

PLAINEDGE BOARD OF EDUCATION
Regular Business Meeting
Tuesday, April 1, 2014
Board Room
8:00 PM

Meeting Convened as Business Meeting

I. Approval of Minutes

- a) Public Work Session March 20, 2014
- b) Regular Business Meeting March 20, 2014

II. Opportunities for Board of Education Members

III. New Business

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

2. Budget Transfers

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

RESOLVED, that the Plainedge Board of Education approves the 2013-2014 budget transfers in the amount of \$104,268.69.

3. Appointment of Chief Inspector/Election Inspectors

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 to serve as Chief Inspector and Election Inspectors for the May 20, 2014 Annual School Budget Vote.

4. Camfel Productions

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 Camfel Productions to provide character education/anti-bullying assembly program for Freshman/Sophomores.

5. **Donation to Middle 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 to the Middle School Robotics club in the amount of \$100 from the Gustafson family.

6. **Health and Welfare Service Agreements**

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

RESOLVED that the Plainedge Board of Education approves the Service Agreement between Plainedge Public Schools and Bellmore Union Free School District for the 2013-2014 school year, attached as Appendix G.

RESOLVED that the Plainedge Board of Education approves the Service Agreement between Plainedge Public Schools and South Huntington Union Free School District for the 2013-2014 school year.

7. **Donation to Plainedge Schools**

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 to Plainedge schools of 2 lacrosse goals from the Plainedge Youth Lacrosse Club..

8. **Adoption of the Board of Education Calendar for 2014-2015**

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

RESOLVED, that the Plainedge Board of Education adopt the 2014-2015 Board of Education Meeting calendar.

9. **Johnson Controls Inc**

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

WHEREAS, the Board of Education of the Plainedge Union Free School District entered into an Energy Performance Agreement with Johnson Controls, Inc. on or about February 14, 2013 (the "Agreement");

WHEREAS, the School District and Johnson Controls, Inc. desire to amend the Agreement to include modifications made by the State Education Department ("SED") in accordance with the terms and conditions of the Contract Amendment annexed hereto;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Plainedge Union Free School District hereby approves the Contract Amendment to the Agreement with Johnson Controls, Inc.; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute such Contract Amendment between the Board of Education and Johnson Controls, Inc.

10. 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.

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

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

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

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

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

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

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

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

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

IV. 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.

V. Other

VI. Adjournment