1. **Determination of Quorum/Call to Order**

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Rodney A. Caines</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td></td>
</tr>
<tr>
<td>Vice President Pless M. Dickerson Ed.D.</td>
<td>□</td>
<td>□</td>
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<td></td>
</tr>
<tr>
<td>Trustee Siela A. Bynoe</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td></td>
</tr>
<tr>
<td>Trustee Karin B. Campbell</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td></td>
</tr>
<tr>
<td>Trustee Leslie F. Davis</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td></td>
</tr>
<tr>
<td>Trustee Laura L. Pierce</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td></td>
</tr>
<tr>
<td>Trustee John E. Simpkins Jr.</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td></td>
</tr>
</tbody>
</table>

2. **Pledge of Allegiance/Silent Meditation**

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

1. Thursday, June 13, 2013
2. Thursday, June 20, 2013
3. Wednesday, June 26, 2013
5. Thursday, July 18, 2013

4. **Correspondence**

5. **Board President's Report**

6. **Superintendent of Schools Report**

   A. **Superintendent's Update**

7. **Commendations**

8. **Welcome**

At this time the public is given the opportunity to address the Board of Education on this evening’s agenda items.
9. **Finance**

1. **2013-440**

Acceptance of Treasurer's Report for June 2013

2. **2013-441**

Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - April 1, 2013 to June 30, 2013

- Middle School - April 1, 2013 to June 30, 2013
- High School - April 1, 2013 to June 30, 2013

3. **(ID # 3926)**

Approval of Contract for True Blue Investigative Services, LLC

Contract for True Blue Investigative Services, LLC to provide residential verification and residential investigative services for the Westbury School District for the 2013-2014 School Year for a total fee not to exceed $25,000 per annum. The fee schedule is as follows:

- Resident verifications with a detailed report.......... $30.00 Per 1/2 Hour.
- Residency investigations with detail report............. $60.00 Per Hour
- Residency hearing appearance with testimony....... $60.00 Per Hour
- Car mileage/travel expenses............................... $0.51 Per Mile
- DMV searches with report................................. $40.00 Per Search
- Video surveillance with report........................... $75.00 Per Hour
- Witness interviews/statements W/ report.............. $140.00 Per Hour
- Background/Telephone/Address searches.............. $40.00 Per Report

4. **(ID # 3996)**

Approval of Contract for L.C. Investigative Consultant

Contract for L. C. Investigative Consultant to provide residential verification and residential investigative services for the Westbury School District for the 2013-2014 School Year for a fee not to exceed $25,000 per annum. The fee schedule is as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residential Verifications w/Report</td>
<td>$30.00 per ½ hr</td>
</tr>
<tr>
<td>Residential Investigations w/Report</td>
<td>$60.00 per hour</td>
</tr>
<tr>
<td>Residency Hearing Appearance w/Testimony</td>
<td>$60.00 per hour</td>
</tr>
</tbody>
</table>

Expenses

<table>
<thead>
<tr>
<th>Expenses</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Car Mileage/Travel Expenses (Documented)</td>
<td>$.51 per mile</td>
</tr>
<tr>
<td>DMV Searches w/report</td>
<td>$40.00 per hour</td>
</tr>
<tr>
<td>Video Surveillances w/report</td>
<td>$60.00 per hour</td>
</tr>
<tr>
<td>Witness Statements w/report</td>
<td>$140.00 per statement</td>
</tr>
</tbody>
</table>
5. **2013-442**

Approval of Surplus Computer Equipment

6. **2013-443**

**Surplus Vehicles**
The following vehicle to be declared as surplus:

- **Make:** Chevrolet 1995
- **Model:** G20 Van
- **VIN:** 1GCEG25HOSF197571

7. **2013-444**

Approval of Contract for Cradle of Aviation for the 2013-2014 School Year

Contract for the use of the Cradle of Aviation Museum for the purpose of operating a Magnet Academy for the 2013-2014 School Year for a fee of $100,000.00.

8. **(ID # 4002)**

Approval of Request for Proposal for Universal Pre-Kindergarten Services

Award the Request for Proposal for Universal Pre-Kindergarten Services for students who reside in the Westbury School District to St Joseph’s College for a total program cost year 1 of $503,672.

9. **2013-445**

Approval of Special Education Contract for Developmental Disabilities Institute, Inc.

Special Education Contract for Developmental Disabilities Institute for the 2013-2014 school year to provide specialized educational services to three students at a cost of $7,727.00 per student for the summer and $46,622.00 per student for the school year.

10. **2013-446**

Approval of Special Education Contract for Abilities, Inc.

Special Ed contract for the 2013-2014 School Year for Abilities, Inc. to provide vocational training and skills development services through their Transition Services Program during the summer and school year. The fee for the summer program is $3,300.00 per student. The fee for the school year is $13,500.00 for each part-time student (2.5 hours per day) per year and $15,500.00 for each full time student (5 hours per day) per year.
11. **2013-447**  
Approval of Special Education Contract for Henry Viscardi School  
Special Education Contract for Henry Viscardi School for the 2013-2014 school year to provide special education instruction and related services for a tuition fee of $57,542.40 per student per year.

12. **2013-448**  
Approval of Special Education Contract for James S. Vacca, Ph.D.  
Special Ed contract for the 2013-2014 School Year for Dr. James S. Vacca as an Educational Consultant for the Department of Special Education for a fee of $750.00 per day for 33 days for a total of $24,750.00.

13. **2013-449**  
Approval of Special Ed Contract for Hicksville Union Free School District  
Special Ed contract for the 2013-2014 School Year for the Hicksville Union Free School District to provide special education services to four parentally placed students with disabilities under the Child Find Legislation for a total estimated fee of $24,000.00.

14. **2013-450**  
Approval of Special Ed Contract for Herricks Union Free School District  
Contract for Herricks Union Free School District to provide Special Education instruction to two students for the 2013-2014 school year for a tuition of $5,544.00 per student for the summer, and $66,523.00 per student for the school year.

15. **2013-451**  
Approval of Special Education Contract for Creative Tutoring, Inc.  
Special Ed contract for the 2013-2014 School Year for Creative Tutoring, Inc. to provide homebound instruction services. The rate for home, hospital, and resource room instruction is $40.00 per hour.

The total cost for the 2013-2014 school year cannot be calculated because instruction is on an as needed basis.

16. **2013-452**  
Approval of Special Education Contract for Access 7 Services, Inc.  
Special Ed contract for the 2013-2014 School Year for Access 7 Services, Inc. to provide Occupational Therapy, Physical Therapy, Speech Therapy, Psychology, Social Worker, BIS, Parent Counseling and Training, Resource Room, and Special Education Teacher. The fee schedule is as follows:
<table>
<thead>
<tr>
<th>Service Type</th>
<th>Service Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Occupational Therapy</strong></td>
<td>30-Minute Individual</td>
<td>$38</td>
</tr>
<tr>
<td></td>
<td>30-Minute Group</td>
<td>$65*</td>
</tr>
<tr>
<td></td>
<td>Individual Screening</td>
<td>$45</td>
</tr>
<tr>
<td></td>
<td>Evaluation</td>
<td>$150</td>
</tr>
<tr>
<td></td>
<td>Spanish Bi-Lingual Evaluation</td>
<td>$200</td>
</tr>
<tr>
<td></td>
<td>Other Bi-Lingual Evaluation</td>
<td>t/b/d</td>
</tr>
<tr>
<td></td>
<td>Handwriting Group</td>
<td>$85/Class</td>
</tr>
<tr>
<td></td>
<td>Pre-School Push-In</td>
<td>$85/Class</td>
</tr>
<tr>
<td></td>
<td>Kindergarten Push-In</td>
<td>$85/Class</td>
</tr>
<tr>
<td></td>
<td>CSE Meeting</td>
<td>$75</td>
</tr>
<tr>
<td></td>
<td>30-Minute Home Bound Individual</td>
<td>$55</td>
</tr>
<tr>
<td><strong>Physical Therapy</strong></td>
<td>30-Minute Individual</td>
<td>$38</td>
</tr>
<tr>
<td></td>
<td>30-Minute Group</td>
<td>$28/student*</td>
</tr>
<tr>
<td></td>
<td>Individual Screening</td>
<td>$50</td>
</tr>
<tr>
<td></td>
<td>Evaluation</td>
<td>$150</td>
</tr>
<tr>
<td></td>
<td>Spanish Bi-Lingual Evaluation</td>
<td>$200</td>
</tr>
<tr>
<td></td>
<td>Other Bi-Lingual Evaluation</td>
<td>t/b/d</td>
</tr>
<tr>
<td></td>
<td>CSE Meeting</td>
<td>$75</td>
</tr>
<tr>
<td></td>
<td>30-Minute Home Bound Individual</td>
<td>$60</td>
</tr>
<tr>
<td><strong>Speech Therapy</strong></td>
<td>30-Minute Individual</td>
<td>$50</td>
</tr>
<tr>
<td></td>
<td>30-Minute Group</td>
<td>$125*</td>
</tr>
<tr>
<td></td>
<td>Individual Screening</td>
<td>$50</td>
</tr>
<tr>
<td></td>
<td>Evaluation</td>
<td>$200</td>
</tr>
<tr>
<td></td>
<td>Spanish Bi-Lingual Evaluation</td>
<td>$250</td>
</tr>
<tr>
<td></td>
<td>Other Bi-Lingual Evaluation</td>
<td>t/b/d</td>
</tr>
<tr>
<td></td>
<td>Pre-School Push-In</td>
<td>$90/Class</td>
</tr>
<tr>
<td></td>
<td>Kindergarten Push-In</td>
<td>$90/Class</td>
</tr>
<tr>
<td></td>
<td>CSE Meeting</td>
<td>$75</td>
</tr>
<tr>
<td></td>
<td>30-Minute Home Bound Individual</td>
<td>$60</td>
</tr>
<tr>
<td><strong>Feeding Therapy</strong></td>
<td>30-Minute Individual</td>
<td>$60</td>
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<tr>
<td></td>
<td>Feeding Therapy Evaluation</td>
<td>$250</td>
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<tr>
<td><strong>Hearing Services</strong></td>
<td>30-Minute Individual</td>
<td>$85</td>
</tr>
<tr>
<td><strong>Sign Language Interpreter</strong></td>
<td>60-Minute (Minimum 2 hours)</td>
<td>$65</td>
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<td></td>
<td>Evaluation</td>
<td>$200</td>
</tr>
<tr>
<td><strong>Certified Reading Instructor</strong></td>
<td>40-Minute Individual</td>
<td>$90</td>
</tr>
<tr>
<td></td>
<td>40-Minute Group</td>
<td>$25/student*</td>
</tr>
<tr>
<td></td>
<td>Individual Screening</td>
<td>$50</td>
</tr>
<tr>
<td></td>
<td>40-Minute Homebound</td>
<td>$95</td>
</tr>
<tr>
<td></td>
<td>Evaluation</td>
<td>$200</td>
</tr>
<tr>
<td></td>
<td>Spanish Bi-Lingual Evaluation</td>
<td>$250</td>
</tr>
<tr>
<td></td>
<td>Other Bi-Lingual Evaluation</td>
<td>t/b/d</td>
</tr>
<tr>
<td></td>
<td>Pre-School Push-In</td>
<td>$90/Class</td>
</tr>
<tr>
<td></td>
<td>Kindergarten Push-In</td>
<td>$90/Class</td>
</tr>
<tr>
<td></td>
<td>CSE Meeting</td>
<td>$75</td>
</tr>
<tr>
<td>Service</td>
<td>Cost Description</td>
<td>Cost</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>-------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Counseling</td>
<td>30-Minute Individual</td>
<td>$45</td>
</tr>
<tr>
<td></td>
<td>30-Minute Group</td>
<td>$75*</td>
</tr>
<tr>
<td></td>
<td>Home Counseling</td>
<td>$60</td>
</tr>
<tr>
<td></td>
<td>CSE Meeting</td>
<td>$75</td>
</tr>
<tr>
<td>Team Meetings</td>
<td>30-Minute</td>
<td>$75</td>
</tr>
<tr>
<td>Resource Room</td>
<td>40-Minute Individual</td>
<td>$45</td>
</tr>
<tr>
<td></td>
<td>40-Minute Group</td>
<td>$80*</td>
</tr>
<tr>
<td></td>
<td>Individual Screening</td>
<td>$50</td>
</tr>
<tr>
<td></td>
<td>Evaluation</td>
<td>$200</td>
</tr>
<tr>
<td></td>
<td>Spanish Bi-Lingual Evaluation</td>
<td>$250</td>
</tr>
<tr>
<td></td>
<td>Other Bi-Lingual Evaluation</td>
<td>t/b/d</td>
</tr>
<tr>
<td></td>
<td>CSE Meeting</td>
<td>$75</td>
</tr>
<tr>
<td></td>
<td>40-Minute Individual Home</td>
<td>$50</td>
</tr>
<tr>
<td></td>
<td>Instruction</td>
<td></td>
</tr>
<tr>
<td>School Aide</td>
<td>60-Minute</td>
<td>$25</td>
</tr>
<tr>
<td>Translations</td>
<td>60-Minute</td>
<td>$75</td>
</tr>
<tr>
<td>Medicaid Compliance</td>
<td>Per student per year</td>
<td>t/b/d</td>
</tr>
<tr>
<td>BCBA Consultation/Supervision</td>
<td>60-Minute</td>
<td>$125</td>
</tr>
<tr>
<td>Autism Consultants</td>
<td>60-Minute</td>
<td>$100</td>
</tr>
<tr>
<td>BIS Consult Home</td>
<td>60-Minute</td>
<td>$90</td>
</tr>
<tr>
<td>BIS Consult School</td>
<td>60-Minute</td>
<td>$90</td>
</tr>
<tr>
<td>Home Based BIS</td>
<td>60-Minute</td>
<td>$90</td>
</tr>
<tr>
<td>Bilingual Home Based BIS</td>
<td>60-Minute</td>
<td>$100</td>
</tr>
<tr>
<td>Parent Training</td>
<td>60-Minute</td>
<td>$90</td>
</tr>
<tr>
<td>Autism Classroom Teachers</td>
<td>60-Minute</td>
<td>$75</td>
</tr>
<tr>
<td>Classroom Observations/Recommendations</td>
<td>60-Minute</td>
<td>$75</td>
</tr>
<tr>
<td>Functional Behavioral Assessments (FBA) &amp; Behavior Intervention Plans (BIP)</td>
<td></td>
<td>$800</td>
</tr>
<tr>
<td>School Psychologist</td>
<td>Full School Day</td>
<td>$500</td>
</tr>
<tr>
<td>Psychological Evaluation</td>
<td>Psychological Evaluation and Educational Evaluation and Social History</td>
<td>$1,500</td>
</tr>
<tr>
<td>Psychiatric Evaluation</td>
<td></td>
<td>$1,200</td>
</tr>
<tr>
<td>ADOS Diagnostic Test</td>
<td></td>
<td>$1,200</td>
</tr>
<tr>
<td>CPI-Non-Violent Crisis Intervention Training</td>
<td>8 Hours Maximum 20 Trainees</td>
<td>$2,500</td>
</tr>
<tr>
<td>Presentations, Trainings and Workshops</td>
<td>60-Minute Occupational Therapy, Physical Therapy and Speech</td>
<td>$250</td>
</tr>
<tr>
<td>Presentations, Training and Workshops</td>
<td>60-Minute Behavior, Educational, School Aide &amp; DASA</td>
<td>$400</td>
</tr>
</tbody>
</table>
*Group Sessions: Group rate is on per student basis, with a minimum of 2 students per group. The service provider will bill the district at the Individual rate in the event the minimum number of 2 is not otherwise possible given caseload availability and/or similarity of need as required under Federal and NYS laws and regulations.

