



Farmingdale School District

DATE: March 4, 2020

KIND OF MEETING: Regular Meeting

PLACE: A. Terry Weathers Board Room, Howitt Middle School East Cafeteria,
Howitt Middle SchoCall ol

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., Christopher Shishko,
Esq. (Executive Session Only), Christopher Mestecky, Esq. (Executive
Session Only), 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 Mrs. Soete 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.

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

**Monthly
Report**

Board President Michael Goldberg introduced Superintendent of Schools Paul Defendini and asked for his monthly update. Superintendent Defendini introduced Howitt students Alexa Frontino and Samantha Klein, who presented their Girl Scout Silver Award project. They talked about the importance and the power of positivity and wanted to bring that message to the students throughout the middle school. They created a mural, which is located on the walls near the middle school bridge, which emphasized that you can change your world when you change your words. Mr. Defendini and the board trustees congratulated the students on the important work they have been doing and the impact it has on students every day.

Additional updates from the Superintendent included:

- An announcement about the Community Summit Expo (cancelled since that evening).

- A description of the updated security measures that were taking effect across the district as they relate to limited access vestibules.

- Congratulatory remarks about the "Superintendents for the Day," Jake and Anthony D'Amico.

- An announcement that the district was awarding tenure to administrators Dr. Jennifer Olsen, Assistant to the Superintendent for Elementary Education, Dr. Samuel Thompson, High School Principal, and Mr. Glen Zakian, Assistant Superintendent for Human Resources and Administration. He stated that tenure is a hallmark of the success for school officials and is earned through hard work, innovation and dedication. Mr. Defendini also thanked the families of these administrators, recognizing their sacrifices and support for the work that we do.

**Presentation:
6th Grade
Update- Dr.
Jennifer Olsen**

Board President Michael Goldberg introduced Assistant to the Superintendent for Elementary Education Jennifer Olsen, who presented an update on the Grade 6 program. Dr. Olsen was joined by Dr. Josh Anisansel, Director of ELA and ELL, Mrs. Sciremammano, Director of Mathematics, Mrs. Cummings, Director of Science and Health, Mrs. Black, Director of Social Studies and Dr. Baltar, Chair for Special Education Grades 5-8, along with Instructional Coaches and Specialists Mrs. Dalton, Dr. Cunningham-McGill, and Mrs. Cabales. The team presented the district's program that focuses on maximizing opportunities for students and teachers. The emphasis during the presentation was to provide an understanding of the standards based learning with evidenced based practices, intervention opportunities, enhanced learning, and post assessment review for future learning targets. A review of the work in the Math Inquiry lab focused on the skills required for student success throughout the scope and sequence of the curriculum. The Writing Lab review focused on a personalized learning environment to support all types of writers. The STEM lab review emphasized the Next Generation Science Standards and the importance of the application of Science and Engineering practices and cross cutting concepts in problem solving. In the Social Studies curriculum, the emphasis is on making meaning of historical events through inquiry based practices. Students are taught to "think like a historian" in order to develop critical thinking skills. The Social Studies curriculum also focuses on Civic Participation that allows for the importance of the rights and responsibilities of all citizens. The program review provided for an in-depth look at

the programs as it relates to students with disabilities in both the ICT and the self-contained classroom. Dr. Baltar described the Math Inquiry, STEM Lab, Life Skills and Reading support classes and the opportunity for civic engagement. Each of the program directors described the professional development opportunities for the teachers across the curricular areas.

Board trustee questions focused on the Math Inquiry Lab student engagement and feedback, the vertical articulation to ensure that 5th grade students are ready for the 6th grade program, the use of Wilson reading strategies for 6th graders and specific civic engagement opportunities. Dr. Olsen provided an explanation for each question.

Public Participation

Board President Michael Goldberg opened the meeting for the first public participation. A sixth parent asked for a deeper understanding of the Math Inquiry Lab and the lesson differentiation. Mr. Defendini suggested that the parent reach out to Dr. Olsen and Mrs. Sciremammano to review specifics issues of concern.

Board of Education Minutes

Board of Education - Special Meeting - Feb 3, 2020

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

Board of Education - Meeting - Feb 5, 2020 8:00 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 the Board had received any correspondence during the past month. Mrs. Rogers reported that there was no correspondence on record.

Board Committee Reports

Board President Michael Goldberg asked the trustees if they had any Committee Reports.

Mr. Espinosa reported on the All District concert, where over 400 students performed in the high school auditorium. Mr. Espinosa also reported on the Republic Airport Commission meeting. He attended the cheerleading competition, the high school PTA meeting and the library board meeting.

Mr. Goldberg reported that all board trustees had attended a fund raiser for the Morrison family and presented to Rick Morrison the "Farmingdale Board of Education Friend of Education" award. Mr. Goldberg also attended the Northside and Woodward Parkway kindergarten round up events.

Mrs. Lively reported on the Legislative Action Committee activities, including a trip to Albany to meet with our local elected officials. Committee members included teachers, administrators, parents, community members and students. Mrs. Lively also attended the Nassau County PTA Legislative Education Panel meeting.

Mrs. Lively reported that she was proud to have presented retirement plaques to clerical staff members Janice Alber and Jane Beale. Mrs. Lively reported on the Farmingdale Youth Council scholarship application deadline and the Farmingdale Chamber of Commerce activities, events and meetings.

Consideration of Consent Agenda:

Motion made by Mrs. D'Amico, seconded by Mr. Espinosa, that the Consent Agenda consisting of Items I (a-g), II (a-j), 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 the Claims Auditor Report - January 2020 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Claims Auditor Report for the month of January 2020 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 the Extra Curricular Report - January 2020 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the extracurricular 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 January 2020 pursuant to the authority contained in Section 170.2 of the regulations of the Commissioner of Education.

Acceptance of the Revenue and Expenditure Report - January 2020 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Revenue and Expenditure Report for the month of January 2020 pursuant to the authority contained in 170.2 of the Regulations of the Commissioner of Education and in accordance with Board Policy 6600.

Acceptance of the Treasurer's RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the month of January 2020 pursuant to the authority contained in Section 170.2 of the Regulations of the Commissioner of Education and in accordance with Board Policy 6600.

**Report -
January 2020**

Approval of Contracts and Agreements

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

ALL ABOUT KIDS

**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.

HALF HOLLOW HILLS CENTRAL SCHOOL DISTRICT
UNIONDALE UFSD

**Approval of
an Agreement
with East
Meadow
Driving School
for 2020-2021** RESOLVED, that the Farmingdale School District Board of Education approve an agreement with the East Meadow Driving School for the purpose of providing a summer driver's education program during the 2020-2021 school year and to authorize the Board President to sign said contract.

**Approval of
Health &
Welfare
Services
Agreements
for Resident
Students
Attending Non
Public Schools
Outside of the
District for the
2019/20 School
Year (Half
Hollow Hills,
Hicksville,
Jericho &
Uniondale)** RESOLVED, that the Farmingdale Union Free School District Board of Education approve the 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:

(Half Hollow Hills, Hicksville, Jericho & Uniondale)

**Approval of
an Agreement
with Hirsch
and Company,
LLC** RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and Hirsch and Company, LLC, (Contract P) for plumbing work for the New Aquatic Center at Howitt Middle School, and to authorize the Board President to sign the appropriate agreement.

**(Contract P)
for Plumbing
Work for the
New Aquatic
Center at
Howitt Middle
School**

**Approval of
an Agreement
with Thermo
Tech
Combustion,
Inc. (Contract
H) for Heating
Ventilation
and Air
Conditioning
Work for the
New Aquatic
Center at
Howitt Middle
School**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and Thermo Tech Combustion, Inc. (Contract H) for heating ventilation and air conditioning work for the New Aquatic Center at Howitt Middle School, and to authorize the Board President to sign the appropriate agreement.

**Approval of
an Agreement
with
Construction
Consultants of
Long Island,
Inc. (Contract
G) for General
Construction
Work for the
New Aquatic
Center at
Howitt Middle
School**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and Construction Consultants of Long Island, Inc. (Contract G) for general construction work for the New Aquatic Center at Howitt Middle School, and to authorize the Board President to sign the appropriate agreement.

**Approval of
an Agreement
with Cooper
Power &
Lighting Corp.
(Contract E)
for Electrical
Work for the
New Aquatic
Center at
Howitt Middle
School**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and Cooper Power & Lighting Corp. (Contract E) for electrical work for the New Aquatic Center at Howitt Middle School, and to authorize the Board President to sign the appropriate agreement.

**Approval of
Transfer of
Funds - March
2020**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the attached transfer of funds for the purposes noted.

**Acceptance of
Funds and
Increase the
2019/20
Budget for
NYSSMA
Participation**

WHEREAS, the Board of Education of the Farmingdale Union Free School District accepts \$13,000 for the purpose of student participation in NYSSMA.

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

**Acceptance of
Funds and
Increase the
2019/20
Budget for
Lifeguard
Certification
from the
American Red
Cross**

WHEREAS, the Board of Education of the Farmingdale Union Free School District accepts \$1,833 for the purpose of providing lifeguard certification to students from the American Red Cross.

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

**Acceptance of
a Donation to
the Murray
Cantor
Memorial
Scholarship
Fund**

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept, and thank Jo Ann De Simone and Joanne Derr Trustee for a monetary donation to the Murray Cantor Memorial Scholarship Fund.

**Acceptance of
a Donation of
Exercise
Equipment
from Howitt
Middle
School's
Fitness Club**

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank the Fitness Club at Howitt Middle School for a donation of exercise equipment to be used in the Wellness Room at Howitt Middle School.

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
Rejection of
Proposals -**

WHEREAS, the Board of Education received proposals for Districtwide Toilet Renovations; and

**Districtwide
Toilet
Renovations**

WHEREAS, it has been determined that it is in the best interest of the District to alter the specifications of the work; and

WHEREAS, it has been determined that the best interest of the District will be promoted by rejecting all of the aforementioned proposals received; and

WHEREAS, the Board of Education has the discretion to reject all of the aforementioned proposals received; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby rejects all proposals the District received in connection with Districtwide Toilet Renovations which are on file with the district.

**Approval of a
Stipulation of
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 Stipulation of 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.

**Approval of a
Memorandum
of Agreement
with an
Employee
Named in
Executive
Session**

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve a Memorandum of Agreement with the Farmingdale Union Free School District and an employee named in Executive Session regarding a retirement incentive, and that the Board President is hereby authorized to sign said agreement.

**Approval of a
Memorandum
of Agreement
with the FFT
and a Music
Teacher**

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve a Memorandum of Agreement with the Farmingdale Federation of Teachers and a Music Teacher, and that the Board President is hereby authorized to sign said agreement.

**Approval of
Policy #1800,
Gifts from the
Public**

RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy #1800, Gifts from the Public, in accordance with Board Policy 2410.

**Approval of
Policy #5605,
Voter
Registration
for Students**

RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy #5605, Voter Registration for Students, in accordance with Board Policy 2410.

Approval of Request for an Exemption to Board Policy 1500-R for Usage of Drone on the Athletic Field at Howitt Middle School

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an exemption to Board Policy 1500-R to allow for usage of drone on the athletic field at Howitt Middle School for the St. Baldrick's fundraiser on March 14, 2020.

Approval of an Additional Impartial Hearing Officer

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the addition of BARBARA EBENSTEIN to the district's Impartial Hearing Officer rotational list in accordance with Board Policy 4321.8.

Appointment of the Committee on Special Education/Preschool

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 Voter Registration Schedule

RESOLVED, that the Farmingdale Union Free School District Board of Education adopt a resolution regarding a schedule for voter registration for the May 19, 2020 Budget Vote and Election.

WHEREAS, the Board of Education of the Farmingdale Union Free School District desires to make voter registration more accessible to residents; therefore,

BE IT RESOLVED that voter registration shall take place on Thursday, March 19, 2020, at the annual Community Summit Expo and Health Fair, Farmingdale High School, 150 Lincoln Street, Farmingdale, New York between the hours of 6:00 p.m. and 8:30 p.m.; and

BE IT FURTHER RESOLVED, that voter registration shall also take place on Saturday, May 9, 2020, from 3:00 p.m. to 9:00 p.m. in the Lobby of the East Building, Weldon E. Howitt Middle School, 50 Van Cott Avenue, Farmingdale New York. Walk-in registration is available in the Office of the District Clerk up to and including Thursday, May 14, 2020 at 4:00 p.m.

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:
Resignation** 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", effective on the date noted hereon and for the reason stated and to approve the termination of employment.

**Instructional:
Leave 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 an instructional personnel action: "Leave of Absence 2019 / 2020", effective for the dates noted hereon and for the reason stated.

**Instructional:
Tenure
Recommendations
/ Administrative** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District place a 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 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 Assistants to the Superintendent 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 become effective.

**Instructional:
Appointment
2019-2020 /
Return from
Leave 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 an instructional personnel actions: "Appointment: 2019-2020 / Return from Leave of Absence", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

**Instructional:
Appointment /
Retroactive
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 / Retroactive Regular Substitute", in accordance with Board Policy 9241. Appointments do not exceed the number of positions authorized in the budget.

**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 /
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 /
CTE Event
Committee** 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 / CTE Event Committee" for the 2019/2020 school year. Stipend is contingent upon completion of assignment.

**Instructional:
Resignation /
Learning
Consultant** 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 / Learning Consultant", effective on the dates noted hereon.

**Instructional:
Appointment /
CSE Chair** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a daily administrative leave replacement assignment to cover CSE meetings for the named retired administrator on Confidential Schedule A for the period March 5, 2020 to undetermined but not later than June 30, 2020 at a daily rate of \$600.

**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.

Personnel Items -- Non-Instructional

**Non-
instructional:
Appointments
/ 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 approve a schedule of non-instructional personnel actions: "Appointments / Operations and Maintenance", in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

Non-instructional: Promotional Appointments / CSEA 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: "Promotional Appointments / CSEA", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

Non-Instructional: Appointment / Hourly 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 / Hourly Security Aide", in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

Non-instructional: Change in Assignment / CSEA 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: "Change in Assignment / CSEA", in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

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

Non-instructional: Resignation for the Purpose of Retirement / 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 personnel action: "Resignation for the Purpose of Retirement / Food Service" effective on the date noted hereon and adopt the corresponding retirement resolution.

Non-instructional: Change in Assignment / Food Service Program 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: "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 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: "Appointment / On Call, Per Diem Substitute Food Service Helpers", 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: "Appointment / On-Call, Per Diem Substitute Typist Clerk", subject to termination at any time.

Approval of the Committee on 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 Special Education Placements Report by the Director of Special Education dated February 2, 2020, in accordance with New York State Education Part 200 Regulations.

Approval of the Committee on Preschool Special Education Placements Report and Acceptance for 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 February 2, 2020, in accordance with New York State Education Part 200 Regulations.

**File of Said
Report**

**Public
Participation**

Board President Michael Goldberg opened the meeting for the second public participation. A resident addressed the Board of Education on his concerns related to the building of the school district budget for the 2020-2021 school year. He is concerned about the reassessment events at the county level. He asks that the Board recognize the fiscal pressures on homeowners.

**Executive
Session**

On a motion made by Mrs. D'Amico, seconded by Mr. Espinosa, the meeting was adjourned to Executive Session to discuss collective bargaining issues in accordance with Open Meetings Law.

Motion carried 7-0

The meeting entered executive session at 9:40 p.m.

**Reconvene
Meeting**

On a motion made by Mrs. D'Amico, seconded by Mrs. Lively, the meeting was reconvened in public session.

Motion carried 7-0.

The meeting was reconvened at 11:00 p.m.

Adjournment

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

Motion carried 7-0.

The meeting was adjourned at 11:00 p.m.

Mary E. Rogers, District Clerk