

DRAFT

**Commack Union Free School District
Board of Education
Executive Session Minutes – December 17, 2015**

Date of Meeting: December 17, 2015
Location of Meeting: Hubbs Administration Center
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. Barnosky

Meeting called to order by Mr. Hartman at 7:05 p.m.

Motion made by Mrs. DiGirolamo, seconded by Mr. Behar and carried unanimously (4-0-0) to adjourn into executive session 7:05 p.m. for the purpose of discussing the following:

- Pending litigation in the matter(s) of Blanco v. Commack UFSD;
- Negotiations conducted pursuant to the Taylor Law involving the CTA;
- A disciplinary matter involving a particular student; and
- Seeking legal advice from the Board's attorney.

Motion made by Mr. Behar, seconded by Mrs. DiGirolamo and carried unanimously (4-0-0) to return to public meeting at 7:56 p.m.

DRAFT MINUTES

Board of Education Meeting (Thursday, December 17, 2015)

Generated by Mary Jane Budde

Members present

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

Members absent

James Tampellini

Meeting called to order

A. OPENING OF MEETING

Procedural: 1. Pledge of Allegiance

Procedural: 2. Roll Call

B. OPENING CEREMONIES

Student Recognition - N.Y.S.S.M.A. All-State and N.Y.S.C.A.M.E./S.C.M.E.A. All-County Participants

C. ADMINISTRATIVE REPORT

Information, Presentation: 1. State of the District Report (Continued)

D. BOARD STRUCTURE STATEMENT

E. PUBLIC PARTICIPATION

Information: 1. Comments on Specific Agenda Items

F. DONATIONS

Action: 1. Donations

Resolution: Motion to accept the following donations:

1. Brian Farrell, a Commack High School senior, would like to donate and install 4 benches as part of his Eagle Scout project. These benches would be installed at Commack Middle School.
2. Donation of \$254.96 from the Commack Middle School Student Government to be used to purchase flags from around the world and clocks of world time zones to be displayed in the front lobby at Commack Middle School.
3. Donation of decorative Spirit Wraps for the awning supports at North Ridge from the North Ridge PTA. These wraps will be the 2nd grade gift to North Ridge Primary School.
4. Donation of \$425.00 from the Rolling Hills PTA. This donation will be used to pay for half of the student tickets for the kindergarten field trip to the John Engeman Theater on April 12, 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

G. CORRESPONDENCE:

Acknowledge: 1. Correspondence

1. Communication received December 4, 2015 from Mr. Tim Wallach re: staff.
2. Communication received December 8, 2015 from Mr. Dennis Briordy re: Proposal – proposal tax credit for disabled U.S. veterans.

H. OLD BUSINESS

Action: 1. Policy #9340 - Notice of Meetings

Resolution: Motion to approve a second reading and adopt revised Board Policy #9340 - Notice of Meetings

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

Aye: Steve Hartman, Janine DiGirolamo, Mary Jo Masciello

Abstain: Jarrett M Behar

| | <u>Name</u> | <u>Position</u> | <u>Bldg.</u> | <u>(at the close of business)</u> |
|----|-----------------|-------------------------------------|--------------|-----------------------------------|
| 1. | Patricia Foster | Confidential Principal Stenographer | Hubbs | 6/30/16 |
| 2. | Janet LaRosa | Senior Clerk Typist | Hubbs | 6/30/16 |

RESIGNATIONS:

A. Instructional:

| | <u>Name</u> | <u>Position</u> | <u>Bldg.</u> | <u>Effective Date</u> <u>(at the close of business)</u> |
|----|-------------------|-------------------|--------------|--|
| 1. | Valerie Fasanello | Reading | Elem. | 2/1/16 |
| 2. | Tami Koller | Teacher Assistant | Elem. | 12/9/15 |

B. Civil Service:

| | <u>Name</u> | <u>Position</u> | <u>Bldg.</u> | <u>Effective Date</u> <u>(at the close of business)</u> |
|----|-------------------|-----------------|--------------|--|
| 1. | Patricia Jasinski | School Monitor | WP | 11/18/15 |
| 2. | Danny Vintimilla | Student Aide | MSIS | 11/24/15 |

