



Farmingdale School District

Board of Education Regular Meeting
March 14, 2018

EXECUTIVE SESSION, 6:00 P.M. – A. TERRY WEATHERS BOARD ROOM

It is anticipated that upon a majority vote of the total membership of the Board, a motion to meet in Executive Session to discuss specific litigation, collective bargaining, and personnel issues in accordance with Open Meetings Law will be considered. Following the Executive Session the Board will reconvene in the Howitt East Cafeteria at approximately 8 p.m.

PUBLIC MEETING, 8:00 P.M.

Howitt East Cafeteria

The Board of Education is interested in encouraging all members of the public to share their ideas, comments and questions. Public participation opportunities will be available at the beginning and end of this meeting and, as stated in board policy, no person shall speak for more than three minutes and each period of public participation shall be limited to 30 minutes. If you have any questions or concerns regarding matters on the Agenda, it may be important for you to utilize the first public participation opportunity as the Board will act on those items immediately. Charges, complaints or challenges should follow procedures listed under Policies 1400, 1410 and/or 1440, which are included on the materials table. Thank you for your anticipated courtesy and cooperation. The agenda follows:

IN THE EVENT OF FIRE AND/OR IF YOU HEAR THE FIRE BELL, YOU MUST LEAVE THE BUILDING. PLEASE USE THE NEAREST EXIT, WHICH IS TO YOUR RIGHT IN THE BACK OF THIS ROOM.

Call to Order

Pledge of Allegiance

Superintendent's Update

- Security/Walkout Protocols
- 2018-19 Budget Presentation

Old Business

Public Participation

Board of Education Minutes

Motion made by _____, seconded by _____ to approve the minutes of

1. Minutes of Jan 31, 2018 Executive Session
2. Minutes of Feb 7, 2018 Regular Meeting
3. Minutes of Feb 13, 2018 Special Meeting
4. Minutes of Feb 14, 2018 Special Meeting
5. Minutes of Feb 20, 2018 Special Meeting
6. Minutes of Feb 22, 2018 Special Meeting

Board Correspondence

Board Committee Reports

Consideration of Consent Agenda:

Motion made by _____, seconded by _____ that the Consent Agenda consisting of Items I (a-h), II (a-b), and III (a-d) be approved as a whole with action recorded separately.

I. Business Report

a. Acceptance for File of Financial Reports

1. Acceptance of Treasurer's Report - January 2018
2. Acceptance of Revenue and Expenditure Report - January 2018
3. Acceptance of Extra Curricular Report - January 2018
4. Acceptance of Claims Auditor Report - January 2018

b. Approval of Contracts and Agreements

1. Approval of Revocable Permit & Agreement with SUNY Farmingdale for Non-Commercial Use of University Facilities (Off-Site Emergency Shelter) for the 2017/18 School Year
2. Approval of Health & Welfare Services Agreements for Resident Students Attending Non Public Schools Outside of the District for the 2017/18 School Year (Amityville, Malverne & North Merrick)

c. Approval of Transfer of Funds

d. Approval of Variance to Policy 1500 to Waive Fee Schedule for the Farmingdale High School PTA Additional Psychic Night on March 27, 2018

e. Acceptance of Funds and Increase the 2017-2018 Budget for NYSSMA Participation

f. Approval of Fiduciary Responsibility & Acceptance of Donation of Funds to the Play for Rhiannon Memorial Scholarship Fund

g. Acceptance of Donation of Funds to the Ginny Jim Scholarship Fund

h. Acceptance of Donation of Funds to the Welfare Fund from the Women's Club of Farmingdale

II. Items for Action

a. Approval of Policy No. 5251, Fund Raising Activities

b. Appointment of a School Medical Inspector Pursuant to Section 913 of Education Law and Approval of a Section 913 Medical Examination of an Employee Named in Executive Session

III. Superintendent's Report

- a. Personnel Items -- Instructional
- b. Personnel Items -- Non-Instructional
- c. Approval of Committee on Special Education Placements Report and Acceptance for File of Said Report
- d. Approval of Committee on Preschool Special Education Placements Report and Acceptance for File of Said Report

IV. Items for Discussion and Action

Motion made by _____, seconded by _____ to accept and approve

1. Approval of District Calendar for 2018 - 2019

V. Items For Discussion

1. Draft Policy No. 6900, Disposal of District Property
2. 2018-19 Budget Presentation

Public Participation

Adjournment



Mary E. Rogers, District Clerk



FARMINGDALE SCHOOL DISTRICT

September 2018 - August 2019

- September 3 Labor Day
- September 4 & 5 Superintendent's Conference Days
- September 6 First Day of School
- September 10 & 11 Rosh Hashanah
- September 19 Yom Kippur
- October 8 Columbus Day
- November 6 Supt.'s Conference Day and Election Day
- November 12 Veterans Day Observed
- November 22 & 23 Thanksgiving Recess
- December 24 - 31 Holiday Recess
- January 1 New Year's Day
- January 21 Martin Luther King, Jr.
- February 18 - 22 Winter Recess
- April 18 - 26 Spring Recess
- May 24 & 27 Memorial Day
- June 26 Last Day of School (Rating Day)

183 Days



MAKE-UP DAYS:

Three (3) make-up days are designated if required as follows:

Day (1) – Friday, May 24, 2019

Day (2) – Friday, April 26, 2019

Day (3) – Thursday, April 25, 2019

Board Approved:

SEPTEMBER 2018 (16)						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						
OCTOBER 2018 (22)						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
NOVEMBER 2018 (19)						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	
DECEMBER 2018 (15)						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					
JANUARY 2019 (21)						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
FEBRUARY 2019 (15)						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

MARCH 2019 (2)						
S	M	T	W	T	F	S
						1
3	4	5	6	7	8	
10	11	12	13	14	15	1
17	18	19	20	21	22	2
24	25	26	27	28	29	3
31						
APRIL 2019 (15)						
S	M	T	W	T	F	S
	1	2	3	4	5	
7	8	9	10	11	12	1
14	15	16	17	18	19	2
21	22	23	24	25	26	3
28	29	30				
MAY 2019 (21)						
S	M	T	W	T	F	S
			1	2	3	
5	6	7	8	9	10	1
12	13	14	15	16	17	1
19	20	21	22	23	24	2
26	27	28	29	30	31	
JUNE 2019 (18)						
S	M	T	W	T	F	S
2	3	4	5	6	7	
9	10	11	12	13	14	1
16	17	18	19	20	21	2
23	24	25	26	27	28	3
30						
JULY 2019						
S	M	T	W	T	F	S
	1	2	3	4	5	
7	8	9	10	11	12	1
14	15	16	17	18	19	2
21	22	23	24	25	26	3
28	29	30	31			
AUGUST 2019						
S	M	T	W	T	F	S
				1	2	
4	5	6	7	8	9	1
11	12	13	14	15	16	1
18	19	20	21	22	23	2
25	26	27	28	29	30	3

Attachment: CALENDAR 1-PG 2018-19 3-7-18 (4660 : Approval of District Calendar for 2018 - 2019)

DISPOSAL OF DISTRICT PROPERTY

Building administrators and support staff supervisors are responsible for identifying obsolete or surplus equipment and supplies within their area(s) of responsibility. Each year, a determination shall be made of which equipment, supplies and/or materials are obsolete and cannot be salvaged or utilized effectively or economically by the school district. Such equipment, supplies, or materials shall be sold through bid procedures, if possible, for the highest possible price.

The School Business Manager shall be authorized to dispose of obsolete or surplus equipment and supplies in the following manner:

1. reassign the items, as needed, to other locations within the school district;
2. centralize the storage of items of potential usefulness; and/or
3. discard or sell as surplus those items determined to be of no further use or worthless subject to the following conditions:

- a) Prior to reassigning, storing, discarding or selling any equipment or supplies (including computer hardware and software), the district shall ensure that all district-related data and information is permanently and completely removed. If such data or information is of a sensitive, personal or confidential nature, and cannot be permanently and completely removed prior to discarding or selling, the equipment or supplies shall be destroyed, and if reassigned or stored, the district shall note that district data or information has not been permanently and completely removed.
- b) The district shall also ensure that all district-related data and information is permanently and completely removed from equipment that is leased from a third party, prior to returning the equipment. The district shall work with the third party provider to ensure that district data and information is able to be permanently and completely removed from the equipment.

With regard to the disposal of obsolete or surplus computers, computer equipment, and computer software (as those terms are defined in General Municipal Law §104-c(1)), the Board of Education authorizes the Superintendent or his/her designee to donate such items to other public schools, public libraries, other public and private institutions for secular educational use, and/or not-for-profit institutions for use by individuals with disabilities, senior citizens, or low-income individuals. Donations of such items must be based on a public notification process wherein the district shall receive competitive proposals from other schools, libraries, other public and private institutions, and not-for-profit institutions. Such proposals must demonstrate the school, library, or institution's needs for such items, and their specific plans for the use of same. Libraries and other public schools that submit valid proposals which demonstrate need and specific plans for the use of such items shall have preference over other public and private institutions and not-for-profit institutions to receive a donation of same.

With regard to computer software, no such software shall be transferred by any means to a third-party if such transfer would cause a breach of a computer software license agreement or an infringement of a copyright.

Following approval by the Board of Education, items may be sold in the following manner:

1. offer to sell the items to local municipalities or local non-profit organizations;
2. sell items at a public sale **or on a Board-approved public online auction site**. In the event of a public sale, notice of availability of such equipment, supplies and materials and requests for bids shall be disseminated through announcements in local newspapers and such other appropriate means. The general public, as well as staff members who are not Board members, officers, or involved in the purchasing function, shall be eligible to bid on the equipment, supplies and/or materials; and
3. sell remaining items as scrap for the best obtainable amount or discard in the safest, least expensive manner.

Cross-ref:

8350, Disposal of Surplus Books, Supplies and Equipment

Ref:

General Municipal Law §§51; 104-c; 800 et seq.

Ross v. Wilson, 308 NY 605 (1955)

Matter of Baker, 14 EDR 5 (1974)

Op. St. Compt. 58-120

Adoption date: July 5, 1995

Board of Education
50 Van Cott Ave
Farmingdale, NY 11735

Meeting: 03/14/18 08:00 PM
Department: Superintendent's Office
Category: Discussion
Prepared By: Pat Celano
Initiator: John Lorentz
Sponsors:
DOC ID: 4706

SCHEDULED

DISCUSSION ITEM (ID # 4706)

2018-19 Budget Presentation