

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
June 7, 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.

BOARD OF EDUCATION RECOGNITION CEREMONY, 7:30 P.M.
Howitt Auditorium

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

- Year In Review

Old Business

- High School Garden

Public Participation

Board of Education Minutes

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

1. Minutes of May 3, 2017 Regular Meeting
2. Minutes of May 9, 2017 Budget / Public Hearing

Board Correspondence

Board Committee Reports

Consideration of Consent Agenda:

Motion made by _____, seconded by _____ that the Consent Agenda consisting of Items I (a-l), II (a-e), 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 Treasurer's Report - April 2017
2. Acceptance of Extra Curricular Report - April 2017
3. Acceptance of Revenue and Expenditure Report - April 2017
4. Acceptance of Claims Auditor Report - April 2017

b. Approval of Contracts and Agreements

1. Approval of Special Education Contracts
2. Approval of Contract #32 with Nassau BOCES
3. Approval of Service Agreement and Business Associate Agreement for Compliance with the HIPAA Act of 1996 with Zycron Industries, LLC to Provide Assistance of Medicaid Submissions for the 2017/18 School Year
4. Approval of Service Agreement and Business Associate Agreement for Compliance with the HIPAA Act of 1996 with Long Island Athletic Services Inc. to Provide Athletic Trainer Services for the 2017/18 School Year
5. Approval of Health & Welfare Services Agreements for Resident Students Attending Non Public Schools Outside of the District for the 2016/17 School Year (Jericho, Syosset & Westbury)
6. Approval of Extension of the Lease Purchase & Maintenance Agreements with Xerox/CARR Business Systems for the 2017/18 School Year
7. Approval of a Shelter Agreement with the American Red Cross for the 2017/18 School Year
8. Approval of Affordable Care Act Administration Agreement with Seneca Consulting Group and a Business Associate Agreement for Compliance with the HIPAA Act for the 2017/18 School Year
9. Approval of Inter-Municipal Agreement with the Farmingdale Public Library for Snow Removal for the 2017/18 School Year
10. Approval of Agreement with Nassau BOCES for a One-Year Lease for Classroom Space at Woodward Parkway Elementary School for Special Education Elementary Program for the 2017/18 School Year

11. Approval of Agreement with Edgewater Consulting, LLC for Federal, Capital Project Filings, and State Aid Maximization Services for the 2017/18 School Year
 12. Approval of Amendment #3 with Banc of America Public Capital Corp. for the Equipment Lease/Purchase Financing Agreement for the Energy Performance Contract
 13. Approval of Extended Warranty Services Agreement with Tecogen Inc. for the Maintenance of the Cogeneration System for the 2017/18 School Year
 14. Approval of Apple Direct Customer Agreement Renewal for the 2017/18 School Year
 15. Approval of Renewal Agreement with The Cooper Institute for FitnessGram Software for the 2017/18 School Year
 16. Approval of The Daytop Preparatory School Home Tutoring Contract 2017-2018
 17. Approval of Education Inc. Home Tutoring Contract 2017-2018
 18. Approval of iTutor.com Inc. Home Tutoring Contract 2017-2018
 19. Approval of Princeton HealthCare System Home Tutoring Contract 2017-2018
 20. Approval of a Hofstra University Agreement for the Universal Pre-K Program for the 2017-2018 School Year
 21. Approval of Participation Agreement with Suffolk County Community College
 22. Approval of a Consultant Services Contract for the Universal Pre-K Program for the 2017-2018 School Year Administrative Consultant: Eileen Lamdan
 23. Approval of a Consultant Services Contract for the Universal Pre-K Program for the 2017-2018 School Year Administrative Consultant: Ellen Krammer
- c. Acceptance of Funds and Increase the 2016/17 Budget for Participation in PTA Arts-in-Education
 - d. Approval of Participation in the Joint Cooperative Bid Program with Nassau BOCES
 - e. Approval of Districtwide Comprehensive School Safety Plan for 2017/18
 - f. Acceptance of Funds and Increase the 2017/18 Budget for the Summer Drivers' Education Program
 - g. Approval of Transfer of Funds
 - h. Approval of Award of Bid - Art Equipment & Supplies
 - i. Approval of Award of Bid - Music Equipment & Supplies
 - j. Approval of Award of Bid - Kitchen Serving Counter at Northside Elementary School
 - k. Approval of Award of Bid - Rubbish Removal
 - l. Approval of Extension of Award of Bid - Bagels

II. Items for Action

- a. Approval of Policy #5420, Student Health Services
- b. Approval of Declaration of Obsolete Library Books
- c. Certification of the Results from the Budget Vote and Election
- d. Approval of Appointments to the Board of Registration
- e. Appointment of Committee on Special Education/Preschool for the 2017/2018 School Year

