



Farmingdale School District

Board of Education Organizational Meeting
July 14, 2021

EXECUTIVE SESSION, 6:00 P.M. – A. TERRY WEATHERS BOARD ROOM

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 reconvene in the Howitt East Cafeteria at approximately 8 p.m.

PUBLIC MEETING, 7:30 P.M.

Howitt East Cafeteria

The Board of Education is interested in encouraging all members of the public to share their ideas, comments and questions. Public participation opportunities will be available at the beginning and end of this meeting and, as stated in board policy, no person shall speak for more than three minutes and each period of public participation shall be limited to 30 minutes. If you have any questions or concerns regarding matters on the Agenda, it may be important for you to utilize the first public participation opportunity as the Board will act on those items immediately. Charges, complaints or challenges should follow procedures listed under Policies 1400, 1410 and/or 1440, which are included on the materials table. Thank you for your anticipated courtesy and cooperation. The agenda follows:

IN THE EVENT OF FIRE AND/OR IF YOU HEAR THE FIRE BELL, YOU MUST LEAVE THE BUILDING. PLEASE USE THE NEAREST EXIT, WHICH IS TO YOUR RIGHT IN THE BACK OF THIS ROOM.

Call to Order

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 the Attorney
4. Oath of Office Administered to the Superintendent of Schools by the Attorney

II. Election of Board Officers

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

III. Appointment of District Officers

1. Appointment of District Clerk
2. Appointment of Assistant District Clerk
3. Appointment of District Treasurer
4. Appointment of Deputy Treasurer
5. Appointment of Claims Auditor
6. Appointment of Deputy Claims Auditor
7. Oath of Office Administered to District Clerk, Ass't District Clerk, Treasurer, Dep. 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 the 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 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 (1-15).

Mary E. Rogers, District Clerk