



# Farmingdale School District

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**DATE:** May 1, 2019

**KIND OF MEETING:** Regular Board Meeting

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

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

**OTHERS PRESENT:** Mr. Defendini, Dr. Ripley, Mr. Zakian, Dr. Brennan, Dr. Olsen, Mr. Motisi, Richard Guercio, Esq. (Executive Session Only), Reesa Miles, Esq., Mrs. Rogers

**Call to Order** Meeting called to order at 6:00 p.m. in the A. Terry Weathers Board Room at the Howitt Middle School by Mr. Goldberg, President of the Board of Education.

**Executive Session** Motion made by Mrs. Lively, seconded by Mrs. D'Amico, to meet in executive session to discuss specific legal, collective bargaining and personnel issues in accordance with Open Meetings Law.

Motion carried 7-0

Meeting recessed for executive session at 6:00 p.m.

**St. Baldrick's Recognition Ceremony** The meeting reconvened in the Howitt Middle School Auditorium at 7:00 p.m. Superintendent of Schools Paul Defendini led a Recognition Ceremony to honor community and school district members who participated in a local St. Baldrick's pediatric cancer research fund raising event. Mr. Defendini thanked the members of the Board of Education for their support. Nassau County Legislators James Kennedy and Rose Marie Walker were also in attendance. Building and central office administrators were recognized for their active role in this program. Of note were the efforts of volunteers, Bill and Margaret Hroch, Monica Kuckinskas and Sharon Piraino for spear heading the event. Principals Valentine, Klocek, O'Regan and Pena and Assistant Principals Peterson and Herman recognized the participants from each of their schools. It

was announced that this effort had raised over \$82,000 this year and \$1 million had been raised over the past nine years.

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

## **Public Meeting**

Board President Michael Goldberg 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. He 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 should 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, it would be important to utilize the first public participation opportunity as the Board would act on those items immediately. Mr. Goldberg pointed out the emergency exit. The public session began with the Pledge of Allegiance.

## **Superintendent's Update**

### **Presentation- Partner in Literacy: Library Collaboration**

Board President Michael Goldberg introduced Superintendent of Schools Paul Defendini and asked for his monthly update. Mr. Defendini began his update with an introduction of Farmingdale Public Library Director Debbie Podolski and Assistant Director Christa Lucarelli. He stated that the school district and the public library had joined in a "Partners in Literacy" collaboration to enhance student learning opportunities. In addition to Ms. Podolski and Ms. Lucarelli, members of the partnership team in attendance included Assistant Superintendent for Innovation and Organizational Development William Brennan, Assistant to the Superintendent for Elementary Education Jennifer Olsen, Principal Patricia O'Regan, Director of ELA and ENL Josh Anisansel, Technology Coordinator Bonnie McClelland, Library Media Specialists Matisse Muscatello and Jennifer Bleicher and Reading teachers Merle Goess, Terri Stapleton and Sue Byrns. An overview of each of the initiatives was provided including the DalersRead program, the 6th grade Read-a-Thon, the GenreCon event and the Saltzman East Memorial Literacy pilot. Each of the collaboration opportunities were detailed, and the presentation highlighted the library's role in informal, self-paced, and life-long learning through access to multiple resource modalities. Ms. Podolski provided information on the benefits of visiting the library and emphasized opportunities to create the "library habit." Opportunities for professional development partnerships, the distribution of library card applications and information sharing for students and teachers were all detailed. Dr. Brennan and Dr. Anisansel each thanked the Board of Education, the Library Board of Directors and the Superintendent for their support in this important initiative.

### **Bond 2016**

Superintendent of Schools Paul Defendini provided an update on the work associated with the Bond 2016 fields and aquatic center initiatives. At the

Howitt Middle School, the second phase of the work was nearing completion; comfort stations were also nearly finished. Mr. Defendini stated that the plaza would soon be unveiled and that a donation had been received that will add to the original vision for the complex.

**2019-20  
Budget**

Assistant to the Superintendent for Business Michael Motisi provided an update to the Board of Education on the community presentations that have been completed, including PTAs and other local groups. He stated that he would be presenting to the Chamber of Commerce the next day and to the Farmingdale Public Library the following week. He stated that the responses have been very positive.

**Public  
Participation**

Board President Michael Goldberg opened the meeting for the first public participation. No one came forward at this time.

