

PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

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

Business Meeting
Saxton Middle School Auditorium
March 20, 2023

PRESIDING OFFICER: Kelli Anne Jennings, President

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

MEMBERS OF THE BOARD ABSENT: Bernadette Smith, Francis Salazar

OFFICIALS OF THE BOARD PRESENT: Gregory Gillen, General/Labor Counsel; Christopher Shishko, 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 6:03 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 discuss employee discipline matters, agreements with employees, pending litigation and collective bargaining negotiations at 6:04 p.m.

Motion carried: 5- Yes; 0 – No; 2 – Absent (F. Salazar, B. Smith)

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 7:40 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. RECOGNITION OF EMPLOYEES OF THE MONTH

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

- Carrie Logan, Senior Office Assistant in the Athletic Office
- Jeffrey Gonzalez, CTE Teacher at the High School
- Michael Smith, Guard at the High School

7. CURRICULUM PRESENTATION

Lori Cannetti, Assistant Superintendent for Instruction, led a presentation regarding a proposed new ELA curriculum called myView Literacy.

8. REPORT BY EX-OFFICIO STUDENT MEMBER

Ex-Officio Student Member Ohm Patel provided his monthly report to those present and departed the meeting after the conclusion of his presentation.

9. PUBLIC COMMENTS ON PRESENTATIONS AND AGENDA ITEMS

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

10. CONSENT AGENDA

Motion offered by Marc Negrin; seconded by Diana Andrade to approve the Consent Agenda (Items A through U) as follows:

- A. Approval of Minutes

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

- February 27, 2023 – Business Meeting Minutes
- March 13, 2023 – Special Meeting Minutes

10. CONSENT AGENDA – continued

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

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

D. Acceptance of Financial Reports

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

- 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

10. CONSENT AGENDA – continued

5. Extra Classroom Activity Fund
6. Addition or Revision of Classroom Activity Funds
7. Scholarship Activity Fund
8. General Fund Financial Reports
9. Special Aid Fund Financial Reports
10. School Lunch Fund Financial Reports
11. Capital Projects Fund Financial Reports
12. Miscellaneous Special Revenue Funds Reports
13. Debt Service Fund Financial Reports
14. Workers’ Comp. Reserve Financial Reports
15. Budget Transfer Query
16. Capital Project Report (7/01/99 – Present)
17. Warrants

E. Budgetary Adjustments

RESOLVED, that the Board of Education hereby approves the following Budgetary Adjustments, for the February 11, 2023, through March 9, 2023, which total \$821,055.36, 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:

<i>#</i>	<i>Contract</i>	<i>Description</i>	<i>Rate</i>	<i>Atty. Reviewed</i>	<i>Reason</i>	<i>Renewal</i>
1.	Adler, Kathie	Adult Education Instruction	No fee associated with this agreement	No	Attorney Approved District Template	No
2.	Alessi, Patricia	Adult Education Instruction	\$30.00 per hour for a maximum of 26 hours per spring 2023 semester; Rate has increased by \$5.00 per hour over spring 2022 semester	No	Attorney Approved District Template	Yes
3.	Bennett, Bruce	Adult Education Instruction	\$30.00 per hour for a maximum of 8 hours per spring 2023 semester; Rate has increased by \$5.00 per hour over fall 2022 semester	No	Attorney Approved District Template	Yes

