

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

Business Meeting
Saxton Middle School Auditorium
August 23, 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; Lisa Hutchinson, General/Labor Counsel; Christopher Shishko, General/Labor Counsel; Reesa Miles, 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

1. CALL TO ORDER

Board of Education President Kelli Anne Jennings called the meeting to order in the Room 124 of Saxton Middle School at 7:04 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 discuss Side Letters of Agreement with two teachers, a Memorandum of Agreement regarding the employment of Occupational Therapists, a parental request regarding their child and the reassignment of a middle school dean at 6:33 p.m.

Motion carried: 7 - Yes; 0 – No

3. RESUME PUBLIC SESSION AND DEPARTURE ATTORNEY

Board of Education President Kelli Anne Jennings called the meeting to order in Public Session in the Saxton Middle School Auditorium at 7:50 p.m.

School Attorney Reesa Miles departed the meeting at this point.

4. PLEDGE OF ALLEGIANCE

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

5. SAFETY MESSAGE

District Clerk Dennis Logan explained the Emergency Evacuation Procedure, the prohibition of smoking on school property and the ground rules for the meeting.

6. PUBLIC HEARING REGARDING REVISIONS TO THE DISTRICT-WIDE SCHOOL SAFETY PLAN

The Board of Education conducted a Public Hearing in order to update the community on recommended changes to the District-Wide School Safety Plan. After a presentation, members of the Board of Education and those in attendance were afforded the opportunity to ask questions and make comments regarding the plan. The revised plan was posted beginning on July 15, 2021 for a thirty-day public comment period

7. APPROVAL OF REVISIONS TO DISTRICT-WIDE SCHOOL SAFETY PLAN

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

WHEREAS, the district's District-Wide School Safety Plan has been reviewed and revised by the district's administration and School Safety Committee and the Board of Education held a Public Hearing on the proposed plan on August 23, 2021, and completed the required 30-day public comment period, therefore, be it

RESOLVED, that the Board of Education hereby approves the revised District-Wide School Safety Plan for the 2021-2022 school year and authorizes the district administration to submit it to the New York State Education Department.

A roll-call vote was taken:

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

The resolution was approved.

8. PRESENTATIONS AND REPORTS

- Security consultant, Don Flynn, made a presentation regarding enhanced security measures and protocols which are being implemented to protect our students and secure their safety.
- Assistant Superintendent for Instruction, Lori Cannetti, provided the Board with information regarding the District's response to New York State on the District Improvement Plan along with the School Comprehensive Education Plans for Barton, Bay, Canaan, Eagle, Medford and Tremont Elementary Schools and Saxton Middle School.
- Superintendent of Schools, Dr. Donna Jones and Assistant Superintendent for Instruction, Lori Cannetti, made a presentation regarding the results of the district's Summer Academies as well as regarding Reopening Plans.
- Assistant Superintendent for Instruction, Lori Cannetti, Director of Elementary Humanities, Michelle Sullivan, and Director of Elementary STEM, Dan Sohal, made a presentation regarding the district's proposed Response to Intervention Plan (RTI).

9. REPORT BY EX-OFFICIO STUDENT MEMBER

Student Ex-Officio Member Sean Owen provided his first monthly report for those present.

10. PUBLIC COMMENTS ON PRESENTATIONS AND AGENDA ITEMS

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

11. CONSENT AGENDA

Motion offered by Thomas Donofrio, seconded by Teresa Balducci-Greenberg to approve the Consent Agenda (Items A through Y) as follows:

A. Approval of Minutes

RESOLVED, that the Board of Education hereby approves the Meeting Minutes for the following Board of Education meetings:

- July 7, 2021 – Re-Organization Meeting Minutes
- July 7, 2021 – Business Meeting Minutes
- August 3, 2021 – Special Meeting Minutes

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) preceding 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 Leaves of Absence/Returns
- B1. Operational Staff
- B2. Operational Staff Leaves of Absence/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. Approval of Provision of Educational Opportunities to Resident Pupils with Disabilities

