An Action 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 Little Theatre of the High School, One Post Road, Old Westbury, New York on April 29, 2009.

Present, Dr. Pless M. Dickerson, President
Board of Ms. Karin B. Campbell, Mr. Floyd T. Ewing, III, Mr. Larry D. Wornum and
Education: 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 7:43 p.m., Dr. Pless M. Dickerson, President, called the meeting to order.

PLEDGE OF ALLEGIANCE:

Dr. Dickerson asked the audience to salute the flag and observe a moment of silent meditation.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mr. Wornum, seconded by Mr. Zaino, and carried unanimously, that the Board approve the minutes of the March 4, 2009 Special Meeting

A motion was made by Mr. Wornum, seconded by Mr. Zaino, and carried unanimously, that the Board approve the minutes of the March 11, 2009 Planning Meeting.

A motion was made by Mr. Zaino, seconded by Ms. Campbell, and carried unanimously, that the Board approve the minutes of the March 18, 2009 Action Meeting.

COMMENDATIONS:

The Links, Inc. Poster Arts Contest
Reginald Antoine Celestin – 10th Grade – Westbury H.S.
Lovely Dard – 9th Grade – Westbury H.S.
Maria Alas – 5th Grade – Drexel Avenue School
COMMENDATIONS: (Continued)

Student Achievement Awards:

<table>
<thead>
<tr>
<th>School</th>
<th>Student</th>
<th>Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Westbury High School</td>
<td>Hermina Paul</td>
<td>10th</td>
</tr>
<tr>
<td>Westbury Middle School</td>
<td>Robert Arias</td>
<td>7th</td>
</tr>
<tr>
<td>Powell’s Lane School</td>
<td>Nathaniel Velasquez</td>
<td>5th</td>
</tr>
<tr>
<td>Drexel Avenue School</td>
<td>Gabrielle Davis</td>
<td></td>
</tr>
<tr>
<td>Park Avenue School</td>
<td>Naiomi Rawlings</td>
<td></td>
</tr>
<tr>
<td>Dryden Street School</td>
<td>Ingrid Grande</td>
<td></td>
</tr>
</tbody>
</table>

At 8:00 p.m., Mr. Ewing arrived at the meeting.

Nassau County Class B Championship

Westbury High School

Team: Boys Varsity Winter Track Team
Coach: Donald Ross  Asst. Coach: Darin Harrison

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eric Banks</td>
<td>12</td>
</tr>
<tr>
<td>Okibo Boyce</td>
<td>11</td>
</tr>
<tr>
<td>Azed Exime</td>
<td>12</td>
</tr>
<tr>
<td>Joseph Edouard</td>
<td>11</td>
</tr>
<tr>
<td>Rani Nimblette</td>
<td>11</td>
</tr>
<tr>
<td>Owen Skeete</td>
<td>10</td>
</tr>
<tr>
<td>Romain Saint Germain</td>
<td>9</td>
</tr>
<tr>
<td>Stephen Walker</td>
<td>11</td>
</tr>
<tr>
<td>Davion Williams</td>
<td>12</td>
</tr>
<tr>
<td>Lutalo Boyce</td>
<td>12</td>
</tr>
<tr>
<td>Tyson Eustache</td>
<td>12</td>
</tr>
<tr>
<td>Chrisrichards Jean-Baptiste</td>
<td>12</td>
</tr>
<tr>
<td>Duckens Millien</td>
<td>12</td>
</tr>
<tr>
<td>Jabari Redd</td>
<td>12</td>
</tr>
<tr>
<td>Jean Saint Germain</td>
<td>12</td>
</tr>
<tr>
<td>Franklin Turcios</td>
<td>11</td>
</tr>
<tr>
<td>Ty-quann Alston</td>
<td>12</td>
</tr>
</tbody>
</table>

N.Y. State Public High School Scholar/Athlete Team Award

Westbury High School

Team: Girls Varsity Bowling Team
Coach: Camille Lupa

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Uneza Abid</td>
<td>10</td>
</tr>
<tr>
<td>Diana Joseph</td>
<td>12</td>
</tr>
<tr>
<td>Tanya Khoury</td>
<td>11</td>
</tr>
<tr>
<td>Nia Stavens</td>
<td>11</td>
</tr>
<tr>
<td>Christina Davis</td>
<td>10</td>
</tr>
<tr>
<td>Diana Joseph</td>
<td>10</td>
</tr>
<tr>
<td>Shelby Kilgore</td>
<td>12</td>
</tr>
<tr>
<td>Rachel Ulysse</td>
<td>12</td>
</tr>
</tbody>
</table>
Action Meeting  
April 29, 2009  

