

**MINUTES OF BOARD OF EDUCATION MEETING
THURSDAY, JANUARY 21, 2016
HUBBS ADMINISTRATION CENTER**

Members present

Jarrett M. Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, James Tampellini
Meeting reconvened at 8:00 p.m.

A. OPENING OF MEETING

Procedural: 1. Pledge of Allegiance

Procedural: 2. Roll Call

B. OPENING CEREMONIES

Presentation: 1. Presentation of Letter of Appreciation on behalf of the United States Marine Corp.

Recognition: 2. Student Awards - Students were recognized for their accomplishments in the following:

- Suffolk County Gymnastics Champions
- All State Field Hockey
- All State Soccer
- All State Swimming
- All State Tennis
- Suffolk County Pole Vault Champion

C. ADMINISTRATIVE REPORT

Presentation: 1. Governor's Budget

Dr. James and Mrs. Newman presented.

D. BOARD STRUCTURE STATEMENT- Read by Mrs. Janine DiGirolamo

E. PUBLIC PARTICIPATION

Information: 1. Comments on Specific Agenda Items

Resident had question with regard to Item #9 – corrective action plan; and response to NYS Comptroller's Office.

F. DONATIONS

Action: 1. Donations

Motion to accept the donations:

- a. The Shana Kay Foundation would like to purchase and donate playground equipment for Rolling Hills Primary School

- b. The Rolling Hills PTA would like to donate \$2,383.26 to purchase playground equipment for the Rolling Hills Primary School

Motion by James Tampellini, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, James Tampellini

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G. CORRESPONDENCE

Acknowledge: 1. Correspondence

- a. Communication from Mr. Tim Wallach re: staff.
- b. Communication from parent re: student matter.
- c. Communication from Mr. Greg DeCandia re: staff.

H. OLD BUSINESS

I. CONSENT AGENDA

Action (Consent): 1. Approval of Consent Agenda Items

Resolution: Motion to Approve All Items in Consent Agenda

Motion to Approve All Items in Consent Agenda

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, James Tampellini

J. CONSENT AGENDA - MINUTES

Action (Consent), Minutes: 1. Minutes of Board of Education Meeting

Resolution: Motion to approve the minutes of the December 17, 2015 and January 7, 2016 Board of Education Meetings

Motion to Approve All Items in Consent Agenda

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, James Tampellini

K. CONSENT AGENDA - PERSONNEL

Action (Consent): 1. Personnel

Resolution: That upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Personnel actions:

P-1: ABOLISHMENT OF POSITIONS:

A. Instructional: No Recommended Action

B. Civil Service: No Recommended Action

P-2: CREATION OF POSITIONS:

A. Instructional: No Recommended Action

B. Civil Service: No Recommended Action

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P-3: RETIREMENTS:

A. Instructional: No Recommended Action

B. Civil Service:

	Name	Position	Bldg.	Effective Date (at the close of business)
1.	Janet Doktor	Senior Account Clerk	Maint.	2/26/16

RESIGNATIONS:

A. Instructional:

	Name	Position	Bldg.	Effective Date (at the close of business)
1.	Theresa Napp	World Language	CHS	1/22/16

B. Civil Service:

	Name	Position	Bldg.	Effective Date (at the close of business)
1.	Vanessa Curra	School Monitor	CMS	12/23/15
2.	Humaira Mahdi	School Monitor	WP	12/21/15

P-4: LEAVES OF ABSENCE:*

A. Instructional:

	Name	Position	Type	Effective Date(s)
1.	Susan Bosinius	Special Education	FMLA	1/25/16 – 4/25/16
2.	Jill Cella	Special Education	FMLA	4/18/16 – 6/30/16
3.	Toni Cohn	English	FMLA	6/6/16 – 6/30/16
4.	Kevin Jordan	Elementary	FMLA	1/7/16 – 1/15/16
5.	Lisa Montana	Teacher Assistant	FMLA	4/11/16 – 5/22/16
6.	Laura Ormiston	English	FMLA	12/16/15 – 12/23/15
7.	William Seifert	Physical Education	FMLA	1/29/16 – 3/25/16
8.	Kristin Walkowiak	Math	FMLA	12/21/15 – 1/31/16
9.	Margaret Krone	World Language	FMLA	1/13/16 – 6/30/16 (previously 2/1/16-6/30/16)

B. Civil Service:

	Name	Position	Type	Effective Date(s)
1.	Vicki Carroll	Special Education Aide	Personal Leave	1/2/16 – 6/30/16 (extension)
2.	Helen Durand	Senior Clerk Typist	Personal Leave	1/29/16 – 1/29/17
3.	Eileen Rogers	Senior Account Clerk	Personal Leave	2/1/16 – 4/3/16 (extension)

* FMLA Compliance allows for 12 weeks (continuous or intermittent). Thereafter, the absence will become a personal leave.

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P-5: TERMINATIONS:

A. Instructional: No Recommended Action

B. Civil Service: No Recommended Action

P-6: APPOINTMENTS:

A. Tenure:

	Name	Position	Effective Date(s)
1.	Kim Landman	Speech	2/7/16

B. Probationary:

	Name	Position	Effective Date(s)	School Level	Step
1.	Daniel England	Teacher Assistant (previously Reg. Sub. Teacher Assistant)	1/11/16	Elem.	1
2.	Stacey Kravette	Teacher Assistant (previously Reg. Sub. Teacher Assistant)	12/10/15	Elem.	1

C. Other Instructional:

	Name	Position	Effective Date(s)	School Level	Step
1.	Sara DiCandia	Reg. Sub. Math	12/19/15 – 1/31/16 (extension)	Sec.	BA/1
2.	Corinne Puorro	Triennial Psychologist	1/4/16 – 6/10/16	Sec.	--
3.	Judith Leopold	Substitute Teacher	1/4/16 – 6/30/16	DW	--
4.	Justin Rivera	Substitute Teacher	1/22/16 – 6/30/16	DW	--

Rescission of Other Instructional Appointment:

	Name	Position	Effective Date(s)	School Level	Step
1.	Sara DiCandia	0.1 Math AIS	12/15/15 – 1/22/16	Sec.	BA/1

Sixth Period – 2015/16 School Year

	Name	Bldg.	Department	Overage
1.	Sara DiCandia (12/9/15 – 1/22/16)	CHS	Math AIS	1.1

Co-Curricular Appointment – 2015/16 School Year

	Name	Activity	Bldg.	Scale Pt.
1.	Eric Biagi	Musical Production Assistant	CHS	3.0 (previously 6.0)
2.	Judith Leopold	Musical Production Assistant (Chorale)	CHS	3.0

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P-6: APPOINTMENTS: Continued

C. Other Instructional:

Curriculum Writing – 2015/16 School Year

	Name	Project Name	Rate of Pay per day	# of Days
1.	Carol Barbagallo	Common Core Algebra 2	\$276.48	3
2.	Teresa Eng	Common Core Algebra 2	\$276.48	3
3.	Amy Capiello	Common Core Algebra 2	\$276.48	3
4.	Leslie Kaplan	VEX Robotics Program	\$276.48	.5
5.	Thomas Shea	VEX Robotics Program	\$276.48	.5

Coaching Assignments:

	Name	Activity	Bldg.	Step
1.	Paul Sleavensky	Volleyball/Basketball Intramural Recommendation #9 Winter 2015/16 School Year	BIS	3
2.	Tracie Morenberg	Volleyball/Basketball Intramural Recommendation #9 Winter 2015/16 School Year	BIS	3
3.	Paul Slackman	Volleyball/Basketball Intramural Recommendation #9 Winter 2015/16 School Year	BIS	3
4.	Jesus Valdes	Varsity Badminton Interscholastic Coaching Recommendation #14 – Spring 2015-16 School Year	CHS	5
5.	Ed Boll	Varsity Baseball Interscholastic Coaching Recommendation #14 – Spring 2015-16 School Year	CHS	5
6.	Michael Pelan	Varsity Baseball Assistant Interscholastic Coaching Recommendation #14 – Spring 2015-16 School Year	CHS	2
7.	Felix Adamkiewicz	JV Boys Baseball Interscholastic Coaching Recommendation #14 – Spring 2015-16 School Year	CHS	1
8.	Charles Bauer	Varsity Girls Golf Interscholastic Coaching Recommendation #14 – Spring 2015-16 School Year	CHS	5
9.	James Montana	Varsity Boys Lacrosse Interscholastic Coaching Recommendation #14 – Spring 2015-16 School Year	CHS	4
10.	Scott Bryan	Varsity Boys Lacrosse Assistant Interscholastic Coaching Recommendation #14 – Spring 2015-16 School Year	CHS	2

