



Farmingdale School District

DATE: June 4, 2021

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

Call to Order Meeting called to order at 9:00 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 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

Board President Michael Goldberg began the public session of the meeting with the announcement that the Board of Education would be acting on a resolution in this morning's meeting that extended the Superintendent of School's contract for five years. Mr. Goldberg stated that Mr. Defendini has modeled a positive environment for all across the Farmingdale school district. His energy, passion, personal connections and leadership, coupled with the district's strong financial condition all provide a level of confidence of the future direction of the education for the students in our community. Mr. Goldberg thanked Mr. Defendini for his tireless efforts.

Mr. Defendini thanked Mr. Goldberg and the entire Board of Education for their support. He also stated that he was just one part of a terrific team. The past sixteen months provided the opportunity to stand up and work together during a time of great uncertainty. He stated that he is proud of all that has been accomplished.

Mr. Defendini continued his monthly update. He thanked the Board of Education for attending this morning's unscheduled meeting. He stated that the meeting originally scheduled Wednesday evening had been disrupted and that administration needed the business of the district to continue uninterrupted. This morning's meeting would be the opportunity to approve business, administration and human resource recommendations.

Mr. Defendini congratulated board trustees Mario Espinosa, Anthony Giordano and Kathy Lively on their reelection to the Board. He congratulated the Board of Education for the success of the budget vote for the 2021-2022 school year and thanked the PTA for their support. He also noted the work of Mr. Motisi and his team during the budget development process.

Mr. Defendini stated that planning was underway for moving up ceremonies for elementary and middle school students. He provided some details, including the locations, the procedures that would be in place and the limits on guests for our honorees. He emphasized the joy that would be in place for each ceremony and noted that while things might look and feel a little different, the spirit of the occasion would not be diminished.

Mr. Defendini reported on a meeting held at the middle school regarding the math grading policy updates. Dr. Olsen, Dr. Ripley and Mrs. Sciremammano were in attendance with the building administration to assuage parents' concerns.

Mr. Defendini reported on the 2020 and 2021 combined Wall of Fame ceremony and congratulated the recipients of this tremendous honor.

Mr. Defendini provided an update on the progress of the Aquatic Center. He noted that there were significant visual updates and the excitement about the changing landscape can be felt all around.

Finally, Mr. Defendini reported that the Farmingdale Youth Council summer program was going to run this year. Mrs. Lively would report on registration information during the Committee Reports.

Mr. Defendini concluded his update with thanks to the Board of Education, again, for attending this virtual meeting. He stated that the district is committed to returning to live Board Meetings and that the district would not allow a disruption in its operations.

Board of Education Minutes

Board of Education - Board Meeting - May 5, 2021 8:00 PM

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| 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/ Public Hearing - May 11, 2021 8:00 PM

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

Board of Education - Special Meeting - May 14, 2021 8:00 AM

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| 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 - Executive Session - May 17, 2021 12:00 AM

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| 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 for a review of this month's board correspondence. Mrs. Rogers reported that the Board had received and reviewed a number of emails and letters during the past month. Several emails, including a PTA position paper, were received regarding the Howitt middle School Math grading policy. A Town Hall informational meeting was held. A number of emails were received regarding the loosening of COVID protocols, including mask wearing, desk barriers, graduation and moving up ceremonies. An invitation to an informative session of the benefits of eliminating masks was also received by the board. Several letters were received regarding State Education Department curricular expectations related to diversity, equity and inclusion. A parent letter was received regarding the placement of students in the UPK program.

**Board
Committee
Reports**

Board President Michael Goldberg opened the meeting for Board Committee reports. Mrs. Lively stated that the Farmingdale Youth Council summer program would be in full swing this year. Registration would take place on-line. She also reported on the Chamber of Commerce's shredding event to be held at the Farmingdale Public Library.

Consideration of Consent Agenda

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

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

Business Report

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

Acceptance for File of Financial Reports

Acceptance of the Extra Curricular Report - April 2021 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 2021 pursuant to the authority contained in Section 170.2 of the regulations of the Commissioner of Education.

