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 May 13, 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 Present: Dr. Constance R. Clark-Snead, Superintendent of Schools
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

CALL TO ORDER:

At 7:30 p.m., Dr. Pless M. Dickerson, called the meeting to order.

PLEDGE OF ALLEGIANCE:

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

APPOINTMENT OF CLERK PRO-TEM:

Dr. Dickerson appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

OPEN DISCUSSION

- New York State School Boards Policy Review, Jessica Goldstein
  - Sections 4000-5000
  - Sections 6000-9000

  Sections 4000-5000 and 6000-9000 were tabled for further discussion.
INFORMATIONAL ITEMS:

- Academic Achievement Awards – Thurs., 5/14/09 – 7:00 PM – H.S. Auditorium
- Budget Vote – Tues., 5/19/09 7:00 AM-10:00 PM – MS/Drexel/Park/Dryden
- Volunteer Recognition Day Ceremony- Tues., 5/19/09 – 9:30 AM-11:30 AM – Park Avenue
- Memorial Day Recess – Schools & Offices Closed – Mon. & Tues. – 5/25/09 & 5/26/09
- Spring Athletic Awards Night – Tues. 6/2/09 - 7:00 PM – H.S. Auditorium
- WMS Honor Society Induction Ceremony – Tues. 6/2/09 - 7:00 PM – MS
- WHS Senior Awards Ceremony – Thurs., 6/4/09 – 8:00 AM – WHS Auditorium
- Awards Ceremony – Thurs., 6/4/09 – 8:00 AM – Drexel
- WMS 8th Grade Awards Ceremony – Tues., 6/9/09 – 8:30 AM – MS

ITEMS FOR DISCUSSION ACTION:

- Agenda Review for May 20th Board of Education Action Meeting

Resolution – Approval of Drexel Avenue Trip – May 19, 2009

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

10.B.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following trip:

School-Organization: Drexel Avenue
No. of Students: Eighty-eight (88)
No. of Chaperones: Eleven (11)
Date: May 19, 2009
Destination: Albany, New York
Planning Meeting
May 13, 2009

COMMUNITY:

The following individuals asked to be heard:

- Regina Jones
- Larry Kirton
- Grace Bryant

Resolution – Non-Instructional Appointment

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

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Non-Instructional appointment of the following personnel as indicated:

<table>
<thead>
<tr>
<th>Secretarial Unit</th>
<th>Colegro Marasca</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position:</td>
<td>Clerk Typist Part-time Substitute</td>
</tr>
<tr>
<td>Assignment:</td>
<td>District-wide</td>
</tr>
<tr>
<td>Salary:</td>
<td>$11/hr. with no additional benefits</td>
</tr>
<tr>
<td>CS Approval:</td>
<td>May 13, 2009</td>
</tr>
<tr>
<td>Effective:</td>
<td>May 14, 2009</td>
</tr>
</tbody>
</table>

Resolution – Approval to designate Chief Election Inspectors for the Annual Meeting and Election

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

10.A.2 Be It Resolved, that the following individuals are hereby designated Chief Election Inspectors for the Annual Meeting and Election to be held on May 19, 2009:

- Vicki Laura: Westbury Middle School
- Eileen McKenna: Drexel School
- Anna Mae Kimble: Park School
- Colegro Marasca: Dryden School
Planning Meeting  
May 13, 2009

Resolution – Approval of Inspectors of Elections and/or Election Clerks for the 2008-2009 school year

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

10.A.3 Resolved, that the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York approve the following qualified voters as Inspectors of Elections and/or Election Clerks as indicated for any School District Meetings during the 2008-2009 school year:

    Ann Garda
    Latoya Roach
    Reid Saint Aime

EXECUTIVE SESSION:

At 10:00 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.

At 11:17 p.m., a motion was made by Ms. Campbell, seconded by Mr. Ewing, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:19 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