



Farmingdale School District

DATE: April 20, 2021

KIND OF MEETING: Board Meeting- BOCES Budget Adoption/BOCES Vote

PLACE: Virtual Meeting

MEMBERS PRESENT: Mr. Goldberg, Mrs. D'Amico, Mr. Espinosa, Mr. Giordano, Mrs. Lively, Mr. Morales, Mrs. Soete

OTHERS PRESENT: Mr. Defendini, Mr. Zakian, Dr. Brennan, Dr. Olsen, Mr. Motisi, Mrs. Rogers

Call to Order Meeting called to order at 8:00 a.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.

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 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.

Motion to Suspend Public Participation

On a motion made by Mrs. D'Amico, seconded by Mrs. Lively, 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

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

Pledge of Allegiance 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.

Items for Action

Approval of a Stipulation of Settlement and Last Chance Agreement for Employee Named in Executive Session RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Stipulation of Settlement and Release and Last Chance Agreement for an employee named in executive session and to authorize the Board President to sign said agreements.

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

Adoption of the BOCES Administrative Budget Motion made by Mrs. D'Amico, seconded by Mr. Giordano, to adopt the following resolution:

Whereas, the Board of Cooperative Education Services of Nassau County (Hereinafter "BOCES") has proposed and presented its Administrative Operations Budget for the 2021/2022 school year (July 1, 2021 through June 30, 2022), now therefore be it

RESOLVED, that the BOCES tentative Administrative Budget for the 2021/2022 school year in the amount of Twenty Three Million, Two Hundred Thirty Four Thousand, Eight Hundred Nine (\$23,234,809).

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

Election of BOCES Board Member Motion made by Mrs. D'Amico, seconded by Mrs. Lively that Martin Kaye be elected to the Nassau BOCES Board of Education for a three year term commencing July 1, 2021.

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

Election of BOCES Board Member Motion made by Mrs. D'Amico, seconded by Mr. Espinosa that Michael Weinick be elected to the Nassau BOCES Board of Education for a three year term commencing July 1, 2021.

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

Election of BOCES Board Member Motion made by Mrs. D'Amico, seconded by Mrs. Lively that Susan Bergtraum be elected to the Nassau BOCES Board of Education for a three year term commencing July 1, 2021.

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

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 8:05 a.m.

Mary E. Rogers, District Clerk