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 in the Library of the High School, One Post Road, Old Westbury, New York on March 19, 2008.

Present, Dr. Pless M. Dickerson, President
Board of Education: Ms. Karin B. Campbell, Mr. Floyd T. Ewing, III, Mrs. Connie LoCascio, Mr. Larry D. Wornum and Mr. Lawrence F. Zaino
Others: Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:

At 7:30 p.m., Dr. Pless M. Dickerson, President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Dr. Dickerson asked the audience to salute the flag and observe a moment of silent meditation.

At 7:34 p.m., Mr. Wornum arrived at the meeting.

At 7:35 p.m., Ms. Campbell and Mr. Ewing arrived at the meeting.

COMMENDATIONS:

ARTISTIC ACHIEVEMENT AWARD

“Make Health a Habit; Project Walking Fete” LINKS Poster Contest Winner
Lovely Dard – 8th Grade

STUDENT ACHIEVEMENT AWARDS

Dryden Street School
Jennifer Escobar – Kindergarten

Park Avenue School
Pablo Reyes-Lazo – 2nd Grade

Drexel Avenue School
Julissa Camacho – 3rd Grade

Powell’s Lane School
Yessenia Pena – 3rd Grade
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March 19, 2008

STUDENT ACHIEVEMENT AWARDS:  (Continued)

Westbury Middle School  Westbury High School
Yensi Benavides – 7th Grade  Daniel Martins – 10th Grade

AMERICAN ASSOCIATION OF HISPANICS IN HIGH EDUCATION, INC. (AAHHE)
Dr. Haver Crosley – 7th Grade Science Teacher

At 7:40 p.m., Mr. Wornum left the meeting

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve the minutes of the February 13, 2008 Planning Meeting.

A motion was made by Mr. Ewing, and seconded by Mrs. LoCascio, that the Board approve the minutes of the February 27, 2008 Action Meeting.

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<thead>
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<tbody>
<tr>
<td>Brinson</td>
<td>yes</td>
<td>Ewing</td>
<td>yes</td>
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<tr>
<td>Campbell</td>
<td>abstain</td>
<td>LoCascio</td>
<td>yes</td>
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<tr>
<td>Dickerson</td>
<td>yes</td>
<td>Zaino</td>
<td>yes</td>
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</tbody>
</table>

Motion Carried

At 7:45 p.m., Mr. Wornum returned to the meeting.

CORRESPONDENCE:
No report.

REPORTS:

Superintendent of Schools:

Dr. Clark presented her Superintendent’s Update. She spoke about a Special Performing Arts Camp in Huntington. The Director of the camp announced that Westbury will receive a $30,000 scholarship. This scholarship will enable the District to send 10 students to the camp.

Curriculum Advisory Committee:

Dr. Dickerson reported that at the March 12th meeting the committee decided to focus on the feasibility implementation of the best school starting time for adolescents and pre adolescents. The consensus of those present at the meeting is that this will be the last meeting this school year. The meetings will resume in the Fall of 2008.
Action Meeting  
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REPORTS:

Facilities Advisory Committee:

Mr. Ewing reported on tonight’s Facilities meeting. Reports were presented by the engineers. They were hired to do a study of HVAC. They presented four different proposals. There was also discussion on geothermal heating. Discussion on best way to rectify the heating issues at the Middle School. Those in attendance at the meeting were Board members, Westbury staff and the engineer and architect. Mr. Ewing urged the community to participate in these meetings.

Residency Advisory Committee:

Mrs. LoCascio reported the last meeting was held at the Westbury Village Hall. Approximately 20 people attended the meeting. If you have a complaint about suspected illegal house in the village please contact the Village. Complaints can be made anonymously. One house in the village had 26 people living. It takes from 3 to 6 months to get a warrant. There was discussion about the problem regarding illegal housing in the Town of North Hempstead. Families will be billed if the District finds out that a student doesn’t live in the school district. It was decided that at tonight’s Residency meeting those present decided the next meeting will be held in June before the June Action meeting.

