



**PLAINEDGE BOARD OF EDUCATION**  
**Public Work Session & Regular Business Meeting**  
**HS - Innovation Learning Center**

241 Wyngate Drive  
Massapequa, NY 11758  
[www.plainedgeschools.org](http://www.plainedgeschools.org)

**~ Agenda ~**

Thursday, April 12, 2018

8:00 PM

HS - Innovation Learning Center

**\*Note:** The Board is scheduled to meet at 7:15 p.m. in the Central Office Conference Room. At that time, they are expected to enter into Executive Session. The Board will vote to enter Executive Session until the regular meeting which begins at 8:00 p.m. in the Plainedge High School Auditorium. After the High School Academic Achievement Recognition Ceremony, the Board will reconvene the regular meeting in the Innovation Learning Center

**Call to Order - Public Work Session Meeting**

**I. Pledge of Allegiance**

**II. Superintendent's Remarks**

- Student Spotlight: Recognition of Valedictorian/Salutatorian/Cum Laude Students

**III. Reports/Presentations:**

1. **2018-2019 Final Budget**
2. **Presentment of Donation to Best Buddies – Representatives from Plainedge Youth Baseball League, Rocco's Voice for Autism Corp and the Best Buddies Club**

**IV. Public Work Session**

**a. Fiscal Reports**

1. **Cashflow - January 2018**
2. **Collateral Report - January 2018**
3. **Revenue & Budget Status Report A Fund**
4. **Revenue & Budget Status Report C Fund**
5. **Revenue & Budget Status Report F Fund**
6. **Revenue & Budget Status Report H Fund**
7. **Revenue & Budget Status Report V Fund**
8. **Treasurer's Report January 2018**

**9. Trial Balance January 2018**

**V. Review of Business Agenda**

**VI. Future Agenda Items**

**VII. Opportunity to be Heard - Question & Answer Period (On 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

**VIII. Adjournment of Public Work Session**

**IX. Convene Regular Business Meeting**

**X. Approval of Minutes**

- a. **Approval of the March 13, 2018 Public Work Session Minutes**
- b. **Approval of the March 15, 2018 Regular Business Meeting Minutes**
- c. **Approval of the March 20, 2018 Public Work Session/Regular Business Meeting Minutes**

**XI. Approval of January 2018 Treasurer's Report**

- a. **Treasurer's Report January 2018**

**XII. Opportunities for Board of Education Members**

**XIII. New Business**

**1. April 12, 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. April 12, 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. Premier Agendas for Plainedge High School - 04122018**

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 Premier Agendas to provide student agendas for Plainedge High School.

**4. ADTC-Gulf Coast, Inc. - Donation of 3D Printer**

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 a 3D Printer (3D Systems, Cube Pro Duo Printer, Model #401734) from ADTC-Gulf Coast, Inc., to Plainedge School for use in the Engineering Curriculum.

**5. Donation to the Best Buddies Program**

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

**RESOLVED** that the Plainedge Board of Education approved the donation to the Best Buddies Program in the amount of \$1,500.00 from Plainedge Youth Baseball League and \$1,500.00 from Roccas Voice for Autism Corp.

**6. Tuition from Garden City UFSD**

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 Garden City Union Free School District for tuition for the 2017-2018 school year.

**7. Seneca Consulting Group, Inc.**

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

**RESOLVED**, that the Board of Education approves the Agreements between Plainedge Public Schools and Seneca Consulting Group, Inc., for consulting services concerning compliance with the Affordable Care Act for the 2018-2019 school year.

**8. Appointment of Election Inspectors/Election Chairperson**

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 to serve as election Inspectors and the appointment of Steven Gilchrist as Chief Inspector for the May 15, 2018 Annual School Budget Vote.

**XIV. 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

**XV. Other**

**XVII. Adjournment of Regular Business Meeting**