MINUTES OF BOARD OF EDUCATION, COMMACK, NEW YORK

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Kind of Meeting: Special Meeting

Date of Meeting: January 31, 2022

Place: Virtual

Members Present: Mr. Steve Hartman, Mr. William Hender, Ms. Susan Hermer, Mr. Justin

Varughese, Mr. Gus Hueber

Members Absent: None

Administration from Boces Present: Mr. Michael Flynn, Ms. Paula Klingelhoefer

Legal Present: Mr. Eugene Barnosky

Mr. Hartman opened the meeting at 5:30 pm

A. Board Discussion

B. Resolution:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the employment agreement with Amy Ryan as a per diem administrator, and authorizes the Board President to sign same.

Motion by: William Hender seconded by Justin Varughese

All in Favor: Steve Hartman, Gus Hueber, William Hender, Sue Hermer, Justin

Varughese

Motion passes -5-0

Motion to Adjourn the Meeting: 8:35

Motion by: William Hender, seconded by Sue Hermer

All in Favor: Motion passes 5-0

Respectfully submitted,

Debbie Virga

Debbie Virga District Clerk