1. Call to Order

7:30 PM Meeting called to order on July 5, 2011 at W. H. S. Little Theatre, 1 Post Avenue, Old Westbury, NY.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Siela A. Bynoe</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Rodney A. Caines</td>
<td>Vice President</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Karin B. Campbell</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Leslie F. Davis</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Pless M. Dickerson Ed.D.</td>
<td>President</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Rocco N. Lanzilotta</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Laura L. Pierce</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Constance R. Clark-Snead</td>
<td>Superintendent</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Mary Lagnado</td>
<td>Assistant Superintendent</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Marjorie E. Toran</td>
<td>Assistant Superintendent</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Robert Brisbane</td>
<td>Assistant Superintendent</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

2. (ID # 1953) Oaths/Elections

Oaths/Elections

Ms. Cynthia Williams, School District Clerk for the Reorganizational Meeting, to preside until election of President

A. Elected Trustees, Karin B. Campbell and Laura L. Pierce, to be administered the oath of office and to sign a certificate as required by law, effective July 1, 2011 for a three-year term.

B. Election of President for 2011-2012 school year.

C. Oath of Office to be administered by the School District Clerk to duly elected President. From this point the President will preside.

D. The President will administer the oath to the District Clerk.
E. Election of Vice-President for the 2011-2012 school year.

F. Oath of Office to be administered by the School District Clerk to duly elected Vice-President.

COMMENTS - Current Meeting:
1) The District Clerk administered the oath of office to Trustee Karin B. Campbell and Trustee Laura L. Pierce.

2) The District Clerk administered the oath of office to the duly elected President Dr. Pless M. Dickerson.

3) The Board President Dr. Pless M. Dickerson administered the oath of office to the District Clerk, Cynthia D. Williams.

4) The District Clerk administered the oath of office to the duly elected Vice President Rodney A. Caines.

2. Pledge of Allegiance and Silent Meditation
Vice President Rodney Caines led the Board and Public with the Pledge of Allegiance and a moment of silence.

3. *Approval of Minutes of Previous Meetings

4. *Correspondence

5. *Board President's Report

6. *Superintendent of Schools Report

7. *Commendations

8. *Welcome

9. Finance
1. 2011-335 Budget Transfers
RESOLVED, that the Board of Education authorize the Assistant Superintendent for Business and Management Services to approve budget transfers in accordance with Section 710.2(1) of the Commissioner's Regulations during the 2011-2012 school year.
For transfers up to $5,000.00, the Board of Education is to be notified.

For transfers over $5,000.00, the Board of Education is to approve.

Budget Transfers - Authorization for Assistant Superintendent for Business and Management Services to approve transfers up to $5,000 and Board to approve transfers over $5,000 for the 2011-2012 school year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce
ABSENT: Karin B. Campbell

2. 2011-336 Authorization of Surety Bond
RESOLVED, that the Board of Education authorize prepared of surety bond for the following employees:
   (1) Superintendent of Schools $1,000,000.
   (2) Assistant Superintendent for Business And Management Services $1,000,000.
   (3) School District Treasurer $1,000,000.
   (4) Purchasing Agent $100,000.
   (5) Deputy Purchasing Agent $100,000.
   (6) Internal Auditor $100,000.
   (7) School Nutrition Services Director $100,000.
   (8) High School Faculty Advisor for School
       Activity Fund $100,000
       High School Assistant to Chief Faculty Advisor $100,000
       High School Chief Faculty Advisor $100,000.
   (9) Middle School Faculty Advisor for School
       Activity Fund $100,000.
       Middle School Chief Faculty Advisor $100,000.
       Middle School Assistant to Chief Faculty Advisor $100,000.
   (10) District Courier $100,000.
   (11) Blanket - All Employees $100,000.
Authorization Surety Bond - Authorization for surety bond for the following employees:
Superintendent of Schools, Assistant Superintendent for Business and Management Services,
School District Treasurer, Purchasing Agent, Deputy Purchasing Agent, Internal Auditor, School
Nutrition Services Director, High School Faculty Advisor for School Activity Fund, High School
Assistant to Chief Faculty Advisor, High School Chief Faculty Advisor, Middle School Chief
Faculty Advisor, Middle School Assistant to Chief Faculty Advisor, District Courier and
Blanket/All Employees

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce
ABSENT: Karin B. Campbell

3. 2011-337 Approval of Financial Institutions
RESOLVED, that the Board of Education designate the following financial institutions as
depositories and/or custodial agenda for the 2011-2012 school year:
- Bank of America
- MBIA
- J. P. Morgan Chase
- State Bank of Long Island
- Capital One
- TD Bank
- HSBC
- Wachovia Bank - A Wells Fargo Company
- Flushing Commercial
- Citibank

Bank Depositories - Designation of Financial Institutions as Depositories for the 2011-2012
School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce
ABSENT: Karin B. Campbell

4. 2011-338 Signatories
RESOLVED, that the Board of Education designate the School District Treasurer, or in his/her
absence, the Superintendent of Schools or the Assistant Superintendent for Business and
Management Services as signatories for all district accounts and wire transfers for all accounts.
Reorganization Minutes July 5, 2011

One signature is required for student classroom activity accounts:

School District Treasurer

Signatories - Designation of signatories for the 2011-2012 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce
ABSENT: Karin B. Campbell

5. 2011-339 Substitute Teachers’ Salaries

RESOLVED, that the Board of Education establish substitute teachers’ salaries for the 2011-2012 school year.

