

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

Business Meeting  
Saxton Middle School  
Auditorium  
February 24, 2020

**PRESIDING OFFICER:** Anthony C. O'Brien, President

**MEMBERS OF THE BOARD PRESENT AND VOTING:** Diana Andrade, Teresa Balducci-Greenberg, Thomas Donofrio, Marc Negrin, Bernadette Smith

**OFFICIALS OF THE BOARD PRESENT:** Dennis M. Logan, District Clerk; Richard Guercio, General/Labor Counsel; Christopher Shishko, 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 Anthony O'Brien called the meeting order in Room 119 of Saxton Middle School at 6:33 p.m.

**2. EXECUTIVE SESSION**

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

RESOLVED, that the Board of Education hereby enters Executive Session to conduct an administrative interview, a confidential employee performance matter and confidential staffing matters at 6:34 p.m.

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

**3. ARRIVAL OF BOARD MEMBER**

Board of Education member Diana Andrade arrived and joined Executive Session at 6:41 p.m.

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

Mr. O'Brien called the meeting to order in Public Session, at 7:47 p.m. in the Saxton Middle School Auditorium.

School Attorney Christopher Shishko departed the meeting at this point.

**5. PLEDGE OF ALLEGIANCE**

Mr. O'Brien led those in attendance in the Salute to the Flag.

**6. SAFETY MESSAGE**

District Clerk Dennis Logan explained the emergency evacuation procedure and the prohibition of smoking on school property.

7. **PRESENTATIONS AND REPORTS**

A. Presentation regarding Carolina Science

Elementary STEM Director, Dan Sohal, led a presentation of an elementary level Science unit from the Carolina Science program for grades K-2, with students from River and Eagle Elementary Schools to those present. Students participated in the unit live in the auditorium.

B. Employees of the Month

Assistant Superintendent for Human Resources Joey Cohen recognized the Employees of the month for January:

- Thomas Anello, Teacher at Patchogue-Medford High School
- Jennifer McQuade, Teacher at Oregon Middle School
- Audra Murphy, Teacher at Patchogue-Medford High School

C. Middle School Teaming Discussion

Lori Cannetti, Assistant Superintendent for Instruction led a discussion regarding Middle School teaming.

8. **COMMENTS ON REPORTS AND AGENDA ITEMS**

Those present were given an opportunity to comment on the reports and the items on the Consent Agenda.

9. **CONSENT AGENDA**

**Motion offered by Kelli Anne Jennings, seconded by Thomas Donofrio to approve the Consent Agenda (Items A through W) as follows:**

A. Approval of Minutes

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

- January 27, 2020 - Business Meeting
- February 10, 2020 - Budget Workshop #2 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 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 LOA>Returns
- B1. Operational Staff
- B2. Operational Staff LOA>Returns
- B3. Operational Staff Payouts

10. CONSENT AGENDA – (continued)

C. Approval of Side Letters of Agreement

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves five Side Letters of Agreement with respect to the five members of the Patchogue-Medford Congress of Teachers named in Personnel Agenda A1 allowing them to work an additional teaching period during the 2019-2020 school year with requisite compensation, and authorizes the President of the Board of Education to execute said agreement on behalf of the district.

D. Approval Section 913 Evaluation

RESOLVED, that the Board of Education hereby appoints Dr. Anthony Donatelli and Dr. Thomas Aronson as School Medical Inspectors pursuant to Section 913 of the New York State Education Law in order to evaluate the capacity of the employee named in the attached confidential Schedule “A” to perform his/her duties; and be it further

RESOLVED, that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule “A” to appear for medical examinations in the offices of Dr. Anthony Donatelli and Dr. Thomas Aronson at a date and time to be scheduled.

E. Approval of JUUL Agreement

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the written request of the employee named in the attached confidential Schedule “A”, dated 2/14/2020 for an extension of her probationary period for an additional calendar year. The Employee’s new tenure date is September 1, 2021.

F. Approval of Provision of Educational Opportunities for Resident Pupils with Disabilities

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

1. Committee on Pre-School Special Education
2. Committee on Special Education

G. Approval 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 orders:

- Change Order #1 – Mt. Olympos – Playground Reconstruction Barton Elementary School – Provide a credit for the following: Credit for unused allowance. Deduct (\$15,000.00) – Total Deduct Amount of (\$15,000.00)
- Change Order #1 – Mt. Olympos – Playground Reconstruction Bay Elementary School – Provide a credit for the following: Credit for unused allowance. Deduct (\$10,000.00) – Total Deduct Amount of (\$10,000.00)
- Change Order #1 – Mt. Olympos – Playground Reconstruction Canaan Elementary School – Provide all labor, materials & equipment for the following: Remove & replace poured-in-place rubber safety surfacing under & around existing playground equipment. Add \$36,000.00 – Total Additional Cost \$36,000.00
- Change Order #1 – Mt. Olympos – Playground Reconstruction Eagle Elementary School – Provide a credit for the following: Credit for unused allowance. Deduct (\$10,000.00) – Total Deduct Amount of (\$10,000.00)

10. CONSENT AGENDA – (continued)

- Change Order #1 – Mt. Olympos – Playground Reconstruction Medford Elementary School – Provide a credit for the following: Credit for unused allowance. Deduct (\$250.00) – Total Deduct Amount of (\$250.00)
- Change Order #1 – Mt. Olympos – Playground Reconstruction River Elementary School – Provide a credit for the following: Credit for unused allowance. Deduct (\$1,740.00) – Total Deduct Amount of (\$1,740.00)
- Change Order #1 – Mt. Olympos – Playground Reconstruction Tremont Elementary School – Provide a credit for the following: Credit for unused allowance. Deduct (\$15,000.00) – Total Deduct Amount of (\$15,000.00)

H. Acceptance of Financial Reports

RESOLVED, that the Board of Education hereby accepts the following financial reports of the December 2019 period:

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 Account
7. Scholarship Activity Fund
8. General Fund Financial Reports
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

I. Budgetary Adjustments

RESOLVED, that the Board of Education hereby approves the following Budgetary Adjustments, for the period from January 18, 2020 through February 13, 2020, in the amount of \$453,742.91, as provided to the Board of Education.

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

J. Approval of Contracts

RESOLVED, that the Board of Education hereby approves the following contracts as presented to the Board of Education:

10. CONSENT AGENDA – (continued)

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
1.	Alessi, Patricia	Adult Education Instruction	\$25.00 per hour for a maximum of 30 hours per spring 2020 semester; Rate is unchanged from 2018-2019	No	Attorney Approved District Template	Yes
2.	Barnes, Sharon	Adult Education Instruction	\$25.00 per hour for a maximum of 16 hours per spring 2020 semester; Rate is unchanged from 2018-2019	No	Attorney Approved District Template	Yes
3.	Bennett, Bruce	Adult Education Instruction	\$25.00 per hour for a maximum of 6 hours per spring 2020 semester; Rate is unchanged from 2017-2018	No	Attorney Approved District Template	Yes
4.	Bennett, Jo d/b/a Edward Jones	Adult Education Instruction	No fee required in connection with this contract	No	Attorney Approved District Template	Yes
5.	Berry, Dennis	Adult Education Instruction	\$25.00 per hour for a maximum of 9 hours per spring 2020 semester; Rate is unchanged from 2018-2019	No	Attorney Approved District Template	Yes
6.	Black, George	Adult Education Instruction	\$25.00 per hour for a maximum of 40 hours per spring 2020 semester; Rate is unchanged from 2018-2019	No	Attorney Approved District Template	Yes
7.	Brentwood UFSD	Health Services ( <b>REVENUE</b> )	\$1,025.30 for 2019-2020	No	Attorney Approved District Template	Yes
8.	Cerullo, Wayne	Adult Education Instruction	\$25.00 per hour for a maximum of 25 hours per spring 2020 semester	No	Attorney Approved District Template	No
9.	Comsewogue UFSD	Health Services ( <b>REVENUE</b> )	\$1,025.30 for 2019-2020	No	Attorney Approved District Template	Yes
10.	DiRoma, Dina d/b/a Notary Public Central, Inc.	Adult Education Instruction	A maximum of \$75.00 per student for a maximum of 3 hours per spring 2020 semester	No	Attorney Approved District Template	Yes
11.	East Islip UFSD	Health Services	\$1,065.38 per eligible pupil for 2019-2020; A decrease of \$24.47 per eligible pupil in 2018-2019	No	Attorney Approved District Template	Yes

10. CONSENT AGENDA – (continued)

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
12.	East Islip UFSD	Special Education Services – District of Residence	In accordance with Educ. Law 3602-c and the related provisions of the Education Law and Regulations of the Comm. of Education	No	Attorney Approved Template	Yes
13.	Eastport-South Manor CSD	Health Services ( <b>REVENUE</b> )	\$1,025.30 for 2019-2020	No	Attorney Approved District Template	Yes
14.	Four Winds Domestic and International Tours & Travel	Disclaimer & Payment Schedule for Carnegie Trip	\$26,250.00	No	Not Necessary	No
15.	Frey, Laurel	Adult Education Instruction	\$25.00 per hour for a maximum of 18 hours per spring 2020 semester; Rate is unchanged from 2018-2019	No	Attorney Approved District Template	Yes
16.	Generation Ready, Inc.	Consultant Services	See contract for specific rates	No	Attorney Approved District Template	No
17.	Hicksville UFSD	Health Services	\$766.79 per eligible pupil for 2019-2020; An increase of \$70.89 per eligible pupil in 2018-2019	No	Attorney Approved Template	Yes
18.	Longwood CSD	Health Services ( <b>REVENUE</b> )	\$1,025.30 for 2019-2020	No	Attorney Approved District Template	Yes
19.	Lopez, Alma Lynn	Adult Education Instruction	\$25.00 per hour for a maximum of 40 hours per spring 2020 semester; Rate is unchanged from 2018-2019	No	Attorney Approved District Template	Yes
20.	Middle Country CSD	Health Services	\$952.91 per eligible pupil for 2019-2020; An increase of \$52.26 per eligible pupil in 2018-2019	No	Attorney Approved Template	Yes
21.	Middle Country CSD	Health Services ( <b>REVENUE</b> )	\$1,025.30 for 2019-2020	No	Attorney Approved District Template	Yes
22.	Moberg, Jennifer	Adult Education Instruction	\$25.00 per hour for a maximum of 15 hours per spring 2020 semester; Rate is unchanged from 2018-2019	No	Attorney Approved District Template	Yes
23.	Mount Sinai UFSD	Health Services ( <b>REVENUE</b> )	\$1,025.30 for 2019-2020	No	Attorney Approved District Template	Yes

10. CONSENT AGENDA – (continued)

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
24.	Nardozza, Ellen	Adult Education Instruction	\$25.00 per hour for a maximum of 9 hours per spring 2020 semester; Rate is unchanged from 2018-2019	No	Attorney Approved District Template	Yes
25.	Patchogue Theatre	SOMS Moving Up Ceremony	\$600.00	No	Attorney Approved District Template	Yes
26.	Pennenga, Dennis	Adult Education Instruction	\$25.00 per hour for a maximum of 12 hours per spring 2020 semester; Rate is unchanged from 2018-2019	No	Attorney Approved District Template	Yes
27.	Riverhead CSD	Health Services	\$633.21 per eligible pupil for 2019-2020; A decrease of \$26.82 per eligible pupil in 2018-2019	No	Attorney Approved Template	Yes
28.	Ryan, Michael J. d/b/a First Aid Depot	Adult Education Instruction	A maximum of \$40.00 per student for a maximum of 9 hours for the spring 2020 semester; Rate is unchanged from 2018-2019	No	Attorney Approved District Template	Yes
29.	Sachem CSD	Health Services ( <b>REVENUE</b> )	\$1,025.30 for 2019-2020	No	Attorney Approved District Template	Yes
30.	Sanchez, Edwin	Adult Education Instruction	\$25.00 per hour for a maximum of 25 hours per spring 2020 semester; Rate is unchanged from 2018-2019	No	Attorney Approved District Template	Yes
31.	Sayville UFSD	Instructional Services Agreement ESY July 1, 2019-August 30, 2019	In accordance with the tuition rate established by the Commissioner of Education	No	Not Necessary	Yes
32.	South Country CSD	Health Services ( <b>REVENUE</b> )	\$1,025.30 for 2019-2020	No	Attorney Approved District Template	Yes
33.	Spaccarotella, Cheryl	Adult Education Instruction	\$25.00 per hour for a maximum of 10 hours per spring 2020 semester; Rate is unchanged from 2018-2019	No	Attorney Approved District Template	Yes
34.	Sperzel, Christine	Adult Education Instruction	\$25.00 per hour for a maximum of 4.5 hours per spring 2020 semester	No	Attorney Approved District Template	No

10. CONSENT AGENDA – (continued)

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
35.	State University of New York at Stony Brook	Clinical Affiliation Agreement (November 2019-November 2023)	No cost associated with this agreement	Yes	Attorney Revised Template	No
36.	Tender Age PT, Inc.	Related Services – AMENDMENT	See attached rate sheet	No	Not Necessary	Yes
37.	Treshan, Stephan	Adult Education Instruction	\$25.00 per hour for a maximum of 40 hours per spring 2020 semester; Rate is unchanged from 2018-2019	No	Attorney Approved District Template	Yes
38.	Uniondale UFSD	Health Services	\$863.07 per eligible pupil for 2019-2020; An increase of \$176.92 per eligible pupil in 2016-2017	No	Attorney Approved Template	Yes
39.	William Floyd UFSD	Health Services ( <b>REVENUE</b> )	\$1,025.30 for 2019-2020	No	Attorney Approved District Template	Yes

K. Approval of Bid Awards

RESOLVED, that the Board of Education hereby approves the following Bid Award(s):

- #2020-01 Driver Education (In-Car) Education with Vehicles: All Suffolk Auto School

L. Disposition of Obsolete Items

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

- Library Books (*located at River Elementary School Library*)
- Chemistry Textbooks (*located at PMHS*)

M. Approval of Scholarships

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

- Change the name of “THE BRUCE QUATRALE SCHOLARSHIP” to “THE BRUCE QUATRALE MEMORIAL SCHOLARSHIP”.
- THE SUPERINTENDENT’S SCHOLARSHIP I will be awarded to one high school senior who has overcome adversities and has been accepted into a two- or four-year college. Applicants must submit a typewritten essay of no more than 500 words, describing a hardship (i.e., poverty, being abused, being bullied, etc.) they have encountered and what steps (if any) they took to overcome those hardships.
- THE SUPERINTENDENT’S SCHOLARSHIP II will be awarded to one high school senior who desires to pursue a career in Business and has been accepted into a two- or four-year college. Applicants must submit a typewritten essay of no more than 500 words, describing their motivation and goals for pursuing a career in Business.



10. CONSENT AGENDA – (continued)

N. Approval of Fee Schedule for Summer Recreation and Child Care Program

RESOLVED, that the Board of Education hereby approves the following fee schedule for the Summer Recreation and Child Care Program:

Weekly Tuition	Dates	Half-Day Session (9:00 a.m. – 3:00 p.m.)	Full-Day Session (7:15 a.m. – 6:15 p.m.)
Week 1	7/6 to 7/10	\$295	\$399
Week 2	7/13 to 7/17	\$295	\$399
Week 3	7/20 to 7/24	\$295	\$399
Week 4	7/27 to 7/31	\$295	\$399
Week 5	8/3 to 8/7	\$295	\$399
Week 6	8/10 to 8/14	\$295	\$399
Full Summer	7/6 to 8/14	\$1,770	\$2,394
* Closed July 4th			
**Discount for Second child from the same family will be 30% (same as prior yr.)			
**Discount of 10% will be given for payment in full by June 1, 2020 (same as prior yr.)			
***Enrichment programs will remain at \$125 plus the cost of materials, and will start July 13th and end August 7th.			

O. Approval of Continuation of Senior Citizens' and Persons with Disabilities Tax Exemptions

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the continuation of the Senior Citizens and Persons with Disabilities Exemptions, as per Chapters 186, 187 and 252 of the Laws of 2006:

<u>Annual Income</u>	<u>Percentage of Assessed Valuation Exempt From Taxation</u>
\$29,000 or less	50%
More than \$29,000, but less than \$30,000	45%
\$30,000 or more, but less than \$31,000	40%
\$31,000 or more, but less than \$32,000	35%
\$32,000 or more, but less than \$32,900	30%
\$32,900 or more, but less than \$33,800	25%
\$33,800 or more, but less than \$34,700	20%
\$34,700 or more, but less than \$35,600	15%
\$35,600 or more, but less than \$36,500	10%
\$36,500 or more, but less than \$37,400	5%

P. Approval of Continuation of Volunteer Firefighter and Ambulance Workers Tax Exemptions

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the continuation of the Volunteer Firefighters' and surviving spouse and Ambulance Workers' and surviving spouse Tax Exemption for the Town of Brookhaven, effective March 1, 2019.

Q. Approval of Continuation of Veterans' Tax Exemption

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the continuation of the Veterans' Tax Exemption, pursuant to Real Property Tax Law 458-a, subdivision 2, paragraphs (a), (b), and (c), effective March 1, 2019.

10. CONSENT AGENDA – (continued)

R. Approval of Placement of Proposition on Ballot to Establish New Capital Reserve Fund

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Patchogue-Medford Union Free School District hereby authorizes the following proposition to be placed on the ballot at the Annual Budget Vote and Election on May 19, 2020, and for said proposition to be included in the Annual Notice of said Vote and Election:

“Shall the Board of Education of the Patchogue-Medford Union Free School District be authorized to establish a new Capital Reserve Fund in accordance with the provisions of Education Law section 3651, to be designated “Capital Reserve Fund - 2020” (the “Fund”) effective May 19, 2020, for the purpose of providing moneys for future capital improvements for building, and site improvement projects at various school buildings, including, but not limited to, site work, reconstruction, equipping, and expansion of Bay Elementary School including original furnishings, equipment, machinery, apparatus, appurtenances, as well as architect and project management fees, ancillary or related work required in connection therewith; the probable term of said Fund will not exceed eight (8) years from the date of its establishment; the ultimate principal amount therein to total \$15,000,000, plus interest earnings thereon; such amount to be provided from surplus funds of the District in the current and future fiscal years, sufficient to fund said \$15,000,000 ultimate principal amount?”

S. Approval of Placement of a Proposition to Re-Allocate Funds from Previously Approved Capital Funds

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Patchogue-Medford Union Free School District hereby authorizes the following proposition to be placed on the ballot at the Annual Budget Vote and Election on May 19, 2020, and for said proposition to be included in the Annual Notice of said Vote and Election:

“Shall the Board of Education of the Patchogue-Medford Union Free School District be authorized to reallocate \$1,100,000 of unexpended funds previously approved for the purpose of purchasing portable classrooms at Bay Elementary from the 2019-20 school year budget to be used for the purpose of Univent Replacements at South Ocean Middle School and/or Career and Technical Education Modifications at Patchogue-Medford High School without incurring any additional cost to the taxpayer in the 2019-20 school year?”

T. Approval of Attendance at Conferences

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

Lori Cannetti – Adelphi University Diversity Certificate Program – February 28, 2020, March 6, 2020, March 12, 2020, March 19, 2020, March 26, 2020, April 24, 2020, and May 14, 2020, Holtsville, NY, at a cost of \$1,850.00 to be paid for by grant.

Joey Cohen – Adelphi University Diversity Certificate Program – February 28, 2020, March 6, 2020, March 12, 2020, March 19, 2020, March 26, 2020, April 24, 2020, and May 14, 2020, Holtsville, NY, at a cost of \$1,850.00 to be paid for by grant.

**10. CONSENT AGENDA – (continued)**

Jessica Lukas - Adelphi University Diversity Certificate Program – February 28, 2020, March 6, 2020, March 12, 2020, March 19, 2020, March 26, 2020, April 24, 2020, and May 14, 2020, Holtsville, NY, at a cost of \$1,850.00 to be paid for by grant.

Raymond Ruiz – Adelphi University Diversity Certificate Program – February 28, 2020, March 6, 2020, March 12, 2020, March 19, 2020, March 26, 2020, April 24, 2020, and May 14, 2020, Holtsville, NY, at a cost of \$1,850.00 to be paid for by grant.

Michelle Marrone – Adelphi University Diversity Certificate Program – February 28, 2020, March 12, 2020, March 19, 2020, March 26, 2020, April 24, 2020, and May 14, 2020, Holtsville, NY, at a cost of \$1,850.00 to be paid for by grant.

Bryan Lake – 39<sup>th</sup> Annual Middle Level Conference – March 9, 2020 through March 10, 2020, Providence, RI, at a cost of \$797.24, to be paid for by grant.

Christopher Kelly – 39<sup>th</sup> Annual Middle Level Conference – March 9, 2020 through March 10, 2020, Providence, RI, at a cost of \$797.24, to be paid for by grant.

Carol Gaughran – 39<sup>th</sup> Annual Middle Level Conference – March 9, 2020 through March 10, 2020, Providence, RI, at a cost of \$935.82, to be paid for by grant.

Michelle Marrone - 39<sup>th</sup> Annual Middle Level Conference – March 9, 2020 through March 10, 2020, Providence, RI, at a cost of \$935.82, to be paid for by grant.

Carrie Pickford – 39<sup>th</sup> Annual Middle Level Conference – March 9, 2020 through March 10, 2020, Providence, RI, at a cost of \$935.82, to be paid for by grant.

Laura DiLandro – 39<sup>th</sup> Annual Middle Level Conference – March 9, 2020 through March 10, 2020, Providence, RI, at a cost of \$935.82, to be paid for by grant.

Nidia Vaz-Correia – 39<sup>th</sup> Annual Middle Level Conference – March 9, 2020 through March 10, 2020, Providence, RI, at a cost of \$935.82, to be paid for by grant.

Elizabeth Marro – 39<sup>th</sup> Annual Middle Level Conference – March 9, 2020 through March 10, 2020, Providence, RI, at a cost of \$935.82, to be paid for by grant.

Sara Kinsey – 39<sup>th</sup> Annual Middle Level Conference – March 9, 2020 through March 10, 2020, Providence, RI, at a cost of \$935.82, to be paid for by grant.

Jeanne Sihksnel – 39<sup>th</sup> Annual Middle Level Conference – March 9, 2020 through March 10, 2020, Providence, RI, at a cost of \$935.82, to be paid for by grant.

Emily Wernau – Leadership Institute for School Change: Building Capacity by Supporting Adult Development – June 2, 2020 through June 3, 2020, New York, NY, at a cost of \$1,895.00 to be paid for by grant.

Erin Skahill – Leadership Institute for School Change: Building Capacity by Supporting Adult Development – June 2, 2020 through June 3, 2020, New York, NY, at a cost of \$2,035.50 to be paid for by grant.

10. CONSENT AGENDA – (continued)

Sharon Deland – Leadership Institute for School Change: Building Capacity by Supporting Adult Development – June 2, 2020 through June 3, 2020, New York, NY, at a cost of \$2,036.00 to be paid for by grant.

U. Authorization for Student Trips

RESOLVED, that the Board of Education hereby authorizes the following student field trips:

TRIP #R501161: Approximately 150 High School students accompanied by Director, Mark Stuckey, Scott Zarchy, Rudy Johnson, Steven Mahr, and Brian Reich will travel to Carnegie Hall in New York City, NY on Wednesday, April 1, 2020 (at noon) and return Thursday, April 2, 2020 (at midnight). Transportation was booked with BOCES. The cost to the students is \$210.00. There is no cost to the district as no substitute teachers are needed.

TRIP #R501164: Approximately 35 High School students accompanied by Assistant Principal, Dennis Sullivan, Shannon Westcott, Amy Cunningham and Michael Scholz will travel to the Museum of Modern Art in New York City, NY on Thursday, March 5, 2020. Travel will be via LIRR (Patchogue Station). The cost to the students is approximately \$30.00. There is no cost to the district as no substitute teachers are needed.

TRIP #R501181: Approximately 90 High School ninth grade students accompanied by Assistant Principal, Dennis Sullivan, Colleen Turner, Joseph Eterno and 5 additional parental chaperones will travel to Madame Tussauds and Hard Rock Café in New York City, NY on Saturday, May 2, 2020. Transportation was booked with BOCES. The cost to the students is approximately \$150.00. There is no cost to the district as no substitute teachers are needed.

TRIP #R501200: Approximately 20 High School students accompanied by Assistant Principal, Richard Hoffmann, Kimberley Kunnecke and Robert Pearson will travel to Wright University in Dayton, OH for a Robotics Tournament on Wednesday, February 26, 2020 and return Sunday, March 1, 2020. Transportation was booked with BOCES (Hampton Jitney). The cost to the students is approximately \$329.00. There is no cost to the district as no substitute teachers are needed.

TRIP #R501201: Approximately 40 High School students accompanied by Director, Michelle Marrone, Maria Leon-Pineros, Eric Matamoros, Cristina Molina-Duarte and Olga Villacis Mora will travel to Battery Park, New York City, NY on Tuesday, March 24, 2020 to visit the Statue of Liberty and Ellis Island. Transportation will be provided by Montauk Bus. There is no cost to the students. There is no cost to the district as no substitute teachers are needed.

TRIP #R501246: Approximately 2 High School students accompanied by Kathleen McAuley will travel to the New York State Capitol in Albany, NY on Wednesday, March 18, 2020. BOCES is providing a coach bus to transport students and teacher. There is no cost to the students. There is no cost to the district as no substitute teacher is needed.

V. Authorization to Use i-Ready Diagnostic Assessment Tool

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the school district administration to initiate the use of Curriculum Associates' i-Ready diagnostic assessment tool in the district and to move forward on establishing the requisite documents with both Curriculum Associates and Eastern Suffolk BOCES.

**10. CONSENT AGENDA – (continued)**

W. Approval of Date and Location Change for June, 2020 Board of Education Business Meeting

RESOLVED, that the Board of Education Business Meeting scheduled for Monday, June 22, 2020 at Saxton Middle School is moved to Monday, June 29, 2020 at South Ocean Middle School.

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

**Diana Andrade – Yes**

**Teresa Balducci-Greenberg – Yes**

**Thomas Donofrio - Yes**

**Kelli Anne Jennings - Yes**

**Marc Negrin – Yes**

**Bernadette Smith - Yes**

**Anthony O’Brien – Yes**

**The Consent Agenda was approved.**

**END OF CONSENT AGENDA**

**11. SUPERINTENDENT’S REPORT**

Dr. Jones discussed her recent activities in the district and upcoming events.

**12. COMMITTEE REPORTS**

Board of Education members provided updates on the activities of the Board Committees which they chair.

**13. COMMENTS AND QUESTIONS**

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

**14. BOARD OF EDUCATION COMMENTS**

Members of the Board of Education made comments.

**15. ADJOURNMENT**

Motion offered by Kelli Anne Jennings, seconded by Diana Andrade to wit:  
RESOLVED, that there being no further items for discussion, the meeting is adjourned at 10:16 p.m.

Motion carried: 7 - Yes; 0 – No

Respectfully submitted,

Dennis M. Logan  
District Clerk