

DIRECT LINE

FARMINGDALE PUBLIC SCHOOLS

December, 2011

DIRECT LINE Farmingdale Schools **DECEMBER 2011**
Volume 10, Issue 6

At the Regular Meeting of the Board of Education held on November 15, 2011, the following actions were taken:

SUPERINTENDENT'S UPDATE

- Administrative Initiatives:
 - GM Stevens, Director of Math-A-12
 - William Brennan, Director of Instructional Technology, Vocational Education and Business Education, K-12 Districtwide

SPECIAL PRESENTATIONS

- Stanford Smith – Independent Audit Presentation
- Parent Portal Presentation: William Brennan
- New York State Tax Cuts 2012-2013

OLD BUSINESS

- Selection Classification

Approved the Minutes of the following Board of Education Meetings:
Regular Meeting, November 2, 2011;
Special Meeting, November 10, 2011; and
Special Meeting, November 21, 2011

BUSINESS REPORT

- Acceptance for File of Financial Reports:
 - Treasurer's Report, June and October, 2011
 - Revenue & Expenditures, June and October, 2011
 - Extra Curricular, June and October, 2011
 - Claims Auditor Report, October, 2011

November, 2011

DIRECT LINE Farmingdale Schools **NOVEMBER 2011**
Volume 10, Issue 5

At the Regular Meeting of the Board of Education held on November 2, 2011, the following actions were taken:

SUPERINTENDENT'S UPDATE

- Response to Intervention
- November 9, Superintendent's Conference Day
- Pre-Test Update

OLD BUSINESS

- Selection Classification
- Medical Treatment Classification
- Liability

Approved the Minutes of the following Board of Education Meetings:
Regular Meeting of October 10, 2011 and Special Meeting of October 28, 2011

Business Report

- Acceptance for File of Financial Reports:
 - Treasurer's Report, September, 2011
 - Revenue & Expenditures, September, 2011
 - Extra Curricular, September, 2011

October, 2011

DIRECT LINE Farmingdale Schools **OCTOBER 2011**
Volume 10, Issue 4

At the Regular Meeting of the Board of Education held on October 12, 2011 the following actions were taken:

SUPERINTENDENT'S UPDATE

- Alford Board Recognition - Kim Overton, PTA Council President
- The Gap

Approved the Minutes of the following Board of Education Meetings:
Special Meeting of August 11, 2011 and Regular Meeting of September 14, 2011

BUSINESS REPORT

- Acceptance for File of Financial Reports:
 - Treasurer's Report, August, 2011
 - Revenue & Expenditures, July and August, 2011
 - Extra Curricular, July and August, 2011
 - Claims Auditor Report, September, 2011
- Approval of Contracts and Agreements:
 - REDCAP - Special Education
 - Special Education Contract
 - Special Education Services Contract for 2010-2011 (Autism/IEP, Behavior, Behavior, Cognitive and Programming)
 - Shelby Hill & Susan Stone Contract For The Delivery Of The Wood Competition to Farmingdale
- Approval of Special Audit Approval Upon President's Report Related to Student Performance, Testing and The Staff Assessment Update Report
- Approval of a Section 84.5 Medical Examination of an Employee Named in Executive Order and Appointment of a School Medical Inspector Pursuant to Section 81.2 of Education Law
- Acceptance of Voluntary Separation and Approval of a Donation to the South Oyster Memorial Scholarship Fund
- Approval of Amended Award of Bid:
 - Auto - School Requisition and Supplies

ITEMS FOR ACTION
No items for action

September, 2011

DIRECT LINE Farmingdale Schools **SEPTEMBER 2011**
Volume 10, Issue 3

At the Regular Meeting of the Board of Education held on September 14, 2011, the following actions were taken:

SUPERINTENDENT'S UPDATE

- Student Hearing

BUSINESS REPORT

- Acceptance for File of Financial Reports:
 - Treasurer's Report, July 2011
 - Claims Auditor Report, August 2011
- Approval of Contracts and Agreements:
 - Special Education Contracts
 - IBES Bids
 - Winter Audit on Purchasing and Cash Management Functions
- Approval of a Section 81.2 Medical Examination of an Employee Named in Executive Order and Appointment of a School Medical Inspector Pursuant to Section 81.2 of Education Law
- Approval of Student Equipment (Disruptors)
- Approval of Fiscal Year Budget Balance for the 2011-2012 School Year

