

**Commack Union Free School District
Board of Education Meeting Minutes
Thursday, April 13, 2023
Generated by Debbie Virga**

Board Members Present: Steve Hartman, Justin Varughese, Sue Herman, Gus Hueber,
Bill Hender

Board Members Absent: None

Administration Present: Dr. Jordan Cox, Laura Newman, Tim Russo, Scott Oshrin

Counsel Present: Mr. Gene Barnosky, Ms. Mara Harvey

A. OPENING OF MEETING

Meeting called to order by Mr. Varughese at 6:12 p.m.

EXECUTIVE SESSION

- a) Negotiations conducted pursuant to the Taylor Law involving CTA,CTAA
- b) The employment history of particular employees
- c) Matters leading to the appointment of a particular individual
- d) In order to obtain legal advice

Motion to adjourn into Executive Session by Sue Hermer, seconded by Steve Hartman

Aye: Steve Hartman, William Hender, Justin Varughese, Susan J. Hermer, Gus Hueber
Motion Carried (5-0)

Motion to adjourn Executive Session at 7:05 p.m. for the purpose of Public Audit Meeting
Motion made by Steve Hartman seconded by Bill Hender
Motion Carried (5-0)

Adjourn to Executive Session at 7:30 p.m. for the purposed of:

- a) Negotiations conducted pursuant to the Taylor Law involving CTA,CTAA
- b) The employment history of particular employees
- c) Matters leading to the appointment of a particular individual
- d) In order to obtain legal advice

Motion to exit Executive Session and return to Public meeting at 7:57 pm.
Motion made by Steve Hartman seconded by Sue Hermer
Motion Carried (5-0)

A. OPENING OF MEETING – PUBLIC MEETING

Meeting Called to order by Mr. Varughese at 8:01 p.m.

1. Pledge of Allegiance

B. OPENING CEREMONIES

2. Roll Call

J. PERSONNEL

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Alise Pulliam will receive a probationary appointment to the position of Executive Director for Instructional Technology in the tenure area of Instructional Technology for the term May 15, 2023 through June 30, 2023, unless terminated prior thereto, at the salary of \$170,000, subject to the requirements of the Education Law and the Rules of the Board of Regents; BE IT FURHTER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the attached agreement between the District and Alise Pulliam, and authorizes the Board President to sign same.

Motion by Steve Hartman, seconded by Sue Hermer

Aye: Steve Hartman, William Hender, Justin Varughese, Susan J. Hermer, Gus Hueber

Final Resolution: Motion Carried (5-0)

Motion to adjourn to Executive Session at 8:45 for the purpose of:

- a) Negotiations conducted pursuant to Taylor Law involving CTA, CTAA
- b) Employment history of particular employee
- c) To obtain legal advice.

Motion made by: Steve Hartman seconded by Bill Hender

Motion carried (5-0)

Motion to exit Executive Session to return to Public at 10:15 p.m.

Motion made by: Gus Hueber seconded by Bill Hender

Motion carried (5-0)

Motion to adjourn Public Meeting at 10:15 p.m.

Motion made by adjourn by Sue Hermer seconded by Steve Hartman

Motion carried (5-0)