BOARD OF EDUCATION
ACTION MEETING MINUTES
December 16, 2009

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 at Westbury High School Little Theatre, 1 Post Road, Old Westbury, New York on December 16, 2009

Present, Ms. Karin B. Campbell, President
Board of Education: Dr. Pless M. Dickerson; Mr. Floyd T. Ewing, III; Mr. Rocco N. Lanzilotta; Mr. Larry D. Wornum; Mr. Lawrence F. Zaino
Absent: Mr. Stanton L. Brown (arrived at 7:20pm);
Others Present: Dr. Constance R. Clark-Snead, Superintendent of Schools
Dr. Robert Root, Asst. Superintendent - Curriculum, Instruction, Personnel
Mrs. Mary Lagnado, Asst. Superintendent – Business & Management Systems
Dr. Marjorie Toran, Asst. Superintendent – Spec. Education & Spec. Services
Lawrence J. Tenenbaum, Esq. – District’s Counsel (arrived at 6:50pm)

1. CALL TO ORDER/EXECUTIVE SESSION

At 6:10pm, Ms. Karin B. Campbell, President called the meeting to order. At 6:11pm, a motion was made by Mr. Ewing, seconded by Mr. Wornum, and carried unanimously to move into Executive Session for purposes of discussing specific matters of personnel. At 6:37pm, Mr. Larry D. Wornum left the meeting. At 6:50pm, Mr. Lawrence J. Tenenbaum, Esq. entered the meeting. At 7:23pm, Mr. Brown entered the meeting. At 7:32pm, Mr. Wornum returned to the meeting. At 7:55pm, a motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously that the meeting resume in Open Session.

2. PLEDGE OF ALLEGIANCE/SILENT MEDITATION

At 7:56pm, Ms. Campbell led the public in saluting the flag, followed by a moment of silent meditation.

3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A motion was made by Dr. Dickerson, seconded by Mr. Wornum, and carried unanimously to approve the minutes from previous Board of Education meetings which included:

November 4, 2009 Planning Meeting
November 10, 2009 Special Meeting
November 18, 2009 Planning Meeting
4. CORRESPONDENCE

None to report.

5. BOARD PRESIDENT’S REPORT

No report.

6. SUPERINTENDENT OF SCHOOLS REPORT

Dr. Constance R. Clark-Snead, Superintendent of Schools, presented the following report, which was also made available to the public as a hard-copy.

Budget Process
During the past two weeks the Superintendent and Assistant Superintendents have conducted preliminary meetings with administrators to discuss program budgets. The purpose of the discussions is to assist the administration in formulating the preliminary budget for 2010-11 for the Board’s review. Budgetary recommendations will be based on the financial conditions of the District and distribution of the state aid. At this point in time, the state aid payments will only be reduced by $10,000.00 for 2009-10. The proposed payment from the state was published in this week’s Newsday.

Project GRAD
On Friday, December 11, 2009 the Superintendent attended the Project GRAD Board Meeting at Hofstra University. The Board was informed that Robert Heller had been named President of National Grid. This is a plus for Westbury due to the tremendous support being given to this District by the National Grid Foundation. Also, Frank Scott, as a Board Member, would like to update the Westbury Board of Education about the future activities of Project GRAD as we move forward with the program. In addition, a new Executive Director for Long Island will be hired after the first of the year and Project GRAD will support joint funding for the summer programs at Hofstra and Farmingdale University for the Westbury students.

Superintendent’s Activities
On Sunday, December 6, 2009, the Superintendent attended a summit in Washington, D.C. sponsored by Cambium Associates, which focused on the Response for Intervention, which is now a federal mandate for districts. This summit was at no cost to the District. During the brief time in Washington, appointments were scheduled with Congresswoman McCarthy and Senator Gillibrand. Both appointments were successful and special appropriation requests will be submitted in January with the assistance of both lobbyists. We are also seeking a special grant from the Navy Department to further support the Marine Science Program at the High School.

Public Relations
The Superintendent is working to continue the public relations efforts and to secure media coverage for the district through personal contacts with Newsday, public access stations and The Westbury Times. An interview was held with Victoria Carusso of the Westbury Times on Wednesday, December 9, 2009.
Presentations
Dr. Clark-Snead introduced Mr. Alan Yu, external auditor from the firm of Coughlin Foundotos Cullen & Danowski, LLP. The district is required by New York State law to have an annual audit of its financial statements. Mr. Yu presented a summary report of this year’s audit. The draft was presented to the Audit Committee which is comprised of the full Board. The audit is performed by the standards of GASB and the “yellow-book” which is from the federal government’s auditing standards. The auditors were required to look at the controls and test the district’s compliance with laws and regulations. The auditors’ responsibility is to issue an opinion on the district’s financial statements on whether or not it is free of material misstatements. Mr. Yu was happy to report that based on the audit’s results, his firm can issue an “unqualified report,” which is a clean opinion; the highest level of assurance that an external auditor can give an auditee. This means the district’s financial statements can be reasonably relied upon by users to note that it is free of material misstatements. Overall, the district’s 2008/09 fiscal year ended with a positive fund balance. The district is currently in good financial condition. With the current economic conditions with the State, the district is in position, at least for the next couple of years to weather the storm. As far as controls, the district has a number of controls in place. There are external, internal and claims auditors in place. There were no major findings that brought forth any concerns.

