Annual Organization Meeting
Board of Education
July 5, 1989

The Annual Organization Meeting of the Board of Education, Westbury Union Free
School District, Towns of North Hempstead and Hempstead, Westbury, New York was
held in the library of the Junior High School, Rockland Street, Westbury, New

Present, Board of
Education:
Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Messrs. John Ingram,
John O'Shea, Everett Reese, Anthony Toran and Lawrence Zaino

Others Present:
Dr. Charles Swensen, Superintendent of Schools
Mrs. Frances Van Buren, Asst. Superintendent, Curriculum
Mr. James F. Kreider, Asst. Superintendent, Business
Dr. Louisa Kramer Vida, Director of State and Federal Projects
Mr. Robert Whelan, Treasurer
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:
The meeting was called to order at 8:20 p.m. by Mr. James F. Kreider, District
Clerk.

OATH OF OFFICE:
Mrs. Adelaide Brinson, reelected trustee, was sworn into office by Mr. Kreider,
District Clerk, and she signed the certificate required by law.

Mrs. Patricia Gordon, reelected trustee, was sworn into office by Mr. Kreider,
District Clerk, and she signed the certificate required by law.

Mr. Lawrence Zaino, reelected trustee, was sworn into office by Mr. Kreider,
District Clerk, and he signed the certificate required by law.

ELECTION OF A PRESIDENT:
Mr. Kreider asked for nominations for President.

A motion was made by Mrs. Gordon and seconded by Mr. Ingram nominating Mr. Toran
as President.

There were no further nominations.

A motion was made by Mrs. Gordon and seconded by Mr. Ingram that nominations be
closed.

Mr. Toran was unanimously elected as president of the Board of Education for the
1989-90 school year.

Mr. Toran presided over the meeting.

ELECTION OF A VICE PRESIDENT:
Mr. Toran called for nominations for Vice President.

A motion was made by Mr. Ingram and seconded by Mr. O'Shea nominating Mr. Lawrence
Zaino as Vice President.

There were no further nominations.

A motion was made by Mr. Ingram and seconded by Mr. O'Shea that nominations be
closed.

Mr. Zaino was unanimously elected as Vice President of the Board of Education
for the 1989-90 school year.
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July 5, 1989

OATH OF OFFICE:

Mr. Anthony Toran, newly elected President, was sworn into office by Mr. James Kreider, District Clerk, and he signed the certificate required by law.

Mr. Lawrence Zaino, newly elected Vice President, was sworn into office by Mr. James Kreider, District Clerk, and he signed the certificate required by law.

Mr. Toran asked the audience to rise to salute the flag and observe a moment of silent meditation.

INFORMATION:

Mr. Toran announced that the Board of Education meetings for July 19 and August 16, 1989 will be held in the Junior High School Library at 8:00 p.m.

ACTIONS UNDER EXISTING POLICY:

Resolution - Appointments - Board Officers

A motion was made by Mr. Ingram, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.1 Resolved, that the Board approve the following appointments effective July 1, 1989. The salaries and fees listed below are for the 1989-1990 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary/ Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Kreider, District Clerk</td>
<td>$2462</td>
</tr>
<tr>
<td>Janice Tegge, Secretary/District Election</td>
<td>3077</td>
</tr>
<tr>
<td>Kraemer and Mulligan, Counsel</td>
<td>10500</td>
</tr>
<tr>
<td>Robert Whelan, Accountant/Treasurer</td>
<td>43272</td>
</tr>
<tr>
<td>Robert Abrams, A. W. Oldehoff and Company Auditor</td>
<td>10000</td>
</tr>
</tbody>
</table>

Resolution - Appointment - Public Information Officer

A motion was made by Mr. O'Shea, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

9.2 Resolved, that the Board appoint Thomas A. Sabella as Public Information Officer effective July 1, 1989 through June 30, 1990.

Resolution - Appointment - Internal Auditor

A motion was made by Mrs. Gordon, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

9.3 Resolved, that the Board appoint Mrs. Mildred J. Broyles as internal auditor for 1989-90 to review the monthly financial reports, and the oath of office be administered by the School District Clerk.
Annual Organization Meeting
July 5, 1989

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution - Appointment - Administrators Responsible for Purchasing and Certification of Payroll

A motion was made by Mr. Ingram, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.4 Resolved, that the Board designate Mr. James Kreider, or in his absence, the Principal Accounts Clerk as persons responsible for purchasing and for certification of payroll during the 1989-90 school year.

Resolution - Budget Transfers

A motion was made by Mr. Reese, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

9.5 Resolved, that the Board authorize the Superintendent to approve budget transfers in accordance with Section 170.2(1) of the Commissioner's Regulations during the 1989-1990 school year.

For transfers up to $1000, the Board of Education is to be notified.

For transfers over $1000, the Board of Education is to approve them.

Resolution - Appointments - School Doctors and Dentists

A motion was made by Mr. Ingram, seconded by Mr. Reese, and carried unanimously that the Board approve the following resolutions:

9.6 Resolved, that the Board appoint official school doctors for 1989-1990 effective July 1, 1989 at a salary of $4000 per year.

  Dr. Nelson Erhart
  Dr. Eugene Kern
  Dr. Malous Molavi
  Dr. Luis Martinez

Students receive annual physical examinations as follows:

Public schools: Pre-K, Kindergarten, Grades 1-3-7-10
Non-public Schools: Grades 1-5-8-10

9.7 Resolved, that the Board appoint official school dentists for the year 1989-90 at the budgeted amount of 25¢ per pupil examined. It is recommended that the rotating schedule of assignments as prepared by the Director of Pupil Personnel Services, be followed for the 1989-1990 school year.

<table>
<thead>
<tr>
<th>Dentist</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. John Buonasera</td>
<td>Drexel, School of the Holy Child</td>
</tr>
<tr>
<td>Dr. Robert Brown</td>
<td>St. Brigid's School (1-8)</td>
</tr>
<tr>
<td>Dr. Edward Robinson</td>
<td>Park</td>
</tr>
<tr>
<td>Dr. Sidney Deutsch</td>
<td>Powell's, Whispering Pines School</td>
</tr>
<tr>
<td>Dr. William Berman</td>
<td>Friends</td>
</tr>
</tbody>
</table>

Dental Examinations

Public Schools: Students in Pre-K through grade 6.
Non-Public Schools: Students in Kindergarten through grade 6.
Annual Organization Meeting
July 5, 1989

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution - Surety Bond

A motion was made by Mr. Ingram, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

9.8 Resolved, that the Board authorize preparation of surety bond for the following employees. Copy of bond is to be filed with county clerk.

(1) School District Treasurer $1,000,000
(2) Assistant Superintendent for Business and Management Services 100,000
(3) Principal Accounts Clerk 100,000
(4) Internal Auditor 50,000
(5) Accounts Receivable & Payable Clerk 100,000
(6) Senior High General Organization Treasurer 50,000
   Chief Faculty Advisor 50,000
(7) Junior High General Organization Treasurer 25,000
   Chief Faculty Advisor 25,000
(8) District Courier 10,000

Resolution - Board of Education Meetings

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.9 Resolved, that the Board establish dates, times, and locations for the regular monthly meetings of the Board of Education for the 1989-1990 school year.

Recommended Dates, Times, and Locations

<table>
<thead>
<tr>
<th>Date/Meeting</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 19, 1989</td>
<td>8:00 p.m.</td>
<td>Junior High Library</td>
</tr>
<tr>
<td>August 16, 1989</td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
<tr>
<td>September 20, 1989</td>
<td>&quot;</td>
<td>Senior High Library</td>
</tr>
<tr>
<td>October 18, 1989</td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
<tr>
<td>November 15, 1989</td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
<tr>
<td>December 20, 1989</td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
<tr>
<td>January 17, 1990</td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
<tr>
<td>February 28, 1990</td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
<tr>
<td>March 21, 1990</td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
<tr>
<td>April 18, 1990</td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
<tr>
<td>May 16, 1990</td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
<tr>
<td>June 20, 1990</td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
<tr>
<td>*February 19-23, 1990 - Winter Recess</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Annual Organization Meeting
July 5, 1989

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution - Adult Education Salaries

A motion was made by Mr. O'Shea, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

9.10 Resolved, that the Board establish adult education teachers' salaries and fees for the 1989-1990 school year.

1989-1990 Salaries

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Adult Education Program</td>
<td>$4752</td>
</tr>
<tr>
<td>Teaching Staff</td>
<td></td>
</tr>
<tr>
<td>Step I - $16.00 per hour</td>
<td></td>
</tr>
<tr>
<td>Step II - $17.00 per hour</td>
<td></td>
</tr>
<tr>
<td>Step III - $18.00 per hour</td>
<td></td>
</tr>
</tbody>
</table>

1989-1990 Fees:

<table>
<thead>
<tr>
<th>Category</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior Citizens</td>
<td>No fee</td>
</tr>
<tr>
<td>Senior Citizens (out-of-district)</td>
<td>$5.00</td>
</tr>
<tr>
<td>English and Citizenship</td>
<td>No fee</td>
</tr>
<tr>
<td>Academic and Cultural, Home Economics, and Recreational (In-District)</td>
<td>$25.00 with a few exceptions</td>
</tr>
<tr>
<td>Academic and Cultural, Home Economics, and Recreational (Out-of-District)</td>
<td>$30.00</td>
</tr>
</tbody>
</table>

Resolution - Appointments - General Organization Treasurers

A motion was made by Mr. Ingram, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.11 Resolved, that the Board appoint general organization treasurers for the 1989-1990 school year as follows:

1. Senior High School
   Mrs. Bridget Zaino
   Mr. Fless Dickerson, Chief Faculty Advisor

2. Junior High School
   Mrs. Nancy Volino
   Mr. Ernest Knight, Chief Faculty Advisor

3. Drexel School
   Mrs. Gwendolyn Watson
   Mr. Philip Liotta, Chief Faculty Advisor

4. Park School
   Mrs. Linda Papaleo
   Mrs. Deidre Hunter, Chief Faculty Advisor

5. Powell's Lane School
   Mrs. Betsy Rodrigues
   Mr. John Ogilvie, Chief Faculty Advisor

Resolution - Bank Depositories

A motion was made by Mr. Reese, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

9.12 Resolved, that the Board of Education designate the following banks and securities dealers as depositories and/or custodial agents for the 1989-90 school year:
Annual Organization Meeting
July 5, 1989

**ACTIONS UNDER EXISTING POLICY:** (Continued)

**Resolution 9.12** (continued)

**The Bank of New York**

(1) General Fund Money Market Account
(2) General Fund "NOW" Account
(3) Special Fund (Federal Grants) Checking Account
(4) Capital Fund Checking Account
(5) Capital Fund Money Market Account
(6) Certificates of Deposit & Repurchase Agreements

The following officers are authorized to sign checks, and authorize wire transfers for (1) through (6):

**ONE SIGNATURE REQUIRED:** School District Treasurer — or in his absence

**TWO SIGNATURES REQUIRED:** President or Vice President of Board of Education with District Clerk

(7) Senior High School General Organization Checking Account
(8) Drexel School Account
(9) Powell's Lane School Account

The following officers are authorized to sign checks for withdrawal of funds from accounts (7) through (9) listed above:

**TWO SIGNATURES REQUIRED:**
- Superintendent of Schools
- Chief Faculty Advisor
- General Organization Treasurer
- School District Treasurer

**Norstar Bank of Long Island**

(1) General Fund Money Market Account
(2) General Fund Repair Reserve Checking Account
(3) General Fund Payroll Account
(4) Capital Fund Capital Reserve Checking Account
(5) Trust and Agency Fund "NOW" Account
(6) Cafeteria Fund Checking Account
(7) Cafeteria Fund Money Market Account
(8) Special Fund Money Market Account
(9) Certificates of Deposit & Repurchase Agreements

The following officers are authorized to sign checks and authorize wire transfers for (1) through (9):

**ONE SIGNATURE REQUIRED:** School District Treasurer — or in his absence

**TWO SIGNATURES REQUIRED:** President or Vice President of Board of Education with District Clerk

(10) Junior High General Organization Account
(11) Senior High General Organization Savings Account

The following officers are authorized to sign checks for withdrawal of funds from accounts (10 and (11) listed above:

**TWO SIGNATURES REQUIRED:**
- Superintendent of Schools
- Chief Faculty Advisor
- General Organization Treasurer
- School District Treasurer
Annual Organization Meeting
July 5, 1989

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.12 (Continued)

Citibank

(1) General Fund Savings Account
(2) Certificates of Deposit and Repurchase Agreements

The following officers are authorized to sign for the withdrawal of funds and to authorize wire transfers for (1) and (2)

ONE SIGNATURE REQUIRED: School District Treasurer - or in his absence

TWO SIGNATURES REQUIRED: President or Vice President of Board of Education with District Clerk

European American Bank

(1) General Fund Savings Account
(2) Certificates of Deposit & Repurchase Agreements

The following officers are authorized to sign for the withdrawal of funds and to authorize wire transfers for (1) and (2)

ONE SIGNATURE REQUIRED: School District Treasurer - or in his absence

TWO SIGNATURES REQUIRED: President or Vice President of Board of Education with District Clerk

Merrill Lynch

The following officers are authorized to enter into Repurchase Agreements with the above mentioned securities dealer.

ONE SIGNATURE REQUIRED: School District Treasurer - or in his absence

TWO SIGNATURES REQUIRED: President or Vice President of Board of Education with District Clerk

Manufacturers Hanover Trust, National Westminster Bank, Chemical Bank, Chase Manhattan Bank

The following officers are authorized to purchase Certificates of Deposit and enter into Repurchase Agreements with the above banks and trust companies.

ONE SIGNATURE REQUIRED: School District Treasurer - or in his absence

TWO SIGNATURES REQUIRED: President or Vice President of Board of Education with District Clerk

PERSONNEL:

Resolution - Appointment - Records Clerk

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the following individual be assigned the responsibilities and duties of Records Clerk of the Westbury Public Schools as indicated, effective July 1, 1989 through June 30, 1990.

Franzese, Betty Lou Records Clerk $6,154
Annual Organization Meeting
July 5, 1989

EXECUTIVE SESSION:

At 8:40 p.m., a motion was made by Mrs. Gordon, seconded by Mr. Ingram, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in public session at 9:45 p.m.

ADJOURNMENT:

At 9:45 p.m., a motion was made by Mr. Ingram, seconded by Mrs. Brinson, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]
Jan Tagge
School Board Secretary
Regular Meeting  
July 19, 1989

The regular meeting of the Board of Education, Westbury Union Free School District, Town of North Hempstead and Hempstead, New York was held in the library of the junior high school, Rockland Street, Westbury, New York on July 19, 1989.

Present: Mr. Anthony Toran, President  
Mrs. Adelaida Brinson, Mrs. Patricia Gordon, Messrs. John O'Shea, Everett Reese and Lawrence Zaino

Absent: Mr. John Ingram

Others: Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum  
Mr. James F. Kreider, Ass't. Superintendent, Business & Management  
Dr. Florence Kelson, Director of Pupil Personnel  
Mr. Robert Whelan, Treasurer  
Mr. Robert Julligan, Attorney  
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:

Mr. Anthony Toran, President, called the meeting to order at 8:05 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Zaino, seconded by Mr. O'Shea, and carried unanimously that the Board accept the minutes of the Budget Vote and Election on June 7, 1989, the regular meeting of June 21, 1989, the special meeting of June 28, 1989 and the organization meeting of July 5, 1989.

REPORTS:

a. BOARD OF EDUCATION - Mr. Anthony Toran, President
   No report.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles T. Swensen
   Absent.

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent
   Mrs. Van Buren reported that the junior/senior high school summer enrollment is 496.

Mrs. Brinson arrived at 8:10 p.m.

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James Kreider, Ass't. Superintendent

e. STATE AND FEDERAL PROJECTS - Dr. Louisa Vida, Director - Presented by Mrs. Van Buren in the absence of Dr. Vida
   (1) National School Volunteer Program - MAN (Mentoring at Westbury)
   (2) PL 89-313 - 1989/90
   (3) Chapter I/PSEN - 1989/90
   (4) Special Legislative Grant

Mrs. Gordon arrived during the above presentation.
Regular Meeting
July 19, 1989

REPORTS: (Continued)

f. PUPIL PERSONNEL SERVICES - Dr. Florence Kelson, Director
(3) Special Services - June, 1989. Copy attached.
(6) Enrollment and Attendance Report, Period IX. Copy attached.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:13 p.m., Mr. Torres announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour.

No one asked to be heard, and the public portion of the meeting was declared closed at 8:14 p.m.

ACTIONS UNDER EXISTING POLICY:

Resolution - School Lunch Program

A motion was made by Mr. Zaino, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.1 Whereas the New York State Education Department, Bureau of School Food Management and Nutrition has requested that the Certification of Acceptance for Free and Reduced Price Meal Policy Statement be approved and signed.

Therefore, be it resolved that the Board authorize the President to sign the Certification of Acceptance for Free and Reduced Price Meal.

Resolution - National School Volunteer Program

A motion was made by Mr. O'Shea, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

9.2 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal for MAA (Mentoring at Westbury) to be funded by the National School Volunteer Program, a subdivision of the U.S. Department of Education.

Resolution - PL 89-313

A motion was made by Mr. Zaino, seconded by Mr. O'Shea, and carried unanimously that the board approve the following:

9.3 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Office for Education of Children with Handicapping Conditions in the New York State Education Department for ECIA Chapter I Program for Handicapped Children - PL 89-313 for the 1989/90 school year.

Resolution - Chapter 1/PSEN

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:
Regular Meeting
July 19, 1989

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.4 (continued)

9.4 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Division of Educational Opportunity Programs in the New York State Education Department for Chapter 1 and PSEN funds - Special Services for the Educationally Disadvantaged Children for the 1989/90 school year.

Resolution - New York State School Boards Association

9.5 Tabled for executive session.

Resolution - Committee on Special Education

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the changes recommended by the Committee on Special Education for the month of June.

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for June 30, 1989, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mr. Zaino, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

(1) Payroll Account and Comparison Chart - June 30, 1989

(2) Internal School Accounts - June 30, 1989

Resolution - Transportation

A motion was made by Mr. O'Shea, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following transportation contract for a summer program for the handicapped:

<table>
<thead>
<tr>
<th>Contract No:</th>
<th>89-67</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor:</td>
<td>Tomfor Transportation</td>
</tr>
<tr>
<td>School:</td>
<td>New York Institute for the Blind</td>
</tr>
<tr>
<td>Cost:</td>
<td>$150.00 per trip per pupil (two trips per week)</td>
</tr>
<tr>
<td>Student:</td>
<td>William Darziensks, 5 Linwood Drive, Westbury, New York</td>
</tr>
</tbody>
</table>
Regular Meeting
July 19, 1989

FINANCIAL MATTERS: (Continued)

Resolution - BOCES Contract

A motion was made by Mr. Zaino, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve (with the exception of NCode Computer Service for the senior high school which will reduce the contract by $36,700) and sign the following BOCES Contracts for Services for the 1989-90 Fiscal Year. The attached are initial contracts and will be amended to reflect any changes in our usage of their services.

Resolution - Nassau-Suffolk School Boards Association

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the payment of dues for 1989-90 to Nassau-Suffolk School Boards Association in the amount of:

$1,350.00

Resolution - Bid

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Interscholastic Equipment and Supplies - #89-18 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Supplies</th>
<th>Equipment</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Items</td>
<td>Amount</td>
</tr>
<tr>
<td>A.B.C.</td>
<td>1</td>
<td>128.00</td>
</tr>
<tr>
<td>R.E. Austin Equip.</td>
<td>10</td>
<td>1,664.20</td>
</tr>
<tr>
<td>Baxter Sport Shop</td>
<td>11</td>
<td>7,164.60</td>
</tr>
<tr>
<td>Champion Products, Inc.</td>
<td>1</td>
<td>622.80</td>
</tr>
<tr>
<td>Coaches Corner</td>
<td>3</td>
<td>917.50</td>
</tr>
<tr>
<td>Dol-Gray Enterprise</td>
<td>6</td>
<td>23.90</td>
</tr>
<tr>
<td>Graves-Humprey's</td>
<td>2</td>
<td>482.28</td>
</tr>
<tr>
<td>Island Sports Dist.</td>
<td>6</td>
<td>289.50</td>
</tr>
<tr>
<td>Massapequa Soccer Shop</td>
<td>23</td>
<td>2,174.00</td>
</tr>
<tr>
<td>Micro Bio-Medics</td>
<td>10</td>
<td>21,437.44</td>
</tr>
<tr>
<td>Passon's Sports</td>
<td>3</td>
<td>2,174.00</td>
</tr>
<tr>
<td>Royale Sporting Goods</td>
<td>1</td>
<td>2,067.90</td>
</tr>
<tr>
<td>Sportmaster</td>
<td>2</td>
<td>230.20</td>
</tr>
<tr>
<td>Wolf's Sport Shop</td>
<td>11</td>
<td>1,404.30</td>
</tr>
<tr>
<td>E. Parker Yutzier</td>
<td>90</td>
<td>2,059.50</td>
</tr>
</tbody>
</table>

Resolution - Bid

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Painting - #89-20 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby is awarded as follows:

M.T.M. Painting & Waterproofing

$8,700.00
Regular Meeting
July 19, 1989

FINANCIAL MATTERS: (Continued)

Resolution - Major Achievement Program

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.8 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept $300,000 from the New York State Education Department's Legislative Project under Chapter 53 for the Westbury Major Achievement Program for the 1988-1989 school year.

Resolution - Instructional Contracts

A motion was made by Mr. Zaino, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for placement as noted or an appropriate equivalent placement.

<table>
<thead>
<tr>
<th>SCHOOL</th>
<th>RECOMMENDED PLACEMENT</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student #1</td>
<td>JHS</td>
<td>BOCES Career Development Center</td>
</tr>
<tr>
<td>Student #2</td>
<td>JHS</td>
<td>VOICE Program North Shore University Hospital</td>
</tr>
<tr>
<td>Student #3</td>
<td>Park</td>
<td>BOCES Fern Place</td>
</tr>
<tr>
<td>Student #4</td>
<td>JHS</td>
<td>VOICE Program North Shore University Hospital</td>
</tr>
<tr>
<td>Student #5</td>
<td>JHS</td>
<td>Drug Treatment Center Community House at Glen Cove</td>
</tr>
<tr>
<td>Student #6</td>
<td>JHS</td>
<td>Drug Treatment Center Community House at Glen Cove</td>
</tr>
<tr>
<td>Student #7</td>
<td>JHS</td>
<td>VOICE Program North Shore University Hospital</td>
</tr>
</tbody>
</table>

Resolution - School Lunch Program

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following increases for the school breakfast and lunch program, effective September 1, 1989.

<table>
<thead>
<tr>
<th></th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary</td>
<td>.45</td>
<td>.55</td>
</tr>
<tr>
<td>Junior High</td>
<td>.55</td>
<td>.75</td>
</tr>
<tr>
<td>Senior High</td>
<td>.70</td>
<td>.90</td>
</tr>
</tbody>
</table>
Regular Meeting
July 19, 1989

FINANCIAL MATTERS: (Continued)

Resolution 10.10 (continued)

<table>
<thead>
<tr>
<th>Lunch</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>PreK &amp; K/0 (monthly)</td>
<td>11.00</td>
<td>14.00</td>
</tr>
<tr>
<td>1st &amp; 2nd gr.</td>
<td>.70</td>
<td>.90</td>
</tr>
<tr>
<td>Drexel &amp; Powell's</td>
<td>.75</td>
<td>.90</td>
</tr>
<tr>
<td>Senior &amp; Junior High</td>
<td>.90</td>
<td>1.00</td>
</tr>
<tr>
<td>Teachers - entree</td>
<td>1.25</td>
<td>1.35</td>
</tr>
<tr>
<td>- complete meal</td>
<td>2.00</td>
<td>2.35</td>
</tr>
<tr>
<td>A la carte items</td>
<td>.25</td>
<td>.50</td>
</tr>
<tr>
<td></td>
<td>.30</td>
<td>.60</td>
</tr>
</tbody>
</table>

Resolution - BOCES Addendum Contract

A motion was made by Mrs. Gordon, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

10.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve and sign the following BOCES Addendum Contracts for services covering the 1988-89 school year.

Resolution - Summer Transportation - Handicapped

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following transportation contract for a summer handicapped program:

<table>
<thead>
<tr>
<th>Contractor:</th>
<th>Tomfor Transportation</th>
</tr>
</thead>
<tbody>
<tr>
<td>School:</td>
<td>Hillside Hospital</td>
</tr>
<tr>
<td>Cost:</td>
<td>$60.00 per day (7/20/89-8/18/89)</td>
</tr>
<tr>
<td>Student:</td>
<td>Alphonse Puzie</td>
</tr>
<tr>
<td></td>
<td>720 Roman Avenue</td>
</tr>
<tr>
<td></td>
<td>Westbury, NY 11590</td>
</tr>
</tbody>
</table>

PERSONNEL:

Resolutions - Appointments - Teaching Staff

A motion was made by Mr. O'Shea, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to three-year probationary positions as indicated:

<table>
<thead>
<tr>
<th>Name:</th>
<th>Brotman, Ellen</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area:</td>
<td>Special Education</td>
</tr>
<tr>
<td>Certification:</td>
<td>NYS Permanent - Special Education &amp; Home &amp; Career Skills</td>
</tr>
<tr>
<td>Salary:</td>
<td>MA+30 Step 8 - $41,312</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Junior High School</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>September 1, 1989 thru September 1, 1992</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name:</th>
<th>Charles, Judith</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area:</td>
<td>Elementary Education</td>
</tr>
<tr>
<td>Certification:</td>
<td>NYS - Elementary</td>
</tr>
<tr>
<td>Salary:</td>
<td>MA+45 Step 7 - $41,039</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Powell's Lane School</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>September 1, 1989 thru September 1, 1992</td>
</tr>
</tbody>
</table>
Resolution 11.1 (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Coombs, Judith</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area</td>
<td>Elementary Education</td>
</tr>
<tr>
<td>Certification</td>
<td>NYS - Early Childhood</td>
</tr>
<tr>
<td>Salary</td>
<td>MA Step 7 - $37,410</td>
</tr>
<tr>
<td>Assignment</td>
<td>Park Early Childhood Center</td>
</tr>
<tr>
<td>Effective Date</td>
<td>September 1, 1989 thru September 1, 1992</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Laico, Lisa</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area</td>
<td>Elementary Education</td>
</tr>
<tr>
<td>Certification</td>
<td>NYS Provisional N-6</td>
</tr>
<tr>
<td>Salary</td>
<td>BA Step 1 - $25,192</td>
</tr>
<tr>
<td>Assignment</td>
<td>Powell's Lane School</td>
</tr>
<tr>
<td>Effective Date</td>
<td>September 1, 1989 thru September 1, 1992</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Luyando, Maritza</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area</td>
<td>Foreign Language</td>
</tr>
<tr>
<td>Certification</td>
<td>NYS - Foreign Language</td>
</tr>
<tr>
<td>Salary</td>
<td>BA Step 3 - $27,051</td>
</tr>
<tr>
<td>Assignment</td>
<td>Junior High School</td>
</tr>
<tr>
<td>Effective Date</td>
<td>September 1, 1989 thru September 1, 1992</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Shapiro, Susan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area</td>
<td>Reading</td>
</tr>
<tr>
<td>Certification</td>
<td>NYS Reading and Elementary Education</td>
</tr>
<tr>
<td>Salary</td>
<td>$41,312 MA+30 Step 8</td>
</tr>
<tr>
<td>Assignment</td>
<td>Drexel Avenue School</td>
</tr>
<tr>
<td>Effective Date</td>
<td>September 1, 1989 thru September 1, 1992</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Estrin, Roberta</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area</td>
<td>Art</td>
</tr>
<tr>
<td>Certification</td>
<td>NYS Art Permanent</td>
</tr>
<tr>
<td>Salary</td>
<td>MA+30 Step 7 - $39,825</td>
</tr>
<tr>
<td>Assignment</td>
<td>Senior High School/Powell's Lane</td>
</tr>
<tr>
<td>Effective Date</td>
<td>September 1, 1989 through September 1, 1992</td>
</tr>
</tbody>
</table>

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel, within a temporary position, as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Totman, Kathleen</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area</td>
<td>English</td>
</tr>
<tr>
<td>Certification</td>
<td>NYS English 7-12</td>
</tr>
<tr>
<td>Salary</td>
<td>MA Step 8 - $38,895</td>
</tr>
<tr>
<td>Assignment</td>
<td>Junior High School</td>
</tr>
<tr>
<td>Effective Date</td>
<td>September 1, 1989 thru June 30, 1990</td>
</tr>
</tbody>
</table>

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Reese, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel as permanent classroom substitute as indicated:

| Doyno, Francine | Powell's Lane School         | September 1, 1989 thru June 30, 1990 |

$70/er diem

Resolution - Appointments - Co-Curricular and Extra-Curricular Activities

11.4 Tabled for executive session.
Regular Meeting
July 19, 1989

PERSONNEL: (Continued)

Resolution - Leave of Absence - Teaching Staff

A motion was made by Mr. O'Shea, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant the following certificated personnel an unpaid leave of absence as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>From: September 1, 1989</th>
<th>Thru: June 30, 1980</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lefkowitz, Hollis</td>
<td>Elementary Teacher</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Three Valley Avenue School</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Resolution - Appointments - Summer School Staff

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to the 1989 Summer School, effective July 5, 1989 through August 17, 1989.

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aditya, Sonia</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Anderson, George E.</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Bernauer, Edwin</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Bowden, William C.</td>
<td>Science</td>
</tr>
<tr>
<td>Brickner, Marlene</td>
<td>Library</td>
</tr>
<tr>
<td>Brown, Margaret J.</td>
<td>Science</td>
</tr>
<tr>
<td>Brown, Paul</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Butner, Peter A.</td>
<td>English</td>
</tr>
<tr>
<td>Corona, Estelle</td>
<td>English as a Second Language</td>
</tr>
<tr>
<td>DeNeve, Charles</td>
<td>English</td>
</tr>
<tr>
<td>Dobson, Ronald</td>
<td>Driver Education</td>
</tr>
<tr>
<td>Durso, Lucian</td>
<td>Driver Education</td>
</tr>
<tr>
<td>Fasano, John</td>
<td>Driver Education</td>
</tr>
<tr>
<td>Grimes, Beatrice C.</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Heilmann, John</td>
<td>Spanish</td>
</tr>
<tr>
<td>Lyons, John J.</td>
<td>Driver Education</td>
</tr>
<tr>
<td>Maddaloni, Arthur T.</td>
<td>Driver Education</td>
</tr>
<tr>
<td>Marano, Carmine A.</td>
<td>Driver Education</td>
</tr>
<tr>
<td>Meeks, Arletia</td>
<td>English</td>
</tr>
<tr>
<td>Milan, James</td>
<td>Driver Education</td>
</tr>
<tr>
<td>Nigro, Anthony F.</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Russo, John</td>
<td>Physical Education</td>
</tr>
<tr>
<td>Sadow, Jeanne</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Terry, Angela</td>
<td>Special Education</td>
</tr>
<tr>
<td>Davis, Hatti</td>
<td>Guidance</td>
</tr>
</tbody>
</table>

Resolution - Appointments - Civil Service

11.7 Tabled for executive session.

Resolution - Appointments - Civil Service

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following CIVIL SERVICE personnel to the 1989 Summer School as indicated:

CIVIL SERVICE

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Pay Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Willett, Floretta</td>
<td>Clerk</td>
<td>$6.26/hr.</td>
</tr>
<tr>
<td>Smith, James E.</td>
<td>Security</td>
<td>$4.11/hr.</td>
</tr>
<tr>
<td>Brown, Joan</td>
<td>Computer</td>
<td>$7.13/hr.</td>
</tr>
</tbody>
</table>
Regular Meeting
July 19, 1989

PERSONNEL: (Continued)

Resolution - Leave of Absence - Civil Service

A motion was made by Mr. O'Shea, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

11.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant a paid medical leave of absence, to the extent of her unused time, thereafter an unpaid leave of absence as indicated:

CIVIL SERVICE

Mack, Rosemary                      Stenographer  From: July 10, 1989
Park Early Childhood               Thru: Indefinite Date
School

Resolution - Leave of Absence - Civil Service

11.10 Tabled for executive session.

Resolution - Leave of Absence - Civil Service

11.11 Tabled for executive session.

EXECUTIVE SESSION:

At 8:55 p.m., a motion was made by Mr. O'Shea, seconded by Mr. Zaino, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 10:20 p.m.

ACTIONS UNDER EXISTING POLICY:

Resolution - New York State School Boards Election

A motion was made by Mr. O'Shea, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

9.5 Resolved, that the Board of Education nominate a voting delegate and an alternate voting delegate to the New York State School Boards Annual Conference to be held October 26-29, 1989, in Niagara Falls, New York.

Delegate:                        Delegate:                        Alternate:                        Alternate:
                                  Everett Reese                  Lawrence Zaino

PERSONNEL:

Resolution - Appointments - Co-Curricular and Extra-Curricular Activities

11.4 Tabled for August meeting.

Resolution - Appointments - Civil Service

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board a-point the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Barr, Christine                  Teacher Aide - full time  $4439/yr.  9/1/89
Park Early Childhood Center

Vasaturo, Helen                   Senior Stenographer  819,159  7/17/89
Administration Bldg.
Mrs. Van Buren's Office
Temporary
Regular Meeting
July 19, 1989

PERSONNEL: (Continued)

Resolution - Leave of Absence - Civil Service

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board not approve the following:

11.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant an extension of her personal unpaid leave of absence as indicated:

Everett, Pearline  Stenographer
Powell's Lane School  From: August 1989

Resolution - Leave of Absence - Civil Service

A motion was made by Mrs. Gordon, and seconded by Mr. Zaino, that the Board not approve the following:

11.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant the following CIVIL SERVICE personnel an unpaid leave of absence as indicated:

CIVIL SERVICE

James, Reda  Senior Stenographer
Curriculum Office  From: August 7, 1989
Administration Bldg.  Thru: February 8, 1990

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Reese</th>
<th>Toran</th>
<th>Zaino</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td>no</td>
<td>yes</td>
<td>no</td>
<td></td>
</tr>
<tr>
<td>Gordon</td>
<td>no</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>O'Shea</td>
<td>no</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

motion denied

ADJOURNMENT:

At 10:30 p.m., a motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]
Jay Legge
School Board Secretary
Regular Meeting  
Board of Education  
August 16, 1989

The regular meeting of the Board of Education, Westbury Union Free School District, Town of North Hempstead and Hempstead, New York was held in the library of the junior high school, Rockland Street, Westbury, New York on August 16, 1989.

Present,  
Mr. Lawrence Zaino, Vice President
Board of Education:  
Mrs. Patricia Gordon, Messrs. John Ingram, John O'Shea and Everett Reese

Absent:  
Mrs. Adelaide Brinson and Mr. Anthony Toran

Others:  
Dr. Charles Swensen, Superintendent of Schools
Present:  
Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum
Mr. Robert Whelan, Treasurer
Mr. Robert Mulligan, Attorney
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:

Mr. Lawrence Zaino, Vice President, called the meeting to order at 8:10 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Reese, seconded by Mrs. Gordon and carried unanimously that the Board accept the minutes of the regular meeting of July 19, 1989.

REPORTS:

a. BOARD OF EDUCATION - Mr. Anthony Toran, President

Absent:

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles Swensen

Dr. Swensen announced the passage of the Equalization Rate Bill, and said that a celebration of this event will be held on November 30th. Many notables have been invited including Governor Mario Cuomo. Dr. Swensen stated that although the exact amount of revenue is not known, last year's estimate was $675,000.

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent

Recommendation for textbook adoption as per Resolution 3.1.

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James Kreider, Ass't. Supt. - absent


e. STATE AND FEDERAL PROJECTS - Dr. Louisa Vida, Director - absent

In the absence of Dr. Vida, the following reports were presented by Dr. Swensen:

(1) PL 94-142 - 1989/90
(2) PL 99-457 - 1989/99
(3) Retired Senior Volunteer Program - 1989/90
(4) JTFA (Job Training Partnership Act) - Summer 1989
(5) Pre-kindergarten Program - 1989/90
(6) SABA - 1989/90

Mr. John Ingram arrived at approximately 8:20 p.m.
Regular Meeting  
August 16, 1989  

REPORTS: (Continued)  

f. PUPIL PERSONNEL SERVICES - Dr. Florence Kelson, Director - absent  

In the absence of Dr. Kelson, the following report was presented by Dr. Swenson:  

Enrollment and Attendance Report, Period X. Copy attached.  

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:  

At 8:25 p.m., Mr. Zaini announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individual asked to be heard:  

Mr. Hunter  

The public portion of the meeting was declared closed at 8:30 p.m.  

DISTRICT POLICY:  

Resolution - Curriculum - Adoption of social studies textbook for Senior  
High and science textbook for elementary schools  

A motion was made by Mr. Reese and seconded by Mrs. Gordon, that the Board approve the following:  

8.1 Resolved, that upon the recommendation of the Superintendent of Schools, the following textbook series be adopted:  

<table>
<thead>
<tr>
<th>PUBLISHER AND SERIES</th>
<th>GRADES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Science-Silver Burdett &amp; Ginn</td>
<td>K-6</td>
</tr>
<tr>
<td>World History-Patterns of Civilization-Prentice Hall</td>
<td>Senior High School</td>
</tr>
</tbody>
</table>

This resolution, after being moved and seconded, will be carried over for Board approval at the September 20, 1989 meeting, as per Board of Education policy.  

ACTIONS UNDER EXISTING POLICY:  

Resolutions 9.1 through 9.6 - PL 94-142 Handicapped Program, PL 99-457 Pre-school Grant, Senior Volunteer Program, JTPA, Pre-kindergarten Program and SABA  

A motion was made by Mr. Ingram, seconded by Mr. O'Shea, and carried unanimously that the Board approve resolutions 9.1 through 9.6:  

9.1 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Office for Education of Children with Handicapping Conditions in the New York State Education Department for federal funds under flow through provisions of the Handicapped Act, Part B, PL 94-142, for the 1989-1990 school year.  

9.2 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Office for Education of Children with Handicapping Conditions in the New York State Education Department for PL 99-457 Preschool Grant Funds for the 1989/90 school year.  

9.3 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York will participate in the County of Nassau Department of Senior Citizens Affairs Retired Senior Volunteer Program for the 1989/90 school year.
Regular Meeting  
August 16, 1989

**ACTIONS UNDER EXISTING POLICY: (Continued)**

**Resolutions 9.1 through 9.6 (continued)**

9.4 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal for a Summer Remediation Program sponsored by the New York State Education Department Eight Percent Grant under the Job Training Partnership Act (JTPA).

9.5 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Bureau of Child Development and Parent Education in the New York State Education Department for Westbury's Pre-kindergarten Program for the 1989-90 school year.

9.6 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to New York State SABA (School and Business Alliance) for the School and Business Alliance of Long Island project for the 1989-1990 school year.

**Resolution - Excellence in Teaching Aid**

A motion was made by Mr. Ingram, and seconded by Mrs. Gordon, that the Board approve the following:

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education submit the application for funds for Excellence in Teaching Aid for 1989-90 to the New York State Education Department, Bureau of State Aided Programs.

<table>
<thead>
<tr>
<th>Gordon</th>
<th>yes</th>
<th>Reese</th>
<th>yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ingram</td>
<td>yes</td>
<td>Zaino</td>
<td>no</td>
</tr>
<tr>
<td>O'Shea</td>
<td>yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*motion carried*

**Resolution - Religious Holy Days**

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the religious observances listed below, in order that adjustments can legally be made to the raw average daily attendance (ADA), if such adjustment is to the benefit of the Westbury School District.

<table>
<thead>
<tr>
<th>1989-90 Dates</th>
<th>Days of Religious Observances</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 14, 1989</td>
<td>*Elevation of the Cross</td>
</tr>
<tr>
<td>September 30/October</td>
<td>Rosh Hashana</td>
</tr>
<tr>
<td>October 9</td>
<td>Yom Kippur</td>
</tr>
<tr>
<td>October 14-15</td>
<td>First Two Days of Succoth</td>
</tr>
<tr>
<td>October 21-22</td>
<td>Last Two Days of Succoth</td>
</tr>
<tr>
<td>December 8</td>
<td>Feast of Immaculate Conception</td>
</tr>
<tr>
<td>December 23</td>
<td>Chanukah</td>
</tr>
<tr>
<td>January 6, 1990</td>
<td>Epiphany</td>
</tr>
<tr>
<td>February 26</td>
<td>*Great Lent Begins</td>
</tr>
</tbody>
</table>

*Eastern Orthodox
Regular Meeting
August 16, 1989

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.8 (continued)

<table>
<thead>
<tr>
<th>1989-90 Dates</th>
<th>Days of Religious Observances</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 28</td>
<td>Ash Wednesday</td>
</tr>
<tr>
<td>March 11</td>
<td>Purim</td>
</tr>
<tr>
<td>March 25</td>
<td>Annunciation</td>
</tr>
<tr>
<td>April 10-11</td>
<td>First Two Days of Passover</td>
</tr>
<tr>
<td>April 12</td>
<td>Holy Thursday</td>
</tr>
<tr>
<td>April 13</td>
<td>Good Friday</td>
</tr>
<tr>
<td>April 16</td>
<td>Easter Monday</td>
</tr>
<tr>
<td>April 16-17</td>
<td>Last Two Days of Passover</td>
</tr>
<tr>
<td>May 24</td>
<td>Ascension Day</td>
</tr>
<tr>
<td>May 30-31</td>
<td>Shavuot (Feast of Weeks)</td>
</tr>
</tbody>
</table>

Resolution - NYSSBA

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.9 Resolved, that the Board of Education cast one vote for Iris Woolfson to serve as Area 21 Director to the New York State School Boards Association.

Resolution - Westbury Association of Administrators and Supervisors

A motion was made by Mrs. Gordon, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Memorandum of Agreement with the Westbury Association of Administrators and Supervisors effective July 1, 1989 through June 30, 1992.

FINANCIAL MATTERS:

Resolutions 10.1 and 10.2 - Acceptance of Treasurer's Report and Financial Statements

A motion was made by Mr. Ingram, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for July 31, 1989, as prepared by Robert L. Veland, District Treasurer.

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

1. Payroll Account and Comparison Chart - July 31, 1989
2. Internal School Accounts - July 31, 1989

Resolution - Transportation

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following transportation for handicapped summer program:

- Contract No: 89-59
- School: Hillside Hospital
- Dates: August 21 through September 8, 1989
- Contractor: Tomfor Transportation
- Cost: $60.00 per pupil per day
- Pupil: Alphons Puxie
- 720 Broadway
- Westbury, NY
Regular Meeting  
August 16, 1989

FINANCIAL MATTERS: (Continued)

Resolution - Flat Grant

A motion was made by Mr. Reese, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve dues for the Association of Flat Grant School Districts of New York State for 1989-90 in the amount of $400.00, as per attached invoice.

Resolution - Legal Settlement

A motion was made by Mr. O'Shea, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, that the law suit brought by Hollywood Commercial Renewals of Nassau, Inc. vs. Westbury School District, Branch Services, Inc. and Azevedo & Boyle Contracting Co. be compromised and settled pursuant to the terms of the attached stipulation and letter agreement and the payment of $10,000.00 to Hollywood Commercial Renewals of Nassau, Inc. pursuant to said stipulation is hereby authorized.

Resolution - Instructional Contract

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendation made by the Committee on Special Education for placement as noted or an appropriate equivalent placement:

<table>
<thead>
<tr>
<th>SCHOOL</th>
<th>RECOMMENDED PLACEMENT</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student #1</td>
<td>Drexel</td>
<td>$22,695</td>
</tr>
</tbody>
</table>

Resistance - Acceptance of Gift

A motion was made by Mr. Ingram, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the gift of a 1977 Oldsmobile Cutlass from Mr. Joseph A. Re, 642 Evelyn Avenue, East Meadow.

PERSONNEL:

Resolution - Appointments - Teaching Staff

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following certificated personnel to three-year probationary positions as indicated:

<table>
<thead>
<tr>
<th>Name:</th>
<th>Broder, Laura</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area:</td>
<td>Elementary Education</td>
</tr>
<tr>
<td>Certification:</td>
<td>NYS Elementary and Special Classes of Learn. Disabled</td>
</tr>
<tr>
<td>Salary:</td>
<td>$38,337 MA+30 Step 6</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Drexel Avenue School</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>September 1, 1989 thru September 1, 1992</td>
</tr>
</tbody>
</table>
Regular Meeting
August 16, 1989

PERSONNEL: (Continued)

Resolution 11.1 (continued)

Names: Castellano, Felice
Tenure Area: Elementary Education
Certification: NYS Elementary and Special Education
Salary: $28,897 MA Step 1
Assignment: Park Early Childhood Center
Effective Date: September 1, 1989 thru September 1, 1992

Name: Brea, Maurice
Tenure Area: Guidance
Certification: NYS Guidance, Health and Physical Education
Salary: $54,170 MA+30 Step 34
Assignment: Senior High School
Effective Date: September 1, 1989 thru September 1, 1992

Name: Whalen, Bonnie
Tenure Area: Special Education
Certification: Special Education, Special Classes of Learning Disabled, Permanent
Salary: $37,410 MA Step 7
Assignment: Drexel Avenue School
Effective Date: September 1, 1989 thru September 1, 19991

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Reese, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel, within a temporary position, as indicated:

Name: Bernauer, Annmarie
Tenure Area: Elementary Education
Certification: NYS Elementary and Reading
Salary: $35,924 MA Step 6
Assignment: Drexel Avenue School
Effective Date: September 1, 1989 thru June 30, 1990

Resolution - Appointments - Teaching Staff

A motion was made by Mr. O'Shea, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the recommendation of the following certificated personnel as indicated:

Clarke, Carol Permanent Classroom Substitute $70/per diem 9/1/89
Park Early Childhood Center
Lerner, David Permanent Classroom Substitute $70/per diem 9/1/89
Senior High School
Filipel, Kenneth Permanent Classroom Substitute $70/per diem 9/1/89
Senior High School

Resolution - Appointments - CoCurricular and Extra-Curricular

A motion was made by Mr. Reese, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals be, and are hereby assigned to the positions indicated for the 1989/90 school year, in accordance with the 1989-1990 salary schedule for Co-Curricular and Extra-Curricular Activities. It is understood that no teacher will be assigned to more than one activity during the same period of time. Listing attached.
Regular Meeting
August 16, 1989

PERSONNEL: (Continued)

Resolution - Resignations - Teaching Staff

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignations of the following certificated personnel:

Kirwan, Janet  
Elementary Teacher/Drexel Avenue  
September 1, 1989

Panagiotou, Jo-Lynda  
ESL Teacher/Junior High School  
September 1, 1989

Resolution - Resignations - Civil Service

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Everett, Pearline  
Stenographer  
Powell's Lane School  
August 17, 1989

Klepper, Daphne  
Teacher Aide  
Park Early Childhood Center  
August 17, 1989

Resolution - Appointments - Civil Service

A motion was made by Mr. O'Shea, and seconded by Mrs. Gordon, that the Board approve the following:

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Barber, Gail  
Registered Nurse  
Full time  
Powell's Lane School  
$12,000  
9/1/89

Bernstein, Janet  
Registered Nurse  
Full time  
Park Early Childhood Center  
$12,000  
9/1/89

Ingram, Linda  
Registered Nurse  
Full time  
Drexel Avenue School  
$12,000  
9/1/89

#to be negotiated

Lilly, Catherine  
Adult Education Secretary  
$8.68/hr.  
8/17/89

Nixon, Betty  
Food Service Helper  
Class 1 Step 4  
$6089  
9/8/89

Roland, Edith  
Bus Matron - 2 hr.  
Park Early Childhood Center  
$4.11/hr.  
9/1/89

Reape, Lorraine  
Kindergarten teacher-aide  
Full time - 6 hrs.  
Park Early Childhood Center  
$4439/yr.  
9/1/89
Regular Meeting
August 16, 1989

PERSONNEL: (Continued)

Resolution 11.7 (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gordon</td>
<td>yes</td>
<td>Reese</td>
<td>yes</td>
</tr>
<tr>
<td>Ingram</td>
<td>abstain</td>
<td>Zaino</td>
<td>yes</td>
</tr>
<tr>
<td>O'Shea</td>
<td>yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

motion carried

EXECUTIVE SESSION:

At 8:45 p.m., a motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 10:00 p.m.

ADJOINTMENT:

At 10:05 p.m., a motion was made by Mr. Ingram, seconded by Mr. Reese, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]
Jan Legge
School Board Secretary
Regular Meeting
Board of Education
September 20, 1989

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the senior high school, Post Rd., Westbury, New York on September 20, 1989.

Present, Mr. Anthony Toran, President
Board of Education: Mrs. Patricia Gordon, Mesara. John Ingram, John O'Shea, Everett Reese and Lawrence Zaino

Absent: Mrs. Adelaide Brinson

Others: Dr. Charles Swensen, Superintendent of Schools
Present: Mrs. Frances Van Buren, Asst. Superintendent of Curriculum
Mr. James F. Kreider, Asst. Superintendent of Business & Management
Dr. Florence Kelson, Director of Pupil Personnel
Dr. Louisa Kramer Vida, Director of State and Federal Projects
Mr. Robert Whelan, Treasurer
Mr. Robert Nulligan, Attorney
Ms. Jan Tegue, School Board Secretary

CALL TO ORDER:

Mr. Anthony Toran, President, called the meeting to order at 8:00 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

Mr. John Ingram arrived at 8:01 p.m.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. O'Shea, and seconded by Mrs. Gordon, that the Board accept the minutes of the regular meeting of August 16, 1989. Motion carried with Mr. Toran abstaining because he was not present at that meeting.

REPORTS:

a. BOARD OF EDUCATION - Mr. Anthony Toran, President

No report.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles Swensen

Dr. Swensen announced that the Park Avenue School will be the recipient of two computer labs, donated anonymously.

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Asst. Superintendent

(1) Staffing
(2) Summer Curriculum Writing

Mrs. Van Buren introduced Mrs. Catherine Handy, who presented an overview of Park Avenue's science and mathematics curricula, followed by Dr. Steve Childs, Junior High School, who discussed social studies curriculum. (Entire statement on tape.)

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James Kreider, Asst. Superintendent


e. STATE AND FEDERAL PROJECTS - Dr. Louisa Vida, Director

(1) Drug Free Schools - 1989/90
(2) Chapter 53 - State Aid for the Provision of Remedial Education Services to Non-public School Pupils - 1989/90
Regular Meeting
September 20, 1989

REPORTS: (Continued)

e. STATE AND FEDERAL PROJECTS (Continued)
   (3) Chapter II Program - 1989/90
   (4) Title II - 1989/90
   (5) Youth-at-Risk - 1989/90
   (6) SABA - 1989/90
   (7) Emergency Immigrant Education Assistance - 1989/90

f. PUPIL PERSONNEL SERVICES - Dr. Florence Kelson, Director
   (1) BOCES Enrollment - September, 1989. Copy attached.
   (2) Census of Students Attending Special Classes In-District and Out-of-District

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:25 p.m., Mr. Toran announced that the meeting would be open so that the public
would have an opportunity to be heard. He asked residents and staff to limit re-
marks to three minutes and stated that this portion of the meeting would be limited to
a maximum of one hour. The following individuals asked to be heard:

Mr. Knodt
Mrs. Hollis
Mrs. Pascarella
Mr. Mulhall
Mrs. Gismondi
Mrs. LoPinto
Mrs. Mobius

Mrs. Brown
Mr. Pogensky
Mr. Razzano
Mrs. Gonzalez-Prada
Mrs. Tomlinson
Mrs. Handy
Mr. Manteen

Mrs. Boes
Mr. Boes
Mr. Holloway
Mrs. Jin
Mrs. Mobius
Mrs. Spencer
Mrs. Tate

The public portion of the meeting was declared closed at 9:45 p.m.

DISTRICT POLICY:

Resolution - Board of Education Policy - Section 400

A motion was made by Mrs. Gordon, and seconded by Mr. Ingram, that the Board
approve the following:

8.1 Resolved, that upon the recommendation of the Superintendent of Schools,
the Board of Education approve the following policy to be included under Section
400 - Pupils and Pupil Personnel Services:

NEW LEGISLATION AND REGULATIONS FOR PROVISION OF SPECIAL EDUCATION SERVICES FOR
PUPILS WITH HANDICAPPING CONDITIONS, AGES THREE AND FOUR

On July 5, 1989 Chapter 243 of the Laws of 1989 was signed by the Governor of New
York. Chapter 243 removes the Family Court's responsibility for the provi-
sion of special education services for four year old children with
handicapping conditions and makes the local school districts responsible for
assuring the provision of special education services to eligible children.
This legislation enabled New York State to come into compliance with the
requirements of PL 94-142.

Eligibility

Chapter 243 provides that children are eligible to receive preschool
services if they meet the following criteria:

1. A child who is three years of age on or before December 31st is eligible
   for services beginning on September 1st of the calendar year in which the child
   becomes three.
DISTRICT POLICY: (Continued)

Eligibility (continued)

2. A child who becomes three years of age on or before April 1st of a particular year is eligible for services beginning January 2nd, unless the child is already receiving services under Section 226 of the Family Court Act.

3. A child remains eligible for preschool programs and services through the month of August of the year in which the child first becomes eligible to attend a program if the child is severely handicapped, meets the requirements for 12 month programming and 12 months programming is recommended on the child's IEP.

4. A child must be classified as having an educational handicapping condition in accordance with the eleven handicapping conditions specified in Part 200 of the Commissioner's Regulations.

Role of the School District

1. The school district will be responsible for assuring the rights and due process protections required under PL 94-142 for preschool children with handicapping conditions.

2. Preschool children with handicapping conditions must be included in the register of pupils with handicapping conditions and be included in data reported to the State Education Department.

3. The Board of Education must establish administrative practices and procedures similar to those of school age pupils with handicapping conditions to ensure that each child has an opportunity to participate in an appropriate preschool special education program.

4. The Board of Education must appoint a Committee on Pre-School Special Education (CPSE) which will be comprised of the following members:

   *a) an appropriate professional employed by the district (Chairperson)

   *b) a parent of a child with a handicapping condition (preschool or elementary) not employed by the district

   *c) a professional who participated in the evaluation of the child who is on the approved list of county evaluators

   *d) a professional designated by the lead agency of Title I

   e) a professional appointed by the County

   f) the child's teacher or teacher who can fulfill the role as teacher

   *required by mandate of Chapter 243

5. The Board of Education must provide parents of a preschool child suspected of having a handicapping condition with a list of programs approved by the State Education Department to conduct evaluations.

6. Upon consent of the parent, the Board of Education must arrange for the program provider which the parent has selected to conduct an evaluation.

7. Within 30 days of obtaining parental consent, the CPSE must make a recommendation to the Board of Education. If the child is determined to be eligible, the CPSE may recommend for the Board's approval any program on the list approved by the SED which is appropriate for the child. If the child is receiving regular educational services in a program approved or licensed by an appropriate governmental agency and the child requires an itinerant related service, the CPSE may recommend such an itinerant related service from a list of approved providers maintained by the County. If the child requires two or more itinerant services, the CPSE must recommend an SED approved program to provide the services.
Regular Meeting
September 20, 1989

DISTRICT POLICY: (Continued)

Resolution 8.1 (continued)

Role of the School District (continued)

8. The Board of Education must make a determination and arrange for the preschool handicapped child to receive services within 30 days of the recommendation of the CPSE.

The schematic following is a representation of the various steps required by the school district:

- Referral
  - Evaluation
  - Recommendation
  - Phase I: 30 days from parent consent for evaluation
  - Phase II: Arrangement 30 days after CPSE recommendation

- Planning Conference
- Annual Review
- 30 days after special ed. begins
- Every 12 months

9. A written policy must be adopted by the Board of Education which:

a) guarantees opportunity to participate in preschool special education program.

b) appoints and trains personnel assigned to PCSE

c) defines procedures regarding parent consent for evaluation

May I suggest that the following policies be presented to the Board of Education for adoption:

1. The procedure for rights and due process already accorded to all children with handicapping conditions ages 5 - 21 be extended to include 3 - 4 year old children with handicapping conditions.

2. A register of preschool children with handicapping conditions will be maintained by the Board of Education.

3. The identical practices now available for placement of handicapped school age children will be available for handicapped preschool children. (Prior to July 1, 1991 the Board will be responsible for the provision of special education services to the preschool child only to the extent that there is an approved program available for each child.
Regular Meeting
September 20, 1989

DISTRICT POLICY: (Continued)

Resolution 8.1 (continued)

4. The Board of Education shall appoint to the Committee on Preschool Special Education (CPSE) the following individuals:
   Chairperson - Mrs. Grace Bryant
   Alternate - Mrs. Rhonda Kontner-Silver
   Parent - Mrs. Karen Mattone
   Title I -
   Evaluator - as designated from approved Committee list
   Teacher - as designated by chair

5. The Board of Education will maintain a list of programs approved by the State Education Department to conduct evaluations.

6. Upon consent of the parent, the Board will arrange for a program provider which the parent has selected to conduct an evaluation.

7. Within 30 days of parent consent, the CPSE will make its recommendation to the Board of Education.

8. Within 30 days of the CPSE recommendation, the Board of Education will arrange for the child to receive services. Notification will be made to the parent, County, designated program and the Commissioner of its determination.

This resolution after being moved and seconded, will be carried over for Board approval at the October 18, 1989 meeting, as per Board of Education policy.

Resolution - Curriculum - Adoption of social studies textbook for Senior High and science textbook for elementary schools.

8.2 As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the August 16, 1989 meeting and which is included on page 3 of the August 16, 1989 minutes. The vote was unanimous in favor of the resolution.

ACTIONS UNDER EXISTING POLICY:

Resolution - Drug Free Schools

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Bureau of Health and Drug Education and Services Department in the New York State Education Department for a Part 2 Local Assistance Grant - Drug Free Schools and Communities Act Program for the 1989/90 school year.

A motion was made by Mr. Ingram, seconded by Mr. Zaino, and carried unanimously that the Board approve resolutions 9.2 through 9.6.

Resolution - Remedial Education Services

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Bureau of Education Opportunity Programs in the New York State Education Department for State Aid for the Provision of Remedial Education Services to Nonpublic Schools Pupils for the 1989/90 school year.

Resolution - Chapter 2 Program

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Office of School Improvement Grants Management and Compliance in the New York State Education Department for an ESEA Chapter 2 program for the 1989/90 school year.
Regular Meeting
September 20, 1989

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolutions 9.2 through 9.6 (continued)

ESEA Title II Program

9.4 Resolved, that upon the recommendation of the Su-erintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Office of School Improvement Grants Management and Compliance in the New York State Education Department for an ESEA Title II program for the 1989/90 school year.

Resolution - Employee Assistance Program

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York participate in an Efficiency Study Grant Application to the Bureau of School District Organization in the New York State Education Department to examine the possible creation of an employee assistance program consortium.

Resolution - WAAS

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, in accordance with the request of the Westbury Association of Administrators and Supervisors, the position of Director of State and Federal Projects be included within the membership of the Westbury Association of Administrators and Supervisors.

FINANCIAL MATTERS:

A motion was made by Mr. Ingram, seconded by Mr. Zaino, and carried unanimously that the Board approve resolutions 10.1 through 10.4.

Resolution - Acceptance of Treasurer's Report

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for August 31, 1989, as prepared by Robert L. Whelan.

Resolution - Financial Statements

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

(1) Payroll Account and Comparison Chart - August 31, 1989
(2) Internal School Accounts - August 31, 1989

Resolution - Budget Transfer

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Budget Transfer #1 for the following, as per attached explanation:

To correct coding of equipment budget

Total Amount: $41,691

Resolution - Budget Transfer

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the End of the Year Budget Transfers, as per attached pages.
Regular Meeting  
September 20, 1989  

FINANCIAL MATTERS: (Continued)  

Resolution - Transportation  

A motion was made by Mr. Reese, and seconded by Mr. O'Shea, that the Board approve the following:  

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following transportation contract for the 1989/90 school year:  

<table>
<thead>
<tr>
<th>School:</th>
<th>BOCES Cultural Arts</th>
<th>Contractor:</th>
<th>BOCES</th>
<th>No. of Pupils:</th>
<th>5</th>
<th>Cost:</th>
<th>$13,985.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gordon</td>
<td>yes</td>
<td>Reese</td>
<td>yes</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ingram</td>
<td>abstain</td>
<td>Toran</td>
<td>yes</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>O'Shea</td>
<td>yes</td>
<td>Zaino</td>
<td>yes</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

motion carried  

A motion was made by Mr. Ingram, seconded by Mr. O'Shea, and carried unanimously that the Board approve resolutions 10.6 through 10.8.  

Resolution - PSAT-SAT Preparation Program  

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the services of the Westbury Teachers Association for PSAT and SAT preparation for approximately 150+ students of the Senior High School.  

The organization agrees to provide six (6) teachers (3 English and 3 mathematics) for small group instruction and will begin September 18, 1989 with PSAT and SAT courses.  

All sessions will be held on Mondays and Wednesdays for 1 1/2 hours each.  

The total cost of the PSAT/SAT service will be $17,000.  

Resolution - PSAT-SAT Testing Program  

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve payment of salaries for five (5) proctors at $35.00 and one (1) coordinator at $40.00 for the SAT/PSAT. These salaries are the same as last year.  

Total cost to District $215.00  

Resolution - Driver Education Program  

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following persons as teachers for the Driver Education Book Program. The program will continue for 25 Saturdays, starting on September 23, 1989 to March 31, 1990. The salary per individual per Saturday is $97.00, in accordance with the 1989/90 WTA contract. (See attached letter from Fless Dickerson.)  

Ronald Dobson  
John Fasano  
Carmine Marano  

Resolution - Part-time Clerical Staff  

A motion was made by Mrs. Gordon, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:
Regular Meeting
September 23, 1989

FINANCIAL MATTERS: (Continued)

Resolution - Part-time Clerical Staff (continued)

10.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the change in the salary schedule for part-time clerical personnel, as follows:

<table>
<thead>
<tr>
<th>STEP</th>
<th>1988-89</th>
<th>1989-90</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$4.60</td>
<td>$5.15</td>
</tr>
<tr>
<td>2</td>
<td>5.56</td>
<td>6.23</td>
</tr>
<tr>
<td>3</td>
<td>5.94</td>
<td>6.65</td>
</tr>
<tr>
<td>4</td>
<td>6.26</td>
<td>7.01</td>
</tr>
</tbody>
</table>

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve resolutions 10.10 through 10.12:

Resolution - Immigrant Education Program

10.10 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept $7,339 from the Division of Bilingual Education in the New York State Education Department for an Emergency Immigrant Education Assistance Program for the 1989/90 school year.

Resolution - SABA

10.11 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept $10,000 from the New York State SABA (School and Business Alliance) for the School and Business Alliance of Long Island project for the 1989/90 school year.

Resolution - Youth-at-Risk

10.12 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept $34,000 from the Bureau of Pupil Support Services in the New York State Education Department for a Youth-at-Risk and Community Partnership Grant Program for the 1989-1990 school year.

Resolution - Instructional Contracts

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for placement as noted or an appropriate equivalent placement.

<table>
<thead>
<tr>
<th>SCHOOL</th>
<th>RECOMMENDED PLACEMENT</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student #1</td>
<td>Pasadena</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lake Grove School</td>
<td>$15,577</td>
</tr>
<tr>
<td>Student #2</td>
<td>Roosevelt</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Pasadena Elementary School</td>
<td>28,295</td>
</tr>
</tbody>
</table>

PERSONNEL:

Resolution - Appointments

A motion was made by Mr. Ingram, seconded by Mr. Reese, and carried unanimously that the Board approve the following:
Regular Meeting
September 20, 1989

PERSONNEL: (Continued)

Resolution - Appointments (continued)

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the following teachers are assigned as Districtwide Chairpersons and/or Department Chairpersons, effective September 1, 1989, at the salary rate indicated for the 1989/90 school year.

DISTRICTWIDE CHAIRPERSONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Grade(s)</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allasio, John</td>
<td>Mathematics</td>
<td>(7-12)</td>
<td>3</td>
<td>$5256/yr</td>
</tr>
<tr>
<td>Dodson, Leon</td>
<td>Music</td>
<td>(K-12)</td>
<td>3</td>
<td>$5256/yr</td>
</tr>
<tr>
<td>Fasano, John</td>
<td>Business Education</td>
<td>(7-12)</td>
<td>3</td>
<td>$2830/yr</td>
</tr>
<tr>
<td>Maddaloni, Arthur</td>
<td>Foreign Language</td>
<td>(7-12)</td>
<td>3</td>
<td>$5256/yr</td>
</tr>
<tr>
<td>Suggs, Eldridge</td>
<td>Art</td>
<td>(K-12)</td>
<td>3</td>
<td>$5256/yr</td>
</tr>
<tr>
<td>Terry, Angela</td>
<td>Special Education</td>
<td>(7-12)</td>
<td>2</td>
<td>$2312/yr</td>
</tr>
</tbody>
</table>

DEPARTMENT CHAIRPERSONS

Junior High School

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wilkins, Constance</td>
<td>English</td>
<td>3</td>
<td>$2628/yr</td>
</tr>
<tr>
<td>Worrell, Hazel</td>
<td>Physical Education</td>
<td>3</td>
<td>$2628/yr</td>
</tr>
<tr>
<td>Brennan, Suzanne</td>
<td>Reading</td>
<td>3</td>
<td>$2628/yr</td>
</tr>
<tr>
<td>Bonano, Anthony</td>
<td>Science</td>
<td>3</td>
<td>$2628/yr</td>
</tr>
<tr>
<td>McFerran, John</td>
<td>Social Studies</td>
<td>1</td>
<td>$2035/yr</td>
</tr>
</tbody>
</table>

Senior High School

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fishbein, Susan</td>
<td>English</td>
<td>3</td>
<td>$2628/yr</td>
</tr>
<tr>
<td>Harmeling, Madeline</td>
<td>Physical Education</td>
<td>2</td>
<td>$2312/yr</td>
</tr>
<tr>
<td>Korber, Francis</td>
<td>Science</td>
<td>3</td>
<td>$2628/yr</td>
</tr>
<tr>
<td>Marano, Carmine</td>
<td>Social Studies</td>
<td>1</td>
<td>$2035/yr</td>
</tr>
</tbody>
</table>

Resolution - Resignations

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignations of the following certificated personnel as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Berkowitz, Phyllis</td>
<td>Director, Pre-Kindergarten</td>
<td>August 31, 1989</td>
</tr>
<tr>
<td>Dellig, Peggy</td>
<td>ESL Teacher</td>
<td>August 31, 1989</td>
</tr>
<tr>
<td>Parker, Franci</td>
<td>Elementary Teacher</td>
<td>August 31, 1989</td>
</tr>
</tbody>
</table>
Regular Meeting  
September 20, 1989  

PERSONNEL: (Continued)  

Resolution - Resignations (continued)  

Filkul, Kenneth  
Permanent Classroom Substitute  
Senior High School  
August 31, 1989  

Sapareto, Susan  
Art Teacher  
Drexel Avenue School  
August 31, 1989  

Silverman, Charma  
Psychologist  
Junior High School  
August 31, 1989  

A motion was made by Mr. Ingram, and seconded by Mr. Reese, that the Board approve resolutions 11.3 through 11.7.  

<table>
<thead>
<tr>
<th>Gordon</th>
<th>yes</th>
<th>Reese</th>
<th>yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ingram</td>
<td>yes</td>
<td>Toran</td>
<td>yes</td>
</tr>
<tr>
<td>O'Shea</td>
<td>abstain</td>
<td>Zaino</td>
<td>yes</td>
</tr>
</tbody>
</table>

motion carried  

Resolution - Appointments  

11.3 Resolved that upon the recommendation of the Superintendent of Schools, the Board approve the following probationary positions as indicated:  

Name:  
Barnawer, Annmarie  
Tenure Area:  
Elementary Education  
Certification:  
NYS Elementary and Reading  
Salary:  
$35,924 NA Step 6  
Assignment:  
Drexel Avenue School  
Effective Date:  
September 1, 1989 thru September 1, 1992  

Name:  
Carroll, Jill  
Tenure Area:  
Elementary Education  
Certification:  
Certificate of Qualification  
Salary:  
$30,178 MA Step 2  
Assignment:  
Drexel Avenue School  
Effective Date:  
September 1, 1989 thru September 1, 1992  

Name:  
Schneider, Barbara  
Tenure Area:  
Art  
Certification:  
NYS Art K-12  
Salary:  
$38,616 MA+15 Step 7  
Assignment:  
Powell's Lane/Senior High  
Effective Date:  
September 11, 1989 thru September 11, 1991  

Name:  
Jacobson, Andrea  
Tenure Area:  
School Psychologist  
Certification:  
NYS School Psychologist - provisional  
Salary:  
$32,596 MA+30 Step 2  
Assignment:  
Junior High School  
Effective Date:  
October 21, 1989 thru October 23, 1992  

Name:  
Eisenberg, Isabel  
Tenure Area:  
English as a Second Language  
Certification:  
NYS Certificate of Qualification N,K, gr. 1-6  
Salary:  
BA+15 Step 2 $27,131  
Assignment:  
Powell's Lane School  
Effective Date:  
September 21, 1989 thru September 21, 1992  

Name:  
Devot, Chantal  
Tenure Area:  
English as a Second Language  
Certification:  
NYS Elementary N-6 provisional pending  
Salary:  
BA+30 Step 1 $27,205  
Assignment:  
Junior High School  
Effective Date:  
September 21, 1989 thru September 21, 1992
Regular Meeting  
September 20, 1989

PERSONNEL: (Continued)

Resolution - Appointments - Teaching Staff

11.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following certificated personnel:

Golub, Arleen  Permanent Classroom Substitute  9/6/89 thru 6/30/90
Drexel Avenue School  $70/per diem

McCutcheon, Patricia  Permanent Classroom Substitute  9/19/89 thru 6/30/89
Junior High School

Resolution - Appointments - Science Mentors

11.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel as Science Mentors for the school year 1989-90:

Nordell, Steven  Powell's Lane School  $1725/yr.

Oliveira, Rose  Park Early Childhood Center  1725/yr.

Harvey, Stefan  Drexel Avenue School  1725/yr.

Resolution - Appointments - Co-Curricular and Extra-Curricular

11.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the following individuals be, and are, hereby assigned to the positions indicated for the 1989-90 school year, in accordance with the 1989-90 salary schedule for Co-Curricular and Extra-Curricular Activities. It is understood that no teacher will be assigned to more than one activity during the same period of time.

JUNIOR HIGH SCHOOL

Clubs

Dursko, Lucian  Boys Athletic Association  $288/yr.
Hand, Everett  Boys Athletic Association  $288/yr.

Athletics

Gregson, Joseph  Girls' Tennis  Step 3  $1194
Lyons, John  "A" Football Head Coach  Step 3  $2222
Durso, Lucian  "A" Football Assistant Coach  Step 3  $1931

SENIOR HIGH SCHOOL

Carter, Maurice A.  Varsity Football  Assistant Coach  Step 1  $2226
Patterson, Cheryl  Cheerleading  Step 1  $850
Rescind: Forman, Robert  Junior Varsity Soccer Head Coach

Resolution - Appointments - Civil Service

11.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following CIVIL SERVICE personnel as indicated:
Regular Meeting  
September 20, 1989

PERSONNEL: (Continued)

Resolution 11.7 (continued)

CIVIL SERVICE

Prohman, Diane  
Full-time classroom aide  
Park Early Childhood Center  
$4439/yr.  9/6/89

Gerard, Sue  
MALL aide - 4 hrs.  
Park Early Childhood Center  
$4.11/hr.  9/6/89

Grenfell, Denise  
Full-time classroom aide  
Park Early Childhood Center  
$4439/yr.  9/6/89

Jaffe, Anita  
Full-time monitor  
Junior High School  
$4439/yr.  9/6/89

Lawrence, Mary  
Security Aide—full time  
Junior High School  
$5918/yr.  9/6/89

Nagin, Joyce  
MALL aide - 4 hrs.  
Park Early Childhood Center  
$4.11/hr.  9/6/89

withdrew—Tilley, Dorothy  
Bus Matron — 3½ hrs.  
Park Early Childhood Center  
$4.11/hr.  9/6/89

Paganini, Linda  
Computer Proctor  
Park Early Childhood Center  
$6500/yr.  9/6/89

withdrew—Kupke, Jeffrey  
Cleaner  
Drexel Avenue School  
Step 1  
$18,517  9/21/89

Maio, Theresa  
Clerk-typist – 6 hrs.  
Park Early Childhood Center  
Step 4  
$6.26/hr.  9/5/89

Ianne, Betty  
Health Aide – full time  
$4439/yr.  9/6/89

O'Shea, Susan  
Clerk-typist – 3½ hrs.  
Administration Bldg.  
Step 4  
$6.26/hr.  9/25/89

Resolution - Resignation - Civil Service

A motion was made by Mr. Ingram, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

11.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following CIVIL SERVICE personnel as indicated:

Perry, Alene  
Teacher Aide  
Powell's Lane School  
September 5, 1989

Wine, Karen  
Food Service Helper  
Senior High School  
September 5, 1989

Resolution - Administrative Assignment

A motion was made by Mr. Reese, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

11.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel as indicated, at a stipend of $1732 for the time period:

Forman, Robert  
Teacher in Charge  
Pre-Kindergarten Director  
Effective 9/5/89-11/30/89
Regular Meeting
September 20, 1989

PERSONNEL: (Continued)

Resolution - Appointments

A motion was made by Mr. O'Shea, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

11.10 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following certificated personnel to the After School Detention Program at the Junior High School, effective September 18, 1989:

Clement, Gwendolyn  
After School Detention  
Step 3  
$29/session

Johnson, Louise  
After School Detention  
Step 3  
$29/session

Resolution - Resignation

A motion was made by Mr. Ingram, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

11.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following certificated personnel:

Schneider, Barbara  
Art Teacher  
Senior High  
September 22, 1989

EXECUTIVE SESSION:

At 10:25 p.m., a motion was made by Mr. Ingram, seconded by Mr. O'Shea, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 11:55 p.m.

Resolution - Administrative Salaries

A motion was made by Mr. Ingram, and seconded by Mrs. Gordon, that the Board approve the following:

11.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the 1989-90 salaries for the following personnel:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>James F. Kreider</td>
<td>Assistant Superintendent for Business and Management Services</td>
<td>$86,156</td>
</tr>
<tr>
<td>Frances Van Buren</td>
<td>Assistant Superintendent for Curriculum and Instruction</td>
<td>$86,156</td>
</tr>
</tbody>
</table>

Gordon  yes        Reese  yes  
Ingram  yes        Toran  yes  
O'Shea  yes        Zaino  no  

motion carried

ADJOURNMENT:

At 12:00 midnight, a motion was made by Mr. Ingram, seconded by Mrs. Gordon, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]
School Board Secretary
Regular Meeting  
Board of Education  
October 18, 1989

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the senior high school, Post Rd., Westbury, New York on October 18, 1989.

Present,  Mr. Anthony Toran, President
Board of  Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Messrs. John Ingram, 
Education:  John O'Shea, Everett Reese and Lawrence Zaino

Others  Dr. Charles Swensen, Superintendent of Schools
Present:  Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum
Mr. James F. Kreider, Ass't. Superintendent of Business & Management
Dr. Florence Kelso, Director of Pupil Personnel
Dr. Louisa Kramer Vida, Director of State and Federal Projects
Mr. Robert Whelan, Treasurer
Mr. Dwight Kaemer, Attorney
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:

Mr. Anthony Toran, President, called the meeting to order at 8:10 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Ingram, and seconded by Mr. O'Shea, that the Board accept the minutes of the regular meeting of September 20, 1989. Motion carried with Mrs. Brinson abstaining because she was not present at that meeting.

REPORTS:

a. BOARD OF EDUCATION - Mr. Anthony Toran, President
   No report.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles Swensen

Dr. Swensen reported that BOCES has advised that we, along with Freeport, Hempstead and Roosevelt, are the recipients of a grant to assist middle school students increase their learning skills and raise their self-esteem. This grant is in the form of significant services rather than funds, and will provide tutoring to Junior High students, as well as assist in curriculum development, teacher training, parental involvement and community agencies.

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent

(1) Elementary Language Arts Curriculum - presented by Rosalie Rafter
(2) Latin Curriculum - presented by Dore Ciulla

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James Kreider, Ass't. Superintendent

(1) Building Use Report - Copy attached.

e. STATE AND FEDERAL PROJECTS - Dr. Louisa Vida, Director

(1) PL 94-142 - 1989-1990
(2) Pre-kindergarten - 1989-90

f. PUPIL PERSONNEL SERVICES - Dr. Florence Kelso, Director

(1) BOCES Enrollment - September, 1989. Copy attached.
(3) Special Services - September, 1989. Copy attached.
Regular Meeting
October 18, 1989

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:20 p.m., Mr. Toran announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard:

Bob Knott    Hugo DeCutiis    Rodney Turner

The public portion of the meeting was declared closed at 8:30 p.m.

DISTRICT POLICY:

Resolution - Board of Education Policy - Section 400

8.1 As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the September 20, 1989 meeting and which is included on pages 3 through 6 of the September 20, 1989 minutes. The vote was unanimous in favor of the resolution.

Resolution - Board of Education Policy - Section 300

A motion was made by Mr. Ingram, and seconded by Mr. Zaino, that the Board approve the following:

8.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education adopt the following policy to be included under Section 300 -- Instruction.

341.7 Programs of Remediation

With respect to funded and non-funded remedial programs, the Board of Education endorses the following:

1. Teachers, administrators and auxiliary personnel are equitably distributed among schools.

2. Curriculum materials and instructional supplies are equitably distributed among schools.

3. Adequate time and resources are devoted to ensuring coordination between the developmental and remedial school programs based on a quality core curriculum.

4. Each student in a remedial program is monitored and evaluated for progress, beyond report cards and pupil/parent conferences.

5. Parents of participating public and non-public school pupils are invited to participate in meetings that involve input, consultation and implementation of activities for their children.

This resolution after being moved and seconded, will be carried over for Board approval at the November 15, 1989 meeting, as per Board of Education policy.

Resolution - Board of Education Policy - Section 300

A motion was made by Mr. Reese, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

8.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following policy to be included under Section 300 -- Instruction.
Regular Meeting  
October 18, 1989

DISTRICT POLICY: (continued)

Resolution 8.3 (continued)

344.12 Grading Policy/Regents Scholarships

In secondary academic subjects, the following weights will be given to students’ final averages:

Regents - 1.05
Honors - 1.07
Advance Placement - 1.09

This resolution, after being and seconded, will be carried over for Board approval at the November 15, 1989 meeting, as per Board of Education policy.

ACTIONS UNDER EXISTING POLICY:

Resolution - Westbury Teacher Aide Association - Approval of Memorandum of Agreement

A motion was made by Mr. Reese, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Memorandum of Agreement with the Westbury Teacher Aide Association effective July 1, 1989 through June 30, 1992.

Resolution - Committee on Special Education

A motion was made by Mr. O’Shea, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the changes recommended by the Committee on Special Education for the month of September.

Resolution - District Committee on Special Education

A motion was made by Mr. Ingram, seconded by Mr. O’Shea, and carried unanimously that the Board approve the following:

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the District Committee on Special Education and Sub-Committees membership for the school year 1989/90.

We are submitting for your review and approval the personnel who have agreed to serve on the CSE and sub-committees for the district for the school year 1989/1990. This procedure is in compliance with P.L. 94-142.

District Committee on Special Education

*Chairperson (Administrator)  
*Mrs. Marjorie E. Toran  
*Dr. Stanley Zwick
*Dr. Beth Sofer
*Dr. Laurence Adams
*Mrs. Hattie Conquest
*Dr. Robert Rice

*Parent (of a handicapped child) 
Pyschiatrist

Senior High School Sub-Committee

*Chairperson (Administrator)  
*Mr. Martin Reid  
*Dr. Stanley Zwick
*Mrs. Doris Iannotti

*Mandated members
Regular Meeting
October 18, 1989

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.3 (continued)

Junior High School Sub-Committee

*Chairperson (Administrator)  Mrs. Cynthia Drakeford
*Psychologist  Ms. Andrea Jacobson
*Parent (of a handicapped child)  Mrs. Julia Davis
Social Worker  Mrs. Ivy Haywood
Special Education Teacher  Ms. Angela Terry
Speech Teacher  Mrs. Phyllis Stewart
Teacher  Mr. Joseph Massaro - Grade 8
          Ms. Diane Douglas - Grade 9
          Mrs. Geneva Izom - Grade 7

Drexel Avenue School Sub-Committee

*Chairperson (Administrator)  Mr. Philip Liotta
*Psychologist  Dr. Laurence Adams
*Parent (of a handicapped child)  Mrs. Dorothy Byrd
Social Worker  Mrs. Kate Nicklin
Special Education Teacher  Ms. Mary Davis
Nurse  Mrs. Linda Ingram
LD Teacher  Mrs. Arlene Schwartz
Speech Teacher  Mrs. Roberts Popper

Powell's Lane School Sub-Committee

*Chairperson (Administrator)  Mr. John K. Ogilvie
*Psychologist  Dr. Beth Sofer
*Parent (of a handicapped child)  Mrs. Zola Leonard
Social Worker  Mr. Robert Watson
Special Education Teacher  Mrs. Lavilla Watson
Nurse  Mrs. Maureen Fromme
LD Teacher  Mrs. Camille Gabriellini
Speech Teacher  Mrs. Leah Meeks
          Mrs. Gall Barber
          Mrs. Rosemarie Brady
          Mrs. Roberts Popper

Park Avenue School Sub-Committee

*Chairperson (Administrator)  Mrs. Delores Hunter
*Psychologist  Mr. Robert Forman
*Parent (of a handicapped child)  Mr. Stuart Mayrick
Social Worker  Mrs. Dorothy Byrd
Special Education Teacher  Mrs. Lavilla Watson
Nurse  Mrs. Kate Nicklin
LD Teacher  Mrs. Catherine Handy
Speech Teacher  Mrs. Janet Bernstein
          Mrs. Grace Bryant
          Mrs. Patricia McCormack
          Mrs. Robert Forman

*Mandated members
**All referring and receiving teachers are invited to attend the meeting.

Resolution - Educational Trip

A motion was made by Mr. Reese, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the following educational trip be and is hereby approved with no additional cost to the district.

<table>
<thead>
<tr>
<th>School/Organization</th>
<th>No. Students</th>
<th>Date</th>
<th>Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drexel 5th and 6th grade</td>
<td>45 students and</td>
<td>October 25,</td>
<td>Independence Hall,</td>
</tr>
</tbody>
</table>
Regular Meeting  
October 18, 1989

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report, September 30, 1989

A motion was made by Mrs. Gordon, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for September 30, 1989, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mr. O'Shea, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

(1) Payroll Account and Comparison Chart – September 30, 1989

(2) Internal School Accounts – September 30, 1989

Resolution - Annual Financial Report

A motion was made by Mr. Ingram, seconded by Mr. O'Shea and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Annual Financial Report for the year ending June 30, 1989, as prepared by A. W. Oldehoff and Company, accountants and auditors.

SRH PAGE 5030 FOR RESOLUTION 10.4.

Resolution - Bid - Approval of Furniture for 1989/90

A motion was made by Mr. Ingram, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Furniture - Bid #89-22 – in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows:

<table>
<thead>
<tr>
<th>Supplier</th>
<th>Items Awarded</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>ATD American</td>
<td>2</td>
<td>$735.79</td>
</tr>
<tr>
<td>Charrette</td>
<td>6</td>
<td>2,508.00</td>
</tr>
<tr>
<td>Hertz Furniture System</td>
<td>3</td>
<td>2,685.19</td>
</tr>
<tr>
<td>Summit Office Supply</td>
<td>6</td>
<td>2,360.58</td>
</tr>
<tr>
<td>C.J. Williams Office Furniture</td>
<td>7</td>
<td>2,907.09</td>
</tr>
<tr>
<td></td>
<td>24</td>
<td>$11,196.63</td>
</tr>
</tbody>
</table>

Resolution - Director of Census

A motion was made by Mr. Zaino, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve a $250.00 increase in the stipend for the Director of Census.

Total amount – $3,750.00

Resolution - Transportation

A motion was made by Mr. Reese, and seconded by Mr. O'Shea, that the Board approve the following:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve public transportation contract for the 1989/90 school year.
Regular Meeting
October 18, 1989

FINANCIAL MATTERS: (Continued)

Resolution 10.7 (continued)

Metropolitan Suburban Bus Authority
90-9A Sebastian Evans
90-9B Debra Jackson
90-9C Elyse Davis
90-9D Timothy Andrews
90-9F Bridgett Scott
90-9G Stewart Thompson

Cost: $1.80 per day per pupil
Westbury Senior High School
BOCES, Carle Place GED
BOCES, Carle Place GED
BOCES, Carle Place GED
Holly Patterson Nursing Home &
Career Development Center
BOCES, Carle Place GED

Metropolitan Suburban Bus Authority
90-9E LaCranger Battle
Brinson yes Reese yes
Gordon yes Toran yes
Ingram abstain Zaino yes
O'Shea yes

motion carried

Resolution - Transportation

A motion was made by Mr. O'Shea, and seconded by Mr. Reese, that the Board approve the following:

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve additional transportation contracts for the 1989/90 school year.

Contract No: 90-9
Contractor: Dell Transportation Corp.
School: East Woods School, Oyster Bay
No. of Students: one (1)
Cost: $399.00 per pupil per month

Contract No: 90-8
Contractor: We Transport, Inc.
School: Sagamore Day Treatment Center
No. of Students: one (1)
Cost: $494.00 per pupil per month

Contract No: 90-10
Contractor: We Transport, Inc.
School: BOCES East Broadway School
No. of Students: one (1)
Cost: $375.00 per pupil per month

Contract No: 90-11
Contractor: Towfor Transportation
School: Hofstra Upward Bound Program
No. of Students: three (3)
Cost: $60.00 per trip
Brinson yes Reese yes
Gordon yes Toran yes
Ingram abstain Zaino yes
O'Shea yes

motion carried
Regular Meeting  
October 18, 1989

FINANCIAL MATTERS: (Continued)

Resolution - Pre-kindergarten Program

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York accept $358,401 from the Bureau of Child Development and Parent Education in the New York State Education Department for Westbury’s Pre-Kindergarten Program for the 1989-90 school year.