COMMENDATIONS: (Continued)  

Scope Education Services Award  
Dr. Wanda Toledo, Principal, Drexel Avenue School – Administrator Service Award  
Mr. Michael Batkiewicz, Director of Facilities, - Support Staff Service Award  
Operations & Transportation  
Ms. Mary Harris, Teacher, Powell’s Lane – Teacher Service Award  
Ms. Robin Bolling, President, Westbury PTA – Community Service Award  

North Shore Child and Family Guidance Center  
Mrs. Gloria Dingwall, Principal, Park Avenue School – Community Unity Award  

Educator Award  
Nassau County Office of the Comptroller Citation  
Constance R. Clark-Snead, Ed.D., Superintendent of Schools  

CORRESPONDENCE:  
No report.  

REPORTS:  

Board of Education:  
No report.  

Superintendent of Schools:  

Monthly Report for April 2009  

District Response to Swine Flu Alert  
- Notification relative to the Swine Flu will be disseminated to parents by Friday, 5/1/09.  
- High Alert has been initiated in the sanitizing of all buildings  
- Directions will be disseminated to staff for classroom observation of students in the event any symptoms are displayed.  
- Parent will be asked to have their child taken to the doctor as a precaution.  

College Day  
- The District Guidance Dept., in conjunction with Project Grad, will sponsor this activity for all students.  

Newsday Error  
- Newsday printed the wrong number for the tax levy.  The tax levy is 2.14%.  A correction will be posted.  

Action Meeting
2007-2008 New York State Report Card:

Dr. Root presented Westbury UFSD’s 2007-08 New York State Report Card. Included in the report is the following:

- Demographic Factors Information
- District Profile – Teacher Qualifications and Teacher Turnover Rate
- 2008-09 Accountability Status of Schools in the District
- District Accountability – Elementary/Middle-Level English Language Arts
- Calculation of Performance Index – Grade 3 Mathematics Test, March 2008
- Overview of District Performance – Results in Grade 3 English Language Arts
- SED ELA Test – 2005-09 – Percent of Students at Levels 3 and 4
- SED Mathematics Test – 2005-2009 – Percent of Students at Levels 3 and 4

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:55 p.m., Dr. Dickerson announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on this evening’s agenda items. The following individuals asked to be heard:

  William Pruitt
  Grace Bryant

At 9:00 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.3

A motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously that the Board approve Resolutions 9.1 through 9.3 as follows:

Resolution – Acceptance of Treasurer’s Report – February, 2009

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for February 2009:
FINANCE:  (Continued)

Resolution 9.1 (continued)

<table>
<thead>
<tr>
<th>Fund</th>
<th>Code</th>
<th>Report</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Funds</td>
<td></td>
<td>Treasurer’s Report</td>
</tr>
<tr>
<td>General</td>
<td>A</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Cash Flow</td>
</tr>
<tr>
<td>School Lunch</td>
<td>C</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Special Aid</td>
<td>F</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Capital</td>
<td>H</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>All Funds</td>
<td>BT</td>
<td>Budget Transfers</td>
</tr>
</tbody>
</table>

Resolution – Approval of Special Ed Contracts for the 2008-2009 school year

9.2  Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Special Ed contracts for the 2008-2009 school year:

A. The Lake Grove School to provide special education instruction and related services to a student in a residential placement for the period February 24, 2009 to June 30, 2009 for a tuition of $3,446.20 per month.

B. Mineola Union Free School District to provide special education and related services to two students. The tuition rate per student per year is as follows:

<table>
<thead>
<tr>
<th>Resource Room</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary K-6</td>
<td>$7,885.80</td>
</tr>
<tr>
<td>Secondary 7-12</td>
<td>$8,098.22</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Special Class</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary K-6</td>
<td>$60,660.00</td>
</tr>
<tr>
<td>Secondary 7-12</td>
<td>$62,294.00</td>
</tr>
</tbody>
</table>

Action Meeting
April 29, 2009
FINANCE: (Continued)

Resolution 9.2 (continued)

C. Denny Consultants, Inc. to provide professional consultant workshops to support district initiatives including RTI and related topics and participate in District Child Study, 504 Team and Committee on Special Education for a fee of $1,000 per diem including materials.

D. Port Washington Union Free School District to provide special education and related services under the Child Find Legislation to service private school students residing in the Westbury School District for an estimated fee of $15,000.00 for the 2008-2009 school year.

E. Farmingdale Public Schools to provide special education and related services under the Child Find Legislation to service private school students residing in the Westbury School District for a fee of $3,853.27 for the 2008-2009 school year.

