

# Farmingdale Union Free School District

50 Van Cott Avenue  
Farmingdale NY, 11735

**DATE:** January 31, 2018

**KIND OF MEETING:** Executive Session

**PLACE:** A. Terry Weathers Board Room, 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, Mrs. Rogers

**Call to Order** Meeting called to order at 6:15 p.m. in the A. Terry Weathers Board Room at the Howitt Middle School by Mr. Goldberg, President of the Board of Education, who welcomed those present and pointed out the emergency exit. Mr. Goldberg pointed out the emergency exits, and the meeting opened with the Pledge of Allegiance.

**Executive Session** On a motion by Mr. Morales, seconded by Mrs. Soete, the Board of Education entered into Executive Session for the purpose of board development, in accordance with Open Meetings Law.

The motion carried 6-0.

Mr. Giordano arrived at 7:20 p.m.

At 7:45 p.m. Mr. Goldberg requested that the Superintendent of Schools, Assistant Superintendents and District Clerk be dismissed.

The Board of Education trustees remained in Executive Session for the purpose of reviewing a specific personnel matter, in accordance with Open Meetings Law.

**Reconvene Meeting** The meeting was reconvened at 9:30 p.m.

**Adjournment** On a motion made by Mrs. D'Amico, seconded by Mr. Giordano, the meeting was adjourned.

Motion carried 7-0

The meeting was adjourned at 9:30 p.m.

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Mary E. Rogers, District Clerk