1. Determination of Quorum/Call to Order

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

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, September 12, 2013
RESULT: ADOPTED [5 TO 0]

MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSTAIN: Rodney A. Caines
ABSENT: John E. Simpkins Jr.

2. Thursday, September 19, 2013

RESULT: ADOPTED [5 TO 0]

MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Bynoe, Campbell, Davis, Pierce
ABSTAIN: Pless M. Dickerson Ed.D.
ABSENT: John E. Simpkins Jr.

3. Wednesday, September 25, 2013
RESULT:  
ADOPTED [5 TO 0]

MOVER:  
Karin B. Campbell, Trustee

SECONDER:  
Pless M. Dickerson Ed.D., Vice President

AYES:  
Caines, Dickerson Ed.D., Campbell, Davis, Pierce

ABSTAIN:  
Siela A. Bynoe

ABSENT:  
John E. Simpkins Jr.

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

Presentations

7. Commendations

1. **(ID # 4202) Board of Education Appreciation**

   **BOARD OF EDUCATION APPRECIATION**
   
   *Mr. Rodney A. Caines, President*
   *Dr. Pless M. Dickerson, Vice President*
   *Ms. Siela A. Bynoe, Trustee*
   *Ms. Karin B. Campbell, Trustee*
   *Ms. Leslie F. Davis, Trustee*
   *Laura L. Pierce, Trustee*
   *John E. Simpkins, Jr., Trustee*

   We extend our sincere appreciation to the Westbury Board of Education for their commitment to education and their dedication to the children of the Westbury schools. Superintendent of Schools Dr. Mary A. Lagnado will present each Board member with a token of our appreciation.

2. **(ID # 4201) WMS - 1st Prize - Verizon Mobility Competition**

   **Verizon Mobility Competition**
   
   Congratulations to the Westbury Middle School students who participated in the first Verizon Mobility Competition sponsored by the Cradle of Aviation Museum and New York Institute of Technology on June 17, 2013. Out of submissions received from several Long Island school districts, the students of the Westbury Middle School
received the first place grand prize, a personal iPad, for their instruction video explaining the uses and benefits of the Night Sky app. The students are:

Matthew Davis
Leyla Tasmayo Sanchez
Sara Machado
Juan Ruiz, Jr.

We commend WMS faculty advisor, Timothy Mueller, for working so diligently with these 7th and 8th grade students.

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. 2013-557 Treasurer’s Report - August 2013

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

Acceptance of Treasurer's Report for August 2013

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

2. 2013-558 Donations-Park, Drexel

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

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.
3. 2013-559 Twardzik Payment for CPR/AED Training

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

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

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

4. 2013-560 Village of Westbury Lease Agreement Extension

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

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.

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

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:
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

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

6. 2013-562 Bldg Use-B-Drexel PTA- Spooky Walk

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

7. 2013-563 Bldg Use-C-Drexel PTA- Masquerade Ball

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

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

8. 2013-564 Bldg Use-D-Drexel PTA- Valentine's Day Dance

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:
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

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


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:
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

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

10. 2013-566 Bldg Use-F-Park Ave.-Girl Scouts Troop #3027 meetings

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 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
Requestor: Gwendolyn Brabham
Purpose: Troop meetings and activities
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850, Class A.2.
Fee: * None
       * per Board of Education

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

11. 2013-567 Bldg Use-G-Powells PTA-Meetings

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

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 Redfern
Purpose: PTA meetings, executive committee meetings
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850, Class A.1.
Fee: * None
       * per Board of Education

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

12. 2013-568 Bldg Use-H-Powells Lane PTA-Family Fun Night

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

H. Name: Powells Lane PTA
Date: Friday, Oct. 25, 2013
Time: 5:30 PM to 9:00 PM
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**

**1. 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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce

ABSENT: John E. Simpkins Jr.

14. **2013-570** Bldg Use-J-Park Avenue PTA-Bedtime Stories

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**
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

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

15. 2013-571 Bldg Use-K-Park Avenue PTA-Halloween Party

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

K. Name: Park Avenue PTA  
Date: Friday, October 25, 2013  
Time: 6:00 PM to 9:00 PM  
Space: Auditorium and Cafeteria  
Requestor: Marie Giulfu  
Purpose: Halloween Party  
Event Staffing Needed: TBD  
Insurance: to be submitted  
Class: Policy 850, Class A.1.  
Fee: * None  
* per Board of Education

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

16. 2013-572 Bldg Use-L-Dryden PTA Meetings

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:
Dryden Street

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

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

17. 2013-573 Co-Curricular Clubs - Middle School 2013-2014

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

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
18. 2013-574 LBishop Associates Proposal

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

Approval of Proposal for LBishop Associates

LBishop Associates, Inc. to provide an extensive ten-year, long-range planning document to include the following: demographic analysis, interpretation of data, non-public enrollment analysis, school facility inventory and evaluation, space requirements, etc. The fee for this study is $16,000.00

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

10. List of Items for Action

A. Personnel

1. Probationary Appointments
   a. 2013-575 Probationary - Kennedy

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Kathy Kennedy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment</td>
<td>Probationary ~ Business Administrator/Treasurer</td>
</tr>
<tr>
<td>Tenure Area</td>
<td>Business Administrator</td>
</tr>
<tr>
<td>Certification</td>
<td>NYS School Business Administrator</td>
</tr>
<tr>
<td>Rate</td>
<td>$145,000/yr (prorated)</td>
</tr>
<tr>
<td>Effective</td>
<td>October 18, 2013 – October 17, 2016, unless sooner terminated</td>
</tr>
<tr>
<td>Status</td>
<td>Subject to a mutual agreement on the terms</td>
</tr>
</tbody>
</table>
RESULT: ADOPTED [UNANIMOUS]
MOVER: Siela A. Bynoe, Trustee
SECONDER: Pless M. Dickerson Ed.D., Vice President
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

b. 2013-576  Probationary - TA

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

<table>
<thead>
<tr>
<th>Name:</th>
<th>Jisaun Quiroga (returning)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment:</td>
<td>Teaching Assistant @ Middle School</td>
</tr>
<tr>
<td>Certification:</td>
<td>NYS Teaching Assistant</td>
</tr>
<tr>
<td>Effective:</td>
<td>October 18, 2013</td>
</tr>
<tr>
<td>Status:</td>
<td>Ms. Quiroga has been on a leave of absence since 2/4/13 due to certification lapse</td>
</tr>
</tbody>
</table>

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

2. Annual Appointments

a. 2013-577  Annual - Saddlemire

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

<table>
<thead>
<tr>
<th>Name:</th>
<th>Naomi Saddlemire</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment:</td>
<td>Part-time English Teacher @ High School (.6)</td>
</tr>
<tr>
<td>Rate:</td>
<td>MA Step 1 ~ $38,069.40/yr (prorated)(to be increased to MA Step 2 per WTA contract 2/1/14)</td>
</tr>
<tr>
<td>Status:</td>
<td>Previously approved as per diem Aug 29 – Sept 20, 2013</td>
</tr>
</tbody>
</table>

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

b. 2013-578  Annual - Permanent Sub

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:
Name: Meghan Carey  
Assignment: Permanent Substitute Teacher @ Drexel Avenue  
Certification: NYS Physical Education  
Rate: $105/day with benefits  
Status: *BOE Policy 531.1 – Prior to formal Board of Ed approval, personnel, in order to fill a vacant position, may be provisionally assigned by the superintendent at the contractual rate.*

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

c. 2013-579  Screening Committee Facilitator

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

<table>
<thead>
<tr>
<th>Screening Facilitators</th>
<th>2013-2014 School Year</th>
<th>Stipend: $3,208/yr</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>School</td>
<td></td>
</tr>
<tr>
<td>Erin McCance</td>
<td>Powells Lane</td>
<td></td>
</tr>
</tbody>
</table>

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

d. 2013-580  Annual - Part Time Teachers

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

<table>
<thead>
<tr>
<th>Part-Time Teachers ~ Amended Salaries</th>
<th>Effective: August 29, 2013 – June 26, 2014</th>
<th>(to be increased to Step 2 per WTA contract 2/1/14)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Assignment</td>
<td>Prior Schedule</td>
</tr>
<tr>
<td>Rachel Devore</td>
<td>.4 Music</td>
<td>BA Step 1 ~ 22,127.20/yr</td>
</tr>
<tr>
<td>Dori Pennucci</td>
<td>.4 Speech</td>
<td>BA Step 1 ~ 22,127.20/yr</td>
</tr>
<tr>
<td>Bryan Ciminelli</td>
<td>.4 Art</td>
<td>BA Step 1 ~ 22,127.20/yr</td>
</tr>
<tr>
<td>Ashley Corliss</td>
<td>.4 Spec Ed</td>
<td>BA Step 1 ~ 22,127.20/yr</td>
</tr>
<tr>
<td>Marybeth Dillworth</td>
<td>.4 Science</td>
<td>BA Step 1 ~ 22,127.20/yr</td>
</tr>
<tr>
<td>Brendan Grabowski</td>
<td>.4 Phys Ed</td>
<td>BA Step 1 ~ 22,127.20/yr</td>
</tr>
</tbody>
</table>
RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Pless M. Dickerson Ed.D., Vice President
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

