A Special Meeting of the Board of Education, 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 June 30, 2008.

Present, Dr. Pless M. Dickerson, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Floyd T. Ewing, III, Mrs. Connie LoCascio and Mr. Larry T. Wornum

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

Absent: Ms. Karin B. Campbell
Mr. Lawrence F. Zaino

CALL TO ORDER:

At 7:40 p.m., Dr. Pless M. Dickerson, President, called the meeting to order.

EXECUTIVE SESSION:

At 7:41 p.m., a motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 7:42 p.m., Mr. Wornum arrived at the meeting

At 9:35 p.m. a motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.
Special Meeting  
June 30, 2008

FINANCE:

Resolution – Approval to provide additional funding for the Workers’ Compensation Reserve Fund

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

9.1 BE IT RESOLVED, that pursuant to New York State General Municipal Law ‘6-m, and upon the recommendation of the Superintendent, the Board of Education hereby provides additional funding for the Workers’ Compensation Reserve Fund in the amount of $300,000 for those purposes enumerated under section 6-m of the General Municipal Law.

PERSONNEL:

Resolution – Approval of an agreement setting forth terms and conditions of employment for the Superintendent of Schools for the 2008-2009 school year

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

10.A.1 Be it Resolved, that, the Board of Education hereby approves an agreement setting forth the terms and conditions of employment for the Superintendent of Schools, between the Board of Education and Dr. Constance R. Clark-Snead, for the 2008-2009 school year pending confirmation from Counsel.

Resolution – Approval of the annual agreement setting forth the terms and conditions of employment for Dr. Robert W. Root for the 2008-2009 school year

A motion was made by Mrs. LoCascio, and seconded by Mrs. Brinson, that the Board approve the following:

10.A.2 Resolved, that the Board of Education hereby approves the annual agreement setting forth the terms and conditions of employment for Dr. Robert W. Root, the Assistant Superintendent for Curriculum, Instruction & Personnel for the 2008-2009 school year.

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Motion Carried
Special Meeting
June 30, 2008

PERSONNEL: (Continued)

Resolution – Approval of the annual agreement setting forth the terms and conditions of employment for Mrs. Mary Lagnado for the 2008-2009 school year

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

10.A.3 Be it Resolved, that the Board of Education hereby approves the annual agreement setting forth the terms and conditions of employment for Mary Lagnado, the Assistant Superintendent of Business and Management Services for the 2008-2009 school year.

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Motion Carried

Resolution – Approval of the 2008-2009 salaries for non-negotiated personnel

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

10.A.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the 2008-2009 salaries for non-negotiated personnel:

ADJOURNMENT:

At 9:41 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Wornum, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Gloria M. Lancer, District Clerk