



# PLAINEDGE BOARD OF EDUCATION

## Business Meeting HS - Innovation Learning Center

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

### ~ Agenda ~

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Thursday, September 14, 2017

8:00 PM

HS - Innovation Learning Center

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- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Superintendent's Remarks**
- IV. **Reports/Discussions/Presentations**
  1. **NYSSBA Annual Business Meeting Delegate - Discussion**
- V. **Approval of Minutes**
  1. **Approval of the August 29, 2017 Public Work/Regular Business Meeting Minutes**
- VI. **Approval of Warrant Reports**
  1. **Warrant Reports #9-15**
- VII. **Opportunities for Board of Education Members**
- VIII. **Opportunity for the 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
- IX. **New Business**
  1. **September 14, 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.

**2. September 14, 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.

**3. Town of Oyster Bay Intermunicipal and Easement Agreement**

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

**RESOLVED**, that the Plainedge Board of Education approves the Intermunicipal and Easement Agreement between Plainedge Public Schools and the Town of Oyster Bay utilization of a portion of Town Recharge Basin No. 25.

**4. Auctions International, Inc.**

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

**RESOLVED** that the Plainedge Board of Education approve the agreement between Plainedge Public Schools and Auctions International, Inc., for auctioneer services.

**5. Mark Braverman dba Northstar Productions**

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 for training on video production equipment and software between Plainedge Public Schools and Mark Braverman dba Northstar Productions for a period of three (3) days.

**6. RENEWAL-RFP 15-001-Career & Employment Options, 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 Career & Employment Options, Inc., for July 1, 2017 - June 30, 2018.

**7. 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 Source Technologies for the check printer used for payroll and accounts payable for September 24, 2017 - June 30, 2018.

**8. Intralogic Solutions Fire Alarm System**

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 the District's Fire Alarm Systems between Plainedge Public Schools and Intralogic Solutions for the 2017/2018 school year.

**9. Adelphi HS Program 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 Adelphi University High School Program for college courses for Plainedge students taught by Plainedge teachers for college credit for the 2017-2018 school year.

**10. LIU HS Scholars Program 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 LIU Post for college courses for Plainedge students taught by Plainedge teachers for college credit for the 2017-2018 school year.

**11. Educational Bus Transportation**

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

**RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Educational Bus Transportation for transportation for B Bus (AM/PM) and C Bus (PM) for September 1, 2017 - June 30, 2018.

**RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Educational Bus Transportation for transportation for Field/Athletic trips for September 1, 2017 - June 30, 2018

**RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Educational Bus Transportation for transportation to Astor Learning Center for September 1, 2017 - June 30, 2018.

**12. Suburban Bus Transportation**

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

**RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Suburban Bus Transportation for transportation to DDI Smithtown for September 1, 2017 - June 30, 2018.

**RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Suburban Bus Transportation for transportation to DDI Huntington for September 1, 2017 - June 30, 2018.

**RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Suburban Bus Transportation for transportation to AHRC Brookville for September 1, 2017 - June 30, 2018.

**RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Suburban Bus Transportation for transportation to Henry Viscardi for September 1, 2017 - June 30, 2018.

**13. We Transport, Inc.**

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

**RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and WE Transport, Inc., for transportation to St. Edward the Confessor for September 1, 2017 - June 30, 2018.

**RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and WE Transport, Inc., for transportation to Solomon Schechter School for September 1, 2017 - June 30, 2018.

**RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and WE Transport for transportation to St. Marin De Porres High School for September 1, 2017 - June 30, 2018.

**RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and WE Transport, Inc., for transportation to Glen Cove Community for September 1, 2017 - June 30, 2018.

**RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and WE Transport for transportation to EAC Bayshore for September 1, 2017 - June 30, 2018.

**14. Laidlaw Transit/First Student**

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

**RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Laidlaw Transit/First Student for transportation to Schwarting Elementary School for September 1, 2017 - June 30, 2018.

**RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Laidlaw Transit/First Student for transportation to Brennan High School for September 1, 2017 - June 30, 2018.

**RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Laidlaw Transit/First Student for transportation to Variety Learning Center for September 1, 2017 - June 30, 2018.

**15. 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 Special Education and Preschool 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 Bridget Murphy, Assistant Director for Special Education.

**X. Opportunity for the 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

**XIII. Adjournment**