



PLAINEDGE BOARD OF EDUCATION

Business Meeting HS - Innovation Learning Center

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

~ Agenda ~

Thursday, June 7, 2018

8:00 PM

HS - Innovation Learning Center

Call to Order

I. Pledge of Allegiance

II. Superintendent's Remarks

- Staff Spotlight: Retirement Recognition

III. Approval of Minutes

1. Minutes from the April 12, 2018 Public Work/Regular Business Meeting
2. Minutes from the April 17, 2018 Special Meeting
3. Minutes from the April 19, 2018 Regular Business Meeting
4. Minutes from the May 8, 2018 Public Work Session
5. Minutes from the May 10, 2018 Regular Business Meeting
6. Minutes from the May 15, 2018 Special Meeting

IV. Approval of Treasurer's Report and Warrant Report

1. Treasurer's Report - March 2018
2. Warrant Reports #76-89

V. Opportunities for Board of Education Members

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

- 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

VII. New Business

1. June 7, 2018 Personnel Action Report

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

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. June 7, 2018 Co-Curricular 2017-2018

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

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. June 7, 2018 Co-Curricular 2018-2019

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approves the following co-curricular and coaching appointments for the 2018-2019 school year with compensation as provided in the collective bargaining agreement with the Plainedge Federation of Teachers.

4. Recommendations of the Committee on Special Education and Preschool Special Education

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

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.

5. Memorandum of Agreement - Best Buddies Club

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Board President is authorized to execute a Memorandum of Agreement dated June 7, 2018, with the Plainedge UFSD and the Plainedge Federation of Teachers regarding the Middle School Club position titled "Best Buddies Club".

6. Memorandum of Agreement - Plainedge Administrators Association

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Board President is authorized to execute Memorandum of Agreement between Plainedge Union Free School District and Plainedge Administrators Association dated June 5, 2018, which agreement has been reviewed by the Board of Education in Executive Session.

7. Donation of Water to Plainedge Public Schools from Rocco's Voice for Autism

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Plainedge Board of Education approve the donation of water to Plainedge Public Schools from Rocco's Voice for Autism.

8. Fund Balance Resolution

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Board of Education hereby approves the transfer of undesignated fund balance and/or unexpended budgetary appropriations from the 2017-2018 fiscal year, in an amount not to exceed \$2,500,000 to the Capital Reserve II established on May 19, 2015.

RESOLVED, that the Board of Education hereby approves the transfer of undesignated fund balance and/or unexpended budgetary appropriations from the 2017-2018 fiscal year, in an amount not to exceed \$2,500,000 to the Capital Reserve III established on May 15, 2018.

RESOLVED, that the Board of Education hereby approves the transfer of undesignated fund balance and/or unexpended budgetary appropriations from the 2017-2018 fiscal year, in an amount not to exceed \$500,000 to the previously established Workers Compensation Reserve.

RESOLVED, that the Board of Education hereby approves the transfer of undesignated fund balance and/or budgetary appropriations from the 2017-2018 fiscal year, in an amount not to exceed \$1,500,000 to the previously established Retirement Contribution Reserve.

RESOLVED, that the Board of Education hereby approves the transfer of undesignated fund balance and/or unexpended budgetary appropriations from the 2017-2018 fiscal year, in an amount not to exceed \$500,000 to the previously established Unemployment Insurance Reserve Fund.

9. Disposal of Obsolete Equipment

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

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

10. Orrick, Herrington & Sutcliffe LLP

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Orrick, Herrington & Sutcliffe for Bond Counsel services for TAN's, BAN's, RAN's and Serial bond sales for the 2018-2019 school year.

11. Capital Project - Roof at J.H. West: Change Order #1 (Credit)

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Plainedge Board of Education hereby approve the attached Change Order in the amount of \$34,875.00 dated May 31, 2018 from Statewide Roofing, Inc., which references SED #28-05-18-03-0-011-016 previously approved at the May 11, 2017 Board of Education Meeting for the John H. West Elementary School Roof.

BE IT FURTHER RESOLVED that the President of the Plainedge Board of Education is hereby authorized to sign the attached change order.

12. Amityville School District - Summer Tuition 2018

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Plainedge Board of Education approves the Special Education Services Contract for tuition received by Plainedge Public Schools for students from Amityville School District attending the summer program of 2018.

13. Carle Place School District - Summer Tuition 2018

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Plainedge Board of Education approves the Special Education Services Contract for tuition received by Plainedge Public Schools for students from Carle Place School District attending the summer program of 2018.

14. East Meadow School District - Summer Tuition 2018

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Plainedge Board of Education approves the Special Education Services Contract for tuition received by Plainedge Public Schools for students from East Meadow School District attending the summer program of 2018.

15. Farmingdale School District - Summer Tuition 2018

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Plainedge Board of Education approves the Special Education Services Contract for tuition received by Plainedge Public Schools for students from Farmingdale School District attending the summer program of 2018.

16. Garden City School District - Summer Tuition 2018

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Plainedge Board of Education approves the Special Education Services Contract for tuition received by Plainedge Public Schools for students from Garden City School District attending the summer program of 2018.

17. Island Trees School District - Summer Tuition 2018

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Plainedge Board of Education approves the Special Education Services Contract for tuition received by Plainedge Public Schools for students from Island Trees School District attending the summer program of 2018.

18. Levittown School District - Summer Tuition 2018

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Plainedge Board of Education approves the Special Education Services Contract for tuition received by Plainedge Public Schools for students from Levittown School District attending the summer program of 2018.

19. North Babylon School District - Summer Tuition 2018

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Plainedge Board of Education approves the Special Education Services Contract for tuition received by Plainedge Public Schools for students from North Babylon School District attending the summer program of 2018.

20. Seaford School District - Summer Tuition 2018

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Plainedge Board of Education approves the Special Education Services Contract for tuition received by Plainedge Public Schools for students from Seaford School District attending the summer program of 2018.

21. Wantagh School District -Summer Tuition 2018

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Plainedge Board of Education approves the Special Education Services Contract for tuition received by Plainedge Public Schools for students from Wantagh School District attending the summer program of 2018.

22. Disposal of Obsolete Textbooks - June 7, 2018

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

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

23. Crest Hollow Country Club - Senior Prom June 25, 2019

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Crest Hollow Country Club for the June 25, 2019 Senior Prom.

24. Health & Welfare Contract - Manhasset UFSD

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

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

25. Health and Welfare Service Agreements 2017-2018

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Amityville Union Free School District for the 2017-2018 school year, and it is further

RESOLVED that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Baldwin Union Free School District for the 2017-2018 school year, and it is further

RESOLVED that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Bay Shore Union Free School District for the 2017-2018 school year, and it is further

RESOLVED that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Bellmore Union Free School District for the 2017-2018 school year, and it is further

RESOLVED that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Bellmore-Merrick Central High School District for the 2017-2018 school year, and it is further

RESOLVED that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Center Moriches Union Free School District for the 2017-2018 school year, and it is further

RESOLVED that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Copiague Union Free School District for the 2017-2018 school year, and it is further

RESOLVED that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and East Islip Union Free School District for the 2017-2018 school year, and it is further

RESOLVED that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and East Meadow Union Free School District for the 2017-2018 school year, and it is further

RESOLVED that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Farmingdale Union Free School District for the 2017-2018 school year, and it is further

RESOLVED that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Freeport Union Free School District for the 2017-2018 school year, and is further

RESOLVED that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Island Trees Union Free School District for the 2017-2018 school year, and it is further

RESOLVED that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Levittown Union Free School District for the 2017-2018 school year, and it is further

RESOLVED that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Lindenhurst Union Free School District for the 2017-2018 school year, and it is further

RESOLVED that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Massapequa Union Free School District for the 2017-2018 school year, and it is further

RESOLVED that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Merrick Union Free School District for the 2017-2018 school year, and it is further

RESOLVED that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and North Babylon Union Free School District for the 2017-2018 school year, and it is further

RESOLVED that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and North Bellmore Union Free School District for the 2017-2018 school year, and it is further

RESOLVED that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Seaford Union Free School District for the 2017-2018 school year, and it is further

RESOLVED that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and South Huntington Union Free School District for the 2017-2018 school year, and it is further

RESOLVED that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Uniondale School District for the 2017-2018 school year, and it is further

RESOLVED that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and Wantagh Union Free School District for the 2017-2018 school year, and it is further

RESOLVED that the Plainedge Board of Education approves the Health and Welfare Service Agreement between Plainedge Public Schools and West Islip School District for the 2017-2018 school year.

26. Renewal - Long Island Athletic Services Inc.

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and Long Island Athletic Services Inc. for Athletic Training Services for the 2018-2019 school year.

27. Cooperative Bid - Food Service Commodities, Food and Food Service Supplies

WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2018-2019 school year.

WHEREAS, *PLAINEDGE SCHOOL DISTRICT*, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, *PLAINEDGE SCHOOL DISTRICT*, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and

opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of *PLAINEDGE SCHOOL DISTRICT*, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that *PLAINEDGE SCHOOL DISTRICT'S* Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that *PLAINEDGE SCHOOL DISTRICT'S* Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that *PLAINEDGE SCHOOL DISTRICT'S* Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

28. TGI Office Automation - Check Sealer

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approves the Equipment Maintenance Agreement between Plainedge Public Schools and TGI Office Automation for the Auto Pressure Sealer, for July 1, 2018 - June 30, 2019.

29. Budget Transfers - June 7, 2018

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Plainedge Board of Education approves the 2017-2018 budget transfer in the amount of \$164,600.00.

RESOLVED that the Plainedge Board of Education approves the 2017-2018 budget transfer in the amount of \$108,845.21.

30. Source Technologies

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approves the Equipment Maintenance Agreement between Plainedge Public Schools and Source Technologies for two MICR Check Printers, for July 1, 2018 - June 30, 2019.

31. Binding Systems of America

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approves the Equipment Maintenance Agreement between Plainedge Public Schools and Binding Systems of America for the Powis Fastback Model 20 binding machine, for July 1, 2018 - June 30, 2019.

32. GBC, a Division of ACCO Brands

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approves the Equipment Maintenance Agreement between Plainedge Public Schools and GBC, a Division of ACCO Brands for three Ultima 65 EMA laminating machines, for July 1, 2018 - June 30, 2019.

33. Bid #15-005 Vending Machines - 2nd Renewal

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education does, hereby, renew the contract for Deer Hills Vending for FY 2018-2019 on the same terms, pricing and conditions as those detailed in the signed contract covering FY 2016-2017 and FY 2017-2018.

34. PTSA Donation to International Club - \$250

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

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.

35. Renewal - RFP 16-003 - Skilled Nursing Services

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approves the agreement for skilled nursing services between Plainedge Public Schools and Clinical Staffing Resources for July 1, 2018 - June 30, 2019, and it is further

RESOLVED, that the Plainedge Board of Education approves the agreement for skilled nursing services between Plainedge Public Schools and The Execu/Search Group for July 1, 2018 - June 30, 2019, and it is further

RESOLVED, that the Plainedge Board of Education approves the agreement for skilled nursing services between Plainedge Public Schools and Health Source Group for July 1, 2018 - June 30, 2019, and it is further

RESOLVED, that the Plainedge Board of Education approves the agreement for skilled nursing services between Plainedge Public Schools and Horizon Healthcare Staffing for July 1, 2018 - June 30, 2019, and it is further

RESOLVED, that the Plainedge Board of Education approves the agreement for skilled nursing services between Plainedge Public Schools and Serene Home Nursing Agency for July 1, 2018 - June 30, 2019, and it is further

RESOLVED, that the Plainedge Board of Education approves the agreement for skilled nursing services between Plainedge Public Schools and Total Healthcare Staffing for July 1, 2018 - June 30, 2019, and it is further

RESOLVED, that the Plainedge Board of Education approves the agreement for skilled nursing services between Plainedge Public Schools and US Medical Staffing, LLC for July 1, 2018 - June 30, 2019.

36. Renewal - RFP #15-003 - Home Academic Tutoring

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and Alternative Tutoring, Inc., for academic tutoring for the 2018-2019 school year, and it is further

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and Creative Tutoring, Inc., for academic tutoring for the 2018-2019 school year, and it is further

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and Top Grade, for academic tutoring for the 2018-2019 school year.

37. Internal, External and Claims Auditor Request for Proposals

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Plainedge Board of Education does hereby accept all Request for Proposals Internal, External and Claims Auditor services.

38. The Omni Group - Service Agreement

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approves the service agreement between Plainedge Public Schools and The Omni Group for 403(b) Plan Administration services for the 2018-2019 school year.

39. Triad Group LLC - Long Term Disability

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Triad Group LLC for review of Long Term Disability claims made on the District for Fiscal Year 2018-2019.

40. Triad Group LLC - Workers' Compensation

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approves the agreement renewal between Plainedge Public Schools and Triad Group LLC for renewal of workers' compensation management services for Fiscal Year 2018-2019.

41. Munistat - Municipal Advisor Services Agreement

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Plainedge Board of Education approves the Municipal Advisor Services Agreement between Plainedge Public Schools and Munistat for Fiscal Year 2018-2019.

42. Carle Place UFSD - Food Services Director

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

BE IT RESOLVED that the Board of Education hereby approves the Intermunicipal Agreement between Plainedge School District and the Carle Place Union Free School District for the shared services of the Food Services Director, in accordance with the terms and conditions attached hereto;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the Inter-municipal Agreement on behalf of the District.

43. Disposal of Obsolete/Damaged Equipment - Athletics

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approves the disposal of two (2) obsolete/damaged football tackle sleds from Plainedge High School.

44. Carl Miranda - Drivers Ed Lecture Teacher 2018-2019 School Year

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Carl Miranda for Drivers' Education Lecture for the summer and fall of 2018 and spring of 2019.

45. Type II SEQRA Capital Improvement Projects from Capital Reserve

WHEREAS, the Board of Education of the Plainedge Union Free School District, desires to embark upon the following capital improvement projects: High School heating and air conditioning improvements, High School electrical service upgrade, Eastplain roof replacement, Eastplain playground upgrades, John H. West toilet room upgrades, John H. West playground upgrades, Charles E. Schwarting toilet room upgrades, Charles E. Schwarting playground upgrades, flooring upgrades Districtwide, door upgrades Districtwide, Smartboard upgrades Districtwide including all labor, materials, equipment, apparatus, and incidental costs thereof, materials, equipment, apparatus, and incidental costs associated therewith; and

WHEREAS, said capital improvement projects are subject to classification under the State Environmental Review Act (SEQRA); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education has examined all information related to the capital improvement projects, and has determined that the above-described capital improvement projects are classified as Type II Actions pursuant to Section 617.5(c) et seq of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares the above-referenced projects to be Type II Actions, which require no further review under SEQRA.

BE IT FURTHER RESOLVED that the Board of Education will forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation upon project approval and will receive clearance from the Department.

46. LISFSDA Cooperative Bid

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approves the Long Island School Food Services Directors Association (LISFSDA) Cooperative Bid committee recommendations for small and large equipment, dairy, meat, ice cream, frozen food, beverages, grocery, snacks, paper, bread, bagels and direct diversion items and the vendor providers effective for the 2018-2019 school year.

47. Corporate Medical Consultants P.C. - 2018-2019

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Corporate Medical Consultants, P.C. for the medical doctor for the district for the 2018-2019 school year.

48. LexisNexis Risk Solution - 2018-2019

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approves the service agreement for residency issues between Plainedge Public Schools and LexisNexis Risk Solutions for the 2018-2019 school year.

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

- 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

IX. Other

X. Adjournment