III. Superintendent's Report

- a. Personnel Items -- Instructional
- b. Personnel Items -- Non-Instructional
- c. Approval of Committee on Special Education Placements Report and Acceptance for File of Said Report
- d. Approval of Committee on Preschool Special Education Placements Report and Acceptance for File of Said Report

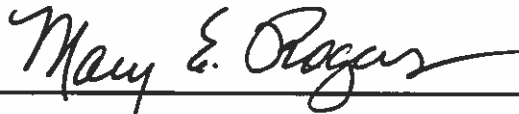
IV. Items for Discussion and Action

Motion made by _____, seconded by _____ to accept and approve

1. Approval of a Request for an Exemption to the Mandated School Zone Assignment #1
2. Approval of a Request for an Exemption to the Mandated School Zone Assignment #2
3. Authorization to Issue and Sell Revenue Anticipation Notes
4. Authorization to Issue and Sell Tax Anticipation Notes

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 K-5 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 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 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 with transportation, 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 also recognizes that exceptions may be made in the following limited circumstances, as determined solely within the discretion of the District:

- 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; 2045; 3606

Cross-Ref: 5151, Homeless Children

a*d

Adoption date: July 5, 1995; Revised: February 1, 2017

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

SCHEDULED

CONSENT ITEM (ID # 4101)

Authorization to Issue and Sell Tax Anticipation Notes

TAX ANTICIPATION NOTE RESOLUTION DATED JUNE 7, 2017 **for the period July 1, 2017 through June 30, 2018**

A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE FARMINGDALE UNION FREE SCHOOL DISTRICT, NASSAU AND SUFFOLK COUNTIES, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL TAX ANTICIPATION NOTES OF SAID SCHOOL DISTRICT IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR OF SAID SCHOOL DISTRICT COMMENCING JULY 1, 2017.

BE IT RESOLVED, by the Board of Education of Farmingdale Union Free School District, Nassau and Suffolk Counties, New York, as follows:

Section 1. The power to authorize the issuance of and to sell tax anticipation notes of the Farmingdale Union Free School District, Nassau and Suffolk Counties, New York, including renewals thereof, in anticipation of the collection of real estate taxes levied or to be levied for the fiscal year of said School District commencing July 1, 2017, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said President of the Board of Education, pursuant to the Local Finance Law.

Section 2. The School District Treasurer or the School District Clerk of said School District is hereby authorized to execute such notes in the place of the chief fiscal officer if such chief fiscal officer of said School District shall so specify.

Section 3. This resolution shall take effect immediately on July 1, 2017.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| | |
|--------------------|--------------|
| John E. Capobianco | VOTING _____ |
| Suzanne D'Amico | VOTING _____ |
| Mario Espinosa | VOTING _____ |
| Anthony Giordano | VOTING _____ |

| | |
|------------------|--------------|
| Michael Goldberg | VOTING _____ |
| Kathy Lively | VOTING _____ |
| Ralph Morales | VOTING _____ |

The resolution was thereupon declared duly adopted.

SCHEDULED

CONSENT ITEM (ID # 4100)

Authorization to Issue and Sell Revenue Anticipation Notes

REVENUE ANTICIPATION NOTE RESOLUTION DATED JUNE 7, 2017 **for the period July 1, 2017 through June 30, 2018**

A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE FARMINGDALE UNION FREE SCHOOL DISTRICT, NASSAU AND SUFFOLK COUNTIES, NEW YORK, THE POWER TO AUTHORIZE THE SALE AND ISSUANCE OF NOT TO EXCEED \$15,000,000 OF REVENUE ANTICIPATION NOTES OF SAID SCHOOL DISTRICT IN ANTICIPATION OF THE COLLECTION OF REVENUES TO BE RECEIVED AS STATE AID AND STAR PAYMENTS BY SAID SCHOOL DISTRICT FROM THE STATE OF NEW YORK IN THE 2017-2018 FISCAL YEAR OF SAID SCHOOL DISTRICT.

BE IT RESOLVED, by the Board of Education of Farmingdale Union Free School District, Nassau and Suffolk Counties, New York, as follows:

Section 1. The power to authorize the sale and issuance of not to exceed \$15,000,000 of revenue anticipation notes of the Farmingdale Union Free School District, Nassau and Suffolk Counties, New York, including renewals thereof, in anticipation of revenues to be received by said School District as State Aid and STAR payments from the State of New York during the 2017-2018 fiscal year of said School District, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said President of the Board of Education, pursuant to the Local Finance Law.

Section 2. This resolution shall take effect immediately on July 1, 2017.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| | |
|--------------------|--------------|
| John E. Capobianco | VOTING _____ |
| Suzanne D'Amico | VOTING _____ |
| Mario Espinosa | VOTING _____ |
| Anthony Giordano | VOTING _____ |
| Michael Goldberg | VOTING _____ |
| Kathy Lively | VOTING _____ |
| Ralph Morales | VOTING _____ |

The resolution was thereupon declared duly adopted.