



Farmingdale School District

DATE: May 5, 2021

KIND OF MEETING: Board Meeting

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, Richard Guercio, Esq.(Executive Session Only), Christophe Shishko, Esq. (Executive Session Only), Reesa Miles, Esq., Mrs. Rogers

Call to Order

Meeting called to order at 6:00 p.m. by Mrs. D'Amico, Vice 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.

Executive Session

Motion made by Mr. Espinosa, seconded by Mrs. Soete, to meet in executive session to discuss specific personnel matters in accordance with Open Meetings Law. Motion carried. 6-0

Meeting recessed for executive session at 6:00 p.m.

Mr. Goldberg arrived at 6:25 p.m.

Reconvene Meeting

Meeting reconvened in public session at 8:00 p.m. 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 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. In addition, the public participation portion of the meeting was suspended by board resolution.

**Motion to
Suspend
Public
Participation**

On a motion made by Mrs. D'Amico, seconded by Mr. Giordano, pursuant to the aforementioned Executive Order, 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 responded to by members of the central administrative team and would be publicly reviewed at the next regular Board meeting. Mr. Goldberg thanked everyone for their anticipated courtesy and cooperation. The meeting began with the Pledge of Allegiance.

Superintendent's Update

**Monthly
Update**

Board President Michael Goldberg introduced Superintendent of School Paul Defendini and asked for his monthly update. Mr. Defendini began with the announcement that the Board of Education meetings would resume in person at the June 2 meeting. It is anticipated that this public meeting would take place in the Howitt East gymnasium. Information would be provided on the district's website.

Mr. Defendini noted that with tonight's approval of the Superintendent's Report, a new structure would be in place at the central office Superintendent Cabinet level. With the retirement of Dr. Joan Ripley in January, a realignment of responsibilities would be in place beginning with July 1, 2021. Dr. Ripley would continue to oversee the Pupil Personnel Services programs, including Special Education, Speech and Psychology Services. In addition, the Guidance and Social Work departments would be under her umbrella of responsibilities. We believe that the focus on students' social and emotional wellness, particularly as we come to the end of this pandemic would be of vital importance. Dr. Olsen will transition to the position of Assistant Superintendent for Curriculum and Instruction, overseeing all curricular departments K-12.

Mr. Defendini was pleased to report on changes at the schools as the lifting of some of the protocols we have used throughout this past school year are no longer required or recommended. Specifically, temperatures would no longer be taken at the doors upon entrance each morning; zero period classes have returned for Jazz and other bands. Art, Library, Innovation Lab and Music have returned to their classrooms. Quarantine protocols are being adjusted as per the guidance provided to us by the New York State Department of Health. Spring sports have returned; we have loosened the screenings for athletes.

Federal grant funding information is beginning to be provided to the districts. Specific information will be provided at the June 2 meeting.

Mr. Defendini noted that there would be a summer program this year and that the Farmingdale Youth Council would be providing a modified program.

Year-end celebrations continue to be refined as we get more information from the state about social distancing and the changes in the limitations we have had during this past year. Information will be provided by the school principals as we get closer to the end of the school year.

Mr. Defendini noted that there are some unusual scheduling changes to the last two weeks of school, particularly at the middle school and high school level. Regents exams will be different this year; June 18 and June 21 will be instructional days, not examination days.

Finally, Mr. Defendini wanted to remind residents that the Budget Vote and Election would take place from 6:00 a.m. to 9:00 p.m. on Tuesday, May 18 in the Howitt West gymnasium.

Mr. Goldberg asked Mr. Defendini for an update on the pool complex. Mr. Defendini stated that photographs would be posted on the district website soon. He reported that once the steel had been delivered, the progress became most notable. The roof on both structures would be installed and then the masonry and carpenters would get to work on the interior and the installation of the window systems.

Board of Education Minutes

Board of Education - Board Meeting/Adopt Budget for Voter Approval - Apr 14, 2021 8:00 PM

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

Board of Education - Board Meeting- BOCES Budget Adoption/BOCES Vote - Apr 20, 2021 8:00 AM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Vice President
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 during the past month. Mrs. Rogers reported that there had been an email from a parent who expressed concerns regarding the middle school football season, from a parent regarding graduation and moving up protocols, and a question regarding the reopening of public Board Meetings.

