

**Commack Union Free School District
Board of Education Regular Meeting Minutes
Thursday, May 9, 2019
Generated by Debbie Virga**

Board Members Present: Jarrett M. Behar, Steve Hartman, William Hender
Board Members Absent: None
Administration Present: Dr. Donald James, Mrs. Laura Newman, Mrs. Amy Ryan
Counsel Present: Eugene R. Barnosky, Mara N. Harvey

A. OPENING OF MEETING

Meeting called to order by Mr. Behar at 7:00 pm

B. EXECUTIVE SESSION

Motion made by Mr. Hartman, seconded by Mr. Hender to adjourn into executive session for the purpose of discussing the following:

- Negotiations conducted pursuant to the Taylor Law involving CASA
- Matters leading to the discipline of a particular teacher
- In order to obtain legal advice.

Motion made by Mr. Hender, seconded by Mr. Hartman and carried unanimously (3-0) to exit executive session at 8:00 pm and return to public meeting.

1. Pledge of Allegiance

2. Roll Call

C. OPENING CEREMONIES

1. Student Recognition

Students were recognized for their participation in the Junior Science and Humanities Symposia (JSHS) Program and the New York State Science and Engineering Fair.

D. ADMINISTRATIVE REPORT

1. New Policy Book

2. 2019/2020 Budget Hearing

E. COMMITTEE REPORTS

1. Marion Carll Property Committee Update
2. Legislative Advocacy Committee Update
3. Security Connector Group Update

F. BOARD OF EDUCATION MEETING STATEMENT

Mr. Behar read a statement outlining the structure of the public Board Meeting.

G. PUBLIC PARTICIPATION

Heard comments regarding Marion Carll Property.

H. DONATIONS

Accepted the following donations:

1. Donation by LGBT Network

BE IT RESOLVED that the Board accept, on behalf of the District, a donation by LGBT Network of \$250.00 to Commack Middle School's Pride Club to be applied towards materials for the club's annual Day of Silence, and;

BE IT FURTHER RESOLVED that the District will deposit these funds into OT 038029.

2. Donation by Island Photography

BE IT RESOLVED that the Board accept, on behalf of the District, a donation by Island Photography of \$5,016.50 to Commack Middle School, and;

BE IT FURTHER RESOLVED that the District will deposit these funds into the following accounts:

- \$2,516.50 into Year Book Club - OT 038005
- \$2,500 into Trust and Agency - TA 038.27

3. Donation by North Ridge Primary School PTA

BE IT RESOLVED that the Board accept, on behalf of the District, a donation by the North Ridge Primary School PTA of \$4,184.00 to North Ridge Primary School to be used for the school's overage of the 2018-2019 Arts & Education programs, and;

BE IT FURTHER RESOLVED that the District will deposit these funds into A-2110-491-000.

4. Donation by Commack Grid Iron Booster Club

BE IT RESOLVED that the Board accept, on behalf of the District, a donation by the Commack Grid Iron Booster Club of \$3,252.50 to the Commack High School Football team to purchase equipment for the weight room, and;

BE IT FURTHER RESOLVED that the District will deposit these funds into Gifts and Donations A2705, and;

BE IT FURTHER RESOLVED that the Board authorize an increase to the following budget codes:

- Budget Code 2855-500-00 - \$342.50
- Budget Code 2855-210-00 - \$2,910.00

Motion by Jarrett M Behar, second by William Hender.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender

I. CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Correspondence, dated April 16, 2019, from Dave Sklar regarding incident at Commack Middle School.
2. Correspondence dated April 12, 2019 from Robert Raeihle thanking the BOE for listening to the Art Students.
3. Correspondence dated April 14, 2019 from Pam Lobel regarding art classes at the high school.
4. Correspondence dated April 18, 2019 from Marcy Weiss regarding bus issues.
5. Correspondence dated April 30, 2019 from George Marine regarding a security car issue.
6. Correspondence dated May 1, 2019 from Robert Hopkins regarding Marion Carll Property.
7. Correspondence dated May 1, 2019 from Shane Harkin regarding Marion Carll Property.
8. Correspondence dated May 1, 2019 from Robert Shand regarding Marion Carll Property.
9. Correspondence dated May 1, 2019 from Jennifer Fein regarding a former board trustee running for re-election.

All correspondence handled administratively.

J. AGENDA – MINUTES

Approved minutes of the April 11, 2019 and April 30, 2019 Board of Education meetings.

K. CONSENT AGENDA - OLD BUSINESS

L. PERSONNEL

Approved Personnel items as amended (Attached).

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender

M. CONSENT AGENDA - NEW BUSINESS

1. Approved Consultant / Vendor /Association Contracts and rider where applicable, with the listed vendors for their services for the 2019-2020 school year (unless otherwise indicated) and authorized the President of the Board to sign same.

- a. Access 7 Services, Inc. - Special Education Related and Professional Services
- b. All About Kids - Evaluations, Consultations and Therapy Services
- c. Catalano, Laureen - Nurse Practitioner for the 2019 Summer Sports Physicals
- d. Clever Services - For Use with Kids Choose Software Applications, Multi-Year
- e. Community Care Companions dba Interim Healthcare of New York - Nursing Services
- f. Complete Rehabilitation, PT, OT, SLP of the Hamptons, PLLC, Inc. - Related Services
- g. DaVinci Education & Research LLC - Specialized Reading and Language Instruction
- h. Grillo, Dr. Joseph - Services for the 2019 Summer Sports Physicals
- i. Harmony Heights - Educational Services
- j. Hope for Youth - Residential Placement for Diagnostic Evaluation and/or Other Clinical Services, 2018-2019 school year
- k. Horizon Healthcare Staffing - Related and Nursing Services
- l. Long Island Neuropsychological Consultants - Neuropsychological Evaluation Services
- m. Marra & Glick Applied Behavior Analysts, PLLC - ABA Therapy and Autism Consultation
- n. Milestones In Home Care, Inc. - Nursing Services
- o. New York Therapy Placement Services, Inc. - Evaluations, Consultations and Therapy Services
- p. Positive Behavior Support Consulting and Psychological Resources, P.C. - ABA Treatments and Behavior Intervention Services
- q. SCOPE - Before and After School Child Care Program
- r. Serene Home Nursing Agency - Nursing Services
- s. Vassino, Dino - Consulting Services, 3/6/19 - 6/30/19

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender

2. District of Location Contract - Brentwood UFSD

Approved the 2018-2019 District of Location contract with the Brentwood Union Free School District for students who reside in the Brentwood UFSD and attend private or parochial school in the Commack UFSD that also require special education services and authorized the President of the Board to sign same.

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender

3. Second Amendment - Park East Construction

Approve the Second Amendment to the Agreement with Park East Construction Corp., originally signed by the Board of Education on April 26, 2002, for services related to Capital Improvement Projects remaining in the 2001 Bond, and authorized the President of the Board to sign same.

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender

4. Scope of Proposed Project - 2019-2020 Capital Improvement Program - CHS Site, Turf & Track Improvements (008-027)

Approved the Scope of Proposed Project for the 2019-2020 Capital Improvement Program - CHS Site, Turf & Track Improvements, and authorized the President of the Board to sign same.

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender

5. Application for Examination and Approval of Final Plans and Specifications - 2019-2020 Capital Improvement Program - CHS Site, Turf & Track Improvements (008-027)

Approved the Application for Examination and Approval of Final Plans and Specifications Forms for the 2019-2020 Capital Improvement Program - CHS Site, Turf & Track Improvements, and authorized the President of the Board to sign same.

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender

6. Health Services Contract - Mineola UFSD

Approved contracts with the Mineola UFSD for students who reside in the Commack UFSD and attend private/parochial schools located in the Mineola UFSD, and authorized the President of the Board to sign same.

Motion by Steve Hartman, second by Jarrett M Behar.
Final Resolution: Motion Carried
Aye: Jarrett M Behar, Steve Hartman, William Hender

7. Amendment to Agreement with School Source Technologies, LLC

Approved the Amendment to the Agreement with School Source Technologies, LLC, originally signed by the Board of Education on March 28, 2019, extending the dates of service through June 30, 2020, and authorized the President of the Board to sign same.

Motion by Steve Hartman, second by Jarrett M Behar.
Final Resolution: Motion Carried
Aye: Jarrett M Behar, Steve Hartman, William Hender

8. Budget Transfer

Approved the non-payroll related Budget Transfer Request and authorized the President of the Board to sign same.

Motion by Steve Hartman, second by Jarrett M Behar.
Final Resolution: Motion Carried
Aye: Jarrett M Behar, Steve Hartman, William Hender

9. Amendment to Intermunicipal Agreement

Approved the Amendment to the Intermunicipal Agreement with Northport-East Northport UFSD, originally signed by the Board of Education on March 28, 2019, extending the agreement through June 30, 2020, and authorized the President of the Board to sign same.

Motion by Steve Hartman, second by Jarrett M Behar.
Final Resolution: Motion Carried
Aye: Jarrett M Behar, Steve Hartman, William Hender

10. Obsolete Items

Approved the obsolescence of the listed items:

Equipment	Tag #	Reason
Serving Lines (8)	102257	The items are no longer useful but may have scrap value.
	102254	
	102204	
	102203	
	102202	
	022012	
	022011	
	8 th Tag # Illegible	

Motion by Steve Hartman, second by Jarrett M Behar.
 Final Resolution: Motion Carried
 Aye: Jarrett M Behar, Steve Hartman, William Hender

11. TRS Resolution

The Board of Education approved the Resolution prepared by Lamb & Barnosky for establishing a TRS-sub fund, and authorized the President of the Board to sign same.

Motion by Steve Hartman, second by Jarrett M Behar.
 Final Resolution: Motion Carried
 Aye: Jarrett M Behar, Steve Hartman, William Hender

12. Amended and Restated Grant Disbursement Agreement - Dormitory Authority of the State of New York (DASNY)

Approved the Amended and Restated Grant Disbursement Agreement with the Dormitory Authority of the State of New York (DASNY) in connection with the Expanding Our Children's Education and Learning Program (EXCEL) and authorized the President of the Board to sign same.

Motion by Steve Hartman, second by Jarrett M Behar.
 Final Resolution: Motion Carried
 Aye: Jarrett M Behar, Steve Hartman, William Hender

13. Application for Apportionment of Building Aid - 2019-2020 Capital Improvement Program - CHS Site, Turf & Track Improvements

Approved the Apportionment of Building Aid for the 2019-2020 Capital Improvement Program - CHS Site, Turf & Track Improvements, and authorized the President of the Board to sign same.

Motion by Steve Hartman, second by Jarrett M Behar.
 Final Resolution: Motion Carried
 Aye: Jarrett M Behar, Steve Hartman, William Hender

14. Transportation Contract Extensions

Approved contract extension and rider for the listed transportation vendors for their services for the 2019-2020 school year, and authorized the President of the Board to sign same.

Motion by Steve Hartman, second by Jarrett M Behar.
 Final Resolution: Motion Carried
 Aye: Jarrett M Behar, Steve Hartman, William Hender

15. Bids

The Board of Education approved the following bids:

BID #	Name of Bid	Award Recommendation	Reason
19-6	Refuse & Recycling Collection	National Waste Services	Low Bidder
19-7	Fire Extinguisher Maintenance	Professional Fire Service	Low Bidder
19-9	Roof Repairs	ICR Contractors Corp	Low Bidder
19-10	Automotive Repairs	Northport Spring & Brake	Low Bidder
19-11	Driver's Education In-Car Instruct.	Twin County Driving School	Low Bidder
19-12	Agenda Books	School Mate/primary schools	Low Bidder
		Premier Agenda/all others	Low Bidder
19-13	Fire/Safety Alarm Service	New York Fire Service	Low Bidder
19-14	Septic Tank	Reject And Rebid	Bid Exceeds Budget
19-15	Purchase Of Kitchen Equipment	Split Award By Item	Best Discount
19-27	Replacement Of Serving Lines - CMS	Sam Tell And Son	Low Bidder

The Board of Education approved the following Department of Public Works contracts:

Contract #	Commodity	Vendor Name	Expiration Date
DS-031819	Door - Steel Doors	Marjam Supply	3/17/2020
DS-031819	Door - Steel Doors	East Islip Lumber Co. Inc.	3/17/2020
JS-112215	Janitorial Supplies	Wb Mason Company, Inc.	11/21/2019
JS-112215	Janitorial Supplies	I. Janvey & Sons	11/21/2019
JS-112215	Janitorial Supplies	Pyramid Paper Company	11/21/2019
JS-112215	Janitorial Supplies	Americal Paper Towel	11/21/2019
JS-112215	Janitorial Supplies	Amity Vacuum & Supply	11/21/2019
JS-112215	Janitorial Supplies	Ocean Janitorial Supply	11/21/2019
GRR030619	Gases - Cylinder Refills& Rentals	Robinsons Industrial Gas	3/5/2020
GRR030619	Gases - Cylinder Refills& Rentals	Airgas, Inc.	3/5/2020
GES030119	Generator - Emergency Service	Ho Penn Machinery Inc..	2/29/2020
GES030119	Generator - Emergency Service	Gt Power Systems Corp.	2/29/2020

The Board of Education approved the following BOCES BIDS:

Bid #	Name of Bid
2019-009-0108	Custodial Equipment (Catalog Purchase)
2017-037-0124	Custodial Liners and Gloves
2019-002-0131	Fine & Recycled Paper
2017-033-0228R	Flooring Supply and Installation
2018-017-0118	Hazardous Waste Removal and Disposal
2017-010-0209	Labels and Report Forms
2019-030-0117	Music Supplies and Instruments

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender

16. Memorandum of Agreement

Approved the Memorandum of Agreement between the Commack Union Free School District and the United Public Sector Employees Union in settlement of AAA Case No. 01-19-0000-7316

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender

N. CONSENT AGENDA - LEGAL

1. Lease Agreement

Approved the following lease document and authorized the President of the Board to sign same:

Smith's Lane School – Commack UFSD with United Cerebral Palsy Association of Greater Suffolk, Inc. for three years from July 1, 2019 through June 30, 2022.

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender

O. ITEMS REMOVED FROM CONSENT AGENDA

1. Approval of CTA Contract

Upon the recommendation of the Superintendent of Schools, the Board of Education ratified and approved the attached collected bargaining agreement between Board of Education and the Commack Teachers Association.

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender

2. Policy Book

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds all of the District's current policies and replaces them with the attached policies.

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender

P. BOARD BUSINESS

1. Financial Statements

Acknowledged receipt of the Financial Reports listed below:

- a. Trial Balances: March 2019
- b. Revenue Status Reports: March 2019
- c. Budget Status: March 2019
- d. Budgetary Transfer: March 2019
- e. Cash Flow Report: March 2019
- f. CD Rates Report: April 2019
- g. Treasurer Reports: April 2019
- h. Collateral Statement Summary: March 2019
- i. Investment Journal: April 2019
- j. Extra Class Quarterly Report: CHS - January 1, 2019 - March 31, 2019
- k. Extra Class Quarterly Report: CMS - January 1, 2019 - March 31, 2019

2. Statement of Professional Services for Lamb & Barnosky, LLP

Approved the Statement of Professional Services for L&B, LLP for the month ending April 30, 2019 in the amount of \$8,981.01.

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender

3. Announcement of upcoming Board Meeting

The Board of Education of the Commack Union Free School District shall hold its Regular Meeting on Thursday, June 13, 2019 at 6:30 p.m. at Commack High School, Scholar Lane, Commack, New York. It is anticipated that the Board will make a motion for the purpose of adjourning into Executive Session at this time and at 7:30 p.m. the Board will reconvene in Public Session for the purpose of holding its Regular Business Meeting.

4. CSE/CPSE Recommendations

Acknowledged receipt on Committee on Special Education: 4/15/19; 4/16/19; 4/17/19; 4/18/19; 4/29/19; 4/30/19; 5/2/19; 5/3/19; 5/6/19; 5/9/19.

Acknowledged receipt on Committee on Preschool Special Education: 3/26/19; 3/27/19; 4/2/19; 4/9/19; 4/10/19;4/16/19; 4/17/19.

Q. PUBLIC PARTICIPATION

1. Public Participation

Heard comments regarding opting out of state testing.

R. ADJOURNMENT

1. Adjourn the Meeting

Motion made by Jarret M. Behar and seconded to adjourn the meeting.
Meeting Adjourned at 9:35 pm.

Motion by Jarrett M Behar, second by William Hender.
Final Resolution: Motion Carried
Aye: Jarrett M Behar, Steve Hartman, William Hender