



# PLAINEDGE BOARD OF EDUCATION

## Business Meeting HS - Innovation Learning Center

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

### ~ Agenda ~

Thursday, January 11, 2018

8:00 PM

HS - Innovation Learning Center

#### Call to Order

#### Pledge of Allegiance

#### I. Superintendent's Remarks

#### II. Reports/Discussions/Presentations

##### 1. Transportation Budget 2018-2019

#### III. Approval of Minutes

##### 1. December 5, 2017 Public Work/Regular Business Meeting Minutes

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

##### 1. October Treasurer's Report

##### 2. Warrant Reports #38-46

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

#### VI. 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

#### VII. New Business

##### 1. January 11, 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 Personal Action Report.

**2. January 11, 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 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. Adoption of 2018-2019 District School Year Calendar**

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

**RESOLVED**, that the Plainedge Board of Education adopts the 2018-2019 School Year District Calendar.

**5. Approval of Standard Work Day and Reporting Resolution**

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

**RESOLVED**, that the Plainedge Board of Education approves the Work Day hours as per the attached.

**6. Island Trees Inter-Municipal Transportation Agreement**

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

**BE IT RESOLVED** that the Board of Education hereby approves the Inter-municipal Agreement between Plainedge Public Schools and the Island Trees UFSD, in accordance with the terms and conditions attached hereto;

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the Superintendent of Schools to execute the Inter-municipal Agreement on behalf of the District.

**7. MKSA Contract Amendment**

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

**RESOLVED** that the Plainedge Board of Education accept the amendment to the contract between Plainedge Public Schools and MKSA to revise the rate for resource room services for the 2017/2018 school year.

**8. Memorandum of Agreement**

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

**BE IT RESOLVED**, that the Board of Education of the Plainedge Union Free School District (hereinafter "Board") herewith authorizes the Board President to execute an Agreement and Release between the Board and a certain member of the non-instructional staff, Employee ID 00796; and

**BE IT FURTHER RESOLVED**, that the Board herewith accepts the terms and conditions set forth in such Agreement and Release.

**9. Disposal of Obsolete Equipment - Facilities Department**

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 School District from Plainedge Middle School for the Facilities Department.

**10. Julia Dyckman Andrus Memorial Inc.**

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 Julia Dyckman Andrus Memorial, Inc. for residential placement for the 2017/2018 school year.

**11. 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 to the Plainedge High School Robotics Club in the amount of \$360.00 from Chili's Restaurant (Brinker International).

**12. Donation to Plainedge High School Robotics Club - Northrop Grumman**

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 High School Robotics Club in the amount of \$1,000.00 from Northrop Grumman.

**13. Disposal of Obsolete Equipment - Technology Department**

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 School District.

**14. MOA - Plainedge Federation of Teachers - Middle School Science Bowl**

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 January 11, 2018, between the School District and the Plainedge Federation of Teachers.

**15. Health & Welfare Services - West Islip UFSD**

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 West Islip UFSD for health and welfare services for Plainedge resident students attending private school for the 2017-2018 school year.

**16. Synovia Solutions, LLC**

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 Synovia Solutions, LLC for GPS Navigation and Student Ridership for a five year term.

**17. Appointment of Faculty Auditors for Extra-Curricular Classroom Accounts**

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

**RESOLVED** that Jennifer Vitale and Michael Vitale be appointed as Faculty Auditors for Extra-Curricular Classroom Accounts in Plainedge High School and Plainedge Middle School, respectively.

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

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**IX. Other**

**X. Adjournment**