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 February 24, 2010.

Present, Ms. Karin B. Campbell, President
Board of Dr. Pless M. Dickerson; Mr. Rocco N. Lanzilotta;
Education: Mr. Larry D. Wornum; Mr. Lawrence F. Zaino
Absent: Mr. Stanton L. Brown; Mr. Floyd T. Ewing, III
Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Dr. Robert Root, Asst. Superintendent - Curriculum, Instruction, Personnel
Mr. Robert Brisbane, 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 6:45pm)

1. CALL TO ORDER/EXECUTIVE SESSION

At 6:15pm, Ms. Karin B. Campbell, President called the meeting to order.
At 6:16pm, a motion was made by Dr. Dickerson, seconded by Mr. Lanzilotta, and carried unanimously to move into Executive Session for purposes of discussing specific matters of personnel and pending litigation.
At 7:11pm, a motion was made by Mr. Wornum, seconded by Dr. Dickerson that the meeting resume in public session.
At 7:13pm, Ms. Robin Bolling, President, PTSA WHS, made a presentation to the Board.

2. PLEDGE OF ALLEGIANCE/SILENT MEDITATION

At 7:53pm, 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. Wornum, seconded by Mr. Zaino, and carried unanimously to approve the minutes from previous Board of Education meetings which included:

January 13, 2010 Planning Meeting
January 20, 2010 Action Meeting

4. CORRESPONDENCE

5. BOARD PRESIDENT’S REPORT
6. SUPERINTENDENT OF SCHOOLS REPORT

Dr. Clark-Snead recognized Dr. Robert Root for his years of service to the District as Friday, February 24, 2010 is his last day. The Superintendent also introduced Mr. Robert Brisbane as the new Assistant Superintendent of Curriculum, Instruction and Personnel.

7. COMMENDATIONS

8. WELCOME

The public was given the opportunity to address the Board of Education. The following individuals asked to be heard:

- Ms. Elaine Lovell
- Mrs. Bridget Zaino
- Mr. Kevin Boyle
- Ms. Robin Bolling
- Mr. John Mecca
- Mr. Michael Burger
- Mr. Larry Kirton
- Mr. Reginald Warren
- Ms. Louisa Richards
- Ms. Beverly Hamilton
- Mr. Kelvin Campbell
- Mrs. Grace Bryant

9. FINANCE

Resolution 9.1 – Acceptance of Treasurer’s Report – December, 2009

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

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>
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<tbody>
<tr>
<td>All Funds</td>
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<td>Treasurer’s Report</td>
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<tr>
<td>General</td>
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<td>Fund Balance Statement</td>
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<td>Special Aid</td>
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<td>Appropriation Report</td>
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<tr>
<td>All Funds</td>
<td>BT</td>
<td>Budget Transfers</td>
</tr>
</tbody>
</table>
9. FINANCE (Continued)

Resolution 9.2 – Approval of Treasurer’s Quarterly Reports for Extracurricular Activities

A motion was made by Mr. Lanzilotta, seconded by Mr. Zaino, and carried unanimously to approve Resolution 9.2.

9.2 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Treasurer’s Quarterly Reports for Extracurricular Activities:

- Middle School – October 1, 2009 to December 31, 2009
- High School – October 1, 2009 to December 31, 2009

Resolution 9.3 – Approval of the Proposal from BOCES to Perform In-depth Study of PPS

A motion was made by Dr. Dickerson, seconded by Mr. Zaino, and carried unanimously to approve Resolution 9.3.

9.3 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from BOCES to perform an in-depth study and analysis of the current Pupil Personnel Service department and provide a comprehensive report for a total fee of $3,000.00 to be paid from the BOCES Coser.

Resolution 9.4 – Approval of the Contract for New York Center for Educational Assessment to Serve as Grant Writer

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to lay Resolution 9.4 on the table.

A contract for New York Center for Educational Assessment to serve as Grant Writer for the period February 25, 2010 through June 30, 2010 for a fee of $500.00 per day.

(See page #13 for motion to remove from the table and subsequent vote.)

