

# **DRAFT**

## **Minutes of Board of Education Meeting (Thursday, March 10, 2016)**

*Generated by Mary Jane Budde*

### **Members present**

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

**Meeting called to order at 7:02 p.m.**

### **A. OPENING OF MEETING**

Procedural: 1. Pledge of Allegiance

### **B. OPENING CEREMONIES**

Acknowledge: 1. Student Awards

### **C. ADMINISTRATIVE REPORT**

### **D. BOARD STRUCTURE STATEMENT**

### **E. PUBLIC PARTICIPATION**

Information: 1. Comments on Specific Agenda Items

Heard comments/questions regarding the following agenda items: New Business Items #5 Energy Performance Project; Item #14 - Policy 9344; and amendment to restated agreement with the Superintendent.

### **F. DONATIONS**

Action: 1. Donations

Motion to accept donations:

Lifetouch National School Studios would like to donate \$1,000 and a banner to Commack Middle School. Acceptance of this donation will require the Board to authorize an increase in the amount to budget code OT 038005-2110-450-50.

Mr. Longstreet would like to donate materials and labor to create a butterfly garden and build a greenhouse in the courtyard at Commack Middle School.

Mrs. Eileen Glueckstein would like to donate a clarinet and a flute to be placed in the Commack High School Music Instrument Inventory.

Home Depot would like to donate various construction and building materials to the enrichment program at Mandracchia-Sawmill Intermediate School. The approximate value of the donation is \$1580.60.

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

## G. CORRESPONDENCE:

Acknowledge: 1. Correspondence

Communication from Ms. Staskowski received February 29, 2016 re: 2015-2016 test refusals.

## H. OLD BUSINESS

I. 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 Jarrett M Behar, second by James Tampellini.

Final Resolution: Motion Carried

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

## J. CONSENT AGENDA - MINUTES

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

Resolution: Motion to approve the minutes of the February 11, 2016 Board of Education Meeting

Motion to Approve All Items in Consent Agenda

Motion by Jarrett M Behar, second by James Tampellini.

Final Resolution: Motion Carried

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

## K. CONSENT AGENDA - PERSONNEL

Action (Consent): 1. Personnel

Resolution: That upon on 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:

	Name	Position	Bldg.	Effective Date (at the close of business)
1.	Joyce Conneely	Family & Consumer Sciences	CMS	6/30/16
2.	Barbara Isaacson	Teacher Assistant	CMS	6/30/16
3.	Fran Mazeika	Elementary	RH	6/30/16
4.	Karin Schierwagen	Speech	CMS	6/30/16
5.	Kathleen Terrell	Special Education	CMS	6/30/16

B. Civil Service:

	Name	Position	Bldg.	Effective Date (at the close of business)
1.	Carmela DeMaio	Reception Aide	BIS	6/24/16

RESIGNATIONS:

A. Instructional: No Recommended Action

B. Civil Service:

	Name	Position	Bldg.	Effective Date (at the close of business)
1.	Mindy Goonan	Part-Time Clerk Typist	Hubbs	3/4/16
2.	Daniel Meeker	Computer Maintenance Aide	CMS	2/26/16

P-4: LEAVES OF ABSENCE: \*

A. Instructional:

	Name	Position	Type	Effective Date(s)
1.	Tina Bonacorsa	Math	FMLA	9/1/16 – 1/28/17
2.	Toni Cohn	English	FMLA	6/6/16 – 10/4/16
3.	Leslie Kaplan	Technology	FMLA	4/26/16 5/9/16
4.	Ryan Krug	Teacher Assistant	FMLA	6/6/16 9/30/16
5.	Lisa Recek	Elementary	FMLA	4/18/16 – 5/20/16
6.	Elise Sommer	Reading	FMLA	2/22/16 – 6/30/16

7.	Michelle Abela	Science	Personal Leave	2/9/16 – 6/30/17 (previously 2/29/16-6/30/17)
8.	Sara Salazar	World Language	FMLA	2/22/16 – 5/15/16 (previously 3/14/16-6/5/16)