LEAVES OF ABSENCE:*

A. Instructional:

| | <u>Name</u> | <u>Position</u> | <u>Type</u> | <u>Effective Date(s)</u> |
|----|--------------------|---------------------|-------------|--------------------------|
| 1. | Alice Marques | Music | FMLA | 11/4/15 - 11/13/15 |
| 2. | Randie Taylor | School Psychologist | FMLA* | 2/22/16 - 6/30/16 |
| 3. | Melissa Young-Dorn | Art | FMLA | 12/11/15 - 12/18/15 |

Rescission of Leave of Absence:

| | <u>Name</u> | <u>Position</u> | <u>Type</u> | <u>Effective Date(s)</u> |
|----|------------------|-----------------|-------------|--------------------------|
| 1. | Kristine Sottile | Music | FMLA | 11/4/15 - 11/13/15 |

B. Civil Service:

| | <u>Name</u> | <u>Position</u> | <u>Type</u> | <u>Effective Date(s)</u> |
|----|----------------------|---------------------------------|----------------|----------------------------------|
| 1. | Ghazala Chaudary | Special Education Aide | Personal Leave | 11/23/15 - 12/4/15 |
| 2. | Stacy Norton-Maloney | 10.5 Clerk Typist | FMLA | 12/1/15 - 1/1/16 |
| 3. | Patrice Sondi | School Monitor (Reception Aide) | Personal Leave | 1/4/16 - 3/27/16 |
| 4. | Karen Tilleli | Special Education Aide | Personal Leave | 1/11/16 - 6/30/16 |
| 5. | Frances Bisulca | School Monitor | Personal Leave | 12/1/15 - 2/1/16 (extension) |
| 6. | Angela Palilla | Special Education Aide | Personal Leave | 11/26/15 - 2/5/16 (extension) |

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

TERMINATIONS:

A. Instructional: No Recommended Action

B. Civil Service: No Recommended Action

APPOINTMENTS:

A. Tenure:

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | <u>Name</u> | <u>Position</u> | <u>Effective Date(s)</u> |
|----|------------------|-----------------|--------------------------|
| 1. | Joyce McPhillips | Speech | 1/28/16 |

B. Probationary: No Recommended Action

C. Other Instructional:

| | <u>Name</u> | <u>Position</u> | <u>Effective Date(s)</u> | <u>School Level</u> | <u>Step</u> |
|-----|---------------------|---------------------------|---|---------------------|-------------|
| 1. | Caitlin Baron | Reg. Sub. English | 12/17/15 - 6/30/16 | Sec. | MA/1 |
| 2. | Sloane Cogliati | Reg. Sub. Elementary | 1/4/16 - 4/1/16 | Elem. | MA/1 |
| 3. | Sara DiCandia | 0.1 Math AIS | 12/15/15 - 1/22/16 | Sec. | BA/1 |
| 4. | Anne Hansen-Crowley | Reg. Sub. ENL | 1/4/16 - 4/1/16 | Elem. | MA/1 |
| 5. | Katherine Truebig | Reg. Sub. World Languages | 2/1/16 - 6/30/16 | Sec. | BA/2 |
| 6. | Sarah Trinchtella | Triennial Psychologist | 12/7/15 - 6/10/16 | DW | -- |
| 7. | Lori Wagner | Triennial Psychologist | 11/23/15 - 6/30/16 | DW | -- |
| 8. | Christine Solntzeff | Reg. Sub. English | 11/19/15 - 2/27/16 (previously 11/20/15 - 2/26/16) | Sec. | MA/1 |
| 9. | Marisa Arra | Substitute Teacher | 12/1/15 - 6/30/16 | DW | -- |
| 10. | Angelica Becerra | Substitute Teacher | 11/17/15 - 6/30/16 | DW | -- |
| 11. | Danielle Bright | Substitute Teacher | 12/14/15 - 6/30/16 | DW | -- |
| 12. | Sari Cavadias | Substitute Teacher | 12/1/15 - 6/30/16 | DW | -- |
| 13. | Michelle Cerrato | Substitute Teacher | 11/17/15 - 6/30/16 | DW | -- |
| 14. | Anne Hansen-Crowley | Substitute Teacher | 12/18/15 - 6/30/16 | DW | -- |
| 15. | Zirna Jobanputra | Substitute Teacher | 12/1/15 - 6/30/16 | DW | -- |
| 16. | Lisa Mastrogiacomo | Substitute Teacher | 12/1/15 - 6/30/16 | DW | -- |
| 17. | Nicole Rich | Substitute Teacher | 11/30/15 - 6/30/16 | DW | -- |
| 18. | Karen Schifillite | Substitute Teacher | 11/17/15 - 6/30/16 | DW | -- |
| 19. | Erin Sloan | Substitute Teacher | 11/17/15 - 6/30/16 | DW | -- |
| 20. | Susan Sullivan | Substitute Teacher | 12/14/15 - 6/30/16 | DW | -- |

