

PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

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

Special Meeting
Patchogue-Medford High School Auditorium
July 6, 2020

PRESIDING OFFICER: Kelli Anne Jennings, President

MEMBERS OF THE BOARD PRESENT AND VOTING: Diana Andrade, Teresa Balducci-Greenberg, Thomas Donofrio, Marc Negrin, Anthony O'Brien, 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; Joey Cohen, Assistant Superintendent for Human Resources; Lori Cannetti, Assistant Superintendent for Instruction; Jessica Lukas, Assistant Superintendent for Pupil Services; Frank Mazzie, School Business Administrator

1. CALL TO ORDER

Board of Education President Kelli Anne Jennings called the meeting to order in the Patchogue-Medford High School Auditorium at 7:45 p.m.

2. CONSENT AGENDA

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

A. Approval of Personnel

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 and least three (3) of the four (4) proceeding years, and if the individual receives a rating of one (1) 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
- A3. Instructional Staff Payouts
- B1. Operational Staff

Be it further

RESOLVED, that these appointments and the stipends applicable to same are subject to and contingent upon the reopening of school and/or the further closure thereof related to or emanating from the Covid-19 virus and/or state(s) of emergency and the aforementioned stipends will be paid, prorated, or not paid accordingly.

B. Approval of Contracts

RESOLVED, that the Board of Education hereby accepts the following contracts:

	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
1.	Arrow Media (formerly known as Chris Vaccaro)	Social Media Services	\$24,000.00 for 12 months; Rate is unchanged from 2019-2020	No	Attorney Approved Template	Yes

2. **CONSENT AGENDA – (continued)**

	<i>Contract</i>	<i>Description</i>	<i>Rate</i>	<i>Atty. Reviewed</i>	<i>Reason</i>	<i>Renewal</i>
2.	Maxim Healthcare Staffing Services, Inc.	Skilled Nursing Services	RN \$55.00 per hour, LPN \$44.00 per hour, CAN/HHA \$27.00 per hour for 2020-2021	No	Attorney Approved District Template	RFP #2020-05 Yes
3.	Three Village CSD	Special Education Services ESY (7/6/20-8/14/20)	In accordance with the tuition rate established by the Commissioner of Education	No	Attorney Approved Agreement	Yes

C. Approval of Participation Rate Improvement Plans

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Participation Rate Improvement Plans for the following district schools and authorizes the administration to send them to the New York State Education Department:

- Eagle Elementary School
- Medford Elementary School
- Oregon Elementary School
- South Ocean Middle School
- Tremont Elementary School

D. Approval of School Comprehensive Education Plans

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the School Comprehensive Education Plans for the following district schools and authorizes the administration to send them to the New York State Education Department:

- Bay Elementary School
- Canaan Elementary School
- Eagle Elementary School
- Medford Elementary School
- Tremont Elementary School

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

**Diana Andrade – Yes
Teresa Balducci-Greenberg – Yes
Thomas Donofrio - Yes
Kelli Anne Jennings - Yes**

**Anthony O’Brien - Yes
Marc Negrin - Yes
Bernadette Smith – Yes**

The Consent Agenda was approved.

3. **ADJOURNMENT**

Motion offered by Marc Negrin, seconded by Anthony O’Brien to wit:
RESOLVED, that there being no further items for discussion, the meeting is adjourned at 7:46 p.m.

Motion carried: 7 - Yes; 0 – No

Respectfully submitted,

Dennis M. Logan
District Clerk