



Farmingdale School District

Board of Education Board Meeting
May 6, 2020

EXECUTIVE SESSION, 6:00 P.M.
Virtual Meeting

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

PUBLIC MEETING, 8:00 P.M.

Virtual

Welcome to this evening's meeting of the Board of Education.

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 will be no in-person public access to the aforementioned board meeting and instead the meeting will be live streamed and recorded. Access to the live stream can 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 shall be suspended by board resolution.

PLEASE KNOW THAT THE BOARD OF EDUCATION IS INTERESTED IN ENCOURAGING MEMBERS OF THE PUBLIC TO SHARE THEIR IDEAS, COMMENTS AND QUESTIONS. YOU MAY SEND YOUR FEEDBACK AND QUESTIONS TO US THROUGH OUR EMAIL ACCOUNT: BOE@FARMINGDALESCHOOLS.ORG. QUESTIONS WILL BE PUBLICLY ADDRESSED AT NEXT WEEK'S BOARD MEETING. THANK YOU FOR YOUR ANTICIPATED COURTESY AND COOPERATION.

Call to Order

Pledge of Allegiance

Superintendent's Update

- Monthly Report

Board of Education Minutes

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

1. Minutes of Apr 1, 2020 Board Meeting
2. Minutes of Apr 7, 2020 Special Meeting
3. Minutes of Apr 16, 2020 Executive Session
4. Minutes of Apr 20, 2020 Special Meeting
5. Minutes of Apr 21, 2020 Board Meeting- BOCES Budget Adoption/BOCES Vote
6. Minutes of Apr 21, 2020 Board Meeting- BOCES Budget Adoption/BOCES Vote

Board Correspondence

Board Committee Reports

Consideration of Consent Agenda:

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

I. Business Report

a. Acceptance for File of Financial Reports

1. Acceptance of the Extra Curricular Report - March 2020
2. Acceptance of the Treasurer's Report - March 2020
3. Acceptance of the Claims Auditor Report - March 2020
4. Acceptance of the Revenue and Expenditure Report - March 2020

b. Approval of Contracts and Agreements

1. Approval of a Hofstra MOA for the Universal Pre-K Program for the 2020-2021 School Year
 2. Approval of a Memorandum of Understanding with Hofstra University Regarding Hofstra Student Observers and Student Teachers for the 2020-2021 School Year
 3. Approval of an Agreement with Nassau BOCES for a Regional Summer School Program - Summer 2020
 4. Approval of an Intermunicipal Cooperation Agreement between Farmingdale School District and the Syosset Central School District for Emergency Childcare Services
 5. Approval of a Special Education and General Education Contract
 6. Approval of Contract #35 with Nassau BOCES
 7. Approval of Contract #36 with Nassau BOCES
- c. Acceptance of a Donation to the Andres F. Romay Memorial Scholarship Fund
- d. Approval of the Extension of Award of Bid - Rubbish Removal
- e. Approval of the Extension of Award of Bid - Bagels

II. Items for Action

- a. Approval of Designation of Newspapers
- b. Adoption of the June 9, 2020 Annual Budget Vote and Election Resolution

III. Superintendent's Report

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

Adjournment

Mary E. Rogers, District Clerk