

DRAFT

Board of Education Meeting Minutes (Thursday, October 20, 2016)

Location of Meeting - Commack High School

Members present

Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Meeting called to order at 7:45 p.m.

A. OPENING OF MEETING

Procedural: 1. Pledge of Allegiance

B. BOARD STRUCTURE STATEMENT

C. OPENING CEREMONIES

Acknowledge: 1. Board of Education Recognition

The Board of Education was honored by the students, staff and the PTA for their dedication to the children of the Commack UFSD.

D. ADMINISTRATIVE REPORT

Presentation: Setting the tax levy - by Laura Newman; presentation - Fiscal Report.

Presentation: Superintendents Goals presented by Dr. James

E. PUBLIC PARTICIPATION

Information: 1. Comments on Specific Agenda Items - None

F. DONATIONS

Action: 1. Donations

Motion to accept the donations listed:

Mr. & Mrs. Hand would like to donate new wooden storage cabinets for Burr Intermediate School

Suffolk County Tennis & Educational Foundation, Inc. would like to donate \$500.00 to be used by the Commack High School Tennis Team

Saint Paraskevi Greek Orthodox Shrine Church would like to donate costumes to be used at Commack High School's Masque & Wig productions

Commack Hardware would like to donate 149 packets of seeds to be used in the gardening program at Commack High School

The Commack Retired Teachers Chapter would like to donate \$750.00 to be used by the North Ridge Primary School Library for new materials

Motion by Janine DiGirolamo, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

G. CORRESPONDENCE:

Acknowledge: 1. Correspondence received by the Board of Education.

- Communication from Mr. Wunsch received September 29, 2016 re: Marion Carll Property.
- Communication from Ms. Carpenter received October 10, 2016 re: reading material - education reform.
- Communication from Suffolk County Legislator Leslie Kennedy received October 11, 2016 re: Thanking the Board of Education.
- Communication from the Dituro Family received October 14, 2016 re: Thanking the Board of Education.
- Communication from Ms. Burke received October 17, 2016 re: safety and security regarding bullying.

H. OLD BUSINESS

I. CONSENT AGENDA - Motion to approve all items under consent agenda.

Action (Consent): 1. Consent Agenda Items J through N as amended remove minutes

Resolution: Motion to approve consent agenda items as amended and removed minutes

Motion by Janine DiGirolamo, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

J. CONSENT AGENDA - MINUTES - Removed Minutes.

K. CONSENT AGENDA - PERSONNEL

Action (Consent): 1. Personnel

Resolution: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

The Superintendent of Schools recommends that the Board of Education approve the following personnel action items:

P-1: **ABOLISHMENT OF POSITIONS:**

1. **Instructional:** No Recommended Action

B. Civil Service: No Recommended Action

P-2: **CREATION OF POSITIONS:**

1. **Instructional:** No Recommended Action

2. **Civil Service:** No Recommended Action

P-3: **RETIREMENTS:**

1. **Instructional:** No Recommended Action

2. **Civil Service:**

	<u>Name</u>	<u>Position</u>	<u>Bldg.</u>	<u>Effective Date</u> (at the close of business)
1.	Patricia Alfano	School Monitor	CMS	6/13/16

P-3: **RESIGNATIONS:**

1. **Instructional:**

	<u>Name</u>	<u>Position</u>	<u>Bldg.</u>	<u>Effective Date</u> (at the close of business)
1.	Kristina Tanner	Teacher Assistant	Sec.	9/30/16
2.	Elizabeth Zeitner	Special Education	Elem.	9/8/16

2. **Civil Service:**

	<u>Name</u>	<u>Position</u>	<u>Bldg.</u>	<u>Effective Date</u> (at the close of business)
1.	Maria Guercio	Special Education Aide	CMS	9/11/16
2.	Veronica Porter	School Monitor	IH	9/29/16
3.	Michaela Viard	School Monior	BIS	9/13/16

