



Farmingdale School District

DATE: November 7, 2018

KIND OF MEETING: Board of Education Meeting

PLACE: A. Terry Weathers Board Room, Howitt Middle School East Cafeteria, Howitt Middle School

MEMBERS PRESENT: Mr. Goldberg, Mrs. D'Amico, Mr. Espinosa, Mr. Giordano, Mrs. Lively, Mr. Morales, Mrs. Soete

OTHERS PRESENT: Mr. Defendini, Mr. Zakian, Dr. Brennan, Dr. Olsen, Mr. Motisi, Richard Guercio, Esq., Reesa Miles, Esq. (Executive Session Only), Gregory Gillen, Esq. (Executive Session Only), Mrs. Rogers

Call to Order Meeting called to order at 6:20 p.m. in the A. Terry Weathers Board Room at the Howitt Middle School by Mr. Goldberg, President of the Board of Education.

Motion made by Mrs. Lively, seconded by Mrs. D'Amico, to meet in executive session to discuss specific legal, collective bargaining and personnel issues in accordance with Open Meetings Law.

Motion carried 7-0

Meeting recessed for executive session at 6:20 p.m.

Meeting reconvened in the Howitt East Cafeteria at 8:05 p.m.

Pledge of Allegiance

Board President Michael Goldberg welcomed those present and announced that the Board of Education was interested in encouraging all members of the public to share their ideas, comments and questions. He noted that public participation opportunities would be available at the beginning of the meeting and again at the end of the meeting and, as stated in Board Policy, no person should speak for more than three minutes and each period of public participation would be limited to thirty minutes. If there were questions or concerns regarding matters on the Consent Agenda, it would be important to utilize the first public participation opportunity as the Board would act on those items immediately.

Mr. Goldberg pointed out the emergency exit. The public session began with the Pledge of Allegiance.

Superintendent's Update

PTA Board Recognition Superintendent of Schools Paul Defendini introduced PTA Council President Kate Kelly. Mrs. Kelly, along with representatives from SEPTA and each of the building PTA units, spoke about the long tradition that the district has enjoyed wherein the Board of Education trustees are thanked for their tireless efforts on behalf of the students and families of our community. Mrs Kelly presented a gift to each of the trustees with gratitude for the time they take from their own families to serve the families of Farmingdale Schools. Mrs. Lively thanked the PTA for their efforts and their support.

Dave Tellier-Nawrocki Smith (Independent Auditor) Superintendent of Schools Paul Defendini introduced Mr. David Tellier, Partner with the district's independent auditor firm, Nawrocki Smith. Mr. Tellier reviewed the process undertaken during this year's audit and review of the district's financial statements, extra-curricular funds, and federal award programs. He stated that the school district worked under a 45 day window for closing the district's year end and submitting final reports to the New York State Education Department. He described this year's audit as the "cleanest of the clean" and congratulated the Business Office staff and leadership for their efforts. Prior recommendations were implemented and closed. Mr. Tellier summarized the financial statements and stated that all fund balance and reserve fund balances are all within regulatory limits and follow NYSED guidelines.

Security Update Presentation - Glen Zakian Superintendent of Schools Paul Defendini introduced Assistant Superintendent for Human Resources and Administration Glen Zakian. Mr. Zakian provided to the Board of Education an update on school security initiatives. His presentation began with an explanation of the efforts to bring parents and other community members into the discussion through Town Hall meetings that took place during the 2017/18 school year. Recommendations received were reviewed and prioritized. All schools are now operating under a secure perimeter model during the course of the school day; secure perimeter has been extended into the evening hours with limitations on access to the building through designated entry points. During the school day, visitors will be escorted to their destination after going through the doorway screening. The district is developing an emergency contact listing that will be available to residents in an effort to address evening and weekend concerns. Parents will also see an increased police presence in the buildings as the partnership between the district and local law enforcement continues to be a vital connection. Mr. Zakian also spoke of the safety initiatives during the summer months, which allows for better controls during recreation programs. He also spoke of changes at the Farmingdale High School rear entrances, the use of ID tags, community notifications, and the work of the school counselors,

psychologists and social workers as they assist students in crises. Mr. Zakian concluded his presentation stating that the security initiatives are continually under review. The district welcomes feedback and information from parents, community members and faculty members.

