

MINUTES OF BOARD OF EDUCATION MEETING/BUDGET ADOPTION APRIL 21, 2016

Generated by Mary Jane Budde on Thursday, April 28, 2016

Members present

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

Meeting called to order at 8:12 p.m.

A. OPENING OF MEETING

Procedural: 1. Pledge of Allegiance

B. OPENING CEREMONIES

Acknowledge: 1. Student Awards

1st Place Medal in Dynamic Planet at Science Olympiad Competition
1st Place at Huntington School of Fine Arts 40th Annual Scholarship Competition
Gold Medal National Scholastic Art Award

C. ADMINISTRATIVE REPORT

D. BOARD STRUCTURE STATEMENT

E. PUBLIC PARTICIPATION

Information: 1. Comments on Specific Agenda Items

Heard the following question - Suggestions made by Ad-Hoc Committees – if considered, how will they be funded?

F. DONATIONS

Action: 1. Various Donations

Motion to accept the donations listed:

1. Burr Intermediate School PTA would like to donate \$3,000 - to help defray the costs of the Grade 4 trip to Captree State Park in May/June 2016 and the Grade 3 trip to John Engeman Theatre in May 2016. Acceptance of this donation will require the Board to authorize an increase in the amount to budget code TA038.30.
2. Lisa Kreiswirth would like to donate \$150 for the Commack High School Radio Club. Acceptance of this donation will require the Board to authorize an increase in the amount to budget code OT 038103-2110-450-90.
3. Girl Scout Troup 1706 would like to donate \$825 to purchase a hydration system for Mandracchia-Sawmill Intermediate School. Girl Scout Troup 1706 would also like to donate a plaque so they may complete their Bronze Award and leave their footprint at Mandracchia-Sawmill Intermediate School.
4. The Commack Gridiron Booster Club would like to donate \$10,000 to be used by the Commack High School football program to purchase a tunnel, spirit flag, double rack weeble wobble pads, weight plates and resistance bands. Acceptance of this donation will increase budget code 2855-500-00.

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5. The Hub Spring Truck Repair in Garden City would like to donate \$101 for the Garden Club. Acceptance of this donation will require the Board to authorize an increase in this amount to budget code OT 038050-2110-450-90.

Motion by James Tampellini, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Action: 2. MSIS Donation

Motion to approve a donation from MSIS PTA of \$4,000 (\$2,000 to be used for the third grade trip to Atlantis and \$2,000 to be used for the fourth grade trip to Captree State Park.

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

G. CORRESPONDENCE:

Acknowledge: 1. Correspondence

- a. Communication received March 28, 2016 from Ms. Staskowski re: new education bills.
- b. Communication received March 29, 2016 from Ms. Corrigan-Hancock re: Plea for the Commack School District to refuse the administration of 2016 NYS Field Tests.
- c. Communication received March 30, 2016 from Ms. Carpenter re: Please for the Commack School District to refuse the administration of 2016 NYS Field Tests.

H. OLD BUSINESS - None

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 by Steve Hartman, 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 March 10, 2016 and April 7, 2016 Board of Education Meetings

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

K. CONSENT AGENDA - PERSONNEL**Action (Consent): 1. Personnel**

Resolution: That upon the recommendation of the Superintendent of Schools, the Board of Directors 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.	Catherine Nolan	Principal	CHS	6/30/16

B. Civil Service:

	Name	Position	Bldg.	Effective Date (at the close of business)
1.	JoAnn Waggoner	Senior Clerk Typist	CHS	6/30/16

P-3: RESIGNATIONS:

A. Instructional: No Recommended Action

B. Civil Service:

	Name	Position	Bldg.	Effective Date (at the close of business)
1.	Donna Blanco	Senior Clerk Typist	BIS	3/21/16
2.	Barbara Sunshine	School Attendance Aide	CMS	3/23/16

P-4: LEAVES OF ABSENCE: *

A. Instructional:

	Name	Position	Type	Effective Date(s)
1.	Danielle Bright	Teacher Assistant	FMLA	3/21/16 – 4/1/16

