



## PLAINEDGE BOARD OF EDUCATION

### Public Work Session & Regular Business Meeting HS - Innovation Learning Center

241 Wyngate Drive  
Massapequa, NY 11758  
[www.plainedgeschools.org](http://www.plainedgeschools.org)

#### ~ Agenda ~

Tuesday, May 10, 2016

8:00 PM

HS - Innovation Learning Center

**\*Note:** The Board is scheduled to meet at 6:30 p.m. in the Central Office Conference Room. At that time, they are expected to enter into Executive Session. The Board will vote to enter Executive Session until the regular meeting which begins at 8:00 p.m. in the HS - Innovation Learning Center. If no Executive Session is needed, the Board will recess until the regular meeting that begins at 8:00 pm.

#### **Call to Order - Public Work Session of the Board of Education**

#### **I. Pledge of Allegiance**

#### **II. Public "Hearing" Presentation on the 2016-2017 Budget**

- a. State regulations require us to present our budget at this meeting.
- b. This hearing is for informational purposes only. No changes to the budget are permitted at this time.

#### **III. Superintendent's Remarks**

- Presentation by PSEG - Energy Performance Rebate Check to District
- Staff Spotlight - Tenure Presentation

#### **IV. Public Work Session**

##### **a. Fiscal Reports**

- a. Cafeteria Profit & Loss Statement March 2016
- b. Cash Flow Summary February 2016
- c. Claims Audit Report February 2016
- d. Claims Audit Report March 2016
- e. Collateral Report January 2016
- f. Collateral Report February 2016
- g. Quarterly Student Activities Report January - March 2016
- h. Revenue & Budget Status Report: Fund A
- i. Revenue & Budget Status Report: Fund C
- j. Revenue & Budget Status Report: Fund F

- k. Revenue & Budget Status Report: Fund H
- l. Revenue & Budget Status Report: Fund V
- m. Treasurer's Report January 2016
- n. Treasurer's Report February 2016
- o. Trial Balance Report January 2016
- p. Trial Balance Report February 2016
- q. Warrant Reports #56-68

**V. Review of Business Agenda**

**VI. Future Agenda Items**

**VII. 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

**VIII. Adjournment of the Public Work Session**

**IX. Convene Regular Business Meeting**

**X. Approval of Minutes**

- a. Draft - Public Work & Regular Business Meeting - April 5, 2016
- b. Draft - Special Session BOCES Meeting - April 19, 2016

**XI. Approval of Treasurer's Report and Warrant Reports #56-68**

- a. Treasurer's Report January 2016
- b. Treasurer's Report February 2016
- c. Warrant Reports #56-68

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

**XIII. 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 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.

**XIV. 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

**XV. Other**

**XVI. Adjournment of Regular Business Meeting**

**XVII. NOTES**