



# Farmingdale School District

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**DATE:** December 4, 2019

**KIND OF MEETING:** 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, 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. D'Amico, seconded by Mr. Espinosa, 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. In attendance were Mr. Goldberg, Mrs. D'Amico, Mr. Espinosa, Mr. Giordano, Mrs. Lively, Mr. Morales, Mrs. Soete, Mr. Defendini, Mr. Guercio and Ms. Miles.

At 6:30 p.m., Dr. Ripley, Mr. Zakian, Dr. Brennan, Dr. Olsen. Mr. Motisi and Mrs. Rogers joined in the Executive Session.

**Meeting Reconvened** 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**

**Presentation:** Board President Michael Goldberg introduced Superintendent of Schools Paul Defendini and asked for his monthly Board and community update. Mr. Defendini provided an overview of the district's initial Energy Performance Contract, stating that the second phase was currently in the design phase. Assistant to the Superintendent for Business, Michael Motisi, introduced representatives from Johnson Controls, Inc. (JCI) Dan Haffel, Robert Rolston and Pratik Thakker. Mr. Haffel detailed the projects anticipated in the EPC2, including exterior LED lighting upgrades, ceramic solar window films and solar panel parking structures for electrical consumption savings. Mr. Haffel described the design in each of the district building parking areas and provided photographs of the work accomplished at the Smithtown Schools. Mr. Haffel detailed the savings over the life of the projects and emphasized that there would be no cost to taxpayers.

**Superintendent's Monthly Update** Superintendent of Schools Defendini continued his update with a reporting of the First Annual Farmingdale Family Fun Night, which was a great success. Mr. Defendini stated that this was an opportunity for families to be present together doing activities that might not be part of their usual busy routines. He showed a video clip of the many examples of families participating in this important event.

Mr. Defendini continued with a summary of the emails and phone calls he had received regarding proposed state legislation regarding mandated HPV vaccinations. Mr. Defendini stated that the district was formulating a response from the Board of Education regarding this concern.

Finally, Mr. Defendini stated that the district was called to support the family of a student who had been killed in a traffic accident. He reported that each time administration, staff, students and families are called at times of greatest need, the response has always been overwhelming. He thanked the community for their efforts in supporting the family and each other. He stated that he is humbled by the work we do during the darkest days.

**Public Participation** Board President Michael Goldberg opened the meeting for the first public participation. Mrs. Coleman and Mrs. Kelly expressed their concerns of the use of district buildings during local and national primaries and elections, as

well as during the May district budget vote and election. They raised questions regarding the safety and security during those events.

-Mrs. Kelly asked about cost savings anticipated in the Energy Performance Contracts. Mr. Defendini explained that the net savings is guaranteed; if not met, JCI would pay the overage.

-Mrs. Kelly asked if the baking courses at Farmingdale High School would be open to students in 6:1:1 classes. Dr. Ripley explained that there is open enrollment in the Baking 1 course; Baking 2 has a prerequisite of completing Baking 1.

-Mr. Stout provided feedback on the presentation of the solar panel parking structures and asked that the district keep in mind future property usage. He spoke to the safety and security concerns during elections. He stated that schools are often the largest buildings available to the community and that voting in a democracy is important, particularly as an example to students of civic responsibility. Mr. Stout asked if there were plans to add shrubbery and trees near the new athletic fields. He asked for an update on the gas moratorium.

-Mrs. DiPalma spoke of her concerns regarding the vaccination legislation.

-Student Juliann Perriera spoke of her frustration in losing the opportunity to attend Howitt Middle School due to the required vaccinations.

## **Board of Education Minutes**

### ***Board of Education - Meeting - Nov 6, 2019 8:00 PM***

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Suzanne D'Amico, Vice Chairman
<b>SECONDER:</b>	Anthony Giordano, Trustee
<b>AYES:</b>	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

### ***Board of Education - Special Meeting - Nov 13, 2019 6:00 PM***

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Suzanne D'Amico, Vice Chairman
<b>SECONDER:</b>	Mario Espinosa, Trustee
<b>AYES:</b>	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

## **Board Correspondence**

Board President Michael Goldberg asked the District Clerk if the school board had received any correspondence during the past month. Mrs. Rogers reported that the Board had received a series of emails regarding proposed vaccination legislation.

**Board  
Committee  
Reports**

Board President Michael Goldberg opened the meeting for Board Committee reports.

-Mr. Espinosa reported on the National Honor Society induction. He also congratulated the high school football team, cheerleaders, Dalerettes and marching band for an exciting Fall season. Mr. Espinosa marched during this month's Holiday Parade. He stated that it was a great event. Mr. Espinosa had attended the Farmingdale Public Library's Board of Trustee meeting. The library had received a \$50,000 grant, which would be used to help renovate the front steps of that building. Mr. Espinosa stated that he would be attending the December 9 Republic Airport Commission's meeting.

-Mr. Goldberg attended the Northside Technology Night and the High School STEAM event. Both were well attended by students and families. He also attended the PTA Presidents and Principals dinner.

-Mrs. D'Amico reported on the high school's production of "Hairspray." She stated that she and her family were delighted with the performances. She also reported on the Albany Avenue PTA meeting.

-Mrs. Soete reported on the high school junior ring ceremony, the Woodward Parkway "Student of the Month" event and the Village Tree Lighting event, wherein Saltzman East Memorial students performed holiday songs.

-Mrs. Lively attended the November 11 Veterans' Day ceremony at the Farmingdale VFW. Hardscrabble Girls Scouts were in attendance to honor our veterans. She also plans to attend the New York State PTA convention. The district's Legislative Action Committee will be headed to Albany in March; an effort is underway to include more students in this project. Mrs. Lively reported on the Chamber of Commerce local events. She reminded residents to look at the Farmingdale Youth Council's website for information on this year's scholarships.

**Consideration of Consent Agenda:**

Prior to action on the December Consent Agenda, Mrs. Lively made a motion to remove the resolution appointing the Varsity baseball coach and assistant coach as set forth in Exhibit III (a) 8 and to vote on such appointment pursuant to a separate resolution. There was no second. Mr. Goldberg continued with a request for a motion to approve the Consent Agenda in its entirety.

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

At the conclusion of the approval of the Consent Agenda, Mr. Defendini introduced Ms. Klotz and Ms. Brienza, two new teachers who had been approved for their appointments this evening.

### **Business Report**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Suzanne D'Amico, Vice Chairman
<b>SECONDER:</b>	Mario Espinosa, Trustee
<b>AYES:</b>	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

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

**Acceptance of Treasurer's Report - October 2019** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the month of October 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 Claims Auditor Report - October 2019** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Claims Auditor Report for the month of October 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 Extra Curricular Report - October 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 October 2019 pursuant to the authority contained in Section 170.2 of the regulations of the Commissioner of Education.

**Acceptance of Revenue and Expenditure Report - October 2019** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Revenue and Expenditure Report for the month of October 2019 pursuant to the authority contained in 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** RESOLVED, that the Farmingdale UFSD Board of Education approve contracts for Special Education and General Education services for the period

**and General  
Education  
Contracts**

July 1, 2019 through June 30, 2020 and that the Board President be authorized to sign said contracts.

ALL ABOUT KIDS SLP, OT, PT, LMSW, PSYCHOLOGY, PLLC  
SMITHTOWN CENTRAL SCHOOL DISTRICT  
STONY BROOK PSYCHIATRIC SERVICES, UFPC

**Approval of  
Special  
Education  
SEDCAR  
Contracts**

RESOLVED, that the Farmingdale UFSD Board of Education approve contracts for Strategic Evaluation Data Collection Analysis and Reporting (SEDCAR) during the 2019-2020 school year and to authorize the Board President to sign said contracts.

ACDS, INC.  
DEVELOPMENTAL DISABILITIES INSTITUTE  
HARMONY HEIGHTS SCHOOL  
HENRY VISCARDI SCHOOL  
KIDS FIRST EVALUATION & ADVOCACY CENTER INC.  
KIDZ THERAPY SERVICES, PLLC  
THE CENTER FOR DISCOVERY, INC.  
UNITED CEREBRAL PALSY ASSOCIATION OF NASSAU COUNTY,  
INC.  
WOODWARD CHILDREN'S CENTER

**Approval of  
GoGuardian  
End User  
License  
Agreement  
for the  
2019/20  
school year**

RESOLVED, that the Farmingdale School District Board of Education approve an agreement between the Farmingdale School District and GoGuardian for the 2019/2020 school year for GoGuardian to provide a device-management solution for chromebooks as well as filtering and monitoring and to authorize the Board President to sign said agreement.

**Approval of  
Health &  
Welfare  
Services  
Agreements  
for Resident  
Students  
Attending  
Non Public  
Schools  
Outside of  
the District  
for the**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve Health & Welfare Services Agreements with the following school districts for resident students attending non-public schools outside of the district for the 2019/20 school year, and to authorize the Board President to sign the appropriate agreements.

(Babylon & Seaford)

**2019/20  
School Year  
(Babylon &  
Seaford)**

**Approval of  
Energy  
Performance  
Contract II  
with Johnson  
Controls, Inc.**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an Energy Performance Contract II between the Farmingdale Union Free School District and Johnson Controls Inc., and that the Board President be authorized to sign said contract.

**Approval of  
Rejection of  
Bid -  
Districtwide  
Toilet  
Renovations**

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

WHEREAS, the District opened the bids on October 15, 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;

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 October 15, 2019.

**Acceptance  
of Funds and  
Increase the  
2019/20  
Budget for  
the Long  
Island String  
Festival  
Association  
(LISFA)**

WHEREAS, the Board of Education of the Farmingdale Union Free School District accepts \$220 for the purpose of student participation in the Long Island String Festival Association (LISFA).

BE IT RESOLVED, that the Farmingdale Union Free School District will increase the 2019/20 budget in accordance with the fees collected.

**Approval of  
Declaration  
of Obsolete  
Equipment -  
December  
2019**

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  
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.

**December  
2019**

**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 the Dollar Denim Day Participants and Tre Sorelli at Gatsby's, Inc., for a monetary donation to the Forever Friends Memorial Scholarship Fund.

**Acceptance  
of Donation  
of Funds  
from H2M  
Architects &  
Engineers  
and School  
Construction  
Consultants  
for Dugouts  
at Howitt  
Middle  
School**

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank H2M Architects & Engineers and School Construction Consultants for a monetary donation to be used for the purchase of dugouts at Howitt Middle School.

**Acceptance  
of Donation  
to the Joseph  
Williams  
Memorial  
Scholarship  
Fund**

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank We Transport Inc. for a monetary donation to the Joseph Williams Memorial Scholarship Fund.

**Approval of  
Variance to  
Policy 1500  
to Waive Fee  
Schedule for  
the Pay it  
Forward  
Daler Deck  
the Halls  
Breakfast for  
the 2019/20  
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a variance to Policy 1500 to waive the fee schedule for the Pay it Forward Daler Deck the Halls Breakfast for the 2019/20 school year.

**Items for Action**



<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Suzanne D'Amico, Vice Chairman
<b>SECONDER:</b>	Mario Espinosa, Trustee
<b>AYES:</b>	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

**Adoption of  
the New York  
State  
Deferred  
Compensation  
Plan**

WHEREAS, the Farmingdale Union Free School District wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, Farmingdale Union Free School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law\* and

WHEREAS, Farmingdale Union Free School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Farmingdale Union Free School District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

\* A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public improvement or special district, a public authority, commission, or public benefit corporation; or any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.

NOW, THEREFORE, it is hereby:

RESOLVED, that Farmingdale Union Free School District hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of Farmingdale School Free School District are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the

President of the State of New York Civil Service Commission.

**Approval of New Courses Principles of Baking I Principles of Baking II (Grades 9-12)** RESOLVED, that the Farmingdale School District Board of Education approve new courses:  
**Principles of Baking I**  
**Principles of Baking II**  
**(Grades 9-12)**

**Approval of New Course Basic Human Biology (Grades 11 & 12)** RESOLVED, that the Farmingdale School District Board of Education approve a new course:  
**Basic Human Biology**  
**(Grades 11 & 12)**

**Approval of New Course Introduction to Environmental Issues (Grades 10-12)** RESOLVED, that the Farmingdale School District Board of Education approve a new course:  
**Introduction to Environmental Issues**  
**(Grades 10-12)**

**Approval of a Stipulation of Settlement and Release with the Student Named in Executive Session** RESOLVED, that upon the recommendation of the Superintendent of Schools, The Board of Education hereby approves a Stipulation of Settlement and Release with the student named in Executive Session and authorizes the President of the Board of Education to sign said agreement.

**Superintendent's Report**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Suzanne D'Amico, Vice Chairman
<b>SECONDER:</b>	Mario Espinosa, Trustee
<b>AYES:</b>	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

**Personnel Items -- Instructional**

**Instructional: Appointments / Return from 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 approve a schedule of instructional personnel actions: "Appointments / Return from Leaves of Absence", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

**Instructional: Appointments / Confirmation of Start Dates** 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: "Appointments / Confirmation of Start Dates", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

**Instructional: Appointments / 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 a schedule of instructional personnel actions: "Appointments / 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 Position", 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: Resignations / Curricular Committees** 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: "Resignations / Curricular Committees", effective on the dates noted hereon.

**Instructional: Appointment / Special Education Committee** 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: "Appointment / Special Education Committee." Stipends are contingent upon completion of assignment.

**Instructional:  
Approval of  
Curriculum  
Committee /  
Genre-Com** 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: "Approval of Curriculum Committee / Genre-Com." Stipend is contingent upon completion of assignment.

**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.

**Instructional:  
Continuing  
and  
Community  
Education  
Personnel** 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 Continuing and Community Education Personnel." Appointments do not exceed the number of positions authorized in the budget.

#### **Personnel Items -- Non-Instructional**

**Non-  
instructional:  
Resignation /  
Security Aide** 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: "Resignation", effective on the date noted hereon.

**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 certified personnel actions: "Leaves of Absence / TASM", effective for the dates noted hereon and for the reason stated.

**Non-  
instructional:  
Changes 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 schedule of non-instructional, personnel actions: "Changes in

**Assignments / TASM** 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: 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: Appointment / On Call Per Diem Substitute Food Service Helpers** 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 Food Service Helpers", subject to termination at any time.

**Non-instructional: Appointment / On Call Per Diem Substitute Security Aide** 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 / On Call, Per Diem Substitute Security Aide", 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: Resignation / 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 non-instructional certified personnel action: "Resignation", effective on the date noted hereon.

**Approval of the Committee** 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

**on Special  
Education  
Placements  
Report and  
Acceptance  
for File of  
Said Report**

Education dated November 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 November 10, 2019, in accordance with New York State Education Part 200 Regulations.

**Items for Discussion and Action**

**Acceptance  
of  
Independent  
Audit Report  
- Year  
Ending June  
30, 2019**

RESOLVED, that the Farmingdale Union Free School District Board of Education accepts the June 30, 2019 Independent Auditor Report for study and file.

Discussion:

Assistant to the Superintendent for Business Michael Motisi introduced David Tellier, Partner with Nawrocki Smith, the district's independent auditor. Mr. Tellier congratulated the district and, specifically, the Business Office staff on their ability to complete the year end audit with reporting to the State Education Department in advance of the October 15 deadline. He stated that for a district of this size to be able to close the books on the 2018-2019 school year within 45 days with no material recommendations was extraordinary. Auditors reviewed and reported to the district's Audit Committee the financial statements, federal award program expenditures, extra-curricular funds and tax cap calculation. He stated that there were no compliance issues and no material weaknesses. Board President Michael Goldberg thanked Mr. Nawrocki for his report.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Suzanne D'Amico, Vice Chairman
<b>SECONDER:</b>	Mario Espinosa, Trustee
<b>AYES:</b>	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

**Approval of Request for an Exemption to Board Policy 5152 for the Admission of Non-Resident Students**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an exemption to Board Policy 5152 to allow for the admission of specific non-resident students into Farmingdale Schools.

Discussion:  
Assistant to the Superintendent for Business Michael Motisi outlined a request made from a family to allow their children to continue to attend district schools after they moved out of district.

<b>RESULT:</b>	<b>DEFEATED [0 TO 7]</b>
<b>MOVER:</b>	Suzanne D'Amico, Vice Chairman
<b>SECONDER:</b>	Anthony Giordano, Trustee
<b>NAYS:</b>	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

**Approval of Policy #1500-R, Public Use of School Facilities Regulation and Exhibits 1 and 2**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the regulation and exhibits to Policy 1500, "Public Use of School Facilities" in accordance with Board Policy 2410.

Discussion:  
Assistant Superintendent for Human Resources and Administration Glen Zakian reported on the work of the Policy Committee on the regulation and exhibits associated with Policy 1500, Public Use of School Facilities. At a previous Board meeting, trustees had requested a reference be included regarding a limitation on the use of drones while on district property. Mr. Zakian stated that language had been incorporated into the regulation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Suzanne D'Amico, Vice Chairman
<b>SECONDER:</b>	Mario Espinosa, Trustee
<b>AYES:</b>	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

**Items for Discussion**

**Draft Policy # 2210, Board Organizational Meeting**

Discussion:  
Assistant Superintendent for Human Resources and Administration reported on changes to Policy 2210, "Board Organizational Meeting." Changes to the policy would allow for a consent agenda format during the Organizational meeting. Mrs. Lively asked if the disclosure statement was included. Mrs.

D'Amico asked if this format would be used in July, 2020. Mr. Zakian responded in the affirmative on both.

<b>RESULT:</b>	<b>DISCUSSED</b>
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<b>Draft Policy #5110-R, School Attendance Areas Regulation</b>	Discussion: Assistant Superintendent for Human Resources and Administration reported on changes to the regulation associated with Policy 5110, School attendance Areas. Mr. Zakian explained that the changes to the regulation would expand exemptions to the policy to English Language Learner students.
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<b>RESULT:</b>	<b>DISCUSSED</b>
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<b>Draft Policy #8210.2, Recording of Classes and Meetings</b>	Discussion: Assistant Superintendent for Human Resources and Administration reported on changes Policy 8210.2, "Recording of Classes and Meetings." The policy would be expanded to prohibit recordings on school buses unless permission is provided by an appropriate administrator.
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<b>RESULT:</b>	<b>DISCUSSED</b>
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<b>Public Participation</b>	Board President Michael Goldberg opened the meeting for the second public participation. A parent thanked the Board for their consideration of writing a letter that raises concerns about the HPV vaccination legislation. She asked if the concern regarding flu vaccinations would be included. Mr. Defendini stated that this was not currently included, but that the conversation would continue.
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A second parent spoke in support of the Farmingdale High School baseball program and, specifically, his support of the coaching team.

<b>Adjournment</b>	On a motion made by Mrs. D'Amico, seconded by Mr. Espinosa, the meeting was adjourned.
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Motion carried 7-0.

The meeting was adjourned at 10:10 p.m.