



PLAINEDGE BOARD OF EDUCATION

Business Meeting HS - Innovation Learning Center

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

~ Minutes ~

Thursday, September 14, 2017

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	Absent
Sonny Spagnuolo	Trustee	Absent
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 Assistant Superintendent for Curriculum & Instruction	Present

Motion to: Convene the Regular Business Meeting

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

I. Pledge of Allegiance

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

II. Superintendent's Remarks

Mrs. Flanagan said the first full week of school was coming to a close. She turned the meeting over to Dr. Salina. Dr. Salina said that he attended the Schwarting welcome back picnic. It is always fun saying hello to everyone. This coming Saturday will be our home game at Island Trees at 12:00 PM. They are lending us their fields for the weekend. Dr. Salina thanked the parents for their understanding and cooperation during construction.

III. Reports/Discussions/Presentations**1. NYSSBA Annual Business Meeting Delegate - Discussion**

It was decided that the Board will not send a delegate to the NYSSBA Annual Business Meeting in Lake Placid as there are educational workshops that they would like to attend that run at the same time.

IV. Approval of Minutes**1. Approval of the August 29, 2017 Public Work/Regular Business Meeting Minutes**

Motion to: Approve the Minutes of the August 29, 2017 Public Work/Regular Business Meeting

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

V. Approval of Warrant Reports**1. Warrant Reports #9-15**

Motion to: Approve Warrant Reports #9-15

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

VI. Opportunities for Board of Education Members

Mr. Paris said that everyone has been very business. He attended Superintendent's Conference Day. He did the walk-through of the buildings and everything was in good shape. He commended the staff for their hard work. The grounds also looked great.

Mrs. Townson agreed with Mr. Paris. She could feel the energy of the staff, and thought it was wonderful that Dr. Salina recognized their length of service.

Mrs. Flanagan said that it was a great opening and thanked Mr. Fuchs, the secretaries and custodial staff.

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

There were no questions.

VIII. New Business

Motion to: Accept Items #1 through 15 under New Business

There was an addendum introduced as Item #16 under New Business. The motion was accepted as amended.

RESULT:	APPROVED [UNANIMOUS]
SECONDER:	Raymond Paris, Sisi Townson
AYES:	Catherine Flanagan, Raymond Paris, Sisi Townson, Eric Szillus
ABSENT:	Dennis Gustafson, Sonny Spagnuolo

1. September 14, 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. September 14, 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. Town of Oyster Bay Intermunicipal and Easement Agreement

RESOLVED, that the Plainedge Board of Education approves the Intermunicipal and Easement Agreement between Plainedge Public Schools and the Town of Oyster Bay utilization of a portion of Town Recharge Basin No. 25.

4. Auctions International, Inc.

RESOLVED that the Plainedge Board of Education approve the agreement between Plainedge Public Schools and Auctions International, Inc., for auctioneer services.

5. Mark Braverman dba Northstar Productions

RESOLVED that the Plainedge Board of Education approves the contract for training on video production equipment and software between Plainedge Public Schools and Mark Braverman dba Northstar Productions for a period of three (3) days.

6. RENEWAL-RFP 15-001-Career & Employment Options, Inc.

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

7. Source Technologies

RESOLVED, that the Plainedge Board of Education approves the service agreement between Plainedge Public Schools and Source Technologies for the check printer used for payroll and accounts payable for September 24, 2017 - June 30, 2018.

8. Intralogic Solutions Fire Alarm System

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

9. Adelphi HS Program 2017-2018

RESOLVED, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Adelphi University High School Program for college courses for Plainedge students taught by Plainedge teachers for college credit for the 2017-2018 school year.

10. LIU HS Scholars Program 2017-2018

RESOLVED, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and LIU Post for college courses for Plainedge students taught by Plainedge teachers for college credit for the 2017-2018 school year.

11. Educational Bus Transportation

RESOLVED, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Educational Bus Transportation for transportation for B Bus (AM/PM) and C Bus (PM) for September 1, 2017 - June 30, 2018.

RESOLVED, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Educational Bus Transportation for transportation for Field/Athletic trips for September 1, 2017 - June 30, 2018

RESOLVED, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Educational Bus Transportation for transportation to Astor Learning Center for September 1, 2017 - June 30, 2018.

12. Suburban Bus Transportation

RESOLVED, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Suburban Bus Transportation for transportation to DDI Smithtown for September 1, 2017 - June 30, 2018.

RESOLVED, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Suburban Bus Transportation for transportation to DDI Huntington for September 1, 2017 - June 30, 2018.

RESOLVED, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Suburban Bus Transportation for transportation to AHRC Brookville for September 1, 2017 - June 30, 2018.

RESOLVED, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Suburban Bus Transportation for transportation to Henry Viscardi for September 1, 2017 - June 30, 2018.

13. We Transport, Inc.

RESOLVED, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and WE Transport, Inc., for transportation to St. Edward the Confessor for September 1, 2017 - June 30, 2018.

RESOLVED, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and WE Transport, Inc., for transportation to Solomon Schechter School for September 1, 2017 - June 30, 2018.

RESOLVED, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and WE Transport for transportation to St. Marin De Porres High School for September 1, 2017 - June 30, 2018.

RESOLVED, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and WE Transport, Inc., for transportation to Glen Cove Community for September 1, 2017 - June 30, 2018.

RESOLVED, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and WE Transport for transportation to EAC Bayshore for September 1, 2017 - June 30, 2018.

14. Laidlaw Transit/First Student

RESOLVED, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Laidlaw Transit/First Student for transportation to Schwarting Elementary School for September 1, 2017 - June 30, 2018.

RESOLVED, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Laidlaw Transit/First Student for transportation to Brennan High School for September 1, 2017 - June 30, 2018.

RESOLVED, that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Laidlaw Transit/First Student for transportation to Variety Learning Center for September 1, 2017 - June 30, 2018.

15. 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.

16. Non-Aligned Personnel

RESOLVED, that the Plainedge Board of Education approves the Agreement effective July 1, 2017 for the Transportation Supervisor.

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

There were no questions.

X. Other

There was nothing further.

XI. Adjournment

The meeting was closed at 8:17 PM

Motion to: Adjourn the Regular Business Meeting

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