Resolution 9.5 – Approval of the Contract for Perkins Consulting Group, LLC as Consultant for Administrators Leadership Academy Professional Development for Two (2) Full Days

A motion was made by Dr. Dickerson, seconded by Mr. Wornum to approve Resolution 9.5. The vote was as follows:

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

MOTION CARRIES
9. FINANCE (Continued)

Resolution 9.5 – Approval of the Contract for Perkins Consulting Group, LLC as Consultant for Administrators Leadership Academy Professional Development for Two (2) Full Days (continued)

9.5  BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Perkins Consulting Group, LLC as Consultant for Administrators Leadership Academy Professional Development for two (2) full days to be funded by the Title IIA grant. The cost would be $3,600.00 plus materials @ $87.60 for a total of $3,687.60 for the two (2) days.

Resolution 9.6 – Approval of Payment of $450.00 to Cheryl Jansson as Piano Accompanist at Drexel for Winter Concert

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 9.6.

9.6  BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of $450.00 to Cheryl Jansson as piano accompanist during band and orchestra rehearsals and Winter Concerts at Drexel Avenue School.

Resolution 9.7 – Approval of the Contract for Spanish All Year Round

A motion was made by Mr. Lanzilotta, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.7.

9.7  BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Spanish All Year Round, Inc. to provide salsa dance instructions to students in the Project Safe Neighborhood Grant-Second Step Program at the Middle School for ten (10) sessions from March 5, 2010 through October 15, 2010. The cost for this grant-funded program is $50.00 per session for a total of $500.00.

Resolution 9.8 – Acceptance of a Donation of $35.34 from Target’s Take Charge of Education Program to Powell’s Lane School

A motion was made by Mr. Lanzilotta, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.8.

9.8  BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $35.34 from Target’s Take Charge of Education Programs to Powell’s Lane School.

The Board of Education expresses its gratitude for the donation.
9. FINANCE (Continued)

Resolution 9.9 – Approval of Building Use Application of High School by Parent Teacher Student Association

A motion was made by Mr. Wornum, seconded by Dr. Dickerson, and carried unanimously to lay Resolution 9.9 on the table.

Resolution 9.9 – Approval of Building Use Application of High School by Parent Teacher Student Association

High School
Name: Parent Teacher Student Association
Date: Saturday, February 27, 2010
Time: 5:00 P.M. to 9:00 P.M.
Space: H.S. cafeteria and auditorium
Requestor: PTSA, Robin Bolling
Purpose: Hearts for Haiti Benefit concert to raise money for Haiti
Class: Policy 850, Class A.1.
Fee: * No Fee; all employees will volunteer their services.
* per policy, pending Board of Education approval

(See page #14 for motion to remove from the table and subsequent vote.)

Resolution 9.10 – Approval of Building Use Application for Park Avenue by Boy Scouts of America

A motion was made by Mr. Lanzilotta, seconded by Mr. Zaino, and carried unanimously to approve Resolution 9.10.

Resolution 9.10 – Approval of Building Use Application for Park Avenue by Boy Scouts of America

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

Park Avenue
Name: Boy Scouts of America Pack 233
Date: Thursdays in February and March 2010
Time: 3:00 P.M. to 4:30 P.M.
Space: 
Requestor: Karin B. Campbell, Kimberly Grinard, Kyra Bryant
Purpose: Pack 233 den meetings
Class: Policy 850, Class A.2.
Fee: * No Fee.
* per policy, pending Board of Education approval

Resolution 9.11 – Approval of Charges for Health, Psychological and Speech Therapist Services for Non-Resident Students for 2009/2010 School Year

A motion was made by Mr. Wornum, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 9.11.
9. **FINANCE** (Continued)

Resolution 9.11 – Approval of Charges for Health, Psychological and Speech Therapist Services for Non-Resident Students for 2009/2010 School Year (continued)

9.11  BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the charges for Health, Psychological and Speech Therapist Service for non-resident students for the 2009/2010 school year as follows:

   Total Charges: $830.08

Resolution 9.12 – Acceptance of a Teachers of Tomorrow Grant in the Amount of $259,600.00 for Period July 1, 2009 to June 30, 2010

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 9.12.

