

Farmingdale Union Free School District

50 Van Cott Avenue
Farmingdale NY, 11735

DATE: February 1, 2017

KIND OF MEETING: Regular Meeting

PLACE: A. Terry Weathers Board Room, Howitt Middle School East Cafeteria, Howitt Middle School

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

MEMBERS ABSENT: Mrs. Lively

OTHERS PRESENT: Mr. Lorentz, Mr. Defendini, Dr. Ripley, Mr. Zakian, Richard Guercio, Esq. (Executive Session Only), Reesa Miles, Esq., Mrs. Rogers

Call to Order Meeting called to order at 6:15 p.m. in the A. Terry Weathers Board Room by Mr. Morales, President of the Board of Education.

Motion made by Mr. Capobianco, seconded by Mr. Goldberg 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 6:15 p.m.

Meeting reconvened in the Howitt East Cafeteria at 8:10 p.m.

Board President Ralph Morales 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. Morales pointed out the emergency exit. The public session began with the Pledge of Allegiance.

Superintendent's Update

Presentation: Board President Ralph Morales introduced Superintendent of Schools John David Little - REFIT Lorentz and asked for his monthly update. Mr. Lorentz asked Board Trustee John Capobianco to introduce David Little, the Chief Operating Officer of the Reform Educational Financing Inequities Today, "REFIT" organization. Mr. Little's presentation was focused on the differences in state education funding by New York State versus the methodology used in other states. He stated that the REFIT organization's mission was to advocate for all children across the state, highlighting the inherent inequity associated with reimbursable state aid. Mr. Little stated that advocacy begins at the local level and that the social media efforts used by parents and community members during the Common Core testing protest should serve as a model for equitable state aid funding. Board President Ralph Morales thanked Mr. Little for his presentation.

Public Participation

Board President Ralph Morales opened the meeting for the first public participation. A parent asked questions regarding board policies and practices associated with the DASA requirements. Mr. Lorentz offered to meet with the parent to discuss her specific concerns.

Board of Education Minutes

Motion made by Mr. Capobianco, seconded by Mr. Goldberg to approve the minutes of the Regular Meeting of the Board of Education dated January 11, 2017.

Discussion:

Mr. Capobianco asked that the minutes of January 11, 2017 be adjusted to reflect REFIT's transition from an unincorporated association to another type of organizational structure. He also stated that the Farmingdale Village Cultural Arts Committee will host their second annual event in September, 2017. An open-microphone night is expected in August.

RESULT:	ACCEPTED AS AMENDED [UNANIMOUS]
MOVER:	John Capobianco, Trustee
SECONDER:	Michael Goldberg, Trustee
AYES:	Capobianco, Morales, Goldberg, Espinosa, Giordano, D'Amico

Board Correspondence

The Board received several pieces of correspondence this month, including an announcement from Nassau BOCES Board President Eric Schultz regarding a February 8 referendum to

purchase the Carman Road School, weekly updates from New York State Comptroller Thomas DiNapoli, weekly updates from the Politico New York Education organization, a sales letter from a Lithuanian carpenter for a “Tree of Knowledge” forestry sample, a parent letter regarding the food service program and an offer from a children’s book author.

Board Committee Reports

Board President Ralph Morales asked if board trustees had committee reports.

Mr. Capobianco reported on the REFIT's upcoming Legislative breakfast. He also reported on the work of the Farmingdale Legislative Action Committee, including visits to Assemblyman McKevitt, Assemblyman Lupinacci, and Assemblyman Saladino (who was recently appointed as the Town of Oyster Bay's Town Supervisor)

Mr. Capobianco reported that there would be an RtI meeting on March 3. He also reported on the work of the Farmingdale Village Cultural Arts Committee, including their partnership with the Farmingdale Public Library.

Mr. Goldberg reported on the Farmingdale High School PTA's recent meeting, which included a presentation on bullying. He also reported on the Howitt PTA meeting and the districtwide PTA Council meeting.

Mr. Espinosa reported that he and Trustee Suzanne D'Amico had attended the SEPTA meeting, which included a presentation by School Psychologist Maffia and School Social Worker Snyder-Ball.

Consideration of Consent Agenda:

Motion made by Mr. Capobianco, seconded by Mr. Goldberg, that the Consent Agenda consisting of Items I (a)-(f), II (a) and III (a)-(d) be approved as a whole with action recorded separately.

Business Report

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Capobianco, Trustee
SECONDER:	Michael Goldberg, Trustee
AYES:	Capobianco, Morales, Goldberg, Espinosa, Giordano, D'Amico

Acceptance for File of Financial Reports

Acceptance of Claims Auditor RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Claims Auditor Report for the month of December

**Report -
December
2016** 2016 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 -
December
2016** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the month of December 2016 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
2016** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Revenue and Expenditure Report for the month of December 2016 pursuant to the authority contained in 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 services for the period July 1, 2016 through June 30, 2017 and that the Board President be authorized to sign said contract.

LITTLE WOODS LEARNING CENTER, SLP PC
THE MAY INSTITUTE, INC.
METRO THERAPY, INC.

**Approval of
Health &
Welfare
Services
Agreement
for Resident
Students
Attending
Non Public
Schools
Outside of
the District
for the
2016/17
School Year
(Hempstead** RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Health & Welfare Services Agreement with Hempstead Public School District for resident students attending non-public schools outside of the district for the 2016/17 school year, and to authorize the Board President to sign the appropriate agreement.

**Public School
District)**

**3936 :
Approval of
an
Amendment
to the
Standard
Form of
Agreement
with H2M for
Bond 2016
Services**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an Amendment to the Standard Form of Agreement between the Farmingdale Union Free School District and H2M Architects & Engineers for services related to Bond 2016, and that the Board President be authorized to sign said agreement.

**Approval an
of
Amendment
to the
Standard
Form of
Agreement
with School
Construction
Consultants
for Bond
2016 Services**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an Amendment to the Standard Form of Agreement between the Farmingdale Union Free School District and School Construction Consultants for services related to Bond 2016, and that the Board President be authorized to sign said agreement.

**3895 :
Approval of
an
Amendment
to the
Nursing
Affiliation
Agreement
with SUNY
Farmingdale
State College**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an amendment to the nursing affiliation agreement between the Farmingdale Union Free School District and SUNY Farmingdale State College and that the Board President be authorized to sign said amendment.

**Approval of
Tuition Rates
for Non-
Resident
Students
Attending
Public
Schools for**

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 2015/16 school year as calculated by the New York State Education Department, pursuant to Section 174 of the Regulations of the Commissioner of Education.

2015/16 Rates:
Grades K-6 \$15,535

Superintendent's Report

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Capobianco, Trustee
SECONDER:	Michael Goldberg, Trustee
AYES:	Capobianco, Morales, Goldberg, Espinosa, Giordano, D'Amico

Personnel Items -- Instructional

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

**Instructional:
Appointment
of Retroactive
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: "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 teachers who held regular substitute appointments during the 2016-2017 school year.

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

**Instructional:
Temporary
Change in
Assignment /
Instructional
2016-2017** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a personnel action: "Temporary Change in Assignment / Instructional 2016-2017". Appointment will not exceed the number of positions authorized in the budget.

**Instructional:
Change in
Assignment /
Administrative
2017-2018** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a personnel action: "Change in Assignment / Administrative 2017-2018". Appointment will not exceed the number of positions authorized in the budget.

**Instructional:
Change in
Assignment /
Instructional
2017-2018** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a personnel action: "Change in Assignment / Instructional 2017-2018". Appointment will not exceed the number of positions authorized in the budget.

**Instructional:
Recall
Appointment
from Preferred
Eligible List
2017-2018** 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: "Recall Appointment from Preferred Eligible List /2017-2018", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the 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, 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:** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District

Changes in Assignment approve a schedule of non-instructional certified personnel actions: "Changes in Assignment", in accordance with Nassau County Civil Service Commission regulations. Appointments do 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: Rescind Change in Assignment / 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 non-instructional / food service personnel action: "Rescind Change in Assignment - School Lunch Program", 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 non-instructional food service personnel action: "Appointment-School Lunch Program", in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

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

Non-instructional: Appointment of On Call, Per Diem Substitute Teacher Aides 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 Teacher Aides", 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 Substitute School Monitor approve a non-instructional personnel action: "Appointment of On Call, Per Diem Substitute School Monitor", 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 January 8, 2017, in accordance with New York State Education Part 200 Regulations.

Approval of 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 8, 2017, in accordance with New York State Education Part 200 Regulations.

Items for Discussion and Action

Motion made by Mr. Capobianco, seconded by Mr. Goldberg to accept and approve Policy No. 5110-R.

Approval of Policy #5110-R School Attendance Areas Regulation RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy No. 5110-R, School Attendance Areas Regulation, in accordance with Board Policy 2410.

Discussion:
Assistant Superintendent for Human Resources and Administration Zakian reported on the updates to the regulation associated with School Attendance Areas. A clarification in language was required that allows for transportation services.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Capobianco, Trustee
SECONDER:	Michael Goldberg, Trustee
AYES:	Capobianco, Morales, Goldberg, Espinosa, Giordano, D'Amico

Items For Discussion

Draft One-Page *Discussion:*

Calendar 2017-2018 Assistant Superintendent for Human Resources and Administration Zakian presented a first draft of the proposed 2017-2018 school calendar. He noted that there would be two Superintendent Conference Days in September prior to the students' first day on September 6. He also noted that this was a typical school calendar schedule with a December holiday recess, February winter recess, late March/early April spring recess and all of the federal holidays. He had received notification earlier that day that the last day of school would be Friday, June 22, 2018.

RESULT:	DISCUSSED
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Public Participation

Board President Ralph Morales opened the meeting for the second public participation. No one came forward at this time.

Adjournment

Motion made by Mr. Capobianco, seconded by Mr. Goldberg, to adjourn.

Motion carried 6-0

The meeting was adjourned at 8:50 p.m.

Mary E. Rogers, District Clerk