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 January 11, 2017

EXECUTIVE SESSION, 6:30 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

Curriculum Presentation - Secondary Regents Results

Old Business

Public Participation

Board of Education Minutes

Motion made by	, seconded	by	to	approve
the minutes of				

1. Minutes of Dec 7, 2016 Regular 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-g), and III (a-d) be approved as a whole with action recorded separately.

I. Business Report

a. Acceptance for File of Financial Reports

- 1. Acceptance of the Claims Auditor Report November 2016
- 2. Acceptance of the Treasurer's Report November 2016
- 3. Acceptance of the Extra Curricular Report November 2016
- 4. Acceptance of the Revenue and Expenditure Report November 2016

b. Approval of Contracts and Agreements/Rates

- 1. Approval of Special Education SEDCAR Contracts
- 2. Approval of Special Education Contract for the 2015-2016
- 3. Approval of Special Education Contract for the 2016-2017 School Year
- 4. Approval of Health & Welfare Service Rates for 2016/17
- 5. Approval of Health & Welfare Services Agreements for Non Resident Students Attending Non Public Schools in the District for the 2016/17 School Year (Amityville, Baldwin, Bay Shore, Brentwood, City of New York, Copiague, Deer Park, Levittown, Longwood, North Babylon, Roosevelt, Uniondale & Wyandanch)
- 6. Approval of Health & Welfare Services Agreements for Resident Students Attending Non Public Schools Outside of the District for the 2016/17 School Year (Babylon, Seaford & West Islip)
- 7. Approval of Sales Agreement with Steelcase Inc. & Waldner's Business Environments Inc. for an Active Learning Pilot Classroom
- 8. Approval of Amendment #2 with Banc of America Public Capital Corp. for the Equipment Lease/Purchase Financing Agreement for the Energy Performance Contract
- c. Approval of Declaration of Obsolete Equipment January 2017
- d. Approval of Transfer of Funds January 2017
- e. Acceptance of Funds and Increase the 2016/17 Budget for Participation in PTA Arts-in-Education
- f. Acceptance of Funds and Increase the 2016/17 Budget for the AP Exam
- g. Acceptance of a Donation to the Mark Piven Scholarship Fund
- h. Acceptance of a Donation of Branding Services from Downstream Manufacturing & Outfitters

II. Items for Action

- a. Approval of Stipulation of Settlement & Release Regarding a Student Named in Executive Session
- b. Approval of Policy and Regulation #1500, Public Use of School Facilities
- c. Approval of Policy #8700, Insurance
- d. Approval of Declaration of Obsolete Non-Public Textbooks
- e. Appointment of Impartial Hearing Officer
- f. Approval of the Revised Shared Decision Making Plan
- g. Appointment of a Member/Chairperson to the Committee on Special Education

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 Committee on Special Education Placements Report and Acceptance for File of Said Report

IV. Items For Discussion

1. Draft Policy #5110-R, School Attendance Areas Regulation

Public Participation

Adjournment

Mary E. Rogers, District Clerk

SCHOOL ATTENDANCE AREAS REGULATION

Assignment of Students to Buildings

The Board of Education has established geographic elementary school attendance zones as shown on official maps of the district. These school attendance zones are designated by letter or number as listed below. Each student shall attend that school assigned as the receiving school for the zone in which he/she resides. The official district map shall be kept on file in the Transportation Office where it may be examined by district residents.

Attendance Zones:

Students grades <u>K-5</u> K-6 residing in Zones:

- a. L, M, N, P, Q, R, S, and 3 shall attend the Albany Avenue School.
- b. A, B, C, D, E, F, G, H (north of the Southern State Parkway), and J shall attend the **Saltzman** East Memorial/Mill Lane School.
- c. T, 1, 2, 5, 6, 7 (north of Fulton Street), 8, and 9, shall attend the Northside School.
- d. 4, 7 (south of Fulton Street), U, V, W, X, Y, Z, K, and H (south of the Southern State Parkway), shall attend the Woodward Parkway School.

Exceptions

An exception Exceptions to the above policy concerns the assignment of students with disabilities, as determined within the discretion of the District, Committee on Special Education and/or 504 Committee. In addition, the sibling(s) of a student with a disability may attend school outside his/her attendance zone, in the same school building as his/her disabled sibling, through the completion of all grades regularly offered at that school building, even if his/her disabled sibling has already graduated at the election of the parent or guardian.

The Board <u>also recognizes that exceptions may be made in the following limited circumstances, as</u>
<u>determined solely within the discretion of the District:</u> realizes that it must act accordingly where adherence to this policy would create a hardship.

- a. In those cases where a shift in schools would be required by reason of a demonstrated personal and/or family hardship, the Board offers this avenue of appeal. In each instance of alleged hardship, the parent shall seek relief, via written application, submitted through the Superintendent to the Board. The application shall list specific reason for the hardship claim. Exception to the mandated zone assignment in this instance shall be only by approval of the Board.
- b. In those cases where a shift of schools is warranted for physical, mental or emotional reasons, the Superintendent, or his/her designee, may effect, upon proof of need, said transfer with notification to the Board. Said proof of need shall be in the form of a certificate from a psychiatrist or psychologist, or physician with input from and review by corresponding district personnel.
- c. When a family moves from one attendance zone to another zone within the district, the child shall be permitted, upon request to the Superintendent or his/her designee, to finish the school year. In such a case, transportation may be provided on the basis of availability. When existing transportation is not available, transportation shall become the responsibility of the parent.
 - The objective of such a waiver is to permit students to complete the school year at "their" school; however, all conditions under the waiver shall cease at the conclusion of the school year.
- d. In those cases where a shift in schools is necessary due to homelessness as determined within the discretion of the District.

The Board shall not consider transfer requests which are based solely upon the preferential, selective judgment of the parent.

Ref: Education Law §§ 1709 1804; 2045; 3606

8 NYCRR \$7739

Cross-Ref: 5151, Homeless Children

a*d

Adoption date: July 5, 1995

SCHOOL ATTENDANCE AREAS

The assignment of students to buildings is a matter completely within the discretion of the Board of Education. Therefore, in order to provide for proper housing, planning and administration of staff and students, the Board has established geographic elementary school attendance zones. Each student shall attend that school assigned as the receiving school for the zone in which he/she resides. The Board shall not consider transfer requests which are based solely upon the preferential, selective judgment of the parent. This policy will not apply to designated homeless students who opt for attendance in Farmingdale.

a*d

Adoption date: July 5, 1995