An Action Meeting of the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Little Theatre in the High School, 1 Post Road, Old Westbury, New York on September 26, 2007.

Present, Dr. Pless M. Dickerson, President
Board of Education: Mrs. Adelaide T. Brinson, Vice President
Education: Ms. Karin B. Campbell, Mr. Floyd T. Ewing, III, Mrs. Connie LoCascio, Mr. Larry D. Wornum and Mr. Lawrence F. Zaino
Others: Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:
At 7:51 p.m., Mrs. Adelaide Brinson, Vice President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:
Mrs. Brinson asked the audience to salute the flag and observe a moment of silent meditation.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS
A motion was made by Mr. Ewing seconded by Mrs. LoCascio and carried unanimously, that the Board approve the minutes of the August 22, 2007 Planning Meeting and the August 29, 2007 Action Meeting.

CORRESPONDENCE:
No report.

COMMENDATIONS:

ASBO 2007 Distinguished Professional Eagle Award
Mrs. Mary A. Lagnado

REPORTS:

Board of Education
Mr. Zaino presented a report on the Budget Advisory Committee Meeting held on September 19, 2007. Ms. Campbell presented a report on the Curriculum Advisory Committee meeting held on September 19, 2007.

Superintendent of Schools:
Dr. Clark presented her Superintendent’s Monthly Report.

Mr. Don Miller, HLD Blankman Public Relations, presented a report on a Public Opinion Survey for Westbury Public Schools. He reported that earlier this year the school district commissioned a public opinion poll to gauge resident’s attitudes as they related to the district. It was used to determine the level of support for the EXCEL bond, and to gain an understanding of the overall perception of the district among its residents. The sample size of the poll was approximately 201 residents and was conducted by an independent Long Island-based research company. Among the highlights revealed in the poll include:

Action Meeting
September 26, 2007

REPORTS: (Continued)

• The majority of residents (55.72%) surveyed feel that the district is on the right track.
• Residents have an increased awareness of the Westbury School District and the quality of services it provides.
• 62% of those questioned feel that the Board of Education and Central Administration are accessible and responsive to parents; 65% feel the district hires and retains highly qualified staff, and the majority believe that teachers and administrators are held accountable for student achievement.
• 66% feel that students are safe in the schools and 75% stated that the school fields and grounds are well maintained.
• 63% felt the overall educational programs are of high quality, while 54% believed that Westbury H.S. graduates are well prepared academically for college.

The issues of taxes and school funding were identified as the number one issue facing the district. Taxes were followed by immigration, illegal residents and language. 45% of the respondents felt that the district had no effect on property values.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:
At 8:19 p.m., Mrs. Brinson announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on this evening’s agenda items. No one asked to be heard.

FINANCE:

Resolution – Acceptance of Treasurer’s Report; July 2007

A motion was made by Mrs. LoCascio, seconded by Mr. Ewing, and carried unanimously, that the Board approve the following:

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for July 2007:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Code</th>
<th>Report</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Funds</td>
<td></td>
<td>Treasurer’s Report</td>
</tr>
<tr>
<td>General</td>
<td>A</td>
<td>Revenue Report</td>
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<td>Appropriation Report</td>
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<tr>
<td>School Lunch</td>
<td>C</td>
<td>Revenue Report</td>
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<td></td>
<td>Appropriation Report</td>
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<tr>
<td>Special Aid</td>
<td>F</td>
<td>Revenue Report</td>
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<td>Appropriation Report</td>
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<tr>
<td>Capital</td>
<td>H</td>
<td>Revenue Report</td>
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<td></td>
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<td>Appropriation Report</td>
</tr>
<tr>
<td>High School</td>
<td></td>
<td>Extra Classroom Activity Funds</td>
</tr>
</tbody>
</table>

Action Meeting
September 26, 2007
FINANCE: (Continued)

Resolution – Acceptance of Donations to the Westbury School District

A motion was made by Mrs. LoCascio, seconded by Mr. Ewing, and carried unanimously, that the Board approve the following:

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations to the Westbury School District:

A. $250.00 from Nassau Educators Federal Credit Union for Teacher Orientation.
B. A grant of $1,000 from New York State Even Start Association, Inc.

The Board of Education expresses its gratitude for the donation.

