

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
August 27, 2015

At the Regular Business Meeting 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
Raymond Paris	Trustee	Present
Sisi Townson	Trustee	Present
Dr. Edward A Salina, Jr.	Superintendent	Present
Peter Porrazzo	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

Mr. Paris called the Regular Business meeting to order at 8:00 pm.

RESULT: ADOPTED at 8:09 pm
MOVER: Grieci
SECONDER: Pascarella
AYES: Paris, Grieci, Gustafson, Pascarella, Szillus, Townson
ABSENT: Flanagan

I. Approval of Minutes

Reorganization Meeting – July 14, 2015

RESULT: Approved
MOVER: Pascarella
SECONDER: Szillus
AYES: Paris, Grieci, Gustafson, Pascarella, Szillus, Townson
ABSENT: Flanagan

Public Work Session – July 14, 2015

RESULT: Approved
MOVER: Grieci
SECONDER: Pascarella
AYES: Paris, Grieci, Gustafson, Pascarella, Szillus, Townson
ABSENT: Flanagan

Regular Business Meeting – July 14, 2015

RESULT: Approved
MOVER: Szillus
SECONDER: Grieci
AYES: Paris, Grieci, Gustafson, Pascarella, Szillus, Townson
ABSENT: Flanagan

II. Approval of Treasurer’s Report and Warrant Reports #82 -84 & #1-#12

RESULT: Approved
MOVER: Gustafson
SECONDER: Grieci
AYES: Paris, Grieci, Gustafson, Pascarella, Szillus, Townson
ABSENT: Flanagan

III. Opportunities for Board of Education Members

Mr. Pascarella spoke about attending the New Teacher Institute and stated that the meeting was great and that he enjoyed meeting all of the new teachers and staff, wishing all good luck. Mr. Pascarella also did a tour of all of the buildings and noted that everything is in tip top shape and ready for the children. He also thanked Dr. Salina for answering all of his many questions last month and that it was very informative.

IV. Communications

Question & Answer Period (On Agenda items only)

- 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

There were no questions from those assembled

V. New Business

Mr. Paris made a motion to accept items #1 – 19 on the Business Agenda. Mr. Gustafson moved and Dr. Salina addressed Mr. Paris to state that he had an item to call from the floor, item #1, an amended PAR. He stated that the amended PAR has been submitted to the board in paper form in front of them and stated that anything that has changed has been highlighted in yellow. He also stated that all staff is now in place for school starting. Mr. Paris then made a motion to accept Items # 1- 19 on the business agenda as amended.

RESULT: **Approved as amended**
MOVER: **Gustafson**
SECONDER: **Grieci**
AYES: **Paris, Grieci, Gustafson, Pascarella, Szillus, Townson**
ABSENT: **Flanagan**

1. **Personnel Action Report**
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 –2015-2016**
RESOLVED that the Plainedge Board of Education approves the following co-curricular and coaching appointments for the 2015-2016 school year with compensation as provided in the collective bargaining agreement with the Plainedge Federation of Teachers.

3. **Amendment to Energy Performance Contract (EPC)/Equipment Lease/Purchase Agreement**
RESOLVED, that the Plainedge Board of Education accepts the Amendment to the Energy Performance Contract as a result of work not completed by July 31, 2015.

4. **Budget Transfer**
RESOLVED, that the Plainedge Board of Education approves the 2014-2015 budget transfers in the amount of \$45,465.92.

5. **Donations to Plainedge Public Schools – John H. West Elementary School**
RESOLVED, that the Plainedge Board of Education approves the donation of \$6,000 to John H. West Elementary School from John H. West PTA for improvements/Additions to the John H. West Elementary School playground.

6. **Paul Failla**

RESOLVED, that the Plainedge Board of Education approves the contract between Plainedge Public Schools and Paul Failla for July 1, 2015 – June 30, 2016.

RESOLVED, that the Plainedge Board of Education approves the contract between Plainedge Public Schools and Paul Failla for the August 27, 2015 Freshman Orientation Workshop.

7. **Helping Hands Children Services**

RESOLVED, that the Plainedge Board of Education approves the contract between Plainedge Public Schools and Helping Hands Children Services for July 1, 2015 – June 30, 2016.

8. **LIU Schools Scholars Program**

RESOLVED, that the Plainedge Board of Education approves the agreement for between Plainedge Public Schools and LIU Schools Scholars Program for the 2015 – 2016 school year.

9. **The Family Center for Autism**

RESOLVED, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and The Family Center for Autism (formerly Life's Worc) for related services for the 2015-2016 school year.

10. **Internal Audit and Corrective Action Plan**

RESOLVED, that the Plainedge Board of Education accepts the Internal Audit Report as prepared by R.S. Abrams and the Corrective Action Plan for the 2014-2015 school year.

11. **Levittown UFSD – Gerald R. Claps Technical Center**

RESOLVED, that the Plainedge Board of Education approves the agreement for between Plainedge Public Schools and Levittown U.F.S.D – Gerald R. Claps Technical Center for the 2015-2016 school year.

12. **Nassau BOCES AS-7 Initial 2015-2016 Contract**

RESOLVED, that the Plainedge Board of Education approves the initial agreement between Plainedge Public Schools and Nassau BOCES AS-7 for services contracted by Plainedge for the school year 2015-2016

13. **Policy Revisions**

RESOLVED, that the Plainedge Board of Education approves the revisions to update the following Policies.

- 1) Internet Safety Policy #4526
- 2) Code of Conduct #5300
- 3) Wellness Policy #5410
- 4) Purchasing Policy #6700

14. **Disposal of Obsolete Textbooks**

RESOLVED, that the Plainedge Board of Education approves the disposal of obsolete Textbooks.

15. **PSTECHGROUP Inc.**

RESOLVED, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and PSTECHGROUP for February 2016 & April 2016 (dates to be determined), for the purpose of providing professional development for Powerschool.

16. **Transportation Contracts**

a. **Acme Bus Transportation**

1) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus for transportation to Chaminade High School, September 2, 2015- June 30, 2016.

2) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus for transportation to CRESCENT, September 2, 2015- June 30, 2016.

3) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus for transportation to Division Avenue High School, September 2, 2015- June 30, 2016.

4) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus for transportation to Gersh Academy and Sacred Heart, September 2, 2015- June 30, 2016.

5) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus for transportation to Grace Lutheran School, September 2, 2015 - June 30, 2016.

6) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus for transportation to Massapequa Montessori, September 2, 2015 - June 30, 2016.

7) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus for transportation to Montessori Levittown, Holy Family, September 2, 2015 - June 30, 2016.

8) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus for

transportation to OLM Elementary & Harmony Heights, September 2, 2015 - June 30, 2016.

- 9) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus for transportation to Plainedge HS & MS from out of district, September 2, 2015 - June 30, 2016.
- 10) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus for transportation to St. Elizabeth Ann Seaton, MDQ Academy, September 2, 2015 - June 30, 2016.
- 11) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Acme Bus for transportation to St. Martin of Tours & W. Tresper Clarke, September 2, 2015 - June 30, 2016.

b. Educational Bus Transportation

- 1) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Educational Bus Transportation for transportation to Astor Learning Center, September 2, 2015 - June 30, 2016.
- 2) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Educational Bus Transportation for transportation for Field and Athletic Trips, September 2, 2015 - June 30, 2016.
- 3) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Educational Bus Transportation for transportation to Wisdom Lane, September 2, 2015 - June 30, 2016.
- 4) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Educational Bus Transportation for transportation for AM/PM Bus, September 2, 2015 - June 30, 2016.

c. FIRST Student

- 1) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and First Student for transportation to James E. Allen, September 2, 2015 - June 30, 2016.
- 2) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and First Student for

transportation to Variety Learning Center, September 2, 2015 - June 30, 2016.

- 3) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and First Student for transportation to PATHS, for September 2, 2015 - June 30, 2016.
- 4) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and First Student for transportation to Trinity Lutheran, September 2, 2015 - June 30, 2016.
- 5) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and First Student for transportation to Schwarting Elementary School, September 2, 2015 - June 30, 2016.

d. **Nassau BOCES Transportation**

RESOLVED, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Nassau BOCES for BOCES transportation to special education summer programs, July 6, 2015 - August 14, 2015.

e. **Suburban Bus Transportation**

- 1) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Suburban Bus transportation for transportation to AHRC Brookville, September 2, 2015 - June 30, 2016.
- 2) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Suburban Bus transportation for transportation to Henry Viscardi, September 2, 2015 - June 30, 2016.
- 3) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Suburban Bus transportation for transportation to Summit Lane & DDI Smithtown, September 2, 2015 - June 30, 2016.
- 4) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Suburban Bus transportation for transportation to DDI Huntington, September 2, 2015 - June 30, 2016.

f. **WE Transport**

- 1) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and WE Transport for transportation to Long Island Gifted, September 2, 2015 - June 30, 2016.
 - 2) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and WE Transport for transportation to Glen Cove Community House, for September 2, 2015 - June 30, 2016.
 - 3) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and WE Transport for transportation to EAC Bayshore, September 2, 2015 - June 30, 2016.
 - 4) **RESOLVED**, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and WE Transport for transportation to Bridges Academy, September 2, 2015 - June 30, 2016.
17. **2015-2016 District-Wide Schools Against Violence in Education (SAVE) Plan** **RESOLVED**, that the Plainedge Board of Education approves the revised 2015-2016 District-Wide Schools Against Violence in Education (SAVE) Plan for the Plainedge Public Schools.
 18. **YES Community Counseling Center** **RESOLVED**, that the Plainedge Board of Education approves the agreement for social work services at the elementary schools between Plainedge Public Schools and YES Community Counseling Center for the 2015–2016 school year.
 19. **Zonar Connected** **RESOLVED**, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Zonar Connected for fleet management services for the 2015–2016 school year.

IX. 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.

No questions from community

X. Other

There were no other items discussed

XI. Adjournment

RESULT: ADOPTED at 8:23 pm
MOVER: Grieci
SECONDER: Pascarella
AYES: Paris, Grieci, Gustafson, Pascarella, Szillus, Townson
ABSENT: Flanagan

Caroline Fratrik
District Clerk