

# Farmingdale Union Free School District

50 Van Cott Avenue  
Farmingdale NY, 11735

**DATE:** August 30, 2017

**KIND OF MEETING:** Special Meeting/Set Tax Levy

**PLACE:** A. Terry Weathers Board Room, Howitt Middle School East Cafeteria, Howitt Middle School

**MEMBERS PRESENT:** Mr. Goldberg, Mr. Espinosa, Mr. Giordano, Mrs. Lively, Mrs. Soete

**MEMBERS ABSENT:** Mrs. D'Amico, Mr. Morales

**OTHERS PRESENT:** Mr. Lorentz, Mr. Defendini, Dr. Ripley, Mr. Zakian, Reesa Miles, Esq., Mrs. Rogers

**Call to Order  
Executive  
Session**

Meeting called to order at 6:15 p.m. in the A. Terry Weathers Board Room by Mr. Goldberg, President of the Board of Education.

Motion made by Mrs. Lively, seconded by Mrs. Soete to meet in executive session to discuss specific legal, collective bargaining and personnel issues in accordance with Open Meetings Law.

Motion carried 5-0-2

Meeting recessed for executive session at 6:15 p.m.

**Public  
Session**

At 8:10 p.m., Board President Michael Goldberg opened the meeting for the public session. He welcomed all to the August special meeting of the Board of Education. He stated that the Board of Education was interested in encouraging members of the public to share their ideas, comments and questions. Public participation opportunities would be available at the beginning and end of the meeting and, as stated in Board policy, no person would be permitted to speak for more than three minutes and each period of public participation would be limited to thirty minutes. Questions or concerns regarding matters on the agenda should be addressed during the first public participation. Residents were asked to clearly state their names and addresses when coming to the microphone. Mr. Goldberg stated that charges, complaints and challenges should follow procedures listed in board policies 1400, 1410 and 1440, which were on the materials table. He thanked all for their anticipated courtesy and cooperation. The public meeting began with the Pledge of Allegiance.

## Superintendent's Update

**Opening of School** Board of Education President Michael Goldberg introduced Superintendent of Schools John Lorentz and asked for his monthly update. Mr. Lorentz began by introducing two new teachers to the school board, stating that Joseph Franzino, a part time Music teacher and Bonnie Rabin, a middle school Family and Consumer Sciences teacher were in the audience and were recommended for appointment in this month's personnel actions.

Mr. Lorentz also provided details associated with the opening of school, including a summary of the work conducted in the New Teacher Institute, the teacher professional development program focused on integrating technology and Google classroom into their work, and the physical changes made in the schools for new innovation labs, life skills classrooms, updated libraries, and external parking areas. Mr. Lorentz stated that there is a great deal of energy leading into the two Superintendent's Conference Days and the students' start of school on September 6.

## Public Participation

Board President Michael Goldberg opened the meeting for the first public participation.

Mr. Capobianco provided a copy of a flyer received at his home. He provided an update on the activities of the Village of Farmingdale's "On the Green" community events, including the September 10 Cultural Arts Day and Art in the Park events. He also encouraged the Board trustees to continue the district's participation in the REFIT organization. The annual meeting will be held on September 19.

Mrs. Toma asked questions regarding the recent New York State Geometry exam and questioned the district policy regarding the use of these results in calculating student GPAs.

## Board of Education Minutes

### Board of Education - Organizational Meeting - Jul 12, 2017 7:00 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Lively, Trustee
<b>SECONDER:</b>	Mario Espinosa, Trustee
<b>AYES:</b>	Lively, Goldberg, Espinosa, Giordano, Soete
<b>ABSENT:</b>	Ralph Morales, Suzanne D'Amico

**Board of Education - Special Meeting - Jul 12, 2017 8:00 PM**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Lively, Trustee
<b>SECONDER:</b>	Anthony Giordano, Trustee
<b>AYES:</b>	Lively, Goldberg, Espinosa, Giordano, Soete
<b>ABSENT:</b>	Ralph Morales, Suzanne D'Amico

