Thursday, October 10, 2013

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>
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<tbody>
<tr>
<td>President Rodney A. Caines</td>
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<td>Vice President Pless M. Dickerson Ed.D.</td>
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<td>Trustee Siela A. Bynoe</td>
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<td>Trustee Karin B. Campbell</td>
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<td>Trustee Leslie F. Davis</td>
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<td>Trustee Laura L. Pierce</td>
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<td>Trustee John E. Simpkins Jr.</td>
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<td>Superintendent Mary A. Lagnado Ed.D.</td>
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<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. Thursday, September 12, 2013
2. Thursday, September 19, 2013
3. Wednesday, September 25, 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 # 4162)
      Acceptance of Treasurer's Report for August 2013

   2. (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:

      | Service                                           | Fee                  |
      |---------------------------------------------------|----------------------|
      | 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    |

   3. (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:

      | Service                                           | Fee                      |
      |---------------------------------------------------|--------------------------|
      | Residential Verifications w/Report                | $30.00 per ½ hr          |
      | Residential Investigations w/Report               | $60.00 per hour          |
      | Residency Hearing Appearance w/Testimony          | $60.00 per hour          |
Expenses
Car Mileage/Travel Expenses (Documented) $ .51 per mile
  (district mileage rate)
DMV Searches w/report $40.00 per hour
Video Surveillances w/report $60.00 per hour
Witness Statements w/report $140.00 per statement

4. (ID # 4163)
Approval of the Following Donations
- $1,364.69 from Lifetouch National School Studios to the Drexel Avenue School.
- $110.47 from Target to the Drexel Avenue School as part of their Take Charge of Education program.
- $1,552.55 from Target to the Park Avenue School as part of their Take Charge of Education program.

The Board of Education expresses its gratitude for these donations.

5. (ID # 4165)
Approval of Payment for CPR/AED Training
Camille Twardzik to provide CPR/AED Training to Westbury School District Nurses, Nurse’s Aides and several Teacher Assistants on the following dates:

School Nurses and Nurse’s Aides - 8/30/13 – 3 Hrs.
  14 Participants/$60.00 per person $  840.00

Teacher Assistants – 1 session conducted between 9/3/13 and 10/25/13 – 3 Hrs.
  12 Participants/$60.00 per person $  720.00

TOTAL $1,560.00

6. (ID # 4167)
Approval of the Village of Westbury Rental Lease Agreement Extension for the ESL Adult Program
Village of Westbury Rental Lease Agreement Extension for the ESL Adult Program for the 2013-2014 school year. The monthly rent from September 1, 2013 through August 31, 2014 shall be $650.00 per month to be paid from the EPE Grant.
7. *(ID # 4168)*

**Approval of the following Building Use application:**
Drexel Ave.

**A.**

- **Name:** Drexel Avenue PTA  
  - Date: Oct. 3; Dec. 5, 2013; Feb. 6; May 7, 2014  
  - Time: 5:30 PM to 8:30 PM  
  - Space: Auditorium and kitchen  
  - Requestor: Renee Wright Farnum  
  - Purpose: PTA meetings, parent university  
  - Event Staffing Needed: TBD  
  - Insurance: Submitted  
  - Class: Policy 850, Class A.1.  
  - Fee: * None  
  - * per Board of Education

8. *(ID # 4169)*

**Approval of the following Building Use application:**
Drexel Ave.

**B.**

- **Name:** Drexel Avenue PTA  
  - Date: Friday, October 25, 2013  
  - Time: 5:30 PM to 8:30 PM  
  - Space: Auditorium and kitchen  
  - Requestor: Jeffrey Brandon  
  - Purpose: PTA Spooky Walk  
  - Event Staffing Needed: TBD  
  - Insurance: Submitted  
  - Class: Policy 850, Class A.1.  
  - Fee: * None  
  - * per Board of Education

9. *(ID # 4170)*

**Approval of the following Building Use application:**
Drexel Ave.

**C.**

- **Name:** Drexel Avenue PTA  
  - Date: Friday, Nov. 1, 2013  
  - Time: 5:30 PM to 8:30 PM  
  - Space: Auditorium and kitchen  
  - Requestor: Jeffrey Brandon  
  - Purpose: PTA Masquerade Ball  
  - Event Staffing Needed: TBD  
  - Insurance: Submitted
10. (ID # 4171)

Approval of the following Building Use application:
Drexel Ave.

