



# Farmingdale School District

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**DATE:** July 11, 2018

**KIND OF MEETING:** Regular Meeting

**PLACE:** Howitt Middle School East Cafeteria, A. Terry Weathers Board Room, 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, Richard Guercio, Esq., Gregory Gillen, Esq., Mrs. Rogers

**Call to Order**

The Regular Meeting was reconvened and called to order at 8:05 p.m. in the Howitt East Cafeteria, Howitt Middle School, by Mr. Goldberg, President of the Board of Education. Mr. Goldberg welcomed those present and stated that the Board of Education was interested in encouraging members of the public to share their ideas, comments and questions. Public participation opportunities would be available at the beginning and end of this 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. He stated that questions or concerns regarding matters on the Consent Agenda through the Items for Discussion and Action, would need to be addressed during the first public participation opportunity as the Board would act on those items immediately. He asked that participants clearly state their name and address before addressing the Board. Charges, complaints or challenges should follow procedures listed under Policies 1400, 1410 and/or 1440, which were included on the materials table. Mr. Goldberg thanked all for their anticipated courtesy and cooperation. The meeting began with the Pledge of Allegiance.

**Superintendent's Update**

Board President Michael Goldberg introduced Superintendent of Schools Paul Defendini and asked for his monthly update. Mr. Defendini thanked the Board of Education for the opportunity to serve the school district as Superintendent of Schools, noting that this district was his home. He introduced the new members of his administrative team, including Dr. William Brennan, recommended for the position of Assistant Superintendent for Innovation and Organizational Development, Michael Motisi, the new Assistant to the Superintendent for Business and Brian

Ernst, the new School Business Administrator. He stated that the additions to the current team would not be an increase to FTE, salaries or total administrators and it was his belief that the district would be well served by Dr. Ripley, Mr. Zakian and these professionals. Mr. Defendini provided an update on the summer facilities work, the bond progress and security upgrades.

**Public Participation**

Board President Michael Goldberg opened the meeting for the first public participation. No one came forward at this time.

**Board of Education Minutes**

Board of Education - Regular Meeting - Jun 6, 2018 8:00 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Morales, Vice President
<b>SECONDER:</b>	Kathy Lively, Trustee
<b>AYES:</b>	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Board of Education - Special Meeting - Jun 20, 2018 5:30 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Morales, Vice President
<b>SECONDER:</b>	Anthony Giordano, Trustee
<b>AYES:</b>	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

**Board Correspondence**

Mrs. Rogers reported that the Board of Education continued to receive weekly notification emails from the Politico organization and from the New York State Comptroller.

**Board Committee Reports**

Board President Michael Goldberg asked board trustees if they had any committee reports. Mr. Espinosa reported on the end of the year middle school moving up ceremony and the Farmingdale High School graduation. He congratulated teacher Joseph Baccarella, recipient of the Nassau County Lacrosse Officials' Association sportsmanship award.

Mr. Goldberg stated that the all of the board trustees had attended the end of the year concerts, awards ceremonies, moving up and graduation events. He takes great pride in the achievements of the staff and students.

**Consideration of Consent Agenda:**

Motion made by Mr. Morales, seconded by Mrs. Lively the Consent Agenda consisting of Items I (a-n), II (a-e), and III (a-d) be approved as a whole with action recorded separately.

Mr. Defendini stated that two newly appointed teachers, Ms. Gould (HMS Special Education) and Mr. Zagari (HMS ENL) were in attendance. He congratulated them on their appointments to probationary positions.

### **Business Report**

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

#### Acceptance for File of Financial Reports

**Acceptance of Claims Auditor Report - May 2018** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Claims Auditor Report for the month of May 2018 pursuant to the authority contained in Section 170.2 of the Regulations of the Commissioner of Education and in accordance with Board Policy 6600.

**Acceptance of Extracurricular Report - May 2018** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Extracurricular Report for Farmingdale High School, Weldon E. Howitt Middle School, Albany Avenue Elementary School, Northside Elementary School, Saltzman East Memorial Elementary School and Woodward Parkway Elementary School for the month of May 2018 pursuant to the authority contained in Section 170.2 of the regulations of the Commissioner of Education.

