1. Determination of Quorum/Call to Order

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rodney A. Caines</td>
<td>Westbury Board of Education</td>
<td>President</td>
<td>Present</td>
</tr>
<tr>
<td>Pless M. Dickerson</td>
<td>Westbury Board of Education</td>
<td>Vice President</td>
<td>Absent</td>
</tr>
<tr>
<td>Siela A. Bynoe</td>
<td>Westbury Board of Education</td>
<td>Trustee</td>
<td>Present</td>
</tr>
<tr>
<td>Karin B. Campbell</td>
<td>Westbury Board of Education</td>
<td>Trustee</td>
<td>Present</td>
</tr>
<tr>
<td>Leslie F. Davis</td>
<td>Westbury Board of Education</td>
<td>Trustee</td>
<td>Present</td>
</tr>
<tr>
<td>Laura L. Pierce</td>
<td>Westbury Board of Education</td>
<td>Trustee</td>
<td>Present</td>
</tr>
<tr>
<td>John E. Simpkins Jr.</td>
<td>Westbury Board of Education</td>
<td>Trustee</td>
<td>Present</td>
</tr>
<tr>
<td>Mary A. Lagnado Ed.D.</td>
<td>Westbury Board of Education</td>
<td>Superintendent</td>
<td>Present</td>
</tr>
<tr>
<td>Eudes Budhai</td>
<td>Westbury Board of Education</td>
<td>Interim Assistant Superintendent</td>
<td>Present</td>
</tr>
<tr>
<td>Lawrence Tenenbaum</td>
<td>Westbury Board of Education</td>
<td>Attorney</td>
<td>Present</td>
</tr>
<tr>
<td>Cynthia Williams</td>
<td>Westbury Board of Education</td>
<td>District Clerk</td>
<td>Present</td>
</tr>
</tbody>
</table>

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Monday, July 15, 2013
2. Thursday, August 22, 2013

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

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

7. Commendations

8. Welcome
At 7:50 PM the public was given the opportunity to address the Board of Education on this evening’s agenda items and the Park Avenue Bell Change. The following residents spoke:

1) Darryle Lamb
2) Sam Lewis
3) Marie Guilfu
4) Michelle Johnson
5) Eldorado McNair
9. **Finance**

1. **2013-501** Treasurer's Report -July 2013

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

   **Acceptance of Treasurer’s Report for July 2013**

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Siela A. Bynoe, Trustee</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>John E. Simpkins Jr., Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Pless M. Dickerson Ed.D.</td>
</tr>
</tbody>
</table>

2. **2013-502** Budget Calendar 2014-2015

   RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Budget Calendar for the 2014-2015 School Budget.

   **Approval of Budget Calendar for 2014-2015 School Budget**

<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>Siela A. Bynoe, Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Pless M. Dickerson Ed.D.</td>
</tr>
</tbody>
</table>

3. **2013-503** Method Test Prep Tutorial Program

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

   **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).

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

4. 2013-504 Capital Market Advisors Payment

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

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.

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

5. 2013-505 Contract-Linda J. Williams

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

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.

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

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.
of Education approves the following:

**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

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>TABLED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>AYES:</td>
<td>Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Pless M. Dickerson Ed.D.</td>
</tr>
</tbody>
</table>


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

**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>

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>TABLED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>AYES:</td>
<td>Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Pless M. Dickerson Ed.D.</td>
</tr>
</tbody>
</table>

10. **2013-508 Proposal-Blackboard Engage-Website Design**

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

**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.

<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>Laura L. Pierce, Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Pless M. Dickerson Ed.D.</td>
</tr>
</tbody>
</table>

11. **2013-509 Donations-Convocation Brkfast**

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

**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.

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

12. **2013-510 Hawkins Delafield & Wood Payment 2013**

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

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

13. **2013-511** Professional Development Consultants Proposal_BOCES

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

**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.

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

14. **2013-512** Transfer Funds from Capital Project Fund-EXCEL

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

**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

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
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.

