

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

Special Meeting
Saxton Middle School Auditorium
July 25, 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; Gregory Gillen, General/Labor Counsel

ADMINISTRATIVE STAFF PRESENT AND REPORTING: Donna Jones, Superintendent of Schools; Lori Cannetti, Assistant Superintendent for Instruction, Joey Cohen, Assistant Superintendent for Human Resources; 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 Room 124 of Saxton Middle School at 6:35 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 a confidential discussion regarding collective bargaining matters at 6:36 p.m.

Motion carried: 6 – Yes; 0 – No; 1- Absent (B. Smith)

3. RESUME PUBLIC SESSION

Ms. Jennings called the meeting to order in Public Session at 6:54 p.m. in the Saxton Middle School Auditorium.

4. PLEDGE OF ALLEGIANCE

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

5. CONSENT AGENDA

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

A. 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) proceeding 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 LOA>Returns
- A3. Instructional Staff Retirement Payouts

5. CONSENT AGENDA - continued

- B1. Operational Staff
- B2. Operational Staff LOA>Returns
- B3. Operational Staff Retirement 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.

B. Approval of Contracts

RESOLVED, that the Board of Education hereby approves the contracts listed below:

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
1.	Maxim Healthcare Staffing Services, Inc.	Nursing Services	RN \$65.00/hour, LPN \$55.00/hour, CNA \$45.00/hour, Health Aides \$40.00/hour	No	Attorney Approved District Template	Yes RFP #2022-09
2.	Three Village CSD	Special Education Services ESY (7/6/2021-8/13/2021)	In accordance with the tuition rate established by the Commissioner of Education	No	Attorney Approved Template	Yes

C. Appointment of Faculty Advisor for the District's Extra-Classroom Activity Fund

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Adriane Brower as the Faculty Auditor for the District's Extra-Classroom Activity Fund retroactive to July 1, 2022.

D. Appointment of Chief Faculty Counselors for the District's Extra-Classroom Activity Fund

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as Chief Faculty Counselors for the District's Extra-Classroom Activity Fund:

- Randy Rusielewicz Patchogue-Medford High School
- Bryan Lake Oregon Middle School
- Michelle Kwon Saxton Middle School
- Timothy Piciullo South Ocean Middle School
- Matthew Hanley Barton Elementary School
- Rui Mendes Bay Elementary School
- Robert Epstein Canaan Elementary School
- Erin Skahill Eagle Elementary School
- Sharon Deland Medford Elementary School
- Richard Hoffmann River Elementary School
- Emily Wernau Tremont Elementary School

5. CONSENT AGENDA - continued

- E. Approval of Memorandum of Agreement with the Patchogue-Medford Administrators' Association for the Period July 1, 2022 through June 30, 2022

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Memorandum of Agreement with the Patchogue-Medford Administrators' Association for the Period beginning July 1, 2022 and ending on June 30, 2026 and authorizes the President to execute said Memorandum of Agreement on behalf of the District.

- F. Approval of Meal Price Increase

RESOLVED, that the Board of Education hereby approves that the price of student breakfast and lunch meals be increased by \$.10 at both the secondary and elementary level.

End of Consent Agenda

A roll-call vote was taken on the Consent Agenda (Items A through F above)

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

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

The Consent Agenda was approved.

6. BOARD OF EDUCATION COMMITTEE CHAIR PEOPLE FOR 2022-2023

Ms. Jennings assigned the following to chair Board of Education for the 2022-2023 School Year:

- Building and Operations – Francis Salazar and Marc Negrin
- Extra-Curricular Program – Kelli Anne Jennings
- Finance – Marc Negrin and Francis Salazar
- District-Wide Technology – Bernadette Smith
- Instructional – Jennifer Krieger
- Legislative – Thomas Donofrio and Diana Andrade

7. SUPERINTENDENT'S GOALS FOR 2022-2023

Dr. Jones presented a framework for her 2022-2023 Goals to the members of the Board of Education for their consideration.

8. ARRIVAL OF BOARD MEMBER

Board of Education member Bernadette Smith arrived and joined the meeting at 7:22 p.m.

9. BOARD OF EDUCATION GOALS FOR 2022-2023

The members of the Board were given the 2021-2022 Board of Education Goals to review for this year.

Some ideas were discussed.

10. DISCUSSION REGARDING BOND ISSUE TO MAKE IMPROVEMENTS TO ADDRESS INDOOR AIR QUALITY IN SCHOOL BUILDINGS

School Business Administrator Frank Mazzie presented a plan to improve school air filtration systems and a possible bond issue to put before the community as a Referendum in the fall.

11. APPROVAL OF ATTENDANCE AT CONFERENCE

Motion offered by Thomas Donofrio, seconded by Marc Negrin to wit:
RESOLVED, that the Board of Education hereby authorizes Board of Education members Bernadette Smith and Francis Salazar to attend the New York State School Boards Association “Leadership in Education Conference” in Albany, New York on August 12 and 13, 2022 with a registration fee of \$100 plus lodging, travel and meals as per approved district guidelines.

Motion carried: 7 – Yes; 0 – No

12. ADJOURNMENT

Motion offered by Thomas Donofrio, seconded by Diana Andrade to wit:
RESOLVED, that there being no further items for discussion, the meeting is adjourned at 9:13 p.m.

Motion carried: 7 – Yes; 0 – No

Respectfully submitted,

Dennis M. Logan
District Clerk