A Special 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 Conference Room of the Administration Building, Two Hitchcock Lane, Old Westbury, New York on November 14, 2008.

Present, Dr. Pless M. Dickerson, President
Board of Education: Mrs. Adelaide T. Brinson, Vice President
Ms. Karin B. Campbell, Mr. Floyd T. Ewing, III, Mrs. Laura L. Pierce, Mr. Larry D. Wornum and Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mr. Michael Raniere, Attorney

CALL TO ORDER:

At 8:00 a.m., Dr. Pless M. Dickerson, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

Dr. Dickerson appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

COMMUNITY:

The following individuals asked to be heard:

Mrs. Grace Bryant
Mr. Larry Kirton
Mr. Stan Ercolano

Regarding the e-mail brought to the meeting by Mr. Ercolano, he referred to e-mail correspondence sent by another community member to the Board of Education regarding the lease agreement.
Special Meeting  
November 14, 2008

A motion was made by Mr. Ewing, and seconded by Mrs. Brinson, that the Board approve Resolution 9.1, as amended.

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<td>Campbell</td>
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Motion passed

Resolution – Approval of Lease Agreement

WHEREAS, on June 18, 2008, the Board of Education authorized the District and counsel to enter into negotiation of a lease agreement for the 2008-2009 school year for the purpose of leasing classroom space from St. Frances de Chantal (Wantagh, New York) in order to expand the District’s full day Pre-Kindergarten program; and

WHEREAS, negotiations were entered into and a lease agreement was developed.

BE IT RESOLVED that the Board of Education hereby approves a lease agreement as amended for the purpose of leasing classroom space from St. Frances de Chantal in order to expand the District’s full-day Pre-Kindergarten program. The rental fee is $70,500.00 for the term October 15, 2008 through October 14, 2009.

BE IT FURTHER RESOLVED that the Board of Education hereby approves a Rider to the Lease Agreement with St. Frances de Chantal which allows the District to use Room #10 during the period September 1, 2008 through October 14, 2008 for the rental fee of $1,624.95.

The Amendments to the lease agreement are including page numbers and a table of contents and deleting the phrase “Security Deposit” in Paragraph 2 and deleting the phrase “Hazardous Materials” in Paragraph 3(d).

ADJOURNMENT:
At 9:17 a.m., a motion was made by Mr. Wornum, seconded by Mrs. Pierce, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem