

Farmingdale Union Free School District

50 Van Cott Avenue
Farmingdale NY, 11735

DATE: October 4, 2017

KIND OF MEETING: Regular Meeting

PLACE: Howitt Middle School Library and Howitt Middle School East Cafeteria, Howitt Middle School

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

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

Executive Session

Meeting called to order at 6:00 p.m. in the Howitt Middle School Library by Mr. Goldberg, President of the Board of Education.

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

Motion carried 7-0

Meeting recessed for executive session at 6:00 p.m.

Meeting reconvened in the Howitt East Cafeteria at 8:00 p.m.

Call to Order

Board President Michael Goldberg welcomed those present and announced that the Board of Education was interested in encouraging all members of the public to share their ideas, comments and questions. He noted that public participation opportunities would be available at the beginning of the meeting and again at the end of the meeting and, as stated in Board Policy, no person should speak for more than three minutes and each period of public participation would be limited to thirty minutes. If there were questions or concerns regarding matters on the Consent Agenda through the Items for Discussion and Action (Items I-IV), it would be important to utilize the first public participation opportunity as the Board would act on those items immediately. Mr. Goldberg pointed out the emergency exit. The public session began with the Pledge of Allegiance.

Superintendent's Update

Board of Education President Michael Goldberg introduced Superintendent of Schools John Lorentz and asked for his monthly update. Mr. Lorentz stated that there would be several presentations during the meeting, including an update from Donald J. Hoffmann, a partner with Cullen and Danowski, the district's internal auditing firm, a curriculum review from high school principal Dr. Samuel Thompson and the setting of the tax levy from Assistant Superintendent Paul Defendini.

Auditor's Update

Assistant Superintendent for Business Paul Defendini introduced Mr. Hoffmann, stating that each year financial and internal audits are conducted. The audit includes a risk assessment and detailed testing of internal controls. This methodical review and objective examination ensures the district's compliance with generally accepted governmental auditing practices. Mr. Hoffmann stated that a draft report had been provided to the district's Audit Committee, which included a review of corrective actions. The Audit Committee had requested a review of controls associated with fuel, attendance records, and health benefits administration. Next year the focus will be on the operation partnership of the Payroll and Human Resources departments. Mr. Hoffmann stated that the corrective action plan would be filed with the New York State Education Department.

Superintendent of Schools John Lorentz stated that there would be a presentation on the district's secondary program. He stated that Dr. Samuel Thompson would lead that discussion and then introduced district administrative staff who were present and available to respond to questions from the Board of Education. In the audience that evening were Dr. Jennifer Olsen, Jed Herman, Dr. Josh Anisansel, Samantha Black, Kristen Cummings, Maureen Moloughney, Stanley Pelech and Marissa Sciremammano. Mr. Lorentz recognized that a number of parents in the audience were in attendance to discuss the Horizons program. He announced that the district would hold an informational forum on October 25 at 7:00 p.m. in the Saltzman East Memorial School which would include a presentation and question and answer period to address the concerns that have been raised.

Curriculum Presentation

Mr. Lorentz then introduced Dr. Thompson who led a discussion on cultural shifts and a vision for student success. He began his presentation with a review of Farmingdale's Principles of Practice, which focuses on students as intelligent consumers of content, quality feedback, students as self-reflective regulators of their learning and a personalized learning environment for every student. He reviewed the efforts to provide opportunity for college and career readiness through new course offerings, rigorous coursework, Regents opportunities in middle school, Advanced Placement and college credit coursework, and the addition of rigorous career and technical education course offerings. Dr. Thompson stated that 90% of 2017 graduates are enrolled in college and that the district has seen an exponential increase in AP opportunities and participation. He reviewed

the AP Capstone program. AP Capstone is a College Board program that equips students with the independent research, collaborative teamwork, and communication skills that are increasingly valued by colleges. It cultivates curious, independent, and collaborative scholars and prepares them to make logical, evidence-based decisions. Dr. Thompson also reviewed the opportunities for academic support, which includes student support as well as professional development opportunities for teachers. Mrs. Lively asked how the opportunities are presented to students. Information is provided from the classroom teachers, school counselors, curriculum guides, elective fairs and parent conversations throughout the school year.

