

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

Business Meeting  
Saxton Middle School Auditorium  
May 24, 2021

**PRESIDING OFFICER:** Kelli Anne Jennings, President

**MEMBERS OF THE BOARD PRESENT AND VOTING:** Diana Andrade, Thomas Donofrio, Marc Negrin, Anthony O'Brien, Bernadette Smith

**MEMBERS OF THE BOARD OF EDUCATION ABSENT:** Teresa Balducci-Greenberg

**OFFICIALS OF THE BOARD PRESENT:** Richard Guercio, General/Labor Counsel; Lisa Hutchinson, 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 6:03 p.m.

**2. APPOINTMENT OF DISTRICT CLERK PRO TEM**

Motion offered by Thomas Donofrio, seconded by Marc Negrin to wit:  
RESOLVED, that in the absence of the District Clerk, Dennis Logan, the Board of Education appoints Joey Cohen to serve as District Clerk Pro Tem for this meeting.

Motion carried: 5 – Yes, 0 – No, 2 – Absent (T. Balducci-Greenberg, A. O'Brien)

**3. EXECUTIVE SESSION**

Motion offered by Thomas Donofrio, seconded by Marc Negrin to wit:  
RESOLVED, that the Board of Education enters Executive Session in order to conduct a confidential discussion regarding agreements with employees and collective bargaining matters at 6:05 p.m.

Motion carried: 7 - Yes; 0 – No

**4. ARRIVAL OF BOARD MEMBER**

Board of Education member Anthony O'Brien arrived and joined Executive Session at 6:23 p.m.

**5. RESUME PUBLIC SESSION AND DEPARTURE OF ATTORNEY**

Board of Education President Kelli Anne Jennings called the meeting to order in Public Session in the Saxton Middle School Auditorium at 7:50 p.m.

School Attorney Reesa Miles departed the meeting at this point.

**6. PLEDGE OF ALLEGIANCE**

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

**7. OPENING STATEMENT**

Ms. Jennings provided an Opening Statement regarding attendance at and conduct at the meeting.

**8. PRESENTATIONS AND REPORTS**

A. SCOPE Educational Services Awards

Plaques were presented to the following in recognition of their service to the District by SCOPE Educational Services:

- Anthony O'Brien – School Board Service
- Paul Noonan – Administrative Service
- Nancy Goldfader – Teacher Service
- Kisha Hadzicki – Support Staff Service

B. Employees of the Month for May 2021

Assistant Superintendent for Human Resources Joey Cohen recognized the following individuals as Employees of the Month for May 2021:

- Vivan Calovi – English Teacher at Oregon Middle School
- Christine Biesty – Reading Teacher at Eagle Elementary School
- Lawrence Batton – Driver, District-Wide

C. Equity in Hiring Practices

Assistant Superintendent for Human Resources Joey Cohen presented an update on the District's hiring practices.

**9. PUBLIC COMMENT ON PRESENTATIONS AND REPORTS**

Members of the public made comments and asked questions regarding the presentations and reports.

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

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

**11. REPORT BY EX-OFFICIO STUDENT MEMBER AND DEPARTURE**

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

Ms. Frascogna departed the meeting at 8:41 p.m. after giving her report.

**12. CONSENT AGENDA**

**Motion offered by Thomas Donofrio, seconded by Marc Negrin to approve the Consent Agenda (Items A through FF) as follows:**

A. Approval of Minutes

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

- April 20, 2021 – Business Meeting Minutes
- April 26, 2021 – Business Meeting Minutes

12. CONSENT AGENDA – (continued)

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) 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 Leaves of Absence>Returns
- B1. Operational Staff
- B2. Operational Staff Leaves of Absence>Returns
- B3. Operational Staff Payouts

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 Sick Leave Bank – Patchogue-Medford Congress of Teachers

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the establishment of a Sick Leave Bank of no more than forty-six (46) days for the Patchogue-Medford Congress of Teachers member named in Personnel Agenda A-2, and authorizes the President of the Board of Education to execute said agreement, which shall not be precedent-setting, on behalf of the district.

D. Approval of Sick Leave Bank – Patchogue-Medford Congress of Teachers

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the establishment of a Sick Leave Bank of no more than ten (10) days for the Patchogue-Medford Congress of Teachers member named in Personnel Agenda A-2, and authorizes the President of the Board of Education to execute said agreement, which shall not be precedent-setting, on behalf of the district.

E. Approval of Memorandum of Agreement with Patchogue-Medford of Teachers Extending the Collective Bargaining Agreement

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement extending the current Collective Bargaining Agreement through June 20, 2022 with the terms included therein and authorizes the President of the Board of Education to execute said Memorandum of Agreement on behalf of the district.

12. CONSENT AGENDA – (continued)

F. Approval of Memorandum of Agreement with Patchogue-Medford Congress of Teachers Establishing a Retirement Incentive for the 2021-2022 School Year

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement establishing a Retirement Incentive for the qualified members of the Patchogue-Medford Congress of Teachers for the 2021-2022 fiscal year and authorizes the President of the Board of Education to execute said Memorandum of Agreement on behalf of the district.

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

H. Approval of Construction Change Order

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

**Change Order #2 – Briscoe Protective LLC – Fire Alarm Replacement/Integration at Patchogue-Medford High School –** Additional Fire Alarm System Work for High School Building – 1) Arrange for the installation of all devices (Three Addressable Smoke Detectors with Bases for Rooms 146, 224 and Library Conference Room and One Addressable Pull Station at Exit Doors into Courtyard from Stair #2), 2) Arrange to relocate courtyard exit pull station, 3) Programming of fire alarm additions to new EST-3 Fire Alarm System, 4) Final connections at fire alarm control panel and testing out of equipment, and 5) Be present at re-inspection of High School building fire alarm system – Total Cost of \$7,000.00

I. Acceptance of Financial Reports

RESOLVED, that the Board of Education hereby accepts the following financial reports for the period of March 1, 2021 to March 31, 2021:

1. Treasurer's Report
2. Claims Auditor Letter
3. Claims Auditor Reports
- Payroll Schedule Audit Report
- Payroll Adjustments Report
- Substitute Teacher Report (Budget)
- Substitute Teacher Report (Grants)
- Custodial Overtime Report
- Cash Disbursement Report
- Workers' Compensation Cash Disbursement
- Wire Reconciliation Report
- nVision Audit Reports
4. Cash Flow Projection
5. Extra Classroom Activity Fund
6. Addition of Extra Classroom Activity Fund
7. Scholarship Activity Fund
8. General Fund Financial Reports

**12. CONSENT AGENDA – (continued)**

- 9. School Lunch Fund Financial Reports
- 10. Special Aid Fund Financial Reports
- 11. Capital Projects Fund Financial Reports
- 12. Trust & Agency Fund Financial Reports
- 13. Private Purpose Trust Fund Financial Reports
- 14. Debt Service Fund Financial Reports
- 15. Workers' Comp. Reserve Financial Reports
- 16. Budget Transfer Query
- 17. Capital Project Report (7/01/99 – Present)
- 18. Warrants

J. Budgetary Adjustments

RESOLVED, that the Board of Education hereby approves the following Budgetary Adjustments, for the period April 9, 2021 through May 11, 2021 in the amount of \$380,850.00, 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.	Blue Sea Educational Consulting, Inc.	Behavioral Intervention Consultation	Rates are unchanged from 2020-2021	No	Not Necessary	RFP #2020-08 Yes
2.	Cam-Held Enterprises, Inc. d/b/a Just Kids Early Childhood Learning Center	Universal Pre-Kindergarten Services (Medford Elementary School)	\$5,386.46 per child, per month in addition to a \$1,000.00 per month rental fee for classroom space	No	Attorney Approved Template	RFP #2021-01 No
3.	Christian Nursing Registry, Inc.	Skilled Nursing Services	Rates are unchanged from 2020-2021	No	Attorney Approved District Template	RFP #2020-05 Yes
4.	Community Care Companions, Inc.	Skilled Nursing Services	Rates are unchanged from 2020-2021	No	Attorney Approved District Template	RFP #2020-05 Yes
5.	Eastern Suffolk BOCES	Multi-Year Service Agreement for Internet Access	\$174,200.40	No	Not Necessary	Yes
6.	Eastern Suffolk BOCES	Shared Services Agreement 2021-2022	Total contract costs for 2021-2022 are \$16,443,180.71; Total contract costs for 2020-2021 were \$17,667,118.94 (a decrease of \$1,223,938.23)	No	Attorney Approved Template	Yes
7.	Electrical and HVAC/R Training Center	Consultant Services	\$1,900.00	No	Attorney Approved District Template	Yes

