

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

Business Meeting
Saxton Middle School Auditorium
August 26, 2024

PRESIDING OFFICER: Marc Negrin, President

MEMBERS OF THE BOARD PRESENT AND VOTING: Diana Andrade, Thomas Donofrio, Kelli Anne Jennings, Francis Salazar, Bernadette Smith

MEMBERS ATTENDING VIA THE ZOOM APPLICATION: Jennifer Krieger

OFFICIALS OF THE BOARD PRESENT: Dennis M. Logan, District Clerk; Lisa Hutchinson, General/Labor Counsel; Christopher Shishko, General/Labor Counsel

ADMINISTRATIVE STAFF PRESENT AND REPORTING: Donna Jones, 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, Assistant Superintendent for Business and Operations

1. CALL TO ORDER

Board of Education President Marc Negrin called the meeting to order in the Room 124 of Saxton Middle School at 5:30 p.m.

2. EXECUTIVE SESSION

Motion offered by Diana Andrade, seconded by Francis Salazar to wit:
RESOLVED, that the Board of Education enters Executive Session in order to conduct confidential employment interviews, discuss employee discipline matters, appointments, collective bargaining negotiations and administrative assignments at 6:01 p.m.

Motion carried: 6 - Yes; 0 – No; 1 – Absent (J. Krieger)

3. RESUME PUBLIC SESSION, DEPARTURE OF BOARD MEMBER AND DEPARTURE OF ATTORNEY

Board of Education President Marc Negrin called the meeting to order in Public Session in the Saxton Middle School Auditorium at 7:45p.m.

Board of Education Member Jennifer Krieger and School Attorney Christopher Shishko departed the meeting at this point.

4. PLEDGE OF ALLEGIANCE

Mr. Negrin led those present in the Salute to the Flag.

5. SAFETY MESSAGE

District Clerk Dennis Logan explained the Emergency Evacuation Procedure, the prohibition of smoking on school property and the ground rules for the meeting.

6. PUBLIC HEARING REGARDING PROPOSED CHANGES TO THE DISTRICT CODE OF CONDUCT

The Board of Education conducted a Public Hearing regarding proposed changes to the District Code of Conduct. Those in attendance were afforded the opportunity to make statements both in favor and opposition to the changes as well as ask questions and offer their opinions. None came forward.

7. APPROVAL OF CODE OF CONDUCT

Motion offered by Francis Salazar, seconded by Marc Negrin to wit:
RESOLVED, that the Board of Education hereby temporarily suspends the requirement of having a first reading of a policy including, but not limited to, the requirement contained in Policy 9310, and be it further
RESOLVED, that the Board of Education hereby adopts the Patchogue-Medford School District Code of Conduct as presented.

Motion carried: 6 - Yes; 0 – No; 1 – Absent (J. Krieger)

8. PUBLIC HEARING REGARDING PROPOSED CHANGES TO THE DISTRICT-WIDE SCHOOL SAFETY PLAN

The Board of Education conducted a Public Hearing on proposed changes to the District-Wide School Safety Plan. After a presentation, those in attendance were afforded the opportunity to make statements both in favor and opposition to the changes as well as ask questions and offer their opinions.

9. APPROVAL OF REVISED DISTRICT-WIDE SCHOOL SAFETY PLAN

Motion offered by Diana Andrade, seconded by Kelli Anne Jennings to wit:
WHEREAS, the district's District-Wide School Safety Plan has been reviewed and revised by the district's administration and School Safety Committee and the Board of Education held a Public Hearing on the proposed plan on August 26, 2024, and completed the required 30-day public comment period, therefore, be it
RESOLVED, that the Board of Education hereby approves the revised District-Wide School Safety Plan for the 2024-2025 school year and authorizes the district administration to submit it to the New York State Education Department.

Motion carried: 6 - Yes; 0 – No; 1 – Absent (J. Krieger)

10. PRESENTATIONS AND REPORTS

- A. Director of Social and Emotional Learning Carolyn Candela and Director of Security John Ahern made presentation regarding Threat Assessment and the District's District-Wide Threat Assessment Team.
- B. James Richroath, Executive Director of Technology, made a presentation regarding district branding.

11. REPORT BY EX-OFFICIO STUDENT MEMBER

Student Ex-Officio Member Ella McCann provided her monthly report for those present.

12. PUBLIC COMMENTS ON PRESENTATIONS AND AGENDA ITEMS

Members of the audience were given an opportunity to comment after each presentation and to comment on Consent Agenda items.

13. CONSENT AGENDA

Motion offered by Kelli Anne Jennings, seconded by Francis Salazar to approve the Consent Agenda (Items A through U) as follows:

- A. Approval of Minutes

RESOLVED, that the Board of Education hereby approves the Meeting Minutes for the following Board of Education meetings:

13. CONSENT AGENDA - continued

- July 15, 2024 – Re-Organization Meeting
- July 15, 2024 – Business Meeting
- August 12, 2024 – Special Meeting/Work Session Meeting

B. Approval of Personnel

RESOLVED, that the Board of Education hereby approves the following personnel Reports. (see Schedule #1 - Attached)

- A1. Instructional Staff
- A2. Instructional Staff Leaves of Absence/Returns
- B1. Operational Staff
- B2. Operational Staff Leaves of Absence/Returns

C. Approval for Provision of Educational Opportunities to Resident Pupils with Disabilities

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

1. Committee for Pre-School Special Education
2. Committee for Special Education
3. Section 504 Committee

D. Approval of School Success Plans

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Success Plans as presented for the 2024-2025 School Year.

E. Approval of 2024-2025 District Comprehensive Improvement Plan and School Comprehensive Education Plan for South Ocean Middle School

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the District Comprehensive Improvement Plan and School Comprehensive Education Plans (SCEP) for South Ocean Middle School for the 2024-2025 School Year as presented and authorizes the district administration to submit said plans to the New York State Education Department.

F. Approval of Bond Resolution

BOND RESOLUTION OF THE PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 24, 2024, AUTHORIZING THE CONSTRUCTION OF ALTERATIONS AND IMPROVEMENTS TO VARIOUS DISTRICT BUILDINGS AND SITES; STATING THE ESTIMATED TOTAL COST THEREOF IS NOT TO EXCEED \$85,370,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$85,370,000 BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION

Recital

WHEREAS, at the Annual District Meeting and Election duly called and held on May 21, 2024 in the Patchogue-Medford Union Free School District, in the County of Suffolk, New York (the "District"), a majority of the qualified voters present and voting approved a Bond Proposition authorizing the construction of alterations and improvements to various

13. CONSENT AGENDA - continued

District buildings and sites, at an amount not to exceed the estimated total cost of \$85,370,000; and such qualified voters then present and voting further authorized the Board of Education to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the bonds authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF THE PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than **two-thirds** of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Patchogue-Medford Union Free School District, in the County of Suffolk, New York, is hereby authorized to construct alterations and improvements to various District buildings and sites, substantially as referred to and described in a plan prepared for the District by BBS Architects, Landscape Architects, and Engineers, PC, Patchogue, New York, said project consisting of: District-wide replacement of unit ventilators, including all necessary and related electrical upgrades; District-wide heating, ventilation and climate control upgrades in cafeterias and gymnasiums; athletic and recreation improvements, including installation of a multi-purpose field, field lighting, bleachers, press box, video scoreboards and sound system; and replacement of audio/visual and lighting systems at various performance spaces and related areas; all of the foregoing to include the original equipment, machinery, furnishings, apparatus, and all ancillary and related site, demolition, and other work required in connection therewith. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$85,370,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$85,370,000 bonds or notes of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the District in the amount of not to exceed \$85,370,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purposes for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of

13. **CONSENT AGENDA** - continued

said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in the official newspapers of the District; such newspapers each having a general circulation within the District and hereby designated the official newspapers of said District for such publication.