The district’s revenues went up over 5 million dollars mostly due to State financial aid, plus additional Federal and State grants have helped maintain a positive financial outlook for the district. The administration is doing a great job in monitoring the district’s finances. The district’s overall financial make-up is solidly sound.

SUPERINTENDENT OF SCHOOLS REPORT (Presentation Continued)

School Reviews
The school review process is still being conducted for the elementary schools for the first semester. The secondary schools will be reviewed in the spring.

Audits
The State auditors are currently in the District to begin the audit process. We have not been informed as to the length of the audit period. The State auditors reported on Tuesday, December 15, 2009. The District has just completed the external audit. Results will be presented to the public.

Schools are closed beginning Thursday, December 24, 2009 through January 1, 2010.

In January, Dr. Clark-Snead will be doing a mid-year report that will cover an eleven-year time frame. This comprehensive report will show what the schools have done over this period of time. Not only have we had outstanding programs, but over the past three months, we have gone through three audits with financially sound ratings.

Dr. Clark-Snead attended a ten-district meeting that is exploring the delivery of Mandarin Chinese via the internet. Students will be able to interface with a teacher, while at home and have access to homework assignments, all through the internet. This is being handled through
SUPERINTENDENT OF SCHOOLS REPORT (Continued)

East Suffolk BOCES. We are considering what age groups with which we should begin. Currently there are Elementary, Middle School, High School and AP courses that could be available.

Have a wonderful Holiday!

7. COMMENDATIONS

NATIONAL BOARD FOR PROFESSIONAL TEACHING STANDARDS
WESTBURY MIDDLE SCHOOL

Therese M. Torchon, Science Teacher, Westbury Middle School

Therese M. Torchon, a Science Teacher at Westbury Middle School, was commended for achieving National Board Certification in Early Adolescence/Science. Nation Board Certifies Teachers are highly accomplished and effective educators who meet the needs of a diverse student population. In New York State, only 880 teachers have attained this certification; 0.4% of all teachers in the state. The Superintendent, the Board of Education, and the district congratulate Therese for this wonderful accomplishment!

8. WELCOME

The public was given the opportunity to address the Board of Education on this evening’s agenda items. The following individuals were heard:

Mrs. Elaine Lovell  Mrs. Audre Peterson  Mr. Chester McGibbon

9. FINANCE

Resolution 9.1 – Acceptance of Treasurer’s Report – October, 2009

A motion was made by Mr. Ewing, seconded by Dr. Dickerson, and carried unanimously to approve Resolutions 9.1.

9.1 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following report from the Treasurer for October, 2009.

<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>Trial Balances</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Revenue Report</td>
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<td></td>
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<td>Appropriation Report</td>
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<td></td>
<td></td>
<td>Cash Flow</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Fund Balance Statement</td>
</tr>
</tbody>
</table>
9. **FINANCE** (Continued)

Resolution 9.1 – Acceptance of Treasurer’s Report – October, 2009 (continued)

<table>
<thead>
<tr>
<th>Fund</th>
<th>Code</th>
<th>Report</th>
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</thead>
<tbody>
<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>
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<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
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<tr>
<td>Capital</td>
<td>H</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>All Funds</td>
<td>BT</td>
<td>Budget Transfers</td>
</tr>
</tbody>
</table>

Resolution 9.2 – Approval of Annual Audit Report for Fiscal Year Ending June 30, 2009

A motion was made by Dr. Dickerson and seconded by Mr. Ewing to approve Resolution 9.2. The vote was as follows:

- Mr. Brown: Abstain
- Ms. Campbell: Yes
- Dr. Dickerson: Yes
- Mr. Ewing: Yes
- Mr. Lanzilotta: Abstain
- Mr. Wornum: Yes
- Mr. Zaino: Yes

Motion Carries

9.2 BE IT RESOLVED that, the Board of Education accepts the annual audit report for the fiscal year ending June 30, 2009, as presented by the District’s independent auditor; AND,

BE IT FURTHER RESOLVED that, the Board of Education authorizes the Superintendent of Schools to forward same to the State Education Department.

Resolution 9.3 – Approval of Payment to Harrison Leifer DiMarco of $2,500.00

A motion was made by Dr. Dickerson, and seconded by Mr. Ewing to approve Resolution 9.3. The vote was as follows:

- Mr. Brown: No
- Ms. Campbell: Yes
- Dr. Dickerson: Yes
- Mr. Ewing: Yes
- Mr. Lanzilotta: Yes
- Mr. Wornum: No
- Mr. Zaino: Yes

Motion Carries
9. **FINANCE** (Continued)

Resolution 9.3 – Approval of Payment to Harrison Leifer DiMarco of $2,500.00 (continued)

9.3  BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a payment to Harrison Leifer DiMarco of $2,500.00 for an emergency repair to the Westbury website live server after a fatal system crash.

Resolutions 9.4 through 9.16

A motion was made by Mr. Ewing, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 9.4 through 9.16 as follows:

Resolution 9.4 – Acceptance of a Donation from Mr. and Mrs. Mitchell Klipper To Park Avenue

9.4  BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of a large stuffed teddy bear from Mr. and Mrs. Mitchell Klipper to the Park Avenue School.

The Board of Education expresses its gratitude for the donation.

Resolution 9.5 – Approval of Special Education Contract for Franklin Square UFSD for a Tuition Rate of $47,642.00 for School Year 2009/2010

9.5  BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education contract for the 2009-2010 School Year for the Franklin Square Union Free School District to provide special education instruction to one student for a tuition rate of $47,642.00 per year.