Public Participation

Board President Michael Goldberg opened the meeting for the first public participation. Mr. Bell stepped forward and asked about the cost associated with the security initiatives. Mrs. Tranchina also had questions about the security presentation. Mrs. Trancina also congratulated the Fine Arts Department, and specifically the marching band for their show at the Newsday Marching Band Festival. She stated that the NYSSMA music levels for the students impressed her child's college representatives during her audition for entry into very competitive Music programs.

Board of Education Minutes

Board of Education - Board of Education Meeting - Oct 3, 2018 8:00 PM

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

Board of Education - Executive Session - Oct 11, 2018 5:00 PM

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

Board Correspondence

Mrs. Rogers reported that the Board of Education had received correspondence from a parent regarding the Special Education program, the Horizons program and a solar panel sales flyer. The Board also received several political organization summaries.

Board Committee Reports

Board President Michael Goldberg asked trustees if they had any committee reports. He began this section of the evening's agenda with a review of the events and activities he had attended during the past month, including the Saltzman East Memorial PTA meeting and Carnival. He had attended a REFIT meeting, noting that Farmingdale was the only district of the thirty present that is not in financial distress as a result of the tax cap limitations on district tax levys. Mr. Goldberg also participated in the FFT team during the Making Strides Against Breast Cancer Walk, various Chamber of Commerce events and many Halloween celebrations.

Mrs. D'Amico participated in the Howitt Middle School Mock Interview program. She congratulated Dr. Kuhner and the Family and Consumer Sciences staff on the work that prepared the students to behave appropriately and professionally during their interviews.

Mrs. Soete reported on the SEPTA meeting and the Student of the Month PTA event.

Mrs. Lively attended two workshops at Farmingdale High School, including a presentation related to the dangers associated with vaping and a second program focused on the opioid crises. Mrs. Lively participated in a number of Chamber of Commerce events and provided an update on the Farmingdale Youth Council's activities and events. Mrs. Lively attended the New York State School Boards Convention during the previous month. She provided an update on some of the changes to the resolutions that had been discussed by the Board of Education at a previous meeting.

Consideration of Consent Agenda:

Motion made by Mr. Morales, seconded by Mrs. Lively that the Consent Agenda consisting of Items I (a-h), II (a-f), and III (a-h) be approved as a whole with action recorded separately.

Business Report

RESULT:	APPROVED [6 TO 0]
MOVER:	Ralph Morales, Vice President
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Giordano, D'Amico, Soete
ABSTAIN:	Mario Espinosa

Acceptance for File of Financial Reports

Acceptance of the Treasurer's Report - June & September 2018 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the months of June & September 2018 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 Revenue and Expenditure Report - June RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Revenue and Expenditure Report for the months of June & September 2018 pursuant to the authority contained in 170.2 of the Regulations of the Commissioner of Education and in accordance with Board Policy 6600.

**& September
2018**

Acceptance of Extra Curricular Report - June & September 2018 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 months of June & September 2018 pursuant to the authority contained in Section 170.2 of the regulations of the Commissioner of Education.

Acceptance of Claims Auditor Report - September 2018 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Claims Auditor Report for the month of September 2018 pursuant to the authority contained in Section 170.2 of the Regulations of the Commissioner of Education and in accordance with Board Policy 6600.

Approval of Contracts and Agreements

Approval of Special Education and General Education Contracts for the 2017-2018 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, 2017 through June 30, 2018 and that the Board President be authorized to sign said contracts.

HICKSVILLE SCHOOL DISTRICT
NORTH MERRICK UFSD
SMITHTOWN CENTRAL SCHOOL DISTRICT

Approval of Special Education and General Education Contracts for the 2018-2019 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, 2018 through June 30, 2019 and that the Board President be authorized to sign said contracts.

ALL ABOUT KIDS SLP, OT, PT, LMSW, PSYCHOLOGY, PLLC
SMITHTOWN CENTRAL SCHOOL DISTRICT

Approval of Special Education SEDCAR Contracts RESOLVED, that the Farmingdale UFSD Board of Education approve the following contracts for Strategic Evaluation Data Collection Analysis and Reporting (SEDCAR) during the 2018-2019 school year and to authorize the Board President to sign said contracts.

