



PLAINEDGE BOARD OF EDUCATION

Business Meeting HS - Innovation Learning Center

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

~ Minutes ~

Thursday, May 12, 2016

8:00 PM

HS - Innovation Learning Center

Call to Order

Attendee Name	Title	Status
Catherine Flanagan	President	Absent
Raymond Paris	Vice President	Present
Debra Grieci	Trustee	Present
Dennis Gustafson	Trustee	Present
Douglas Pascarella	Trustee	Late
Eric Szillus	Trustee	Present
Sisi Townson	Trustee	Absent
Edward A. Salina	Superintendent	Absent
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 Regular Business Meeting at 8:01 PM

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

I. Pledge of Allegiance

Mr. Paris led those assembled in the Pledge of Allegiance.

II. New Business

Motion to: Accept New Business items #1-22

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

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

2. Absentee and Affidavit Ballot Destruction

RESOLVED, that the Plainedge Board of Education approves the destruction of Absentee Ballots and Affidavit Ballots from the May 19, 2015 budget vote.

3. Amityville School District

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and Amityville Union Free School District for tuition July 4, 2016 - August 12, 2016.

4. Bid 15-002 Transmission & Engine Repairs/Rebuilds

RESOLVED, that the Plainedge Board of Education does, hereby, accept all bids for the Transmission & Engine Repairs and Rebuilds for the 2016-2017 school year and awards Transmission Repairs/Rebuilds as follows:

- Allison 545 - Drive Train Truck Parts
- Allison 2500 - Better Miles Inc
- E40D and 4R100 - Banner Transmissions
- Engine Repairs/Rebuilds - Syosset Truck Sales

5. Brookville Center

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and Brookville Center for Children for tuition for the 2016-2017 school year.

6. Budget Transfer

RESOLVED, that the Plainedge Board of Education approves the 2015-2016 budget transfer in the amount of \$105,000.

7. Development Disabilities

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and Developmental Disabilities Institute for tuition for the 2016-2017 school year.

8. Donation to High School Orchestra

RESOLVED, that the Plainedge Board of Education accepts the donation from John Saxton in the amount of \$130.00 for the Plainedge High School Orchestra.

9. East Meadow School District

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and East Meadow Union Free School District for tuition for July 4, 2016 - August 12, 2016.

10. Farmingdale School District

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and Farmingdale Union Free School District for tuition for July 4, 2016 - August 12, 2016.

11. Garden City School District

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and Garden City Union Free School District for tuition for July 4, 2016 - August 12, 2016.

12. Heartland Payment Systems - Nutrikids

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and Heartland Payment Systems for the Nutrikids payment processing system.

13. Levittown School District

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and Levittown Union Free School District for tuition for July 4, 2016 - August 12, 2016.

14. Nassau County Board of Elections

RESOLVED, that the Plainedge Board of Education approves the agreement between Plainedge Schools and the Nassau County Board of Elections to provide for rental of 3 DS200 Electronic voting machines, 1 BMD machine and 10 each of sample and absentee ballots.

15. North Merrick School District

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and North Merrick Union Free School District for District of Location/District of Residence for the 2016-2017 school year.

16. Obsolete Equipment

RESOLVED, that the Plainedge Board of Education approves the disposal of Obsolete Equipment from Plainedge Public School District for the copy center.

17. Obsolete Textbooks

RESOLVED, that the Plainedge Board of Education approves the disposal of Obsolete Textbooks from Plainedge Public School District for Plainedge High School.

18. Renewal of Bid #14-005 Musical Instrument Repairs

RESOLVED, that the Plainedge Board of Education does, hereby, award the renewal of bid #14-005 for Musical Instrument Repair for the period of May 7, 2016 - May 6, 2017 to Long Island Drum Center and J&B Musical Instruments Inc.

19. Renewal Long Island Athletic Services Inc.

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and Long Island Athletic Services Inc. for athletic training services for the 2016-2017 school year.

20. Seaford School District

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and Seaford Union Free School District for tuition for July 4, 2016 - August 12, 2016.

21. Stipulation of Settlement

BE IT RESOLVED, that the Board President is authorized to execute an Agreement dated April 21, 2016 with a certain professional staff member Employee ID #02016.

22. Wantagh School District

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and Wantagh Union Free School District for tuition for July 4, 2016 - August 12, 2016.

III. Opportunity for the Public to be Heard - Question & Answer Period

1. Diane Sheeran, a Plainedge resident and member of the Plainedge Educational Secretaries Association, read a statement where she stated what a dedicated group of employees they are and asked the Board to give fair consideration to the settlement of their bargaining unit contract.

IV. Other

Mr. Paris reminded the public that Plainedge Pride Day is Saturday May 14 from 10 am- 2pm at the Plainedge Park. He also invited everyone to attend the Brian Moore Memorial dedication on Saturday May 21st at Plainedge Park, there will be bus shuttles from the High School starting at 11:30 am.

V. Adjournment

1. **Motion to:** Adjourn Regular Business Meeting - 8:06 pm

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