Resolution – Approval of consultant contract – Chess for Thought for the 2007-2008 school year

A motion was made by Mrs. LoCascio, and seconded by Mr. Ewing, that the Board approve the following:

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following consultant contract for the 2007-2008 school year:

Chess for Thought (the “Consultant”) for the period July 1, 2007 to June 30, 2008 at a sum of $52,085 per annum with no additional benefits.

Brinson yes
Campbell yes LoCascio yes
Ewing yes Wornum no Zaino no

Motion Carried

Resolution – Approval of Special Ed contracts for the 2007-2008 school year

A motion was made by Mr. Ewing, seconded by Mr. Wornum, and carried unanimously, that the Board approve the following:

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Special Ed contracts for the 2007-2008 school year:

A. A.M. Rappaport, OD, F.A.A.O., to provide hearing and vision therapy services. The fee schedule is as follows:
   - Hearing & Vision Evaluation w/report $200.00 per student per session
   - Hearing & Vision Therapy Services $ 75.00 per 45 minute session
   - Failed appointment $ 75.00

B. EAC, Inc. to provide home instruction services. The fee schedule is as follows:
   - Annual Enrollment $225.00/Student
   - Home Instruction/Tutoring Sessions $ 57.00/Session
   - Counseling/Resource Room Sessions $ 57.00/Session
   - Proctoring of Regents/RCT Exams (Nassau Learning Center 3 hour minimum) $171.00/Testing Period

Action Meeting
September 26, 2007
Resolution 9.4 (continued)

Proctoring of Regents/RCT/Midterms/Finals/PSAT/WIAT/MAT/SAT
(Vincent Smith R/R) $57.00/Session
Progress Report (2 times per year) $100.00/Report per Class

C. Dr. Robert Katz, to provide psychiatric evaluation services. The fee schedule is as follows:

Monolingual Psychiatric Evaluation w/report $750.00
Failed appointment $350.00

D. Leadership Training Institute to provide home instruction services to school age children as mandated by school personnel. The fee schedule is as follows:

Home Instruction Services $40.00 per hour per instructional day
Transportation $63.00 per instructional

Resolution – Approval of building use applications

A motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve the following:

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use applications:

DREXEL AVE.
1. Name: Nassau County P.A.L.
   Date: Monday & Wednesday, September 2007 to June 2008
   Time: 6:00 p.m. to 9:00 p.m.
   Space: Drexel Ave. gym
   Requestor: P.O. Jack Volpe
   Purpose: Variety of activities – karate, judo, wrestling, basketball, soccer, volleyball are offered to the youth of Westbury.
   Class: Policy #850 Class A.4.a.
   Fee: Fee waived; pending insurance documentation

POWELL’S LANE
2. Name: Nassau County P.A.L.
   Date: Tuesday & Thursday, September 2007 to June 2008
   Time: 6:00 p.m. to 9:00 p.m.
   Space: Powell’s Lane gym
   Requestor: P.O. Jack Volpe
   Purpose: Variety of activities – karate, judo, wrestling, basketball, soccer, volleyball are offered to the youth of Westbury
   Class: Policy #850 Class A.4.a.
   Fee: Fee waived; pending insurance documentation

Resolutions 9.6 and 9.7

A motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.6 and 9.7 as follows:

Action Meeting
September 26, 2007
FINANCE:  (Continued)

Resolution – Approval of consultant contract Research for Better Teaching, Inc. for the 2007-2008 school year

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following consultant contract for the 2007-2008 school year:

Research for Better Teaching, Inc. for the 2007-2008 school year at a sum of $4,000.

Resolution – Approval of consultant contract Variety Learning Center for the 2007-2008 school year

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following consultant contract for the 2007-2008 school year:

Variety Child Learning Center for the period September 6, 2007 to June 23, 2008 in the sum of $3,900 in ten equal monthly installments of $390.00 for each of the thirty-six (36) Universal Pre-Kindergarten students for a total of $140,400.

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns

(1) Register of Bills
(2) Cafeteria Account

PERSONNEL:

Resolution – Resignation

A motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve the following:

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the resignation of the personnel as indicated:

Instructional Staff

Keddian Smith  Teacher Assistant - Middle School
Effective: September 4, 2007

Natasha Talebian  Permanent Substitute – Middle School
Effective: September 4, 2007

Anette Rhoomes  Teacher Assistant – Park Avenue School
Effective: September 4, 2007

Shirley Clay  Teacher Assistant – Park Avenue School
Effective: September 4, 2007

Norbert McPherson  Teacher Assistant – Middle School
Effective: September 4, 2007

Action Meeting
September 26, 2007

PERSONNEL:  (Continued)
Resolution – Terminations

A motion was made by Mrs. LoCascio, seconded by Mr. Ewing, and carried unanimously, that the Board approve the following:

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the termination of the personnel as indicated:

Instructional Staff

Stephanie Dias
Teacher Assistant – Middle School
Effective: June 30, 2007
Reason: Probation Termination

(All appointments below are conditioned upon, and to begin after fingerprint clearance by State Education Department and shall immediately terminate upon receipt of notice of denial of clearance by the State Education Department)

Individuals recently certified by the SED, receive an Initial Certificate a designation that replaces the Provisional Certificate.

Resolution – Annual Appointments

A motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously, that the Board approve the following:

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Annual appointments of the following personnel as indicated:

Nirel Y. Rieff
Art Teacher – High School
Certification: NYS Art, Initial
Salary: MA Step 1 $54,813/yr.
Effective: September 1, 2007 thru January 31, 2008
Replacing: B. Chaple – FML- Childbirth

Todd Schlegel
Science Teacher - Middle School
Certification: NYS Earth Science 7-12, Perm. (Highly Qualified)
Salary: MA Step 7 $68,595/yr.
Effective: September 4, 2007 thru December 31, 2007
Replacing: B. Copeland - Extended Leave of Illness

Savalis J. Charles
Physical Education Teacher – Middle School
Certification: Physical Education, Initial
Salary: BS Step 2 $49,546/yr.
Effective: September 1, 2007 thru June 30, 2008
Rationale: Adjustment of Salary Step

Permanent Substitutes

Beatrice Smith
Permanent Classroom Substitute – Middle School
Certification: NYS Childhood Education (Grades 1-6), Initial
Salary: $105 per diem with Health and Dental Benefits
Replacing: N. Talebian (Res.10.A.1-9/26/07)

Karen Lang
Permanent Classroom Substitute – High School
Certification: NYS Earth Science, Eligible
Salary: $105 per diem with Health and Dental Benefits
Effective: September 4, 2007 thru June 30, 2008 - Reappointment

Action Meeting
September 26, 2007

PERSONNEL: (Continued)
Resolution - Per Diem Substitute Teacher Appointments 2007-2008 School Year

A motion was made by Mrs. LoCascio, seconded by Mr. Ewing, and carried unanimously, that the Board approve the following:

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2007-08 school year at the pay rate as noted:

Rate of Pay $100 per day—with no additional benefits

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate of Pay</th>
<th>Name</th>
<th>Rate of Pay</th>
<th>Name</th>
<th>Rate of Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margherita Diglio</td>
<td>Michael A. Lovrich</td>
<td>Kimberly A. Castle</td>
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<tr>
<td>James D. Mooney</td>
<td>Vincent P. Oliver</td>
<td>Danielle M. McGrade</td>
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<tr>
<td>Lauren M. Brady</td>
<td>Debbie L. Vogel</td>
<td>Tonya M. Jones</td>
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<tr>
<td>Michelle O. Blackwood</td>
<td>Erika M. Slayton</td>
<td>Laurie F. Asperas-Valayer</td>
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<tr>
<td>Mark Wright</td>
<td>La-Toshia Sullivan</td>
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</tbody>
</table>

Resolution - Probationary Teacher Assistant Appointments

A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the Board approve the following:

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as Probationary Teacher Assistants:

Nicole Cannizarro Certification: Teacher Assistant, Continuing
Assigned: Dryden Street School
Salary: $12,461/yr. with health and dental benefits
Effective: September 4, 2007 thru September 3, 2010
Replacing: S. Bansal (Res. 10.A.1-8/29/07)

Katrina M. Mack Certification: Teacher Assistant, Level I, Eligible
Assigned: Dryden Street School
Salary: $11,866/yr. with health and dental benefits
Effective: September 4, 2007 thru September 3, 2010
Replacing: A. Hyman – became 1:1

Resolution - Non-Instructional Appointments

A motion was made by Mrs. LoCascio, seconded by Mr. Ewing, and carried unanimously, that the Board approve the following:

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Non-Instructional appointments of the following personnel as indicated:

Secretarial Unit
Deneen Cook Position: Typist Clerk Part-time Substitute
Assigned: District-wide
Salary: $11/hr. with no additional benefits
CS Approval: July 25, 2007
Effective: September 30, 2007

