BOARD OF EDUCATION  
ACTION MEETING MINUTES  
January 20, 2010  

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 January 20, 2010  

Present,  
Ms. Karin B. Campbell, President  
Board of Education: Mr. Floyd T. Ewing, III; Mr. Rocco N. Lanzilotta; Mr. Lawrence F. Zaino  

Absent:  
Mr. Stanton L. Brown (arrived at 7:20pm);  
Mr. Larry D. Wornum (arrived at 7:31pm);  
Dr. Pless M. Dickerson (arrived at 9:11pm)  

Others:  
Dr. Constance R. Clark-Snead, Superintendent of Schools  
Present: 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 7:15pm)  

1. CALL TO ORDER/EXECUTIVE SESSION  
At 6:32pm, Ms. Karin B. Campbell, President called the meeting to order.  
At 6:33pm, a motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously to move into Executive Session for purposes of discussing specific matters of personnel.  
At 7:20pm, Mr. Stanton L. Brown arrived at the meeting.  
At 7:31pm, Mr. Larry D. Wornum arrived at the meeting.  
At 7:54pm, a motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously that the meeting resume in public.  

2. PLEDGE OF ALLEGIANCE/SILENT MEDITATION  
At 7:55pm, 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 Mr. Ewing, seconded by Mr. Zaino, and carried unanimously to approve the minutes from previous Board of Education meetings which included:  

December 9, 2009  Planning Meeting  
December 16, 2009  Action Meeting  
December 22, 2009  Special Meeting  
January 6, 2010  Special Meeting
4. CORRESPONDENCE

None to report.

5. BOARD PRESIDENT’S REPORT

No report.

6. SUPERINTENDENT OF SCHOOLS REPORT

No report.

7. COMMENDATIONS

NATIONAL FOOTBALL FOUNDATION & COLLEGE HALL OF FAME, INC.

WESTBURY HIGH SCHOOL

Serge Saint Preux, Grade 12

The National Football Foundation & College Hall of Fame, Inc. has selected Serge Saint Preux as a 2009 Scholar Athlete. This award is the most prestigious academic honor in the country given to high school athletes. Students chosen for this award excel both academically and athletically. Congratulations to Serge on this wonderful achievement and to the teachers and coaches who supported him.

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:

Mr. Stan Ercolano  Mrs. Elaine Lovell  Mr. Chester McGibbon
Mrs. Grace Bryant

At 8:58pm, this portion of the meeting was declared closed.

9. FINANCE

Resolutions 9.1 – 9.7

A motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously to approve Resolutions 9.1 through 9.7
Resolution 9.1 – Acceptance of Treasurer’s Report – November, 2009

9.1  BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following reports from the Treasurer for November, 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></td>
<td></td>
<td>Trial Balances</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></td>
<td></td>
<td>Fund Balance Statement</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>

Resolution 9.2 – Authorization of the Transfer of 31 Sick Days

9.2  RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Ms. Ruth Cosentino of 31 sick days, as donated by staff members of the Westbury UFSD. Such days are to be used by Ms. Cosentino as needed during her illness, but shall have no cash value.

Resolution 9.3 – Acceptance of Donation from Mr. and Mrs. Mitchell Klipper To Park Avenue

9.3  RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts a donation of 40 small teddy bears from Mr. and Mrs. Mitchell Klipper to the Park Avenue School.

The Board of Education expresses its gratitude for the donation.

Resolution 9.4 – Approval of the Proposal from MPowering Kids for 2009/2010 School Year

9.4  RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from MPowering Kids to contract with the Westbury Union Free School District to provide funding to underwrite the Part Time High School Academic Program Coordinator for the 2009-2010 Academic Year in the amount of $39,375.00 through the Contract for Excellence State Funding Program.
9. **FINANCE** (Continued)

Resolution 9.5 – Approval of Special Education Contract for Woodward Mental Health for School Year 2009-2010

9.5 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education contract for 2009-2010 School Year for Woodward Mental Health to provide instructional services for two students for a tuition of $37,075.00 per year per student.

Resolution 9.6 – Approval of Special Education Contract for Locust Valley School District for School Years 2007-08, 2008-09, 2009-10

9.6 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education contract for the 2007-08, 2008-09 and 2009-10 school years for the Locust Valley Central School District to provide special education services to parentally placed students with disabilities under the Child Find Legislation. The fee for each year is as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Services</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007-08</td>
<td>Services for one student</td>
<td>$8,920.00</td>
</tr>
<tr>
<td>2008-09</td>
<td>Services for one student</td>
<td>$11,258.30</td>
</tr>
<tr>
<td>2009-10</td>
<td>Services for two students</td>
<td>$16,500.00</td>
</tr>
</tbody>
</table>

Resolution 9.7 – Approval of Special Education Contract for Extraordinary Pediatrics, P.C. for School Year 2009-10

9.7 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 Extraordinary Pediatrics, P.C. to provide special education related services. Their fee schedule is as follows:
9. FINANCE (Continued)

