

Farmingdale Union Free School District

50 Van Cott Avenue
Farmingdale NY, 11735

THE GOAL OF THE FARMINGDALE PUBLIC SCHOOLS IS TO ESTABLISH OURSELVES AS A HIGH ACHIEVING SCHOOL DISTRICT AS EVIDENCED BY HIGH LEVELS OF STUDENT PERFORMANCE IN ALL AREAS.

Board of Education Special Meeting-BOCES Budget Adoption / BOCES Vote
April 20, 2017

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

Public Participation

I. Items for Discussion and Action

1. Adoption of the BOCES Administrative Budget
2. Election of BOCES Board Members

Public Participation

Adjournment



Mary E. Rogers, District Clerk

Board of Education
50 Van Cott Ave
Farmingdale, NY 11735

Meeting: 04/20/17 08:00 PM
Department: Superintendent's Office
Category: Action Item
Prepared By: Pat Celano
Initiator: John Lorentz
Sponsors:
DOC ID: 4058

SCHEDULED

CONSENT ITEM (ID # 4058)

Adoption of the BOCES Administrative Budget

MOTION MADE BY _____, SECONDED BY _____ TO ADOPT THE FOLLOWING RESOLUTION:

WHEREAS, THE BOARD OF COOPERATIVE EDUCATION SERVICES OF NASSAU COUNTY (HEREINAFTER "BOCES") HAS PROPOSED AND PRESENTED ITS TENTATIVE ADMINISTRATIVE OPERATIONS BUDGET FOR THE 2017/2018 SCHOOL YEAR (JULY 1, 2017 THROUGH JUNE 30, 2018), NOW, THEREFORE BE IT

RESOLVED, THAT THE BOCES TENTATIVE ADMINISTRATIVE BUDGET FOR THE 2017/2018 SCHOOL YEAR IN THE AMOUNT OF TWENTY-ONE MILLION, ONE HUNDRED TWENTY EIGHT THOUSAND, ONE HUNDRED EIGHTY (\$21,128,180) BE AND HEREBY IS _____ BY THIS BOARD.

**NASSAU BOCES PROPOSED BUDGET
ADMINISTRATIVE OPERATIONS
2017/18**

RWADA - 218,521 Projected Billing Rate \$94.72 Dollar increase over prior year \$1.72
Billing Rate Percentage Increase 1.85%

	2015/16 ACTUAL EXPENDITURES	2016/17 ORIGINAL BUDGET	2016/17 ADJUSTED BUDGET	2017/18 PROPOSED BUDGET	(prop - adj) VARIANCE	%
Certified Salaries	1,428,529	1,605,206	1,466,806	1,527,463	60,657	4.1%
Certified-Other	189,220	-	-	-	-	0.0%
Classified Salaries	4,299,266	4,532,657	4,281,657	4,632,478	350,821	8.2%
Classified-Other	149,051	106,350	202,600	204,600	2,000	1.0%
Fringe Benefits	2,244,501	2,510,101	2,345,101	2,303,702	(41,399)	-1.8%
Total Compensation	8,310,567	8,754,314	8,296,164	8,668,243	372,079	4.5%
Equipment	17,623	3,000	4,230	26,072	21,842	516.4%
Supplies and Materials	48,651	52,350	59,120	60,850	1,730	2.9%
Program Costs	350,515	313,520	363,445	352,515	(10,930)	-3.0%
Utilities	-	-	-	-	-	0.0%
Insurance	241,762	227,159	218,100	227,875	9,775	4.5%
Contract Professional and Technical Services	709,173	741,450	741,450	852,500	111,050	15.0%
Rental of Facilities	-	-	-	-	-	0.0%
Payments to Other BOCES/Districts	6,019	6,750	6,750	6,800	50	0.7%
Interest Expense	83,908	109,117	109,117	-	(109,117)	-100.0%
Retiree Benefits	8,927,705	8,955,072	9,362,878	9,394,782	31,904	0.3%
Transfer Charges	1,599,762	1,626,516	1,627,994	1,538,543	(89,451)	-5.5%
Total Expenditures	20,295,685	20,789,248	20,789,248	21,128,180	338,932	1.6%
	FTE Analysis	Original	Adjusted	Proposed		
		2016/17	2016/17	2017/18		
	Certified	8.85	8.35	8.60		
	Classified	56.05	55.44	57.90		
	Total	64.90	63.79	66.50		

