

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

Special Meeting  
Patchogue-Medford High School  
Room 212  
August 28, 2019

**PRESIDING OFFICER:** Kelli Anne Jennings, First Vice 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

**ADMINISTRATIVE STAFF PRESENT AND REPORTING:** Donna Jones, Interim Superintendent of Schools; Joey Cohen, Assistant Superintendent for Human Resources; Frank Mazzie, School Business Administrator

**1. CALL TO ORDER**

Board of Education First Vice President Kelli Anne Jennings called the meeting order in the Library of South Ocean Middle School at 6:30 p.m.

**2. PLEDGE OF ALLEGIANCE**

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

**3. CONSENT AGENDA**

**Motion offered by Marc Negrin, seconded by Teresa Balducci-Greenberg to approve the Consent Agenda (Items A and B) as follows:**

A. 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 (with the exception of Probationary Appointment #3, which was pulled by Board of Education member Diana Andrade for separate consideration) |
| B1.          | Operational Staff   |
| B1- Addendum | Operational Staff   |
| B2.          | Operational Staff LOA/Return  |

3. **CONSENT AGENDA** – (continued)

B. Approval of Construction Change Orders

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the following Capital Program Construction Change Orders:

- **Change Order #1S – Laser Industries, Inc. – Running Track Reconstruction – Saxton Middle School – Additional Fill Required for D-zone. – Total Amount of (\$0.00)**
- **Change Order #2S – Laser Industries, Inc. – Running Track Reconstruction – Saxton Middle School – Furnish/Install New Goal Posts – Total Amount (\$32,939.71)**
- **Change Order #3S – Laser Industries, Inc. – Running Track Reconstruction – Saxton Middle School – Fill & Re-grade Long Jump Area – Total Amount (\$13,119.35)**
- **Change Order #10 – Laser Industries, Inc. – Running Track Reconstruction – Oregon Middle School – Irrigation Upgrades – Total Amount (\$33,352.02)**
- **Change Order #20 – Laser Industries, Inc. – Running Track Reconstruction – Oregon Middle School – Additional Fill Required for D-zone – Total Amount (\$0.00)**
- **Change Order #30 – Laser Industries, Inc. – Running Track Reconstruction – Oregon Middle School – Furnish/Install New Goal Posts – Total Amount (\$32,939.71)**

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

**Diana Andrade – Yes**

**Teresa Balducci-Greenberg – Yes**

**Thomas Donofrio - Yes**

**Kelli Anne Jennings - Yes**

**Marc Negrin - Yes**

**Bernadette Smith - Yes**

**Anthony O'Brien – Absent**

**The Consent Agenda was approved.**

4. **ITEMS PULLED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION**

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

A. Approval of Personnel Item

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 - Probationary Appointment #3**

**4. ITEMS PULLED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION - (continued)**

**A roll-call vote was taken on the Resolution**

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

**The Resolution was approved.**

**5. ADJOURNMENT**

Motion offered by Marc Negrin, seconded by Bernadette Smith to wit:  
RESOLVED, that there being no further items for discussion, the meeting is adjourned at 6:40 p.m.

Motion carried: 5 - Yes; 0 – No; 2 – Absent (T. Donofrio, A. O’Brien)

Respectfully submitted,

Dennis M. Logan  
District Clerk