



PLAINEDGE BOARD OF EDUCATION

Business Meeting HS - Innovation Learning Center

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

~ Minutes ~

Thursday, May 10, 2018

8:00 PM

HS - Innovation Learning Center

Call to Order at 8:15 PM

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	Absent
Peter Porrazzo	Assistant Superintendent for Business	Present
Lisa DePaola	Assistant to the Superintendent for Curriculum & Instruction	Present

Motion to: Convene the Regular Business Meeting

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

I. Pledge of Allegiance

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

II. Superintendent's Remarks

- Staff Spotlight - Tenure Presentation
Mrs Flanagan thanked everyone in attendance and turned the meeting over to Dr. Salina.
Dr. Salina welcomed everyone and said that we were there to celebrate employees receiving tenure. He introduced Thomas DeRespino, our new

Director of Security. Mr. DeRespino is retired from the NYPD and is a graduate of Plainedge. Mr. DeRespino addressed the crowd.

Dr. Salina recognized our three STEAM teachers. Ms. DePaola talked about the Student Robot Connection which took place on Earth day. The STEAM teachers were asked to take on elementary students. There were five different stations. We received amazing feedback from parents and students. She thanked the STEAM teachers for taking on crazy ideas.

Dr. Salina gave background on the tenure process. He makes the recommendation, which is then Board approved. We have three people receiving tenure this year, STEAM teacher Lauren Schiatta, TA Ronna Sciara and Peter Porrazzo, Assistant Superintendent for Business.

Mrs. Muscarella spoke about Lauren Schiatta and Ronna Sciara, two people who have a lot in common. Ms. Sciara is a graduate of Plainedge, who started as a student teacher in Schwarting. She became a resident sub in West in 2013 and is now doing a leave replacement at Schwarting. She has a lot of energy and is always smiling.

Lauren Schiatta shows so much energy and passion for everything she does. She got Mrs. Muscarella excited about DOTS. She is always there when needed.

Ms. DePaola added that Mrs. Schiatta is an asset to the entire district. She began as an enrichment teacher. She has embraced her role as a STEAM teacher.

Dr. Salina welcomed Dr. McDonald, Mr. Winch and Dr. Dillon. Mr. Porrazzo began his career in Plainedge in March of 2011. He became Assistant Superintendent in 2015. He thanked Mr. Porrazzo for his hard work and friendship.

Mr. Fuchs said that it is a pleasure working with all three individuals and will be presenting them with a PFT Tenure pin.

Dr. Salina reminded everyone to vote on the 15th and to attend Steam Night. Plainedge Pride Day is being held on Saturday, May 15.

III. Approval of Minutes

Table the minutes.

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

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

2. Minutes from the April 17, 2018 Special Meeting

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

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

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

IV. Approval of Treasurer's Report and Warrant Report

Motion to: Approve the February 2018 Treasurer's Report and Warrant Reports #68-75

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

V. Opportunities for Board of Education Members

Mr. Paris attended the Forensic competition at the Brian Moore Athletic Center.

Mr. Gustafson attended the Soccer Autism Festival. He thanked fellow Board Trustee, Sonny Spagnuolo for Rocco's Voice.

Dr. Netto attended Eastplain's performance of Beauty and the Beast, which was amazing. He also attended the Mindfulness workshop.

Mrs. Flanagan said that it has been a great couple of weeks. We have a great budget.

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 1-17 under New Business

There was an addendum introduced as Item 18 under New Business. The motion was accepted as amended.

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

1. May 10, 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. May 10, 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. Health & Welfare Services Agreement - Syosset CSD

RESOLVED that the Plainedge Board of Education approves the Service Agreement between Plainedge Public Schools and Syosset Central School District for Health and Welfare Services provided in the 2017-2018 school year.

4. Health & Welfare Services Agreement - Mineola UFSD

RESOLVED that the Plainedge Board of Education approves the Service Agreement between Plainedge Public Schools and Mineola Union Free School District for Health and Welfare Services provided in the 2017-2018 school year.

5. Lifetouch Senior Photos and Yearbook - Class of 2019

RESOLVED that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Lifetouch National School Studios for portraits of the Class of 2019.

6. Textbook Central Tel/Logic Inc.

RESOLVED that the Board of Education approves the agreement between Plainedge Public Schools and Textbook Central Tel/Logic Inc., for parochial/private school textbooks for the 2018-2019 school year.

7. RENEWAL - Bid #16-003 - Scoreboard Gym Equipment Contract - Sales, Repair, Installation

RESOLVED that the Board of Education awards the renewal of the Contract for Scoreboard Maintenance & Repair Services, Purchase, Installation, Maintenance and Repair of Gym Equipment (PRC #2018004588) in the Plainedge Union Free School District (as part of the Nassau County Directors of School Facilities Purchasing Consortium), to Young Equipment Solutions, Inc. for the 2018-2019 fiscal year.

8. Disposal of Damaged Equipment - Physical Education Department

RESOLVED that the Plainedge Board of Education approves the disposal of outdated and damaged beyond repair physical education and sports equipment from the Plainedge Public School District.

9. Bell Auto School 2018/2019 School Year

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and Bell Auto School to coordinate and supply car instruction for Driver's Education for Plainedge High School for summer 2018, fall and spring 2019.

10. Donation to Plainedge High School Orchestra - Viola

RESOLVED that the Plainedge Board of Education approve the donation of a viola, Schartel Serial Number 31003703 to Plainedge High School Orchestra from William Bertolotti.

11. Donation to Plainedge Public Schools Basketball Program

RESOLVED that the Plainedge Board of Education approve the donation of a basketball shooting machine to Plainedge Public Schools Basketball Program from the Plainedge Hoops Club.

12. Disposal of Plainedge High School Library Textbooks

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

13. Disposal of Library Calculators

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

14. Disposal of Obsolete Vehicle

RESOLVED that the Plainedge Board of Education approves the disposal of obsolete vehicle 1991 Ford Ranger Pick-up Truck from Plainedge Public Schools.

15. Paul Failla - 2018-2019 Freshman Orientation and Senior Prom Workshops

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and Paul Failla for the Freshman Orientation, Driver's Safety, and the Responsibility Behavior and Safety workshops prior to the Junior and Senior proms for the 2018-2019 school year.

16. Sensational Development Occupational Therapy, PLLC

RESOLVED that the Plainedge Board of Education approves the Agreement between Plainedge Public Schools and Sensational Development Occupational Therapy, PLLC for speech therapy services for the 2017-2018 school year.

17. Premier/School Specialty Middle School Student Agendas 2018-2019

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and Premier Agendas to provide student agendas for Plainedge Middle School for the 2018-2019 school year.

18. Addendum - Settlement Agreement

RESOLVED that the Board President is authorized to execute a Settlement Agreement and Release dated May 4, 2018 with a former employee, Employee ID #02953, which agreement has been reviewed by the Board of Education in Executive Session.

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

There were no questions.

IX. Other

There was nothing further

X. Adjournment

Motion to: Adjourn the Regular Business Meeting at 8:46 PM

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