Board of Education
50 Van Cott Ave
Farmingdale, NY 11735

Meeting: 04/20/17 08:00 PM
Department: Superintendent's Office
Category: Action Item
Prepared By: Pat Celano
Initiator: John Lorentz
Sponsors:
DOC ID: 4059

SCHEDULED

CONSENT ITEM (ID # 4059)

Election of BOCES Board Members

MOTION MADE BY _____, SECONDED BY
_____ TO VOTE FOR THE FOLLOWING TO A POSITION ON
THE NASSAU BOCES BOARD OF EDUCATION FOR A THREE YEAR TERM
COMMENCING JULY 1, 2017

- (a) _____
- (b) _____
- (c) _____



DEBORAH COATES
 103 Hardy Lane
 Westbury, NY 11590
 516-353-7079
 dcoates@nasboces.org

Objective	To continue to be a valuable and effective member of the Board of Education for Nassau BOCES	
Board/School Experience	Trustee, Nassau BOCES Board of Education	2008-present
	District Clerk	2014-present
	Educational Foundation, Liaison to Board	2010-present
	Policy Committee	2013-2016
	Trustee, East Meadow School District Board of Education	2002-2008
	President	2005/06 -2008
	Vice President	2004/05
	Chairperson, Education Committee	2002/03, 2003/04, 2004/05
	PTA Council Liaison	2002/03, 2003/04, 2004/05
	Reform Education Financial Inequities Today (R.E.F.I.T.)	2005-present
	President	2010-2013
	1 st Vice President	2007-2008
	Nassau-Suffolk School Boards Association	2009-present
	Secretary/Treasurer	2015-2016
	Legislation & Nominating Committees	
	Nassau BOCES Budget Advisory Committee	2008
	East Meadow PTA Council	1987-2002
	President	1999-2001
	1 st Vice President	1997-1999
	Meadowbrook Elementary School PTA	1980-2002
	President	1995-1997
	1 st Vice President	1994-1995
Professional Experience	Podiatric Medical Office	1986-present
	Dr. John J. Kolberg/Dr. Joseph S. Tamburrino, Westbury, New York	
	Executive Administrative Assistant to Company President	1980-1983
	Information & Analysis, Inc., Hicksville, New York	
	Legal Secretary	1972-1974
	Debevoise, Plimpton, Lyons & Gates, New York, New York	
Recognitions	New York State PTA Lifetime Award	1995
	National PTA Lifetime Award	2001
	East Meadow Kiwanian of the Year	2012
	Town of Hempstead Pathfinder Award	2015
	New York State Senate Woman of Distinction	2015
	New York State Assembly Woman of Distinction	2015
	Nassau BOCES Education Partner Award	2016
	Evert C. Dyer New York State School Boards Association Award	2016
Other Experience	Board Member	Kiwanis Club of East Meadow
	Member	East Meadow Chamber of Commerce
	Past Vice President	Community Association of Stewart Avenue
	Former Chairperson	Nassau County Jail Advisory Committee

ERIC B. SCHULTZ, ESQ.

One Scott Place
 Plainview, NY 11803
 Office (516) 280-5021
 Cell (516) 647 9387
 Email lawtalk2@aol.com

CURRICULUM VITAE**SCHOOL BOARD SERVICE****Nassau County Board of Cooperative Educational Services**

President 2014- present
 Vice President 2009- 2014
 Trustee January, 2001 - Present

Plainview-Old Bethpage Central School District

Member Board of Education July 1988 — June 2000
 President 1991-1992, 1995-1996

New York State School Boards Association

Presider and Presenter on various topics at the Association's Annual Conventions.
 Former Chairman of the Association's Resolutions Committee.

Nassau Suffolk School Boards Association

Member of Executive Committee 1995-2000

PROFESSIONAL EXPERIENCE**LAW OFFICE OF ERIC B. SCHULTZ, ESQ.**

July 1998 — Present

Plainview, NY

General practice of law concentrating in all areas of real estate law including landlord-tenant, transactional, financing, leasing, cooperatives and condominiums. Extensive experience in commercial and corporate litigation, civil appeals and administrative proceedings in both NYS and Federal Courts and Agencies. Counsel to various businesses including, but not limited to, cooperative corporations, condominium associations and private commercial and residential landlords.

LAW OFFICES OF HORING & WELIKSON, P.C.

January 1994— June, 1998

Forest Hills, NY

Associate Attorney

General practice of law with a concentration in all areas of real estate law including , cooperatives and condominiums, transactional law, financing, mortgage foreclosures, landlord-tenant law as well as all phases of personal, commercial and corporate litigation and appeals. Counsel to businesses including, but not limited to, cooperative corporations and condominium associations and private commercial and residential landlords.

LAW OFFICES OF SEAVEY FINGERIT VOGEL OZIEL & SKOLLER

New York, NY

Associate Attorney

April 1986 — Dec. 1993

General practice of law with a concentration in real estate, including transactional and financing law. Counsel to numerous tenants associations and Cooperatives and Condominiums. Engaged in all phases of litigation including personal injury, commercial and corporate litigation and appeals.

OFFICE OF THE SHERIFF OF THE CITY OF NEW YORK

Staff Attorney

April 1983—March 1986

Responsible for prosecuting and defending actions involving the Sheriff and Deputy Sheriffs. Provided advice and counsel to the Bar, Sheriff's staff and general public.

OFFICE OF THE BOROUGH PRESIDENT OF MANHATTAN

Staff Attorney

July 1980 — April 1983

Review and advised staff as to municipal agency contracts and policy issues under consideration by the New York City Board of Estimate. Borough President's representative to various community planning boards and tenant associations.

EDUCATION

Brooklyn Law School

Brooklyn, New York

J.D. June, 1979

Brooklyn College, C.U.N.Y.

Brooklyn, New York

B.A., Cum Laude, June, 1976

JURISDICTIONS ADMITTED

State of New York

United States District Court, Southern and Eastern Districts of New York

United States Court of Appeals for the Second Circuit

Stephen B. Witt, *President*

Resident of Hewlett-Woodmere UFSD



Stephen Witt has been a Nassau BOCES Board member since 1996 and was named President in July 2009. He has served as President, Vice President and Treasurer of the Nassau-Suffolk School Boards Association and was the recipient of its Everett R. Dyer Award in 2009 as the state's outstanding board member. He continues to serve on its Executive, Legislation, Finance and Dues Membership Committees.

Witt is also a member of the Hewlett-Woodmere School Board, serving most recently since July of 2003 and was named Vice President in July 2009. He had previously been on the Hewlett-Woodmere School Board from 1984-1996, where he served in the capacity of both member and vice president. He has been awarded that district's Distinguished Service Award and the 2009 Town of Hempstead Make a Difference Award.

In 1997, the Governor of New York appointed him as the school-board representative to the STAR Cash Flow Commission. In 2008, the New York State Commissioner of Education appointed Witt to represent school board members on the Integrated Algebra Measurement Commission. He also has served on the Commissioner's Advisory Council, the Long Island Educational Coalition, and the Long Island Association's Regional Advisory Board.

He was on the Board of Directors of the New York State School Boards Association (NYSSBA) and has served on many of its ad-hoc committees, including the Committee on Alternative Means of Funding, the Resolutions Committee, Task Force on Dues Structure and the Teacher Quality Task Force. Witt is presently on the Investment Advisory Committee, and is an Ambassador for NYSSBA representing Nassau County School Districts. He formerly served as a member of the State and Federal Legislative Network and has authored three articles for *On Board*, the NYSSBA Journal, titled "How to Prepare an Effective Budget," "A Modest Teacher Appraisal Proposal," and "The Case for Extracurricular Activities." Witt has been awarded the NYSSBA Distinguished Service Award. He was named the 2009 recipient of the Everett R. Dyer Award for Distinguished School Board Service by the NYSSBA.

Witt received the Nassau BOCES "Education Partner" award in May 2009 for his contributions to the students in Nassau County, the Tri-M Honor Society Honorary Lifetime Membership Award, the Lifetime PTA Membership Award, and the U.S. President's Volunteer Service Award presented by the President's Council on Service and Civic Participation. He holds a B.S. in accounting and an M.B.A. He is a retired executive of J.P. Morgan and Citigroup. In addition, he coaches football, basketball and lacrosse at Hewlett High School and is a member of Peninsula Kiwanis where he serves as the Liaison to Hewlett High School's Key Club and received the Kiwanis Pediatric Trauma Center Foundation Fellow award for his work with children.