Board of Education
Planning Meeting
November 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 November 8, 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 7:30 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-Temp.

PRESENTATIONS:

- Project EXCEL – Building Project
  Mr. Richard Totora, Capital Markets Advisors
  Mr. Michael Spector, Spectorgroup

- State Assessment/Action Plan for Improving Student Achievement
  Dr. Robert W. Root, Assistant Superintendent

INFORMATION ITEMS:

A. Board of Education Action Meeting-Wednesday, November 15, 2006 – 7:30 p.m. in the High School Library

B. Schools Closed – Friday, November 10, 2006

ITEMS FOR DISCUSSION/ACTION:

A. Agenda Review for November 15, 2006 Board of Education Action Meeting

EXECUTIVE SESSION:

At 9:45 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 9:50 p.m., a motion was made by Ms. Campbell, seconded by Dr. Dickerson, and carried unanimously, that the meeting resume in open session.

At 10:10 p.m., a motion was made by Mrs. Brinson, seconded by Ms. Campbell, and carried unanimously, that the Board return to executive session to discuss a personnel matter.
Planning Meeting
November 8, 2006

EXECUTIVE SESSION: (Continued)

At 11:40 p.m., a motion was made by Dr. Dickerson, seconded by Mrs. LoCascio, 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 Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

[Signature]
Mary A. Lagno, Clerk/Pro-Tem
Board of Education
Action Meeting
November 15, 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 November 15, 2006.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brimson, Vice President
Education: Mr. Carlos H. Aristy, Dr. Pless M. Dickerson and Mr. Lawrence F. Zaino

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

Absent: Ms. Karin B. Campbell
Mrs. Conne LoCascio

At 7:15 p.m., prior to the Action Meeting, commendations were presented to the following:

**Student Achievement Awards:**

- **Dryden Street School**
  - Naquan Frazier – Pre-K
  - Richard Rose, Jr. – K

- **Drexel Avenue School**
  - Jose Landa – 3rd Grade
  - Susie Diaz – 4th Grade
  - Imane Rojas – 5th Grade

- **Westbury Middle School**
  - Jaylen Mayo – 6th Grade
  - Elizabeth Pareja – 7th Grade
  - Ginelle Lauriston – 8th Grade

- **Westbury High School**
  - Cristina Ayala – 9th Grade
  - Jonathan Owhe – 10th Grade
  - Dieula Veillard – 11th Grade
  - Joshua Nimblette – 12th Grade

**North Shore Child and Family Guidance Center’s The Place/Alpha Kappa Alpha Sorority, Inc./Pi Pi Omega Chapter POSTER CONTEST WINNERS**

- **Drexel Avenue Summer School Program**
  - Vivian Guevara – 4th Grade
  - Anthony Sandaval – 5th Grade
  - Ruby Anderson – 9th Grade

- **Middle School Summer Bridge Program**
  - Amber Palacios – 6th Grade

**National Day of Concern POSTER CONTEST WINNERS**

**Middle School**
- Hossanna Cotton – 1st Place (iPod)
- Kenia Guillen – 2nd Place (DVD Personal Player)
- Iesha Fudge – 3rd Place (Sony Shelf Stereo System)

**NYS English Council Teacher of the Year Award**
- Arleen Golub – Drexel Avenue School

**NYS English Council Educator of Excellence: Elementary School**
- Caroll Miraglia-Sill – Park Avenue School
Action Meeting
November 15, 2006

CALL TO ORDER:

At 8:00 p.m., Mr. Floyd T. Ewing, 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 Dr. Dickerson, and seconded by Mr. Aristy, that the Board approve the minutes of the following meetings:

- October 10, 2006 Special Meeting
- October 11, 2006 Planning Meeting
- October 18, 2006 Action Meeting

<table>
<thead>
<tr>
<th>Aristy</th>
<th>yes</th>
<th>Ewing</th>
<th>yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td>yes</td>
<td>Zano</td>
<td>abstain</td>
</tr>
<tr>
<td>Dickerson</td>
<td>yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Motion Carried

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:
No report.

Superintendent of Schools:

PRESENTATIONS:

- District's Action Plan for Improving Student Achievement
  Purpose – to improve performance of grade 3-8 students on State Assessments
  Dr. Robert Root, Asst. Superintendent (Copy on file in the District Clerk's office.)

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

  Mrs. Allison Clonmell    Mr. Larry Wornum
  Mrs. Grace Bryant        Mr. Kelvin Campbell

- Middle School Presentation – Academic Updates
  Mr. Darnell Powell, Middle School Principal (Copy on file in the District Clerk's office.)

Questions and comments were invited following the presentation. The following individual asked to be heard:

  Mr. Chester McGibbon
Action Meeting
November 15, 2006

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

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 this evening’s agenda items: The following individuals asked to be heard:

Mrs. Grace Bryant        Mrs. Joan Sheek

At 10:05 p.m. this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.4

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

Resolution – Acceptance of Treasurer’s Report; September 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 September 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 – Acceptance of a donation from the Board of Regents of the University of the State of New York for the Advantage After School Program

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $5,000 from the Board of Regents of the University of the State of New York to the Westbury School District for the Advantage After School Program. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation from Box Tops for Education to the Park Avenue School

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $155.00 from Box Tops for Education to the Park Avenue School. The Board of Education expresses its gratitude for the donation.
Action Meeting
November 15, 2006

FINANCE: (Continued)

Resolution – Approval of the Middle School and High School Treasurer’s Quarterly Reports for extra-curricular activities July 1, 2006 to September 30, 2006

9.4 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>School</th>
<th>Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Middle School</td>
<td>July 1, 2006 to September 30, 2006</td>
</tr>
<tr>
<td>High School</td>
<td>July 1, 2006 to September 30, 2006</td>
</tr>
</tbody>
</table>

Resolutions 9.5 through 9.15

A motion was made by Mr. Aristy, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 9.5 through 9.15 as follows:

Resolution - Acceptance of 1984 Ford Cargo Van VIN #IFTDE14YOEA67005 as surplus

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education declares the following vehicle as surplus:

1984 Ford Cargo Van  Vin Number: IFTDE14YOEA67005

Resolution – Approval of the Initial Contract for General BOCES Services for the 2006-2007 school year

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Initial Contract for General BOCES Services for the 2006-2007 school year in the amount of $5,592,930.11.

Resolution – Approval of the contract for Bissainthe Speech Consulting Services to provide speech/language evaluation 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 Bissainthe Speech Consulting Services to provide speech/language evaluation services for the 2006-2007 school year for a fee of $550.00 per evaluation.

Resolution – Approval of the contract for Central Park Therapy to provide occupational therapy, physical therapy, special education services, speech and vision 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 Central Park Therapy to provide occupational therapy, physical therapy, special education services, speech and vision services and evaluations 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>Occupational, Physical and Speech Therapy</td>
<td>$44.00 per 30 min. individual session</td>
</tr>
<tr>
<td>Vision Therapy and Special Education</td>
<td>$60.00 per 30 min. individual session</td>
</tr>
<tr>
<td>Group Sessions</td>
<td>$60.00 per 30 min. (up to 5 children)</td>
</tr>
<tr>
<td>Out of District Services (Home, Private and and Parochial Schools)</td>
<td>$65.00 per 30 min. sessions per child</td>
</tr>
<tr>
<td>Psychological Evaluations</td>
<td>$375.00</td>
</tr>
<tr>
<td>Additional Supplements</td>
<td>$200.00</td>
</tr>
<tr>
<td>Bilingual PsychoEducational Evaluations</td>
<td>$625.00</td>
</tr>
<tr>
<td>Occupational, Physical and Speech Therapy</td>
<td>$150.00</td>
</tr>
<tr>
<td>Therapy Evaluations</td>
<td></td>
</tr>
<tr>
<td>Bilingual Speech Evaluation</td>
<td>$275.00</td>
</tr>
</tbody>
</table>
FINANCE: (Continued)

Resolution – Approval of the contract for Ear Works Audiology to provide hearing 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 Ear Works Audiology to provide hearing 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>Auditory Processing Disorder Test Batter</td>
<td>$600.00</td>
</tr>
<tr>
<td>Comprehensive Audiometry</td>
<td>$125.00</td>
</tr>
<tr>
<td>Tympanometry</td>
<td>$35.00</td>
</tr>
<tr>
<td>No Show</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

Resolution – Approval of the contract for North Shore Speech-Language Associates to provide speech therapy 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 North Shore Speech-Language Associates to provide speech therapy services for the 2006-2007 school year. The fee schedule is as follows:

<table>
<thead>
<tr>
<th>Therapy Sessions</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Office/Home/Facility</td>
</tr>
<tr>
<td>(rate for individual sessions, if 2 or more children are seen at the same site for consecutive sessions)</td>
<td></td>
</tr>
<tr>
<td>Duration of Session</td>
<td></td>
</tr>
<tr>
<td>Up to 30 minutes</td>
<td>$55.00</td>
</tr>
<tr>
<td>Up to 45 minutes</td>
<td>$75.00</td>
</tr>
<tr>
<td>(31 to 46 minutes)</td>
<td></td>
</tr>
<tr>
<td>Up to 60 minutes</td>
<td>$95.00</td>
</tr>
<tr>
<td>(46 to 60 minutes)</td>
<td></td>
</tr>
</tbody>
</table>

Speech Evaluations, Reevaluations

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Office</td>
</tr>
<tr>
<td></td>
<td>$175.00</td>
</tr>
</tbody>
</table>

Resolution – Approval of the contract for St. Mary’s Community Care Professional Corp. to provide Speech Therapy 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 St. Mary’s Community Care Professional Corp. to provide Speech Therapy services for the 2006-2007 school year. The fee schedule is as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>30 min.</th>
<th>45 min.</th>
<th>60 min.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Occupational Therapist</td>
<td>$95.00</td>
<td>$125.00</td>
<td>$160.00</td>
</tr>
<tr>
<td>Physical Therapist</td>
<td>$95.00</td>
<td>$125.00</td>
<td>$160.00</td>
</tr>
<tr>
<td>Speech Therapy</td>
<td>$95.00</td>
<td>$125.00</td>
<td>$160.00</td>
</tr>
<tr>
<td>Specialized Initial Rehabilitation Evaluation</td>
<td></td>
<td></td>
<td>$450.00</td>
</tr>
<tr>
<td>Follow up visit (e.g. wheelchair assessment)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Additional follow up visit for specialized</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rehab services</td>
<td>$125.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Home Health Aide</td>
<td>$17.00/hour</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LPN hourly</td>
<td>$38.00/hour</td>
<td></td>
<td></td>
</tr>
<tr>
<td>RN hourly</td>
<td>$48.00/hour</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Action Meeting  
November 15, 2006

FINANCE: (Continued)

Resolution — Approval of the contract for United Cerebral Palsy Assoc. of Nassau County, Inc. to provide instruction of 5 students for the 2006-2007 summer program and ABA/IBI/1:1 aide services

9.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for United Cerebral Palsy Association of Nassau County, Inc. to provide instruction of 5 students for the 2006-2007 summer program at a tuition rate of $5,808.00 per student and ABA/IBI/1:1 aide services at a daily rate of $80.70.

Resolution — Approval of the contract for United Cerebral Palsy Assoc. of Nassau County, Inc. to provide instruction for 5 students for the 2006-2007 school year and ABA/IBI/1:1 aide services

9.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for United Cerebral Palsy Association of Nassau County, Inc. to provide instruction for 5 students for the 2006-2007 school year at a tuition rate of $34,846.00 per student and ABA/IBI/1:1 aide services at a daily rate of $80.70.

Resolution — Approval of 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 2006-2007 school year

9.14 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 2006-2007 school year in the amount of $2,500.00.

Resolution — Acceptance of a donation of ten fish for the courtyard pond at the Park Avenue School from Mr. Ronald Mack

9.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of ten fish for the courtyard pond at the Park Avenue School from Mr. Ronald Mack. The Board of Education expresses its gratitude for the donation.

Resolutions 9.16 and 9.17

A motion was made by Dr. Dickerson, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 9.16 and 9.17 as follows:

Resolution — Approval of the contract for Therese M. Perri to provide speech and language therapy 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 Therese M. Perri to provide speech and language therapy services for the 2006-2007 school year for a fee of $50.00 per ½ hour ($100.00/hour).

Resolution — Approval of the contract for Long Island Tennis and Sports Foundation to act in the capacity of providing tennis, hockey, golf and fencing instructions within the 21st Century grant 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 Long Island Tennis and Sports Foundation to act in the capacity of providing tennis, hockey, golf and fencing instructions within the 21st Century grant for the 2006-2007 school year in the amount of $15,000 per annum.
Action Meeting
November 15, 2006

FINANCE: (Continued)

Resolution – Approval of building use application

A motion was made by Mr. Zaino, and seconded by Dr. Dickerson, to approve Resolution 9.18. A motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, to withdraw approval of Resolution 9.18.

Resolution – Approval of building use application – Feis Na Notag Irish Dance Competition

A motion was made by Dr. Dickerson, seconded by Mrs. Brinson, and carried unanimously, to table Resolution 9.18.A.

Resolutions 9.18.B. and 9.18.C.

A motion was made by Mr. Aristy, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 9.18.B. and 9.18.C. as follows:

Resolution – Approval of building use application – Westbury Academy of Dance

9.18.B. Resolved, that upon the recommendation of the Superintendent of Schools, the Board approves the following building use application:

High School
Name: Westbury Academy of Dance Ltd.
Date: May 18 & 20, 2007
Time Requested: Rehearsal: May 18th 4:00 p.m.-8:00 p.m. and Recital: May 20th 12 Noon to 4:00 p.m.
Space: Auditorium, 2 classrooms
Requestor: Camille Sanfilippo
Purpose: Annual dance rehearsal & recital
Class: Policy #850 Class A.5.
Fee Breakdown: Two classrooms for two days $400.00 Auditorium for two days $10,000.00 Room rental Total $10,400.00 Custodial coverage $1,500.00 Security coverage $1,191.50 Total Fee Charge: $13,091.50

Resolution – Approval of building use application – U Gotta Dance

9.18.C. Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Middle School
Name: U Gotta Dance
Date: June 13, 14, 16, 2007
Time Requested: Rehearsal: June 13th, June 14th – 4:00 p.m.-8:00 p.m. Recital: June 16th 1:00 P.M. 50 9:00 p.m.
Space: Auditorium, Cafeteria
Requestor: Evelyn Zangrillo
Purpose: Annual dance rehearsal & recital
Class: Policy #850 Class A.5.
Fee Breakdown: Cafeteria for three days $900.00 Auditorium for three days $1,500.00 Room rental Total $2,400.00 Custodial coverage $2,240.00 Security coverage $1,235.00 Total Fee Charge: $5,875.00
Action Meeting
November 15, 2006

FINANCE:

Resolutions 9.19 through 9.22

A motion was made by Mr. Zano, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.19 through 9.22 as follows:

Resolution – Amendment of Resolution 9.4 dated October 18, 2006 to correct the fee from $3,735. to $4,500. – Renovation Middle School Tennis Courts – P.O. No. 564590

9.19 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education amends Resolution No. 9.4 dated October 18, 2006 to correct the fee from $3,735. to $4,500. The revised fee reflects the total cost of services.

Resolution – Authorization of the transfer to Mr. Robert Schuler of 5 sick days

9.20 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Mr. Robert Schuler of 5 sick days, as donated by a staff member of the Westbury UFSD. Such days are to be used by Mr. Schuler as needed during his illness, but shall have no cash value.

Resolution – Approval of the Transportation Contract for Dell Transportation for the 2006-2007 school year

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 2006-2007 school year in the amount of $469,311.90.

Resolution – Approval of the Transportation Contract for Hendrickson Bus Corporation for the 2006-2007 school year

9.22 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Hendrickson Bus Corporation for the 2006-2007 school year in the amount of $93,477.70.

Resolutions 9.23 through 9.27

A motion was made by Mrs. Brinson, seconded by Mr. Zano, and carried unanimously, that the Board approve Resolutions 9.23 through 9.27 as follows:

Resolution – Approval of the Transportation Contract for Laidlaw Transit, Inc. – In District for the 2006-2007 school year

9.23 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 2006-2007 school year in the amount of $1,240,401.76.

Resolution – Approval of the Transportation Contract for Laidlaw Transit, Inc. – Out of District for the 2006-2007 school year

9.24 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Laidlaw Transit, Inc. – Out of District for the 2006-2007 school year in the amount of $611,578.10.
Action Meeting
November 15, 2006

FINANCE: (Continued)

Resolution – Approval of the Transportation Contract for Anytime Transportation for the 2006-2007 school year

9.25 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Anytime Transportation for the 2006-2007 school year in the amount of $200,630.00.

Resolution – Approval of the Transportation Contract for We Transport for the 2006-2007 school year

9.26 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 school year in the amount of $258,876.42.

Resolution – Approval of the Transportation Contract for Acme Bus Company for the 2006-2007 school year

9.27 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 school year in the amount of $313,369.49.

Resolution – Approval of a public hearing of the Westbury U.F.S.D. at 7:30 p.m. on December 20, 2006

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

<table>
<thead>
<tr>
<th>Name</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>Dickerson</td>
<td>abstain</td>
</tr>
<tr>
<td>Ewing</td>
<td>yes</td>
</tr>
<tr>
<td>Zaino</td>
<td>yes</td>
</tr>
</tbody>
</table>

Motion Carried

9.28 BE IT RESOLVED that a public hearing of the Westbury Union Free School District shall be held at 7:30 p.m. on December 20, 2006 at the High School Library, Old Westbury, New York for the purpose of discussing tax exemptions for Low Income Senior Citizens, Limited Income Disability (with a separate discussion on extending the exemption to homes in which students attending public schools reside), Volunteer Firefighters and Ambulance Workers and Home Improvement.

INFORMATION:

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

PERSONNEL:

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

A motion was made by Dr. Dickerson, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.5 as follows:
Action Meeting
November 15, 2006

PERSONNEL: (Continued)

Resolution - Leaves 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:

Lisa Nazli
ESL Teacher – Park Avenue School
Unpaid Leave of Absence (FMLA)
From: October 14, 2006
To: December 6, 2006
Returning: December 7, 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
Cheri Mannarino
Earth Science Teacher – Middle School
Effective: October 17, 2006

Non-Instructional Staff
Lillian Martinez
Teacher Aide – Dryden Street School
Effective: October 26, 2007

Resignations For the Purpose of Retirement:
Instructional Staff
Anthony Posailloco
Mathematics Teacher – Westbury Middle School
Effective: January 2, 2007

Non-Instructional Staff
James Fields
Security Aide – High School
Effective: October 19, 2006

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:

Instructional Staff
Victor T. Kelly
Tenure Area: Physical Education
Assigned: Dryden Street/Park Avenue School
Certification: NYS Physical Education, Prov.
Salary: MA Step 2 $55,332/yr.
Effective: September 25, 2006 thru September 24, 2009
Rationale: Increase in sections

Teresa DeGraffenreidt
Tenure Area: Elementary Education
(Staff Developer-Teacher on Assignment)
Assigned: District-wide
Certification: Maryland (Reciprocity with NYS)
Salary: MA+60 Step 20 $101,767/yr.
Effective: January 2, 2007 thru January 1, 2010
Replacing: M. Mayrick (Res. 10.A.1-7/19/06)
Personnel: (Continued)

Resolution 10.A.3 (continued)

Frank A. DeGiorno  
Tenure Area: Speech Pathologist  
Assigned: Middle/High School  
Certification: NYS Speech and Hearing Handicapped, Prov.  
Salary: MA Step 5 $63,137/yr.  
Effective: November 15, 2006 thru November 14, 2008  
Replacing: New Budgeted Position

Resolution - Per Diem Substitute Teacher Appointments 2006-2007 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 2006-2007 school year at the pay rate as noted:

Rate of Pay $100 per day-with no additional benefits

Millicent Jones-Khali  Michelle O. Blackwood  Suzanne D. Jones
Astrid E. Leriche

Resolution – Probationary Teacher Assistant Appointments

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:

Iwonna Cornejo  
Assigned: Park Avenue School  
Certification: Level I, Eligible  
Salary: $11,868/yr. with Health & Dental Benefits  
Effective: November 16, 2006 thru November 15, 2009  
Replacing: C. Richards

Marie M. Barchi  
Assigned: High School  
Certification: Level I, Eligible  
Salary: $11,868/yr. with Health & Dental Benefits  
Effective: November 16, 2006 thru November 15, 2009  
Replacing: M. Wright (Res.10.A.1-9/20/06)

Tynan Lawson  
Assigned: Park Avenue School  
Change of Hours from 30 hour to 37 ½ work week  
Effective: October 16, 2006  
Salary: $17,182/yr.  
Rationale: Due to IEP of Student assigned

Resolutions 10.A.6 through 10.A.9

A motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.A.6 through 10.A.9 as follows:

Resolution – Per Diem Teacher Assistant Substitutes Appointments

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 2006-07 school year at the pay rate as noted:

Rate of Pay $10.75/hr. with no additional benefits

Ned Barnes  Marjorie Diogene  Elzbieta I. Brown

Action Meeting  
November 15, 2006
Action Meeting
November 15, 2006

PERSONNEL - (Continued)

Resolution - Non-Instructional Appointments

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:

Secretarial Unit
Melanie Pupkin
Position: Typist Clerk
Assigned: Middle School
Salary: Step 1 $30,530/yr.
CS Approval: November 1, 2006
Effective: November 16, 2006
Replacing: C. Bellina (Res. 10.A.17-6/22/06)

Maria Pandolfi
Position: Typist Clerk
Assigned: Middle School
Salary: Step 1 $30,530/yr.
CS Approval: November 9, 2006
Effective: November 16, 2006
Replacing: D. Kennedy (Res. 10.A.17-6/22/06)

Teacher Aide Unit
Maria Rodriguez
Position: Teacher Aide
Assigned: Dryden Street School
Salary: $7,982/yr.
CS Approval: October 24, 2006
Effective: November 16, 2006
Replacing: Y. Alvarez (Res. 10.A.1-8/23/06)

Custodial/Security Aide Unit
Michael Thomas
Position: Change of Class from Security Aide Part-time Substitute to Security Aide - Full-time
Assigned: Administration Complex
Salary: $19,656/yr. - 12 Month Position
CS Approval: October 30, 2006
Effective: November 20, 2006
Replacing: New Position

Jennifer Libby-Gunther
Position: Lifeguard I
Assigned: District-wide
Salary: Grade 1 (Part-time) $64.42 Per Diem
CS Approval: October 27, 2006
Effective: November 16, 2006
Replacing: New Budgeted Position

Resolution - Extra-Curricular Activities

10.A.8 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:
Action Meeting  
November 15, 2006  

PERSONNEL (Continued)  

Resolution 10.A.8 (continued)  

Co-curricular and Extracurricular Activities 2006-2007 School Year  
Stipend/Hour Rate is $48.16 unless otherwise indicated  

Park Avenue School  
Homework Program – Monday-Thursday 3-4 p.m., November thru April  
Martha Aguiunaga-Nuss  Cynthia Gentilecore  Jaidz Hernandez  

Counseling Program – Monday & Wednesday – 3-5 p.m. – November thru April  
Medeline Fenelon  

Drexel Avenue School  
Extended School Day Program – Effective October 27, 2006 - 2:30 – 4:30 p.m.  
<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Duration</th>
<th>Stipend/Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Camille Anello</td>
<td>Teacher</td>
<td>1 day a week</td>
<td></td>
</tr>
<tr>
<td>Judith Bernstein</td>
<td>Teacher</td>
<td>2 days a week</td>
<td></td>
</tr>
<tr>
<td>Mayra Cireseanu</td>
<td>Teacher</td>
<td>2 days a week</td>
<td></td>
</tr>
<tr>
<td>Patricia Francis</td>
<td>Teacher</td>
<td>1 day a week</td>
<td></td>
</tr>
<tr>
<td>Kathryn Gammon</td>
<td>Teacher</td>
<td>Sat. 8-11 a.m.</td>
<td></td>
</tr>
<tr>
<td>Arleen Golub</td>
<td>Teacher</td>
<td>2 days a week</td>
<td></td>
</tr>
<tr>
<td>Katherine Hamilton</td>
<td>Teacher</td>
<td>2 days a week</td>
<td></td>
</tr>
<tr>
<td>Kelly Hanley</td>
<td>Teacher</td>
<td>1 day a week</td>
<td></td>
</tr>
<tr>
<td>Joan Lawson</td>
<td>Teacher</td>
<td>2 days a week</td>
<td></td>
</tr>
<tr>
<td>Megan Hannon</td>
<td>Teacher</td>
<td>1 day a week</td>
<td></td>
</tr>
<tr>
<td>Roseann Meehan</td>
<td>Teacher</td>
<td>Sat. 8-11 a.m.</td>
<td></td>
</tr>
<tr>
<td>Dean Quanteros</td>
<td>Teacher</td>
<td>2 days a week</td>
<td></td>
</tr>
<tr>
<td>Manuel Ramirez</td>
<td>Teacher</td>
<td>2 days a week</td>
<td></td>
</tr>
<tr>
<td>Phyllis Stewart</td>
<td>Teacher</td>
<td>1 day a week</td>
<td></td>
</tr>
<tr>
<td>Mary Volpe-Davis</td>
<td>Teacher</td>
<td>1 day a week</td>
<td></td>
</tr>
<tr>
<td>Bonnie Whalen</td>
<td>Teacher</td>
<td>1 day a week</td>
<td></td>
</tr>
<tr>
<td>Megan Wedderburn</td>
<td>Teacher Assistant</td>
<td>Eff. 10/16/06 - 20 Hrs. Total – Rate: Per Neg. Contract</td>
<td></td>
</tr>
</tbody>
</table>

Middle School  
Extended Day/Violence Prevention Grant  
<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend/Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Felicia Crawford</td>
<td>Coordinator</td>
<td>$58.16/hr.</td>
</tr>
<tr>
<td>Mary Ann Humphrey</td>
<td>Support Staff</td>
<td>Hourly Rate: Per Neg. Contract</td>
</tr>
<tr>
<td>Donna Holt</td>
<td>Support Staff</td>
<td>Hourly Rate: Per Neg. Contract</td>
</tr>
</tbody>
</table>

High School – Extended School Day/Violence Prevention (ESD/SVP Program)  
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend/Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Volino</td>
<td>Support Staff</td>
<td>Hourly Rate: Per Neg. Contract</td>
</tr>
<tr>
<td>Virginia Raynor</td>
<td>Support Staff</td>
<td>Hourly Rate: Per Neg. Contract</td>
</tr>
<tr>
<td>Alvin Williams</td>
<td>Mentor</td>
<td></td>
</tr>
</tbody>
</table>

High School – Intramural Program 2006-07  
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Duration</th>
<th>Stipend/Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Brock</td>
<td>Head Coach</td>
<td>2 days 6 months</td>
<td>Step 1 $1,308</td>
</tr>
<tr>
<td>Shirley Bonner</td>
<td>Head Coach</td>
<td>3 days 1 month</td>
<td>Step 3 $409</td>
</tr>
<tr>
<td>Dana Corso</td>
<td>Head Coach</td>
<td>2 days 4 months</td>
<td>Step 2 $872</td>
</tr>
<tr>
<td>Camille Lupa</td>
<td>Head Coach</td>
<td>4 days 5 months</td>
<td>Step 3 $2,725</td>
</tr>
<tr>
<td>Patrick McGovern</td>
<td>Head Coach</td>
<td>4 days 5 months</td>
<td>Step 3 $2,725</td>
</tr>
<tr>
<td>Patricia Mueller</td>
<td>Asst. Coach</td>
<td>2 days 4 months</td>
<td>Step 1 $612</td>
</tr>
<tr>
<td>Matthew Pedicim</td>
<td>Head Coach</td>
<td>3 days 4 months</td>
<td>Step 1 $1,308</td>
</tr>
</tbody>
</table>
Action Meeting  
November 15, 2006

PERSONNEL. (Continued)

Resolution 10.A.8 (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheri DeBellis</td>
<td>Drexel Avenue</td>
<td>Site Coordinator</td>
<td>$58.16/hr.</td>
</tr>
<tr>
<td>Minni Bates</td>
<td>Powell's Lane</td>
<td>Co-Site Coordinator</td>
<td>$58.16/hr.</td>
</tr>
<tr>
<td>Lisa Bentvegna</td>
<td>Dryden Street</td>
<td>Literacy/Math Teacher</td>
<td></td>
</tr>
<tr>
<td>George Garrett</td>
<td>Middle School</td>
<td>Literacy/Math Teacher</td>
<td></td>
</tr>
<tr>
<td>Jacqueline Reyes</td>
<td>High School</td>
<td>Literacy Teacher</td>
<td></td>
</tr>
<tr>
<td>Jesus Rodriguez</td>
<td>District-wide</td>
<td>Soccer Coach</td>
<td></td>
</tr>
<tr>
<td>Jennifer Melendez</td>
<td>Park Avenue</td>
<td>Literacy</td>
<td></td>
</tr>
</tbody>
</table>

Replacing: Cynthia Gentilecore - Resigned

Coaching Winter I and Winter II

<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>Step 4</td>
</tr>
<tr>
<td>Edwin Redd</td>
<td>Basketball Boys' Varsity Asst. Coach</td>
<td>Step 2</td>
</tr>
<tr>
<td>Hugh Bryant</td>
<td>Basketball Boys' Jr. Varsity Head Coach</td>
<td>Step 3</td>
</tr>
<tr>
<td>Sam Sylvestre</td>
<td>Basketball Boys' Jr. Varsity Asst. Coach</td>
<td>Step 1</td>
</tr>
<tr>
<td>Dennis Fanning</td>
<td>Basketball Girls' Varsity Head Coach</td>
<td>Step 4</td>
</tr>
<tr>
<td>Richard Fanning</td>
<td>Basketball Girls' Varsity Asst. Coach</td>
<td>Step 4</td>
</tr>
<tr>
<td>Matthew Pedicini</td>
<td>Basketball Girls' Jr. Varsity Head Coach</td>
<td>Step 4</td>
</tr>
<tr>
<td>Kira Bryant</td>
<td>Basketball Girls' Jr. Varsity Asst. Coach</td>
<td>Step 3</td>
</tr>
<tr>
<td>Patrick McGovern</td>
<td>Wrestling Varsity Head Coach</td>
<td>Step 4</td>
</tr>
<tr>
<td>Chris Valentini</td>
<td>Wrestling Varsity Asst. Coach</td>
<td>Step 4</td>
</tr>
<tr>
<td>Savais Charles</td>
<td>Wrestling Jr. Varsity Head Coach</td>
<td>Step 4</td>
</tr>
<tr>
<td>Konneth Zahra</td>
<td>Bowling Varsity Boys' Head Coach</td>
<td>Step 4</td>
</tr>
<tr>
<td>Camille Lupa</td>
<td>Bowling Varsity Girls' Head Coach</td>
<td>Step 4</td>
</tr>
<tr>
<td>Donald Ross</td>
<td>Winter Track Boys' Varsity Head Coach</td>
<td>Step 4</td>
</tr>
<tr>
<td>Darin Harrison</td>
<td>Winter Track Boys' Varsity Asst. Coach</td>
<td>Step 2</td>
</tr>
<tr>
<td>Shirley Bonner</td>
<td>Winter Track Girls' Varsity Head Coach</td>
<td>Step 4</td>
</tr>
<tr>
<td>Karen Lang</td>
<td>Winter Track Girls' Varsity Asst. Coach</td>
<td>Step 2</td>
</tr>
<tr>
<td>Jonathan Geller</td>
<td>Swimming Boys' Varsity Head Coach</td>
<td>Step 1</td>
</tr>
<tr>
<td>Patricia Mueller</td>
<td>Swimming Boys' Varsity Asst. Coach</td>
<td>Step 1</td>
</tr>
<tr>
<td>Lynette Car-Hicks</td>
<td>Cheerleading – Advisor</td>
<td>Step 3</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 $4,211</td>
</tr>
<tr>
<td>John Lyons</td>
<td>Basketball Boys' Grade 7 Head Coach</td>
<td>Step 4 $4,211</td>
</tr>
<tr>
<td>Lucian Durso</td>
<td>Winter Track Boys 7/8 Head Coach</td>
<td>Step 4 $3,923</td>
</tr>
<tr>
<td>Samantha Gesuele</td>
<td>Winter Track Girls' 7/8 Head Coach</td>
<td>Step 3 $3,357</td>
</tr>
<tr>
<td>Melissa Label</td>
<td>Volleyball Girls' 7/8 Head Coach</td>
<td>Step 3 $1,906</td>
</tr>
<tr>
<td>Sinette Martin</td>
<td>Cheerleading Advisor</td>
<td>Step 4 $2,666</td>
</tr>
</tbody>
</table>

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 $4,211</td>
</tr>
<tr>
<td>John Lyons</td>
<td>Basketball Girls' Grade 7 Head Coach</td>
<td>Step 4 $4,211</td>
</tr>
<tr>
<td>Lucian Durso</td>
<td>Wrestling 7/8 Grade Head Coach</td>
<td>Step 4 $4,309</td>
</tr>
<tr>
<td>Michael Villanti</td>
<td>Wrestling 7/8 Grade Asst. Coach</td>
<td>Step 4 $3,789</td>
</tr>
<tr>
<td>Steve Cadet</td>
<td>Bowling Boys' 7/8 Head Coach</td>
<td>Step 1 $1,551</td>
</tr>
<tr>
<td>Melissa Label</td>
<td>Bowling Girls' 7/8 Head Coach</td>
<td>Step 3 $1,906</td>
</tr>
</tbody>
</table>
Action Meeting  
November 15, 2006  

PERSONNEL (Continued)  

Resolution 10.A.8 (continued)  

Gifted and Talented Saturday Program – September 30, 2006 thru June 2, 2007 - 8-11 a.m.  
Name   Activity   Stipend  
Jenna Thomas   Art Teacher  

Resolution – Salary Upgrades – Retro to September 2006  

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the following instructional personnel be granted salary increases retroactive to September 5, 2006, unless otherwise indicated: 

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Larry Minor</td>
<td>MA Step 9</td>
<td>MA+15 Step 9</td>
</tr>
<tr>
<td>High School</td>
<td>$74,042</td>
<td>$76,260</td>
</tr>
<tr>
<td>Vania Duarte</td>
<td>MA Step 2</td>
<td>MA+15 Step 2</td>
</tr>
<tr>
<td>High School</td>
<td>$55,332</td>
<td>$57,552</td>
</tr>
<tr>
<td>Vasiliki Kanelis</td>
<td>MA+30 Step 4</td>
<td>MA+45 Step 4</td>
</tr>
<tr>
<td>High School</td>
<td>$64,858</td>
<td>$67,071</td>
</tr>
<tr>
<td>Shakira Acosta</td>
<td>BA+30 Step 4</td>
<td>MA Step 4</td>
</tr>
<tr>
<td>High School</td>
<td>$56,032</td>
<td>$60,419</td>
</tr>
<tr>
<td>Roseann Millard</td>
<td>MS+15 Step 7</td>
<td>MS+45 Step 7</td>
</tr>
<tr>
<td>High School</td>
<td>$70,806</td>
<td>$75,250</td>
</tr>
<tr>
<td>Sandra Salazar</td>
<td>MA+30 Step 7</td>
<td>MA+45 Step 7</td>
</tr>
<tr>
<td>High School</td>
<td>$73,023</td>
<td>$75,250</td>
</tr>
<tr>
<td>Diane Costa</td>
<td>BA Step 2</td>
<td>BA+15 Step 2</td>
</tr>
<tr>
<td>High School</td>
<td>$47,894</td>
<td>$49,746</td>
</tr>
<tr>
<td>Matthew Pediceni</td>
<td>MA Step 5</td>
<td>MA+15 Step 5</td>
</tr>
<tr>
<td>High School</td>
<td>$63,137</td>
<td>$65,357</td>
</tr>
<tr>
<td>Kerry Smith</td>
<td>MA+15 Step 2</td>
<td>MA+30 Step 2</td>
</tr>
<tr>
<td>High School</td>
<td>$57,552</td>
<td>$59,769</td>
</tr>
<tr>
<td>Stephanie Khosla</td>
<td>MA Step 6</td>
<td>MA+15 Step 6</td>
</tr>
<tr>
<td>Middle School</td>
<td>$65,868</td>
<td>$68,077</td>
</tr>
<tr>
<td>Daisy Goldenberg</td>
<td>MA+45 Step 11</td>
<td>MA+60 Step 11</td>
</tr>
<tr>
<td>Middle School</td>
<td>$86,150</td>
<td>$88,357</td>
</tr>
<tr>
<td>Diane Malone-Watson</td>
<td>MA+15 Step 27</td>
<td>MA+30 Step 29</td>
</tr>
<tr>
<td>Middle School</td>
<td>$96,885</td>
<td>$101,831</td>
</tr>
<tr>
<td>Haver Crosley</td>
<td>MA+45 Step 6</td>
<td>MA+60 Step 6</td>
</tr>
<tr>
<td>Middle School</td>
<td>$72,517</td>
<td>$74,737</td>
</tr>
<tr>
<td>Karen Dolsky</td>
<td>MA+15 Step 11</td>
<td>MA+45 Step 11</td>
</tr>
<tr>
<td>Middle School</td>
<td>$81,711</td>
<td>$86,157</td>
</tr>
</tbody>
</table>
Resolution 10.A.9 (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gertrude Moses</td>
<td>MA+45 Step 22</td>
<td>MA+60 Step 22</td>
</tr>
<tr>
<td>Middle School</td>
<td>$100,542</td>
<td>$102,767</td>
</tr>
<tr>
<td>Samantha Gesuele</td>
<td>MA Step 4</td>
<td>MA+15 Step 4</td>
</tr>
<tr>
<td>Middle School</td>
<td>$60,419</td>
<td>$62,634</td>
</tr>
<tr>
<td>Cherise Irons</td>
<td>MA Step 6</td>
<td>MA+15 Step 6</td>
</tr>
<tr>
<td>Middle School</td>
<td>$65,868</td>
<td>$68,077</td>
</tr>
<tr>
<td>Donna Heller</td>
<td>MA+15 Step 27</td>
<td>MA+30 Step 27</td>
</tr>
<tr>
<td>Middle School</td>
<td>$95,884</td>
<td>$100,828</td>
</tr>
<tr>
<td>Charmaine Gardner</td>
<td>MA+15 Step 5</td>
<td>MA+30 Step 5</td>
</tr>
<tr>
<td>Middle School</td>
<td>$65,357</td>
<td>$67,575</td>
</tr>
<tr>
<td>Ana Elisa Lopera</td>
<td>MA+15 Step 9</td>
<td>MA+30 Step 9</td>
</tr>
<tr>
<td>Middle School</td>
<td>$76,260</td>
<td>$78,473</td>
</tr>
<tr>
<td>April Robles</td>
<td>BA Step 3</td>
<td>BA+15 Step 3</td>
</tr>
<tr>
<td>Dryden Street School</td>
<td>$49,602</td>
<td>$51,459</td>
</tr>
<tr>
<td>Carmen Ostolaza</td>
<td>MA+15 Step 5</td>
<td>MA+30 Step 5</td>
</tr>
<tr>
<td>Drexel Avenue School</td>
<td>$65,357</td>
<td>$67,575</td>
</tr>
<tr>
<td>Phyllis Stewart</td>
<td>MA+45 Step 28</td>
<td>MA+60 Step 28</td>
</tr>
<tr>
<td>Drexel Avenue School</td>
<td>$103,540</td>
<td>$105,762</td>
</tr>
<tr>
<td>Licia Millman</td>
<td>MA+15 Step 9</td>
<td>MA+30 Step 9</td>
</tr>
<tr>
<td>Drexel Avenue School</td>
<td>$76,260</td>
<td>$78,473</td>
</tr>
<tr>
<td>Todd Goodwin</td>
<td>BA+15 Step 4</td>
<td>BA+30 Step 4</td>
</tr>
<tr>
<td>Park Avenue School</td>
<td>$54,182</td>
<td>$56,032</td>
</tr>
<tr>
<td>Debbie Wachter</td>
<td>MA+15 Step 7</td>
<td>MA+30 Step 7</td>
</tr>
<tr>
<td>Powell’s Lane School</td>
<td>$70,806</td>
<td>$73,023</td>
</tr>
<tr>
<td>Sheila Hankin</td>
<td>MA+60 Step 24</td>
<td>DR Step 24</td>
</tr>
<tr>
<td>Powell’s Lane School</td>
<td>$103,762</td>
<td>$105,977</td>
</tr>
<tr>
<td>Thomas Remmer</td>
<td>BA+30 Step 3</td>
<td>MA Step 3</td>
</tr>
<tr>
<td>High School</td>
<td>$53,310</td>
<td>$57,684</td>
</tr>
<tr>
<td>Jadiz Hernandez</td>
<td>MA+15 Step 7</td>
<td>MA+45 Step 7</td>
</tr>
<tr>
<td>Park Avenue School</td>
<td>$70,806</td>
<td>$75,250</td>
</tr>
<tr>
<td>Dana Corso</td>
<td>BA Step 2</td>
<td>BA+15 Step 2</td>
</tr>
<tr>
<td>High School</td>
<td>$47,894</td>
<td>$49,746</td>
</tr>
<tr>
<td>Beth Kwieceinski</td>
<td>BA+30 Step 4</td>
<td>MA Step 4</td>
</tr>
<tr>
<td>Park Avenue School</td>
<td>$56,032</td>
<td>$60,419</td>
</tr>
<tr>
<td>Jennifer August</td>
<td>BA+15 Step 4</td>
<td>BA+30 Step 4</td>
</tr>
<tr>
<td>Powell’s Lane School</td>
<td>$54,182</td>
<td>$56,032</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>John Heilman, Middle School</td>
<td>MA+15 Step 25, $94,886</td>
<td>MA+30 Step 25, $99,827</td>
</tr>
<tr>
<td>Shahana Khairoola, High School</td>
<td>MA+45 Step 9, $80,697</td>
<td>MA+60 Step 9, $82,916</td>
</tr>
<tr>
<td>Jamina Clay, Middle School</td>
<td>MA Step 8, $71,317</td>
<td>MA+30 Step 8, $75,750</td>
</tr>
<tr>
<td>Patricia Mueller, High School</td>
<td>BA Step 3, $49,602</td>
<td>BA+15 Step 3, $51,459</td>
</tr>
<tr>
<td>Patricia Burke-Bastidas, Park Avenue School</td>
<td>MA Step 2, $55,332</td>
<td>MA+15 Step 2, $57,552</td>
</tr>
<tr>
<td>Samayra X. Cedeno, Dryden Street School</td>
<td>MA-15 Step 5, $65,357</td>
<td>MA+30 Step 5, $67,575</td>
</tr>
<tr>
<td>Zaida Rodriguez-Padiila, Dryden Street School</td>
<td>MA-15 Step 6, $68,077</td>
<td>MA+30 Step 6, $70,295</td>
</tr>
<tr>
<td>Jennifer Evans-DiCrescio, Middle School</td>
<td>MA Step 10, $76,769</td>
<td>MA+15 Step 10, $78,986</td>
</tr>
<tr>
<td>Hugh Bryant, PPS</td>
<td>MA Step 4, $60,419</td>
<td>MA+15 Step 4, $62,634</td>
</tr>
<tr>
<td>Mark Wurzel, High School</td>
<td>BA Step 4, $52,332</td>
<td>BA+15 Step 4, $54,182</td>
</tr>
<tr>
<td>Martha Aguinaga-Nuss, Park Avenue</td>
<td>MA+15 Step 7, $70,806</td>
<td>MA+30 Step 7, $73,023</td>
</tr>
<tr>
<td>Megan Hannon, Drexel Avenue</td>
<td>MA+15 Step 5, $65,357</td>
<td>MA+30 Step 5, $67,575</td>
</tr>
<tr>
<td>George Garrett, Middle School</td>
<td>MA+30 Step 14, $92,103</td>
<td>MA+45 Step 14, $94,321</td>
</tr>
<tr>
<td>Joyce Wanger, Middle School</td>
<td>MA+30 Step 9, $78,473</td>
<td>MA+45 Step 9, $80,697</td>
</tr>
<tr>
<td>Rhuna Hernandez, Dryden Street</td>
<td>MA+15 Step 8, $73,535</td>
<td>MA+30 Step 8, $75,750</td>
</tr>
</tbody>
</table>

**Resolutions 10.A.10 through 10.A.13**

A motion was made by Mr. Aristy, seconded by Mr. Zamo, and carried unanimously, that the Board approve Resolutions 10.A.10 through 10.A.13 as follows:
Action Meeting  
November 15, 2006  

PERSONNEL. (Continued)  

Resolution - Additional Teaching Period – Stipend as per WTA Contract  

10.A.10 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:  

One Extra Period every other day – 2006-07 School Year  
Middle School  
Name                      Subject     Effective  
Tina Kaiser               Science     10/23/06  

High School  
Name                      Subject               Effective  
Regina Follo             ESL, Global History     10/30/06  
Michael Carpenter        Music                   9/7/06   
Kelvin Jenkins           Music                   9/7/06   
Shannon Kutz*            Spanish                 10/26/06  
Shirley Vargas*          Spanish                 10/26/06  
Alvin Williams*          Spanish                 10/26/06  
* Due to resignation of Language Teacher  

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:  

Elementary Testing Coordinator – Stipend $2,679  
Park Avenue  
Flor Calero               Jennifer Melendez   Marie Fenelon-Fulcher  

Teacher Mentors: – Stipend $2,679  
High School  
Joel Bossous             Lisa Fernandez       Catherine Singleton  
Kathleen Totman  

Resolution - Adult Education Program Fall 2006  

10.A.12 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:  

Adult Education Program Fall 2006  

<table>
<thead>
<tr>
<th>Teacher</th>
<th>Course</th>
<th>Step/Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jonathan Geller</td>
<td>Lifeguard – Swimming Class</td>
<td>Step 1 $22.00 per hour</td>
</tr>
</tbody>
</table>
Action Meeting  
November 15, 2006

PERSONNEL: (Continued)

Resolution - Temporary Appointment

10.A.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board  
Approve the Temporary appointment of the following personnel as indicated:

_Meghan K. O'Brien_  
School Psychologist – Drexel Avenue School  
Certification: School Psychologist, Prov.  
Salary: MA+45 Step 3 $64,340/yr.  
Effective: November 8, 2006 to no later than February 28, 2007 
unless sooner terminated  
Replacing: J. Guthman-Drame – Family Medical Leave

_Todd Schlegel_  
Science Teacher – Middle School  
Certification: NYS Earth Science 7-12, Perm. (Highly Qualified)  
Salary: MA Step 7 $68,595/yr.  
Effective: November 13, 2006 to no later than June 30, 2007  
Unless sooner terminated  
Replacing: C. Mannarino (Res. 10.A.2-11/15/06)

EDUCATION:

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

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

10.B.1 Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on 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 and responsibility for the appropriate expenses related to the NSBA’s 67th Annual Conference in San Francisco, CA from April 14 to 17, 2007

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:

Participants:  
Board of Education  
Floyd T. Ewing, III, President  
Adelaide T. Brinson, Vice President  
Carlos H. Aristy, Trustee  
Karim B. Campbell, Trustee  
Pless M. Dickerson, Trustee  
Connie LoCascio, Trustee

No. of People: Six (6)

Date: April 14-17, 2007

Program/Destination: NSBA’s 67th Annual Conference  
San Francisco, CA
Action Meeting  
November 15, 2006  

EDUCATION: (Continued)  

Resolution 10.B.2 (continued)  

Cost:  
- Registration: $635.00  
- Hotel: $250.00 per night per person (approximate)  
- Airfare: TBD  

Resolution – Approval and responsibility for the appropriate expenses related to the New York State School Boards Assoc. – Fiscal Oversight Fundamentals for School Board Members workshops on November 18, 2006  

10.B.3 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:  

Participants:  
- Board of Education  
  Karin B. Campbell, Trustee  
  Pless M. Dickerson, Trustee  

No. of People: Two (2)  

Date: November 18, 2006  

Program/Destination:  
- New York State School Boards Association  
- Fiscal Oversight Fundamentals for School Board Members  
- Islandia Marriott Long Island  

Cost:  
- Registration: $150.00 per person  

Resolution – Approval of a Powell’s Lane trip to Nature’s Classroom from December 11 to 13, 2006  

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  

No. of Students: Forty (40) – approximately  

No. of Chaperones: Five (5)  

Date: December 11-13, 2006  

Destination: Nature’s Classroom, Connecticut  

Resolution – Approval of a High School U.S. History class trip to Slate Mill Museum and the Breaker’s Mansion on December 1, 2006  

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

School-Organization: High School  
- U.S. History Class  

No. of Students: Forty-five (45) – approximately  

No. of Chaperones: Six (6)
Action Meeting
November 15, 2006

EDUCATION: (Continued)

Resolution 10.B.5 (continued)

Date: December 1, 2006
Destination: Slater Mill Museum – Pawtucket, Rhode Island
The Breaker’s Mansion – Newport, Rhode Island

Resolution – Approval of a High School Senior Class Trip to Orlando, Florida from April 20 to 23, 2007

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

School-Organization: High School
Senior Class Trip

No. of Students: Thirty-four (34) – approximately

No. of Chaperones: Six (6)

Date: April 20 – 23, 2007
Destination: Orlando, Florida

POLICY:

Resolution – Approval of a new policy under Section 400 – Pupils and Pupil Personnel Services: Interscholastic Athletics Policy

A motion was made by Mr. Aristy, and seconded by Dr. Dickerson. (This resolution, after being moved and seconded, will be carried over for Board approval at the December 20, 2006 meeting, as per Board of Education policy.)

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – October 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 – September 28 – October 27, 2006
(2) Hometbound – September 28 – October 27, 2006
(3) In District Special Education Statistics
(4) Out of District Special Education Statistics
(5) Enrollment Report – Period Ending October 31, 2006
(6) Attendance Report – Period II October 27, 2006
Action Meeting  
November 15, 2006

REPORTS: (Continued)

C. Calendar of Events:  
November 8, 2006 – December 13, 2006

OLD BUSINESS:  
No report.

NEW BUSINESS:  
No report

COMMUNITY:  
At 10:10 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     Mrs. Grace Bryant

At 10:31 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:  
At 10:32 p.m., a motion was made by Dr. Dickerson, seconded by Mr. Zaino, 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 12:15 a.m., a motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:  
At 12:20 a.m., a motion was made by Dr. Dickerson, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

__________________________
Mary A. Lagnado, Clerk Pro-Tem
Board of Education
Planning Meeting
December 13, 2006

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

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.

OPEN DISCUSSION:

EXCEL Appropriation
Restructuring of the School District

INFORMATION ITEMS:

A. Board of Education Meeting – Wednesday, December 20, 2006 – 7:30 p.m. in the High School Library

B. High School Holiday Concert – Tuesday, December 14, 2006 – 7:00 p.m.

C. Middle School Holiday Concert – Tuesday, December 19, 2006 – 7:00 p.m.

D. Holiday Reception for Staff and Community – Wednesday, December 20, 2006 5:30 p.m. in the High School

E. Holiday Programs – Friday, December 22, 2006
   Drexel – 9:15 a.m./10:15 a.m.
   Park – 9:30 a.m./10:15 a.m./11:00 a.m.
   Dryden – 10:30 a.m./2:15 p.m.(Pre-K) & 9:30 a.m./1:30 p.m. (K)

F. Holiday Recess – School closed December 25, 2006 to January 1, 2007

ITEMS FOR DISCUSSION/ACTION:

A. Agenda Review for December 20, 2006 Board of Education Action Meeting
Planning Meeting
December 13, 2006

EXECUTIVE SESSION:

At 9:15 p.m., a motion was made by Dr. Dickerson, seconded by Mr. Zaino, 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 Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 10:30 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. Lagmado, Clerk Pro-Tem
Board of Education
Special Meeting
December 15, 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 December 15, 2006.

Present, Mrs. Adelaide T. Brinson, Vice President
Board of Education: Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pless M. Dickerson,
Others: Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Present: Dr. Constance R. Clark, Superintendent of Schools
Absent: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Dr. Mary A. Lagnado, Asst. Supt., Business & Management Services

CALL TO ORDER:
At 8:00 a.m., Mrs. Adelaide Brinson, Vice President, called the meeting to order.

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

PRESENTATION:

EXECUTIVE SESSION:
At 9:00 a.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 9:24 a.m., a motion was made by Mr. Aristy, seconded by Mr. Zaino, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:
At 9:25 a.m., a motion was made by Dr. Dickerson, 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
December 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 December 20, 2006

Present, Mr. Floyd T. Ewing, III, President
Board of Education: Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

Absent: Mrs. Adelaide T. Brinson
Dr. Constance R. Clark

At 7:20 p.m., prior to the Action Meeting, commendations were presented to the following:

Student Achievement Awards:

Dryden Street School
Jennifer Amaya – Pre-K
Christopher Brush – K

Drexel Avenue School
Alexandra Bailey – 3rd Grade
Jayda Brown – 4th Grade
Kenia Patricio Garcia – 5th Grade

Westbury Middle School
Jasmine Delgado – 6th Grade
Jaelyn Morgan – 7th Grade
Jose Cortes – 8th Grade

Park Avenue School
Courtney Williams – 1st Grade
Andrea Argueta – 2nd Grade

Powell’s Lane School
Christopher Supersaad – 3rd Grade
Anthony Preston – 4th Grade
Paige Howell – 5th Grade

Westbury High School
Alexis Sanchez-Sorto – 9th Grade
Andrea Ashford – 10th Grade
Jea Hoon Chun – 11th Grade
Alex Benavides – 12th Grade

Student Receiving Support Services – Student Achievement Award

Center for Community Adjustment (CCA)
Sean Gelish

2006 Dowling College/News 12 Long Island Educator of the Month
Minni Bates – Powell’s Lane Teacher

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.
Action Meeting  
December 20, 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 November 8, 2006 Planning Meeting.

A motion was made by Mr. Aristy, and seconded by Ms. Campbell, that the Board approve the minutes of the November 15, 2006 Action Meeting.

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aristy</td>
<td>yes</td>
<td>Ewing</td>
<td>yes</td>
</tr>
<tr>
<td>Campbell</td>
<td>abstam</td>
<td>LoCascio</td>
<td>abstam</td>
</tr>
<tr>
<td>Dickerson</td>
<td>yes</td>
<td>Zamo</td>
<td>yes</td>
</tr>
</tbody>
</table>

Motion Carried

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

Dr. Root presented an update.

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. The following individuals asked to be heard:

- Mr. Pablo Sinclair
- Mrs. Allison Crommel
- Mr. Kelvin Campbell
- Mr. Chester McGibbon
- Mrs. Mildred Little
- Mr. Brian Egart
- Mr. Alonzo Brown

At 8:25 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.6

A motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.1 through 9.6 as follows:

Resolution – Acceptance of Treasurer’s Report; October 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 October 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>
</tbody>
</table>
Action Meeting
December 20, 2006

FINANCE: (Continued)

Resolution 9.1 (continued)

<table>
<thead>
<tr>
<th>Special Aid</th>
<th>F</th>
<th>Revenue Report</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital</td>
<td>H</td>
<td>Revenue Report</td>
</tr>
<tr>
<td>All Funds</td>
<td>BT</td>
<td>Budget Transfers</td>
</tr>
</tbody>
</table>

Resolution – Acceptance of the annual audit report for the fiscal year ending June 30, 2006

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, 2006, as presented by the District’s independent auditor, and authorizes the Superintendent of Schools to forward same to the State Education Department.

Resolution – Acceptance of the bid for the replacement of the tennis court fencing at the Middle School

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the bid for the replacement of the tennis court fencing at the Middle School to American Chain Link and Construction, Inc. as the lowest responsible bidder for a total sum of $49,408.00.

Resolution – Acceptance of donations from the Park Avenue/Dryden Street PTA

9.4 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:

- $1,500.00 The balance of a school sign for the Park Avenue School (in addition to the $3,000 grant from 2005-2006).
- $3,225.00 To the Park Avenue School for the following:
  - $2,325 for 31 Teachers Classroom Wish List
  - $200 for Enhanced Tutorial Sessions in the 1st grade
  - $200 for Keepsake books to take out of the Library
- $2,625.00 To the Dryden Street School for the following:
  - $1,725 for Teacher Classroom wish list
  - $500 for Pre-K Teachers – convection ovens
  - $200 for Pre-K Teachers – convection oven carts
  - $200 for Kindergarten Teachers moving up day

The Board of Education expresses its gratitude for the donations.

Resolution – Acceptance of a donation of $5,000.00 for an Innovation Grant

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $5,000 for an Innovation Grant awarded to Patricia Mueller at Westbury High School by the NEA Foundation. The Board of Education expresses its gratitude for the donation.
FINANCE: (Continued)

Resolution – Approval of the contract for the Rockville Centre Union Free School District for tuition for the 2006-2007 school year for one student

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for the Rockville Centre Union Free School District for tuition for the 2006-2007 school year for one student in the amount of $58,414.00.

Resolutions 9.7 through 9.9

A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the Board approve Resolutions 9.7 through 9.9 as follows:

Resolution – Approval of building use applications

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

A. High School

<table>
<thead>
<tr>
<th>Name:</th>
<th>Westbury High School PTA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dates:</td>
<td>Island Rock Hounds Gem/Mineral/Fossil Show</td>
</tr>
<tr>
<td></td>
<td>Begin to set-up: after school Fri., March 23, 2007</td>
</tr>
<tr>
<td></td>
<td>Event: Saturday, March 24 and Sunday, March 25, 2007</td>
</tr>
<tr>
<td>Time:</td>
<td>10:00 a.m. to 5:00 p.m.</td>
</tr>
<tr>
<td>Space:</td>
<td>High School gym</td>
</tr>
<tr>
<td>Requestor:</td>
<td>Sponsored by the High School PTA</td>
</tr>
<tr>
<td>Purpose:</td>
<td>To promote living science environment for students through free student admission and special educational raffle for students only, as well as scholarships.</td>
</tr>
<tr>
<td>Class:</td>
<td>Policy #850 Class A.1*</td>
</tr>
<tr>
<td>Fee:</td>
<td>$2,984.00</td>
</tr>
</tbody>
</table>

*No fees except whenever there is no night or weekend custodian and/or security aide assigned to the particular school. The group shall pay custodial and/or security aide wages as listed on Building and Field Usage Fees.

**Fee charge will be the same amount as charged in March 2006 and 2004: $2,984.00

(See memo from Mrs. Mary Lagnado, Asst. Superintendent for Business & Management Services) (Copy on file in the District Clerk’s office).

B. High School

<table>
<thead>
<tr>
<th>Name:</th>
<th>Fens Na Nolag Irish Dance Competition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date:</td>
<td>(Tabled in Nov., re-submit in Dec. with additional information)</td>
</tr>
<tr>
<td>Time Requested:</td>
<td>February 18, 2007</td>
</tr>
<tr>
<td>Space:</td>
<td>7:00 a.m. to 7:00 p.m.</td>
</tr>
<tr>
<td>Requestor:</td>
<td>Auditorium, 3 classrooms, cafeteria, gym, aux. gym, kitchen</td>
</tr>
<tr>
<td>Purpose:</td>
<td>May O’Boyle-Deegan</td>
</tr>
<tr>
<td>Class:</td>
<td>Irish Dance Competitions</td>
</tr>
<tr>
<td>Fee:</td>
<td>Policy #850 Class A.5.</td>
</tr>
<tr>
<td>Fee:</td>
<td>$16,081.15</td>
</tr>
</tbody>
</table>

Fee Breakdown

| Classrooms | $300.00 |
| Cafeteria | 300.00 |
| Auditorium | 5,000.00 |
| Gym | 2,000.00 |
| Room rental total | $7,600.00 (sub total) |
Action Meeting  
December 20, 2006

FINANCE: (Continued)

Resolution 9.7 (continued)

Kitchen fees are as follows:  Policy #850 F.2  
School Nutrition Dept. does not charge a room rental fee for kitchen  
Westbury District Food Service staff member’s salary for  
twelve hours and paper supplies requested  $ 570.00  
Four (4) custodians  5,040.00  
Five (5) security aides  2,871.05  
Room Rental Sub Total  7,600.00  
Total Fee for Event  $16,082.05

C. Park Avenue School  Westbury Amateur Baseball Assoc and Westbury Little League  
Dates:  Saturday, Jan. 13, 27, and Feb. 10, 17, 2007  
Time:  9:00 a.m. to 12 Noon  
Space:  Park Avenue gym  
Requestor:  Kenneth M. Little  
Purpose:  Baseball clinics and evaluations  
Class:  Policy #850 Class A.2*  
Fee:  None. Park Avenue School is opened on Saturdays for the  
Westbury Satellite Library and Adult Education ESL/Bilingual  
Program  

*No fees, except whenever there is no night or weekend custodian and/or security aide assigned to the particular school. The group shall pay custodial and/or security aide wages as listed on Building and Field Usage Fees.

D. Park Avenue School  Westbury Amateur Baseball Assoc. and Westbury Little League  
Dates:  Tues. and Thurs., Mar. 1,6,8,13,15,20,22,27 and 29, 2007  
Time:  6:00 p.m. to 9:00 p.m.  
Dates:  Sat., March 3, 10, 17, 24 and 31, 2007  
Time:  9:00 a.m. to 12 Noon  
Space:  Park Avenue gym  
Requestor:  Kenneth M. Little  
Purpose:  Baseball clinics and evaluations  
Class:  Policy #850 Class A.2*  
Fee:  None. Park Ave. School is opened on Saturdays for the Westbury  
Satellite Library and Adult Education ESL/Bilingual program; also,  
week nights Monday through Friday.  

*No fees, except whenever there is no night or weekend custodian and/or security aide assigned to the particular school. The group shall pay custodial and/or security aide wages as listed on Building and Field Usage Fees.

E. Middle School  Westbury Amateur Baseball Assoc. and Westbury Little League  
Dates:  Tues., Wed., and Thurs., Feb. 20, 21 and 22, 2007 (February recess)  
Times:  9:00 a.m. to 12 Noon  
Space:  Boys gym, (if it's not being used by the School District Athletic Dept.  
Requestor:  Kenneth M. Little  
Purpose:  Baseball clinics and evaluations  
Class:  Policy #850 Class A.2*  
Fee:  None. These are regular work days for the custodial and twelve  
month security staff.  

*No fees, except whenever there is no night or weekend custodian and/or security aide assigned to the particular school. The group shall pay custodial and/or security aide wages as listed on Building and Field Usage Fees.
Action Meeting  
December 20, 2006  

FINANCE: (Continued)  

Resolution – Acceptance of a landscaping project from the Lonnie Harris Family for the front of the Powell’s Lane Elementary School  

9.8 Be it Resolved, that the Board of Education hereby accepts a landscaping project from the Lonnie Harris Family for the front of the Powell’s Lane Elementary School to include labor, materials, design and installation. The Board of Education expresses its gratitude for the donation.  

Resolution – Acceptance of Spanish/English Dictionaries and laptop computers to the Even Start Family Literacy Program  

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations to the Even Start Family Literacy Program:  

- 40 Spanish/English Dictionaries donated by the Westbury Rotary Club.  
- 7 laptop computers donated from Christopher Pesce from Troop 771 in Massapequa for the parents to learn English and computer skills.  

The Board of Education expresses its gratitude for the donation.  

Resolutions 9.10 through 9.15  
A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.10 through 9.15 as follows:  

Resolution – Approval to authorize the firm of Freudenthal & Elkowitz to perform services pursuant to the State Environmental Quality Review Act  

9.10 Be it resolved that the Board of Education hereby authorizes the firm of Freudenthal & Elkowitz to perform services pursuant to the State Environmental Quality Review Act in accordance with the terms of the firm’s proposal.  

Resolution – Approval to propose a one-story building addition for 6 classrooms – Powell’s Lane School  

9.11 WHEREAS, the Board of Education of the Westbury Union Free School District is proposing a one-story building addition for 6 classrooms (5,700 square feet); interior reconfiguration of space for cafeteria expansion; conversion of classroom space to multi-use space; and miscellaneous improvements for compliance with NYS Building and Fire codes, at the Powell’s Lane School (hereinafter the “proposed action”); and  

WHEREAS, the Board of Education of the Westbury Union Free School District has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);  

THEREFORE, BIT IT RESOLVED, that the Board of Education of the Westbury Union Free School District, as lead agency, after review of the action proposed at the Powell’s Lane School, 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.
Action Meeting  
December 20, 2006

FINANCE: (Continued)  
Resolution – Approval to propose a one-story building addition for 4 classrooms at the Westbury High School

9.12 WHEREAS, the Board of Education of the Westbury Union Free School District is proposing a one-story building addition for 4 classrooms (4,600 square feet); installation of elevator within existing two-story portion of building (for compliance with standards of the Americans with Disability Act ("ADA"); and miscellaneous improvements for compliance with NYS Building and Fire Codes, at the Westbury High School.

WHEREAS, the Board of Education of the Westbury Union Free School District has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District as lead agency, after review of the action proposed at the Westbury High School 6 NYCRR §617.5 and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c) (1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Resolution – Approval to propose a one-story building addition for three classrooms at the Drexel Avenue School

9.13 WHEREAS, the Board of Education of the Westbury Union Free School District is proposing a one-story building addition for three classrooms (3,125 square feet); interior reconfiguration of space for cafeteria expansion; conversion of classroom space to multi-use space; and miscellaneous improvements for compliance with NYS Building and Fire Codes, at the Drexel Avenue School (hereinafter the "proposed action"); and

WHEREAS, the Board of Education of the Westbury Union Free School District has Reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action includes a project that is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District, as lead agency, after review of the action proposed at the Drexel Avenue School, 6 NYCRR §617.5, and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c) (1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Resolution – Approval to propose a one-story building addition for 4 classrooms at the Park Avenue School

9.14 WHEREAS, the Board of Education of the Westbury Union Free School District is proposing a one-story building addition for 4 classrooms (4,800 square feet); interior reconfiguration of space for cafeteria expansion; conversion of classroom space to multi-use space; and miscellaneous improvements for compliance with NYS Building and Fire Codes, at the Park Avenue School (hereinafter the "proposed action"); and

WHEREAS, the Board of Education of the Westbury Union Free School District has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.
FINANCE: (Continued)

Resolution – Approval to call a Special District Meeting to authorize the expenditure of moneys for school purposes and levy of a tax therefore

9.15 Resolved, by the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York as follows:

Section 1. A Special District Meeting of the qualified voters of the Westbury Union Free School District, in the County of Nassau, New York (the “District”), shall be held within the District, on Thursday, February 15, 2007, at 7:00 o’clock A.M. (Prevailing Time) at the following voting places: (1) Westbury Middle School, 455 Rockland Street, Westbury, New York for those persons residing in Election District No. 1; (2) Drexel School, 161 Drexel Avenue, Westbury, New York, for those persons residing in Election District No. 2; (3) Park Avenue School, 100 Park Avenue East, Westbury, New York for those persons residing in Election District No. 3; and (4) Dryden School, 545 Dryden Street, Westbury, New York for those persons residing in Election District No. 4; as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 7:00 o’clock A.M. to 10:00 o’clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in “Newsday” and in “The Westbury Times,” two newspapers each having a general circulation within the District, such publications to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

NOTICE OF SPECIAL DISTRICT MEETING
WESTBURY UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF NASSAU, NEW YORK

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York, adopted on December 20, 2006, a Special District Meeting of the qualified voters of said School District will be held on

Thursday, February 15, 2007

From 7:00 O’Clock A.M. to 10:00 o’clock P.M. (Prevailing Time), at the following voting places: (1) Westbury Middle School, Rockland Street, Westbury, New York, for those persons residing in Election District No. 1; (2) Drexel School, Drexel Avenue, Westbury, New York, for those persons residing in Election District No. 2; (3) Park School, Park Avenue, Westbury, New York, for those persons residing in Election District No. 3; and (4) Dryden School, Dryden Street, Westbury, New York for those persons residing in Election District No. 4; for the purpose of voting upon a following proposition:
FINANCE: (Continued)

Resolution 9.15 (continued)

EXCEL PROJECT PROPOSITION

RESOLVED:

(a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to undertake a classroom addition and upgrade project (the "EXCEL Project") substantially as described in a plan prepared for the District by Spector Group Architects (the "Plan"), which Plan is on file and available for public inspection in the office of the District Clerk, said EXCEL Project consisting of the partial reconstruction and reconfiguration of, and the construction of additions to, various District school buildings to provide new classroom, cafeteria, multi-purpose and other space and improvements, the foregong to include the original equipment, machinery, furnishings, apparatus, and all ancillary and related site and other work required in connection therewith; and to expend therefore, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of $5,620,000; provided that the costs of the components of the EXCEL Project as set forth in detail in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;

(b) that the District (i) has been allocated and expects to receive $2,980,582 aid from the State of New York (the "State") under the new "Expanding our Children's Education and Learning" (herein called "EXCEL") aid program, and (ii) also expects to receive other State aid to pay the balance of the cost of the EXCEL Project; all of such EXCEL and other State aid to be received as reimbursement to the District, by the State, following the payment of the cost of said EXCEL Project by the District;

(c) that to finance the cost of the EXCEL Project prior to the receipt of EXCEL and other State aid, the District may issue short-term and long-term obligations, and a tax is hereby authorized to be levied and collected in such years and amounts as shall be determined by the Board of Education of the District to pay all such obligations issued for such purpose as the same become due and payable; and

(d) the amount of taxes hereby authorized shall be offset and reduced by any and all amounts of EXCEL and other State aid received by the EXCEL Project by the District, and the District expects that the aggregate amount of said EXCEL and other State aid will be sufficient to pay substantially all costs of the EXCEL Project and substantially all costs of financing.

Such proposition shall appear on the ballot labels to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed form.

EXCEL PROJECT PROPOSITION

YES

NO

RESOLVED:

(a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the "District") is hereby authorized to partially reconstruct and construct additions to various school buildings and to expend not to exceed the estimated cost of $5,620,000; (b) that the District expects to be reimbursed by the State for all of said cost; (c) that to finance such cost prior to State reimbursement, the District may issue short-term and long-term obligations, and a tax is hereby authorized to be levied and collected in installments in such years and amounts as shall be determined by the Board of Education of the District to pay all such obligations as the same become due and payable; and (d) the amount of taxes hereby authorized shall be offset and reduced by the amount of State aid so received, and the District expects that the aggregate amount of such State aid will be sufficient to pay substantially all of said $5,620,000 cost and substantially all costs of financing.
FINANCE: (Continued)

Resolution 9.15 (continued)

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 7:00 o'clock A.M. to 10:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS FURTHER GIVEN that registration is permitted in the District Clerk's Office, located in the Administration Building, on days when school is in session during the hours of 8:00 A.M. to 12:00 Noon and 2:00 P.M. to 4:00 P.M., Monday through Friday, up to and including February 1, 2007.

In addition, the Board of Registration shall meet, with the District Clerk, on Wednesday, January 31, 2007 and Thursday, February 1, 2007, from 2:00 o'clock P.M. to 8:00 o'clock P.M. (Prevailing Time), at the following places, for the purpose of preparing a register of the qualified voters of the District for said Special District Meeting, at which time any person shall be entitled to have his/her name placed upon such register, provided that at such meeting of the Board of Registration he/she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at said Special District Meeting for which such register is prepared:

**ELECTION DISTRICT NO. 1:** Place of Registration:

Westbury Middle School, Rockland Street, Westbury, New York

**ELECTION DISTRICT NO. 2:** Place of Registration:

Drexel School, Drexel Avenue, Westbury, New York

**ELECTION DISTRICT NO. 3:** Place of Registration:

Park School, Park Avenue, Westbury, New York

**ELECTION DISTRICT NO. 4:** Place of Registration:

Dryden School, Dryden Street, Westbury, New York

The register of the qualified voters of said School District prepared at the Annual Meeting and Election held on May 16, 2006 shall be used by said Board of Registration as the basis for the preparation of the register for said Special District Meeting to be held on February 15, 2007. Any person whose name appears on such register or who shall have been previously registered for any annual or special District meeting or election and who shall have voted at any annual or special District meeting or election held or conducted at any time since January 1, 2003, will not be required to register personally for this Special District Meeting. In addition, any person otherwise qualified to vote who is registered with the Board of Elections of Nassau County under the provisions of the Election Law, shall be entitled to vote at said Special District Meeting without further registration.

Immediately upon its completion, the register will be filed in the office of the District Clerk, and will be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each of the five days prior to the election, except Sunday, and between the hours of 9:00 o'clock A.M. and 12:00 o'clock P.M. Noon (Prevailing Time) on Saturday, February 10, 2007.
Action Meeting
December 20, 2006

FINANCE: (Continued)
Resolution 9.15 (continued)

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the office of the District Clerk. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than February 8, 2007. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than February 14, 2007. All absentee ballots must be received by the District Clerk not later than 5:00 P.M. (Prevailing Time) on February 15, 2007.

A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk during regular business hours on each of the five (5) days prior to the day of the election, except Saturdays and Sundays. The boundaries of the election districts are designated as being those areas as follows:

**ELECTION DISTRICT NO. 1** - consists of all the area lying between the eastern side of Post Road and Post Avenue, south and west of the North Hempstead-Oyster Bay Town Line, north to Brush Hollow Road, Union Avenue to School Street to Old Country Road and north of Old Country Road. Voting and registration in this election district shall take place in the Westbury Middle School, 455 Rockland Street, Westbury, New York.

**ELECTION DISTRICT NO. 2** - consists of all the land lying to the west of Post Avenue, Westbury and Post Road, Old Westbury. Voting and registration in this election district shall take place in the Drexel School, 161 Drexel Avenue, Westbury, New York.

**ELECTION DISTRICT NO. 3** - consists of all the land known as New Cassel, Town of North Hempstead and which lies east of School Street between the Long Island Railroad and Union Avenue and Brush Hollow Road; also that which lies between Grand Boulevard and the eastern boundary of the district, north of Old Country Road and south of the Long Island Railroad.

Voting and registration in this election district shall take place in the Park School, 100 Park Avenue East, Westbury, New York.

**ELECTION DISTRICT NO. 4** - consists of all the land known as New Cassel, Town of North Hempstead and which lies south of the Long Island Railroad and north of Old Country Road, east of School Street and bounded on the northeast by Grand Boulevard. Voting and registration in this election district shall take place in the Dryden School, 545 Dryden Street, Westbury, New York.

A person shall be entitled to vote at said Special District meeting only if such person is a qualified voter and is:
- A citizen of the United States
- At least eighteen years of age
- A resident within the District for a period of thirty days next preceding said Special District Meeting
- Must be registered to vote in Nassau County or School Elections.

BY THE ORDER OF THE BOARD OF EDUCATION

Dated: December 20, 2006

GLORIA M. LANCER
District Clerk
Action Meeting  
December 20, 2006  

FINANCE: (Continued)  

Resolution 9.15 (continued)  

Section 4. The vote upon the Bond Proposition to be submitted to the qualified voters shall be by ballot on voting machines, and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed for the said voting machines, in form corresponding as nearly as may be with the requirements of the Education Law.  

Section 5. This resolution shall take effect immediately.  

* * * 

INFORMATION:  

Statement of Internal Auditor – Mr. Michael T. Kearns  

(1) Register of Bills  
(2) Cafeteria Account  

PERSONNEL:  

Resolutions 10.A.1 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.1 through 10.A.12 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 Absence of the personnel as indicated:  


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**  

*Thomas Williams*  Permanent Substitute – Middle School  Effective: November 14, 2006  

*Jennifer Blumberg*  School Counselor – Middle School  Effective: December 30, 2006  

*Jeannette Schroeder*  Teacher Assistant – Park Avenue School  Effective: December 6, 2006  To become a Leave Replacement Teacher (Res.10.A.4-12/20/06)
Action Meeting  
December 20, 2006  

PERSONNEL: (Continued)  

Resolution 10.A.2 (continued)  

Non-Instructional Staff  

Marjorie Diogene  
Teacher Assistant Substitute – Dryden Street School  
Effective: November 15, 2006  

William Pastore  
Treasurer – District-wide  
Effective: Anticipated: January 15, 2007  

For the Purpose of Retirement:  
Non-Instructional Staff  

Amella Watson  
Teacher Aide – High School  
Effective: November 27, 2006  

Angela Iovino  
Teacher Aide – Middle School  
Effective: December 13, 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:  

Instructional Staff  

Angela Cicirello  
Tenure Area: Foreign Language  
Position: Spanish Teacher  
Assigned: High School  
Certification: Secondary Spanish (Grades 6-12), Texas, Reciprocity with NYS  
Salary: MA Step 7 $68,595/yr.  
Effective: November 27, 2006 thru November 26, 2009  
Replacing: M. Miller (Res. 10.A.2-10/18/06)  

Lisa A. Bentivegna  
Tenure Area: Elementary Education  
Position: Kindergarten Teacher  
Assigned: Dryden Street School  
Certification: Pre K, K, & Grades 1-6, Prov.  
Salary: BA+30 Step 1 $49,883/yr.  
Effective: October 24, 2006 thru October 23, 2009  
Replacing: New Budgeted Position  

Resolution - Leave Replacement  

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Leave Replacement appointment of the following personnel as indicated:
Action Meeting
December 20, 2006

PERSONNEL: (Continued)

Resolution 10.A.4 (continued)

**Instructional Staff**  
*Jeanette Schroeder*
Reading Teacher – Park Avenue School  
Certificate: NYS Literacy (Birth-Grade 6), Initial  
NYS Pre-K, K & Grades 1-6, Prov.  
Salary: MA Step 1 $52,985/yr.  
Effective: December 7, 2006 thru June 30, 2007  
Replacing: D. Conboy (10.A.1-12/20/06)

Resolution - Per Diem Substitute Teacher Appointments 2006-2007 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 Substitutes for the 2006-07 school year at the pay rate as noted:

**Rate of Pay $100 per day with no additional benefits**

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Evana Philmonor</td>
<td>Nicole C. Saunders</td>
<td>Diane Muoio</td>
</tr>
<tr>
<td>Kristy Parsekian</td>
<td>Nidia G. Vaz</td>
<td>Melissa Vitiello</td>
</tr>
<tr>
<td>Nicole Ramaglia</td>
<td>Carlene C. James</td>
<td>Patricia A. Feemster</td>
</tr>
<tr>
<td>Eileen Mitchnuck</td>
<td>Louisa Vanadia</td>
<td>Attilio Telesse</td>
</tr>
<tr>
<td>Erika M. Slayton</td>
<td>Lori J. DeProspo</td>
<td>Jessica Riegel</td>
</tr>
</tbody>
</table>

Resolution - Probationary Teacher Assistant Appointment

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as Probationary Teacher Assistant:

**Robin Marshall**
Assigned: Park Avenue School  
Certification: Level I Teacher Assistant, Eligible  
Assignment: Park Avenue School  
Salary: $7,912/yr. (MALL – 20 hour week)  
Effective: January 2, 2007 thru January 1, 2009  
Replacing: K. Normandia (Res. 10.A.9-2/15/06)

Resolution - Recission of Teacher Assistant Time Assignment

10.A.7 Be It Resolved, that, the Board of Education hereby accepts the Recission of the following Resolution as indicated:

**Tynan Lawson**
Teacher Assistant - Park Avenue School  
Rescind Resolution 10.A.5 dated November 15, 2006

Resolution - Substitute Teacher Assistant Appointments – 2006-2007 school year

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**

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meriem S. Laradji</td>
</tr>
</tbody>
</table>
Action Meeting
December 20, 2006

PERSONNEL. (Continued)

Resolution - Non-Instructional Appointments

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:

<table>
<thead>
<tr>
<th>Food Service Unit</th>
<th>Position:</th>
<th>Change of Class from Food Service Helper to Cook Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Olga Trapuzzano</td>
<td>Assigned:</td>
<td>Powell’s Lane School</td>
</tr>
<tr>
<td></td>
<td>Salary:</td>
<td>Step 3 $19,024/yr.</td>
</tr>
<tr>
<td></td>
<td>CS Approval:</td>
<td>November 17, 2006</td>
</tr>
<tr>
<td></td>
<td>Effective:</td>
<td>January 2, 2007</td>
</tr>
<tr>
<td></td>
<td>Replacing:</td>
<td>C. Delucia (Res.10.A.9-6/15/05)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Custodial/Security Aide/Cleaner Unit</th>
<th>Position:</th>
<th>Security Aide Part-time Substitute</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edwin Redd</td>
<td>Assigned:</td>
<td>District-wide</td>
</tr>
<tr>
<td></td>
<td>Salary:</td>
<td>$9.45/hr. with no additional benefits</td>
</tr>
<tr>
<td></td>
<td>CS Approval:</td>
<td>November 27, 2006</td>
</tr>
<tr>
<td></td>
<td>Effective:</td>
<td>December 21, 2006</td>
</tr>
</tbody>
</table>

| Filomena Stasi                      | Assigned: | District-wide                      |
|                                      | Salary:   | $9.45/hr. with no additional benefits |
|                                      | CS Approval: | November 27, 2006                  |
|                                      | Effective: | December 21, 2006                  |

| Thomas Dinuzzo                      | Assigned: | High School                         |
|                                      | Salary:   | Step 4 $42,633/yr.                  |
|                                      | CS Approval: | December 11, 2006                   |
|                                      | Effective: | December 17, 2006                   |
|                                      | Replacing: | J. Iadavaia (Res. 10.A.11-6/22/06)  |

| Forest Rooks                        | Assigned: | High School                         |
|                                      | Salary:   | Step 1 $36,025/yr.                  |
|                                      | CS Approval: | December 5, 2006                    |
|                                      | Effective: | January 2, 2007                     |
|                                      | Replacing: | New Budgeted Position               |

<table>
<thead>
<tr>
<th>Teacher Aide Unit</th>
<th>Position:</th>
<th>Teacher Aide</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grace Antoniou</td>
<td>Assigned:</td>
<td>Dryden Street School</td>
</tr>
<tr>
<td></td>
<td>Salary:</td>
<td>$7,982/yr.</td>
</tr>
<tr>
<td></td>
<td>CS Approval:</td>
<td>December 5, 2006</td>
</tr>
<tr>
<td></td>
<td>Effective:</td>
<td>January 2, 2007</td>
</tr>
<tr>
<td></td>
<td>Replacing:</td>
<td>New Kindergarten class</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Karla Catu</th>
<th>Position:</th>
<th>Teacher Aide</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Assigned:</td>
<td>Dryden Street School</td>
</tr>
<tr>
<td></td>
<td>Salary:</td>
<td>$7,982/yr.</td>
</tr>
<tr>
<td></td>
<td>CS Approval:</td>
<td>December 5, 2006</td>
</tr>
<tr>
<td></td>
<td>Effective:</td>
<td>December 21, 2006</td>
</tr>
<tr>
<td></td>
<td>Replacing:</td>
<td>L. Martinez (Res. 10.A.2-10/26/06)</td>
</tr>
</tbody>
</table>
PERSONNEL: (Continued)

Resolution - Extra-Curricular Activities

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/Hour Rate is $48.16 unless otherwise indicated

<table>
<thead>
<tr>
<th>Dryden Street School</th>
<th>Name</th>
<th>Activity</th>
<th>Duration</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Kathleen O'Shea</td>
<td>Math Enrichment</td>
<td>2 hours a week</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Adrianna Schachner</td>
<td>Math Enrichment</td>
<td>2 hours a week</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Donna Sabella</td>
<td>Math Enrichment</td>
<td>2 hours a week</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Park Avenue School – Academic Enhancement Program (January-May 2007)</th>
<th>Name</th>
<th>Activity</th>
<th>Duration</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Olga Alvarez</td>
<td>ELA Teacher</td>
<td>T&amp;Th, 3-4:30 p.m.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rebecca A. Robledo</td>
<td>ELA Teacher</td>
<td>T&amp;Th, 3-4:30 p.m.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeannette Schroeder</td>
<td>ELA Teacher</td>
<td>T&amp;Th, 3-4:30 p.m.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Castelli</td>
<td>ELA Teacher</td>
<td>T&amp;Th, 3-4:30 p.m.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Yvonne Cunningham</td>
<td>Phonics Teacher</td>
<td>M&amp;W, 3-4 p.m.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rose Joyner</td>
<td>Phonics Teacher</td>
<td>T&amp;Th, 3-4 p.m.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Iris Nieves-Bruil</td>
<td>Mathematics</td>
<td>M&amp;W, 3-4 p.m.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beth Kweckowski</td>
<td>Mathematics</td>
<td>T&amp;Th, 3-4 p.m.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Penelope Romero</td>
<td>Reading/ Writing Workshop</td>
<td>M&amp;W, 3-4 p.m.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cynthia Paterno</td>
<td>Reading/ Writing Workshop</td>
<td>Mondays 3-4 p.m.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michele Ricco</td>
<td>Reading/ Writing Workshop</td>
<td>Wednesdays 3-4 p.m.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Drexel Avenue School</th>
<th>Name</th>
<th>Activity</th>
<th>Duration</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carmen Ostolaza</td>
<td>Teacher-Extended School Day</td>
<td>2 days wk.2:30-4:30 p.m.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Meagan Wedderburn</td>
<td>Teacher Asst. – Chess Program</td>
<td>Eff. 11/14/06</td>
<td>Per Neg. Contract</td>
<td></td>
</tr>
<tr>
<td>Meagan Wedderburn</td>
<td>Teacher Asst. – Homework Program Eff. 11/13/06</td>
<td>Per Neg. Contract</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Valerie Crayton</td>
<td>Teacher Asst. – Homework Program Eff. 11/13/06</td>
<td>Per Neg. Contract</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Katia Wolff</td>
<td>Teacher Asst. - Homework Program Eff. 11/13/06</td>
<td>Per Neg. Contract</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Powell’s Lane School</th>
<th>Name</th>
<th>Activity</th>
<th>Duration</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cara Como</td>
<td>Teacher – Extended Day/Saturday Academy 2006-2007</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Evelyn Bungier</td>
<td>Teacher – Extended Day/Saturday Academy 2006-2007</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Minnie Bates</td>
<td>Teacher – Extended Day/Saturday Academy 2006-2007</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Josephine Hall</td>
<td>Teacher – Extended Day/Saturday Academy 2006-2007</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fran Amorizzo</td>
<td>Teacher Asst. Extended Day/Saturday Academy 2006-2007</td>
<td>Per Neg. Contract</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Raffaela d’Alessandro</td>
<td>Teacher Asst. Extended Day/Saturday Academy 2006-2007</td>
<td>Per Neg. Contract</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Middle School</th>
<th>Name</th>
<th>Activity</th>
<th>Duration</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bella Herrera</td>
<td>Extended Day-Homework Center</td>
<td>M/T/Th-December</td>
<td>Per Contract</td>
<td></td>
</tr>
<tr>
<td>Gwen Collins</td>
<td>Coordinator Substitute Extended Day Effective 12/8/06</td>
<td>$58.16/hr.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marjorie Ferguson</td>
<td>Math Test Prep</td>
<td>January 2007</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gwen Collins</td>
<td>Math Test Prep</td>
<td>January 2007</td>
<td></td>
<td></td>
</tr>
<tr>
<td>George Garrett</td>
<td>Math Test Prep</td>
<td>January 2007</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joan Jusiano</td>
<td>Math Test Prep</td>
<td>January 2007</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kashannah Shouder</td>
<td>Math Test Prep</td>
<td>January 2007</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Action Meeting  
December 20, 2006  

PERSONNEL. (Continued)  

Resolution 10.A.10 (continued)  

Co-curricular and Extracurricular Activities 2006-2007 School Year  
Stipend/Hour Rate is $48.16 unless otherwise indicated  

Middle School (continued)  

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Duration</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kamala Watt</td>
<td>Math Test Prep</td>
<td>January 2007</td>
<td></td>
</tr>
<tr>
<td>Charmaine Gardner</td>
<td>Math Test Prep</td>
<td>January 2007</td>
<td></td>
</tr>
<tr>
<td>Tammy Link</td>
<td>Math Test Prep</td>
<td>January 2007</td>
<td></td>
</tr>
<tr>
<td>Eugene Neal</td>
<td>Orchestra Director Musical</td>
<td>October 2006</td>
<td>Step 1 $1,360</td>
</tr>
<tr>
<td>Gregory Singer</td>
<td>Stage Director – Musical</td>
<td>October 2006</td>
<td>Step 1 $2,270</td>
</tr>
<tr>
<td>Nadine Schalk</td>
<td>Stage Director Assistant – Musical</td>
<td>October 2006</td>
<td>Step 1 $459</td>
</tr>
<tr>
<td>Stinette Martin</td>
<td>Choreographer</td>
<td>October 2006</td>
<td>Step 1 $429</td>
</tr>
</tbody>
</table>

Middle School - Spanish Translators – Parent Teacher Conferences held Nov. 20th & 21st  

Rate of Pay Per Neg. Contract  
Gladys Bretos  
Afie DeRose  
Maria Butzoni  
Bella Herrera  
Carol Cucco  

High School - PSAT Proctors held on October 21, 2006 - Rate of Pay $165/day  
Deandra Faulkner-Coordinator  
Shakira Acosta  
Diane M. Cohen  
Nicolette James  
Jessica Mallia  
Mark Wurtzel  

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deandra Faulkner</td>
<td></td>
<td>Advocate</td>
<td>$165/day</td>
</tr>
<tr>
<td>Shakira Acosta</td>
<td></td>
<td>Advocate</td>
<td>$165/day</td>
</tr>
<tr>
<td>Diane M. Cohen</td>
<td></td>
<td>Advocate</td>
<td>$165/day</td>
</tr>
<tr>
<td>Nicolette James</td>
<td></td>
<td>Advocate</td>
<td>$165/day</td>
</tr>
<tr>
<td>Jessica Mallia</td>
<td></td>
<td>Advocate</td>
<td>$165/day</td>
</tr>
<tr>
<td>Mark Wurtzel</td>
<td></td>
<td>Advocate</td>
<td>$165/day</td>
</tr>
</tbody>
</table>

21st Century Program Appointments  

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cynthia Gentilecore</td>
<td>Park Avenue</td>
<td>Substitute Teacher-as needed</td>
<td></td>
</tr>
<tr>
<td>Mayra Ceseano</td>
<td>Drexel Avenue</td>
<td>ELA Teacher</td>
<td></td>
</tr>
<tr>
<td>Beverly Reilly</td>
<td>Powell’s Lane</td>
<td>Second Step Teacher</td>
<td></td>
</tr>
<tr>
<td>Shakira Acosta</td>
<td>High School</td>
<td>ELA Teacher</td>
<td></td>
</tr>
</tbody>
</table>

Resolution - Additional Teaching Period – Stipend as per WTA Contract  

10.A.11 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:  

One Extra Period every other day – 2006-07 School Year  

Middle School  

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gwen Collins</td>
<td>Mathematics</td>
<td>September 11, 2006 (Revision)</td>
</tr>
<tr>
<td>*Todd Schlegel</td>
<td>Science</td>
<td>November 13, 2006</td>
</tr>
<tr>
<td>Felicia Crawford</td>
<td>Science</td>
<td>September</td>
</tr>
<tr>
<td></td>
<td></td>
<td>*Replacing T. Kaiser (Remove her extra Period)</td>
</tr>
</tbody>
</table>
Action Meeting  
December 20, 2006  

PERSONNEL: (Continued)  

Resolution 10.A.11 (continued)  

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Brock</td>
<td>Physical Ed</td>
<td>September 7 thru October 3</td>
</tr>
<tr>
<td>Shirley Bonner</td>
<td>Physical Ed</td>
<td>September 7 thru October 3</td>
</tr>
<tr>
<td>Dana Corso</td>
<td>Physical Ed</td>
<td>September 7 thru October 3</td>
</tr>
<tr>
<td>Mathew Pedicini</td>
<td>Physical Ed</td>
<td>September 7 thru October 3</td>
</tr>
<tr>
<td>Chris Valentini</td>
<td>Physical Ed</td>
<td>September 7 thru October 3</td>
</tr>
<tr>
<td>Ken Zahra</td>
<td>Mathematics</td>
<td>September 7 thru October 3</td>
</tr>
<tr>
<td>Evelyn Parra</td>
<td>Foreign Language</td>
<td>10 extra classes 11/6, 8, 14, 16 &amp; 20</td>
</tr>
</tbody>
</table>

Remove from One Extra Teaching Period - Spanish position filled effective 11/27/06  
Shirley Vargas  Sharon Kurz  Alvin Williams  

Resolution - Other Appointments  

10.A.12  Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as indicated:  

Homebound Instruction  
In District – Stipend: $32.82/hr.  
Stephanie Steinhoff  Jack Lyons  

Extra Assignment  
Dr. Sheila Hankin  
Medical Specialist, Nurse Practitioner  
For Medicaid Evaluation Referrals  
Committee on Special Ed – 2006-07 School Year  
Stipend: $75/hr. – as needed  

Adult Basic Education Program – Hourly Rate $34.33  
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anna Valentino</td>
<td>ABE Teacher-Substitute, as needed</td>
</tr>
<tr>
<td>Fereshte Nikfetat</td>
<td>Distance Learning Program</td>
</tr>
<tr>
<td>Stephen Moustakas</td>
<td>Distance Learning Program</td>
</tr>
</tbody>
</table>

SAT Proctor 2006-07 School Year – Hourly Rate $32.82  
<table>
<thead>
<tr>
<th>Name</th>
<th>Jamie Martinez</th>
<th>Kimberly Grimmard</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abby Archdeacon</td>
<td>Hugh Bryant</td>
<td>Lynette Carr-Hicks</td>
</tr>
<tr>
<td>Jeanette Williams</td>
<td>Phoebee Celestin</td>
<td>Tameika Lovell</td>
</tr>
<tr>
<td>Verdell Thompson</td>
<td>Roseann Millard</td>
<td>Kathi Matthews</td>
</tr>
<tr>
<td>Natasha Volcy</td>
<td>Heather Kilgore</td>
<td>Sandra Auguste</td>
</tr>
<tr>
<td>Percy Holmes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Revisions to Screening Committee for 2006-2007  
Dryden Street  
<table>
<thead>
<tr>
<th>Name</th>
<th>Bilingual Speech Therapist</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayra Cruz-Vazquez</td>
<td></td>
</tr>
<tr>
<td>Gladys Nielsen</td>
<td>ESL Teacher</td>
</tr>
</tbody>
</table>

18
Action Meeting
December 20, 2006

EDUCATION:

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

A motion was made by Dr. Dickerson, 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.

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 and Girls Varsity Winter Track Teams trip to the Yale Invitational Track Meet

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: High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boys and Girls Varsity Winter Track Teams</td>
</tr>
</tbody>
</table>

| No. of Students: Forty (40) – approximate |
| No. of Chaperones: Four (4) |
| Date: Friday and Saturday, January 19 and 20, 2007 |
| Destination: Yale Invitational Track Meet |
| Yale University |
| New Haven, Connecticut |

POLICY:

Resolution – Approval of a new policy under Section 400 – Pupils and Pupil Personnel Services: Interscholastic Athletics Policy

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following new policy under Section 400 – Pupils and Pupil Personnel:

Interscholastic Athletic Policy (Copy on file in the District Clerk’s office)

(This resolution was moved and seconded at the November 15, 2006 Board of Education meeting and carried over for this meeting for Board approval as per Board of Education policy)

Resolution – Approval of a portion of the Custom Policy Manual representing Sections 0000-3000

A motion was made by Ms. LoCascio, and seconded by Mr. Aristy. (This resolution after being moved and seconded will be carried over for Board approval at the January 17, 2007 meeting as per Board of Education policy).
Action Meeting
December 20, 2006

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – November 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 – October 25-November 28, 2006
   (2) Homebound – October 28-November 28, 2006
   (3) In District Special Education Statistics
   (4) Out of District Special Education Statistics
   (5) Enrollment Report – Period ending November 30, 2006
   (6) Attendance Report – Periods I to III

C. Calendar of Events
   December 13, 2006 through January 10, 2007

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

COMMUNITY:

At 8:30 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. Elaine Lovell          Mr. Pablo Sinclair          Mr. Kelvin Campbell
Mrs. Marra Ramos           Mr. Charles McGibbon       Mrs. Ann Sweat
Mrs. Mildred Little        Mr. Alonzo Brown          Mrs. Allison Clonnell
Mrs. Michelle Salemon      Mrs. Grace Bryant          Mrs. Van Nooten
Rev. Peynardo

At 10:20 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 10:21 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.

Respectfully submitted,

Gloria M. Lancer, District Clerk
Action Meeting
December 20, 2006

APPOINTMENT OF CLERK PRO-TEM:

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

At 11:24 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 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
Planning Meeting
January 10, 2007

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 10, 2007.

Present, Board of Education: Mr. Floyd T. Ewing, III, President Mrs. Adelaide T. Brunson, Vice President 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. 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:

• District-wide Guidance Program – Ms. Deadra Faulkner
• Marine Science – Mr. Brumic Brandon
• Village of Westbury – Mr. Thomas Savino and Mr. Dwight Kramer

INFORMATION ITEMS:

A. Board of Education Action Meeting – Wednesday, January 17, 2007-7:30 p.m. in the High School Library – Awards Ceremony commences at 7:00 p.m.

B. Dr. Martin Luther King, Jr. Celebrations – January 12, 2007
   Dryden Street School Kindergarten – 9:30 a.m./1:30 p.m.
   Dryden Street School Pre-Kindergarten – 10:30 a.m./2:15 p.m.
   High School – 8:00 a.m.

C. Dr. Martin Luther King, Jr. Day – Schools & Offices Closed – January 15, 2007

D. Westbury Chapter of NAACP Dr. Martin Luther King, Jr. Community Celebration – Park Avenue School – 11:00 a.m.-3:00 p.m. – January 15, 2007

E. ESL/Bilingual Parent Workshop – Dryden – 6:00 p.m. – January 25, 2007

F. Middle School 5th Grade Orientation – 7:00 p.m. – January 30, 2007

G. PTA Council Meeting – High School Library – 7:30 p.m. – February 12, 2007

H. Middle School Family Gathering – 6:30 p.m. – February 13, 2007
Planning Meeting
January 10, 2007

ITEMS FOR DISCUSSION/ACTION:

A. Agenda Review for January 17th Board of Education Action Meeting

FINANCE:

Resolution – Approval of Building Use – Westbury Branch #2184 – NAACP
A motion was made by Mrs. Brinson, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolution 9.1.

A motion was made by Mrs. LoCascio, seconded by Dr. Dickerson, and carried unanimously, to rescind approval of Resolution 9.1 and to approve Resolution 9.1 as amended, as follows:

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

<table>
<thead>
<tr>
<th>Name:</th>
<th>Westbury Branch #2184 - NAACP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dates:</td>
<td>Monday, January 15, 2007 (schools closed)</td>
</tr>
<tr>
<td>Time:</td>
<td>11:00 a.m. to 3:00 p.m.</td>
</tr>
<tr>
<td>Space:</td>
<td>Auditorium and Cafeteria</td>
</tr>
<tr>
<td>Requestor:</td>
<td>Dr. Irene E. Hilton</td>
</tr>
<tr>
<td>Purpose:</td>
<td>Community celebration for Dr. Martin Luther King, Jr.</td>
</tr>
<tr>
<td>Class:</td>
<td>Policy #850 Class A.2</td>
</tr>
<tr>
<td>Fee:</td>
<td>No fee</td>
</tr>
</tbody>
</table>

PERSONNEL:

Resolution – Approval of appointment of Deputy Treasurer
A motion was made by Mr. Zaino, seconded by Mrs. LoCascio, 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 appointment of the following personnel as indicated:

Deputy Treasurer
Karen Schulman  Assigned: Business Office
Salary: $40/hour
Effective: January 11, 2007

Rationale: In the absence of the Treasurer the Deputy Treasurer will perform the duties

EXECUTIVE SESSION:

At 9:45 p.m., a motion was made by Mrs. LoCascio, seconded by Dr. Dickerson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:08 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Zaino, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:10 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
Action Meeting
January 17, 2007


Present:
- Mr. Floyd T. Ewing, III, President
- Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel

Board of:
- Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pleas M. Dickerson,
- Mrs. Connie LoCasco and Mr. Lawrence F. Zaino

Education:
- Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
- Mr. Lawrence Tenenbaum, Attorney
- Mrs. Gloria Lancer, District Clerk

Absent:
- Mrs. Adelaide T. Brinson
- Dr. Constance R. Clark

At 7:10 p.m., prior to the Action Meeting, commendations were presented to the following:

**Student Achievement Awards:**

- **Dryden Street School**
  - Walter Murillo – Pre-K
  - Kerry Ramirez – K

- **Drexel Avenue School**
  - Karla Puga – 3rd Grade
  - Carolina Bonilla – 4th Grade
  - Horlando Lazo – 5th Grade
  - Juan Arbelaez – 5th Grade

- **Westbury Middle School**
  - Brady Lauriston – 6th Grade
  - Donald Cumbo – 7th Grade
  - Dexter Golbourne – 8th Grade

- **Westbury High School**
  - Jair Edwards – 9th Grade
  - Karla Aristy – 10th Grade
  - Michael Stevens – 11th Grade
  - Lara Pasqual – 12th Grade

**Jim Steen Award (Nassau County’s Best Soccer Player)**
- Yannick Salmon – 12th Grade

**CALL TO ORDER:**

At 8:00 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. LoCasco, seconded by Mr. Aristy, and carried unanimously, that the Board approve the minutes of the December 13, 2006 Planning Meeting.

A motion was made by Mr. Aristy, seconded by Ms. Campbell, and carried unanimously, that the Board approve the minutes of the December 15, 2006 Special Meeting.

A motion was made by Mrs. LoCasco, seconded by Mr. Zaino, and carried unanimously, that the Board approve the minutes of the December 20, 2006 Action Meeting.
Action Meeting
January 17, 2007

CORRESPONDENCE:
No report.

REPORTS:

Board of Education:
No report.

Superintendent of Schools:

Copies of Dr. Clark’s Superintendent’s Monthly Report were made available to those at the meeting.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:02 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. Mildred Little
Mr. Chester McGibbon   Mrs. Elane Lovell
Mrs. Grace Bryant      Mrs. Michelle Salmon

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

FINANCE:

Resolutions 9.1 through 9.7

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.1 through 9.7 as follows:

Resolution – Acceptance of Treasurer’s Report; November 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 November 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>
January 17, 2007

FINANCE: (Continued)


9.2 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:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Custom Computer Specialists, Inc.</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Commercial Instrumentation Service, Inc.</td>
<td>500.00</td>
</tr>
<tr>
<td>New York Plumbing-Heating-Cooling Corp.</td>
<td>500.00</td>
</tr>
</tbody>
</table>

The Board of Education expresses its gratitude for the donations.

Resolution – Acceptance of a donation from the Nassau Educators Federal Credit Union

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $500.00 from the Nassau Educators Federal Credit Union. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation from James Nicklas

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a computer and a monitor from James Nicklas. The Board of Education expresses its gratitude for the donation.

Resolution – Approval of the contract for AHRC-Nassau-Autistic Program to provide instructional 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 AHRC-Nassau-Autistic Program to provide instructional services for the 2006-2007 school year for the following tuition fees:

<table>
<thead>
<tr>
<th>Period</th>
<th>Tuition Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>July and August 2006</td>
<td>$ 6,194.00</td>
</tr>
<tr>
<td>2006-2007 School Year</td>
<td>$36,752.00</td>
</tr>
</tbody>
</table>

Resolution – Approval of the contract for the Association for the Help of Retarded Children to provide instructional services 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 the Association for the Help of Retarded Children to provide instructional services for the 2006-2007 school year for the following tuition fees:

<table>
<thead>
<tr>
<th>Period</th>
<th>Tuition Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>July and August 2006</td>
<td>$ 4,699.00 per pupil</td>
</tr>
<tr>
<td>2006-2007 School Year</td>
<td>$28,193.00 per pupil</td>
</tr>
</tbody>
</table>

Resolution – Approval of the contract for Humanistic Consultants, Inc. to provide Special Education 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 Humanistic Consultants, Inc. to provide Special Education services for the 2006-2007 school year. The fee schedule is as follows:
Action Meeting  
January 17, 2007  

FINANCE: (Continued)  

Resolution 9.7 (continued)  

<table>
<thead>
<tr>
<th>Service</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Speech/Language Therapy</td>
<td>$105/hr.</td>
</tr>
<tr>
<td>Occupational Therapy</td>
<td>$105/hr.</td>
</tr>
<tr>
<td>Special Education</td>
<td>$85/hr.</td>
</tr>
<tr>
<td>Academic Tutoring</td>
<td>$45/hr. (requires supervision hours)</td>
</tr>
<tr>
<td>Intensive Behavioral Intervention</td>
<td>$40/hr. (requires supervision hours)</td>
</tr>
<tr>
<td>Supervision</td>
<td>$105/hr.</td>
</tr>
<tr>
<td>Parent Education</td>
<td>$105/hr.</td>
</tr>
</tbody>
</table>

Resolutions 9.8 through 9.14  

A motion was made by Mr. Zauno, seconded by Ms. Campbell, and carried unanimously, that the Board approve Resolutions 9.8 through 9.14 as follows:

Resolution – Approval of the contract for RCM Health Care Service to provide occupational therapy and physical therapy 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 RCM Health Care Service to provide occupational therapy and physical therapy services for the 2006-2007 school year for a fee of $45.00 per 30 minute session.

Resolution – Approval of the contract for Variety Child Learning Center to provide 1:1 Aide Services for the 2006-2007 school year for one student

9.9  
Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Variety Child Learning Center to provide 1:1 Aide Services for the 2006-2007 school year for one student for the following tuition fees:

- July and August 2006: $2,503.20
- 2006-2007 school year: $15,186.08

Resolution – Approval of the contract for Variety Child Learning Center for the School Age ABA Program for one student 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 Variety Child Learning Center for the School Age ABA Program for one student for the 2006-2007 school year at a rate of $110.00 per hour for five hours per week.

Resolution – Approval of property tax exemption for eligible property owners sixty-five (65) years of age or older

9.11  
BE IT RESOLVED that the Board hereby approves the tax exemption to the extent of fifty per centum of the assessed valuation there of, as set forth in Section 467(1)(a) of the New York State Real Property Tax Law for otherwise eligible property owners sixty-five (65) years of age or older. The maximum income level set for this exemption is $27,000 beginning July 1, 2007, as set forth in Section 467(3) of the Real Property Tax Law. Such amount shall be increased to $28,000 beginning July 1, 2008 and $29,000 beginning July 1, 2009.

BE IT FURTHER RESOLVED that the Board hereby provides an exemption so as to increase the maximum income eligibility level to the extent provided in the schedules set forth in Sections 467(b)(1) – (3) of the Real property Tax Law.
FINANCE: (Continued)

Resolution 9.11 (continued)

<table>
<thead>
<tr>
<th>Income</th>
<th>Percent Exemption</th>
</tr>
</thead>
<tbody>
<tr>
<td>Up to and Including $26,000</td>
<td>50%</td>
</tr>
<tr>
<td>at least $26,001 but less than $27,000</td>
<td>45%</td>
</tr>
<tr>
<td>at least $27,000 but less than $28,000</td>
<td>40%</td>
</tr>
<tr>
<td>at least $28,000 but less than $29,000</td>
<td>35%</td>
</tr>
<tr>
<td>at least $29,000 but less than $29,900</td>
<td>30%</td>
</tr>
<tr>
<td>at least $29,900 but less than $30,800</td>
<td>25%</td>
</tr>
<tr>
<td>at least $30,800 but less than $31,700</td>
<td>20%</td>
</tr>
<tr>
<td>at least $31,700 but less than $32,600</td>
<td>15%</td>
</tr>
<tr>
<td>at least $32,600 but less than $33,500</td>
<td>10%</td>
</tr>
<tr>
<td>at least $33,500 but less than $34,400</td>
<td>5%</td>
</tr>
</tbody>
</table>

Resolution – Approval of property tax exemption for eligible property owners with disabilities

9.12 BE IT RESOLVED that the Board hereby approves the tax exemption to the extent of fifty per centum of the assessed valuation there of, as set forth in Section 459-c (1)(a) of the New York State Real Property Tax Law for otherwise eligible property owners with disabilities. The maximum income level set for this exemption is $27,000 beginning July 1, 2007, as set forth in Section 467(3) of the Real Property Tax Law. Such amount shall be increased to $28,000 beginning July 1, 2008 and $29,000 beginning July 1, 2009.

<table>
<thead>
<tr>
<th>Income</th>
<th>Percent Exemption</th>
</tr>
</thead>
<tbody>
<tr>
<td>Up to and Including $26,000</td>
<td>50%</td>
</tr>
<tr>
<td>at least $26,001 but less than $27,000</td>
<td>45%</td>
</tr>
<tr>
<td>at least $27,000 but less than $28,000</td>
<td>40%</td>
</tr>
<tr>
<td>at least $28,000 but less than $29,000</td>
<td>35%</td>
</tr>
<tr>
<td>at least $29,000 but less than $29,900</td>
<td>30%</td>
</tr>
<tr>
<td>at least $29,900 but less than $30,800</td>
<td>25%</td>
</tr>
<tr>
<td>at least $30,800 but less than $31,700</td>
<td>20%</td>
</tr>
<tr>
<td>at least $31,700 but less than $32,600</td>
<td>15%</td>
</tr>
<tr>
<td>at least $32,600 but less than $33,500</td>
<td>10%</td>
</tr>
<tr>
<td>at least $33,500 but less than $34,400</td>
<td>5%</td>
</tr>
</tbody>
</table>

Resolution – Approval of property tax exemption for volunteer firefighters and volunteer ambulance workers

9.13 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.

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 Real Property Tax Law.
Action Meeting
January 17, 2007

FINANCE: (Continued)

Resolution – Approval of building use application – Westbury H.S. Student Council and Nassau Alumnae Chapter DST, Inc.

9.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

High School
Name: Westbury H.S. Student Council & Nassau Alumnae Chapter DST, Inc.
Dates: Saturday, March 10, 2007
Time: 8:00 a.m. to 2:00 p.m.
Space: Auditorium, cafeteria, gym and classrooms
Requester: Kira L. Bryant
Purpose: Educational Symposium, to conduct workshops and panel discussion related to education
Class: Policy #850 Class A.1.
Fee: No charge

INFORMATION:

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

PERSONNEL:

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

A motion was made by Ms. Campbell, and seconded by Mr. Aristy, that the Board approve Resolutions 10.A.1 through 10.A.8. A motion was made by Dr. Dickerson, seconded by Ms. Campbell, and carried unanimously, to amend the motion that the Board approve Resolutions 10.A.1 through 10.A.7 as follows:

Resolution – Resignations

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

Instructional Staff
Melissa Nudo Permanent Substitute – Park Avenue School
Effective: January 2, 2007

Norbert G. McPherson Teacher Assistant – Middle School
Effective: January 5, 2007

Lauren Boos Permanent Substitute – Drexel Avenue School
Effective: January 2, 2007

For the Purpose of Retirement
Vanessa Pfrson Mathematics Teacher – High School
Effective: March 18, 2007

(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.
Action Meeting
January 17, 2007

PERSONNEL. (Continued)

Resolution - Probationary Appointments

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

**Instructional Staff**
*De Anna L. Meyers*
- **Tenure Area:** Elementary Education
- **Position:** Sixth Grade Teacher
- **Assigned:** Middle School
- **Certification:** NYS Pre-K, K and (Grades 1-6), Prov
- **Salary:** BA+15 Step 7 $60,323/yr.
- **Effective:** January 8, 2007 thru January 7, 2010
- **Replacing:** New Position

*Dorothy S. Lipkin*
- **Tenure Area:** Elementary Education
- **Position:** Sixth Grade Teacher
- **Assigned:** Middle School
- **Certification:** NYS Pre-K, K and Grades 1-6), Perm. - Highly Qualified
- **Salary:** MA+30 Step 5 $67,575/yr.
- **Effective:** January 2, 2007 thru January 1, 2009
- **Replacing:** New Position

Resolution - Leave Replacement

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

**Instructional Staff**
*Melissa Nudo*
- **Tenure Area:** Elementary Education Teacher – Middle School
- **Certification:** NYS Early Childhood Education (Birth-Grade 2) Initial
- **NYS Childhood Education (Grade 1-6), Initial**
- **Salary:** BA Step 1 $46,194/yr.
- **Effective:** January 2, 2007 thru June 30, 2007
- **Replacing:** F. Gross – Teacher on Assignment

*Lauren Boos*
- **Tenure Area:** Elementary Education Teacher – Middle School
- **Certification:** NYS Childhood Education (Grades 1-6), Initial
- **Salary:** MA Step 1 $52,985/yr.
- **Effective:** January 2, 2007 thru June 30, 2007
- **Replacing:** C. Clark – Teacher on Assignment

Resolution - Per Diem Substitute Teacher Appointments 2006-2007 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 2006-07 school year at the pay rate as noted:

**Rate of Pay $100 per day-with no additional benefits**
- Jenna M. Thomas
- Jessica H. Lap
- Johanna J. Massaro
- Eileen V. Keenan
- Maureen Morgan
- Shvonne F. McHugh
- Erika R. Lorber
Action Meeting
January 17, 2007

PERSONNEL. (Continued)

Resolution - Probationary Teacher Assistant Appointment

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:

**Nubia Quintonilla**
- **Assigned:** Middle School
- **Certification:** Level I Teacher Assistant, Eligible
- **Salary:** $11,868/yr. with Health & Dental Benefits
- **Effective:** January 8, 2007 thru January 7, 2010
- **Replacing:** N. McPherson (Res. 10.A.1-1/17/07)

**Shirley Harrell Clay**
- **Assigned:** Park Avenue School
- **Certification:** NYS Home Economics, Perm
- **Salary:** $7,912/yr. (MALL-20 hour week)
- **Effective:** January 16, 2007 thru January 15, 2010
- **Replacing:** J. Schoeder (Res.10.A.2-12/20/06)

Resolution - Substitute Teacher Assistant Appointments

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 2006-07 school year at the pay rate as noted:

**Diana Cleasby**
- **Rate of Pay:** $10.75/hr. with no additional benefits

**Tiffani Renee Norman**

**Elmer A. Flores**

**Helmsy N Guerrier**

Resolution - Non-Instructional Appointments

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:

**Custodial/Security Aide/Cleaner Unit**

**Richard Bradley**
- **Position:** Security Aide Part-time Substitute
- **Assigned:** District-wide
- **Salary:** $9.45/hr. with no additional benefits
- **CS Approval:** December 6, 2006
- **Effective:** January 18, 2007

**Jean Jean**
- **Position:** Security Aide Part-time Substitute
- **Assigned:** District-wide
- **Salary:** $9.45/hr. with no additional benefits
- **CS Approval:** December 20, 2006
- **Effective:** January 21, 2007

**Teacher Aide Unit**

**Maria Iannucci**
- **Position:** School Monitor Part-time Substitute
- **Assigned:** District-wide
- **Salary:** $7.23/hr. with no additional benefits
- **CS Approval:** December 6, 2006
- **Effective:** January 18, 2007
PERSONNEL. (Continued)

Resolution 10.A.7 (continued)

Secretarial Unit
Donna Delventhall
Position: Typist Clerk Part-time Substitute
Assigned: District-wide
Salary: $11/hr. with no additional benefits
CS Approval: December 20, 2006
Effective: January 21, 2007

Resolution - Extra-Curricular Activities

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aristy</td>
<td>yes</td>
<td>Ewing</td>
</tr>
<tr>
<td>Campbell</td>
<td>no</td>
<td>LoCascio</td>
</tr>
<tr>
<td>Dickerson</td>
<td>no</td>
<td>Zaino</td>
</tr>
</tbody>
</table>

Motion carried

10.A.8 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/Hour Rate is $48.16 unless otherwise indicated

<table>
<thead>
<tr>
<th>Park Avenue School</th>
<th>Activity</th>
<th>Duration</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maryann Kautzman</td>
<td>Sub. Teacher for After-school Programs</td>
<td>2006-07</td>
<td></td>
</tr>
<tr>
<td>Melissa Nudo</td>
<td>Sub. Teacher for After-school Programs</td>
<td>2006-07</td>
<td></td>
</tr>
<tr>
<td>Lisa Tingle</td>
<td>Sub. Teacher for After-school Programs</td>
<td>2006-07</td>
<td></td>
</tr>
<tr>
<td>Martha Agumaga</td>
<td>Sub. Teacher for After-school Programs</td>
<td>2006-07</td>
<td></td>
</tr>
<tr>
<td>Victoria Carmody</td>
<td>Sub. Teacher for After-school Programs</td>
<td>2006-07</td>
<td></td>
</tr>
<tr>
<td>Allison Koster</td>
<td>Sub. Teacher for After-school Programs</td>
<td>2006-07</td>
<td></td>
</tr>
<tr>
<td>Miguelina Torres</td>
<td>Teacher Assist ELA After-school Program</td>
<td>Jan-May</td>
<td>Per Neg.Ct.</td>
</tr>
<tr>
<td>Yasmin Alvarez</td>
<td>Teacher Assist. ELA After-school Program</td>
<td>Jan-May</td>
<td>Per Neg.Ct.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Drexel Avenue School</th>
<th>Activity</th>
<th>Duration</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Luisa Rojas</td>
<td>ELL After-school Program Teacher</td>
<td>2006-07</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Powell's Lane School</th>
<th>Activity</th>
<th>Duration</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Josephine Hall</td>
<td>ELL After-school Program Teacher</td>
<td>2006-07</td>
<td></td>
</tr>
<tr>
<td>Yona Zimmerman</td>
<td>Saturday Academy – Substitute as needed</td>
<td>2006-07</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Middle School</th>
<th>Activity</th>
<th>Duration</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steve Cadet</td>
<td>Tutorial</td>
<td>November 2006</td>
<td></td>
</tr>
<tr>
<td>Melissa Label</td>
<td>Tutorial</td>
<td>November 2006</td>
<td></td>
</tr>
<tr>
<td>Vincent Sioszzi</td>
<td>Tutorial</td>
<td>November 2006</td>
<td></td>
</tr>
<tr>
<td>Marie Rosene</td>
<td>ESL Math Test Prep</td>
<td>January 2007</td>
<td></td>
</tr>
<tr>
<td>Veronica Trampusch</td>
<td>ESL Math Test Prep</td>
<td>January 2007</td>
<td></td>
</tr>
<tr>
<td>Kevin Johnson</td>
<td>Math Test Prep</td>
<td>January 19, 2007</td>
<td></td>
</tr>
</tbody>
</table>
Action Meeting
January 17, 2007

PERSONNEL. (Continued)

Resolutions 10.A.9 through 10.A.11

A motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.A.9 through 10.A.11 as follows:

Resolution - Additional Teaching Period

10.A.9 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 2006-2007 school year:

One Extra Period every other day – 2006-07 School year - Stipend as per WTA Contract
High School
Name Subject Effective
Dana Corso Adaptive Physical Education per IEP 11/06 thru 6/07
Patrick McGovern Physical Ed 9/7/06 thru 10/3/06

Resolution - Board of Registration Inspectors of Election Appointments- 2006-07

10.A.10 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 Election and/or Election Clerks as indicated for any School District Meetings during the 2006-2007 school year.

Board of Registration

Theresa Brady
Edith Smith
Mary Ann Lagnese
Catherine Arena
Cotelgro Marasco
Jay Cabrera

Joan Sommese
Mildred Little
Eileen McKenna
Victoria Laura
Frances McKenna
Albertha Fraser

Inspector of Election and/or Election Clerks

Catherine Yuva
Mary Ann Lagnese
Diana Graham
Victoria Laura
Evangelina Goodwin
Annette Jones
Mildred Smith
Ernestine Avent
Eileen McKenna
Rinaldo Aloisio
Reda James
Josephine Romano
Cotelgro Marasco

Hattie Armstrong
Vincent Collins
Joan Pettus
Jay Cabrera
Stella McKelvin
Albertha Fraser
Sharon Little
Joan Sommese
Frances McKenna
Madeline Reed
Ernestine Surdo
Theresa Brady
Marie Rex

Adella Conlin
Regina Jones
Catherine Arena
Mildred Little
Estelle James
Anna Mae Kimble
Thelma King
Josephine Regan
Theresa Aloisio
Frances Smith
Mary Campagna
Edith Smith

Be it Further Resolved, that the compensation for the above workers will be $125 per day (9:00 A.M.-10:00 P.M.) and $11 per hour for each additional hour.
Action Meeting  
January 17, 2007

PERSONNEL. (Continued)

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:

Homebound Instruction - In District – Stipend: $32.82/hr.  
Donna Sabella

Teacher Mentors: – Stipend $2,679  
*Dryden Street School*  
Jennifer Loughran  
Jackie Mazza

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 Ms. Campbell, and carried unanimously, that the Board approve Resolution 10.B.1 as follows:

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)

POLICY:

Resolution – Approval of a portion of the Custom Policy Manual representing sections 0000-3000  
(This resolution was moved and seconded at the December 20, 2006 Board of Education meeting and carried over for this meeting for Board approval as per Board of Education policy.)

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

11.1 RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approve the attached portions of the Custom Policy Manual representing sections 0000-3000. (Copy on file in the District Clerk’s office)

(This resolution was moved and seconded at the December 20, 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 – December 2006
Action Meeting
January 17, 2007

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 29-December 19, 2006
(2) Homebound – November 29-December 20, 2006
(3) In District Special Education Statistics
(4) Out of District Special Education Statistics
(5) Enrollment Report – Period ending December 31, 2006
(6) Attendance Report – Period I-IV

C. Calendar of Events
January 10, 2007 – February 14, 2007

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 individuals asked to be heard:

Mr. Kelvin Campbell  Mrs. Mary McIntosh  Mr. Peter Holtzer
Mr. Chester McGibbon  Mr. Larry Wornum  Mr. Pablo Sinclair
Mrs. Florence Clark

At 9:50 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:
At 9:51 p.m., a motion was made by Mr. Aristy, seconded by Dr. Dickerson, and carried unanimously, that the Board meet in executive sessions to discuss negotiations.

Respectfully submitted,

Gloria M. Lancer, District Clerk

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

At 11:35 p.m., a motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:
At 11:40 p.m., a motion was made by Mr. Arias, seconded by Dr. Dickerson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Board of Education
Special Meeting
January 29, 2007

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 January 29, 2007.

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

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 7:10 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.

At 9:35 p.m., a motion was made by Mrs. LoCascio, seconded by Ms. Campbell, 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 Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Board of Education
EXCEL Meeting
January 31, 2007

An EXCEL Informational Meeting was held by the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York in the Library of the High School, 1 Post Road, Old Westbury, New York on January 31, 2007.

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

CALL TO ORDER:

At 7:15 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.

EXCEL AID PRESENTATION:

Mr. Ewing presented an overview of EXCEL which allows the District to do school construction projects. Once the District receives voter approval it is eligible to receive $2.9 million in EXCEL aid from the State. There is no cost to the taxpayers. Mr. Ewing said there will be another EXCEL informational meeting next week. He noted that in the back of the library there are several drawings of what is proposed for the schools. In addition to the $2.9 million we have state aid which allows the District up to 51% of reimbursement. The total project is $5.8 million -- $2.9 million in EXCEL aid and $2.9 million will be paid through state aid which will not come out of taxpayer money.

Dr. Root presented an overview of the planned projects for the expansion in the Park Avenue School, Powell’s Lane School, Drexel Avenue School and the High School. He noted that present classroom space in some of the schools is less than ideal. The construction of additional classrooms will aid in addressing the growing enrollment situation. A chart was presented outlining the comparison of actual 2006-2007 with projected 2009-2110 enrollments in Grades Kindergarten through 12. A separate Facilities Utilization Study by Bishop Associates in March 2006 includes new housing developments being constructed within New Cassel – 162 units and Westbury Village – 221 units. These units were not included in the project enrollments.

Mrs. Lagnado explained that the purpose of EXCEL aid is to provide additional funding for specified types of school construction projects. All districts are eligible for EXCEL aid. The aid allows for $788.22 per student times the official K-12 enrollment for 2005-2006 (excludes Pre-K students). The total of 3,830 registered students results in Westbury being eligible for EXCEL aid of $2,980,582. Mrs. Lagnado said the District needs voter approval in order to accept and use the aid. The District will lose nearly $3,000,000 in aid unless the vote passes. She noted there will be no additional tax.
Board of Education
EXCEL Meeting
January 31, 2007

An EXCEL Informational Meeting was held by the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York in the Library of the High School, 1 Post Road, Old Westbury, New York on January 31, 2007.

Present, Board of Education: Mr. Floyd T. Ewing, III, President
Mrs. Adelaide T. Brinson, Vice President
Mr. Carlos H. Aristy, Ms. Karn B. Campbell, Dr. Pless M. Dickerson, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mrs. Gloria Lancer, District Clerk

Absent: Dr. Constance R. Clark

CALL TO ORDER:
At 7:15 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.

EXCEL AID PRESENTATION:

Mr. Ewing presented an overview of EXCEL which allows the District to do school construction projects. Once the District receives voter approval it is eligible to receive $2.9 million in EXCEL aid from the State. There is no cost to the taxpayers. Mr. Ewing said there will be another EXCEL informational meeting next week. He noted that in the back of the library there are several drawings of what is proposed for the schools. In addition to the $2.9 million we have state aid which allows the District up to 51% of reimbursement. The total project is $5.8 million — $2.9 million in EXCEL aid and $2.9 million will be paid through state aid which will not come out of taxpayer money.

Dr. Root presented an overview of the planned projects for the expansion in the Park Avenue School, Powell’s Lane School, Drexel Avenue School and the High School. He noted that present classroom space in some of the schools is less than ideal. The construction of additional classrooms will aid in addressing the growing enrollment situation. A chart was presented outlining the comparison of actual 2006-2007 with projected 2009-2110 enrollments in Grades Kindergarten through 12. A separate Facilities Utilization Study by Bishop Associates in March 2006 includes new housing developments being constructed within New Cassel – 162 units and Westbury Village – 221 units. These units were not included in the project enrollments.

Mrs. Lagnado explained that the purpose of EXCEL aid is to provide additional funding for specified types of school construction projects. All districts are eligible for EXCEL aid. The aid allows for $788.22 per student times the official K-12 enrollment for 2005-2006 (excludes Pre-K students). The total of 3,830 registered students results in Westbury being eligible for EXCEL aid of $2,980,582. Mrs. Lagnado said the District needs voter approval in order to accept and use the aid. The District will lose nearly $3,000,000 in aid unless the vote passes. She noted there will be no additional tax.
EXCEL Meeting
January 31, 2007

EXCEL AID PRESENTATION: (Continued)

Mr. Manuel Arias, Principal, Westbury High School, spoke about the increased enrollment and the need for additional classroom space. The auditorium and cafeteria have been used as classrooms. If approved by the voters the aid will allow for the addition of four classrooms and an elevator (mandated by the State) at the High School.

Dr. Wanda Toledo, Principal, Drexel Avenue School, spoke about the needs at her school. Last year they had to divide two classrooms in half. Educational Therapy and Physical Therapy has to be done in the hallway. If approved, the aid will provide for the addition of three classrooms at Drexel Avenue.

Mr. John Ogilvie, Principal, Powell’s Lane School, spoke about the needs at his school and the lack of space to provide the best educational standards. Converted locker rooms have been used as classrooms. If approved, the aid will provide for the addition of six classrooms at Powell’s Lane.

Mrs. Gloria Dingwall, Principal, Park Avenue School, spoke about the overcrowding at her school. The multi-purpose room had to be converted into a classroom. Music classes are on the stage and art classes are on a cart. Park is in great need of additional space. Computer labs have to be converted into classrooms. If approved, the aid will provide for the addition of four classrooms and upgrade of the cafeteria area at Park Avenue.

QUESTIONS AND COMMENTS:

At 7:55 p.m., questions and comments were invited from the audience.

The following individuals asked to be heard:

Mrs. April Brown                Mr. Larry Wornum                Mrs. Michelle Salmon
Mrs. Allison Clonell            Mrs. Melissa Rakowitz            Mr. Andre Brown
Ms. Beverly Hamilton           Ms. Susan Santilli                Mr. Peter Holtzer
Mrs. Ethel McKinney            Mrs. Vanessa Walsh                Mrs. Grace Bryant

ADJOURNMENT:

At 8:45 p.m., a motion was made by Mr. Aristy, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Gloria M. Lance, District Clerk
Board of Education
Planning Meeting
February 15, 2007

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 15, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Dr. Pless M. Dickerson, Mrs. Connie LoCascio and Mr. Lawrence F. Zanno

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: 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.

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

Resolution – Approval of Transportation Contract for BOCES for the period November 1, 2006 to June 30, 2007

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for BOCES for the period November 1, 2006 to June 30, 2007 in the amount of $27,120.85.

Resolution – Approval of Transportation Contract for Acme Bus Company for the period November 20, 2006 to June 30, 2007

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Acme Bus Company for the period November 20, 2006 to June 30, 2007 in the amount of $32,271.05.

INFORMATION ITEMS:

A. Board of Education Action Meeting – Wednesday February 28, 2007–7:30 p.m. in the High School Library – Awards Ceremony commences at 7:00 p.m.

Planning Meeting
February 15, 2007

ITEMS FOR DISCUSSION/ACTION:

A. Agenda Review for February 28th Board of Education Action Meeting

EXECUTIVE SESSION:

At 9:17 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 10:07 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 10:08 p.m., a motion was made by Dr. Dickerson, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Board of Education  
EXCEL Project Vote  
February 15, 2007

The EXCEL Project Proposition Vote 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 February 15, 1007

The following proposition was submitted.

Proposition – EXCEL Project - $5,620,000.
Proposition – EXCEL Project – was passed.

The following were present at the closing of the polls.

Board of Education:  
Mr. Floyd T. Ewing, III, President  
Mrs. Adelaide T. Brinson, Vice President  
Mr. Carlos H. Ansty, Mrs. Adelaide T. Brinson, 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. Lagnado, Asst. Supt., Business & Management Services  
Mrs. Gloria Lancer, District Clerk

A motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the Board accept the result of the EXCEL Project vote.

Respectfully submitted,

[Signature]
Gloria M. Lancer, District Clerk
WESTBURY UNION FREE SCHOOL DISTRICT

EXCEL PROJECT PROPOSITION

FEBRUARY 15, 2007

<table>
<thead>
<tr>
<th></th>
<th>MIDDLE</th>
<th>DREXEL</th>
<th>PARK</th>
<th>DRYDEN</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
<td>137</td>
<td>69</td>
<td>108</td>
<td>19</td>
<td>333</td>
</tr>
<tr>
<td>NO</td>
<td>18</td>
<td>50</td>
<td>9</td>
<td>12</td>
<td>89</td>
</tr>
</tbody>
</table>

PUBLIC COUNTER

|          | 150    | 104    | 109  | 26     | 389   |

ABSENTEE BALLOTS

|          | 5      | 15     | 8    | 6      | 34**  |

**NOTE:** Absentee Ballots are included in the total yes and no votes.
Board of Education  
Action Meeting  
February 28, 2007  


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

At 7:10 p.m., prior to the Action Meeting, commendations were presented to the following:  

Dr. Martin Luther King, Jr. Senior Essay Writing Contest  
Monet Marshall – 1st place  
Alisha Augustin – 2nd place  

Student Achievement Awards  

<table>
<thead>
<tr>
<th>Dryden Street School</th>
<th>Park Avenue School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashley Rooks-Grunt – Pre K</td>
<td>Juan Daza – 1st Grade</td>
</tr>
<tr>
<td>Naomi Rawlings – K</td>
<td>Jason Beltran-Enriquez – 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>Ariana Mendez Reyes – 3rd Grade</td>
<td>Brenda Sorto – 3rd Grade</td>
</tr>
<tr>
<td>Raul Aguilar Lopez – 4th Grade</td>
<td>Evelyn Juarez-Huerta – 4th Grade</td>
</tr>
<tr>
<td>Cinthia Vivar-Aguilar – 5th Grade</td>
<td>Max Jodesty – 5th Grade</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Westbury Middle School</th>
<th>Westbury High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexis Chevez – 6th Grade</td>
<td>Nahla Menasy – 9th Grade</td>
</tr>
<tr>
<td>David Ojofeitum – 7th Grade</td>
<td>Edmund Wang – 10th Grade</td>
</tr>
<tr>
<td>Dexter Gilbourne – 8th Grade</td>
<td>Lendelle Raynmond – 11th Grade</td>
</tr>
<tr>
<td></td>
<td>Carole-Anne Franco – 12th Grade</td>
</tr>
</tbody>
</table>

CALL TO ORDER:  

At 7:46 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 January 10, 2007 Planning Meeting.

A motion was made by Mr. Zaino, seconded by Mr. Aristy, and carried unanimously, that the Board approve the minutes of the January 17, 2007 Action Meeting.
Action Meeting
February 28, 2007

APPROVAL OF MINUTES OF PREVIOUS MEETINGS: (Continued)

A motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the Board approve the minutes of the January 29, 2007 Special Meeting.

A motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the Board approve the minutes of the January 31, 2007 EXCEL Meeting.

CORRESPONDENCE:
No report.

REPORTS:

Board of Education
No report.

Superintendent of Schools:
Copies of Dr. Clark’s Superintendent’s Monthly Report were made available to those at the meeting.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:01 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 Clonwell
Mr. Chester McGibbon   Mr. Kelvin Campbell
Mrs. Michelle Salmon   Ms. Risco Mention-Lewis

At 9:28 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolution – Acceptance of Treasurer’s Report: December 2006

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

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for December 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>
Action Meeting
February 28, 2007

FINANCE: (Continued)

Resolution – Approval of an agreement with Davidoff Malito & Hutcher LLP for government relations services for the period February 1, 2007 through December 31, 2007

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

9.2 BE IT RESOLVED, that the Board hereby approves an agreement with Davidoff Malito & Hutcher LLP for government relations services for the period February 1, 2007 through December 31, 2007, at a cost of $4,000 per month, in accordance with the terms of a retainer agreement dated January 17, 2007.

<table>
<thead>
<tr>
<th></th>
<th>Aristy</th>
<th>Brinson</th>
<th>Dickerson</th>
<th>Ewing</th>
<th>Zaino</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
<td></td>
<td>yes</td>
</tr>
<tr>
<td></td>
<td>no</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Motion Carried

Resolution – Approval of the contract for Robert Hassinger as Program Evaluator for the Adult Basic Ed Programs for the 2006-2007 school year

A motion was made by Ms. Campbell, seconded by Dr. Dickerson, 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 approves the contract for Robert Hassinger as Program Evaluator for the Adult Ed Programs for the 2006-2007 school year for an amount of $35,000 per annum.

Resolution – Approval of the contract for Mineola Union Free School District for tuition for special education and related 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 Mineola Union Free School District for tuition for special education and related services for the 2006-2007 school year for two students. The tuition rates for the year are as follows:

1 student @ $60,908.00
1 student @ $25,712.00

Resolution – Approval of the contract for CLW Associates to provide New Teacher Training in the elementary schools and Teacher Assistant Training in the secondary and elementary schools for the 2006-2007 school year

A motion was made by Mr. Aristy, and seconded by Mr. Zaino, 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 CLW Associates to provide New Teacher Training in the elementary schools and Teacher Assistant Training in the secondary and elementary schools for the 2006-2007 school year. The fee will be $950.00 per day based on a six hour day and $158.00 per hour if services are provided for less than a full day of six hours. The maximum number of days for the 2006-2007 school year shall not exceed 20 days.

<table>
<thead>
<tr>
<th></th>
<th>Aristy</th>
<th>Brinson</th>
<th>Dickerson</th>
<th>Ewing</th>
<th>Zaino</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
<td></td>
<td>yes</td>
</tr>
<tr>
<td></td>
<td>yes</td>
<td>no</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Motion Carried
Action Meeting
February 28, 2007

FINANCE: (Continued)

Resolution – Acceptance of a donation from the Park Avenue/Dryden Street PTA

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

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $697.00 from the Park Avenue/Dryden Street PTA for the Park Avenue sign.

The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation from Vigliotti’s Great Gardens

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

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of various shrubs and plants from Vigliotti’s Great Gardens to enhance the Powell’s Lane Beautification Project.

The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation from John and Janet Kornreich Charitable Foundation, Ltd. To the Even Start Program

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

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $2,000. from John and Janet Kornreich Charitable Foundation, Ltd. to the Even Start Program to purchase a library of books for each family.

The Board of Education expresses its gratitude for the donation.

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

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

9.9 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:

<table>
<thead>
<tr>
<th>School</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Middle School</td>
<td>October 1, 2006 to December 31, 2006</td>
</tr>
<tr>
<td>High School</td>
<td>October 1, 2006 to December 31, 2006</td>
</tr>
</tbody>
</table>

Resolution – Approval of the charges for Health, Psychological and Speech Therapy Services for non-resident students for the 2006-2007 school year

A motion was made by Ms. Campbell, seconded by Mr. Aristy, 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 charges for Health, Psychological and Speech Therapist Services for non-resident students for the 2006/2007 school year as follows:

| Total Charges | $677.61 |
Action Meeting
February 28, 2007

FINANCE: (Continued)

Resolution – Approval of building use applications

A motion was made by Dr. Dickerson, and seconded by Mrs. Brinson, that the Board table Resolution 9.11 for further discussion

<table>
<thead>
<tr>
<th></th>
<th>yes</th>
<th>yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aristy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brinson</td>
<td>yes</td>
<td>yes</td>
</tr>
<tr>
<td>Campbell</td>
<td>no</td>
<td>yes</td>
</tr>
</tbody>
</table>

Motion carried

Resolution – Acceptance of donations from the Park Avenue/Dryden Street PTA

A motion was made by Ms. Campbell, seconded by Dr. Dickerson, and carried unanimously, that the Board approve the following, as amended:

9.12 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 the Dryden Street School for the Circle of Dance for Kindergarten and Pre-K
- $1,000.00 To the Dryden Street School for the following:
  - $1,000 for the Teddy Roosevelt Nature Preserve

Resolution – Approval of the contract for Bridges Data and Professional Development, Inc. for the period February 2007 through June 30, 2007 for professional development services

A motion was made by Mr. Aristy that the Board approve Resolution 9.13. There was no second to the motion.

Resolution – Approval of an engineering survey of the heating system at the Middle School to be performed by Eisenback & Ruhmkoe Engineering

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

9.14 BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves an engineering survey of the heating system at the Middle School to be performed by Eisenback & Ruhmkoe Engineering for a sum of $5,000.00.

Resolution – Approval of Change Order for theatrical curtains and riggings

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

9.15 BE IT RESOLVED that the Board of Education hereby approves the following Change Orders:

1. A Deduct Change Order for the theatrical curtains and rigging to the T.G. Nickel & Associates contract in the amount of $15,000.00
2. A Change Order for the theatrical curtains and rigging in the amount of $15,000.00 to Cooper Power & Lighting

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board’s behalf.
Action Meeting
February 28, 2007

FINANCE: (Continued)

Resolution – Approval of Building Use applications:

A motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the Board approve the following, as amended:

9.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

**High School**

<table>
<thead>
<tr>
<th>Name:</th>
<th>Revise and Resubmit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Westbury Academy of Dance, Ltd.</td>
<td>Westbury Academy of Dance, Ltd. wishes to revise their application that was Approved at the November 15, 2006 Action Meeting. Resolution No. 9.18 B $13,091.50</td>
</tr>
</tbody>
</table>

| Dates: | Recital only, Sunday, May 20, 2007 |
| Time: | 12 Noon to 5:00 p.m. |
| Space: | High School Auditorium, 2 classrooms |
| Requestor: | Camille Sanfilippo |
| Purpose: | Annual dance recital |
| Class: | Policy #850 Class A.3. |
| Fee: | $7,499.20 |

**High School**

3. **Name:** The Helping Hands Club of Long Island

| Date: | Saturday, April 14, 2007 |
| Time: | 5:00 p.m. to 11:00 p.m. |
| Space: | auditorium, cafeteria |
| Requestor: | Deacon William Adams |
| Purpose: | Gospel Concert Fund raiser to benefit Westbury Scholarship |
| Class: | Policy #850 Class A.3. |
| Fee: | $3,892.50 |

**High School**

4. **Name:** Westbury Recreation Boxing Club

| Date: | Wednesday, March 7, 2007 |
| Time: | 3:00 p.m. to 11:00 p.m. |
| Space: | gymnasium, cafeteria, kitchen – PTA |
| Requestor: | Michael Jackson & Ms. Risco Mention-Lewis, Chief, Rising Star Unit |
| Purpose: | to host the Golden Gloves of Daily News |
| Class: | Policy #850 Class A.3. |
| Fee: | $2,727.50 |

**Dryden Street School**

6. **Name:** Girl Scouts Nassau County Daisy Troop

| Dates: | Mon., March 5, 19, April 9, 23, May 7, 21 and June 4, 2007 |
| Space: | Dryden gymnasium |
| Requestor: | Diane Holzer |
| Purpose: | Daisy Troop meetings |
| Class: | Policy #850 Class A.2. |
Action Meeting
February 28, 2007

FINANCE: (Continued)

Resolution 9.11(continued)

A motion was made by Dr. Dickerson, and seconded by Mr. Aristy, to table for further discussion at the Board of Education Planning Meeting that part of Resolution 9.11 (High School 2.A. – Delta Sigma Theta Sorority, Rehearsals and High School 2.B. – Delta Sigma Theta Sorority, Jabberwock Program 2007.

<table>
<thead>
<tr>
<th>Aristy</th>
<th>yes</th>
<th>Dickerson</th>
<th>yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td>yes</td>
<td>Ewing</td>
<td>yes</td>
</tr>
<tr>
<td>Campbell</td>
<td>abstain</td>
<td>Zano</td>
<td>yes</td>
</tr>
</tbody>
</table>

Motion Carried

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns

(1) Register of Bills
(2) Cafeteria Account

PERSONNEL.

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

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

**Kristen Mancuso**
Special Education Teacher – High School
Unpaid Leave of Absence for childcare
From: March 5, 2007
To: April 30, 2007
Returning: May 1, 2007

Resolution - Retirements

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

**Instructional Staff**

**Alice Mejias**
ESOL Teacher - Drexel Avenue School
Effective: June 30, 2007

**Judith L. Bernstein**
Computer Teacher – Drexel Avenue School
Effective: June 30, 2007

**Arline Hinkson-Trunche**
Music Teacher – Drexel Avenue School
Effective: June 30, 2007

**Douglas DiSalvo**
Music Teacher – Drexel Avenue School
Effective: June 30, 2007
Action Meeting  
February 28, 2007  

PERSONNEL. (Continued)  

Resolution - Resignations  

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

**Instructional Staff**  
Allison Koster  
Teacher Assistant – Park Avenue School  
Effective: January 31, 2007  

Edward J. Coloracci  
Permanent Substitute – Middle School  
Effective: January 17, 2007  

**Non-Instructional Staff**  
Shirley James  
Teacher Aide – High School  
Effective: February 28, 2007 to become a Teacher Assistant  

(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 - Annual Appointments  

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

**Instructional Staff**  
Lisa A. Maldonado  
Guidance Counselor  
Assignment: Middle School  
Certification: School Counselor, Prov.  
Salary: MA Step 1 $52,985/yr.  
Effective: January 29, 2007 thru June 30, 2007  
Replacing: J. Blumberg (Res. 10.A.2-12/20/06)  

Maureen Morgan  
Permanent Substitute  
Assignment: Dryden Street School  
Certification: Childhood Education (Grades 1-6), Initial  
Student with Disabilities (Grades 1-6), Initial  
Salary: $105 per day with Dental and Health Benefits  
Effective: March 1, 2007 thru June 30, 2007  
Replacing: L. Bentivegna (Res. 10.A.3-12/20/06)  

Julie M. Hartcorn  
Elementary Teacher  
Assignment: Drexel Avenue School  
Certification: N, K & Grades 1-6, Pern, Highly Qualified  
Salary: MA Step 7 $68,595/yr.  
Effective: March 21, 2007 June 30, 2007  
Replacing: L. Millman (FMLA)  

Rebecca A. Robledo  
Elementary Teacher (Math Enrichment)  
Assignment: Park Avenue School  
Certification: Childhood Education (Grades 1-6), Initial  
Salary: BA Step 1 $46,194/yr.  
Effective: March 1, 2007 to no later than June 30, 2007  
Replacing: J. Melendez (FMLA)
ACTION MEETING
February 28, 2007

PERSONNEL:

Resolution - Per Diem Substitute Teacher Appointments 2006-07 School Year - Rate of Pay $100 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 $100 per day
Stacey M. Claxton Joanna Vasilyadis Flor I. Rincon
Christina M. Stango Sonal Patel Audrey C. Ifudu
Sandra I. Schwartz

Resolution - Probationary Teacher Assistant Appointments

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as Probationary Teacher Assistants.

Elzbieta I. Brown Assigned: Park Avenue School
Certification: Level I Teacher Assistant, Eligible
Salary: $11,868/yr. with Health & Dental Benefits
Effective: March 1, 2007 thru February 28, 2010
Replacing: 1:1

Diego Nunez Assigned: Park Avenue School
Certification: Teacher Assistant, Continuing
Salary: $11,868/yr. with Health & Dental Benefits
Effective: January 16, 2007 thru January 15, 2010
Replacing: L. Wright (Res. 10.A.2-10/18/06)

Shirley James Assigned: High School
Certification: Teacher Assistant, Level I
Salary: $11,868/yr. with Health & Dental Benefits
Effective: March 1, 2007 thru February 28, 2010
Replacing: Teacher Aide Position Converted to Teacher Assistant

Resolution - Teacher Assistant Substitute Appointments 2006-07 School Year - Rate of Pay $10.75/hr. as needed - 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 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

Michael Williams Brenda L. Orellana

Resolution - Additional Teaching Period - Stipend as per WTA Contract

10.A.8 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:
8470

Action Meeting
February 28, 2007

PERSONNEL (Continued)

Resolution 10.A.8 (continued)

One Extra Period every other day – 2006-07 School Year – Stipend Per WTA Contract

Dryden Street School

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayra Cruz-Vasquez</td>
<td>Speech Therapist</td>
<td>Effective 2/5/07 twice a week</td>
</tr>
</tbody>
</table>

Middle School

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tina Kaiser</td>
<td>Science Teacher</td>
<td>Effective: 12/1/06</td>
</tr>
<tr>
<td></td>
<td>Replacing: F. Crawford</td>
<td></td>
</tr>
</tbody>
</table>

High School

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Camille Lupa</td>
<td>Physical Education</td>
<td>September 7 thru October 3</td>
</tr>
</tbody>
</table>

One Extra Period every day – 2006-07 School Year – Stipend Per WTA Contract

Middle School

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>DeAnna Meyers</td>
<td>Sixth Grade Teacher</td>
<td>Effective 1/8/07</td>
</tr>
</tbody>
</table>

Resolution - Extra-Curricular Activities - Co-curricular and Extracurricular Activities 2006-2007 School Year

A motion was made by Dr. Dickerson, and seconded by Mrs. Brinson, that the Board approve the following, as amended:

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Aristy</td>
<td>yes</td>
<td>Dickerson</td>
<td>yes</td>
</tr>
<tr>
<td>Brinson</td>
<td>yes</td>
<td>Ewing</td>
<td>yes</td>
</tr>
<tr>
<td>Campbell</td>
<td>abstain</td>
<td>Zaino</td>
<td>yes</td>
</tr>
</tbody>
</table>

Motion Carried

10.A.9 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

Dryden Street School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Effective</th>
<th>Rate</th>
</tr>
</thead>
</table>

Park Avenue School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Effective</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meredith Ferreira</td>
<td>Substitute – After School Programs</td>
<td>2006-2007 School Year</td>
<td></td>
</tr>
<tr>
<td>Maria Jorglewich</td>
<td>Substitute – After School Programs</td>
<td>2006-2007 School Year</td>
<td></td>
</tr>
<tr>
<td>Melissa Castelli</td>
<td>Substitute – After School Programs</td>
<td>2006-2007 School Year</td>
<td></td>
</tr>
<tr>
<td>Elizabeth Cavuto</td>
<td>Handwriting Program – Funded through PPS Effective 11/6/06</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Susan Moors</td>
<td>Handwriting Program – Funded through PPS Effective 11/6/06</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Drexel Avenue School

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Effective</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia Matarazzo</td>
<td>Extended School Day Program</td>
<td>Mon. 2:30-4:30</td>
<td></td>
</tr>
</tbody>
</table>
Action Meeting  
February 28, 2007

PERSONNEL. (Continued)

Resolution 10-A.9 (continued)

<table>
<thead>
<tr>
<th>Westbury Middle School</th>
<th>Activity</th>
<th>Effective</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ana Lisa Lopera</td>
<td>Substitute Coordinator Extended Day Replacing: G. Collins</td>
<td>1/19/07</td>
<td>$58.16/hr.</td>
</tr>
<tr>
<td>Lauren Boos</td>
<td>Extended School Day -Math Test Prep</td>
<td>1/19/07</td>
<td></td>
</tr>
<tr>
<td>Kevin Johnson</td>
<td>Extended School Day -Math Test Prep</td>
<td>1/19/07</td>
<td></td>
</tr>
<tr>
<td>Lindsay Root</td>
<td>Extended School Day -Math Test Prep</td>
<td>February 2007</td>
<td></td>
</tr>
<tr>
<td>Haver Croasley</td>
<td>Science Tutorials</td>
<td>October 2006</td>
<td></td>
</tr>
<tr>
<td>Kevin Ehrlich</td>
<td>Math Tutorials</td>
<td>October 2006</td>
<td></td>
</tr>
<tr>
<td>Charmaine Thomas</td>
<td>Anger Management</td>
<td>October 2006</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Middle School ISS (In-School Suspension) – Rate $44.95 per period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carmelina Alessi</td>
</tr>
<tr>
<td>Lewis White</td>
</tr>
<tr>
<td>Vincent Suozzi</td>
</tr>
<tr>
<td>Richard Canaliatti</td>
</tr>
</tbody>
</table>

Co-curricular and Extracurricular Activities 2006-2007 School Year  
Stipend is $48.16/hr. unless otherwise indicated

<table>
<thead>
<tr>
<th>Westbury High School</th>
<th>Activity</th>
<th>Effective</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jessica Mallia</td>
<td>After School and Saturday Tutorial</td>
<td>10/3/06</td>
<td></td>
</tr>
<tr>
<td>Angela Cirello</td>
<td>After School and Saturday Tutorial</td>
<td>11/27/06</td>
<td></td>
</tr>
<tr>
<td>Joanne Vasiliadis</td>
<td>After School Tutorial</td>
<td>2/1/07</td>
<td></td>
</tr>
<tr>
<td>William Gray</td>
<td>Robotics Club Co-Advisor</td>
<td>October 2006</td>
<td>$515.36/yr.</td>
</tr>
<tr>
<td>Patricia Mueller</td>
<td>Robotics Club Co-Advisor</td>
<td>October 2006</td>
<td>$515.36/yr/</td>
</tr>
<tr>
<td>Joyce Thomas</td>
<td>Corrective Reading Program Funded through PPS</td>
<td>2/5/07 M-Thr. Approx 11 weeks</td>
<td></td>
</tr>
</tbody>
</table>

COACHING 2006-2007

<table>
<thead>
<tr>
<th>Westbury High School (Full Season)</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Savalis Charles</td>
<td>Acting Head Football Coach</td>
<td>$994 (difference from Asst. to Acting Hd.Coach) Step 4</td>
</tr>
</tbody>
</table>

Coaching (Spring Season 2007)

<table>
<thead>
<tr>
<th>High School</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Todd Goodwin</td>
<td>Baseball Varsity Head Coach</td>
<td>Step 3 $5,260</td>
</tr>
<tr>
<td>Larry Phyall</td>
<td>Baseball Varsity Asst. Coach</td>
<td>Step 3 $3,907</td>
</tr>
<tr>
<td>Alvin Williams</td>
<td>Tennis Boys' Varsity Head Coach</td>
<td>Step 4 $4,188</td>
</tr>
<tr>
<td>Michelle Brock</td>
<td>Badminton Varsity Head Coach</td>
<td>Step 4 $3,595</td>
</tr>
<tr>
<td>Chiquita Combs</td>
<td>Softball Varsity Head Coach</td>
<td>Step 2 $4,782</td>
</tr>
<tr>
<td>Kalliope Siratas</td>
<td>Softball Varsity Asst. Coach</td>
<td>Step 4 $4,181</td>
</tr>
<tr>
<td>Shirley Bonner</td>
<td>Spring Track Girls' Varsity Head Coach</td>
<td>Step 4 $5,136</td>
</tr>
<tr>
<td>Karen Lang</td>
<td>Spring Track Girls’ Varsity Asst. Coach</td>
<td>Step 2 $3,160</td>
</tr>
<tr>
<td>Donald Ross</td>
<td>Spring Track Boys' Varsity Head Coach</td>
<td>Step 4 $5,136</td>
</tr>
<tr>
<td>Donald Ross</td>
<td>10 year Longevity Track Varsity, Head Coach</td>
<td>Stipend: $1,500</td>
</tr>
<tr>
<td>Darin Harrison</td>
<td>Spring Track Boys' Varsity Asst. Coach</td>
<td>Step 2 $3,160</td>
</tr>
</tbody>
</table>

11
Action Meeting
February 28, 2007

PERSONNEL. (Continued)

Resolution 10.A.9 (continued)

COACHING 2006-2007 (cont'd.)

<table>
<thead>
<tr>
<th>Middle School</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin Ehrlitch</td>
<td>Baseball Head Coach</td>
<td>Step 2 $2,721</td>
</tr>
<tr>
<td>Ed Coloracci</td>
<td>Baseball Asst. Coach</td>
<td>Step 2 $1,368</td>
</tr>
<tr>
<td>Barry Cohen</td>
<td>Softball Head Coach</td>
<td>Step 3 $3,001</td>
</tr>
<tr>
<td>Stephanie Steinhauff</td>
<td>Softball Asst. Coach</td>
<td>Step 2 $1,368</td>
</tr>
<tr>
<td>Lucian Durso</td>
<td>Track Boys’ Head Coach</td>
<td>Step 4 $3,923</td>
</tr>
<tr>
<td>Lucian Durso</td>
<td>10 year Longevity Track Hd. Coach</td>
<td>Stipend: $750</td>
</tr>
<tr>
<td>Anthony Posillico</td>
<td>Track Boys’ Asst. Coach</td>
<td>Step 4 $3,595</td>
</tr>
<tr>
<td>Anthony Posillico</td>
<td>10 year Longevity Track Asst. Coach</td>
<td>Stipend: $750</td>
</tr>
<tr>
<td>Samantha Gesuelle</td>
<td>Track Girls’ Head Coach</td>
<td>Step 3 $3,666</td>
</tr>
<tr>
<td>Melissa Label</td>
<td>Track Girls’ Asst. Coach</td>
<td>Step 3 $3,357</td>
</tr>
</tbody>
</table>

Resolutions 10.A.10 through 10.A.13

A motion was made by Mr. Aristy, seconded by Dr. Dickerson, and carried unanimously, that the Board approve Resolutions 10.A.10 through 10.A.13 as follows:

Resolution - Robotics Club Proposal

10.A.10 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Robotics Club Proposal as indicated. (Copy on file in the District Clerk’s office)

Resolution - 2007 Summer School Appointments

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel to the 2007 Summer School Programs:

| Jesse Worontsoff | 2007 Secondary Summer School Principal–High School | Stipend: $9,161 – Six weeks |
| Sinette Martin   | 2007 Middle School Summer School Academy Principal Middle School | Stipend: $9,161 – Six weeks |
| Patrick Yula     | 2007 Summer Bridge Program Principal–Park Avenue School | Stipend: $7,957 – Four weeks |
| Jorge Santiago, Jr. | 2007 Summer School for Children with Disabilities Principal Drexel Avenue School | Stipend: $12,533 – Six weeks |
| Donna Sabella    | Coordinator Pre-K Summer Program (Pending Grant Approval) | Rate of Pay: $59.82/hr. 60 hours Total: $3,589.20 |

Resolution - Change in Probationary Period

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment change of the following personnel as indicated:
Action Meeting
February 28, 2007

PERSONNEL (Continued)
Resolution 10.A.12 (continued)

Change in Probationary Period
Teresa D. Joiner
Tenure Area: Elementary Education
(Staff Developer-Teacher on Assignment)
Assigned: District-wide
Change from: January 2, 2007 thru January 1, 2010
To: February 1, 2007 thru January 31, 2010

Resolution - Other Appointments
10.A.13 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as indicated:

Teacher Mentors: – Stipend ½ of year = $1,340
Middle School
Michael Ebe
Lenora Shoulders

Interim Treasurer Appointment
Samuel Donato
Assigned: Administration, Business Office
Effective: January 24, 2007
Salary: $500 per diem – 4 days a week

EDUCATION:

Resolutions 10.B.1 through 10.B.4
A motion was made by Mr. Zaino, 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)

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 and Girls Varsity Spring Track Teams trip
10.B.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-O rganization: High School
Boys and Girls Varsity Sprint Track Teams

No. of Students: Forty (40) – approximate

No. of Chaperones: Four (4)

Date: Friday and Saturday, May 18 and 19, 2007
Destination: William F. Eddy Memorial Truck Meet
Union College
Schenectady, New York
Action Meeting
February 28, 2007

Resolution – Approval of High School Concert Band trip

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

School-Organization: High School Concert Band
No. of Students: Approximately forty-eight (48)
No. of Chaperones: Six (6)
Date: April 27 to April 29, 2007
Destination: Music Festivals Competition at Busch Gardens Williamsburg, Virginia

Resolution – Approval of the proposed calendar for the 2007-2008 school year

10.B.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approved the proposed calendar for the 2007-2008 school year. (Copy on file in the District Clerk’s office.

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – January 2007

REPORTS:

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

B. Pupil Personnel Services
   (3) In District Special Education Statistics
   (4) Out of District Special Education Statistics

C. Calendar of Events
   February 14th through March 14th, 2007

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.
COMMUNITY:

At 9:30 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. Robert Troiano
Mrs. Grace Bryant  Mrs. Allison Clonell

At 9:49 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 9:50 p.m., a motion was made by Mr. Zaino, and seconded by Dr. Dickerson, that the Board meet in executive session to discuss matters of negotiations and personnel:

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

Motion Carried

At 9:50 p.m., Ms. Campbell left the meeting.

Respectfully submitted,

Glória M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

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

At 12:16 a.m., a motion was made by Mrs. Brinson, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 12:17 a.m., a motion was made by Dr. Dickerson, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Board of Education  
Special Meeting  
March 7, 2007  

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 March 7, 2007.

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, 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. Lagnado, Asst. Supt., Business & Management Services  

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 6:35 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 and negotiations.  

At 7:43 p.m., a motion was made by Mrs. Brinson, seconded by Ms. Campbell, and carried unanimously, that the meeting resume in open session.  

RECESS:  
At 7:45 p.m., Mr. Ewing announced there would be a recess.  
At 7:45 p.m., Ms. Campbell left the meeting.  
At 8:30 p.m., the meeting resumed.  

EXECUTIVE SESSION:  
At 8:31 p.m., a motion was made by Mrs. LoCascio, seconded by Dr. Dickerson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter and negotiations.  

At 10:50 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Zaino, and carried unanimously, that the meeting resume in open session.  

ADJOURNMENT:  
At 10:51 p.m., a motion was made by Dr. Dickerson, 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
March 12, 2007

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 March 12, 2007.

Present: Mr. Floyd T. Ewing, III, President
Board of Education: Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, 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. Lagnado, Asst. Supt., Business & Management Services

Absent: Ms. Karin B. Campbell

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 6:35 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 items of personnel and negotiations.

At 8:05 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

EDUCATION:

Resolution – Approval of Drexel Avenue 4th grade class to attend Youth Ambassador for After-school Advocacy Day – March 14, 2007

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

10.B.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization: Drexel Avenue
Arleen Gotub's 4th Grade Class

No. of Students: Nineteen (19) approximate

No. of Chaperones: Three (3) or Four (4)

Date: Wednesday, March 14, 2007

Destination: Youth Ambassador for After-school Advocacy Day
Albany, New York
Special Meeting
March 12, 2007

ADJOURNMENT:

At 8:30 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. Lagna, Clerk/Pro-Tem
Board of Education
Planning Meeting
March 14, 2007

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 14, 2007.

Present, Board of Education: Mr. Floyd T. Ewing, III, President
Mrs. Adelaide T. Brinson, Vice President
Mr. Carlos H. Aristy, 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:
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:
• Child Find – Dr. Marjorie Toran, Director, Special Education & Special Services
  Mr. Jorge Santiago, Chairperson, Special Education & Special Services
• Budget Presentation – Dr. Constance R. Clark, Superintendent of Schools
  Mrs. Mary Lagnado, Assistant Superintendent

INFORMATION ITEMS:
A. Board of Education Action Meeting – Wednesday, March 21, 2007 – 7:30 p.m. in the High School Library – Awards Ceremony commences at 7:00 p.m.
B. Staff Development – Friday, March 23, 2007 – ½ day for students

ITEMS FOR DISCUSSION/ACTION:
• Agenda Review for March 21st Board of Education Action Meeting

EXECUTIVE SESSION:
At 9:37 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 11:00 p.m., a motion was made by Dr. Dickerson, 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 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
March 21, 2007


Present  Mr. Floyd T. Ewing, III, President
Board of  Mrs. Adelaide T. Brinson, Vice President
Education:  Mr. Carlos H. Aristy, 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. Lagnado, Asst. Supt., Business & Management Services
Mr. Michael Raniere, Attorney
Mrs. Gloria Lancer, District Clerk

Absent:  Ms. Karin B. Campbell

At 7:15 p.m., prior to the Action Meeting, commendations were presented to the following:

Student Achievement Awards:

**Dryden Street School**
- Fayahni Ifill – Pre-K
- Sheyla Turcios – K

**Drexel Avenue School**
- Fredy Emiliano – 3rd Grade
- Dania Diaz – 4th Grade
- Sabrina Eustache – 5th Grade

**Westbury Middle School**
- Halaa Menasy – 6th Grade
- Osaffa Dorway – 7th Grade
- Keyry Alvarez Carcemo

**Park Avenue School**
- De'Zhané Francis – 1st Grade
- Anthony Merino – 2nd Grade

**Powell’s Lane School**
- Karina Ramirez Naya – 3rd Grade
- Reginald Calixte – 4th Grade
- Christian Maravilla – 5th Grade

**Westbury High School**
- Ana Lazo – 9th Grade
- Shamaa Menasy – 10th Grade
- Daniel Pierre – 11th Grade
- Sarah Celestín – 12th Grade

New York State Public High School Scholar/Athlete Team Awards

**Girls’ Varsity Bowling**
- Francesca Bonilla
- Meagan Davis
- Shelby Kigore
- Rachel Ulysse
- Christina Davis
- Tanya Khoury
- Francia Mejia

**Girls’ Varsity Basketball**
- Kimberly Altidor
- Shemique Hooks
- Marlene Ricketts
- Kierah Thompson
- Myecia Briggs
- Janel Monah
- Ciera Thompson

**Scope Awards for Leadership**
- Robert W. Root, Ph.D. – Administrator Service Award
- Connie LoCascio – School Board Service Award
Action Meeting
March 21, 2007

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.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
A motion was made by Dr. Dickerson, and seconded by Mr. Aristy, that the Board approve the minutes of the following meetings:

- February 15, 2007 Planning Meeting
- February 15, EXCEL Project Vote
- February 28, 2007 Action Meeting

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Aristy</td>
<td>yes</td>
<td>LoCascio</td>
</tr>
<tr>
<td>Brinson</td>
<td>yes</td>
<td>Zaino</td>
</tr>
<tr>
<td>Dickerson</td>
<td>yes</td>
<td></td>
</tr>
</tbody>
</table>

Motion Carried

CORRESPONDENCE:
No report.

REPORTS:

Board of Education:
No report.

Superintendent of Schools:
Dr. Clark presented her Superintendent's Monthly Report. Copies of the report were made available to those at the meeting. Included in Dr. Clark's report was an update on the following:

- Special School Activities
- Governor's Budget
- Superintendent's Activities
- Facilities
- Food Service
- Homeland Security Alert

BUDGET PRESENTATION:

Sustaining Success by Maximizing Resources
In discussing the proposed 2007-2008 Budget, Dr. Clark spoke about the following:

- Results of Maximizing Resources to Strengthen Students' Achievement
- Continued refinement of current programs
- After School Programs; Expanded summer offerings for academic enhancement; SAT preparation; Calculators in classrooms; Expanded Mathematics Programs; Secondary Guidance Program; Marine Science Academy; Advanced Placement offerings; Integration of technology in the classroom; Automated library systems in all schools; Strong offerings of athletic and co-curricular programs; reestablishment of the swimming program; Continuation of the Gifted and Talented Program; Digital Art program; Saturday Enrichment Program; Inclusion Program; GED preparation; Highly recognized Early Childhood Program; Balanced Literacy Program
- Highly Recognized District and Community Outreach
- Effective Management and Accountability

At 8:17 p.m., Mr. Floyd T. Ewing, III arrived at the meeting
Action Meeting
March 21, 2007

BUDGET PRESENTATION: (Continued)

In presenting the 2007-2008 proposed budget Mrs. Mary Lagnado reported on the following:

- Preliminary Requests for Additional Staff
- Proposed Budget vs. Contingent Budget for the 2007-2008 school year
- Anticipated Revenue
- Budget Increase Profile
- Entitlement Grants – What they pay for
- Competitive Grants – What they pay for
- The total of $10,442,292 from Entitlement and Competitive Grants
- Components of the 2007/2008 proposed budget - $91,209,449
- Where do Westbury’s Budgeted Revenues come from?
- Budget by Object Code
- Personnel - $46,194,617
- How tax dollars are spent and State aid
- Profile of Westbury Schools compared to Nassau County

QUESTIONS AND COMMENTS:

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

Mr. Larry Wornum
Mrs. Grace Bryant
Mr. Pablo Sinclair

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 9:03 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 9:06 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.9

A motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 9.1 through 9.9 as follows:

Resolution – Acceptance of Treasurer’s Report; January 2007

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 2007:
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 Appropriation Report</td>
</tr>
<tr>
<td>School Lunch</td>
<td>C</td>
<td>Revenue Report Appropriation Report</td>
</tr>
<tr>
<td>Special Aid</td>
<td>F</td>
<td>Revenue Report Appropriation Report</td>
</tr>
<tr>
<td>Capital</td>
<td>H</td>
<td>Revenue Report 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 Board of Education, and making recommendations thereon, therefore,

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

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

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

BE IT FURTHER RESOLVED, that the Westbury Union Free School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards, (2) the Board of Education reserves the right to reject any bid or any part of the bid; (3) that after award of contract(s), it will conduct all business directly with the successful bidder(s).
Action Meeting
March 21, 2007

FINANCE: (Continued)

Resolution – Approval of the contract for Bridges Data and Professional Development,
Inc. – February 2007 through June 30, 2007

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Bridges Data and Professional Development, Inc. for the period February 2007 through June 30, 2007 for professional development services. The fee would be $102,900.00 for 147 days of service.

Resolution – Approval of the Transportation Contract for Dell Transportation for the
2006-2007 school year

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 school year in the amount of $31,100.00

Resolution – Approval of an agreement with the Brentwood School District

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with the Brentwood School District for the Westbury School District for health and welfare services provided to Brentwood students attending private and parochial schools within our district during the 2005-2006 school year. As per the contract, the Brentwood School District will pay Westbury School District a fee of $539.07 per student.

Resolution – Approval of the contract for Seaford Union Free School District to provide
Special Education and Health Related Services 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 Seaford Union Free School District to provide Special Education and Health Related Services for one student for the 2006-2007 school year. The tuition for the year is $42,857.00.

Resolution – Approval of the contract for Creative Spirit Media – 2006-2007 school year

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Creative Spirit Media for consulting services as Media Photographer for the 2006-2007 school year to be paid a sum of $75.00 per hour.

Resolution – Approval of Building Use Applications – Delta Sigma Theta Sorority, All
Saints Church of Christ in God, Inc., St. Bridid’s Church

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

High School
1. Name: Delta Sigma Theta Sorority, Jabberwock Program 2007
   (Resubmission)
   Dates: Saturday, May 5, 2007
   Time: 3:00 p.m. to 10:00 p.m.
   Class: Policy #850 Class A.1.
   Fee: $2,670.00

   Three custodians: 9 hrs. ea.=27 hrs. x $70.00/hr. = $1,890.00
   Three Security Aides: 8 hrs. ea.=24 hrs. x $32.50/hr. = $ 780.00
   Total Fee Charged: $2,670.00

   No Rental Space Charge
FINANCE: (Continued)

Resolution 9.8 (continued)

High School

2. Name: All Saints Church of Christ in God, Inc.
   Date: Sunday, May 13, 2007
   Time: 6:00 p.m. to 10:00 p.m.
   Space: High School auditorium and cafeteria
   Requestor: Pastor Wilbert Dorilus
   Purpose: Inter-faith musical concert
   Class: Policy #850 Class A.3.
   Fee: $4,379.50 (room rental, two custodians and three security aides)

Drexel Avenue School

3. Name: St. Brigid’s Church
   Date: Palm Sunday, April 1, 2007
   Time: 9:00 a.m. to 9:45 a.m.
   Space: Drexel School parking lot
   Requestor: Rev. Ralph Sommer, Pastor
   Purpose: to assemble the parishioners for the Palm Sunday procession
   Class: Policy #850 Class A.1.
   Fee: No Fee

Middle School

4. Name: Delta Sigma Theta Sorority, Inc.
   Date: Sunday, April 22, 2007
   Time: 1:00 p.m. to 5:00 p.m.
   Space: Middle School cafeteria and boys’ gym (no rental space charge)
   Requestor: Gwen Collins, Delta Sigma Theta Sorority Member
   Purpose: Scholarship Fundraiser “Men Who Cook”
   Class: Policy Class A.1.
   Fee: $1,513.00 (two custodians and two security aides at Sunday rate)

Resolution – Acceptance of a donation from Herff Jones, Inc.

9.9 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 – Approval of an agreement to convert our Xerox Lease Agreement to a Purchase Option to comply with new state guidelines regarding leases

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, to table Resolution 9.10.

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns

(1) Register of Bills
(2) Cafeteria Account
Action Meeting
March 21, 2007

PERSONNEL:

Resolutions 10.A.1 through 10.A.12

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.12 as follows:

Resolution - Retirements

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

**Instructional Staff**

*Verdell Thompson*

- Foreign Language Teacher – Middle School
- Effective: June 23, 2007

Resolution – Resignations

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

**Non-Instructional**

*Margaret Luth*

- Nurse – Park Avenue School
- Effective: February 16, 2007

(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 - Leave Replacement

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

**Instructional Staff**

*Christine Anderson*

- Position: Special Education Teacher
- Assigned: High School
- Certification: NYS Special Education, Prov.
- Salary: BA+15 Step 4 $54,182/yr.
- Effective: March 1, 2007 thru April 30, 2007
- Replacing: K. Mancuso (Res. 10.A.1-2/28/07)

*Joanne Vasilyadis*

- Position: ESL Teacher
- Assigned: High School
- Certification: NYS English to Speakers of Other Languages, Initial
- Salary: MA Step 1 $52,985/yr.
- Effective: January 30, 2007 thru April 30, 2007
- Replacing: E. Stone - FMLA
Action Meeting
March 21, 2007

PERSONNEL. (Continued)

Resolution 10.A.3 (continued)

Meghan K. O'Brien

Position: School Psychologist
Assigned: Powell's Lane School
Certification: School Psychologist, Prov.
Salary: MA+45 Step 3 $64,340/yr
Effective: March 1, 2007 to no later than April 30, 2007 unless sooner terminated
Replacing: S. Kaufman

Resolution - Per Diem Substitute Teacher Appointments 2006-07 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 2006-2007 school year at the pay rate as noted:

Rate of Pay $100 per day with no additional benefits

Thomas J. Cirina
Cynthia A. Reyes
Anita Dowers
Diane S. Todaro
Dionne A. Jones-Herring
Robin R. Bazhdari

Resolution - Teacher Assistant Tenure Appointments

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

Tenure Recommendations

Dryden Street School

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Tenure Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carolina J. Iannotta</td>
<td>Teacher Assistant</td>
<td>3/23/07</td>
</tr>
<tr>
<td>Dellarie D. Taylor</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
</tbody>
</table>

Park Avenue School

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Tenure Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria Destderio</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
<tr>
<td>Judith Goldblat</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
<tr>
<td>Elizabeth Peters-Klemm</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
<tr>
<td>Kathleen Sanders</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
<tr>
<td>Angela Bolling</td>
<td>Teacher Assistant</td>
<td>2/27/07</td>
</tr>
<tr>
<td>Sandra Simon</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
<tr>
<td>Vivian Wu</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
<tr>
<td>Norman Bolling</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
<tr>
<td>Rebecca S. Robledo</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
<tr>
<td>Josephine Marchegiani</td>
<td>Teacher Assistant</td>
<td>2/1/07</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>Giulia Liguori</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
<tr>
<td>Donna Smith-Paslavsky</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
<tr>
<td>Katia Wolff</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
<tr>
<td>Marie Hutchinson</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
<tr>
<td>Rosemarie Marasco</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
</tbody>
</table>
PERSONNEL. (Continued)

Resolution 10.A.5 (continued)

**Powell's Lane School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Tenure Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria Telese</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
<tr>
<td>Angela Diglio</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
<tr>
<td>Rosa Zano</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
<tr>
<td>Celesta Anthamlo</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
<tr>
<td>Francesca Amorizzo</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
<tr>
<td>Abir Khoury</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
<tr>
<td>Raffaela D'Allesandro</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
</tbody>
</table>

**Middle School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Tenure Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diane Feyler</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
<tr>
<td>Carol Cuoco</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
<tr>
<td>Gladys Bretou</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
<tr>
<td>Maria Balsom</td>
<td>Teacher Assistant</td>
<td>2/1/07</td>
</tr>
</tbody>
</table>

Resolution - Probationary Teacher Assistant Appointments

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as Probationary Teacher Assistants:

Irazury Urda

- Assigned: Park Avenue School
- Certification: Level I Teacher Assistant, Eligible
- Salary: $11,868/yr. with Health & Dental Benefits
- Effective: March 5, 2007 thru March 4, 2010
- Replacing: 1:1

Resolution - Teacher Assistant Substitute Appointments 2006-07 School Year

10.A.7 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. as needed – with no additional benefits

*Carmen Vanegas*

Resolution - Additional Teaching Period - Stipend as per WTA Contract

10.A.8 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:

*One Extra Period every other day – 2006-07 School Year – Stipend Per WTA Contract*

**Middle School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charmaine Gardner</td>
<td>Mathematics</td>
<td>November 27, 2006</td>
</tr>
</tbody>
</table>
Action Meeting
March 21, 2007

PERSONNEL: (Continued)

Resolution - Extra-Curricular Activities - Co-curricular and Extracurricular Activities 2006-2007 School Year

10.A.9 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 Middle School
<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Effective</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dorothy Lipkin</td>
<td>ELA Tutorials (Grade 6)</td>
<td>February 2007</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Replacing: C. Clark</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donna Dilorio</td>
<td>In School Suspension (ISS)</td>
<td>March 5, 2007</td>
<td>$44.95 per</td>
</tr>
<tr>
<td>period</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vincenza Tallini</td>
<td>In School Suspension (ISS)</td>
<td>March 5, 2007</td>
<td>$44.95 per</td>
</tr>
<tr>
<td>period</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Charmaine Gardner</td>
<td>Math Tutorial</td>
<td>December 2006</td>
<td></td>
</tr>
</tbody>
</table>

Westbury High School
<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Effective</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christine Anderson</td>
<td>After School Tutorials</td>
<td>March 1, 2007</td>
<td></td>
</tr>
</tbody>
</table>

Resolution - Non-Instructional Appointments

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

Custodial/Security Unit

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assigned</th>
<th>Salary</th>
<th>CS Approval</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Centore</td>
<td>Cleaner Part-time Substitute</td>
<td>District-wide</td>
<td>$11/hr. with no additional benefits</td>
<td>February 20, 2007</td>
<td>March 22, 2007</td>
</tr>
<tr>
<td>Rely Gaston</td>
<td>Cleaner Part-time Substitute</td>
<td>District-wide</td>
<td>$11/hr. with no additional benefits</td>
<td>February 20, 2007</td>
<td>March 22, 2007</td>
</tr>
<tr>
<td>Rodney Sylvester</td>
<td>Cleaner Part-time Substitute</td>
<td>District-wide</td>
<td>$11/hr. with no additional benefits</td>
<td>January 31, 2007</td>
<td>March 22, 2007</td>
</tr>
<tr>
<td>Frederick Blue</td>
<td>Security Aide Part-time Substitute</td>
<td>District-wide</td>
<td>$9.45/hr. with no additional benefits</td>
<td>January 31, 2007</td>
<td>March 22, 2007</td>
</tr>
</tbody>
</table>
Action Meeting
March 21, 2007

PERSONNEL. (Continued)

Resolution 10.A.10 (continued)

**Food Service Unit**
*Carmelita Carelius*
- Position: Food Service Helper Part-time Substitute
- Assigned: District-wide
- Salary: $7.15/hr. with no additional benefits
- CS Approval: February 20, 2007
- Effective: March 22, 2007

**Teacher Aide Unit**
*Maria Pineda*
- Position: Teacher Aide
- Assigned: Dryden Street School
- Salary: $7,982/yr. (10 month position)
- CS Approval: February 15, 2007
- Effective: March 26, 2007
- Replacing: F. Otero

Resolution – Appointments - Adult Education – Spring 2007

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to the Adult Education Program for the Spring of 2007 as indicated:

**Adult Education Spring 2007**

<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>Noain Altman</td>
<td>Genealogy Workshop</td>
<td>Step 1 $22.00</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 $26.00</td>
</tr>
<tr>
<td>Ira Bergman</td>
<td>What the Medicaid System Doesn’t Want You To Know</td>
<td>Contracted – No Fee</td>
</tr>
<tr>
<td>Peter Dellamonica</td>
<td>Guitar Lessons – Beginner</td>
<td>Step 1 $22.00</td>
</tr>
<tr>
<td>Dina Elardo</td>
<td>Become a Notary Notary Signing Agent Course</td>
<td>Contracted - $40 per person</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contracted - $50 per person</td>
</tr>
<tr>
<td>Jonathan Geller</td>
<td>Swimming Pool Offerings</td>
<td>Step 1 $22.00</td>
</tr>
<tr>
<td>Patricia Mueller</td>
<td>Swimming Pool Offerings</td>
<td>Step 1 $22.00</td>
</tr>
<tr>
<td>James Lembo</td>
<td>Golf – Intermediate</td>
<td>Step 3 $26.00</td>
</tr>
<tr>
<td>Lerner &amp; Esposito</td>
<td>How to Pay for College Without Going Broke</td>
<td>Contracted – No Fee</td>
</tr>
<tr>
<td>College Aid Consultants, Inc.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>David Lillie</td>
<td>Tai Chi Chuan</td>
<td>Step 1 $22.00</td>
</tr>
<tr>
<td>Kristen Lupa</td>
<td>Low Impact Aerobics &amp; Strength Training</td>
<td>Step 2 $24.00</td>
</tr>
</tbody>
</table>
PERSONNEL. (Continued)

Resolution 10.A.11 (continued)

<table>
<thead>
<tr>
<th>Teacher</th>
<th>Course</th>
<th>Step/Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steve Mormino</td>
<td>Defensive Driving</td>
<td>Contracted - $30.00 per person</td>
</tr>
<tr>
<td>Nama Smith</td>
<td>Learning The Internet</td>
<td>Contracted - $100.00</td>
</tr>
<tr>
<td>Dr. Duffy Spencer</td>
<td>DeClutter Your “Stuff,” DeClutter Your Life</td>
<td>Contracted - $300.00</td>
</tr>
<tr>
<td>Ronald Steger</td>
<td>Long-Term Care &amp; Disability Insurance</td>
<td>Contracted – No Fee</td>
</tr>
<tr>
<td>Mayer Wiesen</td>
<td>Bridge: Beginning I</td>
<td>Step 1 $22.00</td>
</tr>
</tbody>
</table>

Resolution - Other Appointments – Salary adjustments based on Dept. of Labor minimum wage increase

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as indicated:

**Salary Adjustments Based on Department of Labor Minimum Wage Increase**

Salary increased to $7.15/hr. Retro to January 1, 2007

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estella Armand</td>
<td>Food Service Helper Part-time Substitute</td>
</tr>
<tr>
<td>Marje Beckett</td>
<td>Food Service Helper Part-time Substitute</td>
</tr>
<tr>
<td>Marie Charles</td>
<td>Food Service Helper Part-time Substitute</td>
</tr>
<tr>
<td>Marie Nounoute</td>
<td>Food Service Helper Part-time Substitute</td>
</tr>
<tr>
<td>Fanny Ragazzi</td>
<td>Food Service Helper</td>
</tr>
<tr>
<td>Mariantonia Viscardi</td>
<td>Food Service Helper Part-time Substitute</td>
</tr>
</tbody>
</table>

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 of students.(Copy on file in the District Clerk’s office)

Resolution – Approval of Cynthia Garrett 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.
Action Meeting  
March 21, 2007

EDUCATION: (Continued)  
Resolution – Approval of High School Great Hollow Wilderness School Camping Trip  

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 Great Hollow Wilderness School Camping Trip</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. of Students:</td>
<td>Twenty-five (25) – approximate</td>
</tr>
<tr>
<td>No. of Chaperones:</td>
<td>Five (5)</td>
</tr>
<tr>
<td>Date:</td>
<td>April 25 – April 30, 2007</td>
</tr>
<tr>
<td>Destination:</td>
<td>Great Hollow Wilderness School</td>
</tr>
<tr>
<td></td>
<td>(affiliate of the Regional YMCA of Western Connecticut)</td>
</tr>
<tr>
<td></td>
<td>New Fairfield, CT.</td>
</tr>
</tbody>
</table>

Resolution – Approval of Powell’s Lane Elementary School Trip to Boston Massachusetts and Six Flags New England  

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>Powell’s Lane Elementary School</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. of Students:</td>
<td>Forty (40) – approximately</td>
</tr>
<tr>
<td>No. of Chaperones:</td>
<td>Six (6)</td>
</tr>
<tr>
<td>Date:</td>
<td>May 23-May 24, 2007</td>
</tr>
<tr>
<td>Destination:</td>
<td>Boston, Massachusetts</td>
</tr>
<tr>
<td></td>
<td>Six Flags New England</td>
</tr>
</tbody>
</table>

Resolution – Approval of Six (6) Board members to attend the National School Boards Association 67th Annual Conference in San Francisco, California  

10.B.5 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>Participants:</th>
<th>Board of Education</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Floyd T. Ewing, III, President</td>
</tr>
<tr>
<td></td>
<td>Adelaide T. Brinson, Vice President</td>
</tr>
<tr>
<td></td>
<td>Carlos H. Aristy, Trustee</td>
</tr>
<tr>
<td></td>
<td>Karm B. Campbell, Trustee</td>
</tr>
<tr>
<td></td>
<td>Pless M. Dickerson, Trustee</td>
</tr>
<tr>
<td></td>
<td>Connie LoCascio, Trustee</td>
</tr>
</tbody>
</table>

| No. of People        | Six (6)                                                |
| Date:                | April 14-April 17, 2007                                |
| Program/Destination: | National School Boards Association                      |
|                      | 67th Annual Conference                                  |
|                      | San Francisco, California                               |
Action Meeting
March 21, 2007

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – February 2007

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 1 – February 26, 2007
(2) Homebound – February 1 – February 28, 2007
(3) In District Special Education Statistics
(4) Out of District Special Education Statistics
(6) Attendance Report – Periods I – VI

C. Calendar of Events
March 14th – April 18th, 2007

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

COMMUNITY:

At 9:17 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  Mr. Michael Berger
Mrs. Michelle Salmon  Mrs. Ann Weeks  Mr. Darnell Powell
Mrs. Beverly Hamilton  Mr. Peter Holtzer  Mrs. Nora Pierce
Mr. Kelvin Campbell  Mrs. Elaine Lovell

At 9:55 p.m., this portion of the meeting was declared closed.
Action Meeting  
March 21, 2007  

EXECUTIVE SESSION:  
At 9:57 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 matters of negotiations and personnel.  
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., Dr. Clark, Dr. Root and Mrs. Lagnado left the meeting  
Respectfully submitted,  

Mary A. Lagnado Clerk Pro-Tem  

APPOINTMENT OF CLERK PRO-TEM:  
Mr. Ewing appointed Mrs. Adelaide Brinson as Clerk Pro-Tem.  
At 11:44 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Zauno, and carried unanimously, that the meeting resume in open session  

ADJOURNMENT:  
At 11:45 p.m., a motion was made by Mr. Aristy, seconded by Dr. Dickerson, and carried unanimously, that the meeting be adjourned.  
Respectfully submitted,  

Adelaide T. Brinson, Clerk Pro-Tem
Board of Education
Special Meeting
April 11, 2007

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 11, 2007.

Present: Mr. Floyd T. Ewing, III, President
Board of Education: Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, 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. Lagnado, Asst. Supt., Business & Management Services

Absent: Ms. Karin B. Campbell

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 6:35 p.m., a motion was made by Mrs. Brinson, seconded by Dr. Dickerson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter and negotiations.

At 7:35 p.m., a motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 7:40 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  
Special Public Meeting  
April 11, 2007

A Special Public 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 11, 2007.

Present,            Mr. Floyd T. Ewing, III, President
Board of            Mrs. Adelaide T. Brinson, Vice President
Education:         Mr. Carlos H. Aristy, 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. Lagnado, Asst. Supt., Business & Management Services
Absent:             Ms. Karin B. Campbell

CALL TO ORDER:

At 7:45 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.

BUDGET PRESENTATION:

Dr. Constance R. Clark, Superintendent of Schools and Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services, presented a breakdown of the proposed 2007-2008 budget.

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

Mr. Chester McGibbon          Mrs. Elaine Lovell          Mr. Dave Brim

EXECUTIVE SESSION:

At 9:30 p.m., a motion was made by Mr. Aristy, seconded by Dr. Dickerson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:00 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Zaino, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:02 p.m., a motion was made by Dr. Dickerson, 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 18, 2007  

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 18, 2007.

Present:  
Mr. Floyd T. Ewing, III, President  
Board of Education:  
Mrs. Adelaide T. Brinson, Vice President  
Mr. Carlos H. Aristy, 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  

Absent:  
Ms. Karin B. Campbell  
Mrs. Connie LoCascio  

CALL TO ORDER:  
At 6:00 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 6:05 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 items of personnel and negotiations.

At 7:43 p.m., a motion was made by Dr. Dickerson, seconded by Mr. Zaino, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:  
At 7:45 p.m., a motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

[Signature]
Mary A. Lagnado, Clerk Pro-Tem
Board of Education
Planning Meeting
April 18, 2007

A Planning 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 18, 2007.

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

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.

PRESENTATIONS:

• 21st Century Program – Ms. Juanita Sherwood, Project Director

• Final Budget Deliberations and Adoption
  Dr. Constance R. Clark, Superintendent of Schools
  Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

FINANCE:

Resolution – Approval of the proposed budget for the 2007/2008 school year

A motion was made by Mr. Aristy, 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 approves the proposed budget for the 2007/2008 school year for the Westbury Union Free School District in the amount of $91,529,449.

INFORMATION ITEMS:

A. Board of Education Action Meeting – Thursday, April 26, 2007 – 7:30 p.m. in the High School Library (Awards Ceremony commences at 7:00 p.m.)

B. PTA Council Meeting – Monday, April 23rd – 7:30 p.m.-High School Library

C. Realtor’s Brunch – Wednesday, April 25th – 9:00 a.m. – High School

D. Nassau All-County Art Show – Saturday, April 28th – 12:00 p.m. (11:00 a.m. H.S. Scholarships) – C. W. Post, Tilles Center
Planning Meeting
April 18, 2007

ITEMS FOR DISCUSSION/ACTION:

A. Agenda review for April 26th Board of Education Action Meeting

EXECUTIVE SESSION:

At 9:40 p.m., a motion was made by Dr. Dickerson, seconded by Mrs. Brinson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:14 p.m., a motion was made by Mr. Aristy, seconded by Mr. Zaino, 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 Dr. Dickerson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Board of Education  
Action Meeting  
April 26, 2007  

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 26, 2007

Present,  
Board of  
Education:  
Others  
Present:  
Absent:  

Mr. Floyd T. Ewing, III, President  
Mrs. Adelaide T. Brinson, Vice President  
Mr. Carlos H. Aristy, Dr. Pless M. Dickerson, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino  
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  
Ms. Karn B. Campbell

At 7:00 p.m., prior to the Action Meeting, commendations were presented to the following:

2007 First Robotics Competition Rookie Inspiration Award Winners – Long Island Regional

Advisors  
William Gray  
Patricia Mueller  
Team  
Christian Jimenez Cruz – 10th Grade  
Spencer Lee – 10th Grade  
Joseph Watson – 10th Grade  
Andrew Payne – 11th Grade  
Besier Ventura – 11th Grade  
Juan Farías – 12th Grade

Math Fair Honorees 2007

Gold Medal Winner  
Jair Edwards – 9th Grade  
Silver Medal Winner  
Serge Saint Preux – 9th Grade

Middle School  
Anna Rios – 7th Grade  
Marlon Velasquez-Perez – 7th Grade  
Alexa Bolling – 7th Grade  
Julien Brattwaite – 7th Grade  
Jessica Lazard – 8th Grade  
Tasharia Evans – 8th Grade  
High School  
Cristina Ayala – 9th Grade  
Nancy Guevara – 10th Grade

Student Achievement Awards

Dryden Street School  
Jennifer Garcia Turcios – Pre-K  
Brian Dor – K  
Drexel Avenue School  
Eileen Cortez – 3rd Grade  
Cesar Sanchez – 3rd Grade  
Angelique Brown – 4th Grade  
Renee Watson – 5th Grade  
Park Avenue School  
Kyiah Bolling – 1st Grade  
Pascal Paris – 2nd Grade  
Powell’s Lane School  
Sarah Fuentes – 3rd Grade  
Sandra Diaz – 4th Grade  
Oscar Torres – 5th Grade
Acton Meeting
April 26, 2007

COMMENDATIONS: (Continued)

Student Achievement Awards (cont’d.)

**Westbury Middle School**
Timaya Forehand – 6th Grade
Naja Bomani – 7th Grade
Linnzi Vanegas – 8th Grade

**Westbury High School**
Serge Saint Preux – 9th Grade
Shelly-Ann Baugh – 10th Grade
Jordan McFarlane-Beau – 11th Grade
Stefanie Roque – 12th Grade

**Powell’s Lane Beautification Project**
Mary and Lonnie Harris

**Long Island National Organization for Women (NOW)**

**Young Women of Achievement Awards**
Louisa Richard – 7th Grade
Keyry Alvarez – 8th Grade

CALL TO ORDER

At 8:15 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 Dr. Dickerson, and carried unanimously, that the Board approve the minutes of the following meetings:

- March 7, 2007 Special Meeting
- March 12, 2007 Special Meeting
- March 14, 2007 Planning Meeting
- March 21, 2007 Action Meeting

CORRESPONDENCE:

No report.

REPORTS:

Board of Education
No report.

Superintendent of Schools
No report.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:18 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. Robert Troiano

At 8:30 p.m., this portion of the meeting was declared closed.
Action Meeting
April 26, 2007

FINANCE:

Resolutions 9.1 through 9.10

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.1 through 9.10 as follows:

Resolution – Acceptance of Treasurer’s Report, February 2007

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for February 2007:

<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 – Adoption of the Bond Resolution of the Westbury Union Free School District, New York

9.2 Bond Resolution of the Westbury Union Free School District, New York, adopted April 26, 2007 authorizing the partial reconstruction of, and construction of additions and improvements to, various district school buildings and the site thereof; stating the estimated total cost thereof is $5,620,000; appropriating said amount therefore; authorizing the issuance of $5,620,000 serial bonds of said district to finance said appropriation and stating that any State of New York reimbursement aid received shall be applied to offset and reduce taxes authorized to be levied therefore. (Copy on file in the District Clerk’s office)

Resolution – Acceptance of a donation of $1,607.98 from Target Department Store to the Park Avenue School

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $1,607.98 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 Bellmore U.F.S.D. to provide Special Education and Health Related Services for one student – 2006-07 school year

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Bellmore Union Free School District to provide Special Education and Health Related Services for one student for the 2006-2007 school year. The tuition for the year is $79,173.00
FINANCE: (Continued)

Resolution – Approval of the Plan of Action for Implementation of Audit Recommendations from the June 30, 2006 audit

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Plan of Action for Implementation of Audit Recommendations from the June 30, 2006 audit.

Resolution – Approval of contract for Jasmine R. Harrison for consulting services to coordinate and archive student records under the Records Management Grant

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Jasmine R. Harrison for consulting services to coordinate and archive student records under the Records Management Grant for the period April 10, 2007 to July 20, 2007. Her rate of pay will be $15.00 per hour.

Resolution – Authorization of the transfer to Mr. Rodney Doyle of 20 sick days, as donated by a staff member of the Westbury UFSD

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Mr. Rodney Doyle of 20 sick days, as donated by a staff member of the Westbury UFSD. Such days are to be used by Mr. Doyle as needed during his illness, but shall have no cash value.

Resolution – Acceptance of a donation of $138.12 from Washington Mutual Bank to the Drexel Avenue School

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $138.12 from Washington Mutual Bank to the Drexel Avenue School as part of the WaMoola for Schools Program. The Board of Education expresses its gratitude for the donation.

Resolution – Approval of Building Use Applications

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

**HIGH SCHOOL**

<table>
<thead>
<tr>
<th>No.</th>
<th>Name:</th>
<th>Village of Westbury Recreation Dept.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Dates:</td>
<td>*Tues. &amp; Thurs. April 12 thru June 8, 2007</td>
</tr>
<tr>
<td></td>
<td>Time:</td>
<td>*6:00 p.m. to 10:00 p.m.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Per the Athletic Director, the schedule will be as follows:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>*April 12 to May 11 – start time will be at 7:00 p.m.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>May 14 to June 8 – start time will be at 6:00 p.m.</td>
</tr>
<tr>
<td></td>
<td>Space:</td>
<td>H.S. Girls gym only</td>
</tr>
<tr>
<td></td>
<td>Requestor:</td>
<td>Michael Jackson</td>
</tr>
<tr>
<td></td>
<td>Purpose:</td>
<td>Spring Boys' basketball league</td>
</tr>
<tr>
<td></td>
<td>Class:</td>
<td>Policy 850 Class A.2</td>
</tr>
<tr>
<td></td>
<td>Fee:</td>
<td>None</td>
</tr>
</tbody>
</table>
Action Meeting  
April 26, 2007

FINANCE: (Continued)

Resolution 9.9 (continued)

HIGH SCHOOL
2. Name: Nassau County Track Coaches Assoc., Section 8
   Date: Sat., April 28, 2007
   Time: 7:00 a.m. to 4:00 p.m.
   Space: H.S. track and field
   Requestor: Fred DeRuvo and Bob Baratta
   Purpose: High School boys and girls track meet
   Class: Policy 850 Class A.1
   Fee: None

HIGH SCHOOL
3. Name: Westbury Cricket Club
   Date: 16 Sundays – May 6 to Sept. 30, 2007
   Time: 12:30 p.m. to 7:30 p.m.
   Space: H.S. Cricket Field
   Requestor: Sybourn Wright
   Purpose: To play cricket
   Class: Policy 850 Class A.3
   Fee: $1,040.00

HIGH SCHOOL
4. Name: Westbury Youth Track Team
   Date: Sat., Sun., - May 5, 19, 20, June 16, 23, July 14, 2007
   Time: 8:00 a.m. to 4:00 p.m.
   Space: H.S. track
   Requestor: Brenda Brown
   Purpose: Track & Field practice
   Class: Policy 850 Class A.1
   Fee: None

HIGH SCHOOL
5. Name: Westbury Youth Track Team
   Date: Tues. & Thurs. – April 3 to August 16, 2007
   Per Athletic Director: NOT on these dates – 4/12/07, 4/17/07, 5/15/07
   Or any other dates where our track teams have a re-schedule
   Time: 6:00 p.m. to 8:30 p.m.
   Space: H.S. Track
   Requestor: Brenda Brown
   Purpose: Track & Field practice
   Class: Policy 850 Class A.1
   Fee: None

DRYDEN STREET SCHOOL
6. Name: Westbury Teacher Aide Association
   Date: June 5 & June 7, 2007
   Time: 3:05 p.m. to 6:15 p.m.
   Space: Dryden Gym
   Requestor: Rosa Buffolino
   Purpose: Defensive Driving course for Westbury employees
   Class: Policy 850 Class A.1
   Fee: None
Action Meeting  
April 26, 2007  

FINANCE: (Continued)  
Resolution 9.9 (continued)  

PARK AVENUE SCHOOL  
7. Name: Girl Scouts of Nassau County  
   Date: April 10, 17, 24, May 1, 2007  
   Time: 3:00 p.m. to 5:00 p.m.  
   Space: Library  
   Requestor: Ruby Gary  
   Purpose: "Make it Happen" Girl Scout Program  
   Class: Policy 850 Class A.1  
   Fee: None  

Resolution – Acceptance of a donation of $80.86 from Target Dept. Store to the Drexel Ave. School  

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $80.86 from Target Department Store to the Drexel Avenue School. 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)  

Individuals recently certified by the SED, receive an Initial Certificate a designation that replaces the Provisional Certificate.  

Resolutions 10.A.1 through 10.A.18  
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.18 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:  

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Reason</th>
<th>From:</th>
<th>To:</th>
<th>Returning:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristin Mancuso</td>
<td>Special Education Teacher – High School</td>
<td>Extended Unpaid Leave of Absence</td>
<td>May 1, 2007</td>
<td>May 4, 2007</td>
<td>May 7, 2007</td>
</tr>
</tbody>
</table>
Action Meeting
April 26, 2007

PERSONNEL. (Continued)

Resolution 10.A.1 (continued)

Debra Conboy
Reading Teacher – Park Avenue School
Unpaid Leave of Absence – Childcare
From: September 2007
To: June 30, 2008
Returning: September 2008

Resolution – Resignations

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

Instructional Staff
Sherice Hylton
Teacher Assistant – High School
Effective: March 30, 2007

Adriana Ruiz
Teacher Assistant – Drexel Avenue School
Effective: March 12, 2007

Tiffany Norman
Teacher Assistant – Middle School
Effective: March 7, 2007

Angela Bolling
Teacher Assistant – Park Avenue School
Effective: March 30, 2007 (Res. 10.A.5-4/25/07)

Angela Cicirello
Foreign Language Teacher – High School
Effective: June 30, 2007

Yvonne Manteen
Elementary Teacher – Park Avenue
Effective: June 30, 2007

Resolution - Extension of Probation

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

Instructional Staff
Marrose Blaylock
Tenure Area: Teacher Assistant
Assigned: Powell’s Lane School
Extended: May 1, 2007 thru April 30, 2008

Resolution - Leave Replacement

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

Instructional Staff
Christine Anderson
Position: Special Education Teacher
Assigned: High School
Certification: NYS Special Education Pre-K-12, Prov.
Salary: BA+15 Step 4 $54,182/yr.
Effective: Continuing May 1, 2007 thru May 13, 2007
Replacing: K. Mancuso (Res. 10.A.1-4/26/07)
Action Meeting  
April 26, 2007

PERSONNEL (Continued)

Resolution 10.A.4 (continued)

Instructional Staff (cont’d.)  
Joanne Vasilyadis  
Position: ESL Teacher  
Assigned: High School  
Certification: NYS English to Speakers of Other Languages, Initial  
Salary: MA Step 1 $52,985/yr.  
Effective: Continuing May 1, 2007 thru June 23, 2007  
Replacing: E. Stone (Res. 10.A. 1-4/25/07)

Edward J. Coloracci  
Social Studies Teacher – Middle School  
Certification: NYS Social Studies 7-12, Initial  
Salary: MA Step 2 $55,332/yr.  
Effective: April 9, 2007 thru June 23, 2007 if not sooner terminated?  
Replacing: K. Lewis – FMLA

Sandra Doisi  
Position: Elementary Education Teacher  
Assigned: Powell Lane School  
Certification: NYS Childhood Education (Grades 1-6), Initial  
Salary: MA Step 1 $52,985/yr.  
Effective: April 9, 2007 thru June 23, 2007 if not sooner terminated  
Replacing: N. Kesabian -FMLA

Resolution - Annual Appointment

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  
Angela M. Bolling  
Permanent Substitute – Park Avenue School  
Certification: NYS Early Childhood Education (Birth-Grade2), Initial  
Salary: $105/day plus Health & Dental Benefits  
Effective: April 9, 2007 Thru June 23, 2007  
Replacing: R. Skibiet (Res. 10.A.4-2/28/07)

Kevin Gilchrist  
Permanent Substitute – Middle School  
Certification: NYS Social Studies 7-12, Initial  
Salary: $105/day plus Health & Dental Benefits  
Effective: April 18, 2007 Thru June 23, 2007  
Replacing: E. Coloracci (Res. 10.A.3-2/28/07)

Resolution - Additional Teaching Period – Stipend as per WTA Contract

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:

One Extra Period every day – 2006-07 School Year – Stipend Per WTA Contract

Middle School

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gwen Collins</td>
<td>Mathematics</td>
<td>2/5/07</td>
</tr>
</tbody>
</table>
Action Meeting
April 16, 2007

PERSONNEL. (Continued)

Resolution – Adult Basic Education Appointments

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandra A. Tedesco</td>
<td>ABE Substitute Teacher (as needed)</td>
<td>April 16, 2007</td>
</tr>
</tbody>
</table>

Resolution – Per Diem Substitute Teacher Appointments 2006-2007

10.A.8 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

<table>
<thead>
<tr>
<th>Name</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Sasa Previn</td>
<td>Annette M. Rhoomes</td>
</tr>
<tr>
<td>Yamila Yasmin Alvarez</td>
<td>Donna Felton</td>
</tr>
</tbody>
</table>

Resolution - Probationary Teacher Assistant Re-Appointment

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Re-appointment of the following personnel as a Probationary Teacher Assistant:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
<th>Assigned</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Norbert G. McPherson</td>
<td>Teacher Assistant – Level I</td>
<td>Middle School</td>
<td>$12,461/yr. with Health and Dental benefits</td>
<td>April 11, 2007 thru April 10, 2010</td>
</tr>
</tbody>
</table>

Resolution - Teacher Assistant Substitute Appointments 2006-07 School Year

10.A.10 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. – as needed – with no additional benefits

<table>
<thead>
<tr>
<th>Name</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Blackwood</td>
<td>Jennifer A. Hernandez</td>
</tr>
</tbody>
</table>

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:

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>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Rodl</td>
<td>Cleaner Part-time Substitute</td>
<td>District-wide</td>
<td>$11/hr. with no additional benefits</td>
<td>March 6, 2007</td>
<td>April 27, 2007</td>
</tr>
<tr>
<td>Roberto Campos</td>
<td>Cleaner Part-time Substitute</td>
<td>District-wide</td>
<td>$11/hr. with no additional benefits</td>
<td>March 6, 2007</td>
<td>April 27, 2007</td>
</tr>
</tbody>
</table>
Action Meeting
April 26, 2007

PERSONNEL: (Continued)

Resolution 10.A.11 (continued)

Cleaners/Custodians/Security
Sharon Jones

Position: Security Aide Partial-time Substitute
Assigned: District-wide
Salary: $9.45/hr. with no additional benefits
CS Approval: March 6, 2007
Effective: April 27, 2007

Resolution – Extra-Curricular Activities – Co-curricular and Extracurricular Activities 2006-2007 School Year

10.A.12 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

Park Avenue School
Name
Patricia Burke-Bastidas
Carole Clarke
Lisa Richards

Activity
Substitute Teacher – After School Programs 2006-07
Substitute Teacher – After School Programs 2006-07
Substitute Teacher – After School Programs 2006-07

Effective

Stipend

Powell’s Lane School
Name
Attilio Telesco

Activity
Substitute Teacher – After School & Saturday Programs

Middle School
Name
John Faky
Gregory Singer
Julio Ortiz
Donna Dilorto
Cherise Iorns
Peter Zoa
Michael Ebe
Todd Schlegel
Jamina Clay
Kevin Ehrlich

Activity
In School Suspension
In School Suspension
In School Suspension
Social Studies – Extended Day 4/11/07
Social Studies – Extended Day 4/11/07
Social Studies – Extended Day 4/11/07
Science – Extended Day 4/11/07
Science – Extended Day 4/11/7
Assistant Stage Director
Social Studies Test Prep

Effective
1/17/07-3/2/07
1/22/07-3/2/07
3/8/07
4/11/07
4/11/07
4/11/07
4/11/07
4/11/7
April 2007
April 2007

Stipend
$44.95/period
$44.95/period
$44.95/period

Coaching Staff - Spring 2006-07

Peter Zoa
7th & 8th Baseball Assistant Coach
Step 1 $1,239
Replacing: E. Coloract – Resigned

Resolution – Salary Upgrades – Retro February 1, 2007 (Per WTA Contract)

10.A.13 Resolved, that, upon the recommendation of the Superintendent of Schools, the following instructional personnel be granted salary upgrades retroactive to February 1, 2007, unless otherwise indicated:
**Action Meeting**  
April 26, 2007

**PERSONNEL. (Continued)**

**Resolution 10.A.13 (continued)**

**Salary Upgrades – Retro February 1, 2007 (Per WTA Contract)**  
*As certified by Personnel and Payroll Departments*

<table>
<thead>
<tr>
<th>Name/Location</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>April Robles (Elem. Ed)</strong></td>
<td>BA+15 Step 3</td>
<td>BA+30 Step 3</td>
</tr>
<tr>
<td>Dryden Street</td>
<td>$51,459/yr.</td>
<td>$53,310/yr.</td>
</tr>
<tr>
<td><strong>Karen Dolsky (Elem. Ed)</strong></td>
<td>MA+45 Step 11</td>
<td>MA+60 Step 11</td>
</tr>
<tr>
<td>Middle School</td>
<td>$86,150/yr.</td>
<td>$88,357/yr.</td>
</tr>
<tr>
<td><strong>Estelle Gonzalez (ESL)</strong></td>
<td>MA+30 Step 24</td>
<td>MA+45 Step 24</td>
</tr>
<tr>
<td>High School</td>
<td>$99,326/yr.</td>
<td>$101,543/yr.</td>
</tr>
<tr>
<td><strong>Linda Grisafi (Librarian)</strong></td>
<td>MA+45 Step 11</td>
<td>MA+60 Step 11</td>
</tr>
<tr>
<td>Powell’s Lane</td>
<td>$86,150/yr.</td>
<td>$88,357/yr.</td>
</tr>
<tr>
<td><strong>Flor Calero (Reading)</strong></td>
<td>MA+45 Step 9</td>
<td>MA+60 Step 9</td>
</tr>
<tr>
<td>Park Avenue</td>
<td>$80,697/yr.</td>
<td>$82,916/yr.</td>
</tr>
<tr>
<td><strong>Kristen Mancuso (SPED)</strong></td>
<td>BA Step 3</td>
<td>BA+15 Step 3</td>
</tr>
<tr>
<td>Middle School</td>
<td>$49,602/yr.</td>
<td>$51,459/yr.</td>
</tr>
<tr>
<td><strong>Kamata Watt (Math)</strong></td>
<td>MA+15 Step 5</td>
<td>MA+30 Step 5</td>
</tr>
<tr>
<td>Middle School</td>
<td>$65,357/yr.</td>
<td>$67,575/yr.</td>
</tr>
<tr>
<td><strong>Jadiz Hernandez (Elem. Ed)</strong></td>
<td>MA+45 Step 7</td>
<td>MA+60 Step 7</td>
</tr>
<tr>
<td>Park Avenue</td>
<td>$75,250/yr.</td>
<td>$77,464/yr.</td>
</tr>
<tr>
<td><strong>Martha Aguinaga-Nuss (Elem. Ed.)</strong></td>
<td>MA+30 Step 7</td>
<td>MA+45 Step 7</td>
</tr>
<tr>
<td>Park Avenue</td>
<td>$73,023/yr.</td>
<td>$75,250/yr.</td>
</tr>
<tr>
<td><strong>Zaida Rodriguez-Padilla (Elem. Ed.)</strong></td>
<td>MA+30 Step 6</td>
<td>MA+60 Step 6</td>
</tr>
<tr>
<td>Dryden Street</td>
<td>$70,295/yr.</td>
<td>$74,737/yr.</td>
</tr>
<tr>
<td><strong>Kelly Hanley (Elem. Ed.)</strong></td>
<td>MA+45 Step 8</td>
<td>MA+60 Step 8</td>
</tr>
<tr>
<td>Drexel Avenue</td>
<td>$77,964/yr.</td>
<td>$80,189/yr.</td>
</tr>
<tr>
<td><strong>Meredith Ferreira (Speech)</strong></td>
<td>MA+45 Step 5</td>
<td>MA+30 Step 5</td>
</tr>
<tr>
<td>Park Avenue</td>
<td>$65,357/yr.</td>
<td>$67,575/yr.</td>
</tr>
<tr>
<td><strong>Lynette Blades (SPED)</strong></td>
<td>MA+15 Step 7</td>
<td>MA+30 Step 7</td>
</tr>
<tr>
<td>Dryden Street</td>
<td>$70,806/yr.</td>
<td>$73,023/yr.</td>
</tr>
<tr>
<td><strong>Matt Pedicini (Phys. Ed.)</strong></td>
<td>MA+15 Step 5</td>
<td>MA+30 Step 5</td>
</tr>
<tr>
<td>High School</td>
<td>$65,357/yr.</td>
<td>$67,575/yr.</td>
</tr>
<tr>
<td><strong>Jo Ann Gallagher-Rodriguez (Elem. Ed.)</strong></td>
<td>BA+30 Step 2</td>
<td>MA Step 2</td>
</tr>
<tr>
<td>Dryden Street</td>
<td>$51,596/yr.</td>
<td>$55,332/yr.</td>
</tr>
<tr>
<td><strong>Patricia Mueller (Science)</strong></td>
<td>BA+15 Step 3</td>
<td>BA+30 Step 3</td>
</tr>
<tr>
<td>High School</td>
<td>$51,459/yr.</td>
<td>$53,310/yr.</td>
</tr>
<tr>
<td><strong>Donna Heller (SPED)</strong></td>
<td>MA+30 Step 27</td>
<td>MA+45 Step 27</td>
</tr>
<tr>
<td>Middle School</td>
<td>$100,828/yr.</td>
<td>$103,037/yr.</td>
</tr>
</tbody>
</table>
### PERSONNEL: (Continued)

Resolution 10.A.13 (continued)

**Salary Upgrades – Retro to February 1, 2007 (per WTA Contract)**

*As Certified by Personnel and Payroll Departments*

<table>
<thead>
<tr>
<th>Name/Location</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beverly Reilly (Guidance)</td>
<td>MA+30 Step 13</td>
<td>MA+45 Step 13</td>
</tr>
<tr>
<td>Powell’s Lane</td>
<td>$89,382/yr.</td>
<td>$91,593/yr.</td>
</tr>
<tr>
<td>Samayra Cedeno (Elem. Ed.)</td>
<td>MA+30 Step 5</td>
<td>MA+45 Step 5</td>
</tr>
<tr>
<td>Dryden Street</td>
<td>$67,575/yr.</td>
<td>$69,796/yr.</td>
</tr>
<tr>
<td>James Nicholas (Math)</td>
<td>MA+30 Step 11</td>
<td>MA+45 Step 11</td>
</tr>
<tr>
<td>High School</td>
<td>$83,922/yr.</td>
<td>$86,150/yr.</td>
</tr>
<tr>
<td>Jennifer August (Elem. Ed.)</td>
<td>BA+30 Step 4</td>
<td>MA Step 4</td>
</tr>
<tr>
<td>Powell’s Lane</td>
<td>$56,032/yr.</td>
<td>$60,419/yr.</td>
</tr>
<tr>
<td>Cynthia Giles (Soc. Std.)</td>
<td>BA+15 Step 4</td>
<td>BA+30 Step 4</td>
</tr>
<tr>
<td>High School</td>
<td>$54,182/yr.</td>
<td>$56,032/yr.</td>
</tr>
<tr>
<td>Brenda Restrepo (Art)</td>
<td>BA+30 Step 3</td>
<td>MA Step 3</td>
</tr>
<tr>
<td>High School</td>
<td>$53,310/yr.</td>
<td>$57,684/yr.</td>
</tr>
<tr>
<td>Irada Bodre (Elem. Ed.)</td>
<td>BA+15 Step 9</td>
<td>MA Step 9</td>
</tr>
<tr>
<td>Powell’s Lane</td>
<td>$63,743/yr.</td>
<td>$74,042/yr.</td>
</tr>
<tr>
<td>Marie Augustine-Rosene (ESL)</td>
<td>MA Step 7</td>
<td>MA+15 Step 7</td>
</tr>
<tr>
<td>Middle School</td>
<td>$68,595/yr.</td>
<td>$70,806/yr.</td>
</tr>
<tr>
<td>Roseann Millard (English)</td>
<td>MA+45 Step 7</td>
<td>MA+60 Step 7</td>
</tr>
<tr>
<td>High School</td>
<td>$75,250/yr.</td>
<td>$77,464/yr.</td>
</tr>
<tr>
<td>Kerry Worontsoff (SPED)</td>
<td>BA Step 3</td>
<td>BA+15 Step 3</td>
</tr>
<tr>
<td>High School</td>
<td>$49,602/yr.</td>
<td>$51,459/yr.</td>
</tr>
<tr>
<td>Lisa Bentivegna (Elem. Ed.)</td>
<td>BA+30 Step 1</td>
<td>MA Step 1</td>
</tr>
<tr>
<td>Dryden Street</td>
<td>$49,883/yr.</td>
<td>$52,985/yr.</td>
</tr>
<tr>
<td>Natalia Kasabian (Elem. Ed.)</td>
<td>MA+30 Step 8</td>
<td>MA+45 Step 8</td>
</tr>
<tr>
<td>Powell’s Lane</td>
<td>$75,750/yr.</td>
<td>$77,964/yr.</td>
</tr>
<tr>
<td>Judith Kerner (Elem. Ed.)</td>
<td>MA Step 16</td>
<td>MA+15 Step 16</td>
</tr>
<tr>
<td>Park Avenue</td>
<td>$88,166/yr.</td>
<td>$90,384/yr.</td>
</tr>
<tr>
<td>Loretta Salerno (Science)</td>
<td>MA Step 4</td>
<td>MA+15 Step 4</td>
</tr>
<tr>
<td>High School</td>
<td>$60,419/yr.</td>
<td>$62,634/yr.</td>
</tr>
<tr>
<td>Evelyn Bunger (Elem. Ed.)</td>
<td>MA Step 7</td>
<td>MA+15 Step 7</td>
</tr>
<tr>
<td>Powell’s Lane</td>
<td>$68,595/yr.</td>
<td>$70,806/yr.</td>
</tr>
<tr>
<td>Adriana Schachmer (Elem. Ed.)</td>
<td>MA+15 Step 5</td>
<td>MA+30 Step 5</td>
</tr>
<tr>
<td>Dryden Street</td>
<td>$65,357/yr.</td>
<td>$67,575/yr.</td>
</tr>
</tbody>
</table>
Action Meeting
April 26, 2007

PERSONNEL. (Continued)

Resolution 10.A.13 (continued)

Salary Upgrades – Retro February 1, 2007 (Per WTA Contract) (Continued)
As certified by Personnel and Payroll Departments

<table>
<thead>
<tr>
<th>Name/Location</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Solange Ortiz (Elem. Ed.)</td>
<td>BA+30 Step 4</td>
<td>MA Step 4</td>
</tr>
<tr>
<td>Dryden Street</td>
<td>$56,032/yr.</td>
<td>$60,419/yr.</td>
</tr>
<tr>
<td>Sara A. Holle (Foreign Lang.)</td>
<td>BA+15 Step 1</td>
<td>BA+30 Step 1</td>
</tr>
<tr>
<td>High School</td>
<td>$48,041/yr.</td>
<td>$49,883/yr.</td>
</tr>
</tbody>
</table>

Resolution - Other Appointments

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

Homebound Instruction – 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>Sara Holle</td>
<td>2006-07 School Year</td>
<td>In District</td>
</tr>
<tr>
<td>Lisa Richards</td>
<td>2006-07 School Year</td>
<td>In District</td>
</tr>
<tr>
<td>Tanya Johnson</td>
<td>2006-07 School Year</td>
<td>Out of District</td>
</tr>
</tbody>
</table>

Adult Ed Program – Spring 2007 - Amendment

<table>
<thead>
<tr>
<th>Teacher</th>
<th>Course</th>
<th>Step/Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Naima Smith</td>
<td>Learning The Internet</td>
<td>Contracted - $125.00</td>
</tr>
</tbody>
</table>

Alternative Evening High School – 2006-07 School Year

<table>
<thead>
<tr>
<th>Teacher</th>
<th>Course</th>
<th>Step/Fee</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas Mattson</td>
<td>English Teacher</td>
<td>$48.16/hr.</td>
<td>4/9/07</td>
</tr>
<tr>
<td></td>
<td>Replacing: Elena Mastakounis</td>
<td></td>
<td>4/9/07</td>
</tr>
</tbody>
</table>

Resolution - Approval of Salaries for Non-negotiated Personnel 2006-2007

10.A.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the 2006-2007 salaries for non-negotiated personnel in accordance with the terms of the confidential memorandum provided to the Board of Education effective July 1, 2006.

Resolution - Appointment of Additional member of the Board of Registration

10.A.16 BE IT RESOLVED, that the Board of Education hereby appoints Edna Harpaul as an additional member of the Board of Registration, retroactive to March 31, 2007, for the sole purpose of reviewing applications for absentee ballots and distributing such ballots as provided by law, in connection with the 2007 election and budget vote for the Westbury Memorial Public Library.

Resolution - Appointment of Mary Campbell to Board of Registration & Inspector of Election

10.A.17 BE IT RESOLVED, that the Board of Education hereby appoints Mary Campbell as an additional member of the Board of Registration and Inspector of Election for the Westbury Memorial Library retroactive to March 29, 2007 and as a potential Inspector of Election for any School District Meetings through the remainder of the 2006-07 school year.
Action Meeting  
April 26, 2007

PERSONNEL. (Continued)

Resolution - Appointment of Additional Inspectors of Election

10.A.18  BE IT RESOLVED, that the Board of Education appoints Annette Appice, Margarita Lamone and Clara Jennings as additional Inspectors of Election retroactive to February 15, 2007 through the remainder of the 2006-07 school year.

Resolution - Approval of Memorandum of Agreement between the Board of Education and The UPSEU – Westbury Security Unit

A motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the Board table approval of Resolution 10.A.19 for further discussion.

Resolutions 10.A.20 and 10.A.21

A motion was made by Mrs. Brinson, seconded by Dr. Dickerson, and carried unanimously, that the Board approve Resolutions 10.A.20 and 10.A.21 as follows:

Resolution – Approval of the Agreement with Ms. Joyce Dickerson dated March 27, 2007 regarding compensation

10.A.20  BE IT RESOLVED, that the Board hereby approves the Agreement with Ms. Joyce Dickerson dated March 27, 2007 regarding compensation

Resolution - Pursuant to Education Law §913 Re: Westbury Employee

10.A.21  BE IT RESOLVED, that, the Board of Education of the Westbury Union Free School District hereby designates Dr. Randall Solomon as school medical inspector for the purpose of performing a medical and or psychiatric examination pursuant to Education Law §913 regarding a district employee’s capacity to perform his duties; and

BE IT FURTHER RESOLVED, that the employee set forth in confidential attachment “A” is hereby directed to submit to an examination pursuant to Education Law §913, as scheduled by the Superintendent of Schools or her designee, and is further directed to provide to Dr. Solomon any and all applicable medical records, prior to the examination.

EDUCATION:

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

A motion was made by Mrs. LoCascio, seconded by Mr. Aristy, 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)
Action Meeting
April 26, 2007

PERSONNEL (Continued)

Resolution – Approval of a Middle School Orchestra, Band and Jazz Ensemble Trip to the Music Showcase Festival Competition

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

School-Organization: Middle School Orchestra, Band and Jazz Ensemble
No. of Students: Sixty-five (65) – approximate
No. of Chaperones: Fifteen (15)
Date: Saturday, May 12, 2007
Destination: Music Showcase Festival Competition
Six Flags Great Adventure
Jackson, New Jersey

Resolution – Approval of a Middle School Liberty Partnerships Program Trip to Philadelphia, Pennsylvania

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 Liberty Partnerships Program
No. of Students: Forty-five (45) – approximate
No. of Chaperones: Ten (10)
Date: Saturday, May 19, 2007
Destination: Philadelphia, Pennsylvania

Resolution – Project GRAD Long Island

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

10.B.4 WHEREAS, Project GRAD Long Island provides services to improve education, raise graduation rates and improve college preparation and performance of public school students through a variety of programs; and

WHEREAS, such programs include teacher training, student scholarships, summer academic programs for middle and high school students, parent and community involvement and pre-advanced placement and advanced placement preparation; and

WHEREAS, the District has been engaged in discussions with Project GRAD Long Island in an effort to forge a partnership for the benefit of the District and its students.
Action Meeting
April 26, 2007

EDUCATION: (Continued)

Resolution 10.B.4 (continued)

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby
determines that the programs offered by Project GRAD Long Island would work to the benefit of the
District and its students and hereby authorizes the Superintendent or her designee to work toward a
formal partnership with Project GRAD Long Island to provide services to the Westbury Union Free
School District, and further authorizes the Superintendent to execute a memorandum of agreement
substantially on the terms of a proposal from Project GRAD dated April 18, 2007, subject to the
formal approval of the Board and the negotiation of a mutually agreeable contract regarding the
terms of such services.

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – March 2007

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 27 – March 28, 2007
   (2) Homebound – March 1 – March 31, 2007
   (3) In District Special Education Statistics
   (4) Out of District Special Education Statistics
   (6) Attendance Report – Periods I-VII

C. Calendar of Events
   April 18 – May 9, 2007

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

COMMUNITY:

At 8:35 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. Ray Muntz  Mr. Larry Wornum

At 8:44 p.m., this portion of the meeting was declared closed.
Action Meeting
April 26, 2007

EXECUTIVE SESSION:

At 8:45 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 matters of negotiations and litigation.

Respectfully submitted,

[Signature]
Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

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

At 10:30 p.m., a motion was made by Dr. Dickerson, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

FINANCE:

Resolution – Authorization that the law firm of Jaspan Schlesinger Hoffman LLP to take all necessary and appropriate action, including the commencement and pursuit of litigation against Nassau County and any other appropriate party.

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

9.11 WHEREAS, real property known as School District 1, Block 16, Lot 9 in the Town of North Hempstead (the “Property”) enjoyed the benefit of an agricultural assessment from approximately 1982 through and including 1998, which agricultural assessment served to reduce taxes paid to the Westbury Union Free School District for that period; and

WHEREAS, this agricultural assessment was renewed in 1994, which required an 8 year commitment to be filed in the Office of the Nassau County Clerk; and

WHEREAS, the commitment provided, inter alia, that the Property had to be used in connection with commercial agricultural production for the next 8 years. Conversion of the Property to non-agricultural use during the period of the commitment, either by the owner or any subsequent owner, would disqualify the Property from being eligible for the agricultural assessment and it further provided for penalty taxes to be assessed against the property equal to 3 times the taxes saved in the last year in which the land was subject to any commitment plus interest at six (6%) percent per year; and

WHEREAS, the District participated in litigation over the Property owners’ attempt to be relieved of said penalty taxes but it was finally determined that the Property was not to be relieved of same; and

WHEREAS, as a result of said litigation, additional real property penalty taxes were due and owing to the District on the Property; and

WHEREAS, the District has previously received $581,292.02 representing partial payment for such real property penalty taxes; and

[Signature]
Action Meeting
April 26, 2007

FINANCE: (Continued)

Resolution 9.11 (continued)

WHEREAS, additional real property penalty taxes are due and owing against the Property, collection of which can only be made by the County of Nassau on behalf of the School District; and

WHEREAS, the County of Nassau has failed to take the necessary steps to enforce such penalty taxes against the Property, although request has repeatedly been made for them to do so.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the law firm of Jaspan Schlesinger Hoffman, LLP to take all necessary and appropriate action, including the commencement and pursuit of litigation against Nassau County and any other appropriate party, to enforce any judgment or order or to collect any real property penalty taxes due in connection with the District's entitlement to real property penalty taxes related to the Property.

ADJOURNMENT:

At 10:35 p.m., a motion was made by Mrs. Brinson, seconded by Dr. Dickerson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagrado, Clerk Pro-Tem
Annual Budget Hearing
Board of Education
May 1, 2007

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, One Post Road, Old Westbury, New York on May 1, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, 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. Lagnado, Asst. Supt., Business & Management Services
Mrs. Gloria Lancer, District Clerk

Absent: Ms. Karin B. Campbell

CALL TO ORDER:
At 7:40 p.m., Mrs. Adelaide T. Brinson, Vice President, called the meeting to order.
At 7:50 p.m., Mr. Floyd T. Ewing, III arrived at the meeting.

PRESENTATION - 2007-2008 PROPOSED BUDGET:

Dr. Clark noted that this meeting is the official Budget Hearing that is required by law.

Dr. Clark spoke about the many programs in the District including Technology Enhancements, K-12 After School Program, expanded summer offerings for academic enhancement, SAT preparation, calculators in classrooms, expanded Mathematics Program K-12, Secondary Guidance Program, Marine Science Academy and Advanced Placement offerings. Copies of Dr. Clark’s report were made available to those in attendance.

Mrs. Lagnado presented the 2007-2008 proposed budget. She outlined the proposed budget vs. the contingent budget. She presented a breakdown of the anticipated revenue and a comparison of State Aid increases for the school years 2004-2005, 2005-2006, 2006-2007 and 2007-2008. In addition, Mrs. Lagnado reported what Entitlement and Competitive grants pay for. She noted the proposed Capital Projects for Year 1 - 2007-2008 and Year 2 – 2008-2009. Copies of Mrs. Lagnado’s report were made available to those in attendance.

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

Mr. Ray Muntz
Annual Budget Hearing
May 1, 2007

INFORMATION ITEMS:
A. Board of Education Planning Meeting – Wednesday, May 9, 2007 – 7:30 p.m. in the High School Library

B. Budget Vote – Tuesday, May 15, 2007 – 7:00 a.m. to 10:00 p.m.

C. Park Avenue School Community Day – Tuesday, May 15, 2007

D. 21st Century Community Day – Tuesday, May 15, 2007 – 4:00 p.m. to 8:00 p.m. Park Avenue School, Middle School and Drexel Avenue School

E. Westbury Middle School Night of the Arts – Tuesday, May 15, 2007 – 6:30 p.m.
EXECUTIVE SESSION:

At 8:30 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.

Respectfully submitted,

[Signature]
Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

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

At 10:39 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Zauno, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 10:40 p.m., a motion was made by Mr. Aristy, seconded by Dr. Dickerson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

[Signature]
Mary A. Lagnado, Clerk Pro-Tem
Board of Education
Special Meeting
May 9, 2007

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 Room 102 in the High School, 1 Post Road, Old Westbury, New York on May 9, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Education: Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, 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:
Ms. Karin B. Campbell
Dr. Pless M. Dickerson

CALL TO ORDER:
At 6:00 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 6:05 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 7:25 p.m., a motion was made by Mr. Aristy, seconded by Mr. Zaino, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:
At 7:26 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

[Signature]
Mary A. Lagnado, Clerk Pro-Tem
Board of Education  
Planning Meeting  
May 9, 2007

A Planning 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 May 9, 2007.

Present,  
Mr. Floyd T. Ewing, III, President
Board of Education:  
Mrs. Adelaide T. Brinson, Vice President  
Mr. Carlos H. Aristy, 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. Lagrado, Asst. Supt., Business & Management Services
Absent:  
Ms. Karen B. Campbell
Dr. Pless M. Dickerson

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 Lagrado as Clerk Pro-Tem.

PRESENTATIONS:

- Westbury Water District – Mr. John Ingram
- American Red Cross – Mr. Frank Cassano, Nassau County Chief Executive Officer
- Mr. Jay Marcucci, Director of Technology  
  Oki Data Americas, Inc. – Mr. Jim Fitzpatrick, Manager  
  Mr. William Imbesi, Sales Manager

INFORMATION ITEMS:

A. Board of Education Action Meeting – Wednesday, May 16, 2007 – 7:30 p.m. in the High School Library (Awards Ceremony commences at 7:00 p.m.)

B. Budget Vote and School Board Elections – Tuesday, May 15, 2007 – 7:00 a.m. – 10:00 p.m. at Dryden/Drexel, Park/Middle School

C. Volunteer Recognition Ceremony – Tuesday, May 15, 2007 – 9:30 a.m. at Park Avenue School

D. 21st Century Community Day Celebration – Tuesday, May 15, 2007 – 4:00 p.m. – 8:00 p.m. at Park/Drexel/Middle School

E. Westbury Middle School Night of the Arts – Tuesday, May 15, 2007 – 6:30 p.m.

F. Westbury H.S. Academic Achievement Awards Reception – Thursday, May 17, 2007 – 7:00 p.m.

ITEMS FOR DISCUSSION/ACTION:

A. Agenda Review for May 16th Board of Education Action Meeting
Planning Meeting  
May 9, 2007

EXECUTIVE SESSION:

At 9:40 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.

At 11:00 p.m., Mrs. Lagnado 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 11:34 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Zamo, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:35 p.m., a motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

[Signature]  
Adelaide T. Brinson, Clerk Pro-Tem
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 15, 2007.

The following proposition was submitted:

Proposition No. 1 – School Budget - $91,529,449.
Proposition No. 1 – School Budget – was defeated.

For Board Trustees: Three (3) Trustees to be elected for Three (3) year terms commencing July 1, 2007 and expiring June 30, 2010.

1A – Carlos H. Aristy
2A – Laura L. Pierce
3A – Larry Wornum
4A – Lawrence F. Zaino
5A – Floyd T. Ewing, III

Mr. Lawrence F. Zaino, Mr. Larry Wornum and Mr. Floyd T. Ewing, III were duly elected to serve as Trustees of the Board of Education commencing July 1, 2007 through June 30, 2010.

Attached is the official count for each polling area.

The following were present at the closing of the polls.

