

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

Business Meeting  
Saxton Middle School Auditorium  
October 24, 2022

**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 M. Logan, District Clerk; Lisa Hutchinson, General/Labor Counsel; Gregory Gillen, General/Labor Counsel; Christopher Shishko, General/Labor Counsel; Matthew Mehnert, General/Labor Counsel

**ADMINISTRATIVE STAFF PRESENT AND REPORTING:** Donna Jones, Superintendent of Schools; Lori Cannetti, 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 6:02 p.m.

**2. EXECUTIVE SESSION**

Motion offered by Bernadette Smith, seconded by Diana Andrade to wit: RESOLVED, that the Board of Education enters Executive Session in order to discuss discipline matters, confidential employee tenure reviews and pending litigation at 6:03 p.m.

Motion carried: 4 - Yes; 0 – No; 2 – Absent (J. Krieger, F. Salazar)

**3. ARRIVAL OF BOARD MEMBER**

Board of Education member Francis Salazar arrived and joined Executive Session at 6:04 p.m.

Board of Education member Jennifer Krieger arrived and joined Executive Session at 6:05 p.m.

**4. DEPARTURE OF ATTORNEY**

School Attorney Christopher Shishko departed the meeting at 6:09 p.m. during Executive Session.

**5. RESUME PUBLIC SESSION AND DEPARTURE OF ATTORNEY**

Board of Education President Kelli Anne Jennings called the meeting to order in Public Session in the Saxton Middle School Auditorium at 7:34.

School Attorney Matthew Mehnert departed the meeting at this point.

**6. PLEDGE OF ALLEGIANCE**

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

Dr. Jones asked for a moment of remembrance for recently deceased teacher Rebecca Hughes.

**7. 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.

**8. EMPLOYEES OF THE MONTH**

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

- Sharon Deland – Principal at Medford Elementary School
- Dierdre Scarola – Senior Office Assistant in the Business Office
- Teresa Coticelli – Office Assistant in the Registration Office

**9. ANNUAL AUDIT REPORT**

Alexandria Battaglia from R.S. Abrams, the District’s External Auditor presented the results of the annual audit performed for Fiscal 2021-2022 for the finances of the district. Philip Reyling from the District Audit Committee advised the members of the Board of Education that the Committee had reviewed the Audit and recommended its submission to the Board of Education.

**10. ACKNOWLEDGEMENT OF RECEIPT OF ANNUAL AUDIT REPORT**

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

WHEREAS, R. S. Abrams & Company has submitted an Annual Audit Report for operations of the Patchogue-Medford School District for the fiscal year ending June 30, 2022, now, therefore be it

RESOLVED, that a copy of the said report is hereby received and shall be filed with the New York State Education Department; and be it further

RESOLVED, that the School Business Administrator shall file a certified copy of this motion with the Office of Audit.

A roll-call vote was taken:

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

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

The resolution was approved.

**11. PRESENTATIONS AND REPORTS**

**A. School Board Recognition**

The members of the Board of Education were recognized by Superintendent Donna Jones, the Village of Patchogue, Brookhaven Town Supervisor Edward Romaine, Suffolk County Legislator Dominic Thorne, New York State Assemblyman Joseph DeStefano and New York State Senator Alexis Weik, for their volunteer service to our community as part of the New York State School Boards Association’s School Board Recognition Week which ran from October 17 through October 21.

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

Student Ex-Officio Member Ohm Patel provided his monthly report for those present.

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

Members of the audience were given an opportunity to comment on the presentations and Consent Agenda items.

**14. CONSENT AGENDA**

**Motion offered by Thomas Donofrio seconded by Marc Negrin to approve the Consent Agenda (Items A through R) as follows:**

A. Approval of Minutes

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

- September 12, 2022 – Business Meeting Minutes
- October 3, 2022 – Special Meeting/Work Session Meeting 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
- A3. Instructional Payouts
- B1. Operational Staff
- B2. Operational Staff Leaves of Absence/Returns
- B3. Operational Payouts

Be it further

RESOLVED, that these appointments and the stipends applicable to same are subject to and contingent upon the reopening of school and/or the further closure thereof related to or emanating from the Covid-19 virus and/or state(s) of emergency and the aforementioned stipends will be paid, prorated, or not paid accordingly.

C. Approval of Side Letter of Agreement with Patchogue-Medford Congress of Teachers

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Side Letter of Agreement with the Patchogue-Medford Congress of Teachers allowing the person named in Personnel schedule A1 to work an additional teaching period and authorizes the President of the Board of Education to execute said agreement on behalf of the District.

D. Approval of Sick Leave Bank with the Patchogue-Medford Congress of Teachers

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the establishment of a sick leave bank for the member of the Patchogue-Medford Congress of Teachers named in Confidential Schedule A for 10 days. The donation of leave by the Patchogue-Medford Congress of Teachers is not to be considered precedent-setting.

14. **CONSENT AGENDA** - continued

E. 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

F. Acceptance of Financial Reports

RESOLVED, that the Board of Education hereby accepts the following financial reports for the periods specified:

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

G. Budgetary Adjustments

RESOLVED, that the Board of Education hereby approves the following Budgetary Adjustments, for the period August 20, 2022 through October 10, 2022 in the amount of \$3,697,937.00, as provided to the Board of Education.

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

H. Approval of Contracts

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

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
1.	Alternatives for Children	611/619 IDEA Federal Flow Thru Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes

14. CONSENT AGENDA - continued

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
2.	Ascent: A School for Individuals with Autism	611/619 IDEA Federal Flow Thru Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
3.	Bowlero Sayville	Consultant Services	\$4.25 per person, per game not to exceed 2,000 games for boys and girls bowling and 1,000 games for Unified bowling; Rate has increased by \$0.25 per person, per game over 2021-2022	No	Attorney Approved District Template	Yes
4.	Building Blocks Developmental PreSchool	611/619 IDEA Federal Flow Thru Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
5.	Cam-Held Enterprises, Inc. d/b/a Just Kids Early Childhood Learning Center	611/619 IDEA Federal Flow Thru Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
6.	Cleary School for the Deaf	611/619 IDEA Federal Flow Thru Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
7.	Consulting That Makes A Difference, Inc.	Consultant Services	See attached rate sheet.	No	Attorney Approved District Template	Yes
8.	County of Suffolk through its Traffic and Parking Violations Agency	Memorandum of Agreement ( <i>REVENUE</i> )	See MOA for revenue details	Yes	Vendor Template	No
9.	County of Suffolk Police Department	Memorandum of Understanding for the placement of School Resources Officers within the District	There is no cost to the District for stationing an SRO in the District. If additional training is required for the SRO, the cost of that training will be borne by the District.	Yes	Vendor Template	No
10.	Electrical and HVAC/R Training Center	Consultant Services	\$1,600 for up to 20 students to participate in a 10-hour seminar; Rate is unchanged from 2021-2022	No	Attorney Approved District Template	Yes

14. CONSENT AGENDA - continued

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
11.	First Aid Depot (Michael Ryan)	Adult Ed Instruction	\$60.00 per student for a maximum of 9 hours for the Fall 2022-2023 semester; Rate is unchanged from 2021-2022	No	Attorney Approved District Template	Yes
12.	Harmony Heights School	611/619 IDEA Federal Flow Thru Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
13.	Kidz Therapy Services, PLLC	611/619 IDEA Federal Flow Thru Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
14.	Leeway School	611/619 IDEA Federal Flow Thru Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
15.	Lisa Augustine Literacy Consulting	Consultant Services	\$500.00 per day for 75 days. Not to exceed \$37,500.00	No	Attorney Approved District Template	No
16.	Metro Therapy, Inc.	611/619 IDEA Federal Flow Thru Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
17.	Mount Sinai UFSD	Special Education Services – Receiving District	Tuition rate established by the Commissioner of Education	No	Attorney Approved Template	No
18.	Music Theatre International (MTI)	Oregon MS All School Musical Disney's <i>The Little Mermaid Jr</i> on March 24-25, 2023	\$909.00	No	Not Necessary	No
19.	Music Theatre International (MTI)	Saxton MS All School Musical Disney's <i>Shrek The Musical Jr</i> on March 24-25, 2023	\$1,196.00	No	Not Necessary	No
20.	Music Theatre International (MTI)	SOMS All School Musical Disney's <i>Aladdin Jr</i> on March 24-25, 2023	\$1,236.00	No	Not Necessary	No
21.	Older, Daniel Jose – represented by The Shipman Agency, Inc.	Consultant Services	\$5,000.00 for a virtual engagement: 45-minute talk with 15 minutes for questions	No	Attorney Approved District Template	No

14. CONSENT AGENDA - continued

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
22.	PLC Associates, Inc.	Consultant Services – Districtwide – Executive Coaching	Not to exceed \$5,495.00 for 14 Executive Coaching Sessions (see Appendix A for more detailed information)	No	Attorney Approved District Template	Yes
23.	PLC Associates, Inc.	Consultant Services – Districtwide – Metrics – Data Triangle	Not to exceed \$24,250.00 (see Appendix A for more detailed information)	No	Attorney Approved District Template	Yes
24.	PLC Associates, Inc.	Consultant Services – Eagle Elementary School	Not to exceed \$18,350.00 (see Appendix A for more detailed information)	No	Attorney Approved District Template	Yes
25.	PLC Associates, Inc.	Consultant Services – PMHS	Not to exceed \$62,970.00 (see Appendix A for more detailed information)	No	Attorney Approved District Template	Yes
26.	PLC Associates, Inc.	Consultant Services – Saxton Middle School	Not to exceed \$53,250.00 (see Appendix A for more detailed information)	No	Attorney Approved District Template	Yes
27.	SEPA Mujer, Inc.	Consultant Services	No fee associated with this agreement	No	Attorney Approved Template	Yes
28.	Syosset Home Tutoring, Inc.	Consultant Services – Academic Tutoring	\$52.00 per hour; Rate has increased by \$2.00/hour over 2021-2022	No	Attorney Approved District Template	Yes
29.	Theatrical Rights Worldwide	PMHS All School Musical Production of <i>Monty Python's Spamalot</i> on February 9-11, 2023	\$6,785.00	No	Not Necessary	No
30.	United Cerebral Palsy Assoc. of Greater Suffolk, Inc.	611/619 IDEA Federal Flow Thru Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes

I. Bid Awards

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

- #2022-20 (2) Sanitary System Maintenance Re-Bid: Park Line Asphalt Maintenance, Inc.

14. **CONSENT AGENDA** - continued

J. Disposal of Obsolete Items

RESOLVED, that the Board of Education hereby authorizes disposition of the following obsolete books and equipment listed on the schedules provided:

- One Cremona violin, Serial #86; one Englehardt Cello, Serial #31289; one Schroetter bass, Serial #S-9; and one Kay bass, Serial #25319 (*located at River Elementary School*)
- One Wurlitzer piano, PM Tag #006654 and one brand-unknown piano, PM Tag #20141390 (*located at Tremont Elementary School*)
- Assorted technology equipment (*located Districtwide*)
- Assorted Science textbooks (*located at South Ocean Middle School*)

K. Acceptance of Donation

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

- One FlashForge Finder 3D Printer, Serial #JJVA980263, valued at \$369.00 from the Perloff Family Foundation to the High School Library.
- Three backpacks and assorted school supplies, valued at approximately \$50.00, from the Patchogue YMCA to the Family Center.

L. Approval of Scholarships

RESOLVED, that the Board of Education hereby accepts the following Scholarship(s) :

- Name Change from: “FAME BAND MEMORIALS SCHOLARSHIP – IN MEMORY OF ANALIESE JACKSON KLEIN, ROBERT LUCAS AND HOWARD COHEN” to “FAME BAND MEMORIALS SCHOLARSHIP – IN MEMORY OF ANDERS NATHANAEL HART, ANALIESE JACKSON KLEIN, ROBERT LUCAS AND HOWARD COHEN”
- THE KNAPP/SWEZEY SCHOLARSHIP AT THE LONG ISLAND COMMUNITY FOUNDATION  
Up to ten (10) scholarships, in the amount of \$20,000 each, will be awarded to students who have an academic performance above 3.0 GPA, financial need, evidence of community service, and who will attend Suffolk County Community College. Preference will be given to students who are the first generation in their family going to college.

M. Authorization of Energy Conservation Measures

RESOLVED, that the Board of Education hereby establishes temperature settings during the 2022-2023 heating season (maintain the buildings at 65 degrees during hours of occupation and 55 degrees during shutdown hours) and authorizes the Board President to communicate an energy-savings message to all residents of the school district.

N. Approval of the 2022-2023 Response to Intervention Plan

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Response to Intervention Plan for the 2022-2023 School Year as presented.



14. **CONSENT AGENDA** - continued

O. Addition of Qualified Lead Evaluators

RESOLVED, that Donna Jones Superintendent of Schools has received appropriate training in teacher and/or principal evaluation in accordance with the regulations of the Commissioner of Education, she is hereby recertified as a qualified lead evaluator for the purpose of conducting and completing evaluations.

P. Authorization of Student Trips

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

TRIP #R501647: Approximately 100 High School 11th grade students accompanied by Emily Rohme, Alicia Nicholson and 2 additional staff will travel to Six Flags Great Adventure in Jackson Township, NJ on Saturday, October 29, 2022. The cost to the students is approximately \$135.00. Transportation was booked with BOCES (Hampton Jitney). There is no cost to the district, as no substitute teachers are needed.

TRIP #R501624: Approximately 140 Oregon 8<sup>th</sup> grade students accompanied by Bryan Lake, Cristina Carpluk, Brendan Crane, Kathy Murphy, Caitlyn Klindworth, Vivian Calovi, Nick Clemente, Gabby Cambria, Jeanine Dunphy, Jamie McCue, Joe Santarpia, Rose Bastian and 10 additional parental chaperones will travel to Frost Valley YMCA in Claryville, NY on Wednesday, April 26, 2023 and return Friday, April 28, 2023. The cost to the students is approximately \$325.00. Transportation was booked with BOCES (Hampton Jitney). The cost to the district is \$580.00 for two substitute teachers needed on April 26<sup>th</sup> and April 28<sup>th</sup>.

TRIP #R501754: Approximately 2 High School students accompanied by Estefany Gutierrez will travel to Rochester, NY on Thursday, December 1, 2022 and return Sunday, December 4, 2022 to attend the NY All-State Winter Conference. There is no cost to the students (Art & Music Dept. paying costs for the students). Bus transportation will be provided by NYSCAME. The cost to the district is \$290.00 for one substitute teacher needed on December 1<sup>st</sup> and December 2<sup>nd</sup>.

TRIP #R501756: Approximately 8 High School students accompanied by Lori Botta will travel to the New York Hilton – Midtown, New York City, NY on Friday, March 10, 2023 and return Monday, March 13, 2023 to attend the National High School Model UN. The cost to the students is approximately \$250.00. Transportation will be via LIRR (Ronkonkoma Station). The cost to the district is \$290.00 for one substitute teacher needed on March 10, 2023 and March 13, 2023.

Q. Appointment of Alternate Assistant Election Clerk

RESOLVED, that the Board of Education hereby appoints Lucy Jackson as an Assistant Clerk for District Vote for the remainder of the 2022-2023 school year, effective October 18, 2022.

R. Policy Adoption

RESOLVED, that the Board of Education adopts the following policies which were circulated for a first reading:

1356	Suicide Prevention
2410	Table of Administrative Organization
2451	Nondiscrimination in Education Programs and Activities

14. CONSENT AGENDA - continued

- 2451-R Nondiscrimination in Education Programs and Activities Regulation
- 3231 Post-Issuance Compliance Policy for Bond Issues
- 3310 Purchasing Policy
- 3310-R Purchasing Policy Regulation
- 3326 Discontinuance of Claim Form
- 3434 Claims Auditor
- 3434.1 Independent Audit Policy
- 3480 Fund Balance
- 3545 Transportation Philosophy
- 3545-R Transportation Philosophy Regulation
- 3610 Use of Credit Cards
- 3801 Secure Data Destruction Policy
- 3802-E Parents' Bill of Rights for Data Privacy and Security
- 4114 Substance Abuse Control
- 4114.1 Drug and Alcohol Abuse Policy for School Bus Drivers
- 4114.1-R Drug and Alcohol Abuse Policy for School Bus Drivers Regulation
- 4133.1 In-District Mileage Rates
- 4147 Employee Assistance Program
- 4151 Absences of Principal, Director or Administrator
- 4216.3 School Lunch Manager
- 4216.3-R School Lunch Manager Regulation
- 4216.5 Director of Facilities
- 4320 Sick Leave Policy – Return to District Service
- 4412 Information Security Breach and Notification
- 4412-R Information Security Breach and Notification Regulation
- 5113.2 Student Attendance – Extended School Day & Summer High School
- 5115.2 Tardiness Due to Bus Operations
- 5117 School Attendance Areas
- 5117.1 School Attendance Areas – Barton
- 5117.2 School Attendance Areas – Bay
- 5117.3 School Attendance Areas – Canaan
- 5117.4 School Attendance Areas – Eagle
- 5117.5 School Attendance Areas – Medford
- 5117.6 School Attendance Areas – River
- 5117.7 School Attendance Areas – Tremont
- 5117.8 School Attendance Areas – Oregon
- 5117.9 School Attendance Areas – Saxton
- 5117.10 School Attendance Areas – South Ocean
- 5117.11 School Attendance Areas – Patchogue-Medford High School
- 5144 Corporal Punishment/Emergency Intervention
- 5154.1 Metal Detector Search Procedures
- 5158 Wellness Policy on Nutrition and Physical Activity
- 5158-R Wellness Policy on Nutrition and Physical Activity Regulation
- 5159 Unlawful Harassment and Bullying
- 5159-R Unlawful Harassment and Bullying Regulation
- 5170 Student Harassment & Bullying Prevention and Intervention (Dignity For All Students)
- 5170-R Student Harassment & Bullying Prevention and Intervention (Dignity For All Students) Regulation
- 5171 Education of Homeless Children
- 6173 Home Instruction
- 6173-R Home Instruction Regulations

**14. CONSENT AGENDA - continued**

**A roll-call vote was taken on the Consent Agenda (Items A through R 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.**

**15. ITEMS REMOVED FROM THE CONSENT AGENDA FOR A SEPARATE VOTE**

Motion offered by Thomas Donofrio, seconded by Diana Andrade to wit:  
RESOLVED, that the Board of Education adopts the following policies which were circulated for a first reading:

5158 Wellness Policy on Nutrition and Physical Activity  
5158-R Wellness Policy on Nutrition and Physical Activity Regulation

A roll call vote was taken:

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

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

The resolution was approved.

**16. DEPARTURE OF EX-OFFICIO STUDENT MEMBER**

Ex-Officio Student Member Ohm Patel departed the meeting at 8:24 p.m.

**17. INFORMATION ITEMS**

Policy First Reading

The following policies will be circulated for a first reading. If there are no changes, the policies will be included on the December 19, 2022 Board of Education agenda:

3350 Travel and Conference Expense Reimbursement (if NYS updates ME&I Breakdown)  
3350-R Travel and Conference Expense Reimbursement Regulation (if NYS updates ME&I Breakdown)  
4410 Technology Acceptable Use Policy  
4410-R Technology Acceptable Use Policy Regulation  
5118 Non-Resident Students – Tuition Charge

**18. ACTIONS ARISING OUT OF EXECUTIVE SESSION**

A. Approval of Section 913 Evaluation

Motion offered by Diana Andrade , seconded by Bernadette Smith to wit:  
RESOLVED, that the Board of Education hereby appoints Dr. Michael Schwartz\_as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the capacity of the employee named in the attached confidential Schedule “A” to perform his/her duties; and be it further

**18. ACTIONS ARISING OUT OF EXECUTIVE SESSION – (continued)**

RESOLVED, that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule “A” to appear for a medical examination with Dr. Schwartz, and authorizes the Superintendent of Schools to set a date and time for same.

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. 3020-a Charges Against District Employee**

Motion offered by Francis Salazar, seconded by Marc Negrin to wit:

WHEREAS, the Superintendent of Schools has preferred charges against the employee named in Confidential Schedule “A” pursuant to Section 3020-a of the New York State Education Law; and

WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists for the charges preferred against said employee by the Superintendent of Schools. Be it

RESOLVED, that the employee named in Confidential Schedule “A” is hereby suspended with pay pending a hearing on the charges and the final determination thereof; and be it further

RESOLVED, that should the employee named in Executive Session either waive his or her right to a hearing, or be found guilty of the charge(s) after a hearing, the Board of Education shall seek his or her termination from service in the Patchogue-Medford Union Free School 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.

**19. SUPERINTENDENT’S REPORT**

Dr. Jones provided a report on her recent activities.

**20. DISCUSSION TOPICS**

The members of the Board of Education discussed re-opening the application timeline for membership on Board of Education Committees and considered the following resolution:

Motion offered by Thomas Donofrio, seconded by Marc Negrin to wit:

RESOLVED, that the Board of Education hereby extends the application deadline for membership on Board of Education Committees to high school juniors seniors, as outlined in Policy # 8120, until midnight on November 11, 2022.

**20. DISCUSSION TOPICS – continued**

A roll call vote was taken:

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

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

The resolution was approved.

**21. COMMITTEE REPORTS**

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

**22. COMMENTS AND QUESTIONS**

Members of the community were given the opportunity to ask questions and make comments. None came forward.

**23. BOARD COMMENTS**

Members of the Board of Education provided comments.

**24. ADJOURNMENT**

Motion offered by Bernadette Smith, seconded by Diana Andrade to wit: **RESOLVED**, that there being no further items for discussion, the meeting is adjourned at 9:28 p.m.

Motion carried: 7 - Yes; 0 – No

Respectfully submitted,

Dennis M. Logan  
District Clerk