PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

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

> Special Meeting Saxton Middle School June 8, 2021

PRESIDING OFFICER: Kelli Anne Jennings, President

MEMBERS OF THE BOARD PRESENT AND VOTING: Diana Andrade, Teresa Baldinucci-Greenberg, Marc Negrin, Anthony O'Brien, Bernadette Smith

MEMBERS OF THE BOARD ABSENT: Thomas Donofrio

OFFICIALS OF THE BOARD PRESENT: Dennis M. Logan, District Clerk

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 Room 124 at Saxton Middle School at 8:05 p.m.

2. EXECUTIVE SESSION

Motion offered by Diana Andrade, seconded by Marc Negrin to wit: RESOLVED, that the Board of Education hereby enters Executive Session in order to conduct a confidential employment interview, to consider the Appeal of a district resident and to discuss collective bargaining agreements at 8:06 p.m.

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

3. RESUME PUBLIC SESSION

Ms. Jennings called the meeting to order in Public Session at 8:47 p.m.

4. CONSENT AGENDA

Motion offered by Diana Andrade, seconded by Marc Negrin to approve the Consent Agenda (Items A through E) 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 I in the final year of the probationary period, he or she will not be eligible for tenure at that time, be it

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

- A1. Instructional Staff
- A2. Instructional Staff LOA/Returns
- B1. Operational Staff
- B2. Operational Staff LOA/Returns

4. **CONSENT AGENDA** – (continued)

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. <u>Approval of Memorandum of Agreement with the Patchogue-</u> Medford UFSD Administrators' Association
- RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement with the Patchogue-Medford Administrators' Association, for the period July 1, 2021 through June 30, 2022, and authorizes the Superintendent and the President of the Board of Education to execute same.
 - C. <u>Approval of Memorandum of Agreement with the Patchogue-Medford Congress of Teachers</u>
- RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement with the Patchogue-Medford Congress of Teachers, for the period July 1, 2021 through August 31, 2021, and authorizes the Superintendent and the President of the Board of Education to execute same.
 - D. Approval of Letter to be Sent to the Long Island Advance
- RESOLVED, that the Board of Education sends a letter to the Long Island Advance and to be published on the District website condemning the racial discrimination perpetuated upon a school board candidate in the South Country School District in the recent election and the resultant position that racial discrimination has no place in our education system nor in our society.
 - E. <u>Authorization to Pursue Allocated Funding under the Federal</u>

 <u>Coronavirus Response and Relief Supplemental Appropriations Act</u>

 <u>and the American Rescue Plan</u>
- WHEREAS, funds have been made available to the district under the Federal Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act and the American Rescue Plan (ARP), and
- WHEREAS, the district has obtained input and information from stakeholders and members of the district community regarding the use of funds under these acts, therefore, be it
- RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby directs the district administration to submit all necessary forms and applications necessary to obtain the funds allocated to the district.

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

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

The Consent Agenda was approved.

5. ITEMS ARISING OUT OF EXECUTIVE SESSION

A. Denial of Appeal

Motion offered by Teresa Baldinucci-Greenberg, seconded by Bernadette Smith to wit:

WHEREAS, that the Board of Education has considered the Appeal of Helena Mirabella regarding the performance and authority of the Superintendent of Schools and finds her appeal to be without merit, therefore be it

RESOLVED, that the Board of Education denies the Appeal and directs the District Clerk to notify Ms. Mirabella of the Board's decision.

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

6. EXECUTIVE SESSION

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

RESOLVED, that the Board of Education hereby enters Executive Session in order to conduct a confidential discussion regarding the Superintendent' Employment Agreement at 8:50 p.m.

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

7. RESUME PUBLIC SESSION

Ms. Jennings called the meeting to order in Public Session at 9:26 p.m.

8. ADJOURNMENT

Motion offered by Teresa Baldinucci-Greenberg, seconded by Anthony O'Brien to wit:

RESOLVED, that there being no further items for discussion, the meeting is adjourned at 9:28 p.m.

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

Respectfully submitted,

Dennis M. Logan District Clerk