

**PLAINEDGE BOARD OF EDUCATION**  
**Regular Business Meeting**  
**Thursday, August 29**  
**Central Office Conference Room**  
**8:00 PM**

**Meeting Called to Order by President**

**I. Pledge of Allegiance**

**II. Approval of Minutes**

- a) Public Work Session August 20, 2013
- b) Regular Business Meeting August 20, 2013

**III. Superintendent's Remarks**

**IV. Opportunities for Board of Education Members**

**V. Communications**

**Question & Answer Period (On Agenda)**

- a) All questions are directed to the Board of Education President
- b) Each speaker is limited to two minutes in total
- c) Each speaker is expected to use the microphone and clearly state their name.

**VI. New Business**

**1. 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. Co-Curricular and Coaching Appointments – 2013-2014**

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 2013-2014 school year with compensation as provided in the collective bargaining agreement with the Plainedge Federation of Teachers.

**3. Recommendations of the Committee on Preschool Special Education and Recommendations of the Committee on 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 Preschool Special Education and Committee on 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 Mr. Philip Molnar, Chairperson of the Committee on Preschool Special Education and Committee on Special Education.

4. **Memorandum of Agreement – Plainedge Federation of Teachers – Elementary Level Coordinator Position**

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 hereby ratifies and approves a certain Memorandum of Agreement dated August 29, 2013, between the School District and the Plainedge Federation of Teachers and authorizes the President of the Board of Education to execute the new agreement incorporating the terms of the Elementary Level Coordinator Position in the Memorandum of Agreement.

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 computers.

6. **Disposal of 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 the High School.

7. **Eastern Suffolk BOCES**

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

**RESOLVED**, that the Plainedge Board of Education approves the contract for summer transportation for July 1, 2013 – August 31, 2013.

8. **Brookville Center for Children’s Services**

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 the Brookville Center for Children’s Services for related services for the 2013-2014 school year.

9. **YES Community Counseling Center**

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 the YES Community Counseling Center for social work services for the elementary schools for the 2013-2014 school year.

10. **Levittown UFSD**

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 the Levittown UFSD for a vocational program to attend the Gerald R. Claps Career and Technical Center for the 2013-2014 school year.

11. **Laidlaw Transit/First Student**

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 Laidlaw Transit/First Student for transportation to PATHS for September 1, 2013- June 30, 2014.

12. **Laidlaw Transit/First Student**

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 Laidlaw Transit/First Student for transportation to Variety Learning for September 1, 2013- June 30, 2014.

13. **Laidlaw Transit/First Student**

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 Laidlaw Transit/First Student for transportation to Trinity Lutheran for September 1, 2013- June 30, 2014.

14. **Suburban Bus 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 Suburban Bus for transportation to AHRC Brookville Center for September 1, 2013- June 30, 2014.

15. **Suburban Bus 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 Suburban Bus for transportation to DDI Huntington for September 1, 2013- June 30, 2014.

16. **Suburban Bus 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 Suburban Bus for transportation to Henry Viscardi School for September 1, 2013- June 30, 2014.

17. **Dell 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 Dell for transportation to Astor Learning Center for September 1, 2013- June 30, 2014.

18. **Networking Doc**

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

**RESOLVED**, that the Plainedge Board of Education approves the contract between Plainedge Public Schools and Networking Doc for the 2013-2014 school year.

19. **Education Logistics**

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 Education Logistics for Edulog GPS service, license & maintenance agreement for September 1, 2013- August 31, 2014.

20. **WE Transport**

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 WE Transport for transportation to EAC Bayshore for September 1, 2013- June 30, 2014.

21. **WE Transport**

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 WE Transport for transportation to Glen Cove for September 1, 2013- June 30, 2014.

22. **WE Transport**

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 WE Transport for transportation to LI Gifted and Mill Neck Manor for September 1, 2013- June 30, 2014.

**23. Educational Bus**

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 Bus for transportation to Wisdom Lane for September 1, 2013- June 30, 2014.

**24. Acme Bus**

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 Acme Bus for transportation to St. Elizabeth Ann Seaton for September 1, 2013- June 30, 2014.

**25. Acme Bus**

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 Acme Bus for transportation to out of district /shelter for September 1, 2013- June 30, 2014.

**26. Acme Bus**

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 Acme Bus for transportation to Chaminade for September 1, 2013- June 30, 2014.

**27. Acme Bus**

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 Acme Bus for transportation to Montessori Massapequa for September 1, 2013- June 30, 2014.

**28. Acme Bus**

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 Acme Bus for transportation to OLM, Harmony Heights for September 1, 2013- June 30, 2014.

**29. Acme Bus**

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 Acme Bus for transportation to Grace Lutheran for September 1, 2013- June 30, 2014.

**30. Acme Bus**

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 Acme Bus for transportation to Montessori Levittown for September 1, 2013- June 30, 2014.

**31. Acme Bus**

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 Acme Bus for transportation to BOCES TAP, Crescent, South Oaks and Woodward for September 1, 2013- June 30, 2014.

**32. Acme Bus**

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 Acme Bus for transportation to Division Ave for September 1, 2013- June 30, 2014.

**33. Suburban Bus**

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 Suburban Bus for transportation to Summit Lane and DDI Smithtown for September 1, 2013- June 30, 2014.

**34. K.Corr, Atlantic Express**

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 K.Corr Atlantic Express for transportation to field & athletic trips for September 1, 2013- June 30, 2014.

**35. K.Corr, Atlantic Express**

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 K.Corr Atlantic Express for transportation FOR am/pm Large bus for September 1, 2013- June 30, 2014.

**VII. Question & Answer Period**

- a) All questions are directed to the Board of Education President
- b) Each speaker is limited to two minutes in total
- c) Each speaker is expected to use the microphone and clearly state their name.

**VIII. Other**

**IX. Adjournment**