



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

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

~ Agenda ~

Tuesday, August 29, 2017

8:00 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 8:00 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 8:00 pm

Call to Order - Public Work Session Meeting

I. Pledge of Allegiance

II. Superintendent's Remarks

III. Presentation - Lisa DePaola

1. Summer Enrichment - 2017

IV. Public Work Session

a. Fiscal Reports

- 1. Cash Flow June 2017**
- 2. Claims Report - July 2017**
- 3. Collateral Report - May 2017**
- 4. Collateral Report - June 2017**
- 5. Revenue & Budget Status A Fund**
- 6. Revenue & Budget Status C Fund**
- 7. Revenue & Budget Status F Fund**
- 8. Revenue & Budget Status H Fund**
- 9. Revenue & Budget Status V Fund**
- 10. Student Activities 4th Quarter Report**
- 11. Treasurer's Report May 2017**
- 12. Treasurer's Report June 2017**

13. Trial Balance May 2017
14. Trial Balance June 2017
15. Warrant Reports #84 and 1-8

V. Policy Reading – Third Reading

1. Policy #8505 Charging of School Meals

VI. Review of Business Agenda

VII. Future Agenda Items

VIII. 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

IX. Adjournment of Public Work Session

X. Convene Regular Business Meeting

XI. Approval of Minutes

- a. Minutes - July 10, 2017 Organizational Meeting and July 10, 2017 Public Work/Regular Business Meeting
- b. Minutes - August 3, 2017 Special Meeting

XII. Approval of Treasurer's Reports and Warrant Reports

- a. Treasurer's Report May 2017
- b. Treasurer's Report June 2017
- c. Warrant Reports #84 and 1-8

XIII. Opportunities for Board of Education Members

XIV. New Business

1. August 29, 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 29, 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. Center Island Preschool

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

RESOLVED, that the Plainedge Board of Education approves the Renewal of Lease Agreement between Plainedge Public Schools and Center Island Pre-School for the 2017-2018 school year.

4. Health Source 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 Health Source Group for July 1, 2017 - June 30, 2018.

5. Guardian - Life Insurance

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 Guardian for life insurance for the 2017-2018 school year.

6. Guardian - Dental Insurance

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 Guardian for dental insurance for the 2017-2018 school year.

7. Educational Data 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 Educational Data Services for cooperative bidding services for the 2017-2018 school year.

8. 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.

9. Developmental Disabilities Institute

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 Developmental Disabilities Institute for July 1, 2017-June 30, 2018.

10. 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 Mentoring for Success Seminar to be held at the Plainedge Teacher Center.

11. Levittown Fuel IMA

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 Agreement between Plainedge Public Schools and Levittown School District for the purchase of fuel for the 2017-2018 school year.

12. Settlement Agreement

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 Education 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 2017-2018 school year and the parents of the student's intent to seek an impartial hearing, on behalf of the Board.

13. Levittown Vocational Program 2017-2018 School Year

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 Levittown UFSD - Gerald R. Claps Career & Technical Center for tuition for the vocational program for the 2017-2018 school year.

14. Policy #8505 Charging of School Meals

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

RESOLVED, that the Plainedge Board of Education approves Policy #8505 Charging of School meals.

15. Budget Transfers - August 29, 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 2017-2018 budget transfers in the amount of \$13,694.60 and \$135,000.00.

16. Disposal of Obsolete Textbooks - August 29, 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 disposal of obsolete textbooks from Plainedge Public School District for Plainedge High School.

17. 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.

18. Memorandum of Agreement - Special Education Services at Maria Regina

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

RESOLVED that the Plainedge Board of Education approves the Memorandum of Agreement between Plainedge Union Free School District and the Plainedge Federation of Teachers to provide instructional special education services at Maria Regina School for the 2017-2018 school year.

19. Memorandum of Agreement - Coordinator Positions

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 ratifies and approves the Memorandum of Agreement dated August 29, 2017, between the Plainedge School District and the Plainedge Federation of Teachers.

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

XVI. Other

XVIII. Adjournment of Regular Business Meeting