D. **Name:** Drexel Avenue PTA  
   **Date:** Friday, Feb. 14, 2014  
   **Time:** 6:30 PM to 8:30 PM  
   **Space:** Auditorium and kitchen  
   **Requestor:** Jeffrey Brandon  
   **Purpose:** PTA Valentine’s Day Dance  
   **Event Staffing Needed:** TBD  
   **Insurance:** Submitted  
   **Class:** Policy 850, Class A.1.  
   **Fee:** * None  
   * per Board of Education

11. (ID # 4172)

Approval of the following Building Use application:
Drexel Ave.

E. **Name:** Drexel Avenue PTA  
   **Date:** Friday, March 14, 2014  
   **Time:** 6:30 PM to 8:30 PM  
   **Space:** Auditorium and kitchen  
   **Requestor:** Jeffrey Brandon  
   **Purpose:** PTA Family Night  
   **Event Staffing Needed:** TBD  
   **Insurance:** Submitted  
   **Class:** Policy 850, Class A.1.  
   **Fee:** * None  
   * per Board of Education

12. (ID # 4173)

Approval of the following Building Use application:
Park Ave.

F. **Name:** Girl Scouts Troop #3027  
   **Date:** Thursdays, Oct. 24, 2013 to May 15, 2014  
   **Time:** 3:15 PM to 4:15 PM  
   **Space:** gym
13. (ID # 4174)

Approval of the following Building Use application:
Powells Lane

G. Name: Powells Lane PTA
   Date: Oct. 21; Dec. 2, 2013; Feb.3; Mar. 24; May 5; June 9, 2014
   Time: 6:00 PM to 9:00 PM
   Space: Cafeteria
   Requestor: Gita Redfearn
   Purpose: PTA meetings, executive committee meetings
   Event Staffing Needed: TBD
   Insurance: Submitted
   Class: Policy 850, Class A.1.
   Fee: * None
        * per Board of Education

14. (ID # 4175)

Approval of the following Building Use application:
Powells Lane

H. Name: Powells Lane PTA
   Date: Friday, Oct. 25, 2013
   Time: 5:30 PM to 9:00 PM
   Space: Cafeteria
   Requestor: Gita Redfearn
   Purpose: Family Fun Night
   Event Staffing Needed: TBD
   Insurance: Submitted
   Class: Policy 850, Class A.1.
   Fee: * None
        * per Board of Education
15. *(ID # 4176)*

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

**I. Name:** Powells Lane PTA  
**Date:** Friday, Jan. 31, 2014  
**Time:** 6:30 PM to 9:00 PM  
**Space:** Auditorium  
**Requestor:** Gita Redfearn  
**Purpose:** Powells Musical Theater Production  
**Event Staffing Needed:** TBD  
**Insurance:** Submitted  
**Class:** Policy 850, Class A.1.  
**Fee:** * None  
* per Board of Education

16. *(ID # 4190)*

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

**J. Name:** Park Avenue PTA  
**Date:** Oct. 9, 2013; Jan. 15; Mar. 26, 2014  
**Time:** 6:30 PM to 8:30 PM  
**Space:** Auditorium and Cafeteria  
**Requestor:** Marie Giulfu  
**Purpose:** Bedtime stories  
**Event Staffing Needed:** TBD  
**Insurance:** to be submitted  
**Class:** Policy 850, Class A.1.  
**Fee:** * None  
* per Board of Education

