



Farmingdale School District

DATE: July 14, 2021

KIND OF MEETING: Regular Board Meeting

PLACE: A. Terry Weathers Board Room, Howitt Middle School East Cafeteria, Howitt Middle School

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, Richard Guercio, Esq., Reesa Miles, Esq., Mrs. Rogers

Pledge of Allegiance

Meeting called to order at 8:00 p.m. in the East Cafeteria at the Howitt Middle School by Mr. Goldberg, President of the Board of Education.

Board President Michael Goldberg welcomed those present and announced that the Board of Education was interested in encouraging all members of the public to share their ideas, comments and questions. He provided the email account (boe@farmingdaleschools.org). He noted that public participation opportunities would be available at the beginning of the meeting and again at the end of the meeting and, as stated in Board Policy, no person should speak for more than three minutes and each period of public participation would be limited to thirty minutes. If there were questions or concerns regarding matters on the Consent Agenda through Discussion and Action, it would be important to utilize the first public participation opportunity as the Board would act on those items immediately. Mr. Goldberg pointed out the emergency exit. The public session 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 his update with an overview of the year-end events and activities, including moving up ceremonies, awards ceremonies, high school graduation and staff celebrations for retirees and for newly tenured teachers and administrators.

Mr. Defendini congratulated Mrs. D'Amico and Mr. Espinosa as they had received the New York State School Boards Association Board Achievement Certificate of Recognition Level 2 Board Excellence Award. This recognition is due to the individual professional development that has been completed in service to their board positions.

Mr. Defendini introduced Dr. Marisa Bel, the candidate for appointment to the Director of Integrated Academic and Technical Studies.

Mr. Defendini spoke about the summer programs that were underway across the district, including the Extended School Year program at Albany Avenue, the Literacy programs at Howitt Middle School, Saltzman East Memorial and Woodward Parkway, the drivers' education program and the credit recovery program at Farmingdale High School. He was also pleased to announce that the Farmingdale Youth Council summer program was underway.

Mr. Defendini reported on the progress of the aquatic center. The steel and masonry work is substantially completed; internal work is underway and the carpenters are on site. The basement work, including the systems integration are also near completion. A question had been raised regarding costs associated with the project. Mr. Defendini noted that the bid openings and awards had been awarded prior to the increase in construction costs and that the vendors and contractors are held to the approved costs.

Mr. Defendini concluded with a discussion of the anticipated opening of schools in September. He stated that the district has been monitoring the information provided to us by the CDC and the New York State Education Department. We are hopeful that information will be shared in a timely fashion, rather than the 11th hour announcements we have become accustomed to. More information will be shared with the community and the PTAs as it becomes available during the summer.

**Don Hoffman-
Cullen &
Danowski**

Superintendent of Schools Paul Defendini introduced Don Hoffmann, Partner of Coughlin Danowski, the district's internal auditor. Mr. Hoffmann stated that his firm has had a long term relationship with the district and serves as the internal auditor. There are two audits conducted each year. The first was held in the winter and focused on benefits administration and spending associated with capital projects. A draft report had been prepared and shared with the district's audit committee. Mr. Hoffmann noted that the district has a particularly strong Audit Committee. Members have experience as auditors and bank auditors. That report was reviewed by the Committee and then accepted by the Board of Education. The second audit was conducted in the spring and focused on internal controls, policies and procedures, particularly as they related to expenses and work associated with this past year's pandemic. The report was shared with the Audit Committee in June. There were no significant findings associated with the disruption in normal business operations. Mr. Hoffmann stated that the report results with a corrective action plan, which is responded to by the district. Filings are sent to the State Education Department after the Board's approval tonight.

Mr. Goldberg thanked Mr. Hoffmann for his efforts and for the work of the Coughlin Danowski team.

**Public
Participation**

Board President Michael Goldberg opened the meeting for the first public participation. Mrs. Abboud and Mrs. Domingo spoke about their concerns related to the State Education Department's curricular initiative related to diversity and inclusion. They spoke of the politicized critical race theory.

Mr. Roth spoke to the Board about live streaming meetings, the ability to use a podium

at the microphone, term limits, and board member biographies. He noted the importance of discourse between residents and elected officials.

Mr. McKenna announced that he was live feeding the board meeting to his Facebook group.

**Board of
Education
Minutes**

Board of Education - Executive Session - May 25, 2021 6:30 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 - Board Meeting - Jun 2, 2021 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 of Education - Virtual Meeting - Jun 4, 2021 9:00 AM

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 there had been any correspondence. Mrs. Rogers reported that the Board had received a number of emails from parents and organization regarding loosening mask protocols in the schools. We had received several emails regarding the State Education Department's curricular initiative associated with diversity and inclusion. There were a number of emails supporting the Board of Education and administrators' efforts during this past school year and particularly at the June 2 board meeting. Requests had been received for a writing campaign to Governor Cuomo regarding loosening protocols associated with the pandemic. The district had received a request for a copy of the oath of office taken by employees. Finally, a request had been received from a parent for their child's ability to attend the BOCES Performing Arts program. All of the correspondence had been responded to by either an administrator or by the Board of Education.

Board

Board President Michael Goldberg opened the meeting for board member committee reports. Mrs. Lively thanked Mr. Defendini for providing an update on the

Committee Reports Farmingdale Youth Council summer program.

Mr. Goldberg thanked Mr. Defendini for the successes during the very challenging 2020-2021 school year. Mr. Defendini thanked his administrative team, the teachers, support staff and students for their efforts. The year was remarkable in the amount that we have been able to accomplish during the most trying times.

Consent Agenda

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

Mr. Defendini noted that there were two teachers in the audience who had just been approved by the Board of Education for appointment to positions beginning September 1, 2021. He introduced Christopher Woska and Bianca Saraniero, two new middle school Science teachers.

Business Report

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 Claims Auditor Report - May 2021 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Claims Auditor Report for the month of May 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 Extracurricular Report - May 2021 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Extracurricular 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 May 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 - May 2021 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Revenue and Expenditure Report for the month of May 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 Treasurer's RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the month of May 2021 pursuant to the authority contained in Section 170.2 of the Regulations of the Commissioner of

Report - May 2021 Education and in accordance with Board Policy 6600.

Approval of Contracts and Agreements

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, 2021 through June 30, 2022 and that the Board President be authorized to sign said contracts.

- A STEP AHEAD HOME SERVICES, INC.
- ACHIEVE BEYOND
- AUTISM CONSULTING SERVICES, L.L.C.
- BEHAVIOR CHANGE SUCCESS CORP.
- BEST PHYSICAL THERAPY OF LI, PC.
- BROOKVILLE CENTER FOR CHILDREN'S SERVICES, INC.
- CLEARY SCHOOL FOR THE DEAF
- COMMUNITY CARE COMPANIONS d/b/a INTERIM HEALTH CARE OF NY
- COMPREHENSIVE BEHAVIORAL MEDICAL CARE, PC.
- COPIAGUE UFSD
- DEVELOPMENTAL DISABILITIES INSTITUTE
- EDEN II PROGRAMS, GENESIS SCHOOL
- EDUCATION AT MATHER d/b/a ST. JAMES TUTORING
- EI US, LLC d/b/a LEARNWELL
- FORWARD MOTION BEHAVIORAL SERVICES
- FULL CARE INC.
- DESIREE GOODMAN
- THE HAGEDORN LITTLE VILLAGE SCHOOL (CONSULTANT)
- THE HAGEDORN LITTLE VILLAGE SCHOOL (EDUCATION)
- HARMONY HEIGHTS SCHOOL
- HEALTH SOURCE GROUP, INC.
- HELPING HANDS CHILDREN LICENSED BEHAVIOR ANALYST SERVICES, PLLC
- HOPE FOR YOUTH
- INNER LIGHT THERAPEUTIC SERVICES, INC.
- KIDS FIRST EVALUATION & ADVOCACY CENTER, INC.
- KIDZ EDUCATIONAL SERVICES, SLP, OT, PT, LMSW, PSYCHOLOGY, AUDIOLOGY PLLC
- JWDB PHYSICAL THERAPY, P.C.
- ANGELA B. LAROSA, OCCUPATIONAL THERAPIST PC
- LEVITTOWN UNION FREE SCHOOL DISTRICT
- LP CONSULTING & MGT INC.
- ZELDA MARSHALL, OTR/L
- MARTIN de PORRES SCHOOL
- CHRISTINE MCLAUGHLIN, MAPT
- MILESTONES IN HOME CARE, INC.
- NEUROPSYCHOLOGICAL CONSULTANTS
- NEW YORK THERAPY PLACEMENT SERVICES, INC.
- NICHOLAS CENTER FOR AUTISM
- NORTH MERRICK UFSD
- OUT EAST THERAPY OF NY
- LISA PERRY-FINK, OTR/L

PKL PHYSICAL THERAPY & WELLNESS PC
JOANNE RODRIGUEZ MS, OTR/L
ROSE PSYCHOLOGICAL SOLUTIONS, P.L.L.C.
SERT OCCUPATIONAL THERAPY, P.C.
STONY BROOK PSYCHIATRIC SERVICES, UFPC
SYOSSET HOME TUTORING
THE DAYTOP PREPARATORY SCHOOL
THE LEARNING CENTER-FOUR WINDS HOSPITAL
CONCETTINA TOCK, DPT
TOP GRADE
TUTORING FOR LIFE, LLC.
TUTORING SERVICE OF LONG ISLAND
UNITED CEREBRAL PALSY ASSOCIATION OF NASSAU COUNTY
WORLD CLASS LANGUAGE SOLUTIONS, INC.
DENISE WRIGHT LICENSED BEHAVIOR ANALYST PLLC
REBECCA ZAHTILA, OT, P.C.

Approval of an Agreement with Cullen & Danowski for the Detailed Internal Audit 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 Cullen & Danowski for the purpose of the detailed internal audit work for the 2021/22 school year, and that the Board President be authorized to sign said agreement.

Approval of a Standard Form of Agreement with School Construction Consultants for Construction Management Consulting Services for the 2021/22 School Year

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Standard Form of Agreement between the Farmingdale Union Free School District and School Construction Consultants for Construction Management Consulting Services for the 2021/22 school year, and that the Board President be authorized to sign said agreement.

Approval of U.S. Communities Agreement with Home Depot for the 2021/22 School Year

WHEREAS, Maricopa County, Arizona has made available to other municipalities a contract with Home Depot through U.S. Communities; and

WHEREAS, said contract with Home Depot was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Farmingdale Union Free School District is permitted to utilize said contract in accordance with the term and conditions of the bid requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Farmingdale Union Free School District hereby authorizes purchases from Home Depot in accordance with the requirements of General Municipal Law, section 103.

Approval of Health & Welfare Services Agreement for Resident Students Attending Non Public Schools Outside of the District for the 2020/21 School Year (Westbury)

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the Health & Welfare Services Agreement with the following school district 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 agreement:

(Westbury)

Approval of an Agreement with Heartland School Solutions for Nutrikids/Mosaic Software 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 Heartland School Solutions for Nutrikids/Mosaic Software for the 2021/22 school year, and that the Board President be authorized to sign said agreement.

Approval of a Maintenance Agreement with Apex Consulting Services, Inc. for the 2021/22 school year

RESOLVED, that the Farmingdale School District Board of Education approve a maintenance agreement with Apex Consulting Services, Inc. for the maintenance of two Riso duplicating machines located at Farmingdale High School Print Shop for the 2021/22 school year and to authorize the Board President to sign said agreement.

Approval of a Renewal Agreement with Flocabulary 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 Flocabulary for an online instructional software program for grades K-12 (to build vocabulary, student creativity, and reinforce curriculum by bringing media into the classroom using interactive videos) for the 2021/22 school year and to authorize the Board President to sign said agreement.

Approval of the Renewal of the Lightpath Service Agreement

RESOLVED, that the Farmingdale School District Board of Education approve the renewal of the Lightpath Service Agreement (Altice) to supply WiFi to students for the 2021/22 School Year and authorize the Board President to sign the appropriate agreement.

**(Altice) for the
2021/22 School
Year**

**Approval of a
Sales Order
Renewal with
Nearpod for
the 2021/22
School Year**

RESOLVED, that the Farmingdale School District Board of Education approve a sales order renewal between the Farmingdale School District and Nearpod for interactive classroom lessons for the 2021/22 school year and to authorize the Board President to sign the appropriate agreement.

**Approval of
the Renewal of
the Infinite
Campus End
User License
Agreement for
the 2021/22
School Year**

RESOLVED, that the Farmingdale School District Board of Education approve the renewal of the Infinite Campus End User License Agreement for the 2021/22 School Year and authorize the Board President to sign the appropriate agreement.

**Approval of
the Renewal of
the T-Mobile
for Education
Agreement for
the 2021/22
School Year**

RESOLVED, that the Farmingdale School District Board of Education approve the renewal of the T-Mobile for Education Agreement (in order to obtain hotspots for families that require them) for the 2021/22 School Year and authorize the Board President to sign the appropriate agreement.

**Approval of a
REVISED
Contract with
MTI
Production
(original
approved at
the 6/4/21
BOE meeting)**

RESOLVED, that the Farmingdale School District Board of Education approve a REVISED contract with MTI Production for the Farmingdale High School's Fall performance of *Once on this Island* and to authorize the Board President to sign the appropriate agreement.

**Approval of an
Articulation
Agreement
with
Farmingdale
State College**

RESOLVED, that the Farmingdale School District Board of Education approve an Articulation Agreement with Farmingdale State College regarding the Farmingdale High School Business Education college-level credit program and to authorize the Board President to sign the appropriate agreement.

**Approval of A
Cross
Contract and
Mutual
Nondisclosure
Agreement
with Putnam**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a cross contract and mutual nondisclosure agreement between the Farmingdale Union Free School District and the Putnam Northern Westchester BOCES for regional recruitment, on-line application system services for the period July 1, 2021 through June 30, 2022 and that the Board President be authorized to sign said cross contract and mutual nondisclosures agreement.

**Northern
Westchester
BOCES for
their Regional
Recruitment
On-Line
Application
System**

**Approval of a
Renewal
Agreement
with JStor 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 JStor for an online subscription for high school English classes for the 2021/22 school year and to authorize the Board President to sign the appropriate agreement.

**Approval of
The Omni
Group
Renewal
Services
Agreement for
the 2021/22
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Renewal Services Agreement between the Farmingdale Union Free School District and the The Omni Group for 403 (b) remitting and compliance services for the 2021/22 school year, and that the Board President be authorized to sign said agreement.

**Approval of
Cooperative
Bid -
Educational
Data System
for Office
Supplies for
the 2021/22
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education authorize participation in the Island Cooperative Bid for Athletic Reconditioning, Athletic Supplies, Audio Visual Supplies, Copy Duplicator Supplies, Cosmetology, Custodial Supplies, Elementary Science Grade Level Materials List, Elementary Science Supplies, Family/Consumer Science Supplies, File Management, Fine Art Supplies, General Classroom Supplies, Health and Trainer Supplies, Library Supplies, Math Supplies, MSRP Athletic, MSRP Athletic Uniforms-Sublimation, MSRP Custodial, MSRP Custodial Green Products, MSRP Furniture, MSRP Generators, MSRP Lighting Systems Exterior and Gymnasiums, MSRP Music (Supplies & Equipment), MSRP Personal Protective Supplies, MSRP Playground Equipment, MSRP Robotics, MSRP Tech/AV/Computer/Interactive Whiteboards, Music, Musical Instrument Repair, Office/Computer Supplies, Photography Supplies, Physical Education Supplies, Pianos (Lease/Purchase), Rocketry, Science Supplies, Special Needs, T&M Services, Teaching Aids, Technology Supplies, Textbook Freight Consolidation, Time and Materials, World Languages.

The Mechanics of this activity shall be handled by **Educational Data Services** within the framework of its existing agreement with the Farmingdale Union Free School District Board of Education.

The Island Cooperative Nassau County School Districts Include:

Bellmore, Bellmore-Merrick, Bethpage, Carle Place, East Meadow, East Williston, Elmont, Farmingdale, Franklin Square, Freeport, Garden City, Glen Cove, Great Neck, Herricks, Hewlett/Woodmere, Hicksville, Island Park, Island Trees, Jericho, Lawrence, Levittown, Locust Valley, Long Beach City, Malverne, Manhasset, Massapequa, Merrick, Mineola, North Merrick, North Shore, Oyster Bay/E. Norwich, Plainedge,

Plainview, Port Washington, Roslyn, Seaford, Valley Stream HSD, Valley Stream SD, Wantagh, Westbury.

The host district for the Island Cooperative bid will be the Clarkstown CSD.