Regular Substitute Teacher $100.00 per day
Permanent Substitute Teacher $105.00 per day*
Long Term Substitute Teacher $105.00 per day (Day 1-10) $115.00 per day (Day 11-20) $135.00 per day (Day 21-beyond)

*With health and dental benefits

Substitute Teachers’ Salaries for the 2011-2012 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce
ABSENT: Karin B. Campbell

6. 2011-340 Adult Education Salaries

RESOLVED, that the Board of Education establish adult education teachers’ salaries and fees for the 2011-2012 school year.

2011-2012 Salaries

Director of Adult Education Program $8,406.*
Teaching Staff

Step I - $22.00 per hour
Step II - $24.00 per hour
Step III - $26.00 per hour

2011-2012 Fees

Senior Citizens
Will pay regular fee except where noted

Senior Citizens (Out of District)
Will pay regular fee + $5.00 except where noted

Academic and Cultural Recreational (Resident)
Ranging from $5.00-$410.00

Academic and Cultural Recreational (Non-Resident)
Ranging from $10.00-$415.00

*To conform to Teacher contract

Adult Education Teachers’ Salaries and Fees for the 2011-2012 School Year

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce
ABSENT: Karin B. Campbell

7. 2011-341 Building and Field Usage Fees

RESOLVED, that the Board of Education establish the following minimum Building and Field Usage Fees for the 2011-2012.

Items A, room usage fees; B, C and D Custodial & Security Services per hour salary will not be increased for the 2011 - 2012 year; based on existing salaries, plus benefits, the fees are sufficient.

Resolved, that the Board of Education establish the following minimum Building and Field Usage Fees for the 2011 - 2012 School Year.

Westbury Public Schools

Building and Field Usage Fees

1. Building Use
   A. Room Usage Fees: up to eight (8) consecutive hours
Reorganization Minutes

<table>
<thead>
<tr>
<th>Room</th>
<th>Room Rental Fees</th>
<th>Maximum Occupancy</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Classrooms &amp; Elementary Libraries</td>
<td>$135.00</td>
<td>25</td>
</tr>
<tr>
<td>High School &amp; Middle School Libraries</td>
<td>$270.00</td>
<td>100</td>
</tr>
<tr>
<td>High School &amp; Middle School Cafeterias</td>
<td>$405.00</td>
<td>165</td>
</tr>
<tr>
<td>Elementary Cafeterias/Gyms &amp; Middle School Girl's Gym</td>
<td>$337.00</td>
<td>200</td>
</tr>
<tr>
<td>Elementary Auditoriums</td>
<td>$405.00</td>
<td>275</td>
</tr>
<tr>
<td>Middle School Auditorium</td>
<td>$675.00</td>
<td>600</td>
</tr>
<tr>
<td>Middle School Boys' Gym</td>
<td>$2,700.00</td>
<td>548</td>
</tr>
<tr>
<td>High School Auditorium</td>
<td>$6,750.00</td>
<td>1,000</td>
</tr>
<tr>
<td>High School Gym</td>
<td>$2,700.00</td>
<td>702</td>
</tr>
</tbody>
</table>

- A Security deposit of One Thousand Dollars ($1,000.00) is required.

B. Custodial Services per Hour

<table>
<thead>
<tr>
<th>Regular Time*</th>
<th>Overtime *</th>
<th>Double Time * (Sundays and Holidays)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$48.65**</td>
<td>$75.56**</td>
<td>$97.29**</td>
</tr>
</tbody>
</table>

* Minimum Four (4) Hours

** Including Benefits

NOTE: A minimum of two (2) hours will be allotted for Opening and closing building and clean up.

C. Security Aide Services per Hour

<table>
<thead>
<tr>
<th>Regular Time*</th>
<th>Overtime*</th>
<th>Double Time* (Sundays and Holidays)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$28.98**</td>
<td>$43.47**</td>
<td>$57.96**</td>
</tr>
</tbody>
</table>

* Minimum Four (4) Hours

** Including Benefits

NOTE: A minimum of one (1) hour will be allotted for Before and after the event covered.

D. Security Supervisor Services per Hour

10% above Security Aide Salary

<table>
<thead>
<tr>
<th>Regular Time*</th>
<th>Overtime*</th>
<th>Double Time*</th>
</tr>
</thead>
<tbody>
<tr>
<td>$31.88**</td>
<td>$47.82**</td>
<td>$63.76**</td>
</tr>
</tbody>
</table>

2. Field Use

A. Community Activities by Business & Community Groups (Non-Student Related)

- Fifty percent (50%) or more of the groups/teams must be Westbury Union Free School District Residents.
- A complete roster of team(s) including all names, addresses, telephone numbers, and age of children must be supplied with each application.

B. Fees are as follows:

- $880.00 for the season, plus
Reorganization Minutes  July 5, 2011

- $88.00 for each game/event
- The field toilets are no longer available at the High School field
- Portable toilets must be supplied by all groups/teams using the fields throughout the District

**SPECIAL NOTE:** Football and soccer fields at the Senior High and the soccer field at the Middle School are for the use of the Westbury School District athletic and physical education programs ONLY. These fields will not be given out to any organization. Applications submitted for the football field at the Middle School will be reviewed and approved on a case by case basis.

