

Farmingdale School District

Board of Education Meeting January 13, 2021

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

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

PUBLIC MEETING, 8:00 P.M.

Virtual

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

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

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

Call to Order

Pledge of Allegiance

Superintendent's Update

Monthly Update

Board of Education Minutes

Motion made by	, seconded by	to approve
the minutes of		

- 1. Minutes of Dec 2, 2020 Special Meeting
- 2. Minutes of Dec 9, 2020 Board Meeting
- 3. Minutes of Dec 14, 2020 Special Meeting

Board Correspondence

Board Committee Reports

Motion made by______, seconded by _____that the Consent Agenda consisting of Items I (a-k), II (a) and III (a-d,) be approved as a whole withaction recorded separately.

I. Business Report

a. Acceptance for File of Financial Reports

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

b. Approval of Contracts and Agreements

- 1. Approval of a Special Education SEDCAR Contract
- 2. Approval of Special Education and General Education Contracts
- Approval of Health & Welfare Services Agreements for Non Resident Students Attending Non Public Schools in the District for the 2020/21 School Year (Amityville, Central Islip, Copiague, Hempstead, Lindenhurst, Longwood, New York City, Uniondale, West Babylon, Wyandanch)
- 4. Approval of a Third Party Custodian Agreement with Flushing Bank and The Bank of New York Mellon
- 5. Approval of Rental Contract Agreement with The Costumer
- 6. Approval of an Inter-Municipal Cooperation Agreement with the County of Nassau, New York
- 7. Approval of a Consultant Services Contract with Lea Mercantini Leibowitz
- c. Approval of an Agreement with Tams-Witmark
- d. Approval of Transfer of Funds January 2021
- e. Approval of Health & Welfare Service Rates for the 2020/21 School Year
- f. Acceptance of a Donation of a Roland Electric Piano
- g. Acceptance of a Donation to the Community Assistance Fund from Mr. William J. Schwarz, P.T., D.P.T. and The Schwarz Institute for Physical Therapy and Sports Performance
- h. Acceptance of a Donation to the Sports Rehabilitation Scholarship Fund
- i. Acceptance of a Donation to the Extra Curricular Fund (Bridging the Gap Account at all Schools) from Mr. William J. Schwarz, P.T., D.P.T. and The Schwarz Institute for Physical Therapy and Sports Performance
- j. Approval of Award of Bid to Mercury Elevator Corporation Contract G -General Construction Work for Hydraulic Elevator Modernization at Farmingdale High School
- k. Approval of SEQRA Determination Resolution for Playground Upgrades at Woodward Parkway Elementary School

II. **Items for Action**

a. Approval of Policy and Regulation #6700, Purchasing

III. **Superintendent's Report**

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

IV. **Items for Discussion**

District One-Page Draft Calendar for 2021-2022 1.

Adjournment

Mary E. Rogers, District Clerk

Board of Education

50 Van Cott Ave Farmingdale, NY 11735 Meeting: 01/13/21 08:00 PM Department: Assistant Supt for Human Resources and Admin

Category: Discussion

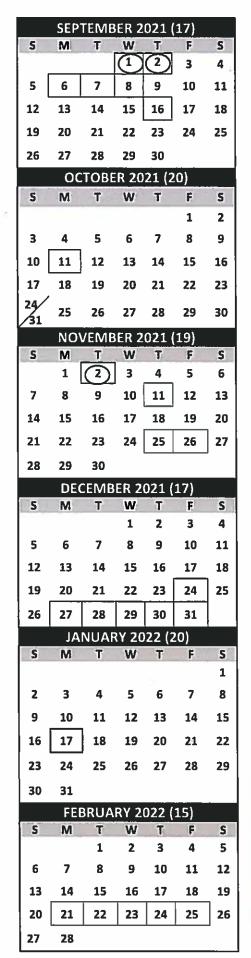
Prepared By: Marie Lovisa Initiator: Glen A Zakian

Sponsors: DOC ID: 6826

SCHEDULED

DISCUSSION ITEM (ID # 6826)

District One-Page Draft Calendar for 2021-2022





FARMINGHALE SCHOOL DISTRICT

September 2021 - August 2022

DRAFT

Superintendent's					
Conference Days					
Labor Day					
Rosh Hashanah					
First Day of School					
Yom Kippur					
Columbus Day					
Supt's. Conference Day and Election Day					
Veterans' Day					
Thanksgiving Recess					
Holiday Recess					
Martin Luther King, Jr. Day					
Winter Recess					
Spring Recess					
Memorial Day Weekend					
Juneteenth Holiday Observed					
Last Day of School					
(Rating Day)					
SCHOOLS CLOSED					
SUPT. CONFERENCE DAYS					



MAKE-UP DAYS:

Three (3) make-up days are designated if required as follows:

> Day (1) - Friday, May 27 Day (2) - Friday, April 22 Day (3) - Thursday, April 21

> > 183 Days

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