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 High School Little Theatre, One Post Road, Old Westbury, New York on January 21, 2009

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. 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
Dr. Marjorie E. Toran, Asst. Supt. for Special Education & Special Services
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:

At 7:44 p.m., Dr. Dickerson, President, called the meeting to order.

PLEDGE OF ALLEGIANCE:

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 Mr. Zaino, seconded by Mr. Wornum, and carried unanimously, that the Board approve the minutes of the December 10, 2008 Planning Meeting.

A motion was made by Mrs. Brinson, seconded by Mr. Wornum, and carried unanimously, that the Board approve the minutes of the December 17, 2008 Action Meeting

CORRESPONDENCE:

No report

BOARD PRESIDENT’S REPORT:

No report.
Action Meeting
January 21, 2009

COMMENDATIONS:

New York State Public High School Scholar/Athlete Team Award

Westbury High School

*Varsity Girls Volleyball Team*  
Coach: Michelle Brock

Christina Ayala – 11th Grade
Shelly-Ann Baugh – 11th Grade
Christina Davis – 12th Grade
Alyssia Ettienne – 11th Grade
Jameila Grant – 12th Grade
Rachel Ulysse – 12th Grade
Shana Wiley – 11th Grade
Marlene Ricketts – 11th Grade

Student Achievement Awards

Westbury High School
Marlene Ricketts – 11th Grade

Westbury Middle School
Christian Dalusong – 8th Grade

Powell’s Lane School
Gerardo Sanchez – 5th Grade

Drexel Avenue School
Natalie Amaya – 5th Grade

Park Avenue School
Devin McGee – 1st Grade

Dryden Street School
Joshue Aguilar – Kindergarten

Students Receiving Support Services
Mariah Barrett – The Children’s Learning Center

Superintendent of Schools Report:

Dr. Clark-Snead introduced Mr. Don Miller – Harrison Leifer DiMarco Public Relations, who presented an Update on Public Relations Efforts for the District.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:15 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 individuals asked to be heard:

Dave Mock  
Michael Burger

At 8:20 p.m. this portion of the meeting was declared closed.
Action Meeting
January 21, 2009

FINANCE:

Resolution 9.1-9.5

A motion was made by Mr. Ewing, and seconded by Ms. Campbell, that the Board approve Resolutions 9.1 through 9.5.

A motion was made by Mr. Wornum, and seconded by Mr. Zaino, to table Resolution 9.2. The motion was not carried.

The motion to approve Resolutions 9.1 through 9.5 was approved as follows:

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<thead>
<tr>
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<tbody>
<tr>
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<td>yes</td>
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<tr>
<td>Campbell</td>
<td>yes</td>
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<tr>
<td>Dickerson</td>
<td>yes</td>
<td></td>
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<tr>
<td>Ewing</td>
<td>yes</td>
<td></td>
</tr>
<tr>
<td>Pierce</td>
<td>yes</td>
<td></td>
</tr>
<tr>
<td>Wornum</td>
<td>no</td>
<td></td>
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<tr>
<td>Zaino</td>
<td>yes</td>
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</tbody>
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Motion Carried

Resolution – Acceptance of Treasurer’s Report; November 2008

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for November 2008:

<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></td>
<td></td>
<td>Cash Flow</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>
</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>
FINANCE:

Resolution – Authorization of the transfer of $120,000.00 revenue garnered from the District’s pouring rights contract with Coca Cola Vending Machine Commission from the Trust and Agency Fund to the General Fund for the purpose of constructing a press box at Westbury H.S and approval of the amendment, as necessary, of the approved school budget for the Westbury U.F.S.D. for the 2008/2009 by $120,000.00 with no increase in the 2008/2009 tax levy

9.2  BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the transfer of $120,000.00 revenue garnered from the District’s pouring rights contract with Coca Cola Vending Machine Commission from the Trust and Agency Fund to the General Fund for the purpose of constructing a press box at Westbury High School.

BE IT FURTHER RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education amends, as necessary, the approved school budget for the Westbury Union Free School District for the year 2008/2009 by $120,000.00 with no increase to 2008/2009 tax levy.