**In Service/Workshops/Seminars**

PBIS Workshop/In Service
Inclusion In Service
BIS Related In Service
Speech Related In Service
Occupational Therapy Related In Service
School Aide Training
Anti-Bullying Training
Sensitivity Training
Dignity for All Students (DASA) Training

(For further information, see attached list of workshops)

**Range contingent on target audience, program content, speaker availability, and similar considerations.

17. 2013-453

Approval of Special Education Contract for MNP Tutoring, Inc.

Special Education contract for the 2013-2014 School Year for MNP Tutoring, Inc. to provide tutoring services to the Westbury School District. The fee schedule is as follows:

**RATE SCHEDULE 2013-2014**

A. Mark Pepe — Owner Operator- $42/hr for any and all services

B. Mark Pepe — Owner and Primary Operator- $110/hr for any and all services working in a group setting with more than one student.

18. 2013-454

Approval of Special Education Contract for Gloria T. Wilson

Special Ed contract for the 2013-2014 School Year for Gloria T. Wilson, Speech Therapist, to provide speech and language evaluation services. The fee schedule is as follows:

Bilingual (Spanish/English) speech and language evaluation w/report $450.00

Monolingual (English) speech and language evaluation w/report $275.00

Failed Appointment $150.00
19. **2013-455**

Approval of the following Building Use application:

**Middle School**

**A.** Name: S.E.P.T.A.

Date: Sept. 16; Oct 15; Nov 7; Dec.3, 2013

Jan. 9; Mar. 6; April 3; May 1; June 10, 2014

Time: 7:00 PM to 8:30 PM

Space: Library

Requestor: Rose Ryan

Purpose: monthly SEPTA meetings from Sept. 2013 to June 2014

Event Staffing Needed: no

Insurance: Submitted

Class: Policy 850, Class A.1.

Fee: * None

* per Board of Education

20. **2013-456**

Approval of the following Building Use application:

**Middle School**

**B.** Name: S.E.P.T.A. Game Night

Date: Friday, February 7, 2014

Time: 6:00 PM – 9:30 PM

Space: Cafeteria, kitchen, boys gym

Requestor: Rose Ryan

Purpose: SEPTA Game Night

Event Staffing Needed: TBD

Insurance: Submitted

Class: Policy 850, Class A.1.

Fee: * None

* per Board of Education

21. **2013-457**

Approval of the following Building Use application:

**Middle School**

**C.** Name: S.E.P.T.A.

Date: Friday, June 6, 2014

Time: 6:00 PM – 9:30 PM

Space: Cafeteria, kitchen, boys gym

Requestor: Rose Ryan

Purpose: SEPTA Family Fun Night

Event Staffing Needed: TBD

Insurance: Submitted

Class: Policy 850, Class A.1.

