

**Commack Union Free School District
Board of Education
Executive Session Minutes – November 19, 2015**

Date of Meeting:	November 19, 2015
Location of Meeting:	Commack Middle School
Board Members Present:	Mr. Behar, Mrs. DiGirolamo, Mr. Hartman, *Mrs. Masciello
Board Members Absent:	Mr. Tampellini
Administration Present:	Dr. James, Mr. Kolahifar, Mrs. Newman, Mrs. Ryan, Dr. Pecora
Counsel Present:	Mr. Cohen

Meeting called to order by Mr. Hartman at 7:15 p.m.

Motion made by Mrs. DiGirolamo, seconded by Mr. Behar and carried unanimously (3-0-0) to adjourn into executive session 7:15 p.m. for the purpose of discussing the following:

- Matters leading to the appointment of a particular corporation that provides cyber security services to the District;
- Seeking legal advice from the Board's attorney.

Motion made by Mrs. Masciello, seconded by Mr. Hartman and carried unanimously (4-0-0) to return to public meeting at 8:02 p.m.

*Mrs. Masciello arrived at 7:27 p.m.

Minutes of Board of Education Regular Meeting (Thursday, November 19, 2015)
Generated by Mary Jane Budde

Members present

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

Members absent

James Tampellini

Reconvened meeting at 8:10 p.m.

A. OPENING OF MEETING

Procedural: 1. Pledge of Allegiance

Procedural: 2. Roll Call

B. OPENING CEREMONIES

Acknowledge: 1. Student Awards

C. ADMINISTRATIVE REPORT

Information: 1. State of the District

D. BOARD STRUCTURE STATEMENT

E. PUBLIC PARTICIPATION

Information: 1. Comments on Specific Agenda Items

Heard comments and questions regarding the following topics: Policy 9340; forming of administrative/community committees; open grade book.

F. DONATIONS

Action: 1. Motion to Accept Donations

Motion to accept the following donations:

- a. Donation of \$188.00 received from the Nassau Educators Federal Credit Union and the Entrepreneurship Class at Commack High School; acceptance of this donation will increase budget code T&A 038.19.
- b. Donation of \$200.00 from the Commack Road Runners Booster Club to be used for an invitational by the Commack High School Cross Country Teams; acceptance of this donation will increase budget code A2855-407-00.
- c. Donation by Mrs. Janice Yahr of cameras and equipment to be used by the Art Department.
- d. Donation by The Peconic River Herb Farm of plants and herbs to be used in the Gardening Program at Commack High School. The approximate value of the donation is \$350.00.
- e. Donation by Dr. B.N. Kumar of science equipment to be used in the Science Program at Commack High School. The approximate value of the donation is \$1124.00.
- f. Donation by The Feal Good Foundation of a Survivor Tree (a sapling from the tree that survived the collapse of the World Trade Center) to be planted at Burr I.S.
- g. Donation by Wood Park PTA of \$4,000.00 to be used for the Reading Garden Project; acceptance of this donation will increase budget code A1620-408-00.

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

G. CORRESPONDENCE:

Acknowledge: 1. Correspondence

- a. Correspondence from Julie Staskowski received October 21, 2015. Subject: NYS Education Policy
- b. Correspondence from Peter Wunsch received October 22, 2015. Subject: Policy #9340
- c. Correspondence from Yvonne Katz received October 27, 2015. Subject: Petition - local zoning matters
- d. Correspondence from Jason Waterman received October 16, 2015. Subject: Buses
- e. Correspondence from George Morgan received October 21, 2015. Subject: Data Breach
- f. Correspondence from Julie Staskowski received November 11, 2015. Subject: Education Forum 11/24/15.
- g. Correspondence from Peter Wunsch received November 17, 2015. Subject: FMLA.
- h. Correspondence from parent received November 18, 2015. Subject: staff.
- i. Correspondence from Janet Cabana, PTA Council President received November 18, 2015. Subject: Policy #9340.

