

Farmingdale Union Free School District

50 Van Cott Avenue
Farmingdale NY, 11735

THE GOAL OF THE FARMINGDALE PUBLIC SCHOOLS IS TO ESTABLISH OURSELVES AS A HIGH ACHIEVING SCHOOL DISTRICT AS EVIDENCED BY HIGH LEVELS OF STUDENT PERFORMANCE IN ALL AREAS.

Board of Education Regular Meeting
November 1, 2017

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.

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

Pledge of Allegiance

Superintendent's Update

- PTA Board Recognition
- Dave Tellier- Nawrocki Smith (Independent Audit Report)
- Expansion of our Horizons Services

Old Business

- Recess @ Howitt

Public Participation

Board of Education Minutes

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

1. Minutes of Oct 4, 2017 Regular Meeting

Board Correspondence

Board Committee Reports

Consideration of Consent Agenda:

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

I. Business Report

a. Acceptance for File of Financial Reports

1. Acceptance of the Treasurer's Report - June & September 2017
2. Acceptance of Revenue and Expenditure Report - June & September 2017
3. Acceptance of Extra Curricular Report - June & September 2017
4. Acceptance of Claims Auditor Report - September 2017

b. Approval of Contracts and Agreements

1. Approval of Special Education Contracts
 2. Approval of Special Education Services Contracts for the 2016/17 School Year (Copiague & New York City)
 3. Approval of Agreement with Morton Buildings, Inc. for a New Maintenance Building at Farmingdale High School
- c. Approval of a Variance to Policy 1500 to Waive Fee Schedule for the Farmingdale High School PTA Vendor Fair for the 2017/18 School Year
- d. Acceptance of Funds and Increase the 2017/18 Budget for the PSAT Exam
- e. Acceptance of Funds and Increase the 2017/18 Budget for the All County Music Festival
- f. Approval of Transfer of Funds - November 2017
- g. Approval of Award of Bid - Concession Trailer
- h. Approval of Award of Bid - Restroom Trailer

II. Items for Action

- a. Approval of Declaration of Obsolete Textbooks
- b. Approval of a Memorandum of Agreement Regarding an Employee Named in Executive Session

III. Superintendent's Report

- a. Personnel Items -- Instructional
- b. Personnel Items -- Non-Instructional
- c. Approval of Committee on Special Education Placements Report and Acceptance for File of Said Report
- d. Approval of Committee on Preschool Special Education Placements Report and Acceptance for File of Said Report
- e. Approval of New Course AP World History (Grade 10)
- f. Approval of New Course College Forensics (Grades 11 & 12)
- g. Approval of New Course AP Physics C: Mechanics and Electricity and Magnetism (Grades 11-12)
- h. Approval of New Course Environmental Science (Grades 10-12)
- i. Approval of New Course Media Arts (Foundations Course) Grades 9-12
- j. Approval of New Course AP Seminar (Grade 10)

IV. Items for Discussion and Action

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

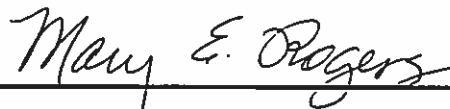
1. Independent Audit Report & Corrective Action Plan - Year Ending June 30, 2017
2. Approval of a Committee to Prepare and Recommend a Districtwide Physical Education Plan to the Board of Education
3. Probable Cause Determination and Suspension with Pay Pursuant to Education Law Section 3020-a Regarding an Employee Named on Confidential Schedule A

V. Items For Discussion

1. Draft Policy 5300.20-G, Code of Conduct - Dignity Act Coordinators
2. Draft Policy 5900-R, Wall of Fame Regulation

Public Participation

Adjournment



Mary E. Rogers, District Clerk

Board of Education
50 Van Cott Ave
Farmingdale, NY 11735

Meeting: 11/01/17 08:00 PM
Department: Assistant Superintendent of Business
Category: Action Item
Prepared By: Ro Fullam
Initiator: Paul Defendini
Sponsors:
DOC ID: 4462

SCHEDULED

CONSENT ITEM (ID # 4462)

Independent Audit Report & Corrective Action Plan - Year Ending June 30, 2017

RESOLVED, that the Farmingdale Union Free School District Board of Education accepts the June 30, 2017 Independent Auditor Report for study and file, and to approve the Corrective Action Plan for the Independent Auditor Report.

Board of Education
50 Van Cott Ave
Farmingdale, NY 11735

Meeting: 11/01/17 08:00 PM
Department: Superintendent's Office
Category: Discussion and Action
Prepared By: Pat Celano
Initiator: John Lorentz
Sponsors:
DOC ID: 4500

SCHEDULED

DISCUSSION AND ACTION (ID # 4500)

Approval of a Committee to Prepare and Recommend a Districtwide Physical Education Plan to the Board of Education

Resolved, that the Farmingdale Board of Education approve a committee to prepare and recommend a Districtwide Physical Education Plan to the Board of Education. The committee will remain in effect until Board approval of such plan.

