1. Call to Order

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rodney A. Caines</td>
<td>President</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Siela A. Bynoe</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Karin B. Campbell</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Leslie F. Davis</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Pless M. Dickerson Ed.D.</td>
<td>Trustee</td>
<td>Late</td>
<td>10:52 PM</td>
</tr>
<tr>
<td>Laura L. Pierce</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>John E. Simpkins Jr.</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Mary Lagnado</td>
<td>Assistant Superintendent</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Robert Brisbane</td>
<td>Assistant Superintendent</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Lawrence Tenenbaum</td>
<td></td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Cynthia Williams</td>
<td>District Clerk</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

2. (ID # 2879) Oaths/Elections

Oaths/Elections

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

A. Elected Trustees, Dr. Pless M. Dickerson and John E. Simpkins, Jr., to be administered the oath of office and to sign a certificate as required by law, effective July 1, 2012 for a three-year term.

B. Election of President for 2012-2013 school year.

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

D. The President will administer the oath to the District Clerk.

E. Election of Vice-President for the 2012-2013 school year.

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

COMMENTS - Current Meeting:

Nominations for President:

Rodney Caines was nominated, and the following Trustees voted (Yes): Siela Bynoe, Rodney Caines, and Leslie Davis.
Laura Pierce was nominated, and the following Trustees voted (Yes): Karin Campbell, Laura Pierce, and John Simpkins.

Trustee Dr. Pless Dickerson - (Absent)

After discussions the Board of Education nominated for President:

Rodney Caines and the following Trustees voted (Yes:) Siela Bynoe, Rodney Caines, Leslie Davis, and John Simpkins. Laura Pierce (Abstain) and Karin Campbell (Opposed).

Oath of Office was administered to President, Rodney Caines by Cynthia Williams, School District Clerk.

President Rodney Caines, administered the Oath of Office to the District Clerk.

Nominations for Vice President:

Laura Pierce was nominated, and the following Trustees voted (Yes): Karin Campbell, Laura Pierce, and John Simpkins. President, Rodney Caines and Trustees Siela Bynoe, and Leslie Davis (Opposed).

Vice President nominations will be held again at the July 2012 Planning/Action Meeting.

2. **Pledge of Allegiance**

At 9:57 PM President, Rodney Caines led the Board of Education and the public with the Pledge of Allegiance and a moment of silence.
3. *Approval of Minutes of Previous Meetings

4. *Correspondence

5. *Board President's Report

6. *Superintendent of Schools Report

7. *Commendations

   **Executive Session**

   At 7:43 PM a motion was made by Trustee Leslie Davis, and seconded by Trustee Siela Bynoe to move into Executive Session to discuss the background of the nominees for President. The vote was unanimous.

   At 8:49 PM a motion was made by Trustee Rodney Caines, and seconded by Siela Bynoe to come out of Executive Session. The vote was unanimous.

8. *Welcome

   At this time the public is given the opportunity to address the Board of Education on this evening's agenda items. The following public spoke:

   1) Larry Kirton
   2) Allison Clomell
   3) Jackie Caines
   4) Chester McGibbons
   5) Stan Ercolano
   6) Rocco Lanzilotta

9. **Finance**

   1. **2012-373 Budget Transfers**

   RESOLVED, that the Board of Education authorize the Assistant Superintendent for Business and Management Services to approve budget transfers in accordance with Section 710.2(1) of the Commissioner's Regulations during the 2012-2013 school year.

   For transfers up to $5,000.00, the Board of Education is to be notified.
For transfers over $5,000.00, the Board of Education is to approve.  
Budget Transfers - Authorization for Assistant Superintendent for Business and Management 
Services to approve transfers up to $5,000 and Board to approve transfers over $5,000 for the 
2012-2013 School Year

RESULT: ADOPTED [5 TO 1]  
MOVER: Siela A. Bynoe, Trustee  
SECONDER: John E. Simpkins Jr., Trustee  
AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.  
NAYS: Karin B. Campbell  
ABSENT: Pless M. Dickerson Ed.D.

2. 2012-374 Bank Depositories

RESOLVED, that the Board of Education designate the following financial institutions as 
depositories and/or custodial agenda for the 2012-2013 school year:

Bank of America  
Capital One  
Citibank  
Flushing Commercial  
HSBC  
MBIA  
J.P. Morgan Chase  
TD Bank  
Valley National Bank (formerly State Bank of Long Island)  
Wachovia Bank - A Wells Fargo Company

Bank Depositories - Designation of Financial Institutions as Depositories for the 2012-2013 
School Year

RESULT: ADOPTED [UNANIMOUS]  
MOVER: Laura L. Pierce, Trustee  
SECONDER: Siela A. Bynoe, Trustee  
AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.  
ABSENT: Pless M. Dickerson Ed.D.

3. 2012-375 Signatories

RESOLVED, that the Board of Education designate the School District Treasurer, or in his/her 
absence, the Superintendent of Schools or the Assistant Superintendent for Business and 
Management Services as signatories for all district accounts and wire transfers for all accounts.

One signature is required for student classroom activity accounts:

School District Treasurer  
Signatories - Designation of signatories for the 2012-2013 School Year
RESULT: ADOPTED [5 TO 1]
MOVER: Laura L. Pierce, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.
NAYS: Karin B. Campbell
ABSENT: Pless M. Dickerson Ed.D.

4. 2012-376 Substitute Teachers' Salaries

RESOLVED, that the Board of Education establish substitute teachers' salaries for the 2012-2013 school year.

Permanent Substitute Teacher $105.00 per day*

Substitute Teacher $100.00 per day (Day 1-10)
$115.00 per day (Day 11-20)
$135.00 per day (Day 21-beyond)
The days must be worked consecutively in one assignment.

*With health and dental benefits

Substitute Teachers' Salaries for the 2012-2013 School Year

RESULT: ADOPTED [5 TO 1]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.
NAYS: Karin B. Campbell
ABSENT: Pless M. Dickerson Ed.D.

5. 2012-377 Adult Education Teachers' Salaries

RESOLVED, that the Board of Education establish adult education teachers’ salaries and fees for the 2012-2013 school year.

2012-2013 Salaries

Director of Adult Education Program $8,406.00*
Teaching Staff
  Step I - $24.00 per hour
  Step II - $26.00 per hour
  Step III - $28.00 per hour

2012-2013 Fees

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

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

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

*To conform to Teacher contract

Adult Education Teachers' Salaries and Fees for the 2012-2013 School Year

RESULT: ADOPTED [4 TO 1]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Rodney A. Caines, Karin B. Campbell, Laura L. Pierce, John E. Simpkins Jr.
NAYS: Siela A. Bynoe
ABSTAIN: Leslie F. Davis
ABSENT: Pless M. Dickerson Ed.D.

6. 2012-378 Building and Field Usage Fees

RESOLVED, that the Board of Education establish the following minimum Building and Field Usage Fees for the 2012-2013 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; Middle School Libraries</td>
<td>$270.00</td>
<td>100</td>
</tr>
<tr>
<td>High School &amp; Middle School Cafeterias</td>
<td>$405.00</td>
<td>165</td>
</tr>
<tr>
<td>Elementary Cafeterias/Gyms &amp; Middle School Girl's Gym</td>
<td>$337.00</td>
<td>200</td>
</tr>
<tr>
<td>Elementary Auditorium</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>
<tr>
<td>• A Security deposit of One Thousand Dollars ($1,000.00) is required.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
B. Custodial Services per Hour
Regular Time* Overtime * Double Time * (Sundays and Holidays)
$48.65** $75.56** $98.29 **
* Minimum Four (4) Hours
** Including Benefits
NOTE: A minimum of two (2) hours will be allotted for
Opening and closing building and clean up.

C. Security Aide Services per Hour
Regular Time* Overtime * Double Time * (Sundays and Holidays)
$31.23 ** $46.84 ** $62.46 **
* Minimum Four (4) Hours
** Including Benefits
NOTE: A minimum of one (1) hour will be allotted for
Before and after the event covered.

D. Security Supervisor Services per Hour
10% above Security Aide Salary
Regular Time* Overtime* Double Time*
$34.35** $51.52** $68.71**

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.

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

3. Use of District Parking Lots
   A. Parking Lot fees are as follows:

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

**Building and Field Usage Fees for the 2012-2013 School Year**

**RESULT:** ADOPTED [5 TO 1]
**MOVER:** John E. Simpkins Jr., Trustee
**SECONDER:** Leslie F. Davis, Trustee
**AYES:** Caines, Bynoe, Davis, Pierce, Simpkins Jr.
**NAYS:** Karin B. Campbell
**ABSENT:** Pless M. Dickerson Ed.D.

**7. 2012-379 Petty Cash Accounts**

RESOLVED, that the Board of Education establish Petty Cash Accounts for the 2012-2013 school year as indicated below:

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

* Authorized Signature for Account

Petty Cash Accounts for the 2012-2013 School Year

**RESULT:** ADOPTED [UNANIMOUS]
**MOVER:** Leslie F. Davis, Trustee
**SECONDER:** John E. Simpkins Jr., Trustee
**AYES:** Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
**ABSENT:** Pless M. Dickerson Ed.D.


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

Federal Programs - Authorization for Superintendent to Administer Federal Programs
RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D.

9. 2012-381 List of Federal and State Grants

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

**Name of Grant**

Entitlement Grants

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

Federal Stimulus Grants

- Race to the Top

Competitive Grants

- EPE (Adult Education)

Flow-through Grants

- DOD - NJROTC
- Nassau County Drug and Alcohol
- Project Safe Neighborhood
- Adelphi Grant
- Cablevision MSG Varsity Grant
- College Readiness Program
List of Federal and State Grants

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D.

10. 2012-382 Cooperative Bidding - Authorization to participate in cooperative bidding

RESOLVED, that the Board of Education approve the following:

BOCES Bids

WHEREAS, it is the plan of a number of public school districts in Nassau and Suffolk Counties, including BOCES, to bid jointly the supplies, services and equipment, (i.e. bread, 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.

Transportation Bids

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

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

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

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby appoints the Assistant Superintendent for Business and Management Services to represent it in all matters related above, and
BE IT FURTHER RESOLVED, that the Westbury Union Free School District authorizes the above mentioned committee, unless the bids are rejected, to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and

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

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

Cooperative Bidding - Authorization to participate in cooperative bidding

RESULT: ADOPTED [UNANIMOUS]
MOVER: Siela A. Bynoe, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D.

11. 2012-383 Reimbursement for Meals for the 2012-2013 School Year

RESOLVED, that the Board of Education establish as the reimbursement for meals for the 2012-2013 school year in connection with travel on official business, the IRS “standard meal allowance” for the city in which the expense was incurred.

Reimbursement for Meals for the 2012-2013 School Year in Connection with Travel on Official Business

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D.

12. 2012-384 Mileage reimbursement for the 2012-2013 School Year

RESOLVED, that the Board of Education approve the mileage reimbursement rate for Westbury Union Free School District for the 2012-2013 school year in concurrence with the Internal Revenue Service’s annually approved rate.

Mileage Reimbursement for the 2012-2013 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Siela A. Bynoe, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D.
13. **2012-385**  Reaffirmation of School Employees' and Officers' Indemnification Pursuant to Public Officers law 18

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

Reaffirmation of School Employees' and Officers' Indemnification Pursuant to Public Officers Law 18

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee

SECONDER: John E. Simpkins Jr., Trustee

AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D.

14. **2012-386**  District Employees with Credit Cards

RESOLVED, the Board of Education authorizes the following employees as stated below:

**HESS Fleet Card**

HESS Station, 60 Jericho Turnpike, Jericho, NY  11753, has a FLEET Station Card.

The following employees are authorized and have pin numbers to make fuel purchases for District vehicles at Hess:

- Mike Batkiewicz
- Ralph Buffolino
- Mike DiNuzzo
- Ray Ferguson
- Tom Filomena
- Art Lavery
- Tim Prewitt
- Luis Romero
- Duouvil Raphael
- Jeff Smith

**Home Depot**

The following employees have identification cards to make purchases:

- Michael Batkiewicz
- Mike DiNuzzo
- Tom Filomena
- Art Lavery
- Luis Romero
Mobil/Exxon and HESS Credit Cards
The following employees have credit cards to purchase gas for the district vehicles they drive:

Superintendent of Schools
Director, School Facilities & Operations

District Employees with Credit Cards or Authorized Identification Cards for District Purchases

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [5 TO 1]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>John E. Simpkins Jr., Trustee</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Laura L. Pierce, Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Caines, Bynoe, Davis, Pierce, Simpkins Jr.</td>
</tr>
<tr>
<td>NAYS:</td>
<td>Karin B. Campbell</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Pless M. Dickerson Ed.D.</td>
</tr>
</tbody>
</table>

* Information

* Statement of Internal Auditor

10. List of Items for Action

A. Personnel

1. 2012-387 Appointments - Board Officers

RESOLVED, that the Board of Education approve the following appointments effective July 1, 2012. The salaries and fees listed below are for the 2012-2013 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>2012-2013 Salary/Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Cynthia Williams</td>
<td>$13,000.00</td>
</tr>
<tr>
<td>District Clerk</td>
<td></td>
</tr>
<tr>
<td>Jaspan Schlesinger LLP</td>
<td>$33,000.00 Retainer</td>
</tr>
<tr>
<td>Counsel</td>
<td>$225.00 Hourly for Attorney</td>
</tr>
<tr>
<td></td>
<td>$125.00 Hourly for Paralegal</td>
</tr>
<tr>
<td>Kathy Kennedy</td>
<td>Serving without additional compensation</td>
</tr>
<tr>
<td>Treasurer</td>
<td></td>
</tr>
<tr>
<td>Kathy Kennedy</td>
<td>Serving without additional compensation</td>
</tr>
<tr>
<td>Records Management Officer</td>
<td></td>
</tr>
<tr>
<td>Mary Lagnado</td>
<td>Serving without additional compensation</td>
</tr>
<tr>
<td>Public Access Officer</td>
<td></td>
</tr>
<tr>
<td>Role</td>
<td>Salary/Fee</td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>--------------------------------</td>
</tr>
<tr>
<td>Cullen &amp; Danowski Auditors</td>
<td>*$46,000.00 per annum</td>
</tr>
<tr>
<td>R. S. Abrams &amp; Company</td>
<td>*$41,200.00 per annum</td>
</tr>
<tr>
<td>Internal Auditors</td>
<td></td>
</tr>
<tr>
<td>Mary Lagnado Purchasing Agent</td>
<td>Serving without additional compensation</td>
</tr>
<tr>
<td>Mary Ann Knabbe Deputy Purchasing Agent</td>
<td>Serving without additional compensation</td>
</tr>
<tr>
<td>Michael T. Kearns Internal Claims Auditor</td>
<td>$60.00 per hour</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Role</th>
<th>Salary/Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Batkiewicz Asbestos Compliance Officer</td>
<td>Serving without additional compensation</td>
</tr>
<tr>
<td>Health and Safety Officer</td>
<td></td>
</tr>
<tr>
<td>Karen Schulman Deputy Treasurer</td>
<td>$54.68 per hour*</td>
</tr>
<tr>
<td>Winthrop Pediatric Association School Physicians</td>
<td>$44,716.00 per annum</td>
</tr>
</tbody>
</table>

*Per Negotiated Clerical Contract

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Leslie F. Davis, Trustee

**SECONDER:** Pless M. Dickerson Ed.D., Trustee

**AYES:** Caines, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

**ABSENT:** Siela A. Bynoe

2. **2012-388** Appointment - Payroll Certification Officer for the 2012-2013 school year
RESOLVED, that the Board of Education appoint the Superintendent as Payroll Certification Officer for the 2012-2013 school year.

Appointment - Payroll Certification Officer for the 2012-2013 school year

| RESULT: | ADOPTED [UNANIMOUS] |
| SECONDER: | John E. Simpkins Jr., Trustee |
| AYES: | Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr. |
| ABSENT: | Pless M. Dickerson Ed.D. |

3. **2012-389** Appointments - Faculty Advisor for School Activity Fund

RESOLVED, that the Board of Education appoint the following for the 2012-2013 school year:

| Stipend |
| (1) High School Regina Follo $5,000.00 per annum |
| Faculty Advisor for School Activity Fund |
| Secretary to the Principal |
| High School Assistant to the Chief Faculty Advisor |
| Manuel Arias |
| Chief Faculty Advisor |
| (2) Middle School Joan Hawksford-Juliano $3,000.00 per annum |
| Faculty Advisor for School Activity Fund |
| Secretary to the Principal |
| Middle School Assistant to the Chief Faculty Advisor |
| David Zimbler |
| Chief Faculty Advisor |

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

| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | John E. Simpkins Jr., Trustee |
| SECONDER: | Leslie F. Davis, Trustee |
| AYES: | Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr. |
| ABSENT: | Pless M. Dickerson Ed.D. |

4. **2012-390** Appointments - Census Enumerator & Attendance Officer

RESOLVED, that the Board of Education appoint the Director for Special Education and Special

| Board of Education | Page 15 | Printed 7/16/2012 |
Services as (1) Census Enumerator and (2) Attendance Officer for the 2012-2013 school year at no additional compensation.

**Appointments - Census Enumerator & Attendance Office for the 2012-2013 School Year**

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>John E. Simpkins Jr., Trustee</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Leslie F. Davis, Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Pless M. Dickerson Ed.D.</td>
</tr>
</tbody>
</table>

5. **2012-391** Appointment - Officer to Approve Conference Attendance

RESOLVED, that the Board of Education appoint the Assistant Superintendent for Curriculum, Instruction and Personnel as the officer to approve conference attendance for the 2012-2013 school year.

**Appointment - Officer to Approve Conference Attendance for the 2012-2013 School Year**

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [5 TO 1]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Leslie F. Davis, Trustee</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>John E. Simpkins Jr., Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Caines, Bynoe, Davis, Pierce, Simpkins Jr.</td>
</tr>
<tr>
<td>NAYS:</td>
<td>Karin B. Campbell</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Pless M. Dickerson Ed.D.</td>
</tr>
</tbody>
</table>

6. **2012-392** Appointment - Affirmative Action Officer

RESOLVED, that the Board of Education appoint the Assistant Superintendent for Curriculum, Instruction and Personnel as Affirmative Action Officer for the 2012-2013 school year.

**Appointment - Affirmative Action Officer for the 2012-2013 School Year**

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Leslie F. Davis, Trustee</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>John E. Simpkins Jr., Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Pless M. Dickerson Ed.D.</td>
</tr>
</tbody>
</table>

7. **2012-393** Appointment - Coordinator for Title IX

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

**EQUAL EDUCATIONAL OPPORTUNITY**

Title IX of the Education Amendments of 1972
The Westbury Union Free School District does not discriminate on the basis of race, color or national origin in the employment and educational opportunities it offers, including vocational educational opportunities.

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

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

Appointment - Coordinator for Title IX for the 2012-2013 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D.

8. 2012-394 Appointment - Coordinator for Section 504

RESOLVED, that the Board of Education designate the Director of Special Education and Special Services as Coordinator for Section 504, as per the following description of responsibility:

SECTION 504 OF THE REHABILITATION ACT OF 1973

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

Inquiries concerning this policy may be referred to the Director of Special Education and Special Services, Section 504 Coordinator. A grievance procedure is available to the public; interested persons should contact the Office of Pupil Personnel Services Appointment - Coordinator for Section 504 for the 2012-2013 School Year
9. 2012-395  Appointment - District-wide Medicaid Compliance Officer

RESOLVED, that the Board of Education designate the Director of Special Education and Special Services as the District-wide Medicaid Compliance Officer.

Appointment - District-wide Medicaid Compliance Officer for the 2012-2013 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D.

10. 2012-396  Appointment - Impartial Hearing Officers

RESOLVED, that pursuant to Federal and State Law and Regulations, the Board of Education approves the list of individuals who are certified and eligible to serve as Impartial Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2012-13 School Year, as set forth by the New York State Education Department. (See Below)

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

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

Impartial Hearing Officers for the 2012-2013 School Year:

ELLEN ABBERBOCK    SHERRI L. HUGHES, ESQ.    KENNETH PETERS, EDD
LINDA AGOSTON       AMY LYNNE ITZLA        JOSEPH QUINN
PETER ALBERT         HOWARD JACOB          HEIDI REICHEL
LYNN ALMELEH         THERESA R. JOYNER      SUSAN MILLS RICHMOND
SUSAN BARBOUR        GEORGE KANDILAKIS     KENNETH S. RITZENBERG
STUART BAUCHNER      JEANNE KEEFE          GEORGE HUNTER ROBERTS
BERYL BLAUSTONE      MARTIN KEHOE, III     PAUL ROSEN, ESQ.
WENDY BRANDENBURG    HARRY KERSHEN         JEAN IRENE ROSENZWEIG
REGINA E. BRANDOW    ELISE KESTENBAUM      ROSLYN ROTH
JEANMARIE BREScia    DORA LASSINGER        JEROME SCHAD, ESQ.
ROBERT BRIGLIO       MICHAEL LAZAN          MARTIN SCHIFF
PAUL BUMBALO         NANCY LEDERMAN        JEFFREY SCHIRO
DIANE COHEN          EDWARD LUBAN           JUDITH SCHNEIDER
ELLEN CUTLER-IGOE    SUSAN LUSHING         MARJORIE A. SILVER
EDGAR DELEON         ROBERT W. MCKRETH     CRAIG TESSLER
Appointment - Impartial Hearing Officers for the 2012-2013 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D.

B. Board of Education Dates and Committees

1. 2012-397 Board of Education Meetings

RESOLVED, that the Board of Education establish dates, times and locations for the regular monthly meetings of the Board of Education for the 2012-2013 school year.

<table>
<thead>
<tr>
<th>Board Planning Meetings</th>
<th>Board Action Meetings</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning/Action combined</td>
<td><em>July 19, 2012</em></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Planning/Action combined</th>
<th><em>August 23, 2012</em></th>
</tr>
</thead>
<tbody>
<tr>
<td>September 13, 2012</td>
<td>September 20, 2012</td>
</tr>
<tr>
<td>October 11, 2012</td>
<td>October 18, 2012</td>
</tr>
<tr>
<td>November 8, 2012</td>
<td>November 15, 2012</td>
</tr>
<tr>
<td>December 6, 2012</td>
<td>December 13, 2012</td>
</tr>
<tr>
<td>January 17, 2013</td>
<td>January 24, 2013</td>
</tr>
<tr>
<td>February 7, 2013</td>
<td>February 28, 2013</td>
</tr>
<tr>
<td>March 14, 2013</td>
<td>March 21, 2013</td>
</tr>
<tr>
<td>April 11, 2013</td>
<td>April 18, 2013</td>
</tr>
<tr>
<td>May 9, 2013</td>
<td>May 16, 2013</td>
</tr>
<tr>
<td>June 13, 2013</td>
<td>June 20, 2013</td>
</tr>
</tbody>
</table>
2013 - 2014

Reorganization

July 2, 2013 (Tuesday)

Planning/Action combined

*July 18, 2013

Planning/Action combined

*August 22, 2013

*********

Board Planning meetings will be held at 7:30 PM in the High School Library
Board Action meetings will be held at 7:30 PM in the High School Little Theatre

*Planning and Action meeting is combined

Board of Education Meetings - Board to establish dates, times and locations for regular meetings for the 2012-2013 school year

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee

SECONDER: Pless M. Dickerson Ed.D., Trustee

AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

2. 2012-398 Committee on Special education - Approval of Sub-Committees for Special Education

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the members of the Committee on Special Education and the following subcommittees for the 2012-2013 School Year:

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

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Mr. Jorge Santiago, Jr. or Mr. Darren Maraglio</th>
</tr>
</thead>
<tbody>
<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>General Education and/or Special Education Teacher</td>
</tr>
<tr>
<td>Physician</td>
<td>Winthrop Pediatric Associates (as needed)</td>
</tr>
<tr>
<td>Committee Teacher</td>
<td>Cathy Handy, Sue Moors, Margaret Dominick, Mable Jo Robinson, Yona Zimmerman</td>
</tr>
</tbody>
</table>

Committee on Special Education (Members - District Level)

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

Committee on Special Education Evaluators

<table>
<thead>
<tr>
<th>Dr. Stanley Zwick</th>
<th>Dr. Steve Kaufman</th>
<th>Cynthia Gentilcore</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul Ebron</td>
<td>Beverly Reilly</td>
<td>Karen Suarez</td>
</tr>
</tbody>
</table>
Elizabeth Alexis
Estelle Saltiel
JoAnn Cohn
Mayra Cruz Vasquez
Dr. Howard Cintron
Susan Gabriel
Gina Puma
Frank DiGiorno
Rosemarie Brady
Lewis White
Cheri DeBellis
Gary Bauman
Lynette Blades
Lisa Lopes
Dayna Badillo
Medeline Fenelon
Ann Sela
Danielle Aprigliano
Ann Sela

Committee on Special Education located at Westbury High School

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

Committee on Special Education located at Westbury Middle School

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

Committee on Special Education located at Powell’s Lane School

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

Committee on Special Education located at Drexel Avenue School

Chairperson - Mr. Jorge Santiago, Jr. or Mr. Darren Maraglio or Principal or Ms. Jennifer Guthman
School Psychologist - Ms. Jennifer Guthman
CSE Parent - (From list below)
Child’s Teacher - General Education and/or Special Education Teacher
Physician - Winthrop Pediatric Associates (as needed)
Committee on Special Education located at Park Avenue School

Chairperson - Mr. Jorge Santiago, Jr. or Mr. Darren Maraglio or Principal or Assistant Principal or Ms. Medeline Fenelon

School Psychologist - Ms. Medeline Fenelon
CSE Parent - (From list below)
Child’s Teacher - General Education and/or Special Education Teacher
Physician - Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Dryden Street School

Chairperson - Mr. Jorge Santiago, Jr. or Mr. Darren Maraglio or Principal or Ms. Estelle Saltiel

School Psychologist - Ms. Estelle Saltiel
CSE Parent - (From list below)
Child’s Teacher - General Education and/or Special Education Teacher
Physician - Winthrop Pediatric Associates (as needed)

Committee on Special Education Parents

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

Committee on Special Education Mandated General Education Teachers

Assigned general education teachers (as needed)

Committee on Special Education Private/Parochial Schools

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

Special Education Teachers

Carmelina Alessi Middle School Jennifer Johnston-Duffy Park Avenue
Elizabeth Alexis High School Rose Joyner Park Avenue
Danielle Aprigliano Park Avenue Larissa Kpama High School
Lynette Blades Dryden Street Megan Liotta Drexel Ave
Rosemarie Brady Powells Lane *Lisa Maccone Powells Lane
John Carcich Powells Lane Kristin Mancuso High School
Melissa Castelli Park Avenue Larry Minor High School
*Roxana Cervasio High School  Stephanie Quiroz Park Avenue
Mayra Cireseanu Drexel Avenue  Lindsay Root Middle School
Kashanah Clyburn Middle School  Ann Sela Dryden Street
JoAnn Gross Cohn Middle School  Suzanne Sierra Middle School
Farryl Cohn-Lang Middle School  Stephanie Steinhauff Middle School
Janis Collins Drexel Avenue  Karen Suarez Dryden Street
Mary Davis Drexel Avenue  Vincenza Tallini Middle School
Stephen Forker High School  Susan Tazzi Drexel Ave
Cynthia Gentilcore Park Avenue  Angela Terry High School
Dwight Gibson High School  Jessica Tremblay Powells Lane
Mary Harris Powells Lane  Dominick Vessa High School
Donna Heller Middle School  Romildia Vlahov Middle School
Alexa Johnides Drexel Avenue  Andrea Wayne Powells Lane

*Indicates replacement: Roxana Cervasio for Kerry Newman; Lisa Maccone for Kim Dudley

School Psychologists

Ms. Estelle Saltiel, Dryden Street/CPSE Chairperson  Dr. Howard Cintron, Middle School
Ms. Medeline Fenelon, Park Avenue  Dr. Stanley Zwick, High School
Ms. Jennifer Guthman, Drexel Avenue  Mr. Darren Maraglio, CSE Chair
Steven Kaufman, Powells Lane

School District Consulting Psychiatrist

Dr. Alberto Canizares

School Physician

Dr. Ronald Marino, Winthrop Pediatric Associates

Advisors to the Committee on Special Education

School Nurses

Ms. Regina Craven - Park Avenue
Ms. Robbin Brenker - Dryden Street
* Mrs. Linda Ingram - Drexel Avenue (Until August, 2012 - Retirement)
TBA - Drexel Avenue
Ms. Diane Musso - Powells Lane
Ms. Carolyn Berg-O’Neill - Middle School
Ms. Eleanor Dougherty - High School
Mrs. Ruth Schaefer - St. Brigid’s, Holy Child
Carol Stockwell - Holy Child, Whispering Pines, Westbury
Friends and Float Nurse

School Social Workers

Ms. Dayna Badillo - Dryden Street
Ms. Susan Gabriel - Park Avenue
Ms. Adalcy Quintin - 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 - Dryden St, Drexel Ave, Powells Lane

Speech Therapists

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

Guidance Counselors

Ms. Deandra Faulkner - District Director of Guidance
Ms. Kimberly Grinnard - Park Avenue
Ms. Cheri DeBellis - Drexel Avenue
Ms. Lisa Maldonado - Drexel Avenue
Ms Beverly Reilly - Powell’s Lane
Ms. Tameika Lovell - Powell’s Lane
Ms. Abenie 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 Matthews - High School

Homebound Instructors & CPSE/CSE Teacher Representatives

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cathy Handy</td>
<td>Educational Evaluation (Monolingual) (Day)</td>
<td>$106</td>
</tr>
<tr>
<td>Cathy Handy</td>
<td>CPSE/CSE Teacher Representative (Day)</td>
<td>$106</td>
</tr>
<tr>
<td>Sue Moors</td>
<td>CPSE/CSE Teacher Representative (Day)</td>
<td>$106</td>
</tr>
<tr>
<td>Mable Jo Robinson</td>
<td>CPSE/CSE Teacher Representative (Day)</td>
<td>$106</td>
</tr>
<tr>
<td>Margaret Dominick</td>
<td>CPSE/CSE Teacher Representative (Day)</td>
<td>$106</td>
</tr>
<tr>
<td>Yona Zimmerman</td>
<td>CPSE/CSE Teacher Representative (Day)</td>
<td>$106</td>
</tr>
<tr>
<td>Kaestner Burke</td>
<td>Home-Bound Instruction (per hour)</td>
<td>$37.05</td>
</tr>
<tr>
<td>Edward Carter</td>
<td>Home-Bound Instruction (per hour)</td>
<td>$37.05</td>
</tr>
</tbody>
</table>
Reorganization Minutes July 3, 2012

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tanya Dunbar-Stone</td>
<td>Home-Bound Instruction (per hour)</td>
<td>$37.05</td>
</tr>
<tr>
<td>Edward Kennelly</td>
<td>Home-Bound Instruction (per hour)</td>
<td>$37.05</td>
</tr>
<tr>
<td>Robert Seckler</td>
<td>Home-Bound Instruction (per hour)</td>
<td>$37.05</td>
</tr>
<tr>
<td>George Anderson</td>
<td>Home-Bound Instruction (per hour)</td>
<td>$37.05</td>
</tr>
<tr>
<td>Beth Smuckler</td>
<td>Home-Bound Instruction (per hour)</td>
<td>$37.05</td>
</tr>
</tbody>
</table>

Screening Committee Members

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

- **Park Avenue School**
  - Cynthia Gentilcore: Screening Facilitator
  - Danielle Aprigliano: Resource Room Teacher
  - Flor Calero: Reading Teacher
  - Lisa Nazli: English as a Second Language Teacher
  - Lisa Lopes: Bilingual Speech Therapist
  - Gina Puma: Speech Therapist
  - Michelle Ricco: Reading Teacher

- **Drexel Avenue School**
  - Mary Volpe-Davis: Screening Facilitator
  - Joan Lawson: English as a Second Language Teacher
  - Phyllis Stewart: Speech Therapist

- **Powells Lane School**
  - Rosemarie Brady: Screening Facilitator
  - Isabel Eisenberg: English as a Second Language Teacher
  - Frank DeGiorno: Speech Therapist

- **Westbury Middle School**
  - JoAnn Gross Cohn: Screening Facilitator
  - Renata Leavitt: English as a Second Language Teacher
  - Maria Meyers: English as a Second Language Teacher
  - Gary Bauman: Speech Therapist
  - Cara Ogilvie: Speech Therapist

- **Westbury High School**
  - Shirley Vargas: Screening Facilitator
  - Sara Holle: Teacher for French-speaking students
  - Joel Bossous: Teacher for Haitian/Creole-speaking students
  - Gladys Nielsen: English as a Second Language Teacher
  - Gary Bauman: Speech Therapist
  - Cara Ogilvie: Speech Therapist

Committee on Special Education - Approval of Sub-Committees for Special Education for the 2012-2013 School Year
RESULT: ADOPTED [UNANIMOUS]
MOVER: Siela A. Bynoe, Trustee
SECONDER: Pless M. Dickerson Ed.D., Trustee
AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

3. 2012-399 Committee on Preschool Special Education

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the members of the Committee on Preschool Special Education for the 2012-2013 School Year.

Committee on Preschool Special Education

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

Committee on Preschool Special Education Parents

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

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

County Representative to be invited to CPSE meetings.

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

Surrogate Parents for the 2012-2013 School Year

Ms. Rose Ryan Ms. Debra Garnes
Dr. Andrea Moulton-Rennie Ms. Sandra Stanger
Committee on Preschool Special Education - Approval of Committee for Preschool Special Education for the 2012-2013 School Year
4. **2012-400** Approval of dates and times for registration for annual election of trustees and vote

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 14, 2013

(2) Annual Budget Hearing: May 7, 2013 at 7:30 PM

(3) Election of Trustees and Voting on Proposition(s): May 21, 2013 from 6:00 AM to 9:00 PM

Approval of dates and times for registration for annual election of trustees and vote on proposition(s), Annual Budget Hearing and election of Trustees and voting on proposition(s)

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Pless M. Dickerson Ed.D., Trustee</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>John E. Simpkins Jr., Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.</td>
</tr>
</tbody>
</table>

11. **Policy**

1. **2012-401** Board of Education Policies - Readoption of Board Policies for the 2012-2013 School Year

RESOLVED, that the Board of Education hereby readopt its governing policies for the 2012-2013 School Year

Board of Education Policies - Readoption of Board Policies for the 2012-2013 School Year

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [6 TO 1]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Leslie F. Davis, Trustee</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Pless M. Dickerson Ed.D., Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.</td>
</tr>
<tr>
<td>NAYS:</td>
<td>Karin B. Campbell</td>
</tr>
</tbody>
</table>

12. * Legislation*

13. **Public Relations**

1. **2012-402** Official Newspapers

RESOLVED, that the Board of Education designate the following publications as official newspapers of the Westbury Union Free School District for the 2012-2013 school year:

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Pless M. Dickerson Ed.D., Trustee</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>John E. Simpkins Jr., Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.</td>
</tr>
</tbody>
</table>
Reorganization Minutes July 3, 2012

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

Official Newspapers - Designation of Official Newspapers for the 2012-2013 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

14. * Buildings & Grounds

15. * Other Reports

16. * Old Business

17. * New Business

18. * Community

19. Adjournment

   * Defer until Board Meeting on July 19, 2012

20. Reports

21. Resolutions