

# Farmingdale Union Free School District

50 Van Cott Avenue  
Farmingdale NY, 11735

**DATE:** February 7, 2018

**KIND OF MEETING:** Regular Meeting

**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, Richard Guercio, Esq., Reesa Miles, Esq., Mrs. Rogers

**Call to Order** Meeting called to order at 6:05 p.m. in the A. Terry Weathers Board Room at the Howitt Middle School by Mr. Goldberg, President of the Board of Education.

**Executive Session** Motion made by Mrs. Lively, seconded by Mrs. D'Amico, to meet in executive session to discuss specific legal, collective bargaining and personnel issues in accordance with Open Meetings Law.

Motion carried 7-0

Meeting recessed for executive session at 6:05 p.m.

Meeting reconvened in the Howitt East Cafeteria at 8:25 p.m.

**Pledge of Allegiance** 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, 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  
Inclement Weather Make-Up Days**

Board of Education President Michael Goldberg introduced Superintendent of Schools John Lorentz and asked for his monthly update. Superintendent of Schools John Lorentz began his monthly update to the Board of Education and community with an explanation of the change in the 2017-2018 school calendar due to snow closing days in early January. The New York State Education Department requires 180 full days of attendance; therefore Thursday, March 29 will be a conference day for teachers and Friday April 6 will be a day of instruction. During the Discussion portion of this evening's meeting, the draft 2018-2019 calendar would be presented for review.

**2018-19 Proposed Budget**

Mr. Lorentz continued his update with an outline of the 2018-2019 budget presentation calendar, beginning with the March 14 workshop. The March 7 Regular Meeting would include a presentation and data review of the elementary reading and math programs. In addition, there will be a discussion of updates to the middle school science program.

**March Board Meeting- Elementary Data Review - Reading, Math**

**Public Participation**

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

Mr. Hacker spoke on behalf of the high school Junior Varsity Cheerleading competition team. He thanked the Board of Education for the opportunity to include this program for the students. He outlined the successes that the team had enjoyed in their first season. He stated that he hoped the Board of Education would approve a Varsity level competition team. Mr. Lorentz stated that the Board of Education and central administration intend to allow for the progression of the program to include a Varsity level team. Assistant Superintendent Zakian, Athletic Director Berkoski and the team coach would be meeting to review the development of this program.

The JV Cheerleading Captain also addressed the Board of Education. She stated that the team had an undefeated season.

Mr. Capobianco addressed the Board of Education providing an update on the Village of Farmingdale's Cultural Arts Committee's work, including a March 24 Easter Egg Hunt. He provided a summary of the upcoming March 9 REFIT Legislative Breakfast. He reported on the Farmingdale School District's Legislative Action Committee trip to Albany. He stated that Farmingdale Schools may lose funding in the Foundation Aid category; definitive numbers would be available in mid-March. Mr. Capobianco asked for information on a Regents improvement plan, the verifications for the Energy Performance

Contracts and commented on a superintendent search process. Mr. Defendini stated that the measurement phase of the EPC would begin in the spring.

Mr. Roth asked about the district's Comprehensive Safety Plan, a window replacement project and participation by a board trustee on the district's Safety Committee.

## **Board of Education Minutes**

### **Board of Education - Regular Meeting - Jan 10, 2018 8:00 PM**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Morales, Vice President
<b>SECONDER:</b>	Kathy Lively, Trustee
<b>AYES:</b>	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 weekly updates from New York State Comptroller DiNapoli, from the Politico New York Education organization, from Assemblywoman Kimberly Jean-Pierre, from a parent regarding a DASA issue and from the Varsity Leaders Club and Girls Varsity Lacrosse team.

#### **Board Committee Reports**

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

Mrs. D'Amico reported on the Legislative Action Committee trip to Albany. She stated that this was her third trip with board trustees, faculty members, community members and high school seniors. She noted that the students were articulate and passionate about the program offerings in our school district.

Mrs. Lively also reported on the Legislative Action Committee trip. She thanked Assistant Superintendent Zakian for organizing the trip and spoke of the student participants. Mrs. Lively stated that the Committee does meet with our elected officials while they are on Long Island. It was her hope that the students would be able to participate in those meetings, too.

Mrs. Lively went on to report on the CCAF meeting. Town of Oyster Bay Supervisor Saladino is expected to attend the March 1 meeting of this group. Mrs. Lively stated that the Farmingdale Youth Council was working on their budget development. She also announced the opening of two community service scholarships for graduating high school seniors.

Mrs. Soete reported on the Wellness Committee's "Escape the Room" event, which was focused on health, wellness, nutrition and exercise. She thanked

Dr. Ripley for organizing the event and also thanked Kate Kelly and the PTA for their successful Blood Drive.

**Approval of Motion to Postpone Action**

RESOLVED, that upon the recommendation of the Superintendent of Schools of the Farmingdale Union Free School District, that the Board of Education postpone a specific personnel action contained within Exhibit III (a) 13 as discussed in Executive Session until the February 20, 2018 Special Meeting of the Board of Education.

**Consideration of Consent Agenda:**

Board President Michael Goldberg stated that the Consent Agenda included in the personnel actions the resignation for the purpose of retirement of our Superintendent of Schools John Lorentz. John joined Farmingdale Schools in 1957 as a kindergarten student, graduated in 1971 and then returned in 2001 as the Assistant Superintendent for Business. In 2006 he became Superintendent of Schools and has faithfully served this community for the past seventeen years. The Board of Education joined Mr. Goldberg in congratulating Mr. Lorentz and thanked him for a job well done.

Superintendent of Schools Lorentz stated that it was an honor and a privilege to serve the community. He stated that he had a very rewarding professional career.

**Business Report**

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

Approval of Award of Bid

**Approval of the Award of Bid to Laser Industries, Inc., for Athletic Field Reconstruction at Howitt Middle School**

Legal notices were published to bid on **ATHLETIC FIELD RECONSTRUCTION AT WELDON E. HOWITT MIDDLE SCHOOL CONTRACT C - CIVIL/SITE CONSTRUCTION AND CONTRACT F - FIELDS CONSTRUCTION WORK AT WELDON E. HOWITT MIDDLE SCHOOL.**

A bid was received from Laser Industries, 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 **ATHLETIC FIELD**

**RECONSTRUCTION AT WELDON E. HOWITT MIDDLE SCHOOL CONTRACT C - CIVIL/SITE CONSTRUCTION AND F - FIELDS CONSTRUCTION WORK AT WELDON E. HOWITT MIDDLE SCHOOL to LASER INDUSTRIES, INC.** at their per unit prices, this company being the lowest responsible bidder meeting specifications at the bid opening on **JANUARY 25, 2018**.

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.

Acceptance for File of Financial Reports

**Acceptance of Claims Auditor Report - December 2017** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Claims Auditor Report for the month of December 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 - December 2017** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Revenue and Expenditure Report for the month of December 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 Treasurer's Report - December 2017** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the month of December 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 Extra Curricular Report - December 2017** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the extracurricular 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 month of December 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 Special** RESOLVED, that the Farmingdale UFSD Board of Education approve the following contracts for Special Education and General Education services for

**Education  
Contracts**

the period July 1, 2017 through June 30, 2018 and that the Board President be authorized to sign said contracts.

ANDERSON CENTER SERVICES

WEST ISLIP UFSD

**Approval of  
an  
Agreement  
with College  
Board  
Regarding  
AP Capstone  
Diploma  
Program  
(pending  
legal review)**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and College Board regarding the AP Capstone Diploma Program, and that the Board President be authorized to sign said agreement. (pending legal review)

**Approval of  
an  
Agreement  
with Red  
Trunk  
Consulting  
Services**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and Red Trunk Consulting Services, and that the Board President be authorized to sign said agreement.

**Approval of  
Health &  
Welfare  
Services  
Agreement  
for Resident  
Students  
Attending  
Non Public  
Schools  
Outside of  
the District  
for the  
2017/18  
School Year  
(West Islip)**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the Health & Welfare Services Agreement with the following school district for resident students attending non public schools outside of the district for the 2017/18 school year, and to authorize the Board President to sign the appropriate agreement:

West Islip School District

**Approval of an  
Agreement  
with Laser**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and Laser Industries, Inc., for services pertaining to the

**Industries, Inc. for Athletic Reconstruction at Howitt Middle School** Athletic Field Reconstruction at Howitt Middle School, and to authorize the Board President to sign the appropriate agreement.