**Approval of
Cooperative
Bid - Long
Island School
Nutrition
Directors'
Association for
the 2021/22
School Year**

WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2021/22 school year, and,

WHEREAS, THE FARMINGDALE UNION FREE SCHOOL DISTRICT is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0, and,

WHEREAS, THE FARMINGDALE UNION FREE SCHOOL DISTRICT wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of THE FARMINGDALE UNION FREE SCHOOL DISTRICT hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that THE FARMINGDALE UNION FREE SCHOOL DISTRICT'S Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that THE FARMINGDALE UNION FREE SCHOOL DISTRICT'S Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, that THE FARMINGDALE UNION FREE SCHOOL DISTRICT'S Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

**Approval of a
Variance to
Board Policy
1500 for
Farmingdale
Youth Council
for the 2021/22
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a variance to Board Policy 1500 to maintain the 2002/03 fee schedule for the 2021/22 school year on behalf of Farmingdale Youth Council, not extended to the member organizations.

Authorization to Award Bids Based on Best Value for the 2021/22 School Year RESOLVED, that upon the recommendation of the Superintendent, Farmingdale Union Free School District's Board of Education hereby authorizes the purchase and procurement of apparatus, materials, equipment and supplies and services related to the installation, maintenance or repair of such apparatus, materials, equipment and supplies, the cost of which exceeds \$20,000 on the basis of the "best value" exception to the competitive bidding requirements of the General Municipal Law, and consistent with all other applicable requirements of the General Municipal Law.

Acceptance of a Donation to the William J. Geandomenico Memorial Scholarship Fund RESOLVED, that the Farmingdale Union Free School District Board of Education accept the donation to the William J. Geandomenico Memorial Scholarship Fund, and to acknowledge and thank Anne-Marie Geandomenico and Michael Leahy for a monetary donation to the William J. Geandomenico Memorial Scholarship Fund.

Acceptance of a Donation to the Forever Friends Memorial Scholarship Fund RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank Tre Sorelli at Gatsby and The Law Offices of DiPaolo & DiPaolo, LLP for a monetary donation to the Forever Friends Memorial Scholarship Fund.

Approval of Declaration of Obsolete Textbooks & Library Books RESOLVED, that the Farmingdale School District Board of Education declare a schedule of textbooks and library books as obsolete and disposed of in accordance with Board Policy 6900.

Items for Action

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 #4531-R, Field Trip Regulation RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy #4531-R, Field Trip Regulation, in accordance with Board Policy 2410.

Approval of the Districtwide School Safety Plan for 2021-2022 RESOLVED, that the Farmingdale Union Free School District Board of Education adopt the Farmingdale Union Free School District's Districtwide School Safety Plan as defined in the New York State S.A.V.E. Legislation for the 2021-2022 school year.

Certification RESOLVED, that the Farmingdale Union Free School District Board of Education

of Standard Work Days for Appointed Officials hereby certifies the standard work days for appointed officials for the 2021-2022 school year and will report the days worked to the New York State and Local Employees' Retirement System based on the district's time keeping system records.

Appointment of the Committee on Special Education/Preschool RESOLVED, that the Farmingdale Union Free School District Board of Education appoint members to the Committee on Special Education and Committee on Preschool Special Education in accordance with Board Policy 4321.14.

Superintendent's Report

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: 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: Resignations 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: "Resignations for the Purpose of Retirement", effective on the date noted hereon and to adopt the corresponding retirement resolutions.

Instructional: Appointment / 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: 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 teacher who held a regular substitute appointment during the 2020-2021 school year.

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: Appointments / 2021-2022 - Correction to Probationary Period 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 / 2020-2021 (Correction to Probationary Period)", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

Instructional: Appointment / Administrative 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 an instructional personnel action: "Appointment / Administrative: 2021 - 2022", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

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

In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the Individual received a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

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

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: 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:
Appointment /
Special
Education
Learning
Consultants -
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 the appointment of the named staff members as Special Education Learning Consultants for the 2021-2022 school year.

**Instructional:
Appointment
of 2021-2022
Districtwide
Lead 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 2021-2022 District-wide Lead Teachers." Designation and stipend are in accord with the approved budget.

**Instructional:
Appointment
of 2021-2022
Lead 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 2021-2022 Lead Teachers." Designation and stipend are in accord with the approved budget.

**Instructional:
Appointment
of 2021-2022
CTE Lead
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 the 2021-2022 CTE Lead Teachers." Designation and stipend are in accord with the approved budget.

**Instructional:
Appointments
/ 2021-2022
Infinite
Campus and
Google
Coaches** 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 / 2021-2022 Infinite Campus and the Google Coaches", in accordance with Board Policy 5200. Designation and stipend are in accord with the approved budget.

**Instructional:
Appointments
/ 2021-2022
PDP/APPR
Committee** 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: 2021-2022 Professional Development Plan / Annual Professional Performance Review Committee." Designation and stipend are in accord with the approved 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:
Appointment /
Part Time
Position 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 Position 2021-2022", in accordance with Board Policy 9230. Appointments do not exceed the number of

2022 positions authorized in the budget. Part time positions are annual appointments.

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: Acknowledge with Thanks Interim Administrator 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 individual who held an interim administrator appointment during the 2020-2021 school year.

Instructional: Approval of Per Diem Work for Administrative Director RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve the work schedule for an administrative employee for per diem summer work as determined by the Superintendent of Schools or his designee at the Board of Education approved daily rate.

Personnel Items -- Non-Instructional

Non-Instructional: 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 non-instructional personnel action: "Leave of Absence / 2021-2022" in accordance with Nassau County Civil Service Commission regulations and for the reason noted.

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 and to adopt the corresponding retirement resolution.

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

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", in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

Non-Instructional: Appointment / Provisional Promotional Position 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 / Provisional Promotional Position", effective on the date noted hereon.

Non-Instructional: Appointments / 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 schedule of non-instructional personnel actions: "Appointments / CSEA", 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 non-instructional personnel actions: "Resignations for the Purpose of Retirement / TASM" effective on the date noted hereon and for the reason stated.

Non-Instructional: Resignation / TASM 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 / TASM," effective on the date noted hereon and for the reason stated.

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

Non-instructional: Appointments / On-Call, Per Diem Substitute Food Service 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 actions: "Appointments / On-Call, Per Diem Substitute Food Service", 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 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: Appointment of On-Call, Per Diem Substitute 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 non-instructional personnel actions "Appointment of On-Call, Per Diem Substitute Typist Clerk", subject to termination at any time.

Non-Instructional: Approval of CSEA Summer Work 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 CSEA staff members with an effective start date of September 1, 2021, to serve as per diem staff during July and August 2021 for the purpose of professional development and other assignments at the discretion of the Superintendent of Schools and/or his designee.

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 June 13, 2021, in accordance with New York State Education Part 200 Regulations.

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 June 13, 2021, in accordance with New York State Education Part 200 Regulations.

Items for Discussion and Action

Acceptance of the Risk Assessment Update Report RESOLVED, that the Farmingdale Union Free School District Board of Education accept the Risk Assessment Update Report completed in the 2020/21 school year and to approve the Corrective Action Plan for the Risk Assessment Update Report.

**& Corrective
Action Plan
for the 2020/21
School Year**

Discussion:

Mr. Goldberg introduced Mr. Motisi, Assistant to the Superintendent for Business, and asked for his update on the Risk Assessment Report. Mr. Motisi stated that this year's corrective action plan was focused on the internal controls associated with the Facilities' Department's fuel use. Recommendations made by the internal auditor had been implemented to the satisfaction of the Audit Committee. The Board did not have any questions.

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

**Public
Participation**

Mr. Goldberg opened the meeting for the second public participation.

Mr. Roth addressed the Board with questions regarding the Facilities Advisory Committee and some of the work that the district had accomplished since 2012, including air conditioning, generators, and emergency cooling stations. He also stated that he believes his rights of free speech, assembly and due process had been violated by the Board of Education.

Mr. McKenna stated that he plans to continue to attend Board of Education meetings to live stream to his Facebook account.

Mrs. Valente spoke to the Board about student scores, curricular initiatives and the relative rank of her children's schools.

Adjournment

On a motion made by Mrs. D'Amico, seconded by Mr. Espinosa, the board moved into Executive Session to discuss specific collective bargaining issues, in accordance with Open Meetings Law.

Motion carried 7-0

The meeting moved into executive session at 8:40 p.m.

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

Motion carried 7-0

The meeting reconvened at 10:35 p.m.

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 10:35 p.m.

Mary E. Rogers, District Clerk