



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

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

~ Minutes ~

Thursday, April 12, 2018

8:00 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	Present
Joseph Netto	Trustee	Present
Sonny Spagnuolo	Trustee	Absent
Eric Szillus	Trustee	Absent
Sisi Townson	Trustee	Absent
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: Convene the Public Work Session at 8:05

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

I. Pledge of Allegiance

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

II. Superintendent's Remarks

- Student Spotlight: Recognition of Valedictorian/Salutatorian/Cum Laude Students
There was a Recognition Ceremony held for the Valedictorian, Salutatorian and students receiving Cum Laude Honors. Refreshments were served in the cafeteria at 8:40 PM.

Motion to: Reconvene the Public Work Meeting at 9:00 PM

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

III. Reports/Presentations:

1. 2018-2019 Final Budget

Mrs. Flanagan turned the meeting over to Dr. Salina, who once again went over the budget process timeline, and updated the revenue numbers. Mr. Porrazzo gave two presentations. He said that the Governor's budget is approved in March, the Legislature's is after that. There are two different state aid budgets. We decreased the budget. The 2.56% includes the AM/PM Program, but with no impact to the taxpayers as it is a self-sustaining program. The property tax is 1.75% year-over-year increase, which is over two years. He discussed a multi-year representation of what we have done and where we are. Appropriate amounts of money are placed in reserves, which we feel we are going to spend. Mr. Paris asked if the state aid amount is final. Mr. Porrazzo answered that it gets adjusted slightly based on projections. There were no further questions on this.

Mr. Porrazzo then went over the final draft of the budget and stated that the budget would be adopted at the April 19th Board of Education meeting. Mr. Gustafson asked if the amount included next year's revenue, which it does. Mr. Gustafson then asked if the security expenses are included in payroll, which they are. The tax levy is 1.75%. The average tax levy in Nassau County is 2.54%. Mr. Gustafson asked if we are using fund balance and/or reserves, which we are. Mr. Porrazzo went over the plans for the capital reserve. Mr. Gustafson asked if all plans required state approval. They do. Mr. Porrazzo stated that we have been waiting for State approval for the STEAM rooms for 3-1/2 years. We are asking for approval of the creation of a safety and security reserve. There were no questions.

The tax cap was revisited. The drivers are the brick and mortar improvements. There were no questions.

IV. Public Work Session

a. Fiscal Reports

There were no questions on the fiscal reports.

1. **Cashflow - January 2018**
2. **Collateral Report - January 2018**

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. Treasurer's Report January 2018
9. Trial Balance January 2018

V. Review of Business Agenda

There were no questions on the Business Agenda.

VI. Future Agenda Items

There were no future agenda items.

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

Jill Chow from Webster Avenue asked about contingency teachers for Schwarting and two others where needed. She moved to Plainedge for the schools. She asked if it was true that there are four classes moving into 3rd grade at Schwarting. Dr. Salina confirmed this.

Marnie Kamor talked about the increased fees for before and after care. Parents are currently paying an hourly rate. Dr. Salina said that we are currently not offering that. He studied both the Y and Scope programs, both were significantly more expensive than what we are offering. He apologized, and said that unfortunately the program is not going to fit every family's needs.

There were no other questions.

VIII. Adjournment of Public Work Session

The meeting was closed at 9:35 PM

Motion to: Adjourn the Public Work Session

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

IX. Convene Regular Business Meeting

Motion to: Convene the Regular Business Meeting

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

X. Approval of Minutes

a. Approval of the March 13, 2018 Public Work Session Minutes

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

b. Approval of the March 15, 2018 Regular Business Meeting Minutes

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

c. Approval of the March 20, 2018 Public Work Session/Regular Business Meeting Minutes

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

XI. Approval of January 2018 Treasurer's Report

a. Treasurer's Report January 2018

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

XII. Opportunities for Board of Education Members

Mr. Gustafson thanked Perry Fuchs, the teachers and PTA for the Wizards game.

Dr. Netto said that he was kissed by a Wizard, and thanked Perry Fuchs.

XIII. New Business

Motion to: Approve Items #1-8 under New Business

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

1. April 12, 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 Personnel Action Report.

2. April 12, 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. Premier Agendas for Plainedge High School - 04122018

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and Premier Agendas to provide student agendas for Plainedge High School.

4. ADTC-Gulf Coast, Inc. - Donation of 3D Printer

RESOLVED, that the Plainedge Board of Education approve the donation of a 3D Printer (3D Systems, Cube Pro Duo Printer, Model #401734) from ADTC-Gulf Coast, Inc., to Plainedge School for use in the Engineering Curriculum.

5. Donation to the Best Buddies Program

RESOLVED that the Plainedge Board of Education approved the donation to the Best Buddies Program in the amount of \$1,500.00 from Plainedge Youth Baseball League and \$1,500.00 from Rocco's Voice for Autism Corp.

6. Tuition from Garden City UFSD

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and Garden City Union Free School District for tuition for the 2017-2018 school year.

7. Seneca Consulting Group, Inc.

RESOLVED, that the Board of Education approves the Agreements between Plainedge Public Schools and Seneca Consulting Group, Inc., for consulting services concerning compliance with the Affordable Care Act for the 2018-2019 school year.

8. Appointment of Election Inspectors/Election Chairperson

RESOLVED, that the Plainedge Board of Education approves the appointments to serve as election Inspectors and the appointment of Steven Gilchrist as Chief Inspector for the May 15, 2018 Annual School Budget Vote.

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

There were no questions.

XV. Other

There was nothing further.

XVI. Adjournment of Regular Business Meeting

The meeting was closed at 9:35 PM

Motion to: Adjourn the Regular Business Meeting

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