

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
October 11, 2023

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

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 6:36 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. DISCUSSION REGARDING NEW YORK STATE SCHOOL BOARD ASSOCIATION RESOLUTIONS FOR ANNUAL BUSINESS MEETING

The Board of Education conducted a discussion about their positions on the votes for By-Law issues and Resolutions to be considered at the Annual Business Meeting of the New York State School Boards Association.

5. CONSENT AGENDA

Motion offered by Thomas Donofrio, seconded by Kelli Anne Jennings to approve the Consent Agenda (Items A and B) as follows:

- A. Approval of Board of Education Goals for the 2023-2024 School Year

RESOLVED, the Board of Education hereby establishes the following Board of Education Goals for the 2023-2024 School Year:

1. The Board of Education will continue to work with the Superintendent to monitor and evaluate the District's progress toward meeting the Superintendent's Goals as approved on August 21, 2023.
2. The Board of Education will commit to an annual standards-based self-evaluation that is reflective of the Board's performance as a governance team, assuring that all members understand the content of the evaluation tool, following a timeline of

milestones in the self-evaluation process with the evaluation to be provided by an agreed upon date.

- 3. The Board will periodically assess how effectively meetings are being prepared and conducted using the Meeting Observation instrument.
- 4. The Board of Education will conduct at least two retreats and will attend conferences, trainings, and webinars, soliciting feedback from each board member to help improve their work during the school year.
- 5. The Board of Education will move forward with plans to increase community engagement by conducting informational sessions with all stakeholders on topics essential to the improvement of the district.
- 6. The Board of Education will develop a Board Procedure Manual covering all pertinent rolls, responsibilities and procedures of the Board of Education and its members.

B. Approval Membership on Board of Education Committees

RESOLVED, that the Board of Education hereby appoints the individuals listed on Schedule #1 (attached) to serve on the Board of Education Committees listed for the 2023-2024 School Year.

End of Consent Agenda

**Motion to approve Consent Agenda Items A and B carried:
6 – Yes; 0- No; 1 – Absent (D. Andrade)**

The Consent Agenda was approved.

6. ADJOURNMENT

Motion offered by Marc Negrin, seconded by Thomas Donofrio to wit:
RESOLVED, that there being no further items for discussion, the meeting is adjourned at 8:30 p.m.

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

Respectfully submitted,

Dennis M. Logan
District Clerk

SCHEDULE #1

Applicants for Board of Education Committees

2023-2024

Instructional Committee

Lynnette Sylvestre	Patricia Amador
Justin Schramm	June Gagnon
Kelly Sharp	Leah Topek-Walker
Judith Kulcsar	Karina Tiniganay
Latisha Massie	Nadine Scalzo
Krystle Raffety	Erik Eve
Lisa Francis	Joslyn Jun
Cristie Oneill	Jimena Gonzalez
Issac Varghese	Liana Ademes
Tania Dalley	Victoria Hanson
Pam Petersen	Brian Buccinna
Christine Ordonez	Matthew Hanley
Carolyn Candela	Shari Costello
Anthony O'Brien	Pasquale Burdo
Tim McArthur	Bobbie Colon
Louis Stellato	Michele Sullivan
Victoria Hansen	Rithika Sivapokaran
Vivian DesRochers-Calovi	Michelle Kwon
Kaitlyn Castelli	Randy Rusielewicz
Mary McPhail	Gaurab Biswas
Tara Cataldo	Saviana D'Agostino
Shannon Ott	Isabella Mastrangelo
Nicole Siguencia	Nicole Fox
Ami Hart	

Finance Committee

Judith Kulcsar	Michele Lamartina
Latisha Massie	Karina Tiniganay
Lisa Francis	Joslyn Jun
Lori Goldstein	Peggy Felouzis
Rosario E. Amaya	Shari Costello
Gonzalez	Pasquale Burdo
Kevin Toolan	Emily Wernau
Jeremy Cohn	Gaurab Biswas
Christopher Angelora	

SCHEDULE #1

Legislative Committee

Judith Kulcsar
Lisa Francis
Pam Petersen
Eli Tricoche
Lori Goldstien
Syndee Zegel
Jeremy Cohn
Tara Cataldo
Michele Lamartina

Bunnie Schiller
Joslyn Jun
Stephanie Curry
Manny Felouzis
Peggy Felouzis
Shari Costello
Nicole Fox
David Reyes

Music and Art Extra-Curricular Committee

Michelle Buccinna
Latisha Massie
Krystle Rafferty
Lisa Francis
Anthony O'Brien
Tim Mc Arthur
Victoria Hansen
Dawn Franzese
Kaitlyn Castelli
Ami Hart
Michele Lamartina
Aida Alicea

Michelle Petzolt
Mary Kassner
Jimena Gonzalez
Isana Alicea
Sophia Vasquez
Shari Costello
Saviana D'Agostino
Nicole Fox
Carlo Costigliola
David Reyes
Frank Driscoll

Athletic Extra-Curricular Committee

Lynnette Sylvestre
Jennifer Frascogna
Krystle Rafferty
Lisa Francis
Pam Petersen
Laura Klein
Laura DiLandro
Michele Lamartina
Bunnie Schiller

Jimena Gonzalez
Lara Granja
Thomas Piccirillo
Nicholas Jantz
Manny Felouzis
Shari Costello
Adrienne Morpurgo
Anthony Frascogna
Frank Driscoll

SCHEDULE #1

Buildings and Operations Committee

Gino OLeary
Latisha Massie
Lisa Francis
Timothy Ritter
Christopher DeLeva

Michele Lamartina
Christopher DeLeva
Brian Buccinna
Shari Costello
Gaurab Biswas

District-Wide Technology Committee

Jose Alicea
Latisha Massie
Lisa Francs
Cristina Carpluk
Laura DiLandro
Tricia Interrante

Dawn Franzese
Alexis Montenegro
Shari Costello
Emily Wernau
Gaurab Biswas
Frank Driscoll