



# 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, February 8, 2018

8:00 PM

HS - Innovation Learning Center

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#### Call to Order

#### I. Pledge of Allegiance

#### II. Superintendent's Remarks

#### III. Reports/Discussions/Presentations

1. Board of Education 2018-2019 Budget
2. Health, Physical Education & Athletics 2018-2019 Budget

#### IV. Approval of Minutes

1. Approval of January 9, 2018 Public Work Minutes & January 11, 2018 Regular Business Meeting Minutes

#### V. Approval of Treasurer's Report and Warrant Report

1. Treasurer's Report - November 2017
2. Warrant Reports #47-51

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

#### VII. 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

#### VIII. New Business

##### 1. February 8, 2018 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. February 8, 2018 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 2016-2017 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. Disposal of Obsolete Textbooks - February 8, 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 disposal of obsolete textbooks from Plainedge Public School District for Plainedge High School.

**5. 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 the Plainedge Public School District.

**6. Charles E. Schwarting Roof Reconstruction**

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

**WHEREAS**, the Plainedge Union Free School District (the "School District") requested sealed bids for the bid of the capital improvement project entitled "Bid 17-001: Roof Reconstruction Charles Schwarting School, Plainedge Union Free School District Project, SED No. 28-05-18-03-0-002-016" (the "Project");

**WHEREAS**, the District received and opened bid proposals for the provision of labor and materials for the bid of Contract R-1 Roof Reconstruction of Areas "A", "B", "C" and "D" of the Project;

**WHEREAS**, the School District's Architect reviewed and evaluated said bid proposals; and

**WHEREAS**, the School District's Architect determined that Area "D" is in good condition and can be excluded from the bid; and

**WHEREAS**, based upon said review and evaluation of the submitted bid proposals by the Architect, the District Administration recommends that the Board of Education award Roof Reconstruction Charles Schwarting School, Bid 17-001, of Areas "A", "B" and "C" only to Long Island Roofing Corp. as the lowest responsible bidder; and

**WHEREAS**, the Board of Education has determined that the best interests of the School District are promoted by award of the contract at this time to Long Island Roofing Corp.

**NOW THEREFORE, BE IT RESOLVED** that upon the recommendation of the District Administration, the Board of Education award Roof Reconstruction Charles Schwarting School, Bid 17-001, of Areas "A", "B" and "C" only to Long Island Roofing Corp. in the amount of \$941,000.00, including Allowance.

#### **7. New York State Science and Engineering Fair**

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

**RESOLVED**, that the Plainedge Board of Education approves the utilization of \$845 from the INTEL Student Activity Account for the 13 students to attend the New York State Science and Engineering Fair. Any remaining balance in the INTEL Student Activity Account will be transferred to the Class of 2018 Student Activity Account.

#### **8. Bell Auto School 2018/2019 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 Bell Auto School to coordinate and supply car instruction for Driver's Education for Plainedge High School.

#### **9. Budget Transfer - February 8, 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 2017-2018 budget transfer in the amount of \$13,767.25.

#### **10. DSI Mechanical Inc. Service Agreement Renewal 2017-2018 - Brian Moore Athletic 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 service agreement renewal between the Plainedge Public Schools and DSI Mechanical for the Brian Moore Athletic Center for the 2017-2018 school year.

**11. DSI Mechanical Inc. Service Agreement Renewal 2017-2018 - Plainedge Middle 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 service agreement renewal between the Plainedge Public Schools and DSI Mechanical for Plainedge Middle School for the 2017-2018 school year.

**12. Cassone Leasing**

**WHEREAS**, the Board of Education of the Plainedge Union Free School District is authorized to piggyback for the purchase of equipment with other municipalities; and

**WHEREAS**, Suffolk County (hereinafter the "County") awarded a Storage Containers & Office Trailers Contract to Cassone Leasing, County Contract #SCOT-011518 for the provision of Storage Containers and Officer Trailers; and

**WHEREAS**, the contract between the County and Cassone Leasing permits school districts to utilize County Contract #SCOT-011518 in accordance with the terms and conditions of the County Contract; and

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Education hereby authorizes the School District to avail itself of the County's Contract with Cassone Leasing and enter into contract with Cassone Leasing pursuant to County Contract #SCOT-011518 in accordance with the proposal submitted to the School District in the form attached hereto; and

**BE IT FURTHER RESOLVED** that Board of Education authorizes the Board President to execute the necessary documents to effectuate such contract between the School District and Cassone Leasing on behalf of the Board of Education.

