BOARD OF EDUCATION  
ACTION MEETING MINUTES  
April 21, 2010

An Action Meeting of the Board of Education of the Westbury Union Free School District, Towns of Hempstead and North Hempstead, Westbury, New York was held at Westbury High School Little Theatre, 1 Post Road, Old Westbury, New York on April 21, 2010.

Present, Ms. Karin B. Campbell, President  
Board of Education: Mr. Stanton L. Brown;  
Mr. Rocco N. Lanzilotta; Mr. Lawrence F. Zaino

Absent: Mr. Floyd T. Ewing, III (arrived at 6:31pm);  
Mr. Larry D. Wornum (arrived at 7:25pm)  
Dr. Pless M. Dickerson (arrived at 9:19pm)  
Dr. Constance R. Clark-Snead, Superintendent of Schools (arrived at 7:25pm)

Others: Mr. Robert Brisbane, Asst. Superintendent - Curriculum, Instruction, Personnel

Present: Mrs. Mary Lagnado, Asst. Superintendent – Business & Management Systems  
Dr. Marjorie Toran, Asst. Superintendent – Spec. Education & Spec. Services  
Mr. Lawrence J. Tenenbaum Esq. – District’s Counsel (arrived at 7:25pm)

1. CALL TO ORDER/EXECUTIVE SESSION

At 6:17pm, Ms. Karin B. Campbell, President called the meeting to order.  
At 6:18pm, a motion was made by Mr. Brown, seconded by Mr. Lanzilotta, and carried unanimously to move into Executive Session for purposes of discussing personnel.  
At 6:31pm, Mr. Ewing entered Executive Session.  
At 6:43pm, Mrs. Lagnado and Dr. Toran were excused from Executive Session for purposes of attending the students’ award ceremony in the High School Auditorium.  
At 6:50pm, Mr. Lanzilotta was excused from Executive Session for purposes of attending the students’ award ceremony (quorum maintained).  
At 7:15pm, Mr. Lanzilotta returned to the meeting.  
At 7:25pm, Mrs. Lagnado and Dr. Toran returned to the meeting.  
At 7:25pm, Mr. Wornum, Dr. Clark-Snead and Mr. Tenenbaum entered the meeting.  
At 7:50pm, a motion was made by Mr. Lanzilotta, seconded by Mr. Wornum, and carried unanimously to move into public session.

For purposes of clarity the following were present at the reconvening of the public session of the Action Meeting at 7:50pm:

| Ms. Campbell | Mr. Brown | Mr. Ewing | Mr. Lanzilotta | Mr. Wornum | Mr. Zaino |
| Dr. Clark-Snead | Mr. Brisbane | Mrs. Lagnado | Dr. Toran | Mr. Tenenbaum, Esq. |

2. PLEDGE OF ALLEGIANCE/SILENT MEDITATION

Ms. Campbell led the public in saluting the flag, followed by a moment of silent meditation.
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A motion was made by Mr. Wornum, seconded by Mr. Zaino, to approve the minutes from following previous Board of Education meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Minutes</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 17, 2010</td>
<td>Action Planning Minutes</td>
</tr>
<tr>
<td>April 1, 2010</td>
<td>Special Meeting Minutes</td>
</tr>
</tbody>
</table>

The above-mentioned minutes were summarily approved. Mr. Ewing abstained from both votes. The votes were as follows:

- Mr. Brown: YES
- Ms. Campbell: YES
- Mr. Ewing: ABSTAINS
- Mr. Lanzilotta: YES
- Mr. Wornum: YES
- Mr. Zaino: YES

MOTIONS CARRY

4. CORRESPONDENCE

5. BOARD PRESIDENT'S REPORT

6. SUPERINTENDENT OF SCHOOLS REPORT

Dr. Clark-Snead mentioned to the public that there would be no official 2010-2011 Budget presentation at this evening’s meeting. The Superintendent also mentioned that there may be a need for reduced summer school programs although the District will provide services to 8th graders who are moving up to the high school; high school seniors who need additional class work in order to graduate; and students with IEPs.

7. COMMENDATIONS

Please note that the Awards/Commendations program took place at 6:30pm in the Westbury High School Auditorium. Mr. Lanzilotta, Trustee; Dr. Clark-Snead, Superintendent; Mrs. Lagnado, Assistant Superintendent; and Dr. Toran, Assistant Superintendent were present.

