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 of the High School, 1 Post Road, Old Westbury, New York on December 19, 2007.

Present, Dr. Pless M. Dickerson, President
Board of Education: Mrs. Adelaide T. Brinson, Vice President
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

Absent: Ms. Karin B. Campbell

CALL TO ORDER:

At 7:50 p.m., Dr. Pless Dickerson, President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Dr. Dickerson 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 Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the Board approve the minutes of the November 14, 2007 Planning Meeting.

A motion was made by Mr. Ewing, seconded by Mrs. Brinson, and carried unanimously, that the Board approve the minutes of the November 28, 2007 Action Meeting.

CORRESPONDENCE:

No report.
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REPORTS:

Board of Education:

Dr. Dickerson reported on the Curriculum Advisory Committee meeting held on December 12, 2007. The committee discussed the technology program in the district. Mr. Marcucci presented a description of several programs. Future plans will enable parents to go into the system to converse with teachers and get an update on the student’s progress.

Mr. Zaino reported on the Budget Advisory Committee meeting held on December 12, 2007. Mr. Zaino noted the poor attendance at the meeting. Nine people were at the meeting (only four from the community). The committee discussed ways to get the public to attend the meetings. They also discussed ideas to help get the vote out and the budget passed. In addition there was discussion about going back to neighborhood schools.

COMMENDATIONS:

New York State English Council Teacher of the Year  
Roxanne Basandella – Drexel Avenue 4th Grade Teacher

Student Achievement Awards

Dryden Street School  
Mario Dumay, Jr. – Kindergarten

Park Avenue School  
Kylah Bolling – 2nd Grade

Drexel Avenue School  
Yancy Gonzalez – 5th Grade

Powell’s Lane School  
Elsy Soza Chavez – 3rd Grade

Westbury Middle School  
Gabrielle Rodrigo – 6th Grade

Westbury High School  
Marlon Galeas – 12th Grade

Students Receiving Support Services

BOCES Center for Community Adjustment  
Chanise Keys

Nassau BOCES Eagle Avenue Middle School  
Zayquan Curtis

BOCES Center for Community Adjustment
Superintendent of Schools Report:
Dr. Clark reported that she, Dr. Root and Mrs. Lagnado attended the State Education Department’s Contract for Excellence meeting. The Westbury school district’s Contract for Excellence that was submitted has been approved. The district has moved forward with the plan.

Auditor’s Report:
Mr. Alan Yu, Coughlin, Foundotos, Cullen & Danowski, LLP Certified Public Accountants, presented the auditor’s report. He noted that it is required by law that the district have an annual audit. The audit was conducted in conjunction with standards. Based on the results of the audit we did not find any non-compliance. Overall the auditors were able to give a clean report. The district is in very healthy financial condition.

Facilities Report:
Mr. Batkiewicz presented an update on facilities. The girls’ gym at the Middle School has been repaired. Video cameras were installed at the Middle School. He noted there were several heating problems at the Middle School and that there were several repairs made at the Powell’s Lane School.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:
At 8:17 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 this evening’s agenda items. The following individual asked to be heard:

Mr. Stan Ercolano

At 8:19 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 and 9.2

A motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.1 and 9.2 as follows:

Resolution – Acceptance of Treasurer’s Report; October 2007

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for October 2007:
Action Meeting  
December 19, 2007  

FINANCE: (Continued)  

Resolution 9.1 (continued)  

<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>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>School Lunch</td>
<td>C</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Special Aid</td>
<td>F</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Capital</td>
<td>H</td>
<td>Revenue Report</td>
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<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>High School</td>
<td></td>
<td>Extra Curricular Activity</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Funds</td>
</tr>
</tbody>
</table>

Resolution – Acceptance of the annual audit report for the fiscal year ending June 30, 2007  

9.2 Resolved, that the Board of Education of the Westbury Union Free School District, pursuant to Education Law, Section 2116-a, and regulations of the Commissioner, Section 170.2(r), accepts the annual audit report for the fiscal year ending June 30, 2007, as presented by the District’s independent auditor, and authorizes the Superintendent of Schools to forward same to the State Education Department.  

Resolution – Approval of an addendum to the contract for L.C. Investigative Consultant, approved at the October 17, 2007 Action Meeting  

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

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an addendum to the contract for L.C. Investigative Consultant approved at the October 17, 2007 Action Meeting to provide for special investigations requested by the Superintendent and the Board of Education.
at a rate of $30.00 per half hour and $60.00 per hour.

