

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

Business Meeting
Held via the Zoom Application and Livestreamed on the District Website
March 22, 2021

PRESIDING OFFICER: Kelli Anne Jennings, President

MEMBERS OF THE BOARD PRESENT AND VOTING: Diana Andrade, Teresa Baldinucci-Greenberg, Thomas Donofrio, Marc Negrin, Anthony O'Brien, Bernadette Smith

OFFICIALS OF THE BOARD PRESENT: Dennis M. Logan, District Clerk; Richard Guercio, General/Labor Counsel; Reesa Miles, General/Labor Counsel; Christopher Shishko, General /Labor Counsel; 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; 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 on the Zoom Application at 6:04 p.m.

2. EXECUTIVE SESSION

Motion offered by Diana Andrade, seconded by Marc Negrin to wit:
RESOLVED, that the Board of Education enters Executive Session in order to conduct a confidential discussion regarding agreements with employees and collective bargaining agreements at 6:05 p.m.

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

3. ARRIVAL OF BOARD MEMBER

Board of Education Anthony O'Brien arrived and joined Executive Session at 6:20 p.m.

4. RESUME PUBLIC SESSION AND DEPARTURE OF ATTORNEYS

Board of Education President Kelli Anne Jennings called the meeting to order in Public Session via teleconference and livestreamed on the district website at 7:42 p.m.

School Attorneys Lisa Hutchinson, Christopher Shishko, Gregory Gillen and Reesa Miles departed the meeting at this point.

5. PLEDGE OF ALLEGIANCE

Ms. Jennings led those present in the Salute to the Flag.

6. OPENING STATEMENT

Ms. Jennings provided an Opening Statement regarding the attendance at and conduct of the meeting.

7. PRESENTATIONS AND REPORTS

A. PLC

Betsy Smith of PLC presented information about the role that PLC plays in developing the schools and faculty to implement improvement strategies throughout the district.

B. Employees of the Month

Assistant Superintendent for Human Resources Joey Cohen recognized the following individuals as Employees of the Month for March 2021:

- Danielle Zumpol, Special Education Aide, Barton
- Kristine Mackey, Office Assistant, PMHS
- Deborah Uhrie, Senior Office Assistant, Canaan

C. i-Ready Update

Assistant Superintendent for Instruction Lori Cannetti presented an update on the i-Ready program.

8. RESPONSES TO PUBLIC COMMENTS AND QUESTIONS ON PRESENTATIONS

The Board and Administration responded to comments and questions from members of the public regarding the presentations.

9. REPORT BY EX-OFFICIO STUDENT MEMBER

Ex-Officio Student Member Madison Frascogna provided her report to those present.

10. DEPARTURE OF EX-OFFICIO STUDENT MEMBER

Ex-Officio Student Member departed the meeting after her report at 9:20 p.m.

11. OLD BUSINESS

The following resolution was tabled from the February 22, 2021 Business Meeting until the March 22 Business Meeting and will be considered by the Board of Education this evening:

A. Resolution Opposing the Legalization of Recreational Cannabis

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

WHEREAS, Governor Cuomo has included plans in his 2021-2022 Executive Budget Proposal to legalize the use of recreational cannabis, also known as marijuana, in New York State; and

WHEREAS, the legalization of recreational marijuana will lead to second-hand smoke exposure of children who live with adults using marijuana in their homes; and

WHEREAS, considerable evidence suggests that students who smoke marijuana have poorer educational outcomes than their non-smoking peers; and

WHEREAS, research has shown that marijuana's negative effects on attention, memory, and learning can last for days or weeks after the acute effects of the drug wear off, depending on the person's history with the drug; and

WHEREAS, marijuana has been identified by the National Institutes of Health's National Institute on Drug Abuse as a possible "gateway drug" and use of it may lead to other types of licit and illicit substance use; and

WHEREAS, New York State, and particularly Eastern Long Island, has a rich agricultural community that produces numerous food crops that may be

11. OLD BUSINESS – (continued)

replaced by more profitable marijuana crops, threatening food security for the region; therefore, be it

RESOLVED, that the Patchogue-Medford Board of Education calls upon the Governor and the New York State Legislature to reject any plans to implement the proposed legalization of recreational cannabis in the 2021-2022 budget and in any subsequent year.

