

**MINUTES OF
BOARD OF EDUCATION MEETING
COMMACK UNION FREE SCHOOL DISTRICT
Board of Education Regular Meeting
June 12, 2014**

Date: June 12, 2014
Place: Commack High School
Members Present: Mr. Wunsch, Mr. Hartman (arrived at 6:09 p.m.), Mrs. Guber,
Mrs. Masciello, Mr. Tampellini
Members Absent: None
Administration
Present: Dr. James, Mrs. Newman, Mrs. Ryan, Dr. Pecora, Mr. Kolahifar
Counsel Present: Ms. Mathews, Ms. Harvey

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

Motion made by Ms. Guber, seconded by Ms. Masciello and carried 3 Yes and 1 No (Mr. Tampellini) to adjourn into Executive Session at 6:02 p.m. for the purpose of:

- Discussing negotiations conducted pursuant to the Taylor Law involving the Commack Teachers' Association;
- Discussing pending litigation in the matter of Renzi v. Commack Union Free School District, et al;
- Discussing the financial history of a particular person;
- Discussing employment history of a particular employee;
- Discussing issues involving a particular student; and
- For the purpose of seeking legal advice from the Board's attorney.

Motion made by Ms. Guber, seconded by Mr. Hartman and carried unanimously to adjourn Executive Session and return to public Audit meeting at 7:10 p.m.

Motion made by Mr. Wunsch, seconded by Mr. Hartman and carried unanimously to enter into Public Session at 7:11 p.m.

Audit Committee members were welcomed.

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: Ms. Harvey
Guests: Approximately 200 guests

Audit Committee Meeting adjourned and Regular Public Meeting reconvened at 7:30 p.m.
Pledge of Allegiance
Roll Call

OPENING CEREMONIES

The Board of Education recognized Commack students for their achievements:

- from the Long Island Business Teachers' Association (scholarship);
- at the Sixth Annual Long Island Business Teachers' Association Competition;
- at the Third Annual 2014 High School Engineering & Technology Showcase Competition;
- at the Huntington Camera Club High School Photography Competition;
- in the Barnes & Noble "My Favorite Teacher Writing Contest;
- for the Newsday Kidsday Reporters;
- at the New York State History Day Competition;
- at the New York State Science & Engineering Fair (Andromeda Division);
- at the New York State Science & Engineering Fair (Broadcom Division);
- at the Noyce Symposium;
- at the Brookhaven Elementary Science Fair;
- at the National Science Quiz Bowl;
- at the Long Island Science Congress Competition (Junior & Senior Divisions);
- at I-SWEEP;
- at the Molloy College Science Fair;
- at the Intel International Science & Engineering Fair;
- at National Science League;
- Commack High School World Language awards;
- Commack High School and Commack Middle School Math Awards; and
- Commack High School Student Athletes.

ADMINISTRATIVE REPORT

Due to the length of the meeting, the Administrative Reports were dispensed.

MINUTES

Motion made by Mr. Tampellini, seconded by Ms. Guber and carried unanimously to approve the minutes of the May 8, 2014, May 20, 2014, and May 22, 2014, Board of Education meetings.

PERSONNEL

Motion made by Ms. Masciello, seconded by Mr. Hartman and carried 4 -Yes; 1 No (Mr. Tampellini) to approve all personnel as recommended.

CORRESPONDENCE

There was no correspondence.

OLD BUSINESS

There was no old business.

BIDS

- A. Motion made by Ms. Masciello, seconded by Ms. Guber and carried 4 – Yes and 1 – No (P. Wunsch) to approve the following bid as recommended:

BID #	Name of Bid	Award Recommendation	Reason
14-18	Driver Education In- Car Instruct	East Meadow Driving School	low bidder

Motion made by Mr. Tampellini, seconded by Mr. Hartman and carried unanimously to approve the following bid as recommended:

14-19	Interscholastic Bid	various	low bidders by item
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Motion made by Mr. Tampellini, seconded by Ms. Masciello and carried unanimously to approve the following bid as recommended:

14-25	District-Wide Folding Door	reject all bids	cost exceeds budget
	& Stage Rigging Inspect./Maint.		