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P-6: APPOINTMENTS: Continued

C. Other Instructional:

Coaching Assignments:

11.	Dave Moran	JV Boys Lacrosse Interscholastic Coaching Recommendation #14 – Spring 2015-16 School Year	CHS	5
12.	Melissa Read	Varsity Girls Lacrosse Interscholastic Coaching Recommendation #14 – Spring 2015-16 School Year	CHS	5
13.	Jill Okurowski	Varsity Girls Lacrosse Assistant Interscholastic Coaching Recommendation #14 – Spring 2015-16 School Year	CHS	5
14.	Will Seifert	JV Girls Lacrosse Interscholastic Coaching Recommendation #14 – Spring 2015-16 School Year	CHS	3
15.	Harold Cooley	Varsity Softball Interscholastic Coaching Recommendation #14 – Spring 2015-16 School Year	CHS	5
16.	Harold Cooley, Jr.	Varsity Softball Assistant Interscholastic Coaching Recommendation #14 – Spring 2015-16 School Year	CHS	2
17.	Sara DiCandia	JV Softball Interscholastic Coaching Recommendation #14 – Spring 2015-16 School Year	CHS	1
18.	Shane Helfner	Varsity Boys Tennis Interscholastic Coaching Recommendation #14 – Spring 2015-16 School Year	CHS	5
19.	Robert Raeihle	JV Boys Tennis Interscholastic Coaching Recommendation #14 – Spring 2015-16 School Year	CHS	3
20.	Steve Lurie	Varsity Boys Track Interscholastic Coaching Recommendation #14 – Spring 2015-16 School Year	CHS	5
21.	Patrick Hoover	Varsity Girls Track Interscholastic Coaching Recommendation #14 – Spring 2015-16 School Year	CHS	5
22.	Cory New	Varsity Boys Track Assistant Interscholastic Coaching Recommendation #14 – Spring 2015-16 School Year	CHS	5
23.	Tracie Morenberg	Varsity Girls Track Assistant Interscholastic Coaching Recommendation #14 – Spring 2015-16 School Year	CHS	5
24.	Paul Sleavensky	Varsity Coed Track Assistant Interscholastic Coaching Recommendation #14 – Spring 2015-16 School Year	CHS	5

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P-6: APPOINTMENTS: Continued

D. Civil Service:

	Name	Position	Effective Date(s)	Bldg.	Step
1.	Claudia Bayona	School Monitor	1/4/16	Elem.	--
2.	Jennifer Catapano	School Monitor	1/4/16	Elem.	--
3.	Josephine Costa	School Monitor	1/4/16	Elem.	--
4.	Nicole Gerena	School Monitor	12/18/15	Elem.	--
5.	Rhonda Vladimir	School Monitor	1/4/16	Elem.	--
6.	Tara Dobsovits	School Teacher Aide	12/18/15 – 1/19/16	Elem.	--
7.	John Hieronymus	Reg. Sub. Custodial Worker I, 2nd Shift	1/11/16 – 2/12/16	Elem.	Gr. A/1
8.	James Oliveri	Reg. Sub. Groundsman	1/11/16 – 2/12/16	Maint.	Gr. B/10
9.	Derya Tanbasi	Reg. Sub. Custodial Worker I, 2nd Shift	1/25/16 – 2/26/16 (extension)	Sec.	Gr. A/1
10.	Jennifer Afonso	Call-In School Monitor	1/22/16 – 6/30/16	DW	--
11.	Spiridoula Kaldoudis	Call-In School Monitor	1/22/16 – 6/30/16	DW	--
12..	Humaira Mahdi	Call-In School Monitor	12/22/15 – 6/30/16	DW	--
13.	Derek Schmelter (Son of Paul Schmelter)	Call-In School Monitor	1/22/16 – 6/30/16	DW	--
14.	Danielle Steele	Call-In School Monitor	1/22/16 – 6/30/16	DW	--
15.	Damaris Trejo	Call-In School Monitor	1/22/16 – 6/30/16	DW	--
16.	Shelly Wessler	Call-In School Monitor	1/22/16 – 6/30/16	DW	--
17.	Michaela Viard	Call-In School Monitor	1/22/16 – 6/30/16	DW	--
18..	Robert Bungert	Call-In Custodian	1/22/16 – 6/30/16	DW	--
19.	Alex Cohen	Student Aide	1/25/16 – 6/30/16	NR	--
20.	Shawn Ryan	Student Aide	1/25/16 – 6/30/16	NR	--

