

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

Business Meeting
Saxton Middle School Auditorium
May 23, 2022

PRESIDING OFFICER: Kelli Anne Jennings, President

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

OFFICIALS OF THE BOARD PRESENT: Dennis M. Logan, District Clerk; Richard Guercio, General/Labor Counsel; Lisa Hutchinson, General/Labor Counsel; Reesa Miles, General/Labor Counsel; 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; 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 order in Room 124 of Saxton Middle School at 6:06 p.m.

2. EXECUTIVE SESSION

Motion offered by Thomas Donofrio, seconded by Bernadette Smith to wit:
RESOLVED, that the Board of Education hereby enters Executive Session to conduct a confidential employment interview, discussion regarding an employee discipline matter, discussion regarding agreements and negotiations with the district's collective bargaining units at 6:07 p.m.

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

3. ARRIVAL OF BOARD MEMBER

Board of Education Member Teresa Balducci-Greenberg arrived and joined Executive Session at 6:13 p.m.

4. RESUME PUBLIC SESSION AND DEPARTURE OF ATTORNEY

Ms. Jennings called the meeting to order in Public Session, at 8:40 p.m. in the Saxton Middle School Auditorium.

School Attorney Richard Guercio departed the meeting at this point.

5. WELCOME AND GROUND RULES

District Clerk Dennis Logan explained the ground rules for the meeting.

6. PRESENTATIONS AND REPORTS

A. The Board of Education recognized the following Elementary Spelling Bee Winners:

- Caleb Tann, 4th Grade, Barton Elementary School
- Keanu Salazar, 4th Grade, Bay Elementary School

6. **PRESENTATIONS AND REPORTS - continued**

- Cooper Frankel, 4th Grade, Canaan Elementary School
- Jasslyn Romero Membreno, 4th Grade, Eagle Elementary School
- Alexa Faria, 4th Grade, Medford Elementary School
- Wolfgang Griffiths, 4th Grade, River Elementary School
- Charlie Powell, 4th Grade, Tremont Elementary School
- Tristan Newman, 5th Grade, Barton Elementary School
- Christopher Patanjo, 5th Grade, Bay Elementary School
- Sophia Riley, 5th Grade, Canaan Elementary School
- Gabriel Carvajal Campos, 5th Grade, Eagle Elementary School
- Payton Cano, 5th Grade, Medford Elementary School
- Eli Gutierrez, 5th Grade, River Elementary School
- Peyton Forde, 5th Grade, Tremont Elementary School

B. Citation of Gracjan Majkowski

The Board of Education presented a Citation to Gracjan Majkowski, a teaching assistant at River Elementary School who rendered life-saving first aid to a River Elementary Student.

C. Special Education Presentation

Dr. Jessica Lukas, Assistant Superintendent for Pupil Services led a presentation regarding the department's progress towards compliance and goal and featured information regarding student involvement in their own Committee on Special Education hearings.

D. Employees of the Month

Assistant Superintendent for Pupil Services Jessica Lukas recognized the May Employees of the Month who are:

- Aneesha Vargas, Teacher, River Elementary School
- Brandan Wallace, Custodian, Eagle Elementary School
- Sherry Lospenuso, Senior Food Service Worker, Patchogue-Medford High School

7. **REPORT BY EX-OFFICIO STUDENT MEMBER**

In his absence, Student Ex-Officio Member Sean Owen provided his monthly report for those present via a video presentation.

8. **PUBLIC COMMENT ON PRESENTATIONS AND AGENDA ITEMS**

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

9. **CONSENT AGENDA**

Motion offered by Thomas Donofrio, seconded by Diana Andrade to approve the Consent Agenda (Items A through AA) as follows with the exception of Letter B (Approval of Personnel, Schedule A-1, Tenure Item #7):

A. Approval of Minutes

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

9. **CONSENT AGENDA** – continued

- April 11, 2022 – Business Meeting
- April 27, 2022 – Special Meeting
- May 11, 2022 – Special Meeting
- May 17, 2022 – Canvass of Annual Budget Vote and Election

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) 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
- B3. Operational Payouts

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.

