

PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

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

Canvass of Annual Budget Vote and Election and Special Meeting
Saxton Middle School Auditorium
May 21, 2024

PRESIDING OFFICER: Marc A. Negrin, President

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

MEMBERS OF THE BOARD ABSENT: Thomas P. Donofrio

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

1. CALL TO ORDER

Board of Education President Marc Negrin called the meeting to order in the Saxton Middle School Auditorium at 10:55 p.m.

2. FLAG SALUTE

Ms. Jennings led those present in the flag salute.

3. SAFETY MESSAGE

District Clerk Dennis Logan provided the emergency evacuation procedure.

4. RATIFICATION OF RESULTS OF ELECTION OF MEMBERS TO THE BOARD OF EDUCATION

Motion offered by Kelli Ann Jennings, seconded by Diana Andrade to wit:
RESOLVED, that the results of the school district election held on May 21, 2024, for members of the Board of Education listed below in the positions in which their names appeared on the ballot, resulted in their receiving the certified number of votes in the balloting as follows with the top three (3) vote-getters Marc A. Negrin, Jennifer Krieger and Bernadette Smith being elected for 3-year terms commencing July 1, 2024 and ending June 30, 2027:

	<u>Number of Votes</u>
Marc A. Negrin	1,663
Lauren Kuban	1,163
Howard R. Valan	751
Bernadette M. Smith	1,326
Bryan S. Frascogna	1,168
Jennifer A. Krieger	1,614

Motion carried: 6 – Yes; 0 – No; 1– Absent (T. Donofrio)

5. RATIFICATION OF VOTING RESULTS ON PROPOSITIONS

A. PROPOSITION I: School District Budget

Motion offered by Marc Negrin, seconded by Kelli Anne Jennings to wit:
RESOLVED, that the results of the school district election held on May 24, 2024 for Proposition I, School District Budget for 2024-2025, which reads, “Shall the Patchogue-Medford

5. RATIFICATION OF VOTING RESULTS ON PROPOSITIONS – (continued)

School District budget for fiscal year 2024-2025 be adopted and the requisite portion

thereof raised by taxation on the taxable property of the District?” has attained a majority vote and is declared adopted by a vote count of 2,173 – Yes; 938 - No.

The school district budget passed as a result of this vote.

Motion carried: 6 – Yes; 0 – No; 1– Absent (T. Donofrio)

B. PROPOSITION 2: Bond Proposition

Motion offered by Kelli Anne Jennings, seconded by Marc Negrin to wit:

RESOLVED, that the results of the school district election held on May 21, 2024, for Proposition 2, a proposition to approve a bond expenditure which reads:

RESOLVED:

- (a) That the Board of Education of the Patchogue-Medford Union Free School District, in the County of Suffolk, New York (the “District”), is hereby authorized to construct alterations and improvements to various District buildings and sites (the “Project”), substantially as referred to and described in a plan prepared for the District by BBS Architects, Landscape Architects, and Engineers, PC, Patchogue, New York (the “Plan”), which Plan is on file and available for public inspection in the office of the District Clerk, said Project consisting of: District-wide replacement of unit ventilators, including all necessary and related electrical upgrades; District-wide heating, ventilation and climate control upgrades in cafeterias and gymnasiums; athletic and recreation improvements, including installation of a multi-purpose field, field lighting, bleachers, press box, video scoreboards and sound system; and replacement of audio/visual and lighting systems at various performance spaces and related areas; all of the foregoing to include the original equipment, machinery, furnishings, apparatus, and all ancillary and related site and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$85,370,000; provided that the costs of the components of the Project as set forth in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District; and
- (b) that a tax is hereby voted therefor in the amount of not to exceed \$85,370,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and
- (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$85,370,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.”

Has attained a majority vote and is declared adopted by a vote count of 2,133 – Yes; 994 - No

Proposition #2 passed as a result of this vote.

Motion carried: 6 – Yes; 0 – No; 1– Absent (T. Donofrio)

6. CONSENT AGENDA

Motion offered by Marc Negrin, seconded by Francis Salazar to approve the Consent Agenda, Items A through D, as follows:

A. Approval of Personnel

RECOMMENDED MOTION: 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

6. CONSENT AGENDA – (continued)

ratings of H or E in at least three (3) of the four (4) 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

B. Appointment of Election Workers

RECOMMENDED MOTION: BE IT RESOLVED, that the Board of Education hereby appoints Sandra Franco and Theresa De Martino as Assistant Clerks work at the polls for the Annual District Meeting and any subsequent district meetings which may occur during the 2023-2024 school year effective May 21,2024.

C. Approval of Memorandum of Agreement with the Patchogue-Medford Administrators Association regarding Alternative High School Administrator

RECOMMENDED MOTION: BE IT 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 herein appointing Dr. Kim Hochberg as an Administrator on Special Assignment supervising the Alternative High School Program for the 2024-2025 School Year and authorizes the President of the Board of Education to execute said Agreement on behalf of the district.

D. Approval of Memorandum of Agreement with the Patchogue- Medford Administrators' Association regarding Appointment of Temporary CSE Chairperson

RECOMMENDED MOTION: BE IT 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 herein temporarily appointing Aimee Keller to the position of Director of Special Education for the 2024-2025 School Year and authorizes the President of the Board of Education to execute said Agreement on behalf of the district.

A roll-call vote was taken on Consent Agenda, Items A through D above:

Diana Andrade – Yes	Francis Salazar - Yes
Thomas Donofrio – Absent	Bernadette Smith - Yes
Kelli Anne Jennings – Yes	Marc Negrin - Yes
Jennifer Krieger – Yes	

The Consent Agenda was approved.

7. SUPERINTENDENT'S COMMENTS

Dr. Donna Jones, Superintendent of Schools made comments.

8. BOARD MEMBER COMMENTS

Members of the Board of Education made comments.

9. ADJOURNMENT

Motion offered by Diana Andrade, seconded by Kelli Anne Jennings to wit:
RESOLVED, that there being no further items for discussion, the meeting is adjourned at 11:14 p.m.

Motion carried: 6 – Yes; 0 – No; 1– Absent (T. Donofrio)

Respectfully Submitted,

Dennis M. Logan
District Clerk