



PLAINEDGE BOARD OF EDUCATION

Business Meeting Board of Education - Board Room

241 Wyngate Drive
Massapequa, NY 11758
www.plainedgeschools.org

~ Agenda ~

Thursday, January 14, 2016

8:00 PM

Board of Education - Board Room

Call to Order

I. Pledge of Allegiance

II. Approval of Minutes

- a. Draft - Special Session - November 19, 2015
- b. Draft - Public Work Session - December 8, 2015
- c. Draft - Regular Business Meeting - December 10, 2015

III. Approval of Treasurer's Report and Warrant Report #37 - #42

- a. Treasurers Report
- b. Warrant Reports #37 - #42

IV. Reports/Discussions/Presentations

- a. Transportation Budget 2016 - 2017 - Presentation - Christopher Dillon

V. Opportunities for Board of Education Members

VI. Opportunity for Public to be Heard - Question & Answer Period (Agenda Items Only)

- All questions are directed to the Board of Education President
- Each speaker is limited to two minutes in total
- Each speaker is expected to use the microphone and clearly state their name

VII. 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

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 2014-2015 and 2015-2016 school year with compensation as provided in the collective bargaining agreement with the Plainedge Federation of Teachers.

3. Recommendations of the Committee on Special Education and Preschool 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 Dr. D. Stephanie Lamanno, Chairperson of the Committee on Preschool Special Education and Committee on Special Education.

4. Andrew Herman

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 Andrew Herman for a "College Admissions for the Student Athlete" workshop on March 2, 2016.

5. Memorandum of Agreement - Best Buddies Club

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

Be it resolved that the Board President is authorized to execute a memorandum of agreement dated November 18, 2015, with the Plainedge UFSD and the Plainedge Federation of Teachers regarding the High School Club position titled "Best Buddies Club".

6. Budget Transfer

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

RESOLVED, that the Plainedge Board of Education approves the 2015-2016 budget transfer in the amount of \$50,000.

7. Capital Assets Accounting Policy #6300

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 the Capital Assets Accounting Policy.

8. 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 the Plainedge Public Schools.

9. Disposal of Obsolete Textbooks

Its 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 the Plainedge Public School District.

10. Donation - Robotics Club

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 to the High School Robotics club in the amount of \$500 from the Institute of International Education on behalf of the GE Foundation STAR Award.

11. Donation - Schwarting Elementary School

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

RESOLVED, that the Plainedge Board of Education accepts the donation of Playscapes to Schwarting Elementary School from the Schwarting PTA.

12. Dr. Edward Petrosky

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 Dr. Edward Petrosky for related services from January 1, 2016 - June 30, 2016.

13. Health and Welfare Services 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 Seaford Union Free School District for the 2015-2016 school year.

14. Laboratory Corporation

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 Lab Corp. for services rendered August 1, 2015 - June 30, 2016

15. Metro Therapy 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 agreements between Plainedge Public Schools and Metro Therapy for related services for July 1, 2015 - June 30, 2016.

16. MKSA, LLC

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 MKSA, LLC for related services for July 1, 2015 - June 30, 2016.

17. N.Y. Therapy Placement Services 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 NY Therapy Placement Services Inc. For related services for July 1, 2015 - June 30, 2016.

18. Premier Agenda - 2016-2017 - Middle School

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 Premier Agendas to provide student agendas for the middle school.

19. Premier Agenda - 2016-2017 - High School

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 Premier Agendas to provide student agendas for the high school.

20. Revision to the District School Year Calendar 2016-2017

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

RESOLVED, that the Plainedge Board of Education adopt the revised 2016-2017 District school year calendar.

21. US Medical Staffing

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 US Medical Staffing for related services for July 1, 2015 - June 30, 2016.

VIII. Opportunity for Public to be Heard - Question & Answer Period

- All questions are directed to the Board of Education President
- Each speaker is limited to two minutes in total
- Each speaker is expected to use the microphone and clearly state their name

IX. Other

X. Adjournment

XI. NOTES