ALTERNATIVES FOR CHILDREN

CLEARY SCHOOL FOR THE DEAF
HENRY VISCARDI SCHOOL
KIDS FIRST EVALUATION & ADVOCACY CENTER,
INC.
JUST KIDS EARLY CHILDHOOD LEARNING CENTER
NEW YORK THERAPY PLACEMENT SERVICES, INC.
SCO FAMILY OF SERVICES
THE HAGEDORN LITTLE VILLAGE SCHOOL
THE NEW YORK INSTITUTE FOR SPECIAL
EDUCATION
WOODWARD CHILDREN'S CENTER

Approval of an Agreement with Travelers for Workers' Compensation Coverage for 2018-2019 RESOLVED, that the Farmingdale Union Free School District Board of Education approve an Insurance Program Agreement between the Farmingdale Union Free School District and Travelers for the purpose of providing Workers' Compensation Insurance Coverage for July 1, 2018 to June 30, 2019, and that the Board President be authorized to sign said agreement.

Approval of a Special Education Contract Addendum RESOLVED, that the Farmingdale UFSD Board of Education approve the following addendum for the existing contract with NEW YORK THERAPY PLACEMENT SERVICES, INC. to add the following services and fee schedule during the period of July 1, 2018 through June 30, 2019, and that the Board President be authorized to sign said addendum.

Approval of an Agreement with Cullen & Danowski for the Detailed Internal Audit for the 2018/19 School Year RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and Cullen & Danowski for the purpose of the detailed internal audit work for the 2018/19 school year, and that the Board President be authorized to sign said agreement.

Approval of Rental Contract Agreement with The Costumer RESOLVED, that the Farmingdale School District Board of Education approve a Rental Contract Agreement with The Costumer to provide costumes for the Farmingdale High School Fall play "Fame, the Musical" and to authorize the Board President to sign the appropriate agreement.

Approval of a Variance to Policy 1500 to Waive Fee Schedule for the Pay it Forward Daler Deck the Halls Breakfast for the 2018/19 School Year

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a variance to Policy 1500 to waive the fee schedule for the Pay it Forward Daler Deck the Halls Breakfast for the 2018/19 school year.

Approval of Chemical Applications on Athletic Fields Districtwide

RESOLVED, that the Farmingdale Union Free School District Board of Education approved the following resolution:

WHEREAS, Education Law § 409-k, as added by Chapter 85 of the Laws of 2010, limits the use of chemical applications on school grounds, including athletic and playing fields, except emergency application; and

WHEREAS, the presence of certain weeds has been identified on the athletic fields districtwide, which poses a health and safety hazard to students and staff at the location and cannot be managed with allowed products or alternative weed management methods;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the presence of weed on the athletic fields districtwide poses a health and safety hazard and warrants an emergency application of chemicals in order to protect the health and safety of students and staff at the location in accordance with Education Law § 409-k; and

BE IT FURTHER RESOLVED, that the Board of Education hereby directs that the District's Superintendent of Schools provide proper notification prior to the use of chemical applications in accordance with Education Law § 409-h, Section 155.24 of the Commissioner's Regulations, and Board Policy No. 8115.

Approval of Transfer of Funds - November 2018

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

Acceptance of Funds and Increase the 2018/19

RESOLVED, that the Farmingdale Union Free School District Board of Education approved the following resolution:

Budget for the All County Music Festival

WHEREAS, the Board of Education of the Farmingdale Union Free School District accepts \$3,500 for the purpose of student participation in the All County Music Festival.

BE IT RESOLVED, that the Farmingdale Union Free School District will increase the 2018/19 budget in accordance with the fees collected.

Acceptance of a Treadmill for Howitt Middle School's Fitness Club

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank Mary Driscoll & Brian Reilly for a donation of a treadmill to be used by Howitt Middle School's Fitness Club.

Approval of Fiduciary Responsibility & Acceptance of Donation of Funds to the Achievement in the Face of Adversity Scholarship Fund

RESOLVED, that the Farmingdale Union Free School District Board of Education accept the donation, create and accept fiduciary responsibility for the Achievement in the Face of Adversity Scholarship Fund, and also to acknowledge and thank Mrs. Haijin Cho-Brellis for the monetary donation to the Achievement in the Face of Adversity Scholarship Fund.

