



Farmingdale School District

DATE: November 6, 2019

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, Mrs. Lively, Mr. Morales, Mrs. Soete

MEMBERS ABSENT: Mr. Giordano

OTHERS PRESENT: Mr. Defendini, Dr. Ripley, Mr. Zakian, Dr. Brennan, Dr. Olsen, Mr. Motisi, Richard Guercio, Esq., Reesa Miles, Esq., Christopher Shishko, Esq. (Executive Session Only), Mrs. Rogers

Call to Order The meeting called to order at 6:05 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 Mrs. D'Amico, seconded by Mrs. Soete 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 6:05 p.m.

Meeting reconvened in the Howitt East Cafeteria at 8:10 p.m.

Pledge of Allegiance Board President Michael 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.

Superintendent's Update Board President Michael Goldberg introduced Superintendent of Schools Paul Defendini and asked for his monthly update.

Board of Education Appreciation Board President Michael Goldberg introduced Superintendent of Schools Paul Defendini and asked for his monthly update.

Superintendent Defendini began his report with a special presentation made by students, staff and administrators from the four elementary schools in honor of the tireless and tremendous efforts of the Board of Education trustees. He commented on their support of the work of the administrative team and instructional staff and their continual efforts in budget development, student performance and associated accountability, and the creation of the shared vision of education for the future. Students had created handmade cards and presented their work to each trustee.

Aquatic Center Superintendent of Schools Defendini continued his update with information related to the Aquatic Center. He expressed the administration's frustration with the political wrangling between the state and National Grid related to gas service. He explained that the district's architects and construction management team were working to come up with alternatives. Bids have been rejected; a new bid process is underway. It is anticipated that groundbreaking will take place after the Board of Education approves the bids at the January regular board meeting.

Monthly Report As part of his monthly community and Board update, Superintendent Defendini reported on the work of the thoughtexchange and, specifically, a meeting he had attended at Woodward Parkway Elementary School. He noted that the students had provided extraordinary insight into the future of capital projects for their schools.

Mr. Defendini also reported on the planning work for the Special Olympics program, which will be coming to the Howitt Middle School athletic complex. He noted that Brian Norton, Chairperson for Special Education Grades 9-12 was working closely with this organization.

Family Night in Farmingdale was planned for November 12. The focus on this event is to provide an opportunity for families to unplug and spend time together without distraction. Teachers planned to assign homework on another night. Athletic and club events were not scheduled. Mr. Defendini stated that

the hope is that families, who are often pulled in many different directions, would have the opportunity to connect and build memories.

Presentation: Assistant to the Superintendent for Business Michael Motisi provided an update to the Board of Education on capital projects. He detailed the planned work on bathroom renovations and the disappointment of the bid results. He stated that the central office cabinet had discussed the possibility of a resolution for voter approval at the May, 2020 election related to capital expenditures.

**Capital
Projects
Update**

Mr. Motisi reported that a new playground had been installed at Saltzman East Memorial.

Dr. Brennan reported on the preliminary results from the thoughtexchange as well as the conversations that were occurring at the high school based on feedback from the questionnaire. Dr. Brennan also reported on the excitement at Farmingdale High School over the newly built learning spaces. He noted that the STEAM labs, Humanities classes and Business spaces had received a positive response from students. The popularity of the LAUNCH Lab had exceeded all expectations.

**Public
Participation**

Board President Michael Goldberg opened the meeting for the first public participation. Mr. Capobianco spoke about the work of the Village of Farmingdale Cultural Arts program. He noted that there would be an "Open Mic" night on November 15 and a gingerbread house contest on December 14. Mr. Capobianco reported on his work with the IDA. He asked for information on the energy performance contracts, the status of Bond 2016, the Legislative Action Committee and the Facilities Advisory Committee. Mr. Motisi responded that the district has been working with Johnson Controls and JCI on a second EPC, which may include solar panels. More information would be provided at the December Board of Education meeting. He also stated that the Facilities Advisory Committee would be contacted as the work associated with the thoughtexchange continues. Mr. Defendini stated that the approval of Bond 2016 provides for a maximum borrowing framework.