**Board of Education - Special Meeting - Aug 22, 2017 6:15 PM**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Lively, Trustee
<b>SECONDER:</b>	Mario Espinosa, Trustee
<b>AYES:</b>	Lively, Goldberg, Espinosa, Giordano, Soete
<b>ABSENT:</b>	Ralph Morales, Suzanne D'Amico

**Board Correspondence**

Board President Michael Goldberg asked the District Clerk if there was any correspondence for the record. Mrs. Rogers reported that over the summer the Board of Education received correspondence from a former board trustee, who congratulated the newly elected trustees, a letter regarding locker clean out, an invitation from Assemblywoman Kimberly Jean-Pierre, weekly updates from Comptroller Napoli and multiple updates from the Politico organization.

**Board Committee Reports**

During the Board Committee Reports portion of the meeting, Board President Michael Goldberg stated that he and Anthony Giordano had attended a recent Audit Committee meeting. Representatives from Nawrocki Smith were in attendance along with the Audit Committee members.

**Consideration of Consent Agenda:**

Motion made by Mrs. Lively, seconded by Mr. Giordano, that the Consent Agenda consisting of Items I (a-i), II (a-j), and III (a-d) be approved as a whole with action recorded separately.

**Business Report**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Lively, Trustee
<b>SECONDER:</b>	Anthony Giordano, Trustee
<b>AYES:</b>	Lively, Goldberg, Espinosa, Giordano, Soete
<b>ABSENT:</b>	Ralph Morales, Suzanne D'Amico

### **Acceptance for File of Financial Reports**

**Acceptance of Claims Auditor Report - June & July 2017** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Claims Auditor Report for the months of June & July 2017 pursuant to the authority contained in Section 170.2 of the Regulations of the Commissioner of Education and in accordance with Board Policy 6600.

### **Approval of Contracts and Agreements**

**Approval of Special Education Contracts** RESOLVED, that the Farmingdale Union Free School District Board of Education approve the following contracts for Special Education and General Education services for the period July 1, 2017 through June 30, 2018 and that the Board President be authorized to sign said contracts.

ACHIEVE BEYOND  
 ANDERSON CENTER FOR AUTISM  
 ARMS ACRES, INC.  
 BEHAVIORAL HEALTH, PSYCHIATRIC CARE, PC.  
 BELLMORE-MERRICK SCHOOL DISTRICT  
 BEST PHYSICAL THERAPY  
 BRENTWOOD UFSD  
 BROOKVILLE CENTER FOR CHILDREN'S SERVICES, INC.  
 CENTER FOR DEVELOPMENTAL DISABILITIES  
 CENTER FOR DISCOVERY, INC.  
 CHILDREN'S SPEECH AND REHABILITATION THERAPY  
 AND SPEECH-LANGUAGE PATHOLOGY, PLLC  
 CLEARY SCHOOL FOR THE DEAF  
 COMPREHENSIVE CONSULTATION SERVICES  
 DA VINCI EDUCATION & RESEARCH LLC  
 DEVELOPMENTAL DISABILITIES INSTITUTE  
 EDUCATION AT MATHER d/b/a ST. JAMES TUTORING  
 FITZGERALD DRIVING SCHOOL, INC.  
 GAYLE E. KLIGMAN THERAPEUTIC RESOURCES  
 GREEN CHIMNEY-LITTLE FOLKS  
 GREENBURGH-NORTH CASTLE UFSD  
 THE HAGEDORN LITTLE VILLAGE SCHOOL (EDUCATION)  
 THE HAGEDORN LITTLE VILLAGE SCHOOL (CONSULTANT)  
 HALF HOLLOW HILLS CENTRAL SCHOOL DISTRICT  
 HARMONY HEIGHTS SCHOOL

