

**Commack Union Free School District  
Board of Education  
Board of Education Special Meeting Minutes**

Date of Meeting: May 10, 2018  
Location of Meeting: Hubbs Administration Building  
Board Members Present: Mr. Behar, Mr. Hartman, Mr. Hender  
Mrs. Carpenter, Mrs. Verity  
  
Board Members Absent: None  
Administration Present: Dr. Donald James, Mrs. Laura Newman, Mrs. Amy Ryan,  
Mr. Reza Kolahifar  
Counsel Present: None

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**A. OPENING OF MEETING**

Meeting called to order by Mr. Hartman at 6:32 p.m.

1. Roll Call

**B. CONSENT AGENDA – NEW BUSINESS**

1. The Board of Education is requested to approve the District-wide School-Based Management Plan

Motion by Jarrett M Behar, second by William Hender.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Pamela Verity, William Hender, Jennifer Carpenter

2. The Board of Education is requested approve the Lease Agreement between the Commack School District and Tree Believers, Inc. & Acer's Garden LLC as amended.

Motion by Jarrett M Behar, second by William Hender.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Pamela Verity, William Hender, Jennifer Carpenter

3. The Board of Education is requested to approve the appointment of Nawrocki Smith, LLP as external Auditors for the Year ending June 30, 2018.

Motion by Steve Hartman, second by Jarret Behar

Final Resolution: Motion Carried

Aye: Jarret M. Behar, Steve Hartman, Pamela Verity, William Hender, Jennifer Carpenter.

**D. ADJOURNMENT**

Motion to Adjourn the Meeting

Motion by Jarret Behar, second by William Hender.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Pamela Verity, William Hender, Jennifer Carpenter