



Farmingdale School District

DATE: July 10, 2019

KIND OF MEETING: Organizational 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. Defendini, Dr. Ripley, Mr. Zakian, Dr. Brennan, Dr. Olsen, Mr. Motisi, Reesa Miles, Mrs. Rogers

Meeting Called to Order Meeting called to order at 5:30 p.m.

Executive Session On a motion made by Mr. Giordano, seconded by Mrs. Lively, the Board of Education moved into Executive Session to discuss a specific personnel issue, in accordance with Open Meetings Law. The Superintendent of Schools, Paul Defendini, joined in Executive Session at 6:00 p.m.

Reconvene in Public Session On a motion made by Mr. Espinosa, seconded by Mrs. Soete, the meeting was reconvened in the Howitt Middle School East Cafeteria at 7:00 p.m.

Mr. Morales, Temporary Chairperson for the Organizational Meeting, 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 conclusion of the organizational agenda and again at the end of the meeting and, as stated in Board Policy, no person would be able to speak for more than three minutes and each period of public participation would be limited to thirty minutes. Charges, complaints or challenges should follow procedures listed under Policies 1400, 1410, and/or 1440, which were included on the materials table. Mr. Morales pointed out the emergency exit. The public session began with the Pledge of Allegiance.

Oath of Office Administered Oath of Office Administered to Newly Elected Board Members by Attorney

**to Newly
Elected
Board
Members by
Attorney**

Suzanne D'Amico
Michael Goldberg

Mr. Morales congratulated newly reelected trustees Michael Goldberg and Suzanne D'Amico. He asked that school district attorney Reesa Miles administer the Oath of Office to these board members as they began their new three-year terms of service.

Michael Goldberg
Suzanne D'Amico

**Election of
Officers**

Election of Officers:

President

Mr. Morales, Chairperson of the organizational meeting, called for nominations for President of the Board of Education for the 2019-2020 school year. Mrs. D'Amico nominated Michael Goldberg for this office; Mr. Morales seconded. After the closing of nominations, a roll call vote was presented.

Ms. D'Amico	Aye
Mr. Espinosa	Aye
Mr. Giordano	Aye
Mrs. Lively	Aye
Mr. Morales	Aye
Mrs. Soete	Aye
Mr. Goldberg	Aye

Mr. Goldberg was duly appointed as President, with the motion carrying 7-0.

**Vice
President**

Mr. Morales, Chairperson of the organizational meeting, called for nominations for Vice President of the Board of Education for the 2018-2019 school year. Mr. Goldberg nominated Ms. D'Amico for this office; Mr. Espinosa offered a second. After the closing of nominations, a roll call vote was presented as follows:

Ms. D'Amico	Aye
Mr. Espinosa	Aye
Mr. Giordano	Aye
Mrs. Lively	Aye
Mr. Morales	Aye
Mrs. Soete	Aye
Mr. Goldberg	Aye

Ms. D'Amico was duly appointed as Vice President, with the motion carrying 7-0.

Oath of Office Administered to the President and the Vice President by the Attorney

School District Attorney Reesa Miles administered the Oath of Office Administered to President Goldberg and Vice President D'Amico.

Mr. Goldberg stated that the Board of Education would act on a series of resolutions which were necessary to begin the work in the 2019-2020 school year. Resolutions include the appointment of specific positions, business contracts, audit functions and insurance and legal firms.

Appointment of District Clerk

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve the appointment of Mary E. Rogers to the position of District Clerk for the 2019-2020 school year at a salary of \$23,986.

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

Appointment of Assistant District Clerk

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve the appointment of Patricia Celano to the position of Assistant District Clerk for the 2019-2020 school year at a salary of \$297.06 per meeting.

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

Appointment of District Treasurer

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve the appointment of Brian Ernst to the position of District Treasurer for the 2019-2020 school year at a salary of \$ \$13,335; and that he be authorized to be the signatory on Farmingdale UFSD checks; and that a facsimile signature of the Treasurer may be used in accordance with New York State Education Law §1720.

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

Appointment of Deputy Treasurer

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve the appointment of Jeanne Buckley as Deputy District Treasurer for the 2019-2020 school year at a salary of \$ 63.33 per hour; and

that she be authorized to be the signatory on Farmingdale UFSD checks in the absence of the Treasurer and that a facsimile signature of the Deputy Treasurer may be used in accordance with New York State Education Law §1720.

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

Appointment of Claims Auditor RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve the appointment of Rosemarie Perl to the position of Claims Auditor at a rate of \$9,548 for all Farmingdale UFSD funds for the 2019-2020 school year in accordance with Policy # 6650; and to approve an agreement for audit services contingent upon a written contract, contracts or addenda reviewed and approved by the District's counsel and to authorize the Board President to sign the appropriate agreement.

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

Appointment of Deputy Claims Auditor RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve the appointment of Ellen Carrigan to the position of Deputy Claims Auditor for the 2019-2020 school year for all Farmingdale UFSD funds at a salary of \$46.87 per hour.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arlene Soete, Trustee
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Oath of Office Administered to the District Clerk, Assistant District Clerk, Treasurer, Deputy Treasurer, School District Attorney Reesa Miles administered the oath of office to the District Clerk, Assistant District Clerk, Treasurer, Deputy Treasurer, Claims Auditor and Deputy Claims Auditor. Each board office thanked the Board of Education for their continued support and reappointment to these important positions.

**Claims
Auditor and
Deputy
Claims
Auditor**

Oath of Office Administered by the Attorney to the Superintendent of Schools School District Attorney Reesa Miles administered the Oath of Office to Superintendent of Schools Paul Defendini.

Designated to Receive Legal Documents RESOLVED, that the Board of Education of the Farmingdale Union Free School District authorize that Mary Rogers, Patricia Celano and Annamaria Callan be designated to receive service of legal documents for the 2019-2020 school year.

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

Appointment of General Counsel RESOLVED, that the Board of Education of the Farmingdale Union Free School District appoint Guercio & Guercio, LLP as General Counsel at an annual retainer fee of \$ 64,950 for the 2019-2020 school year with additional remuneration at a rate of \$ 265 per hour for additional services to be rendered as per a contractual agreement.

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

Appointment of Chief Labor Counsel RESOLVED, that the Board of Education of the Farmingdale Union Free School District appoint Guercio & Guercio, LLP as Chief Labor Counsel for the period July 1, 2019 to June 30, 2022 at the following rates per contractual agreement.

Labor Counsel Retainer:

2019-2020 - \$59,050.00
2020-2021 - \$59,050.00
2021-2022 - \$59,050.00

Hourly Rate:

2019-2020 - \$255.00 per hour

2020-2021 - \$255.00 per hour

2021-2022 - \$255.00 per hour

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

Appointment of Bond Counsel RESOLVED, that the Board of Education of the Farmingdale Union Free School District appoint Orrick, Herrington & Sutcliffe, LLP as Bond Counsel for the 2019-2020 school year on an as needed basis.

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

Appointment of School Medical Director RESOLVED, that the Board of Education of the Farmingdale Union Free School District appoint Dr. Karl Friedman as School Medical Director for the 2019-2020 school year and to authorize the Board President to sign the appropriate agreement.

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

Approval of Per Diem Medical Director Services Rates RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve the rates for per diem Medical Director Services for the 2019-2020 school year as designated:

- \$15.75 for each adult physical
- \$10.50 for each student physical
- \$63.00 for participating in CSE when Medical Director is unavailable
- \$165.00 for each football game

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

Appointment of Central Treasurers for Extra-Curricular Activities Funds RESOLVED, that the Board of Education of the Farmingdale Union Free School District appoint the named individuals Treasurers for the extra-curricular activities funds for the 2019-2020 school year at the rates designated:

Diane Pedicini	Elementary Treasurer/ Extra Curricular Claims Auditor	\$ 9,131
Mary Driscoll	Howitt Middle School	As per CBA
Theresa Cafiero	Farmingdale High School	As per CBA

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

Appointment of Financial Advisor RESOLVED, that the Board of Education of the Farmingdale Union Free School District appoint Capital Markets Advisors, LLC as Financial Advisor for the 2019-2020 school year; and to approve an agreement contingent upon a written contract, contracts or addenda reviewed and approved by the District's counsel on an as needed basis; and to authorize the Board President to sign the appropriate agreement.

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

Appointment of Internal Auditor RESOLVED, that the Board of Education of the Farmingdale Union Free School District appoint Cullen & Danowski as internal auditors for the 2019-2020 school year in accordance with Board Policy No. 6680; and to approve an agreement for audit services, contingent upon a written contract, contracts or addenda reviewed and approved by the District's counsel and Audit Committee and to authorize the Board President to sign the appropriate agreement.

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

Appointment of Independent Auditor RESOLVED, that the Board of Education of the Farmingdale Union Free School District appoint Nawrocki Smith as independent auditors for the 2019-2020 school year in accordance with Board Policy #6660; and to approve an agreement for audit services, contingent upon a written contract, contacts or addenda reviewed and approved by the District's counsel and Audit Committee; and to authorize the Board President to sign the appropriate agreement.

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

Appointment of District Architect RESOLVED, that the Board of Education of the Farmingdale Union Free School District appoint H2M as architects and engineers be appointed the district's architect for the 2019-2020 school year in accordance with Board Policy # 6741, contingent upon a written contract, contracts or addenda reviewed and approved by the District's counsel; and to authorize the Board President to sign the appropriate agreement.

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

Appointment of Hearing Officers RESOLVED, that the Board of Education of the Farmingdale Union Free School District appoint Arthur Riegel, Esq., Howard Edelman, Esq., and Martin Scheinman Esq. as Hearing Officers for the 2019-2020 school year in accordance with Section 75 of the New York State Civil Service Law with respect to any disciplinary action referred against a civil service employee.

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

Appointment of Impartial Hearing Officers RESOLVED, that the Board of Education of the Farmingdale Union Free School District authorize the Board President to appoint Impartial Hearing Officers during the 2019-2020 school year.

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

Appointment of Purchasing Agent and Assistant Purchasing Agent RESOLVED, that the Board of Education of the Farmingdale Union Free School District appoint Judy Sorrentino as Purchasing Agent for the Farmingdale UFSD for all bids and purchases for the 2019-2020 school year; and
 BE IT FURTHER RESOLVED, that Anita Dazzo be appointed as Assistant Purchasing Agent for all bids and purchases for the 2019-2020 school year.

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

Adoption of Eligibility Criteria for Free and Reduced Price Meals/Milk RESOLVED, that the Board of Education of the Farmingdale Union Free School District adopt the 2019-2020 New York State eligibility criteria for free and reduced price meals/milk.

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

Other Appointments RESOLVED, that the Board of Education of the Farmingdale Union Free School District approved a schedule of appointments for the 2019-2020 school year.

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

Appointment of Dignity for All Students Act RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve a schedule of Dignity for All Students Act (DASA) coordinators for the 2019-2020 school year.

Coordinators (DASA)

Recommendation:

Jed Herman	Farmingdale High School
Cheryl DePierro	Howitt Middle School
Giulia Marano	Howitt Middle School
Victoria LoRusso	Albany Avenue Elementary School
Christopher Peterson	Northside Elementary School
Anjany Samar	Saltzman East Memorial Elementary
Jennifer DeHayes	Woodward Parkway Elementary School

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

Appointment of Insurance Consultant RESOLVED, that the Board of Education of the Farmingdale Union Free School District appoint Arthur J. Gallagher & Company as insurance consultant for the 2019-2020 school year.

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

Approval of Participation in the New York School Insurance Reciprocal RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve district participation in the New York Schools Insurance Reciprocal (NYSIR) for Property and Casualty Insurance for the 2019-2020 school year.

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

Appointment of Bank Depositories RESOLVED, that the Board of Education of the Farmingdale Union Free School District designate the named banks of deposit for the 2019-2020 school year:

Capital One, N.A.
 J P Morgan Chase Bank, N.A
 TD Bank, N.A

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

Establishment of the Board Meeting Schedule RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve the 2019-2020 Board of Education regular monthly meeting schedule; and

BE IT FURTHER RESOLVED, that the meeting for August, 2020 be scheduled. All meetings will begin at 8:00 p.m. in the Howitt Middle School East Cafeteria.

September 18, 2019	January 15, 2020	May 6, 2020
October 2, 2019	February 5, 2020	June 3, 2020
November 6, 2019	March 4, 2020	July 8, 2020
December 4, 2019	April 1, 2020	August 5, 2020

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

Establishment of the Budget Meeting Schedule RESOLVED, that the Board of Education of the Farmingdale Union Free School District establish a schedule of budget workshops for presentation of the 2020-2021 Proposed Budget. All meetings begin at 8:00 p.m. in the Howitt Middle School East Cafeteria.

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

Establishment of the Board of Education Meeting/ to Adopt the BOCES Administrative Budget RESOLVED, that the Board of Education of the Farmingdale Union Free School District establish April 21, 2020, as the BOCES Administrative Budget Vote and Trustee Election. This Board of Education meeting will begin at 8:00 a.m. in the A. Terry Weathers Board Room of the Howitt Middle School.

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

Establishment of Hours for Annual Budget Vote and Election RESOLVED, that the Board of Education of the Farmingdale Union Free School District establish the hours for the May 19, 2020 Budget Vote and Election as 6:00 a.m. - 9:00 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arlene Soete, Trustee
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Establishment of the Organizational Meeting RESOLVED, that the Board of Education of the Farmingdale Union Free School District establish July 8, 2020 as the 2020-2021 Organizational Meeting date. The meeting will begin at 7:30 p.m. in the Howitt Middle School East Cafeteria.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arlene Soete, Trustee
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Selection of Newspapers RESOLVED, that the Board of Education of the Farmingdale Union Free School District designate the Farmingdale Observer and the Massapequa Post as official newspapers for legal advertising and notices for the Farmingdale School District and other publications for supplemental advertising during the 2019-2020 school year.

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

Authorization for Polling Places / Nassau County Board of Elections RESOLVED, that the Board of Education of the Farmingdale Union Free School District grant permission to the Nassau County Board of Elections to use the Farmingdale Schools as polling places for the 2019-2020 school year.

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

Approval of Board Conference Attendance RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve board member participation and attendance at conferences and workshops and authorizes expenditures in accordance with Policy # 2521 for the 2019-2020 school year.

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

Approval of Staff Conference Attendance RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve staff member participation and attendance at conferences and workshops and to authorize expenditures in accordance with Policy # 6830 for the 2019-2020 school year.

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

Approval of Petty Cash Funds RESOLVED, that the Board of Education of the Farmingdale Union Free School District authorizes the establishment of a schedule of petty cash funds and custodians in the amounts stated as designated for the 2019-2020 school year.

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

Authorization to Make Budget Transfers RESOLVED, that the Board of Education of the Farmingdale Union Free School District authorize the Assistant to the Superintendent for Business or his/her designee to make transfers, provided that the aggregate amount of each transaction for an object of expense does not exceed \$30,000, and to balance payroll accounts to accommodate Board of Education appointments and contractual obligations, and to transfer funds necessary to balance accounts as of June 30 each year.

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

Authorization to Apply for Grants in Aid RESOLVED, that the Board of Education of the Farmingdale Union Free School District authorizes the Superintendent of Schools or his/her designee to research and apply for grants in aid consistent with district goals and objectives for the 2019-2020 school year.

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

Affirmation of Board Policies RESOLVED, that the Board of Education of the Farmingdale Union Free School District affirm existing School Board Policies #0000-9999 for the 2019-2020 school year.

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

Review of Specific Board Policies RESOLVED, that the Board of Education of the Farmingdale Union Free School District review existing Policy No. 6700, "Purchasing", Policy No. 6240, "Investments" and Policy No. 5300, "Farmingdale Public Schools Code of Conduct - Implementing Project SAVE" during the 2019-2020 school year.

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

Affirmation of Records Retention Schedule RESOLVED, that the Board of Education of the Farmingdale Union Free School District affirm the Records Retention and Disposition Schedule ED-1 for the 2019-2020 school year.

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

Approval of Mileage Reimbursement RESOLVED, that the Board of Education of the Farmingdale Union Free School District authorize the reimbursement for approved travel expenses involving the use of a personal vehicle at the IRS mileage rate for the 2019-2020 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arlene Soete, Trustee
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Approval of School Musical Instrument Fee Schedule RESOLVED, that the Board of Education of the Farmingdale Union Free School District establish the instrument use fee for the 2019-2020 school year at \$35 for the school year and \$40 for the school year inclusive of summer in accordance with Policy 4320.2.

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

Adoption of the Provisions of Public Officers Law §18 RESOLVED, that as a “public entity” pursuant to Public Officers Law §18 1(a), the Board of Education of the Farmingdale Union Free School District hereby confers the benefits of Public Officers Law §18 upon the employees and officers of the Farmingdale Union Free School District, provided said employees and officers are eligible for same; and said benefits shall supplement those contained in other statutes providing for indemnification and/or defense.

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

Appointment of Wall of Fame Committee Members RESOLVED, that the Board of Education of the Farmingdale Union Free School District appoint members to the Farmingdale High School Wall of Fame Committee for the 2019-2020 school year:

- Beth Garvey
- Victoria Noll
- Laurie McLaughlin
- Joseph Baccarella, Sr.
- Brian Hayden
- Amoure' Ford
- Jed Herman

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

Approval of Salaries for Part-Time Employees RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve a schedule of hourly salaries for on-call, per diem substitute and other staff members for the period of July 1, 2019 through June 30, 2020.

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

Recess On a motion made by Mr. Espinosa, seconded by Mr. Giordano, the Board of Education recessed the meeting at the conclusion of the Organizational Agenda. The Meeting went into a recess at 7:50 p.m.

Mary E. Rogers, District Clerk