12. CONSENT AGENDA – (continued)

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
8.	Encore X, LLC	Consultant Services AMENDMENT	\$66,499.50	No	Attorney Approved Template	Yes
9.	Hauppauge UFSD	Health Services	Per pupil rate of \$1,070.00. A per pupil increase of \$14.00 over 2019-2020	No	Attorney Approved District Template	Yes
10.	Health Source Group	Skilled Nursing Services	Rates are unchanged from 2020-2021	No	Attorney Approved District Template	RFP #2020-05 Yes
11.	MegaMation LLC	Direct Line Service Renewal Agreement	\$285.00 per month; An increase of \$5.00 per month over 2020-2021	No	Not Necessary	Yes
12.	Michelle Tor, Inc.	Assistive Technology Services	\$100.00 per hour for up to 24 hours per week, not to exceed \$96,000 per year	No	Attorney Approved District Template	RFP #2019-12 Yes
13.	Middle Country CSD	Special Education Services – District of Residence	In accordance with Education Law 3602-c and related provisions of the Education Law and Regulations of the Commissioner of Educ.	No	Attorney Approved Template	Yes
14.	Molloy College	Affiliation Agreement	No fee associated with this agreement	Yes	Vendor Template	No
15.	Nassau Suffolk Services for the Autistic (NSSA)	Behavioral Intervention Consultation	Rates are unchanged from 2020-2021	No	Attorney Approved District Template	RFP #2020-08 Yes
16.	Neary Confidential Investigative Services	Consultant Services	\$400.00	No	Attorney Approved District Template	No
17.	New Interdisciplinary School	Universal Pre-Kindergarten Services (Eagle Elementary School)	\$6,100.00 per child, per month	No	Attorney Approved Template	RFP #2021-01 Yes
18.	New York Therapy Placement Services, Inc.	Behavioral Intervention Consultation	Rates are unchanged from 2020-2021	No	Attorney Approved District Template	RFP #2020-08 Yes
19.	Out East Therapy	Behavioral Intervention Consultation	Rates are unchanged from 2020-2021	No	Attorney Approved District Template	RFP #2020-08 Yes
20.	Quest Diagnostics	Drug Testing Services & Employee Screening – AMENDMENT	\$26.24 per person, per test; Reduced from \$37.74 per person, per test	No	Attorney Approved District Template	Yes

**12. CONSENT AGENDA – (continued)**

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
21.	Raider Youth, Football, Lacrosse and Cheer Group	5 Year lease of Hallock Park	\$10.00 per year	No	Not Necessary	Yes
22.	Walsworth Publishing Co.	Oregon MS Yearbook 2022-2024	\$4,100.00; Same base rate as 2018-2021 contract	No	Not Necessary	Yes

L. Approval of Bid Awards

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

- #2018-10 School Physician RFP: Dr. Anthony N. Donatelli, Jr., One on One Medical Care, P.C.
- #2020-08 Special Education RFP for Behavioral Services:
  - Helping Hands Licensed Behavior Analyst Services, PLLC
- #2021-01 Universal Pre-Kindergarten Services RFP:
  - Cam-Held Enterprises, Inc. d/b/a Just Kids Early Childhood Learning Center
  - The New Interdisciplinary School
  - SCOPE Education
- #2021-03 Special Education RFP for Related Services:
  - Apex Therapeutic Services, LLC
  - All About Kids, SLP, OT, PT, LMSW, Psychology, PLLC
  - Blue Sea Educational Consulting, Inc.
  - Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC
  - Metro Therapy, Inc.
  - Mindful Kid, PLLC
  - New York Therapy Placement Services, Inc.
  - Tender Age PT, Inc.
  - The Speech Language Place
  - Theralympic Speech PLLC
- #2021-05 Food Service & Custodial Uniforms Bid:
  - Hanover Uniform Company (Food Service Uniforms Only)

M. Disposal of Obsolete Items

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

- One Pfretzschner ½ Bass, Serial #871048 (located at Saxton Middle School)
- Library Books (located at Tremont Elementary School)
- Library Books (located at Canaan Elementary School)
- Library Books (located at Medford Elementary School)

N. Acceptance of Donation

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

- One Conn Clarinet valued at approximately \$300 from Mr. Ken Borrmann to South Ocean Middle School.

