



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

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

~ Agenda ~

Thursday, October 19, 2017

8:00 PM

HS - Innovation Learning Center

Call to Order - Public Work Session Meeting

I. Pledge of Allegiance

II. Superintendent's Remarks

- Student Spotlight - NYSSMA All-State Ensemble Participants - Winter Conference
- Facilities Update
- Announcement - Homecoming 2017

III. Reports/Discussions/Presentations

1. **Review of 2016-2017 Board of Education Goals and Establish the 2017-2018 Goals**
2. **Commencement Level Assessment - Regents**

IV. Public Work Session

a. Fiscal Reports

1. **Cashflow - August 2017**
2. **Claims Report - September 2017**
3. **Collateral Reports - July & August 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 Reports July & August 2017**
10. **Trial Balance July & August 2017**
11. **Warrant Reports #16-23**
12. **1st Quarter - Student Activities Report**

V. Review of Business Agenda

VI. Future Agenda Items

VII. 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

VIII. Adjournment of Public Work Session

IX. Convene Regular Business Meeting

X. Approval of Minutes

- a. DRAFT - September 12, 2017 Public Work Session Minutes**
- b. DRAFT - September 14, 2017 Regular Business Meeting Minutes**

XI. Approval of Treasurer's Reports and Warrant Reports

- a. Warrant Reports #16-23**
- b. Treasurer's Reports July & August 2017**

XII. Opportunities for Board of Education Members

XIII. New Business

1. October 19, 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. October 19, 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. October 19, 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. Budget Transfer - October 19, 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 transfer in the amount of \$892,601.64.

5. Donation of Poster Printer

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 poster printer to Plainedge Middle School from the Middle School Chamber Orchestra, Middle School Drama Club and the Middle School Science Club.

6. Increase Budget for Donation

Increase Budget for Donation

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

RESOLVED, that the Plainedge Board of Education approves an increase to the 2017/2018 budget for the donations received from the Middle School Drama Club, Science Club and Chamber Orchestra for the purchase of a poster maker

Debit Account:

A.522.00/2110.200.09.0000/Teaching Equipment - \$2,300.00

Credit Account:

A.980.00/2705.000/Gifts and Donations - \$2,300.00

7. External Audit

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

RESOLVED, that the Plainedge Board of Education accepts the External Audit Report

as prepared by Cullen and Danowski LLP and the Corrective Action Plan, for the school year 2016-2017.

8. Professional Development Plan - 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 Professional Development Plan for the 2017-2018 school year.

9. Seneca Consulting Group, Inc.

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

RESOLVED, that the Board of Education approves the Agreements between Plainedge Public Schools and Seneca Consulting Group, Inc., for consulting services concerning compliance with the Affordable Care Act for the 2017-2018 school year.

10. Plainedge High School Extra-Curricular Clubs - Charter Applications

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

RESOLVED, that the Plainedge Board of Education approves the Extra Curricular Club Charter Applications for Plainedge High School.

11. Plainedge Middle School Extra-Curricular Clubs - Charter Applications

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

RESOLVED, that the Plainedge Board of Education approves the Extra Curricular Club Charter Applications for Plainedge Middle School.

12. Music Theatre International - John H. West Elementary 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 Music Theatre International for Schoolhouse Rock Live! Jr.

13. Music Theatre International – Eastplain Elementary 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 Music Theatre International for the purchase

of the Showkit for Disney's Beauty and the Beast, Jr. on behalf of Eastplain Elementary School.

14. Addendum to the Contract - Whitney Academy 17-18 - Evaluation

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

RESOLVED, that the Plainedge Board of Education approves the addendum to the Placement Agreement between Plainedge Public Schools and the Whitney Academy for July 1, 2017 to June 20, 2018.

15. Acme Bus Corp

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 Acme Bus Corp for transportation to Massapequa Montessori for September 1, 2017 - June 30, 2018.

RESOLVED that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus Corp for transportation to St. Martin of Tours, Gersh Academy and W Tresper Clarke High School for September 1, 2017 - June 30, 2018.

RESOLVED that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus Corp for transportation to Waldorf School for September 1, 2017 - June 30, 2018.

RESOLVED that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus Corp for transportation to Holy Family, Roslyn High School, Long Island School for the Gifted, Our Lady of Mercy Academy, St. Dominic's High School for September 1, 2017 - June 30, 2018.

RESOLVED that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus Corp for transportation to St. Mary's High School for September 1, 2017 - June 30, 2018.

RESOLVED that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus Corp for transportation to Sacred Heart High School for September 1, 2017 - June 30, 2018.

RESOLVED that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus Corp for transportation to Plainedge High School and Plainedge Middle School for September 1, 2017 - June 30, 2018.

RESOLVED that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus Corp for transportation to Friends Academy for September 1, 2017 - June 30, 2018.

RESOLVED that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus Corp for transportation to Division Avenue High School for September 1, 2017 - June 30, 2018.

RESOLVED that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus Corp for transportation to Long Island Lutheran for September 1, 2017 - June 30, 2018.

RESOLVED that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus Corp for transportation to Grace Lutheran School for September 1, 2017 - June 30, 2018.

RESOLVED that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus Corp for transportation to Chaminade High School for September 1, 2017 - June 30, 2018.

RESOLVED that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus Corp for transportation to MDQ Academy, St. Elizabeth Ann Seaton and St. Martin de Porres for September 1, 2017 - June 30, 2018.

16. Nassau BOCES - 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 Nassau BOCES for transportation to Nassau BOCES Barry Tech and Nassau BOCES Center Special Education for September 1, 2017 - June 30, 2018.

17. Nassau BOCES Contract Number 216151

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

RESOLVED that the Plainedge Board of Education approves the consent form for piggybacking on Nassau BOCES Contract Number 216151.

18. Renewal - Mill Neck Interpretive Service

RESOLVED, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Mill Neck Services for sign language interpreter services for the district for the 2017-2018 school year.

19. Walsworth Yearbooks

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 Walsworth Yearbooks for yearbooks for Plainedge Middle School for the 2017-2018 school year.

20. Roslyn Union Free 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 agreement between Plainedge Public Schools and Roslyn Union Free School District for tuition for September 5, 2017-June 22, 2018.

21. Michael J. Cunningham, Speech-Language Pathologist

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 Michael J. Cunningham, Speech-Language Pathologist, P.C. for July 1, 2017 through June 30, 2018.

22. YES Community Counseling 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 agreement for social work services at the elementary schools between Plainedge Public Schools and YES Community Counseling Center for the 2017-2018 school year

23. Senior Prom - Lessings TPCC Group (Bourne Mansion 6/20/18)

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

RESOLVED that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Lessings TPCC Group for the Class of 2018 Senior Prom to be held at Bourne Mansion on June 20, 2018.

24. Fogarty Enterprises

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 Fogarty Enterprises for faculty and students

caps, gowns and stoles for Plainedge High School Commencement Ceremony on June 21, 2018 at Hofstra University.

25. 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 for the High School.

26. The Reading & Writing Project - Professional 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 agreement between Teachers College Reading & Writing Project and Plainedge Public Schools for the 2017 - 2018 school year.

27. The Reading & Writing Project - District Conferences

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 The Reading & Writing Project and Plainedge Public Schools for the 2017-2018 school year.

XIV. 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

XV. Other

XVII. Adjournment of Regular Business Meeting