Resolution – Approval of district-wide computer equipment be declared as surplus equipment for disposal

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education declares the district-wide computer equipment on the attached sheets as surplus equipment for disposal.

Resolution – Approval of contract for 2008-2009 school year – John Zanetti as a consultant to work with the Middle School administration to develop a master schedule for September 2009

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

9.4.A. Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contract for the 2008-2009 school year:

John Zanetti as a consultant to work with the Middle School administration to develop a master schedule for September 2009. His fee for three days work will be $3,000.00 plus travel expenses.

Karin Campbell  abstain  Larry Wornum  no
Pless Dickerson  yes  Lawrence Zaino  yes
Floyd Ewing  yes

Motion not carried

Action Meeting
FINANCE: (Continued)

Resolution 9.4.B. through 9.7

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

Resolution – Approval of contracts for 2008-2009 school year – Textbook Central and McCoy Center Family and Youth Services

9.4.B. Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contracts for the 2008-2009 school year:

Textbook Central, a division of Tel/Logic, Inc. dba CentralEd to provide centralized Non-Public School textbook distribution and Managed Purchased Option services for the 2009-2010 school year. The fees will be according to the following schedule:

Centralized Non-Public Textbook Distribution

<table>
<thead>
<tr>
<th>Students per school</th>
<th>Fee per student</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-25</td>
<td>$25</td>
</tr>
<tr>
<td>26-250</td>
<td>$20</td>
</tr>
<tr>
<td>Over 250</td>
<td>$15</td>
</tr>
</tbody>
</table>

McCoy Center Family and Youth Services to provide space, Monday-Friday, to accommodate students and tutorial instructors for the purpose of providing out-of-school education services. There will be no charge to the Westbury School District.

Resolution – Acceptance of donations

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations:

1. $500.00 from Park/Dryden PTA to the Park Avenue School for the Music Department.

2. Two flat-screen televisions to Park Avenue School from the PTA. The total value is approximately $2,400.00.

3. $1,214.58 to the Park Avenue School from Target’s Take Charge of Education Program.

The Board of Education expresses its gratitude for the donation.

Action Meeting
April 29, 2009
FINANCE: (Continued)

Resolution – Authorization of the transfer to Mr. Wayne Wallace of 2 sick days

9.6. Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Mr. Wayne Wallace of 2 sick days, as donated by a staff member of the Westbury UFSD. Such days are to be used by Mr. Wallace as needed during his illness, but shall have no cash value.

Resolution – Approval of District-Wide Furniture Bid Award to Executive Office Concepts

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the bid for district wide furniture be awarded to the sole bidder as follows:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Office Concepts</td>
<td>$33,150.46</td>
</tr>
</tbody>
</table>

Resolution – Approval of building use application – McCoy Family and Youth Center

A motion was made by Ms. Campbell, seconded by Mr. Ewing, and carried unanimously, that Resolution 9.8 be tabled.

Resolutions 9.9 through 9.11

A motion was made by Ms. Campbell, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 9.9 through 9.11 as follows:

Resolution – Approval of building use application – Westbury Special Education Parent Teacher Assoc.

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

<table>
<thead>
<tr>
<th>Park Avenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name: Westbury Special Education Parent Teacher Assoc.</td>
</tr>
<tr>
<td>Date: Thursday, May 14, 2009</td>
</tr>
<tr>
<td>Time: 6:30 p.m. to 10:00 p.m.</td>
</tr>
<tr>
<td>Space: Cafeteria and Auditorium</td>
</tr>
<tr>
<td>Requestor: Consuelo Champlin</td>
</tr>
<tr>
<td>Purpose: You Are Not Alone, a parent workshop</td>
</tr>
<tr>
<td>Class: Policy 850, Class A.1.</td>
</tr>
<tr>
<td>Fee: No fee</td>
</tr>
<tr>
<td>*per policy, pending Board of Education approval</td>
</tr>
</tbody>
</table>

Action Meeting
April 29, 2009
FINANCE: (Continued)

Resolution – Approval of building use application – All Saints Church of Christ in God, Inc.

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

Middle School
Name: All Saints Church of Christ in God, Inc.
Date: Sunday, June 7, 2009
Time: 4:00 p.m. to 8:30 p.m.
Space: Auditorium and Cafeteria
Requestor: Pastor Wilbert Dorilus
Purpose: Community event
Class: Policy 850, Class A.3.
Fee: *$2,989.00
   Calculated at 50% of room fees and full custodial and security fees
   at double time rate
   *per policy, pending Board of Education approval

Resolution – Approval of building use application – All Saints Church of Christ in God, Inc.

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

Middle School
Name: All Saints Church of Christ in God, Inc.
Date: Sunday, May 31, 2009
Time: 6:00 p.m. to 10:00 p.m.
Space: Auditorium and Cafeteria
Requestor: Pastor Wilbert Dorilus
Purpose: Concert for the community
Class: Policy 850, Class A.3.
Fee: *$2,792.00
   Calculated at 50% of room fees and full custodial and security fees
   At double time rate
   *per policy, pending Board of Education approval
PERSONNEL:

Resolutions 10.A.1 through 10.A.6

A motion was made by Mr. Ewing, seconded by Ms. Campbell, and carried unanimously, that the Board approves Resolutions 10.A.1 through 10.A.6 as follows:

Resolution – Resignations

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Resignations of the personnel as indicated:

**Instructional Staff**

*Timothy A. Mueller*
Permanent Substitute – Powell’s Lane School
Effective: March 16, 2009

*Kalena M. Champlin*
Girls’ Varsity Track Assistant Coach – High School
Effective: March 16, 2009

*Tanya Quinones*
Basic Adult Ed Teacher – Basic Adult Program
Effective: March 15, 2009

Resolution – Retirement

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Retirement of the personnel as indicated:

**Non-Instructional Staff**

*Sarah Simpson*
Food Service Helper – Drexel Avenue School
Effective: April 2, 2009

Resolution - Terminations

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the termination of the personnel as indicated:

Action Meeting
April 29, 2009
PERSONNEL: (Continued)

Resolution 10.A.3 (continued)

**Instructional Staff**

*Maria Acevedo*
Elementary Ed Teacher – Park Avenue School
Effective: May 29, 2009
In accordance to Section § 3031

(All appointments below are conditioned upon, and to begin after fingerprint clearance by State Education Department and shall immediately terminate upon receipt of notice of denial of clearance by the State Education Department)

Resolution - Probationary Appointments

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Probationary appointment of the following personnel as indicated:

*Jennifer Johnston*
Tenure Area: Elementary Education
Position: Elementary Education Teacher
Certification: NYS Childhood Education (Grades 1-6), Initial
NYS Students with Disabilities (Grades 1-6), Initial
Assigned: Park Avenue School
Salary: MA Step 1 $56,649/yr.
Effective: April 20, 2009 through April 19, 2012
Replacing: M. Acevedo (10.A.3- 4/29/09)

Resolution - Annual Appointments

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Annual appointments of the following personnel as indicated:

**Instructional Positions**

*Sandra A. Bretton*
Art Teacher – Park Avenue School
Certification: NYS Visual Arts, Initial
NYS Literacy (Birth-Grade 6)
Salary: MA Step 1 $56,649/yr.
Effective: April 29, 2009 through June 30, 2009 if not sooner terminated
Replacing: M. Jorglewich –FML

Action Meeting
April 29, 2009
PERSONNEL:  (Continued)

Resolution 10.A.5 (continued)

Lisa Percoco
Elementary Ed Teacher – Middle School
Certification:  NYS Childhood Education (Grades 1-6), Initial
              NYS Students with Disabilities (Grades 1-6), Initial
Salary:  BA+15 Step 1 $51,363/yr.
Effective:  March 3, 2009 through June 30, 2009 if not sooner terminated
Replacing:  T. Schlegel/F. Crawford-on assignment (Res. 10.A.9-3/18/09)

Teresa A. Waterman
Elementary Ed Teacher – Park Avenue School
Certification:  NYS Early Childhood Education (B-2), Initial
              NYS Childhood Education (Grades 1-6), Initial
Salary:  BA Step 1 $49,389/yr.
Effective:  April 20, 2009 through May 8, 2009 (S. Quiroz)
            May 11, 2009 through June 26, 2009 (M. Chin) if not sooner terminated
Replacing:  S. Quiroz and M. Chin - FML

David J. Rossi
Permanent Substitute – Powell’s Lane School
Certification:  NYS Physical Education, Initial
Salary:  $105/day with Health & Dental Benefits
Effective:  March 31, 2009 through June 30, 2009
Replacing:  T. Mueller (Res. 10.A.1-4/29/09)

Resolution - Long Term Substitute Appointments-Based on Graduated Pay Scale
$105/day (day 1 – 10), $115/day (day 11 – 20) $135/day (day 21+)

10.A.6  Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Long Term Substitute appointments, based on a graduated pay scale:  $105/day (day 1 – 10), $115/day (day 11 – 20), $135/day (day 21+) of the following personnel as indicated:

Michael J. Maino
Music Teacher – High School
Certification:  NYS Music, Initial
Effective:  Continuing April 3, 2009 through April 8, 2009 if not sooner terminated
Replacing:  N. Schalk - FML

Action Meeting
April 29, 2009
PERSONNEL: (Continued)

Resolution - Per Diem Substitute Teacher Appointments 2008-2009 School Year
Rate of Pay $100 per day—with no additional benefits

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

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2008-09 school year at the pay rate as noted:

Regular Rate of Pay $100 per day – with no additional benefits
Carl Shaw Caitlin R. Kennedy Carmen R. Flores Hernandez
Darryl M. Harris Melissa Swanson Michael J. Maino
Jeffrey R. Leyser

Resolution - Board of Registration Inspectors of Elections and/or Election Clerk

A motion was made by Ms. Campbell, seconded by Mr. Wornum, and carried unanimously, that the Board table Resolution 10.A.8.

Resolutions 10.A.9 through 10.A.12

A motion was made by Mr. Ewing, seconded by Ms. Campbell, and carried unanimously, that the Board approve Resolutions 10.A.9 through 10.A.12.

Resolution Extra-Curricular Activities

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra-Curricular Activities for the 2008-2009 school year of the personnel as indicated:

Co-curricular and Extracurricular Activities 2008-2009 School Year
Stipend is $51.49/hr. unless otherwise indicated

**Park Avenue School**
Name Activity
Patricia Burke-Bastidas Substitute Teacher—all after school Programs

**Drexel Avenue School**
Name Activity
Jennifer Boston Substitute Teacher—all after school programs

Action Meeting
April 29, 2009
PERSONNEL: (Continued)

Resolution 10A.9 (continued)

**Powell’s Lane School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rafaella D’Alessandro</td>
<td>Teacher Assist Sub.-after school programs</td>
<td>Per Neg. Contract</td>
</tr>
<tr>
<td>Maria Telese</td>
<td>Teacher Assist Sub – Extended Day</td>
<td>Per Neg. Contract</td>
</tr>
<tr>
<td>Antonietta Posillico</td>
<td>Teacher Aide – Extended Day</td>
<td>Per Neg. Contract</td>
</tr>
</tbody>
</table>

**Middle School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Dolsky</td>
<td>Tutorials</td>
</tr>
<tr>
<td>Lauren Boos</td>
<td>Tutorials</td>
</tr>
<tr>
<td>Social Studies Test Prep-Extended day/Violence prevention - Teachers</td>
<td></td>
</tr>
<tr>
<td>Peter Zoia</td>
<td></td>
</tr>
<tr>
<td>Edward Coloracci</td>
<td></td>
</tr>
<tr>
<td>Sherida Cowans</td>
<td></td>
</tr>
<tr>
<td>Kevin Ehrlich</td>
<td></td>
</tr>
</tbody>
</table>

**High School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brenda Restrepo</td>
<td>Stage Construction Assistant</td>
<td>Step 3 $2,619</td>
</tr>
</tbody>
</table>

**Coaching Spring 2009**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Tlasek</td>
<td>Softball Head Coach</td>
<td>Step 1 $2,976</td>
</tr>
<tr>
<td>High School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Danielle Grant</td>
<td>Track Girls’ Varsity Asst. Coach</td>
<td>Step 1 $3,380</td>
</tr>
<tr>
<td></td>
<td>Replacing: Kalena Champlin-resigned</td>
<td></td>
</tr>
<tr>
<td>David Lohman</td>
<td>Athletic Event Field Supervisor</td>
<td>$68.87/per event</td>
</tr>
</tbody>
</table>

Resolution - Other Appointments

10.A.10 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel as indicated:

**Teacher Mentor for the 2008-09 School Year – Stipend $1,432/yr. (.5 mentor)**

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Mentoring</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joanny Gomez</td>
<td>Dryden Annex</td>
<td>Lindsay Kassner</td>
</tr>
</tbody>
</table>

**Homebound Instruction Appointments – 2008-2009 School Year**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rose Joyner</td>
<td>Homebound Instructor</td>
<td>$35.09/hr.</td>
</tr>
</tbody>
</table>

Action Meeting
April 29, 2009
PERSONNEL: (Continued)

Resolution 10.A.10 (continued)

Amended Appointment - Reassignments
Felicia Crawford
Acting Assistant Principal - Westbury Middle School
Effective: March 2, 2009
Salary: Stipend $2,500 per month (March 2 through June 30, 2009)

Resolution - Salary Upgrades – Retro February 1, 2009 (Per WTA Contract) as certified by Personnel and Payroll Departments

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the following instructional personnel be granted salary upgrades retroactive to February 1, 2009, unless otherwise indicated:

Salary Upgrades – Retro February 1, 2009 (Per WTA Contract)
As certified by Personnel and Payroll Departments

<table>
<thead>
<tr>
<th>School</th>
<th>Name/Position</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dryden Street School</td>
<td>Anne Marie Levey</td>
<td>MA Step 3</td>
<td>MA+15 Step 3</td>
</tr>
<tr>
<td></td>
<td>Music Teacher</td>
<td>$61,673/yr.</td>
<td>$64,050/yr.</td>
</tr>
<tr>
<td></td>
<td>Mary Ann Gennusa</td>
<td>MA Step 3</td>
<td>MA+15 Step 3</td>
</tr>
<tr>
<td></td>
<td>Elementary Ed Teacher</td>
<td>$61,673/yr.</td>
<td>$64,050/yr.</td>
</tr>
<tr>
<td></td>
<td>Mayra Cruz-Vasquez</td>
<td>MA Step 9</td>
<td>MA+15 Step 9</td>
</tr>
<tr>
<td></td>
<td>Speech Pathologist</td>
<td>$79,162/yr.</td>
<td>$81,534/yr.</td>
</tr>
<tr>
<td>Park Avenue School</td>
<td>Natasha Gabrielsen</td>
<td>MA Step 4</td>
<td>MA+15 Step 4</td>
</tr>
<tr>
<td></td>
<td>Librarian</td>
<td>$64,597/yr.</td>
<td>$66,966/yr.</td>
</tr>
<tr>
<td></td>
<td>Karen Suarez</td>
<td>MA Step 4</td>
<td>MA+15 Step 4</td>
</tr>
<tr>
<td></td>
<td>Special Ed Teacher</td>
<td>$64,597/yr.</td>
<td>$66,966/yr.</td>
</tr>
<tr>
<td></td>
<td>Christine Dickson</td>
<td>MA+45 Step 19</td>
<td>MA+60 Step 19</td>
</tr>
<tr>
<td></td>
<td>Elementary Ed Teacher</td>
<td>$105,893/yr.</td>
<td>$108,267/yr.</td>
</tr>
</tbody>
</table>

Action Meeting
April 29, 2009
PERSONNEL: (Continued)
Resolution 10.A.11 (continued)

Park Avenue School (cont’d.)

<table>
<thead>
<tr>
<th>Name/Position</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beth Wendel</td>
<td>MA+15 Step 6</td>
<td>MA+30 Step 6</td>
</tr>
<tr>
<td>Elementary Ed Teacher</td>
<td>$72,785/yr.</td>
<td>$75,156/yr.</td>
</tr>
<tr>
<td>Lisa Levenson</td>
<td>BA+30 Step 3</td>
<td>MA Step 3</td>
</tr>
<tr>
<td>Elementary Ed Teacher</td>
<td>$56,996/yr.</td>
<td>$61,673/yr.</td>
</tr>
<tr>
<td>Jennifer Melendez</td>
<td>MA Step 9</td>
<td>MA+15 Step 9</td>
</tr>
<tr>
<td>Elementary Ed Teacher</td>
<td>$79,162/yr.</td>
<td>$81,534/yr.</td>
</tr>
</tbody>
</table>

Drexel Avenue School

<table>
<thead>
<tr>
<th>Name/Position</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean Quinteros</td>
<td>MA+30 Step 11</td>
<td>MA+45 Step 11</td>
</tr>
<tr>
<td>Elementary Ed Teacher</td>
<td>$89,725/yr.</td>
<td>$92,108/yr.</td>
</tr>
<tr>
<td>Megan Hannon</td>
<td>MA+45 Step 7</td>
<td>MA+60 Step 7</td>
</tr>
<tr>
<td>Special Ed Teacher</td>
<td>$80,454/yr.</td>
<td>$82,822/yr.</td>
</tr>
<tr>
<td>Susan Wedra</td>
<td>MA+30 Step 9</td>
<td>MA+45 Step 9</td>
</tr>
<tr>
<td>Elementary Ed Teacher</td>
<td>$83,900/yr.</td>
<td>$86,278/yr.</td>
</tr>
<tr>
<td>Tamara Edwards</td>
<td>BA Step 3</td>
<td>BA+15 Step 3</td>
</tr>
<tr>
<td>Music Teacher</td>
<td>$53,032/yr.</td>
<td>$55,017/yr.</td>
</tr>
<tr>
<td>Jennifer Guthman-Drame</td>
<td>MA+45 Step 13</td>
<td>MA+60 Step 13</td>
</tr>
<tr>
<td>School Psychologist</td>
<td>$97,927/yr.</td>
<td>$100,298/yr.</td>
</tr>
</tbody>
</table>