H. CONSENT AGENDA - Motion to approve all items under 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 Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

I. CONSENT AGENDA - MINUTES

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

Resolution: Motion to approve the minutes of the October 15, 2015 and November 5, 2015 Board of Education Meetings

Motion to Approve All Items in Consent Agenda

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

J. CONSENT AGENDA - OLD BUSINESS

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:

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

P-3: RETIREMENTS:

- A. Instructional: No Recommended Action
- B. Civil Service: No Recommended Action

P-3: RESIGNATIONS:

- A. Instructional: No Recommended Action
- B. Civil Service:

	Name	Position	Bldg.	Effective Date (at the close of business)
1.	Vivian Bourren	School Monitor	BIS	11/6/15
2.	Susan Schultheiss	Library Aide (P/T Clerk Typist)	IH	11/5/15

P-4: LEAVES OF ABSENCE:

A. Instructional:

	Name	Position	Type	Effective Date(s)
1.	Michelle Abela	Science	Personal Leave	2/29/16 - 6/30/17
2.	Eric Biagi	Social Studies	FMLA	11/30/15 - 12/11/15
3.	Carolyn Dischner	English	FMLA	12/21/15 - 6/30/16
4.	Linda Frankenberger	Elementary	FMLA	10/5/15 - 11/13/15
5.	Carolyn Ingram	World Language	FMLA	5/10/16 - 6/30/16
6.	Jared Karson	Elementary	FMLA	1/4/16 - 4/3/16
7.	John Kelly	School Psychologist	FMLA	11/2/15 - 1/3/16
8.	Lucia Kemnitzer	ENL	FMLA	1/4/16 - 4/3/16
9.	Kristine Sottile	Music	FMLA	11/18/15 - 11/25/15

B. Civil Service:

	Name	Position	Type	Effective Date(s)
1.	Vicki Carroll	Special Education Aide	Personal Leave	9/8/15 - 1/1/16
2.	Roger Mercer	Maintenance Mechanic I	FMLA	10/13/15 - 10/30/15
3.	Angela Palilla	Special Education Aide	Personal Leave	11/6/15 - 11/25/15
4.	Eileen Rogers	Senior Account Clerk	FMLA	10/9/15 - 1/31/16
5.	Ruth Laizure-Metz	Special Education Aide	Personal Leave	12/9/15 - 6/23/16 (extension)
6.	Patrick Musumeci	Custodial Worker I	FMLA	11/9/15 - 11/22/15 (extension)

P-5: TERMINATIONS:

- A. Instructional: No Recommended Action
- B. Civil Service: No Recommended Action

P-6: APPOINTMENTS:

- A. Tenure: No Recommended Action
- B. Probationary: No Recommended Action
- C. Other Instructional:

	Name	Position	Effective Date(s)	School Level	Step
1.	Diane Amandola	Reg. Sub. Elementary	10/5/15 - 11/13/15	Elem.	MA/1
2.	Maureen Malone	Reg. Sub. Teacher Assistant	11/2/15 - 1/29/16	Elem.	TA/1
3.	Irene Milonas	Triennial Psychologist	11/9/15 - 6/10/16	DW	---
4.	Corinne Puorro	Reg. Sub. School Psychologist	11/2/15 - 12/23/15	Sec.	MA/1
5.	Christine Solntzeff	Reg. Sub. English	11/20/15 - 2/26/16	CHS	MA/1
6.	Margarita Barbuti	Substitute Teacher	9/1/15 - 6/30/16	DW	--
7.	Sandra Carlino	Substitute Teacher	11/01/15 -6/30/16	DW	---
8.	Kathleen Clarke	Substitute Teacher	11/01/15 -6/30/16	DW	---
9.	Marcie Dean	Substitute Teacher	9/1/15 - 6/30/16	DW	--
10.	Marcia Ettinger	Substitute Teacher	9/1/15 - 6/30/16	DW	--
11.	Taylor Henderson	Substitute Teacher	11/01/15 -6/30/16	DW	---
12.	Kathleen Lynch	Substitute Teacher	11/01/15 -6/30/16	DW	---
13.	Maureen Malone	Substitute Teacher	9/1/15 - 6/30/16	DW	--
14.	Chet Miller	Substitute Teacher	11/01/15 -6/30/16	DW	---
15.	Alyssa Schneyman	Substitute Teacher	11/01/15 -6/30/16	DW	---