Board Committee Reports

Board President Michael Goldberg opened the meeting for the Board Committee reports. Mr. Espinosa began with congratulations to the Farmingdale High School Playcrafters theater program for their production of "12 Angry Jurors." He noted that the performance was outstanding and recognized Mr. Beck, the actors and the stagehands for their efforts. Mr. Espinosa attended the Woodward Parkway PTA meeting where the student of the month was recognized. He attended the STEAM/Wellness event. Finally, he noted that the PTA town hall meeting was a great

success. Mr. Defendini also thanked the PTA Council President for hosting the meeting for the vote of confidence on the school budget.

Mr. Goldberg noted that he, too, had attended the virtual STEAM night. He congratulation Dr. Cummings for her efforts.

Mrs. Lively reported that the Farmingdale Youth Council program would return in Summer 2021. Information regarding registration was available on their website. The programs will include recreation, swimming, theater arts, pre-kindergarten and sewing. The Youth Council held a meeting on April 27 and adopted their 2021-2022 budget. There would be no increase in the budget to budget expenditures. She noted that the Youth Council would be providing buses for students registered in the Town of Oyster Bay GAP program.

Mrs. Lively reported on the work of the Policy Committee, noting that there were four policies on tonight's agenda for discussion.

Mrs. Lively stated that the Chamber of Commerce would run its shredding event on June 5 from 10:00 a.m. to 1:00 p.m. in the back parking lot of the public library.

Approval of Consent Agenda

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

Business Report

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

Acceptance for File of Financial Reports

Acceptance of the Claims Auditor Report - March 2021 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Claims Auditor Report for the month of March 2021 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 - March 2021 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Revenue and Expenditure Report for the month of March 2021 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 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the month of March 2021 pursuant to the authority contained in Section 170.2 of the Regulations of the Commissioner of Education and in accordance with Board Policy 6600.

**Report -
March 2021**

Acceptance of the Extra Curricular Report - March 2021 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Extra Curricular 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 March 2021 pursuant to the authority contained in Section 170.2 of the regulations of the Commissioner of Education.

Approval of Contracts and Agreements

Approval of Special Education and General Education Contracts for the 2020-2021 School Year RESOLVED, that the Farmingdale UFSD Board of Education approve the following contracts for Special Education and General Education services for the period July 1, 2020 through June 30, 2021 and that the Board President be authorized to sign said contracts.

DONNA GEFFNER, Ph.D., CCC-Sp/A
DENISE WRIGHT LICENSED BEHAVIOR ANALYST PLLC

Approval of a Special Education and General Education Contract for the 2021-2022 School Year RESOLVED, that the Farmingdale UFSD Board of Education approve the following contract for Special Education and General Education services for the period July 1, 2021 through June 30, 2022 and that the Board President be authorized to sign said contract.

ALL ABOUT KIDS SLP, OT, PT, LMSW, PSYCHOLOGY, PLCC

Approval of a Nursing Affiliation Agreement with SUNY Farmingdale State College for 2021-22 RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and SUNY Farmingdale State College for the purpose of internship hours under the supervision of school district nurses for the period August 28, 2021 through June 30, 2022 and that the Board President be authorized to sign said agreement.

Approval of a Memorandum of Understanding with Hofstra University Regarding Hofstra Student Observers and Student Teachers for RESOLVED, that the Farmingdale School District Board of Education approve a Memorandum of Understanding with Hofstra University regarding Hofstra student observers and student teachers for the 2021-2022 school year and to authorize the Board President to sign the appropriate agreement.

**the 2021-2022
School Year**

**Approval of a
Stipulation of
Settlement &
Release
Agreement
with First
Student Inc.**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Stipulation of Settlement & Release Agreement with First Student Inc. for partial payment for transportation services for the 2019/20 school year, and that the Board President be authorized to sign said agreement.

**Approval of
Health &
Welfare
Services
Agreement for
Resident
Students
Attending Non
Public Schools
Outside of the
District for the
2020/21 School
Year
(Hauppauge)**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the Health & Welfare Services Agreement with the following school district for resident students attending non public schools outside of the district for the 2020/21 school year, and to authorize the Board President to sign the appropriate agreement:

(Hauppauge)

**Approval of
Transfer of
Funds - May
2021**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the attached transfer of funds for the purposes noted.