P-4: **LEAVES OF ABSENCE:** *

A. Instructional:

	<u>Name</u>	<u>Position</u>	<u>Type</u>	<u>Effective Date(s)</u>
1.	Joseph Bisulca	Math	FMLA	11/28/16 – 2/5/17
2.	James McCaughran	Science	FMLA	9/1/16 – 11/6/16
3.	Christine Natali	Guidance	Personal Leave	11/17/16 – 12/2/16
4.	Katina Price	World Languages	FMLA	12/12/16 – 1/29/17
5.	Tina Bonacorsa	Math	Personal Leave	1/30/17 – 6/30/17 (extension)
6.	Laura Budd-Richter	Teacher Assistant	Personal Leave	10/5/16 – 1/29/17 (extension)
7.	David Stone	Social Studies	FMLA	9/24/16 – 10/4/16 (extension)
8.	Ryan Krug	Teacher Assistant	FMLA	5/31/16 – 9/29/16 (previously 5/31/16-9/30/16)

P-4: **LEAVES OF ABSENCE:** * (continued)

B. Civil Service:

	<u>Name</u>	<u>Position</u>	<u>Type</u>	<u>Effective Date(s)</u>
1.	Diane Cotter	Photocopy Operator	FMLA	9/26/16 – 2/28/17
2.	Ilene Malefatto	Special Education Aide	Personal Leave	10/6/16 – 11/7/16
3.	Fran Bisulca	School Monitor	Personal Leave	9/1/16 – 3/31/17 (extension)
4.	Nancy Del Prete	School Monitor	Personal Leave	9/1/16 – 2/28/17 (extension)
5.	Janine Trotta	School Monitor	Personal Leave	9/1/16 – 3/6/17 (extension)

6.	Richard Kidwell	Custodial Worker I	FMLA	3/15/16 – 8/7/16 (previously 3/15/16-9/14/16)
7.	Mark Zumpol	Maintenance Mechanic	FMLA	8/30/16 – 9/19/16 (previously 8/30/16-12/1/16)

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

P-5: EXCESS/TERMINATIONS:

1. Instructional Excessed Teacher

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u> <u>(at the close of business)</u>
1.	Nicole Logozzo	Special Education	6/30/16

2. Civil Service: No Recommended Action

P-5: TERMINATIONS:

1. Instructional: No Recommended Action

2. Civil Service:

	<u>Name</u>	<u>Position</u>	<u>Bldg.</u>	<u>Effective Date</u> <u>(at the close of business)</u>
1.	Estela Miller	School Monitor	BIS	9/11/16

P-6: APPOINTMENTS:

1. Tenure:

	<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>
1.	Maria Kalonaros	Special Education	11/18/16

2. Recall:

Instructional:

	<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>	<u>School Level</u>	<u>Step</u>
1.	Nicole Logozzo	Special Education	9/1/16	Elem.	MA/2

C. Probationary: *

	<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>	<u>School Level</u>	<u>Step</u>
1.	Ekaterini Athanasiadis	Teacher Assistant	10/6/16	Sec.	TA/2

*To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period he/she will not be eligible for tenure at that time.

D. Other Instructional:

	<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>	<u>School Level</u>	<u>Step</u>
1.	Scott Ethe-Sayers	Reg. Sub. Science	9/1/16 – 11/7/16	Sec.	MA+ 30/1
2.	Nicole Schneyman	Reg. Sub. Teacher Assistant	9/6/16 – 1/29/17	Sec.	TA/1
3.	Elisabeth Talamo	Reg. Sub. Special Education	9/19/16 – 1/27/17	Sec.	MA/1
4.	Lisa Sorgie	Reg. Sub. Elementary	11/18/16 – 11/21/16 (extension)	Elem.	MA/ 14
5.	Chelsea Emerman	Triennial Psychologist	10/11/16 – 6/30/17	DW	--
6.	Justine Koo	Triennial Psychologist	10/12/16 – 6/9/17	DW	--

P-6: **APPOINTMENTS:** (continued)

D. Other Instructional: (continued)

7.	Irene Milonas	Triennial Psychologist	9/15/16 – 6/23/17 (previously 9/26/16-6/23/17)	DW	--
8.	Kelly Alcantara	Substitute Teacher	9/1/16 – 6/30/17	DW	--
9.	Chelsea Emerman	Substitute Teacher	10/11/16 – 6/30/17	DW	--
10.	Scott Ethe-Sayers	Substitute Teacher	9/1/16 – 6/30/17	DW	--
11.	Justine Koo	Substitute Teacher	10/12/16 – 6/30/17	DW	--
12.	Tayla Plotke	Substitute Teacher	9/1/16 – 6/30/17	DW	--
13.	Susan Rorke	Substitute Teacher	9/1/16 – 6/30/17	DW	--
14.	Christine Saraceno	Substitute Teacher	9/1/16 – 6/30/17	DW	--

