

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
Public Work Session
July 14, 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 July 14, 2015 there were:

Attendee Name	Title	Status
Catherine Flanagan	President	Present
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: Gustafson
SECONDER: Paris
AYES: Flanagan, Paris, Grieci, Gustafson, Pascarella, Szillus, Townson

Executive Session

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

Adjourn Executive Session

RESULT: ADOPTED at 8:25 pm
MOVER: Flanagan
SECONDER: Townson
AYES: Flanagan, Paris, Grieci, Gustafson, Pascarella, Szillus, Townson

Public Work Session Call to Order:

RESULT: ADOPTED at 9:15 PM
MOVER: Grieci
SECONDER: Paris
AYES: Flanagan, Paris, Grieci, Gustafson, Pascarella, Szillus, Townson

I. Superintendent Remarks

Dr. Salina welcomed everyone to the meeting and to summer. He spoke about staffing and all the steps that are being taken to fill the open positions in staffing. Dr. Salina told the Board of Education that he would be producing a report regarding all of the summer programs being held at the school and how they are doing based on all of his visits the previous week. Dr. Salina was in attendance at the Plainedge Baseball League tournament that was held for Detective Brian Moore. Dr. Salina stated that it was attended by many community leaders and that it was a very nice event that was done very well. He thanked Mr. Raymond and other leadership members for the great job that they did and also thanked the Board of Education for their support.

II. Public Work Session

a. The 1st reading of policy number 6700 was addressed and Dr. Salina asked the board if they had any questions. He gave a brief overview of the policy revision stating that the revision would allow the district to buy certain products for the schools. Secondly, he discussed in brief, the Wellness Policy and Code of Conduct revisions. Dr. Salina let the board know that there are a lot of policy revisions that will be happening this year as a lot of laws have changed and announced that the board would be updated as the district comes across them. Lastly, Dr. Salina explained that for the policies that have existed previously, there would be two readings with the second one being on August 27, 2015 where the policies would also be adopted.

b. Ms. Flanagan asked if there were any questions from the board of education on the fiscal reports. There were no questions.

III. New Business

Dr. Salina explained that during the Regular Business portion of the meeting, there was to be a resolution related to funding the reserves, that would need to be approved before setting the Tax Cap. He explained the situation with the Capital Reserve Fund 1 and stated that the discussion needs to be had and the board has to authorize the omission of the Capital Reserve Fund 1. Dr. Salina further explained how the conversation came about, what the process was and why they needed to implement this resolution. Lastly, Dr. Salina read the resolution that was included in the Regular Business Meeting agenda. Mr. Pascarella asked Dr. Salina if this was a retro action. Dr. Salina replied that it is not retro, rather it's something that needs to be done before the tax levy is set. Mr. Pascarella then asked if it would be starting funds and Dr. Salina stated that yes, the number presented is the figure that would be available to fund all of the reserves.

IV. Review of Business Agenda

There was nothing discussed from the Business Agenda.

V. Future Agenda Items

Mr. Pascarella asked if a Future Agenda Item could be added for discussion at another board of education meeting; looking for a report of expenditures and how Plainedge rates in the Country. Ms. Flanagan asked what pulling this information would do as far as obtaining knowledge, what would it be used for. Dr. Salina stated that he could retrieve the information if the Board would like. That it is State Ed data. The board was OK with this information being retrieved. Mr. Paris asked how the district determines lunches in the school and stated that he's spoken with a number of community members regarding the type of food offered to the children and if it's working; are students bringing their lunch more or purchasing. He wanted to put on the Future Agenda Items list, a discussion around this. Ms. Flanagan stated that she felt this was a good discussion to have and Dr. Salina stated that there would be a presentation put together for the fall. Ms. Townson asked if this ties into the vending machine options. Dr. Salina stated that it does not, but encouraged Ms. Townson to speak with Mr. Dillon about the vending machine options.

VI. Question & Answer Period (Agenda Items Only)

Community member Ms. Ellen Ryder, asked if there would be a first readings of the policies. Dr. Salina stated that there would not be a full reading of all of the policies but that they would be available only in draft form, within the next 48 hours, for review.

X. Adjourn Public Work Session:

RESULT: ADOPTED at 9:30 PM
MOVER: Grieci
SECONDER: Pascarella
AYES: Flanagan, Paris, Grieci, Gustafson, Pascarella, Szillus, Townson

**Caroline Fratrick
District Clerk**