



Farmingdale School District

Board of Education Meeting
March 4, 2020

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

Monthly Report

Presentation: 6th Grade Update- Dr. Jennifer Olsen

Public Participation

Board of Education Minutes

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

1. Minutes of Feb 3, 2020 Special Meeting
2. Minutes of Feb 5, 2020 Meeting

Board Correspondence

Board Committee Reports

Consideration of Consent Agenda:

Motion made by _____, seconded by _____ that the Consent Agenda consisting of Items I (a-g), II (a-j), 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 the Claims Auditor Report - January 2020
2. Acceptance of the Extra Curricular Report - January 2020
3. Acceptance of the Revenue and Expenditure Report - January 2020
4. Acceptance of the Treasurer's Report - January 2020

b. Approval of Contracts and Agreements

1. Approval of a Special Education SEDCAR Contract
 2. Approval of Special Education and General Education Contracts
 3. Approval of an Agreement with East Meadow Driving School for 2020-2021
 4. Approval of Health & Welfare Services Agreements for Resident Students Attending Non Public Schools Outside of the District for the 2019/20 School Year (Half Hollow Hills, Hicksville, Jericho & Uniondale)
 5. Approval of an Agreement with Hirsch and Company, LLC (Contract P) for Plumbing Work for the New Aquatic Center at Howitt Middle School
 6. Approval of an Agreement with Thermo Tech Combustion, Inc. (Contract H) for Heating Ventilation and Air Conditioning Work for the New Aquatic Center at Howitt Middle School
 7. Approval of an Agreement with Construction Consultants of Long Island, Inc. (Contract G) for General Construction Work for the New Aquatic Center at Howitt Middle School
 8. Approval of an Agreement with Cooper Power & Lighting Corp. (Contract E) for Electrical Work for the New Aquatic Center at Howitt Middle School
- c. Approval of Transfer of Funds - March 2020
- d. Acceptance of Funds and Increase the 2019/20 Budget for NYSSMA Participation
- e. Acceptance of Funds and Increase the 2019/20 Budget for Lifeguard Certification from the American Red Cross
- f. Acceptance of a Donation to the Murray Cantor Memorial Scholarship Fund
- g. Acceptance of a Donation of Exercise Equipment from Howitt Middle School's Fitness Club

II. Items for Action

- a. Approval of Rejection of Proposals - Districtwide Toilet Renovations
- b. Approval of a Stipulation of Settlement Agreement with the CSEA and the Employee Named in Executive Session
- c. Approval of a Memorandum of Agreement with an Employee Named in Executive Session
- d. Approval of a Memorandum of Agreement with the FFT and a Music Teacher

- e. Approval of Policy #1800, Gifts from the Public
- f. Approval of Policy #5605, Voter Registration for Students
- g. Approval of Request for an Exemption to Board Policy 1500-R for Usage of Drone on the Athletic Field at Howitt Middle School
- h. Approval of an Additional Impartial Hearing Officer
- i. Appointment of the Committee on Special Education/Preschool
- j. Approval of Voter Registration Schedule

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

Public Participation

Adjournment



Mary E. Rogers, District Clerk