

Farmingdale Union Free School District

50 Van Cott Avenue
Farmingdale NY, 11735

#1a

DATE: July 12, 2017

KIND OF MEETING: Organizational Meeting

PLACE: Howitt Middle School East Cafeteria, Howitt Middle School

MEMBERS PRESENT: Mr. Goldberg, Mr. Morales, Mrs. D'Amico, Mr. Espinosa, Mr. Giordano, Mrs. Lively, Mrs. Soete

OTHERS PRESENT: Mr. Lorentz, Mr. Defendini, Dr. Ripley, Mr. Zakian, Richard Guercio, Esq., Mrs. Rogers

Call to Order Meeting called to order at 7:00 p.m. in the Howitt East Cafeteria by Mrs. Lively, Temporary Chairperson for the Organizational Meeting.

Temporary Chairperson's Welcome Mrs. Lively welcomed those present and announced that the Board of Education is interested in encouraging all members of the public to share their ideas, comments and questions. She noted that public participation opportunities would be available at the conclusion of the organizational agenda and again at the end of the 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 thirty minutes. Charges, complaints or challenges should follow procedures listed under Policies 1400, 1410, and/or 1440, which are included on the materials table. Mrs. Lively pointed out the emergency exit. The public session began with the Pledge of Allegiance.

Oath of Office Administered to Newly Elected Board Members by the Attorney Mr. Guercio administered the Oath of Office to newly elected board trustees Ralph Vincent Morales and Arlene Soete.

Election of Officers Mrs. Lively, Chairperson of the organizational meeting, called for nominations for President of the Board of Education for the 2017-2018 school year. Mr. Morales nominated Michael Goldberg for this office; Mr. Espinosa seconded. After the closing of nominations, a roll call vote was presented.

Ms. D'Amico	Aye
Mr. Espinosa	Aye
Mr. Giordano	Aye
Mr. Goldberg	Aye
Mr. Morales	Aye
Mrs. Soete	Aye
Mrs. Lively	Aye

Mr. Goldberg was duly appointed as President, with the motion carrying 7-0.

Mrs. Lively, Chairperson of the organizational meeting, called for nominations for Vice President of the Board of Education for the 2017-2018 school year. Mr. Goldberg nominated Mr. Morales for this office; Mr. Espinosa offered a second. After the closing of nominations, a roll call vote was presented as follows:

Ms. D'Amico	Aye
Mr. Espinosa	Aye
Mr. Giordano	Aye
Mr. Goldberg	Aye
Mr. Morales	Aye
Mrs. Soete	Aye
Mrs. Lively	Aye

Mr. Morales was duly appointed as Vice President, with the motion carrying 7-0.

Oath of Office Administered to the President and Vice President by the Attorney

Mr. Guercio administered the Oath of Office to Mr. Goldberg, newly elected President of the Board of Education, and Mr. Morales, newly elected Vice President of the Board of Education for the 2017-2018 school year.

Appointment of Officers

RESOLVED, that the Farmingdale UFSD Board of Education appoint Mary E. Rogers District Clerk for the 2017-18 school year at a salary of \$22,962.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mario Espinosa, Trustee
SECONDER:	Anthony Giordano, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Officers RESOLVED, that the Farmingdale UFSD Board of Education appoint Patricia Celano Assistant District Clerk for the 2017-18 school year at a salary of \$284.37 per meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Giordano, Trustee
SECONDER:	Ralph Morales, Vice President
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of District Treasurer RESOLVED, that the Farmingdale UFSD Board of Education appoint Brian Ernst Treasurer for the 2017-18 school year at a salary of \$12,766 and that he be authorized to be the signatory on Farmingdale UFSD checks and that a facsimile signature of the Treasurer may be used in accordance with New York State Education Law §1720.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Morales, Vice President
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Deputy Treasurer RESOLVED, that the Farmingdale UFSD Board of Education appoint Jeanne Buckley Deputy Treasurer for the 2017-18 school year at a salary of \$60.62 per hour and that she be authorized to be the signatory on Farmingdale UFSD checks in the absence of the Treasurer and that a facsimile signature of the Deputy Treasurer may be used in accordance with New York State Education Law §1720.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathy Lively, Trustee
SECONDER:	Ralph Morales, Vice President
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Claims Auditor RESOLVED, that the Farmingdale UFSD Board of Education appoint Rosemarie Perl Claims Auditor for the 2017-18 school year for all Farmingdale UFSD funds at a salary of \$ 9,322 and to approve an agreement for Claims Auditor services.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Deputy Claims Auditor RESOLVED, that the Farmingdale UFSD Board of Education appoint Eileen Zilg Deputy Claims Auditor for the 2017-18 school year for all Farmingdale UFSD funds at a salary of \$44.87 per hour.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arlene Soete, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Oath of Office Administered to the District Clerk, Assistant District Clerk, Treasurer, Deputy Treasurer, Claims Auditor and Deputy Claims Auditor Mr. Guercio administered the Oath of Office to Mary E. Rogers, District Clerk, Patricia Celano, Assistant District Clerk, Brian Ernst, District Treasurer, and Jeanne Buckley, Deputy Treasurer. Mrs. Rogers administered the Oath of Office to Rosemarie Perl, Claims Auditor and Eileen Zilg, Deputy Claims Auditor later in the week

Oath of Office Administered by the Attorney to the Superintendent of Schools Mr. Guercio administered the Oath of Office to Superintendent of Schools John Lorentz.

