

Minutes of Board of Education Meeting - Thursday, June 9, 2016

Members present

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

Members absent

James Tampellini

A. OPENING OF MEETING

Procedural: 1. Pledge of Allegiance

B. OPENING CEREMONIES

Acknowledge: 1. Student Awards

1.Guidance Awards

National Merit Scholarship

Presidential Scholars Program

2.World Language Awards

Long Island Chapter of the American Association of Teachers of Italian Poetry Contest

3.Science Awards

National Physics Olympiad

Junior Science & Humanities Symposium

NYSSEF

National Chemistry Olympiad

International Science & Engineering Fair

LISEF

Regional Science Bowl

STANYS

4.Math Awards

Suffolk County Math Teachers' Association Senior High School Math League

Mathematical Association of America: 45th USA Math Olympiad

5. FBLA New York State Winners

NYIT Connect-To-Tech Engineering & Technology High School Showcase Competition

6. Athletic Awards

All State Athletes

Individual County Champions

Individual State Champions

Girls Fencing Team - Suffolk County Champions

Girls Basketball - Long Island & Suffolk County Champions

Girls Softball - County Champions

C. TENURE RECOMMENDATIONS

Action: 1. Personnel - Tenure Recommendations

Motion to adopt the following resolution:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools the Board of Education grant tenure as listed on the agenda.

A. Tenure:

	Name	Position	Effective Date(s)
1.	Eliot Lewin	Director of Literacy and Advanced Studies	9/1/16
2.	Reza Kolahifar	Executive Director of Personnel	7/1/16
3.	Meghan Carrino	Teacher Assistant	9/1/16
4.	Christine Schultz	Special Education	9/1/16
5.	Donna Forbes	Assistant Principal	8/19/16
6.	Andrea Baum	Speech Pathologist	9/1/16
7.	Lauren O’Gara	Teacher Assistant	9/1/16
8.	Jacqueline Brafman	Teacher Assistant	9/1/16
9.	Roger Eisenhardt, Jr.	Social Studies	9/1/16
10.	Regina Gleason	Special Education	9/1/16
11.	Laura Suchopar	Social Studies	9/1/16
12.	Daryle Eisner	Special Education	9/1/16
13.	Janet Foley	Teacher Assistant	9/1/16
14.	Marisa Baran	Physical Education	9/1/16

Motion by Jarrett M Behar, second by Steve Hartman.

Final Resolution: Motion Carried

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

D. BOARD STRUCTURE STATEMENT

E. ADMINISTRATIVE REPORT

Information, Presentation: 1. Math In Focus Presentation

Dr. James, Mrs. Gerson, Mr. Schmelter and Dr. Pecora gave presentation.

Information: 2. Teacher Contract Negotiations Report

Ms. Matthews gave an overview of the negotiations process.

F. PUBLIC PARTICIPATION

Information: 1. Comments on Specific Agenda Items

Heard questions and/or comments on the following topics: public participation portion of minutes; retired employee contract; District transparency; statement read by CTA President; Commack alumni; Math In-Focus pilot program; policy regarding adopting new textbooks and policy regarding closing bathrooms.

G. DONATIONS

Action: 1. Donations

Motion to accept the donations listed:

1. Wood Park PTA - \$2,600 to be used toward the repair of the Science/Reading Garden at Wood Park
2. Intel Science Talent Search Semifinalist - \$2,000
3. Commack Road Runners Booster Club - \$1,879 to be used to purchase a Pole Vault, Indoor/Outdoor/Weight Circle and Indoor Weight for the Commack High School Track Teams
4. North Ridge parent, Mrs. Lent would like to donate two (2) new Apple I Pads to the ABA Classroom
5. North Ridge PTA - \$3,000 (\$1,000 per grade level) to be applied towards the 2016-2017 school year class trips
6. Target - \$500 to North Ridge for participation in the 2016 Take Charge of Education Promotion
7. Christopher Longstreet of the Home Depot would like to donate the attached list of materials to be used for the Wood Park Beautification Project/Reading Garden
8. Sawmill PTA would like to donate \$1,780 to be used for the Grade 5 Camp Mariah Trip

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

H. CORRESPONDENCE:

Acknowledge: 1. Correspondence addressed to the Board of Education

1. Communication from Pamela Verity received May 22, 2016 re: Field Tests. This communication being handled administratively.
2. Communication from Pamela Verity received May 23, 2016 re: Field Tests. This communication being handled administratively.
3. Communication from Pamela Verity received May 24, 2016 re: APPR. This communication being handled administratively.
4. Two communications from Pamela Verity received May 25, 2016 re: Field Tests. Communications being handled administratively.
5. Communication from Jennifer Carpenter received May 23, 2016 re: Field Tests. This communication being handled administratively.

6. Communication from Mr. Cohen received May 12, 2016 re: employment contract. This communication handled administratively.
7. Communication from Diana Michel received May 5, 2016 re: request for resident census information. This communication handled.
8. Communication from Melissa Rose received May 25, 2016 re: Universal Pre-K Program. This communication being handled administratively.
9. Communication from Diane Corrigan-Hancock received May 23, 2016 re: Refusal of 2016 NYS Field Tests. This communication being handled administratively.
10. Communication from Diane Corrigan-Hancock received May 24, 2016 re: Grade E ELA NYS Field Tests - Amend Policy. This communication being handled administratively.
11. Communication from Diane Corrigan-Hancock received May 25, 2016 re: Policy - addition to earlier communication. This communication being handled administratively.
12. Communication from Kevin Feit received May 11, 2016 re: request for item to be added to May 19 BOE meeting agenda. This communication being handled administratively.
13. Communication from Lisa Feit received May 21, 2016 re: request for three items to be added to June 9 BOE meeting agenda. This communication being handled administratively.
14. Communication from Allison Cohen received May 25, 2016 re: request for item regarding field tests to be added to June 9 BOE meeting agenda. This communication being handled administratively.
15. Communication from Allison Cohen received May 25, 2016 re: request to send back unopened field tests to NYSED. This communication being handled administratively.
16. Communication from James Pirraglia received May 20, 2016 re: District statement with regard to CTA. This communication being handled administratively.
17. Communication from Laura Serpico received May 24, 2016 re: APPR plan on the website. This communication being handled administratively.
18. Communication from Christopher Gysel received May 31, 2016 re: employee. This communication being handled administratively.
19. Communication from Jennifer Marzano received June 1, 2016 re: employee. This communication being handled administratively.

I. OLD BUSINESS

J. 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 to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

K. CONSENT AGENDA - MINUTES

Action (Consent), Minutes: 1. Minutes of Board of Education Meeting

Resolution: Motion to approve the minutes of the May 5, 17 and 19 and June 2, 2016 Board of Education Meetings

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

L. CONSENT AGENDA - PERSONNEL

Action (Consent): 1. Personnel

Resolution: That upon recommendation of the Superintendent of Schools, the Board of Education approves the following:

P-1: ABOLISHMENT OF POSITIONS:

A. Instructional:

The positions listed below have been abolished effective July 1, 2016 pursuant to Education Law 2510 – Subdivision 2:

	Position	Number
1.	Elementary	8
2.	Special Education	2

B. Civil Service:

	Position	Number
1.	School Teacher Aide	2

P-2: CREATION OF POSITIONS:

A. Instructional: No Recommended Action

B. Civil Service: No Recommended Action

P-3: RETIREMENTS:

A. Instructional: No Recommended Action

B. Civil Service:

Name	Position	Bldg.	Effective Date (at the close of business)
1. Ronald Danler	Elementary Head Custodian	NR	7/29/16
2. Eileen Rogers	Senior Account Clerk	Hubbs	5/17/16

P-3: RESIGNATIONS:

A. Instructional:

Name	Position	Bldg.	Effective Date (at the close of business)
1. Dana Feldman	Teacher Assistant	BIS	6/30/16

B. Civil Service:

Name	Position	Bldg.	Effective Date (at the close of business)
1. Barbara Beiner	School Monitor	CMS	5/20/16
2. Jeffrey Torres	School Monitor	MSIS	4/5/16
3. JeanAnn Travers	Reg. Sub. Custodial Worker I	WP	6/3/16

P-4: LEAVES OF ABSENCE:*

A. Instructional:

Name	Position	Type	Effective Date(s)
1. Patricia DeNezzo	School Nurse	FMLA	5/23/16 – 6/30/16
2. Kimberly Gromov	Science	Personal Leave	9/1/16 – 6/30/17
3. Dawn Mulvey	English	FMLA	5/19/16 – 5/26/16
4. Lisa Montana	Teacher Assistant	Personal Leave	5/23/16 – 5/29/16 (extension)
5. Lisa Recek	Elementary	FMLA	5/21/16 – 5/26/16 (extension)
6. Stephanie Hauser	ENL	Personal Leave	5/9/16 – 6/30/16 (previously 5/11/16-6/30/16)
7. Ryan Krug	Teacher Assistant	FMLA	5/31/16 – 9/30/16 (previously 6/6/16-9/30/16)
8. Sandra Udell	World	FMLA	4/29/16 – 9/29/16 (previously 5/16/16-

	Languages		10/14/16)
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B. Civil Service:

	Name	Position	Type	Effective Date(s)
1.	Diane Cotter	Photocopy Machine Operator	FMLA	5/9/16 – 5/17/16
2.	Monica Macdonald	School Monitor	Personal Leave	6/1/16 – 6/30/16
3.	Joyce Ellis-Saltzman	Special Education Aide	Personal Leave	5/7/16 – 6/30/16
4.	Janine Trotta	School Monitor	Personal Leave	5/9/16 -6/30/16
5.	Frances Bisulca	School Monitor	Personal Leave	5/17/16 – 6/30/16 (extension)
6.	Roberta Sasso	School Monitor	Personal Leave	4/30/16 – 5/13/16 (extension)
7.	Angela Pallella	Special Education Aide	Personal Leave	4/28/16 – 5/9/16 (previously 4/28/16-6/30/16)

* 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:

Rescission of Termination

	Name	Position	Bldg.	Effective Date (at the close of business)
1.	Jeffrey Torres	School Monitor	MSIS	4/1/16

P-6: APPOINTMENTS:

B. Probationary: No Recommended Action

C. Other Instructional:

	Name	Position	Effective Date(s)	School Level	Step
1.	Sloane Cogliati	Reg. Sub. Teacher Assistant	4/2/16 – 5/26/16	Elem.	TA/1
2.	Alyssa DePinto	Reg. Sub. Science	9/1/16 – 6/30/17	Sec.	BA/1
3.	Maureen Malone	Reg. Sub. Teacher Assistant	4/25/16 – 6/30/16	Elem.	TA/1
4.	Susan Rorke	0.4 ENL	5/16/16 – 6/30/16	Elem.	MA/1
5.	Melissa Block-Magoulas	Reg. Sub. World Languages	5/3/16 – 6/30/16 (previously 5/9/16-6/30/16)	Sec.	MA/1
6.	Christina Moretta	Triennial Psychologist	3/22/16 – 6/30/16 (previously 3/28/16-6/30/16)	DW	--
7.	Alexa Armentano	Substitute Teacher	6/10/16 – 6/30/17	DW	--
8.	Alisha Basile	Substitute Teacher	6/10/16 – 6/30/17	DW	--
9.	Donald Payne	Substitute Teacher	6/10/16 – 6/30/17	DW	--
10.	Christopher Wenz	Substitute Teacher	6/10/16 – 6/30/17	DW	--