Budget Advisory Committee:

Mr. Zaino reported on the March 12th Budget meeting. Only three community members attended the meeting. Others in attendance were School Board members and Westbury staff. Discussion was held regarding the proposed budget. Discussion on the housing demographic study for the district regarding the new housing in New Cassel and its impact on the school district. There was also discussion regarding Nassau County Executive Suozzi’s proposed plan of putting a cap on property taxes and also a proposed plan to consolidate the 56 school districts in Nassau County. At the meeting Mrs. Lagnado noted that 68% of the proposed budget is salaries.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:00 p.m., Dr. Dickerson announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on this evening’s agenda items. The following individuals asked to be heard:

Mrs. Grace Bryant  
Ms. Rosalia Sousa  
Ms. Maureen Baranof

Mrs. Deanne Van Nooten  
Mr. Beaumont Jefferson

At 8:14 p.m., this portion of the meeting was declared closed.
FINANCE:

Resolution – Acceptance of Treasurer’s Report; January 2008

A motion was made by Mr. Zaino seconded by Mrs. LoCascio, and carried unanimously, that the Board approve the following:

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for January 2008:

<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>General</td>
<td>A</td>
<td>Revenue Report</td>
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<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>School Lunch</td>
<td>C</td>
<td>Revenue Report</td>
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<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Special Aid</td>
<td>F</td>
<td>Revenue Report</td>
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<td>Appropriation Report</td>
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<td>Capital</td>
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<td>Revenue Report</td>
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<td>Appropriation Report</td>
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<tr>
<td>All Funds</td>
<td>BT</td>
<td>Revenue Report</td>
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<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
</tbody>
</table>

Resolutions 9.2 through 9.6

A motion was made by Mrs. Brinson, seconded by Mr. Ewing, and carried unanimously, that the Board approve Resolutions 9.2 through 9.6 as follows:

Resolution – Acceptance of donations to the Westbury School District

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations to the Westbury School District:

A. Three (3) new French Horns to the Drexel Avenue Band Program from the Mr. Holland’s Opus Foundation.

B. Forty (40) Sharp calculators and a television from the New York Islanders Hockey Team to the Park Avenue School.

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

Resolution – Approval of contracts for the period January 1, 2006 through December 31, 2006 and January 1, 2007 through December 31, 2008 from Nassau County Dept. of Mental Health

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached contracts for the period January 1, 2006 through December 31, 2006 and January 1, 2007 through December 31, 2008 from Nassau County Department of Mental Health Chemical Dependency and Developmental Disability Services to supply funds for a social worker at the High School and a social worker at the Middle School to perform services concerned with the education and the prevention of chemical dependency abuse and violence. The funds supplied will be as follows:

2006 Contract
- A maximum of $64,458.00

2007-2008 Contract
- First Agreement Year – Funds shall not exceed $65,034.00.
- Second Agreement Year – The funding is in the sole and absolute discretion of the County if funds are available.

Resolution – Approval of the Capital Project SEQRA Determinations – Administration and Facilities Building

9.4 Capital Project SEQRA Determination – Administration and Facilities Buildings involving the replacement of the fire alarms at the Administration and Facilities Buildings and heating controls in the Facilities Building; and

Whereas, the Westbury Union Free School District Board of Education is the project sponsor within the meaning of the State Environmental Quality Review Act (SEQRA) with respect to capital construction projects undertaken by this school district; and

Whereas, the Board of Education has reviewed and evaluated the impact of this Administration and Facilities Buildings project under consideration, and after review, determined that the capital project under consideration is a routine activity of an educational institutions and shall have no significant environmental impact; and

BE HEREBY RESOLVED that upon the recommendation of the Superintendent of Schools, the proposed Administration and Facilities Buildings capital improvement, is determined to be Type II Action pursuant to 6 NYCRR 617.5 (e) (2) and (8); and, therefore, the SEQRA review process is complete.
FINANCE: (Continued)

Resolution – Approval of amending Resolution No. 9.20 dated June 13, 2007 to correct the building in Item Number 4 from the High School to the Middle School

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education amends Resolution No. 9.20 dated June 13, 2007 to correct the building in Item Number 4 from the High School to the Westbury Middle School.

