

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
Public Work Session
August 27, 2015

At the Public Work Session of the Board of Education of the Plainedge Union Free School District, Town of Oyster Bay, Nassau County, New York held at Plainedge High School, North Massapequa, New York on August 27, 2015 there were:

Attendee Name	Title	Status
Catherine Flanagan	President	Absent
Raymond Paris	Vice – President	Present
Debra Grieci	Trustee	Present
Dennis Gustafson	Trustee	Present
Douglas Pascarella	Trustee	Present
Eric Szillus	Trustee	Present
Sisi Townson	Trustee	Present
Dr. Edward A Salina, Jr.	Superintendent	Present
Peter Porrazzo	Interim Assistant Superintendent for Business	Present
Todd Winch	Assistant Superintendent for Curriculum & Instruction	Present
Dr. Guy LeVaillant	Assistant Superintendent for Human Resources & Instructional Technology	Present
Christopher Dillon	Assistant to Superintendent for Administration & Special Projects	Present

Public Work Session

(It is anticipated that the Board of Education will immediately entertain a motion to convene an executive session for the purpose of discussing an employment matter)

RESULT: ADOPTED at 7:00 pm
MOVER: Szillus
SECONDER: Gustafson
AYES: Paris, Grieci, Gustafson, Pascarella, Szillus, Townson
ABSENT: Flanagan

Executive Session

RESULT: ADOPTED at 7:00 pm
MOVER: Grieci
SECONDER: Townson
AYES: Paris, Grieci, Gustafson, Pascarella, Szillus, Townson
ABSENT: Flanagan

Adjourn Executive Session

RESULT: ADOPTED at 7:45pm
MOVER: Szillus
SECONDER: Pascarella
AYES: Paris, Grieci, Gustafson, Pascarella, Szillus, Townson
ABSENT: Flanagan

Public Work Session Call to Order:

RESULT: ADOPTED at 8:00 PM
MOVER: Gustafson
SECONDER: Szillus
AYES: Paris, Grieci, Gustafson, Pascarella, Szillus, Townson
ABSENT: Flanagan

I. Pledge of Allegiance

Mr. Paris led those assembled in the Pledge of Allegiance

II. Superintendent Remarks

Dr. Salina spoke about the schools ready to be open and that all the staff has been busy throughout the summer with things such as professional development, interviewing for open positions, and facilities maintenance and enhancements. Ready to open schools. He spoke about the Buildings tour that would be happening on Monday night August 31st. He stated that he had the opportunity to do a walk-through of the schools and that he is already seeing lots of students already in the buildings for sports and other activities. Dr. Salina also met with Dr. Dillon and he stated that all buildings are in outstanding shape and ready for the opening of school. Lastly, Dr. Salina spoke about Teachers Institute that was held the previous week, for the number of new teachers joining the staff this coming year and that he is looking forward to an awesome start of the school year.

III. Public Hearing – Code of Conduct #5300

Mr. Winch took the board through the 2nd reading of the Code of Conduct update, explaining the red-lined changes and why the changes to the policy. He spoke about specific language within the policy and stated that aside from the slight changes that the document remains the same. There were no questions from the Board.

IV. Public Work Session

- a. **1st Reading Policies** – Peter went through the 1st reading of policies and addressed the Board, asking if anyone has any questions on the policies. The board did not have any questions on the first readings.
- b. **2nd Reading of Policies** - Dr. Salina went through the 2nd reading policies, pulled out Policy #6700 purchasing and spoke about it and what changed there as it relates to the Board and Central Office, asking if anyone had any questions on the policies. The board did not have any questions on the 2nd and final readings.
- c. **Fiscal Reports** – there were no questions from the Board on Fiscal Reports

V. New Business

There was no new business to discuss

VI. Review of Business Agenda

There were no items on the Business Agenda to review

VII. Future Agenda Items

There were no Future Agenda Items to discuss

VIII. Question & Answer Period (Agenda Items Only)

- All questions are directed to the Board of Education President
- Speaker's limited to two minutes in total
- Each speaker is expected to use the microphone and clearly state their name

There were no questions from those assembled

X. Adjourn Public Work Session:

RESULT: ADOPTED at 8:09 PM

MOVER: Grieci

SECONDER: Gustafson

AYES: Paris, Grieci, Gustafson, Pascarella, Szillus, Townson

ABSENT: Flanagan

**Caroline Fratrick
District Clerk**