

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

Canvass of Annual Budget Vote and Election and Special Meeting
Saxton Middle School Auditorium
May 17, 2022

PRESIDING OFFICER: Kelli Anne Jennings, President

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

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 Anthony O'Brien called the meeting to order in the Saxton Middle School Auditorium at 10:16 p.m.

2. FLAG SALUTE

Ms. Jennings led those present in the flag salute.

3. SAFETY MESSAGE

District Clerk Dennis Logan provided the emergency evacuation procedure.

4. RATIFICATION OF RESULTS OF ELECTION OF MEMBERS TO THE BOARD OF EDUCATION

RESOLVED, Motion offered by Teresa Balducci-Greenberg, seconded by Bernadette Smith to wit: that the results of the school district election held on May 17, 2022, for members of the Board of Education listed below in the positions in which their names appeared on the ballot, resulted in their receiving the certified number of votes in the balloting as follows with the top two (2) vote-getters Francis J. Salazar and Thomas P. Donofrio being elected for 3-year terms commencing July 1, 2022 and ending June 30, 2025:

	<u>Number of Votes</u>
Francis J. Salazar	1154
Thomas P. Donofrio	1089

Motion carried: 7– Yes; 0 – No

RATIFICATION OF VOTING RESULTS ON PROPOSITIONS

A. PROPOSITION I: School District Budget

RESOLVED, Motion offered by Marc Negrin, seconded by Teresa Balducci-Greenberg to wit: that the results of the school district election held on May 17, 2022, for Proposition I, School District Budget for 2022-2023, which reads, “Shall the Patchogue-Medford School District budget for fiscal year 2022-2023 be adopted and the requisite portion thereof raised by taxation on the taxable property of the District?” has attained a majority vote and is declared adopted by a vote count of 954 – Yes; 680 - No.

The school district budget passed as a result of this vote.

Motion carried: 7– Yes; 0 – No

DRAFT - SUBJECT TO BOARD OF EDUCATION APPROVAL

5. **RATIFICATION OF VOTING RESULTS ON PROPOSITIONS – continued**

B. PROPOSITION 2: Authorization to Establish a New Capital Reserve Fund

Motion offered by Teresa Balducci-Greenberg, seconded by Marc Negrin to wit:

RESOLVED, that the results of the school district election held on May 17, 2022, for Proposition 2, a proposition to establish a new Capital Reserve Fund which reads, “Shall the Board of Education of the Patchogue-Medford Union Free School District be authorized to: establish a new Capital Reserve Fund in accordance with the provisions of Education Law section 3651, to be designated “Capital Reserve Fund - 2022” (the “Fund”) effective May 17, 2022, for the purpose of providing moneys for future capital improvements district-wide for building, purchase of security related items, site improvement projects at various school buildings, including, but not limited to, site work, reconstruction, public address systems, career and technical education improvements, machinery, apparatus, appurtenances, equipping and expansion of Bay Elementary School, original furnishings, equipment, as well as architect and project management fees, ancillary or related work required in connection therewith; the probable term of said Fund will not exceed ten (10) years from the date of its establishment; the ultimate principal amount therein to total \$25,000,000, plus interest earnings thereon; such amount to be provided from surplus funds of the District in the current and future fiscal years, sufficient to fund said \$25,000,000 ultimate principal amount.” has not attained a majority vote and is declared adopted by a vote count of 975 – Yes; 639 - No

Proposition #2 passed as a result of this vote.

Motion carried: 7– Yes; 0 – No

6. **BOARD MEMBER COMMENTS**

Members of the Board of Education made comments.

7. **SUPERINTENDENT’S COMMENTS**

Dr. Donna Jones, Superintendent of Schools made comments.

8. **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 10:31 p.m.

Motion carried: 7– Yes; 0 – No

Respectfully Submitted,

Dennis M. Logan
District Clerk