

PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

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

Special Meeting
District Office Board Room
March 16, 2020

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

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 at 6:56 p.m. in the District Office Board Room.

2. EXECUTIVE SESSION

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

RESOLVED, that the Board of Education hereby enters Executive Session in order to discuss confidential legal matters pertaining to employee contracts at 6:58 p.m.

Motion carried: 7 - Yes; 0 – No

3. RESUME PUBLIC SESSION

Mr. O'Brien called the meeting to order in Public Session at 7:46 p.m.

4. CONSENT AGENDA

Motion offered by Thomas Donofrio, seconded by Marc Negrin to approve the Consent Agenda (Items A through G) 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 at 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
- B1. Operational Staff

4. **CONSENT AGENDA – (continued)**

B. Approval of Contracts

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contract:

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
1.	Three Village CSD	Special Education Services – ADDENDUM	In accordance with the Educ. Law and Regulations of the Comm. of Educ.	No	Attorney Approved Template	Yes

C. Approval of Continuation of Senior Citizens’ and Persons with Disabilities Tax Exemptions

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the continuation of the Senior Citizens and Persons with Disabilities Exemptions, as per Chapters 186, 187 and 252 of the Laws of 2006, effective March 1, 2020:

<u>Annual Income</u>	<u>Percentage of Assessed Valuation Exempt From Taxation</u>
\$29,000 or less	50%
More than \$29,000, but less than \$30,000	45%
\$30,000 or more, but less than \$31,000	40%
\$31,000 or more, but less than \$32,000	35%
\$32,000 or more, but less than \$32,900	30%
\$32,900 or more, but less than \$33,800	25%
\$33,800 or more, but less than \$34,700	20%
\$34,700 or more, but less than \$35,600	15%
\$35,600 or more, but less than \$36,500	10%
\$36,500 or more, but less than \$37,400	5%

D. Approval of Continuation of Volunteer Firefighter and Ambulance Workers Tax Exemptions

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the continuation of the Volunteer Firefighters’ and surviving spouse and Ambulance Workers’ and surviving spouse Tax Exemption for the Town of Brookhaven, effective March 1, 2020.

E. Continuation of Veterans’ Tax Exemption

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the continuation of the Veterans’ Tax Exemption, pursuant to Real Property Tax Law 458-a, subdivision 2, paragraphs (a), (b), and (c), effective March 1, 2020.

F. Acceptance of Donations

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves acceptance of the following donations:

- Kiwanis Club of Patchogue Charitable Foundation – Donation of \$4,000.00 for the Patchogue-Medford High School Key Club for use to supplement the cost of the attendance of Key Club members at the 2020 Leadership Training Conference in March of 2020.
- Island Harvest Food Bank – Donation of a refrigerator for use in the Patchogue-Medford Family Center.

4. CONSENT AGENDA – (continued)

G. Acknowledgement of Single Audit Report

RESOLVED, that the Board of Education acknowledges receipt of the Single Audit Report (A-133 Report) for the District for the Fiscal Year Ended June 30, 2019 and directs the School Business Administrator to file the report with the New York State Education Department as is required.

A roll-call vote was taken on the Consent Agenda (Items A through G 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 Consent Agenda was approved.

4. ITEMS ARISING OUT OF EXECUTIVE SESSION

A. Approval of Revised 2019-2020 Student Calendar

Motion offered by Thomas Donofrio, seconded by Theresa Baldinucci-Greenberg to wit:

WHEREAS, the closing of schools for due to the COVID-19 emergency was ordered by the Suffolk County Executive and

WHEREAS, New York State Education Law has established regulations pertaining to the number of days that students must attend school, therefore be it

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the revised 2019-2020 Student Calendar as presented. (See Schedule #2 – attached)

Motion carried: 7 - Yes; 0 – No

5. ADJOURNMENT

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

RESOLVED, that there being no further items for discussion, the meeting is adjourned at 8:02 p.m.

Motion carried: 7 - Yes; 0 – No

Respectfully submitted,

Dennis M. Logan
District Clerk