



Farmingdale School District

DATE: May 2, 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, Mrs. Soete

MEMBERS ABSENT: Mr. Morales

OTHERS PRESENT: Mr. Lorentz, Mr. Defendini, Dr. Ripley, Mr. Zakian, Reesa Miles, Mrs. Rogers; Christopher Shishko and Gregory Gillen (Executive Session Only)

Call to Order Meeting called to order at 6:00 p.m. in the A. Terry Weathers Board Room at the Howitt Middle School by Mr. Goldberg, President of the Board of Education.

Motion made by Mr. Espinosa, 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 5-0

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

Mrs. Lively arrived at 6:15 p.m.

Meeting reconvened in the Howitt East Cafeteria at 8:00 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

Board President Michael Goldberg introduced Superintendent of Schools John Lorentz and asked for his monthly update. Mr. Lorentz began his update with a Board of Education recognition, as provided by the New York State School Boards Association. He explained that this organization provides advocacy and training for board trustees to assist them in their roles in our local community. Mr. Lorentz provided the Level 1 Board Achievement Certificate of Recognition to trustee Suzanne D'Amico; he thanked her for her commitment and dedication to the students of Farmingdale Schools.

Mr. Lorentz continued with his update, stating that we are headed into the final weeks of the budget season. Voter registration would take place on Saturday, May 5, from 3:00 - 9:00 p.m. in the Howitt Middle School lobby, and the last day to register to vote is May 10.

Physical Education Committee Presentation

Mr. Lorentz introduced Assistant Superintendent for Human Resources and Administration Glen Zakian and asked for an overview of the work of the Physical Education Plan committee. Mr. Zakian began his presentation stating that the New York State Education Department requires the filing of the Physical Education plan every eight years. The Committee, comprised of a Board trustee, administrators, teachers and community members, reviewed the mandated instructional models for kindergarten through Grade 3, Grades 4 and 5 and Grades 6-12. The Committee determined that the district is in full compliance for Grades 6-12; additional physical activities are required in grades kindergarten -5. Mr. Zakian stated that he and Director of Physical Education and Athletics Jeanne Berkoski would continue to work with elementary administration and staff to develop curriculum writing which would provide additional active engagement during the school day for all elementary students.

Old Business

Follow-Up from April Public Participation

Mr. Lorentz stated that during a previous board meeting, a number of questions were presented during Public Participation. He detailed each question and provided responses.

Public Participation Mr. Roth commented on a hole in a fence at Woodward Parkway. He spoke about perimeter cameras on the buildings.

Board of Education Minutes

Board of Education - Budget / Public Input - Mar 28, 2018 8:00 PM

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

Board of Education - Regular Meeting - Apr 11, 2018 8:00 PM

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

Board of Education - Special Meeting-BOCES Budget Adoption / BOCES Vote - Apr 17, 2018 8:00 PM

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

Board Correspondence

Mrs. Rogers reported that the Board of Education had received correspondence from the Politico organization, the New York State Comptroller, Assemblywoman Lewis and from a parent regarding the Special Education teachers and teacher aides.

Board Committee Reports

Board President Michael Goldberg began the committee reporting portion of the meeting with thanks and congratulations to all of the trustees on the Board of Education, specifically stating that board members attend school events, concerts, districtwide committee meetings, community activities and group events.

Mrs. Lively reported on the work of the Districtwide Safety Committee, the Policy Committee and the Farmingdale Youth Council. Mr. Giordano added that he was pleased at the number of applications received for the Youth Council scholarships.

Mrs. Lively stated that she was the Grand Marshall for the Baseball Parade. She, along with the other trustees, attended the Wall of Fame induction ceremony and congratulated the honorees.

Mr. Goldberg reported that he had attended many honor society inductions during the past three weeks. He stated that the accomplishments of so many students was amazing. Mrs. Soete added that she had attended the Saltzman East Memorial Talent Show, where second and third graders performed with confidence. She then contrasted this with seeing the secondary students at the honor society inductions. She congratulated the students and staff for the accomplishments.

Mrs. Lively and the trustees attended the unveiling of an Eagle Scout project at Woodward Parkway, which included a sensory garden section in the school's courtyard. Mrs. D'Amico provided an explanation of the variety of activities included in this project.

Mr. Espinosa invited members of the public to attend the PTA Council's "Meet the Candidate" forum on May 9 at 7:00 p.m. in the Farmingdale High School Lecture Hall.

