



Farmingdale School District

DATE: September 9, 2020

KIND OF MEETING: Board Meeting

PLACE: Virtual Meeting – www.farmingdaleschools.org

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., Christopher Sushko, Esq (Executive Session Only), Eric Levine, Esq., Mrs. Rogers

**Pledge of
Allegiance**

Meeting called to order at 6:00 p.m. by Mr. Goldberg, President of the Board of Education. In accordance with Governor Cuomo's Executive Order related to temporary modifications to Public Officers Law, the meeting was conducted in a virtual format to allow for the uninterrupted continuation of our important work. The Board meeting notice indicated that access to the meeting would be posted on the district's website at www.farmingdaleschools.org and a live feed would be available on www.youtube.com.

Motion made by Mrs. D'Amico, seconded by Mrs. Soete, to meet in executive session to discuss specific personnel matters in accordance with Open Meetings Law. Motion carried 7-0

Meeting recessed for executive session at 6:00 p.m. Meeting reconvened in public session at 8:00 p.m. Board President Michael Goldberg opened the meeting with the following statement:

Pursuant to Executive Order 202.1 (and subsequent orders closing District schools) issued by the Hon. Andrew M. Cuomo, Governor of the State of New York, signed March 12, 2020, and due to the concerns of the Board of Education for the Health and Safety of the community emanating from the current COVID-19 pandemic, there would be no in-person public access to the board meeting and instead the meeting would be live streamed and recorded. Access to the live stream could be had by accessing the school district's website for a link that will bring you to a youtube site and the recording of the meeting can be accessed on www.farmingdaleschools.org. In addition, the public participation portion of the meeting was suspended by board resolution.

On a motion made by Mrs. D'Amico, seconded by Mr. Espinosa, pursuant to the aforementioned Executive Order, the Board suspended the public participation portion of the meeting and therefore, accordingly, there would be no public participation at this Board meeting.

Motion carried 7-0

Mr. Goldberg continued, stating that the Board of Education was interested in encouraging members of the public to share their ideas, comments and questions. Feedback and questions should be directed to the Board's email account at boe@farmingdaleschools.org. Questions and comments would be responded to by members of the central administrative team and would be publicly reviewed at the next regular Board meeting. Mr. Goldberg thanked everyone for their anticipated courtesy and cooperation. The meeting began with the Pledge of Allegiance.

Superintendent's Update

Monthly Update

Board President Michael Goldberg introduced Superintendent of School Paul Defendini and asked for his monthly update. Mr. Defendini began with a review of the work that had focused the district administrative team as we headed into the reopening of school. He stated that the physical issues associated with the new normal of the delivery of instruction was paramount: setting up classrooms with appropriate social distancing protocols; addressing transportation systems; reviewing food service delivery options; setting up arrival procedures and training staff for temperature and questionnaire methodologies. He stated that the new environment is creating opportunities and challenges; some students are attending school in person, while others prefer to remain in a remote environment. Teachers are adjusting their practices to meet the needs of their charges. He stated that it has not been easy; there are some bumps in the road but that Wednesday, the second day of school for students, felt better than Tuesday and the hope is that we will build on the successes of the day before. Mr. Defendini thanked and congratulated the many employees who have been part of this reimagining of the school system. He stated that he was extraordinarily proud of all members of the Farmingdale Family as we move into this new chapter of 2020. Most important of all, Mr. Defendini stated that it was truly heartwarming to see the students in the buildings again. Board President Michael Goldberg thanked everyone for their part in this tremendous effort.

Board of Education Minutes

Board of Education - Meeting - Aug 5, 2020 8:00 PM

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

Board of Education - Special Meeting - Aug 20, 2020 2:30 PM

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

**Board
Correspondence**

Board President Michael Goldberg asked the District Clerk if there had been any correspondence. Mrs. Rogers reported that the Board of Education had received a series of emails regarding Section 8 decisions on the Fall athletics program. Also received was an email in support of an athletic coach. An email was received regarding safety and other protocols during the November elections; an email was submitted from a parent regarding an on-going CSE issue.

**Board
Committee
Reports**

Board President Michael Goldberg asked the trustees if they had any committee reports. Mr. Espinosa stated that he was pleased to announce that the Farmingdale Public Library had reopened. He reported that Library Director Debbie Podolski had reported that each day is showing more traffic in the library. Mr. Espinosa also reported on his tour of the Republic Airport. He remarked that the airport was losing revenue as they are often the support and facility for movie and television productions.

Mrs. D'Amico reported on the moving up, graduation and other year end celebrations. While each of the programs looked very different, she stated that the joy on the faces of the students and families did not change.

Mrs. Lively reported that the Board trustees had participated in the annual summer end walk throughs of the buildings and facilities. She congratulated the operations and maintenance staff on the work they did to ensure that our facilities were ready for staff arrival on September 1 and student arrival on September 8.

Business Report

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

Approval of Award of Bid

**Approval of
Award of Bid to
the Following
Vendors for
Districtwide
Toilet
Renovations -
Rebid 2
(Contract G1
through G6 -
General
Construction
Work) Mt.**

Legal notices were published to bid on Contract G1 through G6 - General Construction Work for Districtwide Toilet Renovations - Rebid 2.

Bids were received for six prime contracts; **Contract G1** - General Construction Work (Albany Avenue), **Contract G2** - General Construction Work (Northside), **Contract G3** - General Construction Work (Woodward), **Contract G4** - General Construction Work (Saltzman East Memorial), **Contract G5** - General Construction Work (Howitt East & Howitt West), and **Contract G6** - General Construction Work (Farmingdale High School). The attached page identifies the items bid and the unit price awards.

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the AWARD OF BID for Contract G1 through G6 - General Constructions

Olympos Restoration, Inc. (Contract G1 - Albany Avenue and Contract G3 - Woodward Parkway) Renu Contracting & Restoration, Inc. (Contract G2 - Northside and Contract G4 - Saltzman East Memorial) Construction Consultants/L.I., Inc. (Contract G5 - Howitt and Contract G6 - Farmingdale High School)

Work for Districtwide Toilet Renovations - Rebid 2 to the following vendors at their per unit price, these companies being the lowest responsible bidder meeting specifications at the bid opening on July 22, 2020:

Mt. Olympos Restoration, Inc. (Contract G1 - Albany Avenue and Contract G3 - Woodward Parkway)

Renu Contracting & Restoration, Inc. (Contract G2 - Northside and Contract G4 - Saltzman East Memorial)

Construction Consultants/L.I., Inc. (Contract G5 - Howitt Middle School East & West and Contract G6 - Farmingdale High School)

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

Acceptance for File of Financial Reports

Acceptance of the Claims Auditor Report - July 2020

RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Claims Auditor Report for the month of July 2020 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 the Revenue and Expenditure Report - July 2020

RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Revenue and Expenditure Report for the month of July 2020 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 - July 2020

RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the month of July 2020 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 Agreement with Mt. Olympos Restoration, Inc. for the Districtwide

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and Mt. Olympos Restoration, Inc. - General Construction Work (Contract G1 - Albany Avenue and Contract G3 - Woodward Parkway) for services pertaining to the districtwide toilet renovations project, and to authorize the Board President to sign the appropriate agreement.

**Toilet
Renovations -
General
Construction
Work
Contract G1 -
Albany
Avenue
Elementary
School and
Contract G3 -
Woodward
Parkway
Elementary
School**

**Approval of a
Health &
Welfare
Services
Agreement for
Resident
Students
Attending Non
Public Schools
Outside of the
District for the
2019/20 School
Year
(Hempstead)**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Health & Welfare Services Agreement with the following school district for resident students attending non-public schools outside of the district for the 2019/20 school year, and to authorize the Board President to sign the appropriate agreement.

(Hempstead)

**Approval of
Agreement
with Renu
Contracting &
Restoration,
Inc. for the
Districtwide
Toilet
Renovations -
General
Construction
Work
Contract G2 -
Northside
Elementary
School and
Contract G4 -
Saltzman East
Memorial
Elementary
School**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and Renu Contracting & Restoration, Inc. - General Construction Work (Contract G2 - Northside and Contract G4 - Saltzman East Memorial) for services pertaining to the districtwide toilet renovations project, and to authorize the Board President to sign the appropriate agreement.

Approval of Agreement with Construction Consultants/L.I., Inc. for the Districtwide Toilet Renovations - General Construction Work Contract G5 - Howitt Middle School East & West and Contract G6 - Farmingdale High School

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an agreement between the Farmingdale Union Free School District and Construction Consultants/L.I., Inc. - General Construction Work (Contract G5 - Howitt Middle School East & West and Contract G6 - Farmingdale High School) for services pertaining to the districtwide toilet renovations project, and to authorize the Board President to sign the appropriate agreement.

Acceptance of a Donation to the William J. Geandomenico Memorial Scholarship Fund

RESOLVED, that the Farmingdale Union Free School District Board of Education accept the donation to the William J. Geandomenico Memorial Scholarship Fund, and to acknowledge and thank Mrs. Anne-Marie Geandomenico for a monetary donation to the William J. Geandomenico Memorial Scholarship Fund.

Approval of Change Order #1 with Construction Consultants of Long Island, Inc., for General Construction Work Associated with the Aquatic Center at Howitt Middle School

RESOLVED, that the Farmingdale Union Free School District Board of Education accept Change Order #1 to Construction Consultants of Long Island, Inc., for general construction work associated with the Aquatic Center at Howitt Middle School.

This change order has been agreed to by the district's architect and contractor at our request.

Change Order #1
Deduct \$333,545

Acceptance of a Donation to the Community Assistance Fund from the Joseph

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank Mr. Joseph Benincasa and the Joseph Benincasa State Farm Agency, Inc. for a monetary donation to the district's Community Assistance Fund.

**Benincasa
State Farm
Agency, Inc.**

**Acceptance of
Funds and
Increase the
2020/21
Budget for the
Fall Drivers'
Education
Program**

WHEREAS, the Farmingdale Union Free School District accepts \$48,800 for the purpose of providing a Fall Drivers' Education Program.

BE IT RESOLVED, that the Farmingdale Union Free School District Board of Education authorizes an increase in the 2020/21 budget in accordance with the fees collected.

**Approval of
Declaration of
Obsolete
Equipment -
September
2020**

RESOLVED, that the Farmingdale Union Free School District Board of Education declare the attached items as obsolete and disposed of in accordance with Board Policy 6900.

**Approval of a
Contract with
MTI
Production**

RESOLVED, that the Farmingdale School District Board of Education approve a production contract with MTI Production for the Farmingdale High School's Fall performance of Disney's Beauty and the Beast and to authorize the Board President to sign the appropriate agreement.

**Approval of
Rejection of
Bid - Reeds,
Mouthpieces
& Supplies**

WHEREAS, the District issued an advertisement for bids for Reeds, Mouthpieces & Supplies; and

WHEREAS, the District opened the bids on July 30, 2020, 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 July 30, 2020; and

BE IT FURTHER RESOLVED, that the Board of Education hereby rejects all bids the district received for Reeds, Mouthpieces & Supplies which are on file with the district.

**Approval of
Educational
Bus/Bethpage
Piggybacking
Resolution**

WHEREAS, the Farmingdale Union Free School District ("Farmingdale") has entered into a transportation contract dated June 30, 2020 with Educational Bus Inc. (the "Contract"); and

WHEREAS, Education Law § 305(14)(g) authorizes the Bethpage Union Free School District ("Bethpage") to enter into a piggyback contract with another school district that transports students pursuant to a contract with a private transportation contractor;

and

WHEREAS, certain Bethpage students are eligible for transportation to locations outside of the Bethpage Union Free School District and Educational Bus Inc. transports Farmingdale students to such locations pursuant to the terms of the Contract, and such routes are set forth in Attachment "A";

NOW, THEREFORE, BE IT RESOLVED, that Farmingdale's Board of Education hereby approves an arrangement in which Bethpage enters into a piggyback contract with Educational Bus Inc. to provide transportation to certain Bethpage students covered under the routes set forth in Attachment "A" pursuant to the same terms and conditions of the Contract, subject to a formal resolution of Bethpage's Board of Education approving same and full execution of a contract between Educational Bus Inc. and Bethpage.

**Approval of
Special
Education and
General
Education
Contracts
July 1, 2020 -
June 30, 2021**

RESOLVED, that the Farmingdale UFSD Board of Education approve the following contracts for Special Education and General Education services for the period July 1, 2020 through June 30, 2021 and that the Board President be authorized to sign said contracts.

A STEP AHEAD HOME SERVICE, INC.
CHRISTINE BAUDIN, M.S., CCC-SLP
CLEARY SCHOOL FOR THE DEAF
HENRY VISCARDI SCHOOL
HICKSVILLE UNION FREE SCHOOL DISTRICT
ITUTOR.COM
MARTIN DE PORRES SCHOOL
NORTH MERRICK UFSD
SMITHTOWN CENTRAL SCHOOL DISTRICT
STONY BROOK PSYCHIATRIC SERVICES, UFPC
WESTBURY UNION FREE SCHOOL DISTRICT

**Approval of a
Special
Education and
General
Education
Contract July
1, 2020 -
August 11,
2020**

RESOLVED, that the Farmingdale UFSD Board of Education approve the following contract for Special Education and General Education services for the period July 1, 2020 through August 11, 2020 and that the Board President be authorized to sign said contract.

PLAINEDGE SCHOOL DISTRICT

Items for Action

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

Appointment of the Committee on Special Education/Preschool RESOLVED, that the Farmingdale Union Free School District Board of Education appoint members to the Committee on Special Education and Committee on Preschool Special Education in accordance with Board Policy 4321.14.

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

Approval of a Cabinet Vacation Day Resolution **WHEREAS**, the Board of Education of the Farmingdale Union Free School District (the "Board") employs Assistant Superintendents and Assistants to the Superintendent who are not represented by a recognized employee organization pursuant to the New York State Public Employees' Fair Employment Act; and

WHEREAS, such employees are not parties to collective bargaining agreements and, therefore, have their terms and conditions of employment established by action of the Board of Education; and

WHEREAS, as a result of the Covid-19 pandemic, such employees were required to work during spring and/or other recess periods during the 2019/2020 school year; and

WHEREAS, as a result of the Covid-19 pandemic and the State's directive to file plans for the reopening of schools, the Superintendent of Schools may request such employees to work on days during July and August 2020 in preparation for the reopening of schools, which may conflict with their previously scheduled and approved vacation days; and

WHEREAS, the Board of Education wishes to address the terms and conditions of employment of such employees on a temporary basis related to being required to work during spring and/or other recess periods during the 2019/2020 school year and for working on their vacation days during July and August 2020; and

NOW, THEREFORE, BE IT RESOLVED, for the 2020-2021 school year only, Assistant Superintendents and Assistants to the Superintendent shall be provided with seven (7) additional days of vacation which they may use at any time prior to June 30, 2021, upon prior approval of the Superintendent of Schools. They shall not be compensated for any unused vacation days. Vacation days not used by June 30, 2021 shall be forfeited.

BE IT FURTHER RESOLVED, that in the event the Superintendent of Schools or his designee requests that a Assistant Superintendent or Assistant to the Superintendent work on a day during the period from July 1, 2020 up through and

including August 31, 2020 for the purpose of preparing for the reopening of schools, when such employee has previously scheduled and obtained approval of a vacation day, and such employee agrees to work a full regular workday and actually works a full regular workday, the conflicting vacation day will be credited back to such employee's annually allotted days. However, such employees who work only a partial day shall not receive such credit.

Approval of a Stipulation of Settlement Agreement the Employee Named in Executive Session

RESOLVED, upon the recommendation of the Superintendent of Schools, The Board of Education hereby approves a Stipulation of Settlement Agreement with the CSEA and the employee named in Executive Session and authorizes the President of the Board of Education and the Superintendent of Schools to execute the Stipulation.

Approval of a Memorandum of Agreement with the Farmingdale Association of Administrators and Supervisors

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve a Memorandum of Agreement with the Farmingdale Association of Administrators and Supervisors pertaining to the Covid-19 pandemic and that the Board President is hereby authorized to sign said agreement.

Approval of a Memorandum of Agreement with the Farmingdale Federation of Teachers

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve a Memorandum of Agreement with the Farmingdale Federation of Teachers for July 1, 2020 through June 30, 2021 and that the Board President is hereby authorized to sign said agreement.

Approval of a Memorandum of Agreement with the Farmingdale Federation of Teachers and the Teacher Aides, Bodily Hygiene 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 Federation of Teachers and the Teacher Aides, Bodily Hygiene Aides and School Monitors Unit pertaining to lunch period coverage and that the Board President is hereby authorized to sign said agreement.

Approval of Unaffiliated Benefit Agreement /

RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve unaffiliated benefit agreements for the Supervisor of Transportation for the period July 1, 2020 to June 30, 2021 and to authorize the Board President to sign said agreement. This agreement supersedes prior benefit agreements.

**Supervisor of
Transportation**

Approval of Unaffiliated Benefit Agreement / Maintenance Supervisor II RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve unaffiliated benefit agreement for the Maintenance Supervisor II for the period July 1, 2020 to June 30, 2021 and to authorize the Board President to sign said agreement.

Approval of Unaffiliated Benefit Agreement / School Lunch Manager RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve unaffiliated benefit agreements for the School Lunch Manager for the period July 27, 2020 to June 30, 2021 and to authorize the Board President to sign said agreement.

Superintendent's Report

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

Personnel Items -- Instructional

Instructional: Leaves of Absence 2020 / 2021 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 2020 / 2021", effective for the dates noted hereon and for the reasons stated.

Instructional: Rescind Appointments / 2020-2021 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 / 2020-2021", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

Instructional: Appointments / 2020-2021 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 / 2020-2021", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

Instructional: Appointment / Part time (Change in Assignment) 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 (Change in Assignment) / 2020/2021", 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
/ Part Time
Positions 2020-
2021** 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 / Part-time 2020-2021", 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
Regular
Substitute /
2020-2021** 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 Regular Substitute / 2020-2021", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

**Instructional:
Appointments
/ 2020-2021
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 / 2020-2021 Secondary School Leadership Team." Designations and stipends are in accord with the approved budget.

**Instructional:
Coaching and
Extra
Curricular
Adjustments** 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 Adjustments". Adjustments are made to reconcile program delivery to the delay in the Fall sports season. Payment of extra curricular units are contingent on the start of the athletic season and the direction of the New York State Governor and the Nassau County Section VIII Athletic Association.

**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.

**Instructional:
Appointment
Autumn
Driver
Education
Teacher** 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 Steve Messina to the 2020 Autumn Driver Education program. Salary will be on a per diem basis in accordance with the regulation of the Teachers' contract and the summer school salary schedule, not to exceed 18 days.

**Instructional:
Appointment /
Driver** RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approves the

Education Program appointment of Paul Bruno as Supervisor of the 2020 Autumn Driver Education Program with a salary not to exceed \$5,000.

Personnel Items -- Non-Instructional

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 personnel action: "Resignation / CSEA", effective on the date noted hereon.

Non-Instructional: Leaves 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 approve a non-instructional personnel action: "Leave of Absence - CSEA" in accordance with Nassau County Civil Service Commission regulations.

Non-Instructional: Appointment / 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 / 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 for the Purpose of Retirement - 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 for the Purpose of Retirement", effective on the date noted hereon and adopt the corresponding retirement resolution.

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 schedule of non-instructional personnel actions: "Resignations / TASM", effective on the date noted hereon.

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

Non-instructional: Change 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 non-instructional, personnel actions: "Change 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 / On-Call, Per Diem Substitute Cleaner 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 Cleaner", subject to termination at any time.

Non-instructional: Appointment of On-Call Per Diem Substitute Food Service Worker 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 Worker", 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 August 16, 2020, 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 August 16, 2020, in accordance with New York State Education Part 200 Regulations.

Items for Discussion and Action

Approval of the Board Committee Assignments for the 2020-21 School Year RESOLVED, that the Farmingdale Board of Education adopt the Board of Education Standing Committee Assignments for the 2020-21 school year. Committee Members will serve until a new membership is established.

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

Approval of a Voting Delegate for the 2020 NYSSBA Convention RESOLVED, that the Farmingdale Union Free School District appoint Kathy Lively as voting delegate and Suzanne D'Amico as alternate voting delegate to represent Farmingdale Schools at the Annual Meeting of the New York State School Boards Association October 31, 2020 Convention.

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

Items for Discussion

2020 Proposed NYSSBA Resolutions

RESULT:	DISCUSSED
----------------	------------------

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

Motion carried 7-0

The meeting was adjourned at 8:35 p.m.

Mary E. Rogers, District Clerk