Board of Education: Mr. Floyd T. Ewing, III, President
Mrs. Adelaide T. Brinson, Vice President
Mr. Carlos H. Aristy, 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. Lagnado, Asst. Supt., Business & Management Services
Mr. Michael Randere, Attorney
Mr. Larry Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

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

Respectfully submitted,

[Signature]
Gloria M. Lancer, District Clerk
ANNUAL BUDGET VOTE & ELECTION
MAY 15, 2007

Proposition No. 1
School Budget - $ 91,529,449.

<table>
<thead>
<tr>
<th></th>
<th>MIDDLE</th>
<th>DREXEL</th>
<th>PARK</th>
<th>DRYDEN</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
<td>182</td>
<td>96</td>
<td>235</td>
<td>36</td>
<td>549</td>
</tr>
<tr>
<td>NO</td>
<td>207</td>
<td>297</td>
<td>77</td>
<td>96</td>
<td>677</td>
</tr>
</tbody>
</table>

MEMBER BOARD OF EDUCATION
Three (3) Trustees to be Elected for Three (3) Year Terms Commencing July 1, 2007 and Expiring June 30, 2010.

VOTE FOR THREE (3)

<p>| | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Carlos H. ARISTY</td>
<td>1A</td>
<td>159</td>
<td>125</td>
<td>114</td>
<td>41</td>
</tr>
<tr>
<td>Laura L. PIERCE</td>
<td>2A</td>
<td>176</td>
<td>142</td>
<td>168</td>
<td>53</td>
</tr>
<tr>
<td>Larry WORNUM</td>
<td>3A</td>
<td>232</td>
<td>171</td>
<td>186</td>
<td>56</td>
</tr>
<tr>
<td>Lawrence F. ZAINO</td>
<td>4A</td>
<td>205</td>
<td>280</td>
<td>135</td>
<td>82</td>
</tr>
<tr>
<td>Floyd T. EWING,III</td>
<td>5A</td>
<td>227</td>
<td>140</td>
<td>201</td>
<td>49</td>
</tr>
<tr>
<td>PUBLIC COUNTER</td>
<td></td>
<td>422</td>
<td>400</td>
<td>369</td>
<td>128</td>
</tr>
<tr>
<td>ABSENTEE BALLOTS</td>
<td>8</td>
<td>9</td>
<td>6</td>
<td>7</td>
<td>30</td>
</tr>
</tbody>
</table>
Board of Education
Special Meeting
May 16, 2007

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 Room 102 in the High School, I Post Road, Old Westbury, New York on May 16, 2007.

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

CALL TO ORDER:
At 6:00 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 6:05 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 7:15 p.m., a motion was made by Dr. Dickerson, seconded by Mr. Zaino, and carried
 unanimously, that the meeting resume in open session.

ADJOURNMENT:
At 7:16 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
May 16, 2007

An Action Meeting of the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on May 16, 2007.

Present,
Board of Education: Mr. Floyd T. Ewing, III, President
Mrs. Adelaide T. Brinson, Vice President
Mr. Carlos H. Aristy, 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. Lagnado, Asst. Supt., Business & Management Services
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

At 7:20 p.m., prior to the Action Meeting, commendations were presented to the following:

Student Achievement Awards

Dryden Street School
Ashley Rooks-Grant – Pre-K (missed 1/07)
Emmanuella Dard Coq – Pre-K
Anthony Sosa Flores – K

Park Avenue School
Elvis Acosta – 1st Grade
Lesbeth Roque – 2nd Grade

Drexel Avenue School
Gary Aleman – 3rd Grade
Danielle McDougall – 4th Grade
Rubi Perla – 4th Grade
Jerry Quintana – 5th Grade

Powell’s Lane School
Alex Vasquez – 3rd Grade
Christian Banegas – 4th Grade
Monson Jean – 5th Grade

Westbury Middle School
Steven Alexander – 6th Grade
Shantel T. Stewart – 7th Grade
Ginelle Lauriston – 8th Grade

Westbury High School
Wayne Stewart – 9th Grade
Nancy Guevara – 10th Grade
Huldah Schutt – 11th Grade
Melissa Tevez – 12th Grade

NYSABE Statewide Essay Writing Conference – Second Place $75.00
Cesar Sanchez – Drexel Avenue 3rd Grade Student

“100 Black Men of Long Island” – African American History Bowl Winners
Daphne Mezler – 7th Grade
Andrew Weeks – 7th Grade

Westbury High School Music Showcase Festival Awards
Michael Carpenter – Band/Orchestra Director

Overall Instrumental Prize & First Place in the Concert Band AA Division
Giovanni Antoine
Karla Aristy
Eric Banks
Christina Davis
Meagan Davis
Idwesion Elmonus
Caroline Franco
Jorge Galindo
Brenda Jimenez
Jason Khoury
Shelby Kilgore

Jackie Michel
Rani Nimblette
Daniel Pierre
Jabari Redd
Gary Russell
Serge Saint-Preux
Steven Sivells
Darren Sutton
Holly Toomer
Rachel Ulysse
Action Meeting
May 16, 2007

COMMENDATIONS: (Continued)

Overall Individual Player Award
Steven Sivells

Intercounty Teacher Center’s Recognition Awards

Teacher Awards
Joanny Gomez – Dryden Street
Catherine Gonzalez – Drexel Avenue
Shahana Kharroola – Westbury High School
Ann Kogitz – Park Avenue

Para Professional Award
Maria Desidero – Park Avenue

New York State Bilingual Teacher of the Year
Manuel Ramirez – Drexel Avenue

New York State Bilingual Parent of the Year
Mateo Florez – Drexel Avenue

Principal Award
Dr. Wanda Toledo – Drexel Avenue

New York State Association of Women in Administration Linda Shreve Award
Gloria Dingwall – Principal, Park Avenue

CALL TO ORDER:

At 7:50 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 following meetings:

- April 11, 2007 Special Meeting
- April 11, 2007 Special Public Meeting
- April 18, 2007 Special Meeting
- April 18, 2007 Planning Meeting
- April 26, 2007 Action Meeting

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:
No report.

Superintendent of Schools:
No report.
Action Meeting  
May 16, 2007

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 7:53 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

At 8:03 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.11

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

Resolution – Acceptance of Treasurer’s Report – March 2007

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 2007:

<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 Middle School and High School 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:

- Middle School: January 1, 2007 to March 31, 2007
- High School: January 1, 2007 to March 31, 2007

Resolution – Authorization of the transfer to Mr. Rodney Doyle of 13 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. Rodney Doyle of 13 sick days, as donated by staff members of the Westbury UFSD. Such days are to be used by Mr. Doyle as needed during his illness, but shall have no cash value.
Action Meeting
May 16, 2007

FINANCE: (Continued)

Resolution – Authorization of the transfer to Ms. Martine Hedouville of 88 sick days, as donated by staff members of the Westbury UFSD.

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Ms. Martine Hedouville of 88 sick days, as donated by staff members of the Westbury UFSD. Such days are to be used by Ms. Hedouville as needed during her illness, but shall have no cash value.

Resolution – Authorization of services and payment consistent with the proposal set forth in the Spector Group letter in connection with construction related to the Excel Bond

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes services and payment consistent with the proposal set forth in the Spector Group letter dated March 30, 2007 in connection with construction related to the Excel Bond for an amount of $35,000.

Resolution – Approval of the contract for Islip Tutoring Services – 2006-2007 school year

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Islip Tutoring Services, Inc. to provide resource room services, home teaching services, and No Child Left Behind Services for the 2006-2007 school year. The fee schedule is as follows:

Resource Room Services
$40.00 per student, per session

Home Teaching Service
$40.00 per hour, per session, per student

N.C.L.B. Services
$40.00 per hour per individual session – per student
$33.00 per hour group session – group of 2 – 4 students
$30.00 per hour group session – group of 5 or more students

Resolution – Approval of the contract for the Hicksville UFSD to provide special education services for one student 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 the Hicksville Union Free School District to provide special education services for one student for the 2006-2007 school year in the amount of $22,394.00.

Resolution – Acceptance of a donation of $256.00 from M & J Photo Services Corp.

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $256.00 from M & J Photo Services Corp. to pay for the commemorative plaque for the Powell’s Lane Beautification Project. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation of three flags

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of three flags from the following people:

Ray Muntz 1 flag
Kenneth Jenks 2 flags
The Board of Education expresses its gratitude for the donation.
Action Meeting  
May 16, 2007  

FINANCE: (Continued)  

Resolution – Acceptance of a donation of 10 Walkie Talkies from Motorola to the Dryden Street School  

9.10   Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of 10 Walkie Talkies from Motorola to the Dryden Street School. The Board of Education expresses its gratitude for the donation.  

Resolution – Approval of the transportation contract for Acme Bus Company for the period March 12, 2007 to June 30, 2007  

9.11   Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Acme Bus Company for the period March 12, 2007 to June 30, 2007 in the amount of $3,360.00  

Resolution – Approval of the Technology Plan for the Westbury School District for the 2007-2008 school year  

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

9.12   Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Technology Plan for the Westbury School District for the 2007-2008 school year.  

Resolutions 9.13 through 9.18  

A motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.13 through 9.18 as follows:  

Resolution – Approval of a Utility Easement between the Westbury UFSD and the Westbury Water District  

9.13   BE IT RESOLVED, that the Board of Education hereby approves a Utility Easement Agreement between the Westbury Union Free School District and the Westbury Water District dated May 1, 2007, and authorizes the Board President to execute said agreement on its behalf.  

Resolution – Acceptance of a donation of $61.70 from Box Tops for Education to the Dryden Street School  

9.14   Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $61.70 from Box Tops for Education to the Dryden Street School. The Board of Education expresses its gratitude for the donation.  

Resolution – Authorization of the Superintendent of Schools to sign a letter of intention with the Specter Group  

9.15   BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to sign a letter of intent with the Specter Group for architectural services in connection with construction related to the District’s EXCEL Grant and associated bond issue, consistent with the terms of a letter from the Specter Group dated May, 2007, such letter of intent being subject to the negotiation and approval of a formal contract for services.
FINANCE: (Continued)

Resolution – Approval of building use applications

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

HIGH SCHOOL

1. Name: First Baptist Cathedral of Westbury  
   Date: Saturday, June 2, 2007  
   Time: 7:00 p.m. to 10:00 p.m.  
   Space: High School gym  
   Requestor: Bro. Ricky Grant  
   Purpose: Benefit Basketball game  
   Class: Policy 850 Class A.3.  
   Fee: $300.00 for paid security coverage

PARK AVE.

2. Name: N.C. Policy Department Community Meeting  
   Date: May 14, 2007  
   Time: 6:30 p.m. to 9:30 p.m.  
   Space: All Purpose Room or Library  
   Requestor: P.O. Kevin Nugent  
   Purpose: Third Pct. Community Forum  
   Class: Policy 850 Class A.4.  
   Fee: None

PARK AVE.

3. Name: Homeless Education Program  
   Date: Saturday, June 9, 2007  
   Time: 8:30 a.m. to 1:30 p.m.  
   Space: Library, cafeteria, auditorium, classroom  
   Requestor: Kira L. Bryant, PTA, Girl Scouts  
   Purpose: Educational leadership conference for girls  
   Class: Policy 850 Class A.1.  
   Fee: None

PARK AVE.

4. Name: Westbury Community Improvement Corp.  
   Date: Saturday, June 16, 2007  
   Time: 6:00 p.m. to 9:00 p.m.  
   Space: Auditorium  
   Requestor: Dr. Eddie Eason  
   Purpose: 501 C 3 Organization Community Fundraiser  
   Class: Policy 850 Class A.3.  
   Fee: $980.00
Action Meeting
May 16, 2007

FINANCE: (Continued)

Resolution 9.16 (continued)

POWELL'S LANE
aka Westbury Little League
Date: May 1-May 30, 2007 (excluding 5/8, 5/10, 5/14, 5/15,
5/22, 5/24, and 5/30)
Time: 6:00-8:00 P.M.
Date: Monday-Friday: May 31-June 8, 2007
Time: 4:30-8:00 p.m.
Date: Saturdays, 5/5, 5/12, 5/19, 6/2 and 6/9/07
Time: 9:00 a.m.-12:00 p.m.
Times: As per agreement with the Athletic Director
Space: Baseball field
Requestor: Kenneth M. Little
Purpose: Baseball practice
Class: Policy 850 Class A.2.
Fee: None

MIDDLE SCHOOL
Aka Westbury Little League
Date: 5/1-5/4, 5/7-5/11, 5/14-5/18, 5/21-5/25,
5/29-6/1, 6/4-6/8/07
Time: 4:30-8:00 p.m.
Date: 5/5, 5/12, 5/19, 6/2, 6/9/07
Time: 9:00 a.m.-12:00 p.m.
Times: As per agreement with the Athletic Director
Space: Baseball field
Requestor: Kenneth M. Little
Purpose: Baseball practice
Class: Policy 850 Class A.2.
Fee: None

Resolution – Approval of a Rental Lease Agreement between the Village of Westbury and
the Westbury School District for the Even Start Program

9.17 Resolved, that upon the recommendation of the Superintendent of Schools,
the Board of Education approves a Rental Lease Agreement between the Village of Westbury
and the Westbury School District for the Even Start Program at an annual rate of $5,700.00
payable in equal monthly payments of $475.00 subject to final revision of the contract.

Resolution – Acceptance of donations for the 21st Century celebration on May 15, 2007

9.18 Resolved, that upon the recommendation of the Superintendent of Schools,
the Board of Education accepts donations from the following companies for the 21st Century
celebration on May 15, 2007.

Choice Plans, Inc. $2,000.
Custom Computer Specialists $ 500.

The Board of Education expresses its gratitude for the donation.
Action Meeting  
May 16, 2007

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.6  

A motion was made by Mr. Aristy, seconded by Dr. Dickerson, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.6 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:  

Stacy A. Leckler  
Elementary Teacher – Powells Lane School  
Unpaid Leave of Absence  
From: June 14, 2007  
To: June 30, 2007  
Returning: September 2007  

Meredith Ferrera  
Speech Pathologist – Park Avenue School  
Unpaid Leave of Absence  
From: September 1, 2007  
To: June 30, 2008  
Returning: September 2008  

Resolution – Resignations  

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

Instructional Staff  
Kerry Smith  
Mathematics Teacher – High School  
Effective: June 30, 2007  

Non-Instructional Staff  
Carolyn King  
Teacher Aide – Dryden Street School  
Effective: April 19, 2007
Action Meeting  
May 16, 2007

PERSONNEL. (Continued)

Resolution – Retirement

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

Non-Instructional Staff  
Elijah Daniels  
Head Custodian – High School  
Effective: August 18, 2007

Resolution - Additional Teaching Period – Stipend as per WTA Contract

10.A.4 Resolved, that, upon 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:

One Extra Period every day – 2006-07 School Year – Stipend Per WTA Contract  
High School  
Name Subject Effective  
Shakira Acosta English 4/23/07

Resolution - Tenure Appointment

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

High School  
Name Tenure Area Tenure Date  
Brumsie Brandon Science 6/30/07

Resolution - Per Diem Substitute Teacher Appointments 2006-07 School Year

10.A.6 Resolved, that, upon 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  
Lillian Ferraro  
Christine Anderson  
Randee Brown

Resolution – Non-Instructional Appointments

A motion was made by Mr. Zaino, seconded by Mr. Aristy, and carried unanimously, that the 
Board table Resolution 10.A.7 for further discussion.

Resolutions 10.A.8 through 10.A.11

A motion was made by Mrs. LoCascio, seconded by Dr. Dickerson, and carried unanimously, 
that the Board approve Resolutions 10.A.8 through 10.A.11 as follows:
Action Meeting
May 16, 2007

PERSONNEL. (Continued)

Resolution - Extra Curricular Activities – Co-curricular and Extracurricular Activities 2006-2007 School Year

10.A.8 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

Coaching Staff – Fall 2007

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Burger</td>
<td>Varsity Head Football Coach</td>
<td>Step 4 TBD</td>
</tr>
<tr>
<td></td>
<td>Replacing: Louis Buschi</td>
<td></td>
</tr>
</tbody>
</table>

Resolution - Proposal for Ambassador Club for the 2007-08 School Year

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Ambassador Club proposal as indicated. (Copy on file in the District Clerk’s office)

Resolution - Homebound Instruction

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:

Homebound Instruction 2006-2007 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>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angela Bolling</td>
<td>2007-08</td>
<td>In District</td>
</tr>
</tbody>
</table>

Resolution - Reassignment To Tenured Position

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Reassignment to a tenured position of the following personnel as indicated:

Angela Bolling Teacher Assistant – Park Avenue School
Effective: May 21, 2007

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:
Action Meeting  
May 16, 2007

**EDUCATION:** (Continued)

**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)

**Resolution – Approval of a Middle School 8th Grade Graduating Class Trip to 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:** Westbury Middle School  
  8th Grade Graduating Class

- **No. of Students:** Two Hundred (200) – approximately

- **No. of Chaperones:** Twenty (20)

- **Date:** Friday, June 8, 2007

- **Destination:** Six Flags Great Adventure  
  Jackson, New Jersey

**Resolution – Approval of a Middle School Trip to “The 100 Black Men” National Black History Contest in Las Vegas, Nevada**

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

- **School-Organization:** Westbury Middle School

- **No. of Students:** Two (2)

- **No. of Chaperones:** Three (3)

- **Date:** Wednesday, June 6, 2007 through Sunday, June 10, 2007

- **Destination:** “The 100 Black Men” National Black History Contest  
  Las Vegas, Nevada

**Resolution – Approval of a High School Special Education Class Trip to Six Flags Great Adventure**

10.B.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:
Action Meeting
May 16, 2007

EDUCATION: (Continued)

Resolution 10.B.4 (continued)

School-Organization: Westbury High School
Special Education Classes

No. of Students: One Hundred Forty (140) — approximately

No. of Chaperones: Fourteen (14)

Date: Saturday, June 2, 2007

Destination: Six Flags Great Adventure
Jackson, New Jersey

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update — April 2007

A. BUSINESS & MANAGEMENT SERVICES:

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

B. PUPIL PERSONNEL SERVICES:

(1) Suspension — March 28 — April 30, 2007
(2) Homebound — April 1 — April 30, 2007
(3) In District Special Education Statistics
(4) Out of District Special Education Statistics
(6) Attendance Report — Periods I - VIII

C. CALENDAR OF EVENTS:
May 9, 2007 — June 6, 2007

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.
Action Meeting
May 16, 2007

COMMUNITY:

At 8:05 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 on areas other than this evening’s agenda items. The following individuals asked to be heard:

Mrs. Grace Bryant  Mr. Kelvin Campbell  Mr. Larry Wornum
Ms. Diane Holzer  Mrs. Melissa Rakowitz  Mrs. Herman
Mrs. Wilson  Mrs. Rudolph  Ms. Marjorie Simon
Mr. Mateo Flores  Mr. Chester McGibbon

At 8:35 p.m., Mr. Larry Tenenbaum arrived at the meeting

At 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 Dr. Dickerson, 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 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

FINANCE:

Resolutions 9.19 and 9.20

A motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.19 and 9.20 as follows:

Resolution – Approval of Public Hearing on the 2007-2008 Budget to be held on June 12, 2007 and Budget Revote on June 19, 2007

9.19 BE IT RESOLVED that a public hearing on the 2007-2008 Budget of Westbury Union Free School District shall be held at 7:30 p.m. on June 12, 2007 at the Westbury High School Library, Old Westbury, New York, and that the Special District Meeting of the Board of Education and the re-vote upon the Westbury UFS 2007-2008 Budget shall be held in the election districts established by the Board, namely, the Middle School, Rockland Street; Drexel School, Drexel Avenue; Park School, Park Avenue; and the Dryden School, Dryden Street, Westbury, New York on June 19, 2007 between the hours of 7:00 a.m. and 10:00 p.m.

Resolution – Approval of proposed budget for the 2007-2008 School Year

9.19 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2007/2008 school year for the Westbury Union Free School District in the amount of $91,529,449.
Action Meeting  
May 16, 2007

PERSONNEL:

Resolution – Approval of Termination

A motion was made by Mrs. Brinson, seconded by Dr. Dickerson, 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 Termination of the personnel as indicated:

Instructional Staff
Ned Barnes Teacher Assistant Substitute - Middle School  
Effective: May 16, 2007

EDUCATION:

Resolution – Approval of Drexel Avenue 4th Grade Class Trip to Albany, New York

A motion was made by Dr. Dickerson, and seconded by Mr. Aristy, that the Board approve Resolution 10.B.5. A motion was made by Mrs. Brinson, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolution 10.B.5, as amended, as follows:

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

School-Organization: Drexel Avenue – 4th Grade Class  
No. of Students: One Hundred Forty (140) approximate  
No. of Chaperones: Sixteen (16)  
Date: Tuesday, June 5, 2007  
Destination: Assemblyman Robert Walker  
Legislative Office Building and  
New York State Museum  
Albany, New York

ADJOURNMENT:

At 10:50 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
May 30, 2007

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 Room 102 in the High School, 1 Post Road, Old Westbury, New York on May 30, 2007.

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, 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. Lagnado, Asst. Supt., Business & Management Services

CALL TO ORDER:
At 6:00 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 6:05 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 7:29 p.m., a motion was made by Dr. Dickerson, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:
At 7:30 p.m., a motion was made by Mr. Zaino, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Board of Education  
Public Meeting  
May 30, 2007

A Public 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 

Present:  
Mr. Floyd T. Ewing, III, President  
Board of  
Mrs. Adelaida T. Brinson, Vice President  
Education:  
Mr. Carlos H. Aristy, Ms. Karen 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 7:31 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 – Treasurer’s Report – Budget Transfers

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

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 
2007.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Code</th>
<th>Report</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Funds</td>
<td>BT</td>
<td>Budget Transfers</td>
</tr>
</tbody>
</table>

Resolution – Approval of agreement with Spector Group Architects

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

9.2 BE IT RESOLVED, that the Board of Education hereby approves an 
agreement between the Westbury Union Free School District and Spector Group 
Architects for renovation and expansion of the High School, Drexel Avenue, Park 
Avenue and Powell’s Lane buildings pursuant to the Excel bond which was approved on 
February 15, 2007; and

BE IT FURTHER RESOLVED, that the Board President is hereby 
authorized and directed to execute said contract on the Board’s behalf.
Public Meeting  
May 30, 2007  

FINANCE: (Continued)  

Resolution – Approval of appointment of Park East Construction to provide Construction Management Services  

A motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolution 9.3 as follows:  

9.3 BE IT RESOLVED, that the Board of Education hereby appoints Park East Construction Corp. to provide Construction Management Services in connection with the renovation and expansion of the High School, Drexel Avenue, Park Avenue and Powell’s Lane buildings pursuant to the Excel bond which was approved on February 15, 2007, consistent with the terms of a proposal dated May 29, 2007, such appointment being subject to the negotiation and execution of a mutually acceptable formal contract between the parties.  

EXECUTIVE SESSION:  

At 8:15 p.m., a motion was made by Dr. Dickerson, seconded by Mr. Zaino, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.  

At 8:45 p.m., Dr. Clark, Dr. Root and Mrs. Lagnado left the meeting.  

Respectfully submitted,  

Mary A. Lagnado, Clerk Pro-Tem  

APPOINTMENT OF CLERK PRO-TEM:  

Mr. Ewing appointed Mrs. Adelaide Brinson as Clerk Pro-Tem.  

At 10:29 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 10:30 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.  

Respectfully submitted,  

Adelaide T. Brinson, Clerk Pro-Tem
Board of Education  
Special Meeting  
June 6, 2007  

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 Room 102 in the High School, 1 Post Road, Old Westbury, New York on June 6, 2007.

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

CALL TO ORDER:

At 6:00 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 6:05 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.

At 7:50 p.m., a motion was made by Dr. Dickerson, seconded by Mr. Zaino, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 7:52 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
Planning Meeting
June 6, 2007

A Planning 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 June 6, 2007.

Present,
Board of Education: Mr. Floyd T. Ewing, III, President
Mrs. Adelaide T. Brinson, Vice President
Mr. Carlos H. Aristy, Dr. Pless M. Dickerson and Mr. Lawrence F. Zaino

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

Absent: Ms. Karin B. Campbell
Mrs. Connie LoCascio

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:

- Budget Update – Dr. Constance R. Clark, Superintendent of Schools

INFORMATION ITEMS:

A. Board of Education Action Meeting – Wednesday, June 13, 2007 – 7:30 p.m. in the High School Library (Awards Ceremony commences at 7:00 p.m.)

B. Adult Basic Education Program End-of-Year Celebration – Thursday, June 7, 2007 – 6:00 p.m. – High School Cafeteria

C. Drexel Awards Ceremony – Thursday, June 7, 2007 – 7:00 p.m.

D. Senior Awards Ceremony – Friday, June 8, 2007 – 8:00 a.m. – HS Auditorium

E. Voter Registration – Tuesday, June 12, 2007 – 2:00 p.m. to 8:00 p.m. – Dryden Street/Park Avenue/Drexel Avenue/Middle School

F. 8th Grade Awards Ceremony – Tuesday, June 12, 2007 – 8:30 a.m. – Middle School

G. Public Budget Hearing – Tuesday, June 12, 2007 – 7:30 p.m. – HS Library

H. Budget Re-Vote – Tuesday, June 19, 2007 – 7:00 a.m. – 10:00 p.m. – Dryden Street/Park Avenue/Drexel Avenue/Middle School

ITEMS FOR DISCUSSION/ACTION:

A. Agenda Review for June 13th Board of Education Action Meeting
Planning Meeting
June 6, 2007

EXECUTIVE SESSION:

At 9:15 p.m., a motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 10:44 p.m., a motion was made by Mr. Zaino, seconded by Dr. Dickerson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 10:45 p.m., a motion was made by Mrs. Brinson, seconded by Dr. Dickerson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Eagnado, Clerk Pro-Tem
Board of Education  
Budget Hearing  
June 12, 2007

A Budget Hearing of the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, One Post Road, Old Westbury, New York on June 12, 2007.

Present, Mrs. Adelaide T. Brinson, Vice President  
Board of Mr. Carlos H. Aristy, Dr. Pless M. Dickerson and  
Education: Mr. Lawrence F. Zaino

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

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

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

PRESENTATION – 2007-2008 PROPOSED BUDGET:  
Dr. Clark noted that the proposed budget is a responsible one. She spoke about the District being cited for its improved performance in Math and English Language Arts and how the District has worked to reduce the tax levy and make adjustments in the proposed budget.


INFORMATION ITEMS:  
A. Board of Education Action Meeting – Wednesday, June 13, 2007 – 7:30 p.m. in the High School Library (7:00 p.m. Awards Ceremony in the High School Auditorium)

B. Budget Revote – Tuesday, June 19, 2007 – 7:00 a.m. to 10:00 p.m. at the Dryden Street School, Park Avenue School, Drexel Avenue School and Westbury Middle School

ITEMS FOR DISCUSSION/ACTION – 2007/2008 BUDGET  
Questions and Comments were invited from the audience. The following individuals asked to be heard:

Mr. Stan Ercolano  
Ms. Cohen  
Mrs. Aristy  
Mrs. Elaine Lovell  

Mr. Chester McGibbon  
Mrs. Michelle Saimon  
Mrs. Melissa Rakowitz  
Ms. Vera McIntosh

ADJOURNMENT:  
At 9:05 p.m., a motion was made by Mr. Aristy, seconded by Dr. Dickerson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Gloria M. Lancer, District Clerk
Board of Education
Special Meeting
June 13, 2007

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 Room 102 in the High School, 1 Post Road, Old Westbury, New York on June 13, 2007

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

CALL TO ORDER:
At 6:00 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 6:05 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 7:40 p.m., a motion was made by Dr. Dickerson, seconded by Mr. Zaino, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:
At 7:42 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  
Action Meeting  
June 13, 2007  

An Action Meeting of the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on June 13, 2007.

Present, Board of Education:  
Mrs. Adelaide T. Brinson, Vice President  
Mr. Carlos H. Aristy, 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  
Mr. Lawrence Tenenbaum, Attorney  
Mrs. Gloria Lancer, District Clerk  

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

At 7:15 p.m., prior to the Action Meeting, commendations were presented to the following:

Retirees  
Judith Bernstein  
Michelangelo DeLucia  
Arlene Hinkson-Trinche  
Vanessa Pierson  
Amella Watson  
Regina Craven  
Douglas DiSalvo  
Angela Iovino  
Anthony Posillico  
Elijah Daniels  
James Fields  
Alice Mejias  
Verdell Thompson  

25 Year Honorees  
Jo A. Cohn  
Reeda A. Grinnard  
Jean A. Pietrusiewicz  

2006 Dowling College/News 12 Long Island Educator of the Month  
Minni Bates – Powell’s Lane Teacher  

Long Island Language Arts Council  
New York State English Council’s 2006 Educators of Excellence  
Arleen Golub – Drexet Avenue  
Caroll Miraglia-Sill – Park Avenue  

Westbury Wal-Mart Store – National Teacher Award  
Mrs. Ramilda Vlahov – Middle School Special Ed Teacher  

Westbury Wal-Mart Store – National Teacher Award Essay Contest Winner  
Charles Winterhalter – 6th Grade  

Heroic Rescue  
Steven Sivells, Lifeguard – 11th Grade
Action Meeting
June 13, 2007

COMMENDATIONS: (Continued)

Spring 2007 Scholar Athlete Team Award

Girls Varsity Spring Track
Shirley Bomer – Head Coach
Karen Lang – Assistant Coach

Shelly-Ann Baugh – 9th Grade
Nyrobia Grant – 11th Grade
Delmy Mata – 10th Grade
Janel Monah – 12th Grade
Audrianna Reid – 12th Grade
Ciara Thompson – 9th Grade

Alyssia Etienne – 9th Grade
Samira Little – 12th Grade
Yamniqua Mitto – 12th Grade
Jackeline Pineda – 11th Grade
Marie Romulus – 9th Grade
Shana Wiley – 9th Grade

Girls Varsity Badminton
Michelle Brock – Head Coach

Karla Aristy – 10th Grade
Dotoresse Cham – 10th Grade
Yvette Garcia – 10th Grade
Andronica Jean-Amee – 11th Grade
Chauna Persis – 9th Grade
Briana Ridley – 9th Grade

Cassandra Castma – 11th Grade
Carole Ann Franco – 12th Grade
Shelby Jarvis – 9th Grade
Francia Mejia – 12th Grade
Winderline Petit-Frere – 10th Grade
Shancie Roos – 9th Grade

Music Showcase Festival Competition Award Winners

String Orchestra – 1st Place
Violin Solo – Karina Aristy – 8th Grade

Jazz Ensemble – 1st Place
Trumpet Soloist – Marcus Grant – 7th Grade
Alto Saxophone Soloist – Yano St. Preux – 6th Grade

Recognition of Continental Mathematics League Award Winner

CALL TO ORDER:

At 8:00 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. Zaino, and carried unanimously, that the Board approve the minutes of the following meetings:

- May 1, 2007 Budget Hearing
- May 9, 2007 Special Meeting
- May 9, 2007 Planning Meeting
- May 15, 2007 Annual Meeting and Election
- May 16, 2007 Special Meeting
- May 16, 2007 Action Meeting
- May 30, 2007 Special Meeting
- May 30, 2007 Public Meeting
Action Meeting
June 13, 2007

CORRESPONDENCE:
No report.

REPORTS:

Board of Education:
No report

Superintendent of Schools:

Dr. Clark reported on the many accomplishments from both the students and staff for the 2006-2007 school year. One of the major accomplishments has been the student scores in ELA and Mathematics. (Copies of the Superintendent’s Monthly Report were made available to those in the audience)

Dr. Root reported on the State tests in English Language Arts and Mathematics for Grades 3 through 8. (Copies were made available to those in the audience)

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:17 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:

Mrs. Elaine Lovell    Mr. Larry Wornum
Mrs. Mildred Little  Ms. Chiquita Combs

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

FINANCE:

Resolutions 9.1 through 9.5

A motion was made by Mr. Aristy, seconded by Dr. Dickerson, and carried unanimously, that the Board approve Resolutions 9.1 through 9.5 as follows:

Resolution – Acceptance of Treasurer’s Report – April 2007

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 2007:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Code</th>
<th>Report</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Funds</td>
<td>BT</td>
<td>Budget Transfers</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>
</tbody>
</table>
FINANCE: (Continued)

Resolution – Acceptance of $5,000.00 in Scholarship Money from Anthony Williams

9.2 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 two $2,500 scholarships. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation of $1,000.00 from Wal-Mart Foundation

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $1,000 from Wal-Mart Foundation to the Middle School, along with a printer, computer, and starter kits for the students. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation of $3,200.00 from Assemblyman Rob Walker

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $3,200 from Assemblyman Rob Walker to the Drexel Avenue School, to be applied toward the cost of the bus for the fourth grade trip to Albany. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation of $500.00 from New York Plumbing-Heating-Cooling Corp.

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a $500 donation from New York Plumbing-Heating-Cooling Corp. for the 21st Century celebration on May 15, 2007. The Board of Education expresses its gratitude for the donation.

Resolutions 9.6 through 9.10

A motion was made by Dr. Dickerson, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.6 through 9.10 as follows:

Resolution – Acceptance of a donation of furniture and computers from Eastern Suffolk BOCES

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of furniture and computers from Eastern Suffolk BOCES to the Even Start Program. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation of $1,000.00 from the Park Avenue/Dryden Street PTA

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $1,000 from the Park Avenue/Dryden Street PTA to the Dryden Street School for a Nature Preserve Science Program. The Board of Education expresses its gratitude for the donation.
Action Meeting  
June 13, 2007  

FINANCE:  (Continued)  

Resolution – Authorization for the Asst. Supt. For Business & Management Services to sign  
the application for the National School Lunch and National School Breakfast Program  

9.8  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 2007-2008 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 – Approval of the Service Agreement from Hawkins, Delafield & Wood, LLP for  
services regarding the Excel Project  

9.9  Resolved, that upon the recommendation of the Superintendent of Schools,  
the Board of Education approves the Service Agreement from Hawkins, Delafield & Wood,  
LLP for services regarding the Excel Project and the issuance of bonds at an estimated cost  
of $19,575.00 which includes out of pocket disbursements, preparation of the bonds and all  
resolutions necessary for all approvals.  If Bond Anticipation Notes are necessary, the  
additional cost will be approximately $5,365.00.  

Resolution – Approval of the Financial Advisory Services Agreement from Capital Market  
Advisors, LLC for services regarding the Excel Project  

9.10  Resolved, that upon the recommendation of the Superintendent of Schools,  
the Board of Education approves the Financial Advisory Services Agreement from Capital  
Market Advisors, LLC for services regarding the Excel Project in connection with tax  
anticipation notes, serial bond and bond anticipation note financings. The fee schedule is as  
follows:  

| Bond Issuance | A minimum of $10,000.  |
| Bond Anticipation Notes | A minimum of $ 4,500. |

Resolutions 9.11 through 9.19  

A motion was made by Mr. Zanno, seconded by Mrs. LoCascio, and carried unanimously,  
that the Board approve Resolutions 9.11 through 9.19 as follows:  

Resolution – Approval of the contract for Jacobs Substitute Services for the 2007-08 school  
year  

9.11  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 2007-2008 school year in the amount of $12,750.00.  

Resolution – Acceptance of a bid award for Bagels, Bid No. 08-1 for the 2007-08 school year  

9.12  Resolved, that upon the recommendation of the Superintendent of Schools,  
the Board of Education awards the following bid for Bagels, Bid No. 08-1 for the 2007-2008  
school year, in accordance with the specifications prepared by the School Nutrition Services  
Department as follows:
FINANCE: (Continued)

Resolution 9.12 (continued)

**Bagel Boss of Jericho**

<table>
<thead>
<tr>
<th>Item</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plain Bagels</td>
<td>$2.25 per dozen</td>
</tr>
<tr>
<td>Cinnamon and Raisin</td>
<td>$2.50 per dozen</td>
</tr>
<tr>
<td>Whole Wheat</td>
<td>$2.50 per dozen</td>
</tr>
<tr>
<td>Assorted</td>
<td>$2.25 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.

**Resolution – Acceptance of a bid award for Bread and Rolls, Bid No. 08-2 for the 2007-08 school year**

9.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the following bid for Bread and Rolls, Bid No. 08-2 for the 2007-2008 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>$1.18 per loaf</td>
</tr>
<tr>
<td>Whole Wheat Bread</td>
<td>$1.34 per loaf</td>
</tr>
<tr>
<td>Frankfurter Rolls</td>
<td>$1.18 per dozen</td>
</tr>
<tr>
<td>White Hamburger Rolls</td>
<td>$1.24 per dozen</td>
</tr>
<tr>
<td>W.W. Hamburger Rolls</td>
<td>$1.75 per dozen</td>
</tr>
<tr>
<td>Vienna – White</td>
<td>$1.63 per dozen</td>
</tr>
<tr>
<td>Vienna – Whole Wheat</td>
<td>$1.85 per dozen</td>
</tr>
<tr>
<td>Vienna White – Small</td>
<td>$1.45 per dozen</td>
</tr>
<tr>
<td>Vienna W.W. – Small</td>
<td>$1.58 per dozen</td>
</tr>
<tr>
<td>French Type Bread</td>
<td>$.89 per loaf</td>
</tr>
<tr>
<td>Hero Rolls</td>
<td>$2.25 per dozen</td>
</tr>
<tr>
<td>Club Rolls</td>
<td>$1.90 per dozen</td>
</tr>
<tr>
<td>Hearth Rye Bread</td>
<td>$2.60 per dozen</td>
</tr>
<tr>
<td>Rosettes/Dinner Rolls</td>
<td>$1.80 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 – Acceptance of a bid award for Food & Groceries, Bid No. 08-3 for the 2007-08 school year**

9.14 Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education awards the bid for Food and Groceries, Bid No. 08-3 for the 2007-2008 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:
Action Meeting
June 13, 2007

FINANCE: (Continued)

Resolution 9.14 (continued)

**COOKIES & MORE**

<table>
<thead>
<tr>
<th>ITEMS</th>
<th>PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cookies</td>
<td></td>
</tr>
<tr>
<td>Animal Crackers</td>
<td>$11.19</td>
</tr>
<tr>
<td>Oatmeal Cookies</td>
<td>$13.42</td>
</tr>
<tr>
<td>Sugar Cookies</td>
<td>$13.42</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Nacho Chips</td>
<td>$ 6.72</td>
</tr>
<tr>
<td>Rice Krispie Treats</td>
<td>$27.99</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ITEMS</th>
<th>PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nutrigrain Bars</td>
<td></td>
</tr>
<tr>
<td>Apple</td>
<td></td>
</tr>
<tr>
<td>Blueberry</td>
<td></td>
</tr>
<tr>
<td>Raspberry</td>
<td></td>
</tr>
<tr>
<td>Strawberry</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$15.59</td>
</tr>
</tbody>
</table>

Resolution – Acceptance of a bid award for Milk, Bid No. 08-5 for the 2007-08 school year

9.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the following bid for Milk, Bid No. 08-5 for the 2007-2008 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>½ Pints Milk</th>
<th>Rate with Escalator Clause</th>
</tr>
</thead>
<tbody>
<tr>
<td>Whole White Milk, Grade A Homogenized</td>
<td>.185</td>
</tr>
<tr>
<td>Low Fat Chocolate Milk, Grade A Homogenized</td>
<td>.205</td>
</tr>
<tr>
<td>1% White Milk</td>
<td>.205</td>
</tr>
<tr>
<td>Strawberry Milk</td>
<td>.195</td>
</tr>
</tbody>
</table>

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.

Resolution – Acceptance of a bid award for Paper, Bid No. 08-6 for the 2007-2008 school year

9.16 Resoted, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the following bid for Paper, Bid No. 08-6 for the 2007-2008 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:
Action Meeting  
June 13, 2007  

FINANCE: (Continued)  

Resolution 9.16 (continued)  

Eastern Bag & Paper Co.  

<table>
<thead>
<tr>
<th>Items</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>9&quot; Clear Hinged – Dart</td>
<td>$30.07</td>
</tr>
<tr>
<td>Mr. Muscle Oven Cleaner</td>
<td>23.45</td>
</tr>
<tr>
<td>Oven Cleaner (Easy Off-No Fumes)</td>
<td>27.15</td>
</tr>
<tr>
<td>Brillo</td>
<td>28.15</td>
</tr>
<tr>
<td>Dry – Wax Paper size 12x15</td>
<td>52.00</td>
</tr>
<tr>
<td>#6 Kraft Bag</td>
<td>28.93</td>
</tr>
<tr>
<td>Bag on a Roll</td>
<td>23.62</td>
</tr>
<tr>
<td>Food Handler Pan Saver</td>
<td></td>
</tr>
<tr>
<td>Cooking Bag</td>
<td>57.60</td>
</tr>
<tr>
<td>18x500 STD Foil Roll</td>
<td>21.18</td>
</tr>
<tr>
<td>18&quot; Food Service Film</td>
<td>13.59</td>
</tr>
<tr>
<td>23x10&quot; 39&quot; XH Liner-NYC</td>
<td>18.99</td>
</tr>
<tr>
<td>9&quot; HVY Coated Paper Plate</td>
<td>21.44</td>
</tr>
<tr>
<td>9x12 Foam Tray 9L</td>
<td>14.64</td>
</tr>
<tr>
<td>1oz. Plastic Souffle’ Cups</td>
<td>21.69</td>
</tr>
<tr>
<td>10oz. Squat Hot Cups Sherri 10HDS</td>
<td>42.39</td>
</tr>
<tr>
<td>Pot Holders</td>
<td>1.29</td>
</tr>
<tr>
<td>16x19 White Terry Towels</td>
<td>6.88</td>
</tr>
<tr>
<td>Full Size 12x12&quot; Alum. Foil Pans</td>
<td>41.93</td>
</tr>
<tr>
<td>5&quot; Round Lace Doily</td>
<td>6.21</td>
</tr>
<tr>
<td>12&quot; Round Lace Doily</td>
<td>9.69</td>
</tr>
<tr>
<td>Table Cloths-Paper w/baking</td>
<td>29.54</td>
</tr>
</tbody>
</table>

New Paper & Chemical  

<table>
<thead>
<tr>
<th>Items</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>6&quot; Clear Hinged</td>
<td>$32.83</td>
</tr>
<tr>
<td>Cleanser Powder</td>
<td>17.00</td>
</tr>
<tr>
<td>Bleach</td>
<td>9.50</td>
</tr>
<tr>
<td>Joy Detergent Liquid</td>
<td>33.00</td>
</tr>
<tr>
<td>Stainless Steel Sponges</td>
<td>24.00</td>
</tr>
<tr>
<td>Classic Sanitary Rayon Wiper</td>
<td>6.75</td>
</tr>
<tr>
<td>Gloves Surgical Latex</td>
<td>26.75</td>
</tr>
<tr>
<td>Gloves Poly Large &amp; Medium</td>
<td>5.25</td>
</tr>
</tbody>
</table>

New Paper & Chemical (cont’d.)  

<table>
<thead>
<tr>
<th>Item</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gloves – Rubber Yellow</td>
<td>4.95</td>
</tr>
<tr>
<td>Tallfold Napkins</td>
<td>22.25</td>
</tr>
<tr>
<td>Luncheon Napkins</td>
<td>25.75</td>
</tr>
<tr>
<td>Flip Top Sandwich Bags</td>
<td>16.00</td>
</tr>
<tr>
<td>9 x 10 3/4” Pop Up Foil Sheets</td>
<td>56.01</td>
</tr>
<tr>
<td>10 x 12 3/4” Pop Up Foil Sheets</td>
<td>54.50</td>
</tr>
<tr>
<td>12 x 1000 STD Foil Roll</td>
<td>27.50</td>
</tr>
<tr>
<td>Pan Liner 18” x 26” Quillin</td>
<td>29.75</td>
</tr>
<tr>
<td>7” Paper Plates – Dart</td>
<td>24.38</td>
</tr>
</tbody>
</table>
Action Meeting
June 13, 2007

FINANCE: (Continued)

Resolution 9.16 (continued)

New Paper & Chemical (cont’d.)

Item                          | Price  
-------------------------------|--------
8 7/8” Foam Plates – Dart     | 13.95  
12 oz. Foam Bowl – Dart       | 15.95  
5 Compartment Foam Tray       | 20.78  
4 oz. Plastic Souffle’ Cups   | 47.70  
12 oz. Translucent Cups      | 23.75  
10 oz. Hot Cups – Styrofoam   | 19.95  
12 oz. Hot Cups               | 24.50  
M/W Forks                     | 6.15   
M/W Knives                    | 6.15   
M/W Teaspoons                 | 6.15   
M/W Soupspoon                 | 6.15   
M/W Sporks                    | 6.50   
Sip Sticks                    | 11.00  
½ Size Alum. Foil Pans 12x10”| 28.00  
½ Size Alum. Pan Lids         | 20.00  
Charcoal Briquettes           | 11.50  
Grill Screens                 | 15.00  

All purchases under this bid will be made from the School Cafeteria Fund.

Resolution – Acceptance of a bid award for Produce, Bid No. 08-7 for the 2007-08 school year

9.17 Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education awards the bid for Produce, Bid No. 08-7 for the 2007-2008 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

ARROW OF WESTBURY

<table>
<thead>
<tr>
<th>Product</th>
<th>Price</th>
<th>Cases Only</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apples</td>
<td>$23.00</td>
<td></td>
</tr>
<tr>
<td>Bananas</td>
<td>23.00</td>
<td></td>
</tr>
<tr>
<td>Baked Potato</td>
<td>17.75</td>
<td></td>
</tr>
<tr>
<td>Blueberries</td>
<td>36.00</td>
<td></td>
</tr>
<tr>
<td>Carrots</td>
<td>24.75</td>
<td></td>
</tr>
<tr>
<td>Cantaloupe</td>
<td>22.00</td>
<td></td>
</tr>
<tr>
<td>Cauliflower</td>
<td>24.00</td>
<td></td>
</tr>
<tr>
<td>Celery</td>
<td>29.75</td>
<td></td>
</tr>
<tr>
<td>Cucumber</td>
<td>19.00</td>
<td></td>
</tr>
<tr>
<td>Collard Greens</td>
<td>.67 lb</td>
<td></td>
</tr>
<tr>
<td>Eggs</td>
<td>16.35</td>
<td></td>
</tr>
<tr>
<td>Frozen Carrots</td>
<td>.74 lb</td>
<td></td>
</tr>
<tr>
<td>Frozen Broccoli</td>
<td>.62 lb</td>
<td></td>
</tr>
<tr>
<td>Frozen Green Beans</td>
<td>.82 lb</td>
<td></td>
</tr>
<tr>
<td>Frozen Mixed Vegetables</td>
<td>.66 lb</td>
<td></td>
</tr>
<tr>
<td>Grapes (green)</td>
<td>44.00 lb</td>
<td></td>
</tr>
<tr>
<td>Grapes (red)</td>
<td>39.00 lb</td>
<td></td>
</tr>
<tr>
<td>Grapefruit</td>
<td>29.00</td>
<td></td>
</tr>
<tr>
<td>Honeydew</td>
<td>23.00</td>
<td></td>
</tr>
<tr>
<td>Kiwi</td>
<td>14.50</td>
<td></td>
</tr>
</tbody>
</table>
FINANCE: (Continued)

Resolution 9.17 (continued)

ARROW OF WESTBURY (Cont'd.)

<table>
<thead>
<tr>
<th>Product</th>
<th>Price</th>
<th>Cases Only</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lettuce, Iceberg</td>
<td>32.00</td>
<td></td>
</tr>
<tr>
<td>Lettuce, Romaine</td>
<td>29.00</td>
<td></td>
</tr>
<tr>
<td>Lemons</td>
<td>31.00</td>
<td></td>
</tr>
<tr>
<td>Nectarines</td>
<td>36.00</td>
<td></td>
</tr>
<tr>
<td>Onions</td>
<td>21.00</td>
<td></td>
</tr>
<tr>
<td>Oranges</td>
<td>24.75</td>
<td></td>
</tr>
<tr>
<td>Parsley</td>
<td>30.00</td>
<td></td>
</tr>
<tr>
<td>Peaches</td>
<td>29.00</td>
<td></td>
</tr>
<tr>
<td>Pears</td>
<td>42.00</td>
<td></td>
</tr>
<tr>
<td>Peppers (red)</td>
<td>33.00</td>
<td></td>
</tr>
<tr>
<td>Peppers (green)</td>
<td>26.00</td>
<td></td>
</tr>
<tr>
<td>Pineapples</td>
<td>25.00</td>
<td></td>
</tr>
<tr>
<td>Plums</td>
<td>39.00</td>
<td></td>
</tr>
<tr>
<td>Potato Salad</td>
<td>13.50 lb</td>
<td></td>
</tr>
<tr>
<td>Macaroni Salad</td>
<td>13.50 lb</td>
<td></td>
</tr>
<tr>
<td>Radishes</td>
<td>18.00</td>
<td></td>
</tr>
<tr>
<td>Strawberries</td>
<td>$36.00</td>
<td></td>
</tr>
<tr>
<td>Tomatoes</td>
<td>34.00</td>
<td></td>
</tr>
<tr>
<td>Zucchini</td>
<td>25.00</td>
<td></td>
</tr>
<tr>
<td>Watermelon</td>
<td>14.00</td>
<td></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 an amended resolution dated July 12, 2006 regarding the fee for Winthrop Pediatric Assoc. School Physicians

9.18 BE IT RESOLVED, that the Board of Education hereby amends a resolution dated July 12, 2006 regarding the fee for the Winthrop Pediatric Association, School Physicians, to correct the fee from $35,300 per year to $37,450 per year for the 2006-2007 school year.

Resolution — Approval of Building Use Applications

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

High School

1. Name: Women of Distinction
   NYS Assemblyman Rob Walker
   Date: Friday, August 10, 2007
   Time: 1:00 p.m. to 5:00 p.m.
   Space: HS Library and/or Auditorium
   Requestor: Michelle DiBrit
   Purpose: To honor Women of Distinction from the 15th District
   Class: Policy #850 Class A.4
Action Meeting  
June 13, 2006  

FINANCE: (Continued)  

Resolution 9.19 (continued)  

Park Avenue  
2. Name: NYS Department of Environmental Conservation  
   Date: Tuesday, June 19, 2007  
   Time: 6:30 p.m. to 10:30 p.m.  
   Space: Park Ave. Library  
   Requestor: Joseph Jones  
   Purpose: NYSDEC public meeting regarding New Cassel Industrial Area  
   Class: Policy #850 Class A.4.  

Park Avenue  
3. Name: A-1 Universal Care, Inc.  
   Date: September 11, 2007 to June 27, 2008  
   Time: 3:00 p.m. to 6:00 p.m.  
   Space: Park Ave. Cafeteria  
   Requestor: Linda Woods  
   Purpose: After school program  
   Class: Policy #850 Class A.1.  
   Fee: None  

Park Avenue  
4. Name: Westbury Even Start  
   Date: Thursday, June 21, 2007  
   Time: 4:00 p.m. to 9:00 p.m.  
   Space: Cafeteria, kitchen, gym, auditorium  
   Requestor: Helen Boxwill  
   Purpose: End of the year recognition ceremony  
   Class: Policy #850 Class A.1.  
   Fee: None  

Park Avenue  
5. Name: Westbury Community Improvement Corp.  
   Date: July 9, 2007 to August 17, 2007  
   Time: 9:00 a.m. to 3:30 p.m.  
   Space: Classrooms, cafeteria, kitchen, gym, auditorium  
   Requestor: Rudy Vanterpool  
   Purpose: Annual Summer day program for community children  
   Class: Policy #850 Class A.1.  
   Fee: None  

Resolutions 9.20 through 9.22  

A motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.10 through 9.22 as follows:  

Resolution – Approval of the Board declaring, at the recommendation of the Superintendent of Schools and Weidersum Associates projects to be necessary to maintain the health and/or safety of the subject buildings.  

9.20       BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, and pursuant to recommendations of Weidersum Associates, dated May 30, 2007 the Board of Education hereby declares the following projects to be necessary to maintain the health and/or safety of the occupants of the subject buildings and/or to maintain the integrity of the buildings, and which must be funded as an ordinary contingent expense:
FINANCE: (Continued)

Resolution 9.20 (continued)

- replacement of rooftop ventilation systems at Westbury Middle School — approximate cost $300,000.

- replacement of public address system at Westbury High School — approximate cost $192,000.

- installation of boiler at new pool to prevent overheating in other areas of building — approximate cost $130,000.

- replacement of sections of roof, coating and repair of other roof sections, masonry repairs at the High School to prevent water from penetrating the building — approximate cost $300,000.

- Partial roof replacement at Park Avenue School to prevent water from penetrating building — approximate cost $650,000.

Resolution — Approval of the proposal from Commercial Instrumentation Services, Inc. for installation of exhaust fans in the High School gymnasium

9.21 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from Commercial Instrumentation Services, Inc., Nassau County Contract #BPNC 04000295, for installation of exhaust fans in the High School gymnasium for an amount of $34,100.00.

Resolution — Acceptance of a donation of $650.00 from the Park Ave/Dryden St. PTA to the Park Ave. School

9.22 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $650.00 from the Park Avenue/Dryden Street PTA to the Park Avenue School for “The Magic of Mark & Kym” program on June 8, 2007. 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)

Individuals recently certified by the SED, receive an Initial Certificate a designation that replaces the Provisional Certificate.

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

A motion was made by Mrs. LoCascio, seconded by Dr. Dickerson, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.5 as follows:
Action Meeting
June 13, 2007

PERSONNEL. (Continued)

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 Mr. Paul Pepe, Maintainer, for the period June 1, 2007 through March 3, 2008 for medical reasons.

Be It Further Resolved that Mr. Pepe’s health insurance benefits and contributions will remain unchanged during the period of his leave of absence.

Resolution - Resignations

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

**Instructional Staff**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lenore Shoulders</td>
<td>English Language Arts Teacher - Middle School</td>
<td>August 30, 2007</td>
</tr>
<tr>
<td>Teddy Crawford</td>
<td>Music Teacher - Middle School</td>
<td>June 22, 2007</td>
</tr>
<tr>
<td>Britton Garnjost</td>
<td>Art Teacher - Middle School</td>
<td>August 30, 2007</td>
</tr>
<tr>
<td>Metinda Georges</td>
<td>Guidance Counselor - Drexel Avenue School</td>
<td>July 31, 2007</td>
</tr>
</tbody>
</table>

Resolution - Retirement

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

**Non-Instructional**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelangelo DeLucia</td>
<td>Custodian - Powells Lane School</td>
<td>June 30, 2007</td>
</tr>
</tbody>
</table>

Be it further resolved, that the Board hereby accepts the resignation for the purpose of retirement of Mr. Paul Pepe, Maintainer, effective March 3, 2008

Resolution - Termination

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

**Non-Instructional Staff**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Thomas</td>
<td>Security Aide - Facilities</td>
<td>May 31, 2007</td>
</tr>
</tbody>
</table>
Action Meeting  
June 13, 2007  

PERSONNEL (Continued)  

Resolution - Probationary Appointments  

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

**Instructional Staff**

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Certification</th>
<th>Assignment</th>
<th>Salary</th>
<th>Effective</th>
<th>Replacing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Judy Rodriguez</td>
<td>Foreign Language (Spanish)</td>
<td>Spanish 7-12, Rhode Island, (NYS Reciprocity)</td>
<td>High School</td>
<td>BA+30 Step 3 $55,149/yr.</td>
<td>September 1, 2007 thru August 31, 2010</td>
<td>A. Cicerillo (Res. 10.A.2-4/26/07)</td>
</tr>
<tr>
<td>Janelle Jamie Fick</td>
<td>Foreign Language (Spanish)</td>
<td>NYS Spanish 7-12, Initial Eligible</td>
<td>High School</td>
<td>BA+15 Step 1 $49,698/yr.</td>
<td>September 1, 2007 thru August 31, 2010</td>
<td>New Position</td>
</tr>
<tr>
<td>Andrew Snyder</td>
<td>Mathematics</td>
<td>Mathematics, Massachusetts (NYS Reciprocity)</td>
<td>High School</td>
<td>BA Step 1 $47, 788/yr.</td>
<td>September 1, 2007 thru August 31, 2010</td>
<td>K. Smith (Res. 10.A.2-5-16-07)</td>
</tr>
<tr>
<td>Sandy K. Sanz</td>
<td>Reading</td>
<td>NYS Literacy (Birth-6), Professional (Highly Qualified)</td>
<td>Powells Lane School</td>
<td>MA Step 7 $70,962/yr.</td>
<td>September 1, 2007 thru August 31, 2010</td>
<td>New Position</td>
</tr>
<tr>
<td>Larissa Renee Kpama</td>
<td>Special Education (Inclusion)</td>
<td>NYS Special Education K-12,Permanent (Highly Qualified)</td>
<td>High School</td>
<td>MA Step 5 $65,315/yr.</td>
<td>September 1, 2007 thru August 31, 2009</td>
<td>New Position</td>
</tr>
</tbody>
</table>
Action Meeting
June 13, 2007

PERSONNEL. (Continued)

Resolution 10.A.5 (continued)

Instructional Staff (cont’d.)
Louis Caliguri  
Tenure Area: Art  
Certification: NYS Visual Arts, Initial  
Assignment: Middle School  
Salary: MA Step 1 $54,813/yr.  
Effective: September 1, 2007 thru August 31, 2010  
Replacing: B. Garnjost (Res. 10.A.2-6/13/07)

Resolutions 10.A.6 through 10.A.12

A motion was made by Mr. Aristy, seconded by Dr. Dickerson, and carried unanimously, that the Board approve Resolutions 10.A.6 through 10.A.12 as follows:

Resolution – Annual Appointments

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Annual appointment of the following personnel as indicated:

Instructional Staff
Marie Piacentini, MS, CCC, SLP  
Speech/Language Pathologist – Dryden Street School  
Certification: Speech and Language Handicapped  
Salary: $28,670/yr. (40% of MA+60 Step 4 $71,676)  
Effective: September 1, 2007 thru June 27, 2008  
Replacing: New Position

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 2006-2007 school year.

One Extra Period every day – 2006-07 School Year – Stipend Per WTA Contract
Middle School

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kamata Watt</td>
<td>Mathematics</td>
<td>4/17/07</td>
</tr>
</tbody>
</table>

Resolution - Tenure Appointment

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

ADMINISTRATIVE STAFF

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Juanita Sherwood</td>
<td>Director 21st Century Program</td>
<td>8/31/07</td>
</tr>
</tbody>
</table>

INSTRUCTIONAL STAFF

High School

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Tenure Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brenda Restrepo</td>
<td>Art</td>
<td>8/30/07</td>
</tr>
<tr>
<td>Thomas Renner</td>
<td>Social Studies</td>
<td>8/31/07</td>
</tr>
</tbody>
</table>
In the document provided, we see a list of personnel and their roles classified under different schools. Here's a clear representation:

### INSTRUCTIONAL STAFF (cont’d.)

**Middle School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Tenure Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Samantha K. Gesuele</td>
<td>Physical Education</td>
<td>8/30/07</td>
</tr>
<tr>
<td>Melissa Label</td>
<td>Physical Education</td>
<td>8/30/07</td>
</tr>
<tr>
<td>Christie Lo Squadro</td>
<td>English Language Arts</td>
<td>8/30/07</td>
</tr>
<tr>
<td>Christine M. Dowis</td>
<td>English Language Arts</td>
<td>8/30/07</td>
</tr>
<tr>
<td>Farryl Cohen</td>
<td>Special Education</td>
<td>8/30/07</td>
</tr>
<tr>
<td>Khashanah Shouder</td>
<td>Special Education</td>
<td>8/31/07</td>
</tr>
<tr>
<td>Haver Crosley</td>
<td>Science</td>
<td>8/28/07</td>
</tr>
<tr>
<td>Joan Hawksford-Juliano</td>
<td>Mathematics</td>
<td>8/30/07</td>
</tr>
<tr>
<td>Jamima Shani Clay</td>
<td>Elementary Education</td>
<td>8/28/07</td>
</tr>
<tr>
<td>Cherrise C. Irons</td>
<td>Social Studies</td>
<td>8/28/07</td>
</tr>
<tr>
<td>Stephanie Steinhauf</td>
<td>Special Education</td>
<td>8/31/07</td>
</tr>
</tbody>
</table>

**Powell’s Lane School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Tenure Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Irada Bodre</td>
<td>Elementary Ed (Bilingual)</td>
<td>8/30/07</td>
</tr>
<tr>
<td>Michael Costello</td>
<td>Music</td>
<td>9/06/07</td>
</tr>
<tr>
<td>Jessica Jill Tremblay</td>
<td>Special Education</td>
<td>8/30/07</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>Marianne E. Smith</td>
<td>Art</td>
<td>8/30/07</td>
</tr>
<tr>
<td>Dianna Ebe</td>
<td>Elementary Ed (Gifted &amp; Talented)</td>
<td>8/30/07(Extension)</td>
</tr>
<tr>
<td>Luisa Rojas</td>
<td>Elementary Ed</td>
<td>8/28/07</td>
</tr>
</tbody>
</table>

**Park Avenue School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Tenure Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Todd A. Goodwin</td>
<td>Physical Education</td>
<td>8/30/07</td>
</tr>
<tr>
<td>Lisa Nazli</td>
<td>ESOL</td>
<td>10/24/07(Extension)</td>
</tr>
<tr>
<td>Beth Kwieciski</td>
<td>Elementary Education</td>
<td>8/31/07</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>Brooke Giordano</td>
<td>Elementary Education</td>
<td>8/30/07</td>
</tr>
<tr>
<td>April Robles</td>
<td>Elementary Education</td>
<td>8/30/07</td>
</tr>
</tbody>
</table>

**District-wide**

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Tenure Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kira Bryant</td>
<td>School Social Worker</td>
<td>9/19/07</td>
</tr>
</tbody>
</table>

**Resolution - Per Diem Substitute Teacher Appointments 2006-07 School Year**

Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2006-2007 school year at the pay rate as noted:

**Rate of Pay $100 per day, with no additional benefits**

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate of Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jimeane N. Gregory</td>
<td>Dwight A. Phyall</td>
</tr>
<tr>
<td>Marilene D. Duarte</td>
<td>Maria M. Barchi</td>
</tr>
<tr>
<td>Meghan R. McCann</td>
<td>Lauren E. Brescia</td>
</tr>
<tr>
<td>Gloria Jones Khan</td>
<td>Candice A. Coleman-Woods</td>
</tr>
<tr>
<td>Norbert McPherson</td>
<td>Anjali Oberoi</td>
</tr>
<tr>
<td>Nicholas Bedward</td>
<td>Lisa M. Maggiotta</td>
</tr>
<tr>
<td></td>
<td>Spencer S. Wilson</td>
</tr>
<tr>
<td></td>
<td>Nunzia Buffolino</td>
</tr>
<tr>
<td></td>
<td>Joshua Cabale</td>
</tr>
<tr>
<td></td>
<td>Paula A. Lane</td>
</tr>
</tbody>
</table>
Action Meeting
June 13, 2007

PERSONNEL. (Continued)

Resolution - Teacher Assistant Substitute Appointments 2006-07 School Year

10.A.10 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 2006-07 school year at the pay rate as noted:

Rate of pay: $10.75/hr. – as needed – with no additional benefits

Monica Miller

Resolution - Non-Instructional Appointments

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the Non-Instructional appointments of the following personnel as indicated:

Non-Negotiated Position
Elaine Ferncek Position: Employment Manager
Assigned: Administration
Salary: $85,000/yr. - Non-Negotiated
CS Approval: May 9, 1997
Effective: July 2, 2007
Replacing: New Budgeted Position

Secretarial Unit
Jessica Ricco Position: Typist Clerk Part-time Substitute
Assigned: District-wide
Salary: $11/hr. with no additional benefits
CS Approval: May 23, 2007
Effective: June 14, 2007

Resolution - Extra-Curricular Activities

10.A.12 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

21st Century Program

Name Activity Stipend
Lynette Carr-Hicks Music Program $48.16/hr.

Resolutions 10.A.13 and 10.A.14

A motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, to table Resolutions 10.A.13 and 10.A.14 for further discussion.


A motion was made by Mr. Zaino, seconded by Mr. Aristy, and carried unanimously, to table Resolutions 10.A.15, 10.A.16 and 10.A.17 for further discussion.
Action Meeting
June 13, 2007

EDUCATION:

Resolution – Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placements 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)

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – No report.

REPORTS:

A. Business & Management Services

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

B. Pupil Personnel Services

(1) Suspension – April 1 – May 24, 2007
(2) Homebound – May 1 – May 24, 2007
(3) In District Special Education Statistics
(4) Out of District Special Education Statistics
(6) Attendance Report – Period I – IX

C. Calendar of Events


OLD BUSINESS:
No report.

NEW BUSINESS:
No report.
Action Meeting
June 13, 2007

COMMUNITY:

At 8:30 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 individual asked to be heard:

Mr. Larry Wornum

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

EXECUTIVE SESSION:

At 8:42 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 a personnel matter.

Respectfully submitted,

Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

Mrs. Brinson appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

At 10:40 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the meeting resume in open session.

Resolution - Summer School 2007 Appointments

A motion was made by Mr. Aristy, seconded by Dr. Dickerson, and carried unanimously, that the Board approve the following, as amended:

10.A.13 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Summer School appointments of the following personnel as indicated:

SUMMER SCHOOL 2007 APPOINTMENTS

Summer Program For Students with Special Needs - at Drexel Avenue School
July 2 through August 10 (29 days)

<table>
<thead>
<tr>
<th>Instructional Staff</th>
<th>Name</th>
<th>Subject</th>
<th>Step</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maryra Cireseanu</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,410</td>
<td></td>
</tr>
<tr>
<td>Lynnette Blades</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,410</td>
<td></td>
</tr>
<tr>
<td>Rose Joyner</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,410</td>
<td></td>
</tr>
<tr>
<td>Suzanne Sierra</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,410</td>
<td></td>
</tr>
<tr>
<td>Dolores Russell</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,410</td>
<td></td>
</tr>
<tr>
<td>Carmelina Alessi</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,410</td>
<td></td>
</tr>
<tr>
<td>Larry Minor</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,410</td>
<td></td>
</tr>
<tr>
<td>Bonnie Whalen</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,410</td>
<td></td>
</tr>
<tr>
<td>Yona Zimmerman</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,410</td>
<td></td>
</tr>
<tr>
<td>John Carbach</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,410</td>
<td></td>
</tr>
<tr>
<td>Mary Davis</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,410</td>
<td></td>
</tr>
</tbody>
</table>
Action Meeting  
June 13, 2007  

PERSONNEL. (Continued)

Resolution 10.A.13 (continued)

Summer Program for Students with Special Needs— at Drexel Ave. School (cont'd.)  
July 2 through August 10 (29 days)  

Instructional Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Step</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean Quineros</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,410</td>
</tr>
<tr>
<td>Stephen Forker</td>
<td>Classroom Teacher</td>
<td>2</td>
<td>$8,708</td>
</tr>
<tr>
<td>Lorraine Massillon</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,410</td>
</tr>
<tr>
<td>Kashanah Shouder</td>
<td>Classroom Teacher</td>
<td>2</td>
<td>$8,708</td>
</tr>
<tr>
<td>Dwight Gibson</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,410</td>
</tr>
<tr>
<td>Joyce Thomas</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$9,410</td>
</tr>
<tr>
<td>Roseann Meenan</td>
<td>Computer Teacher</td>
<td>1</td>
<td>$7,309</td>
</tr>
<tr>
<td>Carol Oberlander</td>
<td>Art Teacher</td>
<td>3</td>
<td>$9,410</td>
</tr>
<tr>
<td>Cheri DeBellis</td>
<td>Guidance Counselor</td>
<td>3</td>
<td>$9,410</td>
</tr>
<tr>
<td>Matt Pedicini</td>
<td>Physical Education</td>
<td>3</td>
<td>$9,410</td>
</tr>
<tr>
<td>Jennifer Guthman-Drame</td>
<td>Psychologist</td>
<td>3</td>
<td>$9,410</td>
</tr>
<tr>
<td>Paul Ebron</td>
<td>Social Worker</td>
<td>3</td>
<td>$9,410</td>
</tr>
<tr>
<td>Phyllis Stewart</td>
<td>Speech Pathologist</td>
<td>3</td>
<td>$9,410</td>
</tr>
<tr>
<td>Mayra Cruz-Vasquez</td>
<td>Speech Pathologist</td>
<td>1</td>
<td>$7,309</td>
</tr>
<tr>
<td>Rebecca Skibel</td>
<td>Permanent Substitute</td>
<td></td>
<td>$105/day</td>
</tr>
<tr>
<td>Jaddie Hernandez</td>
<td>Permanent Substitute</td>
<td></td>
<td>$105/day</td>
</tr>
</tbody>
</table>

Support Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Hours</th>
<th>Hry. 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</td>
<td>$2,631</td>
</tr>
<tr>
<td>Joshua Cobale</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$13.07</td>
<td>$2,274</td>
</tr>
<tr>
<td>Brenda J. De La Rosa</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$13.07</td>
<td>$2,274</td>
</tr>
<tr>
<td>Herbert De La Rosa</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$13.07</td>
<td>$2,274</td>
</tr>
<tr>
<td>Betty Thompson</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.85</td>
<td>$2,062</td>
</tr>
<tr>
<td>Tynan Lawson</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$12.45</td>
<td>$2,167</td>
</tr>
<tr>
<td>Darrin Lawson</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$12.45</td>
<td>$2,167</td>
</tr>
<tr>
<td>Patricia Naughton</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$12.45</td>
<td>$2,167</td>
</tr>
<tr>
<td>Flor Murray</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.29</td>
<td>$1,964</td>
</tr>
<tr>
<td>Ivana Barahona</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$10.75</td>
<td>$1,871</td>
</tr>
<tr>
<td>Martina Liguori</td>
<td>Substitute Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$10.75</td>
<td>$1,871</td>
</tr>
<tr>
<td>Giusta Liguori</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.79</td>
<td>$2,052</td>
</tr>
<tr>
<td>Miguelina Torres</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.29</td>
<td>$1,964</td>
</tr>
<tr>
<td>Diane Feyler</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$16.20</td>
<td>$2,819</td>
</tr>
<tr>
<td>Meriem Laradji</td>
<td>Substitute Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$10.75</td>
<td>$1,871</td>
</tr>
<tr>
<td>Faith Campbell</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.29</td>
<td>$1,964</td>
</tr>
<tr>
<td>Adriana Ruiz</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>Mellagros Martinez</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$13.72</td>
<td>$2,388</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>Emerinda Colon</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$13.07</td>
<td>$2,274</td>
</tr>
<tr>
<td>Norman Boiling</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.77</td>
<td>$2,048</td>
</tr>
<tr>
<td>Rebecca S. Robledo</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.29</td>
<td>$1,964</td>
</tr>
<tr>
<td>Ann Hyman</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.29</td>
<td>$1,964</td>
</tr>
<tr>
<td>Delilair Taylor</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.29</td>
<td>$1,964</td>
</tr>
<tr>
<td>Bella Herrera</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$11.85</td>
<td>$2,063</td>
</tr>
<tr>
<td>Antoinette Thompson</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$10.75</td>
<td>$1,871</td>
</tr>
<tr>
<td>Nubta Quintanilla</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$10.75</td>
<td>$1,871</td>
</tr>
<tr>
<td>Ann Cunningham</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$10.75</td>
<td>$1,871</td>
</tr>
<tr>
<td>Elmer Flores</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$10.75</td>
<td>$1,871</td>
</tr>
</tbody>
</table>
Action Meeting
June 13, 2007

PERSONNEL. (Continued)
Resolution 10.A.13 (continued)

Summer Program For Students with Special Needs - at Drexel Avenue School
July 2 through August 10 (29 days) (cont’d.)

Support Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Hours</th>
<th>Hry. Rate</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna Felton</td>
<td>Teacher Asst. (Bus Matron)</td>
<td>7-3 p.m.</td>
<td>$12.45</td>
<td>$2,167</td>
</tr>
<tr>
<td>Sandra Simon</td>
<td>Teacher Asst. (Bus Matron)</td>
<td>7-3 p.m.</td>
<td>$14.62</td>
<td>$3,391</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>Celesta Anthanio</td>
<td>Teacher Asst. (Bus Matron)</td>
<td>7-3 p.m.</td>
<td>$16.20</td>
<td>$3,759</td>
</tr>
</tbody>
</table>

Non-Instructional Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Hours</th>
<th>Hry. Rate</th>
<th>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>$12.68</td>
<td>$2,666</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>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>Antonio Dunn</td>
<td>Security</td>
<td>7:15-2:30 p.m.</td>
<td>$9.92</td>
<td>$2,086</td>
</tr>
<tr>
<td>Fanny Ragazzi</td>
<td>Security</td>
<td>7:15-2:30 p.m.</td>
<td>$9.45</td>
<td>$1,987</td>
</tr>
</tbody>
</table>

*Tentative Summer School Programs - Summer Appointments Contingent on Budget Approval

*Secondary Summer School – July 5th through August 17th

Instructional Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Step</th>
<th>Sections</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Larry Phyall</td>
<td>Social Studies Teacher</td>
<td>3</td>
<td>3</td>
<td>$7,301</td>
</tr>
<tr>
<td>Cynthia Giles</td>
<td>Social Studies Teacher</td>
<td>3</td>
<td>3</td>
<td>$7,301</td>
</tr>
<tr>
<td>Phil Von Rosk</td>
<td>Social Studies Teacher</td>
<td>3</td>
<td>3</td>
<td>$7,301</td>
</tr>
<tr>
<td>Nicole Adamo</td>
<td>Mathematics Teacher</td>
<td>2</td>
<td>3</td>
<td>$6,756</td>
</tr>
<tr>
<td>Vanda Duarte</td>
<td>Mathematics Teacher</td>
<td>3</td>
<td>3</td>
<td>$7,301</td>
</tr>
<tr>
<td>Kerry Worontsoff</td>
<td>Mathematics Teacher</td>
<td>1</td>
<td>3</td>
<td>$5,672</td>
</tr>
<tr>
<td>Tammy Kear</td>
<td>Mathematics Teacher</td>
<td>2</td>
<td>3</td>
<td>$6,756</td>
</tr>
<tr>
<td>Ken Zahra</td>
<td>Mathematics Teacher</td>
<td>3</td>
<td>3</td>
<td>$7,301</td>
</tr>
<tr>
<td>Alan Schoenborg</td>
<td>Science Teacher</td>
<td>3</td>
<td>3</td>
<td>$7,301</td>
</tr>
<tr>
<td>Karen Lang</td>
<td>Science Teacher</td>
<td>1</td>
<td>3</td>
<td>$5,672</td>
</tr>
<tr>
<td>Troy Fried</td>
<td>Science Teacher</td>
<td>3</td>
<td>3</td>
<td>$7,301</td>
</tr>
<tr>
<td>Sheila Scott-Powell</td>
<td>English Teacher</td>
<td>2</td>
<td>3</td>
<td>$6,756</td>
</tr>
<tr>
<td>Nicotette James</td>
<td>English Teacher</td>
<td>3</td>
<td>1</td>
<td>$2,434</td>
</tr>
<tr>
<td>Dominick Vessa</td>
<td>English/Inclusion Teacher</td>
<td>2</td>
<td>3</td>
<td>$6,756</td>
</tr>
<tr>
<td>Patrick Horne</td>
<td>English Teacher</td>
<td>2</td>
<td>3</td>
<td>$6,756</td>
</tr>
<tr>
<td>Marc Lawrence</td>
<td>English Teacher</td>
<td>2</td>
<td>3</td>
<td>$6,756</td>
</tr>
<tr>
<td>Estelle Gonzalez</td>
<td>ESL Teacher</td>
<td>3</td>
<td>2</td>
<td>$4,867</td>
</tr>
<tr>
<td>Joanne Vasiliadis</td>
<td>ESL Teacher</td>
<td>1</td>
<td>2</td>
<td>$3,781</td>
</tr>
<tr>
<td>Jacqueline Reyes</td>
<td>ESL Teacher</td>
<td>1</td>
<td>2</td>
<td>$3,781</td>
</tr>
<tr>
<td>Seth Brechert</td>
<td>ESL Teacher</td>
<td>3</td>
<td>3</td>
<td>$7,301</td>
</tr>
<tr>
<td>Kelvin Jenkins</td>
<td>Music Teacher</td>
<td>3</td>
<td>2</td>
<td>$4,867</td>
</tr>
<tr>
<td>Patrick McGovern</td>
<td>Physical Ed/Health Teacher</td>
<td>3</td>
<td>3</td>
<td>$7,301</td>
</tr>
<tr>
<td>Michelle Brock</td>
<td>Physical Ed/Health Teacher</td>
<td>3</td>
<td>3</td>
<td>$7,301</td>
</tr>
<tr>
<td>Kristy McCarthy</td>
<td>Library Media Teacher</td>
<td>2</td>
<td>3</td>
<td>$6,756</td>
</tr>
<tr>
<td>Shannon Kurz</td>
<td>Foreign Language (Spanish)</td>
<td>2</td>
<td>2</td>
<td>$4,504</td>
</tr>
<tr>
<td>Alvin Williams</td>
<td>Foreign Language (Spanish)</td>
<td>3</td>
<td>2</td>
<td>$4,867</td>
</tr>
<tr>
<td>Dana Corso</td>
<td>Swim Instructor</td>
<td>2</td>
<td>2</td>
<td>$4,504</td>
</tr>
<tr>
<td>Kevin Bedard</td>
<td>Life Guard</td>
<td>2</td>
<td>2</td>
<td>$4,504</td>
</tr>
<tr>
<td>Carlyle Richards</td>
<td>Social Worker</td>
<td>3</td>
<td>3</td>
<td>$7,301</td>
</tr>
<tr>
<td>Chris Valentine</td>
<td>Permanent Substitute</td>
<td></td>
<td></td>
<td>$105/day</td>
</tr>
<tr>
<td>Robert Schuler</td>
<td>Permanent Substitute</td>
<td></td>
<td></td>
<td>$105/day</td>
</tr>
</tbody>
</table>
Action Meeting  
June 13, 2007  

PERSONNEL. (Continued)  

Resolution 10.A.13 (Continued)  

*Tentative Summer School Programs - Summer Appointments Contingent on Budget Approval  
*Secondary Summer School – July 5th through August 17th  

Support Staff (32 days of work)  

<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>Kata Wolf</td>
<td>Teacher Assistant</td>
<td>6:30 – 1</td>
<td>$11.79</td>
<td>$2,452</td>
</tr>
<tr>
<td>TBA</td>
<td>Teacher Assistant</td>
<td>6:30 – 1</td>
<td>$11.79</td>
<td>$2,452</td>
</tr>
<tr>
<td>TBA</td>
<td>Teacher Assistant</td>
<td>7-12</td>
<td>$11.79</td>
<td>$2,452</td>
</tr>
<tr>
<td>Ferrel Armand</td>
<td>Security</td>
<td>6:45-12:45</td>
<td>$12.40</td>
<td>$2,381</td>
</tr>
<tr>
<td>Pamela McDowell</td>
<td>Security</td>
<td>6:45-12:45</td>
<td>$12.40</td>
<td>$2,381</td>
</tr>
<tr>
<td>Phil Lofton</td>
<td>Security</td>
<td>6:45-12:45</td>
<td>$15.95</td>
<td>$3,062</td>
</tr>
<tr>
<td>Wayne Wallace</td>
<td>Security</td>
<td>6:45-12:45</td>
<td>$15.95</td>
<td>$3,062</td>
</tr>
</tbody>
</table>

*Middle School Summer Academy Program – July 5th through August 10th (27 days)  

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>Ann Alexander</td>
<td>6th Grade Teacher-Science</td>
<td>3</td>
<td>4</td>
<td>$6,570</td>
</tr>
<tr>
<td>Arlene Golub</td>
<td>6th Grade Teacher-English</td>
<td>3</td>
<td>4</td>
<td>$6,570</td>
</tr>
<tr>
<td>Katherine Hamilton</td>
<td>6th Grade Teacher-Math</td>
<td>3</td>
<td>4</td>
<td>$6,570</td>
</tr>
<tr>
<td>Gertrude Moses</td>
<td>6th Grade Teacher-Soc. Std.</td>
<td>3</td>
<td>4</td>
<td>$6,570</td>
</tr>
<tr>
<td>Christine Dowis</td>
<td>English Teacher</td>
<td>2</td>
<td>4</td>
<td>$6,570</td>
</tr>
<tr>
<td>Anthony Eason</td>
<td>Mathematics Teacher</td>
<td>3</td>
<td>4</td>
<td>$6,570</td>
</tr>
<tr>
<td>Jack Lyons</td>
<td>Social Studies Teacher</td>
<td>3</td>
<td>4</td>
<td>$6,570</td>
</tr>
<tr>
<td>Laure Asperas Valayer</td>
<td>Science Teacher</td>
<td>3</td>
<td>4</td>
<td>$6,570</td>
</tr>
<tr>
<td>William Tlasek, Jr.</td>
<td>ELA Enrichment</td>
<td>2</td>
<td>4</td>
<td>$6,080</td>
</tr>
<tr>
<td>Jaminna Clay</td>
<td>Math Enrichment</td>
<td>1</td>
<td>4</td>
<td>$5,104</td>
</tr>
<tr>
<td>Jennifer Di Crescio</td>
<td>ESL Teacher</td>
<td>2</td>
<td>4</td>
<td>$6,080</td>
</tr>
<tr>
<td>Gregory Singer</td>
<td>Social Worker</td>
<td>3</td>
<td>4</td>
<td>$6,570</td>
</tr>
<tr>
<td>Nancy Butler</td>
<td>Permanent Substitute</td>
<td></td>
<td></td>
<td>$105 a day</td>
</tr>
</tbody>
</table>

Support 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>Marta Bulzoni</td>
<td>Teacher Assistant</td>
<td>7-12</td>
<td>$11.79</td>
<td>$1,592</td>
</tr>
<tr>
<td>Portland Lawson</td>
<td>Teacher Assistant</td>
<td>7-12</td>
<td>$12.45</td>
<td>$1,681</td>
</tr>
<tr>
<td>Diego Nuñez</td>
<td>Teacher Assistant</td>
<td>7-12</td>
<td>$10.75</td>
<td>$1,451</td>
</tr>
<tr>
<td>Candice Coleman-Woods</td>
<td>Teacher Assistant</td>
<td>7-12</td>
<td>$11.29</td>
<td>$1,524</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>Alfonso De Rosa</td>
<td>Teacher Aide (Office)</td>
<td>7-12</td>
<td>$12.66</td>
<td>$1,710</td>
</tr>
<tr>
<td>Jennifer Doyle</td>
<td>Security</td>
<td>7-2:30</td>
<td>$15.95</td>
<td>$3,230</td>
</tr>
<tr>
<td>Kevin Lewis</td>
<td>Security</td>
<td>7-2:30</td>
<td>$12.40</td>
<td>$2,511</td>
</tr>
<tr>
<td>Rosa Vescio</td>
<td>Security</td>
<td>7-2:30</td>
<td>$15.95</td>
<td>$3,230</td>
</tr>
</tbody>
</table>
Resolution 10.A.13 (Continued)

*Tentative Summer School Programs - Summer Appointments Contingent on Budget Approval

*Summer Bridge Program – at Dryden Street School – July 9 through August 3 (20 days)

**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>$4,056</td>
</tr>
<tr>
<td>Rosemarie Brady</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,056</td>
</tr>
<tr>
<td>Mary Lou Cancellieri</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,056</td>
</tr>
<tr>
<td>Victoria Carmody</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,056</td>
</tr>
<tr>
<td>Diane C. DiNicola</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,056</td>
</tr>
<tr>
<td>Carole Gordon</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,056</td>
</tr>
<tr>
<td>Sheila Hankin</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,056</td>
</tr>
<tr>
<td>Ann Falco Kogutz</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,056</td>
</tr>
<tr>
<td>Eyov Lindo-Phyall</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,056</td>
</tr>
<tr>
<td>Cynthia Paterno</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,056</td>
</tr>
<tr>
<td>Karen Ross</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,056</td>
</tr>
<tr>
<td>Angela Summer</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,056</td>
</tr>
<tr>
<td>Lisa Tintle</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,056</td>
</tr>
<tr>
<td>Dorothy McManus</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,056</td>
</tr>
<tr>
<td>Virgrnia Zucal</td>
<td>Classroom Teacher</td>
<td>3</td>
<td>$4,056</td>
</tr>
<tr>
<td>Isabel Eisenberg</td>
<td>ESL Teacher</td>
<td>3</td>
<td>$4,056</td>
</tr>
<tr>
<td>Flor Calero</td>
<td>ESL Teacher</td>
<td>3</td>
<td>$4,056</td>
</tr>
<tr>
<td>Cynthia Genticore</td>
<td>ESL Teacher</td>
<td>3</td>
<td>$4,056</td>
</tr>
<tr>
<td>Milagros Henrique-Santiago</td>
<td>ESL Teacher</td>
<td>3</td>
<td>$4,056</td>
</tr>
<tr>
<td>David Abbott</td>
<td>Guidance Counselor</td>
<td>2</td>
<td>$3,753</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>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gail Barber</td>
<td>Nurse</td>
<td>7:30-12:30 p.m. $32.24</td>
<td>$3,224</td>
<td></td>
</tr>
<tr>
<td>Karen Burket-Spaventa</td>
<td>Teacher Assistant</td>
<td>7:30-12:30 p.m. $10.75</td>
<td>$1,075</td>
<td></td>
</tr>
<tr>
<td>Attilio Telese</td>
<td>Sub. Teacher Asst(Monitor)</td>
<td>7:15-1:15 p.m. $10.75</td>
<td>$1,290</td>
<td></td>
</tr>
<tr>
<td>Francesca Amorizzo</td>
<td>Teacher Assistant (June 20-23)</td>
<td>2:30-4:30 p.m. $16.94</td>
<td>$135.52</td>
<td></td>
</tr>
<tr>
<td>Francesca Amorizzo</td>
<td>Teacher Assistant</td>
<td>7:30-12:30 p.m. $11.29</td>
<td>$1,129</td>
<td></td>
</tr>
<tr>
<td>Diane Forrest</td>
<td>Community Aide (Monitor)</td>
<td>7:15-1:15 p.m. $7.59</td>
<td>$911</td>
<td></td>
</tr>
<tr>
<td>Carlene James</td>
<td>Teacher Assistant</td>
<td>7:30-12:30 p.m. $10.75</td>
<td>$1,075</td>
<td></td>
</tr>
<tr>
<td>Elzbieta Brown</td>
<td>Teacher Assistant (Monitor)</td>
<td>7:15-1:15 p.m. $10.75</td>
<td>$1,290</td>
<td></td>
</tr>
<tr>
<td>Jessica Lap</td>
<td>Teacher Assistant (Monitor)</td>
<td>7:15-1:15 p.m. $10.75</td>
<td>$1,290</td>
<td></td>
</tr>
<tr>
<td>Joyce Nagin</td>
<td>Teacher Aide (July 2nd &amp; 3rd)</td>
<td>8-12 p.m. $13.63</td>
<td>$109</td>
<td></td>
</tr>
<tr>
<td>Joyce Nagin</td>
<td>Teacher Aide (Office)</td>
<td>7:30-12:30 p.m. $13.63</td>
<td>$1,363</td>
<td></td>
</tr>
<tr>
<td>Cathryn Robertson</td>
<td>Teacher Assistant (Monitor)</td>
<td>7:15-1:15 p.m. $10.75</td>
<td>$1,290</td>
<td></td>
</tr>
<tr>
<td>Natasha Ramos</td>
<td>Teacher Assistant (Monitor)</td>
<td>7:15-1:15 p.m. $10.75</td>
<td>$1,290</td>
<td></td>
</tr>
<tr>
<td>Melissa Nido</td>
<td>Teacher Assistant</td>
<td>7:30-12:30 p.m. $10.75</td>
<td>$1,290</td>
<td></td>
</tr>
<tr>
<td>Lauren Reid</td>
<td>Teacher Assistant</td>
<td>7:30-12:30 p.m. $10.75</td>
<td>$1,075</td>
<td></td>
</tr>
</tbody>
</table>

*Summer Bridge Program at Dryden Street School – July 9 through August 3, 2007 (20 days)

**Support Staff (20 days)**

<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>Lisa Richards</td>
<td>Teacher Assistant</td>
<td>7:30-12:30 p.m. $10.75</td>
<td>$1,075</td>
<td></td>
</tr>
<tr>
<td>Yasmin Alvarez</td>
<td>Teacher Assistant</td>
<td>7:30-12:30 p.m. $10.75</td>
<td>$1,075</td>
<td></td>
</tr>
<tr>
<td>Jean Adams</td>
<td>Teacher Assistant</td>
<td>7:30-12:30 p.m. $11.29</td>
<td>$1,129</td>
<td></td>
</tr>
<tr>
<td>Rachel Cohen</td>
<td>Teacher Assistant</td>
<td>7:30-12:30 p.m. $10.75</td>
<td>$1,075</td>
<td></td>
</tr>
<tr>
<td>Allison Koster</td>
<td>Teacher Assistant</td>
<td>7:30-12:30 p.m. $10.75</td>
<td>$1,075</td>
<td></td>
</tr>
<tr>
<td>Tanya Johnson</td>
<td>Teacher Assistant (Monitor)</td>
<td>7:15-1:15 p.m. $10.75</td>
<td>$1,290</td>
<td></td>
</tr>
<tr>
<td>Nicole Canzizzaro</td>
<td>Teacher Assistant (Monitor)</td>
<td>7:15-1:15 p.m. $10.75</td>
<td>$1,290</td>
<td></td>
</tr>
<tr>
<td>Rosemarie Marasco</td>
<td>Teacher Assistant</td>
<td>7:30-12:30 p.m. $12.67</td>
<td>$1,267</td>
<td></td>
</tr>
<tr>
<td>Martine Hedouville</td>
<td>Teacher Aide (Monitor)</td>
<td>7:15-1:15 p.m. $29.78</td>
<td>$3,574</td>
<td></td>
</tr>
<tr>
<td>Lidia Costanzo</td>
<td>Security</td>
<td>7:30-2:30</td>
<td>$9.92</td>
<td>$1,389</td>
</tr>
</tbody>
</table>
PERSONNEL: (Continued)

Resolution 10.A.13 (Continued)

*Tentative Summer School Programs-Summer Appointments Contingent on Budget Approval

*Early Childhood Summer Program – Dryden Street (Pending Grant Approval)

**July 9 thru August 3**

**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>Teacher</td>
<td>Step 3 $54.08/hr.</td>
<td>60 hours</td>
<td>$3,245</td>
</tr>
<tr>
<td>Jacqueline Mazza</td>
<td>Teacher</td>
<td>Step 3 $54.08/hr.</td>
<td>60 hours</td>
<td>$3,245</td>
</tr>
<tr>
<td>Zaida Rodriguez-Padilla</td>
<td>Teacher</td>
<td>Step 3 $54.08/hr.</td>
<td>60 hours</td>
<td>$3,245</td>
</tr>
<tr>
<td>Joanny Gomez</td>
<td>Teacher (funded by Dual Lang.) Step 1 $42.01/hr.</td>
<td>60 hours</td>
<td>$2,521</td>
<td></td>
</tr>
<tr>
<td>Mary Ann Kautzman</td>
<td>Teacher</td>
<td>Step 2 $50.06/hr.</td>
<td>60 hours</td>
<td>$3,004</td>
</tr>
<tr>
<td>April Robles</td>
<td>Teacher (AIS)</td>
<td>Step 2 $50.06/hr.</td>
<td>36 hours</td>
<td>$1,802</td>
</tr>
<tr>
<td>Amna Sala</td>
<td>Teacher (AIS)</td>
<td>Step 3 $54.08/hr.</td>
<td>12 hours</td>
<td>$649</td>
</tr>
</tbody>
</table>

**Support 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>Toby Horowitz</td>
<td>Teacher Assistant</td>
<td>8:45-11:45</td>
<td>$10.75</td>
<td>$645</td>
</tr>
<tr>
<td>Marie Hutchinson</td>
<td>Teacher Assistant</td>
<td>8:45-11:45</td>
<td>$18.00/hr.</td>
<td>$1,080</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>Diane Musso</td>
<td>Nurse</td>
<td>8:45 – 11:45</td>
<td>$31.33</td>
<td>$1,880</td>
</tr>
<tr>
<td>Rosa Buffolino</td>
<td>Community Aide</td>
<td>8:45 – 11:45</td>
<td>$11.79</td>
<td>$707</td>
</tr>
<tr>
<td>Edith Smith</td>
<td>Teacher Aide</td>
<td>8:45 – 11:45</td>
<td>$11.35</td>
<td>$681</td>
</tr>
<tr>
<td>Evelyn Boglioli</td>
<td>Teacher Aide</td>
<td>8:45 – 11:45</td>
<td>$11.51</td>
<td>$691</td>
</tr>
<tr>
<td>Ivana Contreras</td>
<td>Teacher Aide</td>
<td>8:45 – 11:45</td>
<td>$7.23</td>
<td>$434</td>
</tr>
<tr>
<td>Giussepina Telese</td>
<td>Bus Matron</td>
<td>8-12</td>
<td>$10.69</td>
<td>$855</td>
</tr>
<tr>
<td>Alba Suppa</td>
<td>Bus Matron</td>
<td>8-12</td>
<td>$10.69</td>
<td>$855</td>
</tr>
</tbody>
</table>

*Dual Language Summer Enrichment Program – at Adelphi University (20 days)

**July 9th thru August 3rd**

**Instructional Staff**

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Step</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Olga Alvarez</td>
<td>Teacher</td>
<td>3</td>
<td>$4,326</td>
</tr>
<tr>
<td>Rhina Hernandez</td>
<td>Teacher</td>
<td>3</td>
<td>$4,326</td>
</tr>
<tr>
<td>Iraudia Bodre-Vazquez</td>
<td>Teacher</td>
<td>3</td>
<td>$4,326</td>
</tr>
<tr>
<td>Patricia Bastidas-Burke</td>
<td>Teacher</td>
<td>2</td>
<td>$4,004</td>
</tr>
</tbody>
</table>

**Teacher Assistants**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Hours</th>
<th>Hrtv. Rate</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosanne Lopez</td>
<td>Teacher Assistant</td>
<td>8:30-1:30</td>
<td>$11.85</td>
<td>$1,185</td>
</tr>
<tr>
<td>Jeanette Santiago</td>
<td>Teacher Assistant</td>
<td>8:30-1:30</td>
<td>$10.75</td>
<td>$1,075</td>
</tr>
<tr>
<td>Jennifer Hernandez</td>
<td>Teacher Assistant</td>
<td>8:30-1:30</td>
<td>$10.75</td>
<td>$1,075</td>
</tr>
</tbody>
</table>

*Summer Discovery Program – High School (July 9th through August 3) Hours: 8-2 pm (20 days)*

**Instructional Staff**

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Step</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia Mueller</td>
<td>Teacher</td>
<td>Step 2</td>
<td>$6,005</td>
</tr>
</tbody>
</table>

**Teacher Assistant**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Hours</th>
<th>Hrtv. Rate</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Megan S. Wedderburn</td>
<td>Teacher Asst. (Bus Matron)</td>
<td>8-2 p.m.</td>
<td>$11.85</td>
<td>$1,422</td>
</tr>
</tbody>
</table>
Action Meeting
June 13, 2007

PERSONNEL. (Continued)

Resolution – Appointment – District Treasurer

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

10.A.14.A Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following individual as noted:

District Treasurer
Susan Flavenka
Position: Treasurer
Non-Negotiated Position
Assigned: Administration
Salary: $95,000/yr.
Effective: July 16, 2007 thru June 30, 2008
Replacing: W. Pastore (Res. 10.A.2-12/20/06)

<table>
<thead>
<tr>
<th>Name</th>
<th>Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aristy</td>
<td>yes</td>
</tr>
<tr>
<td>Brinson</td>
<td>yes</td>
</tr>
<tr>
<td>Dickerson</td>
<td>yes</td>
</tr>
<tr>
<td>LoCascio</td>
<td>yes</td>
</tr>
<tr>
<td>Zaino</td>
<td>no</td>
</tr>
</tbody>
</table>

Motion Carried

Resolution – Appointment – Interim Treasurer

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

10.A.14.B Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following individual as noted:

Interim Treasurer
Samuel Donato
Position: Interim Treasurer
Assigned: Administration, Business Office
Effective: July 1, 2007 thru July 13, 2007
Salary: $500 per diem – 4 days a week

<table>
<thead>
<tr>
<th>Name</th>
<th>Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aristy</td>
<td>yes</td>
</tr>
<tr>
<td>Brinson</td>
<td>yes</td>
</tr>
<tr>
<td>Dickerson</td>
<td>yes</td>
</tr>
<tr>
<td>LoCascio</td>
<td>yes</td>
</tr>
<tr>
<td>Zaino</td>
<td>no</td>
</tr>
</tbody>
</table>

Motion Carried

Resolution – Appointment – Interim Deputy Treasurer

A motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board approve the appointment of the following individual as noted:

10.A.14.C Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following individuals as noted:

Interim Deputy Treasurer Appointment
Samuel Donato
Position: Interim Deputy Treasurer
Assigned: Administration, Business Office
Effective: July 16, 2007 through September 30, 2007
Salary: $500 per diem – 4 days a week Maximum
Action Meeting
June 13, 2007

PERSONNEL: (Continued)

Resolution – Appointment – Homebound Instruction

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

10.A.14.D Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following individuals as noted:

**Homebound Instruction**
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>Cynthia Giles</td>
<td>2006-07</td>
<td>In District</td>
</tr>
<tr>
<td>Jessica Mallia</td>
<td>2006-07</td>
<td>In District</td>
</tr>
</tbody>
</table>

**Adult Basic Ed Program**
Hourly Rate $34.33

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martha Flores</td>
<td>ABE Teacher</td>
<td>May 2007</td>
</tr>
</tbody>
</table>

ADJOURNMENT:

At 10:50 p.m., a motion was made by Mrs. LoCascio, seconded by Dr. Dickerson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

[Signature]
Mary A. Lagrado, Clerk Pro-Tem
Board of Education
Budget Revote
June 19, 2007

A Budget Revote 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 June 19, 2007.

The following proposition was submitted:

Proposition No. 1 – School Budget - $91,529,449.
Proposition No. 1 – School Budget – was defeated.

The following were present at the closing of the polls:

Board of Education: Mr. Floyd T. Ewing, III, President
Mr. Carlos H. Aristy, 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
Mrs. Gloria Lancer, District Clerk

A motion was made by Mrs. LoCascio, seconded by Dr. Dickerson, and carried unanimously, that the Board accept the results of the Budget Revote.

Respectfully submitted,

[Signature]
Gloria M. Lancer, District Clerk
WESTBURY UNION FREE SCHOOL DISTRICT

NOTE: Budget Revote 6/19/07 minutes on page 8582

BUDGET REVOTE
JUNE 19, 2007

<table>
<thead>
<tr>
<th></th>
<th>MIDDLE</th>
<th>DREXEL</th>
<th>PARK</th>
<th>DRYDEN</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
<td>261</td>
<td>118</td>
<td>292</td>
<td>47</td>
<td>718</td>
</tr>
<tr>
<td>NO</td>
<td>221</td>
<td>410</td>
<td>65</td>
<td>119</td>
<td>815</td>
</tr>
<tr>
<td>PUBLIC COUNTER</td>
<td>470</td>
<td>516</td>
<td>355</td>
<td>175</td>
<td>1,516</td>
</tr>
</tbody>
</table>

Proposition No. 1
School Budget $91,529,449.

ABSENTEE BALLOTS

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
<td>12</td>
<td>13</td>
<td>8</td>
<td>15</td>
</tr>
</tbody>
</table>

ABSENTEE BALLOTS ARE INCLUDED IN THE TOTAL YES & NO VOTES
Board of Education
Special Meeting
June 27, 2007

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 Room 102 in the High School, 1 Post Road, Old Westbury, New York on June 27, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Ms. Karin B. Campbell, Dr. Ples 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. Lagnado, Asst. Supt., Business & Management Services
Absent: Mr. Carlos H. Aristy

CALL TO ORDER:

At 6:00 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 6:06 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 7:39 p.m., a motion was made by Dr. Dickerson, seconded by Ms. Campbell, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 7:40 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
Public Meeting
June 27, 2007

A Public 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 June 27, 2007.

Present, Board of Education:
Mr. Floyd T. Ewing, III, President
Mrs. Adelaide T. Brinson, Vice President
Ms. Karin B. Campbell, Dr. Plass 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. Lagnado, Asst. Supt., Business & Management Services

Absent:
Mr. Carlos H. Aristy

CALL TO ORDER:

At 7:45 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.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

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

Mrs. Michelle Salmon  Mrs. Elaine Lovell
Mrs. Allison Clennell  Mr. Pedro Quintamilla
Mrs. Grace Bryant  Mr. Larry Wornum

FINANCE:

Resolutions 9.1 through 9.8

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 9.1 through 9.8 as follows:

Resolution – Acceptance of Treasurer’s Budget Transfer Report for June 2007

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 2007:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Code</th>
<th>Report</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Funds</td>
<td>BT</td>
<td>Budget Transfers</td>
</tr>
</tbody>
</table>
Board of Education
Public Meeting
June 27, 2007

A Public 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 June 27, 2007.

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 7:45 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.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:
Questions and comments were invited from the audience. The following individuals asked to be heard:

Mrs. Michelle Salmon
Mrs. Allison Connell
Mrs. Grace Bryant
Mrs. Elaine Lovell
Mr. Pedro Quinatilla
Mr. Larry Wornum

FINANCE:

Resolutions 9.1 through 9.8

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 9.1 through 9.8 as follows:

Resolution – Acceptance of Treasurer’s Budget Transfer Report for June 2007

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 2007.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Code</th>
<th>Report</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Funds</td>
<td>BT</td>
<td>Budget Transfers</td>
</tr>
</tbody>
</table>
PUBLIC MEETING
June 27, 2007

FINANCE: (Continued)

Resolution – Approval of the contract for Omni Financial Group, Inc.

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Omni Financial Group, Inc. to be the provider for third party administration and compliance services for 403(b) and 457(b) programs for a one-time set-up fee of $2,495.00 and an on-going maintenance fee of $10,791.80.

Resolution – Approval of professional services performed by TDM Consulting Engineer, P.C. at the Middle School

9.7 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following professional services performed by TDM Consulting Engineer, P.C. at the Middle School for structural inspection of masonry walls and structural evaluation and report for a total cost of $1,000.00.

Resolution – Approval of a pouring rights contract with Coca Cola Bottling Company

9.8 WHEREAS, the District has entered into a pouring rights contract with Coca Cola Bottling Company wherein the District is entitled to receive commissions under the contract.

BE IT RESOLVED that the commissions received in the amount of $103,483 be recorded as General Fund Operating Budget and FURTHER RESOLVED that the Board of Education authorizes the increase in 2006/2007 as an increase to Estimated Revenue Account #A2450 (Commissions) and an increase to Appropriation Code A1620400080088.

PERSONNEL.

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

A motion was made by Ms. Campbell, seconded by Dr. Dickerson, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.3 as follows:

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:

**Instructional Staff**

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Certification</th>
<th>Assignment</th>
<th>Salary</th>
<th>Effective Date</th>
<th>Replacing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wendy Asher Kaplan</td>
<td>Library Media Specialist</td>
<td>NYS School Media Specialist (Library)</td>
<td>Dryden Street School</td>
<td>MA+15 Step 6 $70,426/yr.</td>
<td>September 2, 2007 thru August 31, 2010</td>
<td>New Position</td>
</tr>
</tbody>
</table>
Public Meeting
June 27, 2007

PERSONNEL. (Continued)

Resolution 10.A.1 (continued)

Instructional Staff (cont’d.)

Tamara K. Edwards
Tenure Area: Music (Band)
Certification: NYS Music, Initial
Assignment: Drexel Avenue School
Salary: BA Step 2 $49,546/yr.
Effective: September 1, 2007 thru August 31, 2010
Replacing: D. DeSalvo (Re. 10.A.1-2/28/07)

Anna V. Tufo
Tenure Area: Reading
Certification: NYS Literacy, Initial Eligible
Assignment: Park Avenue School
Salary: MA Step 7 $70,962/yr.
Effective: September 1, 2007 thru August 31, 2009
Replacing: New Position

Xiomara Gonzalez
Tenure Area: ESOL
Certification: NYS English to Speakers of Other Languages, Initial and NYS Spanish 7-12, Initial
Assignment: Drexel Avenue School
Salary: MA Step 4 $62,503/yr.
Effective: September 1, 2007 thru August 31, 2010
Replacing: A. Mejias (Res. 10.A.2-2/28/07)

Lindsey Leone
Tenure Area: Music
Certification: NYS Music, Initial
Assignment: Drexel Avenue School
Salary: BA+15 Step 2 $51,462
Effective: September 1, 2007 thru August 31, 2010

Resolution – Annual Appointments – Instructional Staff

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:

Instructional Staff
Natalie Schwartz
Elementary Education Teacher
Certification: NYS Pre-K, K, Grades 1-6 Prov. NYS Special Education, Perm. (Highly Qualified)
Assignment: Powell’s Lane School
Effective: March 12, 2007 thru June 30, 2007 (retroactive)

Gina M. Puma, MA,CCC/SLP
Speech/Language Pathologist
Certification: NYS Speech and Language Disabilities, Initial
Assignment: Park Avenue School
Salary: MA Step 3 $59,674/yr.
Effective: September 1, 2007 thru June 27, 2008
Replacing: M. Ferreri (Res. 10.A.1-5/16/07)
Public Meeting
June 27, 2007

PERSONNEL (Continued)

Resolution – Appointments – Teacher Mentors

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

Teacher Mentor: - Stipend $2,679
Dryden Street

<table>
<thead>
<tr>
<th>Name</th>
<th>Mentoring</th>
<th>Effective</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Guidone</td>
<td>Victor Kelly</td>
<td>2006-07</td>
<td>$2,679</td>
</tr>
</tbody>
</table>


A motion was made by Dr. Dickerson, seconded by Mrs. LoCascio and carried unanimously, that the Board table Resolutions 10.A.4, 10.A.5 and 10.A.6 for further discussion.

EDUCATION:

Resolution – Approval of Westbury High School Student Explorers Assoc. trip to Spain, France and Italy

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

10.B.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization: Westbury High School Student Explorers Association
No. of Students: Twenty – Twenty-five (20-25)
No. of Chaperones: Three – Four (3-4)
Date: Thursday, April 17-Monday, April 28, 2008
Destination: Spain, France and Italy

EXECUTIVE SESSION:

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

At 10:59 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 11:00 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Zamo, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem
Board of Education
Budget Revote
June 19, 2007

A Budget Revote 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 June 19, 2007.

The following proposition was submitted:

Proposition No. 1 – School Budget - $91,529,449.
Proposition No. 1 – School Budget – was defeated.

The following were present at the closing of the polls:

Board of Education: Mr. Floyd T. Ewing, III, President
Mrs. Adelaide T. Brinson, Vice President
Mr. Carlos H. Aristy, 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
Mrs. Gloria Lancer, District Clerk

A motion was made by Mrs. LoCascio, seconded by Dr. Dickerson, and carried unanimously, that the Board accept the results of the Budget Revote.

Respectfully submitted,

[Signature]
Gloria M. Lancer, District Clerk
Board of Education
Reorganization Meeting
July 11, 2007


Present, Board of Education: Mrs. Adelaide T. Brinson, Ms. Karin B. Campbell, Dr. Pless M. Dickerson, Mr. Floyd T. Ewing, III, Mr. Connie LoCascio, Mr. Larry D. Wornum and Mr. Lawrence F. Zaino

Others: Dr. Constance R. Clark, Superintendent of Schools
Present: Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mr. Larry Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

Absent: Dr. Robert W. Root

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

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

CALL TO ORDER:

At 7:35 p.m., the meeting was called to order by Mrs. Gloria Lancer, School District Clerk.

OATH OF OFFICE:

Mr. Lawrence F. Zaino, Mr. Floyd T. Ewing, III and Mr. Larry D. Wornum, newly elected trustees, were sworn into office by Mrs. Gloria Lancer, and they signed the certificate required by law, effective July 1, 2007 for a three-year term through June 30, 2010.

ELECTION OF PRESIDENT:

Mrs. Lancer called for nominations for President of the Board of Education for the 2007-2008 school year.

A motion was made by Mr. Wornum and seconded by Ms. Campbell, nominating Dr. Pless M. Dickerson for President.

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

There were no further nominations and a vote was taken.

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

Motion Carried Unanimously

Dr. Pless M. Dickerson was elected President of the Board of Education for the 2007-2008 school year.

Dr. Dickerson was sworn into office by Mrs. Lancer, and he signed the certificate required by law.


Reorganization Meeting
July 11, 2007

ELECTION OF VICE PRESIDENT:

Dr. Dickerson called for nominations for Vice President of the Board of Education for the 2007-2008 school year.

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

A motion was made by Mr. Wornum, seconded by Mr. Zaino, 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>LoCascio</th>
<th>yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campbell</td>
<td>yes</td>
<td>Wornum</td>
<td>yes</td>
</tr>
<tr>
<td>Dickerson</td>
<td>yes</td>
<td>Zaino</td>
<td>yes</td>
</tr>
<tr>
<td>Ewing</td>
<td>yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Motion Carried Unanimously

Mrs. Adelaide T. Brinson was elected Vice President of the Board of Education for the 2007-2008 school year.

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

Deferred until July 18, 2007 Board of Education meeting

CORRESPONDENCE:

Deferred until July 18, 2007 Board of Education meeting

BOARD PRESIDENT'S REPORT:

Deferred until July 18, 2007 Board of Education meeting

SUPERINTENDENT OF SCHOOLS REPORT:

Deferred until July 18, 2007 Board of Education meeting

COMMENDATIONS:

Deferred until July 18, 2007 Board of Education meeting

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

Deferred until July 18, 2007 Board of Education meeting
Reorganization Meeting
July 11, 2007

FINANCE:

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 2007-2008 school year

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

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 2007-2008 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 Asst. to Chief Faculty Advisor, High School Chief Faculty Advisor, Middle School Chief Faculty Advisor, Middle School Asst. to Chief Faculty Advisor, District Courier and Blanket/All Employees

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

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 Asst. to Chief Faculty Advisor $100,000.

(10) District Courier $100,000.

(11) Blanket – All Employees $100,000.

Resolution – Bank Depositories – Designation of signatories for the 2007-2008 school year

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

9.3 Resolved, that the Board of Education designate the following financial institutions as depositories and/or custodial agents for the 2007-2008 school year:
Reorganization Meeting
July 11, 2007

FINANCE:

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 2007-2008 school year

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

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 2007-2008 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 Asst. to Chief Faculty Advisor, High School Chief Faculty Advisor, Middle School Chief Faculty Advisor, Middle School Asst. to Chief Faculty Advisor, District Courier and Blanket/All Employees

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

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.

Resolution – Bank Depositories – Designation of signatories for the 2007-2008 school year

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

9.3 Resolved, that the Board of Education designate the following financial institutions as depositories and/or custodial agents for the 2007-2008 school year:
Reorganization Meeting  
July 11, 2007

FINANCE: (Continued)

Resolution 9.3 (continued)

Bank of America  
MBIA  
J. P. Morgan Chase  
State Bank of Long Island  
North Fork Bank  
Commerce Bank  
HSBC  
Wachovia Bank

Brinson  
Campbell  
Dickerson  
Ewing  
LoCascio  
Wornum  
Zaino

yes  
yes  
yes  
yes  
yes  
abstain  
yes

Motion Carried

Resolution – Signatories – Designation of signatories for the 2007-2008 school year

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

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.

One signature is required for student classroom activity accounts:

School District Treasurer

Resolution – Substitute Teachers’ Salaries for the 2007-2008 school year

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

9.5 Resolved, that the Board of Education establish substitute teachers’ salaries for the 2007-2008 school year.

Regular Substitute Teacher  $ 100.00 per day

Permanent Substitute Teacher  $ 105.00 per day*

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

*With health and dental benefits

Resolution – Adult Education teachers’ salaries and fees for the 2007-2008 school year

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

9.6 Resolved, that the Board of Education establish adult education teachers’ salaries and fees for the 2007-2008 school year.
Reorganization Meeting
July 11, 2007

FINANCE: (Continued)

2007-2008 Salaries

Director of Adult Education Program $7,962.*
Teaching Staff
   Step I - $22.00 per hour
   Step II - $24.00 per hour
   Step III - $26.00 per hour

2007-2008 Fees

Senior Citizens Will pay regular fee except where noted
Senior Citizens (Out of District) Will pay regular fee + $5.00 except where noted
Academic and Cultural Recreational (Resident) Ranging from $15.00-$75.00
Academic and Cultural Recreational (Non-Resident) Ranging from $20.00-$100.00

*To conform to Teacher contract

Resolution – Building and Field Usage Fees for the 2007-2008 school year

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

9.7 Resolved, that the Board of Education establish the following minimum Building and Field Usage Fees for the 2007 – 2008 school year.

Westbury Public Schools
Building and Field Usage Fees

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

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

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

B. Custodial Services per Hour

   Regular Time $47.00
   Overtime * $73.00 **
   Double Time * (Sundays and Holidays) $94.00 **

   * Minimum Four (4) Hours
   ** Including Benefits

NOTE: A minimum of two (2) hours will be allotted for Opening and closing building and clean up.
Reorganization Meeting
July 11, 2007

FINANCE: (Continued)

Resolution 9.7 (continued)

C. Security Aide Services per Hour

<table>
<thead>
<tr>
<th>Service</th>
<th>Regular Time</th>
<th>Overtime*</th>
<th>Double Time* (Sundays and Holidays)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Time</td>
<td>$28.00 **</td>
<td></td>
<td>$56.00 **</td>
</tr>
<tr>
<td>Overtime*</td>
<td></td>
<td>$42.00 **</td>
<td></td>
</tr>
</tbody>
</table>
* Minimum Four (4) Hours
** Including Benefits

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

D. Security Supervisor Services per Hour

<table>
<thead>
<tr>
<th>Service</th>
<th>10% above Security Aide Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Time</td>
<td>$30.80</td>
</tr>
<tr>
<td>Overtime</td>
<td>$46.20</td>
</tr>
<tr>
<td>Double Time</td>
<td>$61.60</td>
</tr>
</tbody>
</table>

2. Field Use

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

B. Fees are as follows:
- $880.00 for the season, plus
- $88.00 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>

Resolution – Petty Cash Accounts for the 2007-2008 school year

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

9.8 Resolved, that the Board of Education establish Petty Cash Accounts for the 2007-2008
school year as indicated below:
Reorganization Meeting  
July 11, 2007  

FINANCE: (Continued)  

Resolution 9.8 (continued)  

**Petty Cash Accounts**  

<table>
<thead>
<tr>
<th>School</th>
<th>Amount</th>
<th>Administrator*</th>
<th>Secretary*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pupil Personnel</td>
<td>$100.00</td>
<td>Dr. Marjorie Toran</td>
<td>Jeanine Howley</td>
</tr>
<tr>
<td>Adm. Building</td>
<td>$100.00</td>
<td>Mary Lagnado</td>
<td>Mary Ann Knabb</td>
</tr>
<tr>
<td>High School</td>
<td>$100.00</td>
<td>Manuel Arias</td>
<td>Diane Cohen</td>
</tr>
<tr>
<td>Middle School</td>
<td>$100.00</td>
<td>Darnel Powell</td>
<td>Ann Humphrey</td>
</tr>
<tr>
<td>Powell’s Lane</td>
<td>$100.00</td>
<td>John Ogilvie</td>
<td>Connie Mango</td>
</tr>
<tr>
<td>Drexel Avenue</td>
<td>$100.00</td>
<td>Wanda Toledo</td>
<td>Marion Pascarella</td>
</tr>
<tr>
<td>Park Avenue</td>
<td>$100.00</td>
<td>Gloria Dingwall</td>
<td>Linda Papaleo</td>
</tr>
<tr>
<td>Dryden Street</td>
<td>$100.00</td>
<td>Dale Telmer</td>
<td>Miriam Cina</td>
</tr>
<tr>
<td>School Nutrition Services</td>
<td>$100.00</td>
<td>Mary Lagnado</td>
<td>Darlene Raffetto</td>
</tr>
<tr>
<td>Secondary Summer School</td>
<td>$100.00</td>
<td>Jesse Worontsoff</td>
<td>Marsha Wright</td>
</tr>
<tr>
<td>Athletics</td>
<td>$100.00</td>
<td>Doric Capsis</td>
<td>Deborah Ellison</td>
</tr>
</tbody>
</table>

* Authorized Signature for Account  

Resolution – Authorization for Superintendent to administer Federal Programs  

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

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 – Authorization to participate in cooperative bidding  

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

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, including BOCES, 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.
Reorganization Meeting
July 11, 2007

FINANCE: (Continued)

Resolution – Reimbursement for meals for the 2007-2008 school year in connection with travel on official business

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

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.

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

Motion Carried

Resolution – Mileage reimbursement for the 2007-2008 school year

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

9.12 Resolved, that the Board of Education approve the mileage reimbursement rate for Westbury Union Free School District for the 2007-2008 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. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve the following:

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

INFORMATION:
Deferred until the July 18, 2007 Board of Education meeting

STATEMENT OF INTERNAL AUDITOR:
Deferred until the July 18, 2007 Board of Education meeting

PERSONNEL

Resolution – Appointment of Board Officers

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

10.A.1 Resolved, that the Board of Education approve the following appointments effective July 1, 2007. The salaries and fees listed below are for the 2007-2008 school year.
Reorganization Meeting
July 11, 2007

PERSONNEL: (Continued)

Resolution 10.A.1 (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary/Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gloria Lancer</td>
<td>District Clerk</td>
<td>$11,930.00 per annum</td>
</tr>
<tr>
<td>Jaspan Schlesinger Hoffman</td>
<td>Counsel</td>
<td>$30,000.00 Retainer</td>
</tr>
<tr>
<td>Susan Hlavenka</td>
<td>Treasurer</td>
<td>Serving without additional compensation</td>
</tr>
<tr>
<td>Susan Hlavenka</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</td>
<td>Auditors</td>
<td>*$45,000.00 per annum</td>
</tr>
<tr>
<td>R. S. Abrams &amp; Company</td>
<td>Internal Auditors</td>
<td>*$52,425.00</td>
</tr>
<tr>
<td>Mary Lagnado</td>
<td>Purchasing Agent</td>
<td>nine (9) monthly reviews</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>$55.00 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>
<tr>
<td>Winthrop Pediatric Association</td>
<td>School Physicians</td>
<td>$38,573.00 per annum</td>
</tr>
</tbody>
</table>

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

Resolution – Appointment – Payroll Certification Officer for the 2007-2008 school year

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

10.A.2 Resolved, that the Board of Education appoint Constance R. Clark as Payroll Certification Officer for the 2007-2008 school year.
Reorganization Meeting
July 11, 2007

PERSONNEL. (Continued)

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

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

10.A.3 Resolved, that the Board of Education appoint the following for the 2007-2008 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

Charmaine Gardner
Faculty Advisor for School Activity Fund

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 2007-2008 school year

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

10.A.4 Resolved, that the Board of Education appoint Dr. Marjorie Toran as (1) Census Enumerator and (2) Attendance Officer for the 2007-2008 school year at no additional compensation.

Resolution - Appointment - Officer to approve conference attendance for the 2007-2008 school year

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

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 2007-2008 school year.
Reorganization Meeting
July 11, 2007

PERSONNEL: (Continued)

Resolution – Appointment – Affirmative Action Officer for the 2007-2008 school year

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

10.A.6 Resolved, that the Board of Education appoint the Assistant Superintendent for Curriculum, Instruction and Personnel as Affirmative Action Officer for the 2007-2008 school year.

Resolution – Appointment – Coordinator for Title IX for the 2007-2008 school year

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

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 attached description of responsibility. (Copy on file in the District Clerk’s office)

Resolution – Appointment – Coordinator for Section 504 for the 2007-2008 school year

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

Resolved, that the Board of Education designate Dr. Marjorie Toran as Coordinator for Section 504, as per attached description of responsibility. (Copy on file in the District Clerk’s office).

Resolution – Appointment – Impartial Hearing Officers for the 2007-2008 school year

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

10.A.9 RESOLVED, that pursuant to Federal and State Law and Regulations, the Board of Education approves the list of individuals who are certified and eligible to serve as Impartial Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2007-08 school year, as set forth by the New York State Education Department. (See Attached)

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

RESOLVED, that the Board of Education approve an impartial hearing officer compensation rate of $100 per hour for pre-hearing, hearing and post-hearing activities, as well as reimbursement for reasonable expenses.
Reorganization Meeting  
July 11, 2007

PERSONNEL  (Continued)

Resolution 10.A.9 (continued)

Impartial Hearing Officers for the 2007-2008 school year:

<table>
<thead>
<tr>
<th>Linda Agoston</th>
<th>Nancy Hampton</th>
<th>James Monk</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peter Albert</td>
<td>Jonathan Heidelberger</td>
<td>Christine Moore</td>
</tr>
<tr>
<td>Lynn Almeleh</td>
<td>Sherri Hughes</td>
<td>Esther Mora</td>
</tr>
<tr>
<td>Stuart Bauchner</td>
<td>Amy Lynne Izia</td>
<td>Eric Nachman</td>
</tr>
<tr>
<td>Dale Black-Pennington</td>
<td>Howard Jacob</td>
<td>John Naun</td>
</tr>
<tr>
<td>Beryl Blaustone</td>
<td>George Kandilakis</td>
<td>Robert Nisely</td>
</tr>
<tr>
<td>Wendy Brandenburg</td>
<td>Eugene Kaufman</td>
<td>Mary Noe</td>
</tr>
<tr>
<td>Robert Briglio</td>
<td>Martin Keohoe, III</td>
<td>Veronica Odom</td>
</tr>
<tr>
<td>Paul Bumbalo</td>
<td>Mary Margaret Kenry</td>
<td>Janice Orland</td>
</tr>
<tr>
<td>Dr. Joseph Burger</td>
<td>Robin Kent</td>
<td>Jane Owens</td>
</tr>
<tr>
<td>Diane Cohen</td>
<td>Harry Kershen</td>
<td>Ralph Pennington, Jr.</td>
</tr>
<tr>
<td>Theodore Debowy</td>
<td>Dora Lassinger</td>
<td>Gary Peters</td>
</tr>
<tr>
<td>Murray Diamond</td>
<td>Patricia Latzman</td>
<td>Dr. Kenneth Peters</td>
</tr>
<tr>
<td>Barbara Ebenstein</td>
<td>Michael Lazan</td>
<td>Judith Pierce</td>
</tr>
<tr>
<td>John Farago</td>
<td>Nancy Lederman</td>
<td>Joseph Quinn</td>
</tr>
<tr>
<td>Rona Feinberg</td>
<td>Susan Lushing</td>
<td>Heidi Reichel</td>
</tr>
<tr>
<td>Sharyn Finkelson</td>
<td>Mary Mackintosh</td>
<td>Kenneth Ritzenberg</td>
</tr>
<tr>
<td>Lorraine Gross</td>
<td>Robert W. Mackreth</td>
<td>George Roberts</td>
</tr>
<tr>
<td>Sinai Halberstam</td>
<td>James McKeever</td>
<td>Paul Rosen</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Jean Rosenzweig</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bernard Rostanski</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Terence Smoov</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Jason Stern</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Kenneth Stewart</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Craig Tesler</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Richard Thaler</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Aaron Turetsky</td>
</tr>
<tr>
<td></td>
<td></td>
<td>William Wall</td>
</tr>
<tr>
<td></td>
<td></td>
<td>James Walsh</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Carl L. Wadernan</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Marc Wemer</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Charles Wetterer</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mindy Wolman</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Joseph Wooley</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Joel Ziev</td>
</tr>
</tbody>
</table>

BOARD OF EDUCATION DATES AND COMMITTEES:

Resolution - Board to establish dates, times and locations for regular meetings for the 2007-2008 school year:

A motion was made by Ms. Campbell, and seconded by Mrs. Brinson, to separate the dates of the July 2008 Planning meeting and Reorganization meeting.

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

Motion Carried

A motion was made by Mr. Worum, and seconded by Mr. Zaino, that the Board approve Resolution 10.B.1 as amended.

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 2007-2008 school year:

<table>
<thead>
<tr>
<th>Board Planning Meetings</th>
<th>Board Action Meetings</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 19, 2007</td>
<td>September 26, 2007</td>
</tr>
<tr>
<td>October 10, 2007</td>
<td>October 17, 2007</td>
</tr>
<tr>
<td>November 14, 2007</td>
<td>November 28, 2007</td>
</tr>
<tr>
<td>December 12, 2007</td>
<td>December 19, 2007</td>
</tr>
<tr>
<td>February 13, 2008</td>
<td>February 27, 2008</td>
</tr>
<tr>
<td>March 12, 2008</td>
<td>March 19, 2008</td>
</tr>
<tr>
<td>April 9, 2008</td>
<td>April 16, 2008</td>
</tr>
<tr>
<td>May 14, 2008</td>
<td>May 21, 2008</td>
</tr>
<tr>
<td>June 11, 2008</td>
<td>June 18, 2008</td>
</tr>
<tr>
<td>July 2, 2008*</td>
<td>July 16, 2008</td>
</tr>
<tr>
<td>July 9, 2008</td>
<td>August 27, 2008</td>
</tr>
<tr>
<td>August 20, 2008</td>
<td></td>
</tr>
</tbody>
</table>

*Reorganization Meeting

All meetings listed above will be held in the High School Library beginning at 7:30 PM.
Reorganization Meeting
July 11, 2006

BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

Resolution 10.B.1 (continued)

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

Motion Carried

Resolutions 10.B.2 and 10.B.3

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 10.B.2 and 10.B.3 as follows:

Resolution – Approval of sub-committees for Special Education for the 2007-2008 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 2007-2008 school year:

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

<table>
<thead>
<tr>
<th>Role</th>
<th>Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Mr. Jorge Santiago, Jr. or Dr. Marjorie Toran</td>
</tr>
<tr>
<td>School Psychologist</td>
<td>Building Psychologists will rotate</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>

Committee on Special Education located at Westbury High School

<table>
<thead>
<tr>
<th>Role</th>
<th>Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Dr. Marjorie Toran or Manuet Arias or</td>
</tr>
<tr>
<td>School Psychologist</td>
<td>Dr. Stanley Zwick</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>

Committee on Special Education located at Westbury Middle School

<table>
<thead>
<tr>
<th>Role</th>
<th>Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Dr. Marjorie Toran or Darnel Powell or</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>

Committee on Special Education located at Powell’s Lane School

<table>
<thead>
<tr>
<th>Role</th>
<th>Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Dr. Marjorie Toran or John Ogilvie or</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>
</table>

Committee on Special Education located at Drexel Avenue School

<table>
<thead>
<tr>
<th>Role</th>
<th>Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Dr. Marjorie Toran or Dr. Wanda Toledo or</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>
Reorganization Meeting
July 11, 2007

BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

Resolution 10.B.2 (continued)

Committee on Special Education located at Park Avenue School

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Dr. Marjorie Toran or Gloria Dingwall or</td>
</tr>
<tr>
<td></td>
<td>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>

Committee on Special Education located at Dryden Street School

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Dr. Marjorie Toran or Dale Telmer or</td>
</tr>
<tr>
<td></td>
<td>Ms. Estelle Saittel</td>
</tr>
<tr>
<td>School Psychologist</td>
<td>Ms. Estelle Saittel</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>

Committee on Special Education Parents

- Mrs. Sharily Keys
- Dr. Andrea Rennie

Committee on Special Education Mandated General Education Teachers

Assigned general education teachers (as needed)

<table>
<thead>
<tr>
<th>Special Education Teachers</th>
<th>Middle School</th>
<th>Middle School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carmelina Alessi</td>
<td>Kashman Shouder</td>
<td>Middle School</td>
</tr>
<tr>
<td>Danielle Aprigliano</td>
<td>Vincenza Tallini</td>
<td>Middle School</td>
</tr>
<tr>
<td>Lynette Blades</td>
<td>Susan Tazzi</td>
<td>Drexel Ave.</td>
</tr>
<tr>
<td>Rosemarie Brady</td>
<td>Angela Terry</td>
<td>High School</td>
</tr>
<tr>
<td>John Carecieh</td>
<td>Joyce Thomas</td>
<td>High School</td>
</tr>
<tr>
<td>Myra Cirescanu</td>
<td>Jessica Tremblay</td>
<td>Powell’s Lane</td>
</tr>
<tr>
<td>Denise Clarke</td>
<td>Dominick Vessa</td>
<td>High School</td>
</tr>
<tr>
<td>Farryl Cohen</td>
<td>Kerry Wromontoff</td>
<td>High School</td>
</tr>
<tr>
<td>JoAnn Coln</td>
<td>Yona Zimmerman</td>
<td>Powell’s Lane</td>
</tr>
<tr>
<td>Janis Collins</td>
<td>TBA</td>
<td>High School</td>
</tr>
<tr>
<td>Mary Davis</td>
<td>Melissa Castelli</td>
<td>Park Avenue</td>
</tr>
<tr>
<td>Stephen Forker</td>
<td>Romilda Vlahov</td>
<td>Middle School</td>
</tr>
<tr>
<td>Cynthia Gentilecore</td>
<td>Elizabeth Alexis</td>
<td>High School</td>
</tr>
<tr>
<td>Dwight Gibson</td>
<td>Kristin Mancuso</td>
<td>High School</td>
</tr>
<tr>
<td>Catherine Handy</td>
<td>Dianna Ebe</td>
<td>Gifted/Talented Drexel</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>Delores 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 Psychiatrists

- Dr. Alberto Canizares
- Dr. Robert Katz
Reorganization Meeting
July 11, 2007

BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

Resolution 10.B.2 (continued)

School Doctor
Dr. Ronald Marino and Winthrop Pediatric Associates

Advisors to the Committee on Special Education

School Nurses
Ms. Robbin Brenker - Dryden Street
TBA - Park Avenue
Mrs. Linda Ingram - Drexel Avenue
Mrs. Gail Barber - Powell’s Lane
Ms. Sandra Lloyd - Middle School
Mrs. Camille Mintelilo - High School
Mrs. Ruth 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 Rosensy-Badillo - Dryden Street
Ms. Susan Gabriel - Park Avenue
Mr. Gregory Singer - Middle School
(Drug/Alcohol Abuse Counselor)
Mr. Lewis White - Middle School
Mr. Paul Ebron - High School
Mr. Carlyle Richards - High School
(Drug/Alcohol Abuse Counselor)
Ms. Kira Bryant - PPS – Homeless Coordinator

Occupational Therapist
Ms. Elizabeth Holland - District Consultant

Speech Therapists
Mr. Frank DeGiorno - Middle School/High School
Ms. Hilda Rodriguez - Park Avenue
Ms. Meredith Ferreira - Park Avenue
Ms. Phyllis Stewart - Drexel Avenue
Mr. Gary Bauman - Middle School/High School
Ms. Cara Como - Powell’s Lane
Ms. Maya Cruz-Vasquez - Dryden Street
TBA - Dryden Street (Part-time)

Guidance Counselors
Ms. Deandra Faulkner - District Director of Guidance
Ms. Kimberly Gummard - Park Avenue
Ms. Cheri DeBellis - Drexel Avenue
Ms Beverly Reilly - Powell’s Lane
Mr. David Abbott - Powell’s Lane
Ms. Lisa Maldonado - Middle School
Ms. Abene Lazard-Edma - Middle School
Ms. Chamaine Thomas - Middle School
Ms. Joanna Ramirez - Middle School
Ms. Abby Archdeacon - High School
Ms. Sandra Auguste - High School
Mr. Percy Holmes - High School
Mr. Jaime Martinez - High School
Ms. Kathi Butler-Matthews - High School
Reorganization Meeting
July 11, 2007

BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

Resolution – Approval of Committee for PreSchool Special Education for the 2007-2008 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 Preschool Special Education for the 2007-2008 school year.

Chairperson
Mr. Jorge Santiago, Jr.

Committee on Preschool Special Education Teachers
Mrs. Stacey Kowalski
Mrs. Ruth Grey

Committee on Preschool Special Education Parents
Mrs. Shirley Keys
Dr. Andrea Rennie

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

County Representative to be invited to CPSE meetings

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

Surrogate Parents for the 2007-2008 School Year
Mrs. Abir Khoury
Mrs. Karin Mattone

Resolution – Approval of dates and times for registration for annual election of trustees

A motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the Board table approval of Resolution 10.B.4.

POLICY:

Resolution – Readoption of Board Policies for the 2007-2008 school year

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

11.1 Resolved, that the Board of Education hereby readopt its governing policies for the 2007-2008 school year.

CELLULAR TELEPHONE REGULATION

Effective January 13, 2005, the following positions are authorized for District owned Cellular telephones:

- Superintendent
- Assistant Superintendent
- Principals (Direct Connect Only)
- Assistant Principals (Direct Connect Only)
- District/Coordinators (Direct Connect Only)
- Athletic Director
- Treasurer
- Facilities Director
- Supervisors of Instructional Technology
Reorganization Meeting  
July 11, 2007

POLICY: (Continued)  
Resolution 11.1 (continued)
- Supervisor of Operations
- Maintenance Supervisor
- Grounds Supervisor
- Security Supervisor
- Security Personnel (Direct Connect Only)
- School Lunch Supervisor (Direct Connect Only)
- Computer Technicians (Direct Connect Only)
- District Courier (Direct Connect Only)
- Attendance Teacher
- S.A.V.E. (2)
- Homeless Coordinator
- Truant Officer
- Security Safety Consultant

District cellular telephones are provided for business purposes only. Employees will reimburse the District for cellular telephone charges incurred that are not of a business nature. Reimbursement will occur within fifteen (15) school days of notice.

LEGISLATION:  
Deferred until the July 18, 2007 Board of Education meeting

PUBLIC RELATIONS:  
A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, 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 2007-2008 school year:
(A) The Westbury Times  
(B) Newsday  
(C) The New York Times  
(D) Education Week

OATH OF OFFICE:  
Mrs. Gloria Lancer was sworn into office by Dr. Dickerson, and she signed the certificate required by law.

BUILDINGS AND GROUNDS:  
Deferred until July 18, 2007 Board of Education Meeting

OTHER REPORTS:  
Deferred until July 18, 2007 Board of Education Meeting

OLD BUSINESS:  
Deferred until July 18, 2007 Board of Education Meeting

NEW BUSINESS:  
Deferred until July 18, 2007 Board of Education Meeting

COMMUNITY:  
Deferred until July 18, 2007 Board of Education Meeting

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

Respectfully submitted,

Gloria M. Lancer, District Clerk
Board of Education  
Planning Meeting  
July 11, 2007

A Planning 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 July 11, 2007.

Present,  
Dr. Pless M. Dickerson, President
Board of  
Mrs. Adelaide T. Brinson, Vice President
Education:  
Ms. Karin B. Campbell, Mr. Floyd T. Ewing, III, Mrs. Connie LoCascio, Mr. Larry D. Wornum and Mr. Lawrence F. Zaino

Others  
Dr. Constance R. Clark, Superintendent of Schools
Present:  
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent:  
Dr. Robert W. Root

CALL TO ORDER:  
At 9:40 p.m., Dr. Pless M. Dickerson, President, called the meeting to order.

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

INFORMATION ITEMS:  
A. Board of Education Action Meeting — Wednesday, July 18, 2007 — 7:30 p.m. in the High School Library (Awards Ceremony commences at 7:00 p.m.)

ITEMS FOR DISCUSSION/ACTION:  
A. Agenda Review for July 18th Board of Education Action Meeting

EXECUTIVE SESSION:  
At 10:35 p.m., a motion was made by Mr. Wornum, seconded by Mr. Ewing, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:15 p.m., Dr. Clark and Mrs. Lagnado left the meeting.

Respectfully submitted,

[Signature]
Mary A. Lagnado, Clerk Pro-Tem

APPOINTMENT OF CLERK PRO-TEM:  
Dr. Dickerson appointed Mrs. Brinson as Clerk Pro-Tem

At 11:44 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Ewing, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:  
At 11:45 p.m., a motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

[Signature]
Adelaide T. Brinson, Clerk Pro-Tem
Board of Education
Action Meeting
July 18, 2007

An Action Meeting of the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on July 18, 2007.

Present, Dr. Pless M. Dickerson, President
Board of Education: Ms. Karen B. Campbell, Mr. Floyd T. Ewing, III, Mrs. Connie LoCascio, Mr. Larry D. Wornum and Mr. Lawrence F. Zaino

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

Absent: Mrs. Gloria Lancer

CALL TO ORDER:

At 7:45 p.m., Dr. Pless M. Dickerson, President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

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

APPOINTMENT OF CLERK PRO-TEM:

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mr. Ewing, and seconded by Mrs. Brinson, that the Board approve the minutes of the June 6, 2007 Special Meeting and the June 6, 2007 Planning Meeting.

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

Motion Carried

A motion was made by Mr. Zaino, and seconded by Mrs. Brinson, that the Board approve the minutes of the June 12, 2007 Budget Hearing.

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

Motion Lacked Majority

A motion was made by Mr. Ewing, and seconded by Mrs. LoCascio that the Board approve the minutes of the June 13, 2007 Special Meeting and the June 13, 2007 Action Meeting.

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

Motion Carried
Action Meeting
July 18, 2007

APPROVAL OF MINUTES OF PREVIOUS MEETINGS: (Continued)

A motion was made by Mr. Ewing, and seconded by Mrs. LoCascio that the Board approve the minutes of the June 19, 2007 Budget Revote.

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

Motion Carried

A motion was made by Mrs. LoCascio, and seconded by Mrs. Brinson, that the Board approve the minutes of the June 27, 2007 Special Meeting.

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

Motion Carried

A motion was made by Mr. Ewing, and seconded by Mrs. Brinson, that the Board approve the minutes of the June 27, 2007 Public Meeting.

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

Motion Carried

CORRESPONDENCE:
No report

REPORTS:

Board of Education:
No report

Superintendent of Schools:

Dr. Clark presented her Superintendent’s Update.

COMMENDATIONS:
No report.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:01 p.m., Dr. Dickerson announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on this evening’s agenda items. The following individuals asked to be heard:

Mrs. Regina Corbin  Mrs. Mildred Little
Mrs. Regina Jones
Action Meeting
July 18, 2007

APPROVAL OF MINUTES OF PREVIOUS MEETINGS: (Continued)

A motion was made by Mr. Ewing, and seconded by Mrs. LoCascio that the Board approve the minutes of the June 19, 2007 Budget Revote.

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

Motion Carried

A motion was made by Mrs. LoCascio, and seconded by Mrs. Brinson, that the Board approve the minutes of the June 27, 2007 Special Meeting.

<table>
<thead>
<tr>
<th></th>
<th>yes</th>
<th></th>
<th>yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Campbell</td>
<td>yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dickerson</td>
<td>yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ewing</td>
<td>yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Motion Carried

A motion was made by Mr. Ewing, and seconded by Mrs. Brinson, that the Board approve the minutes of the June 27, 2007 Public Meeting.

<table>
<thead>
<tr>
<th></th>
<th>yes</th>
<th></th>
<th>yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Campbell</td>
<td>yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dickerson</td>
<td>yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ewing</td>
<td>yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Motion Carried

CORRESPONDENCE:
No report

REPORTS:

Board of Education:
No report

Superintendent of Schools:
Dr. Clark presented her Superintendent’s Update.

COMMENDATIONS:
No report.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:01 p.m., Dr. Dickerson announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on this evening’s agenda items. The following individuals asked to be heard:

Mrs. Regina Corbin
Mrs. Mildred Little
Mrs. Regina Jones
FINANCE:

Resolution – Acceptance of Treasurer’s Report – May 2007

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

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for May 2007:

<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 Fund</td>
<td>BT</td>
<td>Budget Transfers</td>
</tr>
</tbody>
</table>

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 school year 2007/2008

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

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 2007/2008 amounting to:

|$91,529,449| School Purpose |
|3,008,800| Library Purpose |
|**Total:**|$94,538,349| be and the same is hereby accepted. |

Resolved that the sum of $63,174,411 for School Purposes and $1,990,642 for Library Purposes and the total of $65,165,053 be the remainder of the budget.

Adopted as above and the amount which must be raised by taxation (net amount) for Westbury UFSD (NH-1 (J)) of the Towns of Hempstead and North Hempstead and Nassau County, New York for the year 2007/2008 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 2007/2008.
Action Meeting  
July 18, 2007  

FINANCE: (Continued)  

Resolution - Acceptance of a bid award for Ice Cream supplies, Bid No. 08-4 for the 2007-2008 school year  

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

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

Motion Carried  

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the bid for Ice Cream supplies, Bid No. 08-4 for the 2007-2008 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:  

American Classic Specialties Corp.  

<table>
<thead>
<tr>
<th>Product</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Torpedo</td>
<td>1.95 per dozen</td>
</tr>
<tr>
<td>Fudge Bar</td>
<td>2.95 per dozen</td>
</tr>
<tr>
<td>Twin Pops</td>
<td>2.25 per dozen</td>
</tr>
<tr>
<td>Big Stick</td>
<td>2.95 per dozen</td>
</tr>
<tr>
<td>Push Up Pops</td>
<td>4.00 per dozen</td>
</tr>
<tr>
<td>Bart Simpson</td>
<td>3.80 per dozen</td>
</tr>
<tr>
<td>Bubble Gum Swirl</td>
<td>3.45 per dozen</td>
</tr>
<tr>
<td>Hyper Stripe</td>
<td>4.15 per dozen</td>
</tr>
<tr>
<td>Great White Shark</td>
<td>3.50 per dozen</td>
</tr>
<tr>
<td>Cream Bar</td>
<td>2.95 per dozen</td>
</tr>
<tr>
<td>Marimo Ice Cup</td>
<td>4.35 per dozen</td>
</tr>
<tr>
<td>Dixie Cups</td>
<td>3.45 per dozen</td>
</tr>
<tr>
<td>Sandwiches</td>
<td>3.50 per dozen</td>
</tr>
<tr>
<td>Pops: Vanilla, Chocolate</td>
<td>3.45 per dozen</td>
</tr>
<tr>
<td>Pops: Specialty</td>
<td>3.70 per dozen</td>
</tr>
<tr>
<td>Cones</td>
<td>4.10 per dozen</td>
</tr>
<tr>
<td>Nutty Butty Cones</td>
<td>4.10 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.  

Resolutions 9.4 through 9.7  

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 9.4 through 9.7 as follows:  

Resolution - Approval of the contract for Triad Groups for the 2007-2008 school year  

9.4 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 2007-2008 school year for a fee of $23,000.00.  

Resolution - Approval of contract for Mineola UFSD for transportation services for the 2007-2008 school year  

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Mineola Union Free School District for transportation services for the 2007-2008 school year for one student and an aide for a sum of $500.00 per month for a total of $5,000.00.
**Action Meeting**  
**July 18, 2007**

**FINANCE: (Continued)**

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

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Special Ed. Contracts for the 2007-2008 school year.

A. Access 7 Consulting, Inc. to provide special education services including but not limited to, Occupational Therapy, Physical Therapy, Speech-Language Pathology, Applies Behavioral Analysis, Social Work, Psychology, Reading and Special Education Instruction and Consulting. The fee schedule is as follows:

<table>
<thead>
<tr>
<th><strong>Occupational Therapy</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>30 minute individual</td>
<td>$38.00</td>
</tr>
<tr>
<td>30 minute group</td>
<td>$28.00 per student</td>
</tr>
<tr>
<td>Individual Screening</td>
<td>$50.00</td>
</tr>
<tr>
<td>Evaluation</td>
<td>$150.00</td>
</tr>
<tr>
<td>Spanish Bi-Lingual Evaluation</td>
<td>$200.00</td>
</tr>
<tr>
<td>Other Bi-Lingual Evaluation</td>
<td>tbd</td>
</tr>
<tr>
<td>Handwriting Group</td>
<td>$85.00 per group</td>
</tr>
<tr>
<td>Pre-School Push-In</td>
<td>$85.00 per class</td>
</tr>
<tr>
<td>Kindergarten Push-In</td>
<td>$85.00 per class</td>
</tr>
<tr>
<td>CSE Meeting</td>
<td>$75.00</td>
</tr>
<tr>
<td>30 minute Out of District Individual</td>
<td>$45.00</td>
</tr>
<tr>
<td>30 minute Out of District Group</td>
<td>$32.00</td>
</tr>
<tr>
<td>30 minute home bound individual</td>
<td>$60.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Physical Therapy</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>30 minute individual</td>
<td>$38.00</td>
</tr>
<tr>
<td>30 minute group</td>
<td>$28.00 per student</td>
</tr>
<tr>
<td>Individual Screening</td>
<td>$50.00</td>
</tr>
<tr>
<td>Evaluation</td>
<td>$150.00</td>
</tr>
<tr>
<td>Spanish Bi-Lingual Evaluation</td>
<td>$200.00</td>
</tr>
<tr>
<td>Other Bi-Lingual Evaluation</td>
<td>tbd</td>
</tr>
<tr>
<td>CSE Meeting</td>
<td>$75.00</td>
</tr>
<tr>
<td>30 minute Out of District Individual</td>
<td>$45.00</td>
</tr>
<tr>
<td>30 minute Out of District Group</td>
<td>$32.00</td>
</tr>
<tr>
<td>30 minute home bound individual</td>
<td>$60.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Speech Therapy</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>30 minute individual</td>
<td>$60.00</td>
</tr>
<tr>
<td>30 minute group</td>
<td>$35.00 per student</td>
</tr>
<tr>
<td>Individual Screening</td>
<td>$60.00</td>
</tr>
<tr>
<td>Evaluation</td>
<td>$200.00</td>
</tr>
<tr>
<td>Spanish Bi-Lingual Evaluation</td>
<td>$250.00</td>
</tr>
<tr>
<td>Other Bi-Lingual</td>
<td>tbd</td>
</tr>
<tr>
<td>Pre-School push-in</td>
<td>$90.00 per class</td>
</tr>
<tr>
<td>Kindergarten push-in</td>
<td>$90.00 per class</td>
</tr>
<tr>
<td>CSE Meeting</td>
<td>$75.00</td>
</tr>
<tr>
<td>30 minute Out of District Individual</td>
<td>$65.00</td>
</tr>
<tr>
<td>30 minute Out of District Group</td>
<td>$40.00</td>
</tr>
<tr>
<td>30 minute home bound individual</td>
<td>$80.00</td>
</tr>
</tbody>
</table>
Action Meeting
July 18, 2007

FINANCE: (Continued)

Resolution 9.6 (continued)

Certified Reading Instructor
40 minute individual $100.00
40 minute group $35.00
Individual screening $60.00
Evaluation $200.00
Spanish Bi-lingual evaluation $250.00
Other Bi-lingual evaluation tbd
Pre-school push-in $90.00 per class
Kindergarten push-in $90.00 per class
CSE meeting $75.00

Special Education Teacher
40 minute individual $80.00
40 minute group $30.00 per student
Individual screening $50.00
Evaluation $200.00
Spanish Bi-lingual evaluation $250.00
Other Bi-lingual evaluation tbd
Pre-school push-in $90.00 per class
Kindergarten push-in $90.00 per class
CSE meeting $75.00

ABA Provider
60 minute individual $90.00
60 minute parent training (home) $90.00
60 minute supervision $90.00

Translation
Translation services available in Spanish, Italian, French, Mandarin, Hindi, Urdu, Russian, Polish, Creole, Korean, Japanese, Vietnamese, Farsi, Greek, Hebrew, Turkish, Creole and others.

Consulting
Consulting and In Services available for OT, Speech, PT, ABA, CSW, Special Education. Rates contingent on length and scope of presentation.

B. All Island Kids Therapy, LLC to provide occupational therapy, physical therapy and speech therapy services for the 2007-2008 school year. The fee schedule is as follows:

Day Model
Full Day $425.00
Half Day $215.00

Fee for Service
Individual 30 minute $45.00
Group (per child) 30 minute $33.75
Consult w/o formal Assessment 30 minute $45.00
Home Care 30 minute $55.00
Evaluations (includes classroom observation assessment, written report strategy consultation, CSE
Action Meeting  
July 18, 2007

FINANCE: (Continued)

Resolution 9.6 (continued)

Fee for Service (cont’d.)  
Child Study Meetings, IST,  
classroom observation,  
strategic consultation for  
teachers, informal consultations  
for non-specified students $175.00  
Teacher courses and  
In-services 60 minute $75.00  
Pre-kindergarten and 30 minute $50.00  
Kindergarten prevention 60 minutes $100.00  

C. Kids First Evaluation and Advocacy Center, Inc. to provide occupational therapy, speech  
pathologists, physical therapists and special educators. The fee schedule is as follows:

<table>
<thead>
<tr>
<th>Monolingual</th>
<th>Bilingual</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$55.00</td>
<td>$65.00</td>
<td>per 30 minute session</td>
</tr>
<tr>
<td>$75.00</td>
<td>$85.00</td>
<td>per 45 minute session</td>
</tr>
<tr>
<td>$105.00</td>
<td>$115.00</td>
<td>per 60 minute session</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Evaluations</th>
<th>Monolingual</th>
<th>Bilingual</th>
</tr>
</thead>
<tbody>
<tr>
<td>Psychological Evaluations $450.00</td>
<td>$550.00</td>
<td></td>
</tr>
<tr>
<td>Social History Evaluations $350.00</td>
<td>$450.00</td>
<td></td>
</tr>
<tr>
<td>Speech Evaluations $350.00</td>
<td>$450.00</td>
<td></td>
</tr>
<tr>
<td>Educational Evaluations $350.00</td>
<td>$450.00</td>
<td></td>
</tr>
<tr>
<td>Occupational Therapy Evaluations $350.00</td>
<td>$450.00</td>
<td></td>
</tr>
<tr>
<td>Physical Therapy Evaluations $350.00</td>
<td>$450.00</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Evaluations</th>
<th>Monolingual</th>
<th>Bilingual</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attendance at CSE Meetings $55.00</td>
<td>$65.00</td>
<td></td>
</tr>
<tr>
<td>Shadow in Classroom $35.00 per hr.</td>
<td>$45.00 per hr.</td>
<td></td>
</tr>
</tbody>
</table>

D. New York Therapy Placement Services, Inc. to provide occupational therapists, speech  
therapists, physical therapists and special educators. The fee schedule is as follows:

<table>
<thead>
<tr>
<th>Monolingual</th>
<th>Bilingual</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$40.00</td>
<td>*TBD per 30 minute individual session</td>
<td></td>
</tr>
<tr>
<td>$57.00</td>
<td>*TBD per 45 minute individual session</td>
<td></td>
</tr>
<tr>
<td>$76.00</td>
<td>*TBD per 60 minute individual session</td>
<td></td>
</tr>
<tr>
<td>**$60.00</td>
<td>*TBD per 30 minutes group session (up to 5 students)</td>
<td></td>
</tr>
</tbody>
</table>

** In the event that a student cannot be placed in an appropriate group, the interim billing rate will be  
$40.00 per 30 minute session, until the child can be placed in a group.  
* If students require home based service or services at a private or parochial school the agency will  
bill the school an additional eight dollars per session.

<table>
<thead>
<tr>
<th>Evaluations</th>
<th>Monolingual</th>
<th>Bilingual</th>
</tr>
</thead>
<tbody>
<tr>
<td>Psychological Evaluation $400.00</td>
<td>*TBD</td>
<td></td>
</tr>
<tr>
<td>Social History Evaluation $400.00</td>
<td>*TBD</td>
<td></td>
</tr>
<tr>
<td>Speech Evaluation $150.00</td>
<td>*TBD</td>
<td></td>
</tr>
<tr>
<td>Educational Evaluation $150.00</td>
<td>*TBD</td>
<td></td>
</tr>
<tr>
<td>Occupational Therapy Evaluation $150.00</td>
<td>*TBD</td>
<td></td>
</tr>
<tr>
<td>Physical Therapy Evaluation $150.00</td>
<td>*TBD</td>
<td></td>
</tr>
</tbody>
</table>
Action Meeting
July 18, 2007

FINANCE: (Continued)

Resolution 9.6 (continued)

School Initiated Meetings and CSE meetings: $40.00

E. S.E.E.D.S. of the Willistons, Inc. to provide licensed and qualified speech therapists for a fee of $50.00 per 30 minute session, $75.00 per 45 minute session, $100.00 per 60 minute session.

F. Theracare to provide Special Education Teachers, physical therapists, occupational therapists, speech language pathologists, social workers, MSW and registered nurses.
The fee schedule is as follows:

<table>
<thead>
<tr>
<th>Classification of Clinician</th>
<th>Service Fee Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parent Training</td>
<td>$86.00 per hour</td>
</tr>
<tr>
<td>Special Education Teacher</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 Worker, MSW</td>
<td>$45.00 per half hour**</td>
</tr>
<tr>
<td>Pediatric Registered Nurse</td>
<td>$72.00 per 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 included</td>
</tr>
<tr>
<td>Social History</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.

G. Sharon Fisher to provide sign language services for a fee of $55.00 per hour.

H. Wantagh Union Free School District to provide Special Education services for one student for a tuition fee of $42,887.00 per student per year.

Resolution – Approval of contracts for the 2007-2008 school year – Horizon Healthcare Staffing/Home Care Therapies LLC

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

A. Horizon Healthcare Staffing/Home Care Therapies LKC to provide on an as-need and as-requested basis, the full range of nursing staffing services including Registered Nurse Supervisors, Registered Nurses, Licensed Practical Nurses, Certified Nurses Aides, Home Health Attendances, and Personal Care Aides. The fee schedule is as follows:

<table>
<thead>
<tr>
<th>RNs</th>
<th>$46/hr</th>
</tr>
</thead>
<tbody>
<tr>
<td>LPNs</td>
<td>$36/hr</td>
</tr>
<tr>
<td>CNAs</td>
<td>$20/hr</td>
</tr>
</tbody>
</table>

B. Westbury Community Improvement Corporation to provide pre-employment training under the 21st Century Grant for the period June 25, 2007 to June 29, 2007 for a sum of $5,875.00.

C. Luis A. Salazar for consulting services as Security Safety Consultant for a sum of $50.00 per hour.
FINANCE: (Continued)

Resolutions 9.8 through 9.10

A motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.8 through 9.10 as follows:

Resolution – Approval of an increase in the school breakfast and lunch prices for the 2007-2008 school year

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an increase in the school breakfast and lunch prices for the 2007-2008 school year as follows:

Elementary Breakfast $1.00 Lunch $1.25
Middle School & High School Breakfast $1.25 Lunch $1.50

Resolution – Acceptance of a Local Government Records Management Improvement Fund

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of a Local Government Records Management Improvement Fund in the amount of $36,215. The funds are to be distributed as stipulated in the grant budget.

Resolution – Approval of the dates and times for Registration for Annual Election of Trustees – May 13, 2008; Annual Budget Hearing – May 6, 2008 and Election of Trustees and voting on proposition(s) – May 20, 2008

9.10 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 13, 2008

(2) Annual Budget Hearing: May 6, 2008 at 7:30 p.m.

(3) Election of Trustees and Voting on Proposition(s): May 20, 2008 from 7:00 a.m. to 10:00 p.m.

INFORMATION:

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

PERSONNEL.

Resolution – Resignation – Instructional Staff and Non-Instructional Staff

A motion was made by Mrs. LoCascio, seconded by Mr. Ewing, 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 resignation of the personnel as indicated:
Action Meeting
July 18, 2007

PERSONNEL: (Continued)

Resolution 10.A.1 (continued)

Instructional Staff
Thomas F. Mattson
English Teacher – High School
Effective: June 30, 2007

Anna Tufo
Elementary Education Teacher – Park Avenue School
Effective: July 22, 2007
To take Reading Position (Res. 10.A.1 – 6/27/07)

Steven Cadet
Physical Education Teacher – Middle School
Effective: June 30, 2007

Carlos Alvarez
Teacher Assistant – Drexel Avenue School
Effective: June 15, 2007

Dr. James E. Carstens
Director of Mathematics – District-wide
Effective: June 29, 2007

Diego Nunez
Teacher Assistant – Park Avenue School
Effective: June 22, 2007

Non-Instructional Staff
Elsa M. Alvarez
School Monitor – Park Avenue School
Effective: June 22, 2007

(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. Ewing, seconded by Mrs. LoCascio, 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 Probationary appointments of the following personnel as indicated:

Instructional Staff
Melanie Chin
Tenure Area: Elementary Education
Position: Elementary Teacher
Assigned: Park Avenue School
Certification: NYS Early Childhood B-2, Childhood Ed 1-6, Initial
Salary: MA Step 3, $59,674/yr.
Effective: September 1, 2007 thru August 31, 2008
Replacing: A. Tufo (Res. 10.A.1-6/27/07)

Mary Ann Kautzman
Tenure Area: Elementary Education
Position: Elementary Teacher
Assigned: Park Avenue School
Certification: NYS Pre-K, K, Grades 1-6, Prov.
Salary: MA Step 7 $70,962/yr.
Effective: September 1, 2007 thru August 31, 2008
Replacing: Y. Manten (Res. 10.A2-4/26/07)
### PERSONNEL (Continued)

#### Resolution 10.A.2 (continued)

**Instructional Staff (cont’d.)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Position</th>
<th>Assigned</th>
<th>Certification</th>
<th>Salary</th>
<th>Effective</th>
<th>Replacing</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Therese Torchon</strong></td>
<td>Science</td>
<td>Science Teacher</td>
<td>Middle School</td>
<td>NYS Biology – General Science 7-12, Perm.</td>
<td>MA+60 Step 4 $71,676/yr.</td>
<td>September 1, 2007 thru August 31, 2009</td>
<td>T. Schlegel/C Marnanino (Res. 10.A.2-11/15/06)</td>
</tr>
<tr>
<td><strong>Mariza Cerff</strong></td>
<td>Elementary Education</td>
<td>AIS Teacher</td>
<td>Drexel Avenue School</td>
<td>NYS N-6 Perm. (Highly Qualified) NYS Bilingual Extension, Perm.</td>
<td>MA+60 Step 4 $71,676/yr.</td>
<td>September 1, 2007 thru August 31, 2009</td>
<td>New Position</td>
</tr>
<tr>
<td><strong>Kristine John</strong></td>
<td>Music</td>
<td>Music Teacher</td>
<td>Middle School</td>
<td>NYS Music, Permanent, Highly Qualified</td>
<td>MA Step 3 $59,674/yr.</td>
<td>September 1, 2007 thru August 31, 2010</td>
<td>T. Crawford (Res. 10.A.2-6/13/07)</td>
</tr>
<tr>
<td><strong>Jenna L. Foreso</strong></td>
<td>Elementary Education</td>
<td>Elementary Ed (Computer) Teacher</td>
<td>Drexel Avenue School</td>
<td>NYS Childhood Education (Grades 1-6), Initial</td>
<td>MA Step 3 $59,674/yr.</td>
<td>September 1, 2007 thru August 31, 2010</td>
<td>J. Bernstein (Res. 10.A.-2/28/07)</td>
</tr>
<tr>
<td><strong>Lisa A. Maldonado</strong></td>
<td>Guidance Counselor</td>
<td>Middle School</td>
<td></td>
<td>NYS School Counselor, Prov.</td>
<td>MA Step 1 $54,813/yr. Prorated 9/1/07 thru 1/31/08 MA Step 2 $57,241/yr. Prorated 2/1/08 thru 6/30/08</td>
<td>Retro from January 29, 2007 thru January 28, 2010</td>
<td>Grant – Westbury Elementary School Counseling Initiative</td>
</tr>
</tbody>
</table>

### Resolution - Annual Appointments

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

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Annual appointments of the following personnel as indicated:
Resolution 10.A.3 (continued)

Instructional Staff

Jeanette Schroeder
Position: Reading Teacher
Assignment: Park Avenue School
Certificate: NYS Literacy (Birth-Grade 6), Initial
NYS Pre-K, K & Grades 1-6, Prov.
Salary: MA Step 1 $54,813/yr. Prorated 9/1/07 to 1/31/08
MA Step 2 $57,241/yr. Prorated 2/1/08 to 6/30/08
Effective: September 1, 2007 thru June 30, 2008
Replacing: D. Conboy (10.A.1-4/26/07)

Julie M. Hartcorn
Position: Elementary Education Teacher
Assignment: Drexel Avenue School
Certificate: N, K & Grades 1-6, Perm, Highly Qualified
Salary: MA Step 7 $70,962/yr.
Effective: September 1, 2007 thru December 6, 2007
if not sooner terminated
Replacing: J. Boston - FMLA

Edward Coloracci
Position: Social Studies Teacher
Assignment: Middle School
Certificate: NYS Social Studies, Prov.
Salary: MA Step 3 $59,674/yr.
Effective: September 1, 2007 thru December 6, 2007
if not sooner terminated
Replacing: J. Schneider - FMLA

James E. Carstens, Ph.D
Position: Director of Mathematics
Assigned: District-wide
Certificate: SDA, Mathematics 7-12, Perm.
Salary: APHD Step 10 $123,716/yr.
Effective: September 17, 2007 thru June 30, 2008
Replacing: J. Hurley

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

A motion was made by Mrs. LoCascio, 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 appointments of the following Per Diem Substitutes for the 2007-08 school year at the pay rate as noted:

Rate of Pay $100 per day—with no additional benefits

Dionne A. Jones-Herring  Gabriel J. Auguste  Casandra Thomas  Daphne H. Cottone
Nevittia V. Everett  Suzanne D. Jones  Heather M. Kilgore  Paula A. Lane
Moghan R. McCann  Anju Oberei  Brad M. Petrella  Nubia E. Quintanilla
Melissa R. Vitiello  Spencer Wilson  Carol A. Bryson  Michelle Malloy
Christina Stango  Tanya Johnson  Flor Rincon  Sandra Schwartz
Attilio Telese  Tamieka Lovell  Erica Titone

12
Action Meeting
July 18, 2007

PERSONNEL. (Continued)

Resolution - Other Appointment 2007-2008 School Year

A motion was made by Mrs. Brinson, seconded by Ms. Campbell, 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 appointments of the following personnel for the 2007-2008 school year as indicated:

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.

Resolution - Summer School 2007 – Adjustments/Additions

A motion was made by Mr. Ewing, 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 Summer School appointments of the following personnel as indicated:

Summer School 2007 Appointments

Summer Program for Students with Special Needs – Drexel Avenue School
(July 2 through August 10 (29 days)

Non-Instructional Appointments/Adjustments

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hours</th>
<th>Rate</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosanne Lopez</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$10.75/hr.</td>
<td>$1,871</td>
</tr>
<tr>
<td>Cindy Valentine</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$10.75/hr.</td>
<td>$1,871</td>
</tr>
<tr>
<td>Carline James</td>
<td>Teacher Assistant</td>
<td>8-2 p.m.</td>
<td>$10.75/hr.</td>
<td>$1,871</td>
</tr>
<tr>
<td>Deletions</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Valerie Crayton</td>
<td>Teacher Assistant</td>
<td></td>
<td>Resigned</td>
<td></td>
</tr>
<tr>
<td>Ivania Barahona</td>
<td>Teacher Assistant</td>
<td></td>
<td>Resigned</td>
<td></td>
</tr>
<tr>
<td>Nubia Quimantilla</td>
<td>Teacher Assistant</td>
<td></td>
<td>Resigned</td>
<td></td>
</tr>
<tr>
<td>Antonio Dunn</td>
<td>Security</td>
<td></td>
<td>Deleted</td>
<td></td>
</tr>
<tr>
<td>Fanny Ragazzi</td>
<td>Security</td>
<td></td>
<td>Deleted</td>
<td></td>
</tr>
</tbody>
</table>

Secondary Summer School (July 5 through August 17)

New Modified Program - 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>Ken Zakra</td>
<td>Mathematics Teacher</td>
<td>Change of Sections</td>
<td>3</td>
<td>2</td>
<td>$4,867</td>
</tr>
<tr>
<td>Sheila Scott-Powell</td>
<td>English Teacher</td>
<td>Change of Sections</td>
<td>2</td>
<td>2</td>
<td>$4,504</td>
</tr>
<tr>
<td>Marc Lawrence</td>
<td>English Teacher</td>
<td>Change of Sections</td>
<td>2</td>
<td>2</td>
<td>$4,504</td>
</tr>
<tr>
<td>Seth Brechtel</td>
<td>ESL Teacher</td>
<td>Change of Sections</td>
<td>3</td>
<td>2</td>
<td>$4,867</td>
</tr>
<tr>
<td>Carlyle Richards</td>
<td>Social Worker</td>
<td>Change of Sections</td>
<td>3</td>
<td>2</td>
<td>$4,867</td>
</tr>
</tbody>
</table>
Action Meeting
July 18, 2007

PERSONNEL: (Continued)

Resolution - Non-Instructional Appointments

A motion was made by Mr. Ewing, seconded by Ms. Campbell, 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 Non-Instructional appointments of the following personnel as indicated:

Teacher Aide/School Monitors

Connie Palka
Position: Teacher Aide – Full Time
Assigned: Drexel Avenue School
Salary: $7,892/yr.
CS Approval: May 23, 2007
Effective: September 4, 2007
Replacing: S. McKelvin

Angela Hairston
Position: Teacher Aide – Full Time
Assigned: High School
Salary: $7,892/yr.
CS Approval: May 23, 2007
Effective: September 4, 2007
Replacing: A. Watson

Custodial/Security Unit

James Centore
Position: Change of Class from Cleaner P/T Substitute To Cleaner Full-time
Assigned: High School
Salary: Step 1 $36,025/yr. plus $1,723 Night Differential
CS Approval: July 5, 2007
Effective: August 6, 2007
Replacing: T. DiNuzzo

Carlos Bonilla
Position: Change of Class from Cleaner P/T Substitute To Cleaner Full-time
Assigned: Middle School
Salary: Step 1 $36,025/yr.
CS Approval: July 5, 2007
Effective: July 23, 2007
Replacing: New Budgeted Position

Resolution - Appointments District Screening Committee – 2007-2008

A motion was made by Mrs. Brinson, seconded by Mr. Wornum, 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 appointment of the District Screening Committee for the 2007-2008 school year as follows at a Hourly Rate of $33.95 as needed.

Screening Facilitators: (Stipend: $2,771/yr.)

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ann Sela</td>
<td>Dryden Street School (In addition: $33.95/hr. for work as a Screener)</td>
</tr>
<tr>
<td>Cathy Handy</td>
<td>Park Avenue School (In addition: $33.95/hr. for work as a Screener)</td>
</tr>
<tr>
<td>Mary Volpe-Davis</td>
<td>Drexel Avenue School (In addition: $33.95/hr. for work as a Screener)</td>
</tr>
<tr>
<td>Yona Zimmerman</td>
<td>Powell’s Lane School (In addition: $33.95/hr. for work as a Screener)</td>
</tr>
<tr>
<td>JoAnn Gross Cohn</td>
<td>Middle School (In addition: $33.95/hr. for work as a Screener)</td>
</tr>
<tr>
<td>Shirley J. Vargas</td>
<td>High School (In addition: $33.95/hr. for work as a Screener)</td>
</tr>
</tbody>
</table>
Action Meeting
July 18, 2007

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

Westbury High School
- Marie Fulcher: English as a Second Language Teacher
- Gladys Nielsen: English as a Second Language Teacher/Spanish
- Sandra Salazar: English as a Second Language Teacher/Spanish
- James Nicklas: Teacher for English-speaking Students
- Gary Bauman: Speech Therapist
- Frank DeGiorno: Speech Therapist
- Sara Holle: English as a Second Language/French/Creole

Westbury Middle School
- Veronica Tramposch: 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
- Cara Como: Speech Therapist
- Frank DeGiorno: Speech Therapist

Drexel Avenue School
- Gladys Araya: English as a Second Language Teacher
- Joan Lawson: English as a Second Language Teacher
- Phyllis Stewart: Speech Therapist

Park Avenue School
- Cynthia Gentilcore: Bilingual Resource Room Teacher
- Lisa Nazli: English as a Second Language Teacher
- Flor Catero: Bilingual Reading Teacher
- Hilda Rodriguez: Bilingual Speech Therapist
- Gina M. Puma: Speech Therapist

Dryden Street School
- Maribel Calegari: English as a Second Language Teacher
- Mayra Cruz-Vasquez: Bilingual Speech Therapist
- Marie Placentini: Part-time Speech Therapist

Resolutions 10.A.9, 10.A.10 and 10.A.11

A motion was made by Mr. Wormum, seconded by Mrs. LoCascio, and carried unanimously, that Resolutions 10.A.9, 10.A.10 and 10.A.11 be tabled for further discussion.

Resolution - Approval of Memorandum of Agreement between the Board of Education and the UPSF-Union-Westbury Security Unit for the Period of July 1, 2006 through June 30, 2009

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

10.A.12 Resolved, that the Board of Education hereby approves a memorandum of agreement between the Board and the United Public Service Employees Union – Westbury Security Unit regarding the terms and conditions of employment for the period July 1, 2006 through June 30, 2009.
Action Meeting
July 18, 2007

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 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:

Resolution – Approval of a revised policy under Section 700 – Business and Non-Instructional Operations: Transportation Policy

A motion was made by Mrs. Brinson, and seconded by Mrs. LoCascio (This resolution, after being moved and seconded, will be carried over for Board approval at the August 29, 2007 meeting, as per Board of Education Policy.)

LEGISLATION:
No report

PUBLIC RELATIONS:
No report

BUILDINGS AND GROUNDS:
Facilities Update – June 2007

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 1 – June 22, 2007
(3) In District Special Education Statistics
(4) Out of District Special Education Statistics
(6) Attendance Report – Periods I-X

C. Calendar of Events
July 11th – August 22nd, 2007
OLD BUSINESS:

Resolution – Approval of a salary increase for Dr. Constance Clark, Superintendent of Schools, in the amount of 7%, retroactive for the 2006-2007 school year

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

16.1 Be it Resolved, that pursuant to the terms of and existing employment agreement, the Board of Education hereby approves a salary increase for Dr. Constance Clark, Superintendent of Schools, in the amount of 7%, retroactive for the 2006-2007 school year.

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

Motion Carried

Resolution – Approval of a salary increase for Dr. Robert W. Root, Assistant Superintendent for Curriculum, Instruction & Personnel, in the amount of 6.5%, retroactive for the 2006-2007 school year

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

16.2 Be it Resolved, that, the Board of Education hereby approves a salary increase for Dr. Robert W. Root, Assistant Superintendent for Curriculum, Instruction & Personnel in the amount of 6.5%, retroactive for the 2006-2007 school year.

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

Motion Carried

Resolution – Approval of a salary increase for Mrs. Mary Lagnado, Assistant Superintendent for Business and Management Services in the amount of 6.5%, retroactive 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:

16.3 Be it Resolved that, the Board of Education hereby approves a salary increase for Mrs. Mary Lagnado, Assistant Superintendent for Business and Management Services in the amount of 6.5%, retroactive for the 2006-2007 school year.

Resolution – Adult Education teachers’ salaries and fees for the 2007-2008 school year

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

16.4 Resolved, that the Board of Education establish adult education teachers’ salaries and fees for the 2007-2008 school year.
Acton Meeting
July 18, 2007

OLD BUSINESS: (Continued)

Resolution 16.4 (continued)

2007-2008 Salaries

Director of Adult Education Program $7,962.*
Teaching Staff
   Step I - $22.00 per hour
   Step II - $24.00 per hour
   Step III - $26.00 per hour
Senior Citizens Will pay regular fee except
   where noted
Senior Citizens (Out of District) Will pay regular fee + $5.00
   Except where noted
Academic and Cultural
   Recreational (Resident) Ranging from $15.00-$75.00
Academic and Cultural
   Recreational (Non-Resident) Ranging from $20.00-$100.00

*To conform to Teacher contract

Resolution – Board to establish dates, times and locations for regular meetings for the 2007-2008 school year

A motion was made by Mrs. Brinson, and seconded by Ms. Campbell, to separate the dates of the July 2008 Planning meeting and Reorganization meeting as follows:

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

Motion Carried

16.5 Resolved, that the Board of Education establish dates, times and locations for the regular monthly meetings of the Board of Education for the 2007-2008 school year

<table>
<thead>
<tr>
<th>Board Planning Meetings</th>
<th>Board Action Meetings</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 19, 2007</td>
<td>September 26, 2007</td>
</tr>
<tr>
<td>October 10, 2007</td>
<td>October 17, 2007</td>
</tr>
<tr>
<td>November 14, 2007</td>
<td>November 28, 2007</td>
</tr>
<tr>
<td>December 12, 2007</td>
<td>December 19, 2007</td>
</tr>
<tr>
<td>February 13, 2008</td>
<td>February 27, 2008</td>
</tr>
<tr>
<td>March 12, 2008</td>
<td>March 19, 2008</td>
</tr>
<tr>
<td>April 9, 2008</td>
<td>April 16, 2008</td>
</tr>
<tr>
<td>May 14, 2008</td>
<td>May 21, 2008</td>
</tr>
<tr>
<td>June 11, 2008</td>
<td>June 18, 2008</td>
</tr>
<tr>
<td>July 2, 2008*</td>
<td>July 16, 2008</td>
</tr>
<tr>
<td>July 9, 2008</td>
<td>August 27, 2008</td>
</tr>
<tr>
<td>August 20, 2008</td>
<td></td>
</tr>
</tbody>
</table>

*Reorganization Meeting

All meetings listed above will be held in the High School Library beginning at 7:30 p.m.
Action Meeting  
July 18, 2007

**NEW BUSINESS:**  
No report.

**COMMUNITY:**  
At 9:30 p.m., Dr. Dickerson announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on areas other than this evening’s agenda items. The following individuals asked to be heard:

Mrs. Mildred Little  
Mrs. Regina Corbin

At 10:00 p.m., this portion of the meeting was declared closed.

**EXECUTIVE SESSION:**  
At 10:05 p.m., a motion was made by Mr. Wormum, seconded by Mrs. Brinson, 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. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

**Resolution – Approval of Memorandum of Agreement between the Board of Education and the UPSE Union – Westbury Custodial Unit for the period July 1, 2006 through June 30, 2009**

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

10.A.13 Be it Resolved, that the Board hereby approves the Memorandum of Agreement between the Board of Education and United Public Service Employees Union – Westbury Custodial Unit setting forth the terms and conditions of employment for the period July 1, 2006 through June 30, 2009.

**ADJOURNMENT:**  
At 10:52 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

[Signature]

Mary A. Lagnado, Clerk Pro-Tem
Board of Education
Planning Meeting
August 22, 2007

A Planning 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 August 22, 2007.

Present, Board of Education:
Dr. Pless M. Dickerson, President
Mrs. Adelaide T. Brinson, Vice President
Ms. Karin B. Campbell, Mr. Floyd T. Ewing, III, Mrs. Connie LoCascio, Mr. Larry D. Worum 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

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

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

PRESENTATIONS:
- Business Etiquette Workshop – Linda Williams, Consultant
- Dual Language Program – Eudes Budhai, Director of ESL/Bilingual

INFORMATION ITEMS:
A. Board of Education Action Meeting – Wednesday, August 29, 2007, 7:30 p.m. in the High School Library

ITEMS FOR DISCUSSION/ACTION:
A. Agenda Review for August 29th Board of Education Action Meeting

Resolution – Approval of the usage of the High School North Parking Lot for the Old Westbury Gardens Scottish Games
A motion was made by Mrs. LoCascio, seconded by Mr. Worum, 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 approve the usage of the High School North Parking Lot for the Old Westbury Gardens Scottish Games scheduled for Saturday, August 25, 2007 at a total cost of $500, pending submission of appropriate application and insurance.

EXECUTIVE SESSION:
At 10:36 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 Mr. Worum, seconded by Mr. Ewing, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:
At 11:43 p.m., a motion was made by Mr. Zaino, 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
August 29, 2007

An Action Meeting of the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on August 29, 2007.

Present, Board of Education: Dr. Pless M. Dickerson, President
Ms. Karin B. Campbell, Mr. Floyd T. Ewing, III, Mrs. Connie LoCascio, Mr. Larry D. Wornum and Mr. Lawrence F. Zaino

Others Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mr. Lawrence Tenenbaum, Attorney

Absent: Dr. Constance R. Clark

CALL TO ORDER:

At 7:40 p.m., Dr. Pless M. Dickerson, President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mrs. LoCascio, seconded by Mr. Ewing, and carried unanimously, that the Board approve the minutes of the July 11, 2007 Reorganization Meeting.

A motion was made by Ms. Campbell, seconded by Mrs. Brinson, and carried unanimously, that the Board approve the minutes of the July 11, 2007 Planning Meeting.

A motion was made by Mr. Zaino, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve the minutes of the July 18, 2007 Action Meeting.

CORRESPONDENCE:

No report

REPORTS:

Board of Education:
No report

Superintendent of Schools:
No report.

COMMENDATIONS:

ASBO 2007 Distinguished Professional Eagle Award
Mary A. Lagnado

North Shore Child and Family Guidance Community Service Award
Kira Bryant – Social Worker for the Homeless
Action Meeting  
August 29, 2007

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 7:50 p.m., Dr. Dickerson announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on this evening’s agenda items. The following individuals asked to be heard:

Mrs. Grace Bryant    Mrs. Elaine Lovell

At 8:01 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.5

A motion was made by Mrs. LoCascio, and seconded by Mr. Zaino, that the Board approve Resolutions 9.1 through 9.5. A motion was made by Mrs. LoCascio, and seconded by Ms. Campbell, that the Board rescind approval of Resolutions 9.1 through 9.5.

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

Motion Carried

Resolutions 9.1 through 9.4

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

Resolution – Acceptance of Treasurer’s Report; June 2007

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 2007.

<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 adult education fees for Academic and Cultural Recreational (non-resident)

9.2 Resolved, that the Board of Education establish adult education fees for Academic and Cultural Recreational (Non-Resident) ranging from $20.00 to $100.00.
FINANCE: (Continued)

Resolution – Approval of change order for Sullivan & Nickel

9.3 BE IT RESOLVED, that the Board of Education hereby approves the change order for Sullivan & Nickel in the amount of $16,525.00 for the toilet partition overhead bracing that was installed district wide.

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

Resolution – Acceptance of donations to the Westbury School District

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

A. $227.04 from Scholastic, Inc. to the Park Avenue School
B. $1,000.00 from John Kormreich to the Even Start Program to be used to sponsor a family fishing trip on August 13, 2007.
C. Five Young Explorer computer equipment with a market value of $10,745.00 as part of IBM’s corporate gift through United Way expressly for the use of the Westbury School District.
D. A grant of $6,700 from the Roselle Patricia Literacy Fund for Women to the Westbury Even Start Family Literacy Program.

Resolution – Approval of contract for Ann Israel

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

9.5.A. Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contract for the 2007-2008 school year:

Ann Israel for consulting services as Human Resource Consultant for the period July 1, 2007 to October 31, 2007 to be paid a sum of $550.00 per diem.

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

Motion Carried

Resolution – Approval of contract for Linda J. Williams to conduct etiquette workshops

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

9.5.B. Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contract for the 2007-2008 school year:

Linda J. Williams to conduct etiquette workshops for students and staff for a total fee of $3,300.00.
Action Meeting
August 29, 2007

FINANCE: (Continued)

Resolution – Approval of contract for Variety Child Learning Center

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

9.5.C. Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contract for the 2007-2008 school year:

Variety Child Learning Center to provide a certified special education teacher and two teacher aides to provide supplemental services and training to the District’s general education teacher in two kindergarten classes for a total fee of $205,000.

Resolution – Approval of contract for Labor Education & Community Service Agency, Inc.

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

9.5.D. Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contract for the 2007-2008 school year:

Labor Education & Community Service Agency, Inc. (LECSA) to provide the following for the Westbury School District for a total fee of $15,750.00:

a. Assessment and short-term counseling for employees and management as well as referrals to outside providers.

b. Training for management on how to make referrals to the EAP program.

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

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

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

A. Gayle E. Kligman Therapeutic Resources to provide Speech Therapy, Occupational Therapy, Physical Therapy, Resource Room, Counseling, Parent Training, Consultant Teacher, Applied Behavior Analysis, ABA 1:1 Aides and/or Transition Planning Consultation Services. The fee schedule is as follows:

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Fee Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>Individual Services (1x40)</td>
<td>$50.00 per student per session</td>
</tr>
<tr>
<td>Individual Services (1x45)</td>
<td>$60.00 per student per session</td>
</tr>
<tr>
<td>Individual Services (1x60)</td>
<td>$80.00 per student per session</td>
</tr>
<tr>
<td>Group Services (1x40)</td>
<td>$30.00 per student per session (min.2+max.5)</td>
</tr>
<tr>
<td>Group Services (1x45)</td>
<td>$37.50 per student per session (min.2+max.5)</td>
</tr>
<tr>
<td>Group Services (1x60)</td>
<td>$50.00 per student per session (min.2+max.5)</td>
</tr>
<tr>
<td>CSE Meeting/Team Meetings</td>
<td>$80.00 per student, per hour, per service</td>
</tr>
<tr>
<td>Speech Therapy, Occupational Therapy, Physical Therapy and Counseling Services are:</td>
<td></td>
</tr>
<tr>
<td>Individual Services (1x30)</td>
<td>$45.00 per student per session</td>
</tr>
<tr>
<td>Group Services (1x30)</td>
<td>$30.00 per student per session (min.2+max.5)</td>
</tr>
<tr>
<td>Group Intervention (1x30) Push-In</td>
<td>$54.00 per classroom, per session</td>
</tr>
<tr>
<td>CSE Meeting/Team Meetings</td>
<td>$45.00 per student, per half hour, per service</td>
</tr>
</tbody>
</table>
Action Meeting  
August 29, 2007

FINANCE: (Continued)

Resolution 9.6 (continued)

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABA Services:</td>
<td></td>
</tr>
<tr>
<td>1:1 Paraprofessional Services</td>
<td>$30.00 per student, per hour</td>
</tr>
<tr>
<td>Parent Training</td>
<td>$100.00 per student, per hour</td>
</tr>
<tr>
<td>Program Consultant/Behavioral Spec.</td>
<td>$150.00 per student, per hour</td>
</tr>
<tr>
<td>Individual Psychological Services</td>
<td>$100.00 per student, per hour</td>
</tr>
<tr>
<td>Individual Special Education Services</td>
<td>$90.00 per student, per hour</td>
</tr>
</tbody>
</table>

Transition Planning Services: Rates upon request

<table>
<thead>
<tr>
<th>Evaluation Type</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Initial Evaluations:</td>
<td></td>
</tr>
<tr>
<td>Audiological</td>
<td>$200.00</td>
</tr>
<tr>
<td>Central Auditory Processing</td>
<td>$750.00</td>
</tr>
<tr>
<td>Educational</td>
<td>$300.00</td>
</tr>
<tr>
<td>Occupational Therapy</td>
<td>$280.00</td>
</tr>
<tr>
<td>Personality</td>
<td>$375.00</td>
</tr>
<tr>
<td>Physical Therapy</td>
<td>$250.00</td>
</tr>
<tr>
<td>Psychological</td>
<td>$400.00</td>
</tr>
<tr>
<td>Psychological Diagnostic</td>
<td>$450.00</td>
</tr>
<tr>
<td>Social History</td>
<td>$200.00</td>
</tr>
<tr>
<td>Speech Therapy</td>
<td>$300.00</td>
</tr>
<tr>
<td>Bi-Lingual Evaluation</td>
<td>$100.00 in addition to Eval. Rate</td>
</tr>
<tr>
<td>Classroom Observation</td>
<td>$100.00 in addition to Eval. Rate</td>
</tr>
</tbody>
</table>

Winter Service Rates

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resource Room Services:</td>
<td></td>
</tr>
<tr>
<td>Individual Services (1x40)</td>
<td>$1,866.67 per student per year</td>
</tr>
<tr>
<td>Individual Services (1x45)</td>
<td>$2,100.00 per student per year</td>
</tr>
<tr>
<td>Individual Services (1x60)</td>
<td>$2,800.00 per student per year</td>
</tr>
<tr>
<td>Group Services (1x40)</td>
<td>$1,066.67 per student per year (min.2+max.5)</td>
</tr>
<tr>
<td>Group Services (1x45)</td>
<td>$1,200.00 per student per year (min.2+max.5)</td>
</tr>
<tr>
<td>Group Services (1x60)</td>
<td>$1,600.00 per student per year (min.2+max.5)</td>
</tr>
<tr>
<td>CSE Meeting/Team Meetings</td>
<td>$70.00 per student, per half hour, per service</td>
</tr>
</tbody>
</table>

Speech Therapy, Occupational Therapy, Physical Therapy and Counseling Services are:

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Individual Services (1x30) weekly</td>
<td>$1,640.00 per student per session</td>
</tr>
<tr>
<td>Individual Consult (1x30) monthly</td>
<td>$41.00 per student per session</td>
</tr>
<tr>
<td>Group Services (1x30)</td>
<td>$1,080.00 per student per year (min.2+max.5)</td>
</tr>
<tr>
<td>Group Intervention(1x30) Push-in</td>
<td>$54.00 per classroom, per session</td>
</tr>
<tr>
<td>CSE Meeting/Team Meetings</td>
<td>$41.00 per student, per half hour, per service</td>
</tr>
</tbody>
</table>

ABA Services:

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>1:1 Paraprofessional Services</td>
<td>$30.00 per student, per hour</td>
</tr>
<tr>
<td>Parent Training</td>
<td>$100.00 per student, per hour</td>
</tr>
<tr>
<td>Program Consultant/Behavioral Spec.</td>
<td>$150.00 per student, per hour</td>
</tr>
<tr>
<td>Individual Psychological Services</td>
<td>$100.00 per student, per hour</td>
</tr>
<tr>
<td>Individual Special Educ. Services</td>
<td>$90.00 per student, per hour</td>
</tr>
</tbody>
</table>

Transition Planning Services: Rates upon request
FINANCE: (Continued)

Resolution 9.6 (continued)

<table>
<thead>
<tr>
<th>Initial Evaluations</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audiological</td>
<td>$200.00</td>
</tr>
<tr>
<td>Central Auditory Processing</td>
<td>$750.00</td>
</tr>
<tr>
<td>Educational</td>
<td>$300.00</td>
</tr>
<tr>
<td>Occupational Therapy</td>
<td>$280.00</td>
</tr>
<tr>
<td>Personality</td>
<td>$375.00</td>
</tr>
<tr>
<td>Physical Therapy</td>
<td>$250.00</td>
</tr>
<tr>
<td>Psychological</td>
<td>$400.00</td>
</tr>
<tr>
<td>Psychological Diagnostic</td>
<td>$450.00</td>
</tr>
<tr>
<td>Social History</td>
<td>$200.00</td>
</tr>
<tr>
<td>Speech Therapy</td>
<td>$300.00</td>
</tr>
<tr>
<td>Bi-Lingual Evaluation</td>
<td>$100.00 in addition to Eval rate</td>
</tr>
<tr>
<td>Classroom Observation</td>
<td>$100.00 in addition to Eval rate</td>
</tr>
</tbody>
</table>

B. United Cerebral Palsy Association of Nassau County, Inc. to provide specialized education services during the 2007/2008 Summer School program for six students at a fee of $6,323 each for a total of $37,938.00.

C. United Cerebral Palsy Association of Nassau County, Inc. to provide specialized education services during the 2007/2008 school year for six students at a fee of $37,940 each for a total of $227,640.00.

D. The Center for Developmental Disabilities, Inc. to provide instruction to the mental attainments and physical conditions of handicapped children for one student for a tuition of $5,079 for the summer and $3,081.40 for the academic year per student.

E. Central Park Therapy to provide the following professional services:

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Licensed Therapists</td>
<td>$46.00 per 30 minute session (individual)</td>
</tr>
<tr>
<td>ABA Services</td>
<td>$65.00 per 30 minute session</td>
</tr>
<tr>
<td>Resource Room</td>
<td>$65.00 per 30 minute session</td>
</tr>
<tr>
<td>Home Care</td>
<td>$65.00 per 30 minute session</td>
</tr>
<tr>
<td>Out of District Treatment</td>
<td>$65.00 per 30 minute session</td>
</tr>
<tr>
<td>Psychological Evaluation</td>
<td>$375.00</td>
</tr>
<tr>
<td>Bi-Lingual Psych-Educational Eval.</td>
<td>$625.00</td>
</tr>
<tr>
<td>Additional Supplements</td>
<td>$200.00</td>
</tr>
<tr>
<td>OT/PT/SP/VI Evaluations</td>
<td>$150.00</td>
</tr>
<tr>
<td>Bi-Lingual OT/PT/SP Evaluations</td>
<td>$275.00</td>
</tr>
</tbody>
</table>

F. Mineota Union Free School District to provide Special Education and related services to students with disabilities for one student at a tuition fee of $60,908.00 per year.

G. Alissa Barosin, Ph.D. to provide psychological services to students in the Westbury School District. The fee schedule is as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Educational Evaluation w/Report</td>
<td>$100.00</td>
</tr>
<tr>
<td>Intellectual Assessment w/Report</td>
<td>$200.00</td>
</tr>
<tr>
<td>Monolingual Psychological Evaluation w/Report</td>
<td>$275.00</td>
</tr>
<tr>
<td>Bilingual Psychological Evaluation</td>
<td>$375.00</td>
</tr>
<tr>
<td>Individual Counseling Services</td>
<td>$100.00</td>
</tr>
</tbody>
</table>
Action Meeting
August 29, 2007

FINANCE: (Continued)

Resolution 9.6 (continued)

H. Dr. Alberto Canizares to provide psychiatric evaluation services. The fee schedule is as follows:

- Bilingual Psychiatric Evaluation w/Report $500.00
- Monolingual Psychiatric Evaluation w/Report $500.00
- No Show $250.00

I. Greg Rosenm, M.D. to provide professional neurological services to school age children as mandated by school personnel. The fee schedule is as follows:

- Review of Medical Files, Neurological Consultation and Evaluation w/Report $350.00
- No Show $150.00

J. Kenneth A. Smith, Ph.D. to provide psychological evaluation services to school age children as mandated by school personnel. The fee schedule is as follows:

- Bilingual Psychological Evaluation w/Report $400.00
- Monolingual Psychological Evaluation w/Report $400.00
- Bilingual/Monolingual Educational Evaluation w/Report $175.00
- No Show $200.00

K. Creative Tutoring, Inc. to provide tutoring services at a fee of $40.00 per hour.

L. Gloria T. Wilson to provide Bilingual and Monolingual Speech/Language services. The fee schedule is as follows:

- Bilingual Speech/Language Evaluation w/Report $450.00
- Monolingual Speech/Language Eval. w/Report $275.00
- No Show $150.00

M. American Tutoring Services to provide tutoring services for a fee of $40.00 per hour.

N. Education, Inc. to provide hospital tutoring services at a fee of $49.00 per hour for an individual session.

O. Variety Child Learning Center to enroll 2 full time students in its instruction program for the summer session at a tuition rate of $5,929 per student per summer session.

Resolution – Acceptance of the Capital Project SEQR A Determination for the proposed Park Avenue School capital improvement

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

9.7 Capital Project SEQR A Determination – Park Avenue School involving the partial roof replacement and repairs; and

Whereas, the Westbury Union Free School District Board of Education is the project sponsor within the meaning of the State Environment Quality Review Act (SEQRA) with respect to capital construction projects undertaken by this school district; and
Action Meeting  
August 29, 2007  

FINANCE: (Continued)  

Resolution 9.7 (continued)  

Whereas, the Board of Education has reviewed the description and scope of work for the proposed capital construction project involving partial replacement of the existing roofing system at the Park Avenue School; and  

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

BE IT HEREBY RESOLVED that upon recommendation of the Superintendent of Schools, the proposed Park Avenue School capital improvement, is determined to be Type II Action pursuant to 6 NYCRR 617.5 (c) (2) and (8); and, therefore, the SEQRA review process is complete.  

Resolution – Acceptance of the Capital Project SEQRA Determination for the proposed Westbury High School capital improvement  

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

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

Motion Carried  

9.7 Capital Project SEQRA Determination - Westbury High School involving the installation of a dedicated energy efficient dual-fuel boiler and related components for the swimming pool area; and  

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

Whereas, the Board of Education has reviewed the description and scope of work for the proposed capital construction project involving and the addition of a separate independent highly efficient boiler for the swimming pool area and in order to avoid overloading the existing boilers at the Westbury High School; and  

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

BE IT HEREBY RESOLVED that upon the recommendation of the Superintendent of Schools, the proposed Westbury High School capital improvement, is determined to be Type II Action pursuant to 6 NYCRR 617.5 (c) (2) and (8); and, therefore, the SEQRA review process is complete.  

Resolutions 9.9 through 9.14  

A motion was made by Mr. Ewing, seconded by Mrs. Brinson, and carried unanimously, that the Board approve 9.9 through 9.14 as follows:
FINANCE: (Continued)

Resolution – Acceptance of the Capital Project SEQRAn Determination for the proposed Westbury Middle School capital improvement – air conditioning and ventilation units

9.9 Capital Project SEQRAn Determination – Westbury Middle School involving the replacement of the air conditioning and ventilation units above interior educational spaces, such as the library and classrooms, in order to provide fresh air to the interior spaces of the building; and

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

Whereas, the Board of Education has reviewed and evaluated the impact of this Westbury Middle School project under consideration is a routine, activity of an educational institution and shall have no significant environmental impact; and

BE IT HEREBY RESOLVED that upon recommendation of the Superintendent of Schools, the proposed Westbury Middle School capital improvement, is determined to be Type II Action pursuant to 6 NYCRR 617.5 (c) (2) and (8); and, therefore, the SEQRAn review process is complete.

Resolution – Acceptance of the Capital Project SEQRAn Determination for the proposed Westbury Middle School capital improvement – roof repair

9.10 Capital Project SEQRAn Determination – Westbury Middle School involving the partial roof replacement, the repair and top coating of other sections of the school roof, along with the repair and sealing of portions of the exterior masonry wall where there are water penetrations; and

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

Whereas, the Board of Education has reviewed the description and scope of work for the proposed capital construction project involving partial roof replacement, repairing and sealing of additional roofing areas and repair and sealing of portions of the exterior masonry wall at the Middle School; and

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

BE IT HEREBY RESOLVED that upon recommendation of the Superintendent of Schools, the proposed Westbury Middle School capital improvement, is determined to be Type II Action pursuant to 6 NYCRR 617.5 (c) (2) and (8); and, therefore, the SEQRAn review process is complete.

Resolution – Acceptance of the Capital Project SEQRAn Determination for the proposed Westbury High School capital improvement involving P/A Replacement

9.11 Capital Project SEQRAn Determination – Westbury High School P/A Replacement, SED Project No. 28-04-01-03-0-007-020

Whereas, the Westbury Union Free School District Board of Education is the project sponsor within the meaning of the State Environmental Quality Review Act (SEQRAn) of capital construction projects undertaken by this school district; and
Action Meeting  
August 29, 2007  

FINANCE: (Continued)  

Resolution 9.11 (continued)  

Whereas, the Board of Education has reviewed and evaluated the impact of the Westbury High School project under consideration, SED Project No. 28-04-02-03-0-007-020; and after review, determined that the capital project under consideration is a routine activity of an educational institution and shall have no significant environmental impact; and  

BE IT HEREBY RESOLVED, that upon the recommendation of the Superintendent of Schools, the proposed Westbury High School capital improvement, SED Project No. 28-04-01-03-0-007-020 is determined to be a Type II Action pursuant to 6 NYCRR 617.5 (c) (2) and (8); and, therefore, the SEQRA review is complete.  

Resolution – Acceptance of the Capital Project SEQRA Determination for the proposed Westbury Middle School capital improvement involving replacement of existing antiquated roof top ventilation systems  


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

Whereas, the Board of Education has reviewed and evaluated the impact of the Westbury Middle School project under consideration, SED Project No. 28-04-01-03-0-002-019; and after review, determined that the capital project under consideration is a routine activity of an educational institution and shall have no significant environmental impact; and  

BE IT HEREBY RESOLVED that upon recommendation of the Superintendent of Schools, the proposed Westbury Middle School capital improvement, SED Project No. 28-04-01-03-0-002-019 is determined to be a Type II Action pursuant to 6 NYCRR 617.5 (c) (2) and (8); and, therefore, the SEQRA review is complete.  

Resolution – Declaration of equipment as surplus  

9.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education declares the following equipment as surplus. (Copy of equipment list on file in the District Clerk’s office.)  

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

9.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following consultant contracts for the 2007-2008 school year under the 21st Century Program and Extended School Day/School Violence Prevention Program:  

A. The Brewery Troupe, Inc. as Artistic Director for parent and child puppetry workshops for a fee of $130.00 per hour.  
B. Bunky Reid All-Star Basketball Club as the Basketball Coach for a fee of $60.00 per hour.  
C. North Shore Child & Family Guidance as Social Worker for a fee of $74,050.00 per annum.  
D. Rodney Harris as Ballroom Dance Instructor for a fee of $35.00 per hour.
Action Meeting
August 29, 2007

FINANCE: (Continued)

Resolution 9.14 (continued)

E. Stephen A. Sobers, III as Karate Instructor for a fee of $60.00 per hour.

F. MPowering Kids as Program Facilitator for the course entitled Financial Futures for students in grades 4-9 for the Extended School Day/School Violence Prevention Program for a fee of $12,500.00 per annum.

G. Lois Sandler as Digital Arts Instructor for a fee of $15,000.00 per annum.

Resolutions 9.15 through 9.17

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

Resolution – Acceptance of the declaration of projects to be necessary to maintain the health and/or safety of the occupants of the subject buildings

9.15 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, and pursuant to recommendations of Weidserum Associates, dated August 10, 2007, the Board of Education hereby declares the following projects to be necessary to maintain the health and/or safety of the subject buildings and/or to maintain the integrity of the buildings and which must be funded as an ordinary contingent expense:

- Park Avenue School
  Replacement of remaining roof areas to prevent water from penetrating into building $650,000

- Administration Building
  Fire alarm upgrade required for health and safety of occupants $100,000

Resolution – Approval of the proposal for Bridges Data and Professional Services for the 2007-2008 school year

9.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposal for Bridges Data and Professional Services for Westbury UFSD for the 2007-2008 school year. The projected cost is $19,600.00. (Copy of proposal on file in the District Clerk’s office.)

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

9.17 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 1, 2007 to June 30, 2007
High School - April 1, 2007 to June 30, 2007
Action Meeting
August 29, 2007

FINANCE:

Resolution – Approval of building use application – Town of North Hempstead

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

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td>yes</td>
<td>LoCascio</td>
</tr>
<tr>
<td>Campbell</td>
<td>yes</td>
<td>Worum</td>
</tr>
<tr>
<td>Dickerson</td>
<td>yes</td>
<td>Zano</td>
</tr>
<tr>
<td>Ewing</td>
<td>yes</td>
<td></td>
</tr>
</tbody>
</table>

Motion Carried

9.18 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

PARK AVE.

Name: Town of North Hempstead
Date: Tuesday, September 18, 2007
Time: 6:30 p.m. to 10:00 p.m.
Space: Park Avenue Auditorium
Requestor: April Brown Lake
Purpose: Community meeting update on the New Cassel community development
Fee: Fee waived

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, and seconded by Mrs. Brinson, that the Board approve the following, as amended:

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td>yes</td>
<td>LoCascio</td>
</tr>
<tr>
<td>Campbell</td>
<td>abstain</td>
<td>Worum</td>
</tr>
<tr>
<td>Dickerson</td>
<td>yes</td>
<td>Zano</td>
</tr>
<tr>
<td>Ewing</td>
<td>yes</td>
<td></td>
</tr>
</tbody>
</table>

Motion Carried

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

Administrative Staff
Helie Boxwell
Even Start Family Literacy Program Specialist – Dryden Street School
Effective: June 30, 2007
Reference: (Res. 10.A.5-8/22/07)
Resolution 10.A.1 (continued)

Instructional Staff

Loretta Saterno
Science Teacher – High School
Effective: August 31, 2007

Shelly Bansal
Teacher Assistant – Dryden Street School
Effective: July 1, 2007

Rose Marie Hylton
Teacher Assistant – High School
Effective: July 1, 2007

Angela Bolling
Teacher Assistant – Park Avenue School
Effective: July 1, 2007
Reference: (Res. 10A.5-8/22/07)

Valerie Crayton
Teacher Assistant – Drexel Avenue School
Effective: August 10, 2007

Fiorella Talledo
Basic Adult Ed Teacher – ABE Program
Effective: July 25, 2007

Shaheen Abid
Teacher Assistant – Park Avenue School
Effective: August 15, 2007

Izzy Urdaz
Teacher Assistant – Park Avenue School
Effective: August 21, 2007

Robin Marshall
Teacher Assistant – Park Avenue School
Effective: August 23, 2007

Dorothy A. McManus
Teacher Assistant – Powell’s Lane School
Effective: August 23, 2007

Marsha Cerff
Elementary Ed (AIS) Teacher – Drexel Avenue School
Effective: August 28, 2007

Non-Instructional Staff

Connie Palka
Teacher Aide – Drexel Avenue School
Effective: August 6, 2007

Sandra Lloyd
Nurse – Middle School
Effective: September 15, 2007
Action Meeting  
August 29, 2007  

PERSONNEL. (Continued)  

Resolution - Leaves of Absence  

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

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

Motion Carried

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

- **John Faby**  
  Physical Education Teacher – Middle School  
  From: September 1, 2007  
  To: June 30, 2008

- **Tamika Maxwell**  
  Elementary Education Teacher – Middle School  
  From: September 1, 2007  
  To: June 30, 2008

- **Tracey Provenz**  
  Physical Education Teacher - Middle School  
  From: September 1, 2007  
  To: June 30, 2008

- **Marc Lupa**  
  Social Studies Teacher – High School  
  From: September 1, 2007  
  To: June 30, 2008

- **Henry Philippeaux**  
  ESOL Teacher – High School  
  From: September 1, 2007  
  To: June 30, 2008

- **Maria Meyer**  
  Elementary Education Teacher – Park Avenue School  
  From: September 1, 2007  
  To: June 30, 2008

- **Theresa Joiner**  
  Elementary Education Teacher - Park Avenue School  
  From: September 1, 2007  
  To: June 30, 2008

Resolution - Terminations  

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

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

Motion Carried

10.A.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the Termination of the personnel as indicated:
Action Meeting
August 29, 2007

PERSONNEL (Continued)

Resolution 10.A.3 (continued)

Instructional Staff
Sandro Crespo
Teacher Assistant - High School
Effective: June 30, 2007
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. Ewing, and seconded by Mrs. LoCascio, that the Board approve the following, as amended:

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

Motion Carried

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

Instructional Staff
Lauren A. Boos
Assigned: Middle School
Tenure Area: Elementary Education
Certification: NYS Childhood Ed (Grades 1-6), Initial
Salary: MA Step 1 $54,813/yr. Prorated September 1, 2007 to January 31, 2008
MA Step 2 $57,241/yr. Prorated February 1, 2008 to June 30, 2008
Effective: September 1, 2007 thru January 1, 2010
Status Change: Permanent Appointment

Melissa Nudo
Assigned: Middle School
Tenure Area: Elementary Education
Certification: NYS Childhood Education (Grades 1-6), Initial
NYS Early Childhood Education (Birth-Grade 2), Initial
Salary: BA Step 1 $47,788/yr. Prorated September 1, 2007 to January 31, 2008
BA Step 2 $49,546/yr. Prorated February 1, 2008 to June 30, 2008
Effective: September 1, 2007 thru January 1, 2010
Status Change: Permanent Appointment

Amy J. Scholl
Assigned: High School
Tenure Area: English Language Arts
Certification: NYS English 7-12, Initial, Eligible
Salary: MA Step 3 $59,674/yr.
Effective: September 1, 2007 thru August 31, 2010
Replacing: T. Mattson (Res. 10.A.1-7/18/07)
Action Meeting  
August 29, 2007  

PERSONNEL: (Continued)  
Resolution 10.A.4 (continued)  

Instructional Staff (cont’d.)  

<table>
<thead>
<tr>
<th>Name</th>
<th>Assigned:</th>
<th>Tenure Area:</th>
<th>Certification:</th>
<th>Salary:</th>
<th>Effective:</th>
<th>Replacing:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phillip McCarthy</td>
<td>High School</td>
<td>Science</td>
<td>NYS Biology 7-12, Initial</td>
<td>MA Step 3 $59,674/yr.</td>
<td>September 1, 2007 thru August 31, 2010</td>
<td>L. Salerno (Res. 10.A.1-8/29/07)</td>
</tr>
<tr>
<td>Johane Ligonde</td>
<td>Middle School</td>
<td>English</td>
<td>NYS</td>
<td>MA+15 Step 6 $70,426/yr.</td>
<td>September 1, 2007 thru August 31, 2009</td>
<td>L. Harris-Shoulders (Res. 10.A.2-6/13/07)</td>
</tr>
<tr>
<td>Diana Rodriguez</td>
<td>Drexel Avenue School</td>
<td>Elementary Education</td>
<td>NYS Childhood Education (Grades 1-6) Transitional B</td>
<td>MA Step 3 $59,674/yr.</td>
<td>September 1, 2007 thru August 31, 2010</td>
<td>M. Cerff (Res. 10.A.1-8/29/07)</td>
</tr>
</tbody>
</table>

Resolution - Annual Appointments
A motion was made by Mrs. Brinson, and seconded by Mr. Ewing, that the Board approve the following, as amended:

<p>| | | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td>yes</td>
<td>LoCascio</td>
<td>yes</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Campbell</td>
<td>abstain</td>
<td>Wornum</td>
<td>no</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dickerson</td>
<td>yes</td>
<td>Zano</td>
<td>yes</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ewing</td>
<td>yes</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Motion Carried

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:
Action Meeting  
August 29, 2007

PERSONNEL  (Continued)

Resolution 10.A.5 (continued)

Ronald Dobson  
Latin Teacher (.6 Full Time Equivalent) - Westbury High School  
Certification:  NYS Latin, Perm. (Highly Qualified)  
Salary:  $62,855/yr. (MA+60 Step 19 $104,758/yr.)  
Effective:  September 1, 2007 thru June 30, 2008

Savalis J. Charles  
Physical Education Teacher - Middle School  
Certification:  Physical Education, Initial  
Salary:  BS Step 1 $47,788/yr.  
Effective:  September 1, 2007 thru June 30, 2008  
Replacing:  J. Fahy (Res. 10.A.5-8/29/07)

Kisha A Thomas-Lewis  
Elementary Teacher - Middle School  
Certification:  Childhood Education (Grades 1-6)  
Salary:  MA+30 Step 6 $72,720/yr.  
Effective:  September 1, 2007 thru June 30, 2008  
Replacing:  T. Maxwill (Res. 10A.2-8/29/07)

Dana L. Corso  
Physical Education Teacher - High School  
Certification:  NYS Physical Education, Initial  
Salary:  BA+15 Step 3 $53,234/yr.  
Effective:  September 1, 2007 thru June 30, 2008  
Replacing:  T. Provenz (Res. 10.A.2-8/29/07)

Jacqueline Reyes  
ESOL Teacher – High School  
Certification:  English to Speakers of Other Languages, Initial  
Salary:  MA Step 2 $57,241/yr.  
Effective:  September 1, 2007 thru June 30, 2008  
Replacing:  H. Philippeaux (Res. 10.A.2-8/29/07)

Rebecca Skibiel  
Elementary Education Teacher – Park Avenue School  
Certification:  NYS Childhood Education (Grades 1-6), Initial  
Salary:  BA Step 1 $47,788/yr.  
Effective:  September 1, 2007 thru June 30, 2008  
Replacing:  M. Meyer (Res. 10A.2-8/29/07)

Kristy Parsekian  
Elementary Education Teacher – Park Avenue School  
Certification:  NYS Childhood Education (Grades 1-6), Initial Eligible  
Salary:  MA Step 1 $54,813/yr.  
Effective:  September 1, 2007 thru June 30, 2008  
Replacing:  T. Joiner (Res. 10A.2-8/29/07)

Kevin S. Bedard  
Senior Naval Science Instructor NJOTC  
Assigned:  High School  
Effective:  September 1, 2007 thru June 30, 2008  
Salary:  $106,948/yr.

Raymond S. Levitt  
Music Teacher (.4 Position)  
Assigned:  High School  
Certification:  NYS Music, Initial  
Salary:  BA Step 2 $20,585/yr. (.4 of $51,462/yr.)  
Effective:  September 1, 2007 thru June 30, 2008  
Replacing:  K. Jenkins – (Res. 10.A.9 – 8/29/07)
Action Meeting
August 29, 2007

PERSONNEL: (Continued)

Resolution 10.A.5 (continued)

Richard A. Immarigeon  
Naval Science Instructor NJOTC – High School  
Effective: September 1, 2007 thru June 30, 2008  
Salary: $93,883/yr.

Even Start Program
Helen Boxwill  
Even Start Family Literacy Program Specialist  
Westbury Recreational Center  
Certification: NYS SDA, Perm – English 7-12, Perm.  
Reading, Perm. (Highly Qualified)  
N, K, Grades 1-6, Perm.  
Salary: $64,275/yr. – 12 Month Position  
Effective: July 10, 2007 thru June 30, 2008

Yesema Agure  
Family Educator – Even Start Project  
Westbury Recreational Center  
Certification: NYS Adult Education Certificate  
Salary: $55,410/yr. – 12 Month Position  
Effective: July 1, 2007 thru June 30, 2008

Permanent Substitutes
Kiki Flessakos  
Permanent Classroom Substitute  
Assigned: Dryden Street School  
Certification: NYS Pre K, K, 1-6, Prem.  
Salary: $105 per diem with Health and Dental Benefits  
Effective: September 1, 2007 thru June 30, 2008 – Reappointed

Lindsey Anne Schiller  
Permanent Classroom Substitute  
Assigned: Drexel Avenue School  
Certification: Childhood Education (Grades 1-6), Initial  
Salary: $105 per diem with Health and Dental Benefits  
Effective: September 1, 2007 thru June 30, 2008

Natalie Schwartz  
Permanent Classroom Substitute  
Assigned: Powell’s Lane School  
Certification: NYS Special Education, Perm; Pre-K, K, 1-6, Prov.  
Salary: $105/day with Health and Dental Benefits  
Effective: September 1, 2007 thru June 30, 2008 - Reappointed

Robert E. Schuler  
Permanent Classroom Substitute  
Assigned: Westbury High School  
Certification: NYS Physical Education, Perm; Health, Perm.  
Salary: $105/day with Health and Dental Benefits  
Effective: September 1, 2007 thru June 30, 2008 – Reappointed

Angela Bolling  
Permanent Classroom Substitute  
Assigned: Park Avenue School  
Certification: Early Childhood Ed (Birth to Grades 2) Initial  
Salary: $105/day with Health and Dental Benefits  
Effective: September 1, 2007 thru June 30, 2008  
Replacing: R. Skibiel (Res. 10.A.5-8/29/07)
Action Meeting  
August 29, 2007

PERSONNEL: (Continued)

Resolution 10.A.5 (continued)

Permanent Substitutes (cont’d.)

Natasha Talebian  Permanent Classroom Substitute
Assigned: Middle School
Salary: $105/day with Health and Dental Benefits
Effective: September 1, 2007 thru June 30, 2008
Replacing: M. Williams

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

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

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 2007-2008 school year at the pay rate as noted:

Rate of Pay $100 per day—with no additional benefits

Susan E. Olsen Joshua U. Cabale Richard J. Carberry
Shan Andrews Marie M. Barchi Monique S. Braithwaite
Hilite Eliasi Anne C. Hood Ann Marie Sewell-Cunningham
Simone A. Todd Valerie Desroulez Nicholas J. Bedward
Kathleen T. Smith Norbert G. McPherson Evette A. Allen
Carolyn A. Germany Robin R. Hartman Bazhadi Gloria E. Jones Khan
Duval Dentis Christine Natale-Quinonez Candice A. Coleman-Woods
Darin K. Harrison Susan A. Livingston Gwen Dreyfuss-Blayne
Carlene C. James Brian Mansberger

Resolution - Probationary Teacher Assistant Appointments

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

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td>yes</td>
<td>LoCascio</td>
<td>yes</td>
</tr>
<tr>
<td>Campbell</td>
<td>abstain</td>
<td>Wornum</td>
<td>no</td>
</tr>
<tr>
<td>Dickerson</td>
<td>yes</td>
<td>Zano</td>
<td>yes</td>
</tr>
<tr>
<td>Ewing</td>
<td>yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Motion Carried

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:

Diana M. Cleashy
Certification: Teacher Assistant, Level I
Assigned: Powells Lane School
Salary: $11,868/yr., with Health & Dental Benefits
Effective: September 1, 2007 thru August 31, 2010
Rationale: Special Ed Bilingual
Action Meeting  
August 29, 2007  

PERSONNEL: (Continued)  

Resolution 10.A.7 (continued)  

<table>
<thead>
<tr>
<th>Person</th>
<th>Certification</th>
<th>Assigned</th>
<th>Salary</th>
<th>Effective</th>
<th>Rationale</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monica Miller</td>
<td>Spanish 7-12, Initial</td>
<td>Dryden Street School</td>
<td>$11,868/yr., with Health &amp; Dental Benefits</td>
<td>September 1, 2007 thru August 31, 2010</td>
<td>Classroom</td>
</tr>
<tr>
<td>Elmer Flores</td>
<td>Teacher Assistant, Level I, Eligible</td>
<td>Park Avenue School</td>
<td>$11,868/yr., with Health &amp; Dental Benefits</td>
<td>September 1, 2007 thru August 31, 2010</td>
<td>1:1 (Special Education)</td>
</tr>
<tr>
<td>Jennifer A. Hernandez</td>
<td>Teaching Assistant, Level I</td>
<td>Dryden Street School</td>
<td>$11,868/yr., with Health &amp; Dental Benefits</td>
<td>September 1, 2007 thru August 31, 2010</td>
<td>Bilingual Classroom</td>
</tr>
<tr>
<td>Antoinette Thompson</td>
<td>Teaching Assistant, Level I</td>
<td>Drexel Avenue School</td>
<td>$11,868/yr., with Health &amp; Dental Benefits</td>
<td>September 1, 2007 thru August 31, 2010</td>
<td>Special Ed Classroom, Replacing V. Crayton</td>
</tr>
<tr>
<td>Carmen Vanegas</td>
<td>Teacher Assistant, Level I, Eligible</td>
<td>Park Avenue School</td>
<td>$11,868/yr., with Health &amp; Dental Benefits</td>
<td>September 1, 2007 thru August 31, 2010</td>
<td>Special Education, Classroom</td>
</tr>
<tr>
<td>Brenda Orellana</td>
<td>Teacher Assistant, Level I, Eligible</td>
<td>Park Avenue School</td>
<td>$11,868/yr., with Health &amp; Dental Benefits</td>
<td>September 1, 2007 thru August 31, 2010</td>
<td>1:1 Special Education</td>
</tr>
</tbody>
</table>

Resolution – Non-Instructional Appointments  

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

<table>
<thead>
<tr>
<th>Name</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinson</td>
<td>yes</td>
<td></td>
</tr>
<tr>
<td>Campbell</td>
<td>abstain</td>
<td></td>
</tr>
<tr>
<td>Dickerson</td>
<td>yes</td>
<td></td>
</tr>
<tr>
<td>Ewing</td>
<td>yes</td>
<td></td>
</tr>
<tr>
<td>LoCascio</td>
<td>yes</td>
<td></td>
</tr>
<tr>
<td>Worum</td>
<td>yes</td>
<td></td>
</tr>
<tr>
<td>Zano</td>
<td>yes</td>
<td></td>
</tr>
</tbody>
</table>

Motion Carried  

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 29, 2007

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

Teacher Aide/School Monitors Unit
Janice Male
Position: School Monitor – Full Time
Assigned: Park Avenue School
Salary: $7,982/yr.
CS Approval: July 16, 2007
Effective: September 4, 2007
Replacing: Pasquale Zano

Secretarial Unit
Signe Fitzpatrick
Position: Typist Clerk Part-time Substitute
Assigned: District-wide
Salary: $11/hr. with no additional benefits
CS Approval: August 30, 2007
Effective: July 10, 2007

Resolution - Other Appointment 2007-2008 School Year

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

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

Motion Carried

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel for the 2007-2008 school year as indicated:

**District-wide Chairpersons Pre-K-12**
- Art: Step 3 $9,700/yr.
- Music: Step 1 $7,510/yr.
- Physical Education: Step 3 $9,700/yr.
- Science: Step 1 $7,510/yr.
- Committee of Pre-K & K-12 Special Ed: Step 3 $9,700/yr.

**High School Department Chairpersons**
- English: Step 3 $6,453/yr.
- Math: Step 3 $6,453/yr.
- Science: Step 3 $6,453/yr.
- Social Studies: Step 3 $6,453/yr.
- Special Education: Step 3 $6,453/yr.
- ESL: Step 2 $5,871/yr.

**Middle School Department Chairpersons**
- Social Studies: Step 3 $6,453/yr.
- Science: Step 3 $6,453/yr.
- Special Education: Step 3 $6,453/yr.
- Mathematics (Lead Teacher): Stipend $3,500/yr.
- English Language Arts: Step 2 $5,871/yr.
- ESL (Lead Teacher): Stipend $3,500/yr.
Action Meeting
August 29, 2007

PERSONNEL: (Continued)

Resolution 10.A.9 (continued)

Teachers on Assignments

**John Fahey**
Teacher on Special Assignment to Principal (Dean) - Middle School
Stipend: Step III $9,610/yr.

**Tamika Maxwell**
Teacher on Special Assignment to Principal (Dean) - Middle School
Stipend: Step I $7,515/yr.

**Tracy Provenz**
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: Step III $9,610/yr.

**Henry Philippeaux**
Teacher on Special Assignment to Principal (Dean) - High School
Stipend: Step III $9,610/yr.

LEAD TEACHERS

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lorraine Massiton</td>
<td>Dryden Street School</td>
<td>$8,000</td>
</tr>
<tr>
<td>Cheri DeBellis</td>
<td>Drexel Avenue School</td>
<td>$8,000</td>
</tr>
<tr>
<td>Minnie Bates</td>
<td>Powells Lane School</td>
<td>$8,000</td>
</tr>
</tbody>
</table>

**Paul Ebron**
Project SAVE (Safe Schools Against Violence Coordinator)
Assigned: District-wide
Effective: 2007-08 School Year
Salary: $33.95/hr.

**Mark Lupa**
Evening Alternative School Principal 2007-2008 School Year
Stipend: $80/hr. – Two/4-hour sessions per week

**Catherine Arena**
Typist Clerk, Adult Education Program
Effective: 2007-2008 school year
Hourly Rate: Per Negotiated Contract

Resolution - Summer School 2007 – Adjustments/Additions

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, 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 Summer School appointments of the following personnel as indicated:
PERSONNEL. (Continued)

Resolution 10.A.10 (continued)

Summer School 2007 Adjustments/Additions

Summer School Program Preparation
Patrick Yula $795.70
Sinette Martin $916.10
Donna Sabella $358.92

Summer Program for Students with Special Needs – Drexel Avenue School
(July 2 through August 10)
Instructional Appointments/Adjustments

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Action being taken</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arlene Gohub</td>
<td>Substitute Teacher</td>
<td>Appointment</td>
<td>$100/day as needed</td>
</tr>
<tr>
<td>Samayra Cedeno</td>
<td>Substitute Teacher</td>
<td>Appointment</td>
<td>$100/day as needed</td>
</tr>
<tr>
<td>Angela Terry</td>
<td>Substitute Teacher</td>
<td>Appointment</td>
<td>$100/day as needed</td>
</tr>
</tbody>
</table>
| Support Staff-Teacher Assistants who Substituted
  | Name              | Position          | Action being taken | Salary               |
  | Mary Hutchinson    | Teacher Assistant | Appointment        | $18/hr as needed     |
  | Jennifer Doyle     | Substitute Security| Appointment      | $16.47/hr. as needed |
  | Anthony Dunn       | Substitute Security| Appointment        | $10.25/hr. as needed |

Secondary Summer School - High School (July 5 through August 17)
Instructional Appointments/Adjustments

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Action being taken</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dominick Vessa</td>
<td>Substitute Teacher</td>
<td>Appointment</td>
<td>$100/day as needed</td>
</tr>
<tr>
<td>Tom Mathson</td>
<td>Substitute Teacher</td>
<td>Appointment</td>
<td>$100/day as needed</td>
</tr>
</tbody>
</table>

Food Service Personnel for Summer Program
Drexel Avenue School - Students with Special Needs
7/2/07-7/20/07

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hrly. Rate</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Virginia Barron</td>
<td>Monitor</td>
<td>$21.00/hr.</td>
<td>$1,732.50</td>
</tr>
<tr>
<td>Dorothy Peagler</td>
<td>Food Service Helper Sub.</td>
<td>$7.76/hr.</td>
<td>$640.20</td>
</tr>
<tr>
<td>Virginia Gandolfo</td>
<td>Food Service Helper</td>
<td>$16.33/hr.</td>
<td>$1,053.29</td>
</tr>
</tbody>
</table>

7/23/07-8/10/07

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hrly. Rate</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lucy Rubino</td>
<td>Monitor</td>
<td>$20.14/hr.</td>
<td>$1,812.60</td>
</tr>
<tr>
<td>Francesca Bove</td>
<td>Food Service Helper</td>
<td>$14.38/hr.</td>
<td>$1,294.20</td>
</tr>
<tr>
<td>Ana C. Frias</td>
<td>Food Service Helper</td>
<td>$15.29/hr.</td>
<td>$1,376.10</td>
</tr>
</tbody>
</table>

Resolution - Extra-Curricular Activities – 2007-2008 School Year

A motion was made by Mr. Ewing, seconded by Mrs. Brinson, 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 2007-2008 school year of the personnel as indicated:

Co-curricular and Extracurricular Activities 2007-2008 School Year
Stipend is $49.82/hr. unless otherwise indicated
Action Meeting  
August 29, 2007

PERSONNEL: (Continued)

Resolution 10.A.11 (continued)

COACHING RECOMMENDATIONS 2007 - 2008

Westbury High School – FALL SEASON

Football

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michel Burger</td>
<td>Varsity Head Coach</td>
<td>Step 4 $8,141</td>
</tr>
<tr>
<td>Ben Zuk</td>
<td>Varsity Asst. Coach</td>
<td>Step 3 $5,695</td>
</tr>
<tr>
<td>Todd Goodwin</td>
<td>Varsity Asst. Coach</td>
<td>Step 4 $6,094</td>
</tr>
<tr>
<td>Todd Teeter</td>
<td>Varsity Asst. Coach</td>
<td>Step 1 $4,715</td>
</tr>
<tr>
<td>Victor Kelly</td>
<td>Jr. Varsity Head Coach</td>
<td>Step 2 $5,206</td>
</tr>
<tr>
<td>Kevin Bedard</td>
<td>Jr. Varsity Asst. Coach</td>
<td>Step 1 $4,464</td>
</tr>
<tr>
<td>Darn Harrison</td>
<td>Jr. Varsity Asst. Coach</td>
<td>Step 1 $4,464</td>
</tr>
</tbody>
</table>

Soccer

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christopher Valentini</td>
<td>Varsity Head Coach, Boys'</td>
<td>Step 4 $5,857</td>
</tr>
<tr>
<td>Jesus Rodriguez</td>
<td>Varsity Asst. Coach, Boys'</td>
<td>Step 4 $4,475</td>
</tr>
<tr>
<td>TBA</td>
<td>Jr. Varsity Head Coach, Boys'</td>
<td></td>
</tr>
<tr>
<td>Julio Rodriguez</td>
<td>Varsity Head Coach, Girls'</td>
<td>Step 4 $5,857</td>
</tr>
<tr>
<td>Karen Lang</td>
<td>Varsity Asst. Coach, Girls'</td>
<td>Step 3 $4,209</td>
</tr>
</tbody>
</table>

Others

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia Mueller</td>
<td>Swimming Varsity Head Coach Girls'</td>
<td>Step 1 $3,646</td>
</tr>
<tr>
<td>Jonathan Geller</td>
<td>Swimming Varsity Asst. Coach-Girls'</td>
<td>Step 1 $2,718</td>
</tr>
<tr>
<td>Alvin Williams</td>
<td>Tennis - Varsity Head Coach Girls'</td>
<td>Step 4 $4,332</td>
</tr>
<tr>
<td>Donald Ross</td>
<td>Cross Country (COED) Head Coach</td>
<td>Step 4 $4,071</td>
</tr>
<tr>
<td>Michelle Brock</td>
<td>Volleyball Varsity Head Coach</td>
<td>Step 4 $5,395</td>
</tr>
<tr>
<td>Dana Corso</td>
<td>Volleyball Jr. Varsity Head Coach</td>
<td></td>
</tr>
<tr>
<td>TBA</td>
<td>Cheerleading – Varsity Advisor</td>
<td></td>
</tr>
</tbody>
</table>

Westbury Middle School

Football

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Lyons</td>
<td>Head Coach</td>
<td>Step 4 $4,515</td>
</tr>
<tr>
<td>Lucian Durso</td>
<td>Asst. Coach</td>
<td>Step 4 $4,176</td>
</tr>
<tr>
<td>Kevin Ehrlich</td>
<td>Asst. Coach</td>
<td>Step 3 $3,903</td>
</tr>
</tbody>
</table>

Soccer

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony Posillico</td>
<td>Head Coach – Boys'</td>
<td>Step 4 $4,209</td>
</tr>
<tr>
<td>John Robinson</td>
<td>Asst. Coach – Boys'</td>
<td>Step 4 $3,685</td>
</tr>
<tr>
<td>William Tlasek</td>
<td>Head Coach – Girls'</td>
<td>Step 4 $4,209</td>
</tr>
<tr>
<td>Samantha Gesuele</td>
<td>Asst. Coach - Girls'</td>
<td>Step 4 $3,685</td>
</tr>
<tr>
<td>Sinette Martin</td>
<td>Cheerleading Advisor</td>
<td>Step 4 $3,108</td>
</tr>
</tbody>
</table>

Resolution - Homebound Instruction for the 2007-08 School Year

A motion was made by Mr. Ewing, seconded by Mrs. LoCascio, 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:

Independent Out of District – Stipend $25/hr.

<table>
<thead>
<tr>
<th>George Anderson</th>
<th>Edward Kennelly</th>
<th>Robert Seckler</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Shell</td>
<td>Beth Smuckler</td>
<td>Tanya Johnson</td>
</tr>
</tbody>
</table>
Action Meeting
August 29, 2007

PERSONNEL (Continued)

Resolution 10.A.12 (continued)

**In District – Stipend: $33.95/hr.**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martha Aguayguna-Nuss</td>
<td>Olga Alvarez</td>
<td>Angela Bolling</td>
</tr>
<tr>
<td>Flor Calero</td>
<td>Samayra Cedeno</td>
<td>George Garrett</td>
</tr>
<tr>
<td>Cynthia Giles</td>
<td>Jadiz Hernandez</td>
<td>Sara Holle</td>
</tr>
<tr>
<td>Patricia Kropa</td>
<td>Shannon Kurz</td>
<td>Jack Lyons</td>
</tr>
<tr>
<td>Jack Lyons</td>
<td>Jessica Mallia</td>
<td>Lisa Richards</td>
</tr>
<tr>
<td>Donna Sabella</td>
<td>Adriana Schachner</td>
<td>Stephane Steinhoff</td>
</tr>
<tr>
<td>Peter Zoya</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Resolution - Appointments District Screening Committee- 2007-08

A motion was made by Mr. Ewing, 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 appointment of the District Screening Committee for the 2007-2008 school year as follows at an hourly rate of $33.95 as needed.

**Westbury Middle School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank DeGiorno</td>
<td>Speech Therapist</td>
<td>$33.95/hr. as needed</td>
</tr>
</tbody>
</table>

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 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:

Resolution 11.1 - Approval of a revised policy under Section 700 – Business and Non-Instructional Operations: Transportation Policy

A motion was made by Mrs. LoCascio, and seconded by Ms. Campbell. (This resolution, after being moved and seconded, will be carried over for Board approval at the September 26, 2007 meeting as per Board of Education policy.)

Resolution 11.2 - Approval of a revised policy under Section 2000 – Governance and Operations: School Board Conferences, Conventions, Workshops and Functions

A motion was made by Ms. Campbell, and seconded by Mrs. LoCascio. (This resolution, after being moved and seconded, will be carried over for Board approval at the September 26, 2007 meeting, as per Board of Education policy.)
Action Meeting
August 29, 2007

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – July 2007

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 (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 22 – September 19, 2007

OLD BUSINESS:
No report

NEW BUSINESS:
No report

COMMUNITY:

At 9:20 p.m., Dr. Dickerson announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on areas other than this evening’s agenda items. The following individuals asked to be heard:

Mrs. Melissa Rakowitz Mr. Carlos Aristy
Mrs. Marjorie Simon Mrs. Linda Burke

At 9:40 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 9:42 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 negotiations.

Respectfully submitted,

Gloria M. Lancer, District Clerk
Action Meeting
August 29, 2007

APPOINTMENT OF CLERK PRO-TEM:

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

At 11:20 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 11:21 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Ewing, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

[Signature]

Mary A. Lagnado, Clerk Pro-Tem
Board of Education  
Special Meeting  
September 4, 2007

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 September 4, 2007.

Present: Dr. Pless M. Dickerson, President  
Board of: Mrs. Adelaide T. Brinson, Vice President  
Education: Ms. Karin B. Campbell and Mr. Floyd T. Ewing, III

Others: Dr. Constance R. Clark, Superintendent of Schools  
Present: Mrs. Gloria Lancer, District Clerk

Absent: Mrs. Connie LoCascio  
Mr. Larry D. Wornum  
Mr. Lawrence F. Zano

CALL TO ORDER:  
At 8:31 a.m., Dr. Pless M. Dickerson called the meeting to order.

EDUCATION:

Resolution – Candidate for member of Nassau County BOCES
A motion was made by Mrs. Brinson, seconded by Ms. Campbell, and carried unanimously, that the Board approve the following:

10.B.1 Resolved, that the Westbury Union Free School District Board of Education cast one vote for Ronald J. Ellerbe, 160 Wallace Street, Freeport, NY 11520 – Freeport UFSD, for member of the Nassau County Board of Cooperative Educational Services.

ADJOURNMENT:
At 8:38 a.m., a motion was made by Mr. Ewing, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Glora M. Lancer, District Clerk