

PLAINEDGE BOARD OF EDUCATION
Regular Business Meeting
Tuesday, August 20
Central Office Conference Room
8:00 PM

Motion to Convene as Business Meeting

I. Approval of Minutes

- a) Reorganization Meeting July 1, 2013
- b) Public Work Session July 1, 2013
- c) Regular Business Meeting July 1, 2013

II. Approval of Treasurer's Reports and Warrant Report 68-78 and Warrants 1 to 9

III. Opportunities for Board of Education Members

IV. 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 – 2012-2013 and 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 2012-2013 and 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, Chairperson of the Committee on Preschool Special Education and Committee on Special Education.

4. 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 Malverne UFSD for the 2012-2013 school year.

5. **Astor Services for Children and Families**

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 Astor Services for Children and Families for tuition for the 2013/2014 school year.

6. **Life's Worc**

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 Life's Worc for related services for July 1, 2013 – June 30, 2014.

7. **Intralogic Solutions**

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

RESOLVED, that the Plainedge Board of Education approves the revised agreement between Plainedge Public Schools and Intralogic Solutions for alarm system monitoring for July 1, 2013 – June 30, 2014.

8. **Intralogic Solutions**

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

RESOLVED, that the Plainedge Board of Education approves the revised agreement between Plainedge Public Schools and Intralogic Solutions for the burglar alarm system for July 1, 2013 – June 30, 2014.

9. **Intralogic Solutions**

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

RESOLVED, that the Plainedge Board of Education approves the revised agreement between Plainedge Public Schools and Intralogic Solutions for the fire alarm system for July 1, 2013 – June 30, 2014.

10. **Intralogic Solutions**

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

RESOLVED, that the Plainedge Board of Education approves the revised agreement between Plainedge Public Schools and Intralogic Solutions for the fire extinguisher system for July 1, 2013 – June 30, 2014.

11. **ELT- Education & Learning Trust**

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 Education & Learning Trust for APPR training for August 21-22, 2013.

12. **John H. West Gym Flooring Renovation - Change Order #1**

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

RESOLVED, that the Board of Education approves the Change order #1 from Advantage Sports for the gym floor at John H. West School for \$18,965.

13. **Rescinding the Appointments of Title IX Compliance Officers**

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

RESOLVED, that the Board of Education approves rescinding the following appointments which were previously appointed at the July 1, 2013 Reorganizational Meeting:

Title IX Compliance Officers (Education Amendments of 1972) – Todd Winch, Assistant Superintendent for Curriculum & Instruction and Tonie McDonald, Assistant Superintendent for Business and Administration

14. **Appointment - Title IX Compliance Officer**

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

RESOLVED, that the Board of Education approves the following appointment:

Title IX Compliance Officer (Education Amendments of 1972) – Dr. Guy J. LeVaillant, Assistant Superintendent for Human Resources & Instructional Technology

15. **General Binding Corp**

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 contract between Plainedge Public Schools and General Binding Corp. for the laminating machine at Schwarting for August 1, 2013 – July 31, 2014.

16. **General Binding Corp**

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 contract between Plainedge Public Schools and General Binding Corp. for the laminating machine at Eastplain for August 1, 2013 – July 31, 2014.

17. General Binding Corp

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 contract between Plainedge Public Schools and General Binding Corp. for the laminating machine at John H. West for August 1, 2013 – July 31, 2014.

18. Nassau BOCES AS-7 Final 2012-2013 Contract

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

RESOLVED, that the Plainedge Board of Education approves the final agreement between Plainedge Public Schools and Nassau BOCES AS-7 for services contracted by Plainedge for the school year 2012-2013.

19. Nassau BOCES AS-7 Initial 2013-2014 Contract

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

RESOLVED, that the Plainedge Board of Education approves the initial agreement between Plainedge Public Schools and Nassau BOCES AS-7 for services contracted by Plainedge for the school year 2013-2014.

20. DSI Mechanical Inc.

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 DSI Mechanical Inc. for preventative maintenance and service for Johnson Controls system at the Plainedge Middle School for September 15, 2013 – September 14, 2014.

21. Cooperative Bid – Truck, Bus and Car Transmissions- Repair/Replace

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

RESOLVED, that the Plainedge Board of Education approves the participation in a Cooperative Bid for repairs and replacement of truck, bus and car transmissions.

22. LISFSDA Cooperative Bid

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

RESOLVED, that the Plainedge Board of Education approves the LISFSDA Cooperative Bid committee recommendations effective for the 2013-2014 school year.

23. Horizon Healthcare Staffing

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 Horizon Healthcare Staffing for related services for July 1, 2013 – June 30, 2014.

24. Internal Audits and Corrective Action Plan

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

RESOLVED, that the Plainedge Board of Education accepts the Internal Audit Reports of Risk Assessment, Cash Management and Medical Benefits and Retiree Health Insurance as prepared by R.S. Abrams and the Corrective Action Plan, for the school year 2012-2013.

25. 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.

26. 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 2012-2013 budget transfers in the amount of \$232,595.89.

27. Plainedge Cafeteria Employee's Association Agreement

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

BE IT RESOLVED that the Board of Education hereby approves the Agreement between the Board of Education and the Plainedge Cafeteria Employees' Association in the form attached hereto;

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board of Education President to execute said Agreement on behalf of the Board of Education.

V. 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.

VI. Other

VII. Adjournment