9.12  BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a Teachers of Tomorrow grant in the amount of $259,600.00 for the period July 1, 2009 to June 30, 2010. The funds are to be distributed as stipulated in the grant budget.

Resolution 9.13 – Approval of the Appointment of Steve Bluth as Hearing Officer for an Hourly Rate of $400.00

A motion was made by Dr. Dickerson, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 9.12.

9.13  BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Steve Bluth as Hearing Officer for an hourly rate of $400.00.

Resolution 9.14 – Approval of an Additional Payment of $3,050.00 to D’Arcangelo & Co., LLP for Additional Accounting Services from Year-End Audit of June 30, 2009

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 9.14.

9.14  BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves an additional payment of $3,050.00 to D’Arcangelo & Co., LLP for additional accounting services performed as a result of the year end audit for June 30, 2009.
9. FINANCE (Continued)

Resolution 9.15 – Approval of Camille Twardzik to provide Adult and Child CPR Training in the Use of an Automatic External Defibrillator and Pediatric First Aid – March 3, 2010

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 9.15.

9.15 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Camille Twardzik to provide Adult and Child CPR training in the use of an Automatic External Defibrillator and Pediatric First Aid Training on March 3, 2010 for three (3) people at the rate of $80.00 per person for a total of $240.00.

Resolution 9.16 – Awarding of Bids for the EXCEL Bond Classroom Additions to the Lowest Possible Bidder

A motion was made by Dr. Dickerson, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 9.16.

9.16 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the bid for the EXCEL Bond Classroom Additions to the lowest responsible bidders as follows:

- Contract 1 – General Construction Work to Excel Builders Group, Inc. for a total contract amount of $2,579,663.00
- Contract 2 – HVAC Work to Fleet Mechanical Systems for a total bid amount of $388,000.00
- Contract 3 – Electrical Work to Madhue Electric, Inc. for a total bid amount of $377,000.00
- Contract 4 – Plumbing Work to Hartcorn Plumbing & Heating, Inc. for a total bid amount of $258,000.00

Total Award Amount for Contracts 1, 2, 3 & 4 $3,602,663.00

Resolution 9.17 – Building Use Agreement for Water Conservation Event Sponsored by Delta Sigma Theta Sorority, Inc. Nassau Chapter & Park Avenue PTA

A motion was made by Mr. Lanzilotta, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.17 as amended.

9.17 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the building use agreement for Water Conservation Event sponsored by Delta Sigma Theta Sorority, Inc. Nassau Chapter and Park Avenue PTA, pending Insurance Certificate submission.
9. FINANCE (Continued)

Resolution 9.17 – Building Use Agreement for Water Conservation Event Sponsored by Delta Sigma Theta Sorority, Inc. Nassau Chapter & Park Avenue PTA

Park Avenue School
Name: Delta Sigma Theta Sorority, Inc. Nassau Chapter & Park Avenue PTA
Date: Saturday, March 13, 2010
Time: 8:30 A.M. to 4:00 P.M.
Space: Gymnasium, Kitchen, Auditorium, Classrooms
Requestor: Karin B. Campbell
Purpose: Water Conservation Event
Class: Policy 850, Class A.1.
Fee: * No Fee.
* per policy
* Pending Insurance Certificate from Organizers

10. LIST OF ITEMS FOR ACTION

A. PERSONNEL

Resolution 10.A.1 – Retirement – Instructional Staff

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

10.A.1 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the retirement of the personnel listed below.

Instructional Staff
Shirley James
Teacher Assistant – High School
Effective: February 27, 2010

Resolution 10.A.2 – Termination – Non-Instructional Staff

A motion was made by Mr. Lanzilotta, seconded by Mr. Wornum, and carried unanimously to lay Resolution 10.A.2 on the table.

Termination
Non-Instructional Staff
Michelina Martone
Security Aide- Drexel Avenue School
Effective: December 10, 2009
Pursuant to Section 71, Civil Service Law

(See page #14 for removing from the table and subsequent vote.)
10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolution 10.A.3 – Per Diem Substitute Teacher Appointments 2009-2010 School Year at Rate of Pay $100.00 – with No Additional Benefits

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

10.A.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the per diem substitute teacher appointments for the 2009-2010 School Year at a Rate of Pay of $100.00 per day with no additional benefits as follows:

**New Applicants**
Megan M. Marr  Rosanne Kerins  Patti-Jo V. Pinto
Diana M. Cleasby  Shawn Miley

Resolution 10.A.4 – Co-Curricular and Extracurricular Activities for the 2009-2010 School Year at a Stipend of $52.78 per Hour Unless Otherwise Indicated

A motion was made by Dr. Dickerson, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.A.4.

10.A.4 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following co-curricular and extracurricular activities for the 2009-2010 school year at a stipend of $52.78 per hour unless otherwise indicated:

**Extra-Curricular Activities**
**Co-curricular and Extracurricular Activities 2009-2010 School Year**
**Stipend is $52.78/hr. unless otherwise indicated**

**Park Avenue School**
**Extended School Day Substitutes**
Carole Clark  Mary Dickinson  Cynthia Gentilcore
Gina Puma  Jeannette Kenney

**High School**
**Name**  **Activity**  **Rate**
Jonathan Geller  Intramurals  Step 1 (2 days a wk for two months) $466

**Spring Season 2010 Coaching Appointments**
**Rates: Per New WTA Contract**
High School
**Name**  **Activity**  **Stipend**
Todd Goodwin  Baseball Varsity Head Coach  Step 4
Larry Phyall  Baseball Varsity Asst. Coach  Step 4
10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolution 10.A.4 – Co-Curricular and Extracurricular Activities for the 2009-2010 School Year at a Stipend of $52.78 per Hour Unless Otherwise Indicated (continued)

**Spring Season 2010 Coaching Appointments**

**Rates: Per New WTA Contract**

**High School**

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<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
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<tbody>
<tr>
<td>Kevin Ehrlich</td>
<td>Baseball JV Head Coach</td>
<td>Step 4</td>
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<tr>
<td>Mike Guidone</td>
<td>Tennis Boys’ Varsity Head Coach</td>
<td>Step 1</td>
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<td>Michelle Brock</td>
<td>Badminton Varsity Head Coach</td>
<td>Step 4</td>
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<tr>
<td>Brendan Grabowski</td>
<td>Softball Varsity Head Coach</td>
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<tr>
<td>Kalliope Sitaras</td>
<td>Softball Varsity Asst. Coach</td>
<td>Step 4</td>
</tr>
<tr>
<td>TBA</td>
<td>Spring Track Girls’ Varsity Head Coach</td>
<td>Step 2</td>
</tr>
<tr>
<td>Danielle Grant</td>
<td>Spring Track Girls’ Varsity Asst. Coach</td>
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<td>Donald Ross</td>
<td>Spring Track Boys’ Varsity Head Coach</td>
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<td>Darin Harrison</td>
<td>Spring Track Boys’ Varsity Asst. Coach</td>
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**Middle School**

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<tr>
<td>TBA</td>
<td>Baseball Asst. Coach</td>
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<tr>
<td>William Tlasek</td>
<td>Softball Head Coach</td>
<td>Step 2</td>
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<tr>
<td>Vincent Suozzi</td>
<td>Softball Asst. Coach</td>
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<td>Lucian Durso</td>
<td>Track Boys’ Head Coach</td>
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<td>Richard Canalini</td>
<td>Track Boys’ Asst. Coach</td>
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<td>Samantha Gesuelle</td>
<td>Track Girls’ Head Coach</td>
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<tr>
<td>Melissa Label</td>
<td>Track Girls’ Asst. Coach</td>
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Resolution 10.A.5a – Approval of Dr. Charles Bevington as Financial Assistant

A motion was made by Mr. Zaino, seconded by Dr. Dickerson, to approve Resolution 10.A.5a. The vote was as follows:

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

**MOTION CARRIES**

10.A.5a RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel as indicated:

**a. Financial Assistant - Administration**

**Dr. Charles Bevington**

Salary: $500 per diem for four days a week

Effective: Continuing March 1, 2010 through March 31, 2010
10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolution 10.A.5b – Approval of Teresa Joiner as Teacher Mentor Coordinator for the 2009-2010 School Year

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to lay Resolution 10.A.5b on the table.

b. Teacher Mentor Coordinator
   Teresa Joiner 2009-2019 School Year $2,936/yr.