HEALTH SOURCE GROUP, INC.  
 HELPING HANDS CHILDREN SERVICES, INC.  
 HENRY VISCARDI SCHOOL  
 HOPE FOR YOUTH  
 INNER LIGHT THERAPEUTIC SERVICES, INC.  
 ISLIP TUTORING SERVICE, INC.  
 KIDS LEARNING LOFT  
 MARYHAVEN CENTER FOR HOPE  
 METRO THERAPY, INC.  
 MILESTONES IN HOME CARE, INC.  
 THE NEW YORK INSTITUTE FOR SPECIAL EDUCATION  
 NEW YORK THERAPY PLACEMENT SERVICES, INC.  
 NICHOLAS CENTER FOR AUTISM  
 PLAINEDGE SCHOOL DISTRICT  
 ROCKVILLE CENTRE UNION FREE SCHOOL DISTRICT  
 SCO FAMILY OF SERVICES/MADONNA HEIGHTS  
 SLCD-SCHOOL FOR LANGUAGE AND COMMUNICATION  
 DEVELOPMENT  
 SOUTH SHORE PEDIATRIC PHYSICAL THERAPY, LLP  
 ST. JAMES TUTORING  
 STONY BROOK PSYCHIATRIC SERVICES, UFPC  
 THE SUMMIT SCHOOL  
 SYOSSET CENTRAL SCHOOL DISTRICT  
 TOP GRADE  
 UNIONDALE UFSD  
 UNITED CEREBRAL PALSY ASSOCIATION OF NASSAU  
 COUNTY  
 WEST HEMPSTEAD UFSD  
 WOODWARD CHILDREN'S CENTER

**Approval of  
Special  
Education  
SEDCAR  
Contracts**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the following contract for Strategic Evaluation Data Collection Analysis and Reporting (SEDCAR) during the 2016-2017 school year and to authorize the Board President to sign said contract.

VARIETY CHILD LEARNING CENTER

**Approval of  
Software  
Agreement  
with Quaver  
Music.com**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Software Agreement with QuaverMusic.com to provide online General Music curriculum and to authorize the Board President to sign the appropriate agreement.

**Approval of  
Aimsweb  
Training**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Training Services Agreement with Aimsweb to provide professional development for 12:1:1 Special Education teachers.

**Services  
Agreement**

**Approval of  
LIU Post  
Letter of  
Agreement  
for the LIU  
High School  
Scholars  
Program  
2017-2018  
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Letter of Agreement with LIU Post for the LIU High School Scholars Program for the 2017/2018 school year and to authorize the Board President to sign the appropriate agreement.

**Approval of  
an Agreement  
with  
Travelers for  
Workers'  
Compensation  
Coverage for  
the 2017/18  
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an Insurance Program Agreement between the Farmingdale Union Free School District and Travelers for the purpose of providing Workers' Compensation Insurance Coverage for the 2017/18 school year, and that the Board President be authorized to sign said agreement.

**Approval of  
Donation to  
the Alana  
Krumenacker  
Memorial  
Scholarship  
Fund**

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank the following individuals for a monetary donation to the Alana Krumenacker Memorial Scholarship Fund.

Name of Donors:

Joanne Kelly, Susan Barger, Ann Milonas, Janice Carvo, Dawn Esposito, Mary Jean Guercio, Debra LaVista, Shari Rosen, Cindy Gelbach, Judith Inskip, Michelle Horbach, and Woodward Parkway Staff.

**Approval of  
Transfer of  
Funds**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a schedule of transfer of funds for the purposes noted.

**Authorization  
to Close  
Various  
Inactive  
Scholarship  
Accounts**

RESOLVED, that upon the recommendation of the Superintendent, the Farmingdale Union Free School District's Board of Education hereby authorizes to close the named inactive scholarship accounts, and transfer the stated account balance to the Fran Monaco Memorial Scholarship Fund.

**Authorization to Apply for Grants in Aid** RESOLVED, that the Farmingdale Union Free School District 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.

**Affirmation of Board Policies** RESOLVED, that the Farmingdale Union Free School District affirm existing School Board Policies #0000-9999 for the 2017-18 school year.

**Review of Specific Board Policies** RESOLVED, that the Farmingdale Union Free School District 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.

