



Farmingdale School District

DATE: January 13, 2021

KIND OF MEETING: Board Meeting

PLACE: Virtual Meeting, 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, Gregory Gillen, Esq. (Executive Session Only), 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 and a live feed would be available on www.youtube.com.

Executive Session

Motion made by Mrs. D'Amico, seconded by Mr. Giordano, to meet in executive session to discuss specific personnel matters in accordance with Open Meetings Law. Motion carried 7-0

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

Meeting reconvened in public session at 8:00 p.m. Board President Michael Goldberg opened the meeting with the following statement:

Motion to Suspend Public Participation

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 would 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. 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.

Superintendent's Update

Monthly Update

Board President Michael Goldberg introduced Superintendent of Schools Paul Defendini and asked for his monthly update. Mr. Defendini began with his thanks to the staff, students and families of Farmingdale Schools for their flexibility and patience during the past month and holiday season. He explained to the Board of Education that many families chose to flip to remote, virtual learning, just prior to the recess and then again when schools reopened. This temporary measure was set up to provide for instructional opportunities at a time when there were concerns about quarantining during the break. All schools would be working on a remote schedule for two days this week, Thursday and Friday, January 14 and 15, due to an uptick in the number of cases and the number of associated quarantines. Mr. Defendini stated that the school nurses are the unsung heroes in this pandemic as their contact tracing protocols have kept the schools open and the staff and students safe from any unintended spread.

Mr. Defendini spoke specifically about the Howitt Middle School and new opportunities for Grade 6 and 7 students. There would be a realigned hybrid model for families interested in adjusting their student's schedule. Principal Michael Gavalas and Assistant to the Superintendent Jennifer Olsen presented information in a virtual Town Hall meeting to allow parents to make an informed choice.

On the athletic field, Section 8 has approved the opportunity for low contact sports for the winter season. More information would be forthcoming from that body's executive board.

Mr. Defendini concluded his update with a statement that summed up his admiration and awe of the students and staff who continually "show up". He stated that he has spoken of his thanks to every member of the Farmingdale Schools team for their efforts in supporting students and supporting our instructional programs. Even during the biggest challenges, whether they are at the local or national level, employees show up, virtual learning continues, support staff provide for student wellbeing, operations staff keep the school environment safe and clean, food service staff feed us and nurses provide care to those in need. We are all fighting to do what is best for our students. He thanked everyone, once again, for the work that they do.

Board President Goldberg thanked Mr. Defendini. He was particularly grateful for the work of the administrative team, in addition to all of the members of the school community. Mr. Goldberg stated that all have done an extraordinary job.,

Board of Education Minutes

Board of Education - Special Meeting - Dec 2, 2020 6:30 PM

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

Board of Education - Board Meeting - Dec 9, 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 of Education - Special Meeting - Dec 14, 2020 6:00 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 she had any correspondence to report. Mrs. Rogers reported that the Board had not received any emails since the December Board of Education meeting.

Board Committee Reports Board President Michael Goldberg asked his co-trustees if there were any committee reports.

Mr. Espinosa reported on the Nassau BOCES Budget Committee Meeting. In addition to the budget discussion, he stated that Dr. Dillon expressed his concern about the delivery of June Regents exams. The State Education Department has not provided guidance yet; this may be because the experiences with COVID on Long Island are very different from those in the upstate regions.,

Mr. Espinosa also went to the Farmingdale Public Library Board of Trustees meeting. They are continuing to work on the adjusted schedule; they are working on their budget for 2021-2022.

Mrs. Lively reported that she had attended the Districtwide Safety Committee and the Legislative Action Committee meetings. The Safety Committee is focusing its efforts on all things COVID and safety drills. The Legislative Action Committee is

working on its annual listing of priorities. Visits with elected officials are being scheduled. The group met with Senator Brooks.

Mrs. Lively also reported on the work of the Farmingdale Youth Council. She announced that information on the organization's two scholarships could be found on their website or in the High School Guidance Office. Application deadlines are March 15.

Mr. Goldberg stated that the Massapequa/Farmingdale Mens' Club would also be offering a scholarship this year.

Consent Agenda

Motion made by Mrs. D'Amico, seconded by Mr. Giordano, that the Consent Agenda consisting of Items I (a-k), II (a) 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:	Anthony Giordano, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Acceptance for File of Financial Reports

Acceptance of the Claims Auditor Report - November 2020 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Claims Auditor Report for the month of November 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 - November 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 November 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 - November 2020 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Revenue and Expenditure Report for the month of November 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 Report - November 2020 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the month of November 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 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 2020-2021 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, 2020 through June 30, 2021 and that the Board President be authorized to sign said contracts.

