PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

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

Special Meeting
District Office Board Room
June 6, 2022

PRESIDING OFFICER: Kelli Anne Jennings, President

MEMBERS OF THE BOARD PRESENT AND VOTING: Diana Andrade, Teresa Baldinucci-Greenberg, Thomas Donofrio, Jennifer Krieger, Marc Negrin; Bernadette Smith

OFFICIALS OF THE BOARD PRESENT: Dennis M. Logan, District Clerk; Gregory Gillen, Esq, General/Labor Counsel; Reese Miles, Esq., 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 the District Office Board Room at 7:30 p.m.

2. EXECUTIVE SESSION

Motion offered by Marc Negrin, seconded by Diana Andrade to wit: RESOLVED, that the Board of Education enters Executive Session in order to seek confidential legal advice from counsel regarding an employee discipline matter, confidential investigations and collective bargaining negotiations at 6:31 p.m.

Motion carried: 4 – Yes; 0 – No; 3 – Absent (T. Baldinucci-Greenberg, J. Krieger, B. Smith)

3. ARRIVAL OF BOARD MEMBERS

Board of Education Members Teresa Baldinucci-Greenberg and Jennifer Krieger arrived and joined Executive Session at 7:36 p.m.

Board of Education Member Bernadette Smith arrived and joined Executive Session at 7:44 p.m.

4. RESUME PUBLIC SESSION

Ms. Jennings called the meeting to order in Public Session at 9:10 p.m.

5. PLEDGE OF ALLEGIANCE

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

6. CONSENT AGENDA

Motion offered by Diana Andrade, seconded by Teresa Baldinucci-Greenberg to approve the Consent Agenda (Items A and B) as follows:

A. <u>Approval of Personnel</u>

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

6. CONSENT AGENDA - continued

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
- B1. Operational Staff
- B2. Operational Staff LOA/Returns

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. <u>Approval of Memorandum of Understanding with the Suffolk</u> <u>County Department of Labor</u>

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a worksite labor agreement with the County of Suffolk ("County"), and the Department of Labor, Licensing & Consumer Affairs and hereby authorizes the Superintendent to execute same.

End of Consent Agenda

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

Diana Andrade – Yes Teresa Baldinucci-Greenberg – Yes Thomas Donofrio - Yes Jennifer Krieger - Yes Marc Negrin – Yes Bernadette Smith - Yes Kelli Anne Jennings – Yes

The Consent Agenda was approved.

7. ADJOURNMENT

Motion offered by Diana Andrade, seconded by Jennifer Krieger to wit: RESOLVED, that there being no further items for discussion, the meeting is adjourned at 9:11 p.m.

Motion carried: 7 - Yes; 0 - No

Respectfully submitted,

Dennis M. Logan District Clerk