3. Other Appointments

a. 2013-581 Annual - 6th Class 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>Renate Johnson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment</td>
<td>6th Class ~ Technology @ HS</td>
</tr>
<tr>
<td>Certification</td>
<td>NYS Educational Technology</td>
</tr>
<tr>
<td>Rate</td>
<td>Maximum ~ Per WTA contract, teachers earning above $90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</td>
</tr>
<tr>
<td>Status</td>
<td>Due to increased enrollment</td>
</tr>
</tbody>
</table>

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

b. 2013-582 Annual - Hewson

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Cynthia Hewson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment</td>
<td>6th Class ~ Social Studies @ HS</td>
</tr>
<tr>
<td>Certification</td>
<td>NYS Social Studies</td>
</tr>
<tr>
<td>Rate</td>
<td>Maximum ~ Per WTA contract, teachers earning above $90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</td>
</tr>
<tr>
<td>Status</td>
<td>Covering Caitlin Vicchiarelli - FMLA</td>
</tr>
</tbody>
</table>
RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Pless M. Dickerson Ed.D., Vice President
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

c. 2013-583 Annual - Proctor
RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:
Name: Kathi Butler-Matthews
Assignment: SAT/ACT Proctor @ High School
Rate: $75.00/day
Effective: 2013-2014 School Year

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

d. 2013-584 MS - Thompson
RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:
Name: Betty Thompson
Assignment: Teaching Assistant – AM Assignment @ Middle School
Rate: $24.89/hr ~ ($16.59/hr x 1.5 O/T) per WSRPA contract
Effective: October 18, 2013 – June 26, 2014 ~ 7:00 – 7:40 am (rotating schedule)

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

e. 2013-585 MS - Feyler
RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:
Name: Diane Feyler
Assignment: Teaching Assistant – AM Assignment @ Middle School
Rate: $28.76/hr ~ ($19.17/hr x 1.5 O/T) per WSRPA contract
Effective: October 18, 2013 – June 26, 2014 ~ 7:00 – 7:40 am (rotating schedule)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Pless M. Dickerson Ed.D., Vice President
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

f. 2013-586 MS - Martinez

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

<table>
<thead>
<tr>
<th>Name:</th>
<th>Gladys Martinez</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment:</td>
<td>Teaching Assistant – AM Assignment @ Middle School</td>
</tr>
<tr>
<td>Rate:</td>
<td>$24.89/hr ~ ($16.59/hr x 1.5 O/T) per WSRPA contract</td>
</tr>
<tr>
<td>Effective:</td>
<td>October 18, 2013 – June 26, 2014 ~ 7:00 – 7:40 am (rotating schedule)</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Names</th>
<th>School</th>
<th>Total Hours</th>
<th>O/T Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carolyn Berg-O’Neil (Nurse)</td>
<td>Middle School</td>
<td>Not to exceed 18 hrs</td>
<td>$54.27/hr</td>
</tr>
<tr>
<td>Lessie White (Aide)</td>
<td>Middle School</td>
<td>Not to exceed 10 hrs</td>
<td>$23.97/hr</td>
</tr>
<tr>
<td>Eleanor Dougherty (Nurse)</td>
<td>High School</td>
<td>Not to exceed 24 hrs</td>
<td>$48.95/hr</td>
</tr>
<tr>
<td>Elisa Abbatello (Aide)</td>
<td>High School</td>
<td>Not to exceed 20 hrs</td>
<td>$23.97/hr</td>
</tr>
<tr>
<td>Regina Craven (Nurse)</td>
<td>Park Avenue</td>
<td>Not to exceed 10 hrs</td>
<td>$54.60/hr</td>
</tr>
<tr>
<td>Robin Brenker (Nurse)</td>
<td>Dryden Street</td>
<td>Not to exceed 30 hrs</td>
<td>$66.32/hr</td>
</tr>
</tbody>
</table>

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

h. (ID # 4198) Salary Increases

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:
2013-2014 Salaries for Non-Negotiated Personnel – 1.75% increase
Effective July 1, 2013

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Batkiewicz</td>
<td>Director of Facilities</td>
<td>Facilities Building</td>
</tr>
<tr>
<td>Randi Thomas</td>
<td>Secretary to Superintendent</td>
<td>Zaino Building</td>
</tr>
<tr>
<td>Clare Kelly</td>
<td>Sr. Stenographer</td>
<td>Zaino Building</td>
</tr>
<tr>
<td>Margaret Clifton</td>
<td>Sr. Stenographer</td>
<td>Zaino Building</td>
</tr>
<tr>
<td>Jeffrey Smith</td>
<td>Security Supervisor</td>
<td>High School</td>
</tr>
<tr>
<td>John Robinson</td>
<td>Security Supervisor</td>
<td>Middle School</td>
</tr>
</tbody>
</table>

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

i. 2013-588 High School - Tutorials

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

| High School Tutorials
| Effective October 18, 2013 – June 23, 2014
| Rate: $57.67/hr (to be increased to $59.40/hr per WTA contract 2/1/14)
| Maximum 925hrs total
<table>
<thead>
<tr>
<th>Name</th>
<th>Tutorial</th>
<th>Frequency</th>
</tr>
</thead>
<tbody>
<tr>
<td>Troy Fried</td>
<td>Science – Living Environment</td>
<td>Afterschool or Saturday</td>
</tr>
<tr>
<td>Patricia Trongone</td>
<td>Science – Cradle/Physics R</td>
<td>Afterschool or Saturday</td>
</tr>
<tr>
<td>Julio Rodriguez</td>
<td>Science – Forensics</td>
<td>Afterschool or Saturday</td>
</tr>
<tr>
<td>Silvia Sherwood</td>
<td>Science - ELL Living Environment</td>
<td>Afterschool or Saturday</td>
</tr>
<tr>
<td>Haver Crosley</td>
<td>Science - Regents/General Chemistry</td>
<td>Afterschool or Saturday</td>
</tr>
<tr>
<td>Philip McCarthy</td>
<td>Science – Earth Science</td>
<td>Afterschool or Saturday</td>
</tr>
<tr>
<td>Philip Quagerelli</td>
<td>Science – Living Environment</td>
<td>Afterschool or Saturday</td>
</tr>
<tr>
<td>Alan Schoenberg</td>
<td>Science – Chemistry R</td>
<td>Afterschool or Saturday</td>
</tr>
<tr>
<td>Jesse Worontoff</td>
<td>Social Studies – US History 11 ESL</td>
<td>Afterschool or Saturday</td>
</tr>
<tr>
<td>Joel Bossous</td>
<td>Social Studies – ELL Global</td>
<td>Afterschool or Saturday</td>
</tr>
<tr>
<td>Cynthia Hewson</td>
<td>Social Studies – Global H</td>
<td>Afterschool or Saturday</td>
</tr>
<tr>
<td>Caitlin Vicchiarelli</td>
<td>Social Studies – Pre AP US History</td>
<td>Afterschool or Saturday</td>
</tr>
<tr>
<td>Dwight Gibson</td>
<td>Special Ed – Algebra</td>
<td>Afterschool or Saturday</td>
</tr>
<tr>
<td>Stephen Forker</td>
<td>Special Ed – Algebra/Geometry</td>
<td>Afterschool or Saturday</td>
</tr>
<tr>
<td>Angela Terry</td>
<td>Special Ed – Social Studies</td>
<td>Afterschool or Saturday</td>
</tr>
<tr>
<td>Ashley Dank</td>
<td>Special Ed - Math</td>
<td>Afterschool or Saturday</td>
</tr>
<tr>
<td>Christine Anderson</td>
<td>Special Ed - English</td>
<td>Afterschool or Saturday</td>
</tr>
<tr>
<td>Nicolette James</td>
<td>AP – English Literature</td>
<td>Afterschool or Saturday</td>
</tr>
<tr>
<td>Shirley Vargas</td>
<td>AP – Spanish 5</td>
<td>Afterschool or Saturday</td>
</tr>
<tr>
<td>Kathleen Gilmore</td>
<td>AP – Calculus</td>
<td>Afterschool or Saturday</td>
</tr>
</tbody>
</table>
Jessica Ottaviano  AP – Biology  Afterschool or Saturday
Regina Follo  AP – US History  Afterschool or Saturday
Catherine Singleton  AP – French  Afterschool or Saturday
Anthony Bonamo  AP – Biology  Afterschool or Saturday
Vasiliki Kanellis  AP – Chemistry  Afterschool or Saturday
Lisa Fernandez  AP - Art  Afterschool or Saturday
Nicolette James  English 12  Afterschool or Saturday
Amy Kahn  English R  Afterschool or Saturday
Brian Rhodes  English R  Afterschool or Saturday
Elizabeth Anselmo  English R  Afterschool or Saturday
Seth Brechtel  ESL English 11R  Afterschool or Saturday
Gladys Nielsen  ESL Intermediate  Afterschool or Saturday
Esther Stone  ESL Beginning  Afterschool or Saturday
Melissa Carnevale  ESL Advanced/Trans  Afterschool or Saturday
Marie Fenelon  ESL Reading  Afterschool or Saturday
Sarah Holle  French 1, 2  Afterschool or Saturday
Shannon Kurz  Spanish  Afterschool or Saturday
Judy Rodriguez  Spanish 1, 2  Afterschool or Saturday
Sandra Salazar  Spanish  Afterschool or Saturday
Alvin Williams  Spanish 3  Afterschool or Saturday
Vania Duarte  Math - ELL Algebra  Afterschool or Saturday
Kristen Pascarella  Math - Algebra  Afterschool or Saturday
Philip Schlansky  Math - Algebra/Geometry  Afterschool or Saturday
Andrew Snyder  Math - Algebra 2/Trig/Geometry  Afterschool or Saturday
Brad Johnson  Music - NYSSMA; LISFA, All county, All State  1 hr afterschool
Horace Samuels  Music - NYSSMA, LISFA, All county, All State  1 hr afterschool
Rachel Devore  Music – NYSSMA, LISFA, All county, All State  1 hr afterschool
Michael Carpenter  Music – NYSSMA, LISFA, All county, All State  1 hr afterschool
Nadine Schalk  Music – NYSSMA, LISFA, All county, All State  1 hr afterschool

