

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

Special Meeting
Via Teleconference
April 9, 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 on the Zoom application at 7:04 p.m.

2. EXECUTIVE SESSION

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

RESOLVED, that the Board of Education hereby enters Executive Session in order to discuss confidential contract matters and teaching assignments at 7:05 p.m.

Motion carried: 7 - Yes; 0 – No

3. RESUME PUBLIC SESSION

Mr. O'Brien called the meeting to order in Public Session at 7:32 p.m.

4. CONSENT AGENDA

Motion offered by Teresa Balducci-Greenberg, 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

4. **CONSENT AGENDA – (continued)**

B. Approval of Side Letters of Agreement with the Patchogue-Medford Congress of Teachers

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves two Side Letters of Agreement with the Patchogue-Medford Congress of Teachers and the teachers named in Personnel Agenda A1 and authorizes the President of the Board of Education to execute said documents on behalf of the district.

C. Approval of Budgetary Adjustments

RESOLVED, that the Board of Education hereby approves the following Budgetary Adjustments, for the period March 21, 2020 through April 6, 2020 totaling \$1,000,000.

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

D. Approval of Contract Amendment with Montauk Bus

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an amendment with Montauk Bus as a result of the COVID-19 pandemic and authorizes the President of the Board of Education to execute said document on behalf of the district.

E. Approval of Contract Amendment with Town Bus, LLC

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an amendment with Towne Bus, LLC. as a result of the COVID-19 pandemic and authorizes the President of the Board of Education to execute said document on behalf of the district.

F. Approval of Intermunicipal Cooperation Agreement with Districts providing Childcare through SCOPE

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Intermunicipal Cooperation Agreements with the Babylon Union Free School District, the Connetquot Central School District, the Middle Country Central School District and the Sachem Central School District, which are corollary to the Child Care Agreement approved at the March 30, 2020 Board of Education meeting with SCOPE Educational Services, and authorizes the President of the Board of Education to execute said agreements on behalf of the district.

G. Approval to hold April Business Meeting on April 21, 2020

RESOLVED, that the Board of Education hereby re-schedules the April Business Meeting to Tuesday, April 21, 2020 beginning at 5:30 p.m. via teleconference.

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.

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 7:34 p.m.

Motion carried: 7 - Yes; 0 – No

Respectfully submitted,

Dennis M. Logan
District Clerk