WHS BOYS VARSITY BASKETBALL TEAM- LONG ISLAND CHAMPIONS

WESTBURY HIGH SCHOOL

<table>
<thead>
<tr>
<th>Team Members</th>
<th>Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jannai Allen</td>
<td>10th Grade</td>
</tr>
<tr>
<td>Paris Abrams</td>
<td>12th Grade</td>
</tr>
<tr>
<td>Aldo Gatica</td>
<td>12th Grade</td>
</tr>
<tr>
<td>Joshua Golson</td>
<td>12th Grade</td>
</tr>
</tbody>
</table>

Dave Graff
Edwin Redd
Aaron Howell

Coach
Assistant Coach
Assistant Coach/Supervisor
7. COMMENDATIONS (Continued)

**WHS BOYS VARSITY BASKETBALL TEAM- LONG ISLAND CHAMPIONS**

**WESTBURY HIGH SCHOOL**

<table>
<thead>
<tr>
<th>Team Members</th>
<th>Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheldon Hagigal</td>
<td>11th Grade</td>
</tr>
<tr>
<td>Lamard Herron</td>
<td>12th Grade</td>
</tr>
<tr>
<td>Mikel Hooks</td>
<td>12th Grade</td>
</tr>
<tr>
<td>Augusto Lewis</td>
<td>12th Grade</td>
</tr>
<tr>
<td>Javontay Lindsey</td>
<td>11th Grade</td>
</tr>
<tr>
<td>Tyrece Redd</td>
<td>11th Grade</td>
</tr>
<tr>
<td>Luckens Victor</td>
<td>11th Grade</td>
</tr>
<tr>
<td>Chanse Watson</td>
<td>11th Grade</td>
</tr>
</tbody>
</table>

The Westbury High School Boys Varsity Basketball Team came in first place in the Long Island Championship, exhibiting outstanding skills and exceptional sportsmanship. We are very proud of the team and their coaches for achieving this high honor.

**PROJECT SAFE NEIGHBORHOOD ESSAY/POSTER CONTEST**

**WESTBURY MIDDLE SCHOOL**

| First Prize         | Anaphterly Bozor        | 6th Grade |
| Second Prize        | Sabrina Desrosier       | 8th Grade |
| Third Prize         | Lyn Mezier              | 8th Grade |

Westbury Middle School students participated in an Anti-Gun Violence Essay/Poster Contest. Students watched the news for three consecutive days and listed various gun-related incidents. Using this information, they wrote essays describing the perils of having guns and what our community/society (Nassau County) would be like without guns. The posters reflected messages of peace and unity. Congratulations to Anaphterly, Sabrina, and Lyn and to all the students who participated as well as Ms. Stephanie Khosla (Art), Ms. Ann Humphrey (main office), Mr. William Tlasek (ELA), and Mr. Lewis White (Social Worker).

**NYSSMA SOLO FESTIVAL**

Congratulations to all the students who participated in the NYSSMA Solo Festival as well as to Ms. Sarah Loveland, District-wide Music Chairperson, and the staff of the Music Department. A record number of Westbury students attended this year’s music festival.
7. COMMENDATIONS (Continued)

WESTBURY HIGH SCHOOL – MUSIC INSTRUCTORS

Mr. Michael Carpenter  Band
Ms. Nadine Schalk  Strings
Mr. Benny Samuels  Voice and Piano
Ms. Kristine Gagliardi  Piano

WESTBURY MIDDLE SCHOOL – MUSIC INSTRUCTORS

Mr. Eugene Neal  Band
Ms. Catherine Colquhoun  Strings
Mr. Michael Baker  Voice

DREXEL AVENUE SCHOOL – MUSIC INSTRUCTORS

Ms. Tamara Edwards  Band
Ms. Lindsey Leone  Strings
Mr. Gregg Brenner  Voice

POWELL’S LANE SCHOOL – MUSIC INSTRUCTORS

Ms. Valerie Berk  Voice
Ms. Catherine Colquhoun  Strings
Mr. Michael Costello  Band and Piano

TOWN OF NORTH HEMPSTEAD RECYCLED ARTWORK CONTEST

WESTBURY HIGH SCHOOL

Westbury High School students garnered several awards in the Town of North Hempstead’s Recycled Artwork Contest. The students’ artwork will be on display for one month at the Great Neck Arts Center. Congratulations to all who participated as well as Art Teacher Brenda Restrepo and District-wide Art Chairperson Lisa Fernandez.

