

# Farmingdale Union Free School District

50 Van Cott Avenue  
Farmingdale NY, 11735

#1b

**DATE:** July 12, 2017

**KIND OF MEETING:** Special Meeting

**PLACE:** Howitt Middle School East Cafeteria, Howitt Middle School

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

**OTHERS PRESENT:** Mr. Lorentz, Mr. Defendini, Dr. Ripley, Mr. Zakian, Richard Guercio, Esq., Mrs. Rogers

**Call to Order** The Special 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 shall speak for more than three minutes and each period of public participation shall 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 John Lorentz and asked for his monthly update to the Board of Education.

Mr. Lorentz began his update with an introduction of two new teachers to the Board trustees. Jamie Lischak, a part time Speech teacher, and Victoria Nocco, a part time physical education teacher, were included in the personnel recommendations, and he congratulated and welcomed these new employees to Farmingdale Schools.

Superintendent Lorentz also remarked on the number of parents who were in attendance during this evening's meeting. He stated that he had provided

information during the June Regular Board of Education meeting regarding upgrades for student enrichment through the use of various new initiatives. Mr. Lorentz also stated that he had addressed anticipated elementary class size in June. He reiterated that class sizes had not increased; the district continues to have class sizes in Kindergarten, 1st and 2nd grades in the high teens and low 20s, while class sizes in the upper elementary grades are in the mid-twenty range. Mr. Lorentz stated that reviews of the elementary class enrollments would continue throughout the summer.

**Public Participation**

Board President Michael Goldberg opened the meeting for the first public participation.

Mrs. Morrison asked that students in award winning large group NYSSMA performances receive a certificate recognition for their hard work.

Three parents addressed their concerns regarding class size and the enrichment program.

**Board of Education Minutes**

**Board of Education - Regular Meeting - Jun 7, 2017 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 22, 2017 7:00 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 Correspondence**

District Clerk Mary Rogers reported that the Board of Education had received several updates from the New York State Comptroller and from the POLITICO organization; parent letters had been received regarding class size, the Farmingdale Youth Council Program and a possible high school summer program. The Board had received letters of thanks from several new retirees. Finally, an invitation had been received from Assemblywoman Kimberly Jean-Pierre regarding a fitness event.

**Board Committee Reports**

Board President Michael Goldberg asked Board trustees if they had any committee reports.

Mrs. Lively reported on the Farmingdale Youth Council summer program. She also reported on the Village of Farmingdale's summer events.

**Consideration of Consent Agenda:**

Motion made by Mr. Morales, seconded by Mr. Giordano that the Consent Agenda, consisting of Items I (a)-(g) II (a)-(c) and III (a)-(b) be approved as a whole with action recorded separately.

**Business Report**

<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

*Acceptance for File of Financial Reports*

**Acceptance of Claims Auditor Report - May 2017** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Claims Auditor Report for the month of May 2017 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 Treasurer's Report - May 2017** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the month of May 2017 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 Revenue and Expenditure Report - May 2017** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Revenue and Expenditure Report for the month of May 2017 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 Extracurricular Report - May 2017** 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 2017 pursuant to the authority contained in Section 170.2 of the regulations of the Commissioner of Education.

*Approval of Award of Bids*

**Approval of  
Award of Bid  
to the  
Southeast  
Nassau  
Transportation  
Cooperative  
(SENTCO) for  
Special  
Education  
Students for  
Summer 2017**

RESOLVED, THAT THE FARMINGDALE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION AWARD A BID ON SPECIAL EDUCATION SUMMER 2017 TRANSPORTATION PER THE ATTACHED COMPUTATION SHEET, AT THE PRICES INDICATED, THESE COMPANIES BEING THE LOWEST QUALIFIED BIDDERS AT THE BID OPENING OF MAY 22, 2017.

Bids on Special Education transportation for Summer 2017 for the Southeast Nassau Transportation Cooperative (SENTCO) were solicited from the following prospective bidders:

- \* Acme Bus
- \* Educational Bus
- \* First Student

**Award of Bid  
to the  
Southeast  
Nassau  
Transportation  
Cooperative  
(SENTCO) for  
Transportation  
for Special  
Education and  
Parochial  
School  
Students for  
the 2017-2018  
School Year**

RESOLVED, THAT THE FARMINGDALE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION AWARD A BID ON TRANSPORTATION FOR SPECIAL EDUCATION AND PAROCHIAL SCHOOL STUDENTS FOR THE 2017-2018 SCHOOL YEAR PER THE ATTACHED COMPUTATION SHEET, AT THE PRICES INDICATED, THESE COMPANIES BEING THE LOWEST QUALIFIED BIDDERS AT THE BID OPENING OF MAY 22, 2017.