Action Meeting
December 19, 2007

FINANCE: (Continued)

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

A motion was made by Mr. Ewing, seconded by Mrs. Brinson, 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. Association for the Help of Retarded Children (AHRC) Nassau-Autism Program to provide instructional and related services for July and August at a rate of $6,773.00 per pupil for July and August and $40,640.00 per pupil per year for the 2007-2008 school year.

B. Association for the Help of Retarded Children (AHRC) to provide instructional and related services for July and August at a rate of $5,021.00 per pupil and $30,125.00 per pupil per year for the 2007-2008 school year.

C. Association for the Help of Retarded Children (AHRC) to provide personnel/therapists, occupational therapists, speech pathologists, physical therapists and special education teachers for the period July 1, 2007 to June 30, 2008. The fee schedule is as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Education Teacher</td>
<td>$100.00 per 60 minute session</td>
</tr>
<tr>
<td>Special Education Teacher Supervision</td>
<td>$100.00 per 60 minute session</td>
</tr>
<tr>
<td>IBI Aide</td>
<td>$50.00 per 60 minute session</td>
</tr>
<tr>
<td>Specialized Related Service (ABA)</td>
<td>$80.00 per 30 minute session</td>
</tr>
</tbody>
</table>

(In accordance with the IEP)

D. Long Island Neuropsychological Consultants to provide professional services for the period July 1, 2007 to June 30, 2008. The fee schedule is as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Neuropsychological Evaluation w/Reports</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Psychological Evaluations w/Reports</td>
<td>$500.00</td>
</tr>
<tr>
<td>Projective Evaluations w/Reports</td>
<td>$700.00</td>
</tr>
<tr>
<td>No Show</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

E. Martin De Porres School to provide instructional services for July and August at a rate of $4,733.00 per pupil and $28,395.00 per pupil per year for the 2007-2008 school year.

F. Harmony Heights, Inc. to provide instructional services for July and August at a rate
of $3,908.00 for tuition and residential services of $12,763.30 and special education tuition of $23,450.00 per pupil per year for the 2007-2008 school year.

Action Meeting
December 19, 2007

FINANCE: (Continued)

Resolution 9.4 (continued)

G. School for Language and Communication Development to provide instructional services at a rate of $7,342.00 per pupil for July and August and $44,053.00 per pupil per year for the 2007-2008 school year.

H. Variety Child Learning Center to provide instructional services at a tuition rate of $34,727 per pupil per year and $15,606.00 for a 1:1 aide per pupil.

Resolution – Approval of the installation of eleven (11) new large four ring plus dome and castings drywells at the Middle School

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, 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 hereby approves the installation of eleven (11) new large four ring plus dome and castings drywells at the Middle School for a total cost of $40,000.00 under the Educational Data Services Cooperative Bid.

Resolution – Approval of consultant contract under the 21st Century Program for the 2007-2008 school year – Long Island Tennis and Sports Foundation

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

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following consultant contract under the 21st Century Program for the 2007-2008 school year:

A. Long Island Tennis and Sports Foundation to provide tennis, hockey, golf and fencing instruction for a sum of $15,000 per annum.

Resolution – Approval of Building Use applications:

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

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

Action Meeting
December 19, 2007

FINANCE: (Continued)

Resolution 9.7 (continued)

Middle School
1. Name: Village of Westbury, Village Trustees
   Date: January 28 and/or 29, 2008
   Time: 6:00 p.m. to 11:00 p.m.
   Space: MS auditorium
   Requestor: Thomas V. Savino, Village Administrator
   Purpose: Community Forum/Public Hearing
   Class: Policy #850, Class A.4 a)
   Fee: No Fee

Powell’s Lane
2. Name: S.E.P.T.A.
   Date: Thursday, April 3, 2008
   Time: 6:30 p.m. to 10:00 p.m.
   Space: Powell’s Lane auditorium
   Requestor: Dr. Andrea Moulton-Rennie
   Purpose: Parent workshop – behavior management
   Class: Policy #850, Class A.1.
   Fee: No Fee

Park Avenue
3. Name: Westbury-New Cassel NAACP Branch #2184
   Date: Monday, January 21, 2008
   Time: 11:00 a.m. to 4:00 p.m.
   Space: Park Avenue cafeteria and auditorium
   Requestor: Dr. Irene E. Hylton
   Purpose: Community Celebration of Dr. Martin Luther King, Jr.
   Class: Policy #850, Class A.3.
   Fee: No Fee

Resolution – Acceptance of donations for the Student and Community Holiday Party

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

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts donations from the following companies for the
Resolution 9.8 (continued)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barnwell House of Tires</td>
<td>$250.00</td>
</tr>
<tr>
<td>Island Fence</td>
<td>250.00</td>
</tr>
<tr>
<td>Johnson Controls</td>
<td>250.00</td>
</tr>
<tr>
<td>Knights Marketing</td>
<td>250.00</td>
</tr>
<tr>
<td>Milburn Flooring</td>
<td>250.00</td>
</tr>
<tr>
<td>Ocean Janitorial</td>
<td>250.00</td>
</tr>
<tr>
<td>YES</td>
<td>250.00</td>
</tr>
<tr>
<td>Okidata Americas</td>
<td>500.00</td>
</tr>
<tr>
<td>Custom Computer Specialists</td>
<td>500.00</td>
</tr>
<tr>
<td>New York Plumbing</td>
<td>1,000.00</td>
</tr>
<tr>
<td>HVAC</td>
<td>250.00</td>
</tr>
<tr>
<td>Wiedersum Associates</td>
<td>250.00</td>
</tr>
<tr>
<td>YES</td>
<td>250.00</td>
</tr>
<tr>
<td>HTP Heating</td>
<td>100.00</td>
</tr>
<tr>
<td>P&amp;M Doors</td>
<td>100.00</td>
</tr>
<tr>
<td>Parkway Exterminators</td>
<td>100.00</td>
</tr>
<tr>
<td>Airtight Security</td>
<td>300.00</td>
</tr>
</tbody>
</table>

Resolution – Authorization of Spectorgroup to perform a topographical survey to confirm the grades around the four schools that are receiving new additions under the EXCEL Bond

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

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes Spectorgroup to perform a topographical survey to confirm the grades around the four schools that are receiving new additions under the EXCEL Bond at a cost of $1,500.00 per school for a total cost of $6,00000.

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns

(1) Register of Bills
(2) Cafeteria Account
A motion was made by Mr. Ewing, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.5 as follows:

**Resolution – Leave of Absence**

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

**Instructional Staff**

*Beth Chaple-Ponce*
Art Teacher – High School
Unpaid Leave of Absence
From: December 6, 2007
To: April 4, 2008
Returning: April 7, 2008

**Resolution – Resignations**

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

*Silvia J. Tenreiro*
Adult Basic Ed Teacher – High School Program
Effective: November 2, 2007

*Lalita Mohammad*
Typist Clerk Part-time Substitute – District-wide
Effective: December 14, 2007

**Resolution – Retirements**

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

**Non-Instructional Staff**

*Maria Campagnuolo*
Security Aide – Middle School
Effective: December 31, 2007

Action Meeting
December 19, 2007

PERSONNEL: (Continued)

Resolution 10.A.3 (continued)

Non-Instructional Staff (cont’d.)
Virginia Raynor
Typist Clerk – High School
Effective: February 4, 2007

(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)

Resolution - Probationary Appointment

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Probationary appointment of the following personnel as indicated:

Instructional Staff
Natalie Schwartz
Tenure Area: Elementary Education
Certification: NYS Pre-K, K & Grades 1-6, Prov.
Assigned: Powell’s Lane School
Salary: MA Step 2 $57,241/yr.
Effective: September 1, 2007 thru August 31, 2010
Replacing: A. Thompson-became Math Enrichment, D. McManus

Resolution - Per Diem Substitute Teacher Appointments 2007-2008 School Year

10.A.5 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
Diana M. Perrone Cindy Valentine Mary A. Jeanty
Pamela Hall Julie M. Hartcorn Kamwatie Garib
Angela Galtieri Diane Todaro Holly P. Skir
Ann Hyman Herbert De la Rosa

Resolutions 10.A.6 through 10.A.8

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the
Board approve Resolutions 10.A.6 through 10.A.8 as follows:

Action Meeting
December 19, 2007

PERSONNEL: (Continued)

Resolution - Probationary Teacher Assistant Appointments

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as Probationary Teacher Assistants:

Jeanette Martino
Certification: NYS Childhood Education (Grades 1-6), Initial
Assigned: Park Avenue School
Salary: $11,868/yr., with Health & Dental Benefits
Effective: December 3, 2007 thru December 2, 2010
Replacing: 1:1

Resolution - Non-Instructional Appointments

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Non-Instructional appointment of the following personnel as indicated:

