



Farmingdale School District

Board of Education Meeting
February 5, 2020

EXECUTIVE SESSION, 6:00 P.M. – A. TERRY WEATHERS BOARD ROOM

It is anticipated that upon a majority vote of the total membership of the Board, a motion to meet in Executive Session to discuss specific litigation, collective bargaining, and personnel issues in accordance with Open Meetings Law will be considered. Following the Executive Session the Board will reconvene in the Howitt East Cafeteria at approximately 8 p.m.

PUBLIC MEETING, 8:00 P.M.

A. Terry Weathers Board Room

The Board of Education is interested in encouraging all members of the public to share their ideas, comments and questions. Public participation opportunities will be available at the beginning and end of this meeting and, as stated in board policy, no person shall speak for more than three minutes and each period of public participation shall be limited to 30 minutes. If you have any questions or concerns regarding matters on the Agenda, it may be important for you to utilize the first public participation opportunity as the Board will act on those items immediately. Charges, complaints or challenges should follow procedures listed under Policies 1400, 1410 and/or 1440, which are included on the materials table. Thank you for your anticipated courtesy and cooperation. The agenda follows:

IN THE EVENT OF FIRE AND/OR IF YOU HEAR THE FIRE BELL, YOU MUST LEAVE THE BUILDING. PLEASE USE THE NEAREST EXIT, WHICH IS TO YOUR RIGHT IN THE BACK OF THIS ROOM.

Call to Order

Pledge of Allegiance

Superintendent's Update

- Monthly Update
- Presentation: Update on Security - Glen Zaklan
- Presentaion: Portrait of a Graduate- Dr. William Brennan

Public Participation

Board of Education Minutes

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

1. Minutes of Jan 15, 2020 Meeting
2. Minutes of Jan 28, 2020 Executive Session

Board Correspondence

Board Committee Reports

Consideration of Consent Agenda:

Motion made by _____, seconded by _____ that the Consent Agenda consisting of Items I (a-k), II (a-g), and III (a-d) be approved as a whole with action recorded separately.

I. Business Report

a. Acceptance for File of Financial Reports

1. Acceptance of the Extra Curricular Report - December 2019
2. Acceptance of the Claims Auditor Report - December 2019
3. Acceptance of the Revenue and Expenditure Report - December 2019
4. Acceptance of the Treasurer's Report - December 2019

b. Approval of Contracts and Agreements

1. Approval of Special Education and General Education Contracts
2. Approval of Health & Welfare Services Agreements for Resident Students Attending Non Public Schools Outside of the District for the 2019/20 School Year (Bay Shore, North Merrick & West Islip)
3. Approval of a Licensing Agreement for the Use of Hofstra University Facilities for the June 23, 2020 Farmingdale High School Commencement Ceremony
4. Approval of a Consent Agreement for Remote Electronic Device Access Between the Suffolk County Police Department, the Suffolk County Department of Fire, Rescue and Emergency Services

c. Approval of Transfer of Funds - February 2020

d. Approval of Tuition Rates for Non-Resident Students Attending Public Schools for the 2018/19 School Year

e. Acceptance of Funds and Increase the 2019/20 Budget for Participation In PTA Arts-in-Education

f. Approval of a Variance to Board Policy 1500 to Waive Fee Schedule for the Town of Oyster Bay Drama Club's Rehearsal & Play to be held at Farmingdale High School on May 6, 2020 through May 8, 2020

g. Approval of Award of Bid to Hirsch and Company, LLC for the New Aquatic Center Contract P- Plumbing Work at Weldon E. Howitt Middle School

h. Approval of Award of Bid to Thermo Tech Combustion, Inc. for the New Aquatic Center Contract H- Heating Ventilation and Air Conditioning Work at Weldon E. Howitt Middle School

i. Approval of Award of Bid to Cooper Power and Lighting Corp. for the New Aquatic Center Contract E- Electrical Work at Weldon E. Howitt Middle School

j. Approval of Award of Bid to Construction Consultants of Long Island, Inc., for the New Aquatic Center Contract G - General Construction Work at Weldon E. Howitt Middle School

k. Approval of Rejection of Bid - New Aquatic Center at Weldon E. Howitt Middle School Contract SP- Swimming Pool Work

II. Items for Action

- a. Acceptance of the Recommendation of Honorees on the Farmingdale Wall of Fame for 2020
- b. Approval of the District Calendar for 2020 - 2021
- c. Approval of Policy and Regulation #8630, Computer Resources and Data Management
- d. Approval of Declaration of Obsolete Library Books
- e. Approval of an Amendment to the Stipulation of Settlement and Release with the Student Named in Executive Session
- f. Approval of a Memorandum of Agreement with the CSEA Clerical/Custodial Unit Regarding the 2020-21 Holiday Schedule
- g. Approval of the Revised Decision Making Plan

