Call to Order

At 7:36 PM the July 15, 2013 Reorganizational Meeting was called to order by President, Rodney Caines.

As of 9:27 PM Trustee, Karin Campbell departed the Board of Education meeting by skyped.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
<th>Departed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rodney A. Caines</td>
<td>Westbury Board of Education</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pless M. Dickerson Ed.D.</td>
<td>Westbury Board of Education</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Siela A. Bynoe</td>
<td>Westbury Board of Education</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karin B. Campbell</td>
<td>Westbury Board of Education</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
<td>9:27 PM</td>
</tr>
<tr>
<td>Leslie F. Davis</td>
<td>Westbury Board of Education</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laura L. Pierce</td>
<td>Westbury Board of Education</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John E. Simpkins Jr.</td>
<td>Westbury Board of Education</td>
<td>Trustee</td>
<td>Late</td>
<td>7:38 PM</td>
<td></td>
</tr>
<tr>
<td>Mary Lagnado Ed.D.</td>
<td>Westbury Board of Education</td>
<td>Superintendent</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lawrence Tenenbaum</td>
<td>Westbury Board of Education</td>
<td>Attorney</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cynthia Williams</td>
<td>Westbury Board of Education</td>
<td>District Clerk</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. 2013-325 Oaths/Elections

Oaths/Elections

Ms. Cynthia Williams, School District Clerk for the Reorganizational meeting, to preside until election of President.

A. Elected Trustees, Siela A. Bynoe, Rodney A. Caines and Leslie F. Davis, to be administered the oath of office and to sign a certificate as required by law, effective July 1, 2013 for a three-year term.

B. Election of President for 2013-2014 school year.
C. Oath of Office to be administered by the School District Clerk to duly elected President. From this point the President will preside.

D. The President will administer the oath to the District Clerk.

E. Election of Vice-President for the 2013-2014 school year.

F. Oath of Office to be administered by the School District Clerk to duly elected Vice-President.

COMMENTs - Current Meeting:

2. 2013-325 Oaths/Elections
Oaths/Elections

Ms. Cynthia Williams, School District Clerk for the Reorganizational meeting, to preside until election of President.

A. Elected Trustees, Siela A. Bynoe, Rodney A. Caines and Leslie F. Davis, to be administered the oath of office and to sign a certificate as required by law, effective July 1, 2013 for a three-year term.

B. Election of President for 2013-2014 school year.

C. Oath of Office to be administered by the School District Clerk to duly elected President. From this point the President will preside.

D. The President will administer the oath to the District Clerk.

E. Election of Vice-President for the 2013-2014 school year.

F. Oath of Office to be administered by the School District Clerk to duly elected Vice-President.

A) On Tuesday, July 2nd, 2013 Elected Trustees, Siela A. Bynoe, Rodney A. Caines and Leslie F. Davis were given the oath of office by the District Clerk for term of July 1, 2013 to June 30, 2016.

B) At 9:30 pm a nomination for President of the Board of Education was made by Trustee Siela Bynoe and seconded by Trustee John Simpkins for Rodney Caines; a nomination for President of the Board of Education was made by Trustee John Simpkins and seconded by Trustee Dr. Pless Dickerson for Laura Pierce.
A vote for President of the Board of Education for Rodney Caines was as follows: Siela Bynoe, Rodney Caines, Leslie Davis and Dr. Pless Dickerson. A vote for President of the Board of Education for Laura Pierce was as follows: Laura Pierce and John Simpkins.

C) The newly elected President, Rodney A. Caines was then given the oath of office by the District Clerk, Cynthia Williams and he presided the Reorganization Meeting accordingly.

D) A motion was made by Trustee Dr. Pless Dickerson and seconded by Trustee Siela Bynoe to have the President administer the oath of office to the District Clerk after the vote of resolution 10A.1 is voted on. The vote was unanimous.

E) At 9:36 pm a nomination for Vice President of the Board of Education was made by Trustee Siela Bynoe and seconded by Trustee John Simpkins for Dr. Pless M. Dickerson; a nomination for Vice President of the Board of Education was made by Trustee John Simpkins and seconded by Trustee Dr. Pless Dickerson for Laura Pierce.

A vote for Vice President of the Board of Education for Dr. Pless M. Dickerson was as follows: Siela Bynoe, Leslie Davis, Dr. Pless Dickerson and Rodney Caines. A vote for Vice President of the Board of Education for Laura Pierce was as follows: Laura Pierce and John Simpkins.

F) The newly elected Vice President, Dr. Pless M. Dickerson was then given the oath of office by the District Clerk, Cynthia Williams.

**Pledge of Allegiance**

At 9:46 PM President, Rodney Caines led the Board of Education and the public with the Pledge of Allegiance and a moment of Silence mediation.
1. **Approval of Minutes of Previous Meetings**

2. **Correspondence**

3. **Board President's Report**

4. **Superintendent of Schools Report**

5. **Commendations**

6. **Welcome**

**Finance**

1. **2013-295 Budget Transfers**

RESOLVED, that the Board of Education authorize the Superintendent of Schools to approve budget transfers in accordance with Section 710.2(1) of the Commissioner's Regulations during the 2013-2014 school year.

For transfers up to $5,000.00, the Board of Education is to be notified.

For transfers over $5,000.00, the Board of Education is to approve.

Budget Transfers - Authorization for Superintendent of Schools to approve transfers up to $5,000 and Board to approve transfers over $5,000 for the 2013-2014 School Year

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Leslie F. Davis, Trustee</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Pless M. Dickerson Ed.D., Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.</td>
</tr>
<tr>
<td>EXCUSED:</td>
<td>Karin B. Campbell</td>
</tr>
</tbody>
</table>

2. **2013-296 Bank Depositories**

RESOLVED, that the Board of Education designate the following financial institutions as depositories and/or custodial agenda for the 2013-2014 school year:

- Bank of America
- Bank of New York
- Capital One
- Citibank
- Flushing Commercial
- HSBC
- J.P. Morgan Chase
- MBIA
- TD Bank
Bank Depositories - Designation of Financial Institutions as Depositories for the 2013-2014 School Year

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

3. 2013-297 Signatories

RESOLVED, that the Board of Education designate the School District Treasurer, or in his/her absence, the Superintendent of Schools or the Business Administrator as signatories for all district accounts and wire transfers for all accounts.

One signature is required for student classroom activity accounts:

School District Treasurer

Signatories - Designation of signatories for the 2013-2014 School Year

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

4. 2013-298 Substitute Teachers' Salaries

RESOLVED, that the Board of Education establish substitute teachers' salaries for the 2013-2014 school year.

Permanent Substitute Teacher $105.00 per day*

Substitute Teacher $100.00 per day (Day 1-10)
$115.00 per day (Day 11-20)
$135.00 per day (Day 21-beyond)
The days must be worked consecutively in one assignment.

*With health and dental benefits
Substitute Teachers' Salaries for the 2013-2014 School Year
RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Pless M. Dickerson Ed.D., Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
EXCUSED: Karin B. Campbell

5. 2013-299 Adult Education Teachers' Salaries

RESOLVED, that the Board of Education establish adult education teachers’ salaries and fees for the 2013-2014 school year.

2013-2014 Salaries

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Adult Education Program</td>
<td>$8,406.00*</td>
</tr>
<tr>
<td>Teaching Staff</td>
<td>Step I - $24.00 per hour</td>
</tr>
<tr>
<td></td>
<td>Step II - $26.00 per hour</td>
</tr>
<tr>
<td></td>
<td>Step III - $28.00 per hour</td>
</tr>
</tbody>
</table>

2013-2014 Fees

<table>
<thead>
<tr>
<th>Category</th>
<th>Fee Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior Citizens</td>
<td>Will pay regular fee except where noted</td>
</tr>
<tr>
<td>Senior Citizens (Out of District)</td>
<td>Will pay regular fee + $5.00 except where noted</td>
</tr>
<tr>
<td>Academic and Cultural Recreational (Resident)</td>
<td>Ranging from $5.00-$410.00</td>
</tr>
<tr>
<td>Academic and Cultural Recreational (Non-Resident)</td>
<td>Ranging from $10.00-$415.00</td>
</tr>
</tbody>
</table>

*To conform to Teacher contract

Adult Education Teachers' Salaries and Fees for the 2013-2014 School Year

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

6. 2013-300 Building and Field Usage Fees

Resolved, that the Board of Education establish the following minimum

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
Building and Field Usage Fees for the 2013 - 2014 School Year.

Westbury Public Schools
Building and Field Usage Fees

1. **Building Use**
   A. **Room Usage Fees:** up to eight (8) consecutive hours

<table>
<thead>
<tr>
<th>Room</th>
<th>Rental Fees</th>
<th>Maximum Occupancy</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Classrooms &amp; Elementary Libraries</td>
<td>$135.00</td>
<td>25</td>
</tr>
<tr>
<td>High School &amp; Middle School Libraries</td>
<td>$270.00</td>
<td>100</td>
</tr>
<tr>
<td>High School &amp; Middle School Cafeterias</td>
<td>$405.00</td>
<td>165</td>
</tr>
<tr>
<td>Elementary Cafeterias/Gyms &amp; Middle School Girl's Gym</td>
<td>$337.00</td>
<td>200</td>
</tr>
<tr>
<td>Elementary Auditoriums</td>
<td>$405.00</td>
<td>275</td>
</tr>
<tr>
<td>• Middle School Auditorium</td>
<td>$675.00</td>
<td>600</td>
</tr>
<tr>
<td>• Middle School Boys' Gym</td>
<td>$2,700.00</td>
<td>548</td>
</tr>
<tr>
<td>• High School Auditorium</td>
<td>$6,750.00</td>
<td>1,000</td>
</tr>
<tr>
<td>• High School Gym</td>
<td>$2,700.00</td>
<td>702</td>
</tr>
</tbody>
</table>

   - **A Security deposit of One Thousand Dollars ($1,000.00) is required.**

   B. **Custodial Services per Hour**
      Regular Time*   Overtime *   Double Time * (Sundays and Holidays)
      $48.65**        $75.56**      $98.29 **
      * Minimum Four (4) Hours
      ** Including Benefits

   NOTE: A minimum of 2 hours will be allotted for opening and closing building and clean up.

   C. **Security Aide Services per Hour**
      Regular Time*   Overtime *   Double Time * (Sundays and Holidays)
      $31.23 **       $46.84 **      $62.46 **
      * Minimum Four (4) Hours
      ** Including Benefits

   NOTE: A minimum of 1 hour will be allotted for before and after the event covered.

   D. **Security Supervisor Services per Hour**
      10% above Security Aide Salary
      Regular Time*   Overtime*   Double Time*
      $34.35**        $51.52**      $68.71**

2. **Field Use**

   A. **Community Activities by Business & Community Groups** (Non-Student Related)
- Fifty percent (50%) or more of the groups/teams must be Westbury Union Free School District Residents.
- A complete roster of team(s) including all names, addresses, telephone numbers, and age of children must be supplied with each application.

B. **Fees are as follows:**
- $880.00 for the season, plus
- $88.00 for each game/event
- The field toilets are no longer available at the High School and Middle School fields.
- Portable toilets must be supplied by all groups/teams using the fields throughout the District.

**SPECIAL NOTE:** Football and soccer fields at the Senior High and the soccer field at the Middle School are for the use of the Westbury School District athletic and physical education programs ONLY. These fields will not be given out to any organization. **Applications submitted for the football field at the Middle School will be reviewed and approved on a case by case basis.**

3. **Use of District Parking Lots**
   A. **Parking Lot fees are as follows:**

<table>
<thead>
<tr>
<th>District Building</th>
<th>Parking Spaces</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration Building</td>
<td>150</td>
<td>$300.00</td>
</tr>
<tr>
<td>Drexel Avenue School</td>
<td>60</td>
<td>$120.00</td>
</tr>
<tr>
<td>Dryden Street School</td>
<td>60</td>
<td>$120.00</td>
</tr>
<tr>
<td>High School: North parking lot</td>
<td>250 250</td>
<td>$500.00</td>
</tr>
<tr>
<td>South parking lot</td>
<td>250</td>
<td>$500.00</td>
</tr>
<tr>
<td>Middle School</td>
<td>125</td>
<td>$250.00</td>
</tr>
<tr>
<td>Park Avenue School</td>
<td>95</td>
<td>$190.00</td>
</tr>
<tr>
<td>Powell's Lane School</td>
<td>95</td>
<td>$190.00</td>
</tr>
</tbody>
</table>

Building and Field Usage Fees for the 2013-2014 School Year

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

7. **2013-301** Petty Cash Accounts
RESOLVED, that the Board of Education establish Petty Cash Accounts for the 2013-2014 school year as indicated below:

<table>
<thead>
<tr>
<th>School</th>
<th>Amount</th>
<th>Administrator*</th>
<th>Secretary*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pupil Personnel</td>
<td>$100.00</td>
<td>Jorge Santiago</td>
<td>Connie Gorra</td>
</tr>
<tr>
<td>Adm. Building</td>
<td>$100.00</td>
<td>Mary Lagnado</td>
<td>Mary Ann Knabbe</td>
</tr>
<tr>
<td>High School</td>
<td>$100.00</td>
<td>Manuel Arias</td>
<td>Diane Cohen</td>
</tr>
</tbody>
</table>

* Authorized Signature for Account

Petty Cash Accounts for the 2013-2014 School Year

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


RESOLVED, that the Board of Education authorize the Superintendent and her staff to prepare and submit applications for federal programs and to accept federal monies that may result from the filing of such applications, with acceptance being subject to final approval by the Board of Education. The person designated to execute Public Law 81-874 for the District will be the Superintendent of Schools.

Federal Programs - Authorization for Superintendent to Administer Federal Programs

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


RESOLVED, that the Board of Education approve the following anticipated grants:

**Name of Grant**

Entitlement Grants

Title I A&D Improvement
Title IIA Teacher/Principal Training
Title III Part A-LEP Funds
Universal Pre-K
WIA Title II, Adult Basic Education
WIA Title II, ESOL/Civics
E-rate
IDEA Sect 611 PL99-458
IDEA Sect 619 PL99-457
Summer Handicapped Program 4408

Federal Stimulus Grants

Race to the Top

Competitive Grants

EPE (Adult Education)

Flow-through Grants

DOD - NJROTC
Nassau County Drug and Alcohol
Project Safe Neighborhood
Adelphi Grant
Cablevision MSG Varsity Grant

List of Federal and State Grants

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

10. 2013-304  Cooperative Bidding - Authorization to participate in cooperative bidding
RESOLVED, that the Board of Education approve the following:

BOCES Bids

WHEREAS, it is the plan of a number of public school districts in Nassau and Suffolk Counties, including BOCES, to bid jointly the supplies, services and equipment, (i.e. bread, canned goods, milk, ice cream, meat products, fuel oil, general, art, periodicals, music, science, athletic, technology education, custodial, health, paper, furniture, gasoline, refuse pick-up and audio-visual);
WHEREAS, the Westbury Union Free School District is desirous of participating with the aforementioned entities and commodities as authorized by the General Municipal Law #119-0, subject to enactment of a resolution authorizing such joint participation;

BE IT RESOLVED, that each entity will award contracts as recommended and thereafter will conduct all negotiations and/or correspondence directly with the successful bidder(s);

BE IT FURTHER RESOLVED that the bid specifications for such joint purchasing shall provide that the successful bidder will bill each participant separately for the items purchased for each such entity.

Transportation Bids

WHEREAS, it is the plan of a number of public school districts in Nassau County, New York to bid jointly for transportation services, and

WHEREAS, the Westbury Union Free School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal law, section 119-0, and

WHEREAS, the Westbury Union Free School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education, and making recommendations thereon, therefore,

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby appoints the Superintendent of Schools to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Westbury Union Free School District authorizes the above mentioned committee, unless the bids are rejected, to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and

BE IT FURTHER RESOLVED, that the Westbury Union Free School District Board of Education agrees to assume its proportionate share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Westbury Union Free School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) the Board of Education reserves the right to reject any bid or any part of the bid; (3) that after award of contract(s), it will conduct all business directly with the successful bidder(s).

Cooperative Bidding - Authorization to participate in cooperative bidding
RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Pless M. Dickerson Ed.D., Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
EXCUSED: Karin B. Campbell

11. 2013-305 Reimbursement for Meals for the 2013-2014 School Year

RESOLVED, that the Board of Education establish as the reimbursement for meals for the 2013-2014 school year in connection with travel on official business, the IRS “standard meal allowance” for the city in which the expense was incurred.

Reimbursement for Meals for the 2013-2014 School Year in Connection with Travel on Official Business

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

12. 2013-306 Mileage reimbursement for the 2013-2014 School Year

RESOLVED, that the Board of Education approve the mileage reimbursement rate for Westbury Union Free School District for the 2013-2014 school year in concurrence with the Internal Revenue Service’s annually approved rate.

Mileage Reimbursement for the 2013-2014 School Year

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

13. 2013-307 Reaffirmation of School Employees' and Officers' Indemnification Pursuant to Public Officers law 18

RESOLVED, that the Board of Education reaffirms its adoption of the coverage provided by Section 18 of the Public Officers’ Law of the State of New York, for its employees, officers, and Board members, as defined in that statute and as set forth in District Policy. The adoption of this resolution is intended to reaffirm the provision of benefits, which shall supplement and be available in addition to defense benefits or indemnification protection conferred by virtue of other sources. The Superintendent of Schools or her designee shall confirm and take such additional action as may be necessary to obtain insurance protection against such potential liability to the District as may arise in connection with the adoption of this resolution.

Reaffirmation of School Employees' and Officers' Indemnification Pursuant to Public Officers Law 18

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: Leslie F. Davis, Trustee
SECONDER: Pless M. Dickerson Ed.D., Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
EXCUSED: Karin B. Campbell

14. 2013-308  District Employees with Credit Cards

RESOLVED, the Board of Education authorizes the following employees as stated below:

**HESS Fleet Card**
HESS Station, 60 Jericho Turnpike, Jericho, NY 11753, and/or HESS Station, 800 Jericho Turnpike, Westbury, NY 11590 has a FLEET Station Card.

The following employees are authorized and have pin numbers to make fuel purchases for District vehicles at Hess:
- Mike Batkiewicz
- Mike DiNuzzo
- Ray Ferguson
- Art Lavery
- Tim Prewitt
- Luis Romero
- Duouvil Raphael
- John Robinson
- Jeff Smith

**Home Depot**
The following employees have identification cards to make purchases:
- Michael Batkiewicz
- Mike DiNuzzo
- Art Lavery
- Luis Romero

**Lowes**
The following employees have identification cards to make purchases:
- Michael Batkiewicz
- Mike DiNuzzo
- Art Lavery
- Luis Romero

**Mobil/Exxon and HESS Credit Cards**
The following employees have credit cards to purchase gas for the district vehicles:
- Superintendent of Schools
- Director, School Facilities & Operations

District Employees with Credits Cards or Authorized Identification Cards for District Purchases
RESULT: ADOPTED [UNANIMOUS]  
MOVER: Leslie F. Davis, Trustee  
SECONDER: Pless M. Dickerson Ed.D., Trustee  
AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.  
EXCUSED: Karin B. Campbell

* Information

* Statement of Internal Auditor

Executive Session
At 7:44 pm a motion was made by Trustee Dr. Pless Dickerson and seconded by Trustee Laura Pierce to move into Executive Session to discuss the appointment of particular individuals. The vote was unanimous.

At 9:27 pm a motion was made by Trustee Dr. Pless Dickerson and seconded by Trustee Leslie Davis to come out of Executive Session. The vote was unanimous.

At 9:58 pm a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Leslie Davis to move into Executive Session to discuss the appointment of a particular individual; for the purpose of collective Negotiations with several Civil Service Bargaining Units; and particular Litigations. The vote was unanimous.

At 11:14 pm a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Siela Bynoe to move out of Executive Session. The vote was unanimous.

List of Items for Action

Personnel
1. 2013-309 Appointments - Board Officers

RESOLVED, that the Board of Education approve the following appointments effective July 1, 2013. The salaries and fees listed below are for the 2013-2014 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary/Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Cynthia Williams</td>
<td>$13,000.00</td>
</tr>
<tr>
<td>District Clerk</td>
<td></td>
</tr>
<tr>
<td>Jaspan Schlesinger LLP</td>
<td>$33,000.00 Retainer</td>
</tr>
<tr>
<td>Counsel</td>
<td>$225.00 Hourly for Attorney</td>
</tr>
</tbody>
</table>

2013-2014 Salary/Fee
Kathy Kennedy
Treasurer

Kathy Kennedy
Records Management Officer

Mary Lagnado
Public Access Officer

Cullen & Danowski
Auditors

R. S. Abrams & Company
Internal Auditors

Mary Lagnado
Purchasing Agent

Mary Ann Knabbe
Deputy Purchasing Agent

$125.00 Hourly for Paralegal

Serving without additional compensation

Serving without additional compensation

Serving without additional compensation

*$46,500.00 per annum

*$42,720.00 per annum

Serving without additional compensation

Serving without additional compensation

*Includes fees for compliance of GASB 34/MD & A

Michael Batkiewicz
Asbestos Compliance Officer
Health and Safety Officer

Karen Schulman
Deputy Treasurer

Winthrop Pediatric Association
School Physicians

2013-2014 Salary/Fee
Serving without additional compensation

$55.92 per hour*

$46,057.00 per annum

*Per Negotiated Clerical Contract
Appointments - Board Officers: District Clerk, Counsel, Treasurer, Records Management Officer, Public Access Officer, Auditors, Purchasing Agent, Deputy Purchasing Agent, Asbestos Compliance Officer, Health and Safety Officer, Deputy Treasurer, School Physicians

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

2. 2013-310  Appointment - Payroll Certification Officer for the 2013-2014 school year

RESOLVED, that the Board of Education appoint the Superintendent as Payroll Certification Officer for the 2013-2014 school year.

Appointment - Payroll Certification Officer for the 2013-2014 school year

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

3. 2013-311  Appointments - Faculty Advisor for School Activity Fund

RESOLVED, that the Board of Education appoint the following for the 2013-2014 school year:

Stipend

(1) High School  Regina Follo  $5,000.00 per annum
Faculty Advisor for School Activity Fund
Secretary to the Principal
High School Assistant to the Chief Faculty Advisor
Manuel Arias
Chief Faculty Advisor

(2) Middle School  Joan Hawksford-Juliano  $3,000.00 per annum
Faculty Advisor for School Activity Fund
Secretary to the Principal
Middle School Assistant to the Chief Faculty Advisor
David Zimbler
Chief Faculty Advisor
Appointments - Faculty Advisor for School Activity Fund, Assistant to Chief Faculty Advisor and Chief Faculty Advisor for the High School; and Faculty Advisor for School Activity Fund, Assistant to Chief Faculty Advisor and Chief Faculty Advisor for the Middle School

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

4. 2013-312 Appointments - Census Enumerator & Attendance Officer
RESOLVED, that the Board of Education appoint the Director for Special Education and Special Services as (1) Census Enumerator and (2) Attendance Officer for the 2013-2014 school year at no additional compensation.

Appointments - Census Enumerator & Attendance Office for the 2013-2014 School Year

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

5. 2013-313 Appointment - Officer to Approve Conference Attendance
RESOLVED, that the Board of Education appoint the Assistant Superintendent for Curriculum, Instruction and Personnel as the officer to approve conference attendance for the 2013-2014 school year.

Appointment - Officer to Approve Conference Attendance for the 2013-2014 School Year

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

6. 2013-314 Appointment - Affirmative Action Officer
RESOLVED, that the Board of Education appoint the Assistant Superintendent for Curriculum, Instruction and Personnel as Affirmative Action Officer for the 2013-2014 school year.

Appointment - Affirmative Action Officer for the 2013-2014 School Year

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

7. 2013-315 Appointment - Coordinator for Title IX
RESOLVED, that the Board of Education designate the Director of Guidance as Coordinator for Title IX, as per the following Description of responsibility:

EQUAL EDUCATIONAL OPPORTUNITY

Title IX of the Education Amendments of 1972

The Westbury Union Free School District does not discriminate on the basis of race, color or national origin in the employment and educational opportunities it offers, including vocational educational opportunities.

Also, as required by Title IX of the Education Amendments of 1972, the Westbury Union Free School District does not discriminate on the basis of sex in the educational programs or activities which it provides including vocational programs, appointment of employees, employment pay and benefits, counseling services for students, course offerings, textbooks, and student activities.

The District official responsible for the coordination of activities relating to nondiscrimination on the basis of sex is the Director of Guidance. She will provide information, including information on complaint procedures, to any student or employee who feels that his or her rights under Title IX may have been violated by the District or its officials. Her office is in the High School at 1 Post Road, Old Westbury, New York 11568-1624. In addition, any student or employee may make an inquiry or a complaint directly to the Federal Office for Civil Rights. A grievance procedure is available to the public; interested persons should contact the Director of Guidance.

Appointment - Coordinator for Title IX for the 2013-2014 School Year

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

8. 2013-316 Appointment - Coordinator for Section 504

RESOLVED, that the Board of Education designate the Director of Special Education and Special Services as Coordinator for Section 504, as per the following description of responsibility:

SECTION 504 OF THE REHABILITATION ACT OF 1973

The Westbury Union Free School District, 2 Hitchcock Lane, Old Westbury, New York 11568-1624, hereby gives notice that it does not discriminate on the basis of handicap in violation of Section 504 of the Rehabilitation Act of 1973. The District further gives notice that
it does not discriminate on the basis of handicap in admission or access to its programs and activities, including vocational education programs. No person shall be denied employment solely because of any physical, mental or medical impairment which is unrelated to the person’s ability to engage in the activities involved in the job for which application has been made.

Inquiries concerning this policy may be referred to the Director of Special Education and Special Services, Section 504 Coordinator. A grievance procedure is available to the public; interested persons should contact the Office of Pupil Personnel Services.

Appointment - Coordinator for Section 504 for the 2013-2014 School Year

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

9. 2013-317 Appointment - District-wide Medicaid Compliance Officer

RESOLVED, that the Board of Education designate the Director of Special Education and Special Services as the District-wide Medicaid Compliance Officer.

Appointment - District-wide Medicaid Compliance Officer for the 2013-2014 School Year

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

10. 2013-318 Appointment - Impartial Hearing Officers

RESOLVED, that pursuant to Federal and State Law and Regulations, the Board of Education approves the list of individuals who are certified and eligible to serve as Impartial Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2013-14 School Year, as set forth by the New York State Education Department. (See Below)

RESOLVED, that the Board of Education designate the Board President and Vice President as trustees who each have the individual authority to appoint an Impartial Hearing Officer, who has been identified in accordance with the mandated State hearing officers selection procedures, on behalf of the Board of Education of the Westbury Union Free School District.

RESOLVED, that the Board of Education approve an impartial hearing officer compensation rate of $100 per hour for pre-hearing, hearing and post-hearing activities, as well as reimbursement for reasonable expenses.

Impartial Hearing Officers for the 2013-2014 School Year:

LINDA AGOSTON  AMY LYNNE ITZLA  JOSEPH QUINN
PETER ALBERT  HOWARD JACOB  HEIDI REICHEL
Appointment - Impartial Hearing Officers for the 2013-2014 School Year

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

Board of Education Dates and Committees

11. 2013-319 Board of Education Meetings

RESOLVED, that the Board of Education establish dates, times and locations for the regular monthly meetings of the Board of Education for the 2013-2014 school year.

<table>
<thead>
<tr>
<th>Board Planning Meetings</th>
<th>Board Action Meetings</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning/Action combined</td>
<td>*July 18, 2013</td>
<td>WHS Little Theatre</td>
</tr>
<tr>
<td>Planning/Action combined</td>
<td>*August 22, 2013</td>
<td>WHS Little Theatre</td>
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<tr>
<td>September 12, 2013</td>
<td>September 19, 2013</td>
<td>WMS</td>
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<tr>
<td>October 10, 2013</td>
<td>October 17, 2013</td>
<td>Drexel Avenue</td>
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<tr>
<td>November 14, 2013</td>
<td>November 21, 2013</td>
<td>Park Avenue</td>
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<tr>
<td>December 12, 2013</td>
<td>December 19, 2013</td>
<td>Powells Lane</td>
</tr>
<tr>
<td>January 16, 2014</td>
<td>January 23, 2014</td>
<td>Dryden</td>
</tr>
</tbody>
</table>
February 13, 2014       February 27, 2014       WMS
March 13, 2014          March 20, 2014          Drexel Avenue
April 10, 2014          April 24, 2014          Park Avenue
May 8, 2014             May 15, 2014            Powells Lane
June 12, 2014           June 26, 2014           WHS

2014 - 2015

Reorganization        July 1, 2014 (Tuesday)
Planning/Action combined          *July 17, 2014
Planning/Action combined          *August 21, 2014

**********
Board Planning meetings will be held at 7:30 PM
Board Action meetings will be held at 7:30 PM

*Planning and Action meeting is combined

Board of Education Meetings - Board to establish dates, times and locations for regular meetings for the 2013-2014 school year

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

12. 2013-320 Committee on Special education - Approval of Sub-Committees for Special Education

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the members of the Committee on Special Education and the following subcommittees for the 2013-2014 School Year:

District Committee on Special Education located at Office of Pupil Personnel Services

Chairperson - Mr. Jorge Santiago, Jr. or TBA
School Psychologist - Building Psychologists will rotate
CSE Parent - (From list below)
Child’s Teacher - General Education and/or Special Education Teacher
Physician - Winthrop Pediatric Associates (as needed)
Committee Teacher - Rosemarie Brady, Margaret Dominick, Cathy Handy, Susan Moors, Kathy Olson, Mable J. Robinson, Ann Sela, Bonnie Whalen
Committee on Special Education (Members - District Level)

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dayna Badillo</td>
<td>Adalcey Quintin</td>
<td>Darren Maraglio</td>
</tr>
<tr>
<td>Kira Bryant</td>
<td>Medeline Fenelon</td>
<td>Beverly Rise</td>
</tr>
<tr>
<td>Dr. Howard Cintron</td>
<td>Susan Gabriel</td>
<td>Estelle Saltiel</td>
</tr>
<tr>
<td>Cheri DeBellis</td>
<td>Dwight Gibson</td>
<td>Lewis White</td>
</tr>
<tr>
<td>Paul Ebron</td>
<td>Jennifer Guthman</td>
<td>Dr. Stanley Zwick</td>
</tr>
</tbody>
</table>

Committee on Special Education Evaluators

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estelle Saltiel</td>
<td>Janis Collins</td>
<td>Donna Heller</td>
</tr>
<tr>
<td>Dayna Badillo</td>
<td>Mary V. Davis</td>
<td>Farryl Lang</td>
</tr>
<tr>
<td>Kira Bryant</td>
<td>Megan Liotta</td>
<td>Jamie Romito</td>
</tr>
<tr>
<td>Mayra Cruz-Vasquez</td>
<td>Alexa Sakal</td>
<td>Lindsay Root</td>
</tr>
<tr>
<td>Dori Ellen Pennucci</td>
<td>Susan Tazzi</td>
<td>Suzanne Sierra</td>
</tr>
<tr>
<td>Lynette Blades</td>
<td>Darren Maraglio</td>
<td>Stephanie Steinhauft</td>
</tr>
<tr>
<td>TBA (for Ann Sela)</td>
<td>Beverly Rise</td>
<td>Vincenza Tallini</td>
</tr>
<tr>
<td>Karen Suarez</td>
<td>Frank DeGiorno</td>
<td>Romilda Vlahov</td>
</tr>
<tr>
<td>Medeline Fenelon</td>
<td>TBA (for Rosemarie Brady)</td>
<td>Dr. Stanley Zwick</td>
</tr>
<tr>
<td>Susan Gabriel</td>
<td>John Carcich</td>
<td>Paul Ebron</td>
</tr>
<tr>
<td>Lisa Lopes</td>
<td>Mary Harris</td>
<td>Elizabeth Alexis</td>
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<tr>
<td>Gina Puma</td>
<td>Lisa Maccone</td>
<td>Christine Anderson</td>
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<td>Danielle Aprigliano</td>
<td>Jessica Tremblay</td>
<td>Ashley Corliss</td>
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<tr>
<td>Melissa Castelli</td>
<td>Andrea Wayne</td>
<td>Ashley Dank</td>
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<tr>
<td>Cynthia Gentilcore-Arreaga</td>
<td>Dr. Howard Cintron</td>
<td>Stephen Forker</td>
</tr>
<tr>
<td>Jennifer Johnston-Duffy</td>
<td>Adalcey Quintin</td>
<td>Dwight Gibson</td>
</tr>
<tr>
<td>Rose Joyner</td>
<td>Lewis White</td>
<td>Larissa Kpama</td>
</tr>
<tr>
<td>Stephanie Quiroz</td>
<td>Gary Bauman</td>
<td>Kristin Mancuso</td>
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<tr>
<td>Jennifer Guthman</td>
<td>Cara Ogilvie</td>
<td>Larry Minor</td>
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<tr>
<td>Cheri DeBellis</td>
<td>Carmelina Alessi</td>
<td>Angela Terry</td>
</tr>
<tr>
<td>Phyllis Stewart</td>
<td>Kashanah Clyburn</td>
<td>Dominick Vessa</td>
</tr>
<tr>
<td>Mayra Cireseanu</td>
<td>JoAnn Gross Cohn</td>
<td></td>
</tr>
</tbody>
</table>

Committee on Special Education located at Westbury High School

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Mr. Jorge Santiago, Jr. or TBA or Principal or Assistant Principal or Dr. Stanley Zwick</td>
</tr>
<tr>
<td>School Psychologist</td>
<td>Dr. Stanley Zwick</td>
</tr>
<tr>
<td>CSE Parent</td>
<td>(From list below)</td>
</tr>
<tr>
<td>Child’s Teacher</td>
<td>General Education and/or Special Education Teacher</td>
</tr>
<tr>
<td>Physician</td>
<td>Winthrop Pediatric Associates (as needed)</td>
</tr>
</tbody>
</table>

Committee on Special Education located at Westbury Middle School

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
Chairperson - Mr. Jorge Santiago, Jr. or TBA or Principal or Assistant Principal or Dr. Howard Cintron
School Psychologist - Dr. Howard Cintron
CSE Parent - (From list below)
Child’s Teacher - General Education and/or Special Education Teacher
Physician - Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Powell’s Lane School

Chairperson - Mr. Jorge Santiago, Jr. or TBA or Principal or Mr. Darren Maraglio
School Psychologist - Mr. Darren Maraglio
CSE Parent - (From list below)
Child’s Teacher - General Education and/or Special Education Teacher
Physician - Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Drexel Avenue School

Chairperson - Mr. Jorge Santiago, Jr. or TBA or Principal or Ms. Jennifer Guthman
School Psychologist - Ms. Jennifer Guthman
CSE Parent - (From list below)
Child’s Teacher - General Education and/or Special Education Teacher
Physician - Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Park Avenue School

Chairperson - Mr. Jorge Santiago, Jr. or TBA or Principal or Assistant Principal or Ms. Medeline Fenelon
School Psychologist - Ms. Medeline Fenelon
CSE Parent - (From list below)
Child’s Teacher - General Education and/or Special Education Teacher
Physician - Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Dryden Street School

Chairperson - Mr. Jorge Santiago, Jr. or TBA or Principal or Ms. Estelle Saltiel
School Psychologist - Ms. Estelle Saltiel
CSE Parent - (From list below)
Child’s Teacher - General Education and/or Special Education Teacher
Physician - Winthrop Pediatric Associates (as needed)

Committee on Special Education Parents

Ms. Rose Ryan  Ms. Debra Garnes
Dr. Andrea Moulton-Rennie  Ms. Sandra Stanger

Committee on Special Education Mandated General Education Teachers

Assigned general education teachers (as needed)

Committee on Special Education Private/Parochial Schools

Chairperson - Mr. Jorge Santiago, Jr. or TBA
Psychologist - TBA
CSE Parent - See list above
Child’s Teacher - TBA
Committee Teacher - See list above

