



PLAINEDGE BOARD OF EDUCATION

Business Meeting HS - Innovation Learning Center

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

~ Agenda ~

Thursday, April 19, 2018

8:00 PM

HS - Innovation Learning Center

Call to Order

I. Pledge of Allegiance

II. Superintendent's Remarks

- Donation Presentation to the Best Buddies Club from Plainedge Youth Baseball and Rocco's Voice for Autism

III. Reports/Discussions/Presentations

- Final 2018-2019 Budget Deliberations

IV. Approval of Minutes

1. Approval of the March 13, 2018 Public Work Session Minutes
2. Approval of the March 15, 2018 Regular Business Meeting Minutes
3. Approval of the March 20, 2018 Public Work Session/Regular Business Meeting Minutes

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. Adoption of 2018-2019 Budget

WHEREAS, a proposed school district budget for the 2018-2019 school year has been prepared by the Board of Education, and

WHEREAS, due notice has been given of a public hearing which will be held on the proposed budget on May 8, 2018, it is

RESOLVED, that the estimated expenses of the Plainedge Union Free School District, as set forth in the proposed budget in the amount of **\$93,851,980.00** is hereby approved. Copies thereof shall be made available at each school building, district office, and public library. A proposition for the approval thereof shall be presented to the school district voters on May 15, 2018, at the annual meeting of the school district.

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Catherine Flanagan	_____
Dennis Gustafson	_____
Joseph Netto	_____
Raymond Paris	_____
Sonny Spagnuolo	_____
Eric Szillus	_____
Sisi Townson	_____

2. April 19, 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.

3. April 19, 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.

4. Donation to Plainedge High School from New York Life

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 to the Plainedge High School in the amount of \$50.00 from YourCause, LLC Trustee for New York Life representing an employer matching program.

5. Educational Data 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 between Plainedge Public Schools and Educational Data Services for cooperative bidding services for the 2018-2019 school year.

6. Nassau BOCES - Hand-Held Radios

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

RESOLVED that the Plainedge Board of Education approve the contract between Plainedge Public Schools and The Board of Cooperative Educational Services of Nassau County (Nassau BOCES) for 112 hand-held radios with rack chargers.

7. Health & Welfare - Hempstead 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 Service Agreement between Plainedge Public Schools and Hempstead Union Free School District for Health and Welfare Services provided in the 2017-2018 school year.

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

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IX. Other

X. Adjournment