15.	Annemarie Savage	Substitute Teacher	9/1/16 – 6/30/17	DW	--
16.	Irene Schechter	Substitute Teacher	9/1/16 – 6/30/17	DW	--
17.	Lauren Armenia	Substitute Teacher	10/21/16 - 6/30/17	DW	--
18.	Suzanne Brodsky	Substitute Teacher	10/21/16 - 6/30/17	DW	--
19.	Jennifer Byalick	Substitute Teacher	10/21/16 - 6/30/17	DW	--
20.	Marisa Caliguri	Substitute Teacher	10/21/16 - 6/30/17	DW	--
21.	Sarah Camhi	Substitute Teacher	10/21/16 - 6/30/17	DW	--
22.	Anna Carfagno	Substitute Teacher	10/21/16 - 6/30/17	DW	--

P-6: **APPOINTMENTS:** (continued)

D. Other Instructional: (continued)

23.	Donna Coane	Substitute Teacher	10/21/16 - 6/30/17	DW	---
24.	Sarah Creutz	Substitute Teacher	10/21/16 - 6/30/17	DW	---
25.	Russell DiGrigoli	Substitute Teacher	10/21/16 - 6/30/17	DW	---
26.	Cindy Ellenbogen	Substitute Teacher	10/21/16 - 6/30/17	DW	---
27.	Julianne Elshazly	Substitute Teacher	10/21/16 - 6/30/17	DW	---
28.	Patricia Ferraro	Substitute Teacher	10/21/16 - 6/30/17	DW	---
29.	Diamantine Georgatos	Substitute Teacher	10/21/16 - 6/30/17	DW	---
30.	Rachel Guercio	Substitute Teacher	10/21/16 - 6/30/17	DW	---
31.	Lori Kelly	Substitute Teacher	10/21/16 - 6/30/17	DW	---
32.	Christian LeMorzellec	Substitute Teacher	10/21/16 - 6/30/17	DW	---
33.	Karen Magee	Substitute Teacher	09/01/16 - 6/30/17	DW	---
34.	Pamela Manikas	Substitute Teacher	10/21/16 - 6/30/17	DW	---
35.	Arielle Marin	Substitute Teacher	10/21/16 - 6/30/17	DW	---
36.	Arlene Murphy	Substitute Teacher	10/21/16 - 6/30/17	DW	---
37.	Kristen Pacello	Substitute Teacher	10/21/16 - 6/30/17	DW	---
38.	Melissa Pilocane	Substitute Teacher	10/21/16 - 6/30/17	DW	---
39.	Anthony Rivera	Substitute Teacher	10/21/16 - 6/30/17	DW	---
40.	Krista Rivera	Substitute Teacher	10/21/16 - 6/30/17	DW	---

P-6: **APPOINTMENTS:** (continued)

D. Other Instructional: (continued)

41.	Michael Rooney	Substitute Teacher	10/21/16 - 6/30/17	DW	---
42.	Erin Sloan	Substitute Teacher	10/21/16 - 6/30/17	DW	---
43.	Evan Styron	Substitute Teacher	10/21/16 - 6/30/17	DW	---
44.	Katelynn Sullivan	Substitute Teacher	10/21/16 - 6/30/17	DW	---
45.	Kimberly Toscano	Substitute Teacher	10/21/16 - 6/30/17	DW	---
46.	Joseph Ventimiglia	Substitute Teacher	10/21/16 - 6/30/17	DW	---
47.	Wesley Weisenholz	Substitute Teacher	10/21/16 - 6/30/17	DW	---
48.	Jaclyn Wieczorek	Substitute Teacher	10/21/16 - 6/30/17	DW	---
49.	Carrie Wilson	Substitute Teacher	10/21/16 - 6/30/17	DW	---
50.	Jamie Wilson	Substitute Teacher	10/21/16 - 6/30/17	DW	---
51.	Tommy Wu	Substitute Teacher	10/21/16 - 6/30/17	DW	---