3. Use of District Parking Lots

A. Parking Lot fees are as follows:

<table>
<thead>
<tr>
<th>District Building</th>
<th>Parking Spaces</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration Building</td>
<td>150</td>
<td>$300.00</td>
</tr>
<tr>
<td>Drexel Avenue School</td>
<td>60</td>
<td>$120.00</td>
</tr>
<tr>
<td>Dryden Street School</td>
<td>60</td>
<td>$120.00</td>
</tr>
<tr>
<td>High School: North parking lot</td>
<td>250</td>
<td>$500.00</td>
</tr>
<tr>
<td>South parking lot</td>
<td>250</td>
<td>$500.00</td>
</tr>
<tr>
<td>Middle School</td>
<td>125</td>
<td>$250.00</td>
</tr>
<tr>
<td>Park Avenue School</td>
<td>95</td>
<td>$190.00</td>
</tr>
<tr>
<td>Powell's Lane School</td>
<td>95</td>
<td>$190.00</td>
</tr>
</tbody>
</table>

Building and Field Usage Fees for the 2011-2012 School Year

**RESULT:** ADOPTED [UNANIMOUS]
**MOVER:** Rocco N. Lanzilotta, Trustee
**SECONDER:** Rodney A. Caines, Vice President
**AYES:** Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce
**ABSENT:** Karin B. Campbell
8. 2011-342 Petty Cash Accounts

RESOLVED, that the Board of Education establish Petty Cash Accounts for the 2011-2012 school year as indicated below:

<table>
<thead>
<tr>
<th>School</th>
<th>Amount</th>
<th>Administrator*</th>
<th>Secretary*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pupil Personnel</td>
<td>$100.00</td>
<td>Dr. Marjorie Toran</td>
<td>Connie Gorra</td>
</tr>
<tr>
<td>Adm. Building</td>
<td>$100.00</td>
<td>Mary Lagnado</td>
<td>Mary Ann Knabbe</td>
</tr>
<tr>
<td>High School</td>
<td>$100.00</td>
<td>Manuel Arias</td>
<td>Diane Cohen</td>
</tr>
<tr>
<td>School Nutrition</td>
<td>$100.00</td>
<td>Mary Lagnado</td>
<td>Darlene Raffetto</td>
</tr>
</tbody>
</table>

*Authorized Signature for Account

Petty Cash Accounts for the 2011-2012 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce
ABSENT: Karin B. Campbell

9. 2011-343 Federal Programs and Federal Monies

RESOLVED, that the Board of Education authorize the Superintendent and her staff to prepare and submit applications for federal programs and to accept federal monies that may result from the filing of such applications, with acceptance being subject to final approval by the Board of Education. The person designated to execute Public Law 81-874 for the District will be the Superintendent of Schools.

Federal Programs - Authorization for Superintendent to Administer Federal Programs

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce
ABSENT: Karin B. Campbell

10. 2011-344 List of Federal and State Grants

RESOLVED, that the Board of Education approve the following anticipated grants:

**Name of Grant**

Entitlement Grants
- Title I A&D Improvement
- Title I School Improvement
- Title IIA Teacher/Principal Training
Title III Part A-LEP Funds
Universal Pre-K
Extended School Day/School Violence
WIA Title II, Adult Basic Education
WIA Title II, ESOL/Civics
E-rate
IDEA Sect 611 PL99-458
IDEA Sect 619 PL99-457
Summer Handicapped Program 4408

**Federal Stimulus Grants**
- Federal Jobs Restoration
- Race to the Top

**Competitive Grants**
- EPE (Adult Education)
- Teachers of tomorrow
- Homeless Education

**Flow-through Grants**
- Chase Grant for Transportation
- DOD - NJROTC
- Marine Science
- Nassau County Drug and Alcohol
- Project Grad
- Project Safe Neighborhood
- Town of Oyster Bay (TOBAY) Workforce Investment Act
- Adelphi Grant
- E.S. Boces
- Cablevision MSG Varsity Grant
- College Readiness Program

List of Federal and State Grants

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Rocco N. Lanzilotta, Trustee</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Rodney A. Caines, Vice President</td>
</tr>
<tr>
<td>AYES:</td>
<td>Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Karin B. Campbell</td>
</tr>
</tbody>
</table>

11. **2011-345 BIDS**

RESOLVED, that the Board of Education approve the following:

**BOCES Bids**

WHEREAS, it is the plan of a number of public school districts in Nassau and Suffolk Counties, including BOCES, to bid jointly the supplies, services and equipment, (i.e. bread,
WHEREAS, the Westbury Union Free School District is desirous of participating with the aforementioned entities and commodities as authorized by the General Municipal Law #119-o, subject to enactment of a resolution authorizing such joint participation;

BE IT RESOLVED, that each entity will award contracts as recommended and thereafter will conduct all negotiations and/or correspondence directly with the successful bidder(s);

BE IT FURTHER RESOLVED that the bid specifications for such joint purchasing shall provide that the successful bidder will bill each participant separately for the items purchased for each such entity.

**Transportation Bids**

WHEREAS, it is the plan of a number of public school districts in Nassau County, New York to bid jointly for transportation services, and

WHEREAS, the Westbury Union Free School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal law, section 119-0, and

WHEREAS, the Westbury Union Free School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education, and making recommendations thereon, therefore,

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby appoints the Assistant Superintendent for Business and Management Services to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Westbury Union Free School District authorizes the above mentioned committee, unless the bids are rejected, to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and

BE IT FURTHER RESOLVED, that the Westbury Union Free School District Board of Education agrees to assume its proportionate share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Westbury Union Free School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) the Board of Education reserves the right to reject any bid or any part of the bid; (3) that after award of contract(s), it will conduct all business directly with the successful bidder(s).

Cooperative Bidding - Authorization to participate in cooperative bidding
12. **2011-346** Reimbursement for Meals

RESOLVED, that the Board of Education establish as the reimbursement for meals in connection with travel on official business, the IRS “standard meal allowance” for the city in which the expense was incurred.

Reimbursement for Meals for the 2011-2012 School Year in Connection with Travel on Official Business

| RESULT: ADOPTED [UNANIMOUS] |
| MOVER: Rocco N. Lanzilotta, Trustee |
| SECONDER: Rodney A. Caines, Vice President |
| AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce |
| ABSENT: Karin B. Campbell |

13. **2011-347** Mileage Reimbursement

RESOLVED, that the Board of Education approve the mileage reimbursement rate for Westbury Union Free School District for the 2011-2012 school year in concurrence with the Internal Revenue Service’s annually approved rate.

