1. DETERMINATION OF QUORUM/CALL TO ORDER

At 7:43pm, Mr. Rocco N. Lanzilotta, District Clerk, called the meeting to order.

2. PLEDGE OF ALLEGIANCE/SILENT MEDITATION

Mr. Lanzilotta led those present in saluting the flag followed by a moment of silent meditation.

3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Motions were made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to approve the minutes from following previous Board of Education meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Type of Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 21, 2010</td>
<td>Action Meeting Minutes</td>
</tr>
<tr>
<td>May 3, 2010</td>
<td>Emergency Meeting Minutes</td>
</tr>
</tbody>
</table>

4. CORRESPONDENCE

5. BOARD PRESIDENT'S REPORT

Mr. Lanzilotta welcomed and congratulated Trustees-Elect Mr. Rodney Caines, Ms. Siela Bynoe and Ms. Leslie Davis. Mr. Lanzilotta then yielded the floor to the Superintendent of Schools, Dr. Constance R. Clark-Snead.

6. SUPERINTENDENT OF SCHOOLS REPORT

Dr. Clark-Snead welcomed the public and offered congratulations to the Trustees-Elect. Dr. Clark-Snead then yielded the floor to Mr. Jay Marcucci, Director Technology and Information Services who presented a technology update to the Board.
7. COMMENDATIONS

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

**NEWSDAY’S WINTER TRACK BOYS COACH OF THE YEAR AWARD**

**WESTBURY HIGH SCHOOL**

*Donald Ross Coach*

Congratulations to Coach Donald Ross for receiving Newsday’s Winter Track Boys Coach of the Year award. The Westbury High School Boys Varsity Winter Track Team won the Nassau County Class “A” Championship. The team exhibited outstanding skills and exceptional sportsmanship. The team also captured second place in the 4 by 400 relay at the prestigious Millrose Games held at Madison Square Garden. In addition, Coach Ross was selected to coach the Section VIII team at the New York State meet which was comprised of many Westbury boys track team members. We are very proud of the track team and Coach Ross for all of these wonderful achievements. As a tribute to Coach Ross’ outstanding meet management skills and dedication to his renown track program, Westbury was selected for the fourth year in a row to host the Spring NCTCA track meet where 40 teams are invited to compete.

**DOWLING COLLEGE TEACHER OF THE YEAR AWARD**

**DREXEL AVENUE SCHOOL**

*Arleen Golub 4th Grade Teacher*

Congratulations to Arleen Golub, a 4th grade teacher at Drexel Avenue School. Ms. Golub was selected 2010 Teacher of the Year by Dowling College. She was nominated by a former student.

**CHILDREN’S BOOK AUTHORS**

**DREXEL AVENUE SCHOOL**

*Patricia Matarazzo Library Media Specialist*

*Susan Tazzi Special Education Teacher*

Congratulations to Patricia Matarazzo, Library Media Specialist, and Susan Tazzi, Special Education Teacher, at Drexel Avenue School. Ms. Matarazzo and Ms. Tazzi co-authored and published a children’s book called **History of Westbury for Kids.**
7. **Commendations** (continued)

**LUDWIG BRAUN PIONEER AWARD**  
Long Island University, Department of Educational Technology  

**PARK AVENUE SCHOOL**

*Milagros Henriquez-Santiago*  
2nd Grade Teacher

Congratulations to Ms. Milagros Henriquez-Santiago, a second grade teacher at Park Avenue School, for receiving the Ludwig Braun Pioneer Award from Long Island University’s Department of Educational Technology. This award is given to persons who exemplify the capacity to act as a changing force in teaching and learning, especially by using technology effectively. Ms. Henriquez-Santiago received this distinction for her innovative use of technology, her willingness to train colleagues, and her interest in embarking on projects that involve several classes at Park Avenue School as well as with teachers across the country. Ms. Henriquez-Santiago’s class maintains a blog, participates in videoconferencing (skyping), prepares powerpoint and keynote presentations, and creates videos and podcasts. Congratulations on receiving this honor.

**STUDENTS RECEIVING COMMENDATIONS**

**DRYDEN STREET SCHOOL**

*Angelo Emiliano-Cano*  
Kindergarten

Angelo Emiliano-Cano has made good academic progress. His pre-reading math skills are developing well. He is able to recall the sight word vocabulary and is beginning to sound out 3-4 letter words. Angelo is very eager to learn.

*Rachel Lawrence*  
Kindergarten

Rachel Lawrence is a sweet little girl who loves to sing. She can always be heard singing loudly during music. Her academic skills are progressing well and she is able to recall many of the sight words and is able to read many books.

**PARK AVENUE SCHOOL**

*Nicholas Rose*  
Grade 1

Congratulations to Nicholas Rose, a first grader, for reading 1,000 books. This is quite an accomplishment. For his achievement Nicholas served as Superintendent for the Day and had lunch with Dr. Clark-Snead. To quote Walt Disney, "There is more treasure in books than in all the pirate's loot on Treasure Island."
7. **Commendations** (continued)

**POWELL’S LANE SCHOOL**

*Henry Beras*  
**Grade 3, Bilingual class**

Henry Beras is a top student and a pleasure to have in class. He is cooperative, attentive, shows a desire to learn, is hard working, and has a positive attitude that he conveys to all those around him.

*Corey Lipford*  
**Grade 4**

Corey Lipford was chosen for this award because of his distinguished achievement for the past three semesters, as well as the respect and admiration he has received from his peers due to his sense of fairness and justice.

*Thomas Nixon*  
**Grade 4**

Thomas Nixon has a pleasant disposition and consistently exhibits a positive attitude towards learning. Thomas has had perfect attendance for the 2009-10 school year and has never missed a daily homework assignment!

**DREXEL AVENUE SCHOOL**

*Yanaris Escorza*  
**Grade 3**

Yanaris Escorza is a third grade student in the Dual Language program. She is a very hard-working, conscientious student and is mindful of the well being of her classmates. Yanaris excels academically, socially, and musically. She sets a wonderful example.

*Kendall McFarland*  
**Grade 4**

Kendall McFarland is a conscientious and caring student. She consistently strives for excellence and achieves it. Kendall is also a model citizen. Her classmates can count on her help and support. Whether working alone or with others, Kendall always does her best.

**WESTBURY HIGH SCHOOL**

*Marlene Ricketts*  
**Grade 12**

Marlene Ricketts is ranked Number 1 in the nation for the triple jump. In addition, Marlene has been accepted to Penn State with a full scholarship. We are extremely proud of Marlene and her accomplishments and look forward to hearing wonderful things about her in the future from Penn State.
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. Mr. Lanzilotta reminded the public that there is a three (3) minute time limit per person according to policy. No one asked to be heard.

9. FINANCE

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

A motion was made by Mr. Brown, 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 March, 2010.

<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>Trial Balances</td>
</tr>
<tr>
<td>School Lunch</td>
<td>C</td>
<td>Revenue Report</td>
</tr>
<tr>
<td>Special Aid</td>
<td>F</td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Capital</td>
<td>H</td>
<td>Cash Flow</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Fund Balance Statement</td>
</tr>
<tr>
<td>All Funds</td>
<td>BT</td>
<td>Budget Transfers</td>
</tr>
</tbody>
</table>

Resolution 9.2 – Approval of Cullen & Danowski, LLP to Perform Auditing Services for Year Ending June 30, 2010

A motion was made by Mr. Brown, seconded by Mr. Wornum, 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 Cullen & Danowski, LLP to perform auditing services for the year ending June 30, 2010 for a total fee of $49,500.00

Resolution 9.3 – Acceptance of Donations

A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.3.
Resolution 9.3 – Acceptance of Donations (continued)

9.3 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools the Board of Education accepts the following donations:

1. A Smart Senteo Response System from Tequipment which allows teachers to create test questions and manage, track and evaluate the results.

   The Board of Education expresses its gratitude for the donation.

2. A check for $1,000.00 to the Westbury Middle School for their participation in the 2010 New York Youth Tobacco Survey.

   The Board of Education expresses its gratitude for the donation.

3. The following printers from Farrell Fritz, P.C.:
   - 1 HP 1300 Laser Printer
   - 1 HP LJ2200dn
   - 1HP 8000n Laser Printer
   - 1 HP 4550n Laser Printer
   - 1 HP 4000n

   The Board of Education expresses its gratitude for the donation.

Resolution 9.4 – Approval of Contract for Creative Spirit Media to Provide Photography and Grant Writing Services for School Year 2010-2011

A motion was made by Mr. Brown, seconded by Mr. Zaino to approve Resolution 9.4. The vote was as follows:

   Mr. Lanzilotta: YES  Mr. Brown: NO
   Mr. Zaino: YES  Mr. Wornum: NO  

MOTION DOES NOT CARRY

Resolution 9.5 – Approval of Proposal for Pearson to Implement Professional Development Services During June, 2010 to Be Funded Through Title I and Title IIA Grants

A motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to approve Resolution 9.5.
9. FINANCE (Continued)

Resolution 9.5 – Approval of Proposal for Pearson to Implement Professional Development Services During June, 2010 to Be Funded Through Title I and Title IIA Grants

9.5  BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal for Pearson to implement the following professional development services during June, 2010 to be funded through the Title I and Title IIA Grants:

- Sheltered Instruction Observation Protocol (SIOP)
  Training for Teachers:
  3 days with 30 participants  $15,000.00

- 99 Ideas and Activities for Teaching English with SIOP Model  $992.50

Total  $15,992.50

Resolution 9.6 – Approval of the Contract for Textbook Central, a Division of Tel/Logic Inc. d/b/a Central Ed to Provide Centralized Non-Public School Textbook Distribution and Managed Purchase Option Services for School Year 2010-2011

A motion was made by Mr. Wornum, seconded by Mr. Brown, 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 contract for Textbook Central, a division of Tel/Logic, Inc. d/b/a Central Ed to provide centralized Non-Public School textbook distribution and Managed Purchase Option services for the 2010-2011 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 per student</td>
</tr>
<tr>
<td>26-250</td>
<td>$20 per student</td>
</tr>
<tr>
<td>Over 250</td>
<td>$15 per student</td>
</tr>
</tbody>
</table>

Managed Purchase Option

An administrative fee of 15% of the total expenses of textbooks procured (including textbook, workbook, and shipping costs).
9. FINANCE (Continued)

Resolution 9.7 – Tax Anticipation Note Resolution of Westbury UFSD Authorizing The Issuance of Not-To-Exceed $10,000,000 Tax Anticipation Notes in Anticipation of Receipt of Taxes to Be Levied for the Fiscal Year Ending June 30, 2011

A motion was made by Mr. Wornum, seconded by Mr. Brown, 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 Tax Anticipation Note Resolution of Westbury Union Free School District, New York, adopted today, May 19, 2010, authorizing the issuance of not-to-exceed $10,000,000 tax anticipation notes in anticipation of the receipt of taxes to be levied for the Fiscal Year ending June 30, 2011.

RESOLVED BY THE BOARD OF EDUCATION OF WESTBURY UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Westbury Union Free School District, in the County of Nassau, New York (herein called “District”), in the principal amount of not to exceed $10,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2010 and ending June 30, 2011 and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment
Resolution 9.7 – Tax Anticipation Note Resolution of Westbury UFSD Authorizing The Issuance of Not-To-Exceed $10,000,000 Tax Anticipation Notes in Anticipation of Receipt of Taxes to Be Levied for the Fiscal Year Ending June 30, 2011 (continued)

shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.***

Resolution 9.8 – 9.11

A motion was made by Mr. Brown, seconded by Mr. Zaino, and carried unanimously to approve Resolutions 9.8 through 9.11.

Resolution 9.8 – Approval of Special Ed Contract for 2009-2010 School Year for Mineola Union Free School District to Provide Special Ed Instructions to Three (3) Students

9.8 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2009-2010 School Year for the Mineola Union Free School District to provide special education instruction to three (3) students for a tuition rate of $58,266.00 per pupil for Full Day K-6 and $58,397.00 per pupil for Full Day 7-12 per year.
Resolution 9.9 – Approval of the Transportation Contract for Acme for Period April 26, 2010 through May 26, 2010

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Acme (emergency for one student) for the period April 26, 2010 through May 26, 2010 for the following amount:

- Per pupil per month $1,398.00
- Monitor per month $899.00

TOTAL $2,297.00

Resolution 9.10 – Approval of Proposal from D’Arcangelo & Co., LLP to Perform Consulting Services for Fiscal Year-End Audit Reports for Year Ending June 30, 2010 Not to Exceed $13,500

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Proposal from D’Arcangelo & Co., LLP to perform consulting services for fiscal year-end audit reports for the year ending June 30, 2010 for a total fee not to exceed $13,500.

Resolution 9.11 – Acceptance of Proposal from Actuarial & Technical Solutions, Inc. for Analysis of Self-Insured Workers’ Compensation for GASB 45 Requirements

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from Actuarial & Technical Solutions, Inc. for analysis of the self-insured Workers’ Compensation Fund per the requirements of GASB 45 for the period July 1, 2010 to June 30, 2011 for a fee of $8,000.00.

Resolutions 9.12 through 9.14

A motion was made by Mr. Brown, seconded by Mr. Zaino, and carried unanimously to approve Resolutions 9.12 through 9.14.

Resolution 9.12 – Approval of Building Use Application for Middle School by Eben-Ezer Church of Westbury

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: Eben-Ezer Church of Westbury
Date: Saturday, June 26, 2010
9. **FINANCE** (Continued)

Resolution 9.12 – Approval of Building Use Application for Middle School by Eben-Ezer Church of Westbury (continued)

- Time: 4:00 P.M. to 11:00 P.M.
- Space: M.S. Auditorium
- Requestor: Ricardo Dorilus
- Purpose: Concert fund raiser for Haiti
- Class: Policy 850, Class A.3. (pay all custodial & security fees & 50% of room rental)
- Fee: * $2,393.10
  * per policy, pending Board of Education approval

Resolution 9.13 – Approval of R.S. Abrams & Co, LLP to Perform Internal Auditing Services for the Period July 1, 2010 to June 30, 2011 for a Total Fee of $55,000

9.13 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves of R. S. Abrams & Co., LLP to perform internal auditing services for the period July 1, 2010 to June 30, 2011 for a total fee of $55,000.

Resolution 9.14 – Approval of Building Use Application for Middle School by Middle School P.O.P Crew Mentoring Group

9.14 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:** Middle School P.O.P. Crew Mentoring Group
- **Date:** Saturday, June 12, 2010
- **Time:** 9:00 P.M. to 1:00 P.M.
- **Space:** M.S. cafeteria, kitchen, court yard
- **Requestor:** Dennis H. Hinson
- **Mentoring Program Advisors:** Mr. Hinson, Mr. White, Mr. Turner, Mr. Neal and Mr. John Robinson
- **Purpose:** BBQ for male students and adult guests (approx 250)
- **Class:** Policy 850, Class A.1.
- **Fee:** * no fee
  * per policy, pending Board of Education approval

Resolutions 9.15 through 9.16

A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to approve Resolutions 9.15 through 9.16.
Resolution 9.15 – Declaration of District-wide Computer Equipment as Surplus Equipment for Disposal

9.15  BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the declaration of district-wide computer equipment as surplus equipment for disposal as follows:

<table>
<thead>
<tr>
<th>Asset Number</th>
<th>Asset Description</th>
<th>Manufacturer</th>
<th>Model</th>
<th>Serial Number</th>
<th>Building</th>
<th>Room</th>
<th>Current Location</th>
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<td>ROTC-&gt;PMueller</td>
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<tr>
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<tr>
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<td>DELL</td>
<td>D600</td>
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</table>
9. FINANCE (Continued)

Resolution 9.16 – Approval of CBIZ Valuation Group, LLC to Provide Capital Asset Electronic Update Services for Westbury School District for a fee of $1,400

BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves of CBIZ Valuation Group, LLC to Provide Capital Asset Electronic Update Services for the Westbury School District for a fee of $1,400.

Resolution 9.17 – Approval of Building Use Application for Dryden Street School by Westbury Parent Child Home Program Westbury School District Family Literacy Program

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

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

**Dryden Street**

<table>
<thead>
<tr>
<th>Name:</th>
<th>Westbury Parent Child Home Program Westbury School District Family Literacy Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date:</td>
<td>Monday, June 7, 2010</td>
</tr>
<tr>
<td>Time:</td>
<td>3:30 P.M. to 5:00 P.M.</td>
</tr>
<tr>
<td>Space:</td>
<td>Cafeteria and Auditorium</td>
</tr>
<tr>
<td>Requestor:</td>
<td>Christine Fleming</td>
</tr>
<tr>
<td>Purpose:</td>
<td>End of year celebration</td>
</tr>
<tr>
<td>Class:</td>
<td>Policy 850, Class A.1.</td>
</tr>
<tr>
<td>Fee:</td>
<td>* no fee</td>
</tr>
<tr>
<td></td>
<td>* per policy, pending Board of Education approval</td>
</tr>
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</table>

Resolution 9.18 – Approval of the Energy Services Agreement for Power Authority of the State of New York to Participate in Energy Services and/or Clean Energy Technologies as Part of the Authorities

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

Resolution 9.19 – Approval of Additions to Board of Registration; Inspectors of Elections and/or Election Clerks

A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.19.

RESOLVED that, the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York approves the following qualified voters to the Board of Registration, as Additional or Alternate
9. **FINANCE** (Continued)

Resolution 9.19 – Approval of Additions to Board of Registration; Inspectors of Elections and/or Election Clerks

Inspectors of Election and/or Election Clerks, as indicated below for any School District Meetings during the 2009-2010 school year.

Addition to Board of Registration
Nicole Francis

Additional or Alternate Inspectors of Election and/or Election Clerks
Patricia Cham  Cynthia Williams  Bridget Zaino

10. **List of Items for Action**

   **A. Personnel**

Resolutions 10.A.1 through 10.A.7

A motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to approve Resolutions 10.A.1 through 10.A.7.

Resolution 10.A.1 – Approval of Resignations

10.A.1 RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignations:

**Instructional Staff**

a. *Wade S Willett*
   Science Teacher – High School
   Effective:       June 25, 2010

b. *Lindsay Davis*
   Elementary Ed Teacher – Dryden Annex
   Effective:       June 25, 2010

c. *Mary E. Shaw*
   Elementary Ed Teacher – Dryden Annex
   Effective:       June 25, 2010
10. List of Items for Action (Continued)

A. Personnel (Continued)

(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 10.A.2 – Approval of Long Term Substitute Appointment

10.A.2 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Long Term Substitute Appointment based on a Graduated Pay Scale of $105/day (day 1-10), $115/day (day 11-20), $135/day (day 21+):

Darla Blanco
Elementary Dual Language Teacher – Park Avenue School
Certification: NYS Early Childhood 1-6, Initial
NYS Bilingual Extension, Initial
Effective: May 20, 2010 through June 25, 2010 if not sooner terminated
Replacing: Martha Aguinaga-Nuss- FML

Resolution 10.A.3 – Approval of Per Diem Substitute Teacher Appointment

10.A.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Per Diem Substitute Teacher Appointment for the 2009 – 2010 school year at a rate of pay of $100 per day with no additional benefits.

Returning Applicant
Nicole M. Cannizzaro

Resolution 10.A.4 – Approval of Co-Curricular & Extracurricular Activities for 2009-2010 School Year at a Stipend of $52.78/hr. Unless Otherwise Indicated

10.A.4 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-Curricular & Extracurricular Activities for 2009-2010 School Year at a Stipend of $52.78/hr. Unless Otherwise Indicated.

<table>
<thead>
<tr>
<th>Powells Lane School</th>
<th>Activity</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Todd Teeter</td>
<td>Chaperone 5th grade Washington Trip</td>
<td>$105.23</td>
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<tr>
<td></td>
<td>May 21, 2010</td>
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</table>

<table>
<thead>
<tr>
<th>High School</th>
<th>Activity</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chaperones:</td>
<td>Rate: $105.23</td>
<td></td>
</tr>
<tr>
<td>Percy Holmes</td>
<td>Europe Trip -3/28 – 4/4 – as per BOE Agenda</td>
<td></td>
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<tr>
<td>Shahana Khairoola</td>
<td>Europe Trip -3/28 – 4/4</td>
<td></td>
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</tbody>
</table>

10. **List of Items for Action (Continued)**

**A. Personnel (Continued)**

Resolution 10.A.4 – Approval of Co-Curricular & Extracurricular Activities for 2009-2010 School Year at a Stipend of $52.78/hr. Unless Otherwise Indicated (continued)

(Per Resolution 10.B2-June 17, 2009)

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
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<tbody>
<tr>
<td>Crystal Martin</td>
<td>Bus Trip for basketball -3/20, per prior BOE approval</td>
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<tr>
<td>Alvin Williams</td>
<td>Bus Trip for basketball -3/20, per prior BOE approval</td>
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</table>

All items listed below are as per prior approval of School Calendar Approval

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
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</thead>
<tbody>
<tr>
<td>Crystal Martin</td>
<td>King &amp; Queen Dance-3/19/10 &amp; Spring Concert and Art Show-5/13/10</td>
</tr>
<tr>
<td>Henry Philippeaux</td>
<td>King &amp; Queen Dance-3/19/10 &amp; LI Philharmonic – 4/29/10 &amp; Spring Concert and Art Show-5/13/10</td>
</tr>
<tr>
<td>Marc Lupa</td>
<td>LI Philharmonic – 4/29/10 &amp; Spring Concert and Art Show-5/13/10</td>
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<tr>
<td>Tracy Provenz</td>
<td>LI Philharmonic – 4/29/10</td>
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<tr>
<td>Darin Harrison</td>
<td>Spring Concert and Art Show - 5/13/10</td>
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</table>

Non-Instructional Personnel-Rate: Per Negotiated Contract – Not to exceed 4 hours per event.

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
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<tbody>
<tr>
<td>Glenis Rivera-Ortega</td>
<td>King &amp; Queen Dance – 3/19/10 &amp; LI Philharmonic – 4/2/10 &amp; Spring Concert and Art Show-5/13/10</td>
</tr>
<tr>
<td>Vincenza Diglio</td>
<td>LI Philharmonic – 4/29/10 &amp; Spring Concert and Art Show-5/13/10</td>
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Chaperones:

All items listed below are as per prior approval of School Calendar

Non-Instructional Personnel-Rate: Per Negotiated Contract – Not to exceed 4 hours per event.

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
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<tbody>
<tr>
<td>Antonio Dunn</td>
<td>LI Philharmonic – 4/29/10 &amp; Spring Concert and Art Show-5/13/10</td>
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<tr>
<td>Filomena Stasi</td>
<td>LI Philharmonic – 4/29/10 &amp; Spring Concert and Art Show-5/13/10</td>
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<td>Rodney Doyle</td>
<td>LI Philharmonic – 4/29/10 &amp; Spring Concert and Art Show-5/13/10</td>
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<tr>
<td>Phillip Lofton</td>
<td>LI Philharmonic – 4/29/10 &amp;</td>
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10. List of Items for Action (Continued)

A. Personnel (Continued)

Resolution 10.A.4 – Approval of Co-Curricular & Extracurricular Activities for 2009-2010 School Year at a Stipend of $52.78/hr. Unless Otherwise Indicated (continued)

<table>
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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Pam McDowell</td>
<td>Spring Concert and Art Show-5/13/10</td>
</tr>
<tr>
<td>Kevin Saunders</td>
<td>Bus Trip for Basketball Playoffs – 3/20/10 &amp; LI Philharmonic – 4/29/10 &amp; Spring Concert and Art Show-5/13/10</td>
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<tr>
<td>Ramona Brown</td>
<td>LI Philharmonic – 4/29/10 &amp; Spring Concert and Art Show-5/13/10</td>
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<td></td>
<td>Spring Concert and Art Show-5/13/10</td>
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Resolution 10.A.5 – Approval of Additional Teaching Period – Stipend as per WTA Contract

10.A.5 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following additional teaching period with a stipend as per the WTA contract in accordance with policy #531.1 for provisional assignments.

One Extra Period every day
High School - (Effective May 3, 2010 through June 11, 2010)
(to cover James Nicklas - FMLA Leave)

<table>
<thead>
<tr>
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<th>Subject</th>
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<tbody>
<tr>
<td>Robert Fusco</td>
<td>Mathematics</td>
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<tr>
<td>Nicole Adamo</td>
<td>Mathematics</td>
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<tr>
<td>Kenneth Zahra</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Aaron Howell</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Meaghen Ann Harris</td>
<td>Mathematics</td>
</tr>
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Resolution 10.A.6 – Approval of Other Appointments

10.A.6 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following other appointments:

**Psychological Services**
Beyond the school day – Rate: $52.78/hr. – not to exceed 9 hours
Estelle Saltiel Rate: Per Negotiated Contract

**Mathematics Curriculum Projects – Prep 2010-2011 School Year**
Rate: $35.97/hr.
Algebra II and Trigonometry – Regents & Non-Regents:
Twenty-seven (27) hours total each
Teachers: Andrew Snyder Nicole Adamo Meaghen Harris
College Algebra: Twenty (20) hours
Teacher: Kenneth Zahra
10. **List of Items for Action (Continued)**

**A. Personnel (Continued)**

Resolution 10.A.6 – Approval of Other Appointments (continued)

**Balanced Literacy Workshop Proposal – Rate: $77.25/hr.**
- **Topic:** Easy ways to infuse Technology into your Literacy Program
- **Being held at:** Park Avenue School
- **Facilitators:** Natasha Gabrielsen, Milagros Henriquez-Santiago
- **Teaching Hours:** 15 hour each – Total 30 hours

**Cablevision’s MSG Varsity Partnership**
- **Paid for by MSG Cablevision Partnership Grant**
- **Stipend:** $1,000 for the 2009-2010 School Year
- **Joshua Schimsky** Advisor

Resolution 10.A.7 – Appointment Correction in Tenure Area

10.A.7 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment correction in a tenure area.

*Jennifer Johnston*
- **Tenure Area Change:** From: Elementary Education
  To: Special Education
- **Probationary Appointment**
- **Assignment:** Park Avenue School
- **Effective:** April 20, 2009 through April 19, 2012

**B. Education**

Resolution 10.B.1 – Approval of Recommendations Made by Committee on Special Education and Committee on PreSchool 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 following the recommendation made by the Committee on Special Education and the Committee on PreSchool Special Education for the Placement of Students.

Resolutions 10.B.2 through 10.B.5

A motion was made by Mr. Brown, seconded by Mr. Zaino, and carried unanimously to approve Resolutions 10.B.2 through 10.B.5
10. **List of Items for Action (Continued)**

**B. Education (Continued)**

Resolution 10.B.2 – Approval of Approximately One-hundred-and-fifty (150) High School Students with Seventeen (17) Chaperones to Attend Dorney Park on June 5, 2010

10.B.2 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately one hundred fifty (150) High School students with seventeen (17) chaperones to attend Dorney Park & Wildwater Kingdom in Allentown, Pennsylvania on June 5, 2010. The cost will be $55 per person.

Resolution 10.B.3 – Approval of Two (2) Middle School Students with Five (5) Chaperones to Attend 100 Black Men of American History Challenge in Ft. Lauderdale from June 16 to June 20, 2010

10.B.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves of two (2) Middle School students with five (5) chaperones to attend Out-of-State Trip – students competing in 100 Black Men of American History Challenge - Program goal: to encourage pride, self-worth and an appreciation of the African American legacy and culture in Fort Lauderdale, Florida on June 16 to June 20, 2010. All travel and lodging expenses will be paid by the above organization.

Resolution 10.B.4 – Approval of Forty-five (45) Powells Lane Students and Six (6) Chaperones to Attend Maple Ridge in Kensington, NY on June 10, 2010

10.B.4 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves of forty-five (45) Powells Lane students and six (6) chaperones to attend Maple Ridge in Kensington, NY on June 10, 2010. There will be no cost to the students.

Resolution 10.B.5 – Approval of Approximately Eighteen to Twenty (18 – 20) High School Student Explorers and Three (3) Chaperones to Attend a Trip to Italy and Greece April 14, 2011 – April 23, 2011

10.B.5 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves of approximately eighteen to twenty (18-20) High School Student Explorers and three (3) chaperones to attend a trip to Italy and Greece on April 14 through April 23, 2011. The cost is approximately $2,900.00 per student (see payment schedule attached)

**EXECUTIVE SESSION**

At 8:27pm, a motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to move into Executive Session for discussion of personnel.
EXECUTIVE SESSION (Continued)

At 8:50 p.m., a motion was made by Mr. Wornum, seconded by Mr. Zaino, and carried unanimously to resume in public session.

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 – April, 2010

      (2) Fire Drill Report – April, 2010

      (3) Student Entrants and Withdrawals – April, 2010

   B. Pupil Personnel Services

      (1) Suspension: March 19, 2010 – April 28, 2010

      (2) Homebound: March 24, 2010 – April 29, 2010

      (3) In-District Special Education Statistics – April 30, 2010

      (4) Out of District Special Education Statistics – April 30, 2010

      (5) Enrollment Report: Period Ending April 30, 2010

      (6) Attendance Report: Periods I-VIII

16. Old Business

The Chair called for a motion to amend Resolution No. 9.18 from the April 21, 2010 Action Meeting changing the approved building use application from the High School to Dryden Street School. A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to approve this amendment.
16. **Old Business (Continued)**

The Chair called for a motion to amend Resolution 9.22 from the April 21, 2010 Action Meeting changing the approved building use application from the Westbury Middle School to Park Avenue School. A motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to approve this amendment.

17. **New Business**

18. **Community**

The community was given an opportunity to address the Board on items not listed on this evening’s agenda. The following persons asked to be heard:

Dr. Irene Betty Hylton
Dr. Irene Betty Hylton
Erica Borini (sp)
Trustee-Elect Rodney Caines
Trustee-Elect Siela Bynoe
Trustee-Elect Leslie Davis

**ADJOURNMENT**

At 8:51 p.m., a motion was hereby made by Mr. Wornum, 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