

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

Business Meeting
Saxton Middle School
Auditorium
November 25, 2019

PRESIDING OFFICER: Anthony C. O'Brien, 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; Richard Guercio, General/Labor Counsel; Lisa Hutchinson, General/Labor Counsel; Reesa Miles, General/Labor Counsel

ADMINISTRATIVE STAFF PRESENT AND REPORTING: Donna Jones, Interim Superintendent of Schools; Lori Cannetti, Assistant Superintendent for Instruction; Joey Cohen, Assistant Superintendent for Human Resources; 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 order in Room 119 of Saxton Middle School at 6:05 p.m.

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 to consult counsel about confidential contractual negotiations with two of the district's bargaining units, the employment of a superintendent, conduct administrative employment interviews and a confidential settlement agreement at 6:06 p.m.

Motion carried: 7 - Yes; 0 - No

3. RESUME PUBLIC SESSION AND DEPARTURE OF BOARD MEMBER AND COUNSEL

Ms. O'Brien called the meeting to order, in Public Session, at 8:19 p.m. in the Saxton Middle School Auditorium.

Board of Education member and Marc Negrin departed the meeting at this point.

School Attorney Reesa Miles departed the meeting at this point.

4. PLEDGE OF ALLEGIANCE

Ms. O'Brien led those in attendance in the Salute to the Flag.

5. SAFETY MESSAGE

District Clerk Dennis Logan provided the emergency evacuation procedure and explained the prohibition of smoking on school property.

6. PUBLIC HEARING

The Board of Education conducted a Public Hearing in order to update the community on recommended changes to the Districtwide School Safety Plan. After a presentation by the Interim Superintendent, Donna Jones, Ed.D., members of the Board of Education and those in attendance were afforded the opportunity to ask questions and make comments regarding the plan. After this meeting a 30-day period for public review and comment will begin with the Board to consider adopting the recommended changes at the January 27, 2020, Business Meeting.

7. PRESENTATIONS AND REPORTS

A. Employees of the Month for November

Assistant Superintendent for Human Resources Joey Cohen recognized the Employees of the month for November:

- Maria Filosa - Elementary Teacher at Tremont Elementary School
- Ramon Vasquez – Technology Specialist at the High School
- Music Department – District-Wide

B. Career and Technical Education Presentation

Raymond Ruiz, who directs the district’s Career and Technical Education Program, provided a report to the Board of Education regarding the inaugural months of the program which started in September and looking forward to next year.

8. REPORT BY EX-OFFICIO STUDENT MEMBER

Ex-Officio Student Member Sarah Emr provided a report to those present and departed the meeting immediately following her report.

9. COMMENTS ON REPORTS AND AGENDA ITEMS

Those present were given an opportunity to comment on the reports and the items on the Consent Agenda.

10. CONSENT AGENDA

Motion offered by Teresa Baldinucci-Greenberg, seconded by Bernadette Smith to approve the Consent Agenda (Items A through Y) as follows:

A. Approval of Minutes

RESOLVED, that the Board of Education hereby approves the following meeting minutes:

- October 21, 2019 – Business Meeting

B. 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)

10. CONSENT AGENDA – (continued)

- A1. Instructional Staff
- A2. Instructional Staff LOA>Returns
- A3. Instructional Payout Information
- B1. Operational Staff
- B2. Operational Staff LOA>Returns
- B3. Operational Payout Information

C. Approval of a Sick Leave Bank for a member of the Patchogue-Medford Congress of Teachers

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the establishment of a sick leave bank for the member of the Patchogue-Medford Congress of Teachers named in Confidential Schedule A for 27 days. The donation of leave by the Patchogue-Medford Congress of Teachers is not to be considered precedent-setting.

D. Approval of Collective Bargaining Agreement with the Civil Service Employees Association Full-Time Operational Unit

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves a Collective Bargaining Agreement with the Civil Service Employees Association Full-Time Operational Unit for the period July 1, 2018, through June 30, 2023, and authorizes the Interim Superintendent of Schools to execute same.

E. Approval of Revised Standard Work Day for District Employees

RESOLVED, that the Board of Education approves the standard work day for district employees listed below:

| <i>Employee Title</i> | <i>Standard Work Day (Hours/Day)</i> |
|--|---|
| Non-Affiliated Administrators: Including Senior Accountant, Assistant to the Deputy Superintendent, Transportation Supervisor, Food Services Supervisor, Facilities Director, Secretary to the Superintendent | 7.50 |
| High School Food Court Worker | 8.00 |
| Senior Food Service Worker | 7.25 |
| Bus Driver | 6.00 |
| Cook | 8.00 |
| Custodial Staff: Custodian, Head Custodian, Chief Custodian, Custodial Supervisor, Groundskeeper, Maintenance Mechanic II, Maintenance Supervisor, Night Supervisor, Truck Driver | 8.00 |
| Technology Staff: Audio Visual Technician, Technical Support Representative, Office Applications Specialist, Network and Systems Technician, Network Systems Specialist I, Network Systems Specialist II, Senior Systems Technician, Network and Systems Administrator, Micro Computer Repair Technician | 8.00 |
| Full Time Clerical Staff: Clerk, Office Assistant, Senior Office Assistant, Office Assistant-Spanish Speaking, Senior Office Assistant-Spanish Speaking, Principal Office Assistant, Account Clerk, Senior Account Clerk, Principal Account Clerk, Accountant, Photo Machine Operator, School-Age Child-Care Director, Transportation Technician, Word Processing Technician, Print Shop Aide, Science Aide, Payroll Manager | 7.50 |

10. CONSENT AGENDA – (continued)

| <i>Employee Title</i> | <i>Standard Work Day (Hours/Day)</i> |
|--|--------------------------------------|
| Full Time Health Aide, Full Time Library Aide | 7.00 |
| Group Leaders | 7.00 |
| Part Time Unit Staff | 6.00 |
| Sub Teacher Caller | 6.00 |
| Security Guard | 6.00 |
| Substitute Nurse | 7.50 |
| Part Time Substitutes | 6.00 |
| Nurse | 7.50 |
| Part Time Hourly Nurse | 7.50 |
| *District Clerk, District Treasurer and Claims Auditor done separately | |

F. Approval of Provision of Educational Opportunities for Resident Pupils with Disabilities

RESOLVED, that the Board of Education approves the provision of educational opportunities to resident pupils as listed, in date order, on the rosters provided.

1. Committee on Pre-School Special Education
2. Committee on Special Education

G. Acceptance of Financial Reports

RESOLVED, that the Board of Education hereby accepts the following financial reports:

1. Treasurer’s Report – September
2. Claims Auditor Letter – September
3. Claims Auditor Reports – September
Payroll Schedule Audit Report
Payroll Adjustments Report
Substitute Teacher Report (Budget)
Substitute Teacher Report (Grants)
Custodial Overtime Report
Cash Disbursement Report
Workers’ Compensation Cash Disbursement
Wire Reconciliation Report
nVision Audit Reports
4. Cash Flow Projection
5. Extra Classroom Activity Fund – September
6. Scholarship Activity Fund – September
7. General Fund Financial Reports – September
8. School Lunch Fund Financial Reports – September
9. Special Aid Fund Financial Reports – September
10. Capital Projects Fund Financial Reports – September
11. Trust & Agency Fund Financial Reports – September
12. Private Purpose Trust Fund Financial Reports – September
13. Debt Service Fund Financial Reports – August, September
14. Workers’ Comp. Reserve Financial Reports – September
15. Budget Transfer Query – September
16. Capital Project Report (7/01/99 – Present) - September

10. CONSENT AGENDA – (continued)

17. Warrants – September

H. Budgetary Adjustments

RESOLVED, that the Board of Education hereby approves the following Budgetary Adjustments, which for the October \$342,193.50, as provided to the Board.

1. Budget Transfers in Excess of \$5,000

I. Approval of Contracts

RESOLVED, that the Board of Education hereby approves the following contracts as presented to the Board of Education:

| # | Contract | Description | Rate | Atty. Reviewed | Reason | Renewal |
|-----|---------------------------------------|---|---|----------------|-------------------------------------|---------|
| 1. | American Reading Company | Memorandum of Understanding – Presentation on March 6, 2020 | No cost to the District | Yes | Vendor Template | No |
| 2. | Babylon UFSD | Health Services | \$987.43 per eligible pupil for 2019-2020; An increase of \$41.37 per eligible pupil in 2018-2019 | No | Attorney Approved District Template | Yes |
| 3. | Cirigliano Agency | Business Associate Agreement | In conjunction with the Customer Agreement | Yes | Attorney Prepared Agreement | No |
| 4. | Cirigliano Agency | Customer Agreement | No cost associated with this agreement | Yes | Vendor Template | No |
| 5. | Educational Advisory Associates, Inc. | Academic Tutoring | \$47.50 per hour | No | Attorney Approved District Template | No |
| 6. | Family ID | Subscription Agreement Renewal | See contract for rate | No | Vendor Template | Yes |
| 7. | Gunderson, Brian | Adult Education Instruction | \$25.00 per hour for a maximum of 25 hours per winter 2019 semester; Rate is unchanged from 2018-2019 | No | Attorney Approved District Template | Yes |
| 8. | Island Harvest | Food Pantry Agreement for Family Center | No fee associated with this agreement | No | Vendor Template | Yes |
| 9. | Laurel Associates | PMHS College and Career School Night – Rescheduled to November 18, 2019 - REVISION | \$6,275.00 for 2019-2020 plus \$316.86 for expenditures made for originally scheduled date | No | Vendor Template | Yes |
| 10. | Lindenhurst UFSD | Special Education Services – District of Residence | In accordance with the Educ. Law and Regulations of the Comm. of Educ. | No | Attorney Prepared Template | No |