C. Establishment of Sick Leave Bank

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the establishment of a sick leave bank for the member of the Patchogue-Medford Congress of Teachers named in Confidential Schedule A for 4 days. The donation of leave by the Patchogue-Medford Congress of Teachers is not to be considered precedent-setting.

D. Approval of Provision of Educational Opportunities for Resident Pupils with Disabilities

RESOLVED, that the Board of Education approves the provision of educational opportunities to resident pupils as listed, in date order, on the rosters provided to the Board of Education:

- 1. Committee for Pre-School Special Education
- 2. Committee for Special Education
- 3. Section 504 Committee

E. Acceptance of Financial Reports

RESOLVED, that the Board of Education hereby accepts the following financial reports for the period from March 1, 2022 to March 31, 2022:

- 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

9. CONSENT AGENDA – continued

Workers' Compensation Cash Disbursement
Wire Reconciliation Report
nVision Audit Reports

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

F. Budgetary Adjustments

RESOLVED, that the Board of Education hereby approves the following Budgetary Adjustments, for the period from April 1, 2022 through May 12, 2022, in the amount of \$750,350.00, as provided to the Board of Education.

1. Budget Transfers in Excess of \$5,000

G. Approval of Contracts

RESOLVED, that the Board of Education hereby approves the following contracts as presented to the Board of Education:

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
1.	18 Cookie Crave Inc. (Duchess Cookies)	Favors for Senior Prom	\$750.00	Yes	Attorney Prepared Rider	No
2.	Albert Lee Music	DJ for Senior Day at High School on June 10, 2022	\$450.00 from 11:00 a.m. to 2:00 p.m. and \$150.00 per hour for overtime	Yes	Attorney Prepared Rider	No
3.	All About Kids SLP, OT, PT, LMSW, Psychology, PLLC	Related Services	See attached rate sheet	No	Attorney Approved District Template	Yes RFP #2021-03
4.	American Red Cross on Long Island	Emergency Shelter Agreement	No cost to District – Reimbursement from Red Cross (see contract)	No	Attorney Approved Template	Yes
5.	Arrow Media (Chris Vaccaro)	Communications/ Public Relations	\$24,000.00 for 2022-2023; Rate is unchanged from 2021-2022	No		Yes RFP #2021-04
6.	Camelot Party Rentals	Table, Chair, Linen and Lighting Rental for Senior Prom	\$8,508.83	Yes	Attorney Prepared Rider	No

9. CONSENT AGENDA – continued

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
7.	Celebrity Music	DJ for SOMS Grade 8 Dance on June 3, 2022	\$250.00 from 7:00 p.m. to 9:00 p.m. and \$200.00 per hour for overtime	Yes	Attorney Prepared Rider	No
8.	Celebrity Music	DJ for SOMS Grade 8 Year End BBQ on June 13, 2022	\$375.00 from 11:30 a.m. to 2:40 p.m. and \$200.00 per hour for overtime	Yes	Attorney Prepared Rider	No
9.	Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC	Related Services	See attached rate sheet	No	Attorney Approved District Template	Yes RFP #2021-03
10.	Devers, Adriana	Consultant Services	\$350.00	No	Attorney Approved District Template	No
11.	Eastern Suffolk BOCES	Shared Services for 2022-2023	Total contract costs for 2022-2023 are \$14,702,192.98; Total contract costs for 2021-2022 were \$16,443,180.71 (a decrease of \$1,740,987.73)	No	Attorney Approved Template	Yes
12.	Helping Hands Consultation Services, Inc. d/b/a Helping Hands Children Services	Behavioral Intervention Consultation	Rates are unchanged from 2020-2021	No	Not Necessary	RFP #2020-08 Yes
13.	Island Photography	Student Photos for Oregon MS	See contract for specific rates	No	Not Necessary	No
14.	Island Photography	Student Photos for Saxton MS	See contract for specific rates	No	Not Necessary	No
15.	Island Photography	Student Photos for South Ocean MS	See contract for specific rates	No	Not Necessary	No
16.	Jump & Slide	Senior Day – June 10, 2022	\$4,771.90	Yes	Attorney Prepared Rider	Yes
17.	Long Island Soda Systems	Beverages for Senior Prom	\$632.00	Yes	Attorney Prepared Rider	No
18.	MegaMation	Direct Line Service Renewal Agreement	\$290.00 per month; An increase of \$5.00 per month over 2021-2022	No	Not Necessary	Yes

