

Farmingdale Union Free School District

50 Van Cott Avenue
Farmingdale NY, 11735

DATE: June 7, 2017

KIND OF MEETING: Regular Meeting

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

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

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

Call to Order Executive Session

Meeting called to order at 6:05 p.m. in the A. Terry Weathers Board Room by Mr. Morales, President of the Board of Education.

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

Motion carried 6-0

Meeting recessed for executive session at 6:05 p.m.

Mr. Goldberg arrived at 6:20 p.m. due to participation in the Tri-M Honor Society inductions.

Recognition Ceremony

At 7:30 p.m. Superintendent of Schools John Lorentz began a special recognition ceremony in the Howitt Auditorium. Board members and administration highlighted student accomplishments in the areas of Social Studies, Science, Business Education, Technology, Foreign Language, Art and Music. Mr. Lorentz stated that the hard work of the students, teachers and administration along with the support of parents continues to reinforce the district's commitment and, on behalf of the members of the Board of Education, he congratulated all of the students for their successes.

The Board of Education took a short recess and the public meeting reconvened in the Howitt East Cafeteria at 8:45 p.m.

Public Session

At 8:45 p.m., Board President Ralph Morales opened the meeting for the public session. He welcomed all to the June regular meeting of the Board of Education. He 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 the meeting and, as stated in Board policy, no person would be permitted to speak for more than three minutes and each period of public participation would be limited to thirty minutes. Questions or concerns regarding matters on the agenda should be addressed during the first public participation. Residents were asked to clearly state their names and addresses when coming to the microphone. Mr. Morales stated that charges, complaints and challenges should follow procedures listed in board policies 1400, 1410 and 1440, which were on the materials table. He thanked all for their anticipated courtesy and cooperation. The public meeting began with the Pledge of Allegiance.

Superintendent's Update**Year In Review**

Superintendent of Schools John Lorentz provided an overview of the Year in Review and the accomplishments that have occurred during the 2016-2017 school year. His emphasis on student empowerment as self-advocates of their own learning drove the discussion. He highlighted the Principles of Practice, including students as intelligent consumers of content, opportunities for quality feedback, self-reflective learning, and the ability to provide a personalized learning environment.

Assistant Superintendent for Teaching and Learning Joan Ripley provided an overview of the achievements in reading and writing throughout the elementary schools and the focus on the development of reading stamina while increasing the enjoyment of this skill. Teacher learning walks along with the examination of student reading and writing notebooks and reading levels have driven the successes in moving students into higher achievement. Dr. Ripley reviewed the data associated with student movement through reading levels at Grades 1 and 3.

Dr. Ripley went on to review the process of inquiry based learning. The problem solving skills are critical across the K-12 continuum. She provided examples in Science and Mathematics lesson delivery. Dr. Ripley reviewed the differentiation of math instruction and the value of small group instruction and small group exploration. Looking forward, a math inquiry lab at the elementary level will be scheduled each week to ensure students receive instruction that is well suited to their instructional need for those students who need enrichment through students who need additional assistance. , These inquiry-based assignments will engage the students, allow them to care about their work and provide successes. Grades 3 and 6 will include an Innovation Lab for talent development. This will allow students to identify talents and interests for themselves, as well as for their classmates. Students will be able

to explore interests outside of the current curriculum. Dr. Ripley stated that the Innovation Lab work will also be available at the Howitt Middle School. The work began in Grade 6 and will grow. Hands on math discovery allowed students to look at real-world math problems. The problem solving skills were also brought into the Art curriculum, The One-to-World initiative included the development of thesis statements that led to collaborative learning experiences,

Dr. Ripley described the increases in AP course enrollments, as well as the increases seen in the successes as determined by AP final scores. 20 AP courses will be offered at the high school in 2017-2018. Additional AP programs are also under review. District PSAT scores have also increased. Reading and math benchmarks have increased to levels above the state average. Increases in student enrollments in the exams are noted. SAT examination participation levels are also increasing, with results over the national average. New courses will be available to students in September, including Physical Forensics, Explorations in STEM Careers, Skills for Scientists, Quantitative Literacy and the Write-On (students helping students) program.

Dr. Ripley introduced Dr. William Brennan, Administrative Director for Innovation. Dr. Brennan addressed, "How do we prepare students to be prepared?" Skill sets include creativity, critical thinking, collaboration, and complex problem solving skills. Dr. Brennan talked about the work that began last year in the middle school that included the MakerSpace program. The MakerSpace problem solving environment was available this past year during the lunch hours at the elementary schools. He discussed the work of the Farmingdale Innovation Fellows, students in our school. A presentation by one of our students focused on what's stopping schools from being innovative. The students remain communicative through Google classroom. The focus is not on technology: they have only known the world with these tools. We engage children, activating a degree of optimism, a passion for learning and the foundation for motivation,

Mr. Lorentz' presentation concluded with a listing of accomplishments in curricular areas, Fine Arts, and Robotics. He outlined the successes as defined by senior scholarships and acceptances to stellar colleges and universities.

Old Business

High School Garden

Board President Ralph Morales noted that a discussion had taken place during the May Regular Meeting of the Board of Education regarding a high school student created garden. Superintendent of Schools Lorentz stated that after careful consideration of the remarks made by students the previous month that the garden will remain in its current location; updates to the parking lot areas will work around this area.

Public Participation

Board President Ralph Morales opened the meeting for the first public participation.

Several parents expressed concern regarding anticipated Grade 5 class size at the Albany Avenue School.

Several parents expressed concern regarding the realignment of Horizons program.

A parent raised a concern regarding a teacher. Mr. Lorentz offered to meet with the parent to address his concerns.

At the end of the public participation, Mr. Lorentz stated that the Horizons program would not be discontinued. Dr. Ripley stated that we need to provide the best opportunities for students, including our Horizon students. He stated that the district is looking for give more support to students by reorganizing learning time. Gifted students will continue to meet with their enrichment teachers. We want many more students to have the opportunities that have been given to our Horizons students. The district is starting very slowly and is looking at Grade 3 and Grade 6 programs.

Superintendent Lorentz responded to the question regarding class size stating that class size has not increased. District administration has seen the class sizes at these levels throughout the four elementary schools. He stated that the district will continue to monitor the enrollment over the summer.

Board of Education Minutes

Motion made by Mrs. Lively, seconded by Mr. Goldberg to approve the minutes of the Board of Education - Regular Meeting - May 3, 2017 8:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Kathy Lively, Vice President
SECONDER:	Michael Goldberg, Trustee
AYES:	Capobianco, Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico

Motion made by Mrs. Lively, seconded by Mr. Giordano to approve the minutes of the Board of Education - Budget / Public Hearing - May 9, 2017 8:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Kathy Lively, Vice President
SECONDER:	Anthony Giordano, Trustee
AYES:	Capobianco, Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico

Board Correspondence

Mrs. Rogers reported that the Board received several pieces of correspondence this month, including biweekly updates from the POLITICO organization, weekly updates from the New York State Comptroller, and a question in response to a recent New York Times article regarding school lunch shaming,.

Board Committee Reports

Board President Ralph Morales asked the Board trustees if they had any committee reports. Mr. Capobianco reported that the Town of Babylon IDA would be giving a scholarship to one of our graduating students. REFIT will be focusing on the appeal of the Campaign for Fiscal Equity lawsuit, with arguments scheduled for May 30. He announced that he would continue to work with this organization.

Mr. Capobianco also reported on the Village of Farmingdale's Cultural Arts Committee's Open Mike Night on June 30 (rain date July 7) and the September 10 Cultural Arts Day/Art in the Park event.

Mrs. D'Amico reported on the Nassau County Victory Challenge Games for students with physical challenges. She noted that many Farmingdale participants, along with teachers, physical therapists, high school students and mentors all created a memorable, exciting event.

Mrs. Lively reported on the Chamber of Commerce and Farmingdale Youth Council scholarships.

Consideration of Consent Agenda:

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

Business Report

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

Acceptance for File of Financial Reports

Acceptance of Treasurer's Report - April 2017 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the month of April 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 - April 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 April 2017 pursuant to the authority contained in Section 170.2 of the regulations of the Commissioner of Education.

Acceptance of Revenue and Expenditure Report - April 2017 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Revenue and Expenditure Report for the month of April 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 - April 2017 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Claims Auditor Report for the month of April 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.

Approval of Contracts and Agreements

Approval of Special Education Contracts RESOLVED, that the Farmingdale UFSD Board of Education approve the following contracts for Special Education services for the period July 1, 2017 through June 30, 2018 and that the Board President be authorized to sign said contracts.

ALL ABOUT KIDS
AUTISM CONSULTING SERVICE, L.L.C.
FREDRIC L. CHAMBERLIN CENTER, INC.

COMPREHENSIVE BEHAVIORAL MEDICAL CARE, PC.
CREATIVE TUTORING, INC.
DONNA GEFFNER, Ph.D., CCC-Sp/A
DESIREE GOODMAN
STANLEY M. HERTZ, MD
JWDB PHYSICAL THERAPY, PC
KIDS FIRST EVALUATION & ADVOCACY CENTER, INC.
ANGELA LAROSA
LEVITTOWN SCHOOL DISTRICT
L.I. NEUROPSYCHOLOGICAL CONSULTANTS
LP CONSULTING & MGT INC.
ZELDA MARSHALL, OTR/L
MKSA, LLC.
LISA PERRY-FINK, OTR/L
PKL PHYSICAL THERAPY & WELLNESS PC
JOANNE RODRIGUEZ MS, OTR/L
ROSE PSYCHOLOGICAL SOLUTIONS, P.L.L.C.
SERT OCCUPATIONAL THERAPY, P.C.
CONCETTINA TOCK, DPT
REBECCA ZAHTILA, OT, P.C.

**Approval of
Contract #32
with Nassau
BOCES**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the attached contract with Nassau BOCES.

**Approval of
Service
Agreement
and Business
Associate
Agreement
for
Compliance
with the
HIPAA Act
of 1996 with
Zycron
Industries,
LLC to
Provide
Assistance of
Medicaid
Submissions
for the
2017/18
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Service Agreement and a Business Associate Agreement for compliance with the HIPAA Act of 1996 between the Farmingdale Union Free School District and Zycron Industries, LLC to provide assistance of Medicaid submissions in order to maximize Medicaid reimbursements for the 2017/18 school year, and to authorize the Board President to sign the appropriate agreements.

Approval of Service Agreement and Business Associate Agreement for Compliance with the HIPAA Act of 1996 with Long Island Athletic Services Inc. to Provide Athletic Trainer Services for the 2017/18 School Year

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Service Agreement and a Business Associate Agreement for compliance with the HIPAA Act of 1996 between the Farmingdale Union Free School District and Long Island Athletic Services, Inc., to provide athletic trainer services for the 2017/18 school year, and to authorize the Board President to sign the appropriate agreements.

Approval of Health & Welfare Services Agreements for Resident Students Attending Non Public Schools Outside of the District for the 2016/17 School Year (Jericho, Syosset & Westbury)

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 2016/17 school year, and to authorize the Board President to sign the appropriate agreements.

(Jericho, Syosset & Westbury)

Approval of Extension of the Lease Purchase & Maintenance Agreements with

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the extension of the lease purchase and maintenance agreements between the Farmingdale Union Free School District and Xerox/CARR Business Systems for the 2017/18 school year for the following departments:

Central - Business Office & Woodward Parkway - Main Office

**Xerox/CARR
Business
Systems for
the 2017/18
School Year**

**Approval of
a Shelter
Agreement
with the
American
Red Cross
for the
2017/18
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Shelter Agreement between the Farmingdale Union Free School District and the American Red Cross to provide emergency shelter services during a disaster for the 2017/18 school year, and that the Board President be authorized to sign said agreement.

**Approval of
Affordable
Care Act
Administration
Agreement
with Seneca
Consulting
Group and a
Business
Associate
Agreement for
Compliance
with the
HIPAA Act for
the 2017/18
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an Affordable Care Act Administration Agreement and a Business Associate Agreement for Compliance with the HIPAA Act between the Farmingdale Union Free School District and Seneca Consulting Group to provide Affordable Care Act Administration and Consulting Services for the 2017/18 school year, and to authorize the Board President to sign the appropriate agreements.

**Approval of
Inter-
Municipal
Agreement
with the
Farmingdale
Public
Library for
Snow
Removal for
the 2017/18
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an Inter-Municipal Agreement between the Farmingdale Union Free School District and the Farmingdale Public Library for snow removal for the 2017/18 school year, and that the Board President be authorized to sign said agreement.

**Approval of
Agreement**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a lease agreement between the Farmingdale Union Free

with Nassau BOCES for a One-Year Lease for Classroom Space at Woodward Parkway Elementary School for Special Education Elementary Program for the 2017/18 School Year

School District and Nassau BOCES for the purpose of providing three (3) classrooms at the Woodward Parkway Elementary School to conduct classes for the BOCES Special Education Department's Elementary Program for the 2017/18 school year, and that the Board President be authorized to sign said agreement.

Approval of Agreement with Edgewater Consulting, LLC for Federal, Capital Project Filings, and State Aid Maximization 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 Edgewater Consulting, LLC to assist in the review of all financial reports required in order to maximize federal aid, capital project filings, as well as state aid via the SA-100 and STAC system for the 2017/18 school year, and to authorize the Board President to sign the appropriate agreement.

Approval of Amendment #3 with Banc of America Public Capital Corp. for the Equipment Lease/Purchase Financing Agreement for the Energy Performance Contract

RESOLVED, that the Farmingdale Union Free School District Board of Education approve Amendment #3 between the Farmingdale Union Free School District and the Banc of America Public Capital Corp. for the Equipment Lease/Purchase Financing Agreement for the Energy Performance Contract, and that the Board President be authorized to sign said amendment.

**Approval of
Extended
Warranty
Services
Agreement
with Tecogen
Inc. for the
Maintenance
of the
Cogeneration
System for
the 2017/18
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an Extended Warranty Service Agreement between the Farmingdale Union Free School District and Tecogen Inc. for the maintenance of the cogeneration system for the 2017/18 school year, and that the Board President be authorized to sign said agreement.

**Approval of
Apple Direct
Customer
Agreement
Renewal for
the 2017/18
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a renewal agreement between the Farmingdale Union Free School District and Apple, Inc. for the purpose of purchasing Apple products for the 2017/18 school year.

**Approval of
Renewal
Agreement
with The
Cooper
Institute for
FitnessGram
Software for
the 2017/18
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a renewal agreement between the Farmingdale Union Free School District and The Cooper Institute for FitnessGram Software for the 2017/18 school year.

**Approval of
The Daytop
Preparatory
School Home
Tutoring
Contract
2017-2018**

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 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
Education
Inc. Home
Tutoring
Contract
2017-2018**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and Education Inc. 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 iTutor.com Inc. Home Tutoring Contract 2017-2018

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and iTutor.com Inc. 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 Princeton HealthCare System Home Tutoring Contract 2017-2018

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and Princeton HealthCare System 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 a Hofstra University Agreement for the Universal Pre-K Program for the 2017-2018 School Year

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and Hofstra University for the Universal Pre-K Program for the period July 1, 2017 through June 30, 2018 and that the Board President be authorized to sign said agreement pending legal review.

Approval of Participation Agreement with Suffolk County Community College

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

Approval of a Consultant Services Contract for the Universal Pre-K Program for the 2017-2018 School Year Administrative Consultant: Eileen Lamdan

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a contract between the Farmingdale Union Free School District and Eileen Lamdan for services as the Administrative Consultant for the Universal Pre-Kindergarten program for the 2017-2018 school year and that the Board President be authorized to sign said contract.

Approval of a Consultant Services Contract for the Universal Pre-K Program for the 2017-2018 School Year Administrative Consultant: Ellen Kramer

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a contract between the Farmingdale Union Free School District and Ellen Kramer for services as the Administrative Consultant for the Universal Pre-Kindergarten program for the 2017-2018 school year and that the Board President be authorized to sign said contract.

Acceptance of Funds and Increase the 2016/17 Budget for Participation in PTA Arts-in-Education

WHEREAS, the Board of Education of the Farmingdale Union Free School District accepts \$28,081 for the purpose of student participation in Arts-in-Education through the PTA.

BE IT RESOLVED, that the Farmingdale Union Free School District will increase the 2016/17 budget in accordance with the fees collected.

Approval of Participation in the Joint Cooperative Bid Program with Nassau BOCES

WHEREAS, the Board of Education, Farmingdale Union Free School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Education Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 19-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids as part of the Nassau BOCES bid subscriptions, which include all available bids for the 2017-2018 school year.

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its Assistant Superintendent for Business or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

Ralph Morales
Board of Education President

Date

John Lorentz
Superintendent of Schools

Date

Farmingdale Union Free School District
School District Name

**Approval of
Districtwide
Comprehensive
School Safety
Plan for
2017/18**

RESOLVED, that the Farmingdale Union Free School District Board of Education adopt the Farmingdale Union Free School District's Districtwide Comprehensive School Safety Plan as defined in the New York State S.A.V.E. Legislation for the 2017/18 school year.

**Acceptance
of Funds and
Increase the
2017/18
Budget for
the Summer
Drivers'
Education
Program**

WHEREAS, the Farmingdale Union Free School District accepts \$57,200 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 2017/18 budget in accordance with the fees collected.

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

Approval of Award of Bid - Art Equipment & Supplies RESOLVED, that the Farmingdale Union Free School District Board of Education approve the **AWARD OF BID for ART EQUIPMENT & SUPPLIES** to the **FOLLOWING VENDORS** at their per unit prices, these companies being the lowest responsible bidder(s) meeting specifications at the bid opening on **APRIL 6, 2017**.

Farmingdale Union Free School District has the right to withdraw the award if it is not in the best interest of the Farmingdale Union Free School District.

B&H PHOTO VIDEO:

Items: 15, 16

BLICK ART MATERIALS:

Items: 7, 8, 9, 10, 11, 12, 13, 14

NO BID:

ItemS: 1, 2, 3, 4, 5, 6

Approval of Award of Bid - Music Equipment & Supplies RESOLVED, that the Farmingdale Union Free School District Board of Education approve the **AWARD OF BID for MUSIC EQUIPMENT & SUPPLIES** to the **FOLLOWING VENDORS** at their per unit prices, these companies being the lowest responsible bidder(s) meeting specifications at the bid opening on **APRIL 6, 2017**.

Farmingdale Union Free School District has the right to withdraw the award if it is not in the best interest of the Farmingdale Union Free School District.

CATALANO MUSICAL PRODUCTS:

Items: 6, 21, 22, 23, 24, 25, 26

INTERSTATE MUSIC:

Items: 1, 2, 3, 9, 10, 11, 12, 13, 14, 15, 19, 27, 30, 32, 33, 34, 36, 40, 41, 43, 45

MUSIC & ARTS:

Items: 7, 28, 29, 31, 35, 37, 38, 39, 42, 44, 46, 47, 48

SHAR PRODUCTS COMPANY:

Items: 49, 51

SOUTHWEST STRINGS:

Items: 17, 18, 50, 52, 53

WOODWIND & BRASSWIND:

Items: 5, 8, 16

NO BID:

Items: 4, 20

Approval of Award of Bid - Kitchen Serving Counter at Northside Elementary School RESOLVED, that the Farmingdale Union Free School District Board of Education approve the **AWARD OF BID** for **KITCHEN SERVING COUNTER at NORTHSIDE ELEMENTARY SCHOOL** to **THE SAM TELL COMPANIES**, this company being the sole responsible bidder meeting specifications at the bid opening on **MAY 18, 2017**.

Farmingdale Union Free School District has the right to withdraw the award if it is not in the best interest of the Farmingdale Union Free School District.

Approval of Award of Bid - Rubbish Removal RESOLVED, that the Farmingdale Union Free School District Board of Education approve the **AWARD OF BID** for **RUBBISH REMOVAL** to **WINTER BROS. HAULING OF LONG ISLAND, LLC.**, this company being the sole responsible bidder meeting specifications at the bid opening on **MAY 10, 2017**.

Farmingdale Union Free School District has the right to withdraw the award if it is not in the best interest of the Farmingdale Union Free School District.

Approval of Extension of Award of Bid - Bagels RESOLVED, that the Farmingdale Union Free School District Board of Education approve the **EXTENSION OF AWARD OF BID** for **BAGELS** to **CALVERT MANOR BAGELS, INC.** at their per unit prices, this company being the only responsible bidder meeting specifications at the bid opening on **MAY 18, 2016**.

Farmingdale Union Free School District has the right to withdraw the award if it is not in the best interest of the Farmingdale Union Free School District.

Items for Action

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

Approval of Policy #5420, Student Health Services RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy No. 5420, Student Health Services, in accordance with Board Policy 2410.

Approval of Declaration of Obsolete 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.

Certification of the Results from the Budget Vote and Election RESOLVED, that the Board of Education of the Farmingdale Union Free School District accepts and certifies the results of the annual budget vote and election held on May 16, 2017.

Approval of Appointments to the Board of Registration RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve the appointments to the Board of Registration of Farmingdale Union Free School District for a period ending June 30, 2018.

Appointment of Committee on Special Education/Preschool for the 2017/2018 School Year RESOLVED, that effective July 1, 2017, the Farmingdale Union Free School District Board of Education appoint members to the Committee on Special Education and Committee on Preschool Special Education, in accordance with Board Policy 4321.14.

Superintendent's Report

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

Personnel Items -- Instructional

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

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

Instructional RESOLVED, that upon the recommendation of the Superintendent of Schools,
Regular that the Board of Education of the Farmingdale Union Free School District
Substitute approve the following instructional personnel action: "Regular Substitute
Appointment Appointment / Administrator on Special Assignment", in accordance with
/ Board Policy 9230. Appointment does not exceed the number of positions
Administrator authorized in the budget.
on Special
Assignment

Instructional: RESOLVED, that upon the recommendation of the Superintendent of
Regular Schools, that the Board of Education of the Farmingdale Union Free
Substitute / School District acknowledge with thanks and appreciation the service of
Acknowledgement the named teachers who held regular substitute appointments during the
of Service 2016-2017 school year.

Instructional: RESOLVED, that upon the recommendation of the Superintendent of
Acknowledgement Schools, that the Board of Education of the Farmingdale Union Free
of Part time School District acknowledges with thanks and appreciation the service of
Service the named teachers who held part-time annual appointments during the
2016-2017 school year.

Instructional: RESOLVED, that upon the recommendation of the Superintendent of
Termination of Schools, that the Board of Education of the Farmingdale Union Free
Hourly School District acknowledges with thanks and appreciation the
Appointments/Project service of the named teachers who held part-time hourly
Read appointments/Project Read during the 2016-2017 school year.

Instructional: RESOLVED, that upon the recommendation of the Superintendent of Schools,
Appointments that the Board of Education of the Farmingdale Union Free School District
approve a schedule of instructional personnel actions: "Appointments /

Probationary", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

Instructional: Appointment of Part Time Teacher 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 an instructional personnel action: "Part Time Appointment 2017 / 2018", in accordance with Board Policy 9230. Appointment does not exceed the number of positions authorized in the budget. Part time positions are annual appointments.

Instructional: Appointment of Retroactive Regular Substitutes 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 / Retroactive Regular Substitute ", in accordance with Board Policy 9241. Appointments do not exceed the number of positions authorized in the budget.

Instructional: Appointment of Extended School Year Principal 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 Extended School Year Program for the 2016-2017 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: Resignation / 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 accept an instructional personnel action: "Resignation - Secondary Summer School."

Instructional: Secondary Summer School / 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 an instructional personnel action: "Leave of Absence-2017 Secondary Summer School."

**Instructional:
Appointment
/ Secondary
Summer
School Leave
Replacement** 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: Leave Replacement-2017 Secondary Summer School."

**Instructional:
Appointments
/ 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 a schedule of instructional personnel actions: "Appointments:2017 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:
Appointments
/ 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 a schedule of instructional personnel actions: "Appointments / Evening High School", for the 2017-2018 school year.

**Instructional:
Summer
Transitional
Work for
Instructional
Retiree** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District authorizes that newly retired instructional staff serve as transitional per diem staff at the daily rate during July and August 2017 as the discretion of the Superintendent of Schools and/or his designee.

**Instructional:
Probationary
Teachers to
Serve as
Summer Per
Diems** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District authorizes newly appointed probationary teachers with an effective start date of September 1, 2017 to serve as per diem teaching staff during July and August 2017 for the purpose of curriculum writing and other assignments at the discretion of the Superintendent of Schools and/or his designee.

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

Resignation / DWO accept a non-instructional personnel action: "Resignation / DWO", effective on the date noted hereon.

Non-instructional: Appointments / Leaves of Absence / Appointments Schedule 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 competitive, non-instructional certified personnel actions: "Appointments / Leaves of Absence / Appointments", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

Non-instructional: Approval of 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 accepts a schedule of non-instructional personnel actions: "Leaves of Absence", effective for the dates noted hereon and for the reasons stated.

Non-instructional: Change in Assignment / 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 non-instructional personnel action: "Change in Assignment", in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

Non-instructional: Approval of Adjustment to Payroll Schedule RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Farmingdale Union Free School District Board of Education adjust contract earnings for the Data Analyst to reflect the Chief Data Analyst payroll schedule as a result of additional responsibilities effective July 1, 2017.

Non-instructional: Authorization of Transitional Per Diem Work RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District authorize that newly retired instructional support staff serve as transitional per diem staff at the daily rate during July and August 2017 at the discretion of the Superintendent of Schools and/or his designee.

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.

Non-instructional: RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District a

Appointment / School Monitor non-competitive non-instructional 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 Substitute Registered Professional Nurses 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 Registered Professional School Nurses", subject to termination at any time.

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-competitive, 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 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-competitive, non-instructional personnel actions: "Appointment of On Call, Per Diem Substitute Security Aides", subject to termination at any time.

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

Non-instructional: Appointment of Seasonal Laborers 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 Seasonal Laborers", subject to termination at any time.

Non-instructional: RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District

Appointment of On Call Per Diem Substitute Teacher Aides approve a schedule of non-competitive, 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 Bodily Hygiene Aide 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-competitive, non-instructional personnel actions "Appointment of On Call, Per Diem Substitute Bodily Hygiene Aide", 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 a schedule of non-instructional personnel actions: "Appointment of On Call, Per Diem Substitute Food Service Helpers", subject to termination at any time.

Non-instructional: Appointment of Student Workers 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 Student Workers", subject to termination at any time.

Approval of Committee on 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 Special Education Placements Report by the Director of Special Education dated May 7, 2017, in accordance with New York State Education Part 200 Regulations.

**for File of
Said Report**

**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 May 7, 2017, in accordance with New York State Education Part 200 Regulations.

Items for Discussion and Action

**Approval of a
Request for
an
Exemption to
the
Mandated
School Zone
Assignment
#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 Zakian presented to the Board of Education a request for an exemption to a mandated school zone assignment based on personal hardship.

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

**Approval of a
Request for
an
Exemption to
the
Mandated
School Zone
Assignment
#2**

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 Zakian presented to the Board of Education a second request for an exemption to a mandated school zone assignment based on personal hardship.

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

Authorization to Issue and Sell Revenue Anticipation Notes **REVENUE ANTICIPATION NOTE RESOLUTION DATED JUNE 7, 2017 for the period July 1, 2017 through June 30, 2018**

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

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

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

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

Discussion:

Assistant Superintendent for Business Paul Defendini stated that the Revenue Anticipation Notes and the Tax Anticipation Notes approvals are precautionary. They are presented as insurance against possible cash flow concerns as tax revenue is received in the fall; some districts have concerns and acquire short term debt. Farmingdale has not had those same concerns. RANs would be used due to unanticipated delays in state aid or STAR payments. STAR is \$17 million dollars. TANS would be used if there were delays in tax collection receipt. We do not foresee any issues.

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

Mr. Capobianco	AYE
Mrs. D'Amico	AYE
Mr. Espinosa	AYE
Mr. Giordano	AYE
Mr. Goldberg	AYE
Mrs. Lively	AYE
Mr. Morales	AYE

The resolution was thereupon declared duly adopted.

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

Authorization to Issue and Sell Tax Anticipation Notes **TAX ANTICIPATION NOTE RESOLUTION DATED JUNE 7, 2017 for the period July 1, 2017 through June 30, 2018**

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

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

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

be of such terms, form and contents as may be determined by said President of the Board of Education, pursuant to the Local Finance Law.

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

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

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

Mr. Capobianco	AYE
Mrs. D'Amico	AYE
Mr. Espinosa	AYE
Mr. Giordano	AYE
Mr. Goldberg	AYE
Mrs. Lively	AYE
Mr. Morales	AYE

The resolution was thereupon declared duly adopted.

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

Public Participation

Board President Ralph Morales opened the meeting for the second public participation. A parent thanked the administration for their responses regarding class size and the Horizons Program.

At the end of the Public Participation, Board Vice President Kathy Lively read a statement thanking John Capobianco for his service to the Board of Education and the community during the last nine years. She noted his participation in a number of Board of Education committees and his contributions to the betterment of student program opportunities. Mr. Capobianco thanked Mrs. Lively. He stated that he learned a great deal during his time as a board trustee.

Adjournment

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

Motion carried 7-0.

The meeting was adjourned at 10:30 p.m.

Mary E. Rogers, District Clerk