

**PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
241 South Ocean Avenue  
Patchogue, New York 11772

Business Meeting  
Saxton Middle School Auditorium  
May 24, 2023

**PRESIDING OFFICER:** Kelli Anne Jennings, President

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

**OFFICIALS OF THE BOARD PRESENT:** Dennis Logan, District Clerk; Lisa Hutchinson, General/Labor Counsel; Matthew Mehnert, General/Labor Counsel

**ADMINISTRATIVE STAFF PRESENT AND REPORTING:** Donna Jones, Superintendent of Schools; Lori Cannetti, Assistant Superintendent for Instruction; Joey Cohen, Assistant Superintendent for Instruction, Jessica Lukas, Assistant Superintendent for Pupil Services; Frank Mazzie, School Business Administrator

**1. CALL TO ORDER**

Board of Education President Kelli Anne Jennings called the meeting to order in the Room 124 of Saxton Middle School at 6:00 p.m.

**2. EXECUTIVE SESSION**

Motion offered by Diana Andrade, seconded by Marc Negrin  
to wit:

RESOLVED, that the Board of Education enters Executive Session in order to conduct confidential employment interviews at 6:01 p.m.

Motion carried: 7- Yes; 0 – No

**3. RESUME PUBLIC SESSION**

Board of Education President Kelli Anne Jennings called the meeting to order in Public Session in the Saxton Middle School Auditorium at 7:41 p.m.

**4. PLEDGE OF ALLEGIANCE**

Ms. Jennings led those present in the Salute to the Flag.

**5. SAFETY MESSAGE**

District Clerk Dennis Logan explained the Emergency Evacuation Procedure, the prohibition of smoking on school property and the ground rules for the meeting.

**6. EMPLOYEES OF THE MONTH**

The Board of Education recognized the following as Employees of the Month:

- Steven Viola, Security Guard
- Lauren Varricchio, Special Education Teacher at River Elementary School
- Shaun Carlson, Teacher at Patchogue-Medford High School

**7. PRESENTATIONS**

- A. Michelle Marrone, Director of Director of ENL, Bilingual Education and World Languages 6-12, made a presentation regarding the Seal of Biliteracy.
- B. Catherine Carella-Dean made a presentation regarding the Seal of Civic Readiness and recognized student who participated in the Model UN.

**8. SCHOOL BOARD MEMBER RECOGNITION**

Ms. Jennings recognized the following Board of Education with School Board Recognition Awards from the New York State School Boards Association for participating in events which expand their governance and knowledge skills:

- Jennifer Krieger – Level 1
- Marc Negrin – Level 2
- Diana Andrade – Level 4 – Lifetime Achievement Award

**9. REPORT BY EX-OFFICIO STUDENT MEMBER**

Ex-Officio Student Member provided his monthly report via a PowerPoint Presentation, as he was unable to attend the meeting due to his participation in the Suffolk County Track Championships.

**10. PUBLIC COMMENTS ON PRESENTATIONS AND AGENDA ITEMS**

Members of the audience were given an opportunity to comment on the presentations and Consent Agenda items. None came forward.

**11. CONSENT AGENDA**

**Motion offered by Thomas Donofrio; seconded by Marc Negrin to approve the Consent Agenda, Items A through S, with the exception of items M and N which were removed for separate consideration by Ms. Jennings, as follows:**

A. Approval of Minutes

RESOLVED, that the Board of Education hereby approves the Meeting Minutes for the following Board of Education meetings:

- April 17, 2023 – Work Session Meeting
- April 19, 2023 – Special Meeting – BOCES Vote
- April 20, 2023 – Business Meeting
- May 4, 2023 – Budget Information Meeting
- May 11, 2023 – Special Meeting
- May 16, 2023 – Canvass of Annual Budget Vote and Election Minutes

B. Approval of Personnel

WHEREAS, the Board of Education recognizes that in order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three (3) of the four (4) preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time, be it

RESOLVED, that the Board of Education hereby approves the following personnel Reports. (see Schedule #1 - Attached)

- A1. Instructional Staff
- A2. Instructional Staff Leaves of Absence/Returns
- B1. Operational Staff
- B2. Operational Staff Leaves of Absence/Returns
- B3. Operational Staff Payouts

C. Approval for Provision of Educational Opportunities to Resident Pupils with Disabilities

RESOLVED, that the Board of Education approves the provision of educational opportunities to resident pupils as listed, in date order, shown on the following rosters provided:

1. Committee for Pre-School Special Education
2. Committee for Special Education
3. Section 504 Committee

**11. CONSENT AGENDA - (continued)**

**D. Acceptance of Financial Reports**

RESOLVED, that the Board of Education hereby accepts the following financial reports for the periods specified for the March 1, 2023 to March 31, 2023 period:

1. Treasurer's Report
2. Claims Auditor Letter
3. Claims Auditor Reports
  - Payroll Schedule Audit Report
  - Payroll Adjustments Report
  - Substitute Teacher Report (Budget)
  - Substitute Teacher Report (Grants)
  - Custodial Overtime Report
  - Cash Disbursement Report
  - Workers' Compensation Cash Disbursement
  - Wire Reconciliation Report
  - nVision Audit Reports
4. Cash Flow Projection
5. Extra Classroom Activity Fund
6. Scholarship Activity Fund
7. General Fund Financial Reports
8. School Lunch Fund Financial Reports
9. Special Aid Fund Financial Reports
10. Capital Projects Fund Financial Reports
11. Miscellaneous Special Revenue Funds Reports
12. Debt Service Fund Financial Reports
13. Workers' Comp. Reserve Financial Reports
14. Budget Transfer Query
15. Capital Project Report (7/01/99 – Present)
16. Warrants

**E. Budgetary Adjustments**

RESOLVED, that the Board of Education hereby approves the following Budgetary Adjustments, for the May 6, 2023 through May 11, 2023, will total \$168,700.00 as provided to the Board of Education.

1. Budget Transfers in Excess of \$5,000

**F. Approval of Contracts**

RESOLVED, that the Board of Education hereby accepts the following contracts:

11. CONSENT AGENDA - (continued)

<i>#</i>	<i>Contract</i>	<i>Description</i>	<i>Rate</i>	<i>Atty. Reviewed</i>	<i>Reason</i>	<i>Renewal</i>
1.	Adelphi University College of Education and Health Sciences	Affiliation Agreement	No fee associated with this agreement	Yes	Attorney Approved District Template	Yes
2.	Always Compassionate	Nursing Services	RN \$91.80/hour, LPN \$81.60/hour, HHA \$40.80/hour; Rates have been increased by 2% per the RFP	No	Attorney Approved District Template	Yes RFP #2022-09
3.	Apex Therapeutic Services	Nursing Services	RN \$63.24/hour, LPN \$46.92/hour, CNA \$28.56/hour; Rates have been increased by 2% per the RFP	No	Attorney Approved District Template	Yes RFP #2022-09
4.	Arux Software, Inc. and Bruber Financial Services, Inc. d/b/a Persolvent	Software Vendor Services	Rate in unchanged from 2021-2022	Yes	Attorney Prepared Contract	Yes
5.	Bayada Home Health Care, Inc.	Nursing Services	RN \$65.00/hour, and LPN \$60.00/hour; Rates are unchanged from 2022-2023	No	Attorney Approved District Template	Yes RFP #2022-09
6.	Budde Agency	Business Associate Agreement for Aflac Services	No fee to District	No	Attorney Approved Agreement	Yes
7.	Cam-Held Enterprises, Inc. d/b/a Just Kids Early Childhood Learning Center	Universal Pre-Kindergarten Services	Annual rate of \$5,386.46 per child not to exceed 12 General Education students for a total of 180 days; Rate is unchanged from 2022-2023	No	Attorney Approved District Template	Yes RFP #2021-01
8.	Choice Plans, Inc.	Business Associate Agreement	In conjunction with the established Customer Agreement	Yes	Attorney Prepared Agreement	No

11. CONSENT AGENDA - (continued)

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
9.	Christian Nursing Registry	Nursing Services	RN \$61.20/hour, LPN \$51.00/hour; Rates have been increased by 2% per the RFP	No	Attorney Approved District Template	Yes RFP #2022-09
10.	Cirigliano Agency	Business Associate Agreement	In conjunction with the established Customer Agreement	No	Attorney Prepared Agreement	Yes
11.	Community Care Home Health Services	Nursing Services	RN \$56.10/hour, LPN \$45.90/hour; Rates have been increased by 2% per the RFP	No	Attorney Approved District Template	Yes RFP #2022-09
12.	Complete Rehab	Related Services	See attached rate sheet; Rates have been increased by 2% per the RFP	No	Attorney Approved District Template	Yes RFP #2021-03
13.	County of Suffolk through its Traffic and Parking Violations Agency	Amendment of Memorandum of Agreement (REVENUE)	See MOA for revenue details	No	Vendor Template	Yes
14.	Fairway Golf Car Corp.	Golf Cart Rental for 2023 HS Graduation	\$900.00	Yes	Attorney Prepared Rider	No
15.	Federation of Organizations	School-based Mental Health Treatment / Consultation Program	No fee associated with this agreement	Yes	Attorney Prepared Rider	No
16.	Health Source Group	Nursing Services	RN \$61.20/hour, LPN \$47.94/hour, and CNA \$30.60/hour; Rates have been increased by 2% per the RFP	No	Attorney Approved District Template	Yes RFP #2022-09
17.	Homecare Therapies d/b/a Horizon Healthcare Staffing	Nursing Services	See attached rate sheet; Rates have been increased by 2% per the RFP	No	Attorney Approved District Template	Yes RFP #2022-09

11. CONSENT AGENDA - (continued)

<i>#</i>	<i>Contract</i>	<i>Description</i>	<i>Rate</i>	<i>Atty. Reviewed</i>	<i>Reason</i>	<i>Renewal</i>
18.	Hunter College	Affiliation Agreement	No fee associated with this agreement	Yes	Attorney Approved District Template	Yes
19.	MegaMation	Direct Line Service Renewal	Monthly rate is \$295.00; Monthly rate has increased \$5.00 over 2022-2023	No	Not Necessary	Yes
20.	Michelle Tor, Inc.	Assistive Technology Services	\$112.20/hour; Not to exceed \$107,712 per year; Rates have been increased by 2% per the RFP	No	Attorney Approved District Template	Yes RFP #2022-07
21.	Nearly Confidential Investigative Services	Consultant Services	\$400.00; Rate is unchanged from 2021-2022	No	Attorney Approved District Template	Yes
22.	New Interdisciplinary School	Universal Pre-Kindergarten Services	Annual rate of \$6,100.00 per child, not to exceed 28 students; Per student rate is unchanged from last year	No	Attorney Approved District Template	Yes RFP #2021-01
23.	NY Party Works, LLC	Mechanical Surf Board and 9-Hole Mini Golf for 2023 Senior Prom	\$3,415.00		Attorney Prepared Rider	No
24.	New York Therapy Placement Services	Related Services	See attached rate sheet; Rates have been increased by 2% per the RFP	No	Attorney Approved District Template	Yes RFP #2021-03
25.	NPORT	Nursing Services	RN \$122.40/hour, LPN \$78.03/hour, CNA \$40.80/hour; Rates have been increased by 2% per the RFP	No	Attorney Approved District Template	No RFP #2022-09

11. CONSENT AGENDA - (continued)

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
26.	Resonant Education	Hosted Survey Platform Software Application	See contract for rate information	Yes	Attorney Prepared Rider	Yes
27.	SAVVAS Learning Company, LLC	Consultant Services	\$490,000.00	Yes	Attorney Approved District Template	No
28.	Sayville UFSD	Instructional Services	Sending School District will pay for each child the actual cost of services provided	Yes	Attorney Approved District Template	Yes
29.	SCOPE Education Services	Universal Pre-Kindergarten Services	See Attachment A for rates	No	Attorney Approved District Template	Yes RFP's #2021-01 & #2022-16
30.	SUNY Oswego	Affiliation Agreement	No cost associated with this agreement	No	Attorney Approved District Template	No
31.	Three Village CSD	Health Services	Per pupil rate is \$1,649.14 for 2022-2023; Per pupil rate has increased by \$131.61 over 2021-2022	No	Attorney Approved District Template	Yes

G. Bid Awards

RESOLVED, that the Board of Education hereby approves the following Bid Awards:

- #2023-01 Macbook Pro Recycling Bid: Elot Electronics Recycling, Inc.
- #2023-02 iPad Recycling Bid: Elot Electronics Recycling, Inc.
- #2023-03 iMac Recycling Bid: Elot Electronics Recycling, Inc.
- #2023-05 Snow Plow Bid: B&B Maintenance Services Inc.
- #2023-06 Security System Maintenance Bid: Millenium Systems Integration Inc.



11. **CONSENT AGENDA - (continued)**

- #2023-07 Inspection & Repairs of FCI Fire Alarm Systems: National Fire & Safety Solutions
- #2023-08 Driver Education (In-Car) Instruction with Vehicles Bid: All Suffolk Auto School

H. Disposition of Obsolete Items

RESOLVED, that the Board of Education hereby authorizes disposition of the following obsolete items on the lists provided:

- Sixty (60) Grade 6 Science textbooks (*located at South Ocean Middle School*)
- Assorted computer equipment (*located at PMHS*)
- Assorted headphones (*located at Eagle Elementary School*)
- One Kay Bass, Serial #25319 (*located at Bay Elementary School*)

I. Acceptance of Donations

RESOLVED, that the Board of Education hereby accepts the donations of:

- \$250.00 to the Oregon Middle School Musical from the Pat-Med Arts Booster Group FAME.
- \$250.00 to the Saxton Middle School Musical from the Pat-Med Arts Booster Group FAME.
- \$2,106.00 to Bay's General Organization from the Bay PTA for multicultural events.
- Grainger will be donating assorted hand tools used for carpentry and electrical installations, flat and Phillips head screw drivers, various wrenches, wire cutters, wire strippers, mallets and hammers, hacksaws, a hole saw kit, metric socket sets and nut driver set, valued at approximately \$785.00, to the High School CTE and Technology Departments.
- \$1,330.00 from Kelly & Jesse Worontsoff, \$145.00 from Kevin & Jo Ann Moran, and \$50.00 from Heather Reinle to cover the cost of senior prom tickets for as many students in need as possible.
- \$145.00 from Pietro and Maria Burdo to cover the cost of a senior prom ticket for a student in need.
- 5 Ludwig Timpani drums ranging in size from 18" to 36" with an estimated value of \$2,000.00, 2 Parade drums with an estimated value of \$200.00, and 2 Parade drum harnesses with an estimated value of \$150.00 to the Art, Music and Cultural Arts Department from Lorraine LeFemina

11. **CONSENT AGENDA - (continued)**

- Four (4) cabinets (42x19x10), nine (9) cabinets (53x42x20), eleven (11) chairs, six (6) teacher desks (60x30x30), four (4) cabinets (36x28x20), one (1) bookshelf (74x11x14), one (1) filing cabinet (78x36x24), one (1) rolling cart, and seven (7) laptop docks from Project Safety Net, valued in excess of \$20,000.

J. Approval of Tax Anticipation Notes for the Fiscal Year Ending June 30, 2024

**TAX ANTICIPATION NOTE RESOLUTION OF PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 24, 2023, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$47,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2024**

RESOLVED BY THE BOARD OF EDUCATION OF PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Patchogue-Medford Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$47,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2023 and ending June 30, 2024, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

**11. CONSENT AGENDA - (continued)**

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

**K. Authorization of Student Trip**

RESOLVED, that the Board of Education hereby authorizes the following student field trip:

TRIP #R502017: Approximately 182 Oregon Middle School 6<sup>th</sup> grade students accompanied by Lauren Saar, Andrea Schopp, Jamie McCue, John Interrante, Thomas Stock, Maria Gutierri, John Mulvey, Monica Haig, Kerri Hoyt, Christopher Schiefer, Theresa Giacchetto, Joshua Maines and 18 additional parental chaperones will travel to Lynhurst, NJ to attend Medieval Times on Tuesday, June 13, 2023. The cost to the students is approximately \$85.00. Bus transportation will be provided by Hampton Jitney. There is no cost to the district as no substitute teachers are needed.

**11. CONSENT AGENDA - (continued)**

L. Policy Adoption

RESOLVED, that the Board of Education adopts the following policy(s) which were circulated for a first reading:

- 2410 Table of Administrative Organization

M. Removed for Separate Consideration

N. Removed for Separate Consideration

O. Approval of Memorandum of Agreement with CSEA Part-Time Unit

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement with the CSEA Part-Time Unit regarding working schedules and authorizes the President of the Board of Education to execute said Agreement on behalf of the District.

P. Approval of Memorandum of Agreement with Patchogue-Medford Congress of Teachers

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement with the Patchogue-Medford Congress of Teachers regarding individual conference time and authorizes the President of the Board of Education to execute said Agreement on behalf of the District.

Q. Approval of Memorandum of Agreement with the Patchogue-Medford Congress of Teachers and One of its Members

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement with the Patchogue-Medford Congress of Teachers and one of its members, named in Personnel Schedule A1, regarding a leave of absence and authorizes the President of the Board of Education to execute said Agreement on behalf of the District.

R. Approval of Memorandum of Agreement with the Patchogue-Medford Administrators' Association and one of its Members

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement with

**11. CONSENT AGENDA - (continued)**

the Patchogue-Medford Administrators' Association and one of its members, named in Confidential Schedule A, regarding the allocation of vacation time and authorizes the President to execute said agreement on behalf of the district.

S. Revision of Vote Totals from May 16, 2023 Budget Vote and Election to Reflect Additional Votes on Valid Affidavit Ballots.

WHEREAS, New York State Education Law allows voters whose registration status in classified as "Inactive" to cast an Affidavit Ballot in an election, subject to the review by the Board of Registry, and

WHEREAS, one (1) individual was determined to be a registered voter under these conditions, and

WHEREAS, the canvassing of the one (1) ballot was done in conformity of the aforementioned law, therefore be it

RESOLVED, that the Board of Education approves the revision of the election outcomes from the May 16, 2023 Annual Budget Vote and Election to reflect the following:

Board of Education Election:

Kelli Anne Jennings	1,359 votes
John B. Caruso	753 votes
Diana Andrade	1,213 votes

Proposition #1 (2023-2024 Budget):

Yes	1,214 votes
No	868 votes

Proposition #2 (Spending from Capital Reserve):

Yes	1,300 votes
No	768 votes

**A roll-call vote was taken on the Consent Agenda, Items A through S, except M and N, above:**

**Diana Andrade – Yes  
Thomas Donofrio – Yes  
Jennifer Krieger – Yes  
Marc Negrin – Yes**

**Francis Salazar - Yes  
Bernadette Smith - Yes  
Kelli Anne Jennings - Yes**

**The Consent Agenda was approved.**

**12. ITEMS REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION**

A. Approval of Memorandum of Agreement with Teacher

Motion offered by Bernadette Smith; seconded by Francis Salazar to wit:  
RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement with the teacher named in Confidential Schedule A and authorizes the President of the Board of Education to execute said Agreement on behalf of the District.

A roll-call vote was taken:

Diana Andrade – Yes	Francis Salazar - Yes
Thomas Donofrio – Yes	Bernadette Smith - Yes
Jennifer Krieger – Yes	Kelli Anne Jennings - Yes
Marc Negrin – Yes	

The resolution was approved.

B. Approval of Stipulation of Settlement with Teacher

Motion offered by Bernadette Smith; seconded by Diana Andrade to wit:  
RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Stipulation of Settlement with the teacher named in Confidential Schedule A and authorizes the President of the Board of Education to execute said Agreement on behalf of the District.

A roll-call vote was taken:

Diana Andrade – Yes	Francis Salazar - Yes
Thomas Donofrio – No	Bernadette Smith - Yes
Jennifer Krieger – Yes	Kelli Anne Jennings - Yes
Marc Negrin – Yes	

The resolution was approved.

**13. INFORMATION ITEMS**

A. Policy First Reading

The following policy will be circulated for a first reading. If there are no changes, the policy will be included on the June 26, 2023, Board of Education agenda:

- 6173 Home Instruction (including regulations)

**13. INFORMATION ITEMS – (continued)**

B. Policy Second Reading

Due to recommended changes, this policy is being presented for a second reading. If no other changes are made, it will be presented at the June 26, 2023, Board of Education meeting:

- 5127.4 Regulations Regarding Criteria for Grade Level Designation (Formerly: 5127-A High School Diploma - Admin Regs - Criteria for Grade Level Designation)

**14. SUPERINTENDENT’S REPORT**

Dr. Jones provided comment and information regarding her activities and happenings in the district.

**15. COMMITTEE REPORTS**

Chair people of the Board of Education Committees reported on the activities of their committees.

**16. DISCUSSION TOPICS**

Ms. Jennings mentioned pending legislation regarding Codes of Conduct.

**17. COMMENTS AND QUESTIONS**

Members of the community were given the opportunity to ask questions and make comments.

None came forward.

**18. EXECUTIVE SESSION**

Motion offered by Diana Andrade, seconded by Bernadette Smith to wit: RESOLVED, that the Board of Education enters Executive Session in order to discuss confidential collective bargaining matters with counsel at 9:03 p.m.

Motion carried: 7- Yes; 0 – No

**19. RESUME PUBLIC SESSION**

Ms. Jennings called the meeting to order in Public Session at 10:30 p.m.

**20. ADJOURNMENT**

Motion offered by Francis Salazar, seconded by Thomas Donofrio to wit:  
RESOLVED, that there being no further items for discussion, the meeting is adjourned  
at 10:32 p.m.

Motion carried: 7 - Yes; 0 – No

Respectfully submitted,

Dennis M. Logan  
District Clerk