Lead Teacher Appointments - 2015/16 School Year

	Name	Building	Department	Step	Amount
1.	Maria Abbondandolo	WP	Reading	2	\$4,003.00

Sixth Period - 2015/16 School Year

	Name	Bldg.	Department	Overage	Amount
1.	Daryle Eisner	CHS	Special Education	1.2	\$12,414.20
2.	Carolyn Milano	CHS	Business	1.1	\$6,207.10

3.	Sandra Braun	CHS	Business	1.1	\$6,207.10
4.	Lindsey Adonetto (9/1/15 - 10/13/15)	CHS	ENL	1.1	\$620.71
5.	Ariel Adrian (11/16/15 - 6/30/16)	CHS	Reading	1.2	\$9,248.43

Paid Duties/Professional Periods - 2015/16 School Year

	Name	Building	Paid Duty	Amount
1.	Jeanette Collette	CHS	Research	\$539.07
2.	Dave Moran	CHS	Dean (14 days)	\$377.35
3.	Michael Jeziorski	CHS	Testing PSAT	\$269.53
4.	Katherine Treubig	CHS	HW Helper PM	\$2,425.82
5.	Lee Tunick	CHS	HW Helper PM	\$2,425.82

Alternate Day Classes - 2015/16 School Year

	Name	Department	Bldg.	Fall Load	Amount
1.	Linda Koross	English	CMS	137	\$2,053.00
2.	Katherine Luberto	Science	CMS	187	\$3,139.00
3.	Roger Eisenhardt	Social Studies	CMS	163	\$2,053.00
4.	Eli Stavrinadis	Social Studies	CMS	147	\$2,053.00
5.	Laura Suchopar	Social Studies	CMS	149	\$2,053.00
6.	Jordan Jankowski	Technology	CMS	Qtr 2: 125 Qtr 3: 113 Qtr 4: 123	\$1,539.75
7.	Anna Domingo	World Language	CMS	185	\$3,139.00
8.	Patti Emola	World Language	CMS	167	\$2,053.00
9.	Andrew Mottola	World Language	CMS	163	\$2,053.00
10.	Sandra Udell	World Language	CMS	207	\$3,139.00

Marching Band Camp - 2015

	Name	Position	No. of Days	Amount
1.	Chris Wright	Nurse	12 Hours (previously 10 Hours)	\$538.68 (previously \$424.60)

Co-Curricular Appointment - 2015/16 School Year

	Name	Activity	Bldg.	Scale Pt.	Salary
1.	Laura Revera	A Cause for Paws	CHS	0.25 (prev. 0.5)	\$262.50
2.	Andrea Goldstein	A Cause for Paws	CHS	0.25	\$262.50
3.	Michael Larson (9/8/15 - 10/28/15)	Boys Scholar Athlete Leadership Corp	CHS	3.0	\$3,150.00 (prorated)
4.	Russ Mitchinson (10/29/15 - 6/24/16)	Boys Scholar Athlete Leadership Corp	CHS	1.5	\$1,575.00 (prorated)
5.	Rick Papandrea (10/29/15 - 6/24/16)	Boys Scholar Athlete Leadership Corp	CHS	1.5	\$1,575.00 (prorated)
6.	Margaret Krone (9/8/15 - 12/31/15)	Spanish Honor Society	CHS	1.0	\$1,050.00 (prorated)

