

Farmingdale Union Free School District

50 Van Cott Avenue
Farmingdale NY, 11735

THE GOAL OF THE FARMINGDALE PUBLIC SCHOOLS IS TO ESTABLISH OURSELVES AS A HIGH ACHIEVING SCHOOL DISTRICT AS EVIDENCED BY HIGH LEVELS OF STUDENT PERFORMANCE IN ALL AREAS.

Board of Education Regular Meeting
December 6, 2017

EXECUTIVE SESSION, 6:00 P.M. – A. TERRY WEATHERS BOARD ROOM

It is anticipated that upon a majority vote of the total membership of the Board, a motion to meet in Executive Session to discuss specific litigation, collective bargaining, and personnel issues in accordance with Open Meetings Law will be considered. Following the Executive Session the Board will reconvene in the Howitt East Cafeteria at approximately 8 p.m.

PUBLIC MEETING, 8:00 P.M.

Howitt East Cafeteria

The Board of Education is interested in encouraging all members of the public to share their ideas, comments and questions. Public participation opportunities will be available at the beginning and end of this meeting and, as stated in board policy, no person shall speak for more than three minutes and each period of public participation shall be limited to 30 minutes. If you have any questions or concerns regarding matters on the Agenda, it may be important for you to utilize the first public participation opportunity as the Board will act on those items immediately. Charges, complaints or challenges should follow procedures listed under Policies 1400, 1410 and/or 1440, which are included on the materials table. Thank you for your anticipated courtesy and cooperation. The agenda follows:

IN THE EVENT OF FIRE AND/OR IF YOU HEAR THE FIRE BELL, YOU MUST LEAVE THE BUILDING. PLEASE USE THE NEAREST EXIT, WHICH IS TO YOUR RIGHT IN THE BACK OF THIS ROOM.

Call to Order

Pledge of Allegiance

Superintendent's Update

Public Participation

Board of Education Minutes

Motion made by _____, seconded by _____ to approve the minutes of

1. Minutes of Nov 1, 2017 Regular Meeting
2. Minutes of Nov 6, 2017 Special Meeting

Board Correspondence

Board Committee Reports

Consideration of Consent Agenda:

Motion made by _____, seconded by _____ that the Consent Agenda consisting of Items I (a-h), II (a-d), and III (a-e) be approved as a whole with action recorded separately.

I. Business Report

a. Acceptance for File of Financial Reports

1. Acceptance of Claims Auditor Report - October 2017
2. Acceptance of Extra Curricular Report - October 2017
3. Acceptance of Revenue and Expenditure Report - October 2017
4. Acceptance of the Treasurer's Report - October 2017

b. Approval of Contracts and Agreements

1. Approval of Special Education Contracts
 2. Approval of Special Education SEDCAR Contracts
 3. Approval of an Agreement with CBIZ Valuation Group, LLC for Capital Asset Reporting and Property Insurance Updating Services for 2017/18 School Year
 4. Approval of an Agreement with Cullen & Danowski for the Detailed Internal Audit for the 2017/18 School Year
 5. Approval of an Addendum Regarding a Medical Services Contract (School Physician)
- c. Acceptance of Funds and Increase the 2017/18 Budget for the Long Island String Festival Association (LISFA)
- d. Approval of Declaration of Obsolete Equipment - December 2017
- e. Approval of Transfer of Funds - December 2017
- f. Approval of Change Order #2 with Arrow Steel Window Corp. for Window Replacement Project at Woodward Parkway Elementary School
- g. Approval of SEQRA Determination Resolution for New Maintenance Building at Farmingdale High School
- h. Approval of Surrender Request - Life Insurance Policy

II. Items for Action

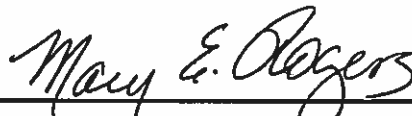
- a. Approval of Policy #5900-R, Wall of Fame Regulation
- b. Approval of Policy #5300, Code of Conduct
- c. Disposal of Unused Ballots / May 16, 2017 Budget Vote and Election
- d. Approval of Stipulation of Settlement with Employee Named in Executive Session

III. Superintendent's Report

- a. Personnel Items -- Instructional
- b. Personnel Items -- Non-Instructional
- c. Approval of Committee on Preschool Special Education Placements Report and Acceptance for File of Said Report
- d. Approval of Special Education Placement Report and Acceptance for File of Said Report
- e. Approval of New Course Theatre II: Acting

Public Participation

Adjournment



Mary E. Rogers, District Clerk