



Farmingdale School District

Board of Education Board Meeting
August 25, 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, 8:00 P.M.

Weldon E. Howitt Auditorium

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

Pledge of Allegiance

Superintendent's Update

- Monthly Update

Public Participation

Board of Education Minutes

Motion made by _____, seconded by _____ to approve the minutes of

1. Minutes of Jul 14, 2021 Organizational Meeting
2. Minutes of Jul 14, 2021 Board Meeting

3. Minutes of Jul 27, 2021 Special Meeting
4. Minutes of Aug 17, 2021 Executive Session

Board Correspondence

Board Committee Reports

Motion made by _____, seconded by _____ that the Consent Agenda consisting of Items I (a-i), II (a-s) and III (a-d) be approved as a whole with action recorded separately.

I. Business Report

a. Acceptance for File of Financial Reports

1. Acceptance of Claims Auditor Report - June & July 2021

b. Approval of Contracts and Agreements

1. Approval of Special Education and General Education Contracts
 2. Approval of a One-Year Extension for Transportation Contracts for 2021/22 School Year
 3. Approval of the NoRedInk Corp. Agreement for the 2021/22 School Year
 4. Approval of an Agreement with PLC Associates, Inc.
 5. Approval of a Revised Articulation Agreement with Farmingdale State College
- c. Acceptance of a Donation to the Community Assistance Fund from the Farmingdale Federation of Teachers Retiree Chapter
 - d. Approval of Transfer of Funds - August 2021
 - e. Approval of Declaration of Obsolete Equipment - August 2021
 - f. Approval of a Variance to Board Policy 1500 for Maria Regina Swim Program for the 2020/21 School Year
 - g. Approval of Change Order #1 with Mt. Olympos Restoration, Inc. for Plumbing Fixture Layout Change and Piping Relocation Related to the Bathroom Project at Woodward Parkway Elementary School
 - h. Approval of Educational Bus/Bethpage Piggybacking Resolution
 - i. Approval of Award of Bid for Transportation for Special Education and Non-Public School Students for the 2021/22 School Year

II. Items for Action

- a. Approval of a Memorandum of Agreement Regarding an Employee Named in Executive Session
- b. Approval of a Repayment Agreement with Employee Named in Executive Session
- c. Approval of Expenses Related to District Meetings, Events, Staff Development and Designated Awards Ceremonies at the Discretion of the Superintendent for 2021-2022 School Year
- d. Appointment of Committee on Special Education/Preschool
- e. Approval of the 2021-22 District Comprehensive Improvement Plan (DCIP)
- f. Approval of the 2021-22 School Comprehensive Education Plan (SCEP) - Northside School
- g. Approval of the 2021-22 School Comprehensive Education Plan - Howitt Middle School
- h. Approval of the 2021-22 Response to Intervention (RtI) Plan

- i. Approval of the Professional Development Plan (PDP) for the 2021-2022 School Year
- j. Appointment of Impartial Hearing Officer
- k. Approval of Property Tax Exemption - Alternative Veterans
- l. Approval of Property Tax Exemption - Gold Star Parents
- m. Approval of Property Tax Exemption - Cooperative Corporation Veterans
- n. Approval of Property Tax Exemption - Cold War Veterans
- o. Approval of Property Tax Exemption - Persons with Disabilities and Limited Income
- p. Approval of Property Tax Exemption - Senior Citizens with Limited Income
- q. Approval of Property Tax Exemption - Volunteer Firefighters & Ambulance Workers with Five Years of Service
- r. Approval of Property Tax Exemption - Firefighter & Ambulance Workers with Unremarried Spouses of those Killed in Line of Duty
- s. Approval of Property Tax Exemption - Volunteer Firefighters & Ambulance Workers with Unremarried Spouses of Deceased Members

III. Superintendent's Report

- a. Personnel Items -- Instructional
- b. Personnel Items -- Non-Instructional
- c. Approval of the Committee on Preschool Special Education Placements Report and Acceptance for File of Said Report
- d. Approval of the Committee on Special Education Placements Report and Acceptance for File of Said Report

IV. Items for Discussion and Action

Motion made by _____, seconded by _____ to accept and approve

- 1. Authorization to Set Tax Levy for the 2021/22 School Year
- 2. Approval of a Request for an Exemption to the Mandated School Zone

Public Participation

Adjournment

Mary E. Rogers, District Clerk

Board of Education
50 Van Cott Ave
Farmingdale, NY 11735

Meeting: 08/25/21 08:00 PM
Department: Assistant to the Superintendent for Business
Category: Action Item
Prepared By: Ro Fullam
Initiator: Michael Motisi
Sponsors:
DOC ID: 7296

SCHEDULED

CONSENT ITEM (ID # 7296)

Authorization to Set Tax Levy for the 2021/22 School Year

RESOLVED, that the Board of Education of the Farmingdale Union Free School District authorizes to set the tax levy for the 2021/22 school year subject to adjustment based upon the application of the final equalization rates and assessed values from the Town of Oyster Bay, Nassau County and Town of Babylon, Suffolk County. =

Board of Education50 Van Cott Ave
Farmingdale, NY 11735

Meeting: 08/25/21 08:00 PM

Department: Assistant to the Superintendent for Business

Category: Discussion and Action

Prepared By: Ro Fullam

Initiator: Michael Motisi

Sponsors:

DOC ID: 8334

SCHEDULED**DISCUSSION AND ACTION (ID # 8334)**

Approval of a Request for an Exemption to the Mandated School Zone

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an exemption to the mandated school zone by reason of a demonstrated personal and/or family hardship in accordance with Board Policy 5110.