Superintendent Lorentz summarized the presentation by saying that there are a multitude of opportunities for students and that the district was committed to student success. Board President Michael Goldberg thanked Dr. Thompson for his presentation.

**Public
Participation**

Board of Education Michael Goldberg opened the meeting for the first public participation.

Teacher Emily Geiger stated that the Farmingdale Federation of Teachers would be participating in the October 15 Making Strides Against Breast Cancer event at Jones Beach and invited all to join in this team effort.

Mr. Capobianco reported on a recent REFIT meeting and provided handouts for the Board of Education's review. He questioned if there was a process for the public to change Board of Education meeting minutes. Mr. Capobianco provided an update on the Village of Farmingdale holiday events.

Mrs. McGreyes questioned the process for identifying gifted students.

A parent spoke about the difference between equity and equality for resources for students.

Several parents questioned the changes to the Horizons program. Dr. Ripley stated that specific questions would be answered at the October 25 parent forum.

A parent asked about middle school lunch recess opportunities.

Approval and Acceptance for File: Board of Education Minutes

Board of Education - Special Meeting/Set Tax Levy - Aug 30, 2017 8:00 PM

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

Board of Education - Regular Meeting - Sep 13, 2017 8:00 PM

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

**Board
Correspondence**

Mrs. Rogers reported that the Board of Education had received a letter regarding the Universal Pre-Kindergarten program. The Board had also received the POLITICO newsletters and the New York State Comptroller's weekly updates.

**Board
Committee
Reports**

Board of Education President Michael Goldberg asked if there were any Board Committee Reports.

Mrs. Lively reported on the Chamber of Commerce events including ribbon cutting ceremonies and the Columbus Day parade. She stated that the Farmingdale Youth Council had voted to accept the organization's updated Constitution. The next meeting would focus on laws and procedures. Mrs. Lively attended several PTA meetings across the district, the Homecoming Pep Rally and the ribbon cutting ceremony at the high school's sports complex.

Mr. Espinosa reported on the Nassau County Athletics Hall of Fame induction, congratulating John DeTommaso and Pete Cerrone for their achievements. Mr. Espinosa attended a recent PAL meeting, where Mr. Defendini had updated the group on the Bond 2016 project. He ended his report encouraging voting participation on November 7, noting that there would be an opportunity to vote on the cyclical opening of the New York State Constitution.

Mr. Goldberg stated that he had attended the Audit Committee meeting.

Consideration of Consent Agenda:

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

Business Report

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

Acceptance for File of Financial Reports

Approval of Treasurer's Report - August 2017 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the month of August 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 Extra Curricular Reports - July & August 2017 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the extra-curricular report for Farmingdale High School, Weldon E. Howitt Middle School, Albany Avenue Elementary School, Northside Elementary School, Saltzman East Memorial Elementary School and Woodward Parkway Elementary School for the months of July & August 2017 pursuant to the authority contained in Section 170.2 of the regulations of the Commissioner of Education.

Approval of Contracts and Agreements

Approval of a Tuition Agreement with Bethpage Union Free School District for 2017/18 School Year RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Tuition Agreement between the Farmingdale Union Free School District and Bethpage Union Free School District for the 2017/18 school year and that the Board President be authorized to sign said agreement.

Approval of an Application and Contract with National Grid for Gas Services RESOLVED, that the Farmingdale Union Free School District Board of Education approve an application and contract between the Farmingdale Union Free School District and National Grid for gas services pertaining to the Aquatic Center, and that the Board President be authorized to sign said application and contract.

Approval of Rental RESOLVED, that the Farmingdale UFSD Board of Education approve a Rental Contract Agreement with The Costumer to provide costumes for the

Contract Agreement with The Costumer

Farmingdale High School Fall play, "Into the Woods," and to authorize the Board President to sign the appropriate agreement.

Approval of a Photographic and Videographic Services Contract for the 2017/18 School Year

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Photographic and Videographic Services contract between the Farmingdale Union Free School District and Mr. George Canzaniello for Video Production Services for the 2017/18 school year, and to authorize the Board President to sign the appropriate contract.

Approval of News 12 Varsity Network LLC All Events License

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and News 12 Varsity Network LLC for producing and exhibiting select sports games and other events for the period September 1, 2017 through August 31, 2018 and that the Board President be authorized to sign said agreement.