7.	Megan Moy (1/1/16 - 6/24/16)	Spanish Honor Society	CHS	1.0	\$1,050.00 (prorated)
8.	Barbara Merry (10/30/15 - 6/24/16)	Habitat for Humanity	CHS	0.75	\$787.50 (prorated)
9.	William Patterson (10/30/15 - 6/24/16)	Multimedia Club	CHS	1.0	\$1,050.00 (prorated)

Lead Teachers Reviewing Probationary Teacher Lessons

	Name	Department	Probationary Teacher(s)	Compensation
1.	Kerry Vitola	Reading	Patricia Kelly Natalie Meyers Ariel Adrian	\$1,500.00
2.	Harry Cuff	Math	Jamie Handler	\$900.00
3.	Mark Schwartz	Guidance	Jaclyn Martella	\$900.00

Rescission of Coaching Assignment:

	Name	Activity	Bldg.	Step	Amount
1.	Brett Williamson	Wrestling Assistant Interscholastic Coaching Appointment #10 Winter 2015/16 School Year	CMS	5	\$6,423.00

Coaching Assignments:

	Name	Activity	Bldg.	Step	Amount
1.	Charles Guercia	Wrestling Assistant Interscholastic Coaching Appointment #13 - Winter 2015/16 School Year	CMS	5	\$6,423.00
2.	Justin Yodice	Wrestling Interscholastic Volunteer Coaching Appointment #5 - Winter 2015/16 School Year	CHS	--	----
3.	William Seifert	Lacrosse Intramural Recommendation #7 - Fall/Winter 2015/16 School Year	CHS	3	\$500.00

E. Civil Service:

	Name	Position	Effective Date(s)	Bldg.	Step
1.	Lori Brucculeri	Reg. Sub. Special Education Aide	9/8/15 - 6/30/16	Elem.	--
2.	Jennifer Conforti	Special Education Aide	10/27/15	Sec.	--
3.	Kim Cory	School Monitor	10/5/15 - 10/16/15	Elem.	--
4.	Cheryl Marchand- Ferraro	Special Education Aide	10/19/15	Elem.	--
5.	Humaira Mahdi	Reg. Sub. School Monitor	9/25/15 - 6/30/16	Elem.	--
6.	Arzu Mazzitelli	Special Education Aide	11/2/15	Sec.	--
7.	Jeffrey Torres	School Monitor	11/9/15 - 6/30/16	Elem.	--
8.	Charles Deeb	Reg. Sub. Custodial Worker I, 2nd Shift	11/2/15 - 11/22/15	Sec.	Gr. A/1

9.	Derya Tanbasi	Reg. Sub. Custodial Worker I, 2nd Shift	11/30/15 - 12/23/15 (extension)	Sec.	Gr. A/1
10.	John Hieronymus	Reg. Sub. Custodial Worker I, 2nd Shift	11/30/15 - 12/23/15 (extension)	Elem.	Gr. A/1
11.	James Oliveri	Reg. Sub. Groundsman	11/30/15 - 12/23/15 (extension)	DW	Gr. B/10
12.	Luke Gower	Student Aide	11/20/15 - 6/30/16	DW	--
13.	Frank Pfeiffer	Student Aide	11/20/15 - 6/30/16	DW	--
14.	Carla Blumen	Call-In School Monitor	11/1/15 - 6/30/16	DW	--
15.	Josephine Costa	Call-In School Monitor	11/1/15 - 6/30/16	DW	--
16.	Dina DiMauro	Call-In School Monitor	11/1/15 - 6/30/16	DW	--
17.	Nicole Holtmeyer	Call-In School Monitor	11/1/15 - 6/30/16	DW	--
18.	Konstantinos Konstantatos	Call-In School Monitor	11/1/15 - 6/30/16	DW	--
19.	Fern Krause	Call-In School Monitor	11/1/15 - 6/30/16	DW	--
20.	Jeffrey Torres	Call-In School Monitor	11/1/15 - 6/30/16	DW	--
21.	Claudia Bayona	Call-In School Monitor	11/1/15 -6/30/16	DW	---
22.	Lisa Cardinale	Call-In School Monitor	11/1/15 -6/30/16	DW	---
23.	Rose Cerroni	Call-In School Monitor	11/1/15 -6/30/16	DW	---
24.	Renate Hinsch	Call-In School Monitor	11/1/15 -6/30/16	DW	---
25.	Denise Pendola	Call-In School Monitor	11/1/15 -6/30/16	DW	---
26.	Kathleen Perullo	Call-In School Monitor	11/1/15 -6/30/16	DW	---
27.	Noreen Saadi	Call-In School Monitor	11/1/15 -6/30/16	DW	---
28.	Francesca Seidita	Call-In School Monitor	11/1/15 -6/30/16	DW	---
29.	JeanAnn Travers	Call-In Custodian	11/20/15 -6/30/16	DW	---

