~ Agenda ~

Thursday, September 12, 2013  7:30 PM  Westbury Middle School Auditorium

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>
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<tr>
<td>Vice President Pless M. Dickerson Ed.D.</td>
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<tr>
<td>Trustee Siela A. Bynoe</td>
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<tr>
<td>Trustee Karin B. Campbell</td>
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<tr>
<td>Trustee Leslie F. Davis</td>
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<tr>
<td>Trustee Laura L. Pierce</td>
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<tr>
<td>Trustee John E. Simpkins Jr.</td>
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<tr>
<td>Superintendent Mary A. Lagnado Ed.D.</td>
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<tr>
<td>Interim Assistant Superintendent Eudes Budhai</td>
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<tr>
<td>Attorney Lawrence Tenenbaum</td>
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<tr>
<td>District Clerk Cynthia Williams</td>
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2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings
   1. Monday, July 15, 2013
   2. Thursday, August 22, 2013

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report
   A. Superintendents 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. *(ID # 4070)*

Acceptance of Treasurer's Report for July 2013

2. *(ID # 4071)*

Approval of Budget Calendar for 2014-2015 School Budget

3. *(ID # 4072)*

Approval of Proposal from Method Test Prep the SAT Tutorial Program

Proposal from Method Test Prep (SAT) for the following:

- SAT Courses: (8) sessions
  - Fall 2013 (Grade 12 exam November 2013) - $4,800.00
  - Spring 2014 (Grade 10-11 exam May 2014) - $4,800.00
- January 2014 SAT pilot for select students
- Analysis of PSAT 10th or 11th Grade
- Informational session for parents on how to prepare
- Professional Development seminar for teachers

The services will be provided by the SAT Method Test Prep Program as a consulting agent. Total feel for this program is $10,000.00 (option C).

4. *(ID # 4073)*

Approval of Payment to Capital Market Advisors, LLC

Payment of $9,935.00 to Capital Markets Advisors, LLC for financial advisory services regarding the $2,399,048 2013 District Serial Bonds.
5. (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></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>

6. (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

7. (ID # 4074)

Approval of Contract for Linda J. Williams

Proposal for Linda J. Williams to conduct etiquette workshops for the Westbury High School for the 2013-2014 school year for a total fee of $900.00.

8. (ID # 4079)

Approval of Nassau County Department of Mental Health Chemical Dependency and Developmental Disability Services Contract
Contract for the period January 1, 2013 through December 31, 2014 from Nassau County Department of Mental Health Chemical Dependency and Developmental Disability Services to supply funds for a social worker at the High School and a social worker at the Middle School to perform services concerned with the education and the prevention of chemical dependency abuse and violence. The funds supplied will be as follows:

First Agreement Year
- A maximum of $67,494.00

Second Year Maximum Amount
- The funding is at the sole and absolute discretion of the County if funds are available.

9. (ID # 4080)

Approval of Proposal from Sprigeo, Inc.
Sprigeo, Inc. to implement an online reporting tool for students regarding bullying concerns for the 2013-14 school year for four school sites at a total cost of $1,980.00.

10. (ID # 4081)

Amendment to SEPTA Building Use Resolution No. 2013-455
Amendment to SEPTA Building Use Resolution No. 2013-455, to amend the location to read Drexel Avenue School and not Middle School.

11. (ID # 4113)

Amendment to Non-Carbonated Beverage Bid Resolution No. 2013-247
Amendment to Non-Carbonated Beverage Bid Resolution No. 2013-247 to read as follows:

**COOKIES & MORE**

*All Items Cases Unless Specified*

<table>
<thead>
<tr>
<th>ITEMS</th>
<th>PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cool Ice Tea (Nestea)</td>
<td>$14.95</td>
</tr>
</tbody>
</table>
**H. Schrier**

**All Items Cases Unless Specified**

<table>
<thead>
<tr>
<th>ITEMS</th>
<th>PRICES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gatorade - All Star Products</td>
<td>$10.44</td>
</tr>
<tr>
<td>Berry</td>
<td></td>
</tr>
<tr>
<td>Ice Punch</td>
<td></td>
</tr>
<tr>
<td>Lemon Lime</td>
<td></td>
</tr>
<tr>
<td>Orange</td>
<td></td>
</tr>
<tr>
<td>Punch</td>
<td></td>
</tr>
<tr>
<td>G-2 Grape</td>
<td></td>
</tr>
<tr>
<td>G-2 Orange</td>
<td></td>
</tr>
</tbody>
</table>

**JAY BEE DISTRIBUTORS**

**All Items Cases Unless Specified**

<table>
<thead>
<tr>
<th>ITEMS</th>
<th>PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Iced Tea &amp; Lemonade (Palmer)</td>
<td>$9.62</td>
</tr>
<tr>
<td>Iced Tea - Arizona Kidz</td>
<td>$9.62</td>
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</table>

**SNAPPLE**

**All Items Cases Unless Specified**

<table>
<thead>
<tr>
<th>ITEMS</th>
<th>PRICE</th>
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<tbody>
<tr>
<td>All Snapple 20oz.</td>
<td>$17.95</td>
</tr>
<tr>
<td>Lemon Tea</td>
<td></td>
</tr>
</tbody>
</table>
Raspberry Tea
Peach Tea
Kiwi Strawberry
Mango Madness
Fruit Punch
Apple
Diet Tea
Diet Raspberry
Cook Ice Tea (Nestea) $17.95
(Diet ½ & ½ )

Recommendation: It is recommended that Cookies & More, H. Schrier, Jay Bee & Snapple Distributors be awarded all Non-Carbonated Beverages.

12. *(ID # 4112)*
Approval of Special Ed Contract for Rockville Centre Union Free School District
Contract for Rockville Centre Union Free School District to provide Special Education instruction to one student for the 2013-2014 school year for a tuition of $52,928.00 per student per year.

13. *(ID # 4084)*
Approval of Proposal from Blackboard Engage
Blackboard Engage to provide services for the redesign and migration of the district’s website to the new one for a fee of $14,594.78 which includes the set up charge and has been pro-rated for the first year to start in October. Each year thereafter will cost $13,617.30 to maintain the website.
14. (ID # 4085)

Approval of the Following Donations

$1,500.00 to be applied toward the Convocation Breakfast from the following companies:

- N. Cava Associates, Ltd. 400.00
- Mark Amon – AXA Equitable 125.00
- James Scordamaglia 125.00
- Valley National Bank 400.00
- Sherry Cesare 450.00

The Board of Education expresses its gratitude for these donations.

15. (ID # 4086)

Approval of Payment to Hawkins Delafield & Wood LLP

Payment of $7,639.36 to Hawkins Delafield & Wood LLP for professional services regarding the authorization, sale, preparation and issuance of the $2,399,048 School District Serial Bonds-2013.

16. (ID # 4087)

Approval of Proposal from Professional Development Consultants

Proposal from Professional Development Consultants to provide administrative mentoring services for the 2013-2014 school year for a maximum of 22 sessions at the rate of $650.00 per day for a fee not to exceed $14,300.00. This is to be paid through the BOCES coser.

17. (ID # 4089)

Approval of Transfer of Funds from Capital Project Fund Due to Reduction in EXCEL Aid

WHEREAS, on February 15, 2007, the District’s voters approved a referendum authorizing the Board of Education to partially reconstruct and construct additions to various school buildings (the “Project”); and

WHEREAS, the District intended to finance the Project through aid from the State of New York under the Expanding our Children’s Education and Learning aid program (“EXCEL”), serial bonds, and a budgeted General Fund appropriation; and

WHEREAS, the State of New York reduced the amount available to the District under EXCEL for the Project by $149,237; and
WHEREAS, due to the reduction in the amount available under EXCEL, the District must provide additional funds for the Project; and

WHEREAS, the District’s Capital Project Fund contains of a balance of unexpended funds from completed capital projects,

NOW THEREFORE, BE IT RESOLVED

That the Board of Education authorizes the transfer of $149,237 of unexpended funds from the Capital Project Fund in order to fund the remaining balance for the Project created by the reduction in the amount available to the District under EXCEL.

18. *(ID # 4098)*

Approval of the following Building Use application:

**Park Avenue**

A. **Name:** A-1 Universal Care, Inc.  
**Date:** Sept. 17, 2013 through June 13, 2013  
Three days per week: Tuesday, Wednesday, Friday  
**Time:** 3:00 PM to 6:00 PM  
**Space:** Classroom or gym  
**Requestor:** Novella Merriwether  
**Purpose:** after school program for developmentally disabled  
**Event Staffing Needed:** no  
**Insurance:** Submitted  
**Class:** Policy 850, Class A.1.  
**Fee:** * None  
* per Board of Education

19. *(ID # 4128)*

Approval of the following Building Use application:

**High School**

B. **Name:** Westbury Council of PTA’s  
**Date:** 9/11; 10/16; 11/6; 12/4/2013  
1/8; 1/29; 2/5; 3/5; 4/2; 5/28/2014  
**Time:** 6:00 PM to 9:00 PM  
**Space:** HS Library  
**Requestor:** Darryle Lamb  
**Purpose:** Executive or committee meetings  
**Event Staffing Needed:** TBD
20. *ID # 4131*

**Approval of Proposal from Air Tight Solutions**

Air Tight Solutions to provide an Anti-Violence/Mentoring Program to students to help them make sound decisions when faced with negative peer pressure. The fee is as follows:

**Workshops**

$250.00 per workshop-not to exceed 10 workshops for a total of $2,500.00

**Assembly Programs**

$400.00 per assembly -not to exceed 3 assemblies for a total of $1,200.00

**Grand Total Not to Exceed** $3,700.00

10. **List of Items for Action**

**A. Personnel**

*Adjourn to Executive Session*

**B. Education**

1. *ID # 4122*

**CSE/CPSE**

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

2. *ID # 4126*

**NYSSBA 94th Annual Convention & Education Expo- Board Trip**

<table>
<thead>
<tr>
<th>Participants:</th>
<th>(2) Two Board Members - Karin Campbell and Laura Pierce</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date:</td>
<td>October 24-26, 2013</td>
</tr>
<tr>
<td>Cost:</td>
<td>$2,300.00 Estimated cost for (2) Board Members</td>
</tr>
<tr>
<td>Location/Destination:</td>
<td>Rochester Riverside Convention Center, Rochester, NY</td>
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</table>
11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports
   A. Business & Management Services
      1. (ID # 4082)
         Building Use Report

      2. (ID # 4083)
         Fire Drill Report - August 2013

   B. Pupil Personnel Services
      1. (ID # 4117)
         Student Enrollment September 2013 - None

      2. (ID # 4115)
         Statistics In-District September 2013 - None

      3. (ID # 4116)
         Statistics Out-of-District September 2013 - None

      4. (ID # 4118)
         Suspensions Report September 2013 - None

      5. (ID # 4119)
         Homebound Instruction September 2013 - None

      6. (ID # 4114)
         Attendance Report September 2013 - None
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