



Farmingdale School District

Board of Education Regular Meeting
April 11, 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.

BOARD OF EDUCATION RECOGNITION CEREMONY, 7:30 P.M
Howitt Auditorium

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

- Elementary Data Presentation
- Middle School Science 2018-2019

Old Business

- Standardized Test Scoring

Public Participation

Board of Education Minutes

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

1. Minutes of Mar 14, 2018 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-d) be approved as a whole with action recorded separately.

I. Business Report

a. Acceptance for File of Financial Reports

1. Acceptance of Extra Curricular Report - February 2018
2. Acceptance of Treasurer's Report - February 2018
3. Acceptance of Claims Auditor Report - February 2018
4. Acceptance of Revenue and Expenditure Report - February 2018

b. Approval of Contracts and Agreements

1. Approval of Special Education Contracts for the 2016-2017 School Year
 2. Approval of EI US, LLC Home Tutoring Contract
 3. Approval of Special Education Contracts for the 2017-2018 School Year
 4. Approval of Health & Welfare Services Agreements for Resident Students Attending Non Public Schools Outside of the District for the 2017/18 School Year (Bay Shore, Hicksville, Massapequa, Smithtown, South Huntington & Uniondale)
 5. Approval of Contract #33 with Nassau BOCES
 6. Approval of First Amendment to Third Party Custodian Agreement with JPMorgan Chase Bank & The Bank of NY Mellon
 7. Approval of East Meadow Driving School Agreement for 2018-2019
 8. Approval of Memorandum of Agreement with the Nassau County Board of Elections for the May15, 2018 Budget Vote and Election
- c. Approval of a One Year Extension Contract with Nesco Bus Maintenance, Inc.
 - d. Acceptance of a Donation of Funds to the 81 Dalergirls Scholarship Fund
 - e. Acceptance of a Donation of L Screens and Varsity Baseball Jerseys
 - f. Approval of Fiduciary Responsibility & Acceptance of Donation of Funds to the Forever Friends Memorial Scholarship Fund
 - g. Approval of Fiduciary Responsibility & Acceptance of Donation of Funds to the Farmingdale Aquatics Swim Scholarship Fund
 - h. Approval of Transfer of Funds - April 2018

II. Items for Action

- a. Approval of Policy No. 6900, Disposal of District Property
- b. Approval of a Memorandum of Agreement with the Farmingdale Federation of Teachers

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

IV. Items for Discussion and Action

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

1. Adoption of the Proposed 2018-2019 Budget for Voter Approval
2. Approval of the Property Tax Report Card for the 2018-2019 School Year
3. Approval of a Request for an Exemption to the Mandated School Zone Assignment
4. Appointment of Superintendent of Schools

Public Participation

Adjournment



Mary E. Rogers, District Clerk

Board of Education
50 Van Cott Ave
Farmingdale, NY 11735

Meeting: 04/11/18 08:00 PM
Department: Assistant Superintendent of Business
Category: Budget
Prepared By: Ro Fullam
Initiator: Paul Defendini
Sponsors:
DOC ID: 4696

SCHEDULED

CONSENT ITEM (ID # 4696)

Adoption of the Proposed 2018-2019 Budget for Voter Approval

RESOLVED, that the Farmingdale Union Free School District Board of Education adopt the proposed school budget for the fiscal year July 1, 2018 through June 30, 2019 in the amount of \$165,707,424, subject to voter approval.

Board of Education
50 Van Cott Ave
Farmingdale, NY 11735

Meeting: 04/11/18 08:00 PM
Department: Assistant Superintendent of Business
Category: Budget
Prepared By: Ro Fullam
Initiator: Paul Defendini
Sponsors:
DOC ID: 4698

SCHEDULED

CONSENT ITEM (ID # 4698)

Approval of the Property Tax Report Card for the 2018-2019 School Year

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the New York State Property Tax Report Card for the 2018-2019 school year in accordance with Education Law Section 1716(7).

Board of Education50 Van Cott Ave
Farmingdale, NY 11735Meeting: 04/11/18 08:00 PM
Department: Assistant Supt for Human Resources and Admin

Category: Discussion and Action

Prepared By: Marie Lovisa

Initiator: Glen A Zakian

Sponsors:

DOC ID: 4701

SCHEDULED**DISCUSSION AND ACTION (ID # 4701)**

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

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

Board of Education
50 Van Cott Ave
Farmingdale, NY 11735

Meeting: 04/11/18 08:00 PM
Department: District Clerk
Category: Action Item
Prepared By: Mary E. Rogers
Initiator: Mary E. Rogers
Sponsors:
DOC ID: 4711

SCHEDULED

CONSENT ITEM (ID # 4711)

Appointment of Superintendent of Schools

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve the following resolution to wit:

WHEREAS, the Board of Education has diligently interviewed prospective candidates to fill the position of Superintendent of Schools and now has made its decision as to a successor to John Lorentz; NOW, THEREFORE BE IT,

RESOLVED, that Paul A. Defendini be appointed Superintendent of Schools of the Farmingdale Union Free School District effective July 1, 2018, under the terms and conditions as stated in the Superintendent's contract and other provisions as required by New York State law; and BE IT FURTHER

RESOLVED, that the aforesaid contract is hereby approved and the President of the Board of Education be authorized to sign said contract with Paul A. Defendini on behalf of the Board of Education.