**13. The LandTekGroup, Inc.**

**WHEREAS**, the Board of Education of the Plainedge Union Free School District is authorized to participate in cooperative purchasing for services with the County of Nassau (the "County") pursuant to New York State General Municipal Law section 103; and

**WHEREAS**, the County awarded a General Requirements Contract to The LandTek Group, Inc. ("LandTek"), County Contract #H663020U, for the provision of Various Civil/Site Reconstruction; and

**WHEREAS**, the contract between the County and LandTek permits school districts

located in Nassau County to utilize County Contract #H663020U in accordance with the terms and conditions of the County Contract; and

**WHEREAS**, LandTek submitted a proposal to the School District pursuant to County Contract #H663020U in the form attached hereto for work to be undertaken in connection with the Plainedge High School Stadium Renovation Project, Phase II;

**WHEREAS**, the Board of Education has reviewed the LandTek proposal for Phase II of the Plainedge High School Stadium Renovation Project and has determined that the award of the contract to LandTek pursuant to County Contract #H663020U for the services included in the proposal is in the best interest of the School District;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Education hereby authorizes the School District to avail itself of the County's Contract with LandTek and enter into contract with LandTek pursuant to County Contract #H663020U in accordance with the proposal submitted to the School District in the form attached hereto; and

**BE IT FURTHER RESOLVED** that Board of Education authorizes the Board President to execute the necessary documents to effectuate such contract between the School District and LandTek for Phase II of the Plainedge High School Stadium Renovation Project on behalf of the Board of Education.

**14. Summer Enrichment Program**

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

**BE IT RESOLVED** that the Board of Education of Plainedge Union Free School District hereby approves the agreement between Plainedge Public Schools and Nassau BOCES for a Regional Summer School Program in the form of attached hereto;

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said agreement on behalf of the Board of Education.

**15. ACDS**

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 related services between Plainedge Public Schools and ACDS for the 2017/2018 school year.

**16. Adults and Children with Learning and Developmental Disabilities**

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 related services between Plainedge Public Schools and Adults and Children with Learning and Development Disabilities for the 2017/2018 school year.

**17. 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 for related services between Plainedge Public Schools and Brookville Center for Children's Services for the 2017/2018 school year.

**18. 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 for related services between Plainedge Public Schools and Developmental Disabilities Institute for the 2017/2018 school year.

**19. The Hagedorn Little Village 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 service agreement for related services between Plainedge Public Schools and The Hagedorn Little Village School for the 2017/2018 school year.

**20. Hebrew Academy for Special Children**

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 related services between Plainedge Public Schools and Hebrew Academy for Special Children for the 2017/2018 school year.

**21. Just Kids Early Childhood Learning 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 service agreement for related services between Plainedge Public Schools and Just Kid Early Childhood Learning Center for the 2017/2018 school year.

**22. Kids First**

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 related services between Plainedge Public Schools and Kids First for the 2017/2018 school year.

**23. Kidz Therapy 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 for related services between Plainedge Public Schools and Kidz Therapy Services for the 2017/2018 school year.

**24. Mid Island Therapy Associates**

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 related services between Plainedge Public Schools and Mid Island Therapy Associates for the 2017/2018 school year.

**25. Mill Neck School for the Deaf**

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 related services between Plainedge Public Schools and Mill Neck School for the Deaf for the 2017/2018 school year.

**26. New York Therapy**

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 related services between Plainedge Public Schools and New York Therapy for the 2017/2018 school year.

**27. Variety Child Learning 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 service agreement for related services between Plainedge Public Schools and Variety Child Learning Center for the 2017/2018 school year.

**28. MOA - Plainedge Federation of Teachers - Middle School STREAM Club**

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 Memoranda of Agreement dated February 8, 2018, between the Plainedge School District and the Plainedge Federation of Teachers.

**29. Donation to Middle School - February 8, 2018**

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 to the Plainedge Middle School in the amount of \$500.00 from Exxon Mobile Educational Alliance Program.

**30. Increase Budget for Grant Funds**

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

**RESOLVED**, that the Plainedge Board of Education approve an increase to the 2017/2018 budget for a donation from the Exxon Mobil Corporation for the maintenance of the Plainedge Middle School Math program.

Debit Account:

A.522.00/2110.500.01.1900 Teaching Materials and Supplies MS Math - \$500.00

Credit Account:

A.980.00/2705.000/Gifts and Donations - \$500.00

**31. Appointment of Chief Faculty Counselors for Extra-Curricular Classroom Accounts**

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

**RESOLVED** that Robert Amster and Anthony DeRiso be appointed as Chief Faculty Counselors for Extra-Curricular Classroom Accounts in Plainedge High School and Plainedge Middle School, respectively.

**IX. 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



**X. Other**

**XI. Adjournment**