Board of Education  
Special Meeting  
March 3, 2005

A Special Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Conference Room of the Administration Building, 2 Hitchcock Lane, Old Westbury, New York on March 3, 2005.

Present,  
Mr. Floyd T. Ewing, III, President
Board of  
Mrs. Adelaide T. Brinson, Vice President
Education:  
Mr. Carlos H. Ariesty, Ms. Karin B. Campbell, Mrs. Karen Hollie, 
Mrs. Connie LoCascio and Mr. Lawrence F. Zano

Others  
Dr. Constance R. Clark, Superintendent of Schools

Present:  
Dr. Robert Root, Interim Asst. Supt., Curriculum, Instruction & Personnel 
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

CALL TO ORDER:
At 7:00 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

FINANCE:
Resolution – Acceptance of the Environmental Impact Assessment determining that the capital project proposed for the District Wide Energy Performance Contract for the 2004-2005 budget is a Type II action under the SEQRA law

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

9.1 Resolved, that the Board of Education of the Westbury Union Free School District accepts the Environmental Impact Assessment prepared by ECG, Inc. determining that the capital project proposed for the District Wide Energy Performance Contract at Westbury Union Free School District for the 2004-2005 budget is a Type II action under the SEQRA law and thereby represents a routine activity of education institutions which does not have a significant adverse impact on the environment.

The following SED project numbers correspond to the Energy Performance Contract:

SED #28-04-01-03-0-002-018  
SED #28-04-01-03-0-005-014  
SED #28-04-01-03-0-007-019  
SED #28-04-01-03-0-010-014  
SED #28-04-01-03-0-012-013  
SED #28-04-01-03-1-003-007  
SED #28-04-01-03-3-004-004  
SED #28-04-01-03-0-001-014

EXECUTIVE SESSION:
At 7:28 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 9:43 p.m., a motion was made by Mrs. Hollie, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:
At 9:45 p.m., a motion was made by Mrs. Brinson, seconded by Ms. Campbell, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Board of Education
Planning Meeting
March 9, 2005

A Planning Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the library of the High School, 1 Post Road, Old Westbury, New York on March 9, 2005.

Present, Board of Education:
Mr. Floyd T. Ewing, III, President
Mrs. Adelaid T. Brinson, Vice President
Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Karen Hollie,
Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others Present:
Dr. Constance R. Clark, Superintendent of Schools
Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

CALL TO ORDER:
At 7:30 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

PRESENTATION:
2005-2006 Budget

INFORMATION ITEMS:
A. Westbury Rising Foundation's Third Annual Celebration – Thursday, March 10, 2005 from 6:30 to 11:00 p.m. at the Westbury Manor, Jericho Turnpike, Westbury

B. Board of Education Action Meeting – Wednesday, March 16, 2005 at 7:30 p.m. in the High School Library.

ITEMS FOR DISCUSSION/ACTION:

A. Agenda Review for March 16, 2005 Board of Education Action Meeting.

EXECUTIVE SESSION:
At 10:40 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:20 p.m., a motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:
At 11:25 p.m., a motion was made by Ms. Campbell, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
BOARD OF EDUCATION

March 16, 2005

An Action Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the library of the High School, 1 Post Road, Old Westbury, New York on March 16, 2005.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide Brinson, Vice President
Education: Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Karen Hollie,
Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Interim 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 7:40 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mr. Ewing asked the audience to salute the flag and observe a moment of silent meditation.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Ms. Campbell, and seconded by Mrs. LoCascio, that the Board approve the minutes of the February 1, 2005 Special Meeting.

| Aristy  | yes | Hollie | abstain |
| Brinson | yes | LoCascio | yes |
| Campbell | yes | Zaino | yes |
| Ewing  | yes |

Motion Carried

A motion was made by Mrs. LoCascio, and seconded by Ms. Campbell, that the Board approve the minutes of the February 9, 2005 Planning Meeting.

| Aristy  | yes | Hollie | abstain |
| Brinson | yes | LoCascio | yes |
| Campbell | yes | Zaino | abstain |
| Ewing  | yes |

Motion Carried

A motion was made by Mrs. LoCascio, and seconded by Mrs. Hollie, that the Board approve the minutes of the February 15, 2005 Special Meeting.

| Aristy  | abstain | Hollie | yes |
| Brinson | yes | LoCascio | yes |
| Campbell | yes | Zaino | abstain |
| Ewing  | yes |

Motion Carried

A motion was made by Ms. Campbell, seconded by Mrs. Hollie, and carried unanimously, that the Board approve the minutes of the February 16, 2005 Action Meeting.

CORRESPONDENCE:

No report.
Action Meeting
March 16, 2005

REPORTS:

Board of Education:
No report.

Superintendent of Schools:

A copy of Dr. Clark's Superintendent's Monthly Report was made available to those present.

COMMENDATIONS:

Student Achievement Awards:
Dryden Street School
Walter Guevara – Pre-K
Joseph Cruz Jimenez – K
Carlos Villafuerte-Castro – K

Drexel Avenue School
Brittany McGee – 3rd Grade
Jennifer Garcia – 4th Grade
Louisa Richard – 5th Grade

Westbury Middle School
Lizbeth Vargas – 6th Grade
Marie Romulus – 7th Grade
Deanna Malloy – 8th Grade

Park Avenue School
Jonathan Brizuela – 1st Grade
Tamra Davis – 2nd Grade

Powell's Lane School
Merissa Vasquez – 3rd Grade
Cesar Fuentes – 4th Grade
Osama Darway – 5th Grade

Westbury High School
Jose Arguello – 9th Grade
Lana Pasquale – 10th Grade
Katherine Trager – 11th Grade
Sharleyne Weekes – 12th Grade

Dr. Clark announced that Mr. Manuel Arias, Principal, Westbury High School, has been named Educator of the Year.

Dr. Wanda Toledo, Principal, Drexel Avenue School, announced the following winners of a statewide essay contest:

First Place - $200 – Joselyn Carballo
Second Place - $150 – Miguel Maldonado
Third Place - $100 – Alexa Bolling

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:00 p.m., Mr. Ewing 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
Mrs. Elaine Lovell
Mrs. Abir Khouri

At 8:21 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.3

A motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 9.1 through 9.3 as follows:
Action Meeting
March 16, 2005

FINANCE: (Continued)


9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following reports from the treasurer for January 2005 and the final June 30, 2004 Appropriation Report.

<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>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>School Lunch</td>
<td>C</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Special Aid</td>
<td>F</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Capital</td>
<td>H</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Trust and Agency</td>
<td>T</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>All Funds</td>
<td>BT</td>
<td>Budget Transfers</td>
</tr>
</tbody>
</table>

Resolution – Approval of joint bidding for transportation services

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve 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, 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
Action Meeting
March 16, 2005

FINANCE: (Continued)

Resolution 9.2 (continued)

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).

Resolution – Acceptance of a donation of 9 Pentium III computers from BOCES Barry Tech to the Westbury School District for the Even Start Program

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of 9 Pentium III computers from BOCES Barry Tech to the Westbury School District for the Even Start Program. The Board of Education expresses its gratitude for the donation.

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns

(1) Register of Bills
(2) Cafeteria Account

PERSONNEL:

(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)

Resolutions 10.A.1 and 10.A.2

A motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, to table Resolutions 10.A.1 and 10.A.2 for further discussion.

Resolutions 10.A.3 through 10.A.11

A motion was made by Mrs. Hollie, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.A.3 through 10.A.11 as follows:

Resolution – Summer School Appointment

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment to the 2004 Summer School Program of the following personnel as indicated:

Dryden Street School – 2005 Summer Pre-Kindergarten Program

Instructional Appointment - Pending Grant Funding

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna A. Sabella</td>
<td>Teacher/Coordinator</td>
<td>$70/hr. – 60 Hours</td>
<td>7/11 – 8/5/05</td>
</tr>
</tbody>
</table>

Resolution - Extra-Curricular Activities – 2004-05 School Year

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra Curricular activity appointments for the 2004-2005 school year of the following personnel as indicated:
Action Meeting  
March 16, 2005

PERSONNEL,

Resolution 10.A.4 (continued)

**Middle School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>LaPersha Clarke</td>
<td>Best Friends Program</td>
<td>Step 1 $33.33/hr.</td>
<td>1/1/05</td>
</tr>
<tr>
<td>Monica Luna</td>
<td>Saturday Test Prep - ESL Translation</td>
<td>Step 1 $33.33/hr.</td>
<td>1/28/05</td>
</tr>
<tr>
<td>Robert Beller</td>
<td>Saturday Test Prep-Math</td>
<td>Step 3 $45.00/hr.</td>
<td>1/28/05</td>
</tr>
<tr>
<td>Vetette Allen</td>
<td>Saturday Test Prep-Teacher Assist.</td>
<td>$10.75/hr.</td>
<td>1/29/05</td>
</tr>
<tr>
<td>Michelle Malloy</td>
<td>Saturday Test Prep-Teacher Assist.</td>
<td>$13.72/hr.</td>
<td>1/29/05</td>
</tr>
</tbody>
</table>

**High School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patrick McGovern</td>
<td>After School Tutorial-Physical Ed.</td>
<td>Step 1 $33.33/hr.</td>
<td>2/1/05</td>
</tr>
</tbody>
</table>

**21st Century Extra-Curricular**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dennis Cleasy</td>
<td>Digital Arts – High School</td>
<td>Step 1 $33.33/hr.</td>
<td>1/27/05</td>
</tr>
<tr>
<td>Replacing Julio Rodriguez - Resigned</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jadiz Hernandez</td>
<td>Math Enrichment – Park Avenue</td>
<td>Step 1 $33.33/hr.</td>
<td>2/1/05</td>
</tr>
</tbody>
</table>

Resolution - Teach a Sixth Period

10.A.5  
Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve teaching of a sixth period (teachers requiring an additional teaching period due to scheduling constraints, reduction of class size and for Academic Intervention Periods (A.I.S.) for the following instructional personnel to be compensated per Westbury Teachers Association contract in effect for the 2004-2005 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>School</th>
<th>Stipend</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suzanne Sierra</td>
<td>Special Education</td>
<td>Middle School</td>
<td>Per WTA</td>
<td>2004-2005 Year</td>
</tr>
<tr>
<td>Dominick Vessa</td>
<td>Special Education</td>
<td>High School</td>
<td>Per WTA</td>
<td>3/7/05 every day</td>
</tr>
</tbody>
</table>

Resolution – Appointments - Adult Education Spring 2005

10.A.6  
Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to the Adult Education Program – Spring 2005 as indicated:

<table>
<thead>
<tr>
<th>Teacher</th>
<th>Course</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Auer</td>
<td>Debt-Free Living – Workshop</td>
<td>Contracted – 50/50</td>
</tr>
<tr>
<td>Ira Bergman</td>
<td>The Medicaid Myth...It’s not just for the poor, it’s for the smart Retirement income for life! Widows and widowers...Moving on with your life</td>
<td>Contracted-No Fee</td>
</tr>
<tr>
<td>Dina Elardo</td>
<td>Notary Public preparation class</td>
<td>Contracted - $40 per person</td>
</tr>
<tr>
<td>James Lembo</td>
<td>Golf</td>
<td>Step 3 $26 per hour</td>
</tr>
<tr>
<td>Lois Martin/ Adams F. Bernstein</td>
<td>Golf – Intermediate</td>
<td>Contracted - $150</td>
</tr>
<tr>
<td>Steve Mormino</td>
<td>Defensive Driving</td>
<td>Contracted - $26 per person</td>
</tr>
</tbody>
</table>

5
Action Meeting  
March 16, 2005  

PERSONNEL. (Continued)  

Resolution 10.A.6 (continued)  

<table>
<thead>
<tr>
<th>Teacher</th>
<th>Course</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Nathan</td>
<td>How to buy and sell Real Estate wisely</td>
<td>Contracted - $38 per person</td>
</tr>
<tr>
<td></td>
<td>Protecting and investing your wealth wisely</td>
<td></td>
</tr>
<tr>
<td>NRTA/AARP</td>
<td>55/Alive Mature Driving</td>
<td>Contracted – No Fee</td>
</tr>
<tr>
<td>Judith B. Raskin</td>
<td>Elder Law Workshop</td>
<td>Contracted – No Fee</td>
</tr>
<tr>
<td>Sevi Regis</td>
<td>How To Write a Book &amp; Screenplay</td>
<td>Step 1 - $22 per hour</td>
</tr>
<tr>
<td>Charles Auer</td>
<td>Debt-Free Living – Workshop</td>
<td>Contracted – 50/50</td>
</tr>
<tr>
<td>Carol A. Scicchitano, D.C.</td>
<td>Attention deficit disorder discussion</td>
<td>Contracted – No Fee</td>
</tr>
<tr>
<td></td>
<td>How to alleviate chronic pain seminar</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Steps to eliminate headaches</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Stress-related health problems: The causes &amp; cures</td>
<td></td>
</tr>
<tr>
<td>Nauma Smith</td>
<td>Microsoft Word</td>
<td>Step 3 $26.00 per hour</td>
</tr>
<tr>
<td>Stillness in Motion</td>
<td>Tai Chi Chuan</td>
<td>Contracted - $18 per person</td>
</tr>
<tr>
<td>Esmie Woodhouse</td>
<td>Low-impact aerobic &amp; strength training routine</td>
<td>Contracted - $1300</td>
</tr>
<tr>
<td></td>
<td>Peace of mind through Yoga &amp; Meditation</td>
<td>(for all 3 classes)</td>
</tr>
<tr>
<td></td>
<td>Pilates mat work: the exercise for optimal performance</td>
<td></td>
</tr>
</tbody>
</table>

Resolution – Other Appointments  

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel as indicated:  

**Elementary Testing Coordinators – 2004-2005 School Year**  

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dorothy Topel</td>
<td>Powell’s Lane School</td>
<td>$2,503/yr.</td>
</tr>
</tbody>
</table>

Resolution - Leave of Absence  

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Leave of Absences of the personnel as indicated:  

**Danielle Aprigliano**  
Elementary-Bilingual Ext. Teacher – Park Avenue School  
Family Medical Leave  
From: April 18, 2005  
To: June 24, 2005  
Returning: September 2005  

**Melissa Connolly**  
Library Media Specialist – Park Avenue School  
Unpaid Leave of Absence  
From: September 2, 2005  
To: June 30, 2006  
Returning: September 2006
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PERSONNEL. (Continued)

Resolution 10.A.8 (continued)

_Nube Latacela Crimi_
Elementary-Bilingual Teacher – Park Avenue School
Unpaid Leave of Absence
From: September 2, 2005
To: June 30, 2006
Returning: September 2006

Resolution – Resignation

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the resignations of the personnel as indicated:

Non-Professional Staff
_Jessica Moreno_ Teacher Assistant – Middle School
Effective: February 18, 2005

_Melissa Messina_ Teacher Assistant – Dryden Street School
Effective: February 4, 2005

_Diane Horvath_ Teacher Assistant – Drexel Avenue School
Effective: February 14, 2005

_Roosevelt F. James_ Security Aide – Park Avenue School
Effective: February 10, 2005

_Carmela Bulzomi_ Teacher Aide – Middle School
Effective: March 4, 2005

Resolution - Retirement

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

Professional Staff
_Rosanne Carroll_ Foreign Language Teacher – High School
Effective: June 30, 2005

_Judith Coombs_ Elementary Teacher – Park Avenue School
Effective: June 30, 2005

_Edwin Bernauer_ Math Teacher - High School
Effective: June 30, 2005

_Margaret R. Dominick_ Pre-Kindergarten Teacher – Dryden Street School
Effective: June 30, 2005

_Barbara V. Strier_ Music Teacher – High School
Effective: June 30, 2005

_Chantal Bazelaire_ Guidance Counselor – High School
Effective: July 1, 2005
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PERSONNEL. (Continued)

Resolution 10.A.10 (continued)

Professional Staff (cont’d.)
Gerald L. Zaslavsky
Library Media Specialist – Middle School
Effective: July 1, 2005

Non-Professional Staff
Betty Joan Hedges
Cleaner – Park Avenue School
Effective: March 3, 2005

Resolution – Termination

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the termination of the personnel as indicated:

Zacarias Perez
Teacher Aide – Park Avenue School
Effective: February 28, 2005

EDUCATION:

Resolutions 10.B.1 through 10.B.3

A motion was made by Mr. Aristy, seconded by Mrs. Hollie, and carried unanimously, that the Board approve Resolutions 10.B.1 through 10.B.3 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 Preschool 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 Special Education for disability, IEP’s and placement. (Copy on file in the District Clerk’s office)

Resolution – Approval of Boys & Girls varsity Spring Track Team trip to Schenectady, New York on Friday, May 13, 2005 and Saturday, May 14, 2005

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

School-Organization: Boys & Girls Varsity Spring Track Team

No. of Students: Approximately forty (40)

No. of Chaperones: At least five (5)

Date: Friday, May 13, 2005 and Saturday, May 14, 2005

Destination: Schenectady, New York
William F. Eddy Memorial Track Meet at Union College
Action Meeting
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EDUCATION: (Continued)

Resolution – Approval of High School Concert Band trip to Busch Gardens, Williamsburg, Virginia on Friday, May 6, 2005 through Sunday, May 8, 2005
10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

<table>
<thead>
<tr>
<th>School-Organization</th>
<th>High School Concert Band</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. of Students</td>
<td>Approximately forty-eight (48)</td>
</tr>
<tr>
<td>No. of Chaperones:</td>
<td>Six (6)</td>
</tr>
<tr>
<td>Date:</td>
<td>Friday, May 6, 2005 through Sunday, May 8, 2005</td>
</tr>
<tr>
<td>Destination:</td>
<td>Williamsburg, Virginia Music Showcase Festival, Busch Gardens</td>
</tr>
</tbody>
</table>

Resolution – Approval of High School trip to Smugglers Notch Ski Resort, Jeffersonville, Vermont
A motion was made by Ms. Campbell, seconded by Mrs. Hollie, and carried unanimously, that the Board table Resolution 10.B.4 for further discussion.

Resolutions 10.B.5 and 10.B.6
A motion was made by Mr. Aristy, seconded by Mrs. Hollie, and carried unanimously, that the Board approve Resolutions 10.B.5 and 10.B.6 as follows:

Resolution – Approval of attendance by a Board Trustee to two conferences
10.B.5 Resolved, that the Board of Education approve attendance by a Board Trustee for the following conferences:

- April 15, 2005 All You Need to Know About Oppositional Defiant Disorder in New York
- May 10, 2005 IDEA Reauthorization in New York

All necessary and reasonable expenses associated with their attendance will be reimbursed.

Resolution – Approval of a High School (21st Century Program) Trip to Great Hollow Wilderness Camp, New Fairfield, Connecticut on April 8, 2005 to April 10, 2005 and April 15, 2005 to April 17, 2005
10.B.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trips:

<table>
<thead>
<tr>
<th>School-Organization:</th>
<th>High School 21st Century Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. of Students:</td>
<td>Twenty-four (24) each trip</td>
</tr>
<tr>
<td>No. of Chaperones:</td>
<td>Five (5) each trip</td>
</tr>
<tr>
<td>Date:</td>
<td>Friday, April 8, 2005 to Sunday, April 10, 2005 AND Friday, April 15, 2005 to Sunday, April 17, 2005</td>
</tr>
<tr>
<td>Destination:</td>
<td>New Fairfield, Connecticut Great Hollow Wilderness Camp</td>
</tr>
</tbody>
</table>
Action Meeting
March 16, 2005

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – February 2005

REPORTS:
A. Business & Management Services
   (1) Use of Building
   (2) Fire Drill Report
   (3) Student Entrants and Withdrawals
B. Pupil Personnel Services
   (1) Suspension – November, December 2004 & January, 2005
   (2) Homebound – February, 2005
   (3) In District Special Education Statistics
   (4) Out of District Special Education Statistics
   (5) Enrollment Report – Period Ending February 28, 2005
   (6) Attendance Report – Period VI
C. Calendar of Events
   March 9th – April 13th, 2005

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

COMMUNITY:
At 8:25 p.m., Mr. Ewing 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:

Mrs. Anne Weekes         Mr. Chester McGibbon
Mrs. Grace Bryant        Mr. Sean Grant

At 8:45 p.m., this portion of the meeting was declared closed.

PRESENTATION:
Dr. Constance R. Clark, Superintendent of Schools and Mrs. Mary A. Lagnado, Assistant Superintendent for Business & Management Services presented the 2005-2006 Proposed Budget – Westbury Schools – Sustaining Success While Maximizing Resources.

Questions and comments were invited from the audience and the following individuals participated:

Mrs. Regina Jones        Mr. Scott Otley
Mr. Chester McGibbon     Mrs. Grace Bryant
Mrs. Elaine Lovell
Action Meeting
March 16, 2005

EXECUTIVE SESSION:

At 10:45 p.m., a motion was made by Mrs. Hollie, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

Respectfully submitted,

Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

At 12:01 a.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

Resolution – Temporary Appointments

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

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Temporary appointments of the following personnel as indicated:

Teacher Assistants

Salary: $10.75/hr – 19 ½ hour week with no additional benefits
Pending Certification

Miguelina Torres
Assign: Middle School
Effective: February 28, 2005 to no later than June 24, 2005
Replacing: J. Moreno (Res. 10.A.10-3/16/05)

Adriana Ruiz
Assign: Drexel Avenue School
Effective: February 14, 2005 to no later than June 24, 2005
Replacing: D. Horvath (Res. 10.A.10-3/16/05)

Flor Murray
Assign: Park Avenue School
Effective: February 28, 2005 to March 18, 2005
Replacing: Z. Perez – 1.1 (Res. 10.A.11-3/16/05)

Rina Shah
Assign: Dryden Street School
Effective: February 9, 2005 to no later than June 24, 2005
Replacing: M. Messina (Res. 10.A.10-3/16/05)

Resolution – Non-Instructional Appointments

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

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Non-Instructional appointments of the following personnel as indicated:
Action Meeting  
March 16, 2005

PERSONNEL. (Continued)

Resolution 10.A.2 (continued)

Security Aides/Cleaners/Custodians

Paul Gift  
Position: Security Aide – Roving Patrol-12 month position  
Assigned: District-wide  
Salary: $20,639/yr. which includes evening differential  
CS Approval: March 1, 2005  
Effective: March 21, 2005  
Replacing: S. Deceus (Res. 10.A.8-1/19/05)

Lydia Costanzo  
Position: Change of Class from Security Aide Part-time Substitute to Security Aide – 10 month position  
Assigned: High School  
Salary: $13,759/yr.  
CS Approval: March 2, 2005  
Effective: April 4, 2005  
Replacing: J. Gethers (Res. 10.A.7-9/15/05)

Fred Rainey  
Position: Change of Class from Security Aide Part-time Substitute to Security Aide – 10 month position  
Assigned: High School  
Salary: $13,759/yr.  
CS Approval: March 2, 2005  
Effective: March 17, 2005  
Replacing: W. Wallace-Transferred to Park

Aides/School Monitors

Flor Murray  
Position: Teacher Aide  
Assigned: Park Avenue School  
Salary: $7,895/yr.  
CS Approval: March 1, 2005  
Effective: March 21, 2005  
Replacing: Z. Perez (10.A.11-3/16/05)

Clerical/Secretarial

Patricia Kenny  
Position: Clerk – Part-time  
Assigned: Administration  
Salary: $25.32/hr.  
CS Approval: March 2, 2005  
Effective: March 17, 2005

Resolution – Appointment – 2005 Middle School Summer School Academy Principal

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

10.A.3a Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment to the 2004 Summer School Program of the following personnel as indicated:

2005 Middle School Summer School Academy

Jesse Worontoff  
2005 Middle School Summer School Academy Principal  
$8,560  
(Being Held at Powell’s Lane) – Six weeks
Action Meeting
March 16, 2005

PERSONNEL. (Continued)

Resolution 10.A.1a and Resolution 10.A.1b

Resolutions 10.A.1a and 10.A.1b withdrawn by Dr. Clark.

EDUCATION:

Resolution – Approval of High School trip to Smugglers Notch Ski Resort, Jeffersonville, Vermont on April 1 to April 3, 2005 or April 8 to April 10, 2005

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

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

<table>
<thead>
<tr>
<th>School/Organization:</th>
<th>High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. of Students:</td>
<td>Twelve (12) to Sixteen (16)</td>
</tr>
<tr>
<td>No. of Chaperones:</td>
<td>Five (5)</td>
</tr>
<tr>
<td>Date:</td>
<td>Friday, April 1, 2005 to Sunday, April 3, 2005 OR Friday, April 8, 2005 to Sunday, April 10, 2005</td>
</tr>
<tr>
<td>Destination:</td>
<td>Jeffersonville, Vermont Smugglers Notch Ski Resort</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Aristy</th>
<th>Brimson</th>
<th>Campbell</th>
<th>Ewing</th>
<th>Hollie</th>
<th>LoCascio</th>
<th>Zano</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>yes</td>
<td>yes</td>
<td>no</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
<td></td>
</tr>
</tbody>
</table>

Motion Carried

ADJOURNMENT:

At 12:03 a.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Board of Education  
Special Meeting  
April 5, 2005  

A Special Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Conference Room of the Administration Building, 2 Hitchcock Lane, Old Westbury, New York on April 5, 2005.

Present,  Mr. Floyd T. Ewing, III, President  
Board of  Mrs. Adelaide T. Brinson, Vice President  
Education:  Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Karen Hollie and Mrs. Connie LoCascio  

Others  Dr. Constance R. Clark, Superintendent of Schools  
Present:  Dr. Robert Root, Interim Asst. Supt., Curriculum, Instruction & Personnel  
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services  

Absent:  Mr. Lawrence F. Zano  

CALL TO ORDER:  

At 6:30 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:  

Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

EXECUTIVE SESSION:  

At 6:40 p.m., a motion was made by Mrs. Hollie, seconded by Ms. Campbell, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 9:25 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:  

At 9:30 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. Hollie, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Board of Education
Planning Meeting
April 13, 2005

A Planning Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the library of the High School, 1 Post Road, Old Westbury, New York on April 13, 2005.

Present: Mr. Floyd T. Ewing, III, President
Board of: Mrs. Adelaide T. Brinson, Vice President
Education: Ms. Karin B. Campbell, Mrs. Karen Hollie, Mrs. Connie LoCascio and
Mr. Lawrence F. Zaino

Others: Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent: Mr. Carlos H. Aristy

CALL TO ORDER:
At 7:30 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

INFORMATION ITEMS:
A. Westbury High School presents the musical, Fame, on Friday, April 15 and
Saturday, April 16 at 7:00 p.m. in the High School Auditorium.

B. Board of Education Action Meeting – Wednesday, April 20, 2005 at 7:30 p.m.
in the High School Library.

ITEMS FOR DISCUSSION/ACTION:
A. Drivers' Education – Mr. Steven Rolingson of Vees Driving School

B. Internet Policy – Mr. Jay Marcucci, Director of Technology

C. Custom Computer: Infinite Campus – Mr. Jay Marcucci, Director of Technology

D. Standard & Poor’s – Dr. Constance Clark, Superintendent

E. School Calendar for 2005-2006 School Year

F. Agenda Review for April 20, 2005 Board of Education Action Meeting

EXECUTIVE SESSION:
At 8:49 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and
carried unanimously, that the Board meet in executive session to discuss a personnel
matter.

At 9:55 p.m., a motion was made by Mrs. Hollie, seconded by Mrs. LoCascio, and
carried unanimously, that the meeting resume in open session.

ADJOURNMENT:
At 10:00 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Zaino, and carried
unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Board of Education
Action Meeting
April 20, 2005

An Action Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the library of the High School, 1 Post Road, Old Westbury, New York on April 20, 2005.

Present: Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Ariesty, Ms. Karin B. Campbell, Mrs. Karen Hollie
and Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mr. James Gounelas, Attorney
Mrs. Gloria Lancer, District Clerk

Absent: Mrs. Connie LoCascio

CALL TO ORDER:
At 7:35 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:
Mr. Ewing asked the audience to salute the flag and observe a moment of silent meditation.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
A motion was made by Mrs. Hollie, seconded by Mr. Zaino, and carried unanimously, that the Board approve the minutes of the March 3, 2005 Special Meeting.

A motion was made by Mrs. Hollie, seconded by Mr. Ariesty, and carried unanimously, that the Board approve the minutes of the March 9, 2005 Planning Meeting.

A motion was made by Mr. Zaino, seconded by Mrs. Hollie, and carried unanimously, that the Board approve the minutes of the March 16, 2005 Action Meeting.

CORRESPONDENCE:
No report.

REPORTS:

Board of Education:
No report.

Superintendent of Schools:
Dr. Clark presented her Superintendent's Monthly Report. The monthly report covered the QZAB Bond update, the State Budget, Student Accomplishments, District Achievement and the Even Start program.

COMMENDATIONS:
Gifted and Talented Music Performance

Conference A3 Wrestling Coach of the Year
Patrick McGovern
Action Meeting
April 20, 2005

COMMENDATIONS: (Continued)

Student Achievement Awards

<table>
<thead>
<tr>
<th>School</th>
<th>Student</th>
<th>Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dryden Street School</td>
<td>Kylah Bolling – Pre-K</td>
<td>Park Avenue School</td>
</tr>
<tr>
<td></td>
<td>Michael Romero – K</td>
<td>Kimberly Bernard – 1st Grade</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Angelique Brown – 2nd Grade</td>
</tr>
<tr>
<td>Drexel Avenue School</td>
<td>Sabrina Eustache – 3rd Grade</td>
<td>Powell’s Lane School</td>
</tr>
<tr>
<td></td>
<td>Allen Apolinario – 4th Grade</td>
<td>Marie D’orisca – 3rd Grade</td>
</tr>
<tr>
<td></td>
<td>Mike Brea – 5th Grade</td>
<td>Shaquille Little – 4th Grade</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Jasmine Archer – 5th Grade</td>
</tr>
<tr>
<td>Westbury Middle School</td>
<td>Ernesto Perez-Velasquez – 6th Grade</td>
<td>Westbury High School</td>
</tr>
<tr>
<td></td>
<td>Cierra Thompson – 7th Grade</td>
<td>Ashley Cumbo – 9th Grade</td>
</tr>
<tr>
<td></td>
<td>Jairo Baquero – 8th Grade</td>
<td>Bruce Chong – 10th Grade</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Carlos Sosa – 11th Grade</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Christal Ralph – 12th Grade</td>
</tr>
</tbody>
</table>

Dr. Clark recognized Westbury High School Senior, Rose Ayala, who has received a scholarship offer from Yale University and Columbia University.

Dr. Clark also recognized Mr. Manuel Arias, Principal, Westbury High School, who has been honored by Hofstra University as Educator of the Year.

Scope Awards – The following individuals from the District were recognized at Scope’s Annual School Board Forum and Awards Ceremony:

- Adelaide Brinson, Vice President, School Board – School Board Award of Excellence
- Mary Mayrick, Staff Developer – Community Service Award
- Gloria Dingwall, Principal, Park Ave. School – Instructional Leadership & Inspiration Award
- Marjorie Toran, Director of Special Education – Instructional Leadership & Inspiration Award
- Elijah Daniels, Head Custodian – Non-Instructional Dedication Award

At 8:20 p.m., Ms. Karin B. Campbell arrived at the meeting.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:20 p.m., Mr. Ewing 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:

Mr. Chester McGibbon  Mrs. Grace Bryant  Mr. Pablo Sinclair

At 8:50 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.13

A motion was made by Mrs. Hollie, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolution 9.1 through 9.13 as follows:

Resolution – Approval of Treasurer’s Report: February 20005

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following reports from the treasurer for February 2005.
Action Meeting  
April 20, 2005

FINANCE: (Continued)

Resolution 9.1 (continued)

<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>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>School Lunch</td>
<td>C</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Special Aid</td>
<td>F</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Capital</td>
<td>H</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Trust and Agency</td>
<td>T</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>All Funds</td>
<td>BT</td>
<td>Budget Transfers</td>
</tr>
</tbody>
</table>

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2005/2006 school year for the Westbury Union Free School District in the amount of $77,993,745.00.

Resolution – Approval of Contract for Communications Consulting Services, Inc.

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Communications Consulting Services, Inc. to conduct a telephone audit for the purpose of recovering funds for past overcharges and produce ongoing savings for a fee of 50% of the recovered funds.

Resolution – Acceptance of $500.00 in Scholarship Money from Westbury Academy of Dance, Ltd.

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts $500 in scholarship money from Westbury Academy of Dance, Ltd. This money will be awarded to a senior at the Scholarship Awards Ceremony in May. The Board of Education expresses its gratitude for this donation.

Resolution – Approval of Transportation Contract for BOCES 1/3/05 to 6/30/05 in the amount of $34,568.70

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for BOCES for the period 1/3/05 to 6/30/05 in the amount of $34,568.70.

Resolution – Acceptance of a donation for Park Avenue School in the amount of $1,802.65 from Target

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a check in the amount of $1,802.65 from Target. The Board of Education expresses its gratitude for this donation.
FINANCE: (Continued)

Resolution – Acceptance of a donation of equipment from the Jet’s Hofstra University Training Facility

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of weight equipment and a football training device known as a “seven-man Roger’s sled” from the Jet’s Hofstra University training facility. The Board of Education expresses its gratitude for this donation.

Resolution – Authorization of the transfer to Mr. James Fields of up to 7 Sick Days, as donated by staff members of the Westbury UFSD

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Mr. James Fields of up to 7 sick days, as donated by staff members of the Westbury UFSD. Such days are to be used by Mr. Fields as needed during his illness, but shall have no cash value.

Resolution – Authorization of the transfer to Mr. Milo Magnum of up to 15 Sick Days, as donated by staff members of the Westbury UFSD

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Mr. Milo Magnum of up to 15 sick days, as donated by staff members of the Westbury UFSD. Such days are to be used by Mr. Magnum as needed during his illness, but shall have no cash value.

Resolution – Approval of Change Order No. 4 to Statewide Roofing, Inc. dated 1/31/05

9.10 BE IT RESOLVED, that the Board of Education hereby approves Change Order No. 4 to Statewide Roofing, Inc. dated 1/31/05 as follows:

1. Rebuilding of buckling masonry parapet on roof - $3,100.00
2. New masonry piers for pool HVAC equipment - $3,400.00
3. Emergency curbs around collapsed ductwork over band, choral, little theatre Rooms - $3,700.00

Grand total for Statewide Roofing Change Order No. 4 - $10,200.00

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of Change Order No. 5 to Statewide Roofing, Inc. dated 1/31/05

9.11 BE IT RESOLVED, that the Board of Education hereby approves Change Order No. 5 to Statewide Roofing, Inc. dated 1/31/05 as follows:

A. Statewide Roofing Change Order #5

Uncovered 17 improperly patched over former skylites during demolition — requiring roof patch.

17 @ $1,500 each - $25,500.00

Grand total for Statewide Roofing Change Order No. 5 - $25,500.00

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.
Action Meeting  
April 20, 2005  

FINANCE: (Continued)  

Resolution – Approval of Change Order No. 6 to Statewide Roofing, Inc. dated 1/31/05  

9.12  

BE IT RESOLVED, that the Board of Education hereby approves Change Order No. 6 to Statewide Roofing, Inc. dated 1/31/05 as follows:  

A. Statewide Roofing Change Order #6  

Emergency repairs to seal building during abatement procedure – authorized by School District - $18,625.00  

Grand total for Statewide Roofing Change Order No. 6 - $18,625.00  

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.  

Resolution – Approval of Change Order No. 7 to Statewide Roofing, Inc. dated 1/16/05  

9.13  

BE IT RESOLVED, that the Board of Education hereby approves Change Order No. 7 to Statewide Roofing, Inc. dated 1/16/05 as follows:  

A. Statewide Roofing Change Order dated 1/16/05  

Emergency Asbestos Abatement  

Grand total for Statewide Roofing Change Order No. 7 - $28,000.00  

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.  

INFORMATION:  

Statement of Internal Auditor - Mr. Michael T. Kearns  

(1) Register of Bills  
(2) Cafeteria Account  

PERSONNEL.  

(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)  

Resolutions 10.A.1 through 10.A.8  

A motion was made by Mr. Aristy, seconded by Mrs. Hollie, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.8 as follows:  

Resolution – Long Term Substitute appointments based on Graduated Pay Scale  

10.A.1  

Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the Long Term Substitute appointments, based on a graduated pay scale: $100/day (day 1-10), $115/day (day 11-20), $135/day (day 21+) of the following personnel as indicated:  

Debra Rebolledo  
Elementary -Bilingual Teacher- Powell’s Lane School  
Certification: Pre-K, K, 1-6, Prov  
Effective: Continue 6/6/05 to no later than 6/24/05  
Replacing: N. Kesabian (10.A.7-4/20/05)
Action Meeting
April 20, 2005

PERSONNEL: (Continued)

Resolution 10.A.1 (continued)

Judy Stal
Elementary Teacher - Drexel Avenue School
Certification: Pre-K, K, 1-6, Prov
Effective: May 4, 2005 to no later than 6/21/05
Replacing: R. Basandella (10.A.7-4/20/05)

Resolution - Probationary Appointments

10.A.1a Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Probationary appointment of the following personnel as indicated:

Hugh J. Bryant
Attendance Truant Officer – District-wide
Certification: School Attendance Teacher, Prov.
Salary: BA+30 Step 1 $46,611/yr.
Effective: May 2, 2005 thru May 1, 2008
Replacing: K. Vanterpool (Res. 10.A.8-4/20/05)

Brumsic Brandon
Tenure Area: Science
Certification: NYS Biology-General Science 7-12
Assignment: Westbury High School
Salary: MA+30 Step 12 $83,763/yr.
Effective: July 1, 2005 thru June 30, 2007
Replacing: P. Bertash - Discontinued

Resolution – Temporary Appointments

10.A.1b Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Temporary appointment of the following personnel as indicated:

Professional Staff
Lisa Richards
Permanent Substitute - Park Avenue School
Certification: NYS Childhood Ed (1-6), Initial
Salary: $100 per day with Health and Dental benefits
Effective: April 18, 2005 to no later than June 24, 2005
Replacing: M. Foster-Eslava (Res. 10.A.10-2/16/05)

Resolution - Non-Instructional Appointments

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Non-Instructional appointments of the following personnel as indicated:

Facilities (Cleaners/Custodians/Security)
Benoit Lallemand
Change of Class from Cleaner Part-time Substitute to Cleaner, Full-time
Assigned: Park Avenue School
Salary: Step 1 $36,472/yr. (includes night differential)
CS Approval: April 6, 2005
Effective: May 2, 2005
Replacing: W. McAllister (Res. 10.A.11-2/16/04)

Mario Perez
Change of Class from Cleaner Part-time Substitute to Cleaner, Full-time
Assigned: Park Avenue School
Salary: Step 1 $34,807/yr.
CS Approval: April 6, 2005
Effective: May 2, 2005
Replacing: B. Hedges (Res. 10.A.10-3/16/05)
Action Meeting
April 20, 2005

PERSONNEL. (Continued)

Resolution 10.A.2 (continued)

Facilities (Cleaners/Custodians/Security) (cont'd.)
Elijah Daniels  
Technical Assistance Services  
2004-2005 School year  
Increase in Stipend: (from $8,000 to $10,000/yr.)

Teacher Aides/School Monitors
Shirley Davis  
Teacher Aide – Full-time  
Assigned: Powell's Lane School  
Salary: $7,895/yr.  
CS Approval: March 16, 2005  
Effective: April 25, 2005 to no later than June 24, 2005  
Replacing: 1:1 (Recommended by CSE)

Adriana Viguez  
School Monitor Part-time Substitute  
Assigned: District-wide  
Salary: $7.23/hr. with no additional benefits  
CS Approval: March 29, 2005  
Effective: April 21, 2005

Clerical/Secretarial
Jane Posada  
Typist Clerk Part-time Substitute  
Assigned: District-wide  
Salary: $11/hr. with no additional benefits  
CS Approval: March 14, 2005  
Effective: April 21, 2005

Resolution - Extra-Curricular Activities – 2004-05 School Year

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra Curricular Activity appointments for the 2004-2005 school year of the following personnel as indicated:

<table>
<thead>
<tr>
<th>Middle School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
</tr>
<tr>
<td>Stephan Kimler</td>
</tr>
<tr>
<td>John Faby</td>
</tr>
<tr>
<td>Lucian Durso</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
</tr>
<tr>
<td>Lisa Fernandez</td>
</tr>
</tbody>
</table>

Resolution - Sixth Period Assignment

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve teaching of a sixth period (teachers requiring an additional teaching period due to scheduling constraints, reduction of class size and for Academic Intervention Periods (A.I.S.) for the following instructional personnel to be compensated per Westbury Teachers Association contract in effect for the 2004-2005 school year:
Action Meeting  
April 20, 2005  

PERSONNEL: (Continued)  

Resolution 10.A.4 (continued)  

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>School</th>
<th>Stipend</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary Bauman</td>
<td>Speech Therapist</td>
<td>Middle School</td>
<td>Per WTA</td>
<td>3/31-twice a week</td>
</tr>
<tr>
<td>Arthur Kaufmann</td>
<td>Mathematics</td>
<td>Middle School</td>
<td>Per WTA</td>
<td>4/4/05-every other day</td>
</tr>
</tbody>
</table>

Resolution - Homebound Instruction  

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to Homebound Instruction as indicated:  

Homebound Instruction 2004-2005 School Year – Per WTA – as needed  

<table>
<thead>
<tr>
<th>Name</th>
<th>Stipend</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Jacqueline Mazza</td>
<td>In District</td>
<td>$27/hr.</td>
</tr>
</tbody>
</table>

Resolution - Salary Upgrades – Retro to February 1, 2005 (Per WTA Contract)  

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the following instructional personnel be granted salary increases retroactive to February 1, 2005, unless otherwise indicated:  

Salary Advance – Retro to February 1, 2005 (per WTA Contract)  

<table>
<thead>
<tr>
<th>Name/Location</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rose Oliveira</td>
<td>MA+30 Step 21</td>
<td>MA+45 Step 21</td>
</tr>
<tr>
<td>Park Avenue</td>
<td>$91,411/yr.</td>
<td>$93,482/yr.</td>
</tr>
<tr>
<td>Meredith Ferrera</td>
<td>MA Step 3</td>
<td>MA+15 Step 3</td>
</tr>
<tr>
<td>Park Avenue</td>
<td>$53,900/yr.</td>
<td>$55,978/yr.</td>
</tr>
<tr>
<td>Lisa Fernandez</td>
<td>MA+15 Step 16</td>
<td>MA+30 Step 16</td>
</tr>
<tr>
<td>High School</td>
<td>$84,456/yr.</td>
<td>$89,083/yr.</td>
</tr>
<tr>
<td>Stephanie Khosla</td>
<td>BA+30 Step 4</td>
<td>MA Step 4</td>
</tr>
<tr>
<td>Middle School</td>
<td>$52,357/yr.</td>
<td>$56,456/yr.</td>
</tr>
<tr>
<td>Flor Calero</td>
<td>MA+30 Step 7</td>
<td>MA+45 Step 7</td>
</tr>
<tr>
<td>Park Avenue</td>
<td>$68,234/yr.</td>
<td>$70,314/yr.</td>
</tr>
<tr>
<td>Sandra Salazar</td>
<td>MA+15 Step 5</td>
<td>MA+30 Step 5</td>
</tr>
<tr>
<td>High School</td>
<td>$61,070/yr.</td>
<td>$63,143/yr.</td>
</tr>
<tr>
<td>Jennifer Boston</td>
<td>MA+45 Step 5</td>
<td>MA+60 Step 5</td>
</tr>
<tr>
<td>Drexel Avenue</td>
<td>$65,218/yr.</td>
<td>$67,284/yr.</td>
</tr>
<tr>
<td>Jennifer August</td>
<td>BA Step 2</td>
<td>BA+15 Step 2</td>
</tr>
<tr>
<td>Powell’s Lane</td>
<td>$44,753/yr.</td>
<td>$46,483/yr.</td>
</tr>
<tr>
<td>Kelly Crocito</td>
<td>MA Step 6</td>
<td>MA+30 Step 6</td>
</tr>
<tr>
<td>Drexel Avenue</td>
<td>$61,548/yr.</td>
<td>$65,685/yr.</td>
</tr>
<tr>
<td>Jacqueline Mazza</td>
<td>MA+30 Step 11</td>
<td>MA+45 Step 11</td>
</tr>
<tr>
<td>Dryden Street</td>
<td>$78,418/yr.</td>
<td>$80,500/yr.</td>
</tr>
<tr>
<td>Megan Hannon</td>
<td>BA+30 Step 3</td>
<td>MA Step 3</td>
</tr>
<tr>
<td>Drexel Avenue</td>
<td>$49,813/yr.</td>
<td>$53,900/yr.</td>
</tr>
</tbody>
</table>
Action Meeting  
April 20, 2005

PERSONNEL. (Continued)

Resolution 10.A.6 (continued)

<table>
<thead>
<tr>
<th>Name/Location</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Renata Leavitt</td>
<td>MA+30 Step 65</td>
<td>MA+45 Step 6</td>
</tr>
<tr>
<td>Middle School</td>
<td>$65,685/yr.</td>
<td>$67,761/yr.</td>
</tr>
<tr>
<td>Lisa Tintel</td>
<td>MA Step 7</td>
<td>MA+15 Step 7</td>
</tr>
<tr>
<td>Park Avenue</td>
<td>$64,096/yr.</td>
<td>$66,162/yr.</td>
</tr>
<tr>
<td>Janet Di Pietro</td>
<td>MA+45 Step 12</td>
<td>MA+60 Step 12</td>
</tr>
<tr>
<td>Park Avenue</td>
<td>$83,040/yr.</td>
<td>$85,112/yr.</td>
</tr>
<tr>
<td>Donna Di Iorio</td>
<td>MA+30 Step 9</td>
<td>MA+45 Step 9</td>
</tr>
<tr>
<td>Middle School</td>
<td>$73,326/yr.</td>
<td>$75,405/yr.</td>
</tr>
<tr>
<td>Vincent Suozzi</td>
<td>MA Step 7</td>
<td>MA+30 Step 7</td>
</tr>
<tr>
<td>Middle School</td>
<td>$64,096/yr.</td>
<td>$68,234/yr.</td>
</tr>
<tr>
<td>Dean Quinteros</td>
<td>MA Step 7</td>
<td>MA+15 Step 7</td>
</tr>
<tr>
<td>Drexel Avenue</td>
<td>$64,096/yr.</td>
<td>$66,162/yr.</td>
</tr>
<tr>
<td>Lenore Harris-Shoulders</td>
<td>MA+45 Step 11</td>
<td>MA+60 Step 11</td>
</tr>
<tr>
<td>Middle School</td>
<td>$80,500/yr.</td>
<td>$82,562/yr.</td>
</tr>
<tr>
<td>Maribel Espinal</td>
<td>MA+15 Step 4</td>
<td>MA+30 Step 4</td>
</tr>
<tr>
<td>Dryden Street</td>
<td>$58,526/yr.</td>
<td>$60,604/yr.</td>
</tr>
<tr>
<td>Ann Kogitz</td>
<td>MA+45 Step 7</td>
<td>MA+60 Step 7</td>
</tr>
<tr>
<td>Park Avenue</td>
<td>$70,314/yr.</td>
<td>$72,384/yr.</td>
</tr>
<tr>
<td>Jadie Hernandez</td>
<td>MA Step 5</td>
<td>MA+15 Step 5</td>
</tr>
<tr>
<td>Park Avenue</td>
<td>$58,996/yr.</td>
<td>$61,070/yr.</td>
</tr>
<tr>
<td>Martha Aguinaga</td>
<td>MA Step 5</td>
<td>MA+15 Step 5</td>
</tr>
<tr>
<td>Park Avenue</td>
<td>$58,996/yr.</td>
<td>$61,070/yr.</td>
</tr>
<tr>
<td>Alvin Williams</td>
<td>MA+15 Step 11</td>
<td>MA+30 Step 11</td>
</tr>
<tr>
<td>High School</td>
<td>$76,352/yr.</td>
<td>$78,418/yr.</td>
</tr>
<tr>
<td>Adriana Schachner</td>
<td>MA Step 3</td>
<td>Ma+15 Step 3</td>
</tr>
<tr>
<td>Dryden Street</td>
<td>$53,900/yr.</td>
<td>$55,978/yr.</td>
</tr>
<tr>
<td>Jennifer Schneider</td>
<td>MA+15 Step 5</td>
<td>MA+30 Step 5</td>
</tr>
<tr>
<td>Middle School</td>
<td>$61,070/yr.</td>
<td>$63,143/yr.</td>
</tr>
<tr>
<td>John Hellman</td>
<td>MA Step 23</td>
<td>MA+15 Step 23</td>
</tr>
<tr>
<td>Middle School</td>
<td>$85,653/yr.</td>
<td>$87,730/yr.</td>
</tr>
<tr>
<td>Yvonne Cunningham</td>
<td>MA+15 Step 23</td>
<td>MA+30 Step 23</td>
</tr>
<tr>
<td>Park Avenue</td>
<td>$87,730/yr.</td>
<td>$92,345/yr.</td>
</tr>
<tr>
<td>Jessica Tremblay</td>
<td>BA+15 Step 1</td>
<td>BA+30 Step 1</td>
</tr>
<tr>
<td>Park Avenue</td>
<td>$44,890/yr.</td>
<td>$46,611/yr.</td>
</tr>
<tr>
<td>Solange Ortiz</td>
<td>BA+15 Step 2</td>
<td>BA+30 Step 2</td>
</tr>
<tr>
<td>Dryden Street</td>
<td>$46,483/yr.</td>
<td>$48,212/yr.</td>
</tr>
</tbody>
</table>
Action Meeting  
April 20, 2005

PERSONNEL (Continued)

Resolution 10.A.6 (continued)

<table>
<thead>
<tr>
<th>Name/Location</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria Meyer</td>
<td>MA Step 7</td>
<td>MA+15 Step 7</td>
</tr>
<tr>
<td>Park Avenue</td>
<td>$64,096/yr.</td>
<td>$66,162/yr.</td>
</tr>
<tr>
<td>Chris Schnupp</td>
<td>BA+15 Step 3</td>
<td>MS Step 3</td>
</tr>
<tr>
<td>High School</td>
<td>$48,084/yr.</td>
<td>$53,900/yr.</td>
</tr>
</tbody>
</table>

Resolution - Leave of Absence

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Leave of Absences of the personnel as indicated:

**Natalia A. Kesahian**  
Elementary Teacher – Powell’s Lane School  
Family Medical Leave  
From: April 11, 2005  
To: June 24, 2005  
Returning: September 2005

**Roxane Basandella**  
Elementary Teacher – Drexel Avenue School  
Family Medical Leave  
From: May 9, 2005  
To: June 16, 2005  
Returning: June 17, 2005

**James Fields**  
Security Aide – High School  
Family Medical Leave  
From: March 14, 2005  
To: June 8, 2005  
Returning: June 9, 2005

Resolution – Resignation

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

**Non-Professional Staff**

**Claudia P. Jimenez**  
Teacher Assistant – Park Avenue School  
Effective: March 25, 2005

**Kenya Vanterpool**  
Attendance Teacher – District-wide  
Effective: August 30, 2004

EDUCATION:

Resolutions 10.B.1 through 10.B.4

A motion was made by Mr. Arsty, seconded by Mrs. Hollie, and carried unanimously, that the Board approve Resolutions 10.B.1 through 10.B.4 as follows:
Action Meeting
April 20, 2005

EDUCATION: (Continued)

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 Preschool Special Education for disability, IEP's and placement.

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.

Resolution – Approval of Middle School Trip to Lancaster, Pennsylvania on Friday, June 3, 2005

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

<table>
<thead>
<tr>
<th>School-Organization:</th>
<th>Middle School</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. of Students:</td>
<td>Forty (40)</td>
</tr>
<tr>
<td>No. of Chaperones:</td>
<td>Five (5)</td>
</tr>
<tr>
<td>Date:</td>
<td>Friday, June 3rd, 2005</td>
</tr>
<tr>
<td>Destination:</td>
<td>Lancaster, Pennsylvania</td>
</tr>
</tbody>
</table>

Resolution – Approval of Middle School Graduating Class Trip to Jackson, New Jersey. Six Flags Great Adventure on Wednesday, May 25, 2005

10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

<table>
<thead>
<tr>
<th>School-Organization:</th>
<th>Middle School Graduating Class</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. of Students:</td>
<td>Two Hundred (200)</td>
</tr>
<tr>
<td>No. of Chaperones:</td>
<td>Twenty (20)</td>
</tr>
<tr>
<td>Date:</td>
<td>Wednesday, May 25th, 2005</td>
</tr>
<tr>
<td>Destination:</td>
<td>Jackson, New Jersey</td>
</tr>
<tr>
<td></td>
<td>Six Flags Great Adventure</td>
</tr>
</tbody>
</table>

Resolution – Approval of Powell’s Lane Trip to Philadelphia, Pennsylvania and Dorney Park on Thursday, June 2, 2005 & Friday, June 3, 2005

10.B.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:
EDUCATION: (Continued)
Resolution 10.B.4 (continued)

School-Organization: Powell’s Lane
No. of Students: Forty (40)
No. of Chaperones: Six (6)
Date: Thursday, June 2nd, 2005 & Friday, June 3rd, 2005
Destination: Philadelphia, Pennsylvania and Dorney Park

Resolution – Approval of Proposed Calendar for 2005-2006 School Year
A motion was made by Mrs. Hollie, seconded by Ms. Campbell, and carried unanimously, that the Board table Resolution 10.B.5 for further discussion.

Resolution – Approval of Middle School Orchestra and Jazz Band Trip to Jackson, New Jersey, Music Showcase Festival Competition on Saturday, May 14, 2005
A motion was made by Mrs. Hollie, seconded by Ms. Campbell, and carried unanimously, that the Board approve the following:

10.B.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization Middle School Orchestra and Jazz Band
No. of Students: Forty-five (45) to Fifty (50)
No. of Chaperones: Eight (8)
Date: Saturday, May 14th, 2005
Destination: Jackson, New Jersey Music Showcase Festival Competition

Resolution – Approval to cast one vote for Robert E. Lupinski, one vote for Eric B. Schultz and one vote for Stephen B. Witt for member of the Nassau County Board of Cooperative Educational Services
A motion was made by Mr. Aristy, seconded by Mr. Zaiño, and carried unanimously, that the Board approve the following:

10.B.7 Resolved, that the Westbury Union Free School District Board of Education cast one vote for Robert E. Lupinski, 24 Chestnut Street, Glen Cove, NY 11542 – Glen Cove CSD, for member of the Nassau County Board of Cooperative Educational Services.

Resolved, that the Westbury Union Free School District Board of Education cast one vote for Eric B. Schultz, One Scott Place, Plainview, NY 11803 – Plainview-Old Bethpage CSD, for member of the Nassau County Board of Cooperative Educational Services.

Resolved, that the Westbury Union Free School District Board of Education cast one vote for Stephen B. Witt, 105 Finucane Place, Woodmere, NY 11598 – Hewlett-Woodmere UFSD, for member of the Nassau County Board of Cooperative Educational Services.
Action Meeting  
April 20, 2005

EDUCATION: (Continued)

Resolution – Approval of Nassau BOCES Proposed Administrative Operations Budget for the 2005-2006 school year

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

10.B.8 WHEREAS, the Board of Cooperative Education Services of Nassau County (hereinafter “Nassau BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2005/06 school year (July 1, 2005 through June 30, 2006), now therefore be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2005/06 school year in the amount of fifteen million eight hundred forty one thousand two hundred seventeen dollars ($15,841,217) be, and hereby is APPROVED by this Board.

POLICY:

Resolution – Approval to replace Policy 712 – Computer Technology Program

A motion was made by Ms. Campbell, and seconded by Mrs. Hollie (this resolution, after being moved and seconded, will be carried over for Board approval at the May 18th, 2005 meeting, as per Board of Education policy.

LEGISLATION:

No report.

PUBLIC RELATIONS:

No report.

BUILDINGS AND GROUNDS:

Facilities Update – March 2005

REPORTS:

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

B. Pupil Personnel Services
   (1) Suspension – February & March 2005
   (2) Homebound – March 2005
   (3) In District Special Education Statistics
   (4) Out of District Special Education Statistics
   (6) Attendance Report – Period VII

C. Calendar of Events
   April 13, 2005 – May 11, 2005

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.
Action Meeting  
April 20, 2005  

COMMUNITY:  
At 9:00 p.m., Mr. Ewing 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. Leon Sutton  
Mr. Chester McGibbon  
Ms. Denise Thompson  
Mr. Pablo Sinclair  
Mrs. Grace Bryant  

At 9:24 p.m., this portion of the meeting was declared closed.  

ADJOURNMENT:  
At 9:25 p.m., a motion was made by Mr. Aristy, seconded by Mrs. Hollie, and carried unanimously, that the meeting be adjourned. 

Respectfully submitted,  

[Signature]  
Gloria M. Lancer, District Clerk
Annual Budget Hearing
Board of Education
May 3, 2005

The Annual Budget Hearing of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the library of the High School, 1 Post Road, Old Westbury, New York on May 3, 2005.

Present, Mrs. Adelaide T. Brinson, Vice President
Board of Mr. Carlos H. Aristy, Mrs. Karen Hollie, Mrs. Connie LoCascio and
Education: Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mrs. Gloria Lancer, District Clerk

Absent: Ms. Karin B. Campbell
Mr. Floyd T. Ewing, III

CALL TO ORDER:
At 7:45 p.m., Mrs. Adelaide T. Brinson, Vice President, called the meeting to order.

2005-2006 PROPOSED BUDGET:

A copy of the District's 2005-2006 proposed budget was made available to those community members in attendance at the meeting.

Dr. Clark, Superintendent of Schools, spoke about Westbury Schools' sustaining success while maximizing resources. Dr. Clark reported on the following:

- The Financial State of the District
- The Instructional State of the District
- Benefits to the Taxpayer
- Profile of Westbury Schools compared to Nassau County
- What does the General Fund pay for?
- What do Entitlement Grants pay for? A total of $7,457,962 from 18 grants.
- What do Competitive Grants pay for? A total of $4,134,021 from 14 grants.
- The total of $11,600,000 from entitlement and competitive grants provides important programs for children. The grants have saved taxpayers 15% a year in educating children.

Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services, reported on the following steps the District has taken in building the budget:

- Review enrollment projections
- Review requested staffing for new programs and State mandates (i.e. Special Education and Academic Intervention Services). From these requests, only 5 positions added. Each will be funded by grants.
- Contractual obligations (salaries, benefits, retirement)
- Maintenance of Facilities and Capital Projects
- Utility costs
- Transportation
- Legal and insurance costs
Annual Budget Hearing
May 3, 2005

2005-2006 PROPOSED BUDGET: (Continued)

Mrs. Lagnado reviewed the budget and summarized by function.

- What the Tax Increase would mean - Budget (+9.57%) Tax Levy (+8.34%)
  Based on an average assessed value of $1,803 (full value of $360,600) the
  average homeowner's tax bill increase (+$216.00)
- State Aid Increases
- Anticipated Revenue
- Proposed vs. Contingent Budget
- Components of the 2005-2006 proposed budget
- Where do Westbury’s budgeted revenues come from?
- Proposed 2005-2006 budget by function
- Capital projects planned for 2005-2006

Questions and comments were invited from the audience.

ADJOURNMENT:

At 9:05 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. Hollie, and carried
unanimously, that the meeting be adjourned.

Respectfully submitted,

Gloria M. Lancer, District Clerk
Board of Education
Planning Meeting
May 11, 2005

A Planning Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on May 11, 2005.

Present, Mr. Floyd T. Ewing, III, President
Board of Education: Mrs. Adelda T. Brinson, Vice President
Mr. Carlos H. Aristy and Mrs. Karen Hollie

Others: Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent: Ms. Karin Campbell
Mrs. Connie LoCascio
Mr. Lawrence F. Zaino

CALL TO ORDER:
At 7:50 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

INFORMATION ITEMS:
A. High School Academic Achievement Awards on May 12, 2005 from 7:00 to 9:00 p.m. in the High School Gym
B. Budget/Trustee Vote on Tuesday, May 17, 2005 from 7:00 a.m. to 10:00 p.m. at Dryden, Park, Drexel and Middle Schools
C. 21st Century Kick-Off on Tuesday, May 17, 2005 from 5:00 to 8:00 p.m. at Park and Middle Schools
D. Middle School Night of the Arts on Tuesday, May 17, 2005 at 6:30 p.m.
E. Board of Education Action Meeting, Wednesday, May 18, 2005 at 7:30 p.m. in the High School Library

ITEMS FOR DISCUSSION/ACTION:
A. Agenda Review for May 18, 2005 Board of Education Action Meeting

EXECUTIVE SESSION:
At 8:08 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. Hollie, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 9:05 p.m., a motion was made by Mrs. Hollie, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:
At 9:15 p.m., a motion was made by Mr. Aristy, seconded by Mrs. Hollie, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Annual Meeting and Election
Board of Education
May 17, 2005

The Annual Meeting and Election of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Middle School, 455 Rockland Street; Drexel Avenue School, 161 Drexel Avenue; Park Avenue School, 100 Park Avenue East, and the Dryden Street School, 545 Dryden Street, Westbury, New York on May 17, 2005.

The following proposition was submitted:

Proposition No. 1 – School Budget - $77,993,745.
Proposition No. 1 – School Budget – was passed

For Board Trustees: Two (2) Trustees to be elected for Two Three (3) Year Terms Commencing July 1, 2005 and expiring June 30, 2008.

1A – Rod Bailey
2A – Scott Ottley
3A – Karen Ann Hollie
4A – Adelaide T. Brinson

Mrs. Karen Ann Hollie and Mrs. Adelaide T. Brinson were duly elected to serve as Trustees of the Board of Education commencing July 1, 2005 through June 30, 2008.

Attached is the official count for each polling area.

The following were present at the closing of the polls:

Board of Education: Mrs. Adelaide T. Brinson, Vice President
Mr. Carlos H. Aristy, Ms. Karin Campbell, Mrs. Karen Hollie
Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others Present:
Dr. Constance R. Clark, Superintendent of Schools
Dr. Robert Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board accept the results of the Annual Budget Vote.

Respectfully submitted,

Gloria M. Lancer, District Clerk
## WESTBURY UNION FREE SCHOOL DISTRICT

### ANNUAL BUDGET VOTE & ELECTION

**MAY 17, 2005**

<table>
<thead>
<tr>
<th>Proposition No. 1</th>
<th>MIDDLE</th>
<th>DREXEL</th>
<th>PARK</th>
<th>DRYDEN</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>School Budget -</td>
<td>$ 77,993,745.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>YES</td>
<td>304</td>
<td>134</td>
<td>409</td>
<td>64</td>
<td>911</td>
</tr>
<tr>
<td>NO</td>
<td>245</td>
<td>370</td>
<td>103</td>
<td>104</td>
<td>822</td>
</tr>
</tbody>
</table>

### MEMBER BOARD OF EDUCATION

Two (2) Trustees to be Elected for Two (2) Three (3) Year Terms Commencing 7/1/05 and expiring 6/30/08.

**VOTE FOR TWO (2)**

<table>
<thead>
<tr>
<th>Rod</th>
<th>1A</th>
<th>2A</th>
<th>3A</th>
<th>4A</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>BAILEY</td>
<td>301</td>
<td>205</td>
<td>193</td>
<td>61</td>
<td>760</td>
</tr>
<tr>
<td>OTTLEY</td>
<td>281</td>
<td>196</td>
<td>148</td>
<td>59</td>
<td>687</td>
</tr>
<tr>
<td>Karen Ann HOLLIE</td>
<td>227</td>
<td>210</td>
<td>369</td>
<td>74</td>
<td>880</td>
</tr>
<tr>
<td>Adelaide T. BRINSON</td>
<td>226</td>
<td>215</td>
<td>337</td>
<td>73</td>
<td>851</td>
</tr>
</tbody>
</table>

| PUBLIC COUNTER | 581| 519| 602| 168| 1,870 |

| ABSENTEE BALLOTS | 15 | 9  | 3  | 9  | 36    |

| TOTAL: | 596| 528| 605| 177| 1,906 |
Board of Education  
Action Meeting  
May 18, 2005

An Action Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the library of the High School, 1 Post Road, Old Westbury, New York on May 18, 2005.

Present,        Mrs. Adelaide T. Brinson, Vice President  
Board of        Mr. Carlos H. Aristy, Mrs. Karin B. Campbell, Mrs. Karen Hollie,  
Education:     Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others         Dr. Constance R. Clark, Superintendent of Schools  
Present:       Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel  
               Mr. Lawrence Tenenbaum, Attorney  
               Mrs. Gloria Lancer, District Clerk

Absent:        Mr. Floyd T. Ewing, III  
               Mrs. Mary A. Lagnado

CALL TO ORDER:

At 7:40 p.m., Mrs. Adelaide Brinson, Vice President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mrs. Brinson asked the audience to salute the flag and observe a moment of silent meditation.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mr. Aristy, and seconded by Mrs. Hollie, that the Board approve the minutes of the April 5, 2005 Special Meeting.

Aristy        yes  
Brinson        yes  
Hollie        yes  
LoCascio      yes  
Zaino         abstain

Motion Carried

A motion was made by Mrs. Hollie, seconded by Mr. Aristy, and carried unanimously, that the Board approve the minutes of the April 13, 2005 Planning Meeting.

A motion was made by Mrs. Hollie, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve the minutes of the April 20, 2005 Action Meeting.

At 7:44 p.m., Ms. Karin B. Campbell, arrived at the meeting.

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report.
Action Meeting
May 18, 2005

REPORTS: (Continued)

Superintendent of Schools:

Mr. Michael Spector, The Spector Group, presented an update on the QZAB Bond. Phase II plans have been approved by the State Education Department. Advertising for bids will be starting this week (specifically stating minority companies encouraged). Construction will start right after school closes for the summer.

Dr. Constance R. Clark presented her Superintendent's Monthly Report. Dr. Clark congratulated Mrs. Brinson and Mrs. Hollie on being elected as Trustees. Dr. Clark thanked the parents for supporting the school district budget. This will enable the district to proceed with the Strategic Plan and also to provide the modular classrooms at the High School. Dr. Clark noted the schools will be closed Friday, May 27th through Tuesday May 31st for the Memorial Day recess.

COMMENDATIONS:

Student Achievement Awards:

<table>
<thead>
<tr>
<th>Dryden Street School</th>
<th>Park Avenue School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reyna Sanchez - Pre-Kindergarten</td>
<td>Alonah Otto - 1st Grade</td>
</tr>
<tr>
<td>Veronica Alvarado-Reyes - Kindergarten</td>
<td>Anthony Preston III - 2nd Grade</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Drexel Avenue School</th>
<th>Powell's Lane School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delhomme St. Pierre - 3rd Grade</td>
<td>Nelson Benitez - 4th Grade</td>
</tr>
<tr>
<td>Cesar Cruz - 4th Grade</td>
<td>Yaneth Taveras Dolores - 4th Grade</td>
</tr>
<tr>
<td>Carlos Alvarenga - 5th Grade</td>
<td>Jennifer Elias - 5th Grade</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Middle School</th>
<th>High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margarita Reyes - 6th Grade</td>
<td>Amrita Oberoi - 9th Grade</td>
</tr>
<tr>
<td>Wideline Millien - 7th Grade</td>
<td>Francia Mejia - 10th Grade</td>
</tr>
<tr>
<td>Jonathan Owhe - 8th Grade</td>
<td>Wilson Kong - 11th Grade</td>
</tr>
<tr>
<td>Tahari Bellamy - 12th Grade</td>
<td></td>
</tr>
</tbody>
</table>

Spring 2005 School Athlete Team Award

Westbury Senior High School Girls’ Badminton Team

<table>
<thead>
<tr>
<th>Cassandra Cestna - 9th Grade</th>
<th>Stephanie Leveille - 10th Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chao-An Wu - 9th Grade</td>
<td>Francis Mejia - 10th Grade</td>
</tr>
<tr>
<td>Francisca Bonilla - 10th Grade</td>
<td>Jennifer Pacheco - 10th Grade</td>
</tr>
<tr>
<td>Sarah Celestin - 10th Grade</td>
<td>Lana Pasqual - 10th Grade</td>
</tr>
<tr>
<td>Whitney Jarvis - 10th Grade</td>
<td>Daniela Chichester - 11th Grade</td>
</tr>
<tr>
<td>Isena Joseph - 10th Grade</td>
<td>Tanya Thomas - 11th Grade</td>
</tr>
</tbody>
</table>

FINANCE:

Resolutions 9.1 through 9.4

A motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the Board approve Resolutions 9.1 through 9.4 as follows:

Resolution – Acceptance of Treasurer’s Report; March 2005

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following reports from the treasurer for March 2005.
FINANCE: (Continued)

Resolution 9.1 (continued)

<table>
<thead>
<tr>
<th>Fund</th>
<th>Code</th>
<th>Report</th>
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</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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<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Capital</td>
<td>H</td>
<td>Revenue Report</td>
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<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Trust and Agency</td>
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<td>Revenue Report</td>
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<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>All Funds</td>
<td>BT</td>
<td>Budget Transfers</td>
</tr>
</tbody>
</table>

Resolution — Authorization of the transfer to Mr. James Fields of up to 17 sick days, as donated by staff members of the Westbury UFSD

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Mr. James Fields of up to 17 sick days, as donated by staff members of the Westbury UFSD. Such days are to be used by Mr. Fields as needed during his illness, but shall have no cash value.

Resolution — Approval of reimbursable expenses for Spectorgroup for professional services performed by Dubinsky Consulting Engineering

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the reimbursable expenses for Spectorgroup in the amount of $29,000 for professional services performed by Dubinsky Consulting Engineering.

Resolution — Acceptance of a donation of $1,400 from Industrial and Office Real Estate Brokers Association to the Westbury Evening High School

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $1,400 from Industrial and Office Real Estate Brokers Association to the Westbury Evening School. The Board of Education expresses its gratitude for the donation.

Resolution — Approval of contract for Custom Computer Specialists, Inc. to provide the Infinite Campus Student Management System to the Westbury School District

A motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, to table Resolution 9.5 for further discussion.

Resolutions 9.6 through 9.9

A motion was made by Mrs. Hollie, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.6 through 9.9 as follows:
Action Meeting  
May 18, 2005

FINANCE: (Continued)

Resolution – Approval of proposal from Delta Electrical Service Corp. for electrical work for the Construction Trailers

9.6 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from Delta Electrical Service Corp. for electrical work for the Construction Trailers in the amount of $16,995.

Resolution – Approval of proposal from Adjo Contracting for the installation of the sanitary system for the Construction Trailers

9.7 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from Adjo Contracting for the installation of the sanitary system for the Construction Trailers in the amount of $19,800.

Resolution – Approval of proposal from Abell Contracting Corp. for concrete, slab, footings and sidewalks for the Construction Trailers

9.8 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from Abell Contracting Corp. for concrete, slab, footings and sidewalks for the Construction Trailers in the amount of $19,500.

Resolution – Approval of proposal from New York Plumbing Heating Cooling Corp., Nassau BOCES Cooperative/Plumbing Services Contract #04/05-002, for plumbing for the Construction Trailers

9.9 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from New York Plumbing Heating Cooling Corp., Nassau BOCES Cooperative/Plumbing Services Contract #04/05-002, for plumbing for the Construction Trailers in the amount of $12,425.63.

Resolutions 9.10 through 9.14

A motion was made by Mrs. Hollie, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.10 through 9.14 as follows:

Resolution – Approval of proposal from Gra-Der Contracting, Inc. for excavation work for the Construction Trailers

9.9 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from Gra-Der Contracting, Inc. for excavation work for the Construction Trailers in the amount of $12,995.

Resolution – Approval of proposal from Delta Painting and Decorating Co., Inc., New York Cooperative Bid for Maintenance & Repair, Various Trades for stairs, ramp and decking for the Construction Trailers

9.11 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from Delta Painting and Decorating Co., Inc., New York Cooperative Bid for Maintenance & Repair. Various Trades for stairs, ramp and decking for the Construction Trailers in the amount of $19,975.
Action Meeting
May 18, 2005

FINANCE: (Continued)

Resolution – Approval of Change Orders No. 3 and 4 to Commercial Instrumentation Services, Inc.
dated 4/13/05

9.12  BE IT RESOLVED, that the Board of Education hereby approves Change Orders No.
3 and 4 to Commercial Instrumentation Services, Inc. dated 4/13/05 as follows:

Change Order No. 3

Labor and materials to install twelve (12) exhaust fans that were not part of the original quote for a
total of $13,620.

Change Order No. 4

1.  All wiring to the existing exhaust fans was defective. CIS replaced wiring back to junction
box.
2.  CIS completed energy repairs on several rotted sheet metal
3.  After new roof installation, several additional exhaust curbs needed to be extended.

Total of Change Order No. 4 - $12,664

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the
change order on the Board’s behalf.

Resolution – Approval of Computer Equipment as Surplus

9.13  Resolved, that upon the recommendation of the Superintendent of Schools, the Board
of Education declares the following computer equipment as surplus:

Lexmark Optra SC 1275 - #005163 – 11/1999
Dynex CPU 854C - #76495

Resolution – Approval of fee for St. Ives Burrups for printing, binding and rush deliveres of the
Official Statement in relation to the sale of the QZAB Bond

9.14  Resolved, that upon the recommendation of the Superintendent of Schools, the Board
of Education approves the fee for St. Ives Burrups for $5,679 for printing, binding and rush
deliveries of the Official Statement in relation to the sale of the QZAB Bond.

Resolutions 9.15 through 9.17

A motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the
Board approve Resolutions 9.15 through 9.17 as follows:

Resolution – Approval of fee from Standard & Poor’s for Analytical Services rendered in relation to
the sale of the QZAB Bond

9.15  Resolved, that upon the recommendation of the Superintendent of Schools, the Board
of Education approves the fee for Standard & Poors for $7,500 for analytical services rendered in
relation to the sale of the QZAB bond.

Resolution – Approval of award of Bid for the Playground Installation at the Park Avenue School to
Miracle Recreation Equipment

9.16  Resolved, that upon the recommendation of the Superintendent of Schools, the Board
of Education awards the bid for the playground installation at the Park Avenue School to Miracle
Recreation Equipment as the lowest responsible bidder for a sum of $142,000.

5
FINANCE: (Continued)

Resolution – Acceptance of a donation of three 17” Dell Monitors to the Westbury School District from Ms. Ruth Labossiere

9.17 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of three 17” Dell Monitors to the Westbury School District from Ms. Ruth Labossiere who is a Westbury resident. The Board of Education expresses its gratitude for the donation.

Resolution – Approval of the reimbursable expenses for Spectorgroup for items per architectural contract

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

9.18 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the reimbursable expenses for Spectorgroup for the following items per the architectural contract:

| P.L. Engineers – Pool consultant | $ 8,348.00 |
| Retnauer – Tennis                | 13,500.00 |
| Retnauer – Track Revision – 8 Lane | 18,000.00 |
| **TOTAL:**                       | **$39,848.00** |

Resolution – Approval of proposal from Land Tek for the installation of a new eight-lane all-weather track and football field at the High School

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

9.19 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from Land Tek for the installation of a new eight-lane all-weather track and football field at the High School for a sum of $1,032,572.

| Aristy  | yes | Hollie | yes |
| Brinson | yes | LoCascio | yes |
| Campbell | yes | Zano | no |

Motion Carried

Resolution – Approval of the proposal from BJLJ Engineering for the design of four portable classrooms at the High School

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

9.20 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from BJLJ Engineering for the design of four portable classrooms at the High School for the sum of $36,900.
FINANCE: (Continued)

Resolution 9.20 (continued)

<table>
<thead>
<tr>
<th>Aristy</th>
<th>yes</th>
<th>Hollie</th>
<th>yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bivens</td>
<td>yes</td>
<td>LoCascio</td>
<td>yes</td>
</tr>
<tr>
<td>Campbell</td>
<td>no</td>
<td>Zano</td>
<td>yes</td>
</tr>
</tbody>
</table>

Motion Carried

INFORMATION:

Statement of Internal Auditor – Mr. Michael Kearns

(1) Register of Bills
(2) Cafeteria Account

PERSONNEL:

(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)

Resolutions 10.A.1 through 10.A.3

A motion was made by Mrs. Hollie, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.3 as follows:

Resolution - Probationary Reappointments-Instructional

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Probationary Reappointments of the following personnel as indicated:

**Solang Oriz**
- Tenure Area: Elementary-Bilingual Ext. Teacher
- Certification: NYS Pre-K, K and Grades 1-6, Prov.
- Assignment: NYS Bilingual Extension, Prov.
- Salary: BA+30 Step 3 $51,532/yr.
- Effective: September 1, 2005 thru August 31, 2006

**Thomas Renner**
- Tenure Area: Social Studies
- Certification: NYS Social Studies 7-12, Prov.
- Assignment: High School
- Salary: BA+15 Step 2 $48,087/yr.
- Effective: September 1, 2005 thru August 31, 2007

**Madeline Tuvilli**
- Tenure Area: Mathematics
- Certification: NYS Mathematics 7-12, Initial
- Assignment: Middle School
- Salary: MA Step 2 $53,487/yr.
- Effective: September 1, 2005 thru August 31, 2007

**Kashanah Showder**
- Tenure Area: Special Education
- Certification: NYS Special Education, Prov.
- Assignment: Middle School
- Salary: MA Step 2 $53,487/yr.
- Effective: September 1, 2005 thru August 31, 2007
Action Meeting
May 18, 2005

PERSONNEL: (Continued)

Resolution - Long Term Substitute Appointments – Based on Graduated Pay Scale

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Long Term Substitute appointments, based on a graduated pay scale: $100/day (day 1-10), $115/day (day 11-20), $135/day (day 21+) of the following personnel as indicated:

Laura Marie Shapiro
Special Education Teacher – Park Avenue School
Effective: May 2, 2005 to no later than June 24, 2005
Replacing: D. Apreliano (Res. 10.A.8-3/16/05)

Claudia Melendez
English as a Second Language Teacher – Drexel Avenue School
Effective: May 11, 2005 to no later than June 24, 2005
Replacing: G. Araya (Res. 10.A.8-5/18/05)

Haver Crosley
Science Teacher – Middle School
Effective: May 9, 2005 to no later than June 24, 2005
Replacing: T. Penna (Res. 10.A.10-5/18/05)

Abby Archdeacon
Guidance Counselor – High School
Effective: March 29, 2005 to no later than June 24, 2005
Replacing: W. Kramer – Sick Leave

Theresa Backus
Guidance Counselor – Middle School
Effective: April 1, 2005 to no later than June 24, 2005
Replacing: R. Rivas (10.A.8-12/15/04)

Resolution - Temporary Appointments

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

Professional Staff
Maria Petkanas  Bilingual Resource Specialist/Coach- District-wide
Certification: NVS Special Education K-12-Perm., NVS Bilingual-Perm., Prek, K 1-6-Prov., Early Childhood Annotation, Prov.
Salary: MA Step 10 $74,209/yr.
Effective: September 1, 2005 thru June 23, 2006
Reappointment: Grant Position

Resolution – Probationary Appointment

A motion was made by Mrs. Hollie, seconded by Mr. Aristy, and carried unanimously, to table Resolution 10.A.1a for further discussion.

Resolutions 10.A.4 and 10.A.4a – Retroactive Probationary Appointment of Teacher Assistants (Formerly Teacher Aides)

A motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, to table Resolutions 10.A.4 and 10.A.4a for further discussion.
Action Meeting  
May 18, 2005

PERSONNEL: (Continued)

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

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

Resolution - Tenure Appointments

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Tenure Appointment of the following personnel as indicated:

<table>
<thead>
<tr>
<th>Tenure Recommendations</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>High School</strong></td>
</tr>
<tr>
<td>Name</td>
</tr>
<tr>
<td>Robert D. Clovey</td>
</tr>
<tr>
<td>Christopher Valentini</td>
</tr>
<tr>
<td>Nicole Hodges</td>
</tr>
<tr>
<td>Julio Rodriguez</td>
</tr>
</tbody>
</table>

| **Middle School**       |
| Name                    | Tenure Area   | Tenure Date |
| Lindsay Merlin          | Special Education | 8/31/05   |
| Ana Elisa Lopero        | English       | 8/31/05     |
| Michael J. Villanti     | English       | 8/31/05     |
| William J. Tlasek, Jr.  | English       | 8/30/05     |

| **Drexel Avenue School**|
| Name                    | Tenure Area                      | Tenure Date |
| Jennifer A. Guthman-Drame | School Psychologist               | 8/31/05 |
| Gladys Araya            | English to Speakers of Other Languages | 8/31/05 |
| Megan Hannon            | Special Education                | 8/31/05 |
| Carmen Ostolaza         | Elementary Ed –Bilingual Extension | 8/30/05 |

| **Park Avenue School**|
| Name                    | Tenure Area       | Tenure Date |
| Danielle Aprigliano     | Special Education | 8/31/05    |
| Meridith Ferreria       | Speech Pathologist | 8/31/05  |
| Iris V. Nieves-Brull    | Elementary-Bilingual Ext. | 8/31/05 |

| **Dryden Street School**|
| Name                    | Tenure Area | Tenure Date |
| Maribel Espinal         | ESL Teacher | 8/31/05     |

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 (Special Education)

<table>
<thead>
<tr>
<th>Miguelina Torres</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position:</td>
</tr>
<tr>
<td>Assigned:</td>
</tr>
<tr>
<td>Salary:</td>
</tr>
<tr>
<td>CS Approval:</td>
</tr>
<tr>
<td>Effective:</td>
</tr>
<tr>
<td>Replacing:</td>
</tr>
</tbody>
</table>
Action Meeting  
May 18, 2005

PERSONNEL. (Continued)

Resolution - Extra-Curricular Activities – 2004-05 School Year

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra-Curricular Activities for the 2004-2005 school year of the personnel as indicated:

Coaching Assignments Spring Season 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Julio Rodriguez</td>
<td>Track Varsity Girls Asst. Coach</td>
<td>Step 1</td>
<td>$2,648</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Spring 2005</td>
</tr>
</tbody>
</table>

Resolution - Leave of Absence

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Leave of Absences of the personnel as indicated:

Gladys Araya

English as a Second Language Teacher – Drexel Avenue School  
Family Medical Leave  
From: May 13, 2005  
To: June 24, 2005  
Returning: September 2005

Resolution – Retirement

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Retirement of the personnel as indicated:

Non-Instructional

Milo M. Mangum  
Custodian – High School  
Effective: May 19, 2005

Emanuel Lovino  
School Monitor – Park Avenue School  
Effective: June 27, 2005

Margie Beckett  
Custodian – High School  
Effective: July 9, 2005

Resolution – Termination

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

Troy Penna

Science Teacher - Middle School  
Effective: June 18, 2005

Resolution - Resignation

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

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the resignations of the personnel as indicated:

Judy Beck  
Sr. Stenographer – Administration  
Effective: May 17, 2005
Action Meeting
May 18, 2005

EDUCATION:

Resolutions 10.B.1 through 10.B.4

A motion was made by Mr. Aristy, seconded by Mrs. Hollie, and carried unanimously, that the Board approve Resolutions 10.B.1 through 10.B.4 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 Preschool 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 Special Education for disability, IEP’s and placement. (Copy on file in the District Clerk’s office)

Resolution – Approval of High School Special Education Classes Trip to Jackson, New Jersey, Six Flags Great Adventure

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

School-Organization: High School Special Education Classes
No. of Students: One hundred thirty-five (135)
No. of Chaperones: Seventeen (17)
Date: Saturday, June 18th, 2005
Destination: Jackson, New Jersey
Six Flags Great Adventure

Resolution – Approval of Attendance by Board Trustees for two conferences

10.B.3 Resolved, that the Board of Education approve attendance by Board Trustees for the following conferences:

May 25, 2005 Section 504 vs. The IDEA in New York
Crown Plaza at the United Nations, New York
(One Trustee Attending)

June 9, 2005 Educating Students with Disabilities – The IDEA at Age 30
Islandia Marriott, North Islandia, New York
(Two Trustees Attending)

All necessary and reasonable expenses associated with their attendance will be reimbursed.

Resolution – Approval of Proposed Calendar – 2005-2006 School Year

10.B.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed calendar for the 2005-2006 school year. (Copy on file in the District Clerk’s office)
Action Meeting
May 18, 2005

POLICY:

Resolution – Approval of Policy 712 – Computer Technology Program (This resolution was moved and seconded at the April 20, 2005 Board of Education meeting and carried over for this meeting for Board approval as per Education policy.)

The Board unanimously approved the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following revised policy:

712 Computer Technology Program (copy on file in the District Clerk’s office)

(This resolution was moved and seconded at the April 20, 2005 Board of Education meeting and carried over for this meeting for Board approval as per Board of Education policy.)

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – April 2005

REPORTS:

A. Business & Management Services

   (1) Use of Building
   (2) Fire Drill Report
   (3) Student Entrants and Withdrawals

B. Pupil Personnel Services

   (1) Suspension – March & April 2005
   (2) Homebound – April, 2005
   (3) In District Special Education Statistics
   (4) Out of District Special Education Statistics
   (5) Enrollment Report – Period Ending 4/20/05
   (6) Attendance Report – Period VIII

C. Calendar of Events

   May 11th, 2005 through June 8th, 2005

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:20 p.m., Mrs. Brinson 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 and areas other than this evening’s agenda items. The following individuals asked to be heard:
Action Meeting  
May 18, 2005  

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD: (Continued)  

Mr. Chester McGibbon  Mrs. Elaine Lovell  Ms. Janice Kowalski  

At 8:29 p.m., this portion of the meeting was declared closed.  

EXECUTIVE SESSION:  

At 8:30 p.m., a motion was made by Mrs. Hollie, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.  

Respectfully submitted,  

Gloria M. Lancer  
District Clerk  

APPOINTMENT OF CLERK PRO-TEM:  

Mrs. Brinson appointed Mrs. Karen Hollie as Clerk Pro-Tem.  

At 9:00 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.  

Resolution – Approval of contract for Custom Computer Specialists, Inc. to provide the Infinite Campus Student Management System to the Westbury Public Schools  

A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the Board approve Resolution 9.5, as amended.  

9.5  
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the contract for Custom Computer Specialists, Inc. to provide the Infinite Campus Student Management System to the Westbury School District, subject to an agreement by the parties to an amendment to said contract. This approval shall satisfy any deadlines set forth in the letter agreement between the District and Custom Computer Specialists, Inc. dated April 7, 2005.  

Resolution – Probationary Appointments  

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

10.A.1a  
Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Probationary Appointment of the following personnel as indicated:  

Laird Jonas  
Tenure Area:  Mathematics  
Certification:  NYS Mathematics 7-12, Perm.  
Assignment:  High School  
Salary:  BA+30 Step 7 $60,098/yr.  
Effective:  September 1, 2005 thru August 31, 2008  
Replacing:  E. Bernaur (Res. 10.A.10-3/16/05)  

Resolution - Retroactive Probationary Appointment of Teacher Assistants (Formerly Teacher Aides) Effective February 1, 2004 thru January 31, 2007  

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve the following:
Action Meeting
May 18, 2005

Resolution 10.A.4 (continued)

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the retroactive appointment of the following personnel as Probationary Teacher Assistants:

Retroactive Probationary Appointment of Teacher Assistants (Formerly Teacher Aides) effective February 1, 2004 thru January 31, 2007 – Salaries to be determined

Drexel Avenue School
Marie Hutchinson
Giulia Liguori
Rosemarie Marasco
Clara Martins
Donna Smith-Pavlasky
Katia Wolff
Rhonda Hairston

Dryden Street School
Dellarie D. Taylor
Josephine Marchegiani
Carolina J. Iannotta
Rebecca S. Robledo

Middle School
Gladys Bretous
Maria Bulzoni
Carol Cuoco
Diane Feyler
Marsha Wright

Park Avenue School
Angela Bolling
Maria Desiderio
Judith Goldblatt
Eva McQuillan
Elizabeth Peters
Kathleen Sanders
Sandra Simon
Vivian Wu

Powell's Lane School
Francesca Amorizzo
Celeste Anthamio
Marrose Blaylock
Carolyn Ann Clarke
Raffaele D'Allesandro
Angela Diglio
Abir Khoury
Genoveva Ramos
Maria Telesse
Rosa Zaino

High School
Keisha R. Mack
Action Meeting
May 18, 2005

Resolution – Approval of amendment to retroactive appointments to Probationary Teacher Assistants

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

10.A.4a Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the amendment to retroactive appointments of the following personnel as Probationary Teacher Assistants:

Retroactive Probationary Appointment of Teacher Assistants (formerly Teacher Aides) effective February 1, 2004 thru January 31, 2007 – Salaries to be determined

Amended
Park Avenue School
Norman Bolling – Added

Resolution – Termination – Non-Instructional

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

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

Andre Williams Security Effective: May 18, 2005

ADJOURNMENT:

At 9:15 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

__________________________________
Karen A. Hollie
Board of Education  
Planning Meeting  
June 8, 2005

A Planning Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the library of the High School, 1 Post Road, Old Westbury, New York on June 8, 2005.

Present, Mr. Floyd T. Ewing, III, President  
Board of Mrs. Adelaide T. Brinson, Vice President  
Education: Mr. Carlos H. Arsty, Ms. Karin B. Campbell, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools  
Present: Mr. Robert Root, Interim Asst. Supt., Curriculum, Instruction & Personnel  
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent: Mrs. Karen Hollie

CALL TO ORDER:

At 7:30 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

PRESENTATIONS:

- New York State Department of Education – Focus Review Audit – Sushma Mulherjee – Regional Associate, NYSED
- Gifted and Talented Program – Dr. Marjorie Toran, Director of Special Education & Special Services – Academica – Dianne Ebe; Art – Trevlin Jeffrey

FINANCE:

Resolution – Approval of construction of six lane track and football field and lighting for the track and football field at the high school

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

9.1 WHEREAS, at a meeting of the Board of Education held on May 18, 2005, the Board approved a resolution in connection with an eight lane track and football field; and

WHEREAS, said resolution provided for construction of the track by Land Tek, Inc., at a cost of $1,032,572; and

WHEREAS, Land Tek, Inc. has agreed to withdraw its offer to perform such service, and has agreed to release the District from any obligation to proceed with such contract subject to the following; and

WHEREAS, the Board has reconsidered its position on the construction of a track at the high school;

NOW THEREFORE, BE IT RESOLVED, that the Board hereby rescinds the aforementioned resolution passed at its meeting of May 18, 2005; and

BE IT FURTHER RESOLVED, that the Board hereby approves the construction of a six lane track and football field and lighting for the track and football field at the high school at a total cost not to exceed $1,250,000; and
FINANCE: (Continued)

Resolution 9.1 (continued)

BE IT FURTHER RESOLVED, that the Board hereby awards said project to Land Tek, Inc. in accordance with the terms of Land Tek's proposal and subject to the negotiation and execution of a contract agreeable to both parties and acceptable to the District's legal counsel.

ITEMS FOR DISCUSSION:

A. Agenda Review for June 15th, 2005 Board of Education Action Meeting

EXECUTIVE SESSION:

At 9:00 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 9:55 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 10:05 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Board of Education
Special Meeting
June 21, 2005

A Special Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the conference room of the Administration Building, Two Hitchcock Lane, Old Westbury, New York on June 21, 2005.

Present: Mr. Floyd T. Ewing, III, President
Board of Education: Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Karen Hollie and Mrs. Connie LoCascio

Others: Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent: Mrs. Adelaide Brinson
Mr. Lawrence F. Zaino

CALL TO ORDER:
At 8:15 a.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

EXECUTIVE SESSION:
At 8:19 a.m., a motion was made by Ms. Campbell, seconded by Mrs. Hollie, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 8:50 a.m., a motion was made by Mrs. Hollie, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

FINANCE:

Resolution – Approval to award bid for Plumbing to Kem Construction
A motion was made by Ms. Campbell, seconded by Mrs. Hollie, 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 award the bid for Plumbing to Kem Construction as the lowest responsible bidder for the sum of $924,260.

Resolution – Approval to award the bid for General Construction to Sullivan & Nickel
A motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the Board approve the following:

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the bid for General Construction to Sullivan & Nickel as the lowest responsible bidder for the sum of $3,418,900.

Resolution – Approval to award the bid for Electric work to Cooper Power & Lighting
A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve the following:

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the bid for Electric work to Cooper Power & Lighting as the lowest responsible bidder for the sum of $2,825,727.
FINANCE: (Continued)

Resolution -- Approval to award the bid for the Pool Reconstruction to Luvin Construction Corp.

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

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the bid for the Pool Reconstruction to Luvin Construction Corp. as the lowest responsible bidder for the sum of $1,950,000.

Resolution -- Approval to award the bid for HVAC work to HVAC, Inc

A motion was made by Mrs. Hollie, seconded by Mrs. LoCascio, and carried unanimously, that the Board table Resolution 9.5 for further discussion.

ADJOURNMENT:

At 9:00 p.m., a motion was made by Mrs. Hollie, seconded by Mr. Aristy, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Board of Education
Action Meeting
June 15, 2005

An Action Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the library of the High School, 1 Post Road, Old Westbury, New York on June 15, 2005.

Present: Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Ms. Karm B. Campbell, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others: Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagno, Asst. Supt., Business & Management Services
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

Absent: Mr. Carlos H. Aristy
Mrs. Karen Hollic

CALL TO ORDER:

At 7:32 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mr. Ewing asked the audience to salute the flag and observe a moment of silent meditation.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mrs. Brinson, seconded by Mr. Zaino, and carried unanimously, that the Board approve the minutes of the May 3, 2005 Annual Budget Hearing.

A motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, to table approval of the minutes of the May 11, 2005 Planning Meeting, the May 17, 2005 Annual Meeting and Election, and the May 18, 2005 Action Meeting.

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:
No report.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 7:37 p.m., Mr. Ewing 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 individual asked to be heard:

Mrs. Grace Bryant

At 7:41 p.m., this portion of the meeting was declared closed.
FINANCE:

Resolutions 9.1 through 9.11

A motion was made by Mrs. Brison, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.1 through 9.11 as follows:

Resolution – Acceptance of Treasurer’s Report; April 2005

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following reports from the treasurer for April 2005.

<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>
</tr>
<tr>
<td>School Lunch</td>
<td>C</td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Special Aid</td>
<td>F</td>
<td>Revenue Report</td>
</tr>
<tr>
<td>Capital</td>
<td>H</td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Trust and Agency</td>
<td>T</td>
<td>Revenue Report</td>
</tr>
<tr>
<td>All Funds</td>
<td>BT</td>
<td>Budget Transfers</td>
</tr>
</tbody>
</table>

Resolution – Approval of the treasurer’s quarterly reports for extra-curricular activities

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following treasurer’s quarterly reports for extra-curricular activities

<table>
<thead>
<tr>
<th>Fund</th>
<th>Code</th>
<th>Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Middle School</td>
<td></td>
<td>January 1, 2005 to March 31, 2005</td>
</tr>
<tr>
<td>High School</td>
<td></td>
<td>January 1, 2005 to March 31, 2005</td>
</tr>
</tbody>
</table>

Resolution – Approval to participate in the cooperative bids for refuse removal organized by the Hicksville Union Free School District for the 2005/2006 school year

9.3 Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Westbury Union Free School District participating in the cooperative bids for refuse removal organized by the Hicksville Union Free School District for the 2005/2006 school year.

WHEREAS, it is the plan of a number of public school districts in Nassau County, New York, to bid jointly on refuse removal 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 services mentioned above as authorized by general municipal law, Section 199-0, 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 Board of Education and making recommendations thereon, therefore,
Action Meeting
June 15, 2005

FINANCE: (Continued)

Resolution 9.3 (continued)

BE IT RESOLVED, that the Westbury Union Free School District Board of Education authorizes the above mentioned committee 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 equitable 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 majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

Resolution — Approval for the Asst. Supt. For Business and Management Services to sign the application for the National School Lunch and National School Breakfast Program

9.4 Whereas the New York State Education Department, Bureau of Child Nutrition Programs, has requested that Annual Renewal application for the National School Lunch and National School Breakfast Program for the 2005-2006 school year be submitted.

Therefore, be it resolved that the Board authorize the Assistant Superintendent for Business and Management Services to sign the application for the National School Lunch and National School Breakfast Program.

Resolution — Authorization of the transfer to Mr. James Fields of up to 40 sick days, as donated by a staff member of the Westbury UFSD

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Mr. James Fields of up to 40 sick days, as donated by a staff member of the Westbury UFSD. Such days are to be used by Mr. Fields as needed during his illness, but shall have no cash value.

Resolution — Approval of proposal from CBIZ Valuation Group, LLC for professional property valuation services for the Westbury UFSD

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from CBIZ Valuation Group, LLC for professional property valuation services for the Westbury Union Free School District in the amount of $7,900.

Resolution — Approval to participate in the cooperative bids for custodial supplies and equipment organized by the Wantagh School District for the 2005/2006 school year

9.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Westbury Union Free School District participating in the cooperative bids for custodial supplies and equipment organized by the Wantagh School District for the 2005/2006 school year.

WHEREAS, it is the plan of a number of public school districts in Nassau County, New York, to bid jointly on custodial supplies 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 199-0, and
Action Meeting  
June 15, 2005  

FINANCE: (Continued)  

Resolution 9.7 (continued)  

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 Board of Education and making recommendations thereon, therefore,  

BE IT RESOLVED, that the Westbury Union Free School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and  

BE IT FURTHER RESOLVED, that the Westbury Union Free School District Board of Education agrees to assume its equitable 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 majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).  

Resolution – Acceptance of $5,000 in scholarship money from Anthony Williams for the Williams Family Scholarship Fund  

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts $5,000 in scholarship money from Anthony Williams for the Williams Family Scholarship Fund. This money will be distributed as five $1,000 scholarships. The Board of Education expresses its gratitude for this donation.  

Resolution – Acceptance of a donation of $50 in gift certificates from Home Depot to the Powell’s Lane School  

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $50 in gift certificates from Home Depot to the Powell’s Lane School. The Board of Education expresses its gratitude for the donation.  

Resolution – Acceptance of a donation of $2,500 in gift certificates from Home Depot to the Drexel Avenue School  

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $2,500 in gift certificates from Home Depot to the Drexel Avenue School. The Board of Education expresses its gratitude for the donation.  