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

15. 2013-513 Bldg Use-A-1 Universal Care, Inc.-Park
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:
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

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

16. 2013-514 Bldg Use-B-HS-Westbury Council of PTAs
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

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
Insurance: Submitted
Class: Policy 850, Class A.1.
Fee: * None
* per Board of Education

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

17. 2013-515 Spec Ed Contract-Rockville Centre UFSD

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

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

18. 2013-516 Amendment to Non Carbonated Beverage Bid Res No. 2013-247

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:
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>
</tr>
</tbody>
</table>

### SNAPPLE

All Items Cases Unless Specified

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
ITEMS                  PRICE
All Snapple 20oz.      $17.95
Lemon Tea             
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.

<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>Laura L. Pierce, Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Pless M. Dickerson Ed.D.</td>
</tr>
</tbody>
</table>

19. **2013-517** Proposal-Air Tight Solutions Inc.

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

**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:

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
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

<table>
<thead>
<tr>
<th>Grand Total</th>
<th>Not to Exceed</th>
<th>$3,700.00</th>
</tr>
</thead>
</table>

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D.

20. 2013-519 Bldg Use-Sherwood Gardens Civic 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:
Powells Lane

C. Name: Sherwood Gardens Civic Association
   Date: Last Wednesdays of the months:
   Sept; Oct; Nov; Dec. 2013
   Jan; Feb; Mar; Apr; May; June 2014
   *** Exceptions: Nov. 20th and Dec. 18th, 2013
   (Schools closed for the holidays on Nov. 27th and Dec. 25th, 2013)
   Time: 6:00 PM to 9:00 PM
   Space: Library and Auditorium
   Requestor: Karin B. Campbell
   Purpose: Meetings for community residents
   Event Staffing Needed: 1 custodial
   Insurance: Subject to review of insurance
   Class: Policy 850, Class A.3.
   Fee: * None
   * per Board of Education approval
21. **2013-520** Bldg Use-Long Island Wave Girls 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

<table>
<thead>
<tr>
<th>D.</th>
<th>Name:</th>
<th>Long Island Wave Girls Basketball Club</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date:***</td>
<td>Oct. 2013 – June 2014, (Mon; Wed; Fri)</td>
<td></td>
</tr>
<tr>
<td>Time:</td>
<td><strong>6:00 PM to 9:00 PM</strong></td>
<td></td>
</tr>
<tr>
<td>Space:</td>
<td>Boys Gym and Girls Gym</td>
<td></td>
</tr>
<tr>
<td>Requestor:</td>
<td>Kira L. Bryant</td>
<td></td>
</tr>
<tr>
<td>Purpose:</td>
<td>Basketball practice</td>
<td></td>
</tr>
<tr>
<td>Event Staffing Needed:</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Insurance:</td>
<td>Insurance in Place</td>
<td></td>
</tr>
<tr>
<td>Class:</td>
<td>Policy 850, Class A.2.</td>
<td></td>
</tr>
<tr>
<td>Fee:</td>
<td>* None</td>
<td></td>
</tr>
<tr>
<td></td>
<td>* per Board of Education approval</td>
<td></td>
</tr>
</tbody>
</table>

*Approval subject to reconciling the schedule conflict with the previously approved organization. In the event that the schedule cannot be reconciled, the LI Wave Girls Basketball Club will be given an alternate location.*

**Addendum: It is understood that a MS athletic activity shall take precedence and that the Long Island Waves Girls Basketball Club will not use gyms until the conclusion of MS athletic activity.*

***The Board of Education is subject to a discussion with the Building Use requestor in reference to any conflict of scheduling.***

22. **2013-518** Co-Curricular Clubs - High School 2012-2013

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

**Approval of Co-Curricular Clubs for the High School for the 2013-2014 School Year**

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Siela A. Bynoe, Trustee

SECONDER: Leslie F. Davis, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D.
The following Co-Curricular Clubs at the High School for the 2013-2014 school year:

- Robotics Club
- Student Council
- Interact Club

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

23. 2013-521  Jaspan Schlesinger Authorization to Take Legal Action

BE IT RESOLVED, that the Board hereby authorizes Jaspan Schlesinger LLP to take all necessary and appropriate steps to appeal the decision in New York State Supreme Court, Nassau County Index Number 6888/13.

