### PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

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

> Special Meeting Saxton Middle School November 8, 2021

PRESIDING OFFICER: Kelli Anne Jennings, President

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

MEMBERS OF THE BOARD ABSENT: 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; Frank Mazzie, School Business Administrator

### 1. CALL TO ORDER

Board of Education President Kelli Anne Jennings called the meeting to order in Room 124 of Saxton Middle School at 6:30 p.m.

### 2. PLEDGE OF ALLEGIANCE

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

## 3. SAFETY MESSAGE

District Clerk Dennis Logan explained the emergency evacuation procedure and the prohibition of smoking on school property.

# 4. 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 and 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

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.

# 4. **CONSENT AGENDA** – (continued)

# B. <u>Approval of Membership on Board of Education Committees for</u> 2021-2022

RESOLVED, that the Board of Education hereby approves the list of members of Board of Education Committees for the 2021-2022 School Year as provided in Schedule #2 – Attached.

Motion carried: 5 – Yes; 0 – No; 2 – Absent (J. Krieger, B. Smith)

The Consent Agenda was approved.

## END OF CONSENT AGENDA

# 5. ARRIVAL OF BOARD MEMBER

Board of Education member Jennifer Krieger arrived and joined the meeting at 6:35 p.m.

## 6. EXECUTIVE SESSION

Motion offered by Thomas Donofrio, seconded by Teresa Baldinucci-Greenberg to wit:

RESOLVED, that the Board of Education enters Executive Session to discuss a possible administrative re-assignment at 6:36 p.m.

## 7. RESUME OPEN SESSIONS

Ms. Jennings called the meeting to order in open session at 7:22 p.m.

## 8. ADJOURNMENT

Motion offered by Thomas Donofrio, seconded by Teresa Baldinucci-Greenberg to wit:

RESOLVED, that there being no further items for discussion, the meeting is adjourned at 7:23 p.m.

Motion carried: 6 - Yes; 0 - No; 1 - Absent (B. Smith)

Respectfully submitted,

Dennis M. Logan District Clerk