Resolution – Acceptance of a grant in the amount of $5,000 from The Laura Bush Foundation for America’s Libraries to the Westbury Middle School Library for the purchase of books  

9.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a grant in the amount of $5,000 from The Laura Bush Foundation for America’s Libraries to the Westbury Middle School Library for the purchase of books.  

INFORMATION:  

Statement of Internal Auditor – Mr. Michael T. Kearns  

(1) Register of Bills  
(2) Cafeteria Account
Action Meeting  
June 15, 2005

PERSONNEL

(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)

Resolutions 10.A.1 through 10.A.11

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.11 as follows:

Resolution - Probationary Appointments-Instructional

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Probationary Appointments of the following personnel as indicated:

<table>
<thead>
<tr>
<th>Tenure Area</th>
<th>Certification</th>
<th>Assignment</th>
<th>Salary</th>
<th>Effective</th>
<th>Replacing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kerry Smith</td>
<td>Mathematics 7-12, Initial</td>
<td>High School</td>
<td>MA Step 1 $51,218/yr.</td>
<td>August 29, 2005 thru August 28, 2008</td>
<td>M. Achilles (Res. 10. 11-6/15/05)</td>
</tr>
<tr>
<td>Peter Zoa</td>
<td>Social Studies 7-12, Perm.</td>
<td>Middle School</td>
<td>MA Step 6 $63,671/yr.</td>
<td>August 29, 2005 thru August 28, 2008</td>
<td>P. Isaacs (Res. 10. 11-6/15/05)</td>
</tr>
<tr>
<td>Dianna M. Costa</td>
<td>Art</td>
<td>High School</td>
<td>BA Step 1 $44,653/yr.</td>
<td>August 29, 2005 thru August 28, 2008</td>
<td>G. Mastrocco (Res. 10. 10-6/15/05)</td>
</tr>
</tbody>
</table>
Action Meeting
June 15, 2005

PERSONNEL. ( Continued )

Resolution 10.A.1 (continued)

Vasiliki Kanellis
Tenure Area: Chemistry
Certification: NYS Biology, Initial
               NYS Chemistry
Assignment: High School
Salary: MA+30 Step 3 $60,058/yr.
Effective: August 29, 2005 thru August 28, 2008
Replacing: T. Cassorta (Res. 10. 10-6/15/05)

Resolution - Temporary Appointments

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

Professional Staff
Helen Boswell
Even Start Family Literacy Program Specialist – Dryden Street
Certification: SDA, Perm. – English 7-12, Perm.-Reading, Perm.
              N, K & 1-6, Perm.
Salary: $60,000/yr. – 12 month Position
Effective: July 1, 2005 thru 6/30/06
Reappointment - Grant Funded Position - Even Start

Teacher Assistants
Reinstatement:
Jessica Moreno
Assigned: Drexel Avenue School
Salary: $11.86/hr - 19 ½ hour week
Certification: Continuing
Effective: May 12, 2005 to no later than June 24, 2005
Replacing: J. Voltaire (Res. 10.A.7-1/19/05)

Resolution - Non-Instructional Appointments

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Non-Instructional appointments of the following personnel:

Security
Antonio Dunn
Position: Security Aide
Assigned: Park Avenue School
Salary: $14,062/yr.
CS Approval: May 17, 2005
Effective: June 16, 2005
Replacing: R. James (Res. 10.A.9-3/16/05)

Resolution - Additional Teaching Assignment –2005-06 School Year

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve teaching of a sixth period requiring an additional teaching period due to scheduling constraints, reduction of class size and for Academic Intervention Periods (A.I.S.) for the following instructional personnel to be compensated per Westbury Teachers Association contract in effect for the 2005-2006 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Subject</th>
<th>Stipend</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Guidone</td>
<td>Dryden Street School</td>
<td>Physical Education</td>
<td>Per WTA</td>
<td>Everyday</td>
</tr>
</tbody>
</table>
Action Meeting  
June 15, 2005  

PERSONNEL. (Continued)  

Resolution – Summer School 2005 Appointments  

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Summer appointments of the following personnel as indicated:  

Secondary Summer School at Powell’s Lane School - July 5 through August 17  

**Instructional Staff**  

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Step</th>
<th>Sections</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Clovey</td>
<td>Mathematics Teacher</td>
<td>3</td>
<td>3</td>
<td>$6,822</td>
</tr>
<tr>
<td>Vanja Duarte</td>
<td>Mathematics Teacher</td>
<td>1</td>
<td>3</td>
<td>$5,300</td>
</tr>
<tr>
<td>Kenneth Zastra</td>
<td>Mathematics Teacher</td>
<td>3</td>
<td>3</td>
<td>$6,822</td>
</tr>
<tr>
<td>Roseann Ambrosini</td>
<td>English</td>
<td>1</td>
<td>3</td>
<td>$5,300</td>
</tr>
<tr>
<td>Nicolette James</td>
<td>English</td>
<td>3</td>
<td>3</td>
<td>$6,822</td>
</tr>
<tr>
<td>Larry Phylli</td>
<td>Social Studies</td>
<td>3</td>
<td>3</td>
<td>$5,300</td>
</tr>
<tr>
<td>Paul Van Rosk</td>
<td>Social Studies</td>
<td>3</td>
<td>3</td>
<td>$6,822</td>
</tr>
<tr>
<td>Cynthia Giles</td>
<td>Social Studies</td>
<td>2</td>
<td>3</td>
<td>$6,314</td>
</tr>
<tr>
<td>Alan Schoenberg</td>
<td>Science</td>
<td>3</td>
<td>3</td>
<td>$6,822</td>
</tr>
<tr>
<td>Troy Fried</td>
<td>Science</td>
<td>1</td>
<td>3</td>
<td>$5,300</td>
</tr>
<tr>
<td>Vito Famatement</td>
<td>Science</td>
<td>3</td>
<td>2</td>
<td>$4,548</td>
</tr>
<tr>
<td>Robert Schuler</td>
<td>Physical Education</td>
<td>3</td>
<td>1</td>
<td>$2,274</td>
</tr>
<tr>
<td>Michelle Brock</td>
<td>Physical Education</td>
<td>1</td>
<td>2</td>
<td>$3,533</td>
</tr>
<tr>
<td>Estelle Gonzalez</td>
<td>ESL</td>
<td>2</td>
<td>2</td>
<td>$4,548</td>
</tr>
<tr>
<td>Esther Stone</td>
<td>ESL</td>
<td>1</td>
<td>2</td>
<td>$3,533</td>
</tr>
<tr>
<td>Seth Brechtel</td>
<td>Literacy Program</td>
<td>3</td>
<td>3</td>
<td>$6,822</td>
</tr>
<tr>
<td>Carlyle Richards</td>
<td>Social Worker</td>
<td>3</td>
<td>3</td>
<td>$6,822</td>
</tr>
<tr>
<td>Catherine Albobello</td>
<td>Library/Media</td>
<td>3</td>
<td>2</td>
<td>$4,548</td>
</tr>
</tbody>
</table>

**Non-Instructional Staff**  

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Hours</th>
<th>Rate</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marsha Wright</td>
<td>Teacher Aide</td>
<td>7-12</td>
<td>$10.19/hr.</td>
<td>$1,528</td>
</tr>
<tr>
<td>Katia Wolff</td>
<td>Teacher Aide</td>
<td>7-12</td>
<td>$11.22/hr.</td>
<td>$1,684</td>
</tr>
<tr>
<td>Angela Iovine</td>
<td>Teacher Aide</td>
<td>7-12</td>
<td>$21.12/hr.</td>
<td>$3,167</td>
</tr>
</tbody>
</table>

**Security for Secondary Summer School and Middle School Academy at Powell’s Lane**  

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Hours</th>
<th>Rate</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wayne Wallace</td>
<td>Security</td>
<td>6:30-1:30</td>
<td>$15.95/hr.</td>
<td>$3,349</td>
</tr>
<tr>
<td>Philip Lofion</td>
<td>Security</td>
<td>6:30-1:30</td>
<td>$15.95/hr.</td>
<td>$3,349</td>
</tr>
<tr>
<td>Kevin Lewis</td>
<td>Security</td>
<td>6:30-1:30</td>
<td>$12.40/hr.</td>
<td>$2,604</td>
</tr>
<tr>
<td>Jennifer Doyle</td>
<td>Security</td>
<td>6:30-1:30</td>
<td>$15.95/hr.</td>
<td>$3,349</td>
</tr>
<tr>
<td>Rosa Vescio</td>
<td>Security</td>
<td>6:30-1:30</td>
<td>$15.95/hr.</td>
<td>$3,349</td>
</tr>
<tr>
<td>William Wade</td>
<td>Security</td>
<td>6:30-1:30</td>
<td>$16.65/hr.</td>
<td>$3,497</td>
</tr>
<tr>
<td>John Robinson</td>
<td>Security Supervisor</td>
<td>6:30-2:30 (12 month Employee no additional Comp)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Action Meeting
June 15, 2005

PERSONNEL (Continued)

Resolution 10.A.5 (cont’d.)

Middle School Summer Academy – at Powell’s Lane - July 5th through August 17th

Instructional Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Steps</th>
<th>Sections</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sinette Martin</td>
<td>Principal</td>
<td>Six Weeks</td>
<td>TBA</td>
<td></td>
</tr>
<tr>
<td>Replacing:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jack Lyons</td>
<td>Social Studies Teacher</td>
<td>3</td>
<td>4</td>
<td>$6,064</td>
</tr>
<tr>
<td>Tamika Maxwell</td>
<td>English Teacher</td>
<td>2</td>
<td>4</td>
<td>$5,612</td>
</tr>
<tr>
<td>Beverly Patten</td>
<td>English Teacher</td>
<td>1</td>
<td>4</td>
<td>$4,711</td>
</tr>
<tr>
<td>TBA</td>
<td>English Teacher</td>
<td>1</td>
<td>4</td>
<td>$4,711</td>
</tr>
<tr>
<td>Anthony Eason</td>
<td>Mathematics Teacher</td>
<td>3</td>
<td>4</td>
<td>$6,064</td>
</tr>
<tr>
<td>Fedrica Berger</td>
<td>Mathematics Teacher</td>
<td>3</td>
<td>4</td>
<td>$6,064</td>
</tr>
<tr>
<td>Laurie Asperas Valayer</td>
<td>Science Teacher</td>
<td>2</td>
<td>4</td>
<td>$5,612</td>
</tr>
<tr>
<td>Alfred Franklin</td>
<td>Science Teacher</td>
<td>3</td>
<td>4</td>
<td>$6,064</td>
</tr>
<tr>
<td>Josephine Hall</td>
<td>ESL Teacher</td>
<td>2</td>
<td>4</td>
<td>$5,612</td>
</tr>
<tr>
<td>Arlene Golub</td>
<td>6th Grade Teacher</td>
<td>3</td>
<td>4</td>
<td>$6,064</td>
</tr>
<tr>
<td>Ann Alexander</td>
<td>6th Grade Teacher</td>
<td>3</td>
<td>4</td>
<td>$6,064</td>
</tr>
<tr>
<td>Gertrude Moses</td>
<td>6th Grade Teacher</td>
<td>3</td>
<td>4</td>
<td>$6,064</td>
</tr>
<tr>
<td>Catherine Hamilton</td>
<td>6th Grade Teacher</td>
<td>3</td>
<td>4</td>
<td>$6,064</td>
</tr>
<tr>
<td>Gregory Singer</td>
<td>Social Worker</td>
<td>3</td>
<td>4</td>
<td>$6,064</td>
</tr>
<tr>
<td>Luisa M. Peralta</td>
<td>Permanent Substitute</td>
<td></td>
<td></td>
<td>$100 a day</td>
</tr>
</tbody>
</table>

Non-Instructional Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Hours</th>
<th>Rate</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria Bulzoni</td>
<td>Teacher Assistant</td>
<td>7-12</td>
<td>$11.22/hr.</td>
<td>$1,684</td>
</tr>
</tbody>
</table>

Summer Bridge Academy – at Dryden Street School – July 11 through August 5

Instructional Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Step</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandy Barrett</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,548</td>
</tr>
<tr>
<td>Rosemarie Brady</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,548</td>
</tr>
<tr>
<td>Victoria Carmody</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,548</td>
</tr>
<tr>
<td>Isabel Eisenberg</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,548</td>
</tr>
<tr>
<td>Carole Gordon</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,548</td>
</tr>
<tr>
<td>Ann Falco Kogitz</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,548</td>
</tr>
<tr>
<td>Steven Nordell</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$3,297</td>
</tr>
<tr>
<td>Cynthia Paterno</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,548</td>
</tr>
<tr>
<td>Karen Ross</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,548</td>
</tr>
<tr>
<td>Angela Summer</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,548</td>
</tr>
<tr>
<td>Virgina Zucal</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,548</td>
</tr>
<tr>
<td>Kristen Shields</td>
<td>Classroom Teacher</td>
<td>2(first 2 weeks)</td>
<td>$2,105</td>
</tr>
<tr>
<td>Sheila Hankin</td>
<td>Classroom Teacher</td>
<td>2(first 2 weeks)</td>
<td>$2,105</td>
</tr>
<tr>
<td>Dorothy Topel</td>
<td>Classroom Teacher</td>
<td>2(first 2 weeks)</td>
<td>$2,105</td>
</tr>
<tr>
<td>Mary Lou Cacelli</td>
<td>Classroom Teacher</td>
<td>2(last 2 weeks)</td>
<td>$2,105</td>
</tr>
<tr>
<td>Lisa Tingle</td>
<td>Classroom Teacher</td>
<td>2(first 2 weeks)</td>
<td>$2,105</td>
</tr>
<tr>
<td>Flor Calero</td>
<td>ESL</td>
<td>3</td>
<td>$4,548</td>
</tr>
<tr>
<td>Cynthia Gentilcore</td>
<td>ESL</td>
<td>3</td>
<td>$4,548</td>
</tr>
</tbody>
</table>
**Action Meeting**  
June 15, 2005

**PERSONNEL** (Continued)

**Resolution 10-A.5 (continued)**

**Non-Instructional Staff**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Hours</th>
<th>Rate</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gail Barber</td>
<td>Nurse</td>
<td>8-1</td>
<td>$30.71/hr</td>
<td>$3,071</td>
</tr>
<tr>
<td>Francesca Amorizzo</td>
<td>Teacher Aide</td>
<td>(6/13-7/8) 2hrs day</td>
<td>$10.19/hr</td>
<td>$387</td>
</tr>
<tr>
<td>Gladys Gonzalez</td>
<td>Teacher Aide</td>
<td>8-1 p.m.</td>
<td>$12.40/hr</td>
<td>$1,240</td>
</tr>
<tr>
<td>Annette Jones</td>
<td>Monitor/Teacher Aide</td>
<td>8-2 p.m.</td>
<td>$9.23/hr</td>
<td>$1,108</td>
</tr>
<tr>
<td>Edith Smith</td>
<td>Monitor/Teacher Aide</td>
<td>8-2 p.m.</td>
<td>$10.69/hr</td>
<td>$1,283</td>
</tr>
<tr>
<td>Susan Mahler</td>
<td>Monitor/Teacher Aide</td>
<td>8-2 p.m.</td>
<td>$11.22/hr</td>
<td>$1,346</td>
</tr>
<tr>
<td>Martine Hedauville</td>
<td>Monitor/Teacher Aide</td>
<td>8-2 p.m.</td>
<td>$28.36/hr</td>
<td>$3,403</td>
</tr>
<tr>
<td>Carrie Robertson</td>
<td>Monitor/Teacher Asst.</td>
<td>8-1 p.m.</td>
<td>$11.85/hr</td>
<td>$1,422</td>
</tr>
<tr>
<td>Erik Del Rosario</td>
<td>Monitor/Teacher Asst.</td>
<td>8-2 p.m.</td>
<td>$11.85/hr</td>
<td>$1,423</td>
</tr>
<tr>
<td>Kim Canella</td>
<td>Monitor/Teacher Asst.</td>
<td>8-2 p.m.</td>
<td>$11.29/hr</td>
<td>$1,355</td>
</tr>
<tr>
<td>Pasqualine Zano</td>
<td>Teacher Aide (Office)</td>
<td>8-1 p.m.</td>
<td>$19.58/hr</td>
<td>$1,958</td>
</tr>
<tr>
<td>Joyce Nagin</td>
<td>Teacher Aide (Office) (7/6-7/8) 4 hrs. day</td>
<td>(7/11-8/5) 8-1</td>
<td>$12.98/hr</td>
<td>$1,298</td>
</tr>
<tr>
<td>Lauren Brady</td>
<td>Teacher Assistant</td>
<td>8-1 p.m.</td>
<td>$10.75/hr</td>
<td>$1,075</td>
</tr>
<tr>
<td>Rachel Cohen</td>
<td>Teacher Assistant</td>
<td>8-1 p.m.</td>
<td>$10.75/hr</td>
<td>$1,075</td>
</tr>
<tr>
<td>Adam Logeese</td>
<td>Teacher Assistant</td>
<td>8-1 p.m.</td>
<td>$10.75/hr</td>
<td>$1,075</td>
</tr>
<tr>
<td>Marian Moses</td>
<td>Teacher Assistant</td>
<td>8-1 p.m.</td>
<td>$10.75/hr</td>
<td>$1,075</td>
</tr>
<tr>
<td>Melissa Nudo</td>
<td>Teacher Assistant</td>
<td>8-1 p.m.</td>
<td>$10.75/hr</td>
<td>$1,075</td>
</tr>
<tr>
<td>Daren Lawson</td>
<td>Teacher Assistant</td>
<td>8-1 p.m.</td>
<td>$11.85/hr</td>
<td>$1,185</td>
</tr>
<tr>
<td>Margaretta Diglio</td>
<td>Teacher Assistant</td>
<td>8-1 p.m.</td>
<td>$10.75/hr</td>
<td>$1,075</td>
</tr>
<tr>
<td>Toneika Lovell</td>
<td>Teacher Assistant</td>
<td>8-1 p.m.</td>
<td>$10.75/hr</td>
<td>$1,075</td>
</tr>
<tr>
<td>Carly Vasilakos</td>
<td>Teacher Assistant</td>
<td>8-1 p.m.</td>
<td>$13.07/hr</td>
<td>$1,307</td>
</tr>
<tr>
<td>Pat Naughton</td>
<td>Teacher Assistant</td>
<td>8-1 p.m.</td>
<td>$11.85/hr</td>
<td>$1,185</td>
</tr>
<tr>
<td>Richard Noble</td>
<td>Teacher Assistant</td>
<td>8-1 p.m.</td>
<td>$11.29/hr</td>
<td>$1,129</td>
</tr>
<tr>
<td>Frenel Armand</td>
<td>Security</td>
<td>7:30-1:30 p.m.</td>
<td>$12.40/hr</td>
<td>$1,488</td>
</tr>
</tbody>
</table>

**Summer Program For Students with Special Needs - at Drexel Avenue School**  
**July 5 through August 15**

**Instructional Staff**

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Step</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Oberlander</td>
<td>Art Teacher</td>
<td>3</td>
<td>$9,096</td>
</tr>
<tr>
<td>Martha Aguonaga</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,096</td>
</tr>
<tr>
<td>Carmelina Alessi</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,096</td>
</tr>
<tr>
<td>Lynnette Blades</td>
<td>Classroom Teacher</td>
<td>2</td>
<td>$8,418</td>
</tr>
<tr>
<td>John Carcich</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,096</td>
</tr>
<tr>
<td>Mayra Cireseanu</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,096</td>
</tr>
<tr>
<td>Jennifer DiCrescio</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,096</td>
</tr>
<tr>
<td>Dwight Gibson</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,096</td>
</tr>
<tr>
<td>Jadi Hernandez</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,096</td>
</tr>
<tr>
<td>Rose Joyner</td>
<td>Classroom Teacher</td>
<td>1</td>
<td>$7,066</td>
</tr>
<tr>
<td>Dean Quanteros</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,096</td>
</tr>
<tr>
<td>Dolores Russell</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,096</td>
</tr>
<tr>
<td>Suzanne Sierra</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,096</td>
</tr>
<tr>
<td>Joyce Thomas</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,096</td>
</tr>
<tr>
<td>Julie Corwen</td>
<td>Computer Teacher</td>
<td>3</td>
<td>$9,096</td>
</tr>
<tr>
<td>Chen Alina</td>
<td>Guidance Counselor</td>
<td>3</td>
<td>$9,096</td>
</tr>
<tr>
<td>Elizabeth Holland</td>
<td>Occupational Therapist</td>
<td>3</td>
<td>$9,096</td>
</tr>
<tr>
<td>Matt Pedicini</td>
<td>Physical Education</td>
<td>2</td>
<td>$8,418</td>
</tr>
<tr>
<td>Medeline Fenelon</td>
<td>Psychologist</td>
<td>1</td>
<td>$7,066</td>
</tr>
<tr>
<td>Jorge Santiago, Jr.</td>
<td>Social Worker</td>
<td>3</td>
<td>$9,096</td>
</tr>
<tr>
<td>Meredith Ferreira</td>
<td>Speech Pathologist</td>
<td>2</td>
<td>$8,418</td>
</tr>
<tr>
<td>Dawn-Marie Sealy</td>
<td>Permanent Substitute</td>
<td>$100/day</td>
<td></td>
</tr>
<tr>
<td>Natalie Schwartz</td>
<td>Permanent Substitute</td>
<td>$100/day</td>
<td></td>
</tr>
</tbody>
</table>
Action Meeting
June 16, 2005

PERSONNEL. (Continued)

Resolution 10A.5 (continued)

Summer Program for Students with Special Needs at Drexel Avenue School
July 5 through August 15 (cont’d.)

Non-Instructional Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Hours</th>
<th>Rate</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Ingram</td>
<td>School Nurse</td>
<td>8-2 p.m.</td>
<td>$32.31/hr.</td>
<td>$5,816</td>
</tr>
<tr>
<td>Bette Sesston</td>
<td>Teacher Aide (Office)</td>
<td>8-2 p.m.</td>
<td>$12.08/hr.</td>
<td>$2,174</td>
</tr>
<tr>
<td>Carlos Alvarez</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$10.75/hr.</td>
<td>$1,935</td>
</tr>
<tr>
<td>Norman Bolling</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.21/hr.</td>
<td>$2,019</td>
</tr>
<tr>
<td>Jason Hugh Bryant</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$12.45/hr.</td>
<td>$2,242</td>
</tr>
<tr>
<td>Tracy Bullock</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$12.45/hr.</td>
<td>$2,242</td>
</tr>
<tr>
<td>Joshua Cabale</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$12.45/hr.</td>
<td>$2,242</td>
</tr>
<tr>
<td>Kalena Champlin</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$10.75/hr.</td>
<td>$1,935</td>
</tr>
<tr>
<td>Nikki Chawla</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.85/hr.</td>
<td>$2,134</td>
</tr>
<tr>
<td>Brenda J. De La Rosa</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$12.45/hr.</td>
<td>$2,242</td>
</tr>
<tr>
<td>Herbert De La Rosa</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$12.45/hr.</td>
<td>$2,242</td>
</tr>
<tr>
<td>Betty Thompson</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.29/hr.</td>
<td>$2,032</td>
</tr>
<tr>
<td>Nicole Cannizzaro</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.85/hr.</td>
<td>$2,134</td>
</tr>
<tr>
<td>Linda Gunder</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.85/hr.</td>
<td>$2,134</td>
</tr>
<tr>
<td>Rhonda Harnstorn</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$10.75/hr.</td>
<td>$1,935</td>
</tr>
<tr>
<td>Tyron Lawson</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.85/hr.</td>
<td>$2,134</td>
</tr>
<tr>
<td>Giulia Liguori</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.22/hr.</td>
<td>$2,020</td>
</tr>
<tr>
<td>Keisha Mack</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$10.75/hr.</td>
<td>$1,935</td>
</tr>
<tr>
<td>Rebecca Robledo</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$10.75/hr.</td>
<td>$1,935</td>
</tr>
<tr>
<td>Adriana Ruiz</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.29/hr.</td>
<td>$2,032</td>
</tr>
<tr>
<td>Greg Shillingford</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$13.07/hr.</td>
<td>$2,353</td>
</tr>
<tr>
<td>Flor Murray</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$10.75/hr.</td>
<td>$1,935</td>
</tr>
<tr>
<td>Toni Fairfax</td>
<td>Bus Matron/Teacher Aide</td>
<td>7-3 p.m.</td>
<td>$12.09/hr.</td>
<td>$2,901</td>
</tr>
<tr>
<td>Diane Feyler</td>
<td>Bus Matron/Teacher Asst</td>
<td>7-3 p.m.</td>
<td>$15.42/hr.</td>
<td>$3,702</td>
</tr>
<tr>
<td>Sandra Simon</td>
<td>Bus Matron/Teacher Asst</td>
<td>7-3 p.m.</td>
<td>$13.95/hr.</td>
<td>$3,349</td>
</tr>
<tr>
<td>Marrone Blaylock</td>
<td>Bus Matron/Teacher Asst</td>
<td>7-3 p.m.</td>
<td>$10.75/hr.</td>
<td>$2,580</td>
</tr>
<tr>
<td>Carolyn King</td>
<td>Bus Matron/Teacher Aide</td>
<td>7-3 p.m.</td>
<td>$10.75/hr.</td>
<td>$2,580</td>
</tr>
<tr>
<td>Celesta Anthamo</td>
<td>Bus Matron/Teacher Asst</td>
<td>7-3 p.m.</td>
<td>$15.44/hr.</td>
<td>$3,704</td>
</tr>
<tr>
<td>Jacqueline Vineyard</td>
<td>Teacher Aide</td>
<td>8-2 p.m.</td>
<td>$11.22/hr.</td>
<td>$2,020</td>
</tr>
<tr>
<td>Virginia Simeone</td>
<td>Teacher Aide</td>
<td>8-2 p.m.</td>
<td>$10.19/hr.</td>
<td>$1,833</td>
</tr>
<tr>
<td>Rodney Doyle</td>
<td>Security</td>
<td>7:30-3:30 p.m. (12 month employee-no extra comp.)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Pre-K Summer Program – Dryden Street (Pending Grant Approval) – July 11 thru August 5

Instructional Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Rate</th>
<th>Total Hrs</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jacqueline Mazza</td>
<td>Teacher</td>
<td>$50</td>
<td>60 hours</td>
<td>$3,000</td>
</tr>
<tr>
<td>Zaida Rodriguez-Padilla</td>
<td>Teacher</td>
<td>$50</td>
<td>60 hours</td>
<td>$3,000</td>
</tr>
<tr>
<td>Ann Sela</td>
<td>Teacher (3 days a wk)</td>
<td>$50</td>
<td>36 hours</td>
<td>$1,800</td>
</tr>
</tbody>
</table>

Non-Instructional Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Hours</th>
<th>Rate</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathleen Connolly</td>
<td>Nurse</td>
<td>8:45 – 11:45</td>
<td>$30.71/hr.</td>
<td>$1,842</td>
</tr>
<tr>
<td>Deltarie Taylor</td>
<td>Teacher Assistant</td>
<td>8:45 – 11:45</td>
<td>$10.75/hr.</td>
<td>$645</td>
</tr>
<tr>
<td>Evelyn Boglioli</td>
<td>Teacher Aide</td>
<td>8:45 – 11:45</td>
<td>$10.96/hr.</td>
<td>$658</td>
</tr>
<tr>
<td>Lilian Martinez</td>
<td>Teacher Aide</td>
<td>8:45 – 11:45</td>
<td>$10.18/hr.</td>
<td>$611</td>
</tr>
</tbody>
</table>
Action Meeting
June 15, 2005

PERSONNEL: (Continued)

Resolution 10.A.5 (continued)

Dual Language Summer Enrichment Program – at Adelphi University-July 11th thru August 5th

Instructional Staff
Name          Subject        Step  Contract Salary
Olga Alvarez  Teacher       2     $4,677
Rhuna Hernandez Teacher     1     $3,926
Iranda Boire-Vasquez  Teacher 1     $3,926

Non-Instructional Staff
Name          Title                  Hours     Rate     Contract Salary
Rosane Lopez  Teacher Assistant   8:30-1:30  $11.29/hr. $1,129
Bella Herrera Teacher Assistant   8:30-1:30  $11.29/hr. $1,129
Donna Felton  Teacher Assistant   8:30-1:30  $11.85/hr. $1,185

Resolution - Homebound Instruction

10.A.6    Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to Homebound Instruction as indicated:

Homebound Instruction 2004-2005 School Year – Per WTA – as needed
Name                  In/Out District Duration Stipend
Adriana Schachner     In district    as needed $30.67/hr,

Resolution - Other Appointments

10.A.7    Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel as indicated:

21st Century Community Learning Center (Grant Funded) Site Coordinators –
Effective July 1, 2005 thru June 30, 2006 – Stipend of $56.55/hr.

Name              School                                      Replacing:
Cheri Alley       Drexel Avenue School                      B. Whalen-Resigned & P. Matarazzo – Co-Site Coordinator
Seth Brechtel     High School                                Seth Brechtel
Tamika Maxwell    Middle School                            Tamika Maxwell
Patrick Yula      Powell’s Lane School                      Patrick Yula
Catherine Handy   Park Avenue School                       Catherine Handy
Lorraine Massillon Dryden Street School                    Lorraine Massillon

Resolution - Extra-Curricular Activities 2005-2006 School Year

10.A.7a   Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra-Curricular Activities for the 2005-2006 school year of the personnel as indicated:

High School
Name     Activity                  Stipend   Effective
David Graff  Varsity Boy’s Basketball Head Coach Step 4 $5,918
Action Meeting
June 15, 2005

PERSONNEL: (Continued)

Resolution - Leave of Absence

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Leave of Absences of the personnel as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>From</th>
<th>To</th>
<th>Returning</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lenora Harris-Shoulders</td>
<td>English Teacher - Middle School</td>
<td></td>
<td>June 6, 2005</td>
<td>June 24, 2005</td>
<td>September 2005</td>
</tr>
</tbody>
</table>

Resolution - Retirement

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the retirement of the personnel as indicated:

Non-Instructional Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carmina DeLucia</td>
<td>Cook Manager - Powell’s Lane School</td>
<td></td>
<td>June 25, 2005</td>
</tr>
<tr>
<td>Walter J. Spencer</td>
<td>Maintainer - Facilities</td>
<td></td>
<td>April 12, 2005</td>
</tr>
<tr>
<td>Antoinette Minervini</td>
<td>Teacher Aide - Powell’s Lane School</td>
<td></td>
<td>June 25, 2005</td>
</tr>
<tr>
<td>Annie Rudolph</td>
<td>Teacher Aide - Park Avenue School</td>
<td></td>
<td>June 25, 2005</td>
</tr>
<tr>
<td>Betty Lane</td>
<td>Teacher Aide - Drexel Avenue School</td>
<td></td>
<td>June 25, 2005</td>
</tr>
<tr>
<td>Rose Krasniewicz</td>
<td>Senior Account Clerk - Administration</td>
<td></td>
<td>July 16, 2005</td>
</tr>
<tr>
<td>Estelle James</td>
<td>Teacher Aide - Park Avenue School</td>
<td></td>
<td>June 30, 2005</td>
</tr>
</tbody>
</table>

Resolution – Resignations

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

Instructional

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cynthia Carucci</td>
<td>Permanent Substitute - Drexel Avenue School</td>
<td></td>
<td>June 24, 2005</td>
</tr>
<tr>
<td>Peter B. Bertash</td>
<td>Marine Science Coordinator/Instructor - High School</td>
<td></td>
<td>July 15, 2005</td>
</tr>
<tr>
<td>Heather Olsen</td>
<td>Music Teacher - Park Avenue School</td>
<td></td>
<td>July 15, 2005</td>
</tr>
</tbody>
</table>
Action Meeting  
June 15, 2005  

PERSONNEL (Continued)  

Resolution 10.A.10 (continued)  

**Instructional** (cont’d.)  

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Beller</td>
<td>Mathematics Teacher – Middle School</td>
<td>July 15, 2005</td>
</tr>
<tr>
<td>Jean Charies</td>
<td>Elementary Teacher – Park Avenue School</td>
<td>July 15, 2005</td>
</tr>
<tr>
<td>Gina Mastrocco</td>
<td>Art Teacher – High School</td>
<td>July 15, 2005</td>
</tr>
<tr>
<td>Christopher Schmupp</td>
<td>Social Studies Teacher – High School</td>
<td>July 15, 2005</td>
</tr>
<tr>
<td>Tena Cassoria</td>
<td>Chemistry Teacher – High School</td>
<td>July 15, 2005</td>
</tr>
</tbody>
</table>

**Non-Instructional**  

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carolyn Ann Clarke</td>
<td>Teacher Aide – Powell’s Lane School</td>
<td>June 24, 2005</td>
</tr>
<tr>
<td>Susan Escobar</td>
<td>Teacher Assistant – Park Avenue School</td>
<td>June 3, 2005</td>
</tr>
<tr>
<td>Kathleen Williams</td>
<td>Clerk Typist – Administration</td>
<td>May 31, 2005</td>
</tr>
</tbody>
</table>

Resolution - Terminations  

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the termination of the personnel as indicated:  

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Achilles</td>
<td>Mathematics Teacher – High School</td>
<td>July 15, 2005</td>
</tr>
<tr>
<td>Pamela Issacs</td>
<td>Social Studies Teacher – Middle School</td>
<td>July 15, 2005</td>
</tr>
</tbody>
</table>

EDUCATION:  

Resolutions 10.B.1 and 10.B.2  

A motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 10.B.1 and 10.B.2 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 Preschool 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 Special Education for disability, IEP’s and placement. (Copy on file in the District Clerk’s office)
Action Meeting
June 15, 2005

EDUCATION (Continued)

Resolution – Approval of Varsity Football Team trip to Hopewell Junction, New York Camp Kindering Friday, August 26, 2005 to Tuesday, August 30, 2005

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

<table>
<thead>
<tr>
<th>School-Organization:</th>
<th>Varsity Football Team</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. of Students:</td>
<td>Approximately thirty (30)</td>
</tr>
<tr>
<td>No. of Chaperones:</td>
<td>Four (4)</td>
</tr>
<tr>
<td>Date:</td>
<td>Friday, August 26, 2005 to Tuesday, August 30, 2005</td>
</tr>
<tr>
<td>Destination:</td>
<td>Hopewell Junction, New York Camp Kindering</td>
</tr>
</tbody>
</table>

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – May 2005

REPORTS:

A. Business & Management Services

(1) Use of Building
(2) Fire Drill Report
(3) Student Entrants and Withdrawals

B. Pupil Personnel Services

(1) Suspension – May, 2005
(2) Homebound – May, 2005
(3) In-District Special Education Statistics
(4) Out of District Special Education Statistics
(5) Enrollment Report – Period Ending 5/31/05
(6) Attendance Report – Period IX

C. Calendar of Events
June 8, 2005-July 13, 2005

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.
Action Meeting  
June 15, 2005  

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 7:50 p.m., Mr. Ewing 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:

Mrs. Abir Khoury      Mrs. Barnes
Mrs. Aristy           Ms. Janice Kowalski

At 7:52 p.m., Ms. Karin Campbell arrived at the meeting.  
At 7:55 p.m., this portion of the meeting was declared closed.

ADJOURNMENT:

At 7:56 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Gloria M. Lancer, District  

PRESENTATION:

Following the Action Meeting, Mr. Robert Trouano, Jr., Councilman, presented the Community Center Visioning Process. Students from the Drexel Avenue School and the Powell’s Lane School participated in the presentation. In addition, students from the High School read letters from Middle School students regarding the New Cassel/Westbury Community Center.

COMMENDATIONS:

Dr. Clark presented commendations to the following:

NASSAU COUNSELORS’ ASSOCIATION:  
Counselor of the Year  
Cheri Alara  

SPRING 2005 NEW YORK STATE SCHOLAR ATHLETE TEAM AWARD:  
Westbury Senior High School Girls Track and Field Team

Chanel Boylan – 9th Grade      Kristie Caturguela – 9th Grade
Gladys Perez – 9th Grade        Jackeline Pineda – 9th Grade
Charell Brinkley – 10th Grade   Keyanna Washington – 10th Grade
Janel Monah – 10th Grade        Frenie Antoine – 12th Grade
Rosa Ayala – 12th Grade         Bolanie Diji – 12th Grade
Clarissa Higgins – 12th Grade   Dawatha Simmons – 12th Grade

RETREES:

Chantal Bazetats         Betty Jean Hedges      Willie McAllister
Margie Beckett           Lina Iadevaia          Antoinette Minervini
Edwin Bernauer           Betty Ianne            Eileen O’Brien
Rosanne Carroll          Emanuela Iovino        Annie Rudolph
Judith Coombs            Patricia Kenny          Kathryn Saunders
Carminna DeLucia         Rose Krasniewicz      Walter Spencer
Margaret Dominic         Milo Magnum            Barbara Strier
Estelle James            Evelyn Marshall         Gerald Zaslavsky

25 YEAR HONOREES:

Celesta Anthamno         Diane Malone-Watson
Deidre Goldberg          Eugene Neal
Action Meeting
June 15, 2005

SUPERINTENDENT'S MONTHLY REPORTS:

Dr. Clark’s Monthly Report was made available to those at the meeting. The report covered the following:

- OZAB – School Renovations
- 21st Century Grant
- Summer School
- Opening of School
- Student Accomplishments

Dr. Clark noted they will be breaking ground for the new track at the High School on Friday, June 24th at 10:00 a.m.

Respectfully submitted,

Gloria M. Lancer
District Clerk
Board of Education
Special Meeting
June 28, 2005

A Special Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the conference room of the Administration Building, Two Hitchcock Lane, Old Westbury, New York on June 28, 2005.

Present,
Mr. Floyd T. Ewing, III, President
Board of Education
Mrs. Adelaide T. Brinson, Vice President
Education:
Ms. Karin B. Campbell, Mrs. Karen Hollie and Mrs. Connie LoCascio

Others
Dr. Constance R. Clark, Superintendent of Schools
Present:
Dr. Robert Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent:
Mr. Carlos H. Aristy
Mr. Lawrence F. Zaino

CALL TO ORDER:
At 8:30 a.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

EXECUTIVE SESSION:
At 8:32 a.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 9:19 a.m., a motion was made by Mrs. Hollie, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

FINANCE:

Resolutions 9.1 and 9.2
A motion was made by Mrs. Hollie, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.1 and 9.2 as follows:

Resolution – Approval of the addition of the Alternate 14A for General Construction bid to Sullivan & Nickel
9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the addition of the Alternate 14A for the General Construction bid to Sullivan & Nickel as the lowest responsible bidder for the sum of $132,600.

Resolution – Approval to award the bid for HVAC work to HVAC, Inc.
9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the bid for HVAC work to HVAC, Inc. as the lowest responsible bidder for the sum of $2,627,000.

ADJOURNMENT:
At 9:20 a.m., a motion was made by Mrs. Hollie, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Board of Education  
Reorganization Meeting  
July 6, 2005

The Annual Reorganization Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the auditorium of the Powell’s Lane School, 603 Powell’s Lane, Westbury, New York on July 6, 2005.

Present, Board of Education:
Mrs. Adelaide T. Brinson, Ms. Karin B. Campbell, Mr. Floyd T. Ewing, III,  
Mrs. Karen Ann Hollie, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others Present:
Dr. Constance R. Clark, Superintendent of Schools  
Dr. Robert Root, Interim Asst. Supt., Curriculum, Instruction & Personnel  
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services  
Mr. Lawrence Temenbaum, Attorney  
Mrs. Gloria Lancer, District Clerk

Absent: Mr. Carlos H. Aristy

CALL TO ORDER:
At 7:40 p.m., the meeting was called to order by Mrs. Gloria Lancer, District Clerk

OATH OF OFFICE:
Mrs. Adelaide T. Brinson and Mrs. Karen Ann Hollie, newly elected trustees, were sworn into office by Mrs. Gloria Lancer, and they signed the certificate required by law, effective July 1, 2005 for a three-year term through June 30, 2008.

ELECTION OF PRESIDENT:
Mrs. Lancer called for nominations for President of the Board of Education for the 2005-2006 school year.

A motion was made by Mrs. LoCascio, and seconded by Mrs. Hollie, nominating Mr. Floyd T. Ewing, III for President.

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, to close the nominations.

There were no further nominations and a vote was taken.

<table>
<thead>
<tr>
<th></th>
<th>yes</th>
<th></th>
<th>yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td></td>
<td>Hollie</td>
<td></td>
</tr>
<tr>
<td>Campbell</td>
<td>yes</td>
<td>LoCascio</td>
<td>yes</td>
</tr>
<tr>
<td>Ewing</td>
<td>yes</td>
<td>Zaino</td>
<td>yes</td>
</tr>
</tbody>
</table>

Motion Carried Unanimously

Mr. Floyd T. Ewing, III was elected President of the Board of Education for the 2005-2006 school year.

Mr. Ewing was sworn into office by Mrs. Lancer, and he signed the certificate required by law.
Reorganization Meeting
July 6, 2005

ELECTION OF VICE PRESIDENT:

Mr. Ewing called for nominations for Vice President of the Board of Education for the 2005-2006 school year.

A motion was made by Mrs. Hollie, and seconded by Mrs. LoCascio, nominating Mrs. Adelaide T. Brinson for Vice President.

A motion was made by Ms. Campbell, seconded by Mrs. Hollie, and carried unanimously, to close the nominations.

There were no further nominations and a vote was taken.

<table>
<thead>
<tr>
<th>Brinson</th>
<th>yes</th>
<th>Hollie</th>
<th>yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campbell</td>
<td>yes</td>
<td>LoCascio</td>
<td>yes</td>
</tr>
<tr>
<td>Ewing</td>
<td>yes</td>
<td>Zano</td>
<td>yes</td>
</tr>
</tbody>
</table>

Motion Carried Unanimously

Mrs. Adelaide T. Brinson was elected Vice President of the Board of Education for the 2005-2006 school year.

Mrs. Brinson was sworn into office by Mrs. Lancer and she signed the certificate required by law.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mr. Ewing asked the audience to rise to salute the flag and observe a moment of silent meditation.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
Deferred until July 20, 2005 Board of Education meeting.

CORRESPONDENCE:
Deferred until July 20, 2005 Board of Education meeting.

BOARD PRESIDENT’S REPORT:
Deferred until July 20, 2005 Board of Education meeting.

SUPERINTENDENT OF SCHOOLS REPORT:
Deferred until July 20, 2005 Board of Education meeting.

COMMENDATIONS:
Deferred until July 20, 2005 Board of Education meeting.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:
Deferred until July 20, 2005 Board of Education meeting.

FINANCE:

Resolution 9.1 through 9.6

A motion was made by Ms. Campbell, seconded by Mrs. Hollie, and carried unanimously, that the Board approve Resolutions 9.1 through 9.6 as follows:
Reorganization Meeting
July 6, 2005

FINANCE: (Continued)

Resolution - 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 2005-2006 school year

9.1 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 2005-2006 school year.

For transfers up to $5,000, the Board of Education is to be notified.

For transfers over $5,000, the Board of Education is to approve.

Resolution - 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

9.2 Resolved, that the Board of Education authorize preparation of a 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 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.
Reorganization Meeting
July 6, 2005

FINANCE: (Continued)

Resolution - Bank Depositories – Designation of financial institutions as depositaries for the 2005-2006 school year

9.3 Resolved, that the Board of Education designate the following financial institutions as depositaries and/or custodial agents for the 2005-2006 school year:

The Bank of New York
Bank of America
MBIA
J. P. Morgan Chase
State Bank of Long Island
North Fork Bank
Commerce Bank

Resolution - Signatories – Designation of signatories for the 2005-2006 school year

9.4 Resolved, that the Board of Education designate the School District Treasurer, or in his 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.

Two signatures are required for student classroom activity accounts:

Assistant Superintendent of Schools for Business
and Management Services
School District Treasurer

Resolution - Substitute Teachers' Salaries for the 2005-2006 school year

9.5 Resolved, that the Board of Education establish substitute teachers' salaries for the 2005-2006 school year.

Regular Substitute Teacher $ 95.00 per day
Permanent Substitute Teacher $ 100.00 per day*
Long Term Substitute Teacher $ 100.00 per day (Day 1-10)*
              $ 115.00 per day (Day 11-20)*
              $ 135.00 per day (Day 21-beyond)*

*With health and dental benefits

Resolution - Adult Education teachers' salaries and fees for the 2005-2006 school year

9.6 Resolved, that the Board of Education establish adult education teachers’ salaries and fees for the 2005-2006 school year.

2005-2006 Salaries

<table>
<thead>
<tr>
<th>Position</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Adult Education Program</td>
<td>$7,696.*</td>
</tr>
<tr>
<td>Teaching Staff</td>
<td>Step I - $22.00 per hour</td>
</tr>
<tr>
<td></td>
<td>Step II - $24.00 per hour</td>
</tr>
<tr>
<td></td>
<td>Step III - $26.00 per hour</td>
</tr>
</tbody>
</table>
Reorganization Meeting
July 6, 2005

FINANCE: (Continued)

Resolution 9.6 (continued)

2005-2006 Fees

<table>
<thead>
<tr>
<th>Category</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior Citizens</td>
<td>Will pay regular fee except where</td>
</tr>
<tr>
<td></td>
<td>noted</td>
</tr>
<tr>
<td>Senior Citizens (Out of District)</td>
<td>Will pay regular fee +$5.00</td>
</tr>
<tr>
<td></td>
<td>except where noted</td>
</tr>
<tr>
<td>Academic and Cultural</td>
<td>Ranging from $15.00-$75.00</td>
</tr>
<tr>
<td>Recreational (Resident)</td>
<td></td>
</tr>
<tr>
<td>Academic and Cultural</td>
<td>Ranging from $20.00-$80.00</td>
</tr>
<tr>
<td>Recreational (Non-Resident)</td>
<td></td>
</tr>
</tbody>
</table>

*To conform to Teacher contract

Resolution - Building and Field Usage Fees for the 2005-2006 school year

A motion was made by Mrs. Hollie, seconded by Mrs. Brinson, and carried unanimously, that the Board table Resolution 9.7 for further discussion.

Resolutions 9.8 through 9.12

A motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the Board approve Resolutions 9.8 through 9.12 as follows:

Resolution - Petty Cash Accounts for the 2005-2006 school year

9.8  Resolved, that the Board of Education establish Petty Cash Accounts for the 2005-2006 school year as indicated below:

<table>
<thead>
<tr>
<th>Petty Cash Accounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>School</td>
</tr>
<tr>
<td>-----------------------------------------</td>
</tr>
<tr>
<td>Pupil Personnel</td>
</tr>
<tr>
<td>Adm. Building</td>
</tr>
<tr>
<td>High School</td>
</tr>
<tr>
<td>Middle School</td>
</tr>
<tr>
<td>Powell’s Lane</td>
</tr>
<tr>
<td>Drexel Avenue</td>
</tr>
<tr>
<td>Park Avenue</td>
</tr>
<tr>
<td>Dryden Street</td>
</tr>
<tr>
<td>School Nutrition Services</td>
</tr>
<tr>
<td>Secondary</td>
</tr>
<tr>
<td>Summer School</td>
</tr>
</tbody>
</table>

*Authorized Signature for Account
Reorganization Meeting
July 6, 2005

FINANCE: (Continued)

Resolution - Federal Programs – Authorization for Superintendent to administer Federal Programs

9.9 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.

Resolution - Cooperative Bidding – Authorization to participate in cooperative bidding

9.10 Resolved, that the Board of Education approve the following:

WHEREAS, it is the plan of a number of public school districts in Nassau and Suffolk Counties to bid jointly the supplies, services and equipment, (i.e. bread, canned goods, milk, ice cream, meat products, fuel oil, general, art, periodicals, music, science, athletic, technology education, custodial, health, paper, furniture, gasoline, refuse pick-up and audio-visual);

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.

Resolution - Reimbursement for meals for the 2005-2006 school year in connection with travel on official business

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

Resolution - Mileage reimbursement for the 2005-2006 school year

9.12 Resolved, that the Board of Education approve the mileage reimbursement rate for Westbury Union Free School District for the 2005-2006 school year in concurrence with the Internal Revenue Service’s annually approved rate.

INFORMATION:
Deferred until the July 20, 2005 Board meeting.

STATEMENT OF INTERNAL AUDITOR:
Deferred until July 20, 2005 Board meeting

PERSONNEL:

Resolutions 10.A.1 through 10.A.9

A motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.9 as follows:
Reorganization Meeting
July 6, 2005

PERSONNEL: (Continued)

Resolution - Appointments – Board Officers: District Clerk, Counsel, Treasurer, Records Management Officer, Public Access Officer, Auditors, Purchasing Agent, Deputy Purchasing Agent, Internal Auditor, Asbestos Compliance Officer, Health and Safety Officer, School Physicians

10.A.1 Resolved, that the Board of Education approve the following appointments effective July 1, 2004. The salaries and fees listed below are for the 2005-2006 school year.

2005-2006 Salary/Fee

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary/Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gloria Lancer</td>
<td>District Clerk</td>
<td>$11,031.00 per annum</td>
</tr>
<tr>
<td>Jaspan Schlesinger Hoffman</td>
<td>Counsel</td>
<td>$30,000.00 Retainer</td>
</tr>
<tr>
<td>William Pastore</td>
<td>Treasurer</td>
<td>Serving without additional compensation</td>
</tr>
<tr>
<td>William Pastore</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>Coughlin, Foundotos, Cullen &amp; Danowski Auditors</td>
<td></td>
<td>*$27,800.00 per annum</td>
</tr>
<tr>
<td>Mary Lagnado</td>
<td>Purchasing Agent</td>
<td>Serving without additional compensation</td>
</tr>
<tr>
<td>Mary Ann Knabbe</td>
<td>Deputy Purchasing Agent</td>
<td>Serving without additional compensation</td>
</tr>
<tr>
<td>Michael T. Kearns</td>
<td>Internal Auditor</td>
<td>$45.00 per hour</td>
</tr>
<tr>
<td>Michael Batkiewicz</td>
<td>Asbestos Compliance Officer</td>
<td>Serving without additional compensation</td>
</tr>
<tr>
<td></td>
<td>Health and Safety Officer</td>
<td></td>
</tr>
</tbody>
</table>

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

Winthrop Pediatric Association $35,300.00 per annum

School Physicians

Resolution - Appointment – Payroll Certification Officer for the 2005-2006 school year

10.A.2 Resolved, that the Board of Education appoint Constance R. Clark as Payroll Certification Officer for the 2005-2006 school year.
Reorganization Meeting
July 6, 2005

PERSONNEL: (Continued)

Resolution - 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

10.A.3 Resolved, that the Board of Education appoint the following for the 2005-2006 school year:

(1) High School Camille Lupa
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 Secretary to the Principal
Middle School Assistant to the Chief Faculty Advisor
Damel Powell
Chief Faculty Advisor

Resolution - Appointment - Census Enumerator and Attendance Officer for the 2005-2006 school year

10.A.4 Resolved, that the Board of Education appoint Dr. Marjorie Torun as (1) Census Enumerator and (2) Attendance Officer for the 2005-2006 school year at no additional compensation.

Resolution - Officer to approve conference attendance for the 2005-2006 school year

10.A.5 Resolved, that the Board of Education appoint the Interim Assistant Superintendent for Curriculum, Instruction and Personnel as the officer to approve conference attendance for the 2005-2006 school year.

Resolution - Appointment - Affirmative Action Officer for the 2005-2006 school year

10.A.6 Resolved, that the Board of Education appoint the Interim Assistant Superintendent for Curriculum, Instruction and Personnel as Affirmative Action Officer for the 2005-2006 school year.

Resolution - Appointment - Coordinator for Title IX for the 2005-2006 school year

10.A.7 Resolved, that the Board of Education designate the Interim 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.
Reorganization Meeting
July 6, 2005

PERSONNEL. (Continued)
Resolution 10.A.7 (continued)

The District official responsible for the coordination of activities relating to non-discrimination 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.

Resolution - Appointment - Coordinator for Section 504 for the 2005-2006 school year
10.A.8 Resolved, that the Board of Education designate Dr. Marjorie Toran 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 Dr. Marjorie Toran, Section 504 Coordinator. A grievance procedure is available to the public; interested persons should contact Dr. Toran.

Resolution - Appointment - Impartial Hearing Officers for the 2005-2006 school year
10.A.9 Resolved, that the Board of Education appoint the following Impartial Hearing Officers for the 2005-2006 school year:

Linda Agoston
Lynn Almeleh
Stuart Bauchner
Dale Black-Pennington
Beryl Blaustone
Robert Bruglio
Dr. Joseph Burger
Martin Cheikin
Diane Cohen
Debra DeWan
Murray J. Diamond
Kevin Eardley
John Farago
Steven Goldsmith
Sanders Gropper
Lorraine Gross
Sinai Halberstam
Nancy Hampton
George Kandilakis
Eugene Kaufman
Martin Kehoe, III
Joseph Wooley
Harry Kershon
Seth Krauss
Leonard Kroumer
Lawrence Larkin
Dora Lassinger
Patricia Latzman
Michael Lazan
Nancy Lederman
Edward Luban
Susan Lushing
Mary Mackintosh
Robert W. Mackreth
David Marasculo
James Monk
Eric Nachman
John Naun
Mary Noe
David Nydick
Veronica Odom
Junice Orland
Ralph Pennington
Kenneth Peters
Joseph Quinn
Heidi Reichel
Arthur Rigel
George Roberts
Seth Rockmuller
Paul Rosen
Jean Rosenzweig
Leonard Ryan
Melanie Samuels
Vanessa Sheehan
Marjorie Silver
Terence Smolek
Kenneth Stewart
Craig Tessler
Richard Thaler
Lucille Thalmann
Aaron Turetsky
Aaron Tyk
Arthur Venczia
William Wall
James Walsh
Carl L. Wanderman
Rosaline Werb
Charles Wetterer
Mindy G. Wolman
Joseph Wooley
Earle Zaidins
Eric Zaidins
Joel Zieve
Reorganization Meeting
July 6, 2005

OATH OF OFFICE – DISTRICT CLERK.
Mrs. Gloria Lancer was sworn into office by Mr. Ewing, and she signed the certificate required by law.

BOARD OF EDUCATION DATES AND COMMITTEES:

Resolutions 10.B.1 through 10.B.4
A motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the Board approve Resolutions 10.B.1 through 10.B.4 as follows:

Resolution - Board of Education Meetings – Board to establish dates, times and locations for regular meetings for the 2005-2006 school year

10.B.1 Resolved, that the Board of Education establish dates, times and locations for the regular monthly meetings of the Board of Education for the 2005-2006 school year.

<table>
<thead>
<tr>
<th>Planning Meetings</th>
<th>Action Meetings</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 6, 2005</td>
<td>July 20, 2005</td>
</tr>
<tr>
<td>August 17, 2005</td>
<td>August 24, 2004</td>
</tr>
<tr>
<td>September 14, 2005</td>
<td>September 21, 2005</td>
</tr>
<tr>
<td>October 12, 2005</td>
<td>October 19, 2005</td>
</tr>
<tr>
<td>November 9, 2005</td>
<td>November 16, 2005</td>
</tr>
<tr>
<td>December 14, 2005</td>
<td>December 21, 2005</td>
</tr>
<tr>
<td>January 11, 2006</td>
<td>January 18, 2006</td>
</tr>
<tr>
<td>February 8, 2006</td>
<td>February 15, 2006</td>
</tr>
<tr>
<td>March 8, 2006</td>
<td>March 15, 2006</td>
</tr>
<tr>
<td>April 12, 2006</td>
<td>April 26, 2006</td>
</tr>
<tr>
<td>May 10, 2006</td>
<td>May 17, 2006</td>
</tr>
<tr>
<td>June 14, 2006</td>
<td>June 21, 2006</td>
</tr>
<tr>
<td>July 6, 2006</td>
<td>July 19, 2006</td>
</tr>
</tbody>
</table>

1Reorganizational and Planning Meetings
2Meetings will be held in the Powell’s Lane Auditorium at 7:30 PM

All of the other meetings listed above will be held in the High School Library beginning at 7:30 PM.

Resolution - Committee on Special Education – Approval of sub-committees for Special Education for the 2005-2006 school year

10.B.2 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 2005-2006 school year:

District Committee on Special Education located at Office of Pupil Personnel Services
Chairperson - Dr. Marjorie Toran
School Psychologist - Building Psychologists will rotate
CSE Parent - (From list below)
Child’s Teacher -
Physician - Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Westbury High School
Chairperson - Dr. Marjorie Toran or Manuel Arias or Assistant Principal or Dr. Stanley Zwick
School Psychologist - Dr. Stanley Zwick
CSE Parent - (From list below)
Child’s Teacher -
Physician - Winthrop Pediatric Associates (as needed)
Reorganization Meeting  
July 6, 2005  

**BOARD OF EDUCATION DATES AND COMMITTEES:** (Continued)

**Resolution 10.B.2 (continued)**

<table>
<thead>
<tr>
<th>Committee on Special Education located at Westbury Middle School</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Dr. Marjorie Toran or Darnel Powell or Assistant Principal or Dr. Howard Cintron</td>
</tr>
<tr>
<td>School Psychologist</td>
<td>Dr. Howard Cintron</td>
</tr>
<tr>
<td>CSE Parent</td>
<td>(From list below)</td>
</tr>
<tr>
<td>Child’s Teacher</td>
<td></td>
</tr>
<tr>
<td>Physician</td>
<td>Winthrop Pediatric Associates (as needed)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Committee on Special Education located at Powell’s Lane School</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Dr. Marjorie Toran or John Ogilvie or Dr. Steven Kaufman</td>
</tr>
<tr>
<td>School Psychologist</td>
<td>Dr. Steven Kaufman</td>
</tr>
<tr>
<td>CSE Parent</td>
<td>(From list below)</td>
</tr>
<tr>
<td>Child’s Teacher</td>
<td></td>
</tr>
<tr>
<td>Physician</td>
<td>Winthrop Pediatric Associates (as needed)</td>
</tr>
</tbody>
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<thead>
<tr>
<th>Committee on Special Education located at Drexel Avenue School</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Dr. Marjorie Toran or Dr. Wanda Toledo or Ms. Jennifer Guthman-Drame</td>
</tr>
<tr>
<td>School Psychologist</td>
<td>Ms. Jennifer Guthman-Drame</td>
</tr>
<tr>
<td>CSE Parent</td>
<td>(From list below)</td>
</tr>
<tr>
<td>Child’s Teacher</td>
<td></td>
</tr>
<tr>
<td>Physician</td>
<td>Winthrop Pediatric Associates (as needed)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Committee on Special Education located at Park Avenue School</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Dr. Marjorie Toran or Gloria Dingwall or Assistant Principal or Ms. Medeline Fenelon</td>
</tr>
<tr>
<td>School Psychologist</td>
<td>Ms. Medeline Fenelon</td>
</tr>
<tr>
<td>CSE Parent</td>
<td>(From list below)</td>
</tr>
<tr>
<td>Child’s Teacher</td>
<td></td>
</tr>
<tr>
<td>Physician</td>
<td>Winthrop Pediatric Associates (as needed)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Committee on Special Education located at Dryden Street School</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Dr. Marjorie Toran or Dale Telmer or Ms. Estelle Saituel</td>
</tr>
<tr>
<td>School Psychologist</td>
<td>Ms. Estelle Saituel</td>
</tr>
<tr>
<td>CSE Parent</td>
<td>(From list below)</td>
</tr>
<tr>
<td>Child’s Teacher</td>
<td></td>
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<tr>
<td>Physician</td>
<td>Winthrop Pediatric Associates (as needed)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Committee on Special Education Parents</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Mrs. Mary Carroll</td>
<td>Mrs. Jessica McGinnis</td>
</tr>
<tr>
<td>Mrs. Norma Franco</td>
<td>Mrs. Tina McLean</td>
</tr>
<tr>
<td>Mrs. Elias Guillen</td>
<td>Mrs. Karin Mattone</td>
</tr>
<tr>
<td>Mrs. Callie Jones</td>
<td>Mr. Jeffrey Siegel</td>
</tr>
<tr>
<td>Mrs. Shirley Keys</td>
<td>Mrs. Elena Toth</td>
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<tr>
<td>Mrs. Sharon Lafargue</td>
<td>Mrs. Jennifer Trested</td>
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<thead>
<tr>
<th>Committee on Special Education Mandated General Education Teachers</th>
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<tbody>
<tr>
<td>Assigned general education teachers (as needed)</td>
<td></td>
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</tbody>
</table>
Reorganization Meeting  
July 6, 2005

BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)  
Resolution 10.B.2 (continued)

Special Education Teachers
<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Phone Number</th>
<th>Email Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carmelina Alessi</td>
<td>Middle School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Danielle Aprigliano</td>
<td>Park Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lynette Blades</td>
<td>Dryden Street</td>
<td></td>
<td></td>
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<tr>
<td>Rosemarie Brady</td>
<td>Powell's Lane</td>
<td></td>
<td></td>
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<tr>
<td>John Carcich</td>
<td>Powell's Lane</td>
<td></td>
<td></td>
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<tr>
<td>Myra Cireseano</td>
<td>Drexel Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Denise Clarke</td>
<td>Park Avenue</td>
<td></td>
<td></td>
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<tr>
<td>Farray Cohen</td>
<td>Middle School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>JoAnn Cohn</td>
<td>Middle School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Janis Collins</td>
<td>Drexel Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Davis</td>
<td>Drexel Avenue</td>
<td></td>
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<tr>
<td>Cynthia Gentilcore</td>
<td>Park Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dwight Gibson</td>
<td>High School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Catherine Handy</td>
<td>Park Avenue</td>
<td></td>
<td></td>
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<tr>
<td>Megan Hannon</td>
<td>Drexel Avenue</td>
<td></td>
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<tr>
<td>Mary Harris</td>
<td>Powell's Lane</td>
<td></td>
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<tr>
<td>Donna Heller</td>
<td>Middle School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rose Joyner</td>
<td>Park Avenue</td>
<td></td>
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<tr>
<td>Roberta Lutz</td>
<td>High School</td>
<td></td>
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<tr>
<td>Lindsay Merlin</td>
<td>Middle School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Larry Minor</td>
<td>High School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Delores Russell</td>
<td>Middle School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ann Sela</td>
<td>Dryden Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Suzanne Sierra</td>
<td>Middle School</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

School Psychiatrists
<table>
<thead>
<tr>
<th>Name</th>
<th>Phone Number</th>
<th>Email Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Robert Katz</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dr. Rafael Munne-Quntana</td>
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</tbody>
</table>

School Doctor
<table>
<thead>
<tr>
<th>Name</th>
<th>Phone Number</th>
<th>Email Address</th>
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</thead>
<tbody>
<tr>
<td>Dr. Ronald Marino and Winthrop Pediatric Associates</td>
<td></td>
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</tr>
</tbody>
</table>

Advisors to the Committee on Special Education

School Nurses
<table>
<thead>
<tr>
<th>Name</th>
<th>Phone Number</th>
<th>Email Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Kathleen Connelly</td>
<td>Dryden Street</td>
<td></td>
</tr>
<tr>
<td>Mrs. Regina Craven</td>
<td>Park Avenue</td>
<td></td>
</tr>
<tr>
<td>Mrs. Linda Ingram</td>
<td>Drexel Avenue</td>
<td></td>
</tr>
<tr>
<td>Mrs. Gail Barber</td>
<td>Powell’s Lane</td>
<td></td>
</tr>
<tr>
<td>Ms. Robbin Breenker</td>
<td>Middle School</td>
<td></td>
</tr>
<tr>
<td>Mrs. Camille Mirtillo</td>
<td>High School</td>
<td></td>
</tr>
<tr>
<td>Mrs. Ruth Schaefer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Diane Musso</td>
<td></td>
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</tr>
</tbody>
</table>

School Social Workers
<table>
<thead>
<tr>
<th>Name</th>
<th>Phone Number</th>
<th>Email Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Dayna Rosensky-Badillo</td>
<td>Dryden Street</td>
<td></td>
</tr>
<tr>
<td>Mr. Jorge Santiago, Jr.</td>
<td>Park Avenue</td>
<td></td>
</tr>
<tr>
<td>Mr. Gregory Singer</td>
<td>Middle School</td>
<td></td>
</tr>
<tr>
<td>(Drug/Alcohol Abuse Counselor)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Lewis White</td>
<td>Middle School</td>
<td></td>
</tr>
<tr>
<td>Mr. Paul Ebron</td>
<td>High School</td>
<td></td>
</tr>
<tr>
<td>Mr. Carlyle Richards</td>
<td>High School</td>
<td></td>
</tr>
<tr>
<td>(Drug/Alcohol Abuse Counselor)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Kira Bryant</td>
<td>PPS - Homeless Coordinator</td>
<td></td>
</tr>
</tbody>
</table>
Reorganization Meeting  
July 6, 2005

BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

Resolution 10.B.2 (continued)

**Occupational Therapist**
- Ms. Elizabeth Holland - District Consultant

**Speech Therapists**
- Ms. Hilda Rodriguez - Dryden Street/Park Avenue
- Ms. Meredith Ferretra - Park Avenue
- Ms. Phyllis Stewart - Drexel Avenue
- Ms. Laura Accardi - Dryden Street/Middle School
- Mr. Gary Bauman - Middle School/High School
- TBA - Powell’s Lane

**Guidance Counselors**
- Dr. Donna Dannenfelder - District Director of Guidance
- Ms. Geneva Isom-Gibson - Park Avenue
- TBA - Park Avenue
- Ms. Cheri Alana - Drexel Avenue
- Ms. Melinda Henauld - Drexel Avenue
- Ms Beverley Rise Reilly - Powell’s Lane
- Mr. Kenya Wanterpool - Powell’s Lane
- Ms. Diane Douglas - Middle School
- Ms. Jennifer Blumberg - Middle School
- Ms. Abennie Lazard-Edma - Middle School
- TBA - Middle School
- Ms. Sandra Auguste - High School
- Mr. Percy Holmes - High School
- Ms. Kathi Butler-Matthews - High School
- Mr. Jaime Martinez - High School
- TBA - High School

Resolution - Committee on Pre-School Special Education – Approval of Committee for Pre-School Special Education for the 2005-2006 school year

10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the members of the Committee on Pre-School Special Education for the 2005-2006 school year.

**Chairperson**
- Ms. Estelle Saltiel

**Committee on Pre-School Special Education Teachers**
- Mrs. Ruth Grey

**Committee on Pre-School Special Education Parents**
- Mrs. Mary Carroll - Mrs. Jessica McGinnis
- Mrs. Norma Franco - Mrs. Tina McLean
- Mrs. Elias Guillen - Mrs. Karin Mattone
- Mrs. Callie Jones - Mr. Jeffrey Siegel
- Mrs. Shirley Keys - Mrs. Elena Toth
- Mrs. Sharon Lafargue - Mrs. Jennifer Treasted

**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
Reorganization Meeting
July 6, 2005

BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

Resolution 10.B.3 (continued)

County Service Coordinator to be invited for child transitioning from Early Intervention to Pre-
School

Surrogate Parents for the 2005-2006 School Year
Mrs. Abir Khoury          Mrs. Karin Mattone

Resolution - 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)

10.B.4   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 9, 2006

   (2) Annual Budget Hearing: May 2, 2006 at 7:30 PM

   (3) Election of Trustees and Voting on Proposition(s): May 16, 2006 from
        7:00 AM to 10:00 PM

POLICY:

school year

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

11.1   Resolved, that the Board of Education hereby readopt its governing policies for
the 2005-2006 school year.

<p>| | | | |</p>
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<tbody>
<tr>
<td>Brunson</td>
<td>yes</td>
<td>Hollie</td>
<td>yes</td>
</tr>
<tr>
<td>Campbell</td>
<td>abst</td>
<td>LoCascio</td>
<td>yes</td>
</tr>
<tr>
<td>Ewing</td>
<td>yes</td>
<td>Zaino</td>
<td>yes</td>
</tr>
</tbody>
</table>

Motion Carried

LEGISLATION:
Deferred until the July 20, 2005 Board of Education meeting.

PUBLIC RELATIONS:

Resolution - Official Newspapers – Designation of official newspapers for the 2005-2006 school
year

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

13.1   Resolved, that the Board of Education designate the following publications as
official newspapers of the Westbury Union Free School District for the 2005-2006 school year:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>The Westbury Times</td>
<td>Newsday</td>
</tr>
<tr>
<td>The New York Times</td>
<td>Education Week</td>
</tr>
</tbody>
</table>
Reorganization Meeting
July 6, 2005

BUILDINGS & GROUNDS:
Deferred until July 20, 2005 Board of Education meeting.

OTHER REPORTS:
Deferred until July 20, 2005 Board of Education meeting.

OLD BUSINESS:
Deferred until July 20, 2005 Board of Education meeting.

NEW BUSINESS:
Deferred until July 20, 2005 Board of Education meeting.

COMMUNITY:
Deferred until July 20, 2005 Board of Education meeting.

ADJOURNMENT:
At 8:21 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Campbell, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

[Signature]
Gloria M. Lancer
District Clerk
Board of Education  
Planning Meeting  
July 6, 2005  

A Planning Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the auditorium of the Powell’s Lane School, 603 Powell’s Lane, Westbury, New York on July 6, 2005.

Present,  
Mr. Floyd T. Ewing, III, President  
Board of  
Mrs. Adelaide T. Brinson, Vice President  
Education:  
Ms. Karin Campbell, Mrs. Karen Ann Hollie, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino  

Others  
Dr. Constance R. Clark, Superintendent of Schools  
Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel  
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services  

Absent:  
Mr. Carlos H. Aristy  

CALL TO ORDER:  
At 8:25 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.  

APPOINTMENT OF CLERK PRO-TEMP:  
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Temp.  

EXECUTIVE SESSION:  
At 8:27 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.  

At 9:45 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the meeting resume in open session.  

FINANCE:  
Resolution — Approval of the addition of the alternates for the Electrical Bid to Cooper Power & Lighting  

A motion was made by Mrs. Brinson, 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 approves the addition of the alternates for the Electrical Bid to Cooper Power & Lighting as follows:  

- Add Alternate #13E (Power & Lighting at Library infill) $28,000.00  
- Add Alternate #14E (Power & Lighting at Library expansion) $28,100.00  

Grand Total: $56,100.00
Planning Meeting  
July 6, 2005  

FINANCE: (Continued)  

Resolution – Approval of a Summer Facility Rental and Housing Agreement with Hofstra University  

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

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Summer Facility Rental and Housing Agreement with Hofstra University dated June 28th, 2005, and authorizes the Board President to execute said agreement on its behalf pending the addition of one female chaperone.  

ADJOURNMENT:  

At 9:47 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the meeting be adjourned.  

Respectfully submitted,  

[signature]  
Mary A. Laguardia, Clerk Pro-Tem
Board of Education  
Special Meeting  
July 11, 2005  

A Special Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the conference room of the Administration Building, Two Hitchcock Lane, Old Westbury, New York on July 11, 2005.

Present, Mr. Floyd T. Ewing, III, President  
Board of Education:  
Ms. Karin B. Campbell, Mrs. Karen Hollie and Mrs. Connie LoCascio  

Others: Dr. Robert Root, Interim Asst. Supt., Curriculum, Instruction & Personnel  
Present: Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services  

Absent: Mr. Carlos H. Aristy  
Mrs. Adelaide T. Brinson  
Mr. Lawrence F. Zaino  
Dr. Constance R. Clark  

CALL TO ORDER:  
At 8:30 a.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.  

APPOINTMENT OF CLERK PRO-TEM:  
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.  

EXECUTIVE SESSION:  
At 8:32 a.m., a motion was made by Mrs. Hollie, seconded by Ms. Campbell, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.  

At 9:12 a.m., a motion was made by Ms. Campbell, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

Resolution – Authorization of a purchase order for Young Equipment Sales:  
A motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the Board approve the following:

9.1 BE IT RESOLVED that the Board of Education, upon receipt of the applicable certificate of insurance and bonds, does hereby authorize a purchase order for the following items from Young Equipment Sales, Inc.: plastic lockers for the pool locker rooms; auditorium seating for the High School and Little Theater at the High School; bleachers for the High School, Middle School and pool area; lockers for the High School and Middle School locker rooms; and library furniture for six schools for a total cost of $963,383.00. These items are from Nassau BOCES and Eastern Suffolk BOCES cooperative bids.

BE IT FURTHER RESOLVED that Young Equipment Sales, Inc. has agreed to provide the District with wire caging for the High School boy’s locker room at no cost to the District, resulting in a savings of $42,668.00.

ADJOURNMENT:  
At 9:15 a.m., a motion was made by Mrs. Hollie, seconded by Ms. Campbell, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,  

Mary A. Lagnado, Clerk Pro-Tem
Board of Education  
Action Meeting  
July 20, 2005

An Action Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Little Theater of the High School, 1 Post Road, Old Westbury, New York on July 20, 2005.

Present,  
Mr. Floyd T. Ewing, III, President  
Board of  
Mrs. Adelaidie T. Brinon, Vice President  
Education:  
Ms. Karin B. Campbell, Mrs. Karen Hollie, Mrs. Connie LoCascio and  
Mr. Lawrence F. Zaino

Others  
Dr. Constance R. Clark, Superintendent of Schools  
Present:  
Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel  
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services  
Mr. Lawrence Tenenbaum, Attorney  
Mrs. Gloria Lancer, District Clerk

Absent:  
Mr. Carlos H. Aristy

CALL TO ORDER:

At 7:40 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mr. Ewing asked the audience to salute the flag and observe a moment of silent meditation.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mrs. Hollie, and seconded by Mrs. Brinon, that the Board approve the minutes of the May 11, 2005 Planning Meeting.

<table>
<thead>
<tr>
<th></th>
<th>Brinon</th>
<th>Campbell</th>
<th>Hollie</th>
<th>LoCascio</th>
<th>Zaino</th>
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<tbody>
<tr>
<td>Yes</td>
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<td>abstain</td>
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<td>abstain</td>
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<td>Yes</td>
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</table>

Motion defeated

A motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, to table approval of the following minutes:

- May 17, 2005 Annual Meeting and Election
- May 18, 2005 Action Meeting
- June 8, 2005 Planning Meeting
- June 15, 2005 Action Meeting
- June 21, 2005 Special Meeting
- June 28, 2005 Special Meeting

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report.
Action Meeting
July 20, 2005

REPORTS: (Continued)

Superintendent of Schools:
Dr. Constance R. Clark presented an update on Summer School.

COMMENDATIONS:
No report.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 7:47 p.m., Mr. Ewing 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        Mrs. Elaine Lovell

At 7:50 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.7

A motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the Board approve Resolutions 9.1 through 9.7 as follows:

Resolution – Acceptance of Treasurer’s Report: May 2005

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following reports from the treasurer for May 2005

<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>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>School Lunch</td>
<td>C</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Special Aid</td>
<td>F</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Capital</td>
<td>H</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Trust and Agency</td>
<td>T</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>All Funds</td>
<td>BT</td>
<td>Budget Transfers</td>
</tr>
</tbody>
</table>
Action Meeting  
July 20, 2005  

FINANCE: (Continued)  

Resolution – Approval of budget (gross amount) of the necessary claims and expenditures in Westbury UFSD (NH-1 (Jt.)) in the Towns of Hempstead and North Hempstead for school year 2005-2006  

9.2 Resolved, that the Board of Education approve the following budget (gross amount) of the necessary claims and expenditures in Westbury UFSD (NH-1 (Jt.)) in the Towns of Hempstead and North Hempstead school year 2005/2006 amounting to:  

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>School Purpose</td>
<td>$77,993,745</td>
</tr>
<tr>
<td>Library Purpose</td>
<td>2,902,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$80,896,245</strong></td>
</tr>
</tbody>
</table>

Resolved that the sum of $58,782,828 School Purposes and $1,892,059 Library Purposes being the remainder of the budget adopted as above and the amount which must be raised by taxation (net amount) for Westbury UFSD (NH-1 (Jt.) of the Towns of Hempstead and North Hempstead and Nassau County, New York for the year 2005/2006 be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 2005/2006.  

Resolution – Approval of contract for Jacobs Substitute Services to provide teacher substitute services for the 2005-2006 school year  

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Jacobs Substitute Services to provide teacher substitute services for the 2005-2006 school year in the amount of $12,500.  

Resolution – Approval of contract for Ann Israel for consulting services as Human Resource Consultant for the 2005-2006 school year  

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Ann Israel for consulting services as Human Resource Consultant for the 2005-2006 school year.  

Resolution – Approval of contract for Blanca Duarte for consulting services as Educational Technology Specialist for the 2005-2006 school year  

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Blanca Duarte for consulting services as Educational Technology Specialist for the 2005-2006 school year.  

Resolution – Approval of additional expenses for Spectorgroup for James A. Lohrni Blueprint Co. for blueprints for the QZAB bond construction  

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional expenses for Spectorgroup for James A. Lohrni Blueprint Co. in the amount of $49,892.55 for blueprints for the QZAB bond construction.  

Resolution – Approval of Change Order No. 1 to Cooper Power & Lighting dated 7/6/05  

9.7 BE IT RESOLVED, that the Board of Education hereby approves Change Order No. 1 to Cooper Power & Lighting dated 7/6/05, for the inspection of the High School theatrical rigging prior to any electrical fixtures being installed for a total amount of $3,822.49.  

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.
Action Meeting
July 20, 2005

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns

(1) Register of Bills
(2) Cafeteria Account

PERSONNEL:

(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)

Resolutions 10.A.1 through 10.A.11

A motion was made by Mrs. Hollie, and seconded by Mrs. LoCascio that the Board approve Resolutions 10.A.1 through 10.A.11.

A motion was made by Mrs. Hollie, seconded by Mrs. LoCascio, and carried unanimously, to amend the motion to approve Resolutions 10.A.1 through 10.A.11 to approval of Resolutions 10.A.2 through 10.A.11.

A motion was made by Mrs. Hollie, seconded by Ms. Campbell, and carried unanimously, to table Resolution 10.A.1 for further discussion.

Resolution - Probationary Appointment of Teacher Assistants

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as Probationary Teacher Assistants:

**Formerly Teacher Aides - Previously Appointed as Teacher Assistants**
**Effective February 1, 2004 thru January 31, 2007**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carolina J. Iannotta</td>
<td>Dryden Street School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Marte Hutchinson</td>
<td>Drexel Avenue School</td>
<td>$17.15/hr.</td>
</tr>
<tr>
<td>Giulia Ligouri</td>
<td>Drexel Avenue School</td>
<td>$11.23/hr.</td>
</tr>
<tr>
<td>Clara Martins</td>
<td>Drexel Avenue School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Donna Smith-Pavlofsky</td>
<td>Drexel Avenue School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Katy Wolff</td>
<td>Drexel Avenue School</td>
<td>$11.23/hr.</td>
</tr>
<tr>
<td>Rhonda Hairston</td>
<td>Drexel Avenue School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Rosemarie Marasco</td>
<td>Middle School</td>
<td>$12.07/hr.</td>
</tr>
<tr>
<td>Angela Bolling</td>
<td>Park Avenue School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Norman Bolling</td>
<td>Park Avenue School</td>
<td>$11.21/hr.</td>
</tr>
<tr>
<td>Josephine Marchegian</td>
<td>Park Avenue School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Delilah D. Taylor</td>
<td>Park Avenue School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Maria Desidero</td>
<td>Park Avenue School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Judith Goldblatt</td>
<td>Park Avenue School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Eva McQuilliam</td>
<td>Park Avenue School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Elizabeth Peters</td>
<td>Park Avenue School</td>
<td>$11.23/hr.</td>
</tr>
<tr>
<td>Kathleen Sanders</td>
<td>Park Avenue School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Sandra Simon</td>
<td>Park Avenue School</td>
<td>$13.92/hr.</td>
</tr>
<tr>
<td>Rebecca S. Robledo</td>
<td>Park Avenue School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Vivian Wu</td>
<td>Park Avenue School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Francesca Amorizzo</td>
<td>Powell’s Lane School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Celeste Anthamor</td>
<td>Powell’s Lane School</td>
<td>$15.43/hr.</td>
</tr>
<tr>
<td>Morrose Blaylock</td>
<td>Powell’s Lane School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Raffaela D’Allesandro</td>
<td>Powell’s Lane School</td>
<td>$10.75/hr.</td>
</tr>
</tbody>
</table>
PERSONNEL. (Continued)

Resolution 10.A.2 (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angela Diglio</td>
<td>Powell’s Lane School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Abhir Khoury</td>
<td>Powell’s Lane School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Maria Telese</td>
<td>Powell’s Lane School</td>
<td>$11.23/hr.</td>
</tr>
<tr>
<td>Rosa Zatmo</td>
<td>Powell’s Lane School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Gladys Bretos</td>
<td>Middle School</td>
<td>$12.10/hr.</td>
</tr>
<tr>
<td>Maria Bulzomi</td>
<td>Middle School</td>
<td>$11.23/hr.</td>
</tr>
<tr>
<td>Carol Cuoco</td>
<td>Middle School</td>
<td>$11.23/hr.</td>
</tr>
<tr>
<td>Diane Feyler</td>
<td>Middle School</td>
<td>$15.43/hr.</td>
</tr>
<tr>
<td>Marsha Wright</td>
<td>Middle School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Keisha R. Mack</td>
<td>High School</td>
<td>$10.75/hr.</td>
</tr>
</tbody>
</table>

New Teacher Assistant Probationary Appointments
Effective August 29, 2005 thru August 28, 2008

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monique S. Brathwaite</td>
<td>Park Avenue School</td>
<td>$11.29/hr.</td>
</tr>
<tr>
<td>Flor Rincon</td>
<td>Park Avenue School</td>
<td>$11.86/hr.</td>
</tr>
<tr>
<td>Beryl Kouidsi</td>
<td>Park Avenue School</td>
<td>$11.29/hr.</td>
</tr>
<tr>
<td>Flor Murray</td>
<td>Park Avenue School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Susan Baldwin-Meindl</td>
<td>Park Avenue School</td>
<td>$13.07/hr.</td>
</tr>
<tr>
<td>Felton Donna</td>
<td>Park Avenue School</td>
<td>$11.86/hr.</td>
</tr>
<tr>
<td>Tynan Lawson</td>
<td>Park Avenue School</td>
<td>$11.86/hr.</td>
</tr>
<tr>
<td>Victoria Sparano</td>
<td>Park Avenue School</td>
<td>$12.45/yr.</td>
</tr>
<tr>
<td>Shaheen Abid</td>
<td>Park Avenue School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Rosanie Lopez</td>
<td>Park Avenue School</td>
<td>$11.29/hr.</td>
</tr>
<tr>
<td>Kimberly Normandi</td>
<td>Park Avenue School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Gordon Prostick</td>
<td>Park Avenue School</td>
<td>$13.07/hr.</td>
</tr>
<tr>
<td>Maninder Chawla</td>
<td>Park Avenue School</td>
<td>$11.86/hr.</td>
</tr>
<tr>
<td>Milagros Martinez-Rubio</td>
<td>Powell’s Lane School</td>
<td>$13.07/hr.</td>
</tr>
<tr>
<td>Carly Vasilatos</td>
<td>Powell’s Lane School</td>
<td>$13.07/hr.</td>
</tr>
<tr>
<td>Erik Del Rosario</td>
<td>Powell’s Lane School</td>
<td>$11.86/hr.</td>
</tr>
<tr>
<td>Sahar Kamfar</td>
<td>Powell’s Lane School</td>
<td>$11.86/hr.</td>
</tr>
<tr>
<td>Becky Zlatkis</td>
<td>Powell’s Lane School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Debra Rebolledo</td>
<td>Powell’s Lane School</td>
<td>$11.86/hr.</td>
</tr>
<tr>
<td>Richard Noble</td>
<td>Powell’s Lane School</td>
<td>$11.29/hr.</td>
</tr>
<tr>
<td>Carol A. Craite</td>
<td>Drexel Avenue School</td>
<td>$13.07/hr.</td>
</tr>
<tr>
<td>Gregory E. Shillingford</td>
<td>Drexel Avenue School</td>
<td>$13.07/hr.</td>
</tr>
<tr>
<td>Brenda De La Rosa</td>
<td>Drexel Avenue School</td>
<td>$12.45/hr.</td>
</tr>
<tr>
<td>Mae Hook</td>
<td>Drexel Avenue School</td>
<td>$12.45/hr.</td>
</tr>
<tr>
<td>Claudia Melendez</td>
<td>Drexel Avenue School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Jessica Moreno</td>
<td>Drexel Avenue School</td>
<td>$12.45/hr.</td>
</tr>
<tr>
<td>Adriana Ruiz</td>
<td>Drexel Avenue School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Megan Wedderburn</td>
<td>Drexel Avenue School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Deborah C. Cohen</td>
<td>Westbury Middle School</td>
<td>$14.41/hr.</td>
</tr>
<tr>
<td>Rosemary Aragonones</td>
<td>Westbury Middle School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Candice Coleman-Woods</td>
<td>Westbury Middle School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Gloria Jones-Khan</td>
<td>Westbury Middle School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Jean Adams</td>
<td>Westbury Middle School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Morris Paredes</td>
<td>Westbury Middle School</td>
<td>$12.45/hr.</td>
</tr>
<tr>
<td>Miguelina Torres</td>
<td>Westbury Middle School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Bella Herrera</td>
<td>Westbury Middle School</td>
<td>$10.75/hr.</td>
</tr>
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</table>
Action Meeting
July 20, 2005

PERSONNEL. (Continued)

Resolution 10.A.2 (continued)

New Teacher Assistant Probationary Appointments (cont’d)
Effective August 29, 2005 thru August 28, 2008

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shelly Bansal</td>
<td>Westbury Middle School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Patricia Naughton</td>
<td>Westbury Middle School</td>
<td>$11.86/hr.</td>
</tr>
<tr>
<td>Darin Lawson</td>
<td>Westbury Middle School</td>
<td>$11.86/hr.</td>
</tr>
<tr>
<td>Michelle L. Malloy</td>
<td>Westbury Middle School</td>
<td>$14.40/hr.</td>
</tr>
<tr>
<td>Portia Lawson</td>
<td>Westbury Middle School</td>
<td>$11.86/hr.</td>
</tr>
<tr>
<td>Shirley Davis</td>
<td>Westbury Middle School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Joshua Cabale</td>
<td>Middle School</td>
<td>$12.45/hr.</td>
</tr>
<tr>
<td>Herbert De La Rosa</td>
<td>Westbury High School</td>
<td>$12.45/hr.</td>
</tr>
<tr>
<td>Rose Marie Hylton</td>
<td>Westbury High School</td>
<td>$12.45/hr.</td>
</tr>
<tr>
<td>Maria Quijano</td>
<td>Westbury High School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Raymond Garnes</td>
<td>Westbury High School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Diane Todaro</td>
<td>Westbury High School</td>
<td>$10.75/hr.</td>
</tr>
</tbody>
</table>

Resolution - Temporary Appointments

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

Administrative Positions
James E. Carstens, Ph.D.
Director of Mathematics – District-wide
Certification: SDA, Mathematics 7-12, Perm.
Salary: APHD Step 7 - $111,156/yr.
Effective: August 15, 2005 thru June 30, 2006
Replacing: J. Hurley

Instructional Staff
Beth M. Kweenski
Elementary Education Teacher – Park Avenue School
Certification: NYS Pre K, K, 1-6, Prov.
Salary: BA Step 3 $47,948/yr.
Effective: August 29, 2005 thru June 23, 2006
Replacing: N. Crimi (Res. 10.A.8-3/16/05)

Mary Ann Katzman
Elementary Education Teacher – Park Avenue School
Certification: Pre-K, K, Grades 1-6, Prov.
Salary: MA Step 5 $61,031/yr.
Effective: August 29, 2005 thru June 23, 2006
Replacing: M. Connelly (Res. 10.A.

Melinda Henaid
Guidance Counselor – District-wide
Certification: NYS School Counselor, Prov.
Salary: MA Step 3 $55,760/yr.
Effective: August 29, 2005 thru June 23, 2006
Replacing: Grant - Westbury Elementary School Counseling Initiative
PERSONNEL. (Continued)

Resolution 10.A.3 (continued)

Instructional Staff (cont’d.)

Kenya H. Vanterpool
Guidance Counselor – District-wide
Certification: NYS School Counselor, Prov.
Salary: MA+60 Step 4 $66,975/yr.
Effective: August 29, 2005 thru June 23, 2006
Replacing: Grant - Westbury Elementary School Counseling Initiative

Abenie M. Lazard-Edna
Guidance Counselor – District-wide
Certification: NYS School Counselor, Prov.
Salary: MA+45 Step 14 $91,175/yr.
Effective: August 29, 2005 thru June 23, 2006
Replacing: Grant - Westbury Elementary School Counseling Initiative

Jennifer Yael Blumberg
Guidance Counselor – District-wide
Certification: NYS School Counselor, Prov.
Salary: MA Step 2 $53,487/yr.
Effective: August 29, 2005 thru June 23, 2006
Replacing: Grant - Westbury Elementary School Counseling Initiative

Kira Lauren Bryant, CSW
Social Worker - District-wide
Certification: NYS Certified Social Worker
Salary: MA Step 2 $53,487/yr.
Effective: September 27, 2004 thru June 24, 2005
Replacing: Grant Funded Position (Homeless Grant)

Ronald Dobson
Latin Teacher – Westbury High School
Certification: NYS Latin, Perm.
Salary: $38,768/yr. (MA+60 Step 17 $96,919/yr.)
Effective: August 29, 2005 thru June 23, 2006

Dana L. Corso
Physical Education Teacher – High School
Certification: NYS Physical Education, Initial
Salary: BA Step 1 $44,653/yr.
Effective: August 29, 2005 thru June 23, 2006
Replacing: Marine Science Grant Position

Jay Marcucci
Mathematics Teacher/Technology Supervisor
District-wide
Certification: Mathematics 7-12, Perm.
Salary: MA+30 Step 16 $92,156/yr.
Technology Stipend $18,415/yr.
Effective: August 1, 2005 thru June 30, 2006
Action Meeting  
July 20, 2005  

PERSONNEL. (Continued)  

Resolution 10.A.3 (continued)  

**Permanent Substitutes**  
*Lisa A. Bentivegna*  
Permanent Classroom Substitute – Dryden Street School  
Certification: NYS Pre K, K, 1-6, Prov.  
Salary: $100 per diem with Health and Dental Benefits  
Effective: August 29, 2005 thru June 23, 2006 - Reappointed  

*Mary Ann Genusa*  
Permanent Classroom Substitute – Dryden Street School  
Certification: NYS Pre K, K, 1-6, Prov.  
Salary: $100 per diem with Health and Dental Benefits  
Effective: August 29, 2005 thru June 23, 2006 - Reappointed  

*Lisa Richards*  
Permanent Classroom Substitute – Park Avenue School  
Certification: NYS Childhood Education (Grades 1-6) Initial  
Salary: $100 per diem with Health and Dental Benefits  
Effective: August 29, 2005 thru June 23, 2006 - Reappointed  

*Heidi Novotny*  
Permanent Classroom Substitute – Park Avenue School  
Certification: NYS Childhood Education (Grades 1-6), Initial  
Salary: $100 per diem with Health and Dental Benefits  
Effective: August 29, 2005 thru June 23, 2006 - Reappointed  

*Natalie Schwartz*  
Permanent Classroom Substitute – Powell’s Lane School  
Certification: NYS Special Education, Perm.; Pre-K, K, 1-6, Prov.  
Salary: $100/day with Health and Dental Benefits  
Effective: August 29, 2005 thru June 23, 2006 - Reappointed  

*Judith Stal*  
Permanent Classroom Substitute - Drexel Avenue School  
Certification: NYS Pre-K, K, Grades 1-6, Prov.  
Salary: $100/day with Health and Dental Benefits  
Effective: August 29, 2005 thru June 23, 2006  
Replacing: C. Carucci (Res. 10.A.10-6/15/05)  

*Marie E. Augustine-Rose*  
Permanent Classroom Substitute – Middle School  
Certification: English 7-12, Prov.  
Salary: $100/day with Health and Dental Benefits  
Effective: August 29, 2005 thru June 23, 2006 - Reappointed  

*Robert E. Schuler*  
Permanent Classroom Substitute – Westbury High School  
Certification: NYS Physical Education, Perm; Health, Perm.  
Salary: $100/day with Health and Dental Benefits  
Effective: August 29, 2005 thru June 23, 2006 - Reappointed  

*Lynette-Carr Hicks*  
Permanent Classroom Substitute – Westbury High School  
Salary: $100/day with Health and Dental Benefits  
Effective: August 29, 2005 thru June 23, 2006 – Reappointed
Resolution - Reappointments 2005-2006 School Year

10.A.4  Resolved, that, upon the recommendation of the Superintendent of Schools, the Board reappoint the following personnel as indicated for the 2005-2006 school year:

Tracy Wiener
Teacher on Special Assignment to Principal-High School
Stipend: $10,000

Mark Lupa
Teacher on Special Assignment to Principal (Dean)
High School
Stipend: $7,638

Henry Philippeaux
Teacher on Special Assignment to Principal (Dean)
High School
Stipend: $7,638

Elizabeth Holland
Occupational Therapist - Park Avenue School
Salary: BA+15 Step 6 $56,661/yr.

Marcia Rochester
Coordinator Adult Basic Education Program - Westbury High School
Salary: $56.55/hr.

James Lewis
Instructor of Chess (Budgeted position supplemented by Grant)
2004-2005 School year
Salary: $52,085/yr.

Resolution - Summer School 2005 – Adjustments/Additions

10.A.5  Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment and adjustments to the 2005 Summer School Program of the following personnel as indicated:

Pre-K Summer Program – Dryden Street School

July 11, 2005 thru August 5, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Action being taken</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna Sabella</td>
<td>Coordinator</td>
<td>Amended Salary</td>
<td>3</td>
<td>$56.55/hr.</td>
</tr>
<tr>
<td>Donna Sabella</td>
<td>Teacher</td>
<td>Also teaching</td>
<td>3</td>
<td>$3,032</td>
</tr>
<tr>
<td>Jacqueline Mazza</td>
<td>Teacher</td>
<td>Amended Salary</td>
<td>3</td>
<td>$2,806</td>
</tr>
<tr>
<td>Zaida Rodriguez-Padilla</td>
<td>Teacher</td>
<td>Amended Salary</td>
<td>2</td>
<td>$2,806</td>
</tr>
<tr>
<td>Ann Sela</td>
<td>Teacher</td>
<td>Amended Step</td>
<td>2</td>
<td>$1,684</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(3 day Wk.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Solange Ortiz</td>
<td>Teacher</td>
<td>Appointment</td>
<td>1</td>
<td>$2,355</td>
</tr>
</tbody>
</table>

Non-Instructional Appointments

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hours</th>
<th>Rate</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Giuseppina Telese</td>
<td>Monitor</td>
<td>8:15-12:45 (90 hrs.)</td>
<td>$10.19/hr.</td>
<td>$917</td>
</tr>
<tr>
<td>Alba Stappa</td>
<td>Monitor</td>
<td>8:15-12:45 (90 hrs.)</td>
<td>$10.19/hr.</td>
<td>$917</td>
</tr>
</tbody>
</table>
Action Meeting
July 20, 2005

PERSONNEL (Continued)

Resolution 10.A.5 (continued)

Summer Program for Students with Special Needs – Drexel Avenue School
July 5, 2005 thru August 15, 2005

Instructional - Adjustments

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Action being taken</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rose Joyner</td>
<td>Classroom Teacher</td>
<td>Correction from Step 2</td>
<td>3</td>
<td>$9,096</td>
</tr>
</tbody>
</table>

Non-Instructional Appointments/Adjustments

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Action being taken</th>
<th>Hours</th>
<th>Rate</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Ingram</td>
<td>Nurse</td>
<td>6 hour day – 30 days</td>
<td></td>
<td>$48.47/ hr.</td>
<td>$8,725</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Correction of Hourly Rate - at one 1/2 times per contract</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jessica Moreno</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td></td>
<td>$11.85/ hr.</td>
<td>$2,134</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Replacing: A. Ruiz – Rescinded</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Makeda Grange</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td></td>
<td>$11.29/ hr.</td>
<td>$2,032</td>
</tr>
<tr>
<td>Donna Smith-Paslovsky</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td></td>
<td>$10.75/ hr.</td>
<td>$1,935</td>
</tr>
<tr>
<td>Meagan Wedderburn</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td></td>
<td>$11.29/ hr.</td>
<td>$2,032</td>
</tr>
<tr>
<td>Brittany Schwartz</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td></td>
<td>$10.75/ hr.</td>
<td>$1,935</td>
</tr>
<tr>
<td>Rhonda Hairston</td>
<td>Bus Matron/</td>
<td>7-3 p.m.</td>
<td></td>
<td>$10.75/ hr.</td>
<td>$2,580</td>
</tr>
<tr>
<td></td>
<td>Teacher Assistant</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Correction of hours worked also bus matron

Middle School Summer Academy at Powell’s Lane School
July 5, 2005 thru August 17, 2005

Instructional Appointments/Adjustments

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Action being taken</th>
<th>Step</th>
<th>Sections</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marie E. Augustine-Rosene</td>
<td>ESL – 8th Grade</td>
<td>Appointment</td>
<td>1</td>
<td>4</td>
<td>$4,711</td>
</tr>
</tbody>
</table>

Non-Instructional Appointments/Adjustments

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Action being taken</th>
<th>Hours</th>
<th>Rate</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alfonsina De Rosa</td>
<td>Teacher Aide (Office)</td>
<td>Appointment</td>
<td>7-12</td>
<td>$12.06/ hr.</td>
<td>$1,809</td>
</tr>
<tr>
<td>Jean Adams</td>
<td>Teacher Assistant</td>
<td>Appointment</td>
<td>7-12</td>
<td>$11.29/ hr.</td>
<td>$1,694</td>
</tr>
<tr>
<td>Miguelina Torres</td>
<td>Teacher Assistant</td>
<td>Appointment</td>
<td>7-12</td>
<td>$10.75/ hr.</td>
<td>$1,613</td>
</tr>
</tbody>
</table>

Secondary Summer School at Powell’s Lane School
July 5, 2005 thru August 17, 2005

Instructional Appointments/Adjustments

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Action being taken</th>
<th>Step</th>
<th>Sections</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vito Familette</td>
<td>Science</td>
<td>Increase from 2 sections</td>
<td>3</td>
<td>3</td>
<td>$6,822</td>
</tr>
<tr>
<td>Beverly Putten</td>
<td>Permanent Substitute</td>
<td>Appointment</td>
<td></td>
<td>$100 per day</td>
<td>($Appointment to Middle School Academy rescinded)</td>
</tr>
</tbody>
</table>

Non-Instructional Appointments/Adjustments

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Action being taken</th>
<th>Hours</th>
<th>Rate</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Portland Lawson</td>
<td>Teacher Assistant</td>
<td>Appointment</td>
<td>7-12</td>
<td>$11.85/ hr.</td>
<td>$1,77</td>
</tr>
</tbody>
</table>

Per Diem Substitutes - $100 per day as needed

Chris Valentini   Kristen A. Lupa   Michael E. Lupa

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:
PERSONNEL. (Continued)

Resolution 10.A.6 (continued)

Security/Custodians/Cleaners

Forest Rooks
Cleaner Part-time Substitute
Assigned: District-wide
Salary: $11.00/hr. with no additional benefits
CS Approval: June 1, 2005
Effective: July 21, 2005

Jean Louissaint
Cleaner Part-time Substitute
Assigned: District-wide
Salary: $11.00/hr. with no additional benefits
CS Approval: June 6, 2005
Effective: July 21, 2005

Clerks/Typist Clerks/Stenographers

Ruth Cosentino
Typist Clerk – Full Time
Assigned: Administration
Salary: Group I Step 1 $29,961/yr.
CS Approval: June 21, 2005
Effective: July 25, 2005
Replacing: P. Kenny (Res. 10.A.9-1/19/05)

Linda Ziomber
Change of Class from Typist Clerk Part-time Substitute to
Typist Clerk – Full Time
Assigned: Administration
Salary: Group I Step 1 $29,961/yr.
CS Approval: June 21, 2005
Effective: July 25, 2005
Replacing: L. Baker (Res. 10.A.7-12/17/03)

Resolution - Appointments District Screening Committee – 2005-2006 (Stipend: $31.72/hr. as needed)

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the District Screening Committee for the 2005-2006 school year as follows at a stipend of $31.72 per hour.

Westbury High School

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Henry Philippeaux</td>
<td>Trainer, Consultant</td>
</tr>
<tr>
<td>Shirley Vargas</td>
<td>Building Screening Coordinator</td>
</tr>
<tr>
<td>Gary Bauman</td>
<td>Speech Therapist</td>
</tr>
<tr>
<td>Esther Stone</td>
<td>English as a Second Language Teacher</td>
</tr>
<tr>
<td>Marie Fulcher</td>
<td>English as a Second Language Teacher</td>
</tr>
<tr>
<td>Gladys Nielsen</td>
<td>English as a Second Language Teacher</td>
</tr>
<tr>
<td>Roberta Lutz</td>
<td>Teacher for English-speaking students</td>
</tr>
</tbody>
</table>
Action Meeting
July 20, 2005

PERSONNEL. (Continued)

Resolution 10.A.7 (continued)

**Westbury Middle School**
Jo Ann Cohn  Building Screening Coordinator
Gary Bauman  Speech Therapist
Veronica Tramposch  English as a Second Language Teacher

**Powell’s Lane School**
Yona Zimmerman  Building Screening Coordinator
Laura Accardi  Speech Therapist
Isabel Eisenberg  English as a Second Language Teacher

**Drexel Avenue School**
Mary Davis  Building Screening Coordinator
Phyllis Stewart  Speech Therapist
Alice Mejias  English as a Second Language Teacher

**Park Avenue School**
Catherine Handy  Building Screening Coordinator
Merideth Ferreira  Speech Therapist
Lisa Nazli  English as a Second Language Teacher
Hilda Rodriguez  Bilingual Speech Therapist
Cynthia Gentilec  Bilingual Resource Room Teacher

**Dryden Street School**
Ann Seia  Building Screening Coordinator
Laura Accardi  Speech Therapist
Maribel Espinal  English as a Second Language Teacher

Resolution - Extra-Curricular Activities 2005-2006 School Year

10.A.8  Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra-Curricular Activities for the 2005-2006 school year of the personnel as indicated:

**Co-curricular and Extracurricular Activities**

<table>
<thead>
<tr>
<th><strong>Drexel Avenue School</strong></th>
<th><strong>Name</strong></th>
<th><strong>Activity</strong></th>
<th><strong>Stipend</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Gregg Brenner</td>
<td>Chorus</td>
<td></td>
<td>Step 4 $3,145/yr.</td>
</tr>
<tr>
<td>Ron McKay</td>
<td>IBM Basketball Clinic (Oct.-Dec. 1 Day wk.)</td>
<td>Step 4 $288/yr.</td>
<td></td>
</tr>
<tr>
<td>Douglas DiSalvo</td>
<td>Band</td>
<td></td>
<td>Step 4 $3,145/yr.</td>
</tr>
<tr>
<td>Arline Trmane</td>
<td>Orchestra</td>
<td></td>
<td>Step 4 $3,145/yr.</td>
</tr>
<tr>
<td>Andrea Burnham</td>
<td>Bowling (Fall)</td>
<td></td>
<td>Step 4 $1,301/yr.</td>
</tr>
<tr>
<td>&quot;</td>
<td>Bowling (Spring)</td>
<td></td>
<td>Step 4 $1,301/yr.</td>
</tr>
<tr>
<td>Patricia Francis</td>
<td>Bowling (Fall)</td>
<td></td>
<td>Step 4 $1,301/yr.</td>
</tr>
<tr>
<td>&quot;</td>
<td>Bowling (Spring)</td>
<td></td>
<td>Step 4 $1,301/yr.</td>
</tr>
<tr>
<td>Megan Hammon</td>
<td>Yearbook</td>
<td></td>
<td>Step 4 $1,454/yr.</td>
</tr>
<tr>
<td>Marianne Smith</td>
<td>Art Club</td>
<td></td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Judy Bernstein</td>
<td>Computer Club</td>
<td></td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Lisa Nazli</td>
<td>Flamenco Dance Club</td>
<td></td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Phyllis Stewart</td>
<td>Scrabble Club</td>
<td></td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Alice Mejias</td>
<td>Spanish Club</td>
<td></td>
<td>$498.18/yr.</td>
</tr>
</tbody>
</table>
Action Meeting  
July 20, 2005  

PERSONNEL: (Continued)  
Resolution 10.4.8 (continued)  

**Powell’s Lane School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abir Khoury</td>
<td>School Store</td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Debbie Wachter</td>
<td>Intramurals (7 Mon., 2 days wk.)</td>
<td>Step 4 $1,386/yr.</td>
</tr>
<tr>
<td>Nadine Schalk</td>
<td>Orchestra</td>
<td>Step 4 $3,145/yr.</td>
</tr>
<tr>
<td>Michael Costello</td>
<td>Band Instructor (Sept-March) (Two days a week – 7 months)</td>
<td>Step 2 $2,324/yr.</td>
</tr>
<tr>
<td>Valerita Berk</td>
<td>Chorus</td>
<td>Step 4 $3,145/yr.</td>
</tr>
<tr>
<td>Valerie Berk</td>
<td>Dance Club</td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Melanie Zecchini</td>
<td>WPLS Announcement Club</td>
<td>$498.18/yr.</td>
</tr>
</tbody>
</table>

**Westbury High School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lynette Carr-Hicks</td>
<td>Senior Class Advisor</td>
<td>$1,236/yr.</td>
</tr>
<tr>
<td>Mark Lawrence</td>
<td>Senior Class Advisor</td>
<td>$1,236/yr.</td>
</tr>
<tr>
<td>Beth Chaple</td>
<td>Junior Class Advisor</td>
<td>$1,122/yr.</td>
</tr>
<tr>
<td>Cynthia Giles</td>
<td>Junior Class Advisor</td>
<td>$1,318/yr.</td>
</tr>
<tr>
<td>Shirley Vargas</td>
<td>Sophomore Class Advisor</td>
<td>$1,182/yr.</td>
</tr>
<tr>
<td>Christie LoSquadro</td>
<td>Sophomore Class Advisor</td>
<td>$1,182/yr.</td>
</tr>
<tr>
<td>TBA</td>
<td>Freshman Class Advisor</td>
<td></td>
</tr>
<tr>
<td>TBA</td>
<td>Freshman Class Advisor</td>
<td></td>
</tr>
<tr>
<td>Thomas Mattson</td>
<td>Yearbook Advisor</td>
<td>Step 4 $4,601/yr.</td>
</tr>
<tr>
<td>Joyce Thomas</td>
<td>Yearbook Business Advisor</td>
<td>Step 4 $2,855/yr.</td>
</tr>
<tr>
<td>Marc Lawrence</td>
<td>WHISP Advisor</td>
<td>Step 4 $2,855/yr.</td>
</tr>
<tr>
<td>Shirley Bonner</td>
<td>Red Cross Club</td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Thomas Mattson</td>
<td>Reflections Advisor</td>
<td>Step 4 $1,785/yr.</td>
</tr>
<tr>
<td>Jaime Martinez</td>
<td>National Honor Society</td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Evelyn Parra</td>
<td>Spanish Honor Society</td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>TBA</td>
<td>French Honor Society</td>
<td></td>
</tr>
<tr>
<td>TBA</td>
<td>Haitian Club</td>
<td></td>
</tr>
<tr>
<td>Kathleen Totman</td>
<td>Broadcast Club</td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Annie Horst-Smith</td>
<td>Future Business Leaders</td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Carol Oberlander</td>
<td>Art and Design Club</td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Linda Murtagh</td>
<td>Stage Director – Musical</td>
<td>Step 4 $2,956/yr.</td>
</tr>
<tr>
<td>Kelvyn Jenkins</td>
<td>Assistant Stage Director-Musical</td>
<td>Step 4 $1,787/yr.</td>
</tr>
<tr>
<td>Linda Murtagh</td>
<td>Stage Director-Drama</td>
<td>Step 4 $2,956/yr.</td>
</tr>
<tr>
<td>Lynnette Carr-Hicks</td>
<td>Assistant Stage Director-Drama</td>
<td>Step 4 $1,787/yr.</td>
</tr>
<tr>
<td>TBA</td>
<td>Mathletes</td>
<td></td>
</tr>
<tr>
<td>Michael Carpenter</td>
<td>Band Director</td>
<td>Step 4 $4,601/yr.</td>
</tr>
<tr>
<td>TBA</td>
<td>Orchestra Director</td>
<td></td>
</tr>
<tr>
<td>William Gray</td>
<td>Stage Construction</td>
<td>Step 4 $2,855/yr.</td>
</tr>
<tr>
<td>John Iannucci</td>
<td>Assistant Stage Construction-Musical</td>
<td>Step 4 $2,534/yr.</td>
</tr>
<tr>
<td>Carol Oberlander</td>
<td>Art Director-Musical</td>
<td>Step 4 $2,369/yr.</td>
</tr>
<tr>
<td>Kelvin Jenkins</td>
<td>Gospel Choir</td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Alan Schoenberg</td>
<td>Audio Visual</td>
<td>Step 4 $2,970/yr.</td>
</tr>
<tr>
<td>Shakira Acosta</td>
<td>Student Council</td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Dennis Cleasby</td>
<td>Photography Club</td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Kelvin Jenkins</td>
<td>Choral Director</td>
<td>Step 4 $4,601/yr.</td>
</tr>
<tr>
<td>Lynnette Carr-Hicks</td>
<td>Chorus Accompanist</td>
<td>Step 4 $1,785/yr.</td>
</tr>
<tr>
<td>Michael Carpenter</td>
<td>Band Director for Musical</td>
<td>Step 4 $1,787/yr.</td>
</tr>
<tr>
<td>Jeannette Williams</td>
<td>Choreographer</td>
<td>Step 4 $599/yr.</td>
</tr>
<tr>
<td>Angela Terry</td>
<td>The Herald – Editor</td>
<td>Step 4 $2,855/yr.</td>
</tr>
<tr>
<td>Marc Lawrence</td>
<td>The Herald – Co-Editor</td>
<td>Step 4 $2,855/yr.</td>
</tr>
<tr>
<td>Michael Carpenter</td>
<td>Jazz Ensemble</td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Michael Burger</td>
<td>Intramural – Phys. Ed. (7 months-3 days a week)</td>
<td>Step 4 $2,961/yr.</td>
</tr>
</tbody>
</table>
Action Meeting
July 20, 2005

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

Westbury High School (cont’d.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marc Lawrence</td>
<td>Interact Club</td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Nicolette James</td>
<td>SOL Club</td>
<td>$498.18/yr.</td>
</tr>
</tbody>
</table>

COACHING RECOMMENDATIONS 2005 - 2006

Westbury High School – FALL SEASON

Football

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lou Buschi</td>
<td>Varsity Head Coach</td>
<td>Step 4  $6,908</td>
</tr>
<tr>
<td>TBA</td>
<td>Varsity Asst. Coach</td>
<td></td>
</tr>
<tr>
<td>Savalis Charles</td>
<td>Varsity Asst. Coach</td>
<td>Step 4  $5,053</td>
</tr>
<tr>
<td>John Medford</td>
<td>Varsity Asst. Coach</td>
<td>Step 3  $4,722</td>
</tr>
<tr>
<td>Todd Goodwin</td>
<td>Jr. Varsity Head Coach</td>
<td>Step 2  $4,316</td>
</tr>
<tr>
<td>Jason Pearl</td>
<td>Jr. Varsity Asst. Coach</td>
<td>Step 1  $3,682</td>
</tr>
</tbody>
</table>

Soccer

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christopher Valentin</td>
<td>Varsity Head Coach, Boys’</td>
<td>Step 3  $4,649</td>
</tr>
<tr>
<td>TBA</td>
<td>Varsity Asst. Coach, Boys’</td>
<td></td>
</tr>
<tr>
<td>Jesus Rodriguez</td>
<td>Jr. Varsity Head Coach, Boys’</td>
<td>Step 2  $3,163</td>
</tr>
<tr>
<td>Julio Rodriguez</td>
<td>Varsity Head Coach, Girls’</td>
<td>Step 2  $4,203</td>
</tr>
<tr>
<td>Loretta Sutoro</td>
<td>Varsity Asst. Coach, Girls’</td>
<td>Step 2  $3,163</td>
</tr>
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Others

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alan Schoenberg</td>
<td>Tennis - Varsity Head Coach, Girls’</td>
<td>Step 4  $3,452</td>
</tr>
<tr>
<td>Donald Ross</td>
<td>Cross Country (COED) Head Coach</td>
<td>Step 4  $2,903</td>
</tr>
<tr>
<td>Michelle Brock</td>
<td>Volleyball (Girls’) Varsity Head</td>
<td>Step 4  $3,878</td>
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<td>TBA</td>
<td>Volleyball (Girls’) Jr. Varsity Head</td>
<td>Step 4  $4,874</td>
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<tr>
<td>Lynette Carr-Hicks</td>
<td>Cheerleading – Varsity Advisor</td>
<td>Step 2  $1,696</td>
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Westbury Middle School

Football

<table>
<thead>
<tr>
<th>Name</th>
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<th>Stipend</th>
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<tbody>
<tr>
<td>John Lyons</td>
<td>Head Coach</td>
<td>Step 4  $3,628</td>
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<tr>
<td>Lucian Durso</td>
<td>Asst. Coach</td>
<td>Step 4  $3,322</td>
</tr>
<tr>
<td>Kevin Ehrlich</td>
<td>Asst. Coach</td>
<td>Step 1  $2,585</td>
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Soccer

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<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
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<tbody>
<tr>
<td>Anthony Pisolillo</td>
<td>Head Coach - Boys’</td>
<td>Step 4  $3,487</td>
</tr>
<tr>
<td>John Robinson</td>
<td>Asst. Coach - Boys’</td>
<td>Step 4  $3,487</td>
</tr>
<tr>
<td>William Tasek</td>
<td>Head Coach - Girls’</td>
<td>Step 3  $3,262</td>
</tr>
<tr>
<td>Samantha Gesuele</td>
<td>Asst. Coach - Girls’</td>
<td>Step 2  $2,554</td>
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<tr>
<td>Sinette Martin</td>
<td>Cheerleading Advisor</td>
<td>Step 4  $2,029</td>
</tr>
</tbody>
</table>

Resolution - Leaves of Absence

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Leave of Absences of the personnel as indicated:

Angela Bolling
Teacher Assistant – Park Avenue School
Family Medical Leave
From: August 29, 2005
To: October 14, 2005
Returning: October 17, 2005
PERSONNEL. (Continued)

Resolution – Resignation

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

**Instructional Staff**

*Maria Petkanas*
Bilingual Resource Specialist/Coach – District-wide  
Effective: June 30, 2005

*Timoteo Rodriguez*
Social Studies Teacher – High School  
Effective: June 30, 2005

*William Kramer*
Guidance Counselor – High School  
Effective: June 30, 2005

*Eloni Lawrence*
Program Coordinator – Adult Basic Education Program  
Effective: June 30, 2005

*Calvin W. Boone*
Physics Teacher - High School  
Effective: June 30, 2005

*Jessica DelPercio*
Guidance Counselor – High School  
Effective: June 30, 2005

**Non-Instructional Staff**

*Joanne Van Aarde*
Teacher Aide – Dryden Street School  
Effective: July 30, 2005

*Asei N. Watkins*
Teacher Assistant – Middle School  
Effective: June 24, 2005

Resolution - Retirement

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the retirement of the personnel as indicated:

*Marie Arbouet*
Food Service Helper – Middle School  
Effective: June 24, 2005

EDUCATION:

Resolutions 10.B.1 and 10.B.2

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 10.B.1 and 10.B.2 as follows:
Action Meeting  
July 20, 2005  

EDUCATION: (Continued)  

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 Preschool 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 Special Education for disability, IEP’s and placement. (Copy on file in the District Clerk’s office)  

Resolution – Approval of Westbury Student Explorers Association High School trip to Europe (Spain, France, Monaco, Italy) in April 2006 for 14 days  

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

| School/Organization: | High School  
| Westbury Student Explorers Association  
| No. of Students: | Approximately 15 to 20  
| No. of Chaperones: | Approximately 3 to 4  
| Date: | April 2006 (14 days)  
| Destination: | Europe (Spain, France, Monaco, Italy)  

POLICY:  
No report.  

LEGISLATION:  
No report.  

PUBLIC RELATIONS:  
No report.  

BUILDINGS AND GROUNDS:  
Facilities Update – June 2005  

REPORTS:  

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

B. Pupil Personnel Services  
(1) Suspension – May & June 2005  
(2) Homebound – June 2005  
(3) In District Special Education Statistics  
(4) Out of District Special Education Statistics  
(5) Enrollment Report – Period Ending 6/30/05  
(6) Attendance Report – Period X  

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Action Meeting
July 20, 2005

REPORTS: (Continued)

CALENDAR OF EVENTS:
July 6 - July 20, 2005

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

COMMUNITY:

At 7:55 p.m., Mr. Ewing 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. Chester McGibbon        Mrs. Consuela Champlin
Mrs. Grace Bryant           Mrs. Elaine Lovell

At 8:42 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 8:43 p.m., a motion was made by Mrs. Hollie, seconded by Ms. Campbell, and carried
unanimously, that the Board meet in executive session to discuss a personnel matter.

Respectfully submitted,

Glòria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

At 10:20 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried
unanimously, that the meeting resume in open session

FINANCE:

Resolution – Approval to enter into a Project Labor Agreement among the District, the Building and
Construction Trades Council of Nassau and Suffolk Counties

A motion was made by Mrs. Hollie, seconded by Mrs. Brinson, and carried unanimously, to table
Resolution 9.8.

Resolution – Approval, in the absence or inability of the Superintendent of Schools, for the Assistant
Superintendent for Business and Management Services to execute change orders in an amount not to exceed $10,000 in connection with District’s building renovation project

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

9.9 BE IT RESOLVED, that the Superintendent of Schools, or in her absence or inability, the Assistant Superintendent for Business and Management Services is hereby authorized to execute change orders in an amount not to exceed $10,000 in connection with the District’s current building renovation project, subject to all approvals otherwise required, and further subject to the recommendation by the Architect, Clerk of the Works and Director of Facilities provided that the Board is notified of such change orders within one business day.
Action Meeting  
July 20, 2005  

FINANCE: (Continued)  

Resolution – Approval of Change Order No. 001 to Sullivan & Nickel Construction Company  
A motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the Board approve the following:  

9.10  
BE IT RESOLVED, that the Board of Education hereby approves Change Order No. 001 to Sullivan & Nickel Construction Company dated 7/20/05, to furnish and install ceramic tile floor at bathrooms #111, 111A, 404A & 208A at the Westbury Middle School for a total amount of $16,922.00.  

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board’s behalf.  

Resolution – Approval for J.C. Broderick and Associates to perform air testing and monitoring of lead and asbestos abatement projects  
A motion was made by Mrs. Hollie, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve the following:  

9.11  
BE IT RESOLVED, that the Board of Education hereby approves J.C. Broderick and Associates to perform air testing and monitoring of lead and asbestos abatement projects during Phase II of the QZAB bond under the Nassau County Contract #B90190B.  

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the contract.  

Resolution – Approval of Change Order No. 2 to Sullivan & Nickel for the High School lobby ceiling piping asbestos abatement projects  
A motion was made by Mrs. Hollie, seconded by Mrs. Brinson, and carried unanimously, that the Board approve the following:  

9.12  
BE IT RESOLVED, that the Board of Education hereby approves Change Order No. 2 to Sullivan & Nickel dated July 20, 2005 for the sum of $16,600.50 for the High School lobby ceiling piping asbestos abatement as recommended by the Spectorgroup.  

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board’s behalf.  

PERSONNEL  

Resolution – Probationary Reappointments – Instructional Positions  
A motion was made by Mrs. LoCascio, and seconded by Mrs. Hollie, that the Board approve the following:  

<p>| | | | |</p>
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<tbody>
<tr>
<td>Brinson</td>
<td>yes</td>
<td>Hollie</td>
<td>yes</td>
</tr>
<tr>
<td>Campbell</td>
<td>yes</td>
<td>LoCascio</td>
<td>yes</td>
</tr>
<tr>
<td>Ewing</td>
<td>yes</td>
<td>Zaino</td>
<td>no</td>
</tr>
</tbody>
</table>

Motion Carried  

10.A.1  
Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Probationary Reappointments of the following personnel as indicated:  

**Administrative**  

_Eudes Budhai_  
Tenure Area: Director of English as a Second Language/Bilingual Education  
Certification: NYS School Administrator/Supervisor, Prov.  
NYS Special Education, Perm., Bilingual (Other Than Elementary), Perm.  
Assigned: District-wide  
Salary: MA+30 Step 10 $116,397/yr.  
Effective: September 1, 2005 thru August 31, 2006
Action Meeting
July 20, 2005

PERSONNEL. (Continued)

Resolution 10.A.1 (continued)

**Administrative:** (cont'd.)
Donna Dannenfelser
Tenure Area: Director of Guidance
Certification: NYS SAS, Perm., SDA, Perm.
Salary: Class A DR Step 13 $129,665/yr.
Assigned: District-wide
Effective: August 29, 2005 thru August 28, 2006
Replacing: J. DelPercio (Res. 10A.10-7/20/05)

**Instructional Staff**
Kerry Worontsoff
Tenure Area: Special Education
Certification: NYS Special Education, Prov.
NYS Pre-K, K, and Grades 1-6, Prov.
Assigned: Westbury High School
Salary: BA Step 2 $46,297/yr.
Effective: August 29, 2005 thru August 28, 2008
Replacing: New Budgeted Position

Stephen L. Forker
Tenure Area: Special Education
Certification: NYS Student With Disabilities Soc. Studies 5-9, (in Progress)
NYS Social Studies 7-12, Prov.
Assigned: Westbury High School
Salary: BA+15 Step 5 $55,002/yr.
Effective: August 29, 2005 thru August 28, 2008
Replacing: S. Roper

Larry Phyall
Tenure Area: NYS Social Studies 7-12, Prov.
Certification: Social Studies 7-12, Prov.
Assigned: Westbury High School
Salary: MA Step 3 $55,760/yr.
Effective: August 29, 2005 thru August 28, 2006
Replacing: M. Lupa – Reassigned Teacher

Caitlin Ahearn
Tenure Area: NYS Social Studies
Certification: Social Studies 7-12, Prov.
Assigned: Westbury High School
Salary: MA Step 2 $53,487/yr.
Effective: August 29, 2005 thru August 28, 2008
Replacing: C. Schmupp (Res. 10.A.10-6/15/05)

Abby Archdeacon
Tenure Area: Guidance Counselor
Certification: NYS School Counselor, Prov.
Assigned: Westbury High School
Salary: MA Step 1 $51,218/yr.
Effective: August 29, 2005 thru August 28, 2008
Replacing: W. Kramer (Res. 10.A.10-7/20/05)
Action Meeting
July 20, 2005

PERSONNEL: (Continued)

Resolution 10.A.1 (continued)

**Instructional:** (cont’d.)

**Patricia A. Mueller**
Tenure Area: Physics
Certification: NYS Physics 7-12, Initial
Assigned: Westbury High School
Salary: BA Step 2 $46,297/yr.
Effective: August 29, 2005 thru August 28, 2008
Replacing: C. Boone (Res. 10.A.10-7/20/05)

**Vanina Duarte**
Tenure Area: Mathematics
Certification: NYS Mathematics 7-12, Initial (in Progress)
Assigned: Westbury High School
Salary: MA Step 1 $51,218/hr.
Effective: August 29, 2005 thru August 28, 2008
Replacing: D. Baharastani Position

**Ronald F. Frazier**
Tenure Area: Social Studies
Certification: NYS Social Studies 7-12, Prov.
Assigned: Westbury High School
Salary: MA Step 6 $63,671/yr.
Effective: August 29, 2005 thru August 28, 2008
Replacing: T. Rodriguez (Res. 10.A.10-7/20/05)

**Chamaine B. Thomas**
Tenure Area: Guidance Counselor
Certification: NYS School Counselor, Prov.
Assigned: Westbury Middle School
Salary: MA Step 3 $55,760/yr.
Effective: August 29, 2005 thru August 28, 2008
Replacing: R. Rivas (Res. 10.A.8-12/15/04)

**Kristy L. McCarthy**
Tenure Area: Library Media Specialist
Certification: NYS School Media Specialist (Library), Prov.
Assigned: Westbury Middle School
Salary: MA Step 3 $55,760/yr.
Effective: August 29, 2005 thru August 28, 2008
Replacing: G. Zasiavsky (Res. 10.A.10-3/16/05)

**Jamina Shani Clay**
Tenure Area: Sixth Grade Teacher
Certification: NYS Pre-K, K, Grades 1-6, Prov.
Assigned: Westbury Middle School
Salary: MA Step 7 $66,307/yr.
Effective: August 29, 2005 thru August 28, 2007
Replacing: M. Martin - transfer
PERSONNEL. (Continued)
Resolution 10.A.1 (continued)

**Instructional Staff (cont’d.)**

*Luisa A. Rojas*
Tenure Area: Elementary Bilingual Extension Teacher
Certification: NYS Pre-K, K, Grades 1-6, Prov.
NYS Bilingual (Elementary) in Progress
Assigned: Drexel Avenue School
Salary: MA Step 7 $66,307/yr.
Effective: August 29, 2005 thru August 28, 2007
Replacing: J. Litt – transfer

*Jennifer Melendez*
Tenure Area: Mathematics Enrichment
Certification: Pre-K, K, Grades 1-6, Perm.
Assigned: Park Avenue School
Salary: MA Step 6 $63,671/yr.
Effective: August 29, 2005 thru August 28, 2007
Replacing: E. O’Brien (Res. 10.A.11-2/16/05)

*Joan Hawsford-Juliano*
Tenure Area: Mathematics
Certification: Mathematics 7-12, Initial
Salary: BA+15 Step 2 $48,087/yr.
Assignment: Middle School
Effective: August 29, 2005 thru August 28, 2007

*Cherise C. Irons*
Tenure Area: Social Studies
Certification: NYS Social Studies 7-12, Prov.,
Special Education, Perm.,
English 7-12 Prov.
Salary: MA Step 5 $61,031/yr.
Assignment: Middle School
Effective: August 29, 2005 thru August 28, 2007
Replacing: J. Lyons-MARS

*Charmaine J. Gardner*
Tenure Area: Mathematics
Certification: NYS Mathematics 7-12, Perm.
Salary: MA+15 Step 4 $60,545/yr.
Assignment: Middle School
Replacing: R. Beller (Res. 10.A.10-6/15/05)

*Haver Crosley*
Tenure Area: Chemistry & General Science
Certification: NYS Chemistry & General Science 7-12, Perm.
Salary: MA+30 Step 5 $65,321/yr.
Assignment: Middle School
Effective: August 29, 2005 thru August 28, 2007
Replacing: T. Penna

**ADJOURNMENT:**
At 10:30 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lughado, Clerk Pro-Tem
Board of Education
Special Meeting
July 26, 2005

A Special Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the conference room of the Administration Building, Two Hitchcock Lane, Old Westbury, New York on July 26, 2005.

Present: Mr. Floyd T. Ewing, III, President
       Board of Education: Mrs. Adelaide T. Brinson, Vice President
       Education: Mrs. Karen Hollie and Mrs. Connie LoCascio

Others: Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
         Mrs. Gloria Lancer, District Clerk

Absent: Mr. Carlos H. Aristy
        Ms. Karin B. Campbell
        Mr. Lawrence F. Zaino
        Mrs. Mary A. Lagnado

CALL TO ORDER:
At 8:35 a.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

EXECUTIVE SESSION:
At 8:37 a.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 9:20 a.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the meeting resume in open session.

FINANCE:

Resolutions 9.1 through 9.5

A motion was made by Mrs. Hollie, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.1 through 9.5 as follows:

Resolution – Approval of drywell installation in the High School parking area

9.1 Resolved, that the Board of Education hereby approves a proposal from Aquacade Pool Building, Inc. dated July 21, 2005 for the sum of $24,500. for the drywell installation in the High School parking area.

Resolution – Approval to furnish and install gypsum wall furring in the High School

9.2 Resolved, that the Board of Education hereby approves a proposed change from Sullivan & Nickel dated July 25, 2005 to furnish and install gypsum wall furring in the High School Library for the sum of $15,261.75.

Resolution – Approval to perform abatement of vinyl tile and installation of new VCT located at the High School Cafeteria

9.3 Resolved, that the Board of Education hereby approves a proposed change from Sullivan & Nickel dated July 25, 2005 to perform abatement of vinyl tile and installation of new VCT located at the High School Cafeteria for the sum of $30,255.75.
Special Meeting
July 26, 2005

FINANCE: (Continued)

Resolution – Approval of proposed change from Sullivan & Nickel to furnish and install floating ceilings in nine classrooms in the Middle School

9.4 Resolved, that the Board of Education hereby approves a proposed change from Sullivan & Nickel dated July 26, 2005 to furnish and install floating ceilings in nine classrooms in the Middle School for the sum of $32,344.20.

Resolution – Approval of proposed change from Sullivan & Nickel to remove and install new acoustical ceiling at the Middle School lower level corridors

9.5 Resolved, that the Board of Education hereby approves a proposed change from Sullivan & Nickel dated July 25, 2005 to remove and install new acoustical ceiling at the Middle School lower level corridors in the new addition for the sum of $20,188.35.

ADJOURNMENT:

At 9:23 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. Hollie, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Gloria M. Lancer, District Clerk
Board of Education  
Special Meeting  
August 3, 2005

A Special Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the conference room of the Administration Building, 2 Hitchcock Lane, Old Westbury, New York on August 3, 2005.

Present,  
Board of Education:  
Mrs. Adelaide T. Brinson, Vice President  
Ms. Karin B. Campbell, Mrs. Karen Ann Hollie and Mrs. Connie LoCascio

Others:  
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent:  
Mr. Floyd T. Ewing, III  
Mr. Carlos H. Arysty  
Mr. Lawrence F. Zaino  
Dr. Constance R. Clark  
Dr. Robert Root

CALL TO ORDER:

At 8:10 a.m., Mrs. Adelaide T. Brinson, Vice President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

Mrs. Brinson appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

EXECUTIVE SESSION:

At 8:15 a.m., a motion was made by Mrs. Hollie, seconded by Ms. Campbell, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 8:30 a.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

FINANCE:

Resolutions 9.1 through 9.7

A motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the Board approve Resolutions 9.1 through 9.7 as follows:

Resolution – Approval of Change Order No. 2 to Luvin Construction for replacement for swimming pool main drains

9.1 BE IT RESOLVED, that the Board of Education hereby approves Change Order No. 2 to Luvin Construction dated 7/29/05, for swimming pool main drains be replaced in the amount of $28,000.00.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board’s behalf.
Special Meeting
August 3, 2005

FINANCE: (Continued)

Resolution – Approval of Change Order to Sullivan & Nickel for abatement of vinyl tile located at the Westbury H.S. Cafeteria Teachers’ Lounge

9.2 BE IT RESOLVED, that the Board of Education hereby approves Change Order to Sullivan & Nickel dated 7/22/05, for abatement of vinyl tile located at the Westbury High School Cafeteria Teachers Lounge in the amount of $6,104.70.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of Change Order to Cooper Power & Lighting for track lighting

9.3 BE IT RESOLVED, that the Board of Education hereby approves a Change Order to Cooper Power & Lighting for track lighting in the amount not to exceed $35,000.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of Change Order to Cooper Power & Lighting for Middle School ceiling lights

9.4 BE IT RESOLVED, that the Board of Education hereby approves a Change Order to Cooper Power & Lighting for Middle School ceiling lights in the amount not to exceed $19,000.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of Change Order to HVAC, Inc. for multiple HVAC additions at the High School and Middle School

9.5 BE IT RESOLVED, that the Board of Education hereby approves a Change Order to HVAC, Inc. for multiple HVAC additions at the High School and Middle School in the amount not to exceed $175,000.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of Change Order to Cooper Power and Lighting for stage rigging, hand dryers and district wide wiring to the additional HVAC units

9.6 BE IT RESOLVED, that the Board of Education hereby approves a Change Order to Cooper Power and Lighting for stage rigging, hand dryers and district wide wiring to the additional HVAC units in the amount not to exceed $175,000.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of Change Order to Luvin Construction Corp. for ADA pool modifications

9.7 BE IT RESOLVED, that the Board of Education hereby approves a Change Order to Luvin Construction Corp. for ADA pool modifications in the amount not to exceed $10,000.
Special Meeting
August 3, 2005

FINANCE: (Continued)

Resolution 9.7 (continued)

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board's behalf.

ADJOURNMENT:

At 8:40 a.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Laguardia, Clerk Pro-Tem
Board of Education
Planning Meeting
August 17, 2005

A Planning Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Little Theatre of the High School, 1 Post Road, Old Westbury, New York on August 17, 2005.

Present, Board of
Mr. Floyd T. Ewing, III, President
Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Mrs. Connie LoCascio, Ms. Karin B. Campbell
and Mr. Lawrence F. Zano

Others Present:
Dr. Constance R. Clark, Superintendent of Schools
Dr. Robert Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

CALL TO ORDER:
At 7:35 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

MOMENT OF SILENCE:
Mr. Ewing asked the audience to stand to observe a moment of silence in memory of Board of Education Trustee, Mrs. Karen Ann Hollie.

INFORMATION ITEMS:

A. Board of Education Action Meeting – Wednesday, August 24, 2005 at 7:30 p.m. in the High School Little Theatre

B. Convocation – Monday, August 29, 2005 – Hillwood Commons Lecture Hall at C.W. Post at 7:45 a.m.

C. Schools and offices closed for Labor Day Recess on Friday, September 2nd and Monday, September 5th, 2005.

ITEMS FOR DISCUSSION:
Agenda Review for August 24, 2005 Board of Education Action Meeting.

EXECUTIVE SESSION:
At 8:55 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 10:29 p.m., a motion was made by Mr. Aristy, seconded by Mr. Zano, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:
At 10:30 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Board of Education
Action Meeting
August 24, 2005

An Action Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Little Theatre of the High School, 1 Post Road, Old Westbury, New York on August 24, 2005.

Present: Mr. Floyd T. Ewing, III, President
Board of Education: Mrs. Adelaide T. Brinson, Vice President
Mr. Carlos H. Aristy, Ms. Karin B. Campbell and Mr. Lawrence F. Zaino
Others Present: Dr. Constance R. Clark, Superintendent of Schools
Mrs. Mary A. Lagrado, Asst. Supt., Curriculum, Instruction & Personnel
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

Absent: Mrs. Connie LoCascio

CALL TO ORDER:
At 7:55 p.m. Mrs. Adelaide T. Brinson, Vice President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:
Mrs. Brinson asked the audience to salute the flag and observe a moment of silent meditation.

SPECIAL TRIBUTE:
A Special Tribute to Mrs. Karen Ann Hollie, Trustee, Board of Education, was presented by the Board Education and Administrators acknowledging her many accomplishments.

At 8:03 p.m., Mr. Floyd T. Ewing, III, arrived at the meeting.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
A motion was made by Ms. Campbell, seconded by Mrs. Brinson, and carried unanimously, that the Board table the approval of the following minutes:

- May 11, 2005 Planning Meeting
- May 17, 2005 Annual Meeting and Election
- May 18, 2005 Action Meeting
- June 8, 2005 Planning Meeting
- June 15, 2005 Action Meeting
- June 21, 2005 Special Meeting
- June 28, 2005 Special Meeting
- July 6, 2005 Reorganization Meeting
- July 6, 2005 Planning Meeting
- July 11, 2005 Special Meeting
- July 20, 2005 Action Meeting
- July 26, 2005 Special Meeting

CORRESPONDENCE:
No report.

REPORTS:

Board of Education:
No report.

Superintendent of Schools:
Dr. Clark presented an update on the QZAB Bond and the Opening of School.
Dr. Root reported on the status of filling teacher positions in the schools.
Action Meeting
August 24, 2005

COMMENDATIONS:
No report.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:35 p.m., Mr. Ewng 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  Mr. Chester McGibbon
Mrs. Mildred Little  Dr. Pless Dickerson

FINANCE:

Resolutions 9.1 through 9.5

A motion was made by Ms. Campbell, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 9.1 through 9.5 as follows:

Resolution – Acceptance of Treasurer’s Report; June 2005

9.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the following reports from the treasurer for June 2005.

<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>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report (not audited)</td>
</tr>
<tr>
<td>School Lunch</td>
<td>C</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Special Aid</td>
<td>F</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Capital</td>
<td>H</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Risk Retention</td>
<td>T</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>All Funds</td>
<td>BT</td>
<td>Budget Transfers</td>
</tr>
</tbody>
</table>

Resolution – Approval of treasurer’s quarterly reports for extra-curricular activities

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following treasurer’s quarterly reports for extra-curricular activities:

Middle School - April 1, 2005 to June 30, 2005
High School - April 1, 2005 to June 30, 2005
FINANCE: (Continued)

Resolution – Approval of additional expenses for Spectorgroup for James A. Lohrns Blueprint Co. for blueprints for the QZAB bond construction

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional expenses for Spectorgroup for James A. Lohrns Blueprint Co. in the amount of $8,581.90 for blueprints for the QZAB bond construction.

Resolution – Acceptance of a donation of $594 from Washington Mutual Bank to Drexel Avenue School

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of $594 from Washington Mutual Bank to the Drexel Avenue School. The Board of Education expresses its gratitude for the donation.

Resolution – Authorization of the transfer to Mr. James Fields of up to 40 sick days, as donated by a staff member of the Westbury UFSD

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Mr. James Fields of up to 40 sick days, as donated by a staff member of the Westbury UFSD. Such days are to be used by Mr. Fields as needed during his illness, but shall have no cash value.

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns

(1) Register of Bills
(2) Cafeteria Account

PERSONNEL:

(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)

Resolutions 10.A.1 through 10.A.14

A motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.14 as follows:

Resolution - Probationary Appointments –Instructional Positions

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Probationary appointments of the following personnel as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Certification</th>
<th>Assigned</th>
<th>Salary</th>
<th>Effective</th>
<th>Rationale</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jonathan Geller</td>
<td>Mathematics</td>
<td>NYS Mathematics 7-12, Initial</td>
<td>Middle School</td>
<td>MA Step 2 $53,487/yr.</td>
<td>August 29, 2005 thru August 28, 2008</td>
<td>Funded through Reduction of 6 period overages</td>
</tr>
</tbody>
</table>
Action Meeting  
August 24, 2005  

PERSONNEL: (Continued)  

Resolution 10.A.1 (continued)  

Tonya Elizabeth Dubeansky  
Tenure Area: Music  
Certification: NYS Music K-12, Prov. Ohio (NYS Reciprocity)  
Assigned: Park Avenue School  
Salary: BA Step 1 $44,653/yr.  
Effective: August 29, 2005 thru August 28, 2008  
Replacing: H. Olsen (Res. 10A.10-6/15/05)  

Samayra X. Cedeno  
Tenure Area: Elementary-Bilingual Teacher  
Certification: NYS Pre-K, K, 1-6, Prov., Bilingual Ext. Eligible  
Assigned: Dryden Street School  
Salary: MA+15 Step 4 $60,545/yr.  
Effective: August 29, 2005 thru August 28, 2006  
Replacing: T. Moor – Resigned  

Joseph A. Mulligan III  
Tenure Area: Foreign Language –French/Spanish  
Certification: French/Spanish, California, (NYS Reciprocity)  
Assigned: High School  
Salary: MA Step 7 $66,307/yr.  
Effective: August 29, 2005 thru August 28, 2008  
Replacing: M. Crayton  

Mark Wurzel  
Tenure Area: Music  
Certification: NYS Music  
Assigned: High School  
Salary: BA Step 3 $47,948/yr.  
Effective: August 29, 2005 thru August 28, 2008  
Replacing: Barbara Strier (Res. 10A. 10-3/16/05)  

Resolution - Probationary Appointment of Teacher Assistants  

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as Probationary Teacher Assistants:  

New Teacher Assistant Probationary Appointments  
Effective August 29, 2005 thru August 28, 2008  

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lauren Boos</td>
<td>Drexel Avenue School</td>
<td>$10.75/hr.</td>
</tr>
<tr>
<td>Betty Thompson</td>
<td>Middle School 1:1</td>
<td>$11.29/hr.</td>
</tr>
</tbody>
</table>

Resolution - Temporary Appointments  

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

Instructional Staff  
Ronald Dobson  
Latin Teacher – Westbury High School  
Certification: NYS Latin, Perm.  
Salary: $54,171/yr. (MA+60 Step 16 $90,285/yr.) Prorated for 60% Position  
Effective: August 29, 2005 thru June 23, 2006  
Rationale: Increase in Latin Sections from 40% to 60%  

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Action Meeting
August 24, 2005

PERSONNEL: (Continued)

Resolution 10.A.3 (continued)

Instructional Staff (cont'd.)

Steve Cadet
Physical Education Teacher – Middle School
Certification: NYS Physical Education, Perm
Salary: MA Step 7 $66,307/yr.
Effective: August 29, 2005 thru June 23, 2006
Replacing: J. Fahy (Res. 10.A.9-8/24/05)

Melanie Chin
Elementary Education Teacher
Assigned: Park Avenue School
Certification: NYS Early Childhood B-2 & Childhood Ed 1-6, Eligible
Salary: MA Step 1 $51,218/yr.
Effective: August 29, 2005 thru June 23, 2006
Replacing: A. Lazard-Edma – Guidance Assignment

Permanent Substitutes

Luisa Peralta
Permanent Substitute – Middle School
Certification: NYS Spanish 7-12, Initial
Salary: $100 per diem with Health and Dental Benefits
Effective: August 29, 2005 thru June 23, 2006
Replacing: Beverly Patten

Savalis Charles
Permanent Classroom Substitute – Westbury High School
Certification: NYS Physical Education K-12, Prov. Eligible
Salary: $100/day with Health and Dental Benefits
Effective: August 29, 2005 thru June 23, 2006
Replacing: S. Roper

Resolution - Per Diem Substitute Teacher Appointments 2005-06 School Year

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2005-2006 school year at the pay rate as noted:

Regular Rate of Pay $95 per day

Theresa Backus
Dayna Bender
Karen Brin
Kimberly Cannella
Duval Denis
Christine Engels
Nevilitta Everett
Bryan Glynn
Darin Harrison
Tanya Johnson
Kyron Jones
James Lamendola
Tamaika Lovell
Michael Lupa
Brent Wren
Kristen Lupa
Evan Marshall
Norbert McPherson
Claudia Melendez
Gladys Paige
Conceita Reich
Joseph Romain
Laura Shapiro
Erica Titone
Simone Todd
Bonnie Viola
James Dievel
Joan E. Bernard
Michael Kalish
Sandra McLane
Beverly Patten
Miguel Perez
Marsha K. Pinnock
Frant Word Nodiff
Michelle Torres
Madelyn Torres
Ruth A. Nodiff
Ruth Grey
Action Meeting  
August 24, 2005  

PERSONNEL: (Continued)  

Resolution - Extra Teaching Period – As per WTA Contract  

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve teaching of a sixth period (teachers requiring an additional teaching period due to scheduling constraints, reduction of class size and for Academic Intervention Periods (A.I.S.) for the following instructional personnel to be compensated per Westbury Teachers Association contract in effect for the 2005-2006 school year  

**High School**  

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caitlin Ahearn</td>
<td>Social Studies</td>
<td>Every other day</td>
</tr>
<tr>
<td>Stephen Forker</td>
<td>Special Education</td>
<td>Every other day</td>
</tr>
<tr>
<td>Vickey Kanellis</td>
<td>Chemistry</td>
<td>Every other day</td>
</tr>
<tr>
<td>Thomas Renner</td>
<td>Social Studies</td>
<td>Every other day</td>
</tr>
<tr>
<td>Angela Terry</td>
<td>Special Education</td>
<td>Every other day</td>
</tr>
<tr>
<td>Dominick Vessa</td>
<td>Special Education</td>
<td>Every other day</td>
</tr>
<tr>
<td>Kenneth Zahra</td>
<td>Mathematics (Chair)</td>
<td>Every other day</td>
</tr>
<tr>
<td>Anthony Bonamo</td>
<td>Science</td>
<td>Every other day</td>
</tr>
<tr>
<td>Troy Fried</td>
<td>Science</td>
<td>Every other day</td>
</tr>
<tr>
<td>Roberta Lutz</td>
<td>Special Education</td>
<td>Every other day</td>
</tr>
<tr>
<td>Alan Schoenberg</td>
<td>Science</td>
<td>Every other day</td>
</tr>
<tr>
<td>Joyce Thomas</td>
<td>Special Education</td>
<td>Every other day</td>
</tr>
<tr>
<td>Kerry Worontsoff</td>
<td>Special Education</td>
<td>Every other day</td>
</tr>
<tr>
<td>Beth Chaple</td>
<td>Art</td>
<td>Every day</td>
</tr>
<tr>
<td>Dennis Fanning</td>
<td>Social Studies</td>
<td>Every day</td>
</tr>
<tr>
<td>Estelle Gonzalez</td>
<td>ESL</td>
<td>Every day</td>
</tr>
<tr>
<td>Annie Hurst-Smith</td>
<td>Business Education</td>
<td>Every day</td>
</tr>
<tr>
<td>Marc Lawrence</td>
<td>English Language Arts</td>
<td>Every day</td>
</tr>
<tr>
<td>Gladys Nielsen</td>
<td>ESL</td>
<td>Every day</td>
</tr>
<tr>
<td>Brenda Restrepo</td>
<td>Art</td>
<td>Every day</td>
</tr>
<tr>
<td>Jesse Worontsoff</td>
<td>Social Studies (Chair)</td>
<td>Every day</td>
</tr>
<tr>
<td>Dennis Cleary</td>
<td>Art</td>
<td>Every day</td>
</tr>
<tr>
<td>Lisa Fernandez</td>
<td>Art</td>
<td>Every day</td>
</tr>
<tr>
<td>William Gray</td>
<td>Technology</td>
<td>Every day</td>
</tr>
<tr>
<td>Sandra Johnson</td>
<td>Social Studies</td>
<td>Every day</td>
</tr>
<tr>
<td>Thomas Mattson</td>
<td>English</td>
<td>Every day</td>
</tr>
<tr>
<td>Carol Oberlander</td>
<td>Art (Chair)</td>
<td>Every day</td>
</tr>
<tr>
<td>Esther Stone</td>
<td>ESL</td>
<td>Every day</td>
</tr>
</tbody>
</table>

**Middle School**  

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Majorie Ferguson</td>
<td>Math 7</td>
<td>Every other day</td>
</tr>
<tr>
<td>Lenora Shoulders</td>
<td>English 7</td>
<td>Every other day</td>
</tr>
<tr>
<td>Arthur Kaufmann</td>
<td>Math 7</td>
<td>Every other day</td>
</tr>
<tr>
<td>Michael Villanti</td>
<td>English 7</td>
<td>Every other day</td>
</tr>
<tr>
<td>Anthony Posillico</td>
<td>Math 7</td>
<td>Every other day</td>
</tr>
<tr>
<td>William Tlasek</td>
<td>English 7</td>
<td>Every other day</td>
</tr>
</tbody>
</table>
Action Meeting  
August 24, 2005  

PERSONNEL  (Continued)  

Resolution 10.A.5 (continued)  

Middle School (cont’d.)  

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leo McCray</td>
<td>English</td>
<td>Every other day</td>
</tr>
<tr>
<td>Joanne DeGure</td>
<td>Math</td>
<td>Every other day</td>
</tr>
<tr>
<td>George Garrett</td>
<td>Math</td>
<td>Every other day</td>
</tr>
<tr>
<td>Margie O’Brien</td>
<td>English</td>
<td>Every other day</td>
</tr>
<tr>
<td>Gwen Collins</td>
<td>Math</td>
<td>Every other day</td>
</tr>
<tr>
<td>Christine Dowis</td>
<td>English</td>
<td>Every other day</td>
</tr>
<tr>
<td>Wayne Barreto</td>
<td>Science</td>
<td>Every day</td>
</tr>
<tr>
<td>Felicia Crawford</td>
<td>Science (Dept. Chair)</td>
<td>Every day</td>
</tr>
</tbody>
</table>

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:  

Clerical/ Secretarial  

Laraine Hodges  

Position: Change of Class from Teacher Aide – Full-time to Typist Clerk – Full-time  
Assigned: Administration  
Salary: Step 1 $29,961/yr.  
CS Approval: July 27, 2005  
Effective: August 29, 2005  
Replacing: K. Williams (Res. 10.A. 10-6/15/05)  

Rose Krasmiewicz  

Position: Change of Class from Senior Account Clerk Full-Time to Senior Account Clerk Part-time  
Assigned: Administration  
Salary: $29.45/hr.  
CS Approval: July 6, 2005  
Effective: August 25, 2005  

Cleaners/Custodians/Security Aides  

Jornel Castima  

Position: Change of Class from Cleaner Part-time Substitute to Cleaner Full-time  
Assigned: High School  
Salary: Step 1 $36,025/yr.  
CS Approval: July 29, 2005  
Effective: August 29, 2005  
Replacing: M. Mangum (Res. 10.A.9-5/18/05)  

Norma Campos  

Position: Change of Class from Cleaner Part-time Substitute to Cleaner Full-time  
Assigned: High School  
Salary: Step 1 $36,025/yr.  
CS Approval: July 29, 2005  
Effective: August 29, 2005  
Replacing: M. Beckett (Res. 10A9-.5/18/05)  

Jean Louissaint  

Position: Security Aide Part-time Substitute  
Assigned: District-wide  
Salary: $9.45/hr.  
CS Approval: June 10, 2005  
Effective: August 25, 2005
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PERSONNEL: (Continued)

Resolution 10.A.6 (continued)

Nurses
Diane Musso
Position: Change of Class from Registered Nurse Part-time to Registered Nurse Full-time
Assigned: District-wide
Salary: $58,787/yr.
CS Approval: July 13, 2005
Effective: August 30, 2005
Replacing: Two Part-time positions

Resolution - Homebound Instruction for the 2005-06 School Year

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to Homebound Instruction as indicated:

Homebound Instruction 2005-2006 School Year – as needed

Agencies
American Tutoring Creative Tutoring Education Inc.
Leadership Training Institute St. James Tutoring

Independent Out of District – Stipend $25/hr. – as needed
George Anderson Edward Kennelly Eda Mae Minto-Brooks
Robert Steckler Karen Shell

In District – Stipend: Per WTA Contract
Flor Calero

Resolution - Extra-Curricular Activities 2005-2006

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the extra Curricular Activity appointments of the following personnel for the 2005-2006 school year as indicated:

Co-curricular and Extracurricular Activities 2005-2006 School Year

Westbury Middle School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laurence Simon</td>
<td>Audio Visual Coordinator</td>
<td>Step $2,970/yr.</td>
</tr>
<tr>
<td>Eugene Neal</td>
<td>Jazz Band</td>
<td>Step 4 $1785/yr.</td>
</tr>
<tr>
<td>Dr. Howard Citron</td>
<td>Chess Club</td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Teddy Crawford</td>
<td>Chorus</td>
<td>Step 2 $2,404/yr.</td>
</tr>
<tr>
<td>Eugene Neal</td>
<td>Concert Band</td>
<td>Step 4 $2,855/yr.</td>
</tr>
<tr>
<td>Gregory Singer</td>
<td>Drama Club</td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Felicita Crawford</td>
<td>Eighth Grade Advisor</td>
<td>Step 1 $1,056/yr.</td>
</tr>
<tr>
<td>Daisy Goldenberg</td>
<td>French Club</td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Delores Russell</td>
<td>Future Teachers of Tomorrow Club</td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Joan Juliano</td>
<td>Honor Society Club</td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Stephanie Steinhauff</td>
<td>Honor Society Club</td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Jamina Clay</td>
<td>Newspaper</td>
<td>Step 1 $2,129/yr.</td>
</tr>
<tr>
<td>Nadine Schalk</td>
<td>Orchestra</td>
<td>Step 4 $2,855/yr.</td>
</tr>
<tr>
<td>Marjorie Ferguson</td>
<td>Peer Mediation Club</td>
<td>$498.18/hr.</td>
</tr>
<tr>
<td>Lewis White</td>
<td>Photography Club</td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Dywane Dawkins</td>
<td>Public Speaking Club</td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Samantha Gesuele</td>
<td>Student Athletic Association (S.A.A.)</td>
<td>$498.18/yr.</td>
</tr>
</tbody>
</table>
PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

Westbury Middle School (cont'd.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gregory Singer</td>
<td>S.A. D.D.</td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Wayne Barreto</td>
<td>Scrabble</td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Daisy Goldenberg</td>
<td>Spanish Club</td>
<td>$498.18/yr.</td>
</tr>
<tr>
<td>Faryl Cohen</td>
<td>Student Government</td>
<td>Step 2 $1,194/yr.</td>
</tr>
<tr>
<td>Joanne Deguire</td>
<td>Yearbook Assistant</td>
<td>Step 3 $1,582/yr.</td>
</tr>
<tr>
<td>Richard Canalini</td>
<td>Yearbook</td>
<td>Step 4 $2,534/yr.</td>
</tr>
<tr>
<td>Vincent Strozzi</td>
<td>Boys' Intramurals</td>
<td>Step 4 $5,635/yr.</td>
</tr>
<tr>
<td>TBA</td>
<td>Girls' Intramurals</td>
<td></td>
</tr>
</tbody>
</table>

Resolution - Other Appointments

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel as indicated:

**District-wide Chairpersons Pre-K-12**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Oberlander</td>
<td>Art</td>
<td>Step 3 $9,063/yr.</td>
</tr>
<tr>
<td>Arline Trunche</td>
<td>Music</td>
<td>Step 3 $9,063/yr.</td>
</tr>
<tr>
<td>Camille Lupa</td>
<td>Physical Education</td>
<td>Step 3 $9,063/yr.</td>
</tr>
</tbody>
</table>

**High School Department Chairpersons**

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicolette James</td>
<td>English</td>
<td>Step 3 $6,030/yr.</td>
</tr>
<tr>
<td>Kenneth Zahra</td>
<td>Math – Acting Interim</td>
<td>Step 3 $6,030/yr.</td>
</tr>
<tr>
<td>O'Neil Eastmond</td>
<td>Science</td>
<td>Step 3 $6,030/yr.</td>
</tr>
<tr>
<td>Evelyn Parra</td>
<td>Foreign Language</td>
<td>Step 3 $6,030/yr.</td>
</tr>
<tr>
<td>Jesse Worontsoff</td>
<td>Social Studies</td>
<td>Step 2 $5,486/yr.</td>
</tr>
<tr>
<td>Dwight Gibson</td>
<td>Special Education</td>
<td>Step 2 $5,486/yr.</td>
</tr>
</tbody>
</table>

**Middle School Department Chairpersons**

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna Di Iorio</td>
<td>Social Studies</td>
<td>Step 3 $6,030/yr.</td>
</tr>
<tr>
<td>Felicia Crawford</td>
<td>Science</td>
<td>Step 3 $6,030/yr.</td>
</tr>
<tr>
<td>Susan Sierra</td>
<td>Special Education</td>
<td>Step 2 $5,486/yr.</td>
</tr>
</tbody>
</table>

**Lead Teachers**

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gwendolyn Collins</td>
<td>Mathematics</td>
<td>Stipend $3,500/yr.</td>
</tr>
<tr>
<td>Diane Matone-Watson</td>
<td>English Language Arts – 6th Grade</td>
<td>Stipend $3,500/yr.</td>
</tr>
<tr>
<td>Michael Villanti</td>
<td>English Language Arts – 7th Grade</td>
<td>Stipend $3,500/yr.</td>
</tr>
<tr>
<td>Morgan O'Brien</td>
<td>English Language Arts – 8th Grade</td>
<td>Stipend $3,500/yr.</td>
</tr>
<tr>
<td>Veronica Tramposch</td>
<td>ESL</td>
<td>Stipend $3,500/yr.</td>
</tr>
</tbody>
</table>

**Special Assignments**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Stipend</th>
<th>Effective</th>
<th>Replacing</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Fahy</td>
<td>Teacher on Special Assignment (Dean) – Middle School</td>
<td>$7,638</td>
<td>August 29, 2005 thru June 23, 2006</td>
<td>R. Williams (Res. 10.A.11-8/24/05)</td>
</tr>
<tr>
<td>Yesenia Aguare</td>
<td>Family Educator – Even Start Project</td>
<td></td>
<td>September 1, 2005 thru August 31, 2006</td>
<td>Grant Funded Position</td>
</tr>
</tbody>
</table>
Action Meeting  
August 24, 2005

PERSONNEL. (Continued)

Resolution - Leaves of Absence

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

Jennifer Schneider  
Social Studies Teacher – Middle School  
Family Medical Leave  
From:  August 29, 2005 thru December 2, 2005  
Unpaid Leave of Absence December 5, 2005 thru  
January 20, 2006  
Returning:  January 23, 2006

Resolution – Resignations

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the resignations of the following personnel as indicated:

Instructional Staff
Brigitte Jaeger  
ESL Teacher – High School  
Effective:  August 29, 2005

Raymond Williams  
Teacher on Special Assignment (Dean) – Middle School  
Effective:  August 1, 2005

Non-Instructional Staff
Concetta Reich  
Teacher Assistant – Dryden Street School  
Effective:  August 1, 2005

Mae Hook  
Teacher Assistant – Drexel Avenue School  
Effective:  July 27, 2005

Carole Craine  
Teacher Assistant – Drexel Avenue School  
Effective:  July 25, 2005

Claudia Melendez  
Teacher Assistant - Drexel Avenue School  
Effective:  August 8, 2005

Resolution – Retirements

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the retirement of the personnel as indicated:

Non-Instructional
Idallienne Louis  
Food Service Helper – High School  
Effective:  August 15, 2005

Resolution - Summer School 2005-06 – Appointments/Adjustments

10.A.13 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments and adjustments to the 2005 Summer School Program of the following personnel as indicated:
Action Meeting  
August 24, 2005  

PERSONNEL: (Continued)  

Resolution 10.A.13 (continued)  

Secondary Summer School at Powell's Lane School  
July 5, 2005 thru August 17, 2005  

Non-Instructional Staff Appointments/Adjustments  

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Action being taken</th>
<th>Hours</th>
<th>Rate</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marsha Wright</td>
<td>Teacher Aide</td>
<td>Increase in hours</td>
<td>7-1</td>
<td>$10.19/hr.</td>
<td>$1,834</td>
</tr>
<tr>
<td>Kattie Wolff</td>
<td>Teacher Aide</td>
<td>Increase in hours</td>
<td>7-1</td>
<td>$11.22/hr.</td>
<td>$2,020</td>
</tr>
<tr>
<td>Angela lovme</td>
<td>Teacher Aide</td>
<td>Increase in hours</td>
<td>7-1</td>
<td>$21.12/hr.</td>
<td>$3,802</td>
</tr>
</tbody>
</table>

Resolution - Termination  

10.A.14 WHEREAS on May 18, 2005, the Board of Education adopted a resolution granting tenure to Nicole Hodges, in the tenure area of Mathematics, effective August 29, 2005; and  

WHEREAS it has subsequently been determined that Nicole Hodges is not currently certified to teach Mathematics in New York State,  

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby rescinds its May 18, 2005 resolution granting tenure to Nicole Hodges effective immediately; and  

BE IT FURTHER RESOLVED, that the Board of Education terminates Nicole Hodges from the position of Mathematics Teacher, effective August 25, 2005.  

EDUCATION:  

Resolution – 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. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the Board approve the following:  

10.B.1 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)  

    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)  

POLICY:  

No report.  

LEGISLATION:  

No report.  

PUBLIC RELATIONS:  

No report.  

BUILDINGS AND GROUNDS:  

Facilities Update – July 2005
Action Meeting  
August 24, 2005

REPORTS:

A. Business & Management Services
   (1) Use of Building (no report)
   (2) Fire Drill Report
   (3) Student Entrants and Withdrawals (no report)

B. Pupil Personnel Services
   (1) Suspension – (no report)
   (2) Homebound – (no report)
   (3) In District Special Education Statistics – (no report)
   (4) Out of District Special Education Statistics – (no report)
   (5) Enrollment Report – (no report)
   (6) Attendance Report – (no report)

C. Calendar of Events
   August 17th-September 14th, 2005

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

COMMUNITY:
At 8:51 p.m., Mr. Ewing 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:

Dr. Pless Dickerson  Mrs. Elaine Lovell
Mrs. Grace Bryant   Mr. Chester McGibbon
Mrs. Mildred Little

At 9:19 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:
At 9:20 p.m., a motion was made by Mr. Aristy, seconded by Ms. Campbell, and carried
unanimously, that the Board meet in executive session to discuss a personnel matter.

Respectfully submitted,

[Signature]
Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tcm.

At 11:00 p.m., a motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried
unanimously, that the meeting resume in open session

ADJOURNMENT:
At 11:05 p.m., a motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried
unanimously, that the meeting be adjourned.

Respectfully submitted,

[Signature]
Mary A. Lagnado, Clerk Pro-Tcm
Board of Education
Planning Meeting
September 14, 2005

A Planning Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Little Theatre of the High School, 1 Post Road, Old Westbury, New York on September 14, 2005.

Present, Board of
Mr. Floyd T. Ewing, III, President
Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others: Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent: Ms. Karin B. Campbell

CALL TO ORDER:
At 7:40 p.m., Mrs. Adelaide T. Brinson, Vice President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:
Mrs. Brinson appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

PRESENTATIONS:

- Marine Science Summer Program – Mr. Brumsie Brandon, Coordinator

At 8:00 p.m., Mr. Floyd T. Ewing, III, arrived at the meeting.

- Middle School Summer Program – Ms. Sinette Martin, Principal

INFORMATION ITEM:
A. Board of Education Action Meeting, Wednesday, September 21, 2005 at 7:30 p.m. in the High School Little Theatre

ITEMS FOR DISCUSSION:
A. Agenda Review for September 21, 2005 Board of Education Action Meeting

EXECUTIVE SESSION:
At 9:20 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 10:50 p.m., a motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:
At 10:55 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Board of Education
Action Meeting
September 21, 2005

An Action Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Little Theatre of the High School, 1 Post Road, Old Westbury, New York on September 21, 2005.

Present:
Mr. Floyd T. Ewing, III, President
Mrs. Adelaide T. Brinson, Vice President
Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others:
Dr. Constance R. Clark, Superintendent of Schools
Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mr. Michael Rameire, Attorney
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:
At 7:35 p.m., Mr. Floyd T. Ewing, III, Vice President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:
Mr. Ewing asked the audience to salute the flag and observe a moment of silent meditation.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve the minutes of the following meetings:

- May 11, 2005 Planning Meeting
- May 17, 2005 Annual Meeting and Election
- May 18, 2005 Action Meeting
- June 8, 2005 Planning Meeting
- June 15, 2005 Action Meeting
- June 21, 2005 Special Meeting
- June 28, 2005 Special Meeting
- July 6, 2005 Reorganization Meeting
- July 6, 2005 Planning Meeting
- July 11, 2005 Special Meeting
- July 20, 2005 Action Meeting
- July 26, 2005 Special Meeting
- August 3, 2005 Special Meeting
- August 17, 2005 Planning Meeting
- August 24, 2005 Action Meeting

CORRESPONDENCE:
No report.

REPORTS:

Board of Education:
No report.

Superintendent of Schools:
Dr. Clark presented her Superintendent’s Monthly Report.

At 7:41 p.m., Mrs. Brinson arrived at the meeting.
Action Meeting
September 21, 2005

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 7:42 p.m., Mr. Ewing 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. Mildred Little  Mrs. Grace Bryant  Mr. Wornum
Mr. Chester McGibbon  Mrs. Elaine Lovell

At 8:29 p.m., Mr. Michael Ramere, Attorney, left the meeting.

At 8:29 p.m., Mr. Lawrence Tenenbaum, Attorney, arrived at the meeting.

At 8:35 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.7

A motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 9.1 through 9.7 as follows:

Resolution – Acceptance of Treasurer’s Report, July 2005

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following reports from the treasurer for July 2005:

<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>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>School Lunch</td>
<td>C</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Special Aid</td>
<td>F</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Capital</td>
<td>H</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Trust and Agency</td>
<td>T</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>All Funds Agency</td>
<td>BT</td>
<td>Budget Transfers</td>
</tr>
</tbody>
</table>

Resolution – Approval of Change Order to Sullivan & Nickel Construction Company to paint the main entrance canopy for the Westbury High School

9.2 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to paint the main entrance canopy for the Westbury High School in the amount of $19,492.20.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.
Action Meeting
September 21, 2005

FINANCE: (Continued)

Resolution – Approval of Change Order to Sullivan & Nickel Construction Company to paint the High School cafeteria walls and trim

9.3 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to paint the High School cafeteria walls and trim in the amount of $11,513.25.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of Change Order to Sullivan & Nickel Construction Company to paint the High School entrance doors and two auditorium doors and frames

9.4 BE IT RESOLVED that the Board of Education approves a Change Order to Sullivan & Nickel Construction Company to paint the High School entrance doors and two auditorium doors and frames in the amount of $13,333.95.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of additional expenses for Spectorgroup for the Kitchen Survey at Westbury High School

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional expenses for Spectorgroup for the Kitchen Survey at Westbury High School in the amount of $14,900.00.

Resolution – Approval of Change Order to Sullivan & Nickel Construction Company to install a new soffit in two rooms at the Middle School

9.6 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to install a new soffit in two rooms at the Middle School to allow for the redesigned ductwork in the amount of $7,336.35.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of contract for Karen Goldberg for consulting services as Grant Consultant for the 2005-2006 school year

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Karen Goldberg for consulting services as Grant Consultant for the 2005-2006 school year.

Resolution – Approval for contract for Luis A. Salazar for consulting services as Security Consultant/Residency Investigator for the 2005-2006 school year

A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the Board table Resolution 9.8 until the October Action Meeting.
Action Meeting
September 21, 2005

FINANCE: (Continued)

Resolutions 9.9 and 9.10

A motion was made by Mr. Aristy, and seconded by Mrs. Brinson, that the Board approve Resolutions 9.9 and 9.10 as follows:

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Aristy</td>
<td>yes</td>
<td>Ewing</td>
<td>yes</td>
</tr>
<tr>
<td>Brinson</td>
<td>yes</td>
<td>LoCascio</td>
<td>yes</td>
</tr>
<tr>
<td>Campbell</td>
<td>yes</td>
<td>Zaino</td>
<td>no</td>
</tr>
</tbody>
</table>

Motion Carried

Resolution – Approval of contract for Alcalde & Fay as Grant Research/Foundation Procurer for the 2005-2006 school year

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Alcalde & Fay as Grant Researcher/Foundation Procurer for the 2005-2006 school year.

Resolution – Approval of contract for Chess for Thought as Chess Instructor for the 21st Century grant for the 2005-2006 school year

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Chess for Thought as Chess Instructor for the 21st Century grant for the 2005-2006 school year.

Resolutions 9.11 through 9.30

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.11 through 9.30 as follows:

Resolution – Approval of Produce Bid No. 06-7 for the 2005-2006 school year

9.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the bid for Produce, Bid No. 06-7 for the 2005-2006 School Year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

Westbury Produce

<table>
<thead>
<tr>
<th>Produce</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apples</td>
<td>$21.00</td>
</tr>
<tr>
<td>Bananas</td>
<td>$22.00</td>
</tr>
<tr>
<td>Baked Potato</td>
<td>$14.75</td>
</tr>
<tr>
<td>Blueberries</td>
<td>$36.00</td>
</tr>
<tr>
<td>Carrots</td>
<td>$24.75</td>
</tr>
<tr>
<td>Cantaloupe</td>
<td>$19.00</td>
</tr>
<tr>
<td>Cauliflower</td>
<td>$24.00</td>
</tr>
<tr>
<td>Celery</td>
<td>$24.00</td>
</tr>
<tr>
<td>Collard Greens</td>
<td>$24.12</td>
</tr>
<tr>
<td>Eggs</td>
<td>$13.50</td>
</tr>
<tr>
<td>Froz. Carrots</td>
<td>$17.76</td>
</tr>
<tr>
<td>Froz. Chopped Broc.</td>
<td>$18.60</td>
</tr>
<tr>
<td>Froz. Green Beans</td>
<td>$18.48</td>
</tr>
<tr>
<td>Froz. Mixed Veg.</td>
<td>$19.80</td>
</tr>
<tr>
<td>Grapes (green)</td>
<td>$36.00</td>
</tr>
<tr>
<td>Grapes (red)</td>
<td>$29.75</td>
</tr>
<tr>
<td>Grapefruit</td>
<td>$29.00</td>
</tr>
<tr>
<td>Honeydew</td>
<td>$19.75</td>
</tr>
</tbody>
</table>
FINANCE: (Continued)

Resolution 9.11 (continued)

Westbury Produce (cont’d.)

<table>
<thead>
<tr>
<th>Item</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kiwi</td>
<td>$14.50</td>
</tr>
<tr>
<td>Lettuce, Iceberg</td>
<td>$26.00</td>
</tr>
<tr>
<td>Lettuce, Romaine</td>
<td>$27.00</td>
</tr>
<tr>
<td>Lemons</td>
<td>$28.00</td>
</tr>
<tr>
<td>Onions</td>
<td>$19.75</td>
</tr>
<tr>
<td>Oranges</td>
<td>$24.75</td>
</tr>
<tr>
<td>Parsley</td>
<td>$26.00</td>
</tr>
<tr>
<td>Peaches</td>
<td>$23.00</td>
</tr>
<tr>
<td>Pears</td>
<td>$42.00</td>
</tr>
<tr>
<td>Peppers (red &amp; green)</td>
<td>$29.75</td>
</tr>
<tr>
<td>Pineapples</td>
<td>$25.00</td>
</tr>
<tr>
<td>Plums</td>
<td>$26.00</td>
</tr>
<tr>
<td>Potato Salad</td>
<td>$13.50</td>
</tr>
<tr>
<td>Macaroni Salad</td>
<td>$13.50</td>
</tr>
<tr>
<td>Radishes</td>
<td>$14.00</td>
</tr>
<tr>
<td>Strawberries</td>
<td>$36.00</td>
</tr>
<tr>
<td>Tomatoes</td>
<td>$28.00</td>
</tr>
<tr>
<td>Zucchini</td>
<td>$19.75</td>
</tr>
<tr>
<td>Watermelon</td>
<td>$11.00</td>
</tr>
</tbody>
</table>

The above vendor was the lowest responsible bidder meeting specifications. All purchases under this bid will be made from the School Cafeteria Fund.

Resolution – Approval of Ice Cream Supply Bid No. 06-1 for the 2005-2006 school year

9.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the bid for Ice Cream supplies, Bid No. 06-1 for the 2005-2006 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

American Classic Specialties Corp.

<table>
<thead>
<tr>
<th>Item</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mach-1</td>
<td>$1.40 per dozen</td>
</tr>
<tr>
<td>Fudge Bar</td>
<td>$2.55 per dozen</td>
</tr>
<tr>
<td>Twin Pops</td>
<td>$1.90 per dozen</td>
</tr>
<tr>
<td>Big Stick</td>
<td>$2.70 per dozen</td>
</tr>
<tr>
<td>Push Up Pops</td>
<td>$3.75 per dozen</td>
</tr>
<tr>
<td>Bart Simpson</td>
<td>$3.60 per dozen</td>
</tr>
<tr>
<td>Bubble Gum Swirl</td>
<td>$3.15 per dozen</td>
</tr>
<tr>
<td>Hyper Stripe</td>
<td>$3.95 per dozen</td>
</tr>
<tr>
<td>Great White Shark</td>
<td>$3.25 per dozen</td>
</tr>
<tr>
<td>Cream Bar</td>
<td>$2.70 per dozen</td>
</tr>
<tr>
<td>Smile Face</td>
<td>$2.70 per dozen</td>
</tr>
<tr>
<td>Marino Ice Cup</td>
<td>$4.05 per dozen</td>
</tr>
<tr>
<td>Dixie Cups</td>
<td>$3.15 per dozen</td>
</tr>
<tr>
<td>Sandwiches</td>
<td>$3.15 per dozen</td>
</tr>
<tr>
<td>Pops: Vanilla, Chocolate</td>
<td>$3.00 per dozen</td>
</tr>
<tr>
<td>Cones</td>
<td>$3.75 per dozen</td>
</tr>
<tr>
<td>Nutty Butty Cones</td>
<td>$3.95 per dozen</td>
</tr>
<tr>
<td>Pops: Specialty</td>
<td>$3.25 per dozen</td>
</tr>
</tbody>
</table>

The above vendor was the lowest responsible bidder meeting specifications. All purchases under this bid will be made from the School Cafeteria Fund.
Action Meeting
September 21, 2005

FINANCE: (Continued)

Resolution – Approval of Bagel Bid No. 06-2 for the 2005-2006 school year

9.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the following bid for Bagels, Bid No. 06-2 for the 2005-2006 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

Sapienza Bakery
Plain Bagels $2.30 per dozen
Cinnamon and Raisin $2.30 per dozen

The above vendor was the lowest responsible bidder meeting specifications. All purchases under this bid will be made from the School Cafeteria Fund.

Resolution – Approval of Bread and Rolls Bid No. 06-3 for the 2005-2006 school year

9.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the following bid for Bread and Rolls, Bid No. 06-3 for the 2005-2006 school year, in accordance with the specifications prepared by the School Nutrition Services Department:

Sapienza Bakery
White Bread $1.05 per loaf
Wheat Bread $1.15 per loaf
Frankfurter Rolls $1.05 per dozen
Hamburger Rolls $1.05 per dozen
Vienna/Kaiser Rolls $1.49 per dozen
French Type Bread $ .75 per loaf
Hero Rolls $2.25 per dozen
Club Rolls $1.85 per dozen
Hearth Rye Bread $2.45 per dozen
Small Vienna/Kaiser Rolls $1.20 per dozen
English Muffins Thomas $2.95 per dozen
Rosettes $1.86 per pkg.

The above vendor was the only bidder meeting specifications. All purchases under this bid will be made from the School Cafeteria Fund.

Resolution – Approval of Milk Bid No. 06-4 for the 2005-2006 school year

9.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the following bid for Milk, Bid No. 06-4 for the 2005-2006 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

Oak Tree Farm Dairy, Inc.

<table>
<thead>
<tr>
<th>1/2 Pints Milk</th>
<th>Rate with Escalator Clause</th>
</tr>
</thead>
<tbody>
<tr>
<td>Whole White Milk, Grade A Homogenized</td>
<td>.175</td>
</tr>
<tr>
<td>Low Fat Chocolate Milk, Grade A Homogenized</td>
<td>.175</td>
</tr>
<tr>
<td>1% White Milk</td>
<td>.175</td>
</tr>
<tr>
<td>Strawberry Milk</td>
<td>.175</td>
</tr>
</tbody>
</table>

Total Bid $26,143.425

The bids were structured to allow the district the option of selecting an escalating or maximum rate. The above vendor was the lowest responsible bidder meeting specifications. All purchases under this bid will be made from the School Cafeteria Fund.
FINANCE: (Continued)

Resolution – Approval of Paper Bid No. 06-5 for the 2005-2006 school year

9.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the following bid for Paper, Bid No. 06-5 for the 2005-2006 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>6' Clear Hinged Shells</td>
<td>$29.00</td>
</tr>
<tr>
<td>9' Clear Hinged Shells</td>
<td>$31.00</td>
</tr>
<tr>
<td>Joy Dish Detergent</td>
<td>$27.21</td>
</tr>
<tr>
<td>Brillo</td>
<td>$25.25</td>
</tr>
<tr>
<td>Gloves, Surgical Latex</td>
<td>$22.64</td>
</tr>
<tr>
<td>Gloves, Poly-Med</td>
<td>$43.75</td>
</tr>
<tr>
<td>Tallfold Napkins</td>
<td>$19.50</td>
</tr>
<tr>
<td>Luncheon Napkins</td>
<td>$20.68</td>
</tr>
<tr>
<td>Flip Top Sandwich bags</td>
<td>$17.16</td>
</tr>
<tr>
<td>#6 Kraft Bag</td>
<td>$30.12</td>
</tr>
<tr>
<td>Mobile-30&quot;x36&quot; 2.2m Liner</td>
<td>$20.89</td>
</tr>
<tr>
<td>18x500 STD Foil Roll</td>
<td>$15.45</td>
</tr>
<tr>
<td>12x1000STD Foil Roll</td>
<td>$17.75</td>
</tr>
<tr>
<td>18&quot; Food Service Film</td>
<td>$10.73</td>
</tr>
<tr>
<td>Pan Liner 18&quot;x26&quot;Quillon</td>
<td>$23.49</td>
</tr>
<tr>
<td>6&quot; Paper Plates</td>
<td>$ 6.19</td>
</tr>
<tr>
<td>7&quot; Foam Plates</td>
<td>$16.59</td>
</tr>
<tr>
<td>8-7/8 Foam Plate</td>
<td>$10.37</td>
</tr>
<tr>
<td>12oz. Foam Bowl</td>
<td>$10.31</td>
</tr>
<tr>
<td>9x12 Foam Tray 9L</td>
<td>$19.87</td>
</tr>
<tr>
<td>5 Compartment Foam Tray</td>
<td>$14.00</td>
</tr>
<tr>
<td>1oz. Plastic Souffle Cup</td>
<td>$21.69</td>
</tr>
<tr>
<td>4oz. Plastic Souffle Cup</td>
<td>$31.79</td>
</tr>
<tr>
<td>10oz. squat Hot Cups</td>
<td>$34.50</td>
</tr>
<tr>
<td>10oz. squat Hot Cups-Lids</td>
<td>$15.36</td>
</tr>
<tr>
<td>5oz. Trans. Cup</td>
<td>$24.30</td>
</tr>
<tr>
<td>7oz. Trans. Cup</td>
<td>$27.92</td>
</tr>
<tr>
<td>5/7oz. Trans. Cup Lids</td>
<td>$28.61</td>
</tr>
<tr>
<td>Pot Holders (12 doz.)</td>
<td>$18.65</td>
</tr>
<tr>
<td>16x19 White Towels</td>
<td>$ 6.28</td>
</tr>
<tr>
<td>Grill Screens</td>
<td>$ 4.04</td>
</tr>
</tbody>
</table>

New Paper & Chemical

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cleanser Powder</td>
<td>$12.65</td>
</tr>
<tr>
<td>Bleach</td>
<td>$ 7.65</td>
</tr>
<tr>
<td>Mr. Muscle Oven Cleaner</td>
<td>$20.41</td>
</tr>
<tr>
<td>Stainless Steel Sponges</td>
<td>$18.15</td>
</tr>
<tr>
<td>Classic Sanitary Rayon Wiper</td>
<td>$ 4.95</td>
</tr>
<tr>
<td>Dry-Wax Paper 12x15</td>
<td>$41.20</td>
</tr>
<tr>
<td>Gloves-Rubber Yellow</td>
<td>$ 3.25</td>
</tr>
<tr>
<td>10x12 3/4 Pop Up Foil Sheets</td>
<td>$43.26</td>
</tr>
<tr>
<td>23&quot;x10&quot; 39&quot; XH Liner-NYC</td>
<td>$ 9.50</td>
</tr>
<tr>
<td>9&quot; HVY Coated Paper Plate</td>
<td>$27.06</td>
</tr>
<tr>
<td>12 oz. Translucent Cups</td>
<td>$17.22</td>
</tr>
<tr>
<td>10 oz. squat Hot Cups</td>
<td>$15.71</td>
</tr>
<tr>
<td>10 oz. Hot Cups Foam</td>
<td>$15.71</td>
</tr>
<tr>
<td>10 oz. Lids</td>
<td>$11.26</td>
</tr>
</tbody>
</table>
Action Meeting  
September 21, 2005  

FINANCE: (Continued)  

Resolution 9.16 (continued)  

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Paper &amp; Chemical (cont’d.)</td>
<td></td>
</tr>
<tr>
<td>Plastic Utensils</td>
<td>$ 5.50</td>
</tr>
<tr>
<td>Sip Sticks</td>
<td>$ 6.60</td>
</tr>
<tr>
<td>Full Size Alum. Pans 12”x12”</td>
<td>$29.28</td>
</tr>
<tr>
<td>½ Size 12”x10’</td>
<td>$19.80</td>
</tr>
<tr>
<td>½ Pan Lids</td>
<td>$15.13</td>
</tr>
<tr>
<td>12” Round Lace Doily</td>
<td>$ 8.58</td>
</tr>
</tbody>
</table>

All purchases under this bid will be made from the School Cafeteria Fund.  

Resolution – Approval of Food & Groceries Bid No. 06-6 for the 2005-2006 school year  

9.17 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the bid for Food & Groceries, Bid No. 06-6 for the 2005-2006 school year, in accordance with the specifications prepared by the School Nutrition Services Department. (Copy on file in the District Clerk’s office)  

Resolution – Approval of transportation contract for Acme Bus Company for the 2005-2006 Summer  

9.18 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Acme Bus Company for the 2005-2006 Summer in the amount of $44,227.65.  

Resolution – Approval of transportation contract for Anytime Transportation for the 2005-2006 Summer at no charge to the Westbury School District  

9.19 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Anytime Transportation for the 2005-2006 Summer at no charge to the Westbury School District.  

Resolution – Approval of transportation contract for BOCES for the 2005-2006 Summer  

9.20 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for BOCES for the 2005-2006 Summer in the amount of $74,608.  

Resolution – Approval of transportation contract for Dell Transportation for the 2005-2006 Summer at no charge to the Westbury School District  

9.21 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Dell Transportation for the 2005-2006 Summer at no charge to the Westbury School District.  

Resolution – Approval of transportation contract for Hendrickson Bus Co. for the 2005-2006 Summer  

9.22 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Hendrickson Bus Co. for the 2005-2006 Summer in the amount of $9,359.77.  

Resolution – Approval of transportation contract for Laidlaw Transit, Inc. for the 2005-2006 Summer  

9.23 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Laidlaw Transit, Inc. for the 2005-2006 Summer in the amount of $17,888.92.
FINANCE: (Continued)

Resolution – Approval of transportation contract for WC Transport for the 2005-2006 Summer

9.24 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for WC Transport for the 2005-2006 Summer in the amount of $9,940.05.

Resolution – Approval to ratify change orders to HVAC Inc., for HVAC additions at the High School and Middle School

9.25 BE IT RESOLVED, that the Board of Education, pursuant to Resolution No. 9.5 passed on August 3, 2005, hereby approves and ratifies the following change orders to HVAC Inc., for HVAC additions at the High School and Middle School:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Date Submitted</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Change Order No. 1</td>
<td>August 11, 2005</td>
<td>$ 90,594.00</td>
</tr>
<tr>
<td>Change Order No. 2</td>
<td>August 11, 2005</td>
<td>$ 14,468.71</td>
</tr>
<tr>
<td>Change Order No. 3</td>
<td>August 11, 2005</td>
<td>$ 13,655.00</td>
</tr>
<tr>
<td>Change Order No. 4</td>
<td>August 11, 2005</td>
<td>$ 7,250.67</td>
</tr>
<tr>
<td>Change Order No. 5</td>
<td>August 11, 2005</td>
<td>$ 37,977.66</td>
</tr>
<tr>
<td>Change Order No. 9</td>
<td>August 11, 2005</td>
<td>$ 9,092.79</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td></td>
<td><strong>$173,058.83</strong></td>
</tr>
</tbody>
</table>

Note: These amounts are part of, and not in addition to, the $175,000 approved on August 3, 2005

Resolution – Approval to ratify change orders to Cooper Power & Lighting for stage rigging, hand dryers and district wide wiring to additional HVAC units

9.26 BE IT RESOLVED, that the Board of Education, pursuant to Resolution No. 9.6 passed on August 3, 2005, hereby approves and ratifies the following change orders to Cooper Power & Lighting for stage rigging, hand dryers and district wide wiring to additional HVAC units:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Date Submitted</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Change Order No. 3-HS</td>
<td>August 3, 2005</td>
<td>$ 85,665.95</td>
</tr>
<tr>
<td>Change Order No. 4-HS</td>
<td>August 29, 2005</td>
<td>$ 3,983.70</td>
</tr>
<tr>
<td>Change Order No. 7-HS</td>
<td>August 29, 2005</td>
<td>$ 2,817.11</td>
</tr>
<tr>
<td>Change Order No. 1-MS</td>
<td>August 16, 2005</td>
<td>$ 19,544.02</td>
</tr>
<tr>
<td>Change Order No. 3-PK</td>
<td>August 29, 2005</td>
<td>$ 2,750.02</td>
</tr>
<tr>
<td>Change Order No. 1-DR</td>
<td>August 29, 2005</td>
<td>$ 1,835.69</td>
</tr>
<tr>
<td>Change Order No. 1-DX</td>
<td>August 29, 2005</td>
<td>$ 2,830.87</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td></td>
<td><strong>$119,427.36</strong></td>
</tr>
</tbody>
</table>

Note: These amounts are part of, and not in addition to, the $175,000 approved on August 3, 2005.

Resolution – Approval to ratify change orders to Cooper Power & Lighting for Middle School ceiling lights

9.27 BE IT RESOLVED, that the Board of Education, pursuant to Resolution No. 9.4 passed on August 3, 2005, hereby approves and ratifies the following change orders to Cooper Power & Lighting for Middle School ceiling lights:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Date Submitted</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Change Order No. 3-MS</td>
<td>August 29, 2005</td>
<td>$ 18,047.14</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td></td>
<td><strong>$18,047.14</strong></td>
</tr>
</tbody>
</table>

Note: These amounts are part of, and not in addition to, the $19,000 approved on August 3, 2005.
Action Meeting
September 21, 2005

FINANCE: (Continued)

Resolution – Approval to ratify change orders to Luvin Construction Corp. for pool modifications

9.28 BE IT RESOLVED, that the Board of Education, pursuant to Resolution No. 97 passed on August 3, 2005, hereby approves and ratifies the following change orders to Luvin Construction Corp. for pool modifications:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Date Submitted</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Change Order No. 3</td>
<td>August 13, 2005</td>
<td>$4,250.00</td>
</tr>
</tbody>
</table>

Total: $4,250.00

Note: These amounts are part of, and not in addition to, the $10,000 approved on August 3, 2005.

Resolution – Approval for LandTek Group, Inc. to reseed the football field inside the High School track

9.29 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from LandTek Group, Inc. to reseed the football field inside the High School track in the amount of $30,240.00.

Resolution – Resolution – Approval of proposal from Solanto Electric Service, Inc. to provide labor, material and equipment for Lighting for the High School track

9.30 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from Solanto Electric Service, Inc. to provide labor, material and equipment for Lighting for the High School track in the amount of $325,000.00.

Resolutions 9.31 through 9.33

A motion was made by Mrs. Brinson, and seconded by Mr. Aristy, that the Board approve Resolution 9.31, as amended, and 9.32 and 9.33 as follows:

<table>
<thead>
<tr>
<th></th>
<th>Aristy</th>
<th>Brinson</th>
<th>Campbell</th>
<th>Ewing</th>
<th>LoCascio</th>
<th>Zarno</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
<td>no</td>
</tr>
</tbody>
</table>

Motion Carried

Resolution – Approval for rental of bleachers in the amount not to exceed $15,400 for the Homecoming Football Game

9.31 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the rental of bleachers in the amount not to exceed $15,400 for the Homecoming Football Game on October 22, 2005.

Resolution – Approval for the rental of security fencing from Signature Systems, LLC for the Homecoming Football Game

9.31 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the rental of security fencing from Signature Systems, LLC in the amount of $3,449.07 for the Homecoming Football Game on October 22, 2005.
Action Meeting  
September 21, 2005

FINANCE: (Continued)

Resolution – Approval for the rental of a restroom trailer from Mr. John, Inc. for the Homecoming Football Game on October 22, 2005

9.33 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the rental of a restroom trailer from Mr. John, Inc. in the amount of $3,950.00 for the Homecoming Football Game on October 22, 2005.

INFORMATION:

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

PERSONNEL:

(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)

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

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

Resolution - Probationary Appointments –Instructional Positions

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Probationary appointments of the following personnel as indicated:

Kathleen Kvetkus  
Tenure Area: Mathematics  
Certification: NYS Mathematics 7-12, Prov.  
Assigned: High School  
Salary: BA Step 2 $46,297/yr.  
Effective: August 30, 2005 thru August 29, 2008  
Replacing: N. Hodges (Res. 10.A.14-8/24/05)

Charmaine B. Thomas  
Tenure: Guidance Counselor  
Certification: NYS School Counselor, Prov.  
Assigned: Middle School  
Effective: August 29, 2005 thru August 28, 2008  
Salary: MA+30 Step 3 $60,058/yr.  
Rationale: Correction of salary level

Resolution - Probationary Appointment of Teacher Assistants

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as Probationary Teacher Assistants:

Ermalinda Colon  
Assignment: Park Avenue School  
Salary: $13,745/yr. ($12.45/hr)  
Effective: August 30, 2005 thru August 29, 2008  
Replacing: Vacant Position

Faith Campbell  
Assignment: Park Avenue School  
Salary: $11,868/yr. ($10.75/hr.)  
Effective: August 30, 2005 thru August 29, 2008  
Replacing: R. Lopez-Transferred to Drexel
Action Meeting  
September 21, 2005

PERSONNEL. (Continued)

Resolution 9.2 (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary:</th>
<th>Effective</th>
<th>Replacing:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kerry Donohue</td>
<td>Powell's Lane School</td>
<td>$13,745/yr.</td>
<td>August 29, 2005 thru August 28, 2008</td>
<td>B. Zlatkis (Res. 10.A.7-9/21/05)</td>
</tr>
<tr>
<td>Rina Shah</td>
<td>Drexel Avenue School</td>
<td>$12,464/yr.</td>
<td>September 6, 2005 thru September 5, 2008</td>
<td>1:1</td>
</tr>
<tr>
<td>Linda Gunder</td>
<td>Westbury High School</td>
<td>$13,093/yr.</td>
<td>September 9, 2005 thru September 8, 2008</td>
<td>E. Del Rosario (Res. 10.A.8-9/21/05)</td>
</tr>
</tbody>
</table>

Resolution - Per Diem Substitute Teacher Assistant Appointments 2005-06 School Year

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Teacher Assistant Substitutes for the 2005-06 school year at the pay rate as noted:

Rate of Pay $10.75/hr - with no additional benefits

- Catherine Kabot
- Makeda Grange
- Roxana Escobar

Resolution - Per Diem Substitute Teacher Appointments 2005-06 School Year

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2005-06 school year at the pay rate as indicated:

Rate of Pay $95 per day - with no additional benefits

<table>
<thead>
<tr>
<th>Name</th>
<th>Jennifer M. Krusik</th>
<th>Jenifar Chowdhury</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rhonda L. Sutton</td>
<td>Millicent Jones</td>
<td>Susan A. Livingston</td>
</tr>
<tr>
<td>Richard L. Davila</td>
<td>Chansley A. Hinds-Wren</td>
<td>Dawn-Maria Seaty</td>
</tr>
<tr>
<td>David Troche</td>
<td>Kathleen Robertino</td>
<td>Berthe Mortimer</td>
</tr>
<tr>
<td>Michael A. Levrich</td>
<td></td>
<td>Debbie L. Vogel</td>
</tr>
</tbody>
</table>

Resolution - Non-Instructional Appointments

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

Teacher Aides, School Monitors

<table>
<thead>
<tr>
<th>Name</th>
<th>Position:</th>
<th>Assignment:</th>
<th>Salary:</th>
<th>CS Approval:</th>
<th>Effective:</th>
<th>Replacing:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adriana Viques</td>
<td>Change of Class</td>
<td>Park Avenue School</td>
<td>$7,895/yr.</td>
<td>August 11, 2005</td>
<td>September 26, 2005</td>
<td>E. Iovino (Res. 10.A.9-5/18/05)</td>
</tr>
</tbody>
</table>
Action Meeting  
September 21, 2005  

PERSONNEL. (Continued)  

Resolution 10.A.5 (continued)  

Teacher Aides, School Monitors (cont’d.)  

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Salary</th>
<th>Replacing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Malik Sarwat</td>
<td>Change of Class</td>
<td>Dryden Street School</td>
<td>$7,895/yr.</td>
<td>1:1</td>
</tr>
</tbody>
</table>

Clerks/Typist Clerks  

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Salary</th>
<th>CS Approval</th>
<th>Effective</th>
<th>Replacing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marianne Grabowski</td>
<td>Typist Clerk</td>
<td>Administration</td>
<td>$29,961/yr.</td>
<td>August 24, 2005</td>
<td>September 26, 2005</td>
<td>J. Beck (10.A.11-5/18/05)</td>
</tr>
</tbody>
</table>

Security Aide/Cleaners/Custodians  

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Salary</th>
<th>CS Approval</th>
<th>Effective</th>
<th>Replacing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doreen Smith</td>
<td>Security Aide Part-time Substitute</td>
<td>District-wide</td>
<td>$9.45/hr., with no additional benefits</td>
<td>August 25, 2005</td>
<td>September 22, 2005</td>
<td></td>
</tr>
</tbody>
</table>

Resolution - Extra-Curricular Activities 2005-2006  

A motion was made by Mrs. Brinson, seconded by Mr. Aristy, and carried unanimously, that the Board approve the following, as amended:

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra Curricular Activity appointments of the following personnel for the 2005-2006 school year as indicated:

Co-curricular and Extracurricular Activities 2005-2006 School Year  
Stipend for Activities is $46.55/hr., Unless otherwise indicated  

Powell’s Lane School  

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend $/hr.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patrick Yula</td>
<td>Extended Day &amp; Saturday Academy – Facilitator</td>
<td></td>
</tr>
<tr>
<td>John Careich</td>
<td>Extended Day &amp; Saturday Academy</td>
<td></td>
</tr>
<tr>
<td>Kristen Shields</td>
<td>Extended Day &amp; Saturday Academy</td>
<td></td>
</tr>
<tr>
<td>Angela Summer</td>
<td>Extended Day &amp; Saturday Academy</td>
<td></td>
</tr>
<tr>
<td>Virginia Zucaal</td>
<td>Extended Day and Saturday Academy</td>
<td></td>
</tr>
<tr>
<td>Todd Teeter</td>
<td>Extended Day and Saturday Academy</td>
<td></td>
</tr>
<tr>
<td>Beverly Reilly</td>
<td>Extended Day &amp; Saturday Academy</td>
<td></td>
</tr>
<tr>
<td>Steve Nordell</td>
<td>Extended Day &amp; Saturday Academy</td>
<td></td>
</tr>
<tr>
<td>Natalie Schwartz</td>
<td>Extended Day &amp; Saturday Academy</td>
<td></td>
</tr>
<tr>
<td>Mary Harris</td>
<td>Extended Day &amp; Saturday Academy</td>
<td></td>
</tr>
<tr>
<td>Mimi Bates</td>
<td>ESL Extended Day &amp; Saturday Academy</td>
<td></td>
</tr>
<tr>
<td>Carole Gordon</td>
<td>Extended Day &amp; Saturday Academy</td>
<td></td>
</tr>
<tr>
<td>Jennifer August</td>
<td>Extended Day</td>
<td></td>
</tr>
<tr>
<td>Roger Floreska</td>
<td>Extended Day</td>
<td></td>
</tr>
<tr>
<td>Christine Corbett</td>
<td>Extended Day</td>
<td></td>
</tr>
<tr>
<td>Yona Zimmerman</td>
<td>Extended Day</td>
<td></td>
</tr>
<tr>
<td>Karen Warren-Thomas</td>
<td>Extended Day</td>
<td></td>
</tr>
<tr>
<td>Iraida Bodre-Vasquez</td>
<td>Saturday Academy</td>
<td></td>
</tr>
</tbody>
</table>
Action Meeting
September 21, 2005

PERSONNEL. (Continued)

Resolution 10-A-6 (continued)

Co-Curricular and Extracurricular Activities 2005-2006 School Year
Stipend for Activities is $46.55/hr., Unless otherwise indicated

Powell's Lane (cont'd.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Diane Franzese</td>
<td>Saturday Academy</td>
<td></td>
</tr>
<tr>
<td>Rosemarie Brady</td>
<td>Saturday Academy</td>
<td></td>
</tr>
<tr>
<td>Isabel Eisenberg</td>
<td>Saturday Academy</td>
<td></td>
</tr>
<tr>
<td>Carly Vasilakos</td>
<td>Tutorial Substitute</td>
<td></td>
</tr>
<tr>
<td>Gina Ramos</td>
<td>Early Morning Program</td>
<td>Stipend: Per Negotiated Contract</td>
</tr>
</tbody>
</table>

Teacher Assistants/Aides for Saturday Academy and Extended Day Tutorials – Stipend per Neg. Contract

| Francine Amorizzo | Angela Diglio | Abir Khoury |
| Gina Ramos        |               |            |

Westbury Middle School

After School Tutorials

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Farryl Cohen</td>
<td>English – 6th Grade</td>
</tr>
<tr>
<td>Howard Levy</td>
<td>Mathematics – 6th Grade</td>
</tr>
<tr>
<td>Jennifer Dicrescio</td>
<td>Social Studies – 6th Grade</td>
</tr>
<tr>
<td>Ana Lopera</td>
<td>English – 7th Grade</td>
</tr>
<tr>
<td>Madeline Tarrilli</td>
<td>Mathematics – 7th Grade</td>
</tr>
<tr>
<td>Brian Copeland</td>
<td>Science – 7th Grade</td>
</tr>
<tr>
<td>Kevin Ehritich</td>
<td>Social Studies – 7th Grade</td>
</tr>
<tr>
<td>Christine Doews</td>
<td>English – 8th Grade</td>
</tr>
<tr>
<td>Jonathan Geller</td>
<td>Regents Bound Math A – 8th Grade</td>
</tr>
<tr>
<td>John Lyons</td>
<td>Social Studies – 8th Grade</td>
</tr>
<tr>
<td>Felicia Crawford</td>
<td>Earth Science Regents – 8th Grade</td>
</tr>
<tr>
<td>TBA</td>
<td>Math A – 8th Grade</td>
</tr>
<tr>
<td>Michael Ebe</td>
<td>Regents Bound Earth Science – 8th Grade</td>
</tr>
<tr>
<td>Daisy Goldenberg</td>
<td>French/Spanish – 7th &amp; 8th Grade</td>
</tr>
<tr>
<td>Renata Leavitt</td>
<td>ESL – 6th Grade</td>
</tr>
<tr>
<td>Ariene Gordon</td>
<td>ESL – 7th Grade</td>
</tr>
<tr>
<td>Veronica Tramposch</td>
<td>ESL – 8th Grade</td>
</tr>
<tr>
<td>Lynsay Merlin</td>
<td>Regents Plus – 6th Grade</td>
</tr>
<tr>
<td>Carmelina Alessi</td>
<td>Regents Plus – 7th &amp; 8th Grade</td>
</tr>
<tr>
<td>John Fahy</td>
<td>AM Breakfast Club</td>
</tr>
</tbody>
</table>

Drexel Avenue School

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean Quinteros</td>
<td>Conflict Resolution 7:20 a.m.-8:20 a.m.</td>
</tr>
</tbody>
</table>

COACHING RECOMMENDATIONS 2005 - 2006

Westbury High School – FALL SEASON

Football

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ben Zuk</td>
<td>Varsity Asst. Coach</td>
<td>Step 1 $3,909</td>
</tr>
</tbody>
</table>
Action Meeting
September 21, 2005

PERSONNEL. (Continued)

Resolution 10.A.6 (continued)

COACHING RECOMMENDATIONS 2005-2006 (cont’d.)

Westbury High School – FALL SEASON (cont’d.)

Soccer

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jesus Rodriguez</td>
<td>Varsity Asst. Coach, Boys’</td>
<td>Step 2 $3,163</td>
</tr>
<tr>
<td>Karen Lang</td>
<td>Varsity Asst. Coach Girls’</td>
<td>Step 1 $2,862</td>
</tr>
<tr>
<td>Steven Cadet</td>
<td>Jr. Varsity Head Coach, Boys’</td>
<td>Step 1 $2,862</td>
</tr>
</tbody>
</table>

Others

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dana Corso</td>
<td>Volleyball (Girls’) Jr. Varsity Head</td>
<td>Step 1 $2,862</td>
</tr>
</tbody>
</table>

Resolutions 10.A.7 through 10.A.12

A motion was made by Mr. Aristy, seconded by Ms. Campbell, and carried unanimously, that the Board approve Resolutions 10.A.7 through 10.A.12 as follows:

Resolution - Appointment of Alternative High School 2005-2006 School Year

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Alternative High School appointments of the following personnel as indicated:

Alternative High School 2005-2006

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Henry Philippeaux</td>
<td>Assistant Principal-two days a week</td>
<td>$68/hr.</td>
</tr>
<tr>
<td>Vito Familetti</td>
<td>Science Teacher</td>
<td>$46.55/hr.</td>
</tr>
<tr>
<td>Richard Sabino</td>
<td>Science Teacher</td>
<td>$46.55/hr.</td>
</tr>
<tr>
<td>Kenneth Zahra</td>
<td>Math Teacher</td>
<td>$46.55/hr.</td>
</tr>
<tr>
<td>Gwen Collins</td>
<td>Math Teacher</td>
<td>$46.55/hr.</td>
</tr>
<tr>
<td>Carlyle Richards</td>
<td>Social Worker/Drug Counselor</td>
<td>$46.55/hr.</td>
</tr>
<tr>
<td>Chaunte Mastakouris</td>
<td>English Teacher</td>
<td>$46.55/hr.</td>
</tr>
<tr>
<td>Kathi Matthews</td>
<td>English Teacher</td>
<td>$46.55/hr.</td>
</tr>
<tr>
<td>Paul Von Rosk</td>
<td>Social Studies Teacher</td>
<td>$46.55/hr.</td>
</tr>
<tr>
<td>Jesse Worontsaff</td>
<td>Social Studies Teacher</td>
<td>$46.55/hr.</td>
</tr>
<tr>
<td>Kelvin Jenkins</td>
<td>Music</td>
<td>$46.55/hr.</td>
</tr>
<tr>
<td>Lisa Fernandez</td>
<td>Art</td>
<td>$46.55/hr.</td>
</tr>
<tr>
<td>Camille Lupa</td>
<td>Physical Ed and Health Teacher</td>
<td>$46.55/hr.</td>
</tr>
<tr>
<td>Dominick Vessa</td>
<td>Special Education Teacher</td>
<td>$46.55/hr.</td>
</tr>
<tr>
<td>Marcia Rochester</td>
<td>Spanish Teacher</td>
<td>$46.55/hr.</td>
</tr>
<tr>
<td>Camille Mitretello</td>
<td>Nurse</td>
<td>per negotiated Contract</td>
</tr>
<tr>
<td>Edward Hollie</td>
<td>Security Aide</td>
<td>per negotiated Contract</td>
</tr>
</tbody>
</table>

Resolution - Extra Teaching Period – As per WTA Contract

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the teaching of a sixth period (teachers requiring an additional teaching period due to scheduling constraints, reduction of class size and for Academic Intervention Periods (A.I.S.) for the following instructional personnel to be compensated per Westbury Teachers Association contract in effect for the 2005-2006 school year:

Middle School

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sinette Martin</td>
<td>Home &amp; Careers Teacher</td>
<td>every day</td>
</tr>
</tbody>
</table>
Action Meeting
September 21, 2005

PERSONNEL. (Continued)

Resolution - Temporary Appointments

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Temporary Appointments of the personnel as indicated:

Instructional
Brigitte Jaeger
ESL Teacher – High School
Certification: NYS ESL, Perm., N,K 1-6, Perm.
Salary: MA+60 Step 9 $80,151/yr.
Effective: September 6, 2005 thru June 23, 2006
Replacing: H. Philippeaux (Res. 10.A.4-8/27/03)

Nicole Adamo
Mathematics Teacher – High School
Certification: NYS Mathematics, Initial
Salary: MA Step 1 - .4 position $20,487/yr.
Effective: September 12, 2005 thru December 23, 2005
Replacing: R. Clovey (Res. 10.A.12-9/21/05)

Christopher Shoureas
Music Teacher – Drexel Avenue School
Certification: NYS Music, Prov.
Salary: BA Step 3 - .4 position $19,179/yr.
Effective: September 21, 2005 thru June 23, 2006
Replacing: M. Silveira (Res. 10.A.10-9/21/05)

Non-Instructional
Vanessa Jones-Steward
Teacher Assistant – Part-time 19 ½ hour Week- Middle School
Salary: 19 ½ hr week - $11.86/hr.,
with no additional benefits
Effective: August 29, 2005 thru June 23, 2006
Rationale: Plato Lab

Resolution – Resignations

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

Instructional Staff
Margaret Silveira
Music Teacher – Drexel Avenue School
Effective: August 29, 2005

Laura Accardi
Speech Pathologist – Middle School
Effective: September 1, 2005

Heidi Novotny
Permanent Substitute – Park Avenue School
Effective: August 23, 2005

Non-Instructional Staff
Richard Noble
Teacher Assistant – Powell’s Lane School
Effective: August 30, 2005

Monique Braithwaite
Teacher Assistant – Park Avenue School
Effective: August 29, 2005

Lorraine Casciola
Teacher Aide – Powell’s Lane School
Effective: August 30, 2005
Action Meeting
September 21, 2005

PERSONNEL. (Continued)

Resolution 10.A.10 (continued)

Non-Instructional Staff (cont’d.)

Raymond Garnes  Teacher Assistant – High School
Effective: September 2, 2005

Becki Zlatikis   Teacher Assistant – Powell’s Lane School
Effective: August 29, 2005

Gordon J. Prostick  Teacher Assistant – Park Avenue School
Effective: August 19, 2005

Erik DelRosario  Teacher Assistant - High School
Effective: August 29, 2005 (No Show)

Gregory Shillingford  Teacher Assistant - Drexel Avenue School
Effective: September 9, 2005

Deborah Rebolledo   Teacher Assistant - Powell’s Lane School
Effective: August 29, 2005 (No Show)

Mininder Chawla  Teacher Assistant - Park Avenue School
Effective: August 29, 2005 (No Show)

Resolution – Retirements

10.A.12  Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the retirement of the personnel as indicated:

Theresa Maio  Clerk Typist Part-time – Park Avenue School
Effective: September 1, 2005

Resolution - Leave of Absence

10.A.12  Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Leave of Absences of the personnel as indicated:

Maria Campagnolo  Security Aide – High School
Family Medical Leave
From: September 14, 2005
To: December 20, 2005
Returning: December 21, 2005

Robert Clovey  Mathematics Teacher – High School
2/5 Leave of Absence
From: September 13, 2005
To: December 23, 2005

EDUCATION:

Resolutions 10.B.1 and 10.B.2

A motion was made by Mr. Zaino, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.B.1 and 10.B.2 as follows:
Action Meeting  
September 21, 2005

EDUCATION: (Continued)

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 Preschool Special Education for disability, IEP’s and placements. (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 Special Education for disability, IEP’s and placement. (Copy on file in the District Clerk’s office)

Resolution – Approval of the School of Life (SOL) club member’s Annual SOL Weekend Retreat to Pennsylvania Poconos-Treetop Village October 12-16, 2005

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

School-Organization: High School
The School of Life

No. of Students: Approximately 8-10

No. of Chaperones: Two (2)

Date: Wednesday, October 12, 2005 to Sunday, October 16, 2005

Destination: Pennsylvania Poconos-Treetop Village

POLICY:  
No report.

LEGISLATION:  
No report.

PUBLIC RELATIONS:  
No report.

BUILDINGS AND GROUNDS:  
Facilities Update – August 2005

REPORTS:

A. Business & Management Services
(1) Use of Building (no report)
(2) Fire Drill Report
(3) Student Entrance and Withdrawals (no report)

B. Pupil Personnel Services
(1) Suspension (no report)
(2) Homebound – September 2005
(3) In District Special Education Statistics
(4) Out of District Special Education Statistics
(5) Enrollment Report (no report)
(6) Attendance Report (no report)
Action Meeting  
September 21, 2005

REPORTS: (Continued)

C. Calendar of Events  
   September 14 – October 10, 2005

OLD BUSINESS:  
   No report.

NEW BUSINESS:  
   No report.

COMMUNITY:  

At 8:45 p.m., Mr. Ewing 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:

   Dr. Pless Dickerson Mr. Pablo Sinclair Mrs. Grace Bryant  
   Mr. Chester McGibbon Mrs. Elaine Lovell Mrs. Wallace  
   Ms. Violet Burrowes Mrs. Regina Jones Mrs. Grace Bryant  
   Mrs. Mildred Little Mr. Hawkins Mr. Scott Otley

At 9:35 p.m., Mr. Ewing left the meeting.

At 9:44 p.m., this portion of the meeting was declared closed.

ADJOURNMENT:

At 9:45 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried  
unanimously, that the meeting be adjourned.

Respectfully submitted,

Glenda M. Lancer  
Gloria M. Lancer, District Clerk
Board of Education
Planning Meeting
October 12, 2005

A Planning Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Little Theatre of the High School, 1 Post Road, Old Westbury, New York on October 12, 2005.

Present, Board of Education:
Mr. Floyd T. Ewing, III, President
Mrs. Adelaide T. Brinson, Vice President
Mr. Carlos H. Aristy, Ms. Karm B. Campbell, Mrs. Connie LoCascio and
Mr. Lawrence F. Zaino

Others Present:
Dr. Constance R. Clark, Superintendent of Schools
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel

CALL TO ORDER:
At 7:30 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

EXECUTIVE SESSION:
At 7:31 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.

At 8:15 p.m., a motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

PRESENTATIONS:
- Custom Computer Security System – Mr. Fred Zappolo

INFORMATION ITEMS:
A. All schools and offices will be closed on October 13th, 2005 for Yom Kippur
B. Football Game at Sewanhaka – October 15th, 2005 at 2:00 p.m.
C. Board of Education Action Meeting – Wednesday, October 19th, 2005 at 7:30 p.m. in the High School Little Theatre

ITEMS FOR DISCUSSION:
A. Agenda Review for October 19th, 2005 Board of Education Action Meeting

ADJOURNMENT:
At 10:00 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Board of Education  
Action Meeting  
October 19, 2005  

An Action Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Little Theatre of the High School, 1 Post Road, Old Westbury, New York on October 19, 2005.

Present, Board of Education:  
Mr. Floyd T. Ewing, III, President  
Mrs. Adelaide T. Brinson, Vice President  
Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and  
Mr. Lawrence F. Zaino  

Others Present:  
Dr. Constance R. Clark, Superintendent of Schools  
Dr. Robert W. Root, Interim 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 7:48 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:  
Mr. Ewing asked the audience to salute the flag and observe a moment of silent meditation.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:  
A motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the Board approve the minutes of the September 14, 2005 Planning Meeting and the September 21, 2005 Action Meeting.

CORRESPONDENCE:  
No report.

COMMENDATIONS:  

Powell’s Lane School  

Dr. Clark presented to Mr. John Ogilvie, Principal, Powell’s Lane School, a Certificate of Recognition for Excellence in Substantially Improving the Education of its Students – National School Change Award Nominee 2005. Dr. Clark noted that Mr. Pat Yula, Teacher, Powell’s Lane School, was selected by Molloy College as Teacher of the Year.

Ms Linda Yglesias, BOCES, presented to Dr. Clark and Mr. Ewing a National School Public Relations Award School of Excellence for the District’s brochure.

Student Achievement Awards  

Dr. Clark presented awards to the following students:

Dryden Street School  
Leavin Delcid – Pre-Kindergarten  
Victor Perez – Kindergarten

Drexel Avenue School  
Jayda Brown – 3rd Grade  
Jackeline Cazarin-Orellana – 4th Grade  
Cynthia Davis – 5th Grade

Park Avenue School  
Brandon Ottley – 1st Grade  
Ayanna Chambliss – 2nd Grade

Powell’s Lane School  
Frances King – 3rd Grade  
Ana Guzman – 4th Grade  
Kiarissa Collado – 5th Grade
Action Meeting
October 19, 2005

COMMENDATIONS: (Continued)
Student Achievement Awards: (continued)

Westbury Middle School
Horacio Chavez – 7th Grade

Westbury High School
Alejandro Salas-Soriano – 9th grade
Stefan Dezil – 10th Grade
Frances Mejia – 11th Grade
Rayshaun Ulysse – 12th Grade

Dr. Clark recognized Horacio Chavez who won an award from Long Island Links, Inc.

REPORTS:
Board of Education:
No report.

Superintendent of Schools:
Dr. Clark presented her Superintendent’s Update. Copies were made available to those in attendance.

At 8:30 p.m., Mr. Ewing called for a brief recess. At 8:40 p.m., the meeting continued.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:
At 8:41 p.m., Mr. Ewing 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:

Mr. Larry Wornum
Mrs. Elaine Lovell

Mrs. Mildred Little
Mr. Chester McGibbon

At 9:05 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolution – Acceptance of Treasurer’s Report: August 2005
A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, 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 accept the following reports from the treasurer for August 2005.

<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>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>School Lunch</td>
<td>C</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Special Aid</td>
<td>F</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Capital</td>
<td>H</td>
<td>Revenue Report</td>
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<tr>
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<td>Appropriation Report</td>
</tr>
<tr>
<td>Trust and Agency</td>
<td>T</td>
<td>Revenue Report</td>
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<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>All Funds</td>
<td>BT</td>
<td>Budget Transfers</td>
</tr>
</tbody>
</table>
Action Meeting
October 19, 2005

FINANCE: (Continued)

Resolutions 9.2 and 9.3

A motion was made by Ms. Campbell, seconded by Mrs. LoCascio, and carried unanimously, that the Board table Resolutions 9.2 and 9.3 for further discussion.

Resolution – Approval of additional expenses for Spectorgroup for services performed by Automation Cad/Cam Inc.

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

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional expenses for Spectorgroup in the amount of $5,800.27 for services performed by Automation Cad/Cam Inc.

Resolution 9.5

A motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried unanimously, that the Board table Resolution 9.5 for further discussion.

Resolutions 9.6 through 9.20

A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the Board approve Resolutions 9.6 through 9.20 as follows:

Resolution – Approval of amendment of Resolution 9.1 from the meeting of the Board of Education held on July 26, 2005, nunc pro tunc, for the purpose of correcting the name of the contractor from Aquacade Pool Building, Inc. to Luvin Construction Corp. and approval of change order in said Resolution 9.1 to Luvin Construction Corp.

9.6 BE IT RESOLVED, that the Board of Education hereby amends Resolution 9.1 from the meeting of the Board of Education held on July 26, 2005, nunc pro tunc, for the purpose of correcting the name of the contractor from Aquacade Pool Building, Inc. to Luvin Construction Corp; and

BE IT FURTHER RESOLVED, that the Board hereby approves a change order in the amount set forth in said Resolution 9.1 to Luvin Construction Corp. (Note: the change order approved herein is the same as, and not in addition to, the amount approved in said Resolution 9.1) and

BE IT FURTHER RESOLVED, that said amendment and approval be filed with all appropriate minutes.

Resolution – Approval of amendment of Resolution 9.16 from the meeting of the Board of Education held on September 15, 2004, nunc pro tunc, for the purpose of correcting the cost of the lease purchase

9.7 BE IT RESOLVED, that the Board of Education hereby amends Resolution 9.16 from the meeting of the Board of Education held on September 15, 2004, nunc pro tunc, for the purpose of correcting the cost of the lease purchase from $237,800 to $227,813 and directs that said amendment be filed with all appropriate minutes.
Action Meeting  
October 19, 2005

FINANCE: (Continued)

Resolution – Approval of a Change Order to Sullivan & Nickel Construction Co. for renovation of the High School Cafeteria Kitchen

9.8 BE IT RESOLVED, that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company for renovation of the High School Cafeteria Kitchen in the amount of $79,254.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of a Change Order to Sullivan & Nickel Construction Co. to furnish and install new VCT and ceilings in two classrooms at the Middle School

9.9 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to furnish and install new VCT and ceilings in two classrooms at the Middle School in the amount of $21,047.25.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of a Change Order to Sullivan & Nickel Construction Co. to have floor tile at the High School Administration Office abated

9.10 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to have floor tile at the High School Administration Office abated in the amount of $13,762.35.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of a Change Order to Luvin Construction Corp. to paint skylights and ceiling beams in the High School swimming pool room

9.11 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Luvin Construction Corp. to paint skylights and ceiling beams in the High School swimming pool room in the amount of $29,000.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of a Change Order to Luvin Construction Corp. to install concrete steps in the swimming pool

9.12 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Luvin Construction Corp. to install concrete steps in the swimming pool in the amount of $11,750.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of a Change Order to Luvin Construction Corp. for safety railings in the swimming pool spectator area to meet building and ADA code requirements

9.13 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Luvin Construction Corp. for safety railing in the swimming pool spectator area to meet building and ADA code requirements in the amount of $29,000.
FINANCE: (Continued)

Resolution 9.13 (continued)

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of contract for Linda J. Williams as Etiquette Consultant for the 2005-2006 school year

9.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Linda J. Williams as Etiquette Consultant for the 2005-2006 school year in the amount of $2,800.

Resolution – Approval of contract for Variety Child Learning Center for two 2.5 hour special education inclusion classes at the Dryden Street School for the 2005-2006 school year

9.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Variety Child Learning Center for two 2.5 hour special education inclusion classes for 18 students at the Dryden Street School for the 2005-2006 school year in the amount of $63,000.

Resolution – Approval of increase in the hourly rate for home instructors for the 2005-2006 school year for Outside Agencies and Independent Tutors

9.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the increase in the hourly rate for home instruction for the 2005-2006 school year as follows:

Outside Agencies – Increase rate from $35.00 per hour to $40.00 per hour.

Independent Tutors – Increase rate from $25.00 per hour to $30.00 per hour.

Resolution – Approval of a Change Order to Sullivan & Nickel Construction Co. to renovate bathrooms at Powell’s Lane School

9.17 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to renovate bathrooms at Powell’s Lane School in the amount of $43,375.50.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of a Change Order to Sullivan & Nickel Construction Co. to renovate the computer room at the Drexel Avenue School

9.18 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to renovate the computer room at the Drexel Avenue School in the amount of $35,075.25.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board’s behalf.
Action Meeting
October 19, 2005

FINANCE: (Continued)

Resolution – Approval of a Change Order to Sullivan & Nickel Construction Co. to remove existing and furnish and install eight additional classroom counter and cabinet units at the Park Avenue School

9.19 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to remove existing and furnish and install eight additional classroom counter and cabinet units at the Park Avenue School in the amount of $45,785.25.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of a Change Order to Sullivan & Nickel Construction Company to renovate the boys’ bathroom at Drexel Avenue School

9.20 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to renovate the Boys’ bathroom at Drexel Avenue School in the amount of $20,884.50.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolutions 9.21 through 9.24

A motion was made by Ms. Campbell, seconded by Mrs. LoCascio, and carried unanimously, that the Board table Resolutions 9.21 through 9.24 for further discussion.

Resolutions 9.25 through 9.36

A motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.25 through 9.36 as follows:

Resolution – Acceptance of a donation of $1,952.98 from Target Department Store to the Park Avenue School

9.25 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $1,952.98 from Target Department Store to the Park Avenue School. The Board of Education expresses its gratitude for the donation.

Resolution – Approval of a change order to HVAC, Inc. to furnish and install new Zone Valves at the Dryden Street School

9.26 BE IT RESOLVED that the Board of Education hereby approves a Change Order to HVAC, Inc. to furnish and install new Zone Valves at the Dryden Street School in the amount of $8,495.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of a change order to HVAC, Inc. to furnish and install new Zone Valves at the Drexel Avenue School

9.27 BE IT RESOLVED that the Board of Education hereby approves a Change Order to HVAC, Inc. to furnish and install new Zone Valves at the Drexel Avenue School in the amount of $8,534.
Action Meeting  
October 19, 2005  

FINANCE: (Continued)  

Resolution 9.27 (continued)  

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of change order to HVAC, Inc. to furnish and install a new chimney stack for the Middle School  

9.28 BE IT RESOLVED that the Board of Education hereby approves a Change Order to HVAC, Inc. to furnish and install a new chimney stack for the Middle School in the amount of $44,343.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of change order to HVAC, Inc. for controls for the library annex at the Middle School  

9.29 BE IT RESOLVED that the Board of Education hereby approves a Change Order to HVAC, Inc. for controls for the library annex at the Middle School in the amount of $36,414.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of change order to HVAC, Inc. to furnish and install 4 unit ventilators in lieu of the 2 Nesbitt units at the Middle School  

9.30 BE IT RESOLVED that the Board of Education hereby approves a Change Order to HVAC, Inc. to furnish and install 4 unit ventilators in lieu of the 2 Nesbitt units at the Middle School in the amount of $75,612.80.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of change order to HVAC, Inc. to furnish and install Zone Valves at the Middle School  

9.31 BE IT RESOLVED that the Board of Education hereby approves a Change Order to HVAC, Inc. to furnish and install Zone Valves at the Middle School in the amount of $21,308.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of change order to HVAC, Inc. to furnish and install an air conditioning system in the faculty dining room at the High School  

9.32 BE IT RESOLVED that the Board of Education hereby approves a Change Order to HVAC, Inc. to furnish and install an air conditioning system in the faculty dining room at the High School in the amount of $11,159.82.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.
Action Meeting  
October 19, 2005  

FINANCE: (Continued)  

Resolution – Acceptance of a donation of a DVD/VCR to the bilingual program at Park Avenue School from Mr. James Lewis  

9.33 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a DVD/VCR to the bilingual program at Park Avenue School from Mr. James Lewis.  

The Board of Education expresses its gratitude for the donation.  

Resolution – Approval of change order to HVAC, Inc. for a credit for deleting the installation of two 5 ton Nesbitt units at the Middle School  

9.34 BE IT RESOLVED that the Board of Education hereby approves a Change Order to HVAC, Inc. for a credit for deleting the installation of two 5 ton Nesbitt units at the Middle School in the amount of $10,820.  

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.  

Resolution – Approval of change order to Sullivan & Nickel to refinish the paneling, trim and door at the Powell’s Lane School  

9.35 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel to refinish the paneling, trim and door at the Powell’s Lane School in the amount of $5,301.45.  

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.  

Resolution – Approval of change order to Sullivan & Nickel to refinish the lobby bench at the Park Avenue School  

9.36 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel to refinish the lobby bench at the Park Avenue School in the amount of $2,409.75.  

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.  

INFORMATION:  

Statement of Internal Auditor – Mr. Michael T. Kearns  

(1) Register of Bills  
(2) Cafeteria Account  

PERSONNEL.  

(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)  

Resolutions 10.A.1 through 10.A.6  

A motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.6 as follows:
PERSONNEL  (Continued)

Resolution - Probationary Appointments – Instructional Staff

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Probationary appointments of the following personnel as indicated:

Abby Archdeacon
Tenure Area: Guidance Counselor
Assigned: High School
Effective: August 22, 2005 thru August 14, 2008
Rationale: Amended Appointment Date

Sandra Auguste
Tenure Area: Guidance Counselor
Assigned: High School
Effective: August 22, 2005 thru August 14, 2008
Rationale: Amended Appointment Date

Resolution - Probationary Appointment of Teacher Assistants

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as Probationary Teacher Assistants.

Roxanna Escobar
Assignment: Powell’s Lane School
Salary: 10 month position - 30 hour week $11,868/yr.
Effective: August 29, 2005 thru August 28, 2008
Rationale/Replacing: R. Noble 1:1 (Res. 10A.10-9/21/05)

Victoria Sparano
Assignment: Park Avenue School
Salary: 10 month position - 20 hour week $9,163/yr.
Effective: September 19, 2005
Rationale/Replacing: Change from 6-hr./day to 4-hr./day (Mall position)
Replacing M. Braithwaite (Res. 10.A. 10-9/21/05)

Makeda Grange
Assignment: Westbury High School
Salary: 10 month position – 30 hour week $12,464/yr.
Effective: August 29, 2005 thru August 28, 2008
Rationale/Replacing: V. White 1:1 (Res. 10.A.14-10/19/05)

The Following MALL Teacher Assistants at Park Avenue School work a 4 hour day, 20 hour week, 10 months a year - Effective August 29, 2005:

Maria Desiderio  Contracted Salary: $7,912/yr.
Judith Goldblatt  Contracted Salary: $7,912/yr.
Eva McQuillan  Contracted Salary: $7,912/yr.
Elizabeth Peters-Klemm  Contracted Salary: $8,265/yr.
Kathleen Sanders  Contracted Salary: $7,912/yr.
Beryl Koudsi  Contracted Salary: $8,309/yr.
Kimberly Normandia  Contracted Salary: $7,912/yr.
Susan Baldwin-Metindl  Contracted Salary: $9,620/yr.
Action Meeting
October 19, 2005

PERSONNEL. (Continued)

Resolution - Per Diem Substitute Teacher Assistant Appointments 2005-06 School Year

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Teacher Assistant Substitutes for the 2005-06 school year at the pay rate as noted:

Rate of Pay $10.75/hr. – with no additional benefits
Marcia Reid Isabel C. Bermudez

Resolution - Long Term Substitute Appointments Based on Graduated Pay Scale $100/day (day 1-10), $115/day (day 11-20), $135/day (day 21+)

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Long Term Substitute appointments, based on a graduated pay scale: $100/day (day 1-10), $115/day (day 11-20), $135/day (day 21+) of the following personnel as indicated:

Carly Vasilakos
Elementary Teacher – Powell’s Lane School
Certification: NYS Pre-k, K, Grades 1-6, Prov.
Effective: September 1, 2005 thru January 30, 2006
Replacing: S. Leckler (Res. 10.A.11-10/19/05)

Resolution - Temporary Appointments

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Temporary Appointments of the personnel as indicated:

Instructional Staff
Edward Kenneally
Social Studies Teacher – Middle School
Certification: NYS Social Studies 7-12, Prov.
Salary: BA Step 6 $54,875/yr.
Effective: October 3, 2005 thru January 20, 2006
Replacing: J. Schnieder (Res. 10.A.10-8/24/05)

Nicole Adamo
Mathematics Teacher – High School
Increase in assignment from .4 to .65
Salary: MA Step 1 $33,292 ($51,218/yr. prorated at .65 position)
Effective: September 19, 2005 thru December 23, 2005

Permanent Substitutes
Jesus Morales
Permanent Substitute – Powell’s Lane School
Salary: $100 per diem with Health and Dental Benefits
Effective: September 29, 2005 thru June 23, 2006
Replacing: Dual Language vacancy

Patricia Burke-Bastidas
Permanent Classroom Substitute – Park Avenue School
Salary: $100/day with Health and Dental Benefits
Effective: September 26, 2005 thru June 23, 2006
Replacing: M. Meyer – Special Assignment
Action Meeting
October 19, 2005

PERSONNEL, (Continued)

Resolution 10.A.5 (continued)

Permanent Substitutes (cont'd.)

Michelle Torres
Permanent Classroom Substitute – Park Avenue School
Salary: $100/day with Health and Dental Benefits
Effective: September 26, 2005 thru June 23, 2006
Replacing: H. Novotny (Res. 10A.10-9/21/05)

Ben Zuk
Permanent Substitute – Middle School
Salary: $100 per diem with Health and Dental Benefits
Effective: October 11, 2005 thru June 23, 2006

Matthew A. Cotignola
Permanent Substitute – Middle School
Salary: $100 per diem with Health and Dental Benefits
Effective: October 11, 2005 thru June 23, 2006

Resolution - Per Diem Substitute Teacher Appointments 2005-06 School Year

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2005-06 school year at the pay rate as noted:

Regular Rate of Pay $95 per day
Diane Holbrook  Martin Odudukudu  Kathleen Smith
Britton Garmoost  Devin S. Falk  Lourdes A. Cody
Raymond Gatchalian  Karen J. Tenem  Stephani M. Kimler

Resolution - Non-Instructional Appointments

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

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Non-Instructional appointments of the following personnel as indicated:

Cleaners/Custodians/Security Aides
Journal Castina
Position: Change from Day Cleaner to Night Cleaner
Assigned: Westbury High School
Salary: Step 1 $37,462.81
Effective: September 12, 2005

John Iadevaia
Position: Change from Night Custodian to Day Custodian
Assigned: Westbury High School
Salary: Salary Adjustment Step 11 $47,631.56
Effective: September 12, 2005
Action Meeting
October 19, 2005

PERSONNEL. (Continued)

Resolution 10.A.7 (continued)

**Food Service**
*Margie Beckett*
Position: Food Service Helper Part-time Substitute
Assigned: District-wide
Salary: $7/hr., with no other benefits
CS Approval: September 20, 2005
Effective: October 20, 2005

*Fanny Ragazzi*
Position: Food Service Helper Part-time Substitute
Assigned: District-wide
Salary: $7/hr. with no other benefits
CS Approval: September 15, 2005
Effective: October 20, 2005

**Teacher Aides Transferred out of Park Avenue School 4-hour day**  
**MALL Position to Dryden Street Six hour day Teacher Aide position,**  
**Effective July 1, 2005 requiring adjustment in salary:**
*Maureen Marino* Contracted Salary: $14,330/yr.
*Edith Smith* Contracted Salary: $11,802/yr.

Resolutions 10.A.8 through 10.A.10

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

Resolution - Extra-Curricular Activities 2005-2006

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra Curricular Activity appointments of the following personnel for the 2005-2006 school year as indicated:

**Co-curricular and Extracurricular Activities 2005-2006 School Year**  
**Stipend is $46.55/hr., unless otherwise indicated**

**Gifted and Talented Program**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Guthman-Drame</td>
<td>Program Facilitator</td>
</tr>
<tr>
<td>Michael Costello</td>
<td>Music Teacher</td>
</tr>
<tr>
<td>Trevlin Jeffrey</td>
<td>Art Teacher</td>
</tr>
</tbody>
</table>

**Dryden Street School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ann Seta</td>
<td>Enrichment Program - Teacher</td>
</tr>
<tr>
<td>Donna Sabella</td>
<td>Enrichment Program - Teacher</td>
</tr>
<tr>
<td>Virginia Simone</td>
<td>Enrichment Program – Aide Stipend: Per Negotiated Contract</td>
</tr>
<tr>
<td>Jacqueline Mazza</td>
<td>Enhancement Program – Teacher</td>
</tr>
<tr>
<td>Lynette Blades</td>
<td>Enhancement Program Teacher</td>
</tr>
<tr>
<td>Samayra Cedeno</td>
<td>Enhancement Program Teacher</td>
</tr>
<tr>
<td>Zaida Rodriguez-Padillo</td>
<td>Enhancement Program Teacher</td>
</tr>
</tbody>
</table>
Action Meeting  
October 19, 2005

PERSONNEL.  (Continued)

Resolution 10.A.8 (continued)

**Westbury Middle School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer DiCrescio</td>
<td>Student Government (Replacing Spanish Club)</td>
</tr>
<tr>
<td>Daisy Goldenberg</td>
<td>French and Spanish Tutorials</td>
</tr>
</tbody>
</table>

**Middle School ISS for 2005-2006 - $43.45 per Period**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ann Alexander</td>
<td>Karen Dolsky</td>
</tr>
<tr>
<td>Lewis White</td>
<td>Vincent Snaizzi</td>
</tr>
</tbody>
</table>

**Saturday ELA Enrichment – Test Prep (Extended Day) Effective October 8 thru January 14, 2006**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Cynthia A. Drakeford</td>
<td>District-wide Coordinator/Administrator of Grant  Stipend: $70/hr.</td>
</tr>
<tr>
<td>Mary Ann Humphrey</td>
<td>Support Staff - Extended Day Grant  Stipend: Per Neg. Contract</td>
</tr>
<tr>
<td>Farryl Cohen</td>
<td>Teacher</td>
</tr>
<tr>
<td>Christine Dowis</td>
<td>Teacher</td>
</tr>
<tr>
<td>Christine Lo Suardo</td>
<td>Teacher</td>
</tr>
<tr>
<td>Ana Lapera</td>
<td>Teacher</td>
</tr>
<tr>
<td>Leo McCray</td>
<td>Teacher</td>
</tr>
<tr>
<td>Marge O’Brien</td>
<td>Teacher</td>
</tr>
<tr>
<td>Marie Augustin-Rose</td>
<td>Teacher</td>
</tr>
<tr>
<td>Stephanie Steinhauff</td>
<td>Substitute Teacher as needed</td>
</tr>
<tr>
<td>William T.ack</td>
<td>Substitute Teacher as needed</td>
</tr>
<tr>
<td>Gloria Jones-Khan</td>
<td>Teacher Assistant  Stipend: Per Negotiated Contract</td>
</tr>
<tr>
<td>Miguelina Torres</td>
<td>Teacher Assistant  Stipend: Per Negotiated Contract</td>
</tr>
<tr>
<td>Cherise Irons</td>
<td>Homework Center Teacher 1 hr. a day (Mon., Wed., Thur.)</td>
</tr>
<tr>
<td>Bella Herrera</td>
<td>Teacher Assistant – Homework Center 1 hr/day (Mon., Wed., Thur.)</td>
</tr>
<tr>
<td>Gregory Singer</td>
<td>Theatre Arts Club – 1.5 hours – one day a week</td>
</tr>
<tr>
<td>Rosemary Aragones</td>
<td>Teacher Assistant – 1.5 hours - one day a week</td>
</tr>
<tr>
<td>Jamina Clay</td>
<td>Teacher – Book Club</td>
</tr>
</tbody>
</table>

**Westbury High School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kerry Worontsoff</td>
<td>9th Grade Advisor  Stipend: $1,182</td>
</tr>
<tr>
<td>Steve Forker</td>
<td>9th Grade Co-advisor  Stipend: $1,182</td>
</tr>
<tr>
<td>Patricia Mueller</td>
<td>10th Grade Co-advisor (Replacing C. LoSquadro)  Stipend: $1,182</td>
</tr>
<tr>
<td>Catherine Singleton</td>
<td>French Honor Society (Replacing C. Bazelaiz)  Stipend: $498.18</td>
</tr>
<tr>
<td>Sandra Auguste</td>
<td>Haitian Club  (Replacing C. Bazelaiz)  Stipend: $498.18</td>
</tr>
<tr>
<td>Roberta Lutz</td>
<td>Interact Club  (Replacing M. Lawrence)  Stipend: $498.18</td>
</tr>
<tr>
<td>Lavra Jonas</td>
<td>Mathletes  (Replacing E. Bernauer)  Stipend: $498.18</td>
</tr>
<tr>
<td>Mark Wurtzel</td>
<td>Orchestra Director  (Replacing B. Stier)  Step 1 $3,484</td>
</tr>
<tr>
<td>Dennis Cleasby</td>
<td>Yearbook Advisor  (Replacing T. Mattson)  Step 1 $3,484</td>
</tr>
<tr>
<td>Julio Rodriguez</td>
<td>Yearbook Business Advisor (Replacing J. Thomas)  Step 1 $2,129</td>
</tr>
<tr>
<td>Nicolette James</td>
<td>Student Book Club  Stipend: $498.18</td>
</tr>
<tr>
<td>Kathi Matthews</td>
<td>Senior Class Advisor (Replacing M. Lawrence)  Stipend: $1,452</td>
</tr>
</tbody>
</table>
Action Meeting
October 19, 2005

PERSONNEL: (Continued)
Resolution 10.A.8 (continued)

Co-curricular and Extracurricular Activities 2005-2006 School Year
Stipend is $46.55/hr, unless otherwise indicated

Westbury High School - Tutorials (After School, AP Saturday, Regents Prep, SAT Prep)

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Fernandez</td>
<td>Art</td>
</tr>
<tr>
<td>Annie Hurst-Smith</td>
<td>Business</td>
</tr>
<tr>
<td>Nicolette James</td>
<td>English</td>
</tr>
<tr>
<td>Elena Mastakouris</td>
<td>English</td>
</tr>
<tr>
<td>Kathleen Totman</td>
<td>English</td>
</tr>
<tr>
<td>Shahnana Khurroola</td>
<td>English</td>
</tr>
<tr>
<td>Brian Rhodes</td>
<td>English</td>
</tr>
<tr>
<td>Marie Fenelon</td>
<td>ESL</td>
</tr>
<tr>
<td>Gladys Nielsen</td>
<td>ESL</td>
</tr>
<tr>
<td>Estelle Gonzalez</td>
<td>ESL</td>
</tr>
<tr>
<td>Esther Stone</td>
<td>ESL</td>
</tr>
<tr>
<td>Joseph Mulligan</td>
<td>Foreign Language</td>
</tr>
<tr>
<td>Shannon Kurz</td>
<td>Foreign Language</td>
</tr>
<tr>
<td>Catherine Singleton</td>
<td>Foreign Language</td>
</tr>
<tr>
<td>Shirley Vargas</td>
<td>Foreign Language</td>
</tr>
<tr>
<td>Evelyn Parra</td>
<td>Foreign Language</td>
</tr>
<tr>
<td>Sandra Salazar</td>
<td>Foreign Language</td>
</tr>
<tr>
<td>Verdell Thompson</td>
<td>Foreign Language</td>
</tr>
<tr>
<td>Alvin Williams</td>
<td>Foreign Language</td>
</tr>
<tr>
<td>Kenneth Zahra</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Vama Duarte</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Kathleen Kvifikus</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Anne Maffucci</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Vanessa Pierson</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Robert Clovey</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Laird Jonas</td>
<td>Mathematics</td>
</tr>
<tr>
<td>James Nicklas</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Kerry Smith</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Patrick McGovern</td>
<td>Physical Education</td>
</tr>
<tr>
<td>Chris Valenti</td>
<td>Physical Education</td>
</tr>
<tr>
<td>Orel Eastmond</td>
<td>Science</td>
</tr>
<tr>
<td>Anthony Bonanno</td>
<td>Science</td>
</tr>
<tr>
<td>Vickie Kanellis</td>
<td>Science</td>
</tr>
</tbody>
</table>

Westbury High School - Tutorials (After School, AP Saturday, Regents Prep, SAT Prep)

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosario Lorenzana</td>
<td>Science</td>
</tr>
<tr>
<td>Patricia Mueller</td>
<td>Science</td>
</tr>
<tr>
<td>Julio Rodriguez</td>
<td>Science</td>
</tr>
<tr>
<td>Alan Schoenberg</td>
<td>Science</td>
</tr>
<tr>
<td>Carl Amena</td>
<td>Science</td>
</tr>
<tr>
<td>Troy Fried</td>
<td>Science</td>
</tr>
<tr>
<td>Karen Lang</td>
<td>Science</td>
</tr>
<tr>
<td>John Manzella</td>
<td>Science</td>
</tr>
<tr>
<td>Philip Quagerelli</td>
<td>Science</td>
</tr>
<tr>
<td>Loretta Salerno</td>
<td>Science</td>
</tr>
<tr>
<td>Jesse Worontsoff</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Dennis Fonning</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Cynthia Giles</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Joel Bossous</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Regino Follo</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Saundra Johnson</td>
<td>Social Studies</td>
</tr>
</tbody>
</table>
Extra-Curricular Activities 2005-2006 (Continued)

Co-curricular and Extracurricular Activities 2005-2006 School Year
Stipend is $46.55/hr, unless otherwise indicated

<table>
<thead>
<tr>
<th>High School - Detention Program - $43.45 per Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alan Schoenberg</td>
</tr>
<tr>
<td>Lisa Fernandez</td>
</tr>
<tr>
<td>Philip Quagerelli</td>
</tr>
<tr>
<td>Alvin Williams</td>
</tr>
</tbody>
</table>

21st Century Community Learning Center Appointments
Dryden Street School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rhuna Hernandez</td>
<td>Language Arts</td>
</tr>
<tr>
<td>Maribel Espinal</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Joanny Gomez</td>
<td>Technology</td>
</tr>
<tr>
<td>Lisa Bentivenga</td>
<td>Youth Development</td>
</tr>
<tr>
<td>Solange Ortiz</td>
<td>Reading</td>
</tr>
<tr>
<td>Stella Iadevaia</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Delanie Taylor</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Jacqueline Affilato</td>
<td>Teacher Aide</td>
</tr>
</tbody>
</table>

21st Century Community Learning Center Appointments (cont’d.)
Park Avenue School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colleen Osborn</td>
<td>Language Arts</td>
</tr>
<tr>
<td>Maryann Kadzman</td>
<td>Language Arts</td>
</tr>
<tr>
<td>Ann Kogitz</td>
<td>Language Arts</td>
</tr>
<tr>
<td>Rosak Joyner</td>
<td>Language Arts</td>
</tr>
<tr>
<td>Jadiz Hernandez</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Milagros Henrique-Santiago</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Flor Calero</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Cynthia Gentilecore</td>
<td>Technology</td>
</tr>
<tr>
<td>Maria Jorglewich</td>
<td>Art</td>
</tr>
<tr>
<td>Lisa Nazli</td>
<td>Dance</td>
</tr>
<tr>
<td>Sandra Simon</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Shaheen Abid</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Amate Jones</td>
<td>Teacher Aide</td>
</tr>
<tr>
<td>Jacqueline Vineyard</td>
<td>Teacher Aide</td>
</tr>
<tr>
<td>Toni Fairfax</td>
<td>Teacher Aide</td>
</tr>
<tr>
<td>Pasqueline Latino</td>
<td>Teacher Aide</td>
</tr>
</tbody>
</table>

Drexel Avenue School

<table>
<thead>
<tr>
<th>Name</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Judy Berstein</td>
<td>English Language Arts</td>
</tr>
<tr>
<td>Jennifer Boston</td>
<td>English Language Arts</td>
</tr>
<tr>
<td>Catherine Buffolino</td>
<td>English Language Arts</td>
</tr>
<tr>
<td>Andrea Burnham</td>
<td>English Language Arts</td>
</tr>
<tr>
<td>Patricia Francis</td>
<td>English Language Arts</td>
</tr>
<tr>
<td>Arleen Golub</td>
<td>English Language Arts</td>
</tr>
<tr>
<td>Ruth Grey</td>
<td>English Language Arts</td>
</tr>
<tr>
<td>Katherine Hamilton</td>
<td>English Language Arts</td>
</tr>
<tr>
<td>Patricia Mattarazzo</td>
<td>English Language Arts</td>
</tr>
<tr>
<td>Dean Quinteros</td>
<td>English Language Arts</td>
</tr>
<tr>
<td>Luisa Royas</td>
<td>English Language Arts</td>
</tr>
<tr>
<td>Susan Shapiro</td>
<td>English Language Arts</td>
</tr>
<tr>
<td>Julie Corwin</td>
<td>Mathematics</td>
</tr>
</tbody>
</table>
Action Meeting
October 19, 2005

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

Extra-Curricular Activities 2005-2006 (Continued)

Co-curricular and Extracurricular Activities 2005-2006 School Year
Stipend is $46.55/hr. unless otherwise indicated

21st Century Community Learning Center Appointments (Continued)
Drexel Avenue School (cont’d.)
Kelly Crocito
Bonnie Whalen
Brianne Brandon
Rhonda Hairston
Marie Hutchinson
Guilia Loguori
Rosemarie Marasco
Donna Pastovsky
Megan Wedderburn
Assunta Desidero

Powell’s Lane School
Jennifer August
John Carcich
Natalie Schwartz
Steven Nordell
Beverly Reily
Carole Gordan
Todd Teeter
Kristen Shields
Angela Summer
Carly Vasilakos
Yona Zimmerman
Virginia Zucal
Karen Warren-Thomas
Natallia Kesabian
Linda Girafl
Sheila Hankin
Rosemary Brady
Angela Diglio
Abr Khoury
Francesca Amorizio
Genoveva G. Ramos

Mathematics
Science
Teacher Assistant
Teacher Assistant
Teacher Assistant
Teacher Assistant
Teacher Assistant
Teacher Assistant
Teacher Aide
ESL/Tomorrows Leaders Can
Social Studies/Mathematics
English Language Arts
Mathematics/Science
Tomorrows Leaders Can
Social Studies/English Language Arts
Social Studies/Technology
English Language Arts
Social Studies. English Language Arts
Social Studies/English Language Arts
English Language Arts
English Language Arts
Tomorrows Leaders Can
Tomorrows Leaders Can
Substitute – as needed
Substitute – as needed
Teacher Assistant
Teacher Assistant
Teacher Assistant
Teacher Aide
Stipend: Per Negotiated Contract
Stipend: Per Negotiated Contract
Stipend: Per Negotiated Contract
Stipend: Per Negotiated Contract
Stipend: Per Negotiated Contract
Stipend: Per Negotiated Contract
Stipend: Per Negotiated Contract
Stipend: Per Negotiated Contract
Stipend: Per Neg. Contract
Stipend: Per Neg. Contract
Stipend: Per Neg. Contract
Stipend: Per Neg. Contract

Resolution - Homebound Instruction – As Needed

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to Homebound Instruction as indicated:

Homebound Instruction 2005-2006 School Year – as needed

Independent - Out of District Stipend $25/hr.
Betn Smuckler

In District – Stipend: Per WTA Contract
Samayra Cedeno
ACTION MEETING
October 19, 2005

PERSONNEL: (Continued)

Resolution - Adult Education Program Fall 2005

10.A.10 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to the Adult Education Program – Fall 2005 as indicated:

<table>
<thead>
<tr>
<th>Teacher</th>
<th>Course</th>
<th>Step</th>
</tr>
</thead>
<tbody>
<tr>
<td>AARP</td>
<td>55/Alive Mature Driving</td>
<td>Contracted – No Fee</td>
</tr>
<tr>
<td>Charles Auer</td>
<td>&quot;Debt-free living&quot; Workshop</td>
<td>Contracted-50/50</td>
</tr>
<tr>
<td>Ira Bergman</td>
<td>Blueprints for retirement</td>
<td>Contracted – No Fee</td>
</tr>
<tr>
<td></td>
<td>The Medicaid Myth…It’s not just for the poor, it’s for the smart</td>
<td></td>
</tr>
<tr>
<td>Dina Elardo</td>
<td>Become a Notary</td>
<td>Contracted-No Fee</td>
</tr>
<tr>
<td></td>
<td>Internet: Selling free on-line</td>
<td></td>
</tr>
<tr>
<td>James Lembo</td>
<td>Golf</td>
<td>Step 3 $26.00</td>
</tr>
<tr>
<td>Lerner &amp; Esposito</td>
<td>College Aid</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Consultants, Inc.</td>
<td></td>
</tr>
<tr>
<td>Kristen Lupa</td>
<td>Low Impact Aerobic &amp; Strength Training</td>
<td>Step 1 $22.00</td>
</tr>
<tr>
<td>Steve Mornino</td>
<td>Defensive Driving</td>
<td>Contract. - $26 per person</td>
</tr>
<tr>
<td>Beverly Nathan</td>
<td>Entrepreneurship: Starting your own business</td>
<td>Contracted - $38 per person</td>
</tr>
<tr>
<td>Richard Nathan</td>
<td>How to buy and sell Real Estate wisely Protecting and investing your wealth wisely</td>
<td>Contracted - $38 per person</td>
</tr>
<tr>
<td>Georgette Pearsall</td>
<td>CPR for family &amp; friend</td>
<td>Step 3 $26.00</td>
</tr>
<tr>
<td>Judy B. Raskin, Esq.</td>
<td>Elder Law Workshop</td>
<td>Contracted – No Fee</td>
</tr>
<tr>
<td>Howard Ross, Esq.</td>
<td>How to leave money to your heirs</td>
<td>Contracted – No Fee</td>
</tr>
<tr>
<td>Carol A. Sciacchitano, D.C.</td>
<td>Attention deficit disorder discussion</td>
<td>Contracted – No Fee</td>
</tr>
<tr>
<td>Diane Flaherty</td>
<td>Tai Chi</td>
<td>Contracted-$18/hr.</td>
</tr>
</tbody>
</table>

Resolution - Other Appointments

A motion was made by Ms. Campbell, seconded by Mrs. Brinson, and carried unanimously, that the Board approve the following, as amended:

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel as indicated:

Mark Lupa
Evening Alternative School Principal 2005-2006 School Year
Stipend: $80/hr. Two/4-hour sessions per week
Action Meeting
October 19, 2005

PERSONNEL: (Continued)

Resolution 10.A.11 (continued)

Camile Lupa
Faculty Advisor for School Activity Fund
Stipend: $5,000

Shiela Hankin
Medical Specialist, Nurse Practitioner for Medical evaluation referrals
For the committee on Special Education 2005-06 School Year
Stipend: $50/hr. as needed

Gary Dunmornay
Employment Preparation Education (EPE) Coordinator
Stipend: $60/hr.

Jaime Martinez
Adult Basic Education Coordinator
Stipend: $50/hr.

Catherine Arena
Typist Clerk, Adult Education Program 2005-2006
Stipend: Per Negotiated Contract

Resolutions 10.A.12 through 10.A.14

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

Resolution - Leaves of Absence

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Leave of Absences of the personnel as indicated:

Josephine Hall
ESL Teacher – Middle School
Family Medical Leave
From: October 7, 2005
To: January 10, 2006
Returning: January 11, 2006

Judith Stal
Permanent Substitute – Drexel Avenue School
Family Medical Leave
From: November 14, 2005
To: February 17, 2006
Returning: February 27, 2006

Stacy Leckler
Elementary-Bilingual Extension Teacher – Powell’s Lane School
Family Medical Leave
From: October 24, 2005
To: January 27, 2006
Returning: January 30, 2006
Action Meeting
October 19, 2005

PERSONNEL. (Continued)

Resolution 10.A.12 (continued)

Karen Warren-Thomas
Elementary Teacher – Powell’s Lane School
Family Medical Leave
From: November 14, 2005
To: February 17, 2006
Returning: February 27, 2006

Carly Vasilakos
Teacher Assistant – Powell’s Lane School
Leave of Absence to accept a Long Term Substitute Position
From: September 1, 2005
To: January 26, 2006
Resuming Teacher Assistant Position January 30, 2006
Replacing: S. Leckler (Res. 10.A.10-10-19/05)

Sandra Salazar
Foreign Language Teacher – High School
Family Medical Leave
From: November 17, 2005
To: December 23, 2005
Returning: January 3, 2006

Resolution – Resignations

10.A.13 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Resignations of the personnel as indicated:

Instructional Staff
Kenya Vanterpool
School Counselor – Powell’s Lane School
Effective: September 23, 2005

Non-Instructional Staff
YaTonya Burks
Security Aide – Middle School
Effective: September 14, 2005

Flor Murray
Teacher Assistant – Park Avenue School
Returned to Teacher Aide Position
Effective: August 29, 2005

Carole D. Cerniglia
Account Clerk Part-time – Administration
Effective: October 18, 2005

Resolution – Terminations

10.A.14 Be it Resolved, that the Board of Education terminates Vanessa White from the position of Teacher Aide, effective August 29, 2005 due to abandonment of position.
Action Meeting  
October 19, 2005

PERSONNEL: (Continued)

Resolution - Abolition of Positions

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

10.A.15 Be it Resolved, that the Board of Education abolishes the following Teacher Aide positions from the table of organization and affecting the following individuals effective August 29, 2005:

<table>
<thead>
<tr>
<th>Teacher Aide Positions:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Clara Martins</td>
<td>Rosemarie Marasca</td>
</tr>
<tr>
<td>Marrose Blaylock</td>
<td>Abir Khoury</td>
</tr>
</tbody>
</table>

Resolution 10.A.16

A motion was made by Mr. Aristy, seconded by Ms. Campbell, and carried unanimously, that the Board table Resolution 10.A.16.

EDUCATION:

Resolutions 10.B.1 through 10.B.3

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

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 Powell’s Lane – Tomorrow’s Leaders Club trip to Maple Ridge School of the Bruderhof, Kingston, New York October 28, 2005

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

<table>
<thead>
<tr>
<th>School/Organization:</th>
<th>Powell’s Lane</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Tomorrows’ Leaders Club</td>
</tr>
<tr>
<td>No. of Students:</td>
<td>Forty to Fifty</td>
</tr>
<tr>
<td>No. of Chaperones:</td>
<td>Seven (7)</td>
</tr>
<tr>
<td>Date:</td>
<td>October 28, 2005</td>
</tr>
<tr>
<td>Destination:</td>
<td>Kingston, New York</td>
</tr>
<tr>
<td></td>
<td>Maple Ridge School of the Bruderhof</td>
</tr>
</tbody>
</table>
Action Meeting
October 19, 2005

EDUCATION: (Continued)

Resolution – Approval of Powell’s Lane – Westbury Student Explorers Association trip to Nature’s Classroom, Connecticut week of November 28, 2005 or December 5, 2005

10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

<table>
<thead>
<tr>
<th>School-Organization:</th>
<th>Powell’s Lane</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Westbury Student Explorers Assoc.</td>
</tr>
<tr>
<td>No. of Students:</td>
<td>Approximately forty (40)</td>
</tr>
<tr>
<td>No. of Chaperones:</td>
<td>Five (5)</td>
</tr>
<tr>
<td>Date:</td>
<td>Week of November 28th, 2005</td>
</tr>
<tr>
<td></td>
<td>OR</td>
</tr>
<tr>
<td></td>
<td>Week of December 5th, 2005</td>
</tr>
<tr>
<td>Destination:</td>
<td>Connecticut</td>
</tr>
<tr>
<td></td>
<td>Nature’s Classroom</td>
</tr>
</tbody>
</table>

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – September 2005

REPORTS:

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

B. Pupil Personnel Services
   (1) Suspension – (no report)
   (2) Homebound – (no report)
   (3) In District Special Education Statistics
   (4) Out of District Special Education Statistics
   (5) Enrollment Report – Period ending 9/30/05
   (6) Attendance Report – Period I

C. Calendar of Events
   October 12, 2005 – November 9, 2005

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.
Action Meeting  
October 19, 2005

COMMUNITY:

At 9:11 p.m., Mr. Ewing 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:

Dr. Pless Dickerson  
Mr. Larry Wornum  
Mrs. Melissa Rakowicz  
Mrs. Elaine Lovell  
Mr. Chester McGibbon

At 9:41 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 9:41 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

Respectfully submitted,

Gloria M. Lancer  
Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro Tem.

EXECUTIVE SESSION:

At 11:10 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

Resolution – Approval of Budget Calendar for the 2006-2007 school year

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

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Budget Calendar for the 2006-2007 school year. (Copy on file in the District Clerk’s office)

Resolution – Approval of contract for Luis A. Salazar for consulting services for the 2005-2006 school year

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

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Luis A. Salazar for consulting services as Security/Safety Consultant for the 2005-2006 school year.
Action Meeting
October 19, 2005

Resolution – Approval of additional expenses for Spectorgroup for services performed by Retnauer Design Associates LLC for the High School tennis courts

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

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional expenses for Spectorgroup in the amount of $6,450 for services performed by Retnauer Design Associates LLC for the High School tennis courts.

Resolutions 9.21 through 9.24

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.21 through 9.24 as follows:

Resolution – Approval of contract for Elaine Lerner as Music Consultant for the 2005-2006 school year

9.21 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Elaine Lerner as Music Consultant for the 2005-2006 school year in the amount of $12,000.

Resolution – Approval of contract for Ruth Nodiff as Music Consultant for the 2005-2006 school year

9.22 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Ruth Nodiff as Music Consultant for the 2005-2006 school year in the amount of $6,000.

Resolution – Approval of contract for Paula Lane as Library Consultant for the 2005-2006 school year

9.23 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Paula Lane as Library Consultant for the 2005-2006 school year in the amount of $21,000.

Resolution – Approval of contract for Roseann Kerins as Pre-K Language Development Consultant for the 2005-2006 school year

9.24 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Roseann Kerins as Pre-K Language Development Consultant for the 2005-2006 school year in the amount of $13,500.

ADJOURNMENT:

At 11:15 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Aristy, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagmado, Clerk Pro-Tem
Board of Education
Special Meeting
October 25, 2005

A Special Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Conference Room of the Administration Building, Two Hitchcock Lane, Old Westbury, New York on October 25, 2005.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Ms. Karrin B. Campbell, Mrs. Connie LoCascio and
Mr. Lawrence F. Zaino
Others Dr. Constance R. Clark, Superintendent of Schools
Present: Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel

CALL TO ORDER:

At 7:00 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

EXECUTIVE SESSION:

At 7:02 p.m., a motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the Board meet in Executive Session to discuss a personnel matter.

At 10:25 p.m., Mrs. Mary Lagnado and Dr. Robert Root left the meeting

Respectfully submitted,

[Signature]
Mary A. Lagnado, Clerk Pro-Tem

APPOINTMENT OF CLERK PRO-TEM:

Mr. Ewing appointed Mrs. Adelaide Brinson as Clerk Pro-Tem

At 11:00 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:01 p.m., a motion was made by Mr. Aristy, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

[Signature]
Adelaide T. Brinson, Clerk Pro-Tem
Board of Education  
Planning Meeting  
November 9, 2005  

A Planning Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Little Theatre of the High School, 1 Post Road, Old Westbury, New York on November 9, 2005.

Present:  
Mr. Floyd T. Ewing, III, President  
Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and  
Mr. Lawrence F. Zaimo

Others:  
Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel

Absent:  
Mrs. Adelaide T. Brinson  
Dr. Constance R. Clark  
Mrs. Mary A. Lagnado

CALL TO ORDER:  
At 7:35 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:  
Mr. Ewing appointed Ms. Karin Campbell as Clerk Pro-Tem.

FACILITIES UPDATE:  
Mr. Steve Lipsman, Spectorgroup, presented a Facilities Update.

INFORMATION ITEMS:  
A. All schools and offices will be closed on Friday, November 11, 2005 for Veterans' Day  
B. Board of Education Action Meeting – Wednesday, November 16, 2005 at 7:30 p.m. in the High School Little Theatre. The District Report Card will be presented.

ITEMS FOR DISCUSSION:  
Agenda Review for November 16, 2005 Board of Education Action Meeting

EXECUTIVE SESSION:  
At 9:30 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 9:44 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:  
At 9:45 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,  

Karin B. Campbell, Clerk Pro-Tem
Board of Education
Action Meeting
November 16, 2005

An Action Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Little Theatre of the High School, 1 Post Road, Old Westbury, New York on November 16, 2005.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and
Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Interim 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 7:49 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mr. Ewing asked the audience to salute the flag and observe a moment of silent meditation.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board approve the minutes of the following meetings:
- October 12, 2005 Planning Meeting
- October 19, 2005 Action Meeting
- October 25, 2005 Special Meeting

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:
No report.

Superintendent of Schools:
Dr. Clark presented her Superintendent’s Update. Copies were made available to those in attendance.

COMMENDATIONS:

No report.

FACILITIES UPDATE:

Mr. Steven Lipsman, Project Manager, Spectorgroup presented an update on Phase 2 of the QZAB bond. Included in his report was the following:
FACILITIES UPDATE: (Continued)

- District Wide window replacement is complete. Minor trim and finish adjustments are proceeding this week.
- All schools have boilers on line. Secondary boilers, controls and automation systems are being installed.
- Library renovations complete. Furniture is almost completely installed. Middle School and Dryden are finished. The other schools will be complete by the end of the month.
- Fire alarm upgrades complete. Minor adjustments are being addressed.
- Electrical upgrades proceeding on schedule.
- Bathroom renovations are 95% complete.
- Site work at Powell’s Lane and Dryden complete.
- Smoke doors in all schools by December 15th.
- Roof fans, hydronic control valves and electrical switchgear to be done during Christmas break.
- At the High School, the track and football field surface is 95% complete. Cafeteria and Kitchen renovation is complete. The main entrance lobby and restrooms are complete with additional painting of front entrance. Canopy painting and the cafeteria storage room should be completed by November 30th. The Administration Storefront, Library Storefronts and gym locker rooms should be completed by December 20th. The Auditorium lighting, sound system and stage rigging should be completed by November 15th. Seating/Carpeting should be done during Christmas break. The pool is scheduled to be opened January 15th.
- At the Middle School, the new infill classrooms are complete, the gym floor refinishing is complete – both gyms. New bleachers were installed in the boy’s gym and the gym folding partition has been installed. The locker rooms are 90% complete. The bathroom renovations are 95% complete.
- At Drexel and Powell’s Lane, the computer rooms are 90% complete.
- At Park, the lobby entrance and ceiling are complete. Reinstallation of classroom millwork and sinks will start on November 18th and should be completed by the end of Thanksgiving break.

Questions and comments were invited from the audience and the following individuals participated:

Mr. Larry Wornum  Mr. Rienzi
Mr. Scott Otley  Mrs. King
Mr. Robert Brown  Mrs. Grace Bryant

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:40 p.m., Mr. Ewing 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. Elaine Lovell
Mr. Larry Wornum

At 8:47 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.44

A motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 9.1 through 9.44 as follows:
Action Meeting  
November 16th, 2005  

FINANCE: (Continued)  

Resolution – Acceptance of Treasurer’s Report: September 2005  

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for September 2005. 

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<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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<td>General</td>
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<td>Revenue Report</td>
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<td>Appropriation Report</td>
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<td>School Lunch</td>
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<td>Appropriation Report</td>
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<td>Appropriation Report</td>
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<tr>
<td>All Funds</td>
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<td>Budget Transfers</td>
</tr>
</tbody>
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Resolution – Approval of Treasurer’s Quarterly Reports for extra-curricular activities:  

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following treasurer’s quarterly reports for extra-curricular activities:  

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<table>
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<tbody>
<tr>
<td>Middle School</td>
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<td>July 1, 2005 to September 30, 2005</td>
</tr>
<tr>
<td>High School</td>
<td></td>
<td>July 1, 2005 to September 30, 2005</td>
</tr>
</tbody>
</table>

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install an electrical panel and disconnect controls for the Middle School boiler room in the amount of $8,695.92  

9.3 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install an electrical panel and disconnect controls for the Middle School boiler room in the amount of $8,695.92.  

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.  

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install new lighting fixtures and power requirements in the renovated High School Kitchen and Cafeteria in the amount of $12,204.55  

9.4 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install new lighting fixtures and power requirements in the renovated High School Kitchen and Cafeteria in the amount of $12,204.55.  

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.
Action Meeting
November 16, 2005

FINANCE: (Continued)

Resolution — Approval of a Change Order to Cooper Power & Lighting to furnish and install new electrical feeders to faculty dining panel and removal of lighting fixtures in the girls' lobby bathroom in the amount of $3,313.30

9.5 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install new electrical feeders to faculty dining panel and removal of lighting fixtures in the girls' lobby bathroom in the amount of $3,313.30.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution — Approval of a Change Order to Cooper Power & Lighting to furnish and install new lighting fixtures in the High School Band and Chorus rooms in the amount of $5,113.95

9.6 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install new lighting fixtures in the High School Band and Chorus rooms in the amount of $5,113.95.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution — Approval of a Change Order to Cooper Power & Lighting to furnish and install additional lighting controls in the High School library in the amount of $1,870.65

9.7 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install additional lighting controls in the high school library in the amount of $1,870.65.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution — Approval of a Change Order to Cooper Power & Lighting to perform additional electrical demolition, receptacle and power requirements, and repairs at the Middle School in the amount of $9,075.19

9.8 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to perform additional electrical demolition, receptacle and power requirements, and repairs at the Middle School in the amount of $9,075.19.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution — Approval of a Change Order to Kem Construction Corp. to make the necessary plumbing changes in the High School kitchen and cafeteria to complete the cafeteria renovation in the amount of $4,917.37

9.9 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Kem Construction Corp. to make the necessary plumbing changes in the High School kitchen and cafeteria to complete the cafeteria renovation in the amount of $4,917.37.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.
Action Meeting
November 16, 2005

FINANCE: (Continued)

Resolution – Approval of a Change Order to Kem Construction Corp. to furnish and install new gas tie ins for the new boiler at the Middle School in the amount of $1,585.56

9.10 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Kem Construction Corp. to furnish and install new gas tie ins for the new boiler at the Middle School in the amount of $1,585.56.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of the contract for Variety Child Learning Center for 2 students to attend their program for the 2005-2006 school year

9.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Variety Child Learning Center for 2 students to attend their program for the 2005-2006 school year.

Resolution – Approval of the contract for SLP, P.C. d/b/a Rothman Therapeutic Services for Special Education services for the 2005-2006 school year

9.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for SLP, P.C. d/b/a Rothman Therapeutic Services for Special Education services for the 2005-2006 school year.

Resolution – Approval of the contract for St. James Tutoring, Inc. to provide tutorial services for the 2005-2006 school year

9.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for St. James Tutoring, Inc. to provide tutorial services for the 2005-2006 school year.

Resolution – Approval of the contract for Alissa Barosin to provide psychological services for the 2005-2006 school year

9.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Alissa Barosin to provide psychological services for the 2005-2006 school year.

Resolution – Approval of the contract for Patricia A. Gallo to provide physical therapy services for the 2005-2006 school year

9.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Patricia A. Gallo to provide physical therapy services for the 2005-2006 school year.

Resolution – Approval of the contract for Kenneth A. Smith to provide psychiatric services for the 2005-2006 school year

9.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Kenneth A. Smith to provide psychiatric services for the 2005-2006 school year.
Action Meeting
November 16, 2005

FINANCE: (Continued)

Resolution – Approval of the contract for Gloria Wilson to provide speech/language services for the 2005-2006 school year

9.17 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Gloria Wilson to provide speech/language services for the 2005-2006 school year.

Resolution – Approval of the contract for All About Kids to provide evaluations, speech/language therapy, occupational therapy, physical therapy, resource room services, counseling and computer training for the 2005-2006 school year

9.18 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for All About Kids to provide evaluations, speech/language therapy, occupational therapy, physical therapy, resource room services, counseling and computer training for the 2005-2006 school year.

Resolution – Approval of the contract for Central Park Therapy to provide occupational therapy, physical therapy, special education services, speech and vision services and evaluations for the 2005-2006 school year

9.19 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Central Park Therapy to provide occupational therapy, physical therapy, special education services, speech and vision services and evaluations for the 2005-2006 school year.

Resolution – Approval of the contract for Corinthian Therapy Management Services, Inc. to provide occupational therapy, physical therapy, special education services, speech services, evaluations, psychological services, and social work services for the 2005-2006 school year

9.20 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Corinthian Therapy Management Services, Inc. to provide occupational therapy, physical therapy, special education services, speech services, evaluations, psychological services, and social work services for the 2005-2006 school year.

Resolution – Approval of the contract for Gayle E. Kligman Therapeutic Resources to provide occupational therapy, physical therapy, resource room services, special education services, speech services, evaluations, and social work services for the 2005-2006 school year

9.21 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Gayle E. Kligman Therapeutic Resources to provide occupational therapy, physical therapy, resource room services, special education services, speech services, evaluations, and social work services for the 2005-2006 school year.

Resolution – Approval of the contract for Kids First Evaluation & Advocacy Center, Inc. to provide occupational therapy, physical therapy, special education services, speech services, and evaluations for the 2005-2006 school year

9.22 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Kids First Evaluation & Advocacy Center, Inc. to provide occupational therapy, physical therapy, special education services, speech services, and evaluations for the 2005-2006 school year.
Action Meeting
November 16, 2005

FINANCE: (Continued)

Resolution – Approval of the contract for Metro Therapy, Inc. to provide occupational therapy, physical therapy, special education services, speech services, psychological services, social work services and evaluations for the 2005-2006 school year

9.23 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Metro Therapy, Inc. to provide occupational therapy, physical therapy, special education services, speech services, psychological services, social work services and evaluations for the 2005-2006 school year.

Resolution – Approval of the contract for New York Therapy Placement Services, Inc. to provide occupational therapy, physical therapy, speech services and evaluations for the 2005-2006 school year

9.24 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for New York Therapy Placement Services, Inc. to provide occupational therapy, physical therapy, speech services, and evaluations for the 2005-2006 school year.

Resolution – Approval of the contract for Therapy Services of Greater New York to provide occupational therapy, physical therapy, special education services, speech services, and evaluations for the 2005-2006 school year

9.25 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Therapy Services of Greater New York to provide occupational therapy, physical therapy, special education services, speech services, and evaluations for the 2005-2006 school year.

Resolution – Approval of the Transportation Contract for Acme Bus Company for the 2005-2006 school year in the amount of $329,704.10

9.26 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Acme Bus Company for the 2005-2006 school year in the amount of $329,704.10.

Resolution – Approval of the Transportation Contract for Anytime Transportation for the 2005-2006 school year in the amount of $157,753.00

9.27 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Anytime Transportation for the 2005-2006 school year in the amount of $157,753.00.

Resolution – Approval of the contract for Variety Child Learning Center to provide a certified teacher and two teacher assistants and additional speech therapy services for the Dryden Street School

9.28 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Variety Child Learning Center to provide a certified teacher and two teacher assistants and additional speech therapy services for the Dryden Street School.

Resolution – Approval of the Transportation Contract for Dell Transportation for the 2005-2006 school year in the amount of $457,820.24

9.29 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Dell Transportation for the 2005-2006 school year in the amount of $457,820.24.
Action Meeting
November 16, 2005

FINANCE: (Continued)

Resolution – Approval of the Transportation Contract for Hendrickson Bus Company for the 2005-2006 school year in the amount of $82,719.00

9.30 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Hendrickson Bus Company for the 2005-2006 school year in the amount of $82,719.00.

Resolution – Approval of the Transportation Contract for Laidlaw Transit, Inc.-Co-op for the 2005-2006 school year in the amount of $583,819.25

9.31 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Laidlaw Transit, Inc.-Co-op for the 2005-2006 school year in the amount of $583,819.25.

Resolution – Approval of the Transportation Contract for Laidlaw Transit Inc. – In-District for the 2005-2006 school year in the amount of $2,350,447.44

9.32 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Laidlaw Transit, Inc. –In-District for the 2005-2006 school year in the amount of $2,350,447.44.

Resolution – Approval of the Transportation Contract for We Transport for the 2005-2006 school year in the amount of $315,350.90

9.33 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for We Transport for the 2005-2006 school year in the amount of $315,350.90.

Resolution – Approval of the contract for Dragon’s Lair Dojo as Karate Instructor for the 21st Century grant for the 2005-2006 school year

9.34 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Dragon’s Lair Dojo as Karate Instructor for the 21st Century grant for the 2005-2006 school year.

Resolution – Approval of the contract for Bunky Reid All-Star Basketball Club as Basketball Coach for the 21st Century grant for the 2005-2006 school year

9.35 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Bunky Reid All-Star Basketball Club as Basketball Coach for the 21st Century grant for the 2005-2006 school year.

Resolution – Approval of the contract for North Shore Child & Family Guidance as Social Worker for the 21st Century grant for the 2005-2006 school year

9.36 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for North Shore Child & Family Guidance as Social Worker for the 21st Century grant for the 2005-2006 school year.

Resolution – Approval of a Change Order to Cooper Power & Lighting for not replacing two electrical feeders at the Powell’s Lane School for a deduction in the amount of $2,605.92

9.37 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting for not replacing two electrical feeders at the Powell’s Lane School for a deduction in the amount of $2,605.92.
Action Meeting  
November 16, 2005  

FINANCE: (Continued)  

Resolution 9.37 (continued)  

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.  

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install equipment to make all necessary repairs for the existing fire alarm system at the Drexel Avenue School in the amount of $20,000  

9.38 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install equipment to make all necessary repairs for the existing fire alarm system at the Drexel Ave. School in the amount of $20,000.  

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.  

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install equipment to make all necessary repairs for the existing fire alarm system at the Dryden Street School in the amount of $20,000  

9.39 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install equipment to make all necessary repairs for the existing fire alarm system at the Dryden Street School in the amount of $20,000.  

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.  

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install equipment to make all necessary repairs for the existing fire alarm system at Powell’s Lane School in the amount of $20,000  

9.40 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install equipment to make all necessary repairs for the existing fire alarm system at Powell’s Lane School in the amount of $20,000.  

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.  

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install new lighting, power and data requirements in the library at the Drexel Avenue School in the amount of $2,411.34  

9.41 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install new lighting, power and data requirements in the library at the Drexel Avenue School in the amount of $2,411.34.  

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.  

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install new control contactors and custom panel collars at the Powell’s Lane School in the amount of $9,573.60  

9.42 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install new control contactors and custom panel collars at the Powell’s Lane School in the amount of $9,573.60.
Action Meeting  
November 16, 2005

FINANCE: (Continued)

Resolution 9.42 (continued)

BE IT FURTHER RESOLVED that the Board President is authorized to 
execute the change order on the Board’s behalf.

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install 
new equipment to supply temporary power at the portable bathroom trailer at Powell’s Lane 
School in the amount of $2,110.05

9.43 BE IT RESOLVED that the Board of Education hereby approves a Change 
Order to Cooper Power & Lighting to furnish and install new equipment to supply temporary 
power at the portable bathroom trailer at Powell’s Lane School in the amount of $2,110.05.

BE IT FURTHER RESOLVED that the Board President is authorized to 
execute the change order on the Board’s behalf.

Resolution – Approval of a Change Order to LandTek Group to furnish and install two 48” 
black vinyl coated gates at the fence openings at the High School track in the amount of 
$1,725.

9.44 BE IT RESOLVED that the Board of Education hereby approves a Change 
Order to LandTek Group to furnish and install two 48” black vinyl coated gates at the fence 
openings at the High School track in the amount of $1,725.

BE IT FURTHER RESOLVED that the Board President is authorized to 
execute the change order on the Board’s behalf.

Resolution – Approval of additional expenses for Spectorgroup in the amount of $3,200 for 
professional engineering services performed by Arthur Metzler & Associates

A motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that 
the Board approve the following subject to review by Counsel:

9.45 Resolved, that upon the recommendation of the Superintendent of Schools, the 
Board of Education approves the additional expenses for Spectorgroup in the amount of $3,200 
for professional engineering services performed by Arthur Metzler & Associates.

Resolutions 9.46 and 9.47

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, 
that the Board approve Resolutions 9.46 and 9.47 as follows:

Resolution – Authorization of the transfer to Mr. James Fields of up to 16 sick days, as donated 
by staff members of the Westbury UFSD

9.46 Resolved, that upon the recommendation of the Superintendent of Schools, the 
Board of Education hereby authorizes the transfer to Mr. James Fields of up to 16 sick days, as 
donated by staff members of the Westbury UFSD. Such days are to be used by Mr. Fields as 
needed during his illness, but shall have no cash value.
Action Meeting
November 16, 2005

FINANCE: (Continued)

Resolution – Ratification and approval of a letter agreement between the District and the
Spectorgroup, for Project Representation Beyond Basic Services in connection with projects
within the 2004 QZAB bond issue, at compensation not to exceed $1,045,000 exclusive of
approved reimbursable expenses; and approval of a proposal from the Spectorgroup for the
continuation of the services set forth in a letter agreement dated April 19, 2005 through January
31, 2006, at a cost not to exceed $31,988.

9.47 BE IT RESOLVED, that the Board of Education hereby ratifies and approves a
letter agreement between the District and the Spectorgroup, for Project Representation Beyond
Basic Services (as such additional services are provided for in Article 3 of the existing
B141/CMa 1992 agreement between the parties) in connection with projects within the 2004
QZAB bond issue, at compensation not to exceed $1,045,000 exclusive of approved
reimbursable expenses; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves a
proposal from the Spectorgroup for the continuation of the services set forth in a letter
agreement dated April 19, 2005, through January 31, 2006, at a cost not to exceed $31,988.

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns

(1) Register of Bills
(2) Cafeteria Account

PERSONNEL:
(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)

Resolutions 10.A.1 through 10.A.16

A motion was made by Mr. Arsty, seconded by Mrs. LoCascio, and carried unanimously, that the
Board approve Resolutions 10.A.1 through 10.A.16 as follows:

Resolution - Probationary Appointment – Instructional Staff

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board
approve the Probationary appointments of the following personnel as indicated:

<table>
<thead>
<tr>
<th>Cara Como</th>
<th>Tenure Area:</th>
<th>Speech Pathology</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Certification:</td>
<td>NYS Speech and Hearing Handicapped, Perm</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Powell’s Lane School</td>
<td></td>
</tr>
<tr>
<td>Salary:</td>
<td>MA Step 7 $66,307/yr.</td>
<td></td>
</tr>
<tr>
<td>Effective:</td>
<td>December 1, 2005 thru November 30, 2007</td>
<td></td>
</tr>
<tr>
<td>Replacing:</td>
<td>L. Accardi (Res. 10.A.10-9/21/05)</td>
<td></td>
</tr>
</tbody>
</table>

Resolution - Probationary Appointment – Teacher Assistant

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board
approve the appointment of the following personnel as Probationary Teacher Assistant.

<table>
<thead>
<tr>
<th>Catherine Kabot</th>
<th>Assigned:</th>
<th>Park Avenue School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary:</td>
<td>$12,464/yr.</td>
<td>10-month Position</td>
</tr>
<tr>
<td>Effective:</td>
<td>October 17, 2005 thru October 16, 2008</td>
<td></td>
</tr>
<tr>
<td>Replacing:</td>
<td>V. Sparano (Res. 10.A.2-10/19/05)</td>
<td></td>
</tr>
</tbody>
</table>

11
Action Meeting  
November 16, 2005

PERSONNEL. (Continued)

Resolution - Per Diem Substitute Teacher Assistant Appointments 2005-06 School Year -  
$10.75/hr. as needed

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board  
approve the appointment of the following Per Diem Teacher Assistant Substitute for the 2005-2006  
school year at the pay rate as noted:

Rate of Pay $10.75/hr. – with no additional benefits  
Norbert McPherson

Resolution - Screening Committee 2005-06 School Year Stipend: $31.72/hr.

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board  
approve the appointment of the District Screening Committee for the 2005-2006 school year as  
follows at a stipend of $31.72 per hour.

Westbury Middle School  
Additions:  
Renata Leavitt      ESL Teacher

Resolution - Per Diem Substitute Teacher Appointments 2005-06 School Year

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board  
approve the appointments of the following Per Diem Substitute Teachers for the 2005-2006 school  
year at the pay rate as noted:

Rate of Pay $95 per day  
Evette G. Lewis        Carolyn A. Germany

Resolution - Temporary Appointments – Permanent Substitute Teacher

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board  
approve the Temporary Appointment of the personnel as indicated:

Lauren Boos          Permanent Substitute-Drexel Avenue School  
Salary:          $100/day with Health and Dental Benefits  
Effective: November 7, 2005 thru January 26, 2006  
Replacing: J. Stal (Res. 10.A.14-11/16/05)

Resolution – Extra Teaching Period – Authorized by the Committee on Special Education – Stipend  
as per WTA Contract

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board  
approve teaching of a sixth period (teachers requiring an additional teaching period due to scheduling  
constraints, reduction of class size and for Academic Intervention Periods (A.I.S.) for the following  
instructional personnel to be compensated per Westbury Teachers Association contract in effect for  
the 2005-2006 school year:
Action Meeting  
November 16, 2005

PERSONNEL: (Continued)

Extra Teaching Period – Authorized by the Committee on Special Education – Stipend per WTA Contract

High School

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary Bauman</td>
<td>Speech Pathologist</td>
<td>Every day - Effective 11/1/05</td>
</tr>
<tr>
<td>Michelle Brock</td>
<td>Physical Education</td>
<td>Every day – Effective 9/9/05</td>
</tr>
</tbody>
</table>

Resolution - Non-Instructional Appointments

10.A.8 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 Unit

**Felicia Otero**

Position: Teacher Aide  
Assigned: Drexel Avenue School  
Salary: $7,895/yr. – 10 month position  
CS Approval: October 24, 2005  
Effective: November 17, 2005  
Replacing: B. Lane (Res. 10.A.9-6/15/05)

**Ermelinda Iannucci**

Position: School Monitor Part-time Substitute  
Assigned: District-wide  
Salary: $7.23/hr. – 10 month position  
CS Approval: October 18, 2005  
Effective: November 17, 2005

**Giuseppina Crispino**

Position: School Monitor Part-time Substitute  
Assigned: District-wide  
Salary: $7.23/hr. – 10 month position  
CS Approval: October 5, 2005  
Effective: November 17, 2005

Secretarial Unit

**Carmela Bulzomi**

Position: Typist Clerk Part-time Substitute  
Assigned: District-wide  
Salary: $11.00/hr.  
CS Approval: October 12, 2005  
Effective: November 17, 2005

**Lalita Mohammad**

Position: Typist Clerk Part-time Substitute  
Assigned: District-wide  
Salary: $11.00/hr.  
CS Approval: October 24, 2005  
Effective: November 17, 2005

Food Service Unit

**Ermelinda Iannucci**

Position: Food Service Helper Part-time Substitute  
Assigned: District-wide  
Salary: $7/hr. with no further benefits  
CS Approval: October 18, 2005  
Effective: November 17, 2005

**Mariantonia Viscardi**

Position: Food Service Helper Part-time Substitute  
Assigned: District-wide  
Salary: $7/hr. with no further benefits  
CS Approval: October 21, 2005  
Effective: November 17, 2005
Action Meeting
November 16, 2005

PERSONNEL. (Continued)

Resolution 10.A.8 (continued)

Security Aides

Edwina Jackson
Change of Class from Security Aide Part-time Substitute to Security Aide Full-time
Assigned: Dryden Street School
Salary: $14,288/yr. – 10-month Position
CS Approval: October 27, 2005
Effective: November 21, 2005
Replacing: A. Williams (Res. 10.A.10a-8/18/05)

Sharnel Gunter
Change of Class from Security Aide Part-time Substitute to Security Aide Full-time
Assigned: Middle School
Salary: $14,288/yr. – 10-month Position
CS Approval: October 27, 2005
Effective: November 21, 2005
Replacing: Y. Burks (Res. 10.A.13-10/19/05)

Resolution - Salary Upgrades Retro to August 29, 2005

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the following instructional personnel be granted salary increases retroactive to August 29, 2005, unless otherwise indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas Renner</td>
<td>BA+15 Step 2</td>
<td>BA+30 Step 2</td>
</tr>
<tr>
<td>High School</td>
<td>$48,087</td>
<td>$49,875</td>
</tr>
<tr>
<td>Licita Millmen</td>
<td>MA Step 8</td>
<td>MA+15 Step 8</td>
</tr>
<tr>
<td>Drexel Avenue</td>
<td>$68,939</td>
<td>$71,083</td>
</tr>
<tr>
<td>Maria Jorglewich</td>
<td>MA+45 Step 13</td>
<td>MA+60 Step 13</td>
</tr>
<tr>
<td>Park Avenue</td>
<td>$88,538</td>
<td>$90,682</td>
</tr>
<tr>
<td>Todd Goodwin</td>
<td>BA Step 3</td>
<td>BA+15 Step 3</td>
</tr>
<tr>
<td>Park Avenue</td>
<td>$47,948</td>
<td>$49,743</td>
</tr>
<tr>
<td>Thomas Mattson</td>
<td>MA Step 6</td>
<td>MA+30 Step 6</td>
</tr>
<tr>
<td>High School</td>
<td>$63,671</td>
<td>$67,951</td>
</tr>
<tr>
<td>Michele Ricco</td>
<td>MA+45 Step 11</td>
<td>MA+60 Step 11</td>
</tr>
<tr>
<td>Park Avenue</td>
<td>$83,277</td>
<td>$85,410</td>
</tr>
<tr>
<td>Gregg Brenner</td>
<td>BA+15 Step 6</td>
<td>MA Step 6</td>
</tr>
<tr>
<td>Drexel Avenue</td>
<td>$56,661</td>
<td>$63,671</td>
</tr>
<tr>
<td>Hugh Jason Bryant</td>
<td>BS+30 Step 2</td>
<td>MS Step 2</td>
</tr>
<tr>
<td>PPS</td>
<td>$49,875</td>
<td>$53,487</td>
</tr>
<tr>
<td>Fabiana Aimar</td>
<td>MA+30 Step 7</td>
<td>MA+45 Step 7</td>
</tr>
<tr>
<td>Dryden Street</td>
<td>$70,588</td>
<td>$72,740</td>
</tr>
<tr>
<td>Joany Gomez</td>
<td>MA+45 Step 12</td>
<td>MA+60 Step 12</td>
</tr>
<tr>
<td>Dryden Street</td>
<td>$85,905</td>
<td>$88,048</td>
</tr>
</tbody>
</table>
### PERSONNEL  (Continued)

#### Resolution 10.A.9 (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alvin Williams</td>
<td>MA+30 Step 12</td>
<td>MA+45 Step 12</td>
</tr>
<tr>
<td>High School</td>
<td>$83,763</td>
<td>$85,905</td>
</tr>
<tr>
<td>Seth Brechtel</td>
<td>MA+45 Step 10</td>
<td>MA+60 Step 10</td>
</tr>
<tr>
<td>High School</td>
<td>$80,632</td>
<td>$82,776</td>
</tr>
<tr>
<td>Karen Ross</td>
<td>MA+45 Step 12</td>
<td>MA+60 Step 12</td>
</tr>
<tr>
<td>Powell's Lane</td>
<td>$85,905</td>
<td>$88,048</td>
</tr>
<tr>
<td>Mary Lou Cancellieri</td>
<td>MA+45 Step 8</td>
<td>MA+60 Step 8</td>
</tr>
<tr>
<td>Powell's Lane</td>
<td>$75,364</td>
<td>$77,515</td>
</tr>
<tr>
<td>Stacy Leckler</td>
<td>BA Step 6</td>
<td>MA+15 Step 6</td>
</tr>
<tr>
<td>Powell's Lane School</td>
<td>$54,875</td>
<td>$63,807</td>
</tr>
<tr>
<td>Abenie Lazard-Edma</td>
<td>MA+45 Step 14</td>
<td>MA+60 Step 14</td>
</tr>
<tr>
<td>Park Avenue</td>
<td>$91,175</td>
<td>$93,312</td>
</tr>
<tr>
<td>George Garrett</td>
<td>MA+15 Step 13</td>
<td>MA+30 Step 13</td>
</tr>
<tr>
<td>Middle School</td>
<td>$84,253</td>
<td>$86,401</td>
</tr>
<tr>
<td>Howard Levy</td>
<td>MA+45 Step 12</td>
<td>MA+60 Step 12</td>
</tr>
<tr>
<td>Middle School</td>
<td>$85,905</td>
<td>$88,048</td>
</tr>
<tr>
<td>Renata Leavitt</td>
<td>MA+45 Step 7</td>
<td>MA+60 Step 7</td>
</tr>
<tr>
<td>Middle School</td>
<td>$72,740</td>
<td>$74,881</td>
</tr>
<tr>
<td>Mary J. Harris</td>
<td>MA+45 Step 5</td>
<td>MA+60 Step 5</td>
</tr>
<tr>
<td>Powell's Lane</td>
<td>$67,468</td>
<td>$69,605</td>
</tr>
<tr>
<td>Beth Kwiecinski</td>
<td>BA Step 3</td>
<td>BA+15 Step 3</td>
</tr>
<tr>
<td>Park Avenue</td>
<td>$47,948</td>
<td>$49,743</td>
</tr>
<tr>
<td>Christine Corbett</td>
<td>MA+30 Step 18</td>
<td>MA+45 Step 18</td>
</tr>
<tr>
<td>Powell's Lane</td>
<td>$93,117</td>
<td>$95,258</td>
</tr>
<tr>
<td>Jessica Tremblay</td>
<td>BA+30 Step 2</td>
<td>MA Step 2</td>
</tr>
<tr>
<td>Powell's Lane</td>
<td>$49,875</td>
<td>$53,487</td>
</tr>
<tr>
<td>Shakira Acosta</td>
<td>BA Step 3</td>
<td>BA+15 Step 3</td>
</tr>
<tr>
<td>High School</td>
<td>$47,948</td>
<td>$49,743</td>
</tr>
<tr>
<td>Lorraine Massillon Dryden Street</td>
<td>MA+45 Step 10</td>
<td>MA+60 Step 10</td>
</tr>
<tr>
<td>Megan Hannon Drexel Avenue</td>
<td>MA Step 4</td>
<td>MA+15 Step 4</td>
</tr>
<tr>
<td>Cynthia Giles High School</td>
<td>BA Step 3</td>
<td>BA+15 Step 3</td>
</tr>
<tr>
<td>Jodi Litt Park Avenue</td>
<td>MA+45 Step 11</td>
<td>MA+60 Step 11</td>
</tr>
<tr>
<td></td>
<td>$83,277</td>
<td>$85,410</td>
</tr>
</tbody>
</table>
Action Meeting  
November 16, 2005  

PERSONNEL  (Continued)

Resolution 10.A.9 (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Troy Fried</td>
<td>BA+30 Step 3</td>
<td>MA Step 3</td>
</tr>
<tr>
<td>High School</td>
<td>$51,532</td>
<td>$55,760</td>
</tr>
<tr>
<td>Vincent Suozzi</td>
<td>MA+30 Step 8</td>
<td>MA+45 Step 8</td>
</tr>
<tr>
<td>Middle School</td>
<td>$73,224</td>
<td>$75,364</td>
</tr>
<tr>
<td>Christie LoSquadro</td>
<td>BA+15 Step 3</td>
<td>BA+30 Step 3</td>
</tr>
<tr>
<td>Middle School</td>
<td>$49,743</td>
<td>$51,532</td>
</tr>
</tbody>
</table>

Resolution - New Extra-Curricular Activity

10.A.10  Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra Curricular Activity Proposal for the Westbury Student Explorers Association.

Resolution - Extra-Curricular Activities 2005-2006 - Co-curricular and Extracurricular Activities 2005-2006 School Year - Stipend is $46.55/hr, unless otherwise indicated

10.A.11  Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra Curricular Activity appointments of the following personnel for the 2005-2006 school year as indicated:

| Co-curricular and Extracurricular Activities 2005-2006 School Year  |
| Stipend is $46.55/hr, unless otherwise indicated |

Drexel Avenue School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheri DeBellis</td>
<td>Saturday Academy Coordinator – Stipend $70/hr. Effective 10/29/05</td>
</tr>
</tbody>
</table>

Powell’s Lane School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Envoy Lindo-Phyall</td>
<td>Extended Day</td>
</tr>
<tr>
<td>Erica Titone</td>
<td>Extended Day</td>
</tr>
</tbody>
</table>

Westbury Middle School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joan Hawksford-Juliano</td>
<td>Serve &amp; Learn America</td>
</tr>
</tbody>
</table>

Westbury High School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shakhana Khairoola</td>
<td>Westbury Student Explorers Association-new</td>
</tr>
<tr>
<td>Nicolete James</td>
<td>National Honor Society Advisor Replacing: J. Martinez</td>
</tr>
<tr>
<td>Robert Fusco</td>
<td>Math Tutorials</td>
</tr>
</tbody>
</table>

21st Century Community Learning Center Appointments

Park Avenue School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria Jorglewich</td>
<td>Art</td>
</tr>
<tr>
<td>Susan Escobar</td>
<td>Science</td>
</tr>
<tr>
<td>Lisa Tingle</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Beryl Koudsi</td>
<td>Teacher Assistant – Stipend: Per Neg. Contract</td>
</tr>
<tr>
<td>Donna Felton</td>
<td>Teacher Assistant Substitute – Stipend: Per Neg. Contract</td>
</tr>
</tbody>
</table>

81.07
Action Meeting  
November 16, 2005  

PERSONNEL. (Continued)  
Resolution 10.A.11 (continued)  

**Powell's Lane School**  

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minni Bates</td>
<td>Digital Arts &amp; Tomorrow Teachers Club</td>
</tr>
<tr>
<td>Mary Harris</td>
<td>ELA</td>
</tr>
<tr>
<td>Beverly Reilly</td>
<td>Second Step-Violence Prevention Program</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jamina Clay</td>
<td>Step</td>
</tr>
<tr>
<td>Sinette Martin</td>
<td>Step</td>
</tr>
<tr>
<td>Delores Russell</td>
<td>Reading</td>
</tr>
<tr>
<td>Farryl Cohen</td>
<td>Reading</td>
</tr>
<tr>
<td>Kashanah Shouder</td>
<td>Reading</td>
</tr>
<tr>
<td>Marie Augustin-Rosene</td>
<td>Reading</td>
</tr>
<tr>
<td>Leo McCray</td>
<td>Reading</td>
</tr>
<tr>
<td>Anthony Eason</td>
<td>Math</td>
</tr>
<tr>
<td>Arthur Kaufmann</td>
<td>Math</td>
</tr>
<tr>
<td>Ann Alexander</td>
<td>Digital Arts</td>
</tr>
<tr>
<td>Eugene Neal</td>
<td>Digital Arts</td>
</tr>
<tr>
<td>Diane Feyler</td>
<td>Teacher Assistant</td>
</tr>
</tbody>
</table>

**High School**  

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Brock</td>
<td>Health</td>
</tr>
<tr>
<td>Lynette Carr-Hicks</td>
<td>Show Choir</td>
</tr>
<tr>
<td>Elena Mastakours</td>
<td>English</td>
</tr>
<tr>
<td>Sandra Auguste</td>
<td>Reading/Guidance</td>
</tr>
<tr>
<td>Briggette Jaeger</td>
<td>Reading</td>
</tr>
<tr>
<td>Saundra Johnson</td>
<td>Global Studies</td>
</tr>
<tr>
<td>Marc Lawrence</td>
<td>English</td>
</tr>
<tr>
<td>Rosario Lorenza</td>
<td>Science</td>
</tr>
<tr>
<td>John Manzella</td>
<td>Digital Arts</td>
</tr>
<tr>
<td>Esther Stone</td>
<td>Reading</td>
</tr>
<tr>
<td>Sandra Salazar</td>
<td>Reading</td>
</tr>
<tr>
<td>Dennis Cleasby</td>
<td>Digital Arts</td>
</tr>
<tr>
<td>Ken Linn</td>
<td>Corrective Reading Instructor</td>
</tr>
<tr>
<td>Keisha Mack</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Shirley James</td>
<td>Teacher Aide</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dave Graff</td>
<td>Basketball Boys' Varsity Head Coach</td>
<td>$6,955</td>
</tr>
<tr>
<td>Edwin Reid</td>
<td>Basketball Boys' Varsity Asst Coach</td>
<td>$3,950</td>
</tr>
<tr>
<td>Brent Wren</td>
<td>Basketball Boys' Jr. Varsity Head Coach</td>
<td>$3,950</td>
</tr>
<tr>
<td>Hugh Bryant</td>
<td>Basketball Boys' Jr. Varsity Asst Coach</td>
<td>$4,749</td>
</tr>
<tr>
<td>Dennis Femming</td>
<td>Basketball Girls' Varsity Asst Coach</td>
<td>$5,068</td>
</tr>
<tr>
<td>Matthew Pedicini</td>
<td>Basketball Girls' Jr. Varsity Head Coach</td>
<td>$4,736</td>
</tr>
<tr>
<td>Kirra Bryant</td>
<td>Basketball Girls' Jr. Varsity Asst Coach</td>
<td>$4,337</td>
</tr>
<tr>
<td>Patrick McGovern</td>
<td>Wrestling Varsity Head Coach</td>
<td>$5,926</td>
</tr>
<tr>
<td>Chris Valentini</td>
<td>Wrestling Varsity Asst. Coach</td>
<td>$3,920</td>
</tr>
<tr>
<td>Savalis Charles</td>
<td>Wrestling Jr. Varsity Head Coach</td>
<td>$3,920</td>
</tr>
<tr>
<td>Kenneth Zahra</td>
<td>Bowling Varsity Boys' Head Coach</td>
<td>$3,101</td>
</tr>
<tr>
<td>Camille Lupa</td>
<td>Bowling Varsity Girls' Head Coach</td>
<td>$3,101</td>
</tr>
</tbody>
</table>

Coaching Winter I & II Season
Action Meeting  
November 16, 2005  

PERSONNEL. (Continued)

Resolution 10.A.11 (continued)

High School (cont’d.)

Coaching Winter I & II Season (cont’d.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donald Ross</td>
<td>Winter Track Boys’ Varsity Head Coach</td>
<td>Step 4 $4,064</td>
</tr>
<tr>
<td>Robert Schuler</td>
<td>Winter Track Girls’ Varsity Head Coach</td>
<td>Step 4 $4,064</td>
</tr>
<tr>
<td>Dana Corso</td>
<td>Winter Track Girls’ Varsity Asst. Coach</td>
<td>Step 1 $2,740</td>
</tr>
<tr>
<td>Lynette Carr-Hicks</td>
<td>Cheerleading – Advisor</td>
<td>Step 2 $1,755</td>
</tr>
</tbody>
</table>

Middle School

Winter I

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Robinson</td>
<td>Basketball Boys’ Grade 8 Head Coach</td>
<td>Step 4 $3,619</td>
</tr>
<tr>
<td>John Lyons</td>
<td>Basketball Boys’ Grade 7 Head Coach</td>
<td>Step 4 $3,619</td>
</tr>
<tr>
<td>Melissa Label</td>
<td>Volleyball Girls’ Grade 7 &amp; 8 Head Coach</td>
<td>Step 4 $1,478</td>
</tr>
<tr>
<td>Sinette Martin</td>
<td>Cheerleading Advisor (Winter I &amp; II)</td>
<td>Step 4 $2,100</td>
</tr>
</tbody>
</table>

Middle School

Winter II

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Robinson</td>
<td>Basketball Girls’ Grade 8 Head Coach</td>
<td>Step 4 $3,619</td>
</tr>
<tr>
<td>John Lyons</td>
<td>Basketball Girls’ Grade 7 Head Coach</td>
<td>Step 4 $3,619</td>
</tr>
<tr>
<td>Lucian Durso</td>
<td>Wrestling Grades 7 &amp; 8 Head Coach</td>
<td>Step 4 $3,693</td>
</tr>
<tr>
<td>Michael Villanti</td>
<td>Wrestling Grades 7 &amp; 8 Asst. Coach</td>
<td>Step 3 $2,986</td>
</tr>
<tr>
<td>Leo McCray</td>
<td>Bowling Boys’ Grades 7 &amp; 8 Head Coach</td>
<td>Step 2 TBA</td>
</tr>
<tr>
<td>Melissa Label</td>
<td>Bowling Girls’ Grades 7 &amp; 8 Head Coach</td>
<td>Step 2 TBA</td>
</tr>
</tbody>
</table>

Resolution – Homebound Instruction – As Needed – Independent – Out of District Stipend $25/hr. In District – Stipend – Per WTA Contract

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to Homebound Instruction as indicated:

Homebound Instruction 2005-2006 School Year – As Needed

Independent - Out of District Stipend $25/hr.

In District – Stipend: Per WTA Contract

<table>
<thead>
<tr>
<th>Name</th>
<th>Effective</th>
<th>In/Out of District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zaida Rodriguez</td>
<td>2005-06 School Year</td>
<td>In district</td>
</tr>
<tr>
<td>Jadiz Hernandez</td>
<td>2005-06 School Year</td>
<td>In district</td>
</tr>
<tr>
<td>Martha Aguilana</td>
<td>2005-06 School Year</td>
<td>In district</td>
</tr>
<tr>
<td>Roberta Lutz</td>
<td>2005-06 School Year</td>
<td>In district</td>
</tr>
<tr>
<td>George Garrett</td>
<td>2005-06 School Year</td>
<td>In district</td>
</tr>
</tbody>
</table>

Resolution - Basic Adult Education Program. - Stipend is $34.33/hr. unless otherwise indicated

10.A.13 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to the Basic Adult Education Program as indicated:
Action Meeting  
November 16, 2005

PERSONNEL. (Continued)

Resolution 10.A.13 (continued)

Basic Adult Education Program – Stipend is $34.33/hr., unless otherwise indicated

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edward Carter</td>
<td>ABE Teacher</td>
</tr>
<tr>
<td>Herbert De La Rosa</td>
<td>ABE Teacher</td>
</tr>
<tr>
<td>Patricia Feenster</td>
<td>ABE Teacher</td>
</tr>
<tr>
<td>Joseph Fenelon</td>
<td>ABE Teacher</td>
</tr>
<tr>
<td>Jean Hyppolite</td>
<td>ABE Teacher</td>
</tr>
<tr>
<td>Joyce Perez</td>
<td>ABE Teacher</td>
</tr>
<tr>
<td>Evelyn Urezar</td>
<td>ABE Teacher</td>
</tr>
<tr>
<td>Danielle Masesus</td>
<td>ABE Teacher</td>
</tr>
<tr>
<td>Michelle Roberts</td>
<td>ABE Teacher</td>
</tr>
<tr>
<td>Fiorella Talledo</td>
<td>ABE Teacher</td>
</tr>
<tr>
<td>Maria Isabel Martinez</td>
<td>WLC ABE Teacher</td>
</tr>
<tr>
<td>Madelyne Torres</td>
<td>WLC ABE Teacher</td>
</tr>
<tr>
<td>Wilmer Guerrero</td>
<td>WLC ABE Teacher</td>
</tr>
<tr>
<td>Raul Mantilla</td>
<td>WLC ABE Teacher</td>
</tr>
<tr>
<td>Martha Flores</td>
<td>WLC ABE Teacher</td>
</tr>
<tr>
<td>James Dieuvel</td>
<td>Distance Learning</td>
</tr>
<tr>
<td></td>
<td>Stipend: Per 2 Packets</td>
</tr>
<tr>
<td>Franz Lucius</td>
<td>Distance Learning</td>
</tr>
<tr>
<td></td>
<td>Stipend: Per 2 Packets</td>
</tr>
<tr>
<td>Marie Jeanvier</td>
<td>Distance Learning</td>
</tr>
<tr>
<td></td>
<td>Stipend: Per 2 Packets</td>
</tr>
<tr>
<td>Phoebe Celestin</td>
<td>Even Start ABE Teacher</td>
</tr>
<tr>
<td>Flor Calero</td>
<td>Even Start ABE Teacher</td>
</tr>
<tr>
<td></td>
<td>Stipend: $40.33/hr.</td>
</tr>
<tr>
<td>Lucienne Louissant</td>
<td>Even Start ABE Teacher</td>
</tr>
<tr>
<td>Joanny Gomez</td>
<td>Technology – 2 days a week</td>
</tr>
<tr>
<td></td>
<td>Stipend: $40.33/hr.</td>
</tr>
<tr>
<td>Garcey-Maryse Emmanuel</td>
<td>Bilingual Social Worker</td>
</tr>
<tr>
<td></td>
<td>Stipend: $45/hr.</td>
</tr>
<tr>
<td>Paula Kerembrew</td>
<td>High School Clerical Support</td>
</tr>
<tr>
<td></td>
<td>Stipend: $11.50/hr.</td>
</tr>
<tr>
<td>Donna Robinson</td>
<td>Clerical Support – As needed</td>
</tr>
<tr>
<td></td>
<td>Stipend: Per Neg. Contract</td>
</tr>
<tr>
<td>Maria Eliosa Gibbs</td>
<td>Clerical Support – Best Plus</td>
</tr>
<tr>
<td></td>
<td>as needed Stipend: Per Neg.</td>
</tr>
<tr>
<td>Janet Mowatt</td>
<td>HS Clerical Support – as needed</td>
</tr>
<tr>
<td></td>
<td>Stipend: Per Neg. Contract</td>
</tr>
</tbody>
</table>

Resolution - Other Appointments – Elementary Testing Coordinators

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

Elementary Testing Coordinators – Stipend $2,590

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joanne Gomez</td>
<td>Dryden Street School</td>
</tr>
<tr>
<td>Stacy Kowalski</td>
<td>Dryden Street School</td>
</tr>
<tr>
<td>Donna Sabella</td>
<td>Dryden Street School</td>
</tr>
<tr>
<td>Jacqueline Mazza</td>
<td>Dryden Street School (Grant Funded)</td>
</tr>
<tr>
<td>Dorothy Topel</td>
<td>Powell’s Lane School</td>
</tr>
<tr>
<td>Virginia Zueal</td>
<td>Powell’s Lane School</td>
</tr>
<tr>
<td>Karen Ross</td>
<td>Powell’s Lane School</td>
</tr>
</tbody>
</table>

Resolution - Leaves of Absence

10.A.15 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Leave of Absences of the personnel as indicated:
Action Meeting  
November 16, 2005

PERSONNEL. (Continued)

Resolution 10.A.15 (continued)

Jennifer Schneider  
Social Studies Teacher – Middle School  
Unpaid Leave of Absence  
From: January 23, 2006  
To: June 23, 2006  
Returning: September 2006

Lauren Boos  
Teacher Assistant – Drexel Avenue School  
Leave of Absence to accept a Leave Replacement Permanent Substitute Position  
From: November 7, 2005  
To: January 26, 2006  
Resuming Teacher Assistant Position January 27, 2006  
Replacing: J. Stal (Res. 10.A.12-10/19/05)

Resolution – Resignations

10.A.16 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Resignations of the personnel as indicated:

Instructional Staff
Edward Kennedy  
Social Studies Teacher – Middle School  
Effective: October 28, 2005

Non-Instructional Staff
Geeta Khera  
Clerk Typist Part-time Substitute  
Effective: October 28, 2005

Resolution – Retirements

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board table Resolution 10.A.17.

Resolution – Establishment of Civil Service Positions for Facility Maintenance Office

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

10.A.18 Be IT RESOLVED, that the Board hereby approves a Memorandum of Agreement between the Westbury Union Free School District and the United Public Service Employees Union – Custodial/Maintenance Unit dated November 8, 2005 regarding the recognition of and salaries for the positions of Maintenance Helper, Messenger and Swimming Pool Operator.

Be IT RESOLVED, that the Board hereby creates the civil service position of Swimming Pool Operator as recognized by the collective bargaining agreement between the District and the United Public Service Employees Union – Custodial Maintenance Unit, and consistent with Memorandum of Agreement dated November 8, 2005; and

Be IT RESOLVED that the Board hereby creates the civil service position of Messenger as recognized by the collective bargaining agreement between the District and the United Public Service Employees Union – Custodial/Maintenance Unit, and consistent with Memorandum of Agreement dated November 18, 2005; and
Action Meeting
November 16, 2005

PERSONNEL. (Continued)

Resolution 10.A.18 (continued)

BE IT RESOLVED, that the Board hereby creates the civil service position of Maintenance Helper as recognized by the collective bargaining agreement between the District and the United Public Service Employees Union – Custodial/Maintenance Unit, and consistent with Memorandum of Agreement dated November 8, 2005.

EDUCATION:

Resolutions 10.B.1 and 10.B.2

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 10.B.1 and 10.B.2 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 Preschool 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 Special Education for disability, IEP’s and placement. (Copy on file in the District Clerk’s office)

Resolution – Approval of a High School trip to Guatemala, El Salvador and Honduras February 17th through 24th, 2006 (winter recess) at no cost to the District

10.B.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip at no cost to the District:

School-Organization: High School

No. of Students: Four (4)

No. of Chaperones: One (1)

Date: February 17th through 24th, 2006 (During Winter Recess)

Destination: Guatemala, El Salvador, and Honduras

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – October 2005
Action Meeting
November 16, 2005

REPORTS:

A. Business & Management Services

(1) Use of Building
(2) Fire Drill Report
(3) Student Entrants and Withdrawals

B. Pupil Personnel Services:

(1) Suspension – September 2005
(2) Homebound – September 2005
(3) In District Special Education Statistics
(4) Out of District Special Education Statistics
(5) Enrollment Report – Period Ending October 31, 2005
(6) Attendance Report – Period II (to be submitted at next meeting)

CALENDAR OF EVENTS:

November 9th, 2005 through December 14th, 2005

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

COMMUNITY:

At 8:50 p.m., Mr. Ewing 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 individual asked to be heard:

Mr. Robert Brown

At 8:54 p.m., this portion of the meeting was declared closed.

At 8:56 p.m., Mr. Lawrence Tenenbaum left the meeting.

2004-2005 SCHOOL REPORT CARD:

Dr. Robert Root presented a report on student achievement in the Westbury Schools during the 2004-2005 school year. Included in the report are the following:

• Comparisons with State Annual Measurable Objectives
• Five year record of ELA and math scores in grades 4 and 8
• Five year record of percent passing on five required Regents exams
• Outperforming Schools

ADJOURNMENT:

At 9:55 p.m., a motion was made by Mr. Zaino, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Gloria M. Lancer, District Clerk
Board of Education
Planning Meeting
December 14, 2005

A Planning Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on December 14, 2005.

Present,          Mr. Floyd T. Ewing, III, President
Board of          Mrs. Adelaide T. Brinson, Vice President
Education:       Mr. Carlos H. Aristy, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Others:          Dr. Constance R. Clark, Superintendent of Schools
Present:         Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
                  Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Absent:          Ms. Karin B. Campbell

CALL TO ORDER:
At 7:30 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

PRESENTATIONS:
  • MARS Program at Middle School – Jack Lyons & Stephanie Steinhauff, Middle
    School Teachers
  • New Test Information – Dr. Robert W. Root

INFORMATION ITEMS:
A. High School Holiday Concert – Thursday, December 15, 2005 at 7:00 p.m.
B. PTA Council Meeting – Monday, December 19, 2005 at 7:00 p.m. at the High School
C. Middle School Holiday Concert – Tuesday, December 20, 2005 at 7:00 p.m.
D. Holiday Reception – Wednesday, December 21, 2005 from 5:30 to 7:30 p.m.
   in the lobby at the High School – Everyone is invited
E. Board of Education Action Meeting, Wednesday, December 21, 2005 at 7:30 p.m.
   in the High School Library

ITEMS FOR DISCUSSION:
A. Agenda Review for December 21, 2005 Board of Education Action Meeting

EXECUTIVE SESSION:
At 9:15 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried
unanimously, that the Board meet in executive session to discuss a personnel matter.

At 10:00 p.m., Dr. Clark, Dr. Root and Mrs. Lagnado left the meeting.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Planning Meeting
December 14, 2005

APPOINTMENT OF CLERK PRO-TEM:
Mr. Ewing appointed Mrs. Adelaide Brinson as Clerk Pro-Tem.

At 11:00 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:
At 11:02 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Zarno, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

[Signature]
Adelaide T. Brinson, Clerk Pro-Tem
Board of Education  
Action Meeting  
December 21, 2005

An Action Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on December 21, 2005.

Present, Board of Education:  
Mrs. Adelaide T. Brinson, Vice President  
Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and  
Mr. Lawrence F. Zaino

Others Present:  
Dr. Constance R. Clark, Superintendent of Schools  
Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel  
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services  
Mr. Lawrence Tenenbaum, Attorney  
Mrs. Gloria Lancer, District Clerk

Absent:  
Mr. Floyd T. Ewing, III

CALL TO ORDER:

At 7:50 p.m., Mrs. Adelaide T. Brinson, Vice President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mrs. Brinson asked the audience to salute the flag and observe a moment of silent meditation.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve the minutes of the November 9, 2005 Planning Meeting and the November 16, 2005 Action Meeting.

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

A. Superintendent’s Update

B. Auditor’s Report

Presented by Jill Fichter from the Audit Firm of Coughlin, Foundotos, Cullen & Danowski, LLP

COMMENDATIONS:

Dowling College/News 12 Education of the Month  
Patrick C. Yula – Powell’s Lane
COMMENTS: (Continued)

New York State Association for Health, Physical Education, Recreation and Dance 2005 Secondary Health Teacher of the Year Award
David Graff – High School

Conference ABC2 Coach of the Year
Christopher Valentini – High School

Urban League of Long Island – Long Island’s Most Outstanding High School Coach Award
Savalis Charles – High School

Student Achievement Awards

November 2005

Dryden Street School
Emlyn Alvarado – Pre-K
Kylah Bolling – K
Reyna Sanches – K

Drexel Avenue School
Adelaide Gomez-Reynoso – 3rd Grade
Kayla Bomani – 4th Grade
Karen Jean – 5th Grade

Westbury Middle School
Miguel Maldonado – 6th Grade
Aldair Gonzalez – 7th Grade
Marie Romulus – 8th Grade

Park Avenue School
Leslie Ramos – 1st Grade
Stefan Hill – 2nd Grade

Powell’s Lane School
Anthony Preston – 3rd Grade
Jasmine Hernandez – 4th Grade
Summyr Mason – 5th Grade

Westbury Middle School
Shaimaa Menasy – 9th Grade
Mark Vetez – 10th Grade
Briana Morgan – 12th Grade

December 2005

Dryden Street School
Bryan Villafuerte – Pre-K
Nathaniel DeGuzman – K

Drexel Avenue School
Eymia Forman – 3rd Grade
Shakei Cofield – 4th Grade
Arigenis Escorza – 5th Grade

Westbury High School
Jonathan Vanegas – 9th Grade
Garencha Altidor – 10th Grade
Charel Brinkline – 11th Grade
Christine Smith – 12th Grade

Park Avenue School
Joseph Cruz – 1st Grade
Jason Antone – 2nd Grade

Powell’s Lane School
Marlon Gonzalez – 3rd Grade
Celine Dorisca – 4th Grade
Deysi Escamilla – 5th Grade

Special Recognition

Dr. Clark proclaimed a Special Recognition to Mrs. Janet Fastenau and thanked her for her years of dedication to the school district.
Action Meeting  
December 21, 2005  

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:  
At 8:45 p.m., Mrs. Brinson 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:

Mr. Larry Wornum  
Mrs. Regina Jones  
Dr. Pless Dickerson  
Mr. Ramsey  
Mrs. Grace Bryant  
Mrs. Mildred Little  
Mr. Chester McGibbon  

At 10:00 p.m., this portion of the meeting was declared closed.  

FINANCE:  

Resolution – Approval of property tax exemption for volunteer firefighters and volunteer ambulance workers

A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously to table Resolution 9.32 for further discussion.  

Resolutions 9.1 through 9.12

A motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.1 through 9.12 as follows:

Resolution – Acceptance of Treasurer’s Report; October 2005

9.1  Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for October 2005.

<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>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>School Lunch</td>
<td>C</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Special Aid</td>
<td>F</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Capital</td>
<td>H</td>
<td>Revenue Report</td>
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<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Trust and Agency</td>
<td>T</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>All Funds</td>
<td>BT</td>
<td>Budget Transfers</td>
</tr>
</tbody>
</table>
Action Meeting
December 21, 2005

FINANCE: (Continued)

Resolution – Acceptance of Annual Audit Report for the Fiscal Year Ending June 30, 2005

9.2 Resolved, that the Board of Education of the Westbury Union Free School District, pursuant to Education Law, Section 2116-a, and regulations of the Commissioner, Section 170.2(r), accepts the annual audit report for the fiscal year ending June 30, 2005, as presented by the District's independent auditor, and authorizes the Superintendent of Schools to forward same to the State Education Department.

Resolution – Authorization of the transfer to Mr. James Fields of up to 2 sick days, as donated by staff members of the Westbury UFSD

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Mr. James Fields of up to 2 sick days, as donated by staff members of the Westbury UFSD. Such days are to be used by Mr. Fields as needed during his illness, but shall have no cash value.

Resolution – Approval of Additional Expenses for Spector Group in the Amount of $4,300 for Retnauer Design Associates LLC for the High School Tennis Courts

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional expenses for Spector Group in the amount of $4,300 for Retnauer Design Associates LLC for the High School Tennis Courts.

Resolution – Approval of the Contract for American Tutoring Services to provide tutoring services for the 2005-2006 school year at $40, per hour

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for American Tutoring Services to provide tutoring services for the 2005-2006 school year.

Resolution – Approval of the Contract for Education & Assistance Corporation to provide services for the 2005-2006 school year at $50, per hour

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Education & Assistance Corporation to provide the following services for the 2005-2006 school year:

- Annual Enrollment
- Home Instruction Session
- Tutoring Session
- Regents/RCT Examination Proctoring
- Progress Report

Resolution – Approval of the Contract for L.C. Investigative Consultant to provide services for the 2005-2006 school year at $40, per hour

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for L.C. Investigative Consultant to provide the following services for the 2005-2006 school year:

- Residential Verifications w/Report
- Residential Investigations 3/Report
- Residency Hearing Appearances w/Testimony
Action Meeting  
December 21, 2005

FINANCE. (Continued)  
Resolution – Approval of the Contract for Creative Tutoring, Inc. to provide tutoring services for the 2005-2006 school year at $40. per hour

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Creative Tutoring, Inc. to provide tutoring services for the 2005-2006 school year.

Resolution – Approval of the Contract for Bissauente Speech Consulting Services to provide speech/language evaluation services with report for the 2005-2006 school year at $500.

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Bissauente Speech Consulting Services to provide speech/language evaluation services for the 2005-2006 school year.

Resolution – Approval of the Contract for Rafael Munne-Quintana to provide Psychiatric Services for the 2005-2006 school year at $400. for Diagnostic Evaluations and $200. for Monthly Reports

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Rafael Munne-Quintana to provide the following services for the 2005-2006 school year:

Initial Psychiatric Evaluation (Diagnostic Evaluation/Treatment)
Psychiatric Appointment (Monthly Medication Evaluation/Management)

Resolution – Approval of the Contract for Port Rehab Services, Inc. to provide speech and language services for the 2005-2006 school year at $60. per hour for individuals and $45. for group

9.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Port Rehab Services, Inc. to provide speech and language services for the 2005-2006 school year.

Resolution – Approval of the Contract for Long Island Tennis and Sports Foundation to provide tennis, hockey, golf, and fencing instruction for the 21st Century Grant for the 2005-2006 school year at $25,000.

9.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Long Island Tennis and Sports Foundation to provide tennis, hockey, golf, and fencing instruction for the 21st Century grant for the 2005-2006 school year.

Resolutions 9.13 through 9.25
A motion was made by Ms. Campbell, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.13 through 9.25 as follows:

Resolution – Declaration of a Xerox Copier, Model XD 100, Serial #173173 as surplus equipment

9.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education declares a Xerox copier, Model XD100, Serial #173173 as surplus equipment.

Resolution – Approval of a Deduct Change Order to Architectural Windows to remove all allowances from the base contract in the amount of $20,000.

9.14 BE IT RESOLVED that the Board of Education hereby approves a Deduct Change Order to Architectural Windows to remove all allowances from the base contract in the amount of $20,000.

BE IT FURTHER RESOLVED That the Board President is authorized to execute the change order on the Board’s behalf.
Action Meeting  
December 21, 2005  

FINANCE: (Continued)  

Resolution – Approval of a Deduct Change Order to HVAC to remove all allowances from the base contract in the amount of $50,000.

9.15 BE IT RESOLVED that the Board of Education hereby approves a Deduct Change Order to HVAC to remove all allowances from the base contract in the amount of $50,000 as follows:

$25,000 for the High School  
$25,000 for the Middle School

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of a Deduct Change Order to Sullivan & Nickel to remove all allowances from the base contract in the amount of $100,000.

9.16 BE IT RESOLVED that the Board of Education hereby approves a Deduct Change Order to Sullivan & Nickel to remove all allowances from the base contract in the amount of $100,000.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of a Deduct Change Order to Luvin Construction Corp. to remove all allowances from the base contract in the amount of $250,000.

9.17 BE IT RESOLVED that the Board of Education hereby approves a Deduct Change Order to Luvin Construction Corp. to remove all allowances from the base contract in the amount of $250,000.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of a Deduct Change Order to Kem Construction Corp. to remove all allowances from the base contract in the amount of $20,000.

9.18 BE IT RESOLVED that the Board of Education hereby approves a Deduct Change Order to Kem Construction Corp. to remove all allowances from the base contract in the amount of $20,000.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of a Deduct Change Order to Cooper Power & Lighting to remove all allowances from the base contract in the amount of $50,000.

9.19 BE IT RESOLVED that the Board of Education hereby approves a Deduct Change Order to Cooper Power & Lighting to remove all allowances from the base contract in the amount of $50,000.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.
FINANCE: (Continued)

Resolution – Approval of bid award for Food Service Management to A & M Services

9.20 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the bid for Food Service Management to A & M Services as the lowest responsible bidder as follows:

- Bid Amount: $1.379 per meal
- Approximate Meals Served Per Year: 650,289
- Approximate Annual Food Service Management Cost: $89,479.49

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install lighting and power requirements in the computer room at Powell’s Lane School in the amount of $12,943.81

9.21 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install lighting and power requirements in the computer room at Powell’s Lane School in the amount of $12,943.81.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install lighting, power and data requirements in the computer room at Drexel Avenue School in the amount of $16,658.11

9.22 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install lighting, power and data requirements in the computer room at Drexel Avenue School in the amount of $16,658.11.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of a Change Order to Cooper Power & Lighting to demo existing wiring and data runs and furnish and install new wiring, outlets and data runs for the Park Avenue Library in the amount of $11,329.24

9.23 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to demo existing wiring and data runs and furnish and install new wiring, outlets and data runs for the Park Avenue Library in the amount of $11,329.24.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of a Change Order to HVAC, Inc. to perform asbestos abatement in the High School Auditorium mechanical rooms in the amount of $24,633

9.24 BE IT RESOLVED that the Board of Education hereby approves a Change Order to HVAC, Inc. to perform asbestos abatement in the High School Auditorium mechanical rooms in the amount of $24,633.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.
Action Meeting
December 21, 2005

FINANCE: (Continued)

Resolution – Approval of a Change Order to Sullivan & Nickel Construction Company to furnish and install all materials for the revised renovation of the High School Little Theatre in the amount of $259,717.25.

9.25 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to furnish and install all materials for the revised renovation of the High School Little Theatre in the amount of $259,717.25.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolutions 9.26 through 9.31

A motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.26 through 9.31 as follows:

Resolution – Approval of a Change Order to Sullivan & Nickel Construction Company to furnish and install the temporary restroom trailer at Powell’s Lane School in the amount of $15,488.76

9.26 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to furnish and install the temporary restroom trailer at Powell’s Lane School in the amount of $15,488.76.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of a Change Order to Sullivan & Nickel Construction Company to furnish and install a new sound mixing board console for the High School auditorium in the amount of $10,442.25

9.27 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to furnish and install a new sound mixing board console for the High School auditorium in the amount of $10,442.25.

BE IT FURTHER RESOLVED THAT THE Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of a Change Order to Sullivan & Nickel Construction Company to furnish and install new carpeting in the High School auditorium in the amount of $15,797.25

9.28 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to furnish and install new carpeting in the High School auditorium in the amount of $15,797.25.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Acceptance of a $1,100.00 donation from Custom Computer Specialists, Inc. for the Student and Community Holiday Party

9.29 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a $1,100.00 donation from Custom Computer Specialists, Inc. for the Student and Community Holiday Party. The Board of Education expresses its gratitude for the donation.
FINANCE: (Continued)

Resolution – Approval of the Contract for Randall Simmons for Professional Development for the period November 1, 2005 through June 30, 2006

9.30 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Randall Simmons for Professional Development for the period November 1, 2005 through June 30, 2006.

Resolution – Approval of the Contract for Karen Goldberg as Testing Services Consultant for Students with Disabilities placed in Out of District Programs for the 2005-2006 School Year

9.31 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Karen Goldberg as Testing Services Consultant for Students with Disabilities placed in out of district programs for the 2005-2006 school year.

Resolutions 9.33 and 9.34

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approves Resolutions 9.33 and 9.34 as follows:

Resolution – Agreement to establish an audit committee effective January 1, 2006

9.33 Resolved, that the Board of Education hereby agrees to establish an audit committee effective January 1, 2006. The following individuals will serve until further notice:

Floyd T. Ewing
Adelaide T. Brunson
Carlos H. Aristy
Karim B. Campbell
Connie LoCascio
Lawrence F. Zano

Resolution – Acceptance of a $500.00 donation from Young Equipment Sales, Inc., a $200.00 donation from KEM Construction Corp. and a $500.00 donation from HVAC for the Student and Community Holiday Party

9.34 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts donation from the following companies for the Student and Community Holiday Party:

Young Equipment Sales, Inc. $500
KEM Construction Corp. $200
HVAC $500

The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a $100.00 donation from Sullivan & Nickel Construction Co., a $50.00 donation from Advanced Construction Enterprises, Inc., a $350.00 donation from Aquacade Pool Building, Inc., a $200.00 donation from Spector Group, a $500.00 donation from Consolidated Floor Systems, Inc. for the Student and Community Holiday Party

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

9.35 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts donations from the following companies for the Student and Community Holiday Party:
FINANCE: (Continued)

Resolution 9.35 (continued)

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sullivan &amp; Nickel Construction Co.</td>
<td>$100.00</td>
</tr>
<tr>
<td>Advanced Construction Enterprises, Inc.</td>
<td>$ 50.00</td>
</tr>
<tr>
<td>Aquacade Pool Building, Inc.</td>
<td>$350.00</td>
</tr>
<tr>
<td>Spector Group</td>
<td>$200.00</td>
</tr>
<tr>
<td>Consolidated Floor Systems, Inc.</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

The Board of Education expresses its gratitude for the donation.

INFORMATION:

Statement of Internal Auditor – Mr. Michael Kearns

(1) Register of Bills
(2) Cafeteria Account

PERSONNEL:

(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)

Individuals recently certified receive Initial Certification. This designation has replaced the Provisional Certificate.

Resolutions 10.A.1 through 10.A.13

A motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.13 as follows:

Resolution - Probationary Appointment - Instructional Staff

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Probationary appointments of the following personnel as indicated:

**Jesus W. Morales**

- **Tenure Area:** Elementary Education
- **Certification:** NYS Pre-K, K, and Grades 1-6, Prov.
- **Assignment:** Powell’s Lane School
- **Salary:** MA Step 7 $66,307/yr.
- **Effective:** September 29, 2005 thru September 28, 2008
- **Replacing:** C. Dickson – Transfer to Computer Teacher, Park Avenue

**Patricia Burke-Bastidas**

- **Tenure Area:** Elementary Education
- **Certification:** NYS Pre-K, K, and Grades 1-6, Prov. NYS Bilingual Extension, Prov.
- **Assignment:** Park Avenue School
- **Salary:** MA Step 1 $51,218/yr.
- **Effective:** September 26, 2005 thru September 25, 2008
- **Replacing:** M. Meyer-Reassignment to bilingual Staff Developer (Grant)
Action Meeting
December 21, 2005

PERSONNEL. (Continued)

Resolution - Long Term Substitute Appointment based on a graduated pay scale: $100/day (day 1 – 10), $115/day (day 11 – 20), $135/day (day 21+)

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Long Term Substitute appointments, based on a graduated pay scale: $100/day (day 1-10), $115/day (day 11-20), $135/day (day 21+) of the following personnel as indicated:

Joy Diaz
Elementary Education Teacher – Dryden Street School
Certification: NYS Pre-K, K, Grades 1-6, Prov.
Effective: December 12, 2005 thru April 4, 2006
Replacing: P. Torres (Res. 10.A.13-12/21/05)

Jennifer Krysiak
Elementary Education Teacher – Powell’s Lane School
Certification: NYS Childhood Education (Grade 1-6), Initial
Effective: November 14, 2005 thru February 17, 2006
Replacing: K. Warren-Thomas (Res. 10.A.19-10/19/05)

Resolution - Temporary Appointments

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

Edward J. Coloracci
Social Studies Teacher – Middle School
Certification: NYS Social Studies 7-12, Initial
Salary: MA Step 2 $53,487/yr.
Effective: December 1, 2005 thru June 23, 2006
Replacing: J. Schneider (Res. 10.A.10-8/24/05)

David Abbott
Elementary Guidance Counselor – Powell’s Lane School
Certification: NYS School Counselor, Perm.
Salary: MA+30 Step 5 $65,321/yr.
Effective: December 12, 2005 thru June 23, 2006
Replacing: K. Vanterpool (Res. 10.A.13-10/19/05)

Nancy Polycarpe
Permanent Substitute – Middle School
Certification: NYS Childhood Ed (1-6), Initial
Salary: $100/day with Health and Dental Benefits
Effective: December 13, 2005 thru June 23, 2006
Replacing: B. Zuk (Res. 10.A.15-12/21/05)

Nicole Adamo
Mathematics Teacher – High School
Certification: NYS Mathematics, Initial
Salary: MA Step 1 $51,218/yr.
Effective: January 2, 2006 thru June 23, 2006
Replacing: R. Clovey (Res. 10.A.14-12/21/05)

Resolution - Per Diem Substitute Teacher Appointments 2005-06 School Year

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2005-06 school year at the pay rate as noted:

Rate of Pay $95 per day
Shan Andrews
Tara M. Parsekian
Cherie L. Saportas
Jessica H. Lap
Annette M. Rhoomes
Patricia A. Feemster
LaTosha Sullivan
Jennifer Deratus
Kimberly M. Grinnard
James M. McKenna
Cathryn Robertson
Jeannette Santiago
Am Hymon
Action Meeting
December 21, 2005

PERSONNEL. (Continued)

Resolution - Probationary Appointment - Teacher Assistant

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as Probationary Teacher Assistants:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary:</th>
<th>Effective:</th>
<th>Replacing:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Londie L. Wright</td>
<td>Park Avenue School</td>
<td>$11,868/yr.</td>
<td>December 6, 2005 thru December 5, 2008</td>
<td>D. Taylor-Transferred to Dryden</td>
</tr>
<tr>
<td>Ann Newby Hyman</td>
<td>Powell’s Lane School</td>
<td>$11,868/yr.</td>
<td>December 13, 2005 thru December 12, 2008</td>
<td>S. Escobar (Res. 10.A.15-12/21/05)</td>
</tr>
</tbody>
</table>

Resolution - Per Diem Substitute Teacher Assistant Appointments 2005-06 School Year $10.75/hr. as needed

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Teacher Assistant Substitutes for the 2005-06 school year at the pay rate as noted:

Rate of Pay $10.75/hr. – with no additional benefits

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Akosua Sarpong Addo</td>
<td>Danielle DeStefano</td>
</tr>
<tr>
<td>Irene Wengler</td>
<td>Laren Lynch</td>
</tr>
<tr>
<td>Erika Calixte</td>
<td>Nancy F. Barreno-Z</td>
</tr>
</tbody>
</table>

Resolution - Additional Teaching Period – Stipend as per WTA Contract

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve teaching of a sixth period (teachers requiring an additional teaching period due to scheduling constraints, reduction of class size and for Academic Intervention Periods (A.I.S.) for the following instructional personnel to be compensated per Westbury Teachers Association contract in effect for the 2005-2006 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheila Scott-Powell</td>
<td>English</td>
<td>Effective 10/12/05 every day</td>
</tr>
<tr>
<td>Kathleen Toman</td>
<td>English</td>
<td>Effective 10/31/05 every day</td>
</tr>
</tbody>
</table>

The following are for coverage of S. Salazar who is on Family Medical Leave:

High School

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Evelyn Parra</td>
<td>Foreign Language</td>
<td>11/17/05 thru 12/23/05 every day</td>
</tr>
<tr>
<td>Verdel Thompson</td>
<td>Foreign Language</td>
<td>11/17/05 thru 12/23/05 every day</td>
</tr>
<tr>
<td>Catherine Singleton</td>
<td>Foreign Language</td>
<td>11/17/05 thru 12/23/05 every day</td>
</tr>
<tr>
<td>Shirley Vargas</td>
<td>Foreign Language</td>
<td>11/17/05 thru 12/23/05 every day</td>
</tr>
<tr>
<td>Shannon Kurz</td>
<td>Foreign Language</td>
<td>11/17/05 thru 12/23/05 every day</td>
</tr>
</tbody>
</table>

Middle School

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elisa Lopera</td>
<td>English - AIS Services</td>
<td>2005-2006 School Year every other day</td>
</tr>
<tr>
<td>John Lyons</td>
<td>MARS Program</td>
<td>2005-2006 School Year every other day</td>
</tr>
<tr>
<td>Stephanie Steinhauff</td>
<td>MARS Program</td>
<td>2005-2006 School Year every other day</td>
</tr>
</tbody>
</table>
Action Meeting
December 21, 2005

PERSONNEL. (Continued)

Resolution - Non-Instructional Appointments

10.A.8 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/Community Aide/School Monitor

Diane Forrest
Position: Teacher Aide
Assigned: Powell’s Lane School
Salary: $7,895/yr. – 10 month position
CS Approval: November 21, 2005
Effective: December 22, 2005
Replacing: L. Cassiola (Res. 10.A.10-9/21/05)

Antonietta Posillico
Position: Community Aide
Assigned: Powell’s Lane School
Salary: $7,895/yr. – 10 month position
CS Approval: November 22, 2005
Effective: January 3, 2006
Replacing: A. Khoury

Pauline Seijo
Position: School Monitor Part-time Substitute
Assigned: District-wide
Salary: $7.23/hr., with no additional benefits
CS Approval: November 21, 2005
Effective: December 22, 2005

Cleaners
Stephan Desamours
Position: Change of Class from Student Worker to Cleaner Part-time Substitute
Assigned: District-wide
Salary: $11.00/hr. with no additional benefits
CS Approval: December 1, 2005
Effective: December 22, 2005

Gregory Desrochers
Position: Change of Class from Student Worker to Cleaner Part-time Substitute
Assigned: District-wide
Salary: $11.00/hr. with no additional benefits
CS Approval: November 21, 2005
Effective: December 22, 2005

Carlos Bonilla
Position: Cleaner Part-time Substitute
Assigned: District-wide
Salary: $11.00/hr. with no additional benefits
CS Approval: November 15, 2005
Effective: December 22, 2005

Secretarial
Janet Fastenau
Position: Sr. Stenographer – Part-time
Assigned: Administration
Salary: $42.55/hr.
CS Approval: December 13, 2005
Effective: January 8, 2006
Action Meeting  
December 21, 2005  

PERSONNEL. (Continued)  

Resolution - Extra-Curricular Activities  
10 A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra Curricular Activity appointments of the following personnel for the 2005-2006 school year as indicated:  

<table>
<thead>
<tr>
<th>Co-curricular and Extracurricular Activities 2005-2006 School Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stipend is $46.55/hr, unless otherwise indicated</td>
</tr>
</tbody>
</table>

Dryden Street School  
Name | Activity | Rate  
---|----------|------
*Patricia Abbetiello* | After-school Enhancement Program | Per Neg. Contract  

Park Avenue School  
Name | Activity | Effective  
---|----------|------
*Susan Moors* | After-school Handwriting Program (Grant Funded) 2005-06 Year  
*Elizabeth Holland* | After-school Handwriting Program (Grant Funded) 11/7/05-6/16/06  
*Geneva Isom-Gibson* | After-school Homework Program | M-Thur. 3-4 p.m.  
*Martha Aguinaga-Nuss* | After-school Homework Program | M-Thur. 3-4 p.m.  
*Jadia Hernandez* | After-school Homework Program | M-Thur. 3-4 p.m.  
*Todd Goodwin* | After-School Homework Program Sub. | as needed  
*Meredith Ferriera* | After-School Homework Program Sub. | as needed  
*Maria Jorglewich* | After-school Homework Program Sub. | as needed  
*Susan Moors* | After-School Homework Program Sub. | as needed  
*Jorge Santiago* | Social Worker - Counseling Program Mon. & Wed. 3-4:30 p.m.  

Powell’s Lane School  
Name | Activity | Rate  
---|----------|------
*Maria Telesa* | Teacher Assistant – Chess Club | Per Neg. Contract  
*Raffaella D’Alessandro* | Teacher Assistant-Academic Enhancement | Per Neg. Contract  
*Cara Como* | Academic Enhancement-Substitute  
*Erica Titone* | Academic Enhancement-Substitute-as needed  
*Tara Parsekian* | Academic Enhancement-Substitute-as needed  

Westbury Middle School  
Name | Activity | Rate  
---|----------|------
*Richard Canalini* | Tech Corp Club Effective: 10/21/05 | $498.18  

Character Education Grant Funded Program at the Middle School  
Name | Activity | Effective  
---|----------|------
*Geneva Isom-Gibson* | Teacher - Best Friends After-School Program | 2005-06 School Year  
*Diane Douglas* | Teacher - Best Friends After-School Program | 2005-06 School Year  
*Marie Augustine-Rose* | Teacher – Best Friends After-School Program Tuesdays, 2:30-4:30 | Not to exceed 4 hrs. wk.  
*Mary Ann Humphrey* | Support Staff- Best Friends After-School | Per Neg. Contract  

Westbury High School  
Name | Activity | Rate  
---|----------|------
*Dennis Fanning* | Basketball Girls’ Varsity Head Coach | Step 4 $6,955  
*Richard Fanning* | Basketball Girls’ Varsity Assistant Coach | Step 4 $5,068  
*Shirley Bonner* | Winter Track, Varsity Boys’ Asst. Coach | Step 4 $3,570  

21st Century Community Learning Center Appointments  
Name | School | Activity | Rate  
---|--------|----------|------
*Melissa Nudo* | Park Avenue | Teacher Assist. Substitute | $10.75/hr.  
*Judy Bernstein* | Drexel Avenue | Digital Arts Teacher  
*Tara Parsekian* | Powell’s Lane | Teacher – Substitute  
*Evay Lindo-Phyall* | Powell’s Lane | Teacher ELA  
*Erica Titone* | Powell’s Lane | Substitute Teacher -as needed  

14
Action Meeting
December 21, 2005

PERSONNEL: (Continued)

Resolution - Homebound Instruction – As Needed

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Effective</th>
<th>In/Out of District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia Krupa</td>
<td>2005-06 School Year</td>
<td>In District</td>
</tr>
<tr>
<td>Adriana Schachner</td>
<td>2005-06 School Year</td>
<td>In District</td>
</tr>
<tr>
<td>Lewis White</td>
<td>December thru June</td>
<td>In District</td>
</tr>
</tbody>
</table>

Resolution - Basic Adult Education Program - Stipend is $34.33/hr, unless otherwise indicated

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to the Basic Adult Education Program as indicated:

Basic Adult Education Program – Stipend is $34.33/hr, unless otherwise indicated

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edel V. Pierre</td>
<td>ABE Teacher</td>
</tr>
<tr>
<td>Jose A. Romero</td>
<td>ABE Teacher</td>
</tr>
<tr>
<td>Wisner Dorce</td>
<td>Distance Learning Stipend: $34.33 Per 2 packets</td>
</tr>
</tbody>
</table>

Resolution - Board of Registration Inspectors of Election Appointments- 2005-06 school year

10.A.12 Resolved, that the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York approve the following qualified voters to the Board of Registration, as Inspectors of Elections and/or Election Clerks as indicated for any School District Meetings during the 2005-2006 school year.

Board of Registration

<table>
<thead>
<tr>
<th>Theresa Brady</th>
<th>Edith Smith</th>
<th>Anita Greenberg</th>
<th>Catherine Arena</th>
<th>Colegro Marasco</th>
<th>Anna Mac Kimble</th>
<th>Evangeline Goodwin</th>
<th>Mildred Little</th>
<th>Eileen McKenna</th>
<th>Victoria Laura</th>
<th>Frances McKenna</th>
<th>Josephine Regan</th>
</tr>
</thead>
</table>

Inspector of Election and/or Election Clerks

| Catherine Yuva | Mary Ann Lagnese | Diana Graham | Victoria Laura | Evangeline Goodwin | Annette Jones | Mildred Smith | Thelma King | Josephine Regan | Theresa Aloisio | Frances Smith | Mary Campagna | Edith Smith | Hattie Armstrong | Vincent Collins | Anita Greenberg | Jay Cabrera | Stella McKelvin | Alberta Fraser | Pasqueline Zano | Ernestine Avent | Eileen McKenna | Rinaldo Aloisio | Reda James | Josephine Romano | Colegro Marasco | Adella Conlin | Vinette Singleton | Catherine Arena | Mildred Little | Estelle James | Anna Mae Kimble | Sharon Little | Joan Sommese | Frances McKenna | Madeline Reed | Ernestine Surdo | Theresa Brady | Marie Rex |
Action Meeting
December 21, 2005

PERSONNEL. (Continued)

Resolution - Other Appointments

10.A.13 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Appointments of the personnel as indicated:

Paul Ebron
Project SAVE (Safe Schools Against Violence Coordinator)
Assigned: District-wide
Stipend: $31.72/hr.
Effective: 2005-06 School Year

John Iannucci
Teacher on Special Assignment
School & Careers Program Pre-K-12
Stipend: $46.55/hr. as needed
Effective: 2005-06 School Year

Roger Floreska
IPTV Coordinator – District-wide
Stipend: $31.72/hr.
Effective: 2005-06 School Year

Elementary Testing Coordinators – Stipend $2,590

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Boston</td>
<td>Drexel Avenue School</td>
</tr>
<tr>
<td>Mary Davis</td>
<td>Drexel Avenue School</td>
</tr>
<tr>
<td>Bonnie Whalen</td>
<td>Drexel Avenue School</td>
</tr>
<tr>
<td>Jennifer Melendez</td>
<td>Park Avenue School</td>
</tr>
<tr>
<td>Lisa Nazli</td>
<td>Park Avenue School</td>
</tr>
<tr>
<td>Flor Calero</td>
<td>Park Avenue School</td>
</tr>
</tbody>
</table>

Resolutions 10.A.14 through 10.A.16

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 10.A.14 through 10.A.16 as follows:

Resolution - Leaves of Absence

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

Patricia Torres
Elementary Education Bilingual Teacher – Dryden Street School
Family Medical Leave
From: December 8, 2005
To: March 20, 2006
Returning: March 21, 2006

Renata Leavitt
ESL Teacher – Middle School
Family Medical Leave
From: February 27, 2006
To: June 2, 2006
Returning: June 5, 2006

Robert Clovey
Mathematics Teacher – High School
.6 Leave of Absence
From: January 2, 2006
To: June 23, 2006

16
Action Meeting  
December 21, 2005  

PERSONNEL. (Continued)  

Resolution – Resignations  

10.A.15 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Resignations of the personnel as indicated:  

Instructional Staff  

Ben Zuk  
Permanent Substitute Teacher – Middle School  
Effective: November 9, 2005  

Matthew Cotignola  
Permanent Substitute Teacher – Middle School  
Effective: October 31, 2005  

Non-Instructional Staff  

Roxana Escobar  
Teacher Assistant – Powell’s Lane School  
Effective: November 4, 2005  

Isabel Bermudez  
Teacher Assistant Substitute – Park Avenue School  
Effective: November 9, 2005  

Rhonda Mack-Harston  
Teacher Assistant – Drexel Avenue School  
Effective: January 13, 2006  

Sahar Kamfar  
Teacher Assistant – Powell’s Lane School  
Effective: December 7, 2005  

Resolution – Retirements  

10.A.16 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the retirement of the personnel as indicated:  

Janet Fastenau  
Secretary to the Superintendent – Administration  
Effective: January 7, 2006  

Stella McKelvin  
Teacher Aide – Drexel Avenue School  
Effective: December 31, 2005  

EDUCATION:  

Resolutions 10.B.1 through 10.B.5  

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

Resolution – Approval of recommendations made by the Committee on 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).
Action Meeting  
December 21, 2005  

**EDUCATION: (Continued)**  

**Resolution – Approval of High School Senior Class Trip to Orlando, Florida April 26, 2006 through April 30, 2006**

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

<table>
<thead>
<tr>
<th>School-Organization:</th>
<th>High School Senior Class</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. of Students:</td>
<td>Seventy-five (75)</td>
</tr>
<tr>
<td>No. of Chaperones:</td>
<td>Ten (10)</td>
</tr>
<tr>
<td>Date:</td>
<td>April 26th thru April 30th, 2006</td>
</tr>
<tr>
<td>Destination:</td>
<td>Orlando, Florida</td>
</tr>
</tbody>
</table>

**Resolution – Approval of Middle School Trip to Lancaster, Pennsylvania on June 9, 2006**

10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

<table>
<thead>
<tr>
<th>School-Organization:</th>
<th>Middle School</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. of Students:</td>
<td>Forty (40)</td>
</tr>
<tr>
<td>No. of Chaperones:</td>
<td>Five (5)</td>
</tr>
<tr>
<td>Date:</td>
<td>June 9, 2006</td>
</tr>
<tr>
<td>Destination:</td>
<td>Lancaster, Pennsylvania</td>
</tr>
</tbody>
</table>

**Resolution – Approval of Middle School Trip to Manasquan & Jackson, New Jersey for Music Showcase Competition and Great Adventure on May 13, 2006**

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

<table>
<thead>
<tr>
<th>School-Organization:</th>
<th>Middle School</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. of Students:</td>
<td>Sixty-Five (65)</td>
</tr>
<tr>
<td>No. of Chaperones:</td>
<td>Fifteen (15)</td>
</tr>
<tr>
<td>Date:</td>
<td>May 13, 2006</td>
</tr>
<tr>
<td>Destination:</td>
<td>Manasquan &amp; Jackson, New Jersey Music Showcase Competition and Great Adventure</td>
</tr>
</tbody>
</table>
Action Meeting
December 21, 2005

EDUCATION: (Continued)

Resolution – Approval of appointment of Lynn Almeleh, Esq. from the New York State Education Department’s list of approved hearing officers, to serve as the impartial hearing officer in the matter of a demand for an impartial hearing for a classified District youngster

10.B.5 RESOLVED that effective December 8, 2005, the Board of Education of the Westbury Union Free School District hereby ratifies the Board designee’s appointment of Lynn Almeleh, Esq. from the New York State Education Department’s list of approved hearing officers, to serve as the impartial hearing officer in the matter of a demand for an impartial hearing for a classified District youngster as set forth in confidential attachment “A,” which demand was received in the form of written statement on or about December 7, 2005 and an additional written statement received on or about December 13, 2005. Ms. Almeleh shall be appointed at a rate of $100. per hour.

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS
Facilities Update – November 2005

REPORTS:

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

B. Pupil Personnel Services
   (1) Suspension – October 2005
   (2) Homebound – October & November 2005
   (3) In District Special Education Statistics
   (4) Out of District Special Education Statistics
   (5) Enrollment Report – Period Ending November 30, 2005
   (6) Attendance Report – (no report)

C. Calendar of Events
   December 14, 2005 – January 18, 2006

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.
Action Meeting  
December 21, 2005  

COMMUNITY:  
At 10:10 p.m., Mrs. Brinson 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. Chester McRibbon  
Mrs. Regina Jones  
Mr. Larry Wornum  
Mrs. Grace Bryant  

At 10:30 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:  
At 10:31 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a matter of litigation.

Respectfully submitted,

Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:  
Mrs. Brinson appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

At 11:00 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:  
At 11:01 p.m., a motion was made by Ms. Campbell, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Public Hearing
Board of Education
December 23, 2005

A Public Hearing of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the conference room of the Administration Building, 2 Hitchcock Lane, Old Westbury, New York on December 23, 2005.

Present, Board of Education: Mr. Floyd T. Ewing, III, President
Mrs. Adelaide T. Brinson, Vice President
Mr. Carlos H. Aristy, Ms. Karin B. Campbell & Mr. Lawrence F. Zaino

Others: Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

Absent: Mrs. Connie LoCascio

CALL TO ORDER:
At 8:18 a.m., Mrs. Adelade T. Brinson, Vice President, called the meeting to order.

PRESENTATION:
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services, presented a proposed property tax exemption for Westbury volunteer firefighters and volunteer ambulance workers who live in the Westbury School District. She said that the proposed tax exemption of ten percent of the assessed value of real property is for those eligible volunteers with at least 5 years of service. In addition, those eligible volunteers with at least 20 years of service would receive a lifetime tax exemption of ten percent. Mrs. Lagnado noted the total number of volunteers is 17.

At 8:30 a.m., Mr. Floyd T. Ewing arrived at the meeting.

Questions and Comments were invited. No one asked to be heard.

FINANCE:

Resolution – Approval of a Real Property Tax Exemption for Volunteer Firefighters and Ambulance Driver

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

9.1 WHEREAS, the Board of Education desires to approve the real property tax exemptions provided for in §466-c of the Real Property Tax Law, and

WHEREAS, pursuant to the provisions of said law, the Board has conducted a Public Hearing regarding this exemption; and

WHEREAS, at said Public Hearing, those present were given an opportunity to be heard.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the tax exemption of ten percent (10%) of the assessed value of real property for otherwise eligible volunteer firefighters and volunteer ambulance workers with at least 5 years of service as provided in §466-c of the New York Real Property Tax Law.
Public Hearing
December 23, 2005

FINANCE: (Continued)

Resolution 9.1 (continued)

BE IT FURTHER RESOLVED that the Board hereby approves the lifetime tax
exemption of ten percent (10%) of the assessed value of real property for otherwise
eligible volunteer firefighters and volunteer ambulance workers with at least 20 years
of service as provided in §466-c of the New York State Real Property Tax Law.

Resolution – Approval of Re Estimated Cost of Construction in connection with the
Quality Zone Academic Bond (QZAB)

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

9.2 WHEREAS, the District has entered into a contract with the Spector
Group for architectural services in connection with the Quality Zone Academic Bond
(“QZAB”) Project, and

WHEREAS, the compensation for the Spector Group is based on 7.5% of the estimated
construction costs; and

WHEREAS, the estimated construction costs at the time the contract with the Spector
Group was entered into was $23,915,271 based on estimates originally prepared by
Turner Construction as consultants to the District; and

WHEREAS, additional services have been provided by the Spector Group in connection
with the construction of a track at Westbury High School, the estimated construction cost
is approximately $1,100,000.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts,
retroactively, an estimate for the construction costs for the QZAB project of $25,000,000.
and authorizes payment to the Spector Group on the basis of such estimated construction
costs.

ADJOURNMENT:

At 10:30 a.m., a motion was made by Ms. Campbell, seconded by Mrs. Brinson, and
carried unanimously, that the meeting be adjourned.

Respectfully submitted,

[Signature]
Gloria M. Lancer, District Clerk
Board of Education  
Planning Meeting  
January 11, 2006  

A Planning Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on January 11, 2006.

Present, Board of Education: Mr. Floyd T. Ewing, III, President
Mr. Carlos H. Aristy, Ms. Karin B. Campbell and
Mr. Lawrence F. Zaino

Others: Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent: Mrs. Adelaide T. Brinson
Mrs. Connie LoCascio

CALL TO ORDER: At 7:30 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM: Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

PRESENTATIONS:
  • Globecom 2005 Conference in Missouri – Patricia Meuller, H.S. Physics Teacher
  • Project GRAD – Dr. Daryl Ogden & Board of Directors

INFORMATION ITEMS:
A. All schools and offices will be closed on Monday, January 16th, 2005 for Dr. Martin Luther King, Jr. Day
B. Board of Education Action Meeting – Wednesday, January 18th, 2005 at 7:30 p.m. in the High School Library

ITEMS FOR DISCUSSION:
A. Agenda Review for January 18th, 2005 Board of Education Action Meeting

EXECUTIVE SESSION: At 9:45 p.m., a motion was made by Mr. Aristy, seconded by Ms. Campbell, and carried unanimously, that the Board meet in executive session to discuss personnel matter.

At 11:24 p.m., a motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT: At 11:25 p.m., a motion was made by Mr. Aristy, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Board of Education
Action Meeting
January 18, 2006

An Action Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on January 18, 2006

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy and Ms. Karin B. Campbell

Others: Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mrs. Carole Melnick, Attorney
Mrs. Gloria Lancer, District Clerk

Absent: Mrs. Connie LoCascio
Mr. Lawrence F. Zanno

CALL TO ORDER:

At 7:40 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mr. Ewing asked the audience to salute the flag and observe a moment of silent meditation.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Ms. Campbell, seconded by Mrs. Brinson, and carried unanimously, that the Board approve the minutes of the December 14, 2005 Planning Meeting.

A motion was made by Ms. Campbell, seconded by Mrs. Brinson, and carried unanimously, that the table the approval of the minutes of the December 21, 2005 Action Meeting.

A motion was made by Mrs. Brinson, seconded by Mr. Aristy, and carried unanimously, that the Board approve the minutes of the December 23, 2005 Public Hearing.

CORRESPONDENCE:
No report.

REPORTS:

Board of Education:
No report.

Superintendent of Schools:
Superintendent’s Update – No report.

Dr. Clark spoke about an article in the Daily News regarding a Westbury High School student (Copies of the article were made available to the community). The wheelchair-bound 17 year old has to pull himself up and down the steps of his home. At the suggestion of Stanley Zwick, the student’s guidance counselor, Westbury High classmates will build and install a wooden wheelchair ramp at the home. The school cannot use public funds to build a ramp at a private home. Home Depot donated $650 in lumber necessary for the project.

1
Action Meeting
January 18, 2006

COMMENDATIONS:

Student Achievement Awards:
Special Mathematics Award – National Honor Roll American Mathematics Contest
Lousia Richard

Dryden Street School
Kristina McHugh – Pre-K
Saiathya Mughal – K

Park Avenue School
Stephanie Alvarez-Menos – 1st Grade
Christopher Franco – 2nd Grade

Drexel Avenue School
Rose Martine Jean-Louis – 3rd Grade
Sabrina Eustache – 4th Grade
Andrew Desamours – 5th Grade

Powell’s Lane School
Edi Corea-Alvarenga – 3rd Grade
Adrianna Aslby – 4th Grade
Arely Ruiz – 5th Grade

Westbury Middle School
Genesis Vincente – 6th Grade
Dexter Gelbourne – 7th Grade
Cristina Ayala – 8th Grade

Westbury High School
Joseph Watson, Jr. – 9th Grade
Maria Estevez-Mackey – 10th Grade
Pierre Lucien – 11th Grade
Andre Ewart – 12th Grade

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:
At 8:15 p.m., Mr. Ewing 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:

Mr. Larry Worum
Mrs. Elaine Lovell
Mrs. Mildred Little

At 8:25 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.10
A motion was made by Mr. Aristy, seconded by Mrs. Brimson, and carried unanimously, that the Board approve Resolutions 9.1 through 9.10 as follows:

Resolution – Acceptance of Treasurer’s Report; November 2005
9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for November 2005.

<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>
</tr>
<tr>
<td>School-Lunch</td>
<td>C</td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Special Aid</td>
<td>F</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Capital</td>
<td>H</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Trust and Agency</td>
<td>T</td>
<td>Revenue Report</td>
</tr>
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<td></td>
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<td>Appropriation Report</td>
</tr>
<tr>
<td>All Funds</td>
<td>BT</td>
<td>Budget Transfers</td>
</tr>
</tbody>
</table>
Action Meeting
January 18, 2006

FINANCE: (Continued)

Resolution – Approval of the Contract for Louisa Vanadia as a Pre-K English Language Arts Consultant at the Dryden Street School for the 2005-2006 school year

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Louisa Vanadia as a Pre-K English Language Arts Consultant at the Dryden Street School for the 2005-2006 school year in the amount of $150.00 per day under the Pre-K Grant.

Resolution – Approval of the Contract for Eileen Mitchmuck as a Pre-K Library Services Consultant at the Dryden Street School for the 2005-2006 school year

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Eileen Mitchmuck as a Pre-K Library Services Consultant at the Dryden Street School for the 2005-2006 school year in the amount of $150.00 per day under the Pre-K Grant.

Resolution – Acceptance of a Donation of $500 from Jamaica Ash to the Dryden Street School

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $500 from Jamaica Ash to the Dryden Street School. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a Donation of $1,000 from Westbury Paper Stock Corp. to the Dryden Street School

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $1,000 from Westbury Paper Stock Corp. to the Dryden Street School. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a Donation of 84 new toys from Toys for Tots and new toys and used clothing from the Unitarian Universalist Fellowship of Huntington to the Even Start Program at Dryden Street School

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations to the Even Start Program at Dryden Street School

• 84 new toys from Toys for Tots
• New toys and used clothing from members of the Unitarian Universalist Fellowship of Huntington.

The Board of Education expresses its gratitude for the donation.

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install a new transformer and required equipment and materials to comply with LIPA requirements

9.7 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install a new transformer and required equipment and materials to comply with LIPA requirements in the amount of $39,674.92.

BE IT FURTHER RESOLVED THAT THE Board President is authorized to execute the change order on the Board’s behalf.
Action Meeting  
January 18, 2006

FINANCE: (Continued)

Resolution – Approval of a Change Order to Kem Construction Corp. to install two new water meters at the High School

9.8 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Kem Construction to install two new water meters at the High School in the amount of $12,681.42.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of Change Order to Kem Construction Corp. to furnish and install the required plumbing and fixtures for the High School locker rooms

9.9 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Kem Construction Corp. to furnish and install the required plumbing and fixtures for the High School locker rooms in the amount of $38,687.26,

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Acceptance of a Donation of $35.00 from Box Tops for Education to the Park Avenue School

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $35.00 from Box Tops for Education to the Park Avenue School. The Board of Education expresses its gratitude for the donation.

Resolution – Approval of an agreement with the Board of Cooperative Education Services entitled Project #77373LP in connection with Library Automation Resources Sharing Service

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

9.11 BE IT RESOLVED, that the Board of Education hereby determines that costs and expenses on the part of the District in connection with the agreement dated January 18, 2006 between the Westbury Union Free School District and Nassau BOCES will constitute an ordinary contingent expense of the school district and is in the best financial interest of the school district in that it provides hardware and software at the lowest possible cost to the district over the term of the agreement.

BE IT RESOLVED, that the Board of Education hereby approves an agreement with the Board of Cooperative Educational Services of Nassau County dated January 18, 2006, entitled Project #77373LP in connection with Library Automation Resources Sharing Service, in the amount of $61,149.

INFORMATION:

Statement of Internal Auditor – Mr. Michael Kearns

(1) Register of Bills
(2) Cafeteria Account
Action Meeting  
January 18, 2006

PERSONNEL.

(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)

Individuals recently certified by the SED, receive an Initial Certificate a designation that replaces the Provisional Certificate

Resolutions 10.A.1 through 10.A.9

A motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.9 as follows:

Resolution - Temporary Appointments

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

Joy Diaz
Permanent Substitute – Dryden Street School
Certification: NYS Pre-K, K, Grade 1-6, Prov.
Salary: $100 per day with Health and Dental Benefits
Effective: December 12, 2005 thru April 4, 2006
Replacing: P. Torres (Res. 10.A.13-12/21/05)

Resolution - Per Diem Substitute Teacher Appointments 2005-06 School Year

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2005-06 school year at the pay rate as noted:

Regular Rate of Pay $95 per day
Hatich Pazooki Mariana S. Irigoyen Samuel D. Teague
Richard J. Carberry Aida L. Ortiz Berry Amanda C. Holleran
Linda Alpert Zachary Greenwood

Resolution - Per Diem Substitute Teacher Assistant Appointments 2005-06 School Year
$10.75/hr. as needed

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following Per Diem Teacher Assistant Substitute for the 2005-06 school year at the pay rate as noted:

Rate of Pay $10.75/hr. – with no additional benefits
Sandro Crespo

Resolution - Non-Instructional Appointments

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

Custodians/Cleaners
Douglas Arena
Position: Head Custodian I
Assigned: Drexel Avenue School
Salary: Step 3 $45,949/yr.
CS Approval: January 4, 2006
Effective: January 19, 2006
Replacing: L. Morris
Action Meeting
January 18, 2006

FINANCE: (Continued)

Resolution 10.A.4 (continued)

Walter Fuentes
Position: Cleaner Part-time Substitute
Assigned: District-wide
Salary: $11/hr. with no additional benefits
CS Approval: December 28, 2005
Effective: January 19, 2006

Secretarial
Denise Attonito
Position: Secretary to Superintendent-Non-Negotiated
Assigned: Administration
Salary: $52,000/yr.
CS Approval: December 30, 2006
Effective: January 30, 2006
Replacing: J. Fastenau (Res. 10.A.16-12/21/05)

Resolution - Additional Teaching Period – Stipend as per WTA Contract

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve teaching of a sixth period (teachers requiring an additional teaching period due to scheduling constraints, reduction of class size and for Academic Intervention Periods (A.I.S.) for the following instructional personnel to be compensated per Westbury Teachers Association contract in effect for the 2005-2006 school year:

High School
Name Subject Duration
Cynthia Giles Social Studies Effective 1/9/06 Every day
Gregory Singer Group Counseling Effective 1/30/06 Every day

Resolution - Extra-Curricular Activities Co-curricular and Extracurricular Activities 2005-2006 School Year

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra Curricular Activity appointments of the following personnel for the 2005-2006 school year as indicated:

Co-Curricular and Extracurricular Activities 2005-2006 School year
Stipend is $46.55/hr. unless otherwise indicated

Drexel Avenue School
Name Activity
Mayra Cireezeanu Teacher - *SIFE Program Effective 12/12/05
Carmen Ostolaza Teacher - SIFE Program Effective 12/12/05
Manuel Ramirez Teacher - SIFE Program Effective 12/12/05
Melinda Georges Guidance Counselor – **Second Step Effective 1/4/06
Debra Marciano IBM Basketball Clinic (1 day-Oct.-Dec ’05) Step 1 $339

* SIFE (Students with Interrupted Formal Education After School Program)
** Second Step Guidance Program

Powell’s Lane School
Name Activity
Cathryn Robertson Substitute – Extended Day & Academic Enhancement (as needed)
Action Meeting  
January 18, 2006  

PERSONNEL: (Continued)  
Resolution 10.A.6 (continued)  

Westbury Middle School  

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lucian Durso</td>
<td>Coaching Longevity Stipend</td>
<td>$750</td>
</tr>
<tr>
<td>Anthony Posillico</td>
<td>Coaching Longevity Stipend</td>
<td>$750</td>
</tr>
</tbody>
</table>

Westbury High School  

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caitlin Ahearn</td>
<td>Social Studies Tutors</td>
</tr>
<tr>
<td>Jeanette Williams</td>
<td>Social Studies Tutors</td>
</tr>
<tr>
<td>Shirley Bonner</td>
<td>Varsity Club</td>
</tr>
</tbody>
</table>

21st Century Community Learning Center Appointments  

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Activity</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beth Chaple</td>
<td>High School</td>
<td>Digital Arts Teacher</td>
<td></td>
</tr>
</tbody>
</table>

Resolution - Basic Adult Education Program - Stipend is $34.33/hr. unless otherwise indicated  

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to the Basic Adult Education Program as indicated:  

Basic Adult Education Program – Stipend is $34.33/hr. unless otherwise indicated  

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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</thead>
<tbody>
<tr>
<td>Kimberley Grinnard</td>
<td>ABE Teacher</td>
</tr>
<tr>
<td>Mitsou Saint-Phard Simplice</td>
<td>ABE Teacher</td>
</tr>
</tbody>
</table>

Resolution - Other Appointments  

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

Jorge Santiago, Jr.  
Social Worker on Assignment as Chairperson  
of the Committee on Pre-School Special Education &  
Committee on Special Education  
Stipend: $3,509 (1/2 year)  
Effective: February 1, 2006 thru June 30, 2006  

Resolution - Resignations  

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Resignations of the personnel as indicated:  

Instructional Staff  
Keisha Mack  
Teacher Assistant – High School  
Effective: January 20, 2006  

Vanessa Jones-Steward  
Teacher Assistant – Part-time – Middle School  
Effective: December 12, 2005  

Non-Instructional Staff  
Paula Kennebrew  
Typist Clerk Part-time Substitute – District-wide  
Effective: December 9, 2005  

Marianne Grabowski  
Typist Clerk – Administration  
Effective: January 4, 2006
Action Meeting
January 18, 2006

EDUCATION:

Resolution – 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. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the Board approve the following:

10.B.1 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)

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)

Resolution – Approval of High School Boys Varsity Winter Track Team Trip to Yale University

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

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

School-Organization: High School
Boys Varsity Winter Track Team

No. of Students: Eighteen (18)

No. of Chaperones: Four (4)

Date: January 20th & 21st, 2006

Destination: New Haven, Connecticut
Yale University

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – December 2005

REPORTS:

A. Business & Management Services

(1) Use of Building
(2) Fire Drill Report
(3) Student Entrants and Withdrawals
Action Meeting  
January 18, 2006  

REPORTS: (Continued)

B.  Pupil Personnel Services  
   (1) Suspension – October, November & December 2005  
   (2) Homebound – December 2005  
   (3) In District Special Education Statistics  
   (4) Out of District Special Education Statistics  
   (5) Enrollment Report – Period Ending December 31, 2005  
   (6) Attendance Report – (no report)

C.  Calendar of Events  
    January 11, 2006 – February 8, 2006

OLD BUSINESS:  
No report.

NEW BUSINESS:  
No report.

COMMUNITY:  
At 8:28 p.m., Mr. Ewing 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:  

    Dr. Pless Dickerson  
    Mrs. Mildred Little  
    Mrs. Melissa Rakowicz  
    Mr. Larry Wornum  
    Mrs. Grace Bryant  
    Mrs. Florence Clark  
    Mrs. Allison Connell  
    Mrs. Michelle Salmon  
    Mr. Chester McGibbon

At 9:54 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:  
At 9:55 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Aristy, and carried unanimously,  
that the Board meet in executive session to discuss a personnel matter.

Respectfully submitted,

[Signature]
Gloria M. Lance, District Clerk

APPOINTMENT OF CLERK PRO-TEM:  
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

At 11:30 p.m., a motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried  
unanimously, that the meeting resume in open session.

ADJOURNMENT:  
At 11:31 p.m., a motion was made by Mrs. Brinson, seconded by Ms. Campbell, and carried  
unanimously, that the meeting be adjourned.

Respectfully submitted,

[Signature]
Mary A. Lagnado, Clerk Pro-Tem
Board of Education
Planning Meeting
February 8, 2006

A Planning Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on February 8, 2006.

Present, Mr. Floyd T. Ewing, III, President
Board of Education: Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Arísty, Ms. Karin B. Campbell, Mrs. Connie LoCascio and
Mr. Lawrence F. Zaino

Others: Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

CALL TO ORDER:
At 7:30 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

PRESENTATIONS:
21st Century Community Learning Centers
Juanita Sherwood, Lorraine Massillon, Cathy Handy, Cheri DeBellis,
Patricia Yula, Tanika Maxwell, Seth Brechtel

Parent-Child Home Program
Kristin Buonauto, Dr. Laura Lustbader

District Policy Presentation
A. Curriculum Management:
   • Dr. Constance R. Clark, Superintendent of Schools
   • Dr. Robert Root, Assistant Superintendent

B. Promotion/Retention:
   • Dr. Wanda Toleldo, Drexel Avenue Principal
   • Mr. Mike Burger, WTA President
   • Mrs. Gloria Dingwall, Park Avenue Principal
   • Mr. Damel Powell, Middle School Principal

C. Senior Class Rank:
   • Dr. Donna Dannenfelser, Director of Guidance
   • Mr. John Ogilvie, Powell's Lane Principal

D. Attendance:
   • Mr. Manuel Arias, High School Principal
   • Dr. Donna Dannenfelser, Director of Guidance
   • Mr. John Ogilvie, Powell's Lane Principal
Planning Meeting
February 8, 2006

INFORMATION ITEMS:

A. Board of Education Action Meeting – Wednesday, February 15, 2006 at 7:30 p.m. in the High School Library

B. Marine Science Recognition for Congresswoman Carolyn McCarthy – Monday, February 13, 2006 at 8:30 a.m. in the High School Library

C. PTA Council Meeting – Monday, February 13, 2006 at 7:30 p.m. in the High School Library

ITEMS FOR DISCUSSION/ACTION:

A. Agenda Review for February 15, 2006 Board of Education Action Meeting

EXECUTIVE SESSION:

At 10:25 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:15 p.m., a motion was made by Mrs. Brinson, seconded by Ms. Campbell, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:16 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Board of Education
Action Meeting
February 15, 2006


Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present, Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnet
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mr. Lawrence Tenenbaum, Attorney

Absent: Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:
At 7:30 p.m., Mrs. Adelaide T. Brinson, Vice President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:
Mrs. Brinson appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:
Mrs. Brinson asked the audience to salute the flag and observe a moment of silent meditation.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
A motion was made by Mr. Aristy, seconded by Mr. Zaino, and carried unanimously, to table approval of the minutes of the December 21, 2005 Action Meeting, the January 11, 2006 Planning Meeting and the January 18, 2006 Action.

At 7:38 p.m., Ms. Campbell arrived at the meeting.

CORRESPONDENCE:
No report.

REPORTS:
Board of Education:
No report.

Superintendent of Schools:
Dr. Clark presented her Superintendent's Update for February 2006.

At 7:50 p.m., Mr. Ewing arrived at the meeting.

COMMENDATIONS:

Dr. Martin Luther King, Jr. Essay Contest Winners for Nassau County
Joan Owne – Westbury High School – 1st Place
Nadia Brooks – Westbury High School – 2nd Place

Poem Published by Scope's Education Form, December 2005/January 2006 written by:
Donna Felton – Park Avenue
Action Meeting
February 15, 2006

COMMENDATIONS: (Continued)

Patricia A. Matarazzo – Drexel Avenue
Senior Citizen Humanitarian Award
Margaret Miller-Scott – Westbury Resident

Student Achievement Awards

<table>
<thead>
<tr>
<th>Dryden Street School</th>
<th>Park Avenue School</th>
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<tbody>
<tr>
<td>Ahna Clark – Pre-K</td>
<td>Giordi Rios – 1st Grade</td>
</tr>
<tr>
<td>Andrea Mejia – K</td>
<td>Gabrielle David – 2nd Grade</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Drexel Avenue School</th>
<th>Powell’s Lane School</th>
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</thead>
<tbody>
<tr>
<td>Danielle McDougall – 3rd Grade</td>
<td>Kervin Lissade – 3rd Grade</td>
</tr>
<tr>
<td>Alyia Doomes – 4th Grade</td>
<td>Roger Galindo-Librado – 4th Grade</td>
</tr>
<tr>
<td>Nicholas Bailey – 5th Grade</td>
<td>Kelvin Campbell – 5th Grade</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Westbury Middle School</th>
<th>Westbury High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daphne Mezier – 6th Grade</td>
<td>Jonathan Owhe – 9th Grade</td>
</tr>
<tr>
<td>Brianda Lugo – 7th Grade</td>
<td>Melissa Andrade – 10th Grade</td>
</tr>
<tr>
<td>Shawn Baura – 8th Grade</td>
<td>Ka Hang Yiu – 11th Grade</td>
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<tr>
<td></td>
<td>Kimberly Lacrette – 12th Grade</td>
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</tbody>
</table>

BOCES Educational Program

Tysethe Brown
Jonathan Guevara
Lenora Wright

RECESS:

At 8:26 p.m., Mr. Ewing called for a brief recess. At 8:36 p.m., the meeting continued.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:36 p.m., Mr. Ewing 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
Mr. Larry Wornum

At 8:50 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.20

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 9.1 through 9.20 as follows:
Resolution – Acceptance of Treasurer’s Report, December 2005

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following reports from the treasurer for December 2005.

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

Resolution – Approval of BILJ Engineering & Architects, PC for Professional Services for a Comprehensive Five Year Building Survey in the Amount of $18,000.

9.2 Be It Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves BILJ Engineering & Architects, PC for professional services for a comprehensive five year building survey in the amount of $18,000.

Resolution – Approval of the Contract for All Island Therapy, LLC to provide Occupational Therapists and Physical Therapists and Related Services pursuant to fee schedule

9.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for All Island Therapy, LLC to provide occupational therapists and physical therapists and related services. The following is the schedule of fees:

**Occupational/Physical Therapy Services**

<table>
<thead>
<tr>
<th>Day Model</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full Day</td>
<td>$400.00 (Evaluations are not included)</td>
</tr>
<tr>
<td>Half (1/2) day</td>
<td>$200.00 (Evaluations are not included)</td>
</tr>
</tbody>
</table>

**School Based/Clinic Services**

<table>
<thead>
<tr>
<th></th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>30 minute Individual Treatment</td>
<td>$45.00 per Session</td>
</tr>
<tr>
<td>45 minute Individual Treatment</td>
<td>$67.50 per Session</td>
</tr>
<tr>
<td>60 minute Individual Treatment</td>
<td>$90.00 per Session</td>
</tr>
<tr>
<td>30 minute Group Treatment</td>
<td>$33.75 per child per Session</td>
</tr>
<tr>
<td>45 minute Group Treatment</td>
<td>$50.75 per child per Session</td>
</tr>
</tbody>
</table>

**Home Care Service**

<table>
<thead>
<tr>
<th></th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>30 minute Treatment</td>
<td>$55.00 per Session</td>
</tr>
<tr>
<td>45 minute Treatment</td>
<td>$82.50 per Session</td>
</tr>
<tr>
<td>60 minute Treatment</td>
<td>$110.00 per Session</td>
</tr>
</tbody>
</table>
Action Meeting  
February 15, 2006

FINANCE: (Continued)

Resolution 9.3 (continued)  

<table>
<thead>
<tr>
<th>Occupational/Physical Therapy Services (cont’d.)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Evaluations</td>
<td>$100.00 each (includes phone conference, Teacher consult and CSE meeting)</td>
</tr>
<tr>
<td>30 minutes Child Study Meetings</td>
<td>$ 30.00 per ½ Hour</td>
</tr>
<tr>
<td>Classroom Observations and Consultations</td>
<td></td>
</tr>
<tr>
<td>Consultation without Formal Assessment</td>
<td>$ 30.00 per ½ Hour</td>
</tr>
<tr>
<td>(Non-Specified Students)</td>
<td>$ 60.00 per Hour</td>
</tr>
<tr>
<td>Teacher Courses and Educational Meetings</td>
<td>$ 75.00 per Hour</td>
</tr>
</tbody>
</table>

Resolution – Approval of the Contract for Silvia Goodman to provide Bilingual and Monolingual Speech/Language Evaluation for a fee of $450/Bilingual (with report) and $275/Monolingual (with report)

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Silvia Goodman to provide Bilingual and Monolingual Speech/Language Evaluations. The following is the schedule of fees:

<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bilingual Speech/Language Evaluation w/Report</td>
<td>$450.00</td>
</tr>
<tr>
<td>Monolingual Speech/Language Evaluation w/Report</td>
<td>$275.00</td>
</tr>
</tbody>
</table>

Resolution – Approval of the Contract for TheraCare to provide Occupational Therapists, Speech Pathologists and Physical Therapists and Related Services pursuant to fee schedule

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for TheraCare to provide occupational therapists, speech pathologists and physical therapists and related services. The following is the schedule of fees:

<table>
<thead>
<tr>
<th>Classification of Clinician</th>
<th>Service Fee Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Occupational Therapist</td>
<td>$ 45.00 per half hour **</td>
</tr>
<tr>
<td>Parent Training</td>
<td>$ 86.00 per hour</td>
</tr>
<tr>
<td>Pediatric Registered Nurse</td>
<td>$ 65.00 per hour*</td>
</tr>
<tr>
<td>Physical Therapist</td>
<td>$ 45.00 per half hour**</td>
</tr>
<tr>
<td>Resource Room</td>
<td>$ 86.00 per hour</td>
</tr>
<tr>
<td>Social Worker, MSW</td>
<td>$ 45.00 per half hour**</td>
</tr>
<tr>
<td>Special Education Teacher ABA</td>
<td>$ 86.00 per hour*</td>
</tr>
<tr>
<td>Speech Language Pathologist</td>
<td>$ 45.00 per half hour**</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Evaluations</th>
<th>Service Fee Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Evaluations by any Discipline Above</td>
<td>$190.00 per evaluation, IEP included</td>
</tr>
<tr>
<td>Evaluations by a Psychologist</td>
<td>$285.00 per evaluation, IEP include</td>
</tr>
<tr>
<td>Social Histories</td>
<td>$165.00 each</td>
</tr>
</tbody>
</table>

* Rate to be prorated for services in excess of one hour.  
** Rate shall be prorated for services provided in excess of half-hour sessions as mandated on the student’s IEP.
FINANCE: (Continued)

Resolution – Approval of the Contract for Wantagh Union Free School District for Special Education Services for One Student for the 2005-06 School Year in the amount of $42,887.

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Wantagh Union Free School District for Special Education Services for one student for the 2005-2006 school year in the amount of $42,887.

Resolution – Acceptance of a Donation of a Sound System to the Park Avenue School secured through Mrs. Mildred Little and her Affiliates in the Telephone Pioneers

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a sound system to the Park Avenue School secured through Mrs. Mildred Little and her affiliates in the Telephone Pioneers. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a Donation of $1,130, from the Rising Star Fund-Long Island Community Foundation to the Westbury School District for the Best Friends Program

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $1,130, from the Rising Star Fund-Long Island Community Foundation to the Westbury School District for the Best Friends Program. The Board of Education expresses its gratitude for the donation.

Resolution – Declaration of Computer Equipment at Park Avenue School as Surplus Equipment for Disposal

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education declares the computer equipment on the attached sheets at Park Avenue School as surplus equipment for disposal. (Copy on file in the District Clerk’s office)

Resolution – Approval of the Contract for MPowering Kids to act in the capacity of program for the “Financial Futures” Course within the 21st Century Grant for the 2005-2006 school year in the amount of $2,500.

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for MPowering Kids to act in the capacity of program facilitator for the “Financial Futures” Course within the 21st Century grant for the 2005-2006 school year in the amount of $2,500.

Resolution – Rejection of Resolution No. 9.30 dated December 21, 2005 approving the contract for Randall Simmons for Professional Development. Approval of the contract for Bridges Data and Professional Development Inc. for Professional Development for the period November 1, 2005 through June 30, 2006 in the amount of $60,000.

9.11 Be it Resolved, that the Board of Education rescinds Resolution No. 9.30 dated December 21, 2005 approving the contract for Randall Simmons for Professional Development.

Be it Further Resolved, that the Board of Education approves the contract for Bridges Data and Professional Development, Inc. for the period November 1, 2005 through June 30, 2006 in the amount of $60,000.

NOTE: There is no additional cost to the District. The resolution is to Change the name of the contract.
Action Meeting
February 15, 2006

FINANCE: (Continued)

Resolution – Acceptance of a donation from Abel Technologies, LLC of their entire remaining inventory of Bi-Lingual Educational Books valued at $19,908.

9.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from Abel Technologies, LLC of their entire remaining inventory of Bi-Lingual Educational books valued at $19,908. The Board of Education expresses its gratitude for the donation.

Resolution – Approval of a Change Order to HVAC, Inc. to Furnish and Install all Ductwork, Louvers and Exhaust Fan for 5 Windows in the Middle School in the amount of $16,836.

9.13 Be It Resolved that the Board of Education hereby approves a Change Order to HVAC, Inc. to furnish and install all ductwork, louvers and exhaust fan for 5 windows in the Middle School in the amount of $16,836.

Be It Further Resolved that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of a Change Order to Sullivan & Nickel for not installing ceilings at the Middle School due to a delay in SED approval for a deduction in the amount of $32,344.20

9.14 Be It Resolved that the Board of Education hereby approves a Change Order to Sullivan & Nickel for not installing ceilings at the Middle School due to a delay in SED approval for a deduction in the amount of $32,344.20

Be It Further Resolved that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of a Change Order to Sullivan & Nickel Construction Company to Furnish and Install Handicapped Seating Platforms, Leveling Aisle Patching and New Portable Stage Stair in the Auditorium in the Westbury High School in the amount of $18,273.94

9.15 Be It Resolved that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to furnish and install work as listed below in the Auditorium in the Westbury High School in the amount of $18,273.94:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Furnish &amp; Install Handicapped Seating Platforms</td>
<td>$6,650.00</td>
</tr>
<tr>
<td>Furnish &amp; Install Leveling Aisle</td>
<td>$4,350.00</td>
</tr>
<tr>
<td>Furnish &amp; Install New Portable Stage</td>
<td>$5,250.00</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>$16,250.00</strong></td>
</tr>
<tr>
<td>Sullivan &amp; Nickel Supervision – 5%</td>
<td>$812.50</td>
</tr>
<tr>
<td>S &amp; N OH &amp; Profit – 5%</td>
<td>$853.13</td>
</tr>
<tr>
<td>Bonds – 2%</td>
<td>$358.31</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$18,273.94</strong></td>
</tr>
</tbody>
</table>

Be It Further Resolved that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of the Charges for Health, Psychological and Speech Therapist Services for non-resident students for the 2005/06 School Year in the amount of $539.07

9.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the charges for Health, Psychological and Speech Therapist Services for non-resident students for the 2005/06 school year as follows:

Total Charges $539.07
Action Meeting  
February 15, 2006

FINANCE: (Continued)

Resolution — Approval of a Change Order to Sullivan & Nickel to furnish and install work for completing the renovations in the High School boy’s locker rooms in the amount of $88,839.45

9.17 Be It Resolved that the Board of Education hereby approves a Change Order to Sullivan & Nickel to furnish and install work for completing the renovations in the High School boy’s locker rooms in the amount of $88,839.45.

Be It Further Resolved that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution — Rescission of approval of September 21, 2005 of a proposal from Solanto Electric Service, Inc. in the amount of $325,000 and hereby approves a revised proposal from Solanto Electric Service, Inc. in the amount of $315,000 for the same work.

9.18 Be It Resolved, that the Board hereby rescinds its approval of September 21, 2005 of a proposal from Solanto Electric Service, Inc. in the amount of $325,000, and hereby approves a revised proposal from Solanto Electric Service, Inc. in the amount of $315,000 for the same work. The reduction is the result of negotiating a lower price with the contractor.

Resolution — Approval of a proposal from the Spectorgroup for the continuation of the services set forth in a letter agreement dated April 19, 2005, from February 1, 2006 through April 30, 2006 at a cost not to exceed $47,982.

9.19 Be It Resolved, that the Board of Education hereby approves a proposal from the Spectorgroup for the continuation of the services set forth in a letter agreement dated April 19, 2005, from February 1, 2006 through April 30, 2006, at a cost not to exceed $47,982.

Resolution — Approval of the additional expenses for Spectorgroup in the amount of $7,500 for AMA (Arthur Metzler & Associates) for the High School Little Theatre

9.20 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the additional expenses for Spectorgroup in the amount of $7,500 for AMA (Arthur Metzler & Associates) for the High School Little Theatre.

INFORMATION:

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

PERSONNEL.

(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)

Individuals recently certified by the SED, receive an Initial Certificate a designation that replaces the Provisional Certificate.

Resolutions 10.A.1 through 10.A.9

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.9 as follows:
FINANCE: (Continued)

Resolution - Probationary Appointment – Instructional Staff

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Probationary appointment of the following personnel as indicated:

Kimberly A. Carroll
Tenure Area: Special Education
Certification: NYS Student with Disabilities Social Studies 7 – 12, Initial
NYS Social Studies Grades 7-12, Prov.
Assignment: Middle School
Salary: MA Step 1 $51,218/yr.
Effective: February 7, 2006 through February 6, 2009
Replacing: New Position- increased enrollment

Resolution - Temporary Appointments

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

Joy Diaz Elementary Education Teacher
Assignment: Dryden Street School
Certification: Pre-K, K, Grades 1-6, Prov.
Salary: MA Step 1 $51,218/yr.
Effective: December 12, 2005 thru June 23, 2006
Replacing: P. Torres (Res. 10.A.13-12/21/05)

Lauren Boos Permanent Substitute
Assignment: Drexel Avenue School
Certification: NYS Childhood Education (Grades 1-6), Initial
Salary: $100/day with Health & Dental benefits
Effective: January 30, 2006 thru June 23, 2006
Replacing: J. Stal (Res. 10.A.9-2/15/06)

Resolution - Per Diem Substitute Teacher Appointments 2005-06 School Year

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2005-06 school year at the pay rate as noted:

Rate of Pay $95 per day
Steven Plotnick, M.D. Marcia Reid Edgar Ramirez Carl Shaw
Gabriel Auguste Stephan E. Auguste Mariame M. Lamig Nicole Ramaglia
Kimberly N. Normandia Romilda A. Vlahov Danielle M. Di Stefano Melody C. Albin
Jason C. Lewis

Resolution - Probationary Appointment – Teacher Assistant

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as Probationary Teacher Assistants:

Barney Navas Certificate: Teacher Assistant – Level I
Assignment: Drexel Avenue School
Salary: $11,868/yr. with Health and Dental benefits
Effective: January 30, 2006 thru January 29, 2009
Replacing: R Mack-Hairston 1.1 (10.A.15-12/21/05)
Action Meeting  
February 15, 2006  

PERSONNEL. (Continued)  

Resolution 10.A.4 (continued)  

Valerie Crayton  
Certificate: Teacher Assistant – Level I  
Assignment: Drexel Avenue School  
Salary: $11,868/yr. with Health and Dental benefits  
Effective: January 30, 2006 thru January 29, 2009  
Replacing: C. Martins (10.A.9-2/15/06)  

Danielle DiStefano  
Certificate: Teacher Assistant – Level I  
Assignment: Powell’s Lane School  
Salary: $11,868/yr. with Health and Dental Benefits  
Effective: February 16, 2006 thru February 15, 2009  
Replacing: S. Kamfar (Res. 10.A.-12/12/05)  

Marcia Reid  
Certificate: Teacher Assistant – Level I  
Assignment: High School  
Salary: $11,868/yr. with Health and Dental Benefits  
Effective: February 16, 2006 thru February 15, 2009  
Replacing: Budgeted Position  

Akosua Sarpong Addo  
Certificate: Teacher Assistant – Level I  
Assignment: Drexel Avenue School  
Salary: $11,868/yr. with Health and Dental Benefits  
Effective: February 16, 2006 thru February 15, 2009  
Replacing: L. Boos (Res. 10.A.9-2/15/06)  

Resolution – Per Diem Substitute Teacher Assistant Appointments 2005-06 School Year $10.75/hr. as needed  

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following Per Diem Teacher Assistant Substitute for the 2005-06 school year at the pay rate as noted:  

Rate of Pay $10.75/hr. – with no additional benefits  

Kiddean Smith  

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:  

Custodians/Cleaners  

| Jose Abrego | Position: Maintenance Helper  
| Assigned: District-wide  
| Salary: Step 1 Custodian Schedule $38,904/yr.  
| CS Approval: January 31, 2006  
| Effective: February 16, 2006  
| Replacing: W. Spencer (Res. 10.A.9-6/15/05)  

Teacher Aides/Monitors  

| Clara Martins | Position: Teacher Aide (Reinstated)  
| Assigned: Drexel Avenue School  
| Salary: $10,579/yr  
| Effective: January 30, 2006  
| Replacing: 1:1  


Action Meeting  
February 15, 2006  

PERSONNEL: (Continued)  

Resolution - Extra-Curricular Activities, Co-curricular and Extracurricular Activities 2005-2006 School Year  
Stipend is $46.55/hr. unless otherwise indicated  

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra Curricular Activity appointments of the following personnel for the 2005-2006 School Year as indicated:  

Co-Curricular and Extracurricular Activities 2005-2006 School Year  
Stipend is $46.55/hr. unless otherwise indicated  

<table>
<thead>
<tr>
<th>Park Avenue School Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Olga Alvarez</td>
<td>Substitute-After-School Homework Program – as needed</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Drexel Avenue School Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Iraida Bodre-Vasquez</td>
<td>ESL After-School Program</td>
</tr>
<tr>
<td>Joan Lawson</td>
<td>ESL After-School Program</td>
</tr>
<tr>
<td>Alice Mejias</td>
<td>ESL After-School Program</td>
</tr>
<tr>
<td>Luisa Rojas</td>
<td>ESL After-School Program</td>
</tr>
<tr>
<td>Evelyn Urizar</td>
<td>ESL After-School Program</td>
</tr>
<tr>
<td>Monique Hernandez</td>
<td>ESL After-School Program</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Westbury Middle School Name</th>
<th>Activity</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lindsay Root</td>
<td>Scrabble Club</td>
<td>$498.18</td>
</tr>
</tbody>
</table>

Replacing: W. Barreto  

Saturday Math Enrichment Test Prep – Tutorials (Extended Day Grant)  

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Cynthia A. Drakeford</td>
<td>Coordinator/Administrator</td>
<td>Stipend: $70/hr.</td>
</tr>
<tr>
<td>Dennis H. Hinson</td>
<td>Supervisor (as needed)</td>
<td>Stipend: $70/hr.</td>
</tr>
<tr>
<td>Felicta Crawford</td>
<td>Supervisor (as needed)</td>
<td>Stipend: $70/hr.</td>
</tr>
<tr>
<td>Gwen Collins</td>
<td>Math Teacher</td>
<td></td>
</tr>
<tr>
<td>Charmaine Gardner</td>
<td>Math Teacher</td>
<td></td>
</tr>
<tr>
<td>Jonathan Geller</td>
<td>Math Teacher</td>
<td></td>
</tr>
<tr>
<td>Anthony Eason</td>
<td>Math Teacher</td>
<td></td>
</tr>
<tr>
<td>Arthur Kaufman</td>
<td>Math Teacher</td>
<td></td>
</tr>
<tr>
<td>Kevin Johnson</td>
<td>Math Teacher</td>
<td></td>
</tr>
<tr>
<td>Veronica Tramposch</td>
<td>Math Teacher</td>
<td></td>
</tr>
<tr>
<td>Madeline Turilli</td>
<td>Math Teacher</td>
<td></td>
</tr>
<tr>
<td>Joan Juliano</td>
<td>Math Teacher – (Thursday Test Prep)</td>
<td></td>
</tr>
<tr>
<td>Kristy McCarthy</td>
<td>Homework Center</td>
<td></td>
</tr>
<tr>
<td>Stephanie Steinhauff</td>
<td>Substitute – as needed</td>
<td></td>
</tr>
<tr>
<td>Vincena Tallini</td>
<td>Substitute – ELA and Math Test Prep - as needed</td>
<td></td>
</tr>
<tr>
<td>Gloria Jones-Khan</td>
<td>Teacher Assistant</td>
<td>Rate: as per Neg. Contract</td>
</tr>
<tr>
<td>Miguelina Torres</td>
<td>Teacher Assistant</td>
<td>Rate: as per Neg. Contract</td>
</tr>
<tr>
<td>Michelle Malloy</td>
<td>Teacher Assistant</td>
<td>Rate: as per Neg. Contract</td>
</tr>
<tr>
<td>Mary Ann Humphrey</td>
<td>Support Staff</td>
<td>Rate: as per Neg. Contract</td>
</tr>
</tbody>
</table>

Westbury High School Name  

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edgar Ramirez</td>
<td>Substitute - After-School Tutorial – as needed</td>
</tr>
</tbody>
</table>

21st Century Community Learning Center Appointments  

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Activity</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roger Floreska</td>
<td>Powell’s Lane School</td>
<td>Digital Arts</td>
<td>as per contract</td>
</tr>
<tr>
<td>Kevin Lewis Sr.</td>
<td>Middle School</td>
<td>Security Aide</td>
<td></td>
</tr>
</tbody>
</table>


### High School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Todd Goodwin</td>
<td>Baseball Varsity Head Coach</td>
<td>Step 2 $4,622</td>
</tr>
<tr>
<td>Larry Phyall</td>
<td>Baseball Varsity Asst. Coach</td>
<td>Step 2 $3,459</td>
</tr>
<tr>
<td>TBA</td>
<td>Tennis Boys' Varsity Head Coach</td>
<td></td>
</tr>
<tr>
<td>Michelle Brock</td>
<td>Badminton Varsity Head Coach</td>
<td>Step 4 $3,476</td>
</tr>
<tr>
<td>Chiquita Combs</td>
<td>Softball Varsity Head Coach</td>
<td>Step 1 $4,138</td>
</tr>
<tr>
<td>Kalippe Sitaras</td>
<td>Softball Varsity Asst. Coach</td>
<td>Step 3 $3,777</td>
</tr>
<tr>
<td>Shirley Bonner</td>
<td>Spring Track Girls' Varsity Head Coach</td>
<td>Step 4 $4,965</td>
</tr>
<tr>
<td>TBA</td>
<td>Spring Track Girls' Varsity Asst. Coach</td>
<td></td>
</tr>
<tr>
<td>Donald Ross</td>
<td>Spring Track Boys' Varsity Head Coach</td>
<td>Step 4 $4,965</td>
</tr>
<tr>
<td>TBA</td>
<td>Spring Track Boys' Varsity Asst. Coach</td>
<td></td>
</tr>
</tbody>
</table>

### Middle School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Robinson</td>
<td>Baseball Head Coach</td>
<td>Step 4 $3,101</td>
</tr>
<tr>
<td>Ed Coloracci</td>
<td>Baseball Asst. Coach</td>
<td>Step 1 $1,197</td>
</tr>
<tr>
<td>Farryl Cohen</td>
<td>Softball Head Coach</td>
<td>Step 1 $2,630</td>
</tr>
<tr>
<td>TBA</td>
<td>Softball Asst. Coach</td>
<td></td>
</tr>
<tr>
<td>Lucian Durso</td>
<td>Track Boys' Head Coach</td>
<td>Step 4 $3,792</td>
</tr>
<tr>
<td>Anthony Postilico</td>
<td>Track Boys' Asst. Coach</td>
<td>Step 4 $3,476</td>
</tr>
<tr>
<td>Samantha Gesuelle</td>
<td>Track Girls' Head Coach</td>
<td>Step 2 $3,222</td>
</tr>
<tr>
<td>Melissa Label</td>
<td>Track Girls' Asst. Coach</td>
<td>Step 2 $2,887</td>
</tr>
</tbody>
</table>

Resolution - Basic Adult Education Program - Stipend is $34.33/hr, unless otherwise indicated

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to the Basic Adult Education Program as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pablo Rodriguez</td>
<td>ABE Teacher</td>
</tr>
<tr>
<td>Jose Miguel Lopez</td>
<td>ABE Teacher</td>
</tr>
<tr>
<td>Miguel Perez</td>
<td>ABE Teacher</td>
</tr>
</tbody>
</table>

Resolution - Resignations

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Resignations of the personnel as indicated:

#### Instructornal Staff

- **Judith D. Stal**  
  Permanent Substitute – Drexel Avenue School  
  Effective: January 26, 2006

- **Raul Manilla**  
  Adult Basic Education Teacher  
  Effective: January 20, 2006

- **Lauren Boos**  
  Teacher Assistant – Drexel Avenue School  
  Effective: January 27, 2006

- **Clara Martins**  
  Teacher Assistant – Drexel Avenue School  
  Effective: January 27, 2006
Action Meeting
February 15, 2006

PERSONNEL: (Continued)

Resolution 10.A.9 (continued)

Kimberly Normandia
Teacher Assistant (Mail) - Park Avenue School
Effective: January 31, 2006

EDUCATION:

Resolutions 10.B.1 through 10.B.3

A motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 10.B.1 through 10.B.3 as follows:

Resolution – Approval of recommendations made by 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 Preschool Special Education for disability, IEP’s and placement. (Copy on file in the District Clerk’s office)

Resolution – Approval of a High School Concert Band Trip to the Music Showcase Festival in Busch Gardens, Williamsburg, Virginia – May 5th through May 7th, 2006

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

<table>
<thead>
<tr>
<th>School/Organization:</th>
<th>Concert Band</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. of Students:</td>
<td>Forty-eight (48)</td>
</tr>
<tr>
<td>No. of Chaperones:</td>
<td>Six (6)</td>
</tr>
<tr>
<td>Date:</td>
<td>May 5th-May 7th, 2006</td>
</tr>
<tr>
<td>Destination:</td>
<td>Music Showcase Festival</td>
</tr>
<tr>
<td></td>
<td>Busch Gardens</td>
</tr>
<tr>
<td></td>
<td>Williamsburg, Virginia</td>
</tr>
</tbody>
</table>

Resolution – Adoption of coverage provided by §18 of the New York State Public Officers Law for the following titles: Members of the Board of Education, Superintendent of Schools, Assistant Superintendents, Interim Assistant Superintendents, District Clerk, District Treasurer

10.B.3 Resolved that the Board hereby adopts the coverage provided by §18 of the New York State Public Officers Law for the following titles: Members of the Board of Education, Superintendent of Schools, Assistant Superintendents, Interim Assistant Superintendents, District Clerk, District Treasurer. The adoption of this provision is intended to supplement the protection available to such employees by virtue of already existing statutory provisions or other sources. The Superintendent or his/her designee shall take steps necessary to obtain appropriate insurance protection against the potential liability to the District.

