

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

Business Meeting  
South Ocean Middle School  
Conference Room  
August 26, 2019

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

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

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

**ADMINISTRATIVE STAFF PRESENT AND REPORTING:** Donna Jones, Interim 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 the Library of South Ocean Middle School at 6:35 p.m.

**2. EXECUTIVE SESSION**

Motion offered by Kelli Anne Jennings, seconded by Marc Negrin to wit:  
RESOLVED, that the Board of Education hereby enters Executive Session to consult counsel about confidential contractual negotiations with three of the district's bargaining units, conduct administrative employment interviews and a confidential pupil personnel matter at 6:36 p.m.

Motion carried: 7 - Yes; 0 - No

**3. RESUME PUBLIC SESSION AND DEPARTURE OF BOARD MEMBER**

Mr. O'Brien called the meeting to order at 8:24 p.m. in the South Ocean Middle School Conference Room.

Board of Education member Bernadette Smith departed the meeting at 8:24 p.m.

**4. PLEDGE OF ALLEGIANCE**

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

**5. SAFETY MESSAGE**

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

**6. PRESENTATIONS AND REPORTS**

- Frank Mazzie, School Business Administrator, presented information regarding possible capital improvements to Bay Elementary School.
- Lori Cannetti, Assistant Superintendent for Instruction, provided the Board with information regarding the District's response to New York State on the School Comprehensive Education Plans for Bay, Canaan, Eagle, Medford and Tremont Elementary Schools.

**7. RETURN OF BOARD MEMBER**

Board of Education member Bernadette Smith returned to the meeting at 8:33 p.m. during the presentations.

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

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

**9. CONSENT AGENDA**

**Motion offered by Teresa Baldinucci-Greenberg, seconded by Bernadette Smith to approve the Consent Agenda (Items A through U) as follows:**

A. Approval of Minutes

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

July 8, 2019 – Re-Organizational Meeting  
July 8, 2019 – Business Meeting  
July 29, 2019 – Special Meeting

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 LOA>Returns
- B1. Operational Staff
- B2. Operational Staff LOA>Returns
- B3. Operational Vacation Payout

C. Establishment of Sick Leave Bank – CSEA Full-Time Clerical Unit

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the establishment of a sick leave bank for the member of the Civil Service Employees' Association Full-Time Clerical Unit named in Confidential Schedule A for 29 days. The donation of leave by the Clerical Unit is not to be considered precedent-setting.

D. Approval of a Memorandum of Agreement with the Patchogue-Medford Administrators' Association and the Patchogue-Medford Congress of Teachers

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves a Memorandum of Agreement with the Patchogue-Medford Administrators' Association and Patchogue-Medford Congress of Teachers regarding the district's CSE Chairpersons as well as the School Psychologists and authorizes the President of the Board of Education to execute said Memorandum of Agreement on behalf of the district.

9. **CONSENT AGENDA** – (continued)

E. Approval of Side Letter of Agreement with the Patchogue-Medford Congress of Teachers

RESOLVED, that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves a Side Letter of Agreement with the Patchogue-Medford Congress of Teachers allowing the president of the unit to work an additional teaching period and authorizes the President of the Board of Education to execute said agreement on behalf of the District.

F. Acceptance of Financial Reports

RESOLVED, that the Board of Education hereby accepts the following financial reports for the period of June 1, 2019 through June 30, 2019:

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. Extra Classroom Activity Fund – Annual Report Ending June 30, 2019
7. Scholarship Activity Fund
8. Scholarship Activity Fund – Annual Report Ending June 30, 2019
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

G. Budgetary Adjustments

RESOLVED, that the Board of Education hereby approves the following Budgetary Adjustments, provided to the board, which total \$770,051.74.

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

H. Approval of Contracts

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

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
1.	A Plus-All Subjects Tutoring, Inc.	Academic Tutoring	\$60.00 per hour for 2019-2020; An increase of \$2.00/hour over 2018-2019	No	Attorney Approved District Template	Yes

