



PLAINEDGE BOARD OF EDUCATION

Public Work Session HS - Innovation Learning Center

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

~ Minutes ~

Tuesday, February 6, 2018

8:00 PM

HS - Innovation Learning Center

Call to Order

Attendee Name	Title	Status
Catherine Flanagan	President	Absent
Raymond Paris	Vice President	Present
Dennis Gustafson	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: Reconvene the Public Work Session at 8:00 PM

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

I. Pledge of Allegiance

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

II. Superintendent's Remarks

- Plainedge Middle School Jazz Band under the Direction of Karl Siewertsen performing Sweet Caroline by Neil Diamond, Arranged by Rick Stitzel

Mr. Paris turned the meeting over to Dr. Salina, who welcomed the members of the audience. He then turned the meeting over to Mr. Vitale. Mr. Vitale introduced Mr. Siewertsen. Mr. Siewertsen said that there are 30 members of the Middle School Jazz Band, which is open to all students. The students

performed Neil Diamond's Sweet Caroline. Dr. Salina thanked the students for a wonderful performance. He also thanked the families for their support.

III. Reports/Discussions/Presentations

a. Second Draft 2018-2019 Budget Overview

Mr. Paris thanked Mr. Siewertsen and the students.

Mr. Paris introduced Mr. Porrazzo who presented the second draft of the 2018-2019 Budget Overview. Mr. Porrazzo said that we are now in the fourth month of the seven month process. He went over important budget planning dates. There is currently a 2.81% increase over last year's budget. There were no questions.

b. Fine and Performing Arts 2018-2019 Budget

Dr. Salina reintroduced Mr. Michael Vitale, Mr. Karl Siewertsen and Mr. Christopher Fusaro who presented the 2018-2019 Fine and Performing Arts Budget.

Mr. Vitale said that there is a 6.93% increase over last year's budget, driven by the implementation of Smart Music and replacement bibs for the Marching Band.

Mr. Siewertsen went through the course offerings in the district's music program.

Plainedge hosted All County this year. Dr. Salina attended, and said that Mr. Siewertsen did a great job. Mr. Szillus thanked Mr. Siewertsen for tonight's performance. Mr. Paris said that he attended all the holiday concerts and was extremely impressed.

Mr. Fusaro talked about the Art courses in every grade. The high school has a wide variety of courses to choose from. Students are encouraged to join the art clubs. The all-county exhibit is coming in March. Enrollment is steadily growing. There were no questions.

Mr. Vitale then went over the district's points of pride. We have a senior who was accepted into the Adelphi Art Program. There were no questions.

c. Facilities Budget

Dr. Salina introduced Mr. Jaronczyk who presented the 2018-2019 Facilities budget.

Mr. Jaronczyk talked about the facilities mission and showed slides of work that has been performed during the year. We have a TV production studio in the High School. There is a 1.77% decrease over last year's budget. We are looking to purchase high-powered two-way radios to communicate from building to building. Mr. Gustafson asked why cell phones could not be used. Dr. Salina said that we are looking for single emergency channels when power is down to provide support services. Dr. Le Vaillant said that we are

able to purchase them through BOCES, which is fully aidable. Mr. Gustafson asked about the cost. Dr. Le Vaillant said that it would be approximately \$20,000-\$25,000 a year. We may have to add a little, but it is spread over five years. We will get 50% back. Dr. Salina asked the Board if they had any questions when the AED slide was shown. Mr. Szillus asked if we had staff trained to use the units. Dr. Salina said that we do. The newer units talk you through it. Mr. Jaronczyk said that the District was looking into a computerized system to manage the HVAC systems. Mr. Gustafson asked if each building had a different system. Mr. Jaronczyk responded that four buildings use one system, the middle school uses one and the Brian Moore Athletic Center uses one. Mrs. Townson asked if there was any chance that the high school would get air conditioning. Dr. Salina said that we are increasing the number of air conditioners. Mrs. Townson asked if the testing rooms were air conditioned. Dr. Salina said that they weren't. The main target is the second floor, but all new construction will have air conditioning.

IV. Public Work Session

a. Fiscal Reports

There were no questions on the fiscal reports.

- 1. Cashflow - November 2017**
- 2. Claims Report - December 2017**
- 3. Collateral Report - November 2017**
- 4. Revenue & Budget Status Report A Fund**
- 5. Revenue & Budget Status Report C Fund**
- 6. Revenue & Budget Status Report F Fund**
- 7. Revenue & Budget Status Report H Fund**
- 8. Revenue & Budget Status Report V Fund**
- 9. Treasurer's Report November 2017**
- 10. Trial Balance November 2017**
- 11. Warrant Reports #47-51**

V. b. New York State Comptroller's Audit

1. New York State Comptroller's Audit

WHEREAS, the District Clerk received the Report of Examination of the Plainedge Union Free School District Financial Condition and Extra-Classroom Activity

Funds, Report No. 2017M-189, from the Office of the State Comptroller on January 12, 2018;

WHEREAS, pursuant to section 35(3) of the N.Y. General Municipal Law, the District Clerk shall present the Report of Examination to the Board of Education for its consideration at the first meeting held by the Board of Education after the filing of the Report with the District Clerk;

WHEREAS, this meeting of the Board of Education on February 6, 2018, is the first meeting held by the Board of Education subsequent to the filing of the Report with the District Clerk;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby acknowledges the presentment of the Report of Examination, Report No. 2017M-189 from the District Clerk in accordance with section 35(3) of N.Y. General Municipal Law and the Board of Education's receipt of the Report of Examination.

Mr. Paris asked for a vote to acknowledge receipt of the New York State Comptroller's Audit Report.

<i>Catherine Flanagan</i>	<u><i>Absent</i></u>
<i>Raymond Paris</i>	<u><i>Aye</i></u>
<i>Dennis Gustafson</i>	<u><i>Aye</i></u>
<i>Sonny Spagnuolo</i>	<u><i>Aye</i></u>
<i>Eric Szillus</i>	<u><i>Aye</i></u>
<i>Sisi Townson</i>	<u><i>Aye</i></u>

VI. New Business

There was no new business.

VII. Review of Business Agenda

Mr. Gustafson said that he is not able to attend the meeting on Thursday, February 8, 2018. He attended the Middle School Robotics and Ethics Bowl. He offered kudos to both teams. In light of the fact that the Health, Physical Education and Athletics budget will be presented on Thursday, he would like to ask if there could be a way that the sports budget could include a Middle School Volleyball team.

VIII. Future Agenda Items

There were no future agenda items.

IX. Question and Answer Period

There were no questions.

- All questions are directed to the Board of Education President
- Each speaker is limited to two minutes in total
- Each speaker is expected to use the microphone and clearly state their name.

X. Adjournment of Public Work Meeting

The meeting was closed at 8:40 PM

Motion to: Adjourn the Public Work Session

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

Maureen Ryan

District Clerk