POLICY:

Resolutions 11.1 through 11.4

A motion was made by Mrs. Brinson, and seconded by Mrs. LoCascio (These resolutions, after being moved and seconded will be carried over for Board approval at the March 15, 2006 meeting, as per Board of Education policy).
Action Meeting
February 15, 2006

POLICY: (Continued)

Resolution- Approval of a new policy under Section 300 – Instruction: Curriculum Management

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following new policy under Section 300 – Instruction: Curriculum Management. (Copy on file in the District Clerk’s office)

Resolution – Approval of a revised policy under Section 300 – Instruction: Promotion and Retention

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following revised policy under Section 300 – Instruction: Promotion and Retention. (Copy on file in the District Clerk’s office)

Resolution – Approval of a new policy under Section 300 – Instruction: Class Ranking Procedures

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following new policy under Section 300 – Instruction: Class Ranking Procedures. (Copy on file in the District Clerk’s office)

Resolution – Approval of a revised policy under Section 400 – Pupils and Pupil Personnel Services: Admissions/Attendance

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following revised policy under Section 400 – Pupils and Pupil Personnel Services: Admissions/Attendance. (Copy on file in the District Clerk’s office)

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – January 2006

REPORTS:

A. Business & Management Services:

(1) Use of Building
(2) Fire Drill Report
(3) Student Entrants and Withdrawals

B. Pupil Personnel Services:

(1) Suspension – (no report)
(2) Homebound – January 2006
(3) In District Special Education Statistics
(4) Out of District Special Education Statistics
(6) Attendance Report – (no report)

C. Calendar of Events:

February 8th, 2006 through March 8th, 2006
Action Meeting  
February 15, 2006

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

COMMUNITY:
At 8:58 p.m., Mr. Ewing 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. Chester McGibbon  Dr. Pless Dickerson  Mrs. Grace Bryant
Mr. Jackson  Mrs. Weeks  Mrs. Florence Clark
Mrs. Elaine Lovell  Mrs. Grant  Mrs. Melissa Rakowicz
Mr. Larry Wornum

At 10:49 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:
At 10:50 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:12 p.m., a motion was made by Mr. Aristy, seconded by Ms. Campbell, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:
At 11:15 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagniado, Clerk Pro-Tem
Board of Education
Special Meeting
February 27, 2006

A Special Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Conference Room of the Administration Building, Two Hitchcock Lane, Old Westbury, New York on February 27, 2006.

Present, Mr. Floyd T. Ewing, III, President
Board of Education: Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Others: Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
 Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

CALL TO ORDER:
At 7:00 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

COMMUNITY:
At 7:05 p.m., Mr. Ewing announced that this portion of the meeting would be open so the public would have an opportunity to address the Board. The following individual asked to be heard:

Mr. Larry Wornum

At 7:26 p.m., Dr. Clark arrived at the meeting.

EXECUTIVE SESSION:
At 7:27 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:26 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:
At 11:30 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Aristy, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Board of Education
Budget Meeting
March 1, 2006

A Budget Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the library of the High School, 1 Post Road, Old Westbury, New York on March 1, 2006

Present, Board of Education:
Mr. Floyd T. Ewing, III, President
Mrs. Adelaide T. Brinson, Vice President
Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCasio and
Mr. Lawrence F. Zaino

Others Present:
Dr. Constance R. Clark, Superintendent of Schools
Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mr. William Pastore, Treasurer
Mrs. Gloria Lancer, District Clerk

Community Present:
Mrs. Dorothy Royal
Mrs. Victoria Laura
Mrs. Mildred Little
Ms. Rose T. Ryan
Ms. Deanna Coddela
Mr. Pablo Sinclair

Mr. Roosevelt McNeal
Ms. Carolyn King
Mr. Chester McGibbon
Mrs. Grace Bryant
Mrs. Antonette Francis
Mr. Christopher Francis

CALL TO ORDER:
At 7:40 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:
Mr. Ewing asked the audience to salute the flag and observe a moment of silent meditation.

PROPOSED 2006-2007 BUDGET:
A copy of the proposed budget was made available to those community members in attendance at the meeting.

Mr. Ewing noted that this is the first meeting in preparation for the final proposed budget. He added that this first proposed budget contains no cuts. This is a Wish List from the Administrators and Principals. After the presentation of this first proposed budget those present will have an opportunity to discuss what items can be kept. A budget overview will be discussed at the March 5th Planning Meeting, the March 15th Action Meeting, and continued deliberations will be held at the March 25th Public Meeting. Notices were sent out to all households in the Westbury School District. Mr. Ewing said that if your neighbors want a copy of the proposed budget they can contact the Administration office. This is the community’s opportunity to discuss the budget. On March 8th and March 15th we will review the changes that have been made and March 25th the budget will be finalized. The proposed budget will be voted on in May. This budget will contain all the changes made. Mr. Ewing noted that if some of the community’s proposals do not appear in the budget it doesn’t mean it wasn’t considered.
Board of Education
Planning Meeting
March 8, 2006

A Planning Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on March 8, 2006.

Present, Board of Education: Mr. Floyd T. Ewing, III, President
Mrs. Adelaide T. Brinson, Vice President
Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others Present: Dr. Constance R. Clark, Superintendent of Schools
Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:
At 8:10 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

INFORMATION ITEMS:
A. Board of Education Action Meeting – Wednesday, March 15, 2006 at 7:30 p.m. in the High School Library

B. Marine Science Recognition for Congresswoman Carolyn McCarthy – Monday, March 13, 2006 at 12:00 p.m. in the High School Library

C. Community Budget Presentation, Saturday, March 25, 2006 at 10:00 a.m. in the High School Library

ITEMS FOR DISCUSSION/ACTION:
A. Agenda Review for March 13, 2006 Board of Action Meeting

BUDGET PRESENTATION:

Mr. Ewing noted that this is the second presentation of the proposed budget. This is another opportunity for the community to discuss the proposed budget. The next meeting is on March 15th and the final meeting on the budget will be on Saturday, March 25th at 10:00 a.m.

Dr. Clark spoke about the outstanding Black History program that was held. She noted that five high school students will be traveling on South America Airlines (all expenses paid) to Guatemala, Honduras and El Salvador. More organizations and businesses are now looking to partner with the Westbury School District. Dr. Clark said that last week the District presented its first preliminary budget. This is Phase 2 of the budget process and we have made adjustments to the budget which includes reductions. The work is still not finished. Concerns that were raised at the first budget presentation have been listened to and taken into consideration. Dr. Clark spoke about the additional services provided to the District by grant funds, e.g., the 21st Century grant.
Planning Meeting
March 8, 2006

EXECUTIVE SESSION:

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

Respectfully submitted,

Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

At 11:00 p.m., a motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:01 p.m., a motion was made by Mrs. Brinson, seconded by Ms. Campbell, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Action Meeting  
March 15, 2006 

COMMENDATIONS:  

Dryden Street School  
Kevin Velasquez – Pre-K  
Helen Alvarado 

Drexel Avenue School  
Sakaran Boyce – 3rd Grade  
Gaëlle Eustache – 4th Grade  
Javon Daniels – 5th Grade 

Westbury Middle School  
Mike Brea – 6th Grade  
Gabriella Cuellar – 7th Grade  
Amber Johnson – 8th Grade 

BOCES Educational Program  
Yaneth Taberas-Dolores  
Arisbeth Estrade  
Catherine Reyes  
Geslyne Servious 

Park Avenue School  
Arahmus Brown – 1st Grade  
Ever Alexander Turcios – 2nd Grade 

Powell’s Lane School  
Mariahelen Ruiz – 3rd Grade  
Marie Pierre – 4th Grade  
Ambar Palacios – 5th Grade 

Westbury High School  
Nancy Guevara – 9th Grade  
Kervis Bustillo-Castillo – 10th Grade  
Arielle Lee – 11th Grade  
Zaneta Copeland – 12th Grade 

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:  
At 8:10 p.m., Mr. Ewing 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:  

Mr. Larry Worum  
Mr. Chester McGibbon  
Mrs. Allison Clonmell 

Mrs. Mildred Little  
Mrs. Grace Bryant  
Mrs. Simon 

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

FINANCE:  
Resolutions 9.1 through 9.15  
A motion was made by Mrs. LoCasco, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.1 through 9.15 as follows:  

Resolution – Acceptance of Treasurer’s Report; January 2006  
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 2006. 

<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>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>School Lunch</td>
<td>C</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Special Aid</td>
<td>F</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Capital</td>
<td>H</td>
<td>Revenue Report</td>
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<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Trust and Agency</td>
<td>T</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>All Fund</td>
<td>BT</td>
<td>Budget Transfers</td>
</tr>
</tbody>
</table>
Action Meeting
March 15, 2006

FINANCE: (Continued)

Resolution 9.4 (continued)

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).

Resolution – Approval of the contract for Therese M. Perri to provide speech and language therapy services

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Therese M. Perri to provide speech and language therapy services for the period January 4, 2006 to June 30, 2006 for a fee of $45.00 per ½ hour. ($90.00/hour).

Resolution – Approval of the contract for County of Nassau Department of Drug and Alcohol Addiction for a grant of $62,190

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for County of Nassau Department of Drug and Alcohol Addiction for a grant of $62,190 to the district for prevention services for the period January 1, 2006 to December 31, 2006.

Resolution – Approval of the contract for Dr. Gregory Gershmian to provide bilingual and monolingual psycho-educational evaluation services (Russian/English)

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Dr. Gregory Gershmian to provide bilingual and monolingual psycho-educational evaluation services for the period January 1, 2006 to June 30, 2006. The fee schedule is as follows:

- Bilingual (Russian/English) Psycho-Educational Evaluation w/Report: $1,000.00
- Monolingual Psycho-Educational Evaluation w/ Report: $900.00
- No Show: $400.00

Resolution – Approval of the contract for Inna Oganesian to provide bilingual speech and language services (Russian/English)

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Inna Oganesian to provide bilingual speech and language services for the period January 12, 2006 to June 30, 2006. The fee schedule is as follows:

- Bilingual (Russian/English) Speech & Language Evaluation 3/Report: $360.00
- No Show: $150.00

Resolution – Approval of the contract for Variety Child Learning Center for Summer Tuition and Health Related Services

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Variety Child Learning Center for Summer Tuition and Health Related Services for the 2005/2006 school year at $5,125.00 per student.
Action Meeting  
March 15, 2006

FINANCE: (Continued)

Resolution 9.12 (continued)

D. Drexel Avenue Parking Lot  St. Brigid’s Church  
Sunday, April 9, 2006 – Palm Sunday  
Application to follow

E. High School Gym  Village of Westbury Recreation Department  
Spring Basketball League  
Tuesdays & Fridays – 5:30 p.m.-10:30 p.m.  
March 28, 2006 through June 9, 2006

Resolution – Acceptance of a donation of $324.49 from Washington Mutual WaMooia for Schools Program to the Park Avenue School

9.13  Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $324.49 from Washington Mutual WaMooia for Schools Program to the Park Avenue School. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation of $1,800.00 from Herff Jones, Inc. to the Westbury High School

9.14  Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $1,800 from Herff Jones, Inc. to the Westbury High School. The Board of Education expresses its gratitude for the donation.

Resolution – Amendment of Resolution No. 9.47 dated November 16, 2005 to correct fee from $31,988 to $47,982. The revised fee reflects the cost of services approved by the Board of Education and provided by Spector Group.

9.14  Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education amends Resolution No. 9.47 dated November 16, 2005 to correct the fee from $31,988 to $47,982. The revised fee reflects the cost of services approved by the Board of Education and provided by Spector Group.

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns

(1)  Register of Bills
(2)  Cafeteria Account

PERSONNEL.

(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)

Individuals recently certified by the SED, receive an Initial Certificate a designation that replaces the Provisional Certificate.

Resolutions 10.A.1 through 10.A.14

A motion was made by Mr. Zaino, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.14 as follows:
Action Meeting
March 15, 2006

PERSONNEL (Continued)

Resolution 10.A.4 (continued)

Clerical/Secretarial
Karen Schulman
Position: Principal Account Clerk
Assigned: Administration
Salary: Step 6 $46,239/yr.
CS Approval: February 27, 2006
Effective: March 20, 2006
Replacing: R. Krasniewicz (Res. 10.A.9-6/15/05)

Christine Giordano
Position: Typist Clerk
Assigned: Administration
Salary: Step 1 $30,530/yr.
CS Approval: March 6, 2006
Effective: March 20, 2006
Replacing: M. Grabowski (Res. 10.A.9/21/05)

Frano Budimlic
Position: Account Clerk Part-time
Assigned: Administration
Salary: $17.37/hr., with no additional benefits
CS Approval: February 24, 2006
Effective: March 16, 2006
Replacing: C. Cerniglia (Res. 10.A.13-10/19/05)

Teacher Aides/Monitors
Jessica Morales
Position: Teacher Aide
Assigned: Dryden Street School
Salary: $7,895/yr.
CS Approval: February 24, 2006
Effective: March 20, 2006
Replacing: Increased Enrollment

Food Service
Delmy Ventura
Position: Food Service Helper Part-time Substitute
Assigned: District-wide
Salary: $7/hr. with no additional benefits
CS Approval: February 6, 2006
Effective: March 16, 2006

Iloraine Jean
Position: Food Service Helper Part-time Substitute
Assigned: District-wide
Salary: $7/hr. with no additional benefits
CS Approval: February 6, 2006
Effective: March 16, 2006

Resolution - Co-curricular and Extracurricular Activities 2005-2006 School Year

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra Curricular Activity appointments of the following personnel for the 2005-2006 school year as indicated:
Action Meeting  
March 15, 2006

PERSONNEL: (Continued)

Resolution - Basic Adult Education Program - Stipend is $34.33/hr. unless otherwise indicated

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel to the Basic Adult Education Program as indicated:

Basic Adult Education Program - Stipend is $34.33/hr. unless otherwise indicated

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tanya Quinones</td>
<td>ABE Teacher</td>
</tr>
</tbody>
</table>

Resolution - Tenure Appointments

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

Tenure Recommendations

<table>
<thead>
<tr>
<th>Administration</th>
<th>Tenure Area</th>
<th>Tenure Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Manuel Arias</strong></td>
<td>Secondary School Principal</td>
<td>April 16, 2006</td>
</tr>
<tr>
<td><strong>Reginald Warren</strong></td>
<td>Secondary School Assistant Principal</td>
<td>April 16, 2006</td>
</tr>
<tr>
<td><strong>Marcia Crayton</strong></td>
<td>Secondary School Assistant Principal</td>
<td>August 17, 2006</td>
</tr>
</tbody>
</table>

Resolution - 2006 Summer School Appointments

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel for the 2006 Summer School:

Jesse Worontsoff  
2006 Secondary Summer School Principal – High School  
Stipend: $8,856 – Six weeks

Sinette Martin  
2006 Middle School Summer School Academy Principal-Middle School  
Stipend: $8,856 – Six weeks

Patrick Yula  
2006 Summer Bridge Program Principal – Park Avenue School  
Stipend: $7,691 – Four weeks

Jorge Santiago, Jr.  
2006 Summer School for Children with Disabilities Principal – Drexel Avenue School  
Stipend: $12,115 – Six weeks

Resolution - Leave of Absence

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

Patricia Torres  
Elementary Teacher – Dryden Street School  
Unpaid Leave of Absence  
From: March 20, 2006  
To: June 23, 2006  
Returning: September 2006
EDUCATION:

Resolutions 10.B.1 through 10.B.4

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 10.B.1 through 10.B.4 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 Preschool 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 Special Education for disability, IEP’s and placement. (Copy on file in the District Clerk’s office)

Resolution – Approval of a High School Physics Class Trip to Six Flags Great Adventure on Friday, April 28, 2006

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

<table>
<thead>
<tr>
<th>School-Organization:</th>
<th>High School Physics Class</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. of Students:</td>
<td>Fifty (50)</td>
</tr>
<tr>
<td>No. of Chaperones:</td>
<td>Seven (7)</td>
</tr>
<tr>
<td>Date:</td>
<td>Friday, April 28, 2006</td>
</tr>
<tr>
<td>Destination:</td>
<td>Jackson, New Jersey</td>
</tr>
<tr>
<td></td>
<td>Six Flags Great Adventure</td>
</tr>
</tbody>
</table>

Resolution – Approval of Boys’ and Girls’ Varsity Spring Track Team Trip to William F. Eddy Memorial Track Meet, May 19, 2006 to May 20, 2006

10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

<table>
<thead>
<tr>
<th>School-Organization:</th>
<th>Boys’ &amp; Girls Varsity Spring Track Teams</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. of Students</td>
<td>Forty (40)</td>
</tr>
<tr>
<td>No. of Chaperones:</td>
<td>Five (5)</td>
</tr>
<tr>
<td>Date:</td>
<td>Friday, May 19, 2006 to Saturday, May 20, 2006</td>
</tr>
<tr>
<td>Destination:</td>
<td>Schenectady, New York</td>
</tr>
<tr>
<td></td>
<td>William F. Eddy Memorial Track Meet</td>
</tr>
<tr>
<td></td>
<td>Mohonasen High School</td>
</tr>
</tbody>
</table>
Action Meeting
March 15, 2006

POLICY: (Continued)

Resolution – Approval of a revised policy under Section 400 – Pupils and Pupil Personnel Services: Admissions/Attendance

11.4 Resolved, that upon the recommendation of the Superintendent of Schools the Board of Education approve the following revised policy under Section 400 – Pupils and Pupil Personnel Services:

Admissions/Attendance (Copy on file in the District Clerk’s office)

(This resolution was moved and seconded at the February 15, 2006 Board of Education meeting and carried over for this meeting for Board approval as per Board of Education policy.)

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – February 2006

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 2006 and February 2006
   (2) Homebound – February 2006
   (3) In District Special Education Statistics
   (4) Out of District Special Education Statistics
   (6) Attendance Report – (no report)

C. Calendar of Events
   March 9th through April 21st, 2006

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

COMMUNITY:
At 8:40 p.m., Mr. Ewing 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. Pablo Sinclair Mr. Chester McGibbon
Mr. Scott Ottley Mrs. Alpine Brown
Mrs. Simon Dr. Pless Dickerson
Mr. Larry Wornum

At 9:40 p.m., this portion of the meeting was declared closed.
Action Meeting
March 15, 2006

PRESENTATION – 2006-2007 PROPOSED BUDGET – WESTBURY SCHOOLS SUSTAINING SUCCESS WHILE MAXIMIZING RESOURCES:

Dr. Clark said that what is being presented is an outline of where the District is with the budget. The District has looked at reducing spending while still maintaining the integrity of the school budget.

Mrs. Lagnado presented a breakdown of the budget reduction proposal (final reductions to 9.37%) which included Salaries (positions reductions, overtime and substitute savings and retirement savings), Transportation, Facilities (capital projects, repairs, supplies/vehicle), Special Education (reduction of contingency placements), Equipment (Districtwide including computers), BOCES (hardware, in-service training, etc.) TRS (reduction from 9.5% to 9.0%), Health/Dental Insurance (to be funded by reserves) and Contractual (Districtwide reductions, including, legal and public relations) for a total reduction to date of $4,188,044.00.

Dr. Clark presented a Cost Analysis – salary & benefits as follows:

- Data Analyst $ 90,000.00
- 6.5 Teachers (FTE) $ 539,500.00
- 2.0 FTE cleaners $ 97,500.00
- 1.0 FTE Custodian $ 48,750.00
- 2.0 FTE Security $ 80,000.00

Total Cost for Stuffing Requests $ 855,750.00

Human Resource Specialist $ 90,000.00 Funded through retirement savings

In addition, Mrs. Lagnado presented the following:

- Proposed Budget vs. Contingent Budget for the School Year 2006/2007
- Anticipated Revenue
- Comparison of State Aid Increases – 2004/05, 2005/06 and 2006/07
- A breakdown of what the Entitlement grants and Competitive grants pay for
- Profile of Westbury Schools Compared to Nassau County - how tax dollars are spent and State aid
- Profile of Westbury Schools Compared to Nassau County – Student Profile and Teacher Profile and Instructional Program (pupil/teacher ratio and average class size)
- Breakdown of the District’s total enrollment for 2005-06 school year and the projected enrollment for the 2006-07 school year

Questions and comments were invited from the audience. No one asked to be heard.

EXECUTIVE SESSION:

At 10:20 p.m., a motion was made by Mrs. LoCasio, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

Respectfully submitted,

[Signature]
Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.
Board of Education
Budget Meeting
March 25, 2006

A Budget Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the library of the High School, 1 Post Road, Old Westbury, New York on March 25, 2006.

Present,
Mr. Floyd T. Ewing, III, President
Board of Education:
Mr. Carlos H. Aristy, Mrs. Connie LoCascio and Mr. Lawrence Zaino

Others
Present:
Dr. Constance R. Clark, Superintendent of Schools
Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagana, Asst. Supt., Business & Management Services
Mr. William Pastore, Treasurer
Mr. Michael Bakiewicz, Director, School Facilities & Operations
Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:
At 10:10 a.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:
Mr. Ewing asked the audience to salute the flag and observe a moment of silent meditation.

BUDGET PRESENTATION:
Mr. Ewing announced that this meeting is the last of four meetings regarding the proposed 2006-2007 budget. The first meeting with the community in preparation for the final proposed budget included a “Wish List” from the principals and administrators. After input from the community present at that meeting, the Board went back with Administration and started to trim back on that first proposed budget. At the next meeting, in discussion with the community, more cuts were made. At the March 15th Action Meeting the District presented what was agreed to be the final budget proposal to be voted on in May.

Westbury Schools – Sustaining Success while Maximizing Resources
In presenting the 2006-2007 proposed budget, Dr. Clark noted that the District has put together a responsible budget. She added that Westbury doesn’t have the commercial base as other school districts have; therefore, the burden is on the community. Dr. Clark spoke about the students that are excelling and invited the community to see all the accomplishments of the past few years.

Mrs. Mary Lagana presented the final proposed budget which will be adopted on April 12, 2006. The Budget Reduction Proposal for 2006-2007 (final reductions to 9.37%) includes the following breakdown: (Total reductions to date - $4,188,044,000)

- Salaries (position reductions, overtime and substitute savings & retirement savings)
- Transportation (Field trips, athletics, summer school contingencies)
- Facilities (Capital Projects, Repairs, Supplies/Vehicle)
- Special Education (reduction of contingency placements)
- Equipment (Districtwide including computers)
- BOCES (Hardware, in-service training, etc.)
- TRS (Reduction from 9.5% to 9.0%)
- Health/Dental Insurance (To be funded by reserves)
- Contractual (Districtwide reductions, including Legal, Public Relations)
Budget Meeting
March 25, 2006

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

Mr. Neil Greenberg
Mrs. Mildred Little
Mrs. Vanessa DeDominaco

Mrs. Francis
Mr. Albert Culen
Mrs. Elaine Lovell

Questions and concerns were raised regarding the following:

- Use of the High School pool (availability to the community as well as students)
- Operating expenses for the pool. Where will money come from?
- Expected student enrollment growth. Did the District take into effect the three new condominiums?
- Expected student enrollment growth. Did the District take into effect the 164 new units in New Cassel? It was pointed out some of these units will have multiple families. What impact will this have on the taxes?
- Would the District change the numbers on the proposed budget if Albany comes back with what state aid they will be giving the District?
- The District should be more sensitive to the homeowner’s increased taxes year after year.
- How many of our students go to college?
- How does the District dictate who goes to the Westbury schools? Individual doesn’t want to educate children who are here illegally. What is the screening process to register students?

BUILDING USAGE AGREEMENT/FEES: - Mr. Michael Batkiewicz

Resolution – Approval of Building Use Application – Town of North Hempstead Community Meeting – Park Avenue Auditorium

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

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

Park Avenue Auditorium

Town of North Hempstead Community Meeting
Thursday, March 30, 2006
7:00 p.m. to 10:00 p.m.
April Brown Lake

Resolution – Approval of Building Use Application – TVM Productions, Inc. – Middle School

A motion was made by Mr. Arsty, seconded by Mr. Zaino, 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 approves the following building use application:

Middle School
TVM Productions, Inc.
Friday, April 7, 2006
5:00 p.m. to 5:00 a.m.
Will shoot a sequence for a new TV Pilot entitled “The Wedding Album”
Board of Education
Special Meeting
April 5, 2006

A Special Meeting of the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the library of the High School, 1 Post Road, Old Westbury, New York on April 5, 2006.

Present, Mrs. Adelaide T. Brinson, Vice President
Board of Mr. Carlos H. Aristy, Mrs. Connie LoCascio and
Education: Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent: Mr. Floyd T. Ewing, III
Ms. Karen B. Campbell

CALL TO ORDER:
At 7:30 p.m., Mrs. Adelaide T. Brinson, Vice President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:
Mrs. Brinson asked the audience to salute the flag and observe a moment of silent meditation.

APPOINTMENT OF CLERK PRO-TEM:
Mrs. Brinson appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

DEMONSTRATION – CONNECTED MATHEMATICS AND INVESTIGATIONS WORKSHOP

INFORMATION ITEMS:
A. Board of Education Planning Meeting – Wednesday, April 12, 2006 at 7:30 p.m. in the High School Library
B. Board of Education Action Meeting – Wednesday, April 26, 2006 at 7:30 p.m. in The High School Library
C. Public Budget Hearing – Tuesday, May 2, 2006 at 7:30 p.m. in the High School Library

ADJOURNMENT:
At 10:00 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Planning Meeting
April 12, 2006

EXECUTIVE SESSION:

At 9:05 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.

At 9:34 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 9:35 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Connie LoCascio, Clerk Pro-Tem
COMMENDATIONS: (Continued)

Long Island Mathematics Fair Final Round Medal Winner Participants
Meagan Davis – 8th Grade
Serge Saint Preux – 8th Grade

New York State Association for Bilingual Education Third-Place Essay Contest Winner
Sindia Lazo – 5th Grade – Drexel Avenue

New York State Public High School Scholar/Athlete Team Awards
Varsity Girls Basketball Team
Kendra Little – 9th Grade
Veronne Demesyeux – 10th Grade
Nyrobu Grant – 10th Grade
Janel Monah – 11th Grade
Zaneta Copeland – 12th Grade
Debi Destina – 12th Grade
Tanisha Naughton – 12th Grade

Student Achievement Awards

Dryden Street School
Ailwns Rodriguez Frias – Pre-K
Chelecy Etienne – Kindergarten

Drexel Avenue School
Pedro Salas – 3rd Grade
Jason Aparicio – 4th Grade
Nelson Pineda – 5th Grade

Westbury Middle School
Jaetyn Morgan – 6th Grade
Katherine Alvarado – 7th Grade
Ana Lazo – 8th Grade

Student Receiving Support Services
Student Achievement Awards

Park Avenue School
Ashley Perez – 1st Grade
Charline Victor – 2nd Grade

Powell’s Lane School
Yousaf Shakil – 3rd Grade
Jessenia Ventura – 4th Grade
Nyla Nation – 5th Grade

Westbury High School
Jessica Careamo – 9th Grade
Bernadine St. Preux – 10th Grade
Kadeem Lewis – 11th Grade
Monet Marshall – 12th Grade

At 8:40 p.m., Ms. Karin B. Campbell arrived at the meeting.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the Board approve the minutes of the March 1, 2006 Budget Meeting, the March 8, 2006 Planning Meeting, the March 15, 2006 Action Meeting and the March 25, 2006 Budget Meeting.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:
At 8:42 p.m., Mr. Ewing 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. Elaine Lovell
Mr. Larry Wornum

At 8:45 p.m., this portion of the meeting was declared closed.
FINANCE: (Continued)

Resolution 9.4 (continued)

A. High School
Westbury Cricket Club, to play cricket on High School field
all Sundays May 7 through October 15, 2006
(24 Sundays) 12 Noon to 8:00 p.m.
Mr. Wright, Westbury Cricket Club

B. High School
Westbury Friends School
550 Post Ave. & Jericho Turnpike, Westbury
Letter and application from Ms. Ida Edelman,
Director of Westbury Friends School
Requesting permission to use Westbury High School
Parking lot on Saturday & Sunday,
October 21 & 22, 2006 10:00 a.m. to 5:00 p.m.

C. High School
Village of Westbury Recreation Department
Bunky Reid All Star Fundraiser for Scholarship Fund
Alumni Basketball Game
Thursday, May 18, 2006 6:00 p.m. to 10:00 p.m.

D. Park Avenue
Westbury Hill Civic Association Meeting
Park Ave. Auditorium
Thursday, April 27, 2006 7:00 p.m. to 9:30 p.m.
Ms. Elaine Lovell

Resolution – Approval of Building Use Applications:

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

A. Powell’s Lane
Unified New Cassel Community Revitalization Corp. in
Conjunction with First Baptist Church of Westbury Administration
Community Vacation Camp – Ms. Monique Harvey and
Mrs. Laura Cames – Co-directors
July 1 through July 31, 2006 8:00 a.m.-3:30 p.m.

B. High School
Dance Dimensions – Eileen Wangner
Annual dance rehearsal & recitals
High School Auditorium
Friday, June 9, 2006 4:00 p.m.-9:00 p.m.
Saturday, June 10, 2006 6:00 p.m. -9:00 p.m.
Sunday, June 11, 2006 2:00 p.m.-5:00 p.m.

Resolution – Declaration of an IBM Wheelwriter 5 as surplus equipment

9.6 Resolved, that upon the recommendation of the Superintendent of Schools,
the Board of Education declares an IBM Wheelwriter 5 serial #110789020405P as surplus
equipment.
FINANCE: (Continued)

Resolution – Approval of the contract for New York University to act in the capacity of Program Evaluator within the 21st Century grant for the 2005-2006 school year

9.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for New York University to act in the capacity of Program Evaluator within the 21st Century grant for the 2005-2006 school year to be paid a sum of $12,500.

Resolution – Authorization of the transfer to Ms. Annette Jones of up to 80 sick days, as donated by staff members of the Westbury UFSD

9.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Ms. Annette Jones of up to 80 sick days, as donated by staff members of the Westbury UFSD. Such days are to be used by Ms. Jones as needed during her illness, but shall have no cash value.

Resolution – Approval of a proposal from the Spectorgroup for the continuation of the services set forth in a letter agreement dated April 19, 2005, from May 1, 2006 to May 31, 2006

9.13 BE IT RESOLVED, that the Board of Education hereby approves a proposal from the Spectorgroup for the continuation of the services set forth in a letter agreement dated April 19, 2005, from May 1, 2006 to May 31, 2006 at a cost of $15,994.

Resolution – Authorization of the transfer to Mr. Savalis Charles of up to 5 sick days, as donated by staff members of the Westbury UFSD

9.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Mr. Savalis Charles of up to 5 sick days, as donated by staff members of the Westbury UFSD. Such days are to be used by Mr. Charles as needed, but shall have no cash value.

INFORMATION:

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

PERSONNEL:

(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)

Individuals recently certified by the SED, receive an Initial Certificate a designation that replaces the Provisional Certificate.

Resolutions 10.A.1 through 10.A.12

A motion was made by Mr. Aristy, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.12 as follows:
PERSONNEL  (Continued)

Resolution 10.A.4 (continued)

Rate of Pay $10.75/hr. – with no additional benefits
Meloney Young

Resolution - Non-Instructional Appointments

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

Cleaners/Custodians/Security

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assigned</th>
<th>Salary: $11/hr. with no additional benefits</th>
<th>CS Approval:</th>
<th>Effective:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estella Armand</td>
<td>Cleaner Part-time Substitute</td>
<td>District-wide</td>
<td></td>
<td>March 21, 2006</td>
<td>April 27, 2006</td>
</tr>
</tbody>
</table>

Resolution - Extra-Curricular Activities - Co-curricular and Extracurricular Activities 2005-2006 School Year Stipend is $46.55/hr, unless otherwise indicated

10.A.6  Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra Curricular Activity appointments of the following personnel for the 2005-2006 school year as indicated:

Co-curricular and Extracurricular Activities 2005-2006 School Year Stipend is $46.55/hr, unless otherwise indicated

Drexel Avenue School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Licia Millman</td>
<td>ESL After School Program – Substitute - as needed</td>
</tr>
</tbody>
</table>

Powell’s Lane School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Abbott</td>
<td>Academic Enhancement – Substitute - as needed</td>
</tr>
</tbody>
</table>

Middle School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin Erlich</td>
<td>Baseball Head Coach</td>
<td>Step 1 $2,363</td>
</tr>
<tr>
<td>Ed Coloracci</td>
<td>Baseball Asst Coach</td>
<td>Step 1 $1,197</td>
</tr>
<tr>
<td>Joanne Brookner-DeGuere</td>
<td>Math Test Prep-8th Grade</td>
<td>Effective: February 2006</td>
</tr>
<tr>
<td>Veronica Tramposh</td>
<td>ESL NYSESLAT After-School Program – Grant Funded</td>
<td></td>
</tr>
<tr>
<td>Josephine Hall</td>
<td>ESL NYSESLAT After-School Program</td>
<td>“                “</td>
</tr>
<tr>
<td>Marie Augustin-Rosene</td>
<td>ESL NYSESLAT After-School Program</td>
<td>“              “</td>
</tr>
<tr>
<td>Donna DiIorio</td>
<td>Test Prep-Social Studies</td>
<td>Wed. &amp; Thurs. - ESD/VP Funded</td>
</tr>
<tr>
<td>Peter Zito</td>
<td>Test Prep-Social Studies</td>
<td>“                “</td>
</tr>
<tr>
<td>Karen Lewis</td>
<td>Test Prep-Social Studies</td>
<td>Wed. &amp; Thurs.</td>
</tr>
<tr>
<td>Gwenedolyn Collins</td>
<td>Test Prep-Mathematics</td>
<td>Mon. &amp; Thurs.</td>
</tr>
<tr>
<td>Stephanie Steinhauff</td>
<td>Softball Assistant Coach</td>
<td>Step 1 $1,197</td>
</tr>
</tbody>
</table>

High School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shirley Bonner</td>
<td>After-school Tutorials</td>
</tr>
<tr>
<td>Herbert De La Rosa</td>
<td>After-school Tutorials</td>
</tr>
</tbody>
</table>
Action Meeting  
April 26, 2006

PERSONNEL. (Continued)

Resolution 10.A.8 (continued)

<table>
<thead>
<tr>
<th>Teacher</th>
<th>Course</th>
<th>Stipend/Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Lembo</td>
<td>Golf</td>
<td>Step 3 $26.00</td>
</tr>
<tr>
<td></td>
<td>Golf - Intermediate</td>
<td></td>
</tr>
<tr>
<td>Lerner &amp; Esposito, College Aid</td>
<td>How to pay for college without going broke</td>
<td>Contracted – No Fee</td>
</tr>
<tr>
<td>Consultants, Inc.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Lupa</td>
<td>Low Impact Aerobic &amp; Strength Training</td>
<td>Step 1 $22.00</td>
</tr>
<tr>
<td>Lois T. Martin</td>
<td>Meet and Ask the Psychic</td>
<td>Contracted $150.00</td>
</tr>
<tr>
<td>Steve Mormino</td>
<td>Defensive Driving</td>
<td>Contract - $26 per person</td>
</tr>
<tr>
<td>Carol A. Scicchitano, D.C.</td>
<td>Attention Deficit Disorder Discussion</td>
<td>Contracted – No Fee</td>
</tr>
<tr>
<td></td>
<td>Stress-Related Health Problems: The Caused &amp; Cures</td>
<td></td>
</tr>
</tbody>
</table>

Resolution - Salary Upgrades – Retro February 1, 2006 (Per WTA Contract)

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the following instructional personnel be granted salary increases retroactive to February 1, 2006, unless otherwise indicated:

Salary Upgrades – Retro February 1, 2006 (Per WTA Contract)

<table>
<thead>
<tr>
<th>Name/Location</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Villanti</td>
<td>MA+15 Step 8</td>
<td>MA+30 Step 8</td>
</tr>
<tr>
<td>Middle School</td>
<td>$71,083/yr.</td>
<td>$73,224/yr.</td>
</tr>
<tr>
<td>Karen Dolsky</td>
<td>MA Step 10</td>
<td>MA+15 Step 10</td>
</tr>
<tr>
<td>Middle School</td>
<td>$74,209/yr.</td>
<td>$76,352/yr.</td>
</tr>
<tr>
<td>Lisa Fernandez</td>
<td>MA+30 Step 17</td>
<td>MA+45 Step 17</td>
</tr>
<tr>
<td>High School</td>
<td>$92,638/yr.</td>
<td>$94,775/yr.</td>
</tr>
<tr>
<td>Kerry Smith</td>
<td>MA Step 1</td>
<td>MA+15 Step 1</td>
</tr>
<tr>
<td>High School</td>
<td>$54,218/yr.</td>
<td>$55,363/yr.</td>
</tr>
<tr>
<td>Kelly Crocito</td>
<td>MA+30 Step 7</td>
<td>MA+45 Step 7</td>
</tr>
<tr>
<td>Drexel Avenue School</td>
<td>$70,588/yr.</td>
<td>$72,740/yr.</td>
</tr>
<tr>
<td>Joanne Brookner-Degure</td>
<td>MA+45 Step 13</td>
<td>MA+60 Step 13</td>
</tr>
<tr>
<td>Middle School</td>
<td>$88,538/yr.</td>
<td>$90,682/yr.</td>
</tr>
<tr>
<td>Lisa Tintle</td>
<td>MA+15 Step 8</td>
<td>MA+30 Step 8</td>
</tr>
<tr>
<td>Park Avenue School</td>
<td>$71,083/yr.</td>
<td>$73,224/yr.</td>
</tr>
<tr>
<td>Yvonne Cunningham</td>
<td>MA+30 Step 24</td>
<td>MA+45 Step 24</td>
</tr>
<tr>
<td>Park Avenue School</td>
<td>$96,014/yr.</td>
<td>$98,157/yr.</td>
</tr>
<tr>
<td>Fabiana Aimar</td>
<td>MA+45 Step 7</td>
<td>MA+60 Step 7</td>
</tr>
<tr>
<td>Dryden Street School</td>
<td>$72,740/yr.</td>
<td>$74,881/yr.</td>
</tr>
</tbody>
</table>
Action Meeting
April 26, 2006

PERSONNEL. (Continued)

Resolution 10.A.9 (continued)

<table>
<thead>
<tr>
<th>Name/Location</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cynthia Gentilcore</td>
<td>MA+45 Step 7</td>
<td>MA+60 Step 7</td>
</tr>
<tr>
<td>Park Avenue School</td>
<td>$72,740/yr.</td>
<td>$74,881/yr.</td>
</tr>
</tbody>
</table>

Resolution – Retirement

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

Non-Instructional Staff
Joan M. Sommese
Stenographer – Powell’s Lane School
Effective: July 15, 2006

Instructional Staff
Marguerita Brinton
Art Teacher – Middle School
Effective: July 1, 2006

Diane Y. Douglas
Guidance Counselor – Middle School
Effective: July 1, 2006

Resolution – Resignations

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Resignations of the personnel as indicated:

Instructional Staff
Joseph A. Mulligan III
Foreign Language Teacher – High School
Effective: July 1, 2006

Melissa Connolly
Library Media Specialist-Park Avenue School
Effective: March 23, 2006

Nancy F. Barreno-Z
Teacher Assistant – Middle School
Effective: March 10, 2006

Michelle Torres
Permanent Substitute – Park Avenue School
Effective: April 3, 2006

Susan Baldwin-Menndl
Teacher Assistant – Park Avenue School
Effective: March 15, 2006

Maryse E. Garcy
Social Worker – Basic Adult Education Program
Effective: April 10, 2006

Non-Instructional Staff
Flor Murray
Teacher Aide – Park Avenue School
Reappointment to Teacher Assistant Position
Effective: April 6, 2006
Action Meeting  
April 26, 2006

EDUCATION:

Resolution 10.B.4 (continued)

Date: Sunday, June 10, 2006

Destination: Allentown, Pennsylvania
Dorney Park

Resolution – Approval of a High School NJROTC Trip to Camp Natural Bridge in West Point, New York

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

School-Organization: NJROTC
High School

No. of Students: Twenty (20)

No. of Chaperones: Three (3)

Date: Thursday, April 27, 2006 to Sunday, April 30, 2006

Destination: West Point, New York
Camp Natural Bridge

Resolution – Approval of the High School - School of Life Leadership Program (SOL) Trip to St. Jude’s Children’s Hospital in Memphis, Tennessee

10.B.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization: The School of Life Leadership Program
High School

No. of Students: Two (2)

No. of Chaperones: One (1)

Date: Monday, May 15, 2006-Friday, May 19, 2006

Destination: Memphis, Tennessee
St. Jude’s Children’s Hospital

Resolution – Approval of the Powell’s Lane School Trip to Boston, Massachusetts

10.B.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization: Powell’s Lane School

No. of Students: Forty (40)

No. of Chaperones: Five (5)

Date: Thursday, May 25, 2006 to Friday, May 26, 2006

Destination: Maximum Tours
Boston, Massachusetts
Action Meeting
April 26, 2006

REPORTS: (Continued)

B. Pupil Personnel Services

(1) Suspension – March 2006
(2) Homebound – March 2006
(3) In District Special Education Statistics
(4) Out of District Special Education Statistics

C. Calendar of Events
April 12, 2006 through May 10, 2006

OLD BUSINESS:
No report

NEW BUSINESS:
No report.

COMMUNITY:

At 8:55 p.m., Mr. Ewing 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:

Dr. Pless Dickerson  Mr. Larry Wornum
Mrs. Grace Bryant   Mr. Kelvin Campbell

At 9:00 p.m., this portion of the meeting was declared closed.

ADJOURNMENT:

At 9:01 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

[Signature]
Gloria M. Lancer, District Clerk
Board of Education
Planning Meeting
May 10, 2006

A Planning Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on May 10, 2006.

Present,
Mr. Floyd T. Ewing, III, President
Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and
Mr. Lawrence F. Zaino

Others
Dr. Constance R. Clark, Superintendent of Schools

Present:
Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent:
Mrs. Adelaide T. Brinson

CALL TO ORDER:

At 7:30 p.m., Mr. Floyd T. Ewing, III, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

PRESENTATIONS:

Central America and Europe Trip
Mrs. Shahana Khaireul and H.S. Students

Infinite Campus
Mr. Jay Marcucci

Wellness Policy
Mr. Dori Capsis

INFORMATION ITEMS:

A. Clergy/Civic Association Breakfast – Friday, May 12, 2006 at 9:00 a.m. in the Administration Conference Room

B. High School Musical – Friday, May 12, 2006 and Saturday, May 13, 2006 at 7:00 p.m. in the High School Auditorium

C. Volunteers’ Recognition Brunch – Tuesday, May 16, 2006 at 9:30 a.m. at the Park Avenue School

D. 21st Century/Community Day Celebration – Tuesday, May 16, 2006 at 5:00 p.m. at the Park Avenue/Middle School

E. Night of the Arts – Tuesday, May 16, 2006 at 6:30 p.m. at the Middle School

F. Budget Vote – Tuesday, May 16, 2006 at 7:00 a.m. to 10:00 p.m. at Dryden Street/Park Avenue/Drexel Avenue/Westbury Middle School

G. Board of Education Action Meeting – Wednesday, May 17, 2006 at 7:30 p.m. in the High School Library
The Annual Meeting and Election of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Middle School, 455 Rockland Street; Drexel Avenue School, 161 Drexel Avenue; Park Avenue School, 100 Park Avenue East, and the Dryden Street School, 545 Dryden Street, Westbury, New York on May 16, 2006

The following proposition was submitted:
Proposition No. 1 – School Budget - $85,304,983.
Proposition No. 1 – School Budget – was defeated

For Board Trustees: Two (2) Trustees to be elected for Three (3) year terms commencing July 1, 2006 and expiring June 30, 2009 and One (1) Trustee to be elected for One (1) unexpired term of approximately Two (2) years commencing May 16, 2006 through June 30, 2008.
1A – Anthony Preston
2A – Pless Dickerson
3A – Connie LoCascio
4A – Rod Bailey
5A – Pedro Quintanilla
6A – Karin B. Campbell

Ms. Karin B. Campbell and Dr. Pless Dickerson were duly elected to serve as Trustees of the Board of Education commencing July 1, 2006 through June 30, 2009.

Mrs. Conne LoCascio was duly elected to serve as Trustee for the one unexpired term of approximately Two (2) years commencing May 16, 2006 through June 30, 2008.

Mrs. Conne LoCascio was sworn into office by Mrs. Gloria Lancer, and she signed the certificate required by law, effective May 16, 2006 through June 30, 2008.

Attached is the official count for each polling area.

The following were present at the closing of the polls:

Board of Education: Mrs. Adelaide T. Brinson, Vice President
Mr. Carlos H. Arsty, Ms. Karin B. Campbell, Mrs. Connie LoCascio and Mr. Lawrence F. Zauno

Others Dr. Constance R. Clark, Superintendent of Schools
Dr. Robert Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagniato, Asst. Supt., Business & Management Services
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the Board accept the results of the Annual Budget Vote.

Respectfully submitted,

Gloria M. Lancer, District Clerk
Board of Education
Action Meeting
May 17, 2006

An Action Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Auditorium of the High School, 1 Post Road, Old Westbury, New York on May 17, 2006.

Present: Mrs. Adelaide T. Brinson, Vice President
Board of Education: Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others: Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mr. Larry Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

Absent: Mr. Floyd T. Ewing, III, President

CALL TO ORDER:

At 7:35 p.m., Mrs. Adelaide T. Brinson, Vice President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mrs. Brinson asked the audience to salute the flag and observe a moment of silent meditation.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

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

April 5, 2006 Special Meeting
April 12, 2006 Planning Meeting
April 26, 2006 Action Meeting

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:
No report.

Superintendent of Schools:

Dr. Clark presented her Superintendent’s Update. Copies were made available to those in attendance.

COMMENDATIONS:

Recipient of NYSAWA’s 2006 Pathfinder Award
Mary A. Lagnado

Phi Delta Kappa International 2006 Friends of Education Award
Mary Harris – Powell’s Lane Special Education Teacher
WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:55 p.m., Mrs. Brinson 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:

- Mr. Larry Wornum
- Mr. Chester McGibbon
- Mrs. Regina Jones
- Mrs. Van Nooten
- Mrs. Grace Bryant
- Mr. Pablo Sinclair
- Mr. Pedro Quintanilla

At 9:15 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.18

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.1 through 9.18 as follows:

Resolution – Acceptance of Treasurer’s Report: March 2006

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for March, 2006:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Code</th>
<th>Report</th>
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<tbody>
<tr>
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<td>Treasurer’s Report</td>
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<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>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Capital</td>
<td>H</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Trust and Agency</td>
<td>T</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>All Funds</td>
<td>BT</td>
<td>Budget Transfers</td>
</tr>
</tbody>
</table>

Resolution – Authorization of the transfer to Mr. James Burke of 1 sick day, as donated by a staff member of the Westbury U.F.S.D.

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Mr. James Burke of 1 sick day, as donated by a staff member of the Westbury UFSD. Such days are to be used by Mr. Burke as needed during his illness, but shall have no cash value.
FINANCE: (Continued)

Resolution – Approval of a change order for Sullivan & Nickel to furnish and install new auditorium entry, janitor’s closet and lobby bathroom doors in the High School

9.8 BE IT RESOLVED that the Board of Education hereby approves a change order for Sullivan & Nickel to furnish and install new auditorium entry, janitor’s closet and lobby bathroom doors in the High School in the amount of $14,056.88.

Resolution – Approval of a change order for Sullivan & Nickel to furnish and install new wall cuts and doors at Park Avenue, Powell’s Lane, Drexel Avenue, Middle School and the High School in order for the new electric switchgear to be installed

9.9 BE IT RESOLVED that the Board of Education hereby approves a change order for Sullivan & Nickel to furnish and install new wall cuts and doors at Park Avenue, Powell’s Lane, Drexel Avenue, Middle School and the High School in order for the new electric switchgear to be installed. The amount of the change order is $24,177.83.

Resolution – Approval of building use applications – Westbury Middle School-Nassau County Police Activity League; Westbury Middle School-Westbury Hills Civic Association Caribbean Cultural Theatre Play; Westbury High School-Long Island Scottish Games

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

A. Westbury Middle School
   Nassau County Police Activity League (P.A.L.)
   P.O. Jack Volpe-track and field programs for school age children in Westbury
   Request: Middle School track daily. No Fee
   From approval date in May through June 21, 2006
   6:00 p.m. to 8:00 p.m.

B. Westbury Middle School
   Westbury Hills Civic Association Caribbean Cultural Theatre Play – Fundraiser for Scholarship
   Request: Middle School Auditorium
   Saturday, June 17, 2006 4:00 p.m. to Midnight
   Fees: Auditorium Rental $ 265.00
         Custodial Fees $ 1,060.00
         Security Fees $ 540.00
         TOTAL: $1,865.00

C. High School
   Long Island Scottish Games held at Westbury Gardens
   Request: High School Parking lots.
   Saturday, August 26, 2006 8:00 a.m. to 7:00 p.m.
   Fee: $800.00

Resolution – Approval of an agreement between Westbury U.F.S.D. and Taylor Performance Solutions, Inc. dated March 20, 2006, for the purpose of providing clerical training to District staff

9.11 BE IT RESOLVED, that the Board of Education hereby approves an agreement between Westbury Union Free School District and Taylor Performance Solutions, Inc. dated March 20, 2006 for the purpose of providing clerical training to District staff, at a cost of $6,250.00 and

BE IT FURTHER RESOLVED that the Board President is hereby authorized to exercise said agreement on the District’s behalf.
Action Meeting
May 17, 2006

FINANCE: (Continued)

Resolution 9.14 (continued)

(b) The Notes shall mature within the period of one year from the date of their issuance.

c) The Notes are not issued in renewal of other notes.

d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution of such Notes, and to execute arbitration certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Resolution — Approval of Cooper Power & Lighting Change Order No. E-003 to supply and install a new fire alarm system at the Dryden Street portable classrooms and Change Order No. E-015 to install aisle lighting in the High School auditorium

9.15 BE IT RESOLVED that the Board of Education hereby approves the following change orders for Cooper Power & Lighting:

Change Order No. E-003
To supply and install a new fire alarm system at the Dryden Street portable classrooms in the amount of $31,012.31.

Change Order No. E-015
To install aisle lighting in the High School auditorium in the amount of $25,499.67.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.
Action Meeting  
May 17, 2006  

FINANCE: (Continued)  

Resolution – Approval to award the bid for Internal Auditing Services to R.S. Abrams & Co.  
A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously,  
that the Board approve the following:  

9.22 Resolved, that upon the recommendation of the Superintendent of Schools, the Board  
of Education awards the bid for Internal Auditing Services to R.S. Abrams & Co. based on  
their extensive experience in this field for the sum of $66,600.  

Resolution – Approval to hold a public hearing on the 2006-2007 Westbury UFSD Budget  
on June 13, 2006 and approval to have a Special District Meeting for a Revote on the 2006- 
07 Budget  
A motion was made by Ms. Campbell, seconded by Mrs. LoCascio, and carried unanimously,  
that the Board approve the following:  

9.23 BE IT RESOLVED that a public hearing on the 2006-2007 Budget of  
Westbury Union Free School District shall be held at 7:30 p.m. on June 13, 2006 at the High  
School Library, Westbury, New York, and that the Special District Meeting of the Board of  
Education and the revote upon the Westbury Union Free School District 2006-2007 Budget  
shall be held in the Election districts established by the Board; namely, the Middle School,  
Rockland St; Drexel Avenue School, Drexel Ave; Park Avenue School, Park Ave; and the  
Dryden Street School, Dryden St., Westbury, New York on June 20, 2006 between the hours  
of 7:00 a.m. and 10:00 p.m.  

INFORMATION:  

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

PERSONNEL:  
(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)  

Individuals recently certified by the SED, receive an Initial Certificate a designation that  
replaces the Provisional Certificate.  

Resolutions 10.A.1 through 10.A.9  
A motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried unanimously, that  
the Board approve Resolutions 10.A.1 through 10.A.9 as follows:  

Resolution - Long Term Substitute Appointments-Based on Graduated Pay Scale  
$100/day (day 1 – 10), $115/day (day 11 – 20) $135/day (day 21 +)  

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools,  
the Board approve the Long Term Substitute appointments, based on a graduated pay scale:  
$100/day (day 1-10), $115/day (day 11-20), $135/day (day 21+) of the following personnel as  
indicated:  

Eileen Sullivan  Mathematics Teacher – High School  
Continuing: April 1, 2006 thru April 30, 2006  
Replacing: V. Pierson
Action Meeting
May 17, 2006

PERSONNEL. (Continued)

Resolution 10.A.6 (continued)

Food Service

Olga Trapuzzano Position: Change of Class from Food Service Helper Part-time to Food Service Helper Full-time
Assigned: Powell’s Lane School
Salary: $7.45/hr. – 30 hours per week
CS Approval: May 4, 2006
Effective: May 22, 2006
Replacing: New Position

Resolution - Extra-Curricular Activities – 2005-2006 School Year

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra Curricular Activity appointments of the following personnel for the 2005-2006 school year as indicated:

Co-curricular and Extracurricular Activities 2005-2006 School Year
Stipend is $46.55/hr, unless otherwise indicated

Park Avenue School

Name Activity
Lisa Nazli After School Program - Substitute

Resolution - Summer School Appointments 2006

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Summer appointments of the following personnel as indicated:

Secondary Summer School – July 5th through August 11th (28 days)

Instructional Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Step</th>
<th>Sections</th>
<th>Salary</th>
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<td>Larry Pryall</td>
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<td>Cynthia Giles</td>
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<td>Phil Von Rosk</td>
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<td>Nicole Adamo</td>
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<td>Vania Duarte</td>
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<td>3</td>
<td>$6,531</td>
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</tr>
<tr>
<td>Robert Clovey</td>
<td>Mathematics Teacher</td>
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<td>3</td>
<td>$7,058</td>
</tr>
<tr>
<td>Eileen Sullivan</td>
<td>Mathematics Teacher</td>
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<td>3</td>
<td>$5,483</td>
</tr>
<tr>
<td>Alan Schoenberg</td>
<td>Science Teacher</td>
<td>3</td>
<td>3</td>
<td>$7,058</td>
</tr>
<tr>
<td>Patricia Mueller</td>
<td>Science Teacher</td>
<td>1</td>
<td>3</td>
<td>$5,483</td>
</tr>
<tr>
<td>Troy Fried</td>
<td>Science Teacher</td>
<td>2</td>
<td>3</td>
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<tr>
<td>Sheila Scott-Powell</td>
<td>English Teacher</td>
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<td>3</td>
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<tr>
<td>Niccolot James</td>
<td>English Teacher</td>
<td>3</td>
<td>2</td>
<td>$4,705</td>
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<tr>
<td>Angela Stoganos</td>
<td>English Teacher</td>
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<td>3</td>
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<tr>
<td>Dominick Vessa</td>
<td>English/Inclusion Teacher</td>
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<tr>
<td>Estelle Gonzalez</td>
<td>ESL Teacher</td>
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<tr>
<td>Esther Stone</td>
<td>ESL Teacher</td>
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</tr>
<tr>
<td>Seth Brechtel</td>
<td>ESL Teacher</td>
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</tr>
<tr>
<td>Kelvin Jenkins</td>
<td>Music Teacher</td>
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<tr>
<td>Patrick McGovern</td>
<td>Physical Ed/Health Teacher</td>
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<td>2</td>
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<tr>
<td>Michelle Brock</td>
<td>Physical Ed/Health Teacher</td>
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<tr>
<td>Kristy McCarthy</td>
<td>Library Media Teacher</td>
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<td>Dana Corso</td>
<td>Swim Instructor</td>
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Resolution 10.4.8 (continued)

Summer Bridge Program – at Dryden Street School – July 10 through August 4

**Instructional Staff**

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<tr>
<th>Name</th>
<th>Position</th>
<th>Step</th>
<th>Contract Salary</th>
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<tbody>
<tr>
<td>Sandy Barrett</td>
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<td>Rosemarie Brady</td>
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<td>Mary Lou Calleliet</td>
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<tr>
<td>Victoria Carmody</td>
<td>Classroom Teacher</td>
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<td>Diane C. DiNicola</td>
<td>Classroom Teacher</td>
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<td>Janet Di Pietro</td>
<td>Classroom Teacher</td>
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<td>Carole Gordon</td>
<td>Classroom Teacher</td>
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<td>Sheila Hankin</td>
<td>Classroom Teacher</td>
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<tr>
<td>Ann Falco Kogitz</td>
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<td>Cynthia Paterno</td>
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<tr>
<td>Angela Summer</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,705</td>
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<tr>
<td>Lisa Tintle</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,705</td>
</tr>
<tr>
<td>Dorothy Topel</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,705</td>
</tr>
<tr>
<td>Virginia Zacal</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,705</td>
</tr>
<tr>
<td>Kristen Shields</td>
<td>Classroom Teacher 3(2 weeks)</td>
<td>$2,353</td>
<td></td>
</tr>
<tr>
<td>Evoy Linda-Phyall</td>
<td>Classroom Teacher 2(2 weeks)</td>
<td>$2,177</td>
<td></td>
</tr>
<tr>
<td>Isabel Eisenberg</td>
<td>ESL Teacher</td>
<td>3</td>
<td>$4,705</td>
</tr>
<tr>
<td>Flor Calero</td>
<td>ESL Teacher</td>
<td>3</td>
<td>$4,705</td>
</tr>
<tr>
<td>Cynthia Gentilcore</td>
<td>ESL Teacher</td>
<td>3</td>
<td>$4,705</td>
</tr>
<tr>
<td>Milagros Henriquez-Santiago</td>
<td>ESL Teacher</td>
<td>3</td>
<td>$4,705</td>
</tr>
<tr>
<td>David Abbott</td>
<td>Guidance Counselor</td>
<td>1</td>
<td>$3,655</td>
</tr>
</tbody>
</table>

**Support Staff (20 days)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Hours</th>
<th>Hrly. Rate</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gail Barber</td>
<td>Nurse</td>
<td>8-1 p.m.</td>
<td>$32.24</td>
<td>$3,224</td>
</tr>
<tr>
<td>Karen Burkel</td>
<td>Teacher Assistant</td>
<td>8-1 p.m.</td>
<td>$10.75</td>
<td>$1,075</td>
</tr>
<tr>
<td>Mia Darone</td>
<td>Teacher Asst. (Monitor)</td>
<td>8-2 p.m.</td>
<td>$10.75</td>
<td>$1,290</td>
</tr>
<tr>
<td>Ann Hyman</td>
<td>Teacher Asst. (Monitor)</td>
<td>8-2 p.m.</td>
<td>$11.29</td>
<td>$1,355</td>
</tr>
<tr>
<td>Diane Forrest</td>
<td>Community Aide (Monitor)</td>
<td>8-2 p.m.</td>
<td>$7.59</td>
<td>$911</td>
</tr>
<tr>
<td>Gladys Gonzalez</td>
<td>Teacher Aide</td>
<td>8-1 p.m.</td>
<td>$13.02</td>
<td>$1,302</td>
</tr>
<tr>
<td>Martine Hedouville</td>
<td>Teacher Aide (Monitor)</td>
<td>8-2 p.m.</td>
<td>$29.78</td>
<td>$3,574</td>
</tr>
<tr>
<td>Darcy Krauts</td>
<td>Teacher Assistant</td>
<td>8-1 p.m.</td>
<td>$10.75</td>
<td>$1,075</td>
</tr>
<tr>
<td>Jessica Lap</td>
<td>Teacher Assistant (Monitor)</td>
<td>8-2 p.m.</td>
<td>$10.75</td>
<td>$1,290</td>
</tr>
<tr>
<td>Joyce Nagin</td>
<td>Teacher Aide (Office)</td>
<td>8-1 p.m.</td>
<td>$13.63</td>
<td>$1,363</td>
</tr>
<tr>
<td>Susan Mahler</td>
<td>Teacher Aide (Monitor)</td>
<td>8-2 p.m.</td>
<td>$11.79</td>
<td>$1,415</td>
</tr>
<tr>
<td>Cathryn Robertson</td>
<td>Teacher Assistant (Monitor)</td>
<td>8-1 p.m.</td>
<td>$11.85</td>
<td>$1,422</td>
</tr>
<tr>
<td>Pasqualine Zaino</td>
<td>Teacher Aide (Office)</td>
<td>8-1 p.m.</td>
<td>$20.56</td>
<td>$2,056</td>
</tr>
<tr>
<td>Melissa Nudo</td>
<td>Teacher Assistant (Monitor)</td>
<td>8-2 p.m.</td>
<td>$10.75</td>
<td>$1,290</td>
</tr>
<tr>
<td>Lisa Richards</td>
<td>Teacher Assistant</td>
<td>8-1 p.m.</td>
<td>$10.75</td>
<td>$1,075</td>
</tr>
<tr>
<td>Carty Vasilakos</td>
<td>Teacher Assistant</td>
<td>8-1 p.m.</td>
<td>$13.07</td>
<td>$1,307</td>
</tr>
<tr>
<td>Rosanna Terranova</td>
<td>Teacher Assistant (Monitor)</td>
<td>8-2 p.m.</td>
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<td>$1,290</td>
</tr>
<tr>
<td>Erica Titone</td>
<td>Teacher Assistant</td>
<td>8-1 p.m.</td>
<td>$10.75</td>
<td>$1,075</td>
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<td>Pat Naughton</td>
<td>Teacher Assistant</td>
<td>8-1 p.m.</td>
<td>$12.45</td>
<td>$1,245</td>
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<td>Rachel Cohen</td>
<td>Teacher Assistant</td>
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<td>$10.75</td>
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<tr>
<td>Camille Carter</td>
<td>Teacher Assistant</td>
<td>8-1 p.m.</td>
<td>$10.75</td>
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<td>Sandro Crespo</td>
<td>Teacher Assistant (Monitor)</td>
<td>8-2 p.m.</td>
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<td>Lidia Costanzo</td>
<td>Security</td>
<td>7:30-2:30</td>
<td>$9.93</td>
<td>$1,390</td>
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</table>
Action Meeting
May 17, 2006

PERSONNEL. (Continued)

Resolution 10.A.8 (continued)

**Summer Program For Students with Special Needs - at Drexel Avenue School (cont’d.)**

**Support Staff (cont’d.)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Hours</th>
<th>Hrly. Rate</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Darrin Lawson</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$12.45</td>
<td>$2,166</td>
</tr>
<tr>
<td>Flor Rincon</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$12.45</td>
<td>$2,166</td>
</tr>
<tr>
<td>Abir Khoury</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.29</td>
<td>$1,964</td>
</tr>
<tr>
<td>Keddan Smith</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.29</td>
<td>$1,964</td>
</tr>
<tr>
<td>Barney Navas</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.29</td>
<td>$1,964</td>
</tr>
<tr>
<td>Lauren Brescia</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$10.75</td>
<td>$1,871</td>
</tr>
<tr>
<td>Milagros Martinez</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$13.72</td>
<td>$2,387</td>
</tr>
<tr>
<td>Jessica Moreno</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$13.07</td>
<td>$2,274</td>
</tr>
<tr>
<td>Valerie Crayton</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.29</td>
<td>$1,964</td>
</tr>
<tr>
<td>Shaheen Abid</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.29</td>
<td>$1,964</td>
</tr>
<tr>
<td>Emerlinda Colon</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$13.07</td>
<td>$2,274</td>
</tr>
<tr>
<td>Lauren Lynch</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.29</td>
<td>$1,964</td>
</tr>
<tr>
<td>Marcia Reid</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.29</td>
<td>$1,964</td>
</tr>
<tr>
<td>Jeannette Santiago</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.29</td>
<td>$1,964</td>
</tr>
<tr>
<td>Diane Fevler</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$16.20</td>
<td>$2,819</td>
</tr>
<tr>
<td>Norman Bolting</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.77</td>
<td>$2,048</td>
</tr>
<tr>
<td>Donna Felton</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$12.45</td>
<td>$2,166</td>
</tr>
<tr>
<td>Miguel Perez</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$10.75</td>
<td>$1,871</td>
</tr>
<tr>
<td>Maria Quijano</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.29</td>
<td>$1,964</td>
</tr>
<tr>
<td>Flor Murray</td>
<td>Teacher Asst. (Bus Matron)</td>
<td>7-3 p.m.</td>
<td>$11.29</td>
<td>$2,619</td>
</tr>
<tr>
<td>Sandra Simon</td>
<td>Teacher Asst. (Bus Matron)</td>
<td>7-3 p.m.</td>
<td>$14.62</td>
<td>$3,392</td>
</tr>
<tr>
<td>Marrose Blaylock</td>
<td>Teacher Asst. (Bus Matron)</td>
<td>7-3 p.m.</td>
<td>$11.29</td>
<td>$2,619</td>
</tr>
<tr>
<td>Celeste Anthamio</td>
<td>Teacher Asst. (Bus Matron)</td>
<td>7-3 p.m.</td>
<td>$16.20</td>
<td>$3,758</td>
</tr>
</tbody>
</table>

**Non-Instructional Staff**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Hours</th>
<th>Hrly. Rate</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Ingram</td>
<td>School Nurse</td>
<td>8-2 p.m.</td>
<td>$50.90</td>
<td>$8,857</td>
</tr>
<tr>
<td>Bette Session</td>
<td>Teacher Aide (Office)</td>
<td>7:15-2:30 p.m.</td>
<td>$12.67</td>
<td>$2,664</td>
</tr>
<tr>
<td>Toni Fairfax</td>
<td>Teacher Aide (Bus Matron)</td>
<td>7-3 p.m.</td>
<td>$12.69</td>
<td>$2,944</td>
</tr>
<tr>
<td>Carolyn King</td>
<td>Teacher Aide (Bus Matron)</td>
<td>7-3 p.m.</td>
<td>$10.39</td>
<td>$2,410</td>
</tr>
<tr>
<td>Jacqueline Vineyard</td>
<td>Bus Monitor (Teacher Aide)</td>
<td>7-3 p.m.</td>
<td>$11.79</td>
<td>$2,735</td>
</tr>
<tr>
<td>Rebecca S. Robledo</td>
<td>Teacher Aide</td>
<td>8-2 p.m.</td>
<td>$11.29</td>
<td>$1,964</td>
</tr>
<tr>
<td>Antonio Dunn</td>
<td>Security</td>
<td>7:15-2:30 p.m.</td>
<td>$9.95</td>
<td>$2,088</td>
</tr>
<tr>
<td>Edwina Jackson</td>
<td>Security</td>
<td>7:15-2:30 p.m.</td>
<td>$9.45</td>
<td>$1,987</td>
</tr>
</tbody>
</table>

**Pre-K Summer Program – Dryden Street (Pending Grant Approval) – July 10 thru August 4**

**Instructional Staff**

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Rate</th>
<th>Total Program Hrs.</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna Sabella</td>
<td>Coordinator</td>
<td>$58.16/hr.</td>
<td>60 hours</td>
<td>$3,490</td>
</tr>
<tr>
<td>Donna Sabella</td>
<td>Teacher</td>
<td>$52.28/hr.</td>
<td>60 hours</td>
<td>$3,137</td>
</tr>
<tr>
<td>Jacqueline Mazza</td>
<td>Teacher</td>
<td>$52.28/hr.</td>
<td>60 hours</td>
<td>$3,137</td>
</tr>
<tr>
<td>Zaida Rodriguez-Padilla</td>
<td>Teacher</td>
<td>$52.28/hr.</td>
<td>60 hours</td>
<td>$3,137</td>
</tr>
<tr>
<td>Mary Ann Kautzman</td>
<td>Teacher</td>
<td>$40.61/hr.</td>
<td>60 hours</td>
<td>$2,437</td>
</tr>
<tr>
<td>Mariel Calzaghi</td>
<td>Teacher</td>
<td>$52.28/hr.</td>
<td>60 hours</td>
<td>$3,137</td>
</tr>
<tr>
<td>Solange Ortiz</td>
<td>Teacher</td>
<td>$48.38/hr.</td>
<td>60 hours</td>
<td>$2,903</td>
</tr>
<tr>
<td>April Robles</td>
<td>Teacher</td>
<td>$40.61/hr.</td>
<td>36 hours</td>
<td>$1,462</td>
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</tbody>
</table>
Action Meeting
May 17, 2006

PERSONNEL. (Continued)

Resolution 10.A.10 (continued)

Instructional Staff
John Manzella
Physics Teacher – High School
Effective: June 30, 2006

Nube L. Criqui
Elementary Teacher - Park Avenue School
Effective: May 4, 2006

Resolution – Retirement

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

Instructional Staff
John Iannucci
Industrial Arts Teacher – High School
Effective: June 30, 2006

Eva McQuillan
Teacher Assistant (Mail) – Park Avenue School
Effective: June 24, 2006

Resolution – WTA Retirement Health Insurance Memorandum of Agreement

10.A.15 WHEREAS, a collective bargaining agreement exists between the Westbury Union Free School District and the Westbury Teachers Association (WTA); and

WHEREAS, the collective bargaining agreement provides that a teacher who retires after at least twenty years of service to Westbury Union Free School District shall be entitled to be covered under the District’s health insurance plan with the full cost thereof to be paid by the Board; and

WHEREAS the District has determined that significant savings can be enjoyed by providing certain retirement incentives; and

WHEREAS, several members of the Westbury Teachers Association have indicated the willingness to retire in the event they receive the health insurance benefits set forth above notwithstanding the fact that they have not yet attained twenty years of service to the Westbury Union Free School District; and

WHEREAS, the Board has determined that it is in the District’s best interests to achieve such savings by granting a retirement incentive.

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby approves a memorandum of agreement between the Board and the WTA which provides for the payment of 100% of the health insurance premiums for a period of eighteen months after the effective date of retirement for the individuals set forth in Attachment “A”, provided that such individuals retire effective no later than June 30, 2006, notwithstanding the fact that such individuals have not yet attained twenty years of service in the District; and

BE IT FURTHER RESOLVED, that upon the expiration of eighteen months from the date of retirement, such employees shall be entitled to health insurance benefits upon same terms and conditions as other retirees of the District with the same period of service within the District.
Action Meeting  
May 17, 2006

EDUCATION: (Continued)

Resolution – Approval of a Middle School 8th Grade Class Trip to Six Flags Great Adventure in Jackson, New Jersey

10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization: Middle School  
8th Grade Class

No. of Students: Two Hundred (200)

No. of Chaperones: Twenty-one (21)

Date: Friday, June 2, 2006

Destination: Six Flags Great Adventure  
Jackson, New Jersey

Resolution – Approval of a Powell’s Lane School Trip to WB11 Weather Education Day at Shea Stadium

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

School-Organization: Powell’s Lane School

No. of Students: Approximately Fifty (50)

No. of Chaperones: Seven (7)

Date: Thursday, May 25, 2006

Destination: WB11 Weather Education Day at  
Shea Stadium – Flushing, New York

POLICY:

11.1 Resolution – Approval of a new policy under Section 800 – School and Community Relations: Building and Field Use (This resolution, after being moved and seconded will be carried over for Board approval at the June 22, 2006 meeting as per Board of Education policy)

A motion was made by Mr. Aristy and seconded by Mrs. LoCascio.

11.2 Resolution – Approval of a new policy under Section 400 – Pupil and Personnel Services: Wellness Policy (This resolution, after being moved and seconded will be carried over for Board approval at the June 22, 2006 meeting, as per Board of Education policy)

A motion was made by Mr. Aristy and seconded by Mrs. LoCascio.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.
Action Meeting
May 17, 2006

FINANCE: (Continued)

Resolution 9.20 (continued)

A. High School Gym and Cafeteria

AAU Basketball Fundraising Tournament
Submitted by: Robert Troiano, Jr.
Dates: Fri., Sat., and Sun., June 2, 3, 4, 2006
Fri., 6:00 p.m. to 10:30 p.m.
Sat., 8:00 a.m. to 10:30 p.m.
Sun., 8:00 a.m. to 6:00 p.m.

B. Middle School Gym and Cafeteria

AAU Basketball Fundraising Tournament
Submitted by: Robert Troiano, Jr.
Dates: Fri., Sat., & Sun., June 2, 3, 4, 2006
Fri. 6:00 p.m. to 10:30 p.m.
Sat. 8:00 a.m. to 10:30 p.m.
Sun. 8:00 a.m. to 6:00 p.m.

Resolution – Denial of application for boundary change for properties presently located within the bounds of the Westbury U.F.S.D.

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

9.24 WHEREAS, the District received a request via letter dated May 8, 2006, for the Board of Education of the Westbury Union Free School District ("Board of Education") to consent to a boundary alteration whereby certain properties presently located within the bounds of the Westbury Union Free School District be placed within the bounds of the Jericho Union Free School District; and

WHEREAS, the Board of Education has considered the information submitted and factors relevant to the request;

NOW THEREFORE BE IT RESOLVED, that the Board of Education finds that granting such request would not be in the best interests of the District or all of the children involved and denies the aforementioned application for the boundary change.

ADJOURNMENT:

At 11:30 p.m., a motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, District Clerk
Special Meeting
May 30, 2006

EXECUTIVE SESSION:

At 7:03 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.

At 8:50 p.m., a motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

A motion was made by Ms. Campbell, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

[Signature]
Mary A. Lagnado, Clerk Pro-Tem
Budget Hearing
June 13, 2006

INFORMATION ITEMS:

- Voter Registration – Today – 2:00 p.m. to 8:00 p.m. – Dryden Street School, Park Avenue School, Drexel Avenue School, Westbury Middle School. Voter registration available at the Administration Building until June 19, 2006 from 8:00 a.m. to 4:00 p.m.

- Board of Education Planning Meeting – Wednesday, June 14, 2006 at 7:30 p.m. in the High School Library.

- Budget Revote – Tuesday, June 20, 2006 from 7:00 a.m. to 10:00 p.m. in the Dryden Street School, Park Avenue School, Drexel Avenue School and Westbury Middle School.

- Board of Education Action Meeting – Thursday, June 22, 2006 at 7:30 p.m. in the High School Library. Student and Staff Awards will be held at 7:00 p.m. in the High School Auditorium.

ADJOURNMENT:

At 8:20 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Gloria M. Lancer, District Clerk
Planning Meeting
June 14, 2006

EXECUTIVE SESSION:

At 9:30 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:33 p.m., a motion was made by Mr. Aristy, seconded by Ms. Campbell, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:35 p.m., a motion was made by Ms. Campbell, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
<table>
<thead>
<tr>
<th>Proposition No. 1</th>
<th>MIDDLE</th>
<th>DREXEL</th>
<th>PARK</th>
<th>DRYDEN</th>
<th>TOTAL</th>
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<td>School Budget -</td>
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</tr>
<tr>
<td>$85,304,983.</td>
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<tr>
<td>YES</td>
<td>246</td>
<td>130</td>
<td>372</td>
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<td>NO</td>
<td>202</td>
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<td>PUBLIC COUNTER</td>
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<td>511</td>
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<td>1,543</td>
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<td>ABSENTEE BALLOTS</td>
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<tr>
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<td>14</td>
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<td>4</td>
<td>7</td>
<td>56</td>
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</tbody>
</table>

ABSENTEE BALLOTS ARE INCLUDED IN THE TOTAL YES & NO VOTES
Board of Education
Action Meeting
June 22, 2006

An Action Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on June 22, 2006.

Present,
Board of Education:
Mr. Floyd T. Ewing, III, President
Mrs. Adelaide T. Brinson, Vice President
Mr. Carlos H. Aristy, Ms. Karin B. Campbell and Mrs. Connie LoCascio

Others Present:
Dr. Constance R. Clark, Superintendent of Schools
Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

Absent:
Mr. Lawrence F. Zaino

At 7:00 p.m., prior to the Action Meeting, commendations were presented to the following:

Retirees
Marie Arbouet
Kathleen Connolly, RN
Janet Fastenau
Darnell Kennedy
Stella McKeilin
Joan Sommese

Carmen Bellina
Diane Douglas
John Iannucci
Idalienne Louis
Eva McQuillan

Marguerita Brinton
Dr. Cynthia Drakeford
Geneva Isom-Gibson
Theresa Maio
Steven Nordell

25 Year Honorees
Barbara Bell
Robert Fusco
Dr. Marjorie Toran

Carmen Bellina
Henry Philippeaux
Nanci Volino

Diane Feyler
Donald Ross

PI PI OMEGA CHAPTER OF ALPHA KAPPA ALPHA SORORITY 2006 YOUNG AUTHORS' CONTEST WINNERS

Powell's Lane
Grade 3
Iman Johnson-1st Place
Yancy Gonzalez-2nd Place

Grade 4
Zainab Mahmood-1st Place
Allyson Noble-2nd Place

Grade 5
Jasmine Hawkins-1st Place
Teshon Hay-2nd Place

SPRING 2006 SCHOLAR ATHLETE TEAM AWARD

Westbury Senior High School Girls Track
Shequanna Cooper – 9th Grade
Evelyn Ramos – 9th Grade
Nyrobia Grant – 10th Grade
Amrita Oberoi – 10th Grade
Yanira Revan – 10th Grade
Virginia Jackson – 11th Grade

Jamelia Grant – 9th Grade
Marisela Benitez – 10th Grade
Shemique Hooks – 10th Grade
Jackeline Pineda – 10th Grade
Yosseline Vicente – 10th Grade
Zaqhuya Matthews-Mason-11th Grade

BOYS TRACK & FIELD CLASS AA OUTDOOR COUNTY CHAMPIONS
Donald Ross – Boys Varsity Head Coach
Darin Harrison – Boys Varsity Assistant Coach

1
Action Meeting
June 22, 2006

CORRESPONDENCE:
No report.

REPORTS:

Board of Education:
No report.

Superintendent of Schools:
No report.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:07 p.m., Mr. Ewing 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:

Mr. Larry Wornum       Mrs. Grace Bryant
Mrs. Elaine Lovell     Mrs. Allison Clonmell

At 8:27 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.29

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.1 through 9.29 as follows:

Resolution – Acceptance of Treasurer’s Report: April 2006

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for April, 2006:

<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>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>School Lunch</td>
<td>C</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Special Aid</td>
<td>F</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Capital</td>
<td>H</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Trust and Agency</td>
<td>T</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>All Funds</td>
<td>BT</td>
<td>Budget Transfers</td>
</tr>
</tbody>
</table>
FINANCE: (Continued)

Resolution – Approval of a Change Order No. 35 to HVAC, Inc. to furnish and install mechanical alterations for the Little Theatre

9.9 BE IT RESOLVED, that the Board of Education hereby approves a Change Order No. 35 to HVAC, Inc. to furnish and install mechanical alterations for the Little Theatre in the amount of $74,712.96.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of the contract for Jacobs Substitute Services to operate a substitute registry for the 2006-07 school year

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Jacobs Substitute Services to operate a substitute registry for the 2006-2007 school year in the amount of $12,500.00.

Resolution – Approval of the contract for Jennifer Libby-Gunther as Lifeguard for the period May 15, 2006 to June 14, 2006

9.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Jennifer Libby-Gunther as Lifeguard for the period May 15, 2006 to June 14, 2006 at a rate of $62.27 per diem.

Resolution – Approval of the contract for AHRC-Nassau to provide specialized instructional services for the 2005-2006 school year

9.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for AHRC-Nassau to provide specialized instructional services for the 2005-2006 school year. The fee schedule is as follows:

- Special Education Teacher fee: $80.00 per hour
- Related Service (Speech, Physical Therapy, Parent Training, etc.): $45.00 per 30 minute session
- Special Education Teacher Supervision: $80.00 per hour
- ABA/IBI Aide/1:1: $30.00 per hour
- Occupational Therapy Evaluation: $196.00
- Physical Therapy Evaluation: $196.00
- Speech Evaluation: $196.00
- Assistive Technology Evaluation: $196.00
- Psychological Evaluation: $294.00
- Education Evaluation: $196.00
- Physical/Medical: $216.00
- Social History Evaluation: $170.00

Resolution – Approval of the contract for Ronald Boykin, Psy.D., P.C. to provide Psychological Testing & Evaluation services for the period April 1, 2006 to June 30, 2006

9.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Ronald Boykin, Psy.D., P.C. to provide Psychological Testing & Evaluation services for the period April 1, 2006 to June 30, 2006. The fee schedule is as follows:

- Psychological Testing & Evaluation w/Report: $1,000.00
- No Show: $500.00
FINANCE: (Continued)

Resolution – Acceptance of a donation of 32 Classroom Globes and 1100 books to the Park Avenue Schools from BOCES Barry Tech

9.20 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of the following to the Park Avenue School from BOCES Barry Tech:

32 Classroom Globes (to remain in the school)
1100 Books

The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation of $200.00 to the Park Avenue School from Jorge Santiago

9.21 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of $200.00 to the Park Avenue School from Jorge Santiago to be used for clothing and school supplies for students in need.

The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation of $500.26 to Powell’s Lane School from Washington Mutual Bank

9.22 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $500.26 to Powell’s Lane School from Washington Mutual Bank.

The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of the establishment of an Unemployment Insurance Payment Reserve Fund in the amount of $200,000 for those purposes enumerated under section 6-m of the General Municipal Law

9.23 BE IT RESOLVED, that pursuant to New York State General Municipal Law ‘6-m, and upon the recommendation of the Superintendent, the Board of Education hereby establishes an Unemployment Insurance Payment Reserve Fund in the amount of $200,000 for those purposes enumerated under section 6-m of the General Municipal Law.

Resolution – Acceptance of the establishment of a Reserve Fund to be known as the School District Retirement Contribution Reserve Fund not to exceed $1.5 million

9.24 WHEREAS, the Westbury Union Free School District participates in the New York State Employees’ Retirement System,

BE IT RESOLVED, by the Board of Education of the Westbury Union Free School District pursuant to section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a Reserve Fund to be known as the School District Retirement Contribution Reserve Fund not to exceed $1.5 million.
FINANCE: (Continued)

Resolution – Approval of the recommended district wide textbook list for the 2006-2007 school year

9.26 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached recommended district wide textbook list for the 2006-2007 school year. (Copy on file in the District Clerk’s office)

Resolution – Acceptance of donations from the Park Avenue/Dryden Street PTA

9.27 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations from the Park Avenue/Dryden Street PTA:

$3,000.00 To be used for an illuminated changeable copy marquee school Sign for the Park Avenue School.

$200.00 To be used to purchase a refrigerator for the Dryden Street School

The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation of $35.00 from Box Tops for Education to the Dryden Street School

9.28 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $35.00 from Box Tops for Education to the Dryden Street School.

The Board of Education expresses its gratitude for the donation.

Resolution – Approval of Building Use Applications:

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

A. Powell’s Lane Center for Science Teaching & Learning
   Kristen Cavello for Dr. Ray Ann Havasy
   Summer Science Camp
   June 26, 2006 through August 18, 2006  8:00 a.m. to 5:00 p.m.
   (Note from Mike Batakiewicz: Per phone conversation with Ms. Kristen Cavello, Friday, June 9, 2006, 50% or more of the students attending are Westbury children.)
   Description: The program is BOCES funded, no tuition charged; Academic classes for Westbury students, math, science and writing.
   Fees: $0-
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PERSONNEL.

(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)

Individuals recently certified by the SED, receive an Initial Certificate a designation that replaces the Provisional Certificate.

Resolutions 10.A.1 and 10.A.2

A motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.A.1 and 10.A.2 as follows:

Resolution - Probationary Appointments

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Probationary appointments of the following personnel as indicated:

<table>
<thead>
<tr>
<th>Administrative Staff</th>
<th>Tenure Area</th>
<th>Secondary Assistant Principal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cassandre Spencer</td>
<td>Certification</td>
<td>NYS School District Administrator, Perm.</td>
</tr>
<tr>
<td></td>
<td>Assigned</td>
<td>Middle School</td>
</tr>
<tr>
<td></td>
<td>Salary</td>
<td>AMA Step 6 $109,305/yr.</td>
</tr>
<tr>
<td></td>
<td>Effective</td>
<td>July 1, 2006 thru June 30, 2009</td>
</tr>
<tr>
<td></td>
<td>Replacing</td>
<td>Dr. C. Drakelord (Res. 10.A.11-3/15/06)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Deadra Faulkner</th>
<th>Tenure Area</th>
<th>Director of Guidance</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Certification</td>
<td>NYS School District Administrator, Perm.</td>
</tr>
<tr>
<td></td>
<td>Assigned</td>
<td>Districtwide</td>
</tr>
<tr>
<td></td>
<td>Salary</td>
<td>AMA 60 Step 6 $109,305/yr.</td>
</tr>
<tr>
<td></td>
<td>Effective</td>
<td>July 1, 2006 thru June 30, 2009</td>
</tr>
<tr>
<td></td>
<td>Replacing</td>
<td>Dr. D. Dannenfelser (Res. 10.A.10-5/17/06)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Instructional Staff</th>
<th>Tenure Area</th>
<th>Special Education</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephanie Steinhaufl</td>
<td>Certification</td>
<td>NYS Special Education, Prov.</td>
</tr>
<tr>
<td></td>
<td>Assigned</td>
<td>Middle School</td>
</tr>
<tr>
<td></td>
<td>Salary</td>
<td>MA Step 6 $65,868/yr.</td>
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<tr>
<td></td>
<td>Effective</td>
<td>September 5, 2006 thru August 30, 2007</td>
</tr>
<tr>
<td></td>
<td>Replacing</td>
<td>MARS Program</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Joshua L. Schumsky</th>
<th>Tenure Area</th>
<th>Art</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Certification</td>
<td>NYS Visual Arts (All Grades), Initial</td>
</tr>
<tr>
<td></td>
<td>Assigned</td>
<td>High School</td>
</tr>
<tr>
<td></td>
<td>Salary</td>
<td>MA Step 1 $52,985/yr.</td>
</tr>
<tr>
<td></td>
<td>Effective</td>
<td>September 5, 2006 thru September 4, 2009</td>
</tr>
<tr>
<td></td>
<td>Replacing</td>
<td>Consolidation of 6th period overage assignment</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Cherie Ristano</th>
<th>Tenure Area</th>
<th>Science</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Certification</td>
<td>NYS Earth Science, Prov</td>
</tr>
<tr>
<td></td>
<td>Assigned</td>
<td>Middle School</td>
</tr>
<tr>
<td></td>
<td>Salary</td>
<td>MA Step 3 $57,684/yr.</td>
</tr>
<tr>
<td></td>
<td>Effective</td>
<td>September 5, 2006 thru September 4, 2009</td>
</tr>
<tr>
<td></td>
<td>Replacing</td>
<td>W. Barreto (Res. 10.A.11-6/22/06)</td>
</tr>
</tbody>
</table>
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June 22, 2006

PERSONNEL. (Continued)

Resolution - Per Diem Substitute Teacher Appointments 2005-06 School Year Rate of Pay $95 per day

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2005-2006 school year at the pay rate as noted:

Regular Rate of Pay $95 per day
Kelly A. McCullough Kamwatie P. Garib Samuel Gonzales
Diane S. Todaro Casandra Thomas

Resolution - Per Diem Substitute Teacher Assistant Appointment 2005-06 School Year

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Teacher Assistant Substitutes for the 2005-06 school year at the pay rate as noted:

Rate of Pay $10.75/hr. – with no additional benefits
Sandra Rivadeneyra Thomas Benjamin Benedetto

Resolutions 10.A.6 through 10.A.9

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 10.A.6 through 10.A.9 as follows:

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:

Cleaners/Custodians/Security

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assigned</th>
<th>Salary</th>
<th>CS Approval</th>
<th>Effective</th>
<th>Replacing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timothy Previtt</td>
<td>Messenger</td>
<td>Cafeteria</td>
<td>$25,000/yr.</td>
<td>May 24, 2006</td>
<td>July 3, 2006</td>
<td>R. Duouvil (Res. 10.4-6/22/06)</td>
</tr>
<tr>
<td>Clerk/Typist Clerk</td>
<td>Typist Clerk Part-time Substitute</td>
<td>District-wide</td>
<td>$11/hr. with no additional benefits</td>
<td>May 2, 2006</td>
<td>June 23, 2006</td>
<td></td>
</tr>
</tbody>
</table>
Action Meeting  
June 22, 2006

PERSONNEL. (Continued)

Resolution 10. A.8 (continued)

Summer Program for Children With Special Needs (July 3 through August 11 (29 days)

**Instructional Staff Additions/Adjustments**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Step</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephen Forker</td>
<td>Special Ed Teacher</td>
<td>1</td>
<td>$7,310</td>
</tr>
<tr>
<td></td>
<td>Replacing: M. Aguinaga-reassigned</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Larry Minor</td>
<td>Special Ed Teacher</td>
<td>2</td>
<td>$8,708</td>
</tr>
<tr>
<td></td>
<td>Replacing: J. Hernandez</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kashanah Shouder</td>
<td>Special Ed Teacher</td>
<td>1</td>
<td>$7,310</td>
</tr>
<tr>
<td></td>
<td>Replacing: J. DiCrescio-reassigned</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Silvia Goodman</td>
<td>Speech Teacher</td>
<td>1</td>
<td>$7,310</td>
</tr>
<tr>
<td>Martha Aguinaga</td>
<td>Permanent Substitute</td>
<td></td>
<td>$100/day</td>
</tr>
<tr>
<td></td>
<td>Replacing: S. Cedeno</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer DiCrescio</td>
<td>Permanent Substitute</td>
<td></td>
<td>$100/day</td>
</tr>
<tr>
<td></td>
<td>Replacing: S. Forker-reassigned</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Teacher Assistants**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hours</th>
<th>Hrly. Rate</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Malloy</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$15.12/hr.</td>
<td>$2,631</td>
</tr>
<tr>
<td></td>
<td>Replacing: M. Quijano</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diane Todaro</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.29/hr.</td>
<td>$1,964</td>
</tr>
<tr>
<td>Katena Champlyn</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$10.75/hr.</td>
<td>$1,871</td>
</tr>
</tbody>
</table>

**Dual Language Summer Enrichment Program (July 10 through August 4 (20 days)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hours</th>
<th>Hrly. Rate</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarwat Malik</td>
<td>Teacher Aide</td>
<td>8:30-1:30</td>
<td>$7.59/hr.</td>
<td>$759</td>
</tr>
<tr>
<td></td>
<td>Replacing: D. Felton (delete-in SPEI Program)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Resolution - Tenure Appointments

10. A.9  Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Tenure Appointments of the following personnel as indicated:

**Tenure Appointments**

**Administrators**

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Tenure Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Wanda Toledo</td>
<td>Principal</td>
<td>8/22/06</td>
</tr>
<tr>
<td>Darnel Powell</td>
<td>Principal</td>
<td>8/17/06</td>
</tr>
<tr>
<td>Dona Capsis</td>
<td>Director, Health, Phys. Ed &amp; Athletics</td>
<td>8/19/06</td>
</tr>
<tr>
<td>Eudes Budhai</td>
<td>Director, ESL/Bilingual Education</td>
<td>8/31/06</td>
</tr>
</tbody>
</table>

**Dryden Street School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Tenure Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lynette D. Blades</td>
<td>Special Education</td>
<td>8/31/06</td>
</tr>
<tr>
<td>Samayra X. Cedeno</td>
<td>Elementary Education</td>
<td>9/26/06</td>
</tr>
<tr>
<td>Rhina E. Hernandez</td>
<td>Elementary Education</td>
<td>8/30/06</td>
</tr>
<tr>
<td>Solange Ortiz</td>
<td>Elementary Education</td>
<td>8/31/06</td>
</tr>
<tr>
<td>Adriana Schachner</td>
<td>Elementary Education</td>
<td>8/31/06</td>
</tr>
</tbody>
</table>

**Drexel Avenue School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Tenure Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Catherine Buffolino</td>
<td>Elementary Education</td>
<td>9/19/06</td>
</tr>
</tbody>
</table>
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PERSONNEL: (Continued)

Resolution 10.A.11 (continued)

Instructional Staff (cont’d.)
Wayne Barreto
Science Teacher – Middle School
Effective: August 31, 2006

Madeline Turilli
Mathematics Teacher – Middle School
Effective: August 31, 2006

Jessica Moreno
Teacher Assistant – Drexel Avenue School
Effective: June 23, 2006

Meloney Young
Teacher Assistant Substitute – Middle School
Effective: June 2, 2006

Roger Floreska
Computer Teacher – Powell’s Lane
Effective: June 6, 2006

Non-Instructional Staff
Douglas Arena
Head Custodian – Drexel Avenue School
Effective: May 26, 2006

Claudia Hurdes
Bus Dispatcher – District-wide
Effective: June 8, 2006

John Iadevaia
Custodian – High School
Effective: June 23, 2006

Resolution - Probationary Appointment of Dr. Robert W. Root, Assistant Superintendent for Curriculum, Instruction & Personnel

10.A.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary administrative appointment as indicated:

Dr. Robert W. Root
Certification: School District Administrator
Salary: $155,520/yr.
Position: Assistant Superintendent for Curriculum Instruction and Personnel

Resolution - Agreement between Superintendent of Schools and the Board of Education for the 2005-2006 School Year

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

<table>
<thead>
<tr>
<th>Aristy</th>
<th>yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td>yes</td>
</tr>
<tr>
<td>Campbell</td>
<td>no</td>
</tr>
<tr>
<td>Fwing</td>
<td>yes</td>
</tr>
<tr>
<td>LoCascio</td>
<td>yes</td>
</tr>
</tbody>
</table>

Motion Carried

10.A.13 Be It Resolved, that the Board of Education hereby approves an agreement setting forth the terms and conditions of employment for the Superintendent of Schools, between the Board of Education and Dr. Constance R. Clark, for the 2005-2006 school year at a salary of $208,621/yr.
Action Meeting  
June 22, 2006

EDUCATION: (Continued)

Resolution – Approval of a Varsity/Junior Varsity Football Team High School Trip to Camp Kindering in Hopewell Junction, New York – Monday, August 28, 2006 to Friday, September 1, 2006

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

   School-Organization: Varsity/Junior Varsity Football Team  
                       High School
   No. of Students: Approximately Fifty (50)
   No. of Chaperones: Seven (7)
   Date: Monday, August 28, 2006-Friday, September 1, 2006
   Destination: Camp Kindering Hopewell Junction, New York

   (If unavailable, a Flip Schulman managed camp near Camp Kindering may be used as an alternate.)

Resolution – Approval of Westbury Student Explorers Association (WSEA) High School Trip to Italy and Greece April, 2007

10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

   School-Organization: Westbury Student Explorers Association (WSEA)  
                       High School
   No. of Students: Twenty (20) to Twenty-five (25)
   No. of Chaperones Two (2) to Three (3)
   Date: April 2007
   Destination: Italy and Greece

POLICY:

Resolutions 11.1 and 11.2

A motion was made by Mrs. Brunson, seconded by Ms. Campbell, and carried unanimously, that the Board approve Resolutions 11.1 and 11.2 as follows:

Resolution – Approval of a new policy under Section 800 – School and Community Relations: Building and Field Use

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following new policy under Section 800 – School and Community Relations:

   Building and Field Use (Copy on file in the District Clerk’s office)

   (This resolution was moved and seconded at the May 17, 2006 Board of Education meeting and carried over for this meeting for Board approval as per Board of Education policy.)
COMMUNITY: (Continued)

Mr. Larry Wornum  Ms. Leah Frances
Mrs. McIntosh  Mr. Ray Muniz
Mrs. Elaine Lovell

A 9:10 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 9:11 p.m., a motion was made by Mrs. LoCascio, seconded by Ms. Campbell, 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:

Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

At 11:05 p.m., a motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the meeting resume in open session.

