



PLAINEDGE BOARD OF EDUCATION

Special Meeting Central Office Conference Room

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

~ Minutes ~

Thursday, November 19, 2015

7:00 PM

Central Office Conference Room

Meeting Called to Order by President

Call to Order

Attendee Name	Title	Status
Catherine Flanagan	President	Present
Raymond Paris	Vice President	Present
Debra Grieci	Trustee	Absent
Dennis Gustafson	Trustee	Absent
Douglas Pascarella	Trustee	Absent
Sisi Townson	Trustee	Present
Eric Szillus	Trustee	Present
Edward A. Salina	Superintendent	Present
Todd Winch	Assistant Superintendent for Curriculum & Instruction	Present
Guy J. Le Vaillant	Assistant Superintendent for Human Resources & Instructional Technology	Present
Peter Porrazzo	Assistant Superintendent for Business	Present
Christopher Dillon	Assistant to the Superintendent for Administration & Special Projects	Present

2. Motion to: convene the Special Session Meeting of the Board of Education

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

I. Pledge of Allegiance

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

II. New Business

a. NYSSBA Area 11 Director Position Vacancy

Mrs. Flanagan explained that the position of NYSSBA Area 11 Director has become vacant due to Ms. Bergtraum's promotion. As a result, the Board of Education is being asked by NYSSBA to review the current candidates in the running and if they so choose, to endorse any, all or no candidates for the Area 11 Director vacancy. After reviewing the candidate profiles, all Board of Education members in attendance agreed to endorse all 3 candidates for placement on the ballot.

- 2. Motion to:** to endorse all 3 candidates for NYSSBA Area 11 Director Vacancy

RESULT:	APPROVED [UNANIMOUS]
AYES:	Catherine Flanagan, Raymond Paris, Sisi Townson, Eric Szillus
ABSENT:	Debra Grieci, Douglas Pascarella, Dennis Gustafson

III. Adjournment

The meeting was closed at 7:06 PM

- 1. Motion to:** adjourn the Special Session meeting of the Board of Education.

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