1. Determination of Quorum/Call to Order

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rodney A. Caines</td>
<td>President</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Pless M. Dickerson Ed.D.</td>
<td>Vice President</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Siela A. Bynoe</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Karin B. Campbell</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Leslie F. Davis</td>
<td>Trustee</td>
<td>Late</td>
<td>7:41 PM</td>
</tr>
<tr>
<td>Laura L. Pierce</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>John E. Simpkins Jr.</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Mary Lagnado</td>
<td>Assistant Superintendent</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Robert Brisbane</td>
<td>Assistant Superintendent</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Lawrence Tenenbaum</td>
<td>District Clerk</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Cynthia Williams</td>
<td>District Clerk</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

2. Pledge of Allegiance/Silent Meditation

At 7:36 PM President, Rodney Caines led the Board of Education and the public with the Pledge of Allegiance and Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Monday, January 14, 2013

RESULT: ADOPTED [UNANIMOUS]

MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Siela A. Bynoe, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis

2. Thursday, January 17, 2013
3. Thursday, January 24, 2013

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Pless M. Dickerson Ed.D., Vice President
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis

4. Correspondence

5. Board President's Report

6. Superintendent of Schools Report

A. Superintendents Update
At 7:39 PM Interim Superintendent, Mary Lagnado presented to the Board of Education and the public with updates on:

1) Technology - E-Rate funding, the free and reduced lunch application have reached the level for 90% E-Rate funding.

2) Budget - the District has received more state aid, and is looking for other possible savings or reductions in the budget such as BOCES transportation or the facilities area.

3) Facilities - Air testing was performed in the swimming pool room for possible mold and there is no air-born mold. The Athletic Director has closed the swimming pool until the repairs are completed on the heating coil for the dehumidifier in the pool area.
4) Athletics - The Boys Winter Track Team won their Conference Championship. Also, 2 Westbury students (1 from Boys & 1 from Girls Winter Track Teams) are going to participate in a Section 8 Track Team on March 2nd at Cornell University.

5) Faculty Recognition - Congratulations to administrators and faculty who have earned their Doctorate Degrees: Dr. Robert Brisbane, Asst. Superintendent for Curriculum, Instruction & Personnel; Dr. Tammie Link, Middle School Math Teacher and Dr. Dorothy Lipkin, Middle School 6th Grade Teacher. Also congratulations to Mr. Eudes Budhai, Dir. Of Second Language Acquisition and Adult Learning Center, for receiving the National Association for Bilingual Education "Outstanding Leadership" Award.

7. **Commendations**

Congratulations to all who participated in the Town of North Hempstead Recycled Art Contest and Trashion Show on Wednesday, January 9, 2013, at the “Yes We Can” Community Center in Westbury.

Congratulations to WHS students and art teachers Abruscato and Brenda Bluestone, Powell’s Lane students and art teacher Minni Bates, and WMS students and science teacher Celeste Haller, along with Lisa Fernandez, Districtwide Chairperson of Art, for their assistance and guidance with the project.

1. **(ID # 3502) TONH Trashion Show Awards**

**Town of North Hempstead Trashion Show Awards**

**Trashion awards** - Congratulations to all who participated in the Town of North Hempstead Recycled Art Contest and Trashion Show on Wednesday, January 9, 2013, at the “Yes We Can” Community Center in Westbury. Congratulations to WHS art teachers **Anthony Abruscato** and **Brenda Bluestone**, Powell’s Lane art teacher **Minni Bates**, and WMS science teacher **Celeste Haller**, along with **Lisa Fernandez**, Districtwide Chairperson of Art, for their assistance and guidance with the project.

**WESTBURY HIGH SCHOOL**

<table>
<thead>
<tr>
<th>Student</th>
<th>Grade</th>
<th>Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bernadette Timothee</td>
<td>12</td>
<td>Anthony Abruscato</td>
</tr>
</tbody>
</table>

Congratulations to high school senior **Bernadette Timothee** who won First Place - High School Trashion award for her **Dress and Hat**.

Congratulations to **Kathya Alvarez-Molina**, Grade 12, for participating in the show with her entry, **Beautiful Trashion Dress**. Art teacher **Anthony Abruscato** is to be commended for his support and encouragement.

