



PLAINEDGE BOARD OF EDUCATION
Public Work Session & Regular Business Meeting
HS - Innovation Learning Center

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

~ Minutes ~

Tuesday, December 5, 2017

8:00 PM

HS - Innovation Learning Center

***Note: The Board is scheduled to meet at 7:00 p.m. in the Central Office Conference Room. At that time, they are expected to enter into Executive Session. The Board will vote to enter Executive Session until the regular meeting which begins at 8:00 p.m. in the HS - Innovation Learning Center.**

Call to Order - Public Work Session Meeting

Attendee Name	Title	Status
Catherine Flanagan	President	Present
Raymond Paris	Vice President	Present
Dennis Gustafson	Trustee	Present
Sonny Spagnuolo	Trustee	Present
Eric Szillus	Trustee	Present
Sisi Townson	Trustee	Present
Edward A. Salina Jr.	Superintendent	Present
Guy J. Le Vaillant	Deputy Superintendent	Present
Eric Nezowitz	Assistant Superintendent for Curriculum & Instruction	Present
Peter Porrazzo	Assistant Superintendent for Business	Present
Lisa DePaola	Assistant to the Superintendent for Curriculum & Instruction	Present

Motion to: Reconvene the Public Work Session at 8:10 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Raymond Paris, Vice President
SECONDER:	Sisi Townson, Trustee
AYES:	Flanagan, Gustafson, Paris, Townson, Szillus, Spagnuolo

I. Pledge of Allegiance

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

II. Superintendent's Remarks

Dr. Salina welcomed everyone, and said that he is very proud of our Music and Arts Program. He introduced Ms. Jessica Yedwab, who in turn introduced the Middle School

Chamber Orchestra, who performed three pieces. Dr. Salina wished everyone a happy holiday season, and reminded everyone to look at the delayed opening letter on the district website.

III. Public Work Session

a. Fiscal Reports

There were no questions on the fiscal reports.

1. Warrant Reports #33-37

IV. Review of Business Agenda

There were no questions on the Business Agenda.

V. Future Agenda Items

There were no future agenda items.

VI. Opportunity to be Heard - Question & Answer Period (On Agenda Items Only)

There were no questions.

VII. Adjournment of Public Work Session

Motion to: Adjourn the Public Work Session

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Gustafson, Trustee
SECONDER:	Eric Szillus, Trustee
AYES:	Flanagan, Gustafson, Paris, Townson, Szillus, Spagnuolo

VIII. Convene Regular Business Meeting

Motion to: Convene the Regular Business Meeting

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Raymond Paris, Vice President
SECONDER:	Sonny Spagnuolo, Trustee
AYES:	Flanagan, Gustafson, Paris, Townson, Szillus, Spagnuolo

IX. Approval of Public Work Minutes of November 14, 2017 and Regular Business Meeting Minutes of November 16, 2017

Motion to: Approve the Minutes of the November 14, 2017 Public Work Session Minutes

RESULT:	APPROVED [5 TO 0]
MOVER:	Sisi Townson, Trustee
SECONDER:	Eric Szillus, Trustee
AYES:	Flanagan, Paris, Townson, Szillus, Spagnuolo
ABSTAIN:	Dennis Gustafson

Motion to: Motion to Approve the Minutes of the Regular Business Meeting of November 16, 2017

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Gustafson, Trustee
SECONDER:	Sonny Spagnuolo, Trustee
AYES:	Flanagan, Gustafson, Paris, Townson, Szillus, Spagnuolo

X. Approval of Warrant Reports #33-37

Motion to: Approve Warrant Reports #33-37

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Raymond Paris, Vice President
SECONDER:	Eric Szillus, Trustee
AYES:	Flanagan, Gustafson, Paris, Townson, Szillus, Spagnuolo

XI. Opportunities for Board of Education Members

Mr. Gustafson attended the end of the Plainedge Rockettes Christmas Festival. He congratulated Mr. Spagnuolo and all involved. He attended the Middle School Meet the Teacher Night. He would like to thank the Middle School for moving to Teacher Reacher. He is beginning to see the impact of Teachers College, which has very creative feedback.

Mrs. Townson agreed with Mr. Gustafson about the tree lighting ceremony. She attended an awards dinner the night before and was very pleased that the focus was on character.

Mr. Paris said that nice awards were given out. The Health, Wellness and Drug Free Coalition meeting was very well attended. The committee is planning a "Turn in Prescription" day, sponsored in conjunction with the Nassau County Police Department and YES Community Counseling Center. They also plan on bringing in guest speakers.

XII. New Business**Motion to:** Accept Item 1 under New Business #1-22

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Gustafson, Trustee
SECONDER:	Raymond Paris, Vice President
AYES:	Flanagan, Gustafson, Paris, Townson, Szillus, Spagnuolo

Motion to: Accept Item 1 under New Business #23

RESULT:	APPROVED [5 TO 0]
MOVER:	Raymond Paris, Vice President
SECONDER:	Sisi Townson, Trustee
AYES:	Gustafson, Paris, Townson, Szillus, Spagnuolo
ABSTAIN:	Catherine Flanagan

1. December 5, 2017 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.

Motion to: Accept Item 2 under New Business #1-9 and 12-20

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sisi Townson, Trustee
SECONDER:	Sonny Spagnuolo, Trustee
AYES:	Flanagan, Gustafson, Paris, Townson, Szillus, Spagnuolo

Motion to: Accept Item 2 under New Business #10 and 11

RESULT:	APPROVED [5 TO 0]
MOVER:	Eric Szillus, Trustee
SECONDER:	Dennis Gustafson, Trustee
AYES:	Gustafson, Paris, Townson, Szillus, Spagnuolo
ABSTAIN:	Catherine Flanagan

2. December 5, 2017 Co-Curricular 2017-2018

RESOLVED, that the Plainedge Board of Education approves the following co-curricular and coaching appointments for the 2017-2018 school year with compensation as provided in the collective bargaining agreement with the Plainedge Federation of Teachers.

Motion to: Approve Items 3-10 under New Business

Dr. Salina modified Item #5 under New Business to reflect the amount of the reserves. Dr. Salina introduced an addendum as Item #11 under New Business

to approve the non-aligned contract of the Supervisor of Learning, Teaching and Assessments. The motion was accepted as modified and amended.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Raymond Paris, Vice President
SECONDER:	Eric Szillus, Trustee
AYES:	Flanagan, Gustafson, Paris, Townson, Szillus, Spagnuolo

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

RESOLVED that the Plainedge Board of Education accepts the recommendations of the Committee on Special Education and Preschool 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 Bridget Murphy, Assistant Director for Special Education.

4. Internal Audit and Corrective Action Plan

RESOLVED, that the Plainedge Board of Education accepts the Audit Report on Risk Assessment for the school year 2016-2017.

5. Re-establishment of Reserves

WHEREAS the Board of Education of Plainedge Union Free School District previously established reserves for Workers' Compensation and Employee Benefit Accrued Liability Reserve; and

WHEREAS the Board of Education of Plainedge Union Free School District has reviewed said reserve for compliance with law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Plainedge Union Free School District hereby re-authorizes the establishment of said reserves and affirms the balance amounts as of June 30th for the fiscal year ending 2016/2017 in the amount of \$1,885,266.00 and \$4,052,612.00, respectively.

6. School Source Technologies

RESOLVED that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and School Source Technologies for the period of December 6, 2017 through June 30, 2018.

7. Donation to Plainedge High School Robotics Club

RESOLVED that the Plainedge Board of Education approve the donation from Northrop Grumman to the Plainedge High School Robotics Extra Classroom Account in the amount of \$1,000.00.

8. Disposal of Obsolete Transportation Equipment

RESOLVED that the Plainedge Board of Education approves the disposal of obsolete vehicles from Plainedge Public School District.

9. Disposal of Obsolete Equipment

RESOLVED that the Plainedge Board of Education approves the disposal of obsolete equipment from Plainedge Public Schools.

10. Participation in Coach Bus Cooperative Bid

WHEREAS, the Plainedge Union Free School District, Bethpage Union Free School District, Long Beach Unified School District, Plainview-Old Bethpage Central School District and Syosset Central School District wish to jointly submit proposals for pupil coach bus transportation services for the 2017-18 school year; and

WHEREAS, the School Districts have agreed to form a cooperative for this purpose ("Cooperative"); and

WHEREAS, the Plainedge Union Free School District ("District") is desirous of participating in the Cooperative for joint solicitation of proposals for pupil coach transportation services as in accordance with General Municipal Law §119-o; and

WHEREAS, the Bethpage Union Free School District shall act as Lead Participant for the bid and shall assume the responsibility for drafting the specifications, advertising the bids, reporting the results, and making recommendations thereon; and

WHEREAS, a coordinating committee ("Coordinating Committee") shall be developed consisting of a representative from each of the School Districts to receive information about and address any outstanding issues attendant to the bid process and bid; and

WHEREAS, the Board of Education of each of the School Districts shall retain the legal authority to contract with the successful vendor(s);

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorize the Plainedge Union Free School District to participate in the Cooperative, to appoint the Bethpage Union Free School District to act as Lead Participant for same, and appoint Kathleen Ambrosio, Transportation Supervisor to serve on the Coordinating Committee; and

BE IT FURTHER RESOLVED that, the specifications for bid as presented will be used, that the Invitation to Bid shall be advertised by the Bethpage Union Free School District in Bethpage, in accordance with General Municipal Law §103, that the District shall bid its required amount of services jointly with the other School Districts, and that the District shall assume its share of the costs of the Cooperative bidding; and

BE IT FURTHER RESOLVED that, unless all bids are rejected, the District shall award all contracts in accordance with the recommendation of the Lead Participant, and after such award will conduct all negotiations with the successful bidder(s).

11. Non-Aligned Personnel

RESOLVED, that the Plainedge Board of Education approves the Agreement effective January 1, 2018, for the Supervisor of Learning, Teaching & Assessment.

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

There were no questions.

XIV. Other

Mrs. Flanagan said that since Mrs. Karageorges' resignation, the Board has been reviewing their options to fill the vacancy. There is now an established timeline to accept applications to fill the seat. On January 2, 2018, a posting will be available on the District website. There will also be postings in the Massapequa Post and Massapequan Observer. The deadline for all submissions to the Board will be Tuesday, January 16th, 2018. The Board will review applications, resumes and letters of interest on Wednesday, January 17th, 2018. The Board will meet on January 30th, 2018 to arrange interviews. The interviews will be conducted on February 1, 2018. If the Board finds a qualified candidate, they will be appointed at the February 8th, 2018 meeting.

XV. Adjournment of Regular Business Meeting

The meeting was closed at

Motion to: Adjourn the Regular Business Meeting at 8:35 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sisi Townson, Trustee
SECONDER:	Sonny Spagnuolo, Trustee
AYES:	Flanagan, Gustafson, Paris, Townson, Szillus, Spagnuolo