Special Education Teachers

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carmelina Alessi</td>
<td>Middle School</td>
<td>Jennifer Johnston-Duffy</td>
<td>Park Avenue</td>
</tr>
<tr>
<td>Elizabeth Alexis</td>
<td>High School</td>
<td>Rose Joyner</td>
<td>Park Avenue</td>
</tr>
<tr>
<td>Danielle Aprigliano</td>
<td>Park Avenue</td>
<td>Larissa Kpana</td>
<td>High School</td>
</tr>
<tr>
<td>Lynette Blades</td>
<td>Dryden Street</td>
<td>Megan Liotta</td>
<td>Drexel Ave</td>
</tr>
<tr>
<td>Suzanne Sierra</td>
<td>Park Avenue</td>
<td>Lisa Maccone</td>
<td>Powells Lane</td>
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<tr>
<td>TBA</td>
<td>Powells Lane</td>
<td>Kristin Mancuso</td>
<td>High School</td>
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<tr>
<td>John Carcich</td>
<td>Powells Lane</td>
<td>Larry Minor</td>
<td>High School</td>
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<tr>
<td>Melissa Castelli</td>
<td>Park Avenue</td>
<td>Stephanie Quiroz</td>
<td>Park Avenue</td>
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<tr>
<td>Mayra Cireaneanu</td>
<td>Drexel Avenue</td>
<td>Jamie Romito</td>
<td>Middle School</td>
</tr>
<tr>
<td>Kashanah Clyburn</td>
<td>Middle School</td>
<td>Lindsay Root</td>
<td>Middle School</td>
</tr>
<tr>
<td>Jo Ann Cohn</td>
<td>Middle School</td>
<td>Alexa Sakal</td>
<td>Drexel Avenue</td>
</tr>
<tr>
<td>Janis Collins</td>
<td>Drexel Avenue</td>
<td>TBA</td>
<td>Middle School</td>
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<tr>
<td>Ashley Corliss</td>
<td>High School</td>
<td>Stephanie Steinhauff</td>
<td>Middle School</td>
</tr>
<tr>
<td>Ashley Dank</td>
<td>High School</td>
<td>Karen Suarez</td>
<td>Dryden Street</td>
</tr>
<tr>
<td>Mary V. Davis</td>
<td>Drexel Avenue</td>
<td>Vincenza Tallini</td>
<td>Middle School</td>
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<tr>
<td>Stephan Forker</td>
<td>High School</td>
<td>Susan Tazzi</td>
<td>Drexel Avenue</td>
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<td>Cynthia Gentilcore</td>
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<td>Angela Terry</td>
<td>High School</td>
</tr>
<tr>
<td>Dwight Gibson</td>
<td>High School</td>
<td>Jessica Tremblay</td>
<td>Powells Lane</td>
</tr>
<tr>
<td>Mary Harris</td>
<td>Powells Lane</td>
<td>Dominick Vessa</td>
<td>High School</td>
</tr>
<tr>
<td>Donna Heller</td>
<td>Middle School</td>
<td>Romilda Vlahov</td>
<td>Middle School</td>
</tr>
</tbody>
</table>

School Psychologists
Ms. Estelle Saltiel, Dryden Street/CPSE Chairperson
Ms. Medeline Fenelon, Park Avenue
Ms. Jennifer Guthman, Drexel Avenue
Mr. Darren Maraglio, Powells Lane

Dr. Howard Cintron, Middle School
Dr. Stanley Zwick, High School
TBA, CSE Chairperson

School District Consulting Psychiatrist

Dr. Alberto Canizares
Dr. Andrew Kent

School Physician

Dr. Ronald Marino, Winthrop Pediatric Associates

Advisors to the Committee on Special Education

School Nurses

Ms. Robbin Brenker - Dryden Street
Ms. Regina Craven - Park Avenue
Ms. Diane Musso - Drexel Avenue
Ms. Barbara Jacobowitz - Powells Lane
Ms. Carolyn Berg-O’Neill - Middle School
Ms. Eleanor Dougherty - High School
Mrs. Ruth Schaefer - St. Brigid’s, Holy Child
Friends and Float Nurse

School Social Workers

Ms. Dayna Badillo - Dryden Street
Ms. Kira Bryant - Dryden Street
Ms. Susan Gabriel - Park Avenue
Ms. Adalcy Quintin - Middle School
(Drug/Alcohol Abuse Counselor)
Mr. Lewis White - Middle School
Mr. Paul Ebron - High School

Speech Therapists

Ms. Mayra Cruz-Vasquez - Park Street
Ms. Dori Ellen Pennucci - Dryden Street
Ms. Lisa Lopes - Dryden Street
Ms. Gina Puma - Park Avenue
Mr. Frank DeGiorno - Powells Lane
Ms. Phyllis Stewart - Drexel Avenue
Mr. Gary Bauman - Middle School/High School
Ms. Cara Ogilvie - Middle School/High School
Corinthian, New York Therapy - Holy Child, St. Brigid’s, Whispering Pines and Westbury Friends

Guidance Counselors

Ms. Deadra Faulkner - District Director of Guidance
Ms. Kimberly Grinnard - Park Avenue
Ms. Cheri DeBellis - Drexel Avenue
Ms. Lisa Maldonado - Drexel Avenue
Ms. Beverly Reilly - Powell’s Lane
Ms. Tameika Lovell - Powell’s Lane
Ms. Abenie Lazard-Edma - Middle School
Ms. Chamaine Thomas - Middle School
Ms. Joanna Ramirez - Middle School
Ms. Abby Archdeacon - High School
Ms. Sandra Auguste - High School
Mr. Percy Holmes - High School
Mr. Jaime Martinez - High School
Ms. Kathi Matthews - High School