**Approval of Award of Bid to Southeast Nassau Transportation Cooperative** RESOLVED, that the Farmingdale Union Free School District Board of Education award a bid on Special Education and out-of-district transportation for the 2017-2018 school year per the attached computation sheet, at the prices indicated, these companies being the lowest qualified bidders at the bid opening of August 7, 2017.

**(SENTCO) for Transportation for the 2017-2018 School Year** Bids on Special Education and out-of-district transportation for the 2017-2018 school year for the Southeast Nassau Transportation Cooperative (SENTCO) were solicited from the following prospective bidders:

**Acme Bus  
Educational Bus, Inc.  
First Student  
Suburban Bus  
We Transport**

**Items for Action**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Lively, Trustee
<b>SECONDER:</b>	Anthony Giordano, Trustee
<b>AYES:</b>	Lively, Goldberg, Espinosa, Giordano, Soete
<b>ABSENT:</b>	Ralph Morales, Suzanne D'Amico

**Disposal of Unused Ballots from the October 25, 2016 Special** WHEREAS, on October 25, 2016, the Farmingdale Union Free School District conducted a Special Election “Bond 2016”; and

WHEREAS, the District Clerk is currently in possession of the unused, defective, void and/or spoiled ballots resulting from such Special Election “Bond 2016”; and

**Election,  
"Bond 2016"**

WHEREAS, Education Law Section 2034(6) provides for the destruction of such unused, defective, void and/or spoiled ballots when a period of six (6) months has elapsed from the date of the Special Election "Bond 2016"; and

WHEREAS, more than six (6) months have elapsed from the date of such Special Election "Bond 2016" on October 25, 2016 and no proceedings have been commenced with regard to such Special Election "Bond 2016"; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Farmingdale Union Free School District hereby orders the destruction of all unused, defective, void and/or spoiled ballots resulting from the October 25, 2016 election.

**Approval of  
Declaration  
of Obsolete  
Textbooks  
and Library  
Books**

RESOLVED, that the Farmingdale Union Free School District Board of Education declare items as obsolete and disposed of in accordance with Board Policy 6900.

**Special  
Education  
District Plan  
Approval**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the 2017-2019 Special Education District Plan.

**Approval of  
the  
Professional  
Development  
Plan (PDP)  
for the 2017-  
2018 School  
Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the Professional Development Plan (PDP) for the 2017-2018 school year in accordance with New York State Education Part 100.2dd Regulations.

**Approval of  
Response to  
Intervention  
(RTI) Plan  
2017-2018  
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the Response to Intervention (RTI) Plan for the 2017-2018 school year in accordance with New York State Education Part 100.2ii Regulations.

**Approval of  
the Annual  
Professional  
Performance  
Review**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the Annual Professional Performance Review (APPR) for the 2017-2018 school year in accordance with 3012-d of Education Law.



**(APPR) for  
the 2017-  
2018 School  
Year**

**Approval of  
Textbook  
Adoption:  
"They Say / I  
Say": The  
Moves that  
Matter in  
Academic  
Writing**

RESOLVED, that upon the recommendation of the Superintendent of Schools that the Farmingdale Union Free School District Board of Education adopt the following textbook for the English Department in accordance with Board Policy 4511.

**"They Say / I Say": The Moves that Matter in Academic Writing  
(Grade 12 - College Level English)**

**W.W. Norton and Company**

**Approval of  
Textbook  
Adoption:  
Economics**

RESOLVED, that upon the recommendation of the Superintendent of Schools that the Farmingdale Union Free School District Board of Education adopt the following textbook for the Social Studies Department in accordance with Board Policy 4511.

**Economics  
(Grade 12)**

**Pearson**

**Approval of  
Textbook  
Adoption:  
STATS -  
Modeling the  
World (2015  
Edition)**

RESOLVED, that upon the recommendation of the Superintendent of Schools that the Farmingdale Union Free School District Board of Education adopt the following textbook for the Mathematics Department in accordance with Board Policy 4511.