Change of Status

	<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>	<u>School Level</u>	<u>Step</u>
1.	Jessica Panos	Reg. Sub. Special Education (previously 0.2 Special Education /0.8 Teacher Asst.)	10/27/16 – 1/25/17	Sec.	MA/2

P-6: **APPOINTMENTS:** (continued)

Rescission of Other Instructional Appointment

	<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>	<u>School Level</u>	<u>Step</u>
1.	Joshua Fialkow	0.6 Social Studies	9/1/16 – 6/30/17	Sec.	MA/1

Lead Teacher Appointment – 2016/17 School Year

	<u>Name</u>	<u>Building</u>	<u>Department</u>	<u>Step</u>
1.	Paula Saltzman	DW	School Nurse	3
2.	Lisa Sigloch	CMS	Family & Consumer Sciences and Health	1

Rescission of Co-Curricular Appointments 2016/17 School Year

	<u>Name</u>	<u>Activity</u>	<u>Bldg.</u>	<u>Scale Pt.</u>
1.	John Keppler	Musical Artistic Set Designer/Stagecraft	CHS	2.5
2.	John Keppler	Musical Set Construction	CHS	2.0
3.	Karen Malone	Musical Choreographer	CHS	3.0
4.	Robert Swist	Musical Set Director	CMS	1.0

5.	Robert Swist	Set Designer	CMS	1.5
6.	Robert Swist	Stage Manager/Auditorium	CMS	3.0
7.	Jordan Jankowski	Woodworking Club – Fall	CMS	0.75
8.	Jordan Jankowski	Woodworking Club – Spring	CMS	0.75

Co-Curricular Appointments 2016/17 School Year

	<u>Name</u>	<u>Activity</u>	<u>Bldg.</u>	<u>Scale Pt.</u>
1.	Kimberly Cisek	Musical Choreographer	CHS	3.0
2.	Karen Dow	Glamour Gals	CHS	0.5
3.	John Keppler	Drama Artistic Set Designer/Stagecraft	CHS	2.5
4.	John Keppler	Drama Set Construction	CHS	2.0
5.	Allison Joyce (10/20/16 – 6/23/17)	Model UN	CHS	1.0

P-6: **APPOINTMENTS:** (continued)

Co-Curricular Appointments 2016/17 School Year (continued)

6.	Jordan Jankowski	Woodworking Club – Fall	CMS	0.375
7.	John Murray	Woodworking Club – Fall	CMS	0.375
8.	Jordan Jankowski	Woodworking Club –Spring	CMS	0.375
9.	John Murray	Woodworking Club –Spring	CMS	0.375

Curriculum Writing – 2016/17 School Year

	<u>Name</u>	<u>Project Name</u>	<u>Rate of Pay per Day</u>	<u># of Days</u>
1.	Susanne Morris	Robotics	\$276.48	2
2.	Shannon Dagastine	Robotics	\$276.48	2
3.	Michael Jeziorski	IB TOK 12	\$276.48	2
4.	Nadanja McCalla	IB TOK 12	\$276.48	2
5.	Megan Moy	IB TOK 12	\$276.48	2
6.	Anna Domingo	MYP Community Project	\$276.48	3
7.	Philip Cicione	IB TOK	\$276.48	2
8.	Sara Beth Vogt	IB TOK	\$276.48	2

Continuing Education Program – Fall 2016 and Spring 2017 School Year

	<u>Name</u>	<u>Course</u>	<u>Amount</u>
1.	Julia Leydon	Quilting	\$450.00 per semester

Commack Teacher Center – 2016/17 School Year

	<u>Name</u>	<u>Title</u>
1.	Krista Fehrenbach	Co-Director
2.	Michele Woythaler	Co-Director

Non-Aligned Salary Adjustment effective July 1, 2016

	<u>Name</u>	<u>Position</u>
1.	Amy Ryan	ASPP—Asst. Supt. For Pupil Personnel Services

P-6: **APPOINTMENTS:** (continued)

Athletic Trainers – 2016/17 School Year

	<u>Name</u>	<u>Bldg.</u>
1.	Lynn McConnell	CHS/CMS
2.	Catherine Bongo-Liselli	CHS/CMS

