



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, August 29, 2017

8:00 PM

HS - Innovation Learning Center

Call to Order - Public Work Session Meeting at 8:00 PM

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

I. Pledge of Allegiance

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

II. Superintendent's Remarks

Dr. Salina greeted everyone. He welcomed Dr. Nezowitz to his first Board of Education meeting. Dr. Salina has been touring the buildings with the Director of Facilities and has spoken to Transportation. We are ready for the opening of school. The Board of Education tour of the

buildings is scheduled for Tuesday, September 5, 2017 at 7:00 PM. We are looking forward to the students returning and an invitation was extended to the Board to attend opening day.

III. Presentation - Lisa DePaola

Mrs. Flanagan welcomed Dr. Nezowitz on behalf of the Board. She turned the meeting over to Ms. DePaola to speak about the Summer Enrichment program.

Ms. DePaola thanked the Board of Education on behalf of everyone involved for allowing the Summer Enrichment Program to take place. She also thanked the teachers, said that the student workers were amazing. They developed a great connection and bond with the students. She then introduced Dr. Frank Zangari, principal of the Summer Enrichment Program.

Dr. Zangari thanked the Board, Dr. Salina and Ms. DePaola for this opportunity. He also thanked the teachers, parents/guardians, clerical staff in the middle school, custodial staff and student workers. There was a presentation of all the activities that had taken place, together with Google Survey feedback from parents.

Dr. Salina congratulated Ms. DePaola and Dr. Zangari.

IV. Public Work Session

a. Fiscal Reports

There were no questions on the fiscal reports.

- 1. Cash Flow June 2017**
- 2. Claims Report - July 2017**
- 3. Collateral Report - May 2017**
- 4. Collateral Report - June 2017**
- 5. Revenue & Budget Status A Fund**
- 6. Revenue & Budget Status C Fund**
- 7. Revenue & Budget Status F Fund**
- 8. Revenue & Budget Status H Fund**
- 9. Revenue & Budget Status V Fund**
- 10. Student Activities 4th Quarter Report**
- 11. Treasurer's Report May 2017**
- 12. Treasurer's Report June 2017**

- 13. Trial Balance May 2017
- 14. Trial Balance June 2017
- 15. Warrant Reports #84 and 1-8

V. Policy Reading - Third Reading

There were no questions on the policy reading.

VI. Review of Business Agenda

There were no questions from the Board on the Business Agenda.

VII. Future Agenda Items

No future agenda items were discussed.

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

Mr. Kussman, a Plainedge parent with a child in the high school and a child in the middle school was very impressed with the summer program. He loved that themes were incorporated. He suggested posting the video online and Facebook. He feels that we will get a big response for next year's program. Dr. Salina thanked Mr. Kussman. It is a self-sustaining program and we may be able to increase staff in the future.

Mrs. Shepherd, a Plainedge parent, thanked everyone involved in the program. Her son attended. He now wants to become a military scientist and stop nuclear war. She said that everyone was approachable and one or more student workers greeted everyone warmly.

IX. Adjournment of Public Work Session

Motion to: Adjourn the Public Work Session

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

X. Convene Regular Business Meeting

Motion to: Convene the Regular Business Meeting

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

XI. Approval of Minutes

Motion to: Approve the Minutes of the July 10, 2017 Organizational Meeting and July 10, 2017 Public Work/Regular Business Meeting

RESULT:	APPROVED [4 TO 0]
MOVER:	Sisi Townson, Trustee
SECONDER:	Raymond Paris, Vice President
AYES:	Catherine Flanagan, Raymond Paris, Sisi Townson, Sonny Spagnuolo
ABSTAIN:	Dennis Gustafson, Eric Szillus, MaryAnn Karageorges

a. Minutes - July 10, 2017 Organizational Meeting and July 10, 2017 Public Work/Regular Business Meeting

Motion to: Approve the Minutes of the August 3, 2017 Special Meeting

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

b. Minutes - August 3, 2017 Special Meeting

XII. Approval of Treasurer's Reports and Warrant Reports

Motion to: Accept the Treasurer and Warrant Reports

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

XIII. Opportunities for Board of Education Members

Mr. Gustafson thanked Dr. Le Vaillant for the successful opening of PowerSchool. Dr. Le Vaillant said that was a credit to the staff.

Mrs. Townson agreed that the opening of PowerSchool was seamless.

Mr. Szillus congratulated everyone involved with the Summer Enrichment program.

Mrs. Flanagan said that the community has asked for a Summer Enrichment program for many years. She has received wonderful feedback on the success of the program. She thanked Dr. Zangari and his staff.

XIV. New Business

Motion to: Approve Numbers 1-39 under New Business Item 1

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

Motion to: Approve Number 40 under New Business Item 1

RESULT:	APPROVED [6 TO 0]
MOVER:	Dennis Gustafson, Trustee
SECONDER:	Raymond Paris, Vice President
AYES:	Gustafson, Paris, Townson, Szillus, Karageorges, Spagnuolo
ABSTAIN:	Catherine Flanagan

Motion to: Approve Numbers 41-42 under New Business Item 1

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

1. August 29, 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: Approve Items Number 2-19 under New Business

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

2. August 29, 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.

3. Center Island Preschool

RESOLVED, that the Plainedge Board of Education approves the Renewal of Lease Agreement between Plainedge Public Schools and Center Island Pre-School for the 2017-2018 school year.

4. Health Source Group - Skilled Nursing RFP 16-003

RESOLVED, that the Plainedge Board of Education approves the service agreement for skilled nursing services between Plainedge Public Schools and Health Source Group for July 1, 2017 - June 30, 2018.

5. Guardian - Life Insurance

RESOLVED, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Guardian for life insurance for the 2017-2018 school year.

6. Guardian - Dental Insurance

RESOLVED, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Guardian for dental insurance for the 2017-2018 school year.

7. Educational Data Services

RESOLVED, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Educational Data Services for cooperative bidding services for the 2017-2018 school year.

8. Horizon Healthcare Staffing - Skilled Nursing RFP 16-003

RESOLVED, that the Plainedge Board of Education approves the service agreement for skilled nursing services between Plainedge Public Schools and Horizon Healthcare Staffing for July 1, 2017 - June 30, 2018.

9. Developmental Disabilities Institute

RESOLVED, that the Plainedge Board of Education approves the service agreement between Plainedge Public Schools and Developmental Disabilities Institute for July 1, 2017-June 30, 2018.

10. NYSUT Education & Learning Trust

RESOLVED, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and NYSUT Education & Learning Trust for a Mentoring for Success Seminar to be held at the Plainedge Teacher Center.

11. Levittown Fuel IMA

RESOLVED, that the Plainedge Board of Education approves the Intermunicipal Agreement between Plainedge Public Schools and Levittown School District for the purchase of fuel for the 2017-2018 school year.

12. Settlement Agreement

BE IT RESOLVED, that the Board of Education of the Plainedge Union Free School District hereby approves a Settlement Agreement in connection with a matter involving placement of a student with disabilities, a copy of which has been provided to and reviewed by the members of the Board of Education.

BE IT FURTHER RESOLVED, that the Board of Education of the Plainedge Union Free School District hereby authorizes the Board President to sign said Settlement Agreement, and other documents pertaining to the settlement of a matter involving a disagreement with the Committee on Special Education for the 2017-2018 school year and the parents of the student's intent to seek an impartial hearing, on behalf of the Board.

13. Levittown Vocational Program 2017-2018 School Year

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and Levittown UFSD - Gerald R. Claps Career & Technical Center for tuition for the vocational program for the 2017-2018 school year.

14. Policy #8505 Charging of School Meals

RESOLVED, that the Plainedge Board of Education approves Policy #8505 Charging of School meals.

15. Budget Transfers - August 29, 2017

RESOLVED, that the Plainedge Board of Education approves the 2017-2018 budget transfers in the amount of \$13,694.60 and \$135,000.00.

16. Disposal of Obsolete Textbooks - August 29, 2017

RESOLVED that the Plainedge Board of Education approves the disposal of obsolete textbooks from Plainedge Public School District for Plainedge High School.

17. 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.

18. Memorandum of Agreement - Special Education Services at Maria Regina

RESOLVED that the Plainedge Board of Education approves the Memorandum of Agreement between Plainedge Union Free School District and the Plainedge Federation of Teachers to provide instructional special education services at Maria Regina School for the 2017-2018 school year.

19. Memorandum of Agreement - Coordinator Positions

RESOLVED, that the Board of Education of the Plainedge Union Free School District hereby ratifies and approves the Memorandum of Agreement dated August 29, 2017, between the Plainedge School District and the Plainedge Federation of Teachers.

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

There were no questions.

XVI. Other

Mrs. Karageorges announced that she was submitting her resignation as a Trustee of the Plainedge Board of Education. She has enjoyed serving over the past year. She thanked the Board Members for their time and energy. She thanked Dr. Salina, administrators, district clerk, support staff and teachers. She also thanked the residents of Plainedge, and promised to always be an advocate.

Mrs. Flanagan thanked Mrs. Karageorges for her years of service, coming out of retirement twice. She said that she is sorry to see Mrs. Karageorges leave.

Motion to: Accept the Resignation of Mrs. Karageorges as Board of Education Trustee

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

XVII. Adjournment of Regular Business Meeting

The meeting was closed at 8:30 PM

Motion to: Adjourn the Regular Business Meeting

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