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

9.3  Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts donations from the following companies for the Student and Community Holiday Party:

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>New York Plumbing-Heating-Cooling Corp.</td>
<td>$500.00</td>
</tr>
<tr>
<td>HTP Mechanical Corp.</td>
<td>100.00</td>
</tr>
<tr>
<td>Commercial Instrumentation Service, Inc.</td>
<td>300.00</td>
</tr>
<tr>
<td>Air-Tight Security Systems, Inc.</td>
<td>150.00</td>
</tr>
<tr>
<td>Statewide Roofing</td>
<td>300.00</td>
</tr>
<tr>
<td>Five Towns Electric, Inc.</td>
<td>50.00</td>
</tr>
<tr>
<td>Knight Marketing Corporation</td>
<td>200.00</td>
</tr>
<tr>
<td>J. C. Broderick &amp; Associates, Inc.</td>
<td>50.00</td>
</tr>
<tr>
<td>Stasi Brothers Asphalt Corp.</td>
<td>300.00</td>
</tr>
</tbody>
</table>

The Board of Education expresses its gratitude for the donations.

Resolution – Authorization of the transfer to Mr. Wayne Wallace of 14 sick days, as donated by staff members of the Westbury UFSD

9.4  Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Mr. Wayne Wallace of 14 sick days, as donated by staff members of the Westbury UFSD. Such days are to be used by Mr. Wallace as needed during his illness, but shall have no cash value.
FINANCE: (Continued)

Resolution – Approval of a Special Education contract for the 2008-2009 school year

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Special Ed contracts for the 2008-2009 school year:

   A. Bissainthe Speech Consulting Services to perform Speech/Language Evaluation w/report for a fee of $550.00 per evaluation.

Resolutions 9.6 through 9.10

A motion was made by Mr. Ewing, seconded by Mrs. Pierce, and carried unanimously, that the Board approve Resolutions 9.6 through 9.10 as follows:

Resolution – Approval of the additional expenses for Spector Group in the amount of $2,064.97

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional expenses for Spector Group in the amount of $2,064.97 for additional work performed by the following companies:

   Automation Cad/Cam Inc. Plotting $ 915.42  
   James Ruderman, LLP 45.38  
   Jerry P. LaRue L.S., P.C 1,100.00  
   United Parcel Service 4.17  

   TOTAL $2,064.97

Resolution – Approval of contracts for the period January 1, 2009 through December 31, 2010 from Nassau County Dept. of Mental Health Chemical Dependency and Developmental Disability Services

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached contracts for the period January 1, 2009 through December 31, 2010 from Nassau County Department of Mental Health Chemical Dependency and Developmental Disability Services to supply funds for a social worker at the High School and a social worker at the Middle School to perform services concerned with the education and the prevention of chemical dependency abuse and violence. The funds supplied will be as follows:

First Agreement Year

   • A maximum of $66,971.00.
Resolution 9.7 (continued)

Second Year Maximum Amount
- The funding is in the sole and absolute discretion of the County if funds are available.

Resolution – Approval of the Westbury School District joining in submitting an application for a Twenty-First Century Demonstration Project Grant under the N.Y.S. Local Government Efficiency Grant Program

9.8 WHEREAS, Nassau County, the Board of Cooperative Educational Services (BOCES) of Nassau County, the Westbury School District and other school districts within the county desire to create and implement plans for consolidation of school district support services to improve operating efficiencies and save tax dollars, and to seek to implement such plans as may as having great potential for saving tax dollars, and

WHEREAS, it is understood that, notwithstanding the approval of this resolution in support of a grant application, the participation of any school district in any portion of this effort to consolidate support services will be strictly voluntary, and

WHEREAS, the Westbury School District would like to join in submitting an application for a Twenty-First Century Demonstration Project Grant under the New York State Local Government Efficiency Grant Program.

NOW, THEREFORE, BE IT RESOLVED as follows that the Board of Education of the Westbury School District ("the Board"):  

1. Authorizes the lead applicant contact person to submit an application on behalf of the Board for financial assistance to the 2008-09 Local Government Efficiency Grant Program, and to execute all financial and administrative processes and instruments relating to the grant program.