Acceptance of the Revenue and Expenditure Report - April 2021 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Revenue and Expenditure Report for the month of April 2021 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 Claims Auditor Report - April 2021 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Claims Auditor Report for the month of April 2021 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 Treasurer's RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the month of April 2021 pursuant to the

Report - April 2021 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 2021/22 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 2021/22 school year, and to authorize the Board President to sign the appropriate agreements.

Approval of an Agreement with Edgewater Consulting, LLC for Federal, Capital Project Filings, and State Aid Maximization Services for the 2021/22 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 2021/22 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 of the Cogeneration 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 2021/22 school year, and that the Board President be authorized to sign said agreement.

**System for the
2021/22 School
Year**

**Approval of
an Inter-
Municipal
Cooperative
Parking Lot
License
Agreement
with the
Incorporated
Village of
Farmingdale
for the 2021/22
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 2021/22 school year, and that the Board President be authorized 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 July 1, 2020 through June 30, 2021 and that the Board President be authorized to sign said contract.

METRO THERAPY, INC.

**Approval of an
Affordable
Care Act
Administration
Agreement
with Seneca
for 2021-2022**

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 2021-2022 school year, and to authorize the Board President to sign the appropriate agreements.

**Approval of a
Revocable
Permit and
Agreement
with SUNY
Farmingdale
for Non-
Commercial
Use of
University
Facilities (Off-
Site
Emergency
Shelter) for
2021-2022**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a revocable permit and agreement between the Farmingdale Union Free School District and SUNY Farmingdale for non-commercial use of university facilities (off-site emergency shelter) for the 2021-2022 school year, and that the Board President be authorized to sign the appropriate agreement.

**Approval of a
Contract with**

RESOLVED, that the Farmingdale School District Board of Education approve a production contract with MTI Production for the Farmingdale High School's Fall

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| MTI Production | performance of <i>Once on this Island</i> and to authorize the Board President to sign the appropriate agreement. |
| Approval of a Letter of Agreement with LIU for the High School Scholars Program for the 2021-2022 School Year | RESOLVED, that the Farmingdale School District Board of Education approve a Letter of Agreement with LIU for the High School Scholars Program for the 2021/2022 school year and to authorize the Board President to sign the appropriate agreement. |
| Approval of an Apple Direct Customer Agreement Renewal for the 2021/22 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 2021/22 school year. |
| Approval of a Renewal Agreement with Lexmark Testing Assistant for the 2021/22 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 2021/22 school year and to authorize the Board President to sign said agreement. |
| Approval of GoGuardian End User License Renewal Agreement for the 2021/22 school year | RESOLVED, that the Farmingdale School District Board of Education approve a renewal agreement between the Farmingdale School District and GoGuardian for the 2021/2022 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 Renewal Agreement with Grammarly, Inc. for the 2021/22 School Year | RESOLVED, that the Farmingdale School District Board of Education approve a renewal agreement with Grammarly, Inc., an adaptive learning application that helps students develop writing skills such as grammar, punctuation, sentence structure, and vocabulary usage for the 2021/22 School Year and to authorize the Board President to sign the appropriate agreement. |

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| Approval of a One-Year Contract Extension with Nesco Bus Maintenance, Inc. for the 2021/22 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, 2021 through June 30, 2022. Such extension contracts are in accordance with state law and regulations of the Commissioner of Education. |
| Approval of a Renewal Agreement with PowerSchool Group LLC for the 2021/22 School Year | RESOLVED, that the Farmingdale School District Board of Education approve a renewal agreement with PowerSchool Group LLC for Schoology Rollover Technical Services for the 2021/22 School Year and to authorize the Board President to sign the appropriate agreement. |
| Approval of a Renewal of TalkingPoints Agreement for the 2021/22 school year | RESOLVED, that the Farmingdale School District Board of Education approve a renewal agreement between the Farmingdale School District and TalkingPoints for the 2021/22 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. |
| Approval of an Agreement with Travelers Indemnity Company for Workers' Compensation Coverage for the 2021-22 School Year | RESOLVED, that the Farmingdale Union Free School District Board of Education approve an Insurance Program Agreement between the Farmingdale Union Free School District and Travelers Indemnity Company for the purpose of providing Workers' Compensation Insurance Coverage for the 2021-2022 school year, and that the Board President be authorized to sign said agreement. |
| Approval of a Multi-Year Lease Agreement with Nassau BOCES for Classroom Space at Woodward Parkway Elementary School for the Special Education | RESOLVED, that the Farmingdale Union Free School District Board of Education approve a multi-year 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 effective September 1, 2021 through June 30, 2024, and that the Board President be authorized to sign said agreement. |

