

**Commack Union Free School District
Board of Education Meeting Minutes
Thursday, January 13, 2022
*Generated by Debbie Virga***

Board Members Present: Steve Hartman, Justin Varughese William Hender, Susan Hermer,
Gus Hueber
Board Members Absent: None
Administration Present: Dave Flatley, Laura Newman, Dr. Michael Inforna,
Jordan Cox
Counsel Present: Mr. Eugene Barnosky, Alyson Mathews

A. OPENING OF MEETING

Meeting called to order by Mr. Hartman at 6:30 p.m.

EXECUTIVE SESSION –

Only Board, Superintendent and Counsel were present during Executive Session

- Pending litigation in the matter(s) of Conroy vs Commack Union Free School District,
Baumann and Acme vs Commack Union Free School District
- Negotiations conducted pursuant to the Taylor Law involving Aids and Monitors
- Employment history of a particular employee
- Matters leading to the appointment of a particular individual
- In order to obtain legal advice

Motion to approve executive session made by William Hender, seconded by Gus Hueber and carried unanimously (5-0)

Motion to exit Executive Session and return to the Public Meeting at 7:55 pm, made by William Hender seconded by Justin Varughese and carried unanimously (5-0)

A. OPENING OF MEETING – PUBLIC MEETING

Meeting called to order by Mr. Hartman at 8:04 p.m.

1. Pledge of Allegiance

B. OPENING CEREMONIES

1. Roll Call

2. Board Business

Heard comments from community members regarding renaming Commack Baseball Field, “Bryan Bo Bonin Field”.

C. ADMINISTRATIVE REPORT

1. Re-Cap of January 12th Presentation
2. Update on Covid Protocols and Testing

D. COMMITTEE REPORTS

1. Legislative Advocacy
2. Multicultural Committee

E. DONATIONS

a. **Mr. Matthew Viera** - Frigidaire refrigerator for use by the Mandracchia-Sawmill Intermediate School Custodial Office - valued at \$350.00

Motion made by William Hender, seconded by Sue Hermer.

Aye: Steve Hartman, William Hender, Susan Hermer, Gus Hueber, Justin Varughese
Final Resolution: Motion Carried

F. BOARD OF EDUCATION MEETING STATEMENT

G. PUBLIC PARTICIPATION ON SPECIFIC AGENDA ITEMS

None

H. CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

Acknowledge correspondence from K. Roper
Acknowledge correspondence from J. Rau
Acknowledge correspondence from J. Lampert
Acknowledge correspondence from G. Scaccianoce
Acknowledge correspondence from C. Barcus
Acknowledge correspondence from J. Levinson
Acknowledge correspondence from K. Wild
Acknowledge correspondence from C. Schultz
Acknowledge correspondence from M. Seilback
Acknowledge correspondence from A. Phelan
Acknowledge correspondence from S. Wilbert
Acknowledge correspondence from C. Piombino
Acknowledge correspondence from M. Polen
Acknowledge correspondence from D. Vincent
Acknowledge correspondence from Goldberg Family
Acknowledge correspondence from R. Cascone
Acknowledge correspondence from R. Krzemienski
Acknowledge correspondence from K. McGurk
Acknowledge correspondence from D. Silverman
Acknowledge correspondence from B. Morrissey
Acknowledge correspondence from Lagner Family
Acknowledge correspondence from M. Edwards
Acknowledge correspondence from D. Virga

Acknowledge correspondence from J. DiMotta
 Acknowledge correspondence from Drew Vincent
 Acknowledge correspondence from Coveny Family
 Acknowledge correspondence from Chiappetta Family
 Acknowledge correspondence from Edwards Family

I. MINUTES

Approved the minutes from the December 9, 2021 Board of Education Meeting, December 20, 2021 Executive Meeting and January 6, 2022 Executive Meeting.

Motion made by Gus Hueber, seconded by Justin Varughese.
 Aye: Steve Hartman, William Hender, Susan Hermer, Gus Hueber, Justin Varughese
 Final Resolution: Motion Carried

J. PERSONNEL

Upon the recommendation of the Superintendent of Schools, the Board of Education approved the Personnel matters.

Motion made by William Hender, seconded by Sue Hermer.
 Aye: Steve Hartman, William Hender, Susan Hermer, Gus Hueber, Justin Varughese
 Final Resolution: Motion Carried

K. CONSENT AGENDA – NEW BUSINESS

1. Approved Consent Agenda items 2-12
2. Board of Education approved the APPR Independent Evaluator Hardship Waiver Application
3. Board of Education is approved the 2022-2023 School Calendar.
4. Board of Education approve the following bids:

BID #	Name of Bid	Award Recommendation	Reason
21-20	2019 Bond – Phase 3	Split award	Low bidders by contract
21-21	Staff Uniforms	Woods Men & Boys Clothing	Low bidder

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

Contract #	Commodity	Vendor Name	Expiration Date
FP-090108	Fine Paper	WB Mason	08/31/22
G011521	Glass and Glass Installation	Sterling Glass of NY Corp.	01/14/23
WAG120420	Windshield And Automotive Glass Replacement And Repair	Suffolk Auto Glass	12/03/22

WAG120420	Windshield And Automotive Glass Replacement And Repair	Auto Glass Plus Inc	12/03/22
T01319	Tires	Barnwell House of Tires	08/12/22

5. Approved contracts with the listed school districts for students to receive special education services from our district for the 2021-2022 school year and authorize the President of the Board to sign same.

a. North Babylon UFSD

6. Approved the obsolescence and disposal of the listed items which are inoperable and beyond repair:

a. Small Wood Cabinet - Hubbs Warehouse - Tag #34-0767

7. approve the contracts with the listed school districts for students who reside in the Commack UFSD and attend private/parochial schools in the listed districts and authorize the President of the Board to sign same.

a. Huntington UFSD

b. Uniondale UFSD

8. Approved the 2021-2022 contracts with the listed districts for special education students who reside in the Commack UFSD and attend private/parochial schools in the listed districts, and authorize President of the Board to sign same.

a. West Islip UFSD

9. Approved the following field trips:

a. Adventureland
2245 Broadhollow Road
Farmingdale, NY 11735
May 9, 2022
Commack Middle School

10. Approved contract, and rider where applicable, with the listed vendors for their services for the 2021-2022 school year and authorize the President of the Board to sign same.

a. NYSARC, Inc., Suffolk Chapter - Special Education Program

b. Manniello, Cheryl - Costume Production for School Productions

b. Polanish, Christopher - Technical Consultant for School Productions

11. Approved Change Orders #1-3 in the listed amounts for W.H.M. Plumbing & Heating Contractors, Inc. for the 2019 Bond Phase 1 and Phase 3 projects at the listed buildings and authorize the President of the Board to sign same.

a. North Ridge (007-015) - \$7,500.00

b. Wood Park (009-016) - \$4,768.39

c. Rolling Hills (023-017) - \$7,500.00

12. Approved the Bee Keeping Club at Commack Middle School

Motion by William Hender, seconded by Justin Varughese

Final Resolution: Motion Carried

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

L. CONSENT AGENDA – LEGAL

M. ITEMS REMOVED FROM CONSENT AGENDA

1. Approve the Memorandum of Agreement between the Commack School District and Local 237

Motion by Sue Hermer, seconded by William Hender

Final Resolution: Motion Carried

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

N. NEW BUSINESS

1. Acknowledge receipt of the following grants:

a. Commack High School received a \$700.00 mini-grant from the Rochester Institute of Technology (RIT) for the purpose of enhancing support of Commack High School's Project Lead the Way program. Acceptance of this grant will require the Board to authorize \$700.00 to Special Aid Lead 22-2110-450-000.

O. BOARD BUSINESS

1. Acknowledge receipt of the Internal Claims Auditor's Monthly Update.

2. Acknowledge receipt of the Financial Reports listed below:

- Trial Balances: November 2021
- Revenue Status Reports: November 2021
- Budget Status: November 2021
- Budgetary Transfer: November 2021
- Cash Flow Report: November 2021
- CD Rates Report: December 2021
- Treasurer Reports: November 2021
- Collateral Statement Summary: November 2021
- Extra Class Quarterly Reports:
 - CHS - 7/1/21 - 9/30/21
 - CMS - 7/1/21 - 9/30/21

3. The Board of Education acknowledges receipt of the statement for Professional Services rendered by Lamb & Barnosky, LLP on non-retainer matters for the month ending November 30 2021 in the amount of \$20,092.38 and for the month ending December 31, 2021 in the amount of \$15,718.06

4. Acknowledge receipt of Committee on Special Education: 12/10/21; 12/14/21; 12/15/21; 12/16/21; 12/17/21; 12/20/21; 12/21/21; 12/22/21; 12/23/21; 1/4/22; 1/5/22; 1/6/22; 1/7/22; 1/10/22; 1/11/22; 1/12/22; 1/13/22.

Acknowledge receipt of Committee on Preschool Special Education: 11/9/21; 12/15/21; 12/22/21; 1/5/22; 1/7/22; 1/12/22.

P. PUBLIC PARTICIPATION

- Question regarding high school graduation and prom
- Comments regarding Danceline/Kickline Competition

Q. ADJOURNMENT

Motion to adjourn the meeting at 9:02 pm

Motion by William Hender, second by Susan J Hermer.

Final Resolution: Motion Carried

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