Board of Education Minutes

Board of Education - Meeting - Oct 2, 2019 8:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Vice Chairman
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, D'Amico, Soete
ABSENT:	Anthony Giordano

Board of Education - Special Meeting - Oct 16, 2019 5:30 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Vice Chairman
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, D'Amico, Soete
ABSENT:	Anthony Giordano

Board Correspondence The Board of Education received an email regarding the potential for additional vaccination legislation; an email regarding high school student ID badge photos, and an email regarding stop arm cameras on buses.

Board Committee Reports Board of Education President Michael Goldberg asked the Board trustees if they had any committee reports.

Trustee Ralph Morales spoke of the loss of Farmingdale PAL volunteer Kevin Emde. He stated that Mr. Emde lived the principles and values that are at the core of the PAL, including good sportsmanship, teamwork, and cooperation. He announced a fundraiser for the Emde Family.

Mrs. D'Amico reported on the work of the Policy Committee. She stated she had participated in the 8th Grade Interview Event with Dr. Kuhner's 8th grade Home and Career students. She had also attended the Albany Avenue Halloween events, the SEPTA meeting and a suicide prevention workshop sponsored by the YES Community Counseling Center.

Mrs. Soete reported that she had attended the high school PTA meeting, the SEPTA meeting, the Chamber of Commerce Halloween event, and the Dalerettes showcase at the Barclay Center. She also reported that the Senior Halloween Parade was a great success, despite the rainy weather.

Mr. Espinosa and Mr. Goldberg stated that a number of district administrators were in attendance at the Barclay Center event. Daler Pride was evident all around.

Mr. Espinosa reported on the Republic Airport Commission's monthly meeting. He stated that it was a very interesting meeting in that he learned a great deal about the work of the Commission and the airport operations management.

Mrs. Lively reported on the Chamber of Commerce Halloween event and the ribbon cuttings during the past month. She also reported on the Farmingdale Youth Council's program registration and the popularity of their many events.

Consideration of Consent Agenda: Motion made by Mrs. D'Amico, seconded by Mr. Espinosa that the Consent Agenda consisting of Items I (a-e), II (a-c), and III (a-d) be approved as a whole with action recorded separately.

Business Report

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

Acceptance for File of Financial Reports

Acceptance of Claims Auditor Report - September 2019 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Claims Auditor Report for the month of September 2019 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 - June & September 2019 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 months of June & September 2019 pursuant to the authority contained in Section 170.2 of the regulations of the Commissioner of Education.

Acceptance of Revenue and Expenditure Report - June & September 2019 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Revenue and Expenditure Report for the months of June & September 2019 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 the Treasurer's Report - June & September 2019 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the months of June & September 2019 pursuant to the authority contained in Section 170.2 of the Regulations of the Commissioner of Education and in accordance with Board Policy 6600.

Approval of Contracts and Agreements

Approval of Special Education and General 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, 2019 through June 30, 2020 and that the Board President be authorized to sign said contracts.

BROOKVILLE CENTER FOR CHILDREN'S SERVICES, INC
HAUPPAUGE UFSD
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT
POSITIVE BEHAVIOR SUPPORT CONSULTING & PSYCHOLOGICAL RESOURCES, PC
THE CENTER FOR DEVELOPMENTAL DISABILITIES
THE HAGEDORN LITTLE VILLAGE SCHOOL
WEST ISLIP UNION FREE SCHOOL DISTRICT

Approval of a Letter of Agreement with Verizon Corporate Services Group Inc. for 2019-20 RESOLVED, that the Farmingdale Union Free School District Board of Education approve a letter of agreement between the Farmingdale Union Free School District and Verizon Corporate Services Group Inc. for the purpose of producing and exhibiting select sports games and other events for the period July 1, 2019 through June 30, 2020 and that the Board President be authorized to sign said agreement.

Approval of an Agreement with Cullen & Danowski for the Detailed Internal Audit for the 2019/20 School Year RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and Cullen & Danowski for the purpose of the detailed internal audit work for the 2019/20 school year, and that the Board President be authorized to sign said agreement.

Approval of an Amendment to the Standard Form of Agreement with H2M Architects & 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 the purpose of providing architectural and engineering services associated with an Energy Performance Contract, and that the Board President be authorized to sign said agreement.

**Engineers for
an Energy
Performance
Contract**

**Approval of
an
Amendment
to the
Standard
Form of
Agreement
with School
Construction
Consultants
for an
Energy
Performance
Contract**

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 the purpose of providing construction management consulting services associated with an Energy Performance Contract, and that the Board President be authorized to sign said agreement.

**Approval of
Customer
Service
Order Form
with CDW
Government
LLC for
GoGuardian
Licenses**

RESOLVED, that the Farmingdale School District Board of Education approve a customer service order form between the Farmingdale School District and CDW Government LLC for GoGuardian Licenses for chromebooks and to authorize the Board President to sign said customer service order form.

**Approval of
TalkingPoints
Software
Services and
Support
Agreement
for the
2019/2020
school year**

RESOLVED, that the Farmingdale School District Board of Education approve an agreement between the Farmingdale School District and TalkingPoints for the 2019/2020 school year to provide a two-way multi-lingual texting platform that allows for fast, cheap and accessible communication between districts, schools, and teachers with parents and students and to authorize the Board President to sign said agreement.

**Acceptance
of Funds and
Increase the
2019/20
Budget for
the All
County**

WHEREAS, the Board of Education of the Farmingdale Union Free School District accepts \$3,680 for the purpose of student participation in the All County Music Festival.

BE IT RESOLVED, that the Farmingdale Union Free School District will increase the 2019/20 budget in accordance with the fees collected.

**Music
Festival**

**Acceptance
of Funds and
Increase the
2019/20
Budget for
the AP Exam**

WHEREAS, the Board of Education of the Farmingdale Union Free School District accepts \$99,440 for the purpose of providing the AP Exam to students.

BE IT RESOLVED, that the Farmingdale Union Free School District will increase the 2019/20 budget in accordance with the fees collected.

**Approval of
Rejection of
Bid - New
Aquatic
Center at
Weldon E.
Howitt
Middle
School**

WHEREAS, the District issued an advertisement for bids for the New Aquatic Center at Weldon E. Howitt Middle School; and

WHEREAS, the District opened the bids on September 20, 2019, and has reviewed the responses to bid in accordance with law and District Policy; and

WHEREAS, the District has determined that all bids are in excess of the District's budgeted amount for such work and that the rejection of all bids is in the best interest of the District; and

NOW, THEREFORE, BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby rejects all bids that were received for such work and opened on September 20, 2019; and

BE IT FURTHER RESOLVED, that the Board of Education directs the administration to revise the bid specifications as deemed appropriate and to rebid and readvertise the revised bid for the New Aquatic Center at Weldon E. Howitt Middle School.

Items for Action

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

**Approval of
Resolution to
Dispose of
Unused
Ballots / May
21, 2019
Budget Vote
and Election**

RESOLVED, that the Farmingdale Union Free School District Board of Education approves a resolution to dispose of unused ballots from the May 21, 2019 Budget Vote and Election:

WHEREAS, on May 21, 2019, the Farmingdale Union Free School District conducted the "2019-2020 Budget Vote and Election"; and

WHEREAS, the District Clerk is currently in possession of the unused, defective, void and/or spoiled ballots resulting from such "2019-2020 Budget Vote and Election"; and

WHEREAS, Education Law Section 2034(6) provides for the destruction of such unused, defective, void and/or spoiled ballots when a period of six (6) months has elapsed from the date of the "2019-2020 Budget Vote and Election"; and

WHEREAS, six (6) months will have elapsed from the date of such "2019-2020 Budget Vote and Election" on November 21, 2019 and no proceedings have been commenced with regard to such "2019-2020 Budget Vote and Election";

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Farmingdale Union Free School District hereby orders the destruction of all unused, defective, void and/or spoiled ballots resulting from the "2019-2020 Budget Vote and Election."

Approval of an Additional Impartial Hearing Officer RESOLVED, that the Farmingdale Union Free School District Board of Education approve the addition of JEAN LUCASEY to the district's Impartial Hearing Officer rotational list in accordance with Board Policy 4321.8.

5966 : Appointment of an Impartial Hearing Officer Resolved, that the Farmingdale Union Free School District Board of Education appoint JEFFREY GUERRA as Impartial Hearing Officer for an Impartial Hearing for Student No. 904114, to be paid at a compensation rate up to \$100 per hour for Pre-Hearing, Hearing, and Post-Hearing activities and other charges according to Policy No. 4321.08.

Superintendent's Report

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

Personnel Items -- Instructional

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 an instructional personnel actions: "Resignation", effective on the dates

noted hereon and for the reasons stated and to approve the termination of employment.