Mileage Reimbursement for the 2011-2012 School Year

| RESULT: ADOPTED [UNANIMOUS] |
| MOVER: Rocco N. Lanzilotta, Trustee |
| SECONDER: Rodney A. Caines, Vice President |
| AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce |
| ABSENT: Karin B. Campbell |

14. **2011-348** School Employees’ and Officers’ Indemnification

RESOLVED, that the Board of Education reaffirms its adoption of the coverage provided by Section 18 of the Public Officers’ Law of the State of New York, for its employees, officers, and Board members, as defined in that statute and as set forth in District Policy. The adoption of this resolution is intended to reaffirm the provision of benefits, which shall supplement and be available in addition to defense benefits or indemnification protection conferred by virtue of other sources. The Superintendent of Schools or her designee shall confirm and take such additional action as may be necessary to obtain insurance protection against such potential liability to the District as may arise in connection with the adoption of this resolution.
Reaffirmation of School Employees' and Officers' Indemnification Pursuant to Public Officers Law 18

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce
ABSENT: Karin B. Campbell

* Information

* Statement of Internal Auditor

10. List of Items for Action

A. Personnel
   1. 2011-349 Appointments - Board Officers

RESOLVED, that the Board of Education approve the following appointments effective July 1, 2011. The salaries and fees listed below are for the 2011-2012 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>2011-2012 Salary/Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Cynthia Williams</td>
<td>District Clerk</td>
<td>$13,000.00</td>
</tr>
<tr>
<td>Jaspan Schlesinger LLP</td>
<td>Counsel</td>
<td>$33,000.00 Retainer</td>
</tr>
<tr>
<td>Kathy Kennedy</td>
<td>Treasurer</td>
<td>Serving without additional compensation</td>
</tr>
<tr>
<td>Kathy Kennedy</td>
<td>Records Management Officer</td>
<td>Serving without additional compensation</td>
</tr>
<tr>
<td>Mary Lagnado</td>
<td>Public Access Officer</td>
<td>Serving without additional compensation</td>
</tr>
<tr>
<td>Cullen &amp; Danowski</td>
<td>Auditors</td>
<td>*$45,500.00 per annum</td>
</tr>
<tr>
<td>R. S. Abrams &amp; Company</td>
<td>Internal Auditors</td>
<td>*$41,000.00 per annum</td>
</tr>
</tbody>
</table>
Mary Lagnado  
Purchasing Agent  
Serving without additional compensation

Mary Ann Knabbe  
Deputy Purchasing Agent  
Serving without additional compensation

Michael T. Kearns  
Internal Claims Auditor  
$60.00 per hour

*Includes fees for compliance of GASB 34/MD & A

Michael Batkiewicz  
Asbestos Compliance Officer  
Health and Safety Officer  
Serving without additional compensation

Karen Schulman  
Deputy Treasurer  
$53.42 per hour*

Winthrop Pediatric Association  
School Physicians  
$43,414.00 per annum

2011-2012 Salary/Fee

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce
ABSENT: Karin B. Campbell

2. 2011-350 Appointment - Payroll
RESOLVED, that the Board of Education appoint the Superintendent as Payroll Certification Officer for the 2011-2012 school year.

Appointment - Payroll Certification Officer for the 2011-2012 school year
RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce
ABSENT: Karin B. Campbell

3. 2011-351 Appointment - Faculty Advisors

Resolved, that the Board of Education appoint the following for the 2011-2012 school year:

(1) High School
   - Michael Burger
     Faculty Advisor for School Activity Fund
     Secretary to the Principal
     High School Assistant to the Chief Faculty Advisor
   - Manuel Arias
     Chief Faculty Advisor

(2) Middle School
   - Joan Hawksford-Juliano
     Faculty Advisor for School Activity Fund
     Secretary to the Principal
     Middle School Assistant to the Chief Faculty Advisor
   - David Zimbler
     Chief Faculty Advisor

Appointments - Faculty Advisor for School Activity Fund, Assistant to Chief Faculty Advisor and Chief Faculty Advisor for the High School; Central Treasurer and Chief Faculty Advisor for the Middle School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce
ABSENT: Karin B. Campbell

4. 2011-352 Appointment-Census Enumerator & Attendance Officer

RESOLVED, that the Board of Education appoint the Assistant Superintendent for Special Education and Special Services as (1) Census Enumerator and (2) Attendance Officer for the 2011-2012 school year at no additional compensation.
Appointments—Census Enumerator & Attendance Officer for the 2011-2012 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce
ABSENT: Karin B. Campbell

5. 2011-353 Appointment - Officer for Conference Attendance

Resolved, that the Board of Education appoint the Assistant Superintendent for Curriculum, Instruction and Personnel as the officer to approve conference attendance for the 2011-2012 school year.

Appointment - Officer to Approve Conference Attendance for the 2011-2012 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce
ABSENT: Karin B. Campbell

6. 2011-354 Appointment - Affirmative Action Officer

RESOLVED, that the Board of Education appoint the Assistant Superintendent for Curriculum, Instruction and Personnel as Affirmative Action Officer for the 2011-2012 school year.

Appointment - Affirmative Action Officer for the 2011-2012 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce
ABSENT: Karin B. Campbell

7. 2011-355 Appointment - Coordinator for Title IX

RESOLVED, that the Board of Education designate the Assistant Superintendent for Curriculum, Instruction and Personnel as Coordinator for Title IX, as per the following Description of responsibility:

EQUAL EDUCATIONAL OPPORTUNITY
Title IX of the Education Amendments of 1972

The Westbury Union Free School District does not discriminate on the basis of race, color or national origin in the employment and educational opportunities it offers, including vocational educational opportunities.

