



Farmingdale School District

Board of Education Special Meeting-BOCES Budget Adoption / BOCES Vote
April 17, 2018

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

I. Items for Discussion and Action

1. Adoption of BOCES Administrative Budget
2. Election of BOCES Board Members

Public Participation

Adjournment

Mary E. Rogers, District Clerk

Board of Education
50 Van Cott Ave
Farmingdale, NY 11735

Meeting: 04/17/18 08:00 PM
Department: Superintendent's Office
Category: Action Item
Prepared By: Pat Celano
Initiator: John Lorentz
Sponsors:
DOC ID: 4757

SCHEDULED

CONSENT ITEM (ID # 4757)

Election of BOCES Board Members

MOTION MADE BY _____, SECONDED BY _____ TO VOTE FOR THE FOLLOWING TO A POSITION ON THE NASSAU BOCES BOARD OF EDUCATION FOR A THREE YEAR TERM COMMENCING JULY 1, 2018.

- (a) _____
- (b) _____
- (c) _____

Susan Bergtraum
(516) 333-7531

SCHOOL BOARD ACTIVITIES

- Nassau Board of Cooperative Educational Services (BOCES), 2006-present
- Nassau BOCES Vice President, 2014-present
- Nassau BOCES District Clerk, 2009-2014
- Nassau BOCES Budget Advisory Committee, 1998-2006
- Nassau BOCES Recertification Review for Career Tech Programs, 2002-2004
- East Williston Board of Education, 1991-2006, President, 2001-2006, Vice President, 1993-1998
- Member, East Williston Teacher Center Policy Board, 1994-present
- Member, Accreditation for Growth (AFG) Committee, 2002-2006, 2010-2012

NEW YORK STATE SCHOOL BOARDS ASSOCIATION

- Past President, President, 2015-2017/1st VP, 2013 – 2015/2nd VP, 2011- 2012
- Board of Directors, Area 11 (Nassau County), 2005-present
- State Legislative Network/State Issues Conference/Capital Conference, 1999-present
- Resolutions Committee, Member 1999-2001, Vice Chair 2001
- Ad Hoc Committee, Regents Vocational Diploma, 1999
- Presider/Presenter, NYSSBA Annual Convention, 2000-2010
- Operations Committee, Member, 2006, Chair 2011, 2013
- Policy and By-Laws Committee, Member 2013, Chair 2010, 2012
- Task Force on Optimizing School District Resources, 2010
- Task Force on Student Health and Safety, Chair 2006-2007
- Testimony, New York State Standing Committee on Transportation, May 2013

NATIONAL SCHOOL BOARDS ASSOCIATION

- National Advocacy Institute (NAI) Federal Relations Network, 2005-present
- Voting Delegate/Alternate National Convention, 2007-present
- Leadership Conference, 2013-present
- Northeast Regional Conference, 2008-present
- Equity Symposium Conference, 2015-present
- Resolutions Committee, 2017
- Sergeant at Arms, 2017

NASSAU SUFFOLK SCHOOL BOARDS ASSOCIATION

- President, 2005-2007
- Nassau Vice President, 2003-2005
- Executive Committee, Member 1996-present
- Legislation Committee Member 1996-present, Co-chair 1997-1999
- Finance Committee, Member 1996-present, Chair, 2003
- WLIW Channel 21 Educational Communications Service Committee, 2018
- Board-in-Service Committee, Member 2000-2011, Vice Chair, 2000-2001, Chair, 2001-2003
- Leadership Committee, Member, 2000-2003
- Nominating Committee, Member 2002-2004
- Budget Committee, Member 2003-2004
- LIEC Member, 2003-2007

Attachment: BOCES Board Members Resumes 2018 19 (4757 : Election of BOCES Board Members)

- Distinguished Service Award Committee, Member, 1997, 2001, 2004
- Council for Prejudice Reduction, Representative 1999-present
- Annual Regional Conference on Prejudice Reduction, 1999-Present
- Suffolk Center on the Holocaust, Diversity and Human Understanding, Inc., 2003-present
- Commissioner's Advisory Council, 2004-2007
- Chancellor's Advisory Council, 2004-2007
- COLSBA, 2005-2007
- Local Government Efficiency Grant, Steering Committee, 2007-present

OTHER COMMUNITY ACTIVITIES

- Nassau County Human Rights Commission Human Rights Conference Committee, 2009-present
- Queens College Advisory Committee, 2007-present
- League of Women's Voters, Panel Member 2014
- Guest Lecturer, Adelphi, 2005-2009, 2012, Queens College, 2007, 2013, CW Post, 2006
- Nassau Suffolk County Bar Association Law Conference, Presenter, 2011
- East Williston Education Foundation, Co-Founder and Trustee, 1993-present
- 'DONTMOVEAWAY, Inc. 2', Board of Directors, 2010-Present
- Wheatley Scholarship Fund, Trustee, 1987-present
- Roslyn Country Club Civic Association, Board of Directors
- LIAISON, Victims Are Survivors

