

PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
241 South Ocean Avenue
Patchogue, New York 11772

One Hundred and Fiftieth Re-Organization Meeting

July 6, 2020

Patchogue-Medford High School Auditorium

MEMBERS OF THE BOARD PRESENT AND VOTING: Diana Andrade, Teresa Balducci-Greenberg, Thomas Donofrio, Kelli Anne Jennings, Anthony O'Brien, Marc Negrin, Bernadette Smith

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

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, School Business Administrator

1. CALL TO ORDER, TEMPORARY CHAIRPERSON

District Clerk Dennis M. Logan served as Temporary Chairperson of Re-Organization Meeting until the election of a new Board of Education President.

Temporary Chairperson Dennis M. Logan called the meeting to order at 6:01 p.m. in the Patchogue-Medford High School Library.

2. EXECUTIVE SESSION

Motion offered by Kelli Ann Jennings, seconded by Marc Negrin to wit: **RESOLVED**, that the Board of Education hereby enters Executive Session to conduct a confidential discussion regarding Board of Education appointment at 6:01 p.m.

Motion carried: 7 - Yes; 0 – No

3. RESUME OPEN SESSION

Mr. Logan called the meeting to order in open session at 7:12 p.m. in the Patchogue-Medford High School Auditorium.

4. PLEDGE OF ALLEGIANCE AND SAFETY MESSAGE

The flag salute was led by Mr. Logan who then explained the emergency evacuation procedure.

5. ATTENDANCE

Mr. Logan noted that the following Board of Education members were present:

Diana Andrade
Teresa Balducci-Greenberg
Thomas Donofrio

5. **ATTENDANCE** – (continued)

Kelli Anne Jennings
Anthony O'Brien
Marc Negrin
Bernadette Smith

6. **ADMINISTRATION OF THE OATH OF OFFICE TO THE NEWLY-ELECTED BOARD OF EDUCATION MEMBERS**

District Clerk Dennis M. Logan administered the Oath of Office to:

Diana Andrade of 18 Cherry Lane in Medford, New York, who will serve a three-year term, effective July 1, 2020 and ending June 30, 2023.

Kelli Anne Jennings of 83 Tremont Avenue in Medford, New York, who will serve a three-year term, effective July 1, 2020 and ending June 30, 2023.

7. **ELECTION OF PRESIDENT**

Mr. Logan called for nominations for the office of President of the Board of Education. School Board Member Anthony O'Brien nominated Kelli Anne Jennings. The nomination was seconded by Thomas Donofrio.

A roll call vote was taken on the nomination of Kelli Anne Jennings:

Diana Andrade – Yes	Marc Negrin - Yes
Teresa Balducci-Greenberg - Yes	Bernadette Smith - Yes
Thomas Donofrio - Yes	Anthony O'Brien - Yes
Kelli Anne Jennings - Yes	

Kelli Anne Jennings was declared elected President of the Board of Education for the 2020-2021 School Year.

8. **ADMINISTRATION OF THE OATH OF OFFICE TO THE NEWLY-ELECTED PRESIDENT**

Mr. Logan administered the oath of office to newly-elected President Kelli Anne Jennings.

9. **PRESIDENT ASSUMES OFFICE**

Mr. Logan relinquished the chair to new Board of Education President Kelli Anne Jennings.

10. **ELECTION OF FIRST VICE-PRESIDENT**

Ms. Jennings called for nominations for the office of First Vice-President of the Board of Education. School Board Member Marc Negrin nominated School Board Member Teresa Balducci-Greenberg. The nomination was seconded by Bernadette Smith.

A roll call vote was taken on the nomination of Teresa Balducci-Greenberg:

Diana Andrade – Yes	Marc Negrin - Yes
Teresa Balducci-Greenberg - Yes	Bernadette Smith - Yes
Thomas Donofrio - Yes	Anthony O'Brien - Yes
Kelli Anne Jennings - Yes	

11. ELECTION OF FIRST VICE-PRESIDENT – (continued)

Teresa Balducci-Greenberg was declared elected First Vice President of the Board of Education for the 2020-2021 School Year.

12. ADMINISTRATION OF THE OATH OF OFFICE TO THE FIRST VICE - PRESIDENT

Mr. Logan administered the oath of office to newly-elected First Vice-President Kelli Anne Jennings.

13. ELECTION OF SECOND VICE-PRESIDENT

Ms. Jennings called for nominations for the office of Second Vice-President of the Board of Education. School Board Member Thomas Donofrio nominated School Board Member Marc Negrin. The nomination was seconded by Teresa Balducci-Greenberg.

A roll call vote was taken on the nomination of Marc Negrin.

Diana Andrade – Yes	Marc Negrin - Yes
Teresa Balducci-Greenberg - Yes	Bernadette Smith - Yes
Thomas Donofrio - Yes	Anthony O'Brien - Yes
Kelli Anne Jennings - Yes	

Marc Negrin was declared elected Second Vice President of the Board of Education for the 2020-2021 School Year.

14. ADMINISTRATION OF THE OATH OF OFFICE TO THE SECOND VICE - PRESIDENT

Mr. Logan administered the oath of office to newly-elected Second Vice-President Marc Negrin.

15. ADMINISTRATION OF THE OATH OF OFFICE TO THE SUPERINTENDENT OF SCHOOLS

Mr. Logan administered the oath of office to Superintendent of Schools Donna Jones.

16. APPOINTMENTS

1. District Clerk

Motion offered by Diana Andrade, seconded by Teresa Balducci-Greenberg to wit:

RESOLVED, that the Board of Education approves the appointment of Dennis M. Logan as full time District Clerk at an annual salary of \$96,784 (plus additional \$1,000 longevity effective 7/6/20) with benefits package, and authorizes the President of the Board of Education to execute a Memorandum of Agreement with Mr. Logan on behalf of the District.

Motion carried: 7 - Yes; 0 – No

School District Attorney Lisa Hutchinson administered the oath of office to District Clerk Dennis M. Logan.

16. **APPOINTMENTS – (continued)**

2. District Treasurer

Motion offered by Anthony O’Brien, seconded by Diana Andrade to wit:
RESOLVED, that the Board of Education hereby appoints Patricia A. Felice as District Treasurer, through August 31, 2020 at a pro-rated annual salary of \$15,138.00.

Motion carried: 7 - Yes; 0 – No

Ms. Felice was not present at the meeting and will be administered the Oath of Office at a later date.

