

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

Business Meeting  
Saxton Middle School  
Auditorium  
October 21, 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 C. O'Brien

**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 First Vice President Kelli Anne Jennings called the meeting order in Room 119 of Saxton Middle School at 6:31 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 to consult counsel about confidential contractual negotiations with two of the district's bargaining units, conduct administrative employment interviews and a confidential settlement agreement at 6:32 p.m.

Motion carried: 5 - Yes; 0 - No; 2- Absent (A. O'Brien, B. Smith)

**3. ARRIVAL OF BOARD MEMBER**

Board of Education Member Bernadette Smith arrived and joined Executive Session at 6:35 p.m.

**4. RESUME PUBLIC SESSION AND DEPARTURE OF COUNSEL**

Ms. Jennings called the meeting to order at 7:53 p.m. in the Saxton Middle School Auditorium.

School Attorney Reesa Miles departed the meeting at this point.

**5. PLEDGE OF ALLEGIANCE**

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

**6. SAFETY MESSAGE**

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

7. **PRESENTATIONS AND REPORTS**

**A. Board Recognition**

1. Assemblyman Joseph DeStefano  
New York State Assemblyman Joseph DeStefano made a presentation to the members of the Board of Education acknowledging their service as part of School Board Recognition Week which is October 21 through October 25, 2019.
2. Suffolk County Legislator Rob Calarco  
Suffolk County Legislator Rob Calarco made a presentation to the members of the Board of Education acknowledging their service as part of School Board Recognition Week which is October 21 through October 25, 2019.
3. Incorporated Village of Patchogue  
District Clerk Dennis Logan presented members of the Board of Education with proclamations designating October 21 through October 25, 2019, as *School Board Recognition Week* in the Village of Patchogue on behalf of Mayor Paul Pontieri of the Incorporated Village of Patchogue. The proclamations recognize board members' dedication to the district's children, learning and community; their donation of countless hours of service; and their continuing to strive for improvement, quality and progress in education.

**B. Employees of the Month for October**

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

- Rich Butzke, Business Teacher at Patchogue-Medford High School
- Jennifer Taylor, 4<sup>th</sup> Grade Teacher at Eagle Elementary School
- Brittany Castelvete, Office Assistant in the Directors' Office

**C. Annual Audit Report**

Alexandria Battaglia, CPA, from the R.S. Abrams accounting firm, the district's external auditor, reviewed the Annual Audit of the District for the 2018-2019 fiscal year. The final report will be sent to the New York State Education Department.

Motion offered by Thomas Donofrio, seconded by Teresa Balducci-Greenberg to wit:

WHEREAS, R. S. Abrams & Company has submitted an Annual Audit Report for operations of the Patchogue-Medford School District for the fiscal year ending June 30, 2019, now, therefore, be it

RESOLVED, that a copy of the said report is hereby received and shall be filed with the New York State Education Department; and be it further

RESOLVED, that the District Clerk of the Board of Education shall file a certified copy of this motion with the Office of Audit.

A roll call vote was taken:

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

The resolution was approved.

7. **PRESENTATIONS AND REPORTS**

D. **Presentation regarding Special Education**

Assistant Superintendent for Special Education and Pupil Services, Jessica Lukas, and two of the department's Directors, Lori Goldstein and Kristin Pucilowski presented a brief report on Self Determination: Empowering Students with Disabilities.

8. **REPORT BY EX-OFFICIO STUDENT MEMBER**

Ex-Officio Student Member Sarah Emr provided a report to those present.

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 Bernadette Smith, seconded by Thomas Donofrio to approve the Consent Agenda (Items A through U) as follows:**

A. Approval of Minutes

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

- September 16, 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)

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

C. Approval of Memorandum of Agreement with the Patchogue-Medford Full-Time Operations Unit of the Civil Service Employees Association

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

D. Approval of Side Letter of Agreement with the Patchogue-Medford Congress of Teachers

RESOLVED, that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves a Side Letter of Agreement with the Patchogue-Medford Congress of Teachers allowing the person named in confidential schedule A to work an additional teaching period and authorizes the President of the Board of Education to execute said agreement on behalf of the District.

**10. CONSENT AGENDA – (continued)**

E. 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

F. Approval of Construction Change Orders

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following construction change orders:

- Change Order #1 – Metro Paving, LLC – Tennis Court Reconstruction PMHS – Provide a credit for the following: Contractor to provide credit for unused allowance. Deduct (\$15,150.00) – Total Deduct Amount of (\$15,150.00)

G. Acceptance of Financial Reports

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

1. Treasurer's Report - August
2. Claims Auditor Letter - August
3. Claims Auditor Reports - August
  - Payroll Schedule Audit Report - August
  - Payroll Adjustments Report - August
  - Substitute Teacher Report (Budget) - August
  - Substitute Teacher Report (Grants) - August
  - Custodial Overtime Report - August
  - Cash Disbursement Report - August
  - Workers' Compensation Cash Disbursement - August
  - Wire Reconciliation Report - August
  - nVision Audit Reports - August
4. Cash Flow Projection - August
5. Extra Classroom Activity Fund - August
6. Scholarship Activity Fund - August
7. General Fund Financial Reports –
  - Annual Report Ending June 30, 2019
  - August
8. School Lunch Fund Financial Reports –
  - Annual Report Ending June 30, 2019
  - August
9. Special Aid Fund Financial Reports –
  - Annual Report Ending June 30, 2019
  - August
10. Capital Projects Fund Financial Reports –
  - Annual Report Ending June 30, 2019
  - August
11. Trust & Agency Fund Financial Reports –
  - Annual Report Ending June 30, 2019
  - August
12. Private Purpose Trust Fund Financial Reports –
  - Annual Report Ending June 30, 2019
  - August
13. Debt Service Fund Financial Reports –
  - Annual Report Ending June 30, 2019
  - August

**10. CONSENT AGENDA – (continued)**

- 14. Workers’ Comp. Reserve Financial Reports –
  - Annual Report Ending June 30, 2019
  - August
- 15. Budget Transfer Query - August
- 16. Capital Project Report (7/01/99 – Present)
- 17. Warrants - August

H. Budgetary Adjustments

RESOLVED, that the Board of Education hereby approves the following Budgetary Adjustments, which for the period from September 4, 2019 through October 10, 2019, will total \$3,952,547.06, 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.	Achieve Beyond	Consultant Services – Bilingual Evaluations	See attached rate sheet	No	Attorney Approved District Template	Yes
2.	Big Brothers Big Sisters of Long Island	College Mentoring Program	No fee associated with this agreement	Yes	Attorney Prepared	Yes
3.	Compass Group USA, Inc. by and through its Canteen Division (formerly known as Answer Vending)	Consultant Services	See contract for specific rates	No	Attorney Approved District Template	Yes RFP #2017-25
4.	Family Service League	Professional Services Agreement for adult, continuing and community education services – <b>CONTRACT TERMINATION EFFECTIVE 10/31/19</b>	Balance of \$970.72 due to District	Yes	Attorney Prepared Termination Letter	Yes
5.	Frost Valley YMCA	Oregon MS 8 <sup>th</sup> Grade Trip May 18, 2020-May 20, 2020	Estimated cost of \$24,510.00	No	Vendor Template	Yes
6.	Kids In Action of Long Island	611/619 IDEA Federal Flow Thru Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
7.	LI Tutorial Services, Inc.	Consultant Services – Academic Tutoring	\$49.00 per hour; New vendor in 2019-2020	No	Attorney Approved District Template	No

**10. CONSENT AGENDA – (continued)**

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
8.	Long Island School Practitioner Action Network (LISPAN)	Network Membership Renewal Agreement	No fee associated with this agreement	No	Vendor Template	Yes
9.	Metro Therapy, Inc.	611/619 IDEA Federal Flow Through Funds	In accordance with NYS Law and procedures established by NYSED	No	Attorney Approved Template	Yes
10.	Patchogue Lioness-Lions Club	Consultant Services – Vision Screening	No fee associated with this agreement	No	Attorney Approved District Template	Yes
11.	South Country 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.	Sunshine Alternative Education & Prevention Center	Consultant Services – Tutoring Services	See attached rate schedule	No	Attorney Approved District Template	Yes
13.	Tams-Witmark	License Agreement for Saxton MS All School Musical Performance of The Wizard of Oz Young Performers Edition	\$850.00	No	Not Necessary	No
14.	TK Tours	Medford Elementary Field Trip – June 1, 2020	See contract for specific rates	No	Not Necessary	Yes

J. Disposition of Obsolete Items

RESOLVED, that the Board of Education hereby authorizes disposition of the following obsolete books and equipment:

- One GE Chest Freezer, Model # CB10DM, Serial # GG184039204 (located at Medford Elementary School Kitchen)
- Library Books (located at Bay and Tremont Elementary Libraries)
- Library Books (located at South Ocean MS Library)
- Library Books (located at High School Library)
- Assorted musical instruments and choral risers (located Districtwide)
- 60 Psychology textbooks (located at the High School)

K. Acceptance of Donations

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

- \$200.00 from the Brookhaven Great South Bay Lions Club to Saxton Middle School.

**10. CONSENT AGENDA – (continued)**

- One (1) Legacy Tapered Acoustic Shell valued at \$1,867.00 plus freight/handling charges of \$498.00 for a total donation of \$2,365.00 from the Metropolitan Youth Orchestra of New York to the Patchogue-Medford Schools Music Department.
- \$390.00 from the Patchogue-Medford Hall of Fame Booster Club for the newly formed Hall of Fame Club at the High School.

L. Acceptance of Internal Audit Report

RESOLVED, that the Board of Education hereby acknowledges receipt of a report from the district's Internal Auditor, Cerini and Associates, entitled "Review of Special Education Revenues and Expenditures."

M. Authorization of Energy Conservation Matters

RESOLVED, that the Board of Education hereby establishes temperature settings during the 2019-2020 heating season (maintain the buildings at 65 degrees during hours of occupation and 55 degrees during shutdown hours) and authorizes the Board President to communicate an energy-savings message to all residents of the school district.

N. Approval of Conferences

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

Mark Stuckey – NYSSMA Winter Conference, December 5 through December 7, 2019, Rochester, NY, at a cost of \$1,460.58, to be paid for by the district.

Rudy Johnson – NYSSMA Winter Conference, December 5 through December 8, 2019, Rochester, NY, at a cost of \$1,098.00, to be paid for by the district.

Nicole Mistretta – Project Based Learning 101, November 20, 2019 through November 22, 2019, Holtsville, NY, at a cost of \$775, to be paid for by grant.

Linda Sommer – Project Based Learning 101, November 20, 2019 through November 22, 2019, Holtsville, NY, at a cost of \$775, to be paid for by grant.

Geraldine McDermott-Reh – Project Based Learning 101, November 20, 2019 through November 22, 2019, Holtsville, NY, at a cost of \$775, to be paid for by grant.

Elizabeth Marro – Project Based Learning 101, November 20, 2019 through November 22, 2019, Holtsville, NY, at a cost of \$775, to be paid for by grant.

Carrie Pickford – Project Based Learning 101, November 20, 2019 through November 22, 2019, Holtsville, NY, at a cost of \$775, to be paid for by grant.

Vivian DesRochers-Calovi – Project Based Learning 101, November 20, 2019 through November 22, 2019, Holtsville, NY, at a cost of \$775, to be paid for by grant.

[Lauren Gagliardi](#) – Project Based Learning 101, November 20, 2019 through November 22, 2019, Holtsville, NY, at a cost of \$775, to be paid for by grant.

John Cipriano – Project Based Learning 101, November 20, 2019 through November 22, 2019, Holtsville, NY, at a cost of \$775, to be paid for by grant.

Carol Gaughran – Project Based Learning 101, November 20, 2019 through November 22, 2019, Holtsville, NY, at a cost of \$775, to be paid for by grant.

10. CONSENT AGENDA – (continued)

O. Recommended Authorization for Student Trips

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

1. TRIP # R500901: Approximately 140 South Ocean Middle School 8<sup>th</sup> grade students accompanied by Principal, Timothy Piciullo, Jennie Ramos, Wendy Michnoff, Zahira Salinas, John Cipriano, Jessie Cordova, Tom Carroll, Carol Gaughran, Victoria Marando, Shannon Maloney and 5 additional parental chaperones will travel to Washington, D. C. on Thursday, May 7, 2020 and return Friday, May 8, 2020. The cost to the students is approximately \$350.00. Transportation was booked with BOCES (Hampton Jitney). The cost to the district is \$840.00 for 3 substitute teachers needed on May 7, 2020 and on May 8, 2020.
2. TRIP #R500927: Approximately 36 High School students accompanied by Richard Butzke, Michelle Mars, Nancy Goldfader, Megan Space and Assistant Principal, Richard Hoffmann will travel to the Brooklyn Cruise Terminal, in Brooklyn, New York on Thursday, April 23, 2020 to attend the Final VE World Wide Fair. There is no cost to the students. Transportation was booked with BOCES. The cost to the district is \$280.00 for two substitute teachers needed on April 23, 2020.
3. TRIP #R500957: Approximately 79 High School students accompanied by Denise Naccarato, Emily Sbrocchi and 5 additional parental chaperones will travel to New York City, NY on Friday November 15, 2019 to visit the Museum of Jewish Heritage – A Living Memorial to the Holocaust. The cost to the students is approximately \$45.00. Transportation was booked with BOCES. The cost to the district is \$280.00 for two substitute teachers needed on November 15, 2019.
4. TRIP #R500961: Approximately 78 High School students accompanied by Emily Sbrocchi, Carol Carota, Christina Wesnofske and 5 additional parental chaperones will travel to New York City, NY on Monday, December 2, 2019 to visit the Museum of Jewish Heritage-Holocaust Museum. The cost to the students is approximately \$45.00. Transportation was booked with BOCES. The cost to the district is \$420.00 for three substitute teachers needed on December 2, 2019.
5. TRIP #R500965: Approximately 180 Saxton Middle School 8<sup>th</sup> grade students accompanied by Assistant Principal, Christopher Kelly, William Jacobs, Christopher Angelora, Matthew Krawczyk, Elisha Tricoche, Jessica Iammateo, Elizabeth Marro, Andrea Shellman, Sousana Katsafaros and 26 additional parental chaperones will travel to Washington, D. C. on Thursday, May 7, 2020 and return Friday, May 8, 2020. The cost to the students is approximately \$359.00. Transportation was booked with BOCES (Hampton Jitney). There is no cost to the district as no substitute teachers are needed.
6. TRIP #R500968: Approximately 89 Medford Elementary 5<sup>th</sup> grade students accompanied by Principal, Margherita Proscia, Danielle Ricciardi, Jessi Sweet, Yenifer Mercado, Lauren Smith and Janice Cook-Petrozza and 40 additional parental chaperones will travel to New York City, NY on Monday, June 1, 2020 for a Spirit of New York Lunch Cruise. The cost to the students is approximately \$111.00. Transportation was booked with BOCES (Northfork Express). There is no cost to the district as no substitute teachers are needed.



10. CONSENT AGENDA – (continued)

7. TRIP #R500969: Approximately 20 High School students accompanied by Steven Alfano and Matthew Cotignola will travel to New York City, NY on Friday, December 13, 2019 to visit the National September 11 Memorial and Museum. The cost to the students is approximately \$24.75. Transportation will be via LIRR (Ronkonkoma Station). The cost to the district is \$280.00 for two substitute teachers needed on December 13, 2019.
8. TRIP #R500976: Approximately 77 Tremont Elementary 5<sup>th</sup> grade students accompanied by Andrea Methven, Maria Brown, Dana Felice, Alex Lennon and 45 additional parental chaperones will travel to the Astor Place Theatre in New York City, NY on Thursday, November 21, 2019 to see a Blue Man Group performance. The cost to the students is approximately \$135.00. Transportation was booked with BOCES (Hampton Jitney). There is no cost to the district as no substitute teachers are needed.
9. TRIP #R500985: Approximately 50 High School students accompanied by Director, Mark Stuckey, Nancy Gladd and Michael Scholz will travel to New York City, NY on Thursday, November 14, 2019 to visit the Metropolitan Museum of Art. The cost to the students is approximately \$35.00. Transportation will be via LIRR (Patchogue Station). The cost to the district is \$280.00 for two substitute teachers needed on November 14, 2019.

P. Approval of Cancellation of Classes

RESOLVED, that the Board of Education hereby authorizes the cancellation of classes at the Patchogue-Medford High School on January 21, 22, 23 and 24, 2020, in order to conduct Regents examinations and school examinations. When classes are canceled for examinations, students' attendance is recorded as 100 percent as allowed by the Board of Regents.

Q. Recommended Approval of Qualified Lead Evaluators

RESOLVED, that

Catherine Carella-Dean	Director
Michelle Marrone	Director
Raymond Ruiz	Director
Maureen Martin	CSE Chairperson
Judith Soltner	Independent Evaluator

have received appropriate training in teacher and/or principal evaluation in accordance with the regulations of the Commissioner of Education, and these individuals are hereby recertified as qualified lead evaluators for the purpose of conducting and completing evaluations.

R. Authorization to Conduct a Blood Drive

RESOLVED, that the Board of Education hereby authorizes the Barton Elementary School and the New York Blood Center to hold a blood drive on June 2, 2020, in the Barton Elementary School.

S. Approval of Membership on Board of Education Committees

RESOLVED, that the Board of Education approves the membership on Board of Education Committees listed below:

**10. CONSENT AGENDA – (continued)**

**Instructional and Student Support Programs – Teresa Baldinucci-Greenberg/ Lori Cannetti**

June Gagnon  
Diane Gordon  
Peg Felouzis  
Jeanne Franzone  
Robyn McGee  
Erin Skahill  
Emily Wernau  
Sharon Deland  
Shari Costello  
Lori Goldstein  
Ray Ruiz  
Louis Stellato  
Michael Zanfardino  
Brian Buccinna  
Dennis Sullivan  
Michelle Marrone  
Tara Cataldo  
Pam Julian-Petersen  
Tom Quinn  
Andrea Scholz

**Finance – Marc Negrin /Frank Mazzie**

Manny Felouzis  
Kevin Toolan  
Beth Warnken  
Peg Felouzis  
Elsa Rodecker  
Shari Costello  
Philip J. Reyling  
Pam Julian-Petersen  
Richard Petersen

**Legislation - Thomas Donofrio/Joey Cohen**

Manny Felouzis  
Syndee Zegel  
Gerard Bringmann  
Shari Costello  
Ray Ruiz  
Pam Julian-Petersen  
Tom Quinn  
Andrea Scholz  
Marnie Papele

**Building, Operations, Construction, and Security – Diana Andrade/Paul Noonan and Chris Broschart**

Timothy Ritter  
Kathleen Murphy  
Michelle Thoden  
Richard Petersen  
Brian Buccinna

**District-Wide Technology – Kelli Anne Jennings/James Richroath and Dennis Pettas**

Kevin Toolan  
Dennis Logan  
Laura DiLandro  
Carol Gaughran  
Jose Alicea  
Jeffrey Gonzales

**10. CONSENT AGENDA – (continued)**

**Extra-Curricular Program – Anthony O’Brien and Bernadette Smith/ Ryan Cox and Mark Stuckey**

Robyn McGee  
Nicole Gruter  
Suzanne Berenz  
Cristina Carpluk  
Cheryl Baker  
Camilo Salazar  
Robert Borowski

T. Approval of Updated District Guidance Plan

RESOLVED, that upon the recommendation of the interim Superintendent of Schools, the Board of Education hereby approves the updated District Guidance Plan as submitted.

U. Approval of Stipulation of Settlement and Release

RESOLVED, that, upon the recommendation of the interim Superintendent of Schools, the Board of Education approves a Stipulation of Settlement and Release with the member of the Patchogue-Medford Administrators’ Association named in Confidential Schedule A and authorizes the President of the Board of Education to execute said stipulation on behalf of the district.

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

<b>Diana Andrade – Yes</b>	<b>Marc Negrin – Yes</b>
<b>Teresa Balducci-Greenberg – Yes</b>	<b>Bernadette Smith - Yes</b>
<b>Thomas Donofrio - Yes</b>	<b>Anthony O’Brien – Absent</b>
<b>Kelli Anne Jennings - Yes</b>	

**The Consent Agenda was approved.**

**END OF CONSENT AGENDA**

**11. 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 November 25, 2019 Board of Education agenda:

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

**12. INTERIM SUPERINTENDENT’S REPORT**

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

**13. DEPARTURE OF EX-OFFICIO STUDENT MEMBER**

Ex-Officio Student Member Sarah Emr departed the meeting at 8:45 p.m.

**14. BOARD OF EDUCATION DISCUSSION**

The members of the Board of Education discussed the proposed resolutions which will be considered at the New York State School Boards Association Annual Meeting on Saturday, October 26, 2019 in Rochester, New York

**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 Teresa Balducci-Greenberg, seconded by Diana Andrade to wit:

RESOLVED, that there being no further items for discussion, the meeting is adjourned at 9:34 p.m.

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

Respectfully submitted,

Dennis M. Logan  
District Clerk