



# PLAINEDGE BOARD OF EDUCATION

## Business Meeting HS - Innovation Learning Center

241 Wyngate Drive  
Massapequa, NY 11758  
[www.plainedgeschools.org](http://www.plainedgeschools.org)

~ Minutes ~

Thursday, June 7, 2018

8:00 PM

HS - Innovation Learning Center

### Call to Order

Attendee Name	Title	Status
Catherine Flanagan	President	Present
Raymond Paris	Vice President	Present
Dennis Gustafson	Trustee	Present
Joseph Netto	Trustee	Present
Sonny Spagnuolo	Trustee	Present
Eric Szillus	Trustee	Absent
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

### I. Pledge of Allegiance

Mrs. Flanagan led those assembled in the Pledge of Allegiance. She thanked everyone for attending the very special Board meeting. We have great things to celebrate.

**Motion to:** Convene the Regular Business at 8:05 PM

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Sisi Townson, Trustee
<b>SECONDER:</b>	Raymond Paris, Vice President
<b>AYES:</b>	Flanagan, Gustafson, Paris, Townson, Spagnuolo, Netto
<b>ABSENT:</b>	Eric Szillus

### II. Superintendent's Remarks

Mrs. Flanagan turned the meeting over to Dr. Salina. Dr. Salina welcomed everything and said he was very excited to see the amount of people attending tonight's meeting. He said that tonight was about the next leg of life's journey. We are here to honor this year's retiree's. They are:

*Diane Bernstein - Teacher*

*Barbara Feder-Murdock - Teacher*

*Nancy Hennessy - Teacher*

*Joanne Kaplan - Teaching Assistant*

*Rose Mirasola - Teacher*

*Kathleen Morris - Teacher*

*Thomas Pisani - Teacher*

*Peter Rosenstein - Teacher*

*David Schutz - Teacher*

*Adam Waterhouse - Teacher*

*Theresa Ammirati - Clerical*

*Joy Cacioli - Clerical*

*Francis Carlin - Bus Driver*

*Carol Cohen - Clerical*

*Margaret DiPietro - Clerical*

*Linda Ferguson - Clerical*

*Patricia Frascella - Cafeteria*

*Marjorie Gentile - Bus Attendant*

*Paul Geremia - Bus Driver*

*Una Guzzo - Cafeteria*

*Deborah Kusko - Bus Driver*

*Peter McCarthy - Grounds*

*Debra Pagan - Clerical*

*Michael Quero - Bus Driver*

*Anthony Ricca - Bus Driver*

*Maryann Rommeney - Clerical*

Speeches were given honoring each of the attendees.

Mrs. Flanagan spoke about outgoing Board of Education Trustee Eric Szillus and read a letter Mr. Szillus sent to the Board as he could not attend the meeting. Dr. Salina spoke about Mr. Gustafson.

Dr. Salina gave the Board of Education an update on Capital Reserve II which was created in May of 2015. Many of the projects provided for in Capital Reserve II have been completed. There are three final projects inside the proposition for which we will be introducing an addendum. We are going to award the bids for the three elementary schools for the STEAM rooms. There is adequate money in the proposition to complete the projects. They are renovation of new interior classrooms with new technology, greenhouses and interior classroom labs. They will include sun protection. All projects are expected to be completed by May of 2019.

Mr. Gustafson asked when the rooms would be available for viewing. Dr. Salina said that the first kickoff is expected by this December. We have to submit a construction plan. We need to get the interior work done when school is out. The abatements need to be done when school is not in session. The greenhouses and cement work are exterior. Mr. Gustafson asked if the project was being coordinated with curriculum. This is already in progress. There were no other questions.

### III. Approval of Minutes

#### 1. Minutes from the April 12, 2018 Public Work/Regular Business Meeting

<b>RESULT:</b>	<b>APPROVED [4 TO 0]</b>
<b>MOVER:</b>	Joseph Netto, Trustee
<b>SECONDER:</b>	Raymond Paris, Vice President
<b>AYES:</b>	Catherine Flanagan, Dennis Gustafson, Raymond Paris, Joseph Netto
<b>ABSTAIN:</b>	Sisi Townson, Sonny Spagnuolo
<b>ABSENT:</b>	Eric Szillus

#### 2. Minutes from the April 17, 2018 Special Meeting

<b>RESULT:</b>	<b>APPROVED [4 TO 0]</b>
<b>MOVER:</b>	Dennis Gustafson, Trustee
<b>SECONDER:</b>	Joseph Netto, Trustee
<b>AYES:</b>	Catherine Flanagan, Dennis Gustafson, Sonny Spagnuolo, Joseph Netto
<b>ABSTAIN:</b>	Raymond Paris, Sisi Townson
<b>ABSENT:</b>	Eric Szillus

#### 3. Minutes from the April 19, 2018 Regular Business Meeting

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Gustafson, Trustee
<b>SECONDER:</b>	Sisi Townson, Trustee
<b>AYES:</b>	Flanagan, Gustafson, Paris, Townson, Spagnuolo, Netto
<b>ABSENT:</b>	Eric Szillus

**4. Minutes from the May 8, 2018 Public Work Session**

<b>RESULT:</b>	<b>APPROVED [5 TO 0]</b>
<b>MOVER:</b>	Raymond Paris, Vice President
<b>SECONDER:</b>	Sonny Spagnuolo, Trustee
<b>AYES:</b>	Gustafson, Paris, Townson, Spagnuolo, Netto
<b>ABSTAIN:</b>	Catherine Flanagan
<b>ABSENT:</b>	Eric Szillus

**5. Minutes from the May 10, 2018 Regular Business Meeting**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Gustafson, Trustee
<b>SECONDER:</b>	Raymond Paris, Vice President
<b>AYES:</b>	Flanagan, Gustafson, Paris, Townson, Spagnuolo, Netto
<b>ABSENT:</b>	Eric Szillus

**6. Minutes from the May 15, 2018 Special Meeting**

<b>RESULT:</b>	<b>APPROVED [4 TO 0]</b>
<b>MOVER:</b>	Joseph Netto, Trustee
<b>SECONDER:</b>	Sisi Townson, Trustee
<b>AYES:</b>	Catherine Flanagan, Raymond Paris, Sisi Townson, Joseph Netto
<b>ABSTAIN:</b>	Dennis Gustafson, Sonny Spagnuolo
<b>ABSENT:</b>	Eric Szillus

**IV. Approval of Treasurer's Report and Warrant Report**

**1. Treasurer's Report - March 2018**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Gustafson, Trustee
<b>SECONDER:</b>	Sonny Spagnuolo, Trustee
<b>AYES:</b>	Flanagan, Gustafson, Paris, Townson, Spagnuolo, Netto
<b>ABSENT:</b>	Eric Szillus

**2. Warrant Reports #76-89**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph Netto, Trustee
<b>SECONDER:</b>	Raymond Paris, Vice President
<b>AYES:</b>	Flanagan, Gustafson, Paris, Townson, Spagnuolo, Netto
<b>ABSENT:</b>	Eric Szillus

## V. Opportunities for Board of Education Members

Mrs. Flanagan said that we have had a very busy few weeks.

Mr. Gustafson spoke about the opportunities he has had in the past nine years. What resonates with him most is the support that he was able to give the district. He is very grateful to be a part of this community and district. He thanked everybody. He is leaving the Board in fantastic hands. Every single board member has no agenda other than the welfare of all students. He has always believed in “high involvement, low attachment”.

Mr. Paris attended great events. The sports awards were nicely done and many scholarships were given at the scholastic awards.

Mrs. Townson talked about the scholastic awards, and agreed that it was a fantastic night. She also said while that she and Mr. Gustafson have not always agreed on everything, they were always respectful of one another when debating topics and came together for the children. She will miss Mr. Szillus greatly. She is excited to work with the new Board.

Dr. Netto agreed with everything that was said.

Mrs. Flanagan said that it was a bittersweet evening. She thanked Mr. Gustafson and his wife and family. She also thanked the faculty and staff for doing everything they do for the students.

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

There were no questions.

## VII. New Business

**Motion to:** Approve Items #1-48 under New Business

*Items 49, 50 and 51 were introduced as addenda. The motion was approved as amended.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Sisi Townson, Trustee
<b>SECONDER:</b>	Joseph Netto, Trustee
<b>AYES:</b>	Flanagan, Gustafson, Paris, Townson, Spagnuolo, Netto
<b>ABSENT:</b>	Eric Szillus

### 1. June 7, 2018 Personnel Action Report

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**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. June 7, 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. June 7, 2018 Co-Curricular 2018-2019**

**RESOLVED**, that the Plainedge Board of Education approves the following co-curricular and coaching appointments for the 2018-2019 school year with compensation as provided in the collective bargaining agreement with the Plainedge Federation of Teachers.