Resolution 9.6 – Approval of Special Education Contract for Port Washington UFSD for an Estimate Total Tuition Rate of $10,000.00 for School Year 2009/2010

9.6  BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education contract for the 2009-2010 School Year for the Port Washington Union Free School District to provide special education services to parentally placed students with disabilities under the Child Find Legislation for an estimated total tuition rate of $10,000.00 per year.

Resolution 9.7 – Approval of Special Education Contract for Bellmore UFSD for an Annual Tuition Rate of $85,370.00 for School Year 2009/2010

9.7  BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education contract for the 2009-2010 School Year for the Bellmore Union Free School District to provide special education instruction to one student for an annual tuition rate of $85,370.00 per year.
9. FINANCE (Continued)

Resolution 9.8 – Approval of Special Education Contract for Herricks UFSD for a Total Tuition Rate of $11,474.62 for School Year 2009/2010

9.8  BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education contract for the 2009-2010 School Year for the Herricks Union Free School District to provide special education services to parentally placed students with disabilities under the Child Find Legislation for a total tuition rate of $11,474.62 per year.

Resolution 9.9 – Approval of Special Education Contract for United Cerebral Palsy & Handicapped Persons Association of the Utica Area, Inc. for a Tuition Rate of $8,072.00 for the Summer and $48,429.00 for the School Year

9.9  BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education contract for the 2009-2010 School Year for United Cerebral Palsy & Handicapped Persons Association of the Utica Area, Inc. to provide residential special education instruction to one student for a tuition rate of $8,072.00 for the summer and $48,429.00 for the school year.

Resolution 9.10 – Approval of Payment to Camille Twardzik to teach a CPR AED First Aid Infection Control Course in the Amount of $820.00

9.10  BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment to Camille Twardzik to teach a CPR AED First Aid Infection Control Course in the amount of $820.00.

Resolution 9.11 – Approval of the Consultant Agreement for Management Advisory Group Business Operations for New York State Mandated Compliance Plan for Medicaid – Total Costs Not to Exceed $10,000.00

9.11  BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant agreement for Management Advisory Group Business Operations to assist the Westbury School District in the preparation for the New York State Mandated Compliance Plan for Medicaid in Education Program. The fees are as follows not to exceed $10,000.00:

| Compliance Package: | $3,500 |
| Training:          | $1,000/day |
| Self Audit:        | $1,200/day |

Resolution 9.12 – Approval of Special Education Contract for Hicksville UFSD for School Year 2009/2010 for a Total Tuition Rate of $19,550.00

9.12  BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education contract for the 2009-
9. **FINANCE** (Continued)

Resolution 9.12 – Approval of Special Education Contract for Hicksville UFSD for School Year 2009/2010 for a Total Tuition Rate of $19,550.00 (continued)

2010 School Year for the Hicksville Union Free School District to provide special education services to parentally placed students with disabilities under the Child Find Legislation for a total tuition rate of $19,550.00 per year.

Resolution 9.13 – Approval of Special Education Contract for Leadership Training Institute for Home Instruction for School Year 2009/2010

9.13 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education contract for the 2009-2010 School Year for Leadership Training Institute to provide home instruction services to school aged children. The fee schedule is as follows:

- Home Instructions Services: $42.00 per hour per instructional day
- Transportation (Daily): $63.00 per day per instructional

Resolution 9.14 – Authorization of Payment to Cintas Corporation for Uniform Rental and Laundering Services in the Amount of $636.68

9.14 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the authorization of payment to Cintas Corporation for uniform rental and laundering services for the custodial, security and maintenance staff in the amount of $636.68 for the balance of services rendered for the last week of October, 2009.

Resolution 9.15 – Approval of Building Use Application for Drexel Avenue for New York Soccer League

9.15 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Building Use Application for Drexel Avenue for the New York Soccer League as listed below:

**Drexel Avenue**

**Name:** New York Soccer League Assoc.

**Date:** Tuesdays & Thursdays, Dec. 17, 2009 through March 11, 2010

**Time:** 6:30 PM to 8:30 PM

**Space:** Drexel gym

**Requestor:** Salvador Alvarenga & Ismael Palma

**Purpose:** Soccer practices for children from 6 to 12 years old

**Class:** Policy 850, Class A.2.

**Fee:** *No fee

* per policy, pending Board of Education approval
9. **FINANCE** (Continued)

Resolution 9.16 – Approval of Building Use Application for Westbury High School for Nassau Region PTA

9.16  BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Building Use Application for Westbury High School for Nassau Region PTA as listed below:

**High School**
Name: Nassau Region PTA  
Date: June 15, 2010  
Time: 5:45 PM to 10:00 PM  
Space: 12 classrooms, library, cafeteria, kitchen, auditorium  
Requestor: Judy Van Haaren  
Purpose: Officers Roundtable - instruction workshop for officers  
Class: Policy 850, Class A.1.

Fee:  
* No fee  
* per policy, pending Board of education approval

Resolution 9.17 – Tabling of Owner/Architect Agreement for Wiedersum Associates Architects

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson and approved unanimously to TABLE Resolution 9.17.

