

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

Special Meeting
November 12, 2020
Via Zoom and Broadcasted on Facebook Live

PRESIDING OFFICER: Kelli Anne Jennings, President

MEMBERS OF THE BOARD PRESENT AND VOTING: Diana Andrade, Teresa Balducci-Greenberg, Thomas Donofrio, Marc Negrin, Anthony O'Brien, 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 Kelli Anne Jennings called the meeting to order at 8:03 p.m. on the Zoom Application.

2. APPROVAL OF PERSONNEL

Motion offered by Marc Negrin, seconded by Anthony O'Brien to wit:
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
- B1. Operational Staff

Be it further
RESOLVED, that these appointments and the stipends applicable to same are subject to and contingent upon the reopening of school and/or the further closure thereof related to or emanating from the Covid-19 virus and/or state(s) of emergency and the aforementioned stipends will be paid, prorated, or not paid accordingly.

The motion carried: 7 - Yes; 0 - No

3. APPROVAL OF PHASE II OF THE SCHOOL RE-OPENING PLAN

Motion offered by Anthony O'Brien, seconded by Teresa Balducci-Greenberg to wit:
WHEREAS, the Board of Education approved the initial District Re-Opening Plan on July 27, 2020 and
WHEREAS, the district has followed the approved plan since the opening of school and the district administration, based on this experience, has recommended that this plan be revised, and
WHEREAS, the families and teachers of the district have been surveyed to provide valuable input on the next phase of the district re-opening plan and numerous presentations have been made to the community since schools have re-opened, now, therefore, be it

3. APPROVAL OF PHASE II OF THE SCHOOL RE-OPENING PLAN- continued

RESOLVED, that the Board of Education approves the Phase II District Re-Opening Plan, as presented, and directs the school district administration to implement said plan, to the degree that it is practical under governmental directives and updates regarding the COVID-19 Pandemic, and allows the administration to make revisions, as necessary, to assure the success of the plan.

A roll-vote was taken:

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

The motion carried.

4. BOARD OF EDUCATION COMMENTS

5. DEPARTURE OF BOARD MEMBER

Anthony O’Brien departed the meeting at 9:39 p.m.

6. ADJOURNMENT

Motion offered by Diana Andrade, seconded by Marc Negrin to wit:
RESOLVED, that there being no further items for discussion, the meeting is adjourned at 9:39 p.m.

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

Respectfully submitted,

Dennis M. Logan
District Clerk

DRAFT - SUBJECT TO BOARD OF EDUCATION APPROVAL