



PLAINEDGE BOARD OF EDUCATION

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

Business Meeting Central Office Conference Room

~ Agenda ~

Thursday, June 28, 2018

7:40 AM

Central Office Conference Room

Call to Order

I. Pledge of Allegiance

II. 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

III. New Business

1. June 28, 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. MOA - Full-Time Teacher Aides and School Monitors

BE IT RESOLVED that the Board of Education of the Plainedge Union Free School District hereby ratifies and approves a certain Memorandum of Agreement dated June 18, 2018, between the School District and The Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Teacher Aides/Monitors and authorizes the Board President to execute the new collective bargaining agreement incorporating the terms of the Memorandum of Agreement.

3. MOA - Nurses Unit Local 865

BE IT RESOLVED that the Board of Education of the Plainedge Union Free School District hereby ratifies and approves a certain Memorandum of Agreement dated June 18, 2018, between the School District and The Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Nurses Unit Local 865 and authorizes the Board President to execute the new collective bargaining agreement incorporating the terms of the Memorandum of Agreement after review and approval by our attorneys, Ingerman Smith, LLP.

4. Type II SEQRA Capital Improvement Projects from Capital Reserve

WHEREAS, the Board of Education of the Plainedge Union Free School District,

desires to embark upon the following capital improvement projects: replacement of Plainedge High School Roof; classroom renovations at Eastplain Elementary School; classroom renovations at John H. West Elementary School; classroom renovations at Charles E. Schwarting Elementary School; classroom/courtyard renovations at Plainedge High School; classroom/courtyard renovations at Plainedge Middle School; electrical upgrades at Eastplain Elementary School, John H. West Elementary School, Charles E. Schwarting Elementary School, Plainedge High School and Plainedge Middle School; HVAC upgrades at Eastplain Elementary School, John H. West Elementary School, Charles E. Schwarting Elementary School, Plainedge High School and Plainedge Middle School; plumbing upgrades at Eastplain Elementary School, John H. West Elementary School, Charles E. Schwarting Elementary School, Plainedge High School and Plainedge Middle School; and hazardous material abatement at Eastplain Elementary School, John H. West Elementary School, Charles E. Schwarting Elementary School, Plainedge High School and Plainedge Middle School, and purchase and installation of interactive whiteboards, District-wide window replacement, District-wide door replacement, District-wide lighting replacement, District-wide floor replacement, District-wide fencing, District-wide drainage and plumbing upgrades, District-wide masonry, cement and blacktop, District-wide security, fire alarm, and public address system upgrades, District-wide heating, ventilating and air conditioning upgrades, District-wide electrical upgrades, District-wide renovation of interior walls including all labor, materials, equipment, apparatus, and incidental costs thereof; and

WHEREAS, said capital improvement projects are subject to classification under the State Environmental Review Act (SEQRA); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education has examined all information related to the capital improvement projects, and has determined that the above-described capital improvement projects are classified as Type II Actions pursuant to Section 617.5(c) et seq of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares the above-referenced projects to be Type II Actions, which require no further review under SEQRA.

BE IT FURTHER RESOLVED that the Board of Education has forwarded an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation and has received clearance from the Department.

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

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V. Other

VI. Adjournment