10. CONSENT AGENDA – continued

<i>#</i>	<i>Contract</i>	<i>Description</i>	<i>Rate</i>	<i>Atty. Reviewed</i>	<i>Reason</i>	<i>Renewal</i>
4.	Bennett, Jo	Adult Education Instruction	No fee associated with this agreement	No	Attorney Approved District Template	Yes
5.	Berry, Dennis	Adult Education Instruction	\$30.00 per hour for a maximum of 9 hours per spring 2023 semester; Rate has increased by \$5.00 per hour over spring 2020 semester	No	Attorney Approved District Template	Yes
6.	Black, George	Adult Education Instruction	\$30.00 per hour for a maximum of 20 hours per spring 2023 semester; Rate has increased by \$5.00 per hour over fall 2022 semester	No	Attorney Approved District Template	Yes
7.	Blue Sky Fireworks	Fireworks Agreement for 2023 Graduation	\$6,200.00; Rate has increased by \$100.00 over 2022	No	Attorney Approved Template	Yes
8.	Borrelli, Anthony	Adult Education Instruction	\$30.00 per hour for a maximum of 40 hours per spring 2023 semester; Rate has increased by \$5.00 per hour over winter 2023 semester	No	Attorney Approved District Template	Yes
9.	Brentwood UFSD	Health Services	Per pupil rate is \$916.25 for 2022-2023; Per pupil rate has increased by \$202.33 from 2021-2022	No	Attorney Approved Template	Yes
10.	Cigna Health and Life Insurance Company	Administrative Services Agreement	See agreement	Yes	Vendor Template	No
11.	DeStefano, Paul	Adult Education Instruction	\$30.00 per hour for a maximum of 5 hours per spring 2023 semester	No	Attorney Approved District Template	No

10. CONSENT AGENDA – continued

<i>#</i>	<i>Contract</i>	<i>Description</i>	<i>Rate</i>	<i>Atty. Reviewed</i>	<i>Reason</i>	<i>Renewal</i>
12.	Dome, Lenora	Adult Education Instruction	\$30.00 per hour for a maximum of 8 hours per spring 2023 semester; Rate has increased by \$5.00 per hour over spring 2022 semester	No	Attorney Approved District Template	No
13.	Double Dees	Mocktails for 2023 Senior Prom	\$500 for 4 machine set up	Yes	Vendor Template	No
14.	Downs, Scott	Adult Education Instruction	\$30.00 per hour for a maximum of 14 hours per spring 2023 semester	No	Attorney Approved District Template	No
15.	Flood, Janet	Adult Education Instruction	\$30.00 per hour for a maximum of 20 hours per spring 2023 semester	No	Attorney Approved District Template	No
16.	Frey, Laurel	Adult Education Instruction	\$30.00 per hour for a maximum of 20 hours per spring 2023 semester; Rate has increased by \$5.00 per hour over winter 2023 semester	No	Attorney Approved District Template	Yes
17.	Frunzi, Antonina	Adult Education Instruction	\$30.00 per hour for a maximum of 9 hours per spring 2023 semester	No	Attorney Approved District Template	No
18.	Goodman-Scott, Emily	Consultant Services	Not to exceed \$1,500.00	No	Attorney Approved District Template	No
19.	Hannaford, Juliete	Adult Education Instruction	\$30.00 per hour for a maximum of 15 hours per spring 2023 semester	No	Attorney Approved District Template	No
20.	Krohn, Gina	Adult Education Instruction	\$30.00 per hour for a maximum of 10 hours per spring 2023 semester	No	Attorney Approved District Template	No

10. CONSENT AGENDA – continued

<i>#</i>	<i>Contract</i>	<i>Description</i>	<i>Rate</i>	<i>Atty. Reviewed</i>	<i>Reason</i>	<i>Renewal</i>
21.	Lopez, Alma Lynn	Adult Education Instruction	\$30.00 per hour for a maximum of 40 hours per spring 2023 semester; Rate has increased by \$5.00 per hour over winter 2023 semester	No	Attorney Approved District Template	Yes
22.	Moscattelli, Roseann	Adult Education Instruction	\$30.00 per hour for a maximum of 8 hours per spring 2023 semester	No	Attorney Approved District Template	No
23.	Neuss, Matt	Adult Education Instruction	\$30.00 per hour for a maximum of 15 hours per spring 2023 semester	No	Attorney Approved District Template	No
24.	Notary Public Central, Inc. (Dina DiRoma)	Adult Education Instruction	\$75.00 per person for Online Notary Pre-License and Signing Agent courses and \$45.00 per person for Notary Public Refresher course; Rate for pre-recorded Zoom Online Notary course in spring 2021-2022 was \$50.00 per person	No	Attorney Approved District Template	Yes
25.	Pecorale, Paul	Adult Education Instruction	\$30.00 per hour for a maximum of 10 hours per spring 2023 semester	No	Attorney Approved District Template	No
26.	Sayville UFSD	Health Services	Per pupil rate is \$1,435.10 for 2022-2023; Per pupil rate has increased by \$7.06 from 2021-2022	No	Attorney Approved Template	Yes
27.	Smith, Steven	Adult Education Instruction	\$30.00 per hour for a maximum of 25 hours per spring 2023 semester; Rate has increased by \$5.00 per hour over winter 2023 semester	No	Attorney Approved District Template	Yes