**Acceptance of Funds and Increase the 2017/18** WHEREAS, the Board of Education of the Farmingdale Union Free School District accepts \$2,631 for the purpose of student participation in Arts-in-Education through the PTA.

**Budget for Participation in PTA Arts-in-Education** BE IT RESOLVED, that the Farmingdale Union Free School District will increase the 2017/18 budget in accordance with the fees collected.

**Approval of Variance to Policy 1500 to Waive Fee Schedule for the Farmingdale High School PTA Psychic Night on March 9, 2018** 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 Psychic Night to be held on March 9, 2018.

**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.

**Acceptance of Monetary Donation to the Andres F. Romay 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 Andres F. Romay Memorial Scholarship Fund.

Name of Donors:  
Lynne & Michael Cahill, Jennifer & Michael Cahill, Shari Bardash-Eivers & Michael Eivers, George & Mary Lathuras, Gerard & Patricia Porcelli, Diana & George Robedee, Martha Graham, Patricia & Achille Defendini, Sandra Francis, David & Nina Petersen, Allyson & Mark Gross, Lawrence Baronciani, Wilson & Luz Domenech, Jessica Ventimiglia & Paul Pfleiderer, Thomas Palkovich, Ana Maria Romay and McGinity & McGinity, P.C.

**Items for Action**

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

**4613 :** RESOLVED, that the Farmingdale Union Free School District Board of Education accept the recommendation of the Honorees of the Wall of Fame Committee and approve the placement of:

**Acceptance of the Recommendation of Honorees on the Farmingdale Wall of Fame for 2018**

George Andriopoulos - Class of 1997  
Walter Brem - Class of 1955  
Victor Nelson – 1942

on the Farmingdale High School Wall of Fame in accordance with Board Policy 5900-R.

**Approval of Declaration of Obsolete Library Books**

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

**Approval of the Revised Decision Making Plan**

RESOLVED, that the Farmingdale Board of Education approve the revised Districtwide Shared Decision Making Plan and Biennial Review.

**Approval of a Memorandum of Agreement with the Farmingdale Association of Administrators and Supervisors**

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve a Memorandum of Agreement with the Farmingdale Association of Administrators and Supervisors for July 1, 2017 through June 30, 2020 and that the Board President is hereby authorized to sign said agreement.



## Superintendent's Report

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

### Personnel Items -- Instructional

**Instructional: Resignation for the Purpose of Retirement** 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 for the Purpose of Retirement", effective on the date noted hereon and to adopt the corresponding retirement resolution.

BE IT FURTHER RESOLVED, that as per the contract between the Board of Education of the Farmingdale Union Free School District and the Superintendent of Schools dated May 3, 2017 at Paragraph 5c, "Payment for Accumulated Unused Sick Leave" that said payment shall be payable over a period of five (5) years in equal installments commencing after the effective date of retirement. Payments shall be made no later than August 31 of each year, beginning August 2018 with the final payment in August 2022 in accordance with the contract provisions.

**Instructional: Resignations for the Purpose of Retirement** 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 for the Purpose of Retirement", effective on the dates noted hereon and to adopt the corresponding retirement resolutions.

**Instructional: Adjustment to Administrative Staff Title** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Farmingdale Union Free School District Board of Education approve a title adjustment for the named administrative staff members on the dates noted. Tenure areas, probationary periods and salary remain effective as previously approved.

**Instructional: 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: "Appointment", in accordance with Board Policy 9230. Appointment does not exceed the number of positions authorized in the budget.

**Instructional:  
Retroactive  
Regular  
Substitute  
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: "Retroactive Regular Substitute Appointments", in accordance with Board Policy 9241. Appointments do not exceed the number of positions authorized in the budget.

**Instructional:  
Acknowledge  
with Thanks  
Regular  
Substitute  
Service** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District acknowledges with thanks and appreciation the service of the named teacher who held a regular substitute appointment during the 2017-2018 school year.

**Instructional:  
Appointments  
/ Regular  
Substitutes** 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: "Regular Substitute Appointments", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

**Instructional:  
Appointment  
of Secondary  
Summer  
School  
Principal** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve the appointment of Cara Lynn Molina as Principal of the 2018 Secondary Summer School, contingent upon an approved budget for 2018-2019.

**Instructional:  
Leave of  
Absence /  
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 actions "Leave of Absence / Project Read Position", at the stated rates per hour, 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  
to Hourly  
Project Read  
Positions** 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. Appointments do not exceed the number of positions authorized in the budget. Part time positions are annual appointments.

**Instructional:  
Appointment  
/ Middle  
School Grade** 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 the

**6 Report Card Committee** following individuals to the Middle School Grade 6 Report Card Committee. Stipends are contingent upon completion of assignment.

**Instructional: Appointment to Secondary School 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: "Secondary School 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: 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; Resignations** 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 dates noted hereon.

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

**Non-instructional: 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 personnel action: "Appointment", 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. Appointment does not exceed the number of positions authorized in the budget.

**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 personnel action: "Resignation", effective on the date noted hereon.

**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: Appointments /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 a schedule of non-instructional 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: Leave of Absence / Food Service** 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 personnel action: "Leave of Absence / Food Service", effective for the dates noted hereon.

**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 non-instructional personnel action: "Appointment of On Call, Per Diem Substitute Cleaner", subject to termination at any time.

**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 Teacher Aide", subject to termination at any time.

**Substitute  
Teacher Aide**

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

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.

**Approval of  
the  
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 January 7, 2018, in accordance with New York State Education Part 200 Regulations.

**Approval of  
the  
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 January 7, 2018, in accordance with New York State Education Part 200 Regulations.

**Items for Discussion and Action**

**Policy and  
Regulation  
No. 4526.1,  
Internet  
Safety**

RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy No. 4526.1, Internet Safety and No. 4526.1-R, Internet Safety Regulation, in accordance with Board Policy 2410.

*Discussion:*

Assistant Superintendent for Human Resources and Administration Glen Zakian introduced Policy 4526.1: Internet Safety. The update to the policy included language regarding the district's responsibility to protect internet users, an example of that would be through the user of filters. The Policy Committee, along with representatives from Guercio & Guercio and Assistant

to the Superintendent Bill Brennan had all participated in the review of the new requirements and new language in the policy. The Board of Education did not have any questions.

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

### Items For Discussion

**Draft Policy No. 5251, Student Fund Raising Activities** Assistant Superintendent Zakian continued with a first discussion of Policy 5051: Fund Raising. He stated that updates included a clarification that the Board will allow Solicitations through online fundraising websites (e.g. Go Fund Me, You Caring, Donors Choose, etc.) where such funds are designated for a charitable purpose. However, such solicitations for donations to such online fundraising websites may not be transmitted through any district provided email addresses. The policy would return to the Policy Committee for a second review.

<b>RESULT:</b>	<b>DISCUSSED</b>
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**Draft One-Page 2018-2019 Calendar** Assistant Superintendent Glen Zakian continued with a discussion of the draft 2018-2019 school calendar. He stated that the half-days at the end of the school year are no longer included in the NYSED attendance calculation; school closings for weather or other unanticipated events would impact the school calendar schedule. A draft was under development that would clarify this issue if there were to be a school closing.

<b>RESULT:</b>	<b>DISCUSSED</b>
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**Public Participation** Board President Michael Goldberg opened the meeting for the second public participation.

Mr. Capobianco encouraged all to vote at the election that would allow Nassau BOCES to purchase the Carman Road School.

A resident congratulated Mr. Lorentz on his retirement and encouraged the Board of Education to conduct a search that would place the best candidate into the position.

Mr. Roth spoke about the Town of Oyster Bay's request regarding the high school pool several years ago, the window replacement project, the Facilities Advisory Committee, and his hope for a Technology Advisory Committee.

Mrs. Kelley spoke of the successful Blood Drive, which exceeded expectations. A second blood drive is also planned during the Community Summit's Expo.

**Adjournment** On a motion made by Mr. Morales, seconded by Mr. Espinosa, the Board of Education moved into executive session in accordance with Open Meetings Law to discuss a specific personnel matter.

Motion carried 7-0.

The meeting went into Executive Session at 9:05 p.m.

On a motion made by Mr. Giordano, seconded by Mr. Espinosa, the meeting was reconvened at 10:30 p.m.

Motion carried 7-0.,

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

Motion carried 7-0.

The meeting was adjourned at 10:30 p.m.

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Mary E. Rogers, District Clerk