**Acceptance of Revenue and Expenditure Report - May 2018** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Revenue and Expenditure Report for the month of May 2018 pursuant to the authority contained in 170.2 of the Regulations of the Commissioner of Education and in accordance with Board Policy 6600.

**Acceptance of Treasurer's Report - May 2018** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the month of May 2018 pursuant to the authority contained in Section 170.2 of the Regulations of the Commissioner of Education and in accordance with Board Policy 6600.

#### Approval of Contracts and Agreements

**Approval of Special** RESOLVED, that the Farmingdale UFSD Board of Education approve the following contracts for Special Education and General Education services for

**Education  
Contracts**

the period July 1, 2018 through June 30, 2019 and that the Board President be authorized to sign said contracts.

ANDERSON CENTER FOR AUTISM  
AUTISM CONSULTING SERVICES, L.L.C.  
CLEARY SCHOOL FOR THE DEAF  
COMPREHENSIVE BEHAVIORAL MEDICAL CARE, PC  
CREATIVE TUTORING INC.  
FULL CARE INC.  
THE HAGEDORN LITTLE VILLAGE SCHOOL  
THE HAGEDORN LITTLE VILLAGE SCHOOL  
HARMONY HEIGHTS SCHOOL  
HEALTH SOURCE GROUP, INC.  
INNER LIGHT THERAPEUTIC SERVICES, INC.  
ISLIP TUTORING SERVICE, INC.  
iTUTOR.COM  
KIDS FIRST EVALUATION & ADVOCACY CENTER, INC.  
LEVITTOWN UNION FREE SCHOOL DISTRICT  
L.I. NEUROPSYCHOLOGICAL CONSULTANTS  
MKSA, LLC.  
MARYHAVEN CENTER FOR HOPE  
METRO THERAPY, INC.  
NEW YORK THERAPY PLACEMENT SERVICES, INC.  
NICHOLAS CENTER FOR AUTISM  
OUT EAST THERAPY OF NY  
ROSE PSYCHOLOGICAL SOLUTIONS, P.L.L.C.  
SOUTH SHORE PEDIATRIC PHYSICAL THERAPY, LLP  
MEAGAN TOOMEY, OT  
TUTORING FOR LIFE, LLC.  
TUTORING SERVICE OF LONG ISLAND  
UNITED CEREBRAL PALSY ASSOCIATION OF NASSAU  
COUNTY  
WOODWARD CHILDREN'S CENTER

**Approval of  
a Special  
Education  
SEDCAR  
Contract**

RESOLVED, that the Farmingdale UFSD Board of Education approve the following contract for Strategic Evaluation Data Collection Analysis and Reporting (SEDCAR) during the 2017-2018 school year and to authorize the Board President to sign said contract.

THE NEW YORK INSTITUTE FOR SPECIAL EDUCATION

**Approval of  
an  
Agreement  
with The  
Daytop**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and The Daytop Preparatory School for home tutoring services for special education and general education students for the period July 1, 2018

**Preparatory School for Home Tutoring Services** through June 30, 2019 and that the Board President be authorized to sign said agreement.

**Approval of an Agreement with Syosset Home Tutoring for Home Tutoring Services** RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and Syosset Home Tutoring for home tutoring services for special education and general education students for the period July 1, 2018 through June 30, 2019 and that the Board President be authorized to sign said agreement.

**Approval of a Memorandum of Understanding with Hofstra University Regarding Hofstra Student Observers and Student Teachers for 2018-2019** RESOLVED, that the Farmingdale School District Board of Education approve a Memorandum of Understanding with Hofstra University regarding Hofstra student observers and student teachers for 2018-2019 and to authorize the Board President to sign the appropriate agreement.

**Approval of an MTI Production Contract & Addendum** RESOLVED, that the Farmingdale School District Board of Education approve a production contract and addendum for the Farmingdale High School's Fall performance of "Fame" and to authorize the Board President to sign the appropriate agreement.

**Approval of a Consultants Services Contract with Lea Mercantini Leibowitz** RESOLVED, that the Farmingdale School District Board of Education approve a Consultant Services Contract with Lea Mercantini Leibowitz for elementary and middle school staff development and to authorize the Board President to sign the appropriate agreement.

**Approval of a Participation Agreement with Suffolk** RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Participation Agreement with Suffolk County Community College regarding college credits for the Culinary Arts CTE Pathway Program

**County  
Community  
College for  
the 2018/2019  
School Year**

and the Automotive Industry CTE Pathway Program and to authorize the Board President to sign the appropriate agreement.

**Approval of  
Standard  
Form of  
Agreement  
with School  
Construction  
Consultants  
for  
Construction  
Management  
Consulting  
Services for  
the 2018/19  
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Standard Form of Agreement between the Farmingdale Union Free School District and School Construction Consultants for Construction Management Consulting Services for the 2018/19 school year, and that the Board President be authorized to sign said agreement.

**Approval of  
The Omni  
Group  
Renewal  
Services  
Agreement  
for the  
2018/19  
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Renewal Services Agreement between the Farmingdale Union Free School District and The Omni Group for 403 (b) remitting and compliance services for the 2018/19 school year, and that the Board President be authorized to sign said agreement.

**Approval of  
U.S.  
Communities  
Agreement  
with Home  
Depot for the  
2018/19  
School Year**

WHEREAS, Maricopa County, Arizona has made available to other municipalities a contract with Home Depot through U.S. Communities; and

WHEREAS, said contract with Home Depot was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Farmingdale Union Free School District is permitted to utilize said contract in accordance with the term and conditions of the bid requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Farmingdale Union Free School District hereby authorizes purchases from Home Depot in accordance with the requirements of General Municipal Law, section 103.

**Approval of Health & Welfare Services Agreement for Resident Students Attending Non Public Schools Outside of the District for the 2017/18 School Year (Mineola)**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Health & Welfare Services Agreement with the following school district for resident students attending non-public schools outside of the district for the 2017/18 school year, and to authorize the Board President to sign the appropriate agreement.

(Mineola)

**Authorization to Increase the Continuing Community Education Earnings Schedule Effective September 1, 2018**

RESOLVED, that the Farmingdale Union Free School District Board of Education authorize an increase to the Continuing Community Education Earnings Schedule as outlined on the attachment effective September 1, 2018.

**Acceptance of Additional Funds and Increase the 2018/19 Budget for the Summer Drivers' Education Program**

WHEREAS, the Farmingdale Union Free School District accepts an additional \$3,080 for the purpose of providing a Summer Drivers' Education Program.

BE IT RESOLVED, that the Farmingdale Union Free School District Board of Education authorizes an increase in the 2018/19 budget in accordance with the fees collected.

**Approval of SEQRA Determination Resolution for Districtwide Toilet Renovations**

WHEREAS, the Farmingdale Union Free School District desires to embark upon a capital improvement project at the Albany Avenue Elementary School, Farmingdale High School, Northside Elementary School, Saltzman East Memorial Elementary School, Weldon E. Howitt Middle School-East, Weldon E. Howitt Middle School-West and Woodward Parkway Elementary School for the toilet renovations at the existing facilities; and

WHEREAS, said capital improvement project at the Farmingdale Union Free

School District, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2)); and

**WHEREAS**, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

**WHEREAS**, the Farmingdale Union Free School District, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project for toilet renovations at the Albany Avenue Elementary School, Farmingdale High School, Northside Elementary School, Saltzman East Memorial Elementary School, Weldon E. Howitt Middle School-East, Weldon E. Howitt Middle School-West and Woodward Parkway Elementary School is classified as a Type II Action pursuant to Section 617.5 (2) of the SEQRA Regulations;

**NOW, THEREFORE, BE IT RESOLVED** that the Farmingdale Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

**BE IT FURTHER RESOLVED** that the Farmingdale Union Free School District hereby declares that the toilet room renovations at the Albany Avenue Elementary School, Farmingdale High School, Northside Elementary School, Saltzman East Memorial Elementary School, Weldon E. Howitt Middle School-East, Weldon E. Howitt Middle School-West and Woodward Parkway Elementary School is a Type II Action, which requires no further review under SEQRA; and

**BE IT FURTHER RESOLVED**, that the Farmingdale Union Free School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

**Approval of  
Declaration  
of Obsolete  
Equipment -  
July 2018**

RESOLVED, that the Farmingdale Union Free School District Board of Education declare the attached items as obsolete and disposed of in accordance with Board Policy 6900.

**Approval of Cooperative Bid - Educational Data System for Office Supplies for the 2018/19 School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education authorize participation in the Island Cooperative Bid for Athletic Supplies, Audio Visual Supplies, Copy Duplicator Supplies, Custodial Supplies, Elementary Science Grade Level Materials List, Elementary Science Supplies, Family/Consumer Science Supplies, File Management, Fine Art Supplies, General Classroom Supplies, Health and Trainer Supplies, Library Supplies, Math Supplies, MSRP Athletic, MSRP Custodial, MSRP Furniture, MSRP Green Custodial Products, MSRP Music (Supplies & Equipment), MSRP Tech/AV/Computer/Interactive Whiteboards, MSRP Athletic Uniforms-Sublimation, MSRP Playground Equipment, MSRP Robotics, Musical Instrument Repair, Office/Computer Supplies, Photography Supplies, Physical Education Supplies, Pianos Lease/Purchase, Rocketry, Science Supplies, Special Needs, Teaching Aids, Technology Supplies, World Languages

The Mechanics of this activity shall be handled by **Educational Data Services** within the framework of its existing agreement with the Farmingdale Union Free School District Board of Education.

The Island Cooperative School Districts include:

Bellmore, Bellmore-Merrick, Bethpage, Carle Place, East Meadow, East Williston, Elmont, Farmingdale, Franklin Square, Freeport, Garden City, Glen Cove, Great Neck, Herricks, Hewlett/Woodmere, Hicksville, Island Park, Island Trees, Jericho, Lawrence, Levittown, Locust Valley, Long Beach City, Malverne, Manhasset, Massapequa, Merrick, Mineola, North Merrick, North Shore, Oyster Bay/E. Norwich, Plainedge, Plainview, Port Washington, Roslyn, Seaford, Valley Stream HSD, Valley Stream SD, Wantagh, Westbury.

The host district for the Island Cooperative bid will be the Clarkstown CSD.

**Approval of Cooperative Bid - Long Island School Nutrition Directors' Association for the 2018/19 School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the following resolution:

WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2018/19 school year, and,

WHEREAS, THE FARMINGDALE UNION FREE SCHOOL DISTRICT is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0, and,

WHEREAS, THE FARMINGDALE UNION FREE SCHOOL DISTRICT wishes to appoint a committee to assume the responsibility for drafting of

specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of THE FARMINGDALE UNION FREE SCHOOL DISTRICT hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that THE FARMINGDALE UNION FREE SCHOOL DISTRICT'S Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that THE FARMINGDALE UNION FREE SCHOOL DISTRICT'S Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, that THE FARMINGDALE UNION FREE SCHOOL DISTRICT'S Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

**Approval of a  
Variance of  
Board Policy  
1500 for  
Farmingdale  
Youth  
Council for  
the 2018/19  
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a variance of Board Policy 1500 to maintain the 2002/03 fee schedule for the 2018/19 school year on behalf of Farmingdale Youth Council, not extended to the member organizations.

**Approval of a  
Variance of  
Board Policy  
1500 for  
Farmingdale  
Care for the  
2018/19  
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a variance of Board Policy 1500 to maintain the 2006/07 fee schedule for the 2018/19 school year on behalf of Farmingdale Care.

**Approval of a  
Variance of  
Policy No.**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Variance of Policy No. 2410, Formulation, Adoption and

**2410, Formulation, Adoption and Amendment of Policies** Amendment of Policies, to meet New York State Education Department filing requirements.

**Authorization to Award Bids Based on Best Value for the 2018/19 School Year** RESOLVED, that upon the recommendation of the Superintendent, Farmingdale Union Free School District's Board of Education hereby authorizes the purchase and procurement of apparatus, materials, equipment and supplies and services related to the installation, maintenance or repair of such apparatus, materials, equipment and supplies, the cost of which exceeds \$20,000 on the basis of the "best value" exception to the competitive bidding requirements of the General Municipal Law, and consistent with all other applicable requirements of the General Municipal Law.

**Approval of Transfer of Funds - July 2018** RESOLVED, that the Farmingdale Union Free School District Board of Education approve a schedule of transfer of funds for the purposes noted.

**Acceptance of a Donation to the George Patsis Memorial Scholarship Fund** RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank Ms. Pauline Patsis for a monetary donation to the George Patsis Memorial Scholarship Fund.

**Items for Action**

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

**Approval of Expenses Related to District Meetings, Events, Staff Development and Designated Awards Ceremonies at the Discretion** Resolved, that the Farmingdale Board of Education approve the expenses related to District Meetings, Events, Staff Development and Designated Awards Ceremonies be approved at the discretion of the Superintendent for the 2018-19 school year.

**of the  
Superintendent  
for the 2018-  
2019 School  
Year**

**Approval of  
the Response  
to  
Intervention  
(RTI) Plan  
2018-2019  
School Year**

RESOLVED, that the Farmingdale UFSD Board of Education approve the Response to Intervention (RTI) Plan for the 2018-2019 school year in accordance with New York State Education Part 100.2ii Regulations.

**Certification  
of Standard  
Work Days  
for  
Appointed  
Officials**

RESOLVED, that the Farmingdale Union Free School District Board of Education hereby certifies the standard work days for appointed officials for the 2018-2019 school year and will report the days worked to the New York State and Local Employees' Retirement System based on the district's time keeping system records.

**Authorization  
to Increase  
the School  
Lunch Prices  
and School  
Breakfast  
Prices at  
Farmingdale  
High School,  
Howitt  
Middle  
School and  
all  
Elementary  
Schools  
Effective  
September 1,  
2018**

RESOLVED, that the Farmingdale Union Free School District Board of Education authorize a \$0.10 increase to the School Lunch Prices and a \$0.05 increase to the School Breakfast Prices effective September 1, 2018, as outlined on the attachment.

**Approval of  
the  
Professional  
Development  
Plan (PDP)  
for the 2018-  
2019 School  
Year**

RESOLVED, that the Farmingdale UFSD Board of Education approve the Professional Development Plan (PDP) for the 2018-2019 school year in accordance with New York State Education Part 100.2dd Regulations.

## Superintendent's Report

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

### Personnel Items -- Instructional

**Instructional:  
Appointments** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of instructional personnel actions: "Appointments", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

**Instructional:  
Resignation** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept an instructional personnel action: "Resignation", effective on the date noted hereon and for the reason stated.

**Instructional:  
Leave of  
Absence /  
2017 - 2018** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept an instructional personnel action: "Leave of Absence / 2017 - 2018", effective for the date noted hereon and for the reason stated.

**Instructional:  
Leaves of  
Absence /  
2018 - 2019** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept a schedule of instructional personnel actions: "Leaves of Absence / 2018 - 2019", effective for the dates noted hereon and for the reasons stated.

**Instructional:  
Appointments  
/  
Probationary  
2018-2019** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of instructional personnel actions: "Appointments / Probationary 2018-2019", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

**Instructional:  
Appointment  
of Part Time  
Teachers  
2018-2019** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of instructional personnel actions: "Part Time Appointments", in accordance with Board Policy 9230. Appointments do not

exceed the number of positions authorized in the budget. Part time positions are annual appointments.

**Instructional:  
Appointment  
/ Retroactive  
Regular  
Substitute** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve an instructional personnel action: "Appointment: Retroactive Regular Substitute", in accordance with Board Policy 9241. Appointments do not exceed the number of positions authorized in the budget.

**Instructional:  
Appointments  
/ 2018  
Secondary  
Summer  
School** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve an instructional personnel action: "Appointment: 2018 Secondary Summer School." Employment to be limited to only those required by enrollment and within the limits established by the legal budgetary requirement. Salary will be on a per diem basis in accordance with the regulation for the teachers' contract and the Summer School salary schedule.

