



Farmingdale School District

DATE: January 15, 2020

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. 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 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 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 7-0

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

At 6:25 p.m., Dr. Ripley, Mr. Zakian, Dr. Brennan, Dr. Olsen, Mr. Motisi, Mr. Guercio, Ms. Miles and Mrs. Rogers entered into Executive Session. Mr. Shishko entered at 6:30 p.m.

Meeting reconvened in the Howitt East Cafeteria at 8:00 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

Monthly Update Board President Michael Goldberg introduced Superintendent of Schools Paul Defendini and asked for his monthly update. Mr. Defendini provided details regarding the May 17, 2020 Special Olympics event, which will be hosted at the Howitt Middle School Athletic Complex. He provided an update on the Aquatic Center and the end of National Grid's moratorium on gas service. Finally, he stated that the district's Business Office was in the early stages of building the 2020-2021 budget. Assistant to the Superintendent for Business Michael Motisi and his staff were preparing for the March budget hearings and eventual May 19, 2020 Budget Vote and Election.

Presentation: Update on the New LAUNCH Lab- Dr. William Brennan Board President Michael Goldberg introduced Assistant Superintendent for Innovation and Organizational Development Dr. William Brennan. Dr. Brennan provided an update to the Board of Education on the Farmingdale High School L.A.U.N.C.H. (Learners Accessing Unique New Channels of Help.) Lab, a 2019-2020 initiative that provides learning supports for students across the curricular areas. He, along with Principal Dr. Samuel Thompson, teachers Diana Rossi and Kathleen Danyko and high school students, provided an overview of the development of the program, including feedback received from the Schools of Opportunity Program on building and expanding student supports, allowing for student self-assessment and awareness of educational goals. Mrs. Rossi described the connections and remediation opportunities available to students in a flexible, unbiased multidisciplinary environment. School social workers, deans and school counselors work with students in the lab to provide support in a welcoming environment. LAUNCH leaders are providing informal supports to their peers, assisting with test prep, essay writing, tutoring and social interactions. Dr. Brennan concluded the presentation with a summary of the increasing student engagement and plans for the 2020-2021 school year.

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

Board of Education Minutes

Board of Education - Special Meeting - Nov 22, 2019 4:30 PM

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

Board of Education - Meeting - Dec 4, 2019 8:00 PM

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

Board Correspondence Board President Michael Goldberg asked the District Clerk if the Board had received any correspondence. Mrs. Rogers reported that the Board had received a letter from the family of a former Farmingdale administrator, a letter regarding a bathroom renovation bid, an email from a parent regarding an on-going CSE issue, and a response from Assemblyman Stern regarding our correspondence related to the HPV vaccine legislation.

Board Committee Reports Board President Michael Goldberg opened the meeting for board trustee committee reports.

Mrs. Soete began with a report on the concerts and PTA meetings she and the other trustees had attended during the month of December and early January. She highlighted the Deck the Halls Breakfast, as organized by Mrs. Kelly, and the Northside Key to Success events. Mrs. Soete stated that she is proud to be able to support the many programs and events that are part of this wonderful school community.

Mrs. Lively reported that she had attended the Howitt Middle School Honor Society induction ceremony, which included 100 student honorees. She went on to announce that the Farmingdale Youth Council community service scholarship applications would be accepted through March 16. Mrs. Lively spoke of an internet safety program, which would be presented on February 25 at the Howitt Middle School. She provided information on the events and activities of the Chamber of Commerce and spoke of the importance of the connections between the school district and local businesses in the internships that are available to our high school students. Mrs. Lively reported on the work of the Legislative Action Committee and its upcoming trip to Albany to visit with our elected officials. She directed all to the legislative proposal brochure, which is on the district's website. The LAC has focused its efforts on four key components of our work: sustainable funding, school safety, mental health and supports for shifting student needs.

Mr. Goldberg concluded the Committee Reports with congratulations to the Farmingdale Varsity Cheer Competition team for all of their successes this year.

Consideration of Consent Agenda:

Motion made by Mrs. D'Amico, seconded by Mrs. Lively that the Consent Agenda consisting of Items I (a-k), II (a-e), 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:	Kathy Lively, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Acceptance for File of Financial Reports

Acceptance of Treasurer's Report - November 2019 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the month of November 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 Revenue and Expenditure Report - November 2019 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Revenue and Expenditure Report for the month of November 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 Extra Curricular Report - November 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 month of November 2019 pursuant to the authority contained in Section 170.2 of the regulations of the Commissioner of Education.

Acceptance of Claims Auditor Report - RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Claims Auditor Report for the month of November 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.

**November
2019**

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.

CHRISTINE BAUDIN, M.S., CCC-SLP
EDUCATION AT MATHER d/b/a ST. JAMES TUTORING
GLEN COVE CITY SCHOOL DISTRICT
SOUTH HUNTINGTON UNION FREE SCHOOL DISTRICT

Approval of Special Education SEDCAR Contracts RESOLVED, that the Farmingdale UFSD Board of Education approve the following contracts for Strategic Evaluation Data Collection Analysis and Reporting (SEDCAR) during the 2019-2020 school year and to authorize the Board President to sign said contracts.

ALTERNATIVES FOR CHILDREN
BROOKVILLE CENTER FOR CHILDREN'S SERVICES, INC.
THE CENTER FOR DEVELOPMENTAL DISABILITIES
CLEARY SCHOOL FOR THE DEAF
THE HAGEDORN LITTLE VILLAGE SCHOOL
JUST KIDS EARLY CHILDHOOD LEARNING CENTER
MARTIN DE PORRES SCHOOL FOR EXCEPTIONAL CHILDREN, INC.
THE NEW YORK INSTITUTE FOR SPECIAL EDUCATION
VARIETY CHILD LEARNING CENTER

Approval of Health & Welfare Services Agreements for Non Resident Students Attending Non Public Schools in the District for the 2019/20 School Year (Amityville, BayShore, RESOLVED, that the Farmingdale Union Free School District Board of Education approve the Health & Welfare Services Agreements for the following school districts for non-resident students attending non-public schools within the district for the 2019/20 school year, and to authorize the Board President to sign the appropriate agreements:

Amityville, BayShore, Central Islip, Copiague, Deer Park, Hempstead, Lindenhurst, Longwood, New York City, North Babylon, Uniondale, West Babylon, Wyandanch

**Central Islip,
Copiague,
Deer Park,
Hempstead,
Lindenhurst,
Longwood,
New York
City, North
Babylon,
Uniondale,
West
Babylon,
Wyandanch)**

**Approval of
an
Agreement
with
Tools4Ever
ODBC for
the 2019/20
School Year**

RESOLVED, that the Farmingdale School District Board of Education approve an Agreement between the Farmingdale School District and Tools4Ever for ODBC for the purpose of more efficiently managing user account lifecycles and self-service reset password manager for the 2019/20 school year and to authorize the Board President to sign said agreement.

**Approval of
an
Agreement
with Google
LLC for the
2019/20
School Year**

RESOLVED, that the Farmingdale School District Board of Education approve an Agreement between the Farmingdale School District and Google LLC for the purpose of allowing districts utilizing G Suite for Education to participate in an agreement with Google LLC that incorporates Ed Law 2-d language for the 2019/20 school year and to authorize the Board President to sign said agreement.

**Approval of
Health &
Welfare
Service Rates
for the
2019/20
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education adopts a per pupil charge of \$990.22 for Health & Welfare Service Rates for the instruction of non-resident students that attend the public schools of this district for the 2019/20 school year as calculated by the New York State Education Department, pursuant to Section 174 of the Regulations of the Commissioner of Education.

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

WHEREAS, the Board of Education of the Farmingdale Union Free School District accepts \$840 for the purpose of student participation in the All County Art Exhibition.

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

**Approval of
Transfer of
Funds -
January 2020**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a schedule of transfer of funds for the purposes noted.

**Acceptance
of Donation
to the Mark
Piven
Scholarship
Fund**

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank Mr. Mark Piven for a monetary donation to the Mark Piven Scholarship Fund.

