PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

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

Special Meeting – Workshop Meeting Saxton Middle School Room 124 January 8, 2024

PRESIDING OFFICER: Marc Negrin, President

MEMBERS OF THE BOARD PRESENT AND VOTING: Kelli Anne Jennings,

Jennifer Krieger, Francis Salazar

MEMBERS OF THE BOARD PARTICIPATING VIA TELECONFERNCE: Diana Andrade

MEMBERS OF THE BOARD ABSENT: Thomas Donofrio, Bernadette Smith

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

ADMINISTRATIVE STAFF PRESENT AND REPORTING: Donna Jones, Superintendent of Schools

1. CALL TO ORDER

Board of Education President Marc Negrin called the meeting to order in Room 124 of Saxton Middle School at 6:33 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. SAFETY MESSAGE

District Clerk Dennis Logan explained the emergency evacuation procedure and the laws prohibiting smoking on school property.

4. APPROVAL OF ATTENDANCE BY BOARD OF EDUCATION MEMBER AT ADVOCACY CONFERENCE

Motion offered by Francis Salazar, seconded by Kelli Anne Jennings to wit

RESOLVED, that the Board of Education hereby approves the attendance of Board of Education member Bernadette Smith at the Nassau-Suffolk School Boards Association Joint Advocacy Conference at the Hilton Long Island in Huntington, New York on Thursday, January 25, 2024 at a cost of \$125 to the district.

Motion carried: 5 – Yes; 0 – No; 2 – Absent (T. Donofrio, B. Smith)

5. BOARD OF EDUCATION WORK SESSION TOPICS

- A. Superintendent Goals
- B. Meeting Observations
- C. Ground Rules for Meetings
- D. Discussion on Discussion Topics
- E. Progress on Board Goals
- F. Board Self-Evaluation
- G. Setting a February Retreat

6. ADJOURNMENT

Motion offered by Francis Salazar, seconded by Jennifer Krieger to wit: RESOLVED, that there being no further items for discussion, the meeting is adjourned at 8:46 p.m.

Motion carried: 5 – Yes; 0 – No; 2 – Absent (T. Donofrio, B. Smith)

Respectfully submitted,

Dennis M. Logan District Clerk