

**MINUTES OF  
BOARD OF EDUCATION MEETING  
COMMACK UNION FREE SCHOOL DISTRICT  
Board of Education Regular Meeting  
March 13, 2014**

---

Date: March 13, 2014  
Place: Commack High School  
Members Present: Mr. Wunsch, Mr. Hartman, Mrs. Guber, Mrs. Masciello, Mr. Tampellini  
Members Absent: None  
Administration  
Present: Dr. James, Mrs. Newman, Mrs. Ryan, Mr. Kolahifar  
Counsel Present: Mr. Barnosky, Ms. Harvey

Meeting called to order by Mr. Wunsch at 6:30 p.m.

Motion made by Mr. Wunsch, seconded by Mr. Hartman and carried unanimously (4-0) to adjourn into Executive Session at 6:30 p.m. for the purpose of:

- Discussing negotiations conducted pursuant to the Taylor Law involving the Commack Teachers' Association;
- Discussing pending grievances and improper practice charges with the Commack Teachers' Association and UPSEU (buildings and grounds);
- Discussing the financial history of particular persons; and
- For the purpose of seeking legal advice from the Board's attorney.

Motion made by Mr. Wunsch, seconded by Ms. Guber and carried unanimously to adjourn Executive Session and return to public meeting at 6:58 p.m.

Members Present: Mr. Wunsch, Mr. Hartman, Mrs. Guber, Mrs. Masciello, Mr. Tampellini  
Members Absent: None  
Administration  
Present: Dr. James, Mrs. Newman, Mrs. Ryan, Mr. Kolahifar; Mrs. McKnight  
Counsel Present: Mr. Barnosky, Ms. Harvey  
Guests: Approximately 40 guests

Meeting reconvened at 7 p.m.

Pledge of Allegiance  
Roll Call



**OPENING CEREMONIES**

The Board of Education recognized Commack Middle School and Commack High School students for their achievements:

- in the Future Business Leaders Association (FBLA) Regional Competition;
- in the Suffolk County Art Leaders Association (SCALA) All-County Art Show;
- in the Suffolk County Music Educators' Association (SCMEA) 2014 All-County Jazz Ensemble and Percussion Ensemble;
- in the Junior Science and Humanities Symposium;
- in the Long Island Science and Engineering Fair; and
- in the Science Olympiad competition.

**ADMINISTRATIVE REPORT**

Heard the following reports:

- Responses(s) to Questions from Prior Meeting(s)
- There were no questions from the audience.

**MINUTES**

Motion made by Ms. Guber, seconded by Mr. Tampellini and carried unanimously to approve the minutes of the February 25, 2014, Board of Education meeting.

**PERSONNEL**

Motion made by Ms. Guber, seconded by Mr. Tampellini and carried unanimously to approve all personnel as recommended (see attached).

**CORRESPONDENCE**

The Board of Education acknowledged receipt of the following correspondence:

1. Communication, dated February 19, 2014, from Mr. Bob Santo (The American Legion - Greenlawn Post 1244) re: Senate Bill 1199 Veterans' Tax Exemption.

**OLD BUSINESS**

There was no old business.



**BIDS**

Motion made by Mr. Wunsch, seconded by Ms. Masciello and carried unanimously to approve the following bids as recommended:

<b>Bid #</b>	<b>Name of Bid</b>	<b>Award Recommendation</b>	<b>Reason</b>
14-1	Purchase of Books	Award All	All vendors met bid requirements
14-2	Sale of Crown Forklift	All Island Auto Glass	Highest Bidder
<b>DEPARTMENT OF PUBLIC WORKS CONTRACTS</b>			
<b>Contract #</b>	<b>Commodity</b>	<b>Vendor Name</b>	<b>Expiration Date</b>
ACF-093014	Air Conditioning Filters	Tri-Dim Filter Corp.	09/30/2014
ACF-093014	Air Conditioning Filters	Koch Filter Corporation	09/30/2014
ACF-093014	Air Conditioning Filters	HVAC Filtration Specialists	09/30/2014
EMP-013115	Electric Motor Purchase	Longo Electrical-Mechanical	01/31/2015
EMP-013115	Electric Motor Purchase	Patchogue Electric Motor	01/31/2015
EMP-013115	Electric Motor Purchase	Smithtown Armature Works	01/31/2015
EMR-013115	Electric Motor Repair	D & D Electric Motors	01/31/2015
EMR-013115	Electric Motor Repair	Smithtown Armature Works	01/31/2015
F-030315	Flags and Accessories	All Flag & Flag Poles, Inc.	03/02/2015
GRR-092214	Gases, Cylinder Refills & Rental	General Welding Supply	12/04/2014