Action Meeting
September 26, 2007

PERSONNEL: (Continued)

Resolution 10.A.6 (continued)
Nurse Unit
Jennifer Pennington  Position: Registered Professional Nurse (School)
Assigned: Middle School
Salary: $37,787/yr.
CS Approval: September 17, 2007
Effective: September 27, 2007
Replacing: S. Lloyd (Res. 10.A.1-8/29/07)

Resolution - Extra-Curricular Activities – 2007-2008 school year

A motion was made by Mrs. LoCascio, seconded by Mr. Wornum, and carried unanimously, that the Board approve the following, as amended:

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra-Curricular Activities for the 2007-2008 school year of the personnel as indicated:

**Co-curricular and Extracurricular Activities 2007-2008 School Year**

**Drexel Avenue School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Rate of Pay/Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean Quinteros</td>
<td>Conflict Resolution A.M. Morning Supv.</td>
<td>Eff. 9/6/07-7:20-8:20 $49.82/hr.</td>
</tr>
<tr>
<td>Gregg Brenner</td>
<td>Chorus</td>
<td>Step 4 $3,060/yr.</td>
</tr>
<tr>
<td>Tamara Edwards</td>
<td>Band</td>
<td>Step 1 $2,278/yr.</td>
</tr>
<tr>
<td>Lindsey Leone</td>
<td>Orchestra</td>
<td>Step 1 $2,278/yr.</td>
</tr>
<tr>
<td>Andrea Burnham</td>
<td>Bowling (Fall)</td>
<td>Step 4 $1,266/yr.</td>
</tr>
<tr>
<td>Andrea Burnham</td>
<td>Bowling (Spring)</td>
<td>Step 4 $1,266/yr.</td>
</tr>
<tr>
<td>Patricia Francis</td>
<td>Bowling (Spring)</td>
<td>Step 4 $1,266/yr.</td>
</tr>
<tr>
<td>Patricia Francis</td>
<td>Bowling (Fall)</td>
<td>Step 4 $1,266/yr.</td>
</tr>
<tr>
<td>Marianne Smith</td>
<td>Art Club</td>
<td>$533.14/yr.</td>
</tr>
<tr>
<td>Jenna Farese</td>
<td>Computer Club</td>
<td>$533.14/yr.</td>
</tr>
</tbody>
</table>

**Middle School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Rate of Pay/Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Fahy</td>
<td>A.M. Breakfast Program</td>
<td>$49.82/hr.</td>
</tr>
<tr>
<td>John Fahy</td>
<td>After School Detention Program</td>
<td>$49.82/hr.</td>
</tr>
</tbody>
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**High School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Rate of Pay/Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shirley Vargas</td>
<td>Senior Class Advisor</td>
<td>$1,554/yr.</td>
</tr>
<tr>
<td>Alvin Williams</td>
<td>Senior Class Co-Advisor</td>
<td>$1,544/yr.</td>
</tr>
<tr>
<td>Steven Forker</td>
<td>Junior Class Advisor</td>
<td>$1,411/yr.</td>
</tr>
<tr>
<td>Ronald Frazier</td>
<td>Junior Class Co-Advisor</td>
<td>$1,411/yr.</td>
</tr>
<tr>
<td>Joseph Sparaco</td>
<td>Sophomore Class Advisor</td>
<td>$1,341/yr.</td>
</tr>
<tr>
<td>Sara Holle</td>
<td>Sophomore Class Co-Advisor</td>
<td>$1,341/yr.</td>
</tr>
<tr>
<td>Aaron Howell</td>
<td>Freshman Class Advisor</td>
<td>$1,265/yr.</td>
</tr>
<tr>
<td>Larissa Kpama</td>
<td>Freshman Class Co-Advisor</td>
<td>$1,265/yr.</td>
</tr>
<tr>
<td>Patricia Mueller</td>
<td>Yearbook Advisor</td>
<td>Step 2 $4,176</td>
</tr>
<tr>
<td>Camille Lupa</td>
<td>Yearbook Business Manager</td>
<td>Step 2 $2,572/yr.</td>
</tr>
<tr>
<td>Shirley Bonner</td>
<td>Red Cross Club</td>
<td>$533.14/yr.</td>
</tr>
<tr>
<td>Shirley Bonner</td>
<td>Varsity Club</td>
<td>$533.14/yr.</td>
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<tr>
<td>Elizabeth Alexis</td>
<td>Reflections</td>
<td>Step 1 $1,407/yr.</td>
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<tr>
<td>Replacing: T. Mattson</td>
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</tr>
<tr>
<td>Nicolette James</td>
<td>National Honor Society</td>
<td>$533.14/yr.</td>
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<tr>
<td>TBA</td>
<td>Spanish Honor Society</td>
<td>$533.14/yr.</td>
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<tr>
<td>Catherine Singleton</td>
<td>French Honor Society</td>
<td>$533.14/yr.</td>
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Action Meeting
September 26, 2007

PERSONNEL: (Continued)

Resolution 10.A.7 (continued)
High School (cont’d.)