Resolution - PL 94-142

A motion was made by Mrs. Gordon, seconded by Mr. O’Shea, and carried unanimously that the Board approve the following:

10.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept $154,103 from the Office for Education of Children with Handicapping Conditions in the New York State Education Department for PL 94-142, Handicapped Act, Part B for the 1989-1990 school year.

Resolution - Instructional Contract

A motion was made by Mr. O’Shea, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

10.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for placement as noted or an appropriate equivalent placement:

<table>
<thead>
<tr>
<th>School</th>
<th>Recommended Placement</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student #1</td>
<td>JHS Education Assistance Center</td>
<td>$22,360</td>
</tr>
</tbody>
</table>

Resolution - Upward Bound Program

A motion was made by Mr. Ingram, seconded by Mr. O’Shea, and carried unanimously that the Board approve the following:

10.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board allow four students to attend Hofstra’s Upward Bound program for the 1989-90 school year at a cost of $200.00 per student.

Resolution - Park PTA

A motion was made by Mr. Reese, seconded by Mr. O’Shea, and carried unanimously that the Board approve the following:

10.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the gift from the Park School PTA of $2000.00 to be used for the improvement of the playground at the Park Avenue Early Childhood Center, for the purchase of new equipment. Attached is a letter to Mr. Toman from Joyce Nagin, President of the Park PTA.

PERSONNEL:

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Ingram, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to a three year probationary position as indicated:
Regular Meeting
October 18, 1989

PERSONNEL: (Continued)

Resolution 11.1 (continued)

Name: Fernandez, Lisa
Tenure Area: Art
Certification: NYS Art provisional
Salary: BA Step 1 - $23,192
Assignment: Senior High/Powell's Lane Schools
Effective Date: September 26, 1989 thru September 26, 1992

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Zaino, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to a temporary position as indicated:

Name: Golub, Arileen
Tenure Area: Elementary Education
Certification: NYS N-6, NYS Common Branches
Salary: MA Step 7 - $37,410
Assignment: Drexel Avenue School

Resolution - Tenure Appointments - Teaching Staff

A motion was made by Mr. Reese, and seconded by Mr. Zaino, that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant the following certificated personnel tenure as indicated:

Name: Curiale, Mary
Tenure Area: Elementary Education
Date of Initial Appointment: November 20, 1989
Date of Tenure Appointment: November 20, 1989
Assignment: Elementary Teacher/Park Early Childhood Ctr.

Name: O'Shea, Kathleen
Tenure Area: Elementary Education
Date of Initial Appointment: December 18, 1989
Date of Tenure Appointment: December 18, 1989
Assignment: Elementary Teacher/Park Early Childhood Ctr.

Name: Seia, Ann
Tenure Area: Special Education
Date of Initial Appointment: November 19, 1986
Date of Tenure Appointment: November 19, 1989
Assignment: Special Education Teacher/Junior High School

Brinson yes Reese yes
Gordon yes Toran yes
Ingram yes Zaino yes
O'Shea abstain

motion carried

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Reese, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following certificated personnel:

Nodiff, David Permanent Classroom Substitute Drexel Avenue School 9/25/89 thru 6/30/90 $70 per diem
Regular Meeting  
October 18, 1989

PERSONNEL: (Continued)

Resolution - Appointments - Co-Curricular and Extra-Curricular

A motion was made by Mr. Reese, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals be, and are, hereby assigned to the positions indicated for the 1989-90 school year, in accordance with the 1989-90 salary schedule for the Co-Curricular and Extra-Curricular Activities. It is understood that no teacher will be assigned to more than one activity during the same period of time.

DREXEL AVENUE SCHOOL

Non-Athletic Activities

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saison, Arline</td>
<td>Chorus</td>
<td>3</td>
<td>$1468</td>
</tr>
<tr>
<td>DiSalvo, Douglas</td>
<td>Band</td>
<td>3</td>
<td>1468</td>
</tr>
<tr>
<td>Saison, Arline</td>
<td>Orchestra</td>
<td>3</td>
<td>1468</td>
</tr>
<tr>
<td>Kortveley, Nancy</td>
<td>Newspaper</td>
<td>3</td>
<td>666</td>
</tr>
<tr>
<td>Kortveley, Nancy</td>
<td>Yearbook</td>
<td>3</td>
<td>679</td>
</tr>
</tbody>
</table>

Clubs

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Francis, Patricia</td>
<td>Board Game/Problem Solving</td>
<td>288/yr.</td>
</tr>
<tr>
<td>Gardiner, Carol</td>
<td>Reading Club</td>
<td>288/yr.</td>
</tr>
<tr>
<td>Liguori, Richard</td>
<td>Chess Club</td>
<td>288/yr.</td>
</tr>
<tr>
<td>Liguori, Richard</td>
<td>Math Olympics</td>
<td>288/yr.</td>
</tr>
</tbody>
</table>

Bowling

<table>
<thead>
<tr>
<th>Name</th>
<th>Season</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burnham, Andrea</td>
<td>Fall Season</td>
<td>3</td>
<td>608</td>
</tr>
<tr>
<td>Schwartz, Arlene</td>
<td>Spring Season</td>
<td>3</td>
<td>608</td>
</tr>
<tr>
<td>Schwartz, Arlene</td>
<td>Fall Season</td>
<td>3</td>
<td>608</td>
</tr>
<tr>
<td>Schwartz, Arlene</td>
<td>Spring Season</td>
<td>3</td>
<td>608</td>
</tr>
</tbody>
</table>

Intramurals

<table>
<thead>
<tr>
<th>Name</th>
<th>Days/Months</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carroll, Jill</td>
<td>2 days/10</td>
<td>1</td>
<td>934</td>
</tr>
<tr>
<td>Nodiff, David</td>
<td>2 days/10</td>
<td>1</td>
<td>934</td>
</tr>
</tbody>
</table>

POWELL'S LANE SCHOOL

Non-Athletic Activities

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bailey, Marilyn</td>
<td>Chorus</td>
<td>1</td>
<td>1208</td>
</tr>
<tr>
<td>DeRienzo, Stephen</td>
<td>Band</td>
<td>3</td>
<td>1468</td>
</tr>
<tr>
<td>Rinaldo, Barbara</td>
<td>Orchestra</td>
<td>3</td>
<td>1468</td>
</tr>
<tr>
<td>Goldberg, Eidre</td>
<td>Yearbook</td>
<td>3</td>
<td>666</td>
</tr>
<tr>
<td>Laico, Lisa</td>
<td>Newspaper</td>
<td>1</td>
<td>529</td>
</tr>
<tr>
<td>Goldberg, Deidre</td>
<td>Director, School Play</td>
<td>3</td>
<td>666</td>
</tr>
<tr>
<td>Olson, Kathleen</td>
<td>Assistant, Director</td>
<td>3</td>
<td>541</td>
</tr>
<tr>
<td>Patterson, Cheryl</td>
<td>School Play</td>
<td>3</td>
<td>295</td>
</tr>
<tr>
<td></td>
<td>Art/State Director</td>
<td>3</td>
<td></td>
</tr>
</tbody>
</table>

Clubs

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles, Judith</td>
<td>Choreography</td>
<td>288/yr.</td>
</tr>
<tr>
<td>Hylton, Irene</td>
<td>School Store</td>
<td>288/yr.</td>
</tr>
<tr>
<td>Zucal, Virginia</td>
<td>School Store</td>
<td>288/yr.</td>
</tr>
<tr>
<td>Nordell, Steven</td>
<td>Safety Patrol</td>
<td>288/yr.</td>
</tr>
<tr>
<td>Hankin Sheila</td>
<td>Student Council</td>
<td>288/yr.</td>
</tr>
</tbody>
</table>

Regular Meeting
October 18, 1989

PERSONNEL: (Continued)

Resolution 11.5 (continued)

POWELL'S LANE SCHOOL (Continued)

Bowling

Coldberg, Deidre
Fall Season
Step 3
608

Spring Season
Step 3
608

Westring, Lisa
Fall Season
Step 1
482

Spring Season
Step 1
482

Intramurals

Benedetto, Christine
4 days/10 months
Step 2
2100

Ferrari, Maria
4 days/10 months
Step 1
1868

DREXEL AVENUE/POWELL'S LANE

Fortney, Frank
Computer Club
Step 3
$29/session

JUNIOR HIGH SCHOOL

Non-Athletic Activities

Neal, Eugene
Stage Band
Step 3
1468

Simon, Lawrence
Audio-Visual Coordinator
Step 3
1526

Terral, Barbara
Student Government
Step 3
735

Stewart, Phyllis
Stage Director, School Play
Step 3
1526

Brinton, Marguerita
Art/Stage Director
School Play
Step 3
309

Malone-Watson, Diane
Choreographer/School Play
Step 2
268

Neale, Eugene
Director, Pit Band
Step 3
917

Goumas, Peter
Math Gra-e Advisor
Step 1
582

Clubs

Brinton, Marguerita
Art Club
288/yr.

Carofalo, Margaret
Future Homemakers of
America
288/yr.

Eastmond, Oneil
Spanish Club
288/yr.

Brickner, Marlene
Library Club
288/yr.

Stewart, Phyllis
Public Speaking
288/yr.

Malone-Watson, Diane
Dance Club
288/yr.

Rosolino, Barbara
Girls Athletic Association
288/yr.

Mitkowski, Camille
Girls Athletic Association
288/yr.

Durso, Lucian
Boys Athletic Association
288/yr.

Hand, Everett
Boys Athletic Association
288/yr.

Stewart, Victoria
Bowling Club
288/yr.

SENIOR HIGH SCHOOL

Non-Athletic Activities

Bermauer, Edwin
Mathletes
Step 3
756

Laufman, Charles
Audio-Visual Coordinator
Step 3
1526

Seckler, Robert
Yearbook Advisor
Step 3
2366

Suggs, Eldridge
Yearbook Assistant
Step 3
1306

Alaia, Cheri
Yearbook Business Mgr.
Step 1
1173

Dodeon, Leon
Band Director
Step 3
2366

Barrett, David
Chorus Director
Step 3
2366

Rinaldo, Barbara
Orchestra Director
Step 3
2366

Hirsch, Pauline
Whisp Advisor
Step 3
1392

Graf, Destine
Reflections Advisor
Step 2
820

Laufman, Charles
Stage Construction, Head Musical
Step 3
1468

Iannucci, John
Stage Construction,
Ass't. Musical
Step 3
1303
Regular Meeting
October 18, 1989

PERSONNEL: (Continued)

Resolution 11.5 (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Berry, Charleyne</td>
<td>Choreographer/Musical</td>
<td>2</td>
<td>268</td>
</tr>
<tr>
<td>Dodson, Leon</td>
<td>Pit Orchestra/Musical</td>
<td>3</td>
<td>917</td>
</tr>
<tr>
<td>Oberlander, Carol</td>
<td>Art Director/Musical</td>
<td>1</td>
<td>966</td>
</tr>
<tr>
<td>Brown, Alpine</td>
<td>Stage Director/Musical</td>
<td>3</td>
<td>1526</td>
</tr>
<tr>
<td>Gilligan, James</td>
<td>Dramatics Head Coach</td>
<td>2</td>
<td>1336</td>
</tr>
<tr>
<td>Barrett, David</td>
<td>Stage Director, Ass’ t.</td>
<td>3</td>
<td>917</td>
</tr>
<tr>
<td>Odom, Ruth</td>
<td>Public Relations/Musical</td>
<td>2</td>
<td>268</td>
</tr>
</tbody>
</table>

Clubs

<table>
<thead>
<tr>
<th>Name</th>
<th>Club/Activity</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arias, Manuel</td>
<td>Sophomore Class Advisor</td>
<td>288/yr</td>
</tr>
<tr>
<td>Brown, Paul</td>
<td>Key Club</td>
<td>288/yr</td>
</tr>
<tr>
<td>Bonner, Shirley</td>
<td>Varsity Club</td>
<td>288/yr</td>
</tr>
<tr>
<td>Davis, Hattie</td>
<td>Honor Society</td>
<td>288/yr</td>
</tr>
<tr>
<td>Dobson, Ronald</td>
<td>Student Council</td>
<td>288/yr</td>
</tr>
<tr>
<td>Doran, Nancy</td>
<td>Red Cross</td>
<td>288/yr</td>
</tr>
<tr>
<td>Froman, Joan</td>
<td>Public Address (Broadcasting)</td>
<td>288/yr</td>
</tr>
<tr>
<td>Gilligan, James</td>
<td>National Thespian Society</td>
<td>288/yr</td>
</tr>
<tr>
<td>Gonzalez, Estelle</td>
<td>Senior Class Advisor</td>
<td>288/yr</td>
</tr>
<tr>
<td>Graff, David</td>
<td>Senior Class Advisor</td>
<td>288/yr</td>
</tr>
<tr>
<td>Gregson, Joseph</td>
<td>Chess Club</td>
<td>288/yr</td>
</tr>
<tr>
<td>Hill, Andrea</td>
<td>Black Student Union</td>
<td>288/yr</td>
</tr>
<tr>
<td>Hurst-Smith, Annie</td>
<td>Future Business Leaders</td>
<td>288/yr</td>
</tr>
<tr>
<td>Kaufman, Rhoda</td>
<td>Cooking Club</td>
<td>288/yr</td>
</tr>
<tr>
<td>Laufman, Charles</td>
<td>Ham Radio Club</td>
<td>288/yr</td>
</tr>
<tr>
<td>Ludeman, Barbara</td>
<td>Library Club</td>
<td>288/yr</td>
</tr>
<tr>
<td>Molnar, Isabelle</td>
<td>Nurses Club</td>
<td>288/yr</td>
</tr>
<tr>
<td>Oberlander, Carol</td>
<td>Art and Design Club</td>
<td>288/yr</td>
</tr>
<tr>
<td>Odom, Ruth</td>
<td>Future Business Leaders</td>
<td>288/yr</td>
</tr>
<tr>
<td>Rochester, Marcia</td>
<td>Junior Class Advisor</td>
<td>288/yr</td>
</tr>
<tr>
<td>Sadlow, Jeannie</td>
<td>W.I.S.E.</td>
<td>288/yr</td>
</tr>
<tr>
<td>Sadlow, Jeanne</td>
<td>W.H.S. Store</td>
<td>288/yr</td>
</tr>
<tr>
<td>Sadlow, Jeanne</td>
<td>Yorker Club</td>
<td>288/yr</td>
</tr>
<tr>
<td>Sepe, Tina</td>
<td>Spanish Honor Society</td>
<td>288/yr</td>
</tr>
<tr>
<td>Waldren, Mildred</td>
<td>Sophomore Class Advisor</td>
<td>288/yr</td>
</tr>
<tr>
<td>Zwick, Stanley</td>
<td>Junior Class Advisor</td>
<td>288/yr</td>
</tr>
<tr>
<td>Sadlow, Jeanne</td>
<td>Model Congress Club</td>
<td>288/yr</td>
</tr>
<tr>
<td>Graf, Destine</td>
<td>Amnesty International</td>
<td>288/yr</td>
</tr>
<tr>
<td>Ebron, Paul</td>
<td>Students Against Drunk Driving</td>
<td>288/yr</td>
</tr>
</tbody>
</table>

JUNIOR HIGH SCHOOL

Isom, Geneva  Assistant Girls Track Coach  Step 1  524

Mrs. Isom replacing Mrs. Champlin who resigned. Mrs. Isom will be paid 2/3 of first step salary of $786.

INTRAMURALIS

Junior High School

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Worrell, Hazel</td>
<td>Intramurals-Head</td>
<td>3</td>
<td>3334</td>
</tr>
<tr>
<td>Milan, James</td>
<td>Intramurals-Head</td>
<td>3</td>
<td>3334</td>
</tr>
<tr>
<td>Lyons, Lubertha</td>
<td>Intramurals-Assistant</td>
<td>3</td>
<td>2335</td>
</tr>
<tr>
<td>OPEN</td>
<td>Intramurals-Assistant</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Regular Meeting  
October 18, 1989

PERSONNEL: (Continued)

Resolution 11.5 (continued)

INTRAMURALS (Continued)

Senior High School

Harmeling, Madeline  
Intramurals-Head  
(10 months/4 days)  
Step 3  
3334

Graff, David  
Intramurals-Head  
(10 months/4 days)  
Step 3  
3334

Doran, Nancy  
Intramurals-Assistant  
(10 months/4 days)  
Step 3  
2335

Bonner, Shirley  
Intramurals-Assistant  
(10 months/4 days)  
Step 1  
1868

Burger, Michael  
Intramurals-Assistant  
(6 months/3 days)  
Step 3  
1051

Resolution - Appointments - After School Tutorial Programs

A motion was made by Mr. Zaino, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following certificated personnel to the After School Tutorial Programs as indicated:

PARK EARLY CHILDHOOD CENTER

Cobb, Yvonne  
Step 1  
$22.66/per session

Manteen, Yvonne  
Step 1  
$22.66/per session

Musi, Amy  
Step 1  
(Mrs. Musi will substitute if needed)  
$22.66/per session

DREXEL AVENUE SCHOOL

Burnam, Andrea  
(Project Success) Step 3  
$29/per session

Mayrick, Mary  
(Project Success) Step 3  
$29/per session

Kortvelesy, Nancy  
(Project Success) Step 1  
$22.66/per session

POWELL'S LANE SCHOOL

Gordon, Carole  
Step 1  
$22.66/per session

Lightbourne, Paul  
Step 1  
$22.66/per session

Meeks, Arlethia  
Step 3  
$29/per session

JUNIOR HIGH SCHOOL

Bernauer, Edwin  
Step 3 Mathematics (1 day/week)  
$29/per session

Brunnemer, Fred  
Step 3 Science  
$29/per session

Carroll, Roseann  
Step 3 French (1 day/week)  
$29/per session

Douglas, Diane  
Step 3 (Spanish 2 days/week)  
$29/per session

Grimes, Beatrice  
Step 3 Mathematics  
$29/per session

McFerran, John  
Step 3 Social Studies  
$29/per session

Valenti, Della  
Step 3 English  
$29/per session

Terry, Angela  
Step 3 Coordinator  
$29/per session

SENIOR HIGH SCHOOL

Graf, Destine  
Step 1 English  
$22.66/per session

Fusco, Robert  
Step 3 Mathematics  
$29/per session

Lupa, Marc  
Step 3 Social Studies  
$29/per session

Sadlow, Jeanne  
Step 1 RCT/Prep  
$22.66/per session

Seckler, Robert  
Step 1 ESL/RCT/Prep  
$22.66/per session

Hocker, Maureen  
Step 3 French  
$29/per session
Regular Meeting
October 18, 1989

PERSONNEL: (Continued)

Resolution 11.6 (continued)

SENIOR HIGH SCHOOL (continued)

Sepe, Tina             Step 2 Spanish                      $27/per session
Rochester, Marcia      Step 3 Spanish                      $29/per session
Arias, Manuel          Step 3 Spanish                      $29/per session

(Mrs. Sepe, Mrs. Rochester & Mr. Arias will have coverage
on a rotating basis.)

Bowden, William        Step 3 Biology                      $29/per session
Campsey, Sharon        Step 3 Chemistry                      $29/per session
Earth Science
Gregson, Joseph        Step 2 Environmental Science        $27/per session
Chemistry
Pescia, Louis          Step 3 Physics                       $29/per session

Resolution - Appointments - Adult Education Staff

A motion was made by Mr. Reese, and seconded by Mr. O'Shea, that the Board
approve the following:

11.7 Resolved, that upon the recommendation of the Superintendent of Schools,
the Board appoint the following personnel to the Adult Education Program for
the fall semester effective October 2, 1989.

Andrews, Maria         Step 1 $16/hr.                        ESL
Barragan, Gloria       Step 2 $17/hr.                        Conversational Spanish
BOCES                  Contracted                         Defensive Driving
Cimino, Anthony        Contracted                         Weight Loss Through Hypnosis
Delucia, Jerry         Step 1 $16/hr.                        Smoke Ending Through Hypnosis
Fazio, Diane           Step 3 $18/hr.                        Plumbing and Heating
Gessner, Alfred        Contracted                         Typing
Gregson, Joseph        Step 3 $18/hr.                        55/Alive Mature Driving
Hale, William          Step 3 $18/hr.                        Beginning Bridge
Harwood, Susan         Step 1 $16/hr.                        Golf
Hayden, Mildred        Step 3 $18/hr.                        French Conversation
Hoffman, Jack          Step 2 $17/hr.                        Needlework at the Library
Izzo, Nina             Step 3 $18/hr.                        Art: Without Fear
Lofaro, Richard        Step 1 $16/hr.                        Yoga-Hatha
Miller, Joyce          Step 2 $17/hr.                        Computing - An Introduction
to Computers
Fayette, Grenae        Step 2 $17/hr.                        High School Equivalency
Schumacker, Allan      Step 3 $18/hr.                        Chinese Cooking, "Wok n' Roll"
Seyvella, Marasol      Step 1 $16/hr.                        Piano
Statelman, Genevieve   Step 3 $18/hr.                        Dancerise
Sullivan, Robert       Contracted                         Volleyball
Toran, Anthony         Step 3 $18/hr.                        Successful Money Management
Tramposch, Veronica    Step 2 $16/hr.                        Tennis - Beginner
Tramutola, Rose        Step 3 $18/hr.                        English for the Foreign Born
Veneroni, Patricia     Step 1 $16/hr.                        Tailoring, Dressmaking and
Waldman, Mark          Step 2 $17/hr.                        Alterations
Williams, Virginia     Step 3 $17/hr.

Brinson                yes                                    Reese                yes
Gordon                 yes                                    Toran                 abstain
Ingram                 yes                                    Zaino                 yes
O'Shea                  yes

motion carried
Regular Meeting  
October 18, 1989  

PERSONNEL: (Continued)  

Resolution - Resignations - Civil Service  

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:  

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignations of the following CIVIL SERVICE personnel as indicated:  

CIVIL SERVICE  

Levinson, Karen  
Teacher Aide  
Powell's Lane School  
September 29, 1989  

Perry, Jesse  
Cleaner  
Senior High School  
October 4, 1989  

Resolution - Appointments - Civil Service  

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:  

11.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following CIVIL SERVICE personnel as indicated:  

CIVIL SERVICE  

Abbadessa, Genevieve  
Teacher Aide - 3 hrs.  $11.15/hr.  
Park Early Childhood Center  
(Pre-kindergarten Program)  
10/10/89  

Crotti, Elizabeth  
Teacher Aide - 3 hrs.  4.11/hr.  
Park Early Childhood Center  
(Pre-kindergarten Program)  
10/5/89  

Lupinacci, Michael  
Teacher Aide - 4 hrs.  4.11/hr.  
Alternative Class-Old Westbury  
10/19/89  

Verrico, Ramona  
Teacher Aide - full-time  $4439/yr.  
Powell's Lane School  
10/19/89  

Holmes, Catherine  
Security Aide  
Junior High School  
5198/yr.  
10/17/89  

Resolution - Retirement - Administrative Staff  

A motion was made by Mr. Reese, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:  

11.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the retirement of the following certificated personnel in accordance with the attached memorandum, effective on the date indicated:  

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Right, Ernest</td>
<td>Principal</td>
<td>June 30, 1990</td>
</tr>
<tr>
<td></td>
<td>Westbury Junior High</td>
<td></td>
</tr>
</tbody>
</table>

Resolution - Leave of Absence - Civil Service  

A motion was made by Mr. Reese, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:  

11.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant the following CIVIL SERVICE personnel an unpaid leave of absence as indicated:  

CIVIL SERVICE  

Bradley, Mary  
Teacher Aide - part-time  
Park Early Childhood Ctr.  
From: September 6, 1989  
Thru: Undetermined Date
Regular Meeting  
October 18, 1989

PERSONNEL: (Continued)

Resolution - Appointment - Director of Pupil Personnel

11.12 This resolution was tabled for discussion in executive session.

EXECUTIVE SESSION:

At 9:05 p.m., a motion was made by Mrs. Gordon, seconded by Mr. Ingram, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 11:00 p.m.

Mr. Lawrence Zaino left the meeting at approximately 9:05 p.m.

11:12 This resolution continues to be tabled.

ADJOURNMENT:

At 11:05 p.m., a motion was made by Mrs. Erinson, seconded by Mr. O'Shea, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

Jan Tegge, Secretary to the Board

The following resolution should have appeared on page 5020:

Resolution - Bid - Audio-Visual

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Audio-Visual Equipment - Bid 889-21 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows:

<table>
<thead>
<tr>
<th>Items Awarded</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adwell Audio Visual 2</td>
<td>$698.00</td>
</tr>
<tr>
<td>Berger Bros. Camera 3</td>
<td>1,109.00</td>
</tr>
<tr>
<td>Exchange 3</td>
<td>1,161.96</td>
</tr>
<tr>
<td>Galante Audio Visual 5</td>
<td>49.54</td>
</tr>
<tr>
<td>National Audio Visual 1</td>
<td>289.00</td>
</tr>
<tr>
<td>Neptune Photo 1</td>
<td>1,459.20</td>
</tr>
<tr>
<td>Weber Audio Visual 2</td>
<td>$4,766.70</td>
</tr>
</tbody>
</table>

The following resolution should have appeared after 11.12 above:

Resolution 11.13

Resolved, that upon the recommendation of the Superintendent of Schools, salary increases for all non-negotiated personnel (except two assistant superintendents) be at the following rates for the years indicated:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Butzkiewicz, Charles</td>
<td>34,000</td>
<td>36,720</td>
<td>39,658</td>
</tr>
<tr>
<td>Ams't. Supt., Bldgs. &amp; Grounds</td>
<td>43,555</td>
<td>47,039</td>
<td>50,802</td>
</tr>
<tr>
<td>Hein, Lillian</td>
<td>34,022</td>
<td>36,744</td>
<td>39,684</td>
</tr>
<tr>
<td>Director, School Lunch Program</td>
<td>26,528</td>
<td>28,650</td>
<td>30,942</td>
</tr>
<tr>
<td>Kelly, Marianne</td>
<td>43,676</td>
<td>47,170</td>
<td>50,944</td>
</tr>
</tbody>
</table>
Special Meeting
Board of Education
October 30, 1989

A special meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the administration building, Jericho Turnpike and Hitchcock Lane, Westbury, New York on October 30, 1989.

Present:
Mr. Anthony Toran, President
Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Messrs. John Ingram, John O'Shea, Everett Reese and Lawrence Zaino

Others:
Dr. Charles Swensen, Superintendent of Schools
Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum
Mr. James F. Kreider, Ass't. Superintendent of Business & Management
Mr. Robert Mulligan, Attorney

CALL TO ORDER:

Mr. Anthony Toran, President, called the meeting to order at 8:10 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

ACTIONS UNDER EXISTING POLICY:

Resolution - Position of Director of Special Education

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the following resolution be deferred for future discussion:

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education create the position of Director of Special Education.

PERSONNEL:

Resolution - Appointment - Director of Pupil Personnel

A motion was made by Mr. Reese, and seconded by Mr. Zaino, that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following certificated personnel to a three-year probationary administrative position as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Berlmer, Marianne</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area</td>
<td>Director of Pupil Personnel</td>
</tr>
<tr>
<td>Certification</td>
<td>School District Administrator</td>
</tr>
<tr>
<td>Salary</td>
<td>$70,974 - Certification C, Step 5, Ph.D.</td>
</tr>
<tr>
<td>Assignment</td>
<td>Director of Pupil Personnel</td>
</tr>
<tr>
<td>Effective Date</td>
<td>November 1, 1989 through November 1, 1992</td>
</tr>
</tbody>
</table>

Brinson no Reese yes
Gordon yes Toran abstain
Ingram yes Zaino yes
O'Shea yes

motion carried

ADJOURNMENT:

At 9:35 p.m., a motion was made by Mr. Ingram, seconded by Mrs. Brinson, and carried unanimously that the Board adjourn.

Respectfully submitted,

Jan Tegge
Secretary to the Board
Regular Meeting
Board of Education
November 15, 1989

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the senior high school, Post Road, Westbury, New York on November 15, 1989.

Present, Mr. Lawrence Zaino, Vice President
Board of Education: Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Messrs. John O'Shea and Everett Reese

Absent: Mr. Anthony Toran, President

Others: Dr. Charles Swensen, Superintendent of Schools

President: Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum
Mr. James P. Kreider, Ass't. Superintendent of Business & Management
Dr. Mariann Berliner, Director of Pupil Personnel
Dr. Louisa Kramer Vida, Director of State and Federal Projects
Mr. Robert Malligan, Attorney
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:

Mr. Lawrence Zaino, Vice President, called the meeting to order at 8:10 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

Mr. Zaino announced the resignation of Mr. John Ingram from the Board of Education, effective November 13, 1989.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board accept the minutes of the regular meeting of October 18, 1989.

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board accept the minutes of the special meeting of October 30, 1989, with the following correction:

Resolution - Appointment - Director of Pupil Personnel

A motion was made by Mr. Reese, and seconded by Mr. Zaino, that the Board approve resolution II.1.

REPORTS:

a. BOARD OF EDUCATION - Mr. Lawrence Zaino, Vice President

No report.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles Swensen

Dr. Swensen stated that the CAR report has been received and will be presented to the public on December 13, 1989. At that time, actions being taken to maintain or improve scores will be reviewed.

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent

(1) Superintendent's Conference Day

(2) Social Studies - Junior High School -- Presentation by Mr. John McFerran

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James Kreider, Ass't. Superintendent


Regular Meeting
November 15, 1989

REPORTS: (Continued)

e. STATE AND FEDERAL PROJECTS - Dr. Louisa Vida, Director

(1) Federal Drug Free Schools Program

(2) Special Legislative Grant - Substance Abuse Prevention Program

(3) Federal Demonstration Grant - Prevention, Treatment and Rehabilitation of Drugs and Alcohol Abuse Among High Risk Youth

f. PUPIL PERSONNEL SERVICES - Dr. Mariann Berliner, Director


(3) Special Services - October, 1989. Copy attached.


COMMENDATIONS:

Dr. Florence Kelson, former Director of Pupil Personnel Services, who retired November 6, 1989, was unable to attend this meeting and will be commended at a future date.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:25 p.m., Mr. Zano announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard:

Mr. R. Knodt          Mr. Roger Goram          Ms. Anna Niewdach
Ms. Muriel Tatei      Ms. Denise Mayers      Ms. Lean Meeks
Mr. Arthur Outram     Mr. John Barnett      Ms. Locastro
Ms. Eileen Riddle     Ms. Eleanor Paige      Ms. Ramona Verrico
Ms. Regina Jones       Mr. Tom Cullum        Ms. Katy Rice

The public portion of the meeting was declared closed at 9:25 p.m. A motion to recess was made by Mrs. Brinson, seconded by Mr. Reese, and carried unanimously. The meeting resumed at 10:05 p.m.

DISTRICT POLICY:

Board of Education Policy - Section 300 - Instruction

8.1 As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the October 18, 1989 meeting and which is included on page 3 of the October 18, 1989 minutes. The vote was unanimous in favor of the resolution.

Board of Education Policy - Section 300 - Instruction

8.2 As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the October 18, 1989 meeting and which is included on pages 3 and 4 of the October 18, 1989 minutes. The vote was unanimous in favor of the resolution.

Board of Education Policy - Section 400, Pupils and Pupil Personnel Services

A motion was made by Mr. Reese, and seconded by Mr. O'Shea, that the Board approve the following:
Regular Meeting  
November 15, 1989

DISTRICT POLICY: (Continued)

Resolution 8.3 (continued)

8.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Two Year District Plan for Special Education Programs and Services. This policy is to be included in Section 400 - Pupils and Pupil Personnel Services.

In accordance with section 200.2 of the Commissioner’s Regulations, we are requesting that the Two Year District Plan for Special Education be reviewed by the Board of Education for their review and approval.

1. Nature and Scope of Programs and Services

The Westbury Public Schools is functioning in full compliance with Part 200 of the Commissioner's Regulations in that all eligible pupils with handicapping conditions are provided with free appropriate education, selected to address their particular educational needs. Any youngster from age 5 through 21 with an identified handicapping condition who resides in the community is entitled to services through the Committee on Special Education.

The district will be undertaking corrective action to insure that all staffing regulations are in full compliance with evaluations for pupils with handicapping conditions. A thorough study of the delivery of services within the school district is currently being made.

The CSE has also been instrumental in obtaining services for children from birth to age five with appropriate agencies under the auspices of Family Court. However, effective July 5, 1989 with the passage of preschool legislation, the school district will provide appropriate special education and related services to all handicapped children, ages 3 and 4, under the aegis of the Committee on PreSchool Special Education. Beyond age 21, or as they age out of the school program, referral is made to other appropriate county or state agencies for continued training or placement.

The majority of students receiving immediate and direct attention from the CSE are the pupils of mandated school age (5-21 years). The offerings within the district are developed to reflect a cascade of programs and services. The least restrictive of these is the newly formed program of consulting teacher, which is offered to mildly handicapped children in regular class. Next in the series is counseling and speech therapy as related services, wherein students are fully mainstreamed and obtain these services on a twice-weekly basis. At another level, resource rooms are offered to provide mainstream students with daily instruction of at least one period for amelioration on compensatory assistance with their handicapped conditions. At a more restrictive level, special class is provided, with some mainstream experiences supplementing the students' day, with the frequency of mainstream varying with the student's ability to profit from this inclusion.

A program of transitional support services is also available for all handicapped children transitioning from special education to mainstream education. This program exists for all levels K-12.

2. Categories of Programs for the Handicapped

The listing which follows represents the programs for students age 5 through 21 who receive services in the variety of settings. Numbers of students, age span of groups, and types of handicapping conditions are indicated.
 Regular Meeting  
November 15, 1989  

DISTRICT POLICY: (Continued)  

Resolution 8.3 (continued)  

<table>
<thead>
<tr>
<th>No. of Students</th>
<th>Age Span</th>
<th>Classification</th>
</tr>
</thead>
<tbody>
<tr>
<td>CONSULTING TEACHER</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Yona Ziserman</td>
<td>12</td>
<td>8-12</td>
</tr>
<tr>
<td>TRANSITIONAL SUPPORT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Terry Albanese</td>
<td>14</td>
<td>5-8</td>
</tr>
<tr>
<td>Marlene Feingold</td>
<td>7</td>
<td>8-11</td>
</tr>
<tr>
<td>Nadine Simon</td>
<td>2</td>
<td>8-11</td>
</tr>
<tr>
<td>Ruth Grey</td>
<td>5</td>
<td>8-11</td>
</tr>
<tr>
<td>Shirley Penna</td>
<td>8</td>
<td>12-15</td>
</tr>
<tr>
<td>Dwight Gibson</td>
<td>8</td>
<td>12-15</td>
</tr>
<tr>
<td>Tom Green</td>
<td>4</td>
<td>13-21</td>
</tr>
<tr>
<td>Subtotal</td>
<td>60</td>
<td></td>
</tr>
</tbody>
</table>

RELATED SERVICES  

Counseling  

Psychologists  
L. Adams  
R. Silver  
S. Mayrick  
B. Sofer  
A. Jacobson  
S. Zwick  

Social Workers  
K. Nicklin  
L. Watson  
I. Haywood  
B. Watson  

<table>
<thead>
<tr>
<th>No. of Students</th>
<th>Age Span</th>
<th>Classification</th>
</tr>
</thead>
<tbody>
<tr>
<td>62</td>
<td>6-11</td>
<td>ED, LD, EMR</td>
</tr>
<tr>
<td>44</td>
<td>12-21</td>
<td>ED, LD, EMR</td>
</tr>
</tbody>
</table>

Speech Therapy  

R. Popper  
R. Forman  
R. Burstein  
P. Stewart  
J. Frohman  

<table>
<thead>
<tr>
<th>No. of Students</th>
<th>Age Span</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>68</td>
<td>5-21</td>
<td>SI</td>
</tr>
</tbody>
</table>

Subtotal  

Resource Room  

Ind. Dev. XIX  
Ind. Dev. XX  
Ind. Dev. XXXI  
Ind. Dev. XXXII  
Ind. Dev. XXXIII  
Ind. Dev. XXXIV  
Ind. Dev. XXV  
Ind. Dev. XXVI  

P. McCormack-Park  
G. Bryant-Park  
R. Brady-Powell's  
A. Schwartz-Drexel  
V. Stewart-JHS  
A. Terry-JHS  
F. Solomon-SHS  
A. Hill-SHS  

<table>
<thead>
<tr>
<th>No. of Students</th>
<th>Age Span</th>
<th>Classification</th>
</tr>
</thead>
<tbody>
<tr>
<td>20</td>
<td>6-9</td>
<td>LD</td>
</tr>
<tr>
<td>20</td>
<td>5-9</td>
<td>LD</td>
</tr>
<tr>
<td>20</td>
<td>10-13</td>
<td>LD</td>
</tr>
<tr>
<td>20</td>
<td>10-12</td>
<td>LD</td>
</tr>
<tr>
<td>20</td>
<td>12-15</td>
<td>LD</td>
</tr>
<tr>
<td>12</td>
<td>12-15</td>
<td>LD, ED</td>
</tr>
<tr>
<td>20</td>
<td>16-21</td>
<td>LD</td>
</tr>
<tr>
<td>15</td>
<td>16-21</td>
<td>LD</td>
</tr>
</tbody>
</table>

Itinerant Services  

BOCES  

<table>
<thead>
<tr>
<th>No. of Students</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Visually Impaired</td>
</tr>
</tbody>
</table>

Subtotal  

148
### District Policy: (Continued)

Resolution 8.3 (continued)

<table>
<thead>
<tr>
<th>STUDENTS</th>
<th>AGE SPAN</th>
<th>CLASSIFICATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Busloff-Park</td>
<td>10</td>
<td>7.0-8.0</td>
</tr>
<tr>
<td>M. Fromme-Powell's</td>
<td>12</td>
<td>1.3-10.9</td>
</tr>
<tr>
<td>N. Friedl-Drexel</td>
<td>12</td>
<td>8.3-10.6</td>
</tr>
<tr>
<td>B. Whalen-Drexel</td>
<td>12</td>
<td>10.0-12.0</td>
</tr>
<tr>
<td>J. Cohn-JHS</td>
<td>12</td>
<td>12.1-13.4</td>
</tr>
<tr>
<td>D. Heller-JHS</td>
<td>13</td>
<td>14.5-16.1</td>
</tr>
<tr>
<td>R. Washington-Park</td>
<td>12</td>
<td>5.2-6.9</td>
</tr>
<tr>
<td>C. Handy-Park</td>
<td>12</td>
<td>6.9-7.9</td>
</tr>
<tr>
<td>C. Gabriellini-Powell's</td>
<td>12</td>
<td>9.9-12.6</td>
</tr>
<tr>
<td>E. Brotman-JHS</td>
<td>13</td>
<td>13.6-15.0</td>
</tr>
<tr>
<td>J. Milan-JHS</td>
<td>13</td>
<td>12.8-14.8</td>
</tr>
<tr>
<td>D. Russell-JHS</td>
<td>13</td>
<td>14.2-15.10</td>
</tr>
<tr>
<td>M. Waldren-SHS</td>
<td>15</td>
<td>15.0-18.4</td>
</tr>
<tr>
<td>L. Russell-SHS</td>
<td>16</td>
<td>16.10-18.8</td>
</tr>
<tr>
<td>A. Mexico-Powell's</td>
<td>12</td>
<td>8.1-9.11</td>
</tr>
<tr>
<td>N. Davis-Drexel</td>
<td>12</td>
<td>11.0-12.7</td>
</tr>
<tr>
<td>A. Sola-JHS</td>
<td>12</td>
<td>12.9-13.5</td>
</tr>
<tr>
<td>L. Smith-JHS</td>
<td>10</td>
<td>13.5-15.10</td>
</tr>
</tbody>
</table>

Subtotal: 223

### BOCES Placements

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>STUDENTS</th>
<th>AGE SPAN</th>
<th>CLASSIFICATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fern Place</td>
<td>8</td>
<td>5.9-10.1</td>
<td>ED, LD, MH, SI, AUT</td>
</tr>
<tr>
<td>Pasadena Elementary</td>
<td>12</td>
<td>10.7-11.4</td>
<td>ED, LD, SI, MH</td>
</tr>
<tr>
<td>Career Development Center</td>
<td>3</td>
<td>14.10-18.1</td>
<td>ED</td>
</tr>
<tr>
<td>Center for Community Adjustment</td>
<td>5</td>
<td>14.0-16.8</td>
<td>ED, LD</td>
</tr>
<tr>
<td>Hearing Impaired (3 centers)</td>
<td>4</td>
<td>7.0-17.6</td>
<td>Hearing Impaired</td>
</tr>
<tr>
<td>Rosemary Kennedy</td>
<td>7</td>
<td>13.9-20.8</td>
<td>TMR, MH</td>
</tr>
<tr>
<td>Cerebral Palsy</td>
<td>5</td>
<td>11.3-17.8</td>
<td>Ph., H.</td>
</tr>
</tbody>
</table>

Subtotal: 44

### Other Schools Out of District

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>STUDENTS</th>
<th>AGE SPAN</th>
<th>CLASSIFICATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nassau Center</td>
<td>6</td>
<td>4.2-16.6</td>
<td>ED, SI</td>
</tr>
<tr>
<td>Mill Neck Manor</td>
<td>6</td>
<td>6.3-20.9</td>
<td>Deaf</td>
</tr>
<tr>
<td>United Cerebral Palsy</td>
<td>1</td>
<td>4.1</td>
<td>Ph. H.</td>
</tr>
<tr>
<td>Education Assistance Center</td>
<td>2</td>
<td>15.6-16.1</td>
<td>ED</td>
</tr>
<tr>
<td>Community House - Glen Cove</td>
<td>2</td>
<td>15.7-15.10</td>
<td>ED</td>
</tr>
<tr>
<td>Human Resources</td>
<td>1</td>
<td>19.6</td>
<td>Ph. H.</td>
</tr>
<tr>
<td>Woodward</td>
<td>2</td>
<td>11.3-15.4</td>
<td>ED</td>
</tr>
<tr>
<td>Variety PreSchooler</td>
<td>2</td>
<td>4.0-6.9</td>
<td>SI</td>
</tr>
<tr>
<td>New York Institute for the Blind</td>
<td>1</td>
<td>19.9</td>
<td>Blind</td>
</tr>
<tr>
<td>Language and Communication Disorders</td>
<td>1</td>
<td>5.5</td>
<td>SI</td>
</tr>
<tr>
<td>Northside - East Williston</td>
<td>1</td>
<td>6.5</td>
<td>SI</td>
</tr>
</tbody>
</table>

Subtotal: 26

### Residential Schools

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>AGE SPAN</th>
<th>CLASSIFICATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sagamore</td>
<td>12.1</td>
<td>ED</td>
</tr>
<tr>
<td>Lake Grove</td>
<td>15.0</td>
<td>ED</td>
</tr>
</tbody>
</table>

TOTAL ALL SELF-CONTAINED PROGRAMS: 295

*Predominating handicapping condition listed first.*
Regular Meeting  
November 15, 1989

DISTRICT POLICY: (Continued)

Resolution 8.3 (continued)

<table>
<thead>
<tr>
<th>STUDENTS</th>
<th>AGR SPAN</th>
<th>CLASSIFICATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>4406 COURT ORDERED PLACEMENTS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Variety PreSchoolers Workshop</td>
<td>1</td>
<td>4-9</td>
</tr>
<tr>
<td>Little Village</td>
<td>1</td>
<td>3-9</td>
</tr>
<tr>
<td>United Cerebral Palsy</td>
<td>1</td>
<td>4-0</td>
</tr>
</tbody>
</table>

The students in the various programs are assigned on the basis of commonality of characteristics in four basic areas: social/emotional needs, cognitive ability, physical ability, and management needs. Students are assigned on the basis of setting in which it is anticipated they will best function, rather than placement by virtue of classification. In-district classes, thus, are noncategorical, but each tends to have a core of students of similar category.

3. Evaluation Methods

Program objectives will be evaluated by means of a variety of measurable criteria. Inasmuch as the curricula parallels that of regular classes, the identical standardized test measures as used in mainstream will be used to assess general classroom growth at the end of the year, at a level appropriate to the students' academic functioning.

Periodically, throughout the year, the teacher will employ criterion-referenced tests and teacher-made tests to assess individual progress.

An annual evaluation of individual growth will be prepared by the psychologist and/or speech therapist, and/or teacher to determine if the goals stated on the IEP have been met. The individual responsible for the preparation of the evaluation will be the person holding primary responsibility for the program of the student.

Any pupil who has been mainstreamed into regular class will be evaluated by the regular class teacher and/or transitional support teacher for the particular subject(s) of responsibility.

Special education programs will be monitored by the Coordinator of Special Education who will determine the appropriateness of teaching techniques, curricula, and individual and group performance as they relate to IEP goals.

4. Space Allocation for Special Education

(in accordance with Section 200.2(c)2 of Commissioner's Regulations)

The Westbury Board of Education has always had particular sensitivity for the need to ensure appropriate district space for special education. With the recent addition of classrooms at the Park Avenue School, space has already been allocated for the accommodation of two special education programs. The Westbury Board of Education has resolved to continue providing adequate and appropriate classrooms for special education within the district and ensures that appropriate space will be available to meet the needs of resident students with handicapping conditions who attend special education programs provided by ECERS.

5. Staffing

In district programs require the services of the following full-time personnel:

- 27 special education teachers
- 5 psychologists
- 4 social workers
- 5 speech therapists
- 5 nurses
- 1 consulting psychiatrist
- 1 consulting teacher
- 7 transitional support tutors
- 1 Coordinator of Special Education
- 1 Director of Pupil Personnel
Regular Meeting  
November 15, 1989  

DISTRICT POLICY: (Continued)  

Resolution 5.3 (continued)  

This resolution, after being moved and seconded, will be carried over for  
Board approval at the December 20, 1989 meeting, as per Board of Education  
policy.  

ACTIONS UNDER EXISTING POLICY:  

Resolution - Demonstration Grant - Drug and Alcohol  

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unani-  
mosly that the Board approve the following:  

9.1 Resolved, that upon the recommendation of the Superintendent of Schools,  
the Westbury Union Free School District, Towns of North Hempstead and Hempstead,  
Westbury, New York submit a proposal to the Office of Substance Abuse Prevention,  
National Clearinghouse for Alcohol and Drug Information, for a Demonstration  
Grant of the Prevention, Treatment and Rehabilitation of Drugs and Alcohol  
Abuse Among High Risk Youth for a five year period effective September 1, 1990.  

Resolution - Drug Free School Recognition Program  

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unani-  
mosly that the Board approve the following:  

9.2 Resolved, that upon the recommendation of the Superintendent of Schools,  
the Westbury Union Free School District, Towns of North Hempstead and Hempstead,  
Westbury, New York submit a proposal to the U.S. Department of Education for a  

Resolution - School Breakfast Program  

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unani-  
mosly that the Board approve the following:  

9.3 Resolved, that upon the recommendation of the Superintendent of Schools,  
the Westbury Board of Education implement Offer vs Serve in the School Breakfast  
program in all the district schools (Senior, Junior, Drexel, Park and Powell's).  
This resolution is to take effect immediately.  

Resolution - Committee on Special Education  

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unani-  
mosly that the Board approve the following:  

9.4 Resolved, that upon the recommendation of the Superintendent of Schools,  
the Board of Education approve the changes recommended by the Committee on  
Special Education for the month of October.  

Resolution - District Committee on Special Education  

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unani-  
mosly that the Board approve the following:  

9.5 Resolved, that upon the recommendation of the Superintendent of Schools,  
the Board of Education approve Dr. Mariann Berliner as Chairperson of the Dis-  
trict Committee on Special Education. This committee was approved on Resolu-  
tion No. 9.3 at the October 18, 1989 board meeting.
Regular Meeting
November 15, 1989

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution - Educational Trip

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the following educational trip be and is hereby approved with no additional cost to the district.

<table>
<thead>
<tr>
<th>School/Organization</th>
<th>No. Students</th>
<th>Date</th>
<th>Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drexel 5th and 6th</td>
<td>90 students</td>
<td>February 5-9, 1990</td>
<td>Colebrook, Connecticut</td>
</tr>
<tr>
<td>grade students</td>
<td>and 9 chaperones</td>
<td></td>
<td>and Sturbridge, Massachusetts</td>
</tr>
</tbody>
</table>

Resolution - Committee on Special Education

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Dr. Nelson S. Erhart as an alternate physician and Yone DeMatos as an alternate parent representative to the Committee on Special Education. They will attend meetings when requested by the Committee on Special Education.

FINANCIAL MATTERS:

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

(1) Payroll Account and Comparison Chart - October 31, 1989

(2) Internal School Accounts - October 31, 1989

Resolution - Health Services

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the charges for Health, Psychological, and Speech Therapist Services for children attending non-public schools in the Westbury School District for the 1989-90 school year as follows:

Total Charge: $345.96

Resolution - Tuition Rates

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Tuition rates for non-resident students for the 1989-90 school year, as follows:

<table>
<thead>
<tr>
<th>Tuition Rate</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/2 day Kindergarten</td>
<td>$2,133</td>
</tr>
<tr>
<td>Grades K-6</td>
<td>6,961</td>
</tr>
<tr>
<td>Grades 7-12</td>
<td>9,631</td>
</tr>
<tr>
<td>Handicapped</td>
<td>4,833 (l) Base Amount, see below</td>
</tr>
</tbody>
</table>

Note: (1) the cost per pupil for Handicapped K-12 is a handicapped base amount. The handicapped charge is determined by multiplying the handicapped base by the weighting factor for the level of service provided to each individual pupil for which a charge is billed as follows:
Regular Meeting
November 15, 1989

FINANCIAL MATTERS: (Continued)

Resolution 10.3 (continued)

Weightings x Handicapped Base = Handicapped charge per level of service provided

<table>
<thead>
<tr>
<th>Weighting</th>
<th>Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.7 (a)</td>
<td>8,216</td>
</tr>
<tr>
<td>.90 (b)</td>
<td>4,350</td>
</tr>
<tr>
<td>.80 (c)</td>
<td>3,866</td>
</tr>
<tr>
<td>.13 (d)</td>
<td>628</td>
</tr>
</tbody>
</table>

See attached Instructions for Non-Resident Tuition billing for Handicapped Programs.

Resolution - Contingent Fund

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the establishment of a contingent fund for the 1990-91 school budget, for the purchase of school supplies in the amount of $490,433.00.

Resolution - Health Services

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following health service contract for the 1989/90 school year:

Twenty-one (21) students attending Our Lady of Mercy Academy in the Syosset Central School District at a cost of $338.49 per pupil

Total: $7,108.29

Resolution - Transportation Contract

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following contract for the transportation of a handicapped student:

<table>
<thead>
<tr>
<th>Contract No:</th>
<th>90-12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor:</td>
<td>We Transport, Inc.</td>
</tr>
<tr>
<td>School:</td>
<td>BOCES East Broadway, Seaford</td>
</tr>
<tr>
<td>Cost:</td>
<td>$375.00 per pupil per month</td>
</tr>
<tr>
<td>Pupil:</td>
<td>Keith Montgomery</td>
</tr>
<tr>
<td></td>
<td>167 Pearl St.</td>
</tr>
<tr>
<td></td>
<td>Westbury, NY</td>
</tr>
</tbody>
</table>

Resolution - Instructional Contracts

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for placement as noted or an appropriate equivalent placement.
Regular Meeting  
November 15, 1989

FINANCIAL MATTERS: (Continued)

Resolution 10.7 (continued)

<table>
<thead>
<tr>
<th>SCHOOL</th>
<th>RECOMMENDED PLACEMENT</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student #1</td>
<td>Park</td>
<td>BOCES Fern Place</td>
</tr>
<tr>
<td>Student #2</td>
<td>JHS</td>
<td>The Rehabilitation Institute</td>
</tr>
<tr>
<td>Student #3</td>
<td>Lawrence</td>
<td>Nassau Center for the Developmentally Disabled</td>
</tr>
</tbody>
</table>

PERSONNEL:

Resolution – Tenure Appointments

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant tenure to the following certificated personnel:

- **Name:** Brinton, Marguerita  
  - **Tenure Area:** Art  
  - **Date of Initial Appointment:** January 26, 1987  
  - **Date of Tenure Appointment:** January 26, 1990  
  - **Assignment:** Junior High School

- **Name:** Tramposch, Veronica  
  - **Tenure Area:** English as a Second Language  
  - **Date of Initial Appointment:** January 26, 1987  
  - **Date of Tenure Appointment:** January 26, 1990  
  - **Assignment:** Junior High School

Resolution – Salary Adjustments – Teaching Staff

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the following certificated personnel be, and hereby are, granted salary increases retroactive to September 1, 1989, unless otherwise indicated:

<table>
<thead>
<tr>
<th>Name/Location</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alessandrino, Lisa Zarcone</td>
<td>BA+15 Step 3</td>
<td>BA+30 Step 3</td>
</tr>
<tr>
<td>Park Early Childhood Center</td>
<td>28,063</td>
<td>29,075</td>
</tr>
<tr>
<td>Ancello, Camille</td>
<td>BA Step 2</td>
<td>BA+15 Step 2</td>
</tr>
<tr>
<td>Drexel Avenue School</td>
<td>26,121</td>
<td>27,131</td>
</tr>
<tr>
<td>Bernstein, Judith</td>
<td>MA+45 Step 4</td>
<td>MA+60 Step 4</td>
</tr>
<tr>
<td>Drexel Avenue School</td>
<td>36,579</td>
<td>37,787</td>
</tr>
<tr>
<td>Bonner, Shirley</td>
<td>MA Step 8</td>
<td>MA+30 Step 8</td>
</tr>
<tr>
<td>Senior High School</td>
<td>38,895</td>
<td>41,312</td>
</tr>
<tr>
<td>Burnham, Andrea</td>
<td>MA+15 Step 10</td>
<td>MA+30 Step 10</td>
</tr>
<tr>
<td>Drexel Avenue School</td>
<td>43,007</td>
<td>44,285</td>
</tr>
</tbody>
</table>
**Regular Meeting**  
November 15, 1989

**PERSONNEL:** (Continued)

**Resolution 11.2 (continued)**

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>BA/MA, Step, Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bryan, William</td>
<td>Park Early Childhood Center</td>
<td>BA+15 Step 7, 32,898</td>
</tr>
<tr>
<td>Campsey, Sharon</td>
<td>Senior High School</td>
<td>BA Step 6, 30,960</td>
</tr>
<tr>
<td>Ciulla, Dore</td>
<td>Junior High School</td>
<td>BA+30 Step 10, 36,705</td>
</tr>
<tr>
<td>Curiaile, Mary</td>
<td>Park Early Childhood Center</td>
<td>BA+30 Step 4, 30,557</td>
</tr>
<tr>
<td>Davis, Mary Volpe</td>
<td>Drexel Avenue School</td>
<td>BA+30 Step 6, 32,974</td>
</tr>
<tr>
<td>DeRienzo, Stephen</td>
<td>Powell's Lane School</td>
<td>MA Step 21, 48,629</td>
</tr>
<tr>
<td>Fishbein, Susan</td>
<td>Senior High School</td>
<td>MA+45 Step 16, 52,926</td>
</tr>
<tr>
<td>Gonzalez, Estelle Corona</td>
<td>Senior High School</td>
<td>BA+30 Step 7, 33,907</td>
</tr>
<tr>
<td>Grimes, Beatrice</td>
<td>Junior High School</td>
<td>MA+45 Step 35, 56,195</td>
</tr>
<tr>
<td>Hocker, Maureen</td>
<td>Senior High School</td>
<td>MA+45 Step 23, 53,744</td>
</tr>
<tr>
<td>Kontner-Silver, Rhonda</td>
<td>Park Early Childhood Center</td>
<td>MA+30 Step 9, 21,399</td>
</tr>
<tr>
<td>Lightheart, Paul</td>
<td>Powell's Lane School</td>
<td>MA Step 15, 47,912</td>
</tr>
<tr>
<td>Liguorio, Richard</td>
<td>Drexel Avenue School</td>
<td>MA+45 Step 23, 53,744</td>
</tr>
<tr>
<td>Loughran, Jennifer Lancer</td>
<td>Park Early Childhood Center</td>
<td>BA Step 2, 26,121</td>
</tr>
<tr>
<td>Lupa, Marc</td>
<td>Senior High School</td>
<td>BA+45 Step 10, 37,714</td>
</tr>
<tr>
<td>Massaia, Suzanne Lago</td>
<td>Park Early Childhood Center</td>
<td>BA+30 Step 4, 30,557</td>
</tr>
<tr>
<td>McFerran, John</td>
<td>Junior High School</td>
<td>MA+30 Step 23, 52,536</td>
</tr>
<tr>
<td>Miraglia, Carroll</td>
<td>Park Early Childhood Center</td>
<td>MA+15 Step 16, 49,020</td>
</tr>
<tr>
<td>Mitzkowski, Camille</td>
<td>Junior High School</td>
<td>MA+30 Step 16, 51,721</td>
</tr>
<tr>
<td>Oliveira, Rose</td>
<td>Park Early Childhood Center</td>
<td>MA+30 Step 6, 32,974</td>
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<tr>
<td>O'Shea, Kathleen</td>
<td>Park Early Childhood Center</td>
<td>BA+15 Step 5, 31,033</td>
</tr>
</tbody>
</table>
Regular Meeting
November 15, 1989

PERSONNEL: (Continued)

Resolution 11.2 (continued)

Pessa, Louis
Senior High School
BA+60 Step 20  MA+45 Step 20
44,195  53,744

Pepper, Roberta
Drexel Avenue School
MA+30 Step 10  MA+45 Step 10
44,285  45,742

Robinson, Mable Jo
Park Early Childhood Center
BA+60 Step 27  MA+60 Step 27
45,015  55,774

Scala, Theresa
Powell's Lane School
MA+15 Step 5  MA+30 Step 5
17,822  18,427
(1/2 of 35,643)  (1/2 of 36,854)

Sepe, Tina
Senior High School
MA+15 Step 10  MA+30 Step 10
43,077  44,285

Tribble, Thelma
Drexel Avenue School
MA+15 Step 9  MA+30 Step 9
41,591  42,798

Waldren, Mildred
Senior High School
MA+15 Step 8  MA+30 Step 8
40,105  41,312

Zimmerman-Ronan, Yona
Powell's Lane School
MA+15 Step 10  MA+30 Step 10
43,077  44,285

Mayrick, Stuart
Park Early Childhood Center
MA+30 Step 5  MA+45 Step 5
36,854  38,065

Mejias, Alice
Drexel Avenue School
BA+30 Step 6  MA, Step 6
32,974  35,924

Resolution - Appointments - Teaching Staff

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following certificated personnel:

Cohan, Marla
Permanent Classroom Substitute
Junior High School
10/23/89 thru 6/30/90
$70 per diem

Coughlin, Jerome
Permanent Classroom Substitute
Senior High School
11/1/89 thru 6/30/90
$70 per diem

Resolution - Appointment - Co-Curricular and Extra-Curricular Activities for the 1989-90 School Year

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals be, and are, hereby assigned to the positions indicated for the 1989-90 school year, in accordance with 1989-90 salary schedule for the Co-Curricular and Extra-Curricular Activities. It is understood that no teacher will be assigned to more than one activity during the same period of time.

JUNIOR HIGH SCHOOL

Strauss, Bernd
Boys Basketball  Step 3
Assistant Varsity Coach
$2607
Regular Meeting
November 15, 1989

PERSONNEL: (Continued)

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following certificated personnel to the After School Tutorial Program as indicated:

JUNIOR HIGH SCHOOL

Totman, Kathleen English Step 1 $22.66/session

(Ms. Totman replacing Ms. Valenti)

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the retirement of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE:

Ralley, Juliette Full-time Teacher Aide January 1, 1990
Senior High School

Peters, Ruth Food Services Department February 1, 1990
Administration Building

Harrell, Arthur District Messenger December 15, 1989

Resolution - Leaves of Absence

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant unpaid medical leaves of absence for the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Armfield, Vivian Full-time Teacher Aide From October 27, 1989
Preschool Avenue School Thru December 22, 1989

DeBellis, Ethel Part-time Teacher Aide From January 7, 1990
Junior High School Thru April 18, 1990

Newell, Helen Full-time Teacher Aide From November 8, 1989
Park Early Childhood Center

Resolution - Appointments - Civil Service

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following CIVIL SERVICE personnel as indicated:

Pareno, Jerrilyn Lunch Aide-2 hrs. $5.27/hr. 11/16/89
Park
Ford, Florrie Rtn Matron $5.27/hr. 11/16/89
Park
Fountain, Jacqueline Lunch Aide-2 hrs. $52.7/hr. 11/16/89
Park
Regular Meeting
November 15, 1989

PERSONNEL: (Continued)
Resolution 11.8 (continued)

CIVIL SERVICE

Garrett, Margaret  Bus Matron  $5.27/hr.  11/16/89
Park
Howell, Rosemary  Teacher Aide/part-time  $5.27/hr.  11/16/89
Park
Richardson, Doris  Lunch Aide - 2 hrs.  $5.27/hr.  11/16/89
Park
Rivera, Lucy  Community Service Aide  $5,692/hr.  11/16/89
Park
Silvers, Sheila  Registered Nurse  $12,000/hr.*  11/6/89
Junior High School
Sweet, Carrie  Teacher Aide/part-time  $5.27/hr.  11/16/89
Park
Lovino, Emanuel  Teacher Aide/full-time  $5,692/yr.  11/16/89
Park

*subject to negotiations.

Resolution - Leave of Absence - Teaching Staff

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant a paid medical leave of absence, to the extent of her sick days, thereafter, an unpaid medical leave as indicated:

Farrell, Margaret  Mathematics Teacher  From: 11/13/89  Thru: 6/30/90
Senior High School

Resolution - Leave of Absence - Teaching Staff

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

11/10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant a paid medical leave of absence, to the extent of her sick leave to the following certificated personnel:

Grimes, Beatrice  Mathematics Teacher  From: 11/13/89  Thru: 1/8/90
Junior High School

Resolution - Appointments - Teaching Staff

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

11.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointments, within a temporary position, of the following certificated personnel:

Name:  Takach, Frances
Tenure Area:  Mathematics
Certification:  NYS Mathematics 7-12
Salary:  MA Step 1 - $28,897
Assignment:  Senior High School
Effective Date:  November 13, 1989 thru June 30, 1990
Regular Meeting
November 15, 1989

PERSONNEL: (Continued)

Resolution 11.11 (continued)

Name: Marlborough, Richard
Tenure Area: Mathematics
Certification: NY State Mathematics and Business Education
Salary: RA+15 Step 2 - $27,131
Assignment: Junior High School
Effective Date: November 13, 1989 thru January 8, 1990 or return of teacher, if earlier

EXECUTIVE SESSION:

At 10:25 p.m., a motion was made by Mr. O'Shea, seconded by Mr. Reese, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 11:30 p.m.

Resolution - Memorandum of Agreement - Registered Professional Nurses

A motion was made by Mr. O'Shea, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the Memorandum of Agreement between Westbury School District and Registered Professional Nurses covering the period 7/1/89 through 6/30/92, as per attached.

ADJOURNMENT:

At 11:35 p.m., a motion was made by Mr. Reese, seconded by Mrs. Brinson, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]
Jan Legge
School Board Secretary
Regular Meeting  
Board of Education  
December 20, 1989

The regular meeting of the Board of Education, Westbury Union Free School District,  
Towns of North Hempstead and Hempstead, New York was held in the library of the  
senior high school, Post Road, Westbury, New York on December 20, 1990.

Present:  Mr. Anthony Toran, President  
Board of  Mrs. Adelaide Brinson, Mr. Hugo DeGiutis, Mrs. Patricia Gordon,  
Education: Messrs. Everett Reese and Lawrence Zaino

Absent:  Mr. John O'Shea

Others  Dr. Charles Swensen, Superintendent of Schools  
Present:  Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum  
Mr. James F. Kreider, Ass't. Superintendent of Business & Management  
Dr. Mariann Berliner, Director of Pupil Personnel  
Dr. Louisa Kramer Vida, Director of State and Federal Projects  
Mr. Robert Mulligan, Attorney  
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:

Mr. Lawrence Zaino, Vice President, called the meeting to order at 8:05 p.m. He  
asked the audience to rise to salute the flag and observe a moment of silent medita-  
tion.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously  
that the Board accept the minutes of the regular meeting of November 15, 1989.

REPORTS:

a. BOARD OF EDUCATION - Mr. Anthony Toran, President  
Mr. Toran was not present at this time.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles T. Swensen  
Dr. Swensen announced the Powell's Lane School has been nominated by the Depart-  
ment of Education as one of ten schools in the State having effective drug  
education programs. Congratulations were extended to the Principal, Mr. John  
Ogilvie, his faculty and staff.

Dr. Swensen introduced the Senior High Select Choir to an appreciative audience.

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent  
Staff Development - Models of Teaching

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James Kreider, Ass't. Superintendent  
(2) Fire Drill Reprt. Copy attached.

e. STATE AND FEDERAL PROJECTS - Dr. Louisa Vida, Director  
(1) Efficiency Study Grant  
(2) PL 99-457  
(3) CPSE Grant  
(4) Chapter I  
(5) PSEN  
(6) PL 89-313  
(7) Occupational Education Council
Regular Meeting
December 30, 1989

REPORTS: (Continued)

f. PUPIL PERSONNEL SERVICES - Dr. Mariann Berliner, Director
   (6) Enrollment and Attendance Report - Periods I & II. Copy attached.
   (7) Enrollment Projection - Copy attached.
   (8) Plans for Computerization of Pupil Personnel Office.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:30 p.m., Mr. Zaino announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard:

Mr. Hugo DeCiutiis

The public portion of the meeting was declared closed at 8:35 p.m.

DISTRICT POLICY:

Resolution - Board of Education Policy - Section 400

8.1 As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the November 15, 1989 meeting and which is included on pages 3 through 8 of the November 15, 1989 minutes. The vote was unanimous in favor of the resolution.

Mr. Anthony Toran arrived at 8:36 p.m. during the discussion of Resolution 9.1.

ACTIONS UNDER EXISTING POLICY:

Resolution - Occupational Education Advisory Council

A motion was made by Mr. Reese, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

9.1 Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York designate the Nassau BOCES Occupational Education Council to represent the Westbury Union Free School District for the 1989/90 school year. The cost of membership is $350.

Mr. Toran presided for the remainder of the meeting.

Resolution - Committee on Special Education

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the changes recommended by the Committee on Special Education for the month of November.
Regular Meeting
December 20, 1989

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution - Committee on Special Education

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Mrs. Glenda Foster Bobo as an alternate parent representative to the Committee on Special Education. She will attend meetings when requested by the Committee on Special Education.

Resolution - Board of Education - Appointment of Trustee: Hugo DeCruitisi

A motion was made by Mrs. Gordon, and seconded by Mrs. Brinson, that the Board approve the following:

9.4 Resolved, that the Board of Education appoint Mr. Hugo DeCruitisi as Trustee of the Board of Education, effective December 20, 1989 through June 6, 1990.

<table>
<thead>
<tr>
<th>Brinson</th>
<th>yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gordon</td>
<td>yes</td>
</tr>
<tr>
<td>Reese</td>
<td>yes</td>
</tr>
<tr>
<td>Toran</td>
<td>yes</td>
</tr>
<tr>
<td>Zaino</td>
<td>no</td>
</tr>
</tbody>
</table>

Motion carried

Mr. Hugo DeCruitisi, appointed trustee, was sworn into office by Mr. James Kreider, District Clerk, and signed the certificate required by law.

FINANCIAL MATTERS:

Resolution - Financial Statements

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the following financial statements:

(1) Payroll Account and Comparison Chart - November 30, 1989

(2) Internal School Accounts - November 30, 1989

Resolution - Budget Transfer

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Budget Transfer of $1,500 from Pupil Personnel testing code to their supply code.

Resolution - New York State School Boards Association - Approval of Dues for 1990

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the payment of dues for 1990 to the New York State School Boards Association in the amount of $4,917.00.
Regular Meeting
December 20, 1989

FINANCIAL MATTERS: (Continued)

Resolution - Real Property Tax Exemption

A motion was made by Mr. Zaino, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.4 Resolved, that the maximum income eligibility level applicable for qualification for real property tax exemptions pursuant to section 467 of the Real Property Tax Law shall be increased to the sums set forth on the attached schedule and be it further resolved that a copy of this resolution be delivered to the Nassau County Board of Assessors and shall be effective immediately as provided in Chapter 588 of the Laws of 1989. (See attached Schedule A.)

Resolution - Transportation

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.5 Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approve public transportation contract for the 1989/90 school year.

Metropolitan Suburban Bus Authority Cost: $1.90 per day per pupil

90-9H Todd Sanders BOCES County Center
90-9I Carlos Viquez BOCES, Carle Place GED

Resolution - Health Services Contracts

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following health services contracts for the 1989/90 school year:

One (1) student attending St. Anthony's High School in the South Huntington UFSD at a cost of $246.15 per pupil
Total: $246.15

Two (2) students attending LaSalle Military Academy in the Connetquot Central School District at a cost of $141.82 per pupil
Total: $283.64

Three (3) students attending Notre Dame and Holy Spirit Schools in the New Hyde Park-Garden City Park UFSD at a cost of $220.95 per pupil
Total: $662.82

Resolution - Teacher Aide Position

A motion was made by Mrs. Gordon, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve a new classroom aide position for the Pre-K program, due to an increased enrollment.

Resolution - Lunch Aide Position

A motion was made by Mr. Zaino, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve a new lunch aide position at Park School.
Regular Meeting  
December 20, 1989

FINANCIAL MATTERS: (Continued)

Resolution - Bid - Approval of Copy Machines

10.9 This resolution was withdrawn.

Resolution - Efficiency Study Grant

A motion was made by Mr. DeCletiis, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

10.10 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York will participate as a member of a consortium in an Efficiency Study Grant to investigate different types of employee assistance programs. The Port Washington Public Schools will administer the financial aspects of the grant.

Resolution - PL 99-457 Pre-School Grant

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.11 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept $375 from the Office for Education of Children with Handicapping Conditions in the New York State Education Department for the PL 99-457 Preschool Grant for the 1989-1990 school year.

Resolution - CPSE Project

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.12 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept $9,373 from the Office for Education of Children with Handicapping Conditions in the New York State Education Department for Committee on Preschool Education (CPSE) Project for the 1989-1990 school year.

Resolution - ECIA, Chapter I

A motion was made by Mr. DeCletiis, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

10.13 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept $9,902 from the Office for Education of Children with Handicapping Conditions in the New York State Education Department for ECIA Chapter I Program for Handicapping Children - PL 89-313 for the 1989-90 school year.

Resolution - Chapter I/PSEN

A motion was made by Mr. DeCletiis, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

10.14 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept $494,491 for Chapter I and $61,760 for PSEN from the Division of Educational Opportunity Programs in the New York State Education Department for Chapter I and PSEN - Special Services for the Educationally Disadvantaged Children for the 1989-1990 school year.

Resolution - Instructional Contracts

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

10.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for placement as noted or an appropriate equivalent placement.
FINANCIAL MATTERS: (Continued)

Resolution 10.15 (continued)

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<th>SCHOOL</th>
<th>RECOMMENDED PLACEMENT</th>
<th>COST</th>
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<tbody>
<tr>
<td>Student #1</td>
<td>Schenectady, NY</td>
<td>BOCES Fern Place</td>
</tr>
<tr>
<td>Student #2</td>
<td>SHS</td>
<td>BOCES C. W. Post Alternative Learning Center</td>
</tr>
<tr>
<td>Student #3</td>
<td>SHS</td>
<td>BOCES Teenage Pregnancy Program</td>
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<tr>
<td>Student #4</td>
<td>JHS</td>
<td>BOCES Center for Community Adjustment (COMI)</td>
</tr>
<tr>
<td>Student #5</td>
<td>SHS</td>
<td>BOCES Career Development Center</td>
</tr>
</tbody>
</table>

Resolution - ESL Position

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve a new position for an ESL teacher at the Drexel Avenue School.

PERSONNEL:

Resolution - Appointment - Administrative Staff

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.1 Resolved that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to a three-year probationary position as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Fritz, Mary</th>
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</thead>
<tbody>
<tr>
<td>Tenure Area</td>
<td>School District Administration and Supervision</td>
</tr>
<tr>
<td>Certification</td>
<td>NYS School District Administrator/NYS N-6</td>
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<tr>
<td>Assignment</td>
<td>Director, Pre-Kindergarten Program</td>
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<tr>
<td>Salary</td>
<td>$57,324</td>
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<tr>
<td>Effective Date</td>
<td>January 3, 1990 thru January 3, 1993</td>
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</table>

Resolution - Appointments - Co-Curricular and Extra-Curricular

A motion was made by Mr. Reese, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals be, and are, hereby assigned to the positions indicated for the 1989-90 school year, in accordance with the 1989-90 salary schedule for the Co-Curricular and Extra-Curricular Activities. It is understood that no teacher will be assigned to more than one activity during the same period of time.

POWELL'S LAKE SCHOOL

<table>
<thead>
<tr>
<th>Name</th>
<th>Math Olympiad Club</th>
<th>$288/yr.</th>
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<tbody>
<tr>
<td>Modiff, David</td>
<td></td>
<td></td>
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<tr>
<td>Patterson, Cheryl</td>
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</tbody>
</table>
Regular Meeting
December 20, 1989

PERSONNEL: (Continued)

Resolution 11.2 (continued)

JUNIOR HIGH SCHOOL

Bailey, Marilyn
Chorus Director Step 1 $1208/yr.

Wilkins, Robert
Intramurals Assistant Head Coach (9 months/4 days)
Step 1 $1681/yr.

SENIOR HIGH SCHOOL

Heller, Paul
Assistant Drama Coach Step 1 $723

Resolution - Leave of Absence - Teaching Staff

A motion was made by Mr. Reese, seconded by Mr. DeCiutis, and carried unanimously that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant the following certificated personnel a paid medical leave of absence, to the extent of her sick days, thereafter an unpaid medical leave of absence as indicated:

Brennan, Suzanne
Reading Teacher
Junior High School
From: January 8, 1990
Thru: June 30, 1990

Resolution - Resignations - Permanent Classroom Substitutes

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignations of the following certificated personnel as indicated:

Cohen, Marla
Permanent Classroom Substitute
Junior High School
November 20, 1989

Lerner, David
Permanent Classroom Substitute
Senior High School
December 8, 1989

Resolution - Appointments - Civil Service

A motion was made by Mr. Reese, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the following CIVIL SERVICE personnel be appointed as indicated:

CIVIL SERVICE

Combs, Florine
Teacher Aide-fulltime
Junior High School
$5692/yr.
12/7/89

Gamboa, Maria
ESL Teacher Aide
Powell's Lane School
$5692/yr.
12/21/89

Kozikowski, Walter
Maintenance Mechanic
Maintenance Dept.
Step 7 $25,468 Diff. 2,030 $27,518
1/16/90

Minervini, Antoinette
Health Aide-fulltime
Powell's Lane School
$6718/yr.
12/21/89

Osborne, Beverly
Teacher Aide-fulltime
Junior High School
$5692/yr.
12/4/89

DeSantis, Maria
Teacher Aide-fulltime
Drexel Avenue School
$5692/yr.
12/12/89
Regular Meeting
December 20, 1989

PERSONNEL: (Continued)

Resolution - Retirements - Civil Service

A motion was made by Mr. DeGutulis, seconded by Mr. Zaino, and carried unani-
mously that the Board approve the following:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the retirements of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Henney, Marie  Custodian/Bus Driver  January 1, 1990  Maintenance Department
Matarazzo, Constance  Library Aide  January 13, 1990  Senior High School

Resolution - Leave of Absence - Civil Service

A motion was made by Mr. Reese, seconded by Mrs. Gordon and carried unanimously that the Board approve the following:

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant the following CIVIL SERVICE personnel an unpaid medical leave of absence as indicated:

CIVIL SERVICE

Lalanne, Martine  Haitian Community Liaison  From: November 14, 1989  Powell's Lane/Drexel Ave.  Thru: Undetermined date

Resolution - Appointment - Teaching Staff

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to a three-year probationary position as indicated:

Name: Webber, Madeline
Tenure Area: English as a Second Language
Certification: NYS English as a Second Language
Salary: $30,557 BA+30 Step 4
Position: ESL Teacher/Drexel Avenue School
Effective Date: January 3, 1990 thru January 3, 1993

EXECUTIVE SESSION:

At 9:05 p.m., a motion was made by Mr. Reese, seconded by Mrs. Brinson, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 9:44 p.m.

ADJOURNMENT:

At 9:45 p.m., a motion was made by Mr. Zaino, seconded by Mr. Reese, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]
School Board Secretary
Regular Meeting
Board of Education
January 17, 1990

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the senior high school. Post Road, Westbury, New York on January 17, 1990.

Present: Mr. Anthony Toran, President
Board of Education: Mrs. Adelaide Brinson, Mr. Hugo DeCiutiis, Mrs. Patricia Gordon, Messrs. John O'Shea and Lawrence Zaino
Absent: Mr. Everett Reese

Others: Dr. Charles Swensen, Superintendent of Schools
Present: Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum
Mr. James F. Kreider, Ass't. Superintendent of Business & Management
Dr. Marlam Berliner, Director of Pupil Personnel
Dr. Louisa Kramer Vida, Director of State and Federal Projects
Mr. Robert Whelan, Treasurer
Mr. Robert Mulligan, Attorney
Ms. Jan Teige, School Board Secretary

CALL TO ORDER:

Mr. Anthony Toran, President, called the meeting to order at 8:05 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Zaino, seconded by Mr. DeCiutiis, and carried unanimously that the Board accept the minutes of December 20, 1989.

REPORTS:

a. BOARD OF EDUCATION - Mr. Anthony Toran, President

No report.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles T. Swensen

Dr. Swensen advised that Mr. & Mrs. Gerald Leeds of CMP Publications had donated two computer laboratories to the Park Avenue Early Childhood Center.

Dr. Swensen also announced that Michelle Howell, a second grade student at Park Avenue, won second prize in a statewide art contest honoring Martin Luther King, and a reception was held in Albany.

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren

(1) Foreign Language Regents - Mrs. Van Buren introduced Maureen Hocker, who reviewed the changes which will take place in the administering of Regents examinations.

(2) Mathematics Regents 1991

(3) Regents Exam Week

(4) Junior High School Diagnostic Tests

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James F. Kreider, Ass't. Superintendent

(1) Building Use Report - Copy attached.

Regular Meeting
January 17, 1990

REPORTS: (continued)

e. STATE AND FEDERAL PROJECTS - Dr. Louisa Vida, Director
   (1) Major Achievement Program - 1989-1990
   (2) Chapter 53, Non-Public School Remedial Support Services - 1989-1990
   (3) Emergency Immigrant Education Assistance Grant - 1989-1990
   (4) School Based Prevention Services - 1989-1990
   (5) Civic Achievement Award Program - 1989-1990
   (6) National School Volunteer Program - 1989-90
   (7) Special Legislative Grant - Principal's Center - 1989-1990

f. PUPIL PERSONNEL SERVICES - Dr. Mariann Berliner, Director
   (3) Special Services - December, 1989. Copy attached.
   (6) Enrollment and Attendance Report - Periods III. Copy attached.

COMMENDATIONS:

This month the Board honored the following retirees:

Marie Heaney - Bus driver/custodian
Constance Matteazzo - Library aide
Ruth Peters - school lunch clerk

Copies of the commendations are on file with the School Board Secretary.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:30 p.m., Mr. Toran announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individual asked to be heard:

Mr. Thomas Cullen

The public portion of the meeting was declared closed at 8:33 p.m.

ACTIONS UNDER EXISTING POLICY:

Resolution - Civil Achievement Award Program

A motion was made by Mr. DeCletiis, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.1 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Close Up Foundation for a Close Up Civic Achievement Award Program for the 1989-1990 school year.
Regular Meeting
January 17, 1990

ACTIONS UNDER EXISTING POLICY: (continued)

Resolution - National School Volunteer Program

A motion was made by Mrs. Gordon, seconded by Mr. Zaino, and carried unani-
mously that the Board approve the following:

9.2 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a National School Volunteer Recognition application for the 1989-1990 school year to NSVF, a division of the National Association of Partners in Education, sponsored by Kraft General Foods and Walt Disney World Company.

Resolution - Annual Budget Vote and Election of Trustees

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unani-
mously that the Board approve the following:

9.3 Resolved that the Board of Education establish dates for:

(1) Annual Budget Hearing - Tuesday, May 15, 1990
(2) Registration for Budget Vote - May 30, 1990
(3) Budget Vote and Election of Trustees - June 6, 1990

Resolution - Committee on Special Education

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unani-
mously that the Board approve the following:

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the changes recommended by the Committee on Special Education for the month of December.

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Reports

A motion was made by Mr. DeCiutis, seconded by Mrs. Gordon, and carried unani-
mously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for October 31, 1989, November 30, 1989 and December 30, 1989, as prepared by Robert L. Whelan.

Resolution - Financial Statements

A motion was made by Mrs. Gordon, seconded by Mr. Zaino, and carried unani-
mously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

(1) Payroll Account and Comparison Chart - December 31, 1989
(2) Internal School Accounts - December 31, 1989

Resolution - Health Services Contracts

A motion was made by Mr. DeCiutis, seconded by Mrs. Gordon, and carried unani-
mously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following health service contracts for the 1989/90 school year:
Regular Meeting
January 17, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.3 (continued)

Two (2) children attending North Shore Hebrew Academy in the Great Neck UFSD at a cost of $382.52 each
Total: $765.04

One (1) student attending New Covenant School in the East Meadow UFSD at a cost of $261.71 each
Total: $261.71

Resolution - Major Achievement Program

A motion was made by Mr. O'Shea, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

10.4 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept $300,000 from the New York State Education Department's Special Legislative Project for the Westbury Major Achievement Program for the 1989-1990 school year.

Resolution - Chapter 53

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.5 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept $9,658 from the Bureau of Education Opportunity Programs in the New York State Education Department for State Aid for the Provision of Remedial Education Services to Nonpublic School Pupils for the 1989-1990 school year.

Resolution - School Based Prevention Services

A motion was made by Mr. DeCiutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.6 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept $35,024 from the Nassau County Department of Drug & Alcohol Addiction for a School Based Prevention Services Program for the 1989-90 school year.

Resolution - Instructional Contract

A motion was made by Mr. O'Shea, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for placement as noted or an appropriate equivalent placement:

<table>
<thead>
<tr>
<th>SCHOOL</th>
<th>RECOMMENDED PLACEMENT</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student #1</td>
<td>Port Washington BOCES Fern Place</td>
<td>$22,695</td>
</tr>
</tbody>
</table>

Resolution - Writing to Read Program

A motion was made by Mr. Zaino, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept, with gratitude, two Writing to Read computer laboratories from Mr. & Mrs. Gerald Leeds of CMF Publications.
Regular Meeting
January 17, 1990

PERSONNEL:

Resolution - Appointment - Teaching Staff

A motion was made by Mrs. Gordon, seconded by Mr. DeClutis, and carried unanimously that the Board approve the following:

11.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following certificated personnel as indicated:

Carpenter, Michael
Permanent Classroom Substitute
Park Early Childhood Center
($70 per diem)

January 18, 1990

Resolution - Appointments - Civil Service

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Richards, Lloyd
Custodian
Drexel Avenue School
Step 1 $21,398
1/18/90

Winship, Karen
School Lunch Clerk
Adm. Bldg.
Class II Step 10
2/1/90

Resolution - Leave of Absence - Civil Service

A motion was made by Mrs. Gordon, seconded by Mr. DeClutis, and carried unanimously that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the following CIVIL SERVICE personnel be granted an unpaid leave of absence as indicated:

CIVIL SERVICE

Homicile, Francis
Haitian Community Liaison
Junior/Senior High School
From: 1/22/99
Thru: 5/28/90

Resolution - Retirements - Teaching Staff

A motion was made by Mr. O’Shea, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the retirement letters of the following named teaching personnel be, and hereby are, accepted in accordance with the retirement incentive agreement of the Westbury Teachers Association, effective on the date indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/School</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonamo, Anthony</td>
<td>Science Teacher</td>
<td>June 30, 1990</td>
</tr>
<tr>
<td></td>
<td>Junior High School</td>
<td></td>
</tr>
<tr>
<td>Russell, Lionel</td>
<td>Special Education Teacher</td>
<td>June 30, 1990</td>
</tr>
<tr>
<td></td>
<td>Senior High School</td>
<td></td>
</tr>
</tbody>
</table>
Regular Meeting  
January 17, 1990  

PERSONNEL: (Continued)  

Resolution - Resignation - Civil Service  

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:  

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following CIVIL SERVICE personnel as indicated:  

CIVIL SERVICE  

Osborne, Beverly  
Teacher Aide  
Junior High School  
January 15, 1990  

Resolution - Appointment - Teaching Staff  

A motion was made by Mrs. Gordon, seconded by Mr. DeClutulis, and carried unanimously that the Board approve the following:  

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel within a temporary position as indicated:  

Name: Guberman, Phyllis  
Tenure Area: Reading  
Certification: NYS Nursery, Kindergarten, Grades 1-6 - permanent  
Salary: MA Step 4 - $32,951  
Effective Date: January 16, 1990 thru June 30, 1990  
Assignment: Junior High School  

Resolution - Appointment - Department Chairperson  

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:  

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following certificated personnel to the position as indicated:  

Propper, Linda  
Reading Dept. Chairperson  
Step 1 - $1017.50  
Junior High School  

Effective 1/18/90 through 6/30/90, Ms. Propper replacing Mrs. Brennan, who is on leave of absence.  

EXECUTIVE SESSION:  

At 8:52 p.m., a motion was made by Mr. Zaino, seconded by Mrs. Gordon, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 10:30 p.m.  

ADJOURNMENT:  

At 10:35 p.m., a motion was made by Mrs. Brinson, seconded by Mr. O'Shea, and carried unanimously that the meeting be adjourned.  

Respectfully submitted,  

Jan Tegge  
School Board Secretary
Special Meeting
Board of Education
January 10, 1990

A special meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the administration building, Jericho Turnpike & Hitchcock Lane, Westbury, New York on January 10, 1990.

