



# PLAINEDGE BOARD OF EDUCATION

## Public Work Session HS - Innovation Learning Center

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

~ Minutes ~

Tuesday, May 8, 2018

8:00 PM

HS - Innovation Learning Center

### Call to Order at 8:00 PM

Attendee Name	Title	Status
Catherine Flanagan	President	Absent
Raymond Paris	Vice President	Present
Dennis Gustafson	Trustee	Present
Joseph Netto	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:** Convene the Public Work Session

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

### I. Pledge of Allegiance

Mr. Paris led those assembled in the Pledge of Allegiance.

### II. Public Hearing - 2018-2019 Budget

**Motion to:** Open the Public Hearing on the 2018-2019 Budget

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

### 1. Public Hearing - 2018-2019 Budget

*Mr. Porrazzo said that the 2018-2019 Budget was adopted by the Board of Education on April 19th. The budget is 2.56% over the last year. We are required to hold this meeting within seven to fourteen days of the Budget Vote. All budget documentation is available in the Office of the District Clerk. State regulations require us to present our budget at this meeting. The hearing is for informational purposes only. No changes in the budget are permitted at this time. There were no questions.*

**Motion to:** Close the Public Hearing on the 2018-2019 Budget

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

### III. Superintendent's Remarks

Dr. Salina said that we have very exciting weeks coming up in Plainedge. This Saturday is Plainedge Pride Day. We were rained out last year. Community group leaders come together to run the day. He invited everyone. There were be performance by our students. Mr. Saladino will be visiting.

He urged everyone to come out and vote on Tuesday, May 15. The polls are open from 6:00AM to 9:00PM.

Family STEAM night will also be held on May 15<sup>th</sup> from 6:00PM to 8:30PM. K-8 staff have been working with Dr. Nezowitz and Ms. DePaola. He congratulated everyone who helped organize the event.

### IV. Reports/Discussions/Presentations

There were no reports, discussions or presentations.

### V. Public Work Session

#### a. Fiscal Reports

There were no questions on the fiscal reports.

1. Cafeteria Profit & Loss
2. Cashflow - February 2018
3. Claims Report - March 2018
4. Collateral Report - February 2018
5. Revenue & Budget Status Report A Fund
6. Revenue & Budget Status Report C Fund
7. Revenue & Budget Status Report F Fund
8. Revenue & Budget Status Report H Fund
9. Revenue & Budget Status Report V Fund
10. Third Quarter Report - Student Activity Account
11. Trial Balance February 2018
12. Treasurer's Report February 2018
13. Warrant Reports #68-75

**VI. New Business**

Mr. Gustafson said that is unable to attend the Budget Vote, but would like to congratulate Dr. Joseph Netto, Mrs. Sisi Townson, Dr. Lynnda Nadien and Mrs. Jennifer Maggio. They will be working with a fantastic board. He wished everyone luck on the vote.

**VII. Review of Business Agenda**

There were no questions on the Business Agenda.

**VIII. Future Agenda Items**

There were no future agenda items.

**IX. Question and Answer Period (Agenda Items only)**

There were no questions.

**X. Adjournment of Public Work Meeting**

**Motion to:** Adjourn the Public Work Session at 8:09 PM

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