PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

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

March 19, 2024 Special Meeting Saxton Middle School Auditorium

PRESIDING OFFICER: Marc Negrin, President

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

MEMBERS OF THE BOARD ABSENT: Diana Andrade

ADMINISTRATIVE STAFF PRESENT AND REPORTING: Donna Jones, Superintendent of Schools; Lori Cannetti, Assistant Superintendent for Instruction, Joey Cohen, Assistant Superintendent for Human Resources, Jessica Lukas, Assistant Superintendent for Pupil Services, Frank Mazzie, Assistant Superintendent for Business

1. CALL TO ORDER

Board of Education President Marc Negrin called the meeting to order at 6:00 p.m.

3. EXECUTIVE SESSION

Motion offered by Francis Salazar, seconded by Marc Negrin to wit: RESOLVED, that the Board of Education hereby enters Executive Session to conduct confidential employment interviews and conduct a confidential discussion regarding a specific personnel matter at 6:01 p.m.

Motion carried: 6 – Yes; 0 – No; 1- Absent (D. Andrade)

4. RESUME PUBLIC SESSION

Mr. Negrin called the meeting to order in Public Session at 7:15 p.m.

5. PLEDGE OF ALLEGIANCE

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

6. SAFETY MESSAGE

District Clerk Dennis Logan provided the safety message and explained the ground rules for the meeting.

7. MATTERS ARISING OUT OF EXECUTIVE SESSION

A. Approval of Memorandum of Agreement with Patchogue-Medford Administrators' Association and an Employee

Motion offered by Marc Negrin, seconded by Francis Salazar to wit:
RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement with the Patchogue-Medford Administrators Association and the employee named in Confidential Schedule A and authorizes the President of the Board of Education to execute said Agreement on behalf of the district.

A roll call vote was taken: Diana Andrade – Absent Thomas Donofrio - Yes Kelli Anne Jennings - Yes Jennifer Krieger – Yes

Bernadette Smith - Yes Francis Salazar - Yes Marc Negrin - Yes

The resolution was approved.

8. BUDGET WORKSHOP #3

The members of the Board of Education and District Administrators conducted a discussion regarding the formulation of the 2024-2025 Fiscal Year Budget Proposal.

9. COMMENTS AND QUESTIONS

Members of the community were given an opportunity to make comments and ask questions regarding the budget presentation.

10. SUPERINTENDENT'S COMMENTS

Superintendent of Schools Donna Jones provided comments.

11. BOARD MEMBER COMMENTS

Members of the Board of Education provided comments.

12. ADJOURNMENT

Motion offered by Marc Negrin, seconded by Bernadette Smith to wit: RESOLVED, that there being no further items for discussion, the meeting is adjourned at 8:32 p.m.

Motion carried: 6 – Yes; 0 – No; 1- Absent (D. Andrade)

Respectfully submitted,

Dennis M. Logan District Clerk