PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION 241 South Ocean Avenue Patchogue, New York 11772

Special Meeting/Budget Workshop #5 Via Teleconference Broadcasted on Facebook Live May 21, 2020

PRESIDING OFFICER: Anthony C. 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

ADMINISTRATIVE STAFF PRESENT AND REPORTING: Donna Jones, Superintendent of Schools; Joey Cohen, Assistant Superintendent for Human Resources; Lori Cannetti, Assistant Superintendent for Instruction; 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 to order on the Zoom application at 6:04 p.m.

2. EXECUTIVE SESSION

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

RESOLVED, that the Board of Education hereby enters Executive Session in order to discuss confidential legal matters pertaining to the annual school district budget vote and election and confidential contractual matters pertaining to staff re-assignments.

Motion carried: 7 - Yes; 0 - No

3. RESUME PUBLIC SESSION

Mr. O'Brien called the meeting to order in Public Session at 6:25 p.m.

4. BUDGET DISCUSSION

The Board of Education and District Administrators conducted a discussion regarding the formulation of the 2020-2021 Fiscal Year Budget Proposal for the Patchogue-Medford School District.

5. APPROVAL OF BUDGET PROPOSAL

Motion offered by Bernadette Smith, seconded by Marc Negrin to wit: WHEREAS, the Board of Education has considered several drafts of a general fund spending plan; and

WHEREAS the Board of Education has received estimates of its income for fiscal 2020-2021; now, therefore, be it

RESOLVED, that a General Fund Budget for fiscal 2020-2021, is adopted in the amount of \$195,172,581. This will result in a budget decrease of 0.24% and an estimated tax levy increase of \$294,988 or 0.25 %, which does not exceed the district's tax cap.

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

Diana Andrade – Yes Teresa Baldinucci-Greenberg – Yes Thomas Donofrio - Yes Kelli Anne Jennings - Yes Marc Negrin – Yes Bernadette Smith - Yes Anthony O'Brien – Yes

The Resolution was approved.

6. BOARD MEMBER COMMENTS

Members of the Board of Education made comments regarding the budget process.

7. ADJOURNMENT

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

RESOLVED, that there being no further items for discussion, the meeting is adjourned at 6:58 p.m.

Motion carried: 7 - Yes; 0 - No

Respectfully submitted,

Dennis M. Logan District Clerk