



Farmingdale School District

DATE: July 10, 2019

KIND OF MEETING: Board of Education Meeting

PLACE: 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, Reesa Miles, Mrs. Rogers

Call to Order After a short recess at the end of the Organizational Meeting, the public 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 / Public Hearing for the Smart School Investment Plan

Smart Schools Investment Plan Board President Michael Goldberg introduced Superintendent of Schools Paul Defendini. Mr. Defendini stated that during the June 6, 2019 Board of Education Meeting, the preliminary investment plan for the Smart Schools program had been presented. Dr. William Brennan, Assistant Superintendent for Innovation and Organizational Development, stated that the program requirements included four key components. The district would be utilizing this funding for classroom upgrades, wireless enhancements and equipment purchases. The preliminary plan had been posted on the district's website for 30 days. He stated that we had not received any emails, phone calls or other community feedback. Later in the board meeting, the Board of Education

would be asked to approve the final plan, as outlined in the preliminary work. Mr. Goldberg thanked Dr. Brennan for the team's work associated with this initiative.

Public Participation Board President Michael Goldberg opened the meeting for the first public participation and Public Hearing. A resident requested that camera upgrades include plate-reader technology as an additional security measure. Dr. Brennan suggested that this parent meet with him to review the options available.

Board of Education Minutes

Board of Education - Board of Education Meeting - Jun 5, 2019 8:00 PM

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

Board of Education - Special Meeting - Jun 4, 2019 6:30 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 - Jun 21, 2019 5:30 PM

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

Board Correspondence

Mrs. Rogers reported that the Board of Education had received a letter from a parent regarding a middle school transportation issue

Board Committee Reports

Board of Education President asked the trustees for their monthly committee reports. Mrs. Lively reported on the summer programs available through the Farmingdale Youth Council. She announced that the Chamber of Commerce had provided three scholarships to graduating seniors. The Chamber would be sponsoring a shredding event in the fall.

Mr. Goldberg reported on the moving up and awards ceremonies. He stated that the Class of 2019 Commencement at Hofstra University was wonderful. Mr. Goldberg thanked Superintendent of Schools Paul Defendini for a wonderful year.

Consideration of Consent Agenda

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

After the Board of Education approved the Consent Agenda, Superintendent of Schools Defendini introduced the newly appointed teachers who were in attendance, including Special Education teachers Nancy Pavlic and Brittney DeMaio, elementary teachers Kelly Rice, Jillian Lutz and Jennifer Crowley, and secondary teachers Joseph Franzino, Kat Legato and Courtney Reynolds. He congratulated the teachers on joining Farmingdale Schools and noted that they had survived a comprehensive recruitment effort led by the Human Resources team.

Business Report

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

Acceptance for File of Financial Reports

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

Acceptance of Revenue and Expenditure RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Revenue and Expenditure Report for the month of May 2019 pursuant to the authority contained in 170.2 of the Regulations of the Commissioner of Education and in accordance with Board Policy 6600.

**Report - May
2019**

Acceptance of Treasurer's Report - May 2019 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the month of May 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 Discovery Education Order Form and Standard Terms of Service and License RESOLVED, that the Farmingdale School District Board of Education approve a Discovery Education Order Form and Standard Terms of Service and License and to authorize the Board President to sign the appropriate agreement.

Approval of a Participation Agreement with Suffolk County Community College for the 2019/2020 School Year RESOLVED, that the Farmingdale School District Board of Education approve a Participation Agreement with Suffolk County Community College regarding college credits for the Culinary Arts CTE Pathway Program and the Automotive Industry CTE Pathway Program for the 2019/20 school year and to authorize the Board President to sign the appropriate agreement.

Approval of a License Agreement with SCOPE for the PSAT/SAT Preparatory Program for the 2019-20 School Year RESOLVED, that the Farmingdale School District Board of Education approve a license agreement with SCOPE for the PSAT/SAT Preparatory Program for the 2019-2020 school year and to authorize the Board President to sign the appropriate agreement.

Approval a Letter of Agreement with LIU Post High School Scholars RESOLVED, that the Farmingdale School District Board of Education approve a Letter of Agreement with LIU Post for the LIU High School Scholars Program for the 2019/2020 school year and to authorize the Board President to sign the appropriate agreement.

**Program for
the 2019-20
School Year**

**Approval of
Purchase
Agreement
with Solution
Tree**

RESOLVED, that the Farmingdale School District Board of Education approve a Purchase Agreement with Solution Tree for the purpose of professional development for middle school teachers and to authorize the Board President to sign the appropriate agreement.

**Approval of
a Contract &
Addendum
with MTI
Production**

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

**Approval of
a Special
Education
and General
Education
Contract
Addendum
for the 2018-
2019 School
Year**

RESOLVED, that the Farmingdale UFSD Board of Education approve the following addendum for the 2018-2019 contract with NEW YORK THERAPY PLACEMENT SERVICES, INC. to add the following service and fee schedule during the period of July 1, 2018 through June 30, 2019, and that the Board President be authorized to sign said addendum.

ABA SERVICES BY A BCBA - \$150.00 per hour

**Approval of
a Special
Education
and General
Education
Contract
Addendum
for the 2019-
2020 School
Year**

RESOLVED, that the Farmingdale UFSD Board of Education approve the following addendum for the existing contract with NEW YORK THERAPY PLACEMENT SERVICES, INC. to add the following service and fee schedule during the period of July 1, 2019 through June 30, 2020, and that the Board President be authorized to sign said addendum.

ABA SERVICES BY A BCBA - \$150.00 per hour

**Approval of
Special
Education
and General
Education
Contracts for
the 2019-
2020 School
Year**

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.

ACHIEVE BEYOND
BELLMORE-MERRICK SCHOOL DISTRICT
BROOKVILLE CENTER FOR CHILDREN'S SERVICES, INC. (SCHOOL)
BROOKVILLE CENTER FOR CHILDREN'S SERVICES, INC.
(CONSULTANT)

CENTER FOR DEVELOPMENTAL DISABILITIES, INC.
 CLEARY SCHOOL FOR THE DEAF
 COMPREHENSIVE BEHAVIORAL MEDICAL CARE, PC.
 THE DEVEREUX FOUNDATION
 EI US, LLC d/b/a LEARNWELL
 DONNA GEFFNER, Ph.D., CCC-Sp/A
 THE HAGEDORN LITTLE VILLAGE SCHOOL
 HEALTH SOURCE GROUP, INC.
 HELPING HANDS CHILDREN SERVICES, INC.
 HOPE FOR YOUTH
 INNER LIGHT THERAPEUTIC SERVICES, INC.
 KIDS LEARNING LOFT
 METRO THERAPY, INC.
 MILESTONES IN HOME CARE, INC.
 MILL NECK SERVICES CENTER FOR HEARING HEALTH
 THE REHABILITATION INSTITUTE
 TUTORING FOR LIFE, LLC.
 UNITED CEREBRAL PALSY ASSOCIATION OF NASSAU COUNTY
 WOODWARD CHILDREN'S CENTER

**Approval of
 a Special
 Education
 and General
 Education
 Contract for
 the 2018-
 2019 School
 Year**

RESOLVED, that the Farmingdale UFSD Board of Education approve the following contract for Special Education and General Education services for the period July 1, 2018 through June 30, 2019 and that the Board President be authorized to sign said contract.

GLEN COVE CITY SCHOOL DISTRICT

**Approval of
 an
 Agreement
 with
 Lexmark
 Testing
 Assistant for
 the 2019/ 20
 School Year**

RESOLVED, that the Farmingdale School District Board of Education approve an agreement between the Farmingdale School District and Lexmark Testing Assistant for an online assessment program for grades K-12 for the 2019/20 school year and to authorize the Board President to sign said agreement.

**Approval of
 Standard
 Form of
 Agreement
 with School
 Construction
 Consultants**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Standard Form of Agreement between the Farmingdale Union Free School District and School Construction Consultants for Construction Management Consulting Services for the 2019/20 school year, and that the Board President be authorized to sign said agreement.

**for
Construction
Management
Consulting
Services for
the 2019/20
School Year**

**Approval of
U.S.
Communities
Agreement
with Home
Depot for the
2019/20
School Year**

WHEREAS, Maricopa County, Arizona has made available to other municipalities a contract with Home Depot through U.S. Communities; and

WHEREAS, said contract with Home Depot was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Farmingdale Union Free School District is permitted to utilize said contract in accordance with the term and conditions of the bid requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Farmingdale Union Free School District hereby authorizes purchases from Home Depot in accordance with the requirements of General Municipal Law, section 103.

**Approval of
The Omni
Group
Renewal
Services
Agreement
for the
2019/20
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a Renewal Services Agreement between the Farmingdale Union Free School District and the Omni Group for 403 (b) remitting and compliance services for the 2019/20 school year, and that the Board President be authorized to sign said agreement.

**Approval of
Health &
Welfare
Services
Agreement
for Resident
Students
Attending
Non Public
Schools
Outside of
the District
for the
2018/19**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the Health & Welfare Services Agreement with the following school district for resident students attending non-public schools outside of the district for the 2018/19 school year, and to authorize the Board President to sign the appropriate agreement:

(Manhasset)

**School Year
(Manhasset)**

**Approval of a
Consultant
Services
Contract for
the Universal
Pre-K
Program for
the 2019-2020
School Year
Administrative
Consultant:
Eileen
Lamdan**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a contract between the Farmingdale Union Free School District and Eileen Lamdan for services as the Administrative Consultant for the Universal Pre-Kindergarten program for the 2019-2020 school year and that the Board President be authorized to sign said contract.

**Approval of a
Consultant
Services
Contract for
the Universal
Pre-K
Program for
the 2018-2019
School Year
Administrative
Consultant:
Ellen
Krammer**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a contract between the Farmingdale Union Free School District and Ellen Krammer for services as the Administrative Consultant for the Universal Pre-Kindergarten program for the 2019-2020 school year and that the Board President be authorized to sign said contract.

**Acceptance
of Additional
Funds and
Increase the
2019/20
Budget for
the Summer
Drivers'
Education
Program**

WHEREAS, the Farmingdale Union Free School District accepts an additional \$11,875 for the purpose of providing a Summer Drivers' Education Program.

BE IT RESOLVED, that the Farmingdale Union Free School District Board of Education authorizes an increase in the 2019/20 budget in accordance with the fees collected.

**Approval of
Variance to
Board Policy
1500 for
Farmingdale
Youth**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a variance to Board Policy 1500 to maintain the 2002/03 fee schedule for the 2019/20 school year on behalf of Farmingdale Youth Council, not extended to the member organizations.

**Council for
the 2019/20
School Year**

**Approval of
Cooperative
Bid -
Educational
Data System
for Office
Supplies for
the 2019/20
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education authorize participation in the Island Cooperative Bid for Athletic Supplies, Audio Visual Supplies, Copy Duplicator Supplies, Custodial Supplies, Elementary Science Grade Level Materials List, Elementary Science Supplies, Family/Consumer Science Supplies, File Management, Fine Art Supplies, General Classroom Supplies, Health and Trainer Supplies, Library Supplies, Math Supplies, MSRP Athletic, MSRP Custodial, MSRP Furniture, MSRP Generators, MSRP Green Custodial Products, MSRP Music (Supplies & Equipment), MSRP Tech/AV/Computer/ Interactive Whiteboards, MSRP Athletic Uniforms-Sublimation, MSRP Playground Equipment, MSRP Robotics, Musical Instrument Repair, Office/Computer Supplies, Photography Supplies, Physical Education Supplies, Pianos Lease/Purchase, Rocketry, Science Supplies, Special Needs, Teaching Aids, Technology Supplies, World Languages

The Mechanics of this activity shall be handled by **Educational Data Services** within the framework of its existing agreement with the Farmingdale Union Free School District Board of Education.

The Island Cooperative Nassau County School Districts include: Bellmore, Bellmore-Merrick, Bethpage, Carle Place, East Meadow, East Williston, Elmont, Farmingdale, Franklin Square, Freeport, Garden City, Glen Cove, Great Neck, Herricks, Hewlett/Woodmere, Hicksville, Island Park, Island Trees, Jericho, Lawrence, Levittown, Locust Valley, Long Beach City, Malverne, Manhasset, Massapequa, Merrick, Mineola, North Merrick, North Shore, Oyster Bay/E. Norwich, Plainedge, Plainview, Port Washington, Roslyn, Seaford, Valley Stream HSD, Valley Stream SD, Wantagh, Westbury

The host district for the Island Cooperative bid will be the Clarkstown CSD.

**Approval of
Cooperative
Bid - Long
Island School
Nutrition
Directors'
Association
for the
2019/20
School Year**

WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2019/20 school year, and,

WHEREAS, THE FARMINGDALE UNION FREE SCHOOL DISTRICT is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0, and,

WHEREAS, THE FARMINGDALE UNION FREE SCHOOL DISTRICT wishes to appoint a committee to assume the responsibility for drafting of

specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of THE FARMINGDALE UNION FREE SCHOOL DISTRICT hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that THE FARMINGDALE UNION FREE SCHOOL DISTRICT'S Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that THE FARMINGDALE UNION FREE SCHOOL DISTRICT'S Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, that THE FARMINGDALE UNION FREE SCHOOL DISTRICT'S Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

**Approval of
Variance to
Board Policy
1500 for
Farmingdale
Care for the
2019/20
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve a variance to Board Policy 1500 to maintain the 2006/07 fee schedule for the 2019/20 school year on behalf of Farmingdale Care.

**Authorization
to Award
Bids Based
on Best Value
for the
2019/20
School Year**

RESOLVED, that upon the recommendation of the Superintendent, Farmingdale Union Free School District's Board of Education hereby authorizes the purchase and procurement of apparatus, materials, equipment and supplies and services related to the installation, maintenance or repair of such apparatus, materials, equipment and supplies, the cost of which exceeds \$20,000 on the basis of the "best value" exception to the competitive bidding requirements of the General Municipal Law, and consistent with all other applicable requirements of the General Municipal Law.

**Approval of
Change
Order #6**

RESOLVED, that the Farmingdale Union Free School District Board of Education accept Change Order #6 to Laser Industries, Inc. for various work associated with the athletic complex at Howitt Middle School.

with Laser Industries, Inc. for Various Work Associated with the Athletic Complex at Howitt Middle School

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

Change Order #6
Additional \$416,978

Approval of Declaration of Obsolete Equipment

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.

Acceptance of Donation of Funds to the Community Assistance Fund from the Farmingdale Community Summit Council, Inc.

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

Acceptance of Donation of Services & Materials for Northside's Outdoor Classroom for Students

RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept, and thank Matthew Borgia for a donation of services and materials for Northside's Outdoor Classroom for Students.

Approval of Transfer of Funds - July 2019

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

Items for Action

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

Approval of Policy #5460 and Regulation #5460-R, Child Abuse, Maltreatment or Neglect in a Domestic Setting

RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy #5460 and Regulation #5460-R, Child Abuse, Maltreatment or Neglect in a Domestic Setting in accordance with Board Policy 2410.

Approval of Policy #9620, Child Abuse in an Educational Setting

RESOLVED, that the Farmingdale Union Free School District Board of Education adopt Policy #9620, Child Abuse in an Educational Setting, in accordance with Board Policy 2410.

Approval of Declaration of Obsolete Library Books

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.

Certification of Standard Work Days for Appointed Officials

RESOLVED, that the Farmingdale Union Free School District Board of Education hereby certifies the standard workdays for appointed officials for the 2019-2020 school year and will report the days worked to the New York State and Local Employees' Retirement System based on the district's time keeping system records.

Approval of Expenses Related to District Meetings, Events, Staff Development

RESOLVED, that the Farmingdale Union Free School District Board of Education approve that the expenses related to District Meetings, Events, Staff Development and Designated Awards Ceremonies be approved at the discretion of the Superintendent for the 2019-2020 school year.

**and Designated
Awards
Ceremonies at
the Discretion
of the
Superintendent
for 2019-2020**

Superintendent's Report

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

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 the following instructional personnel action: "Resignation", effective on the date noted hereon and for the reason stated and to approve the termination of employment.

**Instructional:
Resignations
for the
Purpose of
Retirement** 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: "Resignations for the Purpose of Retirement", 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:
Appointment
/ Return
from Leave
of Absence
2018-2019** 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 / Return from Leave of Absence", in accordance with Board Policy 9230. Appointment does not exceed the number of positions authorized in the budget.

**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 of Part Time Positions RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of instructional personnel actions: "Part Time Appointments", 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 Regular Substitute Appointments RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve the following schedule of instructional personnel actions: "Regular Substitute Appointments", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

Instructional: Approval of Summer Per Diem Work for Instructional 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 newly retired instructional personnel, Thomas Ostrom, to serve as transitional per diem staff in the Attendance Office at the daily rate during July and August 2019, limited to twenty (20) days, at the discretion of the Superintendent of Schools and/or his designee.

Instructional: Leave of Absence / Evening High School 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: "Leave of Absence / Evening High School."

Instructional: Appointment / Evening High School 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 / Evening High School", for the 2019-2020 school year at the hourly rate of \$54 per hour.

Instructional: Resignations / Secondary School Leadership Team 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-2019-2020 Secondary School Teacher Leadership Team Members."

Instructional: Affirm RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District

Assignments / 2019 Secondary Summer School approve a schedule of instructional personnel actions: "Affirm Assignments: 2019 Secondary Summer School." Employment to be limited to only those required by enrollment and within the limits established by the legal budgetary requirement. Salary will be on a per diem basis in accordance with the regulation for the teachers' contract and the Summer School salary schedule.

Instructional: Resignation / Extended School Year Program 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: "Resignation - 2019 Extended School Year."

Instructional: Appointments to Extended School Year 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 instructional personnel actions: "Appointments 2019 Extended School Year Program." Salary will be on a per diem basis in accordance with the regulation of the collective bargaining agreement with the Farmingdale Federation of Teachers and the 2019 Summer School salary schedule. Appointments do not exceed the number of positions authorized in the budget.

Instructional: Continuing and Community Education Personnel 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 of Continuing and Community Education Personnel." Appointments do not exceed the number of positions authorized in the budget.

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: Resignation 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 non-instructional personnel action: "Resignation for the Purpose of Retirement", effective on the date noted hereon and to adopt the corresponding retirement resolution.

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 accept a schedule of non-instructional certified personnel actions: "Leaves of Absence - CSEA", effective for the dates noted hereon and for the reasons stated.

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 dates noted hereon.

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: Appointments / Return from Leave 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: "Appointments - Return from Leave 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: RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District

Resignation / TASM accept a non-instructional personnel action: "Resignation - TASM", effective on the date noted hereon.

Non-instructional: Appointment / TASM RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a non-instructional personnel action: "Appointment / TASM", in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

Non-instructional: Resignation / 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 non-instructional personnel action: "Resignation / Food Service", on the date noted hereon.

Non-instructional: Appointment / 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 food service personnel action: "Appointment - Food Service", 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 On-Call, Per Diem Substitute Typist Clerk 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 Typist Clerk", subject to termination at any time.

Non-instructional: Appointment of On-Call, Per Diem Substitute Teacher Aides RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of non-instructional personnel actions: "Appointment of On Call, Per Diem Substitute Teacher Aides", subject to termination at any time.

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

**School
Monitors**

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.

Non-Instructional: Appointment / Leaves of Absence / Appointment 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 / Leave of Absence / Appointment" in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

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 June 9, 2019, in accordance with New York State Education Part 200 Regulations.

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 June 9, 2019, in accordance with New York State Education Part 200 Regulations.

Items for Discussion and Action

Approval of Final Smart Schools **WHEREAS**, the New York State Smart Schools Bond Act of 2014 requires that the Farmingdale Union Free School District ("District") develop a Smart Schools Investment Plan to be submitted to the Smart Schools Review Board;

Investment Plan

WHEREAS, the Board of Education approved a preliminary Smart Schools Investment Plan on June 5, 2019, which has been posted on the District’s website for at least thirty (30) days with an address to which any written comments on the Plan could be sent;

WHEREAS, after providing adequate notice, the Board of Education conducted a hearing on July 10, 2019, which allowed all stakeholders to respond to the preliminary plan;

WHEREAS, following the hearing on July 10, 2019, the District submitted a Smart Schools Investment Plan for Board of Education approval; and

WHEREAS, the District has complied with all requisite legal requirements for development and approval of a Smart Schools Investment Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the District’s Smart Schools Investment Plan and directs that this plan be posted on the District’s website and submitted to the Smart Schools Review Board.

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

Appointment of Attendance Officer RESOLVED, that upon the recommendation of the Superintendent of Schools of the Farmingdale Union Free School District, that the Board of Education appoints Michael Hungerford as the Attendance Officer for the 2019-2020 school year.

Discussion:
Assistant to the Superintendent for Business Michael Motisi noted that the appointment of a School Attendance Officer is usually included as part of the Organizational meeting actions. This year, with the retirement of Thomas Ostrom, this action was moved to the regular meeting agenda as the personnel action needed to be completed prior to the official designation.

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

Authorization to Increase the School RESOLVED, that the Farmingdale Union Free School District Board of Education authorize a \$0.10 increase to the School Lunch Prices and a \$0.05

Lunch Prices and School Breakfast Prices at Farmingdale High School, Howitt Middle School and all Elementary Schools Effective September 1, 2019

increase to the School Breakfast Prices effective September 1, 2019, as outlined on the attachment.

Discussion:

Assistant to the Superintendent for Business Michael Motisi reported that the district had reviewed the expenses and revenue associated with the school lunch program. A small increase in prices during the past several years had protected families from sudden, large increases. This practice has allowed the district to avoid wide swings in school lunch prices.

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

Approval of a Request for an Exemption to the Mandated School Zone Assignment #1

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an exemption to the mandated school zone assignment #1 by reason of a demonstrated personal and/or family hardship in accordance with Board Policy 5110.

Discussion:

Assistant to the Superintendent for Business Michael Motisi provided information on a family's request for an exemption to a mandated school zone assignment based on a specific hardship.

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

Approval of a Request for an Exemption to the Mandated School Zone Assignment #2

RESOLVED, that the Farmingdale Union Free School District Board of Education approve an exemption to the mandated school zone assignment #2 by reason of a demonstrated personal and/or family hardship in accordance with Board Policy 5110.

Discussion:

Assistant to the Superintendent for Business Michael Motisi provided information on a second family's request for an exemption to a mandated school zone assignment based on a specific hardship.

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

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 Ms. D'Amico, seconded by Mr. Espinosa, the meeting was adjourned.

Motion carried 7-0.

The meeting was adjourned at 8:25 p.m.

Mary E. Rogers, District Clerk