ITEMS FOR ACTION

- Approval of Waiver of Attendance for the 100 Part 204 Plan Regarding Limited English Proficient Students
- Appointment of Student Teachers

SUPERINTENDENT'S REPORT

- Recommendation for Approval of:
 - Personnel Rates-Non Instructional (see page 2)
 - Personnel Rates-Non Instructional (see page 3)

August, 2011

DIRECT LINE Farmingdale Schools **AUGUST 2011 - Volume 10, Issue 2 - FARMINGDALE SCHOOLS**

At the Special Meeting of the Board of Education held on August 9, 2011, the following actions were taken:

BUSINESS REPORT

- Approved Suspension of Settlement for Employee Named in Executive Order

ITEM FOR ACTION

- Approved the Appointment of Disputal Hearing Officer

SUPERINTENDENT'S REPORT

Recommendation for Approval of:

- Personnel Rates-Instructional (see below)
- Personnel Rates-Non-Instructional (see page 2)

COMMITTEE RECOMMENDATIONS

- Approved the Letter of Resignation for Melissa Rivers, L.O.T.E. (PIS) Lucy Barone (HR) and Alyson Pennington, Health (PMS)
- Approved the Appointment of Kaitlin Bate, Mathematics (AO) (PMS)
- Approved the Appointment of Regular Substitute: Andrew Arletta, Science (PMS); Sarah Schmitt, Social Studies (HR); Ruth Eggen, Grade 3 (SWP); Yvonne Pasick, Grade 2 (SWP); Debra Schultz, Grade 3 (SWP); Tere Tappanovic, Grade 6 (SWP); Megan Allen, Grade 4 (SW); and Stephanie Kihara, Grade 3 (SW)
- Approved a Schedule of Extra-Curricular Activities and Guiding Activities

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July, 2011

DIRECT LINE Farmingdale Schools **JULY 2011**
Volume 10, Issue 1

At the Organizational Meeting of the Board of Education held on July 13, 2011, the following actions were taken:

- Appointment of David Barban-Over as Temporary Chairman
- Call of Office administrator to newly elected Board Members by Henry
- Election of David Barban-Over as President and Stephen G. Wilson as Vice President
- Call of Office administrator to President and Vice President by Henry
- Conflict of Interest: In accordance with Board Policy 2180, Board member Rick Morrison had employment with an organization in which he had a direct or indirect financial or private interest. This Board member will continue to work in accordance with the governing policy.
- Approved the Appointment of the following Officers for the 2011-2012 school year:
 - Josephine Murphy as District Clerk
 - May E. Higgins as Assistant District Clerk
 - Elizabeth Hyman as Treasurer
 - Debra Roberts as Deputy Treasurer
 - Robertas Petrus as District Auditor, and
 - Ellen Sigus as Deputy District Auditor
- Call of Office administrator to District Clerk, Assistant District Clerk, Treasurer, District Auditor, and Deputy District Auditor
- Call of Office administrator by Henry to Superintendent of Schools

DIRECT LINE

FARMINGDALE PUBLIC SCHOOLS

June, 2011

DIRECT LINE Farmingdale Schools **JUNE 2011** Volume 8, Issue 23

At the Regular Meeting of the Board of Education held on June 3, 2011, the following actions were taken:

SUPERINTENDENT'S UPDATE

- Year in Review - 2010-2011

PUBLIC PARTICIPATION

Approved the Minutes of the following Board of Education Meetings:

- Special Meeting, April 27, 2011; Regular Meeting, May 4, 2011; Special Meeting, May 12, 2011;
- Special Meeting, May 19, 2011; Special Meeting, May 19, 2011; Special Meeting, May 26, 2011.