Present:  Mr. Lawrence Zaino, Vice President
Board of Education:
Mr. Hugo DeClutulis, Mrs. Patricia Gordon and Mr. John O'Shea

Absent:  Mr. Anthony Toran, President
Mrs. Adelaide Brinson
Mr. Everett Reese

Others:  Dr. Charles Swensen, Superintendent of Schools
Present:  Mr. James F. Kreider, Asst. Superintendent of Business & Management

CALL TO ORDER:

In the absence of Mr. Anthony Toran, President, the meeting was called to order at 8:05 p.m. by Mr. Lawrence Zaino, Vice President.

FINANCIAL MATTERS:

Resolution - Bid - Approval of Copy Machines

A motion was made by Mr. Hugo DeClutulis, seconded by Mrs. Patricia Gordon, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education reject Bid 889-23 for Office Photocopy Machines. This resolution had been withdrawn from the December 20, 1989 agenda.

ADJOURNMENT:

At 8:16 p.m., a motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]
Jan Vegge
School Board Secretary
The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the senior high school, Post Road, Westbury, New York on February 28, 1990.

Present, Mr. Anthony Toran, President
Board of Mrs. Adelaide Brinson, Mr. Hugo DeClutis, Mrs. Patricia Gordon,
Education: Messrs. John O'Shea and Lawrence Zaino
Absent: Mr. Everett Reese

Present: Dr. Charles Swensen, Superintendent of Schools
Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum
Mr. James F. Kreider, Ass't. Superintendent of Business & Management
Dr. Marianna Berliner, Director of Pupil Personnel
Dr. Louisa Kramer Vida, Director of State and Federal Funds
Mr. Robert Mulligan, Attorney
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:
Mr. Anthony Toran, President, called the meeting to order at 8:05 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

Mr. Toran moved the agenda to Commendations.

COMMENDATIONS:
This month the Board honored Mr. Gerald Leeds and Mrs. Lilo Leeds of CMP Publications for their contribution of two Writing to Read Laboratories for the Park Early Childhood Center.

MINUTES OF PREVIOUS MEETINGS:
A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board accept the minutes of the Special Meeting held on January 10, 1990.

MINUTES OF PREVIOUS MEETINGS:
A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board accept the minutes of the Special Meeting held on January 10, 1990.

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board accept the minutes of the Regular Meeting held on January 17, 1990.

REPORTS:
a. BOARD OF EDUCATION - Mr. Anthony Toran, President
   No report.
b. SUPERINTENDENT OF SCHOOLS - Dr. Charles Swensen
   Dr. Swensen announced that April 1st is the deadline for the submission of transportation applications to non-public schools for the 1990/91 school year. Applications will not be honored after that date.
   Dr. Swensen advised that Board members and administrators will go to Albany on March 6th to campaign and lobby for additional funds for the 1990/91 school year.
c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent
   Adoption of art textbook for Senior High School
Regular Meeting
February 28, 1990

REPORTS: (Continued)

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James F. Kreider, Ass't. Superintendent


e. STATE AND FEDERAL PROJECTS - Dr. Louisa Visa, Director

(1) SARA - Local Government Records Management Improvement Fund
(2) Nassau County Senior Citizen Award
(3) Teacher Grant Competition

f. PUPIL PERSONNEL SERVICES - Dr. Mariann Berliner, Director

(6) Enrollment and Attendance Report - Period IV. Copy attached.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:21 p.m., Mr. Toran announced that the meeting would be open so that the public
would have an opportunity to be heard. He asked residents and staff to limit
remarks to three minutes and stated that this portion of the meeting would be
limited to a maximum of one hour. No one asked to be heard. The public portion
of the meeting was declared closed at 8:21 p.m.

DISTRICT POLICY:

Resolution - Curriculum

A motion was made by Mr. DeCiutiis and seconded by Mrs. Gordon that the Board
approve the following:

8.1 Resolved, that upon the recommendation of the Superintendent of Schools,
the following textbooks be adopted.

<table>
<thead>
<tr>
<th>Title</th>
<th>Publisher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Understanding and Creating Art-Book One</td>
<td>Garrard Publishing Co. 1986</td>
</tr>
<tr>
<td>Authors - Ernest Goldstein, Theodore E.</td>
<td></td>
</tr>
<tr>
<td>Katz, Jo D. Kowalchuk &amp; Robert J. Saunders</td>
<td></td>
</tr>
<tr>
<td>Understanding and Creating Art-Book Two</td>
<td>Garrard Publishing Co. 1986</td>
</tr>
<tr>
<td>Authors - Ernest Goldstein, Theodore H.</td>
<td></td>
</tr>
<tr>
<td>Katz, Jo D. Kowalchuk &amp; Robert J. Saunders</td>
<td></td>
</tr>
</tbody>
</table>

This resolution, after being moved and seconded, will be carried over for Board
a-proval at the March 21, 1990 meeting, as per Board of Education policy.
Regular Meeting
February 28, 1990

ACTIONS UNDER EXISTING POLICY:

Resolution - Educational Trip

A motion was made by Mr. DeCicufts, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the following educational trips be and are hereby approved with no additional cost to the district.

<table>
<thead>
<tr>
<th>School/Organization</th>
<th>No. Students</th>
<th>Date</th>
<th>Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drexel</td>
<td>24 students</td>
<td>June 6-14,</td>
<td>Montreal, Canada</td>
</tr>
<tr>
<td></td>
<td>(4 chaperones)</td>
<td>1990</td>
<td></td>
</tr>
<tr>
<td>Powell's Lane</td>
<td>23 students</td>
<td>March 19-23,</td>
<td>Colebrook,</td>
</tr>
<tr>
<td>Grades 5 &amp; 6</td>
<td>(3-5 chaperones)</td>
<td>1990</td>
<td>Connecticut</td>
</tr>
</tbody>
</table>

Resolution - SARA

A motion was made by Mr. Zaino, seconded by Mr. DeCicufts, and carried unanimously that the Board approve the following:

9.2 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the State Archives and Records Administration in the New York State Education Department for a Local Government Records Management Improvement Fund Grants-In-Aid Project for the 1990-91 school year.

Resolution - Senior Citizens Award

A motion was made by Mr. O'Shea, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

9.3 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York, submit a request to the Nassau County Department of Senior Citizen Affairs for the nomination of Powell Hollings for the 1990 Nassau County Senior Citizen of the Year Award.

Resolution - Teacher Grant Competition

A motion was made by Mr. DeCicufts, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.4 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York, submit a proposal for an A & E Teacher Grant Competition co-sponsored by A & E Cable Network and Action for Children's Television.

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for January 31, 1990, as prepared by Robert L. Wheelan.

Resolution - Financial Statements

A motion was made by Mr. DeCicufts, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

1. Payroll Account and Comparison Chart - January 31, 1990
2. Internal School Accounts - January 31, 1990
Regular Meeting
February 28, 1990

FINANCIAL MATTERS:

Resolution - Health Services Contracts

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

Five (5) students attending South Shore Christian School in the Island Trees U.F.S.D. at a cost of $288.21 each
Total: $1,441.05

Thirty-six (36) students attending Long Island Lut cn Jr./Sr. H.S. and three (3) students attending Solomon Schechter Day School in the Jericho Union Free School District at a cost of $259.44 each
Total: $10,118.16

Twenty-seven (27) students attending St. Mary's School in the Manhasset U.F.S.D. at a cost of $229.05 each
Total: $6,184.33

Twenty-four (24) students attending St. Aidan's and Corpus Christi in the Mineola U.F.S.D. at a cost of $322.60 each
Total: $7,742.40

Four (4) students attending Miss Shelley's Upward Prep in the Roosevelt U.F.S.D. at a cost of $239.19 each
Total: $956.76

Resolution - Transportation

A motion was made by Mr. DeCiutiis, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve public transportation contract for the 1989/90 school year:

Metropolitan Suburban Bus Authority Work study at IBM, 2 Jericho Tpke., Jericho NY
90-K Tamecha Lawrence Cost: $1.05 per day per pupil

Resolution - Budget Transfer

A motion was made by Mr. DeCiutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Budget Transfer #4 for the following, as per attached explanation:

Increase in allocation for Westbury Education Improvement Council
$1,500

Resolution - Bid - Approval of Photocopy Machine

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Photocopy Machines - Bid #90-1 in accordance with the specifications prepared by Purchasing Department, Board of Education, be and hereby is awarded as follows per attached spread sheet:

Claton, Inc.
Regular Meeting
February 28, 1990

FINANCIAL MATTERS:  (Continued)

Resolution - Instructional Contracts

A motion was made by Mr. O'Shea, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.7  Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for handicapping conditions, Phase I IEPs and placement as noted or an appropriate equivalent placement.

<table>
<thead>
<tr>
<th>Handicapping Condition</th>
<th>Recommended Placement</th>
<th>Effective Date</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student #1 Deaf</td>
<td>Mill Neck Manor School</td>
<td>3/1/90</td>
<td></td>
</tr>
<tr>
<td>Student #2 Emotionally Disturbed</td>
<td>BOCES Fern Place</td>
<td>3/1/90</td>
<td>$28,295</td>
</tr>
<tr>
<td>Student #3 Emotionally Disturbed</td>
<td>BOCES Program in conjunction with Sagemore</td>
<td>2/90</td>
<td>$28,295</td>
</tr>
<tr>
<td>Student #4 Learning Disabled</td>
<td>Resource room 4 periods daily - SHS</td>
<td>2/1/90</td>
<td></td>
</tr>
<tr>
<td>Student #5 Learning Disabled</td>
<td>Resource room 2 periods daily - SHS</td>
<td>9/90</td>
<td></td>
</tr>
<tr>
<td>Student #6 Emotionally Disturbed</td>
<td>BOCES Center for Community Adjustment</td>
<td>3/1/90</td>
<td>$19,349</td>
</tr>
<tr>
<td>Student #7 Emotionally Disturbed &amp; Learning Disabled</td>
<td>EAC, Inc.</td>
<td>3/1/90</td>
<td>$22,360</td>
</tr>
</tbody>
</table>

Resolution - Photography Class

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.8  Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept video camera equipment donated by Mr. Kwame Toshame for the Senior High School photography class.

PERSONNEL:

A motion was made by Mrs. Gordon, seconded by Mr. DeCulitiis, and carried unanimously that the Board approve the following:

11.1  Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant tenure to the following certificated personnel as indicated:

- **Reid, Martin**
  - School District Administration
  - NYS School District Administration & Supervision
  - Initial Date of Appointment: September 1, 1986
  - Tenure Date: September 1, 1989

Resolution - Appointments - Co-Curricular and Extra-Curricular

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.2  Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals be assigned to the positions indicated for the 1989/90 school year, in accordance with the 1989/90 salary schedule for Co-Curricular and Extra-Curricular Activities. It is understood that no teacher will be assigned to more than one activity during the same period of time.
Regular Meeting  
February 28, 1990

PERSONNEL:  (Continued)

Resolution 11.2 (continued)

Heilmann, John  Varsity Head Coach  Girls’ Track and Field  Step 1  $1446  
Beathea, Lolita  Varsity Head Coach  Girls’ Softball  Step 1  $1352  

JUNIOR HIGH SCHOOL

Nicholson, Eloise  Sewing Club  $144/one semester

Resolution - Appointments - Adult Education Staff

A motion was made by Mr. O'Shea, and seconded by Mrs. Gordon, that the Board approve the following:

11.3 Resolved that upon the recommendation of the Superintendent of Schools, the following persons be appointed as adult education teachers for the second semester, effective January 29, 1990.

<table>
<thead>
<tr>
<th>Teacher</th>
<th>Step</th>
<th>Course</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna Alese</td>
<td>Step 1 - $16.00</td>
<td>Floral Design</td>
</tr>
<tr>
<td>Gloria Barragan</td>
<td>Step 2 - $17.00</td>
<td>Spanish-Conversational</td>
</tr>
<tr>
<td>BOCES</td>
<td>Contracted</td>
<td>Defensive Driving</td>
</tr>
<tr>
<td>Dr. Anthony Cimino</td>
<td>Contracted</td>
<td>English for the Foreign Born</td>
</tr>
<tr>
<td>John Crayne</td>
<td>Step 1 - $16.00</td>
<td>High School Equivalency</td>
</tr>
<tr>
<td>Dr. Peter Daddio</td>
<td>Contracted</td>
<td>Weight Loss Through Hypnosis</td>
</tr>
<tr>
<td>Alfred Gessner</td>
<td>Step 1 - $16.00</td>
<td>Computing - An Introduction to Computers</td>
</tr>
<tr>
<td>William Hale</td>
<td>Contracted</td>
<td>Exercise for a Healthy Back</td>
</tr>
<tr>
<td>Mildred Hayden</td>
<td>Step 3 - $18.00</td>
<td>Golf</td>
</tr>
<tr>
<td>Huntington Learn. Center</td>
<td>Contracted</td>
<td>Needlework at the Library</td>
</tr>
<tr>
<td>Nina Izzo</td>
<td>Step 3 - $18.00</td>
<td>Homework: No More Tears</td>
</tr>
<tr>
<td>Susan Korenstein</td>
<td>Step 1 - $16.00</td>
<td>Yoga - Hatha</td>
</tr>
<tr>
<td>Learning Communication</td>
<td>Contracted</td>
<td>Word Processing</td>
</tr>
<tr>
<td>Consultants</td>
<td></td>
<td>Sign Language for Beginners</td>
</tr>
<tr>
<td>Richard Lofaro</td>
<td>Step 1 - $16.00</td>
<td>Computing - An Introduction to Computers</td>
</tr>
<tr>
<td>John McDermott</td>
<td>Step 2 - $17.00</td>
<td>Rugby</td>
</tr>
<tr>
<td>Gwenne Payette</td>
<td>Step 2 - $17.00</td>
<td>Chinese Cooking, &quot;Work n' Roll&quot;</td>
</tr>
<tr>
<td>Carol Porr</td>
<td>Step 1 - $16.00</td>
<td>Chinese cooking - Advanced Calligraphy</td>
</tr>
<tr>
<td>Dr. Dorothy M. Ryman</td>
<td>Step 2 - $17.00</td>
<td>Explore Your Psychic</td>
</tr>
<tr>
<td>Allan Schumacher</td>
<td>Step 3 - $18.00</td>
<td>Piano - Beginners</td>
</tr>
<tr>
<td>Marisol Sevilla</td>
<td>Step 1 - $16.00</td>
<td>Danceise</td>
</tr>
<tr>
<td>Genevieve Statelman</td>
<td>Step 3 - $18.00</td>
<td>Volleyball</td>
</tr>
<tr>
<td>Robert Sullivan</td>
<td>Step 1 - $16.00</td>
<td>Successful Money</td>
</tr>
<tr>
<td>Anthony Toran</td>
<td>Step 3 - $18.00</td>
<td>Management Seminar</td>
</tr>
<tr>
<td>Rose Tramutola</td>
<td>Step 3 - $18.00</td>
<td>Tennis - Beginner</td>
</tr>
<tr>
<td>Virginia Williams</td>
<td>Step 3 - $18.00</td>
<td>Tennis - Intermediate</td>
</tr>
<tr>
<td>Mildred Zenlea</td>
<td>Step 1 - $16.00</td>
<td>Tailoring, Dressmaking and Alterations</td>
</tr>
<tr>
<td>Briason</td>
<td>yes</td>
<td>Dog Obedience</td>
</tr>
<tr>
<td>DeCicfus</td>
<td>yes</td>
<td>Create Beautiful Nails</td>
</tr>
<tr>
<td>Gordon</td>
<td>yes</td>
<td>O'Shea</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Toran</td>
</tr>
<tr>
<td></td>
<td></td>
<td>abstain</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Zaino</td>
</tr>
</tbody>
</table>

motion carried
Regular Meeting
February 28, 1990

PERSONNEL: (Continued)

Resolution - Resignation - Teaching Staff

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.4 Resolved that upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following certificated personnel as indicated:

Kontner-Silver, Rhonda Psychologist - part-time Districtwide
February 8, 1990

Resolution - Leave of Absence - Teaching Staff

A motion was made by Mr. DeCiutis, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant a paid medical leave of absence to the extent of her sick days, to the following certificated personnel:

Mayrick, Mary Elementary Teacher Drexel Ave. School From: February 16, 1990 Thru: June 1, 1990

Resolution - Appointment - Teaching Staff

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve, within a temporary appointment, the following certificated personnel:

Name: Kowiff, David
Tenure Area: Elementary Education
Certification: NYS K-6 provisional
Salary: MA Step 1 - $28,897
Assignment: Drexel Avenue School
Effective Date: February 14, 1990 thru June 1, 1990

Resolution - Retirement - Civil Service

A motion was made by Mr. Zaino, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.7 Resolved, that upon the recommendation of Superintendent of Schools, the Board accept the retirement of the following CIVIL SERVICE personnel as indicated:

Ellet, Mabel Cook Manager Junior High School June 30, 1990

Resolution - Resignation - Civil Service

A motion was made by Mr. Zaino, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following CIVIL SERVICE personnel as indicated:

Campos, Maria ESL Teacher Aide Junior High School January 16, 1990
Regular Meeting  
February 28, 1990

PERSONNEL: (Continued)

Resolution - Appointments - Civil Service

A motion was made by Mr. DeCiuttiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

DeRossio, Alfonsina  
Spec. Ed. Teacher Aide  
Junior High School  
$5,692/yr.  
1/25/90

Durden, Diane  
Spec. Ed. Teacher Aide  
Senior High School  
$5,692/yr.  
2/5/90

Latson, Elise  
Teacher Aide  
Powell's Lane School  
$5,692/yr.  
1/24/90

Philogene, Chiquita  
Attendance Aide/full-time  
Junior High School  
$5,692/yr.  
1/23/90

Walker, Gloria  
Classroom Aide/full-time  
Junior High School  
$12,118/yr.  
1/19/90

Wall Hicks, Linda  
Spec. Ed. Teacher Aide  
Drexel Avenue School  
$5.27/hr.  
1/19/90

(temporary appointment until return of V. Armfield)

St. Surin, Alfredo  
Cleaner - Night  
Senior High School  
Step 1 - $19,813  
Night Diff.  
843  
$20,656  
3/1/90

Iannotta, Giuseppe  
Head Groundsman  
Step 5 - $24,119  
Diff.  
2,050  
$26,179  
3/1/90

(Mr. Iannotta moving from groundsman to head groundsman)

Richards, Lloyd  
Custodian  
Drexel Ave.  
From step 1 - 21,398  
to step 2 - 22,082  
3/1/90

(Mr. Richards upgraded due to previous experience)

Wansley, Carter  
Park Early Childhood Center  
$5.27/hr.  
3/5/90

From: 4-hr. MALL aide  
to: 4-hr. Write to Read aide

Howell, Rosemary  
Park Early Childhood Center  
$5.27/hr.  
3/5/90

From: 3-hr. Pre-K aide  
to: 4-hr. MALL aide

Resolution - Appointment - Coordinator of In-School Training and Employment Program

A motion was made by Mr. Zeino, seconded by Mr. DeCiuttiis, and carried unanimously that the Board approve the following:

11.10 Whereas the Westbury School District has been selected for continuation of the In-School Training and Employment Program (IN-STEP) and,

Whereas the Town of Oyster Bay will pay eligible participants the rate of $4.00 per hour and,

Whereas the Westbury School District is responsible to supply a coordinator for bi-weekly training sessions,

Therefore, be it resolved that, Annie Lois Hurst-Smith be appointed as coordinator of the In-School Training and Employment Program (IN-STEP) at the rate of $2000 for the period covering November 1, 1989 through June 30, 1990. The coordinator's salary is covered by the Town of Oyster Bay.
Regular Meeting
February 28, 1990

PERSONNEL: (Continued)

Resolution - Superintendent's Compensation 1989/1990

Mr. Toran tabled resolution 11.11.

Resolution - Salary Adjustment

A motion was made by Mrs. Brinson, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve a stipend of $1500 for Patricia Carlson, Principal Accounts Clerk, who has performed additional duties in the office of the Treasurer of the Westbury School District, from November 6, 1989 through February 9, 1990.

EXECUTIVE SESSION:

At 9:10 p.m., a motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 10:30 p.m.

Resolution - Superintendent's Compensation 1989/1990

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.11 Resolved, that upon the recommendation of the Board of Education, the Superintendent's contract be modified to reflect compensation for the 1989-90 school year of $100,000.

Resolution - Proposition to be Submitted at Annual Meeting of the Westbury Memorial Public Library

A motion was made by Mr. DeCicullis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.5 Resolved:

(a) That the Board of Education (the "Board") of Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to reconstruct, in part, and construct an addition to the Westbury Memorial Public Library Building located at 454 Rockland Street, Westbury, New York, within the District, including the original equipment, machinery, furnishings, apparatus and all necessary alterations and ancillary work required for the purposes for which such building, as so reconstructed and improved, is to be used, and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated maximum cost of $2,000,000;

(b) That a tax is hereby voted in the aggregate amount of not to exceed $2,000,000 to finance such cost, such tax to be levied by and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and

(c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed $2,000,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

ADJOURNMENT:

At 10:35 p.m., a motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

Jan Tesse
School Board Secretary
Regular Meeting  
Board of Education  
March 28, 1990

The regular meeting of the Board of Education, Westbury Union Free School District,  
Towns of North Hempstead and Hempstead, New York was held in the library of the  
senior high school, Post Road, Westbury, New York on March 28, 1990.  

Present,  
Mr. Anthony Toran, President  

Board of  
Mrs. Adelaide Brinnon, Mr. Hugo DeCiutis, Mrs. Patricia Gordon,  
Education:  
Mons. John O'Shea and Lawrence Zaino  

Others  
Dr. Charles Swensen, Superintendent of Schools  
Present:  
Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum  
Mr. James F. Kraider, Ass't. Superintendent of Business & Management  
Dr. Mariann Berliner, Director of Pupil Personnel  
Dr. Louisa Kramer Vida, Director of State and Federal Funds  
Mr. Robert Whelan, Treasurer  
Mr. Dwight Kraemer, Attorney  
Ms. Jan Tegge, School Board Secretary  

CALL TO ORDER:  
Mr. Anthony Toran, President, called the meeting to order at 8:10 p.m. He asked  
the audience to rise to salute the flag and observe a moment of silent meditation  
in memory of our late Board member Everett Reese.  

On behalf of the Westbury Board of Education and school administrators, Mr. Toran  
said that Everett Reese's presence will be deeply missed. In recognition of  
Mr. Reese's devotion to the District and its students, a recommendation will be  
made to dedicate the Park Avenue outdoor classroom in his memory.  

The agenda was moved to Commendations and the following members of the community,  
who volunteered their services to the student athletes of Westbury High School,  
were honored:  

Robert Beauford  
Russel DeShield  
Anthony Mastroianni  
Randy Pullman  
Lorenzo Rochester  
Samuel Smith  

(Commendations on file with the school board secretary.)  

MINUTES OF PREVIOUS MEETING:  
A motion was made by Mr. Zaino, seconded by Mrs. Gordon, and carried unanimously  
that the Board accept the minutes of the Regular Meeting held on February 28, 1990.  

REPORTS:  

a. BOARD OF EDUCATION - Mr. Anthony Toran, President  

No report.  

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles T. Swensen  

Dr. Swensen noted that two resolutions on this agenda are being presented to  
resolve the District's need for additional classroom space which will permit  
a reorganization of the elementary and secondary schools as follows:  

High School - Grades 9 through 12  
Middle School - Grades 6 through 8  
Elementary Schools - Grades 3 through 5  
Early Childhood Centers - Grades pre-k through kindergarten  

It is proposed that the Dryden Street School be reopened to establish a  
pre-kindergarten and kindergarten center. Park Avenue will house 9th and  
2nd grades, and both schools will be under the direction of one principal.  

The second proposal is for a contingent expenditure of $395,000 in the  
1990/91 budget to modify the senior high school building and create room for  
the 9th grade. The classrooms vacated by the 9th grade at the middle school  
will accommodate the 8th grade. (Full statement on tape.)
Regular Meeting  
March 28, 1990

REPORTS: (Continued)

C. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent
   Educational trips

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James Kreider, Ass't. Superintendent
   (2) Fire Drill Report - Copy attached.

e. STATE AND FEDERAL PROJECTS - Dr. Louisa Vida, Director
   (1) IBM Contest - Teacher of the Year Award
   (2) N.Y.I.T. - Science Link, 1989-1990
   (3) New York State Cultural Arts Grant - 1989-1990
   (4) P.L. 99-457 - Pre-school Grant Funds - 1989-1990

f. PUPIL PERSONNEL SERVICES - Dr. Marianne Berliner, Director
   (6) Enrollment and Attendance Report - Period V. Copy attached.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:32 p.m., Mr. Toran announced that the meeting would be open so that the
public would have an opportunity to be heard. He asked residents and staff
to limit remarks to three minutes and stated that this portion of the meeting
would be limited to a maximum of one hour. The following individuals asked to
be heard:

   Mrs. Tracy Neal       Ms. Costello       Mr. Tom Cullen
   Mrs. Olivia Hollis    Mr. Sabir Manteen  Ms. Audrey Peterson
   Mr. Peterson          Mr. Ed Bailey      Mrs. Jones
   Ms. Beverly Lucas     Mrs. Eileen Riddle

The public portion of the meeting was declared closed at 9:48 p.m.

DISTRICT POLICY:

Resolution - Adoption of Art Textbook for Senior High School

8.1 As per Board of Education policy, the Board was required to vote on
this resolution which was introduced and discussed at the February 28, 1990
meeting and which is included on page 3 of the February 28, 1990 minutes.
The vote was unanimous in favor of the resolution.

ACTIONS UNDER EXISTING POLICY:

Resolution - Teacher of the Year Award

A motion was made by Mr. Zaino, seconded by Mrs. Gordon, and carried unanimously
that the Board approve the following:

9.1 Resolved, that upon the recommendation of the Superintendent of Schools,
the Westbury Union Free School District, Towns of North Hempstead and Hempstead,
Westbury, New York summit the nomination of Mrs. Judy Bernstein for the
1990 Teacher of the Year Award Program sponsored by IBM and Classroom Computer
Learning.
Regular Meeting
March 28, 1990

ACTIONS UNDER EXISTING POLICY:

Resolution - NYIT Science Link

A motion was made by Mrs. Gordon, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York participate with New York Institute of Technology in applying for a television communications grant to improve student achievement in science -- Science Link, for the 1989-1990 school year.

Resolution - Cultural Arts Grant

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York participate in an Affiliate Artists' application for a New York State Cultural Arts grant for the 1989-1990 school year.

Resolution - Educational Trips

A motion was made by Mr. O'Shea, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York participate in an Affiliate Artists' application for a New York State Cultural Arts grant for the 1989-1990 school year.

Resolution - Educational Trips

A motion was made by Mr. O'Shea, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the following educational trips be and are hereby approved with no additional cost to the district. 

<table>
<thead>
<tr>
<th>School/Organization</th>
<th>No. Students</th>
<th>Date</th>
<th>Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frexel 5th &amp; 6th grades</td>
<td>80 students and 7 chaperones</td>
<td>May 16-17, 1990</td>
<td>Cape Cod National Seashore Park</td>
</tr>
<tr>
<td>Drexel 3rd grade</td>
<td>80 students and 8 chaperones</td>
<td>June 5, 1990</td>
<td>Marine Environmental day trip to Norwalk, Connecticut</td>
</tr>
<tr>
<td>Drexel 4th grade</td>
<td>80 students and 5 chaperones</td>
<td>June 6, 1990</td>
<td>Mystic, Connecticut</td>
</tr>
</tbody>
</table>

Resolution - Committee on Special Education

A motion was made by Mr. DeCicchis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following parents to act as parent representatives to the Committee on Special Education. They will attend meetings when requested by the Committee on Special Education.

Mr. Jorge Caceres
Mrs. Karen Mattone
Mrs. Cheryl Hasty
Mrs. Karen Ross
Regular Meeting  
March 28, 1990

 ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution - Reopening of Dryden Street School

A motion was made by Mr. DeClutisis, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, that Dryden Street School be reopened effective September 1, 1991 and that further, effective on this date, Dryden be used to house the district's pre-kindergarten and kindergarten classes.

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for February 28, 1990, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

(1) Payroll Account and Comparison Chart - February 28, 1990

(2) Internal School Accounts - February 28, 1990

Resolution - Health Services Contracts

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following Health Services Contracts for the 1989-90 school year:

Fourteen (14) students attending Holy Family School, thirteen (13) students attending St. Ignatius, forty-six (46) students attending Trinity Lutheran, four (4) students attending Our Lady of Mercy and forty-eight (48) students attending Holy Trinity in the Hicksville UFSD at a cost of $249.03 per student  
Total: $31,128.75

Eighty-five (85) students attending Kellenberg Memorial High School and one (1) student attending Hebrew Academy of Nassau in the Uniondale UFSD at a cost of $196.65 per student  
Total: $16,911.90

Resolution - PL 99-457

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Townes of North Hempstead and Hempstead, Westbury, New York accept an additional $2,017 from the Office of Children with Handicapping Conditions in the New York State Education Department for PL 99-457 Preschool Grant Funds for the 1989-1990 school year.
Regular Meeting
March 28, 1990

FINANCIAL MATTERS:

Resolution - 1990-1991 Budget

A motion was made by Mr. DeClutis, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, that the Board approve the Summer Cooperative Area Project (CAP) for staff and curriculum development in the amount of $25,000 as a contingent item for the 1990-1991 school year.

Resolution - Instructional Contracts

A motion was made by Mr. DeClutis, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for handicapping conditions, Phase I IEPs and placement as noted or an appropriate equivalent placement.

<table>
<thead>
<tr>
<th>Handicapping Condition</th>
<th>Recommended Placement</th>
<th>Effective Date</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student #1 Learning Disabled</td>
<td>JHS - Resource Room 1 period daily</td>
<td>9/89</td>
<td>Continuation</td>
</tr>
<tr>
<td>Student #2 Learning Disabled</td>
<td>JHS - Resource Room 2 periods daily</td>
<td>2/90</td>
<td>Change of service level (+)</td>
</tr>
<tr>
<td>Student #3 Emotionally Disturbed</td>
<td>Self-contained special education class</td>
<td>9/90</td>
<td>Change of service level (+)</td>
</tr>
<tr>
<td>Student #4 Deferred</td>
<td>JHS - Resource Room 2 periods daily and ESL Resource Room</td>
<td>3/90</td>
<td>Change of service level (+)</td>
</tr>
<tr>
<td>Student #5 Emotionally Disturbed</td>
<td>Park Avenue - Self-contained special education class</td>
<td>10/89</td>
<td>Continuation</td>
</tr>
<tr>
<td>Student #6 Emotionally Disturbed</td>
<td>JHS - Self-contained special education class</td>
<td>2/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>Student #7 Mentally Retarded</td>
<td>In-district self-contained special education class</td>
<td>7/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>Student #8 Multiply Handicapped</td>
<td>In-district self-contained special education class with summer school in-district</td>
<td>7/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>Student #9 Learning Disabled</td>
<td>SHS - Resource Room 1 period daily</td>
<td>3/90</td>
<td>Change of service level (+)</td>
</tr>
<tr>
<td>Student #10 Learning Disabled &amp; Orthopedically Impaired</td>
<td>Park Avenue - Resource Room 2 periods daily</td>
<td>3/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>Student #11 Learning Disabled &amp; Emotionally Disturbed</td>
<td>SHS - Self-contained special education class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>Student #12 Learning Disabled</td>
<td>SHS - Resource Room two periods daily</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
</tbody>
</table>
## FINANCIAL MATTERS: (Continued)

### Resolution 10.6 (continued)

<table>
<thead>
<tr>
<th>Student #</th>
<th>Disability</th>
<th>Placement</th>
<th>Grade</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>#13</td>
<td>Learning Disabled &amp; Hearing Impaired</td>
<td>SHS - Self-contained special education class with BOCES occ. ed.</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>#14</td>
<td>Emotionally Disturbed</td>
<td>SHS - Resource Room two periods daily</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>#15</td>
<td>Learning Disabled</td>
<td>SHS - ½ time self-contained special education class; ½ time BOCES occ. ed.</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>#16</td>
<td>Learning Disabled</td>
<td>SHS - Self-contained special education class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#17</td>
<td>Learning Disabled</td>
<td>SHS - Self-contained special education class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#18</td>
<td>Learning Disabled</td>
<td>SHS - ½ time self-contained special education; ½ time BOCES occ. ed.</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
</tbody>
</table>

### OUT-OF-DISTRICT PLACEMENTS

<table>
<thead>
<tr>
<th>Student #</th>
<th>Disability</th>
<th>Placement</th>
<th>Grade</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td>Emotionally Disturbed</td>
<td>Long Island Jewish Day Treatment Center</td>
<td>2/90</td>
<td>$185.00 daily change of service level (-)</td>
</tr>
<tr>
<td>#2</td>
<td>Emotionally Disturbed &amp; Learning Disabled</td>
<td>BOCES Career Development Center</td>
<td>3/90</td>
<td>$19,349 Change of service level (+)</td>
</tr>
<tr>
<td>#3</td>
<td>Emotionally Disturbed</td>
<td>BOCES Career Development Center</td>
<td>3/90</td>
<td>$19,349 Change of service level (-)</td>
</tr>
<tr>
<td>#4</td>
<td>Emotionally Disturbed</td>
<td>Long Island Jewish Day Treatment Center</td>
<td>3/90</td>
<td>$185.00 daily change of service level (-)</td>
</tr>
<tr>
<td>#5</td>
<td>Emotionally Disturbed</td>
<td>Lake Grove - residential placement</td>
<td>7/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#6</td>
<td>Multiply Handicapped</td>
<td>BOCES Fern Place</td>
<td>7/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#7</td>
<td>Multiply Handicapped</td>
<td>BOCES Fern Place</td>
<td>7/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#8</td>
<td>Multiply Handicapped</td>
<td>BOCES Fern Place</td>
<td>7/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#9</td>
<td>Emotionally Disturbed</td>
<td>Luther Woodward Mental Health Center</td>
<td>7/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#10</td>
<td>Emotionally Disturbed</td>
<td>BOCES Fern Place</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#11</td>
<td>Emotionally Disturbed</td>
<td>BOCES Fern Place</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
</tbody>
</table>
Regular Meeting  
March 28, 1990  

FINANCIAL MATTERS: (Continued)

Resolution 10.6 (continued)

<table>
<thead>
<tr>
<th>Student</th>
<th>Description</th>
<th>Location</th>
<th>Date</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>#12</td>
<td>Multiply Handicapped</td>
<td>Fern Place</td>
<td>7/90</td>
<td>Continuation</td>
<td>BOCES Fern Place</td>
</tr>
<tr>
<td>#13</td>
<td>Multiply Handicapped</td>
<td>Fern Place</td>
<td>7/90</td>
<td>Continuation</td>
<td>BOCES Fern Place</td>
</tr>
<tr>
<td>#14</td>
<td>Multiply Handicapped &amp; Emotionally Disturbed</td>
<td>Center for Community Adjustment</td>
<td>4/90</td>
<td>$22,695 Change of service level (-)</td>
<td>BOCES Center for Community Adjustment</td>
</tr>
<tr>
<td>#15</td>
<td>Emotionally Disturbed</td>
<td>C.W. Post Alternative Learning Program</td>
<td>4/90</td>
<td>$19,349 Change of service level (-)</td>
<td>BOCES C.W. Post Alternative Learning Program</td>
</tr>
<tr>
<td>#16</td>
<td>Emotionally Disturbed</td>
<td>Program affiliated with Sagamore Hospital (housed at Rosemary Kennedy)</td>
<td>9/90</td>
<td>$19,349 Change of service level (+)</td>
<td>BOCES Program affiliated with Sagamore Hospital (housed at Rosemary Kennedy)</td>
</tr>
<tr>
<td>#17</td>
<td>Emotionally Disturbed &amp; Learning Disabled</td>
<td>Center for Community Adjustment</td>
<td>9/90</td>
<td>$19,349 Change of service level (+)</td>
<td>BOCES Center for Community Adjustment</td>
</tr>
</tbody>
</table>

Resolution - Transportation

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve public transportation contract for the 1989/90 school year.

Metropolitan Suburban Bus Authority  
Cost: $2.10 per day per pupil

90-M Caren Peacock  
BOCES GED Program  
Carle Place, NY

Resolution - 1990-1991 Budget

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the sum of $395,000 be declared as a contingent expenditure in the 1990-91 budget for the purpose of safeguarding life and property and for the maintenance of the educational program. These funds will be utilized in the modification of Senior High School Building. Modifications are indicated below.

1. Construction within the pool area of two classrooms and a teacher work area: $126,000
2. Construction within the shop area of one additional classroom: 50,000
3. Construction of pupil personnel and special education offices within the girls' locker room area of the pool: 63,000
4. Movement of the auxiliary classrooms at Park to the Senior High School: 60,000
5. Miscellaneous alterations and equipment: 63,500
6. Architect's fees: 32,000

Total: $395,000
Regular Meeting
March 28, 1990

PERSONNEL:

Resolution - Appointment - Teaching Staff

A motion was made by Mrs. Gordon, seconded by Mr. DeClutis, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel as indicated:

Stackel, Sandra  Permanent Classroom Substitute  $70 per diem  Effective 2/28/90
Drexel Avenue School

Resolution - Appointment - Co-Curricular and Extra-Curricular Activities

A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the following individual be assigned to the position indicated for the 1989-90 school year, in accordance with the 1989-90 salary schedule for Co-Curricular and Extra-Curricular Activities. It is understood that no teacher will be assigned to more than one activity during the same period of time.

SENIOR HIGH SCHOOL

Lupa, Marc  Varsity Softball Assistant Coach  Step 3  $2,619

Resolution - Retirement - Civil Service

A motion was made by Mr. O'Shea, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the retirement of the following individual with the understanding that he will receive the retirement incentive as per administrators' contract:

Webster, Elwood A.  Director, School Facilities and Operations  May 1, 1990

EXECUTIVE SESSION:

At 9:55 p.m., a motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 11:35 p.m.

ADJOURNMENT:

At 11:40 p.m., a motion was made by Mr. Zaino, seconded by Mr. O'Shea, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]
School Board Secretary
Regular Meeting
Board of Education
April 18, 1990

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the senior high school, Post Road, Westbury, New York on April 18, 1990.

Present, Mr. Lawrence Zaino, Vice President
Board of Mrs. Adelaide Brinson, Mr. Hugo DeCiutis, Mrs. Patricia Gordon,
Education: and Mr. John O'Shea

Others: Dr. Charles Swensen, Superintendent of Schools

Present: Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum
Mr. James F. Kreider, Ass't. Superintendent of Business & Management
Dr. Marianne Berliner, Director of Pupil Personnel
Dr. Louisa Kramer Vida, Director of State and Federal Funds
Mr. Robert Whelan, Treasurer
Mr. Dwight Kraemer, Attorney
Ms. Jan Tegge, School Board Secretary

Absent: Mr. Anthony Toran, President

CALL TO ORDER:

In Mr. Toran's absence, the meeting was called to order at 8:10 p.m. by Mr. Lawrence Zaino, Vice-President, who asked the audience to rise to salute the flag and observe a moment of silence in memory of Mr. Lionel Russell.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mrs. Goroon, seconded by Mr. DeCiutis, and carried unanimously that the Board accept the minutes of the Regular Meeting held on March 28, 1990.

REPORTS:

a. BOARD OF EDUCATION - Mr. Anthony Toran, President

Absent.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles T. Swensen

In response to concerns about the junior high school recently expressed by the community, Dr. Swensen reported the following actions:

On this agenda, resolution 10.12 recommends approval of a bid which will allow the needed repairs to the gym ceiling as soon as weather permits.

The station in the fire alarm (#30) within the building which had been defective has now been corrected and the system is operable.

Regarding the boys' locker room, the ceiling tiles have been repaired; the faulty exhaust system should be completed this day; missing partitions have been ordered and are expected to be installed in two weeks; plumbing work is underway and will be continued upon receipt of necessary materials; painting will take place upon completion of the plumbing.

The missing partition in the girls' locker room will be installed at the same time as the boys'.

A second resolution on this agenda, 8.1, refers to district policy regarding the presence of police on school grounds. The resolution was read aloud by Dr. Swensen.

Dr. Swensen also addressed ways of insuring harmony between different ethnic groups within the district. Present and future plans to accomplish this goal were described. (Entire statement on tape.)
Regular Meeting
April 18, 1990

REPORTS: (Continued)

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass’t. Superintendent

Mrs. Van Buren advised that district activities in celebration of Earth Day will include the following:

The dedication of Park Avenue's atrium to be named The Everett Reese Garden; the creation of an arboretum at the Drexel Avenue School; the planting of saplings at Powell's Lane School in memory of Everett Reese, Lionel Russell and Ralph Abernathy; and many lesson plans to increase students' awareness and sensitivity of the importance of our planet earth. (Entire statement on tape.)

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James Kreider, Ass’t. Superintendent


e. STATE AND FEDERAL PROJECTS - Dr. Louisa Vida, Director

(1) PL 94-142 - 1989-1990

(2) Title II Grant - 1989-1990

(3) Special Education Summer School - July/August 1990

(4) Liberty Partnership Grant - 1990/91

f. PUPIL PERSONNEL SERVICES - Dr. Marianna Berliner, Director


(6) Enrollment and Attendance Report - Period VI. Copy attached.

COMMENDATIONS:

This section of the agenda gives the Board an opportunity to publicly commend students, staff members, and citizens for contributions they made to the Westbury Public Schools.

This month the Board honored Linda Paganini, teacher aide at Park School, who has contributed many hours of service to the students, PTA, and Westbury community.

(Commendation on file with the School Board Secretary.)

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:35 p.m., Mr. Zaino announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard:

Anita Lipsey
Olivia Hollis
Joan Boes
Neville Mullens
Susan Kenler
Ricky David Rogers
Arthur Outram
Virginia Jones
Carl Smith
Shirley Clay
Dave Mock
Regular Meeting
April 18, 1990

DISTRICT POLICY:

Resolution - Board of Education Policy - Approval of Addition to Section 400

A motion was made by Mrs. Gordon, and seconded by Mrs. Brinson, that the Board approve the following:

8.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following policy to be included under Section 400 - Pupils and Pupil Personnel Services:

451 - School Conduct and Discipline

IX. Presence of Police on School Grounds

In incidents requiring the disciplining of students, the principal may call the police only (1) if it is deemed necessary for the maintenance of safety and order or (2) if an incident involves the commission of a crime.

In these instances no student may be interrogated directly by the police unless the student's parent is present. An administrator must always accompany a student in the presence of the police.

This resolution, after being moved and seconded, will be carried over for Board approval at the May 16, 1990 meeting, as per Board of Education policy.

ACTIONS UNDER EXISTING POLICY:

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following resolutions:

Resolution - Special Education Summer School

9.1 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Office for the Education of Children with Handicapping Conditions in the New York State Education Department for a 12 month education program for eligible students with handicapping conditions through July/August 1990.

Resolution - Liberty Partnership Grant

9.2 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York participate with SUNY/Old Westbury in an application to the New York State Education Department for a Liberty Partnership Grant for the 1990-91 school year.

Resolution - Educational Trip

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

9.3 Resolved that upon the recommendation of the Superintendent of Schools, the following educational trips be and are hereby approved with no additional cost to the district.

<table>
<thead>
<tr>
<th>School/Organization</th>
<th>No. Students</th>
<th>Date</th>
<th>Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Junior High</td>
<td>44 students and 5 chaperones</td>
<td>May 21-22-23, 1990</td>
<td>PEEC Center, Dingmans Ferry, Pa.</td>
</tr>
<tr>
<td>Special Education Class, Junior High</td>
<td>44 students and 5 chaperones</td>
<td>May 4, 1990</td>
<td>Washington D.C.</td>
</tr>
</tbody>
</table>
Regular Meeting
April 18, 1990

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mr. O'Shea, seconded by Mr. DeClutiiis, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for March 31, 1990, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mrs. Gordon, seconded by Mr. DeClutiiis, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

   (1) Payroll Account and Comparison Chart - March 31, 1990
   (2) Internal School Accounts - March 31, 1990

Resolution - Transportation

A motion was made by Mr. DeClutiiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following transportation contract for the 1989/90 school year:

   Contract No:       90-13
   Contractor:        Tomfor Transportation
   School:            BOCES TAP Program
   Cost:              $245 per month, per pupil and
                      infant (a.m. transportation)
   Student:           Cynthia Bush
                      26 Linwood Drive
                      Westbury, New York

Resolution - Public Transportation Contract

A motion was made by Mr. DeClutiiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.4 Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approve public transportation contract for the 1989/90 school year:

   Metropolitan Suburban Bus Authority
   Cost: $2.10 per day per pupil

   90-J Frank Neives
   90-N Sashim Hampton
   BOCES Carle Place, GED Program
   BOCES Carle Place, GED Program

Resolution - Transportation Contracts

A motion was made by Mr. DeClutiiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve one and two year extensions of transportation contracts as indicated:

   Student Bus Transportation - two year extension, 1990/91 and 1991/92 at an
   increase of the allowable regional CPI rate as of
   May 31st or 6%, whichever is lowest. (60 passenger
   buses)

   Tomfor Transportation - two year extension, 1990/91 and 1991/92, at the rate of
   one per cent below the regional CPI as of May 31st or
   6%, whichever is lowest. (vans, per pupil contracts,
   and summer school)
Regular Meeting
April 18, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.5 (continued)

Dell Transportation Corp. - one year extension, 1990/91, at the rate of 6% or CPI, whichever is lower. (per pupil contracts)

We Transport, Inc. - one year extension, 1990/91, at the rate of 6% or CPI, whichever is lower. (per pupil contracts)

Resolution - Health Services Contract

A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

1016 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following contracts for health services during the 1989/90 school year:

One (1) student attending Upper Room in the Half Hollow Central School District at a cost of $334.89 each
Total: $334.89

Resolution - Turf Maintenance

A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education extend the Turf Specialists Corp. contract for another year, beginning July 1, 1990 and ending June 30, 1991. This contract was bid in 1982 under Bid #82-15 and has been extended on a yearly basis since that time in the amount of $19,750. Please see attached letter.

Resolution - 1990-1991 Budget

A motion was made by Mr. DeCiutis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education declare the 1990-91 Summer School budget, in the amount of $135,314, a contingent item.

Resolution - PL 94-142

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept an additional $8,652 from the Office for Education of Children with Handicapping Conditions in the New York State Education Department for federal funds under Title I through provisions of the Handicapped Act, Part B, PL 94-142, for the 1989-90 school year.

Resolution - ESRA, Title II

A motion was made by Mr. DeCiutis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for handicapping conditions, Phase I IEPs and placement as noted or an appropriate equivalent placement.
### IN-DISTRICT PLACEMENTS

<table>
<thead>
<tr>
<th>RGP.</th>
<th>STUDENT</th>
<th>CONDITION</th>
<th>RECOMMENDED PLACEMENT</th>
<th>EFF. DATE</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td>LD &amp; SI</td>
<td></td>
<td>Drexel - Resource room 1 period/daily</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#2</td>
<td>LD</td>
<td></td>
<td>Drexel - Resource room 1 period/daily</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#3</td>
<td>LD</td>
<td></td>
<td>Drexel - Resource room 1 period/daily</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#4</td>
<td>ED &amp; LD</td>
<td></td>
<td>Drexel - Consultant teacher</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>#5</td>
<td></td>
<td></td>
<td>JHS - D-classified</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>#6</td>
<td>LD</td>
<td></td>
<td>JHS - Resource room 1 period/daily</td>
<td>7/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#7</td>
<td>LD</td>
<td></td>
<td>JHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#8</td>
<td>ED &amp; LD</td>
<td></td>
<td>JHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#9</td>
<td>ED</td>
<td></td>
<td>JHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#10</td>
<td>LD</td>
<td></td>
<td>JHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#11</td>
<td>LD &amp; SI</td>
<td></td>
<td>SHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#12</td>
<td>LD</td>
<td></td>
<td>SHS - Resource room 2 periods/daily</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#13</td>
<td>ED</td>
<td></td>
<td>SHS - Resource room 3 periods/daily with BOCES occ. ed.</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>#14</td>
<td>ED &amp; LD</td>
<td></td>
<td>JHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#15</td>
<td>LD</td>
<td></td>
<td>JHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#16</td>
<td>LD</td>
<td></td>
<td>JHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#17</td>
<td>LD</td>
<td></td>
<td>JHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#18</td>
<td>LD</td>
<td></td>
<td>JHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#19</td>
<td>LD &amp; VI</td>
<td></td>
<td>SHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#20</td>
<td>LD &amp; ED</td>
<td></td>
<td>JHS - Self-contained sp. ed. class</td>
<td>6/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#21</td>
<td>ED</td>
<td></td>
<td>JHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#22</td>
<td>ED</td>
<td></td>
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<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#23</td>
<td>ED &amp; SI</td>
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<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#24</td>
<td>LD</td>
<td></td>
<td>JHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#25</td>
<td></td>
<td></td>
<td>SHS - Declassified</td>
<td>9/90</td>
<td>Change of service level (+)</td>
</tr>
<tr>
<td>#26</td>
<td>OHI &amp; LD</td>
<td></td>
<td>SHS - Resource room 2 periods/daily</td>
<td>9/90</td>
<td>Change of service level (+)</td>
</tr>
<tr>
<td>#27</td>
<td>LD</td>
<td></td>
<td>SHS - Resource room 1 period/daily</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#28</td>
<td>LD</td>
<td></td>
<td>SHS - Resource room 1 period/daily</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#29</td>
<td>LD</td>
<td></td>
<td>JHS - Self-contained sp. ed. class</td>
<td>7/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>#30</td>
<td>ED</td>
<td></td>
<td>SHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#31</td>
<td>LD</td>
<td></td>
<td>SHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#32</td>
<td>MR</td>
<td></td>
<td>SHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#33</td>
<td>ED</td>
<td></td>
<td>SHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#34</td>
<td>LD</td>
<td></td>
<td>SHS - 1/2 time self-contained sp. ed. class</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>#35</td>
<td>OHI &amp; ED</td>
<td></td>
<td>SHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
</tbody>
</table>
Regular Meeting
April 18, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.11 (continued)

#36  LD  SHS - Self-contained sp. ed. class  9/90 Continuation
#37  Parc Avenue - Kindergarten  9/90

OUT-OF-DISTRICT PLACEMENTS

#1  ED  BOCES Career Development Center  9/90 Continuation
#2  ED  BOCES Career Development Center  9/90 Continuation
#3  ED & LD  BOCES Center for Community Adjustment  9/90 Continuation
#4  MR & OHI  BOCES Center for Community Adjustment  9/90 Continuation
#5  MR  BOCES Center for Community Adjustment  9/90 Continuation
#6  ED  BOCES Career Development Center  9/90 $22,695
     9/90 $614.94 mo. (transp.)
     Change of level service (+)
#7  ED & HI  BOCES Pasadena Elementary School  4/90 Continuation
#8  HI  BOCES Hearing Impaired Program  7/90 Continuation
#9  HI  BOCES Hearing Impaired Program  7/90 Continuation
#10 HI  BOCES Hearing Impaired Program  9/90 Continuation
#11 Deaf  Mill Neck Manor School for Deaf  Graduating
#12 Deaf  Mill Neck Manor School for Deaf  7/90 Continuation
#13 HI  Mill Neck Manor School for Deaf  7/90 Continuation
#14 Deaf  Mill Neck Manor School for Deaf  7/90 Continuation
#15 ED  BOCES C.W. Post Learning Center  9/90 $22,695
     (transp. out to bid)
     Change of service level (+)
#16 ED  BOCES C.W. Post Learning Center  4/90 $22,695
     (transp. out to bid)
     Change of service level (+)

#17 ED  BOCES Pasadena Elementary School  9/90 Continuation
#18 ED & EMR  BOCES Pasadena Elementary School  9/90 Continuation
#19 LD & OHI  BOCES Pasadena Elementary School  9/90 Continuation
#20 LD & OHI  BOCES Pasadena Elementary School  9/90 Continuation
#21 ED  BOCES Pasadena Elementary School  9/90 Continuation
#22 ED & LW  BOCES Pasadena Elementary School  9/90 Continuation
#23 LD, VI, HI, SI  BOCES Pasadena Elementary School  9/90 Continuation
#24 ED  BOCES Pasadena Elementary School  7/90 Continuation
#25 ED & LD  BOCES Pasadena Elementary School  7/90 Continuation

Resolution - Bid

A motion was made by Mr. DeClutis, seconded by Mr. O’Shea, and carried unanimously that the Board approve the following:

10.12 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Ceiling Tile - Bid #90-10 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby is awarded as follows:

MARC Construction Co.  $14,950
Regular Meeting
April 18, 1990

FINANCIAL MATTERS: (Continued)

Resolution - Bid
A motion was made by Mr. DeCiutiis, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.13 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Intrusion Detection System - Bid #90-10 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby is awarded as follows:

AFA Protective Systems $25,950

Resolution - Gas Contract
A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve contract with North Atlantic Utilities, Inc. for the purchase of natural gas and with LILCO for the delivery of same.

Resolution - Instructional Contract
A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve instructional services for Lauren Dorchak in Special Education class at North Side School in the East Williston UFSD. This child received special speech/language services, as per attached contract and invoice in the amount of $19,298.

PERSONNEL:

Resolution - Tenure Appointment - Administrative Staff
A motion was made by Mrs. Gordon, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education grant tenure to the following administrative personnel as indicated:

<table>
<thead>
<tr>
<th>Name:</th>
<th>Van Buren, Frances K.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area:</td>
<td>Asst. Superintendent for Curricular and Instruction</td>
</tr>
<tr>
<td>Date of Initial Appointment:</td>
<td>July 1, 1987</td>
</tr>
<tr>
<td>Tenure Date:</td>
<td>July 1, 1990</td>
</tr>
</tbody>
</table>

Resolution - Salary Adjustments - Teaching Staff
A motion was made by Mr. DeCiutiis, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the following certificated personnel be granted salary increases retroactive to February 1, 1990, unless otherwise indicated:

<table>
<thead>
<tr>
<th>Name/Location</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alaia, Cheri Senior High School</td>
<td>MA+45 Step 16 52,926</td>
<td>MA+60 Step 16 54,136</td>
</tr>
<tr>
<td>Alessandrio, Lisa Park Early Childhood Center</td>
<td>BA+30 Step 3 29,075</td>
<td>MA Step 3 31,459</td>
</tr>
</tbody>
</table>
Regular Meeting  
April 18, 1990  

PERSONNEL: (Continued)  

Resolution 11.2 (continued)  

<table>
<thead>
<tr>
<th>Name/Location</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinton, Marguerita</td>
<td>MA Step 4</td>
<td>MA+15 Step 4</td>
</tr>
<tr>
<td>Junior High School</td>
<td>32,951</td>
<td>34,160</td>
</tr>
<tr>
<td>Champlin, Consuelo</td>
<td>MA Step 20</td>
<td>MA+15 Step 20</td>
</tr>
<tr>
<td>Park Early Childhood Center</td>
<td>48,629</td>
<td>49,842</td>
</tr>
<tr>
<td>Eisenberg, Isabel</td>
<td>BA+15 Step 2</td>
<td>BA+30 Step 2</td>
</tr>
<tr>
<td>Powell’s Lane School</td>
<td>27,131</td>
<td>28,139</td>
</tr>
<tr>
<td>Gilligan, James</td>
<td>BA Step 3</td>
<td>BA+15 Step 3</td>
</tr>
<tr>
<td>Senior High School</td>
<td>27,051</td>
<td>28,063</td>
</tr>
<tr>
<td>Guzman, Peter</td>
<td>BA+15 Step 3</td>
<td>BA+30 Step 3</td>
</tr>
<tr>
<td>Junior High School</td>
<td>28,063</td>
<td>29,075</td>
</tr>
<tr>
<td>Hand, Everett</td>
<td>MA+30 Step 32</td>
<td>MA+45 Step 32</td>
</tr>
<tr>
<td>Junior High School</td>
<td>54,170</td>
<td>55,380</td>
</tr>
<tr>
<td>Mejias, Alice</td>
<td>MA Step 6</td>
<td>MA+15 Step 6</td>
</tr>
<tr>
<td>Drexel Avenue School</td>
<td>35,924</td>
<td>37,130</td>
</tr>
<tr>
<td>Mitkowski, Camille</td>
<td>MA+45 Step 16</td>
<td>MA+60 Step 16</td>
</tr>
<tr>
<td>Junior High School</td>
<td>52,926</td>
<td>54,136</td>
</tr>
<tr>
<td>Stewart, Phyllis</td>
<td>MA+15 Step 11</td>
<td>MA+30 Step 11</td>
</tr>
<tr>
<td>Junior High School</td>
<td>44,564</td>
<td>45,769</td>
</tr>
<tr>
<td>Waldren, Mildred</td>
<td>MA+30 Step 8</td>
<td>MA+44 Step 8</td>
</tr>
<tr>
<td>Senior High School</td>
<td>41,312</td>
<td>42,520</td>
</tr>
<tr>
<td>Lyons, John</td>
<td>MA+45 Step 20</td>
<td>MA+60 Step 20</td>
</tr>
<tr>
<td>Junior High School</td>
<td>53,744</td>
<td>54,954</td>
</tr>
</tbody>
</table>

Resolution - Appointments - After School Tutorial Program

A motion was made by Mr. O'Shea, seconded by Mr. DeClutis, and carried unanimously that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following certificated personnel as a teacher in the RCT afterschool tutorial program as indicated:

<table>
<thead>
<tr>
<th>Cohn, JoAn</th>
<th>RCT program Step 3</th>
<th>$29/session</th>
</tr>
</thead>
<tbody>
<tr>
<td>Junior High School</td>
<td>Junior High School</td>
<td>-------------</td>
</tr>
</tbody>
</table>

Resolution - Appointments - Civil School

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the temporary appointments of the following CIVIL SERVICE personnel as indicated:

<table>
<thead>
<tr>
<th>CIVIL SERVICE</th>
<th>Eniclerico, Helene</th>
<th>Teacher Aide-p/t</th>
<th>$5.27/hr.</th>
<th>4/2/90</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Park Early Childhood Center</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CIVI</td>
<td>Govco, Iris</td>
<td>Teacher Aide-p/t</td>
<td>$5.27/hr.</td>
<td>3/26/90</td>
</tr>
<tr>
<td>CIVIL SERVICE</td>
<td></td>
<td>Park Early Childhood Center</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CIVI</td>
<td>Crotti, Elizabeth</td>
<td>Teacher Aide-fulltime</td>
<td>$5692/yr.</td>
<td>3/26/90</td>
</tr>
<tr>
<td>CIVIL SERVICE</td>
<td></td>
<td>Park Avenue Childhood Center</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Regular Meeting
April 18, 1990

PERSONNEL: (Continued)

Resolution - Resignations - Civil Service

A motion was made by Mrs. Brinson, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the resignations of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Farenga, Jerilyn</td>
<td>Teacher Aide</td>
<td>1/31/90</td>
</tr>
<tr>
<td></td>
<td>Park Early Childhood Center</td>
<td>1/31/90</td>
</tr>
<tr>
<td>Whitfield, Deborah</td>
<td>Teacher Aide</td>
<td>3/26/90</td>
</tr>
<tr>
<td></td>
<td>Park Early Childhood Center</td>
<td>3/26/90</td>
</tr>
</tbody>
</table>

EXECUTIVE SESSION:

At 10:15 p.m., a motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 11:15 p.m.

ADJOURNMENT:

At 11:20 p.m., a motion was made by Mr. DeCuitlis, seconded by Mr. O'Shea, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]
Jan Regge
School Board Secretary
Annual Budget Hearing  
Board of Education  
May 15, 1990

The Annual Budget Hearing of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York, was held in the library of the senior high school, Post Rd., Westbury, NY on May 15, 1990.

Present,  
Mr. Anthony Toran, President  
Board of Education:  
Mrs. Adelaide Brinson, Mr. Hugo DeCiutilis, Mrs. Patricia Gordon, Mr. John O'Shea and Mr. Lawrence Zaino

Others:  
Dr. Charles Swensen, Superintendent of Schools  
Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum  
Mr. James F. Kreider, Ass't. Superintendent, Business  
Dr. Mariann Berliner, Director of Pupil Personnel  
Dr. Louisa Kramer Vida, Director of State and Federal Projects  
Mr. Robert Malligan, Attorney  
Ms. Jan Tagge, School Board Secretary

CALL TO ORDER:

The budget hearing was called to order at 8:10 p.m. by Mr. Anthony Toran, President.

ANNUAL BUDGET:

Dr. Swensen reported that the increase of $2,57 indicated in the budget brochure may be reduced when the deliberations in Albany are finally resolved. An estimate cannot be offered at this point in time.

Dr. Swensen reviewed the budget process which, he pointed out, is an ongoing operation throughout the school year. It begins in November with projections of the District's needs and is constantly reviewed and revised until it is presented to the voters in June.

Mr. Kreider presented an overview of the budget with explanations of major increases and decreases.

At 10:05 p.m., the public portion of the meeting was adjourned.

A motion was made by Mrs. Gordon, seconded by Mr. DeCiutilis, and carried unanimously that the Board approve the following:

RESOLVED, that the budget for the 1990-91 school year is approved in the amount of not more than $32,979,183.00 to be raised by a levy upon taxable real property in that amount less the sum of $8,586,750.00 in estimated revenue.

ADJOURNMENT:

At 10:35 p.m., a motion was made by Mr. Zaino, seconded by Mr. O'Shea, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]  
Jan Tagge  
School Board Secretary
Regular Meeting
Board of Education
May 16, 1990

The regular meeting of the Board of Education, Westbury Union Free School Dis-
trict, Towns of North Hempstead and Hempstead, New York was held in the library
of the senior high school, Post Rd., Westbury, NY on May 16, 1990.

Present, Board of Education:
Mr. Anthony Toran, President
Mrs. Adelaide Brinson, Mr. Hugo DeCristis, Mrs. Patricia Gordon,
Mr. John O'Shea and Mr. Lawrence Zaino

Others Present:
Dr. Charles Swensen, Superintendent of Schools
Mrs. Francine Van Buren, Ass't. Superintendent of Curriculum
Mr. James F. Kreider, Ass't. Superintendent of Business & Management
Dr. Mariann Berliner, Director of Pupil Personnel
Dr. Louisa Kramer Vida, Director of State and Federal Funds
Mr. Robert Whelan, Treasurer
Mr. Robert Mulligan, Attorney
Ms. Jan Sega, School Board Secretary

CALL TO ORDER:

In the absence of Board President Anthony Toran, who arrived at 8:30 p.m.,
Mr. Lawrence Zaino, Vice President, called the meeting to order at 8:30 p.m.
Mr. Zaino asked the audience to rise to salute the flag and observe a moment
of silent meditation.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. O'Shea, seconded by Mr. DeCristis, and carried unani-
mosously that the Board accept the minutes of the Regular Meeting held on April
18, 1990.

REPORTS:

a. BOARD OF EDUCATION - Mr. Anthony Toran, President

Not present at this time.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles T. Swensen

Dr. Swensen presented an update on the objective of staff development
ward the improvement of achievement in learning through the implementa-
tion of alternative instructional strategies. Teachers will acquire expertise in shaping lessons to different kinds of instructional needs,
specifically, three teaching models: inductive, cooperative learning
and mnemonics. (Dr. Swensen's full statement is on tape.)

In addition, Dr. Swensen reviewed the work that has been completed, and
is pending completion, at the junior high school.

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent

Mrs. Van Buren reported on the status of PEP and PBT tests.

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James F. Kreider, Ass't. Superintendent

In response to recent questions, Mr. Kreider summarized the history of the fire
alarm system at the junior high school. He also stated that the Pur-
chase Order Mrs. Lipsey requested is available for her perusal.

e. STATE AND FEDERAL PROJECTS - Dr. Louisa Vida, President

(1) Level I Grant - Prevention/Intervention Program - 1990/91
(2) Level II Grant - School Based Prevention Program - 1990/91
(3) Talents Unlimited N.D.N. Project - 1990/91
(4) Mini-Grant - Parent Outreach Program
Regular Meeting
May 16, 1990

REPORTS: (Continued)

e. STATE AND FEDERAL PROJECTS (continued)

(5) General Education Science Curricula Grant - 1990/91
(6) Pre-Kindergarten Program - 1989/90

f. PUPIL PERSONNEL SERVICES - Dr. Mariann Berliner, Director

(1) BOCES Enrollment - April, 1990. Copy attached.
(3) Special Services - April, 1990. Copy attached.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:25 p.m., Mr. Zaino announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard:

Ms. Maureen Hocker
Ms. Wendy Montour
Mr. William Marshall
Mr. Roger Corbin
Mr. Sabir Nanteen
Mr. George McKinley

Mr. Vernon Nugent
Ms. R. Mangoul
Ms. Barbara Hammond
Ms. Anne Niewach
Ms. Virginia Shoureas
Ms. Regina Jones

Mr. Toran arrived at 8:30 p.m. and presided over the remainder of the meeting.

DISTRICT POLICY:

Resolution - Board of Education Policy - Approval of Addition to Section 400

8.1 As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the April 18, 1990 meeting and which is included on page 4 of the April 18, 1990 minutes. The vote was unanimous in favor of the resolution.

Resolution - Board of Education Policy - Approval of Revision of Section 445.1

A motion was made by Mrs. Gordon, and seconded by Mrs. Brinson, that the Board approve the following:

8.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following policy revision under Section 400 - Pupils and Pupil Personnel Services.

445.1 Course Credit

The Superintendent shall require student attendance to be 90% of scheduled class hours. Absence beyond that point, whether legal or illegal, may be deemed cause for denial of credit.

The appropriate school administrator shall develop and issue detailed procedures required to implement this policy, which procedures shall provide the principal the power to exercise discretion in exceptional cases in awarding credit to such students who might have an absentee record in excess of 10%.

This resolution, after being moved and seconded, will be carried over for Board approval at the June 20 meeting, as per Board of Education policy.
Regular Meeting
May 16, 1990

DISTRICT POLICY:

Resolution - Board of Education Policy - Approval of Addition to Section 300

A motion was made by Mr. DeCiutiis, and seconded by Mrs. Gordon, that the Board approve the following:

8.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board adopt the attached statement of Philosophy and Goals for the Westbury Senior High School. This policy is to be included under Section 300 - Instruction.

PHILOSOPHY

The philosophy of the Westbury Senior High School is an outgrowth of the statement of the Westbury Board of Education (1989), which reflects the diverse nature and needs of the community, the student population and the views and aspirations of the faculty.

The Westbury community and the Westbury Senior High School continually experience change. The school recognizes the need for the involvement of parents, faculty and students in its daily activities in order to effectively fulfill its mission. The Senior High School is dependent upon all facets of the school community to build confidence and support for programs designed to judiciously assist students and parents in adapting to these changes.

The Westbury Senior High School understands that its programs must necessarily reflect the concerns and needs of the students it serves. The programs offered should realistically challenge each student to realize his/her inherent potential for achieving academic, social and personal success. Recognizing the primacy of a positive self-image in setting and attaining goals, the Westbury Senior High School staff has the responsibility for providing its students with multiple experiences within its educational and extracurricular programs.

To accommodate the diversity of talents and achievement levels among students, and to ultimately equip them with the background, skills and self-discipline necessary to pursue personal interests and goals, the faculty sees the need for congruence between the student and the curriculum. This should be reflected in programs which accommodate the entire student spectrum - from those students who are academically adept to those students in need of remediation. They should be provided with the opportunity for experiences designed to stimulate imagination and curiosity which lead to the development of critical thinking.

The desirec outcome of such a balance in the educational program is to produce students who have a command of useful knowledge, can communicate effectively, can make responsible decisions and who can adapt to the changes and challenges occurring in American society and in the world.

In order to achieve these aspirations, Westbury Senior High School maintains a highly qualified, devoted, and experienced staff who guides, motivates and assists the learning process through the delivery of a well-balanced and comprehensive curriculum within the educational programs and through extracurricular activities. Programs are regularly evaluated, modified and implemented to reflect the changing needs within the school and the community. Instructional methods are examined in order to focus on the improvement of teaching techniques so that the varied learning styles of students are satisfied.

Westbury Senior High School seeks to effect this philosophy by offering an educational program which regards the cognitive, affective, and psychomotor roles in education as complementary factors. Through its nurturing, Westbury Senior High School hopes to provide the community and society with knowledgeable and self-confident participants who are aware of their privileges and responsibilities in a democratic society.
Regular Meeting
May 16, 1990

DISTRICT POLICY: (Continued)

GOALS

I. To provide an educational environment which seeks to meet societal demands and changes by

-- providing an aware and concerned administration and staff to give positive leadership

-- providing an up-to-date, relevant curriculum which meets and goes beyond the minimum standards established by the New York State Department of Secondary Education by offering courses of sequential, remedial and advanced nature as part of the established curriculum

-- including courses of study and activities designed to impart marketable skills in business, technical and artistic careers (FBLA, Art Club, Photography course, music, etc.)

-- supporting and participating in cooperative career oriented programs that provide students with an awareness of vocational opportunities (BOCES and Work-Study Programs)

-- sponsoring a diversity of co-curricular and extra-curricular activities to foster and exploit individual talents and to provide an experiential base for life preparation and citizenship participation (Model Congress, NYSSMA competition, MLK Essay Contest, Intra-murals, etc.)

II. To assist the student in realizing their inherent potential for academic, avocational and social success by

-- encouraging self-reliance, self-worth and confidence through such activities as class participation, student government, clubs, athletics, theatre, literary, leadership and social programs

-- providing materials and programs to stimulate pride in students' heritage, racial and ethnic identity (social studies classes, assembly programs, nationally-recognized celebrations)

-- providing personal vocational, avocational and educational guidance through such programs as the leadership groups, formal display of student work, award dinners, student recognition through school-wide announcements and community publications, etc.)

-- supporting the individual student and family with social and psychological services

-- seeking to identify students' educational and social needs and striving to establish a congruency between the students and the programs established (Key Club, S.A.A.D., Red Cross Club, etc.)

-- encouraging respect for individuals of different races, creeds, sex and country of origin through such programs as Black History and Human Relations Weeks, Amnesty International Club, etc.)

-- fostering an understanding of the political, legal economic and social systems to enable them to realize their role as citizens in a multi-faceted society (Model Congress, school-wide elections, voter registration drive, etc.)

III. To accommodate the diversity of talents and achievement levels among the students by

-- evaluating existing curricula and ancillary services and by modifying them as changing needs are identified

-- developing and implementing new courses of study consistent with the changing needs of the students and society
DISTRICT POLICY: (Continued)

-- providing educational programs designed to encompass the learning-disabled, the student in need of remediation, ESL students, at-risk students, average and gifted students

-- offering the students the opportunity for attendance at scheduled tutorial classes

-- providing a means of constructive supervision and critical evaluation of teaching methods for the improvement of instruction and to adapt teaching techniques to the varied learning styles among the student population

-- providing professionally competent teachers and administrators who are aware of change and who are flexible and receptive to the need for change

-- instilling in the students the desire to learn and an appreciation of the need for an education by example, preparation and enthusiasm

-- encouraging the pursuit of individual student's goals, talents and aspirations

-- providing effective guidance, social, psychological and health services oppo-tunities by professionally competent staff members

IV. To seek to fulfill the school-community's mutual responsibility to the student by

-- providing adequate, functional physical facilities to allow for and to enhance the formative and educational development of the students

-- providing ancillary personnel necessary for the implementation of the entire school program -- psychological, social and health services, secretarial and aide services custodial, transportation and food services

-- providing a system of communication within the school, the school district, with the parents and the community through

  student progress reports and report cards
  parent/teacher/administrator conferences
  guidance counselor/student/parent conferences
  Meet-the-Teacher and Open School Nights
  PTSA and SEPTA representation and membership
  teacher/parent telephone contacts

-- seeking the support of the community to foster the school's programs which reflect the school's stated mission

-- fostering an understanding of the interdependency of all living forms and the need for conservation of our natural resources

-- graduating students who reflect the results of a sound educational background and who are equipped to be functional, productive and positive participants in their community and in society

This resolution, after being moved and seconded, will be carried over for Board approval at the June 20 meeting, as per Board of Education policy.

ACTIONS UNDER EXISTING POLICY:

Resolution - National School Lunch and Breakfast Program

A motion was made by Mr. Zaino, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:
Regular Meeting
May 16, 1990

ACTIONS UNDER EXISTING POLICY:

Resolution 9.1 (continued)

9.1 Whereas the New York State Education Department, Bureau of School Food Management and Nutrition has requested that renewal application for special programs for the period September 1, 1990 to June 30, 1991 be submitted.

Therefore, be it resolved that the Board authorize the President, the Superintendent of Schools and School Lunch Director to sign the application for the National School Lunch and National School Breakfast Program.

Resolution - School Calendar

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the student-teacher calendar for the 1990/91 school year. Copy attached.

Resolution - Level I Grant

A motion was made by Mr. DeClutis, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

9.3 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Nassau County Department of Drug & Alcohol Addiction for a Level I Application - Prevention/Intervention Program for the 1990/91 school year.

Resolution - Level II Grant

A motion was made by Mr. Zaino, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Nassau County Department of Drug & Alcohol Addiction for a School-Based Prevention Program for the 1990/91 school year.

Resolution - Talents Unlimited N.D.N.

A motion was made by Mr. DeClutis, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Office of Federal Demonstration Programs in the New York State Education Department for the replication of Talents Unlimited N.D.N. project for the 1990/1991 school year.

Resolution - Mini-Grant

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a Mini-Grant proposal to the Nassau Counselor's Association for a Parent Outreach Program.
Regular Meeting
May 16, 1990

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution - Science Grant

A motion was made by Mr. DeClutis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York participate with C.W. Post University in applying for a Research on General Education Science Curricula grant for the 1990/1991 school year.

Resolution - General Organization Treasurer

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint Joan Sommese as General Organization Treasurer for the Powell's Lane School effective May 17, 1990 through June 30, 1990.

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mr. DeClutis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for April 30, 1990, as prepared by Robert L. Wheelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

   (1) Payroll Account and Comparison Chart - January 31, 1990

   (2) Internal School Accounts - January 31, 1990

Resolution - Health Services Contract

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following health service contract for the 1989/90 school year:

   Three (3) students attending St. Peter of Alcantara School in the Port Washington U.F.S.D. at a cost of $423.53 per student:
   Total: $1,270.59

Resolution - Transportation - Summer Program

A motion was made by Mr. DeClutis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following transportation contracts for the Summer, 1990 In-District Program:
Regular Meeting  
May 16, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.4 (continued)

<table>
<thead>
<tr>
<th>Contract No:</th>
<th>90-81</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schools:</td>
<td>Drexel Avenue and Senior High</td>
</tr>
<tr>
<td>No. of Students:</td>
<td>34</td>
</tr>
<tr>
<td>Dates:</td>
<td>July 2, 1990 through August 10, 1990</td>
</tr>
<tr>
<td>Contractor:</td>
<td>Tomfor Transportation</td>
</tr>
<tr>
<td>Cost:</td>
<td>$4,900.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contract No:</th>
<th>90-82</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type:</td>
<td>10 Field Trips</td>
</tr>
<tr>
<td>Contractor:</td>
<td>Tomfor Transportation</td>
</tr>
<tr>
<td>Cost:</td>
<td>$1,450.00</td>
</tr>
</tbody>
</table>

Resolutions 10.5 through 10.13 - Bids

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following resolutions 10.5 through 10.13:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Art Supplies - #90-2 in accordance with specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as per the following: Inasmuch as the total exceeds the budgetary allotment, quantities will be reduced and items removed in concert with the principals and department chairperson to bring this award within budget. It is recommended that the total bid be reduced to the budgetary allotment of $11,194.00 and be awarded based on not exceeding this amount.

<table>
<thead>
<tr>
<th>Items Awarded</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bachtler Brothers</td>
<td>5</td>
</tr>
<tr>
<td>Cascade School Supply</td>
<td>25</td>
</tr>
<tr>
<td>Dick Bick - Past</td>
<td>78</td>
</tr>
<tr>
<td>National Office/School Supplies</td>
<td>65</td>
</tr>
<tr>
<td>New England School Supply</td>
<td>167</td>
</tr>
<tr>
<td>S &amp; S Arts &amp; Crafts</td>
<td>5</td>
</tr>
</tbody>
</table>

346  
$14,908.66

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Technology Supplies - #90-3 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as per the following: Inasmuch as the total exceeds the budgetary allotment, quantities will be reduced and items removed in concert with the principals and department chairperson to bring this award within budget. It is recommended that the total bid be reduced to the budgetary allotment of $7,524.00 and be awarded based on not exceeding this amount.

<table>
<thead>
<tr>
<th>Items Awarded</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Printing Equipment</td>
<td>8</td>
</tr>
<tr>
<td>Boro Lumber</td>
<td>4</td>
</tr>
<tr>
<td>Brodhead-Garrett</td>
<td>22</td>
</tr>
<tr>
<td>Ervin Layne Co.</td>
<td>27</td>
</tr>
<tr>
<td>Leonard Safety Equipment</td>
<td>4</td>
</tr>
<tr>
<td>Metco Supply Co.</td>
<td>26</td>
</tr>
<tr>
<td>Midwestern Shop Supplies</td>
<td>22</td>
</tr>
<tr>
<td>Neptune Photo</td>
<td>33</td>
</tr>
<tr>
<td>New Era Lumber</td>
<td>9</td>
</tr>
<tr>
<td>Paxton/Patterson</td>
<td>54</td>
</tr>
<tr>
<td>Porters Camera Shop</td>
<td>9</td>
</tr>
<tr>
<td>Satco</td>
<td>14</td>
</tr>
</tbody>
</table>

232  
$14,126.88
Regular Meeting
May 16, 1990

FINANCIAL MATTERS: (Continued)

Resolutions 10.5 through 10.13 - Bids (Continued)

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Health Supplies - #90-4 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows:

<table>
<thead>
<tr>
<th>Items Awarded</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Micro Bio-Medics, Inc.</td>
<td>$ 1,539.85</td>
</tr>
<tr>
<td>Midville Chemists, Inc.</td>
<td>667.94</td>
</tr>
<tr>
<td>Park Surgical Co.</td>
<td>226.79</td>
</tr>
<tr>
<td>School Health Supply Co.</td>
<td>377.25</td>
</tr>
<tr>
<td>Total</td>
<td>$ 2,811.83</td>
</tr>
</tbody>
</table>

The total amount of $2,811.83 is within the budgetary allotment for 1990/91 as approved by Board resolution of November 15, 1989.

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Music Supplies - 90-5 - in accordance with specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows:

<table>
<thead>
<tr>
<th>Items Awarded</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gil Breines Music Ltd.</td>
<td>$ 384.35</td>
</tr>
<tr>
<td>Cornet Music</td>
<td>1,280.39</td>
</tr>
<tr>
<td>J &amp; B Musical Instruments</td>
<td>464.75</td>
</tr>
<tr>
<td>John Real Music Co.</td>
<td>379.00</td>
</tr>
<tr>
<td>Mathias Thom Music Co., Inc.</td>
<td>271.19</td>
</tr>
<tr>
<td>West Manor Music</td>
<td>1,622.50</td>
</tr>
<tr>
<td>Wright Music Shed</td>
<td>558.07</td>
</tr>
<tr>
<td>Total</td>
<td>$ 4,960.25</td>
</tr>
</tbody>
</table>

The total amount of $4,960.25 is within the budgetary allotment for 1990/91 as approved by Board resolution of November 15, 1989.

10.9 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Audio Visual Supplies - #90-6 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows:

<table>
<thead>
<tr>
<th>Items Awarded</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Galente Audio Visual</td>
<td>$ 734.94</td>
</tr>
<tr>
<td>Gaylord Brothers</td>
<td>79.26</td>
</tr>
<tr>
<td>National Audio Visual</td>
<td>745.45</td>
</tr>
<tr>
<td>Neptune Photo</td>
<td>208.52</td>
</tr>
<tr>
<td>Tilben Photo &amp; Electronics</td>
<td>633.60</td>
</tr>
<tr>
<td>Video Depot</td>
<td>175.60</td>
</tr>
<tr>
<td>Weber Audio Visual</td>
<td>1,612.02</td>
</tr>
<tr>
<td>Wolstens</td>
<td>618.71</td>
</tr>
<tr>
<td>Total</td>
<td>$ 4,808.10</td>
</tr>
</tbody>
</table>

The total amount of $48,808.10 is within the budgetary allotment for 1990-91 as approved by Board resolution of November 15, 1989.

10.10 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Physical Education Supplies - #90-7 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows:
Regular Meeting
May 16, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.10 (continued)

<table>
<thead>
<tr>
<th>Items Awarded</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>B.S.N. Corp.</td>
<td>$184.16</td>
</tr>
<tr>
<td>Baxter Sports Shop</td>
<td>488.34</td>
</tr>
<tr>
<td>G.S.C. Sports</td>
<td>139.13</td>
</tr>
<tr>
<td>Graves Humphreys Co.</td>
<td>270.97</td>
</tr>
<tr>
<td>Island Sports Dist.</td>
<td>286.62</td>
</tr>
<tr>
<td>Massapequa Soccer Shop</td>
<td>199.20</td>
</tr>
<tr>
<td>Massapequa Soccer Shop</td>
<td>103.26</td>
</tr>
<tr>
<td>Passon's Sports</td>
<td>926.12</td>
</tr>
<tr>
<td>Wolf's Sport Shop</td>
<td>1,153.78</td>
</tr>
<tr>
<td>B. Parker Yutzler</td>
<td>352.50</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$4,114.08</strong></td>
</tr>
</tbody>
</table>

The total amount of $4,114.08 is within the budgetary allotment for 1990-91, as approved by Board resolution of November 15, 1989.

10.11 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Asbestos Abatement - Bid #90-11 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby is awarded as follows:

A N S Insulation Corp. $381,500.00

10.12 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Fuel Tank Replacement - Bid #90-12 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby is awarded as follows:

Bain Heating & Piping Corporation - $121,200

10.13 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Garbage Removal - #90-13 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby is awarded as follows:

Donno Company Inc. $30,360.00

Resolution - Pre-Kindergarten Program

A motion was made by Mr. O’Shea, seconded by Mr. DeChiuis, and carried unanimously that the Board approve the following:

10.14 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept $4,500 from the Bureau of Child Development and Parent Education in the New York State Education Department for Westbury’s Pre-Kindergarten Program for the 1989-90 school year.

Resolution - CSE Placements

A motion was made by Mrs. Gordon, seconded by Mr. O’Shea, and carried unanimously that the Board approve the following:

10.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for handicapping conditions, Phase I IEPs and placement as noted or an appropriate equivalent placement.
Regular Meeting  
May 16, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.15 (continued)

<table>
<thead>
<tr>
<th>STUDENT CONDITION</th>
<th>HCP.</th>
<th>RECOMMENDED PLACEMENT</th>
<th>EFF. DATE</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>IN-DISTRICT PLACEMENTS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#1</td>
<td>LD</td>
<td>JHS - Resource room 1 period/daily 9/90</td>
<td>Continuation</td>
<td></td>
</tr>
<tr>
<td>#2</td>
<td>SI</td>
<td>JHS - Resource room 1 period/daily 9/90</td>
<td>Continuation</td>
<td></td>
</tr>
<tr>
<td>#3</td>
<td>LD</td>
<td>JHS - Self-contained sp. ed. class with ESL services 9/90</td>
<td>Continuation</td>
<td></td>
</tr>
<tr>
<td>#4</td>
<td>LD</td>
<td>JHS - Resource room 1 period/daily 9/90</td>
<td>Continuation</td>
<td></td>
</tr>
<tr>
<td>#5</td>
<td>LD</td>
<td>JHS - Resource room 1 period/daily 9/90</td>
<td>Continuation</td>
<td></td>
</tr>
<tr>
<td>#6</td>
<td>LD</td>
<td>JHS - Resource room 1 period/daily 9/90</td>
<td>Continuation</td>
<td></td>
</tr>
<tr>
<td>#7</td>
<td>MR</td>
<td>JHS - Resource room 2 periods/daily 4/90</td>
<td>Change of service level (+)</td>
<td></td>
</tr>
<tr>
<td>#9</td>
<td>ED</td>
<td>JHS - Self-contained sp. ed. class 3/90</td>
<td>Continuation</td>
<td></td>
</tr>
<tr>
<td>#10</td>
<td>LD &amp; SI</td>
<td>Park - Resource room 1 period daily 3/90</td>
<td>Continuation</td>
<td></td>
</tr>
<tr>
<td>#11</td>
<td>LD</td>
<td>JHS - Self-contained sp. ed. class 9/90</td>
<td>Continuation</td>
<td></td>
</tr>
<tr>
<td>#12</td>
<td>MR</td>
<td>JHS - Self-contained sp. ed. class 9/90</td>
<td>Continuation</td>
<td></td>
</tr>
<tr>
<td>#13</td>
<td>LD</td>
<td>JHS - Self-contained sp. ed. class mainstreaming in Math 9/90</td>
<td>Change of service level (-)</td>
<td></td>
</tr>
<tr>
<td>#14</td>
<td>LD</td>
<td>JHS - Resource room 1 period/daily 9/90</td>
<td>Continuation</td>
<td></td>
</tr>
<tr>
<td>#15</td>
<td>LD</td>
<td>JHS - Resource room 3 periods/week 9/90</td>
<td>Change of service level (-)</td>
<td></td>
</tr>
<tr>
<td>#16</td>
<td></td>
<td>JHS - Declassified 9/90</td>
<td>Change of service level (-)</td>
<td></td>
</tr>
<tr>
<td>#17</td>
<td>VI &amp; LD</td>
<td>JHS - Resource room 2 periods/daily 9/90</td>
<td>Change of service level (-)</td>
<td></td>
</tr>
</tbody>
</table>

| #1                | LD & OI | BOCES Carmen Road School 7/90 | Continuation |
| #2                | MR (MR, OI, OHI) | BOCES Carmen Road School 7/90 | Continuation |
| #3                | MR (MR, OI, OHI) | BOCES Carmen Road School 7/90 | Continuation |
| #4                | MR    | Nassau Center for Developmentally Disabled 7/90 | Continuation |
| #5                | MR    | Nassau Center for Developmentally Disabled 7/90 | Continuation |
| #6                | MR (MR, OI, SI) | BOCES Carmen Road School 7/90 | Continuation |
| #7                | MR, OI | BOCES Rosemary Kennedy Center 7/90 | Continuation |
| #8                | MR    | BOCES Rosemary Kennedy Center 7/90 | Continuation |
| #9                | MR    | BOCES Rosemary Kennedy Center 7/90 | Continuation |
Regular Meeting
May 16, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.15 (continued)

#10 MR BOCES Rosemary Kennedy Center 7/90 Continuation

#11 MR BOCES Rosemary Kennedy Center Graduating

#12 MR BOCES Rosemary Kennedy Center (services ending 8/15/90) Graduating

#13 MH (MR, SI, OL) United Cerebral Palsy 9/90 Continuation

#14 ED Luther Woodward 4/90 $21,389 $307.40 mo. (transp.) Change of service level (+)

#15 LD BOCES Pasadena Elementary School 7/90 Continuation

#16 ED Luther Woodward 4/90 $21,389 $307.40 mo. (transp.) Change of service level (+)

#17 ED BOCES C. W. Post Learning Center 4/90 $22,695 (transp. out to bid) Change of service level (+)

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

#1 MH (MR, OL, OHI) Association for Help of Retarded Children 3/90 Continuation

#2 SI Little Village School 3/90 Continuation

#3 MH (MR, VL) Little Village School 3/90 Continuation

#5 Park - Kindergarten

#6 MH (MR, SI, OL) United Cerebral Palsy 7/90 Continuation

Resolution - CSE Committee

A motion was made by Mr. DeCiutiis, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve a stipend of $12.50 per diem to be paid to the parent members of the 1989-90 Committee on Special Education.

