

PLAINEDGE BOARD OF EDUCATION
Regular Business Meeting
Thursday, September 10, 2015
Board Room – Plainedge High School
8:00 PM

Meeting Called to Order by President

- I. Pledge of Allegiance
- II. **Approval of Minutes**
 - a. Public Work Session – August 27, 2015
 - b. Regular Business Meeting – August 27, 2015
- III. **Approval of Treasurer’s Report and Warrant Reports #13 & #14**
- IV. **Opportunities for Board of Education Members**
- V. **Communications**
 - Question & Answer Period (On Agenda)**
 - a) All questions are directed to the Board of Education President
 - b) Each speaker is limited to two minutes in total
 - c) Each speaker is expected to use the microphone and clearly state their name.
- VI. **New Business**
 1. **Plainedge Public Schools Food Service Program Presentation – An Overview:**
Presentation by Peter Porrazzo, Assistant Superintendent for Business, Nancy Cara, Food Services Director, and Edward Ross, Food Service Manager
 2. **Board of Education: Discussion – Board Retreat in October 2015**
 3. **Board of Education: Discussion – NYSSBA Annual Business Meeting Delegate**
 4. *******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.

5. **Co-Curricular and Coaching Appointments – 2015-2016 School Year**

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.

6. **Donations to Plainedge Public Schools – 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 a new storage container for the Plainedge Athletics department from Johnson Controls, including the installation of a new container and the removal of the old container.

7. **Donations to Plainedge Public Schools – 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 the donation of \$50.00 from Target to the Middle School Student Council.

8. **Sensational 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 contract between Plainedge Public Schools and Sensational Development for July 1, 2015 – June 30, 2016.

9. **Syntax Printing 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 for between Plainedge Public Schools and Syntax Printing Services for July 1, 2015 – June 30, 2016.

10. Policy Revisions

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 update the following Policies.

- 1) Equal Opportunity Policy #0100
- 2) Sexual Harassment Policy #0110
- 3) Student Complaints & Grievances Policy #5030
- 4) Staff Complaints & Grievances Policy #9140.1

11. Policy Adoption – Athletic Placement Process #5290

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

WHEREAS, Section 135.4(c)(7)(ii)(a)(4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete in interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the Plainedge Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

12. Disposal of Obsolete Equipment - Facilities

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.

13. Transportation Contracts

a. Acme Bus 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 Acme Bus for transportation to Bridges Academy, September 2, 2015- June 30, 2016.

14. Settlement Agreement

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 approves a Settlement Agreement in connection with a matter involving placement of a student with disabilities, a copy of which has been provided to and reviewed by the members of the Board of Education.

BE IT FURTHER RESOLVED, that the Board of the Plainedge Union Free School District hereby authorizes the Board President to sign said Settlement Agreement, and other documents, pertaining to the settlement of a matter involving a disagreement with the Committee on Special Education for the 2015-2016 school year and the parents of the student's intent to seek an impartial hearing, on behalf of the Board.

15. 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 new mentor training seminar to be held on September 17, 2015.

VII. Question & Answer Period

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

VIII. Other

IV. Adjournment