



# Farmingdale School District

---

**DATE:** June 6, 2018

**KIND OF MEETING:** Regular 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. Lorentz, Mr. Defendini, Dr. Ripley, Mr. Zakian, Richard Guercio,  
Esq., Reesa Miles, Esq. (Executive Session Only), Mrs. Rogers

**Call to Order** Meeting called to order at 6:00 p.m. in the A. Terry Weathers Board Room at the Howitt Middle School by Mr. Goldberg, President of the Board of Education.

**Executive Session** Motion made by Mr. Espinosa, 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 6-0

Meeting recessed for executive session at 6:00 p.m.

Mrs. Lively arrived at 6:10 p.m.

**Recognition Ceremony** Meeting reconvened in the Howitt Auditorium at 7:30 p.m.

At 7:30 p.m. Superintendent of Schools John Lorentz began a special recognition ceremony in the Howitt Auditorium. Board members and administration highlighted student accomplishments in the areas of Mathematics, English, Social Studies, Business, Music, Art and Science. The Class of 2018 Valedictorian and Salutatorian were introduced and their academic achievements were highlighted. Mr. Lorentz stated that the hard work of the students, teachers and administration along with the support of parents continues to reinforce the district's commitment to excellence and, on behalf of the members of the Board of Education, he congratulated all of the students for their successes.

The Board of Education took a short recess and the public meeting reconvened in the Howitt East Cafeteria at 8:50 p.m.

**Pledge of  
Allegiance and  
Regular  
Meeting**

At 9:00 p.m., Board President Michael Goldberg opened the meeting for the public session. He welcomed all to the June regular meeting of the Board of Education. He stated that the Board of Education was interested in encouraging members of the public to share their ideas, comments and questions. Public participation opportunities would be available at the beginning and end of the meeting and, as stated in Board policy, no person would be permitted to speak for more than three minutes and each period of public participation would be limited to thirty minutes. Questions or concerns regarding matters on the agenda should be addressed during the first public participation. Residents were asked to clearly state their names and addresses when coming to the microphone. Mr. Goldberg stated that charges, complaints and challenges should follow procedures listed in board policies 1400, 1410 and 1440, which were on the materials table. He thanked all for their anticipated courtesy and cooperation. The public meeting began with the Pledge of Allegiance.

**Superintendent's Update**

**Year in  
Review**

Board President Michael Goldberg introduced Superintendent of Schools John Lorentz and asked for his 2017-2018 Year in Review presentation.

Mr. Lorentz's presentation began with a reminder that the theme for the 2017-2018 school year had been "Student Choice". The year began with a Superintendent's Conference Day where students from Grades 2-12 spoke to teachers and administrators about the work that they want to do and the way they want to do it while in school. He emphasized the work that is happening to promote literacy, whether in the ELA, Science, Social Studies or Mathematics classroom. He spoke of the continued development of problem solving skills through inquiry based learning. His presentation addressed new learning opportunities in Innovation Labs, utilizing flexible, collaborative learning spaces and the associated goals of this initiative. He provided an overview of the Connected Educators program and the pride he felt as our middle school students taught instructional staff from across the tri-state area. Looking to the future, he described opportunities for students in the middle school for Regents-level Science work, which will open opportunities for advanced level study at the high school. Farmingdale High School students have the opportunity to graduate with a year's worth of college credit. Students also have the opportunity to graduate with career and technical education credit, which opens post-graduate opportunities, whether through additional study or direct entrance into the workforce. His presentation included a listing of the honors and award achievements that our students have received, along with a summary of the explosive growth in participation in AP courses and testing. Mr. Lorentz concluded his presentation with a listing of the college and universities that have accepted for admission graduating Farmingdale High School students. He thanked the Board of Education, administration, teachers and staff for the work that they do to inspire and lead our students; he stated that it was an honor to serve this great district.

At the conclusion of the Year in Review presentation, Vice President Ralph Morales stated that this was the last Regular Meeting of the Board of Education for Superintendent Lorentz as he will retire at the end of this month. Mr. Morales recognized John Lorentz's honor, dedication, passion, his love for this community and

the children he serves and his selfless leadership. Mr. Morales congratulated Mr. Lorentz on a job well done, thanked him for his service to the school district, and wished him success and happiness in his retirement.

**Public  
Participation**

Board President Michael Goldberg opened the meeting for the first public participation. Mrs. Bardash-Eivers, former President of the Board of Education, congratulated Mr. Lorentz on his retirement and thanked him for his service as both the Assistant Superintendent for Business and his leadership as Superintendent

Mr. Capobianco provided a listing of Village of Farmingdale events and activities, including the June 8 Youth Open Mike Night, June 9 Medieval Festival, June 12 Cultural Arts Committee, June 15 Family Trivia Night, and June 29 Open Mike Night. He provided an update on the construction work in the Village and a meeting scheduled for September 17. He stated that there would be a REFIT meeting on June 12.

