

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
July 14, 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 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
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

Mrs. Flanagan called the Regular Business meeting to order at 9:16 pm.

RESULT: ADOPTED at 9:16 pm
MOVER: Grieci
SECONDER: Pascarella
AYES: Flanagan, Paris, Grieci, Gustafson, Pascarella, Szillus, Townson

I. Approval of Minutes

Public Work Session - June 9, 2015

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

Regular Business Meeting - June 11, 2015

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

Public Work Session - June 17, 2015

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

II. Approval of Treasurer's Report and Warrant Reports #72 -81

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

III. Opportunities for Board of Education Members

Mr. Paris thanked the Central Office Team and staff for graduation night, stating what a fabulous night it was and how everything went off without a hitch.

Ms. Grieci stated that the ceremony was wonderful and she felt that it was a great way to close out her tenure as Board President. She congratulated Ms. Flanagan and her daughter who graduated and gave a wonderful speech, and lastly stated that she is looking forward to a great school year for 15-16.

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**

Mr. Perry Fuchs addressed the Board of Education, stating that he wanted to introduce himself as the newly elected President of the Plainedge Federation of Teachers and also a HS Science teacher. He congratulated the new BOE members and congratulated Ms. Flanagan and Mr. Paris, as being elected President and Vice-President. Mr. Fuchs thanked the Board for approving the teachers' contract and stated that he looks forward to collaborating with everyone.

Ms. Flanagan thanked Mr. Fuchs for his comments and congratulated him on his new role as well.

V. New Business

The items under New Business were approved out of sequence as some of the items needed to be pulled out for a roll call vote. Item #43 - Reserves, was pulled out first with a roll call vote taken.

Item #43 - Reserves

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

A roll call vote was then done for:

1 - Confirmation of Tax Levy

RESULT: Approved
MOVER: Grieci
SECONDER: Paris

Flanagan Y
Paris Y
Grieci Y
Gustafson Y
Pascarella Y
Szillus Y
Townson Y

Items # 2 - 37

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

Item #42 - Non-Aligned Personnel

Assistant Superintendent for Curriculum & Instruction

Assistant Superintendent for Human Resources & Instructional Technology

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

Item #42 - Non-Aligned Personnel

District Clerk, Data Analyst, School District Auditor, Assistant of HR

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

1. Confirmation of Tax Levy for Nassau County

RESOLVED, that the following budget (Gross Amount) of the necessary claims and expenditures in Plainedge Union Free School District (#18) in the Town of Oyster Bay, school year 2015-2016, amounting to:

\$ 90,185,141 School Purpose
\$ 2,602,861 Library Purpose
Total \$ 92,788,002 be and the same is hereby accepted.

RESOLVED, that the sum of \$ 64,663,700 School Purpose
\$ 2,585,361 Library Purpose
Total \$ 67,249,061

being the remainder of budget adopted as above and the amount which must be raised by taxation (Net Amount) for Plainedge Union Free School District (#18) of the Town of Oyster Bay, Nassau County, New York for the year 2015-2016 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2015-2016.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York on or before August 15, 2015.

The questions of the adoption of the foregoing resolution were duly put to a vote on roll call, which resulted as follows:

Catherine Flanagan Voting _____
Debra Grieci Voting _____
Dennis Gustafson Voting _____
Raymond Paris Voting _____
Douglas Pascarella Voting _____
Eric Szillus Voting _____
Sisi Townson Voting _____

2. **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.

3. **Co-Curricular and Coaching Appointments – 2014-2015 and 2015-2016**

RESOLVED that the Plainedge Board of Education approves the following co-curricular and coaching appointments for the 2014-2015 school year with compensation as provided in the collective bargaining agreement with the Plainedge Federation of Teachers attached as Appendix C.

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.

4. **Appointment of Chaperones and Music Teachers**

RESOLVED, that the Plainedge Board of Education approves all teachers, teaching assistants, nurses and secretaries to work as chaperones for the 2015-2016 school year and,

RESOLVED, that the Plainedge Board of Education approves all music teachers to work for district concerts for the 2015-2016 school year.

5. **Appointment of Teachers for Curriculum Writing, Proctoring and Home Tutoring**

RESOLVED, that the Plainedge Board of Education approves all teachers to work for curriculum writing for the 2015-2016 school year.

RESOLVED, that the Plainedge Board of Education approves all teachers to work as proctors for the 2015-2016 school year and,

RESOLVED, that the Plainedge Board of Education approves all teachers to work for home tutoring for the 2015-2016 school year.

6. **Access Services**

RESOLVED, that the Plainedge Board of Education approves the agreement for related services between Plainedge Public Schools and Access Services for July 1, 2015 – June 30, 2016.

7. **All About Kids (Mid-Island Therapy)**

RESOLVED, that the Plainedge Board of Education approves the agreement for related services between Plainedge Public Schools and All About Kids (Mid-Island Therapy) for July 1, 2015 – June 30, 2016.

8. **ArtReach Children's Theatre Plays**

RESOLVED, that the Plainedge Board of Education approves the agreement for related services between Plainedge Public Schools and ArtReach Children's Theatre for July 1, 2015 – June 30, 2016.

9. **Barbara Klimaszewski**

RESOLVED, that the Plainedge Board of Education approves the agreement for related services between Plainedge Public Schools and Barbara Klimaszewski for July 1, 2015 – June 30, 2016.

10. **Brookville Center for Children's Services**

RESOLVED, that the Plainedge Board of Education approves the Service Agreement between Plainedge Public Schools and Brookville Center for Children's Services for ABA Related Services for the 2015-2016 school year.

11. **Budget Transfers**

RESOLVED, that the Plainedge Board of Education approves the 2014-2015 budget transfers in the amount of \$693,000.00.

RESOLVED, that the Plainedge Board of Education approves the 2015-2016 budget transfers in the amount of \$36,750.00.

12. **Clinical Staffing**

RESOLVED, that the Plainedge Board of Education approves the agreement for related services between Plainedge Public Schools and Clinical Staffing for July 1, 2015 – June 30, 2016.

13. **Cooperative Bid – Food Service Commodities, Food and Food Service Supplies**

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2015-2016 school year.

WHEREAS, *PLAINEDGE SCHOOL DISTRICT*, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, *PLAINEDGE SCHOOL DISTRICT*, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of *PLAINEDGE SCHOOL DISTRICT*, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that *PLAINEDGE SCHOOL DISTRICT'S* Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that *PLAINEDGE SCHOOL DISTRICT'S* Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that *PLAINEDGE SCHOOL DISTRICT'S* Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s), attached as Appendix O.

14. **Corporate Medical Consultants**
RESOLVED, that the Plainedge Board of Education approves the agreement for related services between Plainedge Public Schools and Corporate Medical Consultants for July 1, 2015 – June 30, 2016.
15. **DaVinci Education**
RESOLVED, that the Plainedge Board of Education approves the agreement for related services between Plainedge Public Schools and Da Vinci Education for July 1, 2015 – June 30, 2016.
16. **Donations - Plainedge School District**
RESOLVED, that the Plainedge Board of Education approve the donation of a snare drum and two cymbals from community members Mr. & Mrs. Dini to the Plainedge Music Department.
- RESOLVED**, that the Plainedge Board of Education approve the donation of \$75.00 from the Bethpage Memorial Committee to the Plainedge High School Band.
- RESOLVED**, that the Plainedge Board of Education approve the donation of a red and black “real runner” from the Quarterback club to Plainedge Athletics.
- RESOLVED**, that the Plainedge Board of Education approve the donation of \$299.76 from the A+ school rewards with Stop & Shop to Schwarting Elementary School.
17. **Eden II Genesis**
RESOLVED, that the Plainedge Board of Education approves the agreement for related services between Plainedge Public Schools and Eden II Genesis for July 1, 2015 – June 30, 2016.
18. **Gale Kligman**
RESOLVED, that the Plainedge Board of Education approves the agreement for related services between Plainedge Public Schools and Gale Kligman for July 1, 2015 – June 30, 2016.
19. **General Binding**
RESOLVED, that the Plainedge Board of Education approves the agreement for related services between Plainedge Public Schools and General Binding for services with Eastplain, Charles E. Schwarting and John H. West for July 1, 2015 – June 30, 2016.
20. **Gotham Refining**
RESOLVED, that the Plainedge Board of Education approves the agreement for related services between Plainedge Public Schools and Gotham Refining July 1, 2015 – June 30, 2016.

21. **Guardian**
RESOLVED, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Guardian for renewal of dental plan administration for July 1, 2015 – June 30, 2016.
- RESOLVED**, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Guardian for the Life Insurance plan, pursuant to contractual obligations, for July 1, 2015 – June 30, 2016.
22. **Hagedorn Little Village School**
RESOLVED, that the Plainedge Board of Education approves the agreement for related services between Plainedge Public Schools and Hagedorn Little Village for July 1, 2015 – June 30, 2016.
23. **Horizon Healthcare**
RESOLVED, that the Plainedge Board of Education approves the agreement for related services between Plainedge Public Schools and Horizon Healthcare for July 1, 2015 – June 30, 2016.
24. **Institute for Children with Autism**
RESOLVED, that the Plainedge Board of Education approves the agreement for related services between Plainedge Public Schools and Institute for Children with Autism for July 1, 2015 – June 30, 2016.
25. **Intrallogic Solutions**
RESOLVED, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Intrallogic Solutions for the kitchen hood system for July 1, 2015 – June 30, 2016.
- RESOLVED**, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Intrallogic Solutions for the fire extinguisher system for July 1, 2015 – June 30, 2016. FF.
- RESOLVED**, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Intrallogic Solutions for the burglar alarm system for July 1, 2015 – June 30, 2016.
- RESOLVED**, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Intrallogic Solutions for alarm system monitoring for July 1, 2015 – June 30, 2016.
- RESOLVED**, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Intrallogic Solutions for the fire alarm system for July 1, 2015 – June 30, 2016.
26. **Kids First**
RESOLVED, that the Plainedge Board of Education approves the agreement for related services between Plainedge Public Schools and Kids First for July 1, 2015 – June 30, 2016.

27. **Lexis Nexis**
RESOLVED, that the Plainedge Board of Education approves the agreement for related services between Plainedge Public Schools and Lexis Nexis for July 1, 2015 – June 30, 2016.
28. **LISFSDA Cooperative Bid**
RESOLVED, that the Plainedge Board of Education approves the LISFSDA Cooperative Bid committee recommendations effective for the 2015-2016 school year.
29. **Marina Marsh**
RESOLVED, that the Plainedge Board of Education approves the agreement for related services between Plainedge Public Schools and Marina Marsh for July 1, 2015 – June 30, 2016.
30. **Marion K. Saloman & Associates**
RESOLVED, that the Plainedge Board of Education approves the agreement for related services between Plainedge Public Schools and Marion K. Saloman for July 1, 2015 – June 30, 2016.
31. **Mark Design Studios**
RESOLVED, that the Plainedge Board of Education approves the agreement for related services between Plainedge Public Schools and Mark Design for July 1, 2015 – June 30, 2016.
32. **Metro Therapy**
RESOLVED, that the Plainedge Board of Education approves the agreement for related services between Plainedge Public Schools and Metro Therapy for July 1, 2015 – June 30, 2016.
33. **Nassau BOCES AS-7 Final 2014-2015 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 2014-2015.
34. **Samuel French – Rights and Rental Fees**
RESOLVED, that the Plainedge Board of Education approves the agreement for related services between Plainedge Public Schools and Samuel French for rights and rental fees for the HS Musical “Scrooge” for the 15-16 school year.
35. **School Lunch Prices**
RESOLVED, that the Plainedge Board of Education approves the increases to school lunch prices effective for the 2015-2016 school year as below:
- Elementary school Lunch Prices will be \$2.15
Middle School Lunch Prices will be \$2.40
High School Lunch Prices will be \$2.40

36. The Reading & Writing Project

RESOLVED, that the Plainedge Board of Education approves the agreement between The Reading & Writing Project and Plainedge Public Schools for the 2015 – 2016 school year.

37. Tuition – 2015 -2016

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and the Amityville School District for tuition dates for the 2015-2016 school year.

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and the East Meadow School District for tuition dates for the 2015-2016 school year.

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and the Garden City School District for tuition dates for the 2015-2016 school year.

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and the Levittown School District for tuition dates for the 2015-2016 school year.

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and the Lynbrook School District for tuition dates for the 2015-2016 school year.

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and the Wantagh School District for tuition dates for the 2015-2016 school year.

38-41. There are no contracts associated with these Agenda Item numbers

42. Non-Aligned Personnel

RESOLVED, that the Plainedge Board of Education approves the Agreements effective July 1, 2015 for the following personnel:

Assistant Superintendent for Curriculum & Instruction
Assistant to the Assistant Superintendent of HR & Instructional Technology
Assistant Superintendent of HR & Instructional Technology
Data Analyst
District Clerk
School District Auditor

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute said Employment Agreements.

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.

X. Other

XI. Adjournment

RESULT: ADOPTED at 9:25 pm

MOVER: Grieci

SECONDER: Pascarella

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

**Caroline Fratrick
District Clerk**