2. Authorizes BOCES of Nassau County to act as the “Lead Applicant” for the grant application, and Tom Spokes, Deputy County Executive for Budget and Finance, to act as the “Lead Applicant Contact Person” on the grant application form.

3. Agrees to act as a “Co-Applicant” and hereby authorizes the Superintendent of Schools to execute all financial and administrative processes and instruments relating to the grant program. Other co-applicants will include Nassau County, Nassau BOCES and a majority of the school districts within Nassau County. A list of all participating school districts will be included in the grant application.
Resolution 9.8 (continued)

4. Joins in a grant application to be submitted for a Local Government Efficiency Grant award that would enable the applicant and co-applicants to identify and implement cooperative back office functions that allow school districts to save money while maintaining high quality educational programs. The project will provide for shared or consolidated back office functions in several areas, including information technology and telecommunications, cooperative purchasing, audit services, and non-public pupil transportation. The project name is the “Nassau School and Municipal Savings Initiative.”

5. Agrees that the amount of the grant applied for shall not exceed $1,000,000. with a maximum local match of up to $111,111.

6. Understands that it is anticipated that the local match sum referenced in Item 5, above, will be funded via already-existing grant funds, and if such funds should for any reason not become available, the maximum local match to be requested from the Board, for participation in the grant activities, shall not exceed $1,000. and such sum shall not be due and payable unless the Board shall pass an enabling resolution.

7. Will work with the lead application and other co-applicants to prepare and execute any necessary intermunicipal agreements setting forth individual responsibilities related to Nassau School and Municipal Support Service Partnership.

Resolution – Declaration of old and non-functional district-wide computer equipment as surplus equipment for disposal

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education declares the district-wide computer equipment on the attached sheets as surplus equipment for disposal.

Resolution – Approval of building use application – New York Soccer League Association

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:
FINANCE: (Continued)

Resolution 9.10 (continued)

Drexel Ave. School

1. Name: New York Soccer League Association
   Date: Tues. & Thurs. from Thurs., Jan. 22 to Thurs., May 12, 2009
   Time: 6:30 p.m. to 8:30 p.m.
   Space: Drexel gym
   Requestor: Salvador Alvarenga
   Purpose: soccer academy for children 6 to 10 years old
   Class: Policy 850, Class A.2.
   Fee: No fee
   *per policy, pending Board of Education approval

Resolutions 9.11 through 9.14

A motion was made by Mrs. Brinson, seconded by Mr. Ewing, and carried unanimously, that the Board approve Resolutions 9.11 through 9.14 as follows:

Resolution – Approval of the extension of the Town of Oyster Bay Grant in the amount of $28,650. through June 30, 2009

9.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the Town of Oyster Bay Grant in the amount of $28,650.00 through June 30, 2009.

Resolution – Acceptance of a donation of $1,400. to the Westbury School District from Custom Computer, Inc. for the Technology Fair

9.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $1,400.00 to the Westbury School District from Custom Computer, Inc. for the Technology Fair.

   The Board of Education expresses its gratitude for the donations.

Resolution – Approval of the purchase of 17 smartboards from BOCES for the Westbury School District

9.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of 17 smartboards from BOCES for the Westbury School District for a total of $105,542.00 to be used as part of our Technology Program
Resolution – Approval of building use application – Delta Sigma Theta Sorority, Inc. – Nassau Alumnae Chapter Practices and Jabberwock 2009

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

High School

2. Name: Delta Sigma Theta Sorority, Inc. – Nassau Alumnae Chapter Practices and Jabberwock 2009
   Practice Times: 6:00 p.m. to 9:00 p.m.
   Practice Space: H.S. auditorium
   Event Date: Sat., May 2, 2009
   Event Time: 3:00 p.m. to 9:00 p.m.
   Event Space: H.S. auditorium, library and parking lot
   Requestor: Gloria Dingwall for Nassau Alumnae Chapter
   Purpose: Jabberwock; scholarships awarded to H.S. student
   Class: Policy 850, Class A.1.
   Fee: *$2,663.40
      Sat.: 3 custodians, 2 security aides & security supervisor at overtime rate;
      No rental space charge.
      *per policy, pending Board of Education approval

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns

(1) Register of Bills
(2) Cafeteria Account

PERSONNEL:

Resolutions 10.A.1 through 10.A.5

A motion was made by Mrs. Pierce, seconded by Mr. Ewing, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.5 as follows:
PERSONNEL: (Continued)

Resolution – Resignations

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

**Instructional Staff**

*Yesenia Aguirre*
Permanent Substitute – Park Avenue School
Effective: January 23, 2009

*Martha-Julia Renderos*
Teacher Assistant – Park Avenue School
Effective: January 21, 2009

*Cynthia Reynoso*
Teacher Assistant – Park Avenue School
Effective: January 22, 2009

*Diana-Louise Fuhrer*
Teacher Assistant – Dryden Street School
Effective: December 16, 2008
Rescinding Resolution 10.A.2, dated December 17, 2008

Resolution – Termination

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**

*Anthony Duffy*
English Teacher – Middle School
Effective: February 20, 2009
In accordance to Section § 3031

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:
Resolution 10.A.3 (continued)

**Non-Instructional Staff**

*Ronald Mack*
Custodian – Dryden Street School  
Effective: December 31, 2008

*Awilda Vazquez*
Food Service Helper – Park Avenue School  
Effective: January 31, 2009

**Resolution – Leave of Absence**

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Leave of Absence of the personnel as indicated:

*Marie Piacentini*
Speech Pathologist - Dryden Street School  
From: December 19, 2008  
Returning: January 5, 2009

(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.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Probationary appointment of the following personnel as indicated:

**Instructional Staff**

*Kenneth S., Justiniano*
Tenure Area: Technology  
Position: Technology Teacher  
Assigned: Middle School  
Certification: NYS Technology, Initial Eligible  
Salary: BA Step 1 $49,389/yr.  
Effective: January 5, 2009 through January 4, 2012  
Replacing: S. Teague (Res. 10.A.2-12/17/08)
PERSONNEL: (Continued)

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

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

Resolution - Instructional Appointments

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

**Instructional Staff**

Lisa Percoco  
Special Ed Teacher – Middle School  
Certification: NYS Students with Disabilities (Grades 1-6), Initial  
Salary: BA+15 Step 1 $51,363/yr.  
Effective: Continuing December 5, 2008 through December 23, 2008  
Replacing: L. Root (Res. 10.A.4 – 12/17/08)

**Permanent Substitutes**

Susan Escobar  
Assignment: Park Avenue School  
Certification: NYS  
Salary: $105/day with Health and Dental Benefits  
Effective: January 26, 2009 through June 26, 2009  
Replacing: Y. Aguirre (Res. 10.A.1 -1/21/09)

Lisa Percoco  
Assignment: Middle School  
Certification: NYS Students with Disabilities (Grades 1-6), Initial  
Salary: $105/day with Health and Dental Benefits  
Effective: January 5, 2009 through June 26, 2009  
Replacing: T. Schegel (Res. 10.A.6-12/17/08)

Resolution - Long Term Substitute Appointments-Based on Graduated Pay Scale – $105/day (day 1 – 10), $115/day (day 11 – 20) $135/day (day 21+)

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Long Term Substitute appointments, based on a graduated pay scale: $105/day (day 1-10), $115/day (day 11-20), $135/day (day 21+) of the following personnel as indicated:
Action Meeting
January 21, 2009

PERSONNEL: (Continued)

Resolution 10.A.7 (continued)

Christopher Lanteri
Mathematics Teacher – High School
Certification: NYS Mathematics 7-12 & 5-6, Prov.
Effective: Continuing December 11, 2008 through January 8, 2009 if not sooner terminated
Replacing: K. Zahra – Workers Compensation

Marie Barchi
Mathematics Teacher – High School
Certification: NYS Mathematics 7-12, Initial- Eligible
Effective: January 8, 2009 through February 27, 2009 if not sooner terminated
Replacing: K. Zahra – Workers Compensation

Resolution - Per Diem Substitute Teacher Appointments 2008-2009 School Year

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2008-09 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>Benefits</th>
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<tbody>
<tr>
<td>Marie M. Barchi</td>
<td>$100</td>
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<tr>
<td>Sabrina E. Fischetti</td>
<td>$100</td>
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<tr>
<td>James Lamendola</td>
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<tr>
<td>Fred D. Limprevil</td>
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<td>Blanca E. Rodriguez</td>
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<tr>
<td>Donna Smith Paslavsky</td>
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<td></td>
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<tr>
<td>Mary K. Kenny</td>
<td>$100</td>
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<td>Douglas Castillo</td>
<td>$100</td>
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<td>Helen Godoy</td>
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<td>Ana Figuereo</td>
<td>$100</td>
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<td>Liza S. Reyes</td>
<td>$100</td>
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<tr>
<td>Andrew Kroell</td>
<td>$100</td>
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</table>

Resolution - Probationary Teacher Assistant Appointment

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Probationary Teacher Assistant appointment of the following personnel as indicated:

Christopher Turner
Assignment: Middle School
Certification: NYS Teaching Assistant, Level I, Eligible
Salary: Level I $12,960.96/yr. ($11.74/hr.) with Health & Dental Benefits
Effective: January 5, 2009 through January 4, 2012
Replacing: Special Education 1:1
Action Meeting  
January 21, 2009

PERSONNEL: (Continued)

Resolution - Non-Instructional Appointment

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

**Non-Negotiated Unit**

*Randi Thomas*
- **Position:** Change of Class from Senior Stenographer to Acting Secretary to the Superintendent
- **Assigned:** Administration
- **Salary:** $58,591/yr. – Non Negotiated
- **Effective:** January 22, 2009
- **Replacing:** D. Attonito (Res. 10.A.1-9/17/08)

*Ann Visone*
- **Position:** Senior Stenographer
- **Assigned:** Administration
- **Salary:** $51,000/yr. – Non Negotiated
- **CS Approval:** January 6, 2009
- **Effective:** February 9, 2009
- **Replacing:** R. Thomas (See Above)

**Food Service Unit**

*Francesca Falco*
- **Position:** Food Service Helper Part-time Substitute
- **Assigned:** District-wide
- **Salary:** $7.15/hr. with no additional benefits
- **CS Approval:** December 9, 2008
- **Effective:** January 22, 2009

*Rose Abbatiello*
- **Position:** Food Service Helper Part-time Substitute
- **Assigned:** District-wide
- **Salary:** $7.15/hr. with no additional benefits
- **CS Approval:** December 10, 2008
- **Effective:** January 22, 2009
PERSONNEL: (Continued)

Resolution 10.A.10 (continued)

**Secretarial Unit**
*Gail Martini*
Position: Change of Class from Typist Clerk to Account Clerk
Assigned: Administration
Salary: Step 5 $39,920/yr.
CS Approval: January 9, 2009
Effective: January 26, 2009

**Custodial Unit**
*Dawhite Hines*
Position: Security Aide
Assigned: Dryden Street Annex
Salary: $14,288.40/yr.
CS Approval: January 6, 2009
Effective: January 26, 2009
Replacing: New Position

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

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<tbody>
<tr>
<td>Brinson</td>
<td>yes</td>
<td>Pierce</td>
<td>yes</td>
</tr>
<tr>
<td>Campbell</td>
<td>yes</td>
<td>Wornum</td>
<td>no</td>
</tr>
<tr>
<td>Dickerson</td>
<td>yes</td>
<td>Zaino</td>
<td>yes</td>
</tr>
<tr>
<td>Ewing</td>
<td>yes</td>
<td></td>
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</tbody>
</table>

Motion Carried

Resolution - Extra-Curricular Activities

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra-Curricular Activities for the 2008-2009 school year of the personnel as indicated:
PERSONNEL: (Continued)

Resolution 10.A.11 (continued)

Co-curricular and Extracurricular Activities 2008-2009 School Year
Stipend is $51.49/hr. unless otherwise indicated

Park Avenue School
Academic Enhancement and Extended Day Program-Substitutes – as needed
Maria Acevedo   Kristy Parsekian   Carol Clark
Diane DiNicola   Mary Ann Ferolito  Jessica Leppla
Rebecca Skibiel

Drexel/Powell’s Lane Schools

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teresa Joiner</td>
<td>Math Olympiad Club</td>
<td>$551/yr.</td>
</tr>
<tr>
<td>Jenna Thomas</td>
<td>Gifted and Talented After-School Art Program</td>
<td></td>
</tr>
</tbody>
</table>

Drexel Avenue School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean Quinteros</td>
<td>ESL Teacher After School Program</td>
<td></td>
</tr>
<tr>
<td>Carmen Ostolaza</td>
<td>ESL Teacher After-School Program</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>Tina Kaiser</td>
<td>ELA Test Prep</td>
<td></td>
</tr>
<tr>
<td>Donna Diorio</td>
<td>ELA Test Prep</td>
<td></td>
</tr>
<tr>
<td>Teresa Joiner</td>
<td>Double Dutch Club</td>
<td>$551/yr.</td>
</tr>
</tbody>
</table>

Community School After-school Program Sponsored by Chase Bank – 2008-09 Year

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gertrude Moses</td>
<td>Grade 6 Teacher replacing: V. Tallini</td>
<td></td>
</tr>
</tbody>
</table>

High School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roseann Millard</td>
<td>Robotics Club Co-Advisor (Effective 1/1/09)</td>
<td>$551/yr.</td>
</tr>
<tr>
<td>Christopher Lanter</td>
<td>After School Math Tutorials</td>
<td></td>
</tr>
</tbody>
</table>

Resolution - Other Appointments

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel as indicated:
Resolution 10.A.12 (continued)

Susan Moors
Teacher Representative for the CPSE/CSE District Committee
Salary: Substitute Rate of $100/day, as needed
Effective: 2008-2009 School Year

Christy McCarthy
Elementary Testing Coordinator
Effective: 2007-08 School Year
Stipend: $2,771/yr.

Teacher Mentors for the 2008-09 School Year: – Stipend: $2,864

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Mentoring</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teresa Joiner</td>
<td>District-wide</td>
<td>Mentor Supervisor</td>
</tr>
<tr>
<td>Christine Dowis</td>
<td>Middle School</td>
<td>Frank Barile</td>
</tr>
</tbody>
</table>

Alternative Evening High School

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vania Duarte</td>
<td>Substitute Teacher- as needed</td>
</tr>
<tr>
<td></td>
<td>$51.49/hr.</td>
</tr>
</tbody>
</table>

Resolution - Additional Teaching Period – Stipend as per WTA Contract

10.A.13 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 2008-2009 school year:

One Extra Period every day
Continuing December 18, 2008 through June 30, 2009- if not Sooner Terminated

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Castelli-Hill</td>
<td>ESL (12/18/08 thru 12/19/08)</td>
</tr>
<tr>
<td>Arlene Gordon</td>
<td>ESL (12/18/08 thru 12/19/08)</td>
</tr>
<tr>
<td>Renata Leavitt</td>
<td>ESL (12/18/08 thru 12/19/08)</td>
</tr>
<tr>
<td>Julio Ortiz</td>
<td>ESL (12/18/08 thru 12/19/08)</td>
</tr>
<tr>
<td>Marie Augustine- Rosene</td>
<td>ESL (12/18/08 thru 12/19/08)</td>
</tr>
<tr>
<td>Lisa Percoco</td>
<td>Special Ed (12/18/08 thru 12/23/08)</td>
</tr>
<tr>
<td>Felicia Crawford</td>
<td>Science</td>
</tr>
<tr>
<td>Deidre Goldberg</td>
<td>Elementary Ed</td>
</tr>
</tbody>
</table>
Resolution 10.A.13 (continued)