Motion made by Mr. Wunsch, seconded by Ms. Masciello and carried unanimously to approve the following BOCES bids as recommended:

<b>Bid #</b>	<b>Name of Bid</b>
2013-011-1107	Audio Visual Supplies and Equipment
2012-014-1115	Electrical Lamps, Tubes, and Ballasts
2014-008-1126	Industrial Technology Supplies
2013-006-1107	Physical Education Athletic First Aid Supplies
2013-038-1107	Small Wares



**NEW BUSINESS**

A. Motion made by Mr. Hartman, seconded by Ms. Guber and carried unanimously to acknowledge receipt of the following invoices:

1. Burton, Behrendt, Smith  
Payment #8 in the amount of \$354.32 for masonry reconstruction at Burr Intermediate School.
2. Burton, Behrendt, Smith  
Payment #7 in the amount of \$354.32 for masonry reconstruction at Sawmill Intermediate School.
3. Burton, Behrendt, Smith  
Payment #7 in the amount of \$354.32 for masonry reconstruction at Commack Middle School.
4. Burton, Behrendt, Smith  
Payment #7 in the amount of \$354.31 for masonry reconstruction at Commack High School.
5. Burton, Behrendt, Smith  
Payment #9 in the amount of \$359.90 for masonry reconstruction at Burr Intermediate School.
6. Burton, Behrendt, Smith  
Payment #8 in the amount of \$359.90 for masonry reconstruction at Sawmill Intermediate School.
7. Burton, Behrendt, Smith  
Payment #8 in the amount of \$359.92 for masonry reconstruction at Commack Middle School.
8. Burton, Behrendt, Smith  
Payment #8 in the amount of \$359.92 for masonry reconstruction at Commack High School.
9. Park East Construction  
Payment #7 in the amount of \$7,500 for construction fee/expense reimbursables in connection with the Amendment to 2001 Bond – Capital Improvements.
10. Johnson Controls  
Payment #9 in the amount of \$351,217 for Application and Certificate Payment in connection with the Energy Performance Projects.





**NEW BUSINESS (Continued)**

- B. Motion made by Mr. Wunsch, seconded by Mr. Tampellini and carried unanimously to approve the following agreement and authorize the President of the Board to sign same:

<b>Consultant/Vendor/ Association</b>	<b>Purpose</b>	<b>Budget Code</b>
Matthew Recio	Provide the District with services as Piano Accompanist for rehearsals/performances of the Commack High School spring concerts.	A2850-402-95

- C. Motion made by Ms. Masciello, seconded by Ms. Guber and carried unanimously to approve the following agreements and authorize the President of the Board to sign same:

1. Hold Harmless Agreement for Burr and Mandracchia Sawmill Intermediate Schools to attend Camp Mariah from May 6 to May 16, 2014;
2. Custom Product End User License Agreement (renewal); and
3. Grant Disbursement Agreement between Dormitory Authority of the State of New York and the Commack UFSD in connection with the Expanding Our Children's Education and Learning Program (EXCEL).

- D. Motion made by Mr. Hartman, seconded by Ms. Guber and carried unanimously to approve the WSBOCES multi-year lease agreement and authorize the President of the Board to sign same.

- E. Motion made by Mr. Wunsch, seconded by Mr. Hartman and carried unanimously to approve the obsolescence of textbooks.

- F. Motion made by Ms. Guber, seconded by Mr. Tampellini and carried unanimously to accept the following donations:

1. Donation by the Burr PTA in the amount of \$4,000 to be used for field trips; and
2. Donation by the Commack Road Runners Booster Club in the amount of \$516 to be used for the purchase of six hurdles for the Commack High School track teams.

- G. Motion made by Mr. Wunsch, seconded by Ms. Masciello and carried unanimously to approve the following field trips:

1. Commack High School  
Madison Square Garden  
4 Pennsylvania Plaza  
New York, New York  
March 31, 2014



**NEW BUSINESS – ITEM G (Continued)**

2. Commack High School  
Empire State Building, Bryant Park,  
Grand Central & Rockefeller Center  
New York, New York  
April 23, 2014

3. Commack Middle School  
National Quiz Bowl  
Washington, D.C.  
April 24 – 28, 2014

H. Motion made by Ms. Guber, seconded by Ms. Masciello and carried unanimously to approve the following Senior Citizen Volunteers for the District's Volunteer Program:

Linda Kanter – Wood Park;  
Marianne Penfield – Wood Park;  
Lynda Perelmuter – Wood Park; and  
Arlene Wagner – Wood Park.

I. Motion made by Mr. Wunsch, seconded by Mr. Hartman and carried unanimously to approve the 2014-2015 school calendar.

J. Motion made by Mr. Wunsch, seconded by Ms. Guber to approve the following resolution:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, the Board of Education denies the attached request for transportation to a nonpublic school for the 2014-2015 school year.

Vote: Yes – 4 (Ms. Guber, Mr. Hartman, Ms. Masciello, Mr. Wunsch)  
No - 0  
Abstained – 1 (Mr. Tampellini)

Motion passes.

**LEGAL**

Motion made by Ms. Masciello, seconded by Ms. Guber and carried unanimously to acknowledge receipt of the Statement of Services rendered on non-retainer matters in the amount of \$8,822.57 for the period ending January 31, 2014 submitted by Lamb & Barnosky.



**BOARD BUSINESS**

- A. Motion made by Mr. Wunsch, seconded by Mr. Tampellini and carried unanimously to acknowledge receipt of the following financial reports:
  - 1. Treasurer's Report;
  - 2. Quarterly Treasurer's Report;
  - 3. Revenue Status Report;
  - 4. Budget Status Report;
  - 5. Trial Balance – General Fund for Fiscal Year 2014; and
  - 6. Cash Flow Summary.
  
- B. Motion made by Mr. Tampellini, seconded by Ms. Guber and carried unanimously to acknowledge receipt of the Internal Claims Auditor's Monthly Update.
  
- C. Motion made by Mr. Wunsch, seconded by Ms. Masciello and carried unanimously to acknowledge receipt of the CSE/CPSE recommendations approved on the following dates: January 21, 23, 24, 27, 28, 29, 30 and 31, 2014; February 4, 6, 7, 10, 11, 12, 13, 14, 24 and 28, 2014.
  
- D. Motion made by Ms. Masciello, seconded by Mr. Hartman and carried unanimously to adopt the resolutions for the Annual Budget Vote and Trustee Election to be held on Tuesday, May 20, 2014.
  
- E. Motion made by Mr. Hartman, seconded by Ms. Masciello and carried unanimously to adopt the following resolution:

Be it RESOLVED, that the Board of Education of the Commack Union Free School District shall hold its Informal Budget Hearing on Thursday, April 3, 2014 at 6:30 p.m. at Commack High School, Scholar Lane, Commack, New York. It is anticipated that the Board of Education will make a motion for the purpose of adjourning into Executive Session at this time and at 8 p.m. the Board will reconvene in Public Session for the purpose of holding its Informal Budget Hearing.

Be it RESOLVED, that the Board of Education of the Commack Union Free School District shall hold its regular meeting on Thursday, April 10, 2014, at 6:30 p.m. at Commack High School, Scholar Lane, Commack, New York. It is anticipated that the Board of Education will make a motion for the purpose of adjourning into Executive Session at this time and at 8 p.m. the Board will reconvene in Public Session for the purpose of holding its Regular Business Meeting.



**BOARD BUSINESS (Continued)**

F. Motion made by Mr. Tampellini, seconded by Ms. Masciello:

Be it RESOLVED, the Board of Education hereby nominates Peter Wunsch (incumbent) and Jeannette Santos (incumbent) as candidates for the Board of Western Suffolk BOCES for the term of July 1, 2014 to June 30, 2017.

**PUBLIC PARTICIPATION**

Heard comments/questions from the audience regarding the following topics: Summary of Superintendent's Albany Trip Concerning Common Core and Future Plans for Temporary Classrooms (trailers) at Commack High School.

Board of Education President Peter Wunsch announced that he will not seek re-election.

**ADJOURNMENT**

Motion made by Mr. Wunsch, seconded by Mrs. Masciello and carried unanimously to adjourn public session at 7:50 p.m.

Respectfully submitted by,



Christine McKnight  
Acting District Clerk