B. Civil Service:

	Name	Position	Type	Effective Date(s)
1.	Matthew Burke	Custodial Worker I	FMLA	2/16/16 – 3/21/16
2.	Jennifer Conforti	Special Education Aide	Personal Leave	3/1/16 – 5/1/16
3.	Lori D'Amico	Senior Stenographer	FMLA	3/21/16 – 4/29/16
4.	Roberta Sasso	School Monitor	Personal Leave	1/14/16 – 4/29/16

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

P-5: TERMINATIONS:

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

P-6: APPOINTMENTS:

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

	Name	Position	Effective Date(s)	School Level	Step
1.	Joseph Denninger	Reg. Sub. Science	2/10/16 – 6/30/16	Sec.	BA/2
2.	Lisa Mastrogiacomo	0.4 Reading	2/22/16 – 6/30/16	Elem.	MA/1
3.	Joseph Tursi	World Language	2/26/16 – 6/3/16 (previously 3/14/16-6/5/16)	Sec.	MA/1
4.	Sari Farber	Substitute Teacher	1/30/16 – 6/30/16	DW	--
5.	Mark Pepe	Substitute Teacher	3/11/16 – 6/30/16	DW	--
6.	Jason Zove	Substitute Teacher	3/11/16 – 6/30/16	DW	--

Paid Duties/Professional Periods – 2015/16 School Year

	Name	Building	Paid Duty
1.	Dave Moran (2/1/16 – 6/30/16)	CHS	Dean

2.	Joseph Verfenstein (2/1/16-6/30/16)	CHS	PM Bus Duty
3.	Allison Joyce (2/1/16-6/30/16)	CHS	Testing Committee

Alternate Day Classes – 2015/16 School Year

	Name	Department	Bldg.	Spring Load
1.	Carol Duckfield	Business	CHS	143
2.	Carolyn Milano	Business	CHS	171
3.	Maryanne McAuley	Business	CHS	202
4.	Sandra Bran	Business	CHS	163
5.	Phillip Cicione	English	CHS	137
6.	Sara Beth Vogt	English	CHS	138
7.	John Foley	Health	CHS	246
8.	Catherine Bongo-Liselli	Health	CHS	162
9.	Denise Garcia	Health	CHS	137
10.	Kristin Holmes	Math	CHS	163
11.	Nadanja McCalla	Social Studies	CHS	137

Sixth Period – 2015/16 School Year

	Name	Building	Department	Overage
1.	Anna Domingo (2/1/16-6/30/16)	CMS	World Lang.	1.1

2016 Masque & Wig Production: "Sweeney Todd"

	Name	Description
1.	Karen Dow	Musician
2.	Stacey Franzke	Musician

Rescission of Coaching Assignment

	Name	Activity	Bldg.	Step
1.	Karen Klingman	Girls Lacrosse Interscholastic Coaching Recommendation #16 – Spring 2015/16 School Year	CMS	4

Coaching Assignments

	Name	Activity	Bldg.	Step
1.	Shane Shiels	Boys Lacrosse Interscholastic Volunteer Coaching Appointment #12 Spring 2015/16 School Year	CHS	--

2.	Louis Palumbo	Boys Lacrosse Interscholastic Volunteer Coaching Appointment #13 Spring 2015/16 School Year	CHS	--
3.	Todd Schwartz	Football Interscholastic Volunteer Coaching Appointment #13 Spring 2015/16 School Year	CHS	--
4.	Matthew Cardinale	Spring Track Interscholastic Volunteer Coaching Appointment #14 Spring 2015/16 School Year	CHS	--
5.	Steven Troisi	Spring Track Interscholastic Volunteer Coaching Appointment #15 Spring 2015/16 School Year	CHS	--
6.	Joseph Zaidinski	Boys Tennis Interscholastic Coaching Recommendation #17 – Spring 2015/16 School Year	CMS	5
7.	Anthony Barone	Slimnastics Intramural Recommendation #10 Spring 2015/16 School Year	CMS	3
8.	Michael Kullack	Basketball Intramural Recommendation #10 Spring 2015/16 School Year	CMS	3
9.	Anthony Barone	Floor Hockey Intramural Recommendation #10 Spring 2015/16 School Year	CMS	3
10.	Frank Musto	Baseball Interscholastic Coaching Recommendation #16 – Spring 2015/16 School Year	CMS	5 (prev. 1)

D. Civil Service:

	Name	Position	Effective Date(s)	Bldg.	Step
1.	Charles Deeds	Reg. Sub. Custodial Worker I, 3rd Shift	2/22/16 – 3/13/16	Sec.	Gr. A/1
2.	Charles Deeds	Reg. Sub. Custodial Worker I, 2nd Shift	3/14/16 – 8/31/16	Sec.	Gr. A/1
3.	John Hieronymus	Reg. Sub. Custodial Worker I, 2nd Shift	3/12/16 – 6/30/16 (extension)	Elem.	Gr. A/1
4.	James Oliveri	Reg. Sub. Groundsman	3/12/16 – 6/30/16 (extension)	Maint.	Gr. B/10
5.	Derya Tanbasi	Reg. Sub. Custodial Worker I, 2nd Shift	3/12/16 – 4/29/16 (extension)	Sec.	Gr. A/1

6.	Anthony Fiore	Guard	3/11/16	DW	--
7.	Anne Lee	Sub School Nurse	3/11/16 – 5/6/16	Elem.	--
8.	Lorraine Parks	Sub School Nurse	3/11/16 – 6/30/16	DW	--
9.	Marina Charitou	Volunteer Nurse (Camp Mariah)	5/2/16 - 5/6/16	Elem.	--
10.	Carrie Levine	Special Education Aide	2/6/16	Elem.	--
11.	Randi Ferraro	Call-In School Monitor	3/11/16 – 6/30/16	DW	--
12.	Stacy Justich	Call-In School Monitor	3/11/16 – 6/30/16	DW	--
13.	Jennine Keher	Call-In School Monitor	3/11/16 – 6/30/16	DW	--
14.	Sandhay Kochar	Call-In School Monitor	3/11/16 – 6/30/16	DW	--
15.	Carey LaCalamita	Call-In School Monitor	3/11/16 – 6/30/16	DW	--
16.	Theresa Manna	Call-In School Monitor	3/11/16 – 6/30/16	DW	--
17.	Shari Meller	Call-In School Monitor	3/11/16 – 6/30/16	DW	--
18.	Daena Monte	Call-In School Monitor	3/11/16 – 6/30/16	DW	--
19.	Jennifer Thomas	Call-In School Monitor	3/11/16 – 6/30/16	DW	--
20.	Maria Tomitz	Call-In School Monitor	3/11/16 – 6/30/16	DW	--
21.	Camille Pavlik	Account Clerk Typist	3/28/16	Maint.	Gr. II/1
22.	Irene Llewellyn	Contingent Senior Clerk Typist (previously Senior Clerk Typist)	2/22/16 – 1/29/17	Hubbs	Gr. III/1

P-7: OTHER: No Recommended Action

Motion to Approve All Items in Consent Agenda

Motion by Jarrett M Behar, second by James Tampellini.

Final Resolution: Motion Carried

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

## L. CONSENT AGENDA - BIDS

### Action (Consent): 1. BIDS

Resolution: Motion to approve bids as listed on the agenda.

The administration recommends that the Board of Education approve the following Department of Public Works contracts:

Contract #	Commodity	Vendor Name	Expiration Date
Grps-002113	Groundskeeping Repair Parts/Serv	Lacorte Farm & Lawn Equip	02/10/2017
Grps-002113	Groundskeeping Repair Parts/Serv	Storr Tractor Company	02/10/2017
Grps-002113	Groundskeeping Repair Parts/Serv	Montage Enterprises	02/10/2017

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

Bid #	Name of Bid
2016-014-1203	Electrical Lamps, Tubes & Ballasts
2016-008-1215	Industrial Technology Supplies

Motion to Approve All Items in Consent Agenda

Motion by Jarrett M Behar, second by James Tampellini.

Final Resolution: Motion Carried

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

## M. CONSENT AGENDA - NEW BUSINESS

### Action (Consent): 1. Consultant/Vendor/Association Contracts - Tutoring Service of Long Island

Resolution: Motion to approve contract with Tutoring Service of Long Island for home instruction educational services from July 1, 2016, to June 30, 2017, and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Jarrett M Behar, second by James Tampellini.

Final Resolution: Motion Carried

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

### Action (Consent): 2. Consultant/Vendor/Association Contracts - Access 7 Services

Resolution: Motion to approve contract with Access 7 Services to provide the District with various services for Commack students for the 2016-17 school year and authorize the President of the Board of Education to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Jarrett M Behar, second by James Tampellini.

Final Resolution: Motion Carried

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

### Action (Consent): 3. Consultant/Vendor/Association Contracts- Seaford Union Free School District



Resolution: Motion to approve tuition contract with Seaford Union Free School District for one student placed in their special education program for the 2015-16 school year and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Jarrett M Behar, second by James Tampellini.

Final Resolution: Motion Carried

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

#### **Action (Consent): 4. Consultant/Vendor/Association Contracts - Islip Tutoring Service, Inc.**

Resolution: Motion to approve contract with Islip Tutoring Service, Inc. to provide the District with services for Commack students for the 2016-17 school year and authorize the President of the Board of Education to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Jarrett M Behar, second by James Tampellini.

Final Resolution: Motion Carried

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

#### **Action (Consent): 5. Consultant/Vendor/Association Contracts - Energy Performance Project-ECG Engineering**

Resolution: Motion to approve contract with ECG Engineering for architectural and engineering services required by the District in connection with the Energy Performance Project.

Motion to Approve All Items in Consent Agenda

Motion by Jarrett M Behar, second by James Tampellini.

Final Resolution: Motion Carried

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

#### **Acknowledge, Action (Consent): 6. Final Certification of Substantial Completion Forms**

Resolution: Motion to acknowledge receipt of final certification and substantial completion forms as listed on agenda.

Acknowledge receipt of the Final Certification of Substantial Completion Forms for:

Smith's Lane School - Renovations - Parking Lot Replacement  
Indian Hollow School - Renovations - Curb & Sidewalk Replacement  
Rolling Hills Primary School - Renovations - Gymnasium Floor Replacement  
Sawmill Intermediate School - Renovations - Bleacher Replacement

Motion to Approve All Items in Consent Agenda

Motion by Jarrett M Behar, second by James Tampellini.

Final Resolution: Motion Carried

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

## Action (Consent): 7. Capital Fund - Change Order

Resolution: Motion to approve Change Order #2 - Akal Builders of New York, Inc. - Commack Middle School Masonry Reconstruction for Project #0270017 in the deduction amount of (\$3,500.00) and authorize President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Jarrett M Behar, second by James Tampellini.

Final Resolution: Motion Carried

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

## Action (Consent): 8. Hold Harmless Agreement

Resolution: Motion to approve the Hold Harmless Agreement with The Fresh Air Fund/Sharpe Reservation for Burr and Sawmill Intermediate Schools to attend Camp Mariah between May 2, 2016- May 25, 2016, and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Jarrett M Behar, second by James Tampellini.

Final Resolution: Motion Carried

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

## Action (Consent): 9. District of Location Contract

Resolution: Motion to approve the 2015-2016 District of Location contract with the Herricks UFSD for students who reside in the Herricks UFSD and attend private or parochial school in the Commack UFSD that also require special education services and authorize the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Jarrett M Behar, second by James Tampellini.

Final Resolution: Motion Carried

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

## Action (Consent): 10. Health Services Contract - Bay Shore Union Free School District

Resolution: Motion to approve the contract with the Bay Shore UFSD for students who reside in the Commack UFSD and attend private/parochial schools in the Bay Shore UFSD and authorize the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Jarrett M Behar, second by James Tampellini.

Final Resolution: Motion Carried

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

## Action (Consent): 11. Health Services Contract - Great Neck Union Free School District

Resolution: Motion to approve the 2015-2016 contract with the Great Neck UFSD for students who reside in the Commack UFSD and attend private/parochial school in the Great Neck UFSD and authorize the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Jarrett M Behar, second by James Tampellini.

Final Resolution: Motion Carried

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

## Action (Consent): 12. Health Services Contract - Hicksville Union Free School District

Resolution: Motion to approve the 2015-2016 contract with the Hicksville UFSD for students who reside in the Commack UFSD and attend private/parochial school in the Hicksville UFSD and authorize the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Jarrett M Behar, second by James Tampellini.

Final Resolution: Motion Carried

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

## Action (Consent): 13. Health Services Contract - Huntington Union Free School District

Resolution: Motion to approve the 2015-2016 contract with the Huntington UFSD for students who reside in the Commack UFSD and attend private/parochial school in the Huntington UFSD and authorize the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Jarrett M Behar, second by James Tampellini.

Final Resolution: Motion Carried

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

## Action (Consent): 14. Revision to Board of Education Policy #9344 - Organization Meeting

Resolution: The Board of Education is requested to approve a first reading and adopt revised Policy #9344 - Organization Meeting.

Policy #9344

### ORGANIZATION MEETING

1. *The Board of Education may, by resolution, decide to hold the annual reorganization meeting at any time during the first 15 days in July, typically the first Thursday in July.*
2. Notices of the time and place of the meeting shall be sent to Board members by the District Clerk.
3. At the annual organization meeting the Board shall perform the following functions:
  - a. Elect a president, vice president, clerk and treasurer.
  - b. Appoint the school physician, legal counsel, auditor, internal auditor, and insurance broker of record.
  - c. Designate the banks in which school funds shall be deposited.
  - d. Designate the official newspaper of the school.
  - e. Establish petty cash funds.
  - f. Set up meeting time and place.
  - g. Make general plans for the year.

BY-LAW effective 10/2/58

REVISED: Board Meeting 10/15/70; \_\_\_/\_\_\_/\_\_\_

Motion by Jarrett M Behar, second by James Tampellini.

Final Resolution: Motion Carried

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

### Action (Consent): 15. OBSOLETE EQUIPMENT

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

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

1995 Ford F150 Pickup  
VIN#: 1FTEF14N4SNA81199  
Mileage: 120,870

Everett Upright Piano  
Serial #149666  
Inventory 54-0142, 96-04270

Various equipment including OH Projectors, Pull-Down Screens, TV's and DVD's/VCR's

Motion by Jarrett M Behar, second by James Tampellini.

Final Resolution: Motion Carried

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

## Action (Consent): 16. Field Trips

Resolution: Motion to approve field trips:

- a. Commack High School  
F.I.T.  
Via LIRR, Deer Park Station  
New York, New York  
April 12, 2016
- b. Commack Middle School  
Finding Neverland  
Lunt-Fontanne Theater  
205 West 46th Street  
New York, New York  
May 11, 2016
- c. Commack High School  
Met Life Stadium  
Met Life Stadium Drive  
East Rutherford, NJ 07073  
April 27, 2016

Motion to Approve All Items in Consent Agenda

Motion by Jarrett M Behar, second by James Tampellini.

Final Resolution: Motion Carried

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

## Action (Consent): 17. Memorandum of Agreement - CTAA

Resolution: Motion to approve the memorandum of agreement between the Commack UFSD and the Commack Teacher Aides Association regarding out of title compensation and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Jarrett M Behar, second by James Tampellini.

Final Resolution: Motion Carried

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

## Action (Consent): 18. District of Residence Contracts

Resolution: Motion to approve the 2012-13, 2013-14 contracts with the Jericho School District for students who reside in the Commack UFSD and attend private or parochial schools in the Jericho

School District and require special education services, and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Jarrett M Behar, second by James Tampellini.

Final Resolution: Motion Carried

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

## Action (Consent): 19. Memorandum of Agreement - CTA

Resolution: Motion to approve memorandum of agreement by and between the Commack UFSD and the Commack Teachers Association regarding compensation for Spring Musical performances.

Motion to Approve All Items in Consent Agenda

Motion by Jarrett M Behar, second by James Tampellini.

Final Resolution: Motion Carried

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

## Action (Consent): 20. Resolutions for the Annual Budget Vote and Trustee Election

Motion to Approve All Items in Consent Agenda

### COMMACK PUBLIC SCHOOLS

#### COMMACK, NEW YORK

#### RESOLUTIONS FOR ANNUAL MEETING

Upon the recommendation of the Superintendent of Schools, it is

RESOLVED, that the Annual Budget Vote and Trustee Election in the Commack Union Free School District, Towns of Huntington and Smithtown, Suffolk County, New York, be held on Tuesday, May 17, 2016, from 6:00 A.M. to 9:00 P.M., and be it further

RESOLVED, that pursuant to Section 2022 of the Education Law, a Public Hearing for the purpose of discussion of the expenditure of funds and the budgeting thereof be held at 8:00 P.M., on May 5, 2016, at Mandracchia/Sawmill Intermediate School, 103 New Highway, Commack, New York, and be it further

RESOLVED, that Legal Notice of the Budget Discussion and Annual Budget Vote and Trustee Election, as required by law, be published in the Smithtown Messenger and The Record (Huntington) on March 30, April 14, May 5 and May 12, 2016 and be it further

RESOLVED, that this School District, by resolution previously adopted, did divide into election districts. The following schools are hereby designated as polling places:

Election District No. 1 – North of Jericho Tpke.  
Commack High School  
Scholar Lane  
Commack, New York

Election District No. 2 – South of Jericho Tpke.  
Commack Middle School  
Vanderbilt Parkway

Commack, New York

RESOLVED, that the Board of Education, in addition to the legal publication in two newspapers, send a notice with all information relative to dates and times of registration and date and time of election to all residents and taxpayers within the District, and be it further

RESOLVED, that the Board of Registration meet at each of the above-designated polling places for the purpose of registering qualified voters on May 5, 2016 and May 11, 2016 from 9:00 A.M. to 9:00 P.M., and be it further

RESOLVED, that the following persons are confirmed as members of the Board of Registration: Anne Mallardi and Etta Weintzweig, and be it further

RESOLVED, that the District Clerk be authorized to appoint the necessary personnel to function as Permanent Chairmen, Election Inspectors and/or Assistant Clerks, and be it further

RESOLVED, that the final tally of votes shall be held at the Hubbs Administration Center, Clay Pitts Road, East Northport, New York at 9:00 P.M., on the evening of the election or as soon thereafter as the election inspectors from the two polling places can supply the necessary information.

Motion by Jarrett M Behar, second by James Tampellini.

Final Resolution: Motion Carried

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

## N. CONSENT AGENDA - LEGAL

### O. ITEMS REMOVED FROM CONSENT AGENDA

#### Action: 1. Superintendent's Contract - Amendment to Restated Agreement

Motion to adopt the resolution regarding the amendment to the restated agreement between the District and Dr. Donald James to extend the end date of the contract.

Motion by Steve Hartman, second by Mary Jo Masciello.

Final Resolution: Motion Carried

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

Nay: James Tampellini

## P. BOARD BUSINESS

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

#### Acknowledge: 2. CSE/CPSE Recommendations

#### Acknowledge: 3. Financial Reports

## Acknowledge: 4. Internal Claims Auditor's Monthly Update

**Information: 5.** Announcement - Budget Workshop #2 - March 31, 2016 at 8:00 p.m. at Commack High School; Informal Budget Hearing - April 7, 2016 at 8:00 p.m. at Commack High School; and on April 21, 2016 at 8:00 p.m. the Regular Board Meeting/Budget Adoption at Commack High School

## Q. PUBLIC PARTICIPATION

**Board of Education members' volunteerism; Board of Education members' meeting conduct; ; common core testing; opting out of standardized tests; Board and Superintendent advocacy efforts; District neutrality with regard to testing; budget; and reserves.**

## R. ADJOURNMENT

### Action: 1. Adjourn the Meeting

Motion to adjourn the meeting at 7:50 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, James Tampellini