

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

Special Meeting
Via the Zoom Application and Broadcasted on Facebook Live
January 19, 2021

PRESIDING OFFICER: Kelli Anne Jennings, President

MEMBERS OF THE BOARD PRESENT AND VOTING: Diana Andrade, Teresa Baldinucci-Greenberg, Marc Negrin, Bernadette Smith

MEMBERS OF THE BOARD OF EDUCATION ABSENT: Thomas Donofrio, Anthony O'Brien

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 7:01 p.m. via the Zoom Application on Facebook Live.

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTION AND GROUND RULES

4. PUBLIC HEARING REGARDING PHASE IV OF THE DISTRICT'S SMART SCHOOLS INVESTMENT PLAN

James Richroath, the district's Technology Director, presented Phase IV of the District's Smart Schools Investment Plan as required under the New York State Smart Schools Bond Act. Members of the Board of Education and the Public were given the opportunity to make comments and ask questions regarding the plan.

The plan will be posted for Public Comment on the District website for 30 days and the Board of Education will consider adoption of the plan at the February 22, 2021 Board of Education Business Meeting.

5. BUDGET WORKSHOP #1

The Board of Education conducted a discussion with district administrators regarding the formulation of the 2021-2022 fiscal year budget for the district.

6. ADJOURNMENT

Motion offered by Bernadette Smith, seconded by Marc Negrin to wit: RESOLVED, that there being no further items for discussion, the meeting is adjourned at 8:18 p.m.

Motion carried: 5 - Yes; 0 - No; 2 - Absent (T. Donofrio, A. O'Brien)

Respectfully submitted,

Dennis M. Logan
District Clerk