

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

Business Meeting
Patchogue-Medford High School Auditorium
August 24, 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; Richard Guercio, General/Labor Counsel; Lisa Hutchinson, General/Labor Counsel; Christopher Shishko, General/Labor Counsel

ADMINISTRATIVE STAFF PRESENT AND REPORTING: Donna Jones, Superintendent of Schools; 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 Library at 6:31 p.m.

2. EXECUTIVE SESSION

Motion offered by Marc Negrin, seconded by Thomas Donofrio to wit:
RESOLVED, that the Board of Education enters Executive Session in order to conduct a confidential discussion regarding Memoranda of Agreements with Bargaining Units and Settlement Agreements with employees at 6:32 p.m.

Motion carried: 7 - Yes; 0 – No

3. RESUME PUBLIC SESSION AND DEPARTURE OF ATTORNEY

Board of Education President Kelli Anne Jennings called the meeting to order in Public Session in the Patchogue-Medford High School Auditorium at 7:47 p.m.

School Attorney Christopher Shishko departed the meeting at this point.

4. PLEDGE OF ALLEGIANCE

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

5. 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.

6. POSTPONEMENT OF PUBLIC HEARING REGARDING THE DISTRICT-WIDE SCHOOL SAFETY PLAN

Motion Offered by Teresa Balducci-Greenberg, seconded by Bernadette Smith
RESOLVED, that the Board of Education hereby postpones the Public Hearing regarding the District-Wide School Safety Plan until the September 21, 2020 Board of Education Business Meeting.
Motion carried: 7 - Yes; 0 – No

7. RECOGNITION OF ADMINISTRATOR

Dr. Jones also presented Saxton Middle School Principal Manuel Sanzone with the SCOPE Administrator Service Award which he earned for his long-standing service and commitment to the district.

8. PRESENTATIONS AND REPORTS

- A. Catherine Carella-Dean, Director of Secondary Humanities, ELA, and Social Studies and Michelle Sullivan, Director of Humanities K-6, ELA and Social Studies, Reading K-12 and Libraries K-12 presented information regarding enhancements humanities curriculum for all students in the district.
- B. At team of District administrators, provided information regarding the District's new Social and Emotional K-12 Curriculum.
- C. Lori Cannetti, Assistant Superintendent for Instruction, presented information regarding the District 's Summer Enrichment Program.

9. APPOINTMENT OF DISTRICT TREASURER

Motion offered by Bernadette Smith, seconded by Anthony O'Brien
RESOLVED, that the Board of Education hereby appoints Virginia Newell as District Treasurer, for the period September 1, 2020 through June 30, 2021 at a pro-rated annual stipend of \$5,000.

Motion carried: 7 - Yes; 0 – No

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. CONSENT AGENDA

Motion offered by Diana Andrade, seconded by Marc Negrin to approve the Consent Agenda (Items A through R) as follows:

- A. Approval of Minutes

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

- July 27, 2020 – Business 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 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
- A2. Instructional Staff Leaves of Absence/Returns
- A3. Instructional Vacation Payouts
- B1. Operational Staff
- B2. Operational Staff Leaves of Absence/Returns

11. 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.

C. 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

D. Acceptance of Financial Reports

RESOLVED, that the Board of Education hereby accepts the following financial reports for the period June 1, 2020 through June 30, 2020:

1. Treasurer's Report
2. Claims Auditor Letter
3. Claims Auditor Reports
 - Payroll Schedule Audit Report
 - Payroll Adjustments Report
 - 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. Extra Classroom Activity Fund – Annual Report Ending June 30, 2020
7. Scholarship Activity Fund
8. Scholarship Activity Fund – Annual Report Ending June 30, 2020
9. General Fund Financial Reports
10. School Lunch Fund Financial Reports
11. Special Aid Fund Financial Reports
12. Capital Projects Fund Financial Reports
13. Trust & Agency Fund Financial Reports
14. Private Purpose Trust Fund Financial Reports
15. Debt Service Fund Financial Reports
16. Workers' Comp. Reserve Financial Reports
17. Budget Transfer Query
18. Capital Project Report (7/01/99 – Present)
19. Warrants

E. Budgetary Adjustments

RESOLVED, that the Board of Education hereby approves the following Budgetary Adjustments in the amount of \$1,381,2500.00 as provided to the Board of Education.