(See page #14 for removing from the table motion and subsequent vote.)

Resolution 10.A.6 – Long Term Substitute Appointments Based on Graduated Pay Scale

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 10.A.6.

10.A.6 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Long Term Substitute appointments based on a graduated pay scale: $105.00/day (day 1 – 10), $115.00/day (day 11 – 20), $135.00/day (day 21+) as follows:

   Erin McCance
   Reading Teacher – Drexel Avenue School
   Certification: NYS Childhood Ed (Grades1-6), Initial
               NYS Students with Disabilities (Grades 1-6), Initial
   Effective:   Amended to January 8, 2010 through February 28, 2010 - if not sooner terminated
   Replacing:   C. Gardiner – FML

Resolution 10.A.7 – Additional Teaching Period, One Extra Period/Four Days a Week

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 10.A.7.

10.A.7 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional teaching period of one (1) extra period/four (4) days a week for the following personnel:

   One Extra Period four days a week
   Dryden Street School - (Effective February 1, 2010)
   Name       Subject
   Victor Kelly  Physical Education
10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolution 10.A.8 – Additional Days (Mondays, Wednesdays) of Afterschool Tutorials

A motion was made by Mr. Zaino, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 10.A.8.

10.A.8 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves additional days (Mondays, Wednesdays) of afterschool tutorials at the Middle School effective February 1, 2010 at a rate of $52.78 per hour for the following personnel:

<table>
<thead>
<tr>
<th>Middle School Effective February 1, 2010</th>
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<tbody>
<tr>
<td>NAME</td>
</tr>
<tr>
<td>Michael Ebe</td>
</tr>
<tr>
<td>Christie Thiel</td>
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<tr>
<td>Christina Harmon</td>
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<tr>
<td>Jonathan Geller</td>
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<tr>
<td>Dr. Kamala Watt</td>
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<td>Sherida Cowans</td>
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<td>Maria Incalcaterra</td>
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<tr>
<td>Nancy Butler</td>
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<td>Tina Kaiser</td>
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<td>Donna Heller</td>
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<td>Marie Rosene</td>
</tr>
<tr>
<td>Vincent Suozzi</td>
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<tr>
<td>Melissa Label</td>
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<tr>
<td>Nicole Finch</td>
</tr>
</tbody>
</table>

B. EDUCATION

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

A motion was made by Mr. Lanzilotta, seconded by Mr. Zaino, 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 recommendations made by the Committee of Special Education and the Committee on Preschool Special Education for Placement of Students.
10. **LIST OF ITEMS FOR ACTION** (Continued)

**B. EDUCATION**

Resolution 10.B.2 – Approval of Approximately One Hundred Forty-Eight (148) Fifth Grade Powell’s Lane Students to Attend a Trip to Washington, DC

A motion was made by Mr. Lanzilotta, seconded by Mr. Zaino, 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 of approximately one hundred forty-eight (148) fifth grade Powell’s Lane students with a minimum of one (1) chaperone for every ten (10) students to attend a trip to Washington, D.C. on May 21, 2010. The Activities Committee is sponsoring the trip and the approximate cost per student will be $70.00

**EXECUTIVE SESSION**

At 9:41pm, a motion was made by Dr. Dickerson, seconded by Mr. Wornum, and carried unanimously to move into Executive Session for purposes of discussion of matters of personnel.

At 11:26pm, a motion was made by Mr. Wornum, seconded by Mr. Lanzilotta, and carried unanimously to resume in public session.

