

DIRECT LINE

FARMINGDALE SCHOOLS



JULY 2016

VOLUME 15, ISSUE 1



**At the Organizational Meeting of the Board of Education held on
July 6, 2016, the following actions were taken:**

- ◆ Appointment of Temporary Chairperson John E. Capobianco
- ◆ Oath of Office Administered to Newly Elected Board Members Michael Goldberg and Suzanne D'Amico by the Attorney
- ◆ Election of Officers
- ◆ Oath of Office Administered to President Ralph V. Morales and Vice President Holdover John E. Capobianco by Attorney
- ◆ Appointment of District Clerk Mary E. Rogers
- ◆ Appointment of Assistant District Clerk Patricia Celano
- ◆ Appointment of District Treasurer Brian Ernst
- ◆ Appointment of Deputy Treasurer Jeanne Buckley
- ◆ Appointment of Claims Auditor Rosemarie Perl
- ◆ Appointment of Deputy Claims Auditor Eileen Zilg
- ◆ Oath of Office Administered to District Clerk, Assistant District Clerk, Treasurer, Deputy Treasurer, Claims Auditor and Deputy Claims Auditor
- ◆ Oath of Office Administered to Superintendent of Schools John Lorentz
- ◆ Designated to Receive Legal Documents—Mary E. Rogers, Patricia Celano and Annamaria Callan
- ◆ Appointment of General Counsel—Guercio & Guercio
- ◆ Appointment of Labor Counsel—Guercio & Guercio
- ◆ Appointment of Bond Counsel—Orrick, Herrington & Sutcliffe
- ◆ Appointment of School District Physician—Dr. Karl Friedman
- ◆ Approval of Per Diem School District Physician Services Rates
- ◆ Appointment of Central Treasurers for Extra-Curricular Activities Funds—Dianne Pedicini (Elementary); Mary Driscoll-Reilly (HMS); and Teresa Kevan (FHS)
- ◆ Appointment of Attendance Officer Thomas Ostrom
- ◆ Appointment of Financial Advisor—Capital Markets Advisors
- ◆ Appointment of Internal Auditor—Cullen & Danowski
- ◆ Appointment of Independent Auditor—Nawrocki Smith
- ◆ Appointment of District Architect—H2M
- ◆ Appointment of Section 75 Hearing Officers Arthur Riegel, Esq. and Howard Edelman, Esq.
- ◆ Board President Authorization to Appoint Impartial Hearing Officers
- ◆ Appointment of Purchasing Agent Judy Sorrentino and Assistant Purchasing Agent Anita Dazzo
- ◆ Adoption of Eligibility Criteria for Free and Reduced Price Meals/Milk





- ◆ Other Appointments
 - ◇ Board of Education President Ralph Morales, John Lorentz and/or Paul Defendini—Payroll Certification Officers
 - ◇ Paul Defendini—Designated Education Official for SAVE Legislation
 - ◇ Barbara J. Horsley/Glen A. Zakian—Title IX/Section 504/ADA Compliance Officer
 - ◇ Mary E. Rogers—Records Access (FOIL)
 - ◇ Nelson Dominguez—Asbestos Compliance Officer
 - ◇ Barbara J. Horsley/Glen A. Zakian—Records Retention and Disposition Officer
- ◆ Appointment of Dignity for All Students Act Coordinators (DASA)
 - ◇ Cheryl DePierro for Farmingdale High School
 - ◇ Gary Caufield for Howitt Middle School
 - ◇ Giulia Marano for Howitt Middle School
 - ◇ Victoria LoRusso for Albany Avenue Elementary School
 - ◇ Christopher Peterson for Northside Elementary School
 - ◇ Jessica Mitchell-Santarpia for Saltzman East Memorial Elementary School
 - ◇ Jennifer DeHayes for Woodward Parkway Elementary School
- ◆ Appointment of Insurance Consultant—Arthur J. Gallagher & Co.
- ◆ Participation in New York School Insurance Reciprocal—New York Schools Insurance Reciprocal (NYSIR)
- ◆ Appointment of Bank Depositories: Bank of America; J.P. Morgan Chase Bank; Capital One; TD Bank; HSBC Bank
- ◆ Establishment of the Board Meeting Schedule
- ◆ Establishment of Budget Meeting Schedule
- ◆ Establishment of Hours for Annual Budget Vote and Election
- ◆ Establishment of Annual Meeting
- ◆ Establishment of Tax Levy Meeting
- ◆ Selection of Newspapers—Farmingdale Observer and the Massapequa Post
- ◆ Authorization for Polling Place
- ◆ Approval of Board Conference Attendance
- ◆ Approval of Staff Conference Attendance
- ◆ Approval of Petty Cash Funds
 - ◇ Farmingdale High School—Samuel Thompson \$100
 - ◇ Albany Avenue—Joseph Valentine \$100
 - ◇ Saltzman East Memorial -Patricia O'Regan \$100
 - ◇ Northside—Michael Febbraro \$100
 - ◇ Woodward Parkway— J. Patrick Klocek \$100
 - ◇ Business Office—Michael Motisi \$100
 - ◇ Superintendent of Schools—John Lorentz \$100
 - ◇ Central Office—Joan Ripley, Ed.D \$100
 - ◇ Playcrafters—Samuel Thompson \$100
 - ◇ Career Technical Education & World Languages—Stanley Pelech \$100
 - ◇ School Lunch Program—Maureen McCorkell \$100
 - ◇ Science K-12—Kristen Cummings \$100
- ◆ Authorization to Make Budget Transfers
- ◆ Authorization to Apply for Grants in Aid
- ◆ Affirmation of Board Policies
- ◆ Review of Specific Board Policies
- ◆ Affirmation of Records Retention Schedule
- ◆ Approval of Mileage Reimbursement
- ◆ Approval of School Musical Instrument Fee Schedule
- ◆ Approval of Salaries for Part-Time Employees





**At the Regular Meeting of the Board of Education held on
July 6, 2016, the following actions were taken:**

PUBLIC PARTICIPATION

- ◆ Approved the Board of Education Minutes of:
 - ◇ June 6, 2016 Special Meeting
 - ◇ June 8, 2016 Special Meeting
 - ◇ June 15, 2016 Regular Meeting
 - ◇ June 23, 2016 Special Meeting



BUSINESS REPORT

- ◆ Acceptance for File of Financial Reports
 - ◇ Acceptance of Claims Auditor Report - May 2016
 - ◇ Acceptance of Treasurer's Report - May 2016
 - ◇ Acceptance of Revenue and Expenditure Report - May 2016
 - ◇ Acceptance of Extracurricular Report - May 2016
- ◆ Approval of Award of Bids
 - ◇ Approval of Cooperative Bid - Long Island School Nutrition Directors' Association for the 2016-2017 School Year
 - ◇ Authorization to Award Bids Based on Best Value
 - ◇ Approval of Cooperative Bid - Educational Data System for Office Supplies for the 2016-2017 School Year
- ◆ Approval of Contracts and Agreements
 - ◇ Approval of Special Education Contract for the 2015-2016 School Year
 - ◇ Approval of Special Education Contracts for the 2016-2017 School Year
 - ◇ Approval of The Omni Group Renewal Services Agreement for 2016-2017
 - ◇ Approval of Standard Form of Agreement with School Construction Consultants for Construction Management Consulting Services for the 2016-2017 School Year
 - ◇ Approval of U.S. Communities Agreement with Home Depot for the 2016-2017 School Year
 - ◇ Approval of Hofstra Memorandum of Understanding Regarding Hofstra Student Observers and Student Teachers for 2016-2017
 - ◇ Approval of MTI Production Contract and Addendum
 - ◇ Approval of Letter of Agreement with The University at Albany for a Science Research Program
- ◆ Approval of Variance of Board Policy 1500 for Farmingdale Care for the 2016-2017 School Year
- ◆ Approval of Variance of Board Policy 1500 for Farmingdale Youth Council for the 2016-2017 School Year
- ◆ Acceptance of Funds and Increase the 2015-2016 Budget for Participation in PTA Arts-in-Education
- ◆ Approval of Declaration of Obsolete Equipment - July 2016
- ◆ Acceptance of Monetary Donation to the Welfare Fund
- ◆ Approval of the Building Condition Survey and Five-Year Capital Facilities Plan
- ◆ Approval of SEQRA Resolution for Various Athletic Field Upgrades at Farmingdale High School, Albany Avenue Elementary School, Northside Elementary School, Saltzman East Memorial Elementary School and Woodward Parkway Elementary School
- ◆ Approval of SEQRA Resolution for Athletic Field Upgrades and Natatorium Complex at Howitt Middle School



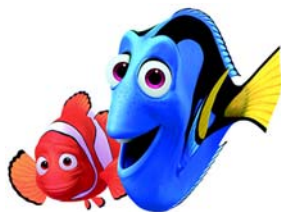


ITEMS FOR ACTION

- ◆ Approval of Declaration of Obsolete Library Books
- ◆ Approval of Policy #4710, Grading Systems
- ◆ Approval of Policy #4410, Grouping for Instruction
- ◆ Approval of Policy #5251, Student Fund Raising Activities
- ◆ Approval of Expenses Related to District Meetings, Events, Staff Development and Designated Awards Ceremonies at the Discretion of the Superintendent for 2016-2017
- ◆ Approval of Standard Workday Resolution
- ◆ Appointment of Committee on Special Education/Preschool Special Education

