# **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 January 10, 2018

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** 

School Report Card

**Old Business** 

**Public Participation** 

#### **Board of Education Minutes**

Motion made by	, seconded by	to approve
the minutes of		

- 1. Minutes of Nov 29, 2017 Special Meeting
- 2. Minutes of Dec 6, 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-i), II (a), 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 November 2017
- 2. Acceptance of Extra Curricular Report November 2017
- 3. Acceptance of the Treasurer's Report November 2017
- 4. Acceptance of Revenue and Expenditure Report November 2017

### b. Approval of Contracts and Agreements

- 1. Approval of Special Education Contracts
- 2. Approval of Special Education SEDCAR Contracts
- 3. Approval of License for the Use of Hofstra University Facilities for Farmingdale High School June 19, 2018 Commencement Ceremony
- Approval of Health & Welfare Services Agreements for Non Resident Students Attending Non Public Schools in the District for the 2017/18 School Year (Amityville, Bay Shore, Brentwood, City of New York, Copiague, Deer Park, Hempstead, Longwood, North Babylon, Uniondale & Wyandanch)
- 5. Approval of Health & Welfare Services Agreements for Resident Students Attending Non Public Schools Outside of the District for the 2017/18 School Year (Babylon & Seaford)
- Approval of Sales Agreement with Steelcase Inc. & Waldner's Business Environments Inc. for an Active Learning Pilot Classroom for the 2017/18 School Year
- 7. Approval of Stipulation of Settlement Agreement with CSEA, Inc., LOCAL 1000, AFSCME, AFL-CIO, Clerical/Custodial Unit
- c. Acceptance of Funds and Increase the 2017/18 Budget for Lifeguard Certification from the American Red Cross
- Acceptance of Funds and Increase the 2017/18 Budget for the All County Art Exhibition
- e. Acceptance of Funds and Increase the 2017/18 Budget for the AP Exam
- f. Acceptance of a Donation to the Mark Piven Scholarship Fund
- g. Approval of Health & Welfare Service Rates for the 2017/18 School Year
- h. Approval of Declaration of Obsolete Equipment January 2018
- Approval of Transfer of Funds January 2018

### II. Items for Action

a. Approval of Declaration of Obsolete Library Books & Non-Public Textbooks

# III. Superintendent's Report

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

## IV. Items For Discussion

1. Draft Policy and Regulation No. 4526.1, Internet Safety

# **Public Participation**

# **Adjournment**

Mary E. Rogers, District Clerk

May & Ologes

#### INTERNET SAFETY

The Board of Education is committed to undertaking efforts that serve to make safe for children the use of district computers for access to the Internet and World Wide Web. To this end, although unable to guarantee that any selected filtering and blocking technology will work perfectly, the Board directs the Superintendent of Schools to procure and implement the use of technology protection measures that block or filter Internet access by:

- adults to visual depictions that are obscene or child pornography, and
- minors to visual depictions that are obscene, child pornography, or harmful to minors, as defined in the Children's Internet Protection Act.

Subject to staff supervision, however, any such measures may be disabled or relaxed for adults conducting bona fide research or other lawful purposes, in accordance with criteria established by the Superintendent or his or her designee.

The Superintendent or his or her designee also shall develop and implement procedures that provide for the safety and security of students using electronic mail, chat rooms, and other forms of direct electronic communications; monitoring the online activities of students using district computers; and restricting student access to materials that are harmful to minors.

In addition, the Board prohibits the unauthorized disclosure, use and dissemination of personal information regarding students; unauthorized online access by students, including hacking and other unlawful activities; and access by students to inappropriate matter on the Internet and World Wide Web. The Superintendent or his or her designee shall establish and implement procedures that enforce these restrictions.

The computer network coordinator designated under the district's policy on the acceptable use of district computers (policy 4526) shall monitor and examine all district computer network activities to ensure compliance with this policy and accompanying regulation. He or she also shall be responsible for ensuring that staff and students receive training on their requirements.

All users of the District's computer network should not expect, nor does the District guarantee privacy for any use of the District's computer network. The District reserves the right to access and view any material stored on District equipment or media (including, but not limited to District cell phones, pagers, cameras, or data storage devices) or any material used in conjunction with the District's computer network (including, but not limited to, any data transmitted to, from or via District equipment, cabling or wireless systems). The District may monitor all use of the District's computer network and the Internet accessed through the District's computers.

All users of the district's computer network, including access to the Internet and World Wide Web, must understand that use is a privilege, not a right, and that any such use entails responsibility. They must comply with the requirements of this policy and accompanying regulation, in addition to generally accepted rules of network etiquette, and the district's policy

on the acceptable use of computers and the internet (policy 4526). Failure to comply may result in disciplinary action including, but not limited to, the revocation of computer access privileges.

As part of this policy, and the district's policy on acceptable use of district computers (policy 4526), the district shall also provide age-appropriate instruction regarding appropriate online behavior, including:

- 1. interacting with other individuals on social networking sites and in chat rooms, and
- 2. cyberbullying awareness and response.

