

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

Board Members Present: Steve Hartman, Justin Varughese, Sue Hermer, Gus Hueber, Dr. Hender

Board Members Absent: None

Administration Present: Dr. Jordan Cox, Laura Newman, Dr. Michael Mensch, Tim Russo

Counsel Present: Ms. Mara Harvey

A. OPENING OF MEETING

Meeting called to order by Mr. Varughese at 5:45 p.m.

EXECUTIVE SESSION

- a) Negotiations conducted pursuant to the Taylor Law involving CTAA
- b) The employment history of particular individuals
- c) Matters leading to the appointment of a particular individual
- d) Matters leading to the potential discipline of a particular individuals
- e) Matters leading to the appointment of particular companies to provide services to the District
- f) In order to obtain legal advice

Motion to approve executive session made by Sue Hermer, seconded by Steve Hartman and carried unanimously (5-0)

Motion to exit Executive Session and return to the Public Meeting at 7:25 p.m.

Motion made by Steve Hartman, seconded by Bill Hender and carried unanimously (5-0)

A. OPENING OF MEETING – PUBLIC MEETING

Meeting called to order by Mr. Varughese at 7:38 p.m.

1. Pledge of Allegiance

B. OPENING CEREMONIES

1. Roll Call

C. ADMINISTRATIVE REPORT

1. Board Appreciation
2. Strategic Planning

D. COMMITTEE REPORTS

1. Multicultural Committee

2. Legislative Advocacy

E. BOARD OF EDUCATION MEETING STATEMENT

F. PUBLIC PARTICIPATION

None

G. CORRESPONDENCE

Acknowledged Correspondence

H. DONATIONS

Approved the following donations:

- a. Brenda Lentsch - Donation of Camera Equipment to Commack High School Art Department - valued at \$240.00
- b. Class of 2022 - Donation of \$4,340.00 to Commack High School for Glass Graphics for Senior Entrance - Budget Modification After Board Approval to Increase General Fund Donation Account and A2110-500-08-000

Motion made by Bill Hender, seconded by Gus Hueber

Aye: Steve Hartman, Gus Hueber, Justin Varughese, Sue Hermer, Bill Hender

Final Resolution: Motion Carried (5-0)

I. MINUTES

Approve the Minutes from the September 8, 2022 Board of Education Meeting and the October 6, 2022 Special Executive Meeting

Motion made by Sue Hermer seconded by Steve Hartman

Aye: Steve Hartman, Gus Hueber, Justin Varughese, Sue Hermer, Bill Hender

Final Resolution: Motion Carried (5-0)

J. PERSONNEL

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

Motion made by Bill Hender, seconded by Steve Hartman

Aye: Steve Hartman, Gus Hueber, Justin Varughese, Sue Hermer, Bill Hender

Final Resolution: Motion Carried (5-0)

K. CONSENT AGENDA – NEW BUSINESS

1. Approved Consent Agenda items 2-9

2. Approved Change Order #2 for Thermo Tech Combustion Inc. for the listed 2019 Bond Projects and authorize President of the Board to sign same.

- a. Long Acres School - 012-012 - Boiler Room Reconstruction - \$15,000.00 for an unused allowance for unforeseen conditions

b. Old Farms School - 006-013 - Boiler Room Reconstruction - \$15,000.00 for an unused allowance for unforeseen conditions

3. Approved the Material Loan Agreement for the Growing Beyond Earth Program (a NASA sponsored science program) and authorized the President of the Board to sign same.

4. Approved contracts with the following school districts for students to be placed in our Special Education Program from July 1, 2022 to August 30, 2022, and from July 1, 2022 to June 30, 2023, and authorize the President of the Board to sign same.

