



Farmingdale School District

DATE: February 5, 2020

KIND OF MEETING: Regular Meeting

PLACE: A. Terry Weathers Board Room, Howitt Middle School East Cafeteria, 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, Mr. Motisi, Reesa Miles, Esq., Mrs. Rogers

Roll Call

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. D'Amico, seconded by Mrs. Lively, 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.

Public Session

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

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. 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

Monthly Update Board President Michael Goldberg introduced Superintendent of Schools Paul Defendini and asked for his monthly update. Mr. Defendini began with an update on the status of the aquatic center work. He stated that included in the agenda this evening was the award of four of five bids for the construction. The fifth bid was to be rejected as the district's architect believed that a rebid would be appropriate and in the district's best interest.

Presentation: Update on Security - Glen Zakian Superintendent of Schools Paul Defendini introduced Assistant to the Superintendent for Human Resources and Administration, Glen Zakian. Mr. Zakian presented to the Board of Education an update on the security protocols and practices that have been implemented during the last several years, along with enhancements in the last few months. He reviewed the all-day secure perimeter status in each of the buildings, the limited access vestibule installation and protocols, the networked camera systems, communication systems - both internally and externally, and day, evening, weekend, summer and holiday security coverage. Mr. Zakian emphasized the importance of understanding preventive and assistive measures to address student and staff needs as the first line in any successful security program. Board members asked specific questions related to senior privileges, communication practices, vestibule procedures and the LobbyGuard system. At the end of the presentation, Board President Michael Goldberg thanked Mr. Zakian for his efforts in this important initiative.

Presentation: Portrait of a Graduate- Dr. William Brennan Superintendent of Schools Paul Defendini introduced Assistant Superintendent for Innovation and Organizational Development, Dr. William Brennan, who presented the district's work towards understanding the qualities and experiences as they relate to a "Portrait of a Graduate." Dr. Brennan emphasized that this study is intended to look beyond the high school diploma, clubs, test results and sports. He emphasized that the first part of this work was centered on defining a road map centered on four essential steps: defining and designing the engagement process; communicating with staff and community members and engaging business professionals in the review; synthesizing the data collected; and designing a visual representation of our portrait. The second phase of the study would engage three major constituent groups in the conversation, including parents, teachers and staff/administration in order to gain perspectives as to the importance and value they place on the knowledge, skills and abilities that should be embedded into a Farmingdale graduate's experience as they begin their post-high school college, service and/or career pathways.

Public Participation

Board of Education Michael Goldberg opened the meeting for the first public participation. A resident asked specific questions about the limited access vestibule process; Mr. Zakian responded.

Board of Education Minutes

Board of Education – Regular Meeting - Jan 15, 2020 8:00 PM

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

Board of Education – Special Meeting - Jan 28, 2020 6:30 PM

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

Board Correspondence

Board President Michael Goldberg asked the District Clerk if there had been any correspondence received during the past month. Mrs. Rogers reported that the Board had received a flyer regarding a community fund raiser for a former trustee. You also received a letter from a middle school parent regarding a student interaction.

Board Committee Reports

Board President Michael Goldberg asked his fellow trustees if they had reports from their committee work.

Mrs. D'Amico reported on the Albany Avenue PTA Reflections event. She had attended the PARP read aloud program. Mrs. D'Amico announced that the St. Baldrick's fund raising event would be taking place in March. She, along with other trustees and the superintendent attended a recent NYSSBA workshop centered on "Things to Know", which included a great deal of information related to school funding. Mrs. D'Amico connected this to the work of the Legislative Action Committee and their meetings with local elected officials. This group, along with district students, will be headed to Albany on March 3 to meet with additional representatives to talk about the important work happening in Farmingdale Schools.

Mr. Espinosa also reported on the NYSSBA conference. He stated that there was an emphasis on the importance of this year's census. Mr. Defendini concurred and stated that the district is planning a process to engage families in order to get as much participation as possible.

Mrs. D'Amico and Mr. Espinosa both reported on the district's wellness event. They thanked Dr. Ripley, who in turn recognized her team. Mr. Espinosa attended the most recent SEPTA meeting; there is a great deal of excitement surrounding the Special Olympics event hosted by Farmingdale Schools later this year. He reported that there would be a meeting of the Republic Airport Commission later in the month.

Mrs. Lively reported on the work of the Legislative Action Committee. She thanked Dr. Brennan and Mr. Motisi for their tireless efforts. Mrs. Lively reminded all of the deadline for the Farmingdale Youth Council community service scholarship applications.

Mr. Goldberg plans to attend the CTE Event on February 6 from 5:30 p.m. to 7:00 p.m. at the high school. He stated that an all-district chorus concert would begin that same night at 7:00 p.m. in the high school auditorium.

Consideration of Consent Agenda:

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

Business Report

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

Acceptance for File of Financial Reports

Acceptance of the Extra Curricular Report - December 2019 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the extracurricular report for Farmingdale High School, Weldon E. Howitt Middle School, Albany Avenue Elementary School, Northside Elementary School, Saltzman East Memorial Elementary School and Woodward Parkway Elementary School for the month of December 2019 pursuant to the authority contained in Section 170.2 of the regulations of the Commissioner of Education.

Acceptance of the Claims Auditor Report - December 2019 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Claims Auditor Report for the month of December 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 the Revenue and Expenditure Report - December 2019

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

Acceptance of the Treasurer's Report - December 2019

RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the month of December 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.

Approval of Contracts and Agreements

Approval of Special Education and General Education Contracts

RESOLVED, that the Farmingdale UFSD Board of Education approve the following contract for Special Education and General Education services for the period July 1, 2019 through June 30, 2020 and that the Board President be authorized to sign said contract.

SCO FAMILY OF SERVICES/MADONNA HEIGHTS SCHOOL

Approval of Health & Welfare Services Agreements for Resident Students Attending Non Public Schools Outside of the District for the 2019/20 School Year (Bay Shore, North Merrick & West Islip)

RESOLVED, that the Farmingdale Union Free School District Board of Education approve Health & Welfare Services Agreements with the following school districts for resident students attending non-public schools outside of the district for the 2019/20 school year, and to authorize the Board President to sign the appropriate agreements.

(Bay Shore, North Merrick & West Islip)

Approval of a Licensing

RESOLVED, that the Farmingdale School District Board of Education approve a licensing agreement between the Farmingdale School District and

Agreement for the Use of Hofstra University Facilities for the June 23, 2020 Farmingdale High School Commencement Ceremony Hofstra University for the use of Hofstra's David S. Mack Sports Complex for the June 23, 2020 Farmingdale High School Commencement Ceremony and that the Board President be authorized to sign said agreement.

Approval of a Consent Agreement for Remote Electronic Device Access Between the Suffolk County Police Department, the Suffolk County Department of Fire, Rescue and Emergency Services RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Consent Agreement between the Suffolk County Police Department, the Suffolk County Department of Fire, Rescue and Emergency Services and the Farmingdale Union Free School District, and that the Board President be authorized to sign the appropriate agreement.

Approval of Transfer of Funds - February 2020 RESOLVED, that the Farmingdale Union Free School District Board of Education approve a schedule of transfer of funds for the purposes noted.

Approval of Tuition Rates for Non-Resident Students Attending Public Schools for the 2018/19 School Year RESOLVED, that the Farmingdale Union Free School District Board of Education approves the tuition rates for the instruction of non-resident students that attend the public schools of this district for the 2018/19 school year as calculated by the New York State Education Department, pursuant to Section 174 of the Regulations of the Commissioner of Education.

2018/19 Rates:
Grades K-6 \$18,236
Grades 7-12 \$19,777
Special Education K-6 \$51,390
Special Education 7-12 \$52,931

Acceptance of Funds and Increase the 2019/20 Budget for Participation in PTA Arts-in-Education

WHEREAS, the Board of Education of the Farmingdale Union Free School District accepts \$7,730 for the purpose of student participation in Arts-in-Education through the PTA.

BE IT RESOLVED, that the Farmingdale Union Free School District will increase the 2019/20 budget in accordance with the fees collected.

Approval of a Variance to Board Policy 1500 to Waive Fee Schedule for the Town of Oyster Bay Drama Club's Rehearsal & Play to be held at Farmingdale High School on May 6, 2020 through May 8, 2020

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a variance to Board Policy 1500 to waive the fee schedule for the Town of Oyster Bay Drama Club's Rehearsal & Play to be held at Farmingdale High School on May 6, 2020 through May 8, 2020.

Approval of Award of Bid to Hirsch and Company, LLC for the New Aquatic Center Contract P-Plumbing Work at Weldon E. Howitt Middle School

Legal notices were published to bid on New Aquatic Center Project at the Weldon E. Howitt Middle School Contract P- Plumbing Work.

A bid was received from Hirsch and Company, LLC. The attached page identifies the items bid and the unit price awards.

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the AWARD OF BID for New Aquatic Center project at Weldon E. Howitt Middle School Contract P-Plumbing Work to Hirsch and Company, LLC at their per unit price, this company being the lowest responsible bidder meeting specifications at the bid opening on January 16, 2020.

Farmingdale Union Free School District has the right to withdraw the award if it is not in the best interest of Farmingdale Union Free School District.

Approval of Award of Bid to Thermo Tech Combustion, Inc. for the New Aquatic Center Contract H- Heating Ventilation and Air Conditioning Work at Weldon E. Howitt Middle School

Legal notices were published to bid on New Aquatic Center Project at the Weldon E. Howitt Middle School Contract H- Heating Ventilation and Air Conditioning Work.

A bid was received from Thermo Tech Combustion, Inc. The attached page identifies the items bid and the unit price awards.

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the AWARD OF BID for New Aquatic Center project at Weldon E. Howitt Middle School Contract H-Heating Ventilation and Air Conditioning Work to Thermo Tech Combustion, Inc at their per unit price, this company being the lowest responsible bidder meeting specifications at the bid opening on January 16, 2020.

Farmingdale Union Free School District has the right to withdraw the award if it is not in the best interest of Farmingdale Union Free School District.

Approval of Award of Bid to Cooper Power and Lighting Corp. for the New Aquatic Center Contract E- Electrical Work at Weldon E. Howitt Middle School

Legal notices were published to bid on New Aquatic Center Project at the Weldon E. Howitt Middle School Contract E- Electrical Work.

A bid was received from Cooper Power and Lighting Corp. The attached page identifies the items bid and the unit price awards.

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the AWARD OF BID for New Aquatic Center project at Weldon E. Howitt Middle School Contract E-Electrical Work to Cooper Power and Lighting Corp. at their per unit price, this company being the lowest responsible bidder meeting specifications at the bid opening on January 16, 2020.

Farmingdale Union Free School District has the right to withdraw the award if it is not in the best interest of Farmingdale Union Free School District.

Approval of Award of Bid to Construction Consultants of Long Island, Inc., for the New Aquatic Center Contract G -

Legal notices were published to bid on New Aquatic Center Project at the Weldon E. Howitt Middle School Contract G- General Construction Work.

A bid was received from Construction Consultants of Long Island, Inc. The attached page identifies the items bid and the unit price awards.

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the AWARD OF BID for New Aquatic Center project at Weldon E. Howitt Middle School Contract G-General Construction to Construction Consultants of Long Island Inc. at their per unit price, this

General Construction Work at Weldon E. Howitt Middle School company being the lowest responsible bidder meeting specifications at the bid opening on January 16, 2020.

Farmingdale Union Free School District has the right to withdraw the award if it is not in the best interest of Farmingdale Union Free School District.

Approval of Rejection of Bid - New Aquatic Center at Weldon E. Howitt Middle School Contract SP- Swimming Pool Work

WHEREAS, the District issued an advertisement for bids for New Aquatic Center at Weldon E. Howitt Middle School Contract SP- Swimming Pool Work; and

WHEREAS, the District opened the bids on January 16, 2020, and has reviewed the responses to bid in accordance with law and District Policy; and

WHEREAS, the District has determined that all bids are in excess of the District’s budgeted amount for such work and that the rejection of all bids is in the best interest of the District;

NOW, THEREFORE, BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby rejects all bids that were received for such work and opened on January 16, 2020; and

BE IT FURTHER RESOLVED, that the Board of Education directs the administration to revise the bid specifications as deemed appropriate and to rebid and readvertise the revised bid for New Aquatic Center Project at Weldon E. Howitt Middle School Contract SP Swimming Pool Work.

Items for Action

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

Acceptance of the Recommendation of Honorees on the Farmingdale Wall of Fame for 2020

RESOLVED, that the Farmingdale Union Free School District Board of Education accept the recommendation of the Honorees of the Wall of Fame Committee and approve the placement of:

Maria Elayne DeSimone - Class of 1972

Tracy Vicere - Class of 1991

Glenn Weiss - Class of 1979

on the Farmingdale High School Wall of Fame in accordance with Board Policy 5900-R.

Approval of the District Calendar for 2020 - 2021 RESOLVED, that the Farmingdale Union Free School District Board of Education adopt the school district calendar for the 2020 - 2021 school year in accordance with Board Policy 4110.

Approval of Policy and Regulation #8630, Computer Resources and Data Management RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy and Regulation #8630, Computer Resources and Data Management, in accordance with Board Policy 2410.

Approval of Declaration of Obsolete Library Books RESOLVED, that the Farmingdale School District Board of Education declare a schedule of library books obsolete and disposed of in accordance with Board Policy 6900.

Approval of an Amendment to the Stipulation of Settlement and Release with the Student Named in Executive Session RESOLVED, that upon the recommendation of the Superintendent of Schools, The Board of Education hereby approves an Amendment to the Stipulation of Settlement and Release with the student named in Executive Session and authorizes the President of the Board of Education to sign said agreement.

Approval of a Memorandum of Agreement with the CSEA Clerical/Custodial Unit Regarding the 2020-21 Holiday Schedule RESOLVED, that the Farmingdale Board of Education approve a Memorandum of Agreement with the CSEA Clerical/Custodial Unit regarding the 2020-21 Holiday Schedule and that the Board President is hereby authorized to sign said agreement.

**Approval of
the Revised
Decision
Making Plan**

RESOLVED, that the Farmingdale Board of Education approve the attached revised Districtwide Shared Decision Making Plan.

Superintendent's Report

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

Personnel Items -- Instructional

**Instructional:
Resignation /
FAAS** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept an instructional personnel action: "Resignation / FAAS", effective on the date noted hereon and for the reason stated and to approve the termination of employment.

**Instructional:
Leave of
Absence 2019
/ 2020** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept an instructional personnel action: "Leave of Absence 2019 / 2020", effective for the dates noted hereon and for the reason stated.

**Instructional:
Appointments
/ Retroactive
Regular
Substitutes** 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: "Appointments / Retroactive Regular Substitutes", in accordance with Board Policy 9241. Appointments do not exceed the number of positions authorized in the budget.

**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 teacher who held a Regular Substitute appointment during the 2019-2020 school year.

**Instructional:
Appointments
/ Regular
Substitutes** 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 schedule of instructional personnel actions: "Appointments / Regular Substitutes", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

Instructional: Appointment / Principal Secondary Summer School 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 Cara Lynn Molina as Principal of the 2020 Secondary Summer School, contingent upon an approved budget for 2020 - 2021.

Instructional: Coaching and Extra Curricular Appointments 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: "Coaching and Extra Curricular Appointments", in accordance with Board Policy 5200. Appointments do 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: Resignation for the Purpose of Retirement / Food Service RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept a non-instructional personnel action: "Resignation for the Purpose of Retirement / Food Service" effective on the date noted hereon and adopt the corresponding retirement resolution.

Non-instructional: Resignation for the Purpose of Retirement / DWO RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept a non-instructional personnel action: "Resignation for the Purpose of Retirement / DWO" effective on the date noted hereon and adopt the corresponding retirement resolution.

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

**Provisional
Appointment**

Non-Instructional: Appointments / Confirmation of Start Dates - 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 schedule of non-instructional personnel actions: "Appointments / Confirmation of Start Dates - CSEA", in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

Non-instructional: Promotional Appointments / 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 schedule of non-instructional personnel actions: "Promotional Appointments / CSEA", in accordance with Nassau County Civil Service Commission regulations. Appointments do 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: Appointments / Security Aides Part Time (Confirmation of Start Dates) 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 / Security Aides Part Time (Confirmation of Start Dates)", in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

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

Non-instructional: Resignation / Food Service RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept a non-instructional personnel action: "Resignation", effective on the date noted hereon.

Non-instructional: Change in Assignment / Food Service Program 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: "Change in Assignment / Food Service Program", in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

Non-instructional: Appointments / Food Service 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 food service personnel actions: "Appointments / Food Service", 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 Food Service Helper 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 / On Call, Per Diem Substitute Food Service Helper", subject to termination at any time.

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

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 January 5, 2020, in accordance with New York State Education Part 200 Regulations.

Approval of the 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 and
Acceptance
for File of
Said Report**

Committee on Preschool Special Education Placements Report by the Director of Special Education dated January 5, 2020, in accordance with New York State Education Part 200 Regulations.

Items for Discussion

**Draft Policy
#1800, Gifts
from the
Public**

Discussion:

Assistant to the Superintendent for Human Resources and Administration Glen Zakian led two policy discussions. The first was related to Policy No. 1800, Gifts from the Public. Mr. Zakian stated that an adjustment was needed to the policy to reflect newer types of donations as received from GoFundMe pages and other electronic means. No other adjustments were needed. There were no questions from board trustees.

RESULT:

DISCUSSED

**Draft Policy
#5605, Voter
Registration
for Students**

Discussion:

The second policy under discussion was No. 5605, Voter Registration for Students. This new policy provides for pre-registration for students beginning at age 16, which would allow for the automatic registration upon reaching the age of 18. Paperwork would be provided through the school's homeroom and other required classes throughout the school year in accordance with changes in Election Law.

RESULT:

DISCUSSED

**Public
Participation**

Board of Education 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 Mrs. Lively, the meeting was adjourned.

Motion carried 7-0

The meeting adjourned at 9:20 p.m.

Mary E. Rogers, District Clerk