Resolution - Transportation

A motion was made by Mrs. Gordon, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

10.17 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following additional transportation contract for the 1989/90 school year:
Regular Meeting
May 16, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.17 (continued)

| Contract No: | 90-14 |
| Contractor: | We Transport, Inc. |
| School: | BOCES Amos School |
| | Baltimore Ave. |
| | Massapequa |
| Cost: | $240.00 per pupil per month (p.m.) |
| Pupil: | Rondell Rainey |
| | 162 Pearl Street |
| | Westbury, NY |

Resolution - Summer School Non-Resident Fee

A motion was made by Mr. DeClutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.18 Resolved, that upon the recommendation of the Superintendent of Schools, the summer school non-resident fee be increased to $85.00 per course.

PERSONNEL:

Resolution - Tenure Appointment - Administrative Staff

A motion was made by Mr. O'Shea, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant tenure to the following certificated personnel:

| Name: | Rafter, Rosalie |
| Tenure Area: | Reading and Language Arts Coordinator K-12 |
| Date of Initial Appointment: | August 20, 1987 |
| Date of Tenure Appointment: | August 20, 1990 |

Resolution - Appointments - Extra-Curricular Activities

A motion was made by Mr. DeClutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals are hereby assigned to the positions indicated for the 1989/90 school year, in accordance with the 1989-90 salary schedule for Co-Curricular and Extra-Curricular Activities. It is understood that no teacher will be assigned to more than one activity during the same period of time.

DREXEL AVENUE SCHOOL

| Carroll, Jill | Director, School Play |
| | Drexel Avenue School |
| | Step 1 | $816 |

| Francis, Patricia | Assistant Director |
| | School Play |
| | Drexel Avenue School |
| | Step 1 | $692 |

Resolution - Resignation - Teaching Staff

A motion was made by Mr. DeClutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following certificated personnel as indicated:

| Jacobson, Andrea | School Psychologist |
| | Junior High School |
| | June 30, 1990 |
Regular Meeting  
May 16, 1990

PERSONNEL: (Continued)

Resolution - Staff Reduction -- Teaching Staff

11.4 This resolution was tabled for discussion in executive session.

Resolution - Leave of Absence - Civil Service

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant the following CIVIL SERVICE personnel an unpaid child care leave of absence as indicated:

CIVIL SERVICE

Rodrigues, Betsy  Stenographer  From: July 1, 1990  
Powell's Lane  Thru: June 30, 1991

Resolution - Resignation - Civil Service

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Frohman, Diane  Teacher Aide - full-time  June 8, 1990  
Park Early Childhood Center

Resolution - Appointments - Civil Service

A motion was made by Mrs. Gordon, seconded by Mr. DeClutisi, and carried unanimously that the Board approve the following:

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Dickerson, Joyce  Cook Manager  Class II Step 5  9/1/90  
Junior High School $9093

Iovine, Angela  Typist-Clerk  $7.01/hr.  Summer/1990  
Summer Youth Program

Coyco, Iris  Teacher Aide - full-time  $5692 yr.  6/11/90  
Park Early Childhood Center

Resolution - Retirements - Civil Service

A motion was made by Mr. DeClutisi, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the retirements of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Daddio, Philomena  Cafeteria  June 30, 1990  
Park Early Childhood Center

Lacey, Constance  Teacher Aide  June 30, 1990  
Junior High School
Regular Meeting
May 16, 1990

PERSONNEL: (Continued)

Resolution - Appointments - Teaching Staff

A motion was made by Mr. DeCiuitis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following certificated personnel to positions within the Summer School Program for Children with Handicapping Conditions.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date:7/2-8/10/90</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mariann Berliner</td>
<td>Program Administrator</td>
<td></td>
<td>Per diem</td>
</tr>
<tr>
<td>Laurence Adams</td>
<td>Site Administrator</td>
<td></td>
<td>$6,103</td>
</tr>
<tr>
<td>Maureen Mo-ris</td>
<td>Nurse</td>
<td></td>
<td>$2,250</td>
</tr>
<tr>
<td>Yvonne Mantee</td>
<td>Special Education Teacher</td>
<td></td>
<td>$4,400</td>
</tr>
<tr>
<td>Arlene Schwartz</td>
<td>Special Education Teacher</td>
<td></td>
<td>$4,400</td>
</tr>
<tr>
<td>Lavilla Watson</td>
<td>Site Administrator</td>
<td></td>
<td>$5,126</td>
</tr>
<tr>
<td>Mable Jo Robinson</td>
<td>Special Education Teacher</td>
<td></td>
<td>$5,238</td>
</tr>
<tr>
<td>Christine Benedetto-Corbett</td>
<td>Special Education Teacher</td>
<td></td>
<td>$4,400</td>
</tr>
<tr>
<td>Mary Volpe-Davis</td>
<td>Special Education Teacher</td>
<td></td>
<td>$5,658</td>
</tr>
<tr>
<td>Robert McIntyre</td>
<td>Physical Education Teacher</td>
<td></td>
<td>$1,760</td>
</tr>
</tbody>
</table>

Resolution - Appointments - Civil Service

A motion was made by Mr. DeCiuitis, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following civil service personnel to positions within the Summer School Program for Children with Handicapping Conditions.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date:7/2-8/10/90</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alameda King</td>
<td>Nurse's Assistant</td>
<td></td>
<td>$5.66/hour</td>
</tr>
<tr>
<td>Chiquita Philogene</td>
<td>Office Aide</td>
<td></td>
<td>$5.27/hour</td>
</tr>
<tr>
<td>Marie Mayo</td>
<td>Lunch Aide</td>
<td></td>
<td>$12.26/hour</td>
</tr>
<tr>
<td>Florine Combs</td>
<td>Teacher Aide</td>
<td></td>
<td>$5.27/hour</td>
</tr>
<tr>
<td>Stacie Williams</td>
<td>Teacher Aide</td>
<td></td>
<td>$5.27/hour</td>
</tr>
<tr>
<td>Martine Alcin</td>
<td>Office Aide</td>
<td></td>
<td>$13.33/hour</td>
</tr>
<tr>
<td>Carrie Sweet</td>
<td>Teacher Aide</td>
<td></td>
<td>$5.27/hour</td>
</tr>
<tr>
<td>Elise Latson</td>
<td>Teacher Aide</td>
<td></td>
<td>$5.27/hour</td>
</tr>
<tr>
<td>Virginia Spencer</td>
<td>Teacher Aide</td>
<td></td>
<td>$10.42/hour</td>
</tr>
</tbody>
</table>

Resolution - Appointments - Civil Service

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following CIVIL SERVICE personnel as indicated, effective May 14, 1990.
Regular Meeting
May 16, 1990

PERSONNEL: (Continued)

Resolution 11.11 (continued)

JUNIOR HIGH SCHOOL

Coombs, Chiquita Typist-Clerk (10 month) Group 1 Step 1 $13,593
Junior High Main Office (10/12 of $16,312)

Barisano, Annette Stenographer (12 month) Group II Step 4 $18,654
Junior High Main Office Effective July 1, 1990

Sommese, Joan Stenographer (12 month) Powell's Lane School
(Mrs. Sommese will be transferring from the Junior High
School Guidance Office)

Farino, Linda Typist-Clerk (12 month)
(Mrs. Farino will be transferring from the Junior High School Main
Office to the Guidance Office)

Resolution - Leave of Absence - Teaching Staff

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unani-
mously that the Board approve the following:

11.12 Resolved, that upon the recommendation of the Superintendent of Schools,
the Board approve the request for an extension of her medical leave of absence
as indicated:

Farrell, Margaret Mathematics Teacher 1990-91 School Year
Senior High School

EXECUTIVE SESSION:

At 10:05 p.m., a motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and
carried unanimously that the Board meet in executive session to discuss per-
sonnel and other matters. The meeting resumed in open session at 11:35 p.m.

PERSONNEL:

Resolution - Staff Reduction - Teaching Staff

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unani-
mously that the Board approve the following:

11.4 Resolved, that upon the recommendation of the Superintendent of Schools,
the Board approve the reduction of staff in the speech department and that the
following certificated personnel be excused, effective as indicated:

Popper, Roberta Speech Teacher June 30, 1990
Drexel/Powell's Lane

ADJOURNMENT:

At 11:40 p.m., a motion was made by Mrs. Gordon, seconded by Mr. DeClutiis,
and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]

Jan Tegge
School Board Secretary
Annual Meeting and Election  
Board of Education  
June 6, 1990

The Annual Meeting and Election of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York, was held in the Junior High School, Rockland Street, Drexel School, Drexel Avenue, Park School, Park Avenue, and the Dryden School, Dryden Street, Westbury, New York on June 6, 1990.

The following proposition was submitted:

Proposition No. 1 - School Budget - $32,979,183

For Board Trustees:  Three (3) Trustees to be elected as follows: Two (2) Trustees for three (3) year terms expiring June 30, 1993 and one (1) Trustee for one (1) year term expiring June 30, 1991

1A -- Sabir Manteen
2A -- Joseph N. Pascarella
3A -- Hugo V. DeCiutiis
4A -- Anthony Toran
5A -- Susan C. Serlin
6A -- Arthur L. Outram

Mr. Joseph Pascarella and Mrs. Susan Serlin were duly elected to serve as Trustees of the Board of Education through June 30, 1993, and Mr. Arthur Outram was duly elected to serve as Trustee of the Board of Education through June 30, 1991. Attached is the official count for each polling area.

The following were present at the closing of the polls:

Board of Education:  Mrs. Adelaide Brinson, Mr. Hugo DeCiutiis, Mr. Anthony Toran

and Mr. Lawrence Zaino

Others Present:

Dr. Charles Swensen, Superintendent of Schools
Mrs. Frances Van Buren, Asst. Superintendent, Curriculum
Mr. James F. Kreider, Asst. Superintendent, Business
Mr. Robert Mulligan, Attorney
Ms. Jan Tegge, School Board Secretary

Respectfully submitted,

Jan Tegge  
School Board Secretary
TALLY SHEET
ANNUAL ELECTION
June 6, 1990

<table>
<thead>
<tr>
<th>Proposition No. 1</th>
<th>SCHOOL BUDGET - $32,979,183</th>
</tr>
</thead>
<tbody>
<tr>
<td>JHS</td>
<td>414</td>
</tr>
<tr>
<td>DREXEL</td>
<td>259</td>
</tr>
<tr>
<td>PARK</td>
<td>534</td>
</tr>
<tr>
<td>DRYDEN</td>
<td>120</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>1327</strong></td>
</tr>
<tr>
<td>YES</td>
<td>415</td>
</tr>
<tr>
<td>NO</td>
<td>419</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>941</strong></td>
</tr>
</tbody>
</table>

MEMBER BOARD OF EDUCATION
Three (3) Trustees to be Elected as Follows:
Two (2) Trustees for Three (3) Year Terms
Expiring June 30, 1993 and One (1) Trustee
For One (1) Year Term Expiring June 30, 1991
(Vote for Three)

<table>
<thead>
<tr>
<th>Sabir MANTEEN</th>
<th>1A</th>
<th>256</th>
<th>71</th>
<th>535</th>
<th>34</th>
<th>896</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph N. PASCArellA</td>
<td>2A</td>
<td>367</td>
<td>637</td>
<td>236</td>
<td>182</td>
<td>1422</td>
</tr>
<tr>
<td>Hugo V. DE CIUTIIS</td>
<td>3A</td>
<td>353</td>
<td>233</td>
<td>313</td>
<td>87</td>
<td>986</td>
</tr>
<tr>
<td>Anthony TORAN</td>
<td>4A</td>
<td>347</td>
<td>199</td>
<td>361</td>
<td>82</td>
<td>989</td>
</tr>
<tr>
<td>Susan C. SERLIN</td>
<td>5A</td>
<td>410</td>
<td>553</td>
<td>160</td>
<td>168</td>
<td>1291</td>
</tr>
<tr>
<td>Arthur L. OUTRAM</td>
<td>6A</td>
<td>312</td>
<td>448</td>
<td>233</td>
<td>106</td>
<td>1099</td>
</tr>
<tr>
<td><strong>PUBLIC COUNTER</strong></td>
<td>790</td>
<td>810</td>
<td>788</td>
<td>247</td>
<td>2635</td>
<td></td>
</tr>
</tbody>
</table>
Regular Meeting  
Board of Education  
June 20, 1990  

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the senior high school, Post Road, Westbury, New York on June 30, 1990.

Present,  
Mr. Anthony Toran, President  
Board of Education:  
MRS. Adelaide Brinson, Mrs. Patricia Gordon, Messrs. Arthur Outram,  
Joseph Pascarella and Lawrence Zaino  

Others:  
Dr. Charles Swensen, Superintendent of Schools  
Present:  
MRS. Frances Van Buren, Ass't. Superintendent of Curriculum  
Mr. James F. Kreider, Ass't. Superintendent of Business & Management  
Dr. Mariann Berliner, Director of Pupil Personnel  
Dr. Louisa Kramer Vida, Director of State and Federal Funds  
Mr. Robert Mulligan, Attorney  
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:

Mr. Anthony Toran, President, called the meeting to order at 8:10 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mrs. Gordon, seconded by Mr. Zaino, and carried, that the Board accept the minutes of the Annual Budget Hearing held on May 15, 1990, the Regular Meeting held on May 16, 1990, and the Budget Vote and Election held on June 6, 1990.

REPORTS:

a. BOARD OF EDUCATION - Mr. Anthony Toran, President

Mr. Toran welcomed the newly elected Trustees Arthur Outram, Joseph Pascarella and Susan Settlin. He stated his pleasure at having served on the Board for none years and thanked everyone for their support.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles T. Swensen

Dr. Swensen announced that the school budget had been approved by the largest plurality in several years.

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent

Elementary social studies textbook selection - elementary K-6, World History.  

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James F. Kreider, Ass't. Superintendent

Mr. Kreider reported on the progress of the repairs at the junior high school stating that the roof work has been completed; screening vents are being installed in the ceiling exhaust system; the locker room ceilings have been repaired; plumbing and air vents are in working order; and benches are on order.

Fire drill and building use reports were submitted in writing.

e. STATE AND FEDERAL PROJECTS - Dr. Louisa Vida, Director

(1) Committee on Preschool Special Education (CPSE) - 1990-1991

(2) Chapter 2 Local Assistance Program - 1989-1990

(3) Special Legislative Grant - MAP - 1990-1991


Regular Meeting
June 20, 1990

REPORTS: (Continued)

f. PUPIL PERSONNEL SERVICES - Dr. Mariann Berliner, Director
   (6) Enrollment and Attendance Summary - Periods VII & VIII.

COMMENDATIONS:

This section of the agenda gives the Board an opportunity to publicly commend students, staff members, and citizens for contributions they made to the Westbury Public Schools.

This month the Board honored the following individuals.

a. Retirees
   Anthony Bonamo          Arthur Harrell          Juliette Ralley
   Philomena Daddio       Ernest Right           Elwood Webster
   Mabel Elet              Constance Lacey         

b. Staff Members with Twenty-five Years of Service
   Victor Derva          Barbara Hickey          Robert Seckler
   Joseph Gregson        James Milan             Patricia Carlson

b. National Association of Partners in Education
   Powell Hollings

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:55 p.m., Mr. Toran announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard:

Felicia Tyson          Brian Agnello          Maureen Hocker
Vicki Stewart         Susan Serlin           Roger Corbin
Sharon Pace           Galen Gordon           Jafar Barakan
Dwayne Sarden         Chauncy Yearwood        Sabir Manteen
Dave Mock             Jonn Burnett           Mrs. Clay
Regina Jones          Mr. Josephs             Tracy Neal
Rodney Turner         Stephanie Clagnaz       Tom Cullen
Beverly Lukas         Vernon Rugent           Carolyn Dodson

The public portion of the meeting was declared closed at 10:10 p.m.

DISTRICT POLICY:

Resolution - Board of Education Policy - Approval of Revision of Section 445.1

8.1 This resolution which was introduced and discussed at the May 16, 1990 meeting, and which is included on page 3 of the May 16, 1990 minutes, was rescinded.

Resolution - Board of Education Policy - Approval of Addition to Section 300

8.2 As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the May 16, 1990 meeting and which is included on pages 3 through 8 of the May 16, 1990 minutes. The vote was unanimous in favor of the resolution.
Regular Meeting  
June 20, 1990  

DISTRICT POLICY: (Continued)  

Resolution - Board of Education Policy - Approval of Addition to Section 400  

A motion was made by Mr. Pascalella, and seconded by Mr. Zaimo, that the Board approve the following:  

8.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the attached policy, Alcohol and Other Substances, under Section 400 - Pupil and Pupil Personnel Services—School Conduct and Discipline.  

COMPREHENSIVE POLICY CONCERNING ALCOHOL AND OTHER SUBSTANCES  

The Board of Education of the Westbury School District is committed to the prevention of alcohol, tobacco, and other substance use/abuse. This policy describes the philosophy of the District and the program elements the District will use to promote healthy life styles for its students and staff and to inhibit the use/abuse of alcohol, tobacco, and other substances.  

No person may use, possess, sell, or distribute alcohol or other substances, nor may use or possess drug paraphernalia, on school grounds or at school-sponsored events, except drugs as prescribed by a physician. The terms "alcohol and other substances" shall be construed throughout this policy to refer to the use of all substances including, but not limited to, alcohol, tobacco, inhalants, marijuana, cocaine, LSD, PCP, amphetamines, heroin, steroids, look-alikes, and any of those substances commonly referred to as "designer drugs." The inappropriate use of prescription and over-the-counter drugs shall also be prohibited.  

Additionally, the following persons shall be prohibited from entering school grounds or school-sponsored events: any person exhibiting behavior, conduct, or personal or physical characteristics indicative of having used or consumed alcohol or other substances.  

PHILOSOPHY  

The District will use the following principles as guides for the development of its substance use/abuse prevention efforts and for any disciplinary measures related to alcohol and other substances:  

--- Alcohol, tobacco, and other substance use/abuse is preventable and treatable.  

--- Alcohol and other substances use/abuse inhibits the District from carrying out its central mission of educating students.  

--- The behavior of the Board of Education, the administration, and all school staff should model the behavior asked of students.  

--- While the District can and must assume a leadership role in alcohol, tobacco, and other substances use/abuse prevention, this goal will be accomplished only through coordinated, collaborative efforts with parents, students, staff, and the community as a whole.  

PRIMARY PREVENTION  

The intent of primary prevention programming is to prevent or delay the onset of alcohol, tobacco, and other substance use by students. The components of this programming shall include:  

1. A sequential K-12 prevention curriculum that provides for:  

--- Accurate and age-appropriate information about alcohol, tobacco, and other substances, including the physical, psychological, and social consequences of their use/abuse.
Regular Meeting
June 20, 1990

DISTRICT POLICY: (Continued)

Resolution 8.3 (continued)

-- Information about the relationship of alcohol and other substances use/abuse to other health-compromising issues such as AIDS, teenage pregnancy, eating disorders, child abuse, suicide, and dropping out of school.

-- Helping students develop appropriate life skills to resist the use of alcohol and other substances and to promote healthy life styles.

-- Helping students identify personal risk factors for alcohol and other substance use/abuse and the steps needed for risk reduction.

-- Helping students develop a positive self-concept.

-- Helping students identify when they are under stress and how to manage or reduce stress through non-chemical means.

2. Training school staff, parents and guardians to use the information and skills necessary to reinforce the components of this policy in the home, school and community.

3. Community education about the issues of alcohol, tobacco, and other substance use/abuse as a basis for providing a consistent message to district youth.

4. Positive alternatives to alcohol and other substance use/abuse, such as peer leadership programs, service projects, and recreational and extra-curricular activities. Such activities will be planned collaboratively by students, school staff, parents, community members, and agencies.

INTERVENTION

The intent of intervention programming is to eliminate any existing use/abuse of alcohol and other substances, and to identify and provide supportive services to kindergarten through 12th grade students at high risk for such use/abuse. The components of such programming shall include:

1. Providing alcohol and other substances use/abuse assessment and counseling services for students.

2. Developing a referral process between District schools and community providers.

3. Identifying and referring students to appropriate agencies when their use/abuse of alcohol and/or other substances requires counseling and/or treatment.

4. Providing services to students in or returning from treatment to assure that the school environment supports the process of recovery initiated in the treatment program.

5. Providing individual, group and family counseling targeted at students at high risk for alcohol and/or other substance use/abuse.

6. Educating parents on when and how to access the District's intervention services.

7. Confidentiality.
DISTRIBUTION OF ALCOHOL AND OTHER SUBSTANCES

The Board of Education recognizes that the problems of alcohol and other substance use/abuse are not limited to the student population but affect every segment of society. As such, the Board in collaboration with the District's collective bargaining units will establish an Employee Assistance Program that will provide appropriate and confidential prevention, intervention, assessment, referral, support, and follow-up services for District staff who seek assistance with alcohol and other substance use/abuse related problems, emotional problems, mental illness, and other human problems. District staff will be informed as to the services they can receive through the Employee Assistance Program and encouraged to seek such help voluntarily.

The District recognizes that it has no right to intervene unless employees' personal problems adversely affect their job performance. When unsatisfactory performance does occur, the District's supervisory personnel will encourage employees to manage and move toward a resolution of their problems on their own or with the help of the Employee Assistance Program.

DISCIPLINARY MEASURES

Disciplinary measures for students found to have used or to be using, in possession of, selling, or distributing alcohol and/or other substances and for students possessing drug paraphernalia are outlined in the District's policy on Student Rights and Responsibilities. Similar disciplinary measures for District staff are addressed in Education Law 1711 (5) (3), 2508 (5), 3020-a, and 913.

Students who are disciplined for any of these infractions will be mandated to the intervention services established by this policy, or, in the case of District staff, will be referred to the Employee Assistance Program.

STAFF DEVELOPMENT

The Board recognizes that if the administrative, instructional, and non-instructional staff are to be responsible for understanding, implementing and modeling this policy, they must be trained about the components of an effective alcohol and other substance prevention program. Staff training will be an on-going process including the following:

1. For all staff:
   a. an understanding of why individuals use and abuse alcohol and abuse other substances.
   b. their role in implementing this policy, including how to identify students who exhibit high risk behaviors or who are using/abusing alcohol and other substances, and how to refer these students to the appropriate services established by this policy.
   c. awareness of personal risk factors for alcohol and other substances use/abuse so that they may identify personal use/abuse problems and seek assistance.
   d. awareness of the special needs of students returning from treatment.

2. Additionally for teachers: the knowledge and skills necessary to implement the District's K-12 alcohol and other substances prevention curriculum.

3. For intervention staff: appropriate staff training for those identified to carry out the intervention function to assure that their assessment, individual, group, and family counseling and referral skills support the needs of high-risk, using, and abusing youth.
Regular Meeting
June 20, 1990

DISTRICT POLICY: (Continued)

4. For prevention staff: appropriate staff training to assure that they have the necessary knowledge and skills to support the application of prevention concepts through programming targeted at the school, home, and community.

IMPLEMENTATION, DISSEMINATION, AND MONITORING

The Board of Education charges the Superintendent to collaborate with District staff, parents, students, community members, organizations, and agencies, including alcohol and other substance abuse service providers, in developing the specific programs and strategies necessary to implement this policy.

Upon adoption, copies of this policy will be distributed to and reviewed with all District staff, students, and parents annually and will be disseminated to the community through its organizations.

The Superintendent is responsible for providing the Board with an annual review of this policy, the programs and strategies implementing it, and his or her recommendations for revisions in the policy.

This resolution, after being moved and seconded, will be carried over for Board approval at the July 18 meeting, as per Board of Education policy.

Resolution - Curriculum - Adoption of World History Textbook for Senior High School

A motion was made by Mrs. Brinson, and seconded by Mr. Zaino, that the Board approve the following:

8.4 Resolved, that upon the recommendation of the Superintendent of Schools, the following textbook be adopted:

<table>
<thead>
<tr>
<th>PUBLISHER</th>
<th>GRADE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Exploring World History by</td>
<td>10 Social</td>
</tr>
<tr>
<td>Globe Book Company</td>
<td>Studies</td>
</tr>
<tr>
<td>Authors - Sol Holt &amp;</td>
<td></td>
</tr>
<tr>
<td>John R. O'Connor</td>
<td></td>
</tr>
</tbody>
</table>

This resolution, after being moved and seconded, will be carried over for Board approval at the July 18, 1990 meeting, as per Board of Education policy.

Resolution - Curriculum - Adoption of Social Studies Textbook for Grades K-6

A motion was made by Mr. Zaino, and seconded by Mr. Pascarella, that the Board approve the following:

8.5 Resolved, that upon the recommendation of the Superintendent of Schools, the following textbook be adopted:

<table>
<thead>
<tr>
<th>PUBLISHER</th>
<th>GRADE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scott, Foresman Social Studies</td>
<td>K-6</td>
</tr>
<tr>
<td>Copyright 1991</td>
<td></td>
</tr>
<tr>
<td>Authors - Endsley, Gay,</td>
<td></td>
</tr>
<tr>
<td>Patrick, et al</td>
<td></td>
</tr>
</tbody>
</table>

This resolution, after being moved and seconded, will be carried over for Board approval at the July 18, 1990 meeting, as per Board of Education policy.

ACTIONS UNDER EXISTING POLICY:

Resolution - CPSE Project

A motion was made by Mrs. Brinson, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:
Regular Meeting
June 20, 1990

ACTIONS UNDER EXISTING POLICY:

Resolution 9.1 (continued)

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Office for Education of Children with Handicapping Conditions in the New York State Education Department for Committee on Preschool Education (CPSE) Project for the 1990-1991 school year.

Resolution - Local Assistance Grant

A motion was made by Mrs. Brinson, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

9.2 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Bureau of Health and Drug Education and Services Department in the New York State Education Department for a Part 2 Local Assistance Grant - Drug Free Schools and Communities Act Program for the 1990-1991 school year.

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for May 31, 1990, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the following financial statements:

(1) Payroll Account and Comparison Chart - May 31, 1990
(2) Internal School Accounts - May 31, 1990

Resolution - TANS

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the attached resolution authorizing the issuance of $5,000,000 Tax Anticipation Notes for the 1990-91 fiscal year. It is anticipated that these notes will be sold in August 1990 and would mature in June 1991.

Resolution - Teacher Registry

A motion was made by Mrs. Brinson, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the new contract with the Teacher Registry for 1990-91 in the amount of $8,861.
Regular Meeting
June 20, 1990

FINANCIAL MATTERS: (Continued)

Resolutions 10.5 through 10.11 - Bids

A motion was made by Mr. Zaino, seconded by Mr. Pascarella, and carried unanimously that the Board approve resolutions 10.5 through 10.11:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Science Supplies - Bid #90-8 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as per the following: Inasmuch as the total exceeds the budgetary allotment, quantities will be reduced and items removed in concert with the principals and department chairpersons to bring this award within budget. It is recommended that the total bid be reduced to the budgetary allotment of $8,151.00 and be awarded based on not exceeding this amount.

<table>
<thead>
<tr>
<th>Items Awarded</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Scientific</td>
<td>12</td>
</tr>
<tr>
<td>Edmund Scientific</td>
<td>2</td>
</tr>
<tr>
<td>Fisher Scientific</td>
<td>7</td>
</tr>
<tr>
<td>Nasco</td>
<td>67</td>
</tr>
<tr>
<td>Prentice Hall</td>
<td>16</td>
</tr>
<tr>
<td>Sargent Welch Scientific</td>
<td>71</td>
</tr>
<tr>
<td>Science Kit</td>
<td>31</td>
</tr>
<tr>
<td>Tervo's</td>
<td>1</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>207</strong></td>
</tr>
</tbody>
</table>

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for General Supplies - Bid #90-9 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be awarded as follows:

<table>
<thead>
<tr>
<th>Items Awarded</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allegiance Flag &amp; Banner Co.</td>
<td>3</td>
</tr>
<tr>
<td>Bachtler Brothers</td>
<td>32</td>
</tr>
<tr>
<td>Beckley Cardy</td>
<td>28</td>
</tr>
<tr>
<td>Cascade School Supply</td>
<td>31</td>
</tr>
<tr>
<td>J. L. Hammett</td>
<td>20</td>
</tr>
<tr>
<td>Nassau Stationery</td>
<td>52</td>
</tr>
<tr>
<td>National Office/School Supply</td>
<td>83</td>
</tr>
<tr>
<td>New England School Supply</td>
<td>93</td>
</tr>
<tr>
<td>Summit of Long Island</td>
<td>19</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>361</strong></td>
</tr>
</tbody>
</table>

The above vendors were lowest bidders meeting specifications.

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Bread & Rolls - Bid #90-14 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be awarded as follows:

Pink Baking Corporation - $23,512.10

The above vendor was lowest bidder meeting specifications.

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Milk Supplies - Bid #90-15 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be awarded as follows:

Schwank Dairy, Inc. - $54,135.00

The above vendor was lowest bidder meeting specifications.
Regular Meeting  
June 20, 1990

FINANCIAL MATTERS: (Continued)

Resolutions 10.5 through 10.11 (continued)

10.9 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Ice Cream Supplies - Bid #90-16 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be awarded as follows:

Priscilla/Gold Seal - $8,726.00

The above vendor was lowest bidder meeting specifications.

10.10 Resolved, that upon the recommendation of the Superintendent of Schools, that the following Out-of-District and Special Transportation for the Summer of 1990 and the 1990-91 school year contracts, bid no. 90-17, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are, awarded as follows, in accordance with be attached analysis sheet:

<table>
<thead>
<tr>
<th>1990-91 School Year</th>
<th>Per Pupil Contracts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dell Transportation Corp.</td>
<td>North Shore Hebrew Academy</td>
</tr>
<tr>
<td>Hendrickson</td>
<td>Buckley Country Day</td>
</tr>
<tr>
<td></td>
<td>East Woods</td>
</tr>
<tr>
<td></td>
<td>HANC</td>
</tr>
<tr>
<td>Tomfor Transportation</td>
<td>Greenvale School</td>
</tr>
<tr>
<td></td>
<td>St. Joseph</td>
</tr>
<tr>
<td></td>
<td>BOCES East Broadway</td>
</tr>
<tr>
<td></td>
<td>BOCES TAP</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Summer 1990</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Hendrickson</td>
<td>Fern Place</td>
</tr>
<tr>
<td>Tomfor Transportation</td>
<td>Mill Neck Manor</td>
</tr>
<tr>
<td></td>
<td>J. Lewis Ames</td>
</tr>
</tbody>
</table>

10.11 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Musical Instruments - Bid No. 90-18 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be awarded as follows:

<table>
<thead>
<tr>
<th>Items Awarded</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sam Ash Music Corp.</td>
<td>$1,657.00</td>
</tr>
<tr>
<td>Catalano's Music Center</td>
<td>$1,027.00</td>
</tr>
<tr>
<td>Hochman Musical Instruments</td>
<td>$1,716.05</td>
</tr>
<tr>
<td>J &amp; B Musical Instruments</td>
<td>155.00</td>
</tr>
<tr>
<td>West Manor Music</td>
<td>$620.00</td>
</tr>
<tr>
<td>18</td>
<td>$5,175.05</td>
</tr>
</tbody>
</table>

The above vendors were lowest bidders meeting specifications.

Resolution - Transportation Contract

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following transportation contract for the month of June, 1990:

<table>
<thead>
<tr>
<th>Contract No.</th>
<th>90-15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor:</td>
<td>Tomfor Transportation</td>
</tr>
<tr>
<td>School:</td>
<td>Madonna Heights - Late Bus</td>
</tr>
<tr>
<td>Cost:</td>
<td>$450.00 per pupil per month</td>
</tr>
<tr>
<td>Student:</td>
<td>Kimberly Curtis</td>
</tr>
<tr>
<td></td>
<td>301 Hopper St.</td>
</tr>
<tr>
<td></td>
<td>Westbury, NY</td>
</tr>
</tbody>
</table>
Regular Meeting  
June 20, 1990

FINANCIAL MATTERS: (Continued)

Resolution - Health Services Contract

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following health services contract for the 1989/90 school year:

Eleven (11) students attending Sacred Heart Academy and five (5) students attending Sacred Heart Seminary in the Hempstead School District at a cost of $268.75 each.

Total: $4,300.16

Resolution - Bid

A motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

10.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve authorization for the School Lunch Program to enter into a cooperative bid for Cheese and Cheese Products, as per attached resolution.

Resolution - ESEA Chapter 2

A motion was made by Mr. Zaino, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

10.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept $28,695 from the Office of School Improvement Grants Management and Compliance in the New York State Education Department for an ESEA Chapter 2 Local Assistance Program for the 1989-1990 school year.

Resolution - Major Achievement Program

A motion was made by Mrs. Brinson, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

10.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept $300,000 from the New York State Education Department's Legislative Project for the Westbury Major Achievement Program for the 1990-91 school year.

Resolution - Vocational Education Act

A motion was made by Mrs. Brinson, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

10.17 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept $10,480 from the Office of General and Occupational Education in the New York State Education Department for a Vocational Education Act Disadvantaged Program for the 1990-91 school year.

Resolution - CSR Placements

A motion was made by Mr. Zaino, and seconded by Mrs. Brinson, that the Board approve the following:

10.18 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for handicapping conditions, Phase I IEPs and placement as noted or an appropriate equivalent placement.
### FINANCIAL MATTERS: (Continued)

#### Resolution 10.18 (continued)

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>HCP. CONDITION</th>
<th>RECOMMENDED PLACEMENT</th>
<th>EFF. DATE</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1</td>
<td>LD &amp; SI</td>
<td>Drexel - Self-contained sp. ed. class</td>
<td>7/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>$2</td>
<td>LD</td>
<td>Drexel - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>$3</td>
<td>ED</td>
<td>Drexel - Self-contained sp. ed. class</td>
<td>7/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>$4</td>
<td>LD &amp; OHI</td>
<td>Drexel - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>$5</td>
<td></td>
<td>Drexel - declassified</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>$6</td>
<td>LD</td>
<td>Drexel - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>$7</td>
<td>LD</td>
<td>Drexel - Resource room 2 periods/daily</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>$8</td>
<td>LD</td>
<td>Drexel - Resource room 2 periods/daily</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>$9</td>
<td></td>
<td>Drexel Declassified</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>$10</td>
<td>ED</td>
<td>Drexel - Self-contained sp. ed. class</td>
<td>7/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>$11</td>
<td>ED &amp; LD</td>
<td>Drexel - Self-contained sp. ed. class</td>
<td>7/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>$12</td>
<td>LD &amp; SI</td>
<td>Drexel - Self-contained sp. ed. class</td>
<td>7/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>$13</td>
<td></td>
<td>Drexel - Declassified</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>$14</td>
<td></td>
<td>Drexel - Declassified</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>$15</td>
<td>LD &amp; OHI</td>
<td>Drexel - Resource room 1 period/daily</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>$16</td>
<td>ED &amp; LD</td>
<td>Drexel - Consultant teacher</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>$17</td>
<td></td>
<td>Drexel - Declassified</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>$18</td>
<td>LD</td>
<td>Drexel - Resource room 1 period/daily</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>$19</td>
<td></td>
<td>Drexel - Declassified</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>$20</td>
<td>LD &amp; SI</td>
<td>Drexel - Resource room 1 period/daily</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
</tbody>
</table>
Regular Meeting  
June 20, 1990  

FINANCIAL MATTERS: (Continued)  

Resolution No. 10.18 (continued)  

<table>
<thead>
<tr>
<th>#</th>
<th>Program Description</th>
<th>Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>#21</td>
<td>Drexel - Declassified</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#22</td>
<td>LD</td>
<td>7/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#23</td>
<td>LD &amp; SI</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#24</td>
<td>LD</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#25</td>
<td>JHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Change of service level (+)</td>
</tr>
<tr>
<td>#27</td>
<td>LD</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>#28</td>
<td>JHS - Declassified</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>#29</td>
<td>ED</td>
<td>4/90</td>
<td>Change of service level (+)</td>
</tr>
<tr>
<td>#30</td>
<td>LD</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#31</td>
<td>LD &amp; ED</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#32</td>
<td>MR &amp; ED</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#33</td>
<td>LD</td>
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<tr>
<td>#34</td>
<td>ED</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#35</td>
<td>LD</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#36</td>
<td>ED &amp; DD</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#37</td>
<td>LD</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>#38</td>
<td>LD</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#39</td>
<td>ED</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#40</td>
<td>LD &amp; ED</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>#41</td>
<td>JHS - Declassified</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>#42</td>
<td>LD</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#43</td>
<td>ED</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#44</td>
<td>JHS - Declassified</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>#45</td>
<td>ED, LD, SI</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#46</td>
<td>LD</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#47</td>
<td>ED &amp; LD</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
</tbody>
</table>
Regent Meeting  
June 20, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.18 (continued)

#48 JHS - Declassified 9/90 Change of service level (-)
#49 LD JHS - Resource room 1 period/daily 9/90 Continuation
#50 LD JHS - Resource room 1 period/daily 9/90 Continuation
#51 ED JHS - Self-contained sp. ed. class 9/90 Change of service level (+)
#52 ED SHS - Self-contained sp. ed. class 9/90 Change of service level (+)
#53 LD JHS - Resource room 1 period/daily 9/90 Continuation
#54 JHS - Declassified 9/90 Change of service level (-)
#55 LD, ED, OHI JHS - Resource room 1 period/daily 9/90 Continuation
#56 ED, OHI JHS - Self-contained sp. ed. class 9/90 Change of service level (+)
#57 JHS - Declassified 9/90 Change of service level (-)
#58 LD JHS - Resource room 1 period/daily 9/90 Continuation
#59 ED JHS - Self-contained sp. ed. class 9/90 Change of service level (+)
#60 EMR, SI SHS - 1/2 time self-contained sp. ed. class 1/2 time BOCES oc. ed. 9/90 Change of service level (-)
#61 LD SHS - 1/4 time self-contained sp. ed. class 1/4 time BOCES oc. ed. 9/90 Change of service level (-)
#62 LD Powell's - Self-contained sp. ed. class 9/90 Continuation
#63 LD SHS - IEP diploma Graduating
#64 LD SHS - Self-contained sp. ed. class 9/90 Continuation
#65 ED, SI, LD SHS - 1/4 time self-contained sp. ed. class 1/4 time BOCES oc. ed. 9/90 Change of service level (-)
#66 EMR SHS - 1/2 time self-contained sp. ed. class 1/2 time BOCES oc. ed. 9/90 Continuation
#67 EMR SHS - IEP diploma Graduating
#68 LD SHS - Self-contained sp. ed. class 9/90 Change of service level (+)
#69 LD SHS - IEP diploma Graduating
#70 SI, LD Powell's - Resource room 1 period daily 5/90 Change of service level (+)
#71 LD/OHI SHS - IEP diploma Graduating
### FINANCIAL MATTERS: (Continued)

#### Resolution No. 10.18 (continued)

<table>
<thead>
<tr>
<th>#</th>
<th>Code</th>
<th>Description</th>
<th>Date</th>
<th>Change of Service Level</th>
</tr>
</thead>
<tbody>
<tr>
<td>#72</td>
<td>SI</td>
<td>SHS - ½ time self-contained sp. ed. class, ½ time BOCES oc. ed.</td>
<td>9/90</td>
<td>(-)</td>
</tr>
<tr>
<td>#73</td>
<td>SI</td>
<td>SHS - IEP diploma</td>
<td></td>
<td>Graduating</td>
</tr>
<tr>
<td>#74</td>
<td>LD</td>
<td>SHS - IEP diploma</td>
<td></td>
<td>Graduating</td>
</tr>
<tr>
<td>#75</td>
<td>LD</td>
<td>SHS - IEP diploma</td>
<td></td>
<td>Graduating</td>
</tr>
<tr>
<td>#76</td>
<td>LD</td>
<td>SHS - regular diploma</td>
<td></td>
<td>Graduating</td>
</tr>
<tr>
<td>#77</td>
<td>LD</td>
<td>SHS - ½ time self-contained sp. ed. class, ½ time BOCES oc. ed.</td>
<td>9/90</td>
<td>Change of service level</td>
</tr>
<tr>
<td>#78</td>
<td>EMR</td>
<td>SHS - IEP diploma</td>
<td></td>
<td>Graduating</td>
</tr>
<tr>
<td>#79</td>
<td>ED</td>
<td>SHS - ½ time self-contained sp. ed. class, ½ time BOCES oc. ed.</td>
<td>9/90</td>
<td>Change of service level</td>
</tr>
<tr>
<td>#80</td>
<td>ED</td>
<td>SHS - Self-contained sp. ed. class mainstreaming in Math</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#81</td>
<td>LD, ED</td>
<td>SHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#82</td>
<td>ED, LD</td>
<td>SHS - ½ time self-contained sp. ed. class, ½ time BOCES oc. ed.</td>
<td>7/90</td>
<td>Change of service level</td>
</tr>
<tr>
<td>#83</td>
<td>EMR, SI</td>
<td>SHS - ½ time self-contained sp. ed. class, ½ time BOCES oc. ed.</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#84</td>
<td>LD</td>
<td>SHS - Resource room 1 period/daily ½ time BOCES oc. ed.</td>
<td>9/90</td>
<td>Change of service level</td>
</tr>
<tr>
<td>#85</td>
<td>LD, ED</td>
<td>SHS - Self-contained sp. ed. class mainstreaming in Math</td>
<td>9/90</td>
<td>Change of Service level</td>
</tr>
<tr>
<td>#86</td>
<td>ED, SI</td>
<td>SHS - Resource room 2 periods/daily</td>
<td>9/90</td>
<td>Change of service level</td>
</tr>
<tr>
<td>#87</td>
<td>SI</td>
<td>Drexel - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Change of service level</td>
</tr>
<tr>
<td>#88</td>
<td>ED</td>
<td>Drexel - Mainstream, therapy at North Shore and Consultant Teacher</td>
<td>9/90</td>
<td>Change of service level</td>
</tr>
<tr>
<td>#89</td>
<td>LD</td>
<td>SHS - Resource room 1 period/daily ½ time BOCES oc. ed.</td>
<td>9/90</td>
<td>Change of service level</td>
</tr>
<tr>
<td>#90</td>
<td></td>
<td>SHS - Declassified</td>
<td>9/90</td>
<td>Change of service level</td>
</tr>
<tr>
<td>#91</td>
<td>LD</td>
<td>SHS - ½ time self-contained sp. ed. class, ½ time BOCES oc. ed.</td>
<td>9/90</td>
<td>Change of service level</td>
</tr>
<tr>
<td>#92</td>
<td>SI</td>
<td>Park - Self-contained sp. ed. class</td>
<td>7/90</td>
<td>Change of service level</td>
</tr>
</tbody>
</table>

### OUT-OF-DISTRICT PLACEMENTS

| #1  | ED   | BOCES Career Development Center                                             | 9/90 | Change of service level  |
| #2  | ED   | Lake Grove                                                                  | 7/90 | Continuation             |
## FINANCIAL MATTERS: (Continued)

### Resolution No. 10.18 (Continued)

<table>
<thead>
<tr>
<th>#</th>
<th>ED</th>
<th>Description</th>
<th>Date</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>#3</td>
<td>ED &amp; MR</td>
<td>Lake Grove</td>
<td>7/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#4</td>
<td>LD</td>
<td>Education Assistance Center</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#5</td>
<td>ED &amp; LD</td>
<td>Education Assistance Center</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#6</td>
<td>LD</td>
<td>Education Assistance Center 2 periods/daily mainstream SHS</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>#7</td>
<td>ED, LD,</td>
<td>BOCES Career Development Center</td>
<td>9/90</td>
<td>$23,311 (transp. out to bid) Change of service level (+)</td>
</tr>
<tr>
<td>#8</td>
<td>ED</td>
<td>BOCES Career Development Center</td>
<td>9/90</td>
<td>$23,311 (transp) out to bid Change of service level (+)</td>
</tr>
<tr>
<td>#9</td>
<td>ED</td>
<td>BOCES Center for Community Adjustment</td>
<td>9/90</td>
<td>$28,811 (transp. out to bid) Change of service level (+)</td>
</tr>
<tr>
<td>#10</td>
<td>ED</td>
<td>BOCES Career Development Center</td>
<td>9/90</td>
<td>$78,811 (transp. out to bid) Change of service level (+)</td>
</tr>
<tr>
<td>#11</td>
<td>ED, LD</td>
<td>Luther Woodward</td>
<td>5/90</td>
<td>$21,389  $307.40 mo. (transp.) Change of service level (+)</td>
</tr>
<tr>
<td>#12</td>
<td>ED, LD</td>
<td>BOCES Pasadena Elementary School</td>
<td>5/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#13</td>
<td>LD</td>
<td>BOCES Pasadena Elementary School</td>
<td>7/90</td>
<td>$28,295 Change of service level (+)</td>
</tr>
<tr>
<td>#14</td>
<td>ED</td>
<td>BOCES Center for Community Adjustment</td>
<td>7/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#15</td>
<td>ED</td>
<td>BOCES Career Development Center</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#16</td>
<td>ED, LD</td>
<td>BOCES Pasadena Elementary School</td>
<td>7/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#17</td>
<td>MR, ED, SI</td>
<td>BOCES Pasadena Elementary School</td>
<td>7/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#18</td>
<td>ED</td>
<td>BOCES Career Development Center</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#19</td>
<td>LD, SI, OI</td>
<td>BOCES Carmen Rd. School</td>
<td>7/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#20</td>
<td>Deaf</td>
<td>Mill Neck Manor</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#21</td>
<td>Deaf</td>
<td>Lexington School for Deaf</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#22</td>
<td>LD</td>
<td>Kellenberg - Resource room 1 period/daily</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#23</td>
<td>LD</td>
<td>VOICE PROGRAM</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
</tbody>
</table>
Regular Meeting
June 20, 1990

FINANCIAL MATTERS: (Continued)
Resolution No. 10.18 (continued)

#24 Holy Trinity - Resource room
#25 ED, LD VOICE Program $7,000 (transp. out to bid) Change of service level (+)
#26 ED BOCES Career Development Center $23,211 (transp. out to bid) Change of service level (+)
#27 SI, MR, ED, OI Variety Preschooler's Program 7/90 Continuation

COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION

#1 SI SLCD - Diagnostic & Treatment Center 5/90 Continuation
#2 SI SLCD - Diagnostic & Treatment Center 4/90 Continuation
#3 LD, SI Variety Preschooler's Workshop 7/90 Continuation
#4 SI Variety Preschooler's Workshop 7/90 Continuation
#5 SI, MR, ED, OI Variety Preschooler's Workshop 7/90 Continuation
#6 OI, SI, MR BOCES Carmen Road School 3/90 Continuation

#7 No classification at this time Mainstream Kindergarten in Fall 9/90
#8 No classification at this time Mainstream Kindergarten in Fall 9/90
#9 No classification at this time 9/90
#10 No classification at this time Mainstream Kindergarten in Fall 9/90

Brinson yes Pascarella yes
Gordon yes Toran yes
Outram abstain Zaino yes

motion carried

PERSONNEL:

Resolution - Tenure Appointments - Teaching Staff

A motion was made by Mr. Zaino, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant tenure to the following certificated personnel as indicated:

SENIOR HIGH SCHOOL

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Initial Appt.</th>
<th>Tenure Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonner, Shirley</td>
<td>Physical Education</td>
<td>9/1/88</td>
<td>9/1/90</td>
</tr>
<tr>
<td>Burger, Michael</td>
<td>Physical Education</td>
<td>9/1/87</td>
<td>9/1/90</td>
</tr>
<tr>
<td>Campsey, Sharon</td>
<td>Science</td>
<td>9/1/87</td>
<td>9/1/90</td>
</tr>
<tr>
<td>Gonzalez, Estelle</td>
<td>ESL</td>
<td>9/1/86</td>
<td>9/1/90</td>
</tr>
<tr>
<td>Graff, David</td>
<td>Health/Phys. Ed.</td>
<td>9/1/87</td>
<td>9/1/90</td>
</tr>
<tr>
<td>Waldren, Mildred</td>
<td>Special Education</td>
<td>9/1/88</td>
<td>9/1/90</td>
</tr>
</tbody>
</table>
Regular Meeting  
June 20, 1990

PERSONNEL: (Continued)

Resolution 11.1 (continued)

<table>
<thead>
<tr>
<th>JUNIOR HIGH SCHOOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Douglas, Diane</td>
</tr>
<tr>
<td>Heilmann, John</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PARK EARLY CHILDHOOD CENTER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alessandrino, Lisa</td>
</tr>
<tr>
<td>Cobb, Yvonne</td>
</tr>
<tr>
<td>Sagginario, Joan</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>POWELL'S LANE SCHOOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patterson, Cheryl</td>
</tr>
</tbody>
</table>

Resolution - Appointments - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel, within a temporary position, as indicated:

**Name:** Totman, Kathleen  
**Tenure Area:** English  
**Certification:** NYS English 7-12  
**Salary:** MA Step 9 - $43,329  
**Assignment:** Junior High School  
**Effective Date:** September 1, 1990 thru June 30, 1991

**Name:** Scala, Theresa  
**Tenure Area:** School Library Media Specialist  
**Certification:** NYS English 7-12  
**Salary:** MA+30 Step 6 - $20,568 (1/2 of $41,136)  
**Assignment:** Powell's Lane School  
**Effective Date:** September 1, 1990 thru June 30, 1991

**Name:** Warren, Reginald  
**Tenure Area:** Mathematics  
**Certification:** Certificate of Qualification pending  
**Salary:** BA Step 1 - $27,031  
**Assignment:** Senior High School  
**Effective Date:** September 1, 1990 thru June 30, 1991

Resolution - Leave of Absence - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant an unpaid leave of absence to the following certificated personnel:

**Brennan, Suzanne**  
**Reading Teacher**  
**From:** 9/1/90  
**Junior High School Thru:** 6/30/91

Resolution - Resignation - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mr. Outram, and carried unanimously that the Board approve the following:
Regular Meeting
June 20, 1990

PERSONNEL: (Continued)

Resolution 11.4 (continued)

11.4 Resolved, that upon the recommendation of the Superintendent of Schools the Board approve the resignation of the following certificated personnel as indicated:

Brigandi, Robert
Technology Teacher
Junior High School
June 30, 1990

Resolution - Termination - Teaching Staff

11.5 This resolution was withdrawn.

Resolution - Resignation - Administrative Staff

11.6 A motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously to table this resolution for discussion in executive session.

Resolution - Appointment - Administrative Staff

11.7 A motion was made by Mr. Pascarella, seconded by Mr. Outram, and carried unanimously to table this resolution until the next Board meeting.

Resolution - Appointment - Summer School Principal

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following certificated personnel as Principal of the 1990 Summer School Program.

Korber, Francis
1990 Summer School Principal
$6545

Resolution - Appointment - Civil Service

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following:

CIVIL SERVICE

Antonacci, Celeste
School Aide - part-time
Powell's Lane
$7.25/hr.
From: 7/3/90
Thru: 8/31/90

Resolution - Resignations - Civil Service

A motion was made by Mr. Zaino, seconded by Mr. Outram, and carried unanimously that the Board approve the following:

11.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignations of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Holmes, Catherine
Safety Aide
Junior High School
January 29, 1990

Lupinacci, Michael
Safety Aide
Alternative School
June 30, 1990

Rivera, Lucy
Teacher Aide
Teacher Aide
November 21, 1989

Wall-Hicks, Linda
Teacher Aide
Park Early Childhood Center
May 11, 1990

Lawrence, Mary
Safety Aide
Junior High School
October 27, 1989

Ford, Florrie
Teacher Aide
Bus Matron
April 30, 1990

Boyce, Marlene
Teacher Aide
Powell's Lane School
June 30, 1990
Regular Meeting  
June 20, 1990

PERSONNEL: (Continued)

Resolution - Transfers - Custodial Staff

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the transfers of the following Custodian Personnel as indicated, effective July 1, 1990.

CIVIL SERVICE

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Step</th>
<th>Rate ($)</th>
<th>Total ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Smith, J. B.</td>
<td>Acting Head Custodian</td>
<td>12</td>
<td>26,125</td>
<td>30,478</td>
</tr>
<tr>
<td></td>
<td>Junior High School</td>
<td></td>
<td>4,353</td>
<td></td>
</tr>
<tr>
<td>Thomas, Johnny</td>
<td>Acting Head Custodian</td>
<td>11</td>
<td>25,848</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Park Early Childhood</td>
<td></td>
<td>2,050</td>
<td></td>
</tr>
<tr>
<td>Garrett, Raymond</td>
<td>Courier/Maintenance</td>
<td>19</td>
<td>27,081</td>
<td></td>
</tr>
</tbody>
</table>

Resolution - Leave of Absence - Civil Service

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant an extension of her unpaid leave of absence to the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>From:</th>
<th>Thru:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mack, Rosemary</td>
<td>Stenographer</td>
<td>July 1, 1990</td>
<td>June 30, 1990</td>
</tr>
</tbody>
</table>

Resolution - Appointment - Teaching Staff

11.13 A motion was made by Mr. Pascarella, seconded by Mr. Outram, and carried unanimously that this resolution be tabled for discussion in executive session.

Resolution - Appointment - Summer Handicapped Program

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following certificated personnel to positions within the Summer School Program for Children with Handicapping Conditions:

Gloria T. Wilson | Speech Therapist | 7/2 - 8/10/90 | $4,400

Resolution - Appointments - Summer Handicapped Program

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following personnel to the position of psychologists for the Summer School Program for Children with Handicapping Conditions as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Dates</th>
<th>Hours/day</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adams, Laurence</td>
<td>3 days - dates to be determined</td>
<td>6 hrs./day</td>
</tr>
<tr>
<td>Diker, Beth Sofer</td>
<td>1 day - date to be determined</td>
<td>6 hrs./day</td>
</tr>
<tr>
<td>Zwick, Stanley</td>
<td>5 days - July 5, 19, 26, August 2, 9</td>
<td>6 hrs./day</td>
</tr>
</tbody>
</table>

(Salary rate per diem per summer school contract 1/32 x $4400)
Regular Meeting
June 20, 1990

PERSONNEL: (Continued)

Resolution - Appointment - Summer Handicapped Program

A motion was made by Mr. Pascarella, and seconded by Mr. Zaino, that the Board approve the following:

11.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve Mrs. Marjorie Toran, Coordinator of Special Education and Special Services, to serve on the Committee on Special Education for the following dates at the per diem rate of pay. (1/200 of salary)

July 19, 26
August 2, 9

Brinson  yes
Gordon yes
Outram yes
Pascarella  yes
Toran abstain
Zaino yes

motion carried

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.17 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to a three-year probationary position as indicated:

Name:                  Young, Jennifer Lee
Tenure Area:          Science/Earth Science
Certification:  Earth Science 7-12 - NYS Provisional
Assignment:           Junior High School
Salary:               B+A+30 Step 1 - $29,191
Effective Date:       September 1, 1990 thru September 1, 1993

Resolution - Appointment - Civil Service

A motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

11.18 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Cina, Miriam          Clerk-Typist
                     Park Early Childhood Center
Step I, Group I       $15,245 Effective
                      6/21/90

EXECUTIVE SESSION:

At 10:44 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Pascarella, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 12:20 p.m.

Resolution - Resignation - Administrative Staff

A motion was made by Mr. Zaino, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

Kramer Vida, Louisa   Director
                      June 30, 1990
                      State and Federal Projects

Resolution - Appointment - Administrative Staff

11.7 This resolution was withdrawn.
Resolution - Appointment - Teaching Staff

A motion was made by Mr. Pascarella, and seconded by Mrs. Gordon, that the Board approve the following:

11.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to a probationary position as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Parker, Francis</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area</td>
<td>Elementary Education</td>
</tr>
<tr>
<td>Certification</td>
<td>NYS Permanent Nursery K-6</td>
</tr>
<tr>
<td>Assignment</td>
<td>Drexel Avenue School</td>
</tr>
<tr>
<td>Salary</td>
<td>MA+30 Step 9 - $45,922</td>
</tr>
<tr>
<td>Effective Date</td>
<td>September 1, 1990</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Yes/No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ernanson</td>
<td>yes</td>
</tr>
<tr>
<td>Gordon</td>
<td>yes</td>
</tr>
<tr>
<td>Outram</td>
<td>no</td>
</tr>
<tr>
<td>Pascarella</td>
<td>yes</td>
</tr>
<tr>
<td>Toran</td>
<td>yes</td>
</tr>
<tr>
<td>Zaino</td>
<td>yes</td>
</tr>
</tbody>
</table>

motion carried

ADJOURNMENT:

At 12:25 p.m., a motion was made by Mr. Zaino, seconded by Mr. Pascarella, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]

Jan Vegge
School Board Secretary
Regular Meeting  
Board of Education  
July 18, 1990

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in a classroom of the junior high school, Rockland Street, Westbury, New York on July 18, 1990.

Present,  
Mr. Lawrence Zaino, President  
Board of Education:  
Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Mr. Arthur Outram  
and Mrs. Susan Serlin

Absent:  
Mr. William Malone, Vice President, and Mr. Joseph Pascarella

Others:  
Dr. Charles Swensen, Superintendent of Schools  
Present:  
Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum  
Mr. James F. Kreider, Ass't. Superintendent of Business & Management  
Dr. Mariann Berliner, Director of Pupil Personnel  
Mr. Robert Welten, Treasurer  
Mr. Robert Mulligan, Attorney  
Ms. Jan Tagge, School Board Secretary

CALL TO ORDER:

Mr. Lawrence Zaino, President, called the meeting to order at 8:10 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Outram, seconded by Mrs. Serlin, and carried unanimously that the Board accept the minutes of the Regular Meeting held on June 20, 1990.

REPORTS:

a. BOARD OF EDUCATION - Mr. Lawrence F. Zaino, President

   No report.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles T. Swensen

   Dr. Swensen reported on federal projects as listed under section e of the agenda. (Entire statement is on tape.)

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent

   Mrs. Van Buren reported on the summer school enrollment, and the adoption of science department textbooks. (Entire statement is on tape.)

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James Kreider, Ass't. Superintendent

   (1) Building Use Report.  

e. STATE AND FEDERAL PROJECTS - Presented by Dr. Swensen

   (1) Chapter I/PSEN - 1990-1991  
   (2) ESEA Title II - 1990-1991  
   (3) PL 94-142 - 1990-1991  
   (6) 12 Month Education Program - July/August Component 1990  
   (7) School Based Prevention Program - 1990-1991  
   (8) Talents Unlimited - 1990-1991  
   (9) Vocational Education Handicapped Program - 1990-1991
Regular Meeting  
July 18, 1990  

REPORTS: (Continued)  

f. PUPIL PERSONNEL SERVICES - Dr. Mariann Berliner, Director  


(3) Special Services - June, 1990. Copy attached.  


(6) Enrollment and Attendance Summary - Period IX. Copy attached.  

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:  

At 8:13 p.m., Mr. Zaine announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard.  

Mr. Tom Gilmore  
Mrs. Wallace  
Mr. Ricky Rogers  
Mrs. Costello  
Mr. Hugo DeCiuitis  
Mr. Joynt Burnett  
Ms. Tracy Neal  
Mr. Gillespie  
Mrs. Niewdach  
Ms. Beverly Lucas  
Mr. Tom Cullen  
Mr. Roger Corbin  
Ms. Olivia Hollis  
Mr. Dave Mock  
Ms. Clara Jones  

DISTRICT POLICY:  

Resolution - Board of Education Policy - Approval of Addition to Section 400  

8.1 As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the June 20, 1990 meeting and which is included on pages 3 through 9 of the June 20, 1990 minutes. The vote was unanimous in favor of the resolution.  

Resolution - Curriculum - Adoption of Social Studies Textbook for Grades K-6  

8.2 As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the June 20, 1990 meeting and which is included on page 10 of the June 20, 1990 minutes. The vote was unanimous in favor of the resolution.  

Resolution - Curriculum - Adoption of World History Textbook for Senior High School  

8.3 As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the June 20, 1990 meeting and which is included on page 10 of the June 20, 1990 minutes. The vote was unanimous in favor of the resolution.  

Resolution - Curriculum - Adoption of Physics and Biology Textbooks for Senior High  

A motion was made by Mrs. Gordon and seconded by Mrs. Serline that the Board approve the following:  

8.4 Resolved, that upon the recommendation of the Superintendent of Schools, the following textbooks be adopted:  

General Physics  
Publisher-Prentice Hall  
Copyright 1985
Regular Meeting
July 18, 1990

DISTRICT POLICY: (Continued)

Resolution 8.4 (continued)

Regents Physics
Publisher-Scott, Foresman
Copyright 1990

Biology-Non-Regents
Publisher-Globe Book Co.
Copyright 1990

This resolution, after being moved and seconded, will be carried over for Board
approval at the August 22, 1990 meeting, as per Board of Education policy.

ACTIONS UNDER EXISTING POLICY:

Resolution - New York State School Boards Association

A motion was made by Mrs. Gordon, seconded by Mr. Outram, and carried unanimously
that the Board approve the following:

9.1 Resolved, that the Board of Education nominate a voting delegate and an
alternate voting delegate to the New York State School Boards Annual Conference
to be held October 18-21, 1990, in Rochester, New York.

Adelaide Brinson, voting delegate
Lawrence Zaino, alternate voting delegate

Resolution - Board of Education Meetings

A motion was made by Mrs. Gordon, seconded by Mrs. Serlin, and carried unanimously
that the Board approve the following:

9.2 Resolved, that the Board approve the locations for the regular monthly
meeting of the Board of Education for the 1990-1991 school year as indicated below.

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
</tr>
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<tbody>
<tr>
<td>July 18, 1990</td>
<td>Junior High Library</td>
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<td>September 26, 1990</td>
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<td>Park Early Childhood Center</td>
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<td>November 28, 1990</td>
<td>Drexel Avenue School</td>
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<td>Powell's Lane School</td>
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<td>January 16, 1991</td>
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<td>February 27, 1991</td>
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<td>May 15, 1991</td>
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<tr>
<td>June 19, 1991</td>
<td>Senior High Library</td>
</tr>
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</table>

Resolution - Chapter I/PSEN

A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, and carried unanimously
that the Board approve the following:

9.3 Resolved that upon the recommendation of the Superintendent of Schools,
the Westbury Union Free School District, Towns of North Hempstead and Hempstead,
Westbury, New York submit a proposal to the Division of Educational Opportunity
Programs in the New York State Education Department for Chapter I and PSEN funds -
Special Services for the Educationally Disadvantaged Children for the 1990-1991
school year.
Regular Meeting  
July 18, 1990  

ACTIONS UNDER EXISTING POLICY:  

Resolution - ESEA Title II  
A motion was made by Mrs. Brinson, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:  

9.4  Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Town of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Office of Federal Demonstration Programs in the New York State Education Department for an ESEA Title II grant under the Dwight D. Eisenhower Mathematics and Science Education Act for the 1990-1991 school year.  

Resolution - PL 94-142  
A motion was made by Mrs. Serlin, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:  

9.5  Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Town of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Office for Education of Children with Handicapping Conditions in the New York State Education Department for federal funds under flow through provisions of the Handicapped Act, Part B, PL 94-142, for the 1990-1991 school year.  

Resolution - PL 99-457  
A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:  

9.6  Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Town of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Office of Children with Handicapping Conditions in the New York State Education Department for PL 99-457 Preschool Grant Funds for the 1990-1991 school year.  

Resolution - Science Link  
A motion was made by Mrs. Brinson, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:  

9.7  Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Town of North Hempstead and Hempstead, Westbury, New York participate with New York Institute of Technology and other school districts in a project to improve student performance in science -- Science Link (an extension of the Electronic Classroom) for the 1990/1991 school year.  

FINANCIAL MATTERS:  

Resolution - Acceptance of Treasurer's Report  
A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:  

10.1  Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for June 30, 1990, as prepared by Robert L. Whelan, District Treasurer.  

Resolution - Financial Statements  
A motion was made by Mrs. Gordon, seconded by Mr. O'utram, and carried unanimously that the Board approve the following:  

10.2  Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:
Regular Meeting
July 18, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.2 (continued)

(1) Payroll Account and Comparison Chart - June 30, 1990

(2) Internal School Account - June 30, 1990

Resolution - Health Services Contract

A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following health services contract for the 1989/90 school year:

Four (4) students attending St. Pius and one (1) students attending Good Shepherd Lutheran in the Plainview-Old Bethpage School District at a cost of $288.38 each
Total: $1,441.90

Resolution - Transportation

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve transportation contract for one bus to transport Senior High School students to Drexel Avenue School on Tuesdays beginning July 3, 1990 and ending August 7, 1990.

Contract: 90-S9
Route: Senior High/Drexel Avenue Schools
Contractor: Tomfor Transportation
Cost: $35.00 per trip

Resolution - Transportation

A motion was made by Mrs. Brinson, seconded by Mr. Outram, and carried unanimously that the Board approve the following:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following transportation contract for the summer, 1990 program for the handicapped:

Contract No: 90-S8
Contractor: Tomfor Transportation
School: Luther Woodward
Cost: $23.00 per pupil per day
No. of Students: Two

Resolution - Nassau-Suffolk School Boards Association

A motion was made by Mrs. Brinson, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the payment of dues for 1990-91 to Nassau-Suffolk School Boards Association in the amount of

$1,500.00

Resolution - CSE Placements

A motion was made by Mrs. Gordon, and seconded by Mrs. Serlin that the Board approve the following:
Regular Meeting  
July 18, 1990  

FINANCIAL MATTERS: (Continued)  

Resolution 10.7 (continued)  

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for handicapping conditions, Phase I IEPs and placement as noted or an appropriate equivalent placement.

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<th>CONDITION</th>
<th>RECOMMENDED PLACEMENT</th>
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<td>Change of service level (+)</td>
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<td>9/90</td>
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### Regular Meeting
July 18, 1990

**FINANCIAL MATTERS: (continued)**

**Resolution 10.7 (continued)**

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<td>9/90</td>
<td>Change of service level (-)</td>
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<tr>
<td>#74</td>
<td>ED, LD</td>
<td>JHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#75</td>
<td>ED</td>
<td>JHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#76</td>
<td></td>
<td>JHS - Declassification</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>#77</td>
<td></td>
<td>JHS - Declassification</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>#78</td>
<td></td>
<td>JLS - Declassification</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>#79</td>
<td></td>
<td>JLS - Declassification</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>#80</td>
<td>LD</td>
<td>JLS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#81</td>
<td>LD</td>
<td>JLS - Resource room 1 period/daily</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#82</td>
<td>LD</td>
<td>JLS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
</tbody>
</table>
Regular Meeting  
July 18, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.7 (continued)

<table>
<thead>
<tr>
<th>#</th>
<th>LD</th>
<th>Description</th>
<th>Date</th>
<th>Change of service level</th>
</tr>
</thead>
<tbody>
<tr>
<td>83</td>
<td>SI, LD</td>
<td>JHS - Resource room 1 period/daily</td>
<td>9/90</td>
<td>(-)</td>
</tr>
<tr>
<td>84</td>
<td>ED</td>
<td>JHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>(-)</td>
</tr>
<tr>
<td>85</td>
<td>SI</td>
<td>JHS - Speech and language 4X/week</td>
<td>9/90</td>
<td>(+)</td>
</tr>
<tr>
<td>86</td>
<td>SI</td>
<td>JHS - Speech and language 4X/week</td>
<td>9/90</td>
<td>(+)</td>
</tr>
<tr>
<td>87</td>
<td>LD</td>
<td>JHS - Resource room 1 period/daily</td>
<td>9/90</td>
<td>(+)</td>
</tr>
<tr>
<td>88</td>
<td>ED</td>
<td>SHS - 1/2 time self-contained sp. ed. class 1/2 time BOCES oc. ed.</td>
<td>9/90</td>
<td>(+)</td>
</tr>
<tr>
<td>89</td>
<td>LD</td>
<td>Park - Resource room 2 periods/daily</td>
<td>9/90</td>
<td>(+)</td>
</tr>
<tr>
<td>90</td>
<td></td>
<td>SHS - Expressed decision to drop out of school. Advised of her entitlement to educational services until age of 21</td>
<td>9/90</td>
<td>(-)</td>
</tr>
<tr>
<td>91</td>
<td>LD</td>
<td>SHS - Resource room</td>
<td>9/90</td>
<td></td>
</tr>
<tr>
<td>92</td>
<td>ED, LD</td>
<td>SHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td></td>
</tr>
<tr>
<td>93</td>
<td>LD, SI</td>
<td>Powell's - Self-contained sp. ed. class</td>
<td>9/90</td>
<td></td>
</tr>
<tr>
<td>94</td>
<td>LD</td>
<td>Powell's - Self-contained sp. ed. class</td>
<td>7/90</td>
<td></td>
</tr>
<tr>
<td>95</td>
<td>LD</td>
<td>JHS - Resource room 1 period/daily</td>
<td>9/90</td>
<td></td>
</tr>
<tr>
<td>96</td>
<td>LD</td>
<td>Drexel - Self-contained sp. ed. class speech therapy 4X/week</td>
<td>7/90</td>
<td>(+)</td>
</tr>
<tr>
<td>97</td>
<td>LD, SI</td>
<td>Drexel - Resource room 1 period/daily speech therapy 3X/week</td>
<td>9/90</td>
<td>(+)</td>
</tr>
<tr>
<td>98</td>
<td></td>
<td>Drexel - Declassification</td>
<td>9/90</td>
<td>(-)</td>
</tr>
<tr>
<td>99</td>
<td>LD, OHI</td>
<td>Drexel - Resource room 1 period/daily occupational therapy 2X/week</td>
<td>9/90</td>
<td>(+)</td>
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</tbody>
</table>

OUT-OF-DISTRICT PLACEMENTS

<table>
<thead>
<tr>
<th>#</th>
<th>LD, ED</th>
<th>Description</th>
<th>Date</th>
<th>Change of service level</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>LD, ED</td>
<td>BOCES Pasadena Elementary School</td>
<td>7/90</td>
<td>$19,869 (transp. no add'l. cost) (+)</td>
</tr>
<tr>
<td>2</td>
<td>ED</td>
<td>BOCES Pasadena Elementary School</td>
<td>9/90</td>
<td>$28,811 (transp. no add'l. cost) (+)</td>
</tr>
<tr>
<td>3</td>
<td>ED, LD</td>
<td>BOVES Pasadena Elementary School</td>
<td>7/90</td>
<td>$23,211 (transp. no add'l. cost) (+)</td>
</tr>
</tbody>
</table>
Regular Meeting
July 18, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.7 (continued)

#5 ED Glen Cove Community House 9/90 No tuition (transp. $601.26 monthly) Change of service level (+)

#6 NR BOCES Center for Community Adjustment 9/90 $19,869 (transp. no add'l. cost) Change of service level (+)

Brinson yes Serlin yes
Gordon yes Zaino yes
Outram no

motion carried

Resolution - 12 Month Education Program

A motion was made by Mrs. Gordon, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept 100% reimbursement from the Office for the Education of Children with Handicapping Conditions in the New York State Education Department for a 12 month education program for eligible students with handicapping conditions through July/August 1990.

Resolution - Talents Unlimited

A motion was made by Mrs. Gordon, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

10.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of NORTH Hempstead and Hempstead, Westbury, New York accept $15,000 from the Office of Federal Demonstration Programs for the replication of Talents Unlimited M.D.N. project for the 1990-91 school year.

Resolution - School Based - Prevention Program

A motion was made by Mr. Outram, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

10.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of NORTH Hempstead and Hempstead, Westbury, New York accept $38,888 from the Nassau County Department of Drug and Alcohol Addiction for a School-Based Prevention Program for the 1990-1991 school year.

Resolution - Vocational Education Act Handicapped Program

A motion was made by Mrs. Serlin, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, NY accept $4,662 from the Office of General and Occupational Education in the New York State Education Department for a Vocational Education Act Handicapped Program for the 1990-91 school year.
Regular Meeting
July 18, 1990

PERSONNEL:

Resolution - Resignations - Teaching Staff

A motion was made by Mrs. Gordon, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignations of the following certificated personnel as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brotman, Ellen</td>
<td>Special Education Teacher</td>
<td>6/30/90</td>
</tr>
<tr>
<td>Castellano, Felice</td>
<td>Elementary Teacher</td>
<td>6/30/90</td>
</tr>
<tr>
<td>Sepe, Tina</td>
<td>Foreign Language Teacher</td>
<td>7/12/90</td>
</tr>
</tbody>
</table>

Resolution - Revision of Resolution No. 11.13 Approved at June 20, 1990 Meeting

A motion was made by Mrs. Serlin, seconded by Mr. Outram, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board rescind Resolution No. 11.13 from the June 20, 1990 meeting as follows:

Parker, Franci Elementary Teacher Drexel Avenue School

Resolution - Leave of Absence - Teaching Staff

A motion was made by Mrs. Gordon, and seconded by Mrs. Serlin, that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve an extension of her unpaid leave of absence as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lefkowitz, Hollis</td>
<td>Elementary Teacher</td>
<td>1990-91 School</td>
</tr>
<tr>
<td>Brinson</td>
<td>no</td>
<td>Year</td>
</tr>
<tr>
<td>Gordon</td>
<td>yes</td>
<td></td>
</tr>
<tr>
<td>Outram</td>
<td>yes</td>
<td></td>
</tr>
</tbody>
</table>

Serlin     | yes                             |            |
Zaino      | yes                             |            |

motion carried

Resolution - Appointments - Teaching Staff

A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the three-year probationary appointments of the following certificated personnel:

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Certification</th>
<th>Salary</th>
<th>Assignment</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carpenter, Michael</td>
<td>Elementary Education</td>
<td>Certificate of Qualification N-6</td>
<td>BA Step 1 - $27,031</td>
<td>Park Early Childhood Center</td>
<td>September 1, 1990 thru September 1, 1993</td>
</tr>
</tbody>
</table>
Regular Meeting
July 18, 1990

PERSONNEL: (Continued)

Resolution 11.4 (continued)

Name: Homicile, Francia
Tenure Area: Bilingual Education
Certification: Certification pending
Salary: BA Step 1 - $27,031
Assignment: Park Early Childhood Center
Effective Date: September 1, 1990 thru September 1, 1993

Name: Delucia, Maria
Tenure Area: Elementary Education
Certification: Certificate of Qualification K-6
Salary: BA Step 1 - $27,031
Assignment: Drexel Avenue School
Effective Date: September 1, 1990 thru September 1, 1993

Name: Lassiter, James
Tenure Area: School Psychologist
Certification: Certified Psychologist
Salary: DR - Step 7 - $46,626
Assignment: Park Early Childhood Center
Effective Date: September 1, 1990 thru September 1, 1993

Name: Thomas, Joyce
Tenure Area: Special Education
Certification: NY State Special Education/N, K, Grades 1-6
Salary: MA 60 Ste - 7 - $45,331
Assignment: Senior High School
Effective Date: September 1, 1990 thru September 1, 1993

Resolution - Appointments - Teaching Staff

A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools the Board appoint the following certificated personnel within a temporary position as indicated:

Name: Vazquez, Minerva
Tenure Area: Art
Certification: NYS Permanent Art - K-12
Salary: MA Step 7 - $24,084 (3/5 of $40,141)
Assignment: Junior High School
Effective Date: September 1, 1990 thru June 30, 1991

Name: Miller, John
Tenure Area: Music
Certification: Certificate of Qualification
Salary: MA Step 1 - $18,604 (3/5 of $31,006)
Assignment: Drexel Avenue School
Effective Date: September 1, 1990 thru June 30, 1991

Resolution - Appointments - Summer School Teaching Staff

A motion was made by Mr. Outram, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to the 1990 Summer School, effective July 2, 1990 through August 16, 1990.

Aditya, Sonia
Anderson, George E.
Bernauer, Edvin
Social Studies
Social Studies
Mathematics
Regular Meeting  
July 18, 1990

PERSONNEL: (Continued)

Resolution 11.6 (continued)

Bowden, William       Science
Braun, Christopher     Mathematics
Brickner, Marlene      Librarian
Brown, Margaret        Science
Brown, Paul            Social Studies
Buttnar, Peter         English
Davis, Hattie          Guidance
DeMeo, Charles         English
Dobson, Ronald D.      Driver Education
Durso, Lucian          Driver Education
Fasano, John           Driver Education
Fusco, Joan            English
Gonzalez, Estelle      ESL
Gregson, Joseph        Science
Jasinski, Arthur       Social Studies
Lupa, Marc             Social Studies
Lyons, John            Driver Education
Maddalonzi, Arthur     Driver Education
Marano, Carmine        Driver Education
Meeks, Arietta         English
Milan, James           Driver Education
Nigro, Anthony         Mathematics
Rizzo, Linda           English
Russo, John            Physical Education
Sadow, Jeane           Social Studies
Warren, Reginald       Mathematics

Resolution - Appointments - Co-Curricular and Extra-Curricular

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals be assigned to the positions indicated for the 1990-91 school year, in accordance with the 1990-1991 salary schedule for Co-Curricular and Extra-Curricular Activities. It is understood that no teacher will be assigned to more than one activity during the same period of time.

SENIOR HIGH SCHOOL

<table>
<thead>
<tr>
<th>ASSIGNMENT</th>
<th>RECOMMENDATION</th>
<th>STEP</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>FOOTBALL</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Varsity Head Coach</td>
<td>Michael V. Burger</td>
<td>3rd</td>
<td>$3939.</td>
</tr>
<tr>
<td>Varsity Ass't. Coach</td>
<td>Anthony Carter</td>
<td>2nd</td>
<td>2883.</td>
</tr>
<tr>
<td>Junior Varsity Head</td>
<td>Edgar Harvey</td>
<td>3rd</td>
<td>2883.</td>
</tr>
<tr>
<td>Junior Varsity Ass't.</td>
<td>Gregory Blue</td>
<td>1st</td>
<td>2249.</td>
</tr>
</tbody>
</table>

ALL OTHER FALL SPORTS

<table>
<thead>
<tr>
<th>CROSS COUNTRY</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Varsity Head</td>
<td>Donald Ross</td>
<td>3rd</td>
<td>1657.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SOCCER</th>
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<th></th>
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</thead>
<tbody>
<tr>
<td>Varsity Head</td>
<td>Anthony Posillico</td>
<td>3rd</td>
<td>2569.</td>
</tr>
<tr>
<td>Junior Varsity Head</td>
<td>Robert Forman</td>
<td>3rd</td>
<td>1858.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>GIRLS' TENNIS</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Varsity Head</td>
<td>Michael Fiedler</td>
<td>3rd</td>
<td>1969.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>GIRLS' VOLLEYBALL</th>
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</thead>
<tbody>
<tr>
<td>Varsity Head</td>
<td>Lolita Beathea</td>
<td>2nd</td>
<td>2513.</td>
</tr>
<tr>
<td>Junior Varsity Head</td>
<td>Open</td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>CHEERLEADING Advisor</th>
<th></th>
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<th></th>
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</thead>
<tbody>
<tr>
<td>Cheryl Patterson</td>
<td>2nd</td>
<td></td>
<td>1037.</td>
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Regular Meeting
July 18, 1990

PERSONNEL: (Continued)

Resolution No. 11.7 (continued)

<table>
<thead>
<tr>
<th>ASSIGNMENTS</th>
<th>RECOMMENDATION</th>
<th>STEP</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td><strong>WINTER SEASON</strong></td>
<td></td>
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</tr>
<tr>
<td>BASKETBALL</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Varsity Girls' Head</td>
<td>Robert Forman</td>
<td>3rd</td>
<td>$3384.</td>
</tr>
<tr>
<td>Jr. Var. Girls' Head</td>
<td>Open</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Varsity Boys' Head</td>
<td>Martin Reid</td>
<td>3rd</td>
<td>3836.</td>
</tr>
<tr>
<td>WRESTLING</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Varsity Head</td>
<td>Lucian Durso</td>
<td>3rd</td>
<td>3007.</td>
</tr>
<tr>
<td>Varsity Assistant</td>
<td>Open</td>
<td></td>
<td></td>
</tr>
<tr>
<td>BOWLING</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Varsity Boys'</td>
<td>Carmine Marano</td>
<td>3rd</td>
<td>1449.</td>
</tr>
<tr>
<td>Varsity Girls'</td>
<td>Nancy Doran</td>
<td>3rd</td>
<td>1449.</td>
</tr>
<tr>
<td><strong>WINTER TRACK</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Varsity Boys' Head</td>
<td>Donald Ross</td>
<td>3rd</td>
<td>1969.</td>
</tr>
<tr>
<td>Varsity Girls' Head</td>
<td>Shirley Bonner</td>
<td>1st</td>
<td>1397.</td>
</tr>
<tr>
<td><strong>SPRING SEASON</strong></td>
<td></td>
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</tr>
<tr>
<td>BASEBALL</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Varsity Head</td>
<td>Open</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jr. Varsity Head</td>
<td>Open</td>
<td></td>
<td></td>
</tr>
<tr>
<td>BOYS' VOLLEYBALL</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Varsity Head</td>
<td>Lolita Beathia</td>
<td>2nd</td>
<td>2513.</td>
</tr>
<tr>
<td>Jr. Varsity Head</td>
<td>Open</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TRACK</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Varsity Boys' Head</td>
<td>Donald Ross</td>
<td>3rd</td>
<td>2737.</td>
</tr>
<tr>
<td>Varsity Boys' Asst.</td>
<td>Open</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Varsity Girls' Head</td>
<td>John Heilmann</td>
<td>2nd</td>
<td>1696.</td>
</tr>
<tr>
<td>Varsity Girls' Asst.</td>
<td>Open</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TENNIS</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Varsity Boys' Head</td>
<td>Michael Fiedler</td>
<td>3rd</td>
<td>1969.</td>
</tr>
<tr>
<td>BADMINTON</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Varsity Head</td>
<td>Nancy Doran</td>
<td>3rd</td>
<td>1587.</td>
</tr>
<tr>
<td><strong>SOFTBALL</strong></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Varsity Head</td>
<td>Marc Lupa</td>
<td>3rd</td>
<td>1778.</td>
</tr>
<tr>
<td>Varsity Assistant</td>
<td>Camille Miskowski Lupa</td>
<td>3rd</td>
<td>1285.</td>
</tr>
<tr>
<td><strong>FALL SEASON</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FOOTBALL</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Junior High &quot;A&quot; Head</td>
<td>Lucian Durso</td>
<td>3rd</td>
<td>2384.</td>
</tr>
<tr>
<td>Junior High &quot;B&quot; Head</td>
<td>Robert Wilkins</td>
<td>3rd</td>
<td>2072.</td>
</tr>
<tr>
<td>Junior High &quot;B&quot; Asst.</td>
<td>Open</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>SOCCER</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Junior High Head</td>
<td>Victor Derba</td>
<td>3rd</td>
<td>1722.</td>
</tr>
<tr>
<td><strong>CROSS COUNTRY (COED)</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Junior High Head</td>
<td>John Heilmann</td>
<td>3rd</td>
<td>1037.</td>
</tr>
</tbody>
</table>
Regular Meeting  
July 18, 1990

PERSONNEL: (Continued)

Resolution No. 11.7 (continued)

<table>
<thead>
<tr>
<th>ASSIGNMENT</th>
<th>RECOMMENDATION</th>
<th>STEP</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>FALL SEASON (Continued)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GIRLS' TRACK</td>
<td>Hazel Worrell</td>
<td>3rd</td>
<td>$1444.</td>
</tr>
<tr>
<td>Junior High Head</td>
<td>Lubertha Lyons</td>
<td>1st</td>
<td>843.</td>
</tr>
<tr>
<td>Junior High Asst.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GIRLS' TENNIS</td>
<td>Open</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Head Coach</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WINTER I SEASON</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BASKETBALL</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>JR. HIGH &quot;A&quot; BOYS</td>
<td>James Milan</td>
<td>3rd</td>
<td>2295.</td>
</tr>
<tr>
<td>Head Coach</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Head Coach</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GIRLS' VOLLEYBALL</td>
<td>Victor Derba</td>
<td>3rd</td>
<td>820.</td>
</tr>
<tr>
<td>Head Coach</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WINTER II SEASON</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WRESTLING</td>
<td>Robert Wilkins</td>
<td>3rd</td>
<td>2037.</td>
</tr>
<tr>
<td>Junior High Head</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Junior High Asst.</td>
<td>Open</td>
<td></td>
<td></td>
</tr>
<tr>
<td>GIRLS BASKETBALL</td>
<td>James Milan</td>
<td>3rd</td>
<td>1197.</td>
</tr>
<tr>
<td>Junior High Head</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHEERLEADING</td>
<td>Open</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Advisor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SPRING SEASON</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BASEBALL</td>
<td>Robert Wilkins</td>
<td>3rd</td>
<td>1722.</td>
</tr>
<tr>
<td>Junior High &quot;A&quot; Head</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Junior High &quot;B&quot; Head</td>
<td>Open</td>
<td></td>
<td></td>
</tr>
<tr>
<td>BOYS' TENNIS</td>
<td>Victor Derba</td>
<td>3rd</td>
<td>1281.</td>
</tr>
<tr>
<td>Head Coach</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BOYS' TRACK</td>
<td>Lucian Durso</td>
<td>3rd</td>
<td>1825.</td>
</tr>
<tr>
<td>Jr. High Head</td>
<td>Anthony Posillico</td>
<td>3rd</td>
<td>1581.</td>
</tr>
<tr>
<td>Jr. High Ass't.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GIRLS' SOFTBALL</td>
<td>James Milan</td>
<td>3rd</td>
<td>756.</td>
</tr>
<tr>
<td>Jr. High Head</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Resolution - Appointments - Civil Service

A motion was made by Mrs. Ernson, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following CIVIL SERVICE personnel to the 1990 Summer School as indicated:

<table>
<thead>
<tr>
<th>CIVIL SERVICE</th>
<th>Position</th>
<th>Step</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brown, Alpine</td>
<td>Secretary/Office Supervisor</td>
<td>Step 3</td>
<td>$2437</td>
</tr>
<tr>
<td>Brown, Joan</td>
<td>Secretarial Aide</td>
<td>Step 3</td>
<td>8.84/hr.</td>
</tr>
<tr>
<td>Edwards, Elaine</td>
<td>Clerk/Typist</td>
<td>Step 3</td>
<td>7.01/hr.</td>
</tr>
</tbody>
</table>
Regular Meeting  
July 18, 1990

PERSONNEL: (Continued)

Resolution 11.8 (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Step</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Walker, Gloria</td>
<td>Attendance Clerk</td>
<td>3</td>
<td>7.01/hr</td>
</tr>
<tr>
<td>Vanderpool, Ayana</td>
<td>SYRP</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beet, Tremanye</td>
<td>Security</td>
<td>1</td>
<td>5.27/hr</td>
</tr>
</tbody>
</table>

Resolution - Appointment - Civil Service

A motion was made by Mrs. Gordon, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

11.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following CIVIL SERVICE personnel as indicated:

CIVIL SERV

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lewis, Constance E.</td>
<td>School Nurse</td>
<td>$75/day</td>
</tr>
<tr>
<td></td>
<td>Park Early Childhood Center</td>
<td></td>
</tr>
<tr>
<td></td>
<td>One day/week</td>
<td></td>
</tr>
</tbody>
</table>

Resolution - Appointment - Summer Handicapped Program

A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.10 Resolved, that upon the recommendation of the Superintendent of Schools the Board of Education approve the appointment of the following personnel as permanent substitute teacher within the Summer School Program for Children with Handicapping Conditions.

