

Farmingdale Union Free School District

50 Van Cott Avenue
Farmingdale NY, 11735

DATE: June 22, 2017

KIND OF MEETING: Special Meeting

PLACE: Howitt Middle School East Cafeteria, Howitt Middle School

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

MEMBERS ABSENT: Mr. Capobianco, Mr. Giordano

OTHERS PRESENT: Mr. Lorentz, Mr. Defendini, Dr. Ripley, Mr. Zakian, Mrs. Rogers

Call to Order Board President Ralph Morales opened the meeting for the public session, stating that the evening's agenda was for the purpose of approving a contract and personnel recommendations. He stated that public participation opportunities would be available at the beginning and at the end of the meeting. In accordance with board policy, public participation would be limited to addressing items on the agenda as this was a Special Meeting and the public would be able to speak for three minutes, with public participation lasting thirty minutes. Mr. Morales pointed out the emergency exits. The meeting began with the Pledge of Allegiance led by student Christian D'Amico.

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

Consideration of Consent Agenda

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

Business Report

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

Approval of Contracts and Agreements

Approval of Inter-Municipal Cooperative Parking Lot License Agreement with the Incorporated Village of Farmingdale for the 2017/18 School Year	RESOLVED, that the Farmingdale Union Free School District Board of Education approve an Inter-Municipal Cooperative Parking Lot License Agreement between the Farmingdale Union Free School District and the Incorporated Village of Farmingdale for parking lot usage for the 2017/18 school year, and that the Board President be authorized to sign said agreement.
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Superintendent's Report

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

a. Personnel Items -- Instructional

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

Instructional Recall Appointment from	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: "Recall Appointment from Preferred Eligible List", in accordance with Board Policy 9230. Appointment does not exceed the number of positions authorized in the budget.
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**Preferred
Eligible List**

**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 date noted hereon and for the reason stated.

**Instructional:
Appointment
- 2017-2018 -
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 an instructional personnel action: "Appointment - 2017-2018 Return from Leave of Absence", in accordance with Board Policy 9230. Appointment does not exceed the number of positions authorized in the budget.

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

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

**Instructional:
Summer Per
Diem Work
for** 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 administrative staff serve as transitional

Administrative Retiree 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: Appointment of On Call, Per Diem Substitute Teacher 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 On-Call, Per Diem Substitute Teacher", subject to termination at any time.

b. Personnel Items -- Non-Instructional

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

Non-Instructional: Change in Assignment RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a non-instructional certified personnel action: "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: 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 the following non-instructional competitive personnel actions" "Appointment / Leave of Absence / Appointment" in accordance with Nassau County Civil Service Commission regulations. Appointments do 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 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:

**Per Diem
Substitute
Teacher
Aides**

"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-competitive, non-instructional personnel actions: "Appointment of On Call, Per Diem Substitute School Monitors", 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.

**Public
Participation**

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

Superintendent of Schools John Lorentz stated that the Board of Education had just approved the recommendations for personnel hiring. Three teachers were in the audience, and Mr. Lorentz introduced Vanessa Carro, Jillian Gemma and Alexa Iele to the Board. Board members welcomed the new employees and congratulated them on their new positions.

Adjournment

Motion made by Ralph Morales, seconded by Kathy Lively to adjourn.

Motion carried 5-0

The meeting was adjourned at 7:10 p.m.

Mary E. Rogers, District Clerk