Sixth Period - 2015/16 School Year

| | <u>Name</u> | <u>Bldg.</u> | <u>Department</u> | <u>Overage</u> |
|----|-------------------|--------------|-------------------|----------------|
| 1. | Holly Bellisari | CHS | Social Studies | 0.1 |
| 2. | Ann Marie D'Orazi | CHS | Social Studies | 0.1 |
| 3. | Jean Houston | CHS | Social Studies | 0.1 |

Paid Duties / Professional Periods - 2015/16 School Year

| | <u>Name</u> | <u>Building</u> | <u>Paid Duty</u> |
|----|-------------------------------------|-----------------|----------------------|
| 1. | Jason Flugger (10/21/15-6/30/16) | CMS | Assistant Technology |
| 2. | Holly Bellisari | CHS | Cafeteria |
| 3. | Ann Marie D'Orazi | CHS | Home Teaching Duty |

| | | | |
|----|--------------------|-----|------|
| 4. | Christopher Denton | CHS | Dean |
|----|--------------------|-----|------|

Coaching Assignments:

| | <u>Name</u> | <u>Activity</u> | <u>Bldg.</u> | <u>Step</u> |
|----|------------------|---|--------------|-------------|
| 1. | Taylor Henderson | JV Kickline Interscholastic Volunteer Coaching Appointment #7 - Winter 2015/16 School Year | CHS | -- |
| 2. | Christo Labate | Varsity Wrestling Interscholastic Volunteer Coaching Appointment #8 - Winter 2015/16 School Year | CHS | -- |
| 3. | Michael Kullack | Basketball Intramural Recommendation #8 - Winter 2015/16 School Year | CMS | 3 |
| 4. | Jason Flugler | Weightlifting Intramural Recommendation #8 - Winter 2015/16 School Year | CMS | 3 |
| 5. | Anthony Barone | Slimnastics Intramural Recommendation # 8 - Winter 2015/16 School Year | CMS | 3 |

D. Civil Service:

| | <u>Name</u> | <u>Position</u> | <u>Effective Date(s)</u> | <u>Bldg.</u> | <u>Step</u> |
|-----|-------------------------|----------------------------------|---|--------------|-------------|
| 1. | Christine Cerini | School Monitor | 10/19/15 | Sec. | -- |
| 2. | Rosella Francesco-Perna | School Monitor | 12/7/15 | Sec. | -- |
| 3. | Veronica Porter | School Monitor | 1/4/16 | Elem. | -- |
| 4. | Jo-Anne Soldo | School Monitor | 11/21/15 | Elem. | -- |
| 5. | Mirta Sulinski | School Monitor | 11/30/15 | Elem. | -- |
| 6. | Jeffrey Torres | School Monitor | 11/9/15 | DW | -- |
| 7. | Angela D'Elia | Special Education Aide | 11/26/15 | Elem. | -- |
| 8. | Carrie Levine | Reg. Sub. Special Education Aide | 12/14/15 - 2/5/16 | Elem. | -- |
| 9. | Lori Brucculeri | Special Education Aide | 9/8/15 - 6/30/16 | Elem. | -- |
| 10. | Christine Cerini | Call-In School Monitor | 12/18/15 - 6/30/16 | DW | -- |
| 11. | Jody Contartesi | Call-In School Monitor | 12/18/15 - 6/30/16 | DW | -- |
| 12. | Dana Coppola | Call-In School Monitor | 12/18/15 - 6/30/16 | DW | -- |
| 13. | Carrie Levine | Call-In School Monitor | 2/6/16 - 6/30/16 | DW | -- |
| 14. | Caroline Tamer | Call-In School Monitor | 12/18/15 - 6/30/16 | DW | -- |
| 15. | Rhonda Vladimir | Call-In School Monitor | 12/18/15 - 6/30/16 | DW | -- |
| 16. | Jeffrey Torres | Call-In School Monitor | 10/28/15 - 11/7/15 (previously 11/1/15-6/30/16) | DW | -- |
| 17. | Kristen Baldwin | School Teacher Aide | 12/18/15 | Elem. | -- |
| 18. | Diane Cherney | School Teacher Aide | 12/18/15 | Elem. | -- |
| 19. | Michelle Davidson | School Teacher Aide | 12/18/15 | Elem. | -- |
| 20. | Dina Dimauro | School Teacher Aide | 12/18/15 | Elem. | -- |
| 21. | Stacey Gould | School Teacher Aide | 12/18/15 | Elem. | -- |
| 22. | Denise Grippo | School Teacher Aide | 12/18/15 | Elem. | -- |
| 23. | Nicole Holtmeyer | School Teacher Aide | 12/18/15 | Elem. | -- |
| 24. | Stacey Justus | School Teacher Aide | 12/18/15 | Elem. | -- |
| 25. | Erin McGeever | School Teacher Aide | 12/18/15 | Elem. | -- |
| 26. | Christine Miele | School Teacher Aide | 12/18/15 | Elem. | -- |
| 27. | Amy O'Keefee | School Teacher Aide | 12/18/15 | Elem. | -- |
| 28. | Kathi Perullo | School Teacher Aide | 12/18/15 | Elem. | -- |
| 29. | Dawn Shikarides | School Teacher Aide | 12/18/15 | Elem. | -- |
| 30. | Sherri Strauber | School Teacher Aide | 12/18/15 | Elem. | -- |

| | | | | | |
|-----|------------------|--|---|--------|----------|
| 31. | Kevin Whittall | Student Aide | 12/18/15 - 6/30/16 | Elem. | -- |
| 32. | John Hieronymus | Reg. Sub. Custodial Worker I, 2 nd Shift | 12/24/15 - 1/22/16 (extension) | Elem. | Gr. A/1 |
| 33. | James Oliveri | Reg. Sub. Groundsman | 12/24/15 - 1/22/16 (extension) | Maint. | Gr. B/10 |
| 34. | Derya Tanbasi | Reg. Sub. Custodial Worker I, 2 nd Shift | 12/24/15 - 1/24/16 (extension) | Sec. | Gr. A/1 |
| 35. | Jason Robitaille | Reg. Sub. Custodial Worker I, 2 nd Shift | 9/1/15 - 10/30/15 (previously 9/1/15 - 3/30/16) | Sec. | Gr. A/1 |
| 36. | Thomas Sottile | Call-In Custodian | 12/18/15 - 6/30/16 | DW | -- |

Change of Status:

| | Name | Position | Effective Date(s) | Bldg. | Step |
|----|-------------------|---|-------------------|-------|------|
| 1. | Christine Gordon | From School Monitor to Special Education Aide | 11/30/15 | Elem. | -- |
| 2. | Ilene Malefatto | From School Monitor to Special Education Aide | 12/14/15 | Elem. | -- |
| 3. | Carmela Mundinger | From School Monitor to Special Education Aide | 11/16/15 | Elem. | -- |
| 4. | Laura Vega | From Reg. Sub. School Monitor to Permanent School Monitor | 11/18/15 | Elem. | -- |
| 5. | Helen Marcisak | From School Monitor to School Teacher Aide | 12/18/15 | Elem. | -- |
| 6. | Alice Prieto | From School Monitor to School Teacher Aide | 12/18/15 | Elem. | -- |
| 7. | Dawn Ryan | From School Monitor to School Teacher Aide | 12/18/15 | Elem. | -- |
| 8. | Lisa Silverman | From School Monitor to School Teacher Aide | 12/18/15 | Elem. | -- |
| 9. | Rosemary Willems | From School Monitor to School Teacher Aide | 12/18/15 | Elem. | -- |

P-7: OTHER: No Recommended Action

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

L. CONSENT AGENDA - BIDS - None

M. CONSENT AGENDA - NEW BUSINESS

Action (Consent): 1. Capital Fund - Change Order

Resolution: Motion to approve Change Order #1 - Akal Builders of New York, Inc. - Commack Middle School Masonry Reconstruction Project #027-017 in the deduction amount of (\$500.00).

Motion to adopt resolution.

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action: 2. Consultant/Vendor Association Contracts - Hold Harmless Agreement - Town of Smithtown

Action (Consent): 3. Consultant/Vendor/Association Contracts - Island Photography

Resolution: Motion to approve contract with Island Photography for School Portraits for the 2015-2016 school year and

authorize the President of the Board to sign same.

Motion to adopt resolution.

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 4. Consultant/Vendor/Association Contracts - Kings Park CSD

Resolution: Motion to approve revised contract with Kings Park Central School District for students to be placed in our special education program for 2015-2016 and authorize the President of the Board to sign same.

Motion to adopt resolution.

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 5. Consultant/Vendor/Association Contracts - Various School Districts

Resolution: Motion to approve contracts with the listed school districts to be placed in our special education program for the 2015-2016 summer and authorize the President of the Board to sign same: Elwood UFSD, Hauppauge UFSD, Islip UFSD, Kings Park CSD, Massapequa UFSD, Northport-East Northport UFSD, Smithtown CSD, and West Islip UFSD

Motion to adopt resolution.

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 6. Consultant/Vendor/Association Contracts - Irene Witthoft

Resolution: Motion to approve contract with Irene Witthoft for consultation services for Tourette Syndrome to staff and parents for the 2015-16 school year.

Motion to adopt resolution.

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 7. Consultant/Vendor/Association Contracts - Chery Maniello

Resolution: Motion to approve contract with Chery Maniello for services as a costumer during musical performances from December 1, 2015 through June 30, 2015.

Motion to adopt resolution.

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 8. IDEA Flow Through Funds

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

Motion to adopt resolution.

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 9. District of Location Contract

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

Motion to adopt resolution.

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 10. District of Location Contract - Massapequa Public Schools

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

Motion to adopt resolution.

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 11. District of Residence Contract - Elwood Union Free School District

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

Motion to adopt resolution.

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 12. District of Residence Contract - South Huntington Union Free School District

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

Motion to adopt resolution.

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 13. Budgetary Transfer Report

Resolution: Motion to approve the October 2015 Budgetary Transfer Report

Motion to adopt resolution.

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 14. Obsolete Equipment

Motion to adopt resolution.

Motion to approve the obsolescence and disposal of the following equipment:

Meat Slicing Machine - Tag #105271

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

Action (Consent): 15. Field Trips
Resolution: Motion to approve the following field trips:

- a. Commack High School Field Trip
American Museum of Natural History
81st Street CPW
New York, New York
February 10, 2016
- b. Commack High School Field Trip
New York Hall of Science
47-01 111th Street
New York, New York 11368
March 21, 2016
- c. Commack High School Field Trip
Museum of Natural History
Central Park West
New York, New York
March 31, 2016
- d. Commack High School Field Trip
Metropolitan Museum of Art
5th Avenue at 78th Street
New York, New York
April 6, 2016
- e. Commack High School Field Trip
Bronx Zoo
2300 Southern Blvd.
Bronx, New York 10460
April 29, 2016

Motion to adopt resolution.

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

N. CONSENT AGENDA - LEGAL

Action: 1. Resolution - Legal
Motion to adopt resolution.

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

Action (Consent): 2. Memorandum of Agreement with Commack UFSD, UPSEU and Employee #00047
Resolution: Motion to approve Memorandum of Agreement with Commack UFSD, UPSEU and Employee #00047

Motion to adopt resolution.

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

Action (Consent): 3. Memorandum of Agreement with Commack UFSD, UPSEU and Employee #13857
Resolution: Motion to approve memorandum of agreement with Commack UFSD, UPSEU and Employee #13857

Motion to adopt resolution.

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

O. ITEMS REMOVED FROM CONSENT AGENDA

P. BOARD BUSINESS

Acknowledge: 1. Acknowledge receipt of statement for professional services rendered on non-retainer matters for the month of November 2015 submitted by Lamb & Barnosky, LLP the amount of \$32,440.45.

Acknowledge: 2. Internal Claims Auditor's Monthly Update

- Acknowledge: 3. Financial Reports
- Trial Balances: October 2015
- Treasurer Reports: October 2015
- Revenue Status Reports: October 2015
- Cash Flow Report: October 2015
- Budget Status Reports: October 2015
- CD Rates Report: November 2015
- Extra-Class Quarterly Reports: 7/1/15 – 9/30/15

Acknowledge: 4. CSE/CPSE Recommendations

Information: 5. Announcement - January 21, 2016 Board of Education Meeting - Hubbs Administration Center

Q. PUBLIC PARTICIPATION

Heard questions and comments on the following topics: security and committees being formed.

R. ADJOURNMENT

Action: 1. Adjourn The Meeting

Motion to adjourn the meeting at 9:00 p.m.

Motion by Janine DiGirolamo, second by Jarrett M Behar.

Final Resolution: Motion Carried

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