

Commack Union Free School District
Board of Education Special Meeting Minutes
Hubbs Administration Center
Tuesday, April 30 2019
Generated by Debbie Virga

Board Members Present: Jarrett M Behar, Steve Hartman, William Hender,
Board Members Absent: None
Administration Present: Dr. Donald James
Counsel Present: None

A. OPENING OF MEETING

Meeting called to order by Mr. Hartman at 8:04 a.m.

1. Pledge of Allegiance
2. Roll Call

B. CONSENT AGENDA – NEW BUSINESS

1. Board of Education voted unanimously for the election of Ilene Herz, Brian Sales, and Maryann Zumpano to fill the three vacancies on the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (Western Suffolk BOCES) New York.

Motion made by Mr. Hender, seconded by Mr. Behar and carried unanimously (3-0)
Final Resolution: Motion Carried

2. Board of Education voted unanimously for the 2019-2020 Administrative Budget for the Board of Cooperative Services, Second Supervisory District of Suffolk County (Western Suffolk BOCES) New York.

Motion made by Mr. Behar, seconded by Mr. Hender and carried unanimously (3-0)
Final Resolution: Motion Carried

3. Approved the CTAA Contract

Motion made Mr. Hartman, seconded by Mr. Hender and carried unanimously (3-0)
Final Resolution: Motion Carried

4. Motion to revisit the Proposed Eagle Scout Project

Motion made by Mr. Behar, seconded by Mr. Hender and carried unanimously (3-0)

Approved the proposal for an Eagle Scout project at Commack Middle School
Motion made by Mr. Hartman, seconded by Mr. Behar and carried unanimously (3-0)
Final Resolution: Motion Carried

Motion to adjourn the meeting made by Mr. Behar, seconded by Mr. Hender.

Meeting adjourned 8:07 a.m.