

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

Special Meeting
District Office Board Room
July 29, 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

MEMBERS OF THE BOARD ABSENT: Anthony O'Brien

OFFICIALS OF THE BOARD PRESENT: Dennis M. Logan, District Clerk

ADMINISTRATIVE STAFF PRESENT AND REPORTING: Donna Jones, Interim Superintendent of Schools; Lori Cannetti, Assistant Superintendent for Instruction; 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 to order in the Administrative Board Room at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE

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

4. EXECUTIVE SESSION

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

RESOLVED, that the Board of Education enters Executive Session in order to conduct confidential employment interviews with candidates for administrative positions.

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

5. RESUME PUBLIC SESSION

Mr. O'Brien called the meeting to order in Public Session at 10:53 p.m.

6. CONSENT AGENDA

Motion offered by Diana Andrade, seconded by Marc Negrin to approve the Consent Agenda (Items A through D) 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)

6. **CONSENT AGENDA** – (continued)

- A1. Instructional Staff
- A1- Addendum Instructional Staff
- A2. Instructional Staff LOA>Returns
- A3. Instructional Payouts
- B1. Operational Staff
- B2. Operational Staff LOA>Returns

B. Approval of Contracts

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

| # | Contract | Description | Rate | Atty. Reviewed | Reason | Renewal |
|----|--------------|------------------------------------|---|----------------|-------------------------------------|---------|
| 1. | Michelle Tor | Assistive Technology Consultant | \$100 per hour, up to 24 hours per week, not to exceed \$96,000 per year. | No | Attorney Approved District Template | Yes |
| 2. | Freshworks | Technology Asset Management System | \$15,600 per year for 8/15/2019 through 8/15/2022. | | | No |

C. Revision of Membership of District –Wide Safety Team

WHEREAS, pursuant to Education Law § 2801-a and Board Policy 1350, the Board of Education is required to appoint a District-wide School Safety Team which shall include, at a minimum, representatives of the Board, teacher, administrator, and parent organizations, school safety personnel, and other personnel, to develop, review, and update the District-wide school safety plan and building-level emergency response plans required by law; now, therefore be it

RESOLVED, that the Board of Education hereby creates the District-wide School Safety Team to develop, review, and update the District-wide school safety plan and building-level emergency response plans in accordance with applicable law, regulation, and District policy, to make appropriate recommendations to the Board of Education regarding the same, and to carry out any other purposes for such Team mandated by applicable law, regulation, and District policy; and, be it further

RESOLVED, that the Board appoints Dr. Donna Jones, the Interim Superintendent of Schools to serve as Chairperson of the District-wide School Safety Team; and be it further

RESOLVED, that the Board of Education appoints the following additional members of the District-wide School Safety Team, effective July 30, 2019, revising the membership approved at the July 8, 2019 Re-Organization Meeting.

| <u>Name</u> | <u>Area of Representation</u> |
|-----------------------|--|
| Donna Jones, Ed.D. | Chairperson |
| Christopher Broschart | Security Director |
| Nicole Ciminiello | Patchogue-Medford Central Office Administrator |
| Anthony C. O'Brien | Board of Education Representative |
| Robert Epstein | Patchogue-Medford Principals Association |
| Timothy Ritter | Patchogue-Medford Congress of Teachers |
| Daniel Harris | Parent Representative |

D. Preliminary Approval of School Safety Plan

WHEREAS, the district administration has presented a draft of a School Safety Plan to the Board of Education; and

WHEREAS, the only change to said plan is in the membership of the School Safety Team; and

6. CONSENT AGENDA – (continued)

WHEREAS, the Board of Education is required to establish a 30-day Public Comment Period for change to the School Safety Plan; therefore be it
RESOLVED, that the Board of Education hereby grants preliminary approval of the proposed School Safety Plan and establishes a 30-day Public Comment Period with final approval being considered at the September 16, 2019 Board of Education Business Meeting.

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

| | |
|--|----------------------------------|
| Diana Andrade – Yes | Kelli Anne Jennings – Yes |
| Teresa Balducci-Greenberg – Yes | Marc Negrin - Yes |
| Thomas Donofrio – Yes | Anthony O’Brien - Absent |

The Consent Agenda was approved.

END OF CONSENT AGENDA

9. ADJOURNMENT

Motion offered by Kelli Anne Jennings, seconded by Thomas Donofrio to wit:
RESOLVED, that there being no further items for discussion, the meeting is adjourned at 10:52 p.m.

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

Respectfully submitted,

Dennis M. Logan
District Clerk