HICKSVILLE UNION FREE SCHOOL DISTRICT
THE SUMMIT SCHOOL

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) RESOLVED, that the Farmingdale Union Free School District Board of Education approve the Health & Welfare Services Agreements for the following school districts for non resident students attending non public schools within the district for the 2020/21 school year, and to authorize the Board President to sign the appropriate agreements:
Amityville, Central Islip, Copiague, Hempstead, Lindenhurst, Longwood, New York City, Uniondale, West Babylon, Wyandanch

Approval of a Third Party Custodian Agreement with Flushing Bank and The Bank of New York Mellon

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Third Party Custodian Agreement between the Farmingdale Union Free School District, Flushing Bank and The Bank of New York Mellon for third party collateral services and that the Board President be authorized to sign said agreement.

Approval of Rental Contract Agreement with The Costumer

RESOLVED, that the Farmingdale School District Board of Education approve a Rental Contract Agreement with The Costumer to provide costumes for the Farmingdale High School play "Disney's Beauty and the Beast" and to authorize the Board President to sign the appropriate agreement.

Approval of an Inter-Municipal Cooperation Agreement with the County of Nassau, New York

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an Inter-Municipal Cooperation Agreement between the Farmingdale Union Free School District and the County of Nassau, New York to purchase and install new playground equipment, safety flooring, and shade structure at Woodward Parkway Elementary School, and that the Board President be authorized to sign said agreement.

Approval of a Consultant Services Contract with Lea Mercantini Leibowitz

RESOLVED, that the Farmingdale School District Board of Education approve a Consultant Services Contract with Lea Mercantini Leibowitz for Northside Elementary School and Howitt Middle School staff development and to authorize the Board President to sign the appropriate agreement.

Approval of an Agreement with Tams-Witmark

RESOLVED, that the Farmingdale School District Board of Education approve a revised performance agreement with Tams-Witmark for the Howitt Middle School's spring performance of "You're a Good Man, Charlie Brown" and to authorize the Board President to sign the appropriate agreement.

Approval of Transfer of Funds - January 2021

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

Approval of Health & Welfare Service Rates for the 2020/21 School Year

RESOLVED, that the Farmingdale Union Free School District Board of Education adopts a per pupil charge of \$1,069.49 for Health & Welfare Service Rates for the instruction of non-resident students that attend the public schools of this district for the 2020/21 school year as calculated by the New York State Education Department, pursuant to Section 174 of the Regulations of the Commissioner of Education.

Acceptance of a Donation of a Roland Electric Piano

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank Sari Cohen and Ron Extract for a donation of a Roland Electric Piano to be used at Northside Elementary School.

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

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank Mr. William J. Schwarz, P.T., D.P.T. and The Schwarz Institute for Physical Therapy and Sports Performance for a monetary donation to the district's Community Assistance 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. Willam J. Schwarz, P.T., D.P.T. and The Schwarz Institute for Physical Therapy and Sports Performance for a monetary donation to the Sports Rehabilitation Scholarship Fund.

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

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank Mr. William J. Schwarz, P.T., D.P.T. and The Schwarz Institute for Physical Therapy and Sports Performance for a monetary donation to the district's Extra Curricular Fund (Bridging the Gap Account at all Schools).

Approval of Award of Bid to Mercury Elevator Corporation -

Legal notices were published to bid on Contract G - General Construction Work for Hydraulic Elevator Modernization at Farmingdale High School.

A bid was received from Mercury Elevator Corporation. The attached page identifies the items bid and the unit price awards.

**Contract G -
General
Construction
Work for
Hydraulic
Elevator
Modernization
at
Farmingdale
High School**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the AWARD OF BID for Contract G - General Construction Work for Hydraulic Elevator Modernization at Farmingdale High School to Mercury Elevator Corporation at their per unit price, this company being the lowest responsible bidder meeting specifications at the bid opening on December 9, 2020.

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

**Approval of
SEQRA
Determination
Resolution for
Playground
Upgrades at
Woodward
Parkway
Elementary
School**

WHEREAS, the Board of Education of the Farmingdale Union Free School District desires to embark upon a capital improvement project at the Woodward Parkway Elementary School for the Playground Upgrades at the existing facility; and

WHEREAS, said capital improvement project at the Woodward Parkway Elementary School, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education of the Farmingdale Union Free School District, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project for the Playground Upgrades at the Woodward Parkway Elementary School is classified as a Type II Action pursuant to Section 617.5 (2) of the SEQRA Regulations; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Farmingdale Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education of the Farmingdale Union Free School District hereby declares that the Playground Upgrades at the Woodward Parkway Elementary School is a Type II Action, which requires no further review under SEQRA.

Items for Action

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

Approval of Policy and Regulation #6700, Purchasing RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy and Regulation #6700, Purchasing, in accordance with Board Policy 2410.

Superintendent's Report

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

Personnel Items -- Instructional

Instructional: Resignations / Virtual Elementary Program RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept a schedule of instructional personnel actions: "Resignations / Virtual Elementary Program," effective on the dates noted hereon and for the reason stated.

