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>Present</td>
<td></td>
</tr>
<tr>
<td>Laura L. Pierce</td>
<td>Trustee</td>
<td>Late</td>
<td>7:44 PM</td>
</tr>
<tr>
<td>John E. Simpkins Jr.</td>
<td>Trustee</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Mary Lagnado</td>
<td>Interim Superintendent</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Eudes Budhai</td>
<td>Interim Assistant Superintendent</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Lawrence Tenenbaum</td>
<td></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 7:39 PM the Powell's Lane Elementary School National Elementary Honor Society led the Board of Education and the public with the Pledge of Allegiance with a moment of Silence.

The Powell's Lane Band led by Mr. Costello played the National Anthem.

3. **Approval of Minutes of Previous Meetings**

1. Thursday, March 14, 2013

| RESULT: | ADOPTED [5 TO 0] |
| MOVER:  | Leslie F. Davis, Trustee |
| SECONDER: | Siela A. Bynoe, Trustee |
| AYES:    | Caines, Bynoe, Campbell, Davis, Pierce |
| ABSTAIN: | Pless M. Dickerson Ed.D. |
| ABSENT:  | John E. Simpkins Jr. |

2. Thursday, March 21, 2013
RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

4. Correspondence

5. Board President's Report

6. Superintendent of Schools Report
At 7:45 PM Interim Superintendent, Mary Lagnado updated the Board of Education and the public on the State Assessments, Robotics, Mark Wood's Concert, and the Powell's Lane School National Elementary Honor Society.

A. Superintendent's Update

7. Commendations
Congratulations to the students of Park Avenue School, Drexel Avenue School, Westbury Middle School, and the Westbury High School for having their artwork displayed at the Nassau All County Art Exhibit at Adelphi University.

Congratulations to Westbury High School Senior Gem Jimenez, who received a $200 scholarship, and the Board of Education thanks all of the art teachers, Carrie Hedges, Maria Jorglewich, Marianne Smith, Minni Bates, Lou Caliguri, Stephanie Khosla, Brenda Bluestone, and Bryan Ciminelli, and to Lisa Fernandez, Districtwide Chairperson of Art for supporting and encouraging the students.

1. (ID # 3654) Nassau All County Art Exhibit

Nassau All County Art Exhibit

Art Supervisors Association
Nassau All County Art Exhibit

Congratulations to the following students for having their artwork displayed at the Nassau All County Art Exhibit at Adelphi University on Sunday, March 17, 2013. This prestigious annual exhibit by the Art Supervisors Association honors Kindergarten through 12th grade students who have demonstrated excellence in a wide variety of two-dimensional visual art forms, including drawing, painting, printmaking, computer graphics, and photography. All of the pieces were produced in alignment with the New York State Learning Standards for the Visual Arts.

Congratulations to Westbury High School Senior Gem Jimenez, who received a $200 scholarship.
Thank you to all of the art teachers and to Lisa Fernandez, Districtwide Chairperson of Art, for supporting and encouraging the students.

### Park Avenue School

- **Lenzy Auguste**, Grade 2
- **Yuni Lopez Mendez**, Grade 1
- **Linda Lu**, Grade 1
- **Desteni Bonilla**, Grade 2
- **Chelsea Hairston**, Grade 2
- **Alan Parent**, Grade 2

**Art Teacher**

- Carrie Hedges
- Carrie Hedges
- Carrie Hedges
- Maria Jorglewich
- Maria Jorglewich

### Drexel Avenue School

- **Joselyn Beltran**, Grade 5
- **Steven Buruca**, Grade 4
- **Alexander Weidemann**, Grade 3

**Art Teacher**

- Marianne Smith
- Marianne Smith
- Marianne Smith

### Powell’s Lane School

- **Ajani Shallow**, Grade 5
- **Daniella Villalobos**, Grade 5
- **Branch Worsham**, Grade 5

**Art Teacher**

- Minni Bates
- Minni Bates
- Minni Bates

### Westbury Middle School

- **Melvin Lopez**, Grade 7
- **Stephani Ramirez**, Grade 7
- **Melissa Rios**, Grade 7
- **Natalie Moline**, Grade 7
- **Bernardo Vasquez**, Grade 7
- **Chrissy West**, Grade 7

**Art Teacher**

- Lou Caliguri
- Lou Caliguri
- Lou Caliguri
- Stephanie Khosla
- Stephanie Khosla
- Stephanie Khosla

### Westbury High School

- **Debyln Delcid-Avila**, Grade 11
- **Maria Hernandez**, Grade 12
- **Ashley Torres**, Grade 10
- **Catarina Costa Rodrigues**, Grade 9
- **Yajaíra Reyes**, Grade 10
- **Erick Sanchez**, Grade 12
- **Harry Parham**, Grade 12
- **Danny Umanzor-Benavides**, Grade 11
- **Celeste Whitman**, Grade 11
- **Carmen Alvarado**, Grade 10

**Art Teacher**

- Brenda Bluestone
- Brenda Bluestone
- Brenda Bluestone
- Bryan Ciminelli
- Bryan Ciminelli
- Bryan Ciminelli
- Dennis Cleasby
- Dennis Cleasby
- Dennis Cleasby
- Dianna Costa
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) Chester McGibbons

9. Finance


RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for February 2013.

Acceptance of Treasurer's Report for February 2013

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

2. 2013-154 Budget Adoption 2013-14

Adoption of 2013 - 2014 Budget

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2013/2014 school year for the Westbury Union Free School District in the amount of $117,527,840.

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

3. 2013-155 Property Tax Report Card Adoption
Adoption of Property Tax Report Card

BE IT HEREBY RESOLVED that, pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of the Westbury Union Free School District hereby adopts the annexed Property Tax Report Card on the proposed budget for the 2013-2014 School Year.

BE IT FURTHER RESOLVED that, the Assistant Superintendent of Business and Management Services of the Westbury Union Free School District shall be authorized to transmit such Property Tax Report Card to the State Education Department within one (1) business day of the date of approval of this Resolution.

BE IT FURTHER RESOLVED that, such Property Tax Report Card also be transmitted to local papers having a circulation in the District, be appended to the proposed budget and be available for distribution at the May 21, 2013 Annual Meeting and Election.

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

4. 2013-156 Bldg Use-HS-Westbury Cricket Club

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:
High School

A. Name: Westbury Cricket Club
Date: Sundays, May 5 to Sept. 30, 2013, approximately 10 to 12 Sundays and one **Saturday.
Time: 12 Noon to 8:00 PM
Space: High School softball field and Administration parking lot
Requestor: Sylburn Wright
Purpose: Cricket games
Event Staffing Needed: no
Insurance: to be submitted
Class: Policy 850, Class A.3.
Fee: * $1,012.00

* per Board of Education

** Per the Athletic Department: No Saturday field use May 11 thru June 8, 2013 and August 24 thru September 18, 2013
RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

5. 2013-157 Bldg Use-MS-Long Island Wave Basketball Club

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:
Middle School
B. Name: Long Island Wave Basketball Club
   Date: Fridays only April 19 thru June 14, 2013
   Time: 6:00 PM to 9:00 PM
   Space: Boys gym
   Requestor: Kira Bryant
   Purpose: Basketball practice
   Event Staffing Needed: none
   Insurance: Submitted
   Class: Policy 850, Class A.2.
   Fee: *None
        *per Board of Education

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

6. 2013-158 Bldg Use-HS-Long Island Mid Week Baseball League

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:
High School
C. Name: Long Island Mid Week Baseball League, Inc.
   Date: Mondays: June 10, 17, 24; July 1, 8, 15, 22, 29; Aug. 5, 2013
   Thursdays: June 6, 13, 20, 27; July 11, 18, 25; Aug. 1, 8, 2013
   Time: 6:00 PM to 8:30 PM
   Space: Baseball field
   Requestor: Tim Hott
   Purpose: Baseball games
   Event Staffing Needed: none
   Insurance: Submitted
   Class: Policy 850, Class A.5.
   Fee: * $2,464.00
RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Pless M. Dickerson Ed.D., Vice President
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

