



# Farmingdale School District

---

**DATE:** November 22, 2019

**KIND OF MEETING:** Special Meeting

**PLACE:** Principal's Office, Farmingdale High School

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

**MEMBERS ABSENT:** Mr. Morales, Mr. Giordano, Mrs. Soete

**OTHERS PRESENT:** Mr. Defendini, Mr. Zakian, Dr. Brennan, Dr. Olsen, Mr. Motisi, Mrs. Celano

**Call to Order**

**Pledge of Allegiance**

Board President Michael Goldberg called the meeting to order at 4:34 p.m. in the Principal's Office of the Farmingdale High School. Mr. 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.

**Public Participation**

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

**Items for Action**

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

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

**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. Goldberg, seconded by Mrs. D'Amico, the meeting was adjourned.

Motion carried 4-0

The meeting was adjourned at 4:36 p.m.