BUSINESS REPORT

- Acceptance for File of Financial Reports
 - Treasurer's Report, April, 2011
 - Revenue and Expenditure Reports, April, 2011
 - Data Controller Report, April, 2011
 - Finance Auditor Report, April, 2011
- Approval of Contracts and Agreements
 - Special Education Contracts
 - Various Corporate Services Group, Inc. (VCSG PA)
 - Home Wiring
 - Top-Globe
 - Letter of Agreement with the University at Albany regarding the Business Resource Program
- Education Consultant for Learning Goals
- Consultant Services for Coordinator for the 4th-6th Education Program for the 2010-2012 School Year
- Health and Welfare Services for Resident Student Attending Non-Public Schools Outside the District for 2010-2012 (Continued)
- Office and Support Services for Non-Resident Student Attending Non-Public Schools Within the District for 2010-2012 (MultiPage)
- Maintenance Agreement with TSC of Upper Bay (Installation of Electrical Panels at 8th and 4th Streets)
- Database Agreement with Capital One Bank

11 Compensation and Risk Matters in Farmingdale's Contracting Class of 2011**

May, 2011

DIRECT LINE Farmingdale Schools **MAY 2011** Volume 8, Issue 11

SCHOOL BUDGET PASSES! "THANK YOU FOR YOUR SUPPORT!"

At the Regular Meeting of the Board of Education held on May 4, 2011, the following actions were taken:

SUPERINTENDENT'S UPDATE

- Common Core Standards K-12 (CA) - Met by Dr. Jean Epler

PUBLIC PARTICIPATION

- Approved the Minutes of the following Board of Education Meetings:
 - Special Meeting, March 16, 2011
 - Regular Meeting, April 6, 2011
 - Data Controller Report, March, 2011
 - Claims Auditor Report, March, 2011
- Approval of Contracts and Agreements
 - Special Education Contracts
 - Approval of Health and Welfare Agreements (Appropriat)
- Disposition of Obsolete Equipment - Computer Equipment, Fax Machines, Scanner and Laminator
- Approval of Annual of State
 - Art Supplies
 - Music Equipment and Supplies
- Submission of Board President's Agreements of Inaugural Steering Officer
- Submission to Township Public Safety Councils (4-800) Area Meeting, School Law Edition (SML) and 100 Telephone System, Traffic Signposts/Signs

BUSINESS REPORT

- Acceptance for File of Financial Reports
 - Treasurer's Report, March, 2011
 - Revenue and Expenditure Reports, March, 2011
 - Data Controller Report, March, 2011
 - Claims Auditor Report, March, 2011
- Approval of Contracts and Agreements
 - Special Education Contracts
 - Approval of Health and Welfare Agreements (Appropriat)
- Disposition of Obsolete Equipment - Computer Equipment, Fax Machines, Scanner and Laminator
- Approval of Annual of State
 - Art Supplies
 - Music Equipment and Supplies
- Submission of Board President's Agreements of Inaugural Steering Officer
- Submission to Township Public Safety Councils (4-800) Area Meeting, School Law Edition (SML) and 100 Telephone System, Traffic Signposts/Signs

April, 2011

DIRECT LINE Farmingdale Public Schools **APRIL 2011** Volume 8, Issue 10

At the Regular Meeting of the Board of Education held on April 6, 2011, the following actions were taken:

SUPERINTENDENT'S UPDATE

- 8-1 Mathematics Curriculum Committee by Nancy Liu

PUBLIC PARTICIPATION and Public Input - Proposed 2011-2012 Budget

- Approved the Minutes of the following Board of Education Meetings:
 - Regular Meeting, March 9, 2011 and Special Meeting, March 21, 2011

BUSINESS REPORT

- Acceptance for File of Financial Reports
 - Treasurer's Report, February, 2011
 - Revenue and Expenditure Reports, February, 2011
 - Data Controller Report, February, 2011
- Approval of Contracts and Agreements
 - Special Education Contracts
 - Special Education Contracts
 - Health and Welfare Agreements (Carter City, Hicksville, North Beach, Plainville, South Huntington, Woodland)
 - Associated Local Subcontract Agreement (Exam Project)
- Application to Township Council - Chemical Waste Removal, Temperature Equipment/Signs, Campus Lab - Local Board Supplies, Teacher Projects

March, 2011

DIRECT LINE Farmingdale Public Schools **MARCH 2011** Volume 8, Issue 9

At the Special Meeting of the Board of Education held on February 16, 2011, the following actions were taken:

ITEMS FOR ACTION

- Approval of Requests for Indemnification and Defense in Connection with the Litigation Discussed in Executive Session
- Approval and Acceptance of a Terminal Advance Benefits Agreement with the Farmingdale Federation of Teachers
- Approval of Resolution to Participate in Nassau County School Fair Litigation

SUPERINTENDENT'S REPORT

Recommendation for Approval of:

- Personnel Issues - (continued):
 - Accepted the Resignation for the Purpose of Retirement of Bruce June 30, 2011: Joyce Swartz, 43 Years, Art (AA) (College Bus, Class 11 Years, Special Education (SPE)); Valerie Martin, 30 Years, Grade 7 (7th); Andrew Rabin, 27 Years, Grade 5 (5th); Patricia Horvath-Coleman, 26 Years, Grade 5 (5th); Sheryl Iler, 26 Years, Grade 5 (5th); Green Queens, 26 Years, Reading (WRP); Barbara DeBouch, 24 Years, Grade 5 (AA); Kathleen Flanagan-Buckley, 24 Years, Mathematics (MTE); Rosanna Williams, 24 Years, Grade 2 (2nd); Catherine Lee, 23 Years, Literature (LIT); James London, 23 Years, Grade 2 (2nd); Gail Goodman, 22 Years, Reading (AA); Mary Lou Lyons, 22 Years, Grade 5 (5th); May Ann DeRosa, 22 Years, Mathematics (MTE); Barbara Kay, 21 Years, Grade 1 (SPE); Christine Hughes, 20 Years, English (ENG); Rosanna Lee, 19 Years, Kindergarten (KS); Nancy Nelson, 19 Years, Literature (LIT); Susan Zill, 19 Years, Guidance (GDS); Patricia Indrino-D'Amico, 18 Years, English (EM); James Kott, 18 Years, Grade 4 (SPE); and Susan Thomas, 18 Years, Reading (WRP)
 - Approved the Appointment of an on-call, per diem substitute teacher

February, 2011

DIRECT LINE Farmingdale Public Schools **FEBRUARY 2011** Volume 8, Issue 8

At the Regular Meeting of the Board of Education held on February 5, 2011, the following actions were taken:

SPECIAL PRESENTATION

Annual Professional Performance Review by Barbara Morley and Dr. Jean Epler

SUPERINTENDENT'S UPDATE

- Proposed 2011-2012 Budget
- Snow Days

BUSINESS REPORT

- Acceptance for File of Financial Reports
 - Treasurer's Report, December, 2010
 - Revenue and Expenditure Reports, December, 2010
- Approval of Contracts and Agreements
 - Personnel Agreements with Survey of Certification Office
 - Health and Welfare Contract Services (Columbia, System)
 - S-100 Educational Consultants for Response to Intervention Services
 - Ball State University for the Purpose of Including the June 2011 Filing - Fall 2011 Compensation Survey at their David S. Mack Sports Complex
- Acceptance of Disposition of Obsolete Equipment

ITEMS FOR ACTION

- Acceptance of Declaration of Obsolete Library Books
- Approval of Special Education Director Plan (2010-2012)

January, 2011

DIRECT LINE Farmingdale Public Schools **JANUARY 2011** Volume 8, Issue 7

At the Regular Meeting of the Board of Education held on January 18, 2011, the following actions were taken:

SUPERINTENDENT'S UPDATE

- Omega Hotel
- May Academic Achievement
- LORIS 100, February 9

OLD BUSINESS

- Middle School Parent Teacher Conferences

Approved the minutes of the Board of Education Regular Meeting of December 8, 2010 and Special Meeting of December 15, 2010. All report of these meetings can be viewed on our website: www.farmingdaleschools.org

BUSINESS REPORT

- Acceptance for File of Financial Reports
 - Treasurer's Report, November, 2010
 - Revenue and Expenditure Reports, November, 2010
 - Data Controller Report, November, 2010
 - Claims Auditor Report, November and December, 2010
- Approval of Contracts and Agreements
 - Special Education (Contract)
 - Special Education (Contract)
- Approval of Health and Welfare Services Agreements for Non-Resident Students Attending Non-Public Schools with the District
- Central Business System Maintenance Agreement (SFM Main Office)
- IEM for All Widespread Project Management Services (in conjunction with the website replacement project #170)