



PLAINEDGE BOARD OF EDUCATION

Public Work Session Board of Education - Board Room

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

Tuesday, January 12, 2016

8:00 PM

Board of Education - Board Room

Attendee Name	Title	Status	Arrived
Catherine Flanagan	President	Present	
Raymond Paris	Vice President	Present	
Debra Grieci	Trustee	Present	7:05
Dennis Gustafson	Trustee	Present	
Douglas Pascarella	Trustee	Late	7:12
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	

Motion to: Open Public Work Session - 7:00 pm

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

Motion to: Open Executive Session

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

Motion to: Adjourn Executive Session - 7:41 pm

RESULT:	APPROVED [7 TO 0]
MOVER:	Debra Grieci, Trustee
SECONDER:	Sisi Townson, Trustee
AYES:	Flanagan, Grieci, Gustafson, Paris, Pascarella, Townson, Szillus

Reconvene Public Work Session - 8:02 pm

RESULT:	APPROVED [7 TO 0]
MOVER:	Raymond Paris, Vice President
SECONDER:	Dennis Gustafson, Trustee
AYES:	Flanagan, Grieci, Gustafson, Paris, Pascarella, Townson, Szillus

I. Pledge of Allegiance

Mrs. Flanagan led those assembled in the pledge of allegiance.

II. Superintendent's Remarks

Dr. Salina wished everyone a Happy New Year and welcomed those assembled, to the new Board of Education Board Room, renamed the Innovative Learning Center (ILC). He spoke about the training that teachers received, on how to use the technology in the new space and that it would be used for Board of Education meetings, and also for College Fairs, CPR Training and can hold over 100 students. Dr. Salina also stated that all of the furniture in the new board room can be used by students. There was a brief discussion between Dr. Salina and the Board of Education regarding the cameras and sited virtual field trips as an example. Mrs. Flanagan expressed how thrilled she was with the name of the new Board Room, the vision for it and the guidance on its use.

III. Reports/Discussions/Presentations

a. First Draft of 2016 - 2017 Budget - Presentation - Peter Porrazzo

Mr. Porrazzo went through the process of presenting the 2016 - 2017 budget. He stated that the process starts every January and proceeded to go through the Budget Planning Calendar. There was a brief discussion between Mr. Porrazzo and Mrs. Grieci regarding whether or not the CPI could increase. Mr. Porrazzo also explained that the cost of benefits has risen due to the current state of healthcare offerings. Mr. Porrazzo continued through each slide of his presentation and explained that the

budget will continue to change as more info comes becomes available to the district. Mrs. Grieci asked if the Plainedge School District is in the same neighborhood financially, as the surrounding districts. Mr. Porrazzo responded that yes, Plainedge is.

b. Facilities Budget – 2016 - 2017 - Presentation - Christopher Dillon

Mr. Dillon started off his presentation by thanking his team; the cleaners, custodians, Mrs. Butcher, for all of their hard work and dedication to the Plainedge School District. He went through his presentation, explaining the current status of updates within all of the school buildings, such as 1200 interior & exterior doors that are gradually being replaced. Mr. Dillon stated that due to the Energy Performance Contract, every light in the district has been replaced to be more energy efficient. He explained that there is a slight increase in the Facilities Budget this year, due to prevailing wages and licenses. He further explained that utilities are a little more than half of the budget this year. Mr. Dillon then introduced Mr. Michael Mark, who is working with Mr. Dillon, and who did a brief presentation of STEM Labs. He stated that there will be one Stem Lab per elementary school and showed a 3D example of what a classroom would look like. Mr. Paris asked about the size of the greenhouse as well as the size of the classroom. There was also a brief discussion around STEAM, stating that the A has been added to STEM and signified the arts

IV. Public Work Session

a. 2nd Reading - Capital Assets Policy #6300

Mr. Porrazzo read the 2nd reading of the Capital Assets Policy, highlighting the change for the Board of Education.

b. Fiscal Reports

- 1. Cash Flow Summary-October 2015**
- 2. Claims Audit Report - November 2015 - Revised**
- 3. Collateral Report-October 2015**
- 4. Revenue & Budget Status Report: Fund A**
- 5. Revenue & Budget Status Report: Fund C**
- 6. Revenue & Budget Status Report: Fund F**
- 7. Revenue & Budget Status Report: Fund H**

8. Revenue & Budget Status Report: Fund V
9. 2nd Quarter - Student Activities Report
10. Treasurers Report
11. Trial Balance Report October 2015
12. Warrant Reports #37 - #42

There were no questions on the fiscal reports.

V. New Business

There was no new business to discuss.

VI. Review of Business Agenda

There were no items to review on the Business Agenda however it was noted that there was a clerical error on the agenda, within the Donation to Robotics resolution, that needed to be amended.

VII. Future Agenda Items

There were no future agenda items to discuss.

VIII. Opportunity for Public to be Heard - Question and 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 from those assembled.

IX. Adjournment of Public Work Meeting

The meeting was closed at: 8:55 pm

RESULT:	APPROVED [7 TO 0]
MOVER:	Debra Grieci, Trustee
SECONDER:	Sisi Townson, Trustee
AYES:	Flanagan, Grieci, Gustafson, Paris, Pascarella, Townson, Szillus

X. NOTES