



PLAINEDGE BOARD OF EDUCATION

Business Meeting HS - Innovation Learning Center

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

~ Agenda ~

Thursday, March 10, 2016

8:00 PM

HS - Innovation Learning Center

Call to Order

- I. Pledge of Allegiance
- II. Superintendent's Remarks
 - a. Staff Spotlight - Mr. Vitale KJOY 98.3 Teacher of the Month Hall of Fame
- III. Approval of Minutes
 - a. Draft - Public Work Session - February 9, 2016
 - b. Draft - Regular Business Meeting - February 11, 2016
- IV. Approval of Treasurer's Report and Warrant Reports #50-55
 - a. Treasurer's Report
 - b. Warrant Reports # 50-55
- V. Reports/Discussions/Presentations
 - a. Tax Cap Calculation 2016-2017 Presentation - Peter Porrazzo
 - b. Planning for Our Children's Future - Capital Planning Update & Capital Proposition 2016-2017 - Dr. Christopher Dillon
- VI. Opportunities for Board of Education Members
- VII. Opportunity for the 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

VIII. New Business

1. March 10, 2016 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. March 10, 2016 Co-Curricular 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. Recommendations of the Committee on Special Education and
Preschool 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 Dr. D. Stephanie Lamanno, Chairperson of the Committee on Preschool Special Education and Committee on Special Education.

4. Bell Auto (Summer 2016, Fall 2016, Spring 2017)

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 Bell Auto School for Driver's Education training for the Summer 2016, Fall 2016, and Spring 2017.

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 transfers in the amount of \$140,000.

7. Donation - Cablevision Donation to High School Key Club

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 from Cablevision in the amount of \$500 for the Plainedge High School Key Club.

8. Donation - PTSA Donation to High School International Club

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 from Plainedge PTSA in the amount of \$200 for the Plainedge High School International Club.

9. Donation - Target Donation to Class of 2016

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 the Plainedge Class of 2016.

10. Donation - Target Middle School Student Council

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 the Plainedge Middle School Student Council.

11. Dr. 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. Petrosky for a neuropsychological evaluation for the 2015-2016 school year.

12. Employment Agreement

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

IT IS HEREBY RESOLVED that the President of the Board of Education is authorized to execute the employment agreement with Dr. Edward Salina dated March 10, 2016 which replaces and supersedes the employment agreement dated April 14, 2011 and amendments thereto.

13. Health & Welfare Services Agreement - Syosset UFSD

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 Syosset Union Free School District for the 2015-2016 school year.

14. Island Trees Inter-Municipal Transportation 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 Inter-municipal Agreement between the District and the Island Trees UFSD, in accordance with the terms and conditions attached hereto;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to execute the Inter-municipal Agreement on behalf of the District.

15. Kidz Therapy 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 agreement between Plainedge Public Schools and Kids Therapy Services for SEDCAR Flow-Through Funds for the 2015-2016 school year.

16. Munistat Services

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 Munistat Services for fiscal advice and competitive bidding on TAN Annual SEC filing for the 2016-17 school year.

17. 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 for Central Office.

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

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X. Other

XI. Adjournment

XII. NOTES