First place award winners for “Hope” - Simone Burks, Anonza Abrams, Dayana Cham, Sandra Cham, Henry Guevara, and Jordlin Charles

Creativity Award for “Thriller” - Tatyana Wideman, Alexander Mancilla Reyes, Samantha Bonilla, Nahun Ramirez, Amani Cangro Garvin, and Jacqueline Benavides
7. COMMENDATIONS (Continued)

TOWN OF NORTH HEMPSTEAD RECYCLED ARTWORK CONTEST

WESTBURY HIGH SCHOOL

Environmental Message Award for “Icosahedron” – Gabriela Cuellar

Best use of Recycled Material Award for “Remember the Time” - Vaddley Valeus and Courtney Saunders

A.P. ART EXHIBITION

WESTBURY HIGH SCHOOL

Leslie Pareja 12th Grade

Leslie, a senior in Ms. Fernandez’ A.P. Art class, took first place in the “Go Ape” (A.P. Exhibition) at the Art League of Long Island on March 20th for her drawing, entitled “Antonio.” Leslie was also a scholarship recipient at the Art Supervisor’s Association All County Exhibition on March 21st at Adelphi University. Congratulations to Leslie on her outstanding achievements.

8. WELCOME

The public was given the opportunity to address the Board of Education regarding items on the agenda or other issues that the public may bring to the attention of the Board. Ms. Campbell reminded the public that there is a three (3) minute time limit per person according to policy. The following individuals asked to be heard:

Mr. Chester McGibbon  Ms. Deborah Taylor  Mr. Larry Kirton
Ms. Allison Clonmell  Mrs. Grace Bryant  Ms. Beverly Hamilton
Mr. Kelvin Campbell  Mrs. Elaine Lovell

Mrs. Lagnado was asked by the President of the Board to address some of the questions regarding the budget for 2010-2011.

9. FINANCE

Resolution 9.1 – Acceptance of Treasurer’s Report – February, 2010

A motion was made by Mr. Ewing, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.1.

9.1 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following reports from the Treasurer for February, 2010.
Resolution 9.1 – Acceptance of Treasurer’s Report – February, 2010 (continued)

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

Resolution 9.2 – Approval of the Proposed Budget for 2010/2011 School Year

A motion was made by Mr. Lanzilotta, seconded by Mr. Brown, and carried unanimously to table Resolution 9.2.

Refer to Page 22 for removal from table of Resolution 9.2 with subsequent motions and vote.

Resolution 9.3 – Approval of the Transportation Contract for WE Transport for the 2009/2010 School Year

A motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously to approve Resolution 9.3.

9.3 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for WE Transport for the 2009/2010 school year for a total amount of $25,410.70.

Resolution 9.4 – Acceptance of Donation of a Tree from the Cornell Cooperative Extension of Nassau County

9.4 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a tree from the Cornell Cooperative Extension of Nassau County as part of the “Greening Nassau” project.

The Board of Education expresses its gratitude for the donation.
9. FINANCE (Continued)

Resolution 9.5 – Approval of Additional Expenses for Spector Group in the Amount of $25,168.40 in Regards to EXCEL Bond Bid Document Printing

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 9.5.

9.5  BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional expenses for Spector Group in the amount of $25,168.40 for printing of a large amount of bid documents for the EXCEL Bond printed by Madison Lohrius, Inc.

Resolution 9.6 – Approval of Building Use Application for High School by Westbury PTA Council

A motion was made by Mr. Brown, seconded by Mr. Ewing, and carried unanimously to approve Resolution 9.6.

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

<table>
<thead>
<tr>
<th>High School</th>
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<tbody>
<tr>
<td>Name:</td>
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<td>Time:</td>
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<td>Space:</td>
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<tr>
<td>Requestor:</td>
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<td>Purpose:</td>
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<td>Class:</td>
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<td>Fee:</td>
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Resolution 9.7 – Approval of Building Use Application for High School by Westbury Recreation Department

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 9.7.

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

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<tr>
<th>High School</th>
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<tr>
<td>Name:</td>
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<td>Date:</td>
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<tr>
<td>Time:</td>
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<tr>
<td>Space:</td>
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</tbody>
</table>
9. FINANCE (Continued)

Resolution 9.7 – Approval of Building Use Application for High School by Westbury Recreation Department (continued)

Requestor: Michael Jackson
Purpose: Spring Basketball League
Note from Security Supervisor, Security Aides as needed
Class: Policy 850, Class A.2.
Fee: *No Fee
*Per policy, pending Board of Education approval

Resolution 9.8 – Approval of Building Use Application for Middle School by Westbury Wolverines

A motion was made by Mr. Ewing, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.8.

