

# Farmingdale School District

Board of Education Meeting October 2, 2019

EXECUTIVE SESSION, 6:00 P.M. – A. TERRY WEATHERS BOARD ROOM

It is anticipated that upon a majority vote of the total membership of the Board, a motion to meet in Executive Session to discuss specific litigation, collective bargaining, and personnel issues in accordance with Open Meetings Law will be considered. Following the Executive Session the Board will reconvene in the Howitt East Cafeteria at approximately 8 p.m.

### 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

- o PTA Board Recognition
- o Capital Thoughtexchange
- o Monthly Review

**Public Participation** 

# Motion made by \_\_\_\_\_\_, seconded by \_\_\_\_\_ to approve the minutes of 1. Minutes of Sep 18, 2019 Board of Education Meeting Board Correspondence Board Committee Reports Consideration of Consent Agenda: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Consent Agenda consisting of Items I (a-e), 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 Treasurer's Report August 2019
- 2. Acceptance of Extra Curricular Report July & August 2019
- 3. Acceptance of Revenue and Expenditure Report August 2019
- 4. Acceptance of Claims Auditor Report August 2019

#### b. Approval of Contracts and Agreements

- 1. Approval of a Special Education and General Education Contract
- 2. Approval of Rental Contract Agreement with The Costumer
- 3. Approval of a Consultant Services Contract with Blue Sea Educational Consulting, Inc.
- Approval of Special Education Services Contracts for the 2018/19 School Year (Baldwin, Bay Shore, Copiague, Half Hollow Hills, Hempstead, Kings Park, Longwood, Middle Country, Miller Place, New York City Department of Education, Roslyn, Sachem, West Islip and Wyandanch)
- Acceptance of a Donation to the Kevin J. Armstrong Memorial Scholarship Fund
- d. Acceptance of a Donation of Funds to the Community Assistance Fund from the Farmingdale Federation of Teachers Retiree Chapter
- e. Approval of Declaration of Obsolete Equipment October 2019

#### II. Items for Action

- a. Appointment of a Hearing Officer for a Section 75 Hearing & Approval of a 30 Day Employee Suspension Without Pay
- b. Approval of a Memorandum of Agreement with Farmingdale Association of Administrators and Supervisors for a One-Time Enhanced Terminal Allowance Payment
- c. Approval of a Memorandum of Agreement with Farmingdale Federation of Teachers for a One-Time Enhanced Terminal Allowance Payment
- d. Approval of a Memorandum of Agreement with CSEA Clerical/Custodial for a One-Time Enhanced Terminal Allowance Payment
- e. Approval of a Memorandum of Agreement with the Registered Nurses for a One-Time Enhanced Terminal Allowance Payment

## III. Superintendent's Report

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

#### IV. Items for Discussion and Action

Motion made by \_\_\_\_\_\_ to accept and approve

1. Approval of the Tax Levy for the 2019/20 School Year

## **Public Participation**

# Adjournment

Mary E. Rogers, District Clerk

**Board of Education** 

50 Van Cott Ave Farmingdale, NY 11735

SCHEDULED

Meeting: 10/02/19 08:00 PM Department: Assistant to the Superintendent for Business

Category: Action Item

Prepared By: Ro Fullam
Initiator: Michael Motisi

Sponsors: DOC ID: 5897

CONSENT ITEM (ID # 5897)

# Approval of the Tax Levy for the 2019/20 School Year

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the attached tax levy for the 2019/20 School Year.

# Farmingdale Union Free School District 2019-2020 Tax Levy

#### TO ADOPT THE FOLLOWING RESOLUTION:

RESOLVED, that the following budget of necessary claims and expenditures for school purposes in the Farmingdale Union Free School District located in the Towns of Oyster Bay and Babylon, State of New York, for the school year July 1, 2019 to June 30, 2020 in the amount of \$171,083,800 is hereby accepted.

RESOLVED, that the sum of \$99,631,157 being the amount to be raised by taxation for the portion of Farmingdale Union Free School District located in the Town of Oyster Bay, County of Nassau, and the sum of \$27,577,388 being the amount to be raised by taxation for the portion of Farmingdale Union Free School District located in the Town of Babylon, County of Suffolk, for the school year 2019-2020 be levied upon the taxable property of said School District as certified to by the Boards of Assessors for the school year 2019-2020 for the purposes specified within this resolution.

RESOLVED, that the Assistant to the Superintendent for Business of the Farmingdale Union Free School District, Town of Oyster Bay, Nassau County and Town of Babylon, Suffolk County is hereby authorized and directed to file a certified copy of these resolutions with the Board of Assessors, Nassau County, and the Town of Babylon, New York after receiving finalized assessed values from the Departments of Assessment, Nassau County and Town of Babylon and finalized equalization rates from the Office of Real Property Tax Services.

Amount of assessed valuation (apportion base) in the confines of Farmingdale Union Free School District, Nassau County and Town of Babylon being \$9,709,874 and \$13,071,717 respectively, and that the equalization rates for apportioning said tax levy to Nassau County and Town of Babylon respectively, as recommended by the State Board of Equalization are .0022 and .0107, and that the aforementioned figures be placed in the file of minutes of the regular meeting of October 2, 2019.

	Nassau County	Town of Babylon	Totals by Agency
Schools	\$99,631,157	\$27,577,388	\$127,208,545
Library	\$3,069,731	\$849,686	\$3,919,417
Youth Council	\$465,106	\$128,739	\$593,845

#### **Vote**

Mario Espinosa	
Anthony Giordano	
Kathy Lively	
Ralph Morales	
Arlene Soete	
Suzanne D'Amico	
Michael Goldberg	