Designated to Receive Legal Documents RESOLVED, that the Farmingdale UFSD Board of Education designate Mary E. Rogers, Patricia Celano and Annamaria Callan to receive service of legal documents for the 2017-18 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arlene Soete, Trustee
SECONDER:	Ralph Morales, Vice President
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of General Counsel RESOLVED, that the Farmingdale UFSD Board of Education appointed Guercio & Guercio general counsel school attorney at an annual retainer fee of \$ 62,200.00 for the school year 2017-18 with additional remuneration at a rate of \$ 255.00 per hour for additional services to be rendered as per contractual agreement.

Richard Guercio thanked the Board of Education for the reappointment of Guercio & Guercio as the district's attorney. He stated that it is an honor to be of service to the Board of Education and to the Farmingdale Schools community.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Trustee
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Bond Counsel RESOLVED, that the Farmingdale UFSD Board of Education appoint Orrick, Herrington & Sutcliffe, LLP Bond Counsel for the 2017-18 school year on an as needed basis.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathy Lively, Trustee
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of School District Physician RESOLVED, that the Farmingdale UFSD Board of Education appoint Dr. Karl Friedman School District Physician for the 2017-18 school year and to authorize the Board President to sign the appropriate agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Morales, Vice President
SECONDER:	Anthony Giordano, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Approval of Per Diem School Physician RESOLVED, that the Farmingdale UFSD Board of Education approve the rates for per diem physician services at the rates designated for the 2017-18 school year.

Services

Rates \$15.75 for each adult physical
\$10.50 for each student physical

\$63.00 for participating in CSE when District Physician is unavailable
\$165 for each football game

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Giordano, Trustee
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Central Treasurer for Extracurricular Activities Funds RESOLVED, that the Farmingdale UFSD Board of Education appoint individuals as Treasurers for the Extra-curricular Activities Funds for the 2017-18 school year at the rates designated:

TBD	Elementary Treasurer/ Extracurricular Claims Auditor
Mary Driscoll	Howitt Middle School As per CBA
Theresa Kevan	Farmingdale High School As per CBA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mario Espinosa, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Attendance Officer RESOLVED, that the Farmingdale UFSD Board of Education appoint Thomas Ostrom Attendance Officer for the 2017-18 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mario Espinosa, Trustee
SECONDER:	Ralph Morales, Vice President
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Financial Advisor RESOLVED, that the Farmingdale UFSD Board of Education appoint Capital Markets Advisors, LLC Financial Advisor for the 2017-18 school year on an as needed basis, and to approve an agreement for financial advisor services

which has been reviewed and approved by the District's counsel and to authorize the Board President to sign the appropriate agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Giordano, Trustee
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Internal Auditor RESOLVED, that the Farmingdale UFSD Board of Education appoint Cullen & Danowski internal auditors for the 2017-18 school year and to approve an agreement for audit services in accordance with Board Policy No. 6660, contingent upon a written contract, contracts or addenda reviewed and approved by the District's counsel and Audit Committee and to authorize the Board President to sign the appropriate agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Morales, Vice President
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Independent Auditor RESOLVED, that the Farmingdale UFSD Board of Education appoint Nawrocki Smith independent auditors for the 2017-18 school year and to approve an agreement for audit services in accordance with Board Policy No. 6660, contingent upon a written contract, contracts or addenda reviewed and approved by the District's counsel and Audit Committee and authorize the Board President to sign the appropriate agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathy Lively, Trustee
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of District Architect RESOLVED, that the Farmingdale UFSD Board of Education appoint H2M architects and engineers district architect for the 2017-18 school year and to approve an agreement for architectural services in accordance with Board Policy No. 6741, contingent upon a written contract, contracts or addenda reviewed and approved by the District's counsel and to authorize the Board President to sign the appropriate agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Hearing Officers RESOLVED, that the Farmingdale UFSD Board of Education appoint Arthur Riegel, Esq., Howard Edelman, Esq., and Martin Scheinman Esq. Hearing Officers for the 2017-18 school year in accordance with Section 75 of the New York State Civil Service Law with respect to any disciplinary action referred against a Civil Service employee.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arlene Soete, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Impartial Hearing Officers RESOLVED, that the Farmingdale UFSD Board of Education authorize the Board President to appoint Impartial Hearing Officers during the 2017-18 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arlene Soete, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Purchasing Agent and Assistant Purchasing Agent RESOLVED, that the Farmingdale UFSD Board of Education appoint Judy Sorrentino as Farmingdale UFSD Purchasing Agent for all bids and purchases for the 2017-18 school year.

RESOLVED, that the Farmingdale UFSD Board of Education appoint Anita Dazzo Assistant Purchasing Agent for all bids and purchases for the 2017-18 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Trustee
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Adoption of Eligibility Criteria for Free and Reduced RESOLVED, that the Board of Education of the Farmingdale Union Free School District adopt the 2017-18 New York State eligibility criteria for free and reduced price meals/milk .

**Price
Meals/Milk**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathy Lively, Trustee
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Other Appointments RESOLVED, that the Farmingdale UFSD Board of Education approve the following appointments for the 2017-18 school year.

Payroll Certification Officers	Board of Education President, John Lorentz and / or Paul Defendini
Designated Education Official for SAVE Legislation (Chapter 818 of the Laws of 2000) Title IX Section 504 / ADA Compliance Officer	Paul Defendini Glen A. Zakian Joan Ripley
Records Access (FOIL)	Mary E. Rogers
Asbestos Compliance Officer	Nelson Dominguez
Records Retention and Disposition Officer	Glen A. Zakian

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Morales, Vice President
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Dignity for All Students Act RESOLVED, that the Farmingdale UFSD Board of Education approve appointments be made for the Dignity for All Students Act Coordinators (DASA) for the 2017-18 school year as follows:

Coordinators (DASA)	<u>Recommendation:</u>	
	Jed Herman	Farmingdale High School
	Cheryl DePierro	Howitt Middle School
	Giulia Marano	Howitt Middle School
	Victoria LoRusso	Albany Avenue Elementary School
	Christopher Peterson	Northside Elementary School
	Jessica Mitchell-Santarpia	Saltzman East Memorial Elementary School
	Jennifer DeHayes	Woodward Parkway Elementary School

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Giordano, Trustee
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Insurance Consultant RESOLVED, that the Farmingdale UFSD Board of Education appoint Arthur J. Gallagher & Co. insurance consultant for the 2017-18 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mario Espinosa, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Participation in New York School Insurance Reciprocal RESOLVED, that the Farmingdale UFSD Board of Education participate in New York Schools Insurance Reciprocal (NYSIR) for property and casualty insurance for the 2017-18 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mario Espinosa, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Bank Depositories RESOLVED, that the Farmingdale UFSD Board of Education designate the following as Banks of Deposit for the 2017-18 school year.

Bank of America, NA USA
JP Morgan Chase Bank, NA
Capital One, NA
TD Bank, NA
HSBA Bank, USA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Giordano, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Establishment of the Board Meeting Schedule RESOLVED, that the Farmingdale UFSD Board of Education regular monthly meetings for the 2017-18 school year be held according to the schedule designated. Meetings will begin at 8:00 p.m. in the Howitt Middle School East Cafeteria.

September 13, 2017	January 10, 2018
October 4, 2017	February 7, 2018
November 1, 2017	March 7, 2018
December 6, 2017	April 11, 2018
	May 2, 2018
	June 6, 2018

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Morales, Vice President
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Establishment of Budget Meeting Schedule RESOLVED, that the Farmingdale UFSD Board of Education establish the following budget vote calendar for the 2017-18 school year as designated below. All meetings begin at 8:00 p.m. in the Howitt Middle School East Cafeteria.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathy Lively, Trustee
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Establishment of Hours for Annual Budget Vote and Election RESOLVED, that the Farmingdale UFSD Board of Education establish the hours for the school district vote as 6:00 a.m. - 9:00 p.m. for 2018-19.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Establishment of Annual Meeting RESOLVED, that the Farmingdale UFSD Board of Education establish July 11, 2018 as the 2018/2019 Organizational Meeting date. Meeting will be at 7:00 p.m. in the Howitt Middle School East Cafeteria.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arlene Soete, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Establishment of Tax Levy Meeting RESOLVED, that the Farmingdale UFSD Board of Education establish a meeting date of August 29, 2018, to set the 2018/2019 tax levy. Meeting will be at 8:00 p.m. in the Howitt Middle School East Cafeteria.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arlene Soete, Trustee
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Selection of Newspapers RESOLVED, that the Farmingdale UFSD Board of Education designate the Farmingdale Observer and the Massapequa Post as official newspapers for legal advertising and notices for the Farmingdale School District and Newsday for supplemental advertising during the 2017-18 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Trustee
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Authorization for Polling Place RESOLVED, that the Farmingdale UFSD Board of Education grant permission to Nassau County Board of Elections to use schools for polling places for the 2017-18 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathy Lively, Trustee
SECONDER:	Ralph Morales, Vice President
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Approval of Board Conference Attendance RESOLVED, that the Farmingdale UFSD Board of Education approve board member participation and attendance at conferences and workshops and to authorize expenditures in accordance with Policy No. 2521 for the 2017-18 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Morales, Vice President
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Approval of Staff Conference Attendance RESOLVED, that the Farmingdale UFSD Board of Education approve staff member participation and attendance at conferences and workshops and to authorize expenditures in accordance with established guidelines for the 2017-18 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Giordano, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Approval of Petty Cash Funds RESOLVED, that the Farmingdale UFSD Board of Education authorize the establishment of the following petty cash funds and custodians in the amounts stated as designated for the 2017/18 school year.

Petty Cash Funds	Custodian	Amount
Senior High School	Samuel Thompson	\$100
Albany Avenue School	Joseph Valentine	\$100
Saltzman East Memorial School	Patricia O'Regan	\$100
Northside School	Michael Febraro	\$100
Woodward Parkway School	J. Patrick Klocek	\$100
Business Office Superintendent of Schools	Michael Motisi	\$100
Central Office	John Lorentz	\$100
CTE and World Lang.	Dr. Joan Ripley	\$100
School Lunch Program	Stanley Pelech	\$100
Science K-12	Maureen McCorkell	\$100
	Kristen Cummings	\$100

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mario Espinosa, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Authorization to Make RESOLVED, that the Farmingdale UFSD Board of Education authorize the Assistant Superintendent for Business or his/her designee to make transfers,

Budget Transfers provided that the aggregate amount of each transaction for an object of expense does not exceed \$5,000, and balance payroll accounts to accommodate Board of Education appointments and contractual obligations, and transfer of funds necessary to balance accounts as of June 30 each year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mario Espinosa, Trustee
SECONDER:	Anthony Giordano, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Authorization to Apply for Grants in Aid RESOLVED, that the Farmingdale UFSD Board of Education authorize the Superintendent of Schools or his/her designee to research and apply for grants consistent with district goals and objectives for the 2017-18 school year.

RESULT:	WITHDRAWN
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Affirmation of Board Policies RESOLVED, that the Farmingdale UFSD Board of Education affirm existing School Board Policies #0000-9999 for the 2017-18 school year.

RESULT:	WITHDRAWN
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Review of Specific Board Policies RESOLVED, that the Farmingdale UFSD Board of Education review existing School Board Purchasing Policy #6700, School Board Investment Policy #6240 and School Board Policy #5300, Code of Conduct during the 2017-18 school year.

RESULT:	WITHDRAWN
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Affirmation of Records Retention Schedule RESOLVED, that the Farmingdale UFSD Board of Education affirm the Records Retention and Disposition Schedule E-1 for the 2017-18 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Giordano, Trustee
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Approval of Mileage Reimbursement RESOLVED, that the Farmingdale UFSD Board of Education reimburse all authorized travel expenses involving the use of a personal vehicle at the IRS mileage rate for the 2017-18 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Morales, Vice President
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Approval of School Musical Instrument Fee Schedule RESOLVED, that the Farmingdale UFSD Board of Education approve the instrument use fee for the 2017-18 school year be established at \$35 for the school year, and \$40 for the school year inclusive of summer in accordance with Policy 4320.2.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathy Lively, Trustee
SECONDER:	Anthony Giordano, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Adopt the Provisions of Public Officers Law §18 RESOLVED, that as a “public entity” pursuant to Public Officers Law §18 1(a), the Farmingdale Union Free School District hereby confers the benefits of Public Officers Law §18 upon the employees and officers of the Farmingdale Union Free School District, provided said employees and officers are eligible for same; and said benefits shall supplement those contained in other statutes providing for indemnification and/or defense.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Wall of Fame Committee Members RESOLVED, that the Farmingdale UFSD Board of Education approve appointments to the Wall of Fame Committee as follows:

- Beth Garvey
- Victoria Noll
- Laurie McLaughlin
- Joseph Baccarella, Sr.

Brian Hayden
Amoure' Ford
Jed Herman

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arlene Soete, Trustee
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Approval of Salaries for Part-Time Employees RESOLVED, that the Farmingdale UFSD Board of Education approve the hourly salaries for the designated staff for the period July 1, 2017 through June 30, 2018:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arlene Soete, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

At the conclusion of the Organizational Meeting, the Board of Education went into a short recess. This portion of the meeting concluded at 7:30 p.m.

Mary E. Rogers, District Clerk