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

**Middle School**
Name: Westbury Wolverines
Date: April 22 through August 28, 2010
Time: 4:00 P.M. to 9:00 P.M.
Space: Middle School’s gym and baseball field
Requestor: Melissa Stewart
Purpose: Practice for youth football, cheerleading and dance
Class: Policy 850, Class A.2.
Fee: *No Fee
*Per policy, pending Board of Education approval

Resolution 9.9 – Approval of Inter-Municipal Cooperative Transportation Agreement

A motion was made by Mr. Lanzilotta, seconded by Mr. Brown, and carried unanimously to approve Resolution 9.9.

9.9 WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2010-2011 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;
9. **FINANCE** (Continued)

Resolution 9.9 – Approval of Inter-Municipal Cooperative Transportation Agreement (continued)

WHEREAS, the Westbury School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the Westbury School District to participate in the Cooperative.

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

Resolution 9.10 – Approval of Transportation Contract (Emergency Contract) for Dell Transportation for March 23, 2010 – June 30, 2010 for Total Amount of $2,715.60

A motion was made by Mr. Wornum, seconded by Mr. Zaino, and carried unanimously to approve Resolution 9.10.

9.10 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract (Emergency Contract) for Dell Transportation for the period March 23, 2010 through June 30, 2010 for a total amount of $2,715.60.

Resolution 9.11 – Acceptance of Donation of Printer from Farrell Fritz, P.C.

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously to approve Resolution 9.11.

9.11 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a printer to the Westbury School District from Farrell Fritz, P.C.

The Board of Education expresses its gratitude for the donation.

Resolution 9.12 – Approval of Contract for Cheryl Jansson as Piano Accompanist at Drexel Avenue School

A motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously to approve Resolution 9.12.
Resolution 9.12 – Approval of Contract for Cheryl Jansson as Piano Accompanist at Drexel Avenue School (continued)

9.12 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Cheryl Jansson as piano accompanist during band and orchestra rehearsals and Spring Concerts at Drexel Avenue School for $50.00 per hour for eight (8) hours for a total of $400.00.

Resolution 9.13 – Approval of Building Use Application for High School by Westbury Cricket Club

A motion was made by Mr. Lanzilotta, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.13.

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

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<tr>
<th>High School</th>
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<tbody>
<tr>
<td>Name:</td>
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<td>Space:</td>
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<td>Requestor:</td>
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<td>Purpose:</td>
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<td>Class:</td>
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<td>Fee:</td>
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</tbody>
</table>

*Per policy, pending Board of Education approval

Resolution 9.14 – Approval of Payment to Incorporated Village of Old Westbury of Remaining Balance of $24,900.00 for Fire Hydrant Spur Installation

A motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to approve Resolution 9.14.

9.14 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment to the Incorporated Village of Old Westbury of $24,900.00 which is the remaining balance for the installation of the fire hydrant spur at the High School.

Resolution 9.15 – Approval of Ms. Rose Ryan as Parent Member for CPSE and CSE Meetings

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously to approve Resolution 9.15.
Resolution 9.15 – Approval of Ms. Rose Ryan as Parent Member for CPSE and CSE Meetings (continued)

9.15 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Rose Ryan as Parent Member for upcoming CPSE and CSE meetings at no compensation.

Resolution 9.16 – Adoption of the 2010-2011 Property Tax Report Card

A motion was made by Mr. Lanzilotta, seconded by Mr. Brown, and carried unanimously to table Resolution 9.16.

Refer to Page 22 for removal from table of Resolution 9.16 with subsequent motion and vote.

Resolution 9.17 – Authorization for Superintendent of Schools to Offer Retirement Incentive for 2009-2010 School Year Only

A motion was made by Mr. Lanzilotta, seconded by Mr. Brown, and carried unanimously to approve Resolution 9.17.

9.17 WHEREAS, collective bargaining agreements exist between the Westbury Union Free School District and the various Unions within the District; and

WHEREAS, collective bargaining agreements provide for a payment to retiring employees based in part on the employee’s salary at the time of retirement; and

WHEREAS, the collective bargaining agreements and/or District policy provide coverage in retirement under the District’s health insurance plan after a specified number of years of service; and

WHEREAS, the District has determined that significant savings can be enjoyed by providing certain retirement incentives; and

WHEREAS, the Board has determined that it is in the District’s best interests to achieve such savings by offering a retirement incentive.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to offer a retirement incentive for the 2009-2010 school year only, which allows members of the various Unions to elect either

A. the payment of double the daily rate set forth in the applicable collective bargaining agreement for accumulated unused sick leave upon retirement for unit members, subject to the minimum and/or maximum number of days set forth in the applicable collective bargaining agreements, provided that such
9. **FINANCE** (Continued)

Resolution 9.17 – Authorization for Superintendent of Schools to Offer Retirement Incentive for 2009-2010 School Year Only

individuals provide irrevocable written notice of retirement no later than May 15, 2010, such retirement to be effective no later than June 30, 2010.

OR

B. a 24-month reduction of the specified number of years to obtain coverage in retirement under the District’s health plan, as set forth in the applicable collective bargaining agreements and/or District policy, provided that such individuals provide irrevocable written notice of retirement no later than May 15, 2010, such retirement to be effective no later than June 30, 2010.

Resolution 9.18 – Approval of Building Use Application for High School by EOC of Nassau County

A motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously to approve Resolution 9.18.

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

<table>
<thead>
<tr>
<th>High School</th>
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</thead>
<tbody>
<tr>
<td>Name: Economic Opportunity Commission of Nassau County, Inc.</td>
</tr>
<tr>
<td>Date: Monday, July 5, 2010 to Friday August 20, 2010</td>
</tr>
<tr>
<td>Special Note: E.O.C. of Nassau may use the requested rooms only through Friday, August 13, 2010. Monday, August 16th through Friday, August 20th only the gym will be available for the purpose of gathering the children for daily trips.</td>
</tr>
<tr>
<td>Time: 8:00 AM to 4:00 PM</td>
</tr>
<tr>
<td>Space: Four classrooms, cafeteria, kitchen, gym, baseball field, parking lot</td>
</tr>
<tr>
<td>Requestor: Mateo Flores</td>
</tr>
<tr>
<td>Purpose: Summer Youth Program</td>
</tr>
<tr>
<td>Class: Policy 850, Class A.3.</td>
</tr>
<tr>
<td>Fee: *None *per policy, pending Board of Education approval</td>
</tr>
</tbody>
</table>

Resolution 9.19 – Approval of Building Use Application for High School by Westbury High School PTSA

A motion was made by Mr. Wornum, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 9.19.
9. **FINANCE** (Continued)

Resolution 9.19 – Approval of Building Use Application for High School by Westbury High School PTSA (continued)

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

**High School**

Name: Westbury High School PTSA  
Date: Monday, May 17, 2010  
Time: 6:00 P.M. to 9:00 P.M.  
Space: Cafeteria and Gymnasium  
Requestor: Robin Garrison Bolling  
Purpose: Health & Fitness Workshop  
“Working Towards A Healthy Family”  
Class: Policy 850, Class A.1.  
Fee: * No Fee  
* Per policy, pending Board of Education approval

Resolution 9.20 – Approval of Building Use Application for High School by Westbury P.A.L.

A motion was made by Mr. Zaino, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.20.

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

**High School**

Name: Westbury Police Athletic League (P.A.L.)  
Date: Saturday, June 5, 2010  
Time: 8:00 A.M. to 1:00 P.M.  
Space: Track  
Requestor: Officer Darlene Capobianco  
Purpose: Track Meet  
Class: Policy 850, Class  
Fee: * No Fee  
*Per policy, pending Board of Education approval

Resolution 9.21 – Approval of Building Use Application for Powells Lane by Sherwood Gardens Civic Association

A motion was made by Mr. Wornum, seconded by Mr. Zaino, and carried unanimously to approve Resolution 9.21.

9.21 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Building Use Application:
9. FINANCE (Continued)

Resolution 9.21 – Approval of Building Use Application for Powells Lane by Sherwood Gardens Civic Association (continued)

POWELLS LANE
Name: Sherwood Gardens Civic Association
Date: Wednesday, April 28, 2010
Time: 7:00 P.M. to 9:00 P.M.
Space: Auditorium
Requestor: Dana Boylin
Purpose: Civic Association Meeting
Class: Policy 850, Class
Fee: *No Fee
*Per policy, pending Board of Education approval

Resolution 9.22 – Approval of Building Use Application for Middle School by McCoy Center

A motion was made by Mr. Wornum, seconded by Mr. Zaino, and carried unanimously to approve Resolution 9.22.

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

Middle School
Name: McCoy Center Family and Youth Services
Date: July 5 – August 13, 2010 (6 weeks)
Time: 9:00 A.M. to 3:00 P.M.
Space: Four (4) Classrooms
Requestor: William D. Pruitt
Purpose: Summer Day Program – Youths 6 to 13 years of age
Class: Policy 850, Class
Fee: *No Fee
*Per policy, pending Board of Education approval

EXECUTIVE SESSION

At 8:48pm, a motion was made by Mr. Brown, seconded by Mr. Ewing, and carried unanimously to move into Executive Session for discussion of personnel.

At 9:19pm, Dr. Pless Dickerson entered the meeting.