Consideration of Consent Agenda:

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

Business Report

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

Acceptance for File of Financial Reports

Acceptance of Claims Auditor Report - March 2018 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Claims Auditor Report for the month of March 2018 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 Treasurer's Report - March 2018 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the month of March 2018 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 - March 2018

RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Revenue and Expenditure Report for the month of March 2018 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 - March 2018

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 month of March 2018 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 Special Education SEDCAR Contract

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the following contract for Strategic Evaluation Data Collection Analysis and Reporting (SEDCAR) during the 2017-2018 school year and to authorize the Board President to sign said contract.

DEVELOPMENTAL DISABILITIES INSTITUTE, INC.

Approval of Health & Welfare Services Agreements for Resident Students Attending Non Public Schools Outside of the District for the 2017/18 School Year (Hempstead, Syosset & Westbury)

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the Health & Welfare Services Agreements with the following school districts 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 agreements:

(Hempstead, Syosset & Westbury)

Approval of SCOPE

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a license agreement with SCOPE for the PSAT/SAT

License Agreement for PSAT/SAT Preparatory Program	Preparatory Program for the 2018-2019 school year and to authorize the Board President to sign the appropriate agreement.
Approval of a Renewal Agreement with Educational Bus, Inc. for Maintenance of Cameras on District Buses	RESOLVED, that the Farmingdale Union Free School District Board of Education approve a renewal agreement between the Farmingdale Union Free School District and Educational Bus, Inc. for maintenance of cameras on District buses for the period July 1, 2018 through June 30, 2019 and that the Board President be authorized to sign said agreement.
Approval of Tuition Rates for Non-Resident Students Attending Public Schools for the 2016/17 School Year	<p>RESOLVED, that the Farmingdale Union Free School District Board of Education approve the tuition rates for the instruction of non-resident students that attend the public schools of this district for the 2016/17 school year as calculated by the New York State Education Department, pursuant to Section 174 of the Regulations of the Commissioner of Education.</p> <p>2016/17 Rates: Grades K-6 \$15,723 Grades 7-12 \$16,623 Special Education K-6 \$43,563 Special Education 7-12 \$44,463</p>
Approval of Transfer of Funds - May 2018	RESOLVED, that the Farmingdale Union Free School District Board of Education approve a schedule of transfer of funds for the purposes noted.
Approval of Declaration of Obsolete Equipment - May 2018	RESOLVED, that the Farmingdale Union Free School District Board of Education declare a schedule of items as obsolete and disposed of in accordance with Board Policy 6900.
Approval of Award of Bid - Art Equipment & Supplies	RESOLVED, that the Farmingdale Union Free School District Board of Education approve the AWARD OF BID for ART EQUIPMENT & SUPPLIES to the FOLLOWING VENDORS at their per unit prices, these companies being the lowest responsible bidder(s) meeting specifications at the bid opening on MARCH 23, 2018 .

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.

B & H PHOTO VIDEO:

Items: 1, 2, 3, 4, 5, 6, 7, 10

BLICK ART MATERIALS:

Items: 8, 12, 13, 15, 25, 26

CASCADE SCHOOL SUPPLIES:

Items: 16, 23, 24

NASCO:

Items: 9, 11, 14, 17, 18, 19, 20, 21, 22, 27, 28

**Approval of
Award of Bid
- Music
Equipment &
Supplies**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the **AWARD OF BID for MUSIC EQUIPMENT & SUPPLIES** to the **FOLLOWING VENDORS** at their per unit prices, these companies being the lowest responsible bidder(s) meeting specifications at the bid opening on **MARCH 28, 2018**.

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.

CATALANO MUSICAL PRODUCTS:

Items: 31, 37

INTERSTATE MUSIC:

Items: 1, 2, 22, 25, 32, 33, 34, 35, 36, 39, 40, 43, 44, 46, 47, 49, 53, 56, 60

LONG ISLAND DRUM CENTER

Item: 38

MUSIC & ARTS:

Items: 4, 5, 14, 18, 20, 23, 24, 28, 29, 41, 42, 50, 51, 52, 55

SOUTHWEST STRINGS:

Items: 57, 58, 59, 61, 62

WOODWIND & BRASSWIND:

Items: 3, 6, 13, 15, 16, 17, 19, 21, 26, 27, 30, 45, 48, 54

NO BID:

Items: 7, 8, 9, 10, 11, 12

Items for Action

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

Appointment of Assistant Clerk / Budget Vote and Election RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve a resolution to appoint Geraldine Pattison Assistant Clerk for the school district Budget Vote and Election dated May 15, 2018.

Approval of an Addendum to the Assistant Superintendent's/ Unaffiliated Administrative Staffs' Contracts RESOLVED, that effective July 1, 2017 the Board of Education of the Farmingdale Union Free School District approve an addendum to the benefits agreement for the Assistant Superintendents and the named unaffiliated administrative staff, extend the term of the agreements through 6/30/2020 and increase the annual base salary as indicated below:

Assistant Superintendent for Business
Assistant Superintendent for Teaching and Learning
Assistant Superintendent for Human Resources and Administration
Assistant to the Superintendent for Elementary Education
Assistant to the Superintendent for Innovation and Communications

Administrative Assistant I
Assistant School Lunch Manager
Director of School Facilities and Operations
School Business Administrator
Transportation Specialist

1. Term: July 1, 2017 to June 30, 2020
2. Salary Increases:
 - July 1, 2017-June 30, 2018 - 2.5%
 - July 1, 2018-June 30, 2019- 2.5%
 - July 1, 2019-June 30, 2020- 2.5%

Superintendent's Report

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

Personnel Items -- Instructional

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 instructional personnel actions: "Resignations", effective on the date noted hereon and for the reasons stated.

Instructional: Rescind 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: "Rescind - Leave of Absence", effective for the dates noted hereon and for the reasons stated.

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: Appointment / Elementary Science Curriculum 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: "Appointments - Elementary Science Curriculum Committee". Stipends are contingent on completion of assignment.

Instructional: Tenure Recommendations RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District place the named staff members on tenure in accordance with Education Law of the State of New York and Board Policy 9251. In recommending tenure, the Superintendent has based his decision on the record of performance of the staff members during the tenure period as reported by the Assistant Superintendent for Teaching and Learning, the Assistant Superintendent for Human Resources and Administration, principals and others in supervisory positions. Tenure becomes effective on the dates noted hereon contingent upon continued satisfactory performance in the job until said date tenure becomes effective.

**Instructional:
Leave of
Absence /
Project Read** 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 / Project Read", effective for the date noted hereon and for the reason stated.

**Instructional:
Appointment
/ Regular
Substitute /
Project Read** 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 / Regular Substitute / Project Read", at the stated rates 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
/ Drivers'
Education
Supervisor** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approves the appointment of Paul Bruno as Supervisor of the 2018 Summer Driver Education Program. Salary will be on a per diem basis in accordance with the regulation of the Teachers' contract and the summer school salary schedule.

**Instructional:
Appointment
/ Drivers'
Education
Program** 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 Steve Messina to the 2018 Summer Driver Education program. Salary will be on a per diem basis in accordance with the regulation of the Teachers' contract and the summer school salary schedule, not to exceed 18 days.

**Instructional:
Appointment
of Evening
High 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 Farmingdale Evening High School for the 2018-2019 school year contingent on an approved budget.

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

Per Diem Substitute Teacher 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 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 non-instructional personnel actions: "Resignations for the Purpose of Retirement", effective on the dates noted hereon and to adopt the corresponding retirement resolutions.

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

Non-instructional: Leaves of Absence / Districtwide Operations 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: "Leaves of Absence / Districtwide Operations", effective for the dates noted hereon and for the reasons stated.

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

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

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 personnel action: "Confirmation of Start Date", in

accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

**Non-
instructional:
Extension of
Probationary
Period /
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 "Extension of Probationary Period" for the employee named in "Exhibit A" in accordance with the regulations of the Nassau County Civil Service Commission for the period noted.

**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 schedule of non-instructional personnel actions: "Resignations / TASM", effective on the dates noted hereon.

**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 the following 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:
Appointment
/ Food
Service**

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
/ On Call, Per
Diem
Seasonal
Typist Clerks**

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 Seasonal Typist Clerks", subject to termination at any time.

**Non-
instructional:
Appointment
/ On Call, Per
Diem
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.

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 April 8, 2018, in accordance with New York State Education Part 200 Regulations.

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 April 8, 2018, in accordance with New York State Education Part 200 Regulations.

Items For Discussion

Draft Policy #5405, Student Wellness

Assistant Superintendent for Human Resources and Administration Glen Zakian began a first discussion on Policy No. 5405, Student Wellness. The policy update will include enhancements to physical activity and nutrition education and their monitoring and implementation. The new requirements had been reviewed by the district's attorneys, the Wellness Committee and the Policy Committee. The policy would be brought to the Board of Education for a second discussion at the June regular meeting.

RESULT:	DISCUSSED
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Public Participation

Board President Michael Goldberg opened the meeting for the second public participation. Mr. Roth asked questions regarding previous operations staff reductions, a risk assessment study, the frequency of Facilities Advisory Committee meetings, and personnel issues.

Adjournment

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

Motion carried 6-0.

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

Mary E. Rogers, District Clerk