Resolution – Approval of joint bidding with other school districts in Nassau County for transportation services

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

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, 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 award of contract(s), it will conduct all business directly with the successful bidder(s).
FINANCE: (Continued)

Resolution – Approval of Memorandum of Understanding for Service Collaboration between the Westbury U.F.S.D. and the Westbury Community Improvement Corporation Youth Services

A motion was made by Mr. Wornum, seconded by Ms. Campbell, and carried unanimously, to table Resolution 9.7 for further discussion.

Resolution – Approval of Special Ed contracts for the 2007-2008 school year

A motion was made by Mr. Ewing, seconded by Ms. Campbell, and carried unanimously, that the Board approve the following:

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Special Ed contracts for the 2007-2008 school year:

A. Arms Acres Hospital Tutorial Services-to provide tutoring services for a fee of $35.00 per hour.

B. New Age Therapy to provide occupational and physical therapy services. The fee schedule is as follows:

   Occupational and Physical Therapy
   $30.00 per child per half hour scheduled on-site session
   $60.00 per child per half hour scheduled off-site session
   $100.00 per evaluation/$50.00 per screening

C. CLW Associates to act as Special Education Program Review Consultant and Special Education Staff Development & Training Consultant for the period 11/1/07 to 6/27/08. The fees are as follows:

   Special Education Program Review $1,000.00 per day
   Special Education Staff Development and Training $175.00 per hour

Resolution – Approval of building use applications

A motion was made by Ms. Campbell, seconded by Mr. Wornum, and carried unanimously, to table Resolution 9.9 for further discussion.
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INFORMATION:  

Statement of Internal Auditor - Mr. Michael T. Kearns  
(1) Register of Bills  
(2) Cafeteria Account  

PERSONNEL:  

Resolutions 10.A.1 through 10.A.5  

A motion was made by Mrs. LoCascio, seconded by Mr. Ewing, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.5 as follows:  

Resolution – Leave of Absence – Instructional Staff  

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Leave of Absence of the personnel as indicated:  

**Instructional Staff**  
Debra Conboy  
Reading Teacher – Park Avenue School  
Unpaid Leave of Absence  
From: September 1, 2008  
To: June 30, 2009  
Returning: September 2009  

Resolution – Resignations  

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the resignations of the personnel as indicated:  

**Instructional Staff**  
Angela Galtieri  
Teacher Assistant – High School  
Effective: February 15, 2008  

Brenda Orellana  
Teacher Assistant – Park Avenue School  
Effective: February 29, 2008
Action Meeting  
March 19, 2008

PERSONNEL: (Continued)

Resolution – Retirements

10.A.3  Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the retirement of the personnel as indicated:

**Instructional Staff**

*Diane T. Franzese*
Elementary Teacher – Powell’s Lane School
Effective: July 1, 2008

(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 - Annual Appointment

10.A.4  Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Annual appointments of the following personnel as indicated:

**Instructional Staff**

*Karen Suarez*
Position: Special Education Teacher- Park Avenue School
Certification: NYS Students with Disabilities Gr. 1-6, Initial  
NYS Students with Disabilities (Birth- Gr. 2), Initial  
NYS Childhood Education (Grades 1-6), Initial
Salary: MA Step 3 $59,674/yr.
Effective: March 25, 2007 thru June 30, 2008 if not sooner terminated
Replacing: C. Gentilcore- FMLA

*Yansi Romero*
Position: AIS Teacher – Dryden Street School
Certification: NYS Early Childhood Education (Birth-Grade 2), Initial  
NYS Students with Disabilities (Birth-Grade 2), Initial
Salary: BA Step 1 $47,788/yr.
Effective: March 25, 2008 thru June 30, 2008
Replacing: P. Torres – (Res. 10.A.1-1/23/08)
PERSONNEL: (Continued)

Resolution - Per Diem Substitute Teacher Appointments 2007-2008 School Year

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the Following Per Diem Substitute for the 2007-08 school year at the pay rate as noted:

Rate of Pay $100 per day-with no additional benefits
Joanna E. Puliatte

Resolutions 10.A.6-10.A.10

A motion was made by Mr. Ewing, and seconded by Mrs. Brinson, that the Board approve Resolutions 10.A.6 through 10.A.10 as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Brinson</td>
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<tr>
<td>Campbell</td>
<td>abstain</td>
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<tr>
<td>Dickerson</td>
<td>yes</td>
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<tr>
<td>Ewing</td>
<td>yes</td>
</tr>
<tr>
<td>LoCascio</td>
<td>yes</td>
</tr>
<tr>
<td>Wornum</td>
<td>yes</td>
</tr>
<tr>
<td>Zaino</td>
<td>yes</td>
</tr>
</tbody>
</table>

Motion Carried

Resolution - Non-Instructional Appointments

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Non-Instructional appointments of the following personnel as indicated:

**Teacher Aide/Monitor Unit**

*Filomena Stasi*
Position: School Monitor Full-time
Assignment: Park Avenue School
Salary: $7,982/yr., with Health and Dental Benefits
CS Approval: February 19, 2008
Effective: March 25, 2008
Replacing: E. Alvarez (Res. 10.A.1-6/18/07)
PERSONNEL: (Continued)

Resolution 10.A.6 (continued)

**Secretarial Unit**

*Glentis Najera-Trejo*

Position: Change of Class from Typist Clerk P/T Substitute to Typist Clerk - Full Time
Assignment: High School
Salary: $30,530/yr. Step 1
CS Approval: February 28, 2008
Effective: March 25, 2008
Replacing: V. Raynor (Res. 10.A.3-12/19/07)

*Sue Chin*

Position: Typist Clerk - Full Time
Assignment: Facilities
Salary: $31,626/yr., Step 2
CS Approval: February 28, 2008
Effective: March 25, 2008
Replacing: New Position

*Jean Pietrusiewicz*

Position: Senior Account Clerk – Part-time
Assignment: Administration
Salary: $31.46/hr.
CS Approval: February 15, 2008
Effective: March 20, 2008

*Barbara McCarthy*

Position: Typist Clerk Part-time Substitute
Assignment: District-wide
Salary: $11/hr., with no additional benefits
CS Approval: February 27, 2008
Effective: March 20, 2008

*Wilma Stokes*

Position: Typist clerk, Bilingual
Assignment: PPS
Salary: Step 1 $30,530/yr.
CS Approval: February 11, 2008
Effective: April 7, 2008
Replacing: New Position
PERSONNEL: (Continued)

Resolution 10.A.6 (continued)

**Custodial/Security Unit**

*Robert Sozzi*
- Position: Head Custodian I
- Assignment: Drexel Avenue School
- Salary: Step 1 $46,540/yr.
- CS Approval: March 3, 2008
- Effective: March 25, 2008
- Replacing: D. Arena (Res. 10.A.11-6/22/06)

*Elvin Benjamin*
- Position: Change of Class from Cleaner to Custodian
- Assignment: Middle School
- Salary: Step 14 $53,311/yr.
- CS Approval: February 1, 2008
- Effective: March 25, 2008
- Replacing: J. Rudolph - Became Acting Hd. Custodian

*Gregory Bennett*
- Position: Security Guard
- Assignment: Middle School
- Salary: Step 1 $38,404/yr. – 12 month position
- CS Approval: January 24, 2008
- Effective: March 25, 2008
- Replacing: New Position

**Food Service Unit**

*Joceline Bazelaiz*
- Position: Food Service Helper Part-time Substitute
- Assignment: District-wide
- Salary: $7.15/hr.- with no additional benefits
- CS Approval: February 19, 2008
- Effective: March 20, 2008
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PERSONNEL: (Continued)

Resolution - Extra-Curricular Activities

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra-Curricular Activities for the 2007-2008 school year of the personnel as indicated:

Co-curricular and Extracurricular Activities 2007-2008 School Year  
Stipend/Hour Rate is $49.82/hr. unless otherwise indicated

