

**MINUTES OF
BOARD OF EDUCATION MEETING
COMMACK UNION FREE SCHOOL DISTRICT
Board of Education Regular Meeting
January 23, 2014**

Date: January 23, 2014
Place: Hubbs Administration Center
Members Present: Mr. Wunsch, Mr. Hartman, Mrs. Guber, Mr. Tampellini
Members Absent: Mrs. Masciello
Administration
Present: Dr. James, Mrs. Newman, Mrs. Ryan, Dr. Pecora, Mr. Kolahifar
Counsel Present: Mr. Barnosky, Ms. Harvey, Ms. Matthews

Meeting called to order by Mr. Wunsch at 6:30 p.m.

Motion made by Mr. Hartman, seconded by Ms. Guber and carried unanimously (3-0) to adjourn into Executive Session at 6:30 p.m. for the purpose of:

- Discussing collective labor negotiations conducted pursuant to the Taylor Law involving CTA and UPSEU;
- Discussing the employment history and employment of a particular corporation;
- Discussing the employment history and employment of particular employees; and
- For the purpose of seeking legal advice from the Board's attorney.

Mr. Tampellini arrived at 6:38 p.m.

Motion made by Mr. Tampellini, seconded by Mr. Wunsch and carried unanimously to adjourn Executive Session and return to public meeting at 7:58 p.m.

Members Present: Mr. Wunsch, Mr. Hartman, Mrs. Guber, Mr. Tampellini
Members Absent: Mrs. Masciello
Administration
Present: Dr. James, Mrs. Newman, Mrs. Ryan, Dr. Pecora, Mr. Kolahifar;
Mrs. Budde
Counsel Present: Mr. Barnosky, Ms. Harvey
Guests: Approximately 50 guests

Meeting reconvened at 8:05 p.m.
Pledge of Allegiance
Roll Call

OPENING CEREMONIES

The Board of Education recognized Commack High School students for their achievements:

OPENING CEREMONIES (continued)

- being selected as the All-Long Island representative for the NYS US Games for the Special Olympics;
- in the NYS American Physics Society Symposium and the Journal of Emerging Investigators;
- in the Suffolk County Music Educators' Association (SCMEA) T-Shirt Design Contest; and
- of Honorable Mention and 1st Place in the Suffolk County Community College, Michael J. Grant Campus High School Art Competition.

ADMINISTRATIVE REPORT

Heard the following reports:

- Response(s) to Comments/Questions from Prior Meeting
- Current State-of-the District: 2013-2014 K – 12 Instructional Program Highlights.

MINUTES

Motion made by Ms. Guber, seconded by Mr. Tampellini and carried unanimously to approve the minutes of the December 12, 2013 and the January 7, 2014, Board of Education meetings.

PERSONNEL

Motion made by Mr. Hartman, seconded by Mr. Wunsch and carried unanimously to approve all personnel as recommended (see attached).

CORRESPONDENCE

The Board of Education acknowledged receipt of the following correspondence:

- Communication received December 14, 2013 from Ms. Bode re: Math Counts Team;
- Communication received January 2, 2014 from Ms. Walch, Huntington Historical Society, re: Marion Carll Property; and
- Communication received January 13, 2014 from Ms. Husted & Mr. Husted, Townline Association, re: Zoning Changes.

OLD BUSINESS

There was no old business.

BIDS

There were no bids.

NEW BUSINESS

A. Motion made by Mr. Hartman, seconded by Mr. Tampellini and carried unanimously to acknowledge receipt of the following invoices:

1. Burton, Behrendt, Smith
 #2 in the amount of \$366.42 in connection with the underground fuel oil tank replacement at Wood Park Elementary School; and
 #3 in the amount of \$6,912 in connection with the underground fuel oil tank replacement at Wood Park Elementary School.
2. Johnson Controls, Inc.
 #9 in the amount of \$1,215,226 in connection with the energy performance contracts.
3. Hawkins Delafield & Wood LLP – Capital Fund
 Invoice in the amount of \$18,607.50 in connection with the \$10,050,000 school district serial bonds 2013; and
 Invoice in the amount of \$2,210.31 in connection with the \$1,387,500 Bond Anticipation Note 2013.

B. Motion made by Mr. Wunsch, seconded by Ms. Guber and voted on as follows to approve Agreements 1 – 9 and authorized the President of the Board to sign same:

	Consultant/Vendor/ Association	Purpose	Budget Code
1.	Seaford Union Free School District	Provide the District with instructional services for the 2013-2014 school year.	A2250-400-00
2.	Elwood Union Free School District	Provide the District with instructional services for the 2013-2014 school year.	A2250-400-00
3.	Town of Smithtown	Provide the District with STEP training through the Service Provider’s Youth Bureau for the 2013-2014 school year.	CCCF13-2110-400-00
4.	JN Business Services	Provide the District with transportation support services for the 2013-2014 school year.	A5540-404-00
5.	Long Island Home	Provide the District with services for the 2013-2014 school year.	A2250-400-00
6.	Kathleen Feeley, Ph.D.	Provide onsite technical assistance by a NYS Certified Special Education Teacher or a Board Certified Behavior Analyst for the 2013-2014 school year.	A2250-400-00
7.	SCOPE Education Services	License Agreement for the After School World Language Program for the 2013-2014 school year.	N/A
8.	Town of Smithtown	Hold harmless agreement for the use of town roads and property for its proposed “Walk to School” event to be held on June 5, 2014.	N/A

NEW BUSINESS – ITEM B (continued)

9.	Hawkins Webb Jaeger	Provide a property survey.	1420-400-00
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C. Motion made by Mr. Tampellini, seconded by Ms. Guber and carried unanimously to approve the district of location contract with Smithtown Central School District for the 2013-2014 school year and authorized the President of the Board to sign same.

D. Motion made by Mr. Hartman, seconded by Mr. Wunsch and carried unanimously to approve the 2013-2014 health services contracts with the following providers and authorized the President of the Board to sign same:

- Syosset Central School District;
- West Islip Union Free School District; and
- Bay Shore Union Free School District.

E. Motion made by Ms. Guber, seconded by Mr. Wunsch and carried unanimously to accept the following donation:

Donation from the Commack Stix Booster Club of two EZ folding field hockey goals valued at \$955.60 to be used by the Commack High School field hockey teams.

The District thanked Mr. Commack Stix Booster Club.

F. Motion made by Ms. Guber, seconded by Mr. Tampellini and carried unanimously to approve the following field trips:

1. Field Trip – Commack High School
Suffolk County Music Educators' Association Day (SCMEA) Day
Albany, New York
March 4, 2014
2. Field Trip – Commack High School
New York State Future Business Leaders of America State Leadership
Conference and Competition
Rochester, New York
April 9 - 11, 2014
3. Field Trip – Commack High School
Varsity Cheerleading Nationals
Walt Disney World
Lake Buena Vista, FL
February 7 - 10, 2014

Mr. Tampellini inquired as to how much the field trips would cost the District. Dr. James stated that there was no cost to the District.

NEW BUSINESS (continued)

- G. Motion made by Mr. Hartman, seconded by Mr. Wunsch and carried unanimously to accept the 2013 Statement of Annual Financial and Operating Information prepared by Munistat Services, Inc. for required filing with the SEC in connection with the District's Continuing Disclosure Undertaking pursuant to Rule 15c2-12 promulgated by the SEC and authorized the President of the Board to sign same.
- H. Motion made by Ms. Guber, seconded by Mr. Tampellini and carried unanimously to approve the tuition contract with Elwood UFSD for a guest student placed in the Commack UFSD special education program for the 2013-2014 school year and authorized the President of the Board to sign same
- I. Motion made by Mr. Hartman, seconded by Mr. Wunsch and carried unanimously to approve the IDEA Flow-Through Funds for the following providers and authorized the President of the Board to sign same:
- NYSARC, Inc.;
 - Alternatives for Children;
 - Kidz Therapy Services, LLC;
 - Harmony Heights School;
 - Maryhaven Center of Hope; and
 - ACDS.
- J. Motion made by Ms. Guber, seconded by Mr. Hartman and carried unanimously to approve the district of residence contract with the South Huntington UFSD for students residing in Commack and attending private or parochial schools in South Huntington that also requires special education services and authorized the President of the Board to sign same.
- K. Motion made by Mr. Wunsch, seconded by Mr. Tampellini and carried unanimously to approve the obsolescence of the following equipment:
1. Computer equipment which has been salvaged for parts and has been determined to be obsolete; and
 2. A Market Forge Steamer and a Delafield Refrigerator Case which have been salvaged for parts and determined obsolete.
- L. Motion made by Mr. Hartman, seconded by Mr. Tampellini and carried unanimously the first reading with no revisions to Board Policy #9280 – Audit Committee (see attached).
- M. Motion made by Mr. Wunsch, seconded by Ms. Guber and carried unanimously to approve the Application for Examination and Approval of Finals Plans and Specifications; Scope of Proposed Project and State Smart Growth Public Infrastructure Impact Statement for the following projects and authorized the President of the Board to sign same:

NEW BUSINESS – ITEM M (continued)

Building	Project Name	Project Number
Wood Park Primary School	Video Surveillance Upgrades	009-012
Indian Hollow Primary School	Video Surveillance Upgrades	014-011
North Ridge Primary School	Video Surveillance Upgrades	007-012
Rolling Hills Primary School	Video Surveillance Upgrades	023-013
Burr Intermediate School	Video Surveillance Upgrades	035-017
Mandracchia/Sawmill Intermediate School	Video Surveillance Upgrades	036-016
Commack Middle School	Video Surveillance Upgrades	027-018
Commack High School	Video Surveillance Upgrades	008-022

LEGAL

- A. Motion made by Mr. Wunsch, seconded by Ms. Guber and carried unanimously to acknowledge receipt of the statement for professional services rendered on non-retainer matters in the amount of \$28,088.61 for the period ending November, 2013 submitted by Lamb & Barnosky, LLP.

Mr. Tampellini objected to block billing.

- B. Motion made by Mr. Hartman, seconded by Mr. Wunsch and carried unanimously to acknowledge receipt of the statement for professional services rendered on non-retainer matters in the amount of \$26,548.23 for the period ending December, 2013 submitted by Lamb & Barnosky, LLP.

Mr. Tampellini objected to block billing.

- C. Motion made by Mr. Wunsch, seconded by Ms. Guber and carried unanimously to adopt the following resolution:

Upon recommendation of the Superintendent of Schools, be it resolved that the attached agreement is hereby approved and the President of the Board is authorized to execute same.

- D. Motion made by Mr. Wunsch, seconded by Ms. Guber and carried unanimously that

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, the District’s counsel, Lamb & Barnosky, LLP, is hereby authorized to file an Improper Practice Charge in the Public Employment Relations Board against United Public Service Employees Union.

BOARD BUSINESS

Motion made by Ms. Guber, seconded by Mr. Hartman and carried unanimously approved Board Business Items A, B, and C:

BOARD BUSINESS (continued)

- A. Acknowledged receipt of the Internal Claims Auditor’s Monthly Update.
- B. Acknowledge receipt of the CSE/CPSE recommendations approved on the following dates: December 5, 10, 11, 12, 13, and 16, 2013.
- C. Acknowledge receipt of the following financial reports:
 - 1. Revenue Status Report as of 11/30/13 – Fiscal Year 2014 – General Fund;
 - 2. Budget Status Report as of 11/30/13 – Fiscal Year 2014 – General Fund;
 - 3. General Fund Trial Balance for Fiscal Year 2014 – Post Dates 7/1/13 to 11/30/13;
 - 4. CD Rates 2013/2014;
 - 5. Treasurer’s Summary and Bank Reconciliation Report; and
 - 6. Cash Flow Report.

Motion made by Mr. Hartman, seconded by Mr. Tampellini and carried unanimously to adopt the following resolutions:

Be it RESOLVED, that the Board of Education of the Commack Union Free School District shall hold a regular meeting on Thursday, February 13, 2014 at 6:30 p.m. at Hubbs Administration Center, East Northport, New York. 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.

Be it RESOLVED, that the Board of Education of the Commack Union Free School shall hold a Special Meeting on Tuesday, February 25, 2014 at 7:00 p.m. at Hubbs Administration Center, East Northport, New York. It is anticipated that the Board of Education will make a motion for the purpose of adjourning into Executive Session. No public action will be taken at this time.

PUBLIC PARTICIPATION

Heard comments/questions from the audience regarding the following topics: Energy Connect; CEF donations; security audit; videotaping meetings; Marion Carll Property – Historical Society; Surplus; Newsday chart; praise of coaches.

ADJOURNMENT

Motion made by Mr. Tampellini, seconded by Ms. Guber and carried unanimously (4-0) to adjourn public session at 9:35 p.m.

Respectfully submitted by,

Mary Jane Budde
District Clerk