SUPERINTENDENT'S REPORT

- ◆ Personnel Items -- Instructional
 - ◇ Accepted the Resignation for the Purpose of Retirement of Ellen Shapiro, 24 Years, Grade 2 (NS)
 - ◇ Approved the Appointments-Return from Leave of Absence of Kathleen Hanson-Campon, Physical Education (FHS); Annemarie Boyon, Guidance (HMS); Amanda Sharp-Gusz, Art (Elementary); and Emily Rhodes, Music (Elementary)
 - ◇ Approved the Leave of Absence for Linda Miller, ENL (SEM/WP); Christine Braddick, Grades K-6 (NS); Erin Haas, Grades K-6 (NS); Bridget Satriano, Physical Education (NS); Sara Di Re, Social Studies (FHS); and Jeanne Kuhner, Family and Consumer Science (HMS)
 - ◇ Approved the Probationary Appointment of Erin Riso, Special Education (NS/WP); Nicole Kokkinelis, Special Education (HMS); and Julie Miller, Library Media Specialist (HMS)
 - ◇ Approved the Appointment of Retroactive Regular Substitute Jaime Capasso, Art (AA); and Katie Paccione, Physical Education (NS)
 - ◇ Approved the Appointment of Regular Substitute Linda Garcia-Romano, Kindergarten (NS); Karen Michael, Grade 5 (NS); and Matthew Cillis, Social Studies (FHS)
 - ◇ Approved the Appointment of the Following Part Time Teachers: Stefanie Newman, Speech (Elementary); Arthur Weidler, Physical Education (FHS); Toniann Fanizzi, Music (Elementary); and Vanessa Carro, Special Education (WP)
 - ◇ Approved the Leave of Absence of Joseph Bianca from the 2016 Extended School Year Program
 - ◇ Approved the Appointment of Jeanmarie Papillo as On Call, Per Diem Substitute Dean of the 2016 Extended School Year Program
 - ◇ Approved the Appointment of Iriana Crosswell as Substitute Teacher of the 2016 Extended School Year Program
 - ◇ Approved the Guidance Counselor Summer Hours
 - ◇ Approved the Appointment of Continuing and Community Education Appointments
 - ◇ Approved the Coaching and Extra Curricular Appointments
 - ◇ Approved the Appointment of On Call, Per Diem Substitute Teachers
- ◆ Personnel Items -- Non-Instructional
 - ◇ Approved the Leave of Absence of Carey Persico, Typist Clerk/Bilingual (SEM)
 - ◇ Approved the Provisional Promotional Appointment of Carey Persico, Senior Typist Clerk (FHS Health Office)
 - ◇ Approved the Change in Assignment of Eileen Shields, Typist Clerk, from NS to HMS
 - ◇ Approved the Per Diem Work of Retiree Mary Lou Arangio
 - ◇ Approved the Appointment of Diane Knepple, Information Technology Aide II (WP); and Philip Prainito, Information Technology Aide II (SEM)





- ◇ Approved the Appointment of Registered Professional Nurses Kristina Leon (AA); and Kristine Gaynor (WP)
- ◇ Accepted the Resignation of Linda Thompson, Teacher Aide (NS); and Teresa Connolly, Teacher Aide (NS)
- ◇ Approved the Salary Increase for Maureen McCorkell, Assistant School Lunch Manager
- ◇ Approved the Appointment of an On Call, Per Diem Substitute Typist Clerk
- ◇ Approved the Appointment of an On Call, Per Diem Substitute Registered Professional Nurse
- ◇ Approved the Appointment of an On Call, Per Diem Food Service Workers
- ◆ Approval of Committee on Special Education Placements Report and Acceptance for File of Said Report
- ◆ Approval of Committee on Preschool Special Education Placements Report and Acceptance for File of Said Report

ITEM FOR DISCUSSION AND ACTION

- ◆ Authorize General Fund Reserves for the Period Ending June 30, 2016



**At the Special Meeting of the Board of Education held on
July 14, 2016, the following actions were taken:**

ITEMS FOR ACTION

- ◆ Election of Kathy Lively as Vice President of the Board of Education
- ◆ Approved the Appointment of Dr. Samuel M. Thompson as High School Principal
- ◆ Approved the Establishment of the Annual Meeting of July 12, 2016 at 7:00 pm