7. 2013-159 BOCES Transportation Cooperative Bid - 2013 - 2014

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

Approval to Participate in the BOCES Cooperative Transportation Bid

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2013-2014 school year and Summer 2013 (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Westbury School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the School District to participate in the Cooperative.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

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

8. 2013-160 Donation-Bagels to MS Sat Test Prep Program

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

Approval of the following donation:
- 60 bagels from Let There Be Bagels to each of three sessions of the Middle School Saturday Test Prep Program for a total of 180 bagels at a total value of approximately $162.00.
The Board of Education expresses its gratitude for the donation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

9. 2013-161 Surplus Books to Ghana

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:
**Surplus Books to be Donated to Ghana**

The shipment of the district’s surplus textbooks to St. Joseph Basic School in Ghana at no cost to the Westbury School District.

RESULT: ADOPTED [5 TO 0]
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Karin B. Campbell, Trustee
AYES: Caines, Dickerson Ed.D., Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.
AWAY: Siela A. Bynoe

10. 2013-162 Bldg Use-HS-ARCAP Partners LLC-Art of College Cost Planning

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:**
High School
D. Name: ARCAP Partners LLC
   The Art of College Cost Planning
   Date: Thursday, May 9, 2013
   Time: 6:00 PM to 8:00 PM
   Space: One classroom
   Requestor: Matt Rizzo
   Purpose: Free educational workshop on college cost planning
   Event Staffing Needed: TBD
   Insurance: To be Submitted
   Class: Policy 850, Class A.5.
   Fee: * $135.00
   *per Board of Education
11. 2013-163  Bldg Use-HS-Westbury Teachers Association

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:

High School

E. Name: Westbury Teachers’ Association  
Date: Monday, May 6, 2013  
Time: 6:00 PM to 9:00 PM  
Space: **H. S. Auditorium  
Requestor: Stephen Forker, WTA Representative  
Purpose: Westbury student/staff talent show  
Event Staffing Needed: TBD  
Insurance: To be Submitted  
Class: Policy 850, Class A.1.  
Fee: * None  
*per Board of Education

** Application is being submitted in the event that the Post Avenue Theatre is not open.

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

12. 2013-164  Spec Ed Cntrct-Mineola UFSD

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

Approval of Special Education Contract for Mineola Union Free School District

Special Education Contract for Mineola School District for the 2012-2013 school year to provide special education instruction to five High School students. The tuition per student is as follows:

K-6 Special Class $66,956.00  
7-12 Special Class $70,340.00

BOARD OF EDUCATION  
Rodney A. Caines, President 874-1920  
Dr. Pless M. Dickerson, Vice President 874-1924  
Siela A. Bynoe 874-1926, Karin B. Campbell 874-1923  
Leslie F. Davis 874-1922, Laura L. Pierce 874-1925  
John E. Simpkins, Jr. 874-1921
RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

13. 2013-165 BOCES Summer School 2012

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

Approval of BOCES Summer School Program

Three Period Summer School Program at the High School provided for the Westbury School District by BOCES for approximately 250 students in grades 6-12 at a cost not to exceed $150,000.00 to be paid through the BOCES Coser at BOCES net aid of approximately 42%.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Siela A. Bynoe, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

14. 2013-166 TRS Opt-in to Stable Contribution Plan

Approval to Opt In to the TRS Stable Contribution Plan

WHEREAS, Chapter 57 of the Laws of 2013, Part BB, provides the New York State Teachers Retirement System with the opportunity to offer a seven-year stable contribution option to public school districts; and

WHEREAS, the New York State Teachers Retirement System Board approved the seven-year stable contribution option for public school districts,

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Westbury Union Free School District elects to participate in the seven-year stable contribution option.

BE IT FURTHER RESOLVED that the Board of Education authorizes District administration to execute and file the necessary election with the New York State Retirement System during the opt-in period (July 1, 2013 - June 30, 2014).
RESULT: ADOPTED [5 TO 0]
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce
ABSTAIN: Karin B. Campbell
ABSENT: John E. Simpkins Jr.

15. 2013-167 BOCES After School Program Agreement

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

Approval of BOCES After-School Program

Agreement from BOCES to provide an after-school program for Westbury Middle School students and other BOCES component school districts at their Barry Tech Center at no cost to the district. The district agrees to provide district supervisors and/or staff for program oversight and there will be two staff members from the Liberty Partnership Program. There is a cost of $1,200.00 regardless of the number of total students which the Liberty Partnership Program will make the payment for this BOCES program.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.


Acceptance of Insurance Recovery Money

BE IT RESOLVED, that the Board of Education accepts insurance recovery money as a result of damage incurred during Hurricane Sandy and a lightning storm in the amount of $89,266.16.

BE IT FURTHER RESOLVED, that the Board of Education approves the increase of the following budget codes to replace the damaged equipment, shed, copy machine and any other maintenance items:

A2630200000000 - Equipment $40,000.00
A2110450001300 – Supplies-Phys-DW $12,480.70
A2110400000044 - Rental Copiers $11,483.47
A162040080088 – Contractual Expenses $25,301.99

TOTAL $89,266.16
RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Vice President
SEConDER: Siela A. Bynoe, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

Executive Session
At 8:23 PM a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Siela Bynoe to move into Executive Session to discuss matters leading to the discipline of a member of the Certified staff; matters leading to the discipline of a member of the Civil Service staff; Employment history of a member of the Civil Service staff, and proposed and pending litigation with staff and/or bargaining units; and collective bargaining units. The vote was unanimous.

At 10:32 PM a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Siela Bynoe to come out of Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Dryden Street
   a. 2013-169  Dryden - LWOP

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Joy Diaz-Carr</th>
</tr>
</thead>
<tbody>
<tr>
<td>Status</td>
<td>Leave Without Pay (Childcare)</td>
</tr>
<tr>
<td>Assignment</td>
<td>Kindergarten Teacher @ Dryden</td>
</tr>
<tr>
<td>Effective</td>
<td>May 1, 2013 – June 21, 2013</td>
</tr>
</tbody>
</table>

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

2. Middle School
   a. 2013-170  MS - Permanent 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>Gregory Aloisio</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment</td>
<td>Permanent Substitute @ Middle School</td>
</tr>
</tbody>
</table>
b. **2013-171** MS - Asst Coach Girls Track

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

<table>
<thead>
<tr>
<th>Name:</th>
<th>Darnell Ramsay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment:</td>
<td>Assistant Girls Spring Track Coach @ Middle School</td>
</tr>
<tr>
<td>Rate:</td>
<td>$3,574</td>
</tr>
</tbody>
</table>

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

---

**c. 2013-172** MS - Community School

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

<table>
<thead>
<tr>
<th>Middle School – Community School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saturday Test Prep~ Earth Science (6 hrs total)</td>
</tr>
<tr>
<td>Afterschool Tutorials – Earth Science (18 hrs total)</td>
</tr>
<tr>
<td>Rate: $57.67/hr</td>
</tr>
</tbody>
</table>

| Michael Ebe | Theresa Torchon |

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

---

3. **High School**

a. **2013-173** HS - Lifeguard Training Instructor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:
b. 2013-174 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>Jonathan Geller</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment:</td>
<td>Life Guard Training Instructor</td>
</tr>
<tr>
<td>Certification:</td>
<td>Red Cross Lifeguard Instructor Certification</td>
</tr>
<tr>
<td>Rate:</td>
<td>$32.05/hr ~ Total # of periods not to exceed 48 or $1,538.40 total</td>
</tr>
</tbody>
</table>

RESULT: ADOPTED [UNANIMOUS]

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

b. 2013-174 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>Horace Samuels</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment:</td>
<td>Trip Chaperone ~ Explorers Italy Trip</td>
</tr>
<tr>
<td>Rate:</td>
<td>$114.99/day</td>
</tr>
<tr>
<td>Effective:</td>
<td>March 21-29, 2013</td>
</tr>
<tr>
<td>Status:</td>
<td>6 students attending ~ only one chaperone required</td>
</tr>
<tr>
<td>This item was originally tabled @ 12/13/12 meeting</td>
<td></td>
</tr>
</tbody>
</table>

