



PLAINEDGE BOARD OF EDUCATION

Business Meeting HS - Innovation Learning Center

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

~ Minutes ~

Thursday, November 16, 2017

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	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 Regular Business Meeting at 8:00 PM

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

I. Pledge of Allegiance

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

II. Superintendent's Remarks

Dr. Salina has attended many of the PTA meetings. The staff is doing an incredible job.

III. Approval of Minutes

Motion to: Approve the Public Work/Regular Business Meeting Minutes of October 19, 2017

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

IV. Approval of Treasurer's Report and Warrant Report

Motion to: Approve the September 2017 Treasurer's Report and Warrant Reports #24-32

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

V. Opportunities for Board of Education Members

Mr. Paris attend many of the football games. He went to see the NY Islanders at Schwarting Elementary. The students got to attend Islander practice.

Mr. Szillus attended Homecoming. The field was a miracle; everyone was kept safe.

Mrs. Flanagan also attended Homecoming. It was wonderful that the seniors got to get on the field.

Mr. Gustafson announced that after nine years, he has decided not to run for the Board when his term expires. He thanked everyone and said that the Board is in a great place.

Mrs. Flanagan thanked Mr. Gustafson.

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

There were no questions.

II. New Business

Motion to: Approve Items #1-19 under New Business

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

1. November 16, 2017 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. November 16, 2017 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. 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. Board of Education 2017-2018 Goals Adoption

RESOLVED, that the Plainedge Board of Education accepts the 2017-2018 Board of Education Goals.

5. Smart Schools Bond Act Preliminary Investment Plan

WHEREAS, the Board of Education of the Plainedge Union Free School District held a Public Hearing on November 14, 2017, and received public comment regarding the District's proposed Smart Schools Bond Act Preliminary Investment Plan; and

WHEREAS, the Board of Education as reviewed the final Smart Schools Investment Plan ("SSIP") and determined that approval of the final SSIP is in the best interest of the district.

BE IT RESOLVED that the final Smart Schools Investment Plan is hereby approved; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes submission of the final SSIP to the New York State Education Department

6. Hofstra Graduation Commencement - June 21, 2018

RESOLVED that the Plainedge Board of Education approves the agreement between the Plainedge Public Schools and Hofstra University for the 2018 High School Commencement Ceremony.

7. Disposal of Obsolete Equipment

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

8. Seaford UFSD Health & Welfare Services - 2017-2018

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

9. Plainedge High School Extra-Curricular Clubs - Charters

RESOLVED that the Plainedge Board of Education approves the Extra-Curricular Club Charter Applications for Plainedge High School.

10. Plainedge High School Extra-Curricular Club - Charter

RESOLVED that the Plainedge Board of Education approves the Extra-Curricular Club Charter Applications for Plainedge Middle School.

11. Piccolo's Catering Contract Awards Dinner - May 31, 2018

RESOLVED that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Piccolo's Caterers (TRV Restaurant Corp.) for the 2018 Scholastic Award Dinner and Ceremony.

12. Preferred Events Set-Up for the 2018 Scholastic Award Dinner & Ceremony

RESOLVED that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Preferred Events for the 2018 Scholastic Award Dinner and Ceremony.

13. Plainedge High School 2018 Commencement Program - All Color Offset Printers

RESOLVED that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and All Color Offset Printers for the 2018 Plainedge High School Commencement Program.

14. Donation to Plainedge High School International Club

RESOLVED that the Plainedge Board of Education accepts the donation from Plainedge High School PTSA in the amount of \$250.00 for the Plainedge High School International Club.

15. Donation to Class of 2018 from Food Vendors

RESOLVED that the Plainedge Board of Education approve the donation to the Plainedge High School Class of 2018 in the amount of \$340.00 from Chiki-Wawa and \$180.00 from Jay the Neighborhood Ice Cream Man.

16. Donation to Plainedge Public Schools/Brian Moore Community Center

RESOLVED that the Plainedge Board of Education approve the donation of an evergreen bush/tree from the Brian Moore Memorial Fund to Plainedge Public Schools/Brian Moore Community Center to be planted at the Brian Moore Community Center.

17. Music Theatre International - Schwarting Elementary School

RESOLVED that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Music Theatre International for the Showkit for Disney's Aladdin, Jr.

18. The Preferred Group - Flexible Benefits Plan Administrator

RESOLVED, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and The Preferred Group, for the Calendar Year 2018.

19. Appointment of Central Treasurer for Extra Classroom Activity Accounts

RESOLVED that the Plainedge Board of Education approves the appointment of Christine Hoffmann, Account Clerk as the Central Treasurer for the Extra Classroom Activity Accounts at a stipend of \$3,000.00 for school year 2017/2018.

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

There were no questions.

IX. Other

There was nothing further.

X. Adjournment

The meeting was closed at 8:10 PM

Motion to: Adjourn the Regular Business Meeting

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