9. CONSENT AGENDA – continued

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
19.	Mike's Delights	Food Truck Rental for Senior Prom	\$4,250.00	Yes	Attorney Prepared Rider	No
20.	Nassau Suffolk Services for Autism (NSSA)	Behavioral Services	See attached rate sheet	No	Attorney Approved District Template	RFP #2020-08 Yes
21.	Neary Confidential Investigative Services	Consultant Services	\$400.00; Rate is unchanged from 2021-2022	No	Attorney Approved District Template	Yes
22.	New York Therapy Placement Services	Behavioral Services	See attached rate sheet	No	Attorney Approved District Template	RFP #2020-08 Yes
23.	New York Therapy Placement Services	Related Services	See attached rate sheet	No	Attorney Approved District Template	Yes RFP #2021-03
24.	Out East Therapy	Behavioral Services	See attached rate sheet	No	Attorney Approved District Template	RFP #2020-08 Yes
25.	Pedal Party Long Island	Rental of 2 Pedal Party Bikes for Senior Prom	\$960.00	Yes	Attorney Prepared Rider	No
26.	Photo Booth Long Island	Photo Booth Rental for Senior Prom	\$995.00	Yes	Attorney Prepared Rider	No
27.	Profile Benefits (Pupil Benefits)	Student Accident Insurance	The pure rate per student will be \$18.97. The Adult Ed rate will be \$5.00. The premium for the excess or catastrophic coverage will be a flat premium of \$9,540. All rates are unchanged from 2021-2022	No	Not Necessary	Yes
28.	Rudi's Bar & Grill	Mocktail Hour Appetizer Meals for Senior Prom	\$6.00 per meal with an estimate of 400 meals (\$2,400.00)	Yes	Attorney Prepared Rider	No
29.	Seneca Consulting	Affordable Care Act Consulting Services	\$10,500.00; Rate is unchanged from 2021-2022	No	Not Necessary	Yes
30.	Sensational Sounds	DJ for Senior Prom	\$13,650.00	Yes	Attorney Prepared Rider	No

9. CONSENT AGENDA – continued

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
31.	Taylor Publishing d/b/a Balfour	Yearbook for Saxton MS	Base price has increased by \$2.00 per yearbook, based on 150 yearbooks ordered	No	Vendor Template	Yes
32.	Tender Age PT, Inc.	Related Services	See attached rate sheet	No	Attorney Approved District Template	Yes RFP #2021-03
33.	The Speech Language Place	Related Services	See attached rate sheet	No	Attorney Approved District Template	Yes RFP #2021-03

H. Approval of Bid Awards

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

- #2022-01 RFP for PA System (Medford Elementary): Symbrant Technologies
- #2022-09 Nursing Services RFP:
 - Always Compassionate Home Care, Inc.
 - Apex Therapeutic Services, LLC
 - Bayada Home Health Care, Inc.
 - Christian Nursing Registry, Inc.
 - Clinical Staffing Resources Corp.
 - Community Care Home Health Services
 - Health Source Group, Inc.
 - Horizon Healthcare Staffing
 - Maxim Healthcare Staffing Services, Inc.
 - NPORT Registered Nursing, Physical and Occupational Therapy and Speech-Language Pathology Services, PLLC
 - Serene Services, Inc.
 - Therapy Staff, LLC
- #2022-11 Pouring Rights RFP: Canteen
- #2022-12 Fiscal Advisory Services RFP: Munistat Services, Inc.
- #2022-13 Medford Courtyard Bid: Turf Tek USA
- #2022-14 Mini Bus and Wheelchair Transportation RFP: We Transport, Inc.

I. Disposition of Obsolete Items

RESOLVED, that the Board of Education hereby authorizes disposition of the following books on the lists provided:

- Assorted equipment (*located at Saxton Middle School, Pupil Services*)
- Library Books (*located at South Ocean Middle School*)
- Library Books (*located at Bay Elementary School*)

9. CONSENT AGENDA – continued

J. Acceptance of Donation

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

- One Social Emotional Learning Library, valued at \$1,000.00, from the Fordham University CARES Team to the Family Center for clinicians to use when working with students.
- \$3,000.00 to River Elementary School on behalf of Subaru of America and AdoptAClassroom.org.
- One Mental Wellness kit called a “Broglie Box” from local non-profit, Sophia Valsamos Foundation in partnership with the Same Hear Organization, valued at approximately \$150.00.
- One DW drum set valued at approximately \$1,000.00, one LTD electric bass valued at approximately \$500.00, and one Gianni acoustic guitar valued at approximately \$300.00 for the District-wide Elementary Jazz Band from Mr. Marc Negrin.
- 18 bags of black-dyed mulch, 6 bags of light brown bark chips, 2 can blue inverted turf marking paint and 100 survey flags, valued at \$8.98, from the North Patchogue Home Depot to Tremont Elementary School for the living painting they are doing with Daniel Dancer from June 6-8, 2022.
- \$250.00 to the Patchogue-Medford High School’s DECA club by Mr. Jason Smiloff, to be used to fund the 2022 DECA Award which will be presented to a graduating senior.
- The Rachel Quinn Foundation would like to donate 75 stuffed backpacks, valued at approximately \$50.00 per backpack, to the Family Center as well as three \$100 Amazon gift cards/kindness awards for one elementary, one middle school and one high school student.

K. Approval of Scholarship

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

- **“THE BOB BIRK MEMORIAL SCHOLARSHIP”** in the amount of \$1,000.00 will be awarded to a graduating senior who has submitted evidence of their strong record of citizenship and community service including examples of community service and volunteerism to their school and community.

L. Approval of Tax Anticipation Notes for the Fiscal Year Ending June 30, 2023

TAX ANTICIPATION NOTE RESOLUTION OF PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 23, 2022, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$47,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2023

RESOLVED BY THE BOARD OF EDUCATION OF PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Patchogue-Medford Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$47,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

9. CONSENT AGENDA – continued

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2022 and ending June 30, 2023, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

M. Approval of Continuation of an “Employee Benefit Accrued Liability Reserve” (EBALR Fund)

WHEREAS, section 6-p of the General Municipal Law authorizes a Board of Education to establish a reserve fund by resolution to be known as the Employee Benefit Accrued Liability Reserve Fund to be used for the purpose of paying any accrued employee benefits due to an employee upon termination of his/her employment; and

WHEREAS, such benefits are sick leave, personal leave, vacation leave and other benefits earned by employees and payable upon termination that are not covered by another existing reserve fund;

WHEREAS, the Patchogue-Medford Union Free School District Board of Education desires to continue the Employee Benefit Accrued Liability Reserve Fund for such purposes; and it is hereby

RESOLVED, that the Patchogue-Medford Union Free School District Board of Education hereby authorizes to continue a fund known as the Employee Benefit Accrued Liability Reserve Fund (EBALR).

