A Special 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 the Westbury High School Library located at 1 Post Road, Old Westbury, New York on January 6, 2010.

Present, Ms. Karin B. Campbell, President
Board of Mr. Stanton L. Brown; Dr. Pless M. Dickerson;
Education: Mr. Rocco N. Lanzilotta; Mr. Larry D. Wornum;
Mr. Lawrence F. Zaino

Absent: Mr. Floyd T. Ewing, III (arrived at 6:17pm)

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Dr. Robert Root, Asst. Superintendent - Curriculum, Instruction & Personnel
Dr. Marjorie Toran, Asst. Superintendent – Special Education & Spec. Svcs.

**Determination of Quorum, Call to Order, Pledge of Allegiance**

At 6:11pm, Ms. Karin B. Campbell, President called the meeting to order. Ms. Campbell then led everyone present in the Pledge of Allegiance followed by a moment of silent meditation.

**Welcome**

At this time, the public was given the opportunity to address the Board of Education on this evening’s agenda items or on other issues. No one asked to be heard

**Item for Action**

**Resolution 9.1 – Town of North Hempstead Electronics Recycling**

A motion was made by Mr. Wornum, seconded by Mr. Brown and carried unanimously to approve Resolution 9.1.

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the district to participate in the Town of North Hempstead Recycling whereby the Town will place a dumpster at one of our schools for two days during the week of January 11, 2010 or January 19, 2010 for residents to dispose of any old and unwanted electronic equipment. There will be two Town employees on site both days to assist residents in the discarding of their electronic equipment from 7:30 a.m. to 3:00 p.m.
Conversation did ensue regarding the actual site of the dumpster and it was suggested that Park Avenue School be utilized, specifically the south-side parking lot. The public was given the opportunity to speak. The following individual asked to be heard:

Mr. Larry Kirton

Executive Session

At 6:32pm, a motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously to go into Executive Session to discuss a personnel matter.

At 10:04pm, a motion was made by Dr. Dickerson, seconded by Mr. Wornum, and carried unanimously to resume in public session.

Presentation

At this time, Coach Stewart made a presentation to the Board regarding the Westbury Wolverines Football.

Adjournment

At 10:23pm, a motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously to adjourn the Special Meeting of the Board of Education.

Respectfully submitted,

Rocco N. Lanzilotta, District Clerk