**Approval of
Declaration of
Obsolete
Equipment -
May 2021**

RESOLVED, that the Farmingdale Union Free School District Board of Education declare the attached items as obsolete and disposed of in accordance with Board Policy 6900.

**Acceptance of
a Donation to
the Andres F.
Romay
Memorial
Scholarship
Fund**

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank Shari Bardash-Eivers & Michael Eivers for a monetary donation to the Andres F. Romay Memorial Scholarship Fund.

Items for Action

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

Approval of Policy and Regulation #5151, Homeless Children RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy and Regulation #5151, Homeless Children in accordance with Board Policy 2410.

Approval of Policy #5152, Admission of Non-Resident Students RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy #5152, Admission of Non-Resident Students, in accordance with Board Policy 2410.

Approval of an Employment Agreement for the Assistant Superintendent for Pupil Personnel Services RESOLVED, that the Board of Education of the Farmingdale Union Free School District, approve an employment agreement for the Assistant Superintendent for Pupil Personnel Services for the period July 1, 2021 to January 31, 2022 and to authorize the Board President to sign said agreement.

Approval of an Employment Agreement for the Assistant Superintendent for Curriculum and Instruction RESOLVED, that the Board of Education of the Farmingdale Union Free School District, approve an employment agreement for the Assistant Superintendent for Curriculum and Instruction for the period July 1, 2021 to June 30, 2022 and to authorize the Board President to sign said agreement.

Superintendent's Report

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

Personnel Items – Instructional

Instructional: Approval of Transition of Responsibilities RESOLVED, that upon the recommendation of the Superintendent of Schools that the Board of Education of the Farmingdale Union Free School District approve the transition of responsibilities of the Assistant Superintendent for Teaching and Learning to the Assistant Superintendent for Pupil Personnel Services for the period July 1, 2021 to January 31, 2022 and that Dr. Joan Ripley assume said duties of that

position as determined by the Superintendent of Schools with tenure effective July 1, 2021. In addition, the responsibilities of the Assistant Superintendent for Teaching and Learning shall transition to the probationary position of Assistant Superintendent for Curriculum and Instruction with a probationary period as detailed in the board appointment resolution dated May 5, 2021, effective July 1, 2021.

**Instructional:
Resignation
for the
Purpose of
Retirement /
Administration** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept an administrative instructional personnel action: "Resignation for the Purpose of Retirement / Administration", effective on the date noted hereon and to adopt the corresponding retirement resolution.

**Instructional:
Appointment /
2021-2022** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve an instructional personnel action: "Appointment / 2020-2021", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

**Instructional:
Leaves of
Absence 2020 /
2021** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept a schedule of instructional personnel actions: "Leaves of Absence 2020 / 2021", effective for the dates noted hereon and for the reason stated.

**Instructional:
Resignations
for the
Purpose of
Retirement** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept a schedule of instructional personnel actions: "Resignations for the Purpose of Retirement", effective on the dates noted hereon and to adopt the corresponding retirement resolutions.

**Instructional:
Resignations** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept a schedule of instructional personnel actions: "Resignations," effective on the dates noted hereon and for the reasons stated.

**Instructional:
Appointment /
Return from
Leave of
Absence** 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 / Return from Leave of Absence" in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

**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 an instructional personnel action: "Appointment / Retroactive Regular Substitute", in accordance with Board Policy 9241. Appointments do not exceed the number of positions authorized in the budget.

**Instructional:
Appointment /
Regular
Substitute
2020-2021** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve an instructional personnel action: "Appointment Regular Substitute / 2020-2021", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

**Instructional:
Tenure
Recommendations** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District place the named staff members on tenure in accordance with Education Law of the State of New York and Board Policy 9251. In recommending tenure, the Superintendent has based his decision on the record of performance of the staff members during the tenure period as reported by the Assistant Superintendent for Teaching and Learning, the Assistant Superintendent for Human Resources and Administration, principals and others in supervisory positions. Tenure becomes effective on the dates noted hereon contingent upon continued satisfactory performance in the job until said date tenure becomes effective.