Owner/Architect Agreement for Wiedersum Associates Architects, PLLC to provide architect services regarding a proposed middle school, additions to several elementary schools and work associated with QZAB. The fees are as follows as per the contract:

**Sliding Scale Fee Schedule**

<table>
<thead>
<tr>
<th>Range</th>
<th>Percentage</th>
<th>Fee Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0-$M</td>
<td>9%</td>
<td>($0 -- $90,000)</td>
</tr>
<tr>
<td>$1M – $5M</td>
<td>8%</td>
<td>($90,000--$450,000)</td>
</tr>
<tr>
<td>$5M – $10M</td>
<td>7.5%</td>
<td>($375,000--$750,000)</td>
</tr>
<tr>
<td>$10 M – $20M</td>
<td>7.25%</td>
<td>($725,000--$1,450,000)</td>
</tr>
<tr>
<td>$20 – $30M</td>
<td>7%</td>
<td>($1,400,000--$2,100,000)</td>
</tr>
<tr>
<td>$30 – $40M</td>
<td>6.75%</td>
<td>($2,025,000--$2,700,000)</td>
</tr>
<tr>
<td>$40M &amp; Above</td>
<td>6.5%</td>
<td>($2,600,000—up)</td>
</tr>
</tbody>
</table>

Submission of plans and renderings (subject to prior approval by Board) to NYSED for new Middle School and additions to existing buildings:

$ 4,000* each building submission and  
$20,000* for Middle School submission
9. FINANCE (Continued)

Resolution 9.17 – Tabling of Owner/Architect Agreement for Wiedersum Associates Architects (continued)

*If the projects shall be approved by voters in the District, if required, the payments stated above, when made, shall be credited as against the Sliding Scale Fee Schedule above.

Where compensation is based on a stipulated sum or percentage of Construction Cost, progress payments for Basic Services in each phase shall total the following percentages of the total Basis Compensation payable:

<table>
<thead>
<tr>
<th>Phase</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schematic Design Phase</td>
<td>10%</td>
</tr>
<tr>
<td>Design Development Phase</td>
<td>20%</td>
</tr>
<tr>
<td>Construction Document Phase</td>
<td>40%</td>
</tr>
<tr>
<td>Bidding or Negotiation Phase</td>
<td>5%</td>
</tr>
<tr>
<td>Construction Phase</td>
<td>25%</td>
</tr>
<tr>
<td>Total Basic Compensation</td>
<td>100%</td>
</tr>
</tbody>
</table>

Resolution 9.18 Withdrawn

Resolutions 9.19 through 9.24

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously to approve Resolutions 9.19 through 9.24 as follows:

Resolution 9.19 – Approval of Professional Development Consultants, Inc to Provide Professional Development to New Administrators for a Total Cost of $5,045.00

9.19 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Professional Development Consultants, Inc. to provide professional and personal growth to new administrators through the new administrative mentoring project offered by the School Administrators Association of New York State. The total cost of $5,045.00 is to be paid from the BOCES coser.

Resolution 9.20 – Award of Transportation Bid No. 120109 for District Transportation for the 2009/2010 School Year for a Total Amount of $50,052.00

9.20 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of Transportation Bid No. 120109 for district transportation for the 2009-2010 school year to the following companies as the lowest responsibly bidders for a total bid award of $50,052.00.
Resolution 9.20 – Award of Transportation Bid No. 120109 for District Transportation for the 2009/2010 School Year for a Total Amount of $50,052.00 (continued)

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>WE Transport</td>
<td>$29,100.00</td>
</tr>
<tr>
<td>Anytime Bus</td>
<td>$17,472.00</td>
</tr>
<tr>
<td>ACME</td>
<td>$3,480.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$50,052.00</td>
</tr>
</tbody>
</table>

Resolution 9.21 - Approval of the Transportation Contract for We Transport for the 2009-2010 School Year for a Total Amount of $29,100.00

9.21 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Transportation Contract for We Transport for the 2009-2010 school year for a total amount of $29,100.00.

Resolution 9.22 – Approval of the Transportation Contract for Anytime Bus for the 2009-2010 School Year for a Total Amount of $17,472.00

9.22 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Anytime Bus for the 2009-2010 school year for a total amount of $17,472.00.

Resolution 9.23 – Approval of the Transportation Contract for Acme for the 2009-2010 School Year for a Total Amount of $3,480.00

9.23 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Acme for a total amount of $3,480.00.

Resolution 9.24 – Approval of the Special Education Contract for the 2009-2010 School Year for Brookville Center for Children’s Services, Inc., Autistic Program for a Tuition Rate of $8,122.00 for July and August and $48,733.00 for the School Year

9.24 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2009-2010 School Year for Brookville Center for Children’s Services, Inc., Autistic Program to provide special education instruction for a tuition rate of $8,122.00 for July and August and $48,733.00 for the school year.

Resolution 9.25 – Approval of the Service Agreement for Jeffrey D. Smith to Preside Over Administrative Proceedings for a Fee of $100.00 Per Hour

A motion was made by Mr. Ewing, seconded by Dr. Dickerson, to approve Resolution 9.25. The vote was as follows:
9. **FINANCE** (Continued)

Resolution 9.25 – Approval of the Service Agreement for Jeffrey D. Smith to Preside Over Administrative Proceedings for a Fee of $100.00 Per Hour (continued)

<table>
<thead>
<tr>
<th></th>
<th>Mr. Brown:</th>
<th>Ms. Campbell:</th>
<th>Dr. Dickerson:</th>
<th>Mr. Ewing:</th>
<th>Mr. Lanzilotta:</th>
<th>Mr. Wornum:</th>
<th>Mr. Zaino:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution 9.25</td>
<td>No</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
<td>No</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Motion Carries

9.25  
BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Service Agreement for Jeffrey D. Smith to preside over administrative proceedings for a fee of $100.00 per hour.

Resolution 9.26 – Approval of a Tuition Payment of $695.00 to Nassau Community College for a Student for Calculus BC Course

A motion was made by Dr. Dickerson, seconded by Mr. Ewing, and carried unanimously to approve Resolution 9.26.

9.26  
BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a tuition payment of $695.00 to Nassau Community College for a student to be enrolled in a calculus BC course as the course is not offered at Westbury High School.

10. **LIST OF ITEMS FOR ACTION**

   **A. PERSONNEL**

   *(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)*

Resolutions 10.A.1 through 10.A.9a

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolutions 10.A.1 through 10.A.9a as follows:

**Resolution 10.A.1 – Approval of Resignations**

10.A.1  RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Resignations of the following personnel as indicated below:
10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (continued)

Resolution 10.A.1 – Approval of Resignations (continued)

a. Darla Blanco
   Teacher Assistant – Dryden Street School
   Effective: December 16, 2009
   (Res. 10.A.2d-12/17/09)

b. Elizabeth Anselmo
   Teacher Assistant – High School
   Effective: December 16, 2009
   (Res. 10.A.3 – 12/17/09)

Resolution 10.A.2 – Approval of Leave Replacements

10.A.2 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Leave Replacements of the following personnel as indicated below:

a. Bonnie Weiner
   Special Education Teacher - High School
   Certification: NYS Special Education, Permanent, Highly Qualified
   NYS Reading Teacher, Permanent, Highly Qualified
   Salary: MA Step 4 $66,212/yr.
   Effective: Amended to September 3, 2009 through November 17, 2009
   Replacing: K. Mancuso – FML

b. Janel Benny
   Elementary Education Teacher - Park Avenue School
   Certification: NYS Early Childhood (B-2), Initial, Eligible
   NYS Childhood Education (Grade 1-6), Initial, Eligible
   Salary: BA+15 Step 1 $52,647/yr.
   Effective: Amended to September 3, 2009 through December 2, 2009
   Replacing: B. Wendel – FML

c. Mary Dickinson
   Reading Teacher – High School
   Certification: NYS Reading, Permanent, (Highly Qualified)
   NYS English Language Arts, 7-12, Professional
   Salary: MA Step 5 $69,191/yr.
   Effective: Continuing December 7, 2009 through December 9, 2009
   Replacing: M. DelColle – FML
10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (continued)

Resolution 10.A.2 – Approval of Leave Replacements (continued)

d. Darla Blanco
Elementary Education (Dual Language) Teacher – Park Avenue School
Certification: NYS Childhood Ed 1-6, Initial, Eligible
NYS Bilingual Extension, Initial, Eligible
Salary: BA Step 1 $50,624/yr.
Effective: December 17, 2009 through March 12, 2010
Replacing: J. Conner - FML

Resolution 10.A.3 – Approval of Probationary Personnel

10.A.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Probationary Appointment of the following personnel as indicated below:

Elizabeth Anselmo
Tenure Area: English Language Arts
Position: English Teacher
Assigned: High School
Certification: NYS English Language Arts, 7-12, Initial
Salary: MA Step 1 $58,065/yr.
Effective: December 17, 2009 through December 16, 2012
Replacing: J. Santiago (Res. 10.A.1b-11/18/09)

Resolution 10.A.4 – Approval of Annual Appointment

10.A.4 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Annual Appointment of personnel as indicated below:

Mary Dickinson
Reading Teacher – Park Avenue School
Certification: NYS Reading, Permanent, (Highly Qualified)
NYS N, K, & Grades 1-6, Permanent (High Qualified)
Salary: MA Step 5 $69,191/yr.
Effective: December 17, 2009 through June 25, 2010
Replacing: D. Conboy (Res. 10.A.2-2/25/09)

10.A.5 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Long Term Substitute Appointment based on a Graduated Pay Scale $105.00/day (day 1 – 10), $115.00/day (day 11– 20), $135.00/day
10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (continued)

Resolution 10.A.5 – Approval of Long Term Substitute Appointment (continued)

(day 21 +) of the personnel as indicated below:

Monika Ozga  
ESL Teacher – Middle School  
Certification: NYS Student with Disabilities, Initial  
NYS Childhood Education (Grades 1-6), Initial  
Effective: Continuing December 1, 2009 through December 11, 2009 if not sooner terminated  
Replacing: M. Augustin-Rosene –FML

Resolution 10.A.6 – Approval of Per Diem Substitute Teachers Appointments for the 2009-2010 School Year at $100.00 Per Day with No Additional Benefits

10.A.6 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Per Diem Substitute Teachers Appointments for the 2009-2010 School Year at a rate of $100.00 Per Day with No Additional Benefits of the personnel as indicated below:

New Applicants  
Stacey M. Valenza  Laura Clements  
Elizabeth Anselmo  Darla Blanco

Returning Applicant  
Charles A. Jordan

Resolution 10.A.7 – Approval of Non-Instructional Appointments

10.A.6 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Non/Instruction Appointments of the following personnel as indicated below:

Custodial Unit  
a. Thomas Orr  
Position: Cleaner Part-time Substitute  
Assigned: District-wide  
Salary: $11.00/hr. with no additional benefits  
CS Approval: October 27, 2009  
Effective: December 17, 2009

Food Service Unit  
b. Eileen Kilbarry
10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (continued)

Resolution 10.A.7 – Approval of Non-Instructional Appointments (continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>Assigned</th>
<th>Salary</th>
<th>CS Approval</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food Service Helper Part-time Substitute</td>
<td>District-wide</td>
<td>$7.25/hr. with no additional benefits</td>
<td>November 9, 2009</td>
<td>December 17, 2009</td>
</tr>
</tbody>
</table>

Resolution 10.A.8 – Approval of Co-Curricular and Extra-Curricular Activities for 2009-2010 School Year

10.A.8 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the co-curricular and extra-curricular activities for the 2009-2010 school year of the personnel indicated below, at the rate of $51.49 per hour, unless otherwise indicated.