Sixth Period – 2015/16 School Year

	Name	Bldg.	Department	Overage	Amount
1.	Joyce McPhillips (3/21/16-6/30/16)	CMS	PPS/Speech	1.1	\$2,079.38
2.	Maria Edlund (5/2/16-5/9/16)	CHS	World Language	1.2	\$372.42
3.	Barbara Lazcano (5/2/16-5/9/16)	CHS	World Language	1.2	\$372.42
4.	Tracey Passamenti (5/2/16-5/9/16)	CHS	World Language	1.2	\$372.42

World Languages

	Name	Program	Dates	Amount
1.	Kathleen	Latin Assessments	5/25/16 –	\$100.00 per hour (not to

	deRiesthal		6/30/16	exceed 3 hours)
2.	Lisa Scala	American Sign Language Assessments	5/31/16 – 6/30/16	\$100.00 per hour (not to exceed 28 hours)

Special Education Extended Year Program – 7/1/16 – 8/19/16

	Name	Title	FTE	Effective Dates
1.	Katherine Rihm	Coordinator	1.0	7/1/16-8/19/16
2.	Chris Wright	Nurse	1.0	7/5/15-8/17/16
3.	Matthew Cardinale	Psychologist	0.5	7/5/16-8/17/16
4.	Michele Nadobny	Social Worker	0.5	7/5/16-8/17/16
5.	Joyce McPhillips	Speech Pathologist	1.0	7/5/16-8/17/16
6.	Michael Scholz	Speech Pathologist	1.0	7/5/16-8/17/16
7.	Linda St. Pierre	Speech Pathologist	1.0	7/5/16-8/17/16
8.	Roberta Harris	Teacher	0.46	7/5/16-8/17/16
9.	Nicole LogoZZo	Teacher	0.46	7/5/16-8/17/16
10.	Thomas O’Gara	Teacher	0.46	7/5/16-8/17/16
11.	Marissa Masi	Teacher	0.46	7/5/16-8/17/16
12.	Kristen House	Teacher	0.46	7/5/16-8/17/16
13.	Cara DeVita	Teacher	0.46	7/5/16-8/17/16
14.	Lori Barone	Teacher	0.46	7/5/16-8/17/16
15.	Regina Gleason	Teacher	1.0	7/5/16-8/17/16
16.	Denielle Cooper	Teacher	1.0	7/5/16-8/17/16
17.	Daryle Eisner	Teacher	1.0	7/5/16-8/17/16
18.	Jessica Panos	Teacher	1.0	7/5/16-8/17/16
19.	Jody Mazur	Teacher	1.0	7/5/16-8/17/16
20.	Mary Hanna	Teacher	1.0	7/5/16-8/17/16
21.	Dara Blumberg	Teacher	1.0	7/5/16-8/17/16
22.	Pamela Jensen	Teacher	1.0	7/5/16-8/17/16
23.	Kelly Tsi	Teacher	1.0	7/5/16-8/17/16
24.	Roseanne Wilson	Teacher	1.0	7/5/16-8/17/16
25.	Elizabeth Zeitner	Teacher	1.0	7/5/16-8/17/16
26.	Jared Karson	Teacher Assistant	1.0	7/5/16-8/17/16
27.	Kristen Dambra	Teacher Assistant	0.69	7/5/16-8/17/16
28.	Christine Dennis	Teacher Assistant	0.69	7/5/16-8/17/16
29.	Amy Billet	Teacher Assistant	0.46	7/5/16-8/17/16
30.	Patricia Dana	Teacher Assistant	0.69	7/5/16-8/17/16
31.	Kristina Miele	Teacher Assistant	0.69	7/5/16-8/17/16
32.	Stacey Kravette	Teacher Assistant	0.69	7/5/16-8/17/16
33.	Janet Foley	Teacher Assistant	1.0	7/5/16-8/17/16