At 11:52pm, a motion was made by Mr. Wornum, seconded by Dr. Dickerson, and carried unanimously to move into public session.
10. LIST OF ITEMS FOR ACTION

A. PERSONNEL

Resolution 10.A.1 – Acceptance of Resignation – Non-Instructional Staff

A motion was made by Dr. Dickerson, seconded by Mr. Ewing, and carried unanimously to approve Resolution 10.A.1.

10.A.1 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Resignation of Non-Instructional Staff of the personnel listed below.

**Resignation – Non-Instructional Staff**
- **Linda Rosado**
  - Sr. Stenographer - Administration
  - Effective: April 24, 2010

(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)

Resolutions 10.A.2 through 10.A.5

A motion was made by Mr. Ewing, seconded by Dr. Dickerson, and carried unanimously to approve Resolutions 10.A.2 through 10.A.5.

Resolution 10.A.2 – Approval of Long Term Substitute Appointments- Graduated Pay Scale Basis

10.A.2 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Long Term Substitute Appointments based on a graduated Scale of $105.00/day (Days 1 – 10); $115.00/day (Days 11 – 20); $135.00/day (Days 21+).

- **Janel Benny**
  - Elementary Dual Language Teacher – Powells Lane School
  - Certification: NYS Early Childhood B-2, Initial
  - NYS Elementary Ed (Grades 1-6), Initial
  - Effective: April 22, 2010 through June 25, 2010 if not sooner terminated
  - Replacing: Evelyn Bunger - FML

Resolution 10.A.3 – Approval of Per Diem Substitute Teacher Appointments 2009-2010 School Year at $100.00 Per Day with No Additional Benefits

10.A.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Per Diem Substitute Teacher Appointments for the 2009-2010 School Year at a rate of pay of $100.00 per day with no additional benefits.

**New Applicant**
- **Dr. Stephanie Phillips**
10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolution 10.A.4 – Approval of Non-Instructional Appointments

10.A.4 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the non-instructional appointments of the personnel listed below.

Secretarial Unit
a. Frano Budimlic
Position: Change of Class from Account Clerk to Sr. Account Clerk
Assigned: Administration
Salary: Group 3, Step 5 $41,132/yr.
CS Approval: March 30, 2010
Effective: April 26, 2010
Replacing: J. Pietrusiewicz (Res. 10.A.3-1/23/08)

b. Mayra Castro
Position: Typist Clerk Bilingual
Assigned: Pupil Personnel Services
Salary: Group 1 Step 1 $33,686
CS Approval: March 30, 2010
Effective: April 26, 2010
Replacing: M. Cleere/M. Gibbs (Res. 10.A.1c-1/20/10)

c. Judith Guzman
Position: Typist Clerk, Bilingual
Assigned: Administration
Salary: Group 1 Step 1 $33,686/yr.
CS Approval: March 30, 2010
Effective: April 26, 2010
Replacing: R. Consentino/C. Giordano-transfer

d. Linda Rosado
Position: Sr. Stenographer Part-time
Assigned: Administration
Salary: $38.94/hr.
Effective: April 26, 2010

Custodial Unit

Giuseppe Iannotta
Position: Grounds Keeper Part-time
Assigned: District-wide
Salary: $29.62/hr. with no additional benefits
CS Approval: March 26, 2010
Effective: April 22, 2010
10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolution 10.A.4 – Approval of Non-Instructional Appointments (continued)

f. Travis Cumbo
Position: Cleaner Part-time Substitute
Assigned: District-wide
Salary: $11.00/hr. with no additional benefits
CS Approval: March 6, 2010
Effective: April 22, 2010

Resolution 10.A.5 – Approval of Extra-Curricular Activities for 2009-2010 School Year

10.A.5 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Co-Curricular and Extra-Curricular Activities for the 2009-2010 school year at a stipend of $52.78 per hour unless otherwise indicated.

Powells Lane School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Rossi</td>
<td>Extended School Day Art Tutorials-Sub.</td>
<td>$52.78/hr.</td>
</tr>
</tbody>
</table>

Chaperones for Washington DC Trip on May 21, 2010
Rate: $105.23
Teachers: Andrea Wayne  Patrick Yula  Iraida Bodre
Minni Bates  Mary Mayrick  Shiela Hankin
Christine Corbett  Jennifer McGowan
Erin McCance (Perm. Substitute)

Rate: Per Negotiated Contract
Teacher Assistant: Meriem Laradji  Elzbieta Brown
Genoveva Ramos (Aide)

Middle School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Eff.</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Majorrie Parente</td>
<td>Proctor – State Assessments</td>
<td>4/22/10</td>
<td>$35.97/hr.</td>
</tr>
</tbody>
</table>

Extended School Day Grant/VP After School –Saturday Test Prep
Effective: 4/17/10 & 4/24/10 – Rate: $52.78/hr.

