

**PLAINEDGE BOARD OF EDUCATION
Regular Business Meeting
Thursday, October 10, 2013
Board Room
8:00 PM**

Meeting Called to Order by President

- I. **Pledge of Allegiance**
- II. **Approval of Minutes**
 - a) Public Work Session September 10, 2013
 - b) Regular Business Meeting September 12, 2013
- III. **Approval of Treasurer's Report and Warrant Report 12-18**
- IV. **Superintendent's Remarks**
- V. **Opportunities for Board of Education Members**
- VI. **NYSSBA Proposed Resolutions – Discussion**
- VII. **Summer Reading Program Update – Presentation by T. Winch**
- VIII. **Senior Citizen Gold Card Community Outreach Program – Discussion - T. McDonald**
- IX. **Organization and Structure of Board Meetings - Discussion**
- X. **Board Policy Review Committee – Discussion**
- XI. **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.
- XII. **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. **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 Eastplain drama club play High School Musical for the 2013-2014 school year.

5. **Ricoh USA**

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 Ricoh USA for 11 district owned Ricoh copy machines.

6. **Nassau 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 contract between Plainedge Public Schools and Nassau BOCES for transportation to special education programs.

7. **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 \$783,241.85.

8. **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 \$159,144.

9. **Donation - Target Take Care of Education Program**

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

RESOLVED, that the Plainedge Board of Education approves a donation from the Target Take Care of Education Program to Plainedge Middle School for \$582.86.

10. **Syosset Home Tutoring**

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 Syosset Home Tutoring for related services for the 2013-2014 school year.

11. **Donation - Target Take Care of Education Program**

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

RESOLVED, that the Plainedge Board of Education approves a donation from the Target Take Care of Education Program to Schwarting Elementary School for \$992.32.

12. **Donation – A+ School Rewards Stop and Shop**

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

RESOLVED, that the Plainedge Board of Education approves a donation from the Stop and Shop to Schwarting Elementary School for \$173.48.

13. **Increase Budget for Emergency Repairs at the Middle School**

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

RESOLVED, that the Plainedge Board of Education approve an increase to the 2013/2014 budget for the Emergency Repairs at the Middle School

Debit Account:

A.522.00/1621-400-00-1605/Maintenance - Contractual - \$60,884.09

Credit Account:

A.980.00/2680.000/Insurance Recoveries - \$54,689.70

A.980.00/2701.001/Refund Prior Year Exp. - \$6,194.39

14. **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.

15. **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 High School.

16. **The Right Start Foundation**

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 Right Start Foundation to host a one-day financial literacy program for High School students on January 17, 2014.

17. **Medical Inspector**

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

BE IT RESOLVED that Dr. Joseph Czekala, is hereby designated to serve as Medical Inspector for the Plainedge School District in order to determine the physical and mental capacity of an employee to perform her duties pursuant to Section 913 of the Education Law.

18. **Education Law Section 913 Examination**

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

WHEREAS, a member of the non-instructional staff (Employee #01108) has been unable to perform satisfactorily her duties and responsibilities as a Food Service Helper (Part Time) with the Plainedge Public Schools during the 2013-2014 school year, and

WHEREAS, the inability of said staff member to perform satisfactorily her services has raised an issue as to the individual's physical and mental condition and health,

NOW THEREFORE, pursuant to Education Law Section 913,

IT IS HEREBY RESOLVED, that said non-instructional staff member (Employee #01108) is directed to report for a medical examination in order to determine the physical or mental capacity of such person to perform her duties, the said medical examination to be before Dr. Joseph Czekala at his office located at 119 Radio Avenue, Miller Place, NY 11764, on October 31, 2013 at 9:15am and November 7, 2013 at 9:15am.

IT IS HEREBY FURTHER RESOLVED, that said staff member is directed to produce at said medical examination any and all medical records related to her health.

19. Alternative Tutoring

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 Alternative Tutoring for related services for the 2013-2014 school year.

20. Mill Neck Interpreter Service

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 Mill Neck Interpreter Service for an interpreter for a deaf parent of a student in the district for the 2013-2014 school year.

XIII. 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.

XIV. Other

XV. Adjournment