



PLAINEDGE BOARD OF EDUCATION

Business Meeting HS - Innovation Learning Center

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

~ Minutes ~

Thursday, February 8, 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	Absent
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 Nezwitz	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 Regular Business Meeting at 8:05 PM

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

I. Pledge of Allegiance

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

II. Superintendent's Remarks

Dr. Salina went to Starbucks in Farmingdale to watch incredible musical performances by our students. They are going to do this again in March. He also attended the girls basketball game. The coaches and students are doing a great job. Senior night was last night. He wished the girls luck.

III. Reports/Discussions/Presentations

1. Board of Education 2018-2019 Budget

Mr. Porrazzo presented the 2018-2019 Board of Education budget, which encompasses the 1010 and 1060 budget codes. The proposed budget has an increase over last year of 18.20%. He discussed the budget drivers, which include conference and travel to the New York State and National School Boards conferences. Mrs. Flanagan asked if we change the amount of ballots that are ordered from year to year. Mr. Porrazzo explained that it is suggested that we have a ballot for each qualified voter. We order 5,000 each year. Mrs. Townson stated how proud she is of the Board members and administrators that they attend conferences. Mrs. Flanagan also stated that New York State requires new board members to have a certain amount of hours of training.

2. Health, Physical Education & Athletics 2018-2019 Budget

Mr. Porrazzo presented the Health, Physical Education and Athletics 2018-2019 budget, which remains pretty flat. There is a 1.78% increase over last year. He discussed the drivers for the budget, which include Referees' fees. Dr. Salina reminded everyone that there are 1,200 opportunities for middle and high school students to participate in sports. The district is very proud of the amount of scholar athletes that we have. Mr. Porrazzo talked about the three New York State Learning standards for physical education. He said that there are approximately 553 opportunities for middle school students and 786 opportunities for high school students. He discussed the athletics points of pride. Mrs. Flanagan asked if we are in compliance with uniforms, which accounts for the decrease in that line item. Mr. Porrazzo said that we are. Dr. Salina said that uniforms are replaced on a rotating cycle.

IV. Approval of Minutes

1. Approval of January 9, 2018 Public Work Minutes & January 11, 2018 Regular Business Meeting Minutes

Motion to: Approve the January 9, 2018 Public Work Minutes and January 11, 2018 Regular Business Meeting Minutes

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

V. Approval of Treasurer's Report and Warrant Report

1. Treasurer's Report - November 2017

2. Warrant Reports #47-51

Motion to: Approve the November 2017 Treasurer's Report and Warrant Reports #47-51

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

VI. Opportunities for Board of Education Members

Mrs. Flanagan said that it has been a couple of busy weeks.

Mr. Paris attended the first Adult Education Night. Ms. DePaola deserves a lot of credit. He attended last night's basketball game. He also attended a lot of concerts which were fabulous.

Mr. Szillus also attended many concerts, each one being better than the next. He also reminded everyone that flu season is here and it is not too late to get your shot.

Mrs. Flanagan thanked everyone. She attended the Middle School robotics competition. They were the only middle school competing. The concerts were awesome. She participated in World Read Aloud Day at Schwarting, which gave her such a sense of pride. She thanked the teachers for embracing Teachers College.

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

There were no questions.

VIII. New Business

Motion to: Accept Item Numbers 1-31 under New Business

Dr. Salina introduced Items 32 and 33 as addenda. The motion was approved as amended.

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

1. February 8, 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. February 8, 2018 Co-Curricular 2017-2018

RESOLVED, that the Plainedge Board of Education approves the following co-curricular and coaching appointments for the 2016-2017 school year with compensation as provided in the collective bargaining agreement with the Plainedge Federation of Teachers.

3. 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.

4. Disposal of Obsolete Textbooks - February 8, 2018

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

5. Disposal of Obsolete Equipment

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

6. Charles E. Schwarting Roof Reconstruction

WHEREAS, the Plainedge Union Free School District (the "School District") requested sealed bids for the bid of the capital improvement project entitled "Bid 17-001: Roof Reconstruction Charles Schwarting School, Plainedge Union Free School District Project, SED No. 28-05-18-03-0-002-016" (the "Project");

WHEREAS, the District received and opened bid proposals for the provision of labor and materials for the bid of Contract R-1 Roof Reconstruction of Areas "A", "B", "C" and "D" of the Project;

WHEREAS, the School District's Architect reviewed and evaluated said bid proposals; and

WHEREAS, the School District's Architect determined that Area "D" is in good condition and can be excluded from the bid; and

WHEREAS, based upon said review and evaluation of the submitted bid proposals by the Architect, the District Administration recommends that the Board of Education award Roof Reconstruction Charles Schwarting School, Bid 17-001, of Areas "A", "B" and "C" only to Long Island Roofing Corp. as the lowest responsible bidder; and

WHEREAS, the Board of Education has determined that the best interests of the School District are promoted by award of the contract at this time to Long Island Roofing Corp.

NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the District Administration, the Board of Education award Roof Reconstruction Charles Schwarting School, Bid 17-001, of Areas "A", "B" and "C" only to Long Island Roofing Corp. in the amount of \$941,000.00, including Allowance.

7. New York State Science and Engineering Fair

RESOLVED, that the Plainedge Board of Education approves the utilization of \$845 from the INTEL Student Activity Account for the 13 students to attend the New York State Science and Engineering Fair. Any remaining balance in the INTEL Student Activity Account will be transferred to the Class of 2018 Student Activity Account.

8. 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.

9. Budget Transfer - February 8, 2018

RESOLVED, that the Plainedge Board of Education approves the 2017-2018 budget transfer in the amount of \$13,767.25.

10. DSI Mechanical Inc. Service Agreement Renewal 2017-2018 - Brian Moore Athletic Center

RESOLVED, that the Plainedge Board of Education approves the service agreement renewal between the Plainedge Public Schools and DSI Mechanical for the Brian Moore Athletic Center for the 2017-2018 school year.

11. DSI Mechanical Inc. Service Agreement Renewal 2017-2018 - Plainedge Middle School

RESOLVED, that the Plainedge Board of Education approves the service agreement renewal between the Plainedge Public Schools and DSI Mechanical for Plainedge Middle School for the 2017-2018 school year.

12. Cassone Leasing

WHEREAS, the Board of Education of the Plainedge Union Free School District is authorized to piggyback for the purchase of equipment with other municipalities; and

WHEREAS, Suffolk County (hereinafter the "County") awarded a Storage Containers & Office Trailers Contract to Cassone Leasing, County Contract #SCOT-011518 for the provision of Storage Containers and Officer Trailers; and

WHEREAS, the contract between the County and Cassone Leasing permits school districts to utilize County Contract #SCOT-011518 in accordance with the terms and conditions of the County Contract; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the School District to avail itself of the County's Contract with Cassone Leasing and

enter into contract with Cassone Leasing pursuant to County Contract #SCOT-011518 in accordance with the proposal submitted to the School District in the form attached hereto; and

BE IT FURTHER RESOLVED that Board of Education authorizes the Board President to execute the necessary documents to effectuate such contract between the School District and Cassone Leasing on behalf of the Board of Education.

13. The LandTekGroup, Inc.

WHEREAS, the Board of Education of the Plainedge Union Free School District is authorized to participate in cooperative purchasing for services with the County of Nassau (the "County") pursuant to New York State General Municipal Law section 103; and

WHEREAS, the County awarded a General Requirements Contract to The LandTek Group, Inc. ("LandTek"), County Contract #H663020U, for the provision of Various Civil/Site Reconstruction; and

WHEREAS, the contract between the County and LandTek permits school districts located in Nassau County to utilize County Contract #H663020U in accordance with the terms and conditions of the County Contract; and

WHEREAS, LandTek submitted a proposal to the School District pursuant to County Contract #H663020U in the form attached hereto for work to be undertaken in connection with the Plainedge High School Stadium Renovation Project, Phase II;

WHEREAS, the Board of Education has reviewed the LandTek proposal for Phase II of the Plainedge High School Stadium Renovation Project and has determined that the award of the contract to LandTek pursuant to County Contract #H663020U for the services included in the proposal is in the best interest of the School District;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the School District to avail itself of the County's Contract with LandTek and enter into contract with LandTek pursuant to County Contract #H663020U in accordance with the proposal submitted to the School District in the form attached hereto; and

BE IT FURTHER RESOLVED that Board of Education authorizes the Board President to execute the necessary documents to effectuate such contract between the School District and LandTek for Phase II of the Plainedge High School Stadium Renovation Project on behalf of the Board of Education.

14. Summer Enrichment Program

BE IT RESOLVED that the Board of Education of Plainedge Union Free School District hereby approves the agreement between Plainedge Public Schools and Nassau BOCES for a Regional Summer School Program in the form of attached hereto;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said agreement on behalf of the Board of Education.

15. ACDS

RESOLVED that the Plainedge Board of Education approves the service agreement for related services between Plainedge Public Schools and ACDS for the 2017/2018 school year.

16. Adults and Children with Learning and Developmental Disabilities

RESOLVED that the Plainedge Board of Education approves the service agreement for related services between Plainedge Public Schools and Adults and Children with Learning and Development Disabilities for the 2017/2018 school year.

17. Brookville Center for Children's Services

RESOLVED that the Plainedge Board of Education approves the service agreement for related services between Plainedge Public Schools and Brookville Center for Children's Services for the 2017/2018 school year.

18. Developmental Disabilities Institute

RESOLVED that the Plainedge Board of Education approves the service agreement for related services between Plainedge Public Schools and Developmental Disabilities Institute for the 2017/2018 school year.

19. The Hagedorn Little Village School

RESOLVED that the Plainedge Board of Education approves the service agreement for related services between Plainedge Public Schools and The Hagedorn Little Village School for the 2017/2018 school year.

20. Hebrew Academy for Special Children

RESOLVED that the Plainedge Board of Education approves the service agreement for related services between Plainedge Public Schools and Hebrew Academy for Special Children for the 2017/2018 school year.

21. Just Kids Early Childhood Learning Center

RESOLVED that the Plainedge Board of Education approves the service agreement for related services between Plainedge Public Schools and Just Kid Early Childhood Learning Center for the 2017/2018 school year.

22. Kids First

RESOLVED that the Plainedge Board of Education approves the service agreement for related services between Plainedge Public Schools and Kids First for the 2017/2018 school year.

23. Kidz Therapy Services

RESOLVED that the Plainedge Board of Education approves the service agreement for related services between Plainedge Public Schools and Kidz Therapy Services for the 2017/2018 school year.

24. Mid Island Therapy Associates

RESOLVED that the Plainedge Board of Education approves the service agreement for related services between Plainedge Public Schools and Mid Island Therapy Associates for the 2017/2018 school year.

25. Mill Neck School for the Deaf

RESOLVED that the Plainedge Board of Education approves the service agreement for related services between Plainedge Public Schools and Mill Neck School for the Deaf for the 2017/2018 school year.

26. New York Therapy

RESOLVED that the Plainedge Board of Education approves the service agreement for related services between Plainedge Public Schools and New York Therapy for the 2017/2018 school year.

27. Variety Child Learning Center

RESOLVED that the Plainedge Board of Education approves the service agreement for related services between Plainedge Public Schools and Variety Child Learning Center for the 2017/2018 school year.

28. MOA - Plainedge Federation of Teachers - Middle School STREAM Club

RESOLVED, that the Board of Education of the Plainedge Union Free School District hereby ratifies and approves the Memoranda of Agreement dated February 8, 2018, between the Plainedge School District and the Plainedge Federation of Teachers.

29. Donation to Middle School - February 8, 2018

RESOLVED, that the Plainedge Board of Education approve the donation to the Plainedge Middle School in the amount of \$500.00 from Exxon Mobile Educational Alliance Program.

30. Increase Budget for Grant Funds

RESOLVED, that the Plainedge Board of Education approve an increase to the 2017/2018 budget for a donation from the Exxon Mobil Corporation for the maintenance of the Plainedge Middle School Math program.

Debit Account:

A.522.00/2110.500.01.1900 Teaching Materials and Supplies MS Math - \$500.00

Credit Account:

A.980.00/2705.000/Gifts and Donations - \$500.00

31. Appointment of Chief Faculty Counselors for Extra-Curricular Classroom Accounts

RESOLVED that Robert Amster and Anthony DeRiso be appointed as Chief Faculty Counselors for Extra-Curricular Classroom Accounts in Plainedge High School and Plainedge Middle School, respectively.

32. Addendum - Appointment of New Board of Education Trustee

WHEREAS, a vacancy on the Board of Education arose as a result of the resignation of a Board Member;

WHEREAS, Section 1709(17) of the Education Law authorizes the Board of Education to appoint a person to fill this vacancy;

WHEREAS, the appointed individual shall hold his/her office until the next School District election;

WHEREAS, Board of Education has determined to appoint an individual to fill the vacancy;

NOW THEREFORE, in accordance with the authority vested in the Board of Education pursuant to Education Law Section 1709(17), the Board of Education hereby appoints Joseph Netto to fill the Board vacancy effective immediately through the date of the next School District election on May 15, 2018.

The District Clerk administered the Oath of Office to Dr. Joseph Netto.

33. Addendum - Appointment of an Impartial Hearing Officer

BE IT RESOLVED that the Board of Education of the Plainedge School District authorizes the school attorney, Ingerman Smith, LLP, to initiate an expedited impartial hearing on behalf of the Plainedge Union Free School District, effective February 7, 2018, in compliance with the Regulations of the Commissioner of Education related to the placement of a student with disabilities to an Interim Alternative Educational Setting ("IAES"); and

BE IT FURTHER RESOLVED that the Board of Education hereby designates Martin Kehoe, IHO ID 106, as an impartial hearing officer in connection with the expedited impartial hearing relating to a student's placement to an IAES.

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

Mr. Fuchs welcomed Dr. Netto to the Board of Education. He said that Dr. Netto will be working with people with many years of experience in the best interest of the children. He invited Dr. Netto to reach out to him or other leaders.

Mrs. Svraka is the parent of an 8th grade girl. She asked for an explanation as to why some 8th graders are permitted to play varsity sports and others are not. Dr. Salina said that he is going to get in touch with Mr. LaBelle, but would not discuss her child in a public setting. He invited her to speak with him further the next day. Dr. Salina said that it's procedure. The parent said

that is not what she was told. Dr. Salina said that not many students are qualified to play on the varsity level. The parent said that she knows athletics and this is not the first time that someone has contacted Mr. LaBelle. She stated that the reasons given for denials were very inconsistent, and not fair across the board; that she is there on behalf of everyone, not just her daughter. Mrs. Flanagan suggested that Mrs. Svraka contact the District Clerk in order to make an appointment to meet with Dr. Salina.

There were no other questions.

X. Other

There was no other business.

XI. Adjournment

The meeting was closed at 8:35 PM

Motion to: Adjourn the Regular Business Meeting

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

Maureen Ryan

District Clerk