



Farmingdale School District

DATE: July 26, 2018

KIND OF MEETING: Special Meeting

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

MEMBERS PRESENT: Mr. Goldberg, Mr. Giordano, Mrs. Lively, Mrs. Soete

MEMBERS ABSENT: Mrs. D'Amico, Mr. Espinosa, Mr. Morales

OTHERS PRESENT: Mr. Defendini, Dr. Ripley, Dr. Brennan, Dr. Olsen, Mr. Motisi, Mrs. Rogers

Call to Order Meeting called to order at 7:15 p.m. in the A. Terry Weathers Board Room at the Howitt Middle School by Mr. Goldberg, President of the Board of Education.

Board President Michael Goldberg welcomed those present and announced that the Board of Education is 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 shall 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 of Schools Paul Defendini introduced to the Board of Education Sanjany Amar, who is recommended for appointed to the position of Assistant Principal of the Saltzman East Memorial Elementary School. Also introduced was teacher candidate Fernando Beltran, an English as a Second Language teacher who was also recommended for appointment to the Saltzman East Memorial School.

Public Participation

Kathleen and McKenzie Gaghan presented to the Board of Education and the Superintendent of Schools the New York State Public High School Athletic Association Community Service Challenge State Award. The Girls Varsity Lacrosse team received this award for their "Blessings for Bella" program, which assisted a local Farmingdale family during their child's medical treatments. Board trustee Arlene Soete thanked the lacrosse team for their efforts and congratulated them on the positive role they have played in this child's life and in the community as they exemplified the true meaning of being a "Daler."

Motion made by Mrs. Lively, seconded by Mr. Giordano to approve the Consent Agenda consisting of Items I (a)-(b)

Superintendent's Report

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathy Lively, Trustee
SECONDER:	Anthony Giordano, Trustee
AYES:	Kathy Lively, Michael Goldberg, Anthony Giordano, Arlene Soete
ABSENT:	Ralph Morales, Mario Espinosa, Suzanne D'Amico

Personnel Items -- Instructional

Instructional: Appointment / Elementary Assistant Principal 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 / Elementary Assistant Principal", in accordance with Board Policy 9230. Appointment does not exceed the number of positions authorized in the budget.

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 the following instructional personnel action: "Resignation", effective on the date noted hereon and for the reason stated and to approve the termination of employment.

Instructional: Appointments School Social Workers 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: "Appointments – School Social Workers", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

Personnel Items -- Non-Instructional

Non-instructional: Appointment / Districtwide Operations 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 / Districtwide Operations", in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

Non-Instructional: Appointment of On-Call, Per Diem Substitute Registered Professional School Nurses 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 Registered Professional School Nurses", subject to termination at any time.

Public Participation Board President Michael Goldberg opened the meeting for the second public participation. No one came forward at this time.

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

Motion carried 4-0.

The meeting was adjourned at 7:35 p.m.

Mary E. Rogers, District Clerk