

Farmingdale Union Free School District

50 Van Cott Avenue
Farmingdale NY, 11735

DATE: November 1, 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 legal, collective bargaining and personnel issues in accordance with Open Meetings Law.

Motion carried 6-0

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

Mr. Morales arrived at 6:05 p.m.

Ms. Miles excused herself from Executive Session at 6:45 p.m.

Meeting reconvened in the Howitt East Cafeteria at 8:05 p.m.

Call to Order

Board President Michael Goldberg 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. 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 shall 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 (Items I-V), 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.

Pledge of Allegiance

Superintendent's Update

PTA Board Recognition

Board of Education President Michael Goldberg introduced Superintendent of Schools John Lorentz and asked for his monthly update. Mr. Lorentz began his update with an introduction of Kate Kelley, the President of the Farmingdale Council of PTAs. Ms. Kelley stated that each year the Council of PTAs chooses to recognize the trustees of the Board of Education for their tireless efforts on behalf of the children and residents of the Farmingdale Schools' community. She stated that this recognition came with the understanding that their advocacy for children and for the issues that impact the educational opportunities was crucial. Gifts were presented to each trustee with thanks and appreciation.

Independent Audit Report

Superintendent of Schools Lorentz introduced Dave Tellier, a Partner with the Nawrocki Smith Certified Public Accountants and Business Consultants firm and the district's lead auditor. Mr. Tellier reviewed the independent audit report, providing an overview of the financial statements and a summary of the audit of the general purpose financial statements. He outlined the steps taken during the audit process, including preliminary work in December and a review of the final audit procedures in August. Mr. Tellier stated that he had the utmost respect for the Farmingdale Schools Business Office and that the closings of the books and records within 45 days in order to conduct an audit wherein very few adjustments are needed is a remarkable feat. He thanked Assistant Superintendent for Business Paul Defendini and the entire department staff. Mr. Tellier stated that he had met with the district's Audit Committee in September and the financial statements were filed with the New York State Education Department and the New York State Comptroller's Office on time. There were no material weaknesses and no compliance issues.

Expansion of our Horizons Services

Superintendent of Schools John Lorentz stated that there would be a curriculum presentation this evening, led by Assistant Superintendent for Teaching and Learning Joan Ripley regarding the expansion of the district's Horizons program. He stated that this overview had also been presented during the October 25 parent forum at Saltzman East Memorial.

Dr. Ripley began her presentation with the district's understanding that all students should be supported to learn at their highest level of readiness. The program delivery highlights focused on the accomplishments in the Horizons, GATE Lab, Math Inquiry Lab, and Kindergarten Enrichment programs while providing the necessary social emotional support services for students. Drs. Ripley, Brennan, Olsen and Klocek provided detailed information on Horizons program delivery in Grades 3, 4 and 5, the Innovation Labs' guiding principles,

the Math Inquiry Lab opportunities and the kindergarten enrichment problem solving self-discovery.

Dr. Ripley provided a comprehensive overview of the screening and assessments used to identify gifted and talented students. She reviewed the battery and sub-testing involved with the CogAT Cognitive Abilities Test. She reviewed the expanding opportunities as program delivery continues into the middle and high schools. The presentation concluded with a description of the high school's movement towards AP Capstone opportunities which are designed to equip students with the independent research, collaborative teamwork, and communication skills that are increasingly valued by colleges while cultivating curious, independent, and collaborative scholars in effectuating logical, evidence-based decisions.

At the presentation's conclusion Superintendent Lorentz stated that the Board of Education would be approving six new high school courses that continue our work towards providing opportunities across the K-12 continuum.

Old Business

Recess Opportunities at Howitt Middle School

Superintendent of Schools John Lorentz stated that he wanted to close the loop on a question raised during the previous month's Board of Education meeting related to recess opportunities at the Howitt Middle School. Mr. Lorentz stated that he had been in touch with the parent who had asked about the use of fields and other facilities during lunch. He stated that the restrictions to the courtyard and accompanying basketball courts were due to appropriate levels of student supervision along with the scheduling of the physical education classes.

