BOARD OF EDUCATION
PLANNING MEETING MINUTES
JANUARY 13, 2010

A Planning 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 Library – Westbury High School located at 1 Post Road, Old Westbury, New York on January 13, 2010

Present, Ms. Karin B. Campbell, President
Board of Mr. Stanton L. Brown; Mr. Floyd T. Ewing, III;
Education: Mr. Rocco N. Lanzilotta; Mr. Larry D. Wornum

Absent: Dr. Pless Dickerson (Arrived at 10:37 p.m.)

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mr. Robert Root, Assistant Superintendent of Curriculum, Instruction and Personnel
Mrs. Mary Lagnado, Assistant Superintendent of Business and Management Services
Dr. Marjorie Toran, Assistant Superintendent of Special Education and Special Services

CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 7:05 p.m., Ms. Karin B. Campbell, President, called the Planning Meeting to order and then asked everyone to salute the flag and observe a moment of silence.

EXECUTIVE SESSION

At 7:06 p.m., a motion was made by Mr. Brown, seconded by Mr. Ewing and carried unanimously to move into Executive Session to discuss a litigation matter and a specific bargaining unit negotiation update.

At 7:50 p.m., a motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to resume in open session.

PRESENTATIONS

At this time the Board of Education heard presentations relating to the possibility of a QZAB (Qualified Zone Academy Bond) referendum from the following vendors:

A+Technology   Achieve3000   Capital Markets Advisors, LLC
Custom Computer Specialists, Inc.   Johnson Controls   Weidersum Associates

After the presentations, the Board and public visited with the presenters.

ACTION MEETING AGENDA REVIEW

The Board reviewed the agenda for the upcoming Action Meeting taking place on Wednesday, January 20, 2010 in the Westbury High School Little Theatre.
EXECUTIVE SESSION

At 10:07 p.m., a motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously to move into Executive Session to discuss specific matters of personnel.

At 10:33 p.m., a motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to resume in public session.

PUBLIC COMMENT

At 10:35 p.m., the public were given an opportunity to be heard regarding this evening’s presentations. The following persons were heard:

    Mrs. Grace Bryant  Mr. Larry Kirton  Ms. Marjorie Simon

At 10:37 p.m., Dr. Pless Dickerson arrived.

At 10:42 p.m., a motion was made by Mr. Wornum, seconded by Mr. Ewing, and carried unanimously to move into Executive Session to continue the discussion of specific personnel issues.

At 12:08 a.m., on January 14, 2010, a motion was made by Mr. Brown, seconded by Mr. Ewing, and carried unanimously to resume in public session.

ADJOURNMENT

At 12:09 a.m., on January 14, 2010, a motion was made by Mr. Brown, seconded by Mr. Lanzilotta, and carried unanimously to adjourn the planning meeting.

Respectfully submitted,

Rocco N. Lanzilotta,
District Clerk