- a. Deer Park UFSD - Full Year Agreement
- b. Harborfields CSD - Full Year Agreement
- c. Islip UFSD - Summer and Full Year Agreements
- d. North Babylon UFSD - Summer and Full Year Agreements
- e. Northport UFSD - Full Year Agreement

5. The Board of Education approved the following bids:

BID #	Name of Bid	Award Recommendation	Reason
22-11	Purchase of Discus Cage	MFAC LLC	Low bidder
22-13	Graduation Needs	Multiple Awards	Low bidders by item

6. Approved the obsolescence and disposal of the listed items:

- a. Cabinet (Tag #101944), DVD Player (Tag #102770), Auto Scrubber (Tag #024593) - Commack Middle School - Items are broken beyond repair
- b. 2006 Ford 500 (VIN #1FAFP24176G117357) - District Maintenance Yard - Vehicle is inoperable and beyond repair
- c. Book Shelf (Tag #105844), Rolling Dry Erase Board (Tag #995142) - Items are broken beyond repair
- d. Computer Equipment (list attached) - Hubbs Warehouse - Items are broken beyond repair

Model	Serial Number	Tag	Tag2	Reason	Building
Lexmark MS310dn	S451432LM0V09T	772926	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451444LM 190HX	772900	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451444LM190HF	031199	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15DG1	772898	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451444LM 190MX	772901	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451432LM0Z0W6	031197	NO TAG	Unrepairable/Obsolete	Hubbs Administration

Lexmark MS310dn	S451443LM15H17	772891	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15GX1	772882	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451432LM0V0R4	772888	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15DLR	no tag	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451432LM0V099	772893	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451432LM0V0PY	772889	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451432LM0V0R9	772896	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15H0T	772894	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K3L	772895	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark E460dn	72HYVC7	772408	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451432LM0V0PX	772892	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451432LM0V0R0	772884	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark E460dn	72HGKRN	028040	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM1SDFV	772897	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark E460dn	72MIV4R	014046	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark E460dn	72M31F7	024614	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark E250dn	621KTWV	011448	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM16T99	772865	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451432LM0V0R3	772989	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451444LM190K8	772997	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K77	772994	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K3T	772868	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K6Y	773000	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K74	772881	NO TAG	Unrepairable/Obsolete	Hubbs Administration

Lexmark MS310dn	S451443LM15K36	772982	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15DFX	772991	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K6M	772999	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K3W	772998	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451444LM190K0	772874	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM1746L	028284	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451444LM190N6	772879	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K6V	772876	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K3N	772992	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451444LM190NH	772996	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	72M1V52	no tag	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark E232	721VL3C	014347	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	72M1V5D	024812	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	72M31Z2	024856	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	72M1V4D	no tag	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451432LM0V08X	772987	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15DFZ	772986	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K3Z	772993	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K6P	772871	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K6X	772984	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451432LM0V09M	772983	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark E260dn	72L1MZL	013871	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K3R	772988	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451432LM0V0PV	772902	NO TAG	Unrepairable/Obsolete	Hubbs Administration

Lexmark E260dn	72BDC11	031228	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K73	772872	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark E260dn	72L1MZV	013872	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark E250dn	621KTWV	011448	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark E332n	72157DB	022289	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK 6460b	584048-001	772255	NO TAG	Unrepairable/Obsolete	Hubbs Administration
APPLE TV	No Serial Number	772446	NO TAG	Unrepairable/Obsolete	Hubbs Administration
X300 ACCESS TERMINAL	X300C27A31102	028947	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ nc 6120	CNU5161R2V	011172	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ nc 6120	CNU5161QSS	011176	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 LAPTOPS	CND428HSJ3	181419	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 LAPTOPS	CND428JHMG	181376	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 LAPTOPS	CND428JKQN	181517	NO TAG	Unrepairable/Obsolete	Hubbs Administration
LEXMARK E332n	380FXWR	no tag	NO TAG	Unrepairable/Obsolete	Hubbs Administration
LEXMARK E332n	7210C5M	007020	NO TAG	Unrepairable/Obsolete	Hubbs Administration
LEXMARK E332n	380FZRG	011006	NO TAG	Unrepairable/Obsolete	Hubbs Administration
LEXMARK E332n	720NDX2	012129	NO TAG	Unrepairable/Obsolete	Hubbs Administration
LEXMARK E332n	721YXFV	012131	NO TAG	Unrepairable/Obsolete	Hubbs Administration
LEXMARK E332n	721YXFK	013250	NO TAG	Unrepairable/Obsolete	Hubbs Administration
LEXMARK E332n	721YXFC	013234	NO TAG	Unrepairable/Obsolete	Hubbs Administration
LEXMARK E332n	721YXL2	013260	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 8300 desktop	2UA2370TCB	170378	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 8200 desktop	2UA1360273	165056	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 8200 desktop	2UA136028C	165081	NO TAG	Unrepairable/Obsolete	Hubbs Administration

HP 8200 desktop	2UA13603YI	165125	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 8200 desktop	2UA13603XC	165007	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 8200 desktop	2UA13603VS	164770	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 8200 desktop	2UA2370TDK	170379	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 8200 desktop	2UA136025R	164649	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 8000 desktop	2UA02305ZM	028264	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 8000 desktop	2UA02305YL	028260	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP dc7900 desktop	2UA925177F	025554	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP dc7900 desktop	2UA8270WQK	023777	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP Probook	8CG5350F4J	007762	194662	Unrepairable/Obsolete	Hubbs Administration
HP Probook	8CG5350F4R	007757	194647	Unrepairable/Obsolete	Hubbs Administration
HP Probook	8CG5350F1N	007745	194640	Unrepairable/Obsolete	Hubbs Administration
HP Probook	8CG5350F4Y	007746	194641	Unrepairable/Obsolete	Hubbs Administration
HP Probook	8CG5350F4Z	007761	194661	Unrepairable/Obsolete	Hubbs Administration
HP Probook	8CG5350F4N	007763	194663	Unrepairable/Obsolete	Hubbs Administration
HP Probook	8CG5350F1G	007772	194667	Unrepairable/Obsolete	Hubbs Administration
HP Probook	8CG5350F1T	007769	194654	Unrepairable/Obsolete	Hubbs Administration
HP Probook	8CG5350F4Q	007764	194664	Unrepairable/Obsolete	Hubbs Administration
HP Probook	8CG5350F1K	007771	194666	Unrepairable/Obsolete	Hubbs Administration
HP Probook	8CG5350F45	007759	194649	Unrepairable/Obsolete	Hubbs Administration
HP Probook	8CG5350F38	007749	194644	Unrepairable/Obsolete	Hubbs Administration
HP Probook	8CG5350F4C	007736	194635	Unrepairable/Obsolete	Hubbs Administration
HP Probook	8CG5350F3M	007767	194652	Unrepairable/Obsolete	Hubbs Administration
HP Probook	8CG5350F47	007758	194648	Unrepairable/Obsolete	Hubbs Administration

HP Probook	8CG5350F2Y	007735	194620	Unrepairable/Obsolete	Hubbs Administration
HP Probook	8CG5350F4T	007748	194643	Unrepairable/Obsolete	Hubbs Administration
HP Probook	8CG5350F4X	007773	194668	Unrepairable/Obsolete	Hubbs Administration
HP Probook	8CG5350F2N	007760	194660	Unrepairable/Obsolete	Hubbs Administration
HP Probook	8CG5350F1H	007766	194651	Unrepairable/Obsolete	Hubbs Administration
HP Probook	8CG5350F3H	007765	194650	Unrepairable/Obsolete	Hubbs Administration
HP STREAM LAPTOP	No Serial Number	771723	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP STREAM LAPTOP	No Serial Number	771692	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP STREAM LAPTOP	No Serial Number	771722	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP STREAM LAPTOP	No Serial Number	771721	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP STREAM LAPTOP	No Serial Number	771728	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP STREAM LAPTOP	No Serial Number	771725	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP STREAM LAPTOP	No Serial Number	771720	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP STREAM LAPTOP	No Serial Number	771695	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP STREAM LAPTOP	No Serial Number	771684	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP STREAM LAPTOP	No Serial Number	771689	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP STREAM LAPTOP	No Serial Number	771686	NO TAG	Unrepairable/Obsolete	Hubbs Administration

HP STREAM LAPTOP	No Serial Number	771727	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP STREAM LAPTOP	No Serial Number	771726	NO TAG	Unrepairable/Obsolete	Hubbs Administration
APPLE MONITOR	No Serial Number	772304	NO TAG	Unrepairable/Obsolete	Hubbs Administration
EPSON POWERLITE 93	P94F141834L	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
EPSON POWERLITE 93	p94fly3639I	NOTAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
LEXMARK E360n	72M31YN	024860	NO TAG	Unrepairable/Obsolete	Hubbs Administration