Rose Washington Substitute Teacher $70.00/day

Resolution - Appointments - Civil Service

A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following CIVIL SERVICE personnel to positions within the Summer School Program for Children with Handicapping Conditions.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marion Pascarella</td>
<td>Clerical</td>
<td>Current hourly rate</td>
</tr>
<tr>
<td>Phyllis Stewart</td>
<td>Clerical</td>
<td>Current hourly rate</td>
</tr>
<tr>
<td>Ann Shirley Jaundoo</td>
<td>Clerical</td>
<td>$5.27 hour</td>
</tr>
<tr>
<td>James Clark</td>
<td>Teacher Aide</td>
<td>To be determined</td>
</tr>
</tbody>
</table>

Resolution - Assignment - Registered Nurse

A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following:

Bernstein, Janet Registered Nurse To work 2 days in August Park Early Childhood Center (final review of new entrant medical documentation)

Resolution - Leave of Absence - Teaching Staff

A motion was made by Mrs. Brinson, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

11.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the request for an unpaid leave of absence as indicated:

Powell, Madeline Mathematics 1990-1991 school year Senior High School
Regular Meeting  
July 18, 1990

EXECUTIVE SESSION:

At 10:14 p.m., a motion was made by Mrs. Gordon, seconded by Mrs. Serlin, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 11:31 p.m.

FINANCIAL MATTERS:

Resolution - Senior Citizens Real Property Tax Exemption 1990

A motion was made by Mr. Outram, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

10.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, NY approve the attached sliding income scale in regards to real property tax exception in accordance with New York State Chapter 198 of the laws of 1990.

PERSONNEL:

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board rescind Resolution No. 11.11 from the June 20, 1990 meeting as follows:

<table>
<thead>
<tr>
<th>Smith, J. B.</th>
<th>Acting Custodian</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas, Johnny</td>
<td>Acting Head Custodian</td>
</tr>
<tr>
<td>Garrett, Raymond</td>
<td>Park Early Childhood Center</td>
</tr>
<tr>
<td></td>
<td>Courier/Maintenance</td>
</tr>
</tbody>
</table>

Resolution - Acting Principal - Junior High School

A motion was made by Mrs. Gordon, and seconded by Mrs. Serlin, that the Board approve the following:

11.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of Joseph Ciniglizaro as Acting Principal of the Junior High School, effective August 20, 1990, at a prorated salary based on step 6 of the Principals' salary schedule. The appointment will be in effect until the appointment of a permanent school principal.

| Brinson | yes |
| Gordon  | yes |
| Outram  | abstain |
| Serlin  | yes |
| Zaino   | yes |

motion carried

ADJOURNMENT:

At 11:35 p.m., a motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

Jan Vegge
School Board Secretary
Special Meeting
Board of Education
July 30, 1990

A special meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held at the Park Avenue School, Park Avenue, Westbury, NY on July 30, 1990.

Present: Mr. Lawrence Zaino, President
Board of Education: Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Messrs. William Malone and Arthur Outram

Others: Mrs. Frances Van Buren, Asst. Superintendent of Curriculum
Present: Mr. James F. Kreider, Asst. Superintendent of Business
Dr. Marianne Berliner, Director of Pupil Personnel
Mr. Charles Butkewicz, Asst. Superintendent of Buildings & Grounds

CALL TO ORDER:

The meeting was called to order at 12:10 p.m. by Mr. Lawrence Zaino, President.

FINANCIAL MATTERS:

Resolution - Emergency Repairs and Refurbishments - Park Avenue School

A motion was made by Mr. Malone, seconded by Mr. Outram, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York declare the water damage and the cause of the water damage at the Park Avenue School, as a Public Emergency and all repairs and refurbishments are to be completed by the end of August. All expenses must have prior administrative approval.

ADJOURNMENT:

At 1:00 p.m., a motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]
Jan Tegge
School Board Secretary
Regular Meeting  
Board of Education  
August 22, 1990

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the junior high school, Rockland Street, Westbury, NY on August 22, 1990.

Present:  
Mr. Lawrence Zaino, President  
Mrs. Adele Brinson, Mrs. Patricia Gordon, Messrs. William Malone and Arthur Outram and Mrs. Susan Serlin

Absent:  
Mr. Joseph Pascarella

Others:  
Dr. Charles Swensen, Superintendent of Schools  
Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum  
Mr. James F. Kreider, Ass't. Superintendent of Business & Management  
Dr. Mariann Kerliner, Director of Pupil Personnel  
Mr. Robert Mulligan, Attorney  
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:

The meeting was called to order at 8:05 p.m. by Mr. Lawrence Zaino, President. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Outram, secondered by Mr. Malone, and carried unanimously that the Board accept the minutes of the Organization Meeting held on July 5, 1990.

A motion was made by Mrs. Gordon, and seconded by Mr. Outram, that the Board accept the minutes of the Regular Meeting held on July 18, 1990.

| Brinson | yes | Pascarella | absent |
| Gordon  | yes | Serlin    | yes    |
| Malone  | abstain | Zaino    | yes    |

motion carried

A motion was made by Mrs. Gordon, seconded by Mr. Outram, and carried unanimously that the Board accept the minutes of the Special Meeting held on July 30, 1990, as amended.

REPORTS:

a. BOARD OF EDUCATION - Mr. Lawrence Zaino, President

No report.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles T. Swensen

Dr. Swensen read his response to an inquiry received from a community group known as United Parents. (A copy of Dr. Swensen's letter is on file with the School Board Secretary.)

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent

No report.

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James Kreider, Ass't. Superintendent

Mr. Kreider reported on the TANS bid. (Entire statement on tape.)

Other reports:


Regular Meeting
August 22, 1990

REPORTS: (Continued)

e. STATE AND FEDERAL PROJECTS - No report.

f. PUPIL PERSONNEL SERVICES - Dr. Mariann Berliner, Director
   (1) Enrollment and Attendance Summary - Period X. Copy attached.
   (2) Summer School Program

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:30 p.m., Mr. Zaino announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit their remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard:

Mrs. Costello    Mr. Manteen    Ms. Arrington
Mrs. Hollis      Mr. Cullen     Mr. Mastroianni
Mr. Corbin       Mr. Warren Primm Mr. Gary Primm
Mr. Montrose     Mr. Askew      Ms. Neal
Ms. Lipsey       Mr. Bailey     

DISTRICT POLICY:

Resolution - Board of Education Policy - Curriculum - Physics and Biology

8.1 As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the July 18, 1990 meeting and is included on pages 3 and 4 of the July 18, 1990 minutes. The vote was unanimous in favor of the resolution.

ACTIONS UNDER EXISTING POLICY:

Resolution - School Lunch Program

A motion was made by Mr. Outram, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

9.1 Whereas the New York State Education Dept., Bureau of School Food Management and Nutrition has requested that the Certification of Acceptance for Free and Reduced Price Meal Policy Statement be approved and signed.

Therefore, be it resolved that the Board authorize the President to sign the Certification of Acceptance for Free and Reduced Price Meal.

Resolution - Employees Assistance Program

A motion was made by Mr. Malone, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, that the Westbury School District participate in the Employees Assistance Program consortium with Nassau BOCES 1.

Resolution - Excellence in Teaching

9.3 Mrs. Serlin made a motion, seconded by Mr. Outram, and carried unanimously to table this resolution for discussion in Executive Session.

Resolution - Religious Holy Days

A motion was made by Mrs. Brinson, seconded by Mr. Malone, and carried unanimously that the Board approve the following:
Regular Meeting
August 22, 1990

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.4 (continued)

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the religious observances listed below, in order that adjustments can legally be made to the raw average daily attendance (ADA), if such adjustment is to the benefit of the Westbury School District.

<table>
<thead>
<tr>
<th>1990-91 Dates</th>
<th>Days of Religious Observances</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 14, 1990</td>
<td>*Elevation of the Cross</td>
</tr>
<tr>
<td>September 20-21</td>
<td>Rosh Hashana</td>
</tr>
<tr>
<td>September 28</td>
<td>Yom Kippur</td>
</tr>
<tr>
<td>October 4-5</td>
<td>First Two Days of Succoth</td>
</tr>
<tr>
<td>October 11-12</td>
<td>Last Two Days of Succoth</td>
</tr>
<tr>
<td>December 8</td>
<td>Feast of Immaculate Conception</td>
</tr>
<tr>
<td>December 12</td>
<td>Chanukah</td>
</tr>
<tr>
<td>January 6, 1991</td>
<td>Epiphany</td>
</tr>
<tr>
<td>February 13</td>
<td>Ash Wednesday</td>
</tr>
<tr>
<td>February 18</td>
<td>*Great Lent Begins</td>
</tr>
<tr>
<td>February 28</td>
<td>Purim</td>
</tr>
<tr>
<td>March 25</td>
<td>*Annunciation</td>
</tr>
<tr>
<td>March 30-31</td>
<td>First Two Days of Passover</td>
</tr>
<tr>
<td>March 28</td>
<td>Holy Thursday</td>
</tr>
<tr>
<td>March 29</td>
<td>Good Friday</td>
</tr>
<tr>
<td>April 1</td>
<td>Easter Monday</td>
</tr>
<tr>
<td>April 5</td>
<td>*Good Friday</td>
</tr>
<tr>
<td>April 5-6</td>
<td>Last Two Days of Passover</td>
</tr>
<tr>
<td>May 9</td>
<td>Ascension Day</td>
</tr>
<tr>
<td>May 19-20</td>
<td>Shavuot (Feast of Weeks)</td>
</tr>
</tbody>
</table>

*Eastern Orthodox

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mrs. Gordon, seconded by Mr. Malone, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for July 31, 1990, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mr. Malone, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

(1) Payroll Account and Comparison Chart - July 31, 1990

Resolution - Transportation

A motion was made by Mrs. Brinson, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following contracts covering matrons for summer programs for the handicapped:

Contract No: 90-811
Contractor: Tomfor Transportation
Cost: $60.00 per day per matron
Regular Meeting
August 22, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.3 (continued)

Contract No: 90-S12
Contractor: Hendrickson Bus Corp.
Cost: $40.00 per day per matron

Resolution - North Shore University Hospital - Approval of Extension of Lease for Dryden Street School

Resolution 10.4 was withdrawn by Dr. Sawers.

Resolution - Budget Transport

A motion was made by Mr. Malone, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the End of the Year Budget Transfers, as per attached pages.

Resolution - Bid - Approval of Interscholastic Supplies and Equipment

A motion was made by Mr. Malone, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Interscholastic Equipment and Supplies - #90-13 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Supplies Items Awarded</th>
<th>Supplies Amount</th>
<th>Equipment Items Awarded</th>
<th>Equipment Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARC Sports</td>
<td>5</td>
<td>$1,368.00</td>
<td>3</td>
<td>$1,421.00</td>
</tr>
<tr>
<td>Aluminum Athletic Equip.</td>
<td>4</td>
<td>347.00</td>
<td>2</td>
<td>5,226.50</td>
</tr>
<tr>
<td>R.E. Austin Athletic Supplies</td>
<td></td>
<td></td>
<td>2</td>
<td>7,180.00</td>
</tr>
<tr>
<td>Baxter Sport</td>
<td>36</td>
<td>9,803.60</td>
<td>1</td>
<td>300.00</td>
</tr>
<tr>
<td>Dol-Gray Enterprises</td>
<td>1</td>
<td>246.00</td>
<td>1</td>
<td>646.68</td>
</tr>
<tr>
<td>Graves-Humphreys</td>
<td>11</td>
<td>2,110.17</td>
<td>3</td>
<td>2,983.00</td>
</tr>
<tr>
<td>Island Sports Distributors</td>
<td>8</td>
<td>2,719.52</td>
<td>3</td>
<td>2,983.00</td>
</tr>
<tr>
<td>Manhasset Sport Shop</td>
<td>7</td>
<td>830.10</td>
<td>3</td>
<td>4,781.00</td>
</tr>
<tr>
<td>Massapequa Soccer Shop</td>
<td>3</td>
<td>553.70</td>
<td>2</td>
<td>1,264.35</td>
</tr>
<tr>
<td>Micro-Bio Medics</td>
<td>20</td>
<td>1,264.35</td>
<td>2</td>
<td>292.20</td>
</tr>
<tr>
<td>Port Jefferson Sporting Goods</td>
<td>8</td>
<td>885.64</td>
<td>2</td>
<td>292.20</td>
</tr>
<tr>
<td>Royale Sporting Goods</td>
<td>3</td>
<td>1,403.42</td>
<td>4</td>
<td>2,171.00</td>
</tr>
<tr>
<td>Sportmaster</td>
<td>22</td>
<td>5,006.80</td>
<td>3</td>
<td>679.30</td>
</tr>
<tr>
<td>Y. Parker Yutzler</td>
<td>128</td>
<td>$26,558.30</td>
<td>24</td>
<td>$25,680.88</td>
</tr>
</tbody>
</table>

Resolution - BOCES Contract

A motion was made by Mrs. Gordon, seconded by Mr. Malone, and carried unanimously that the Board approve the following:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the BOCES contract for the 1990/91 school year.

Resolution - BOCES Addendum Contract

A motion was made by Mr. Malone, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the BOCES 1989/90 Addendum Contract.
**Regular Meeting**  
August 22, 1990

**FINANCIAL MATTERS:** (Continued)

Resolution - CSE Placements

A motion was made by Mrs. Gordon, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

10.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for handicapping conditions, Phase 1 IEP's and placement as noted or an appropriate equivalent placement.

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>HCP. CONDITION</th>
<th>RECOMMENDED PLACEMENT</th>
<th>EFF. DATE</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td>LD</td>
<td>Drexel - Resource Room 2 periods/daily</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>#2</td>
<td>LD, SI</td>
<td>Drexel - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#3</td>
<td>LD</td>
<td>Drexel - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#4</td>
<td>LD, SI</td>
<td>Drexel - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#5</td>
<td>ED</td>
<td>Drexel - Self-contained sp. ed. class</td>
<td>7/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#6</td>
<td>LD</td>
<td>Drexel - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#7</td>
<td>ED, LD</td>
<td>Drexel - Self-contained sp. ed. class Mainstream for reading</td>
<td>9/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>#8</td>
<td>LD</td>
<td>Drexel - Self-contained sp. ed. class Mainstream for math</td>
<td>7/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>#9</td>
<td>EMR</td>
<td>Drexel - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#10</td>
<td>LD</td>
<td>Drexel - Self-contained sp. ed. class Mainstream for math</td>
<td>7/90</td>
<td>Change of service level (-)</td>
</tr>
<tr>
<td>#11</td>
<td>ED, LD</td>
<td>Drexel - Self-contained sp. ed. class</td>
<td>7/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#12</td>
<td>LD</td>
<td>Drexel - Resource room 1 period/daily</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
<tr>
<td>#13</td>
<td>ED, LD</td>
<td>SHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Change of service level (+)</td>
</tr>
<tr>
<td>#14</td>
<td>ED</td>
<td>Park - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Change of service level (+)</td>
</tr>
<tr>
<td>#15</td>
<td>ED</td>
<td>JHS - Resource room 1 period/daily</td>
<td>9/90</td>
<td>Change of service level (+)</td>
</tr>
<tr>
<td>#16</td>
<td>LD</td>
<td>Park - Resource room 1 period/daily</td>
<td>9/90</td>
<td>Change of service level (+)</td>
</tr>
<tr>
<td>#17</td>
<td>LD</td>
<td>Park - Resource room 1 period/daily</td>
<td>9/90</td>
<td>Change of service level (+)</td>
</tr>
<tr>
<td>#18</td>
<td>OI, SI</td>
<td>Drexel - Speech therapy 2x/week Adaptive physical education 2x/week</td>
<td>9/90</td>
<td>Change of service level (+)</td>
</tr>
<tr>
<td>#19</td>
<td>LD</td>
<td>Powell's - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Change of service level (+)</td>
</tr>
<tr>
<td>#20</td>
<td>OI, SI</td>
<td>Park - Speech therapy 2x/week Occupational therapy 2x/week</td>
<td>9/90</td>
<td>Change of service level (+)</td>
</tr>
<tr>
<td>#21</td>
<td>OI</td>
<td>Drexel - Adaptive physical education 2x/week</td>
<td>9/90</td>
<td>Change of service level (+)</td>
</tr>
</tbody>
</table>
Regular Meeting
August 22, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.9 (continued)

OUT-OF-DISTRICT PLACEMENTS

<table>
<thead>
<tr>
<th>#1</th>
<th>MH</th>
<th>Variety Preschooler's Workshop</th>
<th>9/90</th>
<th>Continuation</th>
</tr>
</thead>
<tbody>
<tr>
<td>#2</td>
<td>MH</td>
<td>ROCKS Carmen Road School</td>
<td>9/90</td>
<td>$28,811</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>(transp. $273.48 monthly)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Change of service level (+)</td>
</tr>
</tbody>
</table>

PERSONNEL:

Resolution - Resignations - Teaching Staff

A motion was made by Mr. Malone, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following certificated personnel:

Mayrick, Stuart
School Psychologist
Park Early Childhood Center
August 23, 1990

Charles, Judith
Elementary Teacher
Powell's Lane School
August 23, 1990

Resolution - Leave of Absence - Teaching Staff

A motion was made by Mrs. Brinson, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve an unpaid leave of absence for the following certificated personnel as indicated:

Rosolino, Barbara
English Teacher
Junior High School
1990-91 school year

Resolution - Termination - Teaching Staff

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the termination of the following certificated personnel as indicated:

Luyando, Maritza
Foreign Language Teacher
Junior High School
8/23/90

Resolution - Appointment - Administrative Staff

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, that the Board approve the following:

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the temporary appointment of Mrs. Camille Lupa as Acting Assistant Principal at the Junior High School at a stipend of $64,600 (to be pro-rated), effective August 20, 1990 and until a principal is appointed.

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td>yes</td>
<td></td>
</tr>
<tr>
<td>Gordon</td>
<td>yes</td>
<td></td>
</tr>
<tr>
<td>Malone</td>
<td>yes</td>
<td></td>
</tr>
<tr>
<td>Outram</td>
<td></td>
<td>abstain</td>
</tr>
<tr>
<td>Serlin</td>
<td>yes</td>
<td></td>
</tr>
<tr>
<td>Zaino</td>
<td>yes</td>
<td></td>
</tr>
</tbody>
</table>

motion carried
Regular Meeting  
August 22, 1990

PERSONNEL: (Continued)

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Malone, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel within a temporary position as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Golub, Arleen</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area:</td>
<td>Elementary Education</td>
</tr>
<tr>
<td>Certification:</td>
<td>NYS N-6, NYS Common Branches</td>
</tr>
<tr>
<td>Salary:</td>
<td>MA Step 8 - $41,734</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Drexel Avenue School</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>September 1, 1990 thru June 30, 1991</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Hill, Hannah</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area:</td>
<td>English</td>
</tr>
<tr>
<td>Certification:</td>
<td>NYS English 7-12 Provisional</td>
</tr>
<tr>
<td>Salary:</td>
<td>BA Step 3 - $29,026</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Junior High School</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>September 1, 1990 thru June 30, 1991</td>
</tr>
</tbody>
</table>

Resolution - Appointments - Teaching Staff

A motion was made by Mr. Malone, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to three-year probationary positions as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Buckley, Mary Ellen</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area:</td>
<td>Foreign Language</td>
</tr>
<tr>
<td>Certification:</td>
<td>NYS Spanish 7-12, NYS Elementary</td>
</tr>
<tr>
<td>Salary:</td>
<td>MA+15 Step 7 - $41,435</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Junior High School</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>September 1, 1990 through September 1, 1993</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Gibson, Dwight</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area:</td>
<td>Special Education</td>
</tr>
<tr>
<td>Certification:</td>
<td>Pending</td>
</tr>
<tr>
<td>Salary:</td>
<td>BA+30 Step 1 - $29,191</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Senior High School</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>September 1, 1990 through September 1, 1993</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Green, Duane</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area:</td>
<td>School Psychologist</td>
</tr>
<tr>
<td>Certification:</td>
<td>School Psychologist Virginai, Florida, NY pending</td>
</tr>
<tr>
<td>Salary:</td>
<td>MA+60 Step 7 - $45,331</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Junior High School</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>September 1, 1990 through September 1, 1993</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Lofaro, Richard</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area:</td>
<td>Technology</td>
</tr>
<tr>
<td>Certification:</td>
<td>NYS Certificate of Qualification, Electronics, Business</td>
</tr>
<tr>
<td>Salary:</td>
<td>BA+30 Step 3 - $31,197</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Junior High School</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>September 1, 1990 through September 1, 1993</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Misas, Cheryl</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area:</td>
<td>Foreign Language</td>
</tr>
<tr>
<td>Certification:</td>
<td>NYS Spanish 7-12</td>
</tr>
<tr>
<td>Salary:</td>
<td>BA+15 Step 3 - $30,112</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Junior High School</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>September 1, 1990 through September 1, 1993</td>
</tr>
</tbody>
</table>
Regular Meeting
August 22, 1990

PERSONNEL: (Continued)

Resolution - Salary Adjustment - Civil Service

A motion was made by Mr. Malone, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the salary adjustment for the following CIVIL SERVICE personnel as indicated:

Lawson, Shirley From cleaner - Step 2 - $20,446 To custodian - Step 2 - $22,082 Effective 8/23/90

Resolution - Appointments - Permanent Substitutes

A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following permanent classroom substitutes as indicated:

Beach, Melanie Park Early Childhood Center $70/per diem 8/28/90
Pepper, Judith Park Early Childhood Center $70/per diem 8/28/90
Stackel, Sandra Drexel Avenue School $70/per diem 8/28/90
Dyono, Francine Powell's Lane School $70/per diem 8/28/90
McCutcheon, Patricia Junior High School $70/per diem 9/17/90

Resolution - Appointment - Summer Special Education Program

A motion was made by Mrs. Brinson, seconded by Mr. Malone, and carried unanimously that the Board approve the following:

11.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following personnel to the Summer Special Education Program as indicated:

Dietary Consultant: Lillian Hein $321 - consultant fee

Resolution - Retirement - Civil Service

A motion was made by Mrs. Serlin, seconded by Mr. Malone, and carried unanimously that the Board approve the following:

11.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the retirement of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Gregory, Ronald Custodian Dryden Street School October 9, 1990

Resolution - Termination - Teaching Staff

A motion was made by Mrs. Serlin, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the termination of the following certificated personnel by reason of abandonment of position as indicated:

Sheeshea Jennings English Teacher Effective 8/23/90
Junior High School
Regular Meeting
August 22, 1990

PERSONNEL: (Continued)

Resolution - Decision - Resolution 11.2 (June 20, 1990)

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board rescind the following from Resolution No. 11.2, June 20, 1990:

Name: Totman, Kathleen
Tenure Area: English
Certification: NYS English 7-12
Salary: MA Step 9 - $43,329
Assignment: Junior High School
Effective Date: September 1, 1990 thru June 30, 1991 (temporary position)

Resolution - Appointment - Teaching Staff

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to a three-year probationary position as indicated:

Name: Totman, Kathleen
Tenure Area: English
Certification: NYS English 7-12
Salary: MA Step 9 - $43,329
Assignment: Junior High School
Effective Date: September 1, 1990 thru September 1, 1993

Resolution - Appointments - Civil Service

A motion was made by Mrs. Serlin, and seconded by Mrs. Gordon, that the Board approve the following:

11.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Malone, Karen
Teacher Aide $6124 Sept. 1, 1990
Park Ave. Childhood Center

Reese, Ruth
Community Liaison Aide $6124 Sept. 1, 1990
Park Ave. Childhood Center

Brinson yes
Gordon yes
Malone abstain
Outram yes
Serlin yes
Zaino yes

motion carried

EXECUTIVE SESSION:

At 10:30 p.m., a motion was made by Mrs. Gordon, seconded by Mr. Outram, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 12:40 a.m.
Regular Meeting
August 22, 1990

Resolution - Possibility of Repairing Swimming Pool

A motion was made by Mrs. Serlin, seconded by Mr. Outram, and carried unanimously that the Board approve the following:

10.10 Resolved, that the administration be authorized to spend the sum, not to exceed $20,000, to have tests performed to determine the feasibility of repairing the swimming pool at the senior high school with respect to the foundation and soil conditions.

ADJOURNMENT:

At 12:45 a.m., a motion was made by Mrs. Brinson, seconded by Mr. Outram, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]

Asst. Supervisor of Transportation
Regular Meeting  
Board of Education  
September 26, 1990

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the senior high school, Post Rd., Westbury, NY on September 26, 1990.

Present:  
Mr. Lawrence Zaino, President  
Board of:  
Mrs. Adelaide Brinson, Messrs. Arthur Outram and Joseph Pascarella,  
Education:  
and Mrs. Susan Serlin  

Absent:  
Mrs. Patricia Gordon and Mr. William Malone  

Others:  
Dr. Charles Swensen, Superintendent of Schools  
Present:  
Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum  
Mr. James F. Kreider, Ass't. Superintendent of Business & Management  
Dr. Mariann Berliner, Director of Pupil Personnel  
Mr. Robert Mulligan, Attorney  
Ms. Jan Tegge, School Board Secretary  

CALL TO ORDER:

The meeting was called to order at 8:05 p.m. by Mr. Lawrence Zaino, President. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Outram, seconded by Mrs. Serlin, and carried unanimously that the Board accept the minutes of the Regular Meeting held on August 22, 1990.

REPORTS:

a. BOARD OF EDUCATION — Mr. Lawrence Zaino, President  
No report.

b. SUPERINTENDENT OF SCHOOLS — Dr. Charles T. Swensen  
Dr. Swensen responded to a request for information made by the United Parents group. (Copy on file with the School Board Secretary.)

c. CURRICULUM AND INSTRUCTION — Mrs. Frances Van Buren, Ass't. Superintendent  
(1) Summer Staff Development. Copy attached.  
(2) Curriculum Development.  

d. BUSINESS AND MANAGEMENT SERVICES — Mr. James Kreider, Ass't. Superintendent  

e. STATE AND FEDERAL PROJECTS  
Reported earlier by Dr. Swensen. Entire statement on tape.

f. PUPIL PERSONNEL SERVICES — Dr. Mariann Berliner, Director  
(1) Out-of-District Special Education Statistics. Copy attached.  
   (a) BOCES Enrollment  
   (b) Private Placements  
   (c) District to District Contracts
Regular Meeting
September 26, 1990

COMMENDATIONS:

The Board honored the following individuals for contributions made to the Westbury Public Schools:

Louis Pesca, Senior High science teacher - for promoting the achievement of his students on the Regents examination given in June 1990.

Chemical Bank for their participation in the School-Business Partnerships with Fred Breithut, President of School-Business Partnerships of Long Island, Inc. and the Westbury Schools.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:28 p.m., Mr. Zaino announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit their remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard:

Mr. Roger Corbin  Mrs. Costello  Mr. Jafar Barakah
Mrs. Olivia Hollis  Mr. Askew  Mrs. Mayo
Mrs. Arrington  Mr. Mastroianni  Mrs. Neal
  Mrs. Beverly Lucas

The public portion of the meeting was declared closed at 9:28 p.m.

ACTIONS UNDER EXISTING POLICY:

Resolution - Excellence in Teaching Aid

A motion was made by Mr. Outram and seconded by Mrs. Serlin to table resolution 9.1 for discussion in executive session.

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for August 31, 1990, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mrs. Brinson, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

(1) Payroll Account and Comparison Chart - August 31, 1990

(2) Internal School Accounts - August 31, 1990

Resolution - Transportation

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following contracts for the 1990/91 school year:

<table>
<thead>
<tr>
<th>Contract No:</th>
<th>91-9</th>
</tr>
</thead>
<tbody>
<tr>
<td>School:</td>
<td>BOCES Alternative Learning Program, C.W. Post</td>
</tr>
<tr>
<td>Contractor:</td>
<td>We Transport, Inc.</td>
</tr>
<tr>
<td>Cost:</td>
<td>$190.00 per month per pupil</td>
</tr>
<tr>
<td>Pupil:</td>
<td>Grossman, Daniel</td>
</tr>
<tr>
<td></td>
<td>19 Cedar Rd., Westbury</td>
</tr>
</tbody>
</table>
Regular Meeting  
September 26, 1990  

FINANCIAL MATTERS: (Continued)  

Resolution 10.3 (continued)  

<table>
<thead>
<tr>
<th>Contract No:</th>
<th>91-10</th>
<th>91-11</th>
<th>91-12</th>
<th>91-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>School:</td>
<td>Variety Pre-Schoolers, Syosset</td>
<td>Matron for Variety Pre-Schoolers</td>
<td>Harmony Heights</td>
<td>BOCES Manor Plains, Huntington</td>
</tr>
<tr>
<td>Contractor:</td>
<td>We Transport, Inc.</td>
<td>We Transport, Inc.</td>
<td>Tomfor Transportation</td>
<td>Tomfor Transportation</td>
</tr>
<tr>
<td>Cost:</td>
<td>$440.00 per pupil per month</td>
<td>$495.00 per month per matron</td>
<td>$210.00 per pupil per month</td>
<td>$350.00 per pupil per month</td>
</tr>
<tr>
<td>Pupil:</td>
<td>Ventura, Denys</td>
<td>Kearney, Miskina</td>
<td>641 Roman Ave., Westbury</td>
<td>Curtis, Kimberly</td>
</tr>
<tr>
<td></td>
<td>46 Carleton St., Westbury</td>
<td></td>
<td></td>
<td>301 Hopper St., Westbury</td>
</tr>
</tbody>
</table>

Resolution - Budget Transfer  

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:  

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Budget Transfer #1 for the following, as per attached explanation:  

Change equipment code to computer equipment  

$3,444.00  

Resolution - CSE Committee  

A motion was made by Mr. Outram, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:  

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for handicapping conditions, Phase I IEPs and placement as noted or an appropriate equivalent placement.  

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>CONDITION</th>
<th>RECOMMENDED PLACEMENT</th>
<th>EFF. DATE</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>IN-DISTRICT PLACEMENTS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#1</td>
<td>LD</td>
<td>Drexel - Resource room 1 period/daily</td>
<td>9/90</td>
<td>COSL (+)</td>
</tr>
<tr>
<td>#2</td>
<td>LD</td>
<td>Drexel - Resource room 1 period/daily</td>
<td>9/90</td>
<td>COSL (+)</td>
</tr>
<tr>
<td>#3</td>
<td>ED</td>
<td>Powell's - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>COSL (+)</td>
</tr>
<tr>
<td>#4</td>
<td>ED, LD</td>
<td>Senior High - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>Continuation</td>
</tr>
</tbody>
</table>
Regular Meeting
September 26, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.5 (continued)

OUT-OF-DISTRICT PLACEMENTS

<table>
<thead>
<tr>
<th>#</th>
<th>MH</th>
<th>Variety PreSchooler's Workshop</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Variety PreSchooler's Workshop</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>North Shore Univ. Hospital</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Declassified</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>SI</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Variety PreSchooler's Workshop</td>
<td></td>
</tr>
</tbody>
</table>

COMMITTEE ON PRESCHOOL EDUCATION

<table>
<thead>
<tr>
<th>#</th>
<th>MH</th>
<th>North Shore Univ. Hospital</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>MH</td>
<td>North Shore Univ. Hospital</td>
</tr>
<tr>
<td>2</td>
<td>SI</td>
<td>Variaty PreSchooler Workshop</td>
</tr>
<tr>
<td>3</td>
<td>SI</td>
<td>Variaty PreSchooler Workshop</td>
</tr>
<tr>
<td>4</td>
<td>SI</td>
<td>Variaty PreSchooler Workshop</td>
</tr>
</tbody>
</table>

COSL = Change of Service Level

Resolution - Driver Education Program

A motion was made by Mr. Outram, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following resolution, as amended:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following persons as teachers for the Driver Education Book Program. The Program will continue for 25 Saturdays (dates to be modified). The salary per individual per Saturday is $93.00, in accordance with the 1990/91 WTA contract. (See attached letter from Pless Dickerson.)

Ronald Dobson
John Fasano

PERSONNEL:

Resolution - Recision - Resolution 11.6 (August 22, 1990)

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board rescind the name of Richard Lofaro from Resolution No. 11.6 of the August 22, 1990 Board of Education meeting.

Resolution - Resignation - Teaching Staff

A motion was made by Mrs. Serlin, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the resignation of the following certificated personnel as indicated:

Alessandrino, Lisa
Elementary Teacher
September 1, 1990
Park Early Childhood Center
Regular Meeting
September 26, 1990

PERSONNEL: (Continued)

Resolution - Appointments - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following, as amended:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to three-year probationary positions as indicated:

Name: Doyno, Francine
Tenure Area: Elementary Education
Certification: NYS Elementary, N-6 - provisional
Salary: MA Step 2 - $32,381
Assignment: Powell's Lane School
Effective Date: August 29, 1990 thru August 29, 1993

Name: Herzog, Ronald
Tenure Area: Technology
Certification: NYS Permanent Industrial Arts
Salary: MA Step 4 - $35,356
Assignment: Junior High School
Effective Date: September 6, 1990 thru September 6, 1993

Name: Lupinacci, Michael
Tenure Area: Mathematics
Certification: NYS Mathematics
Salary: BA Step 1 - $27,031
Assignment: Alternative Learning Program
Effective Date: September 1, 1990 thru September 1, 1993

Resolution - Appointment - Teaching Staff

A motion was made by Mrs. Brincon, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following, as amended:

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel, within a temporary position, as indicated:

Name: Byrne, Lynn
Tenure Area: Physical Education
Certification: NYS Permanent - Health and Physical Education
Salary: BA+30 Step 5 - $35,381
Assignment: Junior High School
Effective Date: September 7, 1990 until the return of Mrs. Lupa to her physical education position

Name: Lichtenstein, Arlene
Tenure Area: Reading
Certification: NYS Reading, English
Salary: MA Step 7 - $42,732
Assignment: Junior High School
Effective Date: August 29, 1990 thru August 29, 1993

Resolution - Appointments - Permanent Classroom Substitutes

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel as indicated:

Rizzo, Linda
Permanent Classroom Substitute
Senior High School
$70/per diem
Effective 9/5/90

Rhodes, Brian
Permanent Classroom Substitute
Senior High School
$70/per diem
Effective 9/5/90

Brinton, Scott
Permanent Classroom Substitute
Junior High School
$70/per diem
Effective 9/10/90
Regular Meeting
September 26, 1990

PERSONNEL: (Continued)

Resolution - Appointments - Department Chairpersons

11.6 A motion was made by Mr. Outram and seconded by Mrs. Serlin that this resolution be tabled for discussion in executive session.

Resolution - Appointments - Co-Curricular and Extra-Curricular Activities

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals be assigned to the positions indicated for the 1990-1991 school year, in accordance with the 1990-1991 salary schedule for Co-Curricular and Extra-Curricular Activities. It is understood that no teacher will be assigned to more than one activity during the same period of time.

Senior High School

Clark, James
Varsity Assistant Wrestling Coach Step 3 $2163

Combs, Chiquita
Varsity Assistant Volleyball Coach Step 1 $1640

Junior High School

Green, Duane
Girls' Tennis Coach Step 1 $1037

Milan, James
Seventh & Eighth Gr. Assistant Football Coach Step 3 $1897

Missas, Cheryl
Cheerleading Coach Step 1 $912

Simon, Lawrence
Audio-Visual Coordinator Step 3 $1637

Resolution - Appointments - Science Mentors

A motion was made by Mr. Pascarella, seconded by Mr. Outram, and carried unanimously that the Board approve the following:

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of science mentors for the 1990-1991 school year as indicated:

Harvey, Stefan
Drexel Avenue School $1610

Nordell, Steven
Powell's Lane School $1610

Oliveira, Rose
Park Early Childhood Center $1610

Resolution - Retirements - Civil Service

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

11.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the retirement of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Brown, Alpine
Teacher Aide - 6 hr. Senior High School September 28, 1990

Mahoney, Ruth
Teacher Aide - 6 hr. Park Early Childhood Center September 1, 1990
Regular Meeting  
September 26, 1990

PERSONNEL: (Continued)

Resolution - Resignations - Civil Service

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

11.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the resignations of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School/Location</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>DeSantos, Maria</td>
<td>Teacher Aide</td>
<td>Drexel Avenue School</td>
<td>9/1/90</td>
</tr>
<tr>
<td>Lalanne, Martine</td>
<td>Haitian Community Liaison</td>
<td>Drexel/Powell's Lane</td>
<td>9/28/90</td>
</tr>
<tr>
<td>Stewart, Phyllis</td>
<td>Teacher Aide</td>
<td>Drexel Avenue School</td>
<td>9/7/90</td>
</tr>
<tr>
<td>Verrico, Ramona</td>
<td>Teacher Aide</td>
<td>Powell's Lane School</td>
<td>9/1/90</td>
</tr>
</tbody>
</table>

Resolution - Appointments - Civil Service

A motion was made by Mr. Pascarella, and seconded by Mrs. Serlin, that the Board approve the following:

11.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School/Location</th>
<th>Salary</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baylis, William</td>
<td>Teacher Aide - 6 hr.</td>
<td>Junior High School</td>
<td>$6124/yr</td>
<td>9/10/90</td>
</tr>
<tr>
<td>Ebron, Paul</td>
<td>Special Assistant for</td>
<td>Community Relations - District</td>
<td>36,954</td>
<td>9/5/90</td>
</tr>
<tr>
<td>Green, Maggie</td>
<td>Security Aide - 8 hr.</td>
<td>Junior High School</td>
<td>8165/yr</td>
<td>9/5/90</td>
</tr>
<tr>
<td>Shouder, Camille</td>
<td>Security Aide - 8 hr.</td>
<td>Junior High School</td>
<td>8165/yr</td>
<td>9/5/90</td>
</tr>
<tr>
<td>Simeone, Donna</td>
<td>Teacher Aide - 6 hr.</td>
<td>Powell's Lane School</td>
<td>6124/yr</td>
<td>9/5/90</td>
</tr>
<tr>
<td>Sweet, Carrie</td>
<td>Teacher Aide - 6 hr.</td>
<td>Drexel Avenue School</td>
<td>6124/yr</td>
<td>9/10/90</td>
</tr>
<tr>
<td>Sriva, Debra</td>
<td>Teacher Aide - 6 hr.</td>
<td>Drexel Ave. School</td>
<td>6124/yr</td>
<td>9/11/90</td>
</tr>
<tr>
<td>Bloom, Joyce</td>
<td>Teacher Aide - 6 hr.</td>
<td>Powell's Lane School</td>
<td>6124/yr</td>
<td>9/5/90</td>
</tr>
<tr>
<td>Hedges, Betty Jean</td>
<td>Permanent Substitute Cleaner</td>
<td>Park Early Childhood Center</td>
<td>6.85/hr</td>
<td>9/10/90</td>
</tr>
<tr>
<td>Clyburn, Doreen</td>
<td>Teacher Aide - 6 hr.</td>
<td>Junior High School</td>
<td>6124/yr</td>
<td>9/10/90</td>
</tr>
</tbody>
</table>

Brinson  no  Serlin  yes
Outram  yes  Zaino  yes
Pascarella yes

motion carried
Regular Meeting
September 26, 1990

PERSONNEL: (Continued)

Resolution - Appointments - After School Detention Program

A motion was made by Mrs. Brinson, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

11.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel as indicated:

JUNIOR HIGH SCHOOL

Clement, Gwendolyn  After School Detention  Step 3 $31/day  9/17/90
Johnson, Louise  After School Detention  Step 3 $31/day  9/17/90

Resolution - Appointments - Permanent Classroom Substitutes

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel as indicated:

Topel, Dorothy  Permanent Classroom Substitute  $70 per diem  9/5/90
Powell's Lane School
Rudy, Gail  Permanent Classroom Substitute  $70 per diem  9/5/90
Powell's Lane School

Resolution - Leave of Absence - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

11.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve a paid leave of absence to the extent of her unused sick days, thereafter, an unpaid leave of absence as indicated:

Hall, Nancy  Elementary Teacher  From: November 5, 1990
Drewel Avenue School  Thru: February 6, 1991

Resolution - Appointment - CIVIL SERVICE

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

11.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following CIVIL SERVICE personnel to a provisional appointment, effective October 15, 1990.

CIVIL SERVICE

Paetznam, Janet  Senior Stenographer  Group III Step 6 $28,500

EXECUTIVE SESSION:

At 10:35 p.m., a motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 12:50 a.m.
Regular Meeting
September 26, 1990

Resolution – Excellence in Teaching Aid

A motion was made by Mr. Pascarella, seconded by Mr. Outram, and carried unanimously that the Board approve the following:

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education submit the application for funds for Excellence in Teaching Aid for 1990-1991 to the New York State Education Department, Bureau of State Aided Programs.

Resolution – Educational Trips

A motion was made by Mr. Pascarella, seconded by Mr. Outram, and carried unanimously that the Board approve the following:

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the following educational trips be and are hereby approved with no additional cost to the district.

<table>
<thead>
<tr>
<th>School/Organization</th>
<th>No. Students</th>
<th>Date</th>
<th>Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>class</td>
<td>and 5</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>chaperones</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Drexel School</td>
<td>24 students</td>
<td>Nov. 27-30, 1990</td>
<td>Quebec City, Quebec</td>
</tr>
<tr>
<td></td>
<td>and 4</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>chaperones</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senior High alternat-</td>
<td>8 students</td>
<td>October 10-11,</td>
<td>Promised Land State Park,</td>
</tr>
<tr>
<td>class</td>
<td>and 3</td>
<td>1990</td>
<td>Scranton, Pa.</td>
</tr>
<tr>
<td></td>
<td>chaperones</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Resolution – Appointments – Department Chairpersons

A motion was made by Mr. Outram, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the following teachers are assigned as Districtwide Chairpersons and/or Department Chairpersons, effective September 1, 1990 at the salary rate indicated for the 1990-91 school year.

DISTRICTWIDE CHAIRPERSONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allasio, John</td>
<td>Mathematics (7-12)</td>
<td>3</td>
<td>$5640/yr.</td>
</tr>
<tr>
<td>Dodson, Leon</td>
<td>Music (K-12)</td>
<td>3</td>
<td>$5640/yr.</td>
</tr>
<tr>
<td>Pasano, John</td>
<td>Business Education (7-12)</td>
<td>3</td>
<td>$3037/yr.</td>
</tr>
<tr>
<td>Korber, Francis</td>
<td>Science (7-12)</td>
<td>3</td>
<td>$5640/yr.</td>
</tr>
<tr>
<td>Maddaloni, Arthur</td>
<td>Foreign Language (7-12)</td>
<td>3</td>
<td>$5640/yr.</td>
</tr>
<tr>
<td>Suggs, Eldridge</td>
<td>Art (K-12)</td>
<td>3</td>
<td>$5640/yr.</td>
</tr>
<tr>
<td>Terry, Angela (Acting)</td>
<td>Special Education (7-12)</td>
<td>3</td>
<td>$2820/yr.</td>
</tr>
<tr>
<td>Unassigned</td>
<td>ESL/Bilingual</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DEPARTMENT CHAIRPERSONS

Junior High School

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>McFerran, John</td>
<td>Social Studies</td>
<td>2</td>
<td>$2820/yr.</td>
</tr>
<tr>
<td>Prooper, Linda</td>
<td>Reading (Acting Chairperson)</td>
<td>2</td>
<td>$2481/yr.</td>
</tr>
<tr>
<td>Wilkins, Constance</td>
<td>English</td>
<td>3</td>
<td>$2820/yr.</td>
</tr>
<tr>
<td>Worrell, Hazel</td>
<td>Physical Education</td>
<td>3</td>
<td>$2820/yr.</td>
</tr>
</tbody>
</table>
Regular Meeting
September 26, 1990

PERSONNEL:  (Continued)
Resolution 11.6 (continued)

Senior High School
Fishbein, Susan  English  Step 3  $2820/yr.
Harmeling, Madeline  Physical Education  Step 3  $2820/yr.
Marano, Carmine  Social Studies (Acting Chairperson)  Step 2  $2481/yr.

ADJOURNMENT:

At 1:00 a.m., a motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]
San Regge
School Board Secretary
Annual Organization Meeting
Board of Education
July 5, 1990

The Annual Organization Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the library of the Junior High School, Rockland Street, Westbury, New York on July 5, 1990.

Present,
Board of Education: Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Messrs. Arthur Outram, Joseph Pascarella, Mrs. Susan Serlin and Mr. Lawrence Zaino

Others
Present:
Dr. Charles Swensaen, Superintendent of Schools
Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Mr. James F. Kreider, Ass't. Superintendent, Business
Mr. Robert Whelan, Treasurer
Mr. Robert Mulligan, Attorney
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:

The meeting was called to order at 8:10 p.m. by Mr. James F. Kreider, District Clerk.

OATH OF OFFICE:

Mrs. Susan Serlin, newly elected trustee, was sworn into office by Mr. Kreider, District Clerk, and she signed the certificate required by law.

ELECTION OF A PRESIDENT:

Mr. Kreider asked for nominations for President.

A motion was made by Mr. Outram and seconded by Mr. Pascarella nominating Mr. Zaino as President.

There were no further nominations, and a vote was taken:

<table>
<thead>
<tr>
<th></th>
<th>Brinson</th>
<th>Outram</th>
<th>Pascarella</th>
<th>Serlin</th>
<th>Zaino</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
<td></td>
</tr>
</tbody>
</table>

Mr. Zaino was elected President of the Board of Education for the 1990/91 school year.

Mr. Zaino was sworn into office by Mr. Kreider, District Clerk, and he signed the certificate required by law.

Mr. Zaino presided over the meeting.

ELECTION OF A VICE PRESIDENT

Mr. Zaino called for nominations for Vice President.

Mrs. Brinson nominated Mrs. Gordon. Mrs. Gordon declined.

A motion was made by Mr. Pascarella, and seconded by Mrs. Serlin, that the election of a vice president be tabled.

<table>
<thead>
<tr>
<th></th>
<th>Brinson</th>
<th>Gordon</th>
<th>Pascarella</th>
<th>Serlin</th>
<th>Zaino</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>no</td>
<td>no</td>
<td>yes</td>
<td>yes</td>
<td></td>
</tr>
</tbody>
</table>

motion failed
Annual Organization Meeting  
July 5, 1990  

INFORMATION:  

Dr. Swensen advised that a New York State School Board Association legislative liaison needed to be appointed. A motion to reappoint Mrs. Gordon was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously.  

Mr. Zaino announced that the July 18 and August 22, 1990 Board of Education business meetings will be held in the Junior High School Library at 8:00 p.m.  

ACTIONS UNDER EXISTING POLICY:  

Resolution – Appointments – Board Officers  

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:  

9.1 Resolved, that the Board approve the following appointments effective July 1, 1990. The salaries and fees listed below are for the 1990/91 school year.  

<table>
<thead>
<tr>
<th>Name</th>
<th>1990/1991 Salaries/Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Kreider</td>
<td>$2,954</td>
</tr>
<tr>
<td>District Clerk</td>
<td></td>
</tr>
<tr>
<td>Janice Pegge</td>
<td>3,302</td>
</tr>
<tr>
<td>Board Secretary/District</td>
<td></td>
</tr>
<tr>
<td>Election</td>
<td></td>
</tr>
<tr>
<td>Kramer and Mulligan</td>
<td>12,500</td>
</tr>
<tr>
<td>Counsel</td>
<td></td>
</tr>
<tr>
<td>Robert Whelan</td>
<td>47,170</td>
</tr>
<tr>
<td>Accountant/Treasurer</td>
<td></td>
</tr>
<tr>
<td>Robert Abraham, A. W. Oldehoff</td>
<td>11,000</td>
</tr>
<tr>
<td>and Company, Auditor</td>
<td></td>
</tr>
</tbody>
</table>

Resolution – Appointment – Public Information Officer  

A motion was made by Mrs. Gordon, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:  

9.2 Resolved, that the Board appoint Thomas A. Sabella as Public Information Officer effective July 1, 1990 through June 30, 1991.  

Resolution – Appointment – Internal Auditor  

A motion was made by Mrs. Gordon, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:  

9.3 Resolved, that the Board appoint Mrs. Mildred J. Broyles as internal auditor for 1990-1991 to review the monthly financial reports.  

Resolution – Appointment – Designation of Administrators Responsible for Purchasing and Certification of Payroll  

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:  

9.4 Resolved, that the Board designate Mr. James Kreider, or in his absence, the Principal Accounts Clerk as persons responsible for purchasing and for certification of payroll during the 1990-1991 school year.
Annual Organization Meeting
July 5, 1990

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution - Budget Transfers

A motion was made by Mr. Pascarella, seconded by Mr. Outram, and carried unanimously that the Board approve the following:

9.5 Resolved, that the Board authorize the Superintendent to approve budget transfers in accordance with Section 170.2(1) of the Commissioner's Regulations during the 1990-1991 school year.

For transfers up to $1,000, the Board of Education is to be notified.

For transfers over $1,000, the Board of Education is to approve.

Resolution - Appointments - Official School School Doctors

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

9.6 Resolved, that the Board appoint official school doctors for 1990/91 effective July 1, 1990 at a salary of $6000 per year.

Dr. Nelson Erhart
Dr. Eugene Kern
Dr. Malus Molavi
Dr. Luis Martinez

Students receive annual physical examinations as follows:

Public Schools: Pre-k, kindergarten, grades 1-3-7-10
Non-Public Schools: grades 1-3-7-10

Resolution - Appointments - Official School Dentists

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

9.7 Resolved, that the Board appoint official school dentists for the year 1990-1991 at the budgeted amount of 250 per pupil examined. It is recommended that the rotating schedule of assignments as prepared by the Director of Pupil Personnel Services, be followed for the 1990-1991 school year.

Dentist
Dr. John Buonasera
Dr. Robert Brown
Dr. Edward Rob-nson

School
Powell's Lane, Drexel
St. Brigid's School
School of the Holy Child, Friends
Whispering Pines
Park

Dental Examinations

Public Schools: Students in pre-k through grade 6.
Non-Public Schools: Students in kindergarten through grade 6.

Resolution - Surety Bond

A motion was made by Mr. Outram, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

9.8 Resolved, that the Board authorize preparation of a surety bond for the following employees. Copy of bond is to be filed with the county clerk.
Annual Organization Meeting
July 5, 1990

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.8 (Continued)

(1) School District Treasurer  $1,000,000
(2) Assistant Superintendent for Business and Management Services  100,000
(3) Principal Accounts Clerk  100,000
(4) Internal Auditor  50,000
(5) Accounts Receivable Clerk  100,000
(6) Senior High General Organization Treasurer
   Chief Faculty Advisor  50,000
   25,000
(8) District Courier  10,000

Resolution - Board of Education Meetings

9.9  This resolution was tabled for discussion in executive session.

Resolution - Adult Education Salaries

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

9.10  Resolved that the Board establish adult education teachers' salaries and fees for the 1990-1991 school year.

1990-91 Salaries

Director of Adult Education Program  $4752
Teaching Staff
   Step I - $16.00 per hour
   Step II - $17.00 per hour
   Step III - $18.00 per hour

1990-1991 Fees:

   Senior Citizens  no fee
   Senior Citizens (Out-of-District)  $5.00
   English and Citizenship  no fee
   Academic and Cultural, Home Economics, and
   Recreational (In-District)  $30.00
   with a few exceptions
   Academic and Cultural, Home Economics, and
   Recreational (Out-of-District)  $35.00

Resolution - Appointments - General Organization Treasurers

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:
Annual Organization Meeting  
July 5, 1990

**ACTIONS UNDER EXISTING POLICY:** (Continued)

**Resolution 9.11** (continued)

9.11 Resolved that the Board appoint general organization treasurers for the 1990-1991 school year as follows:

1. Senior High School  
   - Mrs. Bridget Zaino  
   - Mr. Pless Dickerson, Chief Faculty Advisor
2. Junior High School  
   - Mrs. Nanci Volino  
   - Principal, Chief Faculty Advisor
3. Drexel School  
   - Mrs. Gwendolyn Watson  
   - Mr. Philip Liotta, Chief Faculty Advisor
4. Park School  
   - Mrs. Linda Papaleo  
   - Mrs. Delores Hunter, Chief Faculty Advisor
5. Powell's Lane School  
   - Mrs. Joan Sommese  
   - Mr. John Ogilvie, Chief Faculty Advisor

**Resolution - Bank depositories**

A motion was made by Mr. Outram, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

9.12 Resolved, that the Board of Education designate the following banks and securities dealers as depositories and/or custodial agents for the 1990/91 school year:

- **The Bank of New York**
  1. General Fund Money Market Account
  2. General Fund "MOW" Account
  3. Special Fund (Federal Grants) Checking Account
  4. Capital Fund Checking Account
  5. Capital Fund Money Market Account
  6. Certificates of Deposit & Repurchase Agreements

The following officers are authorized to sign checks, and authorize wire transfers for (1) through (6):

**ONE SIGNATURE REQUIRED:**  
School District Treasurer - or in his absence

**TWO SIGNATURES REQUIRED:**  
President or Vice President or Board of Education with District Clerk

7. Senior High School General Organization Checking Account
8. Drexel School Account
9. Powell's Lane School Account

The following officers are authorized to sign checks for withdrawal of funds from accounts (7) through (9) listed above:

**TWO SIGNATURES REQUIRED:**  
Superintendent of Schools  
Chief Faculty Advisor  
General Organization Treasurer  
School District Treasurer

**Norstar Bank of Long Island**

1. General Fund Money Market Account
2. General Fund Repair Reserve Checking Account
3. General Fund Payroll Account
Annual Organization Meeting
July 5, 1990

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.12 (continued)

(4) Capital Reserve Checking Account
(5) Trust and Agency Fund Money Market Checking Account
(6) Cafeteria Fund Checking Account
(7) Cafeteria Fund Money Market Account
(8) Special Fund Money Market Account
(9) Certificates of Deposit & Repurchase Agreements

The following officers are authorized to sign checks and authorize wire transfers for (1) through (9):

**ONE SIGNATURE REQUIRED:** School District Treasurer - or in his absence

**TWO SIGNATURES REQUIRED:** President or Vice President of Board of Education with District Clerk

(10) Junior High General Organization Account
(11) Senior High General Organization Savings Account

The following officers are authorized to sign checks for withdrawal of funds from accounts (10) and (11) listed above:

**TWO SIGNATURES REQUIRED:** Superintendent of Schools
Chief Faculty Adviser
General Organization Treasurer
School District Treasurer

Citibank

(1) General Savings Account
(2) Certificates of Deposit and Repurchase Agreements

The following officers are authorized to sign for the withdrawal of funds and to authorize wire transfers for (1) and (2):

**ONE SIGNATURE REQUIRED:** School District Treasurer - or in his absence

**TWO SIGNATURES REQUIRED:** President or Vice President of Board of Education with District Clerk

European American Bank

(1) General Fund Savings Account
(2) Certificates of Deposit & Repurchase Agreements

The following officers are authorized to sign for the withdrawal of funds and to authorize wire transfers for (1) and (2):

**ONE SIGNATURE REQUIRED:** School District Treasurer - or in his absence

**TWO SIGNATURES REQUIRED:** President or Vice President of Board of Education with District Clerk

Manufacturers Hanover Trust, National Westminster Bank, Chemical Bank, Chase Manhattan Bank

The following officers are authorized to purchase Certificates of Deposit and enter into Repurchase Agreements with the above banks and trust companies.
Annual Organization Meeting
July 5, 1990

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.12 (continued)

ONE SIGNATURE REQUIRED: School District Treasurer - or in his absence

TWO SIGNATURES REQUIRED: President or Vice President of Board of Education with District Clerk

Merrill Lynch

The following officers are authorized to enter into Repurchase Agreements with the abovementioned securities dealer.

ONE SIGNATURE REQUIRED: School District Treasurer - or in his absence

TWO SIGNATURES REQUIRED: President or Vice President of Board of Education with District Clerk

Resolution - Committee on Special Education

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

9.13 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 school year 1990/91.

Chairperson CSE

Dr. Mariann Berliner

Coordinator of Special Education and Special Services

Mrs. Marjorie E. Toran

School Psychologist
Dr. Stanley Zwick
Dr. Laurence Adams
Dr. Beth Sofer

School Nurses
Mrs. Janet Bernstein
Mrs. Gail Barber
Mrs. Linda Ingram
Mrs. Sheila Silvers
Mrs. Isabelle Molnar

School Psychiatrists
Dr. Rice
Dr. Persaud

Advisor to the CSE
Mrs. Lavilla Watson
Mrs. Kate Nicklin
Mrs. Ivy Haywood
Mr. Robert Watson

School Physician
Dr. Nelson Erhart
Dr. P. Q. Despeignes

Chairperson CPSE
Mrs. Grace Bryant

Special Education Teachers
Mrs. Rose Washington
Mrs. Cathy Handly
Mrs. Doris Busloff
Mrs. Bonnie Whalen
Mrs. Mary Davis
Mrs. Nora Friedl
Mrs. Camille Gabriellini
Mrs. Leah Meeks
Mrs. Maureen Fromme
Mrs. Rosemarie Brady
Mr. James Milan
Mrs. Deidra Russell
Mrs. Angela Terry
Mrs. Ann Sela
Mrs. Mrs. Lisa Smith
Mrs. Joan Cohn
Mrs. Donna Heller
Mrs. Victoria Stewart
Mrs. Mildred Waldren
Mrs. Frances Solomon
Mrs. Andrea Hill
Mrs. Yona Zimerman

Senior High School Subcommittee on Special Education
Junior High School Subcommittee on Special Education
Annual Organization Meeting
July 5, 1990

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.13 (continued)

Co-Chairperson CPSE
Dr. Mariann Berliner

CSE Parents
Mrs. Dorothy Byrd
Mrs. Julia Davis
Mrs. Karen Maitone
Mrs. Ross

Drexel Avenue School Subcommittee on Special Education
Powell's Lane School Subcommittee on Special Education
Park Avenue School Subcommittee on Special Education

Resolution - Impartial Hearings

A motion was made by Mr. Pascarella, and seconded by Mrs. Brinson, that the Board approve the following:

9.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following requests for impartial hearings.

<table>
<thead>
<tr>
<th>Request for Hearing</th>
<th>Date of Hearing</th>
<th>Hearing Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Nowak RE Stacey Nowak Committee on Special Education</td>
<td>July 23 and 24, 1990</td>
<td>James Finn</td>
</tr>
<tr>
<td>RE Torin Sobo</td>
<td>July 25, 1990</td>
<td>James Finn</td>
</tr>
<tr>
<td>Brinson yes</td>
<td>Pascarella yes</td>
<td></td>
</tr>
<tr>
<td>Gordon yes</td>
<td>Serlin yes</td>
<td></td>
</tr>
<tr>
<td>Outram no</td>
<td>Zaino yes</td>
<td></td>
</tr>
</tbody>
</table>

motion carried

PERSONNEL:

Resolution - Appointment - Records Clerk

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the followingindividual be assigned the responsibilities and duties of Records Clerk of the Westbury Public Schools as indicated, effective July 1, 1990 through June 30, 1991.

Franzese, Betty Lou Records Clerk $6,603

Resolution - Appointment - Impartial Hearing Officer

A motion was made by Mrs. Gordon, and seconded by Mrs. Brinson, that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint James Finn as an impartial hearing officer at the rate of $300 per diem with limited transportation expense of 50 miles per day. Mr. Finn will conduct two hearings in July, 1990.

| Brinson yes | Pascarella yes |
| Gordon yes | Serlin yes |
| Outram no | Zaino yes |

motion carried
NEW BUSINESS:

Mr. Pascarella made a motion, seconded by Mr. Outram, to appoint Mr. William Malone as trustee to fill the vacancy created by the demise of Mr. John O'Shea.

<table>
<thead>
<tr>
<th>Brinson</th>
<th>no</th>
<th>Pascarella</th>
<th>yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gordon</td>
<td>no</td>
<td>Serlin</td>
<td>yes</td>
</tr>
<tr>
<td>Outram</td>
<td>yes</td>
<td>Zaino</td>
<td>yes</td>
</tr>
</tbody>
</table>

Motion carried

OATH OF OFFICE

Mr. William Malone was sworn into office by Mr. Kreider, District Clerk, and he signed the certificate required by law.

ELECTION OF A VICE PRESIDENT:

Mr. Outram reopened nominations for vice president by nominating Mr. William Malone. Mrs. Serlin seconded the motion.

<table>
<thead>
<tr>
<th>Brinson</th>
<th>no</th>
<th>Pascarella</th>
<th>yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gordon</td>
<td>no</td>
<td>Serlin</td>
<td>yes</td>
</tr>
<tr>
<td>Outram</td>
<td>yes</td>
<td>Zaino</td>
<td>yes</td>
</tr>
</tbody>
</table>

Motion carried

EXECUTIVE SESSION

At 8:40 p.m., a motion was made by Mr. Pascarella, seconded by Mr. Outram, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in public session at 9:40 p.m.

ACTIONS UNDER EXISTING POLICY:

Resolution - Board of Education Meetings

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following resolution:

9.1 Resolved, that the Board establish dates and times, with locations to be determined at a later date, for the regular monthly meetings of the Board of Education for the 1990-91 school year.

Recommended Dates and Times

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 18, 1990</td>
<td>8:00 p.m.</td>
</tr>
<tr>
<td>August 22, 1990</td>
<td></td>
</tr>
<tr>
<td>*September 26, 1990</td>
<td></td>
</tr>
<tr>
<td>October 17, 1990</td>
<td></td>
</tr>
<tr>
<td>November 28, 1990</td>
<td></td>
</tr>
<tr>
<td>December 19, 1990</td>
<td></td>
</tr>
<tr>
<td>January 16, 1991</td>
<td></td>
</tr>
<tr>
<td>**February 27, 1991</td>
<td></td>
</tr>
<tr>
<td>March 20, 1991</td>
<td></td>
</tr>
<tr>
<td>April 17, 1991</td>
<td></td>
</tr>
<tr>
<td>May 15, 1991</td>
<td></td>
</tr>
<tr>
<td>June 19, 1991</td>
<td></td>
</tr>
</tbody>
</table>

*September 19 - Rosh Hashanah begins

**February 18-22, 1991 - Winter Recess
Annual Organization Meeting
July 5, 1990

ADJOURNMENT:

At 9:42 p.m., a motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]
Jan Heggie
School Board Secretary
Regular Meeting  
Board of Education  
October 17, 1990

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the auditorium of the Park Avenue School, Park Avenue, Westbury, NY on October 17, 1990.

Present:  
Mr. Lawrence Zaino, President  
Mrs. Adelaide Brinson, Mr. William Malone, Mr. Arthur Outram,  
Mr. Joseph Pascarella and Mrs. Susan Serlin

Absent:  
Mrs. Patricia Gordon

Others:  
Dr. Charles Swensen, Superintendent of Schools  
Mrs. Frances Van Buren, Ass't. Superintendent of Schools  
Mr. James F. Kreider, Ass't. Superintendent of Business & Management  
Dr. Mariann Berliner, Director of Pupil Personnel  
Mr. Robert Whalen, Treasurer  
Mr. David Krammer, Attorney  
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:

The meeting was called to order at 8:10 p.m. by Mr. Lawrence Zaino, President. He asked the audience to rise to salute the flag and observe a moment of silent meditation in memory of Rosemary Mack.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Outram and seconded by Mr. Pascarella that the Board accept the minutes of the Regular Meeting held on September 26, 1990.

<table>
<thead>
<tr>
<th></th>
<th>Brinson</th>
<th>Malone</th>
<th>Pascarella</th>
<th>Serlin</th>
<th>Outram</th>
<th>Zaino</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion</td>
<td>yes</td>
<td>abstain</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
<td></td>
</tr>
</tbody>
</table>

motion carried

REPORTS:

a. BOARD OF EDUCATION – Mr. Lawrence Zaino, President

No report.

b. SUPERINTENDENT OF SCHOOLS – Dr. Charles T. Swensen

Dr. Swensen read a letter from John A. Grillo, architect, updating the estimate of construction costs to reconstruct the swimming pool at the senior high school. (Copy on file with the school board secretary.)

Concerning an ambulance or emergency truck at football games, Dr. Swensen reported that the Fire Department would not be able to provide a vehicle as they have only one ambulance. Their response time, if needed, would be under five minutes. The Nassau County Police Department has three ambulances covering our area and cannot commit one to Westbury. Private services contacted revealed that one wanted $100 per game and another wanted $575. Dr. Swensen added that a doctor is present at all games and a telephone is within 300 feet.

In response to inquiries regarding asbestos abatement, Dr. Swensen said that a final report is not available as yet, however, we have been assured that no asbestos is in the air. The report can be reviewed in Mr. Charles Butkevitch' office.

A contractor has been engaged to install the playground equipment donated by the PTA and the work will be completed within three weeks.
Regular Meeting
October 17, 1990

REPORTS: (Continued)

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass’t. Superintendent

In response to last month’s inquiries regarding African American studies, Mrs. Van Buren said that Mr. Dickerson, Senior High School Principal, met with students to update their information. In addition, the student curriculum committee will be expanded.

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James F. Kreider, Ass’t. Superintendent


e. STATE AND FEDERAL PROJECTS - reported by Dr. Charles Swensen

PL 94-142, Chapter I

f. PUPIL PERSONNEL SERVICES - Dr. Mariann Berliner, Director

(1) Out of District Special Education Statistics. Copy attached.

(2) In District Special Education Statistics. Copy attached.


OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:35 p.m., Mr. Zaino announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit their remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard:

Mr. Corbin  Mrs. Hollis  Mrs. Neal
Mr. Rollins  Mrs. Arrington  Mrs. Niewdach
Ms. Peters  Mrs. Lucas  Mrs. Haskins

The public portion of the meeting was declared closed at 9:40 p.m.

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mrs. Brinson, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for September 30, 1990, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

(1) Payroll Account and Comparison Chart – September 30, 1990

(2) Internal School Accounts – September 30, 1990
Regular Meeting
October 17, 1990

FINANCIAL MATTERS: (Continued)

Resolution - Transportation

A motion was made by Mrs. Brinson, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following transportation contract for the 1990/91 school year:

<table>
<thead>
<tr>
<th>Contract No:</th>
<th>91-14</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor:</td>
<td>Tomfor Transportation</td>
</tr>
<tr>
<td>School:</td>
<td>Hofstra Upward Bound</td>
</tr>
<tr>
<td>Cost:</td>
<td>Tuesday pick-up at 7:30 p.m.</td>
</tr>
<tr>
<td></td>
<td>$60.00 per trip</td>
</tr>
</tbody>
</table>

Resolution - Bid

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following contract for Terrazzo Floor Finishes, Bid #90-20 - in accordance with the specifications prepared by John Grillo, Board of Education, be awarded to Milar General Contractors as low bidder meeting specifications.

Resolution - New Position

A motion was made by Mrs. Brinson, seconded by Mr. Malone, and carried unanimously that the Board approve the following:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve a new position for a Senior Stenographer in the Pupil Personnel Office.

Resolution - New Position

A motion was made by Mrs. Brinson, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve a new position for a full-time ESL teacher aide at the Drexel Avenue School.

Resolution - New Positions

A motion was made by Mrs. Brinson, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve five (5) new temporary 3 hour teacher aide positions in the Pre-K classrooms at Park Avenue School.

Resolutions 10.8 through 10.14

A motion was made by Mr. Pascarella, seconded by Mr. Malone, and carried unanimously that the Board approve resolutions 10.8 through 10.14 as follows:

Resolution - Bond Anticipation Notes

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the attached resolution authorizing the issuance of Bond Anticipation Notes for the expansion of the Westbury Memorial Library.
Regular Meeting
October 17, 1990

FINANCIAL MATTERS: (Continued)

Resolution - Annual Financial Report

10.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Annual Financial Report for the year ending June 30, 1990, as prepared by A. W. Oldenoff and Company, accountants and auditors.

Resolution - PSAT-SAT Testing Program

10.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve payment of salaries for five (5) proctors at $35.00 and one (1) coordinator at $40.00 for the SAT/PSAT. These salaries are the same as last year.

Total cost to District $215.00

Resolution - Petty Cash

10.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve an increase in petty cash for Powell’s Lane School and Drexel Avenue School from $25.00 to $30.00.

Resolution - Bid

10.12 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Paveent Reconstruction, Bid #90-21 - in accordance with the specifications prepared by John Grillo, Board of Education, be awarded to Asphalt Pavers, Inc., as low bidder meeting specifications.

Resolution - CSE Committee

10.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for handicapping conditions, Phase I IEPs and placement as noted or an appropriate equivalent placement.

<table>
<thead>
<tr>
<th>HCP.</th>
<th>STUDENT CONDITION</th>
<th>RECOMMENDED PLACEMENT</th>
<th>EFF. DATE</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td></td>
<td>Declassification</td>
<td>9/90</td>
<td>COSL (-)</td>
</tr>
<tr>
<td>#2</td>
<td>LD, SI</td>
<td>Park - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>COSL (+)</td>
</tr>
<tr>
<td>#3</td>
<td>LD, OHI</td>
<td>Park - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>COSL (+)</td>
</tr>
<tr>
<td>#4</td>
<td>LD</td>
<td>Park - Resource room 1 period/daily</td>
<td>9/90</td>
<td>COSL (+)</td>
</tr>
<tr>
<td>#5</td>
<td>ED</td>
<td>Park - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>COSL (+)</td>
</tr>
<tr>
<td>#6</td>
<td>LD</td>
<td>Park - Resource room 1 period/daily</td>
<td>9/90</td>
<td>COSL (+)</td>
</tr>
<tr>
<td>#7</td>
<td>SI, LD</td>
<td>Drexel - Resource room 1 period/daily</td>
<td>9/90</td>
<td>COSL (+)</td>
</tr>
<tr>
<td>#8</td>
<td>SI</td>
<td>Drexel - Consultant teacher services</td>
<td>9/90</td>
<td>COSL (+)</td>
</tr>
<tr>
<td>#9</td>
<td>ED</td>
<td>JHS - Self-contained sp. ed. class</td>
<td>9/90</td>
<td>COSL (+)</td>
</tr>
<tr>
<td>#10</td>
<td>OHI, LD</td>
<td>SHS - Resource room 1 period/daily</td>
<td>9/90</td>
<td>COSL (-)</td>
</tr>
<tr>
<td>#11</td>
<td>ED, LD</td>
<td>SHS - Work study 1/2 time Home instruction 2 hours/daily</td>
<td>9/90</td>
<td>COSL (-)</td>
</tr>
<tr>
<td>#12</td>
<td></td>
<td>SHS - Declassification</td>
<td>9/90</td>
<td>COSL (-)</td>
</tr>
</tbody>
</table>
Regular Meeting
October 17, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.13 (continued)

OUT-OF-DISTRICT PLACEMENTS

<table>
<thead>
<tr>
<th>#</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>ED</td>
<td>Lake Grove School (residential)</td>
<td>9/90 Continuation</td>
</tr>
<tr>
<td>2</td>
<td>Deaf</td>
<td>Lexington School for the Deaf</td>
<td>9/90 Continuation</td>
</tr>
<tr>
<td>3</td>
<td>ED</td>
<td>BOCES Fern Place</td>
<td>9/90 Continuation</td>
</tr>
</tbody>
</table>

COMMITTEE ON PRESCHOOL EDUCATION

<table>
<thead>
<tr>
<th>#</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>SI</td>
<td>School for Language and Communication Development</td>
<td>9/90 COSL (+)</td>
</tr>
<tr>
<td>2</td>
<td>MH</td>
<td>BOCES Jericho Early Childhood Center</td>
<td>9/90 Continuation</td>
</tr>
<tr>
<td>3</td>
<td>SI</td>
<td>Variety Preschoolers Workshop</td>
<td>7/90 Continuation</td>
</tr>
<tr>
<td>4</td>
<td>SI</td>
<td>Variety Preschoolers Workshop</td>
<td>9/90 Continuation</td>
</tr>
<tr>
<td>5</td>
<td>MH</td>
<td>North Shore University Hospital Toddler Program</td>
<td>9/90 Continuation</td>
</tr>
<tr>
<td>6</td>
<td>MH</td>
<td>United Cerebral Palsy</td>
<td>9/90 COSL (+)</td>
</tr>
<tr>
<td>7</td>
<td>SI</td>
<td>Variety Preschoolers Workshop</td>
<td>7/90 Continuation</td>
</tr>
<tr>
<td>8</td>
<td>SI</td>
<td>Declassification</td>
<td>COSL (-)</td>
</tr>
</tbody>
</table>

COSL = Change of Service Level

Resolution - PL 94-142


PERSONNEL:

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appoint of the following certificated personnel within a temporary position as indicated:

<table>
<thead>
<tr>
<th>Name:</th>
<th>Stackel, Sandra</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area:</td>
<td>Elementary Education</td>
</tr>
<tr>
<td>Certification:</td>
<td>Nursery, Kindergarten, Grades 1-6</td>
</tr>
<tr>
<td>Salary:</td>
<td>MA+30 Step 7 - $42,732</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>November 5, 1990 thru February 8, 1991</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Drexel Avenue School</td>
</tr>
</tbody>
</table>

Resolution - Appointments - Co-Curricular and Extra-Curricular Activities

11.2 A motion was made by Mr. Outram that this resolution be tabled for discussion in executive session.

Resolution - Appointments - After School Tutorial Programs

A motion was made by Mr. Malone, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:
Regular Meeting  
October 17, 1990

PERSONNEL: (Continued)

Resolution 11.3 (continued)

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following certificated personnel as indicated to the After School Tutorial Program:

DREXEL AVENUE SCHOOL

Burnham, Andrea Project Success Step 3 $31/session
Mayrick, Mary Project Success Step 3 $31/session

SENIOR HIGH SCHOOL

Fishbein, Susan English (rotating) Step 3 $31/session
Graf, Destine English schedule Step 3 $29/session
Fusco, Robert Mathematics Step 3 $31/session
Bernauer, Edwin AP Calculus Step 3 $31/session
Thibodeau, Kathleen Seq. II Reg. Step 2 $29/session
Lupa, Marc Social Studies Step 3 $31/session
Sadlow, Jeanne American History Step 2 $29/session
Seckler, Robert Global Studies ESL American History ESL Step 2 $29/session

Hocker, Maureen French Step 3 $31/session
Clulla, Dorie Language (rotating) Step 2 $29/session
Rochester, Marcia Language Step 3 $31/session
Arias, Manuel Language (schedule) Step 3 $31/session
Bowden, William Science Step 3 $31/session
Campsey, Sharon Chemistry AP Biology Step 3 $31/session
Gregson, Joseph Env. Science Ind. Study Step 3 $31/session

Pesca, Louis Physics Step 3 $31/session

POWELL'S LANE SCHOOL

Barrett, Sandra After School Tutorial Step 1 $24/session
Meeks, Arlethia After School Tutorial Step 3 $31/session

PARK EARLY CHILDHOOD CENTER

Cobb, Yvonne After School Tutorial Step 2 $29/session
Manteen, Yvonne After School Tutorial Step 2 $29/session
Musci, Amy After School Tutorial Step 2 $29/session

JUNIOR HIGH SCHOOL

Terry, Angela Coordinator Step 3 $31/session
Totman, Kathleen English Step 2 $29/session
Brummemer, Fred Science Step 3 $31/session
McFerran, John Social Studies Step 3 $31/session
Warren, Reginald Mathematics Step 1 $24/session
Douglas, Diane Spanish Step 1 $24/session
Carroll, Rosanne French Step 3 $31/session
DeVot, Chantel ESL Step 1 $24/session
Cromwell, Elaine ESL Step 1 $24/session
Regular Meeting  
October 17, 1990  

PERSONNEL: (Continued)  

Resolution - Request - Resolution 11.11 (September 26, 1990)  

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unani-
mously that the Board approve the following:  

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board rescind the name of Doreen Clyburn from Resolution 11.11 of the September 26, 1990 Board of Education meeting.  

Resolutions 11.5 through 11.9  

A motion was made by Mr. Malone, seconded by Mrs. Brinson, and carried unani-
mously that the Board approve resolutions 11.5 through 11.9 as follows:  

Resolution - Resignation - Civil Service  

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following CIVIL SERVICE personnel as indicated:  

CIVIL SERVICE  

Goyco, Iris  
Teacher Aide  
Park Early Childhood Center  
September 28, 1990  

Garrett, Margaret  
Bus Matron  
Park Early Childhood Center  
October 11, 1990  

Resolution - Appointments - Civil Service  

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following CIVIL SERVICE personnel as indicated:  

CIVIL SERVICE  

Best, Maxine  
Reading Aide  
Junior High School  
$5.67/hr.  
9/24/90  

Clyburn, Dawn  
Attendance Aide  
Junior High School  
$6124/yr.  
9/24/90  

Laurore, Gladys  
Community Liaison  
Junior/Senior High School  
$12,000/yr.  
10/9/90  

Lazard, Ebony  
Special Ed. Teacher Aide  
Powell's Lane School  
$5.67/hr.  
10/18/90  

Neal, Yolande Mezil  
Teacher Aide - parttime  
Powell's Lane School  
$5.67/hr.  
10/18/90  

Klepper, Daphne  
Special Ed. Teacher Aide  
Park Early Childhood Center  
$5.67/hr.  
10/18/90  

Fairfax, Toni  
Bus Matron  
Park Early Childhood Center  
$5.67/hr.  
10/18/90  

Jones, La Tuan  
Teacher Aide-fulltime  
Senior High School  
$6124/yr.  
10/18/90  

Gunter, Kenneth  
Permanent Cleaner  
Drewel Avenue School  
Step 1 - $19,813  
10/18/90  

Ross, Karen  
Project MALL aide  
Park Early Childhood Center  
$5.67/hr.  
10/18/90  

Janelli, Christine  
Project MALL aide  
Park Early Childhood Center  
$5.67/hr.  
10/18/90  

Eniclerico, Helene  
Project MALL aide  
Park Early Childhood Center  
$5.67/hr.  
10/18/90  

Lewis, Stephanie  
Lunch Aide – parttime  
Park Early Childhood Center  
$5.67/hr.  
10/18/90
Regular Meeting
October 17, 1990

PERSONNEL: (Continued)

Resolution 11.6 (continued)

Temporary three-hour aides for A. M. Pre-Kindergarten classes

1. Bashyam, Malani (Mrs. Vanadia's Class) $5.67/hr. 10/18/90
2. Abbadessa, Genevieve (Mrs. Morrison's Class) $13.36/hr. 10/18/90
3. Harrison, Tracy (Mrs. Blackman's Class) $5.67/hr. 10/18/90
4. Hairston, Lisa (Mrs. Kerins’ Class) $5.67/hr. 10/18/90
5. Boglioli, Evelyn (Mrs. Loughran’s Class) $5.67/hr. 10/18/90

Howell, Rosemary Teacher Aide (Write to Read) $5.67/hr.
Park Early Childhood Center 10/18/90

Harper, Veronica Senior Stenographer Group III Step 6 $21,730
Pupil Personnel Office - effective 11/1/90

Jones, Carol ESL Teacher Aide $6124/year
Drexel Avenue School 10/18/90

Resolution - Appointments - Adult Education Program

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following certificated personnel to the Adult Education Program, effective October 1, 1990 through November 29, 1990.

<table>
<thead>
<tr>
<th>TEACHER</th>
<th>STEP</th>
<th>COURSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gloria Barragan</td>
<td>Step 3 $18.00</td>
<td>Spanish - Conversational</td>
</tr>
<tr>
<td>Amalia Berlingeri</td>
<td>Step 1 $16.00</td>
<td>Floral Design</td>
</tr>
<tr>
<td>BOCES</td>
<td>CONTRACTED</td>
<td>English As a Second Language</td>
</tr>
<tr>
<td></td>
<td></td>
<td>High School Equivalency</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Defensive Driving Course</td>
</tr>
<tr>
<td>Dr. Anthony Cimino</td>
<td>CONTRACTED</td>
<td>Weight Loss Through Hypnosis</td>
</tr>
<tr>
<td>John Crayne</td>
<td>Step 2 $17.00</td>
<td>Computing - An Introduction to Computers</td>
</tr>
<tr>
<td>Dr. Peter Daddio</td>
<td>Step 2 $17.00</td>
<td>Exercise for a Healthy Back</td>
</tr>
<tr>
<td>Diane Fazion</td>
<td>Step 3 $18.00</td>
<td>Typing - Beginner</td>
</tr>
<tr>
<td>Alfred Gessner</td>
<td>CONTRACTED</td>
<td>55/Alive Mature Driving</td>
</tr>
<tr>
<td>Joseph Gregson</td>
<td>Step 3 $18.00</td>
<td>Beginning Bridge</td>
</tr>
<tr>
<td>William Hale</td>
<td>Step 3 $18.00</td>
<td>Golf</td>
</tr>
<tr>
<td>Mildred Hayden</td>
<td>Step 3 $18.00</td>
<td>Needlework at the Library</td>
</tr>
<tr>
<td>Michael Hewitt</td>
<td>Step 1 $16.00</td>
<td>Tennis - Beginner</td>
</tr>
<tr>
<td>Susan Korenstein</td>
<td>Step 2 $17.00</td>
<td>Tennis - Intermediate</td>
</tr>
<tr>
<td>Learning Communication Consultants</td>
<td>CONTRACTED</td>
<td>Reflexology</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Your Handwriting is the Real You</td>
</tr>
</tbody>
</table>
Regular Meeting
October 17, 1990

PERSONNEL: (Continued)

Resolution 11.7 (continued)

Richard Lofaro  Step 2 $17.00  Computing - An Introduction to Computers
Owenae Payette  Step 3 $18.00  Chinese Cooking - Advanced
Carol Porr  Step 2 $17.00  Calligraphy - Beginners
Howard Ross  Step 1 $16.00  How to Leave Money to Your Heirs
Anthony Saliba  Step 1 $16.00  VCR Maintenance
Allan Schumacher  Step 3 $18.00  Piano - Beginners
SCORE  CONTRACTED  How to Start and Survive in Your Own Business
Marisol Sevilla  Step 2 $17.00  Dancerise
Robert Sullivan  CONTRACTED  Successful Money Management Seminar
Sylvia Terry  Step 1 $16.00  Knitting Instruction
Rose Tramutola  Step 3 $18.00  Tailoring, Dressmaking and Alterations
Mark Waldman  Step 3 $18.00  Computing - An Introduction to Computers
Virginia Williams  Step 3 $18.00  Dog Obedience
Cynthia Zabicki  Step 1 $16.00  Volleyball

Resolution - Appointment - Department Chairperson

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the change in stipend for Francis Korber, Science Department Chairperson 7-12 from $5640 to $3037.

Resolution - Salary Adjustment

11.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of Rose Washington Joyner as a teacher in the special education program for the period July 13, 1990 to August 13, 1990 at the prorated salary of $2750. Mrs. Joyner was originally appointed as a permanent substitute teacher in the program but was transferred as a classroom teacher when the program began.

EXECUTIVE SESSION:

At 10:00 p.m., a motion was made by Mrs. Serlin, seconded by Mrs. Brinson, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 12:10 a.m.

Resolution - Senior High School Yearbooks

A motion was made by Mr. Pascarella, seconded by Mr. Outram, and carried unanimously that the Board approve the following:

10.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve giving the senior high school $2,000 for the 1988/89 and 1989/90 yearbooks, and every year thereafter, to be continued or discontinued at the discretion of the Superintendent of Schools.
Regular Meeting  
October 17, 1990

Resolution - Appointments - Co-Curricular and Extra-Curricular

A motion was made by Mrs. Serlin, seconded by Mr. Malone, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals be assigned to the positions indicated for the 1990/91 school year, in accordance with the 1990/91 salary schedule for Co-Curricular and Extra-Curricular Activities. It is understood that no teacher will be assigned to more than one activity during the same period of time.