Change of Status:

	Name	Position	Effective Date(s)	Bldg.	Step
1.	Ronald Danler	From Custodial Worker II to Head Custodian	1/22/16	NR	10

P-7: OTHER: No Recommended Action

Motion to Approve All Items in Consent Agenda

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, James Tampellini

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Resolution: Motion for the Board of Education to approve bids as listed on the agenda as recommended.

BID #	Name of Bid	Award Recommendation	Reason
15-43	Masonry Reconstruction At CHS/rebid	Paza Contracting Corp.	low bidder

<u>Department of Public Works Contracts</u>			
Contract #	Commodity	Vendor Name	Expiration Date
BPNC14000133	Plumbing & Heating Supplies	Babylon Plumbing	6/14/2016
GRPS-070115	Grounds Keeping Repair, Parts	All Island Equipment Corp	12/30/2016
GRPS-070115	Grounds Keeping Repair, Parts	Northeast Equipment, Inc.	12/30/2016

<u>BOCES BIDS</u>	
Bid #	Name of Bid
2015-011-1105	Audio Visual Supplies and Equipment
2016-006-1001	Physical Education Athletic First Aid Supplies
2015-036-0918	Roof Repairs
2014-051-1007	SMART Boards Maintenance and Repair
2015-038-1022	Small Wares

Motion to Approve All Items in Consent Agenda

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, James Tampellini

M. CONSENT AGENDA - NEW BUSINESS**Action (Consent): 1. Health Services Contract - Hempstead Union Free School District**

Resolution: Motion to approve the 2015-2016 contract with the Hempstead UFSD for students who reside in the Commack UFSD and attend private/parochial schools in the Hempstead UFSD.

Motion to Approve All Items in Consent Agenda

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, James Tampellini

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M. CONSENT AGENDA - NEW BUSINESS (Continued)

Action (Consent): 2. Health Services Contract - West Islip School District

Resolution: Motion to approve the 2014-2015 contract with the West Islip School District for students who reside in the Commack UFSD and attend private/parochial schools in the West Islip School District.

Motion to Approve All Items in Consent Agenda

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, James Tampellini

Action (Consent): 3. Consultant/Vendor/Association Contracts - Mike Richardson

Resolution: Motion to approve contract with Mike Richardson to provide the District with services as a musician for rehearsals/performance of the CHS musical "Sweeney Todd" and authorize the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, James Tampellini

Action (Consent): 4. Consultant Agreement - Herff Jones

Resolution: Motion to approve agreement between Herff Jones and the Commack UFSD for services provided to the District with regard to the Commack Middle School yearbook and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, James Tampellini

Action (Consent): 5. IDEA Flow Through Funds

Resolution: Motion to approve contract with the listed Providers for 2016-2017 Flow Through Funds and authorize the President of the Board to sign same.

- NYSARC, Inc. – Suffolk
- ACDS
- The New Interdisciplinary School
- SCO Family of Services
- Nassau Suffolk Services for the Autistic, Inc.
- Alternatives for Children
- Kidz Therapy Services, PLLC
- United Cerebral Palsy Association of Greater Suffolk, Inc.
- Brookville Center for Children's Services, Inc.

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M. CONSENT AGENDA - NEW BUSINESS (Continued)

Motion to Approve All Items in Consent Agenda

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, James Tampellini

Action (Consent): 6. Budgetary Transfer Report

Resolution: Motion to approve the November 2015 Budgetary Transfer Report.

Motion to Approve All Items in Consent Agenda

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, James Tampellini

Action (Consent): 7. Obsolete Equipment

Resolution: Motion to approve the obsolescence and disposal of the listed items:

Motion to approve the obsolescence and disposal of the listed items:

- Standard Duplicator SD630
Serial #F0120200006
Tag #010295
- Butcher Block Table - Tag #105270 - North Ridge

Motion to Approve All Items in Consent Agenda

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, James Tampellini

Action (Consent): 8. Field Trips

Resolution: Motion to approve the field trips:

a. Commack High School

People's Court

76 Progress Drive

Stamford, CT 06902

February 11, 2016

b. Commack Middle School

Medieval Times Dinner & Tournament

149 Polito Avenue

Lyndhurst, New Jersey

May 5, 2016

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M. CONSENT AGENDA - NEW BUSINESS (Continued)

c. Commack Middle School

Medieval Times Dinner & Tournament
149 Polito Avenue
Lyndhurst, New Jersey
May 16, 2016

d. Commack Middle School

U.S. Capitol
400 New Jersey Ave. N.W.
Washington, DC 20001
May 6-7, 2016

e. Commack High School

Epic Brands Reach the Beach Nationals
Cheerleading Competition
Dunes Manor Hotel
Ocean City Convention Center
2800 North Baltimore Avenue
Ocean City, Maryland
February 26-28, 2016

Motion to Approve All Items in Consent Agenda

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, James Tampellini

Action (Consent): 9. Corrective Action Plan

Resolution: Motion to approve the Corrective Action Plan

Motion to Approve All Items in Consent Agenda

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, James Tampellini

Action (Consent): 10. Budget Transfer Request

Resolution: Motion to approve non-payroll related Budget Transfer Request and authorize the Board of Education to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, James Tampellini

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N. CONSENT AGENDA – LEGAL – None**O. ITEMS REMOVED FROM CONSENT AGENDA – None****P. BOARD BUSINESS****Acknowledge: 1. Statement for Professional Services Rendered by Lamb & Barnosky, LLP**

The Board of Education is requested to acknowledge receipt of statement for professional services rendered on non-retainer matters for the month of December 2015 submitted by Lamb & Barnosky, LLP the amount of \$20,535.07.

Acknowledge: 2. CSE/CPSE Recommendations

Acknowledge receipt of Committee on Special Education: 10/27/15; 11/9/15; 11/18/15; 11/19/15; 11/20/15; 11/3/15; 11/24/15; 11/30/15; 12/1/15; 12/2/15; 12/3/15; 12/4/15; 12/7/15; 12/8/15; 12/9/15; 12/10/15; 12/11/15; 12/14/15; 12/15/15; 12/17/15; 12/18/15; 12/21/15; 12/22/15; 12/23/15; 1/5/16; 1/7/16.

Acknowledge receipt of Committee on Preschool Special Education: 12/2/15; 12/9/15; 12/16/15; 12/23/15.

Acknowledge: 3. Internal Claims Auditor's Monthly Update**Acknowledge: 4. Financial Reports**

Motion to acknowledge receipt of the Financial Reports listed below:

- a. Trial Balances: November 2015
- b. Treasurer Reports: November 2015
- c. Revenue Status Reports: November 2015
- d. Cash Flow Report: November 2015
- e. Budget Status Reports: November 2015
- f. CD Rates Report: December 2015

Information: 5. Announcement - February 11, 2016 Board of Education Meeting

The Board of Education of the Commack Union Free School District shall hold a regular meeting on Thursday, February 11, 2016 at 6:30 p.m. at Hubbs Administration Center, 480 Clay Pitts Road, E. Northport, NY. It is anticipated that the Board will make a motion for the purpose of adjourning into Executive Session at this time and at 8:00 p.m. the Board will reconvene in Public Session for the purpose of holding its Regular Business Meeting.

Q. PUBLIC PARTICIPATION – None**R. ADJOURNMENT****Action: 1. Adjourn the Meeting**

Adjourned meeting at 8:55 p.m.

Motion by James Tampellini, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, James Tampellini