



PLAINEDGE BOARD OF EDUCATION
Public Work Session & Regular Business Meeting
HS - Innovation Learning Center

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

~ Agenda ~

Monday, July 10, 2017

7:30 PM

HS - Innovation Learning Center

***Note:** The Board is scheduled to meet at 7:00 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 7:30 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 7:30 pm

Call to Order - Public Work Session Meeting

I. Pledge of Allegiance

II. Superintendent's Remarks

III. Public Work Session

a. Fiscal Reports

- 1. Cashflow - April 2017**
- 2. Claims Report - May 2017**
- 3. Collateral Report - April 2017**
- 4. Revenue & Budget Status Report A Fund**
- 5. Revenue & Budget Status Report C Fund**
- 6. Revenue & Budget Status Report F Fund**
- 7. Revenue & Budget Status Report H Fund**
- 8. Revenue & Budget Status Report V Fund**
- 9. Treasurer's Report April 2017**
- 10. Trial Balance April 2017**
- 11. Warrant Reports #70-83**

IV. Review of Business Agenda

V. Future Agenda Items

VI. Opportunity to be Heard - Question & Answer Period (On 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. Adjournment of Public Work Session

VIII. Convene Regular Business Meeting

IX. Approval of Minutes

- a. **Draft - June 6, 2017 Public Work Session and June 8, 2017 Regular Business Meeting**

X. Approval of Treasurer's Reports and Warrant Reports

- a. **Treasurer's Report April 2017**
b. **Warrant Reports #70-83**

XI. Opportunities for Board of Education Members

XII. New Business

1. Confirmation of Tax Levy for Nassau County

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

RESOLVED, that the following budget (Gross Amount) of the necessary claims and expenditures in Plainedge Union Free School District (#18) in the Town of Oyster Bay, school year 2017-2018, amounting to:

\$ 91,509,907 School Purpose
\$ 2,609,324 Library Purpose
Total \$ 94,119,231 be and the same is hereby accepted.

RESOLVED, that the sum of \$ 64,259,355 School Purpose
\$ 2,591,824 Library Purpose
Total \$ 66,851,179

being the remainder of budget adopted as above and the amount which must be raised by taxation (Net Amount) for Plainedge Union Free School District (#18) of the Town of Oyster Bay, Nassau County, New York for the year 2017-2018 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2017-2018.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York on or before August 15, 2017.

The questions of the adoption of the foregoing resolution were duly put to a vote on roll call, which resulted as follows:

Catherine Flanagan	Voting _____
Dennis Gustafson	Voting _____
MaryAnn Karageorges	Voting _____
Raymond Paris	Voting _____
Sonny Spagnuolo	Voting _____
Eric Szillus	Voting _____
Sisi Townson	Voting _____

2. July 10, 2017 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.

3. July 10, 2017 Co-Curricular 2016-2017

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 2016-2017 school year with compensation as provided in the collective bargaining agreement with the Plainedge Federation of Teachers.

4. July 10, 2017 Co-Curricular 2017-2018

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 2017-2018 school year with compensation as provided in the collective bargaining agreement with the Plainedge Federation of Teachers.

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 the 2016-2017 budget transfer in the amount of \$302,750.

6. 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 Audit Reports on Cash Management and Information Technology prepared by R.S. Abrams and the Corrective Action Plans for the school year 2016-2017.

7. Appointment of Chaperones and Music Teachers

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

RESOLVED, that the Plainedge Board of Education approves all teachers, teaching assistants, transportation personnel, teacher aides, nurses and secretaries to work as chaperones for the 2017-2018 school year and,

RESOLVED, that the Plainedge Board of Education approves all music teachers to work for district concerts for the 2017-2018 school year, teaching beyond day.

8. Appointment of Teachers for Curriculum Writing, Proctoring, Home Tutoring, Field Trip Chaperones and Paid Lunch Duty

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

RESOLVED that the Plainedge Board of Education approves all teachers to work for curriculum writing for the 2017-2018 school year.

RESOLVED that the Plainedge Board of Education approves all teachers to work as proctors for the 2017-2018 school year.

RESOLVED that the Plainedge Board of Education approves all teachers to work for home tutoring for the 2017-2018 school year.

RESOLVED that the Plainedge Board of Education approves all teachers to work as field trip chaperones for the 2017-2018 school year.

RESOLVED that the Plainedge Board of Education approves all teachers to work for paid lunch duty for the 2017-2018 school year.

9. School Source Technologies

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 transportation management services from July 1, 2017 - June 30, 2018.

10. Land, Sea and Air Medical Review Specialists

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 Land, Sea & Air for physicals and drug and alcohol testing for transportation employees for the 2017-2018 school year.

11. SCO Family of 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 SCO Family Services for the 2017-2018 school year.

