Thursday, December 12, 2013 7:30 PM Powells Lane School

1. Determination of Quorum/Call to Order

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

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, November 14, 2013
2. Thursday, November 21, 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.

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
9. Finance

1. (ID # 4287)
   Acceptance of Treasurer's Report for October 2013

2. (ID # 4288)
   Approval of Audrey Cohan for Professional Development Workshops and SIOP Training for the 2013-2014 School Year
   Audrey Cohan to conduct Professional Development Workshops for the Sheltered Instruction Observation Protocol (SIOP) Training not to exceed 6 days at a rate of $1,200.00 per day. This is to be funded under Title IIA, Title III and EPE grants.

3. (ID # 4289)
   Approval of Special Ed Contract for the School for Language & Communication Development
   Special Ed contract for the 2013-2014 School Year for the School for Language & Communication Development to provide a special education program and related services at their location for fourteen (14) students. The tuition rate per student is $7,667.00 for the summer and $46,004.00 for the school year for a total of $107,338 for the summer and $644,056 for the school year.

4. (ID # 4290)
   Approval of 2013-2014 Transportation Contracts
   **Projected Expense**

<table>
<thead>
<tr>
<th>2013-2014 Contracts</th>
<th>Projected Expense</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACME</td>
<td>$ 422,739.43</td>
</tr>
<tr>
<td>BOCES Suffolk Co</td>
<td>$ 15,000</td>
</tr>
<tr>
<td>Dell</td>
<td>$ 1,381,508</td>
</tr>
<tr>
<td>First Student* Charters Budget included in projection</td>
<td>$ 4,802,847</td>
</tr>
<tr>
<td>Hendriksen</td>
<td>$ 21,783</td>
</tr>
<tr>
<td>JACO</td>
<td>$ 25,661</td>
</tr>
<tr>
<td>Suburban</td>
<td>$ 93,200</td>
</tr>
<tr>
<td>WE Transport</td>
<td>$ 257,479</td>
</tr>
</tbody>
</table>

   **$ 7,020,217**
5. *(ID # 4292)*

**Approval of Special Education Contract for Woodward Children's Center**

Special Education contract for the 2013-2014 School Year for Woodward Children’s Center to provide special education instruction for one student. The tuition fee breakdown is as follows:

<table>
<thead>
<tr>
<th>Program</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>10 month program</td>
<td>$37,274.00</td>
</tr>
<tr>
<td>1:1 aide</td>
<td>$17,616.60</td>
</tr>
<tr>
<td><strong>Total 10 month</strong></td>
<td><strong>$54,890.60</strong></td>
</tr>
<tr>
<td>Summer program</td>
<td>$ 6,212.00</td>
</tr>
<tr>
<td>1:1 aide</td>
<td>$ 2,936.10</td>
</tr>
<tr>
<td><strong>Total Summer</strong></td>
<td><strong>$ 9,148.10</strong></td>
</tr>
<tr>
<td><strong>Total Tuition</strong></td>
<td><strong>$64,038.70</strong></td>
</tr>
</tbody>
</table>

6. *(ID # 4236)*

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

**Drexel Ave.**

A. **Name:** Sports for the Community Inc.
   **Date:** Thursdays, Dec. 5, 12, 19, 2013; January 2, 9, 16, 23, 30, 2014
   February 6, 13, 27; March 6, 13, 2014
   **Time:** 5:30 PM to 9:00 PM
   **Space:** Drexel gym
   **Requestor:** Marco DaForte
   **Purpose:** Youth indoor soccer clinic
   **Event Staffing Needed:** TBD
   **Insurance:** to be submitted and subject to review
   **Class:** Policy 850, Class A.2.
   **Fee:** * None
            * per Board of Education

7. *(ID # 4296)*

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

**Powells Lane**

A. **Name:** Community Vacation Camp/UNCCRC
   **Date:** June 27, 2014 to July 25, 2014
   **Time:** 8:00 A.M. to 4:00 P.M.
Space: 8 classrooms, cafeteria, kitchen, auditorium, baseball field, parking lot
Requestor: Monique Harvey and Laura Caines-Giralde
Purpose: Summer Day Camp
Event Staffing Needed: two security aides
Insurance: to be submitted
Class: Policy 850, Class A.3.
Fee: * None
* per Board of Education

8. (ID # 4297)

Approval of the following Building Use application:
Middle School

B. Name: Community Vacation Camp/UNCCRC
Date: July 24 & 25, 2014
Time: July 24: 9:00 A.M. – 12 Noon
July 25: 9:00 A.M. – 12 Noon; 6:00 P.M. – 10:00 P.M.
Space: Auditorium
Requestor: Monique Harvey and Laura Caines-Giralde
Purpose: Grand Finale
Event Staffing Needed: TBD
Insurance: to be submitted
Class: Policy 850, Class A.3.
Fee: * None
* per Board of Education