Coaching Assignments

	<u>Name</u>	<u>Activity</u>	<u>Bldg.</u>	<u>Step</u>
1.	Mike Kullack	PE Activities Intramural Recommendation #3 Fall 2016/17 School Year	CMS	3
2.	Sharon Claps	PE Activities Intramural Recommendation #3 Fall 2016/17 School Year	CMS	3
3.	Jason Fluger	PE Activities Intramural Recommendation #3 Fall 2016/17 School Year	CMS	3
4.	Anthony Barone	PE Activities Intramural Recommendation #3 Fall 2016/17 School Year	CMS	3

5.	Stephen Iannone	PE Activities Intramural Recommendation #4 – Fall 2016/17 School Year	MSIS	3
6.	Craig Gorton	PE Activities Intramural Recommendation #4 – Fall 2016/17 School Year	MSIS	3
7.	Paul Slackman	PE Activities Intramural Recommendation #4 – Fall 2016/17 School Year	MSIS	3

P-6: **APPOINTMENTS:** (continued)

Coaching Assignments (continued)

8.	Paul Sleavensky	PE Activities Intramural Recommendation #5 – Fall 2016/17 School Year	BIS	3
9.	Tracie Morenberg	PE Activities Intramural Recommendation #5 – Fall 2016/17 School Year	BIS	3
10.	Paul Slackman	PE Activities Intramural Recommendation	BIS	3

		#5 – Fall		
		2016/17 School Year		
11.	Taylor Imbasciani	Interscholastic Coaching Recommendation # 9 – Fall	CMS	1
		Cheerleading		
		2016-17 School Year		
12.	Peter Smith	Varsity Boys Basketball	CHS	5
		Interscholastic Coaching Appointments #10 – Winter		
		2016/17 School Year		
13.	Scott Bryan	Varsity Boys Basketball Asst.	CHS	3
		Interscholastic Coaching Appointments #10 – Winter		
		2016/17 School Year		
14.	David Moran	JV Boys Basketball	CHS	5
		Interscholastic Coaching Appointments #10 – Winter		
		2016/17 School Year		
15.	Denis Conroy	Varsity Girls Basketball	CHS	5
		Interscholastic Coaching Appointments #10 – Winter		
		2016/17 School Year		
16.	Russell Tietjen	Varsity Girls Basketball Asst.	CHS	5
		Interscholastic Coaching Appointments #10 – Winter		
		2016/17 School Year		

P-6: **APPOINTMENTS:** (continued)

Coaching Assignments (continued)

17.	Brian Gasser	Varsity Boys Bowling	CHS	5
		Interscholastic Coaching Appointments #10 – Winter		
		2016/17 School Year		
18.	Harold Cooley	Varsity Girls Bowling	CHS	5

		Interscholastic Coaching Appointments #10 – Winter 2016/17 School Year		
19.	Paul Slackman	Varsity Boys Fencing Interscholastic Coaching Appointments #10 – Winter 2016/17 School Year	CHS	2
20.	Steven Lurie	Varsity Boys Winter Track Interscholastic Coaching Appointments #10 – Winter 2016/17 School Year	CHS	5
21.	Paul Sleavensky	Varsity Boys Winter Track Asst. Interscholastic Coaching Appointments #10 – Winter 2016/17 School Year	CHS	5
22.	Patrick Hoover	Varsity Girls Winter Track Interscholastic Coaching Appointments #10 – Winter 2016/17 School Year	CHS	5
23.	Ed Boll	Varsity Girls Winter Track Asst. Interscholastic Coaching Appointments #10 – Winter 2016/17 School Year	CHS	3
24.	Matthew Cardinale	Varsity Coed Winter Track Asst. Interscholastic Coaching Appointments #10 – Winter 2016/17 School Year	CHS	5
25.	Michael Guercio	Varsity Wrestling Interscholastic Coaching Appointments #10 – Winter 2016/17 School Year	CHS	5

P-6: **APPOINTMENTS:** (continued)

Coaching Assignments (continued)

26.	Frank LaMagna	Varsity Wrestling Asst.	CHS	2
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		Interscholastic Coaching Appointments #10 – Winter 2016/17 School Year		
27.	Steven Troisi	JV Wrestling Interscholastic Coaching Appointments #10 – Winter 2016/17 School Year	CHS	2
28.	Anthony Barone	Boys Basketball Interscholastic Coaching Appointments #11 – Winter 2016/17 School Year	CMS	5
29.	Joseph Pugh	Boys Basketball Interscholastic Coaching Appointments #11 – Winter 2016/17 School Year	CMS	5
30.	Ree Guarriello	Girls Basketball Interscholastic Coaching Appointments #11 – Winter 2016/17 School Year	CMS	5
31.	Joseph Pugh	Girls Basketball Interscholastic Coaching Appointments #11 – Winter 2016/17 School Year	CMS	5
32.	Anthony Barone	Boys Volleyball Interscholastic Coaching Appointments #11 – Winter 2016/17 School Year	CMS	5
33.	Michael Kullack	Boys Volleyball Interscholastic Coaching Appointments #11 – Winter 2016/17 School Year	CMS	5
34.	Sara DiCandia	Girls Volleyball Interscholastic Coaching Appointments #11 – Winter 2016/17 School Year	CMS	1

P-6: **APPOINTMENTS:** (continued)

Coaching Assignments (continued)

		Girls Volleyball		
35.	Stephen Lund	Interscholastic Coaching Appointments #11 – Winter 2016/17 School Year	CMS	5
		Wrestling		
36.	Joseph Bisulca	Interscholastic Coaching Appointments #11 – Winter 2016/17 School Year	CMS	5
		Wrestling Assistant		
37.	Charles Guercia	Interscholastic Coaching Appointments #11 – Winter 2016/17 School Year	CMS	5
38.	Barbara Judge	Varsity Gymnastics Asst. (previously Varsity Gymnastics) Interscholastic Coaching Recommendation #8 – Fall 2016/17 School Year	CHS	1

D. Civil Service:

	<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>	<u>Bldg.</u>	<u>Step</u>
1.	Mary Puglia	Part-Time Clerk Typist	10/20/16	BIS	--
2.	Stephanie Ragolia	Senior Clerk Typist	10/24/16	Hubbs	Gr. III/1
3.	Stacy Justich	School Monitor	9/29/16	IH	--
4.	Vicky Kalogridis	School Monitor	10/5/16	MSIS	--
5.	Jeannine Lucie	School Monitor	10/5/16	MSIS	--
6.	Carla McMorrow	School Monitor	10/5/16	BIS	--
7.	Jaelyn Sorce	School Monitor	9/26/16	RH	--
8.	Karen Whalen	School Monitor	9/19/16 – 3/31/17	BIS	--
9.	JoAnn Zegarelli	School Monitor	9/19/16	BIS	--
10.	Dennis Maher	Guard	10/21/16	DW	--

P-6: **APPOINTMENTS:** (continued)

D. Civil Service: (continued)

11.	Sean H. Abrams (son of Sean R. Abrams, Maintenance Mechanic)	Student Intern I	9/1/16 – 9/2/16 (extension)	BIS	--
12.	Christine Gordon	Special Education Aide	8/30/16 (previously 8/31/16)	IH	--
13.	Susannah Gulino	School Nurse	10/5/16 (previously 9/26/16)	CHS	1
14.	Sophia Amorgianos	Call-in Registered Nurse	8/1/16 - 6/30/17	DW	-- -
15.	Randi Law	Call-in Registered Nurse	10/21/16 - 6/30/17	DW	-- -
16.	Ann Lee	Call-in Registered Nurse	10/11/16 - 6/30/17	DW	-- -
17.	Dayle Valenti	Call-in Registered Nurse	10/21/16 - 6/30/17	DW	-- -
18.	Anastasia Vetter	Call-in Registered Nurse	9/01/16 - 6/30/17	DW	-- -
19.	Linda Andrews	Call-in Clerk Typist	8/16/16 - 6/30/17	DW	-- -
20.	Kelly Cotter (daughter of Diane Cotter, Photocopy Operator)	Call-in Clerk Typist	10/21/16 - 6/30/17	DW	-- -
21.	Ann Gill	Call-in Clerk Typist	8/16/16 - 6/30/17	DW	-- -
22.	Marisa LaMancusa	Call-in Clerk Typist	8/16/16 - 6/30/17	DW	-- -
23.	Diane LaMontanaro	Call-in Clerk Typist	8/16/16 - 6/30/17	DW	-- -
24.	Tina Matas	Call-in Clerk Typist	8/16/16 - 6/30/17	DW	-- -
25.	Barbara Shikarides	Call-in Clerk Typist	8/16/16 - 6/30/17	DW	-- -
26.	Caitlin Roman	Call-in Clerk Typist	8/16/16 - 6/30/17	DW	-- -

P-6: **APPOINTMENTS:** (continued)

D. Civil Service: (continued)

27.	Keith Johnson	Call-in Custodial	10/21/16 – 6/30/16	DW	---
28.	Colette Sussman	School Monitor	8/25/16 - 8/26/16	Burr	---
29.	Sandra Innocenzi	Call-in School Monitor	10/21/16 - 6/30/17	DW	---
30.	Sebastiana Lusardi	Call-in School Monitor	10/21/16 - 6/30/17	DW	---
31.	Amanda McMann	Call-in School Monitor	10/21/16 - 6/30/17	DW	---
32.	Sajida Parveen	Call-in School Monitor	10/21/16 - 6/30/17	DW	---
33.	Ritu Sodhi	Call-in School Monitor	10/21/16 - 6/30/17	DW	---

P-7: **OTHER:** No Recommended Action

Motion by Janine DiGirolamo, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

L. CONSENT AGENDA - BIDS - None

M. CONSENT AGENDA - NEW BUSINESS

Action (Consent): 1. Field Trips

Resolution: Motion to approve field trips

Commack Middle School

The United Nations & Something Rotten Play

760 United Nations Plaza & St. James Theater

246 West 44th Street

New York, New York

December 7, 2016

Commack Middle School

Ellis Island & Statue of Liberty

Battery Park

New York, New York

November 18, 2016

Commack High School

NY Botanical Garden

Bronx, New York

April 24, 2017

Commack High School

NYSSMA All-State Winter Conference

Rochester Convention Center
Rochester, New York
December 1-4, 2016

Commack High School
FBLA National Fall Leadership Conference
Hilton Daytona
100 North Atlantic Avenue
Daytona Beach & Orlando, Florida
November 11-15, 2016

Motion by Janine DiGirolamo, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 2. Core Clicks Licensing Agreement

Resolution: Approve Core Clicks Agreement

Motion by Janine DiGirolamo, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 3. District of Residence Contract

Resolution: Motion to approve the 2015-2016 contract with the Smithtown Central School District for students who reside in the Commack UFSD and attend private/parochial schools in the Smithtown Central School District that also require special education services and authorize President of the Board to sign same.

Motion by Janine DiGirolamo, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 4. District of Location Contract

Resolution: Motion to approve the 2016-2017 District of Location contract with the Hauppauge Union Free School District for students who reside in the Hauppauge Union Free School District and attend private or parochial schools in the Commack Union Free School District that also require special education services and authorize the President of the Board to sign same.

Motion by Janine DiGirolamo, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 5. Obsolete and Disposable Equipment

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

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

ITEM	Model #	Commack #
Tape Player	EIKI 3279A	90-31115
Tape Player	EIKI 3279A	90-31110
Tape Player	EIKI 3279A	90-31089
Tape Player	Califone 3430AV	None
Tape Player	Califone 3430AV	None
Tape Player	MPC Systems 701AV	None
Lg. Projection Screen TV		No tag
Overhead Projector		96-06960
12 Overhead Projectors		No tags
Traulsen Refrigerator		96-01482

Motion by Janine DiGirolamo, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 6. Obsolete Equipment

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

Motion to approve the obsolescence of the listed items:

Xerox M15i Workcenter
Tag #014155
S/N Number: PDE155604

List of books stored at Sawmill Intermediate School

Motion by Janine DiGirolamo, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 7. Tuition Contracts

Resolution: Motion to approve Tuition contract with the Seaford Union Free School District for Commack student(s) placed in their special education program for the 2016-2017 school year.

Motion by Janine DiGirolamo, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 8. Consultant/Vendor/Association Contracts – St. Charles Hospital and Rehabilitation Center

Resolution: Motion to approve contract with St. Charles Hospital and Rehabilitation Center to provide the District with a board certified fellowship trained sports medicine physician for medical coverage for our football games during the fall 2016 season, and authorize the President of the Board to sign same.

Motion by Janine DiGirolamo, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 9. Consultant/Vendor/Association Contracts – Erica Follick

Resolution: Motion to approve contract with Erica Follick as a Guest Speaker for the Financial Aid Workshop at Commack High School on October 5, 2016, and authorize the President of the Board to sign same.

Motion by Janine DiGirolamo, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 10. Consultant/Vendor/Association Contracts – Irene Witthoft

Resolution: Motion to approve contract with Irene Witthoft to provide consultation services for Tourette Syndrome to staff and parents from July 1, 2016, to June 30, 2017, and authorize the President of the Board to sign same.

Motion by Janine DiGirolamo, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 11. Consultant/Vendor/Association Contracts – Tutoring for Life, LLC
Resolution: Motion to approve contract with Tutoring for Life, LLC to provide the District with home instruction educational services from July 1, 2016, to June 30, 2017, and authorize the President of the Board to sign same.

Motion by Janine DiGirolamo, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 12. Budget Transfer

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

Motion by Janine DiGirolamo, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 13. Consultant/Vendor/Association Contracts - Catherine Mahler

Resolution: Motion to approve contract with Catherine Mahler to provide the District with her services to accompany the fourth and fifth grade winter/spring concerts at Mandracchia/Sawmill Intermediate School for the 2016-2017 school year.

Motion by Janine DiGirolamo, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 14. Consultant/Vendor/Association Contracts - Brookville Center for Children's Services, Inc.

Resolution: Motion to approve contract with Brookville Center for Children's Services, Inc. to provide the District with individual instructional services for Commack students for the 2016-2017 school year.

Motion by Janine DiGirolamo, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 15. Consulting/Vendor/Association Contracts - Huntington YMCA
Resolution: Motion to approve contract with the Huntington YMCA to provide the District with the use of their pool facility for Commack students for the 2016-2017 school year.

Motion by Janine DiGirolamo, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Acknowledge: 16. Audit Committee's External Audit Reports – Moved out of consent agenda

Action (Consent): 17. Consultant/Vendor/Association Contracts - SCOPE's Preschool and Extended Day Program - 2016-2017

Resolution: Motion to approve SCOPE's 2016-2017 License and Operating Agreement for the Preschool and Extended Day Program and authorize President of the Board to sign same.

Motion by Janine DiGirolamo, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 18. Consulting/Vendor/Association Contracts - School Aid Specialists

Resolution: Motion to approve the contract with School Aid Specialists to provide services and support for filing of Medicaid claims for the 2016-2017 school year.

Motion by Janine DiGirolamo, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 19. Consultant/Vendor/Association Contracts - SCO Family of Services/Westbrook Preparatory School

Resolution: Motion to approve the contract with SCO Family of Services/Westbrook Preparatory School to provide the District with residential/educational services for the 2016-2017 school year.

Motion by Janine DiGirolamo, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Huntington: \$256.64 (2.47%) \$263.89
Smithtown: \$169.10 (0.49%) \$169.93

Commack Library: \$173.94 (14.9%) \$204.55*

*Note: Commack Library voters approved a bond issue.

Motion by Mary Jo Masciello, second by Pamela Verity.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action: 2. Independent External Auditor's Reports

Motion to acknowledge receipt of the External Auditor's Reports.

Motion by Mary Jo Masciello, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

P. BOARD BUSINESS

Acknowledge: 2. Statement for Professional Services Rendered by Lamb & Barnosky, LLP

Acknowledge: 3. Internal Claims Auditor's Monthly Update

Acknowledge: 4. Financial Reports

Acknowledge: 5. CSE/CPSE Recommendations

Information: 6. Announcement - Board of Education Meeting - November 17, 2016

Q. PUBLIC PARTICIPATION

R. ADJOURNMENT

Action: 1. Adjourn the Meeting

Motion to adjourn the meeting at 9:10 p.m.

Motion by Jarrett M Behar, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity