



Farmingdale School District

DATE: September 18, 2019

KIND OF MEETING: Board of Education 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, Mr. Morales, Mrs. Soete

OTHERS PRESENT: Mr. Defendini, Dr. Ripley, Mr. Zakian, Dr. Brennan, Dr. Olsen, Mr. Motisi, Christopher Shishko, Esq. (Executive Session Only), 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 Mr. Espinosa, seconded by Mr. Morales 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. Soete and Mr. Giordano arrived at 6:10 p.m.

Meeting reconvened in the Howitt East Cafeteria at 8:10 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

Internal Audit / Risk Assessment and Corrective Plan Superintendent of School Paul Defendini introduced Donald Hoffmann, Partner with Cullen and Danowski. Mr. Hoffmann provided an update to the Board of Education on the 2019 Risk Assessment and Corrective Action Plan. He explained that his firm works as internal auditor for the district and, as such, reviews procedures, processes and protocols to determine levels of risk based on district practices and employee access to records associated with financial controls. He stated that Farmingdale's Audit Committee is comprised of experienced accountants, comptrollers and similar financial services professionals who review each year's audit reports. During the past year, the auditors reviewed purchasing protocols, access to NVision modules and budget administration and associated approval pathways. Mr. Hoffmann reported that the district's practices align with New York State law and regulations and follow Board of Education policies. Board President Michael Goldberg thanked Mr. Hoffmann and also congratulated Assistant to the Superintendent Michael Motisi, Business Administrator Brian Ernst and the entire Business Office for their efforts.

Opening of School Superintendent of Schools Paul Defendini reported on the opening of school for the 2019-2020 academic year. District staff members began Tuesday, September 3 with the Superintendent's Kick Off at Farmingdale High School. Building level meetings were held and for the next two days teachers and administrators participated in professional development opportunities. Students arrived on Thursday, September 5, ready and eager to get to the business of learning. Mr. Defendini thanked Marc Medina and the Transportation Office for their efforts during the first days of school.

Aquatic Center Assistant to the Superintendent for Business Michael Motisi provided an update to the Board of Education on the anticipated bid openings for the work associated with the Aquatic Center. Conversations continue with elected officials and National Grid regarding natural gas service.

Capital Projects-Thought exchange Assistant to the Superintendent for Business Michael Motisi provided an overview of the steps that the district will take to garner community, staff and student feedback on next steps related to capital projects throughout district campuses. He and Assistant Superintendent for Innovation and Organizational Development are working closely with Zimmerman and Edelson to formulate a survey with an associated superintendent introduction on potential projects and the importance of community input. Additional information will be provided as the work continues.

Public Participation Board President Michael Goldberg opened the meeting for the first public participation.

FFT Vice President Emily Geiger announced that this organization would be participating in the Walk for the Cure Breast Cancer walk. She invited the Board of Education to participate and announced that the high school National Honor Society members would attend. The goal is to surpass last year's \$4,000 donation level, with the hope to reach \$5,000.

Board of Education Minutes

Board of Education - Board of Education Regular Meeting - Aug 14, 2019 8:00 PM

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

Board of Education – Board of Education Special Meeting - Aug 27, 2019 6:15 PM

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

Board Correspondence Board President Michael Goldberg asked the District Clerk if there had been any correspondence this past month. Mrs. Rogers reported that the Board of Education had received a series of letters from a parent regarding a CSE issue, an email regarding AP examinations and an email from a resident, which will be provided to the Board in this week's update, regarding the Village Cultural Arts program activities and other issues.

Board Committee Reports Board President Michael Goldberg opened the meeting for trustee committee reports. He began with a report on Superintendent's Conference Day, elementary parent/teacher open house and PTA events, the Community Summit's 9/11 Remembrance at the Farmingdale Public Library, the Audit Committee and PAL's Board meeting.

Mr. Espinosa and Mr. Morales added that PAL was thankful for the district's support in distributing flyers for their fall season programs. Mr. Morales encouraged volunteer participation in the PAL program, stating that support was critically important.

Mrs. D'Amico reported that she and Mrs. Lively had participated in the NYSSBA Leadership Academy. She also spoke about the TedEx event, hosted by community members George Andriopolous and Jennifer Muccioli.

Mrs. Lively reported on the Chamber of Commerce ribbon cuttings and the sponsored shredding event. Halloween and holiday events are in the planning stages, with the Halloween party taking place on October 19 and the holiday parade taking place on November 23. Mrs. Lively reported that the Farmingdale Youth Council will be having its first meeting of the new school year the following week. She announced the two community service scholarships that are provided to graduating high school seniors.

Mrs. Lively ended her board update with congratulations to FFT President Cordelia Anthony on the recognition she received from American Federation of Teachers' President Randi Weingarten.

Mrs. Soete announced the St. Luke's Preschool Halloween event on October 26.

Mrs. D'Amico congratulated Mr. Morales on his daughters' accomplishments as the Class of 2020 Valedictorian and Salutatorian.

Consideration of Consent Agenda:

Motion made by Mrs. D'Amico, seconded by Mr. Espinosa, that the Consent Agenda consisting of Items I (a-h), II (a-d), and III (a-d) be approved as a whole with action recorded separately.

Business Report

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

Acceptance for File of Financial Reports

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

**Report - July
2019**

**Acceptance
of
Treasurer's
Report - July
2019** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the month of July 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
Special
Education
SEDCAR
Contracts** RESOLVED, that the Farmingdale UFSD Board of Education approve the following contracts for Strategic Evaluation Data Collection Analysis and Reporting (SEDCAR) during the 2018-2019 school year and to authorize the Board President to sign said contract

HEBREW ACADEMY FOR SPECIAL CHILDREN, INC.
ANDERSON CENTER FOR AUTISM

**Approval of
Special
Education
and General
Education
Contracts** RESOLVED, that the Farmingdale UFSD Board of Education approve the following contracts for Special Education and General Education services for the period July 1, 2019 through June 30, 2020 and that the Board President be authorized to sign said contracts.

A STEP AHEAD HOME SERVICES, INC.
DEBRA BLATT, MS, CCC/SLP
BRENTWOOD UNION FREE SCHOOL DISTRICT
DEVELOPMENTAL DISABILITIES INSTITUTE
GAYLE E. KLIGMAN THERAPEUTIC RESOURCES
HENRY VISCARDI SCHOOL
HICKSVILLE UNION FREE SCHOOL DISTRICT
THE LEARNING CENTER - FOUR WINDS HOSPITAL
SYOSSET CENTRAL SCHOOL DISTRICT
SYOSSET HOME TUTORING

**Approval of
an Extension
of Agreement
with Summit
Security
Services.,
Inc.** RESOLVED, that the Farmingdale Union Free School District Board of Education approve an extension of agreement between the Farmingdale Union Free School District and Summit Security Services, Inc. for security guard services for the period July 1, 2019 through June 30, 2020 and that the Board President be authorized to sign said agreement.

**Approval of
Data Access
and Security** RESOLVED, that the Farmingdale School District Board of Education approve an agreement between the Farmingdale School District and the New York State Higher Education Services Corporation (HESC) to provide the

Agreement with New York State Higher Education Services Corporation (HESC)

district access to certain student financial aid information in order for the district to encourage its students to complete the FAFSA and TAP (financial aid) forms and to authorize the Board President to sign said agreement.

Approval of an Agreement with Travelers for Workers' Compensation Coverage for 2019-2020

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an Insurance Program Agreement between the Farmingdale Union Free School District and Travelers for the purpose of providing Workers' Compensation Insurance Coverage for July 1, 2019 to June 30, 2020, and that the Board President be authorized to sign said agreement.

Approval of Fiduciary Responsibility & Acceptance of Donation of Funds to the William J. Geandomenico Memorial Scholarship Fund

RESOLVED, that the Farmingdale Union Free School District Board of Education accept the donation, create and approve fiduciary responsibility for the William J. Geandomenico Memorial Scholarship Fund, and also to acknowledge and thank Mrs. Anne-Marie Geandomenico-Leahy for a monetary donation to the William J. Geandomenico Memorial Scholarship Fund.

Approval of Declaration of Obsolete Equipment

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 Rejection of Bid - Districtwide Toilet Renovations

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the following resolution:

WHEREAS, the District issued an advertisement for bids for Districtwide Toilet Renovations; and

WHEREAS, the District opened the bids on August 14, 2019, and has reviewed the responses to bid in accordance with law and District Policy; and

WHEREAS, the District has determined that all bids are in excess of the District's budgeted amount for such work and that the rejection of all bids is in the best interest of the District; and

NOW, THEREFORE, BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby rejects all bids that were received for such work and opened on August 14, 2019; and

BE IT FURTHER RESOLVED, that the Board of Education directs the administration to revise the bid specifications as deemed appropriate and to rebid and readvertise the revised bid for the Districtwide Toilet Renovations.

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.

Approval of Award of Bid to Southeast Nassau Transportation Cooperative (SENTCO) for the 2019/20 School Year RESOLVED that the Farmingdale Union Free School District Board of Education award a bid on Special Education and out-of-district transportation for the 2019/20 school year per the attached computation sheet, at the prices indicated, these companies being the lowest qualified bidders at the bid opening on August 21, 2019.
Bids on Special Education and out-of-district transportation for the 2019/20 school year for the Southeast Nassau Transportation Cooperative (SENTCO) were solicited from the following prospective bidders:

**ACME
WE TRANSPORT
EDUCATIONAL BUS**

Approval of Change Order #7 with Laser Industries, Inc. for Excavation Work Associated with the Athletic Complex at Howitt Middle School RESOLVED, that the Farmingdale Union Free School District Board of Education accept Change Order #7 to Laser Industries, Inc. for excavation work associated with the athletic complex at Howitt Middle School.
This change order has been agreed to by the district's architect and contractor at our request.
Change Order #7
Additional \$90,000

Items for Action

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

Approval of a Settlement Agreement with the CSEA and the Employee Named in Executive Session

RESOLVED, upon the recommendation of the Superintendent of Schools, The Board of Education hereby approves a Settlement Agreement with the CSEA and the employee named in Executive Session and authorizes the President of the Board of Education and the Superintendent of Schools to execute the Stipulation.

Appointment of Members to the Committee on Special Education and Committee on Preschool Special Education

RESOLVED, that the Farmingdale Union Free School District Board of Education appoint members to the Committee on Special Education and Committee on Preschool Special Education in accordance with Board Policy 4321.14.

Approval of the Continuation of an Employee's Administrative Assignment to Home

RESOLVED, that the Farmingdale Board of Education hereby directs the Superintendent of Schools to continue the administrative reassignment to home with pay of the employee named in the attached confidential Schedule "A", pending completion of the District's investigation.

Approval of Appointments for the Wall of Fame Committee for 2019-2020

RESOLVED, that the following appointments be made for the Wall of Fame Committee for the 2019-2020 school year as follows*:

- Amoure' Ford
- Beth Garvey
- Jed Herman
- Michael Hungerford
- Laurie McLaughlin
- Victoria Noll

*This supersedes action from the July 10, 2019 Organizational meeting.

Superintendent's Report

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

Personnel Items -- Instructional

**Instructional:
Administrative
Tenure
Recommendation** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District place an administrative staff member 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 administrative staff member during the probationary period as reported by the Assistant Superintendent for Teaching and Learning, the Assistant Superintendent for Human Resources and Administration, the Assistant Superintendent for Innovation and Organizational Development, the Assistant to the Superintendent for Business, the Assistant to the Superintendent for Elementary Education and others in supervisory positions. Tenure becomes effective on the date noted hereon contingent upon continued satisfactory performance in the job until said date tenure becomes effective.

**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 dates noted hereon and to adopt the corresponding retirement resolution.

**Instructional:
Leaves of
Absence 2019
/ 2020** 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 2019 / 2020", effective for the dates noted hereon and for the reasons stated.

**Instructional:
Appointment
/ 2019-2020** 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: 2019 / 2020", in

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

**Instructional:
Appointment
/ Part Time
Position** 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 / Part Time", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget. Part time positions are annual appointments.

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

**Instructional:
Appointment
/ Dean** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve the designation and stipend for a Teacher on Special Assignment ("DEAN") for the named teacher effective September 19, 2019:

Seth Hoffman / Howitt Middle School

**Instructional:
Appointment
/ Science
Lead 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 designation and stipend for a Lead Teacher / Science effective September 1, 2019:

Jessica Finnerty / Howitt Middle School

**Instructional:
Appointment
/ Elementary
Mentoring
Program
Facilitator** 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 / Elementary Mentoring Program Facilitator." Designation and stipend are in accord with the approved budget.

Meghan Hickey
Elementary Mentoring Program Facilitator

**Instructional:
Coaching and
Extra** 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 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: Resignation / 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: "Resignation / Project Read", effective on the dates noted hereon and for the reason stated and to approve the termination of employment.

Instructional: Appointment / Project Read (Part-time, Hourly Position) 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: Project Read (Part-time, Hourly Position)", at the stated rate per hour, in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget. Part time positions are annual appointments.

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 / Operations and Maintenance 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 / Operations and Maintenance", effective on the date noted hereon and for the reasons stated.

Non-instructional: Leave of Absence / Operations and Maintenance 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 certified personnel action: "Leave of Absence / Operations and Maintenance" effective for the dates noted hereon and for the reason stated.

Non-Instructional: Appointment / 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 competitive personnel action: "Appointment / Operations and Maintenance", in accordance with Nassau County Civil Service

and Maintenance Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

Non-Instructional: Appointments / Security Aides (Part-time, Hourly) 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 / Security Aides (Part-time, Hourly)", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

Non-instructional: Resignations / 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", effective on the dates noted hereon and for the reasons stated.

Non-instructional: Leave 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 non-instructional certified personnel action: "Leave of Absence / TASM", effective for the dates noted hereon and for the reason stated.

Non-instructional: Rescind 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: "Rescind Appointment / TASM", in accordance with Nassau County Civil Service Commission regulations.

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. Appointments do not exceed the number of positions authorized in the budget.

Non-instructional: Changes in Assignments / 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 schedule of non-instructional, personnel actions: "Changes in Assignments / TASM", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

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

Change in Assignment / Food Service Program approve a non-instructional, personnel action: "Change in Assignment / Food Service 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 / On-Call, Per Diem Substitute Cleaners 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 / On Call, Per Diem Substitute Cleaners", subject to termination at any time.

Non-instructional: Appointment / 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 / On-Call, Per Diem Substitute School Monitors", subject to termination at any time.

Non-instructional: Appointment / 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: "Appointments / On Call, Per Diem Substitute Teacher Aides", 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: "Appointments / On Call, Per Diem Substitute Typist Clerk", subject to termination at any time.

Approval of the Committee on Special Education Placements Report and Acceptance 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 August 18, 2019, in accordance with New York State Education Part 200 Regulations.

**for File of
Said Report**

**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 August 18, 2018, in accordance with New York State Education Part 200 Regulations.

Items for Discussion and Action

**Approval of
Request for
an
Exemption to
the
Mandated
School Zone
Assignment**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an exemption to the mandated school zone assignment by reason of a demonstrated personal and/or family hardship in accordance with Board Policy 5110.

Discussion:

Assistant to the Superintendent for Business Michael Motisi provided a summary of a request by a district family for an exemption to a mandated school zone assignment.

RESULT:	DEFEATED [0 TO 7]
MOVER:	Suzanne D'Amico, Vice President
SECONDER:	Kathy Lively, Trustee
NAYS:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

**Acceptance
of the Risk
Assessment
Update
Report &
Corrective
Action Plan
for the
2018/19
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education accept the Risk Assessment Update Report completed in the 2018/19 school year and to approve the Corrective Action Plan for the Risk Assessment Update Report.

Discussion:

Assistant to the Superintendent for Business Michael Motisi reaffirmed the information shared by Don Hoffmann, Partner with Cullen and Danwoski, the district's internal auditor.

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

Approval of Appointment of Residents to the District's Audit Committee RESOLVED, that the Farmingdale Union Free School District Board of Education appoint the following residents to the district's Audit Committee.

Michele H. Frontino
Thomas Padden

Discussion:

Assistant to the Superintendent for Business Michael Motisi stated that the Audit Committee had been established sixteen years ago in response to state regulation changes. An original member of this committee had resigned and a recommendation was sent to the Board of Education to appoint Tom Padden and Michele Frontino. Mr. Motisi provided background and professional experience information on each of the candidates.

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

Adoption of the Board Committee Assignments for the 2019-20 School Year RESOLVED, that the Farmingdale Board of Education adopt the Board of Education Committee Assignments for the 2019-20 school year. Committee members will service until a new membership is established.

Discussion:

Board President Michael Goldberg led a discussion on the 2019-2020 Board Committee assignments. Board members will continue in their appointed assignments in their roles as either representative or alternate.

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

Items for Discussion

2019 Proposed NYSSBA Bylaw Board Trustee Kathy Lively led the discussion of the 2019 Proposed NYSSBA By-Law Amendments and Resolutions. She plans to attend the Nassau-Suffolk Schools Boards Resolutions dinner but would not be attending the convention in Rochester on October 24. Mrs. Lively stated that she would report the

Amendments & Resolutions following month on any updates or information she receives at the September 25 dinner

RESULT:	DISCUSSED
----------------	------------------

Public Participation Board President Michael Goldberg opened the meeting for the second public participation.

Mrs. Padden was excited to note that there were seven buses and 300 students leaving for Band Camp this weekend. This is nearly double the number of participants two years ago. She congratulated the Board of Education and the district for this amazing growth in the Music program.

Mr. Andriopolous and Ms. Mucciolo spoke about the TedEx event that had taken place the previous week. They thanked district personnel, including Dr. Brennan and Mr. Motisi and their staff, for their support of this important work and specifically thanked Mr. Pritzker and Mr. Hassett for the technical support they had received.

Executive Session On a motion made by Mrs. D'Amico, seconded by Mrs. Lively, the meeting moved into Executive Session for the purpose of discussing specific personnel items in accordance with Open Meetings Law.

Motion carried 7-0.

Reconvene Meeting The meeting reconvened at 9:05 p.m.

Adjournment Motion made by Mr. Espinosa, seconded by Mrs. Lively to adjourn.

Meeting carried 7-0.

The meeting adjourned at 10:45 p.m.