Elementary Program

Approval of an Agreement with CBIZ Valuation Group, LLC for Capital Asset Reporting and Property Insurance Updating Services for the 2021/22 School Year

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and CBIZ Valuation Group, LLC for Capital Asset Reporting and Property Insurance Updating Services for the 2021/22 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 2020/21 School Year (Bellmore, Hempstead & Manhasset)

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 2020/21 school year, and to authorize the Board President to sign the appropriate agreements:

(Bellmore, Hempstead & Manhasset)

Approval of a One-Year Extension for Transportation Contracts for Summer 2021

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a one-year extension for the transportation contracts listed below for the summer 2021.

| <u>Contractors</u> | <u>Percentage Increase</u> |
|---------------------------|----------------------------|
| Educational Bus Transport | Lesser of CPI or 4% |
| Suburban Bus | Lesser of CPI or 4% |
| Denise Pierre | Lesser of CPI or 4% |

Such contract extensions are in accordance with state law and the regulations of the Commissioner of Education.

Approval of Award of Bid - Woodwind/Brass

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the **AWARD OF BID** for **WOODWIND/BRASS INSTRUMENT REPAIR** to **J&B MUSICAL INSTRUMENTS, INC.**, at their per unit prices, this

**Instrument
Repair**

company being the lowest responsible bidder meeting specifications at the bid opening on **APRIL 23, 2021**.

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 -
Bagels**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the **AWARD OF BID for BAGELS to CALVERT MANOR BAGELS, INC.**, at their per unit prices, this company being the sole responsible bidder meeting specifications at the bid opening on **MAY 13, 2021**.

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
to First
Student for
Transportation
for Special
Education
Students for
Summer 2021**

Resolved, that the Farmingdale Union Free School District Board of Education approve the **Award of Bid for Transportation for Special Education Students for Summer 2021 to First Student** per the attached computation sheet, at the prices indicated, this company being the lowest qualified bidder at the bid opening on **May 6, 2021**.

Bids for Special Education Transportation for Summer 2021 for the Farmingdale Transportation Bid were solicited from the following prospective bidders:

**First Student
Suburban**

**Approval of
Participation
in the Joint
Cooperative
Bid Program
with Nassau
BOCES for
the 2021/22
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 2021/22 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
Funds and
Increase the
2020/21
Budget for
Participation
in PTA Arts-
in-Education**

WHEREAS, the Board of Education of the Farmingdale Union Free School District accepts \$10,268 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 2020/21 budget in accordance with the fees collected.

**Acceptance of
Funds and
Increase the
2021/22
Budget for the
Summer
Drivers'
Education
Program**

WHEREAS, the Farmingdale Union Free School District accepts \$17,850 for the purpose of providing a Summer Drivers' Education Program.

BE IT RESOLVED, that the Farmingdale Union Free School District Board of Education authorizes an increase in the 2021/22 budget in accordance with the fees collected.

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| Approval of Declaration of Obsolete Textbooks | RESOLVED, that the Farmingdale School District Board of Education declare a schedule of textbooks as obsolete and disposed of in accordance with Board Policy 6900. |
| Approval of Transfer of Funds - June 2021 | RESOLVED, that the Farmingdale Union Free School District Board of Education approve the attached transfer of funds for the purposes noted. |
| Approval of Declaration of Obsolete Equipment - June 2021 | RESOLVED, that the Farmingdale Union Free School District Board of Education declare the attached items as obsolete and disposed of in accordance with Board Policy 6900. |
| Approval of Change Order #3 with Norberto Construction, Inc. for a New Timing System at the Aquatic Center at Howitt Middle School | <p>RESOLVED, that the Farmingdale Union Free School District Board of Education accept Change Order #3 to Norberto Construction, Inc. for a New Timing System at the Aquatic Center at Howitt Middle School.</p> <p>This change order has been agreed to by the district's architect and contractor at our request.</p> <p>Change Order #3 Additional \$107,096.64</p> |
| Approval of Change Order #1 with Renu Contracting & Restoration, Inc. for Asbestos Abatement and Door & Hardware Replacement at Saltzman East Memorial Elementary School Related to the Bathroom Project | <p>RESOLVED, that the Farmingdale Union Free School District Board of Education accept Change Order #1 to Renu Contracting & Restoration, Inc. for asbestos abatement and door & hardware replacement at Saltzman East Memorial Elementary School related to the bathroom project.</p> <p>This change order has been agreed to by the district's architect and contractor at our request.</p> <p>Change Order #1 Additional \$33,000</p> |
| Approval of a Discovery Education Order Form | RESOLVED, that the Farmingdale School District Board of Education approve a Discovery Education Order Form and Standard Terms of Service and License and to authorize the Board President to sign the appropriate agreement. |

**and Standard
Terms of
Service and
License**

**Approval of a
Variance to
Board Policy
1500 to Waive
Fee Schedule
for the Town
of Oyster Bay
to Use the Pool
at
Farmingdale
High School
for Lifeguard
Certification**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a variance to Board Policy 1500 to waive the fee schedule for the Town of Oyster Bay to use the pool on June 3, 2021 at Farmingdale High School for lifeguard certification.

**Approval of a
Transfer from
Unappropriated
Fund Balance
to Increase the
General Fund
Appropriation
for the 2020/21
School Year
Due to
Increased Costs
Related to
COVID-19**

RESOLVED, that the Farmingdale Union Free School District Board of Education authorizes a transfer from the unappropriated fund balance to increase the general fund appropriation for the 2020/21 school year totaling \$300,000 due to increased costs related to COVID-19.

Items for Action

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

**Approval of
Policy #8412,
Bus Stops**

RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy #8412, Bus Stops, in accordance with Board Policy 2410.

**Approval of
Policy #8410,
Student
Transportation**

RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy #8410, Student Transportation, in accordance with Board Policy 2410.

**Approval of
Policy #8414,**

RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy #8414, School Bus Safety, in accordance with Board Policy 2410.

**School Bus
Safety**

**Approval of
Policy and
Regulation
#8414.3,
Student
Conduct on
School Buses**

RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy and Regulation #8414.3, Student Conduct on School Buses, in accordance with Board Policy 2410.

**Disposal of
Cast Ballots /
June 9, 2020
Budget Vote
and Election**

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WHEREAS, on June 9, 2020, 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 Records Retention and Disposition Schedule for New York Local Government Records (LGS-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 June 9, 2020, 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 June 9, 2020 Annual Budget Vote and Election.

**Approval of
Appointments
to Board of
Registration
2021-2022**

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, 2022.

Chief Registrar: Martha McWilliams
Board of Registration: Joan McGarry, Geraldine Pattinson, Arlene Taiclet
Registration Clerks: Approximately 25 As Needed

**Certification
of the Results
of the Budget
Vote and
Election / May
18, 2021**

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 May 18, 2021, as attached.

**Approval of the
Superintendent's
Employment
Agreement**

RESOLVED, that the Farmingdale Board of Education approve the Superintendent's Employee Agreement, and authorizes the Board President to sign said agreement

Superintendent's Report

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

Personnel Items -- Instructional

**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 /
Return from
Leave 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 approve an instructional personnel action: "Appointment / Return from Leave of Absence", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

**Instructional:
Appointments
/ Retroactive
Regular
Substitutes** 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 / Retroactive Regular Substitute", in accordance with Board Policy 9241. 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:
Acknowledge
with Thanks
Regular
Substitute
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 regular substitute appointments during the 2020-2021 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 2020-2021 school year.

**Instructional:
Termination of
Hourly
Appointments/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 2020-2021 school year.

**Instructional:
Affirm / 2021
Elementary
Literacy
Program** 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 2021 Literacy Program. Salary will be on an hourly in accordance with the regulation of the collective bargaining agreement with the Farmingdale Federation of Teachers and the 2021 Summer School salary schedule. Appointments do not exceed the number of positions authorized in the budget.

**Instructional:
Appointments
/ 2021
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 / 2021 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 2021 Summer School salary schedule. Appointments do not exceed the number of positions authorized in the budget.

