

PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

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

Special Meeting
District Office Board Room
June 13, 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: Teresa Baldinucci-Greenberg

OFFICIALS OF THE BOARD PRESENT: Dennis M. Logan, District Clerk; Gregory Gillen, Esq, General/Labor Counsel; Christopher Shishko, General/Labor Counsel; Reesa 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 6:05 p.m.

2. EXECUTIVE SESSION

Motion offered by Mark Negrin, seconded by Bernadette Smith to wit:
RESOLVED, that the Board of Education enters Executive Session in order to conduct confidential employment interviews, seek confidential legal advice from counsel regarding an employee discipline matter, confidential investigations and collective bargaining negotiations.
at 6:06 p.m.

Motion carried: 6 – Yes; 0 – No; 1 – Absent (T. Baldinucci-Greenberg)

3. RESUME PUBLIC SESSION

Ms. Jennings called the meeting to order in Public Session at 8:51 p.m.

4. PLEDGE OF ALLEGIANCE

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

5. CONSENT AGENDA

Motion offered by Diana Andrade, seconded by Marc Negrin to approve the Consent Agenda (Items A through C) 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)

5. CONSENT AGENDA - continued

- A1. Instructional Staff
- A2. Instructional Staff LOA>Returns
- B1. Operational Staff

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 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	Steven Cole	NYS Track & Field Championships, Cicero, NY	June 9, 2022 – June 11, 2022	NYS Public HS Athletic Association	1,238.18	District

C. Approval of Agreement with Member of the Patchogue-Medford Congress of Teachers

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an Agreement with the member of the Patchogue-Medford Congress of Teachers named in Confidential Schedule “A” and authorizes the President of the Board of Education to execute said Agreement on behalf of the district.

End of Consent Agenda

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

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

The Consent Agenda was approved.

6. MATTERS ARISING OUT OF EXECUTIVE SESSION

Approval of Stipulation of Settlement

Motion offered by Marc Negrin, seconded by Jennifer Krieger to wit:

RESOLVED, the Board of Education hereby accepts the conflict disclosure letter of Bernadette Smith, and be it further

RESOLVED, the Board of Education hereby approves the attached Stipulation of Settlement with Harry Smith and authorizes the Board President to execute same.

6. MATTERS ARISING OUT OF EXECUTIVE SESSION - continued

A roll-call vote was taken on the Resolution:

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

The resolution was approved.

7. ADJOURNMENT

Motion offered by Diana Andrade, seconded by Bernadette Smith to wit:
RESOLVED, that there being no further items for discussion, the meeting is adjourned
at 8:53 p.m.

Motion carried: 6 – Yes; 0 – No; 1- Absent (T. Balducci-Greenberg)

Respectfully submitted,

Dennis M. Logan
District Clerk