DREXEL AVENUE SCHOOL

Clubs

<table>
<thead>
<tr>
<th>Name</th>
<th>Club</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estrin, Roberta</td>
<td>Art Club</td>
<td>$310/year</td>
</tr>
<tr>
<td>Estrin, Roberta</td>
<td>Art Service Club</td>
<td>310/year</td>
</tr>
<tr>
<td>Stewart, Phyllis</td>
<td>Sign Language Club</td>
<td>310/year</td>
</tr>
<tr>
<td>Mejias, Alice</td>
<td>Cultural Awareness Club</td>
<td>310/year</td>
</tr>
<tr>
<td>Liguori, Richard</td>
<td>Chess Club</td>
<td>310/year</td>
</tr>
<tr>
<td>Harvey, Stefan</td>
<td>Foreign Language Club</td>
<td>310/year</td>
</tr>
<tr>
<td>Stewart, Phyllis</td>
<td>Public Speaking Club</td>
<td>310/year</td>
</tr>
<tr>
<td>Berry, Charlene</td>
<td>Musical Theatre Workshop</td>
<td>310/year</td>
</tr>
</tbody>
</table>

Activities

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Step</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meekan, Roseann</td>
<td>Theatre Arts-Director</td>
<td>1</td>
<td>$876</td>
</tr>
<tr>
<td>Miller, John</td>
<td>Theatre Arts-Ass't. Director</td>
<td>1</td>
<td>$743</td>
</tr>
<tr>
<td>Hall, Nancy</td>
<td>Yearbook - one semester</td>
<td>2</td>
<td>$343</td>
</tr>
<tr>
<td>Carroll, Jill</td>
<td>Yearbook - one semester</td>
<td>1</td>
<td>$284</td>
</tr>
<tr>
<td>Fortney, Frank</td>
<td>Computer Club</td>
<td>3</td>
<td>$31/session</td>
</tr>
<tr>
<td>DiSalvo, Douglas</td>
<td>Band</td>
<td>3</td>
<td>$1575</td>
</tr>
<tr>
<td>Trinche, Arline</td>
<td>Chorus</td>
<td>3</td>
<td>$1575</td>
</tr>
<tr>
<td>Trinche, Arline</td>
<td>Orchestra</td>
<td>3</td>
<td>$1575</td>
</tr>
<tr>
<td>Burnham, Andrea</td>
<td>Bowling - Fall</td>
<td>3</td>
<td>$652</td>
</tr>
<tr>
<td></td>
<td>Bowling - Spring</td>
<td>3</td>
<td>$652</td>
</tr>
<tr>
<td>Schwartz, Arlene</td>
<td>Bowling - Fall</td>
<td>3</td>
<td>$652</td>
</tr>
<tr>
<td></td>
<td>Bowling - Spring</td>
<td>3</td>
<td>$652</td>
</tr>
</tbody>
</table>

POWELL'S LANE SCHOOL

Clubs

<table>
<thead>
<tr>
<th>Name</th>
<th>Club</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Topel, Dorothy</td>
<td>Math Olympiads</td>
<td>$310/year</td>
</tr>
<tr>
<td>Olson, Kathleen</td>
<td>Public Speaking Club</td>
<td>$310/year</td>
</tr>
<tr>
<td>Zucal, Virginia</td>
<td>School Store</td>
<td>$310/year</td>
</tr>
<tr>
<td>Hylton, Irene</td>
<td>School Store</td>
<td>$310/year</td>
</tr>
<tr>
<td>Yula, Patrick</td>
<td>Student Council</td>
<td>$310/year</td>
</tr>
<tr>
<td>Fernandez, Lisa</td>
<td>Art Club</td>
<td>$310/year</td>
</tr>
</tbody>
</table>

Activities

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Step</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doyne, Francine</td>
<td>Yearbook</td>
<td>1</td>
<td>$284</td>
</tr>
<tr>
<td>Eisenberg, Isabel</td>
<td>Yearbook</td>
<td>1</td>
<td>$284</td>
</tr>
<tr>
<td>Bernstein, Judith</td>
<td>Newspaper</td>
<td>1</td>
<td>$661</td>
</tr>
<tr>
<td>DeRienzo, Stephen</td>
<td>Band</td>
<td>3</td>
<td>$1575</td>
</tr>
<tr>
<td>Hinaldo, Barbara</td>
<td>Orchestra</td>
<td>3</td>
<td>$1575</td>
</tr>
</tbody>
</table>
Regular Meeting
October 17, 1990

Resolution 11.2 (continued)

Activities (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Step</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bailey, Marilyn</td>
<td>Chorus</td>
<td>Step</td>
<td>$1420</td>
</tr>
<tr>
<td>Goldberg, Denice</td>
<td>Bowling - fall</td>
<td>Step 3</td>
<td>652</td>
</tr>
<tr>
<td></td>
<td>Bowling - spring</td>
<td>Step 3</td>
<td>652</td>
</tr>
<tr>
<td>Westring, Lisa</td>
<td>Bowling - fall</td>
<td>Step 2</td>
<td>580</td>
</tr>
<tr>
<td></td>
<td>Bowling - spring</td>
<td>Step 2</td>
<td>580</td>
</tr>
</tbody>
</table>

JUNIOR HIGH SCHOOL

Clubs

<table>
<thead>
<tr>
<th>Name</th>
<th>Club</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arker, Maria</td>
<td>Spanish Club</td>
<td>$310/year</td>
</tr>
<tr>
<td>Brickner, Marlene</td>
<td>Library Club</td>
<td>310/year</td>
</tr>
<tr>
<td>Durso, Lucian</td>
<td>Boys Athletic Association</td>
<td>310/year</td>
</tr>
<tr>
<td>Eastmond, Oneil</td>
<td>French Club</td>
<td>310/year</td>
</tr>
<tr>
<td>Hand, Everett</td>
<td>Boys Athletic Association</td>
<td>310/year</td>
</tr>
<tr>
<td>Herzog, Ronald</td>
<td>Audio Visual Club</td>
<td>310/year</td>
</tr>
<tr>
<td>Malone-Watson, Diane</td>
<td>Dance Club</td>
<td>310/year</td>
</tr>
<tr>
<td>Malone-Watson, Diane</td>
<td>Public Speaking Club</td>
<td>310/year</td>
</tr>
<tr>
<td>Johnson, Saundra</td>
<td>National Honor Society</td>
<td>310/year</td>
</tr>
<tr>
<td>Nicholson, Eloise</td>
<td>Sewing Club</td>
<td>310/year</td>
</tr>
<tr>
<td>Stewart, Victoria</td>
<td>Bowling Club</td>
<td>310/year</td>
</tr>
<tr>
<td>Young, Jennifer</td>
<td>Science Club</td>
<td>310/year</td>
</tr>
</tbody>
</table>

Activities

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Step</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Herzog, Ronald</td>
<td>Ninth Grade Advisor</td>
<td>Step 1</td>
<td>$624</td>
</tr>
<tr>
<td>Neal, Eugene</td>
<td>Jazz Band</td>
<td>Step 3</td>
<td>1575</td>
</tr>
</tbody>
</table>

INTRA-MURALS

Senior High School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Step</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harmeling, Madeline</td>
<td>Head Coach (10 months/4 days - Sept. - June)</td>
<td>Step 3</td>
<td>$3110</td>
</tr>
<tr>
<td>Graff, David</td>
<td>Head Coach (10 months/4 days - Sept. - June)</td>
<td>Step 3</td>
<td>3110</td>
</tr>
<tr>
<td>Doran, Nancy</td>
<td>Assistant Head Coach (10 months/4 days - Sept.-June)</td>
<td>Step 3</td>
<td>2179</td>
</tr>
<tr>
<td>Bonner, Shirley</td>
<td>Assistant Head Coach (10 months/4 days - Sept.-June)</td>
<td>Step 2</td>
<td>1959</td>
</tr>
<tr>
<td>Burger, Michael</td>
<td>Assistant Head Coach (7 months/3 days - Dec.-June)</td>
<td>Step 3</td>
<td>1144</td>
</tr>
</tbody>
</table>

Junior High School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Step</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Worrell, Hazel</td>
<td>Head Coach (10 months/4 days - Sept.-June)</td>
<td>Step 3</td>
<td>$3110</td>
</tr>
<tr>
<td>Milan, James</td>
<td>Head Coach (10 months/4 days - Sept.-June)</td>
<td>Step 3</td>
<td>3110</td>
</tr>
<tr>
<td>Lyons, Lubertha</td>
<td>Assistant Head Coach (10 months/4 days - Sept.,-June)</td>
<td>Step 3</td>
<td>2179</td>
</tr>
<tr>
<td>Wilkins, Robert</td>
<td>Assistant Head Coach (10 months/4 days - Sept.-June)</td>
<td>Step 3</td>
<td>2179</td>
</tr>
</tbody>
</table>

Drexel Avenue School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Step</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carroll, Jill</td>
<td>Elementary Head Coach (10 months/4 days - Sept.-June)</td>
<td>Step 2</td>
<td>$1959</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>Step</td>
<td>Amount</td>
</tr>
<tr>
<td>--------------------</td>
<td>-----------------------------------------------</td>
<td>------</td>
<td>--------</td>
</tr>
<tr>
<td>Corbett, Christine</td>
<td>Elementary Head Coach (10 months/1 day - Sept.-June)</td>
<td>3</td>
<td>$545</td>
</tr>
<tr>
<td>Ferrari, Maria</td>
<td>Elementary Head Coach (10 months/1 day - Sept.-June)</td>
<td>2</td>
<td>490</td>
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<tr>
<td>Laico, Lisa</td>
<td>Elementary Head Coach (10 months/1 day - Sept.-June)</td>
<td>1</td>
<td>436</td>
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<tr>
<td><strong>SENIOR HIGH SCHOOL</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dobson, Ronald</td>
<td>Student Council</td>
<td></td>
<td>$310/year</td>
</tr>
<tr>
<td>Davis, Hattie</td>
<td>Honor Society</td>
<td></td>
<td>310/year</td>
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<tr>
<td>Ludeman, Barbara</td>
<td>Library Club</td>
<td></td>
<td>310/year</td>
</tr>
<tr>
<td>Sadow, Jean</td>
<td>W.I.S.E</td>
<td></td>
<td>310/year</td>
</tr>
<tr>
<td>Kaufman, Rhoda</td>
<td>Cooking Club</td>
<td></td>
<td>310/year</td>
</tr>
<tr>
<td>Hill, Andrea</td>
<td>Black Student Union</td>
<td></td>
<td>310/year</td>
</tr>
<tr>
<td>Sadow, Jeanne</td>
<td>Yorker Club</td>
<td></td>
<td>310/year</td>
</tr>
<tr>
<td>Unassigned</td>
<td>Spanish Honor Society</td>
<td></td>
<td>310/year</td>
</tr>
<tr>
<td>Doran, Nancy</td>
<td>Red Cross</td>
<td></td>
<td>310/year</td>
</tr>
<tr>
<td>Fromm, Joan</td>
<td>Public Address (Broadcasting)</td>
<td></td>
<td>310/year</td>
</tr>
<tr>
<td>Bonner, Shirley</td>
<td>Varsity Club</td>
<td></td>
<td>310/year</td>
</tr>
<tr>
<td>Kaufman, Charles</td>
<td>Ham Radio Club</td>
<td></td>
<td>310/year</td>
</tr>
<tr>
<td>Odom, Ruth</td>
<td>Future Business Leaders</td>
<td></td>
<td>310/year</td>
</tr>
<tr>
<td>Oberlander, Carol</td>
<td>Art and Design Club</td>
<td></td>
<td>310/year</td>
</tr>
<tr>
<td>Gilligan, James</td>
<td>National Thespian Society</td>
<td></td>
<td>310/year</td>
</tr>
<tr>
<td>Sadow, Jeanne</td>
<td>W.H.S. School Store</td>
<td></td>
<td>310/year</td>
</tr>
<tr>
<td>Ebbon, Paul</td>
<td>Key Club</td>
<td></td>
<td>310/year</td>
</tr>
<tr>
<td>Sadlow</td>
<td>Model Congress Club</td>
<td></td>
<td>310/year</td>
</tr>
<tr>
<td>Graf, Destine</td>
<td>Amnesty International</td>
<td></td>
<td>310/year</td>
</tr>
<tr>
<td>Ebbon, Paul</td>
<td>Students Against Drunk Driving</td>
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<td>310/year</td>
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<tr>
<td>Zwick, Stanley</td>
<td>Senior Class Advisor</td>
<td></td>
<td>858</td>
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<tr>
<td>Rochester, Marcia</td>
<td>Senior Class Advisor</td>
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<tr>
<td>Arias, Manuel</td>
<td>Junior Class Advisor</td>
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<td>778</td>
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<tr>
<td>Waldren, Mildred</td>
<td>Junior Class Advisor</td>
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<tr>
<td>Warren, Reginald</td>
<td>Sophomore Class Advisor</td>
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<td>697</td>
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<tr>
<td>Ciulla, Dottie</td>
<td>Sophomore Class Advisor</td>
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<tr>
<td>Bernauer, Edwin</td>
<td>Mathlete</td>
<td>3</td>
<td>811</td>
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<td>Laufman, Charles</td>
<td>Audio Visual Coordinator</td>
<td>3</td>
<td>1637</td>
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<td>Seckler, Robert</td>
<td>Yearbook Advisor</td>
<td>3</td>
<td>2539</td>
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<tr>
<td>Suggs, Eldridge</td>
<td>Yearbook Assistant</td>
<td>3</td>
<td>1401</td>
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<tr>
<td>Odom, Ruth</td>
<td>Yearbook Business Manager</td>
<td>1</td>
<td>1259</td>
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<tr>
<td>Dodson, Leon</td>
<td>Band Director</td>
<td>3</td>
<td>2539</td>
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<tr>
<td>Barrett, David</td>
<td>Chorus Director</td>
<td>3</td>
<td>2539</td>
</tr>
<tr>
<td>Barrett, David</td>
<td>Chorus Director</td>
<td>3</td>
<td>2539</td>
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Regular Meeting
October 17, 1990

Resolution 11.2 (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Step</th>
<th>Salary</th>
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</thead>
<tbody>
<tr>
<td>Rinaldo, Barbara</td>
<td>Orchestra Director</td>
<td>Step 3</td>
<td>$2539</td>
</tr>
<tr>
<td>Marsch, Pauline</td>
<td>Whisp Advisor</td>
<td>Step 3</td>
<td>1494</td>
</tr>
<tr>
<td>Graf, Destine</td>
<td>Reflections Advisor</td>
<td>Step 3</td>
<td>984</td>
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<tr>
<td>Laufman, Charles</td>
<td>Stage Construction Head (Musical)</td>
<td>Step 3</td>
<td>1575</td>
</tr>
<tr>
<td>Iannucci, John</td>
<td>Stage Construction Ass't. (Musical)</td>
<td>Step 3</td>
<td>1398</td>
</tr>
<tr>
<td>Berry, Charlayne</td>
<td>Choreographer (Musical)</td>
<td>Step 3</td>
<td>332</td>
</tr>
<tr>
<td>Dodson, Leon</td>
<td>Pit Orchestra (Musical)</td>
<td>Step 3</td>
<td>984</td>
</tr>
<tr>
<td>Oberlander, Carol</td>
<td>Art Director (Musical)</td>
<td>Step 2</td>
<td>1160</td>
</tr>
<tr>
<td>Davis, Hattie</td>
<td>Stage Director (Musical)</td>
<td>Step 1</td>
<td>1295</td>
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<tr>
<td>Gilligan, James</td>
<td>Stage Director (Drama)</td>
<td>Step 3</td>
<td>1597</td>
</tr>
<tr>
<td>Barrett, David</td>
<td>Stage Director Ass't. (Musical)</td>
<td>Step 3</td>
<td>984</td>
</tr>
<tr>
<td>Odom, Ruth</td>
<td>Public Relations (Musical)</td>
<td>Step 2</td>
<td>288</td>
</tr>
</tbody>
</table>

ADJOURNMENT:

At 12:15 a.m., a motion was made by Mr. Malone, seconded by Mr. Outram, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]

Jan Legge, School Board Secretary
Regular Meeting
Board of Education
November 28, 1990

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the auditorium of the Drexel Avenue School, Drexel Avenue, Westbury, NY on November 28, 1990.

Present: Mr. Lawrence Zaino, President
Board of Education: Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Mr. William Malone, Mr. Arthur Quaram, Mr. Joseph Pascarela and Mrs. Susan Serlin

CALL TO ORDER:

The meeting was called to order at 8:03 p.m. by Mr. Lawrence Zaino, President. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Malone, seconded by Mrs. Serlin, and carried unani-

mously that the Board approve the minutes of the Regular Meeting held on October 17, 1990.

REPORTS:

a. BOARD OF EDUCATION - Mr. Lawrence Zaino, President

No report.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles T. Swensen

Dr. Swensen announced the completion of the search for a principal at the junior high school, and introduced Ms. Mary Ellen Haynes, who was being recommended for the position.

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Su-erintendent

Teachers of Tomorrow Program. Copy attached.

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James Kreider, Ass't. Superintendent

Mr. Kreider discussed the problems and solutions in connection with the junior high school roof. (Entire statement on tape.) He also explained the costs incurred to repair the roof of the administration building, as well as the contemplated replacement of this building's upper floor windows.

The following written reports were submitted:


e. STATE AND FEDERAL PROJECTS

No report.

f. PUPIL PERSONNEL SERVICES - Dr. Mariann Berliner, Director

(1) Out of District Special Education Statistics. Copy attached.
(3) Special Services - October, 1990. Copy attached.
(6) 1990 Park Avenue Kindergarten/New Entrant Screening.
Regular Meeting
November 28, 1990

COMMENDATIONS:

This month the Board honored the following former members of the Board of Education for their service to the District:

Hugo DeClutis  
John Ingram  
Anthony Toran  

In Memoriam  
John O'Shea  
Everett Reese  
Summer Spivak

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:22 p.m., Mr. Zaino announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit their remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard:

Wayne Wilson  
John Burnett  
Mr. Schwartz  
Severian St. Hilein  
Virginia Spencer  
Olivia Hollis  
Mrs. Arrington  
TracyNeal  
Mrs. Lucas  
Sabir Manteen  
Audrey Peterson  
Roger Corbin  
Michelle Peterson  
Mr. Mullen  
Mrs. Costello  
Mr. Cullen

The public portion of the meeting was declared closed at 9:45 p.m.

ACTIONS UNDER EXISTING POLICY:

Resolution - Educational Trips

A motion was made by Mr. Malone, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the following educational trips be approved with no additional cost to the district.

<table>
<thead>
<tr>
<th>School/Organization</th>
<th>No. Students</th>
<th>Date</th>
<th>Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drexel - 5th and 6th Grades</td>
<td>80 students and 8 chaperones</td>
<td>2/4-8/91</td>
<td>Colebrook, Conn. and Sturbridge, Mass.</td>
</tr>
<tr>
<td>Drexel - 5th Grade</td>
<td>42 students and 5 chaperones</td>
<td>4/15-16/91</td>
<td>Cape Cod National Seashore and Mystic, Conn.</td>
</tr>
</tbody>
</table>

Resolution - Impartial Hearing Officers

A motion was made by Mrs. Gordon, seconded by Mr. Malone, and carried unanimously that the Board approve the following:

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following persons as Impartial Hearing Officers as required by the Commissioner's Regulations.

Ralph S. Penner  
Samuel Cohen  
David Nydick  
Alan P. Austen  
Don J. Marquette  
James Lawrence Finn

Resolution - Surrogate Parent - Appointment

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Mrs. Julia Davis as a surrogate parent as required by the Commissioner's Regulations.
Regular Meeting
November 28, 1990

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution – Surrogate Parent for Student 
A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unani- 
mously that the Board approve the following:

9.4 Resolved, that upon the recommendation of the Superintendent of 
Schools, the Board of Education approve the appointment of Mrs. Julia Davis 
to act as surrogate parent for Student Number 1, as required by the Commissi-
oner’s Regulations.

Resolution – Occupational Education Advisory Council
A motion was made by Mrs. Gordon, seconded by Mr. Malone, and carried unani- 
mously that the Board approve the following:

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, 
the Board of Education of the Westbury Union Free School District, Towns of 
North Hempstead and Hempstead, Westbury, New York designate the Nassau BOCES 
Occupational Education Council to represent the Westbury Union Free School 

Resolution – District Reorganization
A motion was made by Mrs. Serlin, seconded by Mrs. Gordon, and carried unani- 
mously that the Board approve the following:

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, 
that the Board of Education reaffirm its commitment to reorganize the Westbury 
Public Schools effective September 1, 1991 as follows:

Pre-K – Kindergarten: Dryden Street School
Grades 1-2: Park School
Grades 3-4-5: Drexel Ave. and Powell's Lane Schools
Grades 6-7-8: Middle School
Grades 9-10-11-12: Westbury Senior High School

FINANCIAL MATTERS:

Resolutions – Acceptance of Treasurer’s Report, Financial Statements, 
Health Services
A motion was made by Mr. Malone, seconded by Mrs. Gordon, and carried unani-
mously that the Board approve resolutions 10.1 through 10.3:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools 
the Board of Education accept the Treasurer’s Report for October 31, 1990, as 
presented by Robert L. Whelan, District Treasurer.

Resolution – Financial Statements

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, 
the Board of Education accept the following financial statements:

(1) Payroll Account and Comparison Chart – October 31, 1990
(2) Internal School Account – October 31, 1990

Resolution – Health Services 1990-91

10.3 Resolved that upon the recommendation of the Superintendent of Schools, 
the Board of Education approve the charges for Health, Psychological and 
Speech Therapist Services for the 1990-91 school year as follows:

Total Charge: $316.86
Regular Meeting
November 28, 1990

FINANCIAL MATTERS: (Continued)

Resolution - Contingent Fund

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the establishment of a contingent fund for the 1991-92 school budget, for the purchase of school supplies in the amount of $492,841.00.

Resolution - Acceptance of Word Processor from Kraemer & Mulligan

A motion was made by Mr. Malone, and seconded by Mr. Pascarella, that the Board approve the following:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept, with gratitude, an IBM Word Processor from Kraemer and Mulligan.

| Brinson | yes |
| Gordon  | yes |
| Malone  | yes |
| Outram  | yes |
| Pascarella | yes |
| Serlin  | abstain |
| Zaino   | yes |

motion carried

Resolution - Adult Education - Salary Adjustment for Director

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accret the salary of the Director of Adult Education listed incorrectly in the July Organizational Meeting Minutes. It should be $5,099.

Resolution - School Attorneys - Approval in Change of Hourly Rate

A motion was made by Mr. Outram, and seconded by Mr. Pascarella, that the Board approve the following resolution, as amended:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve an increase in the hourly rate for Kraemer and Mulligan to $135.00.

| Brinson | no  |
| Gordon  | no  |
| Malone  | no  |
| Outram  | yes |
| Pascarella | yes |
| Serlin  | yes |
| Zaino   | no  |

motion not carried

Mrs. Gordon made a motion, seconded by Mrs. Brinson, that the Board approve resolution 10.7, as written:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve an increase in the hourly rate for Kraemer and Mulligan to $150.00.

| Brinson | yes |
| Gordon  | yes |
| Malone  | yes |
| Outram  | no  |
| Pascarella | no |
| Serlin  | no  |
| Zaino   | yes |

motion carried
Regular Meeting
November 28, 1990

FINANCIAL MATTERS: (Continued)

Resolution - New York State School Boards Association

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the payment of dues for 1991 to the New York State School Boards Association in the amount of $4,917.00

Resolution - Materials Fee

A motion was made by Mr. Outram, and seconded by Mr. Pascarella, that the Board approve the following resolution, as amended:

10.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve a charge of $.15 for each copy of information requested by the public under the Freedom of Information Act. This charge is to cover the cost of handling such requests.

<table>
<thead>
<tr>
<th>Brinson</th>
<th>no</th>
<th>Pascarella</th>
<th>yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gordon</td>
<td>no</td>
<td>Serlin</td>
<td>yes</td>
</tr>
<tr>
<td>Malone</td>
<td>no</td>
<td>Zaino</td>
<td>no</td>
</tr>
<tr>
<td>Outram</td>
<td>yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

motion not carried

A motion was made by Mr. Malone, and seconded by Mrs. Gordon, that the Board approve resolution 10.9 with the following amendment:

10.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve a charge of $.25 for each copy of information requested by the public under the Freedom of Information Act. This charge is to cover the cost of handling such requests. Any cost over and above normal copying charges shall be borne by the requester, e.g. copying of photos or blueprints.

<table>
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<tr>
<th>Brinson</th>
<th>yes</th>
<th>Pascarella</th>
<th>no</th>
</tr>
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<tr>
<td>Gordon</td>
<td>yes</td>
<td>Serlin</td>
<td>no</td>
</tr>
<tr>
<td>Malone</td>
<td>yes</td>
<td>Zaino</td>
<td>yes</td>
</tr>
<tr>
<td>Outram</td>
<td>no</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

motion carried

Resolution - Aide Position

A motion was made by Mr. Pascarella, seconded by Mr. Malone, and carried unanimously that the Board approve the following:

10.10 Resolved, that upon the recommendation of the Superintendent of Schools and the recommendation of the Committee on Special Education, the Board of Education approve an additional part-time aide position to address the needs of a special education child in a self-contained class at Powell's Lane School.

Resolution - Mileage Allowance

A motion was made by Mrs. Serlin, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve an increase in the mileage reimbursement to $.24 per mile.
Regular Meeting
November 28, 1990

FINANCIAL MATTERS: (Continued)

Resolution - Part-time Clerical Rate

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the increase in pay for part-time clerical personnel by 6% and retroactive to November 1, 1990. The rate by step is presented below:

Step #1 $5.46
Step #2 6.60
Step #3 7.05
Step #4 7.43

Resolution - Transportation Contract

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following transportation contract:

10.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following transportation contract for the 1990/91 school year:

Contract No: 91-15
Contractor: Dell Transportation Corp.
School: Martin de Porres
Cost: $624.00 per pupil per month
No. of Students: One (1)

Resolution - Health Services Contract

A motion was made by Mrs. Gordon, seconded by Mr. Malone, and carried unanimously that the Board approve the following:

10.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following health service contract for the 1990/91 school year:

Seven (7) students attending South Shore Christian School in the Island Trees Public School District at a cost of $300.14 each
Total: $2,100.98

Resolution - Public Transportation Contract

A motion was made by Mrs. Gordon, seconded by Mr. Malone, and carried unanimously that the Board approve the following:

10.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve public transportation contract for the 1990/91 school year.

Metropolitan Suburban Bus Authority Cost: $2.10 per day per pupil
91-A Sebastian Evans to Westbury Senior High School

Resolution - CSE Committee

A motion was made by Mr. Malone, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for handicapping conditions, Phase I IEPs and placement as noted or appropriate equivalent placement.
### FINANCIAL MATTERS: (Continued)

Resolution - CSE Committee (continued)

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>CONDITION</th>
<th>CSE RECOMMENDATION</th>
<th>EFF. DATE</th>
<th>COST</th>
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<tr>
<td>IN-DISTRICT PLACEMENTS</td>
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<tr>
<td>#1</td>
<td></td>
<td>CSE Summary - Will follow NYC IEP until further testing completed</td>
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<tr>
<td>#2</td>
<td></td>
<td>CSE Summary - Further testing required</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#3</td>
<td></td>
<td>CSE Summary - Removal of adaptive physical education</td>
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<tr>
<td>#4</td>
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<td>CSE Summary - Student request, withdrawal of BOCES Oc. Ed.</td>
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<tr>
<td>#5</td>
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<td>CSE Summary - Parent request more homework of BOCES Career Development Center</td>
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<tr>
<td>#6</td>
<td></td>
<td>CSE Summary - Parent referred child. Child will continue at BOCES Career Development Center</td>
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<td></td>
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<td>#7</td>
<td></td>
<td>CSE Summary - Ineligible for services</td>
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<td></td>
</tr>
<tr>
<td>#8</td>
<td></td>
<td>CSE Summary - Ineligible for services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#9</td>
<td></td>
<td>CSE Summary - Further testing required</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#9</td>
<td></td>
<td>CSE Summary - Ineligible for services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#10</td>
<td></td>
<td>CSE Summary - Further testing required</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#10</td>
<td></td>
<td>CSE Summary - Ineligible for services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#11</td>
<td>LD</td>
<td>JHS - Consultant Teacher services 10/90 Resource room 1 period/daily</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#12</td>
<td>LD</td>
<td>SHS - Resource room 1 period/daily 11/90</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#13</td>
<td>LD, SI</td>
<td>Powell's - Resource room 1 period/11/90 daily Speech therapy 4X/week group</td>
<td></td>
<td></td>
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<tr>
<td>#14</td>
<td>LD</td>
<td>SHS - Self-contained sp. ed. class 10/90 Mainstream Social Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#15</td>
<td>ED, LD</td>
<td>Drexel - Self-contained sp. ed. class Counseling 1X/week group</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#16</td>
<td>ED</td>
<td>Powell's - Self-contained sp. ed. class Counseling 1X/week group</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#17</td>
<td>ED, LD</td>
<td>Powell's - Self-contained sp. ed. class Counseling 1X/week group</td>
<td></td>
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</tr>
<tr>
<td>#18</td>
<td>LD, ED</td>
<td>SHS - Self-contained sp. ed. class Counseling 1X/week group</td>
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</tr>
<tr>
<td>#19</td>
<td>ED, LD</td>
<td>SHS - Self-contained sp. ed. class Mainstream Mathematics ½ time BOCES oc. ed.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#20</td>
<td>ED, LD</td>
<td>SHS - Self-contained ps. ed. class 11/90 English and Social Studies Reminder program mainstream</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

COSL (-)  
Continuation
Financial Matters: (Continued)

Resolution 10.16 (continued)

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>#21 LD</td>
<td>SHS - Self-contained sp. ed. class 11/90 1/2 time BOCES occ. ed. COSL (-)</td>
</tr>
<tr>
<td>#22 ED</td>
<td>SHS - Self-contained sp. ed. class 11/90 1/2 time BOCES occ. ed. COSL (-)</td>
</tr>
<tr>
<td>#23 ED</td>
<td>SHS - Self-contained sp. ed. class 11/90 1/2 time work study COSL (-)</td>
</tr>
<tr>
<td>#24 LD</td>
<td>SHS - Self-contained sp. ed. class 11/90 Remainder program mainstream COSL (-)</td>
</tr>
<tr>
<td>#25 LD, ED</td>
<td>SHS - Self-contained sp. ed. class 11/90 Mainstream Science COSL (-)</td>
</tr>
<tr>
<td>#26</td>
<td>CSE Summary - Further investigation required</td>
</tr>
<tr>
<td>#26 LD</td>
<td>JHS - Self-contained sp. ed. class 11/90 COSL (+)</td>
</tr>
<tr>
<td>#27 ED</td>
<td>JHS - Self-contained sp. ed. class 11/90 Counseling 1X/week group COSL (+)</td>
</tr>
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</table>

Out-of-District Placements

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1 ED</td>
<td>CSE Summary - Further investigation required</td>
</tr>
<tr>
<td>#2 ED</td>
<td>Homebound instruction 11/90 COST (-)</td>
</tr>
<tr>
<td>#3 ED</td>
<td>BOCES Fern Place 11/90 $19,869 (transp. no add'l. cost) COSL (+)</td>
</tr>
<tr>
<td>#4 ED</td>
<td>BOCES Fern Place 11/90 $19,869 (transp. no add'l. cost) COSL (+)</td>
</tr>
<tr>
<td>#5 ED</td>
<td>BOCES Career Development Center 11/90 $23,211 (transp. $364.40 monthly) OCOSL (+)</td>
</tr>
<tr>
<td>#6 ED</td>
<td>BOCES Career Development Center 11/90 $23,211 (transp. $364.40 monthly) COSL (+)</td>
</tr>
<tr>
<td>#7 ED</td>
<td>BOCES Career Development Center 11/90 $23,211 (transp. no add'l. cost) COSL (+)</td>
</tr>
<tr>
<td>#8 ED</td>
<td>BOCES Career Development Center 11/90 $19,869 (transp. no add'l. cost) COSL (+)</td>
</tr>
<tr>
<td>#9 MR</td>
<td>Carmen Road School 11/90 $28,811 (transp. $498.21 monthly, COSL (+)</td>
</tr>
<tr>
<td>#10 MR, OS</td>
<td>Carmen Road School 10/90 $28,811 (transp. $723.48 monthly) COSL (+)</td>
</tr>
</tbody>
</table>
Regular Meeting
November 28, 1990

FINANCIAL MATTERS: (continued)

Resolution 10.16 (continued)

COMMITTEE ON PRESCHOOL EDUCATION

1  CSE Summary - Further testing required
2  LD, SI  BOCES Early Childhood Center  10/90  COSL (+)
3  LD, ST  ROCES Early Childhood Center  10/90  COSL (+)
4  MH  Variety Preschoolers Workshop  10/90  COSL (+)

COSL = Change of Service Level;

Resolution - Aide Position

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

10.17 Resolved, that upon the recommendation of the Superintendent of Schools and the recommendation of the Committee on Special Education, the Board of Education approve an additional full-time aide position to address the needs of a special education child in a self-contained class at the Junior High School.

PERSONNEL:

Resolution - Salary Adjustments - Teaching Staff

A motion was made by Mr. Malone, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the following certificated personnel be granted salary increases retroactive to September 1, 1990, unless otherwise indicated:

<table>
<thead>
<tr>
<th>Name/Location</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anello, Camille</td>
<td>BA+15 Step 3</td>
<td>BA+30 Step 3</td>
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<tr>
<td>Drexel Avenue School</td>
<td>$30,112</td>
<td>$31,197</td>
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<tr>
<td>Campsey, Sharon</td>
<td>BA+15 Step 7</td>
<td>BA+30 Step 7</td>
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<td>Senior High School</td>
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<td>$36,382</td>
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<tr>
<td>Fernandez, Lisa</td>
<td>BA Step 2</td>
<td>BA+15 Step 2</td>
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<tr>
<td>Senior High School</td>
<td>$28,028</td>
<td>$29,112</td>
</tr>
<tr>
<td>Francis, Patricia</td>
<td>BA Step 8</td>
<td>BA+15 Step 8</td>
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<tr>
<td>Drexel Avenue School</td>
<td>$35,218</td>
<td>$36,301</td>
</tr>
<tr>
<td>Friedl, Nora</td>
<td>MA+15 Step 24</td>
<td>MA+30 Step 24</td>
</tr>
<tr>
<td>Drexel Avenue School</td>
<td>$55,234</td>
<td>$58,124</td>
</tr>
<tr>
<td>Hill, Andrea</td>
<td>MA+30 Step 11</td>
<td>MA+45 Step 11</td>
</tr>
<tr>
<td>Senior High School</td>
<td>$49,110</td>
<td>$50,413</td>
</tr>
<tr>
<td>Kerins, Rosanne</td>
<td>MA+45 Step 22</td>
<td>MA+60 Step 22</td>
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<tr>
<td>Park Early Childhood Center</td>
<td>$58,646</td>
<td>$59,846</td>
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<tr>
<td>Laico, Lisa</td>
<td>BA Step 2</td>
<td>BA+15 Step 2</td>
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<tr>
<td>Powell's Lane School</td>
<td>$28,028</td>
<td>$29,112</td>
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</tbody>
</table>
Regular Meeting
November 28, 1990

PERSONNEL: (Continued)

Resolution 11.1 (continued)

Loughran, Jennifer Lancer
Park Early Childhood Center
BA+15 Step 3
$30,112
BA+30 Step 3
$31,197

Mayrick, Mary
Drexel Avenue School
MA Step 6
$58,546
MA+15 Step 6
$39,840

Nordell, Steven
Powell's Lane School
MA+15 Step 24
$55,234
MA+30 Step 24
$58,124

Oberlander, Carol
Senior High School
MA Step 6
$38,546
MA+15 Step 6
$39,840

O'Shea, Kathleen
Park Early Childhood Center
BA+30 Step 6
$35,381
BA+45 Step 6
$36,462

Tribble, Thelma
Drexel Avenue School
MA+30 Step 10
$47,518
MA+45 Step 10
$48,813

Resolution - Tenure Appointments - Teaching Staff

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.2 Resolved that upon the recommendation of the Superintendent of Schools, the Board approve tenure appointments as indicated.

Name:
Gilligan, James
Tenure Area:
English
Date of Initial Appointment:
February 25, 1988
Assignment:
English Teacher, Senior High School

Name:
Goumas, Peter
Tenure Area:
Social Studies
Date of Initial Appointment:
February 25, 1988
Date of Tenure Appointment:
February 25, 1991
Assignment:
Alternative Learning Class Teacher
Junior High School

Name:
Hurst-Smith, Annie
Tenure Area:
Attendance Teacher
Date of Initial Appointment:
January 30, 1989
Date of Tenure Appointment:
January 30, 1991

Name:
Shapiro, Susan
Tenure Area:
Reading
Date of Initial Appointment:
September 1, 1988
Date of Tenure Appointment:
September 1, 1990

Resolution - Appointments - Co-Curricular and Extra-Curricular Activities

A motion was made by Mr. Malone, and seconded by Mrs. Brinson, that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals be assigned to the positions indicated for the 1990-91 school year, in accordance with the 1990-91 salary schedule for Co-Curricular and Extra-Curricular Activities. It is understood that no teacher will be assigned to more than one activity during the same period of time.
Regular Meeting
November 28, 1990

PERSONNEL (Continued)

Resolution 11.3 (continued)

SENIOR HIGH SCHOOL

Buttner, Peter Debate Coach Step 3 $1426
Heller, Paul Dramatics Assistant Director Step 2 $880
Alaia, Cheri Teachers of Tomorrow Club $310/yr.
Fromman, Joan Broadcasting Club $310/yr.
Ciulla, Dorie Spanish Honor Society $310/yr.
Hill, Andrea Gospel Choir Club $310/yr.
Philippeaux, Henry Orefce Club $310/yr.
Arias, Manuel Spanish Club $310/yr.
Berry, Charlene Kickline Club $310/yr.
Beauch, Lolita JV Girls Basketball Coach Step 2 $2444

JUNIOR HIGH SCHOOL

Derbe, Victor JHS Wrestling Assistant Coach Step 3 $1762

DREXEL AVENUE SCHOOL

Sun, Betty Tai Chi Club $310/yr.

POWELL'S LANE SCHOOL

Topel, Dorothy Student Council $310/yr.
(Mrs. Topel replacing Mr. Yula who resigned
the position as Club Advisor.)

<table>
<thead>
<tr>
<th>Brinson</th>
<th>yes</th>
<th>Pascarella</th>
<th>yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gordon</td>
<td>yes</td>
<td>Serlin</td>
<td>abstain</td>
</tr>
<tr>
<td>Valone</td>
<td>yes</td>
<td>Zaino</td>
<td>yes</td>
</tr>
<tr>
<td>Outram</td>
<td>yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

motion carried

Resolution - Appointment - After School Tutorial Program

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following certificated personnel as indicated:

PARK EARLY CHILDHOOD CENTER

Niebuhr, Nancy After School Tutorial Program Step 1 $24/session
Regular Meeting
November 28, 1990

PERSONNEL: (Continued)

Resolution - Resignations - Teaching Staff

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignations of the following certificated personnel, effective as indicated:

Herzog, Ronald  
Technology Teacher  
Junior High School  
10/24/90

Rudy, Gail  
Special Ed. Teacher  
Powell's Lane School  
10/24/90

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mr. Malone, and carried unanimously that the Board approve the following:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following certificated personnel to a temporary position as indicated:

Name: Hanrahan, Christine  
Tenure Area: Special Education  
Certification: Certificate of Qualification  
Salary: BA Step 1 - $27,031  
Assignment: Powell's Lane School  
Effective Date: October 25, 1990 until return of Mrs. Gabriellini

Resolution - Retirement - Civil Service

11.7 A motion was made by Mr. Outram, and seconded by Mr. Pascarella, to table resolution 11.7 for discussion in executive session.

Resolution - Resignations - Civil Service

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignations of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Malone, Karen  
Teacher Aide - Park  
10/22/90

Neal, Yolanda  
Teacher Aide - Powell's Lane  
10/18/90

Walker, Frederick  
Custodian - Park  
10/22/90

Resolution - Leave of Absence - Civil Service

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve an unpaid leave of absence for the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

DeBellis, Ethel  
Teacher Aide-Junior High  
From: January 2, 1991  
To: April 8, 1991
Regular Meeting
November 28, 1990

PERSONNEL: (Continued)

Resolution - Appointments - Civil Service

A motion was made by Mr. Malone, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.10 Resolved, that upon the recommendation of the Superintendent of Schools, the following CIVIL SERVICE personnel be appointed as indicated:

CIVIL SERVICE

Burton, Lawrence
Full-time Teacher Aide
Senior High Special Education
$6124/yr. 11/29/90

Edmonds, Tunisia
Bus Matron - ¾ hrs.
$5.67/hr. 10/25/90

Odol, Thomas
Safety Aide - Fulltime
Junior High School
$8165/yr. 10/18/90

Paige, Elena
Write to Read Computer
Aide - part-time, Park
$5.67/hr. 11/29/90

Best, Maxine
Fulltime Teacher Aide
Park Early Childhood Center
$6124/yr. 9/24/90

(Ms. Best's name was incorrectly listed as part-time on the October 17 agenda)

Edmonds, Kevin
Bus Attendant - ¾ hrs.
$5.67/hr. 11/16/90

Etienne, Jean Claude
Permanent Cleaner
Step 1
Park Early Childhood Center
$19,813 11/29/90

Polo, Magalie
Haitian Community Liaison
Drexel and Powell's Lane
$12,000 11/19/90

Resolution - Appointment - Administrative Staff

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to a three-year probationary appointment as indicated:

ADMINISTRATIVE STAFF

Name: Griffith-Bullock, Brezetta E.
Tenure Area: Assistant Principal
Certification: NYS School Administration and Supervision
Salary: To be determined
Assignment: Park Early Childhood Center
Effective Date: January 2, 1991 thru January 2, 1994

Resolution - Appointment - Administrative Staff

A motion was made by Mr. Malone, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to a three-year probationary appointment as indicated:
Regular Meeting  
November 28, 1990  

PERSONNEL: (Continued)  

Resolution 11.12 (continued)  

ADMINISTRATIVE STAFF  

<table>
<thead>
<tr>
<th>Name:</th>
<th>Haynes, Mary Ellen</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area:</td>
<td>Principal, Junior High School</td>
</tr>
<tr>
<td>Certification:</td>
<td>NYS Administration &amp; Supervision</td>
</tr>
<tr>
<td></td>
<td>NYS School District Administrator</td>
</tr>
<tr>
<td></td>
<td>NYS Reading Teacher K-12</td>
</tr>
<tr>
<td>Salary:</td>
<td>$75,625 - Step 6 - Classification C</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Principal, Junior High School</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>February 1, 1991 thru February 1, 1994</td>
</tr>
</tbody>
</table>

Resolution - Non-Negotiated Personnel - 1990-91 salary  

11.13 Mr. Outram made a motion to table resolution 11.13 for discussion in executive session.  

Resolution - Resignation - Administrative Staff  

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:  

11.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the resignation of the following certificated personnel:  

Lieberman, Jill  
Director of State & Federal Projects  
Effective 12/1/90  

Resolution - Appointment - Administrative Staff  

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:  

11.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to a three-year probationary appointment as indicated:  

ADMINISTRATIVE STAFF - Non-negotiated Personnel  

<table>
<thead>
<tr>
<th>Name:</th>
<th>Gooden, Robert S.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area:</td>
<td>Assistant Superintendent for Business and Management Services</td>
</tr>
<tr>
<td>Certification:</td>
<td>NYS School District Administrator</td>
</tr>
<tr>
<td></td>
<td>NYS Mathematics 7-12</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Administration Building - Districtwide</td>
</tr>
<tr>
<td>Salary:</td>
<td>$85,595</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>January 2, 1991</td>
</tr>
</tbody>
</table>

EXECUTIVE SESSION:  

At 10:05 p.m., a motion was made by Mrs. Gordon, seconded by Mr. Malone, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 11:50 p.m.  

Resolution - Retirement - Civil Service  

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:  

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the retirement of the following CIVIL SERVICE personnel as indicated:  

CIVIL SERVICE  
Garrett, Raymond  
Head Custodian  
Junior High School  
January 1, 1991
Regular Meeting  
November 28, 1990


A motion was made by Mr. Malone, and seconded by Mrs. Gordon, that the Board approve the following:

11.13 Resolved, that for the 1990-1991 and 1991-1992 school years, the compensation for Mrs. Frances Van Buren, Assistant Superintendent for Curriculum and Instruction, be increased by 4% and 7.2%, respectively.

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td>yes</td>
</tr>
<tr>
<td>Gordon</td>
<td>yes</td>
</tr>
<tr>
<td>Malone</td>
<td>yes</td>
</tr>
<tr>
<td>Ostrum</td>
<td>abstain</td>
</tr>
<tr>
<td>Pascarella</td>
<td>yes</td>
</tr>
<tr>
<td>Serlin</td>
<td>no</td>
</tr>
<tr>
<td>Zaino</td>
<td>yes</td>
</tr>
</tbody>
</table>

motion carried

ADJOURNMENT:

At 12:10 a.m., a motion was made by Mr. Malone, seconded by Mr. Pascarella, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]  
Jan Pegge  
School Board Secretary
Regular Meeting
Board of Education
December 19, 1990

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the auditorium of the Powell's Lane School, Powell's Lane, Westbury, NY on December 19, 1990.

Present, MR. LAWRENCE ZAINO, President
Board of Education: MRS. ADELAIDE BRINSON, MRS. PATRICIA GORDON, MR. WILLIAM MALONE,
Others: MR. ARTHUR OUTRAM, MR. JOSEPH PASCARELLO AND MRS. SUSAN SERLIN

CALL TO ORDER:

The meeting was called to order at 8:10 p.m. by Mr. Lawrence Zaino, President. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Pascarello, seconded by Mrs. Serlin, and carried unanimously that the Board approve the minutes of the Regular Meeting held on November 28, 1990.

REPORTS:

a. BOARD OF EDUCATION - MR. LAWRENCE F. ZAINO, PRESIDENT
No report.

b. SUPERINTENDENT OF SCHOOLS - DR. CHARLES T. SWENSEN
A summary of the New York State Pupil Evaluation Program was distributed to the audience, and with the use of slides, Dr. Swensen reviewed the Comprehensive Assessment Report.

c. CURRICULUM AND INSTRUCTION - MRS. FRANCES VAN BUREN, ASS'T. SUPERINTENDENT
No report.

d. BUSINESS AND MANAGEMENT SERVICES - MR. JAMES Kreider, ASS'T. SUPERINTENDENT
Mr. Kreider reiterated the report he presented at the November 28, 1990 meeting concerning the junior high school roof. (Entire statement on tape.)

The following written reports were submitted:


f. STATE AND FEDERAL PROJECTS
No report.

f. PUPIL PERSONNEL SERVICES - DR. MARIANN BERLINER, DIRECTOR
Regular Meeting
December 19, 1990

REPORTS: (Continued):

f. PUPIL PERSONNEL SERVICES (Continued)


Additionally, Dr. Berliner reported on the "Let's Communicate" workshop, an ongoing program at the Drexel Avenue School, which held its second meeting and was attended by 100 parents and students. A third session will be held in March. (Entire statement on tape.)

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:53 p.m., Mr. Zaino announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit their remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard:

Mr. Roger Corbin  Mr. Askew  Mr. Mastroianni
Ms. Helene Powell  Mr. Mullings  Mrs. Lucas
Mr. St. Hilein  Ms. Arrington  Ms. Sheryl Dunn

The public portion of the meeting was declared closed at 10:30 p.m.

DISTRICT POLICY:

Resolution - Board of Education Policy - Approval of Revision of Section 421

A motion was made by Mr. Pascarella and seconded by Mrs. Serlin that the Board approve the following:

8.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following policy revision under Section 400 - Pupils and Pupil Personnel Services.

421 Equal Opportunity

The Board of Education of the Westbury Schools subscribes to the policy that equal opportunity is the right of all children, without regard to differences in economic, national, religious, sexual or racial background.

Furthermore, the Board respects the ethnic and linguistic diversity of its students and seeks to provide an education for such students consistent with that respect. The Board seeks an education that both allows the students to respect his/her own native language and culture while at the same time acquiring proficiency in English.

In order to execute 421, the Board adopts practices and procedures outlined in Part 134 with regard to the following:

a. the diagnostic screening and identification of pupils with limited English proficiency

b. the completion of performance evaluations in content areas to measure the LEP pupil's academic progress

The Board also gives its assurances that:

a. LEP pupils will have access to appropriate instructional and support services and equal opportunities to participate in school programs and extracurricular activities
Regular Meeting
December 19, 1990

DISTRICT POLICY: (Continued)

Resolution 8.1 (continued)

b. LEP pupils suspected of having a handicapping condition will be referred to the committee on special education, and a bilingual multidisciplinary assessment will be conducted and that the provisions of Part 200 and CR Part 154 will be followed.

This resolution, after being moved and seconded, will be carried over for Board approval at the January 16 meeting, as per Board of Education policy.

ACTIONS UNDER EXISTING POLICY:

Resolution - Educational Trips

A motion was made by Mr. Malone, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the following educational trips be and are hereby approved with no additional cost to the district.

<table>
<thead>
<tr>
<th>School/Organization</th>
<th>No. Students</th>
<th>Date</th>
<th>Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior High School</td>
<td>44 students and 4 chaperones</td>
<td>4/25-26/91</td>
<td>Washington, D.C.</td>
</tr>
<tr>
<td>Drexel - 5th and 6th grades</td>
<td>40 students and 6 chaperones</td>
<td>4/17/91</td>
<td>Mystic, Connecticut</td>
</tr>
<tr>
<td>Senior High School Varsity Boys Basket-ball Team and Cheer-leaders</td>
<td>26 students and 4 chaperones plus 5 coaches and Director of Athletics</td>
<td>1/19-29-21/91</td>
<td>Basketball Tournament Camden, New Jersey</td>
</tr>
</tbody>
</table>

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mr. Malone, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for November 30, 1990, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

(1) Payroll Account and Comparison Chart - November 30, 1990

(2) Internal School Account - November 30, 1990

Resolution - Transportation

A motion was made by Mrs. Gordon, seconded by Mrs. Serline, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following additional transportation contracts for the 1990-91 school year.
Regular Meeting  
December 19, 1990  

FINANCIAL MATTERS: (Continued)  

Resolution 10.3 (continued)  

<table>
<thead>
<tr>
<th>Contract No:</th>
<th>91-17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor:</td>
<td>Tomfor Transportation</td>
</tr>
<tr>
<td>School:</td>
<td>Mill Neck Manor Late Bus</td>
</tr>
<tr>
<td>Cost:</td>
<td>$195.00 per month</td>
</tr>
<tr>
<td>No. of Students:</td>
<td>one</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contract No:</th>
<th>91-18</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor:</td>
<td>Tomfor Transportation</td>
</tr>
<tr>
<td>School:</td>
<td>Education Assistance Center, 3:00 p.m.</td>
</tr>
<tr>
<td>Cost:</td>
<td>$295.00 per pupil per month</td>
</tr>
<tr>
<td>No. of Students:</td>
<td>one</td>
</tr>
</tbody>
</table>

Resolution - Health Services Contracts  

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:  

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve Health Services Contracts for the 1990-91 school year:  

Three (3) students attending St. Joseph's School in the Garden City Public School District at a cost of $308.03 each  
Total: $924.09  

Three (3) students attending St. Anthony's High School in the South Huntington Union Free School District at a cost of $275.81 each  
Total: $827.43  

Thirteen (13) students attending Our Lady of Mercy in the Syosset Central School District at a cost of $487.88 each  
Total: $5,042.44  

Resolution - Tuition Rates  

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:  

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Tuition Rates for non-resident students for the 1990/91 school year, as follows:  

<table>
<thead>
<tr>
<th>1/2 day Kindergarten</th>
<th>$2,868</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grades K-6</td>
<td>6,363</td>
</tr>
<tr>
<td>Grades 7-12</td>
<td>10,375</td>
</tr>
</tbody>
</table>
| Handicapped         | 6,275 (1) Base Amount, see below  

Note: (1) The cost per pupil for Handicapped K-12 is a handicapped base amount. The handicapped charge is determined by multiplying the handicapped base by the weighting factor for the level of service provided to each individual pupil for which a charge is billed as follows:
FINANCIAL MATTERS: (Continued)

Resolution 10.5 (continued)

| Weightings x Handicapped Base = Handicapped charge per level of service provided |
|----------------------------------|---------------------------------|
| 1.7 (a)                          | 10,668                          |
| .90 (b)                          | 5,668                           |
| .80 (c)                          | 5,020                           |
| .13 (d)                          | 816                             |

See attached Instructions for Non-Resident Tuition billing for Handicapped Programs.

Resolution - Bid - Approval of Surplus Used Vehicles

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the bid of R. F. Creeron for Massey Ferguson vehicle (Bid #90-22).

Resolution - Bid - Approval of 1991 Utility Truck

Resolution 10.7 was withdrawn.

Resolution - CSE Committee

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for handicapping conditions, Phase I IEP's and placement as noted or an appropriate equivalent placement.

<table>
<thead>
<tr>
<th>STUDENT CONDITION</th>
<th>CSE RECOMMENDATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>HCP. IN-DISTRICT PLACEMENTS</td>
<td>EFF. DATE COST</td>
</tr>
<tr>
<td>#1</td>
<td>CSE Summary - No change in APS and PT support</td>
</tr>
<tr>
<td>#2</td>
<td>CSE Summary - Pending independent evaluations by parent</td>
</tr>
<tr>
<td>#3</td>
<td>ED Powell's - Consultant Teacher services Counseling 1x/week group</td>
</tr>
<tr>
<td>#4</td>
<td>LD, DI Powell's - Self-contained sp. ed. class PT 2x/week individual OT 2x/week individual APE 1x/week groups Counseling 1x/week group</td>
</tr>
<tr>
<td>#5</td>
<td>LD Park - Self-contained sp. ed. Counseling 1x/week group</td>
</tr>
<tr>
<td></td>
<td>11/90 COSL (+)</td>
</tr>
<tr>
<td></td>
<td>11/90 Continuation</td>
</tr>
<tr>
<td></td>
<td>11/90 COSL (-)</td>
</tr>
</tbody>
</table>
Regular Meeting
December 19, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.8 (continued)

OUT-OF-DISTRICT PLACEMENTS

#1  CSE Summary - No changes indicated

#2  ED, LD  BOCKS Center for Community Adjustment  11/90  Continuation

#3  ED, LD  BOCES Fern Place  12/90  $28,811  (transp. no add'l. cost)  COSL (+)

#4  MH  United Cerebral Palsy  12/90  $2,353.10 monthly (transp. $498.32 monthly)  COSL (+)

#5  ED, LD  BOCES Career Development Center  12/90  $23,211  (transp. $364.40 monthly)  COSL (+)

COSL = Change of Service Level

CPSE
#1  ED  Luther Woodward  1/90  $25,211 (transp. borne by Family Ct.)

Resolution - Donations

A motion was made by Mr. Malone, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

10.9 Resolved, that upon the recommendation of the Superintendent of Schools, the following donations be accepted and approved by the Board.

Twenty-four tee shirts, estimated value $120.00 from Mr. Samuel Smith, Supervisor of the New Cassel Park.

Two tickets to Giant Stadium (Giants vs the Buffalo Bills' Game), estimated value $46.00, for raffle, from Mr. Ira Berliner.

PERSONNEL:

Resolution - Retirement - Civil Service

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the retirement of the following CIVIL SERVICE personnel as indicated:

Schwartz, Florence  Senior Account Clerk  Administration Building  February 1, 1991

Resolution - Appointments - Civil Service

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following CIVIL SERVICE appointments as indicated, effective January 2, 1991
Regular Meeting
December 19, 1990

PERSONNEL: (Continued)

Resolution 11.2 (continued)

CIVIL SERVICE

Smith, J. B.
Acting Head Custodian
Step 12
Junior High
Differential
$26,125
Total
$30,478

(Mr. Smith replacing Mr. Garrett who retired)

Thomas, Johnny
Acting Head Custodian
Step 11
Park
Differential
$25,848
Total
$27,898

(Mr. Thomas replacing Mr. Smith)

Saunders, Darlene
Special Education Teacher Aide
Junior High School
$6,124/yr.
12/20/90

Zobel, Rita
ESL Teacher Aide-full-time
Park Early Childhood Center
$6,124/yr.
12/20/90

Resolution - Leave of Absence - Civil Service

A motion was made by Mr. Pascarella, seconded by Mr. Malone, and carried unanimously that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve an unpaid leave of absence for the following CIVIL SERVICE personnel as indicated:

Shouder, Camille
Teacher Aide
Junior High
From: December 5, 1990
Thru: January 7, 1991

Resolution - Appointments - Co-Curricular and Extra-Curricular Activities

A motion was made by Mrs. Gordon, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals be assigned to the positions indicated for the 1990/91 school year, in accordance with the 1990/91 salary schedule for the Co-Curricular and Extra-Curricular Activities. It is understood that no teacher will be assigned to more than one activity during the same period of time.

DREXEL AVENUE SCHOOL

Intramurals

Carroll, Jill
Elementary Head Coach
7 1/2 months/ 2 days
Step 2
$882

DeLucia, Maria
Elementary Head Coach
7 1/2 months/ 2 days
Step 1
$784

JUNIOR HIGH SCHOOL

Bailey, Marilyn
Chorus
Step 2
$1522

(Mrs. Bailey's name was inadvertently omitted from original list)

Resolution - Resignation - Civil Service

A motion was made by Mr. Pascarella, seconded by Mr. Malone, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the resignations of the following CIVIL SERVICE personnel as indicated:
Regular Meeting  
December 19, 1990

PERSONNEL: (Continued)

Resolution 11.5 (continued)

CIVIL SERVICE

Odol, Thomas  
Security Aide  
Junior High School  
December 3, 1990

Gonzalez, Gladys  
ESL Teacher Aide  
Park Early Childhood Center  
December 12, 1990

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Malone, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to a three year probationary contract as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Moore, Patricia</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area</td>
<td>Elementary Education</td>
</tr>
<tr>
<td>Certification</td>
<td>Pending</td>
</tr>
<tr>
<td>Salary</td>
<td>BA Step 1 - $27,031</td>
</tr>
<tr>
<td>Assignment</td>
<td>Park Early Childhood Center</td>
</tr>
<tr>
<td>Effective Date</td>
<td>December 20, 1990 thru December 20, 1993</td>
</tr>
</tbody>
</table>

EXECUTIVE SESSION:

At 10:45 p.m., a motion was made by Mr. Malone, seconded by Mr. Pascarella, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 12:10 a.m.

Resolution - Suspension of Students

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

9.2 Resolved, that the Board set a policy that no student be suspended out of school solely for cutting class or arriving late.

Resolution - Board Agenda for Public Perusal

A motion was made by Mr. Pascarella, and seconded by Mr. Outram, that the Board approve the following:

8.2 Resolved, that the Board direct the Superintendent of Schools to provide three copies of the complete agenda for its regularly scheduled Board meetings for the public's perusal one hour prior to the time of the meeting.

This resolution, after being moved and seconded, will be carried over for Board approval at the January 16, 1991 meeting, as per Board of Education policy.

ADJOURNMENT:

At 12:15 a.m., a motion was made by Mr. Malone, seconded by Mrs. Brinson, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]
Jan Tegge  
School Board Secretary
Regular Meeting
Board of Education
January 16, 1991

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the senior high school, Post Rd., Westbury, NY on January 16, 1991.

Present,
Mr. Lawrence Zaino, President
Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Mr. William Malone,
Mr. Arthur Outram, Mr. Joseph Pascarella and Mrs. Susan Serlin

Others:
Dr. Charles Swensen, Superintendent of Schools
Mrs. Frances Van Buren, Assistant Superintendent, Curriculum
Mr. James F. Kreider, Assistant Superintendent, Business & Management
Mr. Robert Goshen, Assistant Superintendent, Business and Management
Dr. Mariann Berliner, Director of Pupil Personnel
Mr. Robert Whelan, Treasurer
Mr. Robert Mulligan, Attorney
Ms. Jan Tagge, School Board Secretary

CALL TO ORDER:

The meeting was called to order at 8:10 p.m. by Mr. Lawrence Zaino, President. He asked the audience to rise to salute the flag and observe a moment of silent meditation dedicated to our troops in the Persian Gulf.

Mrs. Brinson made a motion, seconded by Mrs. Serlin, and carried unanimously that due to the outbreak of war in the Persian Gulf on this day, the meeting be postponed until January 30, 1992.

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

[Signature]
Jan Tagge
School Board Secretary
Regular Meeting
Board of Education
January 30, 1991

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the senior high school, Post Rd., Westbury, NY on January 30, 1991.

Present: Mr. Lawrence Zaino, President
Board of Education: Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Mr. Arthur Outram, Mr. Joseph Tascarella and Mrs. Susan Serlin

Absent: Mr. William Malone, Vice President

Others: Mr. Charles Swensen, Superintendent of Schools
Present: Mrs. Frances Van Buren, Assistant Superintendent, Curriculum
Mr. James F. Kreider, Assistant Superintendent, Business & Management
Mr. Robert Gooden, Assistant Superintendent, Business & Management
Dr. Mariann Berlimer, Director of Pupil Personnel
Mr. Robert Whelan, Treasurer
Mr. Robert Mulligan, Attorney
Ms. Jan Tegse, School Board Secretary

CALL TO ORDER:

The meeting was called to order at 8:00 p.m. by Mr. Lawrence Zaino, President. He asked the audience to rise to salute the flag and devote a moment of silent meditation to the servicemen and women in the Gulf.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the minutes of the Regular Meeting held on December 19, 1990.

REPORTS:

a. BOARD OF EDUCATION - Mr. Lawrence F. Zaino, President

No report.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles T. Swensen

Dr. Swensen announced that this meeting's agenda included a recommendation to the Board to appoint Mrs. Juanita Maltese to the position of Director of State and Federal Projects and Coordinator of Bilingual/ESL Education. He also reviewed grants totaling $1,622,066 received by the Westbury School District thus far this school year.

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Assistant Superintendent

Mrs. Van Buren presented an overview of curriculum and instruction in the area of reading/study skills. (A copy of this report is on file with the school board secretary.)

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James Kreider, Assistant Superintendent


e. STATE AND FEDERAL PROJECTS

As noted above, Dr. Swensen reported on grants received this school year.
Regular Meeting  
January 30, 1991

REPORTS: (Continued)

f. PUPIL PERSONNEL SERVICES - Dr. Marianna Berliner, Director

(2) Special Services - December, 1990. Copy attached.
(5) Programming Students for Regents Diplomas - Presentation by Mr. Edward Krinsky. (Entire statement on tape.)
(6) Enrollment and Attendance Summary, Period I. Copy attached.
(7) Enrollment Projection. Copy attached.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:40 p.m., Mr. Zaino announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit their remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard:

Mr. Al Handy
Ms. Maureen Hocker
Mr. Roger Corbin
Mr. Ronald Clyburn
Mrs. Lucas

Mr. St. Hilein
Ms. Audrey Peterson
Ms. Sheila Mayers
Mr. Mullings
Ms. Ann Alexander

Mr. Cullen
Mrs. Arrington
Mrs. Neal
Ms. Michelle Peterson

Mr. Pascarella made a motion to discuss school busing in executive session.

The public portion of the meeting was declared closed at 9:40 p.m.

DISTRICT POLICY:

Resolution - Board of Education Policy - Approval of Revision of Section 421

8.1 As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the December 19, 1990 meeting and which is included on pages 2 and 3 of the December 19, 1990 minutes. The vote was unanimous in favor of the resolution.

Resolution - Board of Education Policy - Approval of Addition to Section 100

8.2 Resolved, that the Board direct the Superintendent of Schools to provide three copies of the complete agenda for its regularly scheduled board meetings for the public's perusal one hour prior to the time of the meeting. All information that is not confidential in nature and all required financial reports will be included.

As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the December 19, 1990 meeting and which is included on page 11 of the December 19, 1990 minutes. The vote was unanimous in favor of the resolution.

ACTIONS UNDER EXISTING POLICY:

Resolution - Committee on Special Education

A motion was made by Mrs. Serlin, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:
Regular Meeting
January 30, 1991

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.1 (continued)

9.1 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 school year 1990/1991.

Chairperson
Mrs. Grace Bryant

Alternate Chairperson
Dr. Mariann Berliner

CPSE Parent
Mrs. Karen Mattone

Alternate CPSE Parents
Mrs. Dorothy Byrd
Mrs. Julia Davis
Mrs. Ross

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

Resolution - Committee on Special Education

A motion was made by Mrs. Serlin, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve those persons listed below as alternate parent representatives to the Committee on Special Education. They will attend meetings when requested by the Committee on Special Education.

Mr. Jorge Cacares
Mrs. Hattie Conquest
Ms. Debrah Young

Resolution - Annual Budget Vote and Election of Trustees

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

9.3 Resolved that the Board of Education establish dates for:

(1) Annual Budget Hearing - May 14, 1991
(2) Registration for Budget Vote - May 29, 1991
(3) Budget Vote and Election of Trustees - June 5, 1991

Resolution - Transfer of Appointments

A motion was made by Mrs. Brinson, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

9.4 Whereas Mr. James F. Kreider retires as Assistant Superintendent of Business and Management Services effective March 1, 1991, and whereas Mr. Kreider is presently the District Purchasing Agent, Records Management Officer, Public Access Officer and Payroll Certification Officer, and whereas Mr. Robert S. Gosden has been appointed to succeed Mr. Kreider as Assistant Superintendent for Business and Management Services, it is hereby resolved that effective March 1, 1991 Mr. Gosden assume the positions of District Purchasing Agent, Records Management Officer, Public Access Officer and Payroll Certification Officer.
Regular Meeting  
January 30, 1991

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution - District Clerk Appointment

A motion was made by Mrs. Gordon, and seconded by Mrs. Brinson, that the Board approve the following:

9.5 Whereas Mr. James Kreider retires as Assistant Superintendent of Business and Management Services effective March 1, 1991, and whereas Mr. Kreider is presently the District Clerk, be it resolved that upon the recommendation of the Superintendent of Schools that the Board approve the appointment of Jan Tegge as District Clerk with a salary of $984.67 for the period effective March 1, 1991 through June 30, 1991.

<table>
<thead>
<tr>
<th></th>
<th>yes</th>
<th>Pascarella</th>
<th>abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td>yes</td>
<td>Serlin</td>
<td>yes</td>
</tr>
<tr>
<td>Gordon</td>
<td></td>
<td>Zaino</td>
<td></td>
</tr>
<tr>
<td>Outram</td>
<td>yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

motion carried

Resolution - Westbury Custodians Association - Memorandum of Agreement

A motion was made by Mr. Pascarella, and seconded by Mrs. Gordon, that the Board approve the following:

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Memorandum of Agreement with the Westbury Custodians Association effective October 1, 1990 through September 30, 1993.

<table>
<thead>
<tr>
<th></th>
<th>no</th>
<th>Pascarella</th>
<th>yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td></td>
<td>Serlin</td>
<td>no</td>
</tr>
<tr>
<td>Gordon</td>
<td>yes</td>
<td>Zaino</td>
<td>yes</td>
</tr>
<tr>
<td>Outram</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

motion carried

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for December 31, 1990, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mrs. Gordon, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

1. Payroll Account and Comparison Chart - December 31, 1990
2. Internal School Account - December 31, 1990

Resolution - Buildings and Grounds - Approval of Stipend for Assistant Superintendent of Buildings and Grounds

A motion was made by Mrs. Gordon, and seconded by Mr. Zaino, that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve a stipend in the amount of $5,000.00 for Mr. Charles Bukiewicz, Assistant Superintendent of Buildings and Grounds, who has assumed the responsibility of Superintendent of Buildings and Grounds as of June 22, 1989.
Regular Meeting
January 30, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.3 (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td>no</td>
<td>Pascarella</td>
<td>no</td>
</tr>
<tr>
<td>Gordon</td>
<td>yes</td>
<td>Serlin</td>
<td>no</td>
</tr>
<tr>
<td>Outram</td>
<td>no</td>
<td>Zaino</td>
<td>yes</td>
</tr>
</tbody>
</table>

motion not carried

Resolution - Dryden Street School - Approval of Asbestos Removal and Fire Alarm Communication Systems

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.4 Whereas the Board of Education has determined to resume occupancy of the Dryden Street School effective August 1, 1991, and whereas for the benefit of the health, safety and welfare of the students and staff of said facility it is in the best interests of the District to perform the following capital work,

a) installation of fire alarm communications systems
b) removal, encapsulation and management of asbestos from the boiler room and crawl spaces

Resolved upon the recommendation of the Superintendent of Schools, that the Board of Education of the Westbury Union Free School District declare this work a contingent expense of $555,582, with all repairs and refurbishments completed in compliance with State regulations and with expenses having prior administrative approval.

Resolution - Health Services Contract

A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following health services contract for the 1990/91 school year:

One (1) student attending Holy Spirit and two (2) students attending Notre Dame in the New Hyde Park-Garden City Park UFSD at the rate of $240.35 each

Total: $721.05

Resolution - Transportation

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following transportation contract for the 1990/91 school year:

<table>
<thead>
<tr>
<th>Contract No:</th>
<th>91-19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor:</td>
<td>Tomfor Transportation</td>
</tr>
<tr>
<td>School:</td>
<td>Long Island Jewish Day Treatment Center</td>
</tr>
<tr>
<td></td>
<td>75-59 263rd St.</td>
</tr>
<tr>
<td></td>
<td>Glen Oaks, NY</td>
</tr>
<tr>
<td>Cost:</td>
<td>$500.00 per month</td>
</tr>
<tr>
<td>No. of Students:</td>
<td>One (1)</td>
</tr>
</tbody>
</table>

Resolution - CSE Committee

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:
Regular Meeting
January 30, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.7 (continued)

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for handicapped conditions, Phase I IEPs and placement as noted or an appropriate equivalent placement.

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>CONDITION</th>
<th>CSE RECOMMENDATION</th>
<th>EFF. DATE</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td></td>
<td>CSE Summary - Declassified</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#2</td>
<td>LD</td>
<td>CSE Summary - Will remain in present self-contained class pending outcome of neurological evaluation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#3</td>
<td>ED</td>
<td>CSE Summary - Will continue on home instruction</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

OUT-OF-DISTRICT PLACEMENTS

| #1      | ED        | Long Island Jewish - Adolescent Unit, Hillside Hospital | 1/91 | $100 daily (transp. $500 monthly) |
| #2      | ED        | BOCES Pasadena Elementary School | 1/91 | $28,811 (transp. no add'l. cost) |

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

| #1      |           | CSE Summary - Ineligible for services |       | COSL (+) |
| #2      | MH (SI, OI) | Variety PreSchooler's Workshop | 12/90 | COSL (+) |
| #3      | ED        | Woodward Mental Health Center | 1/91 | COSL (+) |
| #4      | MR        | Nassau Center for Developmentally Disabled | 11/90 | COSL (+) |
| #5      | SI        | School for Language and Communication Development | 11/90 | COSL (+) |

PERSONNEL:

Resolution - Retirement - Administrative Staff

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the retirement of the following Administrative Personnel:

Kreider, James F. Assistant Superintendent Business & Management Services March 1, 1991

Resolution - Appointments - Civil Service

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following CIVIL SERVICE personnel as indicated:
Regular Meeting
January 30, 1991

PERSONNEL: (Continued)

Resolution 11.2 (continued)

CIVIL SERVICE

Gunther, Dona  Special Ed. Teacher Aide - part-time  Powell's Lane  $5.67/hr.  1/17/91

Sakula, Laura  Teacher Aide - part-time  Powell's Lane  $5.67/hr.  1/17/91

Resolution - Leave of Absence - Civil Service

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve an unpaid leave of absence for the following CIVIL SERVICE personnel:

CIVIL SERVICE

Bradley, Mary  Teacher Aide  Park Early Childhood Center  From: January 3, 1991  Thru: June 30, 1991

Resolution - Resignation - Civil Service

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE:

Shouder, Camille  Security Aide  Junior High School  January 11, 1991

Greenfell, Denise  Teacher Aide  Park Early Childhood Center  January 25, 1991

Durden, Diane  Teacher Aide  Senior High School  January 24, 1991

Resolution - Appointment - Administrative Staff

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following Administrative Position as indicated:

Name:  Maltese, Juanita
Tenure Area:  School District Administration and Supervision
Certification:  NYS Math/Guidance
Salary:  WAYS Salary Schedule NA Step 1 - $55,780
Effective Date:  January 17, 1991
Position:  Director, State and Federal Projects and Coordinator of Bilingual/ESL Education
Regular Meeting
January 30, 1991

PERSONNEL: (Continued)

Resolution - Resignation - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following certificated personnel as indicated:

Goumas, Peter          Alternative Learning Teacher          February 4, 1991
                        Junior High School

Resolution - Appointment - Non-negotiated Personnel

11.7 A motion was made by Mr. Outram, and seconded by Mrs. Serlin, to table resolution 11.7 for discussion in executive session.

EXECUTIVE SESSION:

At 10:10 p.m., a motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 11:50 p.m.

Resolution - Appointment - Non-negotiated Personnel

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following non-negotiated personnel as indicated:

Datkiewicz, Michael     Director of School Facilities       March 4, 1991
                        Operations and Transportation

ADJOURNMENT:

At 11:55 p.m., a motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]
Jan Tegge
School Board Secretary
Regular Meeting  
Board of Education  
February 27, 1991

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the auditorium of the junior high school, Rockland Street, Westbury, New York on February 27, 1991.

Present, Mr. Lawrence Zaino, President  
Board of Education: Malone, Mr. Arthur Outram, Mr. Joseph Pascarella and Mrs. Susan Berlin

Others: Dr. Charles Swensen, Superintendent of Schools  
Present: Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum  
Mr. James F. Kreider, Ass't. Superintendent, Business & Management  
Mr. Robert Gordon, Ass't. Superintendent, Business/Management  
Dr. Mariam Berliner, Director of Pupil Personnel  
Mr. Robert Whelan, Treasurer  
Mr. Dwight Krämer, Attorney  
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:

Mr. Lawrence Zaino, President, called the meeting to order at 8:05 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Outram, and seconded by Mr. Pascarella, to approve the minutes of the regular meeting held on January 16, 1991 and continued on January 30, 1991, amended as follows:

Resolution 9.6: A motion was made by Mr. Pascarella, and seconded by Mrs. Gordon, that the Board approve the following:

Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Memorandum of Agreement with the Westbury Custodians Association effective October 1, 1990 through September 30, 1993.

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Brinse</td>
<td>Gordon</td>
<td>Pascarella</td>
</tr>
<tr>
<td></td>
<td>yes</td>
<td>yes</td>
<td>no</td>
</tr>
</tbody>
</table>

Mr. Malone abstained due to his absence on January 30, 1991.

REPORTS:

a. BOARD OF EDUCATION - Mr. Lawrence Zaino, President

Mr. Zaino reported that a circular had been distributed throughout the community stating that the Dryden Street School was being closed because of the presence of asbestos. He refuted the rumor, and said that Dryden would remain open and leased to North Shore Pre-Schoolers.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles Swensen

Dr. Swensen called attention to Governor Cuomo's budget cuts which will reduce State aid to the Westbury School District by approximately $2,000,000, offering only 37% of the aid received in past years. He said that although no promises had been elicited from legislators during the Board's visit to Albany on February 16th, Westbury's lobbying efforts will continue.
Regular Meeting
February 27, 1991

REPORTS: (Continued)

b. SUPERINTENDENT OF SCHOOLS — Dr. Charles Swensen (continued)

Regarding the Dryden Street School, Dr. Swensen explained that there is no asbestos present in any instructional area and the asbestos in the boiler room will be removed.

In response to the community's request for PEP test information, Dr. Swensen detailed State reference points.

Replying to the community's appeal for additional buses for after-school activities, Dr. Swensen stated that the District's needs had been surveyed and the cost would be $36,770, none of which is State aidable.

c. CURRICULUM AND INSTRUCTION — Mrs. Frances Van Buren, Ass't. Superintendent

PCT Diagnostic Testing, Junior High

d. BUSINESS AND MANAGEMENT SERVICES — Mr. James Kreider, Ass't. Superintendent


Mr. Kreider, whose retirement is effective March 1, 1991, expressed his heartfelt appreciation to the Board of Education.

e. STATE AND FEDERAL PROJECTS — Mrs. Juanita Maltese, Director

(1) Emergency Immigrant Education Assistance — 1990/91

(2) Attendance Improvement/Dropout Prevention Program — 1990/91

(3) Youth-at-Risk Community Partnership Program — 1990/91

(4) Pre-Kindergarten Program — 1990/91

(5) Chapter 53 — State Aid for Provision of Remedial Education Services to non-public School Pupils — 1990/91

(6) ESEA, Chapter 2 Local Assistant Program

(7) Committee on Pre-school Education (CPSE) — 1990/91

(8) Chapter I/PSEN — 1990/91

(9) PL 94-142 — 1990/91

(10) ESEA Title II — 1990/91

f. PUPIL PERSONNEL SERVICES — Dr. Mariann Berliner, Director


(5) Enrollment and Attendance Report, Period II. Copy attached.

Mr. Zaino, Mrs. Gordon and Mr. Malone extended their best wishes to Mr. Kreider on the occasion of his retirement and thanked him for his years of service on behalf of Westbury children.
Regular Meeting  
February 27, 1991

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

A motion was made by Mrs. Gordon, seconded by Mr. Pascarella, and carried unanimously that the Board Secretary maintain a list of information/reports requested by the audience, said list to be read aloud at the close of each public session.

At 8:25 p.m., Mr. Zaino announced that the meeting would be open so that the public would have an opportunity to be heard. He asked that residents and staff limit their remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard:

Michelle Peterson  
Hugo DeCurtis  
Roger Corbin  
Helene Powell  
Gerard Parker  
Mr. St. Nilein  
Neville Mullings  
Mr. Clagnaz  
Barbara Goldstein  
Anna Corzin  
Mrs. Jones  
Mrs. Lucas

The public portion of the meeting was declared closed at 9:45 p.m.

ACTIONS UNDER EXISTING POLICY:

Resolution - Educational Trips

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the following education trips be and are hereby approved with no additional cost to the district.

<table>
<thead>
<tr>
<th>School/Organization</th>
<th>No. Students</th>
<th>Date</th>
<th>Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Powell's Lane, Grade 5</td>
<td>16 students and 4 chaperones</td>
<td>May 20-22, 1991</td>
<td>Greenkill Outdoor Environmental Center, Huguenot, New York</td>
</tr>
<tr>
<td>Powell's Lane, Grade 6</td>
<td>40 students and 4 chaperones</td>
<td>May 30-31, 1991</td>
<td>Caumsett Park, Lloyd Harbor, NY</td>
</tr>
</tbody>
</table>

Resolution - Emergency Immigrant Education Program

A motion was made by Mrs. Brinson, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Division of Bilingual Education in the New York State Education Department for an Emergency Immigrant Education Assistance Program for the 1990-91 school year.

Resolution - Attendance Improvement Program

A motion was made by Mr. Malone, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Office of School Improvement Grants Management and Compliance in the New York State Education Department for an Attendance Improvement/Dropout Prevention Program for the 1990-91 school year.
Regular Meeting
February 27, 1991

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report
A motion was made by Mrs. Gordon, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for January 31, 1991, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements
A motion was made by Mrs. Gordon, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

(1) Payroll Account and Comparison Chart - January 31, 1991

(2) Internal School Account - January 31, 1991

Resolution - State Aid Reimbursement Based on Assessment Reductions
A motion was made by Mrs. Serlin, seconded by Mr. Malone, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Henry Boeckmann, Jr. & Associates, Inc. to undertake a review of all tax certiorary decisions for past years and determine after said review, if additional State aid shall be due the Westbury Union Free School District. The fee for said services shall be 17.5% of any amount that the school district is reimbursed. If the school district does not receive reimbursement, there shall be no fee for said services.

Resolution - Insurance Premium Conversion Plan
A motion was made by Mr. Pascarella, seconded by Mr. Malone, and carried unanimously that the Board approve the following:

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the participation of the district on behalf of its employees in the Flexible Spending Plans within the meaning of Section 1256 of the IRS code and to meet the requirements of any other applicable provisions of law including, without limitations, the Employee Retirement Income Security Act of 1974. Said Flexible Spending Plans to encompass the premium for the group health/dental insurance plan excludable under Section 106 of the code and as described in said Flexible Spending Plans hereto attached.

Resolution - Westbury Memorial Library - Approval of Munistat, Inc.
A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve district contract with Munistat Services, Inc. for the provision of municipal finance advisory services in connection with the financing of the Westbury Public Library project approved by the voters on May 1, 1990. The fee for said services will be as follows:

$3,500 - first note issue

$3,000 - subsequent note issues

$6,500 - each bond issue
Regular Meeting
February 27, 1991

FINANCIAL MATTERS: (Continued)

Resolution - Health Services Contracts

A motion was made by Mrs. Gordon, seconded by Mr. Malone, and carried unanimously that the Board approve the following:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following health services contracts for the 1990/91 school year:

Two (2) students attending St. Aidan’s Lower School, four (4) students attending St. Aidan’s Upper School, and fifteen (15) students attending Corpus Christi in the Mineola U.F.S.D. at a cost of $349.48 each
Total: $7,399.08

Eleven (11) students attending St. Pius X and one (1) student attending Good Shepherd in the Plainview-Old Bethpage Central School District at a cost of $328.04 each
Total: $3,936.48

Resolution - Transportation

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following transportation contract for the 1990/91 school year.

Contract No: 91-20
Contractor: Dell Transportation Corp.
School: Martin de Porres
Cost: $390 1st pupil per month
      $390 each additional pupil per month
Student: Ricky Ward
         151 Sylvester St.
         Westbury, NY 11590

Resolutions - Committee on Pre-school Education; Chapter I/PSEN: PL 94-142; and ESEA, Title II

A motion was made by Mr. Malone, seconded by Mr. Pascarella, and carried unanimously that the Board approve Resolutions 10.8 through 10.11.

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept from the Division of Education of Children with Handicapping Conditions in the New York State Education Department for the Committee on Preschool Education (CPSE) Project for the 1990-1991 school year.

10.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept $608,761 for Chapter I - Special Services for the Educationally Disadvantaged Children and $41,760 for the PSEN program for the 1990-1991 school year.

10.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept $136,750 from the Office for Education of Children with Handicapping Conditions in the New York State Education Department for PL 94-142 for the 1990-1991 school year.
Regular Meeting
February 27, 1991

FINANCIAL MATTERS: (Continued)

10.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept $8,442 from the Office of Federal Demonstration Programs for the ESEA Title II grant for the 1990/91 school year.

Resolution - Youth-at-Risk Program

A motion was made by Mrs. Serlin, seconded by Mr. Malone, and carried unanimously that the Board approve the following:

10.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, NY accept $111,111 from the Office of School Improvement Grants Management and Compliance in the New York State Education Department for a Youth-at-Risk Community Partnership Program for the 1990-1991 school year.

Resolution - Pre-kindergarten Program

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

10.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept $448,001 from the Office of School Improvements Grants Management and Compliance in the New York State Education Department for Westbury's Pre-kindergarten Program for the 1990-91 school year.

Resolution - Chapter 53 - Remedial Education

A motion was made by Mr. Malone, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept $9,660 from the Bureau of Education Opportunity Programs in the New York State Education Department for State Aid for the Provision of Remedial Education Services to Non-public School Pupils for the 1990-91 school year.

Resolution - ESEA, Chapter 2

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

10.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept $24,274 from the Bureau of Grants Management in the New York State Education Department for an ESRA Chapter 2 program for the 1990-1991 school year.

Resolution - CSE Committee

A motion was made by Mr. Malone, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for handicapping conditions, Phase I IEPs and placement as noted or an appropriate equivalent placement.
<table>
<thead>
<tr>
<th>STUDENT</th>
<th>HCP. CONDITION</th>
<th>CSE RECOMMENDATION</th>
<th>EFF. DATE</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td></td>
<td>CSE Summary - Does not meet criteria for special education services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#2</td>
<td>LD, ED</td>
<td>Park - Resource room 1 period/daily</td>
<td>1/91</td>
<td>COSL (+)</td>
</tr>
<tr>
<td>#3</td>
<td>LD</td>
<td>Park - Resource room 1 period/daily</td>
<td>1/91</td>
<td>COSL (+)</td>
</tr>
<tr>
<td>#4</td>
<td>LD</td>
<td>Park - Self-contained sp. ed. 1/91 12 month program</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#5</td>
<td>LD</td>
<td>JHS - Self-contained sp. ed. class 12:1+1 ESL - 1x/week group</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#6</td>
<td>LD</td>
<td>JHS - Self-contained sp. ed. class 12:1+1</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#7</td>
<td>LD</td>
<td>JHS - Self-contained sp. ed. class 12:1+1 Counseling - 1x/week group</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#8</td>
<td>LD</td>
<td>JHS - Self-contained sp. ed. class 12:1+1</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#9</td>
<td>LD</td>
<td>JHS - Self-contained sp. ed. class 12:1+1 Speech - 2x/week group</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#10</td>
<td>ED, LD</td>
<td>JHS - Self-contained sp. ed. 12:1+1 With Industrial Arts</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#11</td>
<td>ED</td>
<td>JHS - Self-contained sp. ed. class 12:1+1 Mainstream Mathematics and Electives Counseling - 1x/week group</td>
<td>9/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#12</td>
<td>ENR</td>
<td>SHS - 1/2 day self-contained sp. ed. class 12:1+1 1/2 day exploratory counseling - 1x/week group</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#13</td>
<td>TD</td>
<td>SHS - 1/2 day self-contained sp. ed. class 12:1+1 1/2 day occupational ed. exploratory Health Science</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#14</td>
<td>ED</td>
<td>JHS - Self-contained sp. ed. 6:1+1 Mainstream Social Studies</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
</tbody>
</table>
**FINANCIAL MATTERS:** (Continued)

**Resolution 10.16 (continued)**

### OUT-OF-DISTRICT PLACEMENTS

<table>
<thead>
<tr>
<th>#</th>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td>MR</td>
<td>BOCES Rosemary Kennedy School 7/91 Continuation 12:1+1 Speech 3x/week (2 group/1 ind.) Counseling 1x/week group</td>
</tr>
<tr>
<td>#2</td>
<td>MR</td>
<td>BOCES Rosemary Kennedy School 6:1+1 Speech 2x/week group Counseling 2x/week group 7/91 Continuation</td>
</tr>
<tr>
<td>#3</td>
<td>MR</td>
<td>BOCES Rosemary Kennedy School 6:1+1 Speech 1x/week group Counseling 3x/week group 7/91 Continuation</td>
</tr>
<tr>
<td>#4</td>
<td>MR, OL</td>
<td>BOCES Rosemary Kennedy School 12:1+1 Speech 2x/week group Counseling 2x/week group 7/91 Continuation</td>
</tr>
<tr>
<td>#5</td>
<td>ED</td>
<td>BOCES Career Development Center 6:1+1 Counseling 2x/week ind. 9/91 Continuation</td>
</tr>
<tr>
<td>#6</td>
<td>ED</td>
<td>BOCES Career Development Center 12:1+1 With Career Extension Program Counseling 2x/week (1x group/1x ind.) 9/91 Continuation</td>
</tr>
<tr>
<td>#7</td>
<td>ED</td>
<td>BOCES Career Development Center 12:1+1 With Career Extension Program Counseling 2x/week (1x group/1x ind.) 9/91 Continuation</td>
</tr>
<tr>
<td>#8</td>
<td>ED</td>
<td>BOCES Career Development Center 12:1+1 Counseling 2x/week (1x group/1x ind.) 9/91 Continuation</td>
</tr>
<tr>
<td>#9</td>
<td>ED</td>
<td>BOCES Career Development Center 12:1+1 Counseling 3x/week (2x group/1x ind.) 9/91 Continuation</td>
</tr>
<tr>
<td>#10</td>
<td>ED</td>
<td>Martin DePorres Day School Counseling 1x/week group 7/91 Continuation</td>
</tr>
<tr>
<td>#11</td>
<td>MR</td>
<td>Temporary Homebound Instruction Awaiting further evaluation 1/91</td>
</tr>
</tbody>
</table>

### COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

<table>
<thead>
<tr>
<th>#</th>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td>SI</td>
<td>North Shore University Hospital Preschool Speech 5x/week (2x group/3x ind.) 1/91 COSL (+)</td>
</tr>
</tbody>
</table>
Regular Meeting
February 27, 1991

FINANCIAL MATTERS: (Continued)

Resolution - Abolishment of Teaching Positions

A motion was made by Mr. Malone, and seconded by Mrs. Gordon, that the Board approve the following:

10.17 Resolved, that upon the recommendation of the Superintendent of Schools, the following positions, within the following tenure areas, be abolished, effective July 1, 1991.