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

4. **Per-Diem Substitute Teachers**
a. 2013-589  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>
</tbody>
</table>
5. **Civil Service**

a. **2013-590 CS -Phillips**

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

<table>
<thead>
<tr>
<th>Name:</th>
<th>Keith Phillips</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment:</td>
<td>Security Aide F/T – District-wide</td>
</tr>
<tr>
<td>Rate:</td>
<td>$14,288.40</td>
</tr>
<tr>
<td>CS Approval</td>
<td>October 21, 2013</td>
</tr>
<tr>
<td>Effective:</td>
<td>October 21, 2013</td>
</tr>
</tbody>
</table>

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

b. **2013-591 CS -Mata-Arellano**

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

<table>
<thead>
<tr>
<th>Name:</th>
<th>Belkyz Mata-Arellano</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment:</td>
<td>Teacher Aide P/T – District-wide</td>
</tr>
<tr>
<td>Rate:</td>
<td>$9.81/hr</td>
</tr>
<tr>
<td>CS Approval:</td>
<td>September 20, 2013</td>
</tr>
<tr>
<td>Effective:</td>
<td>October 18, 2013</td>
</tr>
</tbody>
</table>

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

c. **2013-592 CS -Kafwala-Vincent**

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

| Name:                    | Lengwe Kafwala-Vincent |

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Pless M. Dickerson Ed.D., Vice President
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.
Assignment:  School Monitor P/T – District-wide
Rate:      $9.81/hr
CS Approval September 19, 2013
Effective: October 18, 2013

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

d. 2013-593  CS -Pierre

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

Name:    Daphne Pierre
Assignment:  Food Service P/T Sub
Rate:      $7.25/hr
CS Approval September 20, 2013
Effective: October 18, 2013

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

e. 2013-594  CS -Vaillant-Civil

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

Name:    Marie Lourde Vaillant-Civil
Assignment:  Food Service P/T Sub
Rate:      $7.25/hr
CS Approval September 20, 2013
Effective: October 18, 2013

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

f. 2013-595  CS -Mendoza-Flores

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

Name:    Julia Mendoza-Flores
Assignment: Food Service Helper P/T Sub
Rate: $7.25/hr
CS Approval: September 19, 2013
Effective: October 18, 2013

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

6. Co-curricular/Extracurricular Appointments

a. 2013-596  Athletics - Ticket Sellers/Field Supervisors

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>Athletic Events</th>
<th>Effective October 18, 2013 – June 26, 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ticket Sellers and Time Keepers</td>
<td>Rate: $100.43 per event</td>
</tr>
<tr>
<td>Field Supervisors</td>
<td>Rate: $77.14 per event</td>
</tr>
</tbody>
</table>
Will be increased to reflect new WTA Schedule C on 2/1/14

