



# Farmingdale School District

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Board of Education Board Meeting/Adopt Budget for Voter Approval  
April 1, 2020

EXECUTIVE SESSION, 6:00 P.M. – Virtual Meeting

*It is anticipated that upon a majority vote of the total membership of the Board, a motion to meet in Executive Session to discuss specific litigation, collective bargaining, and personnel issues in accordance with Open Meetings Law will be considered. Following the Executive Session the Board will hold a virtual meeting approximately 8 p.m.*

## **PUBLIC MEETING, 8:00 P.M.**

Virtual

Welcome to this evening's meeting of the Board of Education.

Pursuant to Executive Order 202.1 (and subsequent orders closing District schools) issued by the Hon. Andrew M. Cuomo, Governor of the State of New York, signed March 12, 2020, and due to the concerns of the Board of Education for the Health and Safety of the community emanating from the current COVID 19 pandemic, there will be no in-person public access to the aforementioned board meeting and instead the meeting will be live streamed and recorded. Access to the live stream can be had by accessing the school district's website for a link that will bring you to a youtube site and the recording of the meeting can be accessed on [www.farmingdaleschools.org](http://www.farmingdaleschools.org). In addition, the public participation portion of the meeting shall be suspended by board resolution.

PLEASE KNOW THAT THE BOARD OF EDUCATION IS INTERESTED IN ENCOURAGING MEMBERS OF THE PUBLIC TO SHARE THEIR IDEAS, COMMENTS AND QUESTIONS. YOU MAY SEND YOUR FEEDBACK AND QUESTIONS TO US THROUGH OUR EMAIL ACCOUNT: [BOE@FARMINGDALESCHOOLS.ORG](mailto:BOE@FARMINGDALESCHOOLS.ORG). QUESTIONS WILL BE PUBLICLY ADDRESSED AT NEXT WEEK'S BOARD MEETING. THANK YOU FOR YOUR ANTICIPATED COURTESY AND COOPERATION.

## **Call to Order**

## **Pledge of Allegiance**

## **Superintendent's Update**

- Monthly Report
- Budget Presentation - Michael Motisi

## **Board of Education Minutes**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the minutes of

1. Minutes of Mar 2, 2020 Special Meeting
2. Minutes of Mar 4, 2020 Meeting
3. Minutes of Mar 17, 2020 Executive Session
4. Minutes of Mar 20, 2020 Executive Session
5. Minutes of Mar 25, 2020 Budget / Public Input

## **Board Correspondence**

### **Board Committee Reports**

#### **Consideration of Consent Agenda**

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

## **Old Business**

### **I. Business Report**

#### **a. Acceptance for File of Financial Reports**

1. Acceptance of the Extra Curricular Report - February 2020
2. Acceptance of the Treasurer's Report - February 2020
3. Acceptance of the Claims Auditor Report - February 2020
4. Acceptance of the Revenue and Expenditure Report - February 2020

#### **b. Approval of Contracts and Agreements**

1. Approval of an Agreement with SCOPE Educational Services for an Emergency Childcare Program
2. Approval of Health & Welfare Services Agreements for Resident Students Attending Non Public Schools Outside of the District for the 2019/20 School Year (Hauppauge, Massapequa, Plainedge, Smithtown & Syosset)

#### **c. Approval of Transfer of Funds - April 2020**

#### **d. Acceptance of a Donation of Funds to the 81 Dalergirls Scholarship Fund**

#### **e. Acceptance of a Donation of Funds to the Ginny Jim Scholarship Fund**

#### **f. Acceptance of a Donation to the Michael Kuber Scholarship Fund**

### **II. Items for Action**

- a. Approval of a Memorandum of Agreement with an Employee Named in Executive Session
- b. Adoption of Resolution to Rescind Election Notice

### **III. Superintendent's Report**

- a. Personnel Items -- Instructional
- b. Personnel Items -- Non-Instructional
- c. Approval of the Committee on Special Education Placements Report and Acceptance for File of Said Report
- d. Approval of the Committee on Preschool Special Education Placements Report and Acceptance for File of Said Report

### **IV. Items for Discussion and Action**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept and approve

- 1. Adoption of the Proposed 2020/21 Budget for Voter Approval
- 2. Approval of the Property Tax Report Card for the 2020/21 School Year

### **Adjournment**

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Mary E. Rogers, District Clerk