- one position - Business Education - General
- one position - Home Economics - General
- one position - Industrial Arts - General
- two positions - Academic English
- two positions - Academic Mathematics
- one position - Academic Social Studies
- one position - General Special Education
- one position - School Social Worker
- one position - Remedial Reading
- one position - Physical Education and Recreation
- one position - Academic Science

<table>
<thead>
<tr>
<th></th>
<th>Brinson</th>
<th>Outram</th>
<th>Pascarella</th>
<th>Serlin</th>
<th>Zaino</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gordon</td>
<td>yes</td>
<td></td>
<td>yes</td>
<td>no</td>
<td></td>
</tr>
<tr>
<td>Malone</td>
<td></td>
<td></td>
<td>no</td>
<td>no</td>
<td>yes</td>
</tr>
</tbody>
</table>

motion carried

Resolution - Approval of Emergency Contract - Red Cross

A motion was made by Mr. Malone, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

10.18 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the attached Statement of Agreement with the American Red Cross concerning the use of facilities as mass care shelters.

ACTIONS UNDER EXISTING POLICY:

Resolution - Committee on Special Education

A motion was made by Mr. Outram, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve those persons listed below as alternate parent representatives to the Committee on Special Education. They will attend meetings when requested by the Committee on Special Education.

Mrs. Betty Clark
Mrs. Deborah Young

Resolution - Surrogate Parent

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Mrs. Julia Davis to act as surrogate parent for Student Number 2, as required by the Commissioner’s Regulations.
Regular Meeting
February 27, 1991

PERSONNEL:

Resolution - Retirements - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mrs. Seclin, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the retirement letters of the following named teaching personnel be, and hereby are, accepted in accordance with the retirement incentive agreement of the Westbury Teachers Association, effective on the date indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/School</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bowden, William</td>
<td>Science Teacher Senior High School</td>
<td>June 30, 1991</td>
</tr>
<tr>
<td>Fasano, John</td>
<td>Business Education Teacher Senior High School</td>
<td>June 30, 1991</td>
</tr>
<tr>
<td>Fay, Anthony</td>
<td>Elementary Teacher Drexel Avenue School</td>
<td>June 30, 1991</td>
</tr>
<tr>
<td>Hylton, Irene</td>
<td>Elementary Teacher Powell's Lane School</td>
<td>June 30, 1991</td>
</tr>
<tr>
<td>Korbel, Phyllis</td>
<td>Elementary Teacher Park Early Childhood Center</td>
<td>June 30, 1991</td>
</tr>
<tr>
<td>Nicklin, Katherine</td>
<td>Social Worker Park Early Childhood Center</td>
<td>June 30, 1991</td>
</tr>
<tr>
<td>Sias, Doris</td>
<td>Elementary Teacher Drexel Avenue School</td>
<td>June 30, 1991</td>
</tr>
<tr>
<td>Tighe, Ann Marie</td>
<td>Librarian Drexel Avenue School</td>
<td>June 30, 1991</td>
</tr>
</tbody>
</table>

Resolution - Appointments - Adult Education Staff, Second Semester

A motion was made by Mr. Malone, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the following persons be appointed as adult education teachers for the second semester, effective January 28, 1991:

<table>
<thead>
<tr>
<th>Name</th>
<th>Step</th>
<th>Course</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathleen Burke</td>
<td>Step 1 - $16.00</td>
<td>Lawyer's Guide/Buying and Selling Real Estate</td>
</tr>
<tr>
<td>Denise Busacca</td>
<td>Step 1 - $16.00</td>
<td>Ballroom Dancing</td>
</tr>
<tr>
<td>BOCES</td>
<td>Contracted</td>
<td>Defensive Driving Course</td>
</tr>
<tr>
<td>John Crayne</td>
<td>Step 2 - $17.00</td>
<td>Computing - An Introduction to Computers</td>
</tr>
<tr>
<td>Dr. Peter Daddio</td>
<td>Step 2 - $17.00</td>
<td>Exercise for a Healthy Back</td>
</tr>
<tr>
<td>Alfred Gassner</td>
<td>Contracted</td>
<td>55/Alive Mature Driving</td>
</tr>
<tr>
<td>William Hale</td>
<td>Step 3 - $18.00</td>
<td>Golf</td>
</tr>
<tr>
<td>Millared Hayden</td>
<td>Step 3 - $18.00</td>
<td>Needlework at the Library</td>
</tr>
<tr>
<td>Michael Hewitt</td>
<td>Step 1 $16.00</td>
<td>Tennis - Intermediate</td>
</tr>
<tr>
<td>Nina Isso</td>
<td>Step 3 - $18.00</td>
<td>Yoga - Hatha</td>
</tr>
<tr>
<td>Learning Communication Consultants</td>
<td>Contracted</td>
<td>Casino Gambling - Blackjack/Winning at Blackjack</td>
</tr>
</tbody>
</table>
Regular Meeting  
February 27, 1991  

PERSONNEL: (Continued)  

Resolution 11.2 (continued)  

<table>
<thead>
<tr>
<th>Name</th>
<th>Step</th>
<th>Course</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Lofaro</td>
<td>Step 2 - $17.00</td>
<td>Computing - An Introduction to Computers</td>
</tr>
<tr>
<td>Janice Mooney</td>
<td>Step 1 - $16.00</td>
<td>Volleyball - Co-ed</td>
</tr>
<tr>
<td>Ruth Odom</td>
<td>Step 3 - $18.00</td>
<td>Word Processing</td>
</tr>
<tr>
<td>Howard Ross</td>
<td>Step 1 - $16.00</td>
<td>How to Leave Money to Your Heirs</td>
</tr>
<tr>
<td>Allan Schumacker</td>
<td>Step 3 - $18.00</td>
<td>Piano - Beginners</td>
</tr>
<tr>
<td>Marisol Sevilla</td>
<td>Step 2 - $17.00</td>
<td>Ceramica</td>
</tr>
<tr>
<td>Dominick Sutera</td>
<td>Step 1 - $16.00</td>
<td>Mortgages, Mortgages</td>
</tr>
<tr>
<td>Marlene Toussaint</td>
<td>Step 1 $16.00</td>
<td>Spanish - Conversational</td>
</tr>
<tr>
<td>Mark Waldman</td>
<td>Step 3 - $18.00</td>
<td>Computing - An Introduction to Computers</td>
</tr>
<tr>
<td>Virginia Williams</td>
<td>Step 3 - $18.00</td>
<td>Dog Obedience</td>
</tr>
<tr>
<td>Esmie Woodhouse</td>
<td>Step 1 - $16.00</td>
<td>Aerobic-Calisthenics</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Exercise</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Typing - Beginner</td>
</tr>
</tbody>
</table>

Resolution - Appointments - Co-Curricular Activities  

A motion was made by Mr. Malone, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:  

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals be assigned to the positions indicated for the 1990-1991 school year, in accordance with the 1990-1991 salary schedule for Co-Curricular and Extra-Curricular Activities. It is understood that no teacher will be assigned to more than one activity during the same period of time.  

JUNIOR HIGH SCHOOL  

Goumas, Peter  
"B" Baseball Head Coach  
Step 3 $1449  

SENIOR HIGH SCHOOL  

Burger, Michael  
Var. Baseball Head Coach  
Step 1 $2229  

Gilligan, James  
JV Baseball Head Coach  
Step 1 $1618  

Combs, Chiquita  
Var. Girls' Track Assistant Coach  
Step 1 $1100  

Resolution - Resignation - Teaching Staff  

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:  

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following certificated personnel as indicated:  

McCutchcheon, Patricia  
Permanent Classroom Substitute  
February 1, 1991  

Resolution - Appointments - Permanent Classroom Substitutes/Bus Attendant  

Hutchinson, Peter  
Permanent Classroom Substitute (Drexel) $81.34/day  
Bus Attendant eff. 2/25/91  

Brown, Paul  
Permanent Classroom Substitute $70.00/day  
Junior High School eff. 2/28/91  

Wright-Woodhouse, Esmie  
Permanent Classroom Substitute $70.00/day  
Junior High School eff. 2/25/91
Regular Meeting
February 27, 1991

PERSONNEL: (Continued)

Resolution - Resignations - Civil Service

A motion was made by Mr. Pascarella, seconded by Mr. Malone, and carried unanimously that the Board approve the following:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignations of CIVIL SERVICE personnel William Baylis, Special Ed. Aide, Junior High School, effective February 1, 1991 and Dawn Clyburn, Teacher Aide, Junior High, effective February 8, 1991, and the termination of Civil Service probationary personnel, Kevin Edmonds and Tunisia Edmonds, Bus Attendants, effective January 29, 1991.

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Malone, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following temporary appointment of the following certificated personnel as indicated:

<table>
<thead>
<tr>
<th>Name:</th>
<th>Brinson, Scott</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area:</td>
<td>English</td>
</tr>
<tr>
<td>Certification:</td>
<td>NYS Secondary English</td>
</tr>
<tr>
<td>Salary:</td>
<td>MA Step 1 - $31,006</td>
</tr>
<tr>
<td>Position:</td>
<td>Alternative Learning Teacher/Junior High</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>February 28, 1991 thru June 30, 1991</td>
</tr>
</tbody>
</table>

Resolution - Appointments - Civil Service

A motion was made by Mr. Malone, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Base Salary</th>
<th>Contract Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hairston, Lisa</td>
<td>Special Ed. Aide - 4 hr.</td>
<td>$5.67/hr.</td>
<td>2/28/91</td>
</tr>
<tr>
<td></td>
<td>Park Early Childhood Center</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Holley, Kathryn</td>
<td>Project MALL Aide - 4 hr.</td>
<td>$5.67/hr.</td>
<td>2/28/91</td>
</tr>
<tr>
<td></td>
<td>Park Early Childhood Center</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Janelli, Christine</td>
<td>Prekindergarten teacher aide</td>
<td>$6124/yr.</td>
<td>2/28/91</td>
</tr>
<tr>
<td>Klepper, Daphne</td>
<td>Kindergarten teacher aide</td>
<td>$6124/yr.</td>
<td>2/28/91</td>
</tr>
<tr>
<td>Sessions, Betty</td>
<td>Attendance Aide</td>
<td>$6124/yr.</td>
<td>2/28/91</td>
</tr>
<tr>
<td></td>
<td>Junior High School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Taylor, Gregory</td>
<td>Cleaner</td>
<td>Step 1 - $22,262</td>
<td>2/28/91</td>
</tr>
<tr>
<td></td>
<td>Park Early Childhood Center</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Whitfield, Deborah</td>
<td>Kindergarten Aide</td>
<td>$6124/yr.</td>
<td>2/28/91</td>
</tr>
<tr>
<td></td>
<td>Park Early Childhood Center</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ADDENDUM

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Base Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Johnson, Arthur</td>
<td>Special Ed. Aide - Senior High School</td>
<td>$6124/yr.</td>
</tr>
</tbody>
</table>

Resolution - Excessed Teachers

A motion was made by Mr. Outram, and seconded by Mrs. Serlin, to table Resolution 11.9 for discussion in executive session.

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
<th>Pascarella</th>
<th>Vote</th>
<th>Serlin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gordon</td>
<td>no</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Malone</td>
<td>no</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Outram</td>
<td>yes</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

motion carried
Regular Meeting
February 27, 1991

PERSONNEL: (Continued)

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Outram, seconded by Mr. Pascarella, and carried unanimously to table Resolution 11.10 for discussion in executive session.

EXECUTIVE SESSION:

At 10:10 p.m., a motion was made by Mr. Malone, seconded by Mrs. Gordon, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 11:05 p.m.

Resolution - Establishment of Procedures to Verify Student Residency

A motion was made by Mr. Outram, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

9.6 Resolved, that the Board of Education direct the Superintendent to confer with officials from the Westbury Village and the Town of North Hempstead regarding the establishment of procedures to verify student residency.

Resolutions 11.9 and 11.10 remain tabled until the March 20, 1991 Board of Education meeting.

ADJOURNMENT:

At 11:10 p.m., a motion was made by Mrs. Serlin, seconded by Mr. Malone, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]

Jan Legge
School Board Secretary
Regular Meeting  
Board of Education  
March 20, 1991  

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the senior high school, Post Rd., Westbury, New York on March 20, 1991.

Present: Mr. Lawrence Zaino, President  
Board of Education: Mrs. Adelaide Brinson, Mr. Arthur Outram, Mr. Joseph Pascarella  
and Mrs. Susan Serlin  

Absent: Mrs. Patricia Gordon and Mr. William Malone  

Others: Dr. Charles Swensen, Superintendent of Schools  
Present: Mrs. Frances Van Buren, Assistant Superintendent, Curriculum  
Mr. Robert Goosen, Assistant Superintendent, Business/Management  
Dr. Mariann Berliner, Director of Pupil Personnel  
Mrs. Juanita Maltese, Director of State and Federal Projects  
Mr. Robert Whelan, Treasurer  
Mr. Robert Mulligan, Attorney  
Ms. Jan Tegge, District Clerk  

CALL TO ORDER:  

Mr. Lawrence Zaino, President, called the meeting to order at 8:05 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETING:  

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve the minutes of the regular meeting held on February 27, 1991, amended as follows:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignations of Civil Service personnel William Baylis, Special Education aide at the Junior High School, effective February 1, 1991 and Dawn Clyburn, Teacher Aide at the Junior High School, effective February 8, 1991, and approve the terminations of probationary Civil Service personnel Kevin Edmonds and Tunisia Edmonds, bus attendants, effective January 29, 1991.

REPORTS:  

CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Assistant Superintendent  
"A Curriculum of Inclusion" - Copy attached.  

African-American Studies  

STATE AND FEDERAL PROJECTS - Mrs. Juanita Maltese, Director  
Part 154 - Transitional Bilingual and Free Standing ESL Program 1990-91  

PUPIL PERSONNEL SERVICES - Dr. Mariann Berliner, Director  


(5) Enrollment and Attendance Report, Period III. Copy attached.
Regular Meeting
March 20, 1991

REPORTS: (Continued)

SUPERINTENDENT OF SCHOOLS – Dr. Charles Swensen

Dr. Swensen expressed his appreciation to Junior High School administrators and members of their committee for the excellent presentations at the Powell's Lane and Drexel Avenue Schools on the future middle school.

Pursuant to the resolution approved by the Board of Education on February 27, 1991, Dr. Swensen responded to four requests made by community members at that meeting:

1. The agenda now includes additional details which will make each item more comprehensible.
2. A meeting was held with Mr. Knight, engineer, to discuss the senior high school swimming pool.
3. The Budget Committee has been expanded to permit participation by members of each school's PTA.
4. In view of present economic conditions, the Board is unable to approve the additional expenditure to provide more extensive late bus service.

Dr. Swensen reviewed the cause, effects and actions in connection with the recent heating problems at the Powell's Lane and Junior High Schools. He said it appears that the District received two deliveries of sub-standard oil which resulted in malfunctioning oil burners.

At Powell's Lane, in addition to moving students to more comfortable areas of the building, the following steps were taken:

1. Serviced the system
2. Connected auxiliary tank
3. Drained permanent tank and refilled with oil from a different vendor
4. Sent a sample of oil to a laboratory for analysis

Dr. Swensen pointed out that the students could not be dismissed as all parents could not be contacted in accordance with District policy.

At the Junior High School, the first complaints were received on March 13th and the oil was drained and replaced. On Friday, March 15th, the boilers ceased to fire. Unsuccessful attempts to repair the boiler over the weekend resulted in the decision to close the Junior High on Monday. Subsequently, an auxiliary tank was hooked up. In addition, several government agencies were contacted and the District was advised that it was not hazardous to reopen on Tuesday.

In conclusion, Dr. Swensen assured the community that legal action would be taken to recoup the District's losses.

BUSINESS AND MANAGEMENT – Mr. Robert Gorden, Asst. Superintendent

Mr. Gorden reviewed the requirements in connection with the purchase of oil. He also summarized the results of the laboratory tests which indicate that the District received diesel fuel which is #2 oil, not #4. Mr. Gorden advised that a meeting was held with the Junior High School faculty to share concerns and, in addition, upon the recommendation of an architect, the air filters at the school will be replaced.
Regular Meeting
March 20, 1991

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:30 p.m., Mr. Zaino announced that the meeting would be open so that the public would have an opportunity to be heard. He asked that residents and staff limit their remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard:

Mrs. Neal        Mr. Mullings        Mr. Thomas        Mrs. Arrington
Mrs. Peterson    Mr. Corbin         Mr. Knight
Mr. Wilson       Mr. Peterson        Mrs. Lucas

The public portion of the meeting was declared closed at 9:00 p.m.

ACTIONS UNDER EXISTING POLICY:

Resolution - District Treasurer - Appointment

A motion was made by Mrs. Serlin, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

9.1 Resolved that the Board approve the appointment of Robert S. Goden as District Treasurer, effective April 1, 1991 through June 30, 1991.

Resolution - Educational Trips

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the following educational trips be and are hereby approved with no additional cost to the district.

<table>
<thead>
<tr>
<th>School/Organization</th>
<th>No. Students</th>
<th>Date</th>
<th>Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drexel - Fifth Grade</td>
<td>42 students</td>
<td>4/17-18/91</td>
<td>Cape Cod National Seashore and Mystic, Connecticut</td>
</tr>
<tr>
<td></td>
<td>&amp; 5 chaperones &amp; research scientists</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Drexel - Fourth Grade</td>
<td>80 students</td>
<td>6/3/91</td>
<td>Hudson Valley and West Point Military Academy</td>
</tr>
<tr>
<td></td>
<td>&amp; 9 chaperones</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Resolution - BOCES

A motion was made by Mrs. Serlin, and seconded by Mrs. Brinson, that the Board approve the following:

9.3 Resolved, that the Board of Education recommend Joseph M. Barry and Alvin D. Delman for seats on the Board of Cooperative Educational Services (BOCES) of Nassau County, commencing July 1, 1991.

Brinson  yes  Serlin  yes  Zaino  yes
Outram  abstain  Pascarella  yes

motion carried

Resolution - Designation of District Newspaper

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

9.4 Resolved, that the Board of Education designate The Westbury Times as the official newspaper of the Westbury School District for the Town of North Hempstead and Town of Hempstead.
Regular Meeting  
March 20, 1991  

FINANCIAL MATTERS:  

Resolution - Acceptance of Treasurer's Report  

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:  

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for February 28, 1991, as prepared by Robert L. Whelan, District Treasurer.  

Resolution - Financial Statements  

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:  

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:  

(1) Payroll Account and Comparison Chart - February 28, 1991  

(2) Internal School Account - February 28, 1991  

Resolution - A. W. Oldenhooff and Company  

A motion was made by Mr. Outram, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:  

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education contract with A. W. Oldenhooff and Company for accounting services as follows:  

1) The recording of all financial data into the books and records of the District.  

2) The reconciliation of all District generated accounting data and banking records.  

3) Preparation of all related and required financial reports.  

Said contract is for 36 months (4/1/91-3/31/94) at a fee of $3,000 per month. The District shall have final approval of all personnel assigned by A. W. Oldenhooff and Company.  

Resolution - Worker's Compensation  

A motion was made by Mrs. Serlin, seconded by Mr. Outram, and carried unanimously that the Board approve the following:  

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the establishment of a Worker's Compensation Reserve Fund as an account in the Risk Retention Fund under General Municipal Law Section 6-j.1. The purpose of said reserve is to pay for compensation benefits and other expenses authorized by Article 2 of the Worker's Compensation Law and for payment of administering a self-insurance program.  

Resolution - Worker's Compensation  

A motion was made by Mrs. Brinson, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:  

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education, effective July 1, 1991, adopt self insurance for Worker's Compensation. Furthermore, the District shall contract with Craig, Lindsay Associates for the administration of the program for the sum of $16,000.
FINANCIAL MATTERS: (Continued)

Resolution – Health Services Contract

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following health services contracts for the 1990/91 school year:

Two (2) students attending North Shore Hebrew Academy in the Great Neck Union Free School District at $414.54 per student
Total: $831.08

One (1) student attending LaSalle Military Academy in the Connetquot Central School District of Islip at $222.38 per student
Total: $222.38

Thirty-one (31) students attending St. Mary’s School in the Manhasset Union Free School District at $229.13 each
Total: $7,103.03

Seventeen (17) students attending Sacred Heart Academy and three (3) students attending Sacred Heart Seminary in the Hempstead Public School District at $253.46 each
Total: $5,069.20

Thirty-seven (37) students attending Long Island Lutheran Jr./Sr. High School and one (1) student attending Solomon Schechter Day School in the Jericho Union Free School District at $269.35 each
Total: $10,235.30

Fifty-seven (57) students attending Kellenberg Memorial High School and one (1) student attending Hebrew Academy of Nassau in the Uniondale Union Free School District at $210.81 each
Total: $18,551.28

Resolution – Committee on Special Education

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for handicapping conditions, Phase I IEPs and placement as noted or an appropriate equivalent placement.

<table>
<thead>
<tr>
<th>HCP</th>
<th>STUDENT</th>
<th>CONDITION</th>
<th>CSE RECOMMENDATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>IN-DISTRICT PLACEMENTS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#1</td>
<td></td>
<td></td>
<td>CSE Summary – Postponed until current medical information provided by parent</td>
</tr>
<tr>
<td>#2</td>
<td></td>
<td></td>
<td>CSE Summary – Does not meet criteria for special education services</td>
</tr>
<tr>
<td>#3</td>
<td></td>
<td></td>
<td>CSE Summary – Does not meet criteria for special education services</td>
</tr>
</tbody>
</table>
Regular Meeting  
March 20, 1991  

FINANCIAL MATTERS: (Continued)  

Resolution 10.7 (continued)  

<table>
<thead>
<tr>
<th>STUDENT #</th>
<th>CONDITION</th>
<th>CSE RECOMMENDATION</th>
<th>EFF. DATE</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>#4</td>
<td>LD</td>
<td>Drexel - Consultant Teacher Program</td>
<td>7/91</td>
<td>COSL (-)</td>
</tr>
<tr>
<td>#5</td>
<td>ED</td>
<td>Drexel - Consultant Teacher Program Counseling 4x/week group</td>
<td>9/91</td>
<td>COSL (-)</td>
</tr>
<tr>
<td>#6</td>
<td>ED</td>
<td>SHS - Consultant Teacher Program Counseling 4x/week group</td>
<td>9/91</td>
<td>COSL (-)</td>
</tr>
<tr>
<td>#7</td>
<td>OHI</td>
<td>Drexel - Physical Therapy and Occupational Therapy</td>
<td>9/91</td>
<td>COSL (-)</td>
</tr>
<tr>
<td>#8</td>
<td>LD</td>
<td>Park - Resource Room 1x/daily Speech therapy 2x/week group</td>
<td>2/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#9</td>
<td>LD, ED</td>
<td>SHS - Resource Room 1x/daily Counseling 1x/week group</td>
<td>2/91</td>
<td>COSL (+)</td>
</tr>
<tr>
<td>#10</td>
<td>LD</td>
<td>St. Mary's High School Resource Room 5x/week (Contract with Manhasset Public Schools)</td>
<td>3/91</td>
<td>COSL (+)</td>
</tr>
<tr>
<td>#11</td>
<td>LD</td>
<td>SHS - Resource Room 1x/daily</td>
<td>9/91</td>
<td>COSL (-)</td>
</tr>
<tr>
<td>#12</td>
<td>LD</td>
<td>Drexel - Self-contained sp. ed. class 12:1+1</td>
<td>2/91</td>
<td>COSL (+)</td>
</tr>
<tr>
<td>#13</td>
<td>LD, SI</td>
<td>Drexel - Self-contained sp. ed. class 12:1+1 Speech Therapy 2x/week (1x group, 1x/ind.)</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#14</td>
<td>LD, SI</td>
<td>Drexel - Self-contained sp. ed. class 12:1+1 Speech Therapy 2x/week group</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#15</td>
<td>LD, SI</td>
<td>Drexel - Self-contained sp. ed. class 12:1+1 Speech Therapy 2x/week group</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#16</td>
<td>LD, HH, SI</td>
<td>Drexel - Self-contained sp. ed. class 12:1+1 Speech Therapy 2x/week group</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#17</td>
<td>ED</td>
<td>Drexel - Self-contained sp. ed. class 12:1+1 Counseling 1x/week group</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#18</td>
<td>LD</td>
<td>Drexel - Self-contained sp. ed. class 12:1+1</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
</tbody>
</table>
Regular Meeting
March 20, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.7 (continued)

IN-DISTRICT PLACEMENTS (continued)

#19 EMR Drexel - Self-contained sp. ed. class 12:1+1 7/91 Continuation
#20 LD Powell's - Self-contained sp. ed. class 12:1+1 Speech Therapy 2x/week group 7/91 Continuation
#21 ED SHS - Self-contained sp. ed. class 12:1+1 Counseling 1x/week group 7/91 Continuation
#22 ED SHS - Self-contained sp. ed. class 12:1+1 7/91 Continuation
#23 LD SHS - Self-contained sp. ed. class 12:1+1 7/91 Continuation
#24 LD SHS - Self-contained sp. ed. class 12:1+1 Mainstream Arithmetic and Social Studies Counseling 1x/week/group 7/91 COSL (-)
#25 LD SHS - Self-contained sp. ed. class 12:1+1 Work Study 7/91 Continuation
#26 BD SHS - Self-contained sp. ed. class 12:1+1 Counseling 2x/week ind. 2/91 COSL (-)

OUT-OF-DISTRICT PLACEMENTS

#1 ED, LD BOCES Career Development Center 9/91 Continuation
#2 ED, LD EAC - 2 periods/daily in SHS Mainstream 9/91 Continuation
#3 ED EAC - Counseling 1x/week ind. 9/91 Continuation
#4 ED EAC - Counseling 1x/week ind. 9/91 Continuation
#5 ED, LD EAC - Counseling 1x/week ind. 9/91 Continuation
#6 ED 1/2 day Madonna Heights Day Treatment Program 1/2 day Suffolk Occupational Education Program 9/91 Continuation
#7 MH United Cerebral Palsy 7/91 Continuation
#8 MH United Cerebral Palsy 7/91 Continuation
#9 Deaf Lexington School for Deaf 9/91 Continuation
#10 Deaf Mill Neck Manor for Deaf 7/91 Continuation
#11 Deaf Mill Neck Manor for Deaf 9/91 Continuation
#12 Deaf Mill Neck Manor for Deaf 7/91 Continuation
Regular Meeting  
March 20, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.7 (continued)

OUT-OF-DISTRICT PLACEMENTS (Continued)

#13  ED  Lake Grove School (Residential)  7/91  Continuation

#14  ED  Lake Grove School (Residential)  7/91  Continuation

#15  MR, ED BOESS Pasadena Elementary School  3/91  $28,811  
     (transp. no  
     add'l. cost)  
     COSL (+)

#16  ED  Martin DePorres School  2/91  $7,669  
     (transp. $390  
     monthly)  
     COSL (+)

PERSONNEL:

Resolution - Resignation - Teaching Staff

A motion was made by Mrs. Brinson, seconded by Mr. Outram, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following certificated personnel as indicated:

Hutchinson, Peter  Permanent Classroom Substitute  
Bus Attendant/Drexel Avenue  3/14/91

Resolution - Appointments - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to the positions as indicated:

Guttmann, Rita  Permanent Classroom Substitute  
Bus Attendant/Drexel Avenue  $81.34/day  
Effective 3/15/91

Costello, Phillip  Permanent Classroom Substitute  
Bus Attendant/Powell's Lane  $81.34/day  
Effective 3/4/91

Resolution - Retirement - Non-negotiated Personnel

A motion was made by Mrs. Serlin, and seconded by Mrs. Brinson, that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept, with regrets, the retirement, to include health benefits, of the following non-negotiated personnel as indicated:

Shelan, Robert  District Treasurer  April 1, 1991

Brinson  yes  
Outram  abstain  
Pascarella  abstain  
Serlin  yes  
Zaino  yes

motion not carried
Regular Meeting  
March 20, 1991

PERSONNEL: (Continued)

Resolution - Excessed Teachers

A motion was made by Mr. Pascarella, and seconded by Mrs. Brinson, that the Board approve the following:

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the following certificated personnel be excessed effective July 1, 1991, in accordance with all State regulations and contractual provisions.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margaret Carofalo</td>
<td>Home Economics - General</td>
</tr>
<tr>
<td>James Gilligan</td>
<td>Academic English</td>
</tr>
<tr>
<td>Michael Lupinacci</td>
<td>Academic Mathematics</td>
</tr>
<tr>
<td>Edwin Bernauer</td>
<td>Academic Mathematics</td>
</tr>
<tr>
<td>Dwight Gibson</td>
<td>General Special Education</td>
</tr>
<tr>
<td>Shirley Bonner</td>
<td>Physical Education &amp; Recreation</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Personnel</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td>yes</td>
</tr>
<tr>
<td>Outram</td>
<td>yes</td>
</tr>
<tr>
<td>Pascarella</td>
<td>yes</td>
</tr>
<tr>
<td>Serlin</td>
<td>no</td>
</tr>
<tr>
<td>Zaino</td>
<td>yes</td>
</tr>
</tbody>
</table>

motion carried

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint Edwin Bernauer as an elementary teacher, effective July 1, 1991. Mr. Bernauer is a tenured elementary teacher and therefore, not required to complete the three year probationary period.

Resolution - Appointments - Co-Curricular and Extra-Curricular Activities

11.6 Withdrawn by the Superintendent of Schools.

Resolution - Appointment - Civil Service

A motion was made by Mr. Pascarella, and seconded by Mrs. Brinson, that the Board approve the following:

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Group I Step 5</th>
<th>Pay Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Celeste, Barbara</td>
<td>Clerk Typist</td>
<td></td>
<td>$19,773</td>
</tr>
<tr>
<td></td>
<td>Adm. Building</td>
<td>(effective 4/8/91)</td>
<td></td>
</tr>
<tr>
<td>Ferry, Vernon</td>
<td>Security Aide</td>
<td></td>
<td>$8,135/yr.</td>
</tr>
<tr>
<td></td>
<td>Junior High School</td>
<td>(effective 3/21/91)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Personnel</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td>yes</td>
</tr>
<tr>
<td>Outram</td>
<td>yes</td>
</tr>
<tr>
<td>Pascarella</td>
<td>yes</td>
</tr>
<tr>
<td>Serlin</td>
<td>abstain</td>
</tr>
<tr>
<td>Zaino</td>
<td>yes</td>
</tr>
</tbody>
</table>

motion carried
Regular Meeting
March 20, 1991

EXECUTIVE SESSION:

At 9:15 p.m., a motion was made by Mrs. Serlin, seconded by Mrs. Brinson, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 11:15 p.m.

PERSONNEL:

Resolution - Retirement - Non-negotiated Personnel

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

11.3 Resolved, that the Board accept, with regrets, the retirement, to include health benefits, of the following non-negotiated personnel as indicated:

Whelan, Robert  District Treasurer  April 1, 1991

ACTIONS UNDER EXISTING POLICY:

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education reaffirms its commitment to open the Dryden Street Elementary School as a Pre-K-Kindergarten center effective September, 1-91.

ADJOURNMENT:

At 11:23 p.m., a motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]
District Clerk
Regular Meeting
Board of Education
April 17, 1991

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the senior high school, Post Rd., Westbury, New York on April 17, 1991.

Present, Mr. Lawrence Zaino, President
Board of Education: Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Mr. William Malone, Mr. Arthur Outram, Mr. Joseph Pascarella and Mrs. Susan Serlin
Others: Dr. Charles Swensen, Superintendent of Schools
Present: Mrs. Frances Van Buren, Ass’t. Superintendent, Curriculum
Mr. Robert Goeden, Ass’t. Superintendent, Business/Management
Dr. Mariann Berliner, Director of Pupil Personnel
Mrs. Juanita Maltese, Director of State and Federal Projects
Mr. Robert Mulligan, Attorney
Ms. Jan Tegge, District Clerk

CALL TO ORDER:

Mr. Lawrence Zaino, President, called the meeting to order at 8:07 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Pascarella and seconded by Mrs. Brinson that the Board approve the minutes of the regular meeting held on March 20, 1991.

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td>yes</td>
<td>Pascarella</td>
<td>yes</td>
</tr>
<tr>
<td>Gordon</td>
<td>abstain</td>
<td>Serlin</td>
<td>abstain</td>
</tr>
<tr>
<td>Malone</td>
<td>abstain</td>
<td>Zaino</td>
<td>yes</td>
</tr>
<tr>
<td>Outram</td>
<td>abstain</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

motion not carried

INFORMATION:

Mrs. Gordon announced the establishment of a tutoring group at the Park Avenue School which meets for two hours on Friday mornings. The objective is to work with non-English speaking parents and members of the community to improve reading skills. This is a pilot project which hopefully will be expanded to include other schools. (Entire statement on tape.)

REPORTS:

a. BOARD OF EDUCATION - Mr. Lawrence Zaino, President

Mr. Zaino reported that the Budget Advisory Committee wishes to continue as an ongoing unit throughout the school year, a concept which will be considered by the Board of Education.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles Swensen

Dr. Swensen responded to inquiries presented by the public at the March 20, 1991 Board of Education meeting:

1. The Middle States evaluation is expected in mid-June and will be presented to the public after it is submitted to the Board.

2. There has not been a yearly contract for servicing of the Junior High School's ventilating system. Since the last Board meeting, the Hoffman Corp. has serviced all duct work, repaired all fans, repaired all Nesbitt units and tuned the system.
Regular Meeting
April 17, 1991

REPORTS: (Continued)

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles Swensen (continued)

3. At a future date, the Board will review its policy regarding stolen garments.

Dr. Swensen thanked the Budget Advisory Committee for its time and effort on behalf of the students and community. However, he said that the problem of the absence of needed revenues remains unresolved. The proposed budget reveals an increase of less than 2% in expenditures and is the lowest in memory. Nevertheless, the cutback in State aid results in a tax increase of approximately $7.50. Considerable debate continues in Albany regarding the restoration of State aid and a positive outcome is the only hope for a significant reduction in the tax increase. Dr. Swensen urged the community to write to Albany legislators.

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent

Spring Testing
(1) PET, PEP, ESPE, PCT
(2) IOWA Test for Basic Skills Grades 1-10

Mrs. Van Buren read a letter from Congressman Norman F. Lent addressed to Westbury teacher Dr. Childs congratulating him and his students on being a first place winner in the National Pictorial Map Contest.

d. BUSINESS AND MANAGEMENT SERVICES - Mr. Robert Gosden, Ass't. Superintendent


Mr. Gosden also expressed his thanks to the Budget Advisory Committee.

e. STATE AND FEDERAL PROJECTS - Mrs. Juanita Maltese, Director

(1) Attendance Improvement/Dropout Prevention
(2) Drug Free Schools
(3) ESEA

f. PUPIL PERSONNEL SERVICES - Dr. Mariann Berliner, Director

(5) Enrollment and Attendance Report, Period IV. Copy attached.

COMMENDATIONS:

This month the Board honored Mr. James Kreider, Assistant Superintendent for Business and Management Services, who retired after twelve and one-half years of service and Mr. Robert Whalen, Accountant/District Treasurer, who retired after thirteen years of service.
Regular Meeting
April 17, 1991

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:30 p.m., Mr. Zaino announced that the meeting would be open so that the public would have an opportunity to be heard. He asked that residents and staff limit their remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard:

Mr. Mecca
Mr. Corbin
Mr. St. Nilein

Mrs. Hollis
Mrs. Arrington
Mr. Fabus

Mr. Cullen
Mrs. Simpson
Mrs. Costello
Mr. Mastroianni

The public portion of the meeting was declared closed at 9:34 p.m.

ACTIONS UNDER EXISTING POLICY:

Resolution - Board of Education - Appointment of Neville Mullings as Purchasing Agent for the District

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

9.1 Be it resolved that Neville Mullings is appointed "Purchasing Agent" for the Board of Education of the Westbury Union Free School District, effective April 10, 1991, at a salary of $32,000, and until such time as the Board may revoke the appointment and

Be it further resolved that Neville Mullings be and hereby is authorized to execute in the name of the Board of Education any and all documents, contracts, orders or other instruments necessary to carry out the intent of this resolution.

Resolution - Board of Education - Appointment of Jo Dimino as Deputy Treasurer for the District

A motion was made by Mrs. Serlin, seconded by Mr. Malone, and carried unanimously that the Board approve the following:

9.2 Be it resolved that Jo Dimino is appointed Deputy Treasurer for the Board of Education of the Westbury Union Free School District, effective April 15, 1991, at a salary of $24,000 and until such time as the Board may revoke the appointment and

Be it further resolved that in the absence of the treasurer, Jo Dimino, be and hereby is authorized to execute in the name of the Board of Education any and all documents, contracts, orders or other instruments necessary to carry out the intent of this resolution.

Resolution - EIEA - Approval to Submit Proposal Revision to New York State Education Department for Emergency Immigrant Education Assistance Program for 1990-1991 School Year

A motion was made by Mr. Outram, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

9.3 Resolved that upon the recommendation of the Superintendent of Schools of the Westbury U.F.S.D., Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the office of School Improvement Services, Division of Bilingual Education New York State Education Department for an enhancement of the Emergency Immigrant Education Assistance Program in the amount of $532 raising the 1990-1991 allocation from $19,092 to $19,624.
Regular Meeting
April 17, 1991

**ACTIONS UNDER EXISTING POLICY: (Continued)**

**Resolution - Special Education Summer Program**

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the operation by the school district of a special education summer school program for eligible children with handicapping conditions under Section 4408 with full State Education Department funding effective July 1, 1991 through August 12, 1991.

**Resolution - Committee on Special Education**

A motion was made by Mr. Malone, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Mrs. Karen Holly as alternate parent representative to the Committee on Special Education. She will attend meetings when requested by the Committee on Special Education.

**Resolution - Agreement with Westbury Teachers Association**

A motion was made by Mr. Malone, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

9.6 Resolved, that the attached agreement with the Westbury Teachers Association regarding retirement incentive is approved and the President of the Board is authorized to execute the same on behalf of the Board of Education.

**FINANCIAL MATTERS:**

**Resolution - Acceptance of Treasurer's Report**

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for March 31, 1991, as prepared by Robert L. Whelan, District Treasurer.

**Resolution - Financial Statements**

A motion was made by Mrs. Gordon, seconded by Mr. Malone, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

1. Payroll Account and Comparison Chart - March 31, 1991
2. Internal School Account - March 31, 1991

**Resolution - Transportation**

A motion was made by Mr. Malone, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the revision of the 1991-92 Transportation Contract with Students Bus Transportation, Inc. and Tomfor Transportation Corporation and extend said contracts for an additional year as indicated:
Regular Meeting  
April 17, 1991  

FINANCIAL MATTERS: (Continued)  

Resolution 10.3 (continued)  

1991-92 (Revision) - At an increase of the allowable CPI rate a  of May 31, 1991 or 4 percent, whichever is lowest.  

1992-93 (Extension) - At the regional CPI as of May 31, 1992.  

Resolution - 1991-1992 Budget - Approval of Summer School, Conferences,  Workshops, Staff Development Meetings and In-service Education as Con-  tingency Items  

A motion was made by Mr. Pascarella and seconded by Mr. Malone that the  Board approve the following:  

10.4 Resolved, that upon the recommendation of the Superintendent of  Schools, the Board of Education declare (a) the 1991-92 Summer School  budget and (b) the budget for conferences, workshops and meetings for  staff development and in-service education as contingent items.  

<table>
<thead>
<tr>
<th>Brinson</th>
<th>Pascarella</th>
<th>Serlin</th>
<th>Zaino</th>
</tr>
</thead>
<tbody>
<tr>
<td>yes</td>
<td>yes</td>
<td>no</td>
<td>yes</td>
</tr>
</tbody>
</table>

motion carried  

Resolution - School Lunch Program  

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried  unanimously that the Board approve the following:  

10.5 Resolved, that upon the recommendation of the Superintendent of  Schools, the Board of Education approve an increase of 10¢ per paying  student lunch and breakfast. The price increase is to take effect  September 1, 1991. Increases are as follows:  

<table>
<thead>
<tr>
<th>Paid Breakfast</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary</td>
<td>.65</td>
<td>.75</td>
</tr>
<tr>
<td>Junior High</td>
<td>.75</td>
<td>.85</td>
</tr>
<tr>
<td>Senior High</td>
<td>.90</td>
<td>1.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Paid Lunch</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-K &amp; Kindergarten</td>
<td>.85</td>
<td>.95</td>
</tr>
<tr>
<td>Elementary Schools</td>
<td>.90</td>
<td>1.00</td>
</tr>
<tr>
<td>Senior &amp; Junior High</td>
<td>1.00</td>
<td>1.10</td>
</tr>
</tbody>
</table>

Teacher Entree prices to increase 10c.  

Resolution - Health Services Contracts  

A motion was made by Mr. Malone, seconded by Mrs. Gordon, and carried unani- mously that the Board approve the following:  

10.6 Resolved, that upon the recommendation of the Superintendent of  Schools, the Board approve the following health services contracts for the 1990/91 school year:  

Three students attending the Upper Room School in Half  Hollow Hills Central School District at a cost of  
$363.59 each  
Total: $1,090.77  

Two students attending Bethesda in the Farmingdale Union  Free School District at a cost of $344.43 each  
Total: $688.86
Regular Meeting
April 17, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.6 (continued)

Ten students attending St. Ignatius, twenty-nine students attending Holy Family (two for three months each and twenty-seven for ten months each), thirty-eight students attending Trinity Lutheran, fourteen students attending Our Lady of Mercy and forty-two students attending Holy Trinity in the Hicksville School District at a cost of $248.18 each for 131 students and $85.26 each for two students. Total: $37,398.10

Resolution - Transportation

A motion was made by Mr. Pascarella, seconded by Mr. Malone, and carried unanimously that the Board approve the following:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following additional transportation contract for the 1990-91 school year:

<table>
<thead>
<tr>
<th>Contract No:</th>
<th>91-21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor:</td>
<td>Tomfor Transportation</td>
</tr>
<tr>
<td>School:</td>
<td>Manhasset Junior/Senior High School</td>
</tr>
<tr>
<td>No. of Students:</td>
<td>One (1)</td>
</tr>
<tr>
<td>Cost:</td>
<td>$180.00 per month</td>
</tr>
</tbody>
</table>

Resolution - Local Assistance Grant

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.8 Resolved that upon the recommendation of the Superintendent of Schools of the Westbury U.F.S.D., Towns of North Hempstead and Hempstead, Westbury, New York accept $27,551 from the Bureau of Health and Drug Education Services Department in the New York State Education Department for a Part 2 Local Assistance Grant Drug Free Schools and Communities Act Program for the 1990-1991 school year.

Resolution - Attendance Improvement

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:


Resolution - Additional Teacher Aide Position

A motion was made by Mr. Malone, seconded by Mrs. Sorlin, and carried unanimously that the Board approve the following:

10.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the position of teacher aide for three hours per day to cover lunch, playground and physical education activities for a health impaired student at Powell's Lane for school year 1991/92 as recommended by the Committee on Special Education.
Regular Meeting  
April 17, 1991  

FINANCIAL MATTERS: (Continued)  

Resolution – CSE Committee  

A motion was made by Mr. Malone, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:  

<table>
<thead>
<tr>
<th>#</th>
<th>STUDENT</th>
<th>CONDITION</th>
<th>CSE RECOMMENDATION</th>
<th>EFF. DATE</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td></td>
<td></td>
<td>CSE Meeting Summary - Postponed until reports received from BOCES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#2</td>
<td></td>
<td></td>
<td>CSE Meeting Summary - Granted option of IEP or regular diploma (if necessary RCTs are passed by June 1991)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#3</td>
<td></td>
<td></td>
<td>CSE Meeting Summary - Graduating IEP diploma</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#4</td>
<td></td>
<td></td>
<td>CSE Meeting Summary - Graduating IEP diploma</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#5</td>
<td></td>
<td></td>
<td>CSE Meeting Summary - Dropped because of nonattendance; can re-register until age of 21</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#6</td>
<td></td>
<td></td>
<td>CSE Meeting Summary - Dropped because of nonattendance; can re-register until age of 21</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#7</td>
<td></td>
<td></td>
<td>CSE Meeting Summary - Declassification</td>
<td>COSL (-)</td>
<td></td>
</tr>
<tr>
<td>#8</td>
<td></td>
<td></td>
<td>CSE Meeting Summary - Declassification</td>
<td>COSL (-)</td>
<td></td>
</tr>
<tr>
<td>#9</td>
<td></td>
<td></td>
<td>CSE Meeting Summary - Declassification one year declassification services in Consultant Teacher Program</td>
<td>COSL (-)</td>
<td></td>
</tr>
<tr>
<td>#10</td>
<td></td>
<td></td>
<td>CSE Meeting Summary - Declassification</td>
<td>COSL (-)</td>
<td></td>
</tr>
<tr>
<td>#11</td>
<td>ED</td>
<td></td>
<td>Park - Consultant Teacher Program Counseling 1x/week group</td>
<td>9/91</td>
<td></td>
</tr>
<tr>
<td>#12</td>
<td>LD</td>
<td></td>
<td>Powell's - Consultant Teacher Program</td>
<td>9/91</td>
<td></td>
</tr>
<tr>
<td>#13</td>
<td>LD</td>
<td></td>
<td>Powell's - Consultant Teacher Program</td>
<td>9/91</td>
<td></td>
</tr>
<tr>
<td>#14</td>
<td>ED</td>
<td></td>
<td>Powell's - Consultant Teacher Program Counseling 1x/week group</td>
<td>9/91</td>
<td></td>
</tr>
<tr>
<td>#15</td>
<td>LD</td>
<td></td>
<td>Powell's - Consultant Teacher Program Resource Room 1 period/daily</td>
<td>3/91</td>
<td>COSL (+)</td>
</tr>
<tr>
<td>#16</td>
<td>LD, SI</td>
<td></td>
<td>Powell's - Consultant Teacher Program Resource Room 1 period/daily Speech (2x/week group, 1x/week indiv.)</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#17</td>
<td>LD</td>
<td></td>
<td>Powell's - Consultant Teacher Program Resource Room 1 period/daily</td>
<td>9/91</td>
<td>Continuation</td>
</tr>
</tbody>
</table>
Regular Meeting  
April 17, 1991  

FINANCIAL MATTERS: (Continued)  

Resolution 10.11 (continued)  

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>CONDITION</th>
<th>CSE RECOMMENDATION</th>
<th>EFF. DATE</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>IN-DISTRICT PLACEMENTS (continued)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#17</td>
<td>LD</td>
<td>Powell's - Consultant Teacher Program Resource Room 1 period/daily</td>
<td>9/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#18</td>
<td>LD</td>
<td>SHS - Resource Room 1 period/daily</td>
<td>9/91</td>
<td>COSL (-)</td>
</tr>
<tr>
<td>#19</td>
<td>LD, ED</td>
<td>Park - Self-contained sp. ed. class 12:1+1 with summer school Counseling 1x/week group</td>
<td>3/91</td>
<td>COSL (+)</td>
</tr>
<tr>
<td>#20</td>
<td>ED</td>
<td>Park - Self-contained sp. ed. class 12:1+1 with summer school Counseling 1x/week group</td>
<td>3/91</td>
<td>COSL (-)</td>
</tr>
<tr>
<td>#21</td>
<td>LD</td>
<td>Park - Self-contained sp. ed. class 12:1+1; Speech 2x/week group</td>
<td>7/91</td>
<td>COSL (+)</td>
</tr>
<tr>
<td>#22</td>
<td>ST</td>
<td>Park - Self-contained sp. ed. class 12:1+1; Language therapy 2x/week group</td>
<td>7/91</td>
<td>COSL (-)</td>
</tr>
<tr>
<td>#23</td>
<td>LD</td>
<td>SHS - Self-contained sp. ed. class 12:1+1 for two periods; Mainstream remainder</td>
<td>7/91</td>
<td>COSL (-)</td>
</tr>
<tr>
<td>#24</td>
<td>LD, ED</td>
<td>SHS - Self-contained sp. ed. class 12:1+1 Vocational Counseling 1x/week group</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#25</td>
<td>ED</td>
<td>SHS - Self-contained sp. ed. class 12:1+1 Counseling 1x/week group</td>
<td>7/91</td>
<td>COSL (-)</td>
</tr>
<tr>
<td>#26</td>
<td>LD</td>
<td>SHS - 1/2 day self-contained sp. ed. 9/91</td>
<td>Class 12:1+1; BOCES Oc. Ed.</td>
<td>COSL (-)</td>
</tr>
<tr>
<td>#27</td>
<td>ED</td>
<td>SHS - Self-contained sp. ed. class 12:1+1</td>
<td>3/91</td>
<td>COSL (-)</td>
</tr>
<tr>
<td>#28</td>
<td>ED</td>
<td>SHS - 1/2 day self-contained sp. ed. class 12:1+1; 1/2 day work study at &quot;Bridging The Gap&quot;</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#29</td>
<td>LD</td>
<td>SHS - 1/2 day self-contained sp. ed. class 12:1+1; 1/2 day BOCES Commercial Art</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#30</td>
<td>ED</td>
<td>Powell's - Self-contained sp. ed. class 12:1+1</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#31</td>
<td>ED</td>
<td>Powell's - Self-contained sp. ed. class 12:1+1</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#32</td>
<td>ED</td>
<td>Powell's - Self-contained sp. ed. class 12:1+1</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#33</td>
<td>ED</td>
<td>Powell's - Self-contained sp. ed. class 12:1+1</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#34</td>
<td>LD</td>
<td>Middle - Self-contained sp. ed. class 12:1+1</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>STUDENT</td>
<td>CONDITION</td>
<td>GSE RECOMMENDATION</td>
<td>EFF. DATE</td>
<td>COST</td>
</tr>
<tr>
<td>---------</td>
<td>-----------</td>
<td>--------------------</td>
<td>-----------</td>
<td>------</td>
</tr>
<tr>
<td>#35 LD</td>
<td></td>
<td>Middle-Self-contained sp. ed. class 12:1+1</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#36 LD, SI</td>
<td></td>
<td>Middle - Self-contained sp. ed. class 12:1+1; Speech 2x/week group</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#37 EMR</td>
<td></td>
<td>Middle - Self-contained sp. ed. class 12:1+1; Speech 2x/week group</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#38 LD, SI</td>
<td></td>
<td>Middle - Self-contained sp. ed. class 12:1+1; Mainstream Math Speech 2x/week group</td>
<td>7/91</td>
<td>COSL (-)</td>
</tr>
<tr>
<td>#39 ED</td>
<td></td>
<td>Middle - Self-contained sp. ed. class 12:1+1; Counseling 1x/week group</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#40 ED</td>
<td></td>
<td>Middle - Self-contained sp. ed. class 12:1+1; Counseling 1x/week group</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#41 ED, LD</td>
<td></td>
<td>Middle - Self-contained sp. ed. class 12:1+1; Counseling 1x/week group</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#42 ED</td>
<td></td>
<td>Middle - Self-contained sp. ed. class 12:1+1; Counseling 1x/week group</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#43 ED, LD</td>
<td></td>
<td>Middle - Self-contained sp. ed. class Speech 2x/week group Counseling 1x/week group</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>OUT-OF-DISTRICT PLACEMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1 MH</td>
</tr>
<tr>
<td>#2 MH</td>
</tr>
<tr>
<td>#3 ED</td>
</tr>
<tr>
<td>#4 ED, LD</td>
</tr>
</tbody>
</table>
Regular Meeting  
April 17, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.11 (continued)

<table>
<thead>
<tr>
<th>RCP. STUDENT</th>
<th>CONDITION</th>
<th>CSE RECOMMENDATION</th>
<th>EFF. DATE</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>OUT-OF-DISTRICT PLACEMENTS (continued)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#5</td>
<td>ED</td>
<td>BCES Fern Place</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Counseling 2x/week (1x/group, 1x/indiv.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#6</td>
<td>ED, LD</td>
<td>BCES Fern Place</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Counseling 2x/week indiv.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Speech 2x/week group</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#7</td>
<td>ED, LD</td>
<td>BCES Fern Place</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Counseling 2x/week indiv.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#8</td>
<td>MR</td>
<td>BCES Fern Place</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td></td>
<td></td>
<td>FT 2x/week indiv.; OT 1x/week indiv.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Speech 2x/week group</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#9</td>
<td>ED</td>
<td>BCES Pasadena</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Counseling 2x/week (1x/group, 1x/indiv.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#10</td>
<td>MH</td>
<td>Variety PreSchooler's Workshop</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Speech 4x/week (2x/group, 1x/indiv.)</td>
<td></td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Play 2x/week (1x/group, 1x/indiv.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#11</td>
<td>MR</td>
<td>Nassau Center for Developmentally Disabled</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Speech 4x/week (2x/group, 2x/indiv.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#12</td>
<td>MR</td>
<td>Nassau Center for Developmentally Disabled</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Speech 3x/week (2x/group, 1x/indiv.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#13</td>
<td>ED</td>
<td>Luther Woodward</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Speech 2x/week indiv.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Counseling 2x/week (1x/group, 1x/indiv.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#14</td>
<td>ED</td>
<td>Luther Woodward</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Counseling 4x/week (2x/group, 2x/indiv.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Speech 2x/week indiv.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#15</td>
<td>ED</td>
<td>SOCBS Career Development Center</td>
<td>3/91</td>
<td>$28,811 (transp. $364.40 monthly)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Counseling 2x/week indiv.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#16</td>
<td>ED</td>
<td>VOICE Program</td>
<td>3/91</td>
<td>$7,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Counseling 6x/week (1x/group, 1x/indiv.)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Regular Meeting
April 17, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.11 (continued)

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

<table>
<thead>
<tr>
<th>#</th>
<th>MH</th>
<th>Description</th>
<th>Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td>MH</td>
<td>Association for Help of Retarded Children PT 3x/week indiv.; ST 3x/week indiv.</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#2</td>
<td>MH</td>
<td>Association for Help of Retarded Children with summer school PT 3x/week indiv.; ST 2x/week indiv. Feeding T 5x/week indiv.; OT 2x/week indiv.</td>
<td>3/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#3</td>
<td>MH</td>
<td>Little Village School with summer school OT 2x/week indiv.; PT 1x/week indiv. ST 3x/week (2x/indiv., 1x/group)</td>
<td>3/91</td>
<td>Continuation</td>
</tr>
</tbody>
</table>

COSL = Change of Service Level

Resolution - Abolishment of Junior High Department Chair Positions

A motion was made by Mr. Outram, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

10.12 Resolved, that upon the recommendation of the Superintendent of Schools, that the following department chair positions at the junior high school be abolished, effective July 1, 1991.

- Department Chairperson - English
- Department Chairperson - Social Studies
- Department Chairperson - Reading
- Department Chairperson - Physical Education

Resolution - Abolishment of Home and Career Skills Position, Special Education Position and Attendance Teacher Position

A motion was made by Mrs. Brinson, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

10.13 Resolved, that upon the recommendation of the Superintendent of Schools, the following positions, within the following tenure areas, be abolished, effective July 1, 1991.

- One position - Home Economics - General
- One position - Special Education
- One position - Attendance Teacher

Resolution - Transportation

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve an increase in public transportation, effective April 1, 1991, as follows:
Regular Meeting  
April 17, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.14 (continued)

Metropolitan Suburban Bus Authority

<table>
<thead>
<tr>
<th>Route Description</th>
<th>Fare</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nassau County, one way</td>
<td>$1.40</td>
</tr>
<tr>
<td>Nassau County, round trip</td>
<td>2.80</td>
</tr>
<tr>
<td>Queens to Nassau, one way</td>
<td>1.90</td>
</tr>
<tr>
<td>Nassau to Queens, one way</td>
<td>1.40</td>
</tr>
<tr>
<td>Transfer Charge</td>
<td>.25</td>
</tr>
</tbody>
</table>

Resolution - Teacher Registry

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.15 Resolved, that upon the recommendation of the Superintendent of Schools, the District enter into a contract for the 1991-92 school year with the New York State Department of Labor for the provision of services utilizing the Teacher Registry in the amount of $9,213.00.

Resolution - Turf Maintenance

A motion was made by Mr. Malone, seconded by Mr. Pascarella, and carried unanimously that the Board table resolution 10.16 for discussion in executive session.

Resolution - Emergency Repairs - Chimney Damage - Administration Building

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board table resolution 10.17 for discussion in executive session.

PERSONNEL:

Resolution - Salary Adjustments - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mr. Outman, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the following certificated personnel be granted salary increases retroactive to February 1, 1991 unless otherwise indicated:

<table>
<thead>
<tr>
<th>Name/Location</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anello, Camille Drexel Avenue School</td>
<td>BA+30 Step 3 $31,197</td>
<td>MA Step 3 $33,756</td>
</tr>
<tr>
<td>Arias, Manuel Senior High School</td>
<td>MA Step 11 $46,518</td>
<td>MA+15 Step 11 $47,817</td>
</tr>
<tr>
<td>Bernauer, Annmarie Drexel Avenue School</td>
<td>MA Step 7 $40,141</td>
<td>MA+15 Step 7 $41,435</td>
</tr>
<tr>
<td>Brinton, Marguerita Junior High School</td>
<td>MA+15 Step 5 $38,245</td>
<td>MA+30 Step 5 $39,544</td>
</tr>
<tr>
<td>Broder, Laura Drexel Avenue School</td>
<td>MA+30 Step 7 $44,732</td>
<td>MA+45 Step 7 $44,035</td>
</tr>
<tr>
<td>Cohn, JoAnn Junior High School</td>
<td>MA+30 Step 11 $49,110</td>
<td>MA+45 Step 11 $50,413</td>
</tr>
<tr>
<td>Durso, Lucian Junior High School</td>
<td>MA+45 Step 12 $52,006</td>
<td>MA+60 Step 12 $53,302</td>
</tr>
</tbody>
</table>
Regular Meeting
April 17, 1991

PERSONNEL: (Continued)

Resolution 11.1 (continued)

Name/Location From To
--- --- --- ---
Fernandez, Lisa Senior High School BA+15 Step 2 BA+10 Step 2
$29,112 $30,193
Garner, Peggy Park Early Childhood Center MA+45 Step 32 MA+60 Step 32
$61,178 $62,476
Golub, Arlene** Drexel Avenue School MA+Step 8, MA+15 Step 8
$41,734 $43,033
Hill, Hannah Junior High School BA Step 3 BA+15 Step 3
$29,026 $30,112
Lightbourne, Paul Powell's Lane School MA+15 Step 17 MA+30 Step 17
$52,598 $53,497
Loughran, Jennifer Lancer Park Early Childhood Center BA+30 Step 3 MA Step 3
$31,197 $33,756
O'Shea, Kathleen Park Early Childhood Center MA+45 Step 8 MA+15 Step 8
$38,464 $43,033
Philippeaux, Henry Senior High School MA Step 10 MA+15 Step 10
$44,924 $46,222
Stewart, Victoria Junior High School MA+15 Step 20 MA+30 Step 20
$53,480 $46,371
Suggs, Eldridge Senior High School MA+ 30 Step 27 MA+45 Step 27
$59,003 $60,297
Zimerman-Ronen, Yona Powell's Lane School MA+30 Step 11 MA+45 Step 11
$49,110 $50,413

**pending receipt of transcripts

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mr. Malone, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to the positions as indicated:

Wachter, Debbie Permanent Classroom Substitute $81.34/day
Bus Attendant/Powell's Lane Effective 3/26/91

Resolution - Tenure Appointment - Administrative Staff

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant tenure to the following administrative personnel as indicated:

Name: Drakeford, Cynthia
Tenure Area: School District Supervision and Administration
Position: Assistant Principal
Junior High School
Date of Initial Appointment: 7/1/88
Tenure Date: 7/1/91
Regular Meeting
April 1-, 1991

PERSONNEL: (Continued)

Resolution - Tenure Appointment - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant tenure to the following certificated personnel as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Graf, Destiny</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area:</td>
<td>English</td>
</tr>
<tr>
<td>Position:</td>
<td>English Teacher</td>
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<tr>
<td>Date of Initial Appointment:</td>
<td>11/23/87</td>
</tr>
<tr>
<td>Tenure Date:</td>
<td>4/18/91</td>
</tr>
</tbody>
</table>

Resolution - Excessed Teacher

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the following certificated personnel be excessed effective July 1, 1991, in accordance with all State regulations and contractual provisions.

Joyce Thomas General Special Education
Annie Hurst-Smith Attendance Teacher

Resolution - Appointments - Co-Curricular and Extra-Curricular Activities

A motion was made by Mrs. Gordon, seconded by Mr. Malone, and carried unanimously that the Board approve the following:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals be assigned to the positions indicated for the 1990-1991 school year, in accordance with the 1990-1991 salary schedule for Co-Curricular and Extra-Curricular Activities. It is understood that no teacher will be assigned to more than one activity during the same period of time.

SENIOR HIGH SCHOOL

Best, Maxine Var. Girls Track Assistant Coach Step 1 $1100
Brinton, Scott Var. Boys Track Assistant Coach Step 1 $1618

POWELL'S LANE SCHOOL

Berry, Charlene Theatre Arts Director Step 1 $876
Nordell, Steven Safety Patrol Club $310/yr.

Resolution - Resignation - Civil Service

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Harper, Veronica Senior Stenographer May 1, 1991
Pupil Personnel Office
Regular Meeting
April 17, 1991

PERSONNEL: (Continued)

Resolution - Appointment - Teaching Staff

A motion was made by Mrs. Brinson, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint Annie Hurst-Smith as a business education teacher, effective July 1, 1991. Mrs. Hurst-Smith is a tenured business education teacher and therefore, not required to complete the three-year probationary period.

EXECUTIVE SESSION:

At 9:50 p.m., a motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 10:55 p.m.

ACTIONS UNDER EXISTING POLICY:

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

9.7 Resolved, that the Superintendent of Schools shall have the authority to determine whether or not the field trip for the 12th grade physics class to Great Adventure shall be approved.

FINANCIAL MATTERS:

Resolution - Turf Maintenance

A motion was made by Mr. Malone and seconded by Mrs. Brinson that the Board approve the following:

10.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education in accordance with the extension clause, page 4 of Bid 82-16 Turf Maintenance, Article 20, approve a one year extension for the year July 1, 1991 to June 30, 1991 to Turf Specialists Corp. in the amount of $19,750.00.

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<tbody>
<tr>
<td>Brinson</td>
<td>yes</td>
<td></td>
<td></td>
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<tr>
<td>Gordon</td>
<td>yes</td>
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<tr>
<td>Malone</td>
<td>yes</td>
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<td></td>
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<tr>
<td>Outram</td>
<td>no</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pascarella</td>
<td>no</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Serlin</td>
<td>no</td>
<td></td>
<td></td>
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<tr>
<td>Zaino</td>
<td>yes</td>
<td></td>
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</tbody>
</table>

motion carried

Resolution - Emergency Repair - Chimney Damage - Administration Building

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following resolution, as amended:

10.17 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York, declare the chimney damage at the Administration Building, as an emergency in accordance with General Municipal Law 103(4); Opinion of the State Comptroller 71-543, as per the attached recommendation of the Fire Marshall, repairs to be completed immediately, and all expenses receiving prior administrative approval.

ADJOURNMENT:

At 11:05 p.m., a motion was made by Mr. Malone, seconded by Mrs. Brinson, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]
District Clerk
Board of Education
Special Meeting
April 26, 1991

A special meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the Administration Building, Jericho Tpke. & Hitchcock Lane, Westbury, New York on April 26, 1991.

Present, Mr. Lawrence Zaino, President
Board of Mrs. Patricia Gordon, Mr. Joseph Pascarella and
Education: Mrs. Susan Serlin

Absent: Mrs. Adelaide Brinson, Mr. William Malone and Mr. Arthur Outram

Others Dr. Chrles Swensen, Superintendent of Schools
Present: Mrs. Frances Wm Buren, Ass't. Superintendent, Curriculum

CALL TO ORDER:
Mr. Lawrence Zaino, President, called the meeting to order at 8:00 a.m.

ACTIONS UNDER EXISTING POLICY:
A motion was made by Mr. Joseph Pascarella, seconded by Mrs. Susan Serlin and carried unanimously that the Board approve the following:

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following change of dates:

(1) Annual Budget Hearing May 22, 1991
(2) Registration for Budget Vote June 5, 1991
(3) Budget Vote and Election of Trustees June 12, 1991

Resolution - Library Bond Issue
A motion was made by Mr. Joseph Pascarella, seconded by Mrs. Susan Serlin, and carried unanimously that the Board approve the following:

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education authorize the School District Treasurer to accept or reject the lowest bid for the sale of the Westbury Union Free School District, New York $2,000,000. Library Building Serial Bonds – 1991.

ADJOURNMENT:
At 8:10 a.m., a motion was made by Mr. Joseph Pascarella, seconded by Mrs. Susan Serlin, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]
District Clerk
Board of Education
Special Meeting
May 1, 1991

A special meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the Administration Building, Jericho Tpke. & Hitchcock Lane, Westbury, New York on May 1, 1991.

Present, Mr. Lawrence Zaino, President
Board of Education: Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Mr. William Malone, Mr. Arthur Outram, Mr. Joseph Pascarella and Mrs. Susan Serlin

Others: Dr. Charles Swensen, Superintendent of Schools
Present: Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Mr. Robert Gosden, Ass't. Superintendent, Business/Management
Mr. Robert Mulligan, Attorney

CALL TO ORDER:
Mr. Lawrence Zaino, President, called the meeting to order at 7:00 p.m.

EXECUTIVE SESSION:
At 7:01 p.m., a motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board meet in executive session to discuss personnel and negotiations. The meeting resumed in open session at 9:50 p.m.

ACTIONS UNDER EXISTING POLICY:

Resolution - Drexel Avenue School Trip - June 6, 1991

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the 5th grade Drexel Avenue School trip scheduled for June 6, 1991 through the auspices of the Town of North Hempstead.

ADJOURNMENT:
At 9:57 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. Serlin, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]
Jan Tegge
District Clerk
Regular Meeting
Board of Education
May 15, 1991

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the senior high school, Post Rd., Westbury, New York on May 15, 1991.

Present, Mr. Lawrence Zaino, President
Board of Education: Mrs. Adelaide Brinsom, Mrs. Patricia Gordon, Mr. Arthur Outram, Mr. Joseph Pascarella and Mrs. Susan Serlin

Absent: Mr. William Malone

Others: Dr. Charles Swensen, Superintendent of Schools
Present: Mrs. Frances Van Buren, Ass’ t. Superintendent, Curriculum
Mr. Robert Goseden, Ass’n. Superintendent, Business/Management
Dr. Mariann Berliner, Director of Pupil Personnel
Mr. Robert Mulligan, Attorney
Ms. Jan Tegge, District Clerk

CALL TO ORDER:

Mr. Lawrence Zaino, President, called the meeting to order at 8:07 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mr. Outram, seconded by Mr. Pascarella, and carried unanimously that the Board approve the minutes of the regular meeting held on April 17, 1991 (revised), and the minutes of the special meetings held on April 26, 1991 and May 1, 1991.

REPORTS:

a. BOARD OF EDUCATION - Mr. Lawrence F. Zaino, President

No report.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles T. Swensen

Dr. Swensen reviewed the status of the proposed budget for 1991/92. Projected expenses of $32,806,806 represent a 0.7% increase excluding the library debt service expenditure. Dr. Swensen detailed the cuts made to arrive at the lowest increase in 20 years, but said that further cuts could be catastrophic. He is hoping that the State’s forecast regarding aid will not be realized and that additional revenues from Albany will be forthcoming.

c. BUSINESS AND MANAGEMENT - Mr. Robert Goseden, Ass’n. Superintendent

Mr. Goseden presented an update on the finalization of the sale of the library building bond. The following reports were also included in the agenda.


D. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass’n. Superintendent

(1) Summer staff development and summer curriculum writing.
(2) Adopt a Class Program.
Regular Meeting  
May 15, 1991

REPORTS: (Continued)

e. **STATE AND FEDERAL PROJECTS** - Mrs. Juanita Maltese, Director - Presented by Dr. Charles Swensen  
   PL 100-297 - 1990/91

f. **PUPIL PERSONNEL SERVICES** - Dr. Mariann Berliner, Director
   
   
   (2) Special Services - April, 1991. Copy attached.
   
   
   
   (5) Enrollment & Attendance Report, Periods V and VI. Copy attached.

COMMENDATIONS:

The Board commended the following students and teacher who participated in the Brooklyn Philharmonic concert held April 23, 1991. In addition, student Andrew Smellie performed a piano solo.

Students

<table>
<thead>
<tr>
<th>Leslie Austin</th>
<th>Kirsten Hull</th>
<th>Edward Quintasilla</th>
</tr>
</thead>
<tbody>
<tr>
<td>Desiree Benejan</td>
<td>Michelle Kinch</td>
<td>Alisha Roberts</td>
</tr>
<tr>
<td>Jose Brilliant</td>
<td>Nicole Mason</td>
<td>Sharon Sinclair</td>
</tr>
<tr>
<td>Rachel Brown</td>
<td>Dara Mayers-Johnson</td>
<td>Andrew Smellie</td>
</tr>
<tr>
<td>Jamina Clay</td>
<td>Kenya McIntosh</td>
<td>Keisha Thompson</td>
</tr>
<tr>
<td>Dorene Harris</td>
<td>Erica Morales</td>
<td>Karl Wright</td>
</tr>
<tr>
<td>Danny Higinio</td>
<td>Michelle Peterson</td>
<td></td>
</tr>
</tbody>
</table>

Teacher

Barbara Rinaldo

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:27 p.m., Mr. Zaino announced that the meeting would be open so that the public would have an opportunity to be heard. He asked that residents and staff limit their remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard:

<table>
<thead>
<tr>
<th>Roger Corbin</th>
<th>Donald J. Lemmo</th>
<th>Charles S. Grinnard</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patrick Andrews</td>
<td>Mrs. Jones</td>
<td>Mrs. Lucas</td>
</tr>
<tr>
<td>Mrs. Neal</td>
<td>Regina Jones</td>
<td>Mrs. Arrington</td>
</tr>
<tr>
<td>Sheila Mayers Jonson</td>
<td>Mrs. Maloney</td>
<td>Randolph Scott</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mrs. Hollis</td>
</tr>
</tbody>
</table>

The public portion of the meeting was declared closed at 9:20 p.m.

ACTIONS UNDER EXISTING POLICY:

Resolution - Resignation - Jo Dimino, Deputy Treasurer

A motion was made by Mr. Outram, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

9.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following non-negotiated personnel as indicated:

Dimino, Jo  
Deputy Treasurer - Districtwide  
April 18, 1991
Regular Meeting
May 15, 1991

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution - Board of Education - Appointment of Jean Kasyjanski as Deputy
Treasurer for the District

9.2 A motion was made by Mr. Outram, seconded by Mr. Pascarella, and
carried unanimously that resolution 9.2 be tabled for discussion in execu-
tive session.

Resolution - School Lunch Program

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried
unanimously that the Board approve the following:

9.3 Whereas the New York State Education Department, Bureau of School
Food Management and Nutrition has requested an application for renewal of
feeding site at Dryden Street for the period September 1, 1991 to June 30,
1992 be submitted

Therefore, be it resolved that the Board authorize the President, the
Superintendent of Schools and School Lunch Director to sign the application
for renewal of food service at Dryden Street in order to participate in
National School Lunch Program.

Resolution - National School Lunch and Breakfast Program

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried
unanimously that the Board approve the following:

9.4 Whereas the New York State Education Department, Bureau of School
Food Management and Nutrition has requested that renewal application for
special programs for the period September 1, 1991 to June 30, 1992 be sub-
mitted

Therefore, be it resolved that the Board authorize the President, the
Superintendent of Schools and School Lunch Director to sign the applica-
tion for the National School Lunch and National School Breakfast Program.

Resolution - School Calendar

A motion was made by Mrs. Brinson, seconded by Mr. Pascarella, and carried
unanimously that the Board approve the following:

9.5 Resolved, that upon the recommendation of the Superintendent of Schools,
the Board of Education approve the student-teacher calendar for the 1991/92
school year. Copy attached.

Resolution - District Guidance Plan

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried
unanimously that the Board approve the following:

9.6 Resolved, that upon the recommendation of the Superintendent of
Schools, the Board of Education approve the District Guidance Plan as updated
to reflect the requirements in the Commissioner's Regulations and current
professional practices within the Westbury Public Schools.

Resolution - Committee on Special Education

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried
unanimously that the Board approve the following:

9.7 Resolved, that upon the recommendation of the Superintendent of Schools,
the Board of Education approve the appointment of Mrs. Julia Davis to act as
surrogate parent for Student Number 3, as required by the Commissioner's
Regulations.
Regular Meeting
May 15, 1991

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for April 30, 1991 (revised), as prepared by Robert S. Goeden, District Treasurer.

Resolution - Financial Statements

A motion was made by Mrs. Gordon, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

(1) Payroll Account and Comparison Chart - April 30, 1991
(2) Internal School Account - April 30, 1991

Resolution - Park School PTA

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a Sharp Camcorder as a donation from the Park Avenue School PTA. Furthermore, on behalf of the Park Avenue students, the Board of Education expresses its gratitude to the PTA.

Resolution - 1991-1992 Budget - Approval of Pupil Accident Insurance and Professional Organization Memberships as Contingent Items

A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education declare pupil accident insurance and professional organization memberships as contingent items.

Resolution - Tax Anticipation Notes

A motion was made by Mr. Outram, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the attached resolution authorizing the issuance of not more than $5,000,000 Tax Anticipation Notes for the 1991-92 fiscal year. It is anticipated that these notes will be sold in July 1991 and would mature in June 1992.

Resolution - District Funds - Approval of MBIA as a Depository of District Funds

10.6 A motion was made by Mrs. Gordon, seconded by Mrs. Serlin, and carried unanimously that resolution 10.6 be tabled for discussion in executive session.

Resolution - PL 100-297

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept $5,700 from the Office for Education of Children with Handicapping Conditions in the New York State Education Department for Chapter I Handicapped PL 100-297 (formerly PL 89-313) for the 1990-91 school year.
Regular Meeting  
May 15, 1991

FINANCIAL MATTERS: (Continued)

Resolution - CSE Committee

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendation made by the Committee on Special Education for handicapping conditions, Phase I IEPs and placement as noted or an appropriate equivalent placement:

<table>
<thead>
<tr>
<th>HCP</th>
<th>STUDENT</th>
<th>CONDITION</th>
<th>CSE RECOMMENDATION</th>
<th>EFF. DATE</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td></td>
<td></td>
<td>CSE Meeting Summary - Postponed until further testing completed</td>
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<tr>
<td>#2</td>
<td></td>
<td></td>
<td>CSE Meeting Summary - Postponed until further testing completed</td>
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<tr>
<td>#3</td>
<td></td>
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<td>CSE Meeting Summary - Declassification</td>
<td>COSL (-)</td>
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<tr>
<td>#4</td>
<td></td>
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<td>CSE Meeting Summary - Declassification</td>
<td>COSL (-)</td>
<td></td>
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<tr>
<td>#5</td>
<td></td>
<td></td>
<td>CSE Meeting Summary - Declassification</td>
<td>COSL (-)</td>
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<tr>
<td>#6</td>
<td></td>
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<td>CSE Meeting Summary - Declassification</td>
<td>COSL (-)</td>
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</tr>
<tr>
<td>#7</td>
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<td></td>
<td>CSE Meeting Summary - Declassification</td>
<td>COSL (-)</td>
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<tr>
<td>#8</td>
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<td>CSE Meeting Summary - Declassification</td>
<td>COSL (-)</td>
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<td></td>
<td>CSE Meeting Summary - Declassification</td>
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<td>#31</td>
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<td>Resolution 10.8 (continued)</td>
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Regular Meeting
May 15, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.8 (continued)

OUT-OF-DISTRICT PLACEMENTS

#1 MH Association for Help of Retarded Children - Speech 2x/week indiv.; Feeding 5x/week indiv. PT 3x/week indiv.; OT 2x/week indiv. 7/91 Continuation

#2 LD, ED BOCES Upper Elementary West Hempstead Counseling 2x/week (1x/group, 1x/indiv.) 7/91 Continuation

#3 ED BOCES Upper Elementary West Hempstead Counseling 3x/week (1x/group, 1x/indiv.) 9/91 Continuation

#4 ED, LD BOCES Upper Elementary West Hempstead Speech 5x/week group Counseling 2x/week (1x/group, 1x/indiv.) 7/91 Continuation

#5 ED, LD HH BOCES Upper Elementary West Hempstead Speech 3x/week group Counseling 1x/week group 7/91 Continuation

#6 MR BOCES Upper Elementary West Hempstead Speech 4x/week group 7/91 Continuation

#7 ED BOCES Upper Elementary West Hempstead Speech 3x/week group Counseling 1x/week group 7/91 Continuation

#8 MH BOCES Carmen Road PT 2x/week indiv.; OT 2x/week indiv. Speech 3x/week indiv. Teacher Visually Handicapped 2x/week indiv. 7/91 Continuation

#9 MH BOCES Carmen Rd. Speech 2x/week indiv.; OMT 2x/week indiv. OT 2x/week indiv.; PT 2x/week indiv. 7/91 Continuation

#10 MH BOCES Carmen Road Speech 2x/week indiv. OT 2x/week indiv.; PT 2x/week indiv. 7/91 Continuation

#11 MH BOCES Carmen Road Speech 4x/week (2x/group, 2x/indiv.) OT 1x/week indiv.; PT 2x/week indiv. 7/91 Continuation

#12 MH BOCES Carmen Road Speech 3x/week indiv. OT 2x/week indiv.; PT 2x/week indiv. 7/91 Continuation

#13 MH BOCES Carmen Road Speech 4x/week group 7/91 Continuation

#14 MH BOCES Carmen Road Speech 2x/week indiv. OT 2x/week indiv.; PT 2x/week indiv. 7/91 Continuation

#15 ED, LD BOCES Center for Community Adjustment Speech 3x/week group Counseling 1x/week group 7/91 Continuation

#16 ED BOCES Center for Community Adjustment Speech 3x/week group Counseling 2x/week (1x/group, 1x/indiv.) 7/91 Continuation
FINANCIAL MATTERS: (Continued)

Resolution 10.8 (continued)

#17  ED  BOCES Career Development Center  9/91  Continuation  
      Counseling 2x/week (lx/group; lx/indiv.)

#18  HI  BOCES Hearing Impaired  7/91  Continuation  
      Speech 3x/week group

#19  HI  BOCES Hearing Impaired  7/91  Continuation  
      Speech 5x/week (3x/group; 2x/indiv.)

#20  ED  Martin De Porres  7/91  Changed  
      Counseling 2x/week (lx/group, lx/indiv.)  
      $15,338 (transp.  
      $312 mo.) COSL (+)

#21  ED  ROCKS Career Development Center  5/91  Changed  
      Counseling 2x/week indiv.  
      $28,811 (transp.  
      $364,40 mo.) COSL (+)

#22  ED  Madonna Heights  4/91  Changed  
      Counseling 2x/week (lx/group, lx/indiv.)  
      $12,394 (transp.  
      $511.66 mo.) COSL (+)

#23  ED  BOCES Fern Place  4/91  Changed  
      Counseling 1x/week indiv.  
      $19,869 (transp. no  
      add'1 cost) COSL (+)

COSL = Change of Service Level

Resolution - Abolishment of Position of Program Designer

10.9  Withdrawn by Dr. Charles Swensen, Superintendent of Schools.

Resolution - Abolishment of Position of Director of State and Federal Projects/ 
Coordinator Bilingual Education

A motion was made by Mrs. Berlin, and seconded by Mr. Outram, that the Board 
approve the following:

10.10 Resolved, that upon recommendation of the Superintendent of Schools, 
the following position, within the administrative tenure area, be abolished, 
effective July 1, 1991.

one position - Director, State and Federal Projects  
Coordinator Bilingual Education

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<tr>
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<td>Pascarella</td>
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<td>Gordon</td>
<td>yes</td>
<td>Berlin</td>
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<tr>
<td>Outram</td>
<td>yes</td>
<td>Zaino</td>
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motion carried

Resolution - Transportation

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried 
unanimously that the Board approve the following:

10.11 Resolved, that upon the recommendation of the Superintendent of 
Schools, the Board approve the following transportation contract for the 
1990/91 school year:

| Contract No: | 91-22 |
| Contractor:  | Tomfor Transportation |
| School:      | LI Lutheran/Jericho HS |
| Cost:        | $250 per pupil per month |
| No. of Students: | one (1) |
Regular Meeting
May 15, 1991

FINANCIAL MATTERS: (Continued)

Resolution - Transportation Contracts

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the extension of transportation contracts with Hendrickson Bus Corp. for the 1991/92 school year at a rate of 4% or C.P.I., whichever is lower.

Resolution - Health Services Contract

A motion was made by Mr. Outram, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

10.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve health services contracts for the 1990/91 school year as follows:

One (1) student attending L.I. Lutheran Jr./Sr. High School in the Jericho School District at a cost of $269.35.
   Total: $269.35

Two (2) students attending Vincent Smith School in Fort Washington School District at a cost of $436.22 each.
   Total: $872.44

Resolution - Bid - Approval of Capital Improvement Contracts

A motion was made by Mr. Outram, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.14 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Capital Improvement - Bid #91-1, in accordance with the specifications prepared by John Orillo, District Architect, be and hereby are awarded as follows:

Resolution 10.14 (continued)

Contract No. 1 - Exterior Door Replacement
   Director Door Corp. - $40,256

Contract No. 2 - Window Replacement
   Profera & Son - $23,900

Contract No. 3 - Gas Train Installation at High School
   Ultimate Power, Inc. - $55,000

Contract No. 4 - Air Conditioning at High School Little Theatre
   Thermal Air Contracting, Inc. - $11,687

Contract No. 5 - Ashenston Abatement at Dryden Street School
   North Shore Environmental Solutions, Inc. - $56,700

Resolution - Approval of Art Supplies

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.15 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Art Supplies #91-2 in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows. This award is based on low bidders meeting specifications.
FINANCIAL MATTERS: (Continued)

Resolution 10.15 (continued)

<table>
<thead>
<tr>
<th>Vendors</th>
<th>Items</th>
<th>Bid</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heckley Candy</td>
<td>10</td>
<td>$ 322.89</td>
<td></td>
</tr>
<tr>
<td>Cascade School Supply Corp.</td>
<td>38</td>
<td>$1,051.69</td>
<td></td>
</tr>
<tr>
<td>Dick Blick</td>
<td>54</td>
<td>$1,654.68</td>
<td></td>
</tr>
<tr>
<td>McKilligan Supply Corp.</td>
<td>9</td>
<td>$ 457.66</td>
<td></td>
</tr>
<tr>
<td>National Office &amp; School</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Supplies Corp.</td>
<td>49</td>
<td></td>
<td>$3,675.94</td>
</tr>
<tr>
<td>New England School Supply</td>
<td>201</td>
<td></td>
<td>$4,876.82</td>
</tr>
<tr>
<td>S &amp; S Arts &amp; Crafts</td>
<td>9</td>
<td></td>
<td>$ 526.70</td>
</tr>
<tr>
<td></td>
<td>370</td>
<td></td>
<td>$12,566.37</td>
</tr>
</tbody>
</table>

The total of $12,566.37 is within budgetary allotment for 1991-92 as approved by the Board of Education resolution dated November 28, 1990.

Resolution - Bid - Approval of Technology Supplies

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.16 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Technology Supplies - #91-3 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as per the following: Inasmuch as the total exceeds the budgetary allotment, quantities will be reduced and items removed in concert with the principals and department chairperson to bring this award within budget. It is recommended that the total bid be reduced to the budgetary allotment of $7,935.00 and be awarded based on not exceeding this amount.

<table>
<thead>
<tr>
<th>Items Awarded</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Printing</td>
<td>5</td>
</tr>
<tr>
<td>Boro Lumber</td>
<td>14</td>
</tr>
<tr>
<td>Bradhead Garrett</td>
<td>39</td>
</tr>
<tr>
<td>Leonard Safety</td>
<td>3</td>
</tr>
<tr>
<td>Metco</td>
<td>39</td>
</tr>
<tr>
<td>Modern School</td>
<td>14</td>
</tr>
<tr>
<td>Neptune</td>
<td>28</td>
</tr>
<tr>
<td>Paxton</td>
<td>52</td>
</tr>
<tr>
<td>Porters Camera</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>198</td>
</tr>
</tbody>
</table>

Resolution - Bid - Approval of Milk Supplies

A motion was made by Mrs. Gordon, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

10.17 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Milk Supplies - Bid #91-10 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be awarded as follows:

Broadway Heights Dairy - $58,660.10

The above vendor was lowest bidder meeting specifications.