Membership shall be comprised of the following personnel:

- 1 Chairperson
- 1 Board of Education Member
- 6 Parents - 1 per school
- 3 Administrators
- 2 Physical Education Teachers
- 5 Classroom Teachers Representing Elementary Grades

Board of Education
50 Van Cott Ave
Farmingdale, NY 11735

Meeting: 11/01/17 08:00 PM
Department: Superintendent's Office
Category: Action Item
Prepared By: Pat Celano
Initiator: John Lorentz
Sponsors:
DOC ID: 4481

SCHEDULED

CONSENT ITEM (ID # 4481)

Probable Cause Determination and Suspension with Pay Pursuant to Education Law Section 3020-a Regarding an Employee Named on Confidential Schedule A

WHEREAS, the Superintendent of Schools has preferred charges against the employee named in Confidential Schedule "A" pursuant to Section 3020a of the New York State Education Law; and

WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists for the charges preferred against said employee by the Superintendent of Schools;

BE IT RESOLVED, that the employee named in Confidential Schedule "A" is hereby suspended with pay pending a hearing on the charges and the final determination thereof.

BE IT FURTHER RESOLVED, that should the employee named in Executive Session either waive his or her right to a hearing, or be found guilty of the charge(s) after a hearing, the Board of Education shall seek his or her termination from service in the Farmingdale Union Free School District.

(Date)

Mary E. Rogers
District Clerk

"WALL OF FAME" REGULATION

I. Selection Committee Structure

- a. The Selection Committee shall be made up of a minimum of three (3) and no more than seven (7) individuals:
 - One member shall be the current high school principal, or his/her designee.
 - The other members shall be current residents of the Farmingdale UFSD who have also been residents of the District for at least five (5) years and may include current students of Farmingdale High School.
 - Current students will comprise less than 50% of the Committee.
- b. All members shall be appointed by the Farmingdale Board of Education and shall serve for one (1) year terms for a maximum of five years. ~~New members will be appointed at the Board of Education Organizational Meeting held each July.~~

II. Standards for Honoree Nomination

1. The Selection Committee shall publish in the fall edition of the Farmingdale School District Newsletter, the first week of November edition of the Farmingdale Observer, and the Massapequa Post a request for nominations from the public. This notice shall contain the minimum qualifications for induction, which are as follows:
 - a. the nominee must have graduated from Farmingdale High School at least ten (10) years prior to nomination;
 - b. The nominee must have achieved a unique level of accomplishment in a particular field of endeavor or career, recognized by his/her peers in that area for distinction.
2. Nominations shall be valid for a period of no longer than three (3) years. Nomination forms shall be date stamped to preserve validity.
3. Once the Selection Committee has made a tentative selection of a candidate(s), they will forward their recommendation to the Farmingdale Board of Education for action. Such action shall be by Board resolution.
4. The Selection Committee shall recommend no more than three (3) candidates per year for action by the Board of Education.
5. The nominee information form(s) of the candidate(s), having met Board of Education approval, will become the property of Farmingdale School District for its files.

Adoption date: 8/11/99; Revised: 6/2/10; Revised: 12/7/16

G. The Dignity Act Coordinators

1. Promote a safe, orderly, supportive and stimulating school environment supporting active teaching and learning for all students regardless of actual or perceived race, color, weight, national origin, ethnic group, religion, religious practice, disability, sexual orientation, gender or sex.
2. Oversee and coordinate the work of the district-wide and building level bullying prevention committees.
3. Identify curricular resources that support infusing civility in classroom instruction and classroom management; and provide guidance to staff as to how to access and implement those resources.
4. Coordinate, with the Professional Development Committee, training in support of the bullying prevention committee.
5. Be responsible for monitoring and reporting on the effectiveness of the district's bullying prevent policy.
6. Address issues of harassment or any situation that threatens the emotional or physical health or safety of any student, school employee, or any person who is unlawfully on school property or at a school function.
7. Address personal biases that may prevent equal treatment of all students and staff.
8. The Dignity Act Coordinators are as follows:

Cheryl DePierro Jed Herman	FARMINGDALE HIGH SCHOOL 150 Lincoln Street Farmingdale, New York 11735 (516) 434-5210
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Gary Caufield Giulia Marano Cheryl DePierro	HOWITT MIDDLE SCHOOL 50 Van Cott Avenue Farmingdale, New York 11735 (516) 434-5410
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Victoria LoRusso	ALBANY AVENUE 101 N. Albany Avenue N. Massapequa, New York 11758 (516) 434-5510
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Christopher Peterson	NORTHSIDE 55 Powell Place Farmingdale, New York 11735 (516) 434-5610
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Jessica Santarpia	SALTZMAN EAST MEMORIAL 25 Mill Lane Farmingdale, New York 11735 (516) 434-5710
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Jennifer DeHayes	WOODWARD PARKWAY 95 Woodward Parkway Farmingdale, New York 11735 (516) 434-5810
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If the Building Coordinator is not available, students should contact the Principal or the School Psychologist.