

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

Business Meeting
Saxton Middle School Auditorium
June 28, 2021

PRESIDING OFFICER: Kelli Anne Jennings, President

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

MEMBERS OF THE BOARD ABSENT: Diana Andrade

OFFICIALS OF THE BOARD PRESENT: Dennis M. Logan, District Clerk; Richard Guercio, General/Labor Counsel; Lisa Hutchinson, General/Labor Counsel; Christopher Shishko, General/Labor Counsel; Reesa Miles, 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

Board of Education President Kelli Anne Jennings called the meeting to order in the Room 124 of Saxton Middle School at 6:32 p.m.

2. EXECUTIVE SESSION

Motion offered by Thomas Donofrio, seconded by Teresa Balducci-Greenberg to wit:

RESOLVED, that the Board of Education enters Executive Session in order to conduct confidential employment interviews and confidential discussions the Appeal of a student suspension and collective bargaining matters at 6:33 p.m.

Motion carried: 6 - Yes; 0 – No; 2 – Absent (D. Andrade, A.O'Brien)

3. ARRIVAL OF BOARD MEMBER

Board of Education member Anthony O'Brien arrived and joined Session at 6:45 p.m.

4. RESUME PUBLIC SESSION

Board of Education President Kelli Anne Jennings called the meeting to order in Public Session in the Saxton Middle School Auditorium at 8:10 p.m.

5. PLEDGE OF ALLEGIANCE

Ms. Jennings led those present in the Salute to the Flag.

6. SAFETY MESSAGE

District Clerk Dennis Logan explained the Emergency Evacuation Procedure, the prohibition of smoking on school property and the rules pertaining to the COVID-19 pandemic.

7. **PRESENTATIONS AND REPORTS**

A. Recognition of Outgoing Board of Education Member Anthony C. O'Brien

In recognition of Mr. Anthony O'Brien's twelve years on the Board of Education, the Board of Education presented him with a plaque thanking him for his service.

New York State Assemblyman Joseph DeStefano, Suffolk County Legislature Presiding Officer Robert Calarco and Brookhaven Town Councilman Neil Foley made presentation to Mr. O'Brien.

District Clerk Dennis Logan made a presentation on behalf of New York State Senator Alexis Weik.

B. i-Ready Update

Assistant Superintendent for Instruction Lori Cannetti presented an update on the district's i-Ready initiative.

8. **REPORT BY EX-OFFICIO STUDENT MEMBER**

Student Ex-Officio Member Madison Frascogna provided her final monthly report for those present.

The Board of Education presented Ms. Frascogna with a certificate recognizing her service as Ex-Officio Student Member of the Board of Education.

Ms. Frascogna departed the meeting at 8:58 p.m. after her presentation.

9. **PUBLIC COMMENTS ON PRESENTATIONS AND AGENDA ITEMS**

Members of the audience were given an opportunity to comment on the presentations and Consent Agenda items.

10. **CONSENT AGENDA**

Motion offered by Thomas Donofrio, seconded by Teresa Balducci-Greenberg to approve the Consent Agenda (Items A through X) as follows:

A. Approval of Minutes

RESOLVED, that the Board of Education hereby approves the Meeting Minutes for the following Board of Education meetings:

- May 18, 2021 – Canvass of Annual Budget Vote and Election Minutes
- May 24, 2021 – Business Meeting Minutes
- June 8, 2021 – Special Meeting Minutes
- June 21, 2021 – Special Meeting Minutes

B. 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 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

10. CONSENT AGENDA – (continued)

RESOLVED, that the Board of Education hereby approves the following personnel Reports. (see Schedule #1 - Attached)

- A1. Instructional Staff
- A2. Instructional Staff Leaves of Absence>Returns
- B1. Operational Staff
- B2. Operational Staff Leaves of Absence>Returns

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.

- C. Approval of Memorandum of Agreement with the Patchogue-Medford Congress of Teachers regarding Adjusted High School Bell Schedule

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a Memorandum of Agreement with the Patchogue-Medford Congress of Teachers regarding the adjusted bell schedule at Patchogue-Medford High School for the 2021-2022 school year and authorizes the President of the Board of Education to execute said Agreement on behalf of the district.

- D. Authorization to Assign Staff to Summer Committee on Special Education (CSE) Meetings

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools or his/her designee to assign teachers for Committee on Special Education (CSE) meetings as may be needed during the summer months at the negotiated rate contained in the contract currently in effect with the Patchogue-Medford Congress of Teachers.

- E. Authorization to Assign Staff to Summer Psychologist Work

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools or his/her designee to assign staff for Summer Psychologist Work as may be needed during the summer months at the negotiated rate contained in the contract currently in effect with the Patchogue-Medford Congress of Teachers.

- F. Approval to Assign Staff to Summer Guidance Work

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools or his/her designee to assign staff for Summer Guidance Work as may be needed during the summer months at the negotiated rate contained in the contract currently in effect with the Patchogue-Medford Congress of Teachers.

- G. Approval of Provision of Educational Opportunities to Resident Pupils with Disabilities

RESOLVED, that the Board of Education approves the provision of educational opportunities to resident pupils as listed, in date order, shown on the following rosters provided:

- 1. Committee for Pre-School Special Education
- 2. Committee for Special Education
- 3. Section 504 Committee

10. CONSENT AGENDA – (continued)

H. Acceptance of Construction Program Change Orders

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following construction change order:

- Change Order #1 – Stalco Construction, Inc. – New Security Vestibule at Canaan Elementary School – Provide all labor, materials and equipment for the following: 1) Credit for balance of Unforeseen Conditions Allowance. Deduct \$30,000.00 – Total Deduct Amount of (\$30,000.00)
- Change Order #1 – Stalco Construction, Inc. – New Greenhouse Construction at Patchogue-Medford High School – Provide all labor, materials and equipment for the following: 1) Credit for balance of Unforeseen Conditions Allowance. Deduct \$30,000.00 – Total Deduct Amount of (\$30,000.00)
- Change Order #1 – Stalco Construction, Inc. – ADA Toilet Reconstruction at Barton Elementary School – Provide all labor, materials and equipment for the following: 1) Credit for balance of Unforeseen Conditions Allowance. Deduct \$7,500.00 – Total Deduct Amount of (\$7,500.00)
- Change Order #1 – Stalco Construction, Inc. – ADA Toilet Reconstruction at Canaan Elementary School – Provide all labor, materials and equipment for the following: 1) Credit for balance of Unforeseen Conditions Allowance. Deduct \$7,500.00 – Total Deduct Amount of (\$7,500.00)
- Change Order #1 – Stalco Construction, Inc. – ADA Toilet Reconstruction at River Elementary School – Provide all labor, materials and equipment for the following: 1) Credit for balance of Unforeseen Conditions Allowance. Deduct \$15,000.00 – Total Deduct Amount of (\$15,000.00)
- Change Order #1 – Stalco Construction, Inc. – ADA Toilet Reconstruction at Tremont Elementary School – Provide all labor, materials and equipment for the following: 1) Credit for balance of Unforeseen Conditions Allowance. Deduct \$7,500.00 – Total Deduct Amount of (\$7,500.00)
- Change Order #1 – Stalco Construction, Inc. – ADA Toilet Reconstruction at Oregon Middle School – Provide all labor, materials and equipment for the following: 1) Credit for balance of Unforeseen Conditions Allowance. Deduct \$7,500.00 – Total Deduct Amount of (\$7,500.00)
- Change Order #1 – Stalco Construction, Inc. – ADA Toilet Reconstruction at Patchogue-Medford High School – Provide all labor, materials and equipment for the following: 1) Credit for balance of Unforeseen Conditions Allowance. Deduct \$7,500.00 – Total Deduct Amount of (\$7,500.00)

I. Acceptance of Financial Reports

RESOLVED, that the Board of Education hereby accepts the following financial reports for the period of April 1, 2021 to April 30, 2021:

1. Treasurer's Report
2. Claims Auditor Letter
3. Claims Auditor Reports
Payroll Schedule Audit Report
Payroll Adjustments Report
Substitute Teacher Report (Budget)
Custodial Overtime Report
Cash Disbursement Report

