



# Farmingdale School District

---

**DATE:** June 3, 2020

**KIND OF MEETING:** Regular Meeting

**PLACE:** Virtual Meeting / [www.farmingdaleschools.org](http://www.farmingdaleschools.org)

**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. by Mr. Goldberg, President of the Board of Education. In accordance with Governor Cuomo's Executive Order related to temporary modifications to Public Officers Law, the meeting was conducted in a virtual format to allow for the uninterrupted continuation of our important work. The Board meeting notice indicated that access to the meeting would be posted on the district's website at [www.farmingdaleschools.org](http://www.farmingdaleschools.org) and a live feed would be available on [www.youtube.com](http://www.youtube.com).

**Executive Session** Motion made by Mrs. D'Amico, seconded by Mr. Giordano, to meet in executive session to discuss specific legal personnel issues in accordance with Open Meetings Law.

Motion carried 7-0

Meeting recessed for executive session at 6:00 p.m.

**Public Session** Meeting reconvened in public session at 8:00 p.m.

Board President Michael Goldberg opened the meeting with the following statement:

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 would be no in-person public access to the board meeting and instead the meeting will be live streamed and recorded. Access to the live stream could 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 was suspended by board resolution.

On a motion made by Mrs. D'Amico, seconded by Mr. Giordano, pursuant to the aforementioned Executive Order, the Board suspended the public participation portion of the meeting and therefore, accordingly, there would be no public participation at this Board meeting.

Motion carried 7-0

**Pledge of Allegiance**

Mr. Goldberg continued, stating that the Board of Education was interested in encouraging members of the public to share their ideas, comments and questions. Feedback and questions should be directed to the Board's email account at [boe@farmingdaleschools.org](mailto:boe@farmingdaleschools.org). Questions and comments would be responded to by members of the central administrative team and would be publicly reviewed at the next regular Board meeting. Mr. Goldberg thanked everyone for their anticipated courtesy and cooperation. The meeting began with the Pledge of Allegiance.

**Superintendent's Update**

**Monthly Report**

Board of Education President Michael Goldberg asked Superintendent of Schools Paul Defendini for his update. Mr. Defendini began his monthly report stating that at the June Board of Education meeting, the Board takes a few moments to recognize the service of the members of the retiring Farmingdale Family. This year, that recognition would be adjusted in light of the virtual format of our meetings during the New York Pause of COVID-19. Mr. Defendini stated that it was the central office administrative team's honor to congratulate each of the new retirees. Each administrator recognized teachers, clerical staff, custodial staff, teacher aides, school monitors and registered nurses who are leaving us in June to pursue their next adventure. A video clip was shown. The Board of Education thanked each staff member and wished them a long, healthy and happy retirement.

**Board Recognition-Retirees**

**2020/21 Budget Presentation-Michael Motisi**

Superintendent of Schools Defendini introduced Assistant to the Superintendent for Business Michael Motisi, who provided an overview of the status of the 2020-2021 budget as we head into the vote and election. Subsequent to this meeting, a new Executive Order was issued by Governor Cuomo that extended the receipt of the absentee ballots to June 16 at 5:00 p.m. The budget vote and election results would be tallied on the evening of June 16. Mr. Motisi reminded the Board of Education that a lock box would be available for receipt of ballots on Monday, June 8 and Tuesday, June 9 from

8:00 a.m. to 5:00 p.m. at the main entrance of the Howitt Middle School on Van Cott Avenue.

Mr. Motisi provided an overview of the budget development work. He stated that this budget was focused on maintaining programs and allowing for updates for maintenance projects that provide for a safe and secure environment for students and staff. The budget increase was below the allowable tax tap and was less than the original version. Mr. Motisi stated that state and/or federal aid was still unknown. Mr. Motisi detailed each of the four propositions that were included on the ballot, the Board of Education trustee election and the Library Board of Trustee election.

Superintendent Defendini stated that many questions were coming in from the community related to the budget development. He recommended that residents take a look at the flipgrid presentations that had been posted on the district's website ([www.farmingdaleschools.org](http://www.farmingdaleschools.org)), which categorized the types of common information threads with detailed explanations. He stated that the budget was developed with an eye towards keeping Farmingdale - Farmingdale. He emphasized that there are many programs that are important to our students and those have remained intact with this budget, whether it is electives, additional academic support, clubs, sports and other activities. Students in our community have a wide range of opportunities available to them and the Board of Education felt that it was important to maintain those choices. Reductions were made in non-essential expenditures, including updated lockers and playgrounds. The central administration believes that students sacrificed a great deal during the New York Pause, and it is important to get back to our primary mission. Questions were raised about savings during the closings. Mr. Defendini stated that while the buildings may have been closed, the programs and services continued in an uninterrupted fashion. Some extra-curricular clubs continued in a virtual format; instruction certainly continued. There were small savings in the transportation costs.