Also, as required by Title IX of the Education Amendments of 1972, the Westbury Union Free School District does not discriminate on the basis of sex in the educational programs or activities which it provides including vocational programs, appointment of employees, employment pay and benefits, counseling services for students, course offerings, textbooks, and student activities.

The District official responsible for the coordination of activities relating to nondiscrimination on the basis of sex is the Assistant Superintendent for Curriculum, Instruction and Personnel. He will provide information, including information on complaint procedures, to any student or employee who feels that his or her rights under Title IX may have been violated by the District or its officials. His office is in the District Office at 2 Hitchcock Lane, Old Westbury, New York 11568-1624. In addition, any student or employee may make an inquiry or a complaint directly to the Federal Office for Civil Rights. A grievance procedure is available to the public; interested persons should contact the Assistant Superintendent for Curriculum, Instruction and Personnel.

Appointment - Coordinator for Title IX for the 2011-2012 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce
ABSENT: Karin B. Campbell

8. 2011-356 Appointment - Coordinator for Section 504
RESOLVED, that the Board of Education designate the Director of Special Education and Special Services as Coordinator for Section 504, as per the following description of responsibility:

SECTION 504 OF THE REHABILITATION ACT OF 1973

The Westbury Union Free School District, 2 Hitchcock Lane, Old Westbury, New York 11568-1624, hereby gives notice that it does not discriminate on the basis of handicap in violation of Section 504 of the Rehabilitation Act of 1973. The District further gives notice that it does not discriminate on the basis of handicap in admission or access to its programs and activities, including vocational education programs. No person shall be denied employment solely because of any physical, mental or medical impairment which is unrelated to the person's ability to engage in the activities involved in the job for which application has been made.

Inquiries concerning this policy may be referred to the Director of Special Education and
Special Services, Section 504 Coordinator. A grievance procedure is available to the public; interested persons should contact the Office of Pupil Personnel Services.

Appointment - Coordinator for Section 504 for the 2011-2012 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce
ABSENT: Karin B. Campbell

9. 2011-357 Appointment - Impartial Hearing Officers

RESOLVED, that pursuant to Federal and State Law and Regulations, the Board of Education approves the list of individuals who are certified and eligible to serve as Impartial Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2011-12 school year, as set forth by the New York State Education Department. (See Below)

RESOLVED, that the Board of Education designate the Board President and Vice President as trustees who each have the individual authority to appoint an Impartial Hearing Officer, who has been identified in accordance with the mandated State hearing officers selection procedures, on behalf of the Board of Education of the Westbury Union Free School District.

RESOLVED, that the Board of Education approve an impartial hearing officer compensation rate of $100 per hour for pre-hearing, hearing and post-hearing activities, as well as reimbursement for reasonable expenses.

Impartial Hearing Officers for the 2011-2012 school year:

Linda Agoston  
Peter Albert  
Lynn Almeleh  
Stuart Bauchner  
Beryl Blaustone  
Wendy Brandenburg  
JeanMarie Brescia  
Robert Briglio  
Paul Bumbalo  
Diane Cohen  
Edgar DeLeon  
Debra Siedman Dewan  
Murray J. Diamond  
Barbara J. Ebenstein  
John Farago  
Rona Feinberg  
Sharyn Finkelstein  
Lana S. Flame  
Nancy Hampton  
Jonathan Heidelberger  
Sherri L. Hughes, Esq.  
Amy Lynne Itza  
Howard Jacob  
Theresa R. Joyner  
George Kandilakis  
Martin Kehoe, III  
Harry Kershien  
Dora Lassinger  
Patricia Latzman  
Michael Lazan  
Nancy Lederman  
Susan Lushing  
Robert W. Mackreth  
James McKeever  
James A. Monk  
Christine Moore  
Esther Mora  
John Naun  
Robert Nisely  
Mary Noe  
David Nydick  
Veronica C. Odom, Esq.  
Janice K. Orland, Ed.D.  
Jane Owens  
Gary Peters  
Kenneth Peters, Ed.D.  
Joseph Quinn  
Heidi Reichel  
Susan Mills Richmond  
Kenneth S. Ritzenberg  
George Hunter Roberts  
Paul Rosen, Esq.  
Jean Irene Rosenzweig  
Bernard Rostanski  
Jerome Schad, Esq.  
Martin Schiff  
Judith Schneider  
Vanessa Sheehan  
Marjorie A. Silver  
Craig Tessler  
Aaron A. Turetsky Arthur  
James Venezia  
William J. Wall  
James Walsh  
Carl L. Wanderman  
Denise Washington  
Marc Weiner  
Mindy G. Wolman  
Joseph Wooley  
Joel D. Ziev
Appointment - Impartial Hearing Officers for the 2011-2012 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce
ABSENT: Karin B. Campbell

B. Board of Education Dates and Committees

1. 2011-358 Board Of Education Meetings

RESOLVED, that the Board of Education establish dates, times and locations for the regular monthly meetings of the Board of Education for the 2011-2012 school year.

<table>
<thead>
<tr>
<th>Board Planning Meetings</th>
<th>Board Action Meetings</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning/Action combined</td>
<td>*July 14, 2011</td>
</tr>
<tr>
<td>Planning/Action combined</td>
<td>*August 25, 2011</td>
</tr>
<tr>
<td>September 8, 2011</td>
<td>September 15, 2011</td>
</tr>
<tr>
<td>October 13, 2011</td>
<td>October 20, 2011</td>
</tr>
<tr>
<td>Planning/Action combined</td>
<td>*November 10, 2011</td>
</tr>
<tr>
<td>Planning/Action combined</td>
<td>*December 15, 2011</td>
</tr>
<tr>
<td>Planning/Action combined</td>
<td>*February 16, 2012</td>
</tr>
<tr>
<td>March 15, 2012</td>
<td>March 22, 2012</td>
</tr>
<tr>
<td>April 19, 2012</td>
<td>April 26, 2012</td>
</tr>
<tr>
<td>May 10, 2012</td>
<td>May 17, 2012</td>
</tr>
<tr>
<td>June 14, 2012</td>
<td>June 21, 2012</td>
</tr>
</tbody>
</table>

2012 - 2013

*July 3, 2012 (Reorganization)

| Planning/Action combined      | *July 19, 2012                  |
| Planning/Action combined      | *August 23, 2012                |

**********
Board Planning meetings will be held at 7:30 PM in the High School Library.
Board Action meetings will be held at 7:30 PM in the High School Little Theatre.
*Planning and Action meeting is combined.

Board of Education Meetings - Board to establish dates, times and locations for regular meetings for the 2011-2012 school year.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce
ABSENT: Karin B. Campbell

2. 2011-359 Committee on Special Education

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the members of the Committee on Special Education and the following subcommittees for the 2011-2012 school year:

District Committee on Special Education located at Office of Pupil Personnel Services

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>-</th>
<th>Mr. Jorge Santiago, Jr. or TBA</th>
</tr>
</thead>
<tbody>
<tr>
<td>School Psychologist</td>
<td>-</td>
<td>Building Psychologists will rotate</td>
</tr>
<tr>
<td>CSE Parent</td>
<td>-</td>
<td>(From list below)</td>
</tr>
<tr>
<td>Child's Teacher</td>
<td>-</td>
<td>General Education and/or Special Education Teacher</td>
</tr>
<tr>
<td>Physician</td>
<td>-</td>
<td>Winthrop Pediatric Associates (as needed)</td>
</tr>
<tr>
<td>Committee Teacher</td>
<td>-</td>
<td>Cathy Handy, Sue Moors, Margaret Dominick, Mable Jo Robinson, Yona Zimmerman</td>
</tr>
</tbody>
</table>

Committee on Special Education (Members - District Level)

<table>
<thead>
<tr>
<th>Dayna Badillo</th>
<th>Medeline Fenelon</th>
<th>Beverley Reilly</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kira Bryant</td>
<td>Susan Gabriel</td>
<td>Estelle Saltiel</td>
</tr>
<tr>
<td>Dr. Howard Cintron</td>
<td>Dwight Gibson</td>
<td>Suzanne Sierra</td>
</tr>
<tr>
<td>Cheri DeBellis</td>
<td>Jennifer Guthman</td>
<td>Lewis White</td>
</tr>
<tr>
<td>Paul Ebron</td>
<td>Dr. Steven Kaufman</td>
<td>Dr. Stanley Zwick</td>
</tr>
<tr>
<td>Dr. Roseline Felix</td>
<td>Adaley Quintin</td>
<td></td>
</tr>
</tbody>
</table>

Committee on Special Education Evaluators

<table>
<thead>
<tr>
<th>Dr. Stanley Zwick</th>
<th>Dr. Steve Kaufman</th>
<th>Cynthia Gentilcore</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul Ebron</td>
<td>Beverly Reilly</td>
<td>Karen Suarez</td>
</tr>
<tr>
<td>Elizabeth Alexis</td>
<td>Frank DiGiorno</td>
<td>Lisa Lopes</td>
</tr>
<tr>
<td>Estelle Saltiel</td>
<td>Rosemary Brady</td>
<td>Dayna Badillo</td>
</tr>
<tr>
<td>JoAnn Cohn</td>
<td>Richard Ross</td>
<td>Dr. Roseline Felix</td>
</tr>
<tr>
<td>Mayra Cruz Vasquez</td>
<td>Cheri De Bellis</td>
<td>Ann Sela</td>
</tr>
<tr>
<td>Dr. Howard Cintron</td>
<td>Gary Bauman</td>
<td>Lewis White</td>
</tr>
<tr>
<td>Susan Gabriel</td>
<td>Medeline Fenelon</td>
<td></td>
</tr>
</tbody>
</table>
Reorganization Minutes July 5, 2011

Committee on Special Education located at Westbury High School

Chairperson - Mr. Jorge Santiago, Jr. or TBA or Principal or Assistant Principal or Dr. Stanley Zwick
School Psychologist - Dr. Stanley Zwick
CSE Parent - (From list below)
Child’s Teacher - General Education and/or Special Education Teacher
Physician - Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Westbury Middle School

Chairperson - Mr. Jorge Santiago, Jr. or TBA or Principal or Assistant Principal or Dr. Howard Cintron
School Psychologist - Dr. Howard Cintron
CSE Parent - (From list below)
Child’s Teacher - General Education and/or Special Education Teacher
Physician - Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Powell’s Lane School

Chairperson - Mr. Jorge Santiago, Jr. or TBA or Principal or Assistant Dr. Steven Kaufman
School Psychologist - Dr. Steven Kaufman
CSE Parent - (From list below)
Child’s Teacher - General Education and/or Special Education Teacher
Physician - Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Drexel Avenue School

Chairperson - Mr. Jorge Santiago, Jr. or TBA or Principal or Assistant Ms. Jennifer Guthman
School Psychologist - Ms. Jennifer Guthman
CSE Parent - (From list below)
Child’s Teacher - General Education and/or Special Education Teacher
Physician - Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Park Avenue School

Chairperson - Mr. Jorge Santiago, Jr. or TBA or Principal or Assistant Principal or Ms. Medeline Fenelon
School Psychologist - Ms. Medeline Fenelon
CSE Parent - (From list below)
Child’s Teacher - General Education and/or Special Education Teacher
Physician - Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Dryden Street School

Chairperson - Mr. Jorge Santiago, Jr. or TBA or Principal or Assistant Ms. Estelle Saltiel
School Psychologist - Ms. Estelle Saltiel
CSE Parent - (From list below)
Child’s Teacher - General Education and/or Special Education Teacher
Physician - Winthrop Pediatric Associates (as needed)
Reorganization Minutes
July 5, 2011

Committee on Preschool Special Education

Chairperson - Ms. Estelle Saltiel or Mr. Jorge Santiago, Jr.
Psychologist - N/A
CPSE Parent - (From list below)
Child's Teacher - General Education and/or Special Education Teacher
Committee Teacher - Ms. Cathy Handy, Ms. Sue Moors, or Ms. Margaret Dominick, or Ms. Mable Jo Robinson or Ms. Yona Zimmerman
(2 per meeting)

Committee on Preschool Special Education/Committee on Special Education Parents

Ms. Rose Ryan - Ms. Debra Games
Dr. Andrea Moulton-Rennie - Ms. Sandra Stanger

Committee on Special Education Mandated General Education Teachers

Assigned general education teachers (as needed)

Committee on Special Education Private/Parochial Schools

Chairperson - Mr. Jorge Santiago, Jr. or Mr. Darren Maraglio
Psychologist - Mr. Darren Maraglio
CSE Parent - See list above
Child's Teacher - TBA
Committee Teacher - See list above

Special Education Teachers

Carmelina Alessi - Middle School
Danielle Aprigliano - Park Avenue
Lynette Blades - Dryden Street
Rosemarie Brady - Powell's Lane
John Carcich - Powell's Lane
Mayra Ciresecanu - Drexel Avenue
Jennifer Johnston - Park Avenue
Farryl Cohen Lang - Middle School
JoAnn Cohn - Middle School
Janis Collins - Drexel Avenue
Mary Davis - Drexel Avenue
Stephen Forker - High School
Cynthia Gentilecore - Park Avenue
Dwight Gibson - High School
Stephanie Quiroz - Park Avenue
Megan Liotta - Drexel Avenue
Mary Harris - Powell's Lane
Donna Heller - Middle School
Rose Joyner - Park Avenue
Lindsay Root - Middle School
Larry Minor - High School

Kashanah Clyburn - Middle School
Vincenza Tallini - Middle School
Susan Tazzi - Drexel Avenue
Angela Terry - High School
Karen Suarez - Dryden Street
Jessica Tremblay - Powell's Lane
Dominick Vessa - High School
Kerry Newman - High School
Kimberly Dudley - High School
Melissa Castelli - Park Avenue
Elizabeth Alexis - High School
Romilda Vlahov - Middle School
Kristin Mancuso - High School
Larissa Kpana - High School
Andrea Wayne - Powells Lane (new self-contained)
Alexa Johnides - Drexel Ave. (new self-contained)
Stephanie Steinhauft - Middle School (self-contained)
Delores Russell - Middle School
Ann Sela - Dryden Street
Suzanne Sierra - Middle School

School Psychologists

Board of Education Page 22 Printed 7/18/2011
Ms. Estelle Saltiel, Dryden Street                         Dr. Howard Cintron, Middle School
Ms. Medeline Fenelon, Park Avenue                       Dr. Stanley Zwick, High School
Ms. Jennifer Guthman, Drexel Avenue                     Mr. Darren Maraglio, Private/Parochial
Dr. Steven Kaufman, Powells Lane                         Schools

School Psychiatrists

Dr. Alberto Canizares
Dr. Kent

School Doctor

Dr. Ronald Marino and Winthrop Pediatric Associates

Advisors to the Committee on Special Education

School Nurses

Ms. Regina Craven - Park Avenue
Ms. Robbin Brenker - Dryden Street
Mrs. Linda Ingram - Drexel Avenue
Ms. Diane Musso - Powell’s Lane
Ms. Carolyn Berg O’Neill - Middle School
Ms. Eleanor Dougherty - High School
Mrs. Ruth Schaefer - St. Brigid’s, Old Westbury School of
                          the Holy Child
TBA - Westbury Friends, Whispering Pines,
                     Old Westbury School of the Holy
                          Child, Westbury High School

School Social Workers

Ms. Dayna Badillo - Dryden Street
Ms. Susan Gabriel - Park Avenue
Ms. Adaley Quintin - Middle School
Mr. Lewis White - Middle School
Mr. Paul Ebron - High School
Mr. Carlyle Richards - High School
Ms. Kira Bryant - Dryden Street
Ms. Roseline Felix - Dryden Street, Park Avenue, Powells Lane,
                          Drexel Avenue

Occupational Therapist

Mr. Richard Russ - Leave replacement for Ms. Elizabeth Cavuto

Speech Therapists

Mr. Frank DeGiorno - Powells Lane
Ms. Lisa Lopes - Park Avenue
Ms. Gina Puma - Park Avenue
Ms. Phyllis Stewart - Drexel Avenue
Mr. Gary Bauman - Middle School/High School
Ms. Cara Ogilvie - Middle School/High School
Ms. Maya Cruz-Vasquez - Dryden Street
Corinthian, New York - Holy Child, St. Brigid’s, Whispering Pines
Therapy, and Kidz Therapy - Westbury Friends