RESULT: ADOPTED [UNANIMOUS]

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

c. 2013-175 HS - Trip Chaperone

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

<table>
<thead>
<tr>
<th>Name:</th>
<th>Shahana Khairoola</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment:</td>
<td>Trip Chaperone ~ Explorers Italy Trip</td>
</tr>
<tr>
<td>Rate:</td>
<td>$114.99/day</td>
</tr>
<tr>
<td>Effective:</td>
<td>March 21-29, 2013</td>
</tr>
<tr>
<td>Status:</td>
<td>6 students attending ~ only one chaperone required</td>
</tr>
<tr>
<td>This item was originally tabled @ 12/13/12 meeting</td>
<td></td>
</tr>
</tbody>
</table>

RESULT: ADOPTED [UNANIMOUS]

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

d. 2013-176 HS - NYSSMA Chaperone

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

<table>
<thead>
<tr>
<th>Name:</th>
<th>Horace Samuels</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment:</td>
<td>NYSSMA Chaperone</td>
</tr>
</tbody>
</table>

RESULT: ADOPTED [UNANIMOUS]

MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.
Assignment: NYSSMA Chaperone for WHS Select Choir @ Hofstra University
Rate: $114.99/day
Effective: May 20 – 22, 2013

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

4. District-Wide
a. 2013-177 District-Wide - Board of Registration

RESOLVED that the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, NY approves the following qualified voters to the Board of Registration, as Inspectors of Election and/or Poll Coordinators, and/or as Chief Election Inspectors, as indicated below for any School District Meetings during the 2012-2013 school year.

<table>
<thead>
<tr>
<th>Board of Registration</th>
</tr>
</thead>
<tbody>
<tr>
<td>$11.00 per hour May 14th, 2013 from 2:00pm – 8:00pm</td>
</tr>
<tr>
<td>$11.00/hr for each additional training hour (ex., Training in April 2013)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Theresa Brady</th>
<th>Anna Mae Kimble</th>
<th>Cologero Marasca</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Campbell</td>
<td>Mary Ann Lagnese</td>
<td>Joan Sommese</td>
</tr>
<tr>
<td>Albertha Fraser</td>
<td>Victoria Laura</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Inspector of Elections, Election Clerks and/or Poll Coordinators</th>
</tr>
</thead>
<tbody>
<tr>
<td>$11.00 per hour May 21st, 2013 6:00am – 9:00pm</td>
</tr>
<tr>
<td>$11.00/hr for each additional training hour (ex., Training in April 2013)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Catherine Arena</th>
<th>Dinah Freeman</th>
<th>Marion Pascarella</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hattie Armstrong</td>
<td>Alice Gibbs</td>
<td>David Peterson</td>
</tr>
<tr>
<td>Theresa Brady</td>
<td>Diana Graham</td>
<td>Jabari Reid</td>
</tr>
<tr>
<td>Carol Bright</td>
<td>Lorna Hylton</td>
<td>Josephine Regan</td>
</tr>
<tr>
<td>Eulalee Campbell</td>
<td>Reda James</td>
<td>Marie Rex</td>
</tr>
<tr>
<td>Mary Campbell</td>
<td>Lethia Jeannette</td>
<td>Latoya Rodriguez</td>
</tr>
<tr>
<td>Marjorie Clarke</td>
<td>Zenia Jeannette</td>
<td>Josephine Romano</td>
</tr>
<tr>
<td>William Collier</td>
<td>Regina Jones</td>
<td>Reid Saint Aime</td>
</tr>
<tr>
<td>Adella Conlin</td>
<td>Anna Mae Kimble</td>
<td>Barbara Simon</td>
</tr>
<tr>
<td>Doris Cotto</td>
<td>Ricky Klein</td>
<td>Frances Smith</td>
</tr>
<tr>
<td>Najee Desire</td>
<td>Kim LaCrette</td>
<td>Joan Sommese</td>
</tr>
<tr>
<td>Earlean Douglas</td>
<td>Mary Ann Lagnese</td>
<td>Patricia Tomilson</td>
</tr>
<tr>
<td>Daisy Duncan</td>
<td>Victoria Laura</td>
<td>Eugenie Wallace</td>
</tr>
<tr>
<td>Ophelia Frances</td>
<td>Cologero Marasca</td>
<td>Nia Wornum</td>
</tr>
<tr>
<td>Leah Frances</td>
<td>Fred Meeks, Jr.</td>
<td>Molly Yearty</td>
</tr>
<tr>
<td>Nicole Frances</td>
<td>Janet Murrell</td>
<td>Bridget Zaino</td>
</tr>
<tr>
<td>Albertha Fraser</td>
<td>Beryl Nugent</td>
<td></td>
</tr>
</tbody>
</table>

Chief Election Inspectors

BOARD OF EDUCATION
Rodney A. Caines, President 874-1920
Dr. Pless M. Dickerson, Vice President 874-1924
Siela A. Bynoe 874-1926, Karin B. Campbell 874-1923
Leslie F. Davis 874-1922, Laura L. Pierce 874-1925
John E. Simpkins, Jr. 874-1921
RESULT:  ADOPTED [UNANIMOUS]
MOVER:  Pless M. Dickerson Ed.D., Vice President
SECONDER:  Leslie F. Davis, Trustee
AYES:  Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:  John E. Simpkins Jr.

b. 2013-178  District-Wide - Per Diem Sub

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

Per Diem Substitute Teachers
April 19 – June 21, 2013
Rate:  $100/day (Day 1-10), $115/day (Day 11-20), $135/day (Day 21- beyond)

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

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

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

Name:  Phil Schlansky
Assignment:  Athletic Event Field Supervisor
Rate:  $77.14/event

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

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

Name:  Phil Schlansky
Assignment:  Athletic Event Time Keeper
5. Civil Service

a. **2013-181**  CS - Termination

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

<table>
<thead>
<tr>
<th>Name:</th>
<th>Wayne Wallace</th>
</tr>
</thead>
<tbody>
<tr>
<td>Status:</td>
<td>Termination</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Security Aide</td>
</tr>
<tr>
<td>Effective:</td>
<td>April 19, 2013</td>
</tr>
</tbody>
</table>

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

b. **2013-182**  CS - Teacher Aide

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

<table>
<thead>
<tr>
<th>Name:</th>
<th>Michelle Lettman</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment:</td>
<td>Teacher Aide – P/T</td>
</tr>
<tr>
<td>Rate:</td>
<td>$9.81/hr</td>
</tr>
<tr>
<td>CS Approval:</td>
<td>March 25, 2013</td>
</tr>
<tr>
<td>Effective:</td>
<td>April 19, 2013</td>
</tr>
</tbody>
</table>

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

c. **2013-183**  CS - School Bus Monitor

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

<table>
<thead>
<tr>
<th>Name:</th>
<th>Hossanna Cotton</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment:</td>
<td>School Bus Monitor P/T</td>
</tr>
</tbody>
</table>
6. **Summer School**

a. **2013-184** Summer School - Principal

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

<table>
<thead>
<tr>
<th>Name:</th>
<th>Cheri DeBellis</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment:</td>
<td>Summer School for Children with Disabilities Principal</td>
</tr>
<tr>
<td>Rate:</td>
<td>$14,507</td>
</tr>
<tr>
<td>Effective:</td>
<td>July 1, 2013 – August 9, 2013</td>
</tr>
</tbody>
</table>

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

7. **Adult Continuing Education**

a. **2013-185** Adult Continuing Ed - Spring 2013

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

<table>
<thead>
<tr>
<th>Amended Resolution #2012-128 (Rate Changes)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adult Continuing Education - Spring 2013</td>
</tr>
<tr>
<td><em>Name</em></td>
</tr>
<tr>
<td>----------------</td>
</tr>
<tr>
<td>Ronald Steiger</td>
</tr>
<tr>
<td>Stephen Karejwa</td>
</tr>
<tr>
<td>Andy Veres</td>
</tr>
<tr>
<td>Shelley Wax</td>
</tr>
<tr>
<td>Quacy Pearson</td>
</tr>
<tr>
<td>Elizabeth Walgarz</td>
</tr>
<tr>
<td>Christina Halsis</td>
</tr>
<tr>
<td>Dr. Carol Scicchitano</td>
</tr>
<tr>
<td>Dina Elardo</td>
</tr>
<tr>
<td>Steve Mormino</td>
</tr>
</tbody>
</table>
8. **Adult Learning Center**

a. **2013-186** ALC - Beth Confino

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Beth Confino</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment</td>
<td>ALC Assessment Facilitator</td>
</tr>
<tr>
<td>Certification</td>
<td>NYS Literacy and GED Preparation Instructor, Adult Education</td>
</tr>
<tr>
<td>Rate</td>
<td>$34.33/hr</td>
</tr>
<tr>
<td>Effective</td>
<td>April 19, 2013 – June 30, 2013</td>
</tr>
</tbody>
</table>

RESULT: ADOPTED [UNANIMOUS]

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

B. **Education**

1. **2013-187** CSE/CPSE

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

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.
2. **2013-188 Youth Rock Symphony Concert Trip**

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

   **Youth Rock Symphony Concert Trip**

<table>
<thead>
<tr>
<th>Participants:</th>
<th>Choir Students</th>
</tr>
</thead>
<tbody>
<tr>
<td># Students:</td>
<td>(15) Fifteen</td>
</tr>
<tr>
<td># Chaperones:</td>
<td>(2) Two</td>
</tr>
<tr>
<td>Date:</td>
<td>April 25 &amp; 26, 2013</td>
</tr>
<tr>
<td>Cost:</td>
<td>District will provide transportation</td>
</tr>
<tr>
<td>Location/Destination:</td>
<td>Brooklyn Technical High School</td>
</tr>
<tr>
<td>School:</td>
<td>Westbury High School</td>
</tr>
</tbody>
</table>

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

3. **2013-189 Student Teacher Calendar 2013-2014**

   Approval of the proposed (revised) student/teacher calendar for the 2013-2014 school year.

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

11. **Policy**

1. *(ID # 3655) Capital Assets Accounting and Inventory*

   Approval of the Capital Assets Accounting and Inventory Policy (This Resolution was Moved and Seconded at the March 21, 2013 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

   **Capital Assets Accounting and Inventory Policy**

2. *(ID # 3656) Purchasing*
Approval of the Purchasing Policy (This Resolution was Moved and Seconded at the March 21, 2013 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

**Purchasing**

3. *(ID # 3657)* Purchasing Regulation

Approval of the Purchasing Regulation Policy (This Resolution was Moved and Seconded at the March 21, 2013 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

**Purchasing Regulation**

4. *(ID # 3658)* Disclosure of Wrongful Conduct (Whistleblower)

Approval of the Disclosure of Wrongful Conduct (Whistleblower) Policy (This Resolution was Moved and Seconded at the March 21, 2013 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

**Disclosure of Wrongful Conduct (Whistleblower)**

12. Legislation

13. Public Relations

14. Building and Grounds

1. *(ID # 3671)* Facilities Update

Facilities Update - March 2013

15. Reports

**A. Business & Management Services**

1. *(ID # 3659)* Building Use - April 2013

Building Use Report

2. *(ID # 3660)* Fire Drill Report - March 2013

Fire Drill Report - March 2013

3. *(ID # 3661)* Entrants and Withdrawals March 2013

Entrants and Withdrawals March 2013

**B. Pupil Personnel Services**

1. *(ID # 3646)* Student Enrollment

Student Enrollment - March 2013

2. *(ID # 3675)* Statistics In District

In-District - March 2013

3. *(ID # 3676)* Statistics Out of District

Out of District - March 2013

4. *(ID # 3677)* Suspension
Suspensions - March 2013
5. (ID # 3674) Homebound Instruction

Homebound Instruction - March 2013
6. (ID # 3669) Attendance Report

Attendance Report - March 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. The following residents spoke:

1) Chester McGibbons
2) Allison Clomell
3) Dr. Irene Hylton

Adjournment

At 10:55 PM a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Siela Bynoe. The vote was unanimous.