Resolution 9.7 – Approval of Special Education Contract for Extraordinary Pediatrics, P.C. for School Year 2009-10 (continued)

### SCHOOL & CLINIC BASED TREATMENT

<table>
<thead>
<tr>
<th>Service</th>
<th>30 Min.</th>
<th>45 Min.</th>
<th>60 Min.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Occupational Therapy</td>
<td>$50.00</td>
<td>$75.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Group OT (per child)</td>
<td>$40.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Physical Therapy</td>
<td>$50.00</td>
<td>$75.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Group PT (per child)</td>
<td>$40.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Speech Therapy</td>
<td>$50.00</td>
<td>$75.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Group SP (per child)</td>
<td>$40.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Education</td>
<td>$50.00</td>
<td>$75.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Group Sp Ed (per child)</td>
<td>$40.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Feeding Therapy</td>
<td>$65.00</td>
<td>$97.00</td>
<td>$130.00</td>
</tr>
<tr>
<td>Vision Therapy</td>
<td>$65.00</td>
<td>$97.00</td>
<td>$130.00</td>
</tr>
<tr>
<td>Parent Training</td>
<td>$100.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Consultations/ Meetings</td>
<td>$45.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Psychological Therapy</td>
<td>$165.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Licensed Psychologist)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Counseling</td>
<td>$100.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Licensed Clinical Social Worker)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### HOME BASED TREATMENT – General

<table>
<thead>
<tr>
<th>Service</th>
<th>30 Min.</th>
<th>45 Min.</th>
<th>60 Min.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Occupational Therapy</td>
<td>$75.00</td>
<td>$112.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>Physical Therapy</td>
<td>$75.00</td>
<td>$112.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>Speech Therapy</td>
<td>$75.00</td>
<td>$112.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>Special Education</td>
<td>$75.00</td>
<td>$112.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>Feeding Therapy</td>
<td>$85.00</td>
<td>$127.00</td>
<td>$170.00</td>
</tr>
<tr>
<td>Vision Therapy</td>
<td>$85.00</td>
<td>$127.00</td>
<td>$170.00</td>
</tr>
<tr>
<td>Parent Training</td>
<td></td>
<td>$115.00</td>
<td></td>
</tr>
<tr>
<td>Psychologist Therapy (Licensed Psychologist)</td>
<td></td>
<td></td>
<td>$190.00</td>
</tr>
<tr>
<td>Counseling</td>
<td></td>
<td></td>
<td>$150.00</td>
</tr>
<tr>
<td>(Licensed Clinical Social Worker)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
9. **FINANCE** (Continued)

Resolution 9.7 – Approval of Special Education Contract for Extraordinary Pediatrics, P.C. for School Year 2009-10 (continued)

**HOME BASED TREATMENT /SCHOOL BASED – Medically Fragile Children**

<table>
<thead>
<tr>
<th></th>
<th>30 Min.</th>
<th>45 Min.</th>
<th>60 Min.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Occupational Therapy</td>
<td>$95.00</td>
<td>$125.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>Physical Therapy</td>
<td>$95.00</td>
<td>$125.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>Speech Therapy</td>
<td>$95.00</td>
<td>$125.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>Feeding Therapy</td>
<td>$95.00</td>
<td>$125.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>Specialized Initial Rehabilitation Evaluation, Includes, Evaluation, report and follow up visit (e.g. wheelchair assessment)</td>
<td></td>
<td></td>
<td>$450.00</td>
</tr>
</tbody>
</table>

Evaluations - All evaluations include written report, goals and or classroom strategies.

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Occupational Therapy</td>
<td>$225.00</td>
</tr>
<tr>
<td>Physical Therapy</td>
<td>$225.00</td>
</tr>
<tr>
<td>Speech Therapy</td>
<td>$225.00</td>
</tr>
<tr>
<td>Special Education</td>
<td>$225.00</td>
</tr>
<tr>
<td>Feeding Therapy</td>
<td>$265.00</td>
</tr>
<tr>
<td>Vision Therapy</td>
<td>$265.00</td>
</tr>
<tr>
<td>Psychological Therapy</td>
<td>$365.00</td>
</tr>
<tr>
<td>Psychoeducational Evaluation</td>
<td>$1250.00</td>
</tr>
<tr>
<td>Neuropsychological Evaluations</td>
<td>$2125.00</td>
</tr>
<tr>
<td>Functional Behavioral Assessments / Behavioral Intervention Plans (Includes: Assessment/ Implementation and Staff Training )</td>
<td>$1800.00 (rate negotiable based on case)</td>
</tr>
</tbody>
</table>

