

PLAINEDGE BOARD OF EDUCATION
Regular Business Meeting
Thursday, December 12, 2013
Board Room
8:00 PM

Motion to Convene Business Meeting

I. Approval of Minutes

- a) Public Work Session November 12, 2013
- b) Regular Business Meeting November 14, 2013
- c) Special Meeting November 26, 2013

II. Approval of Treasurer's Report and Warrant Report 25-31

III. Opportunities for Board of Education Members

IV. Communications

Question & Answer Period (On Agenda)

- a) All questions are directed to the Board of Education President
- b) Each speaker is limited to two minutes in total
- c) Each speaker is expected to use the microphone and clearly state their name.

V. New Business

1. Personnel Action Report

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers and leaves of absence as detailed in the Professional Personnel Action Report.

2. Co-Curricular and Coaching Appointments – 2013-2014

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Plainedge Board of Education approves the following co-curricular and coaching appointments for the 2013-2014 school year with compensation as provided in the collective bargaining agreement with the Plainedge Federation of Teachers.

3. Recommendations of the Committee on Preschool Special Education and Recommendations of the Committee on Special Education

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education accepts the recommendations of the Committee on Preschool Special Education and Committee on Special Education as to classification, evaluation, and education program as contained in the identified cases on file in the Office of Special Education, presented to the Board of Education by Mr. Philip Molnar,

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Chairperson of the Committee on Preschool Special Education and Committee on Special Education.

4. **Donation to High School**

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approve the donation of \$21.14 from Ohio Pyle prints to the Plainedge Senior Class.

5. **Donation to High School Band**

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approve the donation of \$23.60 to the High School Band from Great American Opportunities.

6. **Hofstra University**

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approves the agreement between the Plainedge Public Schools and Hofstra University for the 2014 High School Commencement Ceremony.

7. **North Merrick UFSD**

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and North Merrick Union Free School District for tuition for July 1, 2013 – August 9, 2013.

8. **Theatrical Rights**

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approves the contract between Plainedge Public Schools and Theatrical Rights for the purchase of the show materials for the High School production of All Shook Up for the 2013-2014 school year.

9. **Donation to High School Robotics Club**

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approve the donation of \$500.00 from Wai and Amy Law to the Plainedge High School Robotics Club.

10. **Donation to High School Robotics Club**

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approve the donation of \$450.00 from Brinker International (Chili's) to the Plainedge High School Robotics Club.

11. N.Y. Civil Service Law Section 73

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

WHEREAS, a civil service employee (#00466) known to the Board of Education as discussed in Executive Session has been continuously absent from and unable to perform the duties of their position for one year or more by reason of a disability, other than a disability resulting from occupational injury or disease as defined by the Workers' Compensation Law;

WHEREAS, accordingly and pursuant to N.Y. Civil Service Law Section 73, their employment status may be terminated and the employee's position may be filled by a permanent appointment;

THEREFORE BE IT RESOLVED, that the Board of Education terminates, said civil service employee's employment pursuant to N.Y. Civil Service Law Section 73.

12. Disposal of Obsolete Equipment

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approves the disposal of Obsolete computer equipment.

13. Bid for Johnson Controls Building Management Systems Repair

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education does, hereby, award the bid for Johnson Controls Building Management Systems repair for the 2013-2014 school year to DSI Mechanical Inc.

14. Disposal of Obsolete Textbooks

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approves the disposal of Obsolete textbooks.

15. Board Member Conference Attendance

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approves the attendance of Catherine Flanagan at the National Advocacy Institute Conference in Washington, D.C. to be held on February 1 to February 4, 2014.

16. Settlement Agreement

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Board of Education of the Plainedge Union Free School District hereby approves a Settlement Agreement in connection with impartial hearing number #78751, a copy of which has been provided to and reviewed by the members of the Board of Education.

RESOLVED, that the Board of the Plainedge Union Free School District hereby authorizes the President of the Board of Education to sign said Settlement Agreement, and other documents, pertaining to the settlement of the impartial hearing, on behalf of the Board.

VI. Question & Answer Period

- a) All questions are directed to the Board of Education President
- b) Each speaker is limited to two minutes in total
- c) Each speaker is expected to use the microphone and clearly state their name.

VII. Other

VIII. Adjournment