Bids on Transportation for Special Education and parochial school students for the 2017 - 2018 school year for the Southeast Nassau Transportation Cooperative (SENTCO) were solicited from the following prospective bidders:

- \* Acme Bus
- \* Educational Bus
- \* First Student

**Approval of  
Cooperative  
Bid -**

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

**Educational Data System for Office Supplies for the 2017/18 School Year**

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, Physical Education Supplies, Pianos Lease/Purchase, Rocketry, Science Supplies, Special Needs, Teaching Aids, Technology Supplies and 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 Rockaway, East Williston, Elmont, Farmingdale, Franklin Square, Freeport, Garden City, Great Neck, Herricks, Hewlett/Woodmere, Hicksville, Huntington, Island Park, Island Trees, Jericho, Lawrence, Levittown, Lindenhurst, Locust Valley, Long Beach City, Malverne, Manhasset, Massapequa, Medford Fire District, Merrick, Middle Country, Miller Place, Mineola, Mt. Sinai, North Babylon, North Merrick, North Shore, Oyster Bay/E. Norwich, Patchogue-Medford, Plainedge, Plainview, Port Jefferson, Port Washington, Roslyn, Sag Harbor, Seaford, Shoreham-Wading, Smithtown, South Country, South Huntington, Three Village, Valley Stream Central HSD, Valley Stream SD, Wantagh, West Babylon.

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 2017/18 School Year**

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 2017/18 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).

**Authorization to Award Bids Based on Best Value for the 2017/18 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 Contracts and Agreements*

**Approval of a Nursing Affiliation Agreement with SUNY Farmingdale State College for 2017-2018** RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and SUNY Farmingdale State College for the purpose of internship hours under the supervision of school district nurses for the period September 1, 2017 through June 30, 2018 and that the Board President be authorized to sign said agreement.

**Approval of TUTORING FOR LIFE Home Tutoring** RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and TUTORING FOR LIFE (dba TUTORS 4 LIFE) for home tutoring services for general education and special education students for the period July

**Contract  
2017-2018**

1, 2017 through June 30, 2018 and that the Board President be authorized to sign said agreement.

**Approval of  
Syosset  
Home  
Tutoring  
Home  
Tutoring  
Contract**

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 general education and special education students for the period July 1, 2017 through June 30, 2018 and that the Board President be authorized to sign said agreement.

**Approval of  
The Omni  
Group  
Renewal  
Services  
Agreement  
for 2017/18**

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 2017/18 school year, and that the Board President be authorized to sign said agreement, pending legal counsel review.

**Approval of  
Standard  
Form of  
Agreement  
with School  
Construction  
Consultants  
for  
Construction  
Management  
Consulting  
Services for  
the 2017/18  
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 2017/18 school year, and that the Board President be authorized to sign said agreement, pending legal counsel review.

**Approval of  
Agreement  
with  
Aquarius  
Capital  
Solutions  
Group, LLC  
for Actuarial  
Services for  
the 2017/18  
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and Aquarius Capital Solutions Group, LLC for Actuarial Services for the 2017/18 school year, and to authorize the Board President to sign the appropriate agreement.

**Approval of U.S. Communities Agreement with Home Depot for the 2017/18 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 2016/17 School Year (Manhasset)**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve Health & Welfare Services Agreement with the following school district for resident students attending non-public schools outside of the district for the 2016/17 school year, and to authorize the Board President to sign the appropriate agreement.

(Manhasset)

**Approval of Agreement with Adobe Sign for Electronic Signature Software for the 2017/18 School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and Adobe Sign for the purpose of electronic signature software for the 2017/18 school year, and that the Board President be authorized to sign said agreement, pending legal counsel review.

**Approval of Agreement with PeachJar, Inc. for Flyer**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an Agreement between the Farmingdale Union Free School District and PeachJar, Inc. for services related to the Flyer Management System for the 2017/18 school year, and to authorize the Board President to sign the appropriate agreement, pending legal counsel review.