**STATS - Modeling the World (2015 Edition)  
(Grades 10-12 - AP Statistics)**

**Pearson**

**Approval of  
Textbook  
Adoption:  
The  
Language of  
Composition:  
Reading,  
Writing,  
Rhetoric**

RESOLVED, that upon the recommendation of the Superintendent of Schools that the Farmingdale Union Free School District Board of Education adopt the following textbook for the English Department in accordance with Board Policy 4511.

**The Language of Composition: Reading, Writing, Rhetoric  
(AP Language and Composition)**

**Bedford / St. Martin**

## Superintendent's Report

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Lively, Trustee
<b>SECONDER:</b>	Anthony Giordano, Trustee
<b>AYES:</b>	Lively, Goldberg, Espinosa, Giordano, Soete
<b>ABSENT:</b>	Ralph Morales, Suzanne D'Amico

### Personnel Items -- Instructional

**Instructional: Resignation** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept an instructional personnel action: "Resignation", effective on the date noted hereon and for the reason stated and to approve the termination of employment.

**Instructional: Leaves of Absence** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept a schedule of instructional personnel actions: "Leaves of Absence", effective for the dates noted hereon and for the reasons stated.

**Instructional: Appointments** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of instructional personnel actions: "Appointments", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

**Instructional: Appointment of Part Time Teachers** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of instructional personnel actions: "Part Time Appointments", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget. Part time positions are annual appointments.

**Instructional: Correction to Salary / Regular Substitute Appointment** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve an instructional personnel action: "Correction to Salary / Regular Substitute Appointment", in accordance with Board Policy 9230. Appointment does not exceed the number of positions authorized in the budget.

**Instructional:  
Appointment  
to Hourly  
Project Read  
Position** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve an instructional personnel action: "Appointment: Hourly Project Read Position", at the stated rates per hour, in accordance with Board Policy 9230. Appointment does not exceed the number of positions authorized in the budget. Part time positions are annual appointments.

**Instructional:  
Appointment  
of  
Facilitators/  
Teacher  
Mentor  
Program** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approved an instructional personnel action: "Appointment of Facilitators/Teacher Mentor Program." Designation and stipend are in accord with the approved budget.

**Instructional:  
Appointments  
to the  
PDP/APPR  
Committee** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of instructional personnel actions: "Appointments to the Professional Development Plan / Annual Professional Performance Review Committee" for the 2017-2018 school year. Designation and stipend are in accord with the approved budget.

**Instructional:  
Appointment  
of Infinite  
Campus and  
Google  
Coaches** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of appointments: "Infinite Campus and the Google Classroom Coaches", in accordance with Board Policy 5200. Designation and stipend are in accord with the approved budget. Stipend will be prorated based on length of service.

**Instructional:  
Drivers  
Education  
Program** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve the "2017 Summer Driver Education Program. Salary will be on a per diem basis in accordance with the regulation of the teachers' contract and the summer school salary schedule. An extension of the assignment for the 2017 Summer Driver Education Program for Steve Messina allows for a not to exceed 34 day appointment. Salary will be on a per diem basis in accordance with the regulation of the teachers' collective bargaining agreement and the summer school salary schedule. This action supersedes that taken on April 5, 2017.

**Instructional:  
Appointment  
to Evening  
High School** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve an instructional personnel action: "Appointment-Evening High School", for the 2017-2018 school year.

**Instructional: Coaching and Extra Curricular Appointments** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of instructional personnel actions: "Coaching and Extra Curricular Appointments", in accordance with Board Policy 5200. Appointments do not exceed the number of positions authorized in the budget. Stipends are contingent upon completion of assignments.

**Instructional: Appointment of On Call, Per Diem Substitute Teachers** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of instructional personnel actions: "Appointment of On-Call, Per Diem Substitute Teachers", subject to termination at any time.

**Instructional: Appointment of On Call, Per Diem Substitute ELA Teachers** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of instructional personnel actions: "Appointment of On-Call, Per Diem Substitute ELA Teachers", subject to termination at any time.

