



Farmingdale School District

DATE: April 3, 2019

KIND OF MEETING: Board Meeting/Adopt Budget for Voter Approval

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. Defendini, Dr. Ripley, Mr. Zakian, Dr. Brennan, Mr. Motisi, Richard Guercio, Esq., Reesa Miles, Esq., Mrs. Rogers

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.

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 6:00 p.m.
Ms. Miles participated in the Executive Session from 6:00 to 6:15 p.m.
Mr. Espinosa excused himself from the meeting at 7:30 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 was 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 should 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

St. Baldrick's Board President Michael Goldberg introduced Superintendent of Schools Paul Defendini and asked for his monthly update to the Board of Education. Mr. Defendini began with congratulations to the Farmingdale Schools' community, staff and students on the St. Baldrick's fund raising event. He recognized the Hroch family for the untiring efforts in this work, stating that over the past nine years, \$1,000,000 had been raised.

Thought Exchange Superintendent Defendini introduced Dr. William Brennan, the Assistant Superintendent for Innovation and Organizational Development. Dr. Brennan provided a summary of the most recent ThoughtExchange effort which focused on avenues of communication. A quick review suggests that the preferred method of communication is text message. Comments, suggestions and feedback requires further study and the ability to synthesize the data to valid conclusions. Dr. Brennan stated that he would continue to update the Board of Education.

Connected Educators Dr. Brennan continued in his update with a review of the annual Connected Educators conference. This conference, held on March 23 included over 300 educators from across Long Island and New York State. The program was focused on growing and increasing student opportunities. Panel discussions and workshops included parents, teachers and students. He stated that it was an extraordinary event and thanked the Board of Education for their support.

Computer Based Testing The Superintendent's Update concluded with a summary of the issues associated with this month's computer based testing schedule. An issue had arisen at the NYSED regarding the administration of the exams. Mr. Defendini stated that the examinations would begin as soon as those issues were resolved. It was his hope that this would happen with the least disruption as possible to the academic environment.

Public Participation Board President Michael Goldberg opened the meeting for the first public participation. Mrs. Hroch stepped forward and thanked the Board of Education, administration, teachers and students for their efforts towards the St. Baldrick's fundraiser.

Board of Education Minutes

Board of Education - Special Meeting - Mar 4, 2019 6:30 PM

RESULT:	ACCEPTED [6 TO 0]
MOVER:	Ralph Morales, Vice President
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Giordano, D'Amico, Soete
AWAY:	Mario Espinosa

Board of Education - Board of Education Meeting - Mar 6, 2019 8:00 PM

RESULT:	ACCEPTED [6 TO 0]
MOVER:	Ralph Morales, Vice President
SECONDER:	Anthony Giordano, Trustee
AYES:	Lively, Morales, Goldberg, Giordano, D'Amico, Soete
AWAY:	Mario Espinosa

Board of Education - Special Meeting - Mar 13, 2019 8:00 PM

RESULT:	ACCEPTED [6 TO 0]
MOVER:	Ralph Morales, Vice President
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Giordano, D'Amico, Soete
AWAY:	Mario Espinosa

Board of Education - Board of Education Meeting/Budget Workshop - Mar 20, 2019 8:00 PM

RESULT:	ACCEPTED [6 TO 0]
MOVER:	Ralph Morales, Vice President
SECONDER:	Anthony Giordano, Trustee
AYES:	Lively, Morales, Goldberg, Giordano, D'Amico, Soete
AWAY:	Mario Espinosa

Board Correspondence Board President Michael Goldberg asked the District Clerk if there had been any correspondence. Mrs. Rogers reported that the Board of Education had received two letters: the first was from a parent regarding the St. Baldrick's fundraiser and the second was from a high school parent regarding a student discipline issue.

Board Committee Reports Board President Michael Goldberg asked if the Board trustees had any committee reports. Mrs. Soete congratulated the Fine Arts students on their POP event. She had attended the Woodward Parkway PTA meeting. Mrs. D'Amico reported on the Albany Avenue PTA meeting, Citizenship awards and the Student of the Month recognition. Mr. Goldberg also attended the POPs event. He went to the high school's production of A Midsummer's Night Dream and the middle school musical production of The Adams Family. He attended various PTA meetings, the PTA Council meeting and the SEM and

WWP Pasta Night events. Mrs. Lively reported on the Policy Committee meetings, stating that the policies were on the agenda for discussion this evening. She also reported on the work of the Legislative Action Committee; the Farmingdale Youth Council is working on its annual budget. She stated that the Library budget vote was successful; Ms Rudden was reelected trustee. Mrs. Lively provided a summary of the work of the Chamber of Commerce and announced a Comedy Night event. She reported on classroom visits that had taken place at the middle school and high school. Mr Morales reported on the PAL Deck Hockey season and, more importantly, on the sportsmanship and teamwork across the program.

Consideration of Consent Agenda:

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

Business Report

RESULT:	APPROVED [6 TO 0]
MOVER:	Ralph Morales, Vice President
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Giordano, D'Amico, Soete
AWAY:	Mario Espinosa

Acceptance for File of Financial Reports

Acceptance of Treasurer's Report - February 2019 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the month of February 2019 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 - February 2019 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Revenue and Expenditure Report for the month of February 2019 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 - February 2019 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 February 2019

February 2019 pursuant to the authority contained in Section 170.2 of the regulations of the Commissioner of Education.

Acceptance of Claims Auditor Report - February 2019 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Claims Auditor Report for the month of February 2019 pursuant to the authority contained in Section 170.2 of the Regulations of the Commissioner of Education and in accordance with Board Policy 6600.

Approval of Contracts and Agreements

Approval of a Special Education and General Education Contract for the 2017-2018 School Year RESOLVED, that the Farmingdale UFSD Board of Education approve the following contract for Special Education and General Education services for the period of October 1, 2017 through June 30, 2018, and that the Board President be authorized to sign said contract.

LOCUST VALLEY CENTRAL SCHOOL DISTRICT

Approval of Special Education and General Education Contracts for the 2018-19 School Year RESOLVED, that the Farmingdale UFSD Board of Education approve the following contracts for Special Education and General Education services for the period July 1, 2018 through June 30, 2019 and that the Board President be authorized to sign said contracts.

A STEP AHEAD HOME SERVICES, INC.
BROOKVILLE CENTER FOR CHILDREN'S SERVICES, INC.
CHILDREN'S SPEECH AND REHABILITATION THERAPY AND
SPEECH-LANGUAGE PATHOLOGY, PLLC d/b/a
CHILDREN'S SPEECH AND REHABILITATION
THERAPY
SACHEM CENTRAL SCHOOL DISTRICT

Approval of a Special Education Contract Addendum RESOLVED, that the Farmingdale UFSD Board of Education approve the following addendum for the existing contract with GAYLE E. KLIGMAN THERAPEUTIC RESOURCES to add the following services and fee schedule during the period of July 1, 2018 through June 30, 2019, and that the Board President be authorized to sign said addendum.

SOCIAL HISTORY AS PART OF ADOS EVALUATION: \$200.00
OBSERVATION AS PART OF ADOS EVALUATION: \$250.00

Approval of Health & Welfare Services Agreements for Resident Students Attending Non Public Schools Outside of the District for the 2018/19 School Year (Hauppauge, Hicksville, North Merrick, Smithtown, Syosset, Uniondale)

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 2018/19 school year, and to authorize the Board President to sign the appropriate agreements:

(Hauppauge, Hicksville, North Merrick, Smithtown, Syosset, Uniondale)

5391 : 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 Donation of Funds to the 81 Dalergirls 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 81 Dalergirls Scholarship Fund:

Advisory Board Members:

Janet Moore, Eileen Nolan, Jeanne Timmons, Rosie Zipper Gilroy, Mary Ellen Zipper, AnnMarie Mansfield Franklin, Maureen Buckley Vetter, Marie Bongo Jaramillo, BettyAnn Rauff Abeshire, Susan Warren, Barbara Salvia Bianco, Barbara Rice Bistany, Dawn Graves Willey, Kristine Farrell Holmes

Friends and Family:

Michael Holmes, Maureen Zipper, Donna Delano, Pam Gaffney, Maureen Novack, Helene Pacher, Beth Reilly, Susie Helmerich, Joe and Carol Warren, Marianne Loboccaro, Sue Barberi Rogers, Marie Malerba and 1042 Auto Collision, Serafina McDonald, Maureen Carroll, Ellen O'Brien, Barbara Zipper, Elaine Zipper Froehlich, Kevin Bagnasco, Lucky Chang, Inc., Susan Christie, Doreen's Flowers, Kelly Quigley, New York Window Film, and Joseph Wider.

Acceptance of Donation of Funds to the Forever Friends Memorial Scholarship Fund

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank Karen & Wayne Buyes, Ava Boneville, and Tre Sorelli at Gatsby's, Inc., for a monetary donation to the Forever Friends Memorial Scholarship Fund.

5406 : Approval of Declaration of Obsolete Equipment

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

Items for Action

RESULT:	APPROVED [6 TO 0]
MOVER:	Ralph Morales, Vice President
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Giordano, D'Amico, Soete
AWAY:	Mario Espinosa

Approval of Policy #5140, Entrance Age

RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy #5140, Entrance Age, in accordance with Board Policy 2410.

Approval of Policy #5150, School Admissions

RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy #5150, School Admissions, in accordance with Board Policy 2410.

Superintendent's Report

RESULT:	APPROVED [6 TO 0]
MOVER:	Ralph Morales, Vice President
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Giordano, D'Amico, Soete
AWAY:	Mario Espinosa

Personnel Items -- Instructional

Instructional: Appointment of Deputy

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

Purchasing Agent appoint Michael Motisi as the Deputy Purchasing Agent for the 2018-2019 school year.

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.

Instructional: Resignation 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", effective on the date noted hereon and for the reason stated and to approve the termination of employment.

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: 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: Part Time 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: "Part Time Appointment", 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 / Retroactive Regular Substitute 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 / Retroactive Regular Substitute", in accordance with Board Policy 9241. Appointment does not exceed the number of positions authorized in the budget.

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

/ Regular Substitute approve an instructional personnel action: "Appointment / Regular Substitute", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

Instructional: Appointment of Extended School Year 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 the named individual as Principal of the Farmingdale Extended School Year Program for the 2019-2020 school year, contingent upon a passed budget.

Instructional: Appointment / Driver Education Program 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 2019 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 schedule.

Instructional: Appointment /Summer Driver Education Teacher 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 2019 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: 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 Teachers 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: Resignation for the 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 for the

Purpose of Retirement	Purpose of Retirement", effective on the date noted hereon and adopt the corresponding retirement resolution.
Non-instructional: Leave 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 non-instructional personnel action: "Leave of Absence / Districtwide Operations", effective for the date noted hereon and for the reason stated.
Non-instructional: Leave of Absence / CSEA	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 / 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: Appointment / CSEA	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 / CSEA", in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.
Non-instructional: Leaves of Absence / 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: "Leaves of Absence / TASM", effective for the dates noted hereon and for the reasons stated.
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 a 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: Change in	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 /

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

Non-instructional: Leaves 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 schedule of non-instructional personnel actions: "Leaves of Absence / Food Service", effective on the dates noted hereon.

Non-instructional: Appointments / 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 / Food Service", 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 Substitute Cleaner 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 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 Substitute Typist Clerk 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 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-competitive, non-instructional personnel actions: "Appointment of On Call, Per Diem Substitute Teacher Aides", subject to termination at any time.

**Substitute
Teacher
Aides**

**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 March 10, 2019, 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 March 10, 2019, in accordance with New York State Education Part 200 Regulations.

Items for Discussion and Action

**Adoption of
the Proposed
2019/20
Budget for
Voter
Approval**

RESOLVED, that the Farmingdale Union Free School District Board of Education adopt the proposed school budget for the fiscal year July 1, 2019 through June 30, 2020 in the amount of \$171,083,800, subject to voter approval.

Discussion:

Board President Michael Goldberg introduced Assistant to the Superintendent for Business Michael Motisi and asked for an update on the 2019-2020 budget preparation. Mr. Motisi began his presentation by summarizing the discussions that had taken place during prior budget workshops. He detailed the tax levy

limit calculation, which provides for a 2.73% increase. He continued with a summary of the proposed revenue budget, comparing the 2018-2019 approved revenue budget to the anticipated 2019-2020 revenue. Increases are seen in state aid and PILOT and interest payments. Mr. Motisi continued with a review of the 2019-2020 proposed cost element summary. The district anticipates a reduction in expenses associated with employee benefits, particularly as they relate to health insurance and retirement system contributions. The increase in contract services was related to districtwide security initiatives. The increase in capital projects was for the work associated with the Smart Schools Bond ancillary costs. It is anticipated that the budget to budget increase would total 3.24%. Mr. Motisi explained the reductions that would be necessary under a contingent budget.

Mr. Motisi provided a summary of the legislation passed with the 2019-2020 New York State budget. The district received approximately \$114,000 in additional state aid; districts would be allowed to establish a specific TRS reserve. New legislation will allow for the piggybacking on out-of-district transportation contracts with private bus companies. Additional changes include updates to APPR testing, the permanency of the tax cap, a change in STAR relief, and changes in the Nassau County reassessment timeline.

Mr. Motisi provided the language that will be included on the May 21 ballot for the budget proposition the Farmingdale Youth Council's budget and the trustee election.

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

**Approval of
the Property
Tax Report
Card for the
2019-2020
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the attached New York State Property Tax Report Card for the 2019-2020 school year in accordance with Education Law Section 1716(7).

Discussion:

Assistant to the Superintendent for Business Michael Motisi provided an overview of the Property Tax Report Card. He explained that the information would be provided to homes and to the newspapers in the form proscribed by the State Education Department.

RESULT:	APPROVED [6 TO 0]
MOVER:	Ralph Morales, Vice President
SECONDER:	Anthony Giordano, Trustee
AYES:	Lively, Morales, Goldberg, Giordano, D'Amico, Soete
AWAY:	Mario Espinosa

Items For Discussion

Draft Policy #6150, Budget Transfers Assistant Superintendent for Human Resources and Administration Glen Zakian introduced the discussion on Policy No. 6150, "Budget Transfers." Mr. Motisi explained that the adjustment to the policy was related to budget transfer limits. An increase is requested to increase the limit required for Board of Education approval from \$5,000 to \$30,000 to continue the district's work. Notification and summary of each of the transfers at the higher limit would be provided.

RESULT:	DISCUSSED
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Draft Policy #6670, Petty Cash Accounts Assistant to the Superintendent for Business Michael Motisi also provided an explanation of the change to Policy No. 6670, "Petty Cash Accounts." It is requested that there be an increase in the limits associated with petty cash expenditures in excess of \$25 for those costs associated with McKinney-Vento related transportation services.

RESULT:	DISCUSSED
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Public Participation Board President Michael Goldberg opened the meeting for the second public participation. A resident requested a clarification of the use of fund balance reserves in the budget preparation.

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

Motion carried 6-0.

The meeting was adjourned at 9:15 p.m.



Mary E. Rogers, District Clerk