



PLAINEDGE BOARD OF EDUCATION

Public Work Session HS - Innovation Learning Center

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

~ Minutes ~

Tuesday, January 9, 2018

8:00 PM

HS - Innovation Learning Center

Call to Order at 8:05 PM

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sisi Townson, Trustee
SECONDER:	Sonny Spagnuolo, 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

Mrs. Flanagan turned the meeting over to Dr. Salina, who then turned the meeting over to Coaches Jason Cinelli and Matthew Rich who introduced Justin Kearns who was named Conference A Varsity Soccer Defensive Player of the Year and Giancarlo Vacca, who is a scholar athlete and was named All-Island, All State and All Region Honors along with the Conference A Player of the Year. Mrs. Flanagan complimented the student athletes, their parents and the coaches.

Dr. Salina attended All County this past weekend, where nearly 600 students participated. Friday's performance had to be cancelled. Sunday's performance was at the Tilles Center. He thanked Karl Siewertsen and Jessica Yedwab. Plainedge will host NYSSMA next year.

Dr. Salina thanked the community for understanding the weather conditions, schools were ready on Friday, but the roadways were not.

III. Reports/Discussions/Presentations

a. 2018-2019 School Calendar - Discussion

The State is changing the number of aidable days. If there is not at least five hours in the school day, it will not be aidable, which presents a problem with our half days. We will strive for the 182 days, with the last day of school being Wednesday, June 26th, 2019. We placed two days at the Memorial Day Weekend, which will be the first weather contingency days. The first day of school is September 5, 2018. Mr. Gustafson thinks that this schedule can cause issues with the graduation schedule. The District is looking to see if Hofstra University can accommodate the change of date. The Board will vote on the calendar on Thursday, January 11th. If the Board approves the calendar, it will be made available to the community on Friday, January 12th.

b. First Draft 2018-2019 Budget Overview

Peter Porrazzo gave a brief overview of the budget. This is a seven month process which begins in November. A draft of the budget was given to the Superintendent prior to the December break. The Transportation budget will be presented on Thursday, January 11th, 2018.

Mrs. Flanagan thanked Mr. Porrazzo for his and his staff's hard work.

IV. Public Work Session

a. Fiscal Reports

There were no questions on the fiscal reports.

- 1. Cashflow - October 2017**
- 2. Collateral Report - October 2017**
- 3. Revenue & Budget Status Report A Fund**
- 4. Revenue & Budget Status Report C Fund**
- 5. Revenue & Budget Status Report F Fund**
- 6. Revenue & Budget Status Report H Fund**
- 7. Revenue & Budget Status Report V Fund**

- 8. **Second Quarter Report - Student Activity Account**
- 9. **Treasurer's Report October 2017**
- 10. **Trial Balance October 2017**
- 11. **Warrant Reports**

V. New Business

There was no new business.

VI. Future Agenda Items

There were no future agenda items.

VII. Review of Business Agenda

There were no questions on the business agenda.

VIII. Question and Answer Period

There were no questions.

IX. Adjournment of Public Work Meeting

The meeting was closed at 8:30 PM

Motion to: Adjourn the Public Work Session

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