



PLAINEDGE BOARD OF EDUCATION

Business Meeting High School Library - Room A

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

~ Agenda ~

Thursday, November 12, 2015

8:00 PM

High School Library - Room A

Meeting Called to Order by President

I. Pledge of Allegiance

II. Approval of Minutes

a. Draft - Public Work Session - October 6, 2015

b. Draft - Regular Business Meeting - October 8, 2015

III. Approval of Treasurer's Report and Warrant Report

a. Treasurer's Report

b. Warrant Report #19 - #28

IV. Reports/Presentations/Discussions

a. Student Spotlight: High School Musical Performance - "Scrooge" - Peter Lakes

b. Presentation - College & Career Readiness - Robert Amster, Verdel Jones, Todd Winch

c. High School Program Spotlight - DMV Learners Permit - Program Launch - John Reynolds, Robert Amster

d. High School Program Spotlight - Teacher Reacher - Jennifer Vitale, Robert Amster

V. Opportunities for Board of Education Members

VI. 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:

BE IT RESOLVED, that the Plainedge Board of Education approves the appointments, resignations, terminations, eliminations of positions, transfers and leaves of absence as detailed by 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 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. Board of Education 2015-2016 Goals Adoption

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

RESOLVED, that the Plainedge Board of Education accepts the 2015 - 2016 Board of Education Goals.

5. 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 a 2015-2016 budget transfer in the amount of \$60,000.

6. Carlton on the Park - Senior Prom

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 the Plainedge Public Schools and Carlton on the Park for the 2016 High School Senior Prom on June 22, 2016.

7. Charter Club Applications

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

RESOLVED, that the Plainedge Board of Education approves the Extra Curricular Club Charter Applications for Plainedge High School, effective for the 2015-2016 school year.

RESOLVED, that the Plainedge Board of Education approves the Extra Curricular Club Charter Applications for Plainedge Middle School, effective for the 2015-2016 school year.

8. Donation - High School Band

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 \$500 from the North Massapequa Fire Department for participation in the Ragamuffin Parade on October 25, 2015.

9. Donation - High School Orchestra

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 \$50 from Mr. Charles Bowman for general needs of the Plainedge High School Orchestra.

RESOLVED, that the Plainedge Board of Education approves the donation of \$100 check from Mr. Steven Battel for the general needs of the Plainedge High School Orchestra.

10. Donation - Target Rewards 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 donation of a \$275 check from Target for Teacher and Student materials and books.

11. DSI Mechanical

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 renewal between the Plainedge Public Schools and DSI Mechanical for the 2015-2016 school year.

12. Educational Bus Company

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 Educational Bus Company for transportation to Plainedge High School for the 2015-2016 school year.

13. External 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 External Audit Report as prepared by Cullen and Danowski LLP and the Corrective Action Plan, for the school year 2014-2015.

14. Fogarty Enterprises

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 Fogarty Enterprises for the student and faculty caps and gowns for High School Commencement on June 23, 2016 □

15. Gotham Refining Chemical Corp.

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 the Plainedge Public Schools and Gotham Refining Chemical Corp. for full service cooling tower cleaning and disinfection and testing.

16. Heartland Payment Systems

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 the Plainedge Public Schools and Heartland Payment Systems, for the 2015-2016 school year.

17. Hofstra University - High School Commencement Ceremony

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 the Plainedge Public Schools and Hofstra University for the 2016 High School Commencement Ceremony.

18. 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 Risk Assessment Update Report prepared by R.S. Abrams and the Corrective Action Plan, for the school year 2014-2015.

19. Memorandum of Agreement - Interim Director of Special Education

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 October 16, 2015, with the Plainedge Administrators' Association (PAA) regarding the position of Interim Director of Special Education.

20. NYSUT Education & Learning Trust

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 NYSUT Education & Learning Trust for a Classroom Management Seminar to be held at the Plainedge Teacher Center.

21. 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.

22. TGI Office Automation

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 TGI Office Automation, for services from November 2015 - February 2021.

23. The Preferred Group

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 Preferred Group, for the Calendar Year 2016.

24. The Right Start Foundation

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 Right Start Foundation to host a one-day financial literacy program for High School students on February 26, 2015.

25. Transportation Department Petty Cash

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

RESOLVED that the Plainedge Board of Education authorizes Christopher Dillon, District Treasurer, to increase petty cash to be used for Transportation related purposes from \$100 to \$300.

26. WE Transport, 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 We Transport, Inc. Transportation to Schwarting Elementary School for November 1, 2015 - June 30, 2016.

27. WE Transport 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 We Transport, Inc. Transportation to Plainedge Middle School for November 1, 2015 - June 30, 2016.

28. Energy Performance Agreement Amendment: Johnson Controls

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

WHEREAS, the Board of Education of the Plainedge Union Free School District entered into an Energy Performance Agreement with Johnson Controls, Inc. on November 12, 2015 (the "Agreement"); and,

WHEREAS, the School District and Johnson Controls, Inc. desire to amend the Agreement to include certain modifications to the scope of work and the Agreement, subject to the terms and conditions of an amendment to be approved by District legal counsel and the State Education Department;

WHEREAS, the Board of Education has determined that it is in the best interest of the School District to amend the energy performance contract with Johnson Controls, Inc.;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Plainedge Union Free School District hereby authorizes the School District to amend the Agreement with Johnson Controls, Inc., subject to the terms and conditions of an Amendment to be approved by District legal counsel and the State Education Department; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute the necessary documents to effectuate such Amendment between the Board of Education and Johnson Controls, Inc. on behalf of the Board of Education.

VIII. 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



PLAINEDGE BOARD OF EDUCATION

**Business Meeting
High School Library – Room A**

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

~ Agenda ~

Thursday, November 12, 2015

8:00 PM

High School Library – Room A

**29. Memorandum of Agreement - Settlement Agreement
Addendum**

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

BE IT RESOLVED that the Board of Education of the Plainedge Union Free School District hereby ratifies and approves a certain Memorandum of Agreement dated October 14, 2015 between the School District and the Administrators' Association of Plainedge and authorizes the Board President to execute the new collective bargaining agreement incorporating the terms of the Memorandum of Agreement.



PLAINEDGE BOARD OF EDUCATION

Business Meeting
High School Library – Room A

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

~ Agenda ~

Thursday, November 12, 2015

8:00 PM

High School Library – Room A

30. Affordable Care Act - Adoption of Emblem Health HIP Prime HMO Plan Addendum

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

WHEREAS, certain individuals employed by the School District currently are not eligible for health insurance coverage offered by the School District; and

WHEREAS, the Plainedge Union Free School District recognizes that certain employees may be first eligible for health insurance under the Patient Protection and Affordable Care Act; and

WHEREAS, the Board of Education wishes to offer the Emblem Health HIP Prime HMO plan to certain employees first eligible for health insurance under the Patient Protection and Affordable Care Act and to other designated employees not currently offered health insurance whom the District deems necessary ; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the School District to offer the Emblem Health HIP Prime HMO plan to those certain employees' first eligible for health insurance under the Patient Protection and Affordable Care Act and to other designated employees not currently offered health insurance whom the District deems necessary. All such employees shall be responsible for and shall contribute 100% of the cost of the premium for the Emblem Health HIP Prime HMO; and

BE IT FURTHER RESOLVED, that any offering of the Emblem Health HIP Prime HMO plan to certain employees first eligible for health insurance under the Patient Protection and Affordable Care Act and

other designated employees not currently offered health insurance whom the District deems necessary shall be made in accordance with any applicable laws on collective bargaining; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the School District to execute any documents necessary to effectuate the offering of the Emblem Health HIP Prime HMO to the aforementioned employees.



PLAINEDGE BOARD OF EDUCATION

**Business Meeting
High School Library – Room A**

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

~ Agenda ~

Thursday, November 12, 2015

8:00 PM

High School Library – Room A

**31. Memorandum of Agreement - Recognition Clause Amendment
Addendum**

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 October 27, 2015, with the Plainedge Administrators' Association (PAA) regarding the position of Assistant Director of Special Education.