



PLAINEDGE BOARD OF EDUCATION

Business Meeting HS - Innovation Learning Center

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

~ Minutes ~

Thursday, January 11, 2018

8:00 PM

HS - Innovation Learning Center

Call to Order at 8:00 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 Nezwitz | 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: Convene the Regular Business Meeting

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

Pledge of Allegiance

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

I. Superintendent's Remarks

Mrs. Flanagan turned the meeting over to Dr. Salina. Dr. Salina got to see the girls' varsity basketball team, who are doing a great job. Coach Tartamella was there with her baby. Junior Varsity is also doing well. Both of his daughters played basketball. We don't have feeder programs so it is a bit of a struggle for players. Forums run during the summer are helpful for the program.

The Town of Oyster Bay Inauguration was the night before. The town chose Hicksville High School for the ceremony, which symbolized the \$10 million grant the town received for

renovations. They are constructing affordable housing for millennials. The Town of Oyster Bay is always there for us

II. Reports/Discussions/Presentations

1. Transportation Budget 2018-2019

Peter Porrazzo and Kathleen Ambrosio presented the 2018-2019 Transportation Budget. Mrs. Ambrosio was appointed Transportation Supervisor in November of 2016. She has been with the District for 28 years.

The transportation numbers can vary depending on routes and bus drivers. We are being consistent with bus purchases. Our mechanics are doing an outstanding job. We are outsourcing repairs less.

We have diesel and LPG buses. The LPG has a 150 mile range and cannot go through tunnels or over some bridges. We plan to purchase two large buses next year. Next year's budget is basically flat. The cost of smaller buses can go up to \$60,000; the cost of large buses is \$120,000.00. Mrs. Flanagan asked if there were two different sizes for small buses. Mr. Porrazzo said that there are 20 and 30 passenger buses. Mr. Paris asked are buses retired as new ones are purchased. Mr. Porrazzo said that is the plan. Mr. Gustafson asked if we really get rid of them. Mr. Porrazzo said that we keep six large spares. Dr. Salina clarified by saying that when DOT says they are coming, they let us know how many buses are being tested, but they are chosen at random.

There were no other questions.

III. Approval of Minutes

Motion to: Approve the December 5th, 2017 Public Work/Regular Business Meeting Minutes

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

1. December 5, 2017 Public Work/Regular Business Meeting Minutes

IV. Approval of Treasurer's Report and Warrant Report

Motion to: Approve the October Treasurer's Report and Warrant Reports #38-46

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

1. October Treasurer's Report

2. Warrant Reports #38-46**V. Opportunities for Board of Education Members**

Mr. Gustafson just came from the 8th Grade Orientation, which is the Class of 2022. The Guidance Department did a wonderful job. 11th and 12th grade students shared their experiences. He thanked the PTA for the dinner, which is a little sad that this will be his last one. He thanked Donna Lovern and the PTA for their hard work.

Mr. Paris attended the High School Part II Concert. The band was wonderful and the Chorus was the best he had ever heard. He attended the Town of Oyster Bay Inauguration. He agreed with Mr. Gustafson that the PTA dinner was very nice.

Mrs. Flanagan congratulated the All-County Participants, teachers and Mr. Vitale. There were nearly 600 participants. She welcomed everyone back to the second half of the school year.

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

There were no questions.

VII. New Business**1. January 11, 2018 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 Personal Action Report.

2. January 11, 2018 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. 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. Adoption of 2018-2019 District School Year Calendar

RESOLVED, that the Plainedge Board of Education adopts the 2018-2019 School Year District Calendar.

5. Approval of Standard Work Day and Reporting Resolution

RESOLVED, that the Plainedge Board of Education approves the Work Day hours as per the attached.

6. Island Trees Inter-Municipal Transportation Agreement

BE IT RESOLVED that the Board of Education hereby approves the Inter-municipal Agreement between Plainedge Public Schools and the Island Trees UFSD, in accordance with the terms and conditions attached hereto;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to execute the Inter-municipal Agreement on behalf of the District.

7. MKSA Contract Amendment

RESOLVED that the Plainedge Board of Education accept the amendment to the contract between Plainedge Public Schools and MKSA to revise the rate for resource room services for the 2017/2018 school year.

8. Memorandum of Agreement

BE IT RESOLVED, that the Board of Education of the Plainedge Union Free School District (hereinafter "Board") herewith authorizes the Board President to execute an Agreement and Release between the Board and a certain member of the non-instructional staff, Employee ID 00796; and

BE IT FURTHER RESOLVED, that the Board herewith accepts the terms and conditions set forth in such Agreement and Release.

9. Disposal of Obsolete Equipment - Facilities Department

RESOLVED, that the Plainedge Board of Education approves the disposal of obsolete equipment from Plainedge Public School District from Plainedge Middle School for the Facilities Department.

10. Julia Dyckman Andrus Memorial Inc.

RESOLVED that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Julia Dyckman Andrus Memorial, Inc. for residential placement for the 2017/2018 school year.

11. Donation to Plainedge High School Robotics Club

RESOLVED that the Plainedge Board of Education approve the donation to the Plainedge High School Robotics Club in the amount of \$360.00 from Chili's Restaurant (Brinker International).

12. Donation to Plainedge High School Robotics Club - Northrop Grumman

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

13. Disposal of Obsolete Equipment - Technology Department

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

14. MOA - Plainedge Federation of Teachers - Middle School Science Bowl

RESOLVED, that the Board of Education of the Plainedge Union Free School District hereby ratifies and approves the Memorandum of Agreement dated January 11, 2018, between the School District and the Plainedge Federation of Teachers.

15. Health & Welfare Services - West Islip UFSD

RESOLVED that the Plainedge Board of Education approves the Service Agreement between Plainedge Public Schools and West Islip UFSD for health and welfare services for Plainedge resident students attending private school for the 2017-2018 school year.

16. Synovia Solutions, LLC

RESOLVED that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Synovia Solutions, LLC for GPS Navigation and Student Ridership for a five year term.

17. Appointment of Faculty Auditors for Extra-Curricular Classroom Accounts

RESOLVED that Jennifer Vitale and Michael Vitale be appointed as Faculty Auditors for Extra-Curricular Classroom Accounts in Plainedge High School and Plainedge Middle School, respectively.

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

There were no questions.

IX. Other

Mr. Paris thanked the custodial staff for cleaning the schools during the snowstorm. Dr. Salina will send a note on behalf of the Board. They were able to have the schools opened on Saturday for the music festival.

X. Adjournment

The meeting was closed at 8:24 PM

Motion to: Adjourn the Regular Business Meeting

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