



# Farmingdale School District

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Board of Education Organizational Meeting  
July 8, 2020

**EXECUTIVE SESSION, 6:00 P.M.**  
**Virtual Meeting**

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 hold a virtual meeting approximately 7:30 p.m.

**PUBLIC MEETING, 7:30 P.M.**

Virtual

Welcome to this evening's meeting of the Board of Education.

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 will be no in-person public access to the aforementioned board meeting and instead the meeting will be live streamed and recorded. Access to the live stream can 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](http://www.farmingdaleschools.org). In addition, the public participation portion of the meeting shall be suspended by board resolution.

PLEASE KNOW THAT THE BOARD OF EDUCATION IS INTERESTED IN ENCOURAGING MEMBERS OF THE PUBLIC TO SHARE THEIR IDEAS, COMMENTS AND QUESTIONS. YOU MAY SEND YOUR FEEDBACK AND QUESTIONS TO US THROUGH OUR EMAIL ACCOUNT: [BOE@FARMINGDALESCHOOLS.ORG](mailto:BOE@FARMINGDALESCHOOLS.ORG). QUESTIONS WILL BE PUBLICLY ADDRESSED AT NEXT WEEK'S BOARD MEETING. THANK YOU FOR YOUR ANTICIPATED COURTESY AND COOPERATION.

**I. Oath of Office**

1. Meeting Called to Order by the District Clerk
2. Pledge of Allegiance
3. Oath of Office Administered to Newly Elected Board Members by Attorney
4. Oath of Office Administered by the Attorney to the Superintendent of Schools

## **II. Election of Board Officers**

1. Election of Officers
2. Appointment of District Clerk
3. Oath of Office Administered to the President and the Vice President by the Attorney

## **III. Appointment of District Officers**

1. Appointment of Assistant District Clerk
2. Appointment of District Treasurer
3. Appointment of Deputy Treasurer
4. Appointment of Claims Auditor
5. Appointment of Deputy Claims Auditor
6. Oath of Office Administered to the District Clerk, Assistant District Clerk, Treasurer, Deputy Treasurer, Claims Auditor and Deputy Claims Auditor

## **IV. Appointment of Other Positions**

1. Appointment of General Counsel
2. Appointment of School Medical Director
3. Approval of Per Diem Medical Director Services Rates
4. Appointment of Central Treasurers for Extra-Curricular Activities Funds
5. Appointment Attendance Officer
6. Appointment of Independent Auditor
7. Appointment of Internal Auditor
8. Appointment of Purchasing Agent and Assistant Purchasing Agent
9. Other Appointments
10. Appointment of Insurance Consultant
11. Appointment of Bond Counsel
12. Appointment of Hearing Officers
13. Appointment of District Architect
14. Appointment of Dignity for All Students Act Coordinators (DASA)
15. Appointment of Financial Advisor
16. Appointment of Wall of Fame Committee Members
17. Selection of Newspapers
18. Adoption of Eligibility Criteria for Free and Reduced Price Meals/Milk

## **V. Designations**

1. Appointment of Bank Depositories
2. Establishment of the Budget Meeting Schedule
3. Establishment of the Organizational Meeting
4. Establishment of the Board of Education Meeting to Adopt the BOCES Administrative Budget
5. Establishment of the Board Meeting Schedule
6. Approval of Mileage Reimbursement
7. Establishment of the Hours for the Annual Budget Vote and Election

## **VI. Authorizations**

1. Appointment of Impartial Hearing Officers
2. Authorization for Polling Places
3. Approval of Board Conference Attendance
4. Approval of Staff Conference Attendance
5. Approval of Petty Cash Funds

6. Authorization to Make Budget Transfers
7. Affirmation of Records Retention Schedule
8. Approval of School Musical Instrument Fee Schedule
9. Approval of Salaries for Part-Time Employees
10. Adoption the Provisions of Public Officers Law § 18
11. Affirmation of Board Policies
12. Review of Specific Board Policies
13. Designated to Receive Legal Documents
14. Participation in New York School Insurance Reciprocal
15. Authorization to Apply for Grants- in- Aid

**VII. Consideration of Consent Agenda**

Motion Made by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Consent Agenda consisting of Items IV (1-18),V (1-7) and, VI (1-5), above be approved as a whole with action recorded separately.

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Mary E. Rogers, District Clerk