



PLAINEDGE BOARD OF EDUCATION

Business Meeting HS - Innovation Learning Center

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

~ Minutes ~

Thursday, May 19, 2016

6:00 PM

HS - Innovation Learning Center

Call to Order

Attendee Name	Title	Status	Arrived
Catherine Flanagan	President	Present	
Raymond Paris	Vice President	Present	
Debra Grieci	Trustee	Absent	
Dennis Gustafson	Trustee	Present	
Douglas Pascarella	Trustee	Late	6:16 pm
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 Regular Business Meeting at 6:14 pm

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eric Szillus, Trustee
SECONDER:	Raymond Paris, Vice-President
AYES:	Flanagan, Gustafson, Paris, Townson, Szillus
ABSENT:	Debra Grieci, Douglas Pascarella

I. Pledge of Allegiance

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

II. New Business

1. **Motion to:** Accept New Business items #1-2

Dr. Salina stated that Mr. Fuchs worked collaboratively with the negotiations on behalf of the Teaching Assistants and he was proud of the process. Mrs. Flanagan thanked Mr. Fuchs for being part of Plainedge and the negotiations process.

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

2. May 19, 2016 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. Memorandum of Agreement Plainedge Teaching Assistants

BE IT RESOLVED, that the Board of Education of the Plainedge Union Free School District hereby ratifies and approves a certain Memorandum of Agreement dated May 11, 2016 between the School District and the Plainedge Federation of Teachers representing the Plainedge Teaching Assistants; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools and the Board of Education President is authorized to execute the new collective bargaining agreement incorporating the terms of the Memorandum of Agreement.

III. Opportunities for Board of Education Members

Mr. Szillus spoke about the chamber band that played at Pride day and he said they were wonderful.

Mr. Gustafson praised the jazz choir that performed at Pride day. Pride day was a great success, everyone enjoyed themselves.

Mr. Paris also commented about how great Pride day was and the musical performances. It was a great day for Plainedge.

Mrs. Townson attended the Junior National Honor Society induction and thought it was a well-planned and attended event that was given the proper attention that it deserved. She was impressed with the wide variety of their accomplishments, their high academics, their commitment to community service and their extra-curricular activities.

Mrs. Flanagan attended the 7th and 8th grade concerts, she stated that Pride Day was a success, she thanked the community for passing the budget. We had great voter turnout with an increase over the past year.

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

Mr. Fuchs read a prepared statement on behalf of the Plainedge Federation of Teachers and Teaching Assistants. He thanked the Board of Education. He thanked the Central office

administration for working with their negotiations team to work for the benefit of Plainedge, it's students, staff and community.

V. Adjournment

Motion to: Adjourn Regular Business Meeting - 6:22 pm

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