

Farmingdale School District

DATE: October 16, 2019

KIND OF MEETING: Special Meeting

PLACE: A. Terry Weathers Board Room, 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, Mrs. Rogers

Call to Order

Pledge of Allegiance Board President Michael Goldberg called the meeting to order at 5:40 p.m. in the A. Terry Weathers Board Room in the Howitt Middle School. Mr. 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.

Public Participation

Board President Michael Goldberg opened the meeting for the first public participation. No one came forward at this time.

Superintendent's Report

RESULT: APPROVED [UNANIMOUS] MOVER: Suzanne D'Amico, Vice Chairman

SECONDER: Kathy Lively, Trustee

AYES: Lively, Morales, Goldberg, Espinosa, D'Amico, Soete

ABSENT: Anthony Giordano

Personnel Items -- Non-Instructional

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

Resignation / accept a non-instructional personnel action: "Resignation", effective on the

CSEA date noted hereon.

Participation

Board President Michael Goldberg opened the meeting for the second public

Public participation. No one came forward at this time.

On a motion made by Mr. Espinosa, seconded by Mrs. D'Amico, the meeting

Adjournment was adjourned.

Motion carried 6-0

The meeting was adjourned at 5:45 p.m.

Mary E. Rogers, District Clerk