



PLAINEDGE BOARD OF EDUCATION

Business Meeting Board of Education - Board Room

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

~ Agenda ~

Thursday, October 8, 2015

8:00 PM

Board of Education - Board Room

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Approval of Minutes**
 - a. **Draft - Public Work Session Minutes - September 8, 2015**
 - b. **Draft - Regular Business Meeting Minutes - September 10, 2015**
- IV. **Approval of Treasurer's Report and Warrant Reports #15 - #18**
 - a. **Treasurers Report**
 - b. **Warrant Reports #15 - #18**
- V. **Reports/Discussions**
 - a. **Striving for Excellence in Writing & Reading - Mr. Todd Winch**
 - b. **Energy Performance Contract Update - Presentation - D
Dr. Christopher Dillon**
- VI. **Opportunities for Board of Education Members**
- VII. **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. **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 2015-2016 school year with compensation as provided in the collective bargaining agreement with the Plainedge Federation of Teachers, attached.

3. Recommendations of the Committee on Preschool Special Education and Recommendations of the Committee on 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 Mr. Philip Molnar, Chairperson of the Committee on Preschool Special Education and Committee on Special Education.

4. Extra-Curricular Clubs - Charter 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.

5. Donation - Plainedge HS Athletics

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 funds from Rosemarie Asaro, to purchase up to 4 fans (up to \$500 each) for use during games held in the HS gymnasium.

6. Music Theatre International

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 Music Theatre International for the purchase of the Showkit for the Eastplain Drama Club performance "Disney's Aladdin, Jr/" for the 2015-2016 school year.

7. The Reading & Writing Project - Professional Development

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 Reading & Writing Project and Plainedge Public Schools for the 2015 - 2016 school year.

8. The Reading & Writing Project - District Principal Conferences

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 Reading & Writing Project and Plainedge Public Schools for the 2015 - 2016 school year.

9. Renewal of Bid #13-001 - Roofing Repairs

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

RESOLVED, that the Plainedge Board of Education does, hereby, accept renewal #2 of Bid #13-001 for Roofing Repairs for the period ending September 11, 2016.

10. 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 30 day emergency transportation to Plainedge High School for October 1, 2015 - October 31, 2015.

11. 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. For 30 day emergency transportation to Plainedge Middle School for October 1, 2015 - October 31, 2015.

12. 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. For 30 day emergency transportation to Schwarting Elementary School for October 1, 2015 - October 31, 2015.

13. 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 transportation to special education programs for September 1, 2015 - June 30, 2016.

14. NY Therapy Placement 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 Service Agreement between Plainedge Public Schools and New York Therapy for related services for the 2015-2016 school year.

15. Seneca Consulting Group Contract Amendment

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

BE IT RESOLVED that this Board of Education approves the amendment to the agreement dated June 12, 2014 and renewed by the Board of Education on June 11, 2015, between the School District and Seneca Consulting Group, Inc., for the provision of Affordable Care Act IRS Reporting services in the sum of \$5,000 and consultation services for the production, completion and filing of IRS forms 1095B at the rate of \$275 per hour, for up to ten (10) hours, not to exceed \$2,750.

16. Settlement Agreement

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

Be it resolved that the BOE of the Plainedge UFSD hereby approves a certain agreement dated September 29, 2015 between the District and a member of the non-instructional staff employee ID # 00379 and authorizes the Board of Education President to execute the Agreement on behalf of the Board.

17. Memorandum of Agreement - PFT

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 6, 2015, between the School District and the Plainedge Federation of Teachers and authorizes the President of the Board of Education to execute the new agreement, incorporating the terms of outside agency utilization at Maria Regina Schools, in the Memorandum of Agreement.

IX. Question & Answer Period

- All questions are directed to the Board of Education President
- Each speaker is limited to two minutes in total
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X. Other**XI. Adjournment**



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18. Non-Aligned Personnel Addendum

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

RESOLVED that the Board President is authorized to execute an employment agreement with Diane Stephanie Lamanno as Interim Director of Special Education for the period from October 19, 2015 through June 30, 2016 at the per diem rate of \$750 subject to the issuance of a waiver by the Commissioner of Education permitting the employment of the Interim Director of Special Education, who is a retiree under the New York State Teachers Retirement System, beyond (40) work days for the 2015 and 2016 calendar years.



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19. School Source Technologies Addendum

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 School Source Technologies for related services from July 31, 2015 - June 30, 2016.