9. CONSENT AGENDA – (continued)

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
2.	Alant, Erna	Consultant Services	\$900.00 per 6-hour day	No	Attorney Approved District Template	Yes
3.	Alternatives for Children	611/619 IDEA Federal Flow Through Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
4.	American Reading Company	Consultant Services	\$2,700.00 per session for 9 sessions. Not to exceed \$24,300.00	No	Attorney Approved District Template	No
5.	American Red Cross	Emergency Shelter Agreement	No cost to District – Reimbursement from Red Cross (see contract)	Yes	Attorney Approved Template	Yes
6.	Arux Software, Inc. and Bruber Financial Services, Inc. d/b/a Persolvent	Software Vendor Services	Same rate as 2018-2019	Yes	Attorney Prepared Contract	Yes
7.	Bausch, Linda	Consultant Services	\$1,200.00 per full day session for 21 full day sessions; Rate is unchanged from 2018-2019	No	Attorney Approved District Template	Yes
8.	Bennett, Jo d/b/a Edward Jones	Adult Education Instruction – <b>AMENDMENT</b>	No fee required in connection with this contract	No	Attorney Approved District Template	Yes
9.	Bowl Long Island, LLC	Consultant Services	\$6,500.00 for Girls' and Boys' bowling team matches and practices in 2019-2020; Rate is unchanged from 2018-2019	No	Attorney Approved District Template	Yes
10.	Childhood Anxiety Solutions, LCSW, PLLC	Consultant Services	\$175.00 per hour; Rate has increased by \$25.00 per hour over 2018-2019	No	Attorney Approved District Template	Yes
11.	Cleary School for the Deaf	611/619 IDEA Federal Flow Through Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
12.	Consulting That Makes A Difference, Inc.	Consultant Services	See contract for specific rates	No	Attorney Approved District Template	Yes
13.	County of Suffolk – Dept. of Health Services	611/619 IDEA Federal Flow Through Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
14.	Developmental Disabilities Institute (DDI)	611/619 IDEA Federal Flow Through Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes

9. CONSENT AGENDA – (continued)

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
15.	Education at Mather	Academic Tutoring	\$52.00 per hour; An increase of \$3.00/hour over 2018-2019	No	Attorney Approved District Template	Yes
16.	Erate Compliance (GTA, LLC)	Category One (WAN & IA) Consulting & Applications Process Services	The Category One application process and fixed annual fee is \$5,400.00	No	Vendor Template	Yes
17.	Ferncliff Manor	611/619 IDEA Federal Flow Through Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
18.	Girls, Inc.	Consultant/Volunteer Services – Saxton MS, SOMS & High School	No fee is required in connection with this agreement	Yes	Attorney Adjusted Contract	Yes
19.	Harmony Heights School	611/619 IDEA Federal Flow Through Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	No
20.	Helping Hands Consultation Services, Inc. d/b/a Helping Hands Children Services	Behavioral Services	See attached rate sheet	No	Attorney Approved District Template	RFP #2018-06 (2) Yes
21.	Julia Dyckman Andrus Memorial, Inc.	611/619 IDEA Federal Flow Through Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
22.	Just Kids Early Childhood Learning Center	611/619 IDEA Federal Flow Through Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
23.	Leeway School	611/619 IDEA Federal Flow Through Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
24.	Lifetouch	Oregon MS Student Photos for 2019-2020	No changes from 2018-2019	No	Vendor Template	Yes
25.	Lifetouch	Saxton MS Student Photos for 2019-2020	No changes from 2018-2019	No	Vendor Template	Yes
26.	Lifetouch	SOMS Student Photos for 2019-2020	No changes from 2018-2019	No	Vendor Template	Yes
27.	Mill Pond Country Club	Venue for Class of 2021 Junior Prom on May 8, 2020	\$8,000.00 based on the guaranteed number of guests	No	Vendor Template	Yes
28.	Nassau Suffolk Services for Autism (NSSA)	611/619 IDEA Federal Flow Through Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes

9. CONSENT AGENDA – (continued)

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
29.	New Interdisciplinary School, The	611/619 IDEA Federal Flow Through Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
30.	North Fork Express	Transportation for Oregon MS 8 <sup>th</sup> Grade Trip to Frost Valley (May 18, 2020-May 20, 2020)	\$4,200.00	No	Vendor Template	No
31.	Our Lady of Peace Academy at Montfort Therapeutic Residence Ministry For Hope, Inc.	Academic Tutoring	\$156.00 per day; An increase of \$16.00 per day over 2018-2019	No	Attorney Approved District Template	Yes
32.	Patchogue Rotary Animal Assisted Therapy, Inc. (PRAAT)	Animal Assisted Therapy Agreement (August 27, 2019 – August 26, 2020)	No fee associated with this contract	No	Vendor Template	Yes
33.	Rising Ground	611/619 IDEA Federal Flow Through Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
34.	Sanchez, Edwin	Adult Education Instruction	\$25.00 per hour for a maximum of 25 hours per fall 2019 semester; Rate is unchanged from 2018-2019	Yes	Attorney Approved District Template	Yes
35.	St. James Tutoring, Inc.	Academic Tutoring	\$52.00 per hour; An increase of \$3.00/hour over 2018-2019	No	Attorney Approved District Template	Yes
36.	State University of New York at Stony Brook, School of Dental Medicine	Facilities Use Agreement	No fee associated with this contract	Yes	Attorney Approved Agreement	Yes
37.	Suffolk Center for Rehabilitation & Nursing	Emergency Shelter Agreement	No cost to District – Reimbursement from Suffolk Center (see contract)	Yes	Attorney Approved Template	No
38.	Summit School	611/619 IDEA Federal Flow Through Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
39.	Taylor Publishing d/b/a Balfour	2020 Saxton Middle School Yearbook	Base price has increased by \$1.00 per yearbook, based on 175 yearbooks ordered	No	Vendor Template	Yes

9. **CONSENT AGENDA** – (continued)

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
40.	Taylor Publishing d/b/a Balfour	2020 South Ocean Middle School Yearbook	Base price has increased by \$1.00 per yearbook, based on 120 yearbooks ordered	No	Vendor Template	Yes
41.	TK Tours, Inc.	SOMS 8 <sup>th</sup> Grade Field Trip (May 7-8, 2020)	See contract for rate information	Yes	Vendor Template	No
42.	Westbrook Preparatory School	611/619 IDEA Federal Flow Through Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	No

I. Disposition of Obsolete Items

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

- Assorted Humanities Textbooks (located at Oregon, Saxton and South Ocean middle schools)
- One unbranded flute, Serial #11310 (located at the High School)
- Assorted Student Equipment (located at Pupil Services)
- One unbranded piano (located at Canaan Elementary School)
- Assorted speech/language test kits (located at Pupil Services)

J. Acceptance of Donations

RESOLVED, that the Board of Education hereby accepts donations of:

- The South Bay Art Association has donated one large format printer (HPDesignJetT520, 24” Large-Format Ink Jet Printer or equivalent and a starter supply of ink) to the Media Arts Program at PMHS. The estimated retail value of the printer is \$2,000.00.
- Mrs. Martha Hitchcock, a resident of the District, has donated 5 backpacks filled with pencils, pens, erasers, pencil sharpeners, crayons, markers, notebooks, baggies, etc. to Medford Elementary School. Each supply-filled backpack is valued at approximately \$60.
- Trustee Teresa Balducci-Greenberg has donated an assortment of new toys to Tremont Elementary School, a total estimated value of \$2,041.00.

K. Approval of Scholarships

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

- “THE JOHN PAPANNEK SCHOLARSHIP FOR WRITTEN STORYTELLING” will be awarded to a senior who has demonstrated a passion for, and a commitment to, the pursuit of excellence in the art of storytelling via the written word. The selected recipient’s work may consist of non-fiction reporting (such as news, essay, feature, sports writing, etc.) or fiction (short story, playwriting, screenwriting, poetry, etc.), and the work may be for class and/or publication via digital or analog media.
- “THE JOHN PAPANNEK SCHOLARSHIP FOR INSTRUMENTAL MUSICIANSHIP” will be awarded to a senior who has demonstrated a passion for, and a commitment to, the pursuit of excellence in the art of instrumental music. The selected recipient may or may not be considering music as a career. But the student must have shown dedication to the time

9. CONSENT AGENDA – (continued)

and work required to improve (and eventually master) the playing of a musical instrument, as well as a deep appreciation of the great joys and benefits that the performance of music bring to people in every corner of the world.

L. Approval of Fee Schedule for Before- School, After-School and Combined Day Care

RESOLVED, that the Board of Education hereby approves the 2019-2020 rates for before, after and combined care as shown:

<b>Before-School Daily Rate 2019-2020</b>				
Family Income	Number of Children In Program			
	1	2	3	4
Free Lunch Recipient	6.86	8.87	10.76	12.65
Reduced Lunch Recipient	9.88	13.09	16.63	20.17
All Others	12.30	17.41	22.40	27.39

<b>After-School Daily Rate 2019-2020</b>				
Family Income	Number of Children In Program			
	1	2	3	4
Free Lunch Recipient	6.86	8.87	10.76	12.65
Reduced Lunch Recipient	11.53	15.62	18.86	22.10
All Others	13.86	20.85	27.73	34.61

<b>Before and After-School Daily Rate 2019-2020</b>				
<b>(These rates are discounted 25% for participation in both programs)</b>				
Family Income	Number of Children In Program			
	1	2	3	4
Free Lunch Recipient	10.31	13.30	16.13	18.96
Reduced Lunch Recipient	16.06	21.55	26.60	31.65
All Others	19.62	28.69	37.60	46.51

M. Approval of Conferences

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

- Jeffrey Gonzales – CISCO IT Essentials Instructor Training, in Camden, NJ, from August 12, 2019 through August 16, 2019; at a total cost of \$2,482.40, to be paid for by the District.
- Lori Cannetti, Christopher Kelly, Paula Mays, Gloria Sesso, Louis Stellato, and Emily Wernau– for the School Leadership Network for Project Based Learning Workshop Series, in Holtsville, NY, on August 19, 20, 21, 2019; October 16, 2019; November 1, 2019; December 3, 2019; January 2, 2020; February 4, 2020; March 5, 2020; April 1, 2020; and May 1, 2020; at a total cost of \$15,700.00 to be paid by grant.



9. **CONSENT AGENDA** – (continued)

- Nicole Ciminiello and James Richroath – National Institute of Standards and Technology Mentored Collegial Workshop, in Holtsville, NY, on September 18, 2019, October 23, 2019, November 19, 2019, December 12, 2019, January 8, 2020, February 7, 2020, March 4, 2020, April 8, 2020, May 12, 2020, and June 9, 2020; at a total cost of \$1,300.00 to be paid for by the District.
- Lori Cannetti, Donna Jones, Catherine Carella-Dean, Randy Rusielewicz, Bryan Lake, Manuel Sanzone, Timothy Piciullo, and Michelle Marrone – Long Island Consortium for Excellence and Equity – Suffolk County, in Holtsville, NY, on October 22, 2019; November 26, 2019; December 4, 2019; January 21, 2020; February 13, 2020; March 11, 2020; April 2, 2020; and May 5, 2020; at a total cost of \$12,100.00 to be paid by grant.

N. Recommended Authorization for Student Trips

**RECOMMENDED MOTION:** BE IT RESOLVED that the Board of Education hereby authorizes the following student field trips:

TRIP #R500889: Approximately 44 Oregon MS 7th grade students accompanied by Susan Sclafani, Carrie Pickford and Principal, Bryan Lake will travel to Barclays Center in Brooklyn, NY on Wednesday, September 25, 2019, to attend WE Day. Transportation will be via LIRR (Ronkonkoma Station). The cost to the students is approximately \$20.00. The cost to the district is \$125.00 for one substitute teacher needed on September 25, 2019.

O. Approval of 2019-2020 School Comprehensive Education Plan for Bay, Canaan, Eagle, Medford and Tremont Elementary Schools

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the School Comprehensive Education Plans (SCEP) for Bay, Canaan, Eagle, Medford and Tremont Elementary Schools for the 2019-2020 School Year as presented and authorizes the district administration to submit said plans to the New York State Education Department.

P. Policy Adoption

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

1330	Community Use of School Facilities
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
1355	School Safety Plans and Teams
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

9. **CONSENT AGENDA** – (continued)

- 3310-R Purchasing Regulation
- 3310.E-3 Purchasing Exhibit - Federal Procurement Procedures
- 3326 Discontinuance of Claim Form
- 3330 Transfer of Funds
- 3340 Petty Cash/Petty Cash Accounts
- 3340-R Petty Cash/Petty Cash Accounts - Regulations
- 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
- 3461 Capital Assets Accounting Procedures
- 3470 Wire Transfer Policy
- 3471 Online Banking
- 3480 Fund Balance
- 3490 Returned Checks (Non-Sufficient Funds - NSF)
- 3517 Security of Facilities
- 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
- 3700 Payroll Certification Forms (PAR)
- 3700-R Payroll Certification Forms (PAR) – Regulations
- 4114 Substance Abuse Control
- 4114.1 Drug and Alcohol Abuse Policy for School Bus Drivers
- 4114.1-R Drug and Alcohol Abuse Policy for School Bus Drivers – Regulations
- 4133 Professional Trips
- 4135 Employee Bargaining Units
- 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
- 4321 Employee Leave Records
- 5110 Comprehensive Attendance
- 5115.2 Tardiness Due to Bus Operations
- 5117.1 School Attendance Areas – Barton Elementary School
- 5117.3 School Attendance Areas – Canaan Elementary School
- 5117.8 School Attendance Areas – Oregon Middle School
- 5118 Non-Resident Students – Tuition Charge
- 6173 Home Instruction
- 7210.a Role of School Board, Administrative Staff, and Architect with  
Respect to New School Construction or Building  
Renovation
- 9290 Code of Ethics

Q. Nomination of Voting Delegate

RESOLVED, that the Board of Education nominates Kelli Anne Jennings, to represent the district as the Voting Delegate at the New York State School Boards' Association's annual Business Meeting, on October 26, 2019, and Bernadette Smith to serve as the Alternate Delegate.

9. **CONSENT AGENDA** – (continued)

R. Approval of Board Member Activities

RESOLVED, that the Board of Education hereby grants permission for Board of Education members Kelli Anne Jennings and Bernadette Smith to attend the Nassau-Suffolk School Boards Association Resolution Dinner Meeting on Thursday, September 26, 2019 at Fox Hollow Country Club at a cost to the district of \$80.00 per person.

S. Approval of Qualified Lead Administrators

RESOLVED, that

Lori Cannetti	Assistant Superintendent for Instruction
Joey Cohen, Ed.D.	Assistant Superintendent for Human Resources
Jessica Lukas	Assistant Superintendent for Special Education and Pupil Services
Tania Dalley, Ed.D.	Principal
Robert Epstein	Principal
Matthew Hanley	Principal
Lori Koerner	Principal
Bryan Lake	Principal
Rui Mendes	Principal
Timothy Piciullo, Ed.D.	Principal
Margherita Proscia	Principal
Randy Rusielewicz, Ed.D.	Principal
Manuel Sanzone	Principal
Erin Skahill	Principal
Garrett Comanzo	Assistant Principal
Richard Hoffman	Assistant Principal
Christopher Kelly	Assistant Principal
Paula Mays, Ed.D.	Assistant Principal
Joseph Paolicelli	Assistant Principal
Dennis Sullivan	Assistant Principal
Emily Wernau	Assistant Principal
Debra Ciccarelli	Director
Ryan Cox	Director
Sharon Deland	Director
Lori Goldstein	Director
Kristen Pucilowski	Director
Dalimar Rastello	Director
Gloria Sesso	Director
Dharminder Sohal	Director
Louis Stellato	Director
Mark Stuckey	Director
Miriam Walls	Director
Michael Zanfardino	Director
Kimberly Hochberg	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.

T. Authorization to Conduct Blood Drives

RESOLVED, that the Board of Education hereby authorizes the DECA Club and the Long Island Blood Services to hold four blood drives on October 4, 2019, December 6, 2019, March 6, 2020, and May 29, 2020 at the Patchogue-Medford High School sponsored and organized by the DECA Club, and, as the blood drives are being conducted during school hours, the Board of Education hereby grants a waiver in accordance with Policy #1330 and be it further

**9. CONSENT AGENDA – (continued)**

RESOLVED, that the Board of Education hereby authorizes the Patchogue-Medford Congress of Teachers and the Long Island Blood Services to hold a blood drive on November 4, 2019 at the Saxton Middle School sponsored and organized by the PMCT, and the Board of Education hereby grants a waiver in accordance with Policy #1330.

U. Appointment of Member to District Audit Committee

RESOLVED, that the Board of Education hereby appoints Manuel Felouzis to serve as a member of the District Audit Committee with a term beginning August 27, 2019 through June 30, 2021.

**A roll-call vote was taken on the Consent Agenda (Items A through U 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**

**10. ADMINISTRATION OF OATH OF OFFICE TO DISTRICT AUDIT COMMITTEE MEMBER**

District Clerk Dennis Logan administered the Oath of Office to newly appointed District Audit Committee Member Manuel Felouzis.

**11. DEPARTURE OF PRESIDING OFFICER; FIRST VICE PRESIDENT ASSUMES THE CHAIR**

Board of Education President Anthony O'Brien departed the meeting and relinquished the chair to First Vice President Kelly Anne Jennings.

**12. INFORMATION ITEMS**

Mr. Logan reminded those present that applications for Board of Education Committees are available and due no later than September 30, 2019.

**13. INTERIM SUPERINTENDENT'S REPORT**

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

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

RESOLVED, that there being no further items for discussion, the meeting is adjourned at 10:15 p.m.

Motion carried: 6 - Yes; 0 – No; 1 – Absent (A. O'Brien)

Respectfully submitted,

Dennis M. Logan  
District Clerk