Resolution – Approval of the contract for Lanier Professional Services per New York State Contract #030806 for document imaging and file retrieval services for the Special Education Department Student Records

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

9.30 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Lanier Professional Services per New York State Contract #030806 for document imaging and file retrieval services for the Special Education Department Student Records for an amount as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor/Workstation (13 months @ $5,530 per month)</td>
<td>$71,890</td>
</tr>
<tr>
<td>Equipment/Software (36 months @ $2,193 per month)</td>
<td>$78,948</td>
</tr>
</tbody>
</table>

Resolution – Approval of Building Use Applications – High School Baseball Field – New York Monarchs Baseball and Westbury Little League

A motion was made by Mrs. Brinson, seconded by Mr. Aristy, and carried unanimously, that the Board approve the following, as amended:

9.32 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application provided insurance is submitted by the Monarchs:
Board of Education
Reorganization Meeting
July 12, 2006

The Annual Reorganization Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on July 12, 2006.

Present, Board of Education:
Mr. Carlos H. Aristy, Mrs. Adelaide T. Brinson, Ms. Karin B. Campbell, Dr. Pless M. Dickerson, Mr. Floyd T. Ewing, III & Mrs. Connie LoCascio

Others Present:
Dr. Constance R. Clark, Superintendent of Schools
Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mrs. Carol Melnick, Attorney
Mrs. Gloria Lancer, District Clerk

Absent: Mr. Lawrence F. Zano

CALL TO ORDER:
At 7:32 p.m., the meeting was called to order by Mrs. Gloria Lancer, District Clerk

OATH OF OFFICE:
Ms. Karin B. Campbell and Dr. Pless M. Dickerson, newly elected trustees, were sworn into office by Mrs. Gloria Lancer, and they signed the certificate required by law, effective July 1, 2006 for a three-year term through June 30, 2008.

ELECTION OF PRESIDENT:
Mrs. Lancer called for nominations for President of the Board of Education for the 2006-2007 school year.

A motion was made by Mrs. LoCascio and seconded by Mr. Aristy, nominating Mr. Floyd T. Ewing, III for President.

A motion was made by Mr. Aristy, seconded by Ms. Campbell, and carried unanimously, to close the nominations.

There were no further nominations and a vote was taken.

<table>
<thead>
<tr>
<th></th>
<th>vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aristy</td>
<td>yes</td>
</tr>
<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>
</tbody>
</table>

Motion Carried Unanimously

Mr. Floyd T Ewing, III was elected President of the Board of Education for the 2006-2007 school year.

Mr. Ewing was sworn into office by Mrs. Lancer, and he signed the certificate required by law.

OATH OF OFFICE – DISTRICT CLERK:

Mrs. Gloria Lancer was sworn into office by Mr. Ewing, and she signed the certificate required by law.
Reorganization Meeting
July 12, 2006

FINANCE: (Continued)

Resolution - 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 2006-2007 school year

9.1 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 2006-2007 school year.

For transfers up to $5,000, the Board of Education is to be notified.

For transfers over $5,000, the Board of Education is to approve.

Resolution - 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

9.2 Resolved, that the Board of Education authorize preparation of a 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.
Reorganization Meeting
July 12, 2006

FINANCE: (Continued)

Resolution 9.7 (continued)

C. Security Aide Services per Hour
   (To be determined on a yearly basis per Board approval)

   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 salaries

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:
   • $800.00 for the season, plus
   • $80.00 for each game/event
   • The field toilets are no longer available at the High School and Middle School fields
   • Portable toilets must be supplied by all groups/teams using the fields throughout the District

   NOTE: The Football Fields at the Senior High School and Middle School, as well as the Soccer Field at the High School are off limits and are for SCHOOL DISTRICT USE ONLY

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></td>
<td>South parking lot</td>
<td>250</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>
Reorganization Meeting
July 12, 2006

FINANCE: (Continued)

Resolution - Reimbursement for meals for the 2006-2007 school year in connection with travel on official business

9.11 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.

Resolution - Mileage reimbursement for the 2006-2007 school year

9.12 Resolved, that the Board of Education approve the mileage reimbursement rate for Westbury Union Free School District for the 2006-2007 school year in concurrence with the Internal Revenue Service’s annually approved rate.

Resolution - Reaffirmation of School Employees’ and Officers’ Indemnification Pursuant to Public Officers Law 18

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

9.13 Resolved, that the Board of Education re-affirms 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.

INFORMATION:
Deferred until July 19, 2006 Board of Education meeting.

STATEMENT OF INTERNAL AUDITOR:
Deferred until July 19, 2006 Board of Education meeting.

PERSONNEL:

Resolutions 10.A.1 through 10.A.9

A motion was made by Dr. Dickerson, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.9 as follows:

Resolution - Appointments – Board Officers: District Clerk, Counsel, Treasurer, Records Management Officer, Public Access Officer, Auditors, Purchasing Agent, Deputy Purchasing Agent; Internal Auditor, Asbestos Compliance Officer, Health and Safety Officer, School Physicians

10.A.1 Resolved, that the Board of Education approve the following appointments effective July 1, 2006. The salaries and fees listed below are for the 2006-2007 school year.
Reorganization Meeting
July 12, 2006

PERSONNEL. (Continued)

Resolution 10.A.3 (continued)

(1) High School

Camille Lupa
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

Secretary to the Principal
Middle School Assistant to the Chief Faculty Advisor

Darnel Powell
Chief Faculty Advisor

Resolution - Appointment – Census Enumerator and Attendance Officer for the 2006-2007 school year

10.A.4 Resolved, that the Board of Education appoint Dr. Marjorie Toran as (1) Census Enumerator and (2) Attendance Officer for the 2006-2007 school year at no additional compensation.

Resolution - Officer to approve conference attendance for the 2006-2007 school year

10.A.5 Resolved, that the Board of Education appoint the Assistant Superintendent for Curriculum, Instruction and Personnel as the officer to approve conference attendance for the 2006-2007 school year.

Resolution - Appointment – Affirmative Action Officer for the 2006-2007 school year

10.A.6 Resolved, that the Board of Education appoint the Assistant Superintendent for Curriculum, Instruction and Personnel as Affirmative Action Officer for the 2006-2007 school year.

Resolution - Appointment – Coordinator for Title IX for the 2006-2007 school year

10.A.7 Resolved, that the Board of Education designate the Assistant Superintendent for Curriculum, Instruction and Personnel as Coordinator for Title IX, as per description of responsibility. (Copy on file in the District Clerk’s office)

Resolution - Appointment – Coordinator for Section 504 for the 2006-2007 school year

10.A.8 Resolved, that the Board of Education designate Dr. Marjorie Toran as Coordinator for Section 504, as per description of responsibility. (Copy on file in the District Clerk’s office)
Reorganization Meeting  
July 12, 2006

BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

Resolution - Board of Education Meetings – Board to establish dates, times and locations for regular meetings for the 2006-2007 school year

10.B.1 Resolved, that the Board of Education establish dates, times and locations for the regular monthly meetings of the Board of Education for the 2006-2007 school year.

<table>
<thead>
<tr>
<th>Board Planning Meetings</th>
<th>Board Action Meetings</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 13, 2006</td>
<td>September 20, 2006</td>
</tr>
<tr>
<td>October 11, 2006</td>
<td>October 18, 2006</td>
</tr>
<tr>
<td>November 8, 2006</td>
<td>November 15, 2006</td>
</tr>
<tr>
<td>December 13, 2006</td>
<td>December 20, 2006</td>
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<tr>
<td>January 10, 2007</td>
<td>January 17, 2007</td>
</tr>
<tr>
<td>February 14, 2007</td>
<td>February 28, 2007</td>
</tr>
<tr>
<td>March 14, 2007</td>
<td>March 21, 2007</td>
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<tr>
<td>April 18, 2007</td>
<td>April 25, 2007</td>
</tr>
<tr>
<td>May 9, 2007</td>
<td>May 16, 2007</td>
</tr>
<tr>
<td>June 13, 2007</td>
<td>June 20, 2007</td>
</tr>
<tr>
<td>July 11, 2007*</td>
<td>July 18, 2007</td>
</tr>
<tr>
<td>August 22, 2007</td>
<td>August 29, 2007</td>
</tr>
</tbody>
</table>

*Reorganizational and Planning Meetings

All meetings listed above will be held in the High School Library beginning at 7:30 PM.

Resolution - Committee on Special Education – Approval of sub-committees for special education for the 2006-2007 school year

10.B.2 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 2006-2007 school year:

District Committee on Special Education located at Office of Pupil Personnel Services
Chairperson - Mr. Jorge Santiago, Jr.
School Psychologist - Building Psychologists will rotate
CSE Parent - (From list below)
Child’s Teacher
Physician - Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Westbury High School
Chairperson Dr. Marjorie Toran or Manuel Arias or Assistant Principal or Dr. Stanley Zwick
School Psychologist Dr. Stanley Zwick
CSE Parent (From list below)
Child’s Teacher
Physician Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Westbury Middle School
Chairperson Dr. Marjorie Toran or Darnel Powell or Assistant Principal or Dr. Howard Cintron
School Psychologist Dr. Howard Cintron
CSE Parent (From list below)
Child’s Teacher
Physician Winthrop Pediatric Associates (as needed)
Reorganization Meeting
July 12, 2006

BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

Resolution 10.B.2 (continued)

<table>
<thead>
<tr>
<th>Special Education Teachers (cont'd.)</th>
<th>Yona Zimmerman</th>
<th>Powell's Lane</th>
</tr>
</thead>
<tbody>
<tr>
<td>JoAnn Cohn</td>
<td>Drexel Avenue</td>
<td>TBA</td>
</tr>
<tr>
<td>Janis Collins</td>
<td>TBA</td>
<td>High School</td>
</tr>
<tr>
<td>Mary Davis</td>
<td>Drexel Avenue</td>
<td>TBA</td>
</tr>
<tr>
<td>Stephen Forke</td>
<td>High School</td>
<td></td>
</tr>
<tr>
<td>Cynthia Gentilecore</td>
<td>Park Avenue</td>
<td></td>
</tr>
<tr>
<td>Dwight Gibson</td>
<td>High School</td>
<td></td>
</tr>
<tr>
<td>Catherine Handy</td>
<td>Park Avenue</td>
<td></td>
</tr>
<tr>
<td>Megan Hannon</td>
<td>Drexel Avenue</td>
<td></td>
</tr>
<tr>
<td>Mary Harris</td>
<td>Powell's Lane</td>
<td></td>
</tr>
<tr>
<td>Donna Heller</td>
<td>Middle School</td>
<td></td>
</tr>
<tr>
<td>Rose Joyner</td>
<td>Park Avenue</td>
<td></td>
</tr>
<tr>
<td>Lindsay Root</td>
<td>Middle School</td>
<td></td>
</tr>
<tr>
<td>Larry Minor</td>
<td>High School</td>
<td></td>
</tr>
<tr>
<td>Deidra Russell</td>
<td>Middle School</td>
<td></td>
</tr>
<tr>
<td>Ann Sela</td>
<td>Dryden Street</td>
<td></td>
</tr>
<tr>
<td>Suzanne Sierra</td>
<td>Middle School</td>
<td></td>
</tr>
</tbody>
</table>

School Psychiatsists
Dr. Alberto Canizares
Dr. Robert Katz

School Doctor
Dr. Ronald Marano and Winthrop Pediatric Associates

Advisors to the Committee on Special Education

School Nurses
- Ms. Robbin Brenker                  | Dryden Street |
- Mrs. Regina Craven                  | Park Avenue   |
- Mrs. Linda Ingram                   | Drexel Avenue |
- Mrs. Gail Barber                    | Powell's Lane |
- TBA                                 | Middle School |
- Mrs. Camille Mirerello              | High School   |
- Mrs. Ruth S. M. Schaefer            | St. Brigid's, Old Westbury School of the Holy Child |
- Ms. Diane Musso                     | Westbury Friends, Whispering Pines, Old Westbury School of the Holy Child, Westbury High School |

School Social Workers
- Ms. Dayna Rosinsky-Badillo          | Dryden Street |
- Ms. Susan Gabriel                   | Park Avenue  |
- Mr. Gregory Singer                  | Middle School |
(Alcohol Abuse Counselor)
- Mr. Lewis White                     | Middle School |
- Mr. Paul Ebron                      | High School  |
- Mr. Carleth Richards                | High School  |
(Alcohol Abuse Counselor)
- Ms. Kira Bryant                     | PPS - Homeless Coordinator |
Reorganization Meeting
July 12, 2006

BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

Resolution - 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)

10.B.4 Resolved, that the Board of Education establish dates and times for:

(1) Registration for Annual Election of Trustees and votes on proposition(s) Approved by the Board of Education for submission to the voters: May 8, 2006

(2) Annual Budget Hearing: May 1, 2007 at 7:30 p.m.

(3) Election of Trustees and Voting on Proposition(s): May 15, 2007 From 7:00 a.m. to 10:00 p.m.

POLICY:

Resolution – Board of Education Policies – Readoption of Board Policies for the 2006-2007 school year

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

11.1 Resolved, that the Board of Education hereby readopt its governing policies for the 2006-2007 school year.

LEGISLATION:
Deferred until July 19, 2006 Board of Education meeting.

PUBLIC RELATIONS:

Resolution – Official Newspapers – Designation of official newspapers for the 2006-2007 school year

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

13.1 Resolved, that the Board of Education designate the following publications as official newspapers of the Westbury Union Free School District for the 2006-2007 school year:

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

BUILDINGS & GROUNDS:
Deferred until July 19, 2006 Board of Education meeting.

OTHER REPORTS:
Deferred until July 19, 2006 Board of Education meeting.

OLD BUSINESS:
Deferred until July 19, 2006 Board of Education meeting.
Board of Education
Planning Meeting
July 12, 2006

A Planning Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on July 12, 2006.

Present, Board of Education:
Mr. Floyd T. Ewing, III, President
Mrs. Adelâide T. Brinson, Vice President
Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pless M. Dickerson and Mrs. Connie LoCascio

Others
Dr. Constance R. Clark, Superintendent of Schools
Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mrs. Carol Melnick, Attorney

Absent: Mr. Lawrence F. Zaino

CALL TO ORDER:
At 8:00 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

PRESENTATION:
• Security – Beau Dietl & Associates

INFORMATION ITEMS:
A. Board of Education Action Meeting – Wednesday, July 19, 2006 – 7:30 p.m. in the High School Library.

ITEMS FOR DISCUSSION/ACTION:
A. Agenda Review for July 19, 2006 Board of Education Action Meeting

EXECUTIVE SESSION:
At 9:05 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.

At 10:40 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:
At 10:43 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Action Meeting  
July 26, 2006

REPORTS:

Board of Education:  
No report.

Superintendent of Schools:  
No report.

COMMENDATIONS:  
No report.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:11 p.m., Mr. Ewing announced that this portion of the meeting would be open so the public would have an opportunity to be heard. The following individuals asked to be heard:

Mr. Chester McGibbon  
Ms. Marie Harvey  
Mrs. Laura Caines  
Mrs. Grace Bryant  
Mrs. Daphne Wilson

At 8:35 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.3

A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the Board approve Resolutions 9.1 through 9.3 as follows:

Resolution – Acceptance of Treasurer’s Report; May 2006

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for May, 2006:

<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>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>School Lunch</td>
<td>C</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Special Aid</td>
<td>F</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Capital</td>
<td>H</td>
<td>Revenue Report</td>
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<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>Trust and Agency</td>
<td>T</td>
<td>Revenue Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriation Report</td>
</tr>
<tr>
<td>All Funds</td>
<td>BT</td>
<td>Budget Transfers</td>
</tr>
</tbody>
</table>
Action Meeting
July 26, 2006

FINANCE: (Continued)

Resolution 9.7 – Approval of the contract for Luis A. Salazar for consulting services as Security Safety Consultant for the 2006-2007 school year to be paid a sum of $50.00 per hour and Resolution 9.8 – Approval of the contract for Leadership Training Institute to provide home instruction and transportation services for the 2006-2007 school year

A motion was made by Mrs. LoCascio and seconded by Mrs. Brinson that the Board approve Resolutions 9.7 and 9.8.

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td>yes</td>
</tr>
<tr>
<td>Campbell</td>
<td>abstain</td>
</tr>
<tr>
<td>Ewing</td>
<td>yes</td>
</tr>
<tr>
<td>LoCascio</td>
<td>yes</td>
</tr>
</tbody>
</table>

Motion not carried

Resolutions 9.9 through 9.13

A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the Board approve Resolutions 9.9 through 9.13 as follows:

Resolution – Approval of the contract for S.E.E.D. S of the Willistons, Inc. to provide speech and language therapy services for the 2006-2007 school year

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for S.E.E.D. S. of the Willistons, Inc. to provide speech and language therapy services for the 2006-2007 school year. The fee schedule is as follows:

- Speech and Language Therapy Services $50.00 per 30 minute session

Resolution – Approval of the contract for St. James Tutoring, Inc. to provide tutorial services for the 2006-2007 school year

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for St. James Tutoring, Inc. to provide tutorial services for the 2006-2007 school year. The fee schedule is as follows:

- Tutoring Services $40.00 per hour

Resolution – Approval of the contract for Gloria T. Wilson to provide speech/language services for the 2006-2007 school year

9.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Gloria T. Wilson to provide speech/language services for the 2006-2007 school year. The fee schedule is as follows:

- Bilingual Speech/Language Evaluation w/Report $450.00
- Monolingual Speech/Language Evaluation w/ Report $275.00
- No Show $150.00

Resolution – Approval of the contract for Triad Group to provide claims and management services for Workers' Compensation for the 2006-2007 school year

9.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Triad Group to provide claims and management services for Workers' Compensation for the 2006-2007 school year for a fee of $22,350.00.
Action Meeting
July 26, 2006

FINANCE: (Continued)

Resolution – Approval of the contract for All Island Kids Therapy, LLC to provide occupational therapists and physical therapists and related services for the 2006-2007 school year

9.17 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for All Island Kids Therapy, LLC to provide occupational therapists and physical therapists and related services for the 2006-2007 school year. The following is the schedule of fees:

**Occupational/Physical Therapy Services**

<table>
<thead>
<tr>
<th>Day Mode</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full Day</td>
<td>$400.00 (Evaluations are not included)</td>
</tr>
<tr>
<td>Half (1/2) day</td>
<td>$200.00 (Evaluations are not included)</td>
</tr>
</tbody>
</table>

**School Based/Clinic Services**

<table>
<thead>
<tr>
<th>Duration and Type</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>30 minute Individual Treatment</td>
<td>$45.00 per Session</td>
</tr>
<tr>
<td>45 minute Individual Treatment</td>
<td>$67.50 per Session</td>
</tr>
<tr>
<td>60 minute Individual Treatment</td>
<td>$90.00 per Session</td>
</tr>
<tr>
<td>30 minute Group Treatment</td>
<td>$33.75 per child per Session</td>
</tr>
<tr>
<td>45 minute Group Treatment</td>
<td>$50.75 per child per Session</td>
</tr>
</tbody>
</table>

**Home Care Service**

<table>
<thead>
<tr>
<th>Duration and Type</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>30 minute Treatment</td>
<td>$55.00 per Session</td>
</tr>
<tr>
<td>45 minute Treatment</td>
<td>$82.50 per Session</td>
</tr>
<tr>
<td>60 minute Treatment</td>
<td>$110.00 per Session</td>
</tr>
</tbody>
</table>

Evaluations: $100.00 each (includes phone conference, teacher consult and CSE meeting)

30 minute Child Study Meetings, Classroom Observations and Consultations: $30.00 per ½ Hour

Consultation without Formal Assessment: $30.00 per ½ Hour

(Non-Specified Students): $60.00 per Hour

Teacher Courses and Educational Meetings: $75.00 per Hour

Resolution – Approval of the contract for Kids First Evaluation & Advocacy Center, Inc. to provide occupational therapy, physical therapy, special education services, speech services, and evaluation for the 2006-2007 school year

9.18 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Kids First Evaluation & Advocacy Center, Inc. to provide occupational therapy, physical therapy, special education services, speech services, and evaluations for the 2006-2007 school year. The fee schedule is as follows:

<table>
<thead>
<tr>
<th>Monolingual</th>
<th>Bilingual</th>
</tr>
</thead>
<tbody>
<tr>
<td>$55.00</td>
<td>$65.00</td>
</tr>
<tr>
<td>$75.00</td>
<td>$85.00</td>
</tr>
<tr>
<td>$105.00</td>
<td>$115.00</td>
</tr>
</tbody>
</table>

per 30 minute session

per 45 minute session

per 60 minute session
Action Meeting
July 26, 2006

FINANCE: (Continued)

Resolution 9.20 (continued)

<table>
<thead>
<tr>
<th>Evaluations</th>
<th>Monolingual</th>
<th>Bilingual</th>
</tr>
</thead>
<tbody>
<tr>
<td>Psychological Evaluation</td>
<td>$250.00</td>
<td>*TBD</td>
</tr>
<tr>
<td>Social History Evaluation</td>
<td>$250.00</td>
<td>*TBD</td>
</tr>
<tr>
<td>Speech Evaluation</td>
<td>$100.00</td>
<td>*TBD</td>
</tr>
<tr>
<td>Educational Evaluation</td>
<td>$100.00</td>
<td>*TBD</td>
</tr>
<tr>
<td>Occupational Therapy Evaluation</td>
<td>$100.00</td>
<td>*TBD</td>
</tr>
<tr>
<td>Physical Therapy Evaluation</td>
<td>$100.00</td>
<td>*TBD</td>
</tr>
</tbody>
</table>

School Initiated Meetings and CSE meetings: $38.00

Resolution – Approval of the contract for Gayle E. Kligman Therapeutic Resources to provide speech therapy, occupational therapy, physical therapy, resource room, counseling, parent training, consultant teacher, applied behavior analysis, aides and transition planning consultations for the 2006-2007 school year.

9.21 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Gayle E. Kligman Therapeutic Resources to provide speech therapy, occupational therapy, physical therapy, resource room, counseling, parent training, consultant teacher, applied behavior analysis, aides and transition planning consultations for the 2006-2007 school year. (Copy of the fee schedule on file in the District Clerk’s office)

Resolution – Approval of the contract for Metro Therapy, Inc., to provide occupational therapy, physical therapy, psychological services, speech services, social work services, for the 2006-2007 school year.

9.22 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Metro Therapy, Inc. to provide occupational therapy, physical therapy, speech services, psychological services, social work services for the 2006-2007 school year. The fee schedule is as follows:

Occupational Therapists, Physical Therapists,
Special Educators, Speech Therapists $39.00 per 30 minute session
Group Rates (up to 5 children) $59.00 per session
Occupational Therapy, Physical Therapy Evaluation $150.00 per session
Special Education Evaluation, Speech Evaluation $210.00 per session
Occupational Therapy Assistants $34.00 per 30 minute session
Out of district $50.00 per 30 minute session
ABA consults $125.00 per hour

Resolution – Approval of the contract for Therapy Services of Greater New York to provide occupational therapy, physical therapy, special education services, speech services and evaluations for the 2006-2007 school year.

9.23 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Therapy Services of Greater New York to provide occupational therapy, physical therapy, special education services, speech services, and evaluations for the 2006-2007 school year. The fee schedule is as follows:
Action Meeting
July 26, 2006

FINANCE: (Continued)

Resolution – Approval of additional funding for the Workers’ Compensation Reserve Fund in the amount of $300,000 for those purposes enumerated under section 6-m of the General Municipal law, per the actuarial report issued.

9.28 Be it Resolved, that pursuant to New York State General Municipal Law ‘6-m, and upon the recommendation of the Superintendent, the Board of Education hereby provides additional funding for the Workers’ Compensation Reserve Fund in the amount of $300,000 for those purposes enumerated under section 6-m of the General Municipal Law, per the actuarial report issued.

Resolution – Acceptance of the Marine Science Congressional Appropriation Grant in the amount of $1,000,000, and approves $570,000 designated from the fund balance as of June 30, 2006 for the purpose of matching per the terms of the grant.

9.29 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Marine Science Congressional Appropriation Grant in the amount of $1,000,000, and approves $570,000 designated from the fund balance as of June 30, 2006 for the purpose of matching per the terms of the grant.


9.30 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Labor Education & Community Service Agency, Inc. Employee Assistance Program for the 2006-2007 school year for an amount of $15,750.00.

Resolution – Approval of Building Use Application – Westbury Community Improvement Corporation – Park Avenue School

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

<table>
<thead>
<tr>
<th>Park Avenue School</th>
<th>Westbury Community Improvement Corporation</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Rudy Vanterpool</td>
</tr>
<tr>
<td></td>
<td>Information Seminar open to the community &amp; residents</td>
</tr>
<tr>
<td>Date: August 8, 2006</td>
<td>Time: 6:00 p.m. to 9:00 p.m.</td>
</tr>
<tr>
<td>Park Ave. Auditorium</td>
<td>Description: seminar for first time home buyers</td>
</tr>
<tr>
<td>Fees: -0-</td>
<td></td>
</tr>
</tbody>
</table>

Resolutions 9.32 through 9.34

A motion was made by Ms. Campbell, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.32 through 9.34 as follows:

Resolution – Approval of award of bid for the mechanical portion of the High School Little Theatre renovation to HVAC

9.32 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the bid for the mechanical portion of the High School Little Theatre renovation to HVAC Inc. as the lowest responsible bidder for the sum of $65,000.
Action Meeting
July 26, 2006

FINANCE: (Continued)

Resolution – Approval of Deduct Change Order to Sullivan & Nickel for work in the High School Little Theatre rescinding Resolution No. 9.25 dated 12/21/05

9.38 BE IT RESOLVED, that the Board of Education hereby approves a Deduct Change Order to Sullivan & Nickel in the amount of $259,717.25 for work in the High School Little Theatre rescinding original Resolution No. 9.25 dated 12/21/05.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of Building Use application for Unified New Cassel Community Revitalization Corp. in conjunction with First Baptist Church

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

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

Powell’s Lane Unified New Cassel Community Revitalization Corp. in Conjunction with First Baptist Church of Westbury Administration Community Vacation Camp – Closing Ceremony July 28, 2006 6:30-9:30 p.m. Ms. Monique Harvey and Mrs. Laura Caines – Co-Directors

Fees to be assessed at $560. Subject to finding the original application and/or resolution should it be found then the fees of $560 shall be waived.

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 Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.5 as follows:

Resolution - Leaves of Absence

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

Mary Mayrick
Elementary Education Teacher – Drexel Avenue school
On Special Assignment as Comer Staff Developer-District-wide
From: Retro to September 1, 2001
To: June 23, 2006
Returning: September 1, 2006
(Reassigned as Computer Teacher- Powell’s Lane School)

John Fahy
Physical Education Teacher – Middle School
On Special Assignment as Dean - Middle School
From: Retro to August 29, 2005
To: June 30, 2007
Action Meeting
July 26, 2006

PERSONNEL: (Continued)

Resolution 10 A.2 (continued)

Non-Instructional Staff
Ann Cruz
Food Service Helper Part-time – District-wide
Effective: July 1, 2006

(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)

Individuals recently certified by the SED, receive an Initial Certificate a designation that replaces the Provisional Certificate.

Resolution - Probationary Appointments

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

Administrative Staff
Juanita Sherwood
Tenure Area: Project Director 21st Century Program
Certification: NYS School District Administrator, Perm.
NYS School Administrator/Supervisor, Prov.
Assigned: District-wide
Salary: AMA+30 Step 4 $100,410/yr.
Effective: September 1, 2006 thru August 31, 2007
Grant Funded Position

Instructional Staff
Beth M. Kwieciniski
Tenure Area: Elementary Education Teacher
Certification: NYS Pre K, K, 1-6, Prov.
Assigned: Park Avenue School
Salary: BA Step 4 $52,332/yr.
Effective: September 1, 2006 thru August 31, 2007
Replacing: N. Crimi (Res. 10.A.10-5/17/06)

Melinda Georges
Tenure Area: Guidance Counselor
Certification: NYS School Counselor, Prov.
Assigned: District-wide (Drexel Avenue School)
Salary: MA Step 3 $57,684/yr.
Effective: Retro from August 31, 2004 thru August 28, 2007
Replacing: Grant – Westbury Elementary School Counseling Initiative

Jennifer Yael Blumberg
Tenure Area: Guidance Counselor
Certification: NYS School Counselor, Prov.
Assigned: District-wide (Middle School)
Salary: MA Step 3 $57,684/yr.
Effective: Retro from August 31, 2004 thru August 28, 2007
Replacing: Grant – Westbury Elementary School Counseling Initiative

David Abbott
Tenure Area: Guidance Counselor
Certification: NYS School Counselor,
Assigned: District-wide (Powell’s Lane School)
Salary: MA+30 Step 6 $70,295/yr.
Effective: Retro from December 12, 2005 thru December 11, 2007
Replacing: Grant–Westbury Elementary School Counseling Initiative
### Action Meeting
July 26, 2006

#### PERSONNEL: (Continued)

**Resolution 10.A.3 (continued)**

#### Instructional Staff (cont’d.)

<table>
<thead>
<tr>
<th><strong>Joyelle Rance-Fisher</strong></th>
<th><strong>Tenure Area:</strong> English Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Certification:</strong></td>
<td>NYS English Language Arts 7-12, Initial</td>
</tr>
<tr>
<td><strong>Assigned:</strong></td>
<td>Westbury Middle School</td>
</tr>
<tr>
<td><strong>Salary:</strong></td>
<td>BA Step 1 $46,194/yr.</td>
</tr>
<tr>
<td><strong>Effective:</strong></td>
<td>September 1, 2006 thru August 31, 2009</td>
</tr>
<tr>
<td><strong>Replacing:</strong></td>
<td>L. McCray (Res. 10.A.11-6/22/06)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Britton Garnjost</strong></th>
<th><strong>Tenure Area:</strong> Art Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Certification:</strong></td>
<td>NYS Art, Prov.</td>
</tr>
<tr>
<td><strong>Assigned:</strong></td>
<td>Westbury Middle School</td>
</tr>
<tr>
<td><strong>Salary:</strong></td>
<td>BA+30 Step 2 $51,596/yr.</td>
</tr>
<tr>
<td><strong>Effective:</strong></td>
<td>September 1, 2006 thru August 31, 2009</td>
</tr>
<tr>
<td><strong>Replacing:</strong></td>
<td>M. Brinton (Res. 10.A.10-4/26/06)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Nicole Adamo</strong></th>
<th><strong>Tenure Area:</strong> Mathematics</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Certification:</strong></td>
<td>NYS Mathematics 7-12,</td>
</tr>
<tr>
<td><strong>Assigned:</strong></td>
<td>Westbury High School</td>
</tr>
<tr>
<td><strong>Salary:</strong></td>
<td>MA Step 2 $55,332/yr.</td>
</tr>
<tr>
<td><strong>Effective:</strong></td>
<td>September 1, 2006 thru January 1, 2009</td>
</tr>
<tr>
<td><strong>Replacing:</strong></td>
<td>L. Jonas (Res. 10.A.15-7/19/06)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Jennifer August</strong></th>
<th><strong>Tenure Area:</strong> Elementary Education Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Certification:</strong></td>
<td>Pre-K, K, Grades 1-6, Prov.</td>
</tr>
<tr>
<td><strong>Assigned:</strong></td>
<td>Powell’s Lane School</td>
</tr>
<tr>
<td><strong>Salary:</strong></td>
<td>BA+15 Step 4 $54,182/yr.</td>
</tr>
<tr>
<td><strong>Effective:</strong></td>
<td>September 1, 2006 thru August 31, 2009</td>
</tr>
<tr>
<td><strong>Replacing:</strong></td>
<td>S. Nordell (Res. 10.A.11-3/15/06)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Kira Lauren Bryant, CSW</strong></th>
<th><strong>Social Worker- District-wide</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Certification:</strong></td>
<td>NYS Certified Social Worker</td>
</tr>
<tr>
<td><strong>Salary:</strong></td>
<td>MA Step 3 $57,684/yr.</td>
</tr>
<tr>
<td><strong>Effective:</strong></td>
<td>Retro from September 20, 2004 thru September 19, 2007</td>
</tr>
<tr>
<td><strong>Grant Funded Position:</strong></td>
<td>Homeless Grant</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Kristin Mancuso</strong></th>
<th><strong>Tenure Area:</strong> Special Education</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Certification:</strong></td>
<td>NYS Special Education, Prov.</td>
</tr>
<tr>
<td><strong>Assigned:</strong></td>
<td>Westbury High School</td>
</tr>
<tr>
<td><strong>Salary:</strong></td>
<td>BA Step 3 $49,602/yr.</td>
</tr>
<tr>
<td><strong>Effective:</strong></td>
<td>September 1, 2006 thru August 31, 2009</td>
</tr>
<tr>
<td><strong>Replacing:</strong></td>
<td>R. Lutz (Res. 10.A.1-7/19/06)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>William Wickes</strong></th>
<th><strong>Tenure Area:</strong> Mathematics</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Certification:</strong></td>
<td>NYS Mathematics,</td>
</tr>
<tr>
<td><strong>Assigned:</strong></td>
<td>Westbury High School</td>
</tr>
<tr>
<td><strong>Salary:</strong></td>
<td>MA+30 Step 3 $62,130/yr.</td>
</tr>
<tr>
<td><strong>Effective:</strong></td>
<td>September 1, 2006 thru August 31, 2009</td>
</tr>
<tr>
<td><strong>Replacing:</strong></td>
<td>R. Clovey (Res. 10.A.2-7/19/06)</td>
</tr>
</tbody>
</table>
Action Meeting  
July 26, 2006

**PERSONNEL**: (Continued)

**Resolution 10.A.4 (continued)**

*Eileen Sullivan*  
Mathematics Teacher – High School  
Effective: June 1, 2006 thru June 23, 2006  
Replacing: V. Pierson

**Resolution - Per Diem Substitute Teacher Appointments 2006-2007 School Year Rate of Pay $95 per day—with no additional benefits**

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2006-07 school year at the pay rate as noted:

**Regular Rate of Pay $95 per day**

*Sandra Dolst*  
*Natacha Volecy*

**Resolution - Annual Appointments**

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

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

**Instructional Staff**

*Melanie Chin*  
Elementary Education Teacher – Park Avenue School  
Certification: NYS Early Childhood B-2, Childhood Ed 1-6, Initial  
Salary: MA Step 2, $55,332/yr.  
Effective: September 1, 2006 thru June 30, 2007  
Replacing: M. Meyer (Res. 10.A.14-7/19/06)

*Mary Ann Kautzman*  
Elementary Education Teacher – Park Avenue School  
Certification: Pre-K, K, Grades 1-6, Prov.  
Salary: MA Step 6 $65,868/yr.  
Effective: September 1, 2006 thru June 30, 2007  
Replacing: Y. Manteen (Res. 10.A.14-7/19/06)

*Dana L. Corso*  
Physical Education Teacher – High School  
Certification: NYS Physical Education, Initial  
Salary: BA Step 2 $47,894/yr.  
Effective: September 1, 2006 thru June 30, 2007  
Replacing: T. Wiener (Res. 10.A.14-7/19/06)

*Steve Cadet*  
Physical Education Teacher – Middle School  
Certification: NYS Physical Education, Perm.  
Salary: MA Step 8 $71,317/yr.  
Effective: September 1, 2006 thru June 30, 2007  
Replacing: J. Fahy (Res. 10.A.14-7/19/06)

*Jacqueline Reyes*  
English to Speakers of Other Languages (ESL) – High School  
Certification: NYS ESOL, Initial – in Progress  
Salary: MA Step 1 $52,985/yr.  
Effective: September 1, 2006 thru June 30, 2007  
Replacing: H. Philippeaux (Res. 10.A.1 – 7/26/06)
Action Meeting  
July 26, 2006

PERSONNEL: (Continued)

Resolution 10.A.7 (continued)

Permanent Substitutes  
Josephine Hall  
Tenure Area: ESL Teacher  
Certificate: NYS ESL, Prov.  
Assigned: Middle School (Transferred to Powell’s Lane School 2006-07)  
Extended: Probationary Period Extended thru October 13, 2008

Resolution - Other Appointment 2006-2007 School Year

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board reappoint the following personnel as indicated for the 2006-2007 school year:

Tracy Wiener  
Teacher on Special Assignment to Principal (Dean) - High School  
Stipend: $10,000/yr.

Mark Lupa  
Teacher on Special Assignment to Principal (Dean) - High School  
Stipend: $9,289/yr.

Henry Philippeaux  
Teacher on Special Assignment to Principal (Dean) - High School  
Stipend: $9,289/yr.

John Fahey  
Teacher on Special Assignment to Principal (Dean) - Middle School  
Stipend: $8,174/yr.

Charmaine Gardner  
Faculty Advisor for School Activities Fund – Middle School  
Stipend: $3,000/yr.

Camile Lupa  
Faculty Advisor for School Activities Fund – High School  
Stipend: $5,000/yr.

John Iannucci  
Business Partnership Advisor  
Stipend: $300 per diem  
Effective: 2006-07 school year

Resolution - Probationary Teacher Assistant Appointments

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 Assistants:

Catherine Richards  
Certification: Teaching Assistant, Level I  
Assignment: Park Avenue School  
Salary: $11,868/yr. with Health and Dental Benefits  
Effective: September 5, 2006 thru September 4, 2009  
Replacing: 1:1

Cindy Valentine  
Certification: Teacher Assistant, Level I  
Assignment: Drexel Avenue School  
Salary: $11,868/yr. with Health and Dental Benefits  
Effective: September 5, 2006 thru September 4, 2009  
Replacing: J. Moreno (Res. 10.A.11-6/22/06)
Action Meeting
July 26, 2006

PERSONNEL. (Continued)

Resolution - Non-Instructional Appointments

10.A.11 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/School Monitors
_Elsa Alvarez_
Position: School Monitor – Full Time
Assigned: Park Avenue School
Salary: $7,895/yr.
CS Approval: June 6, 2006
Effective: September 5, 2006

_Clerk/Clerk Typist/Stenographer_
Connie Mango
Position: Stenographer
Assigned: Powell’s Lane School
Salary: Step 6 $37,106/yr.
CS Approval: July 5, 2006
Effective: July 19, 2006

_Nurse_
Pauline Kalish
Position: Registered Professional Nurse
Assigned: Middle School
Salary: $36,686/yr.
CS Approval: July 6, 2006
Effective: September 5, 2006

Resolution - Appointments District Screening Committee – 2006-2007

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the District Screening Committee for the 2006-2007 school year as follows at a stipend of $32.82 per hour.

_Westbury High School_
Marie Fulcher English as a Second Language Teacher
Sandra Salazar English as a Second Language Teacher
James Nicklas Teacher for English-speaking Students
Gary Bauman Speech Therapist

_Westbury Middle School_
Veronica Tromposch English as a Second Language Teacher
Renata Leavitt English as a Second Language Teacher
Gary Bauman Speech Therapist

_Powell’s Lane School_
Isabel Eisenberg English as a Second Language Teacher
Carina Como Speech Therapist

_Drexel Avenue School_
Alice Mejias English as a Second Language Teacher
Phyllis Stewart Speech Therapist
Action Meeting
July 26, 2006

PERSONNEL: (Continued)

Resolution 10.A.13 (continued)

Others
Alvin Williams  Tennis - Varsity Head Coach Girls  Step 4  $4,188
Donald Ross  Cross Country (COED) Head Coach  Step 4  $3,597
Michelle Brock  Volleyball (Girls') Varsity Head  Step 4  $5,215
Dana Corso  Volleyball (Girls') Jr. Varsity Head  Step 2  $3,385
Lynette Carr-Hicks  Cheerleading – Varsity Advisor  Step 3  $2,504

Westbury Middle School

Football
John Lyons  Head Coach  Step 4  $4,364
Lucian Darso  Asst. Coach  Step 4  $4,037
Kevin Ehrlich  Asst. Coach  Step 2  $3,449

Soccer
Anthony Posillico  Head Coach – Boys'  Step 4  $3,730
John Robinson  Asst. Coach – Boys'  Step 4  $3,224
William T exposed  Head Coach – Girls'  Step 4  $3,730
Samantha Cieslak  Asst. Coach - Girls'  Step 3  $3,016
Simone Martin  Cheerleading Advisor  Step 4  $2,666

EDUCATION:

Resolution — 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 Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve the following:

10.B.1 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)

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)

Resolution — Approval for the expenses for Ms. Karin B. Campbell, Trustee, to attend a conference, Lorman Education Services at The Warwick, New York City

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

10.B.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve and be responsible for the appropriate expenses related to the following trip in accordance with Board of Education policy:

Participant:  Ms. Karin B. Campbell, Trustee

No. of People:  One (1)

Date:  Wednesday, July 26, 2006

Program/Destination:  Conference – Lorman Education Services The Warwick New York City

Cost:  $531.00
Action Meeting
July 26, 2006

EXECUTIVE SESSION:

At 10:47 p.m., a motion was made by Mrs. LoCasero, seconded by Mrs. Brinson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

Respectfully submitted,

Gloria M. Lancer
Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

Mr. Ewing appointed Mrs. Adelaide Brinson as Clerk Pro-Tem

At 11:55 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:59 p.m., a motion was made by Mrs. Brinson, seconded by Ms. Campbell, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Adelaide T. Brinson, Clerk Pro-Tem
Action Meeting
July 26, 2006

EXECUTIVE SESSION:

At 10:47 p.m., a motion was made by Mrs. LoCasce, seconded by Mrs. Brinson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

Respectfully submitted,

[Signature]
Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

Mr. Ewing appointed Mrs. Adelaide Brinson as Clerk Pro-Tem

At 11:55 p.m., a motion was made by Mrs. LoCasce, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:59 p.m., a motion was made by Mrs. Brinson, seconded by Ms. Campbell, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

[Signature]
Adelaide T. Brinson, Clerk Pro-Tem
Board of Education  
Planning Meeting  
August 16, 2006

A Planning Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on August 16, 2006.

Present, Board of Education:

Mr. Floyd T. Ewing, III, President
Mrs. Adelaide T. Brinson, Vice President
Ms. Karin B. Campbell, Dr. Pless M. Dickerson, Mrs. Connie LoCascio
and Mr. Lawrence F. Zaino

Others Present:

Dr. Constance R. Clark, Superintendent of Schools
Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent:

Mr. Carlos H. Aristy

CALL TO ORDER:

At 7:40 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

PRESENTATIONS:

Building Condition Survey - Mr. Joseph Jenal, Bilj Engineering

INFORMATION ITEMS:

A. Board of Education Action Meeting – Wednesday, August 23, 2006 – 7:30 p.m. in the High School Library

ITEMS FOR DISCUSSION/ACTION:

A. Agenda Review for August 23, 2006 Board of Education Action Meeting

EXECUTIVE SESSION:

At 9:40 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.

At 11:42 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:45 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Board of Education
Action Meeting
August 23, 2006


Present: Mr. Floyd T. Ewing, III, President
Board of
Mrs. Adelaide T. Branson, Vice President
Education: Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pless M. Dickerson,
Mrs. Connie LoCascio 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. Lagano, Asst. Supt., Business & Management Services
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:

At 7:30 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mr. Ewing asked the audience to salute the flag and observe a moment of silent meditation.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mrs. LoCascio, and seconded by Dr. Dickerson, that the Board approve the minutes of the following meetings

- June 13, 2006 Budget Hearing
- June 14, 2006 Planning Meeting
- June 20, 2006 Budget Revote

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<tr>
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<tr>
<td>Campbell</td>
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<tr>
<td>Dickerson</td>
<td>abstain</td>
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</table>

Ewing       LoCascio Zaino

Motion Carried

A motion was made by Mrs. LoCascio, and seconded by Mrs. Branson, that the Board approve the amended minutes of the June 22, 2006 Action Meeting to reflect the correction of Ms. Karin Campbell’s vote on Resolution 10.A.13.

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</table>

Ewing       LoCascio Zaino

Motion Carried
Action Meeting  
August 23, 2006

APPROVAL OF MINUTES OF PREVIOUS MEETINGS: (Continued)

A motion was made by Mr. Aristy, and seconded by Mrs. LoCascio, that the Board approve the minutes of the following meetings:

- July 12, 2006 Reorganization Meeting
- July 12, 2006 Planning Meeting
- July 26, 2006 Action Meeting

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<td>Dickerson</td>
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Motion Carried

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:
No report.

Superintendent of Schools:

Dr. Clark introduced Mr. Harry Smith and Mr. Mario Moran, Westbury/Carle Place Rotary Club. The Westbury/Carle Place Rotary Club will be supplying the Westbury U.F.S.D. with 150 Spanish/English dictionaries and 190 English dictionaries.

COMMENDATIONS:

No report.

WELCOME -- OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 7:48 p.m., Mr. Ewing 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:

Mr. Chester McGibbon
Mrs. Elaine Lovell
Mrs. Caines

Mr. Larry Wornum
Mrs. Grace Bryant

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

FINANCE:

Resolutions 9.1 through 9.3

A motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.1 through 9.3 as follows:
FINANCE: (Continued)

Resolution – Acceptance of Treasurer’s Report: June 2006

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for June 2006:

<table>
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<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>
<td>A</td>
<td>Revenue Report</td>
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<td></td>
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<td>Appropriation Report</td>
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<td>School Lunch</td>
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<td>Revenue Report</td>
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<td>Appropriation Report</td>
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<td>Special Aid</td>
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<td>Trust and Agency</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>Budget Transfers</td>
</tr>
</tbody>
</table>

Resolution – Approval of the contract for Michael Kearns for consulting services as Internal Claims Auditor for the 2006-2007 school year

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Michael Kearns for consulting services as Internal Auditor for the 2006-2007 school year to be paid a sum of $50.00 per hour.

Resolution – Approval of the contract for Blanca Duarte for consulting services as Educational Technology Specialist for the 2006-2007 school year

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Blanca Duarte for consulting services as Educational Technology Specialist for the 2006-2007 school year to be paid a sum of $330.00 per diem.

Resolution – Approval of the contract for Ann Israel for consulting services as Human Resource Consultant for the 2006-2007 school year

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

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Ann Israel for consulting services as Human Resource Consultant for the 2006-2007 school year to be paid a sum of $550.00 per diem.

Aristy  yes  Ewing yes
Brunson yes  LoCascio yes
Campbell no  Zaimo yes
Dickerson abstain

Motion Carried
Action Meeting
August 23, 2006

FINANCE: (Continued)

Resolution – Approval of the contract for Luis A. Salazar for consulting services as Security Safety Consultant for the 2006-2007 school year

A motion was made by Dr. Dickerson to table Resolution 9.5. There was no second. A motion was made by Mrs. Brinson, and seconded by Mrs. LoCascio, that the Board approve the following:

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Luis A. Salazar for consulting services as Security Safety Consultant for the 2006-2007 school year to be paid a sum of $50.00 per hour.

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<tr>
<th>Name</th>
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<tbody>
<tr>
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<td>Ewing</td>
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<td>LoCascio</td>
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<tr>
<td>Zaino</td>
<td>no</td>
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</tbody>
</table>

Motion Carried

Resolution – Approval of the contract for Leadership Training Institute to provide home instruction and transportation services for the 2006-2007 school year

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

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Leadership Training Institute to provide home instruction and transportation services for the 2006-2007 school year. The fee schedule is as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>Rate</th>
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<tbody>
<tr>
<td>Home Instruction Services</td>
<td>$40.00 per hour per instructional day</td>
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<tr>
<td>Transportation (Daily)</td>
<td>$21.00 per day per instructional day</td>
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<tr>
<td>Zaino</td>
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</tbody>
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Motion Carried

Resolutions 9.7 through 9.19

A motion was made by Mr. Aristy, seconded by Ms. Campbell, and carried unanimously, that the Board approve Resolutions 9.7 through 9.19 as follows:

Approval of the contract for L.C. Investigative Consultant to provide professional residential verification and residential investigative services for the 2006-2007 school year

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for L.C. Investigative Consultant to provide professional residential verification and residential investigative services for the 2006-2007 school year. The fee schedule is as follows:
FINANCE: (Continued)
Resolution 9.7 (continued)

Residential Verifications w/Report $20.00 per one-half hour
Residential Investigations w/Report $40.00 per hour
Residency Hearing Appearances w/Testimony $40.00 per hour

Expenses
Car Mileage/Travel Expenses (Documented) $.37 per mile
DMV Searches w/Report $25.00 per search
Telephone Searches w/Report $75.00 (TeleTrace
by Telephone Number)
Telephone Searches w/Report $100.00 (TeleTrace
by Address)
Video Surveillance w/Report $40.00 per hour
Witness Statements w/Report $125.00 per statement

Resolution – Approval of the contract for Education & Assistance Corporation professional instructional services for the 2006-2007 school year

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Education & Assistance Corporation professional instructional services for the 2006-2007 school year.

The fee schedule is as follows:

Annual Enrollment $225.00/Student
Home Instruction Services $54.00/Session
Tutoring Session $54.00/Session
Counseling Sessions $54.00/Session
Regents/RTC Examination Proctoring $54.00/Session
Progress Reports (2 times per year) $100.00/Report
Regents/RTC Examination Proctoring (3 Hour Minimum) $162.00/Testing Periods

Resolution – Approval of the contract for Dr. Gregory Gershim to provide bilingual and monolingual psycho-educational evaluation services for the 2006-2007 school year

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Dr. Gregory Gershim to provide bilingual and monolingual psycho-educational evaluation services for the 2006-2007 school year.

The fee schedule is as follows:

Bilingual Psycho-Educational Evaluation w/Report $1,000.00
Monolingual Psycho-Educational Evaluation w/Report $900.00
No Show $400.00

Resolution – Approval of the contract for Silvia Goodman to provide Bilingual and Monolingual Speech/Language Evaluations

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Silvia Goodman to provide Bilingual and Monolingual Speech/Language Evaluations. The following is the schedule of the fees:

Service Fee
Bilingual Speech/Language Evaluation w/Report $450.00
Monolingual Speech/Language Evaluation w/Report $275.00
No Show $150.00
Action Meeting  
August 23, 2006  

FINANCE: (Continued)  

Resolution – Approval of the contract for Port Rehab Services, Inc. to provide Speech and Language Services for the 2006-2007 school year  

9.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Port Rehab Services, Inc. to provide speech and language services for the 2006-2007 school year. The fee schedule is as follows:  

Speech & Language Therapy Session (Individual) $60.00  
Speech & Language Therapy Session (Group) $45.00  

Resolution – Approval of the contract for Greg Rozenn, M.D., P.C. to provide professional neurological services for the 2006-2007 school year  

9.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Greg Rozenn, M.D., P.C. to provide professional neurological services for the 2006-2007 school year. The fee schedule is as follows:  

Review of Medical Files, Neurological Consultation $350.00  
And Evaluation w/Report  
No Show $150.00  

Resolution – Approval of the contract for Kenneth A. Smith, Ph.D. to provide psychological evaluation services for the 2006-2007 school year  

9.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Kenneth A. Smith, Ph.D. to provide psychological evaluation services for the 2006-2007 school year. The fee schedule is as follows:  

Bilingual Psychological Evaluation w/Report $400.00  
Monolingual Psychological Evaluation w/Report $400.00  
Bilingual/Monolingual Education Evaluation w/Report $175.00  
No Show $200.00  

Resolution – Approval of the contracts for Variety Child Learning Center for services provided during the 2006-2007 school year  

9.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contracts for Variety Child Learning Centers for services provided during the 2006-2007 school year:  

A. Summer instruction of Disabled Children for the period July 5, 2006 through August 15, 2006 for a tuition amount of $5,697 per pupil per summer session and $2,503.20 for a 1:1 aide per pupil if indicated on the IEP.  

B. Special Education itinerant/ABA services for the period July 5, 2006 through August 15, 2006 for a fee of $110.00 per hour.  

C. Instruction of Disabled Children for the period September 6, 2006 through June 22, 2007 for a tuition amount of $34,564 per pupil per school year and $15,186.08 for a 1:1 aide per pupil if indicated on the IEP.
FINANCE: (Continued)

Resolution – Approval of the contract for A.M. Rappaport, OD to provide hearing and vision services for the 2006-2007 school year

9.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for A.M. Rappaport, OD to provide hearing and vision services for the 2006-2007 school year. The fee schedule is as follows:

- Hearing and Vision Evaluation w/Report: $200.00
- Hearing and Vision Therapy Services: $75.00 per 45 min. session
- No Show: $75.00

Resolution – Approval of the contract for Alissa Barosin, Ph.D. to provide psychological services for the 2006-2007 school year

9.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Alissa Barosin, Ph.D. to provide psychological services for the 2006-2007 school year. The fee schedule is as follows:

- Educational Evaluation w/Report: $100.00
- Intellectual Assessment w/Report: $200.00
- Monolingual Psychological Evaluation w/Report: $275.00
- Bilingual Psychological Evaluation: $375.00
- Individual Counseling Services: $100.00

Resolution – Approval of the contract for Ronald Boykin, Psy.D., P.C. to provide Psychological Testing & Evaluation services for the 2006-2007 school year

9.17 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Ronald Boykin, Psy.D., P.C. to provide Psychological Testing & Evaluation services for the 2006-2007 school year. The fee schedule is as follows:

- Psychological Testing & Evaluation w/Report: $1,000.00
- No Show: $500.00

Resolution – Approval of the contract for Sandra Rothman SLP P.C.d/b/a Rothman Therapeutic Services for speech, language pathology, physical therapy, occupational therapy, special education, school psychological, social work and nutrition services for the 2006-2007 school year

9.18 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Sandra Rothman SLP, P.C. d/b/a Rothman Therapeutic Services for speech language pathology, physical therapy, occupational therapy, special education, school psychology, social work and nutrition services for the 2006-2007 school year. The fee schedule is as follows:

- Services:
  - 30 minute individual session: $45.00/Session
  - 45 minute individual session: $67.50/Session
  - 60 minute individual session: $90.00/Session
  - 30 minute group session: $35.00/Child
  - 45 minute group session: $52.50/Child
  - School Placement: $75.00/Hour
  - Speech Evaluations:
    - $250.00/ Monolingual Evaluation
    - $300.00/Bilingual Evaluation
Action Meeting
August 23, 2006

FINANCE: (Continued)

Resolution 9.18 (continued)

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<td>Psychological Evaluations</td>
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<tr>
<td>Physical and Occupational Therapy Evaluations</td>
<td>$250.00</td>
<td>$300.00</td>
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Resolution – Approval for the contract for Sandra Schumer to provide services as Sign Language Interpreter for the 2006-2007 school year

9.19 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Sandra Schumer to provide services as Sign Language Interpreter for the 2006-2007 school year at an hourly fee of $55.00 per hour.

Resolutions 9.20 to 9.24

A motion was made by Mrs. LoCascio, and seconded by Mr. Aristy, to approve Resolutions 9.20 to 9.24. A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, to rescind approval of Resolutions 9.20 to 9.24.

Resolution – Approval of the contract for Ruth Nodiff as Music Consultant for the 2006-2007 school year

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

9.20 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Ruth Nodiff as Music Consultant for the 2006-2007 school year in the amount of $6,600.

Resolution – Approval of the contract for Paula Lane as Library Consultant for the 2006-2007 school year

A motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the Board approve the following:

9.21 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Paula Lane as Library Consultant for the 2006-2007 school year in the amount of $19,800.

Resolution – Approval of the contract for Elaine Lerner as Music Consultant for the 2006-2007 school year

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

9.22 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Elaine Lerner as Music Consultant for the 2006-2007 school year in the amount of $13,200.
FINANCE: (Continued)

Resolution – Approval of the contract for Margaret Dominick as Language Development Consultant for the 2006-2007 school year

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

9.23 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Margaret Dominick as Language Development Consultant for the 2006-2007 school year in the amount of $6,000.

Resolution – Approval of the contract for Rosanne Kerins as Pre-K Language Development Consultant for the 2006-2007 school year

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

9.24 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Roseanne Kerins as Pre-K Language Development Consultant for the 2006-2007 school year in the amount of $12,350.

Resolution – Approval of the contract for Wiedersum Associates Architects, PLLC for the 2006-2007 school year

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

9.25 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Wiedersum Associates Architects, PLLC for the 2006-2007 school year for replacement of two rooftop HVAC units on the 1977 wing at the Middle School and replacement of the intercom/PA system at the High School for a fee of 9% of the total construction cost.

Resolution – Approval of the contract for HLD Blankman Public Relations for public relation services for the 2006-2007 school year

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

9.26 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for HLD Blankman Public Relations for public relation services for the 2006-2007 school year for a monthly retainer of $5,500.

Resolution – Acceptance of a donation of $1,243 from Fidelis Care New York to the Even Start Program to be used for trips for the families

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

Resolution 9.27 (continued)

9.27 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $1,243 from Fidelis Care New York to the Even Start Program to be used for trips for the families.

The Board of Education expresses its gratitude for the donation.

Resolution – Approval of a Change Order to Cooper Power & Lighting to supply the aisle lighting package in the High School auditorium

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

9.28 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to supply the aisle lighting package in the High School auditorium in the amount of $16,421.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of a Deduct Change Order to Statewide Roofing

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

9.29 BE IT RESOLVED that the Board of Education hereby approves a Deduct Change Order to Statewide Roofing for replacement materials that were water damaged during the roof replacement in the amount of $24,394.78.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.

Resolution – Approval of Bagels Bid No. 07-1 for the 2006-2007 school year

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

9.30 Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education awards the following bid for Bagels, Bid No. 07-1 for the 2006-2007 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<table>
<thead>
<tr>
<th>Sapienza Bakery</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Plain Bagels</td>
<td>$2.50 per dozen</td>
</tr>
<tr>
<td>Cinnamon and Raisin</td>
<td>$2.50 per dozen</td>
</tr>
</tbody>
</table>

The above vendor was the lowest responsible bidder meeting specifications.

All purchases under this bid will be made from the School Cafeteria Fund.
FINANCE: (Continued)

Resolution – Approval of Bread and Rolls Bid No. 07-2 for the 2006-2007 school year

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

9.31 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the following bid for Bread and Rolls, Bid No. 07-2 for the 2006-2007 school year, in accordance with the specifications prepared by the School Nutrition Services Department.

Sapienza Bakery

<table>
<thead>
<tr>
<th>Item</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>White Bread</td>
<td>$1.14 per loaf</td>
</tr>
<tr>
<td>Wheat Bread</td>
<td>$1.30 per loaf</td>
</tr>
<tr>
<td>Frankfurter Rolls</td>
<td>$1.10 per dozen</td>
</tr>
<tr>
<td>Hamburger Rolls</td>
<td>$1.20 per dozen</td>
</tr>
<tr>
<td>Vienna/Kaiser Rolls</td>
<td>$1.60 per dozen</td>
</tr>
<tr>
<td>French Type Bread</td>
<td>$.85 per loaf</td>
</tr>
<tr>
<td>Hero Rolls</td>
<td>$2.20 per dozen</td>
</tr>
<tr>
<td>Club Rolls</td>
<td>$1.85 per dozen</td>
</tr>
<tr>
<td>Hearth Rye Bread</td>
<td>$2.55 per dozen</td>
</tr>
<tr>
<td>Small Vienna/Kaiser Rolls</td>
<td>$1.40 per dozen</td>
</tr>
<tr>
<td>Rosettes</td>
<td>$1.86 per pkg.</td>
</tr>
</tbody>
</table>

The above vendor was the only bidder meeting specifications. All purchases under this bid will be made from the School Cafeteria Fund.

Resolution – Approval of Food & Groceries Bid No. 07-3 for the 2006-2007 school year

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

9.32 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the bid for Food & Groceries, Bid No. 07-3 for the 2006-2007 school year, in accordance with the specifications prepared by the School Nutrition Services Department. (Copy on file in the District Clerk’s office)

Resolution – Approval of Ice Cream Supplies Bid No. 07-4 for the 2006-2007 school year

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

9.33 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the bid for Ice Cream supplies, Bid No. 07-4 for the 2006-2007 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:
Action Meeting  
August 23, 2006  

FINANCE: (Continued)  

Resolution 9.33 (continued)  

<table>
<thead>
<tr>
<th>American Classic Specialties Corp.</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mach 1</td>
<td>$1.45 per dozen</td>
</tr>
<tr>
<td>Fudge Bar</td>
<td>$2.65 per dozen</td>
</tr>
<tr>
<td>Twin Pops</td>
<td>$2.10 per dozen</td>
</tr>
<tr>
<td>Big Stick</td>
<td>$2.75 per dozen</td>
</tr>
<tr>
<td>Push Up Pops</td>
<td>$3.85 per dozen</td>
</tr>
<tr>
<td>Bart Simpson</td>
<td>$3.60 per dozen</td>
</tr>
<tr>
<td>Bubble Gum Swirl</td>
<td>$3.25 per dozen</td>
</tr>
<tr>
<td>Hyper Stripe</td>
<td>$4.00 per dozen</td>
</tr>
<tr>
<td>Great White Shark</td>
<td>$3.35 per dozen</td>
</tr>
<tr>
<td>Cream Bar</td>
<td>$2.75 per dozen</td>
</tr>
<tr>
<td>Smile Face</td>
<td>$2.70 per dozen</td>
</tr>
<tr>
<td>Marino Ice Cup</td>
<td>$4.20 per dozen</td>
</tr>
<tr>
<td>Dixie Cups</td>
<td>$3.25 per dozen</td>
</tr>
<tr>
<td>Sandwiches</td>
<td>$3.30 per dozen</td>
</tr>
<tr>
<td>Pops: Vanilla, Chocolate</td>
<td>$3.15 per dozen</td>
</tr>
<tr>
<td>Cones</td>
<td>$3.90 per dozen</td>
</tr>
<tr>
<td>Nutty Butty Cones</td>
<td>$4.05 per dozen</td>
</tr>
<tr>
<td>Pops: Specialty</td>
<td>$3.40 per dozen</td>
</tr>
</tbody>
</table>

The above vendor was the lowest responsible bidder meeting specifications. All purchases under this bid will be made from the School Cafeteria Fund.

Resolution – Approval of Milk Bid No. 07-5 for the 2006-2007 school year

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

9.34 Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education awards the following bid for Milk, Bid No. 07-5 for the 2006-2007 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<table>
<thead>
<tr>
<th>Oak Tree Farm Dairy, Inc.</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1/2 Pints Milk</td>
<td>Rate with Escalator Clause</td>
</tr>
<tr>
<td>Whole White Milk, Grade A Homogenized</td>
<td>.175</td>
</tr>
<tr>
<td>Low Fat Chocolate Milk, Grade A Homogenized</td>
<td>.175</td>
</tr>
<tr>
<td>1% White Milk</td>
<td>.175</td>
</tr>
<tr>
<td>Strawberry Milk</td>
<td>.175</td>
</tr>
</tbody>
</table>

| Total Bid                        | $26,143.42 |

The bids were structured to allow the district the option of selecting an escalating or maximum rate.

The above vendor was the lowest responsible bidder meeting specifications. All purchases under this bid will be made from the School Cafeteria Fund.
FINANCE: (Continued)

Resolution -- Approval of Paper Bid No. 07-6 for the 2006-2007 school year

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

9.35 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the following bid for Paper, Bid No. 07-6 for the 2006-2007 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

Eastern Bag & Paper Co.

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joy, Dish Detergent</td>
<td>$25.62</td>
</tr>
<tr>
<td>#6 Kraft Bag</td>
<td>$32.16</td>
</tr>
<tr>
<td>Bag on a Roll</td>
<td>$20.94</td>
</tr>
<tr>
<td>Food Handler Pan Saver</td>
<td>$60.68</td>
</tr>
<tr>
<td>10&quot; x 12 ¼ Pop Up Foil Sheets</td>
<td>$52.30</td>
</tr>
<tr>
<td>18 x 500 Foil Roll</td>
<td>$19.77</td>
</tr>
<tr>
<td>12 x 1000 STD Foil Roll</td>
<td>$24.95</td>
</tr>
<tr>
<td>7&quot; Paper Plates</td>
<td>$21.75</td>
</tr>
<tr>
<td>8 7/8 Foam Plates</td>
<td>$12.00</td>
</tr>
<tr>
<td>9&quot; Heavy Coated Paper Plates</td>
<td>$21.19</td>
</tr>
<tr>
<td>12 oz. Foam Bowl</td>
<td>$13.25</td>
</tr>
<tr>
<td>9 x 12 Foam Tray 9L</td>
<td>$13.76</td>
</tr>
<tr>
<td>5 Compartment Foam Tray</td>
<td>$20.29</td>
</tr>
<tr>
<td>1 oz. Plastic Souffle Cups</td>
<td>$27.33</td>
</tr>
<tr>
<td>4 oz. Plastic Souffle Cups</td>
<td>$21.10</td>
</tr>
<tr>
<td>12 oz. Translucent Cup</td>
<td>$21.87</td>
</tr>
<tr>
<td>10 oz. Hot Cup</td>
<td>$19.65</td>
</tr>
<tr>
<td>10 oz. Lids</td>
<td>$11.07</td>
</tr>
<tr>
<td>12 oz. Hot Cups</td>
<td>$21.89</td>
</tr>
<tr>
<td>12 oz. Lids</td>
<td>$12.56</td>
</tr>
<tr>
<td>Pot Holders</td>
<td>$14.40</td>
</tr>
<tr>
<td>16 x 19 White Terry Towels</td>
<td>$ 6.97</td>
</tr>
<tr>
<td>Table Cloths-Paper w/Backing</td>
<td>$29.97</td>
</tr>
</tbody>
</table>

New Paper & Chemical

<table>
<thead>
<tr>
<th>ITEM</th>
<th>PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>6&quot; Clear Hinged</td>
<td>$31.23</td>
</tr>
<tr>
<td>9&quot; Clear Hinged</td>
<td>$31.23</td>
</tr>
<tr>
<td>Cleanser Powder</td>
<td>$12.50</td>
</tr>
<tr>
<td>Bleach</td>
<td>$ 8.75</td>
</tr>
<tr>
<td>Mr. Muscle Oven Cleaner</td>
<td>$23.76</td>
</tr>
<tr>
<td>Easy Off Oven Cleaner</td>
<td>$25.16</td>
</tr>
<tr>
<td>Stainless Steel Sponges</td>
<td>$18.15</td>
</tr>
<tr>
<td>Brillo</td>
<td>$28.49</td>
</tr>
<tr>
<td>Classic Sanitary Rayon Wiper</td>
<td>$ 5.00</td>
</tr>
<tr>
<td>Dry-Wax Paper Size 12 x 15</td>
<td>$42.00</td>
</tr>
<tr>
<td>Gloves Surgical Latex</td>
<td>$23.50</td>
</tr>
</tbody>
</table>
Action Meeting
August 23, 2006

FINANCE: (Continued)

Resolution 9.35 (continued)

New Paper & Chemical (cont’d.)

<table>
<thead>
<tr>
<th>ITEM</th>
<th>PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gloves Poly Large &amp; Med.</td>
<td>$ 4.00</td>
</tr>
<tr>
<td>Gloves – Rubber Yellow</td>
<td>$ 2.75</td>
</tr>
<tr>
<td>Tallfold Napkins</td>
<td>$22.19</td>
</tr>
<tr>
<td>Luncheon Napkins</td>
<td>$24.16</td>
</tr>
<tr>
<td>Flip Top Sandwich Bags</td>
<td>$11.00</td>
</tr>
<tr>
<td>18&quot; Food Service Film</td>
<td>$13.50</td>
</tr>
<tr>
<td>23x10x39 XH Liner NYC</td>
<td>$14.00</td>
</tr>
<tr>
<td>Pan Liner 18” x 26” Quillin</td>
<td>$28.00</td>
</tr>
<tr>
<td>6” Paper Plates</td>
<td>$ 7.75</td>
</tr>
<tr>
<td>10 oz. Squat Hot Cup</td>
<td>$45.60</td>
</tr>
<tr>
<td>Lid</td>
<td>$18.00</td>
</tr>
<tr>
<td>M/W Forks</td>
<td>$ 5.70</td>
</tr>
<tr>
<td>M/W Knives</td>
<td>$ 5.70</td>
</tr>
<tr>
<td>M/W Teaspoons</td>
<td>$ 5.70</td>
</tr>
<tr>
<td>M/W Soupspoons</td>
<td>$ 5.70</td>
</tr>
<tr>
<td>M/W Sporks</td>
<td>$ 5.95</td>
</tr>
<tr>
<td>Sip Sticks</td>
<td>$ 9.00</td>
</tr>
<tr>
<td>Full Size 12 x 20</td>
<td>$42.00</td>
</tr>
<tr>
<td>½ Size 12 x 10</td>
<td>$23.00</td>
</tr>
<tr>
<td>½ Pan Lids</td>
<td>$21.00</td>
</tr>
<tr>
<td>1 ½ Masking Tape</td>
<td>$ 3.50</td>
</tr>
<tr>
<td>3” Masking Tape</td>
<td>$ 7.00</td>
</tr>
<tr>
<td>12” Round Lace Doily</td>
<td>$10.00</td>
</tr>
<tr>
<td>Charcoal Briquettes #/bag</td>
<td>$11.50</td>
</tr>
<tr>
<td>Grill Screens</td>
<td>$ 4.00</td>
</tr>
</tbody>
</table>

All purchases under this bid will be made from the School Cafeteria Fund.

Resolution – Approval of Produce Bid No. 07-7 for the 2006-2007 school year

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

9.36 Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education awards the bid for Produce, Bid No. 07-7 for the 2006-2007 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

Westbury Produce

<table>
<thead>
<tr>
<th>Fruit and Vegetable</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apples</td>
<td>$21.00</td>
</tr>
<tr>
<td>Bananas</td>
<td>$22.00</td>
</tr>
<tr>
<td>Baked Potato</td>
<td>$15.75</td>
</tr>
<tr>
<td>Blueberries</td>
<td>$36.00</td>
</tr>
<tr>
<td>Carrots</td>
<td>$24.75</td>
</tr>
<tr>
<td>Cantaloupe</td>
<td>$21.00</td>
</tr>
<tr>
<td>Cauliflower</td>
<td>$24.00</td>
</tr>
<tr>
<td>Cetery</td>
<td>$29.00</td>
</tr>
<tr>
<td>Collard Greens</td>
<td>$24.12</td>
</tr>
<tr>
<td>Cucumber</td>
<td>$19.00</td>
</tr>
<tr>
<td>Eggs</td>
<td>$14.25</td>
</tr>
<tr>
<td>Froz. Carrots</td>
<td>$17.76</td>
</tr>
<tr>
<td>Froz. Chopped Broc.</td>
<td>$18.60</td>
</tr>
</tbody>
</table>
Action Meeting
August 23, 2006

FINANCE: (Continued)

Resolution 9.36 (continued)

Westbury Produce (cont’d.)

<table>
<thead>
<tr>
<th>Item</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Froz. Green Beans</td>
<td>$18.48</td>
</tr>
<tr>
<td>Froz. Mixed Veg.</td>
<td>$19.80</td>
</tr>
<tr>
<td>Grapes (green)</td>
<td>$39.00</td>
</tr>
<tr>
<td>Grapes (red)</td>
<td>$34.00</td>
</tr>
<tr>
<td>Grapefruit</td>
<td>$29.00</td>
</tr>
<tr>
<td>Honeydew</td>
<td>$21.00</td>
</tr>
<tr>
<td>Kiwi</td>
<td>$14.50</td>
</tr>
<tr>
<td>Lettuce, Iceberg</td>
<td>$29.00</td>
</tr>
<tr>
<td>Lettuce, Romaine</td>
<td>$29.00</td>
</tr>
<tr>
<td>Lemons</td>
<td>$31.00</td>
</tr>
<tr>
<td>Onions</td>
<td>$19.75</td>
</tr>
<tr>
<td>Oranges</td>
<td>$24.75</td>
</tr>
<tr>
<td>Parsley</td>
<td>$26.00</td>
</tr>
<tr>
<td>Peaches</td>
<td>$29.00</td>
</tr>
<tr>
<td>Pears</td>
<td>$42.00</td>
</tr>
<tr>
<td>Peppcirs (red)</td>
<td>$29.75</td>
</tr>
<tr>
<td>Pineapples</td>
<td>$25.00</td>
</tr>
<tr>
<td>Plums</td>
<td>$26.00</td>
</tr>
<tr>
<td>Potato Salad</td>
<td>$13.50</td>
</tr>
<tr>
<td>Macaront Salad</td>
<td>$13.50</td>
</tr>
<tr>
<td>Radishes</td>
<td>$14.00</td>
</tr>
<tr>
<td>Strawberries</td>
<td>$36.00</td>
</tr>
<tr>
<td>Tomatoes</td>
<td>$29.00</td>
</tr>
<tr>
<td>Zucchini</td>
<td>$25.00</td>
</tr>
<tr>
<td>Watermelon</td>
<td>$11.50</td>
</tr>
</tbody>
</table>

The above vendor was the lowest responsible bidder meeting specifications. All purchases under this bid will be made from the School Cafeteria Fund.

Resolution – Approval of building use applications:

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, to table Resolution 9.37.

A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, to rescind Resolution 9.37.

A motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolution 9.37, as amended, as follows:

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

<table>
<thead>
<tr>
<th>High School</th>
<th>The Helping Hands Club of Long Island</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date:</td>
<td>Sat., October 7, 2006</td>
</tr>
<tr>
<td>Time:</td>
<td>6:00 p.m. to 11:00 p.m.</td>
</tr>
<tr>
<td>Space:</td>
<td>H.S. Auditorium and Cafeteria for refreshments</td>
</tr>
<tr>
<td>Requester:</td>
<td>Deacon William Adams</td>
</tr>
<tr>
<td>Purpose:</td>
<td>A Gospel Concert to benefit Westbury H.S. The Helpng Hands Club of Long Island is a Christian group helping people in need of clothing and food.</td>
</tr>
</tbody>
</table>
Action Meeting
August 23, 2006

FINANCE: (Continued)

Resolution 9.37 (continued)

| Estimated Fee: | Room Rental: | $2,650.00 |
|               | 2 custodians: | $ 980.00 |
|               | 3 security aides: | $ 720.00 |
|               | Total Fee:     | $4,350.00 |

Resolution – Approval of treasurer’s quarterly reports for extra-curricular activities

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

9.38 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following treasurer’s quarterly reports for extra-curricular activities:

- Middle School - April 30, 2006 to June 30, 2006
- High School - April 30, 2006 to June 30, 2006

Resolution – Award of bid for the fence replacement around the tennis courts at the Westbury Middle School to Island Fence Company for a sum of $91,450.

A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the Board table Resolution 9.39.

INFORMATION:

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

PERSONNEL:

Resolution – Resignations

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

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

Instructonal Staff
Kimberly Carrol Special Education Teacher – High School
Effective: August 2, 2006

William Wickes Mathematics Teacher – Middle School
Effective: July 27, 2006

Thomas B. Benedetto Teacher Assistant Substitute – District-wide
Effective: June 23, 2006

Victoria Sparano Teacher Assistant – Park Avenue School
Effective: June 23, 2006

Erica Buty Teacher Assistant – Middle School
Effective: June 30, 2006
Action Meeting  
August 23, 2006

PERSONNEL: (Continued)

Resolution 10.A.1 (continued)

Instructional Staff (cont’d.)

Akosua Addo  
Teacher Assistant – Drexel Avenue School  
Effective:  August 10, 2006

Nancy Butler  
Permanent Substitute – Middle School  
Effective:  August 31, 2006

Non-Instructional Staff

Yamila Yasmin Alvarez  
Teacher Aide – Dryden Street School  
Effective:  September 5, 2006  
Taking Position at Park Avenue as Teacher Assistant

Resolution – Annual Appointments

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

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

Administrative Staff

James E. Carstens, Ph.D.  
Director of Mathematics – District-wide  
Certification:  SDA, Mathematics 7-12, Perm.  
Salary:  APHD Step 9 - $120,580/yr.  
Effective:  July 10, 2006 thru June 30, 2007  
Replacing:  J. Hurley

Instructional Staff

Ronald Dobson  
Latin Teacher – Westbury High School  
Certification:  NYS Latin, Perm.  
Salary:  $60,458/yr. (MA+60 Step 18 $100,763/yr.)  
Prorated for 60% Position  
Effective:  September 1, 2006 thru June 30, 2007

Victor T. Kelly  
.5 Physical Education Teacher – Dryden Street School  
Certification:  NYS Physical Education, Prov.  
Salary:  $27,656/yr. (.5 of MA Step 2 $55,332/yr.)  
Effective:  September 5, 2006 thru June 30, 2007  
Replacing:  New Budgeted Position

Lindsey Leone  
.4 Music Teacher (Strings) – Drexel Avenue School  
Certification:  NYS Music, Initial, In Progress  
Salary:  $18,478/yr. (.4 BA Step 1 $46,194/yr.)  
Effective:  September 5, 2006 thru June 30, 2007  
Replacing:  C. Shoureas

Permanent Substitutes

Kiki Flouskakos  
Permanent Classroom Substitute – Dryden Street School  
Certification:  NYS N, K & Grades 1-6, Perm.  
Salary:  $105/day with Health and Dental Benefits  
Effective:  September 5, 2006 thru June 30, 2007  
Replacing:  M. Genussa (Res. 10.A.3-7/26/06)
Action Meeting  
August 23, 2006  

PERSONNEL: (Continued)  

Resolution 10.A.2 (continued)  

Permanent Substitutes (cont’d.)  

_Rebecca A. Robledo_  
Permanent Classroom Substitute – Park Avenue School  
Certification: NYS Childhood Education (Grades 1-6), Initial, In Progress  
Salary: $105/day with Health and Dental Benefits  
Effective: September 1, 2006 thru June 30, 2007  
Replacing: M. Torres (Res. 10A.11-4/26/06)  

_Melissa Nudo_  
Permanent Classroom Substitute – Park Avenue School  
Certification: NYS Early Childhood, Initial in Progress  
Salary: $105/day with Health and Dental Benefits  
Effective: September 1, 2006 thru June 30, 2007  
Replacing: L. Richards (Res. 10.A.3-7/26/06)  

_Lynette Carr-Hicks_  
Permanent Classroom Substitute – Westbury High School  
Salary: $105/day with Health and Dental Benefits  
Effective: September 1, 2006 thru June 30, 2007 - Reappointment  

_Savalis Charles_  
Permanent Classroom Substitute – Westbury High School  
Certification: NYS Physical Education K-12, Prov. Eligible  
Salary: $105/day with Health and Dental Benefits  
Effective: September 1, 2006 thru June 30, 2007 – Reappointment  

_Edward Coloracci_  
Permanent Classroom Substitute – Westbury Middle School  
Certification: NYS Social Studies, Initial  
Salary: $105/day with Health and Dental Benefits  
Effective: September 1, 2006 thru June 30, 2007  
Replacing: A. Augustine-Rosene (Res. 10.A.3-7/26/06)  

_Dwight Benedict_  
Permanent Classroom Substitute – Westbury Middle School  
Certification: NYS Childhood Education, Initial, Eligible  
Salary: $105/day with Health and Dental Benefits  
Effective: September 1, 2006 thru June 30, 2007  
Replacing: N. Butter (Res. 10.A.1-8/23/06)  

_Even Start Program_  

_Helen Boxwill_  
Even Start Family Literacy Program Specialist – Dryden Street School  
Certification: NYS SDA, Perm – English 7-12, Perm. – Reading, Perm. N, K, Grades 1-6, Perm.  
Salary: $62,070/Yr. – 12 Month Position  
Effective: July 10, 2006 thru June 30, 2007  

_YESENIA AGUIRE_  
Family Educator – Even Start Project  
Certification: NYS Adult Education Certificate  
Salary: $53,535/yr.  
Effective: September 1, 2006 thru August 31, 2007  

Resolution - Probationary Teacher Assistant Appointments  

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

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as Probationary Teacher Assistants:
Action Meeting
August 23, 2006

PERSONNEL: (Continued)

Resolution 10.A.3 (cont’d.)

Yamila Y. Alvarez
Certification: Level I Teacher Assistant, (In Progress)
Assigned: Park Avenue School
Salary: $11,866/yr. with health and dental benefits
Effective: September 5, 2006 thru September 4, 2009
Rationale: 1:1

Stephanie Dias
Certification: Level I Teacher Assistant
Assigned: Westbury Middle School
Salary: $11,866/yr. with health and dental benefits
Effective: September 5, 2006 thru September 4, 2009
Replacing: E. Buly - 1:1 - not returning

Tracy Bullock
Certification: Continuing Teacher Assistant
Assigned: Westbury Middle School
Salary: $13,751/yr. with health and dental benefits
Effective: September 5, 2006 thru September 4, 2009
Replacing: New Special Education Class

Sandro M. Crespo
Certification: Teacher Assistant Level I
Assigned: Park Avenue School
Salary: $12,464/yr. with health and dental benefits
Effective: August 24, 2006 thru August 23, 2009
Replacing: I. Bermudez (Res. 10.A.15-12/21/05)

Hope Little
Certification: Level I Teacher Assistant
Assigned: Park Avenue School
Salary: $11,866/yr. with health and dental benefits
Effective: September 5, 2006 thru September 4, 2009
Replacing: F. Rincon – SPED Classroom (Res. 10.A.2-7/26/06)

Sandra Rivadeneyra
Certification: Level I Teacher Assistant
Assigned: Powell’s Lane School
Salary: $11,866/yr. with health and dental benefits
Effective: September 5, 2006 thru September 4, 2009
Replacing: C. Vasilakos (Res.10.A.12-3/15/06)

Carlos Alvarez
Certification: Level I Teacher Assistant
Assigned: Drexel Avenue School
Salary: $11,866/yr. with health and dental benefits
Effective: September 5, 2006 thru September 4, 2009
Replacing: A. Addo (Res. 10.A.1-8/23/06)

Resolution - Per Diem Substitute Teacher Assistant Appointments Rate of Pay $10.75 per hour with no additional benefits

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

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Teacher Assistant Substitutes for the 2006-2007 school year at the pay rate as noted:
Action Meeting
August 23, 2006

PERSONNEL: (Continued)

Resolution 10.A.4 (continued)

Rate of Pay $10.75/hr. – with no additional benefits

Tobi R. Horowitz Ann Sewell-Cunningham Jayanthi Srinivas
Geralyn Greco Allison Koster

Resolution - Per Diem Substitute Teacher Appointments 2006-2007 School Year –
Rate of Pay $100 per day—with no additional benefits

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

10.A.5 Resolved, that, upon the recommendation of the Superintendent of
Schools, the Board approve the appointment of the following Per Diem Substitutes
for the 2006-07 school year at the pay rate as noted:

Regular Rate of Pay $100 per day

Thomas M. Getardi Casandra Thomas Julie M. Hartcorn
Carolyn A. Germany Gladys S. Paige Allison L. Koster
Daphne H. Cottone Rachel E. Meyerowitz Richard J. Carberry, JD
Gabriela J. Auguste Deborah A. Baharestani Danielle M. DiStefano
Nevillita V. Everett Susan A. Livingston Tara Parsekian
Brad M. Petrella James J. Lamendola Simone A. Todd
Kamkwatie P. Garib LaTosha Sullivan Heather Kilgore
Regina McElroy Grace Alessi Stanley I. Abramson
Sandra Rivadeneyra Julia L. Adams Christine Natale-Quinonez
Tanya L. Johnson Stephanie E. Davis Debbie L. Vogel
Patricia A. Feemster Joan E. Bernard Babatunde J. Akinola

Resolution - Extra Teaching Period – As per WTA Contract

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

Aristy  yes  Ewing  yes
Brisnon  yes  LoCascio  yes
Campbell  abstain  Zaino  yes
Dickerson  yes

Motion Carried

10.A.6 Resolved, that, upon the recommendation of the Superintendent of
Schools, the Board approve teaching of a sixth period (teachers requiring an
additional teaching period due to scheduling constraints, reduction of class size and
for Academic Intervention Periods (A.I.S.) for the following instructional personnel
to be compensated per Westbury Teachers Association contract in effect for the
2006-2007 school year:

Dryden Street School
Name Subject Effective
Michael Guidone Covering Teacher Preps and Lunch Two extra periods every day

20
Action Meeting
August 23, 2006

PERSONNEL: (Continued)

Resolution - Other Appointment 2006-2007 School Year

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

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel as indicated:

District-wide Chairpersons Pre-K-12

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Oberlander</td>
<td>Art</td>
<td>3</td>
<td>$9,376/yr.</td>
</tr>
<tr>
<td>Arlene Trinche</td>
<td>Music</td>
<td>3</td>
<td>$9,376/yr.</td>
</tr>
<tr>
<td>Camille Lupa</td>
<td>Physical Education</td>
<td>3</td>
<td>$9,376/yr.</td>
</tr>
</tbody>
</table>

High School Department Chairpersons

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicolette James</td>
<td>English</td>
<td>3</td>
<td>$6,238/yr.</td>
</tr>
<tr>
<td>Kenneth Zahra</td>
<td>Math</td>
<td>3</td>
<td>$6,238/yr.</td>
</tr>
<tr>
<td>Oveal Eastmond</td>
<td>Science</td>
<td>3</td>
<td>$6,238/yr.</td>
</tr>
<tr>
<td>Evelyn Parra</td>
<td>Foreign Language</td>
<td>3</td>
<td>$6,238/yr.</td>
</tr>
<tr>
<td>Jesse Worontsoff</td>
<td>Social Studies</td>
<td>3</td>
<td>$6,238/yr.</td>
</tr>
<tr>
<td>Dwight Gibson</td>
<td>Special Education</td>
<td>3</td>
<td>$6,238/yr.</td>
</tr>
<tr>
<td>TBA</td>
<td>ESL</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Middle School Department Chairpersons

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna Di Iorio</td>
<td>Social Studies</td>
<td>3</td>
<td>$6,238/yr.</td>
</tr>
<tr>
<td>Felicia Crawford</td>
<td>Science</td>
<td>3</td>
<td>$6,238/yr.</td>
</tr>
<tr>
<td>Susan Sierra</td>
<td>Special Education</td>
<td>3</td>
<td>$6,238/yr.</td>
</tr>
<tr>
<td>Gwendolyn Collins</td>
<td>Mathematics (Lead Teacher)</td>
<td>Stipend $3,500/yr.</td>
<td></td>
</tr>
<tr>
<td>Margie O'Brien</td>
<td>English Language Arts</td>
<td>1</td>
<td>$5,180/yr.</td>
</tr>
<tr>
<td>Veronica Tramposch</td>
<td>ESL (Lead Teacher)</td>
<td></td>
<td>Stipend $3,500/yr.</td>
</tr>
</tbody>
</table>

James Lewis
Instructor of Chess (Budgeted position supplemented by Grant)
Effective: 2006-07 School Year
Salary: $55,741/yr.

Paul Ebron
Project SAVE (Safe Schools Against Violence Coordinator)
Assigned: District-wide
Effective: 2006-07 School Year
Salary: $32.82/hr.

Mark Lupa
Evening Alternative School Principal 2006-2007 School Year
Stipend: $80/hr. – Two 4-hour sessions per week

Elizabeth Holland
Occupational Therapist - Park Avenue School
Salary: MA Step 7 $68,595/yr.
Effective: September 1, 2006 thru June 30, 2007 – Reappointment

Resolution - Non-Instructional Appointments

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

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Non-Instructional appointments of the following personnel as indicated:
Action Meeting
August 23, 2006

PERSONNEL (Continued)

Resolution 10.A.8 (continued)

Teacher Aide/School Monitors
Liliana Tevez  
Position: School Monitor Part-time Substitute  
Assigned: District-wide  
Salary: $7.23/hr. with no additional benefits  
CS Approval: June 9, 2006  
Effective: September 5, 2006

Facilities (Cleaners/Custodians/Security
Luis Romero  
Position: Change of Assignment from Custodian to Maintainer  
Assigned: District-wide  
Salary: Step 10 $51,803/yr.  
CS Approval: July 14, 2006  
Effective: July 1, 2006

Elijah Daniels  
Technical Assistance Services  
2006-07 School Year  
Stipend: $10,500

Typist Clerk
Shirley James  
Position: Typist Clerk Part-time Substitute  
Assigned: District-wide  
Salary: $11.50/hr. with no additional benefits  
CS Approval: August 9, 2006  
Effective: August 9, 2006

Resolution - Summer School 2006 – Adjustments/Additions

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

10.A.9  
Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Summer appointments of the following personnel as indicated:

Summer Bridge Program - Dryden Street School - July 10 thru August 4 (20 days)
Support Staff
Name  
Jason Charles Lewis  
Teacher Asst. Change of hours (7/10-8/4) 8-1 p.m. $10.75/hr. $1,075  
Teacher Asst. Change of hours (8/11-8/14) 9-12 p.m. $10.75/hr. $129

Middle School Summer Program (July 5 thru August 11 (28 days)
Per Diem Substitute Teacher Appointments Rate of Pay $100 per day-with no additional benefits
Gwendolyn Collins  
Haver Crosley  
Debra Barnhustani  
Jamina Clay

Food Service Personnel for Summer Programs
Dryden Street - School Bridge Program (20 days)

Name  
Lucy Rubino  
Monitor $20.14/hr. $2,417  
Alice Joseph  
Food Service Helper $7.45/hr. $894  
Carolyn Willimas  
Food Service Helper $7.45/hr. $894

22
Personnel (Continued)

Resolution 10.A.9 (continued)
Food Service Personnel for Summer Programs (cont'd.)
Drexel Avenue School - Students with Special Needs (28 day)
Virginia Barron Monitor $21.00/hr. $3,528
Thelma King Food Service Helper $15.29/hr. $2,569
Virginia Gandolfo Food Service Helper $16.33/hr. $2,743
Dorothy Peagler Food Service Helper Sub. $7.42/hr. $1,252

Resolution - Appointments District Screening Committee - 2006-2007

A motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the Board approve the following:

10.A.10 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment to the District Screening Committee for the 2006-2007 school year as follows:

Screening Facilitators
Ann Sela - Dryden Street School
Stipend: $2,679/yr. (In addition: $32.82/hr. for work as a Screener)

Cathy Handy - Park Avenue School
Stipend: $2,679/yr. (In addition: $32.82/hr. for work as a Screener)

Mary V. Davis - Drexel Avenue School
Stipend: $2,679/yr. (In addition: $32.82/hr. for work as a Screener)

Yona Zimmerman - Powell's Lane School
Stipend: $2,679/yr. (In addition: $32.82/hr. for work as a Screener)

JoAnn Gross Cohn - Middle School
Stipend: $2,679/yr. (In addition: $32.82/hr. for work as a Screener)

Shirley J. Vargas - High School
Stipend: $2,679/yr. (In addition: $32.82/hr. for work as a Screener)

Resolution - Extra-Curricular Activities

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

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra-Curricular Activities for the 2006-2007 school year of the personnel as indicated:

Co-curricular and Extracurricular Activities 2006-2007 School Year
Stipend is $48.16/hr. unless otherwise indicated

Westbury High School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beth Chapile</td>
<td>Senior Class Advisor</td>
<td>$1,502/yr.</td>
</tr>
<tr>
<td>Cynthia Giles</td>
<td>Senior Class Advisor</td>
<td>$1,502/yr.</td>
</tr>
<tr>
<td>Shirley Vargas</td>
<td>Junior Class Advisor</td>
<td>$1,364/yr.</td>
</tr>
<tr>
<td>TBA</td>
<td>Junior Class Advisor</td>
<td></td>
</tr>
<tr>
<td>Kerry Worontsoff</td>
<td>Sophomore Class Advisor</td>
<td>$1,269/yr.</td>
</tr>
<tr>
<td>Steve Forker</td>
<td>Sophomore Class Advisor</td>
<td>$1,182/yr.</td>
</tr>
</tbody>
</table>

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### Action Meeting
August 23, 2006

**PERSONNEL: (Continued)**

Resolution 10.A.11 (continued)

**Co-curricular and Extracurricular Activities 2006-2007 School Year**
Stipend is $48.16/hr. unless otherwise indicated

**Westbury High School (cont’d.)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBA</td>
<td>Freshman Class Advisor</td>
<td></td>
</tr>
<tr>
<td>TBA</td>
<td>Freshman Class Advisor</td>
<td></td>
</tr>
<tr>
<td>TBA</td>
<td>Yearbook Advisor</td>
<td></td>
</tr>
<tr>
<td>Camille Lupa</td>
<td>Yearbook Business Manager</td>
<td>Step 1</td>
</tr>
<tr>
<td>Shirley Bonner</td>
<td>Red Cross Club</td>
<td>$515.36/yr.</td>
</tr>
<tr>
<td>Shirley Bonner</td>
<td>Varsity Club</td>
<td>$515.36/yr.</td>
</tr>
<tr>
<td>Thomas Matson</td>
<td>Reflections Advisor</td>
<td>Step 4 $1,847/yr.</td>
</tr>
<tr>
<td>Nicolette James</td>
<td>National Honor Society</td>
<td>$515.36/yr.</td>
</tr>
<tr>
<td>Evelyn Parra</td>
<td>Spanish Honor Society</td>
<td>$515.36/yr.</td>
</tr>
<tr>
<td>Catherine Singleton</td>
<td>French Honor Society</td>
<td>$515.36/yr.</td>
</tr>
<tr>
<td>Sandra Auguste</td>
<td>Haitian Club</td>
<td>$515.36/yr.</td>
</tr>
<tr>
<td>Kathleen Totman</td>
<td>Broadcast Club</td>
<td>$515.36/yr.</td>
</tr>
<tr>
<td>Anne Hurst-Smith</td>
<td>Future Business Leaders</td>
<td>$515.36/yr.</td>
</tr>
<tr>
<td>Carole Oberlander</td>
<td>Art and Design Club</td>
<td>$515.36/yr.</td>
</tr>
<tr>
<td>Linda Murtagh</td>
<td>Stage Director – Musical</td>
<td>Step 4 $3,058/yr.</td>
</tr>
<tr>
<td>Kelvin Jenkins</td>
<td>Assistant Stage Director-Musical</td>
<td>Step 4 $1,849/yr.</td>
</tr>
<tr>
<td>Linda Murtagh</td>
<td>Stage Director-Drama</td>
<td>Step 4 $1,849/yr.</td>
</tr>
<tr>
<td>Lynnette Carr-Hicks</td>
<td>Assistant Stage Director-Drama</td>
<td>Step 4 $1,849/yr.</td>
</tr>
<tr>
<td>TBA</td>
<td>Mathletes</td>
<td></td>
</tr>
<tr>
<td>Michael Carpenter</td>
<td>Band Director</td>
<td>Step 4 $4,759/yr.</td>
</tr>
<tr>
<td>Mark Wurtzel</td>
<td>Orchestra Director</td>
<td>Step 2 $4,036/yr.</td>
</tr>
<tr>
<td>William Gray</td>
<td>Stage Construction</td>
<td>Step 4 $2,953/yr.</td>
</tr>
<tr>
<td>TBA</td>
<td>Assistant Stage Construction-Musical</td>
<td>Step 4 $2,953/yr.</td>
</tr>
<tr>
<td>Carol Oberlander</td>
<td>Art Director-Musical</td>
<td>Step 4 $2,450/yr.</td>
</tr>
<tr>
<td>Kelvin Jenkins</td>
<td>Gospel Choir</td>
<td>$515.36/yr.</td>
</tr>
<tr>
<td>Mark Wurtzel</td>
<td>Audio Visual</td>
<td>Step 1 $2,270/yr.</td>
</tr>
<tr>
<td>Shakira Acosta</td>
<td>Student Council</td>
<td>$515.36/yr.</td>
</tr>
<tr>
<td>TBA</td>
<td>Photography Club</td>
<td></td>
</tr>
<tr>
<td>Kelvin Jenkins</td>
<td>Choral Director</td>
<td>Step 4 $4,759/yr.</td>
</tr>
<tr>
<td>Lynnette Carr-Hicks</td>
<td>Chorus Accompanist</td>
<td>Step 4 $1,847/yr.</td>
</tr>
<tr>
<td>Michael Carpenter</td>
<td>Band Director for Musical</td>
<td>Step 4 $1,849/yr.</td>
</tr>
<tr>
<td>Jeanette Williams</td>
<td>Choreographer</td>
<td>Step 4 $620/yr.</td>
</tr>
<tr>
<td>Angela Terry</td>
<td>The Herald – Editor</td>
<td>Step 4 $2,953/yr.</td>
</tr>
<tr>
<td>Marc Lawrence</td>
<td>The Herald – Co-Editor</td>
<td>Step 4 $2,953/yr.</td>
</tr>
<tr>
<td>Michael Carpenter</td>
<td>Jazz Ensemble</td>
<td>$515.36/yr.</td>
</tr>
<tr>
<td>Michael Burger</td>
<td>Intramural – Phys. Ed. (7 months-3 days a week)</td>
<td>Step 4 $3,059/yr.</td>
</tr>
<tr>
<td>TBA</td>
<td>Interact Club</td>
<td></td>
</tr>
<tr>
<td>Nicolette James</td>
<td>SOL Club</td>
<td>$515.36/yr.</td>
</tr>
<tr>
<td>Nicolette James</td>
<td>Student Book Club</td>
<td>$515.36/yr.</td>
</tr>
<tr>
<td>Shakana Khairoola</td>
<td>Westbury Student Explorers Association</td>
<td>$515.36/yr.</td>
</tr>
</tbody>
</table>
PERSONNEL. (Continued)

Resolution - Homebound Instruction for the 2006-07 School Year

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

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to Homebound Instruction as indicated:

<table>
<thead>
<tr>
<th>Independent Out of District – Stipend $25/hr.</th>
</tr>
</thead>
<tbody>
<tr>
<td>George Anderson</td>
</tr>
<tr>
<td>Karen Shell</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>In District – Stipend: $32.82/hr.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martha Aguinaga-Nuss</td>
</tr>
<tr>
<td>George Garrett</td>
</tr>
<tr>
<td>Mark Lupa</td>
</tr>
</tbody>
</table>

Resolution - Adult Basic Education Appointments – 2006-07 School Year - Salary $35.33 unless otherwise stipulated

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

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

Basic Adult Education Program – Stipend is $34.33/hr. unless otherwise indicated

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marcia Rochester</td>
<td>Coordinator Adult Basic Education Program; Salary: $56.55/hr.-Reappointment</td>
</tr>
<tr>
<td>Jaime Martinez</td>
<td>Coordinator Adult Basic Education Program; Salary: $50/hr.-Reappointment</td>
</tr>
<tr>
<td>Gary DuMornay</td>
<td>EPE Coordinator; Salary $60/hr.-Reappointment</td>
</tr>
<tr>
<td>Edward Carter</td>
<td>ABE Teacher- High School</td>
</tr>
<tr>
<td>Herbert De La Rosa</td>
<td>ABE Teacher- High School</td>
</tr>
<tr>
<td>Patricia Feemster</td>
<td>ABE Teacher- High School</td>
</tr>
<tr>
<td>Joseph Fenelon</td>
<td>ABE Teacher- High School</td>
</tr>
<tr>
<td>Jean Hyppolite</td>
<td>ABE Teacher- High School</td>
</tr>
<tr>
<td>Joyce Perez</td>
<td>ABE Teacher- High School</td>
</tr>
<tr>
<td>Evelyn Bungers</td>
<td>ABE Teacher- High School</td>
</tr>
<tr>
<td>Danielle Massieux</td>
<td>ABE Teacher- High School</td>
</tr>
<tr>
<td>Michelle Roberts</td>
<td>ABE Teacher- High School</td>
</tr>
<tr>
<td>Miguel Perez</td>
<td>ABE Teacher- Park Avenue</td>
</tr>
<tr>
<td>Andres Romero</td>
<td>ABE Teacher- Park Avenue</td>
</tr>
<tr>
<td>Tanya Quinones</td>
<td>ABE Teacher- All Sites</td>
</tr>
</tbody>
</table>

Westbury Language Center

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marta Isabel Martinez</td>
<td>ABE Teacher</td>
</tr>
<tr>
<td>Wilmer Guerrero</td>
<td>ABE Teacher</td>
</tr>
<tr>
<td>Jose Miguel Lopez</td>
<td>ABE Teacher</td>
</tr>
<tr>
<td>Pablo Rodriguez</td>
<td>ABE Teacher</td>
</tr>
</tbody>
</table>
Action Meeting  
August 23, 2006  

PERSONNEL. (Continued)  

Resolution 10.A.13 (continued)  

Others  
Phoebe Celestin Even Start ABE Teacher  
Flor Calero Even Start ABE Teacher-Hourly Rate: $40.33  
Edel Pierre Salvation Army ABE Teacher  
Joanny Gomez Technology – 2 days a week-Hourly Rate: $40.33  
Paula Kenebrew High School Clerical Support- Hourly Rate: $11.50  

Adult Basic Ed Distance Learning Salary is $35.33 per Two Completed Packets  
Nyrose Monpoint-Fleurant Distance Learning Teachers  
James Dieuvel Distance Learning Teachers  
Franz Lucus Distance Learning Teachers  
Marie Janvier Distance Learning Teachers  
Elise Saintlouis Distance Learning Teachers  
Mitsou Saint-Phard Distance Learning Teachers  
Marjorie Jeanot Distance Learning Teachers  

Resolution - Probationary Appointments  

A motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the Board approve the following:  

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

Meaghan Ann Harris  
Tenure Area: Mathematics  
Certification: NYS Mathematics – 7-12, Initial  
Assigned: High School  
Salary: BA Step 2 $47,894/yr.  
Effective: September 1, 2006 thru August 31, 2009  
Replacing: R. Clovey (Res. 10.A. 2-7/26/06)  

Joy Diaz  
Tenure Area: Elementary Education  
Certification: Pre-K, K and Grades 1-6 Perm.  
Assigned: Dryden Street School  
Salary: MA Step 2 $55,332/yr.  
Effective: September 1, 2006 thru August 31, 2009  
Replacing: P. Torres - Reassigned  

Amanda Cohen  
Tenure Area: Elementary Education  
Certification: Childhood Education 1-6, Initial (In Process)  
Assigned: Middle School  
Salary: BA Step 1 $46,194/yr.  
Effective: September 1, 2006 thru August 31, 2009  
Replacing: D. Dawkins (Res. 10.A.2-7/26/06)  

Jo-Ann Gallagher-Rodriguez  
Tenure Area: Elementary Education  
Certification: Childhood Education (Grades1-6) Initial & Early Childhood Education (Birth-Grade 2), Initial  
Assigned: Dryden Street School  
Salary: BA+30 Step 2 $51,596/yr.  
Effective: September 1, 2006 thru August 31, 2009  
Replacing: New Grant Funded Position
Action Meeting
August 23, 2006

PERSONNEL. (Continued)

Resolution – Approval of Reappointment rescinding Resolution 10.A.3 dated 6/22/06

A motion was made by Mrs. Brinson, and seconded by Mr. Aristy, that the Board approve the following:

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

Motion Carried

10.A.15 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the reappointment of the following personnel as indicated rescinding Resolution 10.A.3 dated 6/22/06:

Jay Marcucci Mathematics Teacher/Technology on Assignment-District-wide
Certification: Mathematics 7-12, Perm.
Salary: MA+30 Step 17 $95,834/yr. (Prorated for the period July 1, 2006 thru September 30, 2006)
Technology Stipend: $21,072/yr. (Prorated for the period July 1, 2006 thru September 30, 2006)
Effective: July 1, 2006 thru September 30, 2006

EDUCATION:

Resolution – 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 Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board approve the following:

10.B.1 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)

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)

Resolution – Approval of Dr. Pless M. Dickerson’s and Ms. Karin B. Campbell’s attendance and accommodations for the NYSSBA Academy for Public School Governance

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

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

Motion Carried
Action Meeting
August 23, 2006

EDUCATION: (Continued)

Resolution 10.B.2 (continued)

10.B.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve and be responsible for the appropriate expenses related to the following trip in accordance with Board of Education policy:

<table>
<thead>
<tr>
<th>Participant:</th>
<th>Ms. Karin B. Campbell, Trustee</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Dr. Pless M. Dickerson, Trustee</td>
</tr>
<tr>
<td>No. of People:</td>
<td>Two (2)</td>
</tr>
<tr>
<td>Date:</td>
<td>September 15-17, 2006</td>
</tr>
<tr>
<td>Program/Destination</td>
<td>Conference and Accommodations</td>
</tr>
<tr>
<td></td>
<td>New York State School Boards Association</td>
</tr>
<tr>
<td></td>
<td>ACADEMY for PUBLIC SCHOOL</td>
</tr>
<tr>
<td></td>
<td>GOVERNANCE</td>
</tr>
<tr>
<td></td>
<td>The Desmond Hotel &amp; Conference Center</td>
</tr>
<tr>
<td></td>
<td>Albany, NY 12211</td>
</tr>
<tr>
<td>Cost:</td>
<td>$459.00 per person</td>
</tr>
<tr>
<td></td>
<td>$918.00 total</td>
</tr>
</tbody>
</table>

Resolution – Approval of a High School NJROTC trip to Oahu/Pearl Harbor in Honolulu, Hawaii

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

10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

<table>
<thead>
<tr>
<th>School/Organization:</th>
<th>Westbury High School</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>NJROTC</td>
</tr>
<tr>
<td>No. of Students:</td>
<td>Twenty-four (24)</td>
</tr>
<tr>
<td>No. of Chaperones</td>
<td>Six (6)</td>
</tr>
<tr>
<td>Date:</td>
<td>September 17-23, 2006</td>
</tr>
<tr>
<td>Destination:</td>
<td>Oahu/Pearl Harbor</td>
</tr>
<tr>
<td></td>
<td>Outrigger Reef Hotel</td>
</tr>
<tr>
<td></td>
<td>Honolulu, Hawaii</td>
</tr>
</tbody>
</table>

LEGISLATION:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – July 2006
Action Meeting  
August 23, 2006

REPORTS:

A. Business & Management Services
(1) Use of Building
(2) Fire Drill Report
(3) Student Entrants and Withdrawals (no report)

B. Pupil Personnel Services
(1) Suspension – (no report)
(2) Homebound – (no report)
(3) In District Special Education Statistics – (no report)
(4) Out of District Special Education Statistics – (no report)
(5) Enrollment Report – (no report)
(6) Attendance Report – (no report)

C. Calendar of Events  
   August 16, 2006 – September 13, 2006

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

COMMUNITY:

At 9:50 p.m., Mr. Ewing 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. Chester McGibbon        Mr. Larry Wornum
   Mrs. Grace Bryant           Mr. Kelvin Campbell

At 10:25 p.m., this portion of the meeting was declared closed.