LEXMARK MS310 PRINTER	s451443lm15h0k	772985	NO TAG	Unrepairable/Obsolete	Hubbs Administration
BROTHER PRINTER	U63274J9J745092	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 LAPTOPS	CND428JJBL	181362	NO TAG	Unrepairable/Obsolete	Hubbs Administration
EPSON POWERLITE 93	R4EF233076L	772261	NO TAG	Unrepairable/Obsolete	Hubbs Administration
LEXMARK E332n	721YXHD	013495	NO TAG	Unrepairable/Obsolete	Hubbs Administration
OLD 8300	2UA4170RZS	178804	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP LA2006x MONITOR	3cq2281qp9	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
EPSON POWERLITE 450w	MRSF040436L	025721	31232	Unrepairable/Obsolete	Hubbs Administration
EPSON POWERLITE 450w	MRSF030844L	025894	28933	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA32427JV	772723	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA2370TD4	170416	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA3251S7V	772855	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA2370TB3	170391	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA2370TDX	170380	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA2370TB1	170409	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA3251S81	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA3200P1F	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA2370TBJ	170402	NO TAG	Unrepairable/Obsolete	Hubbs Administration

HP COMPAQ 8300 SSF	2UA2370TDD	170423	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA2370T9D	170375	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA2370TF6	170401	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA2370T8Y	170387	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA2370T8M	170367	NO TAG	Unrepairable/Obsolete	Hubbs Administration

HP COMPAQ 8300 SSF	2UA3200P12	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA3251S83	772853	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA2370TBM	170400	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA2370TBW	170410	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA3251S82	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA13603ZD	164993	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA3251S7P	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA2370TB7	170431	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA2370TCL	170430	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA2370TC1	170393	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA2370TBP	170408	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA2370T99	170390	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA2370TC4	170396	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA2370TC3	170399	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA2370TF3	170386	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA2370TBR	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA2370T9F	170405	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA2370T8S	170407	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA13603WC	164976	NO TAG	Unrepairable/Obsolete	Hubbs Administration

HP COMPAQ 8300 SSF	2UA4170RZ9	178783	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA4170RZ8	178780	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SSF	2UA4170RZD	178741	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark T640	7901723	770799	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark T640	79014WR	13705	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark T640	66875	102543	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark T640	7901712	770635	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP Lazerjet 8150dn	JPBLM58575	10671	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP Lazerjet 8150dn	JPBLM58498	10670	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark X656e	79G67T6	772271	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark X656e	79G1TN4	28027	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark X656e	7946HR9	772118	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 1740 Monitor	CNK6210HWS	23032	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 8200 Desktop	2UA136025Z	164709	NO TAG	Unrepairable/Obsolete	Hubbs Administration
LexmarkE332n	7210C57	31227	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark T654dn	7949KH4	28003	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark X656e	79G1TPY	28442	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark X656e	79G1TRR	28441	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Lexmark X656e	79G1TR9	28443	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Epson Powerlite 450Wi	MRKF060188L	24746	NO TAG	Unrepairable/Obsolete	Hubbs Administration
Epson Powerlite 450W	MRSF030972L	25851	28209	Unrepairable/Obsolete	Hubbs Administration

7. Approved contract, and rider where applicable, with the listed vendors for their services for the 2022-2023 school year and authorize the President of the Board to sign same.

- a. Anderson Center for Autism - Residential Placement for Commack Student
- b. Culinary Digital - Extension of Agreement from September 16, 2020 for District Meal Planner Order Management System
- c. GB Language Consulting - Language Interpreting Services
- d. Manniello, Chery - Costume Design for District theatre Productions

- e. Pediatric Neuropsychology Associates - Neuropsychological Assessments
- f. Polish, Christopher - Technical Consultant for District Theatre Productions

8. Approved the amendment to the Agreement between Commack UFSD and Strategic Equipment, LLC

9. Approved the following field trips:

- a. NYC Fashion Institute of Technology
The Museum at FIT
227 West 27th Street
New York, NY 10001
November 18, 2022
Commack High School

Motion by Steve Hartman seconded by Sue Hermer

Aye: Steve Hartman, Gus Hueber, Justin Varughese, Sue Hermer, Bill Hender

Final Resolution: Motion Carried (5-0)

L. CONSENT AGENDA – LEGAL

None

M. ITEMS REMOVED FROM CONSENT AGENDA

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approved the Memorandum of Understanding among the District's Security personnel.

Motion by Steve Hartman, seconded by Bill Hender

Aye: Steve Hartman, Gus Hueber, Justin Varughese, Sue Hermer, Bill Hender

Final Resolution: Motion Carried (5-0)

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the attached Settlement and General Release Agreement between the Bankruptcy Plan administrator for Acme Bus Corp and Baumann & Sons Buses, Inc. and the District is approved, and the Board President is authorized to execute the Agreement on behalf of the District.

Motion by Bill Hender, seconded by Sue Hermer

Aye: Steve Hartman, Gus Hueber, Justin Varughese, Sue Hermer, Bill Hender

Final Resolution: Motion Carried (5-0)

3. Approved the Memorandum of Agreement between the Commack Union Free School District and the Commack Teachers Association for a sick bank for employee #11657

Motion by Steve Hartman, seconded by Bill Hender

Aye: Steve Hartman, Gus Hueber, Justin Varughese, Sue Hermer, Bill Hender

Final Resolution: Motion Carried (5-0)

4. RESOLVED that, upon the recommendation of the Superintendent of Schools, Scott Oshrin will receive a probationary appointment to the position of Assistant Superintendent in the tenure area of Human Resources for the term December 1, 2022 through December 1, 2026, unless terminated prior thereto, at the salary of \$185,000, subject to the requirements of the Education Law and the Rules of the Board of Regents; and BE IT FURTHER RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approves the attached agreement between the District and Scott Oshrin, and authorizes the Board President to sign same.

Motion by Bill Hender, seconded by Gus Hueber

Aye: Steve Hartman, Gus Hueber, Justin Varughese, Sue Hermer, Bill Hender

Final Resolution: Motion Carried (5-0)

5. RESOLVED that, upon the recommendation of the Superintendent of Schools, Laura Snell will receive a probationary appointment to the position of Director of Science, for the term November 28, 2022 through November 27, 2026, unless terminated prior thereto, at the salary, of \$168,303 subject to the requirements of the Education Law and the Rules of the Board of Regents.

Motion by Bill Hender, seconded by Steve Hartman

Aye: Steve Hartman, Gus Hueber, Justin Varughese, Sue Hermer, Bill Hender

Final Resolution: Motion Carried (5-0)

N. NEW BUSINESS

None

O. BOARD BUSINESS

1. Acknowledge receipt of the Financial Reports listed below:

a. CD Rates Report: September 2022

2. Approved the receipt of the Financial Statements and Supplemental Information issued by Nawrocki Smith LLP for year ended 6/30/22.

Motion by Sue Hermer, seconded by Steve Hartman

Aye: Steve Hartman, Gus Hueber, Justin Varughese, Sue Hermer, Bill Hender

Final Resolution: Motion Carried (5-0)

3. Approved the adoption of the 2022-2023 Tax Levy.

Motion by Bill Hender, seconded by Gus Hueber

Aye: Steve Hartman, Gus Hueber, Justin Varughese, Sue Hermer, Bill Hender

Final Resolution: Motion Carried (5-0)

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

5. Acknowledge receipt of Committee on Special Education: 9/9/22; 9/12/22; 9/15/22; 9/16/22; 9/20/22; 9/21/22; 9/22/22; 9/29/22; 9/30/22; 10/4/22; 10/6/22; 10/11/22; 10/12/22; 10/13/22.

Acknowledge receipt of Committee on Preschool Special Education: 9/14/22; 9/21/22; 9/28/22; 10/12/22.

6. 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 August 31, 2022 in the amount of \$23,044.12.

7. Board Business

The Board recognized Sue Hermer as the Voting Delegate for the NYSSBA Resolutions Meeting.

8. Announcement of Upcoming Meeting

The Board of Education of the Commack Union Free School District shall hold its Regular Meeting on Thursday, November 10, 2022 at 6:30 p.m. at Hubbs Administration Building, 480 Clay Pitts Road, 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 8:00 p.m. the Board will reconvene in Public Session for the purpose of holding its Regular Business Meeting.

P. PUBLIC PARTICIPATION

None

Q. ADJOURNMENT

1. Motion to adjourn the public meeting at 8:37 p.m.

Motion by Steve Hartman, seconded by Sue Hermer

Aye: Steve Hartman, Justin Varughese, Gus Hueber. Sue Hermer

Final Resolution: Motion Carried (4-0)