Fee: * None

* per Board of Education
22. **2013-458**  

**Approval of the following Building Use application:**  

**High School**  

**Name:** Class of 1963 Reunion  
**Date:** Saturday, September 28, 2013  
**Time:** 11:00 AM – 1:00 PM  
**Space:** Library atrium  
**Requestor:** Rosanne Kerins  
**Purpose:** Class reunion – 50th Anniversary, plant a tree  
**Event Staffing Needed:** 1 custodian; 1 security staff  
**Insurance:** none  
**Class:** Policy 850, Class A.1.  
**Fee:** * None  
* per Board of Education

23. **2013-459**  

**Approval of the following Building Use application:**  

**Middle School**  

**Name:** Alpha Kappa Alpha Sorority Pi Pi Omega Chapter  
**Date:** Oct. 8, 22; Nov. 12, 26; Dec. 10, 2013  
Jan. 14, 28; Feb. 11, 25; Mar. 11, 25; Apr. 8, 29;  
May 13 and June 10, 2014  
**Time:** 2:30 PM to 5:30 PM  
**Space:** Library  
**Requestor:** Patricia Mach  
**Purpose:** Emerging Young Leaders Program (EYL)  
**Event Staffing Needed:** TBD  
**Insurance:** TBS  
**Class:** Policy 850, Class A.1.  
**Fee:** * None  
* per Board of Education

24. **(ID # 4077)**  

**Approval of the following Building Use application:**  

**Park Avenue School**  

**Name:** Boy Scouts of America, Cub Scout Pack 233  
**Grades 1st through 5th** (grades 3rd through 5th transport from Drexel & Powells)  
**Date:** Mondays, September 30, 2013 through June 23, 2014  
(excluding all Monday holidays)  
**Time:** 3:15 PM – 7:15 PM  
**Space:** one classroom (near lobby), library, cafeteria, auditorium, lounge, parking lot  
**Requestor:** Karin B. Campbell
Purpose: Cub Scout introduction and den meeting for active scouts
Event Staffing Needed: TBD
Insurance: on file
Class: Policy 850, Class A.2.
Fee: * None
* per Board of Education

25. (ID # 4078)
Approval of the following Building Use application:
Middle School
Name: Westbury Wolverines
Date: Monday through Friday, beginning August 26, 2013
Schedule to be submitted by the Wolverines
Time: 5:00 PM – 7:00 PM
Saturdays 8:00 AM – 3:00 PM
Space: MS football field and parking lot
Requestor: Karin B. Campbell
Purpose: Football practice, games, cheerleading
Event Staffing Needed: TBD
Insurance: To be submitted
Class: Policy 850, Class A.2.
Fee: * None
* per Board of Education

Addendum: It is understood that a Middle School Athletic activity shall take precedence
and that the Westbury Wolverines will not use the football field and parking until the
conclusion of a Westbury Middle School athletics activity.

26. 2013-460
Approval of Co-Curricular Clubs for the High School for the 2013-2014 School Year
The following Co-Curricular Clubs at the High School for the 2013-2014 school year:

Ambassador Club
Art and Design Club
French Honor Society
Future Business Leaders of America
Key Club
MSG Varsity Club
National Art Honor Society
National Honor Society
Red Cross Club
Spanish Honor Society
Tri-M Music Honor Society
WHS Book Club
Westbury Student Explorers Association
10. **List of Items for Action**

   A. **Personnel**

      Adjourn to Executive Session

11. **Adult Education**

   B. **Education**

      1. *(ID # 4034)*

         Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

11. **Policy**

12. **Legislation**

13. **Public Relations**

14. **Building and Grounds**

   1. *(ID # 4052)*

      Facilities Update - July 2013

15. **Reports**

   A. **Business & Management Services**

      1. *(ID # 4050)*

      Building Use Report

      2. *(ID # 4051)*

      Fire Drill Report - July 2013
B. Pupil Personnel Services

1. (ID # 4056)
   Student Enrollment - None for July 2013

2. (ID # 4054)
   Statics In-District - None for July 2013

3. (ID # 4055)
   Statistics Out-of-District - None for July 2013

4. (ID # 4057)
   Suspensions Report - None for July 2013

5. (ID # 4058)
   Homebound Instruction - None for July 2013

6. (ID # 4053)
   Attendance Report - None for July 2013

16. Old Business

17. New Business

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

Adjournment