

PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

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

Special Meeting – Workshop Meeting
Saxton Middle School
Room 124
October 3, 2022

PRESIDING OFFICER: Kelli Anne Jennings, President

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

MEMBERS OF THE BOARD ABSENT: Francis Salazar

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

1. CALL TO ORDER

Board of Education President Kelli Anne Jennings called the meeting to order in Room 124 of Saxton Middle School at 6:05 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 an employee discipline matter at 6:06 p.m.

Motion carried: 6 – Yes; 0 – No; 1- Absent (F. Salazar)

3. RESUME PUBLIC SESSION

Ms. Jennings called the meeting to order in Public Session at 6:45 p.m.

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 Diana Andrade to approve the Consent Agenda (Items A and B) 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
- B1. Operational Staff

5. CONSENT AGENDA - continued

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 Membership on Board of Education Committees

RESOLVED, that the Board of Education hereby appoints the individuals listed on Schedule B (attached) to serve on the Board of Education Committees listed for the 2022-2023 School Year.

End of Consent Agenda

A roll-call vote was taken on the Consent Agenda (Items A and B above)

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

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

The Consent Agenda was approved.

6. DISCUSSION REGARDING NEW YORK STATE SCHOOL BOARD ASSOCIATION RESOLUTIONS FOR ANNUAL BUSINESS MEETING

The Board of Education conducted a discussion about their positions on the votes for By-Law issues and Resolutions to be considered at the Annual Business Meeting of the New York State School Boards Association.

7. DISCUSSION REGARDING BOARD OF EDUCATION SELF-EVALUATION FROM THE 2021-2022 SCHOOL YEAR

The Board of Education conducted a discussion regarding their self-evaluation from the 2021-2022 School Year.

8. 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 8:00 p.m.

Motion carried: 6 – Yes; 0 – No; 1- Absent (F. Salazar)

Respectfully submitted,

Dennis M. Logan
District Clerk