

**PLAINEDGE BOARD OF EDUCATION  
Regular Business Meeting  
Thursday August 27, 2015  
Central Office Conference Room  
8:00 PM**

**Motion to Convene as Business Meeting**

**I. Approval of Minutes**

- a. Reorganization Meeting – July 14, 2015
- b. Public Work Session – July 14, 2015
- c. Regular Business Meeting – July 14, 2015

**II. Approval of Treasurer's Report and Warrant Reports #82-84 & #1-12**

**III. Opportunities for Board of Education Members**

**IV. 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.

**V. 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 –2015-2016**

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 2015-2016 school year with compensation as provided in the collective bargaining agreement with the Plainedge Federation of Teachers

**3. Amendment to Energy Performance Contract (EPC)/Equipment Lease/Purchase Agreement**

It is the recommendation of the Superintendent of Schools that the following amendment be accepted:

**RESOLVED**, that the Plainedge Board of Education accepts the Amendment to the Energy Performance Contract as a result of work not completed by July 31, 2015

**4. Budget Transfer**

It is the recommendation of the Superintendent of Schools that the following amendment be accepted:

**RESOLVED**, that the Plainedge Board of Education approves the 2014-2015 budget transfers in the amount of \$45,465.92

**5. Donations to Plainedge Public Schools – John H. West Elementary School**

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

**RESOLVED**, that the Plainedge Board of Education approves the donation of \$6,000 to John H. West Elementary School from John H. West PTA for improvements/Additions to the John H. West Elementary School playground

**6. Paul Failla**

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 Paul Failla for July 1, 2015 – June 30, 2016

**RESOLVED**, that the Plainedge Board of Education approves the contract between Plainedge Public Schools and Paul Failla for the August 27, 2015 Freshman Orientation Workshop

**7. Helping Hands Children Services**

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 Helping Hands Children Services for July 1, 2015 – June 30, 2016

**8. LIU Schools Scholars Program**

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 for between Plainedge Public Schools and LIU Schools Scholars Program for the 2015 – 2016 school year

**9. The Family Center for Autism**

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 Family Center for Autism (formerly Life's Worc) for related services for the 2015-2016 school year

**10. Internal 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 Internal Audit Report as prepared by R.S. Abrams and the Corrective Action Plan for the 2014-2015 school year

**11. Levittown UFSD – Gerald R. Claps Technical Center**

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 for between Plainedge Public Schools and Levittown U.F.S.D – Gerald R. Claps Technical Center for the 2015-2016 school year

**12. Nassau BOCES AS-7 Initial 2015-2016 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 2015-2016

**13. Policy Revisions**

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

**RESOLVED**, that the Plainedge Board of Education approves the revisions to update the following Policies

- 1) Internet Safety Policy #4526
- 2) Code of Conduct #5300
- 3) Wellness Policy #5410
- 4) Purchasing Policy #6700

**14. 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

15. **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 for February 2016 & April 2016 (dates to be determined), for the purpose of providing professional development for Powerschool

16. **Transportation Contracts**

a. **Acme Bus Transportation**

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

- 1) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus for transportation to Chaminade High School, September 2, 2015- June 30, 2016
- 2) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus for transportation to CRESCENT, September 2, 2015- June 30, 2016
- 3) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus for transportation to Division Avenue High School, September 2, 2015- June 30, 2016
- 4) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus for transportation to Gersh Academy and Sacred Heart, September 2, 2015- June 30, 2016
- 5) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus for transportation to Grace Lutheran School, September 2, 2015 - June 30, 2016
- 6) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus for transportation to Massapequa Montessori, September 2, 2015 - June 30, 2016
- 7) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus for transportation to Montessori Levittown, Holy Family, September 2, 2015 - June 30, 2016
- 8) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus for transportation to OLM Elementary & Harmony Heights, September 2, 2015 - June 30, 2016

- 9) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus for transportation to Plainedge HS & MS from out of district, September 2, 2015 - June 30, 2016
- 10) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus for transportation to St. Elizabeth Ann Seaton, MDQ Academy, September 2, 2015 - June 30, 2016
- 11) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus for transportation to St. Martin of Tours & W. Tresper Clarke, September 2, 2015 - June 30, 2016

**b. Educational Bus Transportation**

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

- 1) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Educational Bus Transportation for transportation to Astor Learning Center, September 2, 2015 - June 30, 2016
- 2) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Educational Bus Transportation for transportation for Field and Athletic Trips, September 2, 2015 - June 30, 2016
- 3) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Educational Bus Transportation for transportation to Wisdom Lane, September 2, 2015 - June 30, 2016
- 4) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Educational Bus Transportation for transportation for AM/PM Bus, September 2, 2015 - June 30, 2016

**c. FIRST Student**

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

- 1) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and First Student for transportation to James E. Allen, September 2, 2015 - June 30, 2016
- 2) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and First Student for transportation to Variety Learning Center, September 2, 2015 - June 30, 2016

- 3) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and First Student for transportation to PATHS, for September 2, 2015 - June 30, 2016
- 4) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and First Student for transportation to Trinity Lutheran, September 2, 2015 - June 30, 2016
- 5) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and First Student for transportation to Schwarting Elementary School, September 2, 2015 - June 30, 2016

**d. Nassau BOCES Transportation**

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 Nassau BOCES for BOCES transportation to special education summer programs, July 6, 2015 - August 14, 2015

**e. Suburban Bus Transportation**

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

- 1) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Suburban Bus transportation for transportation to AHRC Brookville, September 2, 2015 - June 30, 2016
- 2) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Suburban Bus transportation for transportation to Henry Viscardi, September 2, 2015 - June 30, 2016
- 3) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Suburban Bus transportation for transportation to Summit Lane & DDI Smithtown, September 2, 2015 - June 30, 2016
- 4) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Suburban Bus transportation for transportation to DDI Huntington, September 2, 2015 - June 30, 2016

**f. WE Transport**

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

- 1) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and WE Transport for transportation to Long Island Gifted, September 2, 2015 - June 30, 2016
- 2) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and WE Transport for transportation to Glen Cove Community House, for September 2, 2015 - June 30, 2016
- 3) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and WE Transport for transportation to EAC Bayshore, September 2, 2015 - June 30, 2016
- 4) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and WE Transport for transportation to Bridges Academy, September 2, 2015 - June 30, 2016

17. **2015-2016 District-Wide Schools Against Violence in Education (SAVE) Plan**

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 2015-2016 District-Wide Schools Against Violence in Education (SAVE) Plan for the Plainedge Public Schools

18. **YES Community Counseling Center**

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 for social work services at the elementary schools between Plainedge Public Schools and YES Community Counseling Center for the 2015–2016 school year

19. **Zonar Connected**

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 Zonar Connected for fleet management services for the 2015–2016 school year

**VI. 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.

**VII. Other**

**VIII. Adjournment**