

MINUTES OF BOARD OF EDUCATION SPECIAL PUBLIC MEETING

Hubbs Administration Center

Wednesday, November 15, 2017 at 7:00 p.m.

Members Present: Jarrett M. Behar, Steve Hartman, Pamela Verity, William Hender,
Jennifer Carpenter

I. Roll Call

II. New Business

A. Motion made by Mrs. Verity, seconded by Mr. Hender and carried unanimously to appoint Mr. Kolahifar as Acting District Clerk.

B. Motion made by Mr. Hartman, seconded by Mrs. Carpenter and carried unanimously to approve the following field trips:

- Commack High School Field Trip – Girls Varsity Basketball
KSA Events Basketball Tournament
Orlando, Florida
December 13-17, 2017
- Commack High School Field Trip
Federal Reserve Bank
Maiden Lane, New York
December 15, 2017

C. Motion made by Mr. Behar, seconded by Mr. Hender and carried unanimously to adopt the following resolution:

RESOLVED, that the Board of Education hereby ratifies and approves the memorandum of agreement dated November 15, 2017 by and between the Commack Teachers Association (CTA) and the Commack Administrator's Supervisory Association (CASA) regarding a Voluntary Retirement Incentive Program.

D. Motion made by Mr. Hartman, seconded by Mrs. Verity and carried unanimously to appoint Mr. Arthur Reilly, Sr. to serve on the Marion Carll Property Committee through June 30, 2018.

III. Public Participation - None

IV. Adjournment

Motion made by Mr. Behar, seconded by Mr. Hender and carried unanimously to adjourn meeting.