

**MINUTES OF  
BOARD OF EDUCATION MEETING  
COMMACK UNION FREE SCHOOL DISTRICT  
Board of Education Regular Meeting  
April 10, 2014**

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Date: April 10, 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, Dr. Pecora, Mr. Kolahifar  
Counsel Present: Mr. Barnosky, Ms. Harvey

Meeting called to order by Mr. Wunsch at 6:31 p.m.

Motion made by Mr. Wunsch, seconded by Ms. Guber and carried unanimously (5-0) to adjourn into Executive Session at 6:31 p.m. for the purpose of:

- Discussing matters leading to the appointment of particular corporations and individuals;
- Discussing negotiations conducted pursuant to the Taylor Law involving the Commack Teachers' Association;
- Discussing pending litigation in the matter of Renzi v. Commack UFSD, et al; and
- For the purpose of seeking legal advice from the Board's attorney.

Motion made by Ms. Guber, seconded by Ms. Masciello and carried unanimously to adjourn Executive Session and return to public meeting at 7:55 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, Dr. Pecora; Mr. Kolahifar;  
Mrs. McKnight  
Counsel Present: Mr. Barnosky, Ms. Harvey  
Guests: Approximately 45 guests

Meeting reconvened at 8:03 p.m.

Pledge of Allegiance

Roll Call

**OPENING CEREMONIES**

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

- at the JV LISEF Competition;
- at the New York State Science and Engineering Fair;
- at The Project Excel 15<sup>th</sup> Annual Huntington Youth Writers Fair; and
- for the Josten's Look Book (National Recognition of Crossroads Yearbook).

**ADMINISTRATIVE REPORT**

Heard the following reports:

- Responses(s) to Questions from Prior Meeting(s)
- Proposed Budget Adoption Presentation by Dr. James and Ms. Newman.

**MINUTES**

Motion made by Ms. Masciello, seconded by Mr. Hartman and carried unanimously to approve the minutes of the March 13, 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**

There was no correspondence.

**OLD BUSINESS**

There was no old business.

**BIDS**

- A. Motion made by Mr. Hartman, seconded by Mr. Wunsch and carried unanimously to approve the following bids as recommended:

**BIDS - A (Continued)**

<b>Bid #</b>	<b>Name of Bid</b>	<b>Award Recommendation</b>	<b>Reason</b>
14-3	Refuse Collection BID BOND	Progressive Waste of LI	low bidder - refuse
		Ecology Sanitation	low bidder - extra rolloff
14-4	Staff Uniforms	Strongwear	low bidder
14-5	Cafeteria Equipment Repairs	Acme American	low bidder
14-6	Air Conditioner & Refrigeration Serv.	Diam-N-Blu	low bidder
14-8	Oil Burner Service bid bond/Labor	Bain Heating	low bidder
14-9	Fire Extinguisher Maintenance	Professional Fire Service	low bidder
14-10	Roof Repairs	Long Island Roofing	low bidder
14-11	School Agenda Books	Premier Agenda	low bidder

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

<b>Bid #</b>	<b>Name of Bid</b>
2014-002-0318	Fine & Recycled Paper
2013-009-0205	Custodial Equipment
2012-037-0214	Custodial Liners & Gloves
2011-033-0203	Flooring Supply & Installation
2012-017-0221R	Hazardous Waste Removal and Dispersal
2013-010-0205	Labels & Report Cards
2014-003-0114	Curricular Paper
2014-013-0114	Microcomputer Peripherals and Software
2014-030-0121	Music Supplies and Instruments
2014-020-0107	Tank Testing Repair and Cleaning

C. Motion made by Ms. Masciello, seconded by Ms. Guber and carried unanimously to rescind the resolution, which was adopted on December 12, 2013, awarding the extermination bid to Verrazano Exterminating.

**NEW BUSINESS**

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

1. Burton, Behrendt, Smith

Payment #10 in the amount of \$228.98 for masonry reconstruction at Burr Intermediate School.

Burton, Behrendt, Smith

Payment #9 in the amount of \$228.98 for masonry reconstruction at Sawmill Intermediate School.

Burton, Behrendt, Smith

Payment #9 in the amount of \$229 for masonry reconstruction at Commack Middle School.

Burton, Behrendt, Smith

Payment #9 in the amount of \$229 for masonry reconstruction at Commack High School.

2. Burton, Behrendt, Smith

Payment #11 in the amount of \$256.32 for masonry reconstruction at Burr Intermediate School.

Burton, Behrendt, Smith

Payment #10 in the amount of \$256.32 for masonry reconstruction at Sawmill Intermediate School.

Burton, Behrendt, Smith

Payment #10 in the amount of \$256.33 for masonry reconstruction at Commack Middle School.

Burton, Behrendt, Smith

Payment #10 in the amount of \$256.33 for masonry reconstruction at Commack High School.

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

3. Johnson Controls

Payment #11 in the amount of \$635,540 for Application and Certificate Payment in connection with the Energy Performance Projects.

**NEW BUSINESS (Continued)**

- B. Motion made by Mr. Hartman, seconded by Ms. Masciello and carried unanimously to approve the 2013-2014 health services contract with the following provider and authorized the President of the Board to sign same:
1. Smithtown Central School District; and
  2. Plainview-Old Bethpage Central School District.
- C. Motion made by Mr. Wunsch, seconded by Mr. Tampellini and carried unanimously to approve the 2012-2013 district of residence contract with the following provider and authorized the President of the Board to sign same:
- Sachem Union Free School District.
- D. Motion made by Ms. Guber, seconded by Mr. Hartman and carried unanimously to approve the obsolescence of equipment.
- E. Motion made by Ms. Masciello, seconded by Ms. Guber and carried unanimously to accept the following donations:
1. Donation by David Li in the amount of \$150 to be used for the 2014-2015 National Science Bowl Club.
  2. Donation by the boys' Lacrosse Booster Club of three two-hour sessions at Coastal Sports (Hauppauge) to the Commack High School Lacrosse Program for a total cost of \$2,700.
  3. Donation in the amount of \$250 by the Commack Road Runners Booster Club to be used for an invitational by the Commack High School Boys' Spring Track Team.
  4. Donation by Commack resident, Mr. Robert Goldrick, of an upright acoustic piano.
- F. Motion made by Mr. Hartman, seconded by Ms. Masciello and carried unanimously to approve the following field trips:
1. Commack High School  
Bronx Zoo  
2300 Southern Blvd.  
Bronx, New York  
April 29, 2014
  2. Commack High School  
Madame Tussauds Business & Marketing Seminar  
234 West 42 Street  
New York, New York  
April 23, 2014

**NEW BUSINESS - F (Continued)**

3. Commack High School  
American Museum of Natural History  
81<sup>st</sup> Street  
New York, New York  
April 30, 2014

G. Motion made by Mr. Tampellini, seconded by Mr. Wunsch and carried unanimously to approve Randolph DeYulio, Joseph Flaim, Michael Infranco, and Janet Koch shall be added as members of the 2013-2014 and 2014-2015 Audit Committee.

H. Motion made by Ms. Guber, seconded by Mr. Tampellini and carried unanimously to approve the 2014-2015 IDEA Flow-Through Funds for the following provider:

The Opportunity Pre-School.

I. Motion made by Mr. Wunsch, seconded by Ms. Masciello to adopt the 2014-2015 School District Budget.

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

Motion passes.

J. Motion made by Mr. Wunsch, 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.

**LEGAL**

Motion made by Ms. Guber, seconded by Mr. Tampellini and carried unanimously to acknowledge receipt of the Statement of Services rendered on non-retainer matters in the amount of \$8,617.50 for the period ending February 28, 2014 submitted by Lamb & Barnosky.

**BOARD BUSINESS**

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

1. Treasurer's Report;
2. CD Rates 2013-2014;
3. Revenue Status Report;
4. Budget Status Report; and
5. Trial Balance.

- B. Motion made by Mr. Hartman, seconded by Ms. Masciello and carried unanimously to acknowledge receipt of the Internal Claims Auditor's Monthly Update.
- C. Motion made by Ms. Guber, seconded by Mr. Tampellini and carried unanimously to acknowledge receipt of the CSE/CPSE recommendations approved on the following dates: February 10, 13, 24, 25, and 27, 2014; March 5, 6, 12, 13, 17, 19, and 27, 2014.
- D. Motion made by Mr. Tampellini, seconded by Ms. Guber 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 a Special Meeting on Thursday, April 24, 2014, at 8 a.m. at Hubbs Administration Center, East Northport, New York for the purpose of voting on the BOCES Budget/Trustee Election; and

BE IT RESOLVED, that the Board of Education of the Commack Union Free School District shall hold its regular meeting on Thursday, May 8, 2014, at 6:30 p.m. at John Mandracchia/Sawmill Intermediate School, 103 New Highway, 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 and Budget Hearing.

- E. Motion made by Ms. Guber, seconded by Mr. Tampellini and carried unanimously to table a first reading of Board Policy #1501 – Communication Between the Community and Board Members.

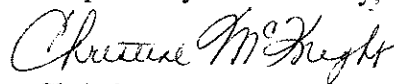
**PUBLIC PARTICIPATION**

Heard comments/questions from the audience regarding the following topics: unexpended fund surplus and budget line for Superintendent's office.

**ADJOURNMENT**

Motion made by Mr. Wunsch, seconded by Mr. Hartman and carried unanimously to adjourn public session at 9:37 p.m.

Respectfully submitted by,



Christine McKnight  
Acting District Clerk

