BOARD OF EDUCATION
SPECIAL MEETING MINUTES
June 28, 2010

A Special 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 the Administration Building in the Conference Room, Old Westbury, New York on June 28, 2010

Present: Ms. Karin B. Campbell, President
Board of Education: Mr. Rod Bailey; Mr. Stanton L. Brown;
Absent: Mr. Larry D. Wornum (arrived at 7:45pm)

Others: Dr. Constance R. Clark-Scand, Superintendent of Schools
Present: Mr. Robert Brisbane, Asst. Superintendent - Curriculum, Instruction, Personnel
Mrs. Mary Lagnado, Asst. Superintendent – Business & Management Systems
Dr. Marjorie Toran, Asst. Superintendent – Spec. Education & Spec. Services

DETERMINATION OF QUORUM/CALL TO ORDER

At 7:30pm, Ms. Karin B. Campbell, President, called the meeting to order.

EXECUTIVE SESSION

At 7:31pm, Ms. Campbell called for a motion to go into Executive Session to discuss matters of personnel. A motion was made by Mr. Lanzilotta, seconded by Mr. Brown, and carried unanimously.

At 7:45pm, Mr. Larry Wornum entered the meeting.

At 9:45pm, a motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to resume in public session.

ITEM FOR ACTION

Resolution 9.1 – Approval of ProActive Media, LLC to Act as Publicist for the District

A motion was made by Mr. Brown, seconded by Mr. Wornum, to approve Resolutions 9.1. The vote was as follows:

Ms. Campbell: ABSTAIN  Dr. Dickerson: ABSTAIN
Mr. Bailey: YES  Mr. Lanzilotta: YES
Mr. Brown: YES  Mr. Wornum: YES

MOTION CARRIES

9.1 BE IT RESOLVED that, the Westbury Board of Education appoints ProActive Media, LLC to act as media consultants effective July 1, 2010 and continuing through July 31, 2010 on a month-to-month basis, for a rate of $4,000.00 per month for a total of forty
ITEM FOR ACTION (Continued)

Resolution 9.1 – Approval of ProActive Media, LLC to Act as Publicist for the District (continued)

(40) hours per month with additional hours being billed separately at a rate of $150.00. Subject to the mutually agreed upon terms and conditions of the contract.

ADJOURMENT

At 9:47pm, a motion was made by Mr. Brown, seconded by Dr. Dickerson, and carried unanimously to adjourn the Special Meeting of the Board of Education.

Respectfully submitted,

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