PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

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

> Special Meeting Saxton Middle School May 29, 2024

PRESIDING OFFICER: Marc Negrin, President

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

OFFICIALS OF THE BOARD PRESENT: Dennis M. Logan, District Clerk; Christopher Shishko, General/Labor Counsel

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

1. CALL TO ORDER

Board of Education President Marc Negrin called the meeting to order in Room 124 of Saxton Middle School at 6:00.

2. EXECUTIVE SESSION

Motion offered by Marc Negrin, seconded by Diana Andrade to wit: RESOLVED, that the Board of Education enter Executive Session in order to conduct confidential employment interviews for two administrative positions and a confidential discussion regarding collective bargaining agreements at 6:02 p.m.

Motion carried: 7 - Yes; 0 - No

3. RESUME PUBLIC SESSION

Mr. Negrin called the meeting to session in Public Session at 10:00 p.m.

4. APPROVAL OF PERSONNEL

Motion offered by Francis Salazar; seconded by Diana Andrade 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 ratings of H or E in at least three of the four 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 LOA/Returns
- B1. Operational Staff
- B2. Operational Staff LOA/Returns

Motion carried: 7 - Yes; 0 - No

5. EXECUTIVE SESSION

Motion offered by Kelli Anne Jennings, seconded by Diana Andrade to wit:

RESOLVED, that the Board of Education enter Executive Session in order to conduct a confidential discussion regarding the Superintendent's Annual Evaluation at 10:01 p.m.

Motion carried: 7 - Yes; 0 - No

6. RESUME PUBLIC SESSION

Mr. Negrin called the meeting to session in Public Session at 10:04 p.m.

7. ADJOURNMENT

Motion offered by Francis Salazar seconded by Diana Andrade to wit: RESOLVED, that there being no further items for discussion, the meeting is adjourned at 10:06 p.m.

Motion carried: 7 - Yes; 0 - No

Respectfully submitted,

Dennis M. Logan District Clerk