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

F. Approval of Contracts

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

11. CONSENT AGENDA – (continued)

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
1.	2080 Media, Inc. d/b/a PlayOn! Sports	One-Time Fee Agreement	\$2,500.00 for two units of hardware and software (Pixellot Systems)	Yes	Vendor Template	No
2.	A Plus-All Subjects Tutoring, Inc.	Consultant Services – Academic Tutoring	See contract for specific rates	No	Attorney Approved District Template	Yes
3.	Cleary School for the Deaf	4201 School Service Agreement	\$71,060.40 per pupil	No	Attorney Approved Template	Yes
4.	County of Suffolk / Buspatrol America	Opt-In Agreement for Bus Stop Arm Enforcement Program	The total cost of the Stop Arm Program will be borne by the County.	No	Not Necessary	No
5.	County of Suffolk / Buspatrol America/ Montauk Bus Co.	Opt-In Agreement for Bus Stop Arm Enforcement Program	The total cost of the Stop Arm Program will be borne by the County.	No	Not Necessary	No
6.	County of Suffolk / Buspatrol America / Towne Bus	Opt-In Agreement for Bus Stop Arm Enforcement Program	The total cost of the Stop Arm Program will be borne by the County.	No	Not Necessary	No
7.	Eastern Suffolk BOCES	Revised Shared Services for 2019-2020 to reflect actual services	2019-2020 Initial Contract to PM: \$16,508,650.29 Actual Services Final Billing to PM: \$17,497,217.65	No	Attorney Approved District Template	Yes
8.	Edgewater Consulting	Consultant Services	\$6,000.00	No	Attorney Approved District Template	Yes
9.	Education at Mather	Consultant Services – Academic Tutoring	\$52.00 per hour; Rate is unchanged from 2019-2020	No	Attorney Approved District Template	Yes
10.	Educational Advisory Associates, Inc.	Consultant Services – Academic Tutoring	\$50.50 per hour; An increase of \$3.00 per hour over 2019-2020	No	Attorney Approved District Template	Yes
11.	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

11. CONSENT AGENDA – (continued)

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
12.	Fairway Golf Management, LLC dba Mill Pond Golf Course	Consultant Services	\$2,800.00 for each semester for 2020-2021; Rate is unchanged from 2019-2020	No	Attorney Approved District Template	Yes
13.	Greenburg North Castle UFSD	Special Education Services	In accordance with the tuition rate established by the Comm. of Education and the maintenance rate established by the Comm. of Social Services	No	Attorney Approved Template	Yes
14.	LI Tutorial Services, Inc.	Consultant Services – Academic Tutoring	\$50.00 per hour; Rate has increased by \$1.00 an hour over 2019-2020	No	Attorney Approved District Template	Yes
15.	Loving Guidance Inc. d/b/a Conscious Discipline	Consultant Services – Amendment - RESCIND	\$990.00 for 2-hour virtual training; Due to transition from full-day live training to 2-hour virtual training, rate has been reduced by \$2,980.00	No	Attorney Approved District Template	Yes
16.	Nassau Suffolk Services for Autism (NSSA)/The Martin C. Barell School	Special Education Services	See attached rate schedule	No	Attorney Approved District Template	Yes
17.	New Interdisciplinary School, The	Universal Pre-Kindergarten Services (Eagle Elementary School)	\$159,432.00; Rate is unchanged from 2019-2020	No	Attorney Approved Template	Yes
18.	NYSARC, Inc.- Suffolk Chapter	Special Education Services	In accordance with the tuition rate established by the Commissioner of Education	No	Attorney Approved District Template	Yes
19.	Our Lady of Peace Academy at Montfort Therapeutic Residence Ministry for Hope, Inc.	Consultant Services – Academic Tutoring	\$162.00 per day; Rate has increased by \$6.00 per day over 2019-2020	No	Attorney Approved District Template	Yes
20.	Out East Therapy of NY	Related Services	See attached rate sheet	No	Attorney Approved District Template	RFP #2020-07 No
21.	SCOPE Education Services	Universal Pre-Kindergarten Services (Barton, Medford, River, and Tremont Elementary Schools)	\$427,500.00; Rate is unchanged from 2019-2020	No	Attorney Approved Template	Yes