Christina Megherian  Zanetta Wilson

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

b. 2013-597  Athletic - coaching

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Step/Stipend</th>
<th>Longevity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dave Graff</td>
<td>Basketball Boys Varsity Head Coach</td>
<td>Step 4 $9,181</td>
<td>9</td>
</tr>
<tr>
<td>Edwin Redd</td>
<td>Basketball Boys Varsity Asst. Coach</td>
<td>Step 4 $6,835</td>
<td>9</td>
</tr>
<tr>
<td>Hugh Bryant</td>
<td>Basketball Boys Jr. Varsity Head Coach</td>
<td>Step 4 $6,835</td>
<td>8</td>
</tr>
<tr>
<td>Sam Sylvestre</td>
<td>Basketball Boys Jr. Varsity Asst Coach</td>
<td>Step 4 $6,438</td>
<td>8</td>
</tr>
<tr>
<td>Aaron Howell</td>
<td>Basketball Girls Varsity Head Coach</td>
<td>Step 3 $8,582</td>
<td>4</td>
</tr>
<tr>
<td>Michelle Malloy</td>
<td>Basketball Girls Varsity Assistant Coach</td>
<td>Step 3 $6,388</td>
<td>4</td>
</tr>
<tr>
<td>Kira Bryant</td>
<td>Basketball Girls Jr. Varsity Head Coach</td>
<td>Step 4 $6,835</td>
<td>6</td>
</tr>
<tr>
<td>Meghan Carey</td>
<td>Basketball Girls Jr. Varsity Asst Coach</td>
<td>Step 1 $5,032</td>
<td>1</td>
</tr>
<tr>
<td>Kenneth Zahra</td>
<td>Bowling Varsity Boys Head Coach</td>
<td>Step 4 $3,861</td>
<td>10+ $1,500</td>
</tr>
</tbody>
</table>
7. **Adult Continuing Education**

a. **2013-598**  
Annual - Adult Continuing Education

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Course</th>
<th>Step/Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Re</td>
<td>Financial Planning</td>
<td>Contracted – No Fee</td>
</tr>
<tr>
<td>VuKnowledge Media Inc</td>
<td>Everything you need to know about Social Security, Medicare and Medicare Part</td>
<td>Contracted - $45 per person</td>
</tr>
</tbody>
</table>
RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Pless M. Dickerson Ed.D., Vice President
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

b. 2013-599 Adult Continuing Education - Clerical

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate:</th>
<th>Effective:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christine Giordano</td>
<td>$40.04/hr</td>
<td>2013-2014 School Year ~ not to exceed 9hrs per week</td>
</tr>
</tbody>
</table>

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

c. 2013-600 Adult Continuing Education - Clerical

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate:</th>
<th>Effective:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marianita Cleere</td>
<td>$49.64/hr</td>
<td>2013-2014 School Year ~ not to exceed 9hrs per week</td>
</tr>
</tbody>
</table>

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

B. Education

1. 2013-601 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:** Pless M. Dickerson Ed.D., Vice President

**AYES:** Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce

**ABSENT:** John E. Simpkins Jr.

2. **2013-602** Jazz Meets Gospel @ Lincoln Center

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

**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>
<tr>
<td>Bus transportation will be paid through the high school budget</td>
<td></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>

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Leslie F. Davis, Trustee

**SECONDER:** Pless M. Dickerson Ed.D., Vice President

**AYES:** Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce

**ABSENT:** John E. Simpkins Jr.

3. **2013-603** Quebec Canada March 2014 Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

**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>
RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Pless M. Dickerson Ed.D., Vice President
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

11. Policy

12. Legislation

13. Public Relations

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

15. Reports

   A. Business & Management Services
      1. (ID # 4186) Building Use - October 2013
         Building Use Report
      2. (ID # 4187) Fire Drill Report - September 2013
         Fire Drill Report - September 2013
      3. (ID # 4188) Entrants and Withdrawals September 2013
         Entrants and Withdrawals September 2013

   B. Pupil Personnel Services
      1. (ID # 4180) Student Enrollment
         Student Enrollment - September 2013
      2. (ID # 4197) Statistics In District
         Statistics In-District - September 2013
      3. (ID # 4181) Statistics Out of District
         Statistics Out-of-District - September 2013
      4. (ID # 4195) Suspension
         Suspensions Report - September 2013
      5. (ID # 4194) Homebound Instruction
         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**