

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

Special Meeting
Saxton Middle School
August 3, 2021

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

ADMINISTRATIVE STAFF PRESENT AND REPORTING: Lori Cannetti, Assistant Superintendent for Instruction; Joey Cohen, Assistant Superintendent for Human Resources (via Zoom); 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 Room 124 of Saxton Middle School at 6:30 p.m.

2. EXECUTIVE SESSION

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

RESOLVED, that the Board of Education hereby enters Executive Session in order to conduct a confidential employment interviews of directorial candidates and discuss a number of collective bargaining matters at 6:01 p.m.

Motion carried: 7 – Yes; 0 – No

3. RESUME PUBLIC SESSION

Ms. Jennings called the meeting to order in Public Session at 7:30 p.m.

4. CONSENT AGENDA

Motion offered by Teresa Balducci-Greenberg, seconded by Marc Negrin to approve the Consent Agenda (Items A through E) 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
- A3. Instructional Payouts
- B1. Operational Staff
- B2. Operational Staff LOA>Returns

4. CONSENT AGENDA – (continued)

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 Banking Resolution

RESOLVED, that TD Bank, N.A. at any one or more of its offices or branches, be and it hereby is designated as a Financial Institution of and depository for the funds of the Patchogue-Medford School District, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies (including electronic orders) bearing the signature of, or as, otherwise authorized be in any one (1) of the following officers, employees or agents of the Patchogue-Medford School District (“Agents”), whose actual signatures are provided.

District Treasurer	Virginia Newell
Central Treasurer	Amanda Coppola
Principal	Randy Rusielwicz

Be it further,

RESOLVED, the Agents, whose names appear above, are hereby authorized to open and maintain a deposit account or accounts of the Patchogue-Medford School District with TD Bank, N.A., subject to the terms and conditions of the Business Deposit Account Agreement, as it may be amended from time to time (the “Account Agreement”). Be it further

RESOLVED, that TD Bank, N.A. is hereby directed to accept and pay without further inquiry any item or payment order drawn against any of the Patchogue-Medford School District’s accounts with TD Bank, N.A. bearing the signature of or as otherwise authorized by such Agents even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent’s personal account, and TD Bank, N.A. shall no be required or be under any obligation to inquire as to the circumstances of the issue of any item signed, or payment order authorized, in accordance with the resolutions contained herein, or the application or disposition of such item or payment order or the proceeds of the item or payment order. Be it further

RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by the Patchogue-Medford School District, for deposit with TD Bank, N.A., or for the collection or discount by TD Bank, N.A., and to accept drafts and other items payable at TD Bank, N.A. Be it further

RESOLVED, that the above-named Agents are authorized and empowered to execute such other agreements, including, but not limited to special depository agreements and arrangements regarding the manner, conditions or purposes for which funds, checks or other items of the Patchogue-Medford School District may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions. Be it further

RESOLVED, that the authority hereby conferred upon the above-named Agents shall be and remains in full force and effect until written notice of the revocation thereof shall have been delivered to and received by TD Bank, N.A. at the location where an account of the Patchogue-Medford School District is maintained and TD Bank, N.A. has had a reasonable period of time to act upon such notice.

4. CONSENT AGENDA – (continued)

C. Approval of Memoranda of Agreement with Bargaining Units
Adding Juneteenth as a Holiday

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Memoranda of Agreement with the Patchogue-Medford Administrators' Association, the C.S.E.A. Full-Time Clerical Unit, the C.S.E.A. Full-Time Operational Unit and the C.S.E.A. Part-Time Operational Unit adding Juneteenth as a paid holiday and authorizes the President of the Board of Education to execute said Agreements on behalf of the District.

D. Approval of Memoranda of Agreement with the C.S.E.A. Full-Time Operational Unit and C.S.E.A. Part-Time Operational Unit regarding Full-Time Computer Aides

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Memoranda of Agreement with the C.S.E.A. Full-Time Operational Unit and C.S.E.A. Part-Time Operational Unit regarding full-time computer aides and authorizes the President of the Board of Education to execute said Agreements on behalf of the District.

E. Approval of Memorandum of Agreement with the Patchogue-Medford Congress of Teachers (PMCT) for the Red & Black.

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement with the Patchogue-Medford Congress of Teachers (PMCT) regarding the Red & Black and authorizes the President of the Board of Education to execute said Agreement on behalf of the District.

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

**Diana Andrade – Yes
Teresa Balducci-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

5. ADJOURNMENT

Motion offered by Diana Andrade, seconded by Marc Negrin to wit:
RESOLVED, that there being no further items for discussion, the meeting is adjourned at 7:34 p.m.

Motion carried: 7 – Yes; 0 – No

Respectfully submitted,

Dennis M. Logan
District Clerk