Mr. Catanzaro, former Board of Education trustee, congratulated Mr. Lorentz on his retirement and thanked him for his service. He also congratulated Mr. Defendini on his newly appointed position as Superintendent. He stated that it was a pleasure to work with this administration.

Mr. Wilson, former Vice President of the Board of Education, also thanked Mr. Lorentz for his service. He stated that he would leave behind a great legacy.

Mrs. Lively and Mrs. D'Amico both thanked Mr. Lorentz, stating that it had been an honor and privilege to work with him.

**Board of Education Minutes**

Board of Education - Regular Meeting - May 2, 2018 8:00 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Lively, Trustee
<b>SECONDER:</b>	Mario Espinosa, Trustee
<b>AYES:</b>	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Board of Education - Special Meeting/ Public Hearing - May 8, 2018 8:00 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Lively, Trustee
<b>SECONDER:</b>	Mario Espinosa, Trustee
<b>AYES:</b>	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

**Board  
Correspondence**

Board President Michael Goldberg asked the District Clerk if there was any board correspondence. Mrs. Rogers reported that the Politico Organization and the New York State Comptroller had sent their weekly reports to the Board of Education.

**Board  
Committee  
Reports**

Board President Michael Goldberg asked if Board trustees had any committee reports.

Mrs. Soete reported on the Spring concerts, from the elementary school to the high school performances. She stated that Farmingdale has a wonderful program and she is very proud to have been part of this work.

Mrs. D'Amico reported on the Nassau County Empire Games for physically challenged students. She remarked on the athletes and the student, teachers and administrative support that day.

Mrs. Lively also attended the Empire Games. She thanked the community for the support on the passing of the budget and also for their support of the three incumbent trustees who will continue to serve for the next three years. Mrs. Lively reported on the PTA Council Installation dinner, noting that special awards were given to John Lorentz and to Pam Snyder-Ball for their efforts on the part of the children of the community. Mrs. Lively attended the Senior Awards ceremony, where over \$130,000 in scholarship support was distributed. She announced the Tyler Looney had been awarded the Farmingdale Youth Council's Gary E. Karp scholarship award and Samantha Maggio had received the Murray Tuck scholarship award. Finally, Mrs. Lively stated that she had participated in several ribbon-cutting ceremonies with the Farmingdale Chamber of Commerce.

Mr. Goldberg ended the Board Committee Reports stating that he had attended several concerts this year, along with the FFT's Autism Awareness event. He stated that we live in an incredible community.

**Consideration of Consent Agenda:**

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

**Business Report**

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

***Acceptance for File of Financial Reports***

**Acceptance of Treasurer's Report - April 2018** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the month of April 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** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Revenue and Expenditure Report for the month of April 2018

**Report - April 2018** pursuant to the authority contained in 170.2 of the Regulations of the Commissioner of Education and in accordance with Board Policy 6600.

**Acceptance of Claims Auditor Report - April 2018** RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Claims Auditor Report for the month of April 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 Extra Curricular Report - April 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 month of April 2018 pursuant to the authority contained in Section 170.2 of the regulations of the Commissioner of Education.

*Award of Bids*

**Approval of the Extension of Award of Bid - Rubbish Removal** RESOLVED, that the Farmingdale Union Free School District Board of Education approve the **EXTENSION OF AWARD OF BID for RUBBISH REMOVAL to WINTER BROS. HAULING OF LONG ISLAND, LLC.**, this company being the sole responsible bidder meeting specifications at the bid opening on **MAY 10, 2017.**

Farmingdale Union Free School District has the right to withdraw the award if it is not in the best interest of the Farmingdale Union Free School District.

**Approval of the Award of Bid - Reeds, Mouthpieces & Supplies** RESOLVED, that the Farmingdale Union Free School District Board of Education approve the **AWARD OF BID for REEDS, MOUTHPIECES & SUPPLIES to INTERSTATE MUSIC** at their per unit prices, this company being the lowest responsible bidder meeting specifications at the bid opening on **APRIL 20, 2018.**

Farmingdale Union Free School District has the right to withdraw the award if it is not in the best interest of the Farmingdale Union Free School District.

**Approval of the Extension of Award of Bid - Bagels** RESOLVED, that the Farmingdale Union Free School District Board of Education approve the **EXTENSION OF AWARD OF BID for BAGELS to CALVERT MANOR BAGELS, INC.** at their per unit prices, this company being the only responsible bidder meeting specifications at the bid opening on **MAY 18, 2016.**

Farmingdale Union Free School District has the right to withdraw the award if it is not in the best interest of the Farmingdale Union Free School District.

**Approval of Participation in the Joint Cooperative Bid Program** WHEREAS, the Board of Education, Farmingdale Union Free School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Education Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services

**with Nassau  
BOCES for  
the 2018/19  
School Year**

as authorized by and in accordance with the Education Law and General Municipal Law, Section 19-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids as part of the Nassau BOCES bid subscriptions, which include all available bids for the 2018/19 school year.

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bid deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its Assistant Superintendent for Business or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

\_\_\_\_\_  
Michael Goldberg  
Board of Education President

\_\_\_\_\_  
Date

\_\_\_\_\_  
John Lorentz  
Superintendent of Schools

\_\_\_\_\_  
Date

Farmingdale Union Free School District  
School District Name

**Approval of  
Award of Bid  
to the  
Southeast  
Nassau  
Transportation  
Cooperative**

RESOLVED, THAT THE FARMINGDALE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION AWARD A BID ON TRANSPORTATION FOR SPECIAL EDUCATION AND PAROCHIAL SCHOOL STUDENTS FOR THE 2018-2019 SCHOOL YEAR PER THE ATTACHED COMPUTATION SHEET, AT THE PRICES INDICATED, THESE COMPANIES BEING THE LOWEST QUALIFIED BIDDERS AT THE BID OPENING OF MAY 16, 2018.

**(SENTCO) for  
Transportation  
for Special  
Education and  
Parochial  
School  
Students for  
the 2018-2019  
School Year**

Bids on Transportation for Special Education and parochial school students for the 2018 - 2019 school year for the Southeast Nassau Transportation Cooperative (SENTCO) were solicited from the following prospective bidders:

- Acme Bus**
- Educational Bus, Inc.**
- First Student**
- Suburban Bus**
- We Transport**

**Approval of  
Award of Bid  
to the  
Southeast  
Nassau  
Transportation  
Cooperative  
(SENTCO) for  
Special  
Education  
Students for  
Summer 2018**

RESOLVED, THAT THE FARMINGDALE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION AWARD A BID ON SPECIAL EDUCATION SUMMER 2018 TRANSPORTATION PER THE ATTACHED COMPUTATION SHEET, AT THE PRICES INDICATED, THESE COMPANIES BEING THE LOWEST QUALIFIED BIDDERS AT THE BID OPENING OF MAY 16, 2018.

Bids on Special Education transportation for Summer 2018 for the Southeast Nassau Transportation Cooperative (SENTCO) were solicited from the following prospective bidders:

- Acme Bus**
- Educational Bus**
- First Student**
- Suburban Bus**

*Approval of Contracts and Agreements*

**Approval of  
Special  
Education  
Contracts**

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.

- BEST PHYSICAL THERAPY OF LI, PC.
- DESIREE GOODMAN
- JWDB PHYSICAL THERAPY, PC
- ANGELA LAROSA
- LP CONSULTING & MGT INC.
- ZELDA MARSHALL, OTR/L

LISA PERRY-FINK, OTR/L  
JOANNE RODRIGUEZ MS, OTR/L  
SERT OCCUPATIONAL THERAPY, P.C.  
CONCETTINA TOCK, DPT  
REBECCA ZAHTILA, OT, P.C.

**Approval of a  
Hofstra  
University  
Agreement for  
the Universal  
Pre-K  
Program for  
the 2018-2019  
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and Hofstra University for the Universal Pre-K Program for the period July 1, 2018 through June 30, 2019 and that the Board President be authorized to sign said agreement.

**Approval of a  
Consultant  
Services  
Contract for  
the Universal  
Pre-K  
Program for  
the 2018-2019  
School Year  
Administrative  
Consultant:  
Eileen  
Lamdan**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a contract between the Farmingdale Union Free School District and Eileen Lamdan for services as the Administrative Consultant for the Universal Pre-Kindergarten program for the 2018-2019 school year and that the Board President be authorized to sign said contract.

**Approval of a  
Consultant  
Services  
Contract for  
the Universal  
Pre-K  
Program for  
the 2018-2019  
School Year  
Administrative  
Consultant:  
Ellen  
Krammer**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a contract between the Farmingdale Union Free School District and Ellen Krammer for services as the Administrative Consultant for the Universal Pre-Kindergarten program for the 2018-2019 school year and that the Board President be authorized to sign said contract.

**Approval of  
an  
Amendment to  
the Standard  
Form of  
Agreement  
with H2M**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an Amendment to the Standard Form of Agreement between the Farmingdale Union Free School District and H2M Architects & Engineers for services related to Bathroom Renovations, and that the Board President be authorized to sign said agreement.



**Architects &  
Engineers for  
Bathroom  
Renovations**

**Approval of  
an  
Amendment to  
the Standard  
Form of  
Agreement  
with School  
Construction  
Consultants  
for Bathroom  
Renovations**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an Amendment to the Standard Form of Agreement between the Farmingdale Union Free School District and School Construction Consultants for services related to Bathroom Renovations, and that the Board President be authorized to sign said agreement.

**Approval of  
Revocable  
Permit &  
Agreement  
with SUNY  
Farmingdale  
for Non-  
Commercial  
Use of  
University  
Facilities (Off-  
Site  
Emergency  
Shelter) for  
the 2018/19  
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a revocable permit and agreement between the Farmingdale Union Free School District and SUNY Farmingdale for non-commercial use of university facilities (off-site emergency shelter) for the 2018/19 school year, and that the Board President be authorized to sign the appropriate agreement.

**Approval of a  
Renewal  
Agreement  
with PeachJar,  
Inc. for Flyer  
Management  
System for the  
2018/19 School  
Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Renewal Agreement between the Farmingdale Union Free School District and PeachJar, Inc. for services related to the Flyer Management System for the 2018/19 school year, and to authorize the Board President to sign the appropriate agreement.

**Approval of a  
Service  
Agreement  
and Business  
Associate  
Agreement for  
Compliance  
with the**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Service Agreement and a Business Associate Agreement for compliance with the HIPAA Act of 1996 between the Farmingdale Union Free School District and Long Island Athletic Services, Inc., to provide athletic trainer services for the 2018/19 school year, and to authorize the Board President to sign the appropriate agreements.

**HIPAA Act of  
1996 with  
Long Island  
Athletic  
Services Inc.  
to Provide  
Athletic  
Trainer  
Services for  
the 2018/19  
School Year**

**Approval of a  
Service  
Agreement  
and Business  
Associate  
Agreement for  
Compliance  
with the  
HIPAA Act of  
1996 with  
Zycron  
Industries,  
LLC to  
Provide  
Assistance of  
Medicaid  
Submissions  
for the 2018/19  
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Service Agreement and a Business Associate Agreement for compliance with the HIPAA Act of 1996 between the Farmingdale Union Free School District and Zycron Industries, LLC to provide assistance of Medicaid submissions in order to maximize Medicaid reimbursements for the 2018/19 school year, and to authorize the Board President to sign the appropriate agreements.

**Approval of an  
Agreement  
with  
Edgewater  
Consulting,  
LLC for  
Federal,  
Capital  
Project  
Filings, and  
State Aid  
Maximization  
Services 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 Edgewater Consulting, LLC to assist in the review of all financial reports required in order to maximize federal aid, capital project filings, as well as state aid via the SA-100 and STAC system for the 2018/19 school year, and to authorize the Board President to sign the appropriate agreement.

**Approval of  
Health &  
Welfare  
Services**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve Health & Welfare Services Agreements with the following school districts for resident students attending non-public schools outside of the district for the 2017/18 school year, and to authorize the Board President to sign the appropriate

**Agreements  
for Resident  
Students  
Attending Non  
Public Schools  
Outside of the  
District for the  
2017/18 School  
Year  
(Brentwood,  
Jericho,  
Manhasset,  
Plainedge)**

agreements.

(Brentwood, Jericho, Manhasset, Plainedge)

**Approval of  
an Agreement  
with Aquarius  
Capital  
Solutions  
Group, LLC  
for Actuarial  
Services 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 Aquarius Capital Solutions Group, LLC for Actuarial Services for the 2018/19 school year, and to authorize the Board President to sign the appropriate agreement.

**Approval of a  
Apple Direct  
Customer  
Agreement  
Renewal for  
the 2018/19  
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a renewal agreement between the Farmingdale Union Free School District and Apple, Inc. for the purpose of purchasing Apple products for the 2018/19 school year.

**Approval of a  
Renewal  
Agreement  
with The  
Cooper  
Institute for  
FitnessGram  
Software for  
the 2018/19  
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a renewal agreement between the Farmingdale Union Free School District and The Cooper Institute for FitnessGram Software for the 2018/19 school year.

**Approval of a  
Agreement  
with Nassau  
BOCES for a  
One-Year  
Lease for  
Classroom  
Space at**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a lease agreement between the Farmingdale Union Free School District and Nassau BOCES for the purpose of providing three (3) classrooms at the Woodward Parkway Elementary School to conduct classes for the BOCES Special Education Department's Elementary Program for the 2018/19 school year, and that the Board President be authorized to sign said agreement.

**Woodward  
Parkway  
Elementary  
School for  
Special  
Education  
Elementary  
Program for  
the 2018/19  
School Year**

**Approval of  
an Inter-  
Municipal  
Agreement  
with the  
Farmingdale  
Public Library  
for Snow  
Removal for  
the 2018/19  
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an Inter-Municipal Agreement between the Farmingdale Union Free School District and the Farmingdale Public Library for snow removal for the 2018/19 school year, and that the Board President be authorized to sign said agreement.

**Approval of  
Inter-  
Municipal  
Cooperative  
Parking Lot  
License  
Agreement  
with the  
Incorporated  
Village of  
Farmingdale  
for the 2018/19  
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an Inter-Municipal Cooperative Parking Lot License Agreement between the Farmingdale Union Free School District and the Incorporated Village of Farmingdale for parking lot usage for the 2018/19 school year, and that the Board President be authorized to sign said agreement.

**Approval of an  
Affordable  
Care Act  
Administration  
Agreement  
with Seneca  
Consulting  
Group and a  
Business  
Associate  
Agreement for  
Compliance  
with the  
HIPAA Act of  
1996 for the**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an Affordable Care Act Administration Agreement and a Business Associate Agreement for Compliance with the HIPAA Act of 1996 between the Farmingdale Union Free School District and Seneca Consulting Group to provide Affordable Care Act Administration and Consulting Services for the 2018/19 school year, and to authorize the Board President to sign the appropriate agreements.

**2018/19 School Year**

**Approval of an Agreement with CBIZ Valuation Group, LLC for Capital Asset Reporting and Property Insurance Updating Services 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 CBIZ Valuation Group, LLC for Capital Asset Reporting and Property Insurance Updating Services for the 2018/19 school year, and that the Board President be authorized to sign said agreement.

**Approval of an Extended Warranty Services Agreement with Tecogen Inc. for the Maintenance of the Cogeneration System for the 2018/19 School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an Extended Warranty Service Agreement between the Farmingdale Union Free School District and Tecogen Inc. for the maintenance of the cogeneration system for the 2018/19 school year, and that the Board President be authorized to sign said agreement.

**Approval of Software Agreement with QuaverMusic.com**

RESOLVED, that the Farmingdale School District Board of Education approve a Software Agreement with QuaverMusic.com to provide online General Music curriculum and to authorize the Board President to sign the appropriate agreement.

**Approval of One Year Extension for Transportation Contracts for Southeast**

RESOLVED, THAT THE FARMINGDALE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION APPROVE A ONE YEAR EXTENSION FOR THE TRANSPORTATION CONTRACTS LISTED BELOW FOR THE SUMMER 2018 AND THE 2018-2019 SCHOOL YEAR WHICH EXPIRE ON JUNE 30, 2018:

**Nassau Transportation Cooperative (SENTCO)**

<u>Contract</u>	<u>Contractor</u>	<u>Percentage Increase</u>
SENTCO	Acme Bus	Lesser of CPI or 4%
SENTCO	Educational Bus	Lesser of CPI or 4%
SENTCO	We Transport	Lesser of CPI or 4%
SENTCO	Suburban Bus	Lesser of CPI or 4%
SENTCO	First Student	Lesser of CPI or 4%
SENTCO	Denise Pierre	Lesser of CPI or 4%

SUCH CONTRACT EXTENSIONS ARE IN ACCORDANCE WITH STATE LAW AND THE REGULATIONS OF THE COMMISSIONER OF EDUCATION.

- Acceptance of Funds and Increase the 2017/18 Budget for Participation in PTA Arts-in-Education** WHEREAS, the Board of Education of the Farmingdale Union Free School District accepts \$31,615 for the purpose of student participation in Arts-in-Education through the PTA.  
BE IT RESOLVED, that the Farmingdale Union Free School District will increase the 2017/18 budget in accordance with the fees collected.
- Acceptance of Funds and Increase the 2018/19 Budget for the Summer Drivers' Education Program** WHEREAS, the Farmingdale Union Free School District accepts \$42,240 for the purpose of providing a Summer Drivers' Education Program.  
BE IT RESOLVED, that the Farmingdale Union Free School District Board of Education authorizes an increase in the 2018/19 budget in accordance with the fees collected.
- Approval of Transfer of Funds - June 2018** RESOLVED, that the Farmingdale Union Free School District Board of Education approve a schedule of transfer of funds for the purposes noted.
- Approval of Declaration of Obsolete Equipment - June 2018** RESOLVED, that the Farmingdale Union Free School District Board of Education declare the attached schedule of items as obsolete and disposed of in accordance with Board Policy 6900.
- Acceptance of a Donation to the Sports Rehabilitation Scholarship Fund** RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank Mr. William J. Schwarz, P.T., P.C. for a monetary donation to the Sports Rehabilitation Scholarship Fund.
- Acceptance of a Donation to the Andres F. Romay Memorial Scholarship Fund** RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank Ms. Jacqueline M. Bendick for a monetary donation to the Andres F. Romay Memorial Scholarship Fund.

## Items for Action

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

**Certification of the Results of the Budget Vote and Election / May 15, 2018**

RESOLVED, that the Board of Education of the Farmingdale Union Free School District accepts and certifies the results of the annual budget vote and election held on May 15, 2018.

**Approval of Appointments to the Board of Registration**

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve the appointments to the Board of Registration of Farmingdale Union Free School District for a period ending June 30, 2019:

Chief Registrar: Martha McWilliams  
Board of Registration: Joan McGarry, Geraldine Pattinson, Arlene Taiclet  
Registration Clerks: Approximately 25 As Needed

**Disposal of Cast Ballots / May 16, 2017 Budget Vote and Election**

WHEREAS, on May 16, 2017, the Farmingdale Union Free School District conducted its Annual Budget Vote and Election; and

WHEREAS, the District Clerk is currently in possession of all cast ballots resulting from such Annual Budget Vote and Election; and

WHEREAS, the Record Retention and Disposition Schedule ED-1 provides for the destruction of such ballots after one (1) year from the date of the Annual Budget Vote and Election; and

WHEREAS, at least one (1) year has elapsed from the date of the Annual Budget Vote and Election held on May 16, 2017, and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Farmingdale Union Free School District hereby orders the destruction of all cast ballots resulting from the May 16, 2017 Annual Budget Vote and Election.

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

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

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

**Approval of Reimbursements for Board Members Attendance at the Superintendent's Retirement Dinner** RESOLVED, that the Farmingdale Union Free School District authorizes all members of the Board of Education to be fully reimbursed for the Superintendent John Lorentz's retirement dinner.

**Approval to Addendum for Unaffiliated/Confidential Staff** RESOLVED, that effective July 1, 2017 the Board of Education of the Farmingdale Union Free School District approve an addendum to the benefits agreement for the following unaffiliated /confidential staff, extend the term of the agreements through 6/30/2020 and increase the annual base salary as indicated in the attached addendum:  
Principal Typist Clerk, Superintendent's Office  
Senior Typist Clerk, Superintendent's Office  
Stenographic Secretaries, Assistant Superintendents' Offices  
Senior Typist Clerk, Assistant Superintendent's Office  
Personnel Clerk, Personnel Office  
Buyer  
Network Specialist II  
Information Technology Specialist I  
Science Laboratory Technician  
Public Information Assistant  
Assistant Transportation Supervisor

**Approval of the Physical Education Plan 2018** RESOLVED, that the Farmingdale Union Free School District Board of Education approve the Physical Education Plan 2018.

**Approval of the Districtwide Comprehensive School Safety Plan for the 2018/19 School Year** RESOLVED, that the Farmingdale Union Free School District Board of Education adopt the Farmingdale Union Free School District's Districtwide Comprehensive School Safety Plan as defined in the New York State S.A.V.E. Legislation for the 2018/19 school year.

**Appointments to Board of Registration** RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve the appointments to the Board of Registration of Farmingdale Union Free School District for a period ending June 30, 2019.



## Superintendent's Report

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

### *Personnel Items -- Instructional*

**Instructional: Leave of Absence (2018-2019)** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept an instructional personnel action: "Leave of Absence / 2018-2019", effective for the dates noted hereon and for the reason stated.

**Instructional: Acknowledge with Thanks Regular Substitute Service** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District acknowledges with thanks and appreciation the service of the named teachers who held regular substitute appointments during the 2017-2018 school year.

**Instructional: Acknowledge with Thanks Part Time Service** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District acknowledges with thanks and appreciation the service of the named teachers who held part-time annual appointments during the 2017-2018 school year.

**Instructional: Appointment 2018-2019** 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: "Appointment", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

**Instructional: Appointments - 2018 - 2019 - Probationary** 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 - 2018 - 2019 - Probationary", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

**Instructional: Withholding of Salary Increment** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District, in accordance with Article XIX-D of the collective bargaining agreement between the Farmingdale Federation of Teachers and the Board of Education, withhold the salary increase of the teachers named in Exhibit A and that the 2018-2019 salary shall be the same as the 2017-2018 salary.

- Instructional:  
Termination  
of Hourly  
Appointments/  
Project Read** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District acknowledges with thanks and appreciation the service of the named teachers who held part-time hourly appointments/Project Read during the 2017-2018 school year.
- Instructional:  
Appointment  
of Special  
Education  
Learning  
Consultants /  
2018-2019** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve that the named staff members as Special Education Learning Consultants for the 2018-2019 school year.
- Instructional:  
Appointment  
of 2018-2019  
Districtwide  
Lead Teachers** 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: "Appointment of 2018-2019 Districtwide Lead Teachers." Designation and stipend are in accord with the approved budget and as described in the job description hereby attached.
- Instructional:  
Appointment  
of 2018-2019  
Lead Teachers** 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: "Appointment of 2018-2019 Lead Teachers." Designation and stipend are in accord with the approved budget and as described in the job description hereby attached.
- Instructional:  
Appointment  
of 2018-2019  
CTE Lead  
Teachers -  
Carl Perkins  
Grant** 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: "Appointment of the 2018-2019 CTE Lead Teachers - Carl Perkins Grant" (these are grant funded positions) . Designation and stipend are in accord with the approved budget and as detailed in the job description hereby attached.
- Instructional:  
Appointment /  
2018-2019  
PDP/APPR  
Committee** 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: "Appointment: 2018-2019 Professional Development Plan / Annual Professional Performance Review Committee." Designation and stipend are in accord with the approved budget.
- Instructional:  
Appointments  
/ 2018-2019  
Infinite  
Campus and  
Google  
Coaches** 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 / 2018-2019 Infinite Campus and the Google Classroom Coaches", in accordance with Board Policy 5200. Designation and stipend are in accord with the approved budget.

- Instructional:  
Rescind  
Elementary  
Science  
Curriculum  
Committee** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District rescind the appointment of the Elementary Science Curriculum Committee as approved at the May 2, 2018 Regular Meeting of the Board of Education.
- Instructional:  
Appointment /  
2018-2019  
Science Lead  
Teachers** 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: "Appointment / 2018-2019 Science Lead Teachers." Designation and stipend are in accord with the approved budget and as described in the job description hereby attached.
- Instructional:  
Leave of  
Absence /  
2018-2019  
Secondary  
School  
Leadership  
Team** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School district accept an instructional personnel action: "Leave of Absence / 2018-2019 Secondary School Leadership Team"
- Instructional:  
Appointment /  
2018-2019  
Secondary  
School  
Leadership  
Team** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of the Farmingdale Union Free School District approve a schedule of instructional personnel actions: "Appointment / 2018-2019 Secondary School Leadership Team." Designation and stipend are in accord with the approved budget and as described in the job description hereby attached.
- Instructional:  
Probationary  
Teachers to  
Serve as  
Summer Per  
Diems** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District authorizes newly appointed probationary teachers with an effective start date of September 1, 2018 to serve as per diem teaching staff during July and August 2018 for the purpose of curriculum writing and other assignments at the discretion of the Superintendent of Schools and/or his designee.
- Instructional:  
Appointments  
to Evening  
High School** 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: "Appointment-Evening High School", for the 2018-2019 school year.
- Instructional:  
Appointment  
of Extended  
School Year  
Principal** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve the appointment of the named individual as Principal of the Farmingdale Extended School Year Program for the 2018-2019 school year.

**Instructional: Appointments / 2018 Extended School Year Program** 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 / 2018 Extended School Year Program." Salary will be on a per diem basis in accordance with the regulation of the collective bargaining agreement with the Farmingdale Federation of Teachers and the 2018 Summer School salary schedule. Appointments do not exceed the number of positions authorized in the budget.

**Instructional: Appointments / 2018 Secondary Summer School** 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: 2018 Secondary Summer School." Employment to be limited to only those required by enrollment and within the limits established by the legal budgetary requirement. Salary will be on a per diem basis in accordance with the regulation for the teachers' contract and the Summer School salary schedule.

**Instructional: Appointment of On Call, Per Diem Substitute Teachers** 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: "Appointment of On-Call, Per Diem Substitute Teachers", subject to termination at any time.

*Personnel Items -- Non-Instructional*

**Non-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 non-instructional certified personnel actions: "Leaves of Absence", effective for the dates noted hereon and for the reasons stated.

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

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

**Non Instructional: Food Service Retirement** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve the following food service personnel action: "Resignation for the Purpose of Retirement", effective on the date noted hereon and adopt the corresponding retirement resolution.

**Non-instructional: Appointment of On-Call, Per Diem Seasonal Laborers** 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: On Call, Per Diem Seasonal Laborers", subject to termination at any time.

**Non-instructional: Appointment / On-Call, Per Diem Seasonal Typist Clerks** 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 / On Call, Per Diem Seasonal Typist Clerks", subject to termination at any time.

**Non-instructional: Appointment / On Call, Per Diem Substitute Teacher Aides** 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 / On Call, Per Diem Substitute Teacher Aides", subject to termination at any time.

**Non-instructional: Appointment of On-Call, Per Diem Substitute School Monitor** 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 Student 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 non-instructional personnel actions: "Appointment of Student Workers", subject to termination at any time.

**Approval of the Committee on Preschool 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 Preschool Special Education Placements Report by the Director of Special Education dated May 13, 2018, in accordance with New York State Education Part 200 Regulations.

**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 May 13, 2018, in accordance with New York State Education Part 200 Regulations.

**Items for Discussion and Action**

**Authorization  
to Issue and  
Sell Tax  
Anticipation  
Notes**

**TAX ANTICIPATION NOTE RESOLUTION DATED JUNE 6, 2018  
for the period July 1, 2018 through June 30, 2019**

A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE FARMINGDALE UNION FREE SCHOOL DISTRICT, NASSAU AND SUFFOLK COUNTIES, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL TAX ANTICIPATION NOTES OF SAID SCHOOL DISTRICT IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR OF SAID SCHOOL DISTRICT COMMENCING JULY 1, 2018.

BE IT RESOLVED, by the Board of Education of Farmingdale Union Free School District, Nassau and Suffolk Counties, New York, as follows:

Section 1. The power to authorize the issuance of and to sell tax anticipation notes of the Farmingdale Union Free School District, Nassau and Suffolk Counties, New York, including renewals thereof, in anticipation of the collection of real estate taxes levied or to be levied for the fiscal year of said School District commencing July 1, 2018, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said President of the Board of Education, pursuant to the Local Finance Law.

Section 2. The School District Treasurer or the School District Clerk of said School District is hereby authorized to execute such notes in the place of the chief fiscal officer if such chief fiscal officer of said School District shall so specify.

Section 3. This resolution shall take effect immediately on July 1, 2018.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Suzanne D'Amico VOTING AYE

Mario Espinosa VOTING AYE

Anthony Giordano VOTING AYE

Kathy Lively VOTING AYE

Arlene Soete	VOTING AYE
Ralph Morales	VOTING AYE
Michael Goldberg	VOTING AYE

The resolution was thereupon declared duly adopted.

*Discussion:*

Board President Michael Goldberg introduced Assistant Superintendent for Business Paul Defendini and asked for an explanation of the both the Tax Anticipation and Revenue Anticipation Note authorizations. Mr. Defendini stated that each June the district asks that the Board of Education approve the ability to issue these notes in case of a delay in receiving state aid and revenue payments. It provides an opportunity for the district to float short term debt obligations in order to continue to pay its bills. In the past dozen years, the Board has approved the use of these financial instruments; however, the district has never actually issued Tax Anticipation or Revenue Anticipation notes.

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

**Authorization to Issue and Sell Revenue Anticipation Notes**

**REVENUE ANTICIPATION NOTE RESOLUTION DATED JUNE 6, 2018 for the period July 1, 2018 through June 30, 2019**

A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE FARMINGDALE UNION FREE SCHOOL DISTRICT, NASSAU AND SUFFOLK COUNTIES, NEW YORK, THE POWER TO AUTHORIZE THE SALE AND ISSUANCE OF NOT TO EXCEED \$15,000,000 OF REVENUE ANTICIPATION NOTES OF SAID SCHOOL DISTRICT IN ANTICIPATION OF THE COLLECTION OF REVENUES TO BE RECEIVED AS STATE AID AND STAR PAYMENTS BY SAID SCHOOL DISTRICT FROM THE STATE OF NEW YORK IN THE 2018-2019 FISCAL YEAR OF SAID SCHOOL DISTRICT.

BE IT RESOLVED, by the Board of Education of Farmingdale Union Free School District, Nassau and Suffolk Counties, New York, as follows:

Section 1. The power to authorize the sale and issuance of not to exceed \$15,000,000 of revenue anticipation notes of the Farmingdale Union Free School District, Nassau and Suffolk Counties, New York, including renewals thereof, in anticipation of revenues to be received by said School District as State Aid and STAR payments from the State of New York during the 2018-2019 fiscal year of said School District, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said President of the Board of Education, pursuant to the Local Finance

Law.

Section 2. This resolution shall take effect immediately on July 1, 2018.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Suzanne D'Amico	VOTING AYE
Mario Espinosa	VOTING AYE
Anthony Giordano	VOTING AYE
Kathy Lively	VOTING AYE
Arlene Soete	VOTING AYE
Ralph Morales	VOTING AYE
Michael Goldberg	VOTING AYE

The resolution was thereupon declared duly adopted.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Morales, Vice President
<b>SECONDER:</b>	Anthony Giordano, Trustee
<b>AYES:</b>	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

**Approval of  
Policy #5405,  
Student  
Wellness**

RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy No. 5405, Student Wellness, in accordance with Board Policy 2410.

*Discussion:*

Board President Michael Goldberg introduced Assistant Superintendent for Human Resources and Administration Glen Zakian for a second policy discussion of Policy 5405, Student Wellness. Mr. Zakian stated that this policy was an expansion of an established policy and had been reviewed by Guercio & Guercio, the school district's legal advisors, the Wellness Committee and the Policy Committee. Additions to the policy include curricular changes that provide a link between activity and nutrition.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Morales, Vice President
<b>SECONDER:</b>	Mario Espinosa, Trustee
<b>AYES:</b>	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

**Public  
Participation**

Board President Michael Goldberg opened the meeting for the second public participation.



Mr. Capobianco asked if the Response to Intervention Plan would include behavior intervention components. He asked for a meeting with Dr. Ripley to review Regents results. Mr. Capobianco also provided a seedling from a Howitt Middle School tree to Mr. Lorentz.

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

Motion carried 7-0.

The meeting was adjourned at 10:00 p.m.

---

Mary E. Rogers, District Clerk