**Drexel Avenue School**

Evening Events throughout school year (Winter Concert, Valentine’s Day Dance Parent Teacher Conferences, Special Persons’ Tea, Awards Ceremony, etc.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Giulia Liguori</td>
<td>Teacher Assistant</td>
<td>Per negotiated contract</td>
</tr>
</tbody>
</table>

**Powells Lane School**

Translators – Open School/Parent Teacher Conferences

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miguelina Torres</td>
<td>Teacher Assistant</td>
<td>Per negotiated contract</td>
</tr>
<tr>
<td>Diana Ergen</td>
<td>Teacher Assistant</td>
<td>Per negotiated contract</td>
</tr>
</tbody>
</table>

Chaperones for the Winter Concert on December 10 and Spring Concert May 26

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tiziana Alesci</td>
<td></td>
</tr>
<tr>
<td>Francesca Amorizzo</td>
<td></td>
</tr>
<tr>
<td>Attilio Telese</td>
<td></td>
</tr>
<tr>
<td>Jenna Thomas</td>
<td></td>
</tr>
<tr>
<td>Angela Diglio</td>
<td>Maria Telesse</td>
</tr>
<tr>
<td>Antoinetta Posillico</td>
<td>Rafaela D’Alessandro</td>
</tr>
<tr>
<td>Elzbieta Brown</td>
<td>Diana Ergen</td>
</tr>
<tr>
<td>Genoveva Ramos</td>
<td></td>
</tr>
</tbody>
</table>

**Middle School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Ebe</td>
<td>Science Tutorials-Grade 7/8</td>
<td>$51.49/hr.</td>
</tr>
<tr>
<td>Cynthia Torres</td>
<td>Spanish ClubReplacing: Bella Aliano</td>
<td>$551/yr.</td>
</tr>
</tbody>
</table>

**Neighborhood Safety Project Grant – Second Step – Effective:**
Dec. 2009 thru June 2010

Instructional Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephanie Khosla</td>
<td></td>
</tr>
<tr>
<td>Adalcy Quintin</td>
<td></td>
</tr>
<tr>
<td>Lew White</td>
<td></td>
</tr>
<tr>
<td>Julio Ortiz</td>
<td></td>
</tr>
<tr>
<td>Savalis Charles</td>
<td></td>
</tr>
<tr>
<td>William Tlasek</td>
<td></td>
</tr>
<tr>
<td>Eugene Neal</td>
<td></td>
</tr>
</tbody>
</table>
A. PERSONNEL (continued)

Resolution 10.A.8 – Approval of Co-Curricular and Extra-Curricular Activities for 2009-2010 School Year (continued)

Other Staff – Rate Per Negotiated Contract
Ann Humphrey  Josh Cabale  John Robinson

High School
Name     Activity
Seth Brechtel  Coordinator – Extended school day  Rate: $61.49/hr.
Shakira Mattson  English Tutorials (SAT, Saturday, AP, Regents Prep.)
Amy Scholl  English Tutorials (SAT, Saturday, AP, Regents Prep)

Resolution 10.A.9a – Approval of Probationary Teacher Appointment

10.A.9a  RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Probationary Teacher Appointment of the following personnel as indicated below.

a. Elizabeth Anselmo
   Assigned: High School
   Certification: NYS English Language Arts, 7-12, Initial
   Salary: Step 1 $13,513/yr. ($12.24/hr.) with Health & Dental Benefits
   Effective: Date corrected to November 2, 2009 through November 1, 2012
   Replacing: Correct Resolution 10.A.6c – dated November 18, 2009

Resolution 10.A.9b – Approval of Probationary Teacher Appointment

10.A.9b  RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Probationary Teacher Appointment of the following personnel as indicated below.

b. Megan M. Marr
   Assigned: Dryden Street School
   Certification: NYS Childhood Ed, Grades 1-6, Initial, Eligible
                  NYS Special Ed, Initial, Eligible
   Salary: Step 1 $13,513/yr. ($12.24/hr.) with Health & Dental Benefits
   Effective: December 14, 2009 through December 13, 2012
   Replacing: Special Education Support
10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (continued)

Resolution 10.A.10a – Approval of Other Appointments (Homebound Tutor)

A motion was made by Dr. Dickerson, seconded by Mr. Wornum, and carried unanimously that the Board approve Resolution 10.A.10a.

10.A.10a RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Other Appointments of the following personnel as indicated below.

a. Homebound Tutor – Rate of pay $35.09/hr.
   Name          In/Out of District       Effective
   Tameika Lovell In district           2009-10 school year

Resolution 10.A.10a – Approval of Other Appointments (Six Parent Training Workshops – Haitian Families – Three Hours Each)

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously that the Board approve Resolution 10.A.10a.