CPSE/CSE Teacher Representatives & Homebound Instructors

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Contact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosemarie Brady</td>
<td>Educational Evaluation</td>
<td>TBD</td>
</tr>
<tr>
<td>Cathy Handy</td>
<td>Educational Evaluation</td>
<td>TBD</td>
</tr>
<tr>
<td>Ann Sela</td>
<td>Education Evaluation</td>
<td>TBD</td>
</tr>
<tr>
<td>Rosemarie Brady</td>
<td>CPSE/CSE Teacher Representative (Day)</td>
<td>TBD</td>
</tr>
<tr>
<td>Margaret Dominick</td>
<td>CPSE/CSE Teacher Representative (Day)</td>
<td>TBD</td>
</tr>
<tr>
<td>Cathy Handy</td>
<td>CPSE/CSE Teacher Representative (Day)</td>
<td>TBD</td>
</tr>
<tr>
<td>Susan Moors</td>
<td>CPSE/CSE Teacher Representative (Day)</td>
<td>TBD</td>
</tr>
<tr>
<td>Kathy Olson</td>
<td>CPSE/CSE Teacher Representative (Day)</td>
<td>TBD</td>
</tr>
<tr>
<td>Mable J. Robinson</td>
<td>CPSE/CSE Teacher Representative (Day)</td>
<td>TBD</td>
</tr>
<tr>
<td>Ann Sela</td>
<td>CPSE/CSE Teacher Representative (Day)</td>
<td>TBD</td>
</tr>
<tr>
<td>Bonnie Whalen</td>
<td>CPSE/CSE Teacher Representative (Day)</td>
<td>TBD</td>
</tr>
<tr>
<td>George Anderson</td>
<td>Home-Bound Instruction (per hour)</td>
<td>TBD</td>
</tr>
<tr>
<td>Kaestner Burke</td>
<td>Home-Bound Instruction (per hour)</td>
<td>TBD</td>
</tr>
<tr>
<td>Edward Carter</td>
<td>Home-Bound Instruction (per hour)</td>
<td>TBD</td>
</tr>
<tr>
<td>*Flor Calero</td>
<td>Home-Bound Instruction (per hour)</td>
<td>TBD</td>
</tr>
<tr>
<td>Edward Kennelly</td>
<td>Home-Bound Instruction (per hour)</td>
<td>TBD</td>
</tr>
<tr>
<td>Robert Seckler</td>
<td>Home-Bound Instruction (per hour)</td>
<td>TBD</td>
</tr>
</tbody>
</table>
Beth Smuckler | Home-Bound Instruction (per hour) | TBD

*Current District Employee (to be called upon if needed).

Screening Committee Members

Dryden Street School
Lynette Blades | Screening Facilitator
Maribel Calcagni | English as a Second Language Teacher
Lisa Lopes | Bilingual Speech Therapist

Park Avenue School
Cynthia Gentilcore-Arreaga | Screening Facilitator
TBA/Danielle Aprigliano | Resource Room Teacher
Flor Calero | Bilingual Reading Teacher
Medeline Fenelon | Screener for Creole-speaking students
Lisa Nazli | English as a Second Language Teacher
Michele Ricco | Reading Teacher
Mayra Cruz-Vasquez | Bilingual Speech Therapist
Gina Puma | Speech Therapist

Drexel Avenue School
Mary Volpe-Davis | Screening Facilitator
Joan Lawson | English as a Second Language Teacher
Phyllis Stewart | Speech Therapist

Powells Lane School
TBA | Screening Facilitator
Isabel Eisenberg | English as a Second Language Teacher
Frank DeGiorno | Speech Therapist

Westbury Middle School
JoAnn Gross Cohn | Screening Facilitator
Renata Leavitt | English as a Second Language Teacher
Gary Bauman | Speech Therapist
Cara Ogilvie | Speech Therapist

Westbury High School
Shirley Vargas | Screening Facilitator
Sara Holle | Teacher for Creole/French-speaking students
Gladys Nielsen | English as a Second Language Teacher
Sandra Salazar | Teacher for Spanish-speaking students
Gary Bauman | Speech Therapist
Cara Ogilvie | Speech Therapist

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
Committee on Special Education - Approval of Sub-Committees for Special Education for the 2013-2014 School Year

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

13. 2013-321 Committee on Preschool Special Education

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the members of the Committee on Preschool Special Education for the 2013-2014 School Year.

Committee on Preschool Special Education

Chairperson - Ms. Estelle Saltiel or Mr. Jorge Santiago, Jr. or Principal
Psychologist - N/A
CPSE Parent - (From list below)
Child’s Teacher - General Education and/or Special Education Teacher
Committee Teacher - Ms. Rosemarie Brady, or Ms. Margaret Dominick, or Ms. Cathy Handy, or Ms. Susan Moors, or Ms. Kathy Olson, or Ms. Mable J. Robinson, or Ms. Ann Sela or Ms. Bonnie Whalen

Committee on Preschool Special Education Parents

Ms. Rose Ryan  Ms. Debra Garnes  
Dr. Andrea Moulton-Rennie  Ms. Sandra Stanger

Independent Evaluator familiar with child’s cognitive, emotional and physical functioning and familiar with child’s social history.

County Representative to be invited to CPSE meetings.

County Service Coordinator to be invited for child transitioning from Early Intervention to Preschool.

Surrogate Parents for the 2013-2014 School Year

Ms. Rose Ryan  Ms. Debra Garnes  
Dr. Andrea Moulton-Rennie  Ms. Sandra Stanger
Committee on Preschool Special Education - Approval of Committee for Preschool Special Education for the 2013-2014 School Year

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

14. 2013-322 Approval of dates and times for registration for annual election of trustees and vote

RESOLVED, that the Board of Education establish dates and times for:

1. Registration for Annual Election of Trustees and vote on proposition(s) approved by the Board of Education for submission to the voters: May 13, 2014

2. Annual Budget Hearing: May 6, 2014 at 7:30 PM

3. Election of Trustees and Voting on Proposition(s): May 20, 2014 from 6:00 AM to 9:00 PM

Approval of dates and times for registration for annual election of trustees and vote on proposition(s), Annual Budget Hearing and election of Trustees and voting on proposition(s)

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

7. * Legislation

Policy

1. 2013-323 Board of Education Policies - Readoption of Board Policies for the 2013-2014 School Year

RESOLVED, that the Board of Education hereby readopt its governing policies for the 2013-2014 School Year

Board of Education Policies - Readoption of Board Policies for the 2013-2014 School Year
RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
EXCUSED: Karin B. Campbell

8. * Buildings & Grounds

9. * Other Reports

10. * Old Business

11. * New Business

12. * Community

Public Relations
1. 2013-324 Official Newspapers

RESOLVED, that the Board of Education designate the following publications as official newspapers of the Westbury Union Free School District for the 2013-2014 school year:

   (A) The Westbury Times
   (B) Newsday
   (C) The New York Times
   (D) Education Week

Official Newspapers - Designation of Official Newspapers for the 2013-2014 School Year

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

* Defer until Board Meeting on July 18, 2013

13. Reports

Adjournment

At 11:15 pm a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee John Simpkins to adjourn the Reorganization Meeting of the Board of Education. The vote was unanimous.