



Farmingdale School District

Board of Education Meeting
July 10, 2019

PUBLIC MEETING, 8:00 P.M.

Howitt East Cafeteria

The Board of Education is interested in encouraging all members of the public to share their ideas, comments and questions. Public participation opportunities will be available at the beginning and end of this meeting and, as stated in board policy, no person shall speak for more than three minutes and each period of public participation shall be limited to 30 minutes. If you have any questions or concerns regarding matters on the Agenda, it may be important for you to utilize the first public participation opportunity as the Board will act on those items immediately. Charges, complaints or challenges should follow procedures listed under Policies 1400, 1410 and/or 1440, which are included on the materials table. Thank you for your anticipated courtesy and cooperation. The agenda follows:

IN THE EVENT OF FIRE AND/OR IF YOU HEAR THE FIRE BELL, YOU MUST LEAVE THE BUILDING. PLEASE USE THE NEAREST EXIT, WHICH IS TO YOUR RIGHT IN THE BACK OF THIS ROOM.

Call to Order

Pledge of Allegiance

Superintendent's Update

- Public Hearing Smart Bonds Act - Presentation

Public Participation

Board of Education Minutes

Motion made by _____, seconded by _____ to approve the minutes of

1. Minutes of Jun 4, 2019 Special Meeting
2. Minutes of Jun 5, 2019 Board of Education Meeting
3. Minutes of Jun 21, 2019 Special Meeting

Board Correspondence

Board Committee Reports

Consideration of Consent Agenda:

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

I. Business Report

a. Acceptance for File of Financial Reports

1. Acceptance of Claims Auditor Report - May 2019
2. Acceptance of Extracurricular Report - May 2019
3. Acceptance of Revenue and Expenditure Report - May 2019
4. Acceptance of Treasurer's Report - May 2019

b. Approval of Contracts and Agreements

1. Approval of Discovery Education Order Form and Standard Terms of Service and License
2. Approval of a Participation Agreement with Suffolk County Community College for the 2019/2020 School Year
3. Approval of a License Agreement with SCOPE for the PSAT/SAT Preparatory Program for the 2019-20 School Year
4. Approval a Letter of Agreement with LIU Post High School Scholars Program for the 2019-20 School Year
5. Approval of Purchase Agreement with Solution Tree
6. Approval of a Contract & Addendum with MTI Production
7. Approval of a Special Education and General Education Contract Addendum for the 2018-2019 School Year
8. Approval of a Special Education and General Education Contract Addendum for the 2019-2020 School Year
9. Approval of Special Education and General Education Contracts for the 2019-2020 School Year
10. Approval of a Special Education and General Education Contract for the 2018-2019 School Year
11. Approval of an Agreement with Lexmark Testing Assistant for the 2019/ 20 School Year
12. Approval of Standard Form of Agreement with School Construction Consultants for Construction Management Consulting Services for the 2019/20 School Year
13. Approval of U.S. Communities Agreement with Home Depot for the 2019/20 School Year
14. Approval of The Omni Group Renewal Services Agreement for the 2019/20 School Year
15. Approval of Health & Welfare Services Agreement for Resident Students Attending Non Public Schools Outside of the District for the 2018/19 School Year (Manhasset)
16. Approval of a Consultant Services Contract for the Universal Pre-K Program for the 2019-2020 School Year Administrative Consultant: Eileen Lamdan

17. Approval of a Consultant Services Contract for the Universal Pre-K Program for the 2018-2019 School Year Administrative Consultant: Ellen Krammer
- c. Acceptance of Additional Funds and Increase the 2019/20 Budget for the Summer Drivers' Education Program
- d. Approval of Variance to Board Policy 1500 for Farmingdale Youth Council for the 2019/20 School Year
- e. Approval of Cooperative Bid - Educational Data System for Office Supplies for the 2019/20 School Year
- f. Approval of Cooperative Bid - Long Island School Nutrition Directors' Association for the 2019/20 School Year
- g. Approval of Variance to Board Policy 1500 for Farmingdale Care for the 2019/20 School Year
- h. Authorization to Award Bids Based on Best Value for the 2019/20 School Year
- i. Approval of Change Order #6 with Laser Industries, Inc. for Various Work Associated with the Athletic Complex at Howitt Middle School
- j. Approval of Declaration of Obsolete Equipment
- k. Acceptance of Donation of Funds to the Community Assistance Fund from the Farmingdale Community Summit Council, Inc.
- l. Acceptance of Donation of Services & Materials for Northside's Outdoor Classroom for Students
- m. Approval of Transfer of Funds - July 2019

II. Items for Action

- a. Approval of Policy #5460 and Regulation #5460-R, Child Abuse, Maltreatment or Neglect in a Domestic Setting
- b. Approval of Policy #9620, Child Abuse in an Educational Setting
- c. Approval of Expenses Related to District Meetings, Events, Staff Development and Designated Awards Ceremonies at the Discretion of the Superintendent for 2019-2020
- d. Approval of Declaration of Obsolete Library Books
- e. Certification of Standard Work Days for Appointed Officials

III. Superintendent's Report

- a. Personnel Items -- Instructional
- b. Personnel Items -- Non-Instructional
- c. Approval of the Committee on Preschool Special Education Placements Report and Acceptance for File of Said Report
- d. Approval of the Committee on Special Education Placements Report and Acceptance for File of Said Report


IV. Items for Discussion and Action

Motion made by _____, seconded by _____ to accept and approve

1. Approval of Final Smart Schools Investment Plan
2. Appointment of Attendance Officer
3. Authorization to Increase the School Lunch Prices and School Breakfast Prices at Farmingdale High School, Howitt Middle School and all Elementary Schools Effective September 1, 2019
4. Approval of a Request for an Exemption to the Mandated School Zone Assignment #1
5. Approval of a Request for an Exemption to the Mandated School Zone Assignment #2

Public Participation

Adjournment



Mary E. Rogers, District Clerk

Board of Education

50 Van Cott Ave
Farmingdale, NY 11735

Meeting: 07/10/19 08:00 PM

Category: Discussion and Action

Prepared By: Ellen Carrigan

Initiator: William Brennan

Sponsors:

DOC ID: 5667

SCHEDULED**DISCUSSION AND ACTION (ID # 5667)****Approval of Final Smart Schools Investment Plan**

WHEREAS, the New York State Smart Schools Bond Act of 2014 requires that the Farmingdale Union Free School District ("District") develop a Smart Schools Investment Plan to be submitted to the Smart Schools Review Board;

WHEREAS, the Board of Education approved a preliminary Smart Schools Investment Plan on June 5, 2019, which has been posted on the District's website for at least thirty (30) days with an address to which any written comments on the Plan could be sent;

WHEREAS, after providing adequate notice, the Board of Education conducted a hearing on July 10, 2019, which allowed all stakeholders to respond to the preliminary plan;

WHEREAS, following the hearing on July 10, 2019, the District submitted a Smart Schools Investment Plan for Board of Education approval; and

WHEREAS, the District has complied with all requisite legal requirements for development and approval of a Smart Schools Investment Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the District's Smart Schools Investment Plan and directs that this plan be posted on the District's website and submitted to the Smart Schools Review Board.

Board of Education
50 Van Cott Ave
Farmingdale, NY 11735

Meeting: 07/10/19 08:00 PM
Department: Superintendent's Office
Category: Action Item
Prepared By: Pat Celano
Initiator: Paul Defendini
Sponsors:
DOC ID: 5750

SCHEDULED

CONSENT ITEM (ID # 5750)

Appointment of Attendance Officer

Motion made by _____, seconded by _____ that Michael Hungerford be appointed as the Attendance Officer for the 2019-20 school year.

Board of Education
50 Van Cott Ave
Farmingdale, NY 11735

Meeting: 07/10/19 08:00 PM
Department: Assistant to the Superintendent for Business
Category: Action Item
Prepared By: Ro Fullam
Initiator: Michael Motisi
Sponsors:

SCHEDULED

DOC ID: 5621

CONSENT ITEM (ID # 5621)

**Authorization to Increase the School Lunch Prices and
School Breakfast Prices at Farmingdale High School, Howitt
Middle School and all Elementary Schools Effective
September 1, 2019**

RESOLVED, that the Farmingdale Union Free School District Board of Education authorize a \$0.10 increase to the School Lunch Prices and a \$0.05 increase to the School Breakfast Prices effective September 1, 2019, as outlined on the attachment.

Farmingdale School District		
School Lunch Prices		
	Current Prices	Prices Effective September 1, 2019
Farmingdale High School	\$2.50	\$2.60
Howitt Middle School	\$2.25	\$2.35
Albany Avenue Elementary School	\$2.25	\$2.35
Northside Elementary School	\$2.25	\$2.35
Saltzman East Memorial Elementary School	\$2.25	\$2.35
Woodward Parkway Elementary School	\$2.25	\$2.35
Farmingdale School District		
School Breakfast Prices		
	Current Prices	Prices Effective September 1, 2019
Farmingdale High School	\$1.30	\$1.35
Howitt Middle School	\$1.30	\$1.35
Albany Avenue Elementary School	\$1.30	\$1.35
Northside Elementary School	\$1.30	\$1.35
Saltzman East Memorial Elementary School	\$1.30	\$1.35
Woodward Parkway Elementary School	\$1.30	\$1.35

Board of Education
50 Van Cott Ave
Farmingdale, NY 11735

Meeting: 07/10/19 08:00 PM
Department: Assistant to the Superintendent for Business
Category: Discussion and Action
Prepared By: Ro Fullam
Initiator: Michael Motisi
Sponsors:

DOC ID: 5635

SCHEDULED

DISCUSSION AND ACTION (ID # 5635)

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 #1 by reason of a demonstrated personal and/or family hardship in accordance with Board Policy 5110.

SCHOOL ATTENDANCE AREAS

The assignment of students to buildings is a matter completely within the discretion of the Board of Education. Therefore, in order to provide for proper housing, planning and administration of staff and students, the Board has established geographic elementary school attendance zones. Each student shall attend that school assigned as the receiving school for the zone in which he/she resides. The Board shall not consider transfer requests which are based solely upon the preferential, selective judgment of the parent. This policy will not apply to designated homeless students who opt for attendance in Farmingdale.

a*d

Adoption date: July 5, 1995

SCHOOL ATTENDANCE ZONES REGULATION

Assignment of Students to Buildings

The Board of Education has established geographic elementary school attendance zones as shown on official maps of the district. These school attendance zones are designated by letter or number as listed below. Each student shall attend that school assigned as the receiving school for the zone in which he/she resides. The official district map shall be kept on file in the Transportation Office where it may be examined by district residents.

*Attendance Zones:***Students grades K-5 residing in Zones:**

- a. L, M, N, P, Q, R, S, and 3 shall attend the Albany Avenue School.
- b. A, B, C, D, E, F, G, H (north of the Southern State Parkway), and J shall attend the Saltzman East Memorial School.
- c. T, 1, 2, 5, 6, 7 (north of Fulton Street), 8, and 9, shall attend the Northside School.
- d. 4, 7 (south of Fulton Street), U, V, W, X, Y, Z, K, and H (south of the Southern State Parkway), shall attend the Woodward Parkway School.

Exceptions

An exception to the above policy concerns the assignment of students with disabilities, as determined within the discretion of the District, Committee on Special Education and/or 504 Committee. In addition, the sibling(s) of a student with a disability may attend school outside his/her attendance zone, in the same school building as his/her disabled sibling with transportation, through the completion of all grades regularly offered at that school building, even if his/her disabled sibling has already graduated at the election of the parent or guardian.

The Board also recognizes that exceptions may be made in the following limited circumstances, as determined solely within the discretion of the District:

- a. In those cases where a shift in schools would be required by reason of a demonstrated personal and/or family hardship, the Board offers this avenue of appeal. In each instance of alleged hardship, the parent shall seek relief, via written application, submitted through the Superintendent to the Board. The application shall list specific reason for the hardship claim. Exception to the mandated zone assignment in this instance shall be only by approval of the Board.
- b. In those cases where a shift of schools is warranted for physical, mental or emotional reasons, the Superintendent, or his/her designee, may effect, upon proof of need, said transfer with notification to the Board. Said proof of need shall be in the form of a certificate from a psychiatrist or psychologist, or physician with input from and review by corresponding district personnel.
- c. When a family moves from one attendance zone to another zone within the district, the child shall be permitted, upon request to the Superintendent or his/her designee, to finish the school year. In such a case, transportation may be provided on the basis of availability. When existing transportation is not available, transportation shall become the responsibility of the parent.
The objective of such a waiver is to permit students to complete the school year at "their" school; however, all conditions under the waiver shall cease at the conclusion of the school year.
- d. In those cases where a shift in schools is necessary due to homelessness as determined within the discretion of the District.

The Board shall not consider transfer requests which are based solely upon the preferential, selective judgment of the parent.

Ref: Education Law §§ 1709; 2045; 3606

Cross-Ref: 5151, Homeless Children

a*d

Adoption date: July 5, 1995; Revised: February 1, 2017

Board of Education
50 Van Cott Ave
Farmingdale, NY 11735

Meeting: 07/10/19 08:00 PM
Department: Assistant to the Superintendent for Business
Category: Discussion and Action
Prepared By: Ro Fullam
Initiator: Michael Motisi
Sponsors:

DOC ID: 5635

SCHEDULED

DISCUSSION AND ACTION (ID # 5635)

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5110

SCHOOL ATTENDANCE AREAS

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Adoption date: July 5, 1995

SCHOOL ATTENDANCE ZONES REGULATION

Assignment of Students to Buildings

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Students grades K-5 residing in Zones:

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- b. A, B, C, D, E, F, G, H (north of the Southern State Parkway), and J shall attend the Saltzman East Memorial School.
- c. T, I, 2, 5, 6, 7 (north of Fulton Street), 8, and 9, shall attend the Northside School.
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Adoption date: July 5, 1995; Revised: February 1, 2017

Board of Education
50 Van Cott Ave
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Meeting: 07/10/19 08:00 PM
Department: Assistant to the Superintendent for Business
Category: Discussion and Action
Prepared By: Ro Fullam
Initiator: Michael Motisi
Sponsors:

SCHEDULED

DISCUSSION AND ACTION (ID # 5711)

DOC ID: 5711

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 #2 by reason of a demonstrated personal and/or family hardship in accordance with Board Policy 5110.

5110

SCHOOL ATTENDANCE AREAS

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Adoption date: July 5, 1995

SCHOOL ATTENDANCE ZONES REGULATION

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Adoption date: July 5, 1995; Revised: February 1, 2017