



PLAINEDGE BOARD OF EDUCATION

Special Meeting HS - Innovation Learning Center

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

Thursday, August 3, 2017

7:30 PM

HS - Innovation Learning Center

Call to Order at 7:50 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	Absent
MaryAnn Karageorges	Trustee	Absent
Sonny Spagnuolo	Trustee	Present
Edward A. Salina, Jr.	Superintendent	Present
Guy J. Le Vaillant	Assistant Superintendent for HR & IT	Present
Peter Porrazzo	Asst. Sup for Bus. and Admin	Present
Lisa DePaola	Ass't to the Superintendent for Instruction & Administration	Absent

Motion to: Convene the Special Meeting

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

I. Pledge of Allegiance

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

II. Superintendent's Remarks

Dr. Salina said that the children thoroughly enjoyed the Summer Enrichment Program. The district received very positive feedback. He will debrief with Ms. DePaola and Mr. Zangari at the conclusion of the program.

Dr. Salina welcomed Mr. Michael Vitale as the new Assistant Principal of Plainedge Middle School. Mr. Vitale has 20 years instruction and coaching experience in Plainedge. Mr. DeRiso said that Mr. Vitale will bring incredible energy, vitality and vision to his new position.

Dr. Salina then welcomed Dr. Eric Nezowitz as our new Assistant Superintendent for Curriculum and Instruction. Dr. Nezowitz has been an elementary school principal in Great Neck for the past 10 years.

III. Approval of Minutes

Motion to: Accept the Minutes of June 6, 2017 and June 8, 2017

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

IV. Opportunities for Board of Education Members

Mrs. Flanagan said that the children are having an amazing time at the Summer Enrichment program.

V. Opportunity for the Public to be Heard - Question & Answer Period (Agenda Items Only)

There were no questions.

VI. New Business

Motion to: Accept Items 1 through 27 under New Business

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

1. August 3, 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.

2. August 3, 2017 Co-Curricular 2016-2017

RESOLVED, that the Plainedge Board of Education approves the following co-curricular and coaching appointments for the 2016-2017 school year with compensation as provided in the collective bargaining agreement with the Plainedge Federation of Teachers.

3. August 3, 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.

4. Non-Aligned Personnel

RESOLVED, that the Plainedge Board of Education approves the Agreements effective July 1, 2017 for the following personnel:

Assistant Superintendent for Business
Assistant Superintendent for Curriculum & Instruction
Assistant to the Superintendent for Curriculum & Instruction
Deputy Superintendent
Assistant to the Deputy Superintendent
Director of Facilities III
District Clerk
School District Auditor
Supervisor of Learning, Teaching & Assessments
Treasurer

5. Personnel - Deputy Superintendent

BE IT RESOLVED that the Board of Education herewith abolishes the position of Assistant Superintendent for Human Resources and Instructional Technology retroactive to July 1, 2017; and

BE IT FURTHER RESOLVED that the Board of Education hereby creates the position of Deputy Superintendent simultaneously with the abolition of the aforementioned position of Assistant Superintendent for Human Resources and retroactive to July 1, 2017; and

BE IT FURTHER RESOLVED that Guy J. Le Vaillant, the incumbent in the position of Assistant Superintendent for Human Resources and Instructional Technology, be appointed to the new position of Deputy Superintendent retroactive to July 1, 2017. In connection with the foregoing, the Board has determined that fifty per cent (50%) or more of the duties of Guy J. Le Vaillant's current position of Assistant Superintendent for Human Resources and Technology will be subsumed within the position of Deputy

Superintendent. Therefore, based upon the Education Law of the State of New York, Guy J. Le Vaillant is entitled to immediate appointment to the position of Deputy Superintendent without loss of tenure and seniority; and

BE IT FURTHER RESOLVED that the applicable Salary and Benefits Agreement between the Board of Education and Guy J. Le Vaillant be amended to reflect the new title of Deputy Superintendent with the provision of associated salary, benefits and other remunerations; and

BE IT FURTHER RESOLVED that the Table of Organization shall be amended to reflect that the Deputy Superintendent shall report directly to the Superintendent of Schools.

6. Personnel - Supervisor of Learning, Teaching and Assessment

BE IT RESOLVED that the position of Supervisor of Learning, Teaching and Assessment is hereby created retroactive to July 1, 2017 in the administrative tenure area of Supervisor of Learning, Teaching and Assessment; and

BE IT FURTHER RESOLVED that with his consent Michael Gibbone is hereby transferred from his position of Data Analyst & Attendance Officer to the new position of Supervisor of Learning, Teaching and Assessment retroactive to July 1, 2017; and

BE IT FURTHER RESOLVED that Michael Gibbone is appointed to a four (4) year probationary appointment for the period from July 1, 2017 through June 30, 2021, as Supervisor of Learning, Teaching and Assessment in the administrative tenure area of Supervisor of Learning, Teaching and Assessment.

7. Agreement and Release

RESOLVED that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Employee ID # 01143 effective July 26, 2017.

8. Nassau BOCES AS-7 Final 2016-2017 Contract

RESOLVED, that the Plainedge Board of Education approves the final agreement between Plainedge Public Schools and Nassau BOCES AS-7 for services contracted by Plainedge for the school year 2016-2017.

9. Nassau BOCES AS-7 Initial 2017-2018 Contract

RESOLVED, that the Plainedge Board of Education approves the initial agreement between Plainedge Public Schools and Nassau BOCES AS-7 for services contracted by Plainedge for the school year 2017-2018.

10. Disposal of Obsolete Textbooks - 08032017

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

11. 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.

12. Serene Home Nursing Agency - 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 Serene Home Nursing Agency for July 1, 2017 - June 30, 2018.

13. Clinical Staffing Resources - 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 Clinical Staffing Resources for July 1, 2017 - June 30, 2018.

14. The Execu Search 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 The Execu Search Group for July 1, 2017 - June 30, 2018.

15. Total 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 Total Healthcare Staffing for July 1, 2017 - June 30, 2018.

16. US Medical Staffing LLC - 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 US Medical Staffing for July 1, 2017 - June 30, 2018.

17. "New" - Policy #8505 Charging of School Meals (Second Reading)**18. Donation of Benches to John H. West Elementary Schools**

RESOLVED that the Plainedge Board of Education approve the donation of benches for the front of John H. West Elementary School.

19. Nassau BOCES - Summer Transportation

RESOLVED, that the Plainedge Board of Education approves the contract for transportation to special education summer programs between Plainedge Public Schools and Nassau BOCES for July 5, 2017 - August 15, 2018.

20. RFP #15-001 - Renewal - Brookville Center for Children's Services

RESOLVED that the Plainedge Board of Education approves the service agreement between Plainedge Public Schools and Brookville Center for Children's Services for the period of July 1, 2017 through June 30, 2018.

21. Intralogic Solutions - Kitchen Hood System

RESOLVED, that the Plainedge Board of Education approves the service agreement for the District's Kitchen Hood Systems between Plainedge Public Schools and Intralogic Solutions for the 2017/2018 school year.

22. Intralogic Solutions - Fire Extinguisher System

RESOLVED, that the Plainedge Board of Education approves the service agreement for the District's Fire Extinguisher Systems between Plainedge Public Schools and Intralogic Solutions for the 2017/2018 school year.

23. Intralogic Solutions - Burglar Alarm System

RESOLVED, that the Plainedge Board of Education approves the service agreement for the District's Burglar Alarm Systems between Plainedge Public Schools and Intralogic Solutions for the 2017/2018 school year.

24. Intralogic Solutions - Alarm System Monitoring

RESOLVED, that the Plainedge Board of Education approves the service agreement for the District's Alarm Systems between Plainedge Public Schools and Intralogic Solutions for the 2017/18 school year.

25. Gotham Refining Chemical Corp - Water Management Plan

RESOLVED, that the Plainedge Board of Education approves the contract between Plainedge Public Schools and Gotham Refining Chemical Corp for cleaning, disinfecting and condenser water management services for the 2017-2018 school year.

26. Gotham Refining Chemical Corp - Water Treatment

RESOLVED, that the Plainedge Board of Education approves the contract between Plainedge Public Schools and Gotham Refining Chemical Corp. for boiler and water treatment program services for the 2017-2018 school year.

27. Parkway Pest Services

RESOLVED, that the Plainedge Board of Education approves the contract between Plainedge Public Schools and Parkway Pest services for pest management services for the 2017-2018 school year.

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

There were no questions.

VIII. Other

There was nothing further

IX. Adjournment

The meeting was closed at 8:00 PM

Motion to: Adjourn the Special Meeting

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

Maureen Ryan
District Clerk