<table>
<thead>
<tr>
<th>Drexel Avenue School</th>
<th>Name</th>
<th>School</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheri DeBellis</td>
<td>Drexel Avenue</td>
<td>Sub. Site Coordinator $59.82/hr.</td>
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<tr>
<td></td>
<td>School Sub. Site Coordinator</td>
<td>Extended School Day Grant</td>
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</tbody>
</table>

Extended School Day Grant  
Coaching (Spring Season 2008)

<table>
<thead>
<tr>
<th>Middle School</th>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Halbreich</td>
<td>Baseball Asst. Coach</td>
<td>Step 1 $1,632</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>High School</th>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Murtagh</td>
<td>After School Tutorial</td>
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</tbody>
</table>

21st Century Program Appointment

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Grisafi</td>
<td>Powell’s Lane School</td>
<td>ELA/TLC Teacher</td>
</tr>
</tbody>
</table>

Resolution - Teacher Assistant Tenure Appointments

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Tenure Appointment of the following Teacher Assistant as indicated:

Tenure Recommendations

<table>
<thead>
<tr>
<th>Dryden Street School</th>
<th>Name</th>
<th>Tenure Area</th>
<th>Tenure Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marrosse Blaylock</td>
<td>Teacher Assistant</td>
<td>4/30/08</td>
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</tbody>
</table>

Resolution - Probationary Teacher Assistant Appointment

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as Probationary Teacher Assistant:
Action Meeting
March 19, 2008

PERSONNEL: (Continued)

Resolution 10.A.9 (continued)

Attilio Telese
Certification: NYS Teaching Assistant, Level I
Assigned: Powell’s Lane School
Salary: $11,868/yr. with Health & Dental Benefits
Effective: March 20, 2008 thru March 19, 2011
Replacing: C. James (Res. 10.A.2-1/23/08)

Resolution - Homebound Instruction

10.A.10 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Homebound Instruction appointment of the following individual as noted:

<table>
<thead>
<tr>
<th>Name</th>
<th>Effective</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ann Hyman</td>
<td>2007-08 School Year</td>
<td>$33.95/hr.</td>
</tr>
</tbody>
</table>

Resolutions 10.A.11 through 10.A.14

A motion was made by Mr. Ewing, seconded by Mr. Wornum, and carried unanimously, the Board approve Resolutions 10.A.11 through 10.A.14 as follows:

Resolution - 2008 Summer School Appointment

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel to the 2008 Summer School Program:

Kevin Ehrlich
Principal - Middle School Summer Academy
Stipend: $9,161

Resolution - Adjusted Salary

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Adjusted Salary of the following personnel:

Melanie Chin
Elementary Ed Teacher – Park Avenue School
Salary Changed to: MA+30 Step 3 $64,273/yr.
Effective: Retro to September 1, 2007
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March 19, 2008  

PERSONNEL: (Continued)  

Resolution - Adult Education – Spring 2008  

10.A.13 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to the Adult Education Program for the Spring of 2008 as indicated:  

<table>
<thead>
<tr>
<th>Teacher</th>
<th>Course</th>
<th>Step/Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>AARP</td>
<td>55/Alive Mature Driving</td>
<td>Contracted – No Fee</td>
</tr>
<tr>
<td>Ira Bergman</td>
<td>The Ten Biggest Mistakes Retirees Make</td>
<td>Contracted – No Fee</td>
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<td>Planting the Seeds</td>
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<td>Medicaid Myth</td>
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<tr>
<td>Jerry DeLucia</td>
<td>Plumbing &amp; Heating</td>
<td>Step 1 $22.00</td>
</tr>
<tr>
<td>Peter Dellamonica</td>
<td>Guitar Lessons – Beginner</td>
<td>Step 1 $22.00</td>
</tr>
<tr>
<td>Jonathan Geller</td>
<td>Aquatics Programs</td>
<td>Step 2 $24.00</td>
</tr>
<tr>
<td>Patricia Mueller</td>
<td>Aquatics Programs</td>
<td>Step 2 $24.00</td>
</tr>
<tr>
<td>Timothy Mueller</td>
<td>Aquatics Programs</td>
<td>Step 1 $22.00</td>
</tr>
<tr>
<td>Phyllis M. Hintz</td>
<td>Ballroom Dance</td>
<td>Step 1 $22.00</td>
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<tr>
<td>James Lembo</td>
<td>Golf</td>
<td>Step 3 $26.00</td>
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<tr>
<td></td>
<td>Golf – Intermediate</td>
<td></td>
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<tr>
<td>Lerner &amp; Esposito</td>
<td>How to Pay for College Without</td>
<td>Contracted – No Fee</td>
</tr>
<tr>
<td>College Aid Consultants, Inc.</td>
<td>Going Broke</td>
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</table>

Lerner & Esposito College Aid Consultants, Inc.
Resolution 10.A.13 (continued)

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<tr>
<th>Teacher</th>
<th>Course</th>
<th>Step/Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristen Lupa</td>
<td>Low Impact Aerobics &amp; Strength Training</td>
<td>Step 2 $ - 24.00</td>
</tr>
<tr>
<td>Beverly Nathan</td>
<td>Wheeling and Dealing: Car Buying Wisely</td>
<td>Contracted-$38.00 per person</td>
</tr>
<tr>
<td></td>
<td>Entrepreneurship: Starting Your Own Business</td>
<td></td>
</tr>
<tr>
<td>Richard Nathan</td>
<td>How To Buy and Sell Real Estate Wisely</td>
<td>Contracted $38.00 per person</td>
</tr>
<tr>
<td></td>
<td>Protecting and Investing Your Wealth Wisely</td>
<td></td>
</tr>
<tr>
<td>Judith B. Raskin</td>
<td>Elder Law Workshop</td>
<td>Contracted – No Fee</td>
</tr>
<tr>
<td>Howard Ross</td>
<td>How To Leave Money</td>
<td>Contracted-No Fee</td>
</tr>
<tr>
<td></td>
<td>To Your Heirs</td>
<td></td>
</tr>
<tr>
<td>Dr. Carole Scicchitano</td>
<td>Attention Deficit Disorder Discussion</td>
<td>Contracted-No Fee</td>
</tr>
<tr>
<td>Naima Smith</td>
<td>Learning The Internet</td>
<td>Contracted - $125.00</td>
</tr>
<tr>
<td>Dr. Duffy Spencer</td>
<td>DeClutter Your “Stuff,” DeClutter Your Life</td>
<td>Contracted - $300.00</td>
</tr>
<tr>
<td>Ronald Steiger</td>
<td>ABC’s of Annuities and Moving</td>
<td>Contracted – No Fee</td>
</tr>
<tr>
<td></td>
<td>Your 401K and IRAs</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Long-Term Care &amp; Disability Insurance</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Residency to Retirement</td>
<td></td>
</tr>
</tbody>
</table>

Resolution - Other Appointments

10.A.14 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel as indicated:

**Appointments for School Rated Tasks for PPS outside of school day**

<table>
<thead>
<tr>
<th>Name</th>
<th>Responsibility</th>
<th>Rate of Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td><em>Cynthia Gentilcore</em></td>
<td>Scoring, Written Reports,</td>
<td>$49.82/hr.</td>
</tr>
<tr>
<td><em>Estelle Saltiel</em></td>
<td>Parent Conferencing,</td>
<td>$49.82/hr.</td>
</tr>
<tr>
<td><em>Medeline Fenelon</em></td>
<td>Translations for CPSE/CSE Documents</td>
<td>$49.82/hr.</td>
</tr>
<tr>
<td><em>Jorge Santiago, Jr.</em></td>
<td>Entering Data to IEP Direct for CPSE/CSE, Entering State Education Dept. Reporting Data, Translations of Documents for CPSE/CSE</td>
<td>$49.82/hr.</td>
</tr>
</tbody>
</table>
EDUCATION:

Resolutions 10.B.1 through 10.B.6

A motion was made by Mr. Wornum, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 10.B.1 through 10.B.6 as follows:

Resolution – Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students

10.B.1 Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education for disability, IEP’s and placement. (Copy on file in the District Clerk’s office)

    Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Preschool Special Education for disability, IEP’s and placement. (Copy on file in the District Clerk’s office)

Resolution – Approval of the Westbury H.S. Concert Band Trip to Virginia May 16-18, 2008

10.B.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

    School-Organization: Westbury High School
    Concert Band Trip to Virginia
    No. of Students: Forty-eight (48) – approximate
    No. of Chaperones: Six (6)
    Date: May 16-18, 2008
    Destination: Music Festivals Competition
    Kings Dominion, Virginia

Resolution – Approval of the proposed student/teacher calendars for the 2008-2009, 2009-2010, 2010-2011 school years

10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed calendar for the 2008-2009 school year, the 2009-2010 school year and the 2010-2011 school year as attached. (The 2009-2010 and 2010-2011 school year calendars shall not be binding per contract negotiations.)
EDUCATION: (Continued)

Resolution – Approval of the Westbury H.S. Great Hollow Wilderness School Camping Trip in New Fairfield, CT- May 2-4, 2008

10.B.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization: Westbury High School
                        Great Hollow Wilderness School Camping Trip

No. of Students: Twenty-four (24) – approximate

No. of Chaperones: Four (4)

Date: May 2-4, 2008

Destination: Great Hollow Wilderness School
                New Fairfield, CT

Resolution – Approval of the Westbury H.S. Great Hollow Wilderness School Camping Trip in New Fairfield, CT May 9-11-2006

10.B.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization: Westbury High School
                        Great Hollow Wilderness School Camping Trip #2

No. of Students: Twenty (20) – approximate

No. of Chaperones: Four (4)

Date: May 9-11, 2008

Destination: Great Hollow Wilderness School
                New Fairfield, CT

Resolution – Approval of the Westbury Middle School Student Government Representatives Trip to Albany, NY May 21-22, 2008

10.B.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:
Action Meeting  
March 19, 2008  

EDUCATION: (Continued)  

Resolution 10.B.6 (continued)  

School-Organization: Westbury Middle School  
Student Government Representatives  
No. of Students: Twenty (20) – approximate  
No. of Chaperones: Six (6)  
Date: May 21-22, 2008  
Destination: Albany, NY  

POLICY:  
No report  

LEGISLATION:  
No report  

PUBLIC RELATIONS:  
No report  

BUILDINGS AND GROUNDS  
Facilities Update – February 2008  

REPORTS:  

A. Business & Management Services  
(1) Use of Building  
(2) Fire Drill Report  
(3) Student Entrants and Withdrawals  

B. Pupil Personnel Services  
(1) Suspension – January 30-February 29, 2008  
(2) Homebound – February 1-February 29, 2008  
(3) In District Special Education Statistics  
(4) Out of District Special Education Statistics  
(6) Attendance Report – Periods I-VI
Action Meeting  
March 19, 2008

OLD BUSINESS:  
No report

COMMUNITY:  

At 8:35 p.m., Dr. Dickerson announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on areas other than this evening’s agenda items. The following individuals asked to be heard:

Mr. Danny Ramsey  
Mr. William Pruitt  
Ms. Domineco

At 8:40 p.m., this portion of the meeting was declared closed.

2008-2009 PROPOSED BUDGET

Mrs. Mary Lagnado, Assistant Superintendent for Business & Management Services, presented the 2008-2009 proposed budget. Copies of the proposed budget were made available to those in attendance. Included in the budget is additional foundation aid and the Contract for Excellence allocation. The District is required to participate in the Contract for Excellence for two more years. The funds may not be used for construction projects. Included in the report is a comparison of the 2007-2008 budget and the 2008-2009 proposed budget. The total expenses in the proposed budget is $98,724,521 and the tax levy is $66,681,905. Mrs. Lagnado presented a breakdown of the proposed budget vs. the contingent budget.

Questions and Comments:

Questions and comments were invited from the audience. The following individuals asked to be heard:

Mr. Larry Kirton  
Mrs. Deanne Van Nooten  
Mrs. Grace Bryant  
Mr. Beaumont Jefferson  
Mrs. Diane Holzer  
Mr. Rocco Lanzilotta

At 10:30 p.m., this portion of the meeting was declared closed.
Action Meeting  
March 19, 2008

EXECUTIVE SESSION:

At 10:31 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter and negotiations.

Respectfully submitted,

___________________________
Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

Dr. Dickerson appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

At 12:06 a.m., a motion was made by Mr. Wornum, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

Resolution – Approval of Memorandum of Understanding for Service Collaboration between the Westbury U.F.S.D. and the Westbury Community Improvement Corporation Youth Services

A motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td>yes</td>
</tr>
<tr>
<td>Campbell</td>
<td>yes</td>
</tr>
<tr>
<td>Dickerson</td>
<td>yes</td>
</tr>
<tr>
<td>Ewing</td>
<td>yes</td>
</tr>
<tr>
<td>LoCascio</td>
<td>yes</td>
</tr>
<tr>
<td>Wornum</td>
<td>no</td>
</tr>
<tr>
<td>Zaino</td>
<td>yes</td>
</tr>
</tbody>
</table>

Motion Carried

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Memorandum of Understanding for Service Collaboration between the Westbury Union Free School District and the Westbury Community Improvement Corporation Youth Services to implement a Reduction of Truancy Project in the Westbury Middle School. There will be no financial obligation incurred by this agreement.
Resolution – Approval of Building Use Applications

A motion was made by Mr. Ewing, and seconded by Mrs. LoCascio that the Board approve the following, as amended:

<table>
<thead>
<tr>
<th>Name</th>
<th>Yes/No</th>
<th>Yes/No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td>yes</td>
<td>LoCascio yes</td>
</tr>
<tr>
<td>Campbell</td>
<td>no</td>
<td>Wornum no</td>
</tr>
<tr>
<td>Dickerson</td>
<td>yes</td>
<td>Zaino yes</td>
</tr>
<tr>
<td>Ewing</td>
<td>yes</td>
<td></td>
</tr>
</tbody>
</table>

Motion Carried

9.9. Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use applications:

High School
1. Name: **The Helping Hands Club of Long Island**
   - Date: Saturday, April 12, 2008
   - Time: 5:00 p.m. to 11:00 p.m.
   - Space: H.S. auditorium and cafeteria
   - Requestor: William Adams
   - Purpose: Gospel Concert fundraiser
   - Class: Policy 850, Class A 3
   - Fee: *$5,333.50
   *per policy, pending Board of Education approval

2. Name: **Village of Westbury Recreation Department**
   - Date: Tuesdays & Thursdays March 25 through June 12, 2008
   - Time: 6:30 p.m. to 9:30 p.m.
   - Space: H.S. gym
   - Requestor: Michael Jackson
   - Purpose: Spring Basketball League
   - Class: Policy 850, Class A 2
   - Fee: *No fee through June 11, 2008. H.S. night school is operating with Security staffing.
   **$336.00 Thurs., June 12, 2008 night school has ended; the Recreation Dept. will have to cover the cost of two security aides.
   *per policy, pending Board of Education approval
   **per policy, pending Board of Education approval
Resolution 9.9 (Continued)

Park Avenue
4. Name: Town of North Hempstead
   Date: Thursday, March 27, 2008
   Time: 7:00 p.m. to 9:00 p.m.
   Space: Park Avenue auditorium
   Requestor: April Brown Lake
   Purpose: Community Meeting
   Class: Policy 850, Class A 4
   Fee: *No fee
   *per policy, pending Board approval

Resolution – Approval of Annual appointment – Instructional Staff

A motion was made by Ms. Campbell, seconded by Mr. Wornum, and carried unanimously, that the Board approve the following:

10.A.4.a Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Annual appointment of the following personnel as indicated:

   Instructional Staff
   Maria A. Acevedo
   Position: Special Ed Teacher– Park Avenue School
   Certification: NYS Early Childhood Education (Grades 1-6), Initial
   NYS Students with Special Needs (Grades 1-6), Initial
   Salary: MA Step 1 $54,813/yr.
   Effective: March 25, 2008 thru June 30, 2008 is not sooner terminated
   Replacing: D. Aprigliano – FML

ADJOURNMENT:

At 12:10 a.m., a motion was made by Mrs. LoCascio, seconded by Mr. Wornum, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem