### PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

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

Special Meeting/Budget Workshop #1 Via Zoom Webinar January 25, 2022

#### PRESIDING OFFICER: Kelli Anne Jennings, President

**MEMBERS OF THE BOARD PRESENT AND VOTING:** Diana Andrade, Teresa Baldinucci-Greenberg, 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

**ADMINISTRATIVE STAFF PRESENT AND REPORTING:** Donna Jones, Superintendent of Schools; 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 via Zoom webinar at 6:08 p.m.

#### 2. EXECUTIVE SESSION

Motion offered by Marc Negrin, seconded by Diana Andrade to wit: RESOLVED, that the Board of Education enter Executive Session to conduct confidential interviews for the position of Director of Special Education at 6:09 p.m.

Motion carried: 4 – Yes; 0 – No; \_– Absent (T. Baldinucci-Greenberg, J. Krieger, B. Smith)

# **3. ARRIVAL OF BOARD MEMBERS**

Board of Education member Bernadette Smith joined the meeting at 6:19 p.m.

Board of Education member Jennifer Krieger joined the meeting at 6:31 p.m.

4. **RESUME PUBLIC SESSION** 

Ms. Jennings called the meeting to order in Public Session at 7:10 p.m.

# 5. PLEDGE OF ALLEGIANCE

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

# 6. **OPENING STATEMENT**

Ms. Jennings read a statement regarding the conduct of the meeting.

# 7. APPROVAL OF PERSONNEL

Motion offered by Thomas Donofrio, seconded by Jennifer Krieger to wit: 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

### **APPROVAL OF PERSONNEL** – (continued)

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

Be it further

7.

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.

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

#### 8. BUDGET DISCUSSION

The members of the Board of Education and District Administrators conducted a discussion regarding he formulation of the 2022-2023 School District Budget Proposal.

#### 9. DEPARTURE OF BOARD MEMBER

Board of Education member Marc Negrin departed the meeting at 7:20 p.m.

#### **10. 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 8:07 p.m.

> Motion carried: 5 – Yes; 0 – No; 2– Absent (T. Baldinucci-Greenberg, M. Negrin)

> > Respectfully submitted,

Dennis M. Logan District Clerk