



PLAINEDGE BOARD OF EDUCATION

Business Meeting HS - Innovation Learning Center

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

~ Agenda ~

Thursday, March 15, 2018

8:00 PM

HS - Innovation Learning Center

Call to Order

I. Pledge of Allegiance

II. Superintendent's Remarks

III. Reports/Discussions/Presentations

1. Instructional & Administrative Technology 2018-2019 Budget Presentation
2. Special Education 2018-2019 Budget Presentation
3. Tax Cap Calculation Presentation

IV. Approval of Minutes

1. Approval of Minutes of the February 6, 2018 Public Work Session and February 8, 2018 Regular Business Meeting

V. Approval of Treasurer's Report and Warrant Report

1. Treasurer's Report - December 2017
2. Warrant Reports #52-63

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. March 15, 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. March 15, 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. 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.

4. Withdrawal of Appointment of an Impartial Hearing Officer

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 a student's parents for the withdrawal of the appointment of Martin Kehoe, Impartial Hearing Officer effective immediately.

5. Destruction of 2017 Unused Election Ballots

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

WHEREAS on May 16, 2017, the Plainedge Union Free School District conducted its annual budget vote and election; and

WHEREAS the District Clerk is currently in possession of the absentee, affidavit, unused, defective and voided ballots resulting from such election; and

WHEREAS Education Law Section 2034(6) provides for the destruction of such ballots when a period of six (6) months from the date of the annual budget vote and election has elapsed; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Plainedge Union Free School District orders the destruction of all unused, defective, and void ballots resulting from the May 16, 2017 election.

6. Nassau County Board of Elections

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

BE IT RESOLVED, that the Plainedge Board of Education approves the agreement between Plainedge Schools and the Nassau County Board of Elections to provide for rental of 3 DS200 Electronic voting machines, 1 BMD machine and 10 each of sample and absentee ballots.

BE IT FURTHER RESOLVED, that the Board of Education of the Plainedge Union Free School District hereby approves the Memorandum of Agreement between the District and Nassau County Board of Elections in the form attached hereto;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Memorandum of Agreement on behalf of the Board of Education.

7. Uniondale Marriott - Junior Prom on May 18, 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 Long Island Marriott for the Plainedge High School Junior Prom being held on May 18, 2018.

8. Health & Welfare Services Agreement - Garden City 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 Agreement between Plainedge Public Schools and Garden City Union Free School District for Health and Welfare services for the 2017-2018 school year.

9. Health & Welfare Service Agreement - Hicksville SD

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 Hicksville School District for Health and Welfare services provided for the 2017-2018 school year.

10. Health & Welfare - South Huntington 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 South Huntington Union Free School District for the 2017-2018 school year for Health and Welfare Services provided to District students attending out of district schools.

11. Massapequa UFSD - Health & Welfare

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 Massapequa Union Free School District for Health and Welfare services for the 2017-2018 school year.

12. Health & Welfare - Uniondale 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 Health and Welfare Services Agreement between Plainedge Public Schools and Uniondale Union Free School District for the 2017-2018 school year.

13. 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 Eastplain Elementary School.

14. Premier Agendas/School Specialty

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 between Plainedge Public Schools and Premier School Specialty for agendas for all three elementary schools for the 2018-19 school year.

15. Review of Federal Single Audit Report

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

RESOLVED that the Plainedge Board of Education accepts the Federal Single Audit Report for the period ending June 30, 2017.

16. New York State Comptroller Audit and Corrective Action Plan

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

RESOLVED, that the Plainedge Board of Education accepts the New York State Comptroller's Audit and the Corrective Action Plans for the period of July 1, 2015 through February 28, 2017.

17. Nassau BOCES Board Nominations

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

RESOLVED that the Plainedge Board of Education nominates one or more candidates, specifically: Susan Bergtraum, Martin Kaye and Michael Weinick for a three year term to the Nassau BOCES Board effective July 1, 2018.

18. Budget Transfers - March 15, 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 \$132,717.64;

AND IT IS FURTHER RESOLVED that the Plainedge Board of Education approves the 2017-2018 transfer in the amount of \$420,000.00.

19. Harmony Heights - 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 agreement between Plainedge Public Schools and Harmony Heights to furnish special classes at its education facilities for the instruction of certain pupils residing in the school district for the period of February 5, 2018 through June 30, 2018.

20. Propio LS, LLC

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 Propio LS, LLC, for interpretation services for the period of July 1, 2017 through June 30, 2018.

21. The Right Start Foundation

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 Right Start Foundation to host a one day financial literacy program to prepare high school students to plan for future financial matters.

22. More Than A Gym, Ltd.

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 More Than a Gym, Ltd., for speech services for designated students for the period February 12, 2018 through June 30, 2018.

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

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X. Other

XII. Adjournment