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

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

D. Acceptance of Financial Reports

RESOLVED, that the Board of Education hereby accepts the following financial reports for the periods specified:

- 1. Treasurer's Report – May, June
- 2. Claims Auditor Letter - June
- 3. Claims Auditor Reports - June
 - Payroll Schedule Audit Report
 - Payroll Adjustments Report
 - Substitute Teacher Report (Budget)
 - Custodial Overtime Report
 - Cash Disbursement Report
 - Workers' Compensation Cash Disbursement
 - Wire Reconciliation Report
 - nVision Audit Reports
- 4. Cash Flow Projection - June
- 5. Extra Classroom Activity Fund – May, June

11. CONSENT AGENDA – (continued)

6. Extra Classroom Activity Fund – Annual Report Ending June 30, 2021
7. Addition or Revision of Classroom Activity Account
8. Scholarship Activity Fund – May, June
9. Scholarship Activity Fund – Annual Report Ending June 30, 2021
10. General Fund Financial Reports – May, June
11. School Lunch Fund Financial Reports – May, June
12. Special Aid Fund Financial Reports – May, June
13. Capital Projects Fund Financial Reports – May, June
14. Trust & Agency Fund Financial Reports - May
15. Private Purpose Trust Fund Financial Reports – May
16. Miscellaneous Special Revenue Funds Reports - June
17. Debt Service Fund Financial Reports – May, June
18. Workers’ Comp. Reserve Financial Reports – May, June
19. Budget Transfer Query – May, June
20. Capital Project Report (7/01/99 – Present) – May, June
21. Warrants – May, June

E. Budgetary Adjustments

RESOLVED, that the Board of Education hereby approves the following Budgetary Adjustments, for the period June 19, 2021 through August 11, 2021 in the amount of \$901,416.72, as provided to the Board of Education.

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

F. Approval of Contracts

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

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
1.	A Plus-All Subjects Tutoring, Inc.	Consultant Services – Academic Tutoring	See contract for specific rates	No	Attorney Approved District Template	Yes
2.	Alternatives for Children	611/619 IDEA Federal Flow Thru Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
3.	Bowlero Sayville	Consultant Services	\$4.00 per person, per game not to exceed 2,000 games for boys and girls bowling and 1,000 games for Unified bowling; Rate has increased by \$0.25 per person, per game over 2020-2021	No	Attorney Approved District Template	Yes
4.	Building Blocks Developmental Preschool	611/619 IDEA Federal Flow Thru Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
5.	Cam-Held Enterprises, Inc. d/b/a Just Kids Early Childhood Learning Center	611/619 IDEA Federal Flow Thru Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
6.	Cleary School for the Deaf	611/619 IDEA Federal Flow Thru Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes

11. CONSENT AGENDA – (continued)

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
7.	Cofense Inc.	Beta Agreement	No cost associated with this agreement	Yes	Vendor Template	No
8.	Consulting That Makes A Difference, Inc.	Consultant Services	See attached rate sheet.	No	Attorney Approved District Template	Yes
9.	Developmental Disabilities Institute (DDI)	611/619 IDEA Federal Flow Thru Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
10.	Developmental Disabilities Institute (DDI)	Special Education Services	In accordance with the tuition rate established by the Commissioner of Education	No	Attorney Approved District Template	Yes
11.	Eastern Suffolk BOCES	Revised Shared Services for 2020-2021 to reflect actual services	2020-2021 Initial Contract to PM: \$17,667,118.94 Actual Services Final Billing to PM: \$16,449,170.05	No	Attorney Approved District Template	Yes
12.	Education at Mather	Consultant Services – Academic Tutoring	\$52.00 per hour; Rate is unchanged from 2020-2021	No	Attorney Approved District Template	Yes
13.	Fairway Golf Mgmt., LLC d/b/a Mill Pond Golf Course	Consultant Services	\$2,800.00 for each semester for 2021-2022; Rate is unchanged from 2020-2021	No	Attorney Approved District Template	Yes
14.	Family Life Time Solutions, Inc.	Consultant Services	\$350.00	No	Attorney Approved District Template	No
15.	Harmony Heights Residential & Day School	Special Education Services	In accordance with the tuition rate established by the Commissioner of Education and the maintenance rate established by the Comm. of Social Services	No	Attorney Approved District Template	Yes
16.	Homecare Therapies LLC d/b/a Horizon Healthcare Staffing	Nursing Services	Rates are unchanged from 2020-2021	No	Attorney Approved District Template	RFP # 2020-05 Yes
17.	Hope for Youth, Inc.	Consultant Services – Academic Tutoring	\$51.00 per hour; Rate has increased by \$2.00 an hour over 2019-2020	No	Attorney Approved District Template	Yes
18.	Innovative Tutoring, Inc.	Consultant Services – Academic Tutoring	\$50.00 per hour; Rate is unchanged from 2020-2021	No	Attorney Approved District Template	Yes
19.	Leeway School	611/619 IDEA Federal Flow Thru Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes

11. CONSENT AGENDA – (continued)

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
20.	LI Tutorial Services, Inc.	Consultant Services – Academic Tutoring	\$51.00 per hour; Rate has increased by \$1.00 an hour over 2020-2021	No	Attorney Approved District Template	Yes
21.	Little Flower UFSD	Special Education Services	In accordance with the tuition rate established by the Commissioner of Education and the maintenance rate established by the Comm. of Social Services	No	Attorney Approved District Template	Yes
22.	Nassau Suffolk Services for Autism (NSSA)	611/619 IDEA Federal Flow Thru Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
23.	NYSARC, Inc.- Suffolk Chapter	Special Education Services	In accordance with the tuition rate established by the Commissioner of Education	No	Attorney Approved District Template	Yes
24.	Our Lady of Peace Academy at Montfort Therapeutic Residence Ministry for Hope, Inc.	Consultant Services – Academic Tutoring	\$168.00 per day; Rate has increased by \$6.00 per day over 2020-2021	No	Attorney Approved District Template	Yes
25.	St. James Tutoring, Inc.	Consultant Services – Academic Tutoring	\$52.00 per hour; Rate is unchanged from 2020-2021	No	Attorney Approved District Template	Yes
26.	Syosset Home Tutoring, Inc.	Consultant Services – Academic Tutoring	\$50.00 per hour; Rate is unchanged from 2020-2021	No	Attorney Approved District Template	Yes
27.	Taylor Publishing Co. d/b/a Balfour	2022 Saxton MS Yearbook	Base price has increased by \$1.00 per yearbook, based on 150 yearbooks ordered	No	Vendor Template	Yes
28.	Taylor Publishing Co. d/b/a Balfour	2022 South Ocean MS Yearbook	Base price has increased by \$1.00 per yearbook, based on 120 yearbooks ordered	No	Vendor Template	Yes

G. Bid Awards

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

- #2021-08 Periodicals Bid:
 - Avanti Enterprises, Inc.
 - Galaxy Magazine Services

H. Disposal of Obsolete Items and Books

RESOLVED, that the Board of Education hereby authorizes disposition of the following obsolete items and books listed on the schedules provided:

- Assorted Secondary Math textbooks (*located at High School*)

11. CONSENT AGENDA – (continued)

- Assorted Science textbooks and equipment (*located at Oregon and the High School*)
- Assorted Secondary Social Studies textbooks (*located at South Ocean and the High School*)
- One Viotini Filius Viola 14” V6 and one Viotini Cello ½ V-7 (*located at River and Bay*)
- One Yamaha Clarinet, Serial # 3875 and one Bundy Clarinet, Serial #1081016 (*located at Eagle and the High School*)
- Thirty-seven Riddell Speed Flex football helmets (*located at the High School*)
- Thirty Cummings wood chairs (*located at South Ocean Library*)

I. Acceptance of Donations

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

- \$1,500.00 from AXIS Church in Medford to the Family Center to purchase backpacks and school supplies.
- \$410.00 from the Patchogue-Medford Hall of Fame Booster Club, Inc. to be used as the stipend for the High School advisor working with the Patchogue-Medford Hall of Fame Booster Club’s High School Club in the 2021-2022 school year.
- \$122.41 from C&B Sporting Goods d/b/a Amity Harbor Sports for the PMHS Key Club.
- \$500.00 from Jds 720 Bar Inc. d/b/a Rudi’s Bar and Grill to assist the Class of 2022 with 2021 Homecoming activities.
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J. Approval of Transfer of Funds to Retirement Contribution Reserve Fund

RESOLVED, that the Board of Education apply \$2,000,000 in revenue from the 2020-2021 end of year Unreserved-Undesignated fund balance of the General Fund into the Retirement Contribution Reserve Fund (Employees’ Retirement System) which the amount does not exceed the amount previously authorized by the Board of Education on May 24, 2021.

K. Approval of Transfer of Funds to the Capital Reserve Fund

RESOLVED, that the Board of Education apply \$2,500,000 in revenue from the 2020-2021 end of year Unreserved-Undesignated fund balance of the General Fund into the Capital Reserve Fund which the amount does not exceed the amount previously authorized by the Board of Education on May 24, 2021.

L. Approval of Transfer of Funds to the Retirement Contribution Reserve Fund Sub-Fund

RESOLVED, that the Board of Education apply \$500,000 in revenue from the 2020-2021 end of year Unreserved-Undesignated fund balance of the General Fund into the Retirement Contribution Reserve Sub-Fund which the amount does not exceed the amount previously authorized by the Board of Education on May 24, 2021.

M. Approval of Building Level School Safety Plans

WHEREAS, the district’s Individual School Safety Plans have been reviewed and revised by the district’s administration and School Safety Committee

11. **CONSENT AGENDA** – (continued)

and a draft of each has been submitted to the Board of Education for review, therefore, be it

RESOLVED, that the Board of Education approves the Building Level School Safety Plans for the following buildings as submitted and directs the district administration for submit said plans to the New York State Education Department as required:

- Barton Elementary School
- Bay Elementary School
- Canaan Elementary School
- Eagle Elementary School
- Medford Elementary School
- River Elementary School
- Tremont Elementary School
- Oregon Middle School
- Saxton Middle School
- South Ocean Middle School
- Patchogue-Medford High School

N. Approval of Attendance at Conferences

RESOLVED, that the Board of Education hereby approves attendance by the following staff members at the conferences specified:

Joey Cohen – NYS Association of School Personnel Administrators – October 24, 2021 through October 27, 2021, Cooperstown, NY – NYSASPA, at a cost of \$1,479.00 to be paid for by the District.

Diana Cuzzo – AP Summer Institute, Training in AP World History, August 2, 2021 through August 6, 2021, Manhattan College Online, at a cost of \$850.00 to be paid for by District.

Kristin Pucilowski –2021 Summer Leadership Institute – August 9 through August 11, 2021, Inclusive Schooling Virtual, at a cost of \$779.00 to be paid for by grant.

Kimberly Hochberg –2021 Summer Leadership Institute – August 9 through August 11, 2021, Inclusive Schooling Virtual, at a cost of \$779.00 to be paid for by grant.

Kimberly Hochberg – Nonviolent Crisis Intervention Instructor Certification Program, August 18 through August 19, 2021, Crisis Prevention Institute – virtual and 2-day in person training - in person training will take place in Plainview, NY, at a cost of \$3,699.00 to be paid for by the District.

O. Approval of Additions to the Textbook Official Listing

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

Secondary English

Title: Save Me a Seat
Author: S. Weeks & G. Varadarajan
Copyright: 2016
Publisher: Scholastic
Grade(s): 7
Type: Basic Text

11. CONSENT AGENDA – (continued)

Title: Flying Lessons & Other Stories
Author: Ellen Oh
Copyright: 2017
Publisher: Crown Publishing
Grade(s): 7 & 8
Type: Supplemental Text

Title: The Running Dream
Author: W. Van Draanen
Copyright: 2011
Publisher: Random House - Ember
Grade(s): 8
Type: Basic Text

World Languages

Title: Sentieri
Author: Julia M. Cozzarelli
Copyright: 2019
Publisher: Vista Higher Learning
Grade(s): 9-11
Type: Basic Text

P. Approval of 2021-2022 District Comprehensive Improvement Plan and School Comprehensive Education Plans for Barton, Bay, Canaan, Eagle, Medford and Tremont Elementary Schools and Saxton and South Ocean Middle Schools

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the District Comprehensive Improvement Plan and School Comprehensive Education Plans (SCEP) for Barton, Bay, Canaan, Eagle, Medford and Tremont Elementary Schools, as well as for Saxton and South Ocean Middle Schools for the 2021-2022 School Year as presented, and authorizes the district administration to submit said plans to the New York State Education Department.

Q. Approval of 2021-2022 Response to Intervention Plan

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Response to Intervention Plan for the 2021-2022 School Year as presented.

R. Policy Adoption

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

1330 Community Use of School Facilities
3310 Purchasing Policy
3546.1 Free and Reduced Price Meals
3546.1-R Free and Reduced Price Meals Regulations
3546.2 Meal Charge Policy
3546.3 Meal Charge and Prohibition of Meal Shaming
6120.2 Selection of Teaching Materials

S. Nomination of Voting Delegate

RESOLVED, that the Board of Education nominates Kelli Anne Jennings, to represent the district as the Voting Delegate at the New York State School Boards' Association's annual Business Meeting, on October 18, 2021, and Marc Negrin to serve as the Alternate Delegate.

11. CONSENT AGENDA – (continued)

T. Approval of School Board Activity

RESOLVED, that the Board of Education approves the attendance by Board of Education Vice President, Marc Negrin, at the New York State School Boards Association Board Officers Academy in Huntington, New York on September 24, 2021 from 8:00 a.m. until 4:00 p.m. at a cost of \$315.00 to the district.

U. Approval of Qualified Lead Evaluators

RESOLVED, that

Lori Cannetti	Assistant Superintendent for Instruction
Joey Cohen, Ed.D.	Assistant Superintendent for Human Resources
Jessica Lukas, Ed.D.	Assistant Superintendent for Special Education and Pupil Services
Tania Dalley, Ed.D.	Principal
Sharon Deland, Ed.D.	Principal
Robert Epstein	Principal
Matthew Hanley	Principal
Michelle Kwon, Ed.D.	Principal
Bryan Lake	Principal
Rui Mendes	Principal
Timothy Piciullo, Ed.D.	Principal
Margherita Proscia	Principal
Randy Rusielewicz, Ed.D.	Principal
Erin Skahill	Principal
Emily Wernau	Principal
Garrett Comanzo	Assistant Principal
Richard Hoffman	Assistant Principal
Christopher Kelly, Ed.D.	Assistant Principal
JoAnn Luisa	Assistant Principal
Paula Mays, Ed.D.	Assistant Principal
Joseph Paolicelli, Ed.D.	Assistant Principal
Derek Robinson	Assistant Principal
Dennis Sullivan, Ed.D.	Assistant Principal
Nathan Brinkman	Director
Catherine Carella-Dean	Director
Carolyn Candela	Director
Ryan Cox	Director
Sylvia Gimenez	Director
Lori Goldstein	Director
Kimberly Hochberg, Ed.D.	Director
Michelle Marrone	Director
Kelvin Ortiz	Director
Kristen Pucilowski	Director
Raymond Ruiz	Director
Dharminder Sohal	Director
Louis Stellato	Director
Michelle Sullivan	Director
Miriam Walls	Director
Michael Zanfardino	Director
Jennifer Lopez	CSE Chairperson
Shannon Ott	CSE Chairperson
Matthew Prahl	CSE Chairperson
Dennis Pettas	Educational Technology Specialist

have received appropriate training in teacher and/or principal evaluation in accordance with the regulations of the Commissioner of Education, and these individuals are hereby recertified as qualified lead evaluators for the purpose of conducting and completing evaluations.

11. CONSENT AGENDA – (continued)

V. Appointments to District Audit Committee

RESOLVED, that the Board of Education hereby appoints the following as members of the District Audit Committee for the terms specified:

1. Phillip Reyling – July 1, 2021 through June 30, 2023
2. Anthony O’Brien – August 23, 2021 through June 30, 2023
3. Ronald Ardito – August 23, 2021 through June 30, 2022

W. Approval of Side Letters of Agreement with Members of the Patchogue-Medford Congress of Teachers

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Side Letters of Agreement with the two members of the Patchogue-Medford Congress of Teachers (named in Personnel Schedule A1) granting them an additional teaching period for the 2021-2020 school year and authorizes the President of the Board of Education to execute said Agreements on behalf of the district.

X. Approval of Memorandum of Agreement with the Patchogue-Medford Congress of Teachers Regarding Occupational Therapists

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a Memorandum of Agreement with the Patchogue-Medford Congress of Teachers regarding the employment of Occupational Therapists and authorizes the President of the Board of Education to execute said Agreement on behalf of the district.

Y. Approval of Stipulation and Settlement and Release with a Member of the Patchogue-Medford Congress of Teachers

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a Stipulation of Settlement and Release 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 stipulation on behalf of the district.

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

Diana Andrade – Absent

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.

12. ITEMS REMOVED FROM THE CONSENT AGENDA FOR A SEPARATE VOTE

A. Approval of Bid Awards

Motion offered by Jennifer Krieger, seconded by Thomas Donofrio to wit:
RESOLVED, that the Board of Education hereby approves the following Bid Award:

- #2021-07 Medford Courtyard Bid: TurfTek USA

A roll-call vote was taken:

Diana Andrade – No

Teresa Balducci-Greenberg – No

Thomas Donofrio – No

Jennifer Krieger – No

Marc Negrin - No

Bernadette Smith - No

Kelli Anne Jennings - No

13. INFORMATION ITEMS

Policy First Reading

The following policy(s) will be circulated for a first reading. If there are no changes, the policy(s) will be included on the October 18, 2021 Board of Education agenda:

- 1338 Use of School Facilities for Blood Drives
- 1339.1 Safety Message - Evacuation of Buildings in Time of Emergency
- 1350 Public Safety
- 1355 School Safety Plans and Teams
- 3100 Budget Planning
- 3100.1 Fiscal Management Goals
- 3100.2 Determination of Budget Priorities
- 3101 Budget Deadlines and Schedules
- 3101.1 Budget Hearing
- 3102 Dissemination of Budget Recommendations
- 3230 Federal Funds
- 3231 Post-Issuance Compliance Policy for Bond Issues
- 3240 Tuition for Foster Children
- 3290 Investment Policy
- 3290-R Investment Policy Regulation
- 3326 Discontinuance of Claim Form
- 3330 Transfer of Funds
- 3340 Petty Cash/Petty Cash Accounts
- 3340-R Petty Cash/Petty Cash Accounts Regulation
- 3350 Travel and Conference Expense Reimbursement
- 3350-R Travel and Conference Expense Reimbursement Regulation
- 3434 Claims Auditor
- 3434.1 Independent Audit Policy
- 3460.1 Purchase Contracts for Student Activity Funds
- 3460.2 Deposit of Student Activity Funds
- 3470 Wire Transfer Policy
- 3471 Online Banking
- 3480 Fund Balance
- 3490 Returned Checks (Non-Sufficient Funds - NSF)
- 3527 Pesticides and Pest Management
- 3600 Use of Cell Phones
- 3610 Use of Credit Cards
- 3700 Payroll Certification Forms
- 3700-R Payroll Certification Forms Regulation
- 4133 Professional Trips
- 4216.3 Food Services Supervisor
- 4216.3-R Food Services Supervisor Regulation
- 5118 Non-Resident Students – Tuition Charge
- 5130 Academic Intervention Services
- 5420 Student Health Services
- 8120 Committees of School Board Members
- 9410 Annual Meeting of the Voters
- 9410.1 Board of Registry
- 9410.2 Qualification of Voters
- 9410.3 Challenges
- 9410.4 Notice of Election
- 9410.5 Special District Meetings
- 9410.6 Permanent Registration
- 9410.7 Petition of Candidacy for Membership on the Board of Education
- 9420 Compliance of the Annual Meeting with Federal and State Regulations

13. INFORMATION ITEMS – (continued)

- 9440 Placing Amendments or Propositions on the Ballot for the Annual Meeting
- 9510 Election of Members of the Board of Education
- 9510.1 Qualification of Board Members
- 9510.2 Vacancies on the Board of Education
- 9510.3 Nominating Procedures
- 9510.4 Names on Ballots
- 9510.5 Certification of Election
- 9560.2 Absentee Ballots

14. ACTIONS ARISING OUT OF EXECUTIVE SESSION

A. Approval for Student to Attend Patchogue-Medford High School on a Tuition Basis

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of education approves the attendance of the student named in Confidential Schedule B at Patchogue-Medford High School on a tuition basis for the 2021-2022 school year at the rate set by New York State Law.

A roll-call vote was taken:

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

The resolution was approved.

15. SUPERINTENDENT’S REPORT

Dr. Jones provided a report on her recent activities.

Dr. Jones also presented the district’s proposed Re-Opening Plan for the 2021-2022 School Year which was the result of many meetings by the District-Wide Re-Opening Committee.

16. COMMENTS AND QUESTIONS

Members of the community were given the opportunity to ask questions and make comments.

17. EXECUTIVE SESSION

RESOLVED, that Board of Education enters Executive Session in order to conduct a confidential discussion with counsel regarding the legalities pertaining to mandating masks for students and staff in schools at 11:05 p.m.

Motion carried: 7 - Yes; 0 – No

18. RESUME PUBLIC SESSION

Ms. Jennings called the meeting to order in Public Session at 12:00 midnight.

19. APPROVAL OF SCHOOL DISTRICT RE-OPENING PLAN

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

WHEREAS, the district has followed the approved re-opening plans since the opening of school and the district administration, based on this experience, has recommended that the current plan be revised, and

WHEREAS, the Superintendent has recommended a revised plan which includes the following:

1. All students and staff will be required to wear masks in school when indoors, other than when eating lunch.
2. All students will be required to attend school. There will be no remote option, unless the District is required to close the District due to a rise in infection rates.
3. The Superintendent will continue to monitor the Plan and modify as necessary.

therefore, be it

RESOLVED, that the Board of Education approves the District Re-Opening Plan for the 2021-2022 school year, as presented, and directs the school district administration to implement said plan, to the degree that it is practical under governmental directives and updates regarding the COVID-19 Pandemic, and allows the administration to make revisions, as necessary, to assure the success of the plan.

A roll-call vote was taken:

Diana Andrade – Yes
Teresa Balducci-Greenberg – Yes
Thomas Donofrio – Yes
Jennifer Krieger – Yes

Marc Negrin - Yes
Bernadette Smith - Yes
Kelli Anne Jennings - Yes

The resolution was approved.

18. 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 12:07 a.m.

Motion carried: 7 - Yes; 0 – No

Respectfully submitted,

Dennis M. Logan
District Clerk