Motion offered by Thomas Donofrio, seconded by Diana Andrade to wit:

RESOLVED, that the Board of Education hereby tables this motion until the March 22, 2021 Board of Education Business Meeting.

Motion to table carried: 5 – Yes; 0 – No; 2 – Absent (A. O’Brien, B. Smith)

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

RESOLVED, that the Board of Education hereby resumes consideration of the Resolution regarding the legalization of marijuana, tabled at the February Business Meeting, and calls for a vote on the resolution.

Motion to consider the resolution carried: 7 – Yes; 0 – No

A roll-call vote was taken on the original resolution.

Diana Andrade – Yes	Anthony O’Brien - No
Teresa Balducci-Greenberg – Yes	Bernadette Smith - No
Thomas Donofrio – Yes	Kelli Anne Jennings - Yes
Marc Negrin – Yes	

The resolution was approved.

12. CONSENT AGENDA

Motion offered by Thomas Donofrio, seconded by Anthony O’Brien to approve the Consent Agenda (Items A through W) as follows:

A. Approval of Minutes

RESOLVED, that the Board of Education hereby approves the Meeting Minutes for the following Board of Education meetings:

- February 22, 2021 – Business Meeting
- March 2, 2021 – Budget Workshop #3 Minutes

B. Approval of District-Wide School Safety Plan

WHEREAS, the district’s District-Wide School Safety Plan has been reviewed and revised by the district’s administration and School Safety Committee and the Board of Education held a Public Hearing on the proposed plan on February 22, 2021, and completed the required 30-day public comment period, therefore, be it

RESOLVED, that the Board of Education hereby approves the revised District-Wide School Safety Plan for the 2020-2021 school year and authorizes the district administration to submit it to the New York State Education Department.

12. CONSENT AGENDA – (continued)

C. Approval of Phase IIC, Final Phase of the School Re-Opening Plan

WHEREAS, the Board of Education approved the initial District Re-Opening Plan on July 27, 2020, Phase II on November 12, 2020 and Phase II B on January 25, 2021 and

WHEREAS, the district has followed the approved plans since the opening of school and the district administration, based on this experience, has recommended that the current 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

RESOLVED, that the Board of Education approves the Phase II C 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.

D. Approval of Personnel

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
- A2. Instructional Staff Leaves of Absence/Returns
- B1. Operational Staff
- B2. Operational Staff Leaves of Absence/Returns
- B3. Operational Staff Payouts

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.

E. Approval of Additional .2 FTE for Employees

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the two (2) members of the Patchogue-Medford Congress of Teachers, named in Personnel Schedule A-1 are hereby authorized to work an additional .2 FTE until June 30, 2021 and authorizes the President of the Board of Education to execute said agreements on behalf of the district.

F. Approval of Summer Hours agreement with the Patchogue-Medford Congress of Teachers

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an Agreement with the Patchogue-Medford Congress of Teachers regarding summer hours for professional

12. CONSENT AGENDA – (continued)

development and authorizes the President of the Board of Education to execute said agreement on behalf of the district.

G. Appointment of Acting Principal at Oregon Middle School

RESOLVED, that, upon the recommendation of the Superintendent of Schools, Joann Luisa is hereby appointed as Acting Principal of Oregon Middle School for the period beginning March 15, 2021 and not to exceed June 30, 2021 and authorizes the President of the Board of Education to execute said agreement on behalf of the district.

H. Appointment of Acting Principal at Tremont Elementary School

RESOLVED, that, upon the recommendation of the Superintendent of Schools, Christopher Kelly is hereby appointed as Acting Principal of Tremont Elementary School for the period beginning March 8, 2021 and not to exceed June 30, 2021 and authorizes the President of the Board of Education to execute said agreement on behalf of the district.

I. Approval of Additional Responsibilities for Administrator

RESOLVED, that, upon the recommendation of the Superintendent of Schools, Kristin Pucilowski is hereby authorized to assume additional responsibilities as the Acting Assistant Principal of Oregon Middle School for the period beginning March 15, 2021 and not to exceed June 30, 2021 and to receive a stipend for such work and authorizes the President of the Board of Education to execute said agreement on behalf of the district.

J. Approval of Extension of Sick Leave Bank – Patchogue-Medford Congress of Teachers

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an Agreement permitting the extension of a sick leave bank for the member of the Patchogue-Medford Congress of Teachers named in Confidential Schedule A for 35 days. The donation of leave by the Patchogue-Medford Congress of Teachers is not to be considered precedent-setting and the president of the Board of Education is authorized to execute said agreement on behalf of the district.

K. Approval of JUUL Agreement

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the written request of the employee named in the attached Personnel Schedule “A-1”, dated March 22, 2021 for an extension of her probationary period for an additional calendar year. The Employee’s new tenure date is August 31, 2022.

L. Approval of Provision of Educational Opportunities to Resident Pupils with Disabilities

RESOLVED, that the Board of Education approves the provision of educational opportunities to resident pupils as listed, in date order, shown on the following rosters provided:

1. Committee for Pre-School Special Education
2. Committee for Special Education
3. Section 504 Committee

M. Acceptance of Financial Reports

RESOLVED, that the Board of Education hereby accepts the following financial reports for the January 2021 period:

12. CONSENT AGENDA – (continued)

1. Treasurer’s Report
2. Claims Auditor Letter
3. Claims Auditor Reports
 - Payroll Schedule Audit Report
 - Payroll Adjustments Report
 - Substitute Teacher Report (Budget)
 - Custodial Overtime Report
 - Cash Disbursement Report
 - Workers’ Compensation Cash Disbursement
 - Wire Reconciliation Report
 - nVision Audit Reports
4. Cash Flow Projection
5. Extra Classroom Activity Fund
6. Scholarship Activity Fund
7. General Fund Financial Reports
8. School Lunch Fund Financial Reports
9. Special Aid Fund Financial Reports
10. Capital Projects Fund Financial Reports
11. Trust & Agency Fund Financial Reports
12. Private Purpose Trust Fund Financial Reports
13. Debt Service Fund Financial Reports
14. Workers’ Comp. Reserve Financial Reports
15. Budget Transfer Query
16. Capital Project Report (7/01/99 – Present)
17. Warrants

N. Budgetary Adjustments

RESOLVED, that the Board of Education hereby approves the following Budgetary Adjustments which for the period from February 6, 2021 through March 12, 2021 will total \$1,927,475.65

1. Budget Transfers in Excess of \$5,000

O. Approval of Contracts

RESOLVED, that the Board of Education hereby accepts the following contracts:

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
1.	Ascent School	Special Education Services	In accordance with the tuition rate established by the Commissioner of Education and the maintenance rate established by the Commissioner of Social Services	No	Attorney Approved District Template	No
2.	Brentwood UFSD	Health Services	\$660.95 per eligible pupil for 2020-2021; An increase of \$99.31 per eligible pupil in 2019-2020	No	Attorney Approved Template	Yes
3.	Brentwood UFSD	Health Services (REVENUE)	\$1,071.23 for 2020-2021	No	Attorney Approved District Template	Yes

12. CONSENT AGENDA – (continued)

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
4.	Caride, Gina	Non-Resident Tuition Agreement	Estimated amount due to District: \$10,125.00 pursuant to Part 174 of the regulations of the Commissioner of Education	No	No Necessary	No
5.	Comsewogue UFSD	Health Services (REVENUE)	\$1,071.23 for 2020-2021	No	Attorney Approved District Template	Yes
6.	Edgewater Consulting, LLC	Consultant Services	\$6,000.00	No	Attorney Approved District Template	Yes
7.	Girls Inc.	Consultant/Volunteer Services	No charge associated with this agreement.	No	Attorney Approved Template	Yes
8.	Hicksville UFSD	Health Services	\$927.96 per eligible pupil for 2020-2021; An increase of \$161.17 per eligible pupil in 2019-2020	No	Attorney Approved Template	Yes
9.	Hometown Ticketing, Inc.	Digital Ticketing and Event Management Software Service Agreement	No charge to the District	Yes	Vendor Template	No
10.	Longwood CSD	Health Services (REVENUE)	\$1,071.23 for 2020-2021	No	Attorney Approved District Template	Yes
11.	Longwood CSD	Special Education Services – District of Location	In accordance with Educ. Law 3602-c and the regulations established by the Comm. of Educ.	No	Attorney Approved District Template	Yes
12.	Middle Country CSD	Health Services (REVENUE)	\$1,071.23 for 2020-2021	No	Attorney Approved District Template	Yes
13.	Mount Sinai UFSD	Health Services (REVENUE)	\$1,071.23 for 2020-2021	No	Attorney Approved District Template	Yes
14.	Sachem CSD	Health Services (REVENUE)	\$1,071.23 for 2020-2021	No	Attorney Approved District Template	Yes
15.	Sachem CSD	Special Education Services – District of Location	In accordance with Educ. Law 3602-c and the regulations established by the Comm. of Educ.	No	Attorney Approved District Template	Yes

DRAFT - SUBJECT TO BOARD OF EDUCATION APPROVAL

12. CONSENT AGENDA – (continued)

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
16.	Sayville UFSD	Health Services	\$1,278.13 per eligible pupil for 2020-2021; A decrease of \$2.01 per eligible pupil in 2019-2020	No	Attorney Approved Template	Yes
17.	Sayville UFSD	Instructional Service Agreement	\$75,496.93 tuition rate for 2020-2021; A decrease of \$4,828.43 from 2019-2020	No	Attorney Approved District Template	Yes
18.	Sayville UFSD	Special Education Services – District of Residence – July 1, 2019 through June 30, 2020	In accordance with Educ. Law 3602-c and related provisions of the Educ. Law and Regulations of the Comm. of Educ.	No	Attorney Approved Template	Yes
19.	Smithtown CSD	Health Services	\$1,111.18 per eligible pupil for 2020-2021; An increase of \$87.53 per eligible pupil in 2019-2020	No	Attorney Approved Template	Yes
20.	South Country CSD	Health Services (REVENUE)	\$1,071.23 for 2020-2021	No	Attorney Approved District Template	Yes
21.	South Country CSD	Special Education Services – District of Location	In accordance with Educ. Law 3602-c and the regulations established by the Comm. of Educ.	No	Attorney Approved District Template	Yes
22.	South Huntington UFSD	Health Services	\$798.86 per eligible pupil for 2020-2021; A decrease of \$1.77 per eligible pupil in 2019-2020	No	Attorney Approved Template	Yes
23.	Teecogen	Maintenance Agreement	See contract for specific rates	No	Not Necessary	Yes
24.	Theatrical Rights Worldwide	Streaming Agreement for SOMS to perform The Addams Family – Young@Part	\$675.00	No	Not Necessary	No
25.	Three Village CSD	Special Education Services	In accordance with the Educ. Law and Regulations of the Comm. of Educ.	No	Attorney Approved Template	Yes
26.	William Floyd UFSD	Health Services (REVENUE)	\$1,071.23 for 2020-2021	No	Attorney Approved District Template	Yes

P. Approval of Bid Awards

RESOLVED, that the Board of Education hereby approves the following Bid Awards:

- #2019-03 (2) Inspection & Repairs of Edwards Fire Alarm Systems: Briscoe Protective
- #2019-04 Maintenance & Repair of District Owned Motor Vehicles: T&T Baldwin Automotive, Inc.
- #2019-07 Musical Instrument Repair Bid: Music & Arts
- #2019-08 Maintenance & Repair of District Owned School Buses: T&T Baldwin Automotive, Inc.
- #2019-10 Treated Dust Mops & Cloths Bid: American Pad, Inc.
- #2019-12 Assistive Technology RFP: Michelle Tor, Inc.
- #2020-02 Inspection & Repair of FCI Fire Alarm Systems: J&K Alarm Systems
- #2020-03 Snow Plow Bid: Laser Industries, Inc.
- #2020-06 Oil/Fuel/Acid Tank Alarm Systems: G&M Dege, Inc.
- #2020-10 Security System Maintenance: J&K Alarm Systems

Q. Disposition of Obsolete Items

RESOLVED, that the Board of Education hereby authorizes disposition of the following books and equipment as per the lists provided:

- Library books (*located at South Ocean MS*)
- Assorted computer equipment (*located Districtwide*)

R. Approval of Scholarship and Award Changes

RESOLVED, that the Board of Education hereby accepts the following Scholarship and Award Changes:

Old: **THE PLAYERS THEATRICAL GROUP COMEDY AWARD** is given to a graduating senior who has been selected by majority vote of the active student members of the Players' Theatrical Group of the Patchogue-Medford High School.

New: **THE PLAYERS THEATRICAL GROUP COMEDY AWARD** should be presented to a graduating senior who has actively participated in the Patchogue-Medford High School musicals. The recipient(s) should be selected by the current year's Producer and Directors.

- Update the name of the following scholarship:

Old: **THE CORPORATE RAIDER INTERNSHIP PROGRAM AWARD** is to honor a student intern whose superior positive attitude, leadership and outstanding effort were an asset during career days, shadowing days, contests, human resource panel programs, community service and/or in mentor appreciation advisory programs.

New: **THE LORRAINE MEYER CORPORATE RAIDER INTERNSHIP PROGRAM AWARD/SCHOLARSHIP** is to honor a student intern whose superior positive attitude, leadership and outstanding effort were an asset during career days, shadowing days, contests, human resource panel programs, community service and/or in mentor appreciation advisory programs.

12. **CONSENT AGENDA** – (continued)

S. Approval of Fee Schedule for Summer Recreation and Child Care Programs

RESOLVED, that the Board of Education hereby approves the following fee schedule for the Summer Recreation and Child Care Program:

Weekly Tuition	Dates	Half-Day Session (9:00 a.m. – 3:00 p.m.)	Full-Day Session (7:15 a.m. – 6:15 p.m.)
Week 1*	7/6 to 7/9	\$301	\$407
Week 2	7/12 to 7/16	\$301	\$407
Week 3	7/19 to 7/23	\$301	\$407
Week 4	7/26 to 7/30	\$301	\$407
Week 5	8/2 to 8/6	\$301	\$407
Week 6	8/9 to 8/13	\$301	\$407
Full Summer	7/6 to 8/13	\$1,806	\$2,442
* Closed July 5th **Discount for Second child from the same family will be 30% (same as prior yr.) **Discount of 10% will be given for payment in full by June 1, 2021 (same as prior yr.) ***Enrichment programs will remain at \$125 plus the cost of materials, and will start July 9th and end August 6th.			

T. Approval of Addition of Proposition to Ballot for Annual Budget Vote and Election

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Patchogue-Medford Union Free School District hereby authorizes the following proposition to be placed on the ballot at the Annual Budget Vote and Election on May 18, 2021, and for said proposition to be included in the Annual Notice of said Vote and Election:

PROPOSITION 2: *“Shall the Board of Education of the Patchogue-Medford Union Free School District be authorized to reallocate \$1,100,000 of unexpended funds previously approved for the purpose of purchasing portable classrooms at Bay Elementary School from the 2019-2020 school year budget to be used for the purpose of Univent Replacements at South Ocean Middle School and/or Career and Technical Education Modifications at Patchogue-Medford High School and costs incidental thereto without incurring any additional charge to the taxpayer in the 2021-2022 school year ?”*

U. Approval of Joint Municipal Bidding Agreement

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Patchogue-Medford UFSD, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

12. CONSENT AGENDA – (continued)

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant. Be it

RESOLVED, that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

Be it further

RESOLVED, that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and be it further

RESOLVED, that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and be it further

RESOLVED, that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2j. be it further

RESOLVED, that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2j. be it further

RESOLVED, that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

V. Policy Adoption

RESOLVED, that the Board of Education adopts the following policies which were circulated for a first and second reading.

- 2451 Nondiscrimination in Education Programs and Activities
- 4211 Appointment to Positions in Operational Unit
- 4313 Conditional Appointment and Emergency Conditional Appointment of Staff Members Subject to Such Appointments
- 5121.1 Screening of New Students for Enrollment in Schools
- 5141 Equity, Inclusivity, and Diversity in Education
- 5141-R Equity, Inclusivity, and Diversity in Education – Regulations
- 5185 Gender Neutral Restrooms

W. Indemnification of Board of Education Members in a Legal Matter

RESOLVED, that the Board of Education expressly agrees to confer the benefits and protections of Section 18 of the New York State Public Officers Law and Sections 3811, 3028 and 3023 of the New York State Education Law, and any other applicable section of the Education Law, thereby providing for the indemnification and defense of the Board Members named in connection with the Notice of Claim, FOIL and FOIA Application, and Notice to Preserve Records discussed in executive session; and it is further resolved that the District shall accordingly, indemnify and save harmless such persons, for any costs, attorneys' fees, judgments, damages, settlements, fines, or penalties, provided that the acts or omissions from which the judgment or complaint or claim (etc.) arose or occurred while such persons were acting within the scope of their public employment or

12. CONSENT AGENDA – (continued)

duties, and provided further that in the case of a settlement, the duty to indemnify and save harmless shall be conditioned upon the approval of the amount of any such settlement by the Board of Education; and no Certificate of Good Faith or merit shall be required.

A roll-call vote was taken on the Consent Agenda (Items A through W above)

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

The Consent Agenda was approved unanimously.

13. INFORMATION ITEMS

A. Policy First Reading

The following policy will be circulated for a first reading. If there are no changes, the policy will be included on the May 24, 2021 Board of Education agenda:

- 6163 School Library Material Selection and Circulation

14. SUPERINTENDENT’S REPORT

Dr. Jones provided a report on her recent activities and timely matters pertaining to the district.

15. DISCUSSION TOPICS

The members of the Board of Education discussed the following topics:

- A. Regents Examinations
- B. Advance Placement Examinations
- C. Proposed Medford Casino

16. COMMITTEE REPORTS

Board of Education members reported on the Board of Education Committees which they chair.

17. DEPARTURE OF BOARD MEMBER

Board of Education Member Teresa Balducci-Greenberg departed the meeting at 10:09.

17. COMMENTS AND QUESTIONS

The Board responded to questions and comments submitted by the Public.

18. BOARD OF EDUCATION COMMENTS

Members of the Board of Education made comments.

19. ADJOURNMENT

Motion offered by Marc Negrin, seconded by Anthony O'Brien to wit:
RESOLVED, that there being no further items for discussion, the meeting is adjourned at
10:27 p.m.

Motion carried: 7 – Yes; 0 – No; 1 – Absent (T. Balducci-Greenberg)

Respectfully submitted,

Dennis M. Logan
District Clerk

DRAFT - SUBJECT TO BOARD OF EDUCATION APPROVAL