III. Superintendent's Report

- a. Personnel Items -- Instructional
- b. Personnel Items -- Non-Instructional
- c. Approval of the Committee on Special Education Placements Report and Acceptance for File of Said Report
- d. Approval of the Committee on Preschool Special Education Placements Report and Acceptance for File of Said Report

IV. Items for Discussion

1. Draft Policy #1800, Gifts from the Public
2. Draft Policy #5605, Voter Registration for Students

Public Participation

Adjournment



Mary E. Rogers, District Clerk

Board of Education

50 Van Cott Ave
Farmingdale, NY 11735

Meeting: 02/05/20 08:00 PM
Department: Assistant Supt for Human Resources and Admin

Category: Discussion
Prepared By: Marie Lovisa

Initiator: Glen A Zakian

Sponsors:

DOC ID: 6086

SCHEDULED

DISCUSSION ITEM (ID # 6086)

Draft Policy #1800, Gifts from the Public

DRAFT #1800

GIFTS FROM THE PUBLIC

The Board of Education may accept, on behalf of and for the school district, any bequest or gift of money or property provided it is made within the statutory authority granted to school districts and has received the approval of the Board.

All gifts made to the schools or the district, including solicitations made through online fundraising websites (e.g., GoFundMe, YouCaring, DonorsChoose, etc.), become the property of the Board and are considered gifts to the district as a whole and not to a particular school.

The appropriate use of all donations will be the sole responsibility of the Board of Education.

The final determination as to whether a gift will be accepted is within the discretion of the Board of Education. Therefore, a prospective donor should consult with administration prior to raising funds, obtaining gifts or making a donation to discuss any issues presented, including, but not limited to the fact that under some circumstances, in order to effectuate the purpose of a donation, advance planning by administration will be necessary. Donations should be made a sufficient period of time in advance in order to enable the District to properly evaluate and plan the implementation of same.

As is aforementioned, the Board of Education reserves its right to accept and/or reject any gift. However, the Board provides the following guidelines, that gifts to the District:

- 1. Will have a purpose consistent with Board rules, regulations and policies;
- 2. Will not require additional staff;
- 3. Will not be accepted if the Board is obliged to assume continuing program, staffing or financial responsibility when the gift or grant funds are exhausted;
- 4. Will neither place restrictions on the school programs nor be inappropriate, inequitable or harmful to the best education of the students;
- 5. Will not result in undesirable or hidden costs to the school system;
- 6. Will only be accepted under circumstances deemed appropriate by the Board;
- 7. Will be offered by a donor acceptable to the Board;
- 8. Must not benefit a particular or named individual or individuals;
- 9. Will not be in conflict with any provisions of public law;
- 10. Shall be formally approved by the Board at a public meeting.

Attachment: Draft Policy #1800 BOE 2-5-20 (6086 : Draft Policy #1800, Gifts from the Public)

If the purpose of the gift is an award or scholarship to a single unnamed student, the determination of the recipient shall be on the basis that all students shall have an equal opportunity to qualify for it and shall not be denied its receipt on the basis of race, color, national origin, creed, religion, marital status, gender, age, disability, military status, genetic predisposition, carrier status or sexual orientation.

Any gift rejected by the Board of Education shall be returned to the donor or his/her estate within 60 days together with a statement indicating the reasons for the rejection of such gift. All donations made to the District are not refundable.

Cross Ref:

#5800, Student Awards and Scholarships

#5251, Fund Raising Activities

Ref:

[Education Law #1709\(12\)](#)

Adoption Date: April 6, 2005

Attachment: Draft Policy #1800 BOE 2-5-20 (6086 : Draft Policy #1800, Gifts from the Public)

Board of Education

50 Van Cott Ave
Farmingdale, NY 11735

Meeting: 02/05/20 08:00 PM
Department: Assistant Supt for Human Resources and Admin

Category: Discussion
Prepared By: Marie Lovisa

Initiator: Glen A Zakian

Sponsors:

DOC ID: 6087

SCHEDULED

DISCUSSION ITEM (ID # 6087)

Draft Policy #5605, Voter Registration for Students

VOTER REGISTRATION FOR STUDENTS

The Board of Education believes that getting young people involved in the election process helps to secure the future of democracy by preparing young people to be educated, engaged voters who have formed the habit of voting and contributing to civic life early.

In an effort to promote student voter registration, the Board directs the Superintendent or his/her designee to offer all students who are at least 16 years old (but will not be 18 years old by the next election) the opportunity to register. These students must be otherwise qualified to register to vote. These pre-registrations will be automatically registered upon reaching the age of eligibility following verification of the person’s qualifications and address.

The district will do so by offering registration materials through homeroom/other required classes at different times during the year.

Students who do not wish to pre-register to vote do not have to do so. There will be no penalty (including participation grades or credits) for choosing not to do so.

Ref: Election Law § 5-507

Adoption date:

Attachment: Draft Policy #5605 BOE 2-5-20 (6087 : Draft Policy #5605, Voter Registration for Students)