Specialized Programs

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Handwriting Without Tears – Group 12 week sessions (2 x30) (3-5 kids per group)</td>
<td>$25.00 per child (30 minute session)</td>
</tr>
<tr>
<td>Handwriting Without Tears – Teacher Training</td>
<td>Initial: 3 hour Training - $300.00 1 Hour- Questions and Answer-$100.00</td>
</tr>
<tr>
<td>Sensory Strategies Classroom Observation / Consultation</td>
<td>$80.00 per hour</td>
</tr>
<tr>
<td>Functional Skills Classroom Consultation</td>
<td>$80.00 per hour</td>
</tr>
<tr>
<td>Adaptive Equipment /Classroom Equipment Set Up / Consultation</td>
<td>$80.00 per hour</td>
</tr>
<tr>
<td>Feeding Group</td>
<td>$35.00 (per child) (per session)</td>
</tr>
<tr>
<td>Social Skills Development Groups (All Ages- As Appropriate)</td>
<td>$35.00 (per child) (per session)</td>
</tr>
</tbody>
</table>
9. **FINANCE** (Continued)

Resolution 9.8 – Approval of the Owner/Architect Agreement for Weidersum Associates Architects, PLLC

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously to table Resolution 9.8. {see pages 24-25 for untabling motion and subsequent approval}

**Resolutions 9.9 through 9.14**

A motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously to approve Resolutions 9.9 through 9.14.

Resolution 9.9 – Approval of Building Use Application of Powells Lane School by Junior League of Long Island

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

<table>
<thead>
<tr>
<th>Powells Lane</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name:</strong> Junior League of Long Island</td>
</tr>
<tr>
<td><strong>Date:</strong> Saturday, March 13, 2010</td>
</tr>
<tr>
<td><strong>Time:</strong> 10:00 A.M. to 2:00 P.M.</td>
</tr>
<tr>
<td><strong>Space:</strong> two classrooms, cafeteria, auditorium</td>
</tr>
<tr>
<td><strong>Requestor:</strong> Josephine Hall</td>
</tr>
<tr>
<td><strong>Purpose:</strong> Community event to bring awareness to childhood obesity</td>
</tr>
<tr>
<td><strong>Class:</strong> Policy 850, Class A.</td>
</tr>
<tr>
<td><strong>Fee:</strong> * per policy, pending Board of Education approval</td>
</tr>
</tbody>
</table>

Resolution 9.10 – Acceptance of Donation of a VHS Player to Park Avenue School

9.10 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of a donation of a VHS Player from a retired teacher, Susan Moors, to the Park Avenue School.

The Board of Education expresses its gratitude for the donation.

Resolution 9.11 – Approval of the Purchase of 22 Smartboards from BOCES for a Total of $104,204.00 for the 2009-2010 School Year and $13,625.00 for Maintenance and Professional Development for the 2010-2011 School Year

9.11 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of 22 Smartboards from BOCES for the Westbury School District for a total of $104,204.00 for the 2009-2010 school year and $13,625.00 for maintenance and professional development for the 2010-2011 school year to be used as part of our Technology Program.
Resolution 9.12 – Amendment of Resolution No. 9.46 dated October 21, 2009

9.12 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education amends Resolution No. 9.46 dated October 21, 2009 which reads “Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Dr. Andrea Honigsfeld to implement an SIOP (Sheltered Instruction Observation Protocol) in the Middle School for four days for a total cost of $1,200.00 to be paid from the BOCES coser” as follows:

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Dr. Andrea Honigsfeld to implement an SIOP (Sheltered Instruction Observation Protocol) in the Middle School for a fee of $1,200.00 per day for 5 days for a total fee of $6,000.00 to be grant funded. Additional days may be required for additional support or to expand the training to other schools not to exceed 15 days.

Resolution 9.13 – Acceptance of a Donation of Ties to the Middle School

9.13 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of ties to the Middle School for the male students in the POP mentoring group to wear on meeting days from Triumph of Children and Reverend Branch.

The Board of Education expresses its gratitude for the donation.

Resolution 9.14 – Approval of the Proposal from Craig Collis to Conduct Three (3) Magic of Math Assembly Programs at Park Avenue School for a Total Fee of $1,100.00

9.14 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from Craig Collis to conduct three (3) Magic of Math Assembly Programs at the Park Avenue School for a total fee of $1,100.00.

Resolution 9.15 – Authorization to Submit Application by the District to the State of New York for a Qualified Zone Academy Bond

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to table Resolution 9.15.

Resolution 9.16 – Approval of Building Use Application of Middle School by Eglise Baptiste Haitienne Eben-Ezer de Westbury

A motion was made by Mr. Ewing, seconded by Mr. Wornum, and carried unanimously to table Resolution 9.16. (see pages 25-26 of minutes for untabling motion and subsequent approval)
10. List of Items for Action

A. Personnel

10.A.1 Resignations

Resolution 10.A.1a – Approval of Resignation – Dr. Robert W. Root

A motion was made by Mr. Wornum to table Resolution 10.A.1a. A second was not made.