9. CONSENT AGENDA – continued

N. Approval of Continuance of Funding of the “Workers Compensation Reserve Fund

WHEREAS, section 6-j of the General Municipal Law authorizes a Board of Education to establish a reserve fund by resolution to be known as the Workers Compensation Reserve Fund to be used for the purpose of paying compensation and benefits, medical, hospital, or other expenses authorized by Article 2 of the Workers' Compensation Law and to pay the expenses of administering a self-insurance program; and

WHEREAS, the Patchogue-Medford Union Free School District Board of Education desires to continue the Workers' Compensation Reserve Fund for such purposes; and it is hereby

RESOLVED, that the Patchogue-Medford Union Free School District Board of Education hereby authorizes to continue a fund known as the Workers' Compensation Reserve Fund, and authorizes to transfer an amount not to exceed \$500,000 from the available fund balance from the 2021-2022 school year to the Workers' Compensation Reserve Fund.

O. Approval of Continuance of “Unemployment Insurance Payment Reserve Fund”

WHEREAS, section 6-m of the General Municipal Law authorizes a Board of Education to establish a reserve fund by resolution to be known as the Unemployment Insurance Payment Reserve Fund to be used for the purpose of reimbursing the State Unemployment Insurance Fund for payments made to claimants where the District has elected to use the "benefit reimbursement" method; and

WHEREAS, the Patchogue-Medford Union Free School District Board of Education desires to continue the Unemployment Insurance Payment Reserve Fund for such purposes and to transfer excess funds to the District's Workers' Compensation Reserve Fund; it is hereby

RESOLVED, that the Patchogue-Medford Union Free School District Board of Education hereby authorizes to continue a fund known as the Unemployment Insurance Payment Reserve Fund.

P. Approval of Continuance of the “Insurance Reserve Fund”

WHEREAS, section 6-n of the General Municipal Law authorizes a Board of Education to establish a reserve fund by resolution to be known as the Insurance Reserve Fund to be used for the purpose of paying liability, casualty and any other types of losses, except losses incurred for which the following types of insurance may be purchased: life, accident, health, annuities, fidelity and surety, credit, title residential value and mortgage guarantee; and

WHEREAS, the Patchogue-Medford Union Free School District Board of Education desires to continue the Insurance Reserve Fund for such purposes; and it is hereby

RESOLVED, that the Patchogue-Medford Union Free School District Board of Education hereby authorizes to continue a fund known as the Insurance Reserve Fund.

Q. Approval of Continuance and Funding of a “Retirement Contribution Reserve Fund (Employees Retirement System)”

WHEREAS, section 6-r of the General Municipal Law authorizes a Board of Education to establish a reserve fund by resolution to be known as the Retirement Contribution Reserve Fund (Employees Retirement System) to be used for the purpose of financing retirement contributions to the New York State and Local Employees' Retirement System; and

WHEREAS, the Patchogue-Medford Union Free School District Board of Education desires to continue the Retirement Contribution Reserve Fund for such purposes; and it is hereby

RESOLVED, that the Patchogue-Medford Union Free School District Board of Education hereby authorizes to continue a fund known as the Retirement Contribution

9. CONSENT AGENDA – continued

Reserve Fund (Employees Retirement System), and authorizes to transfer an amount not to exceed \$2,000,000 from the available fund balance from the 2021-2022 school year to the Retirement Contribution Reserve Fund (Employees Retirement System).

R. Approval of Continuance and Funding of a “Retirement Contribution Reserve Sub-Fund”

WHEREAS, on May 20, 2019, the Board of Education of the Patchogue-Medford Union Free School District by resolution established a Retirement Contribution Reserve Fund Sub-Fund known as the RETIREMENT CONTRIBUTION RESERVE FUND SUB-FUND pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Patchogue-Medford Union Free School District Board of Education desires to continue the Retirement Contribution Reserve Sub-Fund for such purposes; and it is hereby

RESOLVED, that the Patchogue-Medford Union Free School District Board of Education hereby authorizes to continue a fund known as the Retirement Contribution Reserve Sub-Fund, and authorizes to transfer an amount not to exceed \$1,000,000 from the available fund balance from the 2021-2022 school year to the Retirement Contribution Reserve Sub-Fund.

S. Approval of Funding of the “Capital Reserve – 2018”

RESOLVED, that the Patchogue-Medford Union Free School District Board of Education hereby authorizes the transfer of an amount not to exceed six million (\$6,000,000) Dollars from available fund balance from the 2021-2022 school year to the Capital Reserve Fund – 2018.

T. 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.	Gail Fiorelli	TCRWP Institute on the Teaching of Writing	June 21 – June 24, 2022	Teachers College Reading & Writing Project	\$850.00	Grant

U. Authorization to Cancel Classes

RESOLVED, that the Board of Education hereby authorizes the cancellation of classes at the Patchogue-Medford High School on June 1, 2022 and on June 15, 2022 through June 24, 2022; and at the Oregon, Saxton and South Ocean Middle Schools for grades 7-8 students on June 15, 2022 through June 24, 2022 in order to conduct Regents examinations and school examinations. When classes are canceled for examinations, students’ attendance is recorded as 100 percent as allowed by the Board of Regents.

V. Adoption of Textbook Supplement to Official Listing

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

9. CONSENT AGENDA – continued

Social Studies

Title: Into Social Studies (magazine)
Author: Various
Copyright: 2018
Publisher: Houghton Mifflin Harcourt: The Learning Company
Grade(s): K, 1, and 2
Type: Supplemental Text

W. Approval of Attendance at Nassau-Suffolk School Boards Association Annual Meeting

RESOLVED, that the Board of Education authorizes President Kelli Anne Jennings and Vice President Marc Negrin to attend the Nassau-Suffolk School Boards Association’s Annual Business Meeting on Wednesday, May 25, 2022 at the Fox Hollow Country Club in Jericho, New York at a cost to the district of \$95.00 per attendee.

X. Nomination of Area 12 Representative to the New York States School Boards Association Board of Directors

RESOLVED, that the Board of Education nominates Catherine Romano for Area 12 Director of the New York State School Board Association for a 2-year term commencing January 1, 2023.

Y. Policy Adoption

RESOLVED, that the Board of Education adopts the following policies which were circulated for a first reading:

- 1220.3 Council for the Arts and Humanities (for removal)
- 1322 Relations with Booster Organizations
- 2110 Position Description Superintendent of Schools
- 2140 The Annual Evaluation of the Superintendent of Schools and Executive Administrative Staff Reporting to the School Superintendent
- 4410 Technology Acceptable Use Policy
- 5124.3 Limitation for Grades Issued to Students in Elementary Gifted and Talented Programs (for removal)
- 5127 Senior High School Diplomas and Credentials
- 5127.1 Regulations for Selection of Valedictorian, Salutatorian and Class Essayist
- 5128 Diploma and Credential Options for Students with Disabilities
- 6120.1 High School Philosophy and Objectives
- 6144 Religious Themes in School Programs
- 6145 Extracurricular Activities Off-Site
- 6146 Driver Education Instruction
- 6164.2 School Counseling Services
- 6177 Guidelines for Armed Services Recruitment in the High School

Z. Revision of Vote Totals from May 17, 2022 Budget Vote and Election to Reflect Additional Votes on Valid Affidavit Ballots

WHEREAS, New York State Education Law allows voters whose registration status in classified as “Inactive” to cast an Affidavit Ballot in an election, subject to the review by the Board of Registry, and

WHEREAS, two (2) individuals were determined to be registered voters under these conditions, and

9. CONSENT AGENDA – continued

WHEREAS, the canvassing of the two (2) ballots was done in conformity of the
aforementioned law, therefore be it

RESOLVED, that the Board of Education approves the revision of the election outcomes from
the May 17, 2022 Annual Budget Vote and Election to reflect the following:

Board of Education Election:

Francis J. Salazar	1,156 votes
Thomas P. Donofrio	1,091 votes

Proposition #1 (2022-2023 Budget):

Yes	954 votes
No	682 votes

Proposition #2 (Establishment of Capital Reserve):

Yes	975 votes
No	641 votes

AA. Approval of Stipulation and Settlement and General Release with Parent
of Student

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of
Education hereby approves a Stipulation of Settlement and General Release
between the district and the parent of the student named in Confidential Schedule
“B” and authorizes the President of the Board of Education to execute said
Stipulation of Settlement and General Release on behalf of the district.

End of Consent Agenda

**A roll-call vote was taken on the Consent Agenda (Items A through AA
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.

END OF CONSENT AGENDA

10. ITEMS PULLED FOR SEPARATE CONSIDERATION

A. Approval of Personnel

Motion offered by Teresa Baldinucci-Greenberg, seconded by Marc Negrin to
wit:

RESOLVED, that the Board of Education hereby approves Tenure Item #1 on Personnel
Schedule A-1(see Schedule #1 - Attached) which was pulled for separate
consideration by Board of Education Member Thomas Donofrio.

Motion carried: 6 - Yes; 0 – No; 1 – Abstention (T. Donofrio)

11. INFORMATION ITEMS

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 June 27, 2022 Board of Education
agenda:

11. INFORMATION ITEMS - continued

- 1220.2 Parent Advisory Councils for Educational Opportunity
- 4430 Social Networking Sites
- 4430-R Social Networking Sites Regulation
- 5120 Home Schooling
- 5122.13 Confidentiality and Access to Individualized Education Programs and Individualized Education Services Programs
- 5122.14 Provision of IEP and/or IESP to Teachers and Service Providers
- 5122.15 Independent Educational Evaluations
- 5122.15-R Independent Educational Evaluations Regulation
- 5122.3 Availability of Alternative Format Instructional Materials for Students with Disabilities
- 5123 Promotion and Retention of Students
- 5152 Plan for Enrolling Juvenile Delinquents in Educational or Vocational Programs Upon Release From Placement in a Youth Detention Facility
- 5420 Student Health Services
- 5420-R Student Health Services Regulation
- 5428 Opioid Overdose Prevention
- 5428-R Opioid Overdose Prevention Regulation
- 6145.1 Athletics
- 6145.3 Interscholastic Athletics
- 6156 Parent Family Engagement
- 6172 Independent Pupil Study
- 6172-R Independent Pupil Study Regulation

12. SUPERINTENDENT'S REPORT

Dr. Jones discussed her recent activities and topics of importance.

13. PRESENTATION OF CERTIFICATES FROM PATCHOGUE-MEDFORD HALL OF FAME

District Clerk Dennis Logan presented the members of the Board of Education and Dr. Jones with Certificates from the Patchogue-Medford Hall of Fame thanking them for their participation in the establishment of last year's Senior Prom on Main Street, for which they were recognized at the April 29, 2022 Hall of Fame Dinner and Induction Ceremony.

14. COMMITTEE REPORTS

The chair people of Board of Education committees reported on the activities of their committees.

15. DISCUSSION TOPICS

The members of the Board of Education conducted discussions on the following topics:

- Recess
- Committee Applications
- Board Retreats

16. COMMENTS AND QUESTIONS

Members of the community were given the opportunity to ask questions and make comments. None came forward.

17. BOARD MEMBER COMMENTS

Members of the Board of Education provided comments.

18. EXECUTIVE SESSION

Motion offered by Teresa Balducci-Greenberg, seconded by Marc Negrin to wit:

RESOLVED, that the Board of Education hereby enters Executive Session to conduct a discussion regarding agreements and negotiations with the district's collective bargaining units and discussion with counsel regarding the engagement of a vendor at 9:41 p.m.

Motion carried: 7 - Yes; 0 – No

19. DEPARTURE OF BOARD MEMBER

Board of Education Member Bernadette Smith departed the meeting at 11:43 p.m.

20. RESUME PUBLIC SESSION

Ms. Jennings called the meeting to order in Public Session at 12:13 a.m. on May 24, 2022.

21. ADJOURNMENT

Motion offered by Teresa Balducci-Greenberg, seconded by Diana Andrade to wit:

RESOLVED, that there being no further items for discussion, the meeting is adjourned at 12:14 a.m. on May 24, 2022.

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

Respectfully submitted,

Dennis M. Logan
District Clerk