

**Commack Union Free School District
Board of Education
Board of Education Special Meeting Minutes**

Date of Meeting: May 29, 2018
Location of Meeting: Hubbs Administration Building
Board Members Present: Mr. Behar, Mr. Hartman, Mr. Hender
Mrs. Carpenter

Board Members Absent: Mrs. Verity
Administration Present: Dr. Donald James
Counsel Present: Mr. Barnosky. Ms. Harvey

A. OPENING OF MEETING

Meeting called to order by Mr. Hartman at 9:55 p.m.

B. CONSENT AGENDA – NEW BUSINESS

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Girvin & Ferlazzo, PC as special counsel at the rate of \$250/hour.

Motion to approve the appointment of Girvin & Ferlazzo PC as special counsel made by Jarrett M. Behar, second by William Hender.

Final Resolution: Motion Carried

Aye: Jarret M. Behar, Steve Hartman, William Hender

Abstain: Jennifer Carpenter

D. ADJOURNMENT

Motion to Adjourn the Meeting

Motion by Jarrett M. Behar, second by William Hender.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender, Jennifer Carpenter