Motion made by Mr. Tampellini, seconded by Ms. Guber and carried unanimously to approve the following bid as recommended:

14-26	Environmental Testing	Jet Environmental	low bidder
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Motion made by Mr. Tampellini, seconded by Mr. Hartman and carried unanimously to approve the following bid as recommended:

14-27	Athletic Equipment Reconditioning	Endzone Sports	low bidder
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BIDS - A (Continued)

Motion made by Mr. Tampellini, seconded by Ms. Masciello and carried unanimously to approve the following bid as recommended:

14-28	Exhaust & Duct Cleaning	AW Sons Exhaust, Inc.	low bidder
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Motion made by Mr. Tampellini, seconded by Ms. Guber and carried unanimously to approve the following bid as recommended:

14-29	Mason Supplies	various	low bidders by item
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Motion made by Mr. Tampellini, seconded by Mr. Hartman and carried unanimously to approve the following bid as recommended:

14-30	Fire/Safety Serv./Main	Alarm	Casey Systems	low bidder
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Motion made by Mr. Tampellini, seconded by Ms. Masciello and carried unanimously to approve the following bid as recommended:

14-31	Cabinet & Supplies	Hardware	various	low bidders by item
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Motion made by Mr. Tampellini, seconded by Ms. Guber and carried unanimously to approve the following bid as recommended:

14-32	Glass Replacement	Clearview Glass	low bidder
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Motion made by Mr. Tampellini, seconded by Mr. Hartman and carried unanimously to approve the following bid as recommended:

14-33	Septic Tank Maintenance	Affordable Cesspool	low bidder
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Motion made by Mr. Tampellini, seconded by Ms. Masciello and carried unanimously to approve the following bid as recommended:

14-34	Security Alarms - Service	Worldwide Security	low bidder
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Motion made by Mr. Tampellini, seconded by Ms. Guber and carried unanimously to approve the following bid as recommended:

14-36	Masonry Reconstruction (Capital)	A-1 Construction	low bidder
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Motion made by Mr. Tampellini, seconded by Ms. Masciello and carried unanimously to approve the following bid as recommended:

14-39	IPM	Bugfighters Etc., Inc.	low bidder
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B. Motion made by Mr. Tampellini, seconded by Ms. Guber and carried unanimously to approved the following BOCES bids as recommended:

Bid #	Name of Bid
2014-004-0311	Arts & Crafts Supplies
2014-045-0417	Fence Equipment, Accessories, Concrete, Asphalt & Related Site-Work
2013-040-0404	Fuel Oil
2014-001-0311	General Office Supplies
2012-035-0425	Musical Instrument Repairs
2014-101-0304	Stationery Supplies, Furniture and Equipment (Catalog Purchase)

NEW BUSINESS

A. Motion made by Mr. Tampellini, seconded by Mr. Hartman 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. Hauppauge Union Free School District;
2. Northport-East Northport Union Free School District;
3. Patchogue-Medford Union Free School District;
4. South Huntington Union Free School District; and
5. Uniondale Union Free School District.

B. Motion made by Mr. Tampellini, seconded by Ms. Masciello and carried unanimously to approve the revised tuition contract with the Elwood Union Free School District for a guest student placed in our special education program for the 2013-2014 school year (which was approved at the January 23, 2014 Board of Education meeting), and authorized the President of the Board to sign same.

C. Motion made by Mr. Tampellini, seconded by Ms. Masciello and carried unanimously to approve the Life's WORC contract for Behavior Intervention Services for the 2014-2015 school year and authorized the President of the Board to sign same.

D. Motion made by Mr. Wunsch, seconded by Mr. Hartman and carried unanimously to *table* the following agreement:

	Consultant/Vendor/ Association	Purpose	Budget Code
1.	Patti Jean Dieck	Provide the District with professional development services for the 2013-2014 school year.	Teacher Center Grant

Motion made by Mr. Tampellini, seconded by Ms. Masciello and carried unanimously to approve the following agreements and authorized the President of the Board to sign same:

	Consultant/Vendor/ Association	Purpose	Budget Code
2.	Jason Caratozzolo	Provide the District with services for the 2014 summer sports physicals.	2815-402-00
3.	Kevin Gilbert, RPA-C	Provide the District with services for the 2014 summer sports physicals	A2815-402-00
4.	Metro Therapy, Inc.	Provide the District with therapeutic services for July 1, 2014, through June 30, 2015.	A2250-400-00
5.	SCOPE Education Services	Provide the District with a Summer Explorations Program at Burr Intermediate School from July 7 through August 1, 2014.	N/A
6.	SCOPE	Provide the District with the ESL Enrichment Services at Burr Intermediate School for the period July 7, 2014, through August 1, 2014.	N/A
7.	Darlene McLaughlin, Positive Behavior Support Consulting & Psychological Resources, P.C.	Provide the District with Behavior Intervention Services for the 2013-2014 school year.	A2250-400-00
8.	Darlene McLaughlin, Positive Behavior Support Consulting & Psychological Resources, P.C.	Provide the District with Behavior Intervention Services for the 2014-2015 school year.	A2250-400-00

Motion made by Mr. Wunsch, seconded by Ms. Guber and carried unanimously to approve the following agreements and authorized the President of the Board to sign same:

9.	Ayars Caribbean Corporation	Provide IB Middle Years Training to Commack Middle School Staff for 2013-2014 school year.	Title II Grant
10.	Cornerstone Educational Consulting, LLC	Provide IB Middle Years Training to Commack Middle School Staff for 2013-2014 school year.	Title II Grant

Motion made by Mr. Tampellini, seconded by Ms. Guber and carried unanimously to approve the following agreements and authorized the President of the Board to sign same:

11.	TPR Education, LLC d/b/a The Princeton Review	Provide the District with SAT and ACT prep courses at Commack high School during the Period September 1, 2014, through June 30, 2015.	N/A
12.	Sharon Brennan	Provide the District with a College Admission Workshop on November 18, 2014.	A2810-500-90
13.	Kaplan K12 Learning Services, LLC	Provide the District with SAT and ACT prep courses at Commack HS during the period September 1, 2014, through June 30, 2015.	N/A
14.	Nancy Nunziata (JN Business Services)	Provide the District with transportation support services not to exceed 40 days.	A5540-404-00
15.	Achieve Beyond	Provide the District with ABA Special Education Teacher Services, Therapeutic Evaluations, Consultation, and Translation Services for 2014-2015.	A2110-410-00
16.	Gloria Barragan, GB Language Consulting	Provide the District with translation services for July 1, 2014, through June 30, 2015.	A2110-410-00
17.	Lely Schwartz	Provide the District with translating services for parent meetings and State testing for the 2014-2015 school year.	A2110-410-00

E. Motion made by Mr. Tampellini, seconded by Mr. Hartman and carried unanimously to approve the 2013-2014 district of residence contract with the following provider and authorize the President of the Board to sign same:

1. Patchogue-Medford Union Free School District.

F. Motion made by Ms. Masciello, seconded by Ms. Guber and carried unanimously to accept the following donations:

1. Donation in the amount of \$1,855 by the Commack Road Runners Booster Club to be used for the purchase of a new set of pole vault standards.
2. Donation in the amount of \$2,141 by the Commack Road Runners Booster Club to be used for the purchase of a new tent and used by the Commack High School track teams.
3. Donation of an upright spinet acoustic piano by Mr. Salvatore Bisculca to the school district.
4. Donation in the amount of \$250 from Novo Nordisk, Inc. on behalf of Gregory R. Barbero as a result of a charitable match game. The donation is for the benefit of the Indian Hollow Primary School.

5. Donation in the amount of \$2,500 from Lowe’s Corporation to be used for materials and supplies for the organic garden at Commack High School (amount adjusted from May 8, 2014 BOE meeting).
 6. Donation of \$200 by the Commack Road Runners Booster Club to be used for an invitational by the Commack High School Girls’ Spring Track Team.
 7. Donation of \$2,260 from the Mandracchia/Sawmill PTA to be applied toward the Grade 5 field trip to Camp Mariah.
- G. Motion made by Mr. Tampellini, seconded by Ms. Masciello and carried unanimously to approve the following field trip:
1. Commack High School
 FBLA National Conference
 Nashville, Tennessee.
 June 29, 2014 – July 2, 2014
- H. Motion made by Mr. Tampellini, seconded by Ms. Guber and carried unanimously to **table** Amendment #3 to the contract for Johnson Controls, Inc.
- I. Motion made by Mr. Tampellini, seconded by Mr. Hartman and carried unanimously to accept the Lowe’s Toolbox for Education Grant (2014 in the amount of \$2,570).
- J. Motion made by Mr. Tampellini, seconded by Ms. Guber and carried unanimously to acknowledge receipt of the Request for Revision of Financial Information Forms for each of the following projects:

North Ridge Primary School	007-009	Security System and Access Control @ Exterior Doors
Commack High School	008-018	Security System and Access Control @ Exterior Doors
Wood Park Primary School	009-009	Security System and Access Control @ Exterior Doors
Indian Hollow Primary School	014-008	Security System and Access Control @ Exterior Doors
Rolling Hills Primary School	023-010	Security System and Access Control @ Exterior Doors
Commack Middle School	027-013	Security System and Access Control @ Exterior Doors
Burr Intermediate School	035-012	Security System and Access Control @ Exterior Doors
Sawmill Intermediate School	036-012	Security System and Access Control @ Exterior Doors

LEGAL

- A. Motion made by Mr. Tampellini, seconded by Mr. Hartman and carried unanimously to adopt the resolution authorizing the issuance of not to exceed \$40,000,000 Tax Anticipation Notes for the 2014-2015 fiscal year.
- B. Motion made by Mr. Tampellini, seconded by Ms. Guber and carried unanimously to acknowledge receipt of the statement for professional services rendered on non-retainer matters in the amount of \$30,196.90 for the period ending April 2014 submitted by Lamb & Barnosky, LLP.
- C. Motion made by Mr. Tampellini, seconded by Ms. Masciello and carried unanimously to authorize Laura Newman and Kerry Reinhardt to sign on behalf of the Commack Union Free School District for the purpose of causing certain insurance companies to pay the proceeds of various policies that are owned by the District to the District and in the case of joint ownership to the named beneficiaries.
- D. Motion made by Mr. Wunsch, seconded by Ms. Masciello and carried unanimously to ratify an agreement between the District and Employee #01651.
- E. Motion made by Mr. Wunsch, seconded by Ms. Guber and carried unanimously to ratify an agreement between the District and the CTA regarding the Special Education Summer School Program.

BOARD BUSINESS

- A. Motion made by Mr. Tampellini, seconded by Mr. Hartman and carried unanimously to acknowledge receipt of the following financial reports:
 - 1. Treasurer's Report;
 - 2. Cash Flow Summary;
 - 3. CD Rates 2013-2014;
 - 4. Revenue Status Report;
 - 5. Budget Transfer Report;
 - 6. Budget Status Report; and
 - 7. Trial Balance.
- B. Motion made by Mr. Tampellini, seconded by Ms. Masciello and carried unanimously to acknowledge receipt of the Internal Claims Auditor's Monthly Update.
- C. Motion made by Mr. Tampellini, seconded by Ms. Guber and carried unanimously to acknowledge receipt of the CSE/CPSE recommendations approved on the following dates: March 10, 13, 17, 18, 26, and 31, 2014; April 2, 3, 7, 9, 21, 24, 28, and 30, 2014; May 1, 5, 7, 8, and 16, 2014.

- D. Motion made by Mr. Wunsch, seconded by Ms. Masciello and carried 4 – Yes; 1 – No (Mr. Tampellini) to conduct a second reading and adopt Board Policy #1501 – Communication Between the Community and Board Members (attached).
- E. Motion made by Mr. Wunsch, seconded by Mr. Hartman 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 June 19, 2014, at 6:30 p.m. at the Hubbs Administration Center, East Northport, 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. It is anticipated that no public business will be conducted at this meeting.

- F. 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 regular meeting on Tuesday, July 1, 2014, at 6 p.m. (previously scheduled for July 3, 2014) at Hubbs Administration Center, East Northport, 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 8 p.m. the Board will reconvene in Public Session for the purpose of holding its Annual Reorganizational Meeting/Regular Business Meeting.

- G. Motion made by Mr. Tampellini, seconded by Mr. Hartman 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 regular meeting on Thursday, August 7, 2014 (previously scheduled for August 21, 2014), at 6:30 p.m. at Hubbs Administration Center, East Northport, 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 8 p.m. the Board will reconvene in Public Session for the purpose of holding its Regular Business Meeting.

PUBLIC PARTICIPATION

Heard comments/questions from the audience regarding the following topics: World Language student recognition should include 2nd and 3rd place); unexpended funds; Code of Ethics; agreement between the District and a certain employee; and tax levy rebate.

ADJOURNMENT

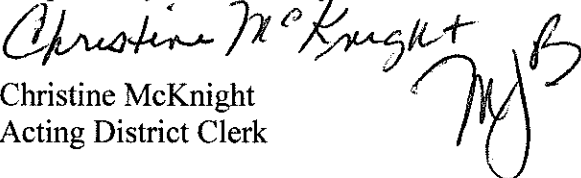
Motion made by Mr. Wunsch, seconded by Mr. Hartman and carried unanimously to adjourn into Executive Session at 10:05 p.m. for the purpose of:

- Discussing negotiations conducted pursuant to the Taylor Law involving the Commack Teachers' Association;
- Discussing pending litigation in the matter of Renzi v. Commack Union Free School District, et al;
- Discussing the financial history of a particular person;
- Discussing the employment history of a particular employee;
- Discussing issues involving a particular student; and
- For the purpose of seeking legal advice from the Board's attorney.

Motion made by Ms. Guber, seconded by Mr. Tampellini and carried unanimously to adjourn Executive Session and open in Public Session at 10:19 p.m.

Motion made by Mr. Wunsch, seconded by Mr. Hartman and carried unanimously to adjourn Public Session at 10:20 p.m.

Respectfully submitted by,


Christine McKnight
Acting District Clerk