Items for Action

RESULT:	APPROVED [6 TO 0]
MOVER:	Ralph Morales, Vice President
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Giordano, D'Amico, Soete
ABSTAIN:	Mario Espinosa

Approval of Resolution to Dispose of Unused Ballots / May 15, 2018 Budget Vote and Election

RESOLVED, that the Farmingdale Union Free School District Board of Education approves a resolution to dispose of unused ballots from the May 15, 2018 Budget Vote and Election:

WHEREAS, on May 15, 2018, the Farmingdale Union Free School District conducted the "2018-2019 Budget Vote and Election"; and

WHEREAS, the District Clerk is currently in possession of the unused,

defective, void and/or spoiled ballots resulting from such "2018-2019 Budget Vote and Election"; and

WHEREAS, Education Law Section 2034(6) provides for the destruction of such unused, defective, void and/or spoiled ballots when a period of six (6) months has elapsed from the date of the "2018-2019 Budget Vote and Election"; and

WHEREAS, six (6) months will have elapsed from the date of such "2018-2019 Budget Vote and Election" on November 15, 2018 and no proceedings have been commenced with regard to such "2018-2019 Budget Vote and Election";

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Farmingdale Union Free School District hereby orders the destruction of all unused, defective, void and/or spoiled ballots resulting from the "2018-2019 Budget Vote and Election."

Approval of a Memorandum of Agreement with the Farmingdale Teacher Aides and School Monitors Unit of CSEA

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve a Memorandum of Agreement with the Farmingdale Teacher Aides and School Monitors Unit of CSEA for July 1, 2017 through June 30, 2020 and that the Board President is hereby authorized to sign said agreement.

Appointment of an Impartial Hearing Officer

RESOLVED, that the Farmingdale Union Free School District Board of Education appoint VANESSA GRONBACH as Impartial Hearing Officer for an Impartial Hearing for Student No. 908935, to be paid at a compensation rate up to \$100 per hour for Pre-Hearing, Hearing, and Post-Hearing activities and other charges according to Policy No. 4321.08.

Approval of Declaration of Obsolete Textbooks

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

Approval of Textbook Adoption: Physics for Scientists and Engineers

RESOLVED, that upon the recommendation of the Superintendent of Schools that the Farmingdale School District Board of Education adopt a textbook for the Science Department in accordance with Board Policy 4511.

**Physics for Scientists and Engineers (Calculus Based)
Serway - Jewett**

**(Calculus
Based)**

**Approval of
an
Amendment
to the Super-
intendent's
Contract**

RESOLVED, that the Farmingdale School District Board of Education approve an amendment to the Superintendent's Contract and that the Board President be authorized to sign said contract.

Superintendent's Report

RESULT:	APPROVED [6 TO 0]
MOVER:	Ralph Morales, Vice President
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Giordano, D'Amico, Soete
ABSTAIN:	Mario Espinosa

Personnel Items -- Instructional

Instructional: Leaves of Absence 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", effective for 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 an instructional personnel action: "Appointment / Return from Leave of Absence". Appointments do not exceed the number of positions authorized in the budget.

Instructional: Resignations / Project Read 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 / Project Read".

Instructional: Appointment / Hourly Project Read Position 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: Hourly Project Read Position", at the stated rate per hour, in accordance with Board Policy 9230. Appointment does not exceed the number of positions authorized in the budget. Part time positions are annual appointments.

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: Appointment RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District

**of On Call,
Per Diem
Substitute
Teachers**

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
Resignation**

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", effective on the date noted hereon.

**Non-
instructional:
Resignation**

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", effective on the date noted hereon.

**Non-
instructional:
Leave of
Absence /
CSEA**

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: "Leave of Absence / CSEA", effective for the date noted hereon and for the reason stated.

**Non-
instructional:
Appointment
/
Confirmation
of Start Dates
- CSEA**

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: "Appointments / Confirmation of Start Dates - CSEA", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

**Non-
Instructional:
Appointment
/ P.O.W.E.R.
Program**

RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve an amended non-instructional personnel action, "Appointment / Providing Opportunities with Effective Resources (P.O.W.E.R.)

**Non-
instructional:
Rescind
Appointment
/ TASM**

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: "Rescind Appointment / TASM", in accordance with Nassau County Civil Service Commission regulations.

**Non-
instructional:**

RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District

Leaves of Absence / TASM accept a schedule of non-instructional personnel actions: "Leaves of Absence / TASM", effective for the dates noted hereon and for the reason stated.

Non-instructional: Changes in Assignments / TASM 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: "Changes in Assignments / TASM", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

Non-instructional: Appointments / TASM 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: "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: Resignations / Food Service 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 non-instructional personnel actions: "Resignations", effective on the date noted hereon.

Non-instructional: Appointments / 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 schedule of food service personnel actions: "Appointments", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

Non-instructional: Appointment of Lifeguard Grade 1 / Lifeguard Trainee 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 of Lifeguard Grade 1 / Lifeguard Trainee", subject to termination at any time.

Non-instructional: Appointment of On Call, Per Diem Substitute Cleaners 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 of On Call, Per Diem Substitute Cleaners", subject to termination at any time.

Non-instructional: Appointment of On-Call, Per Diem Substitute Registered Professional School Nurse

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 of On Call, Per Diem Substitute Registered Professional School Nurse", subject to termination at any time.

Non-instructional: Appointment of On-Call, Per Diem Substitute School Monitors

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 of On Call, Per Diem Substitute School Monitors", subject to termination at any time.

Non-instructional: Appointment of On Call Per Diem Substitute Food Service Helper

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 of On Call, Per Diem Substitute Food Service Helper", subject to termination at any time.

Approval of 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 October 14, 2018, in accordance with New York State Education Part 200 Regulations.

Approval of Committee on Preschool Special Education Placements Report and Acceptance

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 October 14, 2018, in accordance with New York State Education Part 200 Regulations.

**for File of
Said Report**

Approval of a New Course: AP Capstone Research (Grades 11 and 12) RESOLVED, that the Farmingdale School District Board of Education approve a new course:
AP Capstone Research (Grades 11 and 12)

Approval of a New Course: Theatre III: Focus on Productions (Grades 11 and 12) RESOLVED, that the Farmingdale School District Board of Education approve a new course:
Theatre III: Focus on Productions (Grades 11 and 12)

Approval of a New Course: Geometry Concepts (Grades 9-12) RESOLVED, that the Farmingdale School District Board of Education approve a new course:
Geometry Concepts (Grades 9-12)

Approval of New Course: Logic and Probability (Grades 11-12) RESOLVED, that the Farmingdale School District Board of Education approve a new course:
Logic and Probability (Grades 11-12)

Items for Discussion and Action

Acceptance of Independent Audit Report - Year Ending June 30, 2018 RESOLVED, that the Farmingdale Union Free School District Board of Education accepts the June 30, 2018 Independent Auditor Report for study and file.
Discussion:
Assistant to the Superintendent for Business Michael Motisi noted that the district is very proud of the results of the independent audit. He congratulated Brian Ernst and the entire Business Office team for their efforts throughout the year.

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

Items for Discussion

Draft Policy #5300.20-G, Code of Conduct - The Dignity Act Coordinators Assistant Superintendent for Human Resources and Administration led a discussion of Policy No. 5300.20-G, Code of Conduct. He stated that there was a housekeeping requirement for this policy with administrative staff change at Saltzman East Memorial. The former assistant principal's name will be replaced by the new assistant principal, Anjany Smar. No other changes were noted.

RESULT:	DISCUSSED
----------------	------------------

Public Participation Board President Michael Goldberg opened the meeting for the second public participation. Mrs. Kelly stepped forward and thanked the district for their support of the December 8 Daler Deck the Halls Breakfast. She also stated that the PTA would be sending twelve representatives to the New York State PTA Convention in Saratoga Springs.

Adjournment On a motion made by Mrs. Lively, seconded by Mr. Giordano, the meeting was adjourned.

Motion carried 7-0

Meeting adjourned at 9:40 p.m.

Mary E. Rogers, District Clerk