#### **Personnel Items -- Non-Instructional**

**Non-instructional: Confirmation of Start Date** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a non-instructional competitive personnel action: "Confirmation of Start Date", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

**Non-instructional: Provisional Promotional Appointment** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a non-instructional certified personnel action: "Provisional Promotional Appointment", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

**Non Instructional: Appointment/ Leave of** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve the following non-instructional certified personnel actions "Appointment / Leave of Absence / Appointment" in accordance with Nassau

**Absence/  
Appointment** County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

**Non-  
instructional:  
Change in  
Assignment** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve the following schedule of non-instructional certified personnel actions: "Change in Assignment", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

**Non-  
instructional:  
Authorization  
of  
Transitional  
Per Diem  
Work** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District extend the authorization that newly retired instructional support staff may serve as transitional per diem staff at the daily rate through the opening of the 2017 - 2018 school year at the discretion of the Superintendent of Schools and/or his designee.

**Non-  
instructional:  
Resignation  
for the  
Purpose of  
Retirement /  
TASM** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept a schedule of non-instructional personnel actions: "Resignations for the Purpose of Retirement" effective on the dates noted hereon and adopt the corresponding retirement resolutions.

**Non-  
instructional:  
Resignation /  
TASM** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept a schedule of non-instructional personnel actions: "Resignations", effective on the date noted hereon.

**Non-  
instructional:  
Changes in  
Assignment /  
TASM** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of non-instructional personnel actions: "Changes in Assignment", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

**Non-  
instructional:  
Appointment  
of On-Call  
Per Diem** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a non-instructional personnel action: "Appointment of On Call, Per Diem Substitute Typist Clerk", subject to termination at any time.

**Substitute  
Typist Clerk**

**Non-  
instructional:  
Appointment  
of On-Call  
Per Diem  
Substitute  
Teacher  
Aides**

RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of non-instructional personnel actions: "Appointment of On Call, Per Diem Substitute Teacher Aides", subject to termination at any time.

**Non-  
instructional:  
Appointment  
of On-Call,  
Per Diem  
Substitute  
School  
Monitor**

RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a non-instructional personnel action: "Appointment of On Call, Per Diem Substitute School Monitor", subject to termination at any time.

**Non-  
instructional:  
Appointment  
of Lifeguard  
Grade 1 /  
Lifeguard  
Trainee**

RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a non-instructional personnel actions: "Appointment of Lifeguards Grade 1 / Lifeguard Trainees", subject to termination at any time.

**Non-  
instructional:  
Appointment  
of On Call,  
Per Diem  
Substitute  
Food Service  
Workers**

RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of non-instructional personnel actions: "Appointment of On Call, Per Diem Substitute Food Service Workers", subject to termination at any time.

**Approval of  
Committee  
on Special  
Education  
Placements  
Report and  
Acceptance  
for File of  
Said Report**

RESOLVED, that upon the recommendation of the Superintendent of Schools that the Farmingdale UFSD Board of Education approve and accept for file the Committee on Special Education Placements Report by the Director of Special Education dated July 23, 2017, in accordance with New York State Education Part 200 Regulations.

**Approval of Committee on Preschool Special Education Placements Report and Acceptance for File of Said Report**

RESOLVED, that upon the recommendation of the Superintendent of Schools that the Farmingdale UFSD Board of Education approve and accept for file the Committee on Preschool Special Education Placements Report by the Director of Special Education dated July 23, 2017, in accordance with New York State Education Part 200 Regulations.

**Items for Discussion and Action**

**Authorization to Set Tax Levy for the 2017/18 School Year**

RESOLVED, that the Board of Education of the Farmingdale Union Free School District authorizes to set the tax levy for the 2017/18 school year subject to adjustment based upon the application of the final equalization rates and assessed values from the Town of Oyster Bay, Nassau County and Town of Babylon, Suffolk County.

