



# PLAINEDGE BOARD OF EDUCATION

## Public Work Session & Regular Business Meeting HS - Innovation Learning Center

241 Wyngate Drive  
Massapequa, NY 11758  
[www.plainedgeschools.org](http://www.plainedgeschools.org)

~ Minutes ~

Tuesday, May 10, 2016

8:00 PM

HS - Innovation Learning Center

### Call to Order - Public Work Session of the Board of Education

Attendee Name	Title	Status	Arrived
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	

#### 2. Motion to: Open Public Work Session - 6:30pm

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Sisi Townson, Trustee
<b>SECONDER:</b>	Eric Szillus, Trustee
<b>AYES:</b>	Grieci, Pascarella, Flanagan, Gustafson, Paris, Townson, Szillus

#### 3. Motion to: Open Executive Session – 6:32 pm

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Gustafson, Trustee
<b>SECONDER:</b>	Raymond Paris, Vice-President
<b>AYES:</b>	Grieci, Pascarella, Flanagan, Gustafson, Paris, Townson, Szillus

#### 4. Motion to: Adjourn Executive Session – 8:16 pm

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Debra Grieci, Trustee
<b>SECONDER:</b>	Dennis Gustafson, Trustee
<b>AYES:</b>	Grieci, Pascarella, Flanagan, Gustafson, Paris, Townson, Szillus

**5. Motion to:** Reconvene Public Work Session – 8:22 pm

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Sisi Townson, Trustee
<b>SECONDER:</b>	Eric Szillus, Trustee
<b>AYES:</b>	Grieci, Pascarella, Flanagan, Gustafson, Paris, Townson, Szillus

**I. Pledge of Allegiance**

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

**II. Public "Hearing" Presentation on the 2016-2017 Budget**

Mr. Porrazzo spoke briefly about the proposed 2016-2017 school budget. He reviewed the budget process and the requirements of the budget hearing. He read aloud the three part budget summary. The administrative total is \$8,567,805, the capital is \$12,370,562 and the program is \$70,571,540 for a total proposed budget if \$91,509,907.

**III. Superintendent's Remarks**

- **Presentation by PSEG** - Energy Performance Rebate Check to District  
Dr. Salina welcomed several employees from PSEG who presented the district with a rebate check in the amount of \$188,150. The rebate was for savings derived from the district's energy performance contract. Dr. Salina thanked Dr. Dillon for all his efforts for the district.
- **Staff Spotlight** - Tenure Presentation  
Tonight Dr. Salina, the Board of Education and the Central administrators of the district honored eight individuals who received tenure. They were:  
Dr. LeVaillant - Assistant Superintendent for Human Resources and Instructional Technology  
Kristina Alonge - Special Education Teacher - Middle School  
Elmer Argueta - Teaching Assistant - High School  
Marianne Goralski - Teaching Assistant - John H. West  
Matthew Grucci - Special Education Teacher - Charles E. Schwarting  
Lauren King - Special Education Teacher - Middle School  
Joseph Lombino - Mathematics Teacher - High School  
Lisa Micelotta - Special Education Teacher - Charles E. Schwarting

Each building administrators spoke on behalf of their tenure recipients. The Board then took a brief recess to congratulate everyone and have refreshments. The Board reconvened at 9:10 pm.

**IV. Public Work Session**

**a. Fiscal Reports**

Mr. Pascarella commented that he thought the claims report looked good, very few exceptions.

1. Cafeteria Profit & Loss Statement March 2016
2. Cash Flow Summary February 2016
3. Claims Audit Report February 2016
4. Claims Audit Report March 2016
5. Collateral Report January 2016
6. Collateral Report February 2016
7. Quarterly Student Activities Report January - March 2016
8. Revenue & Budget Status Report: Fund A
9. Revenue & Budget Status Report: Fund C
10. Revenue & Budget Status Report: Fund F
11. Revenue & Budget Status Report: Fund H
12. Revenue & Budget Status Report: Fund V
13. Treasurer's Report January 2016
14. Treasurer's Report February 2016
15. Trial Balance Report January 2016
16. Trial Balance Report February 2016
17. Warrant Reports #56-68

**V. Review of Business Agenda**

**VI. Future Agenda Items**

There were none.

**VII. Opportunity for Public to be Heard - Question & Answer Period (Agenda items only)**

There were no questions.

**VIII. Adjournment of the Public Work Session**

1. **Motion to:** Adjourn Public Work Session – 9:20 pm

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Debra Grieci, Trustee
<b>SECONDER:</b>	Douglas Pascarella, Trustee
<b>AYES:</b>	Grieci, Pascarella, Flanagan, Gustafson, Paris, Townson, Szillus

**IX. Convene Regular Business Meeting**

1. **Motion to:** Convene Regular Business Meeting – 9:22 pm

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Gustafson, Trustee
<b>SECONDER:</b>	Sisi Townson, Trustee
<b>AYES:</b>	Grieci, Pascarella, Flanagan, Gustafson, Paris, Townson, Szillus

**X. Approval of Minutes**

- a. **Motion to:** Accept Minutes of April 5, 2016

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Raymond Paris, Vice-President
<b>SECONDER:</b>	Douglas Pascarella, Trustee
<b>AYES:</b>	Grieci, Pascarella, Flanagan, Gustafson, Paris, Townson, Szillus

- b. **Motion to:** Accept Minutes of April 19, 2016

<b>RESULT:</b>	<b>APPROVED [4 TO 0]</b>
<b>MOVER:</b>	Dennis Gustafson, Trustee
<b>SECONDER:</b>	Raymond Paris, Vice-President
<b>AYES:</b>	Catherine Flanagan, Dennis Gustafson, Raymond Paris, Eric Szillus
<b>ABSTAIN:</b>	Debra Grieci, Douglas Pascarella, Sisi Townson

**XI. Approval of Treasurer's Report and Warrant Reports #56-68**

- a. **Motion to:** Accept Treasurer's Reports January and February 2016 and Warrant Reports #56-68

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Douglas Pascarella, Trustee
<b>SECONDER:</b>	Debbie Grieci, Trustee
<b>AYES:</b>	Grieci, Pascarella, Flanagan, Gustafson, Paris, Townson, Szillus

**XII. Opportunities for Board of Education Members**

Mr. Paris spoke about the Marc Mero event and how it was a fabulous night for the parents and children of the district. He attended the We Make a difference awards, the child/parents STEAM night, district art show, some lacrosse games. Mrs. Townson attended Marc Mero, We Make a difference awards, scholastic awards night, district art show, it's been a great time to see children and their accomplishments. Mr. Gustafson stated he missed the Marc Mero event however as a parent of a middle schooler who attended the event he was very pleased with how well it was received and the positive impact it had on his child. Mr. Szillus commented on the Marc Mero event and he mentioned how at the end of the event Mr. Mero encouraged people to come up and meet him and he stayed and shook, hands, signed autographs and posed for photos for an hour with everyone. He thought it was a great event. He also attended the middle school concert which was wonderful. He mentioned that the lacrosse season is closing the team had a slow start but they won a few games and the season was successful. Mrs. Flanagan attended the Crease club dinner and she thanked the group for a wonderful evening. This is a busy time of the year for the Board and she thanked everyone for attending as many events as they have. Mr. Pascarella wanted to congratulate our teacher Ms. Kelly Perner placed first in the Long Island Marathon 10K run, she is from the athletic math department. He also attended the Crease dinner and spoke with several of the players about their college plans, he thought the Marc Mero event was very touching and emotional.

**XIII. New Business**

Dr. Salina introduced from the floor an addendum to new business items #3-4. He then read the addendum aloud to the Board and the public. He then spoke about Dr. Sinanis and his background. He then introduced Dr. Sinanis who spoke briefly about himself.

**Motion to:** Accept Items #1-4 under New Business

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Debra Grieci, Trustee
<b>SECONDER:</b>	Raymond Paris, Vice-President
<b>AYES:</b>	Grieci, Pascarella, Flanagan, Gustafson, Paris, Townson, Szillus

**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 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. Addendum - 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.

**4. Non-Aligned Personnel**

**RESOLVED**, that the Plainedge Board of Education approves the Agreement effective July 1, 2016 for the position of Assistant Superintendent for Curriculum and Instruction.

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

**XIV. Opportunity for Public to be Heard - Question & Answer Period**

1. Mrs. Karageorges congratulated Dr. Sinanis. She then spoke about Mr. Winch and the brief time they worked together on the Board. She spoke about how many people on the staff and in the district have spoken well about Mr. Winch and how he will be missed. She congratulated him and wished him the best.
2. Mr. Goldenberg, a Massapequa resident and a Jericho parent spoke about Dr. Sinanis. He told some anecdotes about Dr. Sinanis and his level of professionalism and dedication to his students.
3. Gail Moran spoke about the Marc Mero event, she was very moved by the presentation and she brought her Girl Scout troop and her son to the event and she thought the message of making positive choices was great.

**XV. Adjournment of Regular Business Meeting**

1. Motion to: **Adjourn Regular Business Meeting – 9:47 pm**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Debra Grieci, Trustee
<b>SECONDER:</b>	Dennis Gustafson, Trustee
<b>AYES:</b>	Grieci, Pascarella, Flanagan, Gustafson, Paris, Townson, Szillus