A motion was made by Mr. Ewing, seconded by Mr. Brown, to approve the resignation listed below. The vote was as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Brown</td>
<td>YES</td>
</tr>
<tr>
<td>Ms. Campbell</td>
<td>YES</td>
</tr>
<tr>
<td>Dr. Dickerson</td>
<td>YES</td>
</tr>
<tr>
<td>Mr. Ewing</td>
<td>YES</td>
</tr>
<tr>
<td>Mr. Lanzilotta</td>
<td>YES</td>
</tr>
<tr>
<td>Mr. Wornum</td>
<td>NO</td>
</tr>
<tr>
<td>Mr. Zaino</td>
<td>YES</td>
</tr>
</tbody>
</table>

MOTION CARRIES

10.A.1a RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approves the Resignation of the personnel as indicated:

**Administrative Staff**

a. Dr. Robert W. Root  
   Assist. Superintendent, Curriculum, Instruction and Personnel – Administration  
   Effective: February 26, 2010

Resolution 10.A.1b through 10.A.5

A motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously to approve Resolutions 10.A.1b through 10.A.5.

Resolution 10.A.1b – Approval of Resignation – Ms. Marie E. Maroney

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

**Instructional Staff**

b. Marie E. Maroney  
   Teacher Assistant – Park Avenue School  
   Effective: December 23, 2009
10. List of Items for Action (Continued)

A. Personnel (Continued)

10.A.1 Resignations (continued)

Resolution 10.A.1c – Approval of Resignation – Ms. Maria E. Gibbs

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

Non-Instructional Staff

c. Maria E. Gibbs
   Clerk Bilingual – Administration
   Effective: February 22, 2010

(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 10.A.2 – Approval of Leave Replacements – Ms. Jessica R. Grippi

10.A.2 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the Leave Replacement appointments of the following personnel as indicated:

Jessica R. Grippi
   Social Studies Teacher – High School
   Certification: NYS Social Studies 7-12, Initial
   Salary: BA Step 1 $50,624/yr.
   Effective: Continuing January 4, 2010 through January 6, 2010
   Replacing: C. Hewson - FML

Resolution 10.A.3 – Approval of Per Diem Substitute Teacher Appointments 2009-2010 School Year at a Rate of Pay of $100 Per Day with No Additional Benefits

10.A.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2009-10 school year at the pay rate as noted:

Rate of Pay $100 per day-with no additional benefits

Returning Applicants
Monique S. Brathwaite  Janel Benny  Cheri Graydon
Lauren Brady
10. List of Items for Action (Continued)

A. Personnel (Continued)

Resolution 10.A.3 – Approval of Per Diem Substitute Teacher Appointments 2009-2010 School Year at a Rate of Pay of $100 Per Day with No Additional Benefits (continued)

New Applicants
Nancy L. Fili  William J. Quinn  Bella M. Aliano

Resolution 10.A.4 – Approval of Probationary Teacher Assistant Appointments

10.A.4  RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the Probationary Teacher Assistant appointments of the following personnel as indicated:

a.  Elizabeth Larsen
    Assigned:  Middle School
    Certification:  NYS Teaching Assistant Level 1
    Salary:  Step 1 $13,513/yr.  ($12.24/hr.) with Health & Dental Benefits
    Effective:  January 5, 2010 through January 4, 2013
    Replacing:  New Position (1:1)

b.  Nicole M. Finch
    Assigned:  Middle School
    Certification:  NYS Teaching Assistant, Level 1, Eligible
    Salary:  Step 1 $13,513/yr.  ($12.24/hr.) with Health & Dental Benefits
    Effective:  January 11, 2010 through January 10, 2013
    Replacing:  New Position (1:1)

Resolution 10.A.5 – Approval of Non-Instructional Appointments

10.A.5  RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the Non-Instructional appointments of the following personnel as indicated:

Custodial Unit
a.  Raffaele Buffolino
    Position:  Groundskeeper
    Assigned:  District-wide
    Salary:  Step 1 $47,671/yr.  – 12 month position
    CS Approval:  December 8, 2009
    Effective:  January 25, 2010
    Replacing:  P. Pepe
10. List of Items for Action (Continued)

A. Personnel (Continued)

Resolution 10.A.5 – Approval of Non-Instructional Appointments (continued)

**Custodial Unit**

b. **Justin Burke**
   Position: Cleaner Part-time Substitute
   Assigned: District-wide
   Salary: $11/hr. with no additional benefits
   CS Approval: December 14, 2009
   Effective: January 21, 2010

**Food Service Unit**

Recind Resolution 10.A.9c dated October 21, 2009, changed to:

c. **Renette Bleck**
   Position: Change of Class from Food Service Helper Part-time Substitute to Food Service Helper Full-Time
   Assigned: Powells Lane School
   Salary: Corrected to $7.93/hr. – 30 hour week
   CS Approval: October 5, 2009
   Effective: October 27, 2009

**Food Service Unit**

Recind Resolution 10.A.9c dated October 21, 2009, changed to:
d. **Joceline Bazelais**
   Position: Change of Class from Food Service Helper Part-time Substitute to Food Service Helper Full-Time
   Assigned: Powells Lane School
   Salary: Corrected to $7.93/hr. – 30 hour week
   CS Approval: October 5, 2009
   Effective: October 27, 2009