Resolution - Bid - Approval of Bread Supplies

A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.18 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Bread & Rolls - Bid #91-11 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be awarded as follows:
Regular Meeting
May 15, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.18 (continued)

Fink Baking Corporation - $25,200.00

The above vendor was lowest bidder meeting specifications.

Resolution - Bid - Approval of Ice Cream Supplies

A motion was made by Mr. Pa-carella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.19 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Ice Cream Supplies - Bid #91-12 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be awarded as follows:

Four Star Dairy, Inc. - $7,519.00

The above vendor was lowest meeting specifications.

PERSONNEL:

Resolution - Retirement - Teaching Staff

A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the retirement letters of the following named teaching personnel be, and hereby are accepted in accordance with the retirement incentive agreement of the Westbury Teachers Association, effective on the date indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Location</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bellon, Beatrice</td>
<td>Physical Education</td>
<td>June 30, 1991</td>
</tr>
<tr>
<td></td>
<td>Park Early Childhood Center</td>
<td></td>
</tr>
<tr>
<td>Kaufman, Rhoda</td>
<td>Home &amp; Career Skills</td>
<td>June 30, 1991</td>
</tr>
<tr>
<td></td>
<td>Senior High School</td>
<td></td>
</tr>
</tbody>
</table>

Resolution - Leave of Absence - Teaching Staff

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant an extension of her unpaid leave of absence to the following certificated personnel as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brennan, Suzanne</td>
<td>Reading Teacher</td>
<td>1991/92</td>
</tr>
<tr>
<td></td>
<td>Junior High</td>
<td>School Year</td>
</tr>
</tbody>
</table>

Resolution - Resignations - Civil Service

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignations of the following CIVIL SERVICE personnel as indicated:

<table>
<thead>
<tr>
<th>CIVIL SERVICE</th>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Murrin, James</td>
<td>Maintainer</td>
<td>May 1, 1991</td>
</tr>
<tr>
<td></td>
<td>Maintenance</td>
<td>Department</td>
</tr>
<tr>
<td>Perry, Vernon</td>
<td>Security Aide</td>
<td>April 17, 1991</td>
</tr>
<tr>
<td></td>
<td>Junior High</td>
<td></td>
</tr>
</tbody>
</table>
Regular Meeting
May 15, 1991

PERSONNEL: (Continued)

Resolution - Termination - Civil Service

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the termination of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE
Gunter, Kenneth Cleaner Drexel Avenue School May 8, 1991

Resolution - Appointments - Civil Service

A motion was made by Mrs. Gordon, and seconded by Mr. Pascarella, that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Step</th>
<th>Pay Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brugueras, Carlos</td>
<td>Maintainer</td>
<td>3</td>
<td>$24,128</td>
</tr>
<tr>
<td></td>
<td>Maintenance Staff</td>
<td></td>
<td>2,325</td>
</tr>
<tr>
<td></td>
<td>total</td>
<td></td>
<td>$26,453</td>
</tr>
<tr>
<td>Hedges, Betty Jean</td>
<td>Permanent Cleaner</td>
<td>1</td>
<td>$22,262</td>
</tr>
<tr>
<td>Gordon</td>
<td>Park</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Outram</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gordon</td>
<td>yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Outram</td>
<td>yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Resolution - Appointments - Civil Service 12 Month Positions

11.6 A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board table resolution 11.6 for discussion in executive session.

Resolution - Retirements - Civil Service

A motion was made by Mr. Pascarella, seconded by Mr. Outram, and carried unanimously that the Board approve the following:

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the retirements of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE
Carson, Patricia Principal Accounts Clerk Administration Building June 4, 1991
Newell, Helen Teacher Aide Park Early Childhood Center June 30, 1991
Regular Meeting  
May 15, 1991  

PERSONNEL: (Continued)  

Resolution - Appointments - Teaching Staff  

A motion was made by Mr. Pascarella, seconded by Mr. Gordon, and carried unanimously that the Board approve the following:  

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following certificated personnel to positions within the Summer School Program for Children with Handicapping Conditions:  

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Start Date</th>
<th>End Date</th>
<th>Duration</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adams, Laurence</td>
<td>School Psychologist</td>
<td>6/26 &amp; 6/27/91</td>
<td>7/1 - 8/13/91</td>
<td>Per diem</td>
<td>$6,066</td>
</tr>
<tr>
<td>Berliner, Mariann</td>
<td>Program Administrator/Director</td>
<td></td>
<td></td>
<td>Per diem</td>
<td></td>
</tr>
<tr>
<td>Bryant, Grace</td>
<td>Resource Room Teacher</td>
<td></td>
<td></td>
<td></td>
<td>$3,640</td>
</tr>
<tr>
<td>Corbett, Christine</td>
<td>Special Education Teacher</td>
<td></td>
<td></td>
<td></td>
<td>$4,388</td>
</tr>
<tr>
<td>Forman, Robert</td>
<td>Speech Therapist</td>
<td></td>
<td></td>
<td></td>
<td>$3,033</td>
</tr>
<tr>
<td>Gibson, Dwight</td>
<td>Special Education Teacher</td>
<td></td>
<td></td>
<td></td>
<td>$4,716</td>
</tr>
<tr>
<td>Green, Duane</td>
<td>School Psychologist</td>
<td></td>
<td></td>
<td></td>
<td>$1,887</td>
</tr>
<tr>
<td>Ingram, Linda</td>
<td>Nurse</td>
<td></td>
<td></td>
<td></td>
<td>$3,129</td>
</tr>
<tr>
<td>Jennings, Clara</td>
<td>Substitute Teacher/Aide (to be utilized as needed)</td>
<td></td>
<td></td>
<td>Daily</td>
<td>$55.00</td>
</tr>
<tr>
<td>Joyner, Rose</td>
<td>Special Education Teacher</td>
<td></td>
<td></td>
<td></td>
<td>$5,616</td>
</tr>
<tr>
<td>Krinsky, Edward</td>
<td>Director of Guidance</td>
<td>6/26 &amp; 6/27/91</td>
<td>7/1 - 8/13/91</td>
<td>Per diem</td>
<td></td>
</tr>
<tr>
<td>Lightbourne, Paul</td>
<td>Computer Teacher</td>
<td></td>
<td></td>
<td></td>
<td>$3,640</td>
</tr>
<tr>
<td>McIntyre, Robert</td>
<td>Physical Education Teacher</td>
<td></td>
<td></td>
<td></td>
<td>$5,616</td>
</tr>
<tr>
<td>Manteen, Yvonne</td>
<td>Special Education Teacher</td>
<td></td>
<td></td>
<td></td>
<td>$5,616</td>
</tr>
<tr>
<td>Meeban, Roseann</td>
<td>Substitute Teacher (Permanent sub rate)</td>
<td></td>
<td></td>
<td></td>
<td>$70.00</td>
</tr>
<tr>
<td>Robinson, Mablejo</td>
<td>Special Education Teacher</td>
<td></td>
<td></td>
<td></td>
<td>$6,066</td>
</tr>
<tr>
<td>Schwartz, Arlene</td>
<td>Special Education Teacher</td>
<td></td>
<td></td>
<td></td>
<td>$6,066</td>
</tr>
<tr>
<td>Stewart, Phyllis</td>
<td>Speech Therapist</td>
<td></td>
<td></td>
<td></td>
<td>$3,033</td>
</tr>
<tr>
<td>Thomas, Joyce</td>
<td>Substitute Teacher (to be utilized as needed)</td>
<td></td>
<td></td>
<td>Daily</td>
<td>$55.00</td>
</tr>
<tr>
<td>Volpe-Davie, Mary</td>
<td>Special Education Teacher</td>
<td></td>
<td></td>
<td></td>
<td>$5,616</td>
</tr>
<tr>
<td>Watson, Lavilla</td>
<td>Social Worker</td>
<td></td>
<td></td>
<td></td>
<td>$6,066</td>
</tr>
<tr>
<td>Whalen, Bonnie</td>
<td>Special Education Teacher</td>
<td></td>
<td></td>
<td></td>
<td>$4,716</td>
</tr>
</tbody>
</table>

Resolution - Appointments - Civil Service  

A motion was made by Mrs. Brinson, and seconded by Mrs. Gordon, that the Board approve the following:  

11.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following civil service personnel to positions within the Summer School Program for Children for Handicapping Conditions:
Regular Meeting  
May 15, 1991

PERSONNEL: (Continued)

Resolution 11.9 (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Start Date</th>
<th>End Date</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alcin, Martine</td>
<td>Teacher Aide</td>
<td>6/26 - 6/27/91</td>
<td>7/1 - 8/13/91</td>
<td>Hourly rate</td>
</tr>
<tr>
<td>Beach, Melanie</td>
<td>Teacher Aide</td>
<td>&quot;</td>
<td>&quot;</td>
<td>Hourly rate</td>
</tr>
<tr>
<td>Burton, Lawrence</td>
<td>Teacher Aide</td>
<td>&quot;</td>
<td>&quot;</td>
<td>Hourly rate</td>
</tr>
<tr>
<td>Gillespie, Susan</td>
<td>Office Aide</td>
<td>&quot;</td>
<td>&quot;</td>
<td>Hourly rate</td>
</tr>
<tr>
<td>Hairston, Lisa</td>
<td>Teacher Aide</td>
<td>&quot;</td>
<td>&quot;</td>
<td>Hourly rate</td>
</tr>
<tr>
<td>Holley, Kathryn</td>
<td>Teacher Aide</td>
<td>&quot;</td>
<td>&quot;</td>
<td>Hourly rate</td>
</tr>
<tr>
<td>Hunter, Theresa</td>
<td>Substitute Teacher Aide (as needed)</td>
<td>&quot;</td>
<td>&quot;</td>
<td>Hourly rate</td>
</tr>
<tr>
<td>King, Alemeda</td>
<td>Nurse’s Aide</td>
<td>&quot;</td>
<td>&quot;</td>
<td>Hourly rate</td>
</tr>
<tr>
<td>Larson, Elise</td>
<td>Teacher Aide</td>
<td>&quot;</td>
<td>&quot;</td>
<td>Hourly rate</td>
</tr>
<tr>
<td>Pascarella, Marion</td>
<td>Teacher Aide</td>
<td>&quot;</td>
<td>&quot;</td>
<td>Hourly rate</td>
</tr>
<tr>
<td>Simon, Sandra</td>
<td>Teacher Aide</td>
<td>&quot;</td>
<td>&quot;</td>
<td>Hourly rate</td>
</tr>
<tr>
<td>Spencer, Virginia</td>
<td>Teacher Aide</td>
<td>&quot;</td>
<td>&quot;</td>
<td>Hourly rate</td>
</tr>
<tr>
<td>Wansley, Carter</td>
<td>Teacher Aide</td>
<td>&quot;</td>
<td>&quot;</td>
<td>Hourly rate</td>
</tr>
</tbody>
</table>

Brinson  yes  Pascarella  abstain
Gordon  yes  Serlin  yes
Outram  yes  Zaino  yes

Motion carried

Resolution - Tenure Appointment - Administrative Staff

11.10 A motion was made by Mr. Outram, seconded by Mr. Pascarella, and carried unanimously that the Board table resolution 11.10 for discussion in executive session.

Resolution - Excessed Administrative Position

A motion was made by Mrs. Serlin, and seconded by Mrs. Brinson, that the Board approve the following:

11.11 Resolved, that upon the recommendation of the Superintendent of Schools, the following administrative personnel be excessed effective July 1, 1991, in accordance with all State regulations and contractual provisions.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maltese, Juanita</td>
<td>Director, State &amp; Federal Projects/Coordinator Bi-Lingual Education</td>
<td>July 1, 1991</td>
</tr>
</tbody>
</table>

Brinson  yes  Pascarella  no
Gordon  yes  Serlin  yes
Outram  yes  Zaino  yes

Motion carried
Regular Meeting
May 15, 1991

PERSONNEL: (Continued)

Resolution - Appointment - Teaching Staff

11.12 A motion was made by Mrs. Serlin, seconded by Mr. Outram, and carried unanimously that the Board table resolution 11.12 for discussion in executive session.

Resolution - Resignation - Civil Service

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.13 Resolved, that upon the recommendation of the Superintendent of Schools the Board accept the resignation of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Ebron, Paul Special Assistant for Community Relations, effective 5/15/91

Resolution - Appointment - Teaching Staff

11.14 A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board table resolution 11.14 for discussion in executive session.

Resolution - Tenure Appointment - Teaching Staff

11.15 A motion was made by Mrs. Serlin, seconded by Mrs. Brinson, and carried unanimously that the Board table resolution 11.15 for discussion in executive session.

Resolution - Resignation - Teaching Staff

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

11.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following certificated personnel as indicated:

Brinton, Scott Alternative Learning Teacher,
Junior High School
Effective June 14, 1991

EXECUTIVE SESSION:

At 9:41 p.m., a motion was made by Mrs. Serlin, seconded by Mrs. Brinson, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 11:30 p.m.

FINANCIAL MATTERS:

Resolution - District Funds - Approval of MBIA as a Depository of District Funds

A motion was made by Mrs. Serlin, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education adopt the attached resolution which authorizes the District's participation in the Cooperative Liquid Assets Securities System Municipal Cooperation Agreement.

PERSONNEL:

Resolution - Appointments - Civil Service 12 Month Positions

A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools,
Regular Meeting
May 15, 1991

PERSONNEL: (Continued)

Resolution 11.6 (continued)

the Board approve the appointments of the following CIVIL SERVICE personnel from ten-month to twelve-month employees:

Combs, Chiquita Typist-Clerk Step 2 $17,911
Junior High School

Papaleo, Linda Stenographer Step 6 $21,016
Park Early Childhood Center

Resolution - Appointment - Teaching Staff

A motion was made by Mrs. Gordon and seconded by Mrs. Brinson that the Board approve the following:

11.12 Resolved, that upon the recommendation of the Superintendent of Schools, the following certificated personnel, whose position was terminated, be, and hereby is, recalled from a preferred eligible list and returned to the position indicated at the salary rate and effective date shown below:

Bonner, Shirley
Physical Education - Senior High
Salary: $50,939 - MA+30 - Step 10
Effective: September 1, 1991

Brinson yes Pascarella yes
Gordon yes Serlin abstain
Outram abstain Zaino yes

motion carried

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Outram, and seconded by Mrs. Brinson, that the Board approve the following:

11.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to the position as indicated:

Name:
Tenure Area:
Certification:
Salary:
Position:
Effective Date:

Brinson yes Pascarella yes
Gordon yes Serlin abstain
Outram yes Zaino yes

motion carried

Resolution - Tenure Appointment - Teaching Staff

A motion was made by Mr. Outram, and seconded by Mrs. Brinson, that the Board approve the following:

11.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant tenure to the following teaching personnel as indicated:
Regular Meeting  
May 15, 1991

PERSONNEL: (Continued)

Resolution 11.15 (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Position</th>
<th>Date of Initial Appointment</th>
<th>Tenure Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ebron, Paul</td>
<td>Social Worker</td>
<td>Social Worker</td>
<td>September 1, 1987</td>
<td>May 16, 1991</td>
</tr>
</tbody>
</table>

| Brinson       | yes         | Pascarella | yes                      |             |
| Gordon        | yes         | Serlin     | abstain                  |             |
| Outram        | yes         | Zaino      | yes                      |             |

Resolution - Insurance Coverage - Administrative Staff

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.17 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education provide Mr. Robert S. Gosden with a split dollar life insurance policy having coverage at 2-1/2 times salary, effective January 2, 1991.

Resolution - Benefits - Management Confidential Employees

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.18 Resolved, that upon the recommendation of the Superintendent of Schools, that management confidential employees, Marianne Kelly and Carolyn Kosikowski, shall receive the following:

a) On or after 25 years of service to the District shall received a one-time payment of $1250.00 longevity increment. This payment shall not be included in the base salary.

b) Upon retirement from service in the District, the above mentioned employees shall receive a sum of money equal to the employee's daily rate of salary during the year in which the employee retires multiplied by 30% of her accumulated sick leave days, provided she has at least 101 sick days so accumulated. There will be no compensation hereunder if the retiree has accumulated less than 101 sick days at the time of retirement.

c) Carolyn Kosikowski shall have her 1990/91 salary increased by $716.00.

Resolutions 9.2 and 11.10 are tabled until the May 22, 1991 Board of Education meeting.

A motion was made by Mr. Pascarella, and seconded by Mrs. Brinson, that the Board approve the minutes of the regular meeting held on March 20, 1991.

| Brinson       | yes         | Pascarella | yes                      |
| Gordon        | abstain     | Serlin     | yes                      |
| Outram        | yes         | Zaino      | yes                      |

motion carried

ADJOURNMENT:

At 11:35 p.m., a motion was made by Mrs. Serlin, seconded by Mrs. Brinson, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]
District Clerk
Annual Budget Hearing
Board of Education
May 22, 1991

The Annual Budget Hearing of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the auditorium of the Senior High School, Post Road, Westbury, New York on May 22, 1991.

Present,
Mr. Lawrence F. Zaino, President
Mrs. Adelaide T. Brinson, Mrs. Patricia S. Gordon, Mr. William F. Malone, Mr. Arthur Outram, Mr. Joseph Pascarella and Mrs. Susan Serlin

Others
Dr. Charles T. Swensen, Superintendent of Schools
Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Mr. Robert S. Goeden, Ass't. Superintendent, Business
Dr. Mariann Berliner, Director of Pupil Personnel
Mr. Robert F. Mulligan, Attorney
Mrs. Janet Fastenau, District Clerk, pro tem

CALL TO ORDER:
The budget hearing was called to order at 8:05 p.m. by Mr. Lawrence Zaino, President.

ACTIONS UNDER EXISTING POLICY:

Resolution - Appointment - District Clerk pro tem

A motion was made by Mr. Pascarella, seconded by Mr. Outram, and carried unanimously that the Board approve the following:

9.1 RESOLVED, that the Board of Education approve the appointment of Janet Fastenau, as District Clerk, pro tem.

Resolution - Salary Deferrals

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

9.2 RESOLVED, that the Board of Education approve the deferral of the 1991-92 contract salary increases of the Central Office Administrators. The amount deferred to be paid as per the following schedule unless, said administrators retire/resign, in which case the repayment will be prorated over that administrator's remaining service.

<table>
<thead>
<tr>
<th>Name</th>
<th>90/91</th>
<th>91/92</th>
<th>Deferred</th>
<th>92/93 thru 96/97</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. Swensen</td>
<td>100,000</td>
<td>To be neg.</td>
<td>---</td>
<td>Evenly distributed</td>
</tr>
<tr>
<td>F. Van Buren</td>
<td>89,602</td>
<td>96,054</td>
<td>6,452</td>
<td>1290.40 per year</td>
</tr>
<tr>
<td>R. Goeden</td>
<td>85,595</td>
<td>89,875</td>
<td>4,280</td>
<td>856 per year</td>
</tr>
</tbody>
</table>

Resolution - Appointment - Deputy Treasurer

A motion was made by Mrs. Serlin and seconded by Mr. Malone that the Board approve the following.

9.3 Be it resolved that Jean Kasjyaniski is appointed Deputy Treasurer for the Board of Education of the Westbury Union Free School District, effective May 20, 1991 at a salary of $24,000 and until such time as the Board may revoke the appointment

Be it further resolved that in the absence of the Treasurer, Jean Kasjyaniski, be and hereby is authorized to execute in the name of the Board of Education any and all documents, contracts, orders or other instruments necessary to carry out the intent of this resolution.

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
<th>Vote</th>
<th>Vote</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Brinon</td>
<td>no</td>
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<tr>
<td>Gordon</td>
<td>yes</td>
<td></td>
<td></td>
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<tr>
<td>Malone</td>
<td>yes</td>
<td></td>
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<tr>
<td>Outram</td>
<td></td>
<td>yes</td>
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<tr>
<td>Pascarella</td>
<td></td>
<td></td>
<td>yes</td>
<td></td>
</tr>
<tr>
<td>Serlin</td>
<td></td>
<td></td>
<td></td>
<td>yes</td>
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<tr>
<td>Zaino</td>
<td></td>
<td></td>
<td></td>
<td>yes</td>
</tr>
</tbody>
</table>

motion carried
Annual Budget Hearing
May 22, 1991

PERSONNEL:

Resolution - Tenure Appointment - Administrative Staff

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unani-
mosly that the Board approve the following:

11.10 RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board grant tenure to the following administrative personnel as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Wubert, Virginia</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area</td>
<td>School District Supervision and Administration</td>
</tr>
<tr>
<td>Position</td>
<td>Program Designer - Districtwide</td>
</tr>
<tr>
<td>Date of Initial Appointment</td>
<td>8/22/88</td>
</tr>
<tr>
<td>Tenure Date</td>
<td>8/22/91</td>
</tr>
</tbody>
</table>

Resolution - Appointment - Teaching Staff

A motion was made by Mrs. Serlin, seconded by Mr. Malone, and carried unani-
mosly that the Board approve the following:

11.12 RESOLVED, that upon the recommendation of the Superintendent of Schools, the following certificated personnel, whose position was terminated, be, and hereby is, recalled from a preferred eligible list and returned to the position indicated at the salary rate and effective date shown below:

Bonner, Shirley
Physical Education - Senior High
Salary: $50,939 - MA+30 - Step 10
Effective: September 1, 1991

ANNUAL BUDGET:

Dr. Swensen presented an overview of the budget pointing out that the increase in next year's budget is $435,000 of which $200,000 is funding for the library bond issue. The remaining $235,000 is primarily due to the reopening of the Dryden Street School. Therefore, without the library bond, expenditures would increase by only 0.7%. This is the lowest percentage increase in expenditures in at least 20 years.

The increase of 95.88 per $100.00 of assessed valuation, as reported in the budget brochure, may be reduced when the State budget is finally passed; however, at this time there is no way of knowing if additional aid will be received.

Mr. Gosden gave a view-graph presentation explaining why taxes are going to rise. Simply put, our revenue comes from two sources—State Aid and property taxes. Since State Aid is being drastically cut for next year, property taxes must rise to make up for the shortfall. The tax levy made up of classes of property as defined by the Town Tax Assessor was also explained.

The five general areas of the budget as shown in the brochure were briefly covered showing the areas where cuts were made, the areas where increases were unavoidable due to the loss of revenue, and changes from last year's budget that resulted in a decrease in expenditures.

The most significant factor presented by Mr. Gosden was that only 33 cents of the proposed increase is for additional expenditures over the $5.55 which we are obligated/mandated to provide.

A motion was made by Mrs. Gordon, seconded by Mr. Pascarella, and carried unani-
mosly that the Board approve the following:
Annual Budget Hearing
May 22, 1991

ANNUAL BUDGET: (Continued)

10.1 RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve a budget of estimated expenses for the 1991/92 school year in the sum of $32,806,806.00 and it is

Further resolved, that such budget be submitted for approval to the voters of the District at the Annual Election, June 12, 1991.

ADJOURNMENT:

At 10:32 p.m., a motion was made by Mrs. Gordon, seconded by Mrs. Serlin, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]

Janet Fastenau
District Clerk pro tem
Special Meeting
Board of Education
May 29, 1991

A special meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the library of the Senior High School, Post Road, Westbury, New York on May 29, 1991.

Present:
Mr. Lawrence Zaine, President
Mrs. Adelaide Brinson, Mrs. Patricia S. Gordon, Mr. William F. Malone, Mr. Joseph Pascarella and Mrs. Susan Serlin

Absent:
Mr. Arthur Outram

Others:
Dr. Charles T. Swensen, Superintendent of Schools
Mrs. Frances Wu Buren, Ass't. Superintendent, Curriculum
Mr. Robert S. Goosen, Ass't. Superintendent, Business/Management

CALL TO ORDER:
The meeting was called to order at 6:00 p.m. by Mr. Lawrence Zaine, President.

EXECUTIVE SESSION:
At 6:03 p.m., a motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 7:10 p.m.

Mrs. Brinson arrived at 6:05 p.m.

PERSONNEL:

Retirement - Teaching Staff

A motion was made by Mr. Malone, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the retirement of the following certificated personnel:

Grimes, Beatrice
Mathematics Teacher
Junior High School
June 30, 1991

Resolution - Resignation - Teaching Staff

A motion was made by Mr. Malone, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following certificated personnel:

Patterson, Cheryl
Elementary Teacher
Powell's Lane School
June 30, 1991

ADJOURNMENT:

At 7:14 p.m., a motion was made by Mr. Malone, seconded by Mrs. Gordon, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]
District Clerk
Annual Meeting and Election
Board of Education
June 12, 1991

The Annual Meeting and Election of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Junior High School, Rockland Street, Drexel School, Drexel Avenue, Park School, Park Avenue, and the Dryden School, Dryden Street, Westbury, New York on June 12, 1991.

The following proposition was submitted:

Proposition No. 1 - School Budget - $32,806,806

For Board Trustees: Two (2) Trustees to be Elected for Two Three (3) Year Terms commencing July 1, 1991 and expiring June 30, 1994

1A -- Robert Troiano, Jr.
2A -- Anthony Mastroianni
3A -- Arthur Outram
4A -- Hugo V. DeCiutiis

Messrs. Robert Troiano, Jr. and Hugo V. DeCiutiis were duly elected to serve as Trustees of the Board of Education through June 30, 1994. Attached is the official count for each poll area.

The following were present at the closing of the polls:

Board of Education: Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Mr. William Malone, Mrs. Joseph Pascarella, Mrs. Susan Serlin and Mr. Lawrence Zaino

Others Present: Dr. Charles Swensen, Superintendent of Schools

Mrs. Frances Van Buren, Asst. Superintendent, Curriculum

Mr. Robert Gosden, Asst. Superintendent, Business

Mr. Dwight Kraemer, Attorney

Mrs. Jan Tegge, District Clerk

Respectfully submitted.

Janice Tegge
District Clerk

TALLY SHEET
ANNUAL ELECTION
June 12, 1991

<table>
<thead>
<tr>
<th>Proposition No. 1</th>
<th>JHS</th>
<th>DREXEL</th>
<th>PARK</th>
<th>DRYDEN</th>
<th>TOTALS</th>
</tr>
</thead>
<tbody>
<tr>
<td>School Budget - $32,806,806</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Yes</td>
<td>312</td>
<td>212</td>
<td>358</td>
<td>84</td>
<td>966</td>
</tr>
<tr>
<td>No</td>
<td>307</td>
<td>399</td>
<td>94</td>
<td>101</td>
<td>901</td>
</tr>
</tbody>
</table>

MEMBER BOARD OF EDUCATION
Two (2) Trustees to be Elected for Two Three (3) Year Terms Commencing July 1, 1991 and Expiring June 30, 1994
(Vote for Two)

Robert TROIANO, JR.  1A  439  467  264  173  1343
Anthony MASTROIANNI  2A  226  363  271  68   928
Arthur OUTRAM        3A  241  295  295  32   863
Hugo V. DeCIUTIIS    4A  376  411  168  129  1084

Public Counter      690  791  552  217  2250
Page 104 through 105

Page 104:

When traversing minors

Page 105:
The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the senior high school, Post Road, Westbury, New York on June 19, 1991.

Present, Board of Education:
Mr. Lawrence Zaino, President
Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Mr. Arthur Outram,
Mr. Joseph Pascarella, Mr. Robert Troiano, Jr. and Mrs. Susan Serlin

Others Present:
Dr. Charles T. Swensen, Superintendent of Schools
Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Mr. Robert Gosden, Ass't. Superintendent, Business/Management
Dr. Mariann Berliner, Director of Pupil Personnel
Mr. Robert Mulligan, Attorney
Ms. Jan Tegge, District Clerk

CALL TO ORDER:

Mr. Lawrence Zaino, President, called the meeting to order at 8:09 p.m.
He asked the audience to rise to salute the flag and observe a moment of silent meditation.

Mr. Zaino moved the agenda to Commendations.

COMMENDATIONS:

This month the Board honored the following retirees and staff members with twenty-five years of service:

Retirees
Vivian Armfield
Beatrice Ballon
William Bowden
John Pasano
Anthony Fay

Raymond Garrett
Beatrice Grimes
Irene Hylton
Rhoda Kaufman
Phyllis Korb

Helen Newell
Katherine Nicklin
Dorrie Sias
Ann Tighe

Staff Members with 25 Years of Service
Vivian Armfield
Lorraine Blackman
Arne Dahl

John Flood
Stefan Harvey
Edith Johnson

John Russo
Bernd Strauss

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the minutes of the Regular Meeting held on May 15, 1991, the Special Meeting held on May 22, 1991 and the Special Meeting held on May 29, 1991.

REPORTS:

a. Board of Education - Mr. Lawrence F. Zaino, President

No report.

b. Superintendent of Schools - Dr. Charles T. Swensen

In response to the community's concerns about the playing fields at the junior and senior high schools, Dr. Swensen introduced Mr. Stuart Friedman, Director of Athletics, who reported that the fields are maintained in excellent condition. Problems occur when groups who do not apply for permits use the property, and Dr. Swensen said that Mr. Gosden, in his report, would address the unauthorized weekend use of the grounds.
Regular Meeting
June 19, 1991

REPORTS: (Continued)

d. Superintendent of Schools (continued)

Dr. Swensen said that it had come to his attention that P.T.A. members at the Powell's Lane school are concerned about the relocation of the Pupil Personnel Offices to Powell's Lane. In answer to these concerns, he reviewed the District's long range plan for the use of facilities, as recommended by the Citizens' Task Force, formed in 1987, and which included:

(1) The formation of a 9-12 high school
(2) The creation of a 6-8 middle school
(3) The reorganization of Powell's Lane and Drexel Avenue

In addition, the establishment of an all-day kindergarten program at the Park Avenue Early Childhood Center was recommended and was to be accomplished by the addition of a new wing. The Board of Education formally accepted all recommendations, and the first three will be effected on September 1, 1991, but not as originally conceived. The Task Force had suggested the construction of an additional wing at the high school to house the 9th grade, however, that would have required a bond issue and the Board sought a less expensive alternative. Unfortunately, the State's fiscal crisis resulted in still another alternative which will be implemented in September. It involved the abolition of teaching positions due to a temporarily declining enrollment in the secondary school, and the utilization of freed areas such as Home Economic rooms, Pupil Personnel Offices, one computer room, one shop area, and the construction of one new room. Adequate sp-ce is, therefore, available to house the 9th grade at the senior high school.

However, Dr. Swensen continued, the State's fiscal crisis has also precluded the establishment of a full day kindergarten in September, 1991. It is hoped that with the reopening of the Dryden Street School, a full day kindergarten will be possible in the future. Reopening Dryden will additionally eliminate the use of sub-standard classrooms at the Park Avenue School.

Moving the 6th grades to the Middle School has created space which will be utilized as follows:

Drexel - four classrooms to be used for a new 5th grade class, an art room, ESL, and a Reading Lab.

Powell's Lane - five classrooms to be used for an art room, self-contained ESL and a music room.

Dryden - the equivalent of three rooms.

Dr. Swensen explained that the choice to place the Pupil Personnel Offices at Powell's Lane was made on the basis that we wished to keep the space at Dryden free for a full day kindergarten. Housing Pupil Personnel at Dryden would be a temporary measure, and while Powell's Lane is not the ultimate solution, it would serve the District for a longer period of time. The cost of establishing Pupil Personnel at Powell's Lane, exclusive of telephone lines, is between $5,000 and $5,600. However, in view of the community's concern, Dr. Swensen assured the audience that the situation will again be reviewed.

In closing Dr. Swensen reported that the Language Department experienced a 100% Regents success, and a 97% success in Physics.

c. Curriculum and Instruction - Mrs. Frances Van Buren, Asst. Superintendent

Orientation - Middle School, High School
Mr. Robert S. Gosden reported on water testing in the District's buildings. All but two samples passed in accordance with New York State protocol for testing. The two areas that failed are the administration building’s men's room and a fountain on the second floor at the junior high school.

Concerning the use of district property by unauthorized parties, Mr. Gosden described the measures being taken to correct the problem. Signs have been ordered to comply with Nassau County Police guidelines and will enable the Police to issue summonses. In addition, Mr. Gosden said that at this meeting the Board will consider the establishment of a School Facilities Security Program to provide for patrols from Friday through Sunday.

Mr. Gosden presented the following information as an outgrowth of the fuel problem in February at the junior high school:

New Wing

Stage 1: (Feb.-March)
- Fans working; air compressors functioning; system manually set to maximize ventilation.

Stage 2: (April-June)
- Automatic controls repaired; air conditioning system working.
  - Two air conditioning units on the roof affecting the library on the first floor and the science area on the second floor revealed most controls aborted, numerous leaks in all cooling lines and the need for freon recharges.

Stage 3: (July)
- Nesbitts in rooms - AC/Heating - Again controls aborted, major mechanical problems.

Main Building

Stage 1: (Feb.-March)
- Same as in the new wing.

Stage 2: (April-June)
- Four units, each containing two compressors - two have been repaired. One was lost due to a power outage. The remaining two units have major difficulties and may not be repairable.

Mr. Gosden also reported that,

(1) the floor drain in the junior high school kitchen was the source of a foul odor and has been corrected. A refrigerator had been placed over the drain which was a catch basin when the floor was scrubbed. Over a period of time, the trap became clogged, rotted and finally burst.

(2) windows in two rooms in the main building and spare parts for the repair of the remaining windows recently arrived and these windows will be repaired during the July-December period. The windows in the new wing have been found to be unrepairable and must be replaced. The budget allocation for this was removed from the 1991/92 budget.

(3) a radiant heat cover in the band room has been repaired and the one in room 219 will be done this summer.
Regular Meeting
June 19, 1991

REPORTS: (Continued)

d. Business and Management Services (continued)

(4) the ceiling has been replaced in the hallway next to the guidance complex.

(5) HVAC units in the Home Economic suite will be removed during the summer and the ceiling repaired.

In addition, the following written reports were presented by Mr. Gosden:


e. State and Federal Projects - Mrs. Juanita Maltese, Director

(1) Higher Order Thinking Skills - 1991-92

(2) Improved School Services for LEP students - 1991-92

f. Pupil Personnel Services - Dr. Mariann Berliner, Director


(5) Enrollment & Attendance Report, Period VII. Copy attached.

(6) Fifteen Year Enrollment Projection

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 9:00 p.m., Mr. Zaino announced that the meeting would be open so that the public would have an opportunity to be heard. He asked that residents and staff limit their remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard:

Mr. Corbin       Ms. Ann Sweat       Mrs. Peterson     Mrs. Neal
Mrs. Jones        Ms. Olivia Hollis   Mrs. Lucas        Mr. Thomas
Mrs. Arrington    Mr. Manny Sweat    Mr. Cullem

The public portion of the meeting was declared closed at 10:03 p.m.

DISTRICT POLICY:

Resolution - Board of Education Policy - Approval of Addition to Section 700

A motion was made by Mr. Pascarella, and seconded by Mrs. Serlin, that the Board approve the following:

8.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the attached new policy under Section 737 - Health and Safety.

This resolution, after being moved and seconded, will be carried over for Board approval at the July 17, 1991 meeting, as per Board of Education policy.
Regular Meeting
June 19, 1991

DISTRICT POLICY: (Continued)

Resolution 8.1 (continued)

WESTBURY UNION FREE SCHOOL DISTRICT
Written Hazard Communication Program

737.1 GENERAL INFORMATION

In order to comply with the New York State Right-to-Know Law and the Hazard Communication Standard, the Westbury Union Free School District has prepared the following written Hazard Communication Program. This program is applicable to all departments/divisions of the School District. The written program will be available in the Director of Facilities Office for review by any interested employee.

Container Labeling

The Assistant Director of Facilities will verify that all containers received for use will:

- be clearly labeled as to the contents,
- note any appropriate hazard warning,
- list the name and address of the manufacturer.

The Head Custodian or Department Chairperson in each department/division will ensure that all secondary containers are labeled with either an extra copy of the original manufacturer’s label or with the generic labels which will provide blocks for identity and for hazard warning. For help with labeling, please see our Safety/Health Officer.

An alternative labeling system will be employed when:

- a manufacturer’s label is missing or illegible,
- secondary containers of a manufacturing product are used,
- additional information is desired on the container.

The system which may be used is the Hazardous Material Information System (HMIS). This system will provide the name of the product and will use a color code and numerical system to represent health, reactivity, and flammability hazards for the product and also any safe use, storage, and handling of this product during normal operations at emergency situations:

- Blue - Health
- Red - Flammability
- Yellow - Reactivity
- White - Additional precautions

A numerical system from 0-4 is used to represent a hazard standard for each product. The numbers in each hazard category are represented as follows:

0 - Minimal Hazard - No significant risk to health.
1 - Slight Hazard - Irritation or minor reversible injury possible.
2 - Moderate Hazard - Temporary or minor injury may occur.
3 - Serious Hazard - Major injury likely unless prompt action is taken and medical treatment is given.
4 - Severe Hazard - Life threatening major or permanent damage may result from single or repeated exposures.

An alternative labeling system may be the use of generic labels identifying the substance, trade name, or chemical and also its most appropriate hazard warning (i.e. acid, corrosive, oxidizer, etc.).
Regular Meeting
June 19, 1991

DISTRICT POLICY: (Continued)

Resolution 8.1 (continued)

Designated storage areas may be labeled with appropriate signs or placards to warn of particular classes of chemical substances (i.e. acid, base, flammable, combustible, etc.).

The Assistant Director of Facilities will review the agencies labeling system being used every six months and will review, modify, and update as required.

Material Safety Data Sheets (MSDS)

The Assistant Director of Facilities will be responsible for obtaining and maintaining the Material Safety Data Sheet system for the agency. The Assistant Director of Facilities will review incoming data sheets for new and significant health/safety information. He/she will see that any information is passed on to the affected employees.

In addition to Material Safety Data Sheets (MSDS) for commercial products, the use of Chemical Fact Sheets (CFS) is also used to provide appropriate safety and health information about specific chemical agents found in shops, garages, laboratories and storerooms. These Chemical Fact Sheets will be made available, maintained and found in the same location as the Material Safety Data Sheets.

In the event that a Material Safety Data Sheet is not received with an order, then a telephone communication to the supplier will be made requesting the MSDS. If, after a reasonable time, an MSDS has not been received, a second telephone communication to the supplier will be made with a written notice. If, after a reasonable amount of time, the appropriate MSDS has not been received, then will notify the Labor Department of the difficulty in obtaining the MSDS.

Copies of MSDS's for all hazardous chemicals to which employees of this School District may be exposed will be kept in the office of the Director of Facilities and the office of Head Custodians. MSDS's and Chemical Fact Sheets will be available to all employees in their work area for review during each work shift. If MSDS's and Chemical Fact Sheets are not available or new chemicals in use do not have MSDS's, immediately contact the Assistant Director of Facilities.

Employee Training and Information

The Assistant Director of Facilities is responsible for the employee training program. He/She will ensure that all elements specified below are carried out. Prior to starting work, and before new types of procedures with new products, each new employee of the Westbury Union Free School District will attend a health and safety orientation and will receive information and training on the following:

- An overview of the requirements contained in the Hazard Communication Standard. These may be provided by oral, written, video, and hands-on format;

- Chemicals present in their workplace operations;

- Location and availability of our written hazard program;

- Physical and health effects of the hazardous chemicals;

- Methods and observation techniques used to determine the presence or release of hazardous chemicals in the work area;
District Policy: (Continued)

Resolution 8.1 (continued)

- How to lessen or prevent exposure to these hazardous chemicals through usage of control/work practices and personal protective equipment;

- Steps the agency has taken to lessen or prevent exposure to these chemicals;

- How to read labels and review MSDS's to obtain appropriate hazard information;

- Annual training as required for NYS Right-to-Know Law.

In the event that hazardous materials will be brought onto School District property for any reason by an outside contractor, the contractor will provide MSDS for such materials and these will be made available for employee inspection. Affected employees will also be notified of such materials before their arrival.

After attending a training class, each employee will sign a form to verify that they attended the training, received our written materials, and understood this agency's policies on Hazard Communication. Prior to a new chemical hazard being introduced into any section of this agency, each employee of that section will be given information as outlined above. The Assistant Director of Facilities is responsible for ensuring that MSDS on the new chemical(s) are available.

List of Hazardous/Toxic Chemicals

The hazards associated with chemicals used by the Westbury Union Free School District will be identified from the Material Safety Data Sheets obtained from the chemical supplier. (If independent research or other method of hazard determination is used, describe the alternative process.)

A list of all known Hazardous Chemicals used by employees of the Westbury Union Free School District will be maintained. Further information on each noted chemical can be obtained by reviewing Material Safety Data Sheets located in the Head Custodian's Office or Department Chairperson's Office.

Hazardous Non-Routine Tasks

Periodically, employees are required to perform hazardous non-routine tasks. Prior to starting work on such projects, each affected employee will be given information by their section supervisor about hazardous chemicals to which they may be exposed during such activity.

In the event of any employee coming in contact with unlabeled vessels, containers, as pipes in his work, he should not proceed in the use of these items and should report such hazards to his supervisor. This information will include:

- Specific chemical hazards
- Protective/safety measures the employee can take;
- Measures the school district has taken lessen the hazards including ventilation, respirators, presence of another employee, and emergency procedures.

Informing Contractors

It is the responsibility of the Assistant Director of Facilities to provide contractors and/or contractors' employees the following information:
Regular Meeting
June 19, 1991

DISTRICT POLICY: (Continued)

Resolution 8.1 (continued)

- Hazardous chemicals to which they may be exposed while on the job site;
- Precautions the employees may take to lessen the possibility of exposure by usage of appropriate protective measures.

The Assistant Director of Facilities will be responsible for contacting each contractor before work is started on agency property to gather and disseminate any information concerning chemical hazards that the contractor is bringing to our workplace. It is the responsibility of the contractor to train his employees.

Resolution - Board of Education Policy - Approval of Addition to Section 700

A motion was made by Mrs. Brinson, and seconded by Mrs. Gordon, that the Board approve the following:

8.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the attached new policy under Section 734 - Buildings, Grounds and Equipment.

This resolution, after being moved and seconded, will be carried over for Board approval at the July 17, 1991 meeting, as per Board of Education policy.

WESTBURY UNION FREE SCHOOL DISTRICT
Vehicle Usage Policy

734.4 The following policy is for the usage of school district owned vehicles by employees of the Westbury Union Free School District.

1. No employee is to drive a school district owned vehicle without a license or with a suspended or revoked license. Under no circumstances is an individual who is not an employee of the district allowed to drive a district vehicle.

2. The Assistant Supervisor of Transportation will keep the drivers' license numbers of all employees who drive district vehicles on record and forward these numbers to the district insurance carrier twice a year in July and January and obtain a drivers license abstract on each employee. The Director of Facilities and Operations will review the abstracts to ascertain if every employee's license is in order. A drivers license abstract will be obtained and reviewed before any new employee drives a district owned vehicle.

3. The Director of Facilities & Operations will assign the use of vehicles to employees for each school year. No employee is to take a vehicle that is not assigned to them or take a vehicle after assigned working hours without the permission of one of the following:

   Superintendent of Schools
   Assistant Superintendent for Business & Management Services
   Director of Facilities & Operations
   Assistant Director of Facilities & Operations

4. Employees are to notify the Buildings & Grounds office when they are going on errands or for parts to other places than a school district facility.

5. No employee is to take a district vehicle home overnight or on weekends without the permission of one of the following:
DISTRICT POLICY: (Continued)

Resolution 8.1 (continued)

Superintendent of Schools
Assistant Superintendent for Business & Management Services
Director of Facilities & Operations
Assistant Director of Facilities & Operations

The Superintendent of Schools and Director of Facilities & Operations will have use of the vehicles assigned to them for 24 hours a day as they are on 24 hour call to respond back to the district for all emergencies.

6. Each employee is to inspect their assigned vehicles each day before they use it and make sure everything is in working order and that the vehicle is safe to drive and meets all Department of Motor Vehicles standards.

Resolution - Board of Education Policy - Approval of Addition to Section 700

A motion was made by Mrs. Serlin, and seconded by Mr. Pascarella, that the Board approve the following:

8.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the attached new policy under Section 725 - General Fund Expenditures:

This resolution, after being moved and seconded, will be carried over for Board approval at the July 17, 1991 meeting, as per Board of Education policy.

WESTBURY UNION FREE SCHOOL DISTRICT
Per Diem Meal Reimbursement

725.31 In accordance with Chapter 31 Laws of 1991, effective March 29, 1991, the Board of Education herein establish as the reimbursement for meals in connection with travel on official business, either the IRS "standard meal allowance" or an amount approved as reasonable and necessary by the Superintendent of Schools. The IRS per diem allowance shall be used instead of reimbursing actual and necessary incurred meal expenses.

ACTIONS UNDER EXISTING POLICY:

Resolution - School Lunch Association

9.1 A motion was made by Mrs. Gordon, seconded by Mr. Pascarella, and carried unanimously that this resolution be tabled for discussion in executive session.

Resolution - Higher Order Thinking Skills

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Division of ESC Education Planning and Support Services in the New York State Education Department for a Sharing Success Program Competitive Grant for replication of HOTS (Higher Order Thinking Skills) for the 1991-92 school year.

Resolution - Bilingual Education

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board of Education approve the following:
Regular Meeting
June 19, 1991

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.3 (continued)

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Division of Bilingual Education in the New York State Education Department for Bilingual Categorical Funds for Building-Based Grants for Improved School Services for Limited English Proficient Students for the 1991-92 school year.

Resolution - Committee on Special Education - Approval of Surrogate Parent Representative to CSE

A motion was made by Mrs. Gordon, and seconded by Mr. Pascarella, that the Board approve the following:

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Mrs. Dorothy Byrd to act as surrogate parent for Student Number 4 and Student Number 5, as required by the Commissioner's Regulations:

<table>
<thead>
<tr>
<th>Name</th>
<th>Yes/No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td>yes</td>
</tr>
<tr>
<td>Gordon</td>
<td>yes</td>
</tr>
<tr>
<td>Outram</td>
<td>no</td>
</tr>
<tr>
<td>Pascarella</td>
<td>yes</td>
</tr>
<tr>
<td>Troiano</td>
<td>yes</td>
</tr>
<tr>
<td>Serlin</td>
<td>yes</td>
</tr>
<tr>
<td>Zaino</td>
<td>yes</td>
</tr>
</tbody>
</table>

motion carried

Resolution - Excellence in Teaching Aid

A motion was made by Mrs. Gordon, and seconded by Mrs. Brinson, that the Board approve the following:

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the distribution of funds for Excellence in Teaching Aid for 1990/1991. The method used for the distribution of the 1990-91 Excellence in Teaching Aid will be the same as the method approved by the Board of Education for the 1989/90 Excellence in Teaching Aid.

<table>
<thead>
<tr>
<th>Name</th>
<th>Yes/No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td>yes</td>
</tr>
<tr>
<td>Gordon</td>
<td>yes</td>
</tr>
<tr>
<td>Outram</td>
<td>no</td>
</tr>
<tr>
<td>Pascarella</td>
<td>yes</td>
</tr>
<tr>
<td>Troiano</td>
<td>yes</td>
</tr>
<tr>
<td>Serlin</td>
<td>yes</td>
</tr>
<tr>
<td>Zaino</td>
<td>no</td>
</tr>
</tbody>
</table>

motion carried

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for May 31, 1991, as prepared by Robert S. Goaden, District Treasurer.

Resolution - Financial Statements

A motion was made by Mrs. Gordon, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

(1) Payroll Account and Comparison Chart - May 31, 1991
(2) Internal School Account - May 31, 1991
Regular Meeting
June 19, 1991

FINANCIAL MATTERS: (Continued)

Resolution - Continuing Education Program

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the District's Continuing Education Program which shall be offered for the 1991/92 school year on a self-supporting basis. Furthermore, fees and offerings are hereby approved as per the attached schedule. (Copy on file with Minutes' Supplemental Records.)

Resolution - Transportation Contracts

A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the extensions of transportation contracts with We Transport, Inc. and Dell Transportation Corp. for the 1991/92 school year at a rate of 42 or C.P.I., whichever is lower.

Resolution - Transportation Contracts

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following transportation contracts for the 1990/91 school year:

<table>
<thead>
<tr>
<th>Contract No:</th>
<th>91-24</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor:</td>
<td>Tomfor Transportation</td>
</tr>
<tr>
<td>School:</td>
<td>BOCES TAP</td>
</tr>
<tr>
<td>Cost:</td>
<td>$245 per month per pupil or infant</td>
</tr>
<tr>
<td>No. of Students:</td>
<td>Two (2)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contract No:</th>
<th>91-23</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor:</td>
<td>Tomfor Transportation</td>
</tr>
<tr>
<td>School:</td>
<td>Ames School</td>
</tr>
<tr>
<td>Cost:</td>
<td>$250 per pupil per month</td>
</tr>
<tr>
<td>No. of Students:</td>
<td>One (1)</td>
</tr>
</tbody>
</table>

Resolution - Bid - Approval of Music Equipment for 1991/92

A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Musical Instruments, Bid #91-4, in accordance with the specifications prepared by the Purchasing Department, Board of Education be and hereby are awarded as follows. This award is based on low bidders meeting specifications.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Items Bid</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sam Ash Music Corporation</td>
<td>9</td>
<td>$ 394.65</td>
</tr>
<tr>
<td>Catalano Musical Products</td>
<td>26</td>
<td>1,102.82</td>
</tr>
<tr>
<td>Cornet Music of Smithtown</td>
<td>44</td>
<td>2,089.98</td>
</tr>
<tr>
<td>West Manor Music</td>
<td>16</td>
<td>1,152.75</td>
</tr>
<tr>
<td>Wright's Music Shed</td>
<td>24</td>
<td>1,206.05</td>
</tr>
<tr>
<td></td>
<td>119</td>
<td>$5,946.25</td>
</tr>
</tbody>
</table>
Regular Meeting  
June 19, 1991  

FINANCIAL MATTERS: (Continued)  

Resolution - Bid - Approval of Health Supplies for 1991/92  

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.7 Resolved, upon the recommendation of the Superintendent of Schools, the following contracts for Health Supplies, Bid #91-5, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows. This award is based on low bidders meeting specifications.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Items Bid</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Guardian Medical Supply</td>
<td>25</td>
<td>$495.00</td>
</tr>
<tr>
<td>Micro Bio Medics (MBM)</td>
<td>35</td>
<td>773.92</td>
</tr>
<tr>
<td>Midville Chemists, Inc.</td>
<td>11</td>
<td>207.47</td>
</tr>
<tr>
<td>National Health Supply</td>
<td>34</td>
<td>832.56</td>
</tr>
<tr>
<td></td>
<td>105</td>
<td>$2,308.95</td>
</tr>
</tbody>
</table>

The total of $2,308.95 is within budgetary allotment for 1991/92 as approved by the Board of Education resolution dated November 28, 1990.

Resolution - Bid - Approval of Science Supplies for 1991/92

A motion was made by Mrs. Gordon, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

10.8 Resolved, upon the recommendation of the Superintendent of Schools, the following contracts for Science Supplies, #91-7, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows. This award is based on low bidders meeting specifications.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Items Bid</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edmund Scientific Co.</td>
<td>3</td>
<td>$38.51</td>
</tr>
<tr>
<td>Fisher Scientific</td>
<td>7</td>
<td>274.30</td>
</tr>
<tr>
<td>McKilligan Supply Corp.</td>
<td>12</td>
<td>1,260.22</td>
</tr>
<tr>
<td>Masco</td>
<td>22</td>
<td>448.79</td>
</tr>
<tr>
<td>Sargent-Welch Scientific</td>
<td>77</td>
<td>2,757.59</td>
</tr>
<tr>
<td>Scientific Kit, Inc.</td>
<td>27</td>
<td>1,049.49</td>
</tr>
<tr>
<td></td>
<td>169</td>
<td>$85,828.90</td>
</tr>
</tbody>
</table>

The total of $5,828.90 is within budgetary allotment for 1991-92 as approved by the Board of Education resolution dated November 28, 1990.

Resolution - Bid - Approval of Physical Education Supplies for 1991/92

A motion was made by Mrs. Serlin, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.9 Resolved upon the recommendation of the Superintendent of Schools, the following contracts for Physical Education Supplies, Bid #91-9, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows. This award is based on low bidders meeting specifications.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Items Bid</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>BSN Sports</td>
<td>10</td>
<td>$461.36</td>
</tr>
<tr>
<td>Beckley-Cardy</td>
<td>3</td>
<td>585.42</td>
</tr>
<tr>
<td>Cannon Sports, Inc.</td>
<td>10</td>
<td>1,111.52</td>
</tr>
<tr>
<td>Graves Humphrey's Co.</td>
<td>4</td>
<td>436.49</td>
</tr>
<tr>
<td>Island Sports Distributors</td>
<td>16</td>
<td>816.16</td>
</tr>
<tr>
<td>Passion's Sports</td>
<td>14</td>
<td>632.12</td>
</tr>
<tr>
<td>Wolf's Sports Shop</td>
<td>19</td>
<td>2,389.34</td>
</tr>
<tr>
<td></td>
<td>76</td>
<td>$6,432.41</td>
</tr>
</tbody>
</table>

The total of $6,432.41 is within budgetary allotment for 1991/92 as approved by the Board of Education resolution dated November 28, 1990.
FINANCIAL MATTERS: (Continued)

Resolution - Bid - Approval of General Supplies for 1991/92

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.10 Resolved, upon the recommendation of the Superintendent of Schools, the following contracts for General Supplies, Bid #91-6, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows. This award is based on low bidders meeting specifications. This amount of $13,197.95 is within budgetary allotment.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Items Awarded</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bardeen's</td>
<td>45</td>
<td>$1,217.88</td>
</tr>
<tr>
<td>Cascade School Supplies</td>
<td>6</td>
<td>112.75</td>
</tr>
<tr>
<td>Charrette</td>
<td>19</td>
<td>294.56</td>
</tr>
<tr>
<td>J.L. Hammet Co.</td>
<td>76</td>
<td>2,270.46</td>
</tr>
<tr>
<td>Kerry's Office Supplies, Inc.</td>
<td>15</td>
<td>453.01</td>
</tr>
<tr>
<td>Nassau Stationery &amp; Printing Co.</td>
<td>16</td>
<td>540.73</td>
</tr>
<tr>
<td>National Office &amp; School Supplies Corp.</td>
<td>69</td>
<td>5,508.84</td>
</tr>
<tr>
<td>New England School Supply</td>
<td>54</td>
<td>1,606.20</td>
</tr>
<tr>
<td>Standard Stationery Supply Company</td>
<td>29</td>
<td>1,193.52</td>
</tr>
<tr>
<td></td>
<td>329</td>
<td>$13,197.95</td>
</tr>
</tbody>
</table>

Resolution - Bid - Approval of Audio-visual Supplies for 1991/92

A motion was made by Mrs. Gordon, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

10.11 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Audio-visual Supplies, Bid #91-8, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows. This award is based on low bidders meeting specifications.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Items Awarded</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adwell Audio-Visual Co., Inc.</td>
<td>4</td>
<td>219.60</td>
</tr>
<tr>
<td>Communication Corner, Inc.</td>
<td>8</td>
<td>483.01</td>
</tr>
<tr>
<td>Custom Camera Repair Service, Inc.</td>
<td>5</td>
<td>87.40</td>
</tr>
<tr>
<td>Galante Audio Visual</td>
<td>12</td>
<td>2,297.77</td>
</tr>
<tr>
<td>Highsmith Co.</td>
<td>8</td>
<td>65.13</td>
</tr>
<tr>
<td>National Audio Visual Supply</td>
<td>8</td>
<td>225.98</td>
</tr>
<tr>
<td>Tilben Photo &amp; Electronics</td>
<td>4</td>
<td>263.10</td>
</tr>
<tr>
<td>Video Corporation of America</td>
<td>2</td>
<td>62.88</td>
</tr>
<tr>
<td>Weber Audio-Visual</td>
<td>15</td>
<td>504.61</td>
</tr>
<tr>
<td>Wolsten, Inc.</td>
<td>5</td>
<td>179.88</td>
</tr>
<tr>
<td></td>
<td>71</td>
<td>$4,289.36</td>
</tr>
</tbody>
</table>

The total of $4,289.36 is within budgetary allotment for 1991/92 as approved by the Board of Education resolution dated November 28, 1990.

Resolution - Bid - Approval of Garbage Removal for 1991/92

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.12 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Garbage Removal, Bid #91-13, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby is awarded as follows:

| Planet Waste Management, Inc.       | $29,844.00    |
Regular Meeting
June 19, 1991

FINANCIAL MATTERS: (Continued)

Resolution – Bid – Approval of Floor Care Supplies for 1991/92

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.13 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Floor Care Products, Bid #91-14, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows. The amount is within budgetary allotment for 1991-92 and low bidders meeting specifications.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Items Awarded</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Essential Maintenance Products</td>
<td>6 (1-6)</td>
<td>$14,135.50</td>
</tr>
<tr>
<td>I. Janvey &amp; Sons, Inc.</td>
<td>8 (7-14)</td>
<td>7,585.60</td>
</tr>
<tr>
<td></td>
<td>14</td>
<td>$21,721.10</td>
</tr>
</tbody>
</table>

Resolution – Bid – Approval of Typewriter Service for 1991/92

A motion was made by Mrs. Brinson, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

10.14 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Typewriter Service and Maintenance Bid #91-16, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby is awarded as follows. This award is for three (3) years commencing July 1, 1991 through June 30, 1994 at $2,096.00 per year.

Huntington Typewriters, Inc. $2,096.00 per year

The amount is within budgetary allotment and the low bidder meeting specifications.

Resolution – CSE Committee

A motion was made by Mrs. Gordon, and seconded by Mrs. Brinson, that the Board approve the following:

10.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for handicapping conditions, Phase I IEPs and placement as noted or an appropriate equivalent placement.

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>HCP. CONDITION</th>
<th>CSE RECOMMENDATION</th>
<th>EFF. DATE</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td></td>
<td>CSE Meeting Summary – Postponed until further testing completed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#2</td>
<td></td>
<td>CSE Meeting Summary – Postponed until further testing completed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#3</td>
<td></td>
<td>CSE Meeting Summary – Does not meet criteria</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#4</td>
<td></td>
<td>CSE Meeting Summary – Does not meet criteria for special services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#5</td>
<td></td>
<td>CSE Meeting Summary – Does not meet criteria for special services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#6</td>
<td></td>
<td>CSE Meeting Summary – Does not meet criteria for special services</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
FINANCIAL MATTERS: (Continued)

Resolution 10.15 (continued)

#7 CSE Meeting Summary - Declassification

#8 CSE Meeting Summary - Declassification

#9 CSE Meeting Summary - Declassification

#10 CSE Meeting Summary - Declassification

#11 CSE Meeting Summary - Declassification

#12 CSE Meeting Summary - Declassification

#13 CSE Meeting Summary - Declassification

#14 CSE Meeting Summary - Declassification

#15 CSE Meeting Summary - Declassification

#16 CSE Meeting Summary - Declassification

#17 CSE Meeting Summary - Declassification

#18 CSE Meeting Summary - Declassification

#19 CSE Meeting Summary - Declassification

#20 CSE Meeting Summary - Declassification

#21 CSE Meeting Summary - Graduating IEP diploma

#22 CSE Meeting Summary - Graduating IEP diploma

#23 CSE Meeting Summary - Graduating IEP diploma

#24 CSE Meeting Summary - Graduating IEP diploma

#25 CSE Meeting Summary - Graduating IEP diploma

#26 CSE Meeting Summary - Graduating IEP diploma

#27 CSE Meeting Summary - Graduating IEP diploma

#28 CSE Meeting Summary - Graduating IEP diploma

#29 CSE Meeting Summary - Graduating IEP diploma

#30 CSE Meeting Summary - Will return to CSE following projective evaluations

#31 SI Park - Speech 2x/week

#32 OI Powell’s - APE 2x/week group
1:1 aide unstructured activities
Counseling 1x/week group

#33 ED Powell’s - 1:1 aide transportation
and playground/lunch; Counseling as needed

#34 ED Middle - Consultant Teacher Program
Counseling 1x/week group
Regular Meeting  
June 19, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.15 (continued)

<table>
<thead>
<tr>
<th>#</th>
<th>Code</th>
<th>Description</th>
<th>Date</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
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Resolution 10.15 (continued)

| #61 | LD | SHS - Resource Room 1X/daily | 9/91 Continuation |
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| #63 | LD, SI | SHS - Resource Room 1X/daily Speech 2X/week group | 9/91 Continuation |
| #64 | LD | SHS - Resource Room 1X/daily | 9/91 Continuation |
| #65 | LD | SHS - Resource Room 2X/daily | 9/91 COSL (+) |
| #66 | LD | SHS - Resource Room 1X/daily | 9/91 Continuation |
| #67 | LD | SHS - Resource Room 1X/daily Counseling 1X/week group | 9/91 COSL (-) |
| #68 | LD | SHS - Resource Room 2X/daily | 9/91 Continuation |
| #69 | LD | SHS - Resource Room 1X/daily BOCES Occ. Ed. | 7/91 Continuation |
| #70 | LD | SHS - Resource Room 1X/daily | 9/91 Continuation |
| #71 | LD | SHS - Resource Room 1X/daily | 9/91 Continuation |
| #72 | ED | SHS - Resource Room 1X/daily Counseling 1X/week indiv. | 9/91 Continuation |
| #73 | LD, SI | SHS - Resource Room 2X/daily Speech 2X/week group | 9/91 Continuation |
| #74 | ED | SHS - Resource Room 1X/daily Counseling 1X/week indiv. | 9/91 COSL (-) |
| #75 | LD, SI | SHS - Resource Room 1X/daily | 9/91 Continuation |
| #76 | LD | SHS - Resource Room 1X/daily | 7/91 Continuation |
| #77 | LD | SHS - Resource Room 1X/daily | 7/91 COSL (-) |
| #78 | OHI, LD | SHS - Resource Room 1X/daily | 9/91 Continuation |
| #79 | SI | Park - Self-contained sp. ed. 15:1+1 Speech 3X/week (2X/group, 1X/indiv.) | 7/91 COSL (-) |
| #80 | ED | Park - Self-contained sp. ed. 15:1+1 Counseling 1X/week group | 9/91 COSL (+) |
| #81 | LD, OHI, ED | Park - Self-contained sp. ed. 15:1+1 Transitional services 1X/daily | 7/91 COSL (+) |
| #82 | MR, SI | Park - Self-contained sp. ed. 15:1+1 Speech 4X/week (3X group, 1X/indiv.) | 7/91 COSL (+) |
| #83 | LD | Park - Self-contained sp. ed. 15:1+1 | 9/91 COSL (+) |
| #84 | ED, LD | Park - Self-contained sp. ed. 15:1+1 Counseling 1X/week indiv. | 7/91 COSL (+) |
| #85 | ED, LD | Park - Self-contained sp. ed. 15:1+1 Counseling 1X/week group | 7/91 COSL (+) |
Financial Matters: (Continued)

Resolution 10.15 (continued)

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</tr>
<tr>
<td>#147</td>
<td>LD</td>
<td>SHS - Self-contained sp. ed. 15:1+1 Mainstream English, Consultant Teacher</td>
<td>7/91 Continuation</td>
</tr>
<tr>
<td>#148</td>
<td>LD</td>
<td>SHS - Self-contained sp. ed. 15:1+1 Mainstream English, Consultant Teacher</td>
<td>7/91 Continuation</td>
</tr>
<tr>
<td>#149</td>
<td>LD, ED</td>
<td>SHS - Self-contained sp. ed. 15:1+1 Mainstream English, Consultant Teacher</td>
<td>7/91 Continuation</td>
</tr>
<tr>
<td>#150</td>
<td>ED, LD, SI</td>
<td>SHS - Self-contained sp. ed. 15:1+1 Counseling 1X/week group Speech 2X/week group Consultant Teacher in 1 Mainstream class</td>
<td>7/91 COSL (-)</td>
</tr>
<tr>
<td>#151</td>
<td>LD</td>
<td>SHS - Self-contained sp. ed. 15:1+1 Mainstream Math</td>
<td>7/91 COSL (-)</td>
</tr>
<tr>
<td>#152</td>
<td>ED, LD</td>
<td>SHS - Self-contained sp. ed. 15:1+1 Mainstream Math</td>
<td>7/91 Continuation</td>
</tr>
</tbody>
</table>
**FINANCIAL MATTERS:** (Continued)

**Resolution 10.15 (continued)**

### OUT-OF-DISTRICT PLACEMENTS

<table>
<thead>
<tr>
<th>#</th>
<th>Role</th>
<th>Description</th>
<th>Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td>ED</td>
<td>BOCES Center for Community Adjustment Speech 2x/week group</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Counseling 2x/week (1X/group, 1X/indiv.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#2</td>
<td>MR, OHI</td>
<td>BOCES Center for Community Adjustment Counseling 3X/week (2X/group, 1X/indiv.)</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#3</td>
<td>ED</td>
<td>BOCES Center for Community Adjustment Counseling 2X/week group</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#4</td>
<td>ED</td>
<td>BOCES Center for Community Adjustment Counseling 2X/week group</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#5</td>
<td>ED, LD</td>
<td>BOCES Center for Community Adjustment Counseling 2X/week (1X/group, 1X/indiv.)</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#6</td>
<td>MR</td>
<td>BOCES Center for Community Adjustment Counseling 2X/week group</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#7</td>
<td>MR</td>
<td>BOCES Center for Community Adjustment Speech 2X/week group</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#8</td>
<td>MR</td>
<td>BOCES Center for Community Adjustment Speech 2X/week group</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#9</td>
<td>MR</td>
<td>BOCES Center for Community Adjustment North Babylon Special Education Program</td>
<td>7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$12,516 (transp. no add'l cost) COST ( )</td>
<td>9/91</td>
<td></td>
</tr>
<tr>
<td>#10</td>
<td>ED</td>
<td>BOCES Upper Elementary West Hempstead Counseling 2X/week indiv.</td>
<td>7/91</td>
<td>$19,869</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(transp. no add'l cost) COST (+)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#11</td>
<td>ED</td>
<td>BOCES Upper Elementary West Hempstead Counseling 1X/group</td>
<td>9/91</td>
<td>$19,869</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(transp. no add'l cost) COST (+)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#12</td>
<td>ED</td>
<td>Corpus Christi - Resource Room 1X/daily Counseling 1X/week indiv.</td>
<td>9/91</td>
<td>Continuation</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(Contract with Uniondale)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#13</td>
<td>LD</td>
<td>Kellenberg - Resource Room 1X/daily (Contract with Uniondale)</td>
<td>9/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#14</td>
<td>MH</td>
<td>Nassau Center Speech 5X/week indiv.</td>
<td>7/91</td>
<td>$22,885</td>
</tr>
<tr>
<td></td>
<td></td>
<td>OT 2X/week indiv.; APE 3X/week group</td>
<td></td>
<td>(transp. $277.94 monthly) COST (-)</td>
</tr>
<tr>
<td>#15</td>
<td>ED</td>
<td>Homebound instruction Outside therapeutic support component</td>
<td>9/91</td>
<td>Continuation</td>
</tr>
</tbody>
</table>

### COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

<table>
<thead>
<tr>
<th>#</th>
<th>Description</th>
<th>Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td>CSE Meeting Summary - Tabled until all pertinent material received from agency</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#1</td>
<td>BOCES Suffolk III — BOCES Nassau</td>
<td>5/91, 7/91</td>
<td>Continuation</td>
</tr>
<tr>
<td>#2</td>
<td>United Cerebral Palsy</td>
<td>5/91</td>
<td></td>
</tr>
<tr>
<td>#3</td>
<td>North Shore University Hospital</td>
<td>7/91</td>
<td></td>
</tr>
</tbody>
</table>
Regular Meeting
June 19, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.15 (continued)

<table>
<thead>
<tr>
<th>#</th>
<th>MI</th>
<th>ECCES Nassau Early Childhood Center</th>
<th>7/91</th>
</tr>
</thead>
<tbody>
<tr>
<td>#5</td>
<td>LD</td>
<td>ECCES Nassau Jericho</td>
<td>5/91</td>
</tr>
<tr>
<td>#6</td>
<td>MI</td>
<td>Schneider Children's Hospital</td>
<td>7/91</td>
</tr>
</tbody>
</table>

COST = Change of Service Level

<table>
<thead>
<tr>
<th>Brinson</th>
<th>yes</th>
<th>Pascarella</th>
<th>yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gordon</td>
<td>yes</td>
<td>Troiano</td>
<td></td>
</tr>
<tr>
<td>Outram</td>
<td>abstain</td>
<td>Serlin</td>
<td>yes</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Zaino</td>
<td>yes</td>
</tr>
</tbody>
</table>

motion carried

Resolution - Summer Handicapped Program

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the expenditure of $2,650 as the food service contract from the school lunch program for ninety students participating in in-district summer school program.

*Fully reimbursed by the State

Resolution - Committee on Pre-School Special Education

A motion was made by Mrs. Serlin, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.17 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the stipend of $2,676 to Mrs. Grace Bryant to compensate her for her functions as Chairperson of Committee on PreSchool Special Education school year 1990/91.

*Fully reimbursed by State

Resolution - Transportation

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.18 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following summer transportation contracts for handicapped students with Tomfor Transportation.

<table>
<thead>
<tr>
<th>Contract No.</th>
<th>91-S1</th>
</tr>
</thead>
<tbody>
<tr>
<td>School</td>
<td>Drexel Avenue</td>
</tr>
<tr>
<td>No. of Pupils</td>
<td>45</td>
</tr>
<tr>
<td>Cost</td>
<td>$4950 per 60 passenger bus</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contract No.</th>
<th>91-S2</th>
</tr>
</thead>
<tbody>
<tr>
<td>School</td>
<td>Senior High</td>
</tr>
<tr>
<td>No. of Pupils</td>
<td>45</td>
</tr>
<tr>
<td>Cost</td>
<td>$4950 per 60 passenger bus</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contract No.</th>
<th>91-S3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Service</td>
<td>Field Trips</td>
</tr>
<tr>
<td>Cost/Destination:</td>
<td>Westbury District $120/5 hours</td>
</tr>
<tr>
<td></td>
<td>Nassau County $20/5 hours</td>
</tr>
<tr>
<td></td>
<td>Queens County $175/5 hours</td>
</tr>
<tr>
<td></td>
<td>Bronx County $225/6 hours</td>
</tr>
</tbody>
</table>
Regular Meeting
June 19, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.18 (continued)

Contract No: 91-S4
School: BOCES East Broadway
No. of Pupils: Six (6)
Cost: $18.00 per pupil per day

Contract No: 91-S5
School: BOCES Hearing Impaired, N. Merrick
No. of Pupils: One (1)
Cost: $18.00 per pupil per day

Contract No: 91-S6
School: BOCES Hearing Impaired, Treuer Clarke
No. of Pupils: Five (5)
Cost: $18.00 per pupil per day

Contract: 91-S8
School: BOCES Cerebral Palsy
No. of Pupils: Two (2) - ambulatory
Cost: $18.00 per pupil per day

Contract No: 91-S9
School: Luther Woodward
No. of Pupils: Two (2)
Cost: $25.00 per pupil per day

Contract No: 91-S10
School: United Cerebral Palsy
No. of Pupils: Two (2) wheelchair
Cost: $35.00 per pupil per day

Contract No: 91-S11
Service: Matrons, if needed
Cost: $55.00 per matron per day

Resolution – Surplus Printing Equipment

A motion was made by Mrs. Gordon, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

10.19 Resolved, that upon the recommendation of the Superintendent of Schools, the Board declare the following printing equipment presently located in the High School, Room 118, as surplus.

1) One original Heidelberg Press; 10 x 15 Platten (1959)
2) One Multigraph Duplicator, Multilith Model #1250 (1959)
3) One Type Work Station with Type
4) One Gestetner Machine, #460, located in the Business Office

Furthermore, authorization is hereby approved to advertise for its sale/disposal to the highest bidder.

Resolution – Bid – Approval of Westbury Memorial Library Construction Contracts

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.20 Resolved, that upon both the recommendation of the Superintendent of Schools and the Westbury Memorial Public Library Board, the Board of Education of the Westbury Union Free School District approve the following contracts for the Westbury Memorial Public Library Capital Projects in accordance with the specifications prepared by Bentel & Bentel, Architects/Planners, be and hereby are awarded as follows:
Regular Meeting
June 19, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.20 (continued)

Contract No. 1 - General Contractor
E & D Builders, Inc. - $1,230,000

Contract No. 2 - HVAC Contractor
Q.C. Piping Installations, Inc. - $144,114

Contract No. 3 - Plumbing Contractor
Mig Island Plumbing & Heating - $41,440

Contract No. 4 - Electrical Contractor
Jened Electrical Contractor - $197,418

PERSONNEL:

Resolution - Tenure Appointments

11.1 A motion was made by Mr. Outram, and seconded by Mrs. Serlin that this resolution be tabled for discussion in executive session.

<table>
<thead>
<tr>
<th></th>
<th>Brinson</th>
<th>no</th>
<th>Pascarella</th>
<th>yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gordon</td>
<td>no</td>
<td></td>
<td>Serlin</td>
<td>yes</td>
</tr>
<tr>
<td>Outram</td>
<td>yes</td>
<td></td>
<td>Troiano</td>
<td>yes</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Zaino</td>
<td>yes</td>
</tr>
</tbody>
</table>

motion carried

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint Gwendolyn Clement as an elementary teacher, effective July 1, 1991. Mrs. Clement is a tenured elementary teacher and, therefore, not required to complete the three-year probationary period.

Resolution - Appointments - Teaching Staff

A motion was made by Mrs. Gordon, and seconded by Mrs. Brinson, that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel within a temporary position as indicated:

<table>
<thead>
<tr>
<th>Name:</th>
<th>Vaquez, Minerva</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area:</td>
<td>Art</td>
</tr>
<tr>
<td>Certification:</td>
<td>NYS Permanent Art K 12</td>
</tr>
<tr>
<td>Salary:</td>
<td>MA Step 8 - $26,843</td>
</tr>
<tr>
<td></td>
<td>(3/5 of $44,739)</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Powell's Lane</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>September 1, 1991 thru June 30, 1992</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name:</th>
<th>Miller, John</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenure Area:</td>
<td>Music</td>
</tr>
<tr>
<td>Certification:</td>
<td>NYS Provisional Music</td>
</tr>
<tr>
<td>Salary:</td>
<td>MA Step 2 - $20,827</td>
</tr>
<tr>
<td></td>
<td>(3/5 of $34,712)</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Drexel Avenue School</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>September 1, 1991 thru June 30, 1992</td>
</tr>
</tbody>
</table>
Regular Meeting
June 19, 1991

PERSONNEL: (Continued)

Resolution 11.3 (continued)

<table>
<thead>
<tr>
<th></th>
<th>yes</th>
<th>no</th>
<th>yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gordon</td>
<td>yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Outram</td>
<td>yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pascarella</td>
<td></td>
<td></td>
<td>yes</td>
</tr>
<tr>
<td>Serlin</td>
<td></td>
<td></td>
<td>yes</td>
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<tr>
<td>Troiano</td>
<td></td>
<td></td>
<td>yes</td>
</tr>
<tr>
<td>Zano</td>
<td></td>
<td></td>
<td>yes</td>
</tr>
</tbody>
</table>

Resolution - Appointment - Summer School Principal

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following certificated personnel as Principal of the 1991 Summer School Program.

Korber, Francis 1991 Summer School Principal $7016

Resolution - Leave of Absence - Civil Service

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve an extension of maternity leave of absence to the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Rodriguez, Betsy Stenographer 7/1/91 thru 6/30/92
Powell's Lane School

Resolution - Resignations - Civil Service

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.6 Resolved, that upon the resignation of the Superintendent of Schools, the Board accept the resignations of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Best, Maxine Reading Aide 4/15/91
Junior High

Coombs, Florine Special Ed. Aide 6/30/91
Junior High

Resolution - Appointments - Civil Service

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Raviello, Marie Stenographer Group II Step 6
Pupil Personnel Office $21,016
(effective June 17, 1991)
Regular Meeting
June 19, 1991

PERSONNEL: (Continued)

Resolution 11.7 (continued)

Tovine, Angela  Typist-Clerk  $7.43/hr.
Summer Youth Program (effective summer 1991)

Marasco, Rosemarie Teacher Aide  $6124/yr.
Drexel Avenue School (effective June 20, 1991)

Milner, Eleanor  Senior Stenographer  Group III Step 10
Pupil Personnel Office  $24,216 (effective June 20, 1991)

Resolution - Appointments - Teaching Staff

A motion was made by Mrs. Serlin that the personnel being recommended in resolution 11.8 be moved and voted on separately.

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to a three year probationary position as follows:

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve

Name: Pepper, Judith
Tenure Area: Elementary Education
Certification: NYS Pending
Salary: BA Step 1 - $28,977
Assignment: Park-Dryden Early Childhood Center
Effective Date: September 1, 1991 thru September 1, 1994

A motion was made by Mrs. Gordon, seconded by Mr. Pascarella, and carried unanimously that the following be tabled for discussion in executive session.

Name: DiCicco, Ralph
Tenure Area: Library Media Science
Certification: NYS Library Media Specialist
Salary: MA+30 Step 7 - $45,809
Effective Date: September 1, 1991 thru September 1, 1994

A motion was made by Mrs. Serlin, seconded by Mrs. Gordon, and carried unanimously that the Board approve

Name: Alaia, Cheri
Tenure Area: Guidance
Certification: NYS English
Salary: MA+60 Step 17 - $62,270
Assignment: Elementary - Powell's Lane/Drexel
Effective Date: September 1, 1991 thru September 1, 1994

A motion was made by Mrs. Gordon, seconded by Mrs. Serlin, and carried unanimously that the Board approve

Name: Hanrahan, Christine
Tenure Area: Elementary Education
Certification: NYS Certificate of Qualification
Salary: EA Step 2 - $30,046
Assignment: Powell's Lane School
Effective Date: September 1, 1991 thru September 1, 1994
Regular Meeting  
June 19, 1991  

PERSONNEL: (Continued)  

Resolution 11.8 (continued)  

A motion was made by Mrs. Gordon, seconded by Mr. Pascarella, and carried unanimously that the Board approve

Name: Colub, Arleen  
Tenure Area: Elementary Education  
Certification: NYS Nursery, Kindergarten, grades 1-6  
Salary: MA+15 Step 9 $47,840  
Assignment: Drexel Avenue School  
Effective Date: September 1, 1991 thru September 1, 1994  

A motion was made by Mrs. Gordon, seconded by Mr. Pascarella, and carried unanimously that the Board approve

Name: Stackel, Sandra  
Tenure Area: Elementary Education  
Certification: NYS Nursery, Kindergarten, Grades 1-6  
Salary: MA Step 7 - $43,021  
Assignment: Drexel Avenue School  
Effective Date: September 1, 1991 thru September 1, 1994  

A motion was made by Mrs. Gordon, seconded by Mrs. Serlin, and carried unanimously that the Board approve

Name: Moses, Gertrude  
Tenure Area: Elementary Education  
Certification: NYS Nursery, Kindergarten, gr. 1-6 pending  
Salary: BA+15 Step 7 - $37,842  
Assignment: Middle School  
Effective Date: September 1, 1991 thru September 1, 1994  

Resolution - Appointment - Summer Handicapped Program  

A motion was made by Mrs. Brinson, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

11.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following personnel to the Summer Special Education Program as indicated:

Hein, Lillian Dietary Consultant $8,50 - consultant fee

*This is fully reimbursable.

Resolution - Appointment - Committee on Special Education  

11.10 This resolution was withdrawn by the Superintendent of Schools.

Resolution - Resignation - Teaching Staff  

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

11.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following certificated personnel as indicated:

Berkowitz, Lisa Special Education Teacher Junior High School June 30, 1991

Resolution - Appointments - Recall of Teaching Staff  

A motion was made by Mrs. Serlin that the following personnel be moved and voted on separately.
Regular Meeting
June 19, 1991

PERSONNEL: (Continued)

Resolution 11.12 (continued)

11.12 Resolved, that upon the recommendation of the Superintendent of Schools, the following certificated personnel, whose positions were terminated, be, and hereby are, recalled from a preferred eligible list and returned to the positions indicated at the salary rate and effective date shown below:

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve

Gilligan, James
English - Senior High
Salary: $33,989 - BA+15 Step 4
Effective: September 1, 1991

A motion was made by Mrs. Gordon, seconded by Mrs. Brinsson, and carried unanimously that the Board approve

Thomas, Joyce
Special Education - Senior High
Salary: $50,305 - MA+60 Step 8
Effective: September 1, 1991

Resolution - Recision of Resolution 11.10, February 27, 1991 - Appointment of Edwin Bernauer as Elementary Teacher

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

11.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board rescind Resolution No. 11.10, February 27, 1991 appointing Mr. Edwin Bernauer to an elementary teaching position.

Resolution - Appointment - Teaching Staff

A motion was made by Mrs. Serlin, and seconded by Mrs. Gordon, that the Board approve the following:

11.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint Edwin Bernauer as a mathematics teacher, effective July 1, 1991. Mr. Bernauer is a tenured mathematics teacher and, therefore, not required to complete the three-year probationary period.

| Brinsson | yes |
| Gordon   | yes |
| Outram   | no  |
| Pascarella | yes |
| Serlin   | yes |
| Troiano  | yes |
| Zaino    | yes |

EXECUTIVE SESSION:

At 11:30 p.m., a motion was made by Mrs. Serlin, seconded by Mrs. Brinsson, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 12:25 a.m. Mr. Outram left during executive session.

A motion was made by Mrs. Serlin, seconded by Mrs. Brinsson, and carried unanimously that the Board approve the following:

Resolution - Excellence in Teaching Aid

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the distribution of funds for Excellence in Teaching Aid for 1990/1991. The method used for the distribution of the 1990/91 Excellence in Teaching Aid will be the same as the method approved by the Board of Education for the 1989/90 Excellence in Teaching Aid.
Regular Meeting
June 19, 1991

Resolution - Increase in School District General Fund Budget for 1991/92

A motion was made by Mrs. Serlin, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.11 Resolved, that upon the recommendation of the Superintendent of Schools, the School District General Fund Budget for the 1991/92 school year be increased to $32,816,806. Furthermore, this increased appropriation of $10,000 shall be for expenditure code A9950.0 Interfund Transfers - Capital. The revenue needed for this increased appropriation shall be obtained by setting a property tax levy of $10,000. Furthermore, the Board herein declares the purchase of a dump truck to replace that truck lost due to a vehicle accident as a contingent expense needed to maintain health and safety within the district.

Resolution - School Facilities Security Program

A motion was made by Mrs. Serlin, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.22 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the establishment of a School Facilities Security Program which will provide for patrols Friday-Sunday. The position of school security officer is established at 20 hrs./week for the period June 2 through September 3, 1991. Pay rate is $9.00 per hour.

Resolution - Tenure Appointments

A motion was made by Mrs. Serlin, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.1 Resolved that upon the recommendation of the Superintendent of Schools, the Board grant tenure to the following certificated personnel as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Starting Date</th>
<th>Tenure Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amello, Camille</td>
<td>Elem. Ed. Drexel Avenue</td>
<td>9/1/88</td>
<td>9/1/91</td>
</tr>
<tr>
<td>Berkowitz, Lisa</td>
<td>Special Ed. Junior High</td>
<td>9/1/88</td>
<td>9/1/91</td>
</tr>
<tr>
<td>Broder, Laura</td>
<td>Elem. Ed. Drexel Avenue (tenure previous district)</td>
<td>9/1/89</td>
<td>9/1/91</td>
</tr>
<tr>
<td>Corbett, Christine</td>
<td>Elem. Ed. Powell's Lane</td>
<td>9/1/88</td>
<td>9/1/91</td>
</tr>
<tr>
<td>Coombs, Judith</td>
<td>Elem. Ed. Park (tenure previous district)</td>
<td>9/1/89</td>
<td>9/1/91</td>
</tr>
<tr>
<td>Cromwell, Elaine</td>
<td>ESL Junior High</td>
<td>9/1/88</td>
<td>9/1/91</td>
</tr>
<tr>
<td>Ferrari, Maria</td>
<td>Elem. Ed. Powell's Lane</td>
<td>9/1/88</td>
<td>9/1/91</td>
</tr>
<tr>
<td>Hankin, Sheila</td>
<td>Elem. Ed. Powell's Lane (tenure previous district)</td>
<td>9/1/89</td>
<td>9/1/91</td>
</tr>
<tr>
<td>Joyner, Rose</td>
<td>Special Ed. Junior High</td>
<td>9/1/88</td>
<td>9/1/91</td>
</tr>
<tr>
<td>Loughran, Jennifer</td>
<td>Elem. Ed. Park</td>
<td>9/1/88</td>
<td>9/1/91</td>
</tr>
<tr>
<td>Olson, Kathleen</td>
<td>Elem. Ed. Powell's Lane</td>
<td>9/1/88</td>
<td>9/1/91</td>
</tr>
<tr>
<td>Paterno, Cynthia</td>
<td>Reading Park (tenure previous area)</td>
<td>9/1/89</td>
<td>9/1/91</td>
</tr>
</tbody>
</table>
Regular Meeting  
June 19, 1991

Resolution - Appointment - Teaching Staff

A motion was made by Mrs. Serlin, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to a three-year probationary position as follows:

Name:          DeCicco, Ralph  
Tenure Area:    Library Media Science  
Certification:  NYS Library Media Specialist  
Salary:        MA+30 Step 7 - $45,809  
Effective Date: September 1, 1991 thru September 1, 1994

Resolution - Appointment - Committee on Special Education

A motion was made by Mrs. Serlin, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Dr. Stanley Zwick as district-wide psychologist for the Committee on Special Education on June 26 and July 3, 1991 at the per diem rate.

Resolution - Westbury Teachers Association Retirement Incentive

A motion was made by Mrs. Serlin, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, that the agreement with the Westbury Teachers Association regarding retirement incentive is approved and extended to June 30, 1991, and the President of the Board is authorized to execute the same on behalf of the Board of Education.

ADJOURNMENT:

At 12:35 a.m., a motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

[Signature]

Jan Vespe
District Clerk