**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:
Appointments
/ Howitt
Middle School
Special
Education
Extended
Hours
Program** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School district accept a schedule of instructional personnel actions: "Appointments / Howitt Middle School Special Education Extended Hours Program." Stipends are contingent upon completion of assignment.

**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:
Acknowledgement of
Service/Transportation
Supervisor** 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 employee who held the position of Transportation Supervisor.

Non-Instructional: Resignations for the Purpose of Retirement / CSEA RESOLVED, that upon the recommendations 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: "Resignations for the Purpose of Retirement/CSEA" and to adopt the corresponding retirement resolution.

Non-Instructional: Appointments / CSEA RESOLVED, that upon the recommendations 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 / CSEA", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

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

Non-instructional: Appointments/ Operations and Maintenance RESOLVED, that upon the recommendations 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 / Operations and Maintenance", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

Non-Instructional: Resignation for the Purpose of Retirement / TASM 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 / TASM" effective on the date noted hereon and for the reason stated.

Non-Instructional: Resignation / TASM 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 / TASM," effective on the date noted hereon and for the reason stated.

Non-Instructional: Appointments / TASM RESOLVED, that upon the recommendations 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 / TASM", in

accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

Non-Instructional: Leave of Absence / Food Service 2020-2021

RESOLVED, that upon the recommendations of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a non-instructional personnel action: "Leave of Absence/ Food Service 2020-2021" in accordance with Nassau County Civil Service Commission regulations.

Non-instructional: Appointment / On-Call, Per Diem Substitute School Monitor

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 School Monitor", subject to termination at any time.

Non-instructional: Appointments / On-Call, Per Diem Substitute Security Aides

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: "Appointment / On-Call, Per Diem Substitute Security Aides", subject to termination at any time.

Non-instructional: Appointments / On-Call, Per Diem Seasonal Typist Clerks

RESOLVED, that upon the recommendations 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 Seasonal Typist Clerks", subject to termination at any time.

Non-instructional: Appointments / On-Call, Per Diem Substitute Cleaners

RESOLVED, that upon the recommendations 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 Cleaners", subject to termination at any time.

Non-instructional: Appointment / On-Call, Per Diem Substitute 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 non-instructional personnel action: "Appointment / On-Call, Per Diem Substitute Food Service", 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 April 11, 2021, in accordance with New York State Education Part 200 Regulations.

Approval of the Committee on Preschool 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 Preschool Special Education Placements Report by the Director of Special Education dated April 11, 2021, in accordance with New York State Education Part 200 Regulations.

Items for Discussion

Draft Policy #8410, Student Transportation

Discussion:

Board President Michael Goldberg introduced Assistant Superintendent for Human Resources and Administration Glen Zakian and asked for an updated on the work of the Policy Committee. Mr. Zakian stated that there were four policies on the agenda that were all related to transportation. He stated that the district's transportation supervisor and the Assistant to the Superintendent for Business had worked closely together on language changes to each policy. Mr. Zakian introduced Mr. Motisi and asked for his review.

Mr. Motisi reported that Policy 8410, "Student Transportation" required updates related to calendar deadlines for requests for transportation services to private schools, related to transportation for before and after school care to local childcare facilities and provided updated language related to transportation for students as detailed in the McKinney Vento Act.

RESULT:	DISCUSSED
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Draft Policy #8412, Bus Stops

Discussion:

Mr. Motisi also reported on Policy 8412, "Bus Stops." Changes to this policy were related to updates of the titles of the individuals responsible for overseeing the Transportation Department. Also included in the policy is language that provides limits to changes in bus stop locations during the first three weeks of the school year.

RESULT:	DISCUSSED
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**Draft Policy
#8414, School
Bus Safety**

Discussion:

The third transportation policy under review was Policy 8414, "School Bus Safety." This policy was updated to include specific information related to bus safety drills and aligns the district's practices to the policy.

RESULT:	DISCUSSED
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**Draft Policy
and
Regulation
#8414.3,
Student
Conduct on
School Buses**

Discussion:

The final policy and regulation under review, No. 8414.3, "Student Conduct on School Buses" provides updated language on the expectations for student behavior while on district buses and the discipline procedures for infractions to those rules. The policy references the District's Code of Conduct and expands expectations to those at the bus stops.

RESULT:	DISCUSSED
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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 8:25 p.m.

Mary E. Rogers, District Clerk