



# Farmingdale School District

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**DATE:** June 30, 2020

**KIND OF MEETING:** Special Meeting

**PLACE:** Virtual Meeting

**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, Reesa Miles, Esq., Mrs. Rogers

## **Executive Session**

Meeting called to order at 3:30 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).

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 3:30 p.m.

Meeting reconvened in public session at 4:30 p.m.

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

## **Call to Order**

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. Espinosa, 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. 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

**Consideration of Consent Agenda:**

Motion made by Mrs. D'Amico, seconded by Mr. Espinosa, that the Consent Agenda consisting of Items I (1-5), II (1-4), and III (1) be approved as a whole with action recorded separately.

**Business Report**

*Approval of Contracts and Agreements*

<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 a Termination of Addendum Agreement with Educational Bus Transportation, Inc.**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a termination of addendum agreement between the Farmingdale Union Free School District and Educational Bus Transportation, Inc. dated June 3, 2020, and to authorize the Board President to sign the appropriate agreement.

**Approval of a Five-Year Request for Proposal and Agreement with Educational Bus, Inc. for the**

RESOLVED, that the Farmingdale Union Free School District Board of Education award the Transportation of Students Request for Proposal to Educational Bus, Inc.; and

BE IT FURTHER RESOLVED, that the Board of Education approve the Five-Year Agreement between the Farmingdale Union Free School District and Educational Bus, Inc., and authorizes the Board President to sign said Agreement.

**Transportation of Students**

**Approval of a One -Year Extension for Transportation Contract for Southeast Nassau Transportation Cooperative (SENTCO) for Summer 2020**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a one-year contract extension for the transportation contract listed below for Summer 2020.

<u>Contract</u>	<u>Contractor</u>	<u>Percentage Increase</u>
SENTCO	Denise Pierre	Lesser of CPI or 4%

Such contract extension is in accordance with state law and the regulations of the Commissioner of Education.

**Approval of a Transportation Memorandum of Agreement with We Transport Inc. for the 2019/20 School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Transportation Memorandum of Agreement between the Farmingdale Union Free School District and We Transport Inc. for the 2019/20 school year, and that the Board President be authorized to sign said agreement.

**Approval of an Addendum Agreement with Educational Bus, Inc. for the 2019/20 School Year**

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, Inc. for the provision of transportation services for the 2019/20 school year, and to authorize the Board President to sign the appropriate agreement.

**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

**Certification of the Results of the Budget Vote and Election / June 9, 2020**

RESOLVED, that the Board of Education of the Farmingdale Union Free School District accepts and certifies the results of the annual budget vote and election held on June 9, 2020, as attached.

**Approval of a Memorandum of Agreement with the**

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 that the Board President is hereby authorized to sign said agreement.

**Farmingdale  
Federation of  
Teachers**

**Approval of  
Award of Bid  
to the  
Southeast  
Nassau  
Transportation  
Cooperative  
(SENTCO) for  
Transportation  
for Special  
Education  
Students for  
Summer 2020**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the **Award of Bid for Transportation for Special Education Students for Summer 2020 to Southeast Nassau Transportation Cooperative (SENTCO)** per the attached computation sheet, at the prices indicated, this company being the lowest qualified bidder at the bid opening on **May 26, 2020**.

Bids for Special Education Transportation for Summer 2020 for the Southeast Nassau Transportation Cooperative (SENTCO) were solicited from the following prospective bidder:

**WE Transport**

**Authorization  
for Guercio &  
Guercio to File  
Proof of Claim**

**RESOLVED**, that the Board of Education of the Farmingdale Union Free School District hereby authorizes the law firm of Guercio & Guercio, LLP to file a proof of claim in the New York State Supreme Court Assignment for the Benefit of Creditors proceeding referenced on Confidential Schedule "A".

**Superintendent's Report**

*Personnel Items -- Instructional*

<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

**Instructional:  
Appointments  
/ 2020  
Extended  
School Year  
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 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.

**Adjournment**

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

Motion carried 7-0

The meeting was adjourned at 4:40 p.m.

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Mary E. Rogers, District Clerk