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2.	Laura Budd-Richter	Teacher Assistant	FMLA	5/11/16 – 6/30/16
3.	Stephanie Hauser	ENL	FMLA	5/11/16 – 6/30/16
4.	Diane Havern	Teacher Assistant	FMLA	4/4/16 – 4/29/16
5.	Andrew Mottola	World Languages	FMLA	4/19/16 – 4/29/16
6.	Dawn Mulvey	English	FMLA	3/16/16 – 3/23/16
7.	Lisa Montana	Teacher Assistant	Personal Leave	3/28/16 – 5/6/16 (previously 4/11/16-5/22/16)
8.	Laura Russo	Teacher Assistant	FMLA	1/21/16 – 3/20/16 (previously 1/21/16-3/21/16)

B. Civil Service:

	Name	Position	Type	Effective Date(s)
1.	Matthew Burke	Custodial Worker I	FMLA	2/16/16 – 3/11/16
2.	Fran DiMicco	School Nurse	FMLA	3/23/16 – 3/29/16
3.	Richard Kidwell	Custodial Worker I	FMLA	3/15/16 – 9/14/16
4.	William Klein	Custodial Worker I	FMLA	3/16/16 – 8/30/16
5.	Deborah Slesinski	Special Education Aide	Personal Leave	5/23/16 – 6/24/16
6.	Eileen Rogers	Senior Account Clerk	Personal Leave	4/4/16 – 5/16/16 (extension)

* 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. Tenure:

	Name	Position	Effective Date(s)
1.	Sara Decker	School Social Worker	4/2/16

B. Probationary: *

	Name	Position	Effective Date(s)	School Level	Step
1.	Jennifer Barricelle	ENL	4/26/16	Elem.	MA/1
2.	Anna Domingo	World Language (previously Reg. Sub. World Language)	9/1/15	Sec.	BA/1

* To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period he/she will not be eligible for tenure at that time.

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C. Other Instructional:

	Name	Position	Effective Date(s)	School Level	Step
1.	Jaclyn Cohen	O.4 ENL	4/11/16 – 5/10/16	Elem.	MA/1
2.	Jaclyn Cohen	Reg. Sub. ENL	5/11/16 – 6/30/16	Elem.	MA/1
3.	Christina Moretta	Triennial Psychologist	3/28/16 – 6/30/16	DW	--
4.	Sarah Popowitch	Reg. Sub. Special Education	4/27/16 – 6/30/16	Sec.	MA/1
5.	Joseph Tursi	Reg. Sub. World Language	5/16/16 – 6/30/16	Sec.	MA/1
6.	Teresa Uglialoro	Reg. Sub. Reading	2/22/16 – 6/30/16	Elem.	MA/1
7.	Irene Milonas	Reg. Sub. Psychologist	2/22/16 – 6/24/16	Sec.	Ph.D./1 (prev. MA/1)
8.	Jaclyn Cohen	Substitute Teacher	4/11/16 – 6/30/16	DW	--
9.	Danilla Lazarus	Substitute Teacher	3/16/16 – 6/30/16	DW	--
10.	Stacey Mullins	Substitute Teacher	3/28/16 – 6/30/16	DW	--
11.	Angela Nichols	Substitute Teacher	3/16/16 – 6/30/16	DW	--
12.	Carolyn Panepinto	Substitute Teacher	3/30/16 – 6/30/16	DW	--
13.	Kathleen Smith	Substitute Teacher	4/4/16 – 6/30/16	DW	--
14.	Christine Solntzeff	Substitute Teacher	3/3/16 – 6/30/16	DW	--
15.	James Steinberg	Substitute Teacher	3/22/16 – 6/30/16	DW	--

Rescission of Co-Curricular Appointment 2015/16 School Year

	Name	Activity	Bldg.	Scale Pt.
1.	Jordan Jankowski	Woodworking Club-Spring	CMS	0.375

Coaching Assignments

	Name	Activity	Bldg.	Step
1.	Robert Pepe	Baseball Interscholastic Volunteer Coaching Appointment #16 – Spring 2015/16 School Year	CHS	--
2.	Michael Lindquist	Badminton Interscholastic Volunteer Coaching Appointment #17 – Spring 2015/16 School Year	CHS	--

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3.	Paul Sleavensky	Soccer Intramural Recommendation #11 Winter 2015/16 School Year	BIS	3
4.	Tracie Morenberg	Soccer Intramural Recommendation #11 Winter 2015/16 School Year	BIS	3
5.	Paul Slackman	Soccer Intramural Recommendation #11 Winter 2015/16 School Year	BIS	3
6.	Joseph Reggio	Basketball Intramural Recommendation #12 Winter 2015/16 School Year	CHS	3
7.	Jill Donnelly	Badminton Intramural Recommendation #12 Winter 2015/16 School Year	CHS	2
8.	Ed Boll	Badminton/Basketball Intramural Recommendation #12 Winter 2015/16 School Year	CHS	3
9.	Melissa Read	Badminton Intramural Recommendation #12 Winter 2015/16 School Year	CHS	1
10.	Marisa Baran	Badminton Intramural Recommendation #12 Winter 2015/16 School Year	CHS	1
11.	Steve Lurie	Basketball Intramural Recommendation #12 Winter 2015/16 School Year	CHS	2
12.	Joseph Reggio	PE Activities Intramural Recommendation #13 Spring 2015/16 School Year	CHS	3
13.	Jill Donnelly	PE Activities Intramural Recommendation #13 Spring 2015/16 School Year	CHS	2
14.	Ed Boll	PE Activities Intramural Recommendation #13 Spring 2015/16 School Year	CHS	3
15.	Steve Lurie	PE Activities Intramural Recommendation #13 Spring 2015/16 School Year	CHS	2
16.	Joseph Pugh	PE Activities Intramural Recommendation #13 Spring 2015/16 School Year	CHS	3
17.	Melissa Read	PE Activities Intramural Recommendation #13 Spring 2015/16 School Year	CHS	1
18.	Patrick Hoover	PE Activities Intramural Recommendation #13 Spring 2015/16 School Year	CHS	1

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19.	Marisa Baran	PE Activities Intramural Recommendation #13 Spring 2015/16 School Year	CHS	1
20.	William Seifert	PE Activities Intramural Recommendation #13 Spring 2015/16 School Year	CHS	3

D. Civil Service:

	Name	Position	Effective Date(s)	Bldg.	Step
1.	Renate Hinsch	School Monitor	3/17/16	CMS	--
2.	Saundra Juliano	School Attendance Aide	4/4/16	CMS	--
3.	Spiridoula (Cindy) Kaldoudis	Reg. Sub. School Monitor	4/4/16 – 5/13/16	BIS	--
4.	JeanAnne Travers	Reg. Sub. Custodial Worker I, 2nd Shift	3/22/16 – 9/14/16	WP	Gr. A/1
5.	Derya Tanbasi	Reg. Sub. Custodial Worker I, 2nd Shift	4/30/16 – 6/30/16 (extension)	CMS	Gr. A/1
6.	Sophia Amorgianos	Call-In School Nurse	4/4/16 – 6/30/16	DW	--
7.	Christine Carbone	Call-In School Nurse	4/4/16 – 6/30/16	DW	--
8.	Stacy Justich	Call-In School Monitor	3/1/16 – 6/30/16 (previously 3/11/16 – 6/30/16)	DW	--

P-7: OTHER: No Recommended Action

Motion by Steve Hartman, 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 bids as recommended:

BID #	Name of Bid	Award Recommendation	Reason
16-1	Refuse & Recycling Collection	Winters Brothers	low bidder - refuse/recycling
		National Waste Services	low bidder - extra roll-off
16-2	Roof Repairs	Long Island Roofing	low bidder
16-3	Oil Burner Service	Bain Mechanical	low bidder
16-4	Maintenance of Fire Suppression Systems	Professional Fire Service	low bidder

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16-5	Automotive Parts	Any Parts Auto Parts	low bidder
16-6	Sale of Obsolete Vehicles	Wheels Used Cars	high bidder
16-7	Sale of Obsolete AV Equipment	discard equipment	no bids received

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

Contract #	Commodity	Vendor Name	Expiration Date
Ices-102012	Industrial & Commercial Equip.& Supp.	W.W. Grainger, Inc	10/19/2016
Ices-102012	Industrial & Commercial Equip.& Supp.	Hd Supply	10/19/2016
Ices-102012	Industrial & Commercial Equip.& Supp.	Home Depot U.S.A., Inc.	10/19/2016
Ices-102012	Industrial & Commercial Equip.& Supp.	Lawson Products, Inc.	10/19/2016
Wov-040113	Washing Of Vehicles	Commack Car Wash	3/31/2017
Jr-050415	Janitorial - Rubbermaid Catalog	I. Janvey & Sons	5/3/2017

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

Bid #	Name of Bid
2016-003-0119	Curricular Paper
2014-013-0114	Microcomputer Peripherals and Software
2016-009-0121	Custodial Equipment (catalog purchase)
2014-037-0715	Custodial Liners and Gloves
2014-002-0218/0318	Fine and Recycled Paper
2014-033-0218	Flooring Supply & Installation
2015-017-0210	Hazardous Waste Removal and Disposal
2015-010-0210	Labels and Report Cards
2014-020-0107	Tank Testing, Repair and Cleaning

Motion by Steve Hartman, 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 – Complete Rehabilitation Consultants, Inc.

Resolution: Motion to approve contract with Complete Rehabilitation Consultants, Inc. for Physical Therapy and Speech Therapy services from July 1, 2016, to June 30, 2017, and authorize the President of the Board to sign same.

Motion by Steve Hartman, 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 –Syosset Home Tutoring, Inc.

Resolution: Motion to approve Addendum to the Agreement with Syosset Home Tutoring, Inc. for home instruction educational services from July 1, 2015, to June 30, 2016, and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Steve Hartman, 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 - Long Island Developmental Consulting

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

Motion by Steve Hartman, 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 - Long Island Neuropsychological Consultants

Resolution: Motion to approve contract with Long Island Neuropsychological Consultants for neuropsychological evaluations from July 1, 2016, to June 30, 2017, and authorize the President of the Board to sign same.

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

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Action (Consent): 5. Consultant/Vendor/Association Contracts - Family Pediatric Home Care

Resolution: Motion to approve contract with Family Pediatric Home Care for nursing, physical therapy, occupational therapy and speech therapy services from July 1, 2016, to June 30, 2017, and authorize the President of the Board to sign same.

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

Action (Consent): 6. Consultant/Vendor/Association Contracts - New York Therapy Placement Services, Inc.

Resolution: Motion to approve contract with New York Therapy Placement Services, Inc. for related services to school children as mandated by each student's IEP from July 1, 2016, to June 30, 2017, and authorize the President of the Board to sign same.

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

Action (Consent): 7. Consultant/Vendor/Association Contracts -NYSARC, Inc.

Resolution: Motion to approve contract with NYSARC, Inc. for educational services to students who live in the Commack UFSD from July 1, 2016, to June 30, 2017, and authorize the President of the Board to sign same.

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

Action (Consent): 8. Consultant/Vendor/Association Contracts - Achieve Beyond

Resolution: Motion to approve contract with Achieve Beyond for ABA Special Education Teacher services, Therapeutic Evaluations, Consultation and Translation services from July 1, 2016, to June 30, 2017, and authorize the President of the Board to sign same.

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

Action (Consent): 9. Consultant/Vendor/Association Contracts - Horizon Healthcare Staffing

Resolution: Motion to approve contract with Horizon Healthcare Staffing for nursing, physical therapy, occupational therapy and speech therapy services from July 1, 2016, to June 30, 2017, and authorize the President of the Board to sign same.

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Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

Action (Consent): 10. Consultant/Vendor/Association Contracts - EDEN II Programs/Genesis Programs

Resolution: Motion to approve contract with EDEN II Programs/Genesis Programs for Related Education & Consultation services from July 1, 2016, to June 30, 2017, and authorize the President of the Board to sign same.

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

Action (Consent): 11. Consultant/Vendor/Association Contracts - Deer Park

Resolution: Motion to approve contracts with the Deer Park UFSD for students placed in our special education program for 2015-2016 and authorize the President of the Board to sign same.

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

Action (Consent): 12. Consultant/Vendor/Association Contracts - Judy Leopold

Resolution: Motion to approve contract with Judy Leopold to provide services as Piano Accompanist from May 4, 2016 to June 30, 2017, and authorize the President of the Board to sign same.

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

Action (Consent): 13. Consultant/Vendor/Association Contracts -Mazz Marketing Inc.

Resolution: Motion to approve contract with Mazz Marketing Inc. to provide services as a presenter for NCAA Night on December 7, 2016, and authorize the President of the Board to sign same.

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

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Resolution: Motion to approve contract with Brookville Center for Children's Services for home and community-based special education and related services for Commack students from July 1, 2016, to June 30, 2017, and authorize the President of the Board to sign same.

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

Action (Consent): 15. Health Services Contracts 2015-16 - Various School Districts

Resolution: Motion to approve contracts with listed school districts for students who reside outside the Commack UFSD and attend private/parochial schools under the Commack UFSD jurisdiction.

Bellmore-Merrick CHSD	Islip UFSD	Sachem Central School
Brentwood UFSD	Kings Park CSD	District at Holbrook
Central Islip UFSD	Longwood CSD	Seaford UFSD
Connetquot CSD	Massapequa UFSD	Smithtown C.S.D.
Copiague UFSD	Mattituck-Cutchogue UFSD	South Country CSD
Deer Park UFSD	Middle Country CSD	South Huntington UFSD
East Islip UFSD	Miller Place	Southampton UFSD
East Moriches UFSD	North Babylon UFSD	Syosset CSD
Eastport-South Manor CSD	Northport-East Northport	Three Village CSD of
Elwood UFSD	UFSD	Brookhaven & Smithtown
Half Hollow Hills CSD	Patchogue-Medford UFSD	West Islip UFSD
Harborfields CSD	Plainview/Old Bethpage CSD	William Floyd UFSD
Hauppauge Public Schools	Port Jefferson UFSD	Wyandanch UFSD
Herricks UFSD	Remsenburg-Speonk UFSD	
Hicksville UFSD	Riverhead CSD	
Huntington UFSD	Rocky Point UFSD	
	Roslyn UFSD	

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

Action (Consent): 16. Health Services Contract - Brentwood UFSD

Resolution: Motion to approve contract with Brentwood UFSD for health/welfare services for 2014-2015 school year to students who reside outside the Commack UFSD and attend private/parochial schools under the Commack UFSD jurisdiction.

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

Action (Consent): 17. Health Services Contracts -Uniondale UFSD, Syosset CSD and Great Neck UFSD

Resolution: Motion to approve the health services contracts listed below:

Motion by Steve Hartman, 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

Resolution: Motion to approve the 2014-2015 contract with the Smithtown UFSD for students who reside in the Commack UFSD and attend private/parochial schools in the Smithtown UFSD that also require special education services and authorize President of the Board to sign same.

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

Action (Consent): 19. IDEA Flow Through Funds - Marion K. Salomon & Associates, Inc. Nassau Suffolk Services for the Autistic, Inc.

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

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

Action (Consent): 20. IDEA Flow Through Funds - County of Suffolk, acting through its duly constituted Suffolk County Dept. of Health Services

Resolution: Motion to approve contract with the listed provider for 2016-2017 IDEA Flow Through Funds and authorize the President of the Board to sign same: County of Suffolk, acting through its duly constituted Suffolk County Dept. of Health Services

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

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Action (Consent): 21. Banking Resolution Documents

Resolution: Motion to adopt banking resolution agreements and signature cards and authorize the President and Vice President of the Board to sign same.

- Banking Resolution Agreements and signature cards from Flushing Bank, JP Morgan Chase and Capital One.

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

Action (Consent): 22. Resolution authorizing participation in a cooperative bid

Resolution: Motion to approve the Resolution for the purpose of participating in a cooperative bid coordinated by BOCES of Ontario, Seneca, Wayne and Yates Counties for Chromebooks.

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

Action (Consent): 23. Obsolete Equipment

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

- Laminator - Tag #993035
- Laminator - Tag #105661
- Yamaha Grand Piano - Serial #918158 - Inventory Number: 3 96-02881

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

Action (Consent): 24. School-Based Management Plan

Resolution: Approval of School-Based Management Plan

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

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Action (Consent): 25. Budget Transfer Request - \$10,000

Resolution: Motion to approve non-payroll related Budget Transfer Request and authorize the Board of Education to sign same.

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

Action (Consent): 26. Budget Transfer Request - \$1,687

Resolution: Motion to approve non-payroll related Budget Transfer Request and authorize the Board of Education to sign same.

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

Action (Consent): 27. Field Trips

Resolution: Approve Field Trips:

a. Commack High School

JSHS National Conference
Crowne Plaza
33 5th Street
Dayton, Ohio 05402
April 27-30, 2016

b. Commack High School

International Science & Engineering Fair
Phoenix Convention Center
100 N. 3rd Street
Phoenix, Arizona 85004
May 7-13, 2016

c. Commack Middle School

National Science Bowl
National 4H Conference Center
7100 Connecticut Avenue
Chevy Chase, MD 20815
April 28-May 2, 2016

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

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Action (Consent): 28. Municipal Advisor Services Agreement

Resolution: Motion to approve contract and Rider with Munistat Services for completion of the Official Statement for 2016-2017 Tax Anticipation Notes from July 1, 2016, to June 30, 2017, and authorize the President of the Board to sign same.

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

Action (Consent): 29. Consultant/Vendor/Association Contracts – Positive Behavior Support - Darlene McLaughlin

Resolution: Motion to approve contract with Positive Behavior Support P.C. - Darlene McLaughlin, Ph.D. for Behavior Intervention Services from July 1, 2016, to June 30, 2017, and authorize the President of the Board to sign same.

Motion by Steve Hartman, 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

Action (Consent): 1. Resolution

Resolution: Motion to adopt resolution approving settlement agreement with Employee #13470, dated March 25, 2016.

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

O. ITEMS REMOVED FROM CONSENT AGENDA

Action: 1. Budget Adoption

Motion to adopt the Proposed Budget for the 2016-2017 School Year.

Motion by Mary Jo Masciello, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Nay: James Tampellini

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Action: 2. Revision to Board of Education Policy #9280

Motion to approve a first reading of revised Policy #9280 – Audit Committee Meeting.

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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

Action: 3. New Administrative Regulation #3630 - Gasoline Inventory/Monitoring Procedures

Motion to approve a first reading of Administrative Regulation #3630 - Gasoline Inventory/Monitoring Procedures.

Motion by Jarrett M Behar, second by Mary Jo Masciello.

Final Resolution: Motion Carried

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

Action: 4. New Board Policy #3630 - Gasoline Monitoring

Motion to approve a first reading of Board Policy #3630 - Gasoline Inventory/Monitoring

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

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

Action: 5. Board of Education Meeting Schedule for 2016-2017 School Year

Motion to approve the dates for the Board of Education Meetings for the 2016-2017 school year.

July 7, 2016	Reorganization Meeting Hubbs 8 p.m.
July 26, 2016	BOE Retreat Time & Location TBD
August 11, 2016	BOE Meeting Hubbs 8 p.m.
September 8, 2016	BOE Meeting Hubbs 8 p.m.
October 6, 2016	Executive Session Hubbs 6:30 p.m.
October 20, 2016	BOE Meeting CHS 7:30 p.m.
November 3, 2016	Executive Session

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	Hubbs 6:30 p.m.
November 17, 2016	BOE Meeting Middle School 8 p.m.
December 1, 2015	Executive Session Hubbs 6:30 p.m.
December 15, 2016	BOE Meeting Hubbs 8 p.m.
January 12, 2017	Executive Session Hubbs 6:30 p.m.
January 26, 2017	BOE Meeting Hubbs 8 p.m.
February 2, 2017	Executive Session Hubbs 6:30 p.m.
February 16, 2017	BOE Meeting Hubbs 8 p.m.
March 2, 2017	Executive Session Hubbs 6:30 p.m.
March 16, 2017	BOE Meeting CHS 7 p.m.
	Budget Workshop #1 CHS 8 p.m. (Art Gallery)
March 30, 2017	Executive Session 6:30 p.m. Budget Workshop #2 CHS 8 p.m. (Art Gallery)
April 6, 2017	Executive Session 6:30 p.m. BOE Informal Budget Hearing CHS 8 p.m. (Art Gallery)
Tentative date: April 18, 2017	BOE Meeting Hubbs 8 a.m. (BOCES Vote)
April 20, 2017	BOE Meeting & Budget Adoption CHS 8 p.m. (Art Gallery)
May 4, 2017	BOE Meeting & Budget Hearing Burr I.S. 8 p.m.
May 16, 2017	BOE Meeting (Budget Vote & Election Results) Hubbs 9 p.m.

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June 1, 2017 Executive Session
Hubbs 6:30 p.m.

June 8, 2017 BOE Meeting
High School 7:30 p.m.

*July Reorg. 2017 – Thursday, July 6, 2017

Motion by Jarrett M Behar, second by Mary Jo Masciello.

Final Resolution: Motion Carried

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

P. BOARD BUSINESS

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

Acknowledge: 2. Financial Reports

Acknowledge: 3. Internal Claims Auditor's Monthly Update

Acknowledge: 4. CSE/CPSE Recommendations

Information: 5. Board Meeting Announcement

Q. PUBLIC PARTICIPATION

Comments were heard with regard to the following topics: testing; advocacy; opt-out numbers; field tests; budget; enrichment programs; , and CTA agreement.

R. ADJOURNMENT

Action: 1. Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Steve Hartman, second by James Tampellini.

Final Resolution: Motion Carried

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