#### PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION 241 South Ocean Avenue Patchogue, New York 11772

Special Meeting
Room 124 Saxton Middle School

PRESIDING OFFICER: Marc A. Negrin

**MEMBERS OF THE BOARD PRESENT AND VOTING:** Diana Andrade, Thomas Donofrio, Kelli Anne Jennings, Jennifer Krieger, Francis Salazar, Bernadette Smith

**OFFICIALS OF THE BOARD PRESENT:** Dennis M. Logan, District Clerk; Gregory Gillen, General/Labor Counsel; Lisa Hutchinson, General/Labor Counsel

**ADMINISTRATIVE STAFF REPORTING:** Donna Jones, Superintendent of Schools, Via the Zoom Application

#### 1. CALL TO ORDER

District Clerk Dennis Logan called the meeting to order at 6:00 p.m.

#### 2. PLEDGE OF ALLEGIANCE

Mr. Negrin led those present in the Salute to the Flag

# 3. ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD OF EDUCATION MEMBERS

District Clerk Dennis Logan administered the Oath of Office to Board of Education members Marc Negrin, Bernadette Smith and Jennifer Krieger for their new terms of office commencing on July 1, 2024 and ending on June 30, 2027.

# 4. DESIGNATION OF PRESIDING OFFICER

Motion offered by Thomas Donofrio, seconded by Diana Andrade to wit: RESOLVED, that the Board of Education hereby designates Marc Negrin as Presiding Officer for the July 11, 2024 Special Meeting of the Board of Education.

Motion carried: 7 – Yes; 0 – No; 0\_- Absent

# 5. PRESIDING OFFICER ASSUMES CONTROL OF THE MEETING

Marc Negrin assumed control of the meeting.

# 6. DESIGNATION OF DISTRICT CLERK PRO-TEM

Motion offered by Thomas Donofrio, seconded by Francis Salazar to wit: RESOLVED, that the Board of Education hereby designates Kelli Anne Jennings to serve as District Clerk Pro-Tem for the remainder of this meeting.

Motion carried: 7 - Yes; 0 - No; 0 - Absent

#### 7. DEPARTURE OF DISTRICT CLERK

District Clerk Dennis Logan departed the meeting at this point.

#### 8. EXECUTIVE SESSION

Motion offered by Diana Andrade, seconded by Francis Salazar to wit: RESOLVED, that the Board of Education hereby enters Executive Session on order to discuss the performance evaluations of the non-affiliated employees and the Superintendent of Schools.

Motion carried: 7 – Yes; 0 – No; 0\_- Absent

# 9. RESUME PUBLIC SESSION

Mr. Negrin called the meeting to order in Public Session at 8:40 p.m.

# 5. ADJOURNMENT

Motion offered by Diana Andrade, seconded by Bernadette Smith to wit: RESOLVED, that there being no further items for discussion, the meeting is adjourned at 8:40 p.m.

Motion carried: 7 – Yes; 0 – No; 0\_- Absent

Respectfully submitted,

Dennis M. Logan District Clerk

Kelli Anne Jennings District Clerk Pro Tem