

Farmingdale Union Free School District

50 Van Cott Avenue
Farmingdale NY, 11735

DATE: February 22, 2018

KIND OF MEETING: Special Meeting

PLACE: A. Terry Weathers Board Room

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

OTHERS PRESENT: Mr. Lorentz, Mr. Zakian, Mrs. Patricia Celano

Call to Order

Meeting called to order at 7:15 p.m. in the A. Terry Weathers Board Room by Mr. Goldberg, President of the Board of Education.

Motion made by Suzanne D'Amico seconded by Kathy Lively, to meet in executive session to discuss a specific personnel issue in accordance with Open Meetings Law.

Motion carried 7-0

Meeting recessed for executive session at 7:15 p.m.

Meeting reconvened for public session in the A. Terry Weathers Board Room at 8:40 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 Agenda, it would be important to utilize the first public participation opportunity as the Board would act on those items immediately. In accordance with board policy, public participation during Special Meetings is limited to items on the agenda. Mr. Goldberg pointed out the emergency exit. The public session began with the Pledge of Allegiance.

Public Participation

Board President Michael Goldberg opened the meeting for the first public participation. No one came forward at this time.

Superintendent's Report

RESULT:	APPROVED [4 TO 3]
MOVER:	Suzanne D'Amico, Trustee
SECONDER:	Anthony Giordano, Trustee
AYES:	Michael Goldberg, Mario Espinosa, Suzanne D'Amico, Arlene Soete
NAYS:	Kathy Lively, Ralph Morales, Anthony Giordano

Personnel Items -- Instructional

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 an instructional personnel action: "Coaching Appointments", in accordance with Board Policy 5200 and 5280. Appointments do not exceed the number of positions authorized in the budget. Stipends are contingent upon completion of assignments.

Public Participation

Board President Michael Goldberg opened the meeting for the first public participation. No one came forward at this time.

Adjournment

On a motion made by Ralph Morales, seconded by Kathy Lively, the meeting was adjourned at 8:45 PM .

Motion carried 7-0

Patricia Celano, Assistant District Clerk