Congratulations to 12th grader **Carly Gatica Cholula** for participating in the Recycled Art Contest and to her art teacher, **Brenda Bluestone**.
WESTBURY MIDDLE SCHOOL

Congratulations to the following 8th grade students for their entry, Party Jacket. The following students were awarded a prize for “Use of Recycled Materials” - MS Trashion Division.

Natalie Ann Hedouville
Viron Jones
Carol Mendez
Judeline Petit-Frere
Kevin Galindo Sanchez

Congratulations to the following 8th grade students for their winning entry, Jewelry.

Sergio Moreno
Vladimir Pena-Leon

Congratulations to the following 8th grade students for participating in the Trashion Show and congratulations to WMS Science teacher Celeste Haller for her direction and encouragement.

<table>
<thead>
<tr>
<th>Participant</th>
<th>Project Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cathy Alexandre</td>
<td>Crafty Skirt</td>
</tr>
<tr>
<td>Stelina Bruno</td>
<td>Crafty Skirt</td>
</tr>
<tr>
<td>Mauricio Santamaria Guerra</td>
<td>Trash Bookbag</td>
</tr>
<tr>
<td>Jose Garcia Ibarra</td>
<td>Cool Isaac</td>
</tr>
<tr>
<td>Isaac Alfonso Mejia</td>
<td>Cool Isaac</td>
</tr>
<tr>
<td>Rodrigo Rios-Bonilla</td>
<td>Cool Isaac</td>
</tr>
<tr>
<td>Briana Romulus</td>
<td>Crafty Skirt</td>
</tr>
<tr>
<td>Sashane Samuels</td>
<td>Crafty Skirt</td>
</tr>
</tbody>
</table>

POWELL’S LANE SCHOOL

Congratulations to 5th grader Daniella Villalobos who received First Place in the Elementary Accessories division for her entry, Trashion Couture Bag, which she made with an old place mat, beads, buttons, trims, and other accessories found in the art room.

Congratulations to 5th grader Branch "JJ" Worsham for receiving Honorable Mention - Elementary Trashion Division for his entry, Technical Vest, which was made from garbage bags, old buttons, and fabric found in the art room.

And congratulations to Powell’s Lane art teacher Minni Bates, for her assistance and support.

8. Welcome

At this time the public is given the opportunity to address the Board of Education on this evening’s agenda items. The following residents spoke:
1) Manuel Arias
2) Patty Matarazzo
3) Airanne Edmund-Henry

9. Finance

1. 2013-51 Treasurer's Report - December 2012

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s Report for December 2012.

Acceptance of Treasurer's Report for December 2012

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pless M. Dickerson Ed.D., Vice President
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

2. 2013-52 Special Ed Contract-Schl for Lang & Comm Develop

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for the School for Language & Communication Development

Special Ed contract for the 2012-2013 School Year for the School for Language & Communication Development to provide a special education program and related services at their location for ten (10) students. The tuition rate per student is $7,667.00 for the summer and $46,004.00 for the school year for a total of $76,670.00 for the summer and $460,040.00 for the school year.

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pless M. Dickerson Ed.D., Vice President
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

3. 2013-53 Sick Day Donation-Rufus Bell

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following sick day donation:

Approval of Sick Day Donation

The transfer to Rufus Bell for up to 1 sick day as donated by staff members of the Westbury Union Free School District. Such days are to be used by Mr. Bell as needed during his leave but shall have no cash value.

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pless M. Dickerson Ed.D., Vice President
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

4. 2013-54 Health Services - 2012-2013
RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**Approval of Health Services Charges for the 2012-13 School Year**

Charges for Health, Psychological and Speech Therapist Services for non-resident students for the 2012-2013 school year as follows:

| Total Charges | $826.07 |

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** John E. Simpkins Jr., Trustee

**SECONDER:** Pless M. Dickerson Ed.D., Vice President

**AYES:** Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

5. **2013-55** Treasurer's Quarterly Report

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following treasurer's quarterly reports for extra-curricular activities:

**Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - October 1, 2012 to December 31, 2012**

<table>
<thead>
<tr>
<th></th>
<th>Middle School</th>
<th>October 1, 2012 to December 31, 2012</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>High School</td>
<td>October 1, 2012 to December 31, 2012</td>
</tr>
</tbody>
</table>

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** John E. Simpkins Jr., Trustee

**SECONDER:** Pless M. Dickerson Ed.D., Vice President

**AYES:** Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

6. **2013-56** Proposal-Amy Longo-Math Smartboard Prof Dev-MS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following proposal:

**Approval of Proposal from Amy Longo**

Amy Longo to conduct a course for teachers in the Middle School on Math Common Core/Technology Professional Development. The course will consist of four sessions for 1.5 hours each. The cost for each session will be $250.00, with a total cost of $1,000.00.