Sandra Auguste  Haitian Club $533.14/yr.
Kathleen Totman  Broadcast Club $533.14/yr.
Annie Hurst-Smith  Future Business Leaders $533.14/yr.
Carole Oberlander  Art and Design Club $533.14/yr.
Linda Murtagh  Stage Director – Musical Step 4 $3,164/yr.
Linda Murtagh  Stage Director-Drama Step 4 $3,164/yr.
Jeanette Williams  Assistant Stage Director-Drama Step 1 $1,407/yr.
Nicole Adamo  Mathletes Step 2 $1,170/yr.
Michael Carpenter  Band Director Step 4 $4,924/yr.
Mark Wurtzel  Orchestra Director . Step 3 $4,601/yr.
William Gray  Stage Construction Step 4 $3,055/yr.
Brenda Restrepo  Assistant Stage Construction-Musical Step 1 $2,029/yr.
Carol Oberlander  Art Director-Musical Step 4 $2,535/yr.
Michael Carpenter  Audio Visual Step 1 $2,349/yr.

Replacing: M. Wurtzel

Shakira Acosta  Student Council $533.14/yr.
Joshua Schimskey  Photography Club $533.14/yr
Shannon Abramovitz  Chorus Accompanist Step 1 $1,407/yr.

Replacing: L. Carr-Hicks

Michael Carpenter  Band Director for Musical Step 4 $1,913/yr.
Jeanette Williams  Choreographer Step 4 $642/yr.
Angela Terry  The Herald – Editor Step 4 $3,055/yr.
Marc Lawrence  The Herald – Co-Editor Step 4 $3,055/yr.
Michael Carpenter  Jazz Ensemble $533.14/yr.
(7 months-3 days a week)

Marc Lawrence  Interact Club $533.14/yr.
Nicolette James  SOL Club $533.14/yr
Nicolette James  Student Book Club $533.14/yr
Shahana Khairoola  Westbury Student Explorers Association $533.14/yr
William Gray  FIRST Robotics Club Advisor $533.14/yr.
Patricia Mueller  FIRST Robotics Club Co-Advisor $533.14/yr.
Abby Archdeacon  Ambassador Club $533.14/yr.

**COACHING RECOMMENDATIONS 2007 - 2008**

**Westbury High School – FALL SEASON**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Rate of Pay/Stipend</th>
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</thead>
<tbody>
<tr>
<td>John Robinson</td>
<td>Soccer Jr. Varsity Head Coach, Boys’</td>
<td>Step 4 $4,475</td>
</tr>
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<td></td>
<td>Replacing Gelardi-Resigned</td>
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<tr>
<td>Sinette Martin</td>
<td>Cheerleading – Varsity Advisor</td>
<td>Step 4 $3,121</td>
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<tr>
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<td>Replacing: L. Carr-Hicks-Resigned</td>
<td></td>
</tr>
</tbody>
</table>

**Middle School**

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<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Rate of Pay/Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Canclini</td>
<td>Soccer Boys’ Asst. Coach</td>
<td>Step 1 $2,892</td>
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<td>Replacing: Robinson-became Head JV</td>
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</tr>
<tr>
<td>Jamina Clay</td>
<td>Cheerleading Advisor</td>
<td>Step 1 $2,370</td>
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<tr>
<td></td>
<td>Replacing: S. Martin became HS Advisor</td>
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</tr>
</tbody>
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Action Meeting
September 26, 2007

PERSONNEL: (Continued)

Resolution 10.A.7 (continued)

21st Century Program
Name    Activity     Rate of Pay/Stipend
---    ---     ---
*Catherine Handy*    Site Coordinator-Park Avenue    $59.82/hr.
*Patrick Yula*    Site Coordinator-Powells Lane    $59.82/hr.
*Seth Brechtel*    Site Coordinator-High School    $59.82/hr.
*Jesus Rodriguez*    Soccer Coach    $26.75/hr.

Resolution – Alternative Evening High School Appointments – 2007-2008 school year

A motion was made by Mr. Ewing, seconded by Mrs. Brinson, and carried unanimously, that the Board approve the following, as amended:

10. A. 8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Alternative High School appointments of the following personnel as indicated:

**Alternative Evening High School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Henry Philippeaux</td>
<td>Assistant Principal-two days a week</td>
<td>$68/hr.</td>
</tr>
<tr>
<td>Chris LoSquadroThiel</td>
<td>English Language Arts Teacher</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Christine Dowis</td>
<td>English Language Arts Teacher</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Brunsic Brandon</td>
<td>Science Teacher</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Troy Fried</td>
<td>Science Teacher</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Kenneth Zahra</td>
<td>Math Teacher</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Gwen Collins</td>
<td>Math Teacher</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Carlyle Richards</td>
<td>Social Worker /Drug Counselor</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Paul Von Rosk</td>
<td>Social Studies Teacher</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Jesse Worontsoff</td>
<td>Social Studies Teacher</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Lisa Fernandez</td>
<td>Art Teacher</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Camille Lupa</td>
<td>Physical Ed and Health Teacher</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Dominick Vessa</td>
<td>Special Education Teacher</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Marcia Rochester</td>
<td>Spanish Teacher</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Camille Miritello</td>
<td>Nurse</td>
<td>per negotiated Contract</td>
</tr>
<tr>
<td>Edward Hollie</td>
<td>Security Aide</td>
<td>per negotiated Contract</td>
</tr>
</tbody>
</table>

**Substitutes - Hourly Rate $48.18 (as needed)**

Joel Bossous, Savalas Charles, Dana Corso, Robert Schuler, Tracy Provenz

Resolution – Adult Basic Education Appointments – 2006-2007 school year

A motion was made by Mr. Ewing, seconded by Mrs. Brinson, and carried unanimously, that the Board approve the following:

10. A. 9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to the Basic Adult Education Program as indicated:

**Basic Adult Education Program Effective 2007-08 School Year**

Rate of pay is $34.33/hr. unless otherwise indicated

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Rate of Pay</th>
</tr>
</thead>
</table>

Action Meeting
September 26, 2007

PERSONNEL: (Continued)

Resolution 10.A.9 (continued)
Marcia Rochester  Coordinator Adult Basic Education Program  $57/hr.
Jaime Martinez  Coordinator Adult Basic Education Program  $57/hr.
Gary DuMornay  EPE Coordinator  $60/hr.
Edward Carter  ABE Teacher- High School
Herbert De La Rosa  ABE Teacher- High School
Joseph Fenelon  ABE Teacher- High School
Eloisa Katie Gibbs  ABE Teacher – High School
Jean Hyppolite  ABE Teacher- High School
Joyce Perez  ABE Teacher- High School
Tanya Quinones  ABE Teacher-High School
Miguel Perez  ABE Teacher- Park Avenue
Sandra Tedesco  ABE Permanent Substitute

Westbury Language Center

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Rate of Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria Isabel Martinez</td>
<td>ABE Teacher</td>
<td></td>
</tr>
<tr>
<td>Wilmer Guerrero</td>
<td>ABE Teacher</td>
<td></td>
</tr>
<tr>
<td>Jose Miguel Lopez</td>
<td>ABE Teacher</td>
<td></td>
</tr>
<tr>
<td>Martha Flores</td>
<td>ABE Teacher</td>
<td></td>
</tr>
<tr>
<td>Flor Calero</td>
<td>ABE Teacher</td>
<td>$40.33/hr.</td>
</tr>
<tr>
<td>Lori Lerner</td>
<td>ABE Teacher Best Plus Assessment</td>
<td></td>
</tr>
<tr>
<td>Edel Pierre</td>
<td>ABE Teacher/Salvation Army</td>
<td></td>
</tr>
<tr>
<td>Paula Kennebrew</td>
<td>High School Clerical Support</td>
<td>$11.50/hr.</td>
</tr>
<tr>
<td>Joanny Gomez</td>
<td>Technology – 2 days a week</td>
<td>$40.33/hr.</td>
</tr>
<tr>
<td>Stephen Moustakas</td>
<td>Distance Learning Instructor</td>
<td>$34.33 per two completed Pkts.</td>
</tr>
<tr>
<td>Susan Shiloni</td>
<td>ABE Assessments</td>
<td>$34.33/hr.</td>
</tr>
</tbody>
</table>

* Staff Members that may be added as needed:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Rate of Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria Meyer – Bilingual Resource Specialists</td>
<td>Rate of pay: Per Negotiated Contract</td>
<td></td>
</tr>
</tbody>
</table>

Resolution – Approval of Clubs for the 2007-2008 school year

A motion was made by Mrs. Brinson, seconded by Mr. Ewing, and carried unanimously, that the Board approve the following:

Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Clubs for the 2007-2008 school year.

**HIGH SCHOOL**

Ambassador Club
Art and Design Club
Broadcast Club
French Honor Society
Future Business Leaders
Gospel Choir
Haitian Club
Interact Club
Jazz Ensemble
Action Meeting

September 26, 2007

**MIDDLE SCHOOL**

Drama Club
French Club
Future Teachers of Tomorrow
Jazz Band
National Honor Society Club
Peer Mediation (2 persons)
Public Speaking Club
S.A.D.D.
Student Government (Spanish Club)

PERSONNEL: (Continued)

Resolution 10.A.10 (continued)

**Club Activity (cont’d.)**

**High School**

**Middle School**
Resolution – Approval of recommendations made by the Committee on Special Education and the Committee on PreSchool Special Education for placement of students

A motion is made by Mr. Ewing, seconded by Mrs. Brinson, and carried unanimously, that the Board approve the following:

10.B.1 Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Preschool Special Education for disability, IEP’s and placement. (Copy on file in the District Clerk’s office)

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education for disability, IEP’s and placement. (Copy on file in the District Clerk’s office)

Resolution – Approval and responsibility for the appropriate expenses related to the NYSSBA’s 88th Annual Convention

A motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve the following:

10.B.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve and be responsible for the appropriate expenses related to the following trip in accordance with Board of Education policy:

Participants: Board of Education
Pless M. Dickerson, President
Adelaide T. Brinson, Vice President
Karin B. Campbell, Trustee
Floyd T. Ewing, III, Trustee
Larry D. Wornum, Trustee

No. of People: Five (5)
Date: October 25-28, 2007
Program/Destination: NYSSBA 88th Annual Convention
Sheraton New York Hotel & Towers

Action Meeting
September 26, 2007

EDUCATION: (continued)
Resolution 10.B.2 (continued)

Cost: Registration: $385.00 per person
Hotel: $199.00 per night per person (until 9/25 or sold out)
$359.00 per night per person (until 9/25 or sold out)
Law Seminar: $240.00 (Floyd T. Ewing, III)
Transportation: $115.00 each way + 20% gratuity

POLICY:

Resolution - Approval of a revised policy under Section 700 – Business and Non-Instructional Operations: Transportation Policy

A motion was made by Mrs. Brinson, seconded by Mr. Wornum, and carried unanimously, to table Resolution 11.1.

Resolution – Approval of a revised policy under Section 2000 – Governance and Operations: School Board Conferences, Conventions, Workshops and Functions Policy

A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, to table Resolution 11.2.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – August 2007

REPORTS:

A. Business & Management Services
   (1) Use of Building
   (2) Fire Drill Report (no report)
   (3) Student Entrants and Withdrawals (no report)

B. Pupil Personnel Services
   (1) Suspension (no report)
   (2) Homebound (no report)
   (3) In District Special Education Statistics
   (4) Out of District Special Education Statistics
   (5) Enrollment Report (no report)
   (6) Attendance Report (no report)

C. Calendar of Events
   September 19th – October 10th, 2007

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

Action Meeting
September 26, 2007

COMMUNITY:
At 9:08 p.m., Dr. Dickerson announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on areas other than this evening’s agenda items. The following individuals asked to be heard:

   Mrs. Marjorie Simon
   Mrs. Grace Bryant
   Mr. Chester McGibbон
At 9:23 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 9:25 p.m., a motion was made by Mr. Wornum, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss negotiations.

Respectfully submitted,

Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

Dr. Dickerson appointed Mrs. Adelaide Brinson as Clerk Pro-Tem.

At 10:00 p.m., Dr. Clark, Dr. Root and Mrs. Lagnado left the meeting.

At 11:44 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:45 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Ewing, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Adelaide T. Brinson, Clerk Pro-Tem