ADJOURNMENT:

At 10:26 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

At 10:27 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, to rescind the motion to adjourn.

EXECUTIVE SESSION:

At 10:28 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board meet in executive session to discuss a litigation matter and a personnel matter.

Respectfully submitted,

Gloria M. Lancer, District Clerk
Action Meeting
August 23, 2006

EXECUTIVE SESSION: (Continued)

APPOINTMENT OF CLERK PRO-TEM:

Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

At 11:00 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:30 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

[Signature]
Mary A. Lagnado, Clerk Pro-Tem
Board of Education
Planning Meeting
September 13, 2006

A Planning Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on September 13, 2006.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pless M. Dickerson,
Mrs. Connie LoCascio and Mr. Lawrence F. Zano
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

CALL TO ORDER:
At 7:33 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

PRESENTATION:
Nassau County Law Enforcement Exploring – Detective Lisa Charles

INFORMATION ITEMS:
A. Board of Education Action Meeting – Wednesday, September 20, 2006 – 7:30 p.m. in the High School Library
B. HS Varsity Football Team vs. Glen Cove – Saturday, September 16, 2006 – 2:00 p.m. at Glen Cove
C. Adult Education Registration – Monday, September 18, 2006 – 7:00 p.m. to 8:30 p.m. in the HS Main Office

ITEMS FOR DISCUSSION/ACTION:
A. Agenda Review for September 20, 2006 Board of Education Action Meeting

EXECUTIVE SESSION:
At 9:25 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:15 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:
At 11:30 p.m., a motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Board of Education
Action Meeting
September 20, 2006

An Action Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on September 20, 2006.

Present, Board of Education: Mr. Floyd T. Ewing, III, President
Mrs. Adelaide T. Brinson, Vice President
Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pless M. Dickerson and Mr. Lawrence F. Zaino

Others Present:
Dr. Constance R. Clark, Superintendent of Schools
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

Absent: Mrs. Connie LoCascio

CALL TO ORDER:
At 7:35 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:
Mr. Ewing asked the audience to salute the flag and observe a moment of silent meditation.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
A motion was made by Mr. Aristy, seconded by Mr. Zaino, and carried unanimously, that the Board approve the minutes of the August 16, 2006 Planning Meeting.

A motion was made by Mrs. Brinson, seconded by Dr. Dickerson, and carried unanimously, that the Board approve the minutes of the August 23, 2006 Action Meeting.

CORRESPONDENCE:
No report.

REPORTS:
Board of Education:
No report

Superintendent of Schools:
Dr. Clark presented her Superintendent’s Monthly Report.

- Schools opened with approximately 4200 students – Pre-K-Grade 12. Transportation which has undergone personnel changes experienced problems in bus stop changes and passes. The staff has worked hard to resolve the issues. The Laidlaw Bus Company placed a person in the District’s office yesterday and today to help resolve some of the issues. The Supervisor of Transportation position is on tonight’s agenda for appointment.

- The Summer Program was exceptional this year. The program included science camp, college experience for high school students and the continuation of the Marine Science Program.
Action Meeting
September 20, 2006

REPORTS: (Continued)

Superintendent of Schools (cont’d.)

- In compliance with the S.A.V.E. Legislation and school safety, security is posted at the
  entrances of each building.

- PTA meetings have started.

- Thirty new employees were hired to fill existing positions due to retirement and
  resignations. A District team will be attending recruitment fairs sponsored by various
  universities. The District is considering hosting its own employment fair.

- Student awards and faculty recognition will be held beginning in October from 7:00-7:30
  p.m. prior to the Action meeting. The Westbury Budget Newsletter will receive the State
  award for its publication.

- Swimming classes have begun and the community will have access through the Adult
  Education Program.

- New electronic classrooms are open for the JROTC classes through the congressional
  funding for the JROTC Marine Science Program.

- Report on scores of Westbury students in Grades 3-8 on the ELA tests administered in
  January 2006.

COMMENDATIONS:
No report.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 7:50 p.m., Mr. Ewing 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:

Mr. Larry Wornum
Mr. Rudy Vanterpool

At 8:00 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.5

A motion was made by Dr. Dickerson, seconded by Ms. Campbell, and carried unanimously,
that the Board approve Resolutions 9.1 through 9.5 as follows:

Resolution – Acceptance of Treasurer’s Report; July 2006

9.1 Resolved, that upon the recommendation of the Superintendent of Schools,
the Board of Education accepts the following reports from the treasurer for July 2006:
Action Meeting
September 20, 2006

FINANCE: (Continued)

Resolution 9.1 (continued)

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

Resolution – Approval of the contract for The Center for Developmental Disabilities, Inc. for the 2006-2007 school year

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for The Center for Developmental Disabilities, Inc. to provide Special Education services for the 2006-2007 school year. The fee is $6,056.00 per student for the summer and $31,123.00 per student for the academic year. There is currently one student enrolled in this program.

Resolution – Approval of the contract for Dr. Alberto Canizares to provide psychiatric evaluation services for the 2006-2007 school year

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Dr. Alberto Canizares to provide psychiatric evaluation services for the 2006-2007 school year. The fee schedule is as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bilingual Psychiatric Evaluation w/ Report</td>
<td>$500.00</td>
</tr>
<tr>
<td>Monolingual Psychiatric Evaluation w/ Report</td>
<td>$500.00</td>
</tr>
<tr>
<td>No Show</td>
<td>$250.00</td>
</tr>
</tbody>
</table>

Resolution – Approval of the contract for Patricia A. Gallo to provide physical therapy services for the 2006-2007 school year

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Patricia A. Gallo to provide physical therapy services for the 2006-2007 school year. The fee schedule is as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical Therapy Services</td>
<td>$50.00 per ½ hour</td>
</tr>
<tr>
<td>Physical Therapy Evaluation</td>
<td>$150.00 per Evaluation</td>
</tr>
</tbody>
</table>
Action Meeting  
September 20, 2006  

FINANCE: (Continued)  

Resolution – Approval of the contract for Robert Katz, MD to provide Monolingual Psychiatric Evaluation services for the 2006-2007 school year  

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Robert Katz, MD to provide Monolingual Psychiatric Evaluation services for the 2006-2007 school year. The fee schedule is as follows:  

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monolingual Psychiatric Evaluation w/Report</td>
<td>$700.00</td>
</tr>
<tr>
<td>No Show</td>
<td>$350.00</td>
</tr>
</tbody>
</table>

Resolutions 9.6 through 9.9  

A motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 9.6 through 9.9 as follows:  

Resolution – Approval of the contract for TheraCare to provide Special Education Teachers, Occupational Therapists, Speech Pathologists, Physical Therapists, Social Workers, MSW and Registered Nurses for the 2006-2007 school year  

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for TheraCare to provide Special Education Teachers, Occupational Therapists, Speech Pathologists, Physical Therapists, Social Workers, MSW and Registered Nurses for the 2006-2007 school year. The fee schedule is as follows:  

<table>
<thead>
<tr>
<th>Classification of Clinician</th>
<th>Service Fee Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resource Room</td>
<td>$86.00 per hour *</td>
</tr>
<tr>
<td>Parent Training</td>
<td>$86.00 per hour</td>
</tr>
<tr>
<td>Special Education Teacher ABA</td>
<td>$86.00 per hour *</td>
</tr>
<tr>
<td>Physical Therapist</td>
<td>$45.00 per half hour **</td>
</tr>
<tr>
<td>Occupational Therapist</td>
<td>$45.00 per half hour **</td>
</tr>
<tr>
<td>Speech Language Pathologist</td>
<td>$45.00 per half hour **</td>
</tr>
<tr>
<td>Social Workers, MSW</td>
<td>$45.00 per half hour **</td>
</tr>
<tr>
<td>Pediatric Registered Nurse</td>
<td>$65.00 per hour *</td>
</tr>
</tbody>
</table>

**Rate to be prorated for services provided in excess of half-hour sessions as mandated on the student’s IEP.**  

Resolutions 9.6 through 9.9  

A motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 9.6 through 9.9 as follows:  

Resolution – Approval of the additional expense for Specter Group for professional engineering services performed by Arthur Metzler & Associates  

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional expense for Specter Group in the amount of $2,622.50 for professional engineering services performed by Arthur Metzler & Associates.
Action Meeting
September 20, 2006

FINANCE: (Continued)

Resolution – Approval of the contract for Variety Learning Center to provide the District with a certified special education teacher and two teacher aides for supplemental services and training to the District’s general education teacher in two kindergarten classes at the Dryden Street School for the 2006-2007 school year

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Variety Child Learning Center to provide the District with a certified special education teacher and two teacher aides for supplemental services and training to the District’s general education teacher in two kindergarten classes at the Dryden Street School for the 2006-2007 school year for a fee of $180,000.

Resolution – Approval of a proposal from the Spectorgroup for the continuation of the services set forth in a letter agreement dated August 29, 2006 from September 2, 2006 through December 31, 2006

9.9 Be it Resolved, that the Board of Education hereby approves a proposal from the Spectorgroup for the continuation of the services set forth in a letter agreement dated August 29, 2006, from September 2, 2006 through December 31, 2006 at a cost of $98,000.00 to be charged as follows:

<table>
<thead>
<tr>
<th>Budget</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>QZAB Budget</td>
<td>$72,404.73</td>
</tr>
<tr>
<td>Maintenance Budget</td>
<td>$25,595.27</td>
</tr>
</tbody>
</table>

Resolution – Approval of Building Use Applications

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

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

A. Drexel Avenue School
   Nassau County Police Activity League (PAL)
   Dates: Sept. 2006 to June 2007
   Time: 6:00 p.m. to 9:00 p.m.
   Space: Drexel Ave. gym
   Requester: Police Officer Jack Volpe
   Purpose: Police and volunteers working together to teach sportsmanship and the fundamentals of Sports. A variety of activities offered to the youth of Westbury such as karate, judo, wrestling, basketball, soccer.
   Fee: $0- Building open under evening custodial shift
   See Policy 850-Building & Field Use Section A.1 Class 2.

B. Powell’s Lane School
   Nassau County Police Activity League (PAL)
   Dates: Sept. 2006 to June 2007
   Time: 6:00 p.m. to 9:00 p.m.
   Space: Powell’s Lane gym
   Requester: Police Officer Jack Volpe
   Purpose: Police and volunteers working together to teach sportsmanship and the fundamentals of sports. A variety of activities offered to the youth of Westbury such as karate, judo, wrestling, basketball, soccer.
FINANCE: (Continued)

Resolution 9-2 (continued)

B. Powell’s Lane (cont’d.) Fee: -0- Building open under evening custodial shift See Policy 850-Building & Field Use Section A.1 Class 2

C. Powell’s Lane School Community Vacation Camp/Unified New Cassel Community Revitalization Corporation Date: July 2 through July 27, 2007 Time: 8:30 a.m. to 3:30 p.m. Space: 10 regular classrooms, cafeteria, kitchen, auditorium, gym, baseball field, parking lot, playground Requester: Monique Harvey, Laura Caines Purpose: day camp, non-profit organization, Recreational/educational facility Geared towards the community Fee: -0- Building open under evening custodial shift. A Westbury School District custodian will be on duty until 10:00 p.m. See Policy 850 Building & Field Use Section A.1 Class 2

D. Middle School Community Vacation Camp/Unified New Cassel Community Revitalization Corporation Date: July 27, 2007 Time: 10:00 a.m. to 2:00 p.m. rehearsal 6:30 p.m. to 9:30 p.m. grand finale Space: auditorium, breezeway, parking lot Requester: Monique Harvey, Laura Caines Purpose: showcase culmination of program, grand finale Fee: -0- Building open under evening custodial shift. A Westbury School District custodian will be on duty until 10:00 p.m. See Policy 850 Building & Field Use Section A.1. Class 2

E. Park Avenue A-1 Universal Care, Inc. Date: September 12, 2006 through June 2007, Tues., Wed., Fri. Time: 3:00 p.m. to 6:00 p.m. Space: Classrooms, Cafeteria, Gym Applicant: Linda Woods Purpose: After school program for District Special Education students Fee: -0- Building open under evening custodial shift See Policy 850 Building & Field Use Section A.1. Class 2
Action Meeting
September 20, 2006

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns

(1) Register of Bills
(2) Cafeteria Account

PERSONNEL:

Resolutions 10.A.1 through 10.A.3

A motion was made by Mr. Aristy and seconded by Mrs. Brunson that the Board approve Resolutions 10.A.1 through 10.A.3. A motion was made by Mr. Aristy, seconded by Mr. Zaino, and carried unanimously, to withdraw the motion.

Resolutions 10.A.1 and 10.A.2

A motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.A.1 and 10.A.2 as follows:

Resolution – Resignation

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

<table>
<thead>
<tr>
<th>Instructional Staff</th>
<th>Position</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosario Lorenzana</td>
<td>Science Teacher – High School</td>
<td>August 8, 2006</td>
</tr>
<tr>
<td>Jayelle Rance-Fisher</td>
<td>English Teacher – Middle School</td>
<td>August 28, 2006</td>
</tr>
<tr>
<td>Rosemary Aragones</td>
<td>Teacher Assistant – Middle School</td>
<td>August 17, 2006</td>
</tr>
<tr>
<td>Danielle M. DiStefano</td>
<td>Teacher Assistant – Powell's Lane School</td>
<td>August 28, 2006</td>
</tr>
<tr>
<td>Sandra Rivadenevra</td>
<td>Teacher Assistant – Powell’s Lane School</td>
<td>August 24, 2006</td>
</tr>
<tr>
<td>Dwight Benedict</td>
<td>Permanent Substitute – Middle School</td>
<td>August 31, 2006</td>
</tr>
<tr>
<td>Marcia Reid</td>
<td>Teacher Assistant – High School</td>
<td>August 31, 2006</td>
</tr>
<tr>
<td>Marsha Wright</td>
<td>Teacher Assistant – High School</td>
<td>August 14, 2006</td>
</tr>
<tr>
<td>Maria Louisa Quijano</td>
<td>Teacher Assistant – High School</td>
<td>August 31, 2006</td>
</tr>
<tr>
<td>Phoebee Celestine</td>
<td>ABE Teacher – Adult Basic Ed Program</td>
<td>August 30, 2006</td>
</tr>
<tr>
<td>Lucienne Louisaint</td>
<td>ABE Teacher – Adult Basic Ed Program</td>
<td>August 30, 2006</td>
</tr>
</tbody>
</table>
Action Meeting  
September 20; 2006

PERSONNEL: (Continued)

Resolution 10.A.1 (continued)

Non-Instructional Staff
Jessica Morales  
Teacher Aide - Dryden Street School  
Effective: September 1, 2006

Tiziana Alesci  
Teacher Aide - Dryden Street School  
Effective: September 1, 2006  
Becoming a Teacher Assistant (Res. 10.A.6-9/20/06)

Regina Craven  
School Nurse – Park Avenue School  
Effective: October 6, 2006  
for the purpose of Retirement

Resolution – Terminations

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

Instructional Staff
Gloria Jones-Kahn  
Teacher Assistant – Middle School  
Effective: September 1, 2006  
Returning to Teacher Aide Position  
Reason: Uncertified

Mekeda Grange  
Teacher Assistant – High School  
Effective: September 1, 2006  
Reason: Uncertified

Geralyn Greco  
Teacher Assistant – Park Avenue School  
Effective: September 1, 2006  
Reason: Abandonment of Position

(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)

Individuals recently certified by the SED, receive an Initial Certificate a designation that replaces the Provisional Certificate.

Resolution – Probationary Appointments

A motion was made by Mr. Aristy, and seconded by Mrs. Brinson, that the Board approve Resolution 10.A.3. A motion was made by Mr. Zaina, seconded by Ms. Campbell, and carried unanimously, that the Board withdraw approval of Resolution 10.A.3.

Resolution – Probationary Appointment – Administrative Staff

A motion was made by Mrs. Brinson, and seconded by Mr. Aristy, that the Board approve the following:

10.A.3.A Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the following appointment of the following personnel as indicated:
Action Meeting  
September 20, 2006

PERSONNEL  (Continued)

Resolution 10.A.3.A (continued)

Administrative Staff  
Jay Marcucci  
Tenure Area: Technology Director  
Certification: NYS School Administrator/Supervisor, Prov.  
NYS School District Administrator, Perm.  
Assigned: District-wide  
Salary: AMA+30 Step 9 $116,906/yr.  
Effective: September 21, 2006 thru September 20, 2009  

Aristy   yes   Dickerson   no  
Brinson   yes   Ewing   yes  
Campbell   no   Zaino   yes  

Motion Carried

Resolution - Probationary Appointments – Instructional Staff

A motion was made by Mr. Aristy, seconded by Dr. Dickerson, and carried unanimously, that the Board approve the following:

10.A.3.B Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Probationary appointments of the following personnel as indicated:

Instructional Staff  
Dr. Silvia Sherwood  
Tenure Area: Science  
Certification: NYS Biology-General Science 7-12, Perm. (Highly Qualified)  
SAS, Perm.  
Assigned: High School  
Salary: DR Step 5 $74,226/yr.  
Effective: September 1, 2006 thru August 31, 2009  
Replacing: R. Lorenzana (Res. 10.A.1-9/20/06)  

Elizabeth G. Alexis  
Tenure Area: Special Education  
Certification: NYS Special Education, Perm. (Highly Qualified)  
NYS Bi-Lingual (Other than Elementary), Perm.  
Assigned: High School  
Salary: MA+45 Step 5 $69,796/yr.  
Effective: September 1, 2006 thru August 31, 2008  
Replacing: J. Rance-Fisher (Res. 10.A.1-9/20/06)

Resolution – Change of Status – Tenure Period Adjustment

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

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

Tenure Period Adjustment  
David Abbott  
Tenure Area: Guidance Counselor  
Certification: NYS School Counselor  
Assigned: District-wide (Powell’s Lane School)  
Salary: MA+30 Step 5 $67,575/yr.  
Effective: Retro from December 12, 2005 thru December 11, 2007
Action Meeting  
September 20, 2006  

Resolutions 10.A.5 through 10.A.8 

A motion was made by Dr. Dickerson, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 10.A.5 through 10.A.8.  

Resolution - Annual Appointments  

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Annual appointment of the following personnel as indicated:  

Instructional Staff  
Patricia Feemster  
Permanent Substitute – Middle School  
Certification:  NYS School Counselor, Prov.  
Salary:  $105/day with Health and Dental Benefits  
Effective:  September 1, 2006 thru June 30, 2007  
Replacing:  D. Benedict (Res. 10.A.1-9/20/06)  

Resolution - Per Diem Substitute Teacher Appointments 2006-2007 School Year  

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2006-07 school year at the pay rate as noted:  

Rate of Pay $100 per day with no additional benefits  
Tameika L. Lovell  
Kathy A. Daly  
Joseph Gerraputa  
Raj’I Sohal  
Kathleen T. Smith  
Rhonda L. Sutton  
Darlin K. Harrison  
Jeannette Santiago  
Christine M. Duffy  
Heather A. Howard  

Resolution - Probationary Teacher Assistant Appointments  

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as Probationary Teacher Assistants:  

Tiziana Alesci  
Certification:  Teacher Assistant Level I  
Assignment:  Powell’s Lane School  
Salary:  $11,866/yr. with Health and Dental Benefits  
Effective:  September 5, 2006 thru September 4, 2009  
Replacing:  S. Rivadeneyra (Res.10.A.1-9/20/06)  

Carlene James  
Certification:  Teacher Assistant Level I  
Assignment:  Powell’s Lane School  
Salary:  $11,866/yr. with Health and Dental Benefits  
Effective:  September 5, 2006 thru September 4, 2009  
Replacing:  D. DiStefano (Res. 10.A.1-9/20/06)  

Allison L. Koster  
Certification:  Teacher Assistant Level I  
Assignment:  Park Avenue School  
Salary:  $11,866/yr. with Health and Dental Benefits  
Effective:  September 21, 2006 thru September 20, 2009  
Replacing:  T. Lawson Transfer
Action Meeting  
September 20, 2006

PERSONNEL (Continued)

Resolution 10.A.7 (continued)

Ann Marie Sewell-Cunningham  
Certification: Teacher Assistant Level I, (Eligible)  
Assignment: High School  
Salary: $11,866/yr. with Health and Dental Benefits  
Effective: September 21, 2006 thru September 20, 2009  
Replacing: M. Grange (Res. 10.A.2-9/20/06)

Jeanette Santiago  
Certification: Teacher Assistant, Continuing (Eligible)  
Assignment: Park Avenue School  
Salary: $11,866/yr. with Health and Dental Benefits  
Effective: September 7, 2006 thru September 6, 2009  
Replacing: S. Crespo - transferred to High School

Annette M. Rhoomes  
Certification: Teacher Assistant Level I (eligible)  
Assignment: Park Avenue School  
Salary: $7,912/yr. (20 hour MALL) with Health & Dental Benefits  
Effective: September 27, 2006 thru September 26, 2009  
Replacing: G. Greco (Res. 10.A.2-9/20/06)

Resolution - Per Diem Teacher Assistant Appointments

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Teacher Assistant Substitutes for the 2006-07 school year at the pay rate as noted:

Rate of Pay $10.75/hr. with no additional benefits  
Marie Barchi  
Ivania L. Cornejo

Resolution - Non-Instructional Appointments

A motion was made by Mr. Aristy, seconded by Dr. Dickerson, and carried unanimously, that the Board approve the following:

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Non-Instructional appointments of the following personnel as indicated:

Non-Negotiated Positions

Frances Bacon  
Position: Supervisor of Transportation  
Assignment: District-wide  
Salary: $65,000/yr., Non-Negotiated  
CS Approval: August 28, 2006  
Effective: September 25, 2006  
Replacing: C. Hardes (Res. 10.A.11-6/22/06)

Security Aide/Custodial Positions

Edwin Ramirez  
Position: Security Aide Part-time Substitute  
Assignment: District-wide  
Salary: $9.45/hr. with no additional benefits  
CS Approval: August 10, 2006  
Effective: September 21, 2006
Action Meeting
September 20, 2006

PERSONNEL (Continued)

Resolution 10-A.9 (continued)

Security Aide/Custodial Positions (cont’d.)

**Matt Mangum**
Position: Cleaner Part-time Substitute  
Assignment: District-wide  
Salary: $11.00/hr. with no additional benefits  
CS Approval: August 28, 2006  
Effective: September 21, 2006

**Jean Bastien**
Position: Cleaner Part-time Substitute  
Assignment: District-wide  
Salary: $11.00/hr. with no additional benefits  
CS Approval: August 30, 2006  
Effective: September 21, 2006

Teacher Aide/School Monitor Positions

**Ivania Contreras**
Position: Change of Class from School Monitor  
Part-time Substitute to Teacher Aide Full time  
Assignment: Dryden Street School  
Salary: $7,895/yr.  
CS Approval: August 31, 2006  
Effective: September 25, 2006  
Replacing: T. Alesci (Res. 10-A.1-9/20/06)

**Liliana Tevez**
Position: Change of Class from School Monitor Part-time Substitute to School Monitor Full Time  
Assignment: Park Avenue School  
Salary: $7,895/yr.  
CS Approval: August 29, 2006  
Effective: September 25, 2006  
Replacing: A. Jones (Medical Leave)

**Gloria Jones-Kahn**
Position: Teacher Aide  
Assignment: Middle School  
Salary: $9,240/yr.  
Effective: September 5, 2006  
Replacing: Mandated 1:1

Typist Clerk/Stenographer Positions

**Patricia Riviello**
Position: Typist Clerk Part-time Substitute  
Assignment: District-wide  
Salary: $11/hr. with no additional benefits  
CS Approval: August 30, 2006  
Effective: September 21, 2006

**Laura Botka**
Position: Stenographer  
Assignment: High School  
Salary: Step 1 $31,626/yr.  
CS Approval: September 6, 2006  
Effective: September 25, 2006  
Replacing: A. Barisano – Deceased
Action Meeting
September 20, 2006

PERSONNEL. (Continued)

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

A motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.A.10 through 10.A.13 as follows:

Resolution – Co-Curricular and Extracurricular Activities 2006-2007 School Year

10.A.10 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra-Curricular Activities for the 2006-2007 school year of the personnel as indicated:

**Co-curricular and Extracurricular Activities 2006-2007 School Year**
**Stipend is $48.16/hr. unless otherwise indicated**

**Westbury High School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Camile Lupa</td>
<td>Musical Public Relations (2005-06 school year)</td>
<td>Step 1 $444</td>
</tr>
<tr>
<td>Dinah Freeman</td>
<td>Musical Public Relations (2005-06 school year)</td>
<td>Step 1 $444</td>
</tr>
<tr>
<td>Lynette Carr-Hicks</td>
<td>Advisor for Musical Productions</td>
<td>$30,000/yr.</td>
</tr>
</tbody>
</table>

*COACHING RECOMMENDATIONS 2006 – 2007 – Fall Season*

**Westbury High School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victor Kelly</td>
<td>Football Jr. Varsity Asst. Coach</td>
<td>Step 1 $4,315</td>
</tr>
<tr>
<td>Jesus Rodriguez</td>
<td>Varsity Asst. Coach, Boys’</td>
<td>Step 3 $3,730</td>
</tr>
<tr>
<td>Thomas Gelardi</td>
<td>Jr. Varsity Head Coach, Boys’</td>
<td>Step 1 $3,063</td>
</tr>
</tbody>
</table>

Resolution – Other Appointments

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as indicated:

Jorge Santiago, Jr. Chair - Committee on Pre-K Special Education and Special Education
Assigned: District-wide
Effective: 2006-07 School Year
Stipend: Step 2 $8,249/yr.

Resolution - Adult Basic Education Appointments

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to the Basic Adult Education Program as indicated:

**Basic Adult Education Program – Rate of pay is $34.33/hr. unless otherwise indicated**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fiorella Tallado</td>
<td>High School ABE Teacher</td>
<td>September 1, 2006</td>
</tr>
<tr>
<td>Lori Lerner</td>
<td>Even Start ABE Teacher</td>
<td>September 1, 2006</td>
</tr>
</tbody>
</table>

Resolution - Alternative Evening High School Appointments 2006-07 School Year

10.A.13 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Alternative High School appointments of the following personnel as indicated:
Action Meeting  
September 20, 2006

PERSONNEL: (Continued)

Resolution 10.A.13 (continued)

Alternative Evening High School

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Henry Philippine</td>
<td>Assistant Principal-two days a week</td>
<td>$68/hr.</td>
</tr>
<tr>
<td>Brunnste Brandon</td>
<td>Science Teacher</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Troy Fried</td>
<td>Science Teacher</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Kenneth Zahra</td>
<td>Math Teacher</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Gwen Collins</td>
<td>Math Teacher</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Carlyle Richards</td>
<td>Social Worker/Drug Counselor</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Elena Mastakowrs</td>
<td>English Teacher</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Kathi Matthews</td>
<td>English Teacher</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Paul Von Rosk</td>
<td>Social Studies Teacher</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Jesse Woroniwoff</td>
<td>Social Studies Teacher</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Kelvin Jenkins</td>
<td>Music</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Lisa Fernandez</td>
<td>Art</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Camille Lupa</td>
<td>Physical Ed and Health Teacher</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Dominick Vessa</td>
<td>Special Education Teacher</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Marcta Rochester</td>
<td>Spanish Teacher</td>
<td>$48.16/hr.</td>
</tr>
<tr>
<td>Camille Miriello</td>
<td>Nurse</td>
<td>per negotiated Contract</td>
</tr>
<tr>
<td>Edward Hollie</td>
<td>Security Aide</td>
<td>per negotiated Contract</td>
</tr>
</tbody>
</table>

Substitutes - Hourly Rate $48.18 (as needed)
Joel Bossous
Lynette Carr-Hicks
Savalas Charles
Dana Corso
Nicolete James
Kelvin Jenkins
Robert Schuler
Tracy Wiener-Provenz

EDUCATION:

Resolutions 10.B.1 and 10.B.2

A motion was made by Mr. Aristy, seconded by Ms. Campbell, and carried unanimously, that the Board approve Resolutions 10.B.1 and 10.B.2 as follows:

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

No Report.

Resolution – Approval and responsibility for the appropriate expenses related to the NYSSBA’s 87th Annual Convention at the Sheraton New York Hotel & Towers from October 26-29, 2006

10.B.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve and be responsible for the appropriate expenses related to the following trip in accordance with Board of Education policy:
EDUCATION: (Continued)

Resolution 10.B.2 (continued)

Participants: Board of Education:
Floyd T. Ewing, III, President
Adelaide T. Brinson, Vice President
Carlos H. Aristy, Trustee
Karin B. Campbell, Trustee
Pless M. Dickerson, Trustee
Connie LoCascio, Trustee

No. of People: Six (6)
Date: October 26-29, 2006
Program/Destination: NYSSBA 87th Annual Convention
Sheraton New York Hotel & Towers
Cost:
Registration: $365.00 per person (7/22/06-9/15/06)
$425.00 per person (after 9/15/06)
Hotel: $289.00 per night per person
Meal Tickets: $47.00 each per person (optional)
Law Seminar: $225 (Floyd T. Ewing, III)
Transportation – LIRR: $9.25 each way peak
- Van: $111.00 each way

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – August 2006

REPORTS:

A. Business & Management Services
(1) Use of Building
(2) Fire Drill Report
(3) Student Entrants and Withdrawals (no report)

B. Pupil Personnel Services
(1) Suspension (no report)
(2) Homebound (no report)
(3) In District Special Education Statistics
(4) Out of District Special Education Statistics
(5) Enrollment Report (no report)
(6) Attendance Report (no report)

C. Calendar of Events
September 13, 2006 – October 11, 2006
Action Meeting  
September 20, 2006

OLD BUSINESS:  
No report.  

NEW BUSINESS:  
No report.  

COMMUNITY:  
At 8:10 p.m., Mr. Ewing 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. Larry Wornum  
Mr. Pablo Sinclair  
Mrs. Allison Clonmell  
Mrs. Grace Bryant  
Mrs. Elaine Lovell  

At 8:28 p.m., this portion of the meeting was declared closed.  

EXECUTIVE SESSION:  
At 8:29 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Ansty, and carried unanimously, that the Board meet in executive session to discuss negotiations and a personnel matter.  

Respectfully submitted,  

[Signature]
Gloria M. Lancer, District Clerk  

APPOINTMENT OF CLERK PRO-TEM:  
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.  

At 9:15 p.m., a motion was made by Mrs. Brinson, seconded by Dr. Dickerson, and carried unanimously, that the meeting resume in open session.  

ADJOURNMENT:  
At 9:40 p.m., a motion was made by Dr. Dickerson, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.  

Respectfully submitted,  

[Signature]
Mary A. Lagnado, Clerk Pro-Tem
Board of Education  
Special Meeting  
October 10, 2006  

A Special Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Conference Room of the Administration Building, 2 Hitchcock Lane, Old Westbury, New York on October 10, 2006.

Present,  Mrs. Adelaide T. Brinson, Vice President  
Board of Education, Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pleas M. Dickerson, Mrs. Connie LoCascio and Mr. Lawrence P. 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  

Absent: Mr. Floyd T. Ewing, III

CALL TO ORDER:  
At 6:30 p.m., Mrs. Adelaide T. Brinson, Vice President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:  
Mrs. Brinson appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

EXECUTIVE SESSION:  
At 6:45 p.m., a motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 9:40 p.m., a motion was made by Mr. Aristy, seconded by Dr. Dickerson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:  
At 9:45 p.m., a motion was made by Ms. Campbell, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Board of Education
Planning Meeting
October 11, 2006

A Planning Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on October 11, 2006.

Present: Mrs. Adelaide T. Brinson, Vice President
Board of: Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pless M. Dickerson
Education: and Mrs. Connie LoCascio

Others: Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Mr. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent: Mr. Floyd T. Ewing, III
Mr. Lawrence F. Zaino

CALL TO ORDER:

At 7:30 p.m., Mrs. Adelaide T. Brinson, Vice President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

Mrs. Brinson appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

PRESENTATION:

• Even Start Program – Helen Boxwill, Coordinator
• Adult Basic Education Program – Eudes Budhai, Director

INFORMATION ITEMS:

A. Board of Education Action Meeting, Wednesday, October 18, 2006 – 7:30 p.m. in the High School Library

B. Homecoming – Saturday, October 14, 2006 – 8:00 a.m. Pancake Breakfast, 12:00 p.m. Parade; 2:00 p.m. Football Game – WHS Varsity vs. Great Neck North

ITEMS FOR DISCUSSION/ACTION:

A. Agenda Review for October 18, 2006 Board of Education Action Meeting

EXECUTIVE SESSION:

At 9:45 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 10:40 p.m., a motion was made by Mrs. LoCascio, seconded by Dr. Dickerson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 10:42 p.m., a motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Board of Education
Action Meeting
October 18, 2006

An Action Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on October 18, 2006.

Present, Board of Education:
Mr. Floyd T. Ewing, III, President
Mr. Carlos H. Arsty, Ms. Karin B. Campbell and Dr. Pless M. Dickerson

Others Present:
Dr. Constance R. Clark, Superintendent of Schools
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

Absent:
Mrs. Adelaide T. Brinson
Mrs. Connie LoCascio
Mr. Lawrence F. Zaino

At 7:15 p.m., prior to the Action Meeting, commendations were presented to the following:

National Honor Roll Outstanding American Teacher and
Who's Who Among America's Teachers
Nicolette A. James – High School Department Chairperson, English

Winning Essay Contest Sponsored by Expo Marker Company

$500.00 U.S. Savings Bond
Shane Juman – Middle School Student for his Fifth Grade Essay
"Why do you think your teacher deserves a classroom makeover?"

$1,000.00 Classroom Make-Over
Julie Corwin – Drexel Avenue Fifth Grade MAP Teacher

CALL TO ORDER:

At 7:33 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mr. Ewing asked the audience to salute the flag and observe a moment of silent meditation.

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:
No report.

Superintendent of Schools:
Copies of Dr. Clark’s Monthly Report were made available to the community.

Dr. Clark and Mrs. Lagnado informed those present about a Special Building Project. For the 2006-07 school year, the state has allocated $2,980,582. under the state EXCEL Program, which is a special state allocation to districts under the Dormitory Authority. As a high needs school district, Westbury will be eligible for 50.9% building aid. The funding cannot be released without voter approval. A special public presentation will be made at the November Planning Meeting which is scheduled for Wednesday, November 8, 2006.
Action Meeting
October 18, 2006

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
A motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the Board approve the minutes of the September 13, 2006 Planning Meeting and the September 20, 2006 Action meeting.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:
At 7:45 p.m., Mr. Ewing 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. No one asked to be heard.

FINANCE:

Resolutions 9.1 through 9.4
A motion was made by Mr. Aristy, seconded by Dr. Dickerson, and carried unanimously, that the Board approve Resolutions 9.1 through 9.4 as follows:

Resolution – Acceptance of Treasurer’s Report; August 2006
9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for August 2006:

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

Resolution – Approval of the Budget Calendar for the 2007-2008 school year
9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Budget Calendar for the 2007-2008 school year. (Copy on file in the District Clerk’s office.)

Resolution – Approval of a bid for a new Hammond Traditional XX System Organ, to be awarded to the sole bidder Scott Russ Music, Inc.
9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the bid for a new Hammond Traditional XX System Organ, Bid No. 07-12, is awarded to the sole bidder as follows:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scott Russ Music, Inc.</td>
<td>$9,490.00</td>
</tr>
</tbody>
</table>
Action Meeting
October 18, 2006

FINANCE: (Continued)

Resolution – Approval of BJLJ Engineering & Architects, PC for professional services in the renovation of the Middle School Tennis Courts

9.4 Be itResolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves BJLJ Engineering & Architects, PC for professional services in the renovation of the Middle School Tennis Courts for an amount of $3,735.00.

Resolution 9.5 through 9.7

A motion was made by Mr. Arsty, seconded by Ms. Campbell, and carried unanimously, that the Board approve Resolutions 9.5 through 9.7 as follows:

Resolution – Approval of Building Use applications

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

A. Middle School
   Name: Westbury Community Improvement Corp
   Date: September 2006 through June 8, 2007
   Time Requested: 5:30 p.m. to 9:00 p.m.
   *Time revisions if needed; refer to attached Memorandum from the Athletic Director
   Space: MS boys & girls gyms, softball field, soccer Field and track
   Requestor: Rudy Vanterpool
   Purpose: Annual leadership training/tenure sports program
   Fee: None. Westbury School District Policy #850, Classification 2.

B. Park Avenue
   Name: New York State Dept. of Environmental Conservation (NYSDEC)
   Date: November 9, 2006
   Time: 6:30 p.m. to 10:30 p.m.
   Space: Park Ave. Auditorium
   Requestor: Mr. Joseph Jones, NYSDEC
   Purpose: Public meeting regarding New Cassel Industrial Area Fall 2006 update meeting
   Fee: None. Westbury School District Policy #850, Classification A.4.a.

C. Park Avenue
   Name: Girl Scouts of Nassau County Troop 3027
   Date: October 2006 through June 8, 2007
   Time: 4:00 p.m. to 6:00 p.m.
   Space: Library
   Requestor: Diane Holzer
   Purpose: Girl Scout meetings. Helping girls grow strong
   Fee: None. Westbury School District Policy #850, Classification A.2

D. Park Avenue
   Name: First Baptist Cathedral
   Date: October 31, 2006
   Time: 5:00 p.m. to 9:00 p.m.
   Space: Park Ave. Gym
   Requestor: Reverend Stanley/ Francine Benjamin
   Purpose: Community Halloween Party
   Fee: None. Westbury School District Policy #850, Classification A.1. Class 2
Action Meeting
October 18, 2006

FINANCE: (Continued)

Resolution – Approval of an increase in substitute nurse’s per diem rate from $95 per day to $100 per day

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education increases the substitute nurse’s per diem rate from $95.00 per day to $100.00 per day to coincide with the related substitute teachers’ per diem increase.

Resolution – Approval of the Service Agreement for Oki Data Consulting Services for district wide printer and maintenance audit and cost analysis

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Service Agreement for Oki Data Consulting Services for district wide printer and maintenance audit and cost analysis for a charge of $6,000.00 to be refunded to the district as 100% credit for future purchases.

Resolutions 9.8 through 9.18

A motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.8 through 9.18 as follows:

Resolution – Approval of the contract for Linda J. Williams as Etiquette Consultant for the 2006-2007 school year

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Linda J. Williams as Etiquette Consultant for the 2006-2007 school year in the amount of $2,800.

Resolution – Approval of the contract for Stephen A. Sobers III as Karate Instructor for the 21st Century grant for the 2006-2007 school year

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Stephen A. Sobers III as Karate Instructor for the 21st Century grant for the 2006-2007 school year for a fee of $60.00 per hour.

Resolution – Approval of the contract for Lois Sandler to act in the capacity of Digital Arts Instructor within the 21st Century grant for the 2006-2007 school year

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Lois Sandler to act in the capacity of Digital Arts Instructor within the 21st Century grant for the 2006-2007 school year for an amount of $2,500.

Resolution – Approval of the contract for Brewery Troupe, Inc. as Artistic Director for the 21st Century and Character Education programs for the 2006-2007 school year

9.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Brewery Troupe, Inc. as Artistic Director for the 21st Century and Character Education programs for the 2006-2007 school year at $130.00 per hour.

Resolution – Approval of the contract for Bunky Reid All-Star Basketball Club as Basketball Coach for the 21st Century grant for the 2006-2007 school year

9.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Bunky Reid All-Star Basketball Club as Basketball Coach for the 21st Century grant for the 2006-2007 school year for a fee of $60.00 per hour.
FINANCE: (Continued)

Resolution – Approval of the contract for the Franklin Square U.F.S.D. for tuition and health related services

9.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for the Franklin Square Union Free School District for tuition and health related services for the following school years for one student:

<table>
<thead>
<tr>
<th>Year</th>
<th>Tuition</th>
</tr>
</thead>
<tbody>
<tr>
<td>2005-2006</td>
<td>$5,250 Monthly</td>
</tr>
<tr>
<td>2006-2007</td>
<td>$5,580 Monthly</td>
</tr>
</tbody>
</table>

Resolution - Approval of the contract for Rodney Harris as Ballroom Dance Instructor for the 21st Century grant for the 2006-2007 school year

9.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Rodney Harris as Ballroom Dance Instructor for the 21st Century grant for the 2006-2007 school year for a fee of $35.00 per hour.

Resolution – Acceptance of a donation of $1,497.00 from Target Department Store to the Park Avenue School

9.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $1,497.00 from Target Department Store to the Park Avenue School. The Board of Education expresses its gratitude for the donation.

Resolution – Approval of the contract for New York University to act in the capacity of Program Evaluator within the 21st Century grant for the 2006-2007 school year

9.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for New York University to act in the capacity of Program Evaluator within the 21st Century grant for the 2006-2007 school year to be paid a sum of $25,000.

Resolution – Approval of the contract for Variety Child Learning Center for two 2.5 hour Special Education inclusion classes for 18 Universal Pre-K students for the 2006-2007 school year

9.17 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Variety Child Learning Center for two 2.5 hour Special Education inclusion classes for 18 Universal Pre-K students at the Dryden Street School for the 2006-2007 school year in the amount of $63,000.

Resolution – Acceptance of a donation of $1,000.00 from ORC Macro to the High School

9.18 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $1,000 from ORC Macro to the High School for their participation in the New York Youth Tobacco Survey 2006. This money will be used by the Physical Education Department to purchase robes and slippers for students who are swimming when there is an emergency (fire drills, etc.) The Board of Education expresses its gratitude for the donation.

Resolutions 9.19 through 9.27

A motion was made by Dr. Dickerson, seconded by Ms. Campbell, and carried unanimously, that the Board approve Resolutions 9.19 through 9.27 as follows:
Action Meeting
October 18, 2006

FINANCE: (Continued)

Resolution – Acceptance of a donation of four guitars from Frank Iadevaia of Rockville Centre Music

9.19 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of four (4) guitars from Frank Iadevaia of Rockville Centre Music for a total value of $700.00. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of electronic equipment and computers donated to the High School and Middle School from the Nassau Community College Foundation

9.20 Be it Resolved, that the Board hereby accepts electronic equipment and computers, specified in Attachment “A” and Attachment “B” (Copy on file in the District Clerk’s office) donated to the High School and Middle School with an aggregate value of $147,774.00, from the Nassau Community College Foundation, Inc. as part of the District’s participation in the Gear UP program with Nassau Community College. The Board of Education expresses its gratitude for the donation.

Resolution – Approval of the Transportation Contract for BOCES for the 2006-2007 summer

9.21 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation contract for BOCES for the 2006-2007 summer in the amount of $64,662.57.

Resolution – Approval of the Transportation Contract for Dell Transportation for the 2006-2007 summer

9.22 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Dell Transportation for the 2006-2007 summer in the amount of $4,816.90.

Resolution – Approval of the Transportation Contract for We Transport for the 2006-2007 summer

9.23 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for We Transport for the 2006-2007 summer in the amount of $6,249.96

Resolution – Approval of the Transportation Contract for Acme Bus Company for the 2006-2007 summer

9.24 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Acme Bus Company for the 2006-2007 summer in the amount of $45,657.45.

Resolution – Approval of the Transportation Contract for Laidlaw Transit, Inc. for the 2006-2007 summer

9.25 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Laidlaw Transit, Inc. for the 2006-2007 summer in the amount of $128,647.94.
Action Meeting
October 18, 2006

FINANCE: (Continued)

Resolution – Approval of the Transportation Contract for Hendrickson Bus Co. for the 2006-2007 summer:

9.26 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Hendrickson Bus Co. for the 2006-2007 summer in the amount of $5,734.40.

Resolution – Approval of the contract extension for A & M Services, Inc. for School Food Service Management for the 2006-2007 school year

9.27 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract extension for A & M Services, Inc. for School Food Service Management for the 2006-2007 school year for an administrative fee of $1376 per meal. This is a renewal of last year’s contract with no increase.

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns

(1) Register of Bills
(2) Cafeteria Account

PERSONNEL

Resolutions 10.A.1 and 10.A.2

A motion was made by Mr. Aristy, seconded by Dr. Dickerson, and carried unanimously, that the Board approve Resolutions 10.A.1 and 10.A.2 as follows:

Resolution - Leave of Absence

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:

Marrose Blaylock Teacher Assistant – Powell’s Lane School
Unpaid Leave of Absence – (FMLA)
Effective: October 19, 2006 to no later than November 3, 2006

Resolution – Resignation

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

Monica B. Miller
Spanish Teacher – High School
Effective: October 9, 2006

Savalis Charles
Permanent Substitute – High School
Effective: September 22, 2006

Patricia A. Feemster
Permanent Substitute – Middle School
Effective: September 25, 2006
Action Meeting
October 18, 2006

PERSONNEL: (Continued)

Resolution 10.A.2 (continued)

Instructional Staff (cont’d.)
Londie Wright
Teacher Assistant – Park Avenue School
Effective: September 29, 2006

Karen Lang
Science Teacher – High School
Effective: September 1, 2006

Non-Instructional Staff
Edwina Jackson
Security Aide – Dryden Street School
Effective: September 5, 2006

Clara Martins
Teacher Aide – Drexel Avenue School
Effective: September 13, 2006

Resolutions 10.A.3 and 10.A.4

A motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.A.3 and 10.A.4 as follows:

Resolution – Termination

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

Instructional Staff
Deborah C. Cohen
Teacher Assistant – Middle School
Effective: September 1, 2006
Reason: Abandoned Position

(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)

Individuals recently certified by the SED, receive an Initial Certificate a designation that replaces the Provisional Certificate.

Resolution - Probationary Appointments

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

Instructional Staff
Jessica Mallia
Tenure Area: Science
Certification: NYS Biology 7-12, Initial
Assigned: High School
Salary: MA Step 2 $55,332/yr.
Effective: October 3, 2006 thru October 2, 2009
Replacing: K. Lang (Res. 10.A.1-10/18/06)
Action Meeting
October 18, 2006

PERSONNEL. (Continued)

Resolution 10.A.4 (continued)

Instructional Staff (cont’d.)
Oslyn M. Rodriguez
Tenure Area: English Language Arts
Certification: NYS English 7-12, Perm. (Highly Qualified)
Assigned: Middle School
Salary: MA Step 6 $65,868/yr.
Effective: October 2, 2006 thru October 1, 2008
Replacing: L. McCray (Res. 10.A.11-6/22/06)

Romlida A. Vilahov
Tenure Area: Special Education
Certification: Students with Disabilities (Grades 1-6), Initial, Eligible
Childhood Education (Grades 1-6) Initial, Eligible
Assigned: Middle School
Salary: MA Step 1 $52,985/yr.
Effective: September 27, 2006 thru September 26, 2009
Replacing: K. Carol – Transfer to HS

Resolutions 10.A.5 through 10.A.8

A motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried unanimously, that
the Board approve Resolutions 10.A.5 through 10.A.8 as follows:

Resolution – Annual Appointments

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the
Board approve the Annual appointments of the following personnel as indicated:

Instructional Staff
Thomas Williams
Permanent Substitute – Middle School
Salary: $105/day with Health and Dental Benefits
Effective: September 27, 2006 thru June 30, 2007
Replacing: P. Feemster (Res. 10.A.2-10/18/06)

Karen Lang
Permanent Substitute – High School
Salary: $105/day with Health and Dental Benefits
Effective: September 25, 2006 thru June 30, 2007
Replacing: C. Savales (Res. 10.A.1-10/18/06)

Resolution - Per Diem Substitute Teacher Appointments 2006-2007 School Year - Rate of Pay
$100 per day with no additional benefits

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the
Board approve the appointments of the following Per Diem Substitutes for the 2006-07 school
year at the pay rate as noted:

Regular Rate of Pay $100 per day
Roxana Escobar-Merino Jaime A. Mejia Steven S. Plofnick, MD
Laurel J. Faniong Kathryn M. Gannon Charisse E. Foster
Dona L. Fumarolo David J. Russell Duval Demis
Erica D. Titone Monique S. Braithwaite Linda R. Yablans
Carol A. Bryson William Toledo


Action Meeting
October 18, 2006

PERSONNEL (Continued)

Resolution - Probationary Teacher Assistant Appointments

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as Probationary Teacher Assistants:

Sherice Alecia Hylton
Certification: Level I Teacher Assistant, Eligible
Assignment: High School
Salary: $11,868/yr. with Health & Dental Benefits
Effective: September 25, 2006 thru September 24, 2009
Replacing: M. Quijano (Res. 10.A.1-9/20/06)

Kamwatte P. Garib
Certification: Level I Teacher Assistant, Eligible
Assignment: High School
Salary: $11,868/yr. with Health & Dental Benefits
Effective: October 3, 2006 thru October 2, 2009
Replacing: L. Gunder

Jeannette L. Schroeder
Certification: Pre-K, K and Grades 1-6, Prov. Literacy (Birth to Grade 6), Initial
Assignment: Park Avenue School
Salary: $7,912/yr. (MALL - 20 hour week)
Effective: September 25, 2006 thru September 24, 2009
Replacing: E. McQuillan (Res. 10.A.14-5/17/06)

Jayanthi Srinivas
Certification: Level I Teacher Assistant, Eligible
Assignment: Park Avenue School
Salary: $7,912/yr. (MALL-20 hour week) with Health & Dental Benefits
Effective: October 19, 2006 thru October 18, 2009
Replacing: V. Sparano (Res. 10.A.1-8/23/06)

Tobi Horowitz
Certification: Level I Teacher Assistant, Eligible
Assignment: Dryden Street School
Salary: $11,868/yr. with Health & Dental Benefits
Effective: October 19, 2006 thru October 18, 2009
Rationale: 1:1

Resolution - Per Diem Teacher Assistant Appointments - Rate of Pay $10.75/hr. with no additional benefits

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following Per Diem Teacher Assistant Substitutes for the 2006-2007 school year at the pay rate as noted:

Rate of Pay $10.75/hr. — with no additional benefits
Antoinette Thompson  Kate McQuade
Action Meeting  
October 18, 2006  

PERSONNEL. (Continued)  

Resolution - Non-Instructional Appointments  

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

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Non-Instructional appointments of the following personnel as indicated:  

Secretarial Unit  

Aldys Rodriguez  
Position: Typist Clerk Part-time Substitute  
Assigned: District-wide  
Salary: $11.50/hr. with no additional benefits  
CS Approval: September 22, 2006  
Effective: October 19, 2006  

Teacher Aide Unit  

Makeda Grange  
Position: Teacher Aide  
Assigned: Dryden Street School  
Salary: $7,982/yr.  
CS Approval: September 20, 2006  
Effective: October 23, 2006  
Replacing: J. Morales (Res. 10.A4-3/15/06)  

Linda Burke  
Position: Teacher Aide Part-time Substitute  
Assigned: District-wide  
Salary: $7,23/hr. with no additional benefits  
CS Approval: October 3, 2006  
Effective: October 19, 2006  

Custodial/Security Aide Unit  

Cory S. Hollie  
Position: Change of Class from Cleaner Part-time Substitute to Cleaner Full-time  
Assigned: Dryden Street School  
Salary: Step 1 $36,025 (Schedule 05-06)  
CS Approval: October 3, 2006  
Effective: October 23, 2006  
Replacing: New Position  

Marvin Voltaire  
Position: Cleaner Part-time Substitute  
Assigned: District-wide  
Salary: $11.50/hr. with no additional benefits  
CS Approval: September 12, 2006  
Effective: October 19, 2006  

Fanny Ragazzi  
Position: Security Aide Part-time Substitute  
Assigned: District-wide  
Salary: $9.45/hr. with no additional benefits  
CS Approval: September 13, 2006  
Effective: October 19, 2006
Resolution 10.4.9 (continued)

Custodial/Security Aide Unit (cont'd.)

Mark Fredericks
Position: Cleaner Part-time Substitute
Assigned: District-wide
Salary: $11/hr. with no additional benefits
CS Approval: September 25, 2006
Effective: October 19, 2006

Hector Ramos
Position: Swimming Pool Operator (Provisional)
Assigned: District-wide
Salary: $43,470/yr.
CS Approval: September 26, 2006
Effective: October 23, 2006
Replacing: New Budgeted Position

Food Service Unit

Estella Armand
Position: Food Service Helper Part-time Substitute
Assigned: District-wide
Salary: $7/hr. with no additional benefits
CS Approval: September 20, 2006
Effective: October 19, 2006

Fanny Ragazzi
Position: Change of Class from Food Service Part-time Substitute to Food Service Helper Full-time
Assigned: Powell’s Lane School
Salary: $7/hr.
CS Approval: October 3, 2006
Effective: October 23, 2006

Alice Joseph
Position: Change of Class from Food Service Part-time Substitute to Food Service Helper Full-time
Assigned: Middle School
Salary: $7.76/hr.
CS Approval: October 3, 2006
Effective: October 23, 2006

Helen Hill
Position: Change of Class from Food Service Part-time Substitute to Food Service Helper Full-time
Assigned: Middle School
Salary: $14.38/hr.
CS Approval: October 3, 2006
Effective: October 23, 2006

Hazel Brown
Position: Change of Class from Food Service Part-time Substitute to Food Service Helper Full-time
Assigned: Middle School
Salary: $7.76/hr.
CS Approval: October 3, 2006
Effective: October 23, 2006
Action Meeting  
October 18, 2006

PERSONNEL. (Continued)

Resolution 10.A.9 (continued)  
Food Service Unit (cont’d.)

Carolyn Williams  
Position: Change of Class from Food Service Part-time Substitute to Food Service Helper Full-time  
Assigned: Park Avenue School  
Salary: $7.76/hr.  
CS Approval: October 3, 2006  
Effective: October 23, 2006

Minerva Calsi  
Position: Change of Class from Food Service Part-time Substitute to Food Service Helper Full-time  
Assigned: High School  
Salary: $16.24/hr.  
CS Approval: October 3, 2006  
Effective: October 23, 2006

Dorothy Peagler  
Position: Change of Class from Food Service Part-time Substitute to Food Service Helper Full-time  
Assigned: Drexel Avenue School  
Salary: $7.76/hr.  
CS Approval: October 3, 2006  
Effective: October 23, 2006

Marie Moise  
Position: Change of Class from Food Service Part-time Substitute to Food Service Helper Full-time  
Assigned: Powell’s Lane School  
Salary: $8.65/hr.  
CS Approval: October 3, 2006  
Effective: October 23, 2006

Nurses Unit  
Margaret Luth  
Position: Registered Professional Nurse  
Assigned: Park Avenue School  
Salary: $36,686/yr.  
CS Approval: October 3, 2006  
Effective: October 19, 2006  
Replacing: R. Craven (Res.10.A.1-9/20/06)

Sandra Lloyd  
Position: Registered Professional Nurse  
Assigned: Middle School  
Salary: $36,686/yr.  
CS Approval: October 2, 2006  
Effective: October 23, 2006  
Replacing: K. Connolly (Res. 10.A.11-3/15/06)

Kathleen Connolly  
Position: Registered Professional Nurse Part-time  
Assigned: District-wide  
Salary: $30.71/hr.  
CS Approval: October 2, 2006  
Effective: July 1, 2006
Action Meeting
October 18, 2006

PERSONNEL. (Continued)

Resolution - Extra-Curricular Activities - Co-curricular and Extracurricular Activities 2006-2007 School Year

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

10.A.10 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra-Curricular Activities for the 2006-2007 school year of the personnel as indicated:

Co-curricular and Extracurricular Activities 2006-2007 School Year
Stipend/Hourly Rate is $48.16 unless otherwise indicated

Gifted and Talented Program – Saturdays September 30, 2006 thru June 2, 2007 - 8-11 a.m.

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend/Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Guthman-Drame</td>
<td>Program Facilitator</td>
<td>Rate: $58.16/hr.</td>
</tr>
<tr>
<td>Michael Costello</td>
<td>Music Teacher</td>
<td></td>
</tr>
<tr>
<td>Trevlin Jeffries</td>
<td>Art Teacher</td>
<td></td>
</tr>
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</table>

Dryden Street School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ann Seta</td>
<td>After School Enrichment Program</td>
</tr>
<tr>
<td>Donna Sabella</td>
<td>After School Enrichment Program</td>
</tr>
<tr>
<td>Brooke Giordano</td>
<td>After School Enrichment Program - Substitute - as needed</td>
</tr>
<tr>
<td>Jacqueline Mazza</td>
<td>After School Enhancement Program</td>
</tr>
<tr>
<td>Lynette Blades</td>
<td>After School Enhancement Program</td>
</tr>
<tr>
<td>Samayra Cedeno</td>
<td>After School Enhancement Program</td>
</tr>
<tr>
<td>Zaida Rodriguez-Padilla</td>
<td>After School Enhancement Program</td>
</tr>
<tr>
<td>Patricia Abbatiello</td>
<td>After School Enhancement Program</td>
</tr>
<tr>
<td>Elizabeth Cavuto</td>
<td>Occupational Specialist – After School Enhancement Program</td>
</tr>
<tr>
<td>Andrew Schuster</td>
<td>Substitute – as needed – After School Enhancement Program</td>
</tr>
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Drexel Avenue School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean Quinteros</td>
<td>Conflict Resolution (A.M. Morning Supervision)</td>
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Powell’s Lane School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend/Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Valerie Berk</td>
<td>Chorus</td>
<td>Step 4 $2,958</td>
</tr>
<tr>
<td>Michael Costello</td>
<td>Band Instructor</td>
<td>Step 3 $2,760</td>
</tr>
<tr>
<td>Nadine Schalk</td>
<td>Orchestra</td>
<td>Step 4 $2,958</td>
</tr>
<tr>
<td>Debbie Wachter</td>
<td>Intramurals (7 Month-2 days Wk.)</td>
<td>Step 4 $1,428</td>
</tr>
<tr>
<td>James Lewis</td>
<td>Chess Club</td>
<td>$515.36</td>
</tr>
<tr>
<td>Marie Telese</td>
<td>Chess Club Assistant</td>
<td>Rate: Per Negotiated Contract</td>
</tr>
<tr>
<td>Antonetta Postillo</td>
<td>School Store</td>
<td>$515.36</td>
</tr>
<tr>
<td>Melanie Zecchin</td>
<td>WPLS Announcement Club</td>
<td>$515.36</td>
</tr>
<tr>
<td>Fran Amorizzo</td>
<td>AM Breakfast Program</td>
<td>Rate: Per Negotiated Contract</td>
</tr>
<tr>
<td>Gina Ramos</td>
<td>Early Morning Program</td>
<td>Rate: Per Negotiated Contract</td>
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</tbody>
</table>

Extended Day & Saturday Academy Programs

<table>
<thead>
<tr>
<th>Teachers:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patrick Yula</td>
</tr>
<tr>
<td>Kristin Shields</td>
</tr>
<tr>
<td>Mary Harris</td>
</tr>
<tr>
<td>Carole Gordon</td>
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</tbody>
</table>
Action Meeting
October 18, 2006

PERSONNEL. (Continued)

Resolution 10 A.10 (continued)

Extra-Curricular Activities (cont’d.)

Powell’s Lane School (cont’d.)

Extended Day Only Teachers:

Dorothy Topel  Karen Warren-Thomas  Mary Lou Cancellieri  Evy Phyalli
Christine Corbett  Yona Zimmerman  Natalie Kesabian  Beverly Reilly
Karen Ross  Jennifer August
Fran Amorezzo (Extended Day Teacher Assistant)  Rate: Per Negotiated Contract
Angela Diglio (Extended Day Teacher Assistant)  Rate: Per Negotiated Contract

Saturday Academy Only Teachers:

Rosemarie Brady  Isabelle Eisenberg  Diane Franzese

Middle School

Name          Activity                      Stipend/Hourly Rate
John Fahy                Detention                         
John Heilmann            Detention – Substitute – as needed  
Ann Alexander           Anger Management                    
Lewis White              Anger Management                    
John Fahy                AM Breakfast Club                   
Lawrence Simon           Audio Visual Coordinator            Step 4 $3,072
Eugene Neal              Concert Band                        Step 4 $2,953
Eugene Neal              Jazz Band                             Step 4 $1,847
Sinatze Martin           Cheerleader (Fall)                     Step 4 $2,666
Teddy Crawford           Chorus                                Step 3 $2,760
Gregory Singer           Drama                                 $515.36
Felicia Crawford         Eighth Grade Advisor                  Step 3 $1,385
Daisy Goldenberg         French Club                          $515.36
Deicles Russell          Future Teachers of Tomorrow           $515.36
Christine Dowis          Honor Society                         $515.36
Joan Juliano             Honor Society                         $515.36
Vincent Suozzi           Intramurals (one day a week)              Step 4 $1,457
Steven Cadet             Intramurals (one day a week)              Step 1 $1,091
Jamuna Clay              Newspaper                             Step 1 $2,202
Nadine Schalk            Orchestra                             Step 4 $2,953
Amanda Cohen             Peer Mediation                         $515.36
Marjorie Ferguson        Peer Mediation                         $515.36
Jamuna Clay              Public Speaking                        $515.36
Gregory Singer           S.A.D.D.                               $515.36
Farryl Cohen             Student Government                     Step 3 $1,385
Christine Dowis          Student Government                     Step 1 $1,095
Richard Canalin          Yearbook                              Step 4 $2,621
Joanne DeGuire           Yearbook Assistant                      Step 1 $1,270

Middle School Tutorials Effective September 25, 2006 – June 2007

Name          Subject                      Stipend/Hourly Rate
Carole Clark   ELA-Sixth Grade                        
Christine LoSquadro  ELA-Seventh Grade     
Ana Lopera       ELA-Eighth Grade                       
Howard Levy      Math – Sixth Grade                     
Kamala Watt      Math – Seventh Grade                    
Jonathan Geller  Math – Eighth Grade                     
Gwendalyn Collins Math – A                                  
Jennifer DiCrescio Social Studies Sixth Grade              
Karen Lewis William Social Studies Seventh Grade
Action Meeting
October 18, 2006

PERSONNEL (Continued)

Resolution 10A.10 (continued)

Extra-Curricular Activities (cont’d.)

Middle School Tutorials (cont’d.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend/Hourly Rate</th>
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<tbody>
<tr>
<td>Michael Ebe</td>
<td>Earth Science</td>
<td></td>
</tr>
<tr>
<td>Jack Lyons</td>
<td>Science</td>
<td></td>
</tr>
<tr>
<td>Verdell Thompson</td>
<td>Spanish</td>
<td></td>
</tr>
<tr>
<td>Daisy Goldenberg</td>
<td>French</td>
<td></td>
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<tr>
<td>Carmela Alessi</td>
<td>Special Education</td>
<td></td>
</tr>
<tr>
<td>Farryl Cohen</td>
<td>Special Education</td>
<td></td>
</tr>
<tr>
<td>Renata Leavitt</td>
<td>ESL</td>
<td></td>
</tr>
<tr>
<td>Marie Rosene</td>
<td>ESL</td>
<td></td>
</tr>
<tr>
<td>Veronca Tramposch</td>
<td>ESL</td>
<td></td>
</tr>
<tr>
<td>Lucian Durso</td>
<td>Athletic Coaching</td>
<td></td>
</tr>
<tr>
<td>Samantha Guesuela</td>
<td>Athletic Coaching</td>
<td></td>
</tr>
</tbody>
</table>

ELA Test Prep (Friday & Saturday) Grades 6-8

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend/Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christine Dowis</td>
<td>ELA Teacher</td>
<td></td>
</tr>
<tr>
<td>Michael Villanti</td>
<td>ELA Teacher</td>
<td></td>
</tr>
<tr>
<td>Ana Lopera</td>
<td>ELA Teacher</td>
<td></td>
</tr>
<tr>
<td>Marge O’Brien</td>
<td>ELA Teacher</td>
<td></td>
</tr>
<tr>
<td>Michael Villanti</td>
<td>ELA Teacher</td>
<td></td>
</tr>
<tr>
<td>Marie Rosene</td>
<td>ELA Teacher</td>
<td></td>
</tr>
<tr>
<td>William Tlasak</td>
<td>ELA Teacher</td>
<td></td>
</tr>
</tbody>
</table>

Middle School - ELA Test Prep (Friday & Saturday) Grades 6-8 (cont’d.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend/Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Evans-DeCrescio</td>
<td>ELA Teacher</td>
<td></td>
</tr>
<tr>
<td>Romilda Vlahov</td>
<td>ELA Teacher</td>
<td></td>
</tr>
<tr>
<td>Farryl Cohen</td>
<td>ELA Teacher</td>
<td></td>
</tr>
<tr>
<td>Christie LosSquáro</td>
<td>ELA Teacher</td>
<td></td>
</tr>
<tr>
<td>Gertrude Moses</td>
<td>ELA Teacher</td>
<td></td>
</tr>
<tr>
<td>Delores Russell</td>
<td>ELA Teacher</td>
<td></td>
</tr>
<tr>
<td>Vincenza Tallini</td>
<td>ELA Teacher</td>
<td></td>
</tr>
<tr>
<td>Kashanah Shouldor</td>
<td>ELA Teacher</td>
<td></td>
</tr>
<tr>
<td>Amanda Cohen</td>
<td>ELA Teacher – Substitute – as needed</td>
<td></td>
</tr>
<tr>
<td>Kristy McCarthy</td>
<td>ELA Teacher – Substitute – as needed</td>
<td>Rate: Per Negotiated Contract</td>
</tr>
<tr>
<td>Kedinn Smith</td>
<td>Teacher Assistant</td>
<td>Rate: Per Negotiated Contract</td>
</tr>
<tr>
<td>Tracy Bullock</td>
<td>Teacher Assistant</td>
<td>Rate: Per Negotiated Contract</td>
</tr>
<tr>
<td>Stephanie Dias</td>
<td>Teacher Assistant</td>
<td>Rate: Per Negotiated Contract</td>
</tr>
<tr>
<td>Candice Coleman-Woods</td>
<td>Teacher Assistant</td>
<td>Rate: Per Negotiated Contract</td>
</tr>
</tbody>
</table>

Middle School - Extended Day Enrichment Program

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend/Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Heitmann</td>
<td>Homework Center</td>
<td>Rate: Per Negotiated Contract</td>
</tr>
<tr>
<td>Joan Juliano</td>
<td>Learn &amp; Serve</td>
<td>Rate: Per Negotiated Contract</td>
</tr>
<tr>
<td>Michelle Molloy</td>
<td>Teacher Assistant</td>
<td>Rate: Per Negotiated Contract</td>
</tr>
<tr>
<td>Alfie DeRose</td>
<td>Dance Chaperone – as needed</td>
<td>Rate: Per Negotiated Contract</td>
</tr>
<tr>
<td>Carole Cuoco</td>
<td>Dance Chaperone – as needed</td>
<td>Rate: Per Negotiated Contract</td>
</tr>
<tr>
<td>Marie Bulzon</td>
<td>Dance Chaperone – as needed</td>
<td>Rate: Per Negotiated Contract</td>
</tr>
<tr>
<td>Betty Thompson</td>
<td>Dance Chaperone – as needed</td>
<td>Rate: Per Negotiated Contract</td>
</tr>
</tbody>
</table>
Action Meeting  
October 18, 2006

PERSONNEL.  (Continued)

Resolution 10.A.10 (continued)

Extra-Curricular Activities (cont’d.)

High School  
Name  

Activity  

Stipend  

Lynnette Carr-Hicks  
Senior Class Co-Advisor  
Replacing: B. Chaple  

$1,502  

Alvin Williams  
Junior Class Co-Advisor  
Replacing: P. Mueller  

$1,364  

Ronald Frazier  
Sophomore Class Co-Advisor  
Replacing: K. Worontsoff  

$1,269  

Joseph Sparaco  
Freshman Class Advisor  

$1,223  

Sara Holle  
Freshman Class Co-Advisor  

$1,223  

Patricia Mueller  
Yearbook Advisor  
Replacing D. Cleasby  

Step 1 $3,604  

Brenda Restrepo  
Asst Stage Construction – Musical  
Replacing: J. Iannucci  

Step 1 $1,360  

Joshua Schimsky  
Photography Club  
Replacing: D. Cleasby  

$515.36  

Marc Lawrence  
Interact Club  

$515.36  

Nicole Adamo  
Mathletes  
Replacing: L. Jonas  

Step 1 $851  

High School – Tutorial (After School, AP, Saturday, Regents Prep, SAT Prep)

Art  
Lisa Fernandez  
Annie Hurst-Smith  

English  

Nicolete James  
Shakana Kharoola  
Elena Mastakours  

Rosanne Millard  
Brian Rhodes  
Kathleen Totman  

FSL  
Marie Fenelon  
Estelle Gonzalez  
Gladys Nielsen  

Jacqueline Reyes  
Esther Stone  

Foreign Language  
Evelyn Parra  
Sara Holle  
Shannon Vargas  

Sandra Saiizar  
Catherine Singleton  

Alvin Williams  

Mathematics  
Kenneth Záhra  
Nicole Adamo  
Vanu Duarte  

Robert Fusco  
Meaghen Harris  
Kathleen Kvetkus  

Anne Maffucci  
James Nicklas  
Vanesse Pierson  

Kerry Smith  

Physical Education  
Shirley Bonner  
Michelle Brock  
Dana Corso  

David Graff  
Camille Lupa  
Patrick McGovern  

Mathew Pedcini  
Chris Valentini  

17
Action Meeting
October 18, 2006

PERSONNEL. (Continued)

Resolution 10.A.10 (continued)

Extra-Curricular Activities (cont’d.)

High School – Tutorial (After School, AP, Saturday, Regents Prep, SAT Prep) (cont’d.)

Science
Onew Eastmond
Brunnie Brandon
Patricia Mueller
Loreta Saerano
Joseph Sparaco

Carl Armenia
Tony Fried
Philip Quagerelli
Alan Schoenberg

Anthony Bonamo
Vickie Kanellis
Julio Rodriguez
Dr. Silva Sherwood

Social Studies
Jesse Worontsoff
Dennis Fanning
Cynthia Giles
Thomas Renner

Caitlin Ahearn
Regina Folio
Saundra Johnson
Jeanette Williams

Joel Bossous
Ronald Frazier
Larry Phyall

Special Education
Dwight Gibson
Kristin Mancuso
Joyce Thomas
Herbert DeLaRosa

Elizabeth Alexis
Larry Minor
Dominick Vessa

Stephen Forker
Angela Terry
Kerry Worontsoff

High School - Detention Program – Hourly Rate $48.16

Alan Schoenberg
Lisa Fernandez
Philip Quagerelli
Joyce Thomas

Shirley Bonner
Vickie Kanellis
Thomas Renner
Alvin Williams

Paul Ebron
Camille Lupa
Angela Terry

21st Century Program Appointments

Site Coordinators - Stipend $58.16/hr.

Name
Seth Brechtel
Tamika Maxwell
Patrick Yula
Cathy Handy
Lorraine Massilton

School
High School
Middle School
Powell’s Lane School
Park Avenue School
Dryden Street School

Dryden Street School 21st Century Program

Name
Maribel Calcegna
Joanny Gomez
Salange Ortiz
Dellarie Taylor
Stella Iadevata

Activity
ELA/ESL/Mathematics Teacher
ELA/Mathematics Teacher
ELA/Mathematics Teacher
Teacher Assistant
Teacher Aide

Rate: Per Negotiated Contract
Rate: Per Negotiated Contract

Park Avenue School 21st Century Program

Name
Olga Alvarez
Patricia Bastidas
Margo Burgois
Cynthia Gentilecore
Maria Jorglewich
May Ann Kauziman
Ann Kogitz
Lisa Nastli

Activity
Music Teacher
Math Teacher
Social Studies Teacher
Literacy Teacher
Language Arts Teacher
Language Arts Teacher
Language Arts Teacher
Dance Teacher
Action Meeting
October 18, 2006

PERSONNEL. (Continued)

Resolution 10.A.10 (continued)

Extra-Curricular Activities (cont’d.)

Park Avenue School 21st Century Program (cont’d.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melissa Nudo</td>
<td>Language Arts Teacher</td>
</tr>
<tr>
<td>Colleen Osborn</td>
<td>Language Arts/Science Teacher</td>
</tr>
<tr>
<td>Lisa Richards</td>
<td>Mathematics Teacher</td>
</tr>
<tr>
<td>Rebecca Ann Robledo</td>
<td>Mathematics Teacher</td>
</tr>
<tr>
<td>Lisa Tingle</td>
<td>Social Studies Teacher</td>
</tr>
<tr>
<td>Jeannette Santiago</td>
<td>Substitute Teacher – As needed</td>
</tr>
<tr>
<td>Jennifer Matendez</td>
<td>Substitute Teacher – As needed</td>
</tr>
<tr>
<td>Allison Koster</td>
<td>Substitute Teacher – As needed</td>
</tr>
<tr>
<td>Jacqueline Vineyard</td>
<td>Teacher Aide</td>
</tr>
<tr>
<td>Toni Fairfax</td>
<td>Teacher Aide</td>
</tr>
</tbody>
</table>

Rate: Per Negotiated Contract

Drexel Avenue School 21st Century Program

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Camilla Anello</td>
<td>ELA/Math/Science Teacher</td>
</tr>
<tr>
<td>Judy Bernstein</td>
<td>Integrating Technology Across the Curriculum (ITAC) Teacher</td>
</tr>
<tr>
<td>Jennifer Boston</td>
<td>ELA/Math/Science Teacher</td>
</tr>
<tr>
<td>Andrea Burnham</td>
<td>ELA/Math/Science Teacher</td>
</tr>
<tr>
<td>Mary Davis</td>
<td>ELA/Math/Science Teacher</td>
</tr>
<tr>
<td>Patricia Francis</td>
<td>ELA/Math/Science Teacher</td>
</tr>
<tr>
<td>Carol Gardiner</td>
<td>ELA/Math/Science Teacher</td>
</tr>
<tr>
<td>Sue Gerard</td>
<td>ELA/Math/Science Teacher</td>
</tr>
<tr>
<td>Arleen Goltub</td>
<td>ELA/Math/Science Teacher</td>
</tr>
<tr>
<td>Ruth Grey</td>
<td>ELA/Math/Science Teacher</td>
</tr>
<tr>
<td>Katherine Hamilton</td>
<td>ELA/Math/Science Teacher</td>
</tr>
<tr>
<td>Kelly Crocetto Hanley</td>
<td>ELA/Math/Science Teacher</td>
</tr>
<tr>
<td>Megan Hannon</td>
<td>ELA/Math/Science Teacher</td>
</tr>
<tr>
<td>Joan Lawson</td>
<td>ELA/Math/Science Teacher</td>
</tr>
<tr>
<td>Patricia Matarazzo</td>
<td>ELA/Math/Science Teacher</td>
</tr>
<tr>
<td>Rosean Meehan</td>
<td>ELA/Math/Science Teacher</td>
</tr>
<tr>
<td>Carmen Ostolaza</td>
<td>ELA/Math/Science Teacher</td>
</tr>
<tr>
<td>Dean Quinteros</td>
<td>ELA/Math/Science Teacher</td>
</tr>
<tr>
<td>Susan Shapiro</td>
<td>ELA/Math/Science Teacher</td>
</tr>
<tr>
<td>Phyllis Stewart</td>
<td>ELA/Math/Science Teacher</td>
</tr>
<tr>
<td>Bonnie Whalen</td>
<td>ELA/Math/Science Teacher</td>
</tr>
<tr>
<td>Brunsie Brandon</td>
<td>ELA/Math/Science Teacher</td>
</tr>
<tr>
<td>Giulia Liguori</td>
<td>Teacher Assistant</td>
</tr>
</tbody>
</table>

Rate: Per Negotiated Contract

Powell’s Lane School 21st Century Program

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer August</td>
<td>ESI/Math/TLC Teacher</td>
</tr>
<tr>
<td>Minni Bates</td>
<td>Digital Arts Teacher</td>
</tr>
<tr>
<td>John Carcich</td>
<td>Social Studies/ELA/Math Teacher</td>
</tr>
<tr>
<td>Carole Gordon</td>
<td>Social Studies/ELA/Math Teacher</td>
</tr>
<tr>
<td>Linda Grisafi</td>
<td>TLC Teacher</td>
</tr>
<tr>
<td>Natalia Kesebian</td>
<td>TLC Teacher</td>
</tr>
<tr>
<td>Evoy Phylll</td>
<td>Social Studies/ELA/Math Teacher</td>
</tr>
<tr>
<td>Beverly Reilly</td>
<td>TLC Teacher</td>
</tr>
<tr>
<td>Angela Simmer</td>
<td>Social Studies/ELA/Math Teacher</td>
</tr>
<tr>
<td>Yona Zimmerman</td>
<td>Social Studies/ELA/Math Teacher</td>
</tr>
<tr>
<td>Virginia Zucaal</td>
<td>Social Studies/ELA/Math Teacher</td>
</tr>
</tbody>
</table>
Action Meeting  
October 18, 2006

PERSONNEL: (Continued)

Resolution 10.A.10 (continued)

Extra-Curricular Activities (cont’d.)

Powell’s Lane School 21st Century Program (cont’d.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Rate of Pay: Per Negotiated Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Genoveva Ramos</td>
<td>Teacher Aide</td>
<td></td>
</tr>
</tbody>
</table>

Middle School 21st Century Program

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carmelina Alessi</td>
<td>ELA Teacher</td>
</tr>
<tr>
<td>Ann Alexander</td>
<td>ELA/ITAC Teacher</td>
</tr>
<tr>
<td>Marie Augustine-Rosene</td>
<td>ELA/ESL Teacher</td>
</tr>
<tr>
<td>Jamaal Clay</td>
<td>ELA/STEP Teacher</td>
</tr>
<tr>
<td>Farryl Cohen</td>
<td>ELA/Math Teacher</td>
</tr>
<tr>
<td>Anthony Eason</td>
<td>Math/ELA Teacher</td>
</tr>
<tr>
<td>Eugene Neal</td>
<td>ELA/ITAC Teacher</td>
</tr>
<tr>
<td>Kashanah Shoulder</td>
<td>ELA/Math/Science Teacher</td>
</tr>
<tr>
<td>Kamala Watt</td>
<td>ELA/Math Teacher</td>
</tr>
<tr>
<td>Diane Feyler</td>
<td>Teacher Assistant</td>
</tr>
</tbody>
</table>

High School 21st Century Program

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joel Bosson</td>
<td>Social Studies Teacher</td>
</tr>
<tr>
<td>Lynette Carr-Hicks</td>
<td>Show Choir Teacher</td>
</tr>
<tr>
<td>Dennis Cleasby</td>
<td>Integrating Technology Across the Curriculum (ITAC) Teacher</td>
</tr>
<tr>
<td>Vanina Duarte</td>
<td>Math Teacher</td>
</tr>
<tr>
<td>Saundra Ferriera Johnson</td>
<td>Global Studies Teacher</td>
</tr>
<tr>
<td>Stephen Forker</td>
<td>Literacy Teacher</td>
</tr>
<tr>
<td>Marc Lawrence</td>
<td>English Teacher</td>
</tr>
<tr>
<td>Thomas Renner</td>
<td>Social Studies/Self Defense Instructor</td>
</tr>
<tr>
<td>Sandra Salazar</td>
<td>Reading Teacher</td>
</tr>
<tr>
<td>Esther Stone</td>
<td>Reading Teacher</td>
</tr>
<tr>
<td>Ken Lynn</td>
<td>Corrective Reading Instructor</td>
</tr>
<tr>
<td>Samantha Gesuele</td>
<td>Health Teacher</td>
</tr>
<tr>
<td>Vincent Suozzi</td>
<td>Health Teacher</td>
</tr>
</tbody>
</table>

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

A motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.A.11 through 10.A.14 as follows:

Resolution - Other Appointments

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel as indicated:

Seth Brechtel  
High School ESL Chair  
Effective: 2006-2007 Year  
Stipend: Step 1 $5,180/yr.
Action Meeting
October 18, 2006

PERSONNEL. (Continued)

Resolution 10.A.11 (continued)

Catherine Arena
Typist Clerk, Adult Education Program
Effective: 2006-07 School Year
Hourly Rate: Per Negotiated Contract

Adult Basic Education Program – Hourly Rate $34.33

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul Almeidon Rosen</td>
<td>Substitute ABE Teacher</td>
</tr>
<tr>
<td>Eloisa Katie Gibbs</td>
<td>Substitute ABE Teacher</td>
</tr>
<tr>
<td>Janine Sanchez</td>
<td>Substitute ABE Teacher</td>
</tr>
</tbody>
</table>

Shelia Hankin
Medical Specialist, Nurse Practitioner
For Medicaid Evaluation Referrals
Committee on Special Ed – 2006-07 School Year
Stipend: $60/hr. – as needed

Lead Teachers - Stipend $8,000
Cheri DeBellis - Drexel Avenue School
Mimi Bates – Powell’s Lane School

Elementary Testing Coordinators: – Stipend $2,679

Dryden Street
Joanne Gomez  Stacey Kowalski  Jacqueline Massa
Additional Coordinators (Grant Funded)
Jennifer Loughran  Patricia Krupa  Donna Sabella
Lorraine Massillon

Drexel Avenue School
Jennifer Boston  Mary V. Davis  Bonnie Whalen

Powell’s Lane School
Karen Ross  Dorothy Topel  Virginia Zucai

Teacher Mentors: – Stipend $2,679
Dryden Street School
Zauda Rodriguez-Padilla - Mentoring Mary Ann Gennusa

Park Avenue School
Cynthia Paterno – Mentoring Melissa Castelli
Medeline Fenelon – Mentoring Kimberly Grinnard
Ann Kogitz – Mentoring Lisa Richards

Middle School
Karen Dolsky – Mentoring Amanda Cohen
Jennifer Blumberg – Mentoring Joanna Ramirez
Abeenie Lazard-Edma – Mentoring Tamny Link
Suzanne Sierra – Mentoring Romilda Vlahov
Resolution - Additional Teaching Period – Stipend as per WTA Contract

10.A.12  Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve teaching of a sixth period (teachers requiring an additional teaching period due to scheduling constraints, reduction of class size and for Academic Intervention Periods (A.I.S.) for the following instructional personnel to be compensated per Westbury Teachers Association contract in effect for the 2006-2007 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Tlasek, Jr.</td>
<td>English</td>
</tr>
<tr>
<td>Ana Elisa Lapera</td>
<td>English</td>
</tr>
<tr>
<td>Christie LoSquadro</td>
<td>English</td>
</tr>
<tr>
<td>Christine Dowis</td>
<td>English</td>
</tr>
<tr>
<td>Lenore Shoulders</td>
<td>English</td>
</tr>
<tr>
<td>Joan Juliano</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Marjorie Ferguson</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Joanne DeGuire</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Jonathan Geller</td>
<td>Mathematics</td>
</tr>
<tr>
<td>George Garrett</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Anthony Posilico</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Charmaine Gardner</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Cherie Mannarino</td>
<td>Science</td>
</tr>
<tr>
<td>Felicia Crawford</td>
<td>Science</td>
</tr>
</tbody>
</table>

**High School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joel Bossous</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Thomas Renner</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Vanta Duarte</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Troy Fried</td>
<td>Science</td>
</tr>
<tr>
<td>Jessica Mattia</td>
<td>Science</td>
</tr>
<tr>
<td>Phillip Quagerelli, Jr.</td>
<td>Science</td>
</tr>
<tr>
<td>Loretta Salerno</td>
<td>Science</td>
</tr>
<tr>
<td>Camile Lupa</td>
<td>Physical Education</td>
</tr>
<tr>
<td>Patrick McGovern</td>
<td>Physical Education</td>
</tr>
<tr>
<td>Thomas Mattson</td>
<td>English</td>
</tr>
<tr>
<td>Roseann Millard</td>
<td>English</td>
</tr>
</tbody>
</table>

**Dryden Street School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Guizone</td>
<td>Change from 2 to 1 extra Period Covering Lunch and Prep Periods</td>
</tr>
</tbody>
</table>

**Middle and High School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary Bauman</td>
<td>Speech</td>
</tr>
</tbody>
</table>

**Middle School (Effective September 7th)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Renata Leavitt</td>
<td>ESL</td>
</tr>
<tr>
<td>Marie Augustine-Rosene</td>
<td>ESL</td>
</tr>
<tr>
<td>Arlene Gordon</td>
<td>ESL</td>
</tr>
<tr>
<td>Veronica Tramposch</td>
<td>ESL</td>
</tr>
<tr>
<td>Michael Ebe</td>
<td>Science</td>
</tr>
<tr>
<td>Lew White</td>
<td>MARS</td>
</tr>
<tr>
<td>Stephanie Steinhauff</td>
<td>MARS</td>
</tr>
<tr>
<td>John Lyons</td>
<td>MARS</td>
</tr>
</tbody>
</table>
Action Meeting
October 18, 2006

PERSONNEL (Continued)

Resolution 10.A.12 (continued)

One Extra Period each day – 2006-07 School Year (cont’d.)

High School
Anthony Bonamo Science
Beth Chaple Art Teacher
Lisa Fernandez Art Teacher
Shannon Kurz Foreign Language
Evelyn Parra Foreign Language Teacher (Chair)
Dominick Vessa Special Education Teacher
Dennis Fanning Social Studies Teacher
Annie Hurst-Smith Business Education Teacher
Vickie Kanellis Science Teacher
Carrol Oberlander Art Teacher
Brenda Restrepo Art Teacher
Catherine Singleton Foreign Language
Anne Maffucci Mathematics Teacher (Effective 9/28/06)
James Nicklas Mathematics Teacher (Effective 9/28/06)
John Staubier Mathematics Teacher (Effective 9/28/06)

6 1/4 Classes Every Day – 2006-07 School Year

High School
Name Subject
Jesse Woronsoff Social Studies (Chair)

Extra Two Classes Every Day – 2006-07 School Year

High School
Name Subject

William Gray Technology

Resolution - Homebound Instruction 2006-07 – As Needed

10.A.13 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to Homebound Instruction as indicated:

Homebound Instruction 2006-2007 School Year – as needed

Shannon Kurz Olga Alvarez

Resolution - Adult Education Program Fall 2006

10.A.14 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 Fall of 2006 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>Charles Auer</td>
<td>“Debt-Free Living” Workshop</td>
<td>Contracted – 50/50</td>
</tr>
<tr>
<td>Gloria Barragan</td>
<td>Spanish 1 – Conversational</td>
<td>Step 3 - $26</td>
</tr>
<tr>
<td>Ira Bergman</td>
<td>Medicaid Myths 2006</td>
<td>Contracted – No Fee</td>
</tr>
<tr>
<td>Dina Elardo</td>
<td>Become a Notary</td>
<td>Contracted - $40 per person</td>
</tr>
<tr>
<td>Jennifer Libby Gunther</td>
<td>Notary Signing Agent Course</td>
<td>Contracted - $50 per person</td>
</tr>
<tr>
<td></td>
<td>Swimming Pool Offerings</td>
<td>Contracted - $40 an hour</td>
</tr>
</tbody>
</table>
Action Meeting
October 18, 2006

PERSONNEL: (Continued)

Resolution 10.A.14 (continued)

<table>
<thead>
<tr>
<th>Teacher</th>
<th>Course</th>
<th>Step/Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas Janda</td>
<td>Weight Reduction with Hypnosis</td>
<td>Step 1 - $22</td>
</tr>
<tr>
<td>James Lembo</td>
<td>Golf</td>
<td>Step 3 - $26</td>
</tr>
<tr>
<td>Lerner &amp; Esposito</td>
<td>Golf – Intermediate</td>
<td></td>
</tr>
<tr>
<td>College Aid Consultant</td>
<td>How to Pay for College Without</td>
<td>Contracted – No Fee</td>
</tr>
<tr>
<td></td>
<td>Going Broke</td>
<td></td>
</tr>
<tr>
<td>David Lillie</td>
<td>Tai Chi Chuan</td>
<td>Step 1 - $22</td>
</tr>
<tr>
<td>Kristen Lupa</td>
<td>Low Impact Aerobics &amp; Strength Training</td>
<td>Step 2 $ - 24</td>
</tr>
<tr>
<td>Steve Mormino</td>
<td>Defensive Driving</td>
<td>Contracted - $26 per person</td>
</tr>
<tr>
<td>Carol A. Scicchitano,</td>
<td>Attention Deficit Disorder Discussion</td>
<td>Contracted – No Fee</td>
</tr>
</tbody>
</table>

EDUCATION:

Resolutions 10.B.1 through 10.B.4

A motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.B.1 through 10.B.4 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 Preschool Special Education for disability, IEP’s and placement. (Copy on file in the District Clerk’s office)

10.B.2 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)

Resolution – Approval of Marie Desire as an alternate parent representative to the Committee on Special Education

10.B.2 Resolved, that upon the recommendation of the Superintendent of schools, the Board of Education approve the person listed below as an alternate parent representative to the Committee on Special Education. This parent will attend meetings when requested by the Committee on Preschool Special Education and the Committee on Special Education.

Marie Desire

Resolution – Approval of a High School Senior trip to Six Flags Great Adventure in Jackson, New Jersey on Friday, October 27, 2006

10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:
Action Meeting
October 18, 2006

EDUCATION: (Continued)

Resolution 10.B.3 (continued)

School-Organization: Westbury High School Seniors
No. of Students: Forty-five (45) approximately
No. of Chaperones: Six (6)
Date: Friday, October 27, 2006
Destination: Six Flags Great Adventure
Jackson, New Jersey

Resolution – Approval of a Middle School 21st Century Program trip to Six Flags Great Adventure in Jackson, New Jersey on Friday, October 27, 2006

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

School-Organization: Westbury Middle School 21st Century Program
No. of Students: Forty (40) approximately
No. of Chaperones: Six (6)
Date: Friday, October 27, 2006
Destination: Six Flags Great Adventure
Jackson, New Jersey

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – September 2006

REPORTS:

A. Business & Management Services
   (1) Use of Building
   (2) Fire Drill Report
   (3) Student Entrants and Withdrawals
Action Meeting
October 18, 2006

REPORTS: (Continued)

B. Pupil Personnel Services
   (1) Suspension – September 7-27, 2006
   (2) Homebound – September 7-27, 2006
   (3) In District Special Education Statistics
   (4) Out of District Special Education Statistics
   (5) Enrollment Report – Period ending 9/30/06
   (6) Attendance Report – Period 1

C. Calendar of Events
   October 11, 2006 – November 8, 2006

OLD BUSINESS:
No report

NEW BUSINESS:
No report.

COMMUNITY:

At 7:55 p.m., Mr. Ewing 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. Larry Wornum
Mrs. Mildred Little
Mrs. Elaine Lovell
Mrs. Michelle Salmon

At 8:16 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 8:17 p.m., a motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss matters of litigation and negotiations.

Respectfully submitted,

Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

At 9:40 p.m., a motion was made by Mr. Aristy, seconded by Ms. Campbell, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 9:45 p.m., a motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem