

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

Meeting Called to Order by President

I. Pledge of Allegiance

II. Approval of Minutes

- a) Regular Business Meeting August 29, 2013

III. Approval of Treasurer's Report and Warrant Report 10-11

IV. Superintendent's Remarks

V. Administrator's Reports – Welcome Back/Opening of School

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 2012-201-3 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. 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 revised LISFSDA Cooperative Bid committee recommendations effective for Bread, Bagels, Ice Cream, Beverages, Snacks, Paper, Dairy, Meat, Grocery and Frozen effective for the 2013-2014 school year.

5. Guardian Life Insurance

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 Guardian Life Insurance for Employee Life Insurance services for the 2013-2014 school year.

6. Larkfield Manor

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 Larkfield Manor for Senior Prom for June 25, 2014.

7. Bid for Roofing 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, accept all bids for Roofing Repair and award said bid to Long Island Roofing at a rate of \$185 per hour.

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