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** John E. Simpkins Jr., Trustee

**SECONDER:** Pless M. Dickerson Ed.D., Vice President

**AYES:** Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

7. **2013-57** Donations-Two Violins to Middle School

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**Approval of the following donation:**
- Two violins to the Westbury Middle School by Ira S. Lerner. The estimated combined worth of both violins is $600.00.
The Board of Education expresses its gratitude for the donation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pless M. Dickerson Ed.D., Vice President
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

8. 2013-58 Plan of Action - Internal Audit

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Plan of Action in Response to the Internal Audit Reports

The Plan of Action in response to the 2011 - 2012 Internal Audit Reports.

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pless M. Dickerson Ed.D., Vice President
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.


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

Approval of the following Building Use application:
Drexel Avenue
A. Name: Girl Scouts
Date: Feb. 21, 28; Mar. 7, 14, 21, 2013
Time: 2:30 PM to 4:00 PM
Space: Classroom #33
Requestor: Cheri DeBellis
Purpose: Arts & crafts activities
Event Staffing Needed: building is staffed
Insurance: policy submitted
Class: Policy 850, Class A.2.
Fee: *None
*per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Pless M. Dickerson Ed.D., Vice President
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

Executive Session

At 7:48 PM a motion was made by Trustee Karin Campbell and seconded by Trustee Siela Bynoe to go into Executive Session to discuss Negotiations of the employment history of several
Civil Service and Instructional employees and matters related to the Litigation. The vote was unanimous.

At 9:17 PM a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Laura Pierce to come out of Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Tenure

1. (ID # 3505) Tenure - Brisbane

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment:

<table>
<thead>
<tr>
<th>Name:</th>
<th>Dr. Robert Brisbane</th>
</tr>
</thead>
<tbody>
<tr>
<td>Status:</td>
<td>Recommendation for Tenure</td>
</tr>
<tr>
<td>Tenure Area:</td>
<td>Assistant Superintendent Curriculum, Instruction &amp; Personnel</td>
</tr>
<tr>
<td>Effective:</td>
<td>February 21, 2013</td>
</tr>
</tbody>
</table>

RESULT: DEFEATED [3 TO 4]

MOVER: Siela A. Bynoe, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Rodney A. Caines, Siela A. Bynoe, Leslie F. Davis

2. District-Wide

1. 2013-60 District-Wide ~ Per Diem Subs

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Per-Diem Substitute Teacher appointments:

Per-Diem Substitute Teachers 
District-Wide 2012-2013 School Year 
Rate: $100/day (Day 1-10), *$115/day (Day 11-20), $135/day (Day 21- beyond) 
*these days must be worked consecutively in one assignment

<table>
<thead>
<tr>
<th>Atilio Telese</th>
<th>Chantel Lockridge</th>
<th>Shamayne Bhairam</th>
</tr>
</thead>
</table>

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

2. 2013-61 District Wide - Nurse Sub
RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<table>
<thead>
<tr>
<th>Name:</th>
<th>Linda Ingram</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment:</td>
<td>School Nurse Substitute</td>
</tr>
<tr>
<td>Rate:</td>
<td>$100/day</td>
</tr>
<tr>
<td>Effective:</td>
<td>2012-2013 School Year</td>
</tr>
</tbody>
</table>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

3. 2013-62 District-Wide - NYYSMA Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

District-Wide ~ NYSSMA Chaperones
Piano Festival, Nassau Community College
March 8, 2013 ~ 3:00pm – 9:00pm, March 9, 2013 ~ 9:00am – 3:00pm
Rate: $114.99/day