Authorization for Jaspan Schlesinger to Appeal Decision

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

10. List of Items for Action

A. Personnel

1. Tenure
   a. 2013-522  Tenure -

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Collette Johnson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Status</td>
<td>Tenure</td>
</tr>
<tr>
<td>Tenure Area</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Assignment</td>
<td>Math Teacher @ Middle School</td>
</tr>
<tr>
<td>Effective</td>
<td>November 18, 2013</td>
</tr>
</tbody>
</table>
RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D.

2. Retirement
   a. 2013-523 Retirement - Botka
RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Laura Botka</th>
</tr>
</thead>
<tbody>
<tr>
<td>Status</td>
<td>Retirement</td>
</tr>
<tr>
<td>Assignment</td>
<td>Senior Clerk Typist @ High School</td>
</tr>
<tr>
<td>Effective</td>
<td>August 31, 2013</td>
</tr>
</tbody>
</table>

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

3. Resignations
   a. 2013-524 Resignation - Maas
RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Nicole Maas</th>
</tr>
</thead>
<tbody>
<tr>
<td>Status</td>
<td>Resignation</td>
</tr>
<tr>
<td>Assignment</td>
<td>Part-Time Teaching Assistant @ Middle School</td>
</tr>
<tr>
<td>Effective</td>
<td>September 9, 2013</td>
</tr>
</tbody>
</table>

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

b. 2013-525 Resignation - Vanterpool
RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Kenya Vanterpool</th>
</tr>
</thead>
<tbody>
<tr>
<td>Status</td>
<td>Resignation</td>
</tr>
<tr>
<td>Assignment</td>
<td>Teaching Assistant @ Middle School</td>
</tr>
</tbody>
</table>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D.
RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**c. 2013-526  Resignation - Romito**

RESULT: ADOPTED [UNANIMOUS]

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

**d. 2013-527  Resignation - Aloisio**

RESULT: ADOPTED [UNANIMOUS]

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

**e. 2013-528  Resignation - Augugliaro**

RESULT: ADOPTED [UNANIMOUS]

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

f. 2013-529 Resignation - Robilotta

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Michael Robilotta</th>
</tr>
</thead>
<tbody>
<tr>
<td>Status</td>
<td>Resignation</td>
</tr>
<tr>
<td>Assignment</td>
<td>Permanent Substitute Teacher @ Drexel Avenue</td>
</tr>
<tr>
<td>Effective</td>
<td>September 9, 2013</td>
</tr>
</tbody>
</table>

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

4. **Probationary Appointments**

a. 2013-530 Probationary - Connors

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Roseann Connors</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment</td>
<td>Elementary Teacher @ Dryden Street</td>
</tr>
<tr>
<td>Tenure Area</td>
<td>Elementary</td>
</tr>
<tr>
<td>Certification</td>
<td>NYS Elementary</td>
</tr>
<tr>
<td>Rate</td>
<td>MA Step 1 ~ $63,449/yr (to be increased per WTA contract 2/1/14)</td>
</tr>
<tr>
<td>Effective</td>
<td>September 20, 2013 – September 19, 2015, unless sooner terminated</td>
</tr>
<tr>
<td>Status</td>
<td>Currently working per diem, effective 8/29/13 - 9/19/13</td>
</tr>
</tbody>
</table>

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

b. 2013-531 Probationary - Ricco

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Jessica Ricco</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment</td>
<td>Elementary Teacher @ Park Avenue</td>
</tr>
</tbody>
</table>
Tenure Area:  Elementary  
Certification:  NYS Elementary 
Rate:  MA Step 1 ~ $63,449 (to be increased per WTA contract 2/1/14) 
Effective:  September 20, 2013 – September 19, 2016, unless sooner terminated 
Status:  Currently working per diem 8/29/13 – 9/19/13 

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

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

Name:  Bradley Johnson 
Assignment:  Music Teacher @ High School 
Tenure Area:  Music 
Certification:  NYS Music 
Rate:  MA+30 Step 5 ~ $80,921/yr (to be increased per WTA contract 2/1/14) 
Effective:  September 20, 2013 – September 19, 2016, unless sooner terminated 

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

5. **Annual Appointments**

a. **2013-533**  Annual - Saddlemire  

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

Name:  Naomi Saddlemire 
Assignment:  Part-time English Teacher @ High School (.6) 
Rate:  MA Step 1 ~ $38,069.40/yr (prorated)(to be increased per WTA contract 2/1/14) 
Status:  Currently working per diem effective 8/29/13 – 9/19/13; Covering classes for Linda Murtagh (retired)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D.

b. 2013-534 Annual - Johnson

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Brad Johnson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment</td>
<td>District-Wide Music Chairperson</td>
</tr>
<tr>
<td>Stipend</td>
<td>Step 1 - $8,694/yr (to be increased per WTA contract 2/1/14)</td>
</tr>
</tbody>
</table>

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

C. 2013-535 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>Michael Robilotta</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment</td>
<td>Permanent Substitute Teacher @ Drexel Avenue</td>
</tr>
<tr>
<td>Rate</td>
<td>$105/day with benefits</td>
</tr>
</tbody>
</table>

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

d. 2013-536 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>Christine Capobianco</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment</td>
<td>Permanent Substitute Teacher @ Middle School</td>
</tr>
<tr>
<td>Rate</td>
<td>$105/day with benefits</td>
</tr>
</tbody>
</table>
RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D.

e. 2013-537 Annual - Cornell

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Ryan Cornell</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment</td>
<td>Part-time Special Ed Teacher @ Middle School (.6)</td>
</tr>
<tr>
<td>Rate</td>
<td>MA Step 1 ~ $38,069.40/yr (prorated) (to be increased per WTA contract 2/1/14)</td>
</tr>
<tr>
<td>Status</td>
<td>Replacing Jaimie Romito</td>
</tr>
</tbody>
</table>

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

f. 2013-538 HS - Department Lead

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Brumsic Brandon</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment</td>
<td>Department Lead for STEM Program @ Cradle of Aviation</td>
</tr>
<tr>
<td>Stipend</td>
<td>$3,921/yr (to be increased per WTA contract 2/1/14)</td>
</tr>
</tbody>
</table>

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

g. 2013-539 SAT/ACT Coordinators

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

<table>
<thead>
<tr>
<th>PSAT/SAT/AP/HS Test Coordinators</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013-2014 School Year</td>
</tr>
<tr>
<td>Stipend: $3,208/yr*</td>
</tr>
<tr>
<td>*will increase to reflect WTA contract on 2/1/14</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Abby Archdeacon</th>
<th>Sandra Auguste</th>
</tr>
</thead>
</table>

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: Karin B. Campbell, Trustee
AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D.

h. 2013-540 Annual - Testing Coordinator

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Lisa Nazli</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment</td>
<td>Testing Coordinator @ Park Avenue</td>
</tr>
<tr>
<td>Stipend</td>
<td>$3,208/yr (to be increased per WTA contract 2/1/14)</td>
</tr>
</tbody>
</table>

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

i. 2013-541 High School Proctors SAT/ACT

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

<table>
<thead>
<tr>
<th>Proctors ~ SAT/ACT</th>
</tr>
</thead>
<tbody>
<tr>
<td>District-wide</td>
</tr>
<tr>
<td>2013-2014 School Year</td>
</tr>
<tr>
<td>Rate: $75.00/per day</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Elizabeth Alexis</th>
<th>Elizabeth Anselmo</th>
<th>Sandra Auguste</th>
<th>Heather Kilgore</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aaron Howell</td>
<td>Kimberly Grinnard</td>
<td>Percy Holmes</td>
<td>Natalie Placide</td>
</tr>
<tr>
<td>Renata Johnson</td>
<td>Jaime Martinez</td>
<td>Jessica Ottaviano</td>
<td>Jeanette Williams</td>
</tr>
<tr>
<td>Any Kahn</td>
<td>Nathacha Volcy</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

j. 2013-542 MS - AM Assignment

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Carol Cuoco</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment</td>
<td>Teaching Assistant – AM Assignment @ Middle School</td>
</tr>
<tr>
<td>Rate</td>
<td>$28.76/hr ~ ($19.17/hr x 1.5 O/T) per WSRPA contract</td>
</tr>
</tbody>
</table>
RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name: Maria Bulzomi
Assignment: Teaching Assistant – AM Assignment @ Middle School
Rate: $28.76/hr ~ ($19.17/hr x 1.5 O/T) per WSRPA contract
Effective: September 20, 2013 – June 26, 2014 ~ 7:00 – 7:40 am every day

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

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

Amended Resolution 2013-392 ~ name/certification/frequency*

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
<th>Frequency</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melissa Biondo</td>
<td>Elementary*</td>
<td>.2 Every day</td>
</tr>
<tr>
<td>Amanda Strumwasser</td>
<td>Elementary*</td>
<td>.2 Every day</td>
</tr>
<tr>
<td>Lauren Boos-Barbosa</td>
<td>Science*</td>
<td>.2 Every day</td>
</tr>
<tr>
<td>Vincent Suozzi*</td>
<td>Phys Ed – Adaptive PE</td>
<td>.1 Every other day</td>
</tr>
<tr>
<td>Kisha Thomas-Lewis*</td>
<td>ESL Science</td>
<td>.1 Every other day*</td>
</tr>
<tr>
<td>Farryl Lang</td>
<td>Special Ed – AIS</td>
<td>.1 Every other day</td>
</tr>
<tr>
<td>Lindsay Root</td>
<td>Special Ed - AIS</td>
<td>.1 Every other day</td>
</tr>
<tr>
<td>Vincenza Tallini</td>
<td>Life Skills</td>
<td>.1 Every other day</td>
</tr>
<tr>
<td>Diane Watson*</td>
<td>AIS- RTI</td>
<td>.16</td>
</tr>
</tbody>
</table>

Maximum ~ Per WTA contract, teachers who earn less than $90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at $11,000 per year;(unless terminated earlier)

Teachers earning above $90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D.

m. 2013-545 Annual - Bus Matrons

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Assignment</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dellarie Taylor</td>
<td>T.A.</td>
<td>Late Bus Return</td>
<td>$18.31 x 1.5 O/T = $27.47/hr</td>
</tr>
<tr>
<td>Rosa Buffolino</td>
<td>Aide</td>
<td>Late Bus Return</td>
<td>$17.02 x 1.5 O/T = $25.53/hr</td>
</tr>
<tr>
<td>Lissette Martinez</td>
<td>Aide</td>
<td>Late Bus Return</td>
<td>$17.02 x 1.5 O/T = $25.53/hr</td>
</tr>
<tr>
<td>Alexandra Gilles</td>
<td>T.A.</td>
<td>Riding Buses</td>
<td>$15.16 x 1.5 O/T = $22.74/hr</td>
</tr>
<tr>
<td>Michelle Buffolino</td>
<td>Aide</td>
<td>Riding Buses</td>
<td>$16.44 x 1.5 O/T = $24.66/hr</td>
</tr>
<tr>
<td>Christine Blankson</td>
<td>T.A.</td>
<td>Riding Buses</td>
<td>$15.16 x 1.5 O/T = $22.74/hr</td>
</tr>
<tr>
<td>Patricia Abbatiello</td>
<td>Aide</td>
<td>Riding Buses</td>
<td>$16.44 x 1.5 O/T = $24.66/hr</td>
</tr>
<tr>
<td>Clara Clark</td>
<td>Aide</td>
<td>Riding Buses</td>
<td>$17.02 x 1.5 O/T = $25.53/hr</td>
</tr>
<tr>
<td>Stella Iadavaia</td>
<td>Aide</td>
<td>Riding Buses</td>
<td>$17.02 x 1.5 O/T = $25.53/hr</td>
</tr>
<tr>
<td>Ilvania Contreras</td>
<td>Aide</td>
<td>Riding Buses</td>
<td>$13.84 x 1.5 O/T = $20.76/hr</td>
</tr>
<tr>
<td>Maria Rodriguez</td>
<td>Aide</td>
<td>Riding Buses</td>
<td>$13.84 x 1.5 O/T = $20.76/hr</td>
</tr>
<tr>
<td>Maria Pineda</td>
<td>Aide</td>
<td>Riding Buses</td>
<td>$13.84 x 1.5 O/T = $20.76/hr</td>
</tr>
<tr>
<td>Rosa Buffolino</td>
<td>Aide</td>
<td>Riding Buses</td>
<td>$17.02 x 1.5 O/T = $25.53/hr</td>
</tr>
</tbody>
</table>

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

6. **Per-Diem Substitute Teachers**
a. 2013-546 Per Diem Subs

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

<table>
<thead>
<tr>
<th>Per Diem Substitute Teachers</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013-2014 School Year</td>
</tr>
<tr>
<td>Rate: $100/day (Day 1-10), $115/day (Day 11-20), $135/day (Day 21- beyond)</td>
</tr>
<tr>
<td>Darnell Ramsay</td>
</tr>
<tr>
<td>Pamela Franzese</td>
</tr>
<tr>
<td>Samantha Holle</td>
</tr>
</tbody>
</table>
7. Co-curricular/Extracurricular Appointments

a. 2013-547 HS - Clubs

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Club</th>
</tr>
</thead>
<tbody>
<tr>
<td>Naomi Saddlemire</td>
<td>Student Council</td>
</tr>
<tr>
<td>Richard Immarigeon</td>
<td>Interact Club</td>
</tr>
</tbody>
</table>

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

b. 2013-548 Intramurals - HS

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Frequency</th>
<th>Step</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Gray</td>
<td>Head Coach</td>
<td>10 Months – 4 days per week</td>
<td>4</td>
<td>$6,980/yr</td>
</tr>
<tr>
<td>Roseann Millard</td>
<td>Assistant Coach</td>
<td>10 Months – 3 days per week</td>
<td>4</td>
<td>$3,670/yr</td>
</tr>
</tbody>
</table>

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

c. 2013-549 HS - Advisors

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Step</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony Abruscato</td>
<td>Art Director - Musical</td>
<td>Step 1</td>
<td>$2,175/yr</td>
</tr>
<tr>
<td>Stephen Forker</td>
<td>The Herald – Editor</td>
<td>Step 1</td>
<td>$2,638/yr</td>
</tr>
<tr>
<td>Ashley Corliss</td>
<td>Yearbook advisor</td>
<td>Step 1</td>
<td>$4,316/yr</td>
</tr>
<tr>
<td>William Gray</td>
<td>Stage Construction Head</td>
<td>Step 4</td>
<td>$3,537/yr</td>
</tr>
<tr>
<td>Alicia Glasgow</td>
<td>Choreographer</td>
<td>Step 1</td>
<td>$550/yr</td>
</tr>
</tbody>
</table>

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

d. 2013-550 Athletics - Coach

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:
Name: Brendan Grabowski  
Activity: Head Junior Varsity Boys Soccer Coach  
Rate: Step 1 ~ $4,074/yr  
Effective: 2013-2014 ~ Fall Season  

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

e. 2013-551 Science Club  
RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:  
Name: Christine Megherian  
Activity: Science Club Supervisor@ Middle School  
Rate: $308.58 per semester/first half $317.83/per semester/second half  
RESULT: ADOPTED [UNANIMOUS]  
MOVER: Leslie F. Davis, Trustee  
SECONDER: Karin B. Campbell, Trustee  
AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.  
ABSENT: Pless M. Dickerson Ed.D.

f. 2013-552 French Club  
RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:  
Name: Christine Erskine  
Activity: French Club Supervisor@ Middle School  
Rate: $308.58 per semester/first half $317.83/per semester/second half  
RESULT: ADOPTED [UNANIMOUS]  
MOVER: Leslie F. Davis, Trustee  
SECONDER: Karin B. Campbell, Trustee  
AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.  
ABSENT: Pless M. Dickerson Ed.D.

8. Adult Continuing Education  
a. 2013-553 Annual - Adult Continuing Ed  
RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:  
Adult Continuing Education  
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
<table>
<thead>
<tr>
<th>Teacher</th>
<th>Course</th>
<th>Step/Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>AARP</td>
<td>55/Alive Mature Driving</td>
<td>Contracted – No Fee</td>
</tr>
<tr>
<td>Ronald Steiger</td>
<td>ABC’s of Annuities, Living Wills, Health Care Proxy, Power of Attorney, Moving your IRA’s and 401K’s</td>
<td>Contracted --- No Fee</td>
</tr>
<tr>
<td>Andy Veres</td>
<td>Aquatics Instructor</td>
<td>Contracted (Step 3) $24 per hour</td>
</tr>
<tr>
<td>Shelley Wax</td>
<td>Aquatics Instructor</td>
<td>Contracted (Step 3) $24 per hour</td>
</tr>
<tr>
<td>Quacy Pearson</td>
<td>Aquatics Instructor</td>
<td>Contracted (Step 1) $24 per hour</td>
</tr>
<tr>
<td>Elizabeth Walgarz</td>
<td>Aquatics Instructor</td>
<td>Contracted (Step 1) $24 per hour</td>
</tr>
<tr>
<td>Christina Halsis</td>
<td>Aquatics Instructor</td>
<td>Contracted (Step 1) $24 per hour</td>
</tr>
<tr>
<td>Jacqueline Conroy</td>
<td>Aquatics Instructor</td>
<td>Contracted (Step 1) $24 per hour</td>
</tr>
<tr>
<td>Christopher Fusco</td>
<td>Aquatics Instructor</td>
<td>Contracted (Step 1) $24 per hour</td>
</tr>
<tr>
<td>Dr. Carol Scicchitano</td>
<td>Balancing Hormones Naturally 3 Solutions to Health Problems Fibromyalgia</td>
<td>Contracted – No Fee</td>
</tr>
<tr>
<td>Steve Mormino</td>
<td>Defensive Driving</td>
<td>Contracted $30 per person</td>
</tr>
<tr>
<td>Beverly Nathan</td>
<td>In Difficult Times Entrepreneurship – Starting A Business with Little Money Down</td>
<td>Contracted $38 per person</td>
</tr>
<tr>
<td>Nolan Altman</td>
<td>Genealogy Workshop</td>
<td>Contracted (Step 3) $28 per hour</td>
</tr>
<tr>
<td>Peter Delamonica</td>
<td>Guitar Lessons Beginner, Guitar Lessons Intermediate</td>
<td>Contracted (Step 3) $28 per hour</td>
</tr>
<tr>
<td>Kristen Bowers</td>
<td>Low Impact Aerobic &amp; Strength Training Routine</td>
<td>Contracted $40 per hour</td>
</tr>
<tr>
<td>Richard Nathan</td>
<td>Secrets That Wall Street Does Not Want You to Know When Investing Your Money Getting Great Real Estate Deals When Buying or Selling in Difficult</td>
<td>Contracted $38 per person</td>
</tr>
<tr>
<td>Bill Adheran</td>
<td>Do you want to be a Magician?</td>
<td>Contracted $40 per person</td>
</tr>
<tr>
<td>Lentz and Lentz</td>
<td>SAT Prep</td>
<td>Contracted $350 per person</td>
</tr>
</tbody>
</table>
RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D.

9. Memorandum of Agreement
   a. 2013-554 MOA - McKay

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

   BE IT RESOLVED, that the Board of Education hereby approves the terms of a Memorandum of Agreement between the Westbury School District and the Westbury Teachers’ Association regarding Ronald McKay.

   BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby authorized to execute such Agreements on the Board’s behalf.

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

B. Education
   1. 2013-555 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.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D.

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports

A. Business & Management Services
1. (ID # 4082) Building Use - September 2013
   Building Use Report
2. (ID # 4083) Fire Drill Report - August 2013
   Fire Drill Report - August 2013

B. Pupil Personnel Services
1. (ID # 4117) Student Enrollment
   Student Enrollment September 2013 - None
2. (ID # 4115) Statistics In District
   Statistics In-District September 2013 - None
3. (ID # 4116) Statistics Out of District
   Statistics Out-of-District September 2013 - None
4. (ID # 4118) Suspension
   Suspensions Report September 2013 - None
5. (ID # 4119) Homebound Instruction
   Homebound Instruction September 2013 - None
6. (ID # 4114) Attendance Report
   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. The following residents spoke:

   1) Larry Kirton
   2) Jackie Caines
   3) Elaine Lovell

**Adjournment**

At 1:52 AM a motion was made by Trustee John Simpkins, and seconded by Trustee Laura Pierce to adjourn the September 19, 2013 Action meeting. The vote was unanimous.