10. CONSENT AGENDA – continued

<i>#</i>	<i>Contract</i>	<i>Description</i>	<i>Rate</i>	<i>Atty. Reviewed</i>	<i>Reason</i>	<i>Renewal</i>
28.	Steiger, Ronald	Adult Education Instruction	No fee associated with this agreement	No	Attorney Approved District Template	No
29.	Verdecchia, Sam	Adult Education Instruction	\$30.00 per hour for a maximum of 4 hours per spring 2023 semester	No	Attorney Approved District Template	No

G. Bid Awards

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

- #2021-02 Floor Mats – American Pad, Inc.
- #2021-03 Related Services
 - All About Kids SLP, OT, PT, LMSW, Psychology PLLC
 - Complete Rehabilitation PT, OT, SLP of the Hamptons PLLC
 - Metro Therapy, Inc.
 - Mindful Kid
 - New York Therapy Placement Services, Inc.
 - Tender Age PT, Inc.
 - The Speech Language Place
 - Theralympic Speech, PLLC
- #2022-02 Maintenance & Repair of District Owned Motor Vehicles – T&T Baldwin Automotive, Inc.
- #2022-03 Maintenance & Repair of District Owned School Buses – T&T Baldwin Automotive, Inc.
- #2022-05 Inspection & Repair of Edwards Fire Alarm Systems – Briscoe Protective LLC
- #2022-06 Treated Dust Mops & Cloths – American Pad, Inc.
- #2022-09 Nursing Services
 - Always Compassionate Home Care, Inc.
 - Apex Therapeutic Services, LLC
 - Bayada Home Health Care, Inc.
 - Christian Nursing Registry, Inc.
 - Clinical Staffing Resources
 - Community Care Home Health Services
 - Health Source Group

10. CONSENT AGENDA – continued

- Horizon Healthcare Staffing
- Maxim Healthcare Staffing Services
- NPORT Registered Nursing, PT, OT and Speech Language Pathology Services, PLLC
- Serene Home Nursing Agency
- #2022-20 (2) Sanitary System Maintenance Re-Bid – Park Line Asphalt Maintenance, Inc.

H. Disposition of Obsolete Items

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

- One HP Printer, Serial #CNBCKBT067, Model #M608, PM Tag #PAT2112 and one Sanders Electronics check sealer, Serial #LMQ01002, Model #LMQ11 (*located in Payroll Office*)
- Bus #73, 2003 International, License Plate #AN9006, VIN #1HVBBAAN73H557684, Estimated mileage of 122,870
- Assorted technology equipment (*located Districtwide*)
- Library Books (*located at South Ocean Middle School Library*)

I. Acceptance of Donations

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

- \$1,000.00 from Danielle and Edward Shine to the South Ocean Musical
- \$1,000.00 from the Sivapokaran Family to the Patchogue-Medford High School Class of 2024
- The Brookhaven Great South Bay Lions Club is donating 22 new and gently used prom dresses, more than 20 pairs of dress shoes, more than 50 dress handbags, dozens of bracelets, necklaces, earrings, 3 hats, shawls, various decorative accents and make up samples from Avon and other manufacturers, valued at approximately \$4,100.00, for PMHS students for 2023 proms.
- One Wurlitzer Upright Piano, Model #2780, Serial #1872201, valued between \$1,500 and \$2,000, from Ms. Christine Brody to the Music & Art department.
- 101 gift cards from Walmart and Amazon (\$1,195 in multidenominational cards) and some merchandise to the Patchogue-Medford Family Center from Project Safety Net.

10. CONSENT AGENDA – continued

J. Approval of Scholarship

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

- “THE CLASS OF 2022 SCHOLARSHIP” in the amount of \$500.00 will be awarded to a student who exhibited involvement and school spirit in his/her class all 4 years.
- “THE RAIDER BEAN SCHOLARSHIP” in the amount of \$500.00 will be awarded to exiting ACES student(s) who exhibited commitment and exemplary work ethic while working in the Raider Bean during their years at PMHS.

K. Approval of Fee Schedule for Summer Recreation and Child Care

RESOLVED, that the Board of Education hereby approves the following fee schedule for the Summer Recreation and Child Care Program:

Weekly Tuition	Dates	Half-Day Session # (9:00 a.m. – 3:00 p.m.)	Full-Day Session # (7:15 a.m. – 6:15 p.m.)
Week 1*	7/3to 7/7	\$320	\$433
Week 2	7/10 to 7/14	\$320	\$433
Week 3	7/17 to 7/21	\$320	\$433
Week 4	7/24 to 7/28	\$320	\$433
Week 5	7/31 to 8/4	\$320	\$433
Week 6	8/7 to 8/11	\$320	\$433
Full Summer	7/3 to 8/11	\$1,920	\$2,598
* Closed July 4th **Discount for second child from the same family will be 30% (same as prior years.) **Discount of 10% will be given for payment in full by June 1, 2023 (same as prior years.) ***Enrichment programs will not run this summer.			
# Summer Academy attendees that attend the program will pay a reduced rate. Monday through Thursday are 2.5 hours for the half day program, and 5.75 hours for the full day program.			
Half Day rate per student (\$26.75/day Mon-Thurs plus \$64 for Friday)			\$ 171
Full Day rate per student (\$45.50/day Mon-Thurs plus \$87 for Friday)			\$ 269

10. CONSENT AGENDA – continued

L. Approval of BOCES Joint Municipal Bidding Agreement

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Patchogue-Medford UFSD, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, evaluating bids, awarding via Eastern Suffolk BOCES Board approval, and reporting the results to the Participant. Be it

RESOLVED, that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and be it further

RESOLVED, that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and be it further

RESOLVED, that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and be it further

RESOLVED, that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j and be it further

RESOLVED, that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j and be it further

RESOLVED, that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

10. CONSENT AGENDA – continued

M. Acknowledgment of Receipt of Corrective Action Plan based on Review of Benefits by Internal Auditor

RESOLVED, that the Board of Education hereby acknowledges receipt of the district’s corrective plan, formulated in response to the Review of Benefits performed by the district’s internal auditor Cerini and Associates.

N. Approval of Attendance at Conferences

RESOLVED, that the Board of Education hereby approves attendance by the following staff members at the conferences specified:

#	Staff Member(s)	Name of Conference and Location (City, State)	Date(s)	Professional Organization Sponsoring Conference	Cost	District or Grant Funded
1.	Shannon Ott	Nonviolent Crisis Intervention	May 2, 2023, through May 4, 2023	Crisis Prevention Institute	\$4,249.00	Grant

O. Adoption of Textbook to Official Listing

RESOLVED, that the Board of Education authorizes that the textbooks listed below be added to the official listing:

ELA

Title: myView Literacy
Author: Savvas Learning Company LLC 14 Lead Authors
Copyright: 2020
Publisher: Savvas
Grade(s): K-5
Type: Basic Text

P. Approval of Addition of Proposition to the Ballot for the May 16, 2023 Annual Budget Vote and Election

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the placement of a proposition to expend monies from the District’s Capital Reserve Fund – 2018, established by the voters on May 15, 2018, and Capital Reserve Fund – 2022, established by the voters on May 17, 2022, and directs the District Clerk to place said proposition in the Annual Notice of said Vote and Election to read as follows:

“Shall the Board of Education of the Patchogue-Medford Union Free School District be authorized to expend no more than eight million five

10. CONSENT AGENDA – continued

hundred seventy thousand thirty-eight dollars (\$8,570,038.00) from the Capital Reserve Fund – 2018, established on May 15, 2018, and five million dollars (\$5,000,000.00) from the Capital Reserve Fund – 2022, established on May 17, 2022 (“Reserve Funds”) plus any accumulated interest pursuant to Section 3651 of the Education Law, for the following capital improvement projects: (1) construction of a building addition at the Bay Avenue Elementary School, including the relocation of a playground area and backstop; (2) site improvement projects at various buildings; all of the foregoing to include site improvements, furnishings, equipment, apparatus, machinery, demolition and other incidental work or improvements required in connection therewith including costs incidental to such improvement, and to expend from the Reserve Funds, and other legally permissible sources therefor, including preliminary costs and costs incidental thereto in an amount not to exceed the estimated total cost of thirteen million nine hundred thousand dollars (\$13,900,000.00)?”

Q. Approval of Summer Meeting Dates

RESOLVED, that the Board of Education hereby approves the following summer meeting dates:

Monday, July 10, 2023 – 7:30 p.m. – Annual Re-Organization Meeting

Monday, July 10, 2023 – Following Re-Organization Meeting – July Business Meeting

Monday, August 21, 2023 – 7:30 p.m. - Business Meeting

R. Approval of Memorandum of Agreement with the Patchogue-Medford Administrators’ Association and an Administrator

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 and the administrator named in Confidential Schedule A regarding the allowance of a retirement incentive and authorizes the President of the Board to Execute said Memorandum of Agreement on behalf of the district.

S. Approval of Side Letter of Agreement with the 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 and the teacher named in Personnel Schedule A-1 for an additional teaching period and authorizes the

10. CONSENT AGENDA – continued

President of the Board to execute said Side Letter of Agreement on behalf of the district.

T. Approval of Memorandum of Agreement with the CSEA Full-Time Operations Unit

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement with the CSEA Full-Times Operations Unit regarding building checks and authorizes the President of the Board of Education to execute said Memorandum of Agreement on behalf of the district.

U. Recommended Approval of Memorandum of Agreement Establishing of 10-month Committee on Special Education Chairperson Positions with the Patchogue-Medford Administrators' Association

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement with the Patchogue-Medford Administrators' Association establishing 10-month Committee on Special Education Chairperson Positions, beginning in the 2023-2024 school year, and eliminating 12-month Special Education Chairperson Positions and authorizes the President of the Board of Education to execute said Memorandum of Agreement on behalf of the District.

A roll-call vote was taken on the Consent Agenda (Items A through U):

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

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

The Consent Agenda was approved.

11. INFORMATION ITEMS

A. 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 May 24, 2023 Board of Education agenda:

- 2410 Table of Administrative Organization
- 4120 Evaluation of Professional Staff

12. CHANGE OF AGENDA ORDER

Motion offered by Thomas Donofrio, seconded by Diana Andrade to wit:
RESOLVED, that the order of the meeting be changed to provide for Comments and Questions at this point of the meeting.

Motion carried 5 – Yes; 0 – No; 2 – Absent (F. Salazar, B. Smith)

13. COMMENTS AND QUESTIONS

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

14. ACTIONS ARISING OUT OF EXECUTIVE SESSION

A. Approval of Settlement Agreement and Release in a Legal Matter

Motion offered by Thomas Donofrio, seconded by Marc Negrin to wit:
RESOLVED, that the Board of Education authorizes and approves the settlement of the litigation commenced by a particular family (named in Confidential Schedule B) against the Patchogue Medford School District, et al., and approves and ratifies the execution of the Settlement Agreement and General Release setting forth the terms of the settlement. Said Settlement Agreement and General Release was reviewed by the Board of Education in Executive Session; be it further

RESOLVED, that the Board of Education herewith authorizes the Board President to execute said Settlement Agreement and General Release on behalf of the Board.

A roll-call vote was taken on the resolution:

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

The resolution was approved.

15. SUPERINTENDENT’S REPORT

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

16. DISCUSSION TOPICS

Ms. Jennings encouraged the members of the Board of Education to view the latest analysis from the New York State School Boards Association Executive Director regarding the New York State Budget Proposal.

17. COMMITTEE REPORTS

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

18. BOARD COMMENTS

Members of the Board of Education provided comments.

19. ADJOURNMENT

Motion offered by Thomas Donofrio, seconded by Marc Negrin to wit:
RESOLVED, that there being no further items for discussion, the meeting is adjourned at 10:42 p.m.

Motion carried 5 – Yes; 0 – No; 2 – Absent (F. Salazar, B. Smith)

Respectfully submitted,

Dennis M. Logan
District Clerk