4. District Audit Committee

Motion offered by Teresa Balducci-Greenberg, seconded by Diana Andrade to wit:
RESOLVED, that the Board of Education hereby appoints the following as members of the District Audit Committee for the terms specified:

1. Richard Petersen – July 1, 2020 through June 30, 2022
2. Board of Education Member Marc Negrin – July 1, 2020 through June 30, 2021
3. Board of Education Member Thomas Donofrio– July 1, 2020 through June 30, 2021

Motion carried: 7 - Yes; 0 – No

Mr. Logan administered the oath of office to District Audit Committee Members Marc Negrin and Thomas Donofrio.

Mr. Petersen was not present at the meeting and will be administered the Oath of Office at a later date.

17. **CONSENT AGENDA**

Motion offered by Marc Negrin, seconded by Teresa Balducci-Greenberg to approve the Consent Agenda (Items A through HHHH) as follows:

A. Surety Bonds

RESOLVED, that the Board of Education approved that the district treasurer be bonded in the amount of \$1,000,000 and with a special aggregate excess bond in the amount of \$1,000,000, depositors’ forgery in the amount of \$100,000, and money and security in the amount of \$10,000.

B. Medical Inspector

RESOLVED, that the following physician to serve as school medical inspector for the fiscal year 2020-2021 at a cost of \$46,037.70; and be it further

RESOLVED, that this physician shall serve to re-certify student-athletes for athletic participation, at pricing according to the service.

Anthony Donatelli, M.D.

C. Athletic Trainer

RESOLVED, that the Board of Education hereby approves a contract with St. Charles Hospital and Rehabilitation Center to serve as athletic trainer for the District for the period July 1, 2020 through June 30, 2021 at a cost of

17. **CONSENT AGENDA** – (continued)

\$46,350.00 and authorizes the President of the Board of Education to execute the contract on behalf of the District.

D. Ambulance Service

RESOLVED, that the Board of Education hereby approves that the Superintendent of Schools is authorized, in the event that a physician is unable to attend a home football game, to contract for on-site ambulance services which will be on a voluntary basis and at no cost to the district.

E. Specialized Examinations

RESOLVED, that during fiscal 2020-2021, the Superintendent of Schools is authorized to obtain examinations as required by recommendations of the Committee on Special Education at a fee schedule as follows:

Approval of Specialized Examinations		
Audiology Examinations		\$225
ADOS Evaluation		\$475
Assistive Tech Evaluation		\$1,400
Bilingual Educational Evaluation		\$445
Bilingual Psychological Evaluation		\$600
Bilingual Speech/Language Evaluation		\$450
Central Auditory Processing Battery		\$600
FBA/BIP		\$500
Neurological Evaluations		\$700
Neuropsychological Evaluation		\$3,500
Occupational Therapy Evaluation		\$400
Ophthalmological Examinations		\$200
Physical Therapy Evaluation		\$400
Psychiatric Evaluations		\$1000
Psycho-educational Evaluations		\$975
Psychological Evaluations		\$445
Speech and Language Evaluations		\$370

F. Legal Counsel

RESOLVED, that the Board of Education authorizes the Board of Education President to execute a letter of engagement with the firm of Guercio & Guercio to provide legal counsel to the Board of Education as follows: General Counsel annual retainer shall be \$64,500 and the hourly rate shall be \$280; Labor Counsel annual retainer shall be \$66,000 and the hourly rate shall be \$280 for fiscal school year 2020-2021.

G. Financial Advisory Services

RESOLVED, that the Board of Education hereby appoints Munistat Services to provide financial advisory services and official statement preparation for notes and bonds for fiscal 2020-2021.

H. Bond Counsel

RESOLVED, that the Board of Education hereby appoints Hawkins, Delafield, and Wood L.L.P., 28 Liberty Street, New York, New York to serve as Bond Counsel for fiscal 2020-2021.

17. **CONSENT AGENDA** – (continued)

I. District Internal Auditor

RESOLVED, that the Board of Education hereby appoints Cerini and Associates, LLP as the District's Internal Auditor for the for the 2020-2021 fiscal year at the retainer fee not to exceed \$25,500 pro-rated with any additional engagements being billed at the firm's standard billing rates.

J. Appointment of Claims Auditors

1. Claims Auditor for Monthly Bills and Payroll

RESOLVED, that the Board of Education hereby appoints Adriane Brower as the full time claims auditor for monthly bills and payroll for fiscal year 2020-2021, at an annual salary of \$70,703 (plus additional \$1,000 longevity effective 7/12/20) with benefits package, and authorizes the President of the Board of Education to execute a Memorandum of Agreement with Adriane Brower on behalf of the District.

2. Assistant Claims Auditor for Monthly Bills and Payroll

RESOLVED, that the Board of Education appoints Nancy Hoogsteden as part-time Assistant Claims Auditor for fiscal 2020-2021 at a rate of \$22.20 per hour for 10 hours per week.

K. Board of Registry

1. Permanent Chairpersons

RESOLVED, that the Board of Education hereby appoints the following persons as members of the Board of Registry for the fiscal year 2020-2021 at a fee of \$14.00 per hour; and be it further

RESOLVED, that permanent chairpersons for the fiscal year 2020-2021 each receive an additional \$40.00 fee for each Election Day worked; and that the district clerk is authorized to fill vacancies as they occur.

Juta (Judy) Rohtla
Barbara Ramirez
Margaret Safranek
Angela Kaiser
Donna Cochrane
Lorraine Crowley (alternate)
Ursula Closson (alternate)

2. Assistant Clerks (Employees)

RESOLVED, that the Board of Education hereby appoints the following persons to serve as assistant clerks at the district office on days when school is in session between the hours of 9:30 - 11:30 a.m. and 1:30 - 4:00 p.m.; that this service be part of their regular assignment with no extra pay; and that the district clerk is authorized to fill vacancies as they occur.

Theresa Lake
Jane Anschutz
Angelica Russell
Melissa Meyer
Lilia Salcedo

17. **CONSENT AGENDA** – (continued)

2. Assistant Clerks and Election Inspectors –
(Each may be Chief)

RESOLVED, that the Board of Education hereby appoints the following persons as election inspectors (or substitute election inspectors) for the fiscal year 2020-2021 at a fee of \$14.00 per hour; and be it further

RESOLVED, that the chief election inspectors for fiscal 2020-2021 will serve at no additional fee; and that the district clerk is authorized to fill vacancies as they occur.