Guidance Counselors

Ms. Deandra Faulkner - District Director of Guidance
Ms. Kimberly Grinnard - Park Avenue
Ms. Cheri DeBellis - Drexel Avenue
Ms. Lisa Maldonado - Drexel Avenue
Ms. Beverly Beilley - Powell’s Lane
Ms. Tameika Lovell - Powell’s Lane
Ms. Abenie Lazard-Edma - Middle School
Ms. Chamaime Thomas - Middle School
Ms. Joanna Ramirez - Middle School
Ms. Abby Archdeacon - High School
Ms. Sandra Auguste - High School
Mr. Percy Holmes - High School
Mr. Jaime Martinez - High School
Ms. Kathi Matthews - High School

Homebound Instructors & CPSE/CSE Teacher Representatives

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cathy Handy</td>
<td>Educational Evaluation (Monolingual) (Day)</td>
<td>$106</td>
</tr>
<tr>
<td>Cathy Handy</td>
<td>CPSE/CSE Teacher Representative (Day)</td>
<td>$106</td>
</tr>
<tr>
<td>Sue Moors</td>
<td>CPSE/CSE Teacher Representative (Day)</td>
<td>$106</td>
</tr>
<tr>
<td>Mable Jo Robinson</td>
<td>CPSE/CSE Teacher Representative (Day)</td>
<td>$106</td>
</tr>
<tr>
<td>Margaret Dominick</td>
<td>CPSE/CSE Teacher Representative (Day)</td>
<td>$106</td>
</tr>
<tr>
<td>Yona Zimmerman</td>
<td>CPSE/CSE Teacher Representative (Day)</td>
<td>$106</td>
</tr>
<tr>
<td>Kaestner Burke</td>
<td>Home-Bound Instruction (per hour)</td>
<td>$37.09</td>
</tr>
<tr>
<td>Edward Carter</td>
<td>Home-Bound Instruction (per hour)</td>
<td>$37.09</td>
</tr>
<tr>
<td>Tanya Dunbar-Stone</td>
<td>Home-Bound Instruction (per hour)</td>
<td>$37.09</td>
</tr>
<tr>
<td>Edward Kennelly</td>
<td>Home-Bound Instruction (per hour)</td>
<td>$37.09</td>
</tr>
<tr>
<td>Robert Seckler</td>
<td>Home-Bound Instruction (per hour)</td>
<td>$37.09</td>
</tr>
<tr>
<td>George Anderson</td>
<td>Home-Bound Instruction (per hour)</td>
<td>$37.09</td>
</tr>
<tr>
<td>Beth Smuckler</td>
<td>Home-Bound Instruction (per hour)</td>
<td>$37.09</td>
</tr>
</tbody>
</table>

Screening Committee Members

Dryden Street School
Ann Sela - Screening Facilitator
Maribel Calcagni - English as a Second Language Teacher
Mayra Cruz-Vasquez - Bilingual Speech Therapist

Park Avenue School
Cynthia Gentileco - Screening Facilitator
Danielle Aprigliano - Resource Room Teacher
Flor Calero - Reading Teacher
Committee on Special Education - Approval of Sub-Committees for Special Education for the 2011-2012 School Year

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce
ABSENT: Karin B. Campbell

3. 2011-360 Committee on Preschool Special Education

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the members of the Committee on Preschool Special Education for the 2011-2012 school year.

Chairperson
Ms. Estelle Saltiel

Committee on Preschool Special Education Teachers
Committee on Preschool Special Education Parents

Ms. Rose Ryan               Ms. Debra Games
Dr. Andrea Moulton-Rennie   Ms. Sandra Stanger

Independent Evaluator familiar with child’s cognitive, emotional and physical functioning and familiar with child’s social history

County Representative to be invited to CPSE meetings

County Service Coordinator to be invited for child transitioning from Early Intervention to Preschool

Surrogate Parents for the 2011-2012 School Year

Ms. Rose Ryan               Dr. Andrea Moulton-Rennie

Committee on Preschool Special Education - Approval of Committee for Preschool Special Education for the 2011-2012 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce
ABSENT: Karin B. Campbell

4. 2011-361  Approval of Dates/Times for Election and Budget

RESOLVED, that the Board of Education establish dates and times for:

(1) Registration for Annual Election of Trustees and vote on proposition(s) approved by the Board of Education for submission to the voters: May 8, 2012

(2) Annual Budget Hearing: May 1, 2012 at 7:30 PM

(3) Election of Trustees and Voting on Proposition(s): May 15, 2012 from 6:00 AM to 9:00 PM

Approval of dates and times for registration for annual election of trustees and vote on proposition(s), Annual Budget Hearing and election of Trustees and voting on proposition(s)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Bynoe, Caines, Campbell, Davis, Dickerson Ed.D., Lanzilotta, Pierce

11. Policy
1. 2011-362 Board of Education Policies
RESOLVED, that the Board of Education hereby readopt its governing policies for the 2011-2012 School Year.

Board of Education Policies - Readoption of Board Policies for the 2011-2012 School Year
RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce
ABSENT: Karin B. Campbell

12. * Legislation

13. Public Relations
1. 2011-363 Official Newspapers
RESOLVED, that the Board of Education designate the following publications as official newspapers of the Westbury Union Free School District for the 2011-2012 school year:

(A) The Westbury Times
(B) Newsday
(C) The New York Times
(D) Education Week

Official Newspapers - Designation of Official Newspapers for the 2011-2012 School Year
RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Bynoe, Caines, Davis, Dickerson Ed.D., Lanzilotta, Pierce
ABSENT: Karin B. Campbell

14. * Buildings & Grounds
15. * Other Reports
16. * Old Business
17. * New Business
18. * Community
19. Adjournment
   At 9:20 p.m. a motion was made by Vice President Rodney A. Caines and seconded by Trustee
   Laura L. Pierce to adjourn the meeting. The vote was unanimous.

* Defer until Board Meeting on July 14, 2011