



PLAINEDGE BOARD OF EDUCATION

241 Wyngate Drive
Massapequa, NY 11758
www.plainedgeschools.org

Business Meeting High School Library - Room A

~ Minutes ~

Thursday, December 10, 2015

8:00 PM

High School Library - Room A

Meeting Called to Order by President

Call to Order

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

1. Motion to: convene the Regular Business Meeting

RESULT:	APPROVED [5 TO 0]
MOVER:	Debra Grieci, Trustee
SECONDER:	Eric Szillus, Trustee
AYES:	Grieci, Flanagan, Gustafson, Townson, Szillus
ABSENT:	Raymond Paris
AWAY:	Douglas Pascarella

I. Pledge of Allegiance

Mrs. Flanagan led those assembled in the Pledge of Allegiance.

II. Superintendent's Remarks

Dr. Salina spoke of all the concerts that he has already attended and how impressed he is at the talent of all the children in Plainedge.

He then introduced the first student of the Spotlight for the evening, which was the Middle School Chamber Group, led by Director Jessica Yedwab.

- a. **Student Spotlight - Middle School Chamber Group - Led by Director Jessica Yedwab**
- b. **Student Spotlight - Intel Science Talent Search - William Bertolotti, & Maureen Brennan**

Dr. Salina introduced the Intel Science Talent Search Team and turned the meeting over to Principal Amster. Principal Amster introduced the advisors, Mr. Rosenstein, Mr. Bertolotti and Ms. Brennan. He explained the Intel Talent Search team and what it is all about.

Mr. Bertolotti spoke about the Advanced Research Program and conducting authentic science research. He explained what the students conducted and what they learned as being part of this program. Each student spoke about their paper, summarized what it was about and what they learned by completing their Intel project. Mr. Rosenstein stated that the mentorship program is the best program to have and that it is a great building block for the students. Ms. Brennan stated that she is astounded by what the children have accomplished. Dr. Salina stated that he had read all of the papers and that the students did incredible work.

RESULT:	DISCUSSED
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III. Approval of Minutes

- a. **Draft - Public Work Session - November 10, 2015**

RESULT:	APPROVED [5 TO 0]
MOVER:	Debra Grieci, Trustee
SECONDER:	Dennis Gustafson, Trustee
AYES:	Grieci, Flanagan, Gustafson, Townson, Szillus
ABSTAIN:	Douglas Pascarella
ABSENT:	Raymond Paris

b. Draft - Regular Business Meeting - November 12, 2015

RESULT:	APPROVED [5 TO 0]
MOVER:	Douglas Pascarella, Trustee
SECONDER:	Dennis Gustafson, Trustee
AYES:	Pascarella, Flanagan, Gustafson, Townson, Szillus
ABSTAIN:	Debra Grieci
ABSENT:	Raymond Paris

IV. Approval of Treasurer's Report and Warrant Reports #29 - #36

- a. Treasurers Report
- b. Warrant Report #29 - #36
- c. Motion to: approve the Treasurer's Report and Warrant Reports #29-#36

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Debra Grieci, Trustee
SECONDER:	Douglas Pascarella, Trustee
AYES:	Grieci, Pascarella, Flanagan, Gustafson, Townson, Szillus
ABSENT:	Raymond Paris

V. Opportunities for Board of Education Members

Mr. Gustafson stated that today's Student Spotlights showed how exceptional Plainedge is. He stated that he attended all football games and that they were fantastic and that the boys did a great job - making it to the Nassau County finals. Mr. Gustafson commended the high quality of the athletic programs. Mr. Gustafson also attended the High School musical "Scrooge" and commended the cast, stating what a fantastic job they did.

Mrs. Townson attended the High School musical "Scrooge" and stated what a great show it was. She loved the Middle School winter concert, and stated that it was so great to see the children having so much fun. Mrs. Townson applauded the 7th grade English dept. for keeping "The Outsiders" in the required reading, stating that she is happy to see that Plainedge stays true to the reading of books that excite children.

Mr. Pascarella attended the last few football games of the season, and stated that the young men did a great job and that the games were great for the community. He attended the High School musical "Scrooge" and was impressed with how well the students marketed the show.

Mr. Szillus attended the High School musical "Scrooge" and stated that it was amazing. He was impressed with everything and stated that it was clear how hard the students worked. Mr. Szillus also attended the football games and stated that there is true discipline on the field and that the kids are doing the right thing.

Mrs. Grieci attended the last 3 playoff games and stated that it's amazing to see kids who played football years ago, still coming back to support their team and support the community and how nice it is to see.

Mrs. Flanagan stated that the football team had a great run. She attended the High School musical "Scrooge" and stated that the performances brought in a great number people in the audience, including many Gold Card members. Mrs. Flanagan also attended the Middle School concerts, stating how fantastic they were and that it's been a great month.

Dr. Salina stated that he met with Davien Kuinlan earlier in the day and spoke about the award that he won from the County in regards to his incredible football season. He stated that it is the highest level award in the county, one that has never been won before by a Plainedge student. Dr. Salina stated how incredible the award is and how the Plainedge School District and Plainedge Board of Education is so proud of him.

VI. Opportunity for 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

Community member Mrs. Karageorges spoke about the Intel Program and how nice it is to see it going so strong all of these years (as it's been around for quite some time). She stated that for the children to have such a great research background before going to college, is really amazing for them all around. Mrs. Karageorges also attended the High School musical "Scrooge" and stated that it was absolutely fantastic.

VII. New Business

Motion to: to approve items # 1 - #18

Dr. Salina - Introduced New Business Item #8 as amended. He also introduced Item #18, Board of Education Support for the Area 11 Director Vacancy on NYSSBA.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Debra Grieci, Trustee
SECONDER:	Sisi Townson, Trustee
AYES:	Grieci, Pascarella, Flanagan, Gustafson, Townson, Szillus
ABSENT:	Raymond Paris

1. Personnel Action Report

BE IT RESOLVED, that the Plainedge Board of Education approves the appointments, resignations, terminations, eliminations of positions, transfers and leaves of absence as detailed by the Professional Personnel Action Report.

2. Co-Curricular

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. Recommendations of the Committee on Special Education and Preschool Special Education

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 Dr. D. Stephanie Lamanno Chairperson of the Committee on Preschool Special Education and Committee on Special Education.

4. Adoption of 2016-2017 Board of Education Calendar

RESOLVED, that the Plainedge Board of Education adopts the 2016-2017 Board of Education Calendar.

5. Adoption of 2016-2017 District School Year Calendar

RESOLVED, that the Plainedge Board of Education adopts the 2016-2017 School Year District Calendar.

6. All Color Offset Printers

RESOLVED, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and All Color Offset Printers to prepare the commencement program for the class of 2016.

7. Bid for Aver Vision Document Camera

RESOLVED, that the Plainedge Board of Education does, hereby, award the bid for the Aver Vision F70W Flex Arm Wireless Document Camera to PC University.

8. Board Member Conference Attendance

RESOLVED, that the Plainedge Board of Education approves the attendance of Catherine Flanagan, Raymond Paris, Eric Szillus, and Douglas Pascarella, at the National School Boards Association Conference in Boston, Massachusetts, to be held on April 8, 2016 - April 11, 2016.

9. Budget Transfer

RESOLVED, that the Plainedge Board of Education approves the 2015-2016 budget transfers in the amount of \$1,155,595.17.

10. Donation - High School Robotics

RESOLVED, that the Plainedge Board of Education approves the donation of \$420 to the Plainedge High School Robotics Club, from Brinker International (Chili's Restaurant).

11. Donation - Plainedge National Honor Society

RESOLVED, that the Plainedge Board of Education approves the donation of \$130 to the Plainedge High School National Honor Society, from Brinker International (Chili's Restaurant).

12. Donation - Student Activities Account - Senior Class

RESOLVED, that the Plainedge Board of Education approves the donation of \$39.73 to the Plainedge High School Student Activities Account Senior Class, from Ohiopyle Prints.

13. Obsolete Equipment

RESOLVED, that the Plainedge Board of Education approves the disposal of Obsolete Equipment, from the Plainedge Public School District Facilities Department.

14. Piccolo's Caterers

RESOLVED, that the Plainedge Board of Education approves the agreement between Piccolo's Caterers and the Plainedge UFSD for the Scholastic Award Dinner & Ceremony on June 2, 2016.

15. Preferred Events

RESOLVED, that the Plainedge Board of Education approve the agreement between Preferred Events and the Plainedge UFSD for the Scholastic Award Dinner & Ceremony on June 2, 2016.

16. Renewal of Bid 13-002 Johnson Controls

RESOLVED, that the Plainedge Board of Education does, hereby, accept renewal #2 of Bid 13-002 for Johnson Controls Building Management Systems Repairs for the period of December 10, 2015 - December 11, 2016.

17. Summit Security

RESOLVED, that the Plainedge Board of Education approve the increase in the Level 2 Security Guard bill rate from \$22.10 to \$24.61, for responsibilities performed outside of the scope of work from contract NYS OGS PS65725, effective July 1, 2015.

18. New York State School Board Association

BE IT RESOLVED, that the Plainedge Board of Education casts its vote for Stephen Witt to fill the Area 11 Director vacancy on the New York State School Boards Association commencing July 1, 2016.

VIII. Opportunity for 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

There were no questions.

IX. Other

X. Adjournment

The meeting was closed at 8:36 PM

1. **Motion to:** Adjourn the Regular Business Meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Debra Grieci, Trustee
SECONDER:	Eric Szillus, Trustee
AYES:	Grieci, Pascarella, Flanagan, Gustafson, Townson, Szillus
ABSENT:	Raymond Paris

XI. NOTES