**Instructional:
Leaves of
Absence 2019
/ 2020** 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 instructional personnel actions: "Leaves of Absence 2019 / 2020", effective for the dates noted hereon and for the reasons stated.

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

**Instructional:
Appointments
/ Committee
on
Unstoppable
Learning** 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 / Committee on Unstoppable Learning". Stipends are contingent upon completion of assignment.

**Instructional:
Appointments
/ 2019-2020
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: "Appointments / 2019-2020 Secondary School Leadership Team." Designations and stipends are in accord with the approved budget.

**Instructional:
Approval of
Curriculum
Committee /
Genre-Com** 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: "Approval of Curriculum Committee / Genre-Com." Stipends are contingent upon completion of assignment.

**Instructional:
Appointment
/ Special
Education
Committee** 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: "Appointment / Special Education Committee." Stipends are contingent upon completion of assignment.

**Instructional:
Appointments
/ Project** 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: Project

Read (Part-time, Hourly Positions) Read (Part-time, Hourly 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: Coaching and Extra Curricular Appointments 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: "Coaching and Extra Curricular Appointments", in accordance with Board Policy 5200. Appointments do not exceed the number of positions authorized in the budget. Stipends are contingent upon completion of assignments.

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: Resignation / CSEA Clerical 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.

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

Non-instructional: Changes in Assignments / 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 Assignments / TASM", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

Non-instructional: Appointments / 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: "Appointments / 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
for the
Purpose of
Retirement /
Food Service**

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 for the Purpose of Retirement / Food Service" effective on the date noted hereon and adopt the corresponding retirement resolution.

**Non-
instructional:
Change in
Assignment /
Food Service
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 non-instructional, personnel action: "Change in Assignment / Food Service Program", in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

**Non-
instructional:
Appointment
/ Security
Aide Part
Time
(Appointment
and
Confirmation
of Start Date)**

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 / Security Aide Part Time (Confirmation of Start Date)", 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 Lifeguards
Grade 1 /
Lifeguard
Trainees**

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 Lifeguards Grade 1 / Lifeguard Trainees", subject to termination at any time.

**Non-
instructional:
Appointment
/ On-Call,
Per Diem
Substitute
Bodily
Hygiene Aide**

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 / On Call, Per Diem Substitute Bodily Hygiene Aide", subject to termination at any time.

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

**Non-
instructional:
Appointment
of On Call
Per Diem
Substitute
Food Service
Helpers**

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 Food Service Helpers", subject to termination at any time.

**Approval of
the
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 October 13, 2019, in accordance with New York State Education Part 200 Regulations.

**Approval of
the
Committee
on Preschool
Special
Education
Placements
Report and
Acceptance**

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 October 13, 2019, in accordance with New York State Education Part 200 Regulations.

**for File of
Said Report**

Items for Discussion

Draft Policy #1500-R, Public Use of School Facilities and Exhibits 1 and 2 *Discussion:*
Board President Michael Goldberg introduced Assistant Superintendent for Human Resources and Administration Glen Zakian and asked for a review of the Policy Committee's work associated with Policy 1500 and the associated Regulation: Public Use of School Facilities. Mr. Zakian and Assistant to the Superintendent for Business Michael Motisi described the work of the Policy Committee related to changes in the fee schedule for the use of district facilities. Fees would be increased under the new schedule for the use of the athletic fields, gymnasiums, classrooms and the new community and competition pools. A new section was added to detail the use of restroom and concession trailers. Mr. Motisi stated that fees for the use of the facilities would also need to be paid on a more-timely basis under the new policy.

RESULT:	DISCUSSED
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Public Participation Board President Michael Goldberg opened the meeting for the second public participation. A resident came forward to say that he has been living in Farmingdale for about two years. He expressed his concerns over the affordability of living on Long Island for the current generations of new homeowners and for the future.

Adjournment On a motion made by Mrs. D'Amico, seconded by Mr. Espinosa, the meeting moved into executive session for the purpose of discussing collective bargaining matters, in accordance with Open Meetings Law.

Motion carried 6-0.

The meeting entered into executive session at 9:30 p.m.

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

Motion carried 6-0.

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

Motion carried 6-0.

The meeting was adjourned at 10:50 p.m.

Mary E. Rogers, District Clerk