Marie Mahotiere
Position: Change of Class from Food Service Helper Part-time Substitute to Food Service Helper Full time
Assignment: Powells Lane School
Salary: $7.76/hr.- with no additional benefits
CS Approval: November 9, 2007
Effective: December 20, 2007

Resolution - Tenure Appointment

10.A.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the Tenure Appointment of the following personnel as indicated:

Name   Tenure Area   Effective
Jennifer Melendez Elementary Education 1/8/08

Resolution - School Store Club Proposal

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

10.A9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the School Store Club Proposal.
Resolution - Extra-Curricular Activities

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

10.A.10 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
Stipend/Hour Rate is $49.82/hr. unless otherwise indicated

**Gifted & Talented Program**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jenna Thomas</td>
<td>After School Art Teacher</td>
</tr>
</tbody>
</table>

**Powell’s Lane School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Rate:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Antoniette Posillico</td>
<td>School Store Club</td>
<td>$533.14</td>
</tr>
</tbody>
</table>

**High School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Rate:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dana Corso</td>
<td>Intramurals-2 days 4 months</td>
<td>Step 2 $1,012</td>
</tr>
<tr>
<td>David Graff</td>
<td>Intramurals-2 days 4 months</td>
<td>Step 4 $1,208</td>
</tr>
<tr>
<td>Camille Lupa</td>
<td>Intramurals-2 days 4 months</td>
<td>Step 4 $1,208</td>
</tr>
<tr>
<td>Patricia Mueller</td>
<td>Intramurals-2 days 4 months</td>
<td>Step 2 $1,012</td>
</tr>
<tr>
<td>Patrick McGovern</td>
<td>Intramurals-2 days 4 months</td>
<td>Step 4 $1,208</td>
</tr>
<tr>
<td>Mathew Pedicini</td>
<td>Intramurals-2 days 4 months</td>
<td>Step 2 $1,012</td>
</tr>
</tbody>
</table>

Kelvin Jenkins
- Chorus Director: Step 4 $4,924
- Asst. Stage Dir.-Musical: Step 4 $1,916

**Extended School Day**

Paul Lebron
- Alvin Williams
- Mark Lawrence

**21st Century Program Appointments**

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rose Joyner</td>
<td>Park Avenue School</td>
<td>Substitute Teacher - as needed</td>
</tr>
<tr>
<td>Cynthia Gentilcore</td>
<td>Park Avenue School</td>
<td>Substitute Teacher - as needed</td>
</tr>
<tr>
<td>Jenna Farese</td>
<td>Drexel Avenue School</td>
<td>Integrating Technology across the Curriculum (ITAC)</td>
</tr>
<tr>
<td>Dr. Haver Crosley</td>
<td>Middle School</td>
<td>Science Teacher</td>
</tr>
</tbody>
</table>
PERSONNEL: (Continued)

Resolutions 10.A.11 through 10.A.14

A motion was made by Mr. Ewing, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 10.A.11 through 10.A.14 as follows:

Resolution - Additional Teaching Period – Stipend as per WTA Contract

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve teaching of a sixth period (teachers requiring an additional teaching period due to scheduling constraints, reduction of class size and for Academic Intervention Periods (A.I.S.) for the following instructional personnel to be compensated per Westbury Teachers Association contract in effect for the 2007-2008 school year:

**One Extra Period every day – 2007-2008 School Year**

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Veronica Tramposch</td>
<td>Middle School</td>
<td>9/6/07-6/13/08</td>
</tr>
<tr>
<td>Greg Singer</td>
<td>Middle School</td>
<td>9/6/07-4/1/08</td>
</tr>
</tbody>
</table>

**One Extra Period a Week**

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dana Corso</td>
<td>Student at Drexel Avenue</td>
<td>11/22/07</td>
</tr>
</tbody>
</table>

Adaptive Physical Education per IEP

Resolution - Other Appointments

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following individuals as noted:

**Teacher Mentors for the 2007-08 School Year: – Stipend: $2,771**

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Mentoring</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greg Brenner</td>
<td>Drexel Avenue</td>
<td>Lindsey Leone</td>
</tr>
<tr>
<td>Stephanie Khosla</td>
<td>Middle School</td>
<td>Louis Caliguri</td>
</tr>
<tr>
<td>Karen Dolsky</td>
<td>Middle School</td>
<td>Savalis Charles</td>
</tr>
</tbody>
</table>

**Elementary Testing Coordinator – Stipend $2,771**

<table>
<thead>
<tr>
<th>Street</th>
<th>Donna Sabella</th>
<th>Jacqueline Mazza</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dryden</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Park</td>
<td>Flor Calero</td>
<td>Jennnifer Melendez</td>
</tr>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>Lisa Nazli</td>
<td></td>
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<tr>
<td>Drexel</td>
<td>Jennifer Guthman-Drame</td>
<td>Lindsey Schiller</td>
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</tbody>
</table>
Action Meeting
December 19, 2007

PERSONNEL: (Continued)

Resolution 10.A.12 (continued)

Testing Proctors for 2007-2008 SAT/ACT Exams $75/day-as needed

Name of Proctors
Angela Terry  Roseann Millard  Shannon Kurz

Alternative Evening High School Appointments 2007-08 School Year
Rate of pay is $49.82/hr. unless otherwise indicated

Name     Position     Effective
Lori Lerner  Alternative GED Program Teacher  11/13/07
Joel Bossous  Alternative GED Program Teacher  11/13/07

Resolution – Adult Basic Ed Appointments

10.A.13 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel to the Adult Basic Education Program as noted:

Adult Basic Ed Appointments - Stipend is $34.33/hr. unless otherwise indicated

Name     Position  Effective
Eileen Confino  Assessment Teacher  2007-08 School Year

Resolution - Annual Appointment

10.A.14 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:  Continuing January 31, 2008 thru April 4, 2008 if not sooner terminated
Replacing:  B. Chaple – (Res. 10.A.1-12/19/07)

Lisa Percoco  Special Education Teacher – Middle School
Certification:  NYS Student with Disabilities Grade 1-6, Initial
NYS Childhood Education (Grades 1-6)
Salary:  BA+15 Step 1 $49,698/yr.
Effective:  January 2, 2007 thru April 7, if not sooner terminated
Replacing:  S. Stienhauff – FMLA
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PERSONNEL: (Continued)

Resolution 10.A.14 (continued)

Todd Schlegel  
Science Teacher - Middle School  
Certification: NYS Earth Science 7-12, Perm. (Highly Qualified)  
Salary: MA Step 8 $73,777/yr.  
Replacing: B. Copeland (Res. 10.A.1-11/28/07)

EDUCATION:

Resolutions 10.B.1 through 10.B.3

A motion was made by Mr. Ewing, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 10.B.1 through 10.B.3 as follows:

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

10.B.1  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)

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)

Resolution – Approval of Five (5) Board members to attend the National School Boards Assoc. 68th Annual Conference in Orlando, Florida

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  
Dr. Pless M. Dickerson, President  
Adelaide T. Brinson, Vice President  
Karin B. Campbell, Trustee  
Floyd T. Ewing, III, Trustee  
Connie LoCascio, Trustee
No. of People: Five (5)
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EDUCATION: (Continued)

Resolution 10.B.2 (continued)

Date: March 29-April 1, 2008
Program/Destination: Annual School Boards Association
68th Annual Conference – Orlando, Florida

Cost:
Registration: $660.00 per person
Optional Events: to be determined
Hotel: $250.00 per night per room (approximate)
Airfare: $300.00 r/t per person (approximate)
Transfers: to be determined

Resolution – Approval of a High School Senior Trip to Walt Disney World in Orlando, Florida

10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization: Westbury High School
Senior Trip

No. of Students: Forty (40) – approximate
No. of Chaperones: Five (5)
Date: April 24-27, 2008
Destination: Walt Disney World
Orlando, Florida

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – November 2007
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REPORTS:

A. Business & Management Services
   (1) Use of Building
   (2) Fire Drill Report
   (3) Student Entrants and Withdrawals

B. Pupil Personnel Services
   (1) Suspension – November 1 – November 26, 2007
   (2) Homebound – November 1 – November 30, 2007
   (3) In District Special Education Statistics
   (4) Out of District Special Education Statistics
   (6) Attendance Report – Periods I-III

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

COMMUNITY:

At 8:31 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:

   Beverly Anderson    Stan Ercolano    Camille Fleming
   Grace Bryant        Jackie King

At 8:59 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 9:00 p.m., a motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss negotiations.

Respectfully submitted,

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Gloria M. Lancer, District Clerk
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APPOINTMENT OF CLERK PRO-TEM:

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

At 9:50 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Ewing, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 9:51 p.m., a motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

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Mary A. Lagnado, Clerk Pro-Tem