



Farmingdale School District

DATE: April 21, 2020, 8:00 a.m.

KIND OF MEETING: Board Meeting- BOCES Budget Adoption/BOCES Vote

PLACE: Virtual Meeting

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, Mrs. Rogers

Call to Order

Meeting called to order at 8:00 a.m. in by Mr. Goldberg, President of the Board of Education. In accordance with Governor Cuomo's Executive Order related to temporary modifications to Public Officers Law, the meeting was conducted in a virtual format to allow for the uninterrupted continuation of our important work. The Board meeting notice indicated that access to the meeting would be posted on the district's website at www.farmingdaleschools.org and a live feed would be available on www.youtube.com.

Board President Michael Goldberg opened the meeting with the following statement:

Pursuant to Executive Order 202.1 (and subsequent orders closing District schools) issued by the Hon. Andrew M. Cuomo, Governor of the State of New York, signed March 12, 2020, and due to the concerns of the Board of Education for the Health and Safety of the community emanating from the current COVID-19 pandemic, there would be no in-person public access to the board meeting and instead the meeting will be live streamed and recorded. Access to the live stream could be had by accessing the school district's website for a link that will bring you to a youtube site and the recording of the meeting can be accessed on www.farmingdaleschools.org. In addition, the public participation portion of the meeting was suspended by board resolution.

On a motion made by Mrs. D'Amico, seconded by Mr. Espinosa, pursuant to the aforementioned Executive Orders, the Board suspended the public participation portion of the meeting and therefore, accordingly, there would be no public participation at this Board meeting.

Motion carried 7-0.

Pledge of Allegiance

Mr. Goldberg continued, stating that the Board of Education was interested in encouraging members of the public to share their ideas, comments and questions. Feedback and questions should be directed to the Board's email account at boe@farmingdaleschools.org. Questions and comments would be publicly addressed at the next Board meeting. Mr. Goldberg thanked everyone for their anticipated courtesy and cooperation. The meeting began with the Pledge of Allegiance.

Items for Action

Adoption of the BOCES Administrative Budget

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the following resolution:

Whereas, the Board of Cooperative Education Services of Nassau County (Hereinafter "BOCES") has proposed and presented its tentative Administrative Operations Budget for the 2020/2021 school year (July 1, 2020 through June 30, 2021), now therefore be it

RESOLVED, that the BOCES tentative Administrative Budget for the 2020/21 school year in the amount of Twenty Two Million, Eight Hundred Ten Thousand, Eight Hundred Seventy Three (\$22,810,873) be and hereby is approved by this Board.

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

Election of Nassau BOCES Board Members

RESOLVED, that the Farmingdale Union Free School District Board of Education elect Deborah Coates to the Nassau BOCES Board of Education for a three-year term commencing on July 1, 2020.

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

Election of Nassau BOCES

RESOLVED, that the Farmingdale Union Free School District Board of Education elect Eric Schultz to the Nassau BOCES Board of Education for a three-year term commencing on July 1, 2020.

**Board
Members**

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

**Election of
Nassau
BOCES
Board
Members**

RESOLVED, that the Farmingdale Union Free School District Board of Education elect Jean Fichtl to the Nassau BOCES Board of Education for a three-year term commencing on July 1, 2020.

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

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 8:05 a.m.

Mary E. Rogers, District Clerk