**Acceptance
of Donation
to the
Murray
Cantor
Memorial
Scholarship
Fund**

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept, and thank the following individuals for a monetary donation to the Murray Cantor Memorial Scholarship Fund:

Joan M. Barthel, Paul & Sharlene Defendini, Alisa & William Presti, Laura Malone, Debra & Robert Lutz, Barry & Binnece Green, Leslie Sattler, Kathleen Perry, Grace Quinto, Louise Skrzynecki, Maria Lucchi, Mark & Phyllis Shinker, Jane Wind, Barbara Davis, LIDO Advisors, LLC, Laura Cantor, Mary Lou Lysaght, Joanne & Ed Kelly, Howard & Cheryl Blumberg, Robert & Linda Goldhaft, Paul & Carol Miller, Janis Lambert, Hillary & Michael Prada, Jerome & Carole Blumberg, Rosemary & Ronald Pimental, Salvatore & Josephine Pugliese, Diane & Irving Apgar, Robert & Gail Sloane, Josh & Nicole Green, Shelley Kirshenbaum, Jason Blumberg

**Acceptance
of Donation
to the
Community
Assistance
Fund from
Mr. Ryan
Lewis and
RJD Capital**

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank Mr. Ryan Lewis and RJD Capital for a monetary donation to the district's Community Assistance Fund.

**Acceptance
of Donation
to the
Community
Assistance
Fund from
the
Farmingdale
Federation of
Teachers**

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank the Farmingdale Federation of Teachers Retiree Chapter for a donation of funds to the district's Community Assistance Fund.

**Retiree
Chapter**

**Approval of
SEQRA
Determination
Resolution for
HVAC
Replacement
at
Farmingdale
High School**

WHEREAS, the Board of Education of the Farmingdale Union Free School District desires to embark upon a capital improvement project at Farmingdale High School for the HVAC unit replacement at the existing facility; and

WHEREAS, said capital improvement project at Farmingdale High School, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education of the Farmingdale Union Free School District, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project for the HVAC unit replacement at Farmingdale High School is classified as a Type II Action pursuant to Section 617.5 (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Farmingdale Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education of the Farmingdale Union Free School District hereby declares that the HVAC unit replacement at Farmingdale High School is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education of the Farmingdale Union Free School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

**Approval of
SEQRA
Determination
Resolution for
Districtwide
Energy
Performance
Contract -
Phase II**

WHEREAS, the Board of Education of the Farmingdale Union Free School District desires to embark upon an energy performance project at the Albany Avenue Elementary School, Farmingdale High School, Northside Elementary School, Saltzman East Memorial Elementary School, Weldon E. Howitt Middle School-East, Weldon E. Howitt Middle School-West and Woodward Parkway Elementary School; and

WHEREAS, said energy performance project at the Albany Avenue Elementary School, Farmingdale High School, Northside Elementary School, Saltzman East Memorial Elementary School, Weldon E. Howitt Middle School-East, Weldon E. Howitt Middle School-West and Woodward Parkway Elementary School, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part; and whereas installations of solar energy arrays, where such installations involve 25 acres or less physical alterations on existing parking lots or parking garages are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c), (2) and (14)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education of the Farmingdale Union Free School District, as the only involved agency, has examined all information related to the energy performance project and has determined that the energy performance project at the Albany Avenue Elementary School, Farmingdale High School, Northside Elementary School, Saltzman East Memorial Elementary School, Weldon E. Howitt Middle School-East, Weldon E. Howitt Middle School-West and Woodward Parkway Elementary School is classified as a Type II Action pursuant to Section 617.5 (c)(2) and (14) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Farmingdale Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education of the Farmingdale Union Free School District hereby declares that the energy performance project at the Albany Avenue Elementary School, Farmingdale High School, Northside Elementary School, Saltzman East Memorial Elementary School, Weldon E. Howitt Middle School-East, Weldon E. Howitt

Middle School-West and Woodward Parkway Elementary School is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education of the Farmingdale Union Free School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

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 Third Addendum to the Memorandum of Agreement with CSEA Clerical/Custodial for a One-Time Enhanced Terminal Allowance Payment

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve a third addendum to the Memorandum of Agreement with CSEA Clerical/Custodial for a one-time enhanced terminal allowance payment, and that the Board of Education is hereby authorized to sign said agreement.

Approval of a Second Addendum to the Memorandum of Agreement with the Registered Nurses for a One-Time Enhanced Terminal

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve a second addendum to the Memorandum of Agreement with the Registered Nurses for a one-time enhanced terminal allowance payment, and that the Board President is hereby authorized to sign said agreement.

**Allowance
Payment**

Approval of Policy #2210, Board Organizational Meeting RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy #2210, Board Organizational Meeting in accordance with Board Policy 2410.

Approval of Policy #5110-R, School Attendance Areas Regulation RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy #5110-R, School Attendance Areas Regulation, in accordance with Board Policy 2410.

Approval of Policy #8210.2, Recording of Classes and Meetings RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy #8210.2, Recording of Classes and Meetings, in accordance with Board Policy 2410.

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: Resignations for the Purpose of Retirement / FAAS 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: "Resignations for the Purpose of Retirement / FAAS", effective on the dates noted hereon and to adopt the corresponding retirement resolutions.

Instructional: Resignations for the Purpose of Retirement / FFT 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: "Resignations for the Purpose of Retirement / FFT", effective on the dates noted hereon and to adopt the corresponding retirement resolutions.

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: 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: Appointment / Part Time Position 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 Position", 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 / Temporary Elementary Dean RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve the designation and stipend, "DEAN", for the named teacher in Confidential Schedule A for the period January 16, 2020 to undetermined but not later than June 30, 2020.

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 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

for the Purpose of Retirement / Registered Professional Nurse Retirement / Registered Professional Nurse", effective on the date noted hereon and adopt the corresponding retirement resolution.

Non-instructional: Resignations for the Purpose of Retirement / 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 schedule of non-instructional personnel actions: "Resignations for the Purpose of Retirement / CSEA", effective on the dates noted hereon and adopt the corresponding retirement resolutions.

Non-instructional: Approval of Per Diem Work for Civil Service Retiree 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 Susan Greiner, Civil Service employee retiree for per diem work as determined by the Superintendent of Schools or his designee (not to exceed 20 days prior to June 30, 2020) at the Board of Education approved daily rate.

Non-Instructional: Appointments / Leaves of Absence / 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 non-instructional personnel actions: "Appointments / Leaves of Absence / Appointments" in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

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

Non-instructional: Appointment / Security Aide Part Time (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: Resignations / 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 / TASM", effective on the date noted hereon and for the reason stated.

Non-instructional: Leaves of Absence / 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 accept a schedule of non-instructional personnel actions: "Leaves of Absence / Food Service Program", effective for the dates noted hereon and for the reason stated.

Non-instructional: Appointments / Food Service 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 food service personnel actions: "Appointments / Food Service", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

Non-instructional: Changes 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 schedule of non-instructional, personnel actions: "Changes in Assignment / Food Service Program", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

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

Non-instructional: Appointment / 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 / On Call, Per Diem Substitute Food Service Helper", subject to termination at any time.

Non-instructional: RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District

Appointment / On-Call, Per Diem Substitute School Monitors approve a schedule of non-instructional personnel actions: "Appointments / On-Call, Per Diem Substitute School Monitor", 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 action: "Appointment / On Call, Per Diem Substitute Security Aides", 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 December 1, 2019, in accordance with New York State Education Part 200 Regulations.

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 December 1, 2019, in accordance with New York State Education Part 200 Regulations.

Items for Discussion

District One-Page Draft Calendar for 2020-2021 Board President Michael Goldberg introduced Assistant to the Superintendent for Human Resources and Administration Glen A. Zakian. Mr. Zakian introduced the draft 2020-2021 school year calendar. He noted that school would begin with two conference days on September 1 and 2; students' first day of school would be Thursday, September 3. Labor Day is set for Monday, September 7. He anticipated that the calendar would be shared with the

collective bargaining unit presidents for their review and input prior to the Board of Education's approval.

RESULT:	DISCUSSED
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**Draft Policy
and
Regulation
#8630,
Computer
Resources
and Data
Management**

Assistant Superintendent for Human Resources and Administration Glen A. Zakian provided an overview of changes to Policy and associated regulation for No. 6078, Computer Resources and Data Management. He, and Dr. Brennan, described the updates to the policy which are intended to stress the importance of safety and security in the current digital world, specifically as it related to data storage, the management of passwords, user access, data back-up, disaster protocols and third party vendor agreements. Recommendations had been received from the New York State School Boards Association and were reviewed by district counsel. Mr. Zakian stated that the Policy Committee had provided their own input into the changes and updates.

RESULT:	DISCUSSED
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**Public
Participation**

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

Adjournment

On a motion made by Mrs. D'Amico, seconded by Mr. Espinosa, the meeting moved into Executive Session for the purpose of discussing specific collective bargaining issues in accordance with Open Meetings Law.

Motion carried 7-0

The meeting moved into Executive Session at 9:30 p.m.

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

Motion carried 7-0

The meeting reconvened at 11:00 p.m.

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

Motion carried 7-0.

The meeting adjourned at 11:00 p.m.

Mary E. Rogers, District Clerk