



Board of Education

Reorganization

~ Agenda ~

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

Eudes Budhai
(516) 874-1818

Tuesday, July 3, 2018

7:30 PM

W. H. S. Little Theatre

1. Call to Order

7:30 PM Meeting called to order on July 3, 2018 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 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 Jr.	<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	<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. Oaths/Elections

Dr. Roger Bloom, Pro Tem School District Clerk will officiate.

- A. Elected Trustees, Dr. Pless M. Dickerson and Michelle A. Wilson, to be administered the Oath of Office and to sign the oath of office as required by law, effective July 1, 2018 for a three-year term.
- B. Pro Tem School District Clerk calls for nominations from the Board for the office of Board President.
- C. Board President calls for nominations from the Board for the office of Board Vice-President.
- D. Appointment of Pro Tem School District Clerk until such time as a permanent District Clerk for the 2018-2019 school year is appointed by the Board of Education.

1. (ID # 8861)

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Dr. Roger Bloom to serve as Pro Tem School District Clerk until such time as a permanent District Clerk for the 2018-2019 school year is appointed by the Board

of Education; and

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the Pro Tem School District Clerk by the President of the Board of Education.

2. (ID # 8860)

RESOLVED, that the Board of Education hereby approves that _____ be elected President of the Board of Education of the Westbury Union Free School District for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the newly elected President of the Board of Education by the Pro Tem School District Clerk.

3. (ID # 8859)

RESOLVED, that the Board of Education hereby approves that _____ be elected Vice-President of the Board of Education of the Westbury Union Free School District for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the newly elected Vice-President of the Board of Education by the President of the Board of Education.

4. (ID # 8862)

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Susan Unnold to serve as District Treasurer for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that she is serving without additional compensation for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the District Treasurer by the President of the Board of Education.

5. (ID # 8863)

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Karen Schulman to serve as Deputy District Treasurer for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that she is serving without additional compensation for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the Deputy District Treasurer by the President of the Board of Education.

6. (ID # 8864)

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Michael Kearns to serve as Internal Claims Auditor for the 2018-

2019 school year; and

BE IT FURTHER RESOLVED, that the annual salary for the 2018-2019 school year shall be \$18,900.00; and

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the Internal Claims Officer by the President Board of Education.

- 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 # 8795)**

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

Budget Transfers - Authorization for Superintendent of Schools to approve transfers up to \$5,000 and Board to approve transfers over \$5,000 for the 2018-2019 School Year

2. (ID # 8796)

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

Bank Depositories - Designation of Financial Institutions as Depositories for the 2018-2019 School Year

3. (ID # 8797)

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

4. (ID # 8827)

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

Substitute Salaries for the 2018-2019 School Year

5. **(ID # 8798)**

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

Adult Education Teachers' Salaries and Fees for the 2018-2019 School Year

6. **(ID # 8799)**

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

Building and Field Usage Fees for the 2018-2019 School Year

7. **(ID # 8800)**

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

Petty Cash Accounts for the 2018-2019 School Year

8. **(ID # 8801)**

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

Federal Programs - Authorization for Superintendent to Administer Federal Programs

9. **(ID # 8802)**

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

List of Federal and State Grants

10. **(ID # 8803)**

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

Cooperative Bidding - Authorization to participate in cooperative bidding

11. **(ID # 8804)**

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

Reimbursement for Meals for the 2018-2019 School Year in Connection with Travel on Official Business

12. **(ID # 8805)**

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

Mileage Reimbursement for the 2018-2019 School Year

13. **(ID # 8806)**

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

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

14. **(ID # 8807)**

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

District Employees with Credit Cards for District Purchases

*** Information**

*** Statement of Internal Auditor**

10. List of Items for Action

A. Personnel

1. **(ID # 8809)**

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

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

2. **(ID # 8810)**

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

Appointment - Payroll Certification Officer for the 2018-2019 school year

3. **(ID # 8812)**

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

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 # 8813)**

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

Appointments - Census Enumerator & Attendance Office for the 2018-2019 School Year

5. **(ID # 8814)**

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

Appointment - Officer to Approve Conference Attendance for the 2018-2019 School Year

6. **(ID # 8815)**

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

Appointment - Affirmative Action Officer for the 2018-2019 School Year

7. **(ID # 8816)**

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

Appointment - Coordinator for Title IX for the 2018-2019 School Year

8. **(ID # 8817)**

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

Appointment - Coordinator for Section 504 for the 2018-2019 School Year

9. **(ID # 8818)**

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

Appointment - District-wide Medicaid Compliance Officer for the 2018-2019 School Year

10. **(ID # 8819)**

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

Appointment - Impartial Hearing Officers for the 2018-2019 School Year

11. (ID # 8820)

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

Appointments - Coordinators of Student Enrollment & Academic Placement

B. Board of Education Dates and Committees**1. (ID # 8821)**

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

Board of Education Meetings - Board to establish dates, times and locations for regular meetings for the 2018-2019 school year

2. (ID # 8822)

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

Committee on Special Education - Approval of Sub-Committees for Special Education for the 2018-2019 School Year

3. (ID # 8823)

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

Committee on Preschool Special Education - Approval of Committee for Preschool Special Education for the 2018-2019 School Year

4. (ID # 8824)

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

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 # 8825)**

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

Board of Education Policies - Readoption of Board Policies for the 2018-2019 School Year

12. * Legislation**13. Public Relations****1. (ID # 8826)**

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

Official Newspapers - Designation of Official Newspapers for the 2018-2019 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 12, 2018*



Board of Education

Reorganization

~ Minutes ~

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

Eudes Budhai
(516) 874-1818

Tuesday, July 3, 2018

7:30 PM

W. H. S. Little Theatre

1. Call to Order

7:30 PM Meeting called to order on July 3, 2018 at W. H. S. Little Theatre, 1 Post Avenue, Old Westbury, NY.

Attendee Name	Organization	Title	Status	Arrived
Robert Troiano Jr.	Westbury Board of Education	President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Late	7:47 PM
Rodney A. Caines	Westbury Board of Education	Trustee	Present	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present	
Michelle A. Wilson	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. Oaths/Elections

Dr. Roger Bloom, Pro Tem School District Clerk will officiate.

- A. Elected Trustees, Dr. Pless M. Dickerson and Michelle A. Wilson, to be administered the Oath of Office and to sign the oath of office as required by law, effective July 1, 2018 for a three-year term.

B. Pro Tem School District Clerk calls for nominations from the Board for the office of Board President.

C. Board President calls for nominations from the Board for the office of Board Vice-President.

D. Appointment of Pro Tem School District Clerk until such time as a permanent District Clerk for the 2018-2019 school year is appointed by the Board of Education.

1. **RES-2018-245 8861** Oaths/Elections Pro Tem School District Clerk

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Dr. Roger Bloom to serve as Pro Tem School District Clerk until such time as a permanent District Clerk for the 2018-2019 school year is appointed by the Board of Education; and

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the Pro Tem School District Clerk by the President of the Board of Education.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Dr. Roger Bloom to serve as Pro Tem School District Clerk until such time as a permanent District Clerk for the 2018-2019 school year is appointed by the Board of Education; and

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the Pro Tem School District Clerk by the President of the Board of Education.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robert Troiano Jr., President
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

2. **RES-2018-248 8860** Oaths/Elections President Board of Education

RESOLVED, that the Board of Education hereby approves that Robert Troiano, Jr. be elected President of the Board of Education of the Westbury Union Free School District for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the newly elected President of the Board of Education by the Pro Tem School District Clerk.

RESOLVED, that the Board of Education hereby approves that Robert Troiano, Jr. be elected President of the Board of Education of the Westbury Union Free School District for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the newly elected President of the Board of Education by the Pro Tem School District Clerk.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

3. **8859** Oaths/Elections Vice-President Board of Education

RESOLVED, that the Board of Education hereby approves that _____ be elected Vice-President of the Board of Education of the Westbury Union Free School District for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the newly elected Vice-President of the Board of Education by the President of the Board of Education.

RESOLVED, that the Board of Education hereby approves that _____ be elected Vice-President of the Board of Education of the Westbury Union Free School District for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the newly elected Vice-President of the Board of Education by the President of the Board of Education.

RESULT:	REVIEWED
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4. **RES-2018-246 8862** Oaths/Elections District Treasurer

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Susan Unnold to serve as District Treasurer for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that she is serving without additional compensation for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the District Treasurer by the President of the Board of Education.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Susan Unnold to serve as District Treasurer for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that she is serving without additional compensation for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the District Treasurer by the President of the Board of Education.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

5. **RES-2018-247 8863** Oaths/Elections Deputy District Treasurer

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Karen Schulman to serve as Deputy District Treasurer for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that she is serving without additional compensation for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the Deputy District Treasurer by the President of the Board of Education.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Karen Schulman to serve as Deputy District Treasurer for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that she is serving without additional compensation for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the Deputy District Treasurer by the President of the Board of Education.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

6. RES-2018-249 8864 Oaths/Elections Internal Claims Officer

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Michael Kearns to serve as Internal Claims Auditor for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that the annual salary for the 2018-2019 school year shall be \$18,900.00; and

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the Internal Claims Officer by the President Board of Education.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Michael Kearns to serve as Internal Claims Auditor for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that the annual salary for the 2018-2019 school year shall be \$18,900.00; and

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the Internal Claims Officer by the President Board of Education.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

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. **RES-2018-250 8795** 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 2018-2019 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.

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

Budget Transfers - Authorization for Superintendent of Schools to approve transfers up to \$5,000 and Board to approve transfers over \$5,000 for the 2018-2019 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

2. **RES-2018-251 8796** Bank Depositories

RESOLVED, that the Board of Education designate the following financial institutions as depositories and/or custodial agenda for the 2018-2019 school year:

Bank of America
Bank of New York
Capital One

Citibank
J.P. Morgan Chase
Valley National Bank

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

Bank Depositories - Designation of Financial Institutions as Depositories for the 2018-2019 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

3. **RES-2018-252 8797** 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.

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michelle A. Wilson, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

4. **RES-2018-253 8827** Substitute Salaries

RESOLVED, that the Board of Education establish substitute salaries for the 2018-2019 school year.

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

Substitute Salaries for the 2018-2019 School Year

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

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

*With health and dental benefits

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

5. **RES-2018-254 8798** Adult Education Teachers' Salaries

RESOLVED, that the Board of Education establish adult education teachers' salaries and fees for the 2018-2019 school year.

2018-2019 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

2018-2019 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

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

Adult Education Teachers' Salaries and Fees for the 2018-2019 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

6. **RES-2018-255 8799** Building and Field Usage Fees

RESOLVED, that the Board of Education establish the following minimum Building and Field Usage Fees for the 2018 - 2019 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**

2. Field Use

A. Community Activities by Business & Community Groups (Non-Student

Related)

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

B. Fees are as follows:

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

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

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

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

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

Building and Field Usage Fees for the 2018-2019 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

7. RES-2018-256 8801 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.

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

Federal Programs - Authorization for Superintendent to Administer Federal Programs

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

8. **RES-2018-257 8802** List of Federal and State Grants

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

Name of Grant

Entitlement Grants

Empire State Afterschool Program
 E-rate
 Family Community Engagement Program (My Brother's Keeper)
 IDEA Sect 611 PL99-458
 IDEA Sect 619 PL99-457
 Summer Handicapped Program 4408
 State Supported Education Expense 4201
 Title I A&D Improvement
 Title I School Improvement (SIG A)
 Title II Math and Science Partnership
 Title IIA Teacher/Principal Training
 Title III Part A-LEP Funds
 Title IIIA-SIFE
 Universal Pre-K
 WIA Title II, Adult Basic Education

Competitive Grants

EPE (Adult Education)
 Title I Integration Project (Professional Learning Community)

Flow-through Grants

DOD - NJROTC
 Nassau County Drug and Alcohol
 SUNY Old Westbury STEP
 Fresh Fruit & Vegetables Grant

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

List of Federal and State Grants

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

9. **RES-2018-258 8800** Petty Cash Accounts

RESOLVED, that the Board of Education establish Petty Cash Accounts for the 2018-2019 school year as indicated below:

<i>School</i>	<i>Amount</i>	<i>Administrator*</i>	<i>Secretary*</i>
<i>Pupil Personnel</i>	\$100.00	<i>Jorge Santiago</i>	<i>Sue Chin</i>
<i>Adm. Building</i>	\$100.00	<i>Christine Costa</i>	<i>Carmela Robledo</i>
<i>High School</i>	\$100.00	<i>David Zimblar</i>	<i>Nancy Maher</i>

* Authorized Signature for Account

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

Petty Cash Accounts for the 2018-2019 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

10. **RES-2018-259 8803** Cooperative Bidding - Authorization to participate in cooperative bidding

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves authorization to participate in cooperative bids;

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, the following public school districts in Nassau County, New York (known as Northwest Nassau Cooperative Transportation) are to bid jointly for transportation services: Carle Place UFSD, East Williston UFSD, Glen Cove SD, Great Neck UFSD, Manhasset SD, North Shore SD, Port Washington UFSD, Roslyn UFSD and Westbury UFSD.

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

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

Cooperative Bidding - Authorization to participate in cooperative bidding

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

11. **RES-2018-260 8804** Reimbursement for Meals for the 2017-2018 School Year

RESOLVED, that the Board of Education establish as the reimbursement for meals for the 2018-2019 school year in connection with travel on official business, the IRS “standard meal allowance” for the city in which the expense was incurred.

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

Reimbursement for Meals for the 2018-2019 School Year in Connection with Travel on Official Business

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

12. **RES-2018-261 8805** 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 2018-2019 school year in concurrence with the Internal Revenue Service's annually approved rate.

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

Mileage Reimbursement for the 2018-2019 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

13. **RES-2018-262 8806** 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.

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

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

14. **RES-2018-263 8807** 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:

Guy Forman
Wade Dudley
Ray Ferguson
Luis Romero
Duouvil Raphael

John Robinson
David Schombs
Jeff Smith

Lowes

Kevin Hannon
Luis Romero

Home Depot

Kevin Hannon
Luis Romero

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

District Employees with Credit Cards for District Purchases

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

*** Information**

*** Statement of Internal Auditor**

10. List of Items for Action

A. Personnel

1. RES-2018-264 8809 Appointments - Board Officers

RESOLVED, that the Board of Education approve the following appointments effective July 1, 2018. The salaries and fees listed below are for the 2018-2019 school year.

	<u>2018-2019 Salary/Fee</u>
TBD District Clerk	TBD
Bond Schoeneck & King General Counsel	\$ 30,000.00 Retainer \$260.00 Hourly for Attorney Month to month
Lamb & Barnosky, LLP Labor Counsel	\$ 21,500.00 Retainer \$240.00 Hourly for Attorney \$140.00 Hourly for Paralegal/Other Month to month

Susan Unnold Treasurer	Serving without additional compensation
Christine S. Costa Records Management Officer	Serving without additional compensation
Christine S. Costa Records Access Officer	Serving without additional compensation
Cullen & Danowski External Auditors	*As per acceptance of RFP #15-27 BOE approved 4/21/16
Nawrocki Smith LLP Internal Auditors	As per acceptance of RFP #2017/18-11 BOE approved 6/21/18
Michael Kearns Internal Claims Auditor	As per acceptance of RFP #2017/18-15 \$18,900.00 Per Year

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

2018-2019 Salary/Fee

TBD Purchasing Agent	Serving without additional compensation
Susan Unnold Deputy Purchasing Agent	Serving without additional compensation
Hawkins, Delafield & Wood LLP Bond Counsel	As per acceptance of RFP #2017/18-12 BOE approved 3/22/18
Wiedersum Associates Architects, PLLC Architects	As per contract dated and signed by the BOE 2/2/2010
Guy Forman Asbestos Compliance Officer Health and Safety Officer	Serving without additional compensation
Karen Schulman Deputy Treasurer	Serving without additional compensation
NYU Winthrop Medical Affiliates School Physicians	\$51,838.00 per annum

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

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

2. **RES-2018-265 8810** 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 2018-2019 school year.

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

Appointment - Payroll Certification Officer for the 2018-2019 school year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

3. **RES-2018-266 8812** Appointments - Faculty Advisor for School Activity Fund

RESOLVED, that the Board of Education appoint the following for the 2018-2019 school year:

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

Fernando Agramonte
Chief Faculty Advisor

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

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: Pedro A. Quintanilla, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

4. **RES-2018-267 8813** 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 2018-2019 school year at no additional compensation.

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

Appointments - Census Enumerator & Attendance Office for the 2018-2019 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

5. **RES-2018-268 8814** Appointment - Officer to Approve Conference Attendance

RESOLVED, that the Board of Education appoint the Superintendent of Schools as the officer to approve conference attendance for the 2018-2019 school year.

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

Appointment - Officer to Approve Conference Attendance for the 2018-2019 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

6. **RES-2018-269 8815** Appointment - Affirmative Action Officer

RESOLVED, that the Board of Education appoint the Assistant Superintendent for Personnel as Affirmative Action Officer for the 2018-2019 school year.

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

Appointment - Affirmative Action Officer for the 2018-2019 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

7. RES-2018-270 8816 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.

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

Appointment - Coordinator for Title IX for the 2018-2019 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

8. RES-2018-271 8817 Appointment - Coordinator for Section 504

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

SECTION 504 OF THE REHABILITATION ACT OF 1973

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

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

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

Appointment - Coordinator for Section 504 for the 2018-2019 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

9. **RES-2018-272 8818** 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

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

Appointment - District-wide Medicaid Compliance Officer for the 2018-2019 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

10. **RES-2018-273 8819** 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 2018-2019 School Year, as set forth by the New York State Education Department. (See Below)

RESOLVED, that the Board of Education designate the Board President and Vice President as trustees who each have the individual authority to appoint an Impartial Hearing Officer, who has been identified in accordance with the mandated State hearing officers selection procedures, on behalf of the Board of Education of the Westbury Union Free School District.

RESOLVED, that the Board of Education approve an impartial hearing officer

compensation rate of \$100 per hour for pre-hearing, hearing and post-hearing activities, as well as reimbursement for reasonable expenses.

Impartial Hearing Officers for the 2018-2019 School Year:

Last Name	First Name	Middle Name	Last Name	First Name	Middle Name
FINKELSTEIN	SHARYN		RICHMOND	SUSAN	MILLS
FLAME	LANA	S	RITZENBERG	KENNETH	S.
GRONBACH	VANESSA		ROTH	ROSLYN	
GUERRA	JEFFREY		SCHAD	JEROME	
HAKEN	STEPHEN		SCHIFF	MARTIN	
HEIDELBERGER	JONATHAN		SCHIRO	JEFFREY	
HILL	ELIZABETH		SCHNEIDER	JUDITH	
HUGHES	SHERRI	L	SILVER	MARJORIE	A
ITZLA	AMY	LYNNE	SILVERSON	JEFFREY	
JOYNER	THERESA	R	TESSLER	CRAIG	
KANDILAKIS	GEORGE		VERNEZIA	ARTHUR	JAMES
KEEFE	JEANNE		WAHRMAN	ISRAEL	S.
KEHOE	MARTIN	J.	WALSH	JAMES	
KESTENBAUM	ELISE		WALSH	MARION	
LASSINGER	DORA		WANDERMAN	CARL	L.
LAZAN	MICHAEL		WASHINGTON	DENISE	
LEDERMAN	NANCY		WOLMAN	MINDY	G.
LOWENKRON	RUTH		ZIEV	JOEL	D

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

Appointment - Impartial Hearing Officers for the 2018-2019 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

11. **RES-2018-274 8820** Appointments - Coordinators of Student Enrollment & Academic Placement

RESOLVED, that the Board of Education approve the following appointments effective July 1, 2018.

2018-2019 Salary/Fee

Gloria Dingwall
Coordinator of Student Enrollment & Academic Placement

Serving without additional
compensation

Dryden Street School

Robert Chambers
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 Zimblar
Coordinator of Student Enrollment & Academic Placement
Westbury High School

Serving without additional
compensation

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

Appointments - Coordinators of Student Enrollment & Academic Placement

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

B. Board of Education Dates and Committees1. **RES-2018-275 8821** 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 2018-2019 school year.

Board Planning Meetings

Reorganization
Planning/Action combined
Planning/Action combined
September 13, 2018
October 11, 2018
November 8, 2018
Planning/Action combined
January 10, 2019
Planning/Action combined
March 14, 2019
April 11, 2019

Board Action Meetings

July 3, 2018
*July 12, 2018
**August 16, 2018
September 20, 2018
October 18, 2018
November 15, 2018
*December 13, 2018
January 17, 2019
*February 28, 2019
March 21, 2019
April 18, 2019

May 9, 2019
June 13, 2019

May 16, 2019
June 20, 2019

2019 - 2020

Reorganization
Planning/Action combined
Planning/Action combined

July 2, 2019 (Tuesday)
**July 11, 2019*
**August 15, 2019*

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

**Planning and Action meeting is combined*
***Subject to Change*

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

Board of Education Meetings - Board to establish dates, times and locations for regular meetings for the 2018-2019 school year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

2. **RES-2018-276 8822** 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 2018-2019 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
TBD	Dr. Alexandra McGlashan	Dr. Lauren Weine

Committee on Special Education Evaluators

Estelle Saltiel	Mayra Cireseanu	Kashanah Clyburn
Dayna Badillo	Janis Collins	Daniel Chavez
Kira Bryant	Mary V. Davis	Karen Suarez
Lisa Lopes	Megan Liotta	Farryl Lang
Carmelina Alessi	Alexa Sakal	Lindsay Root
Lynette Blades	TBA	Stephanie Steinhauff
Dominick Vessa	Darren Maraglio	Vincenza Tallini
Medeline Fenelon	Beverly Rise	Romilda Vlahov
Susan Gabriel	Frank DeGiorno	Dwight Gibson
Mayra Cruz-Vasquez	John Carcich	Rose Joyner
Gina Puma	TBA	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
Heather Carey	Dr. Elizabeth Tulloch-Dent	Jessica Hiltz
Stephanie Quiroz	Adalcy Quintin	Larissa Kpana
Suzanne Sierra	Lewis White	Kristin Mancuso
Dr. Alexandra McGlashan	Gary Bauman	Larry Minor
Lisa Maldonado	Cara Ogilvie	Jacqueline Purtee
Lisa Monzillo	Justina Miller	Christina Aguinaga
Kim Goldstein	Lauren Hill	Alanna McGrane
Lisa Bajramovic		

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 Dr. Elizabeth Tulloch-Dent 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 Dr. Lauren Weine, or Principal or Assistant Principal or Dr. Lauren Weine
-------------	---	--

- | | | |
|---------------------|---|--|
| School Psychologist | - | Dr. Lauren Weine |
| Child's Teacher | - | General Education and/or Special Education Teacher |
| Physician | - | Winthrop Pediatric Associates (as needed) |

Committee on Special Education located at Drexel Avenue School

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

Committee on Special Education Parents

Ms. Rose Ryan

Dr. Andrea Moulton-Rennie

Committee on Special Education Mandated General Education Teachers

Assigned general education teachers (as needed)

Committee on Special Education Private/Parochial Schools

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

Special Education Teachers

Carmelina Alessi	Dryden Street	Rose Joyner	Park Avenue
Elizabeth Alexis	High School	Larissa Kpana	High School
Christine Anderson	High School	Farryl Lang	Middle School
Danielle Aprigliano	Park Avenue	Megan Liotta	Drexel Avenue
Cynthia Arreaga	Park Avenue	Lisa Maccone	Powells Lane
Lynette Blades	Dryden Street	Kristin Mancuso	High School
TBA	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 Hiltz	Middle School
Lisa Bajramovic	Middle School	Justina Miller	Middle School
Christina Aguinaga	Middle School	Lauren Hill	Powells Lane
Alanna McGrane	Powells Lane	Jacqueline Purtee	Middle School
Heather Carey	Middle School		

School Psychologists

Ms. Estelle Saltiel, Dryden Street/CPSE Chairperson	Dr. Elizabeth Tulloch-Dent, Middle School
Ms. Medeline Fenelon, Park Avenue	Dr. Alexandra McGlashan, High School
Dr. Kristin Lopez, Drexel Avenue	Jennifer Guthman, CSE Chairperson
Mr. Darren Maraglio, High School	Dr. Lauren Weine, Powells Lane

School District Consulting Psychiatrist

Dr. Alberto Canizares

School Physician

Dr. Ronald Marino, Winthrop Pediatric Associates

Advisors to the Committee on Special Education

School Nurses

Ms. Robbin Brenker	-	Dryden Street
Ms. Regina Craven	-	Park Avenue
Ms. Sheila Streng	-	Powells Lane

Ms. Barbara Jacobowitz	-	Drexel Avenue
Ms. Jennifer Pennington	-	Middle School
Ms. Eleanor Dougherty	-	High School
Ms. Diane Musso	-	St. Brigid's
Ms. Princella Gray	-	High School (Annex)
Ms. Kathleen Connolly	-	Part-Time Float Nurse
Ms. Frances Higgins-Slear	-	Part-Time Float Nurse
Ms. Yudith Liriano-Gonzalez	-	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
TBA	-	High School
TBA	-	High School

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	-	Middle School
Ms. Abby Archdeacon	-	High School
Ms. Sandra Auguste	-	High School
Ms. Rachael Castillo	-	High School
Mr. Drew Harrison	-	High School
Mr. Manfredy Jerez	-	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
Ms. Kristin Princiotta (P/T)	-	High School (Annex)
Ms. Cara Ogilvie	-	Middle School/High School
Ms. Danielle Gerrato	-	Middle School

Corinthian, New York Therapy
and Kidz Therapy

- Holy Child, St. Brigid's, Whispering Pines
and Westbury Friends

Guidance Counselors

Ms. Deadra Faulkner	-	District Director of Guidance
Ms. Kimberly Grinnard	-	Park Avenue
Mr. Manfredy Jerez	-	High School
Ms. Lisa Maldonado	-	Drexel Avenue
Ms. Beverly Rise	-	Powells Lane
Ms. Tameika Lovell	-	Powells Lane
Ms. Abenie Lazard-Edma	-	Middle School
Ms. Chamaine Thomas	-	Middle School
Ms. Joanna Ramirez	-	Middle School
Ms. Abby Archdeacon	-	High School
Ms. Sandra Auguste	-	High School
Mr. Percy Holmes	-	High School
Ms. Rachael Castillo	-	High School
Mr. Drew Harison	-	High School

CPSE/CSE Teacher Representatives & Homebound Instructors

<i>Name</i>	<i>Evaluation/Service</i>	<i>2017-18 Rate</i>	<i>2018-19 Rate</i>
Cathy Handy	Educational Evaluation (Monolingual)	\$110	TBD
Jo Ann Cohn	Educational Evaluation (Monolingual)	\$110	TBD
Natalie Schwartz	Educational Evaluation (Monolingual)	\$110	TBD
Susan Tazzi	Educational Evaluation (Monolingual)	\$110	TBD
Jo Ann Cohn	CPSE/CSE Teacher Representative (Day)	\$110	TBD
Ann Kogitz	CPSE/CSE Teacher Representative (Day)	\$110	TBD
Natalie Schwartz	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 2018-19 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

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

Dryden Street School

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
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
Cynthia Orellana	NYSITELL Screener-Spanish
Evelyn Bunger	NYSITELL Screener-Spanish
Patricia Bastidas	NYSITELL Screener-Spanish
Luisa Rojas	NYSITELL Screener-Spanish
Shirley Vargas	

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

Committee on Special Education - Approval of Sub-Committees for Special Education for the 2018-2019 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

3. **RES-2018-277 8823** 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 2018-2019 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 or Ms. Ann Kogitz or Ms. Natalie Schwartz

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 2018-19 School Year

Ms. Rose Ryan

Dr. Andrea Moulton-Rennie

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

Committee on Preschool Special Education - Approval of Committee for Preschool Special Education for the 2018-2019 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

4. **RES-2018-278 8824** Approval of dates and times for registration for annual election of trustees and vote

RESOLVED, that the Board of Education establish dates and times for:

- (1) Registration for Annual Election of Trustees and vote on proposition(s) approved by the Board of Education for submission to the voters: May 14, 2019
- (2) Annual Budget Hearing: May 7, 2019 at 7:30 PM
- (3) Election of Trustees and Voting on Proposition(s): May 21, 2019 from 6:00 AM to 9:00 PM

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

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:	Pedro A. Quintanilla, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

11. Policy

1. **RES-2018-279 8825** 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 2018-2019 School Year

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

Board of Education Policies - Readoption of Board Policies for the 2018-2019 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

12. * Legislation

13. Public Relations

1. *RES-2018-280 8826* Official Newspapers

RESOLVED, that the Board of Education designate the following publications as official newspapers of the Westbury Union Free School District for the 2018-2019 school year:

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

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

Official Newspapers - Designation of Official Newspapers for the 2018-2019 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Sherley Jean-Louis Cadet, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

14. * Buildings & Grounds

15. * Other Reports

16. * Old Business

17. * New Business

Board discussion about completing and delivering the yearly evaluation to Mr. Budhai, Superintendent of Schools.

Motion to hold two meetings of the Board of Education to develop the Superintendent's evaluation on Monday, July 9, 2018 and to deliver the evaluation to the Superintendent on Wednesday, July 11, 2018 (both meetings at 7:30 p.m.)

Motion by Trustee Caines and Seconded by Trustee Cadet at 9:05 p.m. The vote was unanimous.

18. *Community

The following residents spoke:

Louis Mendez

Kevin Shakil

19. Adjournment

Motion to adjourn the Reorganization Meeting was made by Trustee Wilson and Seconded by Trustee Bolloing at 9:06 p.m. The vote was unanimous.

20. Reports

**Defer until Board Meeting on July 12, 2018*



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 12, 2018

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Robert Troiano Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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 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	<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

A. *None*

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

7. Commendations

8. Welcome

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

9. Finance**1. (ID # 8865)****Acceptance of Treasurer's Report for May 2018**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for May 2018.

2. (ID # 8661)**Approval of Agreement by Nassau Community College for the 2018-2019 School Year**

BE IT RESOLVED, that the Board of Education hereby approves a proposal by Nassau Community College regarding the use of facilities and related services for the 2018-2019 school year and authorizes the Board President or the Superintendent to execute an agreement pursuant to the terms of this proposal.

Agreement for the use of facilities and related services for the 2018-2019 School Year by Nassau Community College - Base Sub Lease Rental Rate \$688,000 per annum.

3. (ID # 8891)**Approval of Tax Levy for the 2018-2019 School Year**

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

Approval of the following budget (gross amount) of the necessary claims and expenditures in Westbury UFSD (NH-1 (Jt.)) in the Towns of Hempstead and North Hempstead school year 2018/2019, amounting to:

Expenditures/Budget	\$ 151,360,739	School Purpose
	<u>\$ 3,328,000</u>	Library Purpose
	\$ 154,688,739	Total
Resolved that the sum of	\$ 77,223,323	School Purposes
	<u>\$ 2,179,000</u>	Library Purposes
	\$ 79,402,323	Total

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 2018/2019 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 2018/2019.

4. (ID # 8840)**Self-Approval of Insured Dental Plan--Administrative Services Only (ASO) Provider**

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

Approval of contract to provide Administrative Services Only (ASO), Brown & Brown of New York, Inc. DBA Fitzharris & Company for the Westbury Union Free School District self-insured Dental Plan for the 2018/19 SY. \$3.50 per member per month.

5. (ID # 8773)**Workers' Compensation Actuarial Valuation Services-GASB 10**

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

Approval of contract for the 2017/18 Workers' Compensation Actuarial Valuation Services - GASB 10 to Glicksman Consulting, LLC as per the results of RFP # 16-06 \$2,000.00

6. (ID # 8883)**Approval of Special Education Program requests through SEDCAR 1 Part B 611 & 619 in compliance with Federal IDEA Legislation**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following "flow through" contracts in accordance with IDEA Legislation:

ACDS Brookville Center for Children's Svcs.
Center for Developmental Disabilities
Developmental Disabilities Institute, Inc.
Green Chimneys School
The Hagedorn Little Village School
Henry Viscardi
Just Kids Early Childhood Learning Center
Kids First Evaluation & Advocacy Center
Kidz Therapy Services LLC
Martin De Porres School of Exceptional Children
Mill Neck Manor School for the Deaf
New York Therapy Placement Center
School for Language and Communication Development
UCPA of Nassau County, Inc.
Variety Learning Center
Boces of Nassau County

7. (ID # 8884)**Approval of BOCES Cross Contract for Outdoor/Environmental Education Program at SUNY Stony Brook**

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

BOCES Cross Contract/SUNY Stony Brook to provide services for the 2018-19 SY to 48 students at a total cost of \$4,380.48 (see schedule attached)

8. (ID # 8879)**Approval of Dr. Randall Solomon, Island Psychiatry P.C. as School Medical Inspector**

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby designates Dr. Randall Solomon, Island Psychiatry P.C. as school medical inspector for the purpose of performing a psychiatric and/or medical examination, pursuant to Education Law §913 regarding a District employee's capacity to perform her duties; and

BE IT FURTHER RESOLVED, that the employee set forth in confidential attachment "A" is hereby directed to submit to an examination pursuant to Education Law §913, as scheduled by the Superintendent of Schools or his designee, and is further directed to provide to Dr. Solomon any and all applicable medical records, prior to the examination.

Rates: Therapist \$135/hr

Psychologist \$325/hr

Psychiatrist \$450/hr

9. (ID # 8910)**Approval of Special Ed Contract for Mill Neck Manor School for the Deaf**

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

Special Ed Contract for Mill Neck Manor School for the Deaf for the 2018-2019 school year to provide special education instruction to three students. Evaluation/Social Worker rates are attached (if applicable) Annual tuition \$66,200.40

10. (ID # 8885)**Approval of Consultant for Social Science Research Intel Program**

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

Stephen Sullivan as Consultant to work with a Westbury teacher in our Social Science Research Intel Program during the summer and school year at the following rates:

Summer - 2018-19

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

Total: \$4,800

School Year - 2018-19

Flat Fee: \$13,000

Total Compensation for 2018-19 - Not to exceed \$17,800

11. (ID # 8892)**Approval of Contract for St. Joseph's College**

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

Approval of contract for St. Joseph's College to provide a Universal Pre-Kindergarten Program for the Westbury School District at the Dryden Street School for \$666,324 for the 2018-2019 school year to be paid for by the UPK grant.

12. (ID # 8708)**Approval of Athletic Training Services**

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

WHEREAS the Westbury Union Free School District issued a Request for Proposals ("RFP") for Athletic Training Services pursuant to RFP #2017/18-27B;

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 NYU Winthrop Hospital to serve as, Athletic Training Services provider effective for the 2018/2019 school year, fees are in accordance with the services rendered as per RFP submittal. \$28,078.00

BE IT FURTHER RESOLVED that the Board of Education hereby authorized the execution of said Agreement.

13. (ID # 8912)**District Positions with Cellular Telephones For the 2018-19 School Year**

RESOLVED, the Board of Education authorize the following positions for District owned Cellular Telephones as stated below:

Superintendent
Assistant Superintendents
Director of Athletics
Director of Technology
Director of Facilities
Security Supervisor
Security Assistant Supervisor
Security Roving Patrols
Head Custodians
Assistant Head Custodian HS
Maintainers
Project Health & Safety
Pool Operator

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.

14. (ID # 8907)**Approval of Proposal for LIU Post HS Scholars Program**

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

LIU Post to offer High School Scholars Program to Westbury High School students for the 2018/19 SY. Tuition cost, per course, is paid by the student(s) directly to LIU Post. **There is no cost to the District.**

15. (ID # 8888)**Approval of Proposal from Method Test Prep for SAT & ACT Subscription**

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

Proposal from Method Test Prep to provide SAT & ACT Basic Bundle Subscription for a fee of \$3,357.00

16. (ID # 8707)**Approval of Culinary Services**

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

WHEREAS the Westbury Union Free School District issued a Request for Proposals (“RFP”) for Culinary Services pursuant to RFP #2017/18-25B;

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 Educational Training Institute, Inc. to serve as, Culinary Services provider effective for the 2018/2019 school year, fees are in accordance with the services rendered as per RFP submittal. \$85,500.00 plus supplies for 1-15 students.

BE IT FURTHER RESOLVED that the Board of Education hereby authorized the execution of said Agreement.

17. (ID # 8841)**Approval of Proposal for CBIZ Valuation Group, LLC for Annual Update Services**

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

CBIZ Valuation Group, LLC to provide capital asset electronic update services for the Westbury School District for the 2018-19 SY for a fee of \$1,760.00 and \$250.00 for a roll of 1,000 barcode tags.

18. (ID # 8842)**Approval of Proposal for CBIZ Valuation Group, LLC for Full Valuation of Assets GASB 34 Reporting**

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

CBIZ Valuation Group, LLC to provide physical full valuation of assets and GASB 34 reporting services for the 2018/19 fiscal year **at no cost to the District.**

19. (ID # 8877)

Approval of the Following Donation

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

- 530 Agenda Books to the Drexel Avenue School from American Student Books, Inc.

The Board of Education expresses its gratitude for these donations.

20. (ID # 8878)

Approval of the following Building Use application:

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

Drexel Avenue School**A. Name: Bunky Reid All Stars Sports Club**

Dates: July 13, 2018 to August 24, 2018
Weekdays: Monday through Friday

Time: 8:00 A.M. to 2:45 P.M.
Space: Cafeteria/Gymnasium
Requestor: Michael Jackson
Purpose: Boys Basketball League
Event Staffing
Needed: Security: 1

Insurance: Submitted
Class: Policy 1500 Class A 2
Roster to be submitted
Fee: *None
*per Policy 1500-R

10. List of Items for Action

A. Personnel

1. Probationary Appointment

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

a. (ID # 8837)

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

Name:	Adriana Rojas
Tenure:	Social Work
Assignment:	Social Worker @ Westbury High School
Certification:	NYS Social Worker w/ Bilingual Extension
Salary:	MA+15 Step 1 - \$72,494/yr
Effective:	August 29, 2018 – August 28, 2022, unless sooner terminated
Status:	<i>4 year probationary</i>

b. (ID # 8838)

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

Name:	Ashley Hinton
Tenure:	Social Work
Assignment:	Social Worker @ Westbury High School
Certification:	NYS Social Worker
Salary:	MA Step 1 - \$69,579/yr
Effective:	August 29, 2018 – August 28, 2022, unless sooner terminated
Status:	<i>4 year probationary</i>

2. *Annual Appointment*

a. (ID # 8829)

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

<i>Permanent Substitute Teachers 2018-2019 School Year \$120/day with benefits</i>	
<i>Name</i>	<i>School</i>
Caitlin Zowak	Park Avenue School
Jaclyn Frank	Dryden Street School
Anthony Servidio	Drexel Avenue School
Michael Ortiz	Westbury High School – Annex
Ann Sewell	Westbury High School – Annex
Babatunde Akinola	Westbury High School
Jennifer Scott	Westbury High School
Marie Joseph	Westbury Middle School
Marilene Duarte	Westbury Middle School

b. (ID # 8843)

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

<i>Part Time Teachers – District-Wide 2018-2019 School Year</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Puneet Chawla	Special Ed Teacher P/T (.4) and Reading Teacher P/T (.4) @ Westbury High School	MA Step 3 - \$60,599.20/yr
Kristin Princiotta	Speech Teacher P/T (.4) @ Westbury High School	MA Step 2 - \$29,064.80/yr
Nicole Linbrunner	Social Studies Teacher P/T (.6) @ Westbury High School	MA Step 2 - \$43,597.20/yr
Marilyn Zucker	Art Teacher P/T (.4) @ Park Avenue School	MA Step 4 - \$31,736.80/yr
Caitlin Zowak	Phys Ed Teacher P/T (.4) @ Park Avenue School	BA Step 2 - \$25,158.40/yr
Miriam Frank	Music P/T (.4) @ Park Avenue School	MA+15 Step 4 - \$32,900.80/yr

3. *Other Appointment*

a. (ID # 8895)

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

<i>Convocation Musical Presentation Summer Planning and Rehearsals Rate: \$245.65 flat rate (Per WTA Schedule C)</i>	
Michael Baker	Michael Costello
Bradley Johnson	Michael Rubenstein

b. (ID # 8834)

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

<i>Summer School Security Guards/Aides Summer 2018</i>			
<i>Name</i>	<i>Assignment</i>	<i>Hours</i>	<i>Rate</i>
Pamela McDowell	Park Avenue School	8:30am – 2:30pm	\$16.78/hr
Ronald Coleman	Westbury High School	7:00am – 1:00pm	\$23.27/hr
Rufus Bell	Westbury High School	7:00am – 1:00pm	\$11.00/hr
Sharon Faustin Jones	Westbury High School	7:00am – 1:00pm	\$11.45/hr
Filomena Stassi	Powells Lane School	10:30am – 4:30pm	\$11.00/hr
Omari Aljoe	Westbury Middle School	8:30am – 2:30pm	\$23.27/hr
Martin Riley	Westbury Middle School	7:30am – 1:30pm	\$23.27/hr
Gary Davis	Westbury Middle School	8:30am – 2:30pm	\$23.27/hr
Scott Natowski	Westbury Middle School	8:30am – 2:30pm	\$23.27/hr
Fanny Ragazzi	Westbury Middle School	8:30am – 2:30pm	\$11.00/hr

c. (ID # 8900)

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

<i>PPS – Chairs 2018-2019 School Year</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Estelle Saltiel	CPSE Chairperson	Step 3 ~ \$12,313/yr
Jennifer Guthman	CSE Chairperson	Step 3 ~ \$12,313/yr

d. (ID # 8899)

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

<i>PPS- Personnel Conducting Services/Assessments 2018-2019 School Year (total cap not to exceed \$9,000)</i>		
<i>Name</i>	<i>Evaluation/Service</i>	<i>Rate</i>
Cathy Handy	Educational Evaluation (Monolingual)	\$110
Jo Ann Cohn	Educational Evaluation (Monolingual)	\$110
Susan Tazzi	Educational Evaluation (Monolingual)	\$110
Natalie Schwartz	Educational Evaluation (Monolingual)	\$110
Jo Ann Cohn	CPSE/CSE Teacher Representative (Day)	\$110
Nancy Hall	CPSE/CSE Teacher Representative (Day)	\$110
Donna Heller	CPSE/CSE Teacher Representative (Day)	\$110
Cathy Handy	CPSE/CSE Teacher Representative (Day)	\$110
Susan Moors	CPSE/CSE Teacher Representative (Day)	\$110
Kathleen O'Shea	CPSE/CSE Teacher Representative (Day)	\$110
Cindy Paterno	CPSE/CSE Teacher Representative (Day)	\$110
Susan Tazzi	CPSE/CSE Teacher Representative (Day)	\$110
Angela Terry	CPSE/CSE Teacher Representative (Day)	\$110
Natalie Schwartz	CPSE/CSE Teacher Representative (Day)	\$110
Edward Carter	Home-Bound Instruction	\$40.48/hr

e. (ID # 8898)

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

<i>PPS- Psychological/Educational Evaluations 2018-2019 School Year (cap not to exceed \$12,000) (educational evaluations will not exceed \$1,650)</i>		
<i>Name</i>	<i>Evaluation/Service</i>	<i>Rate</i>
Dr. Alexandra McGlashan	Psychological Evaluation (Bilingual)	\$430
Dr. Alexandra McGlashan	Educational Evaluation (Bilingual)	\$246
Dr. Elizabeth Tulloch-Dent	Psychological Evaluation (Bilingual)	\$430
Dr. Elizabeth Tulloch-Dent	Educational Evaluation (Bilingual)	\$246
Medeline Fenelon	Psychological Evaluation (Bilingual)	\$430
Medeline Fenelon	Educational Evaluation (Bilingual)	\$246
Mayra Cruz-Vazquez	Speech/Language Evaluation (Monolingual)	\$185
Mayra Cruz-Vazquez	Speech/Language Evaluation (Bilingual)	\$369
Lisa Lopes	Speech/Language Evaluation (Monolingual)	\$185
Lisa Lopes	Speech/Language Evaluation (Bilingual)	\$369
Karla Paz	Speech/Language Evaluation (Monolingual)	\$185
Karla Paz	Speech/Language Evaluation (Bilingual)	\$369

f. (ID # 8897)

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

<i>PPS ~ Providing Supervision 2018-2019</i>			
<i>Name</i>	<i>Position</i>	<i>Services</i>	<i>Rate</i>
Alexandra McGlashan	School Psychologist	Providing Supervision	\$63.25/hr ~ Max 40 hrs
Cara Ogilvie	Speech Pathologist	Providing Supervision	\$63.25/hr ~ Max 45 hrs

g. (ID # 8901)

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

<i>District Wide – Early Morning/After School Testing Program For students in Out-of-District Placements January – June 2019 Rate: \$63.25/hr ~ not to exceed 75 hours</i>
Zulma Hernandez

h. (ID # 8903)

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

<i>District Wide – Translators and/or Interpreters 2018-2019 School Year</i>	
Olga Carreno-Castro	\$63.25/hr
Abenie Lazard-Edma	\$63.25/hr
Cynthia Orellana	\$63.25/hr
Marie Augustin	\$63.25/hr
Gladys Martinez	\$21.41 x 1.5 = \$32.12/hr
Anju Oberoi	\$21.41 x 1.5 = \$32.12/hr

i. (ID # 8905)

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

<p align="center"><i>NYSITELL Screeners</i> <i>Screeners to serve as translators/interpreters (as needed)</i> <i>2018-2019 School Year</i> <i>Rate: \$43.10 /hr</i></p>	
Joel Bossous	Sandra Auguste
Marie Augustin	Gladys Araya
Olga Castro	Cynthia Orellana
Evelyn Bunger	Patricia Bastidas
Maria Jose Vaca	

j. (ID # 8906)

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

<p align="center"><i>NYSITELL Screeners</i> <i>Screeners for newly enrolled students</i> <i>2018-2019 School Year</i> <i>Rate: \$43.10 /hr</i></p>	
Maribel Calcagni	Fabiana Aimar
Karen Suarez	Flor Calero
Penelope Romero	Tiffany Solitto
Luisa Rojas	Johanna Altamirano
Robin Kliegman	Katelyn Mele
Renata Leavitt	Xiomara Gonzalez
Esther Stone	Jacqueline Reyes
Seth Brechtel	Shakira Mattson

k. (ID # 8846)

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

<p align="center"><i>Testing Coordinators</i> <i>2018-2019</i> <i>Rate: \$3,519/yr</i></p>	
<i>Name</i>	<i>School</i>
Lauren Danenza	<i>Drexel Avenue School</i>
Stacey Kowalski	<i>Drexel Avenue School</i>
Mary Volpe-Davis	<i>Drexel Avenue School</i>

Robin Barnett	<i>Westbury Middle School</i>
Christie Thiel (<i>prorated 11/12/18 – 6/30/19</i>)	<i>Westbury Middle School</i>
Kristy McNally	<i>Westbury Middle School</i>
Kashanah Clyburn	<i>Westbury Middle School</i>
Andrea Cucchiara-Thompson	<i>Powells Lane School</i>
Erin McCance	<i>Powells Lane School</i>
Sandy Sanz	<i>Powells Lane School</i>

l. (*ID # 8894*)

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

<i>Screening Facilitators 2018-2019 School Year Stipend: \$3,519/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

m. (*ID # 8909*)

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

<i>Math/ENL/SIFE Curriculum Writing July 2018 Rate: \$43.10/hr – grant funded</i>	
Karen Dolsky	Renata Leavitt
Xiomara Gonzalez	

n. (*ID # 8791*)

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

Name:	Caitlin Vicchiarelli
Assignment:	Summer hours for Behavioral Research Program
Rate:	Summer Teacher Step 3 ~ \$68.65/hr
Effective:	July 18, August 1, 8, and 22, 2018 ~ 4 hours per week

o. (ID # 8911)

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

Name:	Caitlin Vicchiarelli
Assignment:	Social Science (Intel) – Sixth Class @ Westbury High School
Certification:	NYS Social Studies
Rate:	<i>Maximum ~ Per WTA contract, compensation will be capped at \$11,000 per year; (unless terminated earlier).</i>
Effective:	2018-2019 School Year

p. (ID # 8830)

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

Name:	Drew Harrison
Assignment:	Guidance Counselor @ Westbury High School
Rate:	June 2018 Rate - \$359.18/day August 2018 Rate - \$378.75/day
Effective:	June 25 – 28, August 22-28, 2018

q. (ID # 8833)

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

<i>Westbury High School - Summer Professional Development Plan 2018-2019 Rate: \$43.10/hr – Maximum 10 hours per teacher</i>	
Seth Brechtel	Ken Zahra
Nicolette James	Jesse Worontsoff
Shirley Vargas	Elizabeth Alexis
Lisa Fernandez	Bradley Johnson
Brumsic Brandon	

r. (ID # 8896)

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

<i>Westbury High School – Bus Monitors 2018-2019 School Year</i>	
<i>Name</i>	<i>Rate</i>
Kathleen Smith	\$17.93 x 1.5 = \$26.90/hr
Celesta Anthanio	\$23.23 x 1.5 = \$34.85/hr
Brenda DelaRosa	\$21.41 x 1.5 = \$32.12/hr

s. (ID # 8908)

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

<i>Home Language Arts/ENL/SIFE Curriculum Writing</i> <i>July 2018</i> <i>Rate: \$43.10/hr – grant funded</i>	
Cynthia Orellana	Christie Thiel
Xiomara Gonzalez	Paul Sanchez-Kucukozer
Corine Morton	Jacqueline Reyes
Nicolette James	Esther Stone
Seth Brechtel	Shirley Vargas
Marleny Abreu	Maria Jose Vaca
Melissa Carnevale	

t. (ID # 8853)

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

Name:	Michael Rubenstein
Assignment:	Music – Sixth Class @ Westbury High School
Certification:	NYS Music
Rate:	<i>Maximum ~ Per WTA contract, compensation will be capped at \$11,000 per year; (unless terminated earlier).</i>
Effective:	2018-2019 School Year

u. (ID # 8858)

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

<i>Westbury High School Appointments</i> <i>2018-2019 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Ken Zahra	Math Chairperson	3	\$8,191/yr
Jesse Worontsoff	Social Studies Chairperson	3	\$8,191/yr
Nicolette James	ELA Chairperson	3	\$8,191/yr
Shirley Vargas	Foreign Language Chairperson	3	\$8,191/yr
Elizabeth Alexis	Special Education Chairperson	2	\$7,452/yr
Seth Brechtel	ENL Chairperson	3	\$8,191/yr
Kevin Bedard	Naval Science Chairperson		No compensation
Lisa Fernandez	District Wide Art Chairperson	3	\$12,313/yr
Bradley Johnson	District Wide Music Chairperson	3	\$12,313/yr
Brumsic Brandon	District Wide Science/STEM Chairperson	3	\$12,313/yr

Joshua Schimsky	Credit Recovery Coordinator	n/a	\$3,519/yr
Andrew Snyder	AP Coordinator	n/a	\$3,519/yr
Abby Archdeacon	SAT Coordinator	n/a	\$3,519/yr
Tracy Provenz	Dean	3	\$12,199/yr
Larry Minor	P/T Dean	2	\$5,397/yr
Kevin Bedard	Detention Supervisor	n/a	\$59.01/hr

v. (ID # 8835)

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

<i>Westbury Middle School – SCEP Summer 2018-2019 Rate: \$43.10/hr – Maximum 10 hours per teacher</i>	
Kevin Ehrlich	Troy Fried
Christy Thiel	Kamala Watt
Kashanah Clyburn	

w. (ID # 8848)

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

<i>Westbury Middle School Supplemental Appointments 2018-2019 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Christie Thiel	ELA Chairperson	3	\$8,191/yr (prorated 11/12/18 – 6/30/19)
Kamala Watt	Math Chairperson	3	\$8,191/yr
Kevin Ehrlich	Social Studies Chairperson	3	\$8,191/yr
Troy Fried	Science Chairperson	3	\$8,191/yr
Kashanah Shouder-Clyburn	Special Ed Chairperson	3	\$8,191/yr
Ana Lisa Zoia	ELA Lead Teacher	1	\$4,299/yr (prorated 8/29 – 11/12/18 covering Dr. Thiel's FMLA)
Xiomara Gonzalez	ENL Lead Teacher	1	\$4,299/yr
Joan Hawksford-Juliano	School Activity Fund Advisor	n/a	\$3,000/yr
Michael Villanti	District Wide Mentor Facilitator		\$3,519/yr
Richard Canalini	Afterschool Detention	n/a	\$59.01/hr
Donna DiIorio	Afterschool Detention	n/a	\$59.01/hr
Vincent Suozzi	Afterschool Detention	n/a	\$59.01/hr
Manouchka Daniel	Afterschool Detention (sub)	n/a	\$59.01/hr
Michael Ouellette	Homework Help	n/a	\$63.25/hr
Zahra Zahvi	AM Supervision (TA)	n/a	\$21.41 x 1.5 = \$32.12/hr
Tara Bonaney-Roe	AM Supervision (TA)	n/a	\$17.93 x 1.5 = \$26.90/hr

Joanne Chester	AM Supervision (TA)	n/a	\$17.93 x 1.5 = \$26.90/hr
Ann Hyman	AM Supervision (TA)	n/a	\$21.41 x 1.5 = \$32.12/hr
Morris Paredes	Technology Support (AM/PM) ~ 2.5hrs per day	n/a	\$21.41 x 1.5 = \$32.12/hr

x. (ID # 8852)

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

<i>Westbury Middle School – Club Supervisors 2018-2019 School Year \$338.39/semester</i>	
Louis Caliguri	Art Club
Janelle Fick	LGBTQ

y. (ID # 8844)

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

<i>Dryden Street School 2018-2019 School Year Bus Coverage – Arrivals and Dismissals</i>	
<i>Name</i>	<i>O/T Rate</i>
Patricia Abbatiello	\$20.27 x 1.5 = \$30.41
Ivania Barahona	\$21.41 x 1.5 = \$32.12
Christine Blankson	\$21.41 x 1.5 = \$32.12
Michelle Buffolino	\$20.27 x 1.5 = \$30.41
Rosa Buffolino	\$20.27 x 1.5 = \$30.41
Clara Clark	\$20.27 x 1.5 = \$30.41
Ilvania Contreras	\$18.89 x 1.5 = \$28.34
Diana Ergen	\$21.41 x 1.5 = \$32.12
Carolina Iannotta	\$23.23 x 1.5 = \$34.85
Katia Jacques-Cadet	\$16.63 x 1.5 = \$24.95
Samantha Leonick	\$16.63 x 1.5 = \$24.95
Esther Lopez	\$20.27 x 1.5 = \$30.41
Maria Rodriguez	\$18.89 x 1.5 = \$28.34
Vitalia Weeratunga	\$12.00 x 1.5 = \$18.00

z. (ID # 8845)

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

<i>Dryden Street School 2018-2019 School Year Afterschool Dismissal and Walker Duty</i>	
<i>Name</i>	<i>O/T Rate</i>
Dellarie Taylor	$\$23.23 \times 1.5 = \$34.85/\text{hr}$
Carolina Ionnatta (alternate)	$\$23.23 \times 1.5 = \$34.85/\text{hr}$
Lissette Martinez (alternate)	$\$20.27 \times 1.5 = \$30.41/\text{hr}$

aa. (ID # 8850)

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

<i>Powells Lane School – AM Supervision 2018-2019</i>	
Kerry Donohue	$\$21.41 \times 1.5 = \$32.12/\text{hr}$
Tiziana Alesci	$\$21.41 \times 1.5 = \$32.12/\text{hr}$
Francesca Amorizzo	$\$23.23 \times 1.5 = \$34.85/\text{hr}$
Angela Diglio	$\$23.23 \times 1.5 = \$34.85/\text{hr}$
Antoinetta Posillico	$\$18.89 \times 1.5 = \$28.34/\text{hr}$
Miriam Apolinar Martinez	$\$12.00 \times 1.5 = \$18.00/\text{hr}$

ab. (ID # 8854)

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

<i>Drexel Avenue School - AM Supervision 2018-2019 School Year ~ 8:00am – 8:45am</i>	
Elzbieta Brown	$\$21.41 \times 1.5 = \$32.12/\text{hr}$
Assunta Desiderio	$\$20.27 \times 1.5 = \$30.41/\text{hr}$
Donna Smith Paslavsky	$\$23.23 \times 1.5 = \$34.85/\text{hr}$
Katia Wolff	$\$23.23 \times 1.5 = \$34.85/\text{hr}$

ac. (ID # 8889)

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

<i>Park Avenue School – Supplemental Appointments 2018-2019</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Catherine Kabat	Bus Monitor	\$21.41 x 1.5 = \$32.12
Flor Murray	Bus Monitor	\$21.41 x 1.5 = \$32.12

4. *Cocurricular/Extracurricular*

a. (ID # 8890)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities:

<i>Athletic Events ~ 2018-2019 School Year Ticket Sellers and Time Keepers ~ Rate: \$110.14 per event Field Supervisors ~ Rate: \$84.59 per event</i>	
Omari Aljoe	Tameika Lovell
Frenel Armand	John Lyons
Lisa Bajramovic	Damon Moore
Lauren Barbosa	Pamela McDowell
Kevin Bedard	Patrick McGovern
Rufus Bell	Christina Megherian
Lolita Beathea	Vincenza Monteforte
Jason Bryant	Nicholas Monioudis
Kira Bryant	Timothy Mueller
Lamont Burns	Patricia Mueller-Trongone
Louis Caliguri	Alexander Nantsis
Richard Canalini	Scott Natowski
Savalis Charles	Michelle O'Donovan
Nicole Christensen	Michael Ouellete
Zanetta Dean	Michael Ortiz
Vincenza Diglio	Matthew Pedicini
Dana Docar	Koriene Petrelli
Jennifer Doyle	Fanny Ragazzi
Lucian Durso	Hector Ramos
Antonio Dunn	Martin Riley
Oneil Eastmond	John Robinson
Kevin Ehrlich	Donald Ross
Deborah Ellison	Peter Ruff
John Fahy	Phil Schlansky
Dennis Fanning	Joseph Simeone
Jacklyn Frank	Michael Sivells
Johnny Garrett	Jeffrey Smith
Samantha Gesuele	Vincent Suozzi
Dwight Gibson	Samuel Sylvestri

Todd Goodwin	Filomena Stasi
David Graff	Todd Teeter
Michael Guidone	William Tlasek
Sharnel Gunter	Kristen Van Leer
Celeste Haller	Christopher Valentini
Darin Harrison	Caitlin Vicchiarelli
Drew Harrison	Freddy Vidal
Corey Hollie	Michael Villanti
Edward Hollie	Giordan Walker
Richard Immarigeon	Alvin Williams
Megan Janosko	Jeanette Williams
Robert Jones	Kenneth Zahra
Victor Kelly	
Melissa Label	Peter Zoia
Kevin Lewis	

b. (ID # 8893)

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

<i>High School and Middle School Fall Coaching Staff 2018-2019</i>			
<i>Name</i>	<i>Coaching Fall Season</i>	<i>STEP/ STIPEND</i>	<i>CONTINUOUS YEARS/ LONGEVITY PAYMENT</i>
HIGH SCHOOL			
Nicole Christensen	Cheerleading Varsity Advisor	Step 1 \$3,446	1
Donald Ross	Cross Country (COED) Head Coach	Step 4 \$5,167	10+/\$1,500
Savalis Charles	Football Varsity Head Coach	Step 4 \$10,347	7
Todd Teeter	Football Varsity Asst. Coach	Step 4 \$7,736	3
Lamont Burns	Football Varsity Asst. Coach	Step 4 \$7,736	1
Joseph Simeone	Football Varsity Asst. Coach	Step 3 \$7,230	3
Darin Harrison	Football JV Head Coach	Step 4 \$7,736	3
William Harrison	Football JV Asst. Coach	Step 3 \$6,819	3
Christopher Valentini	Soccer Varsity Boys Head Coach	Step 4 \$7,435	10+/\$1,500
Nick Monioudis	Soccer JV Boys Head Coach	Step 2 \$4,890	2
Richard Immarigeon	Soccer Varsity Girls Head Coach	Step 3 \$6,978	3
Elaina Infantino-Koyl	Soccer Varsity Girls Asst. Coach	Step 2 \$4,890	2
Lisa Bajramovic	Soccer JV Girls Head Coach	Step 2 \$4,890	2
Patricia Mueller-Trongone	Swimming Varsity Girls Head Coach	Step 4 \$6,540	10+/\$1,500
Timothy Mueller	Swimming Varsity Girls Asst. Coach	Step 4 \$4,906	7
Jaclyn Frank	Volleyball Varsity Head Coach	Step 4 \$7,279	5
Alexander Nantsis	Volleyball JV Head Coach	Step 1 \$4,452	1
MIDDLE SCHOOL			
Sinette Martin	Cheerleading Advisor	Step 4 \$4,375	10+/\$750
Victor Kelly	Football Head Coach	Step 4 \$5,731	5
John Lyons	Football Asst. Coach	Step 4 \$5,301	5
Kevin Ehrlich	Football Asst. Coach	Step 4 \$5,301	10+/\$750
Richard Canalini	Soccer Boys Head Coach	Step 4 \$5,343	10+/\$750

William Tlasek	Soccer Boys Asst. Coach	Step 4 \$4,678	3
Samantha Gesuele	Soccer Girls Head Coach	Step 4 \$5,343	3
Lou Caliguri	Soccer Girls Asst. Coach	Step 4 \$4,678	3

c. (ID # 8856)

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

<i>High School Club Supervisors 2018-2019 School Year Rate: \$338.39/per semester</i>	
<i>Name</i>	<i>Assignment</i>
Lisa Fernandez	Art and Design Club
Vasiliki Kanellis	Engineering Club
Sara Holle	French Honor Society
Renate Johnson	Future Business Leaders
Amy Kahn	Interact Club
Nadine Schalk	Key Club
Regina Follo	LGBTQ-Alliance
Beth Ponce	National Art Honor Society
Nicolette James	National Honor Society
Gail Lewis	Needlecraft Artistry Club
Brian Rhodes	Red Cross Club
Shirley Vargas	Spanish Honor Society
Naomi Saddlemire	Student Council
Rachael Castillo	SUSS/Ambassador Club
Jessica Singh	Student Book Club
Josephine Zerone	Tri-M (Music Honor Society)
Shahana Khairoola	Westbury Student Explorers

d. (ID # 8857)

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

<i>Westbury High School ~ Activities Advisors 2018-2019 School Year</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
Anthony Abruscato	Art Director-Musical	4	\$3,218/yr
Anthony Abruscato	Media Production Coordinator	4	\$4,035/yr
Michael Rubenstein	Band Director	4	\$6,251/yr
Michael Rubenstein	Band Director - Musical	4	\$2,428/yr
Jeffrey Gonzalez	Choreographer	3	\$763/yr
Nadine Schalk	Orchestra Director	4	\$6,251/yr
Brad Johnson	Stage Construction Head	3	\$3,625/yr
Nadine Schalk	Stage Director - Musical	4	\$4,016/yr
Josephine Zerone	Stage Director (Assistant) Musical	3	\$2,253/yr
Nadine Schalk	Senior Class Advisor	n/a	\$1,973/yr
Haver Crosley	Junior Class Advisor	n/a	\$1,791/yr

Ashley Hinton	Sophomore Class Advisor	n/a	\$1,701/yr
Jeanette Williams	Freshman Class Advisor	n/a	\$1,605/yr
Kristin Princiotta	Freshman Class Advisor	n/a	\$1,605/yr
Ryan Mulholland	Newspaper Advisor	3	\$3,625/yr
Joshua Schimsky	Newspaper Advisor	2	\$3,266/yr
Marie Bettina Fantal-Pinckombe	Yearbook Advisor	1	\$4,732/yr
Raymond Catapano	Yearbook Assistant Advisor	1	\$2,718/yr
William Gray	First Robotics – Coach 10 months – 4 days per week	4	\$7,654/yr
Cristian Jimenez-Cruz	First Robotics – Asst. Coach 3 months – 3 days per week	4	\$1,209/yr
Regina Follo	School Activity Fund Advisor	n/a	\$5,000/yr

e. (ID # 8902)

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

<i>Westbury High School – Trip Chaperones</i> <i>Westbury Student Explorers Trip – April 19 – 27, 2019</i> <i>Rate: \$126.10/day</i>	
Shahana Khairoola	Vania Duarte
Nicolette James	

f. (ID # 8904)

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

<i>NJROTC Basic Leadership Training @ Niantic, CT ~ Chaperones</i> <i>September 27 – September 30, 2018</i> <i>Rate: \$126.10/day</i>	
Richard Immarigeon	Dana Docar

g. (ID # 8851)

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

<i>Westbury Middle School – Advisors</i> <i>2018-2019 School Year</i>		
<i>Names</i>	<i>Assignment</i>	<i>Rate</i>
Justina Davis	Musical Choreographer	Step 3 \$766/yr
Robin Barnett	Musical Stage Director	Step 3 \$3,767/yr
Karla Aristy	Musical Assistant Stage Director	Step 3 \$766/yr
Catherine Colquhoun	Musical Orchestra Director	Step 2 \$2,024/yr
Tamara Edwards-Wilson	Concert Band Director	Step 4 \$3,879/yr
Tamara Edwards-Wilson	Jazz Band Director	Step 4 \$2,426/yr

h. **(ID # 8855)**

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

<i>Drexel Avenue School Activities Advisors 2018-2019 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
Gregg Brenner	Chorus Director	4	\$3,889/yr
Lindsey Butcher	Orchestra Director	4	\$3,889/yr
Kristine Gagliardi	Band Director	4	\$3,889/yr

i. **(ID # 8849)**

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

<i>Powells Lane - Activities Advisors 2018-2019 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Michael Costello	Orchestra Director	4	\$3,889/yr
Michael Costello	Band Director	4	\$3,889/yr
Michael Baker	Chorus Director	4	\$3,889/yr

5. **Civil Service**a. **(ID # 8832)**

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

Name:	Carmen Alvarado
Assignment:	Typist Clerk P/T Sub
Rate:	\$15.00/hr
CS Approval	June 14, 2018
Effective:	July 13, 2018

6. District-Wide Per Diem Subs
a. (ID # 8828)

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>2018-2019 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>	
Leslie Penado	Joseph McBane
Wendy Kaplan	Samantha Hill
Delia Archibong	Leigh Anne Sabinsky
Diane Malone-Watson	Babatunde Akinola
Keith Hindin	Rosemarie Brautigam
Nicholai Aarons	Michael Ortiz
Melissa Wozniak	Annie Hurst-Smith
Deborah Carroll	Arshad Imam
Fatima Imam	Susan Yalvac
Jaclyn Frank	Alexis Robinson
LaTosha Sullivan	Natalie Schwartz
Sean O'Shea	George DelGiorno
Duval Denis	Diane Barbarino
Jennifer Scott	Thomas Terrett
Nicole Guillet	Zenia Jenette
Yvette Dano	Nathalie Mayard
Lorraine Gigante	Gabrielle Messina
Carlos Tello	

7. Resignation
a. (ID # 8750)

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

Name:	Michael Castellano
Status:	<i>Resignation</i>
Position:	Security Guard @ Dryden Street School
Effective:	June 22, 2018

b. (ID # 8847)

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

Name:	Princella Gray
Status:	<i>Resignation</i>
Position:	School Nurse @ Westbury High School (NCC Annex)
Effective:	August 29, 2018

8. *Amendment*

a. (ID # 8831)

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

<i>Amendment of Resolution ID #8784 (removing staff and replacing staff)</i>
<i>Summer Professional Development</i>
<i>June 26, 2018</i>
<i>Rate: \$42.61/hr</i>
Amanda Strumwasser - (substituted for Kevin Ehrlich)
Lisa Bajramovic - (substituted for Kamala Watt)
Sherida Newton - (substituted for Kashanah Shouder-Clyburn)
Robin Barnett - (substituted for Christie Thiel)

B. *Education*

1. (ID # 8876)

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.

2. (ID # 8880)

Westbury Student Explorers Trip - Spring 2019

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

Participants:	Westbury High School Students
# Students:	12 to 15 Approx.
# Chaperones:	3 Approx. – Shahana Khairoola, Vania Duarte and Nicolette James
Date:	April 19 through April 27, 2019 (9 days)
Cost:	\$3,499.00 Paid by student & parents (see – Itinerary attached)
Location/Destination:	France and Italy

3. (ID # 8917)**NYSSBA's 2018 Summer Law Conference**

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

Participants:	Two (2) Board Members – Michelle Wilson and Sherley Jean-Louis Cadet
Date:	July 26, 2018
Cost:	\$285.00 (member conference fee)
Location/Destination:	Holiday Inn – Plainview 215 Sunnyside Blvd. Plainview, NY 11803

4. (ID # 8916)**NYSSBA's 2018 State-Mandated Training**

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

Participants:	One (1) Board Member – Robin Bolling
Date:	Friday, August 10 & 11, 2018
Cost:	\$200.00 (veteran member fee)
Location/Destination:	Holiday Inn – Plainview 215 Sunnyside Blvd. Plainview, NY 11803

11. Policy**1. (ID # 8866)****Policy # 1530 Smoking and Other Tobacco Use on School Premises**

Approval of the Smoking and Other Tobacco Use on School Premises Policy (This Resolution was Moved and Seconded at the June 21, 2018 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.

2. (ID # 8882)**Westbury UFSD Meal Shaming Policy**

Approval of the Westbury UFSD Meal Shaming Policy (This Resolution, after being moved and seconded, will be carried over for Board approval at the August 16, 2018 Planning/Action meeting as per Board of Education policy.)

12. Legislation**13. Public Relations****14. Building and Grounds**

1. (ID # 8868)

Building Use Report - June 2018 - None

2. (ID # 8867)

Entrants and Withdrawals - June 2018 - None

3. (ID # 8869)

Fire Drill Report - June 2018 - None

15. Reports

A. *Business & Management Services*

Pupil Personnel Services

1. (ID # 8870)

Student Enrollment - June 2018

2. (ID # 8913)

Statistics In- District - June 2018

3. (ID # 8914)

Statistics Out-of-District - June 2018

4. (ID # 8915)

Suspension Report - June 2018

5. (ID # 8874)

Homebound Instruction - June 2018 - None

6. (ID # 8875)

Attendance Report - June 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/Action Meeting

~ Minutes ~

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

Eudes Budhai
(516) 874-1818

Thursday, July 12, 2018

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Robert Troiano Jr.	Westbury Board of Education	President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	
Rodney A. Caines	Westbury Board of Education	Trustee	Present	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present	
Michelle A. Wilson	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**
3. **Approval of Minutes of Previous Meetings**
 - A. *None*
4. **Correspondence**
5. **Board Presidents Report**
6. **Superintendent of Schools Report**
7. **Commendations**
8. **Welcome**

There will be a Special Meeting on Tuesday, July 17, 2018 at 7:30 p.m. to continue Superintendent's evaluation.

At 7:45 p.m. the public is given the opportunity to address the Board of Education on this evening's agenda items. The following residents spoke:

Jahshua Taylor
Elaine Lovell
Larry Kirton
Alison Clonmell
Christine Corbett (from WTA)

Motion to change order of business

Suspend Policy # 2350

BE IT RESOLVED, that the Board of Education hereby suspends board policy 2350, regarding Board Meeting Procedures, to allow public comments regarding non-agenda items at the beginning of the board meeting. The regular order of business will be changed, and board policy 2350 will be suspended for this meeting only.

At 7:59 p.m. Motion was made by Trustee Quintanilla and Seconded by Trustee Wilson. The vote was unanimous.

9. Finance

1. **RES-2018-281 8865** Treasurer's Report - May 2018

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for May 2018.

Acceptance of Treasurer's Report for May 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

2. **RES-2018-282 8661** Agreement - Nassau Community College Annex

BE IT RESOLVED, that the Board of Education hereby approves a proposal by Nassau Community College regarding the use of facilities and related services for the 2018-2019 school year and authorizes the Board President or the Superintendent to execute an agreement pursuant to the terms of this proposal.

Approval of Agreement by Nassau Community College for the 2018-2019 School Year

Agreement for the use of facilities and related services for the 2018-2019 School Year by Nassau Community College - Base Sub Lease Rental Rate \$688,000 per annum.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Michelle A. Wilson, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

3. **RES-2018-283 8891** Approval of Tax Levy 2018-2019

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

Approval of Tax Levy for the 2018-2019 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 2018/2019, amounting to:

Expenditures/Budget	\$ 151,360,739	School Purpose
	<u>\$ 3,328,000</u>	Library Purpose
	\$ 154,688,739	Total
Resolved that the sum of	\$ 77,223,323	School Purposes
	<u>\$ 2,179,000</u>	Library Purposes
	\$ 79,402,323	Total

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 2018/2019 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 2018/2019.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Michelle A. Wilson
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

4. **RES-2018-284 8840** Self-Approval of Insured Dental Plan Admin. Servcs. Only (ASO) Provider

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

Self-Approval of Insured Dental Plan--Administrative Services Only (ASO) Provider

Approval of contract to provide Administrative Services Only (ASO), Brown & Brown of New York, Inc. DBA Fitzharris & Company for the Westbury Union Free School District self-insured Dental Plan for the 2018/19 SY. \$3.50 per member per month.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

5. **RES-2018-285 8773** Workers' Compensation Actuarial Valuation Services GASB 10

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

Workers' Compensation Actuarial Valuation Services-GASB 10

Approval of contract for the 2017/18 Workers' Compensation Actuarial Valuation Services - GASB 10 to Glicksman Consulting, LLC as per the results of RFP # 16-06 \$2,000.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

6. **RES-2018-286 8883** Spec. Ed. SEDCAR IDEA Flow Through Funds IDEA Part B 611 & 619

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following "flow through" contracts in accordance with IDEA Legislation:

Approval of Special Education Program requests through SEDCAR 1 Part B 611 & 619 in compliance with Federal IDEA Legislation

ACDS Brookville Center for Children's Svcs.
 Center for Developmental Disabilities
 Developmental Disabilities Institute, Inc.
 Green Chimneys School
 The Hagedorn Little Village School
 Henry Viscardi
 Just Kids Early Childhood Learning Center
 Kids First Evaluation & Advocacy Center
 Kidz Therapy Services LLC
 Martin De Porres School of Exceptional Children
 Mill Neck Manor School for the Deaf
 New York Therapy Placement Center
 School for Language and Communication Development
 UCPA of Nassau County, Inc.
 Variety Learning Center
 Boces of Nassau County

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Michelle A. Wilson, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

7. **RES-2018-287 8884** BOCES Western Suffolk Cross Contract/SUNY Stony Brook

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

Approval of BOCES Cross Contract for Outdoor/Environmental Education Program at SUNY Stony Brook

BOCES Cross Contract/SUNY Stony Brook to provide services for the 2018-19 SY to 48 students at a total cost of \$4,380.48 (see schedule attached)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

8. **RES-2018-288 8879** Medical Inspector-Dr. Randall Solomon, Island Psychiatry P.C.

Approval of Dr. Randall Solomon, Island Psychiatry P.C. as School Medical Inspector

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby designates Dr. Randall Solomon, Island Psychiatry P.C. as school medical inspector for the purpose of performing a psychiatric and/or medical examination, pursuant to Education Law §913 regarding a District employee's capacity to perform her duties; and

BE IT FURTHER RESOLVED, that the employee set forth in confidential attachment "A" is hereby directed to submit to an examination pursuant to Education Law §913, as scheduled by the Superintendent of Schools or his designee, and is further directed to provide to Dr. Solomon any and all applicable medical records, prior to the examination.

Rates: Therapist \$135/hr

Psychologist \$325/hr

Psychiatrist \$450/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

9. **RES-2018-289 8910** 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 2018-2019 school year to provide special education instruction to three students. Evaluation/Social Worker rates are attached (if applicable) Annual tuition \$66,200.40

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

10. **RES-2018-290 8885** Consultant-Stephen Sullivan-Soc Sci Intel Research Program 18-19

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

Approval of Consultant for Social Science Research Intel Program

Stephen Sullivan as Consultant to work with a Westbury teacher in our Social Science Research Intel Program during the summer and school year at the following rates:

Summer - 2018-19

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

Total: \$4,800

School Year - 2018-19

Flat Fee: \$13,000

Total Compensation for 2018-19 - Not to exceed \$17,800

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

11. **RES-2018-291 8892** Contract-St. Joseph's College 2018-19

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 \$666,324 for the 2018-2019 school year to be paid for by the UPK grant.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Sherley Jean-Louis Cadet, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

12. **RES-2018-292 8708** Athletic Training Services - NYU Winthrop Hospital

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

Approval of Athletic Training Services

WHEREAS the Westbury Union Free School District issued a Request for Proposals (“RFP”) for Athletic Training Services pursuant to RFP #2017/18-27B;

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 NYU Winthrop Hospital to serve as, Athletic Training Services provider effective for the 2018/2019 school year, fees are in accordance with the services rendered as per RFP submittal. \$28,078.00

BE IT FURTHER RESOLVED that the Board of Education hereby authorized the execution of said Agreement.

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

13. **RES-2018-293 8912** District Positions with Cellular Telephones

RESOLVED, the Board of Education authorize the following positions for District owned Cellular Telephones as stated below:

Superintendent
Assistant Superintendents
Director of Athletics
Director of Technology
Director of Facilities
Security Supervisor
Security Assistant Supervisor
Security Roving Patrols
Head Custodians
Assistant Head Custodian HS
Maintainers
Project Health & Safety
Pool Operator

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 For the 2018-19 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

14. RES-2018-294 8907 LIU Post HS Scholars Program

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

Approval of Proposal for LIU Post HS Scholars Program

LIU Post to offer High School Scholars Program to Westbury High School students for the 2018/19 SY. Tuition cost, per course, is paid by the student(s) directly to LIU Post. **There is no cost to the District.**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: Michelle A. Wilson, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

15. RES-2018-295 8888 SAT & ACT Test Prep 2018-2019

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 & ACT Subscription

Proposal from Method Test Prep to provide SAT & ACT Basic Bundle Subscription for a fee of \$3,357.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sherley Jean-Louis Cadet, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

16. RES-2018-296 8707 Culinary Services

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

Approval of Culinary Services

WHEREAS the Westbury Union Free School District issued a Request for Proposals ("RFP") for Culinary Services pursuant to RFP #2017/18-25B;

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 Educational Training Institute, Inc. to serve as, Culinary Services provider effective for the 2018/2019 school year, fees are in accordance with the services rendered as per RFP submittal. \$85,500.00 plus supplies for 1-15 students.

BE IT FURTHER RESOLVED that the Board of Education hereby authorized the execution of said Agreement.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pless M. Dickerson Ed.D., Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

17. RES-2018-297 8841 CBIZ Proposal

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

Approval of Proposal for CBIZ Valuation Group, LLC for Annual Update Services

CBIZ Valuation Group, LLC to provide capital asset electronic update services for the Westbury School District for the 2018-19 SY for a fee of \$1,760.00 and \$250.00 for a roll of 1,000 barcode tags.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Sherley Jean-Louis Cadet, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

18. RES-2018-298 8842 CBIZ GASB-34

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

Approval of Proposal for CBIZ Valuation Group, LLC for Full Valuation of Assets GASB 34 Reporting

CBIZ Valuation Group, LLC to provide physical full valuation of assets and GASB 34 reporting services for the 2018/19 fiscal year **at no cost to the District.**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

19. RES-2018-299 8877 Donations-American Student Books

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

Approval of the Following Donation

- 530 Agenda Books to the Drexel Avenue School from American Student Books, Inc.

The Board of Education expresses its gratitude for these donations.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

20. RES-2018-300 8878 Bldg Use - A -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:

Drexel Avenue School**A. Name: Bunky Reid All Stars Sports Club**

Dates: July 13, 2018 to August 24, 2018
Weekdays: Monday through Friday

Time: 8:00 A.M. to 2:45 P.M.
Space: Cafeteria/Gymnasium
Requestor: Michael Jackson
Purpose: Boys Basketball League
Event Staffing
Needed: Security: 1

Insurance: Submitted
Class: Policy 1500 Class A 2
Roster to be submitted
Fee: *None
*per Policy 1500-R

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

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.

a. RES-2018-301 8837 Probationary - Rojas

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

Name:	Adriana Rojas
Tenure:	Social Work
Assignment:	Social Worker @ Westbury High School
Certification:	NYS Social Worker w/ Bilingual Extension
Salary:	MA+15 Step 1 - \$72,494/yr

Effective:	August 29, 2018 – August 28, 2022, unless sooner terminated
Status:	<i>4 year probationary</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pless M. Dickerson Ed.D., Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

b. **RES-2018-302 8838** Probationary - Hinton

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

Name:	Ashley Hinton
Tenure:	Social Work
Assignment:	Social Worker @ Westbury High School
Certification:	NYS Social Worker
Salary:	MA Step 1 - \$69,579/yr
Effective:	August 29, 2018 – August 28, 2022, unless sooner terminated
Status:	<i>4 year probationary</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

2. **Annual Appointment**

a. **RES-2018-303 8829** DW - Permanent Substitute Teachers

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

<i>Permanent Substitute Teachers 2018-2019 School Year \$120/day with benefits</i>	
<i>Name</i>	<i>School</i>
Caitlin Zowak	Park Avenue School
Jaclyn Beraud (Frank)	Dryden Street School
Anthony Servidio	Drexel Avenue School
Michael Ortiz	Westbury High School – Annex
Ann Sewell	Westbury High School – Annex
Babatunde Akinola	Westbury High School
Jennifer Scott	Westbury High School
Marie Joseph	Westbury Middle School
Marilene Duarte	Westbury Middle School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

b. **RES-2018-304 8843** DW - Part Time Teachers

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

<i>Part Time Teachers – District-Wide 2018-2019 School Year</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Puneet Chawla	Special Ed Teacher P/T (.4) and Reading Teacher P/T (.4) @ Westbury High School	MA Step 3 - \$60,599.20/yr
Kristin Princiotta	Speech Teacher P/T (.4) @ Westbury High School	MA Step 2 - \$29,064.80/yr
Nicole Linbrunner	Social Studies Teacher P/T (.6) @ Westbury High School	MA Step 2 - \$43,597.20/yr
Marilyn Zucker	Art Teacher P/T (.4) @ Park Avenue School	MA Step 4 - \$31,736.80/yr
Caitlin Zowak	Phys Ed Teacher P/T (.4) @ Park Avenue School	BA Step 2 - \$25,158.40/yr
Miriam Frank	Music P/T (.4) @ Park Avenue School	MA+15 Step 4 - \$32,900.80/yr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

3. *Other Appointment*

a. **RES-2018-305 8895** Convocation - Planning and Rehearsal

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

<i>Convocation Musical Presentation Summer Planning and Rehearsals Rate: \$245.65 flat rate (Per WTA Schedule C)</i>	
Michael Baker	Michael Costello
Bradley Johnson	Michael Rubenstein

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

b. **RES-2018-306 8834** 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 Guards/Aides Summer 2018</i>			
<i>Name</i>	<i>Assignment</i>	<i>Hours</i>	<i>Rate</i>
Pamela McDowell	Park Avenue School	8:30am – 2:30pm	\$16.78/hr
Ronald Coleman	Westbury High School	7:00am – 1:00pm	\$23.27/hr
Rufus Bell	Westbury High School	7:00am – 1:00pm	\$11.00/hr
Sharon Faustin Jones	Westbury High School	7:00am – 1:00pm	\$11.15/hr

Filomena Stassi	Powells Lane School	10:30am – 4:30pm	\$11.00/hr
Omari Aljoe	Westbury Middle School	8:30am – 2:30pm	\$23.27/hr
Martin Riley	Westbury Middle School	7:30am – 1:30pm	\$23.27/hr
Gary Davis	Westbury Middle School	8:30am – 2:30pm	\$23.27/hr
Scott Natowski	Westbury Middle School	8:30am – 2:30pm	\$23.27/hr
Fanny Ragazzi	Westbury Middle School	8:30am – 2:30pm	\$11.00/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

c. **RES-2018-307 8900** PPS - Chairs

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

<i>PPS – Chairs 2018-2019 School Year</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Estelle Saltiel	CPSE Chairperson	Step 3 ~ \$12,313/yr
Jennifer Guthman	CSE Chairperson	Step 3 ~ \$12,313/yr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

d. **RES-2018-308 8899** 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 2018-2019 School Year (total cap not to exceed \$9,000)</i>		
<i>Name</i>	<i>Evaluation/Service</i>	<i>Rate</i>
Cathy Handy	Educational Evaluation (Monolingual)	\$110
Jo Ann Cohn	Educational Evaluation (Monolingual)	\$110
Susan Tazzi	Educational Evaluation (Monolingual)	\$110
Donna Heller	Educational Evaluation (Monolingual)	\$110
Jo Ann Cohn	CPSE/CSE Teacher Representative (Day)	\$110
Nancy Hall	CPSE/CSE Teacher Representative (Day)	\$110
Donna Heller	CPSE/CSE Teacher Representative (Day)	\$110
Cathy Handy	CPSE/CSE Teacher Representative (Day)	\$110
Susan Moors	CPSE/CSE Teacher Representative (Day)	\$110
Kathleen O'Shea	CPSE/CSE Teacher Representative (Day)	\$110
Cindy Paterno	CPSE/CSE Teacher Representative (Day)	\$110
Susan Tazzi	CPSE/CSE Teacher Representative (Day)	\$110
Ann Kogitz	CPSE/CSE Teacher Representative (Day)	\$110
Edward Carter	Home-Bound Instruction	\$40.48/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

e. **RES-2018-309 8898** PPS - Psychological /Educational Evaluations

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

PPS- Psychological/Educational Evaluations 2018-2019 School Year (cap not to exceed \$12,000) (educational evaluations will not exceed \$1,650)		
Name	Evaluation/Service	Rate
Dr. Alexandra McGlashan	Psychological Evaluation (Bilingual)	\$430
Dr. Alexandra McGlashan	Educational Evaluation (Bilingual)	\$246
Dr. Elizabeth Tulloch-Dent	Psychological Evaluation (Bilingual)	\$430
Dr. Elizabeth Tulloch-Dent	Educational Evaluation (Bilingual)	\$246
Medeline Fenelon	Psychological Evaluation (Bilingual)	\$430
Medeline Fenelon	Educational Evaluation (Bilingual)	\$246
Mayra Cruz-Vazquez	Speech/Language Evaluation (Monolingual)	\$185
Mayra Cruz-Vazquez	Speech/Language Evaluation (Bilingual)	\$369
Lisa Lopes	Speech/Language Evaluation (Monolingual)	\$185
Lisa Lopes	Speech/Language Evaluation (Bilingual)	\$369
Karla Paz	Speech/Language Evaluation (Monolingual)	\$185
Karla Paz	Speech/Language Evaluation (Bilingual)	\$369

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

f. **RES-2018-310 8897** PPS - Providing Supervision

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

PPS ~ Providing Supervision 2018-2019			
Name	Position	Services	Rate
Alexandra McGlashan	School Psychologist	Providing Supervision	\$63.25/hr ~ Max 40 hrs
Cara Ogilvie	Speech Pathologist	Providing Supervision	\$63.25/hr ~ Max 45 hrs

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

g. **RES-2018-311 8901** DW - Testing Program

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

<i>District Wide – Early Morning/After School Testing Program</i>

<i>For students in Out-of-District Placements January – June 2019 Rate: \$63.25/hr ~ not to exceed 75 hours</i>	
Zulma Hernandez	
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

h. RES-2018-312 8903 DW - 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 2018-2019 School Year</i>	
Olga Carreno-Castro	\$63.25/hr
Abenie Lazard-Edma	\$63.25/hr
Cynthia Orellana	\$63.25/hr
Marie Augustin	\$63.25/hr
Gladys Martinez	\$21.41 x 1.5 = \$32.12/hr
Anju Oberoi	\$21.41 x 1.5 = \$32.12/hr
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

i. RES-2018-313 8905 NYSITELL Screeners

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

<i>NYSITELL Screeners Screeners to serve as translators/interpreters (as needed) 2018-2019 School Year Rate: \$43.10 /hr</i>	
Joel Bossous	Sandra Auguste
Marie Augustin	Gladys Araya
Olga Carreno-Castro	Cynthia Orellana
Evelyn Bunger	Patricia Burke-Bastidas
Maria Jose Vaca	
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

j. RES-2018-314 8906 NYSITELL Screeners

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

<i>NYSITELL Screeners</i> <i>Screeners for newly enrolled students</i> <i>2018-2019 School Year</i> <i>Rate: \$43.10 /hr</i>	
Maribel Calcagni	Fabiana Aimar
Karen Suarez	Flor Calero
Penelope Romero	Tiffany Mannella
Luisa Rojas	Johanna Altamirano
Robin Kliegman	Katelyn Mele
Renata Leavitt	Xiomara Gonzalez
Esther Stone	Jacqueline Reyes
Seth Brechtel	Shakira Mattson

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

k. **RES-2018-315 8846** Testing Coordinators

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

<i>Testing Coordinators</i> <i>2018-2019</i> <i>Rate: \$3,519/yr</i>	
<i>Name</i>	<i>School</i>
Lauren Danenza	<i>Drexel Avenue School</i>
Stacey Kowalski	<i>Drexel Avenue School</i>
Mary Volpe-Davis	<i>Drexel Avenue School</i>
Robin Barnett	<i>Westbury Middle School</i>
Christie Thiel (prorated 11/12/18 – 6/30/19)	<i>Westbury Middle School</i>
Kristy McNally	<i>Westbury Middle School</i>
Kashanah Shouder-Clyburn	<i>Westbury Middle School</i>
Andrea Cucchiara-Thompson	<i>Powells Lane School</i>
Erin McCance	<i>Powells Lane School</i>
Sandy Sanz	<i>Powells Lane School</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

l. **RES-2018-316 8894** Screening Facilitators

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

<i>Screening Facilitators</i> <i>2018-2019 School Year</i> <i>Stipend: \$3,519/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 Hiltz	Westbury Middle School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

m. **RES-2018-317 8909** WMS - Curriculum Writing

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

<i>Math/ENL/SIFE Curriculum Writing</i> <i>July 2018</i> <i>Rate: \$43.10/hr – grant funded</i>	
Karen Dolsky	Renata Leavitt
Xiomara Gonzalez	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

n. **RES-2018-318 8791** WHS - Summer (Vicchiarelli)

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

Name:	Caitlin Vicchiarelli
Assignment:	Summer hours for Behavioral Research Program
Rate:	Summer Teacher Step 3 ~ \$68.65/hr
Effective:	July 18, August 1, 8, and 22, 2018 ~ 4 hours per week

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

o. **RES-2018-319 8911** WHS - Social Studies Sixth Class

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

Name:	Caitlin Vicchiarelli
Assignment:	Social Science (Intel) – Sixth Class @ Westbury High School
Certification:	NYS Social Studies
Rate:	<i>Maximum ~ Per WTA contract, compensation will be capped at \$11,000 per year; (unless terminated earlier).</i>
Effective:	2018-2019 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

p. **RES-2018-320 8830** WHS - Guidance Counselor

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

Name:	Drew Harrison
Assignment:	Guidance Counselor @ Westbury High School
Rate:	June 2018 Rate - \$359.18/day August 2018 Rate - \$378.75/day
Effective:	June 25 – 28, August 22-28, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

q. **RES-2018-321 8833** WHS - Summer Professional Development Plan

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

<i>Westbury High School - Summer Professional Development Plan 2018-2019 Rate: \$43.10/hr – Maximum 10 hours per teacher</i>	
Seth Brechtel	Ken Zahra
Nicolette James	Jesse Worontsoff
Shirley Vargas	Elizabeth Alexis
Lisa Fernandez	Bradley Johnson
Brumsic Brandon	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

r. **RES-2018-322 8896** WHS - Bus Monitors

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

<i>Westbury High School – 1:1 Bus Monitors 2018-2019 School Year</i>	
<i>Name</i>	<i>Rate</i>
Kathleen Smith	\$17.93 x 1.5 = \$26.90/hr
Celesta Anthanio	\$23.23 x 1.5 = \$34.85/hr
Brenda DelaRosa	\$21.41 x 1.5 = \$32.12/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

s. **RES-2018-323 8908** Curriculum Writing

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

<i>Home Language Arts/ENL/SIFE Curriculum Writing July 2018 Rate: \$43.10/hr – grant funded</i>	
Cynthia Orellana	Christie Thiel
Xiomara Gonzalez	Paul Sanchez-Kucukozer
Corine Morton	Jacqueline Reyes
Nicolette James	Esther Stone
Seth Brechtel	Shirley Vargas
Marleny Abreu	Maria Jose Vaca
Melissa Carnevale	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

t. **RES-2018-324 8853** WHS - Music Sixth Class

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

Name:	Michael Rubenstein
Assignment:	Music – Sixth Class @ Westbury High School
Certification:	NYS Music
Rate:	<i>Maximum ~ Per WTA contract, compensation will be capped at \$11,000 per year; (unless terminated earlier).</i>
Effective:	2018-2019 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

u. **RES-2018-325 8858** WHS - Supplemental Appointments

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

<i>Westbury High School Appointments 2018-2019 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Ken Zahra	Math Chairperson	3	\$8,191/yr
Jesse Worontsoff	Social Studies Chairperson	3	\$8,191/yr
Nicolette James	ELA Chairperson	3	\$8,191/yr

Shirley Vargas	Foreign Language Chairperson	3	\$8,191/yr
Elizabeth Alexis	Special Education Chairperson	2	\$7,452/yr
Seth Brechtel	ENL Chairperson	3	\$8,191/yr
Kevin Bedard	Naval Science Chairperson		No compensation
Lisa Fernandez	District Wide Art Chairperson	3	\$12,313/yr
Bradley Johnson	District Wide Music Chairperson	3	\$12,313/yr
Brumsic Brandon	District Wide Science/STEM Chairperson	3	\$12,313/yr
Joshua Schimsky	Credit Recovery Coordinator	n/a	\$3,519/yr
Andrew Snyder	AP Coordinator	n/a	\$3,519/yr
Abby Archdeacon	SAT Coordinator	n/a	\$3,519/yr
Tracy Provenz	Dean	3	\$12,199/yr
Larry Minor	P/T Dean	2	\$5,397/yr
Kevin Bedard	Detention Supervisor	n/a	\$59.01/hr

RESULT: ADOPTED [UNANIMOUS]

MOVER: Robin L. Bolling, Trustee

SECONDER: Pedro A. Quintanilla, Trustee

AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

v. **RES-2018-326 8835** WMS - Summer SCEP

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

<i>Westbury Middle School – SCEP Summer 2018-2019 Rate: \$43.10/hr – Maximum 10 hours per teacher</i>	
Kevin Ehrlich	Troy Fried
Christie Thiel	Kamala Watt
Kashanah Clyburn	

RESULT: ADOPTED [UNANIMOUS]

MOVER: Robin L. Bolling, Trustee

SECONDER: Pedro A. Quintanilla, Trustee

AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

w. **RES-2018-327 8848** WMS - Supplemental Appointments

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

<i>Westbury Middle School Supplemental Appointments 2018-2019 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Christie Thiel	ELA Chairperson	3	\$8,191/yr (prorated 11/12/18 – 6/30/19)
Kamala Watt	Math Chairperson	3	\$8,191/yr
Kevin Ehrlich	Social Studies Chairperson	3	\$8,191/yr
Troy Fried	Science Chairperson	3	\$8,191/yr
Kashanah Shouder-Clyburn	Special Ed Chairperson	3	\$8,191/yr
Ana Lisa Zoia	ELA Lead Teacher	1	\$4,299/yr (prorated 8/29 – 11/12/18)

			<i>covering Dr. Thiel's FMLA)</i>
Xiomara Gonzalez	ENL Lead Teacher	1	\$4,299/yr
Joan Hawksford-Juliano	School Activity Fund Advisor	n/a	\$3,000/yr
Michael Villanti	District Wide Mentor Facilitator		\$3,519/yr
Richard Canalini	Afterschool Detention	n/a	\$59.01/hr
Donna DiIorio	Afterschool Detention	n/a	\$59.01/hr
Vincent Suozzi	Afterschool Detention	n/a	\$59.01/hr
Manouchka Daniel	Afterschool Detention (sub)	n/a	\$59.01/hr
Michael Ouellette	Homework Help	n/a	\$63.25/hr
Zahra Zahvi	AM Supervision (TA)	n/a	\$21.41 x 1.5 = \$32.12/hr
Tara Bonaney-Roe	AM Supervision (TA)	n/a	\$17.93 x 1.5 = \$26.90/hr
Joanne Chester	AM Supervision (TA)	n/a	\$17.93 x 1.5 = \$26.90/hr
Ann Hyman	AM Supervision (TA)	n/a	\$21.41 x 1.5 = \$32.12/hr
Morris Paredes	Technology Support (AM/PM) ~ 2.5hrs per day	n/a	\$21.41 x 1.5 = \$32.12/hr

RESULT: ADOPTED [UNANIMOUS]

MOVER: Robin L. Bolling, Trustee

SECONDER: Pedro A. Quintanilla, Trustee

AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

x. **RES-2018-328 8852** WMS Club Advisors

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

<i>Westbury Middle School – Club Supervisors 2018-2019 School Year \$338.39/semester</i>	
Louis Caliguri	Art Club
Janelle Fick	LGBTQ

RESULT: ADOPTED [UNANIMOUS]

MOVER: Robin L. Bolling, Trustee

SECONDER: Pedro A. Quintanilla, Trustee

AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

y. **RES-2018-329 8844** 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 2018-2019 School Year Bus Coverage – Arrivals and Dismissals</i>	
<i>Name</i>	<i>O/T Rate</i>
Patricia Abbatiello	\$20.27 x 1.5 = \$30.41
Ivania Barahona	\$21.41 x 1.5 = \$32.12
Christine Blankson	\$21.41 x 1.5 = \$32.12
Michelle Buffolino	\$20.27 x 1.5 = \$30.41
Rosa Buffolino	\$20.27 x 1.5 = \$30.41

Clara Clark	\$20.27 x 1.5 = \$30.41
Ilvania Contreras	\$18.89 x 1.5 = \$28.34
Diana Ergen	\$21.41 x 1.5 = \$32.12
Carolina Iannotta	\$23.23 x 1.5 = \$34.85
Katia Jacques-Cadet	\$16.63 x 1.5 = \$24.95
Samantha Leonick	\$16.63 x 1.5 = \$24.95
Esther Lopez	\$20.27 x 1.5 = \$30.41
Maria Rodriguez	\$18.89 x 1.5 = \$28.34
Vitalia Weeratunga	\$12.00 x 1.5 = \$18.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

z. **RES-2018-330 8845** DY - Walker Duty

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

<i>Dryden Street School 2018-2019 School Year Afterschool Dismissal and Walker Duty</i>	
<i>Name</i>	<i>O/T Rate</i>
Dellarie Taylor	\$23.23 x 1.5 = \$34.85/hr
Carolina Ionnatta (alternate)	\$23.23 x 1.5 = \$34.85/hr
Lisette Martinez (alternate)	\$20.27 x 1.5 = \$30.41/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

aa. **RES-2018-331 8850** PW - AM Supervision

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

<i>Powells Lane School – AM Supervision 2018-2019</i>	
Kerry Donohue	\$21.41 x 1.5 = \$32.12/hr
Tiziana Alesci	\$21.41 x 1.5 = \$32.12/hr
Francesca Amorizzo	\$23.23 x 1.5 = \$34.85/hr
Angela Diglio	\$23.23 x 1.5 = \$34.85/hr
Antoinetta Posillico	\$18.89 x 1.5 = \$28.34/hr
Miriam Apolinar Martinez	\$12.00 x 1.5 = \$18.00/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

ab. **RES-2018-332 8854** 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 2018-2019 School Year ~ 8:00am – 8:45am</i>	
Elzbieta Brown	\$21.41 x 1.5 = \$32.12/hr
Assunta Desiderio	\$20.27 x 1.5 = \$30.41/hr
Donna Smith Paslavsky	\$23.23 x 1.5 = \$34.85/hr
Katia Wolff	\$23.23 x 1.5 = \$34.85/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

ac. **RES-2018-333 8889** PK - Bus Matrons

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

<i>Park Avenue School – Supplemental Appointments 2018-2019</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Catherine Kabat	Bus Monitor 1:1	\$21.41 x 1.5 = \$32.12
Flor Murray	Bus Monitor 1:1	\$21.41 x 1.5 = \$32.12

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

4. *Cocurricular/Extracurricular*

a. **RES-2018-334 8890** 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 ~ 2018-2019 School Year Ticket Sellers and Time Keepers ~ Rate: \$110.14 per event Field Supervisors ~ Rate: \$84.59 per event</i>	
Omari Aljoe	Tameika Lovell
Frenel Armand	John Lyons
Lisa Bajramovic	Damon Moore
Lauren Barbosa	Pamela McDowell
Kevin Bedard	Patrick McGovern
Rufus Bell	Christina Megherian
Lolita Beathea	Vincenza Monteforte
Jason Bryant	Nicholas Monioudis
Kira Bryant	Timothy Mueller
Lamont Burns	Patricia Mueller-Trongone
Louis Caliguri	Alexander Nantsis
Richard Canalini	Scott Natowski
Savalis Charles	Michelle O'Donovan
Nicole Christensen	Michael Ouellete

Zanetta Dean	Michael Ortiz
Vincenza Diglio	Matthew Pedicini
Dana Docar	Koriene Petrelli
Jennifer Doyle	Fanny Ragazzi
Lucian Durso	Hector Ramos
Antonio Dunn	Martin Riley
Oneil Eastmond	John Robinson
Kevin Ehrlich	Donald Ross
Deborah Ellison	Peter Ruff
John Fahy	Phil Schlansky
Dennis Fanning	Joseph Simeone
Jacklyn Frank	Michael Sivells
Johnny Garrett	Jeffrey Smith
Samantha Gesuele	Vincent Suozzi
Dwight Gibson	Samuel Sylvestre
Todd Goodwin	Filomena Stasi
David Graff	Todd Teeter
Michael Guidone	William Tlasek
Sharnel Gunter	Kristen Van Leer
Celeste Haller	Christopher Valentini
Darin Harrison	Caitlin Vicchiarelli
Drew Harrison	Freddy Vidal
Corey Hollie	Michael Villanti
Edward Hollie	Giordan Walker
Richard Immarigeon	Alvin Williams
Megan Janosko	Jeanette Williams
Robert Jones	Kenneth Zahra
Victor Kelly	
Melissa Label	Peter Zoia
Kevin Lewis	

RESULT: ADOPTED [UNANIMOUS]

MOVER: Robin L. Bolling, Trustee

SECONDER: Pedro A. Quintanilla, Trustee

AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

b. RES-2018-335 8893 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 Fall Coaching Staff 2018-2019</i>			
<i>Name</i>	<i>Coaching Fall Season</i>	<i>STEP/ STIPEND</i>	<i>CONTINUOUS YEARS/ LONGEVITY PAYMENT</i>
HIGH SCHOOL			
Nicole Christensen	Cheerleading Varsity Advisor	Step 1 \$3,446	1
Donald Ross	Cross Country (COED) Head Coach	Step 4 \$5,167	10+/- \$1,500
Savalis Charles	Football Varsity Head Coach	Step 4 \$10,347	7
Todd Teeter	Football Varsity Asst. Coach	Step 4 \$7,736	3
Lamont Burns	Football Varsity Asst. Coach	Step 4 \$7,736	1
Joseph Simeone	Football Varsity Asst. Coach	Step 3 \$7,230	3

Darin Harrison	Football JV Head Coach	Step 4 \$7,736	3
William Harrison	Football JV Asst. Coach	Step 3 \$6,819	3
Christopher Valentini	Soccer Varsity Boys Head Coach	Step 4 \$7,435	10+/\$1,500
Nick Monioudis	Soccer JV Boys Head Coach	Step 2 \$4,890	2
Richard Immarigeon	Soccer Varsity Girls Head Coach	Step 3 \$6,978	3
Elaina Infantino-Koyl	Soccer Varsity Girls Asst. Coach	Step 2 \$4,890	2
Lisa Bajramovic	Soccer JV Girls Head Coach	Step 2 \$4,890	2
Patricia Mueller-Trongone	Swimming Varsity Girls Head Coach	Step 4 \$6,540	10+/\$1,500
Timothy Mueller	Swimming Varsity Girls Asst. Coach	Step 4 \$4,906	7
Jaclyn Frank	Volleyball Varsity Head Coach	Step 4 \$7,279	5
Alexander Nantsis	Volleyball JV Head Coach	Step 1 \$4,452	1
MIDDLE SCHOOL			
Sinette Martin	Cheerleading Advisor	Step 4 \$4,375	10+/\$750
Victor Kelly	Football Head Coach	Step 4 \$5,731	5
John Lyons	Football Asst. Coach	Step 4 \$5,301	5
Kevin Ehrlich	Football Asst. Coach	Step 4 \$5,301	10+/\$750
Richard Canalini	Soccer Boys Head Coach	Step 4 \$5,343	10+/\$750
William Tlasek	Soccer Boys Asst. Coach	Step 4 \$4,678	3
Samantha Gesuele	Soccer Girls Head Coach	Step 4 \$5,343	3
Lou Caliguri	Soccer Girls Asst. Coach	Step 4 \$4,678	3

RESULT: ADOPTED [UNANIMOUS]

MOVER: Robin L. Bolling, Trustee

SECONDER: Pedro A. Quintanilla, Trustee

AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

c. RES-2018-336 8856 WHS - 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 2018-2019 School Year Rate: \$338.39/per semester</i>	
<i>Name</i>	<i>Assignment</i>
Lisa Fernandez	Art and Design Club
Vasiliki Kanellis	Engineering Club
Sara Holle	French Honor Society
Renate Johnson	Future Business Leaders
Amy Kahn	Interact Club
Nadine Schalk	Key Club
Regina Follo	LGBTQ-Alliance
Beth Ponce	National Art Honor Society
Nicolette James	National Honor Society
Gail Lewis	Needlecraft Artistry Club
Brian Rhodes	Red Cross Club
Shirley Vargas	Spanish Honor Society
Naomi Saddlemire	Student Council
Rachael Castillo	SUSS/Ambassador Club
Jessica Singh	Student Book Club
Josephine Zerone	Tri-M (Music Honor Society)
Shahana Khairoola	Westbury Student Explorers

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

d. **RES-2018-337 8857** WHS - Activities Advisors

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

<i>Westbury High School ~ Activities Advisors 2018-2019 School Year</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
Anthony Abruscato	Art Director-Musical	4	\$3,218/yr
Anthony Abruscato	Media Production Coordinator	4	\$4,035/yr
Michael Rubenstein	Band Director	4	\$6,251/yr
Michael Rubenstein	Band Director - Musical	4	\$2,428/yr
Jeffrey Gonzalez	Choreographer	3	\$763/yr
Nadine Schalk	Orchestra Director	4	\$6,251/yr
Brad Johnson	Stage Construction Head	3	\$3,625/yr
Nadine Schalk	Stage Director - Musical	4	\$4,016/yr
Josephine Zerone	Stage Director (Assistant) Musical	3	\$2,253/yr
Nadine Schalk	Senior Class Advisor	n/a	\$1,973/yr
Haver Crosley	Junior Class Advisor	n/a	\$1,791/yr
Ashley Hinton	Sophomore Class Advisor	n/a	\$1,701/yr
Jeanette Williams	Freshman Class Advisor	n/a	\$1,605/yr
Kristin Princiotta	Freshman Class Advisor	n/a	\$1,605/yr
Ryan Mulholland	Newspaper Advisor	3	\$3,625/yr
Joshua Schimsky	Newspaper Advisor	2	\$3,266/yr
Marie Bettina Fantal-Pinckombe	Yearbook Advisor	1	\$4,732/yr
Raymond Catapano	Yearbook Assistant Advisor	1	\$2,718/yr
William Gray	First Robotics – Coach 10 months – 4 days per week	4	\$7,654/yr
Cristian Jimenez-Cruz	First Robotics – Asst. Coach 3 months – 3 days per week	4	\$1,209/yr
Regina Follo	School Activity Fund Advisor	n/a	\$5,000/yr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

e. **RES-2018-338 8902** WHS - 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 – April 19 – 27, 2019 Rate: \$126.10/day</i>	
Shahana Khairoola	Vania Duarte
Nicolette James	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

f. **RES-2018-339 8904** WHS- NJROTC Chaperones

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

<p align="center"><i>NJROTC Basic Leadership Training @ Niantic, CT ~ Chaperones</i> <i>September 27 – September 30, 2018</i> <i>Rate: \$126.10/day</i></p>	
Richard Immarigeon	Dana Docar
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: Pedro A. Quintanilla, Trustee AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson</p>	

g. **RES-2018-340 8851** WMS Activities Advisors

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

<p><i>Westbury Middle School – Advisors</i> <i>2018-2019 School Year</i></p>		
<i>Names</i>	<i>Assignment</i>	<i>Rate</i>
Justina Davis	Musical Choreographer	Step 3 \$766/yr
Robin Barnett	Musical Stage Director	Step 3 \$3,767/yr
Karla Aristy	Musical Assistant Stage Director	Step 3 \$766/yr
Catherine Colquhoun	Musical Orchestra Director	Step 2 \$2,024/yr
Tamara Edwards-Wilson	Concert Band Director	Step 4 \$3,879/yr
Tamara Edwards-Wilson	Jazz Band Director	Step 4 \$2,426/yr
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: Pedro A. Quintanilla, Trustee AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson</p>		

h. **RES-2018-341 8855** DX - Advisors

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

<p><i>Drexel Avenue School Activities Advisors</i> <i>2018-2019 School Year</i></p>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
Gregg Brenner	Chorus Director	4	\$3,889/yr
Lindsey Butcher	Orchestra Director	4	\$3,889/yr
Kristine Gagliardi	Band Director	4	\$3,889/yr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

i. **RES-2018-342 8849** 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 2018-2019 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Michael Costello	Orchestra Director	4	\$3,889/yr
Michael Costello	Band Director	4	\$3,889/yr
Michael Baker	Chorus Director	4	\$3,889/yr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

5. **Civil Service**

a. **RES-2018-343 8832** CS - Alvarado

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

Name:	Carmen Alvarado
Assignment:	Typist Clerk P/T Sub
Rate:	\$15.00/hr
CS Approval	June 14, 2018
Effective:	July 13, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

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

a. **RES-2018-344 8828** DW - 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 2018-2019 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>	
Leslie Penado	Joseph McBane
Wendy Kaplan	Samantha Hill

Delia Archibong	Leigh Anne Sabinsky
Diane Malone-Watson	Babatunde Akinola
Keith Hindin	Rosemarie Brautigam
Nicholai Aarons	Michael Ortiz
Melissa Wozniak	Annie Hurst-Smith
Deborah Carroll	Arshad Imam
Fatima Imam	Susan Yalvac
Jaclyn Frank	Alexis Robinson
LaTosha Sullivan	Natalie Schwartz
Sean O'Shea	George DelGiorno
Duval Denis	Diane Barbarino
Jennifer Scott	Thomas Terrett
Nicole Guillet	Zenia Jenette
Yvette Dano	Nathalie Mayard
Lorraine Gigante	Gabrielle Messina
Carlos Tello	

RESULT: ADOPTED [UNANIMOUS]

MOVER: Robin L. Bolling, Trustee

SECONDER: Pedro A. Quintanilla, Trustee

AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

7. *Resignation*

a. *RES-2018-345 8750* Resignation - Castellano

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

Name:	Michael Castellano
Status:	<i>Resignation</i>
Position:	Security Guard @ Dryden Street School
Effective:	June 22, 2018

RESULT: ADOPTED [UNANIMOUS]

MOVER: Robin L. Bolling, Trustee

SECONDER: Pedro A. Quintanilla, Trustee

AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

b. *RES-2018-346 8847* Resignation - Gray

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

Name:	Princella Gray
Status:	<i>Resignation</i>
Position:	School Nurse @ Westbury High School (NCC Annex)
Effective:	August 29, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

8. Amendment

a. **RES-2018-347 8831** Amendment - Summer PD

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

<i>Amendment of Resolution ID #8784 (removing staff and replacing staff)</i>	
<i>Summer Professional Development</i>	
<i>June 26, 2018</i>	
<i>Rate: \$42.61/hr</i>	
Amanda Strumwasser	- (substituted for Kevin Ehrlich)
Lisa Bajramovic	- (substituted for Kamala Watt)
Sherida Newton	- (substituted for Kashanah Shouder-Clyburn)
Robin Barnett	- (substituted for Christie Thiel)
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: Pedro A. Quintanilla, Trustee AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson</p>	

B. Education

1. **RES-2018-348 8876** 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

2. **RES-2018-349 8880** Westbury Student Explorers Trip - Spring 2019

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

Westbury Student Explorers Trip - Spring 2019

Participants:	Westbury High School Students
# Students:	12 to 15 Approx.
# Chaperones:	3 Approx. – Shahana Khairoola, Vania Duarte and Nicolette James
Date:	April 19 through April 27, 2019 (9 days)
Cost:	\$3,499.00 Paid by student & parents (see – Itinerary attached)
Location/Destination:	France and Italy

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

3. **RES-2018-350 8917** NYSSBA's 2018 Summer Law Conference

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

NYSSBA's 2018 Summer Law Conference

Participants:	Two (2) Board Members – Michelle Wilson and Sherley Jean-Louis Cadet
Date:	July 26, 2018
Cost:	\$285.00 (member conference fee)
Location/Destination:	Holiday Inn – Plainview 215 Sunnyside Blvd. Plainview, NY 11803

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

4. **RES-2018-351 8916** NYSSBA 2018 State Mandated Training

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

NYSSBA's 2018 State-Mandated Training

Participants:	One (1) Board Member – Robin Bolling
Date:	Friday, August 10 & 11, 2018
Cost:	\$200.00 (veteran member fee)
Location/Destination:	Holiday Inn – Plainview 215 Sunnyside Blvd. Plainview, NY 11803

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

11. Policy

1. **RES-2018-352 8866** Policy # 1530 Smoking and Other Tobacco Use on School Premises

Approval of the Smoking and Other Tobacco Use on School Premises Policy (This Resolution was Moved and Seconded at the June 21, 2018 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.

Policy # 1530 Smoking and Other Tobacco Use on School Premises

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Sherley Jean-Louis Cadet, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Caines, Dickerson Ed.D., Quintanilla, Wilson

2. **RES-2018-517 8882** Westbury UFSD Meal Shaming Policy

Westbury UFSD Meal Shaming Policy

Approval of the Westbury UFSD Meal Shaming Policy (This Resolution, after being moved and seconded, will be carried over for Board approval at the August 16, 2018 Planning/Action meeting as per Board of Education policy.)

COMMENTS - Current Meeting:

Reviewed and will be voted on at the August 16, 2018 meeting

RESULT:	REVIEWED
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12. **Legislation**

13. **Public Relations**

14. **Building and Grounds**

1. (*ID # 8868*) Building Use - June 2018

Building Use Report - June 2018 - None

2. (*ID # 8867*) Entrants and Withdrawals - June 2018

Entrants and Withdrawals - June 2018 - None

3. (*ID # 8869*) Fire Drill Report - June 2018

Fire Drill Report - June 2018 - None

15. **Reports**

A. *Business & Management Services*

Pupil Personnel Services

1. (*ID # 8870*) Student Enrollment

Student Enrollment - June 2018

2. (*ID # 8913*) Statistics In District

Statistics In- District - June 2018

3. (*ID # 8914*) Statistics Out of District

Statistics Out-of-District - June 2018

4. (*ID # 8915*) Suspension

Suspension Report - June 2018

5. (*ID # 8874*) Homebound Instruction

Homebound Instruction - June 2018 - None

6. (*ID # 8875*) Attendance Report

Attendance Report - June 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.

Question by Trustee Quintanilla about the recruitment of a District Clerk

Updated by Mr. Budhai

Adjournment

Motion to adjourn meeting was made by Trustee Pless Dickerson and seconded by Trustee Jean Louis Cadet at 11:30 PM. 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

Tuesday, July 17, 2018

6:30 PM

Zaino Conference Room

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Robert Troiano Jr.	Westbury Board of Education	President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Absent	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	
Rodney A. Caines	Westbury Board of Education	Trustee	Present	7:27 PM
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present	
Michelle A. Wilson	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	
District Clerk	Westbury Board of Education	Pro Tem	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	
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
Executive Session**

At 7:05 p.m. a motion was made by Trustee Quintanilla and Seconded by Trustee Wilson to adjourn into Executive Session for the purpose of discussing the employment history of a particular person. The vote was unanimous.

At 11:25 p.m. a motion was made by Trustee Quintanilla and Seconded by Trustee Dickerson 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 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 11:30 p.m. a motion was made by Trustee Quintanilla and Seconded by Trustee Dickerson to adjourn Executive Session. 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, August 13, 2018

6:30 PM

Zaino Conference Room

Meeting called to order by President, Troiano Jr. at 6:45 PM

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Robert Troiano Jr.	Westbury Board of Education	President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	
Rodney A. Caines	Westbury Board of Education	Trustee	Late	8:10 PM
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present	
Michelle A. Wilson	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	
District Clerk	Westbury Board of Education	Pro Tem	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	
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.

At 6:50 PM Motion to adjourn into Executive Session for the purpose of discussing the employment history of a particular person.

Motion was made by Trustee Quintanilla, Seconded by Trustee Cadet. All in favor

At 10:43 PM Motion to exit Executive Session and return to the Public Meeting

Motion was made by Trustee Quintanilla, Seconded by Trustee Wilson. All in favor

9. Finance**10. List of Items for Action****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 11:05 PM motion to adjourn from Public Meeting was made by Trustee Quintanilla and Seconded by Trustee Wilson. All in favor



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 16, 2018

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Robert Troiano Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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 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	<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, June 21, 2018
2. Tuesday, July 03, 2018
3. Thursday, July 12, 2018

4. Correspondence**5. Board Presidents Report****6. Superintendent of Schools Report***A. Superintendents Update***7. Commendations***A. Awards***8. Welcome/Community**

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items and any other matter, other than the agenda.

9. Finance**1. RES-2018-409****Acceptance of Treasurer's Report for June 2018**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for June 2018.

2. RES-2018-410**Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School - April, 2018 to June 30, 2018**

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:

High School - April 1, 2018 to June, 2018

3. RES-2018-411**Approval of Special Education Contract for The Hagedorn Little Village School, Jack Joel Center for Special Children**

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

Special Education contract for Hagedorn Little Village School to provide special education instruction and related services during the summer and the 2018-2019 school year. The tuition schedule is as follows:

Program #	Program Name	2018-19 Summer *Prospective Tuition	2018/19 School Year *Prospective Tuition

9000	Preschool Integrated over 2.5 hrs.	\$7,431.00	\$44,584.00
9100	Preschool Special	\$5,781.00	\$34,684.00
9115	Preschool Special 2.5 hrs.	\$7,883.00	\$47,295.00

*Reconciled Tuition rates to be finalized by NYSED at a later date.

4. **RES-2018-412**

Approval of Special Education Contract for Tiegerman School

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

Special Education contract for Tiegerman School to provide special education instruction and related services during the summer and the 2018-2019 school year. The tuition schedule is as follows:

Program #	Program Name	2018-19 Summer *Prospective Tuition	2018/19 School Year *Prospective Tuition
9000	School Age	\$9,058.00	\$54,349.00
9160	Preschool Integrated over 2.5 hrs.	\$6,980.00	\$41,882.00
9100	Preschool Special	\$6,974.00	\$41,845.00

*Reconciled Tuition rates to be finalized by NYSED at a later date.

5. **RES-2018-413**

Approval of Special Education Contract for Variety Child Learning Center

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

Special Education contract for Variety Child Learning Center to provide special education instruction and related services during the summer and the 2018-2019 school year. The tuition schedule is as follows:

Program #	Program Name	2018/19 Summer *Prospective Tuition	2018/19 School Year *Prospective Tuition
9160	Preschool Integrated over 2.5 hrs	\$6,265.00	\$38,005.00
9100	Preschool Special	\$7,558.00	\$45,851.00

9000	School Age	\$7,197.00	\$43,664.00
9115	Preschool Special 2.5 hrs	\$8,973.00	\$54,438.00

*Reconciled Tuition rates to be finalized by NYSED at a later date.

6. RES-2018-414

Approval of Special Education Contract for Center for Developmental Disabilities, Inc.

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

Special Education contract for Center for Developmental Disabilities, Inc. to provide special education instruction and related services during the summer and the 2018-2019 school year. The tuition schedule is as follows:

Program #	Program Name	2018/19 Summer *Prospective Tuition	2018/19 School Year *Prospective Tuition
9000	School Age	\$6,401.00	\$39,049.00

*Reconciled Tuition rates to be finalized by NYSED at a later date.

7. RES-2018-415

Approval of Special Ed Contract for Martin DePorres School

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

Special Education contract for Martin DePorres School to provide special education instruction and related services during the summer and the 2018-2019 school year. The tuition schedule is as follows:

Program #	Program Name	2018/19 Summer *Prospective Tuition	2018/19 School Year *Prospective Tuition
9000	School Age	\$5,737.00	\$34,614.00

*Reconciled Tuition rates to be finalized by NYSED at a later date.

8. RES-2018-416

Approval of Special Education Contract for Henry Viscardi School

RESOLVED, that the Board of Education approves the following:

The per pupil, per day, tuition charges of the 4201 State Supported School, Henry Viscardi School. The school will provide special education instruction and related services for the summer and the 2018-2019 school year. The cost per student, per care day, is prospectively \$368.28. Reconciled cost per student per day will be finalized by NYSED at a subsequent date.

9. **RES-2018-417**

Approval of Special Education Contract for Developmental Disabilities Institute, Inc.

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

Special Education contract for Developmental Disabilities Institute, Inc. to provide special education instruction and related services during the summer and the 2018-2019 school year. The tuition schedule is as follows:

Program #	Program Name	2018-19 Summer *Prospective Tuition	2018/19 School Year *Prospective Tuition
9000	School Age	\$9,440.00	\$57,270.00
9160	Preschool Integrated over 2.5 hrs.	\$7,434.00	\$45,349.00
9165	Preschool Integrated Special 2.5 hrs.	\$6,466.00	\$39,444.00
9100	Preschool Special	\$6,813.00	\$41,557.00

*Reconciled Tuition rates to be finalized by NYSED at a later date.

10. **RES-2018-418**

Approval of Co-Curricular Clubs for the High School for the 2018-2019 School Year

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

RESOLVED, that the following Co-Curricular Clubs will be held at the High School for the 2018-2019 School Year:

- Art and Design Club
- Engineering Club
- First Robotics Club
- French Honor Society
- Future Business Leaders
- Interact Club
- Key Club
- LGBTQ-Alliance
- 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

11. RES-2018-419

Approval of Co-Curricular Clubs for the Middle School for the 2018-2019 School Year

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

The following Co-Curricular Clubs at the Middle School for the 2018-2019 school year:

Art Club
French Club
LGBTQ - Alliance
Spanish Club
STEAM Club
Student Government Club
Yoga Club

12. RES-2018-422

Approval of the Village of Westbury Rental Lease Agreement Extension for the ESL Adult Program at the Recreation Center

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

Village of Westbury Rental Lease Agreement Extension for the ESL Adult Program for the 2018-2019 school year. The monthly rent from September 1, 2018 through August 31, 2019 shall be \$650.00 per month to be paid from the EPE Grant.

13. RES-2018-421

Annual Renewal Application for the National School Lunch and National School Breakfast Program for the 2018-2019 School Year

WHEREAS, the New York State Education Department, Bureau of Child Nutrition Programs, has requested the Annual Renewal of the National School Lunch and National School Breakfast Program for the 2018-2019 school year be submitted.

RESOLVED, that the Board of Education accepts the online renewal for 2018-2019 school year for the National School Lunch and National School Breakfast Program.

14. RES-2018-423

Authorization for Contract with Nassau BOCES for Services for the 2018-2019 SY and Final Authorization for the 2017-2018 SY

RESOLVED, that the Board of Education approve the following:

WHEREAS, the Westbury Union Free School District is a unit of Nassau County BOCES, obligated to pay administrative fees and vote on its Trustees and administrative budget, and

WHEREAS, the District may cost effectively participate in its instructional and administrative programs at the District's request, as well as cross contract with Eastern Suffolk BOCES and Western Suffolk BOCES with the permission of Nassau BOCES when Nassau BOCES does not provide a similar service, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts with Nassau BOCES and that in his absence or unavailability the District Clerk, as the Board's designee, is authorized to sign contracts for Nassau BOCES and that the Superintendent of Schools is authorized to sign cross contracts with the Eastern Suffolk BOCES and Western Suffolk BOCES for the 2018-19 and 2017-18 school year, therefore be it further

RESOLVED, that contracts be issued for appropriate amounts, as budgeted within the General Fund allocation or transferred for those purposes.

15. RES-2018-424

Approval of 2018-2019 Transportation Contracts

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

Contractors	Final 17/18 Contracts	Projected 17/18 Contracts (approved 9/28/17, resolution ID 8100)	Projected 18/19 Contracts (includes CPI of 2.2% & enrollment/placement changes)
ACME/BAUMAN	\$ 493,316	\$ 562,079	\$ 340,182
BOCES NASSAU	\$ 19,242	\$ 32,731	\$ 33,713
DELL TRANSPORTATION	\$ 1,904,968	\$ 1,732,842	\$ 807,419
FIRST STUDENT, INC.	\$ 5,801,832	\$ 5,586,147	\$ 5,026,352
HENDRICKSON BUS	\$ 23,119	\$ 22,913	\$ 13,192
JACO TRANSPORTATION	\$ 9,078	\$ 26,546	\$ 18,210
ROSLYN UFSD	\$ 5,926	\$ -	\$ 25,869

SUBURBAN BUS	\$	128,525	\$	152,700	\$	32,022
WE TRANSPORT	\$	197,197	\$	223,669	\$	192,116
Grand Total	\$	8,583,203	\$	8,339,627	\$	6,489,076

16. RES-2018-425

Approval of Contract for Westbury Head Start

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

Contract for Westbury Head Start to provide Pre-K instruction for the 2018-2019 school year for an estimated tuition fee of \$30,500.00 per annum (\$500.00 each for 61 students) to be funded by the Universal Pre-K Grant (State Requirement). The final student count is to be determined.

17. RES-2018-427

Approval of PLC Associates Inc. - District DTSDE Support 2018-19

PLC Associates Inc. for 2018-2019 school year. (Grant funded)

Projects 1-5 as follows:

#1	Leveraged Leadership	\$39,950.00
#2	Targeted Staff Development	\$43,925.00
#3	The Data Triangle	\$ 9,975.00
#4 #5	DTSDE Review and SCEP/DCIP Plans	\$14,750.00

18. RES-2018-426

Approval of contract for Central Nassau Guidance & Counseling Services (Project FORWARD)

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

RESOLVED, that the Board of Education approves a contract between Westbury School District 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. This program is for the 2018-2019 school year. There is no cost to the District.

19. RES-2018-428

Approval of The Jeremy Anderson Group, LLC Consultant Contract

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

The Jeremy Anderson Group LLC Consultants will be keynote speaker at Convocation, on August 29, 2018 for a fee of \$3,000.

20. RES-2018-430

Approval of Image Think Consultants

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

Image Think Consultants to provide services at Convocation, on August 29, 2018 for a fee of \$3,500.00 (Sponsored by American Reading Company)

21. RES-2018-429

Approval of American Reading Company Consultant Contract

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

American Reading Company will provide services from July 1, 2018 through June 30, 2019 and fees will be as follows:

Dryden	\$10,400
Park	\$13,000
WHS	\$ 5,200
Powells	\$13,000
Drexel	\$ 3,000
TOTAL -	\$54,600

22. RES-2018-432

Approval of Proposal from Scenario Learning/Vector Solutions

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

Scenario Learning d/b/a Vector Solutions to continue to provide an annual on-line subscription service for Safe Schools Training for teachers and TA's in the amount of \$9,400 annually for the 2018-2019 school year.

23. RES-2018-431

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

A. Name: Nassau Alumni Chapter Delta Sigma Theta Sorority, Inc.

Date: August 29, 2018
Time: 7:00PM - 9:00PM
Space: Westbury High School Auditorium
Requestor: Grace Bryant
Purpose: Meet the Candidates Forum

Event Staffing
Needed: Security: (2) Security

Insurance: To Be Submitted
Class: Policy 1500 Class A 2
Fee: Security cost - \$290.10 unless waived

24. RES-2018-433

Porta-Pottie Rental Cooperative Bid Award

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

WHEREAS, the Westbury Union Free School District issued a Cooperative Bid for Porta Pottie Rental Services pursuant to Bid #2018-19-01;

RESOLVED, that the Board of Education hereby appoints the vendor Russell Reid Waste Hauling and Disposal Service Co, Inc. d/a/a Mr. John Portable Sanitation Units, Inc. to serve as, Porta-Pottie Services provider effective for the 2018/2019 school year, fees are in accordance with the services rendered as per Bid submittal.

Standard: \$ 89.75
Handicap Standard: \$ 129.75
Standard Flushing: \$ 139.75
Restroom Trailer: \$2,375.00

The above are all at Daily Rate based on per unit price. This will 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, Great Neck, Hempstad, Glen Cove, Herricks, Hewlett-Woodmere, Hicksville, Island Trees, Jericho, Levittown, Long Beach, Lynbrook, Malverne, Manhasset, Massapequa, Mineola, North Bellmore, North Merrick, North Shore, Oceanside, Plainedge, Plainview-Old Bethpage, Port Washington, Rockville Centre, Seaford, Syosset, Uniondale, Valley Stream 30, Valley Stream CHSD, Wantagh, West Hempstead, Westbury

25. RES-2018-434

Affordable Care Act Administration Agreement

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

Contract from Seneca Consulting Group to provide mandated Affordable Care Act administrative services for the 2018-19 School Year in the amount of \$10,500.00

26. RES-2018-435

Approval of Adelphi Professional Development Program Proposal Agreement

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

BE IT HEREBY RESOLVED, that the Board of Education approves a contract for the 2018-2019 school year between the District and Adelphi University, Ruth S. Ammon School of Education, to offer Adelphi University teacher candidates with professional learning opportunities in the District and to offer Westbury teachers an opportunity to participate in coursework in the field of education at Adelphi University; and the Board of Education hereby authorizes the Superintendent of Schools to execute this contract, subject to any revisions negotiated between the District's counsel and Adelphi University's counsel.

27. RES-2018-436

Award of Furniture Installation Bid

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

WHEREAS, the Westbury Union Free School District issued a Bid (Weidersum #WA1721) for Installation of owner supplied furniture.

RESOLVED, that the Board of Education hereby appoints the vendor McHugh Furnishings, as the lowest responsible bidder, to install furniture for a total contract amount of \$66,000.00

28. RES-2018-420

The Scher Law Firm, LLP

BE IT RESOLVED that the Board of Education hereby ratifies the retainer agreement between The Scher Law Firm, LLP and the Westbury Union Free School District, dated May 31, 2018, which was fully executed on July 2, 2018. Furthermore, the Board of Education hereby authorizes the District's payment of disbursement costs to the Scher Law Firm, LLP, pursuant to the terms of the retainer agreement, in the amount of \$3,640.35.

29. RES-2018-437

BOCES District Superintendent Salary Cap Update - Letter to Governor Cuomo

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

Letter to be sent by the Westbury Board of Education to Governor Andrew Cuomo, to urge Governor Cuomo to approve S3202-A/A.2112-A, which would update the cap on BOCES district superintendent salaries.

10. List of Items for Action

A. Personnel

1. Probationary Appointment

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

a. (ID # 8958)

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

Name:	Latia Hill-Wallace
Tenure:	Science
Assignment:	Science Teacher @ Westbury Middle School
Certification:	NYS Biology 7-12
Salary:	DR Step 1 - \$84,127/yr
Effective:	August 29, 2018 – August 28, 2022, unless sooner terminated
Status:	<i>4 year probationary</i>

b. (ID # 8949)

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

Name:	Anamar Levine
Tenure:	Science
Assignment:	Science Teacher @ Westbury High School
Certification:	NYS Biology 7-12, Chemistry 7-12, Bilingual Extension
Salary:	MA+30 Step 1 - \$75,401/yr
Effective:	August 29, 2018 – August 28, 2022, unless sooner terminated
Status:	<i>4 year probationary</i>

c. (ID # 9043)

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

Name:	James Robinson
Tenure:	Assistant Superintendent for Finance and Operations
Assignment:	Assistant Superintendent for Finance and Operations
Certification:	NYS School District Business Leader
Salary:	\$185,000/yr (prorated)
Effective:	September 1, 2018 – August 31, 2022, unless sooner terminated
Status:	<i>4 year probationary</i>

2. ***Annual Appointment***

a. ***(ID # 9033)***

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

Name:	Christine Costa
Assignment:	P/T Business Administrator
Rate:	\$95.24/hr
Effective:	August 20, 2018 – October 15, 2018

b. ***(ID # 8955)***

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

Name:	Kevin Bedard
Assignment:	Senior Naval Science Instructor NJROTC – Westbury High School
Salary:	\$135,761.51/yr
Effective:	August 29, 2018 – June 30, 2019, <i>unless sooner terminated</i>

c. ***(ID # 8954)***

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

Name:	Richard Immarigeon
Assignment:	Naval Science Instructor NJROTC – Westbury High School
Salary:	\$121,630.85/yr
Effective:	August 29, 2018 – June 30, 2019, <i>unless sooner terminated</i>

d. ***(ID # 8950)***

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

Name:	Rachel Salazar
Assignment:	Special Education Teacher @ Park Avenue School
Certification:	NYS Special Education
Salary:	MA Step 1 - \$69,579/yr
Effective:	August 29, 2018 – June 27, 2019, unless sooner terminated
Status:	<i>Leave Replacement for Melissa Croce (LWOP)</i>

e. (ID # 8957)

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

Name:	Kristin Kelly
Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS School Counselor
Salary:	\$120/day plus benefits
Effective:	August 29, 2018 – June 27, 2019, unless sooner terminated

f. (ID # 8962)

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 2018-2019 School Year Rate: \$16.63/hr ~ Maximum 19.5/hr per week</i></p>	
Kathryn Thumhart	Maria Fasano
Raffaella D'Alessandro	Shari Diaz

g. (ID # 9029)

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

Name:	Matthew Russo
Assignment:	Permanent Substitute Teacher @ Powells Lane School
Certification:	NYS Physical Education
Salary:	\$120/day plus benefits
Effective:	August 29, 2018 – June 27, 2019, unless sooner terminated

3. *Other Appointment*

a. (ID # 8952)

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

<i>Evening School Staff ~ High School 2018-2019 School Year</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Jesse Worontsoff	Principal	\$80.00/hr
Seth Brechtel	Assistant Principal	\$68.00/hr
Charmaine Gardner	Math Teacher	\$63.25/hr
Ken Zahra	Math Teacher	\$63.25/hr
Ray Catapano	Science Teacher	\$63.25/hr
Anthony Bonamo	Science Teacher	\$63.25/hr
Peter Zoia	Social Studies Teacher	\$63.25/hr
Dennis Fanning	Social Studies Teacher	\$63.25/hr
Elizabeth Anselmo	English Teacher	\$63.25/hr
Brian Rhodes	English Teacher	\$63.25/hr
Eleanor Dougherty	Nurse	\$38.43 x 1.5 = \$57.64/hr
Alvin Williams	Spanish Teacher	\$63.25/hr
Melissa Carnevale	ENL Teacher	\$63.25/hr
Seth Brechtel	ENL Teacher	\$63.25/hr
Ronald Frazier	ENL Social Studies Teacher	\$63.25/hr
Tammy Link	ENL Math Teacher	\$63.25/hr
Rosemarie Flores	ENL Science Teacher	\$63.25/hr
Maria J. Vaca	HLA Teacher	\$63.25/hr
Manfredy Jerez	Guidance Counselor	\$63.25/hr
Jackie Proux	Teaching Assistant P/T	\$16.63/hr

b. (ID # 8945)

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

<i>Westbury High School (Annex) – Council for Unity Advisor 2018-2019 school year Rate: \$63.25/hr ~ 3 hours per week</i>	
Jeffrey Gonzalez	

c. (ID # 8990)

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

<i>Westbury High School – SAT Proctors 2018 - 2019 School Year \$75/per day</i>	
Meredith Abrams	Rosemarie Flores
Brenda DelaRosa	Herbert DelaRosa

Ann Sewell	William Tlasek
Rachael Castillo	Jeanette Williams
Omari Aljoe	Whitney Hinton
Joanne Chester	Jeffrey Gonzalez
Sara Holle	Miriam Martinez
Constance Daniel	Maria Vaca
Amy Kahn	Michele Santoro
Renate Johnson	Marleny Abreu
Alvin Williams	

d. (ID # 8965)

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

<i>Math/ENL/SIFE Curriculum Writing 2018 – 2019 School Year Rate: \$43.10/hr – grant funded</i>	
Karen Dolsky	Renata Leavitt
Xiomara Gonzalez	

e. (ID # 8961)

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

<i>Westbury Middle School – Meet the Teacher Night and Parent Teacher Conference Nights September 12, 2018, November 19, 2018 and February 14, 2019</i>	
Christine Read	\$36.36 x 1.5 = \$54.54/hr
Maria Pandolfi	\$32.99 x 1.5 = \$49.49/hr
Ann Humphrey	\$40.87 x 1.5 = \$61.31/hr
Betty Session	\$18.98 x 1.5 = \$28.47/hr
Michael DiSalvo	\$12.00 x 1.5 = \$18.00/hr
Joanne Chester	\$17.93 x 1.5 = \$28.90/hr
Melanie Pupkin	\$32.99 x 1.5 = \$49.49/hr

f. (ID # 8940)

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

<i>PPS ~ “Under the Supervision of” – Social Workers 2018-2019</i>		
<i>Name</i>	<i>Services</i>	<i>Rate</i>
Susan Gabriel	Providing Supervision	\$ 63.25/hr ~ Max 50 hrs
Dayna Rosensky-Badillo	Receiving Supervision	\$ 43.10/hr ~ Max 25 hrs
Kira Bryant	Receiving Supervision	\$ 43.10/hr ~ Max 25 hrs

Adalcy Quintin	Receiving Supervision	\$ 43.10/hr ~ Max 25 hrs
Lewis White	Receiving Supervision	\$ 43.10/hr ~ Max 25 hrs
Ashley Hinton	Receiving Supervision	\$ 43.10/hr ~ Max 25 hrs
Adriana Rojas	Receiving Supervision	\$ 43.10/hr ~ Max 25 hrs

g. (ID # 8968)

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 2018	
<i>Name:</i>	Richard Immarigeon
<i>Hours:</i>	100 hrs
<i>Stipend:</i>	\$9,356/yr

h. (ID # 8948)

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

Testing Coordinators 2018-2019 Rate: \$3,519/yr	
<i>Name</i>	<i>School</i>
Maribel Calcagni	<i>Dryden Street School</i>
Antoinette Campbell	<i>Dryden Street School</i>
Donna Sabella	<i>Dryden Street School</i>
Flor Calero	<i>Park Avenue School</i>
Natasha Gabrielsen	<i>Park Avenue School</i>

i. (ID # 8951)

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

Westbury Middle School - AM Supervision 2018-2019 School Year	
Zahra Nahvi	\$21.41 x 1.5 = \$32.12/hr
Tara Bonaney-Roe	\$17.93 x 1.5 = \$26.90/hr
Joanne Chester	\$17.93 x 1.5 = \$26.90/hr
Ann Hyman	\$21.41 x 1.5 = \$32.12/hr
Maria Bulzomi	\$23.23 x 1.5 = \$34.85/hr
Gladys Martinez	\$21.41 x 1.5 = \$32.12/hr

j. (ID # 8941)

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

<i>Park Avenue School - AM Supervision 2018-2019 School Year</i>	
Gwendolyn Brabham	\$21.41 x 1.5 = \$32.12/hr
Donna Felton	\$21.41 x 1.5 = \$32.12/hr
Martine Hedouville	\$38.02 x 1.5 = \$57.03/hr
Rebecca Robledo	\$23.23 x 1.5 = \$34.85/hr
Ashton Zabatta	\$17.93 x 1.5 = \$26.90/hr
Alisha Augustin	\$13.94 x 1.5 = \$20.91/hr
Norman Bolling	\$23.23 x 1.5 = \$34.85/hr
Gloria Libardi	\$21.41 x 1.5 = \$32.12/hr

k. (ID # 8939)

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

<i>Updating Journeys and Senderos Pacing Guides August 20-24, 2018 Rate: \$43.10/hr</i>	
Andrea Rice	Luisa Rojas

l. (ID # 8963)

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

<i>Home Language Arts/ENL/SIFE Curriculum Writing 2018 – 2019 School Year Rate: \$43.10/hr – grant funded</i>	
Cynthia Orellana	Christie Thiel
Xiomara Gonzalez	Paula Sanchez-Kucukozer
Corrine Morton-Greiner	Jacqueline Reyes
Nicolette James	Esther Stone
Seth Brechtel	Shirley Vargas
Marleny Abreu	Maria Vaca
Melissa Carnevale	

m. (ID # 8985)

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

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
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
Jake Caramico	The 60 Minute Money Course How to Profit from the Bitcoin Revolution	Contracted – No Fee \$30 one time fee per person
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	Intermediate Low Impact Aerobics Class Zumba Diet and Nutrition	Contracted \$50 per hour Contracted \$50 per hour Contracted \$50 per hour

Victor Rivera	Merengue/Salsa/Bachata Dance Classes	Contracted \$40 per hour
Flor Murray	Spanish Classes Intro Spanish Classes Intermediate Latin American Folk Music	Contracted \$40 per hour 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	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	How to Leave Money to Heirs Estate Planning for the Special Needs Child	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	$\$39.78 \times 1.5 = \59.67
Christine Giordano	Clerical – not to exceed 9 hours per week	$\$33.91 \times 1.5 = \50.87

n. (ID # 9027)

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

<i>Bus Matrons 2018-2019 School Year</i>	
<i>Name</i>	<i>Rate</i>
Esther Lopez	$\$20.27 \times 1.5 = \$30.41/\text{hr}$
Guisepina Telese	$\$20.27 \times 1.5 = \$30.41/\text{hr}$
Maria Rodriguez	$\$18.89 \times 1.5 = \$28.35/\text{hr}$
Ilvania Contreras	$\$18.89 \times 1.5 = \$28.35/\text{hr}$
Clara Clark	$\$20.27 \times 1.5 = \$30.41/\text{hr}$
Michele Buffolino	$\$20.27 \times 1.5 = \$30.41/\text{hr}$
Jessica Morales	$\$21.41 \times 1.5 = \$32.12/\text{hr}$
Ivania Barahona	$\$21.41 \times 1.5 = \$32.12/\text{hr}$
Carolina Iannotta	$\$23.23 \times 1.5 = \$34.85/\text{hr}$
Rosa Buffolino	$\$20.27 \times 1.5 = \$30.41/\text{hr}$
Marose Blaylock	$\$23.23 \times 1.5 = \$34.85/\text{hr}$
Tiziana Alesci	$\$21.41 \times 1.5 = \$32.12/\text{hr}$
Angela Diglio	$\$23.23 \times 1.5 = \$34.85/\text{hr}$
Weerantunga Vitalia	$\$12.00 \times 1.5 = \$18.00/\text{hr}$
Katia Jacques	$\$16.63 \times 1.5 = \$24.95/\text{hr}$
Miriam Martinez	$\$12.00 \times 1.5 = \$18.00/\text{hr}$
Antoinetta Posillico	$\$18.89 \times 1.5 = \$28.35/\text{hr}$
Cristy Umanzor	$\$13.94 \times 1.5 = \$20.91/\text{hr}$
Patricia Abbatiello	$\$20.27 \times 1.5 = \$30.41/\text{hr}$
Christine Blankson	$\$21.41 \times 1.5 = \$32.12/\text{hr}$
Alba Suppa	$\$20.27 \times 1.5 = \$30.41/\text{hr}$

4. Cocurricular/Extracurricular**a. (ID # 8967)**

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

Name:	Alvin Williams
Assignment:	Senior Class Advisor @ Westbury High School
Rate:	\$1,973/yr
Effective:	2018-2019 School Year

b. (ID # 8944)

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

<i>Sphinx Virtuosi Concert at Carnegie Hall - Chaperones</i> <i>October 11, 2018</i> <i>Rate: \$126.10/day</i>	
Nadine Schalk	Bradley Johnson
Catherine Colquhoun	

c. (ID # 8974)

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

<i>My Brother's Keeper Fellows Retreat</i> <i>August 28 and 29, 2018</i> <i>Rate: \$126.10/day</i>	
Jeffrey Gonzalez	

d. (ID # 8953)

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

<i>Westbury Middle School – Activities Advisors</i> <i>2018-2019 School Year</i>		
Catherine Colquhoun	Orchestra Director	Step 4 - \$3,879/yr
Vincenza Tallini	8 th Grade Advisor	Step 2 - \$1,621/yr
Samantha du Plessis	Student Government Advisor	Step 4 - \$1,944/yr
Joanne Brookner	Yearbook Advisor	Step 4 - \$3,443/yr

e. (ID # 8943)

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

<i>Westbury Middle School – Club Supervisors</i> <i>2018-2019 School Year</i> <i>\$338.39/semester</i>	
Christine Erskine	French Club
Cynthia Orellana	Spanish Club
Celeste Haller	STEAM Club
Melissa Label	Yoga Club

f. (*ID # 8966*)

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

Name:	Thomas Garcia
Assignment:	Varsity Boys Soccer Assistant Coach
Rate:	Step 1 - \$ 4,467/yr
Effective:	2018-2019 School Year

5. *Civil Service*

a. (*ID # 8995*)

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

Name:	Bertholine Antoine
Assignment:	Assistant Cook
Rate:	\$14.00/hr
CS Approval	8/15/18
Effective:	September 4, 2018

b. (*ID # 8996*)

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

Name:	Marie Bernard
Assignment:	Food Service Helper F/T
Rate:	\$12.00/hr
CS Approval	8/9/18
Effective:	September 9, 2018

c. (*ID # 9009*)

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

Name:	Kevin Brown
Assignment:	Cleaner P/T Sub
Rate:	\$15.00/hr
CS Approval	8/9/18
Effective:	August 17, 2018

d. **(ID # 8997)**

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

Name:	Sonia Cherubin
Assignment:	Food Service Helper F/T
Rate:	\$12.00/hr
CS Approval	8/8/18
Effective:	September 4, 2018

e. **(ID # 8998)**

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

Name:	Maria Cleasby
Assignment:	Food Service Helper F/T
Rate:	\$12.00/hr
CS Approval	8/8/18
Effective:	September 4, 2018

f. **(ID # 8991)**

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

Name:	Maria Cruz
Assignment:	Assistant Cook
Rate:	\$14.00/hr
CS Approval	8/15/18
Effective:	September 4, 2018

g. **(ID # 8994)**

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 F/T
Rate:	\$12.00/hr
CS Approval	8/9/18
Effective:	September 4, 2018

i. **(ID # 8999)**

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

Name:	Reyna Escobar
Assignment:	Food Service Helper F/T
Rate:	\$12.00/hr
CS Approval	8/8/18
Effective:	September 4, 2018

j. **(ID # 9000)**

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

Name:	Maria Eustache
Assignment:	Food Service Helper F/T
Rate:	\$12.00/hr
CS Approval	8/8/18
Effective:	September 4, 2018

l. **(ID # 9005)**

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

Name:	Lidia Guzman Rodriguez
Assignment:	Food Service Helper F/T
Rate:	\$12.00/hr
CS Approval	8/8/18
Effective:	September 4, 2018

m. **(ID # 8986)**

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 @ Westbury High School - NCC Annex
Rate:	\$37,787/yr

CS Approval	8/6/18
Effective:	August 29, 2018

n. (**ID # 8992**)

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

Name:	Marie Laguerre Lisbon
Assignment:	Assistant Cook
Rate:	\$14.00/hr
CS Approval	8/8/18
Effective:	September 4, 2018

o. (**ID # 9006**)

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

Name:	Marie Ajax Lallemand
Assignment:	Food Service Helper F/T
Rate:	\$12.00/hr
CS Approval	8/8/18
Effective:	September 4, 2018

p. (**ID # 9032**)

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

Name:	Agnieszka Machowski
Assignment:	Registered Professional Nurse P/T
Rate:	\$29.07/hr
CS Approval	8/8/18
Effective:	August 29, 2018

q. (**ID # 9001**)

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

Name:	Roselaure Maisonneuve
Assignment:	Food Service Helper F/T
Rate:	\$12.00/hr
CS Approval	8/8/18
Effective:	September 4, 2018

r. **(ID # 9004)**

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

Name:	Julianna Midy
Assignment:	Food Service Helper F/T
Rate:	\$12.00/hr
CS Approval	8/9/18
Effective:	September 9, 2018

s. **(ID # 9003)**

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

Name:	Marie Michel Antoine
Assignment:	Food Service Helper F/T
Rate:	\$12.00/hr
CS Approval	8/8/18
Effective:	September 4, 2018

t. **(ID # 9008)**

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

Name:	Marie Michel Eliacin
Assignment:	Food Service Helper F/T
Rate:	\$12.00/hr
CS Approval	8/9/18
Effective:	September 9, 2018

u. **(ID # 9031)**

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

Name:	Christopher Simpson
Assignment:	Cleaner P/T Sub
Rate:	\$15.00/hr
CS Approval	8/10/18
Effective:	August 17, 2018

w. **(ID # 8993)**

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

Name:	Ebba Vilato
Assignment:	Assistant Cook
Rate:	\$14.00/hr
CS Approval	8/8/18
Effective:	September 4, 2018

x. **(ID # 9011)**

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

Name:	Waichun Wong
Assignment:	Cleaner P/T Sub
Rate:	\$15.00/hr
CS Approval	8/9/18
Effective:	August 17, 2018

6. District-Wide Per Diem Subs

a. **(ID # 8918)**

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>2018-2019 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>	
Jocelyn Russo	Philip Eredita
Taylor Miklus	Yvonne Manteen
Shelly English	Mallory Notholt
Caroline Miles	John Lee
Evelyn Velasquez	William Howe
Joanne Van Aarde	Joseph Novembre
Alphonstine Hollie	

7. Extension of Probation

a. **(ID # 8988)**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts and approves the request for an extension of probationary period.

Name:	Nichole Barnes
Status:	<i>Extension of probationary period due to 60 Family Medical Leave days</i>
Tenure:	Elementary
Assignment:	Elementary @ Park Avenue School
Effective:	August 28, 2017 – January 9, 2020, <i>unless sooner terminated</i>

b. (ID # 9030)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts and approves the request for an extension of probationary period.

Name:	Pepperika Bonay-Martin
Status:	<i>Extension of probationary period due to leave without pay</i>
Tenure:	Special Education
Assignment:	Special Education @ Westbury High School
Effective:	August 28, 2016 – December 10, 2019, <i>unless sooner terminated</i>
Status:	<i>Ms. Bonay-Martin was on a leave of absence from her original start date until October 24, 2016, thereafter, she was also on a leave without pay.</i>

c. (ID # 8987)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts and approves the May 2, 2017 request for an extension of probationary period.

Name:	Danielle May
Status:	<i>Extension of probationary period due to 53 Family Medical Leave days</i>
Tenure:	Elementary
Assignment:	Elementary @ Park Avenue School
Effective:	August 28, 2017 – November 8, 2019, <i>unless sooner terminated</i>

d. (ID # 8989)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts and approves the request for an extension of probationary period.

Name:	Jessica Hiltz
Status:	<i>Extension of probationary period due to 34 Family Medical Leave days</i>
Tenure:	Elementary
Assignment:	Elementary @ WMS School
Effective:	August 28, 2017 – October 14, 2019, <i>unless sooner terminated</i>

8. **Resignation**

b. (ID # 8947)

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

Name:	Ann Marie Allauzen
Status:	<i>Resignation</i>
Position:	Music Teacher @ Park Avenue School
Effective:	June 30, 2018

c. **(ID # 8956)**

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

Name:	Mae-Domenica Beauford
Status:	<i>Resignation</i>
Position:	ESOL Teacher @ Drexel Avenue School
Effective:	June 30, 2018

d. **(ID # 8936)**

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

Name:	Christine Costa
Status:	<i>Resignation</i>
Position:	Assistant Superintendent for Finance & Operations
Effective:	August 17, 2018

e. **(ID # 8938)**

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

Name:	Diana Ergen
Status:	<i>Resignation</i>
Position:	Teaching Assistant (K) @ Dryden Street School
Effective:	June 30, 2018

f. **(ID # 8935)**

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

Name:	Nancy Maher
Status:	<i>Resignation</i>
Position:	Sr. Typist/Clerk @ Westbury High School
Effective:	August 17, 2018

g. (ID # 8942)

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

Name:	Michael Ortiz
Status:	<i>Resignation</i>
Position:	Permanent Substitute Teacher @ WHS 9 th Grade Academy
Effective:	August 1, 2018

h. (ID # 8937)

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

Name:	Katherine Russo
Status:	<i>Resignation</i>
Position:	Assistant Transportation Supervisor
Effective:	August 13, 2018

i. (ID # 8946)

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

Name:	Christopher Sarro
Status:	<i>Resignation</i>
Position:	Permanent Substitute Teacher @ Powells Lane School
Effective:	August 1, 2018

9. *Amendment*

a. (ID # 9039)

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

<i>Amendment of Resolution 2018-325 (salary adjustment)</i>	
Name:	Larry Minor
Assignment:	P/T Dean @ NCC Annex
Certification:	NYS School District Administrator
Rate:	\$5,367/yr
Effective:	2018-2019 School Year

B. Education**1. (ID # 8919)****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.

2. (ID # 8881)**Carnegie Hall Concert Trip**

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

Participants:	Westbury High School/Middle School Students
# Students:	Approximately 40-50 student
# Chaperones:	Approximately (3) three (MS students are accompanied by a parent)
Date:	Thursday, October 11, 2018
Cost:	\$25.00 for train and dinner
Location/Destination:	Carnegie Hall Concert – Sphinx Virtuosi Concert 1633 Broadway New York, NY 10019

3. (ID # 8969)**NJROTC Basic Leadership Trip**

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

Participants:	WHS Cadet Students
# Students:	(40) Approx.
# Chaperones:	(2) two CPO Immarigeon and Ms. Docar Additional chaperones will be provided by Niantic.
Date:	Thursday, September 27, 2018 to Sunday, September 30, 2018
Cost:	\$7,500.00 Paid by general fund - (incl. bus transportation and cadet fees also lodging, meals, and facility cost) See memo attached .
Location/Destination:	Basic Leadership Training at Niantic, CT
School:	Westbury High School Students

4. (ID # 8970)**Approval of My Brother's Keeper Fellows Retreat**

RESOLVED that, the Board of Education approves the following:

My Brother's Keeper Fellows Retreat for Mentor/Superintendent. Attendance will be at Honors Haven Resort in Ellenville, NY from August 28 to August 29, 2018 for a total cost of \$250.00

Two students will be selected to attend, free of cost. Mr. Jeffrey Gonzalez will be the chaperone.

11. Policy

1. (ID # 8882)

Westbury UFSD Meal Shaming Policy

Approval of the Westbury UFSD Meal Shaming Policy (This Resolution, after being moved and seconded, will be carried over for Board approval at the August 16, 2018 Planning/Action meeting as per Board of Education policy.)

12. Legislation

13. Public Relations

14. Building and Grounds

1. (ID # 8922)

Fire Drill Report - July 2018 - None

2. (ID # 8920)

Building Use Report - July 2018 - None

3. (ID # 8921)

Entrants and Withdrawals - July 2018 - None

15. Reports

A. *Business & Management Services*

i. *Pupil Personnel Services*

1. (ID # 8928)

Student Enrollment - July 2018 - None

2. (ID # 8927)

Statistics In- District - July 2018 - None

3. (ID # 8926)

Statistics Out-of-District - July 2018 - None

4. (ID # 8925)

Suspension Report - July 2018 - None

5. (ID # 8924)

Homebound Instruction - July 2018 - None

6. (ID # 8923)

Attendance Report - July 2018 - None

16. Old Business

17. New Business

Adjournment



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 16, 2018

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

At 7:00 Motion to open the public meeting

Motion Trustee Dickerson

Second Trustee Wilson

Motion passes 5-0

Attendee Name	Organization	Title	Status	Arrived
Robert Troiano Jr.	Westbury Board of Education	President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	
Rodney A. Caines	Westbury Board of Education	Trustee	Absent	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Late	7:45 PM
Michelle A. Wilson	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	
District Clerk	Westbury Board of Education	Pro Tem	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**3. Approval of Minutes of Previous Meetings**

At 8:24 p.m. Motion for Approval of Minutes of Previous Meetings

Motion - Trustee Quintanilla

Second - Trustee Cadet

Motion passes 6-0

1. Thursday, June 21, 2018

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Sherley Jean-Louis Cadet, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla
ABSENT:	Rodney A. Caines

2. Tuesday, July 03, 2018

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Sherley Jean-Louis Cadet, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla
ABSENT:	Rodney A. Caines

3. Thursday, July 12, 2018

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro A. Quintanilla, Trustee
SECONDER:	Sherley Jean-Louis Cadet, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla
ABSENT:	Rodney A. Caines

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report *Superintendent's Monthly Report August 2018*

Enriched Summer Experiences for our Children

Summer School

The Westbury Summer School program serviced students entering kindergarten through the twelfth grade. The summer program focused on the areas of literacy, writing skills, listening comprehension, math fluency, STEAM activities, and academic intervention services. During the summer, the students were engaged through the use of laptops and desktop computers, as well as taking academic field trips to exciting locations, such as the Westbury Public Library and the Cradle of Aviation Museum.

We had a great team of summer school administrators, counselors, teachers and support staff who worked hard to support our students in the academic areas that our students needed, obtaining course credits, and preparing for August Regents examinations. Overall, the program was successful.

Regents Prep

Regents Prep classes began on Monday, July 30. Students were given intense review classes that prepared them for the Regents Exam being administered Thursday, August 16 and Friday, August 17.

Summer Reading Initiative

In order to support the district's goal of maintaining and even improving student literacy and reading comprehension skills over the summer, we instituted a Summer Reading Program at the High School every Thursday. Our summer school librarian worked with students in grades 6 through 12 on summer reading assignments and helped students who wanted assistance in improving reading comprehension skills.

Capital Projects Status

Our Summer projects are on or close to schedule:

- All asbestos abatement and demolition has been completed.

- New ceilings in all of the Elementary Schools and the High School are scheduled to be completed by August 20.
- Floor preparation for new floor tiles has already begun. New floor tiles are scheduled to be installed starting August 21 and completed by August 28.
- New sink cabinetry and sinks in all four elementary schools are scheduled to be installed starting August 23 and completed by August 28.
- High School Science Laboratory furniture and case work is scheduled to be delivered the week of August 27 and installed immediately thereafter.

Farewell

We want to acknowledge Ms. Christine Costa who served this past year as the Assistant Superintendent for Finance & Operations. She has performed an extraordinary job. Her expertise has left an impact on the Westbury School District. We wish her the best as she moves forward in her new endeavor.

A. *Presentation*

Presentation on the Affordable Care Act by Dan Opinante, Seneca Consulting Group

7. Commendations

A. *Awards*

8. Welcome/Community

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items and any other matter, other than the agenda.

The following residents addressed the Board of Education at the meeting:

Chester Mc Gibbon
Larry Kirton
Alison Clonmell
Kelvin Campbell
Isabella Hamilton Lomax
Elaine Lovell

9. Finance

At 9:51 p.m. Motion to table ID #9033

Motion Trustee Dickerson
Second Trustee Bolling
Motion passes 6-0

At 9:52 p.m. Motion to block vote resolutions in sections 9, 10 and 11 (with exception of ID 9033)

Motion Trustee Cadet
Second Trustee Quintanilla
Motion passes 6-0

At 9:53 p.m. Motion to approve resolutions in sections 9, 10 and 11 (with exception of ID 9033)

Motion Trustee Dickerson
Second Trustee Quintanilla
Motion passes 6-0

1. **RES-2018-409 8929** Treasurer's Report - June 2018

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for June 2018.

Acceptance of Treasurer's Report for June 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

2. **RES-2018-410 8983** 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 - April, 2018 to June 30, 2018

High School - April 1, 2018 to June, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

3. **RES-2018-411 8930** 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 Hagedorn Little Village School to provide special education instruction and related services during the summer and the 2018-2019 school year. The tuition schedule is as follows:

Program #	Program Name	2018-19 Summer *Prospective Tuition	2018/19 School Year *Prospective Tuition
9000	School Age	\$7,431.00	\$44,584.00
9100	Preschool Special	\$5,781.00	\$34,684.00
9115	Preschool Special 2.5 hrs.	\$7,883.00	\$47,295.00

*Reconciled Tuition rates to be finalized by NYSED at a later date.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

4. **RES-2018-412 8931** Spec Ed Contract - Tiegerman School

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

Approval of Special Education Contract for Tiegerman School

Special Education contract for Tiegerman School to provide special education instruction and related services during the summer and the 2018-2019 school year. The tuition schedule is as follows:

Program #	Program Name	2018-19 Summer *Prospective Tuition	2018/19 School Year *Prospective Tuition
9000	School Age	\$9,058.00	\$54,349.00
9160	Preschool Integrated over 2.5 hrs.	\$6,980.00	\$41,882.00
9100	Preschool Special	\$6,974.00	\$41,845.00

*Reconciled Tuition rates to be finalized by NYSED at a later date.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

5. **RES-2018-413 9017** Spec. Ed. Contract - Variety Child Learning Center Contract-Instruction

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 Variety Child Learning Center to provide special education instruction and related services during the summer and the 2018-2019 school year. The tuition schedule is as follows:

Program #	Program Name	2018/19 Summer *Prospective Tuition	2018/19 School Year *Prospective Tuition
9160	Preschool Integrated	\$6,265.00	\$38,005.00

	over 2.5 hrs		
9100	Preschool Special	\$7,558.00	\$45,851.00
9000	School Age	\$7,197.00	\$43,664.00
9115	Preschool Special 2.5 hrs	\$8,973.00	\$54,438.00

*Reconciled Tuition rates to be finalized by NYSED at a later date.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

6. **RES-2018-414 9018** 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 Center for Developmental Disabilities, Inc.

Special Education contract for Center for Developmental Disabilities, Inc. to provide special education instruction and related services during the summer and the 2018-2019 school year. The tuition schedule is as follows:

Program #	Program Name	2018/19 Summer *Prospective Tuition	2018/19 School Year *Prospective Tuition
9000	School Age	\$6,401.00	\$39,049.00

*Reconciled Tuition rates to be finalized by NYSED at a later date.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

7. **RES-2018-415 9019** 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 Education contract for Martin DePorres School to provide special education instruction and related services during the summer and the 2018-2019 school year. The tuition schedule is as follows:

Program #	Program Name	2018/19 Summer *Prospective Tuition	2018/19 School Year *Prospective Tuition
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9000	School Age	\$5,737.00	\$34,614.00
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*Reconciled Tuition rates to be finalized by NYSED at a later date.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

8. **RES-2018-416 9024** Special Ed Contract-Henry Viscardi School

RESOLVED, that the Board of Education approves the following:

Approval of Special Education Contract for Henry Viscardi School

The per pupil, per day, tuition charges of the 4201 State Supported School, Henry Viscardi School. The school will provide special education instruction and related services for the summer and the 2018-2019 school year. The cost per student, per care day, is prospectively \$368.28. Reconciled cost per student per day will be finalized by NYSED at a subsequent date.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

9. **RES-2018-417 9040** Spec Ed Contract - Developmental Disabilities Institute, Inc.

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, Inc. to provide special education instruction and related services during the summer and the 2018-2019 school year. The tuition schedule is as follows:

Program #	Program Name	2018-19 Summer *Prospective Tuition	2018/19 School Year *Prospective Tuition
9000	School Age	\$9,440.00	\$57,270.00
9160	Preschool Integrated over 2.5 hrs.	\$7,434.00	\$45,349.00
9165	Preschool Integrated Special 2.5 hrs.	\$6,466.00	\$39,444.00
9100	Preschool Special	\$6,813.00	\$41,557.00

*Reconciled Tuition rates to be finalized by NYSED at a later date.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT:	Rodney A. Caines

10. **RES-2018-418 8975** Co-Curricular Clubs - High School 2018-2019

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 2018-2019 School Year

RESOLVED, that the following Co-Curricular Clubs will be held at the High School for the 2018-2019 School Year:

- Art and Design Club
- Engineering Club
- First Robotics Club
- French Honor Society
- Future Business Leaders
- Interact Club
- Key Club
- LGBTQ-Alliance
- 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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT:	Rodney A. Caines

11. **RES-2018-419 8976** Co-Curricular Clubs - Middle School 2018-2019

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 2018-2019 School Year

The following Co-Curricular Clubs at the Middle School for the 2018-2019 school year:

- Art Club
- French Club
- LGBTQ - Alliance
- Spanish Club

STEAM Club
Student Government Club
Yoga Club

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

12. RES-2018-420 8980 The Scher Law Firm, LLP

The Scher Law Firm, LLP

BE IT RESOLVED that the Board of Education hereby ratifies the retainer agreement between The Scher Law Firm, LLP and the Westbury Union Free School District, dated May 31, 2018, which was fully executed on July 2, 2018. Furthermore, the Board of Education hereby authorizes the District's payment of disbursement costs to the Scher Law Firm, LLP, pursuant to the terms of the retainer agreement, in the amount of \$3,640.35.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

13. RES-2018-421 8982 School Lunch Renewal Application

Annual Renewal Application for the National School Lunch and National School Breakfast Program for the 2018-2019 School Year

WHEREAS, the New York State Education Department, Bureau of Child Nutrition Programs, has requested the Annual Renewal of the National School Lunch and National School Breakfast Program for the 2018-2019 school year be submitted.

RESOLVED, that the Board of Education accepts the online renewal for 2018-2019 school year for the National School Lunch and National School Breakfast Program.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

14. RES-2018-422 8972 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 at the Recreation Center

Village of Westbury Rental Lease Agreement Extension for the ESL Adult Program for the 2018-2019 school year. The monthly rent from September 1, 2018 through August 31, 2019 shall be \$650.00 per month to be paid from the EPE Grant.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

15. **RES-2018-423 8973** Authorization for Contract with Nassau BOCES 18-19 SY Final Auth 17-18 SY

RESOLVED, that the Board of Education approve the following:

Authorization for Contract with Nassau BOCES for Services for the 2018-2019 SY and Final Authorization for the 2017-2018 SY

WHEREAS, the Westbury Union Free School District is a unit of Nassau County BOCES, obligated to pay administrative fees and vote on its Trustees and administrative budget, and

WHEREAS, the District may cost effectively participate in its instructional and administrative programs at the District's request, as well as cross contract with Eastern Suffolk BOCES and Western Suffolk BOCES with the permission of Nassau BOCES when Nassau BOCES does not provide a similar service, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts with Nassau BOCES and that in his absence or unavailability the District Clerk, as the Boards designee, is authorized to sign contracts for Nassau BOCES and that the Superintendent of Schools is authorized to sign cross contracts with the Eastern Suffolk BOCES and Western Suffolk BOCES for the 2018-19 and 2017-18 school year, therefore be it further

RESOLVED, that contracts be issued for appropriate amounts, as budgeted within the General Fund allocation or transferred for those purposes.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

16. **RES-2018-424 8971** 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 Transportation Contracts

Contractors	Final 17/18 Contracts	Projected 17/18 Contracts (approved 9/28/17, resolution ID 8100)	Projected 18/19 Contracts (includes CPI of 2.2% & enrollment/placement changes)
ACME/BAUMAN	\$ 493,316	\$ 562,079	\$ 340,182
BOCES NASSAU	\$ 19,242	\$ 32,731	\$ 33,713
DELL	\$ 1,904,968	\$ 1,732,842	\$ 807,419

TRANSPORTATION			
FIRST STUDENT, INC.	\$ 5,801,832	\$ 5,586,147	\$ 5,026,352
HENDRICKSON BUS	\$ 23,119	\$ 22,913	\$ 13,192
JACO TRANSPORTATION	\$ 9,078	\$ 26,546	\$ 18,210
ROSLYN UFSD	\$ 5,926	\$ -	\$ 25,869
SUBURBAN BUS	\$ 128,525	\$ 152,700	\$ 32,022
WE TRANSPORT	\$ 197,197	\$ 223,669	\$ 192,116
Grand Total	\$ 8,583,203	\$ 8,339,627	\$ 6,489,076

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

17. RES-2018-425 8977 Contract - Westbury Headstart

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 2018-2019 school year for an estimated tuition fee of \$30,500.00 per annum (\$500.00 each for 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: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

18. RES-2018-426 9020 Contract- Project FORWARD Central Nassau Guidance & Counseling Services

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

Approval of contract for Central Nassau Guidance & Counseling Services (Project FORWARD)

RESOLVED, that the Board of Education approves a contract between Westbury School District 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. This program is for the 2018-2019 school year. There is no cost to the District.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

19. **RES-2018-427 9010** Contract-PLC Associates - District DTSDE Support 2018-19

Approval of PLC Associates Inc. - District DTSDE Support 2018-19

PLC Associates Inc. for 2018-2019 school year. (Grant funded)

Projects 1-5 as follows:

#1	Leveraged Leadership	\$39,950.00
#2	Targeted Staff Development	\$43,925.00
#3	The Data Triangle	\$ 9,975.00
#4 #5	DTSDE Review and SCEP/DCIP Plans	\$14,750.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

20. **RES-2018-428 9016** Contract - The Jeremy Anderson Group, LLC Consultants

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

Approval of The Jeremy Anderson Group, LLC Consultant Contract

The Jeremy Anderson Group LLC Consultants will be keynote speaker at Convocation, on August 29, 2018 for a fee of \$3,000.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

21. **RES-2018-429 9041** Contract - American Reding Company Consultant

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

Approval of American Reading Company Consultant Contract

American Reading Company will provide services from July 1, 2018 through June 30, 2019 and fees will be as follows:

Dryden	\$10,400
Park	\$13,000
WMS	\$ 5,200
Powells	\$13,000
<u>Drexel</u>	<u>\$13,000</u>

TOTAL - \$54,600

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT:	Rodney A. Caines

22. RES-2018-430 9025 Contract - Image Think Consultants

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

Approval of Image Think Consultants

Image Think Consultants to provide services at Convocation, on August 29, 2018 for a fee of \$3,500.00 (Sponsored by American Reading Company)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT:	Rodney A. Caines

23. RES-2018-431 9042 Bldg Use-A-WHS - Nassau Alumni Chapter Delta Sigma Theta Sorority 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

A. Name: Nassau Alumni Chapter Delta Sigma Theta Sorority, Inc.

Date:	August 29, 2018
Time:	7:00PM - 9:00PM
Space:	Westbury High School Auditorium
Requestor:	Grace Bryant
Purpose:	Meet the Candidates Forum
Event Staffing	
Needed: Security:	(2) Security
Insurance:	To Be Submitted
Class:	Policy 1500 Class A 2
Fee:	Security cost - \$290.10 unless waived

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

24. **RES-2018-432 8978** Scenario Learning (Safe Schools) Vector Solutions

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

Approval of Proposal from Scenario Learning/Vector Solutions

Scenario Learning d/b/a Vector Solutions to continue to provide an annual on-line subscription service for Safe Schools Training for teachers and TA's in the amount of \$9,400 annually for the 2018-2019 school year.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

25. **RES-2018-433 8886** 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

WHEREAS, the Westbury Union Free School District issued a Cooperative Bid for Porta Pottie Rental Services pursuant to Bid #2018-19-01;

RESOLVED, that the Board of Education hereby appoints the vendor Russell Reid Waste Hauling and Disposal Service Co, Inc. d/a/a Mr. John Portable Sanitation Units, Inc. to serve as, Porta-Pottie Services provider effective for the 2018/2019 school year, fees are in accordance with the services rendered as per Bid submittal.

Standard: \$ 89.75
 Handicap Standard: \$ 129.75
 Standard Flushing: \$ 139.75
 Restroom Trailer: \$2,375.00

The above are all at Daily Rate based on per unit price. This will 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, Great Neck, Hempstad, Glen Cove, Herricks, Hewlett-Woodmere, Hicksville, Island Trees, Jericho, Levittown, Long Beach, Lynbrook, Malverne, Manhasset, Massapequa, Mineola, North Bellmore, North Merrick, North Shore, Oceanside, Plainedge, Plainview-Old Bethpage, Port Washington, Rockville Centre, Seaford, Syosset, Uniondale, Valley Stream 30, Valley Stream CHSD, Wantagh, West Hempstead, Westbury

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

26. **RES-2018-434 8887** 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

Contract from Seneca Consulting Group to provide mandated Affordable Care Act administrative services for the 2018-19 School Year in the amount of \$10,500.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

27. **RES-2018-435 9023** Adelphi Professional Development Program Proposal Agreement

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

Approval of Adelphi Professional Development Program Proposal Agreement

BE IT HEREBY RESOLVED, that the Board of Education approves a contract for the 2018-2019 school year between the District and Adelphi University, Ruth S. Ammon School of Education, to offer Adelphi University teacher candidates with professional learning opportunities in the District and to offer Westbury teachers an opportunity to participate in coursework in the field of education at Adelphi University; and the Board of Education hereby authorizes the Superintendent of Schools to execute this contract, subject to any revisions negotiated between the District's counsel and Adelphi University's counsel.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

28. **RES-2018-436 9044** Furniture Installation Bid Award (McHugh Furnishings)

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

Award of Furniture Installation Bid

WHEREAS, the Westbury Union Free School District issued a Bid (Weidersum #WA1721) for Installation of owner supplied furniture.

RESOLVED, that the Board of Education hereby appoints the vendor McHugh Furnishings, as the lowest responsible bidder, to install furniture for a total contract amount of \$66,000.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

29. **RES-2018-437 9045** WALK IN - BOCES Superintendent Salary Cap

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

BOCES District Superintendent Salary Cap Update - Letter to Governor Cuomo

Letter to be sent by the Westbury Board of Education to Governor Andrew Cuomo, to urge Governor Cuomo to approve S3202-A/A.2112-A, which would update the cap on BOCES district superintendent salaries.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

10. List of Items for Action

At 9:56 p.m. Motion to move into executive session for the purposes of negotiations conducted pursuant to the Taylor Law involving the Custodial & Maintenance and Security bargaining units:

Motion Trustee Quintanilla
 Second Trustee Dickerson
 Motion passes 6-0

At 10:56 p.m. Motion to adjourn from executive session:

Motion Trustee Quintanilla
 Second Trustee Wilson
 Motion passes 6-0

At 10:57 Motion to amend ID 9033; Effective date of August 20 to October 15, 2018

Motion Trustee Quintanilla
 Second Trustee Cadet
 Motion passes 6-0

At 10:58 p.m. Motion to ID 9033 as amended

Motion Trustee Quintanilla
 Second Trustee Wilson
 Favor: President Troiano, Trustee Cadet, Trustee Quintanilla, Trustee Wilson
 Opposed: Trustee Bolling, Trustee Dickerson

Motion passes 4-2

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-2018-449 8958 Probationary - Hill-Wallace

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

Name:	Latia Hill-Wallace
Tenure:	Science
Assignment:	Science Teacher @ Westbury Middle School
Certification:	NYS Biology 7-12
Salary:	DR Step 1 - \$84,127/yr
Effective:	August 29, 2018 – August 28, 2022, unless sooner terminated
Status:	<i>4 year probationary</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

b. RES-2018-450 8949 Probationary - Levine

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

Name:	Anamar Levine
Tenure:	Science
Assignment:	Science Teacher @ Westbury High School
Certification:	NYS Biology 7-12, Chemistry 7-12, Bilingual Extension
Salary:	MA+30 Step 1 - \$75,401/yr
Effective:	August 29, 2018 – August 28, 2022, unless sooner terminated
Status:	<i>4 year probationary</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

c. **RES-2018-451 9043** Probationary - Robinson

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

Name:	James Robinson
Tenure:	Assistant Superintendent for Finance and Operations
Assignment:	Assistant Superintendent for Finance and Operations
Certification:	NYS School District Business Leader
Salary:	\$185,000/yr (prorated)
Effective:	September 4, 2018 – September 3, 2022, unless sooner terminated
Status:	<i>4 year probationary</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

2. **Annual Appointment**

a. **RES-2018-448 9033** Costa

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

Name:	Christine Costa
Assignment:	P/T Business Administrator
Rate:	\$95.24/hr
Effective:	August 20, 2018 – October 15, 2018

COMMENTS - Current Meeting:

At 10:58 p.m. Motion to approve ID 9033 as amended; Effective date August 20 through October 15, 2018

RESULT: ADOPTED AS AMENDED [4 TO 2]
MOVER: Pedro A. Quintanilla, Trustee
SECONDER: Michelle A. Wilson, Trustee
AYES: Robert Troiano Jr., Sherley Jean-Louis Cadet, Pedro A. Quintanilla, Michelle A. Wilson
NAYS: Robin L. Bolling, Pless M. Dickerson Ed.D.
ABSENT: Rodney A. Caines

b. **RES-2018-452 8955** WHS ROTC - Bedard

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

Name:	Kevin Bedard
Assignment:	Senior Naval Science Instructor NJROTC – Westbury High School
Salary:	\$135,761.51/yr
Effective:	August 29, 2018 – June 30, 2019, <i>unless sooner terminated</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

c. **RES-2018-453 8954** WHS ROTC - Immarigeon

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

Name:	Richard Immarigeon
Assignment:	Naval Science Instructor NJROTC – Westbury High School
Salary:	\$121,630.85/yr
Effective:	August 29, 2018 – June 30, 2019, <i>unless sooner terminated</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

d. **RES-2018-454 8950** PK - Salazar

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

Name:	Rachel Salazar
Assignment:	Special Education Teacher @ Park Avenue School
Certification:	NYS Special Education
Salary:	MA Step 1 - \$69,579/yr
Effective:	August 29, 2018 – June 27, 2019, unless sooner terminated
Status:	<i>Leave Replacement for Melissa Croce (LWOP)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

e. **RES-2018-455 8957** WHS - Kelly

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

Name:	Kristin Kelly
Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS School Counselor
Salary:	\$120/day plus benefits

Effective:	August 29, 2018 – June 27, 2019, unless sooner terminated
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT:	Rodney A. Caines

f. **RES-2018-456 8962** 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 2018-2019 School Year Rate: \$16.63/hr ~ Maximum 19.5/hr per week</i></p>	
Kathryn Thumhart	Maria Fasano
Raffaella D'Alessandro	Shari Diaz
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT:	Rodney A. Caines

g. **RES-2018-457 9029** PW - Russo

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

Name:	Matthew Russo
Assignment:	Permanent Substitute Teacher @ Powells Lane School
Certification:	NYS Physical Education
Salary:	\$120/day plus benefits
Effective:	August 29, 2018 – June 27, 2019, unless sooner terminated
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT:	Rodney A. Caines

3. **Other Appointment**

a. **RES-2018-458 8952** WHS - 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>Evening School Staff ~ High School 2018-2019 School Year</i></p>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Jesse Worontsoff	Principal	\$80.00/hr
Seth Brechtel	Assistant Principal	\$68.00/hr

Charmaine Gardner	Math Teacher	\$63.25/hr
Ken Zahra	Math Teacher	\$63.25/hr
Ray Catapano	Science Teacher	\$63.25/hr
Anthony Bonamo	Science Teacher	\$63.25/hr
Peter Zoia	Social Studies Teacher	\$63.25/hr
Dennis Fanning	Social Studies Teacher	\$63.25/hr
Elizabeth Anselmo	English Teacher	\$63.25/hr
Brian Rhodes	English Teacher	\$63.25/hr
Eleanor Dougherty	Nurse	\$38.43 x 1.5 = \$57.64/hr
Alvin Williams	Spanish Teacher	\$63.25/hr
Melissa Carnevale	ENL Teacher	\$63.25/hr
Seth Brechtel	ENL Teacher	\$63.25/hr
Ronald Frazier	ENL Social Studies Teacher	\$63.25/hr
Tammy Link	ENL Math Teacher	\$63.25/hr
Rosemarie Flores	ENL Science Teacher	\$63.25/hr
Maria J. Vaca	HLA Teacher	\$63.25/hr
Manfredy Jerez	Guidance Counselor	\$63.25/hr
Jackie Proux	Teaching Assistant P/T	\$16.63/hr

RESULT: ADOPTED [UNANIMOUS]

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

SECONDER: Pedro A. Quintanilla, Trustee

AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson

ABSENT: Rodney A. Caines

b. RES-2018-459 8945 WHS - Council for Unity

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 (Annex) – Council for Unity Advisor</i> <i>2018-2019 school year</i> <i>Rate: \$63.25/hr ~ 3 hours per week</i></p>	
Jeffrey Gonzalez	

RESULT: ADOPTED [UNANIMOUS]

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

SECONDER: Pedro A. Quintanilla, Trustee

AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson

ABSENT: Rodney A. Caines

c. RES-2018-460 8990 SAT Proctors

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 – SAT Proctors</i> <i>2018 - 2019 School Year</i> <i>\$75/per day</i></p>	
Meredith Abrams	Rosemarie Flores
Brenda DelaRosa	Herbert DelaRosa
Ann Sewell	William Tlasek

Rachael Castillo	Jeanette Williams
Omari Aljoe	Whitney Hinton
Joanne Chester	Jeffrey Gonzalez
Sara Holle	Miriam Martinez
Constance Daniel	Maria Vaca
Amy Kahn	Michele Santoro
Renate Johnson	Marleny Abreu
Alvin Williams	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

d. **RES-2018-461 8965** WMS - Curriculum Writing

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

<i>Math/ENL/SIFE Curriculum Writing 2018 – 2019 School Year Rate: \$43.10/hr – grant funded</i>	
Karen Dolsky	Renata Leavitt
Xiomara Gonzalez	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

e. **RES-2018-462 8961** WMS - Parent Teacher Conference Nights

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

<i>Westbury Middle School – Meet the Teacher Night and Parent Teacher Conference Nights September 12, 2018, November 19, 2018 and February 14, 2019</i>	
Christine Read	\$36.36 x 1.5 = \$54.54/hr
Maria Pandolfi	\$32.99 x 1.5 = \$49.49/hr
Ann Humphrey	\$40.87 x 1.5 = \$61.31/hr
Betty Session	\$18.98 x 1.5 = \$28.47/hr
Michael DiSalvo	\$12.00 x 1.5 = \$18.00/hr
Joanne Chester	\$17.93 x 1.5 = \$28.90/hr
Melanie Pupkin	\$32.99 x 1.5 = \$49.49/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

f. **RES-2018-463 8940** 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" – Social Workers 2018-2019</i>		
<i>Name</i>	<i>Services</i>	<i>Rate</i>
Susan Gabriel	Providing Supervision	\$ 63.25/hr ~ Max 50 hrs
Dayna Rosensky-Badillo	Receiving Supervision	\$ 43.10/hr ~ Max 25 hrs
Kira Bryant	Receiving Supervision	\$ 43.10/hr ~ Max 25 hrs
Adalcy Quintin	Receiving Supervision	\$ 43.10/hr ~ Max 25 hrs
Lewis White	Receiving Supervision	\$ 43.10/hr ~ Max 25 hrs
Ashley Hinton	Receiving Supervision	\$ 43.10/hr ~ Max 25 hrs
Adriana Rojas	Receiving Supervision	\$ 43.10/hr ~ Max 25 hrs

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

g. **RES-2018-464 8968** WHS Summer Program - NJROTC

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

<i>NJROTC Summer Program @ High School Summer 2018</i>	
<i>Name:</i>	Richard Immarigeon
<i>Hours:</i>	100 hrs
<i>Stipend:</i>	\$9,356/yr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

h. **RES-2018-465 8948** Testing Coordinators

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

<i>Testing Coordinators 2018-2019 Rate: \$3,519/yr</i>
--

<i>Name</i>	<i>School</i>
Maribel Calcagni	<i>Dryden Street School</i>
Antoinette Campbell	<i>Dryden Street School</i>
Donna Sabella	<i>Dryden Street School</i>
Flor Calero	<i>Park Avenue School</i>
Natasha Gabrielsen	<i>Park Avenue School</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

i. **RES-2018-466 8951** WMS - 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 2018-2019 School Year</i>	
Zahra Nahvi	\$21.41 x 1.5 = \$32.12/hr
Tara Bonaney-Roe	\$17.93 x 1.5 = \$26.90/hr
Joanne Chester	\$17.93 x 1.5 = \$26.90/hr
Ann Hyman	\$21.41 x 1.5 = \$32.12/hr
Maria Bulzomi	\$23.23 x 1.5 = \$34.85/hr
Gladys Martinez	\$21.41 x 1.5 = \$32.12/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

j. **RES-2018-467 8941** PK - AM Supervision

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

<i>Park Avenue School - AM and PM Supervision 2018-2019 School Year</i>	
Gwendolyn Brabham	\$21.41 x 1.5 = \$32.12/hr
Donna Felton	\$21.41 x 1.5 = \$32.12/hr
Martine Hedouville	\$38.02 x 1.5 = \$57.03/hr
Rebecca Robledo	\$23.23 x 1.5 = \$34.85/hr
Ashton Zabatta	\$17.93 x 1.5 = \$26.90/hr
Alisha Augustin	\$13.94 x 1.5 = \$20.91/hr
Norman Bolling	\$23.23 x 1.5 = \$34.85/hr
Gloria Libardi	\$21.41 x 1.5 = \$32.12/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

k. **RES-2018-468 8939** Updating Journeys and Senderos

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

<i>Updating Journeys and Senderos Pacing Guides</i> <i>August 20-24, 2018</i> <i>Rate: \$43.10/hr</i>	
Andrea Rice	Luisa Rojas

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

l. **RES-2018-469 8963** Curriculum Writing

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

<i>Home Language Arts/ENL/SIFE Curriculum Writing</i> <i>2018 – 2019 School Year</i> <i>Rate: \$43.10/hr – grant funded</i>	
Cynthia Orellana	Christie Thiel
Xiomara Gonzalez	Paula Sanchez-Kucukozer
Corrine Morton-Greiner	Jacqueline Reyes
Nicolette James	Esther Stone
Seth Brechtel	Shirley Vargas
Marleny Abreu	Maria Vaca
Melissa Carnevale	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

m. **RES-2018-470 8985** Adult Continuing Ed - Teachers

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

Adult Continuing Education 2018-2019 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
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
Jake Caramico	The 60 Minute Money Course How to Profit from the Bitcoin Revolution	Contracted – No Fee \$30 one time fee per person
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	Intermediate Low Impact Aerobics Class Zumba Diet and Nutrition	Contracted \$50 per hour Contracted \$50 per hour Contracted \$50 per hour
Victor Rivera	Merengue/Salsa/Bachata Dance Classes	Contracted \$40 per hour

Flor Murray	Spanish Classes Intro Spanish Classes Intermediate Latin American Folk Music	Contracted \$40 per hour 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	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	How to Leave Money to Heirs Estate Planning for the Special Needs Child	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	\$39.78 x 1.5 = \$59.67
Christine Giordano	Clerical – not to exceed 9 hours per week	\$33.91 x 1.5 = \$50.87

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

n. **RES-2018-471 9027** Bus Monitors

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

<i>Bus Matrons 2018-2019 School Year</i>	
<i>Name</i>	<i>Rate</i>
Esther Lopez	\$20.27 x 1.5 = \$30.41/hr
Guisepina Telese	\$20.27 x 1.5 = \$30.41/hr
Maria Rodriguez	\$18.89 x 1.5 = \$28.35/hr
Ilvania Contreras	\$18.89 x 1.5 = \$28.35/hr
Clara Clark	\$20.27 x 1.5 = \$30.41/hr
Michele Buffolino	\$20.27 x 1.5 = \$30.41/hr
Jessica Morales	\$21.41 x 1.5 = \$32.12/hr
Ivania Barahona	\$21.41 x 1.5 = \$32.12/hr
Carolina Iannotta	\$23.23 x 1.5 = \$34.85/hr
Rosa Buffolino	\$20.27 x 1.5 = \$30.41/hr
Marose Blaylock	\$23.23 x 1.5 = \$34.85/hr
Tiziana Alesci	\$21.41 x 1.5 = \$32.12/hr
Angela Diglio	\$23.23 x 1.5 = \$34.85/hr
Weerantunga Vitalia	\$12.00 x 1.5 = \$18.00/hr
Katia Jacques	\$16.63 x 1.5 = \$24.95/hr
Miriam Martinez	\$12.00 x 1.5 = \$18.00/hr
Antoinetta Posillico	\$18.89 x 1.5 = \$28.35/hr
Cristy Umanzor	\$13.94 x 1.5 = \$20.91/hr
Patricia Abbatiello	\$20.27 x 1.5 = \$30.41/hr
Christine Blankson	\$21.41 x 1.5 = \$32.12/hr
Alba Suppa	\$20.27 x 1.5 = \$30.41/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

4. *Cocurricular/Extracurricular*

a. **RES-2018-472 8967** WHS - Advisor

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

Name:	Alvin Williams
Assignment:	Senior Class Advisor @ Westbury High School
Rate:	\$1,973/yr
Effective:	2018-2019 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

b. **RES-2018-473 8944** WHS- Chaperones

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

<i>Sphinx Virtuosi Concert at Carnegie Hall - Chaperones</i> October 11, 2018 Rate: \$126.10/day	
Nadine Schalk	Bradley Johnson
Catherine Colquhoun	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

c. **RES-2018-474 8974** WHS- Chaperone

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

<i>My Brother's Keeper Fellows Retreat</i> August 28 and 29, 2018 Rate: \$126.10/day	
Jeffrey Gonzalez	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

d. **RES-2018-475 8953** WMS - Activities Advisors

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

<i>Westbury Middle School – Activities Advisors 2018-2019 School Year</i>		
Catherine Colquhoun	Orchestra Director	Step 4 - \$3,879/yr
Vincenza Tallini	8 th Grade Advisor	Step 2 - \$1,621/yr
Samantha du Plessis	Student Government Advisor	Step 4 - \$1,944/yr
Joanne Brookner	Yearbook Advisor	Step 4 - \$3,443/yr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

e. **RES-2018-476 8943** WMS Clubs

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

<i>Westbury Middle School – Club Supervisors 2018-2019 School Year \$338.39/semester</i>	
Christine Erskine	French Club
Cynthia Orellana	Spanish Club
Celeste Haller	STEAM Club
Melissa Label	Yoga Club

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

f. **RES-2018-477 8966** Athletics - Garcia

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

Name:	Thomas Garcia
Assignment:	Varsity Boys Soccer Assistant Coach
Rate:	Step 1 - \$ 4,467/yr
Effective:	2018-2019 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

5. *Civil Service*

a. *RES-2018-478 8995* CS - Antoine

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

Name:	Bertholine Antoine
Assignment:	Assistant Cook
Rate:	\$14.00/hr
CS Approval	8/15/18
Effective:	September 4, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

b. *RES-2018-479 8996* CS - Bernard

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

Name:	Marie Bernard
Assignment:	Food Service Helper F/T
Rate:	\$12.00/hr
CS Approval	8/9/18
Effective:	September 9, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

c. *RES-2018-480 9009* CS - Brown

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

Name:	Kevin Brown
Assignment:	Cleaner P/T Sub
Rate:	\$15.00/hr
CS Approval	8/9/18
Effective:	August 17, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

d. **RES-2018-481 8997** CS - Cherubin

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

Name:	Sonia Cherubin
Assignment:	Food Service Helper F/T
Rate:	\$12.00/hr
CS Approval	8/8/18
Effective:	September 4, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

e. **RES-2018-482 8998** CS - Cleasby

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

Name:	Maria Cleasby
Assignment:	Food Service Helper F/T
Rate:	\$12.00/hr
CS Approval	8/8/18
Effective:	September 4, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

f. **RES-2018-483 8991** CS - Cruz

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

Name:	Maria Cruz
Assignment:	Assistant Cook
Rate:	\$14.00/hr
CS Approval	8/15/18
Effective:	September 4, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

g. **RES-2018-484 8994** CS - Desosa

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 F/T
Rate:	\$12.00/hr
CS Approval	8/9/18
Effective:	September 4, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

h. **RES-2018-485 9013** CS - Donohue

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

Name:	Tyler Donohue
Assignment:	Cleaner P/T Sub
Rate:	\$15.00/hr
CS Approval	8/9/18
Effective:	August 17, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

i. **RES-2018-486 8999** CS - Escobar

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

Name:	Reyna Escobar
Assignment:	Food Service Helper F/T
Rate:	\$12.00/hr
CS Approval	8/8/18
Effective:	September 4, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

j. **RES-2018-487 9000** CS - Eustache

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

Name:	Maria Eustache
Assignment:	Food Service Helper F/T
Rate:	\$12.00/hr
CS Approval	8/8/18
Effective:	September 4, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

k. **RES-2018-488 9014** CS - Grinnard

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

Name:	Charles Grinnard
Assignment:	Cleaner P/T Sub
Rate:	\$15.00/hr
CS Approval	8/9/18
Effective:	August 17, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

l. **RES-2018-489 9005** CS - Guzman Rodriguez

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

Name:	Lidia Guzman Rodriguez
Assignment:	Food Service Helper F/T
Rate:	\$12.00/hr
CS Approval	8/8/18
Effective:	September 4, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

m. **RES-2018-490 8986** 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 @ Westbury High School - NCC Annex
Rate:	\$37,787/yr
CS Approval	8/6/18
Effective:	August 29, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

n. **RES-2018-491 8992** CS - Lisbon

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

Name:	Marie Laguerre Lisbon
Assignment:	Assistant Cook
Rate:	\$14.00/hr
CS Approval	8/8/18
Effective:	September 4, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

o. **RES-2018-492 9006** CS - Lallemand

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

Name:	Marie Ajax Lallemand
Assignment:	Food Service Helper F/T
Rate:	\$12.00/hr
CS Approval	8/8/18
Effective:	September 4, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

p. **RES-2018-493 9032** CS - Machowski

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

Name:	Agnieszka Machowski
Assignment:	Registered Professional Nurse P/T
Rate:	\$29.07/hr
CS Approval	8/8/18
Effective:	August 29, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

q. **RES-2018-494 9001** CS - Maisonneuve

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

Name:	Roselaure Maisonneuve
Assignment:	Food Service Helper F/T
Rate:	\$12.00/hr
CS Approval	8/8/18
Effective:	September 4, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

r. **RES-2018-495 9004** CS - Midy

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

Name:	Julianna Midy
Assignment:	Food Service Helper F/T
Rate:	\$12.00/hr
CS Approval	8/9/18
Effective:	September 9, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

s. **RES-2018-496 9003** CS - Michel Antoine

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

Name:	Marie Michel Antoine
Assignment:	Food Service Helper F/T
Rate:	\$12.00/hr
CS Approval	8/8/18
Effective:	September 4, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

t. **RES-2018-497 9008** CS - Michel Eliacin

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

Name:	Marie Michel Eliacin
Assignment:	Food Service Helper F/T
Rate:	\$12.00/hr
CS Approval	8/9/18
Effective:	September 9, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

u. **RES-2018-498 9031** CS - Simpson

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

Name:	Christopher Simpson
Assignment:	Cleaner P/T Sub
Rate:	\$15.00/hr
CS Approval	8/10/18
Effective:	August 17, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

v. **RES-2018-499 9012** CS - Subedi

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

Name:	Om Subedi
Assignment:	Cleaner P/T Sub
Rate:	\$15.00/hr
CS Approval	8/9/18
Effective:	August 17, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

w. **RES-2018-500 8993** CS - Vilato

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

Name:	Ebba Vilato
Assignment:	Assistant Cook
Rate:	\$14.00/hr
CS Approval	8/8/18
Effective:	September 4, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

x. **RES-2018-501 9011** CS - Wong

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

Name:	Wai Chun Wong
Assignment:	Cleaner P/T Sub
Rate:	\$15.00/hr
CS Approval	8/9/18
Effective:	August 17, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

6. *District-Wide Per Diem Subs*

a. *RES-2018-502 8918* 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>2018-2019 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>	
Jocelyn Russo	Philip Eredita
Taylor Miklus	Yvonne Manteen
Shelly English	Mallory Notholt
Caroline Miles	John Lee
Evelyn Velasquez	William Howe
Joanne Van Aarde	Joseph Novembre
Alphonstine Hollie	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

7. *Extension of Probation*

a. *RES-2018-503 8988* Extension of Probationary Period - Barnes

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts and approves the request for an extension of probationary period.

Name:	Nichole Barnes
Status:	<i>Extension of probationary period due to 60 Family Medical Leave days</i>
Tenure:	Elementary
Assignment:	Elementary @ Park Avenue School
Effective:	August 28, 2017 – January 9, 2020, <i>unless sooner terminated</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

b. *RES-2018-504 9030* Extension of Probationary Period - Bonay-Martin

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts and approves the request for an extension of probationary period.

Name:	Pepperika Bonay-Martin
Status:	<i>Extension of probationary period due to leave without pay</i>
Tenure:	Special Education
Assignment:	Special Education @ Westbury High School
Effective:	August 28, 2016 – December 10, 2019, <i>unless sooner terminated</i>
Status:	<i>Ms. Bonay-Martin was on a leave of absence from her original start date until October 24, 2016, thereafter, she was also on a leave without pay.</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

c. **RES-2018-505 8987** Extension of Probationary Period - May

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts and approves the May 2, 2017 request for an extension of probationary period.

Name:	Danielle May
Status:	<i>Extension of probationary period due to 53 Family Medical Leave days</i>
Tenure:	Elementary
Assignment:	Elementary @ Park Avenue School
Effective:	August 28, 2017 – November 8, 2019, <i>unless sooner terminated</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

d. **RES-2018-506 8989** Extension of Probationary Period - Hiltz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts and approves the request for an extension of probationary period.

Name:	Jessica Hiltz
Status:	<i>Extension of probationary period due to 34 Family Medical Leave days</i>
Tenure:	Special Education
Assignment:	Special Education @ WMS School
Effective:	August 28, 2017 – October 14, 2019, <i>unless sooner terminated</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

8. **Resignation**

a. **RES-2018-507 9028** Resignation - Filardi

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

Name:	Robert Filardi
Status:	<i>Resignation</i>
Position:	Teaching Assistant @ Westbury Middle School
Effective:	August 13, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

b. **RES-2018-508 8947** Resignation - Allauzen

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

Name:	Ann Marie Allauzen
Status:	<i>Resignation</i>
Position:	Music Teacher @ Park Avenue School
Effective:	June 30, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

c. **RES-2018-509 8956** Resignation - Beauford

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

Name:	Mae-Domenica Beauford
Status:	<i>Resignation</i>
Position:	ESOL Teacher @ Drexel Avenue School
Effective:	June 30, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

d. **RES-2018-510 8936** Resignation - Costa

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

Name:	Christine Costa
Status:	<i>Resignation</i>
Position:	Assistant Superintendent for Finance & Operations
Effective:	August 17, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

e. **RES-2018-511 8938** Resignation - Ergen

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

Name:	Diana Ergen
Status:	<i>Resignation</i>
Position:	Teaching Assistant (K) @ Dryden Street School
Effective:	June 30, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

f. **RES-2018-512 8935** Resignation - Maher

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

Name:	Nancy Maher
Status:	<i>Resignation</i>
Position:	Sr. Typist/Clerk @ Westbury High School
Effective:	August 17, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

g. **RES-2018-513 8942** Resignation - Ortiz

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

Name:	Michael Ortiz
Status:	<i>Resignation</i>
Position:	Permanent Substitute Teacher @ WHS 9 th Grade Academy
Effective:	August 1, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

h. **RES-2018-514 8937** Resignation - Russo

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

Name:	Katherine Russo
Status:	<i>Resignation</i>
Position:	Assistant Transportation Supervisor
Effective:	August 13, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

i. **RES-2018-515 8946** Resignation - Sarro

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

Name:	Christopher Sarro
Status:	<i>Resignation</i>
Position:	Permanent Substitute Teacher @ Powells Lane School
Effective:	August 1, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

9. Amendment

a. RES-2018-516 9039 Amendment - Dean

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

<i>Amendment of Resolution 2018-325 (salary adjustment)</i>	
Name:	Larry Minor
Assignment:	P/T Dean @ NCC Annex
Certification:	NYS School District Administrator
Rate:	\$5,367/yr
Effective:	2018-2019 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

B. Education

1. RES-2018-518 8919 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

2. RES-2018-519 8881 Carnegie Hall Concert Trip

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

Carnegie Hall Concert Trip

Participants:	Westbury High School/Middle School Students
# Students:	Approximately 40-50 student
# Chaperones:	Approximately (3) three (MS students are accompanied by a parent)
Date:	Thursday, October 11, 2018
Cost:	\$25.00 for train and dinner

Location/Destination:	Carnegie Hall Concert – Sphinx Virtuosi Concert 1633 Broadway New York, NY 10019
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT:	Rodney A. Caines

3. **RES-2018-520 8969** 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 27, 2018 to Sunday, September 30, 2018
Cost:	\$7,500.00 Paid by general fund - (incl. bus transportation and cadet fees also lodging, meals, and facility cost) See memo attached .
Location/Destination:	Basic Leadership Training at Niantic, CT
School:	Westbury High School Students

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

4. **RES-2018-521 8970** My Brother's Keeper Fellows Retreat

RESOLVED that, the Board of Education approves the following:

Approval of My Brother's Keeper Fellows Retreat

My Brother's Keeper Fellows Retreat for Mentor/Superintendent. Attendance will be at Honors Haven Resort in Ellenville, NY from August 28 to August 29, 2018 for a total cost of \$250.00

Two students will be selected to attend, free of cost. Mr. Jeffrey Gonzalez will be the chaperone.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Pedro A. Quintanilla, Trustee
AYES: Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT: Rodney A. Caines

11. Policy

1. **RES-2018-517 8882** Westbury UFSD Meal Shaming Policy

Westbury UFSD Meal Shaming Policy

Approval of the Westbury UFSD Meal Shaming Policy (This Resolution, after being moved and seconded, will be carried over for Board approval at the August 16, 2018 Planning/Action meeting as per Board of Education policy.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Pedro A. Quintanilla, Trustee
AYES:	Troiano Jr., Bolling, Cadet, Dickerson Ed.D., Quintanilla, Wilson
ABSENT:	Rodney A. Caines

12. Legislation**13. Public Relations****14. Building and Grounds**

1. (ID # 8922) Fire Drill Report - July 2018

Fire Drill Report - July 2018 - None

2. (ID # 8920) Building Use - July 2018

Building Use Report - July 2018 - None

3. (ID # 8921) Entrants and Withdrawals - July 2018

Entrants and Withdrawals - July 2018 - None

15. Reports**A. Business & Management Services****i. Pupil Personnel Services**

1. (ID # 8928) Student Enrollment

Student Enrollment - July 2018 - None

2. (ID # 8927) Statistics In District

Statistics In- District - July 2018 - None

3. (ID # 8926) Statistics Out of District

Statistics Out-of-District - July 2018 - None

4. (ID # 8925) Suspension

Suspension Report - July 2018 - None

5. (ID # 8924) Homebound Instruction

Homebound Instruction - July 2018 - None

6. (ID # 8923) Attendance Report

Attendance Report - July 2018 - None

16. Old Business

17. New Business

Adjournment

At 10:59 Motion to adjourn the public meeting

Motion Trustee Bolling

Second Trustee Dickerson

Motion passes 6-0