**One Extra Period every day**
*Continuing December 18, 2008 through June 30, 2009-if not Sooner Terminated*

<table>
<thead>
<tr>
<th>Middle School (continued)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Subject</td>
</tr>
<tr>
<td>John Lyons</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Beatrice Smith</td>
<td>Elementary Ed</td>
</tr>
<tr>
<td>Stephanie Steinhauff</td>
<td>MARS</td>
</tr>
<tr>
<td>Vincenza Tallini</td>
<td>Special Ed</td>
</tr>
<tr>
<td>Veronica Tramposch</td>
<td>ESL</td>
</tr>
<tr>
<td>Christie Thiel</td>
<td>English</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>High School</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Subject</td>
</tr>
<tr>
<td>Sandra Salazar</td>
<td>Foreign Language (for Shirley Vargas) 12/1/08 Thru 12/10/08</td>
</tr>
<tr>
<td>Kerry Newman</td>
<td>Special Ed   (Effective 11/3/08)</td>
</tr>
</tbody>
</table>

**One Extra Period – every other day**
*Continuing December 18, 2008 through June 30, 2009- if not Sooner Terminated*

<table>
<thead>
<tr>
<th>Middle School</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Subject</td>
</tr>
<tr>
<td>Savalis Charles</td>
<td>Physical Education</td>
</tr>
<tr>
<td>Samantha Gesuele</td>
<td>Physical Education</td>
</tr>
<tr>
<td>Theresa Torchon</td>
<td>Science</td>
</tr>
<tr>
<td>Lucian Durso</td>
<td>Physical Education</td>
</tr>
</tbody>
</table>

Resolution – Club Proposal

10.A.14 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the following Club Proposals:

**Club Proposal**

1. Double Dutch Club – Middle School
2. Math Olympiad Club – Drexel/Powell’s
EDUCATION:

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

A motion was 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 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)

POLICY:

Resolutions 11.1 and 11.2

A motion was made by Mrs. Brinson, and seconded by Mr. Ewing, as follows:

Resolution – Approval of the Custom Policy Manual representing sections 4000-5000 (This resolution, after being moved and seconded will be carried over for Board approval at the February 25, 2009 meeting, as per Board of Education policy.)

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Custom Policy Manual representing sections 4000-5000.

(This resolution, after being moved and seconded will be carried over for Board approval at the February 25, 2009 meeting as per Board of Education policy.)
POLICY: (Continued)

Resolution – Approval of the Custom Policy Manual representing sections 6000-9000. (This resolution, after being moved and seconded will be carried over for Board approval at the February 25, 2009 meeting, as per Board of Education policy.)

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Custom Policy Manual representing sections 6000-9000.

(This resolution, after being move and seconded, will be carried over for Board approval at the February 25, 2009 meeting, as per Board of Education policy.)

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – December 2008

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-December 31, 2008
(2) Homebound – December 1-December 31, 2008
(3) In District Special Education Statistics
(4) Out of District Special Education Statistics
(5) Enrollment Report – Period Ending 1/5/09
(6) Attendance Report – Periods I – IV

OLD BUSINESS:
No report.

Action Meeting
January 21, 2009

NEW BUSINESS:
No report

COMMUNITY:

At 8:35 p.m. the audience was given an opportunity to address the Board of Education on areas other than this evening’s agenda items:

    Mr. Floyd T. Ewing, III, Board of Education Trustee, asked to be heard.

This portion of the meeting was declared closed at 8:45 p.m.

EXECUTIVE SESSION:

At 8:46 p.m., a motion was made by Mrs. Pierce, seconded by Ms. Campbell, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

Respectfully submitted,

Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

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

At 10:17 p.m., a motion was made by Mrs. Brinson, seconded by Ms. Campbell, and carried unanimously, that the meeting resume in open session.

Resolution – Approval of an Intermunicipal Agreement for collection of school recyclables with the Town of North Hempstead

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

9.15     Resolved, that the Board of Education hereby approves an intermunicipal agreement for collection of school recyclables with the Town of North Hempstead dated January 21, 2009; and

          Be it Further Resolved that the President of the Board of Education is hereby authorized to execute said agreement on the Board’s behalf.

Action Meeting
January 21, 2009

ADJOURNMENT:

At 10:20 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Ewing, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

___________________________
Mary A. Lagnado, Clerk Pro-Tem