

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

Special Meeting
District Office Board Room
December 2, 2019

PRESIDING OFFICER: Anthony C. O'Brien, President

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

OFFICIALS OF THE BOARD PRESENT: Dennis M. Logan, District Clerk; Richard Guercio, General/Labor Counsel

ADMINISTRATIVE STAFF PRESENT AND REPORTING: Donna Jones, Interim Superintendent of Schools; Joey Cohen, Assistant Superintendent for Human Resources; Lori Cannetti, Assistant Superintendent for Instruction; Jessica Lukas, Assistant Superintendent for Pupil Services

1. CALL TO ORDER

Board of Education President Anthony O'Brien called the meeting order in the District Office Board Room at 7:00 p.m.

2. EXECUTIVE SESSION

Motion offered by Marc Negrin, seconded by Kelli Anne Jennings to wit:

RESOLVED, that the Board of Education enter Executive Session to conduct a confidential employment interview and conduct a confidential discussion with counsel regarding administrative appointments at 7:01 p.m.

Motion carried: 5 - Yes; 0 - No; 2 - Absent (T. Balducci-Greenberg, B. Smith)

3. ARRIVAL OF BOARD MEMBERS

Board of Education member Bernadette Smith arrive and joined Executive Session at 7:03 p.m.

Board of Education member Teresa Balducci-Greenberg arrived and joined Executive Session at 7:11 p.m.

4. RESUME PUBLIC SESSION

Mr. O'Brien called the meeting to order in Public Session at 8:21 p.m.

5. APPROVAL OF PERSONNEL

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

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

5. APPROVAL OF PERSONNEL – (continued)

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

A1. Instructional Staff

A roll-call vote was taken on motion:

Diana Andrade – No	Marc Negrin - Yes
Teresa Balducci-Greenberg – Yes	Bernadette Smith - Yes
Thomas Donofrio - Yes	Anthony O’Brien – Yes
Kelli Anne Jennings - Yes	

The resolution was approved 6- Yes; 1 – No

6. EXECUTIVE SESSION

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

RESOLVED, that the Board of Education enter Executive Session to conduct a confidential discussion with counsel regarding the appointment of a Superintendent of Schools at 8:22 p.m.

Motion carried: 7 - Yes; 0 – No

7. RESUME PUBLIC SESSION

Mr. O’Brien called the meeting to order in Public Session at 9:41 p.m.

8. ADJOURNMENT

Motion offered by Teresa Balducci-Greenberg, seconded by Marc Negrin 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