AWARDS AND ACHIEVEMENTS

- PTA Honorary Life Member Award, 2017
- East Williston UFSD/The Wheatley school establishment of "Susan Bergtarum Leadership Action Award"
- Long Island Crisis Center "Person of the Year", 2015
- Nassau BOCES Education Partner Award, 2011
- N-SSBA President's Award, 2007
- Roundtable, "Public-Private Partnerships: Advancing Equity, Reducing Prejudice", 2004
- Det. Joe Zito Memorial Award for Commitment to Learning, Peace and Equality from the Center for Prejudice Reduction, 2002
- Friends of Education Award, NYSUT, 2002
- Council of Administrators and Supervisors Award, 1997
- "Playing It Safe" Book, Co-author

EMPLOYMENT

- Teacher, Washington D.C., School System
- Teacher, Special Education, City of New York
- Evaluator, Education and Placement, City of New York (precursor to CSE)
- Director of Training, "Playing it Safe"

EDUCATION

- Bachelors, Education, Queens College, Cum Laude
- Masters, School Psychology, Queens College

Attachment: BOCES Board Members Resumes 2018 19 (4757 : Election of BOCES Board Members)

MARTIN R. KAYE
 91 Ambrose Avenue
 Malverne, New York 11565-1320
 Home Telephone: (516) 538-6582
 Mobile Telephone: (516) 643-8130
 E-mail: mk55238@gmail.com



April 2018

SCHOOL BOARD SERVICE

- West Hempstead School District Board of Education, 1991-2010
- President, 1999-2001, Vice President, 1997-1999
- Nassau BOCES Board of Education Trustee, 2009-present

NEW YORK STATE SCHOOL BOARDS ASSOCIATION RECOGNITION

- Certificate of Achievement
- Certificate of Merit
- Award of Distinction
- Developmental Achievement Citation
- NYSSBA/School Board Institute, Master of Boardmanship
- Leadership in Governance Award

NASSAU-SUFFOLK SCHOOL BOARDS ASSOCIATION PARTICIPATION

- Executive Committee member
- Legislation Committee member and Chairperson
- Membership, Nominating and Budget Committees
- NYS 21st Century Project Grant, Steering Committee member

OTHER HONORS

- SCOPE, School Board Award of Excellence
- PTA, Honorary Life Member

COMMUNITY PARTICIPATION

- Executive Board Committee Member, Nassau County Council, Girl Scouts
- Cub Master, Cub Scout Pack 240, West Hempstead
- Boy Scout Troop 240, Advancement Committee

EDUCATION

- Fairleigh Dickinson University, B.A. History
- Fairleigh Dickinson University, M.A. Political Science

BUSINESS

- Meridian Industries Inc., Intercollegiate Designs Inc., – advertising and incentive promotions company; active owner, since 1977

PERSONAL

- Married, 50 years; four adult children, four delightful grandchildren

Michael Weinick
245 Frankel Blvd.
Merrick, New York 11566
mnweinick@gmail.com
mweinick@nasboces.org

School Board Experience

- Nassau BOCES Trustee – 7/03 to Present
- Voting Delegate, NYS School Boards Association Business Meeting
- Presider, NYS School Boards Association Convention
- Merrick Union Free School District Trustee- 9/86 – 6/02 (Trustee, President, Vice President)
- Bellmore-Merrick Central High School District Trustee 7/00- 6/02
- Nassau-Suffolk School Boards Association, Finance Committee 7/00-6/02
- Nassau-Suffolk School Boards Association, Distinguished Service Award Committee 7/00-6-02
- Presider, NYS School Boards Association Convention
- NYS School Board Association’s Resolution Committee member- Area 11

Education

- B.A.--Brooklyn College- Geology
- M.S.--Long Island University- Guidance
- Professional Diploma- C.W. Post – School Administration

Certifications

- Teacher of Earth and General Science (NYS)
- Teacher of Swimming (NYC)
- Assistant Principal (NYC)
- Principal (NYC)
- School Counselor (NYS)
- School Administrator (NYS)
- School District Administrator (NYS)

Professional Experience

- 9/07 to present-Molloy College – Adjunct Professor – Student Teacher Field Supervisor
- 7/82- 9/15-Aquatic Director – Beth Sholom Day Camp- Roslyn, New York
- 9/07-6/09-Adelphi University- Adjunct Professor- Science Education
- 9/08-6/10-Touro College- Adjunct Professor- Science Education
- 9/05-6/07-Consultant- New York City Schools
- 9/87-6/05-Assistant Principal, I.S. 303, Brooklyn, New York
- 9/72-9/87-Science Teacher, I.S. 303, Brooklyn New York

Other

- Nassau Chapter Habitat for Humanity- Board of Directors- On-Site Volunteer
- Nassau BOCES Educational Foundation
- Married 2 children

Attachment: BOCES Board Members Resumes 2018 19 (4757 : Election of BOCES Board Members)

Board of Education
50 Van Cott Ave
Farmingdale, NY 11735

Meeting: 04/17/18 08:00 PM
Department: Superintendent's Office
Category: Action Item
Prepared By: Pat Celano
Initiator: John Lorentz
Sponsors:
DOC ID: 4756

SCHEDULED

CONSENT ITEM (ID # 4756)

Adoption of BOCES Administrative Budget

MOTION MADE BY _____, SECONDED BY _____ TO ADOPT THE FOLLOWING RESOLUTION:

WHEREAS, THE BOARD OF COOPERATIVE EDUCATION SERVICES OF NASSAU COUNTY (HEREINAFTER "BOCES") HAS PROPOSED AND PRESENTED ITS TENTATIVE ADMINISTRATIVE OPERATIONS BUDGET FOR THE 2018/2019 SCHOOL YEAR (JULY 1, 2018 THROUGH JUNE 30, 2019), NOW THEREFORE BE IT

RESOLVED, THAT THE BOCES TENTATIVE ADMINISTRATIVE BUDGET FOR THE 2018/2019 SCHOOL YEAR IN THE AMOUNT OF TWENTY ONE MILLION, NINE HUNDRED SIXTY TWO THOUSAND, SIX HUNDRED FIFTY TWO (\$21,962,652) BE AND HEREBY IS _____ BY THIS BOARD.

**NASSAU BOCES PROPOSED BUDGET
ADMINISTRATIVE OPERATIONS
2018/19**

RWADA - 218,051

Projected Billing Rate \$98.84

Dollar increase over prior year \$4.12
Billing Rate Percentage Increase 4.35%

	2016/17 ACTUAL EXPENDITURES	2017/18 ORIGINAL BUDGET	2017/18 ADJUSTED BUDGET	2018/19 PROPOSED BUDGET	(prop - adj) VARIANCE	%
CERTIFIED SALARIES	1,393,128	1,527,463	1,527,463	1,440,262	(87,201)	-5.7%
CERTIFIED OTHER	-	-	-	-	-	0.0%
CLASSIFIED SALARIES	4,282,058	4,632,478	4,632,478	4,699,942	67,464	1.5%
CLASSIFIED OTHER	237,972	204,600	204,600	224,700	20,100	9.8%
FRINGE BENEFITS	2,273,898	2,303,702	2,303,702	2,361,288	57,586	2.5%
TOTAL COMPENSATION	8,187,056	8,668,243	8,668,243	8,726,192	57,949	0.7%
EQUIPMENT	15,979	26,072	26,072	6,059	(20,013)	-76.8%
SUPPLIES AND MATERIALS	65,206	60,850	60,850	62,249	1,399	2.3%
PROGRAM COSTS	339,195	352,515	352,515	356,025	3,510	1.0%
UTILITIES	-	-	-	-	-	0.0%
INSURANCE	218,095	227,875	227,875	233,939	6,064	2.7%
CONTRACT PROFESSIONAL AND TECHNICAL SERVICES	684,746	852,500	852,500	909,500	57,000	6.7%
RENTAL OF FACILITIES	-	-	-	-	-	0.0%
PAYMENTS TO OTHER BOCES/DISTRICTS	5,948	6,800	6,800	6,950	150	2.2%
INTEREST EXPENSE	109,117	-	-	-	-	0.0%
TRANSFER CHARGES	1,683,736	1,538,543	1,538,543	1,582,099	43,556	2.8%
TOTAL OPERATIONAL COSTS	11,309,078	11,733,398	11,733,398	11,883,013	149,615	1.3%
RETIREE BENEFITS	9,440,905	9,394,782	9,394,782	10,079,639	684,857	7.3%
TOTAL EXPENDITURES	20,749,983	21,128,180	21,128,180	21,962,652	834,472	3.9%
	FTE ANALYSIS	ORIGINAL	ADJUSTED	PROPOSED		
		2017/18	2017/18	2018/19		
	CERTIFIED	8.60	8.60	7.75		
	CLASSIFIED	57.90	57.90	57.60		
	TOTAL	66.50	66.50	65.35		

Attachment: Nassau Boces Proposed Budget Administrative Operation 2018 19 (4756 : Adoption of BOCES Administrative Budget)