Questions were raised about the return to school and the district's reopening and reentry plan. Mr. Defendini stated that a thought-exchange questionnaire would be circulated to hear the voice of the community, the staff, students and their parents as to what we need to focus on prior to September. Guidance is coming from the Governor and from the CDC, but it is the voice of our constituents that we need to hear.

Finally, Mr. Defendini detailed the work associated with the actual budget vote and election. He stated that the counting of the ballots would begin at 5:00 p.m. on the evening of June 16 (updated since this board meeting). Election inspectors would be situated in the gymnasium, cafeteria, Board Room and Conference Room at the Howitt Middle School. Ballot confidentiality would be maintained based on the procedures that have been put into place wherein envelopes are opened and ballots removed and separated prior to being handed off to the tallying teams. Ballot bundles would be counted and reconciled separately by two election inspectors. After each ballot is counted and

accounted for, a final tally will be determined by the District Clerk and the Board of Registration. The process will be live-streamed on the district's website throughout the evening. The Board President will provide the final results once every ballot is reviewed. Mr. Defendini extended his thanks to the Board of Registration, including Martha McWilliams, Joan McGarry and Arlene Taiclet and to the District Clerk for their efforts behind the scenes that will ensure an accurate process that focuses on the fidelity of the vote and the community's voice.

### **Board of Education Minutes**

Board of Education - Board Meeting - May 6, 2020 8:00 PM

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

Board of Education - Board Meeting/Adopt Budget for Voter Approval - May 19, 2020 8:00 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Suzanne D'Amico, Vice President
<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 there was any Board correspondence. Mrs. Rogers reported that the Board of Education has received several emails in the past weeks. The first is from a parent regarding the delivery of instruction during New York Pause. The building principal and a central office administrator responded on behalf of the Board of Education.

Three residents wrote of their concerns related to the 2020-2021 school budget. Mr. Motisi responded on behalf of the Board of Education. Attempts were made to reach one of the residents without success. In addition, the budget was reduced prior to its readoption to lower the tax levy. The concerns were also included in the superintendent's updates, which are posted on the district's website.

Finally, the Board received a letter of introduction from a candidate who is running for the New York State Assembly.

**Board  
Committee  
Reports**

Board President Michael Goldberg asked the trustees if they had any Committee Reports. Mr. Goldberg and Mrs. Soete both reported on the many year end activities that have been taking place that honor the students' work and achievements. Honor Society inductions have taken place; senior send-off parades, PTA installations, fifth grade and eighth grade ceremonies and field days have all been taking place and while they may look a little different than our traditional programs, the joy and celebrations have continued in a grand, extraordinary manner.

Mrs. Lively reported that the Policy Committee continues to meet to review changes that are the result of updated in law. She participated in the districtwide safety plan committee work. Mrs. Lively reported that the Farmingdale Youth Council budget that is included on the ballot does not include an increase from the previous 12 years' budgets. She explained that the Youth Council programs are dependent on the passing of the school budget as the fees associated with using the buildings under a contingent budget would result in very high expenditures. Mrs. Lively reported that the local Chamber of Commerce was continuing to meet in the virtual environment. She encouraged community members to support the local restaurants which, while not open in the usual manner, are providing curb side delivery.

Mr. Espinosa reported on the Republic Airport Commission, which will have a meeting in August, and the Library Board, which hopes to begin curbside delivery of books and other materials in the coming weeks.

**Consideration of Consent Agenda:**

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

Business Report

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Suzanne D'Amico, Vice President
<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 Extra Curricular Report - April 2020** 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 April 2020 pursuant

to the authority contained in Section 170.2 of the regulations of the Commissioner of Education.

**Acceptance of Treasurer's Report - April 2020** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the month of April 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 Revenue and Expenditure Report - April 2020** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Revenue and Expenditure Report for the month of April 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 Claims Auditor Report - April 2020** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Claims Auditor Report for the month of April 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.

#### Approval of Contracts and Agreements

**Approval of a Service Agreement and Business Associate Agreement for Compliance with the HIPAA Act of 1996 with Zycron Industries, LLC to Provide Assistance of Medicaid Submissions for the 2020/21 School Year** RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Service Agreement and a Business Associate Agreement for compliance with the HIPAA Act of 1996 between the Farmingdale Union Free School District and Zycron Industries, LLC to provide assistance of Medicaid submissions in order to maximize Medicaid reimbursements for the 2020/21 school year, and to authorize the Board President to sign the appropriate agreements.

**Approval of an Agreement with Aquarius Capital Solutions Group, LLC for Actuarial Services for the 2020/21 School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and Aquarius Capital Solutions Group, LLC for Actuarial Services for the 2020/21 school year, and to authorize the Board President to sign the appropriate agreement.

**Approval of a Facility Use Agreement with the American Red Cross for the 2020/21 School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Facility Use Agreement between the Farmingdale Union Free School District and the American Red Cross to provide emergency shelter services during a disaster for the 2020/21 school year, and that the Board President be authorized to sign said agreement.

**Approval of an Agreement with Edgewater Consulting, LLC for Federal, Capital Project Filings, and State Aid Maximization Services for the 2020/21 School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and Edgewater Consulting, LLC to assist in the review of all financial reports required in order to maximize federal aid, capital project filings, as well as state aid via the SA-100 and STAC system for the 2020/21 school year, and to authorize the Board President to sign the appropriate agreement.

**Approval of an Extended Warranty Services Agreement with Tecogen Inc. for the Maintenance**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an Extended Warranty Service Agreement between the Farmingdale Union Free School District and Tecogen Inc. for the maintenance of the cogeneration system for the 2020/21 school year, and that the Board President be authorized to sign said agreement.

**of the  
Cogeneration  
System for  
the 2020/21  
School Year**

**Approval of  
an Inter-  
Municipal  
Agreement  
with the  
Farmingdale  
Public  
Library for  
Snow  
Removal for  
the 2020/21  
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an Inter-Municipal Agreement between the Farmingdale Union Free School District and the Farmingdale Public Library for snow removal for the 2020/21 school year, and that the Board President be authorized to sign said agreement.

**Approval of  
an Inter-  
Municipal  
Cooperative  
Parking Lot  
License  
Agreement  
with the  
Incorporated  
Village of  
Farmingdale  
for the  
2020/21  
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an Inter-Municipal Cooperative Parking Lot License Agreement between the Farmingdale Union Free School District and the Incorporated Village of Farmingdale for parking lot usage for the 2020/21 school year, and that the Board President be authorized to sign said agreement.

**Approval of  
Service  
Agreement  
and Business  
Associate  
Agreement  
for  
Compliance  
with the  
HIPAA Act  
of 1996 with  
Long Island  
Athletic  
Services Inc.**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Service Agreement and a Business Associate Agreement for compliance with the HIPAA Act of 1996 between the Farmingdale Union Free School District and Long Island Athletic Services, Inc., to provide athletic trainer services for the 2020/21 school year, and to authorize the Board President to sign the appropriate agreements.



**to Provide  
Athletic  
Trainer  
Services for  
the 2020/21  
School Year**

**Approval of  
an  
Agreement  
with Nassau  
BOCES for a  
One-Year  
Lease for  
Classroom  
Space at  
Woodward  
Parkway  
Elementary  
School for  
Special  
Education  
Elementary  
Program for  
the 2020/21  
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a lease agreement between the Farmingdale Union Free School District and Nassau BOCES for the purpose of providing three (3) classrooms at the Woodward Parkway Elementary School to conduct classes for the BOCES Special Education Department's Elementary Program for the 2020/21 school year, and that the Board President be authorized to sign said agreement.

**Approval of an  
Affordable  
Care Act  
Administration  
Agreement  
with Seneca  
Consulting  
Group for  
2020-21 and a  
Business  
Associate  
Agreement for  
Compliance  
with the  
HIPAA Act of  
1996 for the  
2020-21 School  
Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an Affordable Care Act Administration Agreement and a Business Associate Agreement for Compliance with the HIPAA Act of 1996 between the Farmingdale Union Free School District and Seneca Consulting Group, Inc. to provide Affordable Care Act Administration and Consulting Services for the 2020-2021 school year, and to authorize the Board President to sign the appropriate agreements.

**Approval of a  
Nursing**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School

**Affiliation Agreement with SUNY Farmingdale State College for 2020-21** District and SUNY Farmingdale State College for the purpose of internship hours under the supervision of school district nurses for the period August 28, 2020 through June 30, 2021 and that the Board President be authorized to sign said agreement.

**Approval of NFHS School Broadcast Program One-time Fee User Agreement** RESOLVED, that the Farmingdale Union Free School District Board of Education approve a One-time Fee User Agreement with NFHS School Broadcast Program for the purpose of providing broadcast services for the term July 1, 2020 through June 30, 2025 school year, and that the Board President be authorized to sign said agreement.

**Approval of Health & Welfare Services Agreements for Resident Students Attending Non Public Schools Outside of the District for the 2019/20 School Year (Amityville & South Huntington)** 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:

(Amityville & South Huntington)

**Approval of a Consultant Services Contract with Farmingdale CARE for the Service of Universal Pre-K Program by a Community Based Organization** RESOLVED, that the Farmingdale School District Board of Education approve a contract between the Farmingdale School District and Farmingdale CARE for the service of Universal Pre-K Program by a Community Based Organization for the 2020-2021 school year and that the Board President be authorized to sign said contract.

**for the 2020-  
2021 School  
Year**

**Approval of a  
Consultant  
Services  
Contract for  
the Universal  
Pre-K  
Program for  
the 2020-2021  
School Year  
Administrative  
Consultant:  
Ellen  
Krammer**

RESOLVED, that the Farmingdale School District Board of Education approve a contract between the Farmingdale School District and Ellen Krammer for services as the Administrative Consultant for the Universal Pre-Kindergarten program for the 2020-2021 school year and that the Board President be authorized to sign said contract.

**Approval of a  
Consultant  
Services  
Contract for  
the Universal  
Pre-K  
Program for  
the 2020-  
2021 School  
Year  
Educational  
Consultant:  
Eileen  
Lamdan**

RESOLVED, that the Farmingdale School District Board of Education approve a contract between the Farmingdale School District and Eileen Lamdan for services as the Educational Consultant for the Universal Pre-Kindergarten program for the 2020-2021 school year and that the Board President be authorized to sign said contract.

**Approval of  
an  
Amendment  
to Agreement  
with Nassau  
BOCES for a  
Regional  
Summer  
School  
Program -  
Summer  
2020**

RESOLVED, that the Farmingdale School District Board of Education approve an Amendment to agreement with Nassau BOCES for the purpose of providing a Regional Summer School Program for the summer of 2020 and to authorize the Board President to sign said contract.

**Approval of an Apple Direct Customer Agreement Renewal for the 2020/21 School Year** RESOLVED, that the Farmingdale School District Board of Education approve a renewal agreement between the Farmingdale School District and Apple, Inc. for the purpose of purchasing Apple products for the 2020/21 school year.

**Approval of an Agreement with Challenge Day** RESOLVED, that the Farmingdale School District Board of Education approve an Agreement with Challenge Day to provide the Challenge Day Program at Farmingdale High School and to authorize the Board President to sign the appropriate agreement.

**Approval of an Agreement with Flocabulary for the 2020/21 School Year** RESOLVED, that the Farmingdale School District Board of Education approve an agreement between the Farmingdale School District and Flocabulary for an online instructional software program for grades K-12 (to build vocabulary, student creativity, and reinforce curriculum by bringing media into the classroom using interactive videos) for the 2020/21 school year and to authorize the Board President to sign said agreement.

**Approval of a Renewal Agreement with Nearpod for the 2020/21 School Year** RESOLVED, that the Farmingdale School District Board of Education approve a renewal Agreement between the Farmingdale School District and Nearpod for interactive classroom lessons for the 2020/21 school year and to authorize the Board President to sign the appropriate agreement.

**Approval of an Agreement with JStor for the 2020/21 School Year** RESOLVED, that the Farmingdale School District Board of Education approve an agreement between the Farmingdale School District and JStor for an online subscription for high school English classes for the 2020/21 school year and to authorize the Board President to sign the appropriate agreement.

**Approval of TalkingPoints Software Services and Support Agreement for the** RESOLVED, that the Farmingdale School District Board of Education approve an agreement between the Farmingdale School District and TalkingPoints for the 2020/21 school year to provide a two-way multi-lingual texting platform that allows for fast, inexpensive, and accessible communication between districts, schools, and teachers with parents and students and to authorize the Board President to sign said agreement.

**2020/21  
school year**

**Approval of  
GoGuardian  
End User  
License  
Renewal  
Agreement  
for the  
2020/21  
school year**

RESOLVED, that the Farmingdale School District Board of Education approve a renewal agreement between the Farmingdale School District and GoGuardian for the 2020/2021 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 a  
One-Year  
Contract  
Extension  
with Nesco  
Bus  
Maintenance,  
Inc. for the  
2020/21  
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a one-year contract extension at the current prices between the Farmingdale Union Free School District and Nesco Bus Maintenance, Inc. for the purpose of Department of Transportation (D.O.T.) Inspection and Preventative Maintenance for bus vehicles for the period July 1, 2020 through June 30, 2021. Such extension contracts are in accordance with state law and regulations of the Commissioner of Education.

**Approval of  
a Renewal  
Agreement  
with  
Lexmark  
Testing  
Assistant for  
the 2020/21  
School Year**

RESOLVED, that the Farmingdale School District Board of Education approve a renewal agreement between the Farmingdale School District and Lexmark Testing Assistant for an online assessment program for grades K-12 for the 2020/21 school year and to authorize the Board President to sign said agreement.

**Approval of  
a Special  
Education  
and General  
Education  
Contract**

RESOLVED, that the Farmingdale UFSD Board of Education approve the following contract for Special Education and General Education services for the period September 8, 2020 through June 25, 2021 and that the Board President be authorized to sign said contract.

ROCKVILLE CENTRE UNION FREE SCHOOL DISTRICT

**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, 2020 through June 30, 2021 and that the Board President be authorized to sign said contracts.

AUTISM CONSULTING SERVICES, L.L.C.

BEST PHYSICAL THERAPY OF LI, PC.  
DESIREE GOODMAN  
JWDB PHYSICAL THERAPY, PC  
ANGELA LAROSA  
LP CONSULTING & MGT INC.  
ZELDA MARSHALL, OTR/L  
LISA PERRY-FINK, OTR/L  
JOANNE RODRIGUEZ, MS, OTR/L  
ROSE PSYCHOLOGICAL SOLUTIONS, P.L.L.C.  
SERT OCCUPATIONAL THERAPY, P.C.  
CONCETTINA TOCK, DPT  
REBECCA ZAHTILA, OT, P.C.

**Approval a  
Letter of  
Agreement  
with LIU  
Post High  
School  
Scholars  
Program for  
the 2020-  
2021 School  
Year**

RESOLVED, that the Farmingdale School District Board of Education approve a Letter of Agreement with LIU Post for the LIU High School Scholars Program for the 2020/2021 school year and to authorize the Board President to sign the appropriate agreement.

**Approval of an  
Addendum  
Agreement  
with  
Educational  
Bus  
Transportation,  
Inc.**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an addendum agreement between the Farmingdale Union Free School District and Educational Bus Transportation, Inc. for the provision of transportation services for the 2019/20 school year, and to authorize the Board President to sign the appropriate agreement.

**Acceptance  
of Funds and  
Increase the  
2019/20  
Budget for  
Participation  
in PTA Arts-  
in-Education**

WHEREAS, the Board of Education of the Farmingdale Union Free School District accepts \$11,288 for the purpose of student participation in Arts-in-Education through the PTA.

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 Andres  
F. Romay**

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank Andres & Mariana Romay for a monetary donation to the Andres F. Romay Memorial Scholarship Fund.

**Memorial  
Scholarship  
Fund**

**Approval of  
Participation  
in the Joint  
Cooperative  
Bid Program  
with Nassau  
BOCES for  
the 2020/21  
School Year**

WHEREAS, the Board of Education, Farmingdale Union Free School District of New York State (the “School District”) wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Education Services of Nassau County (“Nassau BOCES”) for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 19-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids as part of the Nassau BOCES bid subscriptions, which includes all available bids for the 2020/21 school year.

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its Assistant to the Superintendent for Business or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

\_\_\_\_\_  
Michael Goldberg  
Board of Education President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Paul Defendini  
Superintendent of Schools

\_\_\_\_\_  
Date

Farmingdale Union Free School District  
School District Name

**Acceptance of a Donation to the Achievement in the Face of Adversity Scholarship Fund**

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank Mrs. Haijin Cho-Brellis for a monetary donation to the Achievement in the Face of Adversity Scholarship Fund.

**Acceptance of a Donation to the Sports Rehabilitation Scholarship Fund**

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank Mr. William J. Schwarz, P.T., P.C. for a monetary donation to the Sports Rehabilitation Scholarship Fund.

**Approval of Extension of Award of Bid - Woodwind/Brass Instrument Repair**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the extension of **AWARD OF BID for WOODWIND/BRASS INSTRUMENT REPAIR to J&B MUSICAL INSTRUMENTS, INC.**, at their per unit prices, this company being the lowest responsible bidder meeting specifications at the bid opening on **JULY 10, 2019.**

Farmingdale Union Free School District has the right to withdraw the award if it is not in the best interest of the Farmingdale Union Free School District.

**Approval of Award of Bid - Music Equipment & Supplies**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the **AWARD OF BID for MUSIC EQUIPMENT & SUPPLIES** to the **FOLLOWING VENDORS** at their per unit prices, these companies being the lowest responsible bidder(s) meeting specifications at the bid opening on **APRIL 21, 2020.**

Farmingdale Union Free School District has the right to withdraw the award if it is not in the best interest of the Farmingdale Union Free School District.



**BAND SHOPPE:**

**Items: 7, 8, 9, 10, 11, 12**

**CATALANO MUSICAL PRODUCTS:**

**Items: 1, 22, 37, 38, 39, 40, 41, 42 44, 68, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 91, 135**

**LONG ISLAND DRUM CENTER**

**Item: 3, 19, 23, 24, 25, 26, 27, 61, 63, 95, 113, 116, 118**

**SHAR PRODUCSTS COMPANY:**

**Items: 18, 47, 48, 49, 50, 51, 52, 53, 69, 92, 93**

**SOUTHWEST STRINGS:**

**Items: 45, 46, 54, 148, 149, 150**

**SWEETWATER SOUND, INC.:**

**Items: 4, 5, 6, 43, 55, 114**

**WASHINGTON MUSIC CENTER:**

**Items: 2, 28, 29, 30, 31, 32, 33, 34, 36, 65, 94, 96, 97, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 136, 137, 138, 139, 140, 141, 142, 143, 146, 147**

**WENGER CORPORATION:**

**Items: 13, 14, 16, 17**

**WEST MUSIC:**

**Items: 15, 56, 57, 58, 59, 60, 62, 64, 66, 67, 90, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 115, 117**

**NO BID:**

**Items: 20, 21, 35, 144, 145**

**Items for Action**

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

**Approval of an Additional Impartial**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the addition of ELLEN ABBERBOCK to the district's

**Hearing Officer** Impartial Hearing Officer rotational list in accordance with Board Policy 4321.8.

**Approval of Appointments to Board of Registration** RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve the appointments to the Board of Registration of Farmingdale Union Free School District for a period ending June 30, 2021.  
Chief Registrar: Martha McWilliams  
Board of Registration: Joan McGarry, Geraldine Pattinson, Arlene Taiclet  
Registration Clerks: Approximately 25 As Needed

**Disposal of Cast Ballots / May 21, 2019 Budget Vote and Election** WHEREAS, on May 21, 2019, the Farmingdale Union Free School District conducted its Annual Budget Vote and Election; and  
WHEREAS, the District Clerk is currently in possession of all cast ballots resulting from such Annual Budget Vote and Election; and

WHEREAS, the Record Retention and Disposition Schedule ED-1 provides for the destruction of such ballots after one (1) year from the date of the Annual Budget Vote and Election; and

WHEREAS, at least one (1) year has elapsed from the date of the Annual Budget Vote and Election held on May 21, 2019, and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Farmingdale Union Free School District hereby orders the destruction of all cast ballots resulting from the May 21, 2019 Annual Budget Vote and Election.

**Approval of the Revised Property Tax Report Card for the 2020/21 School Year** RESOLVED, that the Farmingdale Union Free School District Board of Education approve the revised attached New York State Property Tax Report Card for the 2020/21 school year in accordance with Education Law Section 1716(7).

**Appointment of Chief Inspector, Assistant Clerks and Inspectors /** RESOLVED, that the Board of Elections of the Farmingdale Union Free School District approve a resolution to appoint the Chief Election Inspector, Assistant Clerks and Inspectors of the Election for the school district Budget Vote and Election dated June 9, 2020.

**Budget Vote  
and Election**

**Approval of Memorandum of Agreement with the CSEA Cafeteria Employees Unit** RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve a Memorandum of Agreement with the CSEA Cafeteria Employees Unit pertaining to the COVID-19 Virus, and that the Board President is hereby authorized to sign said agreement.

**Approval of Memorandum of Agreement with the CSEA Clerical/Custodial Unit** RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve a Memorandum of Agreement with the CSEA Clerical/Custodial Unit pertaining to the COVID-19 Virus, and that the Board President is hereby authorized to sign said agreement.

**Approval of a Memorandum of Agreement with the Superintendent of Schools** Resolved, that the Farmingdale School District Board of Education approve a Memorandum of Agreement with the Superintendent of Schools and that the Board President be authorized to sign said Memorandum of Agreement.

**Approval of the Infinite Campus End User License Agreement for the 2020/21 School Year** RESOLVED, that the Farmingdale School District Board of Education approve the Infinite Campus End User License Agreement for the 2020/21 School Year and authorize the Board President to sign the appropriate agreement

**Superintendent's Report**

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

*Personnel Items -- Instructional*

**Instructional Acknowledge** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District

**with Thanks Regular Substitute Service** acknowledges with thanks and appreciation the service of the named teachers who held regular substitute appointments during the 2019-2020 school year.

**Instructional: Acknowledge with Thanks Part Time Service** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District acknowledges with thanks and appreciation the service of the named teachers who held part-time annual appointments during the 2019-2020 school year.

**Instructional: Acknowledgement of Hourly Service / Project Read** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District acknowledges with thanks and appreciation the service of the named teachers who held part-time hourly appointments/Project Read during the 2019-2020 school year.

**Instructional: Probationary Teachers to Serve as Summer Per Diems** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District authorizes newly appointed probationary teachers with an effective start date of September 1, 2020 to serve as per diem teaching staff during July and August 2020 for the purpose of curriculum writing and other assignments at the discretion of the Superintendent of Schools and/or his designee.

**Instructional: Leaves of Absence 2020 / 2021** 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 reason stated.

**Instructional: Appointments / 2020-2021** 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 / 2020-2021", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

**Instructional: Appointment / Regular Substitute 2020-2021** 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 2020-2021", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

**Instructional: Appointments** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District

**/ 2020  
Extended  
School Year  
Program** approve a schedule of instructional personnel actions: Appointments / 2020 Extended School Year Program." Salary will be on a per diem basis in accordance with the regulation of the collective bargaining agreement with the Farmingdale Federation of Teachers and the 2020 Summer School salary schedule. Appointments do not exceed the number of positions authorized in the budget.

**Instructional:  
Affirm / 2020  
Secondary  
Summer  
School** RESOLVED, that upon the recommendation of the Superintendent of Schools that the Board of Education of the Farmingdale Union Free School District approves the attached list of Farmingdale teachers to be assigned to the 2020 Secondary Summer School program in accordance with the terms and conditions contained in the Department of Regional Schools and Instructional Programs / Regional Summer School Program agreement dated May 6, 2020 and as amended.

**Instructional:  
Appointment  
of Evening  
High School  
Principal** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve the appointment of Cara-Lynn Molia as Principal of the Farmingdale Evening High School for the 2020-2021 school year, contingent on an approved budget.

*Personnel Items -- Non-Instructional*

**Non-  
Instructional:  
Resignation /  
CSEA** 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 / CSEA", effective on the date noted hereon.

**Non-  
Instructional:  
Appointment  
/ Leave of  
Absence /  
Appointment** 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 / Leave of Absence / Appointment" in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

**Non-  
Instructional:  
Resignation /  
Registered  
Professional  
Nurse** 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 / Registered Professional Nurse", effective on the date noted hereon.

**Non-instructional: Resignations 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 a schedule of non-instructional personnel actions: "Resignations for the Purpose of Retirement", effective on the date noted hereon and adopt the corresponding retirement resolution.

**Non-instructional: Appointment of On-Call, Per Diem Seasonal Laborers** 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 Seasonal Laborers", 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 May 10, 2020, 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 May 10, 2020, in accordance with New York State Education Part 200 Regulations.

### **Items for Discussion and Action**

**Authorization to Transfer Excess Fund Balance in the General Fund for the Period** RESOLVED, that upon the recommendation of the Superintendent, Farmingdale Union Free School District's Board of Education hereby authorizes the attached transfer of funds from the 2019/20 Excess Fund Balance in the General Fund.  
**Discussion:**

**Ending June 30, 2020**

Board President Michael Goldberg asked Assistant to the Superintendent for Business for a reporting on the authorization to transfer excess fund balance in the general fund for the period ending June 30, 2020. Mr. Motisi explained that reserve funds are proscribed in Education and General Municipal Law and have not-to-exceed transfer limits attached to each. These reserve accounts are used to fund unanticipated expenses related to the fund allowances. Each year the Board of Education is asked to approved the authorization these transfers.

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

**Authorization to Issue and Sell Tax Anticipation Notes**

**TAX ANTICIPATION NOTE RESOLUTION DATED JUNE 3, 2020 for the period July 1, 2020 through June 30, 2021**

A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE FARMINGDALE UNION FREE SCHOOL DISTRICT, NASSAU AND SUFFOLK COUNTIES, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL TAX ANTICIPATION NOTES OF SAID SCHOOL DISTRICT IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR OF SAID SCHOOL DISTRICT COMMENCING JULY 1, 2020.

BE IT RESOLVED, by the Board of Education of Farmingdale Union Free School District, Nassau and Suffolk Counties, New York, as follows:

Section 1. The power to authorize the issuance of and to sell tax anticipation notes of the Farmingdale Union Free School District, Nassau and Suffolk Counties, New York, including renewals thereof, in anticipation of the collection of real estate taxes levied or to be levied for the fiscal year of said School District commencing July 1, 2020, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said President of the Board of Education, pursuant to the Local Finance Law.

Section 2. The School District Treasurer or the School District Clerk of said School District is hereby authorized to execute such notes in the place of the chief fiscal officer if such chief fiscal officer of said School District shall so specify.

Section 3. This resolution shall take effect immediately on July 1, 2020.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mario Espinosa	VOTING AYE
Anthony Giordano	VOTING AYE
Kathy Lively	VOTING AYE
Ralph Morales	VOTING AYE
Arlene Soete	VOTING AYE
Suzanne D'Amico	VOTING AYE
Michael Goldberg	VOTING AYE

The resolution was thereupon declared duly adopted.

**Discussion:**

Assistant to the Superintendent for Business Michael Motisi provided an overview of the authorization to issue and sell tax anticipate and/or revenue anticipation notes in order to meet expenditures from the start of the fiscal year to the receipt of tax revenue in the fall and the receipt from other revenue sources. Each year, the Board is asked to authorize these resolutions in concept; the district has not had to rely on the issuance of these types of short term borrowing instruments.

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

**Authorization to Issue and Sell Revenue Anticipation Notes**

**REVENUE ANTICIPATION NOTE RESOLUTION DATED JUNE 3, 2020 for the period July 1, 2020 through June 30, 2021**

A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE FARMINGDALE UNION FREE SCHOOL DISTRICT, NASSAU AND SUFFOLK COUNTIES, NEW YORK, THE POWER TO AUTHORIZE THE SALE AND ISSUANCE OF NOT TO EXCEED \$15,000,000 OF REVENUE ANTICIPATION NOTES OF SAID SCHOOL DISTRICT IN ANTICIPATION OF THE COLLECTION OF REVENUES TO BE RECEIVED AS STATE AID AND STAR PAYMENTS BY SAID SCHOOL DISTRICT FROM THE STATE OF NEW YORK IN THE 2020-2021 FISCAL YEAR OF SAID SCHOOL DISTRICT.

BE IT RESOLVED, by the Board of Education of Farmingdale Union Free School District, Nassau and Suffolk Counties, New York, as follows:



Section 1. The power to authorize the sale and issuance of not to exceed \$15,000,000 of revenue anticipation notes of the Farmingdale Union Free School District, Nassau and Suffolk Counties, New York, including renewals thereof, in anticipation of revenues to be received by said School District as State Aid and STAR payments from the State of New York during the 2020-2021 fiscal year of said School District, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said President of the Board of Education, pursuant to the Local Finance Law.

Section 2. This resolution shall take effect immediately on July 1, 2020.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mario Espinosa	VOTING AYE
Anthony Giordano	VOTING AYE
Kathy Lively	VOTING AYE
Ralph Morales	VOTING AYE
Arlene Soete	VOTING AYE
Suzanne D'Amico	VOTING AYE
Michael Goldberg	VOTING AYE

The resolution was thereupon declared duly adopted.

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

### Items for Discussion

**Draft Policy and Regulation 8635, Information and Data Privacy Security, Breach and Notification** Board President Michael Goldberg introduced Assistant Superintendent for Human Resources and Administration Glen Zakian and asked for the first review of draft Policy Np. 8635, Information and Data Privacy Security, Breach and Notification. The original policy, which focused on data privacy, has been expanded by the Board of Regents during the past several months based on concerns related to security breaches in neighboring school districts and the resultant ransom payments. The policy interconnects with the requirements of FERPA privacy regulations and provides for notification protocols if our data systems are compromised. Dr. William Brennan spoke of the district's adoption of the National Institute for Standards and Technology Cybersecurity Framework plan, the protection of personally identifiable information, the appointment of a data privacy officer and the use of industry

standard safeguards, encryption methodology, firewalls and password policies to prevent security breaches. Dr. Brennan outlined some of the changes that were immediately implemented districtwide. The policy also addresses third party contractor access to PII, their own plans for security protocols, district employee annual training, and limits to access of employee personal information.

<b>RESULT:</b>	<b>DISCUSSED</b>
----------------	------------------

**Draft 2020-2021 Districtwide School Safety Plan**

Assistant Superintendent Zakian continued with a discussion of Policy No. 6306, the Districtwide School Safety Plan. Mr. Zakian stated that this plan is reviewed and approved each year by the Board of Education. Stakeholders from across the district and community are included in the annual review and include, but are not limited to, members of the Board of Education, central office administrators, police, fire, homeland security, teachers, support staff, transportation specialists, risk assessments officers and BOCES representatives. This year's exhaustive review was conducted during the shutdown and but was no less comprehensive. The draft plan will be posted on the district's website for thirty days to allow for community review and input. This policy will then be included in a future board agenda for approval.

<b>RESULT:</b>	<b>DISCUSSED</b>
----------------	------------------

**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 9:30 p.m.

---

Mary E. Rogers, District Clerk