



Farmingdale School District

DATE: November 13, 2019

KIND OF MEETING: Special Meeting

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

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, Mrs. Rogers

Call to Order Meeting called to order at 6:10 p.m. in the A. Terry Weathers Board Room at the Howitt Middle School by Mr. Goldberg, President of the Board of Education.

Pledge of Allegiance 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. Mr. Goldberg pointed out the emergency exit. The public session began with the Pledge of Allegiance.

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

Items for Action

Approval of an Addendum to the Memorandum of Agreement with CSEA Clerical/Custodial for a One-Time Enhanced RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve an addendum to the Memorandum of Agreement with CSEA Clerical/Custodial for a one-time enhanced terminal allowance payment, and that the Board President is hereby authorized to sign said agreement.

**Terminal
Allowance
Payment**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Vice Chairman
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

**Approval of
an Addendum
to the
Memorandum
of Agreement
with the
Farmingdale
Federation of
Teachers for a
One-Time
Enhanced
Terminal
Allowance
Payment**

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve an addendum to the Memorandum of Agreement with the Farmingdale Federation of Teachers for a one-time enhanced terminal allowance payment, and that the Board President is hereby authorized to sign said agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Vice Chairman
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

**Approval of an
Addendum to
the
Memorandum
of Agreement
with the
Farmingdale
Association of
Administrators
and
Supervisors
for a One-
Time
Enhanced
Terminal
Allowance
Payment**

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve an addendum to the Memorandum of Agreement with the Farmingdale Association of Administrators and Supervisors for a one-time enhanced terminal allowance payment, and that the Board President is hereby authorized to sign said agreement

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Vice Chairman
SECONDER:	Anthony Giordano, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Approval of an Addendum to the Memorandum of Agreement with the Registered Professional Nurses for a One-Time Enhanced Terminal Allowance Payment

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve an addendum to the Memorandum of Agreement with the UPSEU Registered Professional Nurses for a one-time enhanced terminal allowance payment, and that the Board President is hereby authorized to sign said agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Vice Chairman
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

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 Mrs. D'Amico, seconded by Mr. Espinosa, the meeting was adjourned.

Motion carried 7-0.

The meeting was adjourned at 6:15 p.m.