**Instructional  
Regular  
Substitute  
Appointments** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve the following schedule of instructional personnel actions: "Regular Substitute Appointments", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

**Instructional:  
Appointment  
to Extended  
School Year  
Program** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of instructional personnel actions: "Appointments 2018 Extended School Year Program." Salary will be on a per diem basis in accordance with the regulation of the collective bargaining agreement with the Farmingdale Federation of Teachers and the 2018 Summer School salary schedule. Appointments do not exceed the number of positions authorized in the budget.

**Instructional:  
Rescind  
Appointment  
/ Evening  
High School** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve an instructional personnel action "Rescind Appointment / Evening High School", in accordance with Board Policy 9230.

**Instructional:  
Appointment  
/ Evening  
High School** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve an instructional personnel action: "Appointment / Evening High School", for the 2018-2019 school year at the hourly rate of \$54 per hour.

**Instructional:  
Appointment  
to the  
PDP/APPR  
Committee** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve an instructional personnel action: "Appointment to the Professional Development Plan / Annual Professional Performance Review Committee" for the 2018-2019 school year. Designation and stipend are in accord with the approved budget.

**Instructional:  
Appointment  
/ Middle  
School Grade  
6 Report  
Card  
Committee** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve the following schedule of instructional personnel actions: "Appointment / Middle School Grade 6 Report Card Committee." Stipends are contingent upon completion of assignment.

**Instructional:  
Continuing  
and  
Community  
Education  
Personnel** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of instructional personnel actions: "Appointment of Continuing and Community Education Personnel." Appointments do not exceed the number of positions authorized in the budget.

**Instructional:  
Coaching and  
Extra  
Curricular  
Appointments** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of instructional personnel actions: "Coaching and Extra Curricular Appointments", in accordance with Board Policy 5200. Appointments do not exceed the number of positions authorized in the budget. Stipends are contingent upon completion of assignments.

**Instructional:  
Appointment  
of On Call,  
Per Diem  
Substitute  
Teachers** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of instructional personnel actions: "Appointment of On-Call, Per Diem Substitute Teachers", subject to termination at any time.

**Instructional  
Appointment  
Middle  
School Grade  
6 Report  
Card  
Committee** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve an instructional personnel action: "Appointment / Middle School Grade 6 Report Card Committee."

Personnel Items -- Non-Instructional

**Non-instructional: Resignation / CSEA Clerical** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept a non-instructional personnel action: "Resignation", effective on the date noted hereon.

**Non-instructional: Appointments / CSEA** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve the following schedule of non-instructional personnel actions: "Appointments", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

**Non-instructional: Resignations for the Purpose of Retirement / TASM** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept a schedule of non-instructional personnel actions: "Resignations for the Purpose of Retirement" effective on the dates noted hereon and adopt the corresponding retirement resolutions.

**Non-instructional: Appointment of On-Call, Per Diem Substitute Registered Professional Nurse** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a non-instructional personnel action: "Appointment of On Call, Per Diem Substitute Professional School Nurse", subject to termination at any time.

**Non-instructional: Appointment of On-Call, Per Diem Seasonal Typist Clerk** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a non-instructional personnel action: "Appointment of On Call, Per Diem Seasonal Typist Clerk", subject to termination at any time.

**Non-instructional: Appointment of On-Call, Per Diem Substitute** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of non-instructional personnel actions: "Appointment of On Call, Per Diem Substitute Teacher Aides", subject to termination at any time.

**Teacher  
Aides**

**Non-  
instructional:  
Appointment  
of On-Call,  
Per Diem  
Substitute  
School  
Monitors**

RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of non-instructional personnel actions: "Appointment of On Call, Per Diem Substitute School Monitors", subject to termination at any time.

**Non-  
instructional:  
Appointment  
of On-Call,  
Per Diem  
Security  
Aides**

RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of non-instructional personnel actions: "Appointment of On Call, Per Diem Security Aides", subject to termination at any time.

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

RESOLVED, that upon the recommendation of the Superintendent of Schools that the Farmingdale UFSD Board of Education approve and accept for file the Committee on Special Education Placements Report by the Director of Special Education dated June 3, 2018, in accordance with New York State Education Part 200 Regulations.

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

RESOLVED, that upon the recommendation of the Superintendent of Schools that the Farmingdale UFSD Board of Education approve and accept for file the Committee on Preschool Special Education Placements Report by the Director of Special Education dated June 3, 2018, in accordance with New York State Education Part 200 Regulations.

Items for Discussion and Action

**Authorization  
to Transfer  
Excess Fund  
Balance in  
the General**

RESOLVED, that upon the recommendation of the Superintendent, Farmingdale Union Free School District's Board of Education hereby authorizes a schedule of transfer of funds from the 2017/18 Excess Fund Balance in the General Fund.

**Fund for the  
Period  
Ending June  
30, 2018**

*Discussion:*

Superintendent of Schools Paul Defendini explained that the authorization to transfer excess fund balance is in accordance with General Municipal Law and Education Law, as provided in the resolution.

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

**Non-  
instructional:  
Resignation /  
TASM**

RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept a non-instructional personnel action: "Resignation", effective on the date noted hereon, contingent on an appointment to a competitive typist clerk position.

<b>RESULT:</b>	<b>APPROVED [5 TO 0]</b>
<b>MOVER:</b>	Ralph Morales, Vice President
<b>SECONDER:</b>	Kathy Lively, Trustee
<b>AYES:</b>	Lively, Morales, Goldberg, D'Amico, Soete
<b>ABSTAIN:</b>	Mario Espinosa, Anthony Giordano

**Non-  
instructional:  
Appointment**

RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a non-instructional certified personnel action: "Appointment", in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

<b>RESULT:</b>	<b>APPROVED [5 TO 0]</b>
<b>MOVER:</b>	Ralph Morales, Vice President
<b>SECONDER:</b>	Kathy Lively, Trustee
<b>AYES:</b>	Lively, Morales, Goldberg, D'Amico, Soete
<b>ABSTAIN:</b>	Mario Espinosa, Anthony Giordano

**Approval of  
Policy #1900,  
Parent and  
Family  
Engagement**

RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy No. 1900, Parent and Family Engagement in accordance with Board Policy 2410.

*Discussion:*

Assistant Superintendent for Human Resources and Administration Glen Zakian presented the first of four adjusted policies that had been reviewed by the Policy Committee and the schools' attorneys. This policy was reviewed due to changes with the transition from the federal No Child Left Behind Act

to the Every Student Succeeds Act. The district reached out to over 500 families for input. Updates have been incorporated into this policy.

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

**Approval of Policy #8410.2, Transportation for Students in Foster Care** RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy No. 8410.2, Transportation for Students in Foster Care, in accordance with Board Policy 2410.

*Discussion:*

The second policy for discussion and action is an addition to the current transportation policy. This expanded portion addresses changes in the Every Student Succeeds Act and provides for the partnership with welfare and other agencies to ensure transportation for students in foster care.

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

**Approval of Policy #4010, Equivalence in Instructional Staff and Materials** RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy No.4010, Equivalence in Instructional Staff and Materials, in accordance with Board Policy 2410.

*Discussion:*

The third policy for discussion provides for an update to the language that references the No Child Left Behind Act, replacing it with the Every Student Succeeds Act.

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

**Approval of Policy #4720, Assessment Programs** RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy No. 4720, Assessment Programs, in accordance with Board Policy 2410.

*Discussion:*

The fourth policy for discussion also provides for an update to the language that references the No Child Left Behind Act, replacing it with the Every Student Succeeds Act.

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

**Public  
Participation**

Board President Michael Goldberg opened the meeting for the second public participation. No one came forward at this time.

**Adjournment**

On a motion made by Mr. Morales, seconded by Mrs. Lively, the meeting moved into executive session to discuss a specific personnel issue, in accordance with Open Meetings Law.

Motion carried 7-0

The meeting was adjourned at 8:20 p.m.

On a motion made by Mrs. Lively, seconded by Mr. Espinosa, the meeting reconvened into public session

Motion carried 7-0

The meeting reconvened at 10:44 p.m.

On a motion made by Mrs. Lively, seconded by Mr. Espinosa, the meeting was adjourned.

Motion carried 7-0

The meeting was adjourned at 10:45 p.m.