12. CONSENT AGENDA – (continued)

- \$5,000.00 from Adopt-A-Classroom and Burlington Stores to be divided amongst the full time, certified teachers at Bay Elementary School to purchase any classroom supplies they want is 2021-2022.
- Fourteen (14) tickets to the Senior Prom, valued at \$1,820.00, have been purchased for the students in the CTE Law Enforcement class by the PBA of the NYS Troopers, Inc.

O. Approval of Agreement with Montauk Bus Company

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement extending the contract with Montauk Bus Company dated August 5, 2013, as per the terms of District RFP #2013-15 and the Agreement dated April 3, 2020, to provide transportation services for large bus home-to-school transportation, and athletic trip transportation, for the period of July 1, 2021 through June 30, 2022, and authorizes the President of the Board of Education to execute said agreement on behalf of the district.

P. Acknowledgment of Report from Internal Auditor

RESOLVED, that the Board of Education acknowledges receipt of the Updated Risk Assessment Report for the 2020-2021 Fiscal Year, prepared by Cerini and Associates, as presented to the Board.

Q. Approval of Continuation of an “Employee Benefit Accrued Liability Reserve” (EBALR Fund)

WHEREAS, section 6-p of the General Municipal Law authorizes a Board of Education to establish a reserve fund by resolution to be known as the Employee Benefit Accrued Liability Reserve Fund to be used for the purpose of paying any accrued employee benefits due to an employee upon termination of his/her employment; and

WHEREAS, such benefits are sick leave, personal leave, vacation leave and other benefits earned by employees and payable upon termination that are not covered by another existing reserve fund;

WHEREAS, the Patchogue-Medford Union Free School District Board of Education desires to continue the Employee Benefit Accrued Liability Reserve Fund for such purposes; and it is hereby

RESOLVED, that the Patchogue-Medford Union Free School District Board of Education hereby authorizes to continue a fund known as the Employee Benefit Accrued Liability Reserve Fund (EBALR).

R. Approval of Continuance and Funding of the “Workers’ Compensation Reserve Fund

WHEREAS, section 6-j of the General Municipal Law authorizes a Board of Education to establish a reserve fund by resolution to be known as the Workers Compensation Reserve Fund to be used for the purpose of paying compensation and benefits, medical, hospital, or other expenses authorized by Article 2 of the Workers' Compensation Law and to pay the expenses of administering a self-insurance program; and

WHEREAS, the Patchogue-Medford Union Free School District Board of Education desires to continue the Workers' Compensation Reserve Fund for such purposes; and it is hereby

RESOLVED, that the Patchogue-Medford Union Free School District Board of Education hereby authorizes to continue a fund known as the Workers' Compensation Reserve Fund, and authorizes to transfer an amount not to exceed \$500,000 from the available fund balance from the 2020-2021 school year to the Workers' Compensation Reserve Fund.



12. CONSENT AGENDA – (continued)

S. Approval of Continuance of the “Unemployment Insurance Payment Reserve Fund

WHEREAS, section 6-m of the General Municipal Law authorizes a Board of Education to establish a reserve fund by resolution to be known as the Unemployment Insurance Payment Reserve Fund to be used for the purpose of reimbursing the State Unemployment Insurance Fund for payments made to claimants where the District has elected to use the "benefit reimbursement" method; and

WHEREAS, the Patchogue-Medford Union Free School District Board of Education desires to continue the Unemployment Insurance Payment Reserve Fund for such purposes and to transfer excess funds to the District’s Workers’ Compensation Reserve Fund; it is hereby

RESOLVED, that the Patchogue-Medford Union Free School District Board of Education hereby authorizes to continue a fund known as the Unemployment Insurance Payment Reserve Fund, and authorizes to transfer an amount not to exceed \$50,000 from the available fund balance from the 2020-2021 school year to the Unemployment Insurance Payment Reserve Fund.

