

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

Special Meeting
Saxton Middle School Auditorium
March 13, 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 M. Logan, District Clerk

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 the Saxton Middle School Auditorium at 7:33 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. SAFETY MESSAGE

District Clerk Dennis Logan provided the Safety Message and prohibition of smoking on school property.

4. OLD BUSINESS

A. Approval of American Rescue Plan Expenditures

This resolution was tabled from the February 27, 2023 Business Meeting.

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

WHEREAS, the Patchogue-Medford Union Free School District is entitled to receive funds under the American Rescue Plan which are to be targeted for specific types of expenses and

WHEREAS, the School Business Administrator presented a revised plan to the Board of Education at the January 23, 2023 Board of Education Business Meeting regarding the expenditure of said funds and

WHEREAS, the revised Plan was posted for a Public Comment Period beginning on January 24, 2023 until today and received no public comment which would alter the district's plan, therefore, be it

RESOLVED, that the Board of Education approves the Revised American Rescue Plan Spending Plan, as presented at the January 23, 2023 Board of Education Business Meeting.

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.

5. CONSENT AGENDA

Motion offered by Bernadette Smith, seconded by Francis Salazar 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) 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

B1. Operational Staff

B. Approval of Field Trip

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

TRIP #R501933: Approximately 2 High School 12th grade students accompanied by Maria Leon-Pineros will travel to Albany & Saratoga Springs, New York for the Statewide Puerto Rican/Hispanic Youth Leadership Institute Assembly on Saturday, March 11, 2023 and return Monday, March 13, 2023. There is no cost to the students. Parents will transport students to WS BOCES where a Hampton Jitney Bus will transport everyone to Saratoga Springs. There is no cost to the district as no substitute teachers are needed.

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

The Consent Agenda was approved.

9. 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 8:56 p.m.

Motion carried: 7 – Yes; 0 – No

Respectfully submitted,

Dennis M. Logan
District Clerk