**4. 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.

**5. Memorandum of Agreement - Best Buddies Club**

**RESOLVED** that the Board President is authorized to execute a Memorandum of Agreement dated June 7, 2018, with the Plainedge UFSD and the Plainedge Federation of Teachers regarding the Middle School Club position titled "Best Buddies Club".

**6. Memorandum of Agreement - Plainedge Administrators Association**

**RESOLVED** that the Board President is authorized to execute Memorandum of Agreement between Plainedge Union Free School District and Plainedge Administrators Association dated June 5, 2018, which agreement has been reviewed by the Board of Education in Executive Session.

**7. Donation of Water to Plainedge Public Schools from Rocco's Voice for Autism**

**RESOLVED** that the Plainedge Board of Education approve the donation of water to Plainedge Public Schools from Rocco's Voice for Autism.

**8. Fund Balance Resolution**

**RESOLVED**, that the Board of Education hereby approves the transfer of undesignated fund balance and/or unexpended budgetary appropriations from the 2017-2018 fiscal year, in an amount not to exceed \$2,500,000 to the Capital Reserve II established on May 19, 2015.

**RESOLVED**, that the Board of Education hereby approves the transfer of undesignated fund balance and/or unexpended budgetary appropriations from the 2017-2018 fiscal year, in an amount not to exceed \$2,500,000 to the Capital Reserve III established on May 15, 2018.

**RESOLVED**, that the Board of Education hereby approves the transfer of undesignated fund balance and/or unexpended budgetary appropriations from the 2017-2018 fiscal year, in an amount not to exceed \$500,000 to the previously established Workers Compensation Reserve.

**RESOLVED**, that the Board of Education hereby approves the transfer of undesignated fund balance and/or budgetary appropriations from the 2017-2018 fiscal year, in an amount not to exceed \$1,500,000 to the previously established Retirement Contribution Reserve.

**RESOLVED**, that the Board of Education hereby approves the transfer of undesignated fund balance and/or unexpended budgetary appropriations from the 2017-2018 fiscal year, in an amount not to exceed \$500,000 to the previously established Unemployment Insurance Reserve Fund.

#### **9. Disposal of Obsolete Equipment**

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

#### **10. Orrick, Herrington & Sutcliffe LLP**

**RESOLVED**, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Orrick, Herrington & Sutcliffe for Bond Counsel services for TAN's, BAN's, RAN's and Serial bond sales for the 2018-2019 school year.

#### **11. Capital Project - Roof at J.H. West: Change Order #1 (Credit)**

**RESOLVED** that the Plainedge Board of Education hereby approve the attached Change Order in the amount of \$34,875.00 dated May 31, 2018 from Statewide Roofing, Inc., which references SED #28-05-18-03-0-011-016 previously approved at the May 11, 2017 Board of Education Meeting for the John H. West Elementary School Roof.

**BE IT FURTHER RESOLVED** that the President of the Plainedge Board of Education is hereby authorized to sign the attached change order.

#### **12. Amityville School District - Summer Tuition 2018**

**RESOLVED** that the Plainedge Board of Education approves the Special Education Services Contract for tuition received by Plainedge Public Schools for students from Amityville School District attending the summer program of 2018.

**13. Carle Place School District - Summer Tuition 2018**

**RESOLVED** that the Plainedge Board of Education approves the Special Education Services Contract for tuition received by Plainedge Public Schools for students from Carle Place School District attending the summer program of 2018.

**14. East Meadow School District - Summer Tuition 2018**

**RESOLVED** that the Plainedge Board of Education approves the Special Education Services Contract for tuition received by Plainedge Public Schools for students from East Meadow School District attending the summer program of 2018.

**15. Farmingdale School District - Summer Tuition 2018**

**RESOLVED** that the Plainedge Board of Education approves the Special Education Services Contract for tuition received by Plainedge Public Schools for students from Farmingdale School District attending the summer program of 2018.

**16. Garden City School District - Summer Tuition 2018**

**RESOLVED** that the Plainedge Board of Education approves the Special Education Services Contract for tuition received by Plainedge Public Schools for students from Garden City School District attending the summer program of 2018.

**17. Island Trees School District - Summer Tuition 2018**

**RESOLVED** that the Plainedge Board of Education approves the Special Education Services Contract for tuition received by Plainedge Public Schools for students from Island Trees School District attending the summer program of 2018.

**18. Levittown School District - Summer Tuition 2018**

**RESOLVED** that the Plainedge Board of Education approves the Special Education Services Contract for tuition received by Plainedge Public Schools for students from Levittown School District attending the summer program of 2018.

**19. North Babylon School District - Summer Tuition 2018**

**RESOLVED** that the Plainedge Board of Education approves the Special Education Services Contract for tuition received by Plainedge Public Schools for students from North Babylon School District attending the summer program of 2018.

**20. Seaford School District - Summer Tuition 2018**

**RESOLVED** that the Plainedge Board of Education approves the Special Education Services Contract for tuition received by Plainedge Public Schools for students from Seaford School District attending the summer program of 2018.

**21. Wantagh School District -Summer Tuition 2018**

**RESOLVED** that the Plainedge Board of Education approves the Special Education Services Contract for tuition received by Plainedge Public Schools for students from Wantagh School District attending the summer program of 2018.



**22. Disposal of Obsolete Textbooks - June 7, 2018**

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

**23. Crest Hollow Country Club - Senior Prom June 25, 2019**

**RESOLVED** that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Crest Hollow Country Club for the June 25, 2019 Senior Prom.

**24. Health & Welfare Contract - Manhasset UFSD**

**RESOLVED** that the Plainedge Board of Education approves the contract for Health and Welfare Services between Plainedge Public Schools and Manhasset Union Free School District for the 2017-2018 school year.

**25. Health and Welfare Service Agreements 2017-2018**

**RESOLVED** that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Amityville Union Free School District for the 2017-2018 school year, and it is further

**RESOLVED** that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Baldwin Union Free School District for the 2017-2018 school year, and it is further

**RESOLVED** that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Bay Shore Union Free School District for the 2017-2018 school year, and it is further

**RESOLVED** that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Bellmore Union Free School District for the 2017-2018 school year, and it is further

**RESOLVED** that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Bellmore-Merrick Central High School District for the 2017-2018 school year, and it is further

**RESOLVED** that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Center Moriches Union Free School District for the 2017-2018 school year, and it is further

**RESOLVED** that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Copiague Union Free School District for the 2017-2018 school year, and it is further

**RESOLVED** that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and East Islip Union Free School District for the 2017-2018 school year, and it is further

**RESOLVED** that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and East Meadow Union Free School District for the 2017-2018 school year, and it is further

**RESOLVED** that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Farmingdale Union Free School District for the 2017-2018 school year, and it is further

**RESOLVED** that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Freeport Union Free School District for the 2017-2018 school year, and is further

**RESOLVED** that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Island Trees Union Free School District for the 2017-2018 school year, and it is further

**RESOLVED** that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Levittown Union Free School District for the 2017-2018 school year, and it is further

**RESOLVED** that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Lindenhurst Union Free School District for the 2017-2018 school year, and it is further

**RESOLVED** that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Massapequa Union Free School District for the 2017-2018 school year, and it is further

**RESOLVED** that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Merrick Union Free School District for the 2017-2018 school year, and it is further

**RESOLVED** that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and North Babylon Union Free School District for the 2017-2018 school year, and it is further

**RESOLVED** that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and North Bellmore Union Free School District for the 2017-2018 school year, and it is further

**RESOLVED** that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Seaford Union Free School District for the 2017-2018 school year, and it is further

**RESOLVED** that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and South Huntington Union Free School District for the 2017-2018 school year, and it is further

**RESOLVED** that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Uniondale School District for the 2017-2018 school year, and it is further

**RESOLVED** that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Wantagh Union Free School District for the 2017-2018 school year, and it is further

**RESOLVED** that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and West Islip School District for the 2017-2018 school year.

**26. Renewal - Long Island Athletic Services Inc.**

**RESOLVED**, that the Board of Education approves the Agreement between Plainedge Public Schools and Long Island Athletic Services Inc. for Athletic Training Services for the 2018-2019 school year.

**27. Cooperative Bid - Food Service Commodities, Food and Food Service Supplies**

**WHEREAS**, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2018-2019 school year.

**WHEREAS**, *PLAINEDGE SCHOOL DISTRICT*, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

**WHEREAS**, *PLAINEDGE SCHOOL DISTRICT*, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

**BE IT RESOLVED**, that the BOARD OF EDUCATION of *PLAINEDGE SCHOOL DISTRICT*, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

**BE IT FURTHER RESOLVED**, that *PLAINEDGE SCHOOL DISTRICT'S* Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

**BE IT FURTHER RESOLVED**, that *PLAINEDGE SCHOOL DISTRICT'S* Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

**BE IT FURTHER RESOLVED**, that *PLAINEDGE SCHOOL DISTRICT'S* Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

**28. TGI Office Automation - Check Sealer**

**RESOLVED**, that the Plainedge Board of Education approves the Equipment Maintenance Agreement between Plainedge Public Schools and TGI Office Automation for the Auto Pressure Sealer, for July 1, 2018 - June 30, 2019.

**29. Budget Transfers - June 7, 2018**

**RESOLVED** that the Plainedge Board of Education approves the 2017-2018 budget transfer in the amount of \$164,600.00.

**RESOLVED** that the Plainedge Board of Education approves the 2017-2018 budget transfer in the amount of \$108,845.21.

**30. Source Technologies**

**RESOLVED**, that the Plainedge Board of Education approves the Equipment Maintenance Agreement between Plainedge Public Schools and Source Technologies for two MICR Check Printers, for July 1, 2018 - June 30, 2019.

**31. Binding Systems of America**

**RESOLVED**, that the Plainedge Board of Education approves the Equipment Maintenance Agreement between Plainedge Public Schools and Binding Systems of America for the Powis Fastback Model 20 binding machine, for July 1, 2018 - June 30, 2019.

**32. GBC, a Division of ACCO Brands**

**RESOLVED**, that the Plainedge Board of Education approves the Equipment Maintenance Agreement between Plainedge Public Schools and GBC, a Division of ACCO Brands for three Ultima 65 EMA laminating machines, for July 1, 2018 - June 30, 2019.

**33. Bid #15-005 Vending Machines - 2nd Renewal**

**RESOLVED**, that the Plainedge Board of Education does, hereby, renew the contract for Deer Hills Vending for FY 2018-2019 on the same terms, pricing and conditions as those detailed in the signed contract covering FY 2016-2017 and FY 2017-2018.

**34. PTSA Donation to International Club - \$250**

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

**35. Renewal - RFP 16-003 - Skilled Nursing Services**

**RESOLVED**, that the Plainedge Board of Education approves the agreement for skilled nursing services between Plainedge Public Schools and Clinical Staffing Resources for July 1, 2018 - June 30, 2019, and it is further

**RESOLVED**, that the Plainedge Board of Education approves the agreement for skilled nursing services between Plainedge Public Schools and The Execu/Search Group for July 1, 2018 - June 30, 2019, and it is further

**RESOLVED**, that the Plainedge Board of Education approves the agreement for skilled nursing services between Plainedge Public Schools and Health Source Group for July 1, 2018 - June 30, 2019, and it is further

**RESOLVED**, that the Plainedge Board of Education approves the agreement for skilled nursing services between Plainedge Public Schools and Horizon Healthcare Staffing for July 1, 2018 - June 30, 2019, and it is further

**RESOLVED**, that the Plainedge Board of Education approves the agreement for skilled nursing services between Plainedge Public Schools and Serene Home Nursing Agency for July 1, 2018 - June 30, 2019, and it is further

**RESOLVED**, that the Plainedge Board of Education approves the agreement for skilled nursing services between Plainedge Public Schools and Total Healthcare Staffing for July 1, 2018 - June 30, 2019, and it is further

**RESOLVED**, that the Plainedge Board of Education approves the agreement for skilled nursing services between Plainedge Public Schools and US Medical Staffing, LLC for July 1, 2018 - June 30, 2019.

**36. Renewal - RFP #15-003 - Home Academic Tutoring**

**RESOLVED**, that the Board of Education approves the Agreement between Plainedge Public Schools and Alternative Tutoring, Inc., for academic tutoring for the 2018-2019 school year, and it is further

**RESOLVED**, that the Board of Education approves the Agreement between Plainedge Public Schools and Creative Tutoring, Inc., for academic tutoring for the 2018-2019 school year, and it is further

**RESOLVED**, that the Board of Education approves the Agreement between Plainedge Public Schools and Top Grade, for academic tutoring for the 2018-2019 school year.

**37. Internal, External and Claims Auditor Request for Proposals**

**RESOLVED** that the Plainedge Board of Education does hereby accept all Request for Proposals Internal, External and Claims Auditor services.

**38. The Omni Group - Service Agreement**

**RESOLVED**, that the Plainedge Board of Education approves the service agreement between Plainedge Public Schools and The Omni Group for 403(b) Plan Administration services for the 2018-2019 school year.

**39. Triad Group LLC - Long Term Disability**

**RESOLVED**, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Triad Group LLC for review of Long Term Disability claims made on the District for Fiscal Year 2018-2019.

**40. Triad Group LLC - Workers' Compensation**

**RESOLVED**, that the Plainedge Board of Education approves the agreement renewal between Plainedge Public Schools and Triad Group LLC for renewal of workers' compensation management services for Fiscal Year 2018-2019.

**41. Munistat - Municipal Advisor Services Agreement**

**RESOLVED** that the Plainedge Board of Education approves the Municipal Advisor Services Agreement between Plainedge Public Schools and Munistat for Fiscal Year 2018-2019.

**42. Carle Place UFSD - Food Services Director**

**BE IT RESOLVED** that the Board of Education hereby approves the Intermunicipal Agreement between Plainedge School District and the Carle Place Union Free School District for the shared services of the Food Services Director, in accordance with the terms and conditions attached hereto;

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

**43. Disposal of Obsolete/Damaged Equipment - Athletics**

**RESOLVED**, that the Plainedge Board of Education approves the disposal of two (2) obsolete/damaged football tackle sleds from Plainedge High School.

**44. Carl Miranda - Drivers Ed Lecture Teacher 2018-2019 School Year**

**RESOLVED** that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Carl Miranda for Drivers' Education Lecture for the summer and fall of 2018 and spring of 2019.

**45. Type II SEQRA Capital Improvement Projects from Capital Reserve**

**WHEREAS**, the Board of Education of the Plainedge Union Free School District, desires to embark upon the following capital improvement projects: High School heating and air conditioning improvements, High School electrical service upgrade, Eastplain roof replacement, Eastplain playground upgrades, John H. West toilet room upgrades, John H. West playground upgrades, Charles E. Schwarting toilet room upgrades, Charles E. Schwarting playground upgrades, flooring upgrades Districtwide, door upgrades Districtwide, Smartboard upgrades Districtwide including all labor, materials, equipment, apparatus, and incidental costs thereof, materials, equipment, apparatus, and incidental costs associated therewith; and

**WHEREAS**, said capital improvement projects are subject to classification under the State Environmental Review Act (SEQRA); and

**WHEREAS**, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

**WHEREAS**, the Board of Education has examined all information related to the capital improvement projects, and has determined that the above-described capital improvement projects are classified as Type II Actions pursuant to Section 617.5(c) et seq of the SEQRA Regulations;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares the above-referenced projects to be Type II Actions, which require no further review under SEQRA.

**BE IT FURTHER RESOLVED** that the Board of Education will forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation upon project approval and will receive clearance from the Department.

**46. LISFSDA Cooperative Bid**

**RESOLVED**, that the Plainedge Board of Education approves the Long Island School Food Services Directors Association (LISFSDA) Cooperative Bid committee recommendations for small and large equipment, dairy, meat, ice cream, frozen food, beverages, grocery, snacks, paper, bread, bagels and direct diversion items and the vendor providers effective for the 2018-2019 school year.

**47. Corporate Medical Consultants P.C. - 2018-2019**

**RESOLVED** that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Corporate Medical Consultants, P.C. for the medical doctor for the district for the 2018-2019 school year.

**48. LexisNexis Risk Solution - 2018-2019**

**RESOLVED**, that the Plainedge Board of Education approves the service agreement for residency issues between Plainedge Public Schools and LexisNexis Risk Solutions for the 2018-2019 school year.

**49. Addendum - Revision 2018-2019 District School Calendar**

**50. Addendum - Revisions to Board Policies 8505 and 8520**

**51. Addendum 51 - Steam Room Renovations Bid Awards**

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

Mr. Fuchs thanked Mr. Szillus and Mr. Gustafson for their service to the community. He gets to see leaders from 124 school districts. Our teachers are very lucky to have the support of this Board.

There were no other questions.

**IX. Other**

There was nothing further.

**X. Adjournment**

The meeting was closed at 9:25 PM

**Motion to:** Adjourn the Regular Business Meeting

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Gustafson, Trustee
<b>SECONDER:</b>	Sisi Townson, Trustee
<b>AYES:</b>	Flanagan, Gustafson, Paris, Townson, Spagnuolo, Netto
<b>ABSENT:</b>	Eric Szillus