



PLAINEDGE BOARD OF EDUCATION

Business Meeting HS - Innovation Learning Center

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

~ Agenda ~

Thursday, May 10, 2018

8:00 PM

HS - Innovation Learning Center

I. Call to Order

II. Pledge of Allegiance

III. Superintendent's Remarks

- Staff Spotlight - Tenure Presentation

IV. 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

V. Approval of Treasurer's Report and Warrant Report

1. Treasurer's Report - February 2018
2. Warrant Reports #68-75

VI. Opportunities for Board of Education Members

VII. 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

VIII. New Business

1. May 10, 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. May 10, 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. Health & Welfare Services Agreement - Syosset CSD

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 Syosset Central School District for Health and Welfare Services provided in the 2017-2018 school year.

4. Health & Welfare Services Agreement - Mineola 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 Mineola Union Free School District for Health and Welfare Services provided in the 2017-2018 school year.

5. Lifetouch Senior Photos and Yearbook - Class of 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 Lifetouch National School Studios for portraits of the Class of 2019.

6. Textbook Central Tel/Logic 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 Textbook Central Tel/Logic Inc., for parochial/private school textbooks for the 2018-2019 school year.

7. RENEWAL - Bid #16-003 - Scoreboard Gym Equipment Contract - Sales, Repair, Installation

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

RESOLVED that the Board of Education awards the renewal of the Contract for Scoreboard Maintenance & Repair Services, Purchase, Installation, Maintenance and Repair of Gym Equipment (PRC #2018004588) in the Plainedge Union Free School District (as part of the Nassau County Directors of School Facilities Purchasing Consortium), to Young Equipment Solutions, Inc. for the 2018-2019 fiscal year.

8. Disposal of Damaged Equipment - Physical Education Department

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 outdated and damaged beyond repair physical education and sports equipment from the Plainedge Public School District.

9. Bell Auto School 2018/2019 School Year

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 Bell Auto School to coordinate and supply car instruction for Driver's Education for Plainedge High School for summer 2018, fall and spring 2019.

10. Donation to Plainedge High School Orchestra - Viola

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 viola, Schartel Serial Number 31003703 to Plainedge High School Orchestra from William Bertolotti.

11. Donation to Plainedge Public Schools Basketball Program

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 basketball shooting machine to Plainedge Public Schools Basketball Program from the Plainedge Hoops Club.

12. Disposal of Plainedge High School Library Textbooks

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 High School.

13. Disposal of Library Calculators

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 Plainedge Public School District Technology Department.

14. Disposal of Obsolete Vehicle

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 vehicle 1991 Ford Ranger Pick-up Truck from Plainedge Public Schools.

15. Paul Failla - 2018-2019 Freshman Orientation and Senior Prom Workshops

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 Paul Failla for the Freshman Orientation, Driver's Safety, and the Responsibility Behavior and Safety workshops prior to the Junior and Senior proms for the 2018-2019 school year.

16. Sensational Development Occupational Therapy, PLLC

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 Sensational Development Occupational Therapy, PLLC for speech therapy services for the 2017-2018 school year.

17. Premier/School Specialty Middle School Student Agendas 2018-2019

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 Middle School for the 2018-2019 school year.

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

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X. Other

XI. Adjournment