**REMOVAL OF RESOLUTIONS FROM THE TABLE**

Resolution 9.4 – Approval of the Contract for New York Center for Educational Assessment to Serve as Grant Writer

A motion was made by Mr. Lanzilotta, seconded by Mr. Wornum and carried unanimously to remove Resolution 9.4 from the table.

A motion was then made by Mr. Lanzilotta, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.4 (with addendum appearing in bolded type directly below).

9.4 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for New York Center for Educational Assessment to serve as Grant Writer for the period February 25, 2010 through June 30, 2010 for a fee of $500.00 per day, **not to exceed a total of $5,000.00**.

Resolution 9.9 – Approval of Building Use Application of High School by Parent Teacher Student Association

A motion was made by Mr. Lanzilotta, seconded by Mr. Wornum, and carried unanimously to remove Resolution 9.9 from the table.
REMOVAL OF RESOLUTIONS FROM THE TABLE (Continued)

Resolution 9.9 – Approval of Building Use Application of High School by Parent Teacher Student Association (continued)

A motion was then made by Mr. Wornum, seconded by Mr. Lanzilotta, to approve Resolution 9.9. Motion failed, unanimously.

<table>
<thead>
<tr>
<th>High School</th>
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<tbody>
<tr>
<td><strong>Name:</strong> Parent Teacher Student Association</td>
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<tr>
<td><strong>Date:</strong> Saturday, February 27, 2010</td>
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<td><strong>Time:</strong> 5:00 P.M. to 9:00 P.M.</td>
</tr>
<tr>
<td><strong>Space:</strong> H.S. cafeteria and auditorium</td>
</tr>
<tr>
<td><strong>Requestor:</strong> PTSA, Robin Bolling</td>
</tr>
<tr>
<td><strong>Purpose:</strong> Hearts for Haiti Benefit concert to raise money for Haiti</td>
</tr>
<tr>
<td><strong>Class:</strong> Policy 850, Class A.1.</td>
</tr>
<tr>
<td><strong>Fee:</strong> * No Fee; all employees will volunteer their services. * per policy, pending Board of Education approval</td>
</tr>
</tbody>
</table>

Resolution 10.A.2 – Termination – Non-Instructional Staff

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to remove Resolution 10.A.2 from the table.

A motion was then made by Mr. Wornum, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.A.2 as follows:

<table>
<thead>
<tr>
<th>Termination</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Non-Instructional Staff</strong></td>
</tr>
<tr>
<td><strong>Michelina Martone</strong></td>
</tr>
<tr>
<td>Security Aide- Drexel Avenue School</td>
</tr>
<tr>
<td><strong>Effective:</strong> December 10, 2009</td>
</tr>
<tr>
<td><strong>Pursuant to Section 71, Civil Service Law</strong></td>
</tr>
</tbody>
</table>

Resolution 10.A.5b – Approval of Teresa Joiner as Teacher Mentor Coordinator for the 2009-2010 School Year

A motion was made by Dr. Dickerson, seconded by Mr. Lanzilotta, and carried unanimously to remove Resolution 10.A.5b from the table.

A motion was then made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 10.A.5b as follows:

| **Teacher Mentor Coordinator** |
| **Teresa Joiner** 2009-2019 School Year $2,936/yr. |
11. **POLICY**

12. **LEGISLATION**

13. **PUBLIC RELATIONS**

14. **BUILDING AND GROUNDS**

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Westbury Union Free School District  
Office of Facilities and Operations  

*Interoffice Memorandum*  

**TO:** Dr. Constance R. Clark-Sned, 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.

**MB:aj**

**C.C.:** Board of Education  
Mrs. Mary Lognado, 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

*BDFS_facilities_update_Dec_2009*
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 was 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:

Rod Barry                  Larry Kirton

19. ADJOURNMENT

At 11:43pm, a motion was made by Dr. Dickerson, seconded by Mr. Wornum, and carried unanimously to adjourn the Action Meeting of the Board of Education.

Respectfully submitted,

Rocco N. Lanzilotta
District Clerk