



# Farmingdale School District

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**DATE:** December 14, 2020

**KIND OF MEETING:** Special Meeting

**PLACE:** Virtual Meeting

**MEMBERS PRESENT:** Mr. Goldberg, Mrs. D'Amico, Mr. Espinosa, Mrs. Lively, Mr. Morales, Mrs. Soete, Mr. Giordano (arriving at 6:15 p.m.)

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

**Call to Order** Board President Michael Goldberg opened the meeting at 6:00 p.m. He stated that 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 board meeting and instead the meeting would 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](http://www.farmingdaleschools.org). In addition, the public participation portion of the meeting would be suspended by board resolution.

**Motion to Suspend Public Participation** On a motion made by Mrs. D'Amico, seconded by Mr. Espinosa, the Board of Education suspended public participation at this meeting.

Motion carried 6-0.

**Pledge of Allegiance** Mr. Goldberg continued, stating that the Board of Education is always interested in encouraging members of the public to share their ideas, comments and questions. Questions can be sent to the Board's email account at [boe@farmingdaleschools.org](mailto:boe@farmingdaleschools.org). Questions will be shared with members of the administrative team for response and will be shared at the next regularly scheduled board meeting.

The meeting began with the Pledge of Allegiance.

## Consideration of Consent Agenda

Motion made by Mrs. D'Amico, seconded by Mrs. Lively that the Consent Agenda consisting of Items I (1- 9) be approved as a whole with action recorded separately.

Items for Action

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

**Approval of a Memorandum of Agreement with CSEA Cafeteria Workers Unit 2020-2021**

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve a Memorandum of Agreement between the Farmingdale Union Free Board of Education and the CSEA Cafeteria Workers Unit dated December 14, 2020 for the term July 1, 2020 through June 30, 2021 and that the Board President be hereby authorized to sign said agreement.

**Approval of an Addendum to a September 9, 2020 FAAS Memorandum of Agreement**

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve an Addendum to a September 9, 2020 Memorandum of Agreement between the Farmingdale Union Free Board of Education and the Farmingdale Association of Administrators and Supervisors Unit and that the Board President be hereby authorized to sign said agreement.

**Approval of an Addendum to an October 7, 2020 Memorandum of Agreement With Unaffiliated Staff Named in Executive Session**

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve an Addendum to an October 7, 2020 Memorandum of Agreement between the Farmingdale Union Free Board of Education and the unaffiliated staff named in executive session and that the Board President be hereby authorized to sign said agreement.

**Approval of a Memorandum of Agreement with UPSEU Registered Nurses 2020-2021**

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve a Memorandum of Agreement between the Farmingdale Union Free Board of Education and the UPSEU Registered Professional Nurses Unit dated December 14, 2020 for the term July 1, 2020 through June 30, 2021 and that the Board President be hereby authorized to sign said agreement.

**Approval of an Addendum to a September 9, 2020 Memorandum of Agreement (Assistant Superintendents and Assistants**

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve an Addendum to a September 9, 2020 Memorandum of Agreement between the Farmingdale Union Free Board of Education and the Assistant Superintendents and Assistants to the Superintendent and that the Board President be hereby authorized to sign said agreement.

**to the  
Superintendent)**

**Approval of a  
Memorandum  
of Agreement  
with the  
Unaffiliated  
Central Office  
Supervisors /  
2020-2021**

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve a Memorandum of Agreement between the Farmingdale Union Free Board of Education and Unaffiliated Central Office Supervisors Board President be hereby authorized to sign said agreement.

**Approval of a  
Memorandum of  
Agreement with  
the Unaffiliated  
Central Office  
Administrators  
(Assistant  
Superintendents  
and Assistants to  
the  
Superintendents)  
/ 2020-2021**

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve a Memorandum of Agreement between the Farmingdale Union Free Board of Education and the Unaffiliated Central Office Administrators dated December 14, 2020 for the term July 1, 2020 through June 30, 2021 and that the Board President be hereby authorized to sign said agreement.

**Approval of a  
Memorandum  
of Agreement  
with the  
Farmingdale  
Association of  
Administrator  
and  
Supervisors /  
2020-2021**

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve a Memorandum of Agreement between the Farmingdale Union Free Board of Education and the Farmingdale Association of Administrators and Supervisors Unit dated December 14, 2020 for the term July 1, 2020 through June 30, 2021 and that the Board President be hereby authorized to sign said agreement.

**Approval of a  
Request for  
Indemnification  
and Defense in  
Connection  
with the Notice  
of Claim  
Discussed in  
Executive  
Session**

RESOLVED, the Board expressly agrees to confer the benefits and protections of Section 18 of the New York State Public Officers Law and Sections 3811, 3028 and 3023 of the New York State Education Law, and any other applicable section of the Education Law, or District policy, thereby providing for the indemnification and defense of the employee named in connection with the Notice of Claim discussed in executive session; and it is further resolved that the District shall accordingly, indemnify and save harmless such person, for any costs, attorneys' fees, judgments, damages, settlements, fines, or penalties, provided that the acts or omissions from which the judgment or complaint or claim (etc.) arose or occurred while such person was acting within the scope of his or her public employment or duties, and provided further that in the case of a settlement, the duty to indemnify and save harmless shall be conditioned upon the approval of the amount of any such settlement by the Board of Education; and no Certificate of Good Faith or merit shall be required.

**Executive Session**

On a motion made by Mrs. D'Amico, seconded by Mr. Espinosa, the meeting was moved into Executive Session for the purpose of board development, in accordance with Open Meetings Law.

Motion carried 6-0.

The meeting moved into Executive Session at 6:10 p.m.

Mr. Giordano arrived at 6:15 p.m.

**Reconvene Meeting**

On a motion made by Mrs. D'Amico, seconded by Mr. Espinosa, the meeting reconvened in public session.

Motion carried 7-0

**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 8:25 p.m.

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Mary E. Rogers, District Clerk