

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

MINUTES

Work Session /Special Meeting
District Office Conference Room
June 2, 2025
5:00 PM

PRESIDING OFFICER: Diana Andrade, Vice President

MEMBERS OF THE BOARD PRESENT AND VOTING: Kelli Anne Jennings, Jennifer Krieger, Francis Salazar, Bernadette Smith

MEMBERS OF THE BOARD ATTENDING VIA ZOOM: Marc Negrin

OFFICIALS OF THE BOARD PRESENT: Theresa DeLeva, District Clerk; Gregory Gillen, 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, Frank Mazzie, Assistant Superintendent for Business & Operations

1. CALL TO ORDER

Board Vice President, Diana Andrade called the meeting to order in the District Office Conference Room at 5:00 p.m.

2. PLEDGE OF ALLIGIANCE

Vice President, Diana Andrade led the Salute to the Flag.

3. EXECUTIVE SESSION

Motion offered by Bernadette Smith; seconded by Diana Andrade to wit:

BE IT RESOLVED, the Board of Education will enter an Executive Session for the purpose of discussing personnel and legal matters.

Motion carried: 6 - YES, 0 - No, 1- ABSENT (T. Donofrio)

4. RESUME PUBLIC SESSION

Vice President, Diana Andrade resumed the public session at 7:18 pm.

Dr. Jones, Dr. Cohen, Mr. Mazzie and Mr. Gillen left the meeting.

5. CONSENT AGENDA

a. Establishment of a Sick Leave Bank – Patchogue-Medford Congress of Teachers

BE IT RESOLVED that upon the recommendation of the 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 12 days. The donation of leave by the Patchogue-Medford Congress of Teachers is not to be considered precedent setting.

b. Budgetary Adjustments

BE IT RESOLVED the Board of Education hereby approves the following Budgetary Adjustments, which for the period from May 8, 2025, through May 27, 2025, will total \$488,750, as provided to the Board of Education (Budgetary Adjustments - Exhibit B)

c. Recommended Approval of Personnel

BE IT RESOLVED, the Board of Education hereby approves the following personnel reports: A1. Instructional Staff A2. Instructional Staff LOA/Returns B1. Operational Staff B2. Operational Staff LOA/Returns

d. Recommended Approval of Contracts

BE IT RESOLVED the Board of Education hereby accepts the following contract (Contracts - Exhibit D)

| # | Contract | Description | Rate | Atty. Reviewed | Reason | Renewal |
|----|--------------------|----------------------------------|------------------------------------|----------------|-------------------------------------|---------|
| 1. | Babylon UFSD | Health Services (REVENUE) | \$1,448.93 per pupil for 2024-2025 | No | Attorney Approved District Template | No |
| 2. | Central Islip UFSD | Health Services (REVENUE) | \$1,448.93 per pupil for 2024-2025 | No | Attorney Approved District Template | No |

| | | | | | | |
|-----|-----------------------------|--|------------------------------------|-----|-------------------------------------|-----|
| 3. | Comsewogue UFSD | Health Services (REVENUE) | \$1,448.93 per pupil for 2024-2025 | No | Attorney Approved District Template | Yes |
| 4. | Connetquot CSD | Health Services (REVENUE) | \$1,448.93 per pupil for 2024-2025 | No | Attorney Approved District Template | No |
| 5. | Istlip UFSD | Health Services (REVENUE) | \$1,448.93 per pupil for 2024-2025 | No | Attorney Approved District Template | Yes |
| 6. | Longwood CSD | Health Services (REVENUE) | \$1,448.93 per pupil for 2024-2025 | No | Attorney Approved District Template | Yes |
| 7. | Middle Country CSD | Health Services (REVENUE) | \$1,448.93 per pupil for 2024-2025 | No | Attorney Approved District Template | Yes |
| 8. | Riverhead CSD | Health Services (REVENUE) | \$1,448.93 per pupil for 2024-2025 | No | Attorney Approved District Template | Yes |
| 9. | Sachem CSD | Health Services (REVENUE) | \$1,448.93 per pupil for 2024-2025 | No | Attorney Approved District Template | Yes |
| 10. | South Country CSD | Health Services (REVENUE) | \$1,448.93 per pupil for 2024-2025 | No | Attorney Approved District Template | Yes |
| 11. | Wendel Energy Services, LLC | New York State Energy Research and Development Authority's (NYSERDA) Flexible Technical Assistance Program Agreement | Fee to be paid by NYSERDA in full | Yes | Attorney Approved District Template | No |
| 12. | William Floyd UFSD | Health Services (REVENUE) | \$1,448.93 per pupil for 2024-2025 | No | Attorney Approved District Template | Yes |

e. Recommended Approval of NYSSBA LIVE Virtual New Board Member Training

BE IT RESOLVED that newly elected Board of Education member Lauren Kuban is authorized to attend the NYSSBA New School Board Member Academy Governance-LIVE virtual on June 6, 2025, and the NYSSBA New School Board Member Academy Fiscal-LIVE virtual on June 13 & 14, 2025. The total cost to the district is \$280.00.

End Consent Agenda

Motion offered by Kelli Anne Jennings; seconded by Bernadette Smith to wit:

BE IT RESOLVED, the Board of Education accepts the Consent Agenda as is with no changes.

Motion carried: 6 - YES, 0 - NO, 1 - ABSENT (T. Donofrio)

6. ACTIONS ARISING OUT OF EXECUTIVE SESSION

Motion offered by Francis Salazar, seconded by Bernadette Smith to wit:

BE IT RESOLVED that the Board of Education hereby upholds the Education Law Section 3214 disciplinary determination and penalty of the Superintendent of Schools for the student named in Confidential Schedule "B".

Motion carried: 6-YES, 0-NO, 1-ABSENT (T. Donofrio)

7. DISCUSSION TOPICS

- a. Ex-Officio Policy
- b. Cell Phone Policy
- c. Extreme Heat Policy
- d. Grading Policy

8. 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 9:33 pm.

Motion carried: 6 - YES, 0 - NO, 1 - ABSENT

Meeting adjourned at 9:33 pm.

Respectfully submitted,

Theresa DeLeva
District Clerk