**Secretarial Unit**

e. **Nakai Skinner**
   Position: Typist Clerk Part-time Substitute
   Assigned: District-wide
   Salary: $11.00/hr. with no additional benefits
   CS Approval: December 29, 2009
   Effective: January 21, 2010
10. List of Items for Action (Continued)

A. Personnel (Continued)

Resolution 10.A.5 – Approval of Non-Instructional Appointments (continued)

<table>
<thead>
<tr>
<th>School Related Professionals Association Unit</th>
</tr>
</thead>
<tbody>
<tr>
<td>f.</td>
</tr>
<tr>
<td>Chris Gonzalez</td>
</tr>
<tr>
<td>Position: Teacher Aide</td>
</tr>
<tr>
<td>Assigned: Drexel Avenue School</td>
</tr>
<tr>
<td>Salary: Level 1 $9,958/yr. – 10 month position</td>
</tr>
<tr>
<td>CS Approval: January 7, 2010</td>
</tr>
<tr>
<td>Effective: January 25, 2010</td>
</tr>
<tr>
<td>Replacing: M. McCabe (Res. 10.A.1d-10/21/09)</td>
</tr>
</tbody>
</table>

Resolutions 10.A.6 through 10.A.13

A motion was called for by the Chair, Ms. Campbell, for Resolutions 10.A.6 through 10.A.13. Mr. Lanzilotta requested that Resolutions 10.A.6a and 10.A.6b be separated. A motion was made by Mr. Brown, seconded by Mr. Lanzilotta to table Resolution 10.A.6a. No votes. Motion to table did not carry.

Resolution 10.A.6a – Tenure Appointment – Ms. Teresa Joiner

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing to approve Resolution 10.A.6a. The vote was as follows:

<table>
<thead>
<tr>
<th></th>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Brown:</td>
<td>Mr. Lanzilotta:</td>
<td></td>
</tr>
<tr>
<td>Ms. Campbell:</td>
<td>Mr. Wornum:</td>
<td></td>
</tr>
<tr>
<td>Dr. Dickerson:</td>
<td>Mr. Zaino:</td>
<td></td>
</tr>
<tr>
<td>Mr. Ewing:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

MOTION CARRIES

10.A.6a RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the Tenure Appointment of the following personnel as indicated:

<table>
<thead>
<tr>
<th>Park Avenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
</tr>
<tr>
<td>a.</td>
</tr>
</tbody>
</table>


A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously to approve Resolution 10.A.6b.
10. List of Items for Action (Continued)

A. Personnel (Continued)

Resolution 10.A6b – Tenure Appointment – Ms. Elzbieta Brown (continued)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the Tenure Appointment of the following personnel as indicated:

Teacher Assistants

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elzbieta Brown</td>
<td>Powells Lane</td>
<td>2/28/10</td>
</tr>
</tbody>
</table>

Resolution 10.A.7 through 10.A.13


A motion was made by Mr. Ewing, seconded by Dr. Dickerson, and carried unanimously to approve resolutions 10.A.7 through 10.A.11.

Resolution 10.A.7 – Extra-Curricular Activities for 2009-2010 School Year

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra-Curricular Activities for the 2009-2010 school year of the personnel as indicated:

Co-curricular and Extracurricular Activities 2009-2010 School Year

Rate of Pay is $52.78/hr. unless otherwise indicated

Park Avenue School
Extended Day Program

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cynthia Paterno</td>
<td>Coordinator</td>
<td>$62.78/hr.</td>
</tr>
<tr>
<td>Teachers – Rate: $52.78/hr.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jessica Leplla</td>
<td>Kristy Bauz</td>
<td></td>
</tr>
<tr>
<td>Ann Kogitz</td>
<td>Lisa Levenson</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Rose Joyner</td>
<td>Patricia Bastidas</td>
</tr>
<tr>
<td></td>
<td>Mary Ann Feronito</td>
<td>Melissa Castelli</td>
</tr>
</tbody>
</table>

Powells Lane School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Carcich</td>
<td>Chaperone – Winter and Spring Concerts</td>
<td>$105.23</td>
</tr>
<tr>
<td>John Carcich</td>
<td>Theater Arts Assistant Director Replacing: V. Berk</td>
<td>Step 1 $1,683</td>
</tr>
</tbody>
</table>
10. List of Items for Action (Continued)

A. Personnel (Continued)

Resolution 10.A.7 – Extra-Curricular Activities for 2009-2010 School Year (continued)

Co-curricular and Extracurricular Activities 2009-2010 School Year
Rate of Pay is $52.78/hr. unless otherwise indicated (continued)

<table>
<thead>
<tr>
<th>Middle School</th>
<th>Activity</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Celeste Haller</td>
<td>Science/Technology Club</td>
<td>$564.78/yr.</td>
</tr>
<tr>
<td>Kenneth Justiniano</td>
<td>Science/Technology Club</td>
<td>$564.78/yr.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>High School</th>
<th>Activity</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Anselmo</td>
<td>Sophomore Class Co-Advisor</td>
<td>$1,420</td>
</tr>
<tr>
<td></td>
<td>Replacing: J. Santiago</td>
<td></td>
</tr>
</tbody>
</table>

Resolution 10.A.8 – Other Appointments

10.A.8 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the personnel as indicated:

a. Curriculum Writing Integrated Algebra–30 hours each-2008-09
   Rate: $35.09/hr.
   Name
   Kenneth Zahra
   Vania Duarte
   Kathleen Gilmore
   Meaghan Ann Harris
   Andrew Snyder

b. Dr. Charles Bevington
   Financial Assistant - Administration
   Salary: $500 per diem for four days a week
   Effective: Continuing February 1, 2010 through February 26, 2010

c. Frantz Lucius
   Haitian Creole Translator – 2009-2010 School Year
   Rate: $52.78/hr.

d. DELETED prior to meeting.

e. Differential Pay
   Karen Schulman - Principal Account Clerk
   For duties as Accountant/Treasurer
   Rate: $10,400.98 - total for work performed from 8/7/09 through 1/31/10
10. List of Items for Action (Continued)

A. Personnel (Continued)

Resolution 10.A.8 – Other Appointments (continued)

f. District-wide Extended Day Coordinator – 2009-2010 School year
   Maria Meyer
   Effective: January 21, 2010
   Stipend: $5,000

h. CSE Evaluations
   Name                        Type               Rate
   Susan Gabriel              Social History       $100 ($80 for Updates)
   Lisa Lopes                 Monolingual Evaluation $150

Resolution 10.A.9 – Club Proposal

10.A.9 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following Club Proposals:

   Club Proposal
   Science/Technology Club – Middle School

Resolution 10.A.10 – Approval of Memorandum of Agreement Between the District and the UPSEU – Food Service Unit Regarding Compensation for Members of the Food Service Unit

10.A.10 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve a Memorandum of Agreement between the Westbury UFSD and the United Public Service Employees Union - Food Service Unit regarding compensation for members of the Food Service Unit, subject to the approval and execution of the agreement by the Food Service Unit; and

   BE IT FURTHER RESOLVED that, the Board president is hereby authorized to execute said agreement on the Board’s behalf.

Resolution 10.A.11 – Approval of 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.11 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:
10. List of Items for Action (Continued)

A. Personnel (Continued)

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

Erin McCance
Reading Teacher – Drexel Avenue School
Certification: NYS Childhood Ed (Grades 1-6), Initial
NYS Students with Disabilities (Grades 1-6), Initial
Effective: January 21, 2010 through January 31, 2010
Replacing: C. Gardiner – FML

Resolution 10.A.12 – Approval of Administrative Staff – Mr. Robert M. Brisbane, Assistant Superintendent, Curriculum, Instruction & Personnel

A motion was made by Mr. Wornum, seconded by Mr. Brown to table Resolution 10.A.12. The vote was as follows:

Mr. Brown: NO  Mr. Lanzilotta: NO
Ms. Campbell: NO  Mr. Wornum: YES
Dr. Dickerson: NO  Mr. Zaino: NO
Mr. Ewing: NO

MOTION DOES NOT CARRY

A motion was made by Mr. Ewing, seconded by Dr. Dickerson, to approve Resolution 10.A.12. The vote was as follows:

Mr. Brown: NO  Mr. Lanzilotta: YES
Ms. Campbell: YES  Mr. Wornum: NO
Dr. Dickerson: YES  Mr. Zaino: YES
Mr. Ewing: YES

MOTION CARRIES

10.A.12  RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the Probationary appointments of the following personnel as indicated:

Administrative Staff
Robert M. Brisbane
Tenure Area: Assistant Superintendent, Curriculum, Instruction & Personnel
Position: Assistant Superintendent, Curriculum, Instruction & Personnel
Assigned: Administration
Certification: NYS School District Administrator, Permanent
10. List of Items for Action (Continued)

A. Personnel (Continued)

Resolution 10.A.12 – Approval of Administrative Staff – Mr. Robert M. Brisbane, Assistant Superintendent, Curriculum, Instruction & Personnel (continued)

Salary: $170,000/yr.
Effective: February 22, 2010 through February 21, 2013
Replacing: R. Root (Res. 10.A.1a-January 20, 2010)

Resolution 10.B.1 – Approval of Recommendations Made by the Committee on Special Education and the Committee on Pre-School Special Education for Placement of Students

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.B.1.

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

Resolution 10.B.2 – Approval of High School Students Field Trip to Great Hollow Wilderness School

A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to approve Resolution 10.B.2.

10.B.2 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the camping trip of approximately twenty-four (24) High School students with a minimum of four (4) chaperones to attend Great Hollow Wilderness School in New Fairfield, CT on May 7 to May 9, 2010. The cost of the trip will be covered by the Extended Day funds.

Resolution 10.B.3 – Approval of Three (3) Board Members to Attend a Nassau-Suffolk School Boards (N-SSBA) Workshop

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 10.B.3.

10.B.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves and be responsible for the appropriate expenses related to the following Nassau-Suffolk School Boards Association (N-SSBA) workshop in accordance with Board of Education policy:
10. List of Items for Action (Continued)

A. Personnel (Continued)

Resolution 10.B.3 – Approval of Three (3) Board Members to Attend a Nassau-Suffolk School Boards (N-SSBA) Workshop

Participants: Karin B. Campbell, Rocco N. Lanzilotta, Floyd T. Ewing, III
Date: Monday, January 25, 2010
Time: 6:30 p.m.
Program: Nassau-Suffolk School Boards Association (N-SSBA)
Location: Hilton Long Island/Huntington
598 Broadhollow Road
Melville, NY
Cost: $65.00 per person
Total Cost: $195.00

Resolution 10.B.4 – Approval of One (1) Board Member to Attend SCOPE Educational Services Workshop

10.B.4 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 SCOPE Educational Services workshop in accordance with Board of Education policy.

Participants: Karin B. Campbell
Total No. One (1)
Date: Friday, January 29, 2010
Time: 11:30 a.m. – 3:00pm
Program: SCOPE Educational Services
“Tsunami of Changing Student Population on Long Island: Its Impact on Schools, Students, Staff and Community”
Location: St. John’s University, Oakdale, Long Island Campus
Cost: $35.00 per person
Total Cost: $35.00

Resolution 10.B.5 – Approval of Two (2) Board Members to Attend NYSSBA’s Fiscal Oversight Workshop

A motion was made by Dr. Dickerson, seconded by Mr. Lanzilotta to approve Resolution 10.B.5. The vote was as follows:
Resolution 10.B.5 – Approval of Two (2) Board Members to Attend NYSSBA’s Fiscal Oversight Workshop (continued)

Mr. Brown: NO  Mr. Lanzilotta: YES
Ms. Campbell: ABSTAIN  Mr. Wornum: NO
Dr. Dickerson: YES  Mr. Zaino: YES
Mr. Ewing: YES

MOTION CARRIES

10.B.5 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 New York State School Boards Association (NYSSBA) workshop in accordance with Board of Education policy:

Participants:  Floyd T. Ewing, III
              Lawrence F. Zaino
Date:         Saturday, February 6, 2010
Time:         9:00 a.m. – 4:00 p.m.
Program:     Fiscal Oversight Workshop
Location:     New York State School Boards Association (NYSSBA)
              Crowne Plaza White Plains
              66 Hale Avenue
              White Plains, NY  10601
Cost:         $185.00 per person
Total Cost:   $370.00

Resolution 10.B.6 – Approval of One (1) Board Member to Attend NYSSBA’s Workshop

10.B.6 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 New York State School Boards Association (NYSSBA) workshop in accordance with Board of Education policy:

Participants:  Karin B. Campbell
Total No.      One (1)
Date:         Friday, February 12
Time:         9:00 a.m. – 12:15 a.m.
Program:     New York State School Boards Association (NYSSBA)
              “Claims Auditing: Protecting Your District’s Bottom Line”
Location:     Islandia Marriott, Islandia, NY
Cost:         $110.00 per person
11. POLICY

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

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously for the Approval of Board Policy 175 regarding protocol for Board Members requesting information from the District.

11.1 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following 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 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. **PUBLIC RELATIONS**

No report.

14. **BUILDING AND GROUNDS**

Westbury Union Free School District
Office of Facilities and Operations

Interoffice Memorandum

TO: Dr. Constance R. Clark-Snead, Superintendent of Schools
FROM: Mr. Michael Batkiewicz, Director, School Facilities & Operations
DATE: January 8, 2010

SUBJECT: Facilities Update for December 2009

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

1. **High School**
   a) **Renovation of Main Office** – New vinyl floor tiles and a counter were installed in the main office during the December recess
   b) **Boy's Gym Heating Repair** – A bearing assembly had to be replaced on the blower for the heating unit in the Boy's Gym

2. **Middle School**
   a) **Classroom Heating** – Various repairs were performed on the classroom unit ventilators during the month.

MBraj

C.C. Board of Education
Mrs. Mary Lagmado, Asst. Superintendent for Business & Management Services
Dr. Robert W Root, Asst. Superintendent for Curriculum
Dr. Marjorie Toran, Asst. Superintendent of Special Education & Special Services
Administrators
Building Principals & Head Custodians

BOS_facilitiesupdate_Dec 2009

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15. REPORTS

A. Business & Management Services
   (1) Use of Buildings - December, 2009
   (2) Fire Drill Report – through December 31, 2009
   (3) Student Entrants and Withdrawals - December, 2009

B. Pupil Personnel Services
   (1) Suspension: October 1 – December 15, 2009
   (2) Homebound: November 30 – December 22, 2009
   (3) In District Special Education Statistics – December, 2009
   (4) Out of District Special Education Statistics – December, 2009
   (6) Attendance Report: Periods I-IV

16. OLD BUSINESS
    No report.

17. NEW BUSINESS
    No report.

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:

    Mr. Stan Ercolano          Col. A. Obiajulu          Mrs. Allison Connell
    Mrs. Betty K. Obiajulu     Mrs. Grace Bryant

18.A. EXECUTIVE SESSION
    At 10:05pm, a motion was made by Mr. Ewing, seconded by Mr. Lanzilotta to move into Executive Session for purposes of a specific matter of personnel. The vote was as follows:

    Mr. Brown: NO  Mr. Lanzilotta: YES
    Ms. Campbell: YES  Mr. Wornum: YES
    Dr. Dickerson: YES  Mr. Zaino: YES
    Mr. Ewing: YES

    MOTION CARRIES

    At 10:47pm, a motion was made by Mr. Wornum, seconded by Mr. Ewing, and carried unanimously to resume in Public Session.
Resolution 9.8 – Approval of the Owner/Architect Agreement for Weidersum Associates Architects, PLLC as Amended by the Board

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing to untable and approve Resolution 9.8. The vote was as follows:

Mr. Brown: YES  Mr. Lanzilotta: YES
Ms. Campbell: YES  Mr. Wornum: NO
Dr. Dickerson: YES  Mr. Zaino: YES
Mr. Ewing: YES

MOTION CARRIES

9.8 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Owner/Architect Agreement for Weidersum Associates Architects, PLLS to provide architect services regarding 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>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0-$5M</td>
<td>9%</td>
</tr>
<tr>
<td>$1M – $5M</td>
<td>8%</td>
</tr>
<tr>
<td>$5M – $10M</td>
<td>7.5%</td>
</tr>
<tr>
<td>$10M – $20M</td>
<td>7.25%</td>
</tr>
<tr>
<td>$20 – $30M</td>
<td>7%</td>
</tr>
<tr>
<td>$30 – $40M</td>
<td>6.75%</td>
</tr>
<tr>
<td>$40M &amp; Above</td>
<td>6.5%</td>
</tr>
</tbody>
</table>

($0 -- $90,000) ($90,000--$450,000) ($375,000--$750,000) ($725,000--$1,450,000) ($1,400,000--$2,100,000) ($2,025,000--$2,700,000) ($2,600,000— and up)

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

$ 4,000* each building submission and

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

*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.
Resolution 9.8 – Approval of the Owner/Architect Agreement for Weidersum Associates Architects, PLLC as Amended by the Board (continued)

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 Basic Compensation payable: 100% to be approved by the Board of Education. The approval of the contract is pending Board of Education negotiation of Article 11 (Basis of Compensation), Section 11.2.2.

<table>
<thead>
<tr>
<th>Phase</th>
<th>Percent</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><strong>Total Basic Compensation</strong></td>
<td>(100%)</td>
</tr>
</tbody>
</table>

Resolution 9.15 – Authorization to Submit Application by the District to the State of New York for a Qualified Zone Academy Bond

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to untable Resolution 9.15.

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing to approve Resolution 9.15. The vote was as follows:

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Brown</td>
<td>NO</td>
<td>Mr. Lanzilotta</td>
<td>ABSTAIN</td>
</tr>
<tr>
<td>Ms. Campbell</td>
<td>YES</td>
<td>Mr. Wornum</td>
<td>NO</td>
</tr>
<tr>
<td>Dr. Dickerson</td>
<td>ABSTAIN</td>
<td>Mr. Zaino</td>
<td>ABSTAIN</td>
</tr>
<tr>
<td>Mr. Ewing</td>
<td>ABSTAIN</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**MOTION DOES NOT CARRY**

Resolution 9.16 – Approval of Building Use Application of Middle School by Eglise Baptiste Haitienne Eben-Ezer de Westbury as Amended by Board

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to untable Resolution 9.16.

A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.16 as amended by the Board of Education.

9.16 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:
Resolution 9.16 – Approval of Building Use Application of Middle School by Eglise Baptiste Haitienne Eben-Ezer de Westbury as Amended by Board (continued)

**Middle School**

**Name:** Eglise Baptiste Haitienne Eben-Ezer de Westbury  
**Date:** Saturday, January 30, 2010  
**Time:** 9:00 A.M. to 1:00 P.M.  
**Space:** Auditorium  
**Requestor:** Rev. Duval Denis, Pastor  
**Purpose:** Prayer service and fundraiser to help the earthquake victims of Haiti  
**Class:** Policy 850, Class A.3  
**Fee:** Church requests no Fee At no cost to School District  
Staffing needs for approximately 300-400 people  
3 Custodians and 3 Security Aides at overtime rate $2,012.00  
# per policy, pending Board of Education approval

Subject to organization making appropriate arrangements so that there is no cost to the District.

19. ADJOURNMENT

At 11:15pm, a motion was made by Dr. Dickerson, seconded by Mr. Ewing, and carried unanimously to adjourn the Action Meeting of the Board of Education.

Respectfully submitted,

Rocco N. Lanzilotta  
District Clerk