



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

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

~ Minutes ~

Monday, July 10, 2017

7:30 PM

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	Absent
Sonny Spagnuolo	Trustee	Present
Eric Szillus	Trustee	Absent
MaryAnn Karageorges	Trustee	Absent
Sisi Townson	Trustee	Present
Edward A. Salina Jr.	Superintendent	Present
Guy J. Le Vaillant	Assistant Superintendent for HR & IT	Present
Peter Porrazzo	Assistant Superintendent for Business	Present
Lisa DePaola	Assistant to the Superintendent for Instructional Services & Administration	Present

Motion to: Convene the Public Work Session

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

I. Superintendent's Remarks

Dr. Salina talked about the Summer Enrichment Program. The student workers were wonderful. Each participant received a drawstring bag, a tee shirt and a water bottle.

II. Public Work Session

a. Fiscal Reports

There were no questions on the Fiscal Reports.

1. Cashflow - April 2017

2. **Claims Report - May 2017**
3. **Collateral Report - April 2017**
4. **Revenue & Budget Status Report A Fund**
5. **Revenue & Budget Status Report C Fund**
6. **Revenue & Budget Status Report F Fund**
7. **Revenue & Budget Status Report H Fund**
8. **Revenue & Budget Status Report V Fund**
9. **Treasurer's Report April 2017**
10. **Trial Balance April 2017**
11. **Warrant Reports #70-83**

III. Review of Business Agenda

There were no questions on the Business Agenda.

IV. Future Agenda Items

There were no future agenda items.

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

There were no questions on the agendas.

VI. Adjournment of Public Work Session

The meeting was closed at 8:10 PM

Motion to: Adjourn the Public Work Session

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

VII. Convene Regular Business Meeting

Motion to: Convene the Regular Business Meeting

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

VIII. Approval of Minutes

a. Draft - June 6, 2017 Public Work Session and June 8, 2017 Regular Business Meeting

RESULT:	TABLED [3 TO 0]
AYES:	Catherine Flanagan, Raymond Paris, Sisi Townson
ABSTAIN:	Sonny Spagnuolo
ABSENT:	Dennis Gustafson, Eric Szillus, MaryAnn Karageorges

IX. Approval of Treasurer's Reports and Warrant Reports

Motion to: Approve the Treasurer and Warrant Reports

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

a. Treasurer's Report April 2017

b. Warrant Reports #70-83

X. Opportunities for Board of Education Members

Mr. Paris said that Graduation was a fabulous night; the speeches were great, even Senator Schumer changed his speech.

Mrs. Flanagan thanked everyone, especially the clerical staff for the wonderful job they did.

Mrs. Townson said that Graduation was an incredible experience, and thought it was very nice that Mr. Amster gave a shout out to two of the graduates going into the military.

Motion to: Accept Items 1 through 38 under New Business

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

XI. New Business

1. Confirmation of Tax Levy for Nassau County

RESOLVED, that the following budget (Gross Amount) of the necessary claims and expenditures in Plainedge Union Free School District (#18) in the Town of Oyster Bay, school year 2017-2018, amounting to:

\$ 91,509,907 School Purpose
\$ 2,609,324 Library Purpose
Total \$ 94,119,231 be and the same is hereby accepted.

RESOLVED, that the sum of \$ 64,259,355 School Purpose
\$ 2,591,824 Library Purpose
Total \$ 66,851,179

being the remainder of budget adopted as above and the amount which must be raised by taxation (Net Amount) for Plainedge Union Free School District (#18) of the Town of Oyster Bay, Nassau County, New York for the year 2017-2018 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2017-2018.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York on or before August 15, 2017.

The questions of the adoption of the foregoing resolution were duly put to a vote on roll call, which resulted as follows:

Catherine Flanagan	Voting YES
Dennis Gustafson	Voting ABSENT
MaryAnn Karageorges	Voting ABSENT

Raymond Paris	Voting YES
Sonny Spagnuolo	Voting YES
Eric Szillus	Voting ABSENT
Sisi Townson	Voting YES

2. July 10, 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.

3. July 10, 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.

4. July 10, 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.

5. Budget Transfer

RESOLVED, that the Plainedge Board of Education approves the 2016-2017 budget transfer in the amount of \$302,750.

6. Internal Audit and Corrective Action Plan

RESOLVED, that the Plainedge Board of Education accepts the Audit Reports on Cash Management and Information Technology prepared by R.S. Abrams and the Corrective Action Plans for the school year 2016-2017.

7. Appointment of Chaperones and Music Teachers

RESOLVED, that the Plainedge Board of Education approves all teachers, teaching assistants, transportation personnel, teacher aides, nurses and secretaries to work as chaperones for the 2017-2018 school year and,

RESOLVED, that the Plainedge Board of Education approves all music teachers to work for district concerts for the 2017-2018 school year, teaching beyond day.

8. Appointment of Teachers for Curriculum Writing, Proctoring, Home Tutoring, Field Trip Chaperones and Paid Lunch Duty

RESOLVED that the Plainedge Board of Education approves all teachers to work for curriculum writing for the 2017-2018 school year.

RESOLVED that the Plainedge Board of Education approves all teachers to work as proctors for the 2017-2018 school year.

RESOLVED that the Plainedge Board of Education approves all teachers to work for home tutoring for the 2017-2018 school year.

RESOLVED that the Plainedge Board of Education approves all teachers to work as field trip chaperones for the 2017-2018 school year.

RESOLVED that the Plainedge Board of Education approves all teachers to work for paid lunch duty for the 2017-2018 school year.

9. School Source Technologies

RESOLVED, that the Plainedge Board of Education approves the service agreement between Plainedge Public Schools and School Source Technologies for related transportation management services from July 1, 2017 - June 30, 2018.

10. Land, Sea and Air Medical Review Specialists

RESOLVED that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Land, Sea & Air for physicals and drug and alcohol testing for transportation employees for the 2017-2018 school year.

11. SCO Family of Services

RESOLVED that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and SCO Family Services for the 2017-2018 school year.

12. School Lunch Prices

RESOLVED, that the Plainedge Board of Education approves the increases to school lunch prices effective for the 2017-2018 school year as below:

Elementary school Lunch Prices will be \$2.30 (+\$.15)

Middle School Lunch Prices will be \$2.55 (+\$.15)

High School Lunch Prices will be \$2.55 (+\$.15)

13. Disposal of Obsolete Textbooks

RESOLVED, that the Plainedge Board of Education approves the disposal of Obsolete Textbooks from Plainedge Public School District.

14. Sound Actuarial Consulting

RESOLVED, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Sound Actuarial Consulting for district's self-insured workers compensation claims for the 2016-2017 school year.

15. Ingerman Smith 2017-18

RESOLVED, that the Plainedge Board of Education approves the letter of engagement between Plainedge Public Schools and Ingerman Smith for legal services for the 2017-2018 school year.

16. Cullen & Danowski, LLP

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and Cullen and Danowski, LLP for auditing services for the 2017-2018 school year.

17. Appointment of Piano Accompanist

RESOLVED that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Barbara Turchin for services as a piano accompanist for the 2017-2018 school year.

18. Music Theatre International

RESOLVED, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Music Theatre International for the royalty rights for "Fiddler on the Roof" for Plainedge High School for the 2017-2018 school year.

19. HS International Club PTSA Donation of \$250, Check #1117

RESOLVED, that the Plainedge Board of Education approve the donation to the High School International Club in the amount of \$250.00 from the Plainedge High School PTSA.

20. Renewal - RFP #15-001 - MKSA, LLC

RESOLVED, that the Plainedge Board of Education approves the service agreement for special education related services between Plainedge Public Schools and MKSA, LLC for July 1, 2017 - June 30, 2018.

21. "New" - Policy #8505 Charging of School Meals (First Reading)

22. Renewal - RFP #15-001 - The Hagedorn Little Village School

RESOLVED, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and The Hagedorn Little Village School for related services for the 201-2018 school year.

23. Renewal - RFP #15-001 - Sensational Development Occupational Therapy, PLLC

RESOLVED, that the Plainedge Board of Education approves the service agreement for related services between Plainedge Public Schools and Sensational Development Occupational Therapy, PLLC for July 1, 2017 - June 30, 2018.

24. Renewal - RFP #15-001 - New York Therapy Placement Services, Inc.

RESOLVED, that the Plainedge Board of Education approves the service agreement for special education related services between Plainedge Public Schools and New York Therapy Placement Services, Inc., for July 1, 2017 - June 30, 2018.

25. Appointment of Special Counsel

RESOLVED that the Board of Education of the Plainedge Union Free School District hereby appoints Douglas A. Spencer, Esq., of the Law Offices of Douglas A. Spencer, PLLC, 407 East Main Street, Suite 7, Port Jefferson, New York, 11777, as special counsel to provide advice, counsel and attendance at a Committee on Special Education Meeting, and attendance at any follow-up Committee on Special Education meetings involving a Plainedge student with disabilities at an hourly rate of \$225.00.

26. Renewal - RFP #15-001 - Metro Therapy, Inc.

RESOLVED, that the Plainedge Board of Education approves the service agreement for special education related services between Plainedge Public Schools and Metro Therapy for July 1, 2017 - June 30, 2018.

27. Renewal - RFP #15-001 - Marina I. Marsh, M.P.T.

RESOLVED, that the Plainedge Board of Education approves the service agreement for special education related services between Plainedge Public Schools and Marina I. Marsh, M.P.T., for July 1, 2017 - June 30, 2018.

28. Renewal - RFP #15-001 - Kids First Evaluation & Advocacy Center, Inc.

RESOLVED, that the Plainedge Board of Education approves the service agreement for special education related services between Plainedge Public Schools and Kids First Evaluation for July 1, 2017 - June 30, 2018.

29. Renewal - RFP #15-001 - Helping Hands Children Services, Inc.

RESOLVED, that the Plainedge Board of Education approves the service agreement for special education related services between Plainedge Public Schools and Helping Hands for July 1, 2017 - June 30, 2018.

30. Health & Welfare Contract - Manhasset UFSD

RESOLVED that the Plainedge Board of Education approves the Service Contract between Plainedge Public Schools and Manhasset Union Free School District for the 2016-2017 school year.

31. Garden City School District

RESOLVED that the Plainedge Board of Education approves the service agreement between Plainedge Public Schools and Garden City School District for summer tuition for the period of July 3, 2017 through August 11, 2017.

32. Whitney Academy 17-18

RESOLVED that the Plainedge Board of Education approves the placement agreement between Plainedge Public Schools and Whitney Academy, Inc. for the 2017-2018 school year.

33. Carle Place School District

RESOLVED that the Plainedge Board of Education approves the service agreement between Plainedge Public Schools and Carle Place School District for summer tuition for the period of July 3, 2017 through August 11, 2017.

34. Nawrocki Smith-Claims Auditor

RESOLVED that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Nawrocki Smith for Claims Auditing Services for the 2017-2018 school year.

35. Paul Failla Freshmen Orientation & Senior Prom Workshop 2017-2018

RESOLVED that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Paul Failla for the Freshman Orientation and the Responsible Behavior and Safety workshop prior to the Senior Prom for the 2017-2018 school year.

36. Brookville Center

RESOLVED that the Plainedge Board of Education approves the service agreement between Plainedge Public Schools and Brookville Center for Children's Services, Inc., for the 2017-2018 school year.

37. Nassau County Directors of School Facilities Consortium Cooperative Bid

RESOLVED that the Plainedge Board of Education approve the District's participation in the Nassau County Directors of School Facilities Purchasing Consortium Cooperative Bid for the 2017-2018 school year.

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

Mr. Fuchs, PFT President, congratulated Mrs. Flanagan and Mr. Paris on their elections. He is looking forward to working with the Board.

Mrs. Flanagan thanked Mr. Fuchs.

XIII. Other

The Board had nothing further.

XV. Adjournment of Regular Business Meeting

The meeting was closed at 8:10 PM

Motion to: Adjourn the Regular Business Meeting

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