**Management System for the 2017/18 School Year**

**Approval of Hofstra Memorandum of Understanding Regarding Hofstra Student Observers and Student Teachers for 2017-2018**

**RESOLVED**, that the Farmingdale Union Free School District Board of Education approve a Memorandum of Understanding with Hofstra University regarding Hofstra student observers and student teachers for 2017-2018 and to authorize the Board President to sign the appropriate agreement.

**Approval of MTI Production Contract & Addendum**

**RESOLVED**, that the Farmingdale Union Free School District Board of Education approve a production contract and addendum for the Farmingdale High School's Fall performance of "Into the Woods" and to authorize the Board President to sign the appropriate agreement.

**Approval of Consultants Services Contract with Lea Mercantini Leibowitz**

**RESOLVED**, that the Farmingdale UFSD 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 One Year Extension for Transportation Contracts for Southeast Nassau Transportation Cooperative (SENTCO)**

**RESOLVED THAT THE FARMINGDALE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION APPROVE THE ONE YEAR EXTENSION FOR THE TRANSPORTATION CONTRACTS LISTED BELOW FOR SUMMER 2017 AND THE 2017-2018 SCHOOL YEAR WHICH EXPIRED ON JUNE 30, 2017:**

<u>Contract</u>	<u>Contractor</u>
<u>Percentage Increase</u>	
SENTCO	Acme Bus Lesser of CPI or 4%
SENTCO	Educational Bus Lesser of CPI or 4%
SENTCO	We Transport Lesser of CPI or 4%
SENTCO	Suburban Bus Lesser of CPI or 4%
SENTCO	First Student Lesser of CPI or 4%
SENTCO	Denise Pierre Lesser of CPI or 4%

SUCH CONTRACT EXTENSIONS ARE IN ACCORDANCE WITH STATE LAW AND THE REGULATIONS OF THE COMMISSIONER OF EDUCATION.

**Approval of Variance of Board Policy 1500 for Farmingdale Care for the 2017/18 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 2017/18 school year on behalf of the Farmingdale Care.

**Approval of Variance of Board Policy 1500 for Farmingdale Youth Council for the 2017/18 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 2017/18 school year on behalf of the Farmingdale Youth Council, not extended to the member organizations.

**Approval of Declaration of Obsolete Equipment - July 2017**

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 Transfer of Funds - July 2017**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a schedule of transfer of funds for the purposes noted.

**Items for Action**

<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 Expenses Related to District Meetings,**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve that the expenses related to District Meetings, Events, Staff Development and Designated Awards Ceremonies be approved at the discretion of the Superintendent.

**Events, Staff  
Development  
and Designated  
Awards  
Ceremonies at  
the Discretion  
of the  
Superintendent  
for 2017-2018**

**Approval of  
Declaration  
of Obsolete  
Textbooks  
and Library  
Books** 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.

**Recertification  
of Standard  
Work Days  
for Appointed  
Officials** RESOLVED, that the Farmingdale Union Free School District Board of Education hereby recertifies the standard work days for appointed officials for the 2017-2018 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.

**Superintendent's Report**

<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

*Personnel Items -- Instructional*

**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 and to approve the termination of employment.

**Instructional:  
Appointments-  
Probationary** 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:  
Appointment  
of Part Time  
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: "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. Appointment does not exceed the number of positions authorized in the budget.

**Instructional:  
Acknowledge  
with Thanks  
Regular  
Substitute  
Service** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District acknowledges with thanks and appreciation the service of the named teacher who held a regular substitute appointment during the 2016-2017 school year.

**Instructional:  
Appointment  
/ 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 / Regular Substitute", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

**Instructional:  
Resignations  
/ 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 accept a schedule of instructional personnel actions: "Resignations - 2017 Extended School Year."

**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 2017 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 2017 Summer School salary schedule. Appointments do not exceed the number of positions authorized in the budget.

**Instructional:  
Leave of  
Absence /** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District

**Evening High School** accept a schedule of instructional personnel actions: "Leaves of Absence / Evening High School."

**Instructional: Appointment / Summer Driver Education Program** RESOLVED, that upon the recommendation of the Superintendent of Schools of the Farmingdale Union Free School District, that the Board of Education approve a personnel recommendation to be determined to the Summer Drivers Education program for the replacement of a deceased staff member. The candidate will have the necessary credentials for appointment to this position and will be compensated with the district's agreed upon payment schedule.

**Instructional: Appointment to Hourly Project Read Positions** 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: Hourly Project Read Positions", at the stated rates per hour, 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: School Counselor Summer Hours** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve the School Counselor Summer Hours at their regular hourly rate for 2017-2018.

**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.

*Personnel Items -- Non-Instructional*

**Non Instructional: Appointment/ Leave of Absence/ 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 competitive personnel action" "Appointment / Leave of Absence / Appointment" in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

**Non-instructional: Changes in Assignments** 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 certified personnel actions: "Changes in Assignments", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

**Non-instructional: Resignation / School Monitor** 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 non-certified personnel action: "Resignation", effective on the date noted hereon.

**Non-instructional: Leave of Absence / School Monitor** 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 non-competitive personnel action: "Leave of Absence", effective for the date noted hereon and for the reason stated.

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

**Non-instructional: Appointment of On-Call, Per Diem Seasonal Typist Clerks** 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 Seasonal Typist Clerks", subject to termination at any time.

**Non-instructional: Appointment of On Call, Per Diem Substitute Teacher 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 Substitute Teacher Aides", subject to termination at any time.

**Non-instructional: Appointment of On-Call, Per Diem Substitute School Monitor** 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-competitive, 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 Substitute Food Service Helpers** 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: "Appointment of On Call, Per Diem Substitute Food Service Workers", subject to termination at any time.

**Non-instructional: Appointment of Lifeguard Trainees and Lifeguards Grade 1** 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 Lifeguards Grade 1 / Lifeguard Trainees", subject to termination at any time.

### **Items for Discussion and Action**

**Request for Exemption to the Mandated School Zone #1** RESOLVED, that the Farmingdale Union Free School District Board of Education approve an exemption to the mandated school zone assignment by reason of a demonstrated personal and/or family hardship in accordance with Board Policy 5110.

*Discussion:*

Assistant Superintendent for Human Resources and Administration Glen A. Zakian provided details of a request for an exemption to a mandated school zone assignment based on a family hardship.

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

**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, 2017**

RESOLVED, that the Farmingdale Union Free School District Board of Education authorize a \$0.05 increase to the School Lunch Prices and a \$0.25 increase to the School Breakfast Prices effective September 1, 2017, as outlined on the attachment.

*Discussion:*  
Assistant Superintendent for Business Paul Defendini provided a summary of a program review undertaken several years ago, which resulted in incremental increases to school lunch prices. He stated that this resolution provided the opportunity to go to the next level of pricing across the district. Mr. Defendini stated that the school lunch prices in Farmingdale Schools are among the lowest on Long Island.

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

**Authorize General Fund Reserves for the Period Ending June 30, 2017**

RESOLVED, that upon the recommendation of the Superintendent, reserves are authorized for the period ending June 30, 2017 by the Farmingdale Union Free School District Board of Education in accordance with General Municipal Law and Education Law.

*Discussion:*  
Assistant Superintendent for Business Paul Defendini stated that this resolution was the 2017-2018 first step in building on a financially stable foundation through the use of various reserve fund accounts. A comprehensive review of these reserve funds would be provided after the completion of the annual audit of district financial statements. This resolution provides the opportunity to set the maximum values in accordance with General Municipal Law.



<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.

Three parents expressed concerns regarding anticipated changes to the Gifted and Talented program. Dr. Ripley provided a comprehensive overview of the historical program delivery and the ever-changing nature of the opportunities for students as the district's program has evolved. She provided information on the latest program initiatives that would include opportunities for expanding programs for students.

**Adjournment**

At 8:55 p.m., on a motion made by Mr. Giordano, seconded by Mrs. Lively, the Board of Education moved into Executive Session for the purpose of discussing a collective bargaining issue in accordance with Open Meetings Law.

The meeting was reconvened at 10:15 p.m.

Motion made by Mr. Espinosa, seconded by Mrs. Lively to adjourn.

Motion carried 7-0

The meeting was adjourned at 10:15 p.m.

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Mary E. Rogers, District Clerk