10. CONSENT AGENDA – (continued)

| # | Contract | Description | Rate | Atty. Reviewed | Reason | Renewal |
|-----|---|--|--|----------------|-------------------------------------|---------|
| 11. | Longwood CSD | Special Education Services – District of Location | In accordance with Educ. Law 3602-c and the regulations established by the Comm. of Educ. | No | Attorney Approved District Template | Yes |
| 12. | Lopez, Alma Lynn | Adult Education Instruction | \$25.00 per hour for a maximum of 40 hours per winter 2019 semester; Rate is unchanged from 2018-2019 | No | Attorney Approved District Template | Yes |
| 13. | M&V Corporate Transportation, Inc. | Coach buses for Saxton's 7 th Grade Field Trip on May 20, 2020 | \$5,400.00 (three buses at \$1,800.00 each) | No | Not Necessary | No |
| 14. | Music Theatre International | License Agreement for Oregon MS's production of The Music Man, Jr. | \$685.00 | No | Not Necessary | No |
| 15. | Sachem CSD | Special Education Services – District of Location | In accordance with Educ. Law 3602-c and the regulations established by the Comm. of Educ. | No | Attorney Approved District Template | Yes |
| 16. | Theatrical Rights Worldwide | License Agreement for The Addams Family Young@Part to be performed at SOMS | See contract for specific rates | No | Not Necessary | No |
| 17. | Three Village CSD | Special Education Services | In accordance with the Educ. Law and Regulations of the Comm. of Educ. | No | Attorney Approved Template | Yes |
| 18. | ThyssenKrupp Elevator Corp. | Service Agreement | See contract for specific rates | Yes | Vendor Template | No |
| 19. | Top Grade | Academic Tutoring | See contract for specific rates | No | Attorney Approved District Template | Yes |
| 20. | Treshan, Stephen | Adult Ed Instruction | \$25.00 per hour for a maximum of 40 hours per winter 2019 semester; Rate is unchanged from 2018-2019 | No | Attorney Approved District Template | Yes |
| 21. | United Cerebral Palsy Assoc. of Greater Suffolk, Inc. | 611/619 IDEA Federal Flow Through Funds | In accordance with NYS Law and procedures established by NYSED | No | Attorney Approved Template | Yes |
| 22. | West Islip UFSD | Special Education Services – District of Residence | In accordance with Education Law Section 3602-c and the Regulations or Rules of the Comm. of Education | No | Attorney Approved District Template | Yes |

10. CONSENT AGENDA – (continued)

J. Approval of Memorandum of Understanding with Suffolk County Police Department

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves a Memorandum of Understanding with the Suffolk County Police Department regarding the placement of School Resource Officers (SROs) within the district and authorizes the President of the Board of Education to execute said document on behalf of the district, which is to be reviewed by both organizations annually.

K. Approval of Memorandum of Understanding with Security Company

RESOLVED, that the Board of Education hereby approves the Memorandum of Understanding with Covert Investigations, Inc. security company and hereby authorizes the Board President to execute same.

L. Authorization to Dispose of Obsolete Items

RESOLVED, that the Board of Education hereby authorizes disposition of the following books and/or equipment as per the list provided:

- One Beyer String Bass, Serial #6131056 (*located at Oregon Middle School*)
- Elementary Humanities Books (*located at Barton Elementary School*)
- Library Books (*located at Tremont Elementary School Library*)
- Library Books (*located at Medford Elementary School Library*)
- Library Books (*located at Canaan Elementary School Library*)
- Miscellaneous Items (*located at Pupil Services*)
- Freddie the Firetruck playground apparatus (*located at Eagle Elementary School*)

M. Acceptance of Donations

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

- \$160.00 from Eagle Scout Elliot Richards to Saxton Middle School.
- \$250.00 from Lions Clubs of Patchogue to Saxton Middle School
- \$500.00 from Medford North Patchogue Lions to Saxton Middle School

N. Approval of Scholarships

RESOLVED, that the Board of Education hereby accepts the following changes to scholarships:

- Eliminate: FAME MUSIC THEORY AWARD
To be awarded to a music theory student who has taken Music Theory I, AP Music Theory and achieved at least a 4 on the AP Music Theory Exam. Additionally, has demonstrated leadership, achievement, overall music excellence and application outside the classroom. If in a particular year no student meets all of these requirements, then the most deserving student will be selected. Student must have attended one FAME meeting and volunteered at two FAME events during the current school year.
- Consolidate the existing three Orchestra scholarships into one:
 - Existing: FAME ORCHESTRA AWARD #1
To be awarded to an orchestra member who has demonstrated leadership, achievement, and musical excellence, music is a

10. CONSENT AGENDA – (continued)

career choice, B+ or better in music and participated for three years. Student must have attended one FAME meeting and volunteered at two FAME events during the current school year.

- Existing: FAME ORCHESTRA AWARD #2
To be awarded to a student that must have been in the orchestra program during sophomore, junior and senior year. Student must have attended one FAME meeting and volunteered at two FAME events during the current school year.
- Existing: FAME CHAMBER ORCHESTRA AWARD
To be awarded to a student that must have been in the orchestra program during sophomore, junior and senior year. Student must have attended one FAME meeting and volunteered at two FAME events during the current school year.
- *New*: FAME ORCHESTRA SCHOLARSHIP
To be awarded to students who demonstrated leadership, achievement, and musical excellence, maintained a B+ or better in music courses, participated in the orchestra program during sophomore, junior and senior year and who plan to attend a two- or four-year secondary school. Students must be a member of FAME their junior and senior years and attend a minimum of 5 FAME events per year.
- Consolidate the existing three Chorus scholarships into one:
 - Existing: FAME CHORUS AWARD #1
To be awarded to a chorus member who has demonstrated leadership, achievement, and musical excellence, music is a career choice, B+ or better in music and participated for three years. Student must have attended one FAME meeting and volunteered at two FAME events during the current school year.
 - Existing: FAME CHORUS AWARD #2
To be awarded to a student that must have been in the chorus program during sophomore, junior and senior year. Student must have attended one FAME meeting and volunteered at two FAME events during the current school year.
 - Existing: FAME JAZZ CHOIR MEMBER AWARD
To be awarded to a student that must have been in the jazz choir program during sophomore, junior and senior year. Student must have attended one FAME meeting and volunteered at two FAME events during the current school year.
 - *New*: FAME CHORUS SCHOLARSHIP
To be awarded to students who demonstrated leadership, achievement, and musical excellence, maintained a B+ or better in music courses, participated in a chorus program during sophomore, junior and senior year and who plan to attend a two- or four-year secondary school. Students must be a member of FAME their junior and senior years and attend a minimum of 5 FAME events per year.

10. **CONSENT AGENDA** – (continued)

- Consolidate the existing five Band scholarships into one:
 - Existing: FAME ANALIESE JACKSON KLEIN MEMORIAL AWARD
To be awarded to a band member who has demonstrated leadership, achievement, and musical excellence, music is a career choice, B+ or better in music and participated for three years. Student must have attended one FAME meeting and volunteered at two FAME events during the current school year.
 - Existing: FAME BAND AWARD #2
To be awarded to a student that must have been in the band program during sophomore, junior and senior year. Student must have attended one FAME meeting and volunteered at two FAME events during the current school year.
 - Existing: FAME JAZZ BAND MEMBER AWARD
To be awarded to a student that must have been in the jazz band program during sophomore, junior and senior year. Student must have attended one FAME meeting and volunteered at two FAME events during the current school year.
 - Existing: FAME HOWARD COHEN SCHOLARSHIP
To be awarded to a student that must have music as a major or minor course of study, a B+ or better in music, extracurricular participation in music activities for two or more years as well as service to school and community – attach as a separate sheet. Student must have attended one FAME meeting and volunteered at two FAME events during the current school year.
 - Existing: FAME ROBERT LUCAS MEMORIAL SCHOLARSHIP
Is presented to a graduating senior who is a member of the band program and who plans to attend a two- or four-year secondary school. The student must have attended one FAME meeting and volunteered at two FAME events during the current school year.
 - *New*: FAME BAND MEMORIALS SCHOLARSHIP – IN MEMORY OF ANALIESE JACKSON KLEIN, ROBERT LUCAS AND HOWARD COHEN
To be awarded to students who demonstrated leadership, achievement, and musical excellence, maintained a B+ or better in music courses, participated in the band or jazz band program during sophomore, junior and senior year and who plan to attend a two- or four-year secondary school. Students must be a member of FAME their junior and senior years and attend a minimum of 5 FAME events per year.
- Consolidate the existing five Art scholarships into one:
 - Existing: FAME OVERALL ART SCHOLARSHIP
To be awarded to the top overall art student. Student must have attended one FAME meeting and volunteered at two FAME events during the current school year.

10. CONSENT AGENDA – (continued)

- Existing: FAME MEDIA ARTS AWARD
To be awarded to the top Media Arts student. Student must have attended one FAME meeting and volunteered at two FAME events during the current school year.
- Existing: FAME FINE ARTS AWARD
To be awarded to the top Fine Arts student. Student must have attended one FAME meeting and volunteered at two FAME events during the current school year.
- Existing: FAME DIMENSIONAL ART AWARD
To be awarded to the top 3-Dimensional Art student. Student must have attended one FAME meeting and volunteered at two FAME events during the current school year.
- Existing: FAME PHOTOGRAPHY AWARD
To be awarded to the top Photography student. The student must have attended one FAME meeting and volunteered at two FAME events during the current school year.
- *New*: FAME VISUAL ARTS SCHOLARSHIP
To be awarded to students who demonstrated leadership, achievement, and excellence in Visual Arts (painting, sculpture, print and photography), maintained a B+ or better in art courses, participated in the arts program during sophomore, junior and senior year and who plan to attend a two- or four-year secondary school. Students must be a member of FAME their junior and senior years and attend a minimum of 5 FAME events per year.
- Update the name and criteria of the following scholarship:
 - Existing: THE ANNE KING SWEZEY SCHOLARSHIP IN THEATRE ARTS is given by the Greater Patchogue Historical Society to a graduating senior who has demonstrated proficiency in theatre arts in school and/or community programs and intends to continue theatre study in college and/or professional school.
 - *New*: THE GREATER PATCHOGUE HISTORICAL SOCIETY SCHOLARSHIP IN MEMORY OF ANNE KING SWEZEY is given to a graduating senior raised in Patchogue who has demonstrated proficiency in theatre arts in school and/or community programs and intends to continue theatre study in college and/or professional school.
- Update the name and criteria of the following scholarship:
 - Existing: THE MIKE WEINER MEMORIAL SCHOLARSHIP is given by the Greater Patchogue Historical Society to a senior raised in Patchogue who has outstanding community service. This should be a student who has participated in the high school athletic programs and plans to major in history in college. The student should have an average of “B” or better.

10. CONSENT AGENDA – (continued)

- o *New:* THE GREATER PATCHOGUE HISTORICAL SOCIETY SCHOLARSHIP IN MEMORY OF MIKE WEINER is given to a graduating senior raised in Patchogue who has demonstrated outstanding community service and plans to major in history in college. The student should also have a “B” average or better.

O. Approval of SEQRA Declaration for Proposed Capital Projects

WHEREAS, the Board of Education desires to embark upon the Proposed Capital Construction Projects (Project), which include; Patchogue-Medford High School renovation of Art Room 139 and Storage Room 139A, as well as Oregon Avenue Junior High School Window Replacements, hereto; and

WHEREAS, said Project is subject to classification under the State Environmental Quality Review Act (SEQRA); and, therefore, be it

RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of SEQRA; and the Board of Education, as the lead agency, has examined all information related to the Project and has determined that the Project as a whole hereto is classified as a Type II Action as defined by Section 617.5(c)(8) of the SEQRA Regulations and therefore requires no further review; and be it further

RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the final Project acceptance, upon receipt, from the New York State Office of Parks, Recreation and Historic Preservation, in connection with its request for approval of said Project from the New York State Education Department.

P. Approval of SEQRA Declaration for the Proposed Fire Alarm Replacement at Patchogue-Medford High School

WHEREAS, the Board of Education desires to embark upon the Proposed Patchogue-Medford High School Fire Alarm Replacement Project (Project), hereto; and

WHEREAS, said Project is subject to classification under the State Environmental Quality Review Act (SEQRA); and, therefore, be it

RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of SEQRA; and the Board of Education, as the lead agency, has examined all information related to the Project and has determined that the Project as a whole hereto is classified as a Type II Action as defined by Section 617.5(c)(8) of the SEQRA Regulations and therefore requires no further review; and be it further

RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the Project Review Exemption Form from the New York State Office of Parks, Recreation and Historic Preservation, in connection with its request for approval of said Project from the New York State Education Department.

Q. Approval of Attendance at Conferences

RESOLVED, that the Board of Education hereby approves attendance by the following staff members at the conferences specified:

Chris Varley – Creating a Culture of Care in Schools: Restorative Justice, January 8 through January 9, 2020; and January 15 through January 16, 2020, Patchogue and Holtsville, NY, at a cost of \$899.00, to be paid for by the district.

Nicole Crecca - Creating a Culture of Care in Schools: Restorative Justice, January 8 through January 9, 2020; and January 15 through January 16, 2020, Patchogue and Holtsville, NY, at a cost of \$899.00, to be paid for by the district.

10. CONSENT AGENDA – (continued)

Amanda Gonzalez – Creating a Culture of Care in Schools: Restorative Justice, January 8 through January 9, 2020; and January 15 through January 16, 2020, Patchogue and Holtsville, NY, at a cost of \$899.00, to be paid for by the district.

Dennis Sullivan - Creating a Culture of Care in Schools: Restorative Justice, January 8 through January 9, 2020; and January 15 through January 16, 2020, Patchogue and Holtsville, NY, at a cost of \$899.00, to be paid for by the district.

Garrett Comanzo - Creating a Culture of Care in Schools: Restorative Justice, January 8 through January 9, 2020; and January 15 through January 16, 2020, Patchogue and Holtsville, NY, at a cost of \$899.00, to be paid for by the district.

Jessica Lukas – Nonviolent Crisis Intervention Training, January 7, 2020 through January 10, 2020, New York, NY, at a cost of \$4,023.55, to be paid for by grant.

John Interrante – Project Based Learning 101, November 20, 2019 through November 22, 2019, Holtsville, NY, at a cost of \$775.00, to be paid for by grant.

R. Authorization for Student Trips

RESOLVED, that the Board of Education hereby authorizes the following student field trips:

1. TRIP # R501016: Approximately 38 High School students accompanied by Brian Buccinna and Lori Botta will travel to New York City, NY on Friday, March 27, 2020 for a tour of the United Nations. The cost to the students is approximately \$20.00. Transportation will be provided by Northfork Express/Hampton Jitney. The cost to the district is \$280.00 for two substitute teachers needed on March 27, 2020.
2. TRIP #R501057: Approximately 50 High School students accompanied by Director, Raymond Ruiz, Jason Smiloff, Emily Rohme and Nancy Gladd will travel to New York City, NY on Monday, December 16, 2019 to visit Parsons Fashion College – The New School. The cost to the students is approximately \$61.00. Transportation will be via LIRR (Patchogue Station). There is no cost to the district as no substitute teachers are needed.
3. TRIP #R501086: Approximately 6 High School students accompanied by Alicia Connelly-Foster and Shaun Carlson will travel to New York City, NY on Monday, December 9, 2019 to visit the New York City Bar Association. There is no cost to the students. Transportation will be provided by Montauk Bus. There is no cost to the district as no substitute teachers are needed.

S. Approval of Additions and Deletions to the Program of Studies

RESOLVED, that the Board of Education hereby approves the addition/deletion of the following courses. The courses will be added/deleted to the program of studies manual that will be given to students and parents as they begin selecting courses for the 2020-2021 school year:

ART DEPARTMENT

ADDITION: Digital Video 2 (Full Year)

Prerequisite: Digital Video 1

Reason: Expanding of the Digital Video Sequence. Sequence will now include: Digital Video 1, Digital Video 2 and Advanced Video.

CAREER AND TECHNICAL EDUCATION

ADDITION: Construction Trades (Full Year)

Prerequisite: None

Reason: Expansion of CTE Program.

10. CONSENT AGENDA – (continued)

ADDITION: Clinical Medical Assisting (Full Year)

Prerequisite: Pass Living Environment Regents with 75 or above. Pass Algebra Regents with 75 or above.

Reason: Expansion of CTE Program.

ENGLISH DEPARTMENT

ADDITION: Film as Literature (Full Year)

Prerequisite: None

Reason: This course is intended to use film as literature and apply the core principles of literary and rhetorical analysis, as well as cinematography, to the understanding and criticism of film. As opposed to the course “Lit to Film”, this course will work with using the film itself as the literature, paired with supplemental readings, and allow students to discuss these films through formal writing and blog posting.

ADDITION: Freshman Seminar (Half Year Semester or Alternate Day Course)

Prerequisite: None

Reason: This course will encourage and expose students to the academic and social skills needed to be successful in high school.

MATHEMATICS DEPARTMENT

ADDITION: Foundations of Math (Full Year)

Prerequisite: Grade 8 teacher recommendation

Reason: To address the high failure rate of the Algebra 1 course by providing a class where students can develop the math skills necessary for Algebra 1 and beyond.

DELETION: Algebra 1A

Reason: Being replaced by Foundations of Mathematics / Algebra 1 with Concepts

DELETION: Algebra 1B

Reason: Being replaced by Foundations of Mathematics / Algebra 1 with Concepts

MUSIC DEPARTMENT

ADDITION: Symphonic Band (Full Year)

Prerequisite: This ensemble is open to students with outstanding performing abilities on brass, woodwind or percussion instruments, and have experience in a band setting. Placement is based on auditions held in the spring each year.

Reason: This was a course that previously ran at the High School. We are bringing it back to the Program of Studies due to the increase in band enrollment. Band program will now include: Concert, Symphonic and Wind Ensemble.

PHYSICAL EDUCATION DEPARTMENT

ADDITION: PE 501: Spin (Half Year)

Prerequisite: PE 101 (9th grade PE)

Reason: With the anticipated addition of new fitness room, there will be a class set of spin bikes.

10. CONSENT AGENDA – (continued)

READING DEPARTMENT

ADDITION: Reading for ENL Students (Half Year Alternate Day)

Prerequisite: None

Reason: ENL students need specific reading supports to meet their needs.

Currently many second and third year students are being placed in Lit Support 11 with grade level peers and the work and language is too challenging for them.

CHANGE IN COURSE TITLE:

Old Course Name: Lit Support 11

New Course Name: English Regents Prep

SOCIAL STUDIES DEPARTMENT

ADDITION: Law in Action (Full Year)

Prerequisite: None

Reason: This elective was created to support our CTE Law Enforcement Program.

ADDITION: Sports in American History (Half Year Semester)

Prerequisite: None

Reason: This course will examine how sports have been influenced by the historical circumstances in United States History.

WORLD LANGUAGES DEPARTMENT

ADDITION: Home Language Arts A (Full Year)

Prerequisite: None

Reason: The new title is aligned to the NYS Bilingual Common Core Initiative.

ADDITION: Home Language Arts B (Full Year)

Prerequisite: None

Reason: The new title is aligned to the NYS Bilingual Common Core Initiative.

DELETION: Spanish 4H

Reason: This course was meant to be pre-AP and majority of students are going into Beacon.

DELETION: NLA 1, 2, 3 AND 4

Reason: These courses will be changed and condensed to HLA A & B.

T. Authorization to Destroy of Ballots from the May 21, 2019 Annual Budget Vote and Election

RESOLVED, that pursuant to Education Law Section 2034, the Board of Education hereby authorizes the District Clerk to destroy all of the ballots cast, spoiled and unused in the May 21, 2019 Annual District Budget Vote and Board of Education Election.

U. Approval of Resolution Opposing Field Testing

WHEREAS, the New York State Education Department has notified the Patchogue-Medford School District of upcoming Field Tests designed to assess the potential content to be placed on future New York State Assessments, and

WHEREAS, the Patchogue-Medford School District has a long record of opposing the use of district students and their valuable classroom time for this purpose, going back to March of 2010, and

10. CONSENT AGENDA – (continued)

WHEREAS, the New York State Education Department has yet to provide the Board of Education of the Patchogue-Medford School District with any educationally sound reason for the administration of these Field Tests to district students, therefore be it

RESOLVED, that the Board of Education directs the Interim Superintendent of Schools and district administrators to refrain from administering New York State Assessment Field Tests during the 2019-2020 school year.

V. Approval of Letter to Elected Officials Opposing Mandatory HPV Immunizations for Students

RESOLVED, that the Board of Education hereby approves that a letter be sent from the Board of Education to Governor Cuomo and New York State Officials who represent the district opposing mandatory HPV vaccinations for students in New York State.

W. Approval of Amendment to Stipulation and Settlement Release with PMAA Member

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves an amendment to the Stipulation of Settlement and Release with the member of the Patchogue-Medford Administrators' Association named in Confidential Schedule A, item 1, and approved on October 21, 2019, and authorizes the President of the Board of Education to execute said amendment on behalf of the district.

X. Approval of Board of Education Goals for the 2019-2020 School Year

RESOLVED, that the Board of Education hereby approves the following goals for the 2019-2020 school year:

- Engaging all necessary resources to get the 5 schools off of the CSI Schools List and the District off of the Targeted List.
- Assure that the board appoints a strong, experienced, proactive Superintendent of Schools aligned with the goals of the Board of Education.
- Continue to review and revise a stronger drug and alcohol prevention policies as well as Bullying Policy. Including Consequences of drug and alcohol and school grounds and bullying.
- Assess and obtain reports on progress of programs, positive and negative, the district implemented in the last 5 years.
- Review and revise instructional program policies.
- Conduct a Board of Education retreat focusing on those items which our board members feel are important to improve the interaction and efforts of board members leading to greater success for our district.
- Review co-curricular programs and revise funding policies.
- Develop resolutions to express the School Board's position on education-related issues and other matters as they develop.
- Continue the planning and direction of the recommended 5-year plan. Begin implementing if applicable.
- Review financial health of the District.
- Review and approve 2019-2020 budget and program changes.
- Provide and on-time appraisal of the Superintendent of Schools and a better Evaluation System.
- Review, approve and support Board of Education committee goals and roles, as well as, determining if the structure needs to change.
- Implement Smart Schools initiative and related mandates.
- Review and possibly revise the District Policy on Class Size.
- More programming re: drug prevention at the elementary and middle school levels.
- Equitable handling of special programs across elementary-level schools.

10. CONSENT AGENDA – (continued)

- Work together to help one another grow. We come from different experiences and possess different schema that can contribute advising, or offering opinion to new board members and each other. Along with outside training that is available to all trustees.

Y. Policy Adoption

RESOLVED, that the Board of Education adopts the following policies which were circulated for a first reading:

- 2451 Nondiscrimination in Education Programs and Activities
- 2454 Victims of Domestic Violence
- 3527 Pesticide and Pest Management
- 5153 Threats and Violence as It Relates to Students
- 5158 Wellness Policy on Nutrition and Physical Activity

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

Diana Andrade – Yes

Teresa Baldinucci-Greenberg – Yes

Thomas Donofrio - Yes

Kelli Anne Jennings - Yes

Marc Negrin – Absent

Bernadette Smith - Yes

Anthony O’Brien – Yes

The Consent Agenda was approved.

END OF CONSENT AGENDA

11. LETTER TO ELECTED OFFICIALS

Ms. Baldinucci-Greenberg read the text of the letter which the Board is sending to the district’s elected New York State officials opposing mandatory HPV vaccination for students. (Item V in the Consent Agenda)

It read as follows:

“We, the Patchogue-Medford Board of Education, are writing to implore you to vote ‘No’ on Bill S298B/A2912A which provides for the immunization of all children born after January 2, 2009 against the human papillomavirus (HPV). We fervently object to this proposed legislation.

“HPV can only be transmitted through sexual contact and poses no threat to the school-aged population at large. To require that children be vaccinated against a sexually-transmitted disease or be denied entrance to school is unconscionable; it subverts parents’/guardians’ rights regarding their children’s healthcare and education. HPV cannot be transmitted by casual contact in a school setting. It is a parent’s/guardian’s right to decide, with input from their family medical professional, what is appropriate for their children in regards to vaccinations beyond the extensive list of communicable disease vaccinations already required for school attendance. There is absolutely no relevance between vaccinating for HPV and school attendance.

“There are times when government can overstep its boundaries even if it believes its intentions good.

“This would be such a case. Please vote ‘No’ on Bill S298B/A2912A.”

12. INFORMATION ITEMS

A. Policy First Reading

The following policy(s) will be circulated for a first reading. If there are no changes, the policy(s) will be included on the January 27, 2020 Board of Education agenda:

2452 Sexual Harassment
2452-R Sexual Harassment Regulations

13. DEPARTURE OF BOARD MEMBER

Board of Education member Diana Andrade departed the meeting after the Information Items were announced at 9:44 p.m.

14. INTERIM SUPERINTENDENT'S REPORT

Dr. Jones discussed her recent activities in the district and upcoming events.

15. COMMITTEE REPORTS

Board of Education members provided updates on the activities of the Board Committees which they chair.

16. COMMENTS AND QUESTIONS

Members of the community were given the opportunity to ask questions and make comments.

17. BOARD OF EDUCATION COMMENTS

Members of the Board of Education made comments.

18. ADJOURNMENT

Motion offered by Thomas Donofrio, seconded by Kelli Anne Jennings to wit: RESOLVED, that there being no further items for discussion, the meeting is adjourned at 10:15 p.m.

Motion carried: 5 - Yes; 0 - No; 2 - Absent (D. Andrade, M. Negrin)

Respectfully submitted,

Dennis M. Logan
District Clerk