



PLAINEDGE BOARD OF EDUCATION
Public Work Session & Regular Business Meeting
HS - Innovation Learning Center

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

~ Agenda ~

Tuesday, March 20, 2018

8:00 PM

HS - Innovation Learning Center

Call to Order - Public Work Session Meeting

I. Pledge of Allegiance

II. Superintendent's Remarks

- Student Spotlight: Girls Winter Track - Coach Joe Lombino
- Student Spotlight: Varsity Boys Wrestling Team

III. Reports/Discussions/Presentations

1. **2018-2019 Preliminary Revenue Budget**
2. **2018-2019 Five Year Fund Balance Projections**
3. **Staffing & Enrollment 2018-2019 Budget**
4. **Capital Planning Status Update, Capital Proposition 2018-2019 and Proposed Capital Reserve Fund III**

IV. Public Work Session

a. Fiscal Reports

1. **Warrant Reports #64-67**

V. Review of Business Agenda

VI. Future Agenda Items

VII. Opportunity to be Heard - Question & Answer Period (On 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. Adjournment of Public Work Session

IX. Convene Regular Business Meeting

X. Approval of Minutes

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

XI. Approval of Warrant Reports

- a. **Warrant Reports #64-67**

XII. Opportunities for Board of Education Members

XIII. New Business

1. **March 20, 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 20, 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. **Plainedge High School Toilet Room Renovations**

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

WHEREAS, the Plainedge Union Free School District (the "School District") requested sealed bids for the bid of the capital improvement project entitled "Bid 17-002: Plainedge High School Toilet Room Renovations, SED Nos. 28-05-18-03-0-003-024 and -003-025" (the "Project"); and

WHEREAS, the District received and opened bid proposals for the provision of labor and materials for the bid of Contract G-1: Toilet Renovations: Boys and Girls Locker Room Toilets and Boys and Girls Corridor Toilets of the Project; and

WHEREAS, the School District's Architect reviewed and evaluated said bid proposals; and

WHEREAS, the School District determined that both Corridor Toilets are in good condition and can be excluded from the bid; and

WHEREAS, based upon said review and evaluation of the submitted bid proposals by the Architect, the District Administration recommends that the Board of Education award Plainedge High School Toilet Room Renovations, Bid 17-002, of the Boys and Girls Locker Room Toilets only to Patriot Organization, Inc., as the lowest responsible bidder; and

WHEREAS, the Board of Education has determined that the best interests of the School District are promoted by award of the contract at this time to Patriot Organization, Inc.

NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the District Administration, the Board of Education award Plainedge High School Toilet Room Renovations, Bid 17-002, of the Boys and Girls Locker Room Toilets only, to Patriot Organization, Inc., in the amount of \$148,000.00, including Allowance.

4. Plainedge High School - Stadium Pressbox Master Consoles

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

WHEREAS, the Plainedge Union Free School District (the "School District") requested sealed bids for the bid of the capital improvement project entitled "Bid 17-004R-REBID: Plainedge High School - Stadium Pressbox Master Consoles, SED No. 28-05-18-03-7-029-001" (the "Project"); and

WHEREAS, the District received and opened one bid proposal for the provision of labor and materials for the bid of Contract G-1R Stadium Pressbox Master Consoles of the Project; and

WHEREAS, the School District's Architect reviewed and evaluated said bid proposal; and

WHEREAS, based upon said review and evaluation of the submitted bid proposal by the Architect, the District Administration recommends that the Board of Education award the Plainedge High School - Stadium Pressbox Master Consoles, Bid 17-004R-REBID to TBC Consoles as the lowest responsible bidder; and

WHEREAS, the Board of Education has determined that the best interests of the School District are promoted by award of the contract at this time to TBC Consoles.

NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the District Administration, the Board of Education award the Plainedge High School - Stadium Pressbox Master Consoles, Bid 17-004R-REBID to TBC Consoles in the amount of \$24,640.00.

5. Art Mandel - 03202018

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 School and Art Mandel for a comprehensive audit of the Guidance Department.

6. Capital Reserve Fund III

BE IT RESOLVED that the Board of Education hereby authorizes the following propositions to be included on the ballot at its Annual Meeting on May 15, 2018 as follows:

RESOLVED that the Board of Education, pursuant to Education Law section 3651, be authorized to establish a Capital Reserve Fund known as the "Capital Reserve Fund III - Safety and Security Initiative Fund" for the purpose of enhancing district security, including security camera upgrades, automated notification systems and digital signage, outdoor and indoor lighting upgrades, fire control and alarm panel upgrades, emergency communication systems and devices, automated door lock systems, access control systems, window replacement with security features, emergency power, building and environmental controls, physical perimeter security and equipment incidental to said projects.

The maximum amount of the aforesaid Capital Reserve Fund III - Safety and Security Initiative Fund shall be \$15,000,000 plus investment income and the probable term is to be 15 years; the funds are to be transferred from the Workers' Compensation Reserve Fund in a sum not to exceed \$870,000, the Unemployment Reserve Fund in a sum not to exceed \$2,000,000, and the Retirement Reserve Fund in a sum not to exceed \$3,000,000, for the 2017-18 budget year and from surplus monies remaining in unreserved undesignated fund balance in the general fund in an annual amount not to exceed \$2,500,000 each year. Upon the establishment and funding of said reserve, the Superintendent of Schools or his/her designee shall be directed to deposit monies of this reserve fund in a separate bank account to be known as the "Capital Reserve Fund III - Safety and Security Initiative Fund"

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

- 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 clear state their name

XV. Other

XVI. Adjournment of Regular Business Meeting