Mathematics Teachers
Karen Dolsky  Lauren Barbosa  Christina Harmon
Joanne Brookner  Gwen Collins  Jonathan Geller – Sub

English Language Arts Teachers
Christie Thiel  William Tlasek  Ana Zoia
Amanda Cohen  Vincenza Tallini  Christine Dowis
Astride Leriche  Frank Barile  Ann Alexander
10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolution 10.A.5 – Approval of Extra-Curricular Activities for 2009-2010 School Year (continued)

**Middle School**

*English Language Arts Teachers (continued)*

Julie Freiman  Melissa Biondo  Dorothy Lipkin

*Social Studies Teachers*

Peter Zoia  Karen Lewis-Williams

Samantha Siff  Kevin Ehrlich

**High School**

*Guidance Counselors Evening & Weekend Programs:*

Pre-Orientiation evening program and ASVAB Parent/Student Career Workshop (not to exceed 10 hours per counselor)

May 10 & May 22 (projected) – Rate: $52.78/hr.

Counselors:

Jaime Martinez  Sandra Auguste  Abby Archdeacon

Kathi Matthews  Percy Holmes

*College Field Trips – That exceed the school day Rate:*

*Chaperone $105.23*

Counselors:

Jaime Martinez  Sandra Auguste  Abby Archdeacon

Kathi Matthews  Percy Holmes

Resolution 10.A.6a – Approval of Probationary Appointment for Assistant to Assistant Business Administrator

A motion was made by Mr. Wornum, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.A.6a.

10.A.6a  RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following probationary appointment:

**Probationary Appointment**

*a. Dr. Charles Bevington*

Position:  Assistant to Assistant Business Administrator

Tenure Area:  Administration:  Assistant to Assistant Business Administrator

Assigned:  Administration

Salary:  $75,000/yr. – Non Negotiated

Effective:  April 22, 2010 through April 21, 2013

Replacing:  Vacant Accounting position
10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolutions 10.A.7 through 10.A.9

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously to approve Resolutions 10.A.7 through 10.A.9.

Resolution 10.A.7 – Approval of Other Appointments

10.A.7 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments of the personnel indicated below:

**Adult Education Program – Spring 2010**

Teacher | Course | Step/Fee
--------|--------|------
a. **Timothy Mueller** | Sub.-Swimming Lessons | Step 3 | $26.00/hr.

**Tenure Area Correction**
b. **Dorothy Lipkin**
   From: English Language Arts
   To: Elementary Education
   Effective: January 1, 2009

Resolution 10.A.8 – Approval of Summer School Appointments

10.A.8 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer School 2010 appointments.

**Kevin Ehrlich**
2010 Principal – Secondary Summer School Principal
Westbury High School (location Middle School)
Stipend: $9,996 – Six weeks

**Cheri DeBellis**
2010 Summer School for Children with Disabilities Principal
Drexel Avenue School (location Middle School)
Stipend: $9,121 – Six weeks

Resolution 10.A.9 – Approval of Additional Teaching Period – Stipend per WTA Contract

10.A.9 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional teaching period with a stipend as per the WTA contract as follows:
10. LIST OF ITEMS FOR ACTION (Continued)

PERSONNEL (Continued)

Resolution 10.A.9 – Approval of Additional Teaching Period – Stipend per WTA Contract
(continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shirley Vargas</td>
<td>Foreign Language</td>
</tr>
<tr>
<td>Shannon Kurz</td>
<td>Foreign Language</td>
</tr>
<tr>
<td>Alvin Williams</td>
<td>Foreign Language</td>
</tr>
<tr>
<td>Catherine Singleton</td>
<td>Foreign Language</td>
</tr>
</tbody>
</table>

One Extra Period every day – 2009-10 School Year
High School - (Effective April 22, 2010)
(to cover Sandra Salazar FMLA Leave)

Half Extra Class Every Day

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janelle Fick</td>
<td>Foreign Language</td>
</tr>
<tr>
<td>Sara Holle</td>
<td>Foreign Language</td>
</tr>
</tbody>
</table>

B. EDUCATION

Resolutions 10.B.1 through 10.B.3

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolutions 10.B.1 through 10.B.3.

Resolution 10.B.1 – Approval of Recommendations by Committees on Special Education and Pre-School Special Education for Placement of Students

10.B.1 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendation by the Committee on Special Education and the Committee on Pre-School Special Education for the placement of students.

Resolution 10.B.2 – Approval of Varsity Students to Travel to Schenectady, NY on May 14 and May 15, 2010

10.B.2 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves of approximately fifty (50) Boys and Girls Varsity students with a minimum of one (1) chaperon for every ten (10) students to attend a Boys and Girls Varsity Spring Track Meet in Schenectady, NY at Union College on May 14 and 15, 2010.
10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolution 10.B.3 – Approval of Thirteen (13) High School Student to Attend NJROTC Fleet Week in Norfolk, VA. May 24 – May 29, 2010

10.B.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves of thirteen (13) High School student cadets with a minimum of two (2) chaperones to attend the NJROTC Fleet Week Trip to Norfolk, Virginia on May 26 to May 29, 2010. The bus transportation to Norfolk will be reimbursed to the School District from the United States Navy. Food costs will be nominal (approximately $5.00 per day per person) and will be paid by the cadets.

Resolutions 10.B.4 through 10.B.6

A motion was made by Mr. Zaino, seconded by Mr. Wornum, and carried unanimously to approve Resolutions 10.B.4 through 10.B.6.

Resolution 10.B.4 – Approval of Middle School Students To Go To Six Flags Great Adventure on June 11, 2010

10.B.4 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves of approximately two-hundred (200) Middle School grade students (graduating class) with twenty-five (25) chaperones to attend Six Flags Great Adventure in New Jersey on June 11, 2010. The cost of the trip will be $105.00 and will be paid by the students.

Resolution 10.B.5 – Approval of High School Students To Go To Ellis Island and Statue of Liberty on April 29, 2010

10.B.5 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves of approximately thirty (30) High School students with four (4) chaperones to attend Ellis Island and the Statue of Liberty on April 29, 2010. The cost is $25.00 per person and will be paid by the students.

Resolution 10.B.6 – Approval of High School Students To Go To Music Showcase Festival in Jackson, New Jersey on May 8, 2010

10.B.6 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves of approximately seventy (70) students with five (5) chaperones and four (4) Directors (who also serve as chaperones) to attend a Music Showcase Festival in Jackson, New Jersey on May 8, 2010. The cost is $75.00 per student.
9. FINANCE

Resolution 9.2 – Approval of the Proposed Budget for 2010/2011 School Year

At 12:02am on Thursday, April 22, 2010, a motion was made by Dr. Dickerson, seconded by Mr. Ewing and approved unanimously to remove from table Resolution 9.2.

A motion was then made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 9.2.

9.2  BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2010-2011 School Year for the Westbury Union Free School District in the amount of $106,215,920.00.

Resolution 9.16 – Adoption of the 2010-2011 Property Tax Report Card

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to remove from the table Resolution 9.16.

At 12:03am on Thursday, April 22, 2010 a motion was then made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously to approve Resolution 9.16.

9.16  BE IT HEREBY RESOLVED, that pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of the Westbury Union Free School District hereby adopts the Property Tax Report Card on the proposed budget for the 2010-2011 School Year.

          BE IT FURTHER RESOLVED that, the Assistant Superintendent of Business and Management Services of the Westbury Union Free School District shall be authorized to transmit such Property Tax Report Card to the State Education Department within one (1) business day of the date of approval of this Resolution.

          BE IT FURTHER RESOLVED that, such Property Tax Report Card also be transmitted to local papers having a circulation in the District, be appended to the proposed budget and be available for distribution at the May 18, 2010 Annual Meeting and Election.

11.  Policy

12.  Legislation

13.  Public Relations

14.  Buildings and Grounds
     Facilities Update – March 24, 2010
15. **Reports**

   **A. Business & Management Services**

   (1) Use of Buildings – March, 2010

   (2) Fire Drill Report – March, 2010

   (3) Student Entrants and Withdrawals – March, 2010

   **B. Pupil Personnel Services**

   (1) Suspension: January 21 – February 26, 2010

   (2) Homebound: March 1 – March 23, 2010

   (3) In-District Special Education Statistics – March 24, 2010

   (4) Out of District Special Education Statistics – March 23, 2010


   (6) Attendance Report: Periods I-X

16. **Old Business**

17. **New Business**

18. **Community**

**ADJOURNMENT**

At 12:06am, on Thursday, April 22, 2010, the President of the Board asked for a motion to adjourn the meeting.

A motion was hereby made by Dr. Dickerson, seconded by Mr. Brown, and carried unanimously to adjourn the Action Meeting of the Board of Education.

Respectfully submitted,

Rocco N. Lanzilotta
District Clerk to the
Westbury Board of Education