10.A.10b RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Other Appointments of the following personnel as indicated below.

b. Six Parent Training Workshops – Haitian Families – Three hours each
   Name          Position          Rate/Stipend
   Rosaline Felix Social Worker    Rate: Per WTA

Resolution 10.A.10c – Approval of Financial Assistant – Administration

10.A.10c RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Resolution 10.A.10c of the following personnel as indicated below.

c. Dr. Charles Bevington
   Financial Assistant - Administration
   Salary: $500 per diem for four days a week
   Effective: Continuing January 4, 2010 through January 30, 2010 (per mensem)
10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (continued)

Resolution 10.A.10d – Approval of Video Game Development Training for Teachers Assistants

A motion was made by Mr. Ewing, seconded by Mr. Wornum, and carried unanimously to approve Resolution 10.A.10d.

10.A.10d RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Video Game Development Training of the following personnel as indicated below.

d. Video Game Development Training – held 10/19, 10/26, 11/12, 11/9, 11/16, 11/23
   12 hours of training at $12 per hour for Teacher Assistants

   Participants
   Zahra Nahvi   Randall Phyall   Meriem Laradji
   Patricia Naughton   Elzbieta Brown

Resolution 10.A.10e – Approval of District-Wide Transporter of State Tests

A motion was made by Mr. Wornum, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.A.10e.

10.A.10e RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the District-Wide Transporter of State Tests of the following personnel as indicated below.

e. Hugh J. Bryant
   Position: District-wide Transporter of State Tests
   Rate: $35.09/hr. as needed
   Effective: 2009-2010 school year

Resolution 10.A.10f – New York State Education Department Compliance Project - PPS

A motion was made by Mr. Wornum, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.A.10f.

10.A.10f RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the New York State Education Department Compliance Project – PPS which was held August 12 and August 13 – Amended to the Paid at Daily Rate for the following personnel as indicated below.
10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (continued)

   f. New York State Education Department Compliance Project – PPS
      Held August 12 & August 13 – Amended to be Paid at Daily Rate
      
      | Name               | Title                        |
      |--------------------|------------------------------|
      | Dr. Stanley Zwick  | High School Psychologist     |
      | Percy Holmes       | High School Guidance Counselor|
      | Bonnie Whalen      | Drexel Avenue General Ed Teacher|
      | JoAnn Cohn         | Middle School Special Ed Teacher|

Resolution 10.A.10g – Tabling of Assistant Business Administrator/Treasurer

A motion was made by Mr. Ewing, seconded by Mr. Wornum, to TABLE Resolution 10.A.10g.

   g. Kathy Kennedy
      Position: Assistant Business Administrator/Treasurer
      Assigned: Administration
      Salary: $110,000/yr. - Non-Negotiated
      Effective: February 1, 2010
      Replacing: S. Hlavenka (Res. 10.A.1-7/15/09)

Resolutions 10.A.11 h through 10.A.11

A motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously to approve Resolutions 10.A.11h through 10.A.11.

10.A.11h RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel as indicated below.

   h. Kevin S. Bedard
      Senior Naval Science Instructor NJOTC – High School
      Effective: September 3, 2009 thru June 30, 2010
      Salary: $113,294/yr.
      Rationale: Annual salary increase

10.A.11i RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel as indicated below.

   i. Richard A. Immarigeon
      Naval Science Instructor NJOTC – High School
      Effective: September 3, 2009 through June 30, 2010
      Salary: $101,504/yr.
      Rationale: Annual salary increase
10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (continued)

Resolution 10.A.11e through 10.A.11c – Approval of Tenure Appointments

A motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously to approve Resolutions 10.A.11e through 10.A.11c.

10.A.11 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel as indicated below.

a. Middle School

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melissa Biondo</td>
<td>Elementary Education</td>
<td>1/1/10</td>
</tr>
<tr>
<td>Lauren Boos-Barbosa</td>
<td>Elementary Education</td>
<td>1/1/10</td>
</tr>
</tbody>
</table>

b. High School

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristin Mancuso</td>
<td>Special Education</td>
<td>1/12/10</td>
</tr>
</tbody>
</table>

c. Teacher Assistants

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tiziana Alesci</td>
<td>Teacher Assistant</td>
<td>1/8/10</td>
</tr>
</tbody>
</table>

B. EDUCATION

Resolutions 10.B.1 through 10.B.2

A motion was made by Dr. Dickerson, seconded by Mr. Zaino, and carried unanimously to approve Resolutions 10.B.1 through 10.B.2 as follows:

Resolution 10.B.1 – Approval of Recommendations Made by the Committee on Special Education

10.B.1 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations made by the Committee on Special Education and the Committee on Pre-School Special Education for placement of students.

Resolution 10.B.2 – Approval of Boys and Girls Varsity Winter Track Trip to Yale University

10.B.2 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Boys and Girls Varsity Winter Track trip to Yale University (New Haven, Connecticut) on January 15 and January 16, 2010. Registration fee is $400.00 per student. Round trip coach bus
10. LIST OF ITEMS FOR ACTION (Continued)

B. EDUCATION

is approximately $2,000.00. Lodging will be assessed to students at approximately $50.00 per student.