**Board of Education Minutes**

Board of Education - Board Meeting - Mar 27, 2019 8:00 PM

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

Board of Education - Board Meeting/Adopt Budget for Voter Approval - Apr 3, 2019 8:00 PM

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

Board of Education - Board Meeting-BOCES Budget Adoption / BOCES Vote - Apr 16, 2019 8:00 PM

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

**Board  
Correspondence**

Board President Michael Goldberg asked the District Clerk if there had been any correspondence during the past month. Mrs. Rogers reported that the Board of Education had received an email regarding student access to

feminine hygiene products, an email regarding student interactions at the high school, a follow up email to an earlier request for review of the location of a bus stop, a request for clarification of the Board of Education's role in the budget development, and emails from the Politico organization.

**Board  
Committee  
Reports**

Board President Michael Goldberg began the Board Committee Reports with a summary of 2019 the Wall of Fame Induction ceremony. He was pleased to announce that the three inductees included Superintendent of Schools Paul Defendini (Class of 1997), Ms. Carol Kellermann (Class of 1969) and the Honorable Steven Tiscione (Class of 1995). He stated that it was a wonderful evening, filled with families, friends, and current high school students, in celebration of the accomplishments of the honorees and the role that Farmingdale Schools played in their foundation of their success.

Mrs. Lively reported on the work of the Policy Committee, the Farmingdale Youth Council and the Chamber of Commerce. She stated that she had attended PTA sponsored events, including the Woodward Parkway Talent Show and the Howitt Middle School meeting where "Students of the Quarter" were recognized. Mrs. Lively also reported on the Opening Day Parade, an annual event of the Farmingdale Baseball League.

**Consideration of Consent Agenda:**

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

*Business Report*

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

*Acceptance for File of Financial Reports*

**Acceptance of Claims Auditor Report - March 2019** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Claims Auditor Report for the month of March 2019 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** 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

**Report -  
March 2019** Woodward Parkway Elementary School for the month of March 2019 pursuant to the authority contained in Section 170.2 of the regulations of the Commissioner of Education.

**Acceptance  
of  
Treasurer's  
Report -  
March 2019** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the month of March 2019 pursuant to the authority contained in Section 170.2 of the Regulations of the Commissioner of Education and in accordance with Board Policy 6600.

**Acceptance  
of Revenue  
and  
Expenditure  
Report -  
March 2019** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Revenue and Expenditure Report for the month of March 2019 pursuant to the authority contained in 170.2 of the Regulations of the Commissioner of Education and in accordance with Board Policy 6600.

*Approval of Contracts and Agreements*

**Approval of  
a Special  
Education  
and General  
Education  
Contract** RESOLVED, that the Farmingdale UFSD Board of Education approve the following contract for Special Education and General Education services for the period July 1, 2018 through June 30, 2019 and that the Board President be authorized to sign said contract.  
  
NORTH MERRICK UFSD

**Approval of  
Health &  
Welfare  
Services  
Agreements  
for Resident  
Students  
Attending  
Non Public  
Schools  
Outside of  
the District  
for the  
2018/19  
School Year  
(Half Hollow  
Hills,  
Jericho,  
Mineola,  
Plainedge,** RESOLVED, that the Farmingdale Union Free School District Board of Education approve the Health & Welfare Services Agreements with the following school districts for resident students attending non-public schools outside of the district for the 2018/19 school year, and to authorize the Board President to sign the appropriate agreements:  
  
(Half Hollow Hills, Jericho, Mineola, Plainedge, South Huntington)

**South  
Huntington)**

**Approval of  
a Hofstra  
University  
Agreement  
for the  
Universal  
Pre-K  
Program for  
the 2019-  
2020 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, 2019 through June 30, 2020 and that the Board President be authorized to sign said agreement.

**Approval of  
Contract #34  
with Nassau  
BOCES**

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

**Approval of a  
Memorandum  
of  
Understanding  
with Hofstra  
University  
Regarding  
Hofstra  
Student  
Observers and  
Student  
Teachers for  
the 2019-2020  
School Year**

RESOLVED, that the Farmingdale School District Board of Education approve a Memorandum of Understanding with Hofstra University regarding Hofstra student observers and student teachers for the 2019-2020 school year and to authorize the Board President to sign the appropriate agreement.

**Acceptance of  
a Donation to  
the Sports  
Rehabilitation  
Scholarship  
Fund**

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank Mr. Willam J. Schwarz, P.T., P.C. for a monetary donation to the Sports Rehabilitation Scholarship Fund.

**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 approve fiduciary responsibility for the Joseph Williams Memorial Scholarship Fund, and also to acknowledge and thank the following individuals for a monetary donation to the Joseph Williams Memorial Scholarship Fund:

**the Joseph  
Williams  
Memorial  
Scholarship  
Fund**

Louise Scagnelli, Lucille DeCicco, Margaret Maccarrone, Susan Greiner, Don Cassidy, Samantha Black, Jane Beale, Rosemary Pimental, Ellen Carrigan, Annamaria Callan, Deborah DiTaranto, Madeline Tavel, Diane Greene, Alisa Presti, Ken Garcia, Stephen Trachtulec, Margaret Melfa, Marie Lovisa, Denise Curry, Patricia Celano, Bob Pape from Dell Transport, Educational Bus and We Transport

**Approval of  
the Extension  
of Award of  
Bid -  
Rubbish  
Removal**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the **EXTENSION OF 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  
the 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.

**Approval of  
Change  
Order #2  
with Laser  
Industries,  
Inc. for  
Football,  
Softball, and  
Baseball  
Scoreboards  
at Howitt  
Middle  
School**

RESOLVED, that the Farmingdale Union Free School District Board of Education accept Change Order #2 to Laser Industries, Inc. for football, softball, and baseball scoreboards at Howitt Middle School.

This change order has been agreed to by the district's architect and contractor at our request.

Change Order #2  
Additional \$91,897

**Approval of  
Change  
Order #3  
with Laser  
Industries,**

RESOLVED, that the Farmingdale Union Free School District Board of Education accept Change Order #3 to Laser Industries, Inc. for press box canopy at Howitt Middle School.

**Inc. for Press Box Canopy at Howitt Middle School** This change order has been agreed to by the district's architect and contractor at our request.  
Change Order #3  
Additional \$39,375

**Approval of Change Order #4 with Laser Industries, Inc. for Parking Lot Refurbishment at Howitt Middle School** RESOLVED, that the Farmingdale Union Free School District Board of Education accept Change Order #4 to Laser Industries, Inc. for parking lot refurbishment at Howitt Middle School.

This change order has been agreed to by the district's architect and contractor at our request.  
Change Order #4  
Additional \$37,495.50

**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.

*Items for Action*

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

**Approval of Stipulation of Settlement with Employee Named in Executive Session** RESOLVED, upon the recommendation of the Superintendent of Schools, The Board of Education hereby approves the Stipulation of Settlement agreement with the employee named in Executive Session and authorizes the President of the Board of Education and the Superintendent of Schools to execute the Stipulation.

**Approval of a Memorandum of Agreement with the CSEA Clerical/Custodial Unit** RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve a Memorandum of Agreement with the Farmingdale UFSD CSEA Clerical/Custodial Unit covering the period July 1, 2017 through June 30, 2020, and that the Board President is hereby authorized to sign said agreement.

**Approval of Policy # 6670, Petty Cash Accounts** RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy No. 6670, Petty Cash Accounts, in accordance with Board Policy 2410.

*Superintendent's Report*

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

*Personnel Items -- Instructional*

**Instructional: Abolishment of Position** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approves the termination of the named teacher as of the date indicated. This termination is based upon the termination of the least senior regular appointed teacher due to the abolishment of the position.

**Instructional: Acknowledgement of Service / Regular Substitute** 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 administrator who held a regular substitute appointment during the 2018-2019 school year.

**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: Tenure Recommendations** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District place the named staff members on tenure in accordance with Education Law of the State of New York and Board Policy 9251. In recommending tenure, the Superintendent has based his decision on the record of performance of the staff members during the tenure period as reported by the Assistant Superintendent for Teaching and Learning, the Assistant Superintendent for Human Resources and Administration, principals and others in supervisory positions. Tenure becomes effective on the dates noted hereon contingent upon continued satisfactory performance in the job until said date tenure becomes effective.

**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 an 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  
/ 2019-2020** 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 / 2019-2020", in accordance with Board Policy 9230. Appointment does not exceed the number of positions authorized in the budget.

**Instructional:  
Appointment  
/ Hourly  
Project Read  
Position** 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 / Hourly Project Read Position", at the stated rate per hour, 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 Evening  
High School  
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 Evening High School for the 2019-2020 school year, contingent on an approved budget.

**Instructional:  
Coaching and  
Extra  
Curricular  
Appointment** 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: "Coaching and Extra Curricular Appointment", in accordance with Board Policy 5200. Appointment does not exceed the number of positions authorized in the budget. Stipends are contingent upon completion of assignments.

**Instructional:  
Appointment  
of On Call,  
Per Diem  
Substitute  
Teachers** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of instructional personnel actions: "Appointment of On-Call, Per Diem Substitute Teachers", subject to termination at any time.

*Personnel Items -- Non-Instructional*

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

**Resignation for the Purpose of Retirement** accept a non-instructional personnel action: "Resignation for the Purpose of Retirement", effective on the date noted hereon and adopt the corresponding retirement resolution.

**Non 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 the following non-instructional personnel action: "Appointment / Return from Leave of Absence", in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

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

**Non-instructional: Resignations for the Purpose of Retirement / 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 schedule of non-instructional certified personnel actions: "Resignations for the Purpose of Retirement / TASM", effective on the dates noted hereon and to adopt the corresponding retirement resolutions.

**Non-instructional: Appointments / TASM** 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: "Appointments / TASM", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

**Non-instructional: Appointment / On Call, Per Diem Substitute Professional School Nurse** 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 Substitute Professional School Nurse", subject to termination at any time.

**Diem  
Substitute  
Professional  
School Nurse**

**Non-  
instructional:  
Appointment  
/ On Call, Per  
Diem  
Substitute  
Cleaner**

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 Substitute Cleaner", 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-instructional personnel actions: "Appointment of On Call, Per Diem Seasonal Typist Clerks", subject to termination at any time.

**Non-  
instructional:  
Appointment  
/ 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  
/ 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 non-instructional personnel action: "Appointment of On Call, Per Diem Substitute School Monitor", subject to termination at any time.

**Approval of  
the  
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 April 7, 2019, in accordance with New York State Education Part 200 Regulations.

**for File of  
Said Report**

**Approval of  
the  
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 April 7, 2019, in accordance with New York State Education Part 200 Regulations.

**Items for Discussion and Action**

**Acceptance  
of the Agreed  
Upon  
Procedures  
Audit Report  
& Corrective  
Action Plan  
for the  
2018/19  
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education accept the Agreed Upon Procedures Audit Report related to purchasing, nVision access, and budget administration completed in the 2018/19 school year and to approve the Corrective Action Plan related to the Agreed Upon Procedures Audit Report.

*Discussion:*

Board President Michael Goldberg introduced Assistant to the Superintendent for Business Michael Motisi. Mr. Motisi stated that the district's internal auditors, Cullen & Danowski, had studied internal controls at the request of the district's Audit Committee in the first half of the school year due to the multiple administrative changes. The review that is scheduled later in the calendar year will also take place. Donald Hoffmann reported to the Audit Committee that the district's internal controls continue to be effective and follow the recommended practices provided by his firm.

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

**Approval of  
Policy #6150,  
Budget  
Transfers**

RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy No. 6150, Budget Transfers, in accordance with Board Policy 2410.

*Discussion:*

Board President Michael Goldberg introduced Assistant Superintendent for Human Resources and Administration Glen Zakian and asked for his second review of Policy No. 6150, "Budget Transfers." Mr. Zakian had stated that an

additional adjustment to the policy had been made after the first reading last month.

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

### Items For Discussion

**Draft Policy #6700-R.1, Purchasing Regulations - Uniform Guidance Compliance for Federal Awards** Board President Michael Goldberg introduced Assistant Superintendent for Human Resources and Administration Glen Zakian for a first discussion on the regulation association with purchasing and uniform guidance compliance for federal awards. Mr. Zakian stated that the changes in the recommended language was required to align with federal regulations and were at the request of the district's internal auditors. It was important to note that the district's practices have exceeded the requirements.

<b>RESULT:</b>	<b>DISCUSSED</b>
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**Public Participation** Board President Michael Goldberg opened the meeting for the second public participation. No one came forward at this time.

**Adjournment** On a motion made by Mr. Morales, seconded by Mr. Espinosa, the meeting was adjourned.

Motion carried 7-0.

The meeting was adjourned at 9:10 p.m.

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Mary E. Rogers, District Clerk