Public Participation

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

Cordelia Anthony, President of the Farmingdale Federation of Teachers, addressed the Board of Education requesting that the settlement of the collective bargaining process be made a priority. She stated that her unit members are dedicated staff, committed to meet and exceed the potential of all students. She requested that the frequency of negotiations' session be increased and that there be a mutual goal of a quick settlement. Mr. Goldberg assured Ms. Anthony that this is an important issue for the Board of Education and that the district looks forward to an amicable agreement.

A parent requested that the Board of Education consider adding monitors to school buses to help curb bullying and other inappropriate behaviors and that the PTA find funding to assist with this expense. Mr. Lorentz stated that the PTA would not be responsible for this cost. PTA Council President Kelley stated that this issue is part of a resolution that would be considered during the

statewide convention, and specifically that it is their hope that this would be a funded requirement.

Mr. Roth addressed the Board, asking for a clarification on the three minute rule during public participation. He questioned the comprehensiveness of the meeting minutes.

Board of Education Minutes

Motion made by Mrs. Lively, seconded by Mr. Morales to approve the minutes of the October 4, 2017 Regular Meeting of the Board of Education.

Board of Education - Regular Meeting - Oct 4, 2017 8:00 PM

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

Board Correspondence

Board President Michael Goldberg asked the District Clerk if there was any correspondence for the record. Mrs. Rogers reported that the Board of Education received correspondence from the Politico Organization, from the New York State Comptroller and from a parent regarding the physical education program.

Board Committee Reports

Board President Michael Goldberg asked the trustees for their monthly Board Committee reports.

Consideration of Consent Agenda:

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

Business Report

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

Acceptance for File of Financial Reports

Acceptance of the Treasurer's Report - June & September 2017 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the months of June & September 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.

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

Acceptance of Extra Curricular Report - June & September 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 June & September 2017 pursuant to the authority contained in Section 170.2 of the regulations of the Commissioner of Education.

Acceptance of Claims Auditor Report - September 2017 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Claims Auditor Report for the month of September 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 UFSD 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.

Brookville Center for Children's Services, Inc.
Little Woods Learning Center, SLP P.C.

Approval of Special Education Services Contracts for the 2016/17 RESOLVED, that the Farmingdale Union Free School District Board of Education approve Special Education Services Contracts for the following school districts for non-resident students attending non-public schools within the boundaries of the Farmingdale Union Free School District for the 2016/17 school year and that the Board President be authorized to sign said contracts.

**School Year
(Copiague &
New York
City)**

Copiague
New York City

**Approval of
Agreement
with Morton
Buildings,
Inc. for a
New
Maintenance
Building at
Farmingdale
High School**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and Morton Buildings, Inc., for services pertaining to a new maintenance building at Farmingdale High School, and to authorize the Board President to sign the appropriate agreement.

**Approval of a
Variance to
Policy 1500
to Waive Fee
Schedule for
the
Farmingdale
High School
PTA Vendor
Fair for the
2017/18
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a variance to Policy 1500 to waive the fee schedule for the Farmingdale High School PTA Vendor Fair for the 2017/18 school year.

**Acceptance
of Funds and
Increase the
2017/18
Budget for
the PSAT
Exam**

WHEREAS, the Board of Education of the Farmingdale Union Free School District accepts \$7,440 for the purpose of providing the PSAT Exam to students.

BE IT RESOLVED, that the Farmingdale Union Free School District will increase the 2017/18 budget in accordance with the fees collected.

**Acceptance
of Funds and
Increase the
2017/18
Budget for
the All
County
Music
Festival**

WHEREAS, the Board of Education of the Farmingdale Union Free School District accepts \$3,266 for the purpose of student participation in the All County Music Festival.

BE IT RESOLVED, that the Farmingdale Union Free School District will increase the 2017/18 budget in accordance with the fees collected.

Approval of Transfer of Funds - November 2017 RESOLVED, that the Farmingdale Union Free School District Board of Education approve the attached transfer of funds for the purposes noted.

Approval of Award of Bid - Concession Trailer RESOLVED, that the Farmingdale Union Free School District Board of Education approve the **AWARD OF BID** for **CONCESSION TRAILER** to **CONCESSION NATION, INC.**, this company being the sole responsible bidder meeting specifications at the bid opening on **OCTOBER 4, 2017**.

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

Approval of Award of Bid - Restroom Trailer RESOLVED, that the Farmingdale Union Free School District Board of Education approve the **AWARD OF BID** for **RESTROOM TRAILER** to **BLACK TIE PRODUCTS, LLC.**, this company being the lowest responsible bidder meeting specifications at the bid opening on **OCTOBER 4, 2017**.

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

Items for Action

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

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

Approval of a Memorandum of Agreement Regarding an Employee Named in Executive Session RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Memorandum of Agreement regarding an employee named in Executive Session and that the Board of Education be authorized to sign said agreement.

Superintendent's Report

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Morales, Vice President
SECONDER:	Anthony Giordano, 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 for the dates noted hereon and for the reason stated.

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: 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: Appointment / Regular Substitute 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: "Regular Substitute Appointment", in accordance with Board Policy 9230. Appointments do 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 rate 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 / Districtwide 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

Lead Teachers stipend are in accord with the approved budget and as described in the job description hereby attached.

Instructional: Resignations / Secondary School Leadership Team 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: "Resignations-2017-2018 Secondary School Teacher Leadership Team Member."

Instructional: Appointment / Secondary School Teacher Leadership Team RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of the Farmingdale Union Free School District approve an instructional personnel action: "Appointments / Secondary School Teacher Leadership Team", in accordance with Board policy 5200. Designation and stipend are in accord with the approved budget and as described in the job description.

Instructional: Appointment of Special Education Learning Consultants 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 of Special Education Learning Consultants."

Instructional: Appointment / Infinite Campus and Google Classroom Coaches 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 / Infinite Campus and the Google Classroom Coaches", in accordance with Board Policy 5200. Designation and stipend are in accord with the approved budget and as described in the job description hereby attached. Stipend will be prorated based on length of service.

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 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.

**Substitute
Teachers**

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: Appointment/ Leave of Absence/ Appointment-Public Information Assistant 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 action "Appointment / Leave of Absence / Appointment - Public Information Assistant" in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

Non-instructional: Appointment / Registered Professional Nurse 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 / Registered Professional Nurse", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

Non-instructional: Change in Assignment / Operations and Maintenance 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, non-certified personnel action: "Change in Assignment / Operations & Maintenance", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

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 non-instructional, non-certified personnel action: "Resignation 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 non-instructional non-certified personnel action: "Resignation TASM", effective on the date noted hereon.

Non-instructional: Leave of Absence / 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 non-instructional non-certified personnel action: "Leave of Absence TASM", effective for the date noted hereon and for the reason stated.

Non-instructional: Appointment / Return from Leave of Absences - TASM RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District of the Farmingdale Union Free School District approve the following non-instructional, non-certified personnel actions "Appointment / Return from Leave of Absence -TASM", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

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

Non-instructional: Appointment / School Lunch Program 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 food service personnel actions: "Appointments", 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 Substitute Registered Professional Nurse 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 Registered Professional School Nurse", subject to termination at any time.

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

Appointment of On Call Per Diem Typist Clerks approve a schedule of non-competitive, non-instructional personnel actions: "Appointment of On Call, Per Diem Typist Clerks", subject to termination at any time.

Non-Instructional: Appointment of On Call, Per Diem Substitute Teacher 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 of On Call, Per Diem Substitute Teacher Aide", 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-competitive, 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 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 October 8, 2017, in accordance with New York State Education Part 200 Regulations.

Approval of Committee on Preschool 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 Preschool Special Education Placements Report by the Director of Special Education dated October 8, 2017, in accordance with New York State Education Part 200 Regulations.

**Acceptance
for File of
Said Report**

**Approval of
New Course
AP World
History
(Grade 10)** RESOLVED, that upon the recommendation of the Superintendent of Schools that the Farmingdale UFSD Board of Education approve a new course:
AP World History
(Grade 10)

**Approval of
New Course
College
Forensics
(Grades 11 &
12)** RESOLVED, that upon the recommendation of the Superintendent of Schools that the Farmingdale UFSD Board of Education approve a new course
College Forensics
(Grades 11 & 12)

**Approval of
New Course
AP Physics
C: Mechanics
and
Electricity
and
Magnetism
(Grades 11-
12)** RESOLVED, that upon the recommendation of the Superintendent of Schools that the Farmingdale UFSD Board of Education approve a new course:
AP Physics C: Mechanics and Electricity and Magnetism
(Grades 11-12)