Resolution 10.B.3 – Approval of Five (5) Board Members to Attend NSBA Conference in Chicago, IL April 9 – 12, 2010

10.B.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves five (5) Board Members to attend the National School Boards Association Conference in Chicago, Illinois on April 9, 2010 through April 12, 2010. Registration fee is $695.00 per person. Hotel per person/per night is $175.00 - $224.00 plus tax. Roundtrip airfare is approximately $250.00. Workshops, transfers and meals are to be determined.

Resolution 10.B.4 – Approval of two (2) Board Members to Attend NYSSBA Course at Islandia Marriott, in Islandia, NY on January 21, 2010.

10.B.4 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves two (2) Board Members to attend the New York State School Boards Association course at the Islandia Marriott in Islandia, NY on January 21, 2010. Registration is $210.00 per person.

11. POLICY

Resolution 11.1 – Motion, Second, and Carry-Over of Board Policy 175

11.1 A motion was made by Mr. Ewing, seconded by Dr. Dickerson for the Approval of Board Policy 175 regarding protocol for Board Members requesting information from the District. (This Resolution, after being moved and seconded, will be carried over for Board approval at the January 20, 2010 Action Meeting as per Board of Education policy.

Policy 175 Board Member Protocol for Requesting Information

1. ALL Requests for Information by a Board Member must go through the District Clerk’s Office.
2. Upon the District Clerk’s receipt for requested information, the Clerk will contact the President with the specific information being requested and by whom.
3. Information previously available to the Board of Education (i.e., Past Agendas, Resolutions, Back-ups of Resolutions, Board packets, Minutes, etc.), that is easily accessible and retrievable by the District Clerk, will be made available to the originator of the request, as well as, all other Board Members.
4. If the information is time sensitive and easily accessed, retrieved and duplicated, the requested information will be emailed to all Board Members or if a Board
11. POLICY (Continued)

Resolution 11.1 – Motion, Second, and Carry-Over of Board Policy 175 (continued)

Member does not have access to the internet a hardcopy of the requested information can be delivered to that Board Member’s home address.

5. If the information is not time sensitive, or can be sent via the weekly packet, it will be delivered through that method.

6. Requests involving information that might or should be obtained by the Freedom of Information Law (FOIL), must adhere to that process as prescribed by laws, statutes and/or district policy.

7. All other information that is not readily accessible and retrievable from the District Clerk’s office will be processed as follows:
   a. After the request is received by the Office of the District Clerk and after notifying the President, the Clerk will:
      i. Contact the Superintendent in writing, of the Board of Education’s request for information
      ii. Upon receipt of the requested information, the Clerk will adhere to Steps 4 and 5 above
   b. After the Clerk makes the official request to the Superintendent for the information, the Superintendent should:
      i. Convey to the District Clerk a time-frame of completion of the request to which the Clerk will relay to the requester and President, or
      ii. Reason for why the request is denied, which will also be forwarded to the requester and President

8. All completed information that has been remitted to the Board will be filed for easy future access.

12. LEGISLATION

No Report

13. PUBLICITY

No Report

14. BUILDING AND GROUNDS

The following represents a brief summary of certain activities that have been completed or are in the process of being completed:

1. Drexel Avenue
   a) **Storm Drains** – The storm drains in the parking lot have been cleaned out.

2. High School
14. **BUILDING AND GROUNDS** (Continued)

a) **Security Lighting** – New security lights were installed on the north side of the building by the maintenance crew.

b) **Pneumatic Air Compressors** – Two new pneumatic air compressors were installed for the heating controls by district personnel.

c) **Bridge Lighting** – The lighting system on the walk over bridge has been repaired by district personnel.

15. **REPORTS**

A. **Business & Management Services**

(1) Use of Buildings - November, 2009

(2) Fire Drill Report – November 30, 2009

(3) Student Entrants and Withdrawals - November, 2009

B. **Pupil Personnel Services**

(1) Suspension: October 21 – November 30, 2009

(2) Homebound: October 24 – November 24, 2009

(3) In District Special Education Statistics – November, 2009

(4) Out of District Special Education Statistics – November, 2009


(6) Attendance Report: Periods I-III

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. The following individuals asked to be heard:

Mrs. Grace Bryant Mr. Kelvin Campbell
18.A. EXECUTIVE SESSION

At 9:22pm, a motion was made by Mr. Wornum, seconded by Dr. Dickerson, and approved unanimously to move into Executive Session for purposes of contract negotiations with a particular bargaining unit and a specific matter of personnel.

At 10:54pm, a motion was made by Mr. Ewing, seconded by Dr. Dickerson, and carried unanimously to resume in Public Session.

Resolution 10.A.10g – Un-tabling of Assistant Business Administrator/Treasurer

A motion was made by Mr. Ewing, seconded by Mr. Wornum, to UNTABLE Resolution 10.A.10g.

A motion was made by Mr. Ewing, seconded by Mr. Wornum, and carried unanimously to approve Resolution 10.A.10g.

10.A.10g RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Assistant Business Administrator/Treasurer effective on February 1, 2010 as follows:

   g.  Kathy Kennedy
       Position:  Assistant Business Administrator/Treasurer
       Assigned:  Administration
       Salary:  $110,000/yr. - Non-Negotiated
       Effective:  February 1, 2010
       Replacing:  S. Hlavenka (Res. 10.A.1-7/15/09)

19. ADJOURNMENT

At 10:56pm, a motion was made by Dr. Dickerson, seconded by Mr. Wornum, and carried unanimously to adjourn the Action Meeting of the Board of Education.

Respectfully submitted,

Rocco N. Lanzilotta, District Clerk