12. School Lunch Prices

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

RESOLVED, that the Plainedge Board of Education approves the increases to school lunch prices effective for the 2017-2018 school year as below:

Elementary school Lunch Prices will be \$2.30 (+\$.15)

Middle School Lunch Prices will be \$2.55 (+\$.15)

High School Lunch Prices will be \$2.55 (+\$.15)

13. Disposal of Obsolete Textbooks

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 Textbooks from Plainedge Public School District.

14. Sound Actuarial Consulting

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 Sound Actuarial Consulting for district's self-insured workers compensation claims for the 2016-2017 school year.

15. Ingerman Smith 2017-18

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

RESOLVED, that the Plainedge Board of Education approves the letter of engagement between Plainedge Public Schools and Ingerman Smith for legal services for the 2017-2018 school year.

16. Cullen & Danowski, LLP

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 Cullen and Danowski, LLP for auditing services for the 2017-2018 school year.

17. Appointment of Piano Accompanist

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 Barbara Turchin for services as a piano accompanist for the 2017-2018 school year.

18. 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 royalty rights for "Fiddler on the Roof" for Plainedge High School for the 2017-2018 school year.

19. HS International Club PTSA Donation of \$250, Check #1117

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

RESOLVED, that the Plainedge Board of Education approve the donation to the High School International Club in the amount of \$250.00 from the Plainedge High School PTSA.

20. Renewal - RFP #15-001 - MKSA, LLC

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 for special education related services between Plainedge Public Schools and MKSA, LLC for July 1, 2017 - June 30, 2018.

21. "New" - Policy #8505 Charging of School Meals (First Reading)

22. Renewal - RFP #15-001 - The Hagedorn Little Village School

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 Hagedorn Little Village School for related services for the 201-2018 school year.

23. Renewal - RFP #15-001 - Sensational Development Occupational Therapy, PLLC

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 for related services between Plainedge Public Schools and Sensational Development Occupational Therapy, PLLC for July 1, 2017 - June 30, 2018.

24. Renewal - RFP #15-001 - New York Therapy Placement Services, 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 service agreement for special education related services between Plainedge Public Schools and New York Therapy Placement Services, Inc., for July 1, 2017 - June 30, 2018.

25. Appointment of Special Counsel

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

RESOLVED that the Board of Education of the Plainedge Union Free School District hereby appoints Douglas A. Spencer, Esq., of the Law Offices of Douglas A. Spencer, PLLC, 407 East Main Street, Suite 7, Port Jefferson, New York, 11777, as special counsel to provide advice, counsel and attendance at a Committee on Special Education Meeting, and attendance at any follow-up Committee on Special Education meetings involving a Plainedge student with disabilities at an hourly rate of \$225.00.

26. Renewal - RFP #15-001 - Metro Therapy, 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 service agreement for special education related services between Plainedge Public Schools and Metro Therapy for July 1, 2017 - June 30, 2018.

27. Renewal - RFP #15-001 - Marina I. Marsh, M.P.T.

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 for special education related services between Plainedge Public Schools and Marina I. Marsh, M.P.T., for July 1, 2017 - June 30, 2018.

28. Renewal - RFP #15-001 - Kids First Evaluation & Advocacy Center, 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 service agreement for special education related services between Plainedge Public Schools and Kids First Evaluation for July 1, 2017 - June 30, 2018.

29. Renewal - RFP #15-001 - Helping Hands Children Services, 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 service agreement for special education related services between Plainedge Public Schools and Helping Hands for July 1, 2017 - June 30, 2018.

30. Health & Welfare Contract - Manhasset 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 Contract between Plainedge Public Schools and Manhasset Union Free School District for the 2016-2017 school year.

31. Garden City School District

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 Garden City School District for summer tuition for the period of July 3, 2017 through August 11, 2017.

32. Whitney Academy 17-18

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

RESOLVED that the Plainedge Board of Education approves the placement agreement between Plainedge Public Schools and Whitney Academy, Inc. for the 2017-2018 school year.

33. Carle Place School District

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 Carle Place School District for summer tuition for the period of July 3, 2017 through August 11, 2017.

34. Nawrocki Smith-Claims Auditor

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 Nawrocki Smith for Claims Auditing Services for the 2017-2018 school year.

35. Paul Failla Freshmen Orientation & Senior Prom Workshop 2017-2018

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 Paul Failla for the Freshman Orientation and the Responsible Behavior and Safety workshop prior to the Senior Prom for the 2017-2018 school year.

36. Brookville Center

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 Brookville Center for Children's Services, Inc., for the 2017-2018 school year.

37. Nassau County Directors of School Facilities Consortium Cooperative Bid

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

RESOLVED that the Plainedge Board of Education approve the District's participation in the Nassau County Directors of School Facilities Purchasing Consortium Cooperative Bid for the 2017-2018 school year.

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

XIV. Other

XVI. Adjournment of Regular Business Meeting