9. (ID # 4298)

Approval of the following Building Use application:
Drexel Avenue

C. Name: M Powering Kids
Date: Friday, December 13, 2013
Time: 4:00 P.M. – 8:00 P.M.
Space: Cafeteria, Kitchen
Requestor: Susan Marshall
Purpose: Annual Holiday Party
Event Staffing Needed: 2 Security Aides
Insurance: n/a
Class: Policy 850, Class A.1.
Fee: * None
* per Board of Education
10. (ID # 4299)

Approval of the following Building Use application:
Park Avenue

D. Name: Park P.T.A.
   Date: Tuesday, December 17, 2013
   Time: 6:30 PM to 8:30 PM
   Space: Cafeteria/gym
   Requestor: Marie Guilfu
   Purpose: Winter Wonderland Party for Students
   Event Staffing Needed: TBD
   Insurance: submitted
   Class: Policy 850, Class A.1.
   Fee: * None
        * per Board of Education

11. (ID # 4305)

Approval of the Following Donations
   A flute and a clarinet to the Middle School Music Department from Ms. Kia Grabinski, a staff member.

   The Board of Education expresses its gratitude for these donations.

12. (ID # 4333)

Approval of Sprint Agreement for 6th Grade Laptops
   Sprint Service Agreement for monthly service and data for 358 laptops for the Sixth Grade. The monthly service charge is $1,618.52 for twenty-four months for a total of $38,844.43, contingent on Erate approval.

13. (ID # 4334)

Affordable Care Act Measurement Period for New Hires

   ACA RESOLUTION
   FOR NEW VAIBLE HOUR EMPLOYEES

   WHEREAS, pursuant to the Patient Protection and Affordable Care Act (the “Act”) requires the Westbury School District must determine full-time status of new variable hour employees in order to establish eligibility for health insurance coverage; and
WHEREAS, the regulations under the Act allow for look-back measurement periods to be used for ongoing new variable hour employees to determine whether an employee is full-time for purposes of the Act; and

WHEREAS, the Westbury School District desires to establish a look-back initial measurement period, administrative period and stability period for its new variable hour employees; and

WHEREAS, the Westbury School District participates in and provides a health plan through the New York State Health Insurance Program (NYSHIP); and

WHEREAS, the Westbury School District’s health plan year is a [calendar year/fiscal year] which runs from January 1 to December 1; and

NOW THEREFORE, BE IT RESOLVED, that the initial measurement period for new variable hour employees shall be a period of 11 months, which shall begin the first day of the first month following the employee’s start date; and

BE IT FURTHER RESOLVED, that the administrative period for new variable hour employees shall be a period of 61 days to begin immediately after the end of the initial measurement period; and

BE IT FURTHER RESOLVED, that the stability period for new variable hour employees determined to have averaged at least 30 hours of service per week during the initial measurement period shall be a period of 11 months to begin immediately after the administrative period; and

BE IT FURTHER RESOLVED, that the stability period for new variable hour employees determined not to have averaged 30 hours or more per week during the initial measurement period shall be a period of 11 months to begin immediately after the administrative period.

14. (ID # 4335)

Affordable Care Act Measurement Period for Ongoing Employees

ACA RESOLUTION FOR ONGOING EMPLOYEES

WHEREAS, pursuant to the Patient Protection and Affordable Care Act (the “Act”), the Westbury School District must determine the full-time status of ongoing employees in order to establish eligibility for health insurance coverage; and

WHEREAS, such eligibility must be determined prior to the start of the health plan year in 2014; and
WHEREAS, the regulations under the Act allow employer to establish look-back periods to be used for ongoing employees to determine whether a given employee is full-time for purposes of the Act; and

WHEREAS, the Westbury School District desires to establish a look-back standard measurement period, administrative period and stability period for its ongoing employees; and

WHEREAS, the Westbury School District participates in and provides a health plan through the New York State Health Insurance Program (NYSHIP); and

WHEREAS, the Westbury School District’s health plan year is a calendar year which runs from January 1 to December 31; and

NOW THEREFORE, BE IT RESOLVED, that the standard measurement period for ongoing employees shall be a period of 11 months to be measured from December 1, 2013 to October 31, 2014; and

BE IT FURTHER RESOLVED, that the administrative period for ongoing employees shall be a period of 61 days to be measured from November 1, 2014 to December 31; 2014; and

BE IT FURTHER RESOLVED, that the stability period for ongoing employees determined to have averaged at least 30 hours of service per week during the standard measurement period shall be a period of 11 months to begin immediately after the administrative period on December 1, 2014 and to continue until December 31, 2015; and

BE IT FURTHER RESOLVED, that the stability period for ongoing employees determined not to have averaged 30 hours or more per week during the standard measurement period shall be a period of 11 months to begin immediately after the administrative period on December 1, 2014 and continue until October 31, 2015.

10. **List of Items for Action**

A. **Personnel**

   **Adjourn to Executive Session**

B. **Education**

1. **(ID # 4330)**

   **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 # 4331)

**Powells Lane 5th Grade Trip - Lion King**

<table>
<thead>
<tr>
<th>Participants:</th>
<th>5th graders</th>
</tr>
</thead>
<tbody>
<tr>
<td># Students:</td>
<td>171 (Approx.)</td>
</tr>
<tr>
<td># Chaperones:</td>
<td>17 (Approx.) 13 from Powells Lane School and 4 from Powells Lane PTA Executive Board</td>
</tr>
<tr>
<td>Date:</td>
<td>Wednesday, May 28, 2014  Time: 9:30 a.m. to 7:00 p.m.</td>
</tr>
<tr>
<td>Cost:</td>
<td>$125.00 per student – includes: musical and lunch at the Hard Rock Cafe</td>
</tr>
<tr>
<td>Location/Destination:</td>
<td>Theatre District, NYC</td>
</tr>
<tr>
<td>School:</td>
<td>Powells Lane</td>
</tr>
</tbody>
</table>

3. (ID # 4266)

**Boys and Girls Varsity Winter Track Trip**

<table>
<thead>
<tr>
<th>Participants:</th>
<th>Boys and Girls Varsity Winter Track Teams</th>
</tr>
</thead>
<tbody>
<tr>
<td># Students:</td>
<td>40 Estimated</td>
</tr>
<tr>
<td># Chaperones:</td>
<td>Donald Ross, Darin Harrison and Phil Schlansky (additional supervisors will be added if required).</td>
</tr>
<tr>
<td>Date:</td>
<td>Friday and Saturday, January 17 and 18, 2014 (Leaving after dismissal at 2:00 PM on Friday and returning at approx. 10:30 PM on Saturday)</td>
</tr>
<tr>
<td>Cost:</td>
<td>$50.00 per student (estimated cost for lodging) (Registration fee is $400.00 paid by WUFSD) (Transportation cost $2,000 paid by WUFSD)</td>
</tr>
<tr>
<td>Location/Destination:</td>
<td>Yale Invitational Track Meet @ Yale University, New Haven, Connecticut</td>
</tr>
<tr>
<td>School:</td>
<td>Westbury High School</td>
</tr>
</tbody>
</table>

4. (ID # 4291)

**Music Showcase Competition Festival - Dorney Park, PA**

<table>
<thead>
<tr>
<th>Participants:</th>
<th>String Orchestra Students</th>
</tr>
</thead>
<tbody>
<tr>
<td># Students:</td>
<td>Sixty (60)</td>
</tr>
<tr>
<td># Chaperones:</td>
<td>Eight (8)</td>
</tr>
<tr>
<td>Date:</td>
<td>Saturday, May 17, 2014</td>
</tr>
<tr>
<td>Cost:</td>
<td>$120.00 per student – includes: transportation, fees, admission to Dorney Park and dinner</td>
</tr>
<tr>
<td>Location/Destination:</td>
<td>Dorney Park, Allentown, PA</td>
</tr>
<tr>
<td>School:</td>
<td>Westbury High School</td>
</tr>
</tbody>
</table>
11. Policy
   1. (ID # 4286)
      Concussion Management Policy No. 5280
      Approval of the Concussion Management Policy No. 5280 (This Resolution was Moved and
      Seconded at the November 21, 2013 Board of Education Meeting and Carried Over for This
      Meeting for Board Approval as Per Board of Education Policy.)

   2. (ID # 4271)
      Homework Policy No. 4730
      Approval of the Homework Policy No. 4730 Policy (This Resolution, after being Moved and
      Seconded, will be Carried Over for Board Approval at the January 23, 2014 Action Meeting as
      per Board of Education Policy.

12. Legislation

13. Public Relations

14. Building and Grounds
   1. (ID # 4329)
      Facilities Update - November 2013

15. Reports

   A. Business & Management Services
      1. (ID # 4294)
         Fire Drill Report - November 2013

         2. (ID # 4295)
         Entrants and Withdrawals November 2013

         3. (ID # 4293)
         Building Use Report
B. **Pupil Personnel Services**
   1. (ID # 4276)
      **Student Enrollment - November 2013**

   2. (ID # 4279)
      **Statistics In-District - November 2013**

   3. (ID # 4280)
      **Statistics Out-of-District - November 2013**

   4. (ID # 4281)
      **Homebound Instruction - November 2013**

   5. (ID # 4282)
      **Suspensions Report - November 2013**

   6. (ID # 4332)
      **Attendance Report - November 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**