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 2020 / 2021", effective for the dates noted hereon and for the reasons stated.

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

Instructional: Appointment / Part Time Position 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 / Part-time 2020-2021", 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 / Part Time Virtual 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 2020-2021", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget. Part time positions are annual appointments.

Positions 2020-2021

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: Appointment / Project Read (Part-time, Hourly 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 actions: "Appointment: Project Read (Part-time, Hourly Position)", at the stated rate per hour, 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 / Math Reassessment Committee RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School district accept an instructional personnel action: "Appointment / Math Reassessment Committee." Stipends are contingent upon completion of assignment.

Instructional: Coaching and Extra Curricular Appointments RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of instructional personnel actions: "Coaching and Extra Curricular Appointments", in accordance with Board Policy 5200. Appointments do not exceed the number of positions authorized in the budget. Stipends are contingent upon completion of assignments.

Instructional: Appointment of On Call, Per Diem Substitute Teachers RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of instructional personnel actions: "Appointment of On-Call, Per Diem Substitute Teachers", subject to termination at any time.

Personnel Items -- Non-Instructional

Non-Instructional: Board Officer Salary Adjustments WHEREAS, that the Farmingdale Union Free School District Board of Education relies on the of expertise of their Board Officers in helping to develop a school environment that is academically challenging, psychologically satisfying and socially fulfilling for students at all levels and

WHEREAS, The District Clerk and Assistant District Clerk serve to support the Board of Education in the implementation and community dissemination of information through the Board Meeting schedule, minutes and budget vote and election; and,

WHEREAS, the District Treasurer, Deputy Treasurer, Claims Auditor and Deputy Claims Auditor ensure excellence in fiscal planning and examining, allowing or

rejecting all accounts, charges, claims or demands against the school district as key components in attaining the district's educational goals and priorities;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve the increase in the salary rate for the above named Board Officers by 1.25%, effective July 1, 2020.

Non-Instructional: Resignation for the Purpose of Retirement / 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 for the Purpose of Retirement / CSEA", effective on the date noted hereon.

Non-Instructional: Resignation / CSEA (Security Aide)

RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept a non-instructional personnel action: "Resignation / CSEA (Security Aide)", effective on the date noted hereon.

Non-Instructional: Appointment / Security Aide

RESOLVED, that upon the recommendations of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a non-instructional personnel actions: "Appointments / Security Aide", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

Non-Instructional: Leave of Absence / TASM

RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a non-instructional personnel action: "Leave of Absence / TASM" in accordance with Nassau County Civil Service Commission regulations.

Non-Instructional: Appointment / TASM

RESOLVED, that upon the recommendations of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a 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: Appointments/ On-Call, Per Diem Substitute Cleaners

RESOLVED, that upon the recommendations 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 Cleaners", subject to termination at any time.

Non-instructional: Appointments / On-Call, Per Diem Substitute School Monitors RESOLVED, that upon the recommendations 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 School Monitors", subject to termination at any time.

Non-instructional: Appointment / On-Call, Per Diem Substitute Teacher Aides RESOLVED, that upon the recommendations 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: Change 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 non-instructional, personnel action: "Change in Assignment / TASM", in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

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 December 6, 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 December 6, 2020, in accordance with New York State Education Part 200 Regulations.

Items for Discussion

District One-Page Draft Calendar for 2021-2022 Board President Michael Goldberg introduced Assistant Superintendent for Human Resources and Administration Glen Zakian, who presented the 2021-2022 draft school calendar.

Mr. Zakian walked through the draft calendar, explaining that the Labor Day and Rosh Hashanah holidays occur over the first weekend of September. As such, teachers would return to work for their conference days on September 1 and 2nd; Labor Day would be celebrated on September 6 and Rosh Hashanah would be on September 7th and 8th. Students would return for the first day of school on Thursday, September 9. Mr. Zakian stated that a new holiday was added to this calendar to commemorate Juneteenth: schools would be closed on June 20. He concluded with a review of the SED required 180 student contact days and the required 183 teacher work days. Adjustments, if any, to the calendar would be the result of school closures for snow or other events. Make up days are built in to the Memorial Day weekend and the spring recess.

Mr. Goldberg thanked Mr. Zakian for his efforts as the calendar did present some challenges this year.

RESULT:	DISCUSSED
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Adjournment

On a motion made by Mrs. D'Amico, seconded by Mr. Espinosa, the meeting moved into Executive Session for the purpose of reviewing a specific personnel item, in accordance with Open Meetings Law.

Motion carried 7-0

The meeting moved into Executive Session at 8:25 p.m.

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

Motion carried 7-0

The meeting reconvened at 9:05 p.m.

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

Motion carried 7-0

The meeting was adjourned at 9:05 p.m.

Mary E. Rogers, District Clerk