Powell’s Lane School

<table>
<thead>
<tr>
<th>Name/Position</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melanie Zecchini</td>
<td>MA+30 Step 10</td>
<td>MA+60 Step 10</td>
</tr>
<tr>
<td>Elementary Ed Teacher</td>
<td>$86,816/yr.</td>
<td>$91,554/yr.</td>
</tr>
<tr>
<td>Zulma Hernandez</td>
<td>MA Step 9</td>
<td>MA+15 Step 9</td>
</tr>
<tr>
<td>Elementary Ed Teacher</td>
<td>$79,162/yr.</td>
<td>$81,534/yr.</td>
</tr>
<tr>
<td>Frank DeGiorno</td>
<td>MA+15 Step 7</td>
<td>MA+30 Step 7</td>
</tr>
<tr>
<td>Speech Pathologist</td>
<td>$75,703/yr.</td>
<td>$78,073/yr.</td>
</tr>
<tr>
<td>Stacy Leckler</td>
<td>MA+15 Step 9</td>
<td>MA+45 Step 9</td>
</tr>
<tr>
<td>Elementary Ed Teacher</td>
<td>$81,534/yr.</td>
<td>$86,278/yr.</td>
</tr>
</tbody>
</table>

Action Meeting
April 29, 2009
PERSONNEL: (Continued)

Resolution 10.A.11 (continued)

<table>
<thead>
<tr>
<th>Middle School</th>
<th>Name/Position</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Craig Steyer</td>
<td>BA Step 6</td>
<td>MA Step 6</td>
<td></td>
</tr>
<tr>
<td>Music Teacher</td>
<td>$60,693/yr.</td>
<td>$70,423/yr.</td>
<td></td>
</tr>
<tr>
<td>Marie Augustin-Rosene</td>
<td>MA+30 Step 9</td>
<td>MA+45 Step 9</td>
<td></td>
</tr>
<tr>
<td>ESL Teacher</td>
<td>$83,900/yr.</td>
<td>$86,278/yr.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>High School</th>
<th>Name/Position</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Esther Stone</td>
<td>MA+15 Step 7</td>
<td>MA+30 Step 7</td>
<td></td>
</tr>
<tr>
<td>ESL Teacher</td>
<td>$75,703/yr.</td>
<td>$78,703/yr.</td>
<td></td>
</tr>
<tr>
<td>Jesse Worontsoff</td>
<td>MA+45 Step 10</td>
<td>MA+60 Step 10</td>
<td></td>
</tr>
<tr>
<td>Social Studies Teacher (Chair)</td>
<td>$89,183/yr.</td>
<td>$91,554/yr.</td>
<td></td>
</tr>
<tr>
<td>Beth Chaple-Ponce</td>
<td>MA Step 6</td>
<td>MA+15 Step 6</td>
<td></td>
</tr>
<tr>
<td>Art Teacher</td>
<td>$70,423/yr.</td>
<td>$72,785/yr.</td>
<td></td>
</tr>
<tr>
<td>Patrick McGovern</td>
<td>MA+45 Step 13</td>
<td>MA+60 Step 13</td>
<td></td>
</tr>
<tr>
<td>Physical Ed Teacher</td>
<td>$97,927/yr.</td>
<td>$100,298/yr.</td>
<td></td>
</tr>
<tr>
<td>Cynthia Hewson</td>
<td>MA+15 Step 6</td>
<td>MA+30 Step 6</td>
<td></td>
</tr>
<tr>
<td>Social Studies Teacher</td>
<td>$72,785/yr.</td>
<td>$75,156/yr.</td>
<td></td>
</tr>
<tr>
<td>Dennis Fanning</td>
<td>MA+45 Step 17</td>
<td>MA+60 Step 17</td>
<td></td>
</tr>
<tr>
<td>Social Studies Teacher</td>
<td>$104,826/yr.</td>
<td>$107,197/yr.</td>
<td></td>
</tr>
<tr>
<td>Elizabeth Alexis</td>
<td>MA+45 Step 7</td>
<td>MA+60 Step 7</td>
<td></td>
</tr>
<tr>
<td>Special Ed Teacher</td>
<td>$80,454/yr.</td>
<td>$82,822/yr.</td>
<td></td>
</tr>
</tbody>
</table>

Resolution - Summer School 2009 Appointments
10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel to the 2009 Summer School Programs:

Jesse Worontsoff
2009 Principal - Secondary Summer School Principal–High School
Stipend: $9,468 – Six weeks

Action Meeting
April 29, 2009
PERSONNEL: (Continued)

Resolution 10.A.12 (continued)

 Sinette Martin
Principal - Middle School Bridge Summer Academy
Stipend: $9,161 – Six weeks

Kevin Ehrlich
Principal-Middle School Summer Academy
Stipend: $9,161 - Six weeks

Patrick Yula
2009 Summer Bridge Program Principal–Dryden Street School
Stipend: $8,223 – Four weeks

Cheri DeBellis
2009 Summer School for Children with Disabilities Principal–Drexel Avenue School
Stipend: $12,952 – Six weeks

Donna Sabella
Coordinator Pre-K Summer Program (Pending Grant Approval)
Rate of Pay: $ 3,960.60 60 hours

EDUCATION:

Resolutions 10.B.1 through 10.B.5

A motion was made by Ms. Campbell, seconded by Mr. Ewing, and carried unanimously, that the Board approve Resolutions 10.B.1 through 10.B.5 as follows:

Resolution – Approval of recommendations made by the Committee on Special Education and the Committee on PreSchool Special Education for placement of students

10.B.1 Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education for disability, IEP’s and placement. (Copy on file in the District Clerk’s office)

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Preschool Special Education for disability, IEP’s and placement. (Copy on file in the District Clerk’s office)

Action Meeting
April 29, 2009
EDUCATION: (Continued)

Resolution – Approval of a Westbury Middle School 8th Grade Trip

10.B.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization: Middle School
8th Grade Graduating Class

No. of Students: Two Hundred (200) – approximate

No. of Chaperones: Twenty-two (22)

Date: Thursday and Friday, June 4 and 5, 2009

Destination: Washington DC and Six Flags America in Largo, Maryland

Resolution – Approval of a Westbury H.S. Boys and Girls Varsity Spring Track Teams Trip

10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization: High School
Boys and Girls Varsity Spring Track Teams

No. of Students: Fifty (50) – approximate

No. of Chaperones: Four (4) (Additional Chaperones will be added To maintain a 10-1 ratio or better during the trip.)

Date: Friday and Saturday, May 15 and 16, 2009

Destination: William F. Eddy Memorial Track Meet
Union College
Schenectady, New York

Resolution – Approval of a Westbury H.S. NJROTC Basic Leadership Training Trip

10.B.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

Action Meeting
April 29, 2009
EDUCATION: (Continued)

Resolution 10.B.4 (continued)

School-Organization: Westbury High School
NJROTC Basic Leadership Training

No. of Students: Twenty-two (22)

No. of Chaperones: Two (2)

Date: May 7-10, 2009

Destination: Camp Rell
Niantic, Connecticut

Resolution – Approval of a Westbury H.S. NJROTC Fleet Week Festivities Trip

10.B.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization: Westbury High School
NJROTC Fleet Week Festivities

No. of Students: Fifteen (15)

No. of Chaperones: Two (2)

Date: May 17-20, 2009

Destination: Norfolk, Virginia and New York City

POLICY:

Resolutions 11.1 through 11.4

A motion was made by Mr. Ewing, and seconded by Mr. Zaino. (Resolutions 11.1 through 11.4, after being moved and seconded will be carried over for Board approval at the May 20, 2009 meeting, as per Board of Education policy.)

LEGISLATION:

No report.

Action Meeting
April 29, 2009
PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – March 2009

REPORTS:

A. Business & Management Services:
   (1) Use of Building
   (2) Fire Drill Report
   (3) Student Entrants and Withdrawals

B. Pupil Personnel Services:
   (1) Suspension: February 1 – March 31, 2009
   (2) Homebound: March 1 – March 31, 2009
   (3) In District Special Education Statistics
   (4) Out of District Special Education Statistics
   (6) Attendance Report: Periods I – VII

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

COMMUNITY:
At 9:20 p.m., the public was given the opportunity to address the Board of Education on areas other than this evening’s agenda items. The following individuals asked to be heard:

   Larry Kirton       Grace Bryant
   Regina Jones      Mildred Little.

At 9:38 p.m., this portion of the meeting was declared closed.
EXECUTIVE SESSION:
At 9:40 p.m., a motion was made by Mr. Ewing, seconded by Ms. Campbell, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

Respectfully submitted,

______________________________
Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:
Dr. Dickerson appointed Mrs. Mary Lagnado as Clerk Pro-Tem

At 10:58 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 11:00 p.m., a motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

______________________________
Mary A. Lagnado, Clerk Pro-Tem