Instruction will be provided even if the district prohibits students from accessing social networking sites or chat rooms on district computers.

<u>Cross-ref:</u> 4526, Computer Use in Instruction

Ref: Children's Internet Protection Act, Public Law No. 106-554

Broadband Data Services Improvement Act/ Protecting Children in the 21st Century Act,

Public Law No. 110-385

18 USC §2256

20 USC §7131

47 USC §254

Adoption date:

### INTERNET SAFETY REGULATION

The following rules and regulations implement the Internet Safety Policy adopted by the Board of Education to make safe for children the use of district computers for access to the Internet and World Wide Web.

#### I. Definitions

In accordance with the Children's Internet Protection Act,

- Child pornography refers to any visual depiction, including any photograph, film, video, picture or computer or computer-generated image or picture, whether made or produced by electronic, mechanical, or other means, of sexually explicit conduct, where (a) the production of such visual depiction involves the use of a minor engaging in sexually explicit conduct; (b) such visual depiction is a digital image, computer image, or computer-generated image that is, or is indistinguishable from that of a minor engaging in sexually explicit conduct; or (c) such visual depiction has been created, adapted or modified to appear that an identifiable minor is engaging in sexually explicit conduct.
- Harmful to minors means any picture, image, graphic image file, or other visual
  depiction that (a) taken as a whole and with respect to minors, appeals to a prurient
  interest in nudity, sex, or excretion; (b) depicts, describes or represents, in a patently
  offensive way with respect to what is suitable for minors, an actual or simulated
  sexual act or sexual contact, actual or simulated normal or perverted sexual acts, or a
  lewd exhibition of the genitals; and (c) taken as a whole, lacks serious literary,
  artistic, political, or scientific value as to minors.

### II. Blocking and Filtering Measures

- The Superintendent or his or her designee shall secure information about, and ensure
  the purchase or provision of, a technology protection measure that blocks access from
  all district computers to visual depictions on the Internet and World Wide Web that
  are obscene, child pornography or harmful to minors.
- The district's computer network coordinator shall be responsible for ensuring the installation and proper use of any Internet blocking and filtering technology protection measure obtained by the district.
- The computer network coordinator or his or her designee may disable or relax the district's Internet blocking and filtering technology measure only for adult staff members conducting research related to the discharge of their official responsibilities.
- The computer network coordinator shall monitor the online activities of adult staff
  members for whom the blocking and filtering technology measure has been disabled
  or relaxed to ensure there is not access to visual depictions that are obscene or child
  pornography.

## III. Monitoring of Online Activities

- The district's computer network coordinator shall be responsible for monitoring to ensure that the online activities of staff and students are consistent with the district's Internet Safety Policy and this regulation. He or she may inspect, copy, review, and store at any time, and without prior notice, any and all usage of the district's computer network for accessing the Internet and World Wide Web and direct electronic communications, as well as any and all information transmitted or received during such use. All users of the district's computer network shall have no expectation of privacy regarding any such materials.
- Except as otherwise authorized under the district's Computer Network or Acceptable
  Use Policy, students may use the district's computer network to access the Internet
  and World Wide Web only during supervised class time, study periods or at the
  school library, and exclusively for research related to their course work.
- Staff supervising students using district computers shall help to monitor student online activities to ensure students access the Internet and World Wide Web, and/or participate in authorized forms of direct electronic communications in accordance with the district's Internet Safety Policy and this regulation.
- The district's computer network coordinator shall monitor student online activities to
  ensure students are not engaging in hacking (gaining or attempting to gain
  unauthorized access to other computers or computer systems), and other unlawful
  activities.

### IV. Training

- The district's computer network coordinator shall provide training to staff and students on the requirements of the Internet Safety Policy and this regulation at the beginning of each school year.
- The training of staff and students shall highlight the various activities prohibited by the Internet Safety Policy, and the responsibility of staff to monitor student online activities to ensure compliance therewith.
- The district shall provide age-appropriate instruction to students regarding appropriate online behavior. Such instruction shall include, but not be limited to: positive interactions with others online, including on social networking sites and in chat rooms; proper online social etiquette; protection from online predators and personal safety; and how to recognize and respond to cyberbullying and other threats.
- Students shall be directed to consult with their classroom teacher if they are unsure
  whether their contemplated activities when accessing the Internet or Worldwide Web
  are directly related to their course work.
- Staff and students will be advised to not disclose, use and disseminate personal
  information about students when accessing the Internet or engaging in authorized
  forms of direct electronic communications.
- Staff and students will also be informed of the range of possible consequences attendant to a violation of the Internet Safety Policy and this regulation.

### V. Reporting of Violations

• Violations of the Internet Safety Policy and this regulation by students and staff shall be reported to the Building Principal.

- The Principal shall take appropriate corrective action in accordance with authorized disciplinary procedures.
- Penalties may include, but are not limited to, the revocation of computer access privileges, as well as school suspension in the case of students and disciplinary charges in the case of teachers.

Adoption date: