A Planning Meeting of the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, One Post Road, Old Westbury, New York on April 22, 2009.

Present, Dr. Pless M. Dickerson, President
Board of Education: Ms. Karin B. Campbell, Mr. Floyd T. Ewing, III, Mr. Larry D. Wornum and Mr. Lawrence F. Zaino

Others: Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Dr. Marjorie E. Toran, Asst. Supt. for Special Education & Special Services
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:

At 7:35 p.m., Dr. Pless M. Dickerson, President, called the meeting to order

COMMENDATION:

Mr. Michael Bieber, New York State School Boards Association, presented a plaque to Mr. Lawrence Zaino honoring him for his 26 years as a School Board member and for his 90th birthday. Following the commendation, the School Board, administrators and community members wished Mr. Zaino a happy birthday.

PRESENTATIONS:

- Drexel – Adopt-a-Trail – Dr. Wanda Toledo, Pattie Matarazzo & Committee
- McCoy Center for Family & Youth Services, Mr. William Pruitt, Executive Director
- EXCEL Update – Spector Group-Artie Johnson; Park East – Frank Messano

Budget Presentation and Adoption – Mrs. Mary A. Lagnado, Asst. Superintendent

Sustaining Success while Maximizing Resources – 2009-2010 Proposed Budget:
- Preliminary Budget Work
- Public Budget Deliberations and Future Public Meetings
- Restoration of State Aid to 2008-09 level
- Impact on Taxpayer
Planning Meeting
April 22, 2009

Budget Presentation and Adoption (continued)

- Federal Stimulus Package – Title I and IDEA
- Continuous Cost Saving Efforts
- Tax Levy 2.14 %
- Budget Summary – 2009-2010
- Anticipated Revenue
- State Aid Revenues – 2006-08, 2007-08, 2008-09, 2009-2010
- Proposed Budget 2009-2010 and Allowable Contingent Budget
- Breakdown of proposed budget vs. contingent budget for 2009-2010
- Capital Projects
- What Entitlement Grants pay for
- What Competitive Grants pay for
- Breakdown of 2008-2009 Grant Funds
- Components of the 2009-2010 Proposed Budget
- Budget by Type of Expense – 2009-2010

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 9:45 p.m., Dr. Dickerson noted that this portion of the meeting would be open for questions by the public about the proposed budget. The following individuals asked to be heard:

    Mr. Briahan          Mr. Rocco Lanzilotta
    Mr. Larry Kirton     Ms. Renee Requena

At 10:00 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolution – Approval to adopt the proposed budget for the 2009-2010 school year

A motion was made by Ms. Campbell, seconded by Mr. Ewing, 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 approves the proposed budget for the 2009-2010 school year for the Westbury Union Free School District in the amount of $103,625,288.
FINANCE: (Continued)

Resolution – Approval of Dale Black-Pennington as Hearing Officer in the event of an impartial hearing for the placement of a special education student

A motion was made by Mr. Ewing, seconded by Ms. Campbell, and carried unanimously, that the Board approve the following:

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<tbody>
<tr>
<td>Campbell</td>
<td>yes</td>
<td>Wornum</td>
<td>no</td>
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<tr>
<td>Dickerson</td>
<td>yes</td>
<td>Zaino</td>
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<td>Ewing</td>
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Motion Carried

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Dale Black-Pennington as Hearing Officer in the event of an impartial hearing for the placement of a special education student who has been unilaterally placed in a residential placement in Massachusetts by his parents.

ITEMS FOR DISCUSSION/ACTION:

A. Agenda Review for April 29th Board of Education Action Meeting

EXECUTIVE SESSION:

At 10:35 p.m., a motion was made by Ms. Campbell, seconded by Mr. Wornum, and carried unanimously, that the Board meet in executive session to discuss a personnel matter and litigation.

Respectfully submitted,

Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

Dr. Dickerson appointed Mrs. Mary Lagnado as Clerk Pro-Tem.
EXECUTIVE SESSION: (Continued)

At 11:00 pm., a motion was made by Ms. Campbell, seconded by Mr. Wornum, and carried unanimously, that the meeting resume in open session.

Resolution – Approval to have a special district meeting of the Board of Education on June 23, 2009

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

9.3 WHEREAS two (2) seats on the Board of Education of the Westbury Union Free School District have been vacated as a result of Decision 15,905 of the Commissioner of Education,

NOW THEREFORE be it resolved that a special district meeting of the Board of Education shall be held in the election districts established by the Board, namely, the Middle School, Rockland Street; Drexel Avenue School, Drexel Avenue; Park Avenue School, Park Avenue; and the Dryden Street School, Dryden Street, Westbury, New York on June 23, 2009 between the hours of 7:00 a.m. and 10:00 p.m. for the purpose of the election of two (2) members of the Board of Education.

EXECUTIVE SESSION:

At 11:03 p.m., a motion was made by Mr. Wornum, seconded by Mr. Zaino, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:21 p.m., a motion was made by Mr. Wornum, seconded by Mr. Ewing, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:25 p.m., a motion was made by Mr. Wornum, seconded by Mr. Ewing, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem