

PLAINEDGE BOARD OF EDUCATION
Public Work Session and Business Meeting
Tuesday, August 10, 2010
Central Office Conference Room
Agenda No. 612
8:00 PM

A. EXECUTIVE SESSION 7:15 p.m.

B. PUBLIC WORK SESSION 8:00 p.m.

Meeting Called to Order by President

I. Pledge of Allegiance

1. Committee Assignments
2. Tax Levy
3. Purchasing Policy #6700 and 6700 Regulation
4. Grades 3-8 Test Results
5. High School and Middle School Regents Results
6. 2010-2011 Board Goals
7. Math Curriculum Maps
8. AP Weighting
9. Construction Update
10. NYSSBA Proposed Bylaws and Resolutions
11. Fiscal Reports
 - a) Collateralization of Bank Balances for April and May
 - b) Treasurer's Report for April and May
 - c) Warrants #71 Through #78
 - d) Budget Status Report for April and May
 - e) Claims Audit Report for June

C. BUSINESS MEETING

II. Approval of Minutes – Appendix A

- a) July 6, 2010 Reorganization, Business and Public Work Session
- b) August 2, 2010 Special Session

III. Approval of Warrants Report

IV. New Business

1. Confirmation of Tax Levy for Nassau County

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

RESOLVED, that the following budget (Gross Amount) of the necessary claims and expenditures in Plainedge Union Free School District (#18) in the Town of Oyster Bay, school year 2010-2011, amounting to:

\$ 76,495,500 School Purpose
\$ 2,459,200 Library Purpose
Total \$ 78,954,700 be and the same is hereby accepted.

RESOLVED, that the sum of \$ 55,841,910 School Purpose
\$ 2,441,700 Library Purpose
Total \$ 58,283,610 be the remainder of

Budget adopted as above and the amount which must be raised by taxation (Net Amount) for Plainedge Union Free School District (#18) of the Town of Oyster Bay, Nassau County, New York for the year 2010-2011 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2010-2011.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York on or before August 16, 2010.

The questions of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Maryann Capone	Voting_____
Debra Grieci	Voting_____
Dennis Gustafson	Voting_____

Mary Lowe Voting _____
Douglas Pascarella Voting _____
Patricia Zinke Voting _____
Catherine Flanagan Voting _____

2. 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 attached as Appendix B

3. Co-Curricular and Coaching Appointments – 2009/2010 and 2010/11

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 2009-2010 school year with compensation as provided in the collective bargaining agreement with the Plainedge Federation of Teachers attached as Appendix C and,

RESOLVED, that the Plainedge Board of Education approves the following co-curricular and coaching appointments for the 2010-2011 school year with compensation as provided in the collective bargaining agreement with the Plainedge Federation of Teachers attached as Appendix c.

4. Nassau BOCES AS-7 Agreements

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

RESOLVED, that the Plainedge Board of Education approves the 2009-2010 Final AS-7 Agreements between Plainedge Public Schools and Nassau BOCES and,

RESOLVED, that the Plainedge Board of Education approves the 2010-2011 Initial AS-7 Agreements between Plainedge Public Schools and Nassau BOCES.

5. Automatic Data Processing (ADP)

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

RESOLVED, that the Plainedge Board of Education approves the ADP Unemployment Compensation Management Agreement between Plainedge Public Schools and Automatic Data Processing (ADP) for the period July 1, 2010 through June 30, 2011.

6. General Welding Supply Corp.

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 General Welding Supply Corp. for the period July 2010 through July 2011.

7. Report It

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

RESOLVED, that the Plainedge Board of Education approves the Renewal between Plainedge Public Schools and Report It for the 2010-2011 school year.

8. Examination Management Service Inc.

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 Examination Management Service Inc for the period July 1, 2010 through June 30, 2011.

9. General Binding Corporation

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

RESOLVED, that the Plainedge Board of Education approves the Renewal Contract between Plainedge Public Schools and General Binding Corporation for the 2010-2011 school year.

10. Massapequa Union Free School District

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 Massapequa Union Free School District for the 2010-2011 school year.

11. Hicksville Union Free School District

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 Hicksville Union Free School District for the 2010-2011 school year.

12. Jamica Ash and Rubbish Removal

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 Jamaica Ash and Rubbish Removal for the 2010-2011 school year.

13. Westech Security

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 Westech Security for the period July 1, 2010 through August 31, 2010.

14. Assistant to the Administrator for Personnel

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 Maureen Byrne for the position of Assistant to the Administrator for Personnel effective August 16, 2010.

V. Question & Answer Period

- a) All questions are directed to the Board of Education President
- b) Each speaker is limited to two minutes in total
- c) Each speaker is expected to use the microphone and clearly state their name.

VI. Future Agenda Items

VII. Other

VIII. Adjournment

**PLAINEDGE BOARD OF EDUCATION
MEETING SCHEDULE**

**Public Work Session and Business Meeting
Tuesday, August 24, 2010
8:00 PM
Central Office Conference Room**

**Public Work Session
Tuesday, September 14, 2010
8:00 PM
Central Office Conference Room**

**Regular Business Meeting
Thursday, September 16, 2010
8:00 PM
Board Room**