17. *(ID # 4193)*

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

**K. Name:** Park Avenue PTA  
**Date:** Friday, October 25, 2013  
**Time:** 6:00 PM to 9:00 PM  
**Space:** Auditorium and Cafeteria  
**Requestor:** Marie Guilfu  
**Purpose:** Halloween Party  
**Event Staffing Needed:** TBD  
**Insurance:** to be submitted
18. *(ID # 4196)*

Approval of the following Building Use application:
Dryden Street

L. Name: Dryden Street PTA
Date: Oct. 16; Dec. 16, 2013; Jan. 8; Mar. 12; May 12, 2014
Time: 6:30 PM to 8:30PM
Space: Auditorium/Gym
Requestor: Dale Telmer for Ms. Hunt
Purpose: Dryden PTA meetings
Event Staffing Needed:
Insurance: to be submitted
Class: Policy 850, Class A.1.
Fee: * None
 * per Board of Education

19. *(ID # 4177)*

Approval of Co-Curricular Clubs for the Middle School for the 2013-2014 School Year
The following Co-Curricular Clubs at the Middle School for the 2013-2014 school year:

Art Club
Concert Band
French Club
Interact Club-Anti Bullying Club
Jazz Band
National Junior Honor Society
Orchestra
Production Studio Club
Science Club
Spanish Club
Student Government
Year Book Club
Young Entrepreneurs Club
10. List of Items for Action

A. Personnel

Adjourn to Executive Session

B. Education

1. (ID # 4178)

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 # 4182)

Jazz Meets Gospel @ Lincoln Center

<table>
<thead>
<tr>
<th>Participants</th>
<th>High School Music Department Students</th>
</tr>
</thead>
<tbody>
<tr>
<td># Students</td>
<td>30 Approx.</td>
</tr>
<tr>
<td># Chaperones</td>
<td>3 (three) Mrs. Devore, Mr. Carpenter and Mr. Samuels</td>
</tr>
<tr>
<td>Date</td>
<td>November 8, 2013</td>
</tr>
<tr>
<td>Cost</td>
<td>$15.00 paid by student ($8.00 per ticket + Lunch $7.00)</td>
</tr>
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<td>Bus transportation will be paid through the high school budget</td>
</tr>
<tr>
<td>Location/Destination</td>
<td>Lincoln Center, New York City</td>
</tr>
<tr>
<td>School</td>
<td>Westbury High School</td>
</tr>
</tbody>
</table>

3. (ID # 4183)

Quebec, Canada - March 2014 Trip

<table>
<thead>
<tr>
<th>Participants</th>
<th>High School French Class Students</th>
</tr>
</thead>
<tbody>
<tr>
<td># Students</td>
<td>30 Approx.</td>
</tr>
<tr>
<td># Chaperones</td>
<td>3 (three) Mrs. Singleton, and two additional chaperones to be determined based on male/female ratio of students.</td>
</tr>
<tr>
<td>Date</td>
<td>March 25 – 28, 2014</td>
</tr>
<tr>
<td>Cost</td>
<td>$645-779 (depending on the amount of students – this includes a medical insurance plan which covers $50,000 of Medical expenses while in Canada)</td>
</tr>
<tr>
<td>Location/Destination</td>
<td>Quebec, Canada</td>
</tr>
<tr>
<td>School</td>
<td>Westbury High School</td>
</tr>
</tbody>
</table>
11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds
   1. (ID # 4179)
      Facilities Update September 2013

15. Reports

   A. Business & Management Services
      1. (ID # 4186)
         Building Use Report

      2. (ID # 4187)
         Fire Drill Report - September 2013

      3. (ID # 4188)
         Entrants and Withdrawals September 2013

   B. Pupil Personnel Services
      1. (ID # 4180)
         Student Enrollment - September 2013

      2. (ID # 4197)
         Statistics In-District - September 2013

      3. (ID # 4181)
         Statistics Out-of-District - September 2013

      4. (ID # 4195)
         Suspensions Report - September 2013

      5. (ID # 4194)
         Homebound Instruction - September 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