10. CONSENT AGENDA – (continued)

- Workers' Compensation Cash Disbursement
- Wire Reconciliation Report
- nVision Audit Reports
- 4. Cash Flow Projection
- 5. Extra Classroom Activity Fund
- 6. Scholarship Activity Fund
- 7. General Fund Financial Reports
- 8. School Lunch Fund Financial Reports
- 9. Special Aid Fund Financial Reports
- 10. Capital Projects Fund Financial Reports
- 11. Trust & Agency Fund Financial Reports
- 12. Private Purpose Trust Fund Financial Reports
- 13. Debt Service Fund Financial Reports
- 14. Workers' Comp. Reserve Financial Reports
- 15. Budget Transfer Query
- 16. Capital Project Report (7/01/99 – Present)
- 17. Warrants

J. Budgetary Adjustments

RESOLVED, that the Board of Education hereby approves the following Budgetary Adjustments, for the period May 12, 2021 through June 18, 2021 in the amount of \$340,556.73.00, as provided to the Board of Education.

- 1. Budget Transfers in Excess of \$5,000

K. Approval of Contracts

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

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
1.	All About Kids SLP, OT, PT, LMSW, Psychology, PLLC	Related Services	See attached rate sheet	No	Attorney Approved District Template	RFP #2021-03 Yes
2.	Apex Therapeutic Services, LLC	Skilled Nursing Services	RN \$58.00 per hour, LPN \$45.00 per hour, CNA \$27.00 per hour for 2021-2022; Rates are unchanged from 2020-2021	No	Attorney Approved District Template	RFP #2020-05 Yes
3.	Arrow Media (fka Chris Vacarro)	Communication Services	\$24,000.00 for 2021-2022; Rate is unchanged from 2010-2021	No	No Necessary	RFP #2021-04 Yes
4.	Arux Software, Inc and Bruber Financial Services, Inc. d/b/a Persolvent	Software Vendor Services	Rate is unchanged from 2020-2021	Yes	Attorney Prepared Contract	Yes
5.	Blue Sea Educational Consulting, Inc.	Related Services	See attached rate sheet	No	Attorney Approved District Template	RFP #2021-03 No
6.	Budde Agency	Business Associate Agreement for Aflac Services	No fee to District	Yes	Attorney Approved Agreement	Yes

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
7.	Cirigliano Agency	Business Associate Agreement	In conjunction with the established Customer Agreement	Yes	Attorney Prepared Agreement	Yes
8.	Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC	Related Services	See attached rate sheet	No	Attorney Approved District Template	RFP #2021-03 Yes
9.	Edgewater Consulting, Inc.	Consultant Services	\$12,000.00 for 2021-2022; Rate is unchanged from 2020-2021	No	Attorney Approved District Template	Yes
10.	Educational Data Services, Inc.	Licensing & Maintenance for 2021-2022	\$11,270 for 2021-2022; Rate is unchanged from 2020-2021	No	Vendor Template	Yes
11.	Encore X, LLC	Consultant Services – AMENDMENT 2	\$66,499.00; Rate has decreased by \$0.50 since amendment 1 in May 2021 although the scope of services has expanded	No	Attorney Approved Template	Yes
12.	Erate Compliance (GTA, LLC)	Erate Consulting & Applications Process Services	The Category One application process and fixed annual fee is \$5,400.00; Any Category Two work would be done on a mutually agreeable fee based on complexity and size of application	No	Vendor Template	Yes
13.	Frontline Education	Annual Subscription Renewal	\$25,364.85; An increase of \$1,173.29 over 2020-2021	No	Not Necessary	Yes
14.	Helping Hands Consultation Services, Inc.	Behavioral Intervention Consultation	Rates are unchanged from 2020-2021	No	Not Necessary	RFP #2020-08 Yes
15.	Island Photography	Student Photos for Oregon MS 2021-2022	See contract for specific rates	No	Not Necessary	No
16.	Island Photography	Student Photos for Saxton MS 2021-2022	See contract for specific rates	No	Not Necessary	No
17.	Island Photography	Student Photos for South Ocean MS 2021-2022	See contract for specific rates	No	Not Necessary	No
18.	Long Island Developmental Consulting (LIDC)	Behavioral Intervention Consultation	Rates are unchanged from 2020-2021	No	Attorney Approved Template	RFP #2020-08 Yes
19.	Mindful Kid	Related Services	See attached rate sheet	No	Attorney Approved District Template	RFP #2021-03 Yes

