

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

Budget Workshop #4
Via the Zoom Webinar and Broadcasted on the District Website
April 6, 2021

PRESIDING OFFICER: Kelli Anne Jennings, President

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

MEMBERS OF THE BOARD OF EDUCATION ABSENT: Anthony O'Brien

OFFICIALS OF THE BOARD PRESENT: Dennis M. Logan, District Clerk; Richard Guercio, General/Labor Counsel

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 7:04 p.m. via Zoom Teleconference on the District Website.

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTION AND GROUND RULES

4. BUDGET DISCUSSION

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

5. COMMENTS AND QUESTIONS

The members of the Board of Education and Administrators responded to questions and comments submitted to the District Clerk during the meeting.

6. APPROVAL OF 2021-2022 BUDGET PROPOSAL

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

WHEREAS, the Board of Education has considered several drafts of a general fund spending plan; and

WHEREAS the Board of Education has received estimates of its income for fiscal 2021-2022; now, therefore, be it

RESOLVED, that a General Fund Budget for fiscal 2021-2022, is adopted in the amount of \$198,935.170. This will result in a budget increase of 1.93% and an estimated tax levy increase of \$ 2,969,923 or 2.56 %, which does not exceed the district's tax cap.

A roll-call vote was taken:

Diana Andrade – Yes

Teresa Balducci-Greenberg – Yes

Thomas Donofrio – Yes

Marc Negrin – Yes

Anthony O'Brien - Absent

Bernadette Smith - No

Kelli Anne Jennings - Yes

The resolution was approved.

7. APPROVAL OF SPECIAL BOARD OF EDUCATION MEETING

Motion offered by Bernadette Smith, seconded by Teresa Balducci-Greenberg to wit:

RESOLVED, that the Board of Education will hold a Special Meeting on Tuesday, April 20, 2021 for the purpose of participating in the Annual BOCES Board of Education Election and Budget Vote at 6:30 p.m. in the Patchogue-Medford High School Library.

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

8. EXECUTIVE SESSION

Motion offered by Diana Andrade, seconded by Marc Negrin to wit:

RESOLVED, that the Board of Education hereby enters Executive Session in order to conduct a confidential discussion regarding a confidential employee discipline matter and confidential contract negotiations at 8:01 p.m.

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

9. BOARD OF EDUCATION COMMENTS

Members of the Board of Education made comments.

10. 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 9:13 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