



# PLAINEDGE BOARD OF EDUCATION

## Special Meeting HS - Innovation Learning Center

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

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Thursday, August 3, 2017

7:30 PM

HS - Innovation Learning Center

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### Call to Order

#### I. Pledge of Allegiance

#### II. Superintendent's Remarks

#### III. Approval of Minutes

##### 1. Draft - June 6, 2017 Public Work Session and June 8, 2017 Regular Business Meeting

#### IV. Opportunities for Board of Education Members

#### V. 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

#### VI. New Business

##### 1. August 3, 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. August 3, 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.

**3. August 3, 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.

**4. Non-Aligned Personnel**

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

**RESOLVED**, that the Plainedge Board of Education approves the Agreements effective July 1, 2017 for the following personnel:

Assistant Superintendent for Business  
Assistant Superintendent for Curriculum & Instruction  
Assistant to the Superintendent for Curriculum & Instruction  
Deputy Superintendent  
Assistant to the Deputy Superintendent  
Director of Facilities III  
District Clerk  
School District Auditor  
Supervisor of Learning, Teaching & Assessments  
Treasurer

**5. Personnel - Deputy Superintendent**

**BE IT RESOLVED** that the Board of Education herewith abolishes the position of Assistant Superintendent for Human Resources and Instructional Technology retroactive to July 1, 2017; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby creates the position of Deputy Superintendent simultaneously with the abolition of the aforementioned position of Assistant Superintendent for Human Resources and retroactive to July 1, 2017; and

**BE IT FURTHER RESOLVED** that Guy J. Le Vaillant, the incumbent in the position of Assistant Superintendent for Human Resources and Instructional Technology, be appointed to the new position of Deputy Superintendent retroactive to July 1, 2017. In connection with the foregoing, the Board has determined that fifty per cent (50%) or more of the duties of Guy J. Le Vaillant's current position of Assistant Superintendent for Human Resources and Technology will be subsumed within the position of Deputy Superintendent. Therefore, based upon the Education Law of the State of New York, Guy J. Le Vaillant is entitled to immediate appointment to the position of Deputy Superintendent without loss of tenure and seniority; and

**BE IT FURTHER RESOLVED** that the applicable Salary and Benefits Agreement between the Board of Education and Guy J. Le Vaillant be amended to reflect the new

title of Deputy Superintendent with the provision of associated salary, benefits and other remunerations; and

**BE IT FURTHER RESOLVED** that the Table of Organization shall be amended to reflect that the Deputy Superintendent shall report directly to the Superintendent of Schools.

**6. Personnel - Supervisor of Learning, Teaching and Assessment**

**BE IT RESOLVED** that the position of Supervisor of Learning, Teaching and Assessment is hereby created retroactive to July 1, 2017 in the administrative tenure area of Supervisor of Learning, Teaching and Assessment; and

**BE IT FURTHER RESOLVED** that with his consent Michael Gibbone is hereby transferred from his position of Data Analyst & Attendance Officer to the new position of Supervisor of Learning, Teaching and Assessment retroactive to July 1, 2017; and

**BE IT FURTHER RESOLVED** that Michael Gibbone is appointed to a four (4) year probationary appointment for the period from July 1, 2017 through June 30, 2021, as Supervisor of Learning, Teaching and Assessment in the administrative tenure area of Supervisor of Learning, Teaching and Assessment.

**7. Agreement and Release**

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 Employee ID # 01143 effective July 26, 2017.

**8. Nassau BOCES AS-7 Final 2016-2017 Contract**

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

**RESOLVED**, that the Plainedge Board of Education approves the final agreement between Plainedge Public Schools and Nassau BOCES AS-7 for services contracted by Plainedge for the school year 2016-2017.

**9. Nassau BOCES AS-7 Initial 2017-2018 Contract**

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

**RESOLVED**, that the Plainedge Board of Education approves the initial agreement between Plainedge Public Schools and Nassau BOCES AS-7 for services contracted by Plainedge for the school year 2017-2018.

**10. Disposal of Obsolete Textbooks - 08032017**

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 for Plainedge High School.

**11. Horizon Healthcare Staffing - Skilled Nursing RFP 16-003**

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 skilled nursing services between Plainedge Public Schools and Horizon Healthcare Staffing for July 1, 2017 - June 30, 2018.

**12. Serene Home Nursing Agency - Skilled Nursing RFP 16-003**

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 skilled nursing services between Plainedge Public Schools and Serene Home Nursing Agency for July 1, 2017 - June 30, 2018.

**13. Clinical Staffing Resources - Skilled Nursing RFP 16-003**

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 skilled nursing services between Plainedge Public Schools and Clinical Staffing Resources for July 1, 2017 - June 30, 2018.

**14. The Execu Search Group - Skilled Nursing RFP 16-003**

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 skilled nursing services between Plainedge Public Schools and The Execu Search Group for July 1, 2017 - June 30, 2018.

**15. Total Healthcare Staffing - Skilled Nursing RFP 16-003**

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 skilled nursing services between Plainedge Public Schools and Total Healthcare Staffing for July 1, 2017 - June 30, 2018.

**16. US Medical Staffing LLC - Skilled Nursing RFP 16-003**

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 skilled nursing services between Plainedge Public Schools and US Medical Staffing for July 1, 2017 - June 30, 2018.

**17. "New" - Policy #8505 Charging of School Meals (Second Reading)**

**18. Donation of Benches to John H. West Elementary Schools**

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 of benches for the front of John H. West Elementary School.

**19. Nassau BOCES - Summer 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 contract for transportation to special education summer programs between Plainedge Public Schools and Nassau BOCES for July 5, 2017 - August 15, 2018.

**20. RFP #15-001 - Renewal - Brookville Center for Children's 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 Brookville Center for Children's Services for the period of July 1, 2017 through June 30, 2018.

**21. Intralogic Solutions - Kitchen Hood 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 Kitchen Hood Systems between Plainedge Public Schools and Intralogic Solutions for the 2017/2018 school year.

**22. Intralogic Solutions - Fire Extinguisher 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 Extinguisher Systems between Plainedge Public Schools and Intralogic Solutions for the 2017/2018 school year.

**23. Intralogic Solutions - Burglar 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 Burglar Alarm Systems between Plainedge Public Schools and Intralogic Solutions for the 2017/2018 school year.

**24. Intralogic Solutions - Alarm System Monitoring**

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 Alarm Systems between Plainedge Public Schools and Intralogic Solutions for the 2017/18 school year.

**25. Gotham Refining Chemical Corp - Water Management Plan**

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 Gotham Refining Chemical Corp for cleaning, disinfecting and condenser water management services for the 2017-2018 school year.

**26. Gotham Refining Chemical Corp - Water Treatment**

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 Gotham Refining Chemical Corp. for boiler and water treatment program services for the 2017-2018 school year.

**27. Parkway Pest 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 contract between Plainedge Public Schools and Parkway Pest services for pest management services for the 2017-2018 school year.

**VII. 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

**VIII. Other**

**IX. Adjournment**