle School
Effective:	February 26, 2018

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7. Amendment**a. 8511** Amendment - PK - Theatre Arts Director

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

<i>Amendment of Resolution 218-70 (step increase)</i>	
Name:	Stefanie Quiroz
Assignment:	Theatre Arts Director @ Park Avenue School
Rate:	Step 2 ~ \$2,030/yr
Effective:	2017-2018

b. 8510 Amendment - DelGiorno

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

<i>Amendment of Resolution 2018-92 (extended effective date)</i>	
Name:	George DelGiorno
Assignment:	Art Teacher Leave Replacement @ WHS 9 th Grade Academy
Certification:	NYS Visual Arts
Rate:	BA +15 Step 1 ~ \$61,661/yr <i>prorated (minus the long term sub salary)</i>
Effective:	August 31, 2017 – April 16, 2018, unless sooner terminated
Status:	<i>Covering Cleasby (medical leave).</i>

c. 8498 Amendment - CS - Exempt - Macias

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

<i>Amendment of Resolution 2018-22 (removal of tenure field in resolution template)</i>		
Name:	Linda Macias	
Assignment:	School District Auditor @ Administration Building	<i>Pos ID 7085</i>
Salary:	\$60,000/yr <i>prorated</i>	
Effective:	January 22, 2018	
Status:	<i>Civil Service Exempt</i>	

8. MOA**a. 8508** MOA - Bruguera

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 accepts the arbitrator's award in AAA Case No. 01-16-0002-7066 (UPSEU).

B. Education**1. 8536** 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. **8532** Trip - WHS - CBS Studios/Viacom, NYC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following trip.

Approval of trip - CBS Studio/Viacom, NYC

Participants:	High School Students (9 th Grade)
# Students:	10 students
# Chaperones:	2 Chaperones
Date:	Tuesday, April 17, 2018
Cost:	No cost – Bus transportation provided by District
Location/Destination:	CBS Studios/VIACOM, NYC
School:	High School

3. **8514** Trip - WHS - National Geographic Encounter-Ocean Odyssey

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following trip.

Approval of trip - NYC National Geographic Encounter - Ocean Odyssey

Participants:	High School Students
# Students:	15-20 students
# Chaperones:	2 Chaperones
Date:	April 25, 2018
Cost:	Westbury STEP Program through sponsorship with Nassau Community College, will provide students with admission to the exhibit, funds for lunch and transportation. Students will leave WHS at 7:45 AM and return to the High School at 3:00 PM
Location/Destination:	National Geographic Encounter: Ocean Odyssey exhibit in Times Square, NYC
School:	High School

4. **8530** Trip - WHS - March for Our Lives, Washington DC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following trip.

Approval of trip - March for Our Lives, Washington DC

Participants:	High School Students
# Students:	Approx. 40-45 students
# Chaperones:	4 Chaperones
Date:	March 24, 2018
Cost:	No cost – Bus transportation provided by District
Location/Destination:	March for Our Lives, Pennsylvania Avenue NW, between 3 rd NW and 12 th NW, Washington DC 20001; Lunch at D.C. Eatery
School:	High School

5. **8538** Trip - WHS - Assoc. for Psychological Science, San Francisco, CA Trip

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

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Approval of trip - Assoc. for Psychological Science, San Francisco, CA Trip

Participants:	(3) One Teacher and two Westbury Seniors (Caitlin Vicchiarelli, Teacher, Karen Aguilar, Grade 12 and Chrissy West, Grade 12)
Date:	Thursday, May 24 to Sunday, May 27, 2018
Cost:	\$3,274. Estimated cost for 3 people to attend APS Conference and present Original Research (this includes travel lodging and meals)
Location/Destination:	APS Conference, Hilton, San Francisco, CA

11. Policy

1. **8521** Policy # 4770 Graduation Ceremonies

Approval of the Graduation Ceremonies

Policy # 4770 Graduation Ceremonies

2. **8520** Policy # 4770-R Graduation Ceremonies Regulation

Approval of the Graduation Ceremonies Regulation

Policy # 4770-R Graduation Ceremonies Regulation**12. Legislation****13. Public Relations****14. Building and Grounds**

1. **(ID # 8502)** Building Use - February 2018

Building Use Report - February 2018

2. **(ID # 8501)** Fire Drill Report - February 2018

Fire Drill Report - February 2018

3. **(ID # 8500)** Entrants and Withdrawals - February 2018

Entrants and Withdrawals - February 2018**15. Reports****A. Business & Management Services****Pupil Personnel Services**

1. **(ID # 8535)** Student Enrollment

Student Enrollment - February 2018

2. **(ID # 8539)** Statistics In District

Statistics In-District - February 2018

3. **(ID # 8540)** Statistics Out of District

Statistics Out-of-District - February 2018

4. **(ID # 8542)** Homebound Instruction

Homebound Instruction - February 2018**BOARD OF EDUCATION**

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5. **(ID # 8541)** Suspension

Suspensions Report - February 2018

6. **(ID # 8534)** Attendance Report

Attendance Report - February 2018

16. Old Business

17. New Business

18. Community

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

Adjournment

At 1:12 AM a motion was made by Trustee Pedro Quintanilla and seconded by Vice President, Rodney Caines to adjourn the March 15th, 2018 Planning Meeting. The vote was unanimous,

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Board of Education

Action Meeting

~ Agenda ~

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

Eudes Budhai
(516) 874-1818

Thursday, March 22, 2018

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee 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 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 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"/>	
Assistant Superintendent Christine Costa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Howard Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Candace Gomez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Alyson Mathews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Greg Gillen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Ayanna Thomas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Monday, February 05, 2018
2. Thursday, February 15, 2018
3. Tuesday, February 27, 2018

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4. Correspondence**5. Board Presidents Report****6. Superintendent of Schools Report****A. Superintendents Update****1. Budget Overview/Budget Deliberations****7. Commendations****A. Awards****1. (ID # 8524)****Nassau BOCES 2018 George Farber Outstanding Student Awards****Seaman Neck Middle School**

Congratulations to **Obed Nozius**, Grade 9, Seaman Neck Middle School, who is a recipient of the 2018 George Farber Outstanding Student Award at Nassau BOCES. Michael was nominated for talent, character, passion, and good citizenship. Obed will be honored on April 27, 2018, at the L.I. High School for the Arts.

ChildReadiness Center

Congratulations to **Michael Simmons III**, Grade 1, ChildReadiness Center, who is a recipient of the 2018 George Farber Outstanding Student Award at Nassau BOCES. Obed was nominated for talent, character, passion, and good citizenship. Michael will be honored on April 27, 2018, at the L.I. High School for the Arts.

2. (ID # 8523)**Nassau Music Educators Association and Long Island String Festival All-County**

Nineteen Westbury music students have been named “All-County” by the Nassau Music Educators Association (NMEA) and four other students have are named “All-County” by the Long Island String Festival Association. To earn this title, each of the students submitted New York State School Music Association (NYSSMA) assessment scores and teacher recommendations to the respective organizations. These scores were reviewed and ranked against submissions county-wide. Based on that review, by the organizations, students were placed on the concert performance rosters. Selected students who completed the required All-County performances were then officially named “All-County.” This honor ranks each of the students in the top one hundred in the county, or higher, for their cohort.

Tonight’s presentation includes a performance by Sheyla Turcios, who has been recognized by NMEA, Usdan, and Nassau-Suffolk Performing Arts and is competing for All-State Recognition this year. Her performance is an example of the NYSSMA performances requirements for the All-

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County Division IV and All-State level recognition. Accompanied by Jonathan Waxman, Sheyla will perform an excerpt from Sonata for Horn, Op. 17, by Ludwig van Beethoven.

Congratulations to all the students listed below, their music teachers, and districtwide Music Chairperson Brad Johnson.

Nassau Music Educators Association: All-County

<u>Student</u>	<u>Ensemble</u>	<u>Part</u>	<u>Grade</u>	<u>Teacher</u>
Drexel Avenue School				
Christopher Morales	Band	Trumpet/Cornet	5	Christopher Zatorski
Jacob Cruz	Chorus	Soprano	5	Gregg Brenner
Katherine Guerra Ferrera	Chorus	Soprano	5	Gregg Brenner
Jesly Manzano	Chorus	Soprano	5	Gregg Brenner
Ashlyn Moreno	Orchestra	Violin	5	Lindsey Butcher
Park Elementary School				
Krischael Lindor	Band	Trumpet/Cornet	5	Christopher Zatorski
Derek Herrera	Orchestra	Violin	5	Lindsey Butcher
Justin Herrera	Orchestra	Viola	5	Lindsey Butcher
Powells Lane School				
Diego Monroy	Band	Bb Clarinet	5	Michael Costello
Samaris Odom	Band	Flute	5	Michael Costello
Danielle Daleus	Chorus	Soprano	5	Michael Baker
Nyla Daleus	Chorus	Soprano	5	Michael Baker
Shana Daleus	Chorus	Soprano	5	Michael Baker
Westbury Middle School				
Andrew Lee	Band	Flute	6	Tamara Edwards
Anthony Velasquez				
Chavarria	Band	Tuba/Sousaphone	8	Tamara Edwards
Alexander Munguia	Orchestra	Viola	6	Catherine Colquhoun
Debora Sorto	Orchestra	Violin	8	Catherine Colquhoun
Westbury High School				
Nelson Cordova, Jr.	Band	Baritone Sax	10	Michael Rubenstein
Olusola Babalola	Orchestra	Viola	10	Nadine Schalk

Long Island String Festival Association: All-County

<u>Student</u>	<u>Ensemble</u>	<u>Part</u>	<u>Grade</u>	<u>Teacher</u>
Drexel Avenue School				
Ashlyn Moreno	Orchestra	Violin	5	Lindsey Butcher
Westbury Middle School				
Alexander Munguia	Orchestra	Viola	6	Catherine Colquhoun
Debora Sorto	Orchestra	Violin	8	Catherine Colquhoun
Westbury High School				
Olusola Babalola	Orchestra	Viola	10	Nadine Schalk

3. (ID # 8519)

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WESTBURY HIGH SCHOOL**Varsity Boys Swimming Team named New York State Public High School
Athletic Association Scholar/Athlete Team**

Congratulations to the ***Varsity Boys Swimming Team*** for achieving a New York State Public High School Athletic Association Scholar/Athlete Team Award. Congratulations also to ***Coaches Tim Mueller and Patricia Mueller-Trongone*** and to Doric Capsis, Director of Athletics, Phys Ed, and Health.

Congratulations to the following four students who qualified for the scholar/athlete award:

Daniel Lee

William Ostorga

Jason Salvant

Kevin Velasquez

4. (ID # 8518)

WESTBURY HIGH SCHOOL**Varsity Girls Bowling Team named New York State Public High School
Athletic Association Scholar/Athlete Team**

Congratulations to the ***Varsity Girls Bowling Team*** for achieving a New York State Public High School Athletic Association Scholar/Athlete Team Award. Congratulations also to ***Coach Lisa Bajramovic***. To receive Scholar/Athlete team recognition with a certificate, the team's average GPA for 75% of the roster must be greater than or equal to 90.00.

Congratulations to the following seven students who qualified for the scholar/athlete award:

Erika Arias

Jessica Escobar

Jasmine Galeas

Ally Gene

Cindy Reyes

Lensa Romage

Eurokah Sejour

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 # 8499)

Acceptance of Treasurer's Report for January 2018

2. (ID # 8528)

Approval of Pitney Bowes Multi Carrier Shipping Postage Account**BOARD OF EDUCATION**

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Agreement between Pitney Bowes and Westbury Union Free School District to join the Multi Carrier Shipping Postage Rewards Program.

3. (ID # 8527)

Approval of NYS Office of Alcoholism & Substance Abuse Services Contract

BE IT RESOLVED, by the Westbury Union Free School District, Board of Education, that pursuant to Part Q of Chapter 57 of the Laws of 2017, that funding received by the District from the New York State Office of Alcoholism and Substance Abuse Services (“OASAS”) will be used solely to support salary and salary-related fringe benefit increases for the staff described in the agreement between OASAS and the District, dated as of March 2018.

4. (ID # 8503)

**Approval of the following Building Use application:
Drexel Ave.**

A. **Name:** **Drexel Avenue PTA**
Date: Friday, May 18, 2018
Time: 6:00 PM to 8:30 PM
Space: Cafeteria and Kitchen
Requestor: Rocio Martinez Luis
Purpose: Spring Fling Dance
Event Staffing – Security: 1
Insurance: Submitted
Class: Policy 850, Class A.1.
Fee: None

5. (ID # 8504)

**Approval of the following Building Use application:
Drexel Ave.**

B. **Name:** **Drexel Avenue PTA**
Date: Friday, June 15, 2018
Time: 6:00 PM to 8:30 PM
Space: Cafeteria and Kitchen
Requestor: Rocio Martinez Luis
Purpose: Fifth Grade Celebration
Event Staffing Needed: Security: 1
Insurance: Submitted
Class: Policy 850, Class A.1.
Fee: None

6. (ID # 8526)

Approval of the Following Donation

Exxon Mobil Education Alliance has nominated Westbury Middle School to receive a \$500

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grant donation. This donation will support student activities for the 2017-2018 school year.

The Board of Education expresses its gratitude for the donation

7. (ID # 8559)

Approval of Bond Counsel

WHEREAS the Westbury Union Free School District issued a Request for Proposals ("RFP" for bond counsel legal services pursuant to RFP #2017/18-12;

BE IT RESOLVED that the Board of Education hereby appoints the firm of Hawkins, Delafield & Wood LLP to serve as bond counsel, effective March 22, 2018, fees are in accordance with the services rendered as per RFP submittal.

8. (ID # 8563)

Approval of Annual District Meeting and Election

BE IT RESOLVED THAT, as set forth in the attached legal notice and pursuant to a resolution of the BOARD OF EDUCATION OF WESTBURY UNION FREE SCHOOL DISTRICT, TOWNS OF HEMPSTEAD AND NORTH HEMPSTEAD, COUNTY OF NASSAU AND STATE OF NEW YORK, adopted July 5, 2017, a public hearing of the qualified voters of the Westbury Union Free School District, County of Nassau, Westbury, New York will be held in the Little Theatre of the Westbury High School, One Post Road, Old Westbury, New York on Tuesday, May 1, 2018 at 7:30 PM (prevailing time) for the purpose of reviewing the proposed budget and for the transaction of such business as authorized by the Education Laws of the State of New York. A copy of such budget statement may be obtained by any resident of the school district, upon request, starting April 24, 2018 at the Administration Office, Two Hitchcock Lane, Old Westbury, New York.

AND FURTHER NOTICE IS HEREBY GIVEN that, said vote and election by registered voters of the Westbury Union Free School District, Towns of Hempstead and North Hempstead, County of Nassau, Westbury, New York will be held in the election districts described in the following paragraphs on Tuesday, May 15, 2018 and the voting shall be held between the hours of 6:00 AM and 9:00 PM (prevailing time) in the schools designated in said paragraphs for the following purposes:

- (a) To approve or disapprove the proposed budget (supplemented or amended as the case may be) of estimated expenses for the ensuing year as submitted by the Westbury Board of Education, for the purpose of authorizing the levying of a tax upon the taxable property of said school district for the estimated expenses for the ensuing fiscal year.
- (b) The election of two (2) members to the Board of Education, each for a full term of three (3) years commencing July 1, 2018 and expiring June 30, 2021. The two (2) present incumbents are Dr. Pless M. Dickerson, and John E. Simpkins,

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Jr.

10. List of Items for Action**A. Personnel****1. Annual Appointment****a. (ID # 8545)**

Name:	Ashley Hinton
Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS Social Work
Rate:	\$120/day plus medical benefits
Effective:	March 23 – June 22, 2018, <i>unless sooner terminated</i>

2. Other Appointment**a. (ID # 8506)**

<p style="text-align: center;"><i>Westbury High School – Sixth Class (Spanish)</i> <i>Effective: March 26, 2018 – April 27, 2018</i> <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i></p>			
<i>Name</i>	<i>Assignment</i>	<i>Frequency</i>	<i>Pos ID</i>
Peter Zoia	<i>LWOP Kurz</i>	Every Day	5217
Esther Stone	<i>LWOP Kurz</i>	Every Day	6349
Shakira Mattson	<i>FMLA Nielsen</i>	Every Day	3233
Amy Kahn	<i>LWOP Kurz</i>	Every Day	5298

b. (ID # 8516)

<p style="text-align: center;"><i>Westbury High School – Tutorials</i> <i>(Before and after school and/or Saturday)</i> <i>March 26 – June 22, 2018</i> <i>Rate:\$62.53/hr</i></p>	
<i>Name</i>	<i>Subject</i>
Melissa Carnevale	<i>ENL</i>
Manfredy Jerez	<i>ENL</i>
Ashley Schimsky	<i>ENL</i>
Bibi MacSaveny	<i>ENL</i>
Marleny Abreu Medrono	<i>ENL</i>
Alexander Nantsis	<i>Math</i>

c. (ID # 8517)

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<i>Westbury Middle School – ENL Parent Meeting</i> <i>March 28, 2018 5:30 – 7:30pm</i> <i>Rate: \$91.52/hr</i>	
Stacy Leckler	Melissa Brewi
Marie Augustine	Julio Ortiz
Susan Castelli-Hill	Jacqueline Reyes
Renata Leavitt	Elaina Infantino-Koyl
Laurie Raspler	

d. (ID # 8549)

Name:	Alex Benabides
Assignment:	Foreign Language Extended Day Tutorial @ Westbury Middle School
Rate:	\$62.53/hr
Effective:	March 23 – April 20, 2018
Replacing:	<i>Janelle Fick (FMLA)</i>

e. (ID # 8522)

<i>Drexel Avenue School - Extended Day Program (STEAM)</i> <i>April 9 – June 22, 2018</i> <i>Rate: \$62.53/hr</i>	
Roseann Connors	Carmen Ostolaza
Maria Neziri	

f. (ID # 8544)

<i>Park Avenue School - Extended Day Program (STEAM)</i> <i>April 9 – June 22, 2018</i> <i>Rate: \$62.53/hr</i>	
Rose Joyner	Todd Teeter
Nicole Christensen	

3. *Cocurricular/Extracurricular*

a. (ID # 8531)

<i>Westbury High School – Chaperones (Trip)</i> <i>March for Our Lives, Washington DC ~ March 24, 2018</i> <i>Rate: \$124.67</i>	
Nicolette James	Percy Holmes
Vania Duarte	Roseann Millard

b. (ID # 8533)

<i>Westbury High School – Chaperones (Trip)</i> <i>CBS Studios, NYC ~ April 17, 2018</i> <i>Rate: \$124.67</i>	
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Drew Harrison	Kristin Princiotta
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c. (ID # 8548)

<i>Westbury High School – Chaperones (Trip)</i> <i>Summit Day, NYC ~ April 20, 2018</i> <i>Rate: \$124.67</i>	
Naomi Saddlemire	Arshad Imam

d. (ID # 8562)

<i>Westbury High School – Chaperones (Trip)</i> <i>STEP Program @ Times Square, NYC ~ April 25, 2018</i>	
Michelle Santoro (\$124.67)	Brumsic Brandon (\$124.67)

e. (ID # 8560)

<i>Westbury High School – Chaperones (Trip)</i> <i>Museum of African American History, Washington DC ~ April 28, 2018</i>	
Reggie Warren (no compensation)	Ronald Frazier (\$124.67)
Tanya Stamp (no compensation)	JoAnn Chester (no compensation)
Eudes Budhai (no compensation)	

f. (ID # 8515)

Name:	Karla Aristy
Assignment:	Chaperone – <i>Spring Concert @ Westbury Middle School</i>
Rate:	\$124.67
Effective:	May 15 and 17, 2018

g. (ID # 8529)

Name:	Nancy Butler
Assignment:	Chaperone – <i>PBIS Dance @ Westbury Middle School</i>
Rate:	\$124.67
Effective:	March 8, 2018
Replacing:	<i>Heather Carey (Resolution 2018-56)</i>

h. (ID # 8550)

Name:	Charmaine Gardner
Assignment:	Faculty Advisor for School Activity Fund @ Westbury Middle School
Rate:	\$3,000/yr <i>prorated</i>
Effective:	March 26 – June 22, 2018
Status:	<i>Replacing Joan Hawksford Juliano (LWOP)</i>

i. (ID # 8546)

Name:	Thomas Terrett
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Assignment:	Long Term Substitute Music Teacher – Orchestra Director @ Park Ave School
Certification:	NYS Music
Rate:	Step 1 ~ \$2,830 <i>prorated</i>
Effective:	March 23 – June 20, 2018
Replacing:	<i>Lindsey Butcher (FMLA)</i>

j. (ID # 8547)

Name:	Thomas Terrett
Assignment:	Long Term Substitute Music Teacher – Orchestra Director @ Drexel Ave School
Certification:	NYS Music
Rate:	Step 1 ~ \$2,830 <i>prorated</i>
Effective:	March 23 – June 20, 2018
Replacing:	<i>Lindsey Butcher (FMLA)</i>

4. **Civil Service**

a. (ID # 8509)

Name:	Laura McCool
Assignment:	Accountant @ Westbury Administration Building
Rate:	Step 1 ~ \$56,933/yr <i>prorated</i>
CS Approval	3/9/18
Effective:	April 9, 2018

b. (ID # 8525)

Name:	Hatice Karakose
Assignment:	Teacher's Aide @ Westbury Middle School
Rate:	Step 1 ~ \$12,144/yr <i>prorated</i>
CS Approval	3/8/18
Effective:	March 26, 2018

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

a. (ID # 8505)

<p style="text-align: center;"><i>Per Diem Substitute Teachers</i> <i>2017-2018 School Year</i> <i>\$115/per diem</i> *Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond) *in the same assignment</p>	
Joseph Parisi	

6. **Leave of Absence**

a. (ID # 8513)

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Name:	Kristine Gagliardi
Status:	Leave without pay – Childcare
Assignment:	Music Teacher @ Drexel and Park Avenue Schools
Effective:	April 11 – May 15, 2018

b. (ID # 8561)

Name:	Joan Hawksford-Juliano
Status:	Leave without pay – Medical
Assignment:	Math Teacher @ Westbury Middle School
Effective:	March 26 – April 20, 2018

7. **Resignation**

a. (ID # 8507)

Name:	Robin Brunett
Status:	<i>Resignation</i>
Position:	Teacher's Aide @ Westbury Middle School
Effective:	February 26, 2018

8. **Amendment**

a. (ID # 8498)

<i>Amendment of Resolution 2018-22 (removal of tenure field in resolution template)</i>		
Name:	Linda Macias	
Assignment:	School District Auditor @ Administration Building	<i>Pos ID 7085</i>
Salary:	\$60,000/yr <i>prorated</i>	
Effective:	January 22, 2018	
Status:	<i>Civil Service Exempt</i>	

b. (ID # 8510)

<i>Amendment of Resolution 2018-92 (extended effective date)</i>	
Name:	George DelGiorno
Assignment:	Art Teacher Leave Replacement @ WHS 9 th Grade Academy
Certification:	NYS Visual Arts
Rate:	BA +15 Step 1 ~ \$61,661/yr <i>prorated (minus the long term sub salary)</i>
Effective:	August 31, 2017 – April 16, 2018, unless sooner terminated
Status:	<i>Covering Cleasby (medical leave).</i>

c. (ID # 8511)

<i>Amendment of Resolution 218-70 (step increase)</i>	
Name:	Stefanie Quiroz
Assignment:	Theatre Arts Director @ Park Avenue School
Rate:	Step 2 ~ \$2,030/yr

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Effective:	2017-2018
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d. (ID # 8551)

Resolution 2017-506 (End date change due to LWOP)	
Name:	Joan Hawksford-Juliano
Assignment:	Faculty Advisor for School Activity Fund @ Westbury Middle School
Rate:	\$3,000/yr <i>prorated</i>
Effective:	August 30, 2017 – March 23, 2018

9. **MOA**

a. (ID # 8508)

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby accepts the arbitrator's award in AAA Case No. 01-16-0002-7066 (UPSEU).

B. **Education**

1. (ID # 8536)

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 # 8530)

Approval of trip - March for Our Lives, Washington DC

Participants:	High School Students
# Students:	Approx. 40-45 students
# Chaperones:	4 Chaperones
Date:	March 24, 2018
Cost:	No cost – Bus transportation provided by District
Location/Destination:	March for Our Lives, Pennsylvania Avenue NW, between 3 rd NW and 12 th NW, Washington DC 20001; Lunch at D.C. Eatery
School:	High School

3. (ID # 8532)

Approval of trip - CBS Studio/Viacom, NYC

Participants:	High School Students (9 th Grade)
# Students:	10 students
# Chaperones:	2 Chaperones
Date:	Tuesday, April 17, 2018
Cost:	No cost – Bus transportation provided by District
Location/Destination:	CBS Studios/VIACOM, NYC
School:	High School

4. (ID # 8553)

Approval of trip - Berkeley College

Participants:	High School Students
# Students:	Approx. 15
# Chaperones:	Two (2)
Date:	Friday, April 20, 2018 ---- 8:00 a.m. to 1:30 p.m.
Cost:	No cost – Bus transportation provided by District
Location/Destination:	Summit Day Trip Berkeley College 12 East 41 st Street New York, NY
School:	Westbury High School

5. (ID # 8514)

Approval of trip - NYC National Geographic Encounter - Ocean Odyssey

Participants:	High School Students
# Students:	15-20 students
# Chaperones:	2 Chaperones
Date:	April 25, 2018
Cost:	Westbury STEP Program through sponsorship with Nassau Community College, will provide students with admission to the exhibit, funds for lunch and transportation. Students will leave WHS at 7:45 AM and return to the High School at 3:00 PM
Location/Destination:	National Geographic Encounter: Ocean Odyssey exhibit in Times Square, NYC
School:	High School

6. (ID # 8552)

Approval of trip - National Museum of African History & Culture

Participants:	Westbury High School 11 th Grade Students
# Students:	Approx. 40-42 students
# Chaperones:	Four (4)
Date:	Saturday, April 28, 2018
Cost:	\$45 per student (students will cover the cost of the trip) Transportation by the District
Location/Destination:	National Museum of African American History and Culture 15 th Street and Constitution Ave, NW Washington, DC Martin Luther King Jr. Memorial and Buffet dinner at Golden Corral
Other:	This trip is in line with the US Global History Social Studies Curric. that enables students to investigate issues and themes from multiple perspectives and linkages that lead to in-depth understanding of the African-American experience locally and nationally. The trip will also provide enrichment that afford the students the opportunity to

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	culturally view, past and present, their roles as citizens as it relates to the US and the world.
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11. Policy

1. (ID # 8521)

Policy # 4770 Graduation Ceremonies

2. (ID # 8520)

Policy # 4770-R Graduation Ceremonies Regulation

12. Legislation

13. Public Relations

14. Building and Grounds

1. (ID # 8501)

Fire Drill Report - February 2018

2. (ID # 8500)

Entrants and Withdrawals - February 2018

3. (ID # 8502)

Building Use Report - February 2018

15. Reports

A. Business & Management Services

i. Pupil Personnel Services

1. (ID # 8535)

Student Enrollment - February 2018

2. (ID # 8539)

Statistics In-District - February 2018

3. (ID # 8540)

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Statistics Out-of-District - February 2018

4. (ID # 8541)

Suspensions Report - February 2018

5. (ID # 8542)

Homebound Instruction - February 2018

6. (ID # 8534)

Attendance Report - February 2018**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>

Eudes Budhai
(516) 874-1818

Thursday, March 22, 2018

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	
Rodney A. Caines	Westbury Board of Education	Vice President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Late	8:17 PM
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Late	8:17 PM
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Late	7:56 PM
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	Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Christine Costa	Westbury Board of Education	Assistant Superintendent	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	
Howard Miller	Westbury Board of Education	Attorney	Absent	
Candace Gomez	Westbury Board of Education	Attorney	Absent	
Alyson Mathews	Westbury Board of Education	Attorney	Present	
Greg Gillen	Westbury Board of Education	Attorney	Absent	
Ayanna Thomas	Westbury Board of Education	Attorney	Present	

BOARD OF EDUCATION

Dr. Pless M Dickerson, President 874-1924

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John E. Simpkins, Jr. 874-1921

2. Pledge of Allegiance/Silent Meditation

At 7:46 PM President, Dr. Pless M. Dickerson, Ed.D., led the Board of Education and the public with the Pledge of Allegiance / Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Monday, February 05, 2018

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Robin L. Bolling, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

2. Thursday, February 15, 2018

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Robin L. Bolling, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

3. Tuesday, February 27, 2018

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Robin L. Bolling, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. *Superintendents Update*

1. Budget Overview/Budget Deliberations

COMMENTS - Current Meeting:

At 9:08 PM Superintendent of Schools, Mr. Eudes S. Budhai and Ms. Christine S. Costa, CPA, Assistant Superintendent for Finance & Operations presented the 3rd draft of the Westbury Schools 2018-2019 Proposed Budget to the Board of Education and the public.

The following residents spoke:

- 1) Chester McGibbons
- 2) Larry Kirton
- 3) Michelle Wilson
- 4) Christine Corbin
- 5) Robert Troiano
- 6) Alison Clonmell
- 7) Patrick Payne
- 8) Medona Porter-Ellis
- 9) Jahshua Taylor

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7. Commendations

A. Awards

1. (ID # 8524) Nassau BOCES 2018 George Farber Outstanding Student Awards

Nassau BOCES 2018 George Farber Outstanding Student Awards Seaman Neck Middle School

Congratulations to **Obed Nozius**, Grade 9, Seaman Neck Middle School, who is a recipient of the 2018 George Farber Outstanding Student Award at Nassau BOCES. Michael was nominated for talent, character, passion, and good citizenship. Obed will be honored on April 27, 2018, at the L.I. High School for the Arts.

ChildReadiness Center

Congratulations to **Michael Simmons III**, Grade 1, ChildReadiness Center, who is a recipient of the 2018 George Farber Outstanding Student Award at Nassau BOCES. Obed was nominated for talent, character, passion, and good citizenship. Michael will be honored on April 27, 2018, at the L.I. High School for the Arts.

2. (ID # 8523) Music - NMEA and LIFSA

Nassau Music Educators Association and Long Island String Festival All-County

Nineteen Westbury music students have been named "All-County" by the Nassau Music Educators Association (NMEA) and four other students have are named "All-County" by the Long Island String Festival Association. To earn this title, each of the students submitted New York State School Music Association (NYSSMA) assessment scores and teacher recommendations to the respective organizations. These scores were reviewed and ranked against submissions county-wide. Based on that review, by the organizations, students were placed on the concert performance rosters. Selected students who completed the required All-County performances were then officially named "All-County." This honor ranks each of the students in the top one hundred in the county, or higher, for their cohort.

Tonight's presentation includes a performance by Sheyla Turcios, who has been recognized by NMEA, Usdan, and Nassau-Suffolk Performing Arts and is competing for All-State Recognition this year. Her performance is an example of the NYSSMA performances requirements for the All-County Division IV and All-State level recognition. Accompanied by Jonathan Waxman, Sheyla will perform an excerpt from Sonata for Horn, Op. 17, by Ludwig van Beethoven.

Congratulations to all the students listed below, their music teachers, and districtwide Music Chairperson Brad Johnson.

Nassau Music Educators Association: All-County

<u>Student</u>	<u>Ensemble</u>	<u>Part</u>	<u>Grade</u>	<u>Teacher</u>
Drexel Avenue School				
Christopher Morales	Band	Trumpet/Cornet	5	Christopher Zatorski
Jacob Cruz	Chorus	Soprano	5	Gregg Brenner
Katherine Guerra Ferrera	Chorus	Soprano	5	Gregg Brenner

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Jesly Manzano	Chorus	Soprano	5	Gregg Brenner
Ashlyn Moreno	Orchestra	Violin	5	Lindsey Butcher
Park Elementary School				
Krischael Lindor	Band	Trumpet/Cornet	5	Christopher Zatorski
Derek Herrera	Orchestra	Violin	5	Lindsey Butcher
Justin Herrera	Orchestra	Viola	5	Lindsey Butcher
Powells Lane School				
Diego Monroy	Band	Bb Clarinet	5	Michael Costello
Samaris Odom	Band	Flute	5	Michael Costello
Danielle Daleus	Chorus	Soprano	5	Michael Baker
Nyla Daleus	Chorus	Soprano	5	Michael Baker
Shana Daleus	Chorus	Soprano	5	Michael Baker
Westbury Middle School				
Andrew Lee	Band	Flute	6	Tamara Edwards
Anthony Velasquez				
Chavarria	Band	Tuba/Sousaphone	8	Tamara Edwards
Alexander Munguia	Orchestra	Viola	6	Catherine Colquhoun
Debora Sorto	Orchestra	Violin	8	Catherine Colquhoun
Westbury High School				
Nelson Cordova, Jr.	Band	Baritone Sax	10	Michael Rubenstein
Olusola Babalola	Orchestra	Viola	10	Nadine Schalk

Long Island String Festival Association: All-County

<u>Student</u>	<u>Ensemble</u>	<u>Part</u>	<u>Grade</u>	<u>Teacher</u>
Drexel Avenue School				
Ashlyn Moreno	Orchestra	Violin	5	Lindsey Butcher
Westbury Middle School				
Alexander Munguia	Orchestra	Viola	6	Catherine Colquhoun
Debora Sorto	Orchestra	Violin	8	Catherine Colquhoun
Westbury High School				
Olusola Babalola	Orchestra	Viola	10	Nadine Schalk

3. (ID # 8519) WHS Varsity Boys Swimming Team Scholar/Athlete Award

WESTBURY HIGH SCHOOL

Varsity Boys Swimming Team named New York State Public High School Athletic Association Scholar/Athlete Team

Congratulations to the ***Varsity Boys Swimming Team*** for achieving a New York State Public High School Athletic Association Scholar/Athlete Team Award. Congratulations also to ***Coaches Tim Mueller and Patricia Mueller-Trongone*** and to Doric Capsis, Director of Athletics, Phys Ed, and Health.

Congratulations to the following four students who qualified for the scholar/athlete award:

Daniel Lee

William Ostorga

Jason Salvant

Kevin Velasquez

4. (ID # 8518) WHS Varsity Girls Bowling Team Scholar/Athlete Award

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WESTBURY HIGH SCHOOL**Varsity Girls Bowling Team named New York State Public High School
Athletic Association Scholar/Athlete Team**

Congratulations to the ***Varsity Girls Bowling Team*** for achieving a New York State Public High School Athletic Association Scholar/Athlete Team Award. Congratulations also to ***Coach Lisa Bajramovic***. To receive Scholar/Athlete team recognition with a certificate, the team's average GPA for 75% of the roster must be greater than or equal to 90.00.

Congratulations to the following seven students who qualified for the scholar/athlete award:

Erika Arias
Jessica Escobar
Jasmine Galeas
Ally Gene
Cindy Reyes
Lensa Romage
Eurokah Sejour

8. Welcome

At 8:17 PM the public was given the opportunity to address the Board of Education on this evening's agenda items. The following residents spoke:

- 1) Larry Kirton
- 2) Elaine Lovell
- 3) Alison Clonmell
- 4) Mateo Flores
- 5) Medona Porter-Ellis
- 6) Brenda Odom

9. Finance**1. RES-2018-104 8499** Treasurer's Report - January 2018

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for January 2018.

Acceptance of Treasurer's Report for January 2018

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

2. RES-2018-105 8528 Pitney Bowes Multi Carrier Shipping Postage Account

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

Approval of Pitney Bowes Multi Carrier Shipping Postage Account

Agreement between Pitney Bowes and Westbury Union Free School District to join the Multi Carrier Shipping Postage Rewards Program.

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RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

3. **RES-2018-106 8527** NYS Office of Alcoholism & Substance Abuse Services - OASAS

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

Approval of NYS Office of Alcoholism & Substance Abuse Services Contract

BE IT RESOLVED, by the Westbury Union Free School District, Board of Education, that pursuant to Part Q of Chapter 57 of the Laws of 2017, that funding received by the District from the New York State Office of Alcoholism and Substance Abuse Services ("OASAS") will be used solely to support salary and salary-related fringe benefit increases for the staff described in the agreement between OASAS and the District, dated as of March 2018.

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

4. **RES-2018-107 8503** Bldg Use-A-Drexel PTA-Spring Fling 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.**

A. **Name:** Drexel Avenue PTA
Date: Friday, May 18, 2018
Time: 6:00 PM to 8:30 PM
Space: Cafeteria and Kitchen
Requestor: Rocio Martinez Luis
Purpose: Spring Fling Dance
Event Staffing – Security: 1
Insurance: Submitted
Class: Policy 850, Class A.1.
Fee: None

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

5. **RES-2018-108 8504** Bldg Use-B-Drexel PTA- Fifth Grade Celebration

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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:
Drexel Ave.**

B. Name: Drexel Avenue PTA
Date: Friday, June 15, 2018
Time: 6:00 PM to 8:30 PM
Space: Cafeteria and Kitchen
Requestor: Rocio Martinez Luis
Purpose: Fifth Grade Celebration
Event Staffing Needed: Security: 1
Insurance: Submitted
Class: Policy 850, Class A.1.
Fee: None

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

6. RES-2018-109 8526 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. This donation will support student activities for the 2017-2018 school year.

The Board of Education expresses its gratitude for the donation

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

7. RES-2018-110 8559 Approval of Bond Counsel

Approval of Bond Counsel

WHEREAS the Westbury Union Free School District issued a Request for Proposals ("RFP" for bond counsel legal services pursuant to RFP #2017/18-12;

BE IT RESOLVED that the Board of Education hereby appoints the firm of Hawkins, Delafield & Wood LLP to serve as bond counsel, effective March 22, 2018, fees are in accordance with the services rendered as per RFP submittal.

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 John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

8. **RES-2018-111 8563** Approval of Annual District Meeting and Election

Approval of Annual District Meeting and Election

BE IT RESOLVED THAT, as set forth in the attached legal notice and pursuant to a resolution of the BOARD OF EDUCATION OF WESTBURY UNION FREE SCHOOL DISTRICT, TOWNS OF HEMPSTEAD AND NORTH HEMPSTEAD, COUNTY OF NASSAU AND STATE OF NEW YORK, adopted July 5, 2017, a public hearing of the qualified voters of the Westbury Union Free School District, County of Nassau, Westbury, New York will be held in the Little Theatre of the Westbury High School, One Post Road, Old Westbury, New York on Tuesday, May 1, 2018 at 7:30 PM (prevailing time) for the purpose of reviewing the proposed budget and for the transaction of such business as authorized by the Education Laws of the State of New York. A copy of such budget statement may be obtained by any resident of the school district, upon request, starting April 24, 2018 at the Administration Office, Two Hitchcock Lane, Old Westbury, New York.

AND FURTHER NOTICE IS HEREBY GIVEN that, said vote and election by registered voters of the Westbury Union Free School District, Towns of Hempstead and North Hempstead, County of Nassau, Westbury, New York will be held in the election districts described in the following paragraphs on Tuesday, May 15, 2018 and the voting shall be held between the hours of 6:00 AM and 9:00 PM (prevailing time) in the schools designated in said paragraphs for the following purposes:

- (a) To approve or disapprove the proposed budget (supplemented or amended as the case may be) of estimated expenses for the ensuing year as submitted by the Westbury Board of Education, for the purpose of authorizing the levying of a tax upon the taxable property of said school district for the estimated expenses for the ensuing fiscal year.
- (b) The election of two (2) members to the Board of Education, each for a full term of three (3) years commencing July 1, 2018 and expiring June 30, 2021. The two (2) present incumbents are Dr. Pless M. Dickerson, and John E. Simpkins, Jr.

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John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

Executive Session

At 10:26 PM a motion was made by Vice President, Rodney Caines and seconded by Trustee Robin Bolling to move into Executive Session to discuss contractual negotiations and personnel matters. The vote was unanimous.

At 1:07 AM a motion was made by Trustee Robin Bolling and seconded by Vice President, Rodney Caines to adjourn from Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Annual Appointment

a. **RES-2018-112 8545** WHS - Permanent Sub

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

Name:	Ashley Hinton
Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS Social Work
Rate:	\$120/day plus medical benefits
Effective:	March 23 – June 22, 2018, <i>unless sooner terminated</i>

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

2. Other Appointment

a. **RES-2018-113 8506** WHS - Sixth Class (Spanish)

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 (Spanish)</i> <i>Effective: March 26, 2018 – April 27, 2018</i> <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap.</i></p>

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<i>(unless terminated earlier)</i>			
<i>Name</i>	<i>Assignment</i>	<i>Frequency</i>	<i>Pos ID</i>
Peter Zoia	<i>LWOP Kurz</i>	Every Day	5217
Esther Stone	<i>LWOP Kurz</i>	Every Day	6349
Shakira Mattson	<i>FMLA Nielsen</i>	Every Day	3233
Amy Kahn	<i>LWOP Kurz</i>	Every Day	5298

RESULT: ADOPTED [6 TO 1]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

b. **RES-2018-114 8516** WHS - Tutorials

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

<i>Westbury High School – Tutorials (Before and after school and/or Saturday) March 26 – June 22, 2018 Rate: \$62.53/hr</i>	
<i>Name</i>	<i>Subject</i>
Melissa Carnevale	<i>ENL</i>
Manfredy Jerez	<i>ENL</i>
Ashley Schimsky	<i>ENL</i>
Bibi MacSaveny	<i>ENL</i>
Marleny Abreu Medrono	<i>ENL</i>
Alexander Nantsis	<i>Math</i>

RESULT: ADOPTED [6 TO 1]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

c. **RES-2018-115 8517** WMS - ENL Parent Meeting

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

<i>Westbury Middle School – ENL Parent Meeting March 28, 2018 5:30 – 7:30pm Rate: \$91.52/hr</i>	
Stacy Leckler	Melissa Brewi
Marie Augustine	Julio Ortiz
Susan Castelli-Hill	Jacqueline Reyes
Renata Leavitt	Elaina Infantino-Koyl
Laurie Raspler	

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RESULT: **ADOPTED [6 TO 1]**
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

d. **RES-2018-116 8549** WMS - Tutorial

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

Name:	Alex Benabides
Assignment:	Foreign Language Extended Day Tutorial @ Westbury Middle School
Rate:	\$62.53/hr
Effective:	March 23 – April 20, 2018
Replacing:	<i>Janelle Fick (FMLA)</i>

RESULT: **ADOPTED [6 TO 1]**
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

e. **RES-2018-117 8522** 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 (STEAM)</i> <i>April 9 – June 22, 2018</i> <i>Rate: \$62.53/hr</i>	
Roseann Connors	Carmen Ostolaza
Maria Neziri	

RESULT: **ADOPTED [6 TO 1]**
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

f. **RES-2018-118 8544** 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 (STEAM)</i> <i>April 9 – June 22, 2018</i> <i>Rate: \$62.53/hr</i>	
Rose Joyner	Todd Teeter
Nicole Christensen	

RESULT: ADOPTED [6 TO 1]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

3. *Cocurricular/Extracurricular*

a. *RES-2018-119 8531* WHS - Trip Chaperones (Washington DC)

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

<i>Westbury High School – Chaperones (Trip)</i> <i>March for Our Lives, Washington DC ~ March 24, 2018</i> <i>Rate: \$124.67</i>	
Nicolette James	Percy Holmes
Vania Duarte	Roseann Millard

RESULT: ADOPTED [6 TO 1]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

b. *RES-2018-120 8533* WHS - Trip Chaperones (CBS Studios)

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

<i>Westbury High School – Chaperones (Trip)</i> <i>CBS Studios, NYC ~ April 17, 2018</i> <i>Rate: \$124.67</i>	
Drew Harrison	Kristin Princiotta

RESULT: ADOPTED [6 TO 1]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

c. *RES-2018-121 8548* WHS - Trip Chaperones (Summit Day)

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

<i>Westbury High School – Chaperones (Trip)</i> <i>Summit Day, NYC ~ April 20, 2018</i> <i>Rate: \$124.67</i>	
Naomi Saddlemire	Arshad Imam

RESULT: **ADOPTED [6 TO 1]**
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

d. **RES-2018-122 8562** WHS - Trip Chaperones (STEP Program @ Times Square)

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

<i>Westbury High School – Chaperones (Trip)</i> <i>STEP Program @ Times Square, NYC ~ April 25, 2018</i>	
Michelle Santoro (\$124.67)	Brumsic Brandon (\$124.67)

RESULT: **ADOPTED [6 TO 1]**
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

e. **RES-2018-123 8560** WHS - Trip Chaperones (Museum of African American History)

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

<i>Westbury High School – Chaperones (Trip)</i> <i>Museum of African American History, Washington DC ~ April 28, 2018</i>	
Reggie Warren (no compensation)	Ronald Frazier (\$124.67)
Tanya Stamp (no compensation)	JoAnn Chester (no compensation)
Eudes Budhai (no compensation)	

RESULT: **ADOPTED [6 TO 1]**
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

f. **RES-2018-124 8515** WMS - Aristy Chaperone

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

Name:	Karla Aristy
Assignment:	Chaperone – <i>Spring Concert @ Westbury Middle School</i>
Rate:	\$124.67
Effective:	May 15 and 17, 2018

RESULT: ADOPTED [6 TO 1]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

g. **RES-2018-125 8529** WMS - Chaperone

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

Name:	Nancy Butler
Assignment:	Chaperone – <i>PBIS Dance @ Westbury Middle School</i>
Rate:	\$124.67
Effective:	March 8, 2018
Replacing:	<i>Heather Carey (Resolution 2018-56)</i>

RESULT: ADOPTED [6 TO 1]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

h. **RES-2018-126 8550** WMS - Faculty Advisor for School Activity Fund

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

Name:	Charmaine Gardner
Assignment:	Faculty Advisor for School Activity Fund @ Westbury Middle School
Rate:	\$3,000/yr <i>prorated</i>
Effective:	March 26 – June 22, 2018
Status:	<i>Replacing Joan Hawksford Juliano (LWOP)</i>

RESULT: ADOPTED [6 TO 1]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

i. **RES-2018-127 8546** PK - Orchestra Director

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

Name:	Thomas Terrett
Assignment:	Long Term Substitute Music Teacher – Orchestra Director @ Park Ave School
Certification:	NYS Music
Rate:	Step 1 ~ \$2,830 <i>prorated</i>
Effective:	March 23 – June 20, 2018

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Replacing:	<i>Lindsey Butcher (FMLA)</i>
RESULT:	ADOPTED [6 TO 1]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS:	Pedro A. Quintanilla

j. **RES-2018-128 8547** DX - Orchestra Director

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

Name:	Thomas Terrett
Assignment:	Long Term Substitute Music Teacher – Orchestra Director @ Drexel Ave School
Certification:	NYS Music
Rate:	Step 1 ~ \$2,830 <i>prorated</i>
Effective:	March 23 – June 20, 2018
Replacing:	<i>Lindsey Butcher (FMLA)</i>
RESULT:	ADOPTED [6 TO 1]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS:	Pedro A. Quintanilla

4. **Civil Service**

a. **8509** CS - McCool

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

Name:	Laura McCool
Assignment:	Accountant @ Westbury Administration Building
Rate:	Step 1 ~ \$56,933/yr <i>prorated</i>
CS Approval	3/9/18
Effective:	April 9, 2018

b. **RES-2018-129 8525** CS - Karakose

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

Name:	Hatice Karakose
Assignment:	Teacher's Aide @ Westbury Middle School
Rate:	Step 1 ~ \$12,144/yr <i>prorated</i>
CS Approval	3/8/18
Effective:	March 26, 2018

RESULT: **ADOPTED [6 TO 1]**
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

5. District-Wide Per Diem Subs

a. RES-2018-130 8505 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>2017-2018 School Year</i> <i>\$115/per diem</i> *Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond) *in the same assignment</p>	
Joseph Parisi	

RESULT: **ADOPTED [6 TO 1]**
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

6. Leave of Absence

a. RES-2018-131 8513 Leave of Absence - Gagliardi

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

Name:	Kristine Gagliardi
Status:	Leave without pay – Childcare
Assignment:	Music Teacher @ Drexel and Park Avenue Schools
Effective:	April 11 – May 15, 2018

RESULT: **ADOPTED [6 TO 1]**
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

b. RES-2018-132 8561 Leave of Absence - Hawksford-Juliano

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

Name:	Joan Hawksford-Juliano
Status:	Leave without pay – Medical

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Assignment:	Math Teacher @ Westbury Middle School
Effective:	March 26 – April 20, 2018
RESULT:	ADOPTED [6 TO 1]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS:	Pedro A. Quintanilla

7. *Resignation*

a. *RES-2018-133 8507* Resignation - Brunet

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

Name:	Robin Brunett
Status:	<i>Resignation</i>
Position:	Teacher's Aide @ Westbury Middle School
Effective:	February 26, 2018
RESULT:	ADOPTED [6 TO 1]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS:	Pedro A. Quintanilla

8. *Amendment*

a. *RES-2018-134 8498* Amendment - CS - Exempt - Macias

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

<i>Amendment of Resolution 2018-22 (removal of tenure field in resolution template)</i>		
Name:	Linda Macias	
Assignment:	School District Auditor @ Administration Building	<i>Pos ID 7085</i>
Salary:	\$60,000/yr <i>prorated</i>	
Effective:	January 22, 2018	
Status:	<i>Civil Service Exempt</i>	
RESULT:	ADOPTED [6 TO 1]	
MOVER:	Robin L. Bolling, Trustee	
SECONDER:	John E. Simpkins Jr., Trustee	
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.	
NAYS:	Pedro A. Quintanilla	

b. *RES-2018-135 8510* Amendment - DelGiorno

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

<i>Amendment of Resolution 2018-92 (extended effective date)</i>	
Name:	George DelGiorno
Assignment:	Art Teacher Leave Replacement @ WHS 9 th Grade Academy
Certification:	NYS Visual Arts
Rate:	BA +15 Step 1 ~ \$61,661/yr <i>prorated (minus the long term sub salary)</i>
Effective:	August 31, 2017 – April 16, 2018, unless sooner terminated
Status:	<i>Covering Cleasby (medical leave).</i>

RESULT: ADOPTED [6 TO 1]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

c. **RES-2018-136 8511** Amendment - PK - Theatre Arts Director

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

<i>Amendment of Resolution 218-70 (step increase)</i>	
Name:	Stefanie Quiroz
Assignment:	Theatre Arts Director @ Park Avenue School
Rate:	Step 2 ~ \$2,030/yr
Effective:	2017-2018

RESULT: ADOPTED [6 TO 1]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

d. **RES-2018-137 8551** Amendment WMS - Faculty Advisor for School Activity Fund

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

<i>Resolution 2017-506 (End date change due to LWOP)</i>	
Name:	Joan Hawksford-Juliano
Assignment:	Faculty Advisor for School Activity Fund @ Westbury Middle School
Rate:	\$3,000/yr <i>prorated</i>
Effective:	August 30, 2017 – March 23, 2018

RESULT: ADOPTED [6 TO 1]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

9. MOA

a. RES-2018-138 8508 MOA - Brugueras

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 accepts the arbitrator's award in AAA Case No. 01-16-0002-7066 (UPSEU).

RESULT: ADOPTED [6 TO 1]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

B. Education

1. RES-2018-139 8536 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 1]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

2. RES-2018-140 8530 Trip - WHS - March for Our Lives, Washington DC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following trip.

Approval of trip - March for Our Lives, Washington DC

Participants:	High School Students
# Students:	Approx. 40-45 students
# Chaperones:	4 Chaperones
Date:	March 24, 2018
Cost:	No cost – Bus transportation provided by District

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Location/Destination:	March for Our Lives, Pennsylvania Avenue NW, between 3 rd NW and 12 th NW, Washington DC 20001; Lunch at D.C. Eatery
School:	High School

RESULT: **ADOPTED [6 TO 1]**
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

3. RES-2018-141 8532 Trip - WHS - CBS Studios/Viacom, NYC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following trip.

Approval of trip - CBS Studio/Viacom, NYC

Participants:	High School Students (9 th Grade)
# Students:	10 students
# Chaperones:	2 Chaperones
Date:	Tuesday, April 17, 2018
Cost:	No cost – Bus transportation provided by District
Location/Destination:	CBS Studios/VIACOM, NYC
School:	High School

RESULT: **ADOPTED [6 TO 1]**
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

4. RES-2018-142 8553 Trip - WHS - Berkeley College

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following trip.

Approval of trip - Berkeley College

Participants:	High School Students
# Students:	Approx. 15
# Chaperones:	Two (2)
Date:	Friday, April 20, 2018 ---- 8:00 a.m. to 1:30 p.m.
Cost:	No cost – Bus transportation provided by District
Location/Destination:	Summit Day Trip Berkeley College 12 East 41 st Street New York, NY
School:	Westbury High School

RESULT: **ADOPTED [6 TO 1]**
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

5. RES-2018-143 8514 Trip - WHS - National Geographic Encounter-Ocean Odyssey

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following trip.

Approval of trip - NYC National Geographic Encounter - Ocean Odyssey

Participants:	High School Students
# Students:	15-20 students
# Chaperones:	2 Chaperones
Date:	April 25, 2018
Cost:	Westbury STEP Program through sponsorship with Nassau Community College, will provide students with admission to the exhibit, funds for lunch and transportation. Students will leave WHS at 7:45 AM and return to the High School at 3:00 PM
Location/Destination:	National Geographic Encounter: Ocean Odyssey exhibit in Times Square, NYC
School:	High School

RESULT: **ADOPTED [6 TO 1]**
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr.
NAYS: Pedro A. Quintanilla

6. RES-2018-144 8552 Trip - WHS - National Museum of African American History & Culture

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following trip.

Approval of trip - National Museum of African History & Culture

Participants:	Westbury High School 11 th Grade Students
# Students:	Approx. 40-42 students
# Chaperones:	Four (4)
Date:	Saturday, April 28, 2018
Cost:	\$45 per student (students will cover the cost of the trip) Transportation by the District
Location/Destination:	National Museum of African American History and Culture 15 th Street and Constitution Ave, NW Washington, DC Martin Luther King Jr. Memorial and Buffet dinner at Golden Corral
Other:	This trip is in line with the US Global History Social Studies Curric. that enables students to investigate issues and themes from multiple

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	perspectives and linkages that lead to in-depth understanding of the African-American experience locally and nationally. The trip will also provide enrichment that afford the students the opportunity to culturally view, past and present, their roles as citizens as it relates to the US and the world.
RESULT: ADOPTED [6 TO 1] MOVER: Robin L. Bolling, Trustee SECONDER: John E. Simpkins Jr., Trustee AYES: Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Simpkins Jr. NAYS: Pedro A. Quintanilla	

11. Policy

1. **8521** Policy # 4770 Graduation Ceremonies

Approval of the Graduation Ceremonies

Policy # 4770 Graduation Ceremonies

2. **8520** Policy # 4770-R Graduation Ceremonies Regulation

Approval of the Graduation Ceremonies Regulation

Policy # 4770-R Graduation Ceremonies Regulation

12. Legislation

13. Public Relations

14. Building and Grounds

1. (**ID # 8501**) Fire Drill Report - February 2018

Fire Drill Report - February 2018

2. (**ID # 8500**) Entrants and Withdrawals - February 2018

Entrants and Withdrawals - February 2018

3. (**ID # 8502**) Building Use - February 2018

Building Use Report - February 2018

15. Reports

A. Business & Management Services

i. Pupil Personnel Services

1. (**ID # 8535**) Student Enrollment

Student Enrollment - February 2018

2. (**ID # 8539**) Statistics In District

Statistics In-District - February 2018

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3. **(ID # 8540)** Statistics Out of District

Statistics Out-of-District - February 2018

4. **(ID # 8541)** Suspension

Suspensions Report - February 2018

5. **(ID # 8542)** Homebound Instruction

Homebound Instruction - February 2018

6. **(ID # 8534)** Attendance Report

Attendance Report - February 2018

16. Old Business

17. New Business

18. Community

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

Adjournment

At 1:10 AM a motion was made by Trustee Robin Bolling and seconded by Trustee Sherley Cadet to adjourn the March 22nd, 2018 Action Meeting. The vote was unanimous.

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Board of Education

Special Meeting

~ Agenda ~

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

Eudes Budhai
(516) 874-1818

Monday, March 26, 2018

6:30 PM

Zaino Conference Room

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee 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 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 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"/>	
Assistant Superintendent Christine Costa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Howard Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Candace Gomez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Alyson Mathews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Greg Gillen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Ayanna Thomas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

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- 2. Pledge of Allegiance/Silent Meditation**
- 3. Approval of Minutes of Previous Meetings**
- 4. Correspondence**
- 5. Board Presidents Report**
- 6. Superintendent of Schools Report**
 - 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 # 8564)****Approval of Annual District Meeting and Election**

RESOLUTION OF THE BOARD OF EDUCATION OF THE WESTBURY UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MARCH 26, 2018, DIRECTING SUBMISSION OF A BOND PROPOSITION AT THE ANNUAL DISTRICT MEETING AND ELECTION OF THE QUALIFIED VOTERS OF SAID SCHOOL DISTRICT, TO BE HELD MAY 15, 2018, AND PRESCRIBING THE FORM OF SUCH BOND PROPOSITION TO BE INSERTED IN THE NOTICE OF SUCH ANNUAL DISTRICT MEETING AND ELECTION.

RESOLVED BY THE BOARD OF EDUCATION OF THE WESTBURY UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. At the Annual District Meeting and Election of the qualified voters of Westbury Union Free School District, in the County of Nassau, New York (the “District”), to be held on May 15, 2018, a Bond Proposition in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. Said Bond Proposition shall appear in the Notice of Annual District Meeting and Election to be held May 15, 2018, and the District Clerk is hereby authorized and directed to include such Bond Proposition in said Notice by inserting therein substantially the following paragraphs:

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NOTICE IS FURTHER GIVEN that the following Bond Proposition shall be presented to the qualified voters of the District at such Annual District Meeting and Election:

BOND PROPOSITION

RESOLVED:

- (a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct additions, alterations and improvements at the Westbury Middle School at the estimated cost of \$39,670,000, and at the Westbury High School at the estimated cost of \$18,925,000 (the "Project"), substantially as described in a plan prepared by the District with the assistance of Wiedersum Associates, Architects, (the "Plan"), which is on file and available for public inspection at the office of the District Clerk, such Project including: construction of modular classrooms; interior reconfiguration and alterations to classroom and other space; roof, kitchen/cafeteria, heating, ventilation, electrical, plumbing, security, ceiling, floor, and casework improvements; improvements to facilitate access by the physically challenged and nuisance abatement; and improvements to masonry, pavement, walkways and curbs; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$58,595,000; provided that the costs of the components of the Project as set forth herein and in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interest of the District;
- (b) that a tax is hereby voted in the amount of not to exceed \$58,595,000 to pay such cost, said tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and
- (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$58,595,000, and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

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Said Bond Proposition will appear on the ballots used for voting on May 15, 2018, in substantially the following condensed form:

BOND PROPOSITION

YES

NO

RESOLVED:

(a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct additions, alterations and improvements at the Westbury Middle School and the Westbury High School; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$58,595,000; (b) that a tax is hereby voted in the amount of not to exceed \$58,595,000 to pay such cost, said tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$58,595,000, and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

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

Section 2. The proceeds of the bonds authorized pursuant to the Bond Proposition set forth in Section 1 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 3. This resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was seconded by Board Member

_____ and duly put to a vote on roll call which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

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. (ID # 8565)**SEQRA - High School and Middle School - Lead Agency Designation
Westbury Union Free School District**

RESOLUTION CLASSIFYING THE PROJECT TO COMPLETE RENOVATION, RECONSTRUCTION, AND IMPROVEMENT ACTIVITIES AT THE WESTBURY MIDDLE SCHOOL AND THE WESTBURY HIGH SCHOOL AS AN UNLISTED ACTION UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT, ESTABLISHING THE BOARD OF EDUCATION AS LEAD AGENCY, AND DETERMINING THAT THE ACTION WILL NOT RESULT IN ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS

March 26, 2018

WHEREAS, in 2015, the Westbury Union Free School District (the “District”) sponsored capital improvement activities at the Westbury Middle School and Westbury High School (the “2015 Project”); and

WHEREAS, by resolution adopted in connection with its review of the 2015 Project pursuant to the provisions of the New York State Environmental Quality Review Act (“SEQRA”) as set forth in Article 8 of the Environmental Conservation Law and the implementing regulations set forth at 6 NYCRR Part 617 (the “Regulations”), the Board of Education for the District (the “Board”) determined that the 2015 Project would not have a significant adverse environmental impact and issued a Negative Declaration; and

BOARD OF EDUCATION
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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925
John E. Simpkins, Jr. 874-1921

WHEREAS, the District took no further action with respect to the 2015 Project; and

WHEREAS, the District has determined to modify the scope of the proposed work, such that the work now entails the addition of classrooms at the Westbury Middle School and the Westbury High School, as well as other maintenance, repair, rehabilitation, reconstruction, and/or replacement activities at each school (the “2018 Project”); and

WHEREAS, the Board desires to comply with the provisions of SEQRA and the Regulations with respect to the 2018 Project; and

WHEREAS, the Board has considered the 2018 Project in light of the Type I actions listed in Section 617.4 of the Regulations and in light of the Type II actions listed in Section 617.5 of the Regulations; and

WHEREAS, a Short Environmental Assessment Form (“SEAF”) has been prepared for the 2018 Project;

WHEREAS, the Board desires to serve as lead agency for purposes of a coordinated review under SEQRA and to classify the type of action for which the 2018 Project qualifies;

WHEREAS, pursuant to the Regulations, the Board has considered the significance of the potential environmental impacts of the 2018 Project by (a) using the criteria specified in Section 617.7 of the Regulations, and (b) examining the SEAF for the 2018 Project, together with other available supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the identified areas of relevant environmental concern;

BOARD OF EDUCATION

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

John E. Simpkins, Jr. 874-1921

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. Based upon an examination of the SEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Board's knowledge of the area involved in the 2018 Project, the Board makes the following findings and determinations:

- a. The Board hereby declares itself lead agency for purposes of a SEQRA review of the 2018 Project.
- b. The 2018 Project is properly classified as an Unlisted action under SEQRA and the Regulations.
- c. No significant adverse environmental impacts are identified in the SEAF for the 2018 Project and none are known to the Board. Therefore, for the reasons set forth in the attached SEAF and its supporting written elaboration, the Board determines that the 2018 Project will not have any significant adverse impacts on the environment.
- d. The Board hereby approves and adopts the attached SEAF, directs the District Superintendent to execute Part 3 of the SEAF, and issues a Negative Declaration for the 2018 Project.

2. The Board hereby directs that all SEQRA documents, including but not limited to the SEAF and this Negative Declaration, are to be maintained in files that are readily accessible to the public and made available upon request, subject only to the limitations established by the Freedom of Information Law.

3. District staff are authorized to take the steps necessary to carry out this Resolution.
4. The District will continue to comply with guidance issued by the New York State Education Department.
5. A copy of this Resolution shall be provided to the State Education Department.
6. This Resolution shall take effect immediately.

Signed: _____

Dated: _____

3. (ID # 8566)

Approval of Petition Withdrawal

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby rejects the petition submitted to the district clerk on March 22, 2018, desiring a voter proposition for capital expenditures at the annual meeting to be held on May 15, 2018, because the petition conflicts with another proposition. The board has already passed a resolution on March 15, 2018 to submit a bond referendum to the district's voters on May 15, 2018, and a board of education may not be compelled to place before the voters at an annual meeting all propositions when conflicting or duplicative matters are voted on simultaneously.

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

10. List of Items for Action

A. Personnel

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

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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

Monday, March 26, 2018

6:30 PM

Zaino Conference Room

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present	
Rodney A. Caines	Westbury Board of Education	Vice President	Absent	
Robin L. Bolling	Westbury Board of Education	Trustee	Absent	
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Absent	
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	Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Christine Costa	Westbury Board of Education	Assistant Superintendent	Absent	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	
Howard Miller	Westbury Board of Education	Attorney	Absent	
Candace Gomez	Westbury Board of Education	Attorney	Absent	
Alyson Mathews	Westbury Board of Education	Attorney	Absent	
Greg Gillen	Westbury Board of Education	Attorney	Absent	
Ayanna Thomas	Westbury Board of Education	Attorney	Absent	

BOARD OF EDUCATION

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

John E. Simpkins, Jr. 874-1921

2. **Pledge of Allegiance/Silent Meditation**
3. **Approval of Minutes of Previous Meetings**
4. **Correspondence**
5. **Board Presidents Report**
6. **Superintendent of Schools Report**

A. *Superintendents Update*

7. **Commendations**

A. *Awards*

8. **Welcome**

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

9. **Finance**

1. **RES-2018-145 8564** Approval of Annual District Meeting and Election

Approval of Annual District Meeting and Election

RESOLUTION OF THE BOARD OF EDUCATION OF THE WESTBURY UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MARCH 26, 2018, DIRECTING SUBMISSION OF A BOND PROPOSITION AT THE ANNUAL DISTRICT MEETING AND ELECTION OF THE QUALIFIED VOTERS OF SAID SCHOOL DISTRICT, TO BE HELD MAY 15, 2018, AND PRESCRIBING THE FORM OF SUCH BOND PROPOSITION TO BE INSERTED IN THE NOTICE OF SUCH ANNUAL DISTRICT MEETING AND ELECTION.

RESOLVED BY THE BOARD OF EDUCATION OF THE WESTBURY UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. At the Annual District Meeting and Election of the qualified voters of Westbury Union Free School District, in the County of Nassau, New York (the "District"), to be

BOARD OF EDUCATION
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held on May 15, 2018, a Bond Proposition in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. Said Bond Proposition shall appear in the Notice of Annual District Meeting and Election to be held May 15, 2018, and the District Clerk is hereby authorized and directed to include such Bond Proposition in said Notice by inserting therein substantially the following paragraphs:

NOTICE IS FURTHER GIVEN that the following Bond Proposition shall be presented to the qualified voters of the District at such Annual District Meeting and Election:

BOND PROPOSITION

RESOLVED:

(a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct additions, alterations and improvements at the Westbury Middle School at the estimated cost of \$39,670,000, and at the Westbury High School at the estimated cost of \$18,925,000 (the "Project"), substantially as described in a plan prepared by the District with the assistance of Wiedersum Associates, Architects, (the "Plan"), which is on file and available for public inspection at the office of the District Clerk, such Project including: construction of modular classrooms; interior reconfiguration and alterations to classroom and other space; roof, kitchen/cafeteria, heating, ventilation, electrical, plumbing, security, ceiling, floor, and casework improvements; improvements to facilitate access by the physically challenged and nuisance abatement; and improvements to masonry, pavement, walkways and curbs; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$58,595,000; provided that the costs of the components of the Project as set forth herein and in the Plan may be

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reallocated among such components if the Board of Education shall determine that such reallocation is in the best interest of the District;

(b) that a tax is hereby voted in the amount of not to exceed \$58,595,000 to pay such cost, said tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and

(c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$58,595,000, and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Said Bond Proposition will appear on the ballots used for voting on May 15,

2018, in substantially the following condensed form:

BOND PROPOSITION

YES

NO

RESOLVED:

(a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct additions, alterations and improvements at the Westbury Middle School and the Westbury High School; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$58,595,000; (b) that a tax is hereby voted in the amount of not to exceed \$58,595,000 to pay such cost, said tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$58,595,000, and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

Section 2. The proceeds of the bonds authorized pursuant to the Bond Proposition set forth in Section 1 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 3. This resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was seconded by Board Member

_____ and duly put to a vote on roll call which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

BOARD OF EDUCATION

Dr. Pless M Dickerson, President 874-1924

Rodney A. Caines, Vice President 874-1923

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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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Stanton L. Brown Ed.D., Trustee
AYES:	Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

2. **RES-2018-146 8565** SEQRA-High School and Middle School - Lead Agency Designation

**SEQRA - High School and Middle School - Lead Agency Designation
Westbury Union Free School District**

RESOLUTION CLASSIFYING THE PROJECT TO COMPLETE RENOVATION, RECONSTRUCTION, AND IMPROVEMENT ACTIVITIES AT THE WESTBURY MIDDLE SCHOOL AND THE WESTBURY HIGH SCHOOL AS AN UNLISTED ACTION UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT, ESTABLISHING THE BOARD OF EDUCATION AS LEAD AGENCY, AND DETERMINING THAT THE ACTION WILL NOT RESULT IN ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS

March 26, 2018

WHEREAS, in 2015, the Westbury Union Free School District (the “District”) sponsored capital improvement activities at the Westbury Middle School and Westbury High School (the “2015 Project”); and

WHEREAS, by resolution adopted in connection with its review of the 2015 Project pursuant to the provisions of the New York State Environmental Quality Review Act (“SEQRA”) as set forth in Article 8 of the Environmental Conservation Law and the implementing regulations set forth at 6 NYCRR Part 617 (the “Regulations”), the Board of Education for the District (the “Board”) determined that the 2015 Project would not have a

BOARD OF EDUCATION
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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925
John E. Simpkins, Jr. 874-1921

significant adverse environmental impact and issued a Negative Declaration; and

WHEREAS, the District took no further action with respect to the 2015 Project; and

WHEREAS, the District has determined to modify the scope of the proposed work, such that the work now entails the addition of classrooms at the Westbury Middle School and the Westbury High School, as well as other maintenance, repair, rehabilitation, reconstruction, and/or replacement activities at each school (the “2018 Project”); and

WHEREAS, the Board desires to comply with the provisions of SEQRA and the Regulations with respect to the 2018 Project; and

WHEREAS, the Board has considered the 2018 Project in light of the Type I actions listed in Section 617.4 of the Regulations and in light of the Type II actions listed in Section 617.5 of the Regulations; and

WHEREAS, a Short Environmental Assessment Form (“SEAF”) has been prepared for the 2018 Project;

WHEREAS, the Board desires to serve as lead agency for purposes of a coordinated review under SEQRA and to classify the type of action for which the 2018 Project qualifies;

WHEREAS, pursuant to the Regulations, the Board has considered the significance of the potential environmental impacts of the 2018 Project by (a) using the criteria specified in Section 617.7 of the Regulations, and (b) examining the SEAF for the 2018 Project, together with other available supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the identified areas of relevant environmental concern;

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. Based upon an examination of the SEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Board's knowledge of the area involved in the 2018 Project, the Board makes the following findings and determinations:

- a. The Board hereby declares itself lead agency for purposes of a SEQRA review of the 2018 Project.
- b. The 2018 Project is properly classified as an Unlisted action under SEQRA and the Regulations.
- c. No significant adverse environmental impacts are identified in the SEAF for the 2018 Project and none are known to the Board. Therefore, for the reasons set forth in the attached SEAF and its supporting written elaboration, the Board determines that the 2018 Project will not have any significant adverse impacts on the environment.
- d. The Board hereby approves and adopts the attached SEAF, directs the District Superintendent to execute Part 3 of the SEAF, and issues a Negative Declaration for the 2018 Project.

2. The Board hereby directs that all SEQRA documents, including but not limited to the SEAF and this Negative Declaration, are to be maintained in files that are readily accessible to the public and made available upon request, subject only to the limitations established by the Freedom of Information Law.

3. District staff are authorized to take the steps necessary to carry out this

BOARD OF EDUCATION
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John E. Simpkins, Jr. 874-1921

Resolution.

4. The District will continue to comply with guidance issued by the New York State Education Department.

5. A copy of this Resolution shall be provided to the State Education Department.

6. This Resolution shall take effect immediately.

Signed: _____

Dated: _____

RESULT: ADOPTED [UNANIMOUS]

MOVER: Pedro A. Quintanilla, Trustee

SECONDER: John E. Simpkins Jr., Trustee

AYES: Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.

ABSENT: Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

3. **RES-2018-147 8566** Petition Withdrawl

Approval of Petition Denial

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby rejects the petition submitted to the district clerk on March 15, 2018, desiring a voter proposition for capital expenditures at the annual meeting to be held on May 15, 2018, because the petition conflicts with another proposition. The board has already passed a resolution on March 15, 2018 to submit a bond referendum to the district's voters on May 15, 2018, and a board of education may not be compelled to place before the voters at an annual meeting all propositions when conflicting or duplicative matters are voted on simultaneously.

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:	Pedro A. Quintanilla, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Robin L. Bolling, Sherley Jean-Louis Cadet

10. List of Items for Action

A. *Personnel*

I. *Probationary Appointment*

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

2. *Annual Appointment*
3. *Other Appointment*
4. *Cocurricular/Extracurricular*
5. *Civil Service*
6. *District-Wide Per Diem Subs*
7. *Retirement*
8. *Termination*
9. *Resignation*
10. *Amendment*

B. Education

11. **Policy**
12. **Legislation**
13. **Public Relations**
14. **Building and Grounds**
15. **Reports**
- A. Business & Management Services*
- B. Pupil Personnel Services*
16. **Old Business**
17. **New Business**
18. **Community**

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

Adjournment

BOARD OF EDUCATION
Dr. Pless M Dickerson, President 874-1924
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Board of Education

Special Meeting

~ Minutes ~

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

Eudes Budhai
(516) 874-1818

Thursday, April 12, 2018

7:00 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		
Rodney A. Caines	Westbury Board of Education	Vice President	Present		
Robin L. Bolling	Westbury Board of Education	Trustee	Present		9:12 PM
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Absent		
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Late	8:16 PM	10:10 PM
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present		9:10 PM
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present		9:55 PM
Eudes Budhai	Westbury Board of Education	Superintendent	Present		
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present		
Christine Costa	Westbury Board of Education	Assistant Superintendent	Present		
Cynthia Williams	Westbury Board of Education	District Clerk	Absent		
Howard Miller	Westbury Board of Education	Attorney	Absent		
Candace Gomez	Westbury Board of Education	Attorney	Absent		
Alyson Mathews	Westbury Board of Education	Attorney	Absent		
Greg Gillen	Westbury Board of Education	Attorney	Absent		
Ayanna Thomas	Westbury Board of Education	Attorney	Absent		

BOARD OF EDUCATION

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- 2. Pledge of Allegiance/Silent Meditation**
- 3. Approval of Minutes of Previous Meetings**
- 4. Correspondence**
- 5. Board Presidents Report**
- 6. Superintendent of Schools Report**
 - 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

Executive Session

At 7:12 PM a motion was made by Trustee Pedro Quintanilla and seconded by Trustee Robin Bolling to move into Executive Session for the purpose of Budget, Personnel items, and Contractual matters. The vote was unanimous.

Executive Session was not closed out - will continue meeting on Tuesday, April 17th, 2018.

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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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

Meeting was not adjourned - will continue meeting on Tuesday, April 17th, 2018.

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



Board of Education

Special Meeting

~ Minutes ~

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

Eudes Budhai
(516) 874-1818

Tuesday, April 17, 2018

6:30 PM

Zaino Conference Room

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		
Rodney A. Caines	Westbury Board of Education	Vice President	Present		
Robin L. Bolling	Westbury Board of Education	Trustee	Absent	7:20 PM	
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Late	7:00 PM	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Absent		
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present		8:32 PM
Eudes Budhai	Westbury Board of Education	Superintendent	Present		
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present		
Christine Costa	Westbury Board of Education	Assistant Superintendent	Present		
Cynthia Williams	Westbury Board of Education	District Clerk	Present		
Howard Miller	Westbury Board of Education	Attorney	Absent		
Candace Gomez	Westbury Board of Education	Attorney	Absent		
Alyson Mathews	Westbury Board of Education	Attorney	Absent		
Ayanna Thomas	Westbury Board of Education	Attorney	Absent		

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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-2018-148 8618** 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 2018-19 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 2018/19 school year (July 1, 2018 through June 30, 2019); now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operation Budget for the 2018/19 school year in the amount of twenty one million, nine hundred sixty-two thousand, six hundred fifty-two dollars (\$21,962,652) be, and hereby is

BOARD OF EDUCATION

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Robin L. Bolling, Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet

Executive Session

At 6:55 PM a motion was made by Vice President, Rodney Caines, and seconded by Trustee John Simpkins, Jr. to move out of Executive Session from the Special Meeting of April 12, 2018.

At 7:00 PM a motion was made by Trustee Pedro Quintanilla and seconded by Trustee John Simpkins, Jr. to move into Executive Session for the purposes of budgetary discussions. The vote was unanimous.

At 8:33 PM a motion was made by Trustee Dr. Stanton Brown, Ed.D and seconded by Trustee Pedro Quintanilla to adjourn from Executive Session. 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*
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

At 8:34 a motion was made by Trustee Pedro Quintanilla and seconded by Trustee Robin Bolling to adjourn the Special Meeting of April 17th, 2018. The vote was unanimous.

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 19, 2018

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present	
Rodney A. Caines	Westbury Board of Education	Vice President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Late	8:26 PM
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Late	8:28 PM
Eudes Budhai	Westbury Board of Education	Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Christine Costa	Westbury Board of Education	Assistant Superintendent	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	
Howard Miller	Westbury Board of Education	Attorney	Absent	
Candace Gomez	Westbury Board of Education	Attorney	Absent	
Alyson Mathews	Westbury Board of Education	Attorney	Present	
Ayanna Thomas	Westbury Board of Education	Attorney	Absent	

2. Pledge of Allegiance/Silent Meditation

At 7:45 PM President, Dr. Pless Dickerson, Ed.D., led the Board of Education and the public with the Pledge of Allegiance / Silent Meditation.

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3. Approval of Minutes of Previous Meetings

1. Monday, March 05, 2018
2. Thursday, March 15, 2018
3. Thursday, March 22, 2018
4. Monday, March 26, 2018

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-2018-149 8588** Budget Adoption 2018-2019

Adoption of 2018 - 2019 Budget

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2018/2019 school year for the Westbury Union Free School District in the amount of \$_____.

2. **8590** 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 2018-2019 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.

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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 15, 2018 Annual Meeting and Election.

3. **8578** Treasurer's Report - February 2018

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for February 2018.

Acceptance of Treasurer's Report for February 2018

4. **8596** Acceptance of Federal Single Audit and Corrective Action Plan Report June 30, 2017

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education, accepts the annual federal single audit and corrective action plan report for the fiscal year ending June 30, 2017, as presented by the District's independent auditor, and authorizes the Superintendent of Schools to forward same to the State Education Department.

Acceptance of Federal Single Audit and Corrective Action Plan Report for the year ending June 30, 2017

5. **8599** 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 2017-2018 school year.

Board of Registration

Beatrice Baxter	Anne Mae Kimble
Regina Jones	Mary Ann Lagnese
Cologero Marasca	Joan Sommese
Bernadette Richardson	Howard Richardson

Inspectors of Elections and/or Poll Coordinators

Alourde Augustin	Charlotte Barron	Joan Sommese
Eulalee Campbell	Andrea Clarke	Marjorie Clarke
Eugenie Wallace	Carismene Estime	Ophelia Francis
Cynthia Gordon-Cooper	Diana Graham	Thomas Holland
Lorna Hylton	George Johnson	Regina Jones
Cologero Marasca	Josephine Marino	Beryl Nugent
Joseph Pagano	Raymond Remarais	Bernadette Richardson
Howard Richardson	Deborah Salandry	
Derrick Stiebel	Paulette Taylor	
	Alternate Inspectors	

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Beatrice Baxter	Anne Mae Kimble	
Marina Kvietok	Mary Ann Lagnese	

Chief Election Inspectors

TBA	Westbury Middle School
TBA	Drexel Avenue School
TBA	Park Avenue School
Cologero Marasca	Dryden Street School

BE IT FURTHER RESOLVED, that the individual compensation for the Board of Registration will be \$11.00 per hour for Voter Registration Day, Tuesday, May 8th, 2018 from 2:00 pm - 8:00 pm; AND, the individual compensation for Chief Election & Inspectors of Elections and/or Poll Coordinators will be \$11.00 per hour for Budget Vote on Tuesday, May 15th, 2018 from 6:00 am - 9:00 pm; and \$11.00 per each additional hour. The Bristol Visit, Wednesday, May 2nd, 2018 from 10:00 am - 11:00 am.

6. **8615** Memorandum of Understanding - Project FORWARD

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

Approval for the Westbury High School to Participate in Healthy Relationship Pilot Program (Project FORWARD)

Memorandum of Understanding between Westbury High School and Central Nassau Guidance & Counseling Services to participate in Healthy Relationship Pilot Program (Project FORWARD) This program supports the Social-Emotional Development of our students. Program will begin April, 2018 and shall be active and automatically renew annually unless either party provides written notice of intent to terminate.

7. **8602** Cullen & Danowski Services Agreement 6 30 18

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

Approval of External Auditing Services Agreement

Cullen & Danowski, LLP to perform auditing services for the year ending June 30, 2018 for a total fee of \$48,200.00.

8. **8616** Contract-PLC Associates - District DTSDE Support 2017-18

Approval of PLC Associates Inc. - District DTSDE Support 2017-18

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract from PLC Associates Inc. for 2017/2018 school year. \$124,940 (Grant funded)

Projects 1 – 4 as follows:

Leveraged Leadership
Establishing and Supporting Professional Learning Communities
The Family Engagement Committee
The Data Triangle

BOARD OF EDUCATION

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9. **8593** Contract - Textbook Central 2018-19

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 2018-2019 school year. The fees will be according to the following schedule:

Centralized Non-Public Textbook Distribution

1-25 students per school	\$26.50 per student
26-250 students per school	\$21.20 per student
Over 250 students per school	\$15.90 per student

Managed Purchase Option

An administrative fee of 16% of the total expenses of textbooks procured (including textbook, workbook, and shipping costs).

10. **8597** Board Docs

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from Cross Contract for BOCES Services for 2018/19 SY for implementation of BoardDocs Pro for Meeting Management Solutions to be paid from the BOCES coser. The fee schedule is as follows:

Approval of proposal from Cross Contract for BOCES Services for implementation of BoardDocs Pro for Meeting Management Solutions to be paid from the BOCES coser. The fee schedule is as follows:

Cross Contract for BOCES Services for implementation of BoardDocs Pro for Meeting Management Solutions to be paid from the BOCES coser. The fee schedule is as follows:

Implementation:

BoardDocs Pro	\$ 9,000.00
BoardDocs Pro Start-Up Fee: One Time	1,000.00
Administrative Fee 15%	1,500.00

Total Estimated Cost \$11,500.00

11. **8598** EBALR Withdrawal Authorization 6/30/18**EBALR Withdrawal Authorization 6/30/18**

BE IT RESOLVED that the Board of Education hereby authorizes the appropriation of \$315,877 from the Employee Benefit Accrued Liability Reserve (EBALR) fund to pay for the cost of compensated absences for 2017-18 employees/retirees in accordance with General Municipal Law Section 6-p.

BE IT FURTHER RESOLVED that the following 2017-18 General Fund appropriation

BOARD OF EDUCATION

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codes be increased for the compensated absences payments to 2017-18 retirees:

<u>Fund</u>	<u>Total</u>
A-1620-160-08-0000	\$ 42,525.54
A-1621-150-08-0000	\$ 26,617.01
A-2110-120-03-0000	\$ 43,560.00
A-2110-120-09-0000	\$ 30,840.40
A-2110-120-09-0000	\$ 43,560.00
A-2110-130-01-0000	\$ 19,572.96
A-2110-160-02-0000	\$ 9,217.15
A-2250-150-01-0000	\$ 1,452.00
A-2250-150-09-0000	\$ 31,493.88
A-2250-160-05-0000	\$ 23,623.26
A-2815-150-01-0000	\$ 43,414.80

\$315,877.00

12. 8617 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 2017-2018 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

\$174.69 per month per student (2 students)
(Plus CPI Increase)

Late Bus Transportation Services

\$882.88 per month per student (2 students)
(Plus CPI Increase)

13. 8614 Donation - Lifetouch

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

Approval of the Following Donation:

- \$227.51 check from Lifetouch - Drexel Avenue Spring photographs

The Board of Education expresses its gratitude for the donation.

14. 8620 Donations - Journals - MBK

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

Approval of the following donation:

- 120 Journals, Educating with Intention, were donated by Ms. Nicolette James for My

BOARD OF EDUCATION

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Brother's Keeper Initiative. The estimated value is \$1,800.00.

The Board of Education expresses its gratitude for the donation.

15. **8595** Bldg Use - A - MS Westbury Council of PTSA BOE Candidates Forum

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:

Westbury Middle School

A. Name: Westbury Council of PTSA's

Dates: Thursday May 3, 2018
 Time: 6:00 P.M. to 9:00 P.M.
 Space: Auditorium
 Requestor: Brenda Odom
 Purpose: Westbury Council of PTSA's for:
 Westbury BOE Candidates Forum - Meet & Greet BOE Candidates
 Event Staffing
 Needed: Security: 1

Insurance: Submitted
 Class: Policy 850 Class A 1
 Fee: None

16. **8594** Bldg Use- B- HS-Westbury Cricket Club

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

Approval of the following Building Use application:

Westbury High School

B. Name: Westbury Cricket Club

Dates: Sundays: 2018: May 6 & 20, June 10, 17 & 24, July 1 & 22, August 19
 &26

Time: 12:00 P.M. to 7:30 P.M.

And

Dates: Saturday August 11, 2018

Time: 11:00 A.M. to 7:00 P.M.

Space: Softball Field & Parking Lot
 Requestor: Sylburn Wright
 Purpose: Westbury Cricket Club - Cricket
 Event Staffing
 Needed: Security: 1

Insurance: Pending

BOARD OF EDUCATION
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Class: Policy 1500 Class A 3
 Fee: *\$880.00
 *per Policy 1500-R

17. **8613** Bldg Use - C -HS - Bunky Reid All Stars Sports 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:
Westbury High School

C. Name: Bunky Reid All Stars Sports Club

Dates: April 23, 2018 to June 15, 2018
 Weekdays: Monday through Thursdays

Time: 6:00 P.M. to 9:00 P.M.
 Space: High School Gymnasium
 Requestor: Michael Jackson
 Purpose: Boys & Girls Spring Basketball League
 Spring League

Event Staffing
 Needed: Security: 1

Insurance: Pending
 Class: Policy 1500 Class A 2

Fee: *None
 *per Policy 1500-R

Executive Session

At 7:46 PM a motion was made by Trustee Pedro Quintanilla and seconded by Trustee Dr. Stanton Brown, Ed.D., to move into Executive Session for the purposes of budgetary & personnel discussions. The vote was unanimous.

At 12:45 AM a motion was made by Trustee Robin Bolling and seconded by Trustee John Simpkins, Jr., to adjourn from Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Other Appointment

a. 8556 Summer School - Nurses

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

Summer Hours – School Nurses

BOARD OF EDUCATION

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<i>Summer 2018</i>			
<i>Name</i>	<i>Building</i>	<i>Hours</i>	<i>O/T Rate</i>
Robbin Brenker	Dryden Street	25 hours	\$76.58/hr
Regina Craven	Park Avenue	30 hours	\$63.81/hr
Barbara Jacobowitz	Drexel Avenue	10 hours	\$53.24/hr
Sheila Streng	Powells Lane	25 hours	\$46.80/hr
Diane Musso	St Brigids	20 hours	\$72.34/hr
Eleanor Dougherty	High School	35 hours	\$57.64/hr
Yudith Liriano-Gonzalez	High School	11 hours	\$45.19/hr
Jennifer Pennington	Middle School	35 hours	\$51.81/hr

b. **8569** DY - Summer Staff

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

<i>Dryden Street - Central Registration (Summer 2018)</i>			
<i>Name</i>	<i>Position</i>	<i>Date/Time</i>	<i>Rate</i>
Rosa Buffolino	Community Aide	June 25 – Aug 28, 2018 8am – 1pm	\$20.17/hr
Jenny Suarez	School Nurse	July 2, 3, 5, 6, 9, 10, 11, 12, 13, 16, 17, 18, 19, 20, 23, 24, 25, 26, 27, 30, 31, Aug 1, 2, 3, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 27, 28, 29, 30, 31, 2018 8am – 1pm	\$46.80/hr
Yudith Liriano-Gonzalez	School Nurse	June 25, 26, 27, 28, 29, August 6, 7, 8, 9, 10, 2018 8am – 1pm	\$45.19/hr

c. **8577** WHS - Sixth Class (Spanish)

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

<i>Westbury High School – Sixth Class (Spanish) Effective: April 30, 2018 – June 22, 2018</i>			
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i>			
<i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>			
<i>Name</i>	<i>Assignment</i>	<i>Frequency</i>	<i>Pos ID</i>
Peter Zoia	LWOP Kurz	Every Day	5217
Esther Stone	LWOP Kurz	Every Day	6349
Shakira Mattson	FMLA Nielsen	Every Day	3233
Amy Kahn	LWOP Kurz	Every Day	5298

d. **8604** DX - Parent University

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

<i>Drexel Avenue School – Parent University Workshop Facilitators</i>

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<p style="text-align: center;"><i>May 29, 2018</i> <i>Rate: \$91.52/hr</i></p>	
Sandra Enright	Martha Aguinaga-Nuss
Jane Park	Lilian Perez

e. **8621** MBK Teacher Training

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

<p style="text-align: center;"><i>My Brother's Keeper – Teacher Training</i> <i>March 1 – August 30, 2018</i> <i>\$61.82/hr</i></p>	
Rochelle Thornton	Olga Castro
Arianne Edmund-Henry	Susan Gabriel
Jisaun Quiroga	Adalcy Quintin
Tameika Lovell	

2. **Cocurricular/Extracurricular**

a. **8576** WMS - 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 Middle School – Chaperones</i> <i>8th Grade Trip @ Club Getaway, Kent, CT</i> <i>May 24, 2018</i> <i>Rate: \$124.67</i></p>	
Vincenza Tallini	Joanne Brookner DeGuire
Cynthia Orellano	Elain Infantino-Koyl
Kashanah Shouder-Clyburn	Zoe Papetti
Michael Ouellette	John Fahy
Tim Mueller	Marie Augustin

b. **8537** WHS - Trip Chaperone (San Francisco, CA)

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

Name:	Caitlin Vicchiarelli
Assignment:	Chaperone – <i>APS Trip, San Francisco, CA (WHS)</i>
Rate:	\$124.67
Effective:	May 24-27, 2018

c. **8605** 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>Exton, Pennsylvania</i> <i>May 2, 2018</i> <i>Rate: \$124.67/day</i></p>	
Manfredy Jerez	Sandra Auguste
Deadra Faulkner (no compensation)	Alvin Williams

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Larry Phyll	
--------------------	--

3. *Civil Service*

a. **8601** CS - Desamours

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

Name:	Stephan Desamours
Assignment:	Assistant Head Custodian @ Westbury Middle School
Rate:	\$62,570/yr (<i>prorated</i>)
CS Approval	4/9/18
Effective:	April 30, 2018
Status:	<i>Promotion</i>

4. *District-Wide Per Diem Subs*

a. **8570** 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>2017-2018 School Year</i> <i>\$115/per diem</i> *Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond) *in the same assignment</p>	
Emily Brostowin	Carlos Tello
Philip Eredita	

5. *Retirement*

a. **8567** Retirement - Vasquez

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

Name:	Elenita Vasquez
Status:	<i>Retirement</i>
Position:	Food Service Helper
Effective:	June 30, 2018

b. **8603** Retirement - Colon

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

Name:	Rachel Colon
Status:	<i>Retirement</i>
Position:	Stenographer @ Dryden Street School
Effective:	July 6, 2018

6. *Resignation*

a. **8568** ALC - Abreu

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

Name:	Marleny Abreu
Status:	<i>Resignation from Adult Learning Center</i>
Position:	Adult Learning Center Teacher
Effective:	March 14, 2018

b. **8575** Resignation - Harrison

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

Name:	Darin Harrison
Status:	<i>Resignation</i>
Position:	Permanent Substitute Teacher @ Westbury High School
Effective:	March 29, 2018

c. **8607** Resignation - Figueredo-Perez

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

Name:	Ketty Figueredo-Perez
Status:	<i>Resignation</i>
Position:	Elementary Teacher @ Drexel Avenue School
Effective:	June 30, 2018

d. **8608** Resignation - Phelan

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

Name:	Bernadette Phelan
Status:	<i>Resignation</i>
Position:	Special Education Teacher @ Drexel Avenue School
Effective:	June 30, 2018

e. **8609** Resignation - Donohue

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

Name:	Matthew Donohue
Status:	<i>Resignation</i>
Position:	English Teacher @ Westbury Middle School
Effective:	June 30, 2018

7. **Amendment**

a. **8610** Amendment - DelGiorno

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

<i>Amendment of Resolution 2018-135 (extended effective date)</i>	
Name:	George DelGiorno
Assignment:	Art Teacher Leave Replacement @ WHS 9 th Grade Academy
Certification:	NYS Visual Arts

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Rate:	BA +15 Step 1 ~ \$61,661/yr <i>prorated (minus the long term sub salary)</i>
Effective:	August 31, 2017 – April 17, 2018, unless sooner terminated
Status:	<i>Covering Dennis Cleasby (medical leave).</i>

b. **8623** Amendment - WMS - ENL Parent Meeting

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

<i>Amendment of Resolution 2018-115 (reduction in rate)</i>	
<i>Westbury Middle School – ENL Parent Meeting</i>	
<i>March 28, 2018 5:30 – 7:30pm</i>	
<i>Rate: \$42.61/hr</i>	
Stacy Leckler	Melissa Brewi
Marie Augustine	Julio Ortiz
Susan Castelli-Hill	Jacqueline Reyes
Renata Leavitt	Elaina Infantino-Koyl
Laurie Raspler	

c. **8606** Amendment - WHS - French Sixth Class

<i>Amendment of Resolution 2017-512</i>	
Name:	Sara Holle
Assignment:	French – Sixth Class @ Westbury High School
Certification:	NYS French
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year; (unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	September 1 – May 18, 2018
Status:	<i>Ms. Holle was originally approved until June 22, 2018, but will be on an FMLA beginning May 21, 2018</i>

d. **8622** Amendment - WMS - Parent Meeting

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

<i>Amendment of Resolution 2018-55 (reduction in rate)</i>	
<i>Westbury Middle School – Parent Meeting Workshop (Title I)</i>	
<i>March 26, 2018</i>	
<i>Rate: \$42.61/hr</i>	
Charmaine Gardner	Christie Thiel
Robin Barnett	Beth Goodman
Hilary Levine	

e. **8626** Amendment - WMS - Tutorial

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

<i>Amendment of Resolution 2018-116 (end date change)</i>	
Name:	Alex Benabides
Assignment:	Foreign Language Extended Day Tutorial @ Westbury Middle School

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Rate:	\$62.53/hr
Effective:	March 23 – June 11, 2018
Replacing:	<i>Janelle Fick (FMLA)</i>
Status:	<i>Extend to duration of Ms. Fick's medical leave</i>

B. Education**1. 8579 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. 8538 WHS - Assoc. for Psychological Science, San Francisco, CA Trip**WHS Assoc. for Psychological Science, San Francisco, CA Trip**

Participants:	(3) One Teacher and two Westbury Seniors (Caitlin Vicchiarelli, Teacher, Karen Aguilar, Grade 12 and Chrissy West, Grade 12)
Date:	Thursday, May 24 to Sunday, May 27, 2018
Cost:	\$3,274. Estimated cost for 3 people to attend APS Conference and present Original Research (this includes travel lodging and meals)
Location/Destination:	APS Conference, Hilton, San Francisco, CA

3. 8611 WHS Universal Technical Institute Trip**WHS Universal Technical Institute Trip**

Participants:	WHS - Universal Technical Institute Trip
# Students:	35 students (approx.)
# Chaperones:	three (3)
Date:	Wednesday, May 2, 2018 8:00 a.m. - 5:00 p.m.
Cost:	No cost - Bus transportation will be provided by Universal Technical Institute
Location/Destination:	750 Pennsylvania Dr. Exton PA 19341
School:	Westbury High School Students

4. 8592 WMS 8TH Grade Graduating Class Trip**WMS 8th Grade Graduating Class Trip**

Participants:	WMS - 8 th Grade Graduating Class Trip
# Students:	100 students (approx.)
# Chaperones:	Ten (10)
Date:	Thursday, May 24, 2018 7:30 a.m. - 6:00 p.m.
Cost:	The cost of the trip for each student will be \$116.00 - paid by students
Location/Destination:	Club Getaway 59 S. Kent Road, Kent, CT
School:	Westbury Middle School

5. 8612 PK 5TH Grade Senior Class Trip**PK 5th Grade Senior Class Trip****BOARD OF EDUCATION**

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Participants:	PK - 5 th Grade Senior Class Trip
# Students:	150 students (approx.)
# Chaperones:	Fifteen (15) approx.
Date:	June 1, 2018 Leave Park Ave. 9:30 a.m. return 1:30 p.m.
Cost:	\$45.00 per student - paid by students
Location/Destination:	Bayville Adventure Park, 8 Bayville Ave. Bayville, NY 11709
School:	Park Avenue School

11. Policy

1. **8520** Policy # 4770-R Graduation Ceremonies Regulation

Approval of the Graduation Ceremonies Regulation

Policy # 4770-R Graduation Ceremonies Regulation

2. **8521** Policy # 4770 Graduation Ceremonies

Approval of the Graduation Ceremonies

Policy # 4770 Graduation Ceremonies

12. Legislation

13. Public Relations

14. Building and Grounds

1. **(ID # 8582)** Building Use - March 2018

Building Use Report - March 2018

2. **(ID # 8581)** Entrants and Withdrawals - March 2018

Entrants and Withdrawals - March 2018

3. **(ID # 8580)** Fire Drill Report - March 2018

Fire Drill Report - March 2018

15. Reports

A. Business & Management Services

Pupil Personnel Services

1. **(ID # 8585)** Student Enrollment

Student Enrollment - March 2018

2. **(ID # 8572)** Statistics Out of District

Statistics Out-of-District - March 2018

3. **(ID # 8573)** Suspension

Suspensions Report - March 2018

4. **(ID # 8574)** Homebound Instruction

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Homebound Instruction - March 2018

5. (*ID # 8571*) Statistics In District

Statistics In-District - March 2018

6. (*ID # 8586*) Attendance Report

Attendance Report - March 2018**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

This meeting was not adjourned - will continue Special Meeting on April 20th, 2018.

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Board of Education

Planning Meeting

~ Agenda ~

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

Eudes Budhai
(516) 874-1818

Thursday, April 19, 2018

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee 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 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 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"/>	
Assistant Superintendent Christine Costa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Howard Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Candace Gomez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Alyson Mathews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Ayanna Thomas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Monday, March 05, 2018
2. Thursday, March 15, 2018
3. Thursday, March 22, 2018
4. Monday, March 26, 2018

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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 # 8590)****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 2018-2019 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 15, 2018 Annual Meeting and Election.

2. (ID # 8578)**Acceptance of Treasurer's Report for February 2018****3. (ID # 8596)****Acceptance of Federal Single Audit and Corrective Action Plan Report for the year ending June 30, 2017****4. (ID # 8599)****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

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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 2017-2018 school year.

Board of Registration

Beatrice Baxter	Anne Mae Kimble
Regina Jones	Mary Ann Lagnese
Cologero Marasca	Joan Sommese
Bernadette Richardson	Howard Richardson

Inspectors of Elections and/or Poll Coordinators

Alourde Augustin	Charlotte Barron	Joan Sommese
Eulalee Campbell	Andrea Clarke	Marjorie Clarke
Eugenie Wallace	Carismene Estime	Ophelia Francis
Cynthia Gordon-Cooper	Diana Graham	Thomas Holland
Lorna Hylton	George Johnson	Regina Jones
Cologero Marasca	Josephine Marino	Beryl Nugent
Joseph Pagano	Raymond Remarais	Bernadette Richardson
Howard Richardson	Deborah Salandry	
Derrick Stiebel	Paulette Taylor	
	Alternate Inspectors	
Beatrice Baxter	Anne Mae Kimble	
Marina Kvietok	Mary Ann Lagnese	

Chief Election Inspectors

TBA	Westbury Middle School
TBA	Drexel Avenue School
TBA	Park Avenue School
Cologero Marasca	Dryden Street School

BE IT FURTHER RESOLVED, that the individual compensation for the Board of Registration will be \$11.00 per hour for Voter Registration Day, Tuesday, May 8th, 2018 from 2:00 pm - 8:00 pm; AND, the individual compensation for Chief Election & Inspectors of Elections and/or Poll Coordinators will be \$11.00 per hour for Budget Vote on Tuesday, May 15th, 2018 from 6:00 am - 9:00 pm; and \$11.00 per each additional hour. The Bristol Visit, Wednesday, May 2nd, 2018 from 10:00 am - 11:00 am.

5. (ID # 8615)

Approval for the Westbury High School to Participate in Healthy Relationship Pilot Program (Project FORWARD)

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Memorandum of Understanding between Westbury High School and Central Nassau Guidance & Counseling Services to participate in Healthy Relationship Pilot Program (Project FORWARD) This program supports the Social-Emotional Development of our students. Program will begin April, 2018 and shall be active and automatically renew annually unless either party provides written notice of intent to terminate.

6. (ID # 8602)

Approval of External Auditing Services Agreement

Cullen & Danowski, LLP to perform auditing services for the year ending June 30, 2018 for a total fee of \$48,200.00.

7. (ID # 8616)

Approval of PLC Associates Inc. - District DTSDE Support 2017-18

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract from PLC Associates Inc. for 2017/2018 school year. \$124,940 (Grant funded)

Projects 1 – 4 as follows:

Leveraged Leadership
Establishing and Supporting Professional Learning Communities
The Family Engagement Committee
The Data Triangle

8. (ID # 8593)

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 2018-2019 school year. The fees will be according to the following schedule:

Centralized Non-Public Textbook Distribution

1-25 students per school	\$26.50 per student
26-250 students per school	\$21.20 per student
Over 250 students per school	\$15.90 per student

Managed Purchase Option

An administrative fee of 16% of the total expenses of textbooks procured (including textbook, workbook, and shipping costs).

9. (ID # 8597)

Approval of proposal from Cross Contract for BOCES Services for implementation of BoardDocs Pro for Meeting Management Solutions to be paid from the BOCES coser. The fee schedule is as follows:

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Cross Contract for BOCES Services for implementation of BoardDocs Pro for Meeting Management Solutions to be paid from the BOCES coser. The fee schedule is as follows:

Implementation:

BoardDocs Pro	\$ 9,000.00
BoardDocs Pro Start-Up Fee: One Time	1,000.00
Administrative Fee 15%	1,500.00

Total Estimated Cost \$11,500.00

10. **(ID # 8598)**

EBALR Withdrawal Authorization 6/30/18

BE IT RESOLVED that the Board of Education hereby authorizes the appropriation of \$315,877 from the Employee Benefit Accrued Liability Reserve (EBALR) fund to pay for the cost of compensated absences for 2017-18 employees/retirees in accordance with General Municipal Law Section 6-p.

BE IT FURTHER RESOLVED that the following 2017-18 General Fund appropriation codes be increased for the compensated absences payments to 2017-18 retirees:

<u>Fund</u>	<u>Total</u>
A-1620-160-08-0000	\$ 42,525.54
A-1621-150-08-0000	\$ 26,617.01
A-2110-120-03-0000	\$ 43,560.00
A-2110-120-09-0000	\$ 30,840.40
A-2110-120-09-0000	\$ 43,560.00
A-2110-130-01-0000	\$ 19,572.96
A-2110-160-02-0000	\$ 9,217.15
A-2250-150-01-0000	\$ 1,452.00
A-2250-150-09-0000	\$ 31,493.88
A-2250-160-05-0000	\$ 23,623.26
A-2815-150-01-0000	\$ 43,414.80
	\$315,877.00

11. **(ID # 8617)**

Approval of Intermunicipal Transportation Agreement with Roslyn UFSD

Intermunicipal Transportation Agreement for the 2017-2018 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:

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Transportation Services During the School Day
 \$174.69 per month per student (2 students)
 (Plus CPI Increase)

Late Bus Transportation Services
 \$882.88 per month per student (2 students)
 (Plus CPI Increase)

12. **(ID # 8614)**

Approval of the Following Donation:

- \$227.51 check from Lifetouch - Drexel Avenue Spring photographs

The Board of Education expresses its gratitude for the donation.

13. **(ID # 8620)**

Approval of the following donation:

- 120 Journals, Educating with Intention, were donated by Ms. Nicolette James for My Brother's Keeper Initiative. The estimated value is \$1,800.00.

The Board of Education expresses its gratitude for the donation.

14. **(ID # 8595)**

Approval of the following Building Use application:
Westbury Middle School

A. Name: Westbury Council of PTSA's

Dates: Thursday May 3, 2018
 Time: 6:00 P.M. to 9:00 P.M.
 Space: Auditorium
 Requestor: Brenda Odom
 Purpose: Westbury Council of PTSA's for:
 Westbury BOE Candidates Forum - Meet & Greet BOE Candidates
 Event Staffing
 Needed: Security: 1
 Insurance: Submitted
 Class: Policy 850 Class A 1
 Fee: None

15. **(ID # 8594)**

Approval of the following Building Use application:

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Westbury High School**B. Name: Westbury Cricket Club**

&26 Dates: Sundays: 2018: May 6 & 20, June 10, 17 & 24, July 1 & 22, August 19

Time: 12:00 P.M. to 7:30 P.M.

And

Dates: Saturday August 11, 2018

Time: 11:00 A.M. to 7:00 P.M.

Space: Softball Field & Parking Lot

Requestor: Sylburn Wright

Purpose: Westbury Cricket Club - Cricket

Event Staffing

Needed: Security: 1

Insurance: Pending

Class: Policy 1500 Class A 3

Fee: *\$880.00

*per Policy 1500-R

16. (ID # 8613)**Approval of the following Building Use application:
Westbury High School****C. Name: Bunky Reid All Stars Sports Club**

Dates: April 23, 2018 to June 15, 2018
Weekdays: Monday through Thursdays

Time: 6:00 P.M. to 9:00 P.M.

Space: High School Gymnasium

Requestor: Michael Jackson

Purpose: Boys & Girls Spring Basketball League
Spring League

Event Staffing

Needed: Security: 1

Insurance: Pending

Class: Policy 1500 Class A 2

Fee: *None

*per Policy 1500-R

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10. List of Items for Action

A. Personnel

1. Other Appointment

a. (ID # 8556)

<i>Summer Hours – School Nurses Summer 2018</i>			
<i>Name</i>	<i>Building</i>	<i>Hours</i>	<i>O/T Rate</i>
Robbin Brenker	Dryden Street	25 hours	\$76.58/hr
Regina Craven	Park Avenue	30 hours	\$63.81/hr
Barbara Jacobowitz	Drexel Avenue	10 hours	\$53.24/hr
Sheila Streng	Powells Lane	25 hours	\$46.80/hr
Diane Musso	St Brigids	20 hours	\$72.34/hr
Eleanor Dougherty	High School	35 hours	\$57.64/hr
Yudith Liriano-Gonzalez	High School	11 hours	\$45.19/hr
Jennifer Pennington	Middle School	35 hours	\$51.81/hr

b. (ID # 8569)

<i>Dryden Street - Central Registration (Summer 2018)</i>			
<i>Name</i>	<i>Position</i>	<i>Date/Time</i>	<i>Rate</i>
Rosa Buffolino	Community Aide	June 25 – Aug 28, 2018 8am – 1pm	\$20.17/hr
Jenny Suarez	School Nurse	July 2, 3, 5, 6, 9, 10, 11, 12, 13, 16, 17, 18, 19, 20, 23, 24, 25, 26, 27, 30, 31, Aug 1, 2, 3, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 27, 28, 29, 30, 31, 2018 8am – 1pm	\$46.80/hr
Yudith Liriano-Gonzalez	School Nurse	June 25, 26, 27, 28, 29, August 6, 7, 8, 9, 10, 2018 8am – 1pm	\$45.19/hr

c. (ID # 8577)

<i>Westbury High School – Sixth Class (Spanish) Effective: April 30, 2018 – June 22, 2018</i>			
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i>			
<i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>			
<i>Name</i>	<i>Assignment</i>	<i>Frequency</i>	<i>Pos ID</i>
Peter Zoia	LWOP Kurz	Every Day	5217
Esther Stone	LWOP Kurz	Every Day	6349
Shakira Mattson	FMLA Nielsen	Every Day	3233

BOARD OF EDUCATION

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Amy Kahn	LWOP Kurz	Every Day	5298
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d. (ID # 8604)

<i>Drexel Avenue School – Parent University Workshop Facilitators</i> May 29, 2018 Rate: \$91.52/hr	
Sandra Enright	Martha Aguinaga-Nuss
Jane Park	Lilian Perez

e. (ID # 8621)

<i>My Brother's Keeper – Teacher Training</i> March 1 – August 30, 2018 \$61.82/hr	
Rochelle Thornton	Olga Castro
Arianne Edmund-Henry	Susan Gabriel
Jisaun Quiroga	Adalcy Quintin
Tameika Lovell	

2. *Cocurricular/Extracurricular*

a. (ID # 8576)

<i>Westbury Middle School – Chaperones</i> 8 th Grade Trip @ Club Getaway, Kent, CT May 24, 2018 Rate: \$124.67	
Vincenza Tallini	Joanne Brookner DeGuire
Cynthia Orellano	Elain Infantino-Koyl
Kashanah Shouder-Clyburn	Zoe Papetti
Michael Ouellette	John Fahy
Tim Mueller	Marie Augustin

b. (ID # 8537)

Name:	Caitlin Vicchiarelli
Assignment:	Chaperone – APS Trip, San Francisco, CA (WHS)
Rate:	\$124.67
Effective:	May 24-27, 2018

c. (ID # 8605)

<i>Westbury High School – Trip Chaperones</i> Exton, Pennsylvania May 2, 2018 Rate: \$124.67/day	
Manfredy Jerez	Sandra Auguste

Deadra Faulkner <i>(no compensation)</i>	Alvin Williams
Larry Phyll	

3. *Civil Service*

a. *(ID # 8601)*

Name:	Stephan Desamours
Assignment:	Assistant Head Custodian @ Westbury Middle School
Rate:	\$62,570/yr <i>(prorated)</i>
CS Approval	4/9/18
Effective:	April 30, 2018
Status:	<i>Promotion</i>

4. *District-Wide Per Diem Subs*

a. *(ID # 8570)*

<p style="text-align: center;"><i>Per Diem Substitute Teachers 2017-2018 School Year \$115/per diem</i></p> <p style="text-align: center;">*Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond) *in the same assignment</p>	
Emily Brostowin	Carlos Tello
Philip Eredita	

5. *Retirement*

a. *(ID # 8567)*

Name:	Elenita Vasquez
Status:	<i>Retirement</i>
Position:	Food Service Helper
Effective:	June 30, 2018

b. *(ID # 8603)*

Name:	Rachel Colon
Status:	<i>Retirement</i>
Position:	Stenographer @ Dryden Street School
Effective:	July 6, 2018

6. *Resignation*

a. *(ID # 8568)*

Name:	Marleny Abreu
Status:	<i>Resignation from Adult Learning Center</i>

Position:	Adult Learning Center Teacher
Effective:	March 14, 2018

b. **(ID # 8575)**

Name:	Darin Harrison
Status:	<i>Resignation</i>
Position:	Permanent Substitute Teacher @ Westbury High School
Effective:	March 29, 2018

c. **(ID # 8607)**

Name:	Ketty Figueredo-Perez
Status:	<i>Resignation</i>
Position:	Elementary Teacher @ Drexel Avenue School
Effective:	June 30, 2018

d. **(ID # 8608)**

Name:	Bernadette Phelan
Status:	<i>Resignation</i>
Position:	Special Education Teacher @ Drexel Avenue School
Effective:	June 30, 2018

e. **(ID # 8609)**

Name:	Matthew Donohue
Status:	<i>Resignation</i>
Position:	English Teacher @ Westbury Middle School
Effective:	June 30, 2018

7. **Amendment**a. **(ID # 8610)**

<i>Amendment of Resolution 2018-135 (extended effective date)</i>	
Name:	George DelGiorno
Assignment:	Art Teacher Leave Replacement @ WHS 9 th Grade Academy
Certification:	NYS Visual Arts
Rate:	BA +15 Step 1 ~ \$61,661/yr <i>prorated (minus the long term sub salary)</i>
Effective:	August 31, 2017 – April 17, 2018, unless sooner terminated
Status:	<i>Covering Dennis Cleasby (medical leave).</i>

b. **(ID # 8623)**

<i>Amendment of Resolution 2018-115 (reduction in rate)</i>	
<i>Westbury Middle School – ENL Parent Meeting</i>	
<i>March 28, 2018 5:30 – 7:30pm</i>	

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<i>Rate: \$42.61/hr</i>	
Stacy Leckler	Melissa Brewi
Marie Augustine	Julio Ortiz
Susan Castelli-Hill	Jacqueline Reyes
Renata Leavitt	Elaina Infantino-Koyl
Laurie Raspler	

c. (ID # 8606)

<i>Amendment of Resolution 2017-512</i>	
Name:	Sara Holle
Assignment:	French – Sixth Class @ Westbury High School
Certification:	NYS French
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year; (unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	September 1 – May 18, 2018
Status:	<i>Ms. Holle was originally approved until June 22, 2018, but will be on an FMLA beginning May 21, 2018</i>

d. (ID # 8622)

<i>Amendment of Resolution 2018-55 (reduction in rate)</i>	
<i>Westbury Middle School – Parent Meeting Workshop (Title I)</i>	
<i>March 26, 2018</i>	
<i>Rate: \$42.61/hr</i>	
Charmaine Gardner	Christie Thiel
Robin Barnett	Beth Goodman
Hilary Levine	

e. (ID # 8626)

<i>Amendment of Resolution 2018-116 (end date change)</i>	
Name:	Alex Benabides
Assignment:	Foreign Language Extended Day Tutorial @ Westbury Middle School
Rate:	\$62.53/hr
Effective:	March 23 – June 11, 2018
Replacing:	<i>Janelle Fick (FMLA)</i>
Status:	<i>Extend to duration of Ms. Fick's medical leave</i>

B. Education

1. (ID # 8579)

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. **(ID # 8538)**

WHS Assoc. for Psychological Science, San Francisco, CA Trip

Participants:	(3) One Teacher and two Westbury Seniors (Caitlin Vicchiarelli, Teacher, Karen Aguilar, Grade 12 and Chrissy West, Grade 12
Date:	Thursday, May 24 to Sunday, May 27, 2018
Cost:	\$3,274. Estimated cost for 3 people to attend APS Conference and present Original Research (this includes travel lodging and meals)
Location/Destination:	APS Conference, Hilton, San Francisco, CA

3. **(ID # 8611)**

WHS Universal Technical Institute Trip

Participants:	WHS - Universal Technical Institute Trip
# Students:	35 students (approx.)
# Chaperones:	three (3)
Date:	Wednesday, May 2, 2018 8:00 a.m. - 5:00 p.m.
Cost:	No cost - Bus transportation will be provided by Universal Technical Institute
Location/Destination:	750 Pennsylvania Dr. Exton PA 19341
School:	Westbury High School Students

4. **(ID # 8592)**

WMS 8th Grade Graduating Class Trip

Participants:	WMS - 8 th Grade Graduating Class Trip
# Students:	100 students (approx.)
# Chaperones:	Ten (10)
Date:	Thursday, May 24, 2018 7:30 a.m. - 6:00 p.m.
Cost:	The cost of the trip for each student will be \$116.00 - paid by students
Location/Destination:	Club Getaway 59 S. Kent Road, Kent, CT
School:	Westbury Middle School

5. **(ID # 8612)**

PK 5th Grade Senior Class Trip

Participants:	PK - 5 th Grade Senior Class Trip
# Students:	150 students (approx.)
# Chaperones:	Fifteen (15) approx.
Date:	June 1, 2018 Leave Park Ave. 9:30 a.m. return 1:30 p.m.
Cost:	\$45.00 per student - paid by students
Location/Destination:	Bayville Adventure Park, 8 Bayville Ave. Bayville, NY 11709
School:	Park Avenue School

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11. Policy

1. (ID # 8520)

Policy # 4770-R Graduation Ceremonies Regulation

2. (ID # 8521)

Policy # 4770 Graduation Ceremonies

12. Legislation**13. Public Relations****14. Building and Grounds**

1. (ID # 8582)

Building Use Report - March 2018

2. (ID # 8581)

Entrants and Withdrawals - March 2018

3. (ID # 8580)

Fire Drill Report - March 2018

15. Reports

A. Business & Management Services

Pupil Personnel Services

1. (ID # 8585)

Student Enrollment - March 2018

2. (ID # 8572)

Statistics Out-of-District - March 2018

3. (ID # 8573)

Suspensions Report - March 2018

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4. (ID # 8574)

Homebound Instruction - March 2018

5. (ID # 8571)

Statistics In-District - March 2018

6. (ID # 8586)

Attendance Report - March 2018

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>

Eudes Budhai
(516) 874-1818

Friday, April 20, 2018

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		
Rodney A. Caines	Westbury Board of Education	Vice President	Present		
Robin L. Bolling	Westbury Board of Education	Trustee	Present		
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Present		9:43 PM
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present		9:43 PM
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present		9:43 PM
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Late	7:36 PM	
Eudes Budhai	Westbury Board of Education	Superintendent	Present		
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present		
Christine Costa	Westbury Board of Education	Assistant Superintendent	Present		
Cynthia Williams	Westbury Board of Education	District Clerk	Present		
Howard Miller	Westbury Board of Education	Attorney	Present		
Candace Gomez	Westbury Board of Education	Attorney	Present		
Alyson Mathews	Westbury Board of Education	Attorney	Present		
Ayanna Thomas	Westbury Board of Education	Attorney	Present		

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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-2018-150 8625** Budget Adoption 2018-2019

Adoption of 2018 - 2019 Budget

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2018/2019 school year for the Westbury Union Free School District in the amount of \$151,360,739

RESULT:	ADOPTED [4 TO 3]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
NAYS:	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

2. **RES-2018-151 8590** 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 2018-2019 School Year.

BOARD OF EDUCATION
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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 15, 2018 Annual Meeting and Election.

RESULT:	ADOPTED [4 TO 3]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
NAYS:	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

Executive Session

At 7:25 PM President, Dr. Pless Dickerson Ed.D, reconvened the Planning Meeting of April 19, 2018.

At 7:29 PM a motion was made by Trustee Dr. Stanton Brown, and seconded by Trustee Robin Bolling to move into Executive Session to discuss matters of Budget and Personnel matters. The vote was unanimous.

At 9:33 PM a motion was made by Vice President, Rodney Caines, and seconded by Trustee John Simpkins, Jr. to adjourn from Executive Session. The vote was unanimous.

10. List of Items for Action

A. *Personnel*

1. *Tenure*

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.

3. *Annual Appointment*
4. *Other Appointment*
5. *Cocurricular/Extracurricular*
6. *Civil Service*
7. *District-Wide Per Diem Subs*
8. *Leave of Absence*
9. *Retirement*
10. *Resignation*
11. *Amendment*
12. *Rescind*

B. Education

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

BOARD OF EDUCATION
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Adjournment

At 9:58 PM a motion was made by Trustee Robin Bolling and seconded by Trustee John Simpkins, Jr. to adjourn the Special Meeting of April 20, 2018. The vote was unanimous.

BOARD OF EDUCATION

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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 26, 2018

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	
Rodney A. Caines	Westbury Board of Education	Vice President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Absent	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Late	9:30 PM
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Absent	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present	
Eudes Budhai	Westbury Board of Education	Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Christine Costa	Westbury Board of Education	Assistant Superintendent	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	
Howard Miller	Westbury Board of Education	Attorney	Absent	
Candace Gomez	Westbury Board of Education	Attorney	Present	
Alyson Mathews	Westbury Board of Education	Attorney	Present	
Ayanna Thomas	Westbury Board of Education	Attorney	Absent	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Monday, March 05, 2018

BOARD OF EDUCATION
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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT:	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

2. Thursday, March 15, 2018

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Robin L. Bolling, Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT:	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

3. Thursday, March 22, 2018

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT:	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

4. Monday, March 26, 2018

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John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Robin L. Bolling, Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT:	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. *Superintendents Update*

At 8:29 PM Superintendent, Mr. Eudes Budhai presented the Board of Education and the public with his report:

Superintendent's Monthly Report April 2018

Curriculum, Instruction and Assessments

We are in the process of culminating the grading of our English Language Arts assessment. Although we are in state assessment season, the district continues creating a classroom environment that assures that our students feel safe, secure, challenged and are engaged with their own learning. As I walk through the schools, it is refreshing to see the students independently reading, engaged in complex mathematical concepts, having in-depth dialogue regarding their future, competing in athletic events and integrating transformative 21st century learning practices in our classrooms. We have shifted our mindset to advise students that it is okay to make mistakes in order to grow. This growth mindset shift will be contagious and offer our students the opportunity to understand that perseverance will prevail. We request your support to maintain this mindset of continuous learning at home.

The district will be proactive:

- Informing the community of critical information regarding our Bond Referendum and budget process, please visit <http://www.westburybondreferendum.org/>
- Providing mentoring and opportunity pathways through the challenge of My Brother's Keeper.

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- Forming a robust structure to increase family engagement as critical partners of our learning community.
- Continue to build key relationships with cross-sector partners such as community organizations, universities, and businesses to offer students a world-class education and provide them with the tools to succeed in college and career.
- Solicit input from students on how to strengthen the link between their experiences in the classroom and in the outside world.
- Focus on providing students with the broad set of skills (ranging from problem solving and critical thinking to communication) to transfer knowledge across content areas.
- Establish opportunities for students to apply these skills in authentic situations that address real-world problems across their building and their community.

Budget

The projected 2018-2019 state aid increase is \$3,616,826. The district was advocating for the State to provide Westbury schools with a minimum 55% phase-in of Foundation Aid of \$8.3 million for the 2018-19 school year - we only received \$3.7 million. This underfunding of \$4.6 million resulted in a budget gap for the District. The District has utilized its fund balance to continue educational opportunities and has prepared a budget that maintains a student-focused education. The adopted budget has a 0% tax levy increase for 2018-2019.

Reminders

Public Budget Hearing: Tuesday, May 1, 2018 ~ HS Little Theatre
Voter Registration: Tuesday, May 8, 2018
Budget Vote: Tuesday, May 15, 2018

7. Commendations

A. Awards

8. Welcome

At 8:34 PM the public was given the opportunity to address the Board of Education on this evening's agenda items. The following residents spoke:

1) Isabella Lomax-Hamilton

9. Finance

1. RES-2018-152 8578 Treasurer's Report - February 2018

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for February 2018.

Acceptance of Treasurer's Report for February 2018

BOARD OF EDUCATION

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

2. RES-2018-153 8596 Acceptance of Federal Single Audit and Corrective Action Plan Report June 30, 2017

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education, accepts the annual federal single audit and corrective action plan report for the fiscal year ending June 30, 2017, as presented by the District's independent auditor, and authorizes the Superintendent of Schools to forward same to the State Education Department.
Acceptance of Federal Single Audit and Corrective Action Plan Report for the year ending June 30, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

3. RES-2018-154 8598 EBALR Withdrawal Authorization 6/30/18

EBALR Withdrawal Authorization 6/30/18

BE IT RESOLVED that the Board of Education hereby authorizes the appropriation of \$315,877 from the Employee Benefit Accrued Liability Reserve (EBALR) fund to pay for the cost of compensated absences for 2017-18 employees/retirees in accordance with General Municipal Law Section 6-p.

BE IT FURTHER RESOLVED that the following 2017-18 General Fund appropriation codes be increased for the compensated absences payments to 2017-18 retirees:

<u>Fund</u>	<u>Total</u>
A-1620-160-08-0000	\$ 42,525.54
A-1621-150-08-0000	\$ 26,617.01
A-2110-120-03-0000	\$ 43,560.00
A-2110-120-09-0000	\$ 30,840.40
A-2110-120-09-0000	\$ 43,560.00
A-2110-130-01-0000	\$ 19,572.96
A-2110-160-02-0000	\$ 9,217.15
A-2250-150-01-0000	\$ 1,452.00

BOARD OF EDUCATION

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A-2250-150-09-0000	\$ 31,493.88
A-2250-160-05-0000	\$ 23,623.26
A-2815-150-01-0000	\$ 43,414.80

\$315,877.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

4. **RES-2018-155 8599** Board of Registration Election Inspectors, Poll Coord. Annual Bud. Vote

Approval of Board of Registration and/or 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 2017-2018 and 2018-2019 school year, or for the maximum time period permitted by law.

Board of Registration

Beatrice Baxter	Anne Mae Kimble
Regina Jones	Mary Ann Lagnese
Cologero Marasca	Howard Richardson
Bernadette Richardson	Lawrence Kirton
Joan Sommese	

Inspectors of Elections and/or Poll Coordinators

Alourde Augustin	Charlotte Barron	Anne Mae Kimble
Eulalee Campbell	Andrea Clarke	Marjorie Clarke
Beatrice Baxter	Carismene Estime	Ophelia Francis
Cynthia Gordon-Cooper	Diana Graham	Thomas Holland
Lorna Hylton	George Johnson	Regina Jones
Cologero Marasca	Josephine Marino	Beryl Nugent
Joseph Pagano	Raymond Remarais	Bernadette Richardson
Howard Richardson	Deborah Salandry	Joan Sommese
Derrick Stiebel	Paulette Taylor	Eugenie Wallace
	Alternate Inspectors	

BOARD OF EDUCATION

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Marina Kvietok	Dinah Freeman	Eileen Holland
Betty Obiajulu	Attah Jundwe Obiajulu	

BE IT FURTHER RESOLVED, that the individual compensation for the Board of Registration will be \$11.00 per hour for Voter Registration Day, Tuesday, May 8th, 2018 from 2:00 pm - 8:00 pm; AND, the individual compensation for Chief Election & Inspectors of Elections and/or Poll Coordinators will be \$11.00 per hour for Budget Vote on Tuesday, May 15th, 2018 from 6:00 am - 9:00 pm; and \$11.00 per each additional hour. (Training and The Bristol visit, to be decided).

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

5. **RES-2018-156 8602** Cullen & Danowski Services Agreement 6 30 18

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

Approval of External Auditing Services Agreement

Cullen & Danowski, LLP to perform auditing services for the year ending June 30, 2018 for a total fee of \$48,200.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

6. **RES-2018-157 8617** 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 2017-2018 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
 \$174.69 per month per student (2 students)
 (Plus CPI Increase)

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Late Bus Transportation Services

\$882.88 per month per student (2 students)

(Plus CPI Increase)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

7. RES-2018-158 8628 BOCES Transportation Cooperative Bid - 2018 - 2019**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 2018-19 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: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

8. RES-2018-159 8593 Contract - Textbook Central 2018-19

BOARD OF EDUCATION

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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:

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 2018-2019 school year. The fees will be according to the following schedule:

Centralized Non-Public Textbook Distribution

1-25 students per school	\$26.50 per student
26-250 students per school	\$21.20 per student
Over 250 students per school	\$15.90 per student

Managed Purchase Option

An administrative fee of 16% of the total expenses of textbooks procured (including textbook, workbook, and shipping costs).

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

9. RES-2018-160 8616 Contract-PLC Associates - District DTSDE Support 2017-18

Approval of PLC Associates Inc. - District DTSDE Support 2017-18

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract from PLC Associates Inc. for 2017/2018 school year. \$124,940 (Grant funded)

Projects 1 – 4 as follows:

Leveraged Leadership
 Establishing and Supporting Professional Learning Communities
 The Family Engagement Committee
 The Data Triangle

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

10. RES-2018-161 8597 Board Docs Eastern Suffolk BOCES Cross Contract

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

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of Education approves the proposal from Eastern Suffolk BOCES Cross Contract for 2018/19 SY for implementation of BoardDocs Pro for Meeting Management Solutions. The fee schedule is as follows:

Approval of Eastern Suffolk BOCES Cross Contract for implementation of BoardDocs Pro for Meeting Management Solutions. The fee schedule is as follows:

Implementation:

BoardDocs Pro	\$ 9,000.00
BoardDocs Pro Start-Up Fee: One Time	1,000.00
Administrative Fee 15%	1,500.00

Total Estimated Cost \$11,500.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT:	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

11. RES-2018-162 8615 Memorandum of Understanding - Project FORWARD

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

Approval for the Westbury High School to Participate in Healthy Relationship Pilot Program (Project FORWARD)

Memorandum of Understanding between Westbury High School and Central Nassau Guidance & Counseling Services contingent upon the review and any revisions by the district's legal counsel to participate in Healthy Relationship Pilot Program (Project FORWARD) This program supports the Social-Emotional Development of our students. Program will begin April, 2018 and shall be active and automatically renew annually unless either party provides written notice of intent to terminate.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT:	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

12. RES-2018-163 8595 Bldg Use - A - MS Westbury Council of PTSA BOE Candidates Forum

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:

Westbury Middle School

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A. Name: Westbury Council of PTSA's

Dates: Thursday May 3, 2018
 Time: 6:00 P.M. to 9:00 P.M.
 Space: Auditorium
 Requestor: Brenda Odom
 Purpose: Westbury Council of PTSA's for:
 Westbury BOE Candidates Forum - Meet & Greet BOE Candidates
 Event Staffing
 Needed: Security: 1
 Insurance: Submitted
 Class: Policy 850 Class A 1
 Fee: None

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

13. RES-2018-164 8594 Bldg Use- B- HS-Westbury Cricket Club

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

Approval of the following Building Use application:
Westbury High School

B. Name: Westbury Cricket Club

Dates: Sundays: 2018: May 6 & 20, June 10, 17 & 24, July 1 & 22,
 August 19 & 26
 Time: 12:00 P.M. to 7:30 P.M.
 Space: Softball Field & Parking Lot
 Requestor: Sylburn Wright
 Purpose: Westbury Cricket Club - Cricket
 Event Staffing
 Needed: Security: Building Watch Patrol
 Insurance: Pending
 Class: Policy 1500 Class A 3
 Fee: Estimated
 *\$836.00 (final amount based on # of games played)
 *per Policy 1500-R

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

14. RES-2018-165 8613 Bldg Use - C -HS - Bunky Reid All Stars Sports 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:

Westbury High School

C. Name: Bunky Reid All Stars Sports Club

Dates: April 23, 2018 to June 15, 2018
 Weekdays: Monday through Thursdays

Time: 6:00 P.M. to 9:00 P.M.
 Space: High School Gymnasium
 Requestor: Michael Jackson
 Purpose: Boys & Girls Spring Basketball League
 Spring League

Event Staffing
 Needed: Security: 1

Insurance: Pending
 Class: Policy 1500 Class A 2

Fee: *None
 *per Policy 1500-R

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

15. RES-2018-166 8614 Donation - Lifetouch

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

Approval of the Following Donation:

- \$227.51 check from Lifetouch - Drexel Avenue Spring photographs

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The Board of Education expresses its gratitude for the donation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

16. **RES-2018-167 8620** Donations - Journals - MBK

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

Approval of the following donation:

- 120 Journals, Educating with Intention, were donated by Ms. Nicolette James for My Brother's Keeper Initiative. The approximate value is \$1,200.00.

The Board of Education expresses its gratitude for the donation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

Executive Session

At 8:44 PM a motion was made by Vice President, Rodney Caines and seconded by Trustee John Simpkins, Jr. to adjourn to Executive Session for purpose of discussing items of MOA and matters of Personnel. The vote was unanimous.

At 9:16 PM a motion was made by Vice President, Rodney Caines and seconded by Trustee John Simpkins, Jr. to adjourn from Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

At 8:26 PM President, Dr. Pless Dickerson, Ed.,D, led the Board of Education and the public with the Pledge of Allegiance/Silent Meditation.

I. Other Appointment

a. **RES-2018-168 8556** Summer School - Nurses

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

BOARD OF EDUCATION
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<i>Summer Hours – School Nurses Summer 2018</i>			
<i>Name</i>	<i>Building</i>	<i>Hours</i>	<i>O/T Rate</i>
Robbin Brenker	Dryden Street	25 hours	\$76.58/hr
Regina Craven	Park Avenue	30 hours	\$63.81/hr
Barbara Jacobowitz	Drexel Avenue	10 hours	\$53.24/hr
Sheila Streng	Powells Lane	25 hours	\$46.80/hr
Diane Musso	St Brigids	20 hours	\$72.34/hr
Eleanor Dougherty	High School	35 hours	\$57.64/hr
Yudith Liriano-Gonzalez	High School	11 hours	\$45.19/hr
Jennifer Pennington	Middle School	35 hours	\$51.81/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

b. **RES-2018-169 8569** DY - Summer Staff

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

<i>Dryden Street - Central Registration (Summer 2018)</i>			
<i>Name</i>	<i>Position</i>	<i>Date/Time</i>	<i>Rate</i>
Rosa Buffolino	Community Aide	June 25 – Aug 28, 2018 8am – 1pm	\$20.27/hr
Jenny Suarez	School Nurse	July 2, 3, 5, 6, 9, 10, 11, 12, 13, 16, 17, 18, 19, 20, 23, 24, 25, 26, 27, 30, 31, Aug 1, 2, 3, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 27, 28, 29, 30, 31, 2018 8am – 1pm	\$46.80/hr
Yudith Liriano-Gonzalez	School Nurse	June 25, 26, 27, 28, 29, August 6, 7, 8, 9, 10, 2018 8am – 1pm	\$45.19/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

c. **RES-2018-170 8577** WHS - Sixth Class (Spanish)

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

BOARD OF EDUCATION
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<p align="center"><i>Westbury High School – Sixth Class (Spanish)</i> <i>Effective: April 30, 2018 – June 22, 2018</i></p> <p><i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i></p> <p><i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i></p>			
<i>Name</i>	<i>Assignment</i>	<i>Frequency</i>	<i>Pos ID</i>
Peter Zoia	<i>LWOP Kurz</i>	Every Day	5217
Esther Stone	<i>LWOP Kurz</i>	Every Day	6349
Shakira Mattson	<i>FMLA Nielsen</i>	Every Day	3416
Amy Kahn	<i>LWOP Kurz</i>	Every Day	5298

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

d. **RES-2018-171 8604** DX - Parent University

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

<p><i>Drexel Avenue School – Parent University Workshop Facilitators</i> <i>May 29, 2018</i> <i>Rate: \$91.52/hr</i></p>	
Sandra Enright	Martha Aguinaga-Nuss
Jane Park	Lilian Perez

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

e. **RES-2018-172 8621** MBK Teacher Training

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

<p><i>My Brother's Keeper – Teacher Training</i> <i>March 1 – August 30, 2018 (5 Saturday Classes, 9:00am – 12:00pm)</i> <i>\$42.61/hr</i></p>	
Rochelle Thornton	Olga Castro
Arianne Edmund-Henry	Susan Gabriel
Jisaun Quiroga	Adalcy Quintin
Tameika Lovell	

BOARD OF EDUCATION

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

2. *Cocurricular/Extracurricular*

a. *RES-2018-173 8537* WHS - Trip Chaperone (San Francisco, CA)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Caitlin Vicchiarelli
Assignment:	Chaperone – <i>APS Trip, San Francisco, CA (WHS)</i>
Rate:	\$124.67
Effective:	May 24-27, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

b. *RES-2018-174 8576* WMS - Trip Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury Middle School – Chaperones 8th Grade Trip @ Club Getaway, Kent, CT May 24, 2018 Rate: \$124.67</i>	
Vincenza Tallini	Joanne Brookner DeGuire
Cynthia Orellano	Elain Infantino-Koyl
Kashanah Shouder-Clyburn	Zoe Papetti
Michael Ouellette	John Fahy
Tim Mueller	Marie Augustin

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

c. *RES-2018-175 8605* WHS - Trip Chaperones

BOARD OF EDUCATION
Dr. Pless M Dickerson, President 874-1924
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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:

<p style="text-align: center;"><i>Westbury High School – Trip Chaperones</i> <i>Exton, Pennsylvania</i> <i>May 2, 2018</i> <i>Rate: \$124.67/day</i></p>	
Manfredy Jerez	Sandra Auguste
Deadra Faulkner (<i>no compensation</i>)	Alvin Williams
Larry Phyll	
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Vice President SECONDER: John E. Simpkins Jr., Trustee AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr. ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla</p>	

3. *Civil Service*

a. **RES-2018-176 8601** CS - Desamours

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Stephan Desamours
Assignment:	Assistant Head Custodian (Night) @ Westbury Middle School
Rate:	Step 4 ~ \$62,570/yr (<i>prorated</i>)
CS Approval	4/9/18
Effective:	April 30, 2018
Status:	<i>Promotion – Replacing Phillip Price (position ID 2474)</i>
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Vice President SECONDER: John E. Simpkins Jr., Trustee AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr. ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla</p>	

4. *District-Wide Per Diem Subs*

a. **RES-2018-177 8570** 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>2017-2018 School Year</i> <i>\$115/per diem</i> *Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond) *in the same assignment</p>	
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John E. Simpkins, Jr. 874-1921

Emily Brostowin	Carlos Tello
Philip Eredita	
RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Vice President SECONDER: John E. Simpkins Jr., Trustee AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr. ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla	

5. ***Extension of Probation***

a. ***RES-2018-178 8629*** Extension of Probation - Paz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Karla Paz
Assignment:	Speech Teacher @ Drexel Avenue School
Effective:	August 27, 2015 – September 27, 2018
Status:	<i>Additional 16 days added to probationary period due to FMLA</i>
RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Vice President SECONDER: John E. Simpkins Jr., Trustee AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr. ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla	

6. ***Resignation***

a. ***RES-2018-179 8568*** ALC - Abreu

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marleny Abreu
Status:	<i>Resignation from Adult Learning Center</i>
Position:	Adult Learning Center Teacher
Effective:	March 14, 2018
RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Vice President SECONDER: John E. Simpkins Jr., Trustee AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr. ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla	

b. ***RES-2018-180 8575*** Resignation - Harrison

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RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Darin Harrison
Status:	<i>Resignation</i>
Position:	Permanent Substitute Teacher @ Westbury High School
Effective:	March 29, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

c. **RES-2018-181 8607** Resignation - Figueredo-Perez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Ketty Figueredo-Perez
Status:	<i>Resignation</i>
Position:	Elementary Teacher @ Drexel Avenue School
Effective:	June 30, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

d. **RES-2018-182 8608** Resignation - Phelan

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Bernadette Phelan
Status:	<i>Resignation</i>
Position:	Special Education Teacher @ Drexel Avenue School
Effective:	June 30, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

e. **RES-2018-183 8609** Resignation - Donohue

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RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Matthew Donohue
Status:	<i>Resignation</i>
Position:	English Teacher @ Westbury Middle School
Effective:	June 30, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

7. *Retirement*

a. **RES-2018-184 8567** Retirement - Vasquez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Elenita Vasquez
Status:	<i>Retirement</i>
Position:	Food Service Helper
Effective:	June 30, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

b. **RES-2018-185 8603** Retirement - Colon

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Rachel Colon
Status:	<i>Retirement</i>
Position:	Stenographer @ Dryden Street School
Effective:	July 6, 2018

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John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

8. **Amendment**

a. **RES-2018-186 8606** Amendment - WHS - French Sixth Class

Amendment of Resolution 2017-512	
Name:	Sara Holle
Assignment:	French – Sixth Class @ Westbury High School
Certification:	NYS French
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year; (unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	September 1 – May 18, 2018
Status:	<i>Ms. Holle was originally approved until June 22, 2018, but will be on an FMLA beginning May 21, 2018</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

b. **RES-2018-187 8610** Amendment - DelGiorno

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Amendment of Resolution 2018-135 (extended effective date)	
Name:	George DelGiorno
Assignment:	Art Teacher Leave Replacement @ WHS 9 th Grade Academy
Certification:	NYS Visual Arts
Rate:	BA +15 Step 1 ~ \$61,661/yr <i>prorated (minus the long term sub salary)</i>
Effective:	August 31, 2017 – April 17, 2018, unless sooner terminated
Status:	<i>Covering Dennis Cleasby leave</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

c. **RES-2018-188 8622** Amendment - WMS - Parent Meeting

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2018-55 (reduction in rate)</i>	
<i>Westbury Middle School – Parent Meeting (Title I)</i>	
<i>March 26, 2018</i>	
<i>Rate: \$42.61/hr</i>	
Charmaine Gardner	Christie Thiel
Robin Barnett	Beth Goodman
Hilary Levine	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

d. **RES-2018-189 8623** Amendment - WMS - ENL Parent Meeting

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2018-115 (reduction in rate)</i>	
<i>Westbury Middle School – ENL Parent Meeting</i>	
<i>March 28, 2018 5:30 – 7:30pm</i>	
<i>Rate: \$42.61/hr</i>	
Stacy Leckler	Melissa Brewi
Marie Augustine	Julio Ortiz
Susan Castelli-Hill	Jacqueline Reyes
Renata Leavitt	Elaina Infantino-Koyl
Laurie Raspler	

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John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

e. **RES-2018-190 8626** Amendment - WMS - Tutorial

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2018-116 (end date change)</i>	
Name:	Alex Benabides
Assignment:	Foreign Language Extended Day Tutorial @ Westbury Middle School
Rate:	\$62.53/hr
Effective:	March 23 – June 11, 2018
Replacing:	<i>Janelle Fick (FMLA)</i>
Status:	<i>Extend to duration of Ms. Fick's leave</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

9. MOA

a. **RES-2018-196 8627** MOA - WAAS (Collective Bargaining Agreement)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

RESOLVED that the Board of Education hereby ratifies and approves a memorandum of agreement with the Westbury Association of Administrators and Supervisors for a collective bargaining agreement covering the period 2015 – 2020.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

b. **RES-2018-197 8630** MOA - UPSEA (Collective Bargaining Agreement)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

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RESOLVED that the Board of Education hereby ratifies and approves a memorandum of agreement with the Westbury UPSEU (United Public Service Employees Union) for a collective bargaining agreement covering the period 2014-2022.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

B. Education

1. RES-2018-191 8579 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, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

2. RES-2018-192 8538 WHS - Assoc. for Psychological Science, San Francisco, CA Trip

WHS Assoc. for Psychological Science, San Francisco, CA Trip

Participants:	(3) One Teacher and two Westbury Seniors (Caitlin Vicchiarelli, Teacher, Karen Aguilar, Grade 12 and Chrissy West, Grade 12)
Date:	Thursday, May 24 to Sunday, May 27, 2018
Cost:	\$3,274. Estimated cost for 3 people to attend APS Conference and present Original Research (this includes travel lodging and meals)
Location/Destination:	APS Conference, Hilton, San Francisco, CA

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

3. RES-2018-193 8611 WHS Universal Technical Institute Trip

WHS Universal Technical Institute Trip

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Participants:	WHS - Universal Technical Institute Trip
# Students:	35 students (approx.)
# Chaperones:	three (3)
Date:	Wednesday, May 2, 2018 8:00 a.m. - 5:00 p.m.
Cost:	No cost - Bus transportation will be provided by Universal Technical Institute
Location/Destination:	750 Pennsylvania Dr. Exton PA 19341
School:	Westbury High School Students

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rodney A. Caines, Vice President

SECONDER: John E. Simpkins Jr., Trustee

AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.

ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

4. RES-2018-194 8592 WMS 8TH Grade Graduating Class Trip

WMS 8th Grade Graduating Class Trip

Participants:	WMS - 8 th Grade Graduating Class Trip
# Students:	100 students (approx.)
# Chaperones:	Ten (10)
Date:	Thursday, May 24, 2018 7:30 a.m. - 6:00 p.m.
Cost:	The cost of the trip for each student will be \$116.00 - paid by students
Location/Destination:	Club Getaway 59 S. Kent Road, Kent, CT
School:	Westbury Middle School

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rodney A. Caines, Vice President

SECONDER: John E. Simpkins Jr., Trustee

AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.

ABSENT: Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

5. RES-2018-195 8612 PK 5TH Grade Senior Class Trip

PK 5th Grade Senior Class Trip

Participants:	PK - 5 th Grade Senior Class Trip
# Students:	150 students (approx.)
# Chaperones:	Fifteen (15) approx.
Date:	June 1, 2018 Leave Park Ave. 9:30 a.m. return 1:30 p.m.
Cost:	\$45.00 per student - paid by students
Location/Destination:	Bayville Adventure Park, 8 Bayville Ave. Bayville, NY 11709
School:	Park Avenue School

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John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSENT:	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

11. Policy

1. **8520** Policy # 4770-R Graduation Ceremonies Regulation

Approval of the Graduation Ceremonies Regulation

Policy # 4770-R Graduation Ceremonies Regulation

2. **8521** Policy # 4770 Graduation Ceremonies

Approval of the Graduation Ceremonies

Policy # 4770 Graduation Ceremonies

12. Legislation

13. Public Relations

14. Building and Grounds

1. **(ID # 8580)** Fire Drill Report - March 2018

Fire Drill Report - March 2018

2. **(ID # 8582)** Building Use - March 2018

Building Use Report - March 2018

3. **(ID # 8581)** Entrants and Withdrawals - March 2018

Entrants and Withdrawals - March 2018

15. Reports

A. Business & Management Services

Pupil Personnel Services

1. **(ID # 8585)** Student Enrollment

Student Enrollment - March 2018

2. **(ID # 8571)** Statistics In District

Statistics In-District - March 2018

3. **(ID # 8572)** Statistics Out of District

Statistics Out-of-District - March 2018

4. **(ID # 8573)** Suspension

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Suspensions Report - March 2018

5. (*ID # 8574*) Homebound Instruction

Homebound Instruction - March 2018

6. (*ID # 8586*) Attendance Report

Attendance Report - March 2018**16. Old Business****17. New Business****18. Community**

The public is given the opportunity to address the Board of Education on areas other than this evening's agenda items.

Adjournment

At 9:32 PM a motion was made by Trustee Robin Bolling and seconded by Vice President, Rodney Caines to adjourn the April 26, 2018 Action Meeting. The vote was unanimous.

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Board of Education

Action Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Eudes Budhai
(516) 874-1818

Thursday, April 26, 2018

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee 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 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 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"/>	
Assistant Superintendent Christine Costa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Howard Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Candace Gomez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Alyson Mathews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Ayanna Thomas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Monday, March 05, 2018
2. Thursday, March 15, 2018
3. Thursday, March 22, 2018
4. Monday, March 26, 2018

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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 # 8578)***Acceptance of Treasurer's Report for February 2018***2. (ID # 8596)***Acceptance of Federal Single Audit and Corrective Action Plan Report for the year ending June 30, 2017***3. (ID # 8598)***EBALR Withdrawal Authorization 6/30/18**

BE IT RESOLVED that the Board of Education hereby authorizes the appropriation of \$315,877 from the Employee Benefit Accrued Liability Reserve (EBALR) fund to pay for the cost of compensated absences for 2017-18 employees/retirees in accordance with General Municipal Law Section 6-p.

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BE IT FURTHER RESOLVED that the following 2017-18 General Fund appropriation codes be increased for the compensated absences payments to 2017-18 retirees:

<u>Fund</u>	<u>Total</u>
A-1620-160-08-0000	\$ 42,525.54
A-1621-150-08-0000	\$ 26,617.01
A-2110-120-03-0000	\$ 43,560.00
A-2110-120-09-0000	\$ 30,840.40
A-2110-120-09-0000	\$ 43,560.00
A-2110-130-01-0000	\$ 19,572.96
A-2110-160-02-0000	\$ 9,217.15
A-2250-150-01-0000	\$ 1,452.00
A-2250-150-09-0000	\$ 31,493.88
A-2250-160-05-0000	\$ 23,623.26
A-2815-150-01-0000	\$ 43,414.80
	\$315,877.00

4. (ID # 8599)

Approval of Board of Registration and/or 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 2017-2018 and 2018-2019 school year, or for the maximum time period permitted by law.

Board of Registration

Beatrice Baxter	Anne Mae Kimble
Regina Jones	Mary Ann Lagnese
Cologero Marasca	Howard Richardson
Bernadette Richardson	Lawrence Kirton
Joan Sommese	

BOARD OF EDUCATION

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Inspectors of Elections and/or Poll Coordinators

Alourde Augustin	Charlotte Barron	Anne Mae Kimble
Eulalee Campbell	Andrea Clarke	Marjorie Clarke
Beatrice Baxter	Carismene Estime	Ophelia Francis
Cynthia Gordon-Cooper	Diana Graham	Thomas Holland
Lorna Hylton	George Johnson	Regina Jones
Cologero Marasca	Josephine Marino	Beryl Nugent
Joseph Pagano	Raymond Remarais	Bernadette Richardson
Howard Richardson	Deborah Salandry	Joan Sommese
Derrick Stiebel	Paulette Taylor	Eugenie Wallace
	Alternate Inspectors	
Marina Kvietok	Dinah Freeman	Eileen Holland
Betty Obiajulu	Attah Jundwe Obiajulu	

BE IT FURTHER RESOLVED, that the individual compensation for the Board of Registration will be \$11.00 per hour for Voter Registration Day, Tuesday, May 8th, 2018 from 2:00 pm - 8:00 pm; AND, the individual compensation for Chief Election & Inspectors of Elections and/or Poll Coordinators will be \$11.00 per hour for Budget Vote on Tuesday, May 15th, 2018 from 6:00 am - 9:00 pm; and \$11.00 per each additional hour. (Training and The Bristol visit, to be decided).

5. **(ID # 8602)**

Approval of External Auditing Services Agreement

Cullen & Danowski, LLP to perform auditing services for the year ending June 30, 2018 for a total fee of \$48,200.00.

6. **(ID # 8617)**

Approval of Intermunicipal Transportation Agreement with Roslyn UFSD

Intermunicipal Transportation Agreement for the 2017-2018 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

\$174.69 per month per student (2 students)

(Plus CPI Increase)

Late Bus Transportation Services

\$882.88 per month per student (2 students)

(Plus CPI Increase)

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7. (ID # 8628)**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 2018-19 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.

8. (ID # 8593)**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 2018-2019 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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9. (ID # 8616)

Approval of PLC Associates Inc. - District DTSDE Support 2017-18

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract from PLC Associates Inc. for 2017/2018 school year. \$124,940 (Grant funded)

Projects 1 – 4 as follows:

Leveraged Leadership

Establishing and Supporting Professional Learning Communities

The Family Engagement Committee

The Data Triangle

10. (ID # 8597)

Approval of Eastern Suffolk BOCES Cross Contract for implementation of BoardDocs Pro for Meeting Management Solutions. The fee schedule is as follows:

Implementation:

BoardDocs Pro	\$ 9,000.00
BoardDocs Pro Start-Up Fee: One Time	1,000.00
Administrative Fee 15%	1,500.00

Total Estimated Cost \$11,500.00

11. (ID # 8615)

Approval for the Westbury High School to Participate in Healthy Relationship Pilot Program (Project FORWARD)

Memorandum of Understanding between Westbury High School and Central Nassau Guidance & Counseling Services contingent upon the review and any revisions by the district's legal counsel to participate in Healthy Relationship Pilot Program (Project FORWARD) This program supports the Social-Emotional Development of our students. Program will begin April, 2018 and shall be active and automatically renew annually unless either party provides written notice of intent to terminate.

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12. (ID # 8595)

**Approval of the following Building Use application:
Westbury Middle School****A. Name: Westbury Council of PTSA's**

Dates: Thursday May 3, 2018
Time: 6:00 P.M. to 9:00 P.M.
Space: Auditorium
Requestor: Brenda Odom
Purpose: Westbury Council of PTSA's for:
Westbury BOE Candidates Forum - Meet & Greet BOE Candidates
Event Staffing
Needed: Security: 1

Insurance: Submitted
Class: Policy 850 Class A 1
Fee: None

13. (ID # 8594)

**Approval of the following Building Use application:
Westbury High School****B. Name: Westbury Cricket Club**

Dates: Sundays: 2018: May 6 & 20, June 10, 17 & 24, July 1 & 22,
August 19 & 26
Time: 12:00 P.M. to 7:30 P.M.

Space: Softball Field & Parking Lot
Requestor: Sylburn Wright
Purpose: Westbury Cricket Club - Cricket

Event Staffing
Needed: Security: Building Watch Patrol

Insurance: Pending
Class: Policy 1500 Class A 3
Fee: Estimated
*\$836.00 (final amount based on # of games played)
*per Policy 1500-R

14. (ID # 8613)

**Approval of the following Building Use application:
Westbury High School**

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C. Name: Bunky Reid All Stars Sports Club

Dates: April 23, 2018 to June 15, 2018
Weekdays: Monday through Thursdays

Time: 6:00 P.M. to 9:00 P.M.
Space: High School Gymnasium
Requestor: Michael Jackson
Purpose: Boys & Girls Spring Basketball League
Spring League

Event Staffing
Needed: Security: 1

Insurance: Pending
Class: Policy 1500 Class A 2

Fee: *None
*per Policy 1500-R

15. (ID # 8614)**Approval of the Following Donation:**

- \$227.51 check from Lifetouch - Drexel Avenue Spring photographs

The Board of Education expresses its gratitude for the donation.

16. (ID # 8620)**Approval of the following donation:**

- 120 Journals, Educating with Intention, were donated by Ms. Nicolette James for My Brother's Keeper Initiative. The approximate value is \$1,200.00.

The Board of Education expresses its gratitude for the donation.

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10. List of Items for Action

A. Personnel

1. Other Appointment

a. (ID # 8556)

<i>Summer Hours – School Nurses Summer 2018</i>			
<i>Name</i>	<i>Building</i>	<i>Hours</i>	<i>O/T Rate</i>
Robbin Brenker	Dryden Street	25 hours	\$76.58/hr
Regina Craven	Park Avenue	30 hours	\$63.81/hr
Barbara Jacobowitz	Drexel Avenue	10 hours	\$53.24/hr
Sheila Streng	Powells Lane	25 hours	\$46.80/hr
Diane Musso	St Brigids	20 hours	\$72.34/hr
Eleanor Dougherty	High School	35 hours	\$57.64/hr
Yudith Liriano-Gonzalez	High School	11 hours	\$45.19/hr
Jennifer Pennington	Middle School	35 hours	\$51.81/hr

b. (ID # 8569)

<i>Dryden Street - Central Registration (Summer 2018)</i>			
<i>Name</i>	<i>Position</i>	<i>Date/Time</i>	<i>Rate</i>
Rosa Buffolino	Community Aide	June 25 – Aug 28, 2018 8am – 1pm	\$20.17/hr
Jenny Suarez	School Nurse	July 2, 3, 5, 6, 9, 10, 11, 12, 13, 16, 17, 18, 19, 20, 23, 24, 25, 26, 27, 30, 31, Aug 1, 2, 3, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 27, 28, 29, 30, 31, 2018 8am – 1pm	\$46.80/hr
Yudith Liriano-Gonzalez	School Nurse	June 25, 26, 27, 28, 29, August 6, 7, 8, 9, 10, 2018 8am – 1pm	\$45.19/hr

c. (ID # 8577)

<i>Westbury High School – Sixth Class (Spanish) Effective: April 30, 2018 – June 22, 2018</i>			
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i>			
<i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>			
<i>Name</i>	<i>Assignment</i>	<i>Frequency</i>	<i>Pos ID</i>
Peter Zoia	<i>LWOP Kurz</i>	Every Day	5217
Esther Stone	<i>LWOP Kurz</i>	Every Day	6349

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Shakira Mattson	<i>FMLA Nielsen</i>	Every Day	3416
Amy Kahn	<i>LWOP Kurz</i>	Every Day	5298

d. (ID # 8604)

<i>Drexel Avenue School – Parent University Workshop Facilitators</i> May 29, 2018 Rate: \$91.52/hr	
Sandra Enright	Martha Aguinaga-Nuss
Jane Park	Lilian Perez

e. (ID # 8621)

<i>My Brother's Keeper – Teacher Training</i> March 1 – August 30, 2018 (5 Saturday Classes, 9:00am – 12:00pm) \$42.61/hr	
Rochelle Thornton	Olga Castro
Arianne Edmund-Henry	Susan Gabriel
Jisaun Quiroga	Adalcy Quintin
Tameika Lovell	

2. *Cocurricular/Extracurricular*

a. (ID # 8537)

Name:	Caitlin Vicchiarelli
Assignment:	Chaperone – APS Trip, San Francisco, CA (WHS)
Rate:	\$124.67
Effective:	May 24-27, 2018

b. (ID # 8576)

<i>Westbury Middle School – Chaperones</i> 8 th Grade Trip @ Club Getaway, Kent, CT May 24, 2018 Rate: \$124.67	
Vincenza Tallini	Joanne Brookner DeGuire
Cynthia Orellano	Elain Infantino-Koyl
Kashanah Shouder-Clyburn	Zoe Papetti
Michael Ouellette	John Fahy
Tim Mueller	Marie Augustin

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c. (ID # 8605)

<p style="text-align: center;"><i>Westbury High School – Trip Chaperones</i> <i>Exton, Pennsylvania</i> <i>May 2, 2018</i> <i>Rate: \$124.67/day</i></p>	
Manfredy Jerez	Sandra Auguste
Deadra Faulkner (<i>no compensation</i>)	Alvin Williams
Larry Phyll	

3. *Civil Service*

a. (ID # 8601)

Name:	Stephan Desamours
Assignment:	Assistant Head Custodian (Night) @ Westbury Middle School
Rate:	Step 4 ~ \$62,570/yr (<i>prorated</i>)
CS Approval	4/9/18
Effective:	April 30, 2018
Status:	<i>Promotion – Replacing Phillip Price (position ID 2474)</i>

4. *District-Wide Per Diem Subs*

a. (ID # 8570)

<p style="text-align: center;"><i>Per Diem Substitute Teachers</i> <i>2017-2018 School Year</i> <i>\$115/per diem</i> <i>*Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond)</i> <i>*in the same assignment</i></p>	
Emily Brostowin	Carlos Tello
Philip Eredita	

5. *Extension of Probation*6. *Resignation*

a. (ID # 8568)

Name:	Marleny Abreu
Status:	<i>Resignation from Adult Learning Center</i>
Position:	Adult Learning Center Teacher
Effective:	March 14, 2018

b. (ID # 8575)

Name:	Darin Harrison
Status:	<i>Resignation</i>
Position:	Permanent Substitute Teacher @ Westbury High School
Effective:	March 29, 2018

c. (ID # 8607)

Name:	Ketty Figueredo-Perez
Status:	<i>Resignation</i>
Position:	Elementary Teacher @ Drexel Avenue School
Effective:	June 30, 2018

d. (ID # 8608)

Name:	Bernadette Phelan
Status:	<i>Resignation</i>
Position:	Special Education Teacher @ Drexel Avenue School
Effective:	June 30, 2018

e. (ID # 8609)

Name:	Matthew Donohue
Status:	<i>Resignation</i>
Position:	English Teacher @ Westbury Middle School
Effective:	June 30, 2018

7. **Retirement**

a. (ID # 8567)

Name:	Elenita Vasquez
Status:	<i>Retirement</i>
Position:	Food Service Helper
Effective:	June 30, 2018

b. (ID # 8603)

Name:	Rachel Colon
Status:	<i>Retirement</i>
Position:	Stenographer @ Dryden Street School
Effective:	July 6, 2018

8. **Amendment**
a. **(ID # 8606)**

Amendment of Resolution 2017-512	
Name:	Sara Holle
Assignment:	French – Sixth Class @ Westbury High School
Certification:	NYS French
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year; (unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	September 1 – May 18, 2018
Status:	<i>Ms. Holle was originally approved until June 22, 2018, but will be on an FMLA beginning May 21, 2018</i>

b. **(ID # 8610)**

Amendment of Resolution 2018-135 (extended effective date)	
Name:	George DelGiorno
Assignment:	Art Teacher Leave Replacement @ WHS 9 th Grade Academy
Certification:	NYS Visual Arts
Rate:	BA +15 Step 1 ~ \$61,661/yr prorated (minus the long term sub salary)
Effective:	August 31, 2017 – April 17, 2018, unless sooner terminated
Status:	<i>Covering Dennis Cleasby leave</i>

c. **(ID # 8622)**

Amendment of Resolution 2018-55 (reduction in rate)	
<i>Westbury Middle School – Parent Meeting (Title I) March 26, 2018 Rate: \$42.61/hr</i>	
Charmaine Gardner	Christie Thiel
Robin Barnett	Beth Goodman
Hilary Levine	

d. **(ID # 8623)**

Amendment of Resolution 2018-115 (reduction in rate)	
<i>Westbury Middle School – ENL Parent Meeting March 28, 2018 5:30 – 7:30pm Rate: \$42.61/hr</i>	
Stacy Leckler	Melissa Brewi
Marie Augustine	Julio Ortiz
Susan Castelli-Hill	Jacqueline Reyes
Renata Leavitt	Elaina Infantino-Koyl
Laurie Raspler	

e. **(ID # 8626)**

<i>Amendment of Resolution 2018-116 (end date change)</i>	
Name:	Alex Benabides
Assignment:	Foreign Language Extended Day Tutorial @ Westbury Middle School
Rate:	\$62.53/hr
Effective:	March 23 – June 11, 2018
Replacing:	<i>Janelle Fick (FMLA)</i>
Status:	<i>Extend to duration of Ms. Fick's leave</i>

9. MOAa. **(ID # 8627)**

RESOLVED that the Board of Education hereby ratifies and approves a memorandum of agreement with the Westbury Association of Administrators and Supervisors for a collective bargaining agreement covering the period 2015 – 2020.

b. **(ID # 8630)**

RESOLVED that the Board of Education hereby ratifies and approves a memorandum of agreement with the Westbury UPSEU (United Public Service Employees Union) for a collective bargaining agreement covering the period 2014-2022.

B. Education1. **(ID # 8579)****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 # 8538)****WHS Assoc. for Psychological Science, San Francisco, CA Trip**

Participants:	(3) One Teacher and two Westbury Seniors (Caitlin Vicchiarelli, Teacher, Karen Aguilar, Grade 12 and Chrissy West, Grade 12)
Date:	Thursday, May 24 to Sunday, May 27, 2018
Cost:	\$3,274. Estimated cost for 3 people to attend APS Conference and present Original Research (this includes travel lodging and meals)
Location/Destination:	APS Conference, Hilton, San Francisco, CA

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3. (ID # 8611)

WHS Universal Technical Institute Trip

Participants:	WHS - Universal Technical Institute Trip
# Students:	35 students (approx.)
# Chaperones:	three (3)
Date:	Wednesday, May 2, 2018 8:00 a.m. - 5:00 p.m.
Cost:	No cost - Bus transportation will be provided by Universal Technical Institute
Location/Destination:	750 Pennsylvania Dr. Exton PA 19341
School:	Westbury High School Students

4. (ID # 8592)

WMS 8th Grade Graduating Class Trip

Participants:	WMS - 8 th Grade Graduating Class Trip
# Students:	100 students (approx.)
# Chaperones:	Ten (10)
Date:	Thursday, May 24, 2018 7:30 a.m. - 6:00 p.m.
Cost:	The cost of the trip for each student will be \$116.00 - paid by students
Location/Destination:	Club Getaway 59 S. Kent Road, Kent, CT
School:	Westbury Middle School

5. (ID # 8612)

PK 5th Grade Senior Class Trip

Participants:	PK - 5 th Grade Senior Class Trip
# Students:	150 students (approx.)
# Chaperones:	Fifteen (15) approx.
Date:	June 1, 2018 Leave Park Ave. 9:30 a.m. return 1:30 p.m.
Cost:	\$45.00 per student - paid by students
Location/Destination:	Bayville Adventure Park, 8 Bayville Ave. Bayville, NY 11709
School:	Park Avenue School

11. Policy

1. (ID # 8520)

Policy # 4770-R Graduation Ceremonies Regulation

2. (ID # 8521)

Policy # 4770 Graduation Ceremonies

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12. Legislation**13. Public Relations****14. Building and Grounds**

1. (ID # 8580)

Fire Drill Report - March 2018

2. (ID # 8582)

Building Use Report - March 2018

3. (ID # 8581)

Entrants and Withdrawals - March 2018

15. Reports

A. Business & Management Services

Pupil Personnel Services

1. (ID # 8585)

Student Enrollment - March 2018

2. (ID # 8571)

Statistics In-District - March 2018

3. (ID # 8572)

Statistics Out-of-District - March 2018

4. (ID # 8573)

Suspensions Report - March 2018

5. (ID # 8574)

Homebound Instruction - March 2018

6. (ID # 8586)

Attendance Report - March 2018

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16. Old Business**17. New Business****18. Community**

The public is given the opportunity to address the Board of Education on areas other than this evening's agenda items.

Adjournment**BOARD OF EDUCATION**

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Board of Education

Planning Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Eudes Budhai
(516) 874-1818

Thursday, May 10, 2018

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present	
Rodney A. Caines	Westbury Board of Education	Vice President	Late	8:09 AM
Robin L. Bolling	Westbury Board of Education	Trustee	Absent	
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Present	
Sherley Jean-Louis Cadet	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	Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Christine Costa	Westbury Board of Education	Assistant Superintendent	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	
Howard Miller	Westbury Board of Education	Attorney	Present	
Candace Gomez	Westbury Board of Education	Attorney	Absent	
Alyson Mathews	Westbury Board of Education	Attorney	Absent	
Ayanna Thomas	Westbury Board of Education	Attorney	Absent	

2. Pledge of Allegiance/Silent Meditation

At 7:57 PM President, Dr. Pless Dickerson led the Board of Education and the public with the Pledge of Allegiance / Silent Meditation.

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3. Approval of Minutes of Previous Meetings

1. Thursday, April 12, 2018
2. Tuesday, April 17, 2018
3. Thursday, April 19, 2018
4. Friday, April 20, 2018
5. Thursday, April 26, 2018

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. *Superintendents Update*

7. Commendations

A. *Awards*

1. (ID # 8647) 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 25, 2018. Congratulations also to Westbury High School Senior *Yesica Baltazar* who was awarded a scholarship.

PARK AVENUE SCHOOL

Art Teacher: Marilyn Zucker

Erikson Cruz Escobar Grade 3

Ziggy Adam Grade 2

Steven Garcia Rodriguez Grade 5

Art Teacher: Maria Jorglewich

Kathy Jimenez Hernandez Grade 4

Alexis Lopez Romero Grade 3

Grace Bustillo Grade 1

DREXEL AVENUE SCHOOL

Art Teacher: Marianne Smith

Lisette Ruiz Flores Grade 4

Tatiana Guevara Grade 5

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Daniel Contreras

Grade 3

POWELLS LANE SCHOOL**Art Teacher: Michelle Rosa***Jenny Fede*

Grade 2

Carlos Acosta-Moreno

Grade 5

Maya Guilfu

Grade 5

WESTBURY MIDDLE SCHOOL**Art Teacher: Lou Caliguri***Nia Lubin*

Grade 7

Julissa Montecinos Bolonos

Grade 7

Odalis Rivas

Grade 7

Art Teacher: Stephanie Khosla*Desteni Bonilla*

Grade 7

Katherine Hendricks

Grade 7

Olphiana Johnson

Grade 7

WESTBURY HIGH SCHOOL**Art Teacher: Lisa Fernandez***Yesica Baltazar*

Grade 12 (scholarship recipient)

Marisa Sorto

Grade 11

Loren Manrique

Grade 11

Art Teacher: Josh Schimsky*Courtney Williams*

Grade 12

Brian Arevalo Cruz

Grade 10

Hugo Moran

Grade 10

Art Teacher: George DelGiorno*Belle Connaught*

Grade 9

Balquees Shafique Ventura

Grade 9

Lesly Cruz

Grade 9

Art Teacher: Dianna Costa*Yaquelin Sanchez*

Grade 10

Brian Ponce

Grade 10

Ingrid Mejia-Lopez

Grade 11

Art Teacher: Brenda Bluestone*Edenilson Cerritos Francia*

Grade 10

Amira Felician

Grade 11

Alexa Mejia

Grade 11

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Art Teacher: Anthony Abruscato

<i>Sandal Afzaal</i>	Grade 9
<i>Nicholas Rose</i>	Grade 9
<i>Olubusola Babalola</i>	Grade 9

2. (ID # 8653) WHS - STEM Diversity Summit**WESTBURY HIGH SCHOOL****STEM Diversity Summit**

Congratulations to the Westbury High School students who participated in the 8th annual **STEM Diversity Summit**, held on March 20, 2018, at Farmingdale State College. This year's topic was entitled, "Engaging the Future: Technology, Energy, Manufacturing, Computer Science and Cyber Security." Congratulations to WHS Principal *David Zimbler*, Districtwide Science Chairperson *Brumsic Brandon*, and WHS Science teacher *Jeffrey Gonzalez*. Nassau County Executive *Laura Curran* provided a Certificate of Appreciation for the High School.

3. (ID # 8663) Westbury Administration**WESTBURY ADMINISTRATION**

Roger Bloom, Ed.D., Assistant Superintendent for Personnel

Gloria P. Dingwall, Principal of Dryden Street School

Congratulations to *Dr. Roger Bloom* for receiving the University Partnership Award from the Department of Education Specialties at St. John's University, School of Education.

Congratulations to *Gloria P. Dingwall*, Principal of Dryden Street School, for receiving a "Women of Excellence" award in the category of education from the Home Health Aide Training Institute, Inc.

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. 8662 Treasurer's Report - March 2018**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for March 2018.

Acceptance of Treasurer's Report for March 2018**2. 8669 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, 2018 to March 31, 2018

Middle School - January 1, 2018 to March 31, 2018

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High School - January 1, 2018 to March 31, 2018

3. **RES-2018-198 8678** Board of Elections-Memorandum of Agreement

Approval of Memorandum of Agreement between Westbury School District and the Board of Elections

BE IT RESOLVED, that the Board of Education hereby approves a Memorandum of Agreement between the Nassau County Board of Elections and the Westbury Union Free School District Concerning the District Budget and/or Trustee Vote and/or Special Election/Referendum to be Held on Tuesday, May 15, 2018, and any subsequent revote(s) related thereto, subject to revisions that may be implemented by the Board of Elections and recommended by District legal counsel; and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute said memorandum of agreement on the Board's behalf.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Stanton L. Brown Ed.D., Trustee
AYES:	Pless M. Dickerson Ed.D., Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla
ABSENT:	Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.

4. **8624** BOCES Letter of Intent 2018-2019

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 2018-2019 school year in the amount of \$15,776,444 (not final yet) inclusive of Cross Contracts for Special Education and other services.

TO BE FINALIZED AT ACTION MEETING

5. **8633** BOCES Summer School 2018

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of BOCES Summer School Program

WHEREAS, the District desires to have a Regional Summer School Program ("Program") for students at Westbury High School and other Nassau BOCES component districts at the Westbury High School. The costs associated with the Program appear in the attached Matrix; and

WHEREAS, Nassau BOCES is duly certified and qualified under the laws of the State of New York and Regulations of the Commissioner of Education to provide and assume full responsibility for the Program through its Department of Regional Schools and Instructional Program; and

NOW, THEREFORE, in consideration of the mutual covenants, conditions and

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agreements herein contained, and for other good and valuable consideration, Nassau BOCES and the District hereby agree as follows:

The Program will be offered by Nassau BOCES for the summer of 2018 commencing on or about July 1, 2018 and ending on or about August 31, 2018. The Program shall be offered as a directly sponsored Nassau BOCES program under the auspices of The Board of Cooperative Educational Services of Nassau as a program component of the Nassau BOCES Department of Regional Schools and Instructional Programs.

6. **8654** Capital Market Advisors

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Financial Advisory Services Agreement to Capital Market Advisors, LLC

Service Agreement for the 2018-2019 school year to Capital Markets Advisors, LLC who will provide fiscal advisor services, as applicable, and in accordance with the term and conditions of this Agreement.

7. **8655** 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 2018-2019 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. **8656** 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 2018-2019 School Year with the Roslyn Union Free School District to provide transportation for two students to Uniondale HANC and one student to St Francis Prep. The cost is as follows:

Transportation Services During the School Day – Uniondale HANC/St. Francis Prep.
\$177.83 per month per student (3 students)
(Plus CPI Increase)

Late Bus Transportation Services – Uniondale HANC
\$898.77 per month per student (2 students)
(Plus CPI Increase)

Late Bus Transportation Services – St. Francis Prep.
\$378.00 per month per student (1 student)
(Plus CPI Increase)

9. **8657** Commission from the Uniform Company

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Acceptance of Commission from the Uniform Company

BE IT RESOLVED, that the Board of Education accepts a commission from the Uniform Company, All American Workwear, in the amount of \$31,000.

BE IT FURTHER RESOLVED, that the Board of Education approves the increase of the following appropriation and revenue codes to purchase classroom furniture for the district.

DB – A2110200000000 - Equipment \$31,000.00

CR – A450 – Commission \$31,000.00

10. **8660** Hope for Youth Contract

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Hope for Youth

The proposal for the 2017-2018 School Year for Hope for Youth to provide special education services.

11. **8591** Spec Ed Cntrct-Daytop Preparatory School

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Agreement

Special Ed Agreement for the 2017-2018 School Year between The Daytop Preparatory School and Westbury Public School District for services to one student. The fee schedule is attached.

12. **8674** NYS Title I Integration PROJECT Grant (NYSSIP) RFP

Approval of New York State Title I Integration Project/Grant (NYSSIP)

WHEREAS The Westbury Union Free School District issued a request for proposals (“RFP” for public education grant development and research consultant firms pursuant to RFP # 2017-18-16)

BE IT RESOLVED that the Board of Education hereby appoints the firm of Erase Racism effective May 17, 2018

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the contract for the 2017-2018 school year whereby under the New York State Title I Integration Project/Grant (NYSSIP) PLCs, Erase Racism is a community based organization that will provide professional development and support to students, staff and families to understand the role of structural racism and implicit bias as well as developing strategy to work with families for a fee of \$10,000 for the 2017-18 school year.

13. **8658** 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

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The following donation to the Phillip Liotta Memorial Scholarship Fund:

- \$250.00 from Teresa Liotta

The Board of Education expresses its gratitude for the donation.

14. **8659** Donation - My Brother's Keeper Shirts and BowTies

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following donations:

Approval of the following donations:

1. 120 button down white dress shirts donated by Michael Eichberg, All American Workwear The shirts were distribute during My Brother's Keeper initiative.
2. 100 bow ties donated by Eudes Budhai.
The bow ties were distributed during My Brother's Keeper initiative.

The Board of Education expresses its gratitude for the donation.

15. **8670** Bldg Use-A-Powells-Community Vacation Camp

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

Powells Lane School

A. Name: Community Vacation Camp

Dates: July 2 to Friday July 27, 2018 – Monday to Friday
 Time: 8:00 A.M. to 4:00 P.M.
 And
 Dates: Friday July 27, 2018 – Grand Finale
 Time: 6:00 P.M. to 10:00 P.M.
 Space: Auditorium, 10 Classrooms, Cafeteria, Kitchen, Baseball Field, Parking Lot, Playground
 Requestor: Monique Harvey
 Purpose: Community Vacation Camp Summer Camp & Grand Finale
 Event Staffing
 Needed: Security: 2 on 7/27/18
 Insurance: Submitted
 Class: Policy 1500-R Class A 2 – Roster to be submitted
 Fee: Security only \$483.50

16. **8671** Bldg Use-B-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:

Westbury Middle School

B. Name: Community Vacation Camp

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Dates: Friday July 27, 2018
 Time: 9:00 A.M. to 3:00 P.M.
 And
 Time: 6:00 P.M. to 10:00 P.M.
 Space: Auditorium
 Requestor: Monique Harvey
 Purpose: Community Vacation Camp Summer Camp & Grand Finale
 Event Staffing
 Needed: Security: 2 on 7/27/18
 Insurance: Submitted
 Class: Policy 1500R Class A 2
 Fee: 2 Security \$483.50 + 1 Custodian \$302.24

only if Powells Lane is not big enough for Enrollment

17. 8672 Bldg Use-C-HS-Next Level Titans Baseball

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

Westbury High School

C. Name: Next Level Titans

Dates: June 11 to August 12, 2018
 Saturdays - Time: 9:00 A.M. to 6:00 P.M.
 And
 Weekdays
 Monday – Friday - Time: 3:00 P.M. to 9:00 P.M.
 Space: Baseball Field
 Requestor: Shaun Manning
 Purpose: Baseball Games & Practices
 Event Staffing
 Needed: Security: Mobile Patrol, Wisdom Security Saturdays only
 Insurance: Pending Approval
 Class: Policy 1500-R Class A 5
 Fee: \$5,192.00

18. 8673 Bldg Use-D-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 School

D. Name: Nassau BOCES - Parent-Child Home Program - Stepping Up

Dates: Thursday June 14, 2018
 Time: 4:30 P.M. to 6:00 P.M.

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Space: Cafeteria
 Requestor: Regina Farinaccio
 Purpose: Children who have completed one or two years in the program
 receive certificates
 Event Staffing
 Needed: Security: None
 Insurance: Pending Approval
 Class: Policy 1500 Class A 1
 Fee: None
 *per Policy

Executive Session

At 8:14 PM a motion was made by Vice President, Rodney Caines and seconded by Trustee Dr. Stanton Brown to move into Executive Session to discuss matters of Personnel and Tenure. The vote was unanimous.

At 9:05 PM a motion was made by Trustee Dr. Stanton Brown and seconded by Trustee Sherley Cadet to adjourn from Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Tenure

2. Other Appointment

3. District-Wide Per Diem Subs

4. Resignation

5. Amendment

6. Award

7. Leave of Absence

B. Education

1. 8676 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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2. **8652** Culinary Arts Trip

Trip to the Culinary Technical Institute

Trip:	Culinary Arts Technical Institute
Participants:	Westbury High School Culinary Arts and Hotel/Hospitality Management Students
# Students:	25 Students
# Chaperones:	2 Chaperones – Ingrid Wright and Lisa James (Culinary Arts and Hotel/Hospitality Management Staff)- No compensation for Ms. Wright and Ms. James
Date:	Thursday, May 24, 2018
Cost:	No cost to student
Location/Destination:	460 West 34 th Street, NY, NY 10001
School:	Westbury High School

11. **Policy**

1. **8520** Policy # 4770-R Graduation Ceremonies Regulation

Approval of the Graduation Ceremonies Regulation

Policy # 4770-R Graduation Ceremonies Regulation

2. **8521** Policy # 4770 Graduation Ceremonies

Approval of the Graduation Ceremonies

Policy # 4770 Graduation Ceremonies

12. **Legislation**

13. **Public Relations**

14. **Building and Grounds**

1. (**ID # 8664**) Fire Drill Report - April 2018

Fire Drill Report - April 2018

2. (**ID # 8665**) Building Use - April 2018

Building Use Report - April 2018

3. (**ID # 8666**) Entrants and Withdrawals - April 2018

Entrants and Withdrawals - April 2018

15. **Reports**

A. Business & Management Services

i. Pupil Personnel Services

1. (**ID # 8667**) Student Enrollment

Student Enrollment -April 2018

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2. (**ID # 8668**) Attendance Report

Attendance Report - April 2018

16. Old Business

17. New Business

18. Community

The public is given the opportunity to address the Board of Education on areas other than this evening's agenda items.

Adjournment

At 9:06 PM a motion was made by Trustee Pedro Quintanilla and seconded by Trustee Sherley Cadet to adjourn the May 10th, 2018 Planning Meeting. The vote was unanimous.

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Board of Education

Planning Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Eudes Budhai
(516) 874-1818

Thursday, May 10, 2018

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee 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 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 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"/>	
Assistant Superintendent Christine Costa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Howard Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Candace Gomez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Alyson Mathews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Ayanna Thomas	<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 12, 2018
2. Tuesday, April 17, 2018
3. Thursday, April 19, 2018
4. Friday, April 20, 2018
5. Thursday, April 26, 2018

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4. **Correspondence**
5. **Board Presidents Report**
6. **Superintendent of Schools Report**
- A. *Superintendents Update*
7. **Commendations**
- A. *Awards*

1. (ID # 8647)

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 25, 2018. Congratulations also to Westbury High School Senior ***Yesica Baltazar*** who was awarded a scholarship.

PARK AVENUE SCHOOL

Art Teacher: Marilyn Zucker

<i>Erikson Cruz Escobar</i>	Grade 3
<i>Ziggy Adam</i>	Grade 2
<i>Steven Garcia Rodriguez</i>	Grade 5

Art Teacher: Maria Jorglewich

<i>Kathy Jimenez Hernandez</i>	Grade 4
<i>Alexis Lopez Romero</i>	Grade 3
<i>Grace Bustillo</i>	Grade 1

DREXEL AVENUE SCHOOL

Art Teacher: Marianne Smith

<i>Lisette Ruiz Flores</i>	Grade 4
<i>Tatiana Guevara</i>	Grade 5
<i>Daniel Contreras</i>	Grade 3

POWELLS LANE SCHOOL

Art Teacher: Michelle Rosa

<i>Jenny Fede</i>	Grade 2
<i>Carlos Acosta-Moreno</i>	Grade 5
<i>Maya Guilfu</i>	Grade 5

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WESTBURY MIDDLE SCHOOL**Art Teacher: Lou Caliguri**

<i>Nia Lubin</i>	Grade 7
<i>Julissa Montecinos Bolonos</i>	Grade 7
<i>Odalis Rivas</i>	Grade 7

Art Teacher: Stephanie Khosla

<i>Desteni Bonilla</i>	Grade 7
<i>Katherine Hendricks</i>	Grade 7
<i>Olphiana Johnson</i>	Grade 7

WESTBURY HIGH SCHOOL**Art Teacher: Lisa Fernandez**

<i>Yesica Baltazar</i>	Grade 12 (scholarship recipient)
<i>Marisa Sorto</i>	Grade 11
<i>Loren Manrique</i>	Grade 11

Art Teacher: Josh Schimsky

<i>Courtney Williams</i>	Grade 12
<i>Brian Arevalo Cruz</i>	Grade 10
<i>Hugo Moran</i>	Grade 10

Art Teacher: George DelGiorno

<i>Belle Connaught</i>	Grade 9
<i>Balquees Shafique Ventura</i>	Grade 9
<i>Lesly Cruz</i>	Grade 9

Art Teacher: Dianna Costa

<i>Yaquelin Sanchez</i>	Grade 10
<i>Brian Ponce</i>	Grade 10
<i>Ingrid Mejia-Lopez</i>	Grade 11

Art Teacher: Brenda Bluestone

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Art Teacher: Beth Ponce

<i>Javier Gomez</i>	Grade 11
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<i>Kevin Velazquez</i>	Grade 11

Art Teacher: Anthony Abruscato

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2. (ID # 8653)

WESTBURY HIGH SCHOOL
STEM Diversity Summit

Congratulations to the Westbury High School students who participated in the 8th annual **STEM Diversity Summit**, held on March 20, 2018, at Farmingdale State College. This year's topic was entitled, "Engaging the Future: Technology, Energy, Manufacturing, Computer Science and Cyber Security." Congratulations to WHS Principal **David Zimbler**, Districtwide Science Chairperson **Brumsic Brandon**, and WHS Science teacher **Jeffrey Gonzalez**. Nassau County Executive **Laura Curran** provided a Certificate of Appreciation for the High School.

3. (ID # 8663)

WESTBURY ADMINISTRATION**Roger Bloom, Ed.D., Assistant Superintendent for Personnel****Gloria P. Dingwall, Principal of Dryden Street School**

Congratulations to **Dr. Roger Bloom** for receiving the University Partnership Award from the Department of Education Specialties at St. John's University, School of Education.

Congratulations to **Gloria P. Dingwall**, Principal of Dryden Street School, for receiving a "Women of Excellence" award in the category of education from the Home Health Aide Training Institute, Inc.

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 # 8662)

Acceptance of Treasurer's Report for March 2018

2. (ID # 8669)

Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - January 1, 2018 to March 31, 2018

Middle School	-	January 1, 2018 to March 31, 2018
High School	-	January 1, 2018 to March 31, 2018

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3. (ID # 8678)**Approval of Memorandum of Agreement between Westbury School District and the Board of Elections**

BE IT RESOLVED, that the Board of Education hereby approves a Memorandum of Agreement between the Nassau County Board of Elections and the Westbury Union Free School District Concerning the District Budget and/or Trustee Vote and/or Special Election/Referendum to be Held on Tuesday, May 15, 2018, and any subsequent revote(s) related thereto, subject to revisions that may be implemented by the Board of Elections and recommended by District legal counsel; and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute said memorandum of agreement on the Board's behalf.

4. (ID # 8624)**Approval of BOCES Initial Letter of Intent**

The Initial General BOCES Services per the Letter of Intent for the 2018-2019 school year in the amount of \$15,776,444 (not final yet) inclusive of Cross Contracts for Special Education and other services.

TO BE FINALIZED AT ACTION MEETING

5. (ID # 8633)**Approval of BOCES Summer School Program**

WHEREAS, the District desires to have a Regional Summer School Program ("Program") for students at Westbury High School and other Nassau BOCES component districts at the Westbury High School. The costs associated with the Program appear in the attached Matrix; and

WHEREAS, Nassau BOCES is duly certified and qualified under the laws of the State of New York and Regulations of the Commissioner of Education to provide and assume full responsibility for the Program through its Department of Regional Schools and Instructional Program; and

NOW, THEREFORE, in consideration of the mutual covenants, conditions and agreements herein contained, and for other good and valuable consideration, Nassau BOCES and the District hereby agree as follows:

The Program will be offered by Nassau BOCES for the summer of 2018 commencing on or about July 1, 2018 and ending on or about August 31, 2018. The Program shall be offered as a directly sponsored Nassau BOCES program under the auspices of The Board of Cooperative Educational Services of Nassau as a program component of the Nassau BOCES Department of Regional Schools and Instructional Programs.

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

6. (ID # 8654)

Approval of Financial Advisory Services Agreement to Capital Market Advisors, LLC
Service Agreement for the 2018-2019 school year to Capital Markets Advisors, LLC who will provide fiscal advisor services, as applicable, and in accordance with the term and conditions of this Agreement.

7. (ID # 8655)**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 2018-2019 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 # 8656)**Approval of Intermunicipal Transportation Agreement with Roslyn UFSD**

Intermunicipal Transportation Agreement for the 2018-2019 School Year with the Roslyn Union Free School District to provide transportation for two students to Uniondale HANC and one student to St Francis Prep. The cost is as follows:

Transportation Services During the School Day – Uniondale HANC/St. Francis Prep.
\$177.83 per month per student (3 students)
(Plus CPI Increase)

Late Bus Transportation Services – Uniondale HANC
\$898.77 per month per student (2 students)
(Plus CPI Increase)

Late Bus Transportation Services – St. Francis Prep.
\$378.00 per month per student (1 student)
(Plus CPI Increase)

9. (ID # 8657)**Acceptance of Commission from the Uniform Company**

BE IT RESOLVED, that the Board of Education accepts a commission from the Uniform Company, All American Workwear, in the amount of \$31,000.

BE IT FURTHER RESOLVED, that the Board of Education approves the increase of the following appropriation and revenue codes to purchase classroom furniture for the district.

DB – A2110200000000 - Equipment	\$31,000.00
CR – A450 – Commission	\$31,000.00

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10. (ID # 8660)**Approval of Special Education Contract for Hope for Youth**

The proposal for the 2017-2018 School Year for Hope for Youth to provide special education services.

11. (ID # 8591)**Approval of Special Education Agreement**

Special Ed Agreement for the 2017-2018 School Year between The Daytop Preparatory School and Westbury Public School District for services to one student. The fee schedule is attached.

12. (ID # 8674)**Approval of New York State Title I Integration Project/Grant (NYSSIP)**

WHEREAS The Westbury Union Free School District issued a request for proposals ("RFP" for public education grant development and research consultant firms pursuant to RFP # 2017-18-16)

BE IT RESOLVED that the Board of Education hereby appoints the firm of Erase Racism effective May 17, 2018

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the contract for the 2017-2018 school year whereby under the New York State Title I Integration Project/Grant (NYSSIP) PLCs, Erase Racism is a community based organization that will provide professional development and support to students, staff and families to understand the role of structural racism and implicit bias as well as developing strategy to work with families for a fee of \$10,000 for the 2017-18 school year.

13. (ID # 8658)**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 donation.

14. (ID # 8659)**Approval of the following donations:**

1. 120 button down white dress shirts donated by Michael Eichberg, All American Workwear The shirts were distribute during My Brother's Keeper initiative.
2. 100 bow ties donated by Eudes Budhai.
The bow ties were distributed during My Brother's Keeper initiative.

The Board of Education expresses its gratitude for the donation.

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15. (ID # 8670)**Approval of the following Building Use application:
Powells Lane School****A. Name: Community Vacation Camp**

Dates: July 2 to Friday July 27, 2018 – Monday to Friday
Time: 8:00 A.M. to 4:00 P.M.
And
Dates: Friday July 27, 2018 – Grand Finale
Time: 6:00 P.M. to 10:00 P.M.
Space: Auditorium, 10 Classrooms, Cafeteria, Kitchen, Baseball Field, Parking Lot, Playground
Requestor: Monique Harvey
Purpose: Community Vacation Camp Summer Camp & Grand Finale
Event Staffing
Needed: Security: 2 on 7/27/18
Insurance: Submitted
Class: Policy 1500-R Class A 2 – Roster to be submitted
Fee: Security only \$483.50

16. (ID # 8671)**Approval of the following Building Use application:
Westbury Middle School****B. Name: Community Vacation Camp**

Dates: Friday July 27, 2018
Time: 9:00 A.M. to 3:00 P.M.
And
Time: 6:00 P.M. to 10:00 P.M.
Space: Auditorium
Requestor: Monique Harvey
Purpose: Community Vacation Camp Summer Camp & Grand Finale
Event Staffing
Needed: Security: 2 on 7/27/18
Insurance: Submitted
Class: Policy 1500R Class A 2
Fee: 2 Security \$483.50 + 1 Custodian \$302.24

only if Powells Lane is not big enough for Enrollment

17. (ID # 8672)

**Approval of the following Building Use application:
Westbury High School****C. Name: Next Level Titans**

Dates: June 11 to August 12, 2018
 Saturdays - Time: 9:00 A.M. to 6:00 P.M.
 And
 Weekdays
 Monday – Friday - Time: 3:00 P.M. to 9:00 P.M.
 Space: Baseball Field
 Requestor: Shaun Manning
 Purpose: Baseball Games & Practices
 Event Staffing
 Needed: Security: Mobile Patrol, Wisdom Security Saturdays only
 Insurance: Pending Approval
 Class: Policy 1500-R Class A 5
 Fee: \$5,192.00

18. (ID # 8673)

**Approval of the following Building Use application:
Dryden Street School****D. Name: Nassau BOCES - Parent-Child Home Program - Stepping Up**

Dates: Thursday June 14, 2018
 Time: 4:30 P.M. to 6:00 P.M.
 Space: Cafeteria
 Requestor: Regina Farinaccio
 Purpose: Children who have completed one or two years in the program
 receive certificates
 Event Staffing
 Needed: Security: None
 Insurance: Pending Approval
 Class: Policy 1500 Class A 1
 Fee: None
 *per Policy

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10. List of Items for Action

A. Personnel

ADJOURN TO EXECUTIVE SESSION

B. Education

1. (ID # 8676)

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 # 8652)

Culinary Arts and Hotel/Hospitality Management Students

Participants:	Westbury High School Culinary Arts and Hotel/Hospitality Management Students
# Students:	25 Students
# Chaperones:	2 Chaperones – Ingrid Wright and Lisa James (Culinary Arts and Hotel/Hospitality Management Staff)- No compensation for Ms. Wright and Ms. James
Date:	Thursday, May 24, 2018
Cost:	No cost to student
Location/Destination:	460 West 34 th Street, NY, NY 10001
School:	Westbury High School

11. Policy

1. (ID # 8520)

Policy # 4770-R Graduation Ceremonies Regulation

2. (ID # 8521)

Policy # 4770 Graduation Ceremonies

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12. Legislation**13. Public Relations****14. Building and Grounds**

1. (ID # 8664)

Fire Drill Report - April 2018

2. (ID # 8665)

Building Use Report - April 2018

3. (ID # 8666)

Entrants and Withdrawals - April 2018

15. Reports

A. Business & Management Services

i. Pupil Personnel Services

1. (ID # 8667)

Student Enrollment - April 2018

2. (ID # 8668)

Attendance Report - April 2018

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

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Eudes Budhai
(516) 874-1818

Thursday, May 17, 2018

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee 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 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 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"/>	
Assistant Superintendent Christine Costa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Howard Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Candace Gomez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Alyson Mathews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Ayanna Thomas	<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 12, 2018
2. Tuesday, April 17, 2018
3. Thursday, April 19, 2018
4. Friday, April 20, 2018
5. Thursday, April 26, 2018

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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 # 8662)****Acceptance of Treasurer's Report for March 2018****2. (ID # 8669)****Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - January 1, 2018 to March 31, 2018**

Middle School	-	January 1, 2018 to March 31, 2018
High School	-	January 1, 2018 to March 31, 2018

3. (ID # 8624)**Approval of BOCES Initial Letter of Intent**

The Initial General BOCES Services per the Letter of Intent for the 2018-2019 school year in the amount of \$15,732,170.06 inclusive of Cross Contracts for Special Education and other services.

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WHEREAS, the District desires to have a Regional Summer School Program ("Program") for students at Westbury High School and other Nassau BOCES component districts at the Westbury High School. The costs associated with the Program appear in the attached Matrix; and

WHEREAS, Nassau BOCES is duly certified and qualified under the laws of the State of New York and Regulations of the Commissioner of Education to provide and assume full responsibility for the Program through its Department of Regional Schools and Instructional Program; and

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NOW, THEREFORE, in consideration of the mutual covenants, conditions and agreements herein contained, and for other good and valuable consideration, Nassau BOCES and the District hereby agree as follows:

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Service Agreement for the 2018-2019 school year to Capital Markets Advisors, LLC who will provide fiscal advisor services, as applicable, and in accordance with the term and conditions of this Agreement.

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BE IT RESOLVED, that the Board of Education accepts a commission from the Uniform Company, All American Workwear, in the amount of \$31,000.

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DB – A82450 – Commission	\$31,000.00
CR – A2110200000000 - Equipment	\$31,000.00

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The proposal for the 2017-2018 School Year for Hope for Youth to provide special education services.

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Special Ed Agreement for the 2017-2018 School Year between The Daytop Preparatory School and Westbury Public School District for services to one student. The fee schedule is attached.

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12. (ID # 8658)

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 donation.

13. (ID # 8659)

Approval of the following donations:

1. 120 button down white dress shirts donated by Michael Eichberg, All American Workwear The shirts were distribute during My Brother's Keeper initiative.
2. 100 bow ties donated by Eudes Budhai.
The bow ties were distributed during My Brother's Keeper initiative.

The Board of Education expresses its gratitude for the donation.

14. (ID # 8670)

Approval of the following Building Use application:**Powells Lane School****A. Name: Community Vacation Camp**

Dates: July 2 to Friday July 27, 2018 – Monday to Friday
 Time: 8:00 A.M. to 4:00 P.M.
 And
 Dates: Friday July 27, 2018 – Grand Finale
 Time: 6:00 P.M. to 10:00 P.M.
 Space: Auditorium, 10 Classrooms, Cafeteria, Kitchen, Baseball Field, Parking Lot, Playground
 Requestor: Monique Harvey
 Purpose: Community Vacation Camp Summer Camp & Grand Finale
 Event Staffing
 Needed: Security: 2 on 7/27/18
 Insurance: Submitted
 Class: Policy 1500-R Class A 2 – Roster to be submitted
 Fee: Security only \$483.50

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15. (ID # 8671)

**Approval of the following Building Use application:
Westbury Middle School****B. Name: Community Vacation Camp**

Dates: Friday July 27, 2018
Time: 9:00 A.M. to 3:00 P.M.
And
Time: 6:00 P.M. to 10:00 P.M.
Space: Auditorium
Requestor: Monique Harvey
Purpose: Community Vacation Camp Summer Camp & Grand Finale
Event Staffing
Needed: Security: 2 on 7/27/18
Insurance: Submitted
Class: Policy 1500R Class A 2
Fee: 2 Security \$483.50 + 1 Custodian \$302.24

only if Powells Lane is not big enough for Enrollment

16. (ID # 8672)

**Approval of the following Building Use application:
Westbury High School****C. Name: Next Level Titans**

Dates: June 11 to August 12, 2018
Saturdays - Time: 9:00 A.M. to 6:00 P.M.
And
Weekdays
Monday – Friday - Time: 3:00 P.M. to 9:00 P.M.
Space: Baseball Field
Requestor: Shaun Manning
Purpose: Baseball Games & Practices
Event Staffing
Needed: Security: Mobile Patrol, Wisdom Security Saturdays only
Insurance: Submitted
Class: Policy 1500-R Class A 5
Fee: \$5,192.00

17. (ID # 8673)

**Approval of the following Building Use application:
Dryden Street School****D. Name: Nassau BOCES - Parent-Child Home Program - Stepping Up**

Dates: Thursday June 14, 2018
 Time: 4:30 P.M. to 6:00 P.M.
 Space: Cafeteria
 Requestor: Regina Farinaccio
 Purpose: Children who have completed one or two years in the program receive certificates
 Event Staffing
 Needed: Security: None
 Insurance: Submitted
 Class: Policy 1500 Class A 1
 Fee: None
 *per Policy

10. List of Items for Action**A. Personnel****1. Tenure****a. (ID # 8642)**

Name:	Faida Guerrier
Status:	<i>Tenure</i>
Tenure Area:	Math @ Westbury High School
Effective:	September 28, 2018

b. (ID # 8636)

Name:	Lauren Hill
Status:	<i>Tenure</i>
Tenure Area:	Special Education @ Powells Lane School
Effective:	August 28, 2018

c. (ID # 8635)

Name:	Kaitlyn Mele
Status:	<i>Tenure</i>
Tenure Area:	ESL @ Powells Lane School
Effective:	August 28, 2018

d. (ID # 8637)

Name:	Karla Paz
Status:	<i>Tenure</i>
Tenure Area:	Speech @ Drexel Avenue School
Effective:	September 27, 2018

e. (ID # 8638)

Name:	Michelle Rosa
Status:	<i>Tenure</i>
Tenure Area:	Art @ Powells Lane School
Effective:	August 28, 2018

f. (ID # 8639)

Name:	Michael Rubenstein
Status:	<i>Tenure</i>
Tenure Area:	Music @ Westbury High School
Effective:	August 28, 2018

g. (ID # 8641)

Name:	Naomi Saddlemire
Status:	<i>Tenure</i>
Tenure Area:	English @ Westbury High School
Effective:	August 28, 2018

2. *Other Appointment*

a. (ID # 8631)

PPS Summer Staff Summer 2018 CPSE/CSE Meetings July-August 2018			
<i>Name</i>	<i>Title</i>	<i>Days</i>	<i>Daily Rate*</i>
Estelle Saltiel	CPSE Chairperson	7	\$681.31
Jennifer Guthman-Drame	CSE Chairperson	6	\$678.05
Dr. Alexandra McGlashan	School Psychologist	5	\$576.87
Darren Maraglio	School Psychologist	1	\$622.70
Dr. Elizabeth Tulloch-Dent	School Psychologist	3	\$451.58
Beverly Moskeland	Guidance Counselor	1	\$684.60
Lisa Maldonado	Guidance Counselor	1	\$580.16

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b. (ID # 8675)

Name:	Dean Quinteros
Assignment:	My Brother's Keeper – Teacher Training
Rate:	\$42.61/hr (<i>grant funded</i>)
Effective:	April 2018 – August 30, 2018 (5 Saturday Classes, 9:00am – 12:00pm)

c. (ID # 8677)

<i>My Brother's Keeper – Teacher Family Home Visitation May – August 2018 \$42.61/hr</i>	
Rochelle Thornton	Olga Castro
Arianne Edmund-Henry	Susan Gabriel
Jisaun Quiroga	Adalcy Quintin
Tameika Lovell	Dean Quinteros

d. (ID # 8679)

Name:	Rhonda Hairston
Assignment:	Bus Monitor (<i>substitute for Ms. Blaylock</i>)
Rate:	\$23.48/hr (\$15.65 x 1.5)
Effective:	May 18 – June 22, 2018
Status:	<i>Ms. Hairston will cover as a 1:1 bus matron in the event of Ms. Blaylock's absence</i>

3. **District-Wide Per Diem Subs**

a. (ID # 8648)

<i>Per Diem Substitute Teachers 2017-2018 School Year \$115/per diem *Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond) *in the same assignment</i>	
Leigh Sabinsky	

4. **Leave of Absence**

a. (ID # 8649)

Name:	Joan Hawksford-Juliano
Status:	Leave without pay
Assignment:	Math Teacher @ Westbury Middle School
Effective:	April 21 – June 12, 2018

b. (ID # 8650)

Name:	Omar Parker
Status:	Leave without pay
Assignment:	Security Aide (10 month) – Park Avenue School
Effective:	May 2 – June 21, 2018

5. **Resignation**

a. (ID # 8632)

Name:	Marc Lupa
Status:	<i>Resignation</i>
Position:	Evening School Principal
Effective:	June 30, 2018

6. **Amendment**

a. (ID # 8651)

Resolution 2018-73 (rate change)	
Name:	Robin Barnett
Assignment:	Theatre Arts Assistant Director @ Drexel Avenue School
Rate:	Step 1 ~ \$1,692/yr
Effective:	2017-2018
Status:	<i>Previous reported rate \$1,691.23/yr</i>

b. (ID # 8644)

Amendment of Resolution 2018-72 (rate change)	
Name:	Erin McCance
Assignment:	Theatre Arts Assistant Director @ Powells Lane School
Rate:	Step 1 ~ \$1,692/yr
Effective:	2017-2018
Status:	<i>Previous reported rate \$1,691.23/yr</i>

c. (ID # 8643)

Amendment of Resolution 2018-71 (rate change)	
Name:	Jillian Peralta
Assignment:	Theatre Arts Assistant Director @ Park Avenue School
Rate:	Step 1 ~ \$1,692/yr
Effective:	2017-2018
Status:	<i>Previous reported rate \$1,691.23/yr</i>

d. (ID # 8634)

<i>Amendment of Resolution 2018-51 (date extension)</i>	
Name:	Kyle Savage
Assignment:	ELA Leave Replacement Teacher @ Westbury Middle School
Certification:	NYS ELA
Rate:	MA Step 1 ~ \$68,788/yr (<i>prorated</i>)
Effective:	February 14 – June 22, 2018, unless sooner terminated
Status:	<i>In accordance with BOE Policy 531.1 ~ Prior to formal Board of Ed approval, personnel, in order to fill a vacant position, may be provisionally assigned by the Superintendent at the contractual rate.</i>

7. **Arbitrator Award**

a. (ID # 8646)

WHEREAS, pursuant to Section 4.19 of the District/UPSEU – Custodial/Maintenance Unit (“the Union”) collective bargaining agreement (“the CBA”), the Union filed a grievance alleging that the District violated CBA Sections 5.03 and 5.06 when it paid Head Custodians two hours’ overtime pay for conducting building checks (“the Grievance”); and

WHEREAS, CBA Section 5.03(A) provides, “Members of the unit who are required to work more than forty (40) hours in any one week will be paid at an overtime rate equal to double their regular hourly rate. Employees must notify the building principal and/or Director of School Facilities and Operations prior to performing overtime work;” and

WHEREAS, CBA Section 5.03(C) provides, “Members of the unit requested to work evenings and legal holidays, will be guaranteed a minimum of four (4) hours [sic] work, at time and one half (1 ½) and double time on Sundays;” and

WHEREAS, CBA Section 5.06(A) provides, “Head custodians will be responsible for building checks on days when the school buildings are not otherwise open. The additional compensation for head custodians recognizes this responsibility;” and

WHEREAS, the Union asserted that Head Custodians should have received the minimum compensation set forth in CBA Section 5.03(C) when they performed building checks; and

WHEREAS, the District asserted that, pursuant to CBA Section 5.06(A), Head Custodians were not entitled to any additional compensation for performing building checks and, if the Arbitrator determined otherwise, the compensation should be capped at the two hour minimum that the District had been paying; and

WHEREAS, on September 6 and November 13, 2017, the Arbitrator conducted a hearing; and

WHEREAS, on or about January 19, 2018, the parties submitted post-hearing briefs to the Arbitrator; and

WHEREAS, on or about March 1, 2018, the Arbitrator issued an Award and Opinion (“the Award”) in which he sustained the Grievance and directed that, retroactive to March 29, 2017, the affected Head Custodians be paid a minimum of four hours’ pay for conducting building checks at the rate of time and one-half for holidays and Saturdays and double time on Sundays; and

WHEREAS, the Arbitrator concluded that the CBA language was ambiguous, thereby requiring him to examine the parties’ custom and practice; and

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WHEREAS, the Arbitrator concluded that the CBA language did not support the custom and practice of paying Head Custodians a minimum of two hours' compensation when they performed building checks; and

WHEREAS, CBA Section 5.06(A) coupled with the testimony demonstrated that Head Custodians understood that building checks were part of their required regular job duties (Joint Exhibit 3; *see also*, *e.g.*, Transcript at p. 44-45); and

WHEREAS, the overtime records (District Exhibit 2) demonstrated that the District had never paid (and, prior to November 2016, the Head Custodians had never requested), the compensation set forth in CBA Section 5.03(C) for performing building checks; and

WHEREAS, the overtime records demonstrated that the Union's witnesses had misrepresented that, in prior years, they had received compensation in accordance with CBA Section 5.03(C) for performing building checks and that they had performed building checks prior to June 2014 (*cf.* District Exhibit 2 and Transcript at pp. 29-32, 56, 61, 71, 73); and

WHEREAS, the Arbitrator concluded on page 10 of the Award that the testimony of the Union's witnesses was "unrebutted" even though the overtime records submitted by the District had rebutted that testimony; and

WHEREAS, the Record demonstrated that, pursuant to the parties' custom and practice, building checks do not fall under the type of work to be compensated in accordance with CBA Section 5.03(C) (*see, e.g.*, Transcript at pp. 45); and

WHEREAS, pursuant to CBA Section 4.19, the Arbitrator's Award is advisory; and

WHEREAS, the District, having carefully reviewed and considered the Record before the Arbitrator, has determined that the Award is not entirely supported by the Record.

NOW, THEREFORE, BE IT RESOLVED that the District accepts that portion of the Award in which the Arbitrator concluded that the CBA does not authorize the District to pay Head Custodians a minimum of two hours' overtime pay for performing building checks.

BE IT FURTHER RESOLVED that the District rejects the remainder of the Award.

B. Education

1. (ID # 8676)

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

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2. (ID # 8652)**Trip to the Culinary Technical Institute**

Trip:	Culinary Arts Technical Institute
Participants:	Westbury High School Culinary Arts and Hotel/Hospitality Management Students
# Students:	25 Students
# Chaperones:	2 Chaperones – Ingrid Wright and Lisa James (Culinary Arts and Hotel/Hospitality Management Staff)- No compensation for Ms. Wright and Ms. James
Date:	Thursday, May 24, 2018
Cost:	No cost to student
Location/Destination:	460 West 34 th Street, NY, NY 10001
School:	Westbury High School

11. Policy**1. (ID # 8520)****Policy # 4770-R Graduation Ceremonies Regulation**

WHEREAS, Westbury UFSD Board Policy 2410 permits the board to adopt a policy upon one reading, rather than two readings, upon majority vote of the board; and

WHEREAS, the New York State Education Law was recently amended to require school districts to immediately adopt the provisions set forth in the attached policy and regulation regarding graduation ceremonies; and

WHEREAS, the board has had one reading of the attached policy and regulation during the May 17, 2018 board meeting;

THEREFORE, be it resolved that the board hereby approves the adoption of Policy Regulation 4770-R regarding graduation ceremonies.

2. (ID # 8521)**Policy # 4770 Graduation Ceremonies**

WHEREAS, Westbury UFSD Board Policy 2410 permits the board to adopt a policy upon one reading, rather than two readings, upon majority vote of the board; and

WHEREAS, the New York State Education Law was recently amended to require school districts to immediately adopt the provisions set forth in the attached policy and regulation regarding graduation ceremonies; and

WHEREAS, the board has had one reading of the attached policy and regulation during the May 17, 2018 board meeting;

THEREFORE, be it resolved that the board hereby approves the adoption of Policy Regulation 4770 regarding graduation ceremonies.

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12. Legislation**13. Public Relations****14. Building and Grounds**

1. (ID # 8664)

Fire Drill Report - April 2018

2. (ID # 8665)

Building Use Report - April 2018

3. (ID # 8666)

Entrants and Withdrawals - April 2018

15. Reports

A. *Business & Management Services*

Pupil Personnel Services

1. (ID # 8667)

Student Enrollment - April 2018

2. (ID # 8681)

Statistics Out-of-District - April 2018

3. (ID # 8680)

Statistics In-District - April 2018

4. (ID # 8682)

Homebound Instruction - April 2018

5. (ID # 8668)

Attendance Report - April 2018

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16. Old Business**17. New Business****18. Community**

The public is given the opportunity to address the Board of Education on areas other than this evening's agenda items.

Adjournment**BOARD OF EDUCATION**

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Board of Education

Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Eudes Budhai
(516) 874-1818

Thursday, May 17, 2018

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	
Rodney A. Caines	Westbury Board of Education	Vice President	Late	8:35 PM
Robin L. Bolling	Westbury Board of Education	Trustee	Absent	
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Absent	
Sherley Jean-Louis Cadet	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	Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Christine Costa	Westbury Board of Education	Assistant Superintendent	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Absent	
Howard Miller	Westbury Board of Education	Attorney	Absent	
Candace Gomez	Westbury Board of Education	Attorney	Present	
Alyson Mathews	Westbury Board of Education	Attorney	Absent	
Ayanna Thomas	Westbury Board of Education	Attorney	Absent	

2. Pledge of Allegiance/Silent Meditation

At 8:10 PM President, Dr. Pless Dickerson, Ed.D led the Board of Education and the public with the Pledge of Allegiance / Silent Meditation.

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3. Approval of Minutes of Previous Meetings

1. Thursday, April 12, 2018

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Robin L. Bolling, Stanton L. Brown Ed.D.

2. Tuesday, April 17, 2018

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Sherley Jean-Louis Cadet, Trustee
AYES:	Pless M. Dickerson Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Robin L. Bolling, Stanton L. Brown Ed.D.

3. Thursday, April 19, 2018

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Robin L. Bolling, Stanton L. Brown Ed.D.

4. Friday, April 20, 2018

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John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Sherley Jean-Louis Cadet, Trustee
AYES:	Pless M. Dickerson Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Robin L. Bolling, Stanton L. Brown Ed.D.

5. Thursday, April 26, 2018

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Pless M. Dickerson Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Robin L. Bolling, Stanton L. Brown Ed.D.

4. **Correspondence**

5. **Board Presidents Report**

6. **Superintendent of Schools Report**

A. *Superintendents Update*

*Superintendent's Monthly Report
May 2018*

School Budget

The district thanks the community for their support and appreciates the passing of the budget and the bond. We strive to provide our children with a world class education in the most conducive learning environment and your support serves as the foundation of this process.

Curriculum and Instruction

The district is excited to inform the community that Westbury High School received the following recognition:

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- BEST High Schools Rankings 2018 - Bronze Medal

We are thrilled that we earned a bronze medal in the National Rankings for the 3rd year. Schools are ranked based on their performance on state-required tests and how well they prepare students for college.

The rankings methodology is based on the following key principles: that a great high school must serve all of its students well, not just those who are college bound, and that it must be able to produce measurable academic outcomes to show it is successfully educating its student body across a range of performance indicators.

We have completed the administration and rating of the 3-8 NYSED Mathematics Assessment and have 1,710 students, grades K-12, completing the NYSESLAT this year. We are happy to report that we had 125 students, grades 11-12, that were challenged taking 205 Advanced Placement exams. We have maintained a similar number of students from last year and will increase the opportunities for students during the 2018-19 school year.

BEST High Schools Rankings 2018 Bronze Medal

ADVANCED PLACEMENT COURSES

2017/2018 AP Exam Enrollment Summary			
TOTAL EXAMS = 205			
COURSE	TOTAL STUDENTS	COURSE	TOTAL STUDENTS
Chemistry	16	US Government and Politics	29
Biology	27	French Language	5
English Literature	23	English Language	26
United States History	26	Spanish Language	20
Studio Art	8	Calculus BC	9
Calculus AB	16		

Students Per Grade: Grade 11=43 Grade 12=82
--

7. Commendations

A. Awards

8. Welcome

At 8:18 PM the public is given the opportunity to address the Board of Education on this evening's agenda items. The following residents spoke:

- 1) Brenda Odom
- 2) Larry Kirton

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9. Finance

1. **RES-2018-199 8662** Treasurer's Report - March 2018

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for March 2018.

Acceptance of Treasurer's Report for March 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Stanton L. Brown Ed.D.

2. **RES-2018-200 8669** 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, 2018 to March 31, 2018

Middle School	-	January 1, 2018 to March 31, 2018
High School	-	January 1, 2018 to March 31, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Stanton L. Brown Ed.D.

3. **RES-2018-201 8624** BOCES Letter of Intent 2018-2019

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 2018-2019 school year in the amount of \$15,732,170.06 inclusive of Cross Contracts for Special Education and other services.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Stanton L. Brown Ed.D.

4. **RES-2018-202 8633** BOCES Summer School 2018

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

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of Education approves the following:

Approval of BOCES Summer School Program

WHEREAS, the District desires to have a Regional Summer School Program ("Program") for students at Westbury High School and other Nassau BOCES component districts at the Westbury High School. The costs associated with the Program appear in the attached Matrix; and

WHEREAS, Nassau BOCES is duly certified and qualified under the laws of the State of New York and Regulations of the Commissioner of Education to provide and assume full responsibility for the Program through its Department of Regional Schools and Instructional Program; and

NOW, THEREFORE, in consideration of the mutual covenants, conditions and agreements herein contained, and for other good and valuable consideration, Nassau BOCES and the District hereby agree as follows:

The Program will be offered by Nassau BOCES for the summer of 2018 commencing on or about July 1, 2018 and ending on or about August 31, 2018. The Program shall be offered as a directly sponsored Nassau BOCES program under the auspices of The Board of Cooperative Educational Services of Nassau as a program component of the Nassau BOCES Department of Regional Schools and Instructional Programs.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sherley Jean-Louis Cadet, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Robin L. Bolling, Stanton L. Brown Ed.D.

5. RES-2018-203 8654 Capital Market Advisors

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Financial Advisory Services Agreement to Capital Market Advisors, LLC

Service Agreement for the 2018-2019 school year to Capital Markets Advisors, LLC who will provide fiscal advisor services, as applicable, and in accordance with the term and conditions of this Agreement.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sherley Jean-Louis Cadet, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Robin L. Bolling, Stanton L. Brown Ed.D.

6. RES-2018-204 8655 Contract - Triad Group 2017-2018

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 Triad Group For Workers' Compensation

Contract for Triad Group, LLC to provide claims and management services for Workers' Compensation for the 2018-2019 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 [UNANIMOUS]
MOVER:	Sherley Jean-Louis Cadet, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Robin L. Bolling, Stanton L. Brown Ed.D.

7. RES-2018-205 8656 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 2018-2019 School Year with the Roslyn Union Free School District to provide transportation for two students to Uniondale HANC and one student to St Francis Prep. The cost is as follows:

Transportation Services During the School Day – Uniondale HANC/St. Francis Prep.
 \$177.83 per month per student (3 students)
 (Plus CPI Increase)

Late Bus Transportation Services – Uniondale HANC
 \$898.77 per month per student (2 students)
 (Plus CPI Increase)

Late Bus Transportation Services – St. Francis Prep.
 \$378.00 per month per student (1 student)
 (Plus CPI Increase)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sherley Jean-Louis Cadet, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Robin L. Bolling, Stanton L. Brown Ed.D.

8. RES-2018-206 8657 Commission from the Uniform Company

Acceptance of Commission from the Uniform Company

BE IT RESOLVED, that the Board of Education accepts a commission from the Uniform

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Company, All American Workwear, in the amount of \$31,000.

BE IT FURTHER RESOLVED, that the Board of Education approves the increase of the following appropriation and revenue codes to purchase classroom furniture for the district.

DB – A82450 – Commission	\$31,000.00
CR – A2110200000000 - Equipment	\$31,000.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sherley Jean-Louis Cadet, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Robin L. Bolling, Stanton L. Brown Ed.D.

9. **RES-2018-207 8660** Hope for Youth Contract

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Hope for Youth

The proposal for the 2017-2018 School Year for Hope for Youth to provide special education services.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sherley Jean-Louis Cadet, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Pless M. Dickerson Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT:	Rodney A. Caines, Robin L. Bolling, Stanton L. Brown Ed.D.

10. **RES-2018-208 8591** Spec Ed Cntrct-Daytop Preparatory School

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Agreement

Special Ed Agreement for the 2017-2018 School Year between The Daytop Preparatory School and Westbury Public School District for services to one student. The fee schedule is attached.

BOARD OF EDUCATION

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Stanton L. Brown Ed.D.

11. RES-2018-209 8674 NYS Title I Integration PROJECT Grant (NYSSIP) RFP

Approval of New York State Title I Integration Project/Grant (NYSSIP)

WHEREAS The Westbury Union Free School District issued a request for proposals (“RFP” for public education grant development and research consultant firms pursuant to RFP # 2017-18-16)

BE IT RESOLVED that the Board of Education hereby appoints the firm of Erase Racism effective May 17, 2018

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the contract for the 2017-2018 school year whereby under the New York State Title I Integration Project/Grant (NYSSIP) PLCs, Erase Racism is a community based organization that will provide professional development and support to students, staff and families to understand the role of structural racism and implicit bias as well as developing strategy to work with families for a fee of \$10,000 for the 2017-18 school year.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Stanton L. Brown Ed.D.

12. RES-2018-210 8658 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 donation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Stanton L. Brown Ed.D.

13. RES-2018-211 8659 Donation - My Brother's Keeper Shirts and BowTies

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following donations:

Approval of the following donations:

1. 120 button down white dress shirts donated by Michael Eichberg, All American Workwear The shirts were distribute during My Brother's Keeper initiative.
2. 100 bow ties donated by Eudes Budhai.
The bow ties were distributed during My Brother's Keeper initiative.

The Board of Education expresses its gratitude for the donation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Stanton L. Brown Ed.D.

14. RES-2018-212 8670 Bldg Use-A-Powells-Community Vacation Camp

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

Powells Lane School

A. Name: Community Vacation Camp

Dates: July 2 to Friday July 27, 2018 – Monday to Friday
Time: 8:00 A.M. to 4:00 P.M.
And
Dates: Friday July 27, 2018 – Grand Finale
Time: 6:00 P.M. to 10:00 P.M.
Space: Auditorium, 10 Classrooms, Cafeteria, Kitchen, Baseball Field, Parking Lot, Playground
Requestor: Monique Harvey
Purpose: Community Vacation Camp Summer Camp & Grand Finale
Event Staffing
Needed: Security: 2 on 7/27/18

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Insurance: Submitted
 Class: Policy 1500-R Class A 2 – Roster to be submitted
 Fee: Security only \$483.50

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Stanton L. Brown Ed.D.

15. **RES-2018-213 8671** Bldg Use-B-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:
Westbury Middle School

B. Name: Community Vacation Camp

Dates: Friday July 27, 2018
 Time: 9:00 A.M. to 3:00 P.M.
 And
 Time: 6:00 P.M. to 10:00 P.M.
 Space: Auditorium
 Requestor: Monique Harvey
 Purpose: Community Vacation Camp Summer Camp & Grand Finale
 Event Staffing
 Needed: Security: 2 on 7/27/18
 Insurance: Submitted
 Class: Policy 1500R Class A 2
 Fee: 2 Security \$483.50 + 1 Custodian \$302.24

only if Powells Lane is not big enough for Enrollment

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Stanton L. Brown Ed.D.

16. **RES-2018-214 8672** Bldg Use-C-HS-Next Level Titans Baseball

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:
Westbury High School

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 John E. Simpkins, Jr. 874-1921

C. Name: Next Level Titans

Dates: June 11 to August 12, 2018
 Saturdays - Time: 9:00 A.M. to 6:00 P.M.
 And
 Weekdays
 Monday – Friday - Time: 3:00 P.M. to 9:00 P.M.
 Space: Baseball Field
 Requestor: Shaun Manning
 Purpose: Baseball Games & Practices
 Event Staffing
 Needed: Security: Mobile Patrol, Wisdom Security Saturdays only
 Insurance: Submitted
 Class: Policy 1500-R Class A 5
 Fee: \$5,192.00

RESULT: ADOPTED [UNANIMOUS]**MOVER:** Sherley Jean-Louis Cadet, Trustee**SECONDER:** Pedro A. Quintanilla, Trustee**AYES:** Pless M. Dickerson Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla, John E. Simpkins Jr.**ABSENT:** Rodney A. Caines, Robin L. Bolling, Stanton L. Brown Ed.D.**17. RES-2018-215 8673 Bldg Use-D-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 School****D. Name: Nassau BOCES - Parent-Child Home Program - Stepping Up**

Dates: Thursday June 14, 2018
 Time: 4:30 P.M. to 6:00 P.M.
 Space: Cafeteria
 Requestor: Regina Farinaccio
 Purpose: Children who have completed one or two years in the program receive certificates
 Event Staffing
 Needed: Security: None
 Insurance: Submitted
 Class: Policy 1500 Class A 1
 Fee: None
 *per Policy

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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: Sherley Jean-Louis Cadet, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Pless M. Dickerson Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla, John E. Simpkins Jr.
ABSENT: Rodney A. Caines, Robin L. Bolling, Stanton L. Brown Ed.D.

Executive Session

At 9:06 PM a motion was made by Vice President, Rodney Caines and seconded by Trustee John Simpkins, Jr to adjourn to Executive Session to discuss items of negotiations and to seek the advice of legal counsel. The vote was unanimous.

10. List of Items for Action

A. Personnel

I. Tenure

a. **RES-2018-216 8642** Tenure - Guerrier

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Faida Guerrier
Status:	<i>Tenure</i>
Tenure Area:	Math @ Westbury High School
Effective:	September 28, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Dickerson Ed.D., Caines, Cadet, Quintanilla, Simpkins Jr.
ABSENT: Robin L. Bolling, Stanton L. Brown Ed.D.

b. **RES-2018-217 8636** Tenure - Hill

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Lauren Hill
Status:	<i>Tenure</i>
Tenure Area:	Special Education @ Powells Lane School
Effective:	August 28, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Cadet, Quintanilla, Simpkins Jr.
ABSENT: Robin L. Bolling, Stanton L. Brown Ed.D.

c. **RES-2018-218 8635** Tenure - Mele

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kaitlyn Mele
Status:	<i>Tenure</i>
Tenure Area:	ESL @ Powells Lane School
Effective:	August 28, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Cadet, Quintanilla, Simpkins Jr.
ABSENT: Robin L. Bolling, Stanton L. Brown Ed.D.

d. **RES-2018-219 8637** Tenure - Paz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Karla Paz
Status:	<i>Tenure</i>
Tenure Area:	Speech @ Drexel Avenue School
Effective:	September 27, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Dickerson Ed.D., Caines, Cadet, Quintanilla, Simpkins Jr.
ABSENT: Robin L. Bolling, Stanton L. Brown Ed.D.

e. **RES-2018-220 8638** Tenure - Rosa

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Michelle Rosa
Status:	<i>Tenure</i>
Tenure Area:	Art @ Powells Lane School
Effective:	August 28, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Cadet, Quintanilla, Simpkins Jr.
ABSENT: Robin L. Bolling, Stanton L. Brown Ed.D.

f. **RES-2018-221 8639** Tenure - Rubenstein

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Michael Rubenstein
Status:	<i>Tenure</i>
Tenure Area:	Music @ Westbury High School
Effective:	August 28, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Cadet, Quintanilla, Simpkins Jr.
ABSENT: Robin L. Bolling, Stanton L. Brown Ed.D.

g. **RES-2018-222 8641** Tenure - Saddlemire

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Naomi Saddlemire
Status:	<i>Tenure</i>
Tenure Area:	English @ Westbury High School
Effective:	August 28, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Dickerson Ed.D., Caines, Cadet, Quintanilla, Simpkins Jr.
ABSENT: Robin L. Bolling, Stanton L. Brown Ed.D.

2. *Other Appointment*

a. **RES-2018-223 8631** 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 2018 CPSE/CSE Meetings July-August 2018</i>			
<i>Name</i>	<i>Title</i>	<i>Days</i>	<i>Daily Rate*</i>
Estelle Saltiel	CPSE Chairperson	7	\$681.31
Jennifer Guthman-Drame	CSE Chairperson	6	\$678.05

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Dr. Alexandra McGlashan	School Psychologist	5	\$576.87
Darren Maraglio	School Psychologist	1	\$622.70
Dr. Elizabeth Tulloch-Dent	School Psychologist	3	\$451.58
Beverly Moskeland	Guidance Counselor	1	\$684.60
Lisa Maldonado	Guidance Counselor	1	\$580.16

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Cadet, Quintanilla, Simpkins Jr.
ABSENT: Robin L. Bolling, Stanton L. Brown Ed.D.

b. **RES-2018-224 8675** MBK - Teacher Training

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Dean Quinteros
Assignment:	My Brother's Keeper – Teacher Training
Rate:	\$42.61/hr (<i>grant funded</i>)
Effective:	April 2018 – August 30, 2018 (5 Saturday Classes, 9:00am – 12:00pm)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Cadet, Quintanilla, Simpkins Jr.
ABSENT: Robin L. Bolling, Stanton L. Brown Ed.D.

c. **RES-2018-225 8677** MBK Teacher Family Home Visitation

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>My Brother's Keeper – Teacher Family Home Visitation</i> May – August 2018 \$42.61/hr	
Rochelle Thornton	Olga Castro
Arianne Edmund-Henry	Susan Gabriel
Jisaun Quiroga	Adalcy Quintin
Tameika Lovell	Dean Quinteros

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Cadet, Quintanilla, Simpkins Jr.
ABSENT: Robin L. Bolling, Stanton L. Brown Ed.D.

d. **RES-2018-226 8679** WMS - Bus Monitor (Sub)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

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Name:	Rhonda Hairston
Assignment:	Bus Monitor (<i>substitute for Ms. Blaylock</i>)
Rate:	\$23.48/hr (\$15.65 x 1.5)
Effective:	May 18 – June 22, 2018
Status:	<i>Ms. Hairston will cover as a 1:1 bus matron in the event of Ms. Blaylock's absence</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Cadet, Quintanilla, Simpkins Jr.
ABSENT: Robin L. Bolling, Stanton L. Brown Ed.D.

3. *District-Wide Per Diem Subs*

a. **RES-2018-227 8648** 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>2017-2018 School Year</i> <i>\$115/per diem</i> *Long Term Substitute Rate: \$115/day (Day 1-10), \$130/day (Day 11-20), \$150/day (Day 21- beyond) *in the same assignment</p>	
Leigh Sabinsky	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Cadet, Quintanilla, Simpkins Jr.
ABSENT: Robin L. Bolling, Stanton L. Brown Ed.D.

4. *Leave of Absence*

a. **RES-2018-228 8649** Leave of Absence - Hawksford-Juliano

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Joan Hawksford-Juliano
Status:	Leave without pay
Assignment:	Math Teacher @ Westbury Middle School
Effective:	April 21 – June 12, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Cadet, Quintanilla, Simpkins Jr.
ABSENT: Robin L. Bolling, Stanton L. Brown Ed.D.

b. **RES-2018-229 8650** Leave of Absence - Parker

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Omar Parker
Status:	Leave without pay
Assignment:	Security Aide (10 month) – Park Avenue School
Effective:	May 2 – June 21, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Cadet, Quintanilla, Simpkins Jr.
ABSENT: Robin L. Bolling, Stanton L. Brown Ed.D.

5. **Resignation**

a. **RES-2018-230 8632** Resignation - Lupa

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marc Lupa
Status:	<i>Resignation</i>
Position:	Evening School Principal
Effective:	June 30, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Cadet, Quintanilla, Simpkins Jr.
ABSENT: Robin L. Bolling, Stanton L. Brown Ed.D.

6. **Amendment**

a. **RES-2018-231 8651** Amendment - DX - Theatre Arts Assistant Director

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Resolution 2018-73 (rate change)	
Name:	Robin Barnett
Assignment:	Theatre Arts Assistant Director @ Drexel Avenue School

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 John E. Simpkins, Jr. 874-1921

Rate:	Step 1 ~ \$1,692/yr
Effective:	2017-2018
Status:	<i>Previous reported rate \$1,691.23/yr</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Cadet, Quintanilla, Simpkins Jr.
ABSENT: Robin L. Bolling, Stanton L. Brown Ed.D.

b. **RES-2018-232 8644** Amendment - PW - Theatre Arts Assistant Director

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2018-72 (rate change)</i>	
Name:	Erin McCance
Assignment:	Theatre Arts Assistant Director @ Powells Lane School
Rate:	Step 1 ~ \$1,692/yr
Effective:	2017-2018
Status:	<i>Previous reported rate \$1,691.23/yr</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Cadet, Quintanilla, Simpkins Jr.
ABSENT: Robin L. Bolling, Stanton L. Brown Ed.D.

c. **RES-2018-233 8643** Amendment - DX - Theatre Arts Assistant Director

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2018-71 (rate change)</i>	
Name:	Jillian Peralta
Assignment:	Theatre Arts Assistant Director @ Park Avenue School
Rate:	Step 1 ~ \$1,692/yr
Effective:	2017-2018
Status:	<i>Previous reported rate \$1,691.23/yr</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Cadet, Quintanilla, Simpkins Jr.
ABSENT: Robin L. Bolling, Stanton L. Brown Ed.D.

d. **RES-2018-234 8634** Amendment - WMS - Savage (LR)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

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<i>Amendment of Resolution 2018-51 (date extension)</i>	
Name:	Kyle Savage
Assignment:	ELA Leave Replacement Teacher @ Westbury Middle School
Certification:	NYS ELA
Rate:	MA Step 1 ~ \$68,788/yr (<i>prorated</i>)
Effective:	February 14 – June 22, 2018, unless sooner terminated
Status:	<i>In accordance with BOE Policy 531.1 ~ Prior to formal Board of Ed approval, personnel, in order to fill a vacant position, may be provisionally assigned by the Superintendent at the contractual rate.</i>
RESULT: ADOPTED [UNANIMOUS] MOVER: Sherley Jean-Louis Cadet, Trustee SECONDER: Pedro A. Quintanilla, Trustee AYES: Dickerson Ed.D., Caines, Cadet, Quintanilla, Simpkins Jr. ABSENT: Robin L. Bolling, Stanton L. Brown Ed.D.	

7. ***Arbitrator Award***

a. ***RES-2018-235 8646*** Arbitrator Award

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

WHEREAS, pursuant to Section 4.19 of the District/UPSEU – Custodial/Maintenance Unit (“the Union”) collective bargaining agreement (“the CBA”), the Union filed a grievance alleging that the District violated CBA Sections 5.03 and 5.06 when it paid Head Custodians two hours’ overtime pay for conducting building checks (“the Grievance”); and

WHEREAS, CBA Section 5.03(A) provides, “Members of the unit who are required to work more than forty (40) hours in any one week will be paid at an overtime rate equal to double their regular hourly rate. Employees must notify the building principal and/or Director of School Facilities and Operations prior to performing overtime work;” and

WHEREAS, CBA Section 5.03(C) provides, “Members of the unit requested to work evenings and legal holidays, will be guaranteed a minimum of four (4) hours [sic] work, at time and one half (1 ½) and double time on Sundays;” and

WHEREAS, CBA Section 5.06(A) provides, “Head custodians will be responsible for building checks on days when the school buildings are not otherwise open. The additional compensation for head custodians recognizes this responsibility;” and

WHEREAS, the Union asserted that Head Custodians should have received the minimum compensation set forth in CBA Section 5.03(C) when they performed building checks; and

WHEREAS, the District asserted that, pursuant to CBA Section 5.06(A), Head Custodians were not entitled to any additional compensation for performing building checks and, if the Arbitrator determined otherwise, the compensation should be capped at the two hour minimum that the District had been paying; and

WHEREAS, on September 6 and November 13, 2017, the Arbitrator conducted a hearing; and

WHEREAS, on or about January 19, 2018, the parties submitted post-hearing briefs to the Arbitrator; and

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WHEREAS, on or about March 1, 2018, the Arbitrator issued an Award and Opinion (“the Award”) in which he sustained the Grievance and directed that, retroactive to March 29, 2017, the affected Head Custodians be paid a minimum of four hours’ pay for conducting building checks at the rate of time and one-half for holidays and Saturdays and double time on Sundays; and

WHEREAS, the Arbitrator concluded that the CBA language was ambiguous, thereby requiring him to examine the parties’ custom and practice; and

WHEREAS, the Arbitrator concluded that the CBA language did not support the custom and practice of paying Head Custodians a minimum of two hours’ compensation when they performed building checks; and

WHEREAS, CBA Section 5.06(A) coupled with the testimony demonstrated that Head Custodians understood that building checks were part of their required regular job duties (Joint Exhibit 3; *see also*, *e.g.*, Transcript at p. 44-45); and

WHEREAS, the overtime records (District Exhibit 2) demonstrated that the District had never paid (and, prior to November 2016, the Head Custodians had never requested), the compensation set forth in CBA Section 5.03(C) for performing building checks; and

WHEREAS, the overtime records demonstrated that the Union’s witnesses had misrepresented that, in prior years, they had received compensation in accordance with CBA Section 5.03(C) for performing building checks and that they had performed building checks prior to June 2014 (*cf.* District Exhibit 2 and Transcript at pp. 29-32, 56, 61, 71, 73); and

WHEREAS, the Arbitrator concluded on page 10 of the Award that the testimony of the Union’s witnesses was “unrebutted” even though the overtime records submitted by the District had rebutted that testimony; and

WHEREAS, the Record demonstrated that, pursuant to the parties’ custom and practice, building checks do not fall under the type of work to be compensated in accordance with CBA Section 5.03(C) (*see, e.g.*, Transcript at pp. 45); and

WHEREAS, pursuant to CBA Section 4.19, the Arbitrator’s Award is advisory; and

WHEREAS, the District, having carefully reviewed and considered the Record before the Arbitrator, has determined that the Award is not entirely supported by the Record.

NOW, THEREFORE, BE IT RESOLVED that the District accepts that portion of the Award in which the Arbitrator concluded that the CBA does not authorize the District to pay Head Custodians a minimum of two hours’ overtime pay for performing building checks.

BE IT FURTHER RESOLVED that the District rejects the remainder of the Award.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sherley Jean-Louis Cadet, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Cadet, Quintanilla, Simpkins Jr.
ABSENT:	Robin L. Bolling, Stanton L. Brown Ed.D.

B. Education

1. RES-2018-236 8676 CSE/CPSE

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Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Cadet, Quintanilla, Simpkins Jr.
ABSENT: Robin L. Bolling, Stanton L. Brown Ed.D.

2. RES-2018-237 8652 Culinary Arts Trip

Trip to the Culinary Technical Institute

Trip:	Culinary Arts Technical Institute
Participants:	Westbury High School Culinary Arts and Hotel/Hospitality Management Students
# Students:	25 Students
# Chaperones:	2 Chaperones – Ingrid Wright and Lisa James (Culinary Arts and Hotel/Hospitality Management Staff)- No compensation for Ms. Wright and Ms. James
Date:	Thursday, May 24, 2018
Cost:	No cost to student
Location/Destination:	460 West 34 th Street, NY, NY 10001
School:	Westbury High School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Cadet, Quintanilla, Simpkins Jr.
ABSENT: Robin L. Bolling, Stanton L. Brown Ed.D.

11. Policy

1. RES-2018-238 8520 Policy # 4770-R Graduation Ceremonies Regulation

Approval of the Graduation Ceremonies Regulation

Policy # 4770-R Graduation Ceremonies Regulation

WHEREAS, Westbury UFSD Board Policy 2410 permits the board to adopt a policy upon one reading, rather than two readings, upon majority vote of the board; and

WHEREAS, the New York State Education Law was recently amended to require school districts to immediately adopt the provisions set forth in the attached policy and regulation regarding graduation ceremonies; and

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WHEREAS, the board has had one reading of the attached policy and regulation during the May 17, 2018 board meeting;

THEREFORE, be it resolved that the board hereby approves the adoption of Policy Regulation 4770-R regarding graduation ceremonies.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Sherley Jean-Louis Cadet, Trustee
AYES:	Dickerson Ed.D., Caines, Cadet, Quintanilla, Simpkins Jr.
ABSENT:	Robin L. Bolling, Stanton L. Brown Ed.D.

2. **RES-2018-239 8521** Policy # 4770 Graduation Ceremonies

Approval of the Graduation Ceremonies

Policy # 4770 Graduation Ceremonies

WHEREAS, Westbury UFSD Board Policy 2410 permits the board to adopt a policy upon one reading, rather than two readings, upon majority vote of the board; and

WHEREAS, the New York State Education Law was recently amended to require school districts to immediately adopt the provisions set forth in the attached policy and regulation regarding graduation ceremonies; and

WHEREAS, the board has had one reading of the attached policy and regulation during the May 17, 2018 board meeting;

THEREFORE, be it resolved that the board hereby approves the adoption of Policy Regulation 4770 regarding graduation ceremonies.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Sherley Jean-Louis Cadet, Trustee
AYES:	Dickerson Ed.D., Caines, Cadet, Quintanilla, Simpkins Jr.
ABSENT:	Robin L. Bolling, Stanton L. Brown Ed.D.

12. **Legislation**

13. **Public Relations**

14. **Building and Grounds**

1. **(ID # 8664)** Fire Drill Report - April 2018

Fire Drill Report - April 2018

2. **(ID # 8665)** Building Use - April 2018

Building Use Report - April 2018

3. **(ID # 8666)** Entrants and Withdrawals - April 2018

Entrants and Withdrawals - April 2018

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

15. Reports

A. *Business & Management Services*

Pupil Personnel Services

1. (ID # 8667) Student Enrollment

Student Enrollment - April 2018

2. (ID # 8681) Statistics Out of District

Statistics Out-of-District - April 2018

3. (ID # 8680) Statistics In District

Statistics In-District - April 2018

4. (ID # 8682) Homebound Instruction

Homebound Instruction - April 2018

5. (ID # 8668) Attendance Report

Attendance Report - April 2018

16. Old Business

17. New Business

18. Community

At 8:59 PM the public was given the opportunity to address the Board of Education on areas other than this evening's agenda items. **The following residents spoke:**

- 1) Larry Kirton
- 2) Joshua Taylor

Adjournment

At 9:08 PM a motion was made by Vice President, Rodney Caines and seconded by Trustee John Simpkins, Jr. to adjourn the May 17th, 2018 Action Meeting.

- Favor- President Dickerson, Vice President Caines, Trustee Quintanilla, Trustee Simpkins
- Opposed- None
- Abstain- Trustee Cadet

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



Board of Education

Special Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Eudes Budhai
(516) 874-1818

Friday, May 25, 2018

6:30 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	
Rodney A. Caines	Westbury Board of Education	Vice President	Late	
Robin L. Bolling	Westbury Board of Education	Trustee	Remote	
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Present	7:25 PM
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Late	
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	Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Christine Costa	Westbury Board of Education	Assistant Superintendent	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	
District Clerk	Westbury Board of Education	Pro Tem	Present	
Howard Miller	Westbury Board of Education	Attorney	Absent	
Candace Gomez	Westbury Board of Education	Attorney	Present	
Alyson Mathews	Westbury Board of Education	Attorney	Absent	
Ayanna Thomas	Westbury Board of Education	Attorney	Absent	

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-2018-240 8698** Approval to Suspend Policy #2320 and 2342

Approval to Suspend Policy #2320 and 2342

RESOLVED, the Board of Education waives policy #2320, which requires that an agenda for Special Meetings shall be delivered to the homes of Board members and officers not later than four days prior to the meeting, and which requires that Special Meetings ordinarily consider a single item of business, but allows other items of business to be included on the agenda by the consent of the Board members present, so that the Board may consider any walk in resolutions presented at the May 25, 2018 Special Meeting of the Board, whether such resolutions are limited to the single item of business for which the meeting was called, or otherwise, and regardless of whether all members of the Board consent, so long as a majority of Board passes such walk in resolutions presented at such meeting; and it is further

RESOLVED, the Board of Education waives policy #2342 requiring the agenda, together with supporting background materials to be distributed to Board members five (5) days in advance of a Special Meeting, and the Board shall permit the consideration of the walk in resolutions presented at the May 25, 2018 Special Meeting of the Board; and it is further

RESOLVED, the waiver of #2320 and policy #2342 is effective only for the walk in resolutions considered at the May 25, 2018 Special Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Bolling, Brown Ed.D., Quintanilla, Simpkins Jr.
ABSENT:	Rodney A. Caines, Sherley Jean-Louis Cadet

2. **RES-2018-241 8694** Approval of District Employees to act as poll clerks/central board of Insp.

Approval of District Employees to act as poll clerks/central board of inspectors

BE IT RESOLVED, that the Board of Education hereby designates the following district employees to act as poll clerks/central board of inspectors for the casting and canvassing of affidavit ballots:

Ms. Cynthia Williams and/or Dr. Roger Bloom and/or Mr. Eudes Budhai and/or Ms. Christine Costa

This designation shall be retroactively effective as of May 21, 2018.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Stanton L. Brown Ed.D., Trustee
AYES:	Dickerson Ed.D., Bolling, Brown Ed.D., Quintanilla, Simpkins Jr.
ABSENT:	Rodney A. Caines, Sherley Jean-Louis Cadet

3. **RES-2018-242 8696** Approval of affidavit ballots submitted on May 15, 2018

Approval of affidavit ballots submitted on May 15, 2018

BE IT RESOLVED, that the Board of Education hereby accepts the following affidavit ballots submitted on May 15, 2018 on the basis that there was a registration poll record or central registration record in the county board of elections, as of May 15, 2018, bearing the names of the persons who submitted these affidavit ballots: Juan Alfredo; Angel Ocasio; Maria Eusebio

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Stanton L. Brown Ed.D., Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Quintanilla, Simpkins Jr.
ABSENT:	Sherley Jean-Louis Cadet

4. **RES-2018-243 8697** Approval of certified results of the May 15, 2018 Annual Meeting and Election

Approval of Certified results of the May 15, 2018 Annual Meeting and Election

BE IT RESOLVED, that the Board of Education hereby certifies the results of the May 15, 2018 Annual Meeting and Election as set forth below. In accordance with these results, the Board of Education hereby certifies that Proposition 1 - Budget was approved; Proposition 2 - Bond Referendum was approved; Dr. Pless M. Dickerson and Michelle Wilson have been elected to serve on the Board of Education for three-year terms beginning on July 1, 2018.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

5. **RES-2018-244 8695** Approval of Reject of the affidavit ballots submitted May 15, 2018.

Approval of Reject of the following Affidavit ballots submitted on May 15, 2018

BE IT RESOLVED, that the Board of Education hereby rejects the following affidavit ballots submitted on May 15, 2018 on the basis that there was no registration poll record or central registration record in the district or county board of elections, as of May 15, 2018, bearing the names and addresses of the persons who submitted the affidavit ballots: Jose Gustavo Reyes; Giselle Reyes; Digna Ruiz; Jose Perla; Aransito Perla; Jose Galvamez

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, Quintanilla, Simpkins Jr.

6. **RES-2018-527 9048** Approval to Suspend Policy #6700-R, Policy # 6741 and Policy # 2270

Approval to Suspend Policy #6700-R, Policy # 6741 and Policy # 2270 and to Hire Special Counsel to Conduct an Investigation and Render a Report and Recommendations for Further Legal Action or to Proceed with an Appeal, if Warranted by the Facts

RESOLVED, that the Board suspends policy #6700-R, and to the extent implicated therein, policy #6741, to the extent it requires the Board to obtain written proposals via the Request for Proposals (RFP) process, for professional services, to permit the Board to hire Special Counsel, since:

- 1) Purchasing professional services does not require competitive bidding, as stated in

policy #6700-R, at Section IV, subsection 7 thereof, and

2) purchasing professional services does not require competitive bidding, as stated in policy #6741, but does provide for an RFP process, as referenced stated in policy #6700-R, at Section V, subsection A(3) thereof, and

3) the appointment of a school attorney falls within the professional services exception to competitive bidding requirements of General Municipal Law §104-b, and

4) the Commissioner of Education recently ruled (decision #17,188, dated September 17, 2017) that the hiring of consultants, and other professionals such as lawyers, are exempt from bidding requirements and may be hired on the basis of skill and successful prior engagements; and it is further:

RESOLVED, that the Board is engaging Special Counsel, for professional services, to permit the Board to use such Special Counsel to investigate, address issues and concerns raised as a result of the election conducted and held on May 15, 2018, as part of the Annual School District Meeting and Election, since the hiring of consultants, and other professionals such as lawyers, are exempt from bidding requirements and may be hired on the basis of skill and successful prior engagements; and it is further:

RESOLVED, that the Board suspends policy #6700-R, policy #6741, to the extent such policies apply and require a recommendation from the Superintendent to hire a professional service provider that is exempt from competitive bidding, for the purpose of permitting the Board to hire THE SCHER LAW FIRM LLP, with offices located at 1 Old Country Road, Suite 385, Carle Place, NY 11514, as Special Counsel, to investigate the matters assigned to such counsel to be investigated as authorized hereby, in the absence of a recommendation from the Superintendent; and it is further:

RESOLVED, that the Board suspends policy #6700-R, policy# 6741, to the extent such policies apply and require a recommendation from the Superintendent to hire a professional service provider that is exempt from competitive bidding, for the purpose of permitting the Board to hire THE SCHER LAW FIRM LLP, with offices located at 1 Old Country Road, Suite 385, Carle Place, NY 11514, as Special Counsel, to investigate such issues on an expedited basis prior to expiration of the thirty (30) day period allowed for appeals to the Commissioner of Education pursuant to NYS Education Law § 310 and § 311 related to the Board's resolution to adopt the certified results of the election held on May 15, 2018; and it is further;

RESOLVED, that the Board suspends policy #2270, to the extent it authorizes the Board to engage counsel only at the Reorganizational Meeting held each year, for the purpose of permitting the Board to hire THE SCHER LAW FIRM LLP, with offices located at 1 Old Country Road, Suite 385, Carle Place, NY 11514, as Special Counsel, to investigate such issues as have been assigned to said law firm hereby; and it is further:

RESOLVED, the waiver of policy #6700-R, policy #6741 and policy #2270 is effective only for the walk in resolutions considered at the May 25, 2018 Special Meeting; and it is further:

RESOLVED, that the Board is applying policy #6700-R and policy #6741, to the extent such policy applies and permits such engagement, to hire and engage THE SCHER LAW FIRM LLP, with offices located at 1 Old Country Road, Suite 385, Carle Place, NY 11514, as Special Counsel, to (1) investigate the issues and concerns raised as a result of the election conducted and held on May 15, 2018, as part of the Annual School District Meeting and Election, (2) render a report and provide recommendations for further legal action or to proceed with an appeal to the Commissioner of Education pursuant to NYS Education Law § 310 and § 311 related to the Board's

resolution to adopt the certified results of the election held on May 15, 2018, if warranted by the facts uncovered by such investigation; and it is further

RESOLVED, that the Board's hiring and engagement of THE SCHER LAW FIRM LLP, with offices located at 1 Old Country Road, Suite 385, Carle Place, NY 11514, as Special Counsel, is subject to the limitations that:

1) the legal fees shall not exceed Twenty Five Thousand Dollars (\$25,000.00), and shall be billed at an hourly fee of \$245.00 for attorney hours and at an hourly fee of \$135.00 for paralegal hours; and

2) such cap of Twenty Five Thousand Dollars (\$25,000.00), and such hourly billing rates shall apply to all such professional and para-professional services to be rendered by said Special Counsel, applicable not only to such investigation but also to such further legal action as may be recommended by such Special Counsel (if the facts uncovered by such investigation warrant further legal action or to proceed with an appeal to the Commissioner of Education pursuant to NYS Education Law § 310 and § 311 related to the Board's resolution to adopt the certified results of the election held on May 15, 2018); and it is further:

RESOLVED, that the Board is authorizing THE SCHER LAW FIRM LLP, to commence rendering services as Special Counsel, subject to the limitations set forth above, effective immediately, and is directing said law firm to submit a retainer agreement to the District's President of the Board of Education, to be reviewed by the Board and the District's General Counsel, with the intention that said agreement shall be adopted at the next Regular Board Meeting after the terms thereof shall be negotiated with the District's General Counsel, and upon approval of same, the Board president shall be authorize to execute same.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Brown Ed.D., Cadet, 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.

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 come out of Executive Session at 9:30 pm motion by Trustee Bolling and Seconded by Trustee Simpkins all in favor

At 9:40 PM a motion was made by Trustee, Robin Bolling, and seconded by Trustee Rodney Caines to adjourn the May 25, 2018 Special Meeting. The vote was unanimous.



Board of Education

Special Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Eudes Budhai
(516) 874-1818

Monday, June 4, 2018

7:00 PM

W. H. S. Little Theatre

Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present	
Rodney A. Caines	Westbury Board of Education	Vice President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Absent	
Sherley Jean-Louis Cadet	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	Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Christine Costa	Westbury Board of Education	Assistant Superintendent	Present	
District Clerk	Westbury Board of Education	Pro Tem	Present	
Howard Miller	Westbury Board of Education	Attorney	Absent	
Candace Gomez	Westbury Board of Education	Attorney	Present	
Alyson Mathews	Westbury Board of Education	Attorney	Absent	
Ayanna Thomas	Westbury Board of Education	Attorney	Absent	

Pledge of Allegiance/Silent Meditation

Pledge of Allegiance at 7:18 pm

Welcome

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items.

Finance

1. **RES-2018-522 9034** Resolution 9.1 WALK IN Resolution to Suspend Policy #2320 and # 2342

Resolution 9.1 Walk-In Resolution to Suspend Policy #2320 and #2342
6-4-18 WALK IN RESOLUTION # 1

RESOLUTION TO SUSPEND POLICY #2320 and #2342

RESOLVED, the Board of Education waives policy #2320, which requires that an agenda for Special Meetings shall be delivered to the homes of Board members and officers not later than four days prior to the meeting, and which requires that Special Meetings ordinarily consider a single item of business, but allows other items of business to be included on the agenda by the consent of the Board members present, so that the Board may consider any walk in resolutions presented at the June 4, 2018 Special Meeting of the Board, whether such resolutions are limited to the single item of business for which the meeting was called, or otherwise, and regardless of whether all members of the Board consent, so long as a majority of Board passes such walk in resolutions presented at such meeting; and it is further

RESOLVED, the Board of Education waives policy #2342 requiring the agenda, together with supporting background materials to be distributed to Board members five (5) days in advance of a Special Meeting, and the Board shall permit the consideration of the walk in resolutions presented at the June 4, 2018 Special Meeting of the Board; and it is further:

RESOLVED, that the basis for waiving policy #2320 and policy #2342 for this Special Meeting held on May 21, 2018 is to address issues and concerns raised as a result of the election conducted and held on June 4, 2018, as part of the Annual School District Meeting and Election, and the need to investigate such issues on an expedited basis prior to expiration of the thirty (30) day period allowed for appeals to the Commissioner of Education pursuant to NYS Education Law §310 and §311 related to the Board's resolution to adopt the certified results of the election held on May 15, 2018; and it is further:

RESOLVED, the waiver of #2320 and policy #2342 is effective only for the walk in resolutions considered at the June 4, 2018 Special Meeting.

COMMENTS - Current Meeting:

Opposed - None

Motion Passes 6-0

Time 9:31 pm

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr.
ABSENT:	Stanton L. Brown Ed.D.

2. **RES-2018-523 9035** Resolution 9.2 WALK IN Resolution to Suspend Policy #2350
Resolution 9.2 Walk-In Resolution to Suspend Policy #2350
6-4-18 WALK IN RESOLUTION # 2

RESOLUTION TO SUSPEND POLICY #2350

RESOLVED, the Board of Education waives policy #2350, which provides that, “except in emergencies, the Board shall not attempt to decide upon any question under consideration before examining and evaluating information,” and further provides that, “the Superintendent shall be given an opportunity to examine and to evaluate all such information, and to recommend action before the Board attempts to make a decision,” and the Board shall permit the consideration of the walk in resolutions presented at the June 4, 2018 Special Meeting of the Board; and it is further:

RESOLVED, that the basis for waiving policy #2350 for this Special Meeting held on June 4, 2018 is to address issues and concerns raised as a result of the election conducted and held on May 15, 2018, as part of the Annual School District Meeting and Election, and the need to investigate such issues on an expedited basis prior to expiration of the thirty (30) day period allowed for appeals to the Commissioner of Education pursuant to NYS Education Law §310 and §311 related to the Board’s resolution to adopt the certified results of the election held on May 15, 2018; and it is further:

RESOLVED, the waiver of policy #2350 is effective only for the walk in resolutions considered at the June 4, 2018 Special Meeting.

COMMENTS - Current Meeting:

Opposed - None

Motion passes 6-0

Time 9:32 pm

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr.
ABSENT:	Stanton L. Brown Ed.D.

3. **RES-2018-524 9036** Resolution 9.3 WALK IN Resolution Directing Trustee "A" As Described in the Conf. Attach.

Resolution 9.3 Walk-In Resolution Directing Trustee "A" (As described in the Confidential attachment)

6-4-18 WALK IN RESOLUTION # 3

RESOLUTION DIRECTING TRUSTEE "A" (AS DESCRIBED IN THE CONFIDENTIAL ATTACHMENT)

TO PRODUCE SPECIFIED DOCUMENTS, ON OR BEFORE JUNE 18, 2018, TO THE BOARD OF EDUCATION, AND THE SCHER LAW FIRM, LLP, THE BOARD'S SPECIAL COUNSEL CONCERNING THE MAY 15, 2018 ELECTION

COMMENTS - Current Meeting:

Opposed - Trustee Cadet, Trustee Quintanilla

Motion passes 4-2

Time 9:33 pm

RESULT:	ADOPTED [4 TO 2]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Robin L. Bolling, Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
NAYS:	Sherley Jean-Louis Cadet, Pedro A. Quintanilla
ABSENT:	Stanton L. Brown Ed.D.

4. **RES-2018-525 9037** Resolution 9.4 WALK IN Resolution (As described in Conf. Att.) Conc. 5-15-18 Election

Resolution 9.4 WALK IN Resolution (As described in Confidential Attachment) Concerning May 15, 2018 Election

6-4-18 WALK IN RESOLUTION # 4

RESOLUTION DIRECTING CANDACE GOMEZ, ESQ., OF BOND, SCHOENECK & KING, WITH OFFICES LOCATED AT 1010 FRANKLIN AVENUE, SUITE 200, GARDEN CITY, NY 11530-2900, TO PRODUCE SPECIFIED DOCUMENTS,

ON OR BEFORE JUNE 18, 2018 (AS DESCRIBED IN THE CONFIDENTIAL ATTACHMENT), TO THE BOARD OF EDUCATION, AND THE SCHER LAW FIRM, LLP, THE BOARD'S SPECIAL COUNSEL CONCERNING THE MAY 15, 2018 ELECTION

COMMENTS - Current Meeting:

Opposed - Trustee Cadet and Trustee Quintanilla

Motion passes 4-2

Time - 9:34 pm

RESULT:	ADOPTED [4 TO 2]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
NAYS:	Sherley Jean-Louis Cadet, Pedro A. Quintanilla
ABSENT:	Stanton L. Brown Ed.D.

5. **RES-2018-526 9038** Resolution 9.5 WALK IN Resolution Appr. Charges and Specif. against Trustee "A"

Resolution 9.5 WALK IN Resolution Approving charges and Specifications to be Preferred against Trustee "A" (As described in the confidential attachment)
6-4-18 WALK IN RESOLUTION # 5

RESOLUTION APPROVING CHARGES AND SPECIFICATIONS TO BE PREFERRED AGAINST TRUSTEE "A" PURSUANT TO NYS EDUCATION LAW §1709(18)
(AS DESCRIBED IN THE CONFIDENTIAL ATTACHMENT)

COMMENTS - Current Meeting:

Opposed - Trustee Cadet and Trustee Quintanilla

Motion passes 4-2

Time - 9:35 pm

RESULT:	ADOPTED [4 TO 2]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Robin L. Bolling, Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
NAYS:	Sherley Jean-Louis Cadet, Pedro A. Quintanilla
ABSENT:	Stanton L. Brown Ed.D.

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 from the Public Meeting

Motion - Trustee Bolling

Second - Vice President Caines

Favor Vice President Caines, Trustee Bolling, Trustee Simpkins, Trustee Cadet, Trustee Quintanilla, President Dickerson

Opposed - None

Motion passes - 6-0

Time 9:37 pm



Board of Education

Planning Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Eudes Budhai
(516) 874-1818

Thursday, June 14, 2018

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee 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 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 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"/>	
Assistant Superintendent Christine Costa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Howard Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Candace Gomez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Alyson Mathews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Ayanna Thomas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, May 10, 2018
2. Thursday, May 17, 2018
3. Friday, May 25, 2018

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

4. **Correspondence**
5. **Board Presidents Report**
6. **Superintendent of Schools Report**
- A. *Superintendents Update*
7. **Commendations**

1. *Awards*

2. (ID # 8705)

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>Aleman Martinez, Leslie</i>	9
<i>Cham, Chella</i>	12
<i>Derosier, Wilmine</i>	12
<i>Estrada, Ana</i>	10
<i>Fils-Aime, Whitney</i>	9
<i>Fuentes, Lizandra</i>	10
<i>Garduno, Jessica</i>	11
<i>Martinez, Cindy</i>	9
<i>Mejia, Kiara</i>	11
<i>Romage, Lensa</i>	12
<i>Sejour, Eurokah</i>	11
<i>Shafique, Balquees</i>	9
<i>Sosa Pena, Sandy</i>	10
<i>Suarez, Anali</i>	9
<i>Urrea, Angela</i>	9
<i>Yanza, Ayleen</i>	10

3. (ID # 8749)

WESTBURY HIGH SCHOOL

Maria José Vaca for Herstory Writers Workshop, Spring 2018 at LIU Post

Congratulations to *Maria José Vaca*, foreign language teacher at WHS and teacher-leader for Herstory Writers Workshop, Spring 2018, at the LIU Post Campus. English-,

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Spanish-, and Haitian Creole-speaking students from WHS participated in the program with the goal of building bridges of understanding and mutual empowerment.

4. (ID # 8706)

BOARD OF EDUCATION - OUTGOING MEMBER

John E. Simpkins, Jr., Trustee, for six years of service

Heartfelt thanks are extended to ***Trustee John E. Simpkins, Jr.***, for serving on the Westbury Board of Education for the past six years (2012-2018) and for his commitment to the children of the Westbury schools.

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 # 8684)

Acceptance of Treasurer's Report for April 2018

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for April 2018.

2. (ID # 8713)

Annual Meeting and Election

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 certifies the results of the May 15, 2018 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, and that Proposition 2 - Bond Proposition was approved and that Pless Dickerson and Michelle Wilson have been elected to serve on the Board of Education for three-year terms beginning on July 1, 2018.

Totals

Budget Yes Votes	1,095
Budget No Votes	466
Simpkins	699
Flores	706
Dickerson	756
Wilson	752
Campbell	252

Bond Proposition

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Yes	1,034
No	486

3. **(ID # 8699)**

Approval of Appropriation from the Workers' Compensation Reserve Fund

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BE IT RESOLVED, the Board of Education hereby authorizes the appropriation of up to \$150,000 from the Workers' Compensation Reserve Fund in the 2018-19 fiscal year, as budgeted in the 2018-19 adopted budget, for those purposes enumerated under section 6-j of the General Municipal Law.

4. **(ID # 8700)**

Approval of Appropriation from Unemployment Reserve Fund

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BE IT RESOLVED, the Board of Education hereby authorizes the appropriation of up to \$75,000 from the Unemployment Reserve Fund in the 2018-19 fiscal year, as budgeted in the 2018-19 adopted budget, for those purposes enumerated under section 6-m of the General Municipal Law.

5. **(ID # 8701)**

Approval of Appropriation from Employee Benefit Accrued Liability - EBLAR Reserve Fund

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BE IT RESOLVED, the Board of Education hereby authorizes the appropriation of up to \$100,000 from the Employee Benefit Accrued Liability - EBLAR Reserve Fund in the 2018-19 fiscal year, as budgeted in the 2018-19 adopted budget, for those purposes enumerated under section 6-p of the General Municipal Law.

6. **(ID # 8702)**

Approval of Appropriation from the Retirement Contribution Reserve Fund

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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 authorizes the appropriation of up to \$1,272,831 from the Retirement Contribution Reserve Fund in the 2018-19 fiscal year, as budgeted in the 2018-19 adopted budget, to pay for the cost of the 2018-19 Employees' Retirement System ("ERS") school district contribution in accordance with General Municipal Law Section 6-r.

7. (ID # 8773)

Workers' Compensation Actuarial Valuation - GASB 10

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Workers' Compensation Actuarial Valuation - GASB 10 to _____ for GASB 10 actuarial services in the amount of \$_____.

8. (ID # 8704)

Authorization for Insurance Policies

WHEREAS, the Westbury Union Free School District wishes to initiate and/or continue services contracts with vendors for insurance services that affect the ongoing operations of the district, therefore be it

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves and authorizes contracts with the various vendors.

RESOLVED, that coverage will continue or commence as indicated by the risk management analysis and recommendations of our insurance carriers. Resources are within the 2018-19 General Fund budget.

NYSIR
Bollinger/NYBEST
Arthur J. Gallagher
NYSIR/Chubb

9. (ID # 8759)

Approval of Revenue Recovery, Revenue Maximization, and Planning Services Agreement

WHEREAS the Westbury Union Free School District issued a Request for Proposals ("RFP") for Revenue Recovery, Revenue Maximization, and Planning Services pursuant to RFP #2017/18-28;

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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 appoints the vendor School Aid Specialists, LLC, to serve as Revenue Recovery, Revenue Maximization, and Planning Services effective the 2018-2019 school year, fees are in accordance with the services rendered as per RPF submittal.

BE IT FURTHER RESOLVED that the Board of Education hereby authorized the execution of said agreement.

10. **(ID # 8703)**

Approval of The OMNI Group Services Agreement Reinstatement

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Services Agreement Reinstatement for The OMNI Group for the 2018-2019 school year in the amount of \$1,752.00 for Third Party Administrative services for the district's 403(b) Plan.

11. **(ID # 8709)**

Award of RFP #2017/18-26 for Telephony Maintenance Labor and Materials Services

WHEREAS the Westbury Union Free School District issued a Request for Proposals ("RFP") for Telephony, Maintenance, Labor and Materials Services pursuant to RFP #2017/18-26;

RESOLVED, that upon the recommendation of the Superintendent of School, the Board of Education approves the following,

BE IT RESOLVED that the Board of Education hereby appoints the vendor EJR Technical Services, Inc. to serve as, Telephony, Maintenance, Labor and Materials Services effective for the 2018/2019 school year, fees are in accordance with the services rendered as per RFP submittal.

BE IT FURTHER RESOLVED that the Board of Education hereby authorized the execution of said Agreement.

12. **(ID # 8775)**

Approval of Educational, Behavioral & Related Services Providers

WHEREAS the Westbury Union Free School District issued a Request for Proposals ("RFP") for Educational, Behavior & Related Services Providers pursuant to RFP #2017/18-17;

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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 appoints the following vendors, to serve as Educational, Behavior & Related Services Providers effective the 2018-2019 school year, fees are in accordance with the services rendered as per RPF submittal.

Abilities - (Transition Program) - (Other-Vocational)

Access 7 Services

Alternative Tutoring, Inc.

American Tutoring Services

Apex Therapeutic Services LLC

Dr. Alissa Barosin (Other-Neuropsychological Eval.)

Bilinguals, Inc. dba Achieve Beyond

Blue Sea Educational Consulting, Inc.

Building Kids Scholastically

Dr. Alberto Canizares

Corinthian Therapy Mgmt. Svcs., Inc.

Creative Tutoring

Easy A Today Tutoring Service

EI US, LLC (Education Inc.)

The Execu/Search Group, Inc.

Family Center for Autism, Inc. / Lifeworc

Gayle Kligman Therapeutic Resources

HCT LLC dba Horizon Healthcare Staffing

Health Source Group

Helping Hands Children Services

Intrepid of NY Healthcare

Islip Tutoring Svc., Inc.

K12Kidz

Kids First Evaluation and Advocacy Center Inc.

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Metro Therapy
Mid-Island Therapy Associates dba All About Kids
Mill Neck Interpreting Svcs. (Other-Sign-Language)
MKSA, LLC (Marion K. Salomon & Assoc. Inc.)
NPORT, PLLC
NY Therapy Placement Svcs. Inc.
Dr. Kenneth A. Smith
Syosset Home Tutoring, Inc.
Top Grade
The Rehabilitation Institute, Inc.-TRI.-(Other-Vocational)
Tutoring Service of Long Island
US Medical Staffing
Gloria T. Wilson
Winthrop Community Medical Affiliates, PC d/b/a NYU
World Class Language Solutions, Inc. (Other-Translations)

BE IT FURTHER RESOLVED that the Board of Education hereby authorized the execution of said agreements.

13. **(ID # 8757)**

Approval of Claim Auditing Services

WHEREAS the Westbury Union Free School District issued a Request for Proposals (“RFP”) for Claims Auditing Services pursuant to RFP #2017/18-15;

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 appoints the vendor Emkay Consulting, LLC to serve as Claims Auditor effective the 2018-2019 school year, fees are in accordance with the services rendered as per RFP submittal.

BE IT FURTHER RESOLVED that the Board of Education hereby authorized the execution of said agreement.

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14. (ID # 8756)**Approval of Internal Auditing Services Agreement**

WHEREAS the Westbury Union Free School District issued a Request for Proposals (“RFP”) for Internal Auditing Services pursuant to RFP #2017/18-11;

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 appoints the vendor Nawrocki Smith LLP to serve as Internal Auditor effective the 2018-2019 school year, fees are in accordance with the services rendered as per RFP submittal.

BE IT FURTHER RESOLVED that the Board of Education hereby authorized the execution of said agreement.

15. (ID # 8712)**Approval of Corrective Action Plan in Response to the Internal Audit Reports**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

The Corrective Action Plan in response to the following Internal Audit Reports for the Year Ending June 30, 2017:

Risk Assessment
Capital Projects

16. (ID # 8772)**Approval of Bond**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BOND RESOLUTION OF THE WESTBURY UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 21, 2018, AUTHORIZING THE CONSTRUCTION OF ADDITIONS, ALTERATIONS AND IMPROVEMENTS AT THE WESTBURY MIDDLE SCHOOL AND THE WESTBURY HIGH SCHOOL; STATING THE ESTIMATED TOTAL COST THEREOF IS NOT TO EXCEED \$58,595,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$58,595,000 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION.

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(Must be adopted by at least a two-thirds (2/3rds) vote of the entire membership of the Board of Education)

Recital

WHEREAS, at the Annual District Meeting and Election duly called and held on May 15, 2018, in the Westbury Union Free School District, in the County of Nassau, New York (the "District"), a majority of the qualified voters present and voting approved a Bond Proposition authorizing the construction of additions, alterations and improvements at the Westbury Middle School and the Westbury High School at the estimated total cost of not to exceed \$58,595,000; and the levy and collection of a tax to be collected in annual installments to pay the principal of and interest on the not to exceed \$58,595,000 serial bonds authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF THE WESTBURY UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Westbury Union Free School District, in the County of Nassau, New York, is hereby authorized to construct additions, alterations and improvements at the Westbury Middle School at the estimated cost of \$39,670,000, and at the Westbury High School at the estimated cost of \$18,925,000, substantially as described in a plan prepared by the District with the assistance of Wiedersum Associates, Architects, including: construction of modular classrooms; interior reconfiguration and alterations to classroom and other space; roof, kitchen/cafeteria, heating, ventilation, electrical, plumbing, security, ceiling, floor, and casework

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improvements; improvements to facilitate access by the physically challenged and nuisance abatement; and improvements to masonry, pavement, walkways and curbs; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$58,595,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$58,595,000 serial bonds of the District, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the District in the amount of not to exceed \$58,595,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the objects or purposes for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the

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District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in two of the District's official newspapers having a general circulation within the District and each hereby designated an official newspaper for such publication.

* * *

The adoption of the foregoing resolution was seconded by Board Member

_____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

17. **(ID # 8752)**

Approval of 2018-2019 Summer Transportation Contracts

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Vendor	17/18 Summer Final	CPI	18/19 Summer Projected
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ACME	\$ 128,043.02	2.2%	\$ 130,859.97
Guardian	\$ 3,770.00	2.2%	\$ 3,852.94
First Student	\$ 214,109.53	2.2%	\$ 218,819.94
Suburban	\$ 14,505.90	2.2%	\$ 14,825.03
We	\$ 64,164.60	2.2%	\$ 65,576.22
Total	\$ 424,593.05		\$ 433,934.10

***2018-2019 Projections includes a 2.2% CPI projection, actual figures to be released by the end of June ***

18. (ID # 8754)

Approval of Joint Municipal Cooperative Bidding Program

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

School Year
2018-2019

RESOLUTION (A)

JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the _____, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of

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Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

19. (ID # 8691)

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, 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 2018-19 school year unless earlier terminated.

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20. (ID # 8753)**MOA LI FQHC**

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 Long Island FQHC, Inc. (Health Care Provider) for 2018-2019 School Year.

21. (ID # 8710)**Approval of Contract for Bunky Reid All Stars Sport Club**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Contract for services from July 1, 2018 - June 30, 2019 for Michael Jackson, Bunky Reid All Stars Sport Club, to serve as a Community Liaison to Athletic Teams and Athletic Department.

22. (ID # 8755)**Westbury and the Cradle of Aviation STEM Partnership**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Westbury and the Cradle of Aviation Museum STEM Partnership 2018-2019
FEE: \$50,000.00

23. (ID # 8751)**Approval of Contract Extension for AMB Services**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Contract extension for AMB Management, Inc. for School Food Service Management for the 2018-2019 school year for an administrative fee per meal as follows plus CPI-U (as per state law):

\$	per meal for breakfast
\$	per meal for lunch
\$	for a la carte/snack

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24. (ID # 8782)**Approval of Learner Centered Initiatives - Multidimensional Rubric**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

25. (ID # 8779)**Award of Bid for Food and Groceries**

WHEREAS the Westbury Union Free School District issued a Bid to purchase Food and Groceries pursuant to Bid #2017/18-24 for the school year 2018/2019 which were duly received and opened on May 30, 2018.

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 award the bid for Food and Groceries #2017/18-24 for the school year to the lowest responsible bidders listed below:

Mivila Foods
Maximum Quality Foods
H. Schrier Foods
Cookies & More
Jay Bee Distributors
Cream-O-Land Dairies
Tyson, Pilgrim's Pride
Jeanie O
Maid Rite

Funds for the above are within the Cafeteria Fund budget allocation for the 2018/2019 school year.

(Tabulations of bids and Summary of Bidders are on file in the Business Office)

26. (ID # 8776)**Award of Bid for Bread and Rolls**

WHEREAS the Westbury Union Free School District issued a Bid to purchase Bread and Rolls pursuant to Bid #2017/18-19 for the school year 2018/2019 which were duly received and opened on May 30, 2018.

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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,

BE IT RESOLVED, that the Board of Education award the bid for Bread and Rolls #2017/18-19 for the school year to the lowest responsible bidder, A. Sapienza Bakery. Funds for the above are within the Cafeteria Fund budget allocation for the 2018/2019 school year.

(Tabulations of bids and Summary of Bidders are on file in the Business Office)

27. (ID # 8781)

Award of Bid for Bagels

WHEREAS the Westbury Union Free School District issued a Bid to purchase Bagels pursuant to Bid #2017/18-18 for the school year 2018/2019 which were duly received and opened on May 30, 2018.

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 award the bid for Bagels #2017/18-18 for the school year to the lowest responsible bidder, A. Sapienza Bakery. Funds for the above are within the Cafeteria Fund budget allocation for the 2018/2019 school year.

(Tabulations of bids and Summary of Bidders are on file in the Business Office)

28. (ID # 8780)

Award of Bid for Milk

WHEREAS the Westbury Union Free School District issued a Bid to purchase Milk pursuant to Bid #2017/18-21 for the school year 2018/2019 which were duly received and opened on May 30, 2018.

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 award the bid for Milk #2017/18-21 for the school year to the lowest responsible bidder, Cream-O-Land Dairies. Funds for the above are within the Cafeteria Fund budget allocation for the 2018/2019 school year.

(Tabulations of bids and Summary of Bidders are on file in the Business Office)

29. (ID # 8777)

Award of Bid for Paper Supplies

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

WHEREAS the Westbury Union Free School District issued a Bid to purchase Paper Supplies pursuant to Bid #2017/18-22 for the school year 2018/2019 which were duly received and opened on May 30, 2018.

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 award the bid for Paper Supplies #2017/18-22 for the school year to the lowest responsible bidders listed below:

J & F Supply Inc
Appco Paper & Plastic
Mivila Foods

Funds for the above are within the Cafeteria Fund budget allocation for the 2018/2019 school year.

(Tabulations of bids and Summary of Bidders are on file in the Business Office)

30. (ID # 8778)

Award of Bid for Non-Carbonated Beverages

WHEREAS the Westbury Union Free School District issued a Bid to purchase Non-Carbonated Beverages pursuant to Bid #2017/18-20 for the school year 2018/2019 which were duly received and opened on May 30, 2018.

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 award the bid for Non-Carbonated Beverages #2017/18-20 for the school year to the lowest responsible bidders, H.Schrier Foods and American Bottling Co. d/b/a Snapple. Funds for the above are within the Cafeteria Fund budget allocation for the 2018/2019 school year.

(Tabulations of bids and Summary of Bidders are on file in the Business Office)

31. (ID # 8724)

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

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

- A. Name: Long Island Wave Basketball**
- Date: Monday, Wednesday & Friday
September 1, 2018 to June 30, 2019
- Time: 6:30PM – 9:30PM
- Space: Middle School Boys Gym
- Requestor: Kira Bryant
- Purpose: Basketball practice, scrimmages & off season training
- Event Staffing
Needed: Security: 2 Security Guards/Aids
6:00 p.m. to 10:00 p.m.
- Insurance: Submitted
- Class: Policy 1500 Class A 2
- Fee: *none
*per Policy 1500-R

32. (ID # 8725)

Approval of the following Building Use application:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Middle School

- B. Name: Westbury Youth Soccer Club**
- Date: Tuesday, Wednesday & Friday
October 1, 2018 to June 30, 2019
- Time: 6:30PM - 9:30PM
- Space: Middle School - Girls Gym
- Requestor: Carolina Guardado/Mateo Flores
- Purpose: Weekly Training and Official Games
- Event Staffing
Needed: Security: 2 Security Guards/Aides
6:00 p.m. to 10:00 p.m.
- Insurance: To Be Submitted
- Class: Policy 1500 Class A 2
- Fee: *none
*per Policy 1500-R

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

33. (ID # 8726)**Approval of the following Building Use application:**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Middle School**C. Name: Westbury Youth Soccer Club**

Date: Monday through Friday
July 1, 2018 to June 30, 2019
Time: 6:30PM - 9:00PM

AND

Date: Saturday and Sunday
July 1, 2018 to June 30, 2019
Time: 9:00AM - 7:00PM

Space: Middle School - Soccer Field
Requestor: Carolina Guardado/Mateo Flores
Purpose: Weekly Training and Official Games

Event Staffing
Needed: Security: 2 Security Guards/Aides
6:00 p.m. to 10:00 p.m.
Insurance: To Be Submitted
Class: Policy 1500 Class A 2
Fee: *none
*per Policy 1500-R

34. (ID # 8727)**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: Westbury Dragons Football
Date: Saturday and Sunday
August 25, 2018 to December 1, 2018
Time: 7:00AM – 8:00PM
Space: Middle School – Football Field

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

Requestor: Kira Bryant
 Purpose: Football Games
 Event Staffing
 Needed: Security: 1 Security Guards/Aides
 6:00 p.m. to 10:00 p.m.
 Insurance: To Be Submitted
 Class: Policy 1500 Class A 2
 Fee: *none
 *per Policy 1500-R

35. (ID # 8728)

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

E. Name: Westbury Head Start

Date: Thursday July 26, 2018
 Time: 8:00 AM – 10:00 AM
AND
 Date: Monday July 30, 2018
 Time: 8:00AM – 1:00PM
 Space: Middle School Auditorium
 Requestor: Novella Dortch-Smith
 Purpose: Universal Pre-K Moving-Up Program
 Event Staffing
 Needed: Security: Building Staffed
 Insurance: To Be Submitted
 Class: Policy 1500 Class A 1
 Fee: *none
 *per Policy 1500-R

36. (ID # 8729)

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

F. Name: Westbury Youth Soccer Club

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

Date: Monday, Wednesday & Friday
 October 1, 2018 to June 30, 2019
 Time: 6:00PM – 9:00PM
 Space: Powells Lane School Gym
 Requestor: Carolina Guardado/Mateo Flores
 Purpose: Weekly Training and Official Games
 Event Staffing
 Needed: Security: Building Watch Patrol 24/7
 Insurance: To Be Submitted
 Class: Policy 1500 Class A 2
 Fee: *none
 *per Policy 1500-R

37. (ID # 8730)

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

G. Name: Westbury Dragons Youth Football

Date: Monday through Friday
 July 1, 2018 to June 30, 2019
 Time: 4:00PM – 8:00PM
 Space: Powells Lane Field
 Requestor: Kira Bryant
 Purpose: Football Practice
 Event Staffing
 Needed: Security: 1 Security Guard/Aide
 Insurance: To Be Submitted
 Class: Policy 1500 Class A 2
 Fee: *none
 *per Policy 1500-R

38. (ID # 8767)

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:

Westbury High School

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

H. Name: Westbury Youth Soccer Club

Date: Saturday and Sundays
July 1, 2018 to August 19, 2018 and
September 1, 2018 to December 31, 2018
Time: 8:00AM - 6:00PM
Space: Westbury High School Field Next to Jericho Turnpike
Requestor: Carolina Guardado/Mateo Flores
Purpose: Weekly Training and Official Games
Event Staffing
Needed: Security:
Insurance: To Be Submitted
Class: Policy 1500 Class A 2
Fee:

39. (ID # 8768)**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:

Westbury High School**I. Name: Westbury Youth Soccer Club**

Date: Weekdays: Tuesday, Wednesday, Thursday & Friday
July 1, 2018 to August 19, 2018 and
And
March 4, 2019 to June 30, 2019
Time: 6:30PM to 9:00PM
Space: Westbury High School Field Next to Jericho Turnpike
Requestor: Carolina Guardado/Mateo Flores
Purpose: Weekly Training and Official Games

Event Staffing
Needed: Security:

Insurance: To Be Submitted
Class: Policy 1500 Class A 2
Fee:

40. (ID # 8769)**Approval of the following Building Use application:**

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Westbury High School

J. Name: Long Island Scottish Festival and Highland Games

Date: Saturday August 25, 2018
 Time: 8:00 A.M. to 5:00 P.M.
 Space: South Parking Lot
 Requestor: Andrew McInnes
 Purpose: Use of South Parking Lot for Auxiliary parking to Old Westbury Gardens
 Event Staffing
 Needed:
 Security: Mobile Patrol Assigned
 Insurance: Submitted
 Class: Policy 1500R, Class A 5
 Fee: * \$500.00 per parking lot
 ☐ Per Board of Education

41. (ID # 8758)

Amendment of Approval of Board of Registration and/or Inspectors of Election and/or Poll Coordinators and/or Chief Election Inspectors for Annual Budget Vote

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Amendment of Resolution #2018-155 dated April 26, 2018 to add the following:

Additional Inspector of Elections and/or Poll Coordinators:

Nancy Barreno
 James Washington

Johnson Graham
 Maxine Washington

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

10. List of Items for Action

A. Personnel

1. Other Appointment

2. Resignation

3. Termination

B. Education

1. (ID # 8690)

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.

11. Policy

1. (ID # 8692)

Policy # 1530 Smoking and Other Tobacco Use on School Premises

Approval of the Smoking and Other Tobacco Use on School Premises Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the July 12, 2018 Action Meeting as per Board of Education Policy.

12. Legislation

13. Public Relations

14. Building and Grounds

1. (ID # 8686)

Building Use Report - May 2018

2. (ID # 8685)

Fire Drill Report - May 2018

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. (ID # 8687)

Entrants and Withdrawals - May 2018

15. Reports

A. Business & Management Services

Pupil Personnel Services

1. (ID # 8689)

Student Enrollment - May 2018

2. (ID # 8741)

Homebound Instruction - May 2018

3. (ID # 8740)

Suspensions Report - May 2018

4. (ID # 8738)

Statistics In-District - May 2018

5. (ID # 8688)

Attendance Report - May 2018

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



Board of Education

Special Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Eudes Budhai
(516) 874-1818

Monday, June 18, 2018

7:00 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present	
Rodney A. Caines	Westbury Board of Education	Vice President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Late	7:22 PM
Stanton L. Brown Ed.D.	Westbury Board of Education	Trustee	Absent	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Late	7:12 PM
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present	
Robert Troiano Jr.	Westbury Board of Education	Trustee	Present	
Eudes Budhai	Westbury Board of Education	Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Christine Costa	Westbury Board of Education	Assistant Superintendent	Present	
District Clerk	Westbury Board of Education	Pro Tem	Present	
Howard Miller	Westbury Board of Education	Attorney	Absent	
Candace Gomez	Westbury Board of Education	Attorney	Present	
Alyson Mathews	Westbury Board of Education	Attorney	Absent	
Ayanna Thomas	Westbury Board of Education	Attorney	Absent	

2. Pledge of Allegiance/Silent Meditation

At 7:11 PM President, Dr. Pless M. Dickerson, Ed.D., led the Board of Education and the public with the Pledge of Allegiance / Silent Meditation.

3. Approval of Minutes of Previous Meetings**4. Correspondence****5. Board Presidents Report****6. Superintendent of Schools Report***A. Superintendents Update***7. Commendations***A. Awards***8. Welcome**

At 7:13 PM Motion to move into Executive Session for the purposes of a legislative hearing pursuant to Education Law 1709(18) regarding Trustee A, possible removal of Trustee A, and legal advice.

Motion: Simpkins

Second: Caines

Favor: Caines, Simpkins, Quintanilla, Cadet, Dickerson

Opposed: None

At 11:50 PM Motion to Adjourn from Executive Session

Motion: Caines

Second: Quintanilla

Favor: Caines, Quintanilla, Simpkins, Cadet, Dickerson, Bolling

9. Finance

RES-2018-407 8964 Resolution 9.1 WALK IN Resolution to Charges #1, #2 and #3

Resolution 9.1 WALK IN Resolution to Charges #1, #2 and #3

RESOLVED, that the Board of Education has evaluated the evidence presented at a hearing held in executive session on June 18, 2018, and has determined that Stanton Brown had established a residency outside of the Westbury Union Free School District and had automatically vacated his seat on the Board of Education, provided however, that the Board shall hold this resolution in abeyance until June 20, 2018, to permit the Board of Education to determine whether the resignation letter of Stanton Brown dated June 18, 2018, shall be effective on June 18, 2018, as written, and not revoked prior to said resignation being docketed as received by the District Clerk, Pro Tem, so that if the resignation letter was not revoked, then the resignation shall be accepted and the portion of this resolution determining he automatically vacated his seat shall be void, but if the resignation letter was revoked, then this resolution shall be effective on June 20, 2018, to determine that his Trustee seat was automatically vacated and he is removed as a Trustee on the Board of Education effective June 20, 2018

RESULT: **ADOPTED [4 TO 0]**
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
ABSTAIN: Sherley Jean-Louis Cadet, Pedro A. Quintanilla
EXCUSED: Robert Troiano Jr.

RES-2018-408 8959 Resolution 9.2 WALK IN Resolution to Charges #1, #2 and #3

Resolution 9.2 WALK IN Resolution to Charges #1, #2 and #3

RESOLVED, that the Board of Education has evaluated the evidence in support of charges #2 and #3, concerning alleged misconduct warranting removal of Stanton Brown, which evidence was presented at a hearing held in executive session on June 18, 2018, and has determined that Stanton Brown has engaged in misconduct within the meaning of NYS Education Law §1709(18) warranting removal, and has determined that Stanton Brown is hereby removed from his seat as Trustee on the Board of Education, provided however that the Board of Education shall hold this resolution in abeyance until June 20, 2018, to permit the Board of Education to determine whether the resignation letter of Stanton Brown dated June 18, 2018, shall be effective on June 18, 2018, as written and not revoked prior to said resignation being docketed as received by the District Clerk, Pro Tem, so that if the resignation letter was not revoked, then the resignation shall be accepted and the portion of this resolution determining he engaged in misconduct warranting removal shall be void, but if the resignation letter was revoked, then this resolution shall be effective on June 20, 2018 to determine that he is removed from his Trustee seat for misconduct, effective June 20, 2018

RESULT: **ADOPTED [4 TO 2]**
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Robin L. Bolling, John E. Simpkins Jr.
NAYS: Sherley Jean-Louis Cadet, Pedro A. Quintanilla
EXCUSED: Robert Troiano 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.

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

At 11:57 PM Motion to adjourn from the Public Meeting

Motion: Bolling

Second: Simpkins

Favor: Bolling, Caines, Simpkins, Quintanilla, Cadet, Dickerson

Opposed: None

19. Resolutions



Board of Education

Action Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Eudes Budhai
(516) 874-1818

Thursday, June 21, 2018

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Sherley Jean-Louis Cadet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Rodney A. Caines	<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 Robert Troiano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Michelle A. Wilson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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"/>	
Assistant Superintendent Christine Costa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Pro Tem District Clerk Roger Bloom	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Howard Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Candace Gomez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Alyson Mathews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Ayanna Thomas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, May 10, 2018
2. Thursday, May 17, 2018
3. Friday, May 25, 2018

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. *Superintendents Update*

1. Social Emotional Learning

7. Commendations

A. Awards

1. (ID # 8790)

WESTBURY HIGH SCHOOL

Westbury Varsity Boys Spring Track - New York State Qualifiers Meet - 100 Meter Dash

Congratulations to Westbury High School Senior *Xavier Allen*. Mr. Allen recorded the first place time in the 100 meter dash at the New York State Qualifiers Meet with a time of 10.91 seconds. **This is the fastest 100 meter dash recorded amongst all Nassau County Public School athletes in 2017-2018.** Congratulations also to Varsity Boys Track *Head Coach Donald Ross* and *Doric Capsis*, Director of Athletics, Physical Education, and Health Education.

2. (ID # 8789)

WESTBURY HIGH SCHOOL

Varsity Girls Spring Track - New York State Qualifiers Meet - Triple Jump

Heartfelt congratulations to Westbury High School Junior *Dieusi Armand*. Ms. Armand recorded the first place distance in the Triple Jump at the New York State Qualifiers Meet with a jump of 39'-8.5". **This is the longest recorded Triple Jump amongst all New York State Public School athletes in 2017-2018.** Congratulations also to Varsity Girls Track *Head Coach Darin Harrison* and *Doric Capsis*, Director of Athletics, Physical Education, and Health Education.

3. (ID # 8705)

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>Aleman Martinez, Leslie</i>	9
<i>Cham, Chella</i>	12
<i>Derosier, Wilmine</i>	12
<i>Estrada, Ana</i>	10
<i>Fils-Aime, Whitney</i>	9
<i>Fuentes, Lizandra</i>	10
<i>Garduno, Jessica</i>	11
<i>Martinez, Cindy</i>	9
<i>Mejia, Kiara</i>	11
<i>Romage, Lensa</i>	12
<i>Sejour, Eurokah</i>	11
<i>Shafique, Balquees</i>	9
<i>Sosa Pena, Sandy</i>	10

<i>Suarez, Anali</i>	9
<i>Urrea, Angela</i>	9
<i>Yanza, Ayleen</i>	10

4. (ID # 8749)

WESTBURY HIGH SCHOOL**Maria José Vaca for Herstory Writers Workshop, Spring 2018 at LIU Post**

Congratulations to *Maria José Vaca*, foreign language teacher at WHS and teacher-leader for Herstory Writers Workshop, Spring 2018, at the LIU Post Campus. English-, Spanish-, and Haitian Creole-speaking students from WHS participated in the program with the goal of building bridges of understanding and mutual empowerment.

5. (ID # 8706)

BOARD OF EDUCATION - OUTGOING MEMBER

John E. Simpkins, Jr., Trustee, for six years of service

Heartfelt thanks are extended to *Trustee John E. Simpkins, Jr.*, for serving on the Westbury Board of Education for the past six years (2012-2018) and for his commitment to the children of the Westbury schools.

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 # 8684)

Acceptance of Treasurer's Report for April 2018

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for April 2018.

2. (ID # 8713)

Annual Meeting and Election

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 certifies the results of the May 15, 2018 Annual Meeting and Election as set forth below. In accordance with these results, the Board of Education hereby certifies that Proposition 1 - Budget was approved, and that Proposition 2 - Bond Proposition was approved and that Pless Dickerson and Michelle Wilson have been elected to serve on the Board of Education for three-year terms beginning on July 1, 2018.

Totals

Budget Yes Votes 1,095

Budget No Votes	466
Simpkins	699
Flores	706
Dickerson	756
Wilson	752
Campbell	252

Bond Proposition

Yes	1,034
No	486

3. (ID # 8699)**Approval of Appropriation from the Workers' Compensation Reserve Fund**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BE IT RESOLVED, the Board of Education hereby authorizes the appropriation of up to \$150,000 from the Workers' Compensation Reserve Fund in the 2018-19 fiscal year, as budgeted in the 2018-19 adopted budget, for those purposes enumerated under section 6-j of the General Municipal Law.

4. (ID # 8700)**Approval of Appropriation from Unemployment Reserve Fund**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BE IT RESOLVED, the Board of Education hereby authorizes the appropriation of up to \$75,000 from the Unemployment Reserve Fund in the 2018-19 fiscal year, as budgeted in the 2018-19 adopted budget, for those purposes enumerated under section 6-m of the General Municipal Law.

5. (ID # 8701)**Approval of Appropriation from Employee Benefit Accrued Liability - EBLAR Reserve Fund**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BE IT RESOLVED, the Board of Education hereby authorizes the appropriation of up to \$100,000 from the Employee Benefit Accrued Liability - EBLAR Reserve Fund in the 2018-19 fiscal year, as budgeted in the 2018-19 adopted budget, for those purposes enumerated under section 6-p of the General Municipal Law.

6. (ID # 8702)**Approval of Appropriation from the Retirement Contribution Reserve Fund**

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 authorizes the appropriation of up to \$1,272,831 from the Retirement Contribution Reserve Fund in the 2018-19 fiscal year, as budgeted in the 2018-19 adopted budget, to pay for the cost of the 2018-19 Employees' Retirement System ("ERS") school district contribution in accordance with General Municipal Law Section 6-r.

7. (ID # 8704)**Authorization for Insurance Policies**

WHEREAS, the Westbury Union Free School District wishes to initiate and/or continue services contracts with vendors for insurance services that affect the ongoing operations of the district, therefore be it

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves and authorizes contracts with the various vendors.

RESOLVED, that coverage will continue or commence as indicated by the risk management analysis and recommendations of our insurance carriers. Resources are within the 2018-19 General Fund budget.

NYSIR
Bollinger/NYBEST
Arthur J. Gallagher
NYSIR/Chubb

8. (ID # 8759)**Approval of Revenue Recovery, Revenue Maximization, and Planning Services Agreement**

WHEREAS the Westbury Union Free School District issued a Request for Proposals ("RFP") for Revenue Recovery, Revenue Maximization, and Planning Services pursuant to RFP #2017/18-28;

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 appoints the vendor School Aid Specialists, LLC, to serve as Revenue Recovery, Revenue Maximization, and Planning Services effective the 2018-2019 school year, fees are in accordance with the services rendered as per RFP submittal.

BE IT FURTHER RESOLVED that the Board of Education hereby authorized the execution of said agreement.

9. (ID # 8703)

Approval of The OMNI Group Services Agreement Reinstatement

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Services Agreement Reinstatement for The OMNI Group for the 2018-2019 school year in the amount of \$1,752.00 for Third Party Administrative services for the district's 403(b) Plan.

10. (ID # 8709)

Award of RFP #2017/18-26 for Telephony Maintenance Labor and Materials Services

WHEREAS the Westbury Union Free School District issued a Request for Proposals ("RFP") for Telephony, Maintenance, Labor and Materials Services pursuant to RFP #2017/18-26;

RESOLVED, that upon the recommendation of the Superintendent of School, the Board of Education approves the following,

BE IT RESOLVED that the Board of Education hereby appoints the vendor EJR Technical Services, Inc. to serve as, Telephony, Maintenance, Labor and Materials Services effective for the 2018/2019 school year, fees are in accordance with the services rendered as per RFP submittal.

BE IT FURTHER RESOLVED that the Board of Education hereby authorized the execution of said Agreement.

11. (ID # 8775)

Approval of Educational, Behavioral & Related Services Providers

WHEREAS the Westbury Union Free School District issued a Request for Proposals ("RFP") for Educational, Behavior & Related Services Providers pursuant to RFP #2017/18-17;

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 appoints the following vendors, to serve as Educational, Behavior & Related Services Providers Services effective the 2018-2019 school year, fees are in accordance with the services rendered as per RPF submittal.

Abilities - (Transition Program) - (Other-Vocational)

Access 7 Services

Alternative Tutoring, Inc.

American Tutoring Services
Apex Therapeutic Services LLC
Dr. Alissa Barosin (Other-Neuropsychological Eval.)
Bilinguals, Inc. dba Achieve Beyond
Blue Sea Educational Consulting, Inc.
Building Kids Scholastically
Dr. Alberto Canizares
Corinthian Therapy Mgmt. Svcs., Inc.
Creative Tutoring
Easy A Today Tutoring Service
EI US, LLC (Education Inc.)
The Execu/Search Group, Inc.
Family Center for Autism, Inc. / Lifeworc
Gayle Kligman Therapeutic Resources
HCT LLC dba Horizon Healthcare Staffing
Health Source Group
Helping Hands Children Services
Intrepid of NY Healthcare
Islip Tutoring Svc., Inc.
K12Kidz
Kids First Evaluation and Advocacy Center Inc.
Metro Therapy
Mid-Island Therapy Associates dba All About Kids
Mill Neck Interpreting Svcs. (Other-Sign-Language)
MKSA, LLC (Marion K. Salomon & Assoc. Inc.)
NPORT, PLLC
NY Therapy Placement Svcs. Inc.
Dr. Kenneth A. Smith
Syosset Home Tutoring, Inc.
Top Grade

The Rehabilitation Institute, Inc.-TRI.-(Other-Vocational)

Tutoring Service of Long Island

US Medical Staffing

Gloria T. Wilson

Winthrop Community Medical Affiliates, PC d/b/a NYU

World Class Language Solutions, Inc. (Other-Translations)

BE IT FURTHER RESOLVED that the Board of Education hereby authorized the execution of said agreements.

12. (ID # 8757)

Approval of Claim Auditing Services

WHEREAS the Westbury Union Free School District issued a Request for Proposals (“RFP”) for Claim Auditing Services pursuant to RFP #2017/18-15;

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 appoints the vendor Emkay Consulting, LLC to serve as Claims Auditor effective the 2018-2019 school year, fees are in accordance with the services rendered as per RFP submittal.

BE IT FURTHER RESOLVED that the Board of Education hereby authorized the execution of said agreement.

13. (ID # 8756)

Approval of Internal Auditing Services Agreement

WHEREAS the Westbury Union Free School District issued a Request for Proposals (“RFP”) for Internal Auditing Services pursuant to RFP #2017/18-11;

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 appoints the vendor Nawrocki Smith LLP to serve as Internal Auditor effective the 2018-2019 school year, fees are in accordance with the services rendered as per RFP submittal.

BE IT FURTHER RESOLVED that the Board of Education hereby authorized the execution of said agreement.

14. (ID # 8712)

Approval of Corrective Action Plan in Response to the Internal Audit Reports

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

The Corrective Action Plan in response to the following Internal Audit Reports for the Year Ending June 30, 2017:

Risk Assessment
Capital Projects

15. (ID # 8772)**Approval of Bond**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BOND RESOLUTION OF THE WESTBURY UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 21, 2018, AUTHORIZING THE CONSTRUCTION OF ADDITIONS, ALTERATIONS AND IMPROVEMENTS AT THE WESTBURY MIDDLE SCHOOL AND THE WESTBURY HIGH SCHOOL; STATING THE ESTIMATED TOTAL COST THEREOF IS NOT TO EXCEED \$58,595,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$58,595,000 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION.

(Must be adopted by at least a two-thirds (2/3rds) vote of the entire membership of the Board of Education)

Recital

WHEREAS, at the Annual District Meeting and Election duly called and held on May 15, 2018, in the Westbury Union Free School District, in the County of Nassau, New York (the "District"), a majority of the qualified voters present and voting approved a Bond Proposition authorizing the construction of additions, alterations and improvements at the Westbury Middle School and the Westbury High School at the estimated total cost of not to exceed \$58,595,000; and the levy and collection of a tax to be collected in annual installments to pay the principal of and interest on the not to exceed \$58,595,000 serial bonds authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF THE WESTBURY UNION FREE
SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES
(by the favorable vote of not less than two-thirds of all the members of said Board of Education)
AS FOLLOWS:

Section 1. The Westbury Union Free School District, in the County of Nassau, New York, is hereby authorized to construct additions, alterations and improvements at the Westbury Middle School at the estimated cost of \$39,670,000, and at the Westbury High School at the estimated cost of \$18,925,000, substantially as described in a plan prepared by the District with the assistance of Wiedersum Associates, Architects, including: construction of modular classrooms; interior reconfiguration and alterations to classroom and other space; roof, kitchen/cafeteria, heating, ventilation, electrical, plumbing, security, ceiling, floor, and casework improvements; improvements to facilitate access by the physically challenged and nuisance abatement; and improvements to masonry, pavement, walkways and curbs; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$58,595,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$58,595,000 serial bonds of the District, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the District in the amount of not to exceed \$58,595,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to

finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the objects or purposes for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the

authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in two of the District's official newspapers having a general circulation within the District and each hereby designated an official newspaper for such publication.

* * *

The adoption of the foregoing resolution was seconded by Board Member

_____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

16. **(ID # 8752)**

Approval of 2018-2019 Summer Transportation Contracts

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Vendor	17/18 Summer Final	CPI	18/19 Summer Projected
ACME	\$ 128,043.02	2.2%	\$ 130,859.97
Guardian	\$ 3,770.00	2.2%	\$ 3,852.94
First Student	\$ 214,109.53	2.2%	\$ 218,819.94
Suburban	\$ 14,505.90	2.2%	\$ 14,825.03
We	\$ 64,164.60	2.2%	\$ 65,576.22
Total	\$ 424,593.05		\$ 433,934.10

***2018-2019 Projections includes a 2.2% CPI projection, actual figures to be released by the end of June ***

17. **(ID # 8754)**

Approval of Joint Municipal Cooperative Bidding Program

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

School Year
2018-2019

RESOLUTION (A)

JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Westbury Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law

Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

18. **(ID # 8691)**

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 2018-19 school year unless earlier terminated.

19. **(ID # 8753)**

MOA LI FQHC

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 Long Island FQHC, Inc. (Health Care Provider) for 2018-2019 School Year.

20. **(ID # 8710)**

Approval of Contract for Bunky Reid All Stars Sport Club

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Contract for services from July 1, 2018 - June 30, 2019 for Michael Jackson, Bunky Reid All Stars Sport Club, to serve as a Community Liaison to Athletic Teams and Athletic Department.

21. **(ID # 8755)**

Westbury and the Cradle of Aviation STEM Partnership

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Westbury and the Cradle of Aviation Museum STEM Partnership 2018-2019
FEE: \$50,000.00

22. **(ID # 8751)**

Approval of Contract Extension for AMB Services

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Contract extension for AMB Management, Inc. for School Food Service Management for the 2018-2019 school year for an administrative fee per meal as follows plus CPI-U (as per state law):

\$ 0.167 per meal for breakfast
\$ 0.105 per meal for lunch
\$ 0.105 for a la carte/snack

23. (ID # 8782)

Approval of Learner Centered Initiatives - Multidimensional Rubric

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the board hereby approves a contract between Learner Centered Initiatives, Ltd. and the Board of Education, effective as of July 5, 2018.

24. (ID # 8779)

Award of Bid for Food and Groceries

WHEREAS the Westbury Union Free School District issued a Bid to purchase Food and Groceries pursuant to Bid #2017/18-24 for the school year 2018/2019 which were duly received and opened on May 30, 2018.

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 award the bid for Food and Groceries #2017/18-24 for the school year to the lowest responsible bidders listed below:

Mivila Foods
Maximum Quality Foods
H. Schrier Foods
Cookies & More
Jay Bee Distributors
Cream-O-Land Dairies
Tyson, Pilgrim's Pride
Jeanie O
Maid Rite
Schwans

Funds for the above are within the Cafeteria Fund budget allocation for the 2018/2019 school year.

(Tabulations of bids and Summary of Bidders are on file in the Business Office)

25. (ID # 8776)

Award of Bid for Bread and Rolls

WHEREAS the Westbury Union Free School District issued a Bid to purchase Bread and Rolls pursuant to Bid #2017/18-19 for the school year 2018/2019 which were duly received and opened on May 30, 2018.

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 award the bid for Bread and Rolls #2017/18-19 for the school year to the lowest responsible bidder, A. Sapienza Bakery. Funds for the above are within the Cafeteria Fund budget allocation for the 2018/2019 school year.

(Tabulations of bids and Summary of Bidders are on file in the Business Office)

26. (ID # 8781)

Award of Bid for Bagels

WHEREAS the Westbury Union Free School District issued a Bid to purchase Bagels pursuant to Bid #2017/18-18 for the school year 2018/2019 which were duly received and opened on May 30, 2018.

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 award the bid for Bagels #2017/18-18 for the school year to the lowest responsible bidder, A. Sapienza Bakery. Funds for the above are within the Cafeteria Fund budget allocation for the 2018/2019 school year.

(Tabulations of bids and Summary of Bidders are on file in the Business Office)

27. (ID # 8780)

Award of Bid for Milk

WHEREAS the Westbury Union Free School District issued a Bid to purchase Milk pursuant to Bid #2017/18-21 for the school year 2018/2019 which were duly received and opened on May 30, 2018.

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 award the bid for Milk #2017/18-21 for the school year to the lowest responsible bidder, Cream-O-Land Dairies. Funds for the above are within the Cafeteria Fund budget allocation for the 2018/2019 school year.

(Tabulations of bids and Summary of Bidders are on file in the Business Office)

28. (ID # 8777)

Award of Bid for Paper Supplies

WHEREAS the Westbury Union Free School District issued a Bid to purchase Paper Supplies pursuant to Bid #2017/18-22 for the school year 2018/2019 which were duly received and opened on May 30, 2018.

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 award the bid for Paper Supplies #2017/18-22 for the school year to the lowest responsible bidders listed below:

J & F Supply Inc
Appco Paper & Plastic
Mivila Foods

Funds for the above are within the Cafeteria Fund budget allocation for the 2018/2019 school year.

(Tabulations of bids and Summary of Bidders are on file in the Business Office)

29. (ID # 8778)**Award of Bid for Non-Carbonated Beverages**

WHEREAS the Westbury Union Free School District issued a Bid to purchase Non-Carbonated Beverages pursuant to Bid #2017/18-20 for the school year 2018/2019 which were duly received and opened on May 30, 2018.

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 award the bid for Non-Carbonated Beverages #2017/18-20 for the school year to the lowest responsible bidders, H.Schrier Foods and American Bottling Co. d/b/a Snapple Jay Bee Distributors Inc. Funds for the above are within the Cafeteria Fund budget allocation for the 2018/2019 school year.

(Tabulations of bids and Summary of Bidders are on file in the Business Office)

30. (ID # 8724)**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: Long Island Wave Basketball

Date: Monday, Wednesday & Friday
September 1, 2018 to June 30, 2019
Time: 6:30PM – 9:30PM
Space: Middle School Boys Gym
Requestor: Kira Bryant
Purpose: Basketball practice, scrimmages & off season training

Event Staffing
Needed: Security: 2 Security Guards/Aids
6:00 p.m. to 10:00 p.m.

Insurance: Submitted
Class: Policy 1500 Class A 2
Fee: *none
*per Policy 1500-R

31. **(ID # 8725)**

Approval of the following Building Use application:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Middle School

B. Name: Westbury Youth Soccer Club

Date: Tuesday, Wednesday & Friday
October 1, 2018 to June 30, 2019
Time: 6:30PM - 9:30PM
Space: Middle School - Girls Gym
Requestor: Carolina Guardado/Mateo Flores
Purpose: Weekly Training and Official Games

Event Staffing
Needed: Security: 2 Security Guards/Aides
6:00 p.m. to 10:00 p.m.

Insurance: To Be Submitted
Class: Policy 1500 Class A 2
Fee: *none
*per Policy 1500-R

32. **(ID # 8726)**

Approval of the following Building Use application:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

of Education approves the following building use application:

Middle School

C. Name: Westbury Youth Soccer Club

Date: Monday through Friday
July 1, 2018 to June 30, 2019
Time: 6:30PM - 9:00PM

AND

Date: Saturday and Sunday
July 1, 2018 to June 30, 2019
Time: 9:00AM - 7:00PM

Space: Middle School - Soccer Field
Requestor: Carolina Guardado/Mateo Flores
Purpose: Weekly Training and Official Games

Event Staffing
Needed: Security: 2 Security Guards/Aides
6:00 p.m. to 10:00 p.m.
Insurance: To Be Submitted
Class: Policy 1500 Class A 2
Fee: *none
*per Policy 1500-R

33. (ID # 8727)

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: Westbury Dragons Football
Date: Saturday and Sunday
August 25, 2018 to December 1, 2018
Time: 7:00AM – 8:00PM
Space: Middle School – Football Field
Requestor: Kira Bryant
Purpose: Football Games
Event Staffing
Needed: Security: 1 Security Guards/Aides
6:00 p.m. to 10:00 p.m.
Insurance: To Be Submitted
Class: Policy 1500 Class A 2
Fee: *none

*per Policy 1500-R

34. **(ID # 8728)**

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

E. Name: Westbury Head Start

Date: Thursday July 26, 2018
Time: 8:00 AM – 10:00 AM
AND
Date: Monday July 30, 2018
Time: 8:00AM – 1:00PM
Space: Middle School Auditorium
Requestor: Novella Dortch-Smith
Purpose: Universal Pre-K Moving-Up Program
Event Staffing
Needed: Security: Building Staffed
Insurance: To Be Submitted
Class: Policy 1500 Class A 1
Fee: *none
*per Policy 1500-R

35. **(ID # 8729)**

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

F. Name: Westbury Youth Soccer Club

Date: Monday, Wednesday & Friday
October 1, 2018 to June 30, 2019
Time: 6:00PM – 9:00PM
Space: Powells Lane School Gym
Requestor: Carolina Guardado/Mateo Flores
Purpose: Weekly Training and Official Games
Event Staffing
Needed: Security: Building Watch Patrol 24/7
Insurance: To Be Submitted
Class: Policy 1500 Class A 2

Fee: *none
*per Policy 1500-R

36. (ID # 8730)

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

G. Name: Westbury Dragons Youth Football

Date: Monday through Friday
July 1, 2018 to June 30, 2019
Time: 4:00PM – 8:00PM
Space: Powells Lane Field
Requestor: Kira Bryant
Purpose: Football Practice
Event Staffing
Needed: Security: 1 Security Guard/Aide
Insurance: To Be Submitted
Class: Policy 1500 Class A 2
Fee: *none
*per Policy 1500-R

37. (ID # 8767)

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:

Westbury High School

H. Name: Westbury Youth Soccer Club

Date: Saturday and Sundays
July 1, 2018 to August 19, 2018 and
September 1, 2018 to December 31, 2018
Time: 8:00AM - 6:00PM
Space: Westbury High School Field Next to Jericho Turnpike
Requestor: Carolina Guardado/Mateo Flores
Purpose: Weekly Training and Official Games
Event Staffing
Needed: Security:
Insurance: To Be Submitted
Class: Policy 1500 Class A 2

Fee:

38. (ID # 8768)

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:

Westbury High School

I. Name: Westbury Youth Soccer Club

Date: Weekdays: Tuesday, Wednesday, Thursday & Friday
July 1, 2018 to August 19, 2018 and
And
March 4, 2019 to June 30, 2019
Time: 6:30PM to 9:00PM
Space: Westbury High School Field Next to Jericho Turnpike
Requestor: Carolina Guardado/Mateo Flores
Purpose: Weekly Training and Official Games

Event Staffing
Needed: Security:

Insurance: To Be Submitted
Class: Policy 1500 Class A 2
Fee:

39. (ID # 8769)

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:

Westbury High School

J. Name: Long Island Scottish Festival and Highland Games

Date: Saturday August 25, 2018
Time: 8:00 A.M. to 5:00 P.M.
Space: South Parking Lot
Requestor: Andrew McInnes
Purpose: Use of South Parking Lot for Auxiliary parking to Old Westbury Gardens
Event Staffing
Needed:
Security: Mobile Patrol Assigned
Insurance: Submitted
Class: Policy 1500R, Class A 5

Fee: * \$500.00 per parking lot
☐ Per Board of Education

40. **(ID # 8788)**

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 2017-2018 school year for Brookville Center for Children's Services, Inc. to provide special education related services. See schedule attached.

41. **(ID # 8758)**

Amendment of Approval of Board of Registration and/or Inspectors of Election and/or Poll Coordinators and/or Chief Election Inspectors for Annual Budget Vote

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Amendment of Resolution #2018-155 dated April 26, 2018 to add the following:

Additional Inspector of Elections and/or Poll Coordinators:

Nancy Barreno
James Washington

Johnson Graham
Maxine Washington

10. List of Items for Action

A. Personnel

1. Other Appointment

a. **(ID # 8785)**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p><i>Dryden Street School – Summer Mailings</i> <i>Maximum – 1 week</i> <i>Effective: August 2018</i></p>	
<i>Name</i>	<i>Rate</i>
Esther Lopez	\$20.27/hr
Lisette Martinez	\$20.27/hr
Dellarie Taylor	\$23.23/hr

b. **(ID # 8784)**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Summer Professional Development 2018-2019 Rate: \$43.10/hr</i>	
Kristy Thiel	Kamala Watt
Kevin Ehrlich	Kashanah Shouder-Clyburn
Brumsic Brandon	Tracy Provenz
Vania Duarte	Korienne Petrelli
Patricia Mueller-Trongone	Roxanne Basandella
Licia Millman	Andrea Rice
Andrea Cucchiara-Thompson	Erin McCance
Sandy Sanz	Lynette Blades
Samayra Cedenro	Donna Sabella
Ana Tufo	Yansi Romero

c. **(ID # 8736)**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jonathan Geller
Assignment:	Chaperone @ 8 th Grade Trip, Club Getaway, Kent, CT
Rate:	\$124.67/day
Effective:	May 24, 2018
Status:	<i>Replacing Elaina Infantino-Koyl</i>

d. **(ID # 8737)**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury Middle School – Sixth Class Effective: May 18 – June 12, 2018 Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>	
<i>Name</i>	<i>Frequency</i>
Kamala Watt	Every Day

e. **(ID # 8744)**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>PPS - Indicator 13 Self-Review</i> <i>July 10 – July 31, 2018 ~ 2 days (8:30am – 3:00pm)</i>		
<i>Name</i>	<i>Title</i>	<i>Rate</i>
Dr. Alexandria McGlashan	School Psychologist	\$576.87/day
Dr. Elizabeth Alexis	Special Ed Chair - WHS	\$672.89/day
Sandra Auguste	Guidance Counselor	\$637.19/day
Stephen Forker	Special Ed Teacher	\$661.60/day

f. **(ID # 8774)**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Assunta Desiderio
Assignment:	Teacher's Aide - Summer Clerical @ Drexel Avenue School
Rate:	\$18.98/hr
Effective:	August 20 - 24 and August 27 - 30, 2018

g. **(ID # 8743)**

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 2018</i> <i>June 25 - 26 and August 24, 27, 29, 2018</i>		
<i>Name</i>	<i>Current Daily Rate</i>	<i>Rate as of July 1, 2018</i>
Chamaine Thomas	\$629.94/day	\$640.47/day
Abenie Lazard-Edma	\$680.05/day	\$691.16/day
Joanna Ramirez	\$548.14/day	\$572.30/day

h. **(ID # 8742)**

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 2018</i> <i>June 25 - 28 and August 22 – 28, 2018</i>		
<i>Name</i>	<i>Current Daily Rate</i>	<i>Rate as of July 1, 2018</i>
Sandra Auguste	\$612.27/day	\$637.19/day
Abby Archdeacon	\$580.22/day	\$604.75/day
Rachael Castillo	\$432.07/day	\$454.93/day
Manfredy Jerez	\$424.26/day	\$447.00/day

i. **(ID # 8771)**

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 2018-2019 School Year</i>		
<i>Name</i>	<i>Position</i>	<i>Hourly Rate</i>
Jaime Martinez	Coordinator	\$60.00
Robert Hassinger	Assessment Coordinator	\$60.00
Gary Dumornay	EPE Data Manager	\$60.00
Eileen Confino	ALC Assessment Facilitator	\$34.33
Lori Lerner	ALC Teacher/Assessment Facilitator	\$34.33
Tanya Quinones	ALC Assessment Facilitator	\$34.33
Herbert DeLaRosa	ALC Teacher	\$34.33
Ycelsa Pena	ALC Teacher	\$34.33
Maritza Tamayo	ALC Teacher	\$34.33
Jean Hyppolite	ALC Teacher	\$34.33
Marie Joseph	ALC Teacher	\$34.33
Angel Santiago	ALC Teacher	\$34.33
Saint Cyr Thomas	ALC Teacher	\$34.33
Ann Marie Sewell-Cunningham	ALC Teacher	\$34.33
Edel Pierre	ALC Teacher	\$34.33
Wilmer Guerrero	ALC Teacher	\$34.33
Jose Miguel Lopez	ALC Teacher	\$34.33
Andrea Lupo	ALC Teacher	\$34.33
Claire Cosgrove	ALC Teacher	\$34.33
Julia Castaneda	ALC Teacher	\$34.33
Maria Isabel Martinez	ALC Teacher	\$34.33
Graciela Martinez	Clerk-Typist P/T	\$15.00

j. (ID # 8792)

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 2018</i>	
<i>Name</i>	<i>Rate</i>
Brenda DeLaRosa	\$21.41/hr
Herbert DeLaRosa	\$21.41/hr
Catherine Kabat	\$21.41/hr
Jessica Morales	\$21.41/hr
Celesta Anthanio	\$23.23/hr
Liliana Tevez	\$18.89/hr
Wanda Acevedo	\$18.89/hr
Esther Lopez	\$20.27/hr
Patricia Abbatiello	\$20.27/hr
Ilvania Contreras	\$18.89/hr
Katia Cadet	\$16.63/hr

Ivania Barahona	\$21.41/hr
Marrose Blaylock	\$23.23/hr
Christy Umanzor	\$13.94/hr
Carolina Iannotta	\$23.23/hr

2. *Resignation*

a. *(ID # 8787)*

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Maria Toscano
Status:	<i>Resignation</i>
Position:	Social Studies Teacher @ Westbury Middle School
Effective:	June 22, 2018

b. *(ID # 8786)*

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Cynthia Williams
Status:	<i>Resignation</i>
Tenure Area:	District Clerk
Effective:	June 15, 2018

c. *(ID # 8745)*

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Zoe Papetti
Status:	<i>Resignation</i>
Tenure Area:	Science Teacher @ Westbury Middle School
Effective:	June 22, 2018

d. *(ID # 8746)*

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Alexandra Tory
Status:	<i>Resignation</i>
Position:	Typist Clerk/Bilingual @ Dryden Street School
Effective:	June 13, 2018

e. **(ID # 8747)**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Sybil Duvalsaint
Status:	<i>Resignation</i>
Tenure Area:	Science Teacher@ Westbury High School
Effective:	June 22, 2018

f. **(ID # 8748)**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Stasie Fishman
Status:	<i>Resignation</i>
Position:	Typist/Clerk @ Central Facilities
Effective:	June 15, 2018

g. **(ID # 8770)**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Carmen Alvarado
Status:	<i>Resignation</i>
Position:	Typist Clerk
Effective:	June 22, 2018

3. Memorandum of Agreementa. **(ID # 8794)**

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 ratifies and approves a memorandum of agreement between the Westbury School District and the United Public Service Employees – Security Unit.

b. **(ID # 8793)**

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 ratifies and approves a memorandum of agreement between the Westbury School District and employee and the Westbury School Related Professionals.

B. Education

1. (ID # 8690)

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.

11. Policy

1. (ID # 8692)

Policy # 1530 Smoking and Other Tobacco Use on School Premises

Approval of the Smoking and Other Tobacco Use on School Premises Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the July 12, 2018 Action Meeting as per Board of Education Policy.

12. Legislation

13. Public Relations

14. Building and Grounds

1. (ID # 8687)

Entrants and Withdrawals - May 2018

2. (ID # 8686)

Building Use Report - May 2018

3. (ID # 8685)

Fire Drill Report - May 2018

15. Reports

A. *Business & Management Services*

Pupil Personnel Services

1. (ID # 8689)

Student Enrollment - May 2018

2. (ID # 8738)

Statistics In-District - May 2018

3. (ID # 8739)

Statistics Out-of-District

4. (ID # 8740)

Suspensions Report - May 2018

5. (ID # 8741)

Homebound Instruction - May 2018

6. (ID # 8688)

Attendance Report - May 2018

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, June 21, 2018

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Quorum at 7:42 PM

Attendee Name	Organization	Title	Status	Arrived	Departed
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present		
Rodney A. Caines	Westbury Board of Education	Vice President	Present		
Robin L. Bolling	Westbury Board of Education	Trustee	Present		
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	7:50 PM	
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present		10:30 PM
Robert Troiano Jr.	Westbury Board of Education	Trustee	Present		
Eudes Budhai	Westbury Board of Education	Superintendent	Present		
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present		
Christine Costa	Westbury Board of Education	Assistant Superintendent	Present		
District Clerk	Westbury Board of Education	Pro Tem	Present		
Howard Miller	Westbury Board of Education	Attorney	Absent		
Candace Gomez	Westbury Board of Education	Attorney	Present		
Alyson Mathews	Westbury Board of Education	Attorney	Present		
Ayanna Thomas	Westbury Board of Education	Attorney	Absent		

2. Pledge of Allegiance/Silent Meditation

At 7:43 PM President, Dr. Pless M. Dickerson, Ed.D., led the Board of Education and the public with the Pledge of Allegiance/Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Thursday, May 10, 2018

RESULT:	ADOPTED [5 TO 0]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Quintanilla, Simpkins Jr.
ABSTAIN:	Robert Troiano Jr.
ABSENT:	Sherley Jean-Louis Cadet

2. Thursday, May 17, 2018

RESULT:	ADOPTED [5 TO 0]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Quintanilla, Simpkins Jr.
ABSTAIN:	Robert Troiano Jr.
ABSENT:	Sherley Jean-Louis Cadet

3. Friday, May 25, 2018

RESULT:	ADOPTED [5 TO 0]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Quintanilla, Simpkins Jr.
ABSTAIN:	Robert Troiano Jr.
ABSENT:	Sherley Jean-Louis Cadet

4. **Correspondence**
5. **Board Presidents Report**
6. **Superintendent of Schools Report**
Superintendent's Monthly Report
June 2018

FUTURE READY SCHOOLS OF EXCELLENCE

*Action without vision is only passing time, vision without action is merely day dreaming,
but vision with action can change the world ~ Nelson Mandela*

It continues to be an honor to serve as Westbury UFSD's Superintendent of Schools. The challenge bestowed onto me in this role is one that inspires me each day as I continue to be as committed to children and families as when I first started my educational career.

This year has been a year of call to action. The entire learning community and community at large have come together for one common cause~~ OUR STUDENTS. We have taken challenges and turned them into opportunities, providing us with the strength to persevere. We are well on our way to paving our path towards a Westbury of Excellence offering a world-class education to our young scholars. Our students are making the gains and graduating with college credits and transcripts that reflect outstanding scholarships to prestigious universities. We have set our sights on achieving high expectations by establishing Board of Education goals in the areas of staff capacity building, student achievement and college and career readiness, resource management, and community engagement. We focus on what matters most-ensuring our students are learning and that we continue to grow and strengthen as a community, staff and district.

Across the district, we have worked diligently on improving efficiency and reducing costs. With strong support from our community, we have passed a bond to address the "three for one" (1) the expansion of schools in both the Westbury High School and Westbury Middle School, (2) bringing our 9th grade academy back home to the Westbury High School and (3) while

simultaneously making the necessary capital improvements to address the needs of the Westbury High School and Westbury Middle School.

The Westbury UFSD School District recognizes that effective school-family-community partnerships are critical and essential to student learning and achievement. Cultivating a positive, cohesive and collaborative partnership between the school community and the district plays a pivotal role on achieving success. The establishment of our Family and Community Engagement Advisory Council is serving as the vehicle to a fruitful endeavor.

The district has engaged in a K-12 Growth Mindset by establishing the shift of a *fixed mindset* “I can’t” to a *growth mindset* “I am not there, yet.” As part of inspiring each other, our “Senior Walk Day” took place this past Monday, June 18, 2018. Our High School seniors proudly walked through the hallways of their elementary schools in their caps and gowns, while the elementary students applauded them on their extraordinary achievements. Our younger scholars were inspired with aspirations and perseverance towards becoming a high school graduate and continuing on to post-secondary education.

Summer Programs/Reading Challenge

To support our district goals of 1) developing **INDEPENDENT** and **RESPONSIBLE** life-long **READERS** 2) cultivating a **PASSION** for reading that leads to being life-long **LEARNERS**, we would request that our families engage in our Summer R.E.A.D.S. Challenge (Reading Enhances Achievement During the Summer).

The Westbury UFSD’s 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 enrichment programs 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.

All information is posted on our website @ www.westburyschools.org
<<http://www.westburyschools.org>>.

We wish you all a restful and safe summer full of learning and reading!
We welcome you back on Tuesday, September 4, 2018 for the First Day of School!!

A. Superintendents Update

1. Social Emotional Learning

COMMENTS - Current Meeting:

At 7:50 PM Presentation by Mr. Santiago and PPS Department

At 8:10 PM Presentation by David Nemiroff, NuHealth

At 8:33 Report by Jonathan Scher, Scher Law Firm, LLP

7. Commendations

At 8:17 PM Commendations were presented

A. Awards

1. (ID # 8790) WHSVarsity Boys Spring Track - Xavier Allen

WESTBURY HIGH SCHOOL

Westbury Varsity Boys Spring Track - New York State Qualifiers Meet - 100 Meter Dash

Congratulations to Westbury High School Senior ***Xavier Allen***. Mr. Allen recorded the first place time in the 100 meter dash at the New York State Qualifiers Meet with a time of 10.91 seconds.

This is the fastest 100 meter dash recorded amongst all Nassau County Public School athletes in 2017-2018. Congratulations also to Varsity Boys Track ***Head Coach Donald Ross*** and ***Doric Capsis***, Director of Athletics, Physical Education, and Health Education.

2. (ID # 8789) WHS Varsity Girls Spring Track - Dieusi Armand

WESTBURY HIGH SCHOOL

Varsity Girls Spring Track - New York State Qualifiers Meet - Triple Jump

Heartfelt congratulations to Westbury High School Junior ***Dieusi Armand***. Ms. Armand recorded the first place distance in the Triple Jump at the New York State Qualifiers Meet with a jump of 39'-8.5". ***This is the longest recorded Triple Jump amongst all New York State Public School athletes in 2017-2018.*** Congratulations also to Varsity Girls Track ***Head Coach Darin Harrison*** and ***Doric Capsis***, Director of Athletics, Physical Education, and Health Education.

3. (ID # 8705) WHS Girls Varsity Badminton Scholar/Athlete Team

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>Aleman Martinez, Leslie</i>	9
<i>Cham, Chella</i>	12
<i>Derosier, Wilmine</i>	12
<i>Estrada, Ana</i>	10
<i>Fils-Aime, Whitney</i>	9
<i>Fuentes, Lizandra</i>	10
<i>Garduno, Jessica</i>	11
<i>Martinez, Cindy</i>	9
<i>Mejia, Kiara</i>	11
<i>Romage, Lensa</i>	12
<i>Sejour, Eurokah</i>	11
<i>Shafique, Balquees</i>	9
<i>Sosa Pena, Sandy</i>	10
<i>Suarez, Anali</i>	9
<i>Urrea, Angela</i>	9
<i>Yanza, Ayleen</i>	10

4. (ID # 8749) WHS - Maria José Vaca for Herstory Writers Workshop

WESTBURY HIGH SCHOOL**Maria José Vaca for Herstory Writers Workshop, Spring 2018 at LIU Post**

Congratulations to *Maria José Vaca*, foreign language teacher at WHS and teacher-leader for Herstory Writers Workshop, Spring 2018, at the LIU Post Campus. English-, Spanish-, and Haitian Creole-speaking students from WHS participated in the program with the goal of building bridges of understanding and mutual empowerment.

5. (ID # 8706) BOARD OF EDUCATION - OUTGOING MEMBER**BOARD OF EDUCATION - OUTGOING MEMBER*****John E. Simpkins, Jr., Trustee, for six years of service***

Heartfelt thanks are extended to *Trustee John E. Simpkins, Jr.*, for serving on the Westbury Board of Education for the past six years (2012-2018) and for his commitment to the children of the Westbury schools.

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

At 10:19 PM Motion to block vote 9.1 to 9.41

Motion: Caines

Second: Quintanilla

Favor: President Dickerson, Vice President Caines, Trustee Bolling, Trustee Simpkins, Trustee Quintanilla, Trustee Cadet, Trustee Troiano

Opposed: None

RES-2018-353 8932 9.0 A WALK IN Resolution to Suspend Policy #2342

9.0 A WALK IN Resolution to Suspend Policy #2342 - Resolution # 1

RESOLVED, the Board of Education waives policy #2342 requiring business items to be submitted to the Superintendent at least ten (10) calendar days prior to a regular Board meeting, for the purpose of enabling the Board to take action with respect to Board resolutions passed on June 18, 2018, after a hearing was held in executive session; and it is further:

RESOLVED, the Board of Education waives policy #2342 requiring the agenda, together with supporting background materials to be distributed to Board members five (5) days in advance of a Board Meeting, and the Board shall permit the consideration of the walk in resolutions presented at the June 21, 2018 Regular Meeting of the Board; and it is further:

RESOLVED, that one basis for waiving policy #2342 for this Regular Meeting held on June 21, 2018 is to address the issues attendant to the resignation letter submitted by Stanton Brown, dated June 18, 2018, and effective as of June 18, 2018, as written, and on the basis of the resignation letter not being rescinded or revoked by Stanton Brown as of the date hereof, as certified by the District Pro Tem this same date, the District accepts his resignation and as a result thereof, is empowered and duty bound to fill the vacancy created thereby pursuant to Board Policy #2150; and it is further:

RESOLVED, that an additional basis for waiving policy #2342 for this Regular Meeting held on June 21, 2018 is to receive, consider, and discuss on an initial basis, but without such discussions

today constituting a first reading of such draft policies, such that a first reading shall be formally announced and conducted at a subsequent Board meeting, to address the election related policies prepared by Special Counsel, namely, The Scher Law Firm LLP, relating to investigation conducted regarding the Annual School District Meeting and Election that was held on May 15, 2018; and it is further:

RESOLVED, the waiver of policy #2342 is effective only for the walk in resolutions considered at the June 21, 2018 Regular Meeting.

RESULT:	ADOPTED [6 TO 0]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr.
ABSTAIN:	Robert Troiano Jr.

RES-2018-354 8933 9.0 B WALK IN Resolution to Suspend Policy #2350

9.0 B WALK IN Resolution to Suspend Policy #2350 - Resolution # 2

RESOLVED, the Board of Education waives policy #2350 which provides that, “except in emergencies, the Board shall not attempt to decide upon any question under consideration before examining and evaluating information,” and further provides that, “the Superintendent shall be given an opportunity to examine and to evaluate all such information, and to recommend action before the Board attempts to make a decision,” and the Board shall permit the consideration of the walk in resolutions presented at the June 21, 2018 Regular Meeting of the Board; and it is further:

RESOLVED, one basis for waiving policy #2350 for this Regular Meeting held on June 21, 2018 is to address the issues attendant to the resignation letter submitted by Stanton Brown, dated June 18, 2018, and effective as of June 18, 2018, as written, and on the basis of the resignation letter not being rescinded or revoked by Stanton Brown as of the date hereof, as certified by the District Pro Tem this same date, the District accepts his resignation and as a result thereof, is empowered and duty bound to fill the vacancy created thereby pursuant to Board Policy #2150; and it is further:

RESOLVED, that an additional basis for waiving policy #2350 for this Regular Meeting held on June 21, 2018 is to receive, consider, and discuss on an initial basis, but without such discussions today constituting a first reading of such draft policies, such that a first reading shall be formally announced and conducted at a subsequent Board meeting, to address the election related policies prepared by Special Counsel, namely, The Scher Law Firm LLP, relating to investigation conducted regarding the Annual School District Meeting and Election that was held on May 15, 2018; and it is further:

RESOLVED, that pursuant to policy #2350, the Board is changing the regular order of business for the conduct of this Regular Meeting, by the affirmative vote of a majority of the Board, and voting for the proposed change in the regular order of business at this June 21, 2018 Regular Meeting; and it is further:

RESOLVED, the waiver of policy #2350 is effective only for the walk in resolutions considered at the June 21, 2018 Regular Meeting.

RESULT: ADOPTED [6 TO 0]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr.
ABSTAIN: Robert Troiano Jr.

RES-2018-355 8934 9.0 C WALK IN Resolution to fill BOE Vacancy-Resig. of S. Brown and appoint R. Troiano, Jr.

9.0 C WALK IN Resolution Appointing a Person to fill the Vacancy on the Board of Education Resulting from the Resignation of Stanton Brown on June 18, 2018 - Resolution # 3

RESOLVED, that the Board of Education, pursuant to the power vested in it to fill any vacancy on the Board, by a majority vote, which may occur on the Board by reasons specified in Board policy # 2150, and pursuant to NYS Education Law §1709(17), which empowers the Board to fill any vacancy upon the terms and conditions set forth in such provision of law, does hereby appoint **Robert Troiano, Jr.**, to be the person appointed in the place of Stanton Brown, and to hold the seat of Trustee previously held by Stanton Brown on the Board of Trustee, which appointment shall be effective immediately; and it is further:

RESOLVED, that **Robert Troiano, Jr.**, as the appointee as a Member of the Board shall fill the vacant seat of Stanton Brown starting June 21, 2018, and shall have all of the authority, powers, duties, responsibilities and obligations of a member of the Board starting at the time of his/her appointment on June 21, 2018

COMMENTS - Current Meeting:

At 10:06 PM Oath of Office was administered to Robert Troiano, Jr. as Trustee of the Board of Education, starting June 21, 2018

RESULT: ADOPTED [6 TO 0]
MOVER: Rodney A. Caines, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr.
ABSTAIN: Robert Troiano Jr.

1. **RES-2018-356 8684** Treasurer's Report - April 2018

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for April 2018.

Acceptance of Treasurer's Report for April 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

2. **RES-2018-357 8713** Annual Election

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Annual Meeting and Election

BE IT RESOLVED, that the Board of Education hereby certifies the results of the May 15, 2018 Annual Meeting and Election as set forth below. In accordance with these results, the Board of Education hereby certifies that Proposition 1 - Budget was approved, and that Proposition 2 - Bond Proposition was approved and that Pless Dickerson and Michelle Wilson have been elected to serve on the Board of Education for three-year terms beginning on July 1, 2018.

Totals

Budget Yes Votes	1,095
Budget No Votes	466
Simpkins	699
Flores	706
Dickerson	756
Wilson	752
Campbell	252

Bond Proposition

Yes	1,034
No	486

<p>RESULT: ADOPTED [UNANIMOUS] MOVER: John E. Simpkins Jr., Trustee SECONDER: Pedro A. Quintanilla, Trustee AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.</p>
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3. RES-2018-358 8699 Workers' Compensation Reserve Fund 6/30/18

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Appropriation from the Workers' Compensation Reserve Fund

BE IT RESOLVED, the Board of Education hereby authorizes the appropriation of up to \$150,000 from the Workers' Compensation Reserve Fund in the 2018-19 fiscal year, as budgeted in the 2018-19 adopted budget, for those purposes enumerated under section 6-j of the General Municipal Law.

<p>RESULT: ADOPTED [UNANIMOUS] MOVER: John E. Simpkins Jr., Trustee SECONDER: Pedro A. Quintanilla, Trustee AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.</p>
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4. RES-2018-359 8700 Unemployment Reserve Fund

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Appropriation from Unemployment Reserve Fund

BE IT RESOLVED, the Board of Education hereby authorizes the appropriation of up to \$75,000 from the Unemployment Reserve Fund in the 2018-19 fiscal year, as budgeted in the

2018-19 adopted budget, for those purposes enumerated under section 6-m of the General Municipal Law.

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

5. RES-2018-360 8701 Employee Benefit Accrued Liability - EBLAR Reserve Fund

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Appropriation from Employee Benefit Accrued Liability - EBLAR Reserve Fund

BE IT RESOLVED, the Board of Education hereby authorizes the appropriation of up to \$100,000 from the Employee Benefit Accrued Liability - EBLAR Reserve Fund in the 2018-19 fiscal year, as budgeted in the 2018-19 adopted budget, for those purposes enumerated under section 6-p of the General Municipal Law.

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

6. RES-2018-361 8702 Retirement Contribution Reserve Fund

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

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 2018-19 fiscal year, as budgeted in the 2018-19 adopted budget, to pay for the cost of the 2018-19 Employees' Retirement System ("ERS") school district contribution in accordance with General Municipal Law Section 6-r.

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

7. RES-2018-362 8704 Authorization for Insurance Policies

Authorization for Insurance Policies

WHEREAS, the Westbury Union Free School District wishes to initiate and/or continue services contracts with vendors for insurance services that affect the ongoing operations of the district, therefore be it

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves and authorizes contracts with the various vendors.

RESOLVED, that coverage will continue or commence as indicated by the risk management analysis and recommendations of our insurance carriers. Resources are within the 2018-19 General Fund budget.

NYSIR

Bollinger/NYBEST

Arthur J. Gallagher

NYSIR/Chubb

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

8. **RES-2018-363 8759** Revenue Recovery, Revenue Maximization, and Planning Services Agreement

Approval of Revenue Recovery, Revenue Maximization, and Planning Services Agreement

WHEREAS the Westbury Union Free School District issued a Request for Proposals (“RFP”) for Revenue Recovery, Revenue Maximization, and Planning Services pursuant to RFP #2017/18-28;

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 appoints the vendor School Aid Specialists, LLC, to serve as Revenue Recovery, Revenue Maximization, and Planning Services effective the 2018-2019 school year, fees are in accordance with the services rendered as per RFP submittal.

BE IT FURTHER RESOLVED that the Board of Education hereby authorized the execution of said agreement.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

9. **RES-2018-364 8703** 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 2018-2019 school year in the amount of \$1,752.00 for Third Party Administrative services for the district’s 403(b) Plan.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

10. **RES-2018-365 8709** Award Bid for Telephony Maintenance Labor and Material Services

Award of RFP #2017/18-26 for Telephony Maintenance Labor and Materials Services

WHEREAS the Westbury Union Free School District issued a Request for Proposals (“RFP”) for Telephony, Maintenance, Labor and Materials Services pursuant to RFP #2017/18-26;

RESOLVED, that upon the recommendation of the Superintendent of School, the Board of Education approves the following,

BE IT RESOLVED that the Board of Education hereby appoints the vendor EJR Technical Services, Inc. to serve as, Telephony, Maintenance, Labor and Materials Services effective for the 2018/2019 school year, fees are in accordance with the services rendered as per RFP submittal.

BE IT FURTHER RESOLVED that the Board of Education hereby authorized the execution of said Agreement.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

11. **RES-2018-366 8775** Educational, Behavioral & Related Services Providers

Approval of Educational, Behavioral & Related Services Providers

WHEREAS the Westbury Union Free School District issued a Request for Proposals (“RFP”) for Educational, Behavior & Related Services Providers pursuant to RFP #2017/18-17;

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 appoints the following vendors, to serve as Educational, Behavior & Related Services Providers Services effective the 2018-2019 school year, fees are in accordance with the services rendered as per RPF submittal.

Abilities - (Transition Program) - (Other-Vocational)

Access 7 Services

Alternative Tutoring, Inc.

American Tutoring Services

Apex Therapeutic Services LLC
Dr. Alissa Barosin (Other-Neuropsychological Eval.)
Bilinguals, Inc. dba Achieve Beyond
Blue Sea Educational Consulting, Inc.
Building Kids Scholastically
Dr. Alberto Canizares
Corinthian Therapy Mgmt. Svcs., Inc.
Creative Tutoring
Easy A Today Tutoring Service
EI US, LLC (Education Inc.)
The Execu/Search Group, Inc.
Family Center for Autism, Inc. / Lifeworc
Gayle Kligman Therapeutic Resources
HCT LLC dba Horizon Healthcare Staffing
Health Source Group
Helping Hands Children Services
Intrepid of NY Healthcare
Islip Tutoring Svc., Inc.
K12Kidz
Kids First Evaluation and Advocacy Center Inc.
Metro Therapy
Mid-Island Therapy Associates dba All About Kids
Mill Neck Interpreting Svcs. (Other-Sign-Language)
MKSA, LLC (Marion K. Salomon & Assoc. Inc.)
NPORT, PLLC
NY Therapy Placement Svcs. Inc.
Dr. Kenneth A. Smith
Syosset Home Tutoring, Inc.
Top Grade
The Rehabilitation Institute, Inc.-TRI.-(Other-Vocational)

Tutoring Service of Long Island

US Medical Staffing

Gloria T. Wilson

Winthrop Community Medical Affiliates, PC d/b/a NYU

World Class Language Solutions, Inc. (Other-Translations)

BE IT FURTHER RESOLVED that the Board of Education hereby authorized the execution of said agreements.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

12. RES-2018-367 8757 Claim Auditing Services

Approval of Claim Auditing Services

WHEREAS the Westbury Union Free School District issued a Request for Proposals (“RFP”) for Claim Auditing Services pursuant to RFP #2017/18-15;

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 appoints the vendor Emkay Consulting, LLC to serve as Claims Auditor effective the 2018-2019 school year, fees are in accordance with the services rendered as per RFP submittal.

BE IT FURTHER RESOLVED that the Board of Education hereby authorized the execution of said agreement.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

13. RES-2018-368 8756 Internal Auditing Services Agreement

Approval of Internal Auditing Services Agreement

WHEREAS the Westbury Union Free School District issued a Request for Proposals (“RFP”) for Internal Auditing Services pursuant to RFP #2017/18-11;

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 appoints the vendor Nawrocki

Smith LLP to serve as Internal Auditor effective the 2018-2019 school year, fees are in accordance with the services rendered as per RFP submittal.

BE IT FURTHER RESOLVED that the Board of Education hereby authorized the execution of said agreement.

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

14. **RES-2018-369 8712** Corrective Action Plan - Internal Audit Year Ending June 30, 2017

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, 2017:

Risk Assessment
 Capital Projects

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

15. **RES-2018-370 8772** Bond Approval

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Bond

BOND RESOLUTION OF THE WESTBURY UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 21, 2018, AUTHORIZING THE CONSTRUCTION OF ADDITIONS, ALTERATIONS AND IMPROVEMENTS AT THE WESTBURY MIDDLE SCHOOL AND THE WESTBURY HIGH SCHOOL; STATING THE ESTIMATED TOTAL COST THEREOF IS NOT TO EXCEED \$58,595,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$58,595,000 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION.

(Must be adopted by at least a two-thirds (2/3rds) vote of the entire membership of the Board of Education)

Recital

WHEREAS, at the Annual District Meeting and Election duly called and held on May 15, 2018, in the Westbury Union Free School District, in the County of Nassau, New York (the "District"), a majority of the qualified voters present and voting approved a Bond Proposition authorizing the construction of additions, alterations and improvements at the Westbury Middle School and the Westbury High School at the estimated total cost of not to exceed \$58,595,000; and the levy and collection of a tax to be collected in annual installments to pay the principal of and interest on the not to exceed \$58,595,000 serial bonds authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF THE WESTBURY UNION FREE
SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES
(by the favorable vote of not less than two-thirds of all the members of said Board of Education)
AS FOLLOWS:

Section 1. The Westbury Union Free School District, in the County of Nassau, New York, is hereby authorized to construct additions, alterations and improvements at the Westbury Middle School at the estimated cost of \$39,670,000, and at the Westbury High School at the estimated cost of \$18,925,000, substantially as described in a plan prepared by the District with the assistance of Wiedersum Associates, Architects, including: construction of modular classrooms; interior reconfiguration and alterations to classroom and other space; roof, kitchen/cafeteria, heating, ventilation, electrical, plumbing, security, ceiling, floor, and casework improvements; improvements to facilitate access by the physically challenged and nuisance abatement; and improvements to masonry, pavement, walkways and curbs; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith. The estimated total cost thereof,

including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$58,595,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$58,595,000 serial bonds of the District, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the District in the amount of not to exceed \$58,595,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the objects or purposes for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged

to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District

Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in two of the District's official newspapers having a general circulation within the District and each hereby designated an official newspaper for such publication.

* * *

The adoption of the foregoing resolution was seconded by Board Member

_____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

16. **RES-2018-371 8752** Summer Transportation Contracts 2018-2019

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of 2018-2019 Summer Transportation Contracts

Vendor	17/18 Summer Final	CPI	18/19 Summer Projected
ACME	\$ 128,043.02	2.2%	\$ 130,859.97
Guardian	\$ 3,770.00	2.2%	\$ 3,852.94
First Student	\$ 214,109.53	2.2%	\$ 218,819.94
Suburban	\$ 14,505.90	2.2%	\$ 14,825.03
We	\$ 64,164.60	2.2%	\$ 65,576.22
Total	\$ 424,593.05		\$ 433,934.10

***2018-2019 Projections includes a 2.2% CPI projection, actual figures to be released by the end of June ***

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

17. **RES-2018-372 8754** Joint Municipal Cooperative Bidding Program

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Joint Municipal Cooperative Bidding Program

School Year

2018-2019

RESOLUTION (A)

JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Westbury Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

18. RES-2018-373 8691 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, 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 2018-19 school year unless earlier terminated.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

19. RES-2018-374 8753 MOA LI FQHC

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

MOA LI FQHC

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 Long Island FQHC, Inc. (Health Care Provider) for 2018-2019 School Year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

20. **RES-2018-375 8710** Bunky Reid All Stars Sport Club Contract

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Contract for Bunky Reid All Stars Sport Club

Contract for services from July 1, 2018 - June 30, 2019 for Michael Jackson, Bunky Reid All Stars Sport Club, to serve as a Community Liaison to Athletic Teams and Athletic Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

21. **RES-2018-376 8755** Cradle of Aviation Museum - STEM Partnership 2018-19

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Westbury and the Cradle of Aviation STEM Partnership

Westbury and the Cradle of Aviation Museum STEM Partnership 2018-2019

FEE: \$50,000.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

22. **RES-2018-377 8751** 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 2018-2019 school year for an administrative fee per meal as follows plus CPI-U (as per state law):

\$ 0.167 per meal for breakfast

\$ 0.105 per meal for lunch
\$ 0.105 for a la carte/snack

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

23. RES-2018-378 8782 Learner Centered Initiatives - Multidimensional Rubric

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Learner Centered Initiatives - Multidimensional Rubric

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the board hereby approves a contract between Learner Centered Initiatives, Ltd. and the Board of Education, effective as of July 5, 2018.

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

24. RES-2018-379 8779 Bid - Food & Groceries

Award of Bid for Food and Groceries

WHEREAS the Westbury Union Free School District issued a Bid to purchase Food and Groceries pursuant to Bid #2017/18-24 for the school year 2018/2019 which were duly received and opened on May 30, 2018.

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 award the bid for Food and Groceries #2017/18-24 for the school year to the lowest responsible bidders listed below:

Mivila Foods
Maximum Quality Foods
H. Schrier Foods
Cookies & More
Jay Bee Distributors
Cream-O-Land Dairies
Tyson, Pilgrim's Pride
Jeanie O
Maid Rite
Schwans

Funds for the above are within the Cafeteria Fund budget allocation for the 2018/2019 school year.

(Tabulations of bids and Summary of Bidders are on file in the Business Office)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

25. **RES-2018-380 8776** Bid-Bread & Rolls

Award of Bid for Bread and Rolls

WHEREAS the Westbury Union Free School District issued a Bid to purchase Bread and Rolls pursuant to Bid #2017/18-19 for the school year 2018/2019 which were duly received and opened on May 30, 2018.

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 award the bid for Bread and Rolls #2017/18-19 for the school year to the lowest responsible bidder, A. Sapienza Bakery. Funds for the above are within the Cafeteria Fund budget allocation for the 2018/2019 school year.

(Tabulations of bids and Summary of Bidders are on file in the Business Office)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

26. **RES-2018-381 8781** Bid-Bagels

Award of Bid for Bagels

WHEREAS the Westbury Union Free School District issued a Bid to purchase Bagels pursuant to Bid #2017/18-18 for the school year 2018/2019 which were duly received and opened on May 30, 2018.

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 award the bid for Bagels #2017/18-18 for the school year to the lowest responsible bidder, A. Sapienza Bakery. Funds for the above are within the Cafeteria Fund budget allocation for the 2018/2019 school year.

(Tabulations of bids and Summary of Bidders are on file in the Business Office)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

27. **RES-2018-382 8780** Bid - Milk

Award of Bid for Milk

WHEREAS the Westbury Union Free School District issued a Bid to purchase Milk pursuant to Bid #2017/18-21 for the school year 2018/2019 which were duly received and opened on May 30, 2018.

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 award the bid for Milk #2017/18-21 for the school year to the lowest responsible bidder, Cream-O-Land Dairies. Funds for the above are within the Cafeteria Fund budget allocation for the 2018/2019 school year.

(Tabulations of bids and Summary of Bidders are on file in the Business Office)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

28. **RES-2018-383 8777** Bid - Paper Supplies

Award of Bid for Paper Supplies

WHEREAS the Westbury Union Free School District issued a Bid to purchase Paper Supplies pursuant to Bid #2017/18-22 for the school year 2018/2019 which were duly received and opened on May 30, 2018.

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 award the bid for Paper Supplies #2017/18-22 for the school year to the lowest responsible bidders listed below:

J & F Supply Inc
Appco Paper & Plastic
Mivila Foods

Funds for the above are within the Cafeteria Fund budget allocation for the 2018/2019 school year.

(Tabulations of bids and Summary of Bidders are on file in the Business Office)

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

29. **RES-2018-384 8778** Bid - Non Carbonated Beverages

Award of Bid for Non-Carbonated Beverages

WHEREAS the Westbury Union Free School District issued a Bid to purchase Non-Carbonated Beverages pursuant to Bid #2017/18-20 for the school year 2018/2019 which were duly received and opened on May 30, 2018.

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 award the bid for Non-Carbonated Beverages #2017/18-20 for the school year to the lowest responsible bidders, H.Schrier Foods and American Bottling Co. d/b/a Snapple Jay Bee Distributors Inc. Funds for the above are within the Cafeteria Fund budget allocation for the 2018/2019 school year.

(Tabulations of bids and Summary of Bidders are on file in the Business Office)

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

30. **RES-2018-385 8724** Bldg Use -A- Long Island Wave Basketball Program

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

Middle School

A. Name: Long Island Wave Basketball

Date: Monday, Wednesday & Friday
September 1, 2018 to June 30, 2019

Time: 6:30PM – 9:30PM

Space: Middle School Boys Gym

Requestor: Kira Bryant

Purpose: Basketball practice, scrimmages & off season training

Event Staffing
 Needed: Security: 2 Security Guards/Aids
 6:00 p.m. to 10:00 p.m.

Insurance: Submitted
 Class: Policy 1500 Class A 2
 Fee: *none
 *per Policy 1500-R

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

31. **RES-2018-386 8725** Bldg Use-B-WMS - 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

B. Name: Westbury Youth Soccer Club

Date: Tuesday, Wednesday & Friday
 October 1, 2018 to June 30, 2019
 Time: 6:30PM - 9:30PM
 Space: Middle School - Girls Gym
 Requestor: Carolina Guardado/Mateo Flores
 Purpose: Weekly Training and Official Games

Event Staffing
 Needed: Security: 2 Security Guards/Aides
 6:00 p.m. to 10:00 p.m.

Insurance: To Be Submitted
 Class: Policy 1500 Class A 2
 Fee: *none
 *per Policy 1500-R

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

32. **RES-2018-387 8726** Bldg Use-C-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:
Middle School

C. Name: Westbury Youth Soccer Club

Date: Monday through Friday
July 1, 2018 to June 30, 2019
Time: 6:30PM - 9:00PM

AND

Date: Saturday and Sunday
July 1, 2018 to June 30, 2019
Time: 9:00AM - 7:00PM

Space: Middle School - Soccer Field
Requestor: Carolina Guardado/Mateo Flores
Purpose: Weekly Training and Official Games

Event Staffing
Needed: Security: 2 Security Guards/Aides
6:00 p.m. to 10:00 p.m.
Insurance: To Be Submitted
Class: Policy 1500 Class A 2
Fee: *none
*per Policy 1500-R

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

33. RES-2018-388 8727 Bldg Use-D-WMS - Westbury Dragons Youth Football

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: Westbury Dragons Football
Date: Saturday and Sunday
August 25, 2018 to December 1, 2018
Time: 7:00AM – 8:00PM
Space: Middle School – Football Field
Requestor: Kira Bryant
Purpose: Football Games
Event Staffing
Needed: Security: 1 Security Guards/Aides
6:00 p.m. to 10:00 p.m.
Insurance: To Be Submitted
Class: Policy 1500 Class A 2
Fee: *none
*per Policy 1500-R

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

34. **RES-2018-389 8728** Bldg Use-E-MS-Westbury Head Start

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

Middle School

E. Name: Westbury Head Start

Date: Thursday July 26, 2018
Time: 8:00 AM – 10:00 AM
AND
Date: Monday July 30, 2018
Time: 8:00AM – 1:00PM
Space: Middle School Auditorium
Requestor: Novella Dortch-Smith
Purpose: Universal Pre-K Moving-Up Program
Event Staffing
Needed: Security: Building Staffed
Insurance: To Be Submitted
Class: Policy 1500 Class A 1
Fee: *none
*per Policy 1500-R

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

35. **RES-2018-390 8729** Bldg Use -F-Powells - Westbury Youth Soccer Club

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

Powells Lane School

F. Name: Westbury Youth Soccer Club

Date: Monday, Wednesday & Friday
October 1, 2018 to June 30, 2019
Time: 6:00PM – 9:00PM
Space: Powells Lane School Gym

Requestor: Carolina Guardado/Mateo Flores
 Purpose: Weekly Training and Official Games
 Event Staffing
 Needed: Security: Building Watch Patrol 24/7
 Insurance: To Be Submitted
 Class: Policy 1500 Class A 2
 Fee: *none
 *per Policy 1500-R

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

36. **RES-2018-391 8730** Bldg Use-G-PWL - Westbury Dragons Youth Football

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

Powells Lane School

G. Name: Westbury Dragons Youth Football

Date: Monday through Friday
 July 1, 2018 to June 30, 2019
 Time: 4:00PM – 8:00PM
 Space: Powells Lane Field
 Requestor: Kira Bryant
 Purpose: Football Practice
 Event Staffing
 Needed: Security: 1 Security Guard/Aide
 Insurance: To Be Submitted
 Class: Policy 1500 Class A 2
 Fee: *none
 *per Policy 1500-R

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

37. **RES-2018-392 8767** Bldg Use-H-WHS - 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:

Westbury High School

H. Name: Westbury Youth Soccer Club

Date: Saturday and Sundays
July 1, 2018 to August 19, 2018 and
September 1, 2018 to December 31, 2018

Time: 8:00AM - 6:00PM

Space: Westbury High School Field Next to Jericho Turnpike

Requestor: Carolina Guardado/Mateo Flores

Purpose: Weekly Training and Official Games

Event Staffing
Needed: Security:

Insurance: To Be Submitted

Class: Policy 1500 Class A 2

Fee:

RESULT: ADOPTED [UNANIMOUS]

MOVER: John E. Simpkins Jr., Trustee

SECONDER: Pedro A. Quintanilla, Trustee

AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

38. **RES-2018-393 8768** Bldg Use-I-WHS - 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:
Westbury High School

I. Name: Westbury Youth Soccer Club

Date: Weekdays: Tuesday, Wednesday, Thursday & Friday
July 1, 2018 to August 19, 2018 and
And
March 4, 2019 to June 30, 2019

Time: 6:30PM to 9:00PM

Space: Westbury High School Field Next to Jericho Turnpike

Requestor: Carolina Guardado/Mateo Flores

Purpose: Weekly Training and Official Games

Event Staffing
Needed: Security:

Insurance: To Be Submitted

Class: Policy 1500 Class A 2

Fee:

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

39. **RES-2018-394 8769** Bldg Use-J-WHS - Long Island Scottish Festival and Highland Games

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:
Westbury High School

J. Name: Long Island Scottish Festival and Highland Games

Date: Saturday August 25, 2018
Time: 8:00 A.M. to 5:00 P.M.
Space: South Parking Lot
Requestor: Andrew McInnes
Purpose: Use of South Parking Lot for Auxiliary parking to Old Westbury Gardens
Event Staffing
Needed:
Security: Mobile Patrol Assigned
Insurance: Submitted
Class: Policy 1500R, Class A 5
Fee: * \$500.00 per parking lot
☐ Per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

40. **RES-2018-395 8788** 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 2017-2018 school year for Brookville Center for Children's Services, Inc. to provide special education related services. See schedule attached.

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

41. **RES-2018-396 8758** Amendment - Board of Registration Election Inspectors, Poll Coord. Annual Bud. Vote

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Amendment of Approval of Board of Registration and/or Inspectors of Election and/or Poll Coordinators and/or Chief Election Inspectors for Annual Budget Vote

Amendment of Resolution #2018-155 dated April 26, 2018 to add the following:

Additional Inspector of Elections and/or Poll Coordinators:

Nancy Barreno
James Washington

Johnson Graham
Maxine Washington

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

10. List of Items for Action

A. Personnel

At 10:24 PM Motion to Block vote 10a.1a to 10b.1

Motion: Caines
Second: Bolling

Favor: President Dickerson, Vice President Caines, Trustee Bolling, Trustee Simpkins, Trustee Quintanilla, Trustee Cadet Trustee Troiano
Opposed: None

I. Other Appointment

a. **RES-2018-438 8785** 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 – 1 week Effective: August 2018</i>	
<i>Name</i>	<i>Rate</i>
Esther Lopez	\$20.27/hr
Lisette Martinez	\$20.27/hr
Dellarie Taylor	\$23.23/hr

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

b. **RES-2018-439 8784** Summer PD

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Summer Professional Development 2018-2019 Rate: \$43.10/hr</i>	
Kristy Thiel	Kamala Watt
Kevin Ehrlich	Kashanah Shouder-Clyburn
Brumsic Brandon	Tracy Provenz
Vania Duarte	Korienne Petrelli
Patricia Mueller-Trongone	Roxanne Basandella
Licia Millman	Andrea Rice
Andrea Cucchiara-Thompson	Erin McCance
Sandy Sanz	Lynette Blades
Samayra Ceden	Donna Sabella
Ana Tufo	Yansi Romero

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

c. **RES-2018-440 8736** WMS - Chaperone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jonathan Geller
Assignment:	Chaperone @ 8 th Grade Trip, Club Getaway, Kent, CT
Rate:	\$124.67/day
Effective:	May 24, 2018
Status:	Replacing Elaina Infantino-Koyl

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

d. **RES-2018-441 8737** WMS - Sixth Class (Math)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury Middle School – Sixth Class Effective: May 18 – June 12, 2018</i>	
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>	
<i>Name</i>	<i>Frequency</i>
Kamala Watt	Every Day

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

e. **RES-2018-442 8744** PPS - Indicator 13 Self-Review

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>PPS - Indicator 13 Self-Review July 10 – July 31, 2018 ~ 2 days (8:30am – 3:00pm)</i>		
<i>Name</i>	<i>Title</i>	<i>Rate</i>
Dr. Alexandria McGlashan	School Psychologist	\$576.87/day
Dr. Elizabeth Alexis	Special Ed Chair - WHS	\$672.89/day
Sandra Auguste	Guidance Counselor	\$637.19/day
Stephen Forker	Special Ed Teacher	\$661.60/day

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

f. **RES-2018-443 8774** DX - Summer Clerical

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Assunta Desiderio
Assignment:	Teacher's Aide - Summer Clerical @ Drexel Avenue School
Rate:	\$20.27/hr
Effective:	August 20 - 24 and August 27 - 30, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

g. **RES-2018-444 8743** 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 Summer Days 2018 June 25 - 26 and August 24, 27, 29, 2018</i>		
<i>Name</i>	<i>Current Daily Rate</i>	<i>Rate as of July 1, 2018</i>
Chamaïne Thomas	\$629.94/day	\$640.47/day
Abenie Lazard-Edma	\$680.05/day	\$691.16/day
Joanna Ramirez	\$548.14/day	\$572.30/day

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

h. **RES-2018-445 8742** 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 2018 June 25 - 28 and August 22 – 28, 2018</i>		
<i>Name</i>	<i>Current Daily Rate</i>	<i>Rate as of July 1, 2018</i>
Sandra Auguste	\$612.27/day	\$637.19/day
Abby Archdeacon	\$580.22/day	\$604.75/day
Rachael Castillo	\$432.07/day	\$454.93/day
Manfredy Jerez	\$424.26/day	\$447.00/day

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

i. **RES-2018-446 8771** 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 2018-2019 School Year</i>		
<i>Name</i>	<i>Position</i>	<i>Hourly Rate</i>
Jaime Martinez	Coordinator	\$60.00
Robert Hassinger	Assessment Coordinator	\$60.00
Gary Dumornay	EPE Data Manager	\$60.00
Eileen Confino	ALC Assessment Facilitator	\$34.33
Lori Lerner	ALC Teacher/Assessment Facilitator	\$34.33
Tanya Quinones	ALC Assessment Facilitator	\$34.33
Herbert DeLaRosa	ALC Teacher	\$34.33
Ycelsa Pena	ALC Teacher	\$34.33
Maritza Tamayo	ALC Teacher	\$34.33
Jean Hyppolite	ALC Teacher	\$34.33
Marie Joseph	ALC Teacher	\$34.33
Angel Santiago	ALC Teacher	\$34.33
Saint Cyr Thomas	ALC Teacher	\$34.33
Ann Marie Sewell-Cunningham	ALC Teacher	\$34.33
Edel Pierre	ALC Teacher	\$34.33
Wilmer Guerrero	ALC Teacher	\$34.33
Jose Miguel Lopez	ALC Teacher	\$34.33
Andrea Lupo	ALC Teacher	\$34.33

Claire Cosgrove	ALC Teacher	\$34.33
Julia Castaneda	ALC Teacher	\$34.33
Maria Isabel Martinez	ALC Teacher	\$34.33
Graciela Martinez	Clerk-Typist P/T	\$15.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

j. **RES-2018-447 8792** 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 2018</i>	
<i>Name</i>	<i>Rate</i>
Brenda DeLaRosa	\$21.41/hr
Herbert DeLaRosa	\$21.41/hr
Catherine Kabat	\$21.41/hr
Jessica Morales	\$21.41/hr
Celesta Anthanio	\$23.23/hr
Liliana Tevez	\$18.89/hr
Wanda Acevedo	\$18.89/hr
Esther Lopez	\$20.27/hr
Patricia Abbatiello	\$20.27/hr
Ilvania Contreras	\$18.89/hr
Katia Jacques-Cadet	\$16.63/hr
Ivania Barahona	\$21.41/hr
Marrose Blaylock	\$23.23/hr
Christy Umanzor	\$13.94/hr
Carolina Iannotta	\$23.23/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

2. **Resignation**

a. **RES-2018-397 8787** Resignation - Toscano

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Maria Toscano
Status:	<i>Resignation</i>
Position:	Social Studies Teacher @ Westbury Middle School
Effective:	June 22, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

b. **RES-2018-398 8786** Resignation - Williams

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Cynthia Williams
Status:	<i>Resignation</i>
Tenure Area:	District Clerk
Effective:	June 15, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

c. **RES-2018-399 8745** Resignation - Papetti

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Zoe Papetti
Status:	<i>Resignation</i>
Tenure Area:	Science Teacher @ Westbury Middle School
Effective:	June 22, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

d. **RES-2018-400 8746** Resignation - Tory

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Alexandra Tory
Status:	<i>Resignation</i>
Position:	Typist Clerk/Bilingual @ Dryden Street School
Effective:	June 13, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

e. **RES-2018-401 8747** Resignation - Duvalsaint

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Sybil Duvalsaint
Status:	<i>Resignation</i>
Tenure Area:	Science Teacher@ Westbury High School
Effective:	June 22, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

f. **RES-2018-402 8748** Resignation - Fishman

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Stasie Fishman
Status:	<i>Resignation</i>
Position:	Typist/Clerk @ Central Facilities
Effective:	June 15, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

g. **RES-2018-403 8770** Resignation - Alvarado

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Carmen Alvarado
Status:	<i>Resignation</i>
Position:	Typist Clerk
Effective:	June 22, 2018

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

3. *Memorandum of Agreement*

a. **RES-2018-404 8794** MOA - Security

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 ratifies and approves a memorandum of agreement between the Westbury School District and the United Public Service Employees – Security Unit.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

b. **RES-2018-405 8793** MOA - WSRP

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 ratifies and approves a memorandum of agreement between the Westbury School District and employee and the Westbury School Related Professionals.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

B. *Education*

1. **RES-2018-406 8690** CSE/CPSE

RESOLVED, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Dickerson Ed.D., Caines, Bolling, Cadet, Quintanilla, Simpkins Jr., Troiano Jr.

11. Policy

1. ~~8692~~ Policy # 1530 Smoking and Other Tobacco Use on School Premises

Approval of the Smoking and Other Tobacco Use on School Premises Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the July 12, 2018 Action Meeting as per Board of Education Policy.

Policy # 1530 Smoking and Other Tobacco Use on School Premises

COMMENTS - Current Meeting:

Motion - Caines

Second - Quintanilla

Carried over for approval at the next BOE Meeting, July 12, 2018

RESULT:	REVIEWED	Next: 7/12/2018 7:30 PM
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12. Legislation

13. Public Relations

14. Building and Grounds

1. (~~ID # 8687~~) Entrants and Withdrawals - May 2018

Entrants and Withdrawals - May 2018

2. (~~ID # 8686~~) Building Use - May 2018

Building Use Report - May 2018

3. (~~ID # 8685~~) Fire Drill Report - May 2018

Fire Drill Report - May 2018

15. Reports

A. *Business & Management Services*

Pupil Personnel Services

1. (~~ID # 8689~~) Student Enrollment

Student Enrollment - May 2018

2. (~~ID # 8738~~) Statistics In District

Statistics In-District - May 2018

3. (~~ID # 8739~~) Statistics Out of District

Statistics Out-of-District

4. **(ID # 8740)** Suspension

Suspensions Report - May 2018

5. **(ID # 8741)** Homebound Instruction

Homebound Instruction - May 2018

6. **(ID # 8688)** Attendance Report

Attendance Report - May 2018

16. Old Business

17. New Business

18. Community

The public is given the opportunity to address the Board of Education on areas other than this evening's agenda items.

Adjournment

At 10:28 PM Motion to adjourn to Executive Session for the purposes of litigation with the WTA.

Trustee Simpkins left the meeting at 10:30 PM

Motioned by Quintanilla and Seconded by Cadet

Favor: President Dickerson, Vice President Caines, Trustee Bolling, Trustee Quintanilla, Trustee Cadet, Trustee Troiano

Opposed: None

At 11:30 PM Motion to adjourn from Executive Session

Motioned by Quintanilla and Seconded by Bolling

Favor: President Dickerson, Vice President Caines, Trustee Bolling Trustee Quintanilla, Trustee Cadet, Trustee Troiano

Opposed: None

At 11:31 Motion to adjourn from the Public Meeting

Motioned by Bolling and Seconded by Caines

Favor: President Dickerson, Vice President Caines, Trustee Bolling, Trustee Quintanilla, Trustee Cadet, Trustee Troiano