<table>
<thead>
<tr>
<th>Horace Samuels</th>
<th>Nadine Schalk</th>
</tr>
</thead>
</table>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

4. 2013-63 District-Wide - NYYSMA Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

District-Wide ~ NYSSMA Chaperones
Instrumental & All State Festival @ Hicksville HS
May 3, 2013 ~ 3:00pm – 9:00pm, May 4, 2013 ~ 9:00am – 5:00pm
Rate: $114.99/day

<table>
<thead>
<tr>
<th>Horace Samuels</th>
<th>Michael Carpenter</th>
<th>Catherine Colquhoun</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tamara Edwards</td>
<td>Gregg Brenner</td>
<td>Kristine Gagliardi</td>
</tr>
<tr>
<td>Lindsay Butcher</td>
<td>Michael Baker</td>
<td>Michael Costello</td>
</tr>
<tr>
<td>Valerie Berk</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

5. 2013-64 District-Wide - NYYSMA Chaperones
RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

| District-Wide ~ NYSSMA Chaperones |
| NYSSMA Majors ~ Hofstra University |
| May 20 – 22, 2013 ~ 3 hours per teacher |
| Rate: $114.99/day |

<table>
<thead>
<tr>
<th>Kristine Gagliardi</th>
<th>Nadine Schalk</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tamara Edwards-Wilson</td>
<td></td>
</tr>
</tbody>
</table>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

3. **Powells Lane**

6. **2013-65** Powells - Math Curriculum Writing

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<table>
<thead>
<tr>
<th>Name: Andrea Cucchiara-Thompson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment: Math Curriculum Writing @ Powells Lane</td>
</tr>
<tr>
<td>Certification: NYS N, K, 1-6</td>
</tr>
<tr>
<td>Rate: $39.31/hr ~ 30 hours</td>
</tr>
</tbody>
</table>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

4. **Dryden Street**

a. **2013-66** Dryden - Kindergarten Registration

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<table>
<thead>
<tr>
<th>Dryden Street Kindergarten Registration</th>
</tr>
</thead>
<tbody>
<tr>
<td>4 Days 4:30 – 7:30pm</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Biderman</td>
<td>Secretary - Registrar</td>
<td>$52.91/hr</td>
</tr>
<tr>
<td>Miriam Cina</td>
<td>Secretary - Registrar</td>
<td>$53.99/hr</td>
</tr>
<tr>
<td>Wilma Stokes</td>
<td>Secretary - Registrar</td>
<td>$35.60/hr</td>
</tr>
<tr>
<td>Luz Almonte</td>
<td>Secretary - Registrar</td>
<td>$33.28/hr</td>
</tr>
<tr>
<td>Sadie Sawyer</td>
<td>Secretary - Registrar</td>
<td>$17.25/hr</td>
</tr>
<tr>
<td>Glennis Najero-Trejo</td>
<td>Secretary - Registrar</td>
<td>$43.64/hr</td>
</tr>
<tr>
<td>Rosa Buffolino</td>
<td>Teacher Aide</td>
<td>$25.53/hr</td>
</tr>
</tbody>
</table>
5. Middle School

a. 2013-67 MS- Leave Without Pay

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<table>
<thead>
<tr>
<th>Name:</th>
<th>Jisaun Quiroga</th>
</tr>
</thead>
<tbody>
<tr>
<td>Status:</td>
<td>Leave Without Pay ~ due to certification lapse</td>
</tr>
<tr>
<td>Assignment:</td>
<td>TA @ MS</td>
</tr>
<tr>
<td>Effective:</td>
<td>February 4, 2013</td>
</tr>
</tbody>
</table>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

b. 2013-68 MS - Homework Assistance Program

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Middle School – Homework Assistance Program
$57.67/hr ~ 65 sessions/3 teachers per session

<table>
<thead>
<tr>
<th>Lucian Durso</th>
<th>Julio Ortiz</th>
<th>Richard Canalini</th>
</tr>
</thead>
<tbody>
<tr>
<td>Samantha Gesuele</td>
<td>Janelle Fick</td>
<td></td>
</tr>
</tbody>
</table>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

c. 2013-69 MS - Concert Chaperone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Middle School Concert Chaperone
Tuesday, May 21, 2013 ~ 7:00pm – 10:00pm

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chris Read</td>
<td>Secretary</td>
<td>$43.35/hr</td>
</tr>
</tbody>
</table>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
6. **High School**

a. **2013-70** HS - Activities

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Michael Carpenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>Activity</td>
<td>Band Director for Musical @ HS</td>
</tr>
<tr>
<td>Stipend</td>
<td>Step 4 ~ $2,150/yr (increased to $2,214/yr on 2/1/13 per WTA contract)</td>
</tr>
<tr>
<td>Effective</td>
<td>2012-2013 School Year</td>
</tr>
</tbody>
</table>

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

b. **2013-71** HS - Carnegie Grant Mentors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abby Archdeacon</td>
<td>45 hrs</td>
</tr>
<tr>
<td>Sandra Auguste</td>
<td>130 hrs</td>
</tr>
<tr>
<td>Deadra Faulkner</td>
<td>150 hrs</td>
</tr>
<tr>
<td>Percy Holmes</td>
<td>45 hrs</td>
</tr>
<tr>
<td>Jaime Martinez</td>
<td>45 hrs</td>
</tr>
<tr>
<td>Kathi Matthews</td>
<td>45 hrs</td>
</tr>
</tbody>
</table>

High School ~ Carnegie Group Mentors
Rate: $57.67/hr ~ Grant Funded

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

c. **2013-72** HS - Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>High School Chaperones</td>
<td></td>
</tr>
<tr>
<td>Museum of Modern Art</td>
<td>10 Students</td>
</tr>
</tbody>
</table>
RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

d. 2013-73 HS - Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

High School Chaperones
Univision Television Network, New Jersey (20 students)
March 7, 2013 8:00am – 3:30pm
Rate: $114.99/day

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

e. 2013-74 HS - Project Save

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name: Paul Ebron
Assignment: Project Save Coordinator @ High School
Rate: $3,208/yr (prorated)
Effective: February 19 – June 21, 2013

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

B. Education

1. 2013-75 CSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education for placement of students.

CSE (None for CPSE)
Approval of recommendations made by the Committee on Special Education for placement of students.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

2. 2013-76 National Art Honor Society Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

**National Art Honor Society Trip**

- **Participants:** National Art Honor Society Students
- **# Students:** Ten (10)
- **# Chaperones:** Two (2)
- **Date:** March 13, 2013
- **Cost:** Transportation, admission and lunch covered by students
- **Location/Destination:** Museum of Modern Art/Cezanne Exhibition
- **School:** Westbury High School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

3. 2013-77 Univision Television Network Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

**Univision Television Network Trip**

- **Participants:** Students from the Spanish pre-AP and AP classes
- **# Students:** Twenty (20)
- **# Chaperones:** Three (3)
- **Date:** March 7, 2013
- **Cost:**
- **Location/Destination:** Univision Television Network in Teaneck, New Jersey
- **School:** Westbury High School
RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds
   1. *(ID # 3542)* Facilities Update
   Facilities Update - January 2013

15. Reports

   A. Business & Management Services
      1. *(ID # 3531)* Building Use - February 2013

      Building Use Report
      2. *(ID # 3530)* Fire Drill Report - January 2013

      Fire Drill Report - January 2013
      3. *(ID # 3532)* Entrants and Withdrawals January 2013

      Entrants and Withdrawals January 2013

   B. Pupil Personnel Services
      1. *(ID # 3511)* Student Enrollment

      Student Enrollment - January 2013
      2. *(ID # 3534)* Statistics Out of District

      Statistics Out-of-District - January 2013
      3. *(ID # 3536)* Statistics In District

      Statistics In-District - January 2013
      4. *(ID # 3533)* Homebound Instruction

      Homebound Instruction - January 2013
      5. *(ID # 3535)* Suspension

      Suspensions Report - January 2013
      6. *(ID # 3512)* Attendance Report

      Attendance Report - January 2013
16.  Old Business

17.  New Business

18.  Community
    The public is given the opportunity to address the Board of Education on areas other than this evening’s agenda items.

   **Adjournment**
   At 9:30 PM a motion was made by Trustee Leslie Davis and seconded by Trustee Karin Campbell to adjourn the Board of Education Action Meeting. The vote was unanimous.