



Farmingdale School District

DATE: July 11, 2018

KIND OF MEETING: Organizational Meeting

PLACE: A. Terry Weathers Board Room, Howitt Middle School East Cafeteria, Howitt Middle School

MEMBERS PRESENT: Mr. Goldberg, Mrs. D'Amico, Mr. Espinosa, Mr. Giordano, Mrs. Lively, Mr. Morales, Mrs. Soete

OTHERS PRESENT: Mr. Defendini, Dr. Ripley, Mr. Zakian, Dr. Brennan Dr. Olsen, Mr. Motisi, Mr. R. Guercio, Mr. Gillen, Mrs. Rogers

Call to Order Meeting called to order at 7:00 p.m. in the Howitt East Cafeteria by Mr. Goldberg, Temporary Chairperson for the Organizational Meeting.

Temporary Chairperson's Welcome Mr. Goldberg welcomed those present and announced that the Board of Education is interested in encouraging all members of the public to share their ideas, comments and questions. He noted that public participation opportunities would be available at the conclusion of the organizational agenda and again at the end of the meeting and, as stated in Board Policy, no person would be able to speak for more than three minutes and each period of public participation would be limited to thirty minutes. Charges, complaints or challenges should follow procedures listed under Policies 1400, 1410, and/or 1440, which were included on the materials table. Mr. Goldberg pointed out the emergency exit. The public session began with the Pledge of Allegiance.

Oath of Office Administered to Newly Elected Board Members by Attorney Mr. Goldberg congratulated newly reelected trustees Giordano, Lively and Espinosa. He asked Mr. Gillen to administer the Oath of Office to these board members as they began their new three year terms of service.

Anthony Giordano
Kathy Lively
Mario Espinosa

Election of Officers Mr. Goldberg, Chairperson of the organizational meeting, called for nominations for President of the Board of Education for the 2018-2019 school

year. Mr. Morales nominated Michael Goldberg for this office; Mr. Espinosa seconded. After the closing of nominations, a roll call vote was presented.

Ms. D'Amico	Aye
Mr. Espinosa	Aye
Mr. Giordano	Aye
Mrs. Lively	Aye
Mr. Morales	Aye
Mrs. Soete	Aye
Mr. Goldberg	Aye

Mr. Goldberg was duly appointed as President, with the motion carrying 7-0.

Mr. Goldberg, Chairperson of the organizational meeting, called for nominations for Vice President of the Board of Education for the 2018-2019 school year. Mr. Goldberg nominated Mr. Morales for this office; Mr. Espinosa offered a second. After the closing of nominations, a roll call vote was presented as follows:

Ms. D'Amico	Aye
Mr. Espinosa	Aye
Mr. Giordano	Aye
Mrs. Lively	Aye
Mr. Morales	Aye
Mrs. Soete	Aye
Mr. Goldberg	Aye

.Mr. Morales was duly appointed as Vice President, with the motion carrying 7-0.

**Oath of
Office
Administered
to the
President and
the Vice
President by
the Attorney**

Mr. Gillen administered the Oath of Office Administered to President Goldberg and Vice President Morales.

Mr. Goldberg stated that the Board of Education would act on a series of resolutions which were necessary to begin the work in the 2018-2019 school year. Resolutions include the appointment of specific positions, business contracts, audit functions and insurance and legal firms.

**Appointment
of District
Clerk**

RESOLVED, that Mary E. Rogers be appointed District Clerk for the 2018-2019 school year at a salary of \$23,749.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mario Espinosa, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Assistant District Clerk RESOLVED that Patricia Celano be appointed Assistant District Clerk for the 2018-2019 school year at a salary of \$294.12 per meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Giordano, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of District Treasurer RESOLVED, that Brian Ernst be appointed as Treasurer for the 2018-2019 school year at a salary of \$13,204.00 and that he be authorized to be the signatory on Farmingdale UFSD checks and that a facsimile signature of the Treasurer may be used in accordance with New York State Education Law §1720.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathy Lively, Trustee
SECONDER:	Anthony Giordano, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Deputy Treasurer RESOLVED, that Jeanne Buckley be appointed as Deputy Treasurer for the 2018-2019 school year at a salary of \$62.70 per hour and that she be authorized to be the signatory on Farmingdale UFSD checks in the absence of the Treasurer and that a facsimile signature of the Deputy Treasurer may be used in accordance with New York State Education Law §1720.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Morales, Vice President
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Claims Auditor RESOLVED, that Rosemarie Perl be appointed as Claims Auditor at a rate of \$9,453.00 for all Farmingdale UFSD funds for the 2018-2019 school year in accordance with Policy No. 6650 and to approve an agreement for audit services contingent upon a written contract, contracts or addenda reviewed and approved by the District's counsel and to authorize the Board President to sign the appropriate agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Trustee
SECONDER:	Ralph Morales, Vice President
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Deputy Claims Auditor RESOLVED, that Mari DelGais be appointed as Deputy Claims Auditor for all Farmingdale UFSD funds for the 2018-2019 school year at a salary of \$46.41 per hour.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arlene Soete, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Oath of Office Administered by Mr. Gillen to the District Clerk, Assistant District Clerk, Treasurer, Deputy Treasurer, Claims Auditor and Deputy Claims Auditor

Oath of Office Administered by the Attorney to the Superintendent of Schools

Designated to Receive Legal Documents RESOLVED, that Mary Rogers, Patricia Celano and Annamaria Callan be designated to receive service of legal documents for the 2018-2019 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arlene Soete, Trustee
SECONDER:	Ralph Morales, Vice President
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of General Counsel RESOLVED, that Guercio & Guercio be appointed general counsel school attorney at an annual retainer fee of \$ 63,450.00 for the 2018-2019 school year with additional remuneration at a rate of \$ 260.00 per hour for additional services to be rendered as per contractual agreement.

Discussion:

Mr. Guercio thanked the Board of Education for their vote of confidence in the services provided by Guercio & Guercio. He stated that the firm was committed to Farmingdale Schools.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Bond Counsel RESOLVED, that Orrick, Herrington & Sutcliffe, LLP be appointed as Bond Counsel for the 2018-2019 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Morales, Vice President
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of School Medical Director RESOLVED, that Dr. Karl Friedman be appointed School Medical Director for the 2018-2019 school year and to authorize the Board President to sign the appropriate agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathy Lively, Trustee
SECONDER:	Ralph Morales, Vice President
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Approval of Per Diem Medical Director Services Rates RESOLVED, that the Board of Education approve the rates for per diem Medical Director services at the rates designated for the 2018-2019 school year

Director	\$15.75	for each adult physical
Services	\$10.50	for each student physical
Rates	\$63.00	for participating in CSE when Medical Director is unavailable
	\$165.00	for each football game

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Giordano, Trustee
SECONDER:	Ralph Morales, Vice President
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Central Treasurers for Extracurricular Activities Funds RESOLVED, that the following individuals be appointed as Treasurers for the Extra-curricular Activities Funds for the 2018-2019 school year at the rates designated below:

Activities Funds	Diane Pedicini	Elementary Treasurer/ Extra Curricular Claims Auditor	\$ 9,041.00
	Mary Driscoll-Reilly	Howitt Middle School	As per CBA
	Teresa Kevan	Farmingdale High School	As per CBA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mario Espinosa, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Attendance Officer RESOLVED, that Thomas Ostrom be appointed as Attendance Officer for the 2018-2019 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mario Espinosa, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Financial Advisor RESOLVED, that Capital Markets Advisors, LLC be appointed as Financial Advisor for the 2018-2019 school year and to approve an agreement for audit services contingent upon a written contract, contracts or addenda reviewed and approved by the District's counsel and to authorize the Board President to sign the appropriate agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Giordano, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Internal Auditor RESOLVED, that Cullen & Danowski be appointed internal auditors for the 2018-2019 school year and to approve an agreement for audit services in accordance with Board Policy No. 6680, contingent upon a written contract, contracts or addenda reviewed and approved by the District's counsel and Audit Committee and to authorize the Board President to sign the appropriate agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathy Lively, Trustee
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Independent Auditor RESOLVED, that Nawrocki Smith be appointed independent auditors for the 2018-2019 school year in accordance with Board Policy No. 6660, and to approve an agreement for audit services, contingent upon a written contract, contracts or addenda reviewed and approved by the District's counsel an Audit Committee and to authorize the Board President to sign the appropriate agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Morales, Vice President
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of District Architect RESOLVED, that H2M architects and engineers be appointed the district's architect for the 2018-2019 school year in accordance with Board Policy No. 6741, and to approve an agreement for architectural services contingent upon a written contract, contracts or addenda reviewed and approved by the District's counsel and to authorize the Board President to sign the appropriate agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Hearing Officers RESOLVED, that Arthur Riegel, Esq., Howard Edelman, Esq., and Martin Scheinman Esq. be appointed Hearing Officers for the 2018-2019 school year in accordance with Section 75 of the New York State Civil Service Law with respect to any disciplinary action referred against a civil service employee.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arlene Soete, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Impartial Hearing Officers RESOLVED, that the Board of Education authorizes the Board President to appoint Impartial Hearing Officers during the 2018-2019 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

4852 : Appointment of Purchasing Agent RESOLVED, that Judy Sorrentino be appointed as Farmingdale UFSD Purchasing Agent for all bids and purchases for the 2018-2019 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Morales, Vice President
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Assistant Purchasing Agent RESOLVED, that Anita Dazzo be appointed as Assistant Purchasing Agent for all bids and purchases for the 2018-2019 school year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kathy Lively, Trustee
SECONDER:	Anthony Giordano, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Adoption of Eligibility Criteria for Free and Reduced Price Meals/Milk RESOLVED, that the Board of Education of the Farmingdale Union Free School District adopt the 2018-2019 New York State eligibility criteria for free and reduced price meals/milk.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Giordano, Trustee
SECONDER:	Ralph Morales, Vice President
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Other Appointments RESOLVED, that a schedule of appointments be approved for the 2018-2019 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mario Espinosa, Trustee
SECONDER:	Anthony Giordano, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Dignity for All Students Act Coordinators (DASA) RESOLVED, that the following appointments be made for the Dignity for All Students Act Coordinators (DASA) for the 2018-2019 school year as follows:

Recommendation:

Jed Herman	Farmingdale High School
Cheryl DePierro	Howitt Middle School

Giulia Marano	Howitt Middle School
Victoria LoRusso	Albany Avenue Elementary School
Christopher Peterson	Northside Elementary School
TBD School	Saltzman East Memorial Elementary
Jennifer DeHayes	Woodward Parkway Elementary School

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mario Espinosa, Trustee
SECONDER:	Anthony Giordano, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Insurance Consultant RESOLVED, that Arthur J. Gallagher & Co. be appointed insurance consultant for the 2018-2019 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Giordano, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Participation in New York Schools Insurance Reciprocal RESOLVED, that the Farmingdale UFSD participate in New York Schools Insurance Reciprocal (NYSIR) for Property and Casualty Insurance for the 2018-2019 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathy Lively, Trustee
SECONDER:	Ralph Morales, Vice President
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Bank Depositories RESOLVED, that the Board of Education designate the following as Banks of Deposit for the 2018-2019 school year.

Capital One, N.A.
 JP Morgan Chase Bank, N.A.
 HSBC Bank, U.S.A.
 TD Bank, N.A.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Morales, Vice President
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Establishment of the Board Meeting Schedule RESOLVED, that the regular monthly meetings for the 2018-2019 school year be held according to the schedule designated below: Meetings will begin at 8:00 p.m. in the Howitt Middle School East Cafeteria.

September 12, 2018	January 9, 2019
October 3, 2018	February 6, 2019
November 7, 2018	March 6, 2019
December 5, 2018	April 3, 2019
	May 1, 2019
	June 5, 2019
	July 10, 2019
	August 14, 2019

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Establishment of Budget Meeting Schedule RESOLVED, that the Board of Education establish the budget vote calendar for the 2019-20 school year. All meetings will begin at 8:00 p.m. in the Howitt Middle School Cafeteria.

Wednesday, March 13, 2019	Board of Education Meeting, Budget Workshop
Wednesday, March 20, 2019	Board of Education Meeting, Budget Workshop
Wednesday March 27, 2019	Board of Education Meeting, Budget Workshop/
	Public Input Proposed 2019-20 Budget
Wednesday, April 3, 2019	Board of Education Meeting, Adopt the Farmingdale
	2019-20 Budget for Voter Approval
Thursday, April 16, 2019	Board of Education Meeting, Adopt the BOCES
	Administrative Budget
Tuesday, May 14, 2019	Board of Education Meeting, Public Hearing-
	2019-20 Proposed Budget
Tuesday, May 21, 2019	Budget Vote & Election

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arlene Soete, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Establishment of Hours for Annual Budget Vote and Election RESOLVED, that the Board of Education establish the hours for the school district vote as 6:00 a.m. - 9:00 p.m. for the 2019-20 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Establishment of the Organizational Meeting RESOLVED, that the Board of Education establish July 10, 2019 as the 2019/2020 Organizational Meeting date. Meeting will be at 7:00 p.m. in the Howitt Middle School Cafeteria.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Morales, Vice President
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Selection of Newspapers RESOLVED, that the Board of Education designate the Farmingdale Observer and the Massapequa Post as official newspapers for legal advertising and notices for the Farmingdale School District and other publications for supplemental advertising during the 2018-2019 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathy Lively, Trustee
SECONDER:	Anthony Giordano, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Authorization for Polling Places RESOLVED, that the Board of Education grant permission to Nassau County Board of Elections to use schools for polling places for the 2018-2019 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Giordano, Trustee
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Approval of Board Conference Attendance RESOLVED, that the Board of Education approve board member participation and attendance at conferences and workshops and to authorize expenditures in accordance with Policy No. 2521 for the 2018-2019 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mario Espinosa, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Approval of Staff Conference Attendance RESOLVED, that the Board of Education approve staff member participation and attendance at conferences and workshops and to authorize expenditures in accordance with Policy No. 6830 established guidelines for the 2018-2019 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mario Espinosa, Trustee
SECONDER:	Anthony Giordano, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Approval of Petty Cash Funds RESOLVED, that the Board of Education authorize the establishment of petty cash funds and custodians in the amounts stated as designated for the 2018-2019 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Giordano, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Authorization to Make Budget Transfers RESOLVED, that the Board of Education authorize the Superintendent or his/her designee to make transfers in the 2018-2019 school year, provided that the aggregate amount of each transaction for an object of expense does not exceed \$5,000, and balance payroll accounts to accommodate Board of Education appointments and contractual obligations, and transfer of funds necessary to balance accounts as of June 30 each year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathy Lively, Trustee
SECONDER:	Ralph Morales, Vice President
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Authorization to Apply for Grants in Aid RESOLVED, that the Board of Education authorize the Superintendent of Schools or his/her designee to research and apply for grants consistent with district goals and objectives for the 2018-2019 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Morales, Vice President
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Affirmation of Board Policies RESOLVED, that the Board of Education affirm existing School Board Policies #0000-9999 for the 2018-2019 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Review of Specific Board Policies RESOLVED, that the Board of Education review existing School Board Purchasing Policy #6700, School Board Investment Policy # 6240 and School Board Policy #5300, Code of Conduct during the 2018-2019 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arlene Soete, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Affirmation of Records Retention Schedule RESOLVED, that the Board of Education affirm the Records Retention and Disposition Schedule E-1 for the 2018-2019 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arlene Soete, Trustee
SECONDER:	Ralph Morales, Vice President
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Approval of Mileage Reimbursement RESOLVED, that the Board of Education reimburse all authorized travel expenses involving the use of a personal vehicle at the IRS mileage rate for the 2018-2019 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Approval of School Musical Instrument Fee Schedule RESOLVED, that the Board of Education establish the instrument use fee for the 2018-2019 school year at \$35 for the school year, and \$40 for the school year inclusive of summer in accordance with Policy 4320.2.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Morales, Vice President
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Adoption of the Provisions of Public Officers Law §18 RESOLVED, that the Farmingdale Board of Education accept the following resolution;

RESOLVED, that as a “public entity” pursuant to Public Officers Law §18 1(a), the Farmingdale Union Free School District hereby confers the benefits of Public Officers Law §18 upon the employees and officers of the Farmingdale Union Free School District, provided said employees and officers are eligible for same; and said benefits shall supplement those contained in other statutes providing for indemnification and/or defense.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathy Lively, Trustee
SECONDER:	Ralph Morales, Vice President
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Appointment of Wall of Fame RESOLVED, that the following appointments be made for the Wall of Fame Committee as follows:

Beth Garvey

Committee Members Victoria Noll
Laurie McLaughlin
Joseph Baccarella, Sr.
Brian Hayden
Amoure' Ford
Jed Herman

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Giordano, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Approval of Salaries for Part-Time Positions RESOLVED, that the hourly salaries for the attached positions for the period July 1, 2018 through June 30, 2019 be approved.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mario Espinosa, Trustee
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

The Board took a short recess at the conclusion of the reorganization of the school business contracts and appointments. The meeting was reconvened at 8:00 p.m.

Mary E. Rogers, District Clerk