P-7: OTHER: No Recommended Action

Motion to Approve All Items in Consent Agenda

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

L. CONSENT AGENDA - BIDS

Action (Consent): 1. BIDS

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

Motion to Approve All Items in Consent Agenda

The administration recommends that the Board of Education approve the listed bids as recommended:

BID #	Name of Bid	Award Recommendation	Reason
15-42	Graduation Needs	Herff Jones/Diploma & Sashes	low bidder

	Fogarty/all other items	low bidder
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The administration recommends that the Board of Education approve the following Department of Public Works contracts:

Contract #	Commodity	Vendor Name	Expiration Date
GRPS-070115	GROUNDSKEEPING REPAIR PARTS/SERV	ALL ISLAND EQUIPMENT CORP	12/30/2016
GRPS-070115	GROUNDSKEEPING REPAIR PARTS/SERV	NORTHEAST EQUIPMENT, INC.	12/30/2016
GRPS-070115	GROUNDSKEEPING REPAIR PARTS/SERV	PARTSWAY INC	12/30/2016
ICES-102012-8	INDUSTRIAL SUPPLIES AND EQUIPMENT	HOME DEPOT U.S.A., INC.	10/19/2016
LS-090115 Bottom of Form	LOCKSMITH SERVICES	BROOKHAVEN LOCKSMITHS, INC.	8/31/2016

The administration recommends that the Board of Education approve the listed BOCES BIDS:

Bid #	Name of Bid
2014-049-0807	Concrete, Asphalt and Related Site Work Improvements
2014-037-0715	Custodial Liners and Gloves
2015-007-0730	Custodial Supplies
2014-002-0218/0318	Fine and Recycled Paper

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

M. CONSENT AGENDA - NEW BUSINESS

Action (Consent): 1. Capital Fund - Final Certification of Substantial Completion Forms

Motion to Approve All Items in Consent Agenda

Energy Performance - Commack High School	008-020
Energy Performance - Commack Middle School	027-015
Energy Performance - Burr Intermediate School	035-015
Energy Performance - Cedar Road Elementary School	004-008
Energy Performance - Indian Hollow Primary School	014-010
Energy Performance - Long Acres Elementary School	012-009
Energy Performance - North Ridge Primary School	007-011
Energy Performance - Rolling Hills Primary School	023-012
Energy Performance - Sawmill Intermediate School	036-014
Energy Performance - Smiths Lane Elementary School	011-006
Energy Performance - Wood Park Primary School	009-011

Masonry Reconstruction at Sawmill Intermediate School	036-015
Masonry Reconstruction at Burr Intermediate School	035-016

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Action (Consent): 2. Addendum to Consulting Agreement - Project Lead the Way
Resolution: Motion to approve Statement of Assurances and Rider as Addendum to the original contract: Project Lead the Way and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Action (Consent): 3. Consultant/Vendor/Association Contracts - MZQ Consulting
Resolution: Motion to approve contract with MZQ Consulting LLC for ACA compliance and tracking for the 2015-2016 school year, and authorize President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Action (Consent): 4. Consultant/Vendor/Association Contracts - Locust Valley; Massapequa - Summer Special Education Program
Resolution: Motion to approve tuition contracts with Locust Valley CSD and Massapequa UFSD for students placed in our 2014-2015 summer special education program and authorize President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Action (Consent): 5. Consultant/Vendor/Association Contracts - Scholastic Core Clicks
Resolution: Motion to approve contract with Scholastic Core Clicks for software for the 2015-2016 school year and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Action (Consent): 6. District of Location Contract - Syosset Central School District
Resolution: Motion to approve the contract with Syosset CSD for students who reside in the Syosset CSD and attend private or parochial schools in the Commack UFSD and require special education services.

Motion to Approve All Items in Consent Agenda

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Action (Consent): 7. District of Location Contract - Roslyn School District

Resolution: Motion to approve the contract with the Roslyn School District for students who reside in the Roslyn School District and attend private or parochial schools in the Commack UFSD and require special education services.

Motion to Approve All Items in Consent Agenda

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Action (Consent): 8. Health Services Contract - Hauppauge Union Free School District

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

Motion to Approve All Items in Consent Agenda

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Action (Consent): 9. IDEA Flow Through Funds

Resolution: Motion to approve contract with the listed Providers for 2015-2016 IDEA Flow Through Funds and authorize the President of the Board to sign same.

The Opportunity Pre-School
Metro Therapy

Motion to Approve All Items in Consent Agenda

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Action (Consent): 10. Budgetary Transfer Reports

Resolution: Motion to approve July 2015 and September 2015 Budgetary Transfer Reports.

Motion to Approve All Items in Consent Agenda

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Action (Consent): 11. Obsolete Equipment

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

Market Forge Steamer (WP)
Tag #96-01458

Blodgett Top Oven (CMS)
Tag #022118

Blodgett Lower Oven (CMS)
Tag #022117

Victoria Refrigerator (CMS)
Tag #96-02031

The attached list of sewing machines

Motion to Approve All Items in Consent Agenda

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Action (Consent): 12. Field Trips

Resolution: Motion to Approve the Following Field Trips

a. Commack High School

Federal Reserve & NY Stock Exchange
44 Maiden Lane & Wall Street
New York, New York
December 22, 2015

b. Commack High School

Met Life Stadium
One Met Life Drive
East Rutherford, NJ 07073
December 2, 2015

c. Commack High School

Museum of Art and Design
2 Columbus Circle
New York, New York
December 15, 2015

d. Commack Middle School

Metropolitan Opera
30 Lincoln Center Plaza
New York, New York
February 22, 2016

e. Commack High School

Museum of the Moving Image
Astoria, New York
Planet Hollywood
Central Park
New York, New York
March 11, 2016

f. Commack High School
 Cooper Hewitt, Smithsonian Design Museum
 2 East 92nd Street
 New York, New York
 March 30, 2016

g. Commack Middle School
 Metropolitan Museum of Art
 1000 Fifth Avenue at 82nd Street
 New York, New York
 December 16, 2015

h. Commack High School
 National Dance Alliance (NDA) Championships
 Universal Studios
 Orlando, Florida
 February 24-29, 2016

Motion to Approve All Items in Consent Agenda

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Action (Consent): 13. Regulation 315.4 Reporting Requirements for Elected or Appointed Officials
 Resolution: Motion to adopt the resolution in accordance with Regulation 315.4 reporting requirements for elected or appointed officials.

BE IT RESOLVED, that the Commack Board of Education/Location code 74768 hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

APPOINTED OFFICIALS							
Title	Name	Social Security # Last 4 Digits	Registration Number	Standard Work Day (hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System	Days/Months (based on Record of Activities)
District Clerk	Mary Jane Budde	xxxx	xxxxxxxx	7 hours/day	07/01/15 - 06/30/16	Yes	N/A
Treasurer	Kerry M. Reinhardt	xxxx	xxxxxxxx	7 hours/day	07/01/15 - 06/30/16	Yes	N/A
Purchasing Agent	Catherine G. Sebesta	xxxx	xxxxxxxx	7 hours/day	07/01/15 - 06/30/16	Yes	N/A

Motion to Approve All Items in Consent Agenda

Motion by Steve Hartman, second by Jarrett M Behar.
Final Resolution: Motion Carried
Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello

N. CONSENT AGENDA - LEGAL

Action (Consent): 1. Consent to Change Attorney

Resolution: Motion to accept Consent to Change Attorney re: William Katcher v. Commack UFSD and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Action (Consent): 2. Memorandum of Agreement with Commack UFSD, CTA and Employee #13138

Resolution: Motion to approve the Memorandum of Agreement with Commack UFSD, CTA and employee #13138

Motion to Approve All Items in Consent Agenda

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

O. ITEMS REMOVED FROM CONSENT AGENDA

Action: 1. Resolution - Phase 2 District-Wide Energy Project

Motion that the Board of Education approves Resolution Rejecting all Proposals for Phase 2 District-Wide Energy Project prepared by legal counsel.

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

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

Action: 2. Policy #9340 - Notice of Meetings

Motion to approve a first reading of revised Board Policy #9340 - Notice of Meetings (see attached)

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Steve Hartman, Janine DiGirolamo, Mary Jo Masciello

Nay: Jarrett M Behar

Action: 3. New Policy #6163.9 - Loan of Instructional Computer Hardware

Motion to approve a first reading of new Board Policy #6163.9 - Loan of Instructional Computer Hardware (see attached).

Motion by Jarrett M Behar, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

P. BOARD BUSINESS

Acknowledge: 1. Statement for Professional Services Rendered by Lamb & Barnosky, LLP

Acknowledge: 2. Internal Claims Auditor's Monthly Update

Acknowledge: 3. Financial Reports

Acknowledge: 4. Acknowledge receipt of CSE/CPSE meetings

Information: 5. Announcement - December 17, 2015 Board of Education Meeting - Hubbs Administration Center

Q. PUBLIC PARTICIPATION

R. ADJOURNMENT

Action: 1. Adjourn The Meeting

adjourned at 10 pm

Motion by Steve Hartman, second by Janine DiGirolamo

Final Resolution: Motion Carried

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

NOTICE OF MEETINGS

For all regular and scheduled special meetings of the Board of Education, the District Clerk shall give adequate notice to all members and to the community.

If a meeting is scheduled at least a week in advance, notice will be given to the public and news media at least 72 hours prior to the meeting. A special meeting may be called upon 24-hour notice to Board members.

When a meeting is scheduled less than a week in advance the Board shall provide public notice to the extent practicable. Said notice shall be conspicuously posted in one or more designated public locations, including the District's website.

If a Board member intends to participate in the *public portion of the* Board meeting via videoconference, the public notice of the meeting will indicate that videoconferencing will be used, specify the location(s) for the meeting and state that the public may attend at any of the locations.* *The special or executive session portions of the meeting are not eligible for videoconferencing.**

It is the policy of the Board of Education to fully comply with the Open Meetings Law and to afford the public ample notice and access to all meetings of the Board of Education.

The times, dates and places of regular Board of Education meetings shall be established at the annual organizational meeting. The District Clerk must give notice of all meetings (general and special) to the news media and the PTA. The times, dates and places of all regular meetings will be printed in the District Calendar. The times, dates, and places of all meetings will be posted on the District's website and at all District Schools.

Ref: Open Meetings Law, Public Officers Law §§100 *et seq.*
Education Law §§1606

Adopted: Boarding Meeting 2/13/2013

Revised: ___/___/___

**Revisions in italic.*

LOAN OF INSTRUCTIONAL COMPUTER HARDWARE

The Commack Union Free School District (the "School District") will loan, upon request of an individual or a group of individual students, to all students legally attending nonpublic elementary or secondary schools located in the School District, instructional computer hardware which is designated for use in any public elementary or secondary schools of the State or is approved by any school authorities as such term is defined in Education Law Section 2(12). The instructional computer hardware will be loaned free to such children, subject to such rules and regulations prescribed by the Board of Regents and School District authorities.

The School District will not be required to loan instructional computer hardware to nonpublic school students in excess of the instructional computer hardware acquired by the School District pursuant to Education Law Section 753. Instructional computer hardware will be loaned on an equitable basis to children attending nonpublic schools in the School District and to students with disabilities residing in the District who attend programs under the provision of Education Law Section 4401(2)(c), (2)(e), (2)(g), (2)(i), and (2)(l). However, the School District will not be required to loan to children attending nonpublic schools in the District, or to such students with disabilities, instructional computer hardware purchased with local or federal funds or with State funds, other than Instructional Computer Hardware Aid funds.

Instructional computer hardware containing computer software programs which are religious in nature or content shall not be purchased or loaned by the School District.

Instructional computer hardware shall be loaned upon the individual written request of nonpublic school students, but such requests shall not be required of students attending public school districts. Requests may be presented directly to the lending District or, with the consent of the lending District, to an appropriate official of the nonpublic school which the student attends. The form of request used by the lending District may provide for a guarantee by a parent or guardian for the return of such hardware or, in the case of loss or damage, for payment of the value thereof.

The School District has established June 1st as the date by which such requests for the purchase and loan of instructional computer hardware must be received by the School District inless otherwise authorized in accordance with law and Commissioner's Regulations. Notice of the date shall be given to all nonpublic schools in the School District. For a child not attending a nonpublic school prior to June first, the parent/guardian may submit a written request for instructional computer hardware within thirty (30) days after the child is enrolled in the nonpublic school. In no event, however, will a request made later than the times otherwise provided pursuant to Education Law Section 754 be denied where a reasonable explanation is given for the delay in making the request. The form of request may provide for a guarantee by a parent or guardian for the return of such hardware or, in the case of loss or damage, for payment of the value thereof.

Such instructional computer hardware shall remain the property of the lending School District and shall bear an identifying label. The school authorities of each District shall establish lending procedures which apply to students in public and nonpublic schools, and shall inform the authorities of such schools of these procedures.

Instructional Computer Hardware and Technology Equipment Apportionment

The School District will be eligible for an apportionment under the provisions of Education Law Section 753 for approved expenses for:

- a) The purchase or lease of micro and/or mini computer equipment or terminals for instructional purposes; or
- b) Technology equipment with a useful life used in conjunction with or in support of educational programs including but not limited to video, solar energy, robotic, satellite, laser and such other equipment as the Commission of Education shall approve; or
- c) The repair of such equipment and training/staff development for instructional purposes.

Such aid shall be provided pursuant to the Instructional Computer Technology Plan developed by the School District which specifies requirements for each School District's Technology Plan, including an assurance of the Superintendent of Schools, in a form prescribed by the Commissioner of Education, that the School District has provided for the loan of instructional computer hardware to students legally attending nonpublic schools pursuant to Education Law Section 754.

The School District will not be required to purchase or otherwise acquire instructional computer hardware or technology equipment, the cost of which exceeds the amount of state aid provided pursuant to Education Law Section 753.

Expenses aided pursuant to Section 753 shall not be eligible for aid pursuant to any other provision of Education Law.

The School District shall maintain a separate record of expenditures incurred from State aid received pursuant to Education Law Section 753 and the Rules of the Board of Regents Section 21.3.

Adopted: