



Farmingdale School District

DATE: August 27, 2019

KIND OF MEETING: Special Meeting

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

MEMBERS PRESENT: Mr. Goldberg, Mrs. D'Amico, Mr. Espinosa, Mr. Giordano, Mrs. Lively, Mr. Morales, Mrs. Soete

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

Call to Order

Board President Michael Goldberg called the meeting to order at 6:20 p.m. in the A. Terry Weathers Board Room in the Howitt Middle School. Mr. Goldberg welcomed those present and announced that the Board of Education was 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 should 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.

Pledge of Allegiance

Public Participation

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

Consideration of Consent Agenda Motion made by Ms. D'Amico, seconded by Mrs. Lively, that the Consent Agenda consisting of Items I (a-d), II (a-b), approved as a whole with action recorded separately.

Items for Action

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Vice Chairman
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

**Approval of
a Consultant
Services
Contract
with Lea
Mercantini
Leibowitz**

RESOLVED, that the Farmingdale School District Board of Education approve a Consultant Services Contract with Lea Mercantini Leibowitz for elementary and middle school staff development and to authorize the Board President to sign the appropriate agreement.

**Approval of
an
Agreement
with
Challenge
Day**

RESOLVED, that the Farmingdale School District Board of Education approve an Agreement with Challenge Day to provide the Challenge Day Program at Farmingdale High School and to authorize the Board President to sign the appropriate agreement.

**Approval of
the 2019-20
District
Comprehensive
Improvement
Plan (DCIP)**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the 2019-20 District Comprehensive Improvement Plan

**Approval of
the 2019-20
School
Comprehensive
Education
Plan (SCEP)**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the 2019-20 School Comprehensive Education Plan.

Superintendent's Report

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Vice Chairman
SECONDER:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Personnel Items – Instructional

Instructional: Appointments / 2019-2020 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 / 2019-2020", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

Instructional: Rescind Appointments / Regular Substitutes 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: "Rescind Appointments / Regular Substitutes", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

Instructional: Appointments / Regular Substitutes 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 / Regular Substitutes", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

Instructional: Appointment / Part Time 2019-2020 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 / Part-time 2019-2020", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget. Part time positions are annual appointments.

Instructional: Appointments / Hourly Project Read Positions 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: Hourly Project Read Positions", at the stated rate per hour, in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget. Part time positions are annual appointments.

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: Change in Assignment / CSEA Clerical 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: "Change in Assignment / CSEA Clerical", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

Non-instructional: Resignation / CSEA RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept a non-instructional certified personnel action: "Resignation", effective on the date noted hereon and for the reason stated.

Non-instructional: Leave of Absence - CSEA RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept a non-instructional certified personnel action: "Leave of Absence - CSEA", effective for the dates noted hereon and for the reason stated.

Non-Instructional: Appointment / Confirmation of Start Date - CSEA 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 / Confirmation of Start Date - CSEA", in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

Non-instructional: Resignation / TASM RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept a non-instructional personnel action: "Resignation / School Lunch Program", effective on the dates noted hereon and for the reasons stated.

Non-instructional: Changes in Assignment / 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 schedule of non-instructional, personnel actions: "Changes in Assignment / TASM", in accordance with Nassau County Civil Service

Commission regulations. Appointment does 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. Appointments do not exceed the number of positions authorized in the budget.

Non-instructional: Resignation / School Lunch Program RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept a non-instructional personnel action: "Resignation / School Lunch Program", effective on the date noted hereon and for the reason stated.

Non-instructional: Appointment of On-Call, Per Diem Substitute School Monitors 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 School Monitors", subject to termination at any time.

Non-instructional: Appointment of 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-competitive, non-instructional personnel actions: "Appointments of On Call, Per Diem Substitute Teacher Aides", subject to termination at any time.

Non-instructional: Appointment of On Call Per Diem Substitute Food Service Helper 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 of On Call, Per Diem Substitute Food Service Helper", 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.

**Executive
Session**

On a motion made by Mrs. D'Amico seconded by Mr. Espinosa, the meeting was moved into executive session for the purpose of board development in accordance with Open Meetings Law.

Motion carried 7-0.

The meeting moved into Executive Session at 6:22 p.m.

Mr. Espinosa excused himself at 9:30 p.m.

On a motion made by Mrs. D'Amico, seconded by Mr. Giordano, the meeting reconvened in public session.

Motion carried 6-0.

The meeting reconvened at 10:00 p.m.

Adjournment

On a motion made by Mrs. D'Amico, seconded by Mr. Giordano, the meeting was adjourned.

Motion carried 6-0.

Meeting adjourned at 10:00 p.m.

Mary E. Rogers, District Clerk