PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

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

Special Meeting Patchogue-Medford High School Library April 16, 2024

PRESIDING OFFICER: Bernadette Smith

MEMBERS OF THE BOARD PRESENT AND VOTING: Kelli Anne Jennings, Jennifer Krieger, Francis Salazar

MEMBERS OF THE BOARD ABSENT: Diana Andrade, Thomas Donofrio, Marc Negrin

OFFICIALS OF THE BOARD PRESENT: Dennis M. Logan, District Clerk

1. CALL TO ORDER

District Clerk Dennis Logan called the meeting to order at 6:45 p.m. in the Patchogue-Medford High School Library.

2. PLEDGE OF ALLEGIANCE

Mr. Logan led those present in the Salute to the Flag.

3. APPOINTMENT OF PRESIDING OFFICER

Motion offered by Francis Salazar, seconded by Jennifer Krieger RESOLVED, that Board of Education member Bernadette Smith serve as presiding officer for this evenings meeting.

Motion carried: 4 – Yes, 0 - No, 3 – Absent (D. Andrade, T. Donofrio, M. Negrin)

4. EASTERN SUFFOLK BOCES BOARD OF EDUCATION ELECTION

Motion offered by Francis Salazar, seconded by Jennifer Krieger to wit:

RESOLVED, that the Board of Education hereby casts one vote for Arlene Barresi, to fill a vacant seat on the Eastern Suffolk B.O.C.E.S. Board of Education and authorizes the district clerk to record the outcome of the election and notify Eastern Suffolk B.O.C.E.S.

Motion carried: 4 – Yes, 0 - No, 3 – Absent (D. Andrade, T. Donofrio, M. Negrin)

Motion offered by Bernadette Smith, seconded by Francis Salazar to wit:

RESOLVED, that the Board of Education hereby casts one vote for Angelo Cassarino to fill a vacant seat on the Eastern Suffolk B.O.C.E.S. Board of Education and authorizes the district clerk to record the outcome of the election and notify Eastern Suffolk B.O.C.E.S.

Motion carried: 4 – Yes, 0 - No, 3 – Absent (D. Andrade, T. Donofrio, M. Negrin)

Motion offered by Francis Salazar, seconded by Bernadette Smith to wit:

RESOLVED, that the Board of Education hereby casts one vote for Kelli Anne Jennings fill a vacant seat on the Eastern Suffolk B.O.C.E.S. Board of Education and authorizes the district clerk to record the outcome of the election and notify Eastern Suffolk B.O.C.E.S.

Motion carried: 4 – Yes, 0 - No, 3 – Absent (D. Andrade, T. Donofrio, M. Negrin)

Motion offered by Francis Salazar, seconded by Jennifer Krieger to wit:

RESOLVED, that the Board of Education hereby casts one vote for James F. McKenna, to fill a vacant seat on the Eastern Suffolk B.O.C.E.S. Board of Education and authorizes the district clerk to record the outcome of the election and notify Eastern Suffolk B.O.C.E.S.

Motion carried: 4 – Yes, 0 - No, 3 – Absent (D. Andrade, T. Donofrio, M. Negrin)

Motion offered by Francis Salazar, seconded by Bernadette Smith to wit:

RESOLVED, that the Board of Education hereby casts one vote for Brian O. Mealy and Robert P. Sweeney to fill a vacant seat on the Eastern Suffolk B.O.C.E.S. Board of Education and authorizes the district clerk to record the outcome of the election and notify Eastern Suffolk B.O.C.E.S.

Motion carried: 4 – Yes, 0 - No, 3 – Absent (D. Andrade, T. Donofrio, M. Negrin)

Motion offered by Bernadette Smith, seconded by Francis Salazar to wit:

RESOLVED, that the Board of Education hereby casts one vote for Robert P. Sweeney to fill a vacant seat on the Eastern Suffolk B.O.C.E.S. Board of Education and authorizes the district clerk to record the outcome of the election and notify Eastern Suffolk B.O.C.E.S.

Motion carried: 4 – Yes, 0 - No, 3 – Absent (D. Andrade, T. Donofrio, M. Negrin)

5. EASTERN SUFFOLK BOCES ADMINISTRATIVE BUDGET VOTE

Motion offered by Bernadette Smith, seconded by Jennifer Krieger to wit: RESOLVED, that the Board of Education hereby casts one vote to approve the 2024-2025 Fiscal Year Eastern Suffolk B.O.C.E.S. administrative budget, and authorizes the district clerk to record the outcome of the election and notify Eastern Suffolk B.O.C.E.S.

Motion carried: 4 – Yes, 0 - No, 3 – Absent (D. Andrade, T. Donofrio, M. Negrin)

6. ADJOURNMENT

Motion offered by Francis Salazar, seconded by Bernadette Smith to wit: RESOLVED, that there being no further items for discussion, the meeting is adjourned at 6:53 p.m.

Motion carried: 4 – Yes, 0- No, 3 – Absent (D. Andrade, T. Donofrio, M. Negrin)

Respectfully submitted,

Dennis M. Logan District Clerk