



PLAINEDGE BOARD OF EDUCATION

Business Meeting HS - Innovation Learning Center

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

~ Agenda ~

Thursday, November 16, 2017

8:00 PM

HS - Innovation Learning Center

Call to Order

I. Pledge of Allegiance

II. Superintendent's Remarks

III. Approval of Minutes

1. October 29, 2017 Public Work & Regular Business Meeting Minutes

IV. Approval of Treasurer's Report and Warrant Report

1. September 2017 Treasurer's Report

2. Warrant Reports #24-32

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. November 16, 2017 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. November 16, 2017 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. Recommendations of the Committee on Special Education and Preschool Special Education

It is the recommendation of the Superintendent of School 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.

4. Board of Education 2017-2018 Goals Adoption

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

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

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 the Plainedge Public Schools and Hofstra University for the 2018 High School Commencement Ceremony.

7. 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 Plainedge Public Schools.

8. Seaford UFSD Health & Welfare Services - 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 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

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

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

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

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

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 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

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 Preferred Events for the 2018 Scholastic Award Dinner and Ceremony.

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

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 All Color Offset Printers for the 2018 Plainedge High School Commencement Program.

14. Donation to Plainedge High School International Club

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.

15. Donation to Class of 2018 from Food Vendors

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 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

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 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

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 Music Theatre International for the Showkit for Disney's Aladdin, Jr.

18. The Preferred Group - Flexible Benefits Plan Administrator

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 The Preferred Group, for the Calendar Year 2018.

19. Appointment of Central Treasurer for Extra Classroom Activity Accounts

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

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.

20. Supporting Documentation

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

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IX. Other

X. Adjournment