11. CONSENT AGENDA – (continued)

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
22.	St. James Tutoring, Inc.	Consultant Services – Academic Tutoring	\$52.00 per hour; Rate is unchanged from 2019-2020	No	Attorney Approved District Template	Yes
23.	Syosset Home Tutoring, Inc.	Consultant Services – Academic Tutoring	\$50.00 per hour; Rate has increased by \$2.00 per hour over 2019-2020	No	Attorney Approved District Template	Yes
24.	Top Grade	Consultant Services – Academic Tutoring	See contract for specific rates	No	Attorney Approved District Template	Yes

G. Approval of Fee Schedule for Child Care

RESOLVED, that the Board of Education hereby approves the 2020-2021 rates for before, after, daytime and combined child care as shown below:

Before-School Daily Rate 2020-2021				
Family Income	Number of Children In Program			
	1	2	3	4
Free Lunch Recipient	7.00	9.05	10.98	12.90
Reduced Lunch Recipient	10.08	13.35	16.96	20.57
All Others	12.55	17.76	22.85	27.94
After-School Daily Rate 2020-2021				
Family Income	Number of Children In Program			
	1	2	3	4
Free Lunch Recipient	7.00	9.05	10.98	12.90
Reduced Lunch Recipient	11.76	15.93	19.24	22.54
All Others	14.14	21.27	28.28	35.30
Before and After-School Daily Rate 2020-2021				
(These rates are discounted 25% for participation in both programs)				
Family Income	Number of Children In Program			
	1	2	3	4
Free Lunch Recipient	10.52	13.57	16.45	19.34
Reduced Lunch Recipient	16.38	21.98	27.13	32.28
All Others	20.01	29.26	38.35	47.44
School Day Daily Rate (6.25 Hours) 2020-2021				
Family Income	Number of Children In Program			
	1	2	3	4
Free Lunch Recipient	25.00	32.33	39.22	46.11
Reduced Lunch Recipient	35.00	46.37	58.91	71.45
All Others	42.00	59.45	76.49	93.53

11. CONSENT AGENDA – (continued)

School Day Daily Rate, Plus Before Care 2020-2021				
Family Income	Number of Children In Program			
	1	2	3	4
Free Lunch Recipient	32.00	41.38	50.20	59.01
Reduced Lunch Recipient	45.08	59.72	75.87	92.02
All Others	54.55	77.21	99.34	121.47
School Day Daily Rate, Plus After Care 2020-2021				
Family Income	Number of Children In Program			
	1	2	3	4
Free Lunch Recipient	32.00	41.38	50.20	59.01
Reduced Lunch Recipient	46.76	62.30	78.15	93.99
All Others	56.14	80.72	104.77	128.83
School Day Daily Rate, Plus Before and After Care 2020-2021				
Family Income	Number of Children In Program			
	1	2	3	4
Free Lunch Recipient	35.52	45.90	55.67	65.45
Reduced Lunch Recipient	51.38	68.35	86.04	103.73
All Others	62.01	88.71	114.84	140.97

H. Approval of Attendance at New York State School Boards Association Board Officers' Academy

RESOLVED, that the Board of Education hereby approves the attendance of Board of Education officers Kelli Anne Jennings, Teresa Balducci-Greenberg and Marc Negrin at the New York State School Board Association's Board Officers' Academy, to be held virtually, on September 25, 2020 from 8:00 a.m. until 1:00 p.m. at a cost of \$130.00 each.

I. Approval of Voting Delegate for New York State School Boards Association Annual Business Meeting

RESOLVED, that the Board of Education hereby designates Board of Education President Kelli Anne Jennings to represent the District as the Voting Delegate at the New York State School Boards Association Annual Business Meeting, to be held, virtually, on Saturday, October 31, 2020 from 8:30 a.m. until 10:30 p.m. at no expense to the District.

J. Approval of Bid Award Extension

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

- #2019-09 Printing: Island Pro Digital

11. **CONSENT AGENDA** – (continued)

K. Approval of Qualified Lead Evaluators

RESOLVED, that

Lori Cannetti	Assistant Superintendent for Instruction
Joey Cohen, Ed.D.	Assistant Superintendent for Human Resources
Jessica Lukas, Ed.D.	Assistant Superintendent for Special Education and Pupil Services
Tania Dalley, Ed.D.	Principal
Sharon Deland, Ed.D.	Principal
Robert Epstein	Principal
Matthew Hanley	Principal
Bryan Lake	Principal
Rui Mendes	Principal
Timothy Piciullo, Ed.D.	Principal
Margherita Proscia	Principal on Special Assignment
Randy Rusielewicz, Ed.D.	Principal
Manuel Sanzone	Principal
Erin Skahill	Principal
Emily Wernau	Principal
Garrett Comanzo	Assistant Principal
Richard Hoffman	Assistant Principal
Christopher Kelly	Assistant Principal
Paula Mays, Ed.D.	Assistant Principal
Joseph Paolicelli	Assistant Principal
Derek Robinson	Assistant Principal
Dennis Sullivan, Ed.D	Assistant Principal
Debra Ciccarelli	Director
Ryan Cox	Director
Catherine Carella-Dean	Director
Lori Goldstein	Director
Kimberly Hochberg	Director
Michelle Marrone	Director
Kelvin Ortiz	Director
Kristen Pucilowski	Director
Dalimar Rastello	Director
Raymond Ruiz	Director
Dharminder Sohal	Director
Louis Stellato	Director
Michelle Sullivan	Director
Miriam Walls	Director
Michael Zanfardino	Director
Matthew Prah	CSE Chairperson
Dennis Pettas	Educational Technology Specialist

have received appropriate training in teacher and/or principal evaluation in accordance with the regulations of the Commissioner of Education, and these individuals are hereby recertified as qualified lead evaluators for the purpose of conducting and completing evaluations.

L. Approval of Board of Education Goals for the 2020-2021 School Year

RESOLVED, that the Board of Education hereby adopts the following Board of Education Goals for the 2020-2021 School Year:

1. Continue engaging all necessary resources to get the five district elementary schools off of the CSI Schools List, the three schools off of the Targeted Support list and the District off of the Targeted Support List, working collaboratively with the entire community, demonstrating measurable progress in the 2020-2021 school year.

11. CONSENT AGENDA – (continued)

2. In order to meet the needs of all children, we will work with all Patchogue-Medford stakeholders to educate ourselves and the entire school community to promote cultural competency and empathy. To that end, we will proactively promote an anti-racism and anti-bias educational environment and will update our policy documents to state that the Patchogue-Medford School District rejects all forms of racism as destructive to our mission, vision, values and goals.

3. Increase our efforts to engage and cooperate with all levels of government regarding matters which affect the District and, as result, develop resolutions to express the School Board's position on education-related issues and other matters as they develop.

4. Utilize data to develop reports on the progress of programs assessing, both positive and negative, outcomes the district has implemented and establish realistic targets for these programs.

5. Conduct one or two Board of Education retreats to discuss items which our Board members feel are important during the 2020-2021 school year.

M. Approval of Memorandum of Agreement with the Patchogue-Medford Congress of Teachers

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 district's reopening plan and authorizes the President of the Board of Education to execute said Memorandum of Agreement on behalf of the district.

N. Approval of Settlement Agreement with Patchogue-Medford Professional Nurses Association

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Memorandum of Agreement with the Patchogue-Medford Registered Professional Nurse' Association settling a grievance and authorizes the President of the Board of Education to execute said Memorandum of Agreement on behalf of the district.

O. Approval of Settlement Agreements with Employees

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Settlement Agreement with the two (2) employees named in Confidential Schedule A, and authorizes the President of the Board of Education to execute said Agreement on behalf of the district.

P. Approval of Side Letter of Agreement with the Patchogue-Medford Civil Service Full-Time Operational Unit

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Side Letter of Agreement with the Patchogue-Medford Civil Service Full-Time Operational Unit amending the work year for the person named in confidential schedule A and authorizes the President of the Board of Education to execute said agreement on behalf of the District.

Q. Policy Adoption

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

11. CONSENT AGENDA – (continued)

- 1338 Use of School Facilities for Blood Drives
- 1339.1 Safety Message – Evacuation of Buildings in Time of
Emergency
- 1339.1a Safety Message for the Administrative Center
- 1350 Public Safety
- 3100 Budget Planning
- 3100.1 Fiscal Management Goals
- 3100.2 Determination of Budget Priorities
- 3101 Budget Deadlines and Schedules
- 3101.1 Budget Hearing
- 3102 Dissemination of Budget Recommendations
- 3230 Federal Funds
- 3231 Post-Issuance Compliance Policy for Bond Issues
- 3240 Tuition for Foster Children
- 3250 Spectator Admissions – Athletic Events
- 3290 Investment Policy
- 3290-R Investment Policy - Regulations
- 3310 Purchasing Policy
- 3310-R Purchasing Policy – Regulations
- 3326 Discontinuance of Claim Form
- 3340 Petty Cash/Petty Cash Accounts
- 3340-R Petty Cash/Petty Cash Accounts Regulation
- 3350 Travel and Conference Expense Reimbursement
- 3350-R Travel and Conference Expense Reimbursement Regs.
- 3434 Claims Auditor
- 3434.1 Independent Audit Policy
- 3460.1 Purchase Contracts for Student Activity Funds
- 3460.2 Deposit of Student Activity Funds
- 3470 Wire Transfer Policy
- 3471 Online Banking
- 3480 Fund Balance
- 3490 Returned Checks (Non-Sufficient Funds - NSF)
- 3517 Security of Facilities
- 3527 Pesticides and Pest Management
- 3545 Transportation Philosophy
- 3545-R Transportation Philosophy - Regulations
- 3546.1 Free and Reduced Price Meals
- 3546.1-R Free and Reduced Price Meals - Regulations
- 3546.2 Meal Charge Policy
- 3546.3 Meal Charge and Prohibition of Meal Shaming Policy
- 3600 Use of Cell Phones
- 3610 Use of Credit Cards
- 3615 Key Distribution Policy
- 4133 Professional Trips
- 4216.3 Food Services Director
- 4216.3-R Food Services Director Regulations
- 4216.5 Director of Facilities
- 4312 Threats and Violence as it Relates to District Employees
- 5115.2 Tardiness Due to Bus Operations
- 5117 School Attendance Areas
- 5117.1 School Attendance Areas – Barton Elementary School
- 5117.2 School Attendance Areas – Bay Elementary School
- 5117.3 School Attendance Areas – Canaan Elementary School
- 5117.4 School Attendance Areas – Eagle Elementary School
- 5117.5 School Attendance Areas – Medford Elementary School
- 5117.6 School Attendance Areas – River Elementary School
- 5117.7 School Attendance Areas – Tremont Elementary School
- 5117.8 School Attendance Areas – Oregon Middle School
- 5117.9 School Attendance Areas – Saxton Middle School
- 5117.10 School Attendance Areas – South Ocean Middle School

11. CONSENT AGENDA – (continued)

- 5117.11 School Attendance Areas – Patchogue-Medford High School
- 5153 Threats and Violence As it Relates to Students
- 6145.3 Interscholastic Athletics
- 7210.a Role of School Board, Administrative Staff, and Architect with Respect to New School Construction or Building Renovation

R. Approval of Participation in School Bus Stop Arm Program

WHEREAS, the Patchogue-Medford Union Free School District intends to participate in the County of Suffolk School Bus Stop Arm Enforcement Program (hereinafter the “Stop Arm Program”), and

WHEREAS, the Stop Arm Program is authorized under New York State Vehicle and Traffic Law §1174-a; and

WHEREAS, pursuant to NYS VTL §1174-a, in order to participate in the Program, the School District must enter into an agreement with the County of Suffolk, and

WHEREAS, the Patchogue-Medford Union Free School District intends to execute the School Bus Stop Arm Enforcement Program Opt-In Agreement, and enter into the Stop Arm Program, therefore, be it

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Patchogue-Medford Union Free School District Board of Education hereby acknowledges and approves the Suffolk County School Bus Stop Arm Enforcement Program Opt-in Agreement made between the County of Suffolk, Patchogue-Medford Union Free School District, Bus Patrol America LLC, and Montauk Bus Service, Inc. and Towne Bus, LLC (when applicable), and agrees to be bound by its terms and authorizes the President to execute said agreement on behalf of the district.

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

Diana Andrade – Yes

Teresa Baldinucci-Greenberg – Yes

Thomas Donofrio – Yes

Marc Negrin - Yes

Anthony O’Brien - Yes

Bernadette Smith - Yes

Kelli Anne Jennings - Yes

The Consent Agenda was approved.

12. APPROVAL OF REFUNDING BOND RESOLUTION

Motion offered by TB, seconded by BS

WHEREAS, the Patchogue-Medford Union Free School District, in the County of Suffolk, New York (herein called the “District”), has heretofore issued on January 5, 2012, \$38,235,000 School District Refunding Serial Bonds-2012, which are currently outstanding in the principal amount of \$22,850,000, (the “Outstanding 2012 Refunding Bonds”), which bonds were issued pursuant to the refunding bond resolution entitled:

“Refunding Bond Resolution of the Patchogue-Medford Union Free School District, New York, adopted October 17, 2011, authorizing the refunding of certain outstanding serial bonds of said District, stating the plan of refunding, appropriating an amount not to exceed \$41,000,000 therefor, authorizing the issuance of not to exceed \$41,000,000 refunding serial bonds of the District to finance said appropriation, and making certain other determinations all relative thereto,”

12. APPROVAL OF REFUNDING BOND RESOLUTION – (continued)

and such Outstanding 2012 Refunding Bonds mature on October 1 in the years and in the principal amounts and bear interest payable on April 1 and October 1 in each year, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2020	\$2,470,000	5.00%
2021	2,605,000	4.00
2022	2,705,000	2.75
2023	2,800,000	3.00
2024	2,900,000	3-1/8
2025	3,010,000	3-3/8
2026	3,125,000	3.50
2027	3,235,000	3-5/8

WHEREAS, the Outstanding 2012 Refunding Bonds maturing on or after October 1, 2021, are subject to redemption prior to maturity, at the option of the District, on October 1, 2020, and thereafter on any date, in whole or in part and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at par (100%), plus accrued interest to the date of redemption; and

WHEREAS, the District has also heretofore issued on September 27, 2012, \$5,260,000 School District Serial Bonds-2012 Series C, which are currently outstanding in the principal amount of \$2,630,000, (the “Outstanding 2012C Bonds”), which bonds were issued pursuant to the bond resolution entitled:

“Bond Resolution of the Patchogue-Medford Union Free School District, New York, adopted January 22, 2008, authorizing the construction of improvements and alterations to all District school buildings; stating the estimated total cost thereof is \$10,334,240; appropriating said amount therefor; and authorizing the issuance of \$10,334,240 serial bonds of said district to finance said appropriation.”

duly adopted by the Board of Education on the date therein referred to, following approval of a proposition by a majority of the qualified voters of the District present and voting at the Special District Meeting duly called and held on December 11, 2007, and such Outstanding 2012C Bonds mature on September 15 in the years and in the principal amounts and bear interest payable on March 15 and September 15 in each year, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2020	\$410,000	2.00%
2021	420,000	2.00
2022	430,000	2.25
2023	445,000	2-3/8
2024	455,000	2.50
2025	470,000	2.50

WHEREAS, the Outstanding 2012C Bonds maturing on or after September 15, 2021, are subject to redemption prior to maturity, at the option of the District, on September 15, 2020, and thereafter on any date, in whole or in part and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at par (100%), plus accrued interest to the date of redemption; and

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called

12. APPROVAL OF REFUNDING BOND RESOLUTION – (continued)

“Law”), permit the District to refund all or a portion of the Outstanding 2012 Refunding Bonds and the Outstanding 2012C Bonds (herein collectively referred to as the “Outstanding Bonds”) by the issuance of new bonds, the issuance of which will result in present value debt service savings for the District;

WHEREAS, in order effectuate the refunding, it is now necessary to adopt a refunding bond resolution;

THEREFORE,

THE BOARD OF EDUCATION OF THE PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT, NEW YORK HEREBY RESOLVES (by the favorable vote of at least two-thirds of all the members of said Board of Education), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) “Bond To Be Refunded” or “Bonds To Be Refunded” means all or any portion of the Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) “Escrow Contract” means the contract to be entered into by and between the District and the Escrow Holder pursuant to Section 9 hereof.
- (c) “Escrow Holder” means the bank or trust company designated as such pursuant to Section 9 hereof.
- (d) “Financial Advisor” means Munistat Services, Inc.
- (e) “Outstanding Bonds” means the Outstanding Bonds referred to in the Recitals to this Resolution.
- (f) “Present Value Savings” means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually), necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the bona fide initial public offering price including estimated accrued interest, or, if there is no public offering, to the price bid, including estimated accrued interest.
- (g) “Redemption Date” or “Redemption Dates” means any date on or after October 1, 2020, with respect to the Outstanding 2012 Refunding Bonds maturing on and after October 1, 2021; and any date on or after September 15, 2020, with respect to the Outstanding 2012C Bonds maturing on and after September 15, 2021; as determined by the President of the Board of Education pursuant to Section 8 hereof.
- (h) “Refunding Bond” or “Refunding Bonds” means all or a portion of the \$24,000,000 Refunding Serial Bonds of the Patchogue-Medford Union Free School District, authorized pursuant to Section 3 hereof.
- (i) “Refunding Bond Amount Limitation” means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the Redemption Date, plus any redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, plus costs and expenses incidental to the issuance of the Refunding

12. **APPROVAL OF REFUNDING BOND RESOLUTION – (continued)**

Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 9 hereof.

- (j) “Refunding Financial Plan” means the proposed financial plan for the refunding in the form attached hereto as **Exhibit A** and prepared for the District by the Financial Advisor.

Section 2. The Board of Education of the District (herein called the “Board of Education”), hereby authorizes the refunding of the Bonds To Be Refunded and appropriates an amount not to exceed \$24,000,000 therefor to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$24,000,000 Refunding Bonds, and the levy and collection of a tax upon all the taxable real property within the District to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. The Refunding Financial Plan is hereby accepted and approved, and includes (i) the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 9 hereof, (ii) the payment of all costs incurred by the District in connection with said refunding from such proceeds, and (iii) the investment of a portion of such proceeds by the Escrow Holder in certain obligations, the principal of and interest thereon, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay the principal of and interest on and premium, if any, on the Bonds To Be Refunded becoming due and payable on and prior to the Redemption Date and to be called for redemption prior to maturity on the Redemption Dates.

Section 3. Refunding Bonds in the aggregate principal amount of not to exceed \$24,000,000 are hereby authorized to be issued pursuant to the Law, and shall mature in such amounts, on such dates, and shall bear interest at such rates of interest per annum as shall be determined at the time of the sale of such bonds.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation.

- (a) The maximum period of probable usefulness (“PPU”) of the Outstanding 2012 Refunding Bonds, is set forth in the following table:

Construction of an addition to the Patchogue-Medford High School building	30 years
Construction of certain improvements to the River Elementary School and Medford Elementary School buildings	15 years
Construction of additions and/or alterations and improvements to the balance of District school buildings	20 years

The “weighted average period of probably usefulness” of the objects or purposes financed with the proceeds of the Outstanding 2012 Refunding Bonds, as measured from the original date of issuance of the Outstanding 2012 Refunding Bonds is 25.10 years.

- (b) The maximum period of probable usefulness of the original bonds or the first bond anticipation notes issued in anticipation of the sale of the original bonds which were refunded by the Outstanding 2012C Bonds, is thirty (30) years.

12. APPROVAL OF REFUNDING BOND RESOLUTION – (continued)

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the Refunding Financial Plan, and computed in accordance with subdivision two of paragraph b of Sections 90.00 and 90.10 of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount and will mature, be of such terms, and bear such interest as set forth therein. The actual principal amount of the Refunding Bonds, the terms thereof, and the resulting Present Value Savings, may vary from the Refunding Financial Plan.

Section 6.

(a) Following discussions with respect to the appointment of an underwriter for the refunding of the Outstanding Bonds, and based upon the written recommendation received from the Financial Advisor, Munistat Services, Inc. is hereby appointed as underwriter for the refunding of the Outstanding Bonds.

(b) Prior to the issuance of the Refunding Bonds the President of the Board of Education shall file with the Board of Education all requisite certifications, including a certificate approved by the State Comptroller setting forth the Present Value Savings to the District resulting from the issuance of the Refunding Bonds. In connection with the sale of Refunding Bonds, the District authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The President of the Board of Education and his/her designees are hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the District in connection with said refunding, including the preparation of the Refunding Financial Plan.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the District payable as to both principal and interest by a general tax upon all the taxable real property within the District. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the District for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Law, the powers and duties of the Board of Education relative to determining the amount of Bonds To Be Refunded, the Redemption Date, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, approving all details of the Refunding Financial Plan not contained herein, executing any tax certification relative thereto, as well as executing any agreements for credit enhancements and executing the Official Statement referred to in Section 6, and the Escrow Contract described in Section 9, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 9. Prior to the issuance of the Refunding Bonds, the District shall contract with a bank or trust company located and authorized to do business in this state, for the purpose of having such bank or trust

12. APPROVAL OF REFUNDING BOND RESOLUTION – (continued)

company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the District, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the District the notice of redemption authorized to be given pursuant to Section 12 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 10. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the District with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the provisions of the Escrow Contract shall be returned to the District and shall be applied by the District only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 11. That portion of such proceeds from the sale of the Refunding Bonds, together with any interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys not required for such payments on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 12. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Board of Education hereby elects to call in and redeem all the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Dates, as such dates are determined by the President of the Board of Education. The sums to be paid therefor on such Redemption Dates shall

12. APPROVAL OF REFUNDING BOND RESOLUTION – (continued)

be the par value thereof, the accrued interest to the Redemption Dates and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause notice(s) of such call for redemption to be given in the name of the District by mailing such notice(s) to the registered holders of the Bonds To Be Refunded which are subject to prior redemption at least thirty days prior to such Redemption Dates. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded subject to prior redemption on the Redemption Dates and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 13. The Board of Education hereby appoints the firm of Hawkins Delafield & Wood LLP, 7 World Trade Center, New York, New York to provide all necessary Bond Counsel legal services in connection with the authorization, sale and issuance of the Refunding Bonds of the District.

Section 14. This bond resolution shall take effect immediately.

A roll-call vote was taken:

Diana Andrade – Yes	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 unanimously

13. SUPERINTENDENT’S REPORT

Dr. Jones provided a report on her recent activities.

14. COMMENTS AND QUESTIONS

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

15. BOARD OF EDUCATION COMMENTS

Members of the Board of Education made comments.

16. ADJOURNMENT

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

RESOLVED, that there being no further items for discussion, the meeting is adjourned at 9:43 p.m.

Motion carried: 7 - Yes; 0 – No

Respectfully submitted,

Dennis M. Logan
District Clerk