T. Approval of the Continuance of the “Insurance Reserve” Fund

WHEREAS, section 6-n of the General Municipal Law authorizes a Board of Education to establish a reserve fund by resolution to be known as the Insurance Reserve Fund to be used for the purpose of paying liability, casualty and any other types of losses, except losses incurred for which the following types of insurance may be purchased: life, accident, health, annuities, fidelity and surety, credit, title residential value and mortgage guarantee; and

WHEREAS, the Patchogue-Medford Union Free School District Board of Education desires to continue the Insurance Reserve Fund for such purposes; and it is hereby

RESOLVED, that the Patchogue-Medford Union Free School District Board of Education hereby authorizes to continue a fund known as the Insurance Reserve Fund.

U. Approval of Continuance of and Funding of a “Retirement Contribution Reserve Fund (Employees’ Retirement System)

WHEREAS, section 6-r of the General Municipal Law authorizes a Board of Education to establish a reserve fund by resolution to be known as the Retirement Contribution Reserve Fund (Employees Retirement System) to be used for the purpose of financing retirement contributions to the New York State and Local Employees' Retirement System; and

WHEREAS, the Patchogue-Medford Union Free School District Board of Education desires to continue the Retirement Contribution Reserve Fund for such purposes; and it is hereby

RESOLVED, that the Patchogue-Medford Union Free School District Board of Education hereby authorizes to continue a fund known as the Retirement Contribution Reserve Fund (Employees Retirement System), and authorizes to transfer an amount not to exceed \$2,000,000 from the available fund balance from the 2020-2021 school year to the Retirement Contribution Reserve Fund (Employees Retirement System).

V. Approval of the Continuance of and Funding of a “Retirement Contribution Reserve Sub-Fund”

WHEREAS, on May 20, 2019, the Board of Education of the Patchogue-Medford Union Free School District by resolution established a Retirement Contribution Reserve Fund Sub-Fund known as the RETIREMENT

**12. CONSENT AGENDA – (continued)**

CONTRIBUTION RESERVE FUND SUB-FUND pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Patchogue-Medford Union Free School District Board of Education desires to continue the Retirement Contribution Reserve Sub-Fund for such purposes; and it is hereby

RESOLVED, that the Patchogue-Medford Union Free School District Board of Education hereby authorizes to continue a fund known as the Retirement Contribution Reserve Sub-Fund, and authorizes to transfer an amount not to exceed \$1,000,000 from the available fund balance from the 2020-2021 school year to the Retirement Contribution Reserve Sub-Fund.

W. Resolution for the funding of the “Capital Reserve -2018”

RESOLVED, that the Patchogue-Medford Union Free School District Board of Education hereby authorizes the transfer of an amount not to exceed Two and a Half Million (\$2,500,000) Dollars from available fund balance from the 2020-2021 school year to the Capital Reserve Fund – 2018.

X. Approval of Attendance at Conferences

RESOLVED, that the Board of Education hereby approves the attendance of the person specified at the conference specified:

**Carol Sicignano** – 2021 NYAPT Summer Conference and Trade Show, July 11, 2021, through July 14, 2021, at Saratoga Springs, New York, at a cost of \$1,313.30 to be paid for by the District.

Y. Adoption of 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:

**Elementary Humanities K-6**

**Title:** Pay It Forward: Young Readers Edition  
**Author:** Catherine Ryan Hyde  
**Copyright:** 1999  
**Publisher:** Simon & Shuster / Paula Wiseman Books  
**Grade(s):** 6  
**Type:** Basic Text

Z. Removal of Courses from the Program of Studies

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following courses are removed from the program of studies effective during the 2021-2022 school year:

- Advanced Computer Applications for College and Career  
(only 8 student requests)
- Robotics and Animation Programming  
(only 3 student requests)
- Music Theory 1  
(only 10 student requests)
- Design and Drawing for Productions  
(only 6 student requests)
- Living World  
(only 6 student requests)

**12. CONSENT AGENDA – (continued)**

AA. Approval of Courses to be in Program of Studies Despite Low Enrollment

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves that the following courses be held in 2021-2022 despite enrollment of less than 15 students:

- AP Computer Science A (14 students)
- Robotics 2 (12 students)

BB. Approval of Summer Meeting Dates

RESOLVED, that the Board of Education hereby approves the following summer meeting dates:

Wednesday, July 7, 2021 – 6:30 p.m. – Annual Re-Organization Meeting

Wednesday, July 7, 2021 – 6:30 p.m. - Following Re-Organization Meeting – July Business Meeting

Monday, August 23, 2021 – 6:30 p.m. – August Business Meeting

CC. Approval of Multi-Year Service Agreement with Eastern Suffolk BOCES

WHEREAS, the District (District) and the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (BOCES) desire, pursuant to § 109-b and §119-o of the General Municipal Law, and Section 1950(4)(aa) of the Education Law, to undertake a Technology Project consisting of the renewal of Internet Access/FWAN, and other services as indicated in said Technology Project, and

WHEREAS, the cost of the project #PM-IA-042321-2021-2024 // Internet Access Project is \$174,200.40 to be paid in equal installments over a 3-year period. Now, therefore be it

RESOLVED, by the Board of Education of the District as follows:

The President of the Board of Education and the Superintendent of Schools are hereby authorized, on behalf of the District to execute and deliver the Eastern Suffolk BOCES Multi-Year Service Agreement; the execution thereof by the President of the Board of Education and Superintendent of Schools to constitute conclusive evidence of such approval.

The officers, employees and agents of the District are hereby authorized and directed for and in the name of and on behalf of the District to do all acts and things required or provided for by the provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, including all acts and things necessary to ensure the payments due thereunder, and deliver all additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officers, employee or agent acting, desirable and proper to effect the purpose of the foregoing resolution and to cause compliance by the District with all of the terms, covenants and provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement upon the District.

DD. Approval of Nassau-Suffolk School Boards Association Budget, Slate of Officers and Executive Committee

WHEREAS, Nassau-Suffolk School Boards Association has submitted its proposed 2021-2022 Budget and proposed 2021-2022 Slate of Officers and Members of the Executive Committee, for the approval of its member

**12. CONSENT AGENDA – (continued)**

boards, the Patchogue-Medford Board of Education authorizes the District Clerk to record the outcome of the votes and notify Nassau-Suffolk School Boards Association of the results, be it

RESOLVED, that the Nassau-Suffolk School Boards Association Proposed Budget for the 2021-2022 school year (as accepted by N-SSBA's Executive Committee) be, and hereby is approved and be it further

RESOLVED, that the Nassau-Suffolk School Boards Association Proposed 2021-2022 Slate of Officers and Members of the Executive Committee (as presented by N-SSBA's Nominating Committee) be, and hereby is approved.

EE. Appointment of Additional Elections Inspectors for May 18 Annual Budget Vote and Election

RESOLVED, that the Board of Education hereby appoints the following persons as election inspectors for the May 18, 2021 Annual Budget Vote and Election and for the remainder of fiscal year 2020-2021, should another vote be necessary, at a fee of \$14.00 per hour:

Maureen Burch  
Florence Euler  
Benjamin Gebbia  
Cathleen Hammill  
Dennis Jonck  
Yolanda Mears  
Wendy Mendelsohn  
Melissa Meyer  
Debra Pilger

FF. Policy Adoption

RESOLVED, that the Board of Education adopts the following policies which were circulated for a first reading:

- 5121.1 Screening of New Students for Enrollment in Schools
- 6163 School Library Material Selection and Circulation

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

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

**The Consent Agenda was approved.**

**13. INFORMATION ITEMS**

Policy First Reading

The following policy will be circulated for a first reading. If there are no changes, the policy will be included on the June 28, 2021 Board of Education agenda:

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

**14. SUPERINTENDENT'S REPORT**

Dr. Jones provided a report on her recent activities.

**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 Thomas Donofrio, seconded by Bernadette Smith to wit:

RESOLVED, that there being no further items for discussion, the meeting is adjourned at 9:58 p.m.

Motion carried: 6 – Yes, 0 – No, 2 – Absent (T. Balducci-Greenberg)

Respectfully submitted,

Joey Cohen  
District Clerk Pro Tem