

**PLAINEDGE BOARD OF EDUCATION
Regular Business Meeting
Thursday, November 14, 2013
Board Room
8:15 PM**

Meeting Called to Order by President

I. Pledge of Allegiance

II. Approval of Minutes

- a) Public Work Session October 8, 2013
- b) Regular Business Meeting October 10, 2013

III. Approval of Treasurer's Report and Warrant Report 19- 24

IV. Superintendent's Remarks

- High School Chamber Orchestra
- Board of Education Appreciation Presentation

V. District Website Launch – Dr. LeVaillant

VI. Opportunities for Board of Education Members

VII. 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.

VIII. 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. **External Audit 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 External Audit Report as prepared by Cullen and Danowski LLP and the Corrective Action Plan, for the school year 2012-2013.

5. **Fogarty Enterprises**

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 Plainedge Public Schools and Fogarty Enterprises for the student and faculty caps and gowns for High School Commencement on June 26, 2014.

6. **Eastern Suffolk BOCES**

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 Plainedge Public Schools and Eastern Suffolk BOCES for transportation to Eastern Suffolk BOCES Masera Learning Center for September 1, 2013 – June 30, 2014.

7. **Extra-Curricular Clubs - Charter Applications**

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

RESOLVED, that the Plainedge Board of Education approves the Extra Curricular Club Charter Applications for Plainedge Middle School.

8. **Local Assistance Plan (LAP)**

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

RESOLVED, that the Plainedge Board of Education approves the Local Assistance Plan (LAP) for Schwarting Elementary for the 2013-2014 school year.

9. **Board Member Authority Policy #2111**

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 Board Member Authority policy.

10. **Board Reorganization Meeting Policy #2210**

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 Board Reorganization Meeting policy.

11. **The Preferred Group**

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 Plainedge Public Schools and The Preferred Group to administer the flexible benefits plan.

12. **Sound Actuarial Consulting**

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 Plainedge Public Schools and Sound Actuarial Consulting Group to conduct actuarial analysis of workers compensation.

13. **PSTECHGROUP 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 agreement between Plainedge Public Schools and PSTECHGROUP Inc. for training and consultation services to prepare the master schedule in PowerSchool.

14. **All Color Offset Printers**

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 Plainedge Public Schools and All Color Offset Printers to prepare the commencement program for the class of 2014.

15. **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 a stair case in rear center of High School bleachers from the Plainedge Quarterback Club.

16. Plainedge CSEA, Local 1000 AFSCME, AFL-CIO, Unit 18, Nassau Educational Local 865 (Custodial Unit) 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 CSEA, Local AFSCME, AFL-CIO, Unit 18, Nassau Educational local 865(Custodial Unit) 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.

17. Plainedge CSEA, Local 1000 AFSCME, AFL-CIO, Unit 18, Nassau Educational Local 865 (Custodial Unit) – Side Letter of 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 Side Letter Agreement between the Board of Education and the Plainedge CSEA, Local 1000 AFSCME, AFL-CIO, Unit 18, Nassau Educational Local 865 (Custodial Unit) in the form attached hereto;

BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent of Schools to execute said Side Letter Agreement on behalf of the Board of Education.

18. 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 \$500 to the High School Band from the North Massapequa Fire Department.

19. Education and Learning Trust

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 Plainedge Public Schools and Education and Learning Trust to provide professional development training for APPR.

20. Donation to John H. West

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 two checks for a total of \$951.77 to John H. West from Target Take Charge of Education program.

21. 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 from Plainedge Public School District for the High School.

22. Eden II School for Autistic Children

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 Plainedge Public Schools and Eden II School for Autistic Children for related services.

23. 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 equipment from Plainedge Public School District.

24. 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 \$10,000 for payroll.

25. 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 \$27,000 for security and maintenance supplies.

26. Music Theatre International

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 Music Theatre International for the purchase of the show kit for the Schwarting drama club play High School Musical for the 2013-2014 school year.

27. 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, reject all bids for Johnson Controls Building Management Systems repair for the 2013-2014 school year, the District has determined that the original bid specifications do not

meet all the needs of the existing system and we will be rebidding this work with revised specifications.

28. 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.

IX. 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.

X. Other

XI. Adjournment

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ADDENDUM A
Thursday, November 14, 2013
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VIII. New Business

29. APPR Plan

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

WHEREAS, the District has reached agreement on a revised 2013-2014 Annual Professional Performance Review (“APPR”) Plan; and

WHEREAS, the District must submit certain documentation to the State Education Department regarding its APPR Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the revised APPR Plan and adopts it as the District’s APPR Plan for classroom teachers and principals for the 2013-2014 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education and the Superintendent of Schools to execute the necessary certification forms required by the State Education Department for the District’s 2013-2014 APPR Plan; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools or his or her designee to submit the APPR Plan and all other required documentation to the State Education Department.

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VIII. New Business

30. 2013-2014 Board of Education Goals

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

RESOLVED, that the Plainedge Board of Education accepts the 2013-2014 Board of Education Goals.