Approval of Award of Bid to Morton Buildings, Inc. for New Maintenance Building at Farmingdale High School

Legal notices were published to bid on **NEW MAINTENANCE BUILDING CONTRACT G - GENERAL CONSTRUCTION WORK AT FARMINGDALE HIGH SCHOOL.**

A bid was received from Morton Buildings, Inc. The attached page identifies the items bid and the unit price awards.

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the AWARD OF BID for **NEW MAINTENANCE BUILDING CONTRACT G - GENERAL CONSTRUCTION WORK AT FARMINGDALE HIGH SCHOOL** to **MORTON BUILDINGS, INC.** at their per unit price, this company being the lowest responsible bidder meeting specifications at the bid opening on **SEPTEMBER 22, 2017.**

Farmingdale Union Free School District has the right to withdraw the award if it is not in the best interest of Farmingdale Union Free School District.

Items for Action

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

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.

Approval of the Response to Intervention (RTI) Plan for the 2017-18 School Year

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the Response to Intervention (RTI) Plan for the 2017-18 school year in accordance with the New York State Education Part 100.2ii Regulations.

Approval of Textbook Adoption: New York Social Studies 2018

RESOLVED, that upon the recommendation of the Superintendent of Schools that the Farmingdale UFSD Board of Education adopt a textbook for the Social Studies Department in accordance with Board Policy 4511.

New York Social Studies 2018 (Grade 6)

McGraw-Hill

Appointment of a School Medical Inspector Pursuant to Section 913 of Education Law and Approval of a Section 913 Medical Examination of an Employee

RESOLVED, that the Farmingdale UFSD Board of Education hereby appoints Dr. Randall Solomon as school medical inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the fitness of the employee named in Executive Session to perform his/her duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Farmingdale UFSD Board of Education directs the employee named in Executive Session to appear for a medical examination in the office of Dr. Randall Solomon at a date and time to be scheduled.

**Named in
Executive
Session**

Superintendent's Report

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

Personnel Items -- Instructional

**Instructional:
Leave 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 an instructional personnel action: "Leave of Absence", effective on the dates noted hereon and for the reason stated.

**Instructional:
Appointment
of Part Time
Teacher** 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: "Part Time Appointment", 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:
Resignation /
Project Read** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education for the Farmingdale Union Free School District accept an instructional personnel action: "Resignation: Hourly Project Read."

**Instructional:
Appointment
of Lead
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 Lead Teacher" for the 2017-2018 school year. Designation and stipend are in accord with the approved budget and as described in the job description hereby attached.

**Instructional:
Appointment
of CTE Lead
Teachers
(Carl Perkins
Grant)** 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: "CTE Lead Teachers-Carl Perkins Grant" (these are grant funded positions) for the 2017-2018 school year. Designation and stipend are in accord with the approved budget and as described in the job description hereby attached.

**Instructional:
Appointment
of
Districtwide
Lead
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 Districtwide Lead Teachers" for the 2017-2018 school year. Designation and stipend are in accord with the approved budget and as described in the job description hereby attached.

**Instructional:
Appointment
of Secondary
School
Leadership
Teams** 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 Secondary School Leadership Teams" for the 2017-2018 school year. Designation and stipend are in accord with the approved budget and as described in the job description hereby attached.

**Instructional:
Appointment
/ Science
Lead
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 Science Lead Teachers" for the 2017-2018 school year. Designation and Stipend are in accord with the approved budget and as described in the job description hereby attached.

**Instructional:
Appointment
to CTE
Community
Event
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: Appointment / CTE Community Event Committee for the 2017/2018 school year. Stipend is contingent upon completion of assignment.

**Instructional:
Appointment
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 an instructional personnel action: "Appointment 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:
Resignation /
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 accept an instructional personnel action: "Resignation / Evening High School".

**Instructional:
Appointment** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District

/ Evening High School 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 Teacher 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.

Personnel Items -- Non-Instructional

Non-Instructional: Appointment (Provisional Promotion) - 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 certified personnel action: "Appointment (Provisional Promotion) - 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: Appointment/ Leave of Absence/ Appointment / Correction 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 "Appointment / Leave of Absence / Appointment / Correction" in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

Non-Instructional: Appointment/ Leave of Absence/ Appointment 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 personnel actions" "Appointment / Leave of Absence / Appointment" in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

Non-Instructional: RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District

Leave of Absence accept a non-instructional certified personnel action: "Leave of Absence", effective for the dates noted hereon and for the reasons stated.

Non-Instructional: Appointment / Bodily Hygiene Aide 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 / Bodily Hygiene Aide", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

Non-instructional: Appointment / 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 non-instructional personnel action: "Appointment / TASM", in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

Non-Instructional: Change 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 non-instructional, personnel action: "Change in Assignment", in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

Non-Instructional: Appointment of On-Call, Per Diem Substitute Professional School Nurses 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 Professional School Nurses", subject to termination at any time.

Non-instructional: Appointment of On Call Per Diem Seasonal Typist Clerk 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-competitive, non-instructional personnel actions: "Appointment of On Call, Per Diem Seasonal Typist Clerk", subject to termination at any time.

Non-Instructional: Appointment of On-Call, 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 personnel actions:

Per Diem Substitute Teacher Aides "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 schedule of non-instructional personnel actions: "Appointment of On Call, Per Diem Substitute School Monitors", subject to termination at any time.

Non-Instructional: Appointment of On-Call, Per Diem Substitute Food Service Worker 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 Food Service Worker", subject to termination at any time.

Non-Instructional: Appointment of On-Call, Per Diem Substitute Cleaners 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, pending Nassau County Civil Service Commission approvals: "Appointment of On Call, Per Diem Substitute Cleaners", subject to termination at any time.

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 September 17, 2017, in accordance with New York State Education Part 200 Regulations.

Approval of Committee on Special Education Placements Report and 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 September 17, 2017, in accordance with New York State Education Part 200 Regulations.

**Acceptance
for File of
Said Report**

Items for Discussion and Action

Acceptance of the Risk Assessment Update Report for 2016/17 School Year RESOLVED, that the Farmingdale Union Free School District Board of Education accept the Risk Assessment Update Report completed in the 2016/17 school year.

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

Acceptance of Agreed Upon Procedures Audit Report & Corrective Action Plan for 2016/17 School Year RESOLVED, that the Farmingdale Union Free School District Board of Education accept the Agreed Upon Procedures Audit Report related to Various Districtwide Processes and Procedures completed in the 2016/17 school year and to approve the Corrective Action Plan for the Various Districtwide Processes and Procedures Agreed Upon Procedures Audit Report.

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

Approval of Tax Levy for the 2017/18 School Year RESOLVED, that the Farmingdale Union Free School District Board of Education approve the attached tax levy for the 2017/18 School Year.
Discussion

Assistant Superintendent for Business Paul Defendini provided a summary of the work associated with the setting of the 2017-2018 tax levy. His presentation included a review of the budget development provided prior to the May budget vote and election, including the formula to determine the tax levy within the constraints of the regulatory tax cap. He went on to explain the process of developing the apportionment between Nassau County and Babylon town residents. He reviewed the taxation base, the equalization rate as

determined by the New York State Office of Taxation and Finance, the apportionment and the resultant portion of the tax levy for each taxing jurisdiction. In Nassau County, the taxation is further distributed across four property classifications. Mr. Defendini's presentation concluded with a summary of details within the property tax cap law and changes to the state STAR program.

ROLL CALL VOTE

MRS. D'AMICO	AYE
MR. ESPINOSA	AYE
MR. GIORDANO	AYE
MRS. LIVELY	AYE
MRS. SOETE	AYE
MR. MORALES	AYE
MR. GOLDBERG	AYE

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

Public Participation Board of Education Michael Goldberg opened the meeting for the second public participation.

Mrs. McGreyes questioned the district's Shared Decision Making Plan.

A parent questioned the Board of Education meeting minute public participation summaries. She also questioned the changes to the Horizons program

A parent asked a question regarding the revenue side of the district's budget, including state aid levels, appropriated fund balances PILOT payments and BOCES payments. He also questioned the regulations related to testing of English Language Learners, Special Education students and gifted students and the corresponding regulations associated with services for each category of student.

Adjournment On a motion made by Mrs. Lively and seconded by Mr. Morales, the meeting was adjourned.

Motion carried 7-0.

Mary E. Rogers, District Clerk