

Farmingdale Union Free School District

50 Van Cott Avenue
Farmingdale NY, 11735

DATE: April 5, 2017

KIND OF MEETING: Regular Meeting/Adopt Budget for Voter Approval

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

MEMBERS PRESENT: Mr. Morales (Executive Session Only), Mrs. Lively, Mr. Capobianco, Mrs. D'Amico, Mr. Giordano, Mr. Goldberg

MEMBERS ABSENT: Mr. Espinosa, Mr. Morales (Public Session Only)

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

Executive Session

Meeting called to order at 6:15 p.m. in the A. Terry Weathers Board Room by Mrs. Lively, Vice President of the Board of Education.

Motion made by Mr. Goldberg, seconded by Mr. Giordano to meet in executive session to discuss specific legal, collective bargaining and personnel issues in accordance with Open Meetings Law.

Motion carried 5-0

Meeting recessed for executive session at 6:15 p.m.

Mr. Morales arrived at 6:30 p.m.

Mr. Morales excused himself from the meeting at 8:00 p.m.

Meeting reconvened in the Howitt East Cafeteria at 8:10 p.m.

Call to Order

Board Vice President Kathy Lively welcomed those present and announced that the Board of Education was interested in encouraging all members of the public to share their ideas, comments and questions. She noted that public participation opportunities would be available at the beginning of the meeting and again at the end of the meeting and, as stated in Board Policy, no person shall speak for more than three minutes and each period of public participation would be limited to thirty minutes. If there were questions or concerns regarding matters on the Consent Agenda through the Items for Discussion (Items I-V), it would be important to utilize the first public participation

opportunity as the Board would act on those items immediately. Mrs. Lively pointed out the emergency exit. The public session began with the Pledge of Allegiance.

Superintendent's Update

Connected Educators Presentation Board Vice President Kathy Lively introduced Superintendent of Schools John Lorentz and asked for his monthly update. Mr. Lorentz began his update with an introduction of two new staff members that were at the meeting that evening. Ms. Rose Marvel was recommended to the Board of Education for the position of Director of Fine Arts beginning July 1, 2017. Also in attendance was Christina Cinnamo, a music teacher recommended for a probationary position beginning September 1, 2017.

Mr. Lorentz introduced Administrative Director for Technology and Information Services, Dr. William Brennan. Dr. Brennan presented to the Board of Education an overview of the work associated with launching innovation into our schools. He described the 4th Annual Connected Educators Summit, held in Farmingdale Schools on March 25, 2017. He emphasized the key components of a learning organization, which begins with a foundation of inquiry: what is holding us back from operating at higher levels; what would you need to help create the future? Dr. Brennan stated that the work throughout the district includes administrative staff, instructional staff, instructional support staff, students and 6th and 7th grade Innovation Fellows. He described learning spaces that invoke creativity, inspiration and opportunities for peer collaboration, including the Innovation Lab at the Howitt Middle School Library, the Makerspace Club and the 3D Printing Club at Saltzman East Memorial, the News Announcement Club, Makerspace Lunch Club and Tech Titans Club at Albany Avenue, the Makerspace Lunch Club, 3D Printing Lunch Club, and Film Crew at Northside, the TechKnow Club, Makerspace Lunch Bunch, Coding Club, and Blogging Club at Woodward Parkway and the Digitech Club at Farmingdale High School. Dr. Brennan concluded his presentation stating that this is the beginning of true innovative thinking. We have a great deal to learn from our students.

Public Participation Board Vice President Kathy Lively opened the meeting for the first public participation. No one came forward at this time.