**Approval of
New Course
Environmental
Science
(Grades 10-12)** RESOLVED, that upon the recommendation of the Superintendent of Schools that the Farmingdale UFSD Board of Education approve a new course:
Environmental Science
(Grades 10-12)

**Approval of
New Course
Media Arts
(Foundations
Course)
Grades 9-12** RESOLVED, that upon the recommendation of the Superintendent of Schools that the Farmingdale UFSD Board of Education approve a new course:
Media Arts (Foundations Course)
Grades 9-12

**Approval of
New Course
AP Seminar
(Grade 10)** RESOLVED, that upon the recommendation of the Superintendent of Schools that the Farmingdale UFSD Board of Education approve a new course:

**AP Seminar
(Grade 10)**

Items for Discussion and Action

Independent Audit Report & Corrective Action Plan - Year Ending June 30, 2017 RESOLVED, that the Farmingdale Union Free School District Board of Education accepts the June 30, 2017 Independent Auditor Report for study and file, and to approve the Corrective Action Plan for the Independent Auditor Report.

Discussion:
Assistant Superintendent for Business Paul Defendini stated that Mr. Tellier's presentation earlier that evening had provided the detail associated with the year-end audit. One correction action was taken, which was related to the accounting associated with certain capital projects. Mr. Defendini stated that this was a team effort and congratulated the members of the Business Office staff.

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

4500 : Approval of an Advisory Committee to Prepare and Recommend a Districtwide Physical Education Plan to the BOE RESOLVED, that the Farmingdale Board of Education approve an advisory committee to prepare and recommend a Districtwide Physical Education Plan to the Board of Education. The committee will remain in effect until Board approval of such plan.

Membership shall be comprised of the following personnel:
1 Chairperson
1 Board of Education Member
6 Parents - 1 per school
3 Administrators
2 Physical Education Teachers
5 Classroom Teachers Representing Elementary Grades

Discussion:
Superintendent of Schools John Lorentz stated that a Board of Education Advisory Committee would be appointed to review New York State Education regulations associated with the delivery of the Physical Education program, including learning standards, alternate program delivery, related program delivery components and strategies for incorporating physical activity into the program delivery. It is anticipated that the committee will consist of 18 people, including parent representatives, administrators, physical education teachers and elementary classroom teachers.

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

Probable Cause Determination and Suspension with Pay Pursuant to Education Law Section 3020-a Regarding an Employee Named on Confidential Schedule A WHEREAS, the Superintendent of Schools has preferred charges against the employee named in Confidential Schedule "A" pursuant to Section 3020a of the New York State Education Law; and

WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists for the charges preferred against said employee by the Superintendent of Schools;

BE IT RESOLVED, that the employee named in Confidential Schedule "A" is hereby suspended with pay pending a hearing on the charges and the final determination thereof.

BE IT FURTHER RESOLVED, that should the employee named in Executive Session either waive his or her right to a hearing, or be found guilty of the charge(s) after a hearing, the Board of Education shall seek his or her termination from service in the Farmingdale Union Free School District.

November 1, 2017 Mary E. Rogers
District Clerk

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

Items For Discussion

Draft Policy 5300.20-G, Code of Conduct - Dignity Act Coordinators Board President Michael Goldberg introduced Assistant Superintendent for Human Resources and Administration Glen Zakian. Mr. Zakian stated that with the changes in administrative staff assignments through retirements and transfers, an update to the listing of DASA Coordinators was required. The policy would be provided for action at the December Board of Education meeting.

RESULT:**DISCUSSED****Draft Policy
5900-R, Wall
of Fame
Regulation**

Assistant Superintendent for Human Resources and Administration Glen Zakian stated that an update to the Wall of Fame regulation included a change to language requiring the appointment of committee members at the district's annual meeting. The change in the regulation would allow for the appointment of new committee members throughout the school year. This regulation would be included in the December agenda for action.

RESULT:**DISCUSSED****Public
Participation**

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

Mr. Roth commented on the outline of Syosset Schools' Board of Education meeting minutes. He asked several questions that were related to FOIL requests.

A high school teacher provided a summary of secondary level Special Education program delivery and instructional course loads.

Adjournment

On a motion made by Mrs. Lively, seconded by Mr. Espinosa, the meeting was adjourned.

Motion carried 7-0

The meeting was adjourned at 9:25 p.m.

Mary E. Rogers, District Clerk