**Instructional:
Affirm / 2021
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 2021 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 April 14, 2021 and as amended.

**Instructional:
Resignation /
Learning
Consultant** 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: "Resignation / Learning Consultant", effective on the dates noted hereon.

**Instructional:
Rescind
Appointments
/ 2021-2022** 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: "Rescind Appointments / 2021-2022", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

**Instructional:
Resignations** 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", effective on the dates noted hereon and for the reasons stated and to approve the termination of employment.

**Instructional:
Resignation
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 an instructional personnel action: "Resignation for the Purpose of Retirement", effective on the date noted hereon and to adopt the corresponding retirement resolution.

**Instructional:
Leaves of
Absence 2021 /
2022** 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 2021 / 2022", effective for the dates noted hereon and for the reasons stated.

**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, 2021 to serve as per diem teaching staff during July and August 2021 for the purpose of curriculum writing and other assignments at the discretion of the Superintendent of Schools and/or his designee.

**Instructional:
Appointments
/ Returns from
Leave of
Absence 2021-
2022** 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 / Returns from Leave of Absence", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

**Instructional:
Tenure
Recommendations** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District place the named staff members on tenure in accordance with Education Law of the State of New York and Board Policy 9251. In recommending tenure, the Superintendent has based his decision on the record of performance of the staff members during the tenure period as reported by the Assistant Superintendent for Teaching and Learning, the Assistant Superintendent for Human Resources and Administration, principals and others in supervisory positions. Tenure becomes effective on the dates noted hereon contingent upon continued satisfactory performance in the job until said date tenure becomes effective.

**Instructional:
Appointments
to Evening
High School** 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-Evening High School", for the 2021-2022 school year.

**Instructional:
Continuing
and
Community
Education
Personnel** 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 of Continuing and Community Education Personnel." Appointments do not exceed the number of positions authorized in the budget.

**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.

**Instructional:
Withholding
of Salary
Increment** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District, in accordance with Article XIX-D of the collective bargaining agreement between the Farmingdale Federation of Teachers and the Board of Education, withhold the salary increase of the teachers named in Exhibit A and that the 2021-2022 salary shall be the same as the 2020-2021 salary.

Personnel Items -- Non-Instructional

**Non-
Instructional:
Resignations for
the Purpose of
Retirement /
(CORRECTION)** 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 action: "Resignations for the Purpose of Retirement/(CORRECTION)", effective on the date noted hereon.

**Non-Instructional:
Appointment/TASM
(CORRECTION
TO CONTRACT
SALARY)** 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 action: "Appointment/TASM (CORRECTION TO CONTRACT SALARY)", effective on the date noted hereon.

**Non-
instructional:
Appointments
/ On-Call, Per
Diem
Substitute
Cleaners** 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 action: "Appointment / On-Call, Per Diem Substitute Cleaners", subject to termination at any time.

**Non-
Instructional:
Resignation /
School Lunch
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 non-instructional personnel action: "Resignation / School Lunch Program," effective on the date noted hereon.

**Non-
Instructional:
Resignations
for the
Purpose of
Retirement /
TASM** RESOLVED, that upon the recommendations 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 / TASM" effective on the dates noted hereon and for the reason stated.

Non-instructional: Appointments / On-Call, Per Diem Seasonal Typist Clerks 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 Seasonal Typist Clerks", 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: Appointments / On-Call, Per Diem Substitute Security Aides RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approves a schedule of non-instructional personnel actions: "Appointments / On-Call, Per Diem Substitute Security Aides", subject to termination at any time.

Non-instructional: Appointments / 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: Approval of Per Diem Work for Civil Service Retiree RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a work schedule for Civil Service employee retirees for per diem summer work as determined by the Superintendent of Schools or his designee (not to exceed 20 days each) at the Board of Education approved daily rate.

Non-instructional: Appointments / Seasonal Laborers 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 / Seasonal Laborers", subject to termination at any time.

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

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 9, 2021, 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 9, 2021, in accordance with New York State Education Part 200 Regulations.

Items for Discussion and Action

Approval of a Retirement Contribution Reserve Sub-Fund Resolution

WHEREAS, the Farmingdale Union Free School District participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, on June 30, 2006, the Board of Education of the Farmingdale Union Free School District by resolution established a Retirement Contribution Reserve Fund known as the Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Farmingdale Union Free School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve Fund to be known as the Retirement Contribution Reserve Sub-Fund;
2. The source of funds for this Reserve Sub-Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred

from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.

3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.

4. No member of the Board of Education or employee of the District shall:

- a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
- b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.

5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers (as that term is defined in Education Law §501[4]) employed by the District who are members of TRS paid during the immediately preceding fiscal year.

6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers (as that term is defined in Education Law §501[4]) employed by the District who are members of TRS paid during the immediately preceding fiscal year.

7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.

8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.

9. This Resolution shall take effect immediately.

Discussion:

Board President Michael Goldberg introduced Michael Motisi and asked for an explanation of this retirement contribution reserve sub fund resolution. Mr. Motisi stated that under previous guidelines, the district could set up a reserve fund to help with Employees' Retirement System contribution fiscal planning. New regulations allow for a reserve fund to do the similar funding for the Teachers' Retirement System. This resolution allows for the establishment of the reserve fund.

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

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

**TAX ANTICIPATION NOTE RESOLUTION DATED JUNE 2, 2021
for the period July 1, 2021 through June 30, 2022**

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, 2021.

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, 2021, 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, 2021.

Discussion:

Mr. Motisi continued with a description of tax anticipation notes. Again, he noted that these are short-term borrowing instruments in the instance where tax revenue is delayed. Mr. Motisi stated that he asks for the approval of an authorization to issue and sell both TANs and RANs, but has never actually had to use them.

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

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| 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.

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

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

**REVENUE ANTICIPATION NOTE RESOLUTION DATED JUNE 2, 2021
for the period July 1, 2021 through June 30, 2022**

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 2021-2022 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 2021-2022 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, 2021.

Discussion:

Mr. Motisi continued with the discussion and action items with an explanation of the authorization to issue and sell revenue anticipation notes. RANs provide for short term borrowing if state aid payments are not received in a timely fashion.

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

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| 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.

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

Authorization to Transfer Excess Fund Balance in the General Fund for the Period Ending June 30, 2021

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 2020/21 Excess Fund Balance in the General Fund.

Discussion:

Mr. Motisi continued with the discussion with a review of the authorization to transfer fund balance into the various reserve accounts. The reallocation of the funding from excess fund balance into the reserve accounts provides for future district financial security.

The Board did not have any questions.

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

Approval of a Request for an Exemption to the Mandated School Zone

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an exemption to the mandated school zone by reason of a demonstrated personal and/or family hardship in accordance with Board Policy 5110.

Discussion:

Assistant to the Superintendent for Business Michael Motisi provided a summary of a request for an exemption to a mandated school zone assignment received from a parent based on family hardship, in accordance with Board policy.

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

Items for Discussion

Draft Policy #4531-R, Field Trip Regulation Board President Michael Goldberg introduced Assistant Superintendent Glen Zakian and asked for a policy update. Mr. Zakian provided an overview of Regulation 4531-R, "Field Trip Regulation. He stated that the regulation was updated to allow for electronic and/or written parent/guardian permission for student attendance on district sponsored field trips.

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| RESULT: | DISCUSSED |
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Policy #5300 Code of Conduct Annual Review Assistant Superintendent Zakian continued his policy discussion with an information update on the district Code of Conduct. He stated that this policy must be reviewed by the Policy Committee each year and any updates or changes are presented to the Board of Education for approval. Mr. Zakian stated that there were no changes to the policy this year. The Code of Conduct is posted on the district's website.

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| RESULT: | DISCUSSED |
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Draft Districtwide School Safety Plan for 2021-2022 Assistant Superintendent Zakian also reported on the Districtwide School Safety Plan. He stated that the Districtwide Health and Safety Committee had reviewed the plan in detail, with this year's update focused on pandemic planning. The draft plan would be placed on the district website for public review. It is anticipated that the plan would be approved at the July 14 board meeting.

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| RESULT: | DISCUSSED |
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Adjournment On a motion made by Mrs. D'Amico, seconded by Mrs. Lively, the meeting was adjourned.

Motion carried 7-0

The meeting was adjourned at 9:30 a.m.

Mary E. Rogers, District Clerk