Board of Education Minutes

Motion made by Mr. Capobianco, seconded by Mr. Goldberg, to approve the minutes of the Board of Education - Special Meeting - Feb 16, 2017 6:30 PM

| | |
|------------------|---|
| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | John Capobianco, Trustee |
| SECONDER: | Michael Goldberg, Trustee |
| AYES: | Capobianco, Lively, Goldberg, Giordano, D'Amico |
| ABSENT: | Ralph Morales, Mario Espinosa |

Motion made by Mr. Capobianco, seconded by Mr. Goldberg, to approve the minutes of the Board of Education - Regular Meeting - Mar 1, 2017 8:00 PM

| | |
|------------------|---|
| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | John Capobianco, Trustee |
| SECONDER: | Michael Goldberg, Trustee |
| AYES: | Capobianco, Lively, Goldberg, Giordano, D'Amico |
| ABSENT: | Ralph Morales, Mario Espinosa |

Motion made by Mr. Capobianco, seconded by Mr. Goldberg, to approve the minutes of the Board of Education - Special Meeting - Mar 8, 2017 8:00 PM

| | |
|------------------|---|
| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | John Capobianco, Trustee |
| SECONDER: | Michael Goldberg, Trustee |
| AYES: | Capobianco, Lively, Goldberg, Giordano, D'Amico |
| ABSENT: | Ralph Morales, Mario Espinosa |

Motion made by Mr. Capobianco, seconded by Mr. Goldberg, to approve the minutes of the Board of Education - Special Meeting/ Budget Workshop - Mar 15, 2017 8:00 PM

| | |
|------------------|---|
| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | John Capobianco, Trustee |
| SECONDER: | Michael Goldberg, Trustee |
| AYES: | Capobianco, Lively, Goldberg, Giordano, D'Amico |
| ABSENT: | Ralph Morales, Mario Espinosa |

Motion made by Mr. Capobianco, seconded by Mr. Goldberg, to approve the minutes of the Board of Education - Special Meeting/ Budget Workshop - Mar 22, 2017 8:00 PM

| | |
|------------------|---|
| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | John Capobianco, Trustee |
| SECONDER: | Michael Goldberg, Trustee |
| AYES: | Capobianco, Lively, Goldberg, Giordano, D'Amico |
| ABSENT: | Ralph Morales, Mario Espinosa |

**Board
Correspondence**

Board Vice President Kathy Lively asked the District Clerk if the Board of Education had received any correspondence during the past month. Mrs. Rogers reported that the Board received several pieces of correspondence this month, including a New Jersey bus transportation legislative proposal, eight updates from the State Comptroller's office, 25 updates from the Politico NY organization, an invitation from Assemblywoman Jean-Pierre for a Women of Distinction ceremony, a Youth Council meeting reminder, three parent letters praising an Albany Avenue teacher, one parent letter regarding a homework assignment, three FOIL requests, a letter from the Village of Farmingdale regarding parking, a high school Interact Club student letter and a letter praising Youth Council's winter program.

**Board
Committee
Reports**

Board Vice President Kathy Lively asked the Board of Education Trustees if they had Committee Reports.

Mr. Goldberg reported on the high school drama and the middle school musical productions. He attended the high school PTA meeting, which included a Red Cross Disaster Preparation presentation. He also attended a STEAM presentation, the PTA Council meeting, school pasta nights and the POPs concert.

Mrs. D'Amico reported on a STEAM program she had attended. Director of Science and Health Kristen Cummings was enthusiastic; the program reinforced the hands-on learning environment that Dr. Brennan had described in his presentation. Mrs. D'Amico also attended the SEPTA fund raiser at the Governors' Comedy Club.

Mr. Capobianco reported on the REFIT Legislative Breakfast. At that point in time, the state's budget had not yet been settled. Key topics included an increase in education aid, the elimination of the Governor's ability to make mid-year cuts, the rejection of school vouchers, the affirmation of charter school language, an adjustment to tax cap levy legislation to disallow negative calculations and Universal Pre-Kindergarten funding. Other issues discussed included the "opt-out" movement, and IDA laws. A REFIT meeting also took place on April 4, 2017. The group continued their discussion on transition to a 501-c-6 organization.

Mr. Capobianco reported that the Republic Airport Commission meeting would take place the following week. He updated the Board that the IDA proposal for a residential project on 109 had been shelved.

Mr. Capobianco also reported on the Village of Farmingdale's Cultural Arts Committee work, including an insurance issue associated with the TedX conference. There would be an April 8 Easter Egg Hunt on the Village Green.

Mr. Capobianco also reported on the work of the Response to Intervention Committee. The RtI's focus would be on positive interventional systems.

Mrs. Lively reported on the Womens' History Club's event at the Farmingdale Public Library. She attended the Special Education Kindergarten Round Up. Mrs. Lively attended the Farmingdale Youth Council meeting, the Chamber of Commerce's Comedy Night and the Village's St. Patrick's Day Parade. Mrs. Lively reported on the Farmingdale Community Summit Expo, the Safety Committee's work and the successful Library Vote.

Mr. Giordano reported that he had attended the middle school and high school PTA meetings. He also attended the Woodward Parkway talent show, the Special Education kindergarten round up and the Albany Avenue Student of the 3rd Quarter ceremony.

Consideration of Consent Agenda:

Motion made by Mr. Goldberg, seconded by Mr. Capobianco, that the Consent Agenda consisting of Items I (a-i), II (a-d), and III (a-d) be approved as a whole with action recorded separately.

| | |
|------------------|---|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Michael Goldberg, Trustee |
| SECONDER: | John Capobianco, Trustee |
| AYES: | Capobianco, Lively, Goldberg, Giordano, D'Amico |
| ABSENT: | Ralph Morales, Mario Espinosa |

Business Report

| | |
|------------------|---|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Michael Goldberg, Trustee |
| SECONDER: | John Capobianco, Trustee |
| AYES: | Capobianco, Lively, Goldberg, Giordano, D'Amico |
| ABSENT: | Ralph Morales, Mario Espinosa |

Acceptance for File of Financial Reports

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

Approval of Contracts and Agreements

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 2016-2017 school year and to authorize the Board President to sign said contract.

Hebrew Academy for Special Children, Inc.

Approval of Health & Welfare Services Agreements for Resident Students Attending Non-Public Schools Outside of the District for the 2016-2017 School Year (Bay Shore, Garden City, Massapequa, Plainedge)

RESOLVED, that the Farmingdale Union Free School District Board of Education approve Health & Welfare Services Agreements with the following school districts for resident students attending non-public schools outside of the district for the 2016-2017 school year, and to authorize the Board President to sign the appropriate agreements.

Bay Shore, Garden City, Massapequa, Plainedge

Approval of a Contract with the Nassau County Board of Elections for May 16, 2017 Budget Vote and Election

RESOLVED, that the Board of Education of the Farmingdale Union Free School District accept and approve a contract with the Nassau County Board of Elections for the use of tabulators and an Automark device for the May 16, 2017 Budget Vote and Election, pending legal counsel review.

Acceptance of Funds and Increase the 2016-2017 Budget for NYSSMA Participation

BE IT RESOLVED, the Board of Education of the Farmingdale Union Free School District accepts \$12,000 for the purpose of student participation in NYSSMA.

BE IT FURTHER RESOLVED, that the Board of Education of the Farmingdale Union Free School District authorizes an increase in the 2016-2017 budget by \$12,000 in accordance with the fees collected.

Approval of Fiduciary Responsibility & Acceptance of Donation of Funds to

RESOLVED, that the Farmingdale Union Free School District Board of Education accept the donation, create and accept fiduciary responsibility for the Andres F. Romay Memorial Scholarship Fund, and also to acknowledge and thank Mr. Andres D. Romay, Ms. Mariana J. Romay and friends for the monetary donation to the Andres F. Romay Memorial Scholarship Fund.

**the Andres F.
Romay
Memorial
Scholarship
Fund**

**Approval of
Transfer of
Funds - April
2017**

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

**Acceptance
of Donation
of Funds to
the Ginny
Jim
Scholarship
Fund**

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank Mr. Jim Riordan for a monetary donation to the Ginny Jim Scholarship Fund.

**Acceptance
of Donation
of Baseball
Jackets for
the Boys'
Varsity
Baseball
Team**

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank the Boys' Varsity Baseball Parent Club for a donation of baseball jackets to be used by the boys' varsity baseball team.

**Acceptance
of Donation
of Funds to
the Welfare
Fund from
The Barclays
Group**

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank The Barclays Group PGA Tour for a monetary donation to be used to support Farmingdale Union Free School District's Welfare Fund.

BE IT FURTHER RESOLVED, that the Farmingdale Union Free School District Board of Education also acknowledges, accepts and thanks the Village of Farmingdale for administering this generous donation to the district.

**Acceptance
of Donation
of Funds to
the 81
Dalergirls
Scholarship
Fund**

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank the following individuals for a monetary donation to the 81 Dalergirls Scholarship Fund:

Barbara A. Bistany, Dawn M. Willey, Eileen Nolan, Jeanne E. Timmons, Janet Moore, Barbara S. Blanco, Rosemary Gilroy, Mary Ellen Zipper, Maureen Vetter, Ann Marie Mansfield Franklin, Marie Bongo Jaramillo, Kristine Holmes, Susan Warren and Friends, Jason Farrell, Gary Farrell, David and Stacy Holmes, Charles Anzalone, Michael Holmes, Jean and Michael Farrell,

Neil and Kathy Donahue, Daniel Donahue, Maureen Zipper, Donna Delano, Pam Gaffney, Maureen Novack, Beth Reilly and Susie Helmerich.

Items for Action

| | |
|------------------|---|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Michael Goldberg, Trustee |
| SECONDER: | John Capobianco, Trustee |
| AYES: | Capobianco, Lively, Goldberg, Giordano, D'Amico |
| ABSENT: | Ralph Morales, Mario Espinosa |

Approval of Declaration of Obsolete Library Books RESOLVED, that the Farmingdale Union Free School District Board of Education declare a schedule of items as obsolete and disposed of in accordance with Board Policy 6900.

Authorization to Designate Silverman Associates to Receive Service of Legal Documents Regarding a Summons Discussed in Executive Session Resolved, that the Farmingdale Board of Education authorize Silverman Associates to receive service of legal documents regarding a summons discussed in Executive Session.

4023 : Approval of Stipulation of Settlement Agreement with CSEA, Inc.(Clerical/Custodial Unit) RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Stipulation of Settlement Agreement with CSEA, Inc., LOCAL 1000, AFSCME, AFL-CIO, Clerical/Custodial Unit, and that the Board President be authorized to sign said agreement.

Denial of Defense and Indemnification RESOLVED, that the Board of Education hereby denies the request regarding the employee listed on Confidential Schedule "A" for legal counsel, defense, and indemnification pursuant to Public Officer's Law § 18, Education Law § 3811 and/or any other applicable law in connection with a Summons and Complaint in a civil action on file with the District Clerk, based upon the employee's failure to comply with statutorily mandated procedural requirements and that the alleged acts or omissions contained in

the Complaint did not occur while the employee was acting within the scope of his/her public employment or duties and did not arise out of the exercise of his/her powers or the performance of his/her duties.

Superintendent's Report

| | |
|------------------|---|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Michael Goldberg, Trustee |
| SECONDER: | John Capobianco, Trustee |
| AYES: | Capobianco, Lively, Goldberg, Giordano, D'Amico |
| ABSENT: | Ralph Morales, Mario Espinosa |

Personnel Items -- Instructional

Instructional: Resignation for the Purpose of Retirement 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 for the Purpose of Retirement", effective on the date noted hereon and to adopt the corresponding retirement resolution.

Instructional: Leaves of Absence 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", effective for the dates noted hereon and for the reasons stated.

Instructional: Appointment / Return from 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 approve a schedule of instructional personnel action: "Appointment / Return from Leave of Absence", in accordance with Board Policy 9230. Appointment does not exceed the number of positions authorized in the budget.

Instructional: Appointment / Director of Fine Arts K-12 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 / Director of Fine Arts K-12", in accordance with Board Policy 9230. Appointment does not exceed the number of positions authorized in the budget.

Instructional: Appointments / Probationary-2017-2018 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 / 2017-2018", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

4029 : 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 of Smart Schools Flexible Learning Spaces Committee." Stipend is contingent upon completion of assignment.

Instructional: 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: 2017 Principal Secondary Summer School,"

Instructional: RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approves the appointment of Paul Bruno as Supervisor of the 2017 Summer Driver Education Program.

Instructional: 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, "2017 Summer Drive Education Program." Salary will be on a per diem basis in accordance with the regulation of the Teachers' contract and the summer school salary schedule.

Instructional: RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve the appointment of the named individual as Principal of the Farmingdale Evening High School for the 2017-2018 school year, contingent on an approved budget.

Instructional: 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.

Personnel Items -- Non-Instructional

Non-Instructional: Resignation for the Purpose of Retirement 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 certified personnel action: "Resignation for the Purpose of Retirement", effective on the date noted hereon.

Non-instructional: Confirmation of Start Date 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 non-certified personnel action: "Confirmation of Start Date", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

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 non-certified personnel action: "Resignation", effective on the date noted hereon.

Non-Instructional: Appointment / Leave of Absence / Appointment-Clerical 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 "Appointment / Leave of Absence / Appointment-Clerical" in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

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 non-certified personnel action: "Resignation", effective on the date noted hereon.

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 non-certified personnel action: "Resignation", effective on the dates noted hereon.

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 non-competitive personnel action: "Appointment

/ Bodily Hygiene Aide - Bodily Hygiene Aide", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

Non-instructional: Appointment / Food Service 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 non-instructional, labor class action: "Appointment - Food Service Program", 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 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 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 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.

Approval of Committee on Preschool Special Education Placements Report and Acceptance 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 March 12, 2017, in accordance with New York State Education Part 200 Regulations.

**for File of
Said Report**

**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 March 12, 2017, in accordance with New York State Education Part 200 Regulations.

Items for Discussion and Action

**Adoption of
the Proposed
2017-2018
Budget for
Voter
Approval**

RESOLVED, that the Farmingdale Union Free School District Board of Education adopt the proposed school budget for the fiscal year July 1, 2017 through June 30, 2018 in the amount of \$162,299,331, subject to voter approval.

Discussion:

Board Vice President Kathy Lively introduced Assistant Superintendent for Business Paul Defendini. Mr. Defendini provided to the Board of Education a summary of the budget workshop presentations to date. He reviewed the tax levy limit calculation, the proposed revenue budget, the proposed cost element summary, the recommendation for the use of the Buildings and Facilities Capital Reserve, and the impact on the district on a contingent budget. Mr. Defendini stated that the state had not yet reached an agreement on their budget. He also described some of the concerns with federal funding for education. Mr. Defendini concluded his presentation with a listing of the community budget presentation calendar.

| | |
|------------------|---|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Michael Goldberg, Trustee |
| SECONDER: | John Capobianco, Trustee |
| AYES: | Capobianco, Lively, Goldberg, Giordano, D'Amico |
| ABSENT: | Ralph Morales, Mario Espinosa |

**Approval of
the Property
Tax Report
Card for the
2017-2018
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the attached New York State Property Tax Report Card for the 2017-2018 school year in accordance with Education Law Section 1716(7).

Discussion:

Assistant Superintendent for Business Paul Defendini described the Property Tax Report Card. He explained that this is a fiscal report card that needs to be

approved by the Board of Education for distribution to community residents. School district budget development is a complex process; this PTRC summary results in confusion, but is a required component of our reporting.

| | |
|------------------|---|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | John Capobianco, Trustee |
| SECONDER: | Michael Goldberg, Trustee |
| AYES: | Capobianco, Lively, Goldberg, Giordano, D'Amico |
| ABSENT: | Ralph Morales, Mario Espinosa |

Adoption of the Farmingdale Colors and Indicia as Presented at the April 5, 2017 Board Meeting

RESOLVED, that the Farmingdale Union Free School District Board of Education adopt the Farmingdale Schools Colors and Indicia as presented at the April 5, 2017 Board Meeting,

Discussion:

Superintendent of Schools John Lorentz provided an introduction to Assistant Superintendent for Human Resources and Administration Glen Zakian's presentation on an initiative towards building the Farmingdale Schools K-12 community. He stated that the initiative described in Dr. Brennan's innovation effort has provided an energy and excitement across the schools; the next step in harnessing that energy would be to create the narrative that is "Farmingdale."

Assistant Superintendent for Human Resources and Administration Glen Zakian provided an overview of the effort that began about a year ago to transition from an organization where each individual school had its own identity to a comprehensive districtwide "Daler" posture. He reviewed the process that was used to help define what a "Daler" would look like; a staff, faculty and Grade 6-12 student survey was conducted. Mr. Zakian unveiled the new Daler logo, the lion and paw, the standardized Kelly green coloring, the unique font, the transition to new letterhead, and the inclusion of "1814", the year the district received its NYSED charter. Mr. Zakian stated that the logos would be available for use by teams, clubs, local organizations and PTAs and would eventually be added to facilities. It is the district's belief that this unifying identity would enhance the pride that students feel from the moment they walk into kindergarten.

Board member questions included the transition plan for the use of the new logos on uniforms and facilities, trademarking issues, a separate identity from SUNY Farmingdale colors, and branding on sports equipment. Mr. Lorentz, Mr. Zakian and Mr. Defendini responded to each inquiry. They explained that there would be a phasing in for the use of the branding on uniforms. As new equipment and uniforms were purchased, the new logo would be used; the district has no plans to purchase everything at once. They stated that SUNY Farmingdale's green was a much deeper color. The district will look into trademarking possibilities.

| | |
|------------------|---|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | John Capobianco, Trustee |
| SECONDER: | Anthony Giordano, Trustee |
| AYES: | Capobianco, Lively, Goldberg, Giordano, D'Amico |
| ABSENT: | Ralph Morales, Mario Espinosa |

Items For Discussion

Draft Policy 5280, Interscholastic Athletics Board Vice President Kathy Lively introduced Assistant Superintendent for Human Resources and Administration Glen Zakian and asked for his Policy update.

Mr. Zakian began with a review of Policy 5280, "Interscholastic Athletics." Changes to the policy were made after receipt of the guidelines and revisions for associated with recognizing concussions or traumatic brain injuries. He stated that the district's attorneys, Guercio and Guercio had reviewed our original policy and incorporated revisions in order to be compliant with the current guidelines, including communication links between student athletes, coaches, parents and medical personnel, changes to the Selective Classification process (updated to "Athletic Placement Process") with a corresponding removal of the appeals process, and the "Athlete Return to Play Protocol" process. Mr. Zakian stated that this policy would be added to the May regular meeting consent agenda for approval.

| | |
|----------------|------------------|
| RESULT: | DISCUSSED |
|----------------|------------------|

Draft Policy 5420, Student Health Services Assistant Superintendent for Human Resources and Administration Glen Zakian introduced the first discussion of Policy 5420, "Student Health Services" and the associated regulation (5420-R). Mr. Zakian stated that there were a considerable number of updates and requested that Board of Education trustees review the changes. A second discussion will take place at the May regular Board of Education meeting.

| | |
|----------------|------------------|
| RESULT: | DISCUSSED |
|----------------|------------------|

Public Participation Board Vice President Kathy Lively opened the meeting for the second public participation.

Mrs. Hroch remarked on the logo changes, noting that the PTA uses various vendors to produce their fundraising materials. Mr. Defendini stated that the district will work with the PTAs. Mrs. Hroch also noted that the FHS PTA

meeting on April 19 would include a presentation made by YES Community Counseling Center.

A second resident asked if the PTAs can use their own vendors. Mr. Lorentz stated that PTAs may use the logo, but the district was not forcing the organizations to use the new branding. Internally, clubs, athletic teams and facilities would be required to use the new logos.

Adjournment Board Vice President Kathy Lively asked for a motion to adjourn.

Motion made by Mr. Goldberg, seconded by Mr. Capobianco to adjourn.

Motion carried 5-0

The meeting was adjourned at 9:40 p.m.

Mary E. Rogers, District Clerk