34.	Lauren Williams	Teacher Assistant	1.0	7/5/16-8/17/16
35.	Jacqueline Brafman	Teacher Assistant	1.0	7/5/16-8/17/16
36.	James Patrissi	Teacher Assistant	1.0	7/5/16-8/17/16
37.	Denise Sullivan	Teacher Assistant	0.46	7/5/16-8/17/16
38.	Lauren Lichte	Teacher Assistant	0.46	7/5/16-8/17/16
39.	Karen Mitchell	Teacher Assistant	1.0	7/5/16-8/17/16
40.	Dana Trotta	Teacher Assistant	1.0	7/5/16-8/17/16
41.	Patricia Kelly	Teacher Assistant	1.0	7/5/16-8/17/16
42.	Marc Segal	Teacher Assistant	1.0	7/5/16-8/17/16
43.	Christina de La Vega	Teacher Assistant	1.0	7/5/16-8/17/16
44.	Diane Wilson	Teacher Assistant	1.0	7/5/16-8/17/16
45.	Lisa Vasiluth	Teacher Assistant	1.0	7/5/16-8/17/16
46.	Denise DiCarlo	Teacher Assistant	1.0	7/5/16-8/17/16
47.	Veronica Plotke	Teacher Assistant	1.0	7/5/16-8/17/16
48.	Adele Daigger	Teacher Assistant	1.0	7/5/16-8/17/16
49.	Lori Tanna	Aide	1.0	7/5/16-8/17/16
50.	Julie Dimou	Aide	1.0	7/5/16-8/17/16
51.	Patricia DeSalvo	Aide	1.0	7/5/16-8/17/16
52.	Kristine Frisone	Aide	0.46	7/5/16-8/17/16
53.	Yasmin Zafar	Aide	1.0	7/5/16-8/17/16
54.	Mary Maglione	Aide	1.0	7/5/16-8/17/16
55.	Magda Ferriera	Aide	1.0	7/5/16-8/17/16
56.	Julia Paccione	Aide	1.0	7/5/16-8/17/16
57.	Dawn Klein	Aide	0.46	7/5/16-8/17/16
58.	Kathi Perullo	Aide	0.69	7/5/16-8/17/16
59.	Maria Wengler	Aide	0.46	7/5/16-8/17/16
60.	Donna Tufano	Aide	1.0	7/5/16-8/17/16
61.	Susan Burns	Aide	1.0	7/5/16-8/17/16
62.	Toni Corso	Aide	1.0	7/5/16-8/17/16
63.	Diane Wallace	Aide	1.0	7/5/16-8/17/16
64.	Julie Elysad	Aide	1.0	7/5/16-8/17/16
65.	Colette Sussman	Aide	1.0	7/5/16-8/17/16
66.	Denise Mills	Aide	1.0	7/5/16-8/17/16
67.	Lisa Leavy	Aide	1.0	7/5/16-8/17/16
68.	Loula Jensen	Aide	1.0	7/5/16-8/17/16
69.	Michaela Viard	Aide	0.46	7/5/16-8/17/16
70.	Monica MacDonald	1:1 Aide	0.69	7/5/16-8/17/16
71.	Daniel Angland	1:1 Aide	1.0	7/5/16-8/17/16
72.	Danielle Davenia	1:1 Aide	0.69	7/5/16-8/17/16
73.	Danielle Bright	1:1 Aide	0.69	7/5/16-8/17/16

74.	Emily Esposito	1:1 Aide	0.69	7/5/16-8/17/16
75.	Lynne Regino	1:1 Aide	1.0	7/5/16-8/17/16
76.	Julie Petruzzi	1:1 Aide	1.0	7/5/16-8/17/16
77.	Lauren O’Gara	1:1 Aide	1.0	7/5/16-8/17/16
78.	Casey Farrell	1:1 Aide	1.0	7/5/16-8/17/16
79.	Lauren Basta	1:1 Aide	1.0	7/5/16-8/17/16
80.	Lauren Bowden	1:1 Aide	1.0	7/5/16-8/17/16

Paid Duties/Professional Periods – 2015/16 School Year

	Name	Building	Paid Duty
1.	Karen Malone	CHS	English Book Room
2.	Laura Revera (5/5/16-6/30/16)	CHS	Home Teaching

Rescission of Co-Curricular Appointment 2015/16 School Year

	Name	Activity	Bldg.	Scale Pt.
1.	Kristen Kornweiss	End of Year Celebrations Co-Wildcat	CMS	0.50
2.	Sonia Moronta	End of Year Celebrations Coordinators	CMS	1.0

Co-Curricular Appointment 2015/16 School Year

	Name	Activity	Bldg.	Scale Pt.
1.	Debra Lindquist	End of Year Celebrations Co-Wildcat	CMS	1.0 (previously 0.50)
2.	Alice Marques	End of Year Celebrations Coordinator	CMS	1.0

Continuing Education Program – Spring 2016

	Name	Course	Amount
1.	Frances Ferriso	Zumba Seniors (Gold) (Wednesday)	\$15.00 per registrant

Summer Camp Staffing – 2016/17 School Year (self-funded)

	Name	Amount
1.	Steven Alesi Recommendation #1 - Summer	\$279.63 per day
2.	Danielle Alexander Recommendation #1 – Summer	\$279.63 per day
3.	Mark Algeri Recommendation #1 – Summer	\$279.63 per day
4.	Alexa Armentano Recommendation #1 – Summer	\$279.63 per day
5.	Brett Bailey Recommendation #1 – Summer	\$279.63 per day
6.	Marisa Baran Recommendation #1 – Summer	\$279.63 per day
7.	Anthony Barone Recommendation #1 - Summer	\$279.63 per day
8.	Charles Bauer Recommendation #1 – Summer	\$279.63 per day
9.	Jack Bayer Recommendation #1 – Summer	\$279.63 per day
10.	Joseph Bisulca Recommendation #1 – Summer	\$279.63 per day
11.	Ed Boll Recommendation #1 – Summer	\$279.63 per day
12.	Catherine Bongo-Liselli Recommendation #1 – Summer	\$279.63 per day
13.	Scott Bryan Recommendation #1 – Summer	\$279.63 per day
14.	Matthew Cardinale Recommendation #1 – Summer	\$279.63 per day

15.	Sharon Claps Recommendation #1 – Summer	\$279.63 per day
16.	Harold Cooley Recommendation #1 – Summer	\$279.63 per day
17.	Sara DiCandia Recommendation #1 – Summer	\$279.63 per day
18.	Gabrielle DiBiase Recommendation #1 – Summer	\$279.63 per day
19.	Jeff DiLorenzo Recommendation #1 – Summer	\$279.63 per day
20.	Jill Donnelly Recommendation #1 – Summer	\$279.63 per day
21.	Christina Eterno Recommendation #1 – Summer	\$279.63 per day
22.	Jason Fluger Recommendation #1 – Summer	\$279.63 per day
23.	John Foley Recommendation #1 – Summer	\$279.63 per day
24.	Denise Garcia Recommendation #1 – Summer	\$279.63 per day
25.	Emily Goonan Recommendation #1 – Summer	\$279.63 per day
26.	Shane Helfner Recommendation #1 – Summer	\$279.63 per day
27.	Patrick Hoover Recommendation #1 – Summer	\$279.63 per day
28.	Steve Iannone Recommendation #1 – Summer	\$279.63 per day
29.	Joanna Judge Recommendation #1 – Summer	\$279.63 per day

30.	Eric Kast Recommendation #1 – Summer	\$279.63 per day
31.	Keira Keenan Recommendation #1 – Summer	\$279.63 per day
32.	Christopher Kunzig Recommendation #1 – Summer	\$279.63 per day
33.	Steve Lund Recommendation #1 – Summer	\$279.63 per day
34.	Steve Lurie Recommendation #1 – Summer	\$279.63 per day
35.	Lynn McConnell Recommendation #1 – Summer	\$279.63 per day
36.	Nicole McMahon Recommendation #1 – Summer	\$279.63 per day
37.	Jim Montana Recommendation #1 – Summer	\$279.63 per day
38.	Dave Moran Recommendation #1 – Summer	\$279.63 per day
39.	Tracie Morenberg Recommendation #1 – Summer	\$279.63 per day
40.	Frank Musto Recommendation #1 – Summer	\$279.63 per day
41.	Cory New Recommendation #1 – Summer	\$279.63 per day
42.	Michael Pelan Recommendation #1 – Summer	\$279.63 per day
43.	Antonina Pennacchio Recommendation #1 – Summer	\$279.63 per day
44.	Chelsea Portnoy Recommendation #1 - Summer	\$279.63 per day

45.	Joseph Pugh Recommendation #1 – Summer	\$279.63 per day
46.	Robert Ræihle Recommendation #1 – Summer	\$279.63 per day
47.	Melissa Read Recommendation #1 – Summer	\$279.63 per day
48.	Joseph Reggio Recommendation #1 – Summer	\$279.63 per day
49.	Keith Reyling Recommendation #1 – Summer	\$279.63 per day
50.	Jaclyn Sadiker Recommendation #1 – Summer	\$279.63 per day
51.	William Scaduto Recommendation #1 – Summer	\$279.63 per day
52.	William Seifert Recommendation #1 – Summer	\$279.63 per day
53.	Paul Slackman Recommendation #1 – Summer	\$279.63 per day
54.	Paul Sleavensky Recommendation #1 – Summer	\$279.63 per day
55.	Peter Smith Recommendation #1 – Summer	\$279.63 per day
56.	Jesus Valdes Recommendation #1 - Summer	\$279.63 per day

Non-Aligned Salary Increases effective July 1, 2016:

Name	Position
Budde, Mary Jane	DCLK—District Clerk/Records Management Officer
DiMarzo, Wayne	SCS--School Custodial Supervisor
Dizon, Michael A.	NSSI--Network & Systems Specialist 1
Fanwick, Susan	SCEC--Conf Secretary
Giordano, Paul	NSSI--Network & Systems Specialist 1
Kolahifar, Reza	EDP--Executive Director of Personnel
Lally, Margaret M.	CSEC--Conf Secretary
Levi, Dominick	CIO--Data Control Sup/CIO/District Data Coord
Maher, Robert	NSSI--Network & Systems Specialist 1
Nappi, Margaret	CSEC--Conf Secretary
Newman, Laura A.	ASB--Asst. Supt. for Business
Reinhardt, Kerry M.	TREA--District Treasurer
Ryan, Amy J.	ASPP--Asst Supt for Pupil Personnel Services
Schramm, Richard E.	PFA--Director of Facilities III
Sebesta, Catherine G.	PURC--School Purchasing Agent
VanDyke, Carol	PSPR--Payroll Supervisor
Vassino, Dino	NSCO--Network/Systems Coord
Webster, Lois	STCO--School Transportation Coord

D. Civil Service:

	Name	Position	Effective Date(s)	Bldg.	Step
1.	Jodi Contartesi	Reg. Sub. School Monitor	5/20/16 – 6/30/16	MSIS	--
2.	Daena Monte	School Monitor	5/23/16	MSIS	--
3.	Noreen Saadi	Special Education Aide	1/9/16 – 6/30/16	CHS	--
4.	Spiridoula (Cindy) Kaldoudis	Reg. Sub. School Monitor	5/13/16 – 6/30/16 (extension)	BIS	--
5.	Lori Brucculeri	Special Education Aide	9/8/15 (previously 9/8/15-6/30/16)	WP	--
6.	John Hieronymus	Reg. Sub. Custodial Worker I, 2nd Shift	7/1/16 – 12/31/16	BIS	Gr. A/2
7.	James Oliveri	Reg. Sub. Groundsman I	7/1/16 – 12/31/16	Maint.	Gr. B/10
8.	Sean H. Abrams (son of Sean R. Abrams, Maintenance Mechanic)	Student Intern I	7/1/16 – 8/31/16	BIS	--
9.	Ethan Hanovic	Student Aide	7/1/16 – 6/30/17	CR	--

10.	Louis Morello	Stude>	--	\$14.07	
15.	Mark Blair	Call-In Custodian	7/1/16 – 6/30/17	DW	--
16.	Robert Bungert	Call-In Custodian	7/1/16 – 6/30/17	DW	--
17.	Andrew Caccamo (son of Linda Caccamo, Office Applications Specialists)	Call-In Custodian	7/1/16 – 6/30/17	DW	--
18.	Jason Darmiento	Call-In Custodian	7/1/16 – 6/30/17	DW	--
19.	Charles Deebs	Call-In Custodian	7/1/16 – 6/30/17	DW	--
20.	Ernest Doktor	Call-In Custodian	7/1/16 – 6/30/17	DW	--
21.	Robert Dumpson	Call-In Custodian	7/1/16 – 6/30/17	DW	--
22.	John Hieronymus	Call-In Custodian	7/1/16 – 6/30/17	DW	--
23.	Michael Mosquera	Call-In Custodian	7/1/16 – 6/30/17	DW	--
24.	Nicholas Ricciardi	Call-In Custodian	7/1/16 – 6/30/17	DW	--
25.	Thomas Sottile	Call-In Custodian	7/1/16 – 6/30/17	DW	--
26.	Michael Strand	Call-In Custodian	7/1/16 – 6/30/17	DW	--
27.	Deniz Tanbasi	Call-In Custodian	7/1/16 – 6/30/17	DW	--
28.	Derya Tanbasi	Call-In Custodian	7/1/16 – 6/30/17	DW	--
29.	Theresa Heubner	Call-In School Monitor	9/1/16 – 6/30/17	DW	--
30.	Mary Miller	Call-In School Nurse	6/10/16 – 6/30/17	DW	--

Hourly Rates

	Position
1.	Clerical Per Diem <ul style="list-style-type: none"> • New Hire • More than 10 days • Regular Part-Time Clerical
2.	Internal Claims Auditor (hourly position)
3.	Computer Management System Aide <ul style="list-style-type: none"> • New Hire • More than 10 days
4.	Computer Maintenance Aide

5.	Substitute Teacher Aide <ul style="list-style-type: none"> • New Hire • More than 20 hours
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6.	Summer Student Workers/Student Aide
7.	Library Aide <ul style="list-style-type: none"> • Step 1 • Step 2 • Step 3 • Step 4 • Step 5
8.	Lab Attendants <ul style="list-style-type: none"> • New Hire • After 90 days
9.	Call-In Custodial Worker I
10.	Voter Employees <ul style="list-style-type: none"> • Supervisors • Regular Employees
11.	Security Guards <ul style="list-style-type: none"> • 0 to 2 Years • 2 to 3 Years • More than 3 Years

Change of Status

	Name	Position	Effective Date(s)	Bldg.	Step
1.	Donald Bonacorsa	Custodial Worker I, 1st Shift (from Custodial Worker I, 2nd Shift)	9/1/15 – 12/31/16	BIS	Gr. A/10
2.	Diana Lerch	Senior Account Clerk (from Account Clerk)	5/18/16	Hubbs	Gr. V/6

P-7: OTHER: No Recommended Action

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

M. CONSENT AGENDA - BIDS

Action (Consent): 1. BIDS

Resolution: Motion to approve the listed bids as recommended.

The administration recommends that the Board of Education approve the following bids as recommended:

BID #	Name of Bid	Award Recommendation	Reason
16-15	Athletic Equipment Reconditioning	End Zone Sports	low bidder
16-16	Science Supplies	multiple awards	low bidders by item
16-17	Interscholastic Supplies	multiple awards	low bidders by item
16-18	Cabinet & Hardware Supplies	Long Island Laminates	low bidder
16-19	Staff Uniforms	Centereach Work N Play	low bidder
16-20	Mason Supplies	Contractors Market Inc.	low bidder
16-21	District-Wide Folding Door& Stage Rigging Service	Gym Equipment Repairs	low bidder
16-22	District-Wide Bleacher & Basketball Backstop Service	Gym Equipment Repairs	low bidder
16-23	INDIAN HOLLOW RECONSTRUCTION	Stasi Brothers Asphalt	low bidder - site work
		EBC Co.	low bidder - toilet reconstruction
16-24	Purchase of Athletic Uniforms	Port Jefferson Sporting Goods	low bidder
16-25	Glass Replacement	Sterling Glass of New York	low bidder
16-26	Printing - School Newspaper, & Specialty Folders	multiple awards	low bidders by item
16-27	Printing - Business/School Forms	multiple awards	low bidders by item
16-29	Auto Repairs	Russo Brothers	low bidder
16-30	Elevator Service	Reject all bids	Rebid with revised spec

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

Contract #	Commodity	Vendor Name	Expiration Date
DODR-020115	DOOR-OVERHEAD & ROLLUP DOOR REPAIRS	SUPERIOR OVERHEAD GARAGE DOORS	1/31/2017
PPRE-050615	PLAYGROUND PARK & RECREATION EQUIP	AMERICAN RECREATIONAL	5/5/2017
PPBV-050314	PLUMBING - PVC BALL VALVES	BLACKMAN PLUMBING SUPPLY CO	5/2/2017
BA-042914	BATTERIES - AUTOMOTIVE	POWERMASTER BATTERIES	4/28/2017
BKS-092313	BAKING SUPPLIES	MIVILA OF NEW YORK, INC	9/13/2016
GPM-062212	GENERATOR - PREVENTIVE MAINTENANCE	GT POWER SYSTEMS CORP.	6/21/2017

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

Bid #	Name of Bid
2016-004-0216	Arts & Crafts Supplies
2016-040-0303	Fuel Oil
2016-001-0223	General Office Supplies
2014-101-0304	Stationery Supplies, Furniture and Equipment (Catalog Purchase)
2016-023-0218	Carpentry Services

The administration recommends that the Board of Education approve the following Request for Proposal:

RFP	Award Recommendation
Residency Monitoring Services	Split award among four respondents

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

N. CONSENT AGENDA - NEW BUSINESS

Action (Consent): 1. Consultant/Vendor/Association Contracts – Learning Tech Consulting, Inc., Denise M. Mungioli, President

Resolution: Motion to approve contract with Learning Tech Consulting, Inc., Denise M. Mungioli, President, for services in Work Based Learning Sites from July 1, 2016, to June 30, 2017, and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 2. Consultant/Vendor/Association Contracts – Laureen Catalano, CPNP

Resolution: Motion to approve contract with Laureen Catalano, CPNP for services for the 2016 summer sports physicals, and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 3. Consultant/Vendor/Association Contracts – Christopher Dandona, RPA-C

Resolution: Motion to approve contract with Christopher Dandona, RPA-C for for services for the 2016 summer sports physicals, and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 4. Consultant/Vendor/Association Contracts – Hana Dandona, RPA-C

Resolution: Motion to approve contract with Hana Dandona, RPA-C for for services for the 2016 summer sports physicals, and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 5. Consultant/Vendor/Association Contracts – Mid Island Therapy Associates, LLC (dba All About Kids)

Resolution: Motion to approve contract with Mid Island Therapy Associates, LLC (dba All About Kids) to provide the District with Evaluations, Therapy and Consultation Services from July 1, 2016, to June 30, 2017, and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 6. Consultant/Vendor/Association Contracts – Prime Auditors

Resolution: Motion to approve contract plus rider with Prime Auditors to conduct a six-year historical analysis of our telecom accounts with a view to recovering any proceeds due the District, and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 7. Consultant/Vendor/Association Contracts – Sharon Brennan

Resolution: Motion to approve contract with Sharon Brennan to provide the District with a College Admission Workshop on November 16, 2016, and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 8. Consultant/Vendor/Association Contracts – The Long Island Home Tutors

Resolution: Motion to approve contract plus rider with The Long Island Home Tutors to provide the District with home tutoring services from July 1, 2016, to June 30, 2017, and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 9. Consultant/Vendor/Association Contracts – UCP of Suffolk

Resolution: Motion to approve contract plus rider with UCP of Suffolk to provide the District with educational services for the 2014-2015 school year, and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 10. Consultant/Vendor/Association Contracts – Lindamood Bell

Resolution: Motion to approve contract with Lindamood-Bell Learning Center to provide the District with educational services for the 2016-2017 school year, and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 11. Resolution – ESBOCES Resolution B

Resolution: Motion to approve BOCES Joint Municipal Bidding Resolution B through Eastern Suffolk BOCES, and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 12. Resolution – WSBOCES

Resolution: Motion to approve BOCES Purchasing Joint Municipal Bidding Resolution for Tutorial & Special Education Services through Western Suffolk BOCES, and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 13. IDEA Flow Through Funds

Resolution: Motion to approve contract with The Opportunity Pre-School for 2016-2017 IDEA Flow Through Funds and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 14. Change Order

Resolution: Motion to approve Change Order #1 – Paza Contracting Corp. – Commack High School Masonry Reconstruction for Project #008-021 in the amount of \$3,000 and authorize President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 15. Grant - Coalition of Caring

Resolution: Motion to accept a grant of \$500.00 awarded to Commack Coalition of Caring by SAMHSA.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 16. SEQRA Resolution

Resolution: Motion to approve the SEQRA Resolution in connection with the 2016 Smart School Bond - School Connectivity District-Wide Project.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 17. Budget Modification

Resolution: Motion to approve a budget modification (in accordance with the insurance recovery payment of \$4,310.11 for a Commack UFSD owned Chevy Malibu) be made to increase the General Fund Expenditure code A1620-408-00 in the amount of \$4,310.11 to repair the above mentioned vehicle.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 18. Budget Code Increase

Resolution: Motion to approve a budget code increase (in accordance with the sale of the Retiree Life Insurance Reserve Buy-out) to increase the General Fund Expenditure code A9060-800-00 Health, Dental, Life Insurance in the amount of \$5,520,581.00 to account for the revenue and reimburse the General Fund for the money expended for the buyout.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 19. District of Residence Contracts

Resolution: Motion to approve the 2015-2016 Hauppauge UFSD contract for students who reside in the Commack UFSD and attend private/parochial schools in Hauppauge UFSD that also require special education services and authorize President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 20. Health Services

Resolution: Motion to approve the following Health Services contracts for students who reside in the Commack UFSD and attend private/parochial schools in the other school district and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 21. Budget Transfer Report

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

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 22. Obsolete Equipment

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

Commack Middle School Music Department:

Casio Keyboard

Serial Number: 922ADC348058338

District Bar Code: 025306

Korg Keyboard

Serial Number: 007032

District Bar Code: 014899

The instruments and equipment located at Mandracchia/Sawmill Intermediate School which are listed on the attached inventory sheet

Pianos located at Sawmill Intermediate School:

Upright Piano: Everett A 8

Serial Number: 149531

District Inventory #: NA

Upright Piano: Everett B

Serial Number: 149655

District Inventory #: 54-0141

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 23. Consultant/Vendor/Association Contracts - SCOPE ESL

Resolution: Motion to approve contract with SCOPE for ESL Enrichment Services at M/Sawmill IS from July 5, 2016, to June 29, 2016, and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 24. Consultant/Vendor/Association Contracts - SCOPE Summer

Resolution: Motion to approve contract with SCOPE for a Summer Explorations & Music Program at M/Sawmill IS from July 5, 2016, to June 29, 2016, and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 25. Consultant/Vendor/Association Contracts - Gayle E. Kligman Therapeutic Resources

Resolution: Motion to approve contract with Gayle E. Kligman Therapeutic Resources to provide the District with Therapy and Speech Therapy Services from July 1, 2016, to June 30, 2017, and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 26. Resolution - Questar III

Resolution: Motion to approve Fund Surplus Resolution Agreement and Release with Questar III, and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 27. Consultant/Vendor/Association Contracts - TPR Education, LLC d/b/a The Princeton Review

Resolution: Motion to approve contract with TPR Education, LLC d/b/a The Princeton Review to provide the District with SAT and ACT prep courses at Commack High School from July 1, 2016, through June 30, 2017, and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 28. Consultant/Vendor/Association Contracts - Kaplan Test Prep

Resolution: Motion to approve contract with Kaplan Test Prep to provide the District with SAT and ACT prep courses at Commack High School from July 1, 2016, through June 30, 2017, and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 29. Consultant/Vendor/Association Contracts - Caratozzolo

Resolution: Motion to approve contract with Jason Caratozzolo, PA-C for services for the 2016 summer sports physicals, and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 30. Microsoft Ambassador Training

Resolution: Motion to approve the agreement with Microsoft Corporation for it's Ambassador Training to be held at Commack High School on June 13, 2016 and authorize the President of the Board to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 31. 2016-2017 Tax Anticipation Note Resolution

Resolution: Motion to adopt the 2016-2017 tax anticipation note resolution.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 32. Field Trip

Resolution: Approve Field Trip

a. Commack High School

Stanford University

California

June 12-16, 2016

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 33. Consultant/Vendor/Association Contracts - Modular Classrooms Sale - Wyandanch UFSD

Resolution: Motion to approve the Agreement with the Wyandanch UFSD for the Sale/Purchase of the Modular Classrooms in accordance with Bid No. 16-28.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

O. CONSENT AGENDA – LEGAL

Action (Consent): 1. Lease - UCP Association of Greater Suffolk

Resolution: Motion to approve lease extension between Commack UFSD and United Cerebral Palsy Association of Greater Suffolk from July 1, 2016, through June 30, 2017, and authorize the Board president to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 2. Lease - Building Blocks

Resolution: Motion to approve the lease between Board of Education, Commack UFSD as landlord and Building Blocks Developmental Pre-School, Inc. as tenant, for three years, from July 1, 2016, through June 30, 2019.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 3. Settlement Agreement - Student ID No 081290003

Resolution: Motion to adopt the following resolution: Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resolution between the District and Student ID No. 081290003 and authorize the Superintendent to sign same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

Action (Consent): 4. Settlement Agreement - Student ID No. 102010648

Resolution: Motion to adopt the following resolution:

Be it resolved, upon recommendation of the Superintendent of Schools, the Board of Education approve the stipulation of settlement and release between the District and the family of Student ID No. 102010648 and authorize the Superintendent to sign the same.

Motion to Approve All Items in Consent Agenda

Motion by Mary Jo Masciello, second by Janine DiGirolamo.

Final Resolution: Motion Carried

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

P. ITEMS REMOVED FROM CONSENT AGENDA

Action: 1. DASNY Agreement

Motion to adopt the following resolution:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Tax Pledge and Collection Agreement among the District, the Commack Public Library and the Dormitory Authority of the State of New York, and authorize the President to sign same.

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

Final Resolution: Motion Carried

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

Abstain: Steve Hartman

Action: 2. Math in Focus Textbook Adoption

Motion to adopt the following resolution:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Commack Board of Education hereby adopts the Math in Focus textbook, to be used by students in grades K-5, effective as of the 2016-2017 school year.

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

Action: 3. Agreement - Houghton Mifflin Harcourt - Math In Focus Textbooks

Motion to adopt the following resolution:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Commack Board of Education hereby authorizes the Superintendent of Schools and/or the President of the Board of Education to execute an agreement with Houghton Mifflin Harcourt regarding the District's purchase of the Math in Focus textbooks, in the amount of \$254,207.55, to be used by students in grades K-5, effective as of the 2016-2017 school year.

Motion by Steve Hartman, second by Mary Jo Masciello.

Final Resolution: Motion Carried

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

Q. BOARD BUSINESS

Acknowledge: 1. Forms in Connection with the 2016 Smart School Bond - District Wide

Acknowledge: 2. Statemenst for Professional Services - Lamb & Barnosky, LLP

Acknowledge: 3. Internal Claims Auditor's Monthly Update

Acknowledge: 4. Financial Reports

Acknowledge: 5. CSE/CPSE Recommendations

Information: 6. Announcement - Audit Committee Meeting - June 16, 2016 - 6:00 p.m. at Hubbs Administration Center

Information: 7. Announcement - Board of Education Reorganizational/Regular Meeting - Thursday, July 7, 2016

R. ADJOURNMENT

Motion to adjourn the meeting to adjourn into executive session.

Motion by Steve Hartman, second by Jarrett M Behar.

Final Resolution: Motion Carried

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