G. Acceptance of Financial Reports

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

1. Treasurer's Report – May, June
2. Claims Auditor Letter - June
3. Claims Auditor Reports - June
 - 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
 - Firewall Activity Report
4. Cash Flow Projection - June
5. Extra Classroom Activity Fund – May, June
6. Extra Classroom Activity Fund – Annual Report Ending June 30, 2024

13. CONSENT AGENDA - continued

- 7. Scholarship Activity Fund – May, June
- 8. Scholarship Activity Fund – Annual Report Ending June 30, 2024
- 9. General Fund Financial Reports – May, June
- 10. School Lunch Fund Financial Reports – May, June
- 11. Special Aid Fund Financial Reports – May, June
- 12. Capital Projects Fund Financial Reports – May, June
- 13. Miscellaneous Special Revenue Funds Reports – May, June
- 14. Debt Service Fund Financial Reports – May, June
- 15. Workers’ Comp. Reserve Financial Reports – May, June
- 16. Budget Transfer Query – May, June
- 17. Capital Project Report (7/01/99 – 5/21/24) – May, June
- 18. Warrants – May, June

H. Budgetary Adjustments

RESOLVED, that the Board of Education hereby approves the following Budgetary Adjustments, for the period August 6, 2024 through August 16, 2024 in the amount of \$257,700.00 as provided to the Board of Education.

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

I. Approval of Contracts

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

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
1.	A Plus-All Subjects Tutoring	Academic Tutoring	\$70.00 per hour for instructional services, \$85.00 per hour for high management tutoring and \$55.00 per hour for academic testing services; Rate for instructional services has increased by \$2.00 per hour, rate for high management tutoring has increased by \$5.00 per hour and rate for academic testing is unchanged from 2023-2024	No	Attorney Approved District Template	Yes
2.	Alessi, Patricia	Adult Ed Instruction	\$30.00 per hour for a maximum of 8 hours per fall 2024 semester; Rate is unchanged from fall 2023	No	Attorney Approved District Template	Yes
3.	All About Kids SLP, OT, PT, LMSW, Psychology, PLLC	Related Services	See contract for specific rates	No	Attorney Approved District Template	Yes RFP #2024-03 (2)
4.	American Reading Company	Consultant Services	Two professional development sessions at \$3,800.00 each; Not to exceed \$7,600.00 (Individual session fees have increased by \$100 over 2023-2024)	No	Attorney Approved District Template	Yes

13. CONSENT AGENDA - continued

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
5.	Bennett, Bruce	Adult Ed Instruction	\$30.00 per hour for a maximum of 4 hours per fall 2024 semester; Rate is unchanged from spring 2024	No	Attorney Approved District Template	Yes
6.	Bennett, Jo dba Edward Jones	Adult Ed Instruction	No fee associated with this agreement	No	Attorney Approved District Template	Yes
7.	Black, George	Adult Ed Instruction	\$30.00 per hour for a maximum of 20 hours per fall 2024 semester; Rate is unchanged from fall 2023	No	Attorney Approved District Template	Yes
8.	Blue Sea Educational Consulting, Inc.	Related Services	See contract for specific rates	No	Attorney Approved District Template	Yes RFP #2024-03 (2)
9.	Borneman, Milissa	Adult Ed Instruction	\$30.00 per hour for a maximum of 10 hours per fall 2024 semester	No	Attorney Approved District Template	No
10.	Borrelli, Anthony	Adult Ed Instruction	\$30.00 per hour for a maximum of 40 hours per fall 2024 semester; Rate is unchanged from spring 2024	No	Attorney Approved District Template	Yes
11.	Clinical Staffing Resources	Related Services	See contract for specific rates	No	Attorney Approved District Template	No RFP #2024-03 (2)
12.	DeStefano, Paul	Adult Ed Instruction	\$30.00 per hour for a maximum of 15 hours per fall 2024 semester; Rate is unchanged from spring 2024	No	Attorney Approved District Template	Yes
13.	DiRoma, Dina dba Notary Public Central, Inc.	Adult Ed Instruction	\$75.00 per person for Notary Pre-License course, \$85.00 per person for the Remote Electronic Notary Mini Course (rate is \$5.00 per person less than spring 2024 for each of these courses), \$45.00 per person for Notary Public Refresher course (rate is unchanged from spring 2024), and no charge for the Complete Summary of Benefits & How They Can Protect You and Your Family course	No	Attorney Approved District Template	Yes
14.	Dome, Lenora	Adult Ed Instruction	\$30.00 per hour for a maximum of 6 hours per fall 2024 semester; Rate is unchanged from spring 2024	No	Attorney Approved District Template	Yes

13. CONSENT AGENDA - continued

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
15.	Doumas, Nicole	Adult Ed Instruction	\$30.00 per hour for a maximum of 8 hours per fall 2024 semester; Rate is unchanged from spring 2024	No	Attorney Approved District Template	Yes
16.	Eastern Suffolk BOCES	Revised Shared Services for 2023-2024 to reflect actual services	2023-2024 Initial Contract to PM: \$13,485,798.33; Actual Services Final Billing to PM: \$14,453,407.16 (\$967,608.83 more than anticipated)	No	Attorney Approved District Template	Yes
17.	Economic Opportunity Council of Suffolk, Inc.	Advantage After School Program at Oregon, Saxton and South Ocean	Consultant's obligations are predicated on grant funding and therefore no compensation is due from the District	No	Attorney Approved District Template	Yes
18.	Education at Mather	Academic Tutoring	\$57.49 per hour; Rate has increased by \$2.24 per hour over 2023-2024	No	Attorney Approved District Template	Yes
19.	Fairway Golf Mgmt. dba Mill Pond Golf Course	Consultant Services	\$2,800.00 for each semester for 2024-2025; Rate is unchanged from 2023-2024	No	Attorney Approved District Template	Yes
20.	Federation of Organizations	Foster Grandparent Program (Bay, Canaan, Medford, River, and Tremont)	School lunch to be provided to each volunteer	No	Attorney Approved District Template	Yes
21.	Flood, Janet	Adult Ed Instruction	\$30.00 per hour for a maximum of 16 hours per fall 2024 semester; Rate is unchanged from fall 2023	No	Attorney Approved District Template	Yes
22.	Frey, Laurel	Adult Ed Instruction	\$30.00 per hour for a maximum of 12 hours per fall 2024 semester; Rate is unchanged from fall 2023	No	Attorney Approved District Template	Yes
23.	Harris, Shaun	Adult Ed Instruction	\$30.00 per hour for a maximum of 12 hours per fall 2024 semester; Rate is unchanged from spring 2024	No	Attorney Approved District Template	Yes
24.	Hewitt, Karlesha dba Wisdom Child Consulting	Adult Ed Instruction	\$30.00 per hour for a maximum of 9 hours per fall 2024 semester; Rate is unchanged from spring 2024	No	Attorney Approved District Template	Yes
25.	Holbrook Country Club	Venue for ROTC Annual Awards Dinner on May 9, 2025	See contract for specific rates	No	Not Necessary	Yes

13. CONSENT AGENDA - continued

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
26.	Innovative Tutoring	Academic Tutoring	\$60.00 per hour; Rate is unchanged from 2023-2024	No	Attorney Approved District Template	Yes
27.	Island Harvest	School Pantry Letter of Agreement	No fee associated with this agreement	No	Attorney Approved Template	Yes
28.	Island Photography	Student Photos for Oregon MS	See contract for specific rates	No	Not Necessary	No
29.	Island Photography	Student Photos for Saxton MS	See contract for specific rates	No	Not Necessary	No
30.	Island Photography	Student Photos for South Ocean MS	See contract for specific rates	No	Not Necessary	No
31.	Kovitz, Lisa	Adult Ed Instruction	\$30.00 per hour for a maximum of 12 hours per fall 2024 semester; Rate is unchanged from spring 2024	No	Attorney Approved District Template	Yes
32.	LearnWell	Academic Tutoring	\$72.25 per hour for 2024-2025; An increase of \$8.50 per hour over 2022-2023	No	Attorney Approved District Template	Yes
33.	LI Tutorial Services	Academic Tutoring	\$53.00 per hour; Rate has increased by \$1.00 per hour over 2023-2024	No	Attorney Approved District Template	Yes
34.	Long Island Prevention and Resilience Enrichment Program (LI PREP)	Consultant Services	No cost to the District under a one-year grant Suffolk County Opioid Grant	No	Attorney Approved District Template	No
35.	Lopez, Alma Lynn	Adult Ed Instruction	\$30.00 per hour for a maximum of 40 hours per fall 2024 semester; Rate is unchanged from spring 2024	No	Attorney Approved District Template	Yes
36.	Luciano, Gina	Adult Ed Instruction	\$30.00 per hour for a maximum of 16 hours per fall 2024 semester; Rate is unchanged from spring 2024	No	Attorney Approved District Template	Yes
37.	Mann, Turid	Adult Ed Instruction	\$30.00 per hour for a maximum of 9 hours per fall 2024 semester	No	Attorney Approved District Template	No
38.	Metro Therapy, Inc.	Related Services	See attached rate sheet	No	Attorney Approved District Template	Yes RFP #2024-03 (2)
39.	Mindful Kid	Related Services	See contract for specific rates	No	Attorney Approved District Template	Yes RFP #2024-03 (2)

13. CONSENT AGENDA - continued

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
40.	Molina-Duarte, Cristina	Adult Ed Instruction	\$30.00 per hour for a maximum of 24 hours per fall 2024 semester; Rate is unchanged from spring 2024	No	Attorney Approved District Template	Yes
41.	Nassau Suffolk Services for Autism (NSSA) / The Martin C. Barell School	Special Education Services	In accordance with the tuition rate established by the Commissioner of Education	No	Attorney Approved District Template	Yes
42.	New Interdisciplinary School, The (NIS)	Universal Pre-Kindergarten Services	Annual rate of \$6,100 per child not to exceed 36 students for a total of 180 days	No	Attorney Approved District Template	Yes RFP #2021-01
43.	New York Therapy Placement Services	Related Services	See attached rate sheet	No	Attorney Approved District Template	Yes RFP #2024-03 (2)
44.	Out East Therapy of New York for OT, PT, SLP, RN and Psychology Services, PLLC	Related Services	See attached rate sheets	No	Attorney Approved District Template	Yes RFP #2024-03 (2)
45.	Same Here Global, Inc. dba The Same Here Global Mental Health Movement, a subsidiary of 5 in 5, Inc.	Consultant Services	\$325.00 per hour for 8 hours. Not to exceed \$2,600.00	No	Attorney Approved District Template	No
46.	SCOPE Educational Services	Universal Pre-Kindergarten Services	Monthly rate of \$10,440 per section up to 18 student. If section is increased to the maximum allowed (19 or 20 students), an additional monthly fee of \$2,000 is owed to District	No	Attorney Approved District Template	Yes RFP #2021-01 & #2022-16
47.	Smith, Steven	Adult Ed Instruction	\$30.00 per hour for a maximum of 25 hours per fall 2024 semester; Rate is unchanged from spring 2024	No	Attorney Approved District Template	Yes
48.	St. James Tutoring	Academic Tutoring	\$57.49 per hour; Rate has increased by \$2.24 per hour over 2023-2024	No	Attorney Approved District Template	Yes
49.	St. Joseph's University	Affiliation Agreement	No fee associated with this agreement	No	Attorney Approved District Template	Yes

13. CONSENT AGENDA - continued

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
50.	SUNY Oswego	Affiliation Agreement	No fee associated with this agreement	Yes	Attorney Prepared Rider	Yes
51.	Syosset Home Tutoring, Inc.	Academic Tutoring	\$55.00 per hour; Rate has increased by \$1.00 per hour over 2023-2024	No	Attorney Approved District Template	Yes
52.	Tender Age PT, Inc.	Related Services	See contract for specific rates	No	Attorney Approved District Template	Yes RFP #2024-04 (2)
53.	The Speech Language Place	Related Services	See contract for specific rates	No	Attorney Approved District Template	Yes RFP #2024-03 (2)
54.	Tolbert-Preston, Joycelyn	Adult Ed Instruction	\$30.00 per hour for a maximum of 12 hours per fall 2024 semester; Rate is unchanged from spring 2024	No	Attorney Approved District Template	Yes
55.	University at Buffalo	Affiliation Agreement	No fee associated with this agreement	No	Attorney Approved District Template	No
56.	Walsworth Publishing	Saxton MS Yearbook 2025-2027	\$4,100.00; Same base rate as 2025-2027 Oregon MS contract	No	Not Necessary	Yes
57.	Walsworth Publishing	SOMS Yearbook 2025-2027	\$4,100.00; Same base rate as 2025-2027 Oregon MS contract	No	Not Necessary	Yes
58.	Young Men's Christian Association (YMCA) of Long Island	Universal Pre-Kindergarten Services	Annual rate of \$6,832.95 per child not to exceed 36 students for a total of 180 days	No	Attorney Approved District Template	Yes RFP #2022-16

J. Approval of Bid Award

RESOLVED, that the Board of Education hereby approves the following Bid Awards:

- Capital Bid for Tennis Court Reconstructions at Oregon Middle School:
 - Base Bid No. SW-1 (Sitework Construction): United Paving Corporation
 - Add Alternate No. 1 to Base Bid SW-1 (Drainage Improvement): United Paving Corporation
 - Add Alternate No. 2 to Base Bid SW-1 (Additional Sidewalks): United Paving Corporation
- #2024-10 Food Service / Custodial / Maintenance Uniforms Bid: Hanover Uniform Company
- #2024-11 Middle School Athletic Trainer RFP: No award
- #2024-12 Printing Bid:
 - Tobay Printing
 - Courier Printing Corp.

13. CONSENT AGENDA - continued

K. Acceptance of Donation

RESOLVED, that the Board of Education accepts the donation of:

- A -7-man Brute Football Sled from the Patchogue-Medford Touchdown Club valued at \$9,449.99 to enhance the training and practice experience of the district's high school football athletes.

L. Approval of Scholarship

RESOLVED, that the Board of Education hereby accepts the following Scholarship(s):

- **THE KAY FAMILY FUTURE EDUCATOR SCHOLARSHIP**, in the amount of \$2,500.00, will be presented to a senior who will attend a two or four-year post-secondary institution and plans to pursue a career in education. This may include a career in social work, psychology, school counseling or a related field. The recipient should possess attributes indicative of a future educator, including being kind, empathetic, and hardworking.

M. Approval of Building-Level School Safety Plans

WHEREAS, the district's Individual School Safety Plans have been reviewed and revised by the district's administration and School Safety Committee, therefore, be it

RESOLVED, that the Board of Education approves the Building Level School Safety Plans for the following buildings as submitted and directs the district administration to submit said plans to the New York State Education Department as required:

- Barton Elementary School
- Bay Elementary School
- Canaan Elementary School
- Eagle Elementary School
- Medford Elementary School
- River Elementary School
- Tremont Elementary School
- Oregon Middle School
- Saxton Middle School
- South Ocean Middle School
- Patchogue-Medford High School

N. Approval of Conferences

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

#	Staff Member(s)	Name of Conference and Location (City, State)	Date(s)	Professional Organization Sponsoring Conference	Cost	District or Grant Funded
1.	Joey Cohen	2024 NYSASPA – Annual Personnel Conference, Syracuse, NY	October 20, 2024 – October 23, 2024	NYS Association of School Personnel Administrators	\$1,924.20	District

13. CONSENT AGENDA - continued

O. Recommended Nomination of Voting Delegate for the New York State School Boards Annual Business Meeting

RESOLVED, that Board of Education member Bernadette Smith shall serve as the District's Voting Delegate at the New York State School Boards Association's Annual Business Meeting to be held virtually on Thursday, October 10, 2024 and that Board of Education member Marc Negrin shall be the Alternate Voting Delegate.

P. Recommended Approval of Qualified Lead Evaluators

RESOLVED, that

Donna Jones, Ed.D.	Superintendent of Schools
Lori Cannetti	Assistant Superintendent for Instruction
Joey Cohen, Ed.D.	Assistant Superintendent for Human Resources
Jessica Lukas, Ed.D.	Assistant Superintendent for Special Education and Pupil Services
Sharon Deland, Ed.D.	Principal
Matthew Hanley	Principal
Richard Hoffmann	Principal
JoAnn Luisa	Principal
Bryan Lake	Principal
Rui Mendes	Principal
Timothy Piciullo, Ed.D.	Principal
Raymond Ruiz	Principal
Randy Rusielewicz, Ed.D.	Principal
Erin Skahill	Principal
Emily Wernau	Principal
Garrett Comanzo	Assistant Principal
Maria del Pilar Erdmann	Assistant Principal
Christopher Kelly, Ed.D.	Assistant Principal
Kevin Petrosino	Assistant Principal
Kristin Pucilowski	Assistant Principal
Derek Robinson	Assistant Principal
Stephen Santacroce	Assistant Principal
Dennis Sullivan, Ed.D.	Assistant Principal
Kimberly Hochberg, Ed.D.	Administrator on Special Assignment
Nathan Brinkman	Director
Catherine Carella-Dean, Ed.D.	Director
Carolyn Candela	Director
Frances Cardenas	Director
Anthony Cracco	Director
Lori Goldstein, Ed.D.	Director
Aimee Keller	Director
Michelle Marrone	Director
Christopher McLeod	Director
Shannon Ott	Director
David Renahan	Director
Louis Stellato	Director
Michael Vespe	Director
Michael Zanfardino	Director
Barbara Lassen	CSE Chairperson
Janine O'Connor	CSE Chairperson
Stephen O'Brien	CSE Chairperson
Christine Ordonez	CSE Chairperson
Lisa Valenti	CSE Chairperson

have received appropriate training in teacher and/or principal evaluation in accordance with the regulations of the Commissioner of Education, and

13. CONSENT AGENDA - continued

these individuals are hereby recertified as qualified lead evaluators for the purpose of conducting and completing evaluations.

Q. Approval of Board of Education Goals for the 2024-2025 School Year

RESOLVED, the Board of Education hereby establishes the following Board of Education Goals for the 2024-2025 School Year:

1. The Board of Education will continue to work collaboratively with the Superintendent to review evaluate the District's progress toward meeting the following Superintendent's Goals as approved on July 15, 2024.

2. The Board of Education will commit to an annual standards-based self-evaluation that is reflective of the Board's performance as a governance team, assuring that all members understand the content of the evaluation tool, following a timeline of milestones in the self-evaluation process with the evaluation to be provided by an agreed upon date.

3. The Board will assess how effectively meetings are being prepared and conducted using the Meeting Observation instrument after selected meetings.

4. The Board of Education will conduct at least two retreats and will attend conferences, trainings, and webinars, soliciting feedback from each board member to help improve their work during the school year.

R. Policy Adoption

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

5122.15-R	Independent Educational Evaluations Regulation
5138	Declassification of Students with Disabilities
9290	Code of Ethics

S. Suspension of Policy #9130 for the Purpose of Approving Policy #6147

RESOLVED, that the Board of Education suspends Board of Education Policy #9130 to suspend the requirement of a First Reading on a proposed policy in that proposed policy #6147 is necessary for approval before the beginning of the school year to meet student needs and be it further

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves policy #6147 effective immediately.

T. Approval of Memorandum of Agreement with CSEA Full Time Operational Unit

RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education approves a Memorandum of Agreement with the CSEA Full Time Operational Unit pertaining to Annual Performance Reviews and authorizes the President of the Board of Education to execute it on behalf of the district.

13. CONSENT AGENDA - continued

- U. Approval of Consultant Services and Settlement Agreement with District Employee

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Consultant and Settlement Agreement with the employee listed in Confidential Schedule A and authorizes the President of the Board of Education to execute said Agreement on behalf of the district.

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

Diana Andrade – Yes	Francis Salazar - Yes
Thomas Donofrio – Yes	Bernadette Smith - Yes
Kelli Anne Jennings– Yes	Marc Negrin - Yes
Jennifer Krieger – Absent	

The Consent Agenda was approved.

14. INFORMATION ITEMS

- A. Policy First Reading

The following policies will be circulated for a first reading. If there are no changes, the policies will be included on the October 28, 2024, Board of Education agenda:

2452	Title IX Sex Discrimination and Sex-Based Harassment
2452.2	Sexual Harassment in the Workplace
3100	Budget Planning
3100.1	Fiscal Management Goals
3100.2	Determination of Budget Priorities
3101	Budget Deadlines and Schedules
3101.1	Budget Hearing
3102	Dissemination of Budget Recommendations
3230	Federal Funds
3240	Tuition for Foster Children
3330	Transfer of Funds
3350	Travel and Conference Expense Reimbursement
3434	Claims Auditor
3434.1	Independent Audit Policy
3545	Transportation Philosophy
3600	Use of Cell Phones
3700	Payroll Certification forms (PAR) with Regulations
4114.1	Drug and Alcohol Abuse Policy for School Bus Drivers
4133	Professional Trips
4133.1	In-District Mileage Rates
4216.3	Food Services Supervisor
4216.5	Director of Facilities
4312	Threats and Violence
4314	Workplace Violence Prevention Policy
5115.2	Tardiness Due to Bus Operations
5117	School Attendance Areas
5118	Non-Resident Students – Tuition Charge
5119	Security of Information – District - Leased Computer System
5153	Threats and Violence (As it Relates to Students)
5158	Wellness Policy on Nutrition and Physical Activity
5171	Education of Homeless Children
6153	Field Trips

14. INFORMATION ITEMS - continued

B. Policy Second Reading

Due to a recommended change, this policy is being presented for a second reading. If no other changes are made, it will be presented at the October 28, 2024, Board of Education meeting:

1338 Use of School Facilities for Blood Drives

15. RECOGNITION OF DISTRICT CLERK

Mr. Negrin recognized retiring District Clerk for his many years of service to the district and presented him with a Proclamation.

16. SUPERINTENDENT'S REPORT

Dr. Jones provided a report on her recent activities.

17. COMMENTS AND QUESTIONS

Members of the community were given the opportunity to ask questions and make comments. None came forward.

18. BOARD COMMENTS

Members of the Board of Education provided comments.

19. ADJOURNMENT

Motion offered by Francis Salazar, seconded by Bernadette Smith to wit: RESOLVED, that there being no further items for discussion, the meeting is adjourned at 9:58 p.m.

Motion carried: 6 - Yes; 0 – No; 1-Absent (J. Krieger)

Respectfully submitted,

Dennis M. Logan
District Clerk