*Discussion:*

Assistant Superintendent for Business Paul Defendini explained to the Board of Education that he continued his work with the Nassau County and the Town of Babylon Assessors' Offices to obtain information needed to set the tax levy for the two taxing entities. He stated that the resolution this evening allows for the setting of the tax levy when information is finalized. He anticipates that he will provide details of the rates across the two jurisdictions, along with the four taxing classifications at a future Board of Education meeting.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Lively, Trustee
<b>SECONDER:</b>	Mario Espinosa, Trustee
<b>AYES:</b>	Lively, Goldberg, Espinosa, Giordano, Soete
<b>ABSENT:</b>	Ralph Morales, Suzanne D'Amico

**Approval of Property Tax Exemption - Senior Citizens with Limited Income**

RESOLVED, that the Farmingdale Union Free School District Board of Education adopt the attached Property Tax Exemption motion for Senior Citizens with Limited Income.

*Discussion*

Assistant Superintendent of Business Paul Defendini provided an overview of each of the property tax exemption requests. He detailed the various category qualifications and the associated tax exemption, whether a flat percentage or a sliding scale based on income. He stated that the exemptions would be for the 2018-2019 school year and that the Board had acted in August 2016 for the 2017-2018 school year.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Lively, Trustee
<b>SECONDER:</b>	Mario Espinosa, Trustee
<b>AYES:</b>	Lively, Goldberg, Espinosa, Giordano, Soete
<b>ABSENT:</b>	Ralph Morales, Suzanne D'Amico

**Approval of Property Tax Exemption - Persons with Disabilities and Limited Income** RESOLVED, that the Farmingdale Union Free School District Board of Education adopt the attached Property Tax Exemption motion for Persons with Disabilities and Limited Income.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Lively, Trustee
<b>SECONDER:</b>	Mario Espinosa, Trustee
<b>AYES:</b>	Lively, Goldberg, Espinosa, Giordano, Soete
<b>ABSENT:</b>	Ralph Morales, Suzanne D'Amico

**Approval of Property Tax Exemption - Volunteer Firefighters & Ambulance Workers with Five Years of Service** RESOLVED, that the Farmingdale Union Free School District Board of Education adopt the attached Property Tax Exemption motion for Volunteer Firefighters & Ambulance Workers with Five Years of Service.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Lively, Trustee
<b>SECONDER:</b>	Anthony Giordano, Trustee
<b>AYES:</b>	Lively, Goldberg, Espinosa, Giordano, Soete
<b>ABSENT:</b>	Ralph Morales, Suzanne D'Amico

**Approval of Property Tax Exemption - Firefighter & Ambulance Workers with** RESOLVED, that the Farmingdale Union Free School District Board of Education adopt the attached Property Tax Exemption motion for Firefighters & Ambulance Workers with Unremarried Spouses of those Killed in the Line of Duty.



**Unremarried  
Spouses of  
those Killed  
in Line of  
Duty**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Lively, Trustee
<b>SECONDER:</b>	Mario Espinosa, Trustee
<b>AYES:</b>	Lively, Goldberg, Espinosa, Giordano, Soete
<b>ABSENT:</b>	Ralph Morales, Suzanne D'Amico

**Approval of  
Property Tax  
Exemption -  
Volunteer  
Firefighters  
&  
Ambulance  
Workers with  
Unremarried  
Spouses of  
Deceased  
Members**

RESOLVED, that the Farmingdale UFSD Board of Education adopt the attached Property Tax Exemption motion for Volunteer Firefighters & Ambulance Workers with Unremarried Spouses of Deceased Members.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Lively, Trustee
<b>SECONDER:</b>	Mario Espinosa, Trustee
<b>AYES:</b>	Lively, Goldberg, Espinosa, Giordano, Soete
<b>ABSENT:</b>	Ralph Morales, Suzanne D'Amico

**Approval of  
Property Tax  
Exemption -  
Capital  
Improvements  
to Residential  
Buildings**

RESOLVED, that the Farmingdale Union Free School District Board of Education adopt the attached Property Tax Exemption motion for Capital Improvements to Residential Buildings.

<b>RESULT:</b>	<b>DEFEATED [0 TO 5]</b>
<b>MOVER:</b>	Kathy Lively, Trustee
<b>SECONDER:</b>	Anthony Giordano, Trustee
<b>NAYS:</b>	Lively, Goldberg, Espinosa, Giordano, Soete
<b>ABSENT:</b>	Ralph Morales, Suzanne D'Amico

**Approval of Property Tax Exemption - Capital Improvements to Commercial or Business Properties** RESOLVED, that the Farmingdale Union Free School District Board of Education adopt the attached Property Tax Exemption motion for Capital Improvements to Commercial or Business Properties.

<b>RESULT:</b>	<b>DEFEATED [0 TO 5]</b>
<b>MOVER:</b>	Kathy Lively, Trustee
<b>SECONDER:</b>	Mario Espinosa, Trustee
<b>NAYS:</b>	Lively, Goldberg, Espinosa, Giordano, Soete
<b>ABSENT:</b>	Ralph Morales, Suzanne D'Amico

**Approval of Property Tax Exemption - Gold Star Parents' Exemption** RESOLVED, that the Farmingdale Union Free School District Board of Education adopt the attached Property Tax Exemption motion for Gold Star Parents.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Lively, Trustee
<b>SECONDER:</b>	Anthony Giordano, Trustee
<b>AYES:</b>	Lively, Goldberg, Espinosa, Giordano, Soete
<b>ABSENT:</b>	Ralph Morales, Suzanne D'Amico

**Approval of Property Tax Exemption - Alternative Veterans' Exemption** RESOLVED, that the Farmingdale Union Free School District Board of Education adopt the attached Property Tax Exemption motion for Alternative Veterans.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Lively, Trustee
<b>SECONDER:</b>	Mario Espinosa, Trustee
<b>AYES:</b>	Lively, Goldberg, Espinosa, Giordano, Soete
<b>ABSENT:</b>	Ralph Morales, Suzanne D'Amico

**Approval of Property Tax Exemption - Cooperative Corporation Veterans' Exemption** RESOLVED, that the Farmingdale Union Free School District Board of Education adopt the attached Property Tax Exemption motion for Cooperative Corporation Veterans.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Lively, Trustee
<b>SECONDER:</b>	Mario Espinosa, Trustee
<b>AYES:</b>	Lively, Goldberg, Espinosa, Giordano, Soete
<b>ABSENT:</b>	Ralph Morales, Suzanne D'Amico

**Approval of Property Tax Exemption - Cold War Veterans** RESOLVED, that the Farmingdale Union Free School District Board of Education adopt the attached Property Tax Exemption motion for Cold War Veterans.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Lively, Trustee
<b>SECONDER:</b>	Mario Espinosa, Trustee
<b>AYES:</b>	Lively, Goldberg, Espinosa, Giordano, Soete
<b>ABSENT:</b>	Ralph Morales, Suzanne D'Amico

**Approval of Property Tax Exemption - First Time Home Buyers of Newly Constructed Primary Residential Property** RESOLVED, that the Farmingdale Union Free School District Board of Education adopt the attached Property Tax Exemption motion for First Time Home Buyers of Newly Constructed Primary Residential Property.

<b>RESULT:</b>	<b>DEFEATED [0 TO 5]</b>
<b>MOVER:</b>	Kathy Lively, Trustee
<b>SECONDER:</b>	Mario Espinosa, Trustee
<b>NAYS:</b>	Lively, Goldberg, Espinosa, Giordano, Soete
<b>ABSENT:</b>	Ralph Morales, Suzanne D'Amico

**Public Participation** Board President Michael Goldberg opened the meeting for the second public participation. No one came forward at this time.

**Adjournment** On a motion made by Mrs. Lively, seconded by Mr. Espinosa, the meeting was adjourned at 8:40 p.m.

Motion carried 5-0-2

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Mary E. Rogers, District Clerk