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
20.	Nassau Suffolk Services for Autism (NSSA)/ The Martin C. Barell School	Special Education Services	See attached rate schedule	No	Attorney Approved District Template	Yes
21.	New York Therapy Placement Services, Inc.	Related Services	See attached rate sheet	No	Attorney Approved District Template	RFP #2021-03 Yes
22.	NutriLink Technologies	Maintenance of Annual Application Entry System	\$5,675.00; Rate is unchanged from 2020-2021	No	Vendor Template	Yes
23.	OMNI Group	403(b) Third Party Provider	\$2,436.00 based on 26 accounts at \$36.00 per account plus \$1,500.00 administrative fee; Rate is unchanged from 2020-2021	No	Not Necessary	Yes
24.	Profile Benefits (Pupil Benefits)	Student Accident Insurance	The pure rate per student will be \$18.97, based on 7,155 Pre-K-12 students. The Adult Ed rate will be \$5.00, based on 751 students. The premium for the excess or catastrophic coverage will be a flat premium of \$9,540.00	No	Not Necessary	Yes
25.	Quest Diagnostics	Drug Testing Services & Employee Screening	\$37.74 per person, per test; No increase over amended contract approved in May 2021	No	Attorney Approved District Template	Yes
26.	SCOPE Education Services	Universal Pre-Kindergarten Services	\$2,375.00 per student for 2021-2022; Rate is unchanged from 2020-2021	No	Attorney Approved Template	RFP #2021-01 Yes
27.	Speech Language Place	Related Services	See attached rate sheet	No	Attorney Approved District Template	RFP #2021-03 No
28.	Suffolk Center for Rehabilitation & Nursing	Emergency Shelter Agreement	No cost to District – Reimbursement from Suffolk Center (see contract)	No	Attorney Approved District Template	Yes
29.	Tender Age PT, Inc.	Related Services	See attached rate sheet	No	Attorney Approved District Template	RFP #2021-03 Yes

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
30.	Theralympic Speech, PLLC	Related Services	See attached rate sheet	No	Attorney Approved District Template	RFP #2021-03 No
31.	Tri-State REACH, Inc.	Employee Assistance Program	\$14.00 per employee, per year (Instructional and Administrative – based on 600 employees) and no cost per non-instructional employees. Rate is unchanged from 2020-2021	No	Vendor Template	Yes
32.	United Cerebral Palsy of Long Island	School Service Agreement	In accordance with the tuition rate established by the Commissioner of Education	No	Attorney Approved Template	Yes

L. Bid Awards

RESOLVED, that the Board of Education hereby approves the following Bid Awards:

- #2017-25 Pouring Rights RFP: Canteen Vending
- #2021-05 Food Service & Custodial Uniforms Bid:
 - Hanover Uniform Company (Custodial Uniforms Only)
- #2021-06 Summer Transportation RFP: Montauk Bus Company, Inc.

M. Disposal of Obsolete Items and Books

RESOLVED, that the Board of Education hereby authorizes disposition of the following obsolete items and books:

- One projector, Serial #000719; One Baseler enlarger, Serial #002033; and two Vivitar V3800N 35 mm cameras, Serial #s 20096245 and 20096249 (*located at Patchogue-Medford High School*)
- Assorted Business textbooks (*located at High School*)
- Assorted Library Books (*located at River Elementary School*)
- One Englehardt Bass, Serial #55798 (*located at River Elementary School*)

N. Approval of Revised Audit Committee Charter

RESOLVED, that the Board of Education approves revisions to the Charter of the District Audit Committee, (see Schedule #2 - attached) to be effective July 1, 2021.

O. Addition of Textbook to the Official Listing

RESOLVED, that the Board of Education authorizes that the textbook listed below be added to the official listing:

10. CONSENT AGENDA – (continued)

Elementary Humanities K-6

Title: I Was A Third Grade Science Project
Author: Mary Jane Auch
Copyright: 1998
Publisher: Yearling Books
Grade(s): 3
Type: Basic Text

P. Approval of Attendance at Conferences

RESOLVED, that the Board of Education hereby approves attendance by the following staff members at the conferences specified:

Anthony Brienza – English Literature APSI-Online @ Molloy College – June 28 through July 1, 2021, Virtual – Molloy College, at a cost of \$880.00 to be paid for by the district.

Diana Cuzzo – World History – Modern APSI Online – August 2 through August 5, 2021, Virtual – Drew University, at a cost of \$755.00 to be paid for by the district.

Andrew Cangemi – AP Seminar D-Online – July 26 through July 30, 2021, Virtual – Mass Insight, at a cost of \$1,055.00 to be paid for by the district.

Susan Sclafani – AP Capstone Summer Institute – June 21 through June 25, 2021, Virtual – Walton AP Summer Institute, at a cost of 1, 055.00 to be paid for by the district.

Dawn Franzese – APSI Content Sessions and AP Capstone – June 21 through June 25, 2021, Virtual – Walton AP Summer Institute, at a cost of \$1,155.00 to be paid for by the district.

Gabriele Thornton – Calculus AB APSI – July 5 through July 8, 2021, Virtual – Molloy College, at a cost of \$830.00 to be paid for by the district.

Q. Approval of Board Member Conferences

RESOLVED, that the Board of Education authorizes the attendance of Board of Education member Bernadette Smith at the New York State School Boards Association Summer Law Conference, to be held on Thursday, July 8, 2021 at the Huntington Hilton at a cost of \$310.00 to the district.

R. Approval of Mandated Board Member Training

RESOLVED, that newly elected Board of Education member Jennifer Krieger is hereby authorized to attend Board of Education member mandated training at the Hilton-Long Island in Huntington on August 6 and 7, 2021 at a cost to the District of \$440.

S. Approval of Board Member Activities

RESOLVED, that the members of the Board of Education, the Superintendent of Schools and the District Clerk are authorized to attend the SCOPE Annual Dinner Meeting, to be held at the Bourne Mansion in Oakdale, New York on Thursday, August 19, 2021 at a cost to the district of \$75.00 per person.

10. CONSENT AGENDA – (continued)

T. Authorization to Destroy Cast Ballots from the 2020 Annual Budget Vote and Election

WHEREAS, on June 9, 2020, the Patchogue-Medford Union Free School District conducted its annual Budget Vote and Election; and

WHEREAS, the District Clerk is currently in possession of all cast ballots resulting from said annual Budget Vote and Election; and

WHEREAS, the Record Retention and Disposition Schedule (LGS-1) provides for the destruction of such ballots after one (1) year from the date of the Budget Vote and Election; and

WHEREAS, at least one (1) year has passed from the date of the Annual Budget Vote and Election held on June 9, 2020 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; now, therefore be it,

RESOLVED, that the Board of Education hereby orders the destruction of all cast ballots from the June 9, 2020 Annual Budget Vote and Election.

U. Authorization to Destroy Unused, Defective, Void and/or Spoiled Ballots from the 2020 Annual Budget Vote and Election

WHEREAS, on June 9, 2020, the Patchogue-Medford Union Free School District conducted its annual Budget Vote and Election; and

WHEREAS, the District Clerk is currently in possession of all unused, defective, void, and/or spoiled ballots resulting from said annual Budget Vote and Election; and

WHEREAS, the Record Retention and Disposition Schedule (LGS-1) provides for the destruction of such ballots after six (6) months from the date of the Budget Vote and Election; and

WHEREAS, at least one (1) year has passed from the date of the Annual Budget Vote and Election held on June 9, 2020 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; now, therefore be it,

RESOLVED, that the Board of Education hereby orders the destruction of all unused, defective, void, and/or spoiled ballots from the June 9, 2020 Annual Budget Vote and Election.

V. Revision of Results from Annual Budget Vote and Election on May 18, 2021

WHEREAS, a Canvass of one (1) Affidavit Ballot received in the May 18, 2021 Annual District Meeting to vote on the 2021-2022 School District Budget, Re-Allocation of Funds from the Capital Reserve Fund and election of Board of Education Members resulted in one (1) additional votes against Proposition #1, the School District Budget for 2021-2022; one (1) additional votes in favor of Proposition #2, the Re-Allocation of Funds from the Capital Reserve Fund; one (1) additional vote each for Marc A. Negrin, Justin A. Conklin, Pamela Julian-Petersen and

WHEREAS, the District Clerk, after conducting a canvass of the affidavit ballot per New York State Education Law, has determined that the ballot was properly submitted by registered voters in the district, be it

RESOLVED, that the total vote counts are revised as follows:

Proposition #1 – School District Budget: 1371 – Yes; 654 – No

Proposition #2 – Authorization to Expend Funds from Capital Reserve Fund:

1639 – Yes; 379 – No

Election of Members to the Board of Education for a 3- year term commencing July 1, 2021:

10. CONSENT AGENDA – (continued)

Marc A. Negrin	1,214 votes
Jennifer A. Krieger	1,064 votes
Nathaly Diaz	256 votes
Justin A. Conklin	683 votes
Bernadette M. Smith	980 votes
Francis Salazar	328 votes
Pamela Julian-Petersen	769 votes

W. Policy Adoption

RESOLVED, that the Board of Education adopts the following policy(s) which were circulated for a first reading:

- 4410 Technology Acceptable Use Policy
- 4410-R Technology Acceptable Use Policy - Regulations
- 6147 Technology Acceptable Use Policy (students)
- 6147-R Technology Acceptable Use Policy (students) - Regulations

X. Approval of Memorandum of Agreement with the Patchogue-Medford Congress of Teachers regarding a Temporary Change of Teaching Assignment

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Memorandum of Agreement with the Patchogue-Medford Congress of Teachers regarding the temporary change of teaching assignment for the teacher named in Personnel Schedule A-1 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 the Consent Agenda (Items A through X above)

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

The Consent Agenda was approved.

11. INFORMATION ITEMS

Policy First Reading

The following policy(s) will be circulated for a first reading. If there are no changes, the policy(s) will be included on the August 23, 2021 Board of Education agenda:

- 3546.1 Free and Reduced Price Meals
- 3546.1-R Free and Reduced Price Meals Regulation
- 3546.2 Meal Charge Policy
- 3546.3 Meal Charge and Prohibition of Meal Shaming Policy
- 6120.2 Selection of Teaching Materials

12. ACTIONS ARISING OUT OF EXECUTIVE SESSION

A. Extension of Superintendent's Employment Agreement

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

RESOLVED, that the Board of Education hereby approves an Employment Agreement with Donna Jones, Ed.D. to serve as Superintendent of Schools for the period beginning on July 1, 2021 and ending on June 30, 2026, with an annual salary of \$273,700 for the 2021-2022 fiscal 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:

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

The resolution was approved.

B. Denial of Appeal of a Superintendent's Discipline Decision by the Parents of a High School Student

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

RESOLVED, that the Board of Education hereby denies the Appeal of a discipline decision brought by the parents of the Patchogue-Medford High School student named in Confidential Schedule A and directs the District Clerk to notify the parents of the Board's determination.

A roll-call vote was taken:

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

The resolution was approved.

13. SUPERINTENDENT'S REPORT

Dr. Jones provided a report on her recent activities.

14. DISCUSSION TOPICS

- A. Ms. Jennings announced that she had been elected to the Executive Board of the Nassau-Suffolk School Boards Association.
- B. The Board discussed sending letters to Supervisor Romaine and Mayor Pontieri opposing cannabis dispensaries in their respective jurisdictions and took no action.
- C. The Board discussed the status of mask mandates and the confusion accompanying this issue and took no action.
- D. The Board discussed the elimination of second vice president position beginning in the 2021-2022 school year. The district clerk was directed to prepare for the necessary policy revisions at the July 7, 2021 Re-Organization Meeting.

15. COMMITTEE REPORTS

Board of Education members reported on the Board of Education Committees which they chair.

16. COMMENTS AND QUESTIONS

Members of the community were given the opportunity to ask questions and make comments.

17. BOARD OF EDUCATION COMMENTS

Members of the Board of Education made comments.

18. ADJOURNMENT

Motion offered by Anthony O'Brien, seconded by Marc Negrin to wit:
RESOLVED, that there being no further items for discussion, the meeting is adjourned at 10:30p.m.

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

Respectfully submitted,

Dennis M. Logan
District Clerk