



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, December 5, 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.**

Call to Order - Public Work Session Meeting

I. Pledge of Allegiance

II. Superintendent's Remarks

- Middle School Chamber Orchestra under the Direction of Ms. Jessica Yebwab

III. Public Work Session

a. Fiscal Reports

1. Warrant Reports #33-37

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 Public Work Minutes of November 14, 2017 and Regular Business Meeting Minutes of November 16, 2017

- a. Public Work Minutes of November 14, 2017 and Regular Business Meeting Minutes of November 16, 2017**

X. Approval of Warrant Reports #33-37

a. Warrant Reports #33-37

XI. Opportunities for Board of Education Members

XII. New Business

1. December 5, 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. December 5, 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. 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.

4. 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 Report on Risk Assessment for the school year 2016-2017.

5. Re-establishment of Reserves

WHEREAS the Board of Education of Plainedge Union Free School District previously established reserves for Workers' Compensation and Employee Benefit Accrued Liability Reserve; and

WHEREAS the Board of Education of Plainedge Union Free School District has reviewed said reserve for compliance with law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Plainedge Union Free School District hereby re-authorizes the establishment of said reserves and affirms the balance amounts as of June 30th for the fiscal year ending 2016/2017.

6. 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 agreement between Plainedge Public Schools and School Source Technologies for the period of December 6, 2017 through June 30, 2018.

7. Donation to Plainedge High School Robotics Club

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 from Northrop Grumman to the Plainedge High School Robotics Extra Classroom Account in the amount of \$1,000.00.

8. Disposal of Obsolete Transportation Equipment

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 vehicles from Plainedge Public School District.

9. Disposal of Obsolete Equipment

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 equipment from Plainedge Public Schools.

10. Participation in Coach Bus Cooperative Bid

WHEREAS, the Plainedge Union Free School District, Bethpage Union Free School District, Long Beach Unified School District, Plainview-Old Bethpage Central School

District and Syosset Central School District wish to jointly submit proposals for pupil coach bus transportation services for the 2017-18 school year; and

WHEREAS, the School Districts have agreed to form a cooperative for this purpose ("Cooperative"); and

WHEREAS, the Plainedge Union Free School District ("District") is desirous of participating in the Cooperative for joint solicitation of proposals for pupil coach transportation services as in accordance with General Municipal Law §119-o; and

WHEREAS, the Bethpage Union Free School District shall act as Lead Participant for the bid and shall assume the responsibility for drafting the specifications, advertising the bids, reporting the results, and making recommendations thereon; and

WHEREAS, a coordinating committee ("Coordinating Committee") shall be developed consisting of a representative from each of the School Districts to receive information about and address any outstanding issues attendant to the bid process and bid; and

WHEREAS, the Board of Education of each of the School Districts shall retain the legal authority to contract with the successful vendor(s);

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorize the Plainedge Union Free School District to participate in the Cooperative, to appoint the Bethpage Union Free School District to act as Lead Participant for same, and appoint Kathleen Ambrosio, Transportation Supervisor to serve on the Coordinating Committee; and

BE IT FURTHER RESOLVED that, the specifications for bid as presented will be used, that the Invitation to Bid shall be advertised by the Bethpage Union Free School District in Bethpage, in accordance with General Municipal Law §103, that the District shall bid its required amount of services jointly with the other School Districts, and that the District shall assume its share of the costs of the Cooperative bidding; and

BE IT FURTHER RESOLVED that, unless all bids are rejected, the District shall award all contracts in accordance with the recommendation of the Lead Participant, and after such award will conduct all negotiations with the successful bidder(s).

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

XIV. Other

XV. Adjournment of Regular Business Meeting