Assistant Clerks

Edna Jonck	Patricia Condos (alternate)
Mary Ellen Bodkin	Camille Bridson
Carol Lopez	Ursula Closson
Jean Pisculli	Donna Murname
Geraldine Restifo (alternate)	Manuel Felouzis (alternate)
Judy Sullivan (alternate)	Lorraine Crowley
Jessica Boehm	Florette Loughlin
Thomas Cheshire (alternate)	Harry Farides (alternate)
Linda Happel (alternate)	Cathy Shulder
Patricia Bohlert (alternate)	Diane Giaquinto (alternate)

Election Inspectors

Louise Ebert	John Ramirez
Lorraine Chapparino (alternate)	Kelly Berwick (alternate)
Jane Knopp	Rita Mae Hihn (alternate)
Patricia Rizzi (alternate)	John Guisto (alternate)
Susan Comunale	Paulette Green
Winnifred Kuhn	Marie Gebbia (alternate)
Joanne Pironti	Gerard Giaquinto (alternate)

L. Federal Aid Coordinator

RESOLVED, that the Board of Education hereby appoints the Superintendent of Schools as federal aid coordinator for fiscal 2020-2021; and be it further

RESOLVED, that the Interim Superintendent of Schools is authorized to sign applications for federally funded-applications.

M. District Data Protection Officer

RESOLVED, the Board of Education hereby designates Nicole Ciminiello to serve as the District's data protection officer to be responsible for the implementation of the policies and procedures required in Education Law §2-d, and to serve as the point of contact for data security and privacy for the District.

N. Grant Administrator for Consolidated Application Grants

RESOLVED, that the Board of Education hereby appoints the Assistant Superintendent for Instruction as the administrator of Consolidated Application Grants (Title I, II, III, and IV) for the fiscal year 2020-2021.

O. Certifying Officer for Federal Aid

RESOLVED, that the Board of Education hereby appoints the Superintendent of Schools as certifying officer for federally-funded program for the fiscal year 2020-2021

17. **CONSENT AGENDA** – (continued)

P. Fire Safety Inspector

RESOLVED, that the Board of Education hereby confirms the KLH Fire Safety Consultants, as the fire safety inspector for all district-owned facilities for fiscal year 2020-2021 at a cost of \$250 per building.

Q. Asbestos Manager

RESOLVED, that the Board of Education hereby appoints the Director of Facilities as asbestos manager for the fiscal year 2020-2021.

R. Equity Compliance Coordinator and Committee

RESOLVED, that the Board of Education hereby appoints the Assistant Superintendent for Human Resources as the Compliance Coordinator under regulations of the HEW Amendments of 1972 and Section 504 of the Rehabilitation Act of 1973; and be it further

RESOLVED, that the members of the Equity Compliance Committee shall be:

Maria Filosa, Teacher
Erin Skahill, Administrator
Patricia Leonard, Parent

S. Americans with Disabilities Act (ADA) Compliance Coordinator

RESOLVED, that the Board of Education hereby appoints the Director of Facilities as the Americans with Disabilities Act compliance coordinator for the 2020-2021 Fiscal Year.

T. Hearing Officer – Food Services Program

RESOLVED, that the Board of Education hereby appoints the School Business Administrator as the official hearing officer for appeals which may be made by parents or by students whose application for free or reduced price meals has been denied; and be it further

RESOLVED, that this appointment is for the fiscal year 2020-2021.

U. Hearing Officer – Residency Appeals

RESOLVED, that the Board of Education hereby appoints the Assistant Superintendent for Special Education and Pupil Services or his/her designee as the official hearing officer for residency appeals for the fiscal year 2020-2021.

V. Authorized Representative for Public Law 874

RESOLVED, that the Board of Education hereby appoints the Interim Superintendent of Schools as the authorized representative empowered to sign applications and reports for financial aid to be received under U.S. Public Law 874, 81st Congress, as amended, for the fiscal year 2020-2021.

W. Rescue Health and Safety Committee/Project S.A.V.E Committee

RESOLVED, that the Board of Education hereby appoints the Director of Facilities and the Assistant to the Deputy Superintendent as co-chairpersons of the district's Rescue Health and Safety Committee/Project S.A.V.E. Committee for fiscal year 2020-2021; and be it further

RESOLVED, that the members of the committee shall be:

Chrisann Denigris

P-MRPNA

17. CONSENT AGENDA – (continued)

Paul Noonan	Director of Facilities (Co-Chairperson)
Michelle Jordan	CSEA Clerical/Aide Unit
John DeSantis	CSEA Operations Unit
Susan Ciervo Boyle	Wright Risk Management
Kathleen Bykowski	CSEA Part-Time Unit
Sondra Faivre	Safe-T Awareness, Inc.
Nicole Ciminiello	Assistant to the Deputy Superintendent (Co-Chairperson)
Beth Warnken	PMCT
Erin Skahill	PMAA

and be it further

RESOLVED, that this action is taken in compliance with the laws of New York State.

X. Designated Educational Official (S.A.V.E.)

RESOLVED, that the Board of Education hereby appoints the Assistant Superintendent for Special Education and Pupil Services as the Designated Educational Official in accordance with S.A.V.E. legislation requirements.

Y. Committee on Preschool Special Education

RESOLVED, that the Board of Education hereby appoints those listed below for fiscal 2020-2021 to membership on the Committee on Preschool Special Education to review and evaluate the status of each pupil within the school district who is designated as having a disability.

Chairperson: Lori Goldstein
Miriam Walls

Alternates: A representative of the school district as defined in Federal Code 34 CFR 300.344

Parent Members: Patricia Graham
(used as available) Rachel Heege
Jessica Mayhew
Robin McGee
Maritza Acevedo

Parents of the Child, as defined by 34 CFR 300.344

Generic Appointments Required by Article 89 of Education Law:

- a. A professional who participated in the evaluation of the child being reviewed.
- b. A representative of the County of Suffolk, if present.
- c. A representative designated by the agency which was responsible for the child from birth to age two, if present.

Z. Committee on Special Education

RESOLVED, that the Board of Education hereby appoints those listed below for fiscal 2020-2021 to membership on the Committee on Elementary Special Education to review and evaluate the status of each pupil within the school district who is designated as having a disability.

Chairperson: Kimberly Hochberg, Ed.D.
Kristin Pucilowski
Miriam Walls
Lori Goldstein

17. **CONSENT AGENDA** – (continued)

Alternates: A representative of the school district as defined in Federal Code 34 CFR 300.344

Medical Doctor: Anthony Donatelli, M.D.

School Psychologist: A representative of the school district as defined in Federal Code 34 CFR 300.344

Parent Members:
(used as available) Patricia Graham
Rachel Heege
Jessica Mayhew
Robyn McGee
Maritza Acevedo

Child's Teacher: The child's teacher as defined in Federal Code 34 CFR 300.344

General Education
Teacher: At least one regular education teacher of the child if the child is, or may be participating in the regular education environment as defined in Federal Code 34 CFR 300.344

Parents of the Child, as defined by 34 CFR 300.344

AA. Subcommittee on Special Education

RESOLVED, that the Board of Education hereby recognizes that each school shall have one Subcommittee on Special Education and approves membership for those listed for fiscal 2020-2021.

Chairperson: Kimberly Hochberg, Ed.D.
Kristin Pucilowski
Miriam Walls
Lori Goldstein

Alternates: A representative of the school district as defined in Federal Code 34 CFR 300.344

School Psychologist: A representative of the school district as defined in Federal Code 34 CFR 300.344

Child's Teacher: The child's teacher as defined in Federal Code 34 CFR 300.344
(this is a generic appointment with such person being a voting member of the committee)

General Education
Teacher: At least one regular education teacher of the child if the child is, or may be participating in the regular education environment as defined in Federal Code 34 CFR 300.344
(this is a generic appointment with such person being a voting member of the committee)

Parents of the Child, as defined by 34 CFR 300.344

17. **CONSENT AGENDA** – (continued)

BB. Alternate Committee on Special Education

RESOLVED, that the Board of Education hereby appoints membership on the Alternate Committee on Special Education for those listed below for fiscal 2020-2021

Chairperson: Jessica Lukas

Alternate: Manuel Sanzone

Medical Doctor: Anthony Dontelli, M.D.

School Psychologist: A representative from the school district – as defined in Federal Code 34 CFR 300.344.

Child's Teacher: The child's teacher as defined in Federal Code 34 CFR 300.344
(this is a generic appointment with such person being a member of the committee)

General Education Teacher: At least one regular education teacher of the child if the child is, or may be participating in the regular education environment as defined in Federal Code 34 CFR 300.344
(this is a generic appointment with such person being a member of the committee)

Parents of the Child, as defined by 34 CFR 300.344
(the parents are members of the committee)

CC. Appointment of Hearing Officer for Students with Disabilities

RESOLVED, by the Board of Education that for fiscal 2020-2021 the persons listed on the New York State Education Department Rotational Hearing Officer List will constitute a listing of impartial hearing officers in accordance with the Regulations of the Commissioner of Education of the State of New York; and be it further

RESOLVED, that the President of the Board of Education is authorized to retain the services of any person whose name appears on the listing when the parent of a child with disabilities decides to appeal a decision of the Patchogue-Medford Committees on Special Education.

DD. Surrogate Parent

RESOLVED, that the Board of Education hereby, in accordance with the Regulations of the New York State Commissioner of Education relating to the education of children with disabilities, to appoint the following person to serve as a surrogate parent when a student needs representation before the Committee on Special Education:

Patricia Graham;

and be it further

RESOLVED, that the surrogate parent will serve for fiscal 2020-2021; and be it further

RESOLVED, that the Interim Superintendent of Schools is directed to notify the surrogate parent of this appointment and to call upon the surrogate parent when a request is made by the Committee on Special Education for an appointment of a surrogate parent.

17. **CONSENT AGENDA** – (continued)

EE. Advisory Council for Occupation Education

WHEREAS, it is required by Education Law § 4601 and Commissioner's Regulations § 141.1 that the Patchogue-Medford School District create a Citizens' Advisory Council for Occupational Education; and

WHEREAS, it is allowed under statute to name the Eastern Suffolk BOCES Citizens' Advisory Council for Occupational Education to act on behalf of the Patchogue-Medford School District, and

WHEREAS, it has been recommended by the Interim Superintendent of Schools that the Board of Education seeks the alternative of a BOCES Advisory Council; now therefore be it

RESOLVED, that the Advisory Council for Occupational Education of the Eastern Suffolk Board of Cooperative Educational Services, Suffolk County, New York, serve in the capacity as the Advisory Council for Occupational Education for the Patchogue-Medford School District; and be it further

RESOLVED, that the Interim Superintendent of Schools is directed to give notification of this appointment to the executive officer of the Eastern Suffolk Board of Cooperative Educational Services, Suffolk County, New York.

FF. Attendance Officers

RESOLVED, that the Board of Education hereby appoints the following as official attendance officers for the school district for fiscal 2020-2021:

- Superintendent of Schools
- Assistant Superintendent for Special Education and Pupil Services (Designated Attendance Supervisor)
- The Principal of Each School

GG. McKinney-Vento Homeless Coordinator

RESOLVED, that the Board of Education hereby appoints the Assistant Superintendent for Special Education and Pupil Services or his/her designee as the McKinney-Vento/Homeless Coordinator for the fiscal year 2020-2021.

HH. Census Taker

RESOLVED, that the Board of Education hereby appoints the Assistant Superintendent for Special Education and Pupil Services as official census taker for 2020-2021

II. Chief Information Officer

RESOLVED, that the Board of Education hereby appoints Theresa Westergard as the Chief Information Officer for fiscal year 2020-2021.

JJ. Purchasing Agent

RESOLVED, that the Board of Education hereby appoints Nicole Ciminiello as purchasing agent for fiscal year 2020-2021.

KK. Acting Purchasing Agent

RESOLVED, that the Board of Education hereby appoints the School Business Administrator as acting purchasing agent for fiscal year 2020-2021.

17. **CONSENT AGENDA** – (continued)

LL. Certifying Officers for Payroll

RESOLVED, that the Board of Education hereby appoints the School Business Administrator and the Superintendent of Schools as certifying officers for payroll for fiscal year 2020-2021.

MM. Approving Officer for Personal Expenses

RESOLVED, that the Board of Education hereby appoints the Superintendent of Schools as approving agent for personal expenses incurred by staff members and district officials for fiscal year 2020-2021.

NN. Central Treasurer for Classroom Activity Fund and Treasurer for Patchogue-Medford Scholarship Fund

RESOLVED, that the Board of Education hereby appoints Carol Grimm as central treasurer for the Patchogue-Medford Classroom Activity Fund and treasurer for the Patchogue-Medford Scholarship Fund for the fiscal year 2020-2021 and that this service be part of her regular assignment with no extra pay; and be it further

RESOLVED, that each building principal serve as auditor for student activity funds and that both the auditor and central treasurer be authorized to sign all checks for the student activity fund; and be it further

RESOLVED, that the high school principal and scholarship fund treasurer be authorized to sign checks for the scholarship fund.

OO. Records Management Committee

RESOLVED, that the Board of Education hereby appoints the District Clerk as records management officer and chairperson for fiscal 2020-2021; and be it further

RESOLVED, that membership of the records management committee shall consist of the Assistant Superintendent for Special Education and Pupil Services and the Assistant Superintendent for Human Resources.

PP. Authorization to Sign Credit Card Transactions

RESOLVED, that the Board of Education hereby approved the District Treasurer to be the authorized signer for the processing of credit card fees for the child care program.

QQ. Petty Cash Accounts

RESOLVED, that the Board of Education hereby approves petty cash accounts, as listed below, in the amount of \$100 each.

- a. General Accounts: Superintendent
School Business Administrator
Eleven (11) Principals
Three (3) Assistant Superintendents
Director of Facilities
Director of Transportation
District Clerk
Food Service Director
- b. Cafeteria Start-Up Funds – Director of Food Services
(not to exceed \$1,310 for eleven (11) buildings)

17. **CONSENT AGENDA** – (continued)

RR. Cooperative Purchasing Program – General Purchases

- WHEREAS, it is the plan of a number of public school districts in the Islip and Brookhaven Towns in Suffolk County, New York, to bid jointly generally needed services and standardized supply and equipment items; and
- WHEREAS, the Patchogue-Medford School District is desirous of selectively participating with other school districts and municipalities in the Islip and Brookhaven Towns in Suffolk County in the joint bidding in the areas mentioned above as authorized by General Municipal Law 119-O; and
- WHEREAS, the Patchogue-Medford School District wishes to delegate to BOCES the responsibility for drafting of specifications, advertising of bids, accepting and opening bids, tabulating bids, reporting the results to the boards of education and making recommendations thereon; therefore, be it
- RESOLVED, that the Board of Education hereby appoints the Eastern Suffolk BOCES Cooperative Purchasing Program Committee to represent it in all matters related above; and be it further
- RESOLVED, that the Patchogue-Medford School District Board of Education hereby authorizes, for the placement of all legal advertisements, the designation of *Newsday* as the official newspaper for the Eastern Suffolk BOCES Cooperative Purchasing Program; and be it further
- RESOLVED, that the Patchogue-Medford School District Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchases as mentioned above; and be it further
- RESOLVED, that the Patchogue-Medford School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and be it further
- RESOLVED, that the Patchogue-Medford School District Board of Education agrees: (1) to abide by majority decisions of the above-mentioned committee on quality standards, and (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee.

SS. Authorization for the Superintendent to Expend Funds

- RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to expend funds for the District within the limits set by the Board of Education; and be it further
- RESOLVED, that the Interim Superintendent of Schools is authorized to make expenditures of up to \$10,000 for non-budgeted items and subsequently notify the Board of Education.

TT. Authorization to Sign Checks

- RESOLVED, that the Board of Education hereby authorizes the board president, board vice-presidents, and district treasurer to sign checks drawn on the general fund, lunch fund, federal fund, construction funds, library fund, and disbursing fund.

UU. Authorization to Sign Payroll Checks

- RESOLVED, that the Board of Education hereby appoints the board president and/or other officers designated by the board to pay all employees, instructional and operational, as listed in the certified payroll supplied by the assistant superintendent for human resources; and be it further
- RESOLVED, that employees will be paid on a periodic basis as established in policy, in negotiated agreements, or by agreement between the Board and the employee; and be it further
- RESOLVED, that the certified list of all employees shall be included in the official records of the school district; and be it further
- RESOLVED, that the district treasurer is authorized to sign all payroll checks.

17. **CONSENT AGENDA** – (continued)

VV. Authorization for the Board President or Vice-Presidents to Sign Payroll Checks

RESOLVED, that the Board of Education hereby authorizes the board president or board vice-presidents to sign payroll checks in the absence of the district treasurer.

WW. Authorization to Transfer Bank Accounts for Investments

RESOLVED, that the Board of Education hereby authorizes the board president, board vice-presidents and district treasurer, to transfer funds from one account to another within a bank and/or from one bank to another for the purposes of investments or borrowing and to sign appropriate warrants with an immediate report to the Board.

XX. Designation of District Treasurer to Receive Tax Money from Town of Brookhaven

WHEREAS, the District Treasurer is duly qualified and will be serving as district treasurer of the district and has duly executed and delivered to the Board of Education a bond with sufficient penalty and surety or sureties as the Board of Education requires of such office and conditional for faithful discharge of the duties of this office; and

WHEREAS it is the duty of the Supervisor of the Town of Brookhaven to pay over all money appropriated by the qualified voters of the Patchogue-Medford Union Free School District to the district treasurer of this district upon order of this Board of Education; now, therefore, be it

RESOLVED, that the District Treasurer is designated to receive tax money from the Town of Brookhaven; and be it further be it

RESOLVED, that the Board of Education hereby authorizes and orders the Supervisor of the Town of Brookhaven to pay over all the school money appropriated by the qualified voters of this school district to the Patchogue-Medford Union Free School District of the Town of Brookhaven during the year beginning July 1, 2020, and ending June 30, 2021, to said District Treasurer of this district; and be it further

RESOLVED, that the clerk of the district shall forward a copy of this resolution to the Supervisor of the Town of Brookhaven.

YY. Authorization for Tax Receive to Invest School Funds

WHEREAS, the Comptroller of the State of New York has issued an opinion that provides for school district tax money paid to a tax receiver to be placed within interest-bearing accounts until such money is paid over to the acting district treasurer or other fiscal officer of the school district; and

WHEREAS, the Suffolk County Tax Act, General Municipal Law §11, Education Law §1604a and Education Law §1723a currently permit school district tax money to be deposited into interest-bearing accounts when authorized by the local Board of Education; and

WHEREAS, there is a delay in the payment of such funds from the time of their collection until payment to the local school districts; and

WHEREAS, the interest on funds collected for school district taxes shall accrue to the local school district; now therefore be it

RESOLVED, that the Brookhaven Town Tax Receiver and the Brookhaven Town Supervisor be authorized to place the Patchogue-Medford School District tax money into interest-bearing accounts until such funds are payable to the local school district with the accrued interest on school tax funds thereon being paid to the Patchogue-Medford School District.

17. **CONSENT AGENDA** – (continued)

ZZ. Designation of Official Bank Depositories

RESOLVED, that the Board of Education hereby designates the following banks as official depositories for the General Fund, School Lunch Fund, Trust and Agency, Payroll, Disbursing, Special Aid Fund, Scholarship Fund, Student Activity Fund, Bond and Coupon, Collateral Accounts, Investment Accounts, Workers' Compensation Reserve and Capital Funds:

Capital One
TD Bank
HSBC
J.P. Morgan Chase Bank
Sterling National Bank
Empire National Bank
Flushing Bank
Woodbury Financial

AAA. Authorization to Deposit Funds into Interest-Bearing Accounts

RESOLVED, that the Board of Education hereby authorizes that funds from any of the official bank depositories are authorized for deposit into interest-bearing accounts or certificates of deposit after the banks listed below have been surveyed to determine the highest rate of interest to be paid at the time of transfer; and be it further

RESOLVED, that this authorization shall include U.S. Treasury Bills if at the time of transfer the Treasury Bills are paying the highest rate of interest:

Capital One
TD Bank
HSBC
J.P. Morgan Chase Bank
Sterling National Bank
Empire National Bank
Flushing Bank
Woodbury Financial

BBB. Designation of Registrar and Paying Agent – Bonds and Coupons

RESOLVED, that the Board of Education hereby designates Depository Trust Company to serve as the paying agent and registrar for capital bonds and coupons; and be it further

RESOLVED, that Depository Trust Company is authorized to cancel bonds and coupons in accordance with New York State regulations.

CCC. Authorization to Join Associations

RESOLVED, that the Board of Education hereby authorizes the district to join the following organizations:

American Association of School Administrators (AASA)
Association of School Business Officials International
AASPA
Association for Supervision and Curriculum Development (ASCD)
Association of Suffolk Supervisors of Educational Technology (ASSET)
Interdistrict Council of School Superintendents
Long Island Association for School Personnel Administrators
Long Island Association of Special Education Administrators

17. **CONSENT AGENDA – (continued)**

Math Olympiads
Nassau-Suffolk School Boards Association
New York Math League
New York State Art Teachers Association
New York State Association for Bilingual Education
New York State Association for World Language Administrators
New York State Association of Foreign Languages
New York State Association of Municipal Purchasing Officials
New York State Association for School Personnel Administrators
New York State Association of School Business Officials
New York State Athletic Administrators Association
New York State Band Directors Association
New York State Council of Administrators of Music Education
(Suffolk)
New York State Council of School Superintendents
New York State Middle School Association
New York State Public High School Athletic Association, Inc.
New York State School Boards Association
New York State Schools Music Association
New York State School Nutrition Association
NYS TESOL
Phi Delta Kappa
R.E.F.I.T.
Rotary Club of Patchogue
SCOPE
Section XI, Inc. (Interscholastic Athletics)
Suffolk County Association of School Business Officials
Suffolk County Music Educators
Suffolk County School Superintendents Association
The College Board

DDD. Authorization to Suspend School Personnel

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to temporarily suspend school personnel (instructional or operational) for cause after consultation with district counsel; and be it further

RESOLVED, that the suspension may be without pay as allowed by law with the advice of the district's counsel.

EEE. Authorization to Assign and Use Student Teachers

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to designate and to assign student teachers who come to the Patchogue-Medford Schools as part of their pre-professional training.

FFF. Authorization to Designate and to Assign and Use Interns

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to designate and to assign professional interns for teaching or for administrative positions.

GGG. Authorization to Assign and Use Professional Mentors

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to designate and to assign professional personnel to serve as mentors for teachers or for administrators.

17. **CONSENT AGENDA** – (continued)

HHH. Authorization to Employ Substitute Teachers, Substitute Teaching Assistants and Substitute Nurses

RESOLVED, that the Board of Education hereby authorizes the Interim Superintendent of Schools to employ substitute teachers, substitute teaching assistants and substitute nurses at the following rates:

Per Diem Substitute Teachers	\$125 per day
Permanent Substitute Teachers (long term paid leaves)	\$140 per day
Per Diem Substitute Teaching Assistants	\$100 per day
Substitute Nurses	\$175 per day

III. Authorization to Employ Substitute Classroom Aides, Substitute Clerical Aides, Substitute Custodial Workers, Substitute Health Aides and Substitute Library Aides, Substitute Cafeteria Aides, Substitute Greeters, Substitute FSW and Substitute Lavatory Aides

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to employ substitute Classroom Aides, Substitute Clerical Aides, Substitute Custodial Workers, Substitute Health Aides and Substitute Library Aides at a rate of \$14.75 per hour and employ substitute Food Service Workers/Cafeteria Aides, Substitute Lavatory Aides and Substitute Greeters at the rate of \$13.00 per hour (not to exceed 29 hours a week.)

JJJ. Authorization to Assign Instructors to the Extended Day Program

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools or her designee to assign teachers in the Extended Day Program as may be needed during the school year at the negotiated rate contained in the contract currently in effect with the Patchogue-Medford Congress of Teachers.

KKK. Authorization to Assign Instructors to the PASS Program

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools or her designee to assign teachers for instruction in the PASS Program as may be needed during the school year at the negotiated rate contained in the contract currently in effect with the PMCT.

LLL. Authorization to Assign Instructors for Home Instruction

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools or her designee to employ teachers for home instruction as may be needed during the school year at the negotiated rate contained in the contract currently in effect with the Patchogue-Medford Congress of Teachers.

MMM. Authorization to Assign Instructors to Classroom Supervision

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools or her designee to assign teachers for classroom supervision as may be needed during the school year at the negotiated rate contained in the contract currently in effect with the Patchogue-Medford Congress of Teachers.

17. **CONSENT AGENDA** – (continued)

NNN. Authorization to Assign Instructors to Lunchroom Supervision

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools or her designee to assign teachers for lunchroom supervision as may be needed during the school year at the negotiated rate contained in the contract currently in effect with the Patchogue-Medford Congress of Teachers.

OOO. Authorization to Assign Staff to Chaperoning

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools or her designee to assign teachers for chaperoning as may be needed during the school year at the negotiated rate contained in the contract currently in effect with the Patchogue-Medford Congress of Teachers.

PPP. Appointment of School Official to Grant Use of Facilities

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to approve use of facilities within policy guidelines; and be it further

RESOLVED, that the Superintendent of Schools may delegate this responsibility.

QQQ. Establishment of Charges for Use of Facilities

RESOLVED, that the Board of Education hereby establishes charges for the use of school facilities (policy #1330) for fiscal 2020-2021 as follows:

Level I Users and Level II Users: School- or community-based organizations that provide direct services to students such as PTA, scouting and athletic programs or organizations involved in a partnership program with a school or district club or organization. Fees to be assessed when school is not in session. **Level II Users:** Not-for-profit community-based organizations such as local fire departments, hospitals, service clubs, and government agencies. Fees to be assessed when school is not in session. Charges for use of buildings and athletic fields shall be assessed according to the criteria outlined below and will be established each year by the Board of Education.

Level I and Level II Users:

1. For an event that requires one (1) custodian and when the event is limited to less than three (3) hours:

	Weekdays	Saturdays	Sundays
Elementary Schools	\$ 0	\$198	\$257
Eagle and Middle Schools	\$ 0	\$198	\$257
High School	\$ 0	\$237	\$314

2. Rate for each hour beyond the minimum of three (3) hours when one (1) custodian is needed:

	Weekdays	Saturdays	Sundays
Elementary Schools	\$ 0	\$65	\$ 89
Eagle and Middle Schools	\$ 0	\$65	\$ 89
High School	\$ 0	\$84	\$109

3. Rate for each hour for each additional custodian required for larger events. Additional custodians must be employed for a minimum of three (3) hours each.

17. CONSENT AGENDA – (continued)

	Weekdays	Saturdays	Sundays
All Buildings	\$ 0	\$51	\$66

4. A \$41 hourly rate for each food service worker required for events that utilize the kitchens. A minimum of three (3) hours will be required for each food service worker requested. The minimum cost will be \$123 for three (3) hours.
5. A \$61 hourly rate for an audiovisual technician. A minimum of three (3) hours will be required. The minimum cost will be \$183 for three (3) hours.
6. A \$29 hourly rate for each security guard required. A minimum of three (3) hours will be required. The minimum cost will be \$87 for three (3) hours.
7. A \$41 hourly rate for field use will apply. A minimum of three (3) hours will be required. The minimum cost will be \$123 for three (3) hours.

Level III Users: For-profit organizations.

1. For an event that requires one (1) custodian and when the event is limited to less than three (3) hours:

	Weekdays	Saturdays	Sundays
Elementary Schools	\$ 441	\$ 654	\$ 860
Eagle and Middle Schools	\$1195	\$1782	\$2370
High School	\$1363	\$2033	\$2704

2. Rate for each hour beyond the minimum of three (3) hours when one (1) custodian is needed:

	Weekdays	Saturdays	Sundays
Elementary Schools	\$207	\$303	\$391
Eagle and Middle Schools	\$358	\$525	\$692
High School	\$469	\$692	\$916

3. Rate for each hour for each additional custodian required for larger events. Additional custodians must be employed for a minimum of three (3) hours each.

	Weekdays	Saturdays	Sundays
All Buildings	\$136	\$192	\$247

4. A \$71 hourly rate for each food service worker required for events that utilize the kitchens. A minimum of three (3) hours will be required for each food service worker requested. The minimum cost will be \$213 for three (3) hours.
5. A \$95 hourly rate for an audiovisual technician. A minimum of three (3) hours will be required. The minimum cost will be \$285 for three (3) hours.
6. A \$61 hourly rate for each security guard required. A minimum of (3) hours will be required. The minimum cost will be \$183 for three (3) hours.
7. A \$41 hourly rate for field use will apply. A minimum of three (3) hours will be required. The minimum cost will be \$123 for three (3) hours.

RRR. Authorization to Approve Field Trips

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools, or a designee the school superintendent may select, is authorized

17. CONSENT AGENDA – (continued)

to approve field trips and off-campus activities for the 2020-2021 fiscal year. As per District Policy the Board of Education must approve all field trips taken outside of Suffolk County, Nassau County, as well as all over-night trips, upon the recommendation of the Interim Superintendent of Schools.

SSS. Designation of Official Newspapers

RESOLVED, that the Board of Education hereby designates *The Long Island Advance*, *Long Island Business News*, and *Newsday* as official newspapers for the district.

TTT. Mileage Rate for Approved Personnel

RESOLVED, that the Board of Education hereby authorizes that employees be compensated at the approved IRS rate when authorized to use their personal vehicle in connection with school district business.

UUU. Approval of Mileage Claims

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to approve the claim vouchers for persons who use private vehicles for official business of the school district; and be it further
RESOLVED, that the Interim Superintendent of Schools may delegate this responsibility to the Assistant Superintendent for Business.

VVV. Meal Allocation Rate for Authorized Personnel

RESOLVED, that the Board of Education hereby authorizes that employees be compensated at the meal allocation rate set per New York State guidelines in effect during the school year when authorized to attend conferences in connection with school district business.

WWW. Free and Reduced-Price Meal Policy

RESOLVED, that the Board of Education hereby accepts the federal income guidelines for students to receive free and reduced-price meals and authorizes the school board president to sign 2020-2021 contracts which will allow the District to participate in the free and reduced price meal program.

XXX. Authorization to Rent a Safe Deposit Box

RESOLVED, that the Board of Education hereby authorizes that rental of the safe deposit box at the J.P. Morgan Chase Bank be renewed for the fiscal year 2020-2021 for the storage of valuable documents; and be it further
RESOLVED, that the following district officials are authorized to have access to the safe deposit box:

District Clerk
Superintendent of Schools

YYY. District Employee Use of Cellular Telephones

RESOLVED, that the Board of Education hereby authorize members of the staff who require the use of a district cell phone to perform their responsibilities shall be issued a cell phone; and be it further
RESOLVED, that the district will provide a cell phone which will be maintained in the Business Office.

Superintendent
Athletic Director

17. **CONSENT AGENDA** – (continued)

Director of Facilities
Two (2) Security Guards assigned for Roving
Custodial Supervisor
Maintenance Supervisor
District Clerk

ZZZ. Tax Levy Payment Schedule for Patchogue-Medford Library

RESOLVED, that the Board of Education hereby approves the following schedule for the district to remit tax levy checks to the Patchogue-Medford Public Library, pending a signed agreement between the public library and the district:

July 2020	-0-
August 14, 2020	\$1,466,502.00
September 11, 2020	\$ 733,251.00
October 16, 2020	\$ 733,251.00
November 13, 2020	\$ 733,251.00
December 11, 2020	\$ 733,251.00
January 15, 2021	\$ 733,251.00
February 12, 2021	\$ 733,251.00
March 12, 2021	\$ 733,251.00
April 16, 2021	\$ 733,251.00
May 14, 2021	\$1,466,502.00

AAAA. Freedom of Information Request Officer

RESOLVED, that the Board of Education hereby appoints Dennis M. Logan as the Freedom of Information Request Officer and be it further

RESOLVED. that the Interim Superintendent be appointed as the Appeals Officer for Freedom of Information Act Requests.

BBBB. Section 504 Hearing Officer

RESOLVED, that the Board of Education hereby appoints Assistant Superintendent for Human Resources as the Section 504 Hearing Officer as it pertains to equity compliance.

CCCC. Board of Education Meeting Schedule

RESOLVED, that the Board of Education hereby approves the following dates and places of Board of Education meetings for the 2020-2021 school year. All meetings begin at 6:30 p.m. and take place at the Saxton Middle School unless otherwise stated:

September 21, 2020
October 19, 2020
November 23, 2020
December 21, 2020
January 25, 2021
February 22, 2021
March 22, 2021
April 19, 2021
May 18, 2021 – Budget Vote I
May 24, 2021
June 15, 2021 – Budget Vote II, if necessary
June 28, 2021

DDDD. Appointment of Dignity for all Students Act Coordinators

RESOLVED, that the Board of Education hereby appoints those listed below as fiscal 2020-2021 Dignity for all Students Act Coordinators.

17. **CONSENT AGENDA** – (continued)

Joey Cohen, Ed.D.	Assistant Superintendent for Human Resources
Matthew Hanley, Principal	Barton Elementary School
Rui Mendes, Principal	Bay Elementary School
Robert Epstein, Principal	Canaan Elementary School
Erin Skahill, Principal	Eagle Elementary School
Sharon Deland, Ed.D., Principal	Medford Elementary School
Tania Dalley, Ed.D., Principal	River Elementary School
Emily Wernau, Principal	Tremont Elementary School
Bryan Lake, Principal	Oregon Middle School
Manuel Sanzone, Principal	Saxton Middle School
Timothy Piciullo, Ed.D., Principal	South Ocean Middle School
Randy Rusielewicz, Ed.D., Principal	High School

EEEE. Approval of Standard Workday and Reporting Resolution for Appointed Officials

RESOLVED, that the Board of Education hereby establishes the following standard work day for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted to the District Clerk:

Title	Name	Last 4 Digits of Social Security Number	Standard Work Day	Term of Office	Participates in Time-Keeping System (Y/N)	Days/Month based on record of activities
District Clerk	Dennis M. Logan		7.5	7/1/2020 through 6/30/2021	Y	20 days during months with 2 payrolls 30 days during months with 3 payrolls
District Treasurer	Patricia A. Felice		7.5	7/1/2020 through 8/30/2020	N	1.68 days
Internal Auditor	Adrienne Brower		7.5	7/1/2020 through 6/30/2021	Y	20 days during months with 2 payrolls 30 days during months with 3 payrolls
Assistant Claims Auditor	Nancy Hoogsteden		7.5	7/1/2020 through 6/30/2021	N	4.92 days

FFFF. Approval of Standard Work Day for District Employees

RESOLVED, that the Board of Education approves the following Standard Work Day for district employees as listed below:

17. **CONSENT AGENDA** – (continued)

Employee Title	Standard Work Day (Hours/Day)
Non-Affiliated Administrators: Including Senior Accountant, Assistant to the Deputy Superintendent, Transportation Supervisor, Food Services Supervisor, Facilities Director, Secretary to the Superintendent	7.50
High School Food Court Worker	8.00
Senior Food Service Worker	7.25
Bus Driver	6.00
Cook	8.00
Custodial Staff: Custodian, Head Custodian, Chief Custodian, Custodial Supervisor, Groundskeeper, Maintenance Mechanic II, Maintenance Supervisor, Night Supervisor, Truck Driver	8.00
Technology Staff: Audio Visual Technician, Technical Support Representative, Office Applications Specialist, Network and Systems Technician, Network Systems Specialist I, Network Systems Specialist II, Senior Systems Technician, Network and Systems Administrator, Micro Computer Repair Technician	8.00
Full Time Clerical Staff: Clerk, Office Assistant, Senior Office Assistant, Office Assistant-Spanish Speaking, Senior Office Assistant-Spanish Speaking, Principal Office Assistant, Account Clerk, Senior Account Clerk, Principal Account Clerk, Accountant, Photo Machine Operator, School-Age Child-Care Director, Transportation Technician, Word Processing Technician, Print Shop Aide, Science Aide, Payroll Manager	7.50
Full Time Health Aide, Full Time Library Aide	7.00
Group Leaders	7.00
Part Time Unit Staff	6.00
Sub Teacher Caller	7.00
Security Guard	6.00
Substitute Nurse	7.50
Part Time Substitutes	6.00
Nurse	7.50
Part Time Hourly Nurse	7.50
*District Clerk, District Treasurer and Claims Auditor done separately	

GGGG. Appointment of District-Wide School Safety Team

WHEREAS, pursuant to Education Law § 2801-a and Board Policy 1350, the Board of Education is required to appoint a District-wide School Safety Team which shall include, at a minimum, representatives of the Board, teacher, administrator, and parent organizations, school safety personnel, and other

17. CONSENT AGENDA – (continued)

personnel, to develop, review, and update the District-wide school safety plan and building-level emergency response plans required by law; now therefore be it

RESOLVED, that the Board of Education hereby creates the District-wide School Safety Team to develop, review, and update the District-wide school safety plan and building-level emergency response plans in accordance with applicable law, regulation, and District policy, to make appropriate recommendations to the Board of Education regarding the same, and to carry out any other purposes for such Team mandated by applicable law, regulation, and District policy; and be it further

RESOLVED, that the Board appoints Dr. Donna Jones, the Interim Superintendent to serve as Chairperson of the District-wide School Safety Team; and be it further

RESOLVED, that the Board of Education appoints the following additional members of the District-wide School Safety Team:

Name	Role/Title
Donna Jones, Ed.D.	Chairperson
Anthony O'Brien	Board Member
Christopher Broschart	Security Director
Robert Epstein	Admin/Principal
Timothy Ritter	Teacher
Daniel Harris	Parent

HHHH. Designation of Chief Emergency Officer

WHEREAS, recent amendments to Education Law § 2801-a require the Superintendent of Schools or the Superintendent's designee to serve as the District's Chief Emergency Officer responsible for coordinating communication between school staff and law enforcement and first responders, for ensuring staff understanding of the District-level safety plan, and for ensuring the completion and yearly updating of building-level emergency response plans; now, therefor be it

RESOLVED, that the Board of Education hereby approves the Superintendent's designation of Dr. Donna Jones, Interim Superintendent, to serve as the District's Chief Emergency Officer pursuant to Education Law § 2801-a and directs that such designation be included with the District-level safety plan.

A roll-call vote was taken on the Consent Agenda (Items A through HHHH above)

Diana Andrade – Yes	Marc Negrin– Yes
Teresa Balducci-Greenberg – Yes	Bernadette Smith - Yes
Thomas Donofrio – Yes	Anthony O'Brien- Yes
Kelli Anne Jennings – Yes	

The Consent Agenda was approved.

END OF CONSENT AGENDA ITEMS

18. SUPERINTENDENT'S COMMENTS

Dr. Jones provided information and comments to those present.

19. BOARD MEMBER COMMENTS

Members of the Board of Education were given the opportunity to make comments.

19. ADJOURNMENT

Motion offered by Teresa Balducci-Greenberg, seconded by Marc Negrin to wit:

RESOLVED, that the Board of Education adjourns the Re-Organization Meeting at 7:40 p.m.

Motion carried: 7- Yes; 0 – No

Respectfully Submitted,

Dennis M. Logan
District Clerk