

**Commack Union Free School District
Board of Education Meeting Minutes
Thursday, October 8, 2020
Hubbs Administration building
Generated by Debbie Virga**

Board Members Present: Jarrett M Behar, Steve Hartman, William Hender, Susan Hermer.
Justin Varughese
Board Members Absent: None
Administration Present: Dr. Donald James, Mrs. Laura Newman
Counsel Present: Mrs. Mara Harvey

A. OPENING OF MEETING

Meeting called to order by Mr. Hartman at 5:31 p.m.

B. EXECUTIVE SESSION

Motion made by William Hender, second by Jarrett Behr to adjourn into executive session for the purpose of discussing the following:

- Pending litigation in the matter(s) of J.H v. Commack UFSD and A.M. v. Commack UFSD
- Matters leading to the appointment of particular company to provide services to the District
- In order to obtain legal advice.

Motion made by Jarrett Behar, seconded by William Hender and carried unanimously (5-0) to exit executive session at 7:31 pm and return to public meeting.

A. OPENING OF MEETING – PUBLIC MEETING

Meeting called to order by Mr. Hartman at 7:33 p.m.

1. Pledge of Allegiance

B. OPENING CERMONIES

1. Roll Call

C. ADMINISTRATIVE REPORT

1. Board Recognition
2. Board Goals

D. COMMITTEE REPORTS

1. Advocacy Legislative Committee Update
2. Vaping Task Force Update
3. Multi-racial Committee

E. DONATIONS

Accepted the donation by **Mr. Steven Hollwedel** - full size Cremona cello to the Commack High School Music Department - valued at \$700.00

Motion by William Hender, second by Jarrett Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender, Justin Varughese, Susan J Hermer

F. BOARD OF EDUCATION MEETING STATEMENT

G. PUBLIC PARTICIPATION

None

H. CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

Acknowledgement of Correspondence from A. Phelan regarding fall sports.

Acknowledgement of Correspondence from C. Hall regarding lunch monitors

Acknowledgement of Correspondence from B. Ott regarding fall sports.

Acknowledgement of Correspondence from A. Fishkin regarding High School Transcripts

Acknowledgement of Correspondence from Mr. & Mrs. Hall regarding lunch and recreation outdoors

I. MINUTES

1. The Board of Education approved the minutes of the August 31, 2020 and September 10, 2020 Board of Education Meeting.

Motion by Susan Hermer, second by William Hender.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender, Justin Varughese, Susan J Hermer

J. PERSONNEL

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

Motion by Jarrett Behar, second by Justin Varughese

Final Resolution: Motion Carried

Aye: Jarrett Behar, Steve Hartman, William Hender, Justin Varughese, Susan Hermer

K. CONSENT AGENDA - NEW BUSINESS

1. Approved all Consent Agenda Items 1-13

2. Approved School-Based Management Plan

3. Approved contract and rider where applicable, with the listed vendors for their services for the 2020-2021 school year and authorize the President of the Board to sign same.

- a. Anderson Center for Autism - Residential Program for Commack Student
- b. Building Blocks - Universal Pre-Kindergarten
- c. Developmental Disabilities Institute (Tuition) - Educational Services
- d. GB Language Consulting - Language Interpreting Services
- e. Kiddie Care - Universal Pre-Kindergarten
- f. Suffolk County Community College - Beacon Program Course Offering

4. Approved the Resolution prepared by Lamb & Barnosky declaring the suspension of the rules found in Board of Education Policies 5410 and 5411 until the next Board of Education meeting solely for the purchase of equipment, materials and supplies needed to be purchased to combat the novel coronavirus.

5. Approved the following Bid recommendations:

BID #	Name of Bid	Award Recommendation	Reason
20-9	Interscholastic Supplies, Equipment & Uniforms	multiple awards	low bidders by item

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

Contract #	Commodity	Vendor Name	Expiration Date
CT041118	Ceiling Tiles	Commercial Lumber & Supply	4/10/2021
FFIR062416	Fencing Furnish Install Repair	Residential Fences Corp,	6/23/2021
LS-091520	Locksmith Services	Suffolk Lock & Security Inc.	9/14/2021

RR010819	Roof Repair	More Consulting	1/7/2021
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The administration recommends that the Board of Education approve the following BOCES BIDS:

Bid #	Name of Bid
2018-062-0706	Fence Equipment Accessories
2021-043-0804	Integrated Pest Management
2021-071-0728	PPE Supplies
2020-057-0711	Promotional Items (Catalog Purchase)
2018-065-0711	Paint & Paint Supplies

6. Approved the obsolescence of the listed vehicles:

Vehicle	VIN#	Mileage	Reason
2004 Ford Taurus	1FAFP582X4A167609	193,386	The vehicle is inoperable and beyond repair.
2003 Ford Econoline	1FTNE24L03HB87267	126,126	The vehicle is inoperable and beyond repair.

7. Approve contracts with the following school districts for students to receive special education services from our district from July 1, 2020 to June 30, 2021 and authorize the President of the Board to sign same.

- a. Harborfields CSD
- b. Islip UFSD
- c. Massapequa UFSD
- d. South Huntington
- e. West Islip UFSD

8. Approve the 2020-2021 contract with the Syosset CSD for students who reside in the Commack UFSD and attend private/parochial schools in the Syosset CSD that also require special education services and authorize President of the Board to sign same.

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

Equipment	Tag #	Reason
GBC Heatseal Ultima 65 Laminator Serial #: XJ0049G	N/A	Equipment is inoperable.

10. Approved the adoption of the 2020-2021 Emergency Response Plans for each of the schools within the Commack UFSD.

11. Approved Amendment to Stipulation Agreement for student.

12. Approved the Addendum to the Corrective Action Plan, originally approved at the August 11, 2020 Board of Education Meeting, for the New York State Office of the Comptroller Report.

13. Approved to accept the listed Internal Audit Reports and to approve the corresponding Corrective Action Plans:

a. Capital Assets for the period July 1, 2019 through February 27, 2020 and Corrective Action Plan

b. Information Technology for the period July 1, 2019 through March 31, 2020 and Corrective Action Plan

14. Approved the Memorandum of Agreement with the Commack Teachers Association regarding Interim Substitute Teachers.

Motion to approve consent agenda items 1-13

Motion by Jarrett Behar, second by Susan Hermer

Final Resolution: Motion Carried

Aye: Jarrett Behar, Steve Hartman, William Hender, Justin Varughese, Susan Hermer

L. Consent Agenda – Legal

None

M. ITEMS REMOVED FROM CONSENT AGENDA

1. Approved the adoption of the 2020-2021 Tax Levy

Motion by Jarrett M. Behar, second by William Hender

Aye: Jarrett M Behar, Steve Hartman, William Hender, Justin Varughese, Susan J. Hermer

Final Resolution: Motion Carried

2. Approved the appointment of Schacker Realty for the purpose of selling Smiths Lane, subject to the approval of an appropriate brokerage agreement.

Motion by Jarrett M. Behar, second by Justin Varughese

Aye: Jarrett M. Behar, Steve Hartman, William Hender, Justin Varughese, Susan J. Hermer

N. BOARD BUSINESS

1. Discussion of NYSSBA Resolutions

2. Discussion on the postponement of school sports.
- 3.. Acknowledge receipt of Committee on Special Education
4. Acknowledge receipt of Professional Services rendered by Lamb & Barnosky, LLP for the month ending August 31, 2020.
5. Acknowledge receipt of the Financial Reports listed below:
 - CD Rates Report
6. Acknowledge receipt of the Internal Claims Auditor's Monthly Update.
7. Acknowledge receipt of the Financial Statements and Supplementary Information Ended 6/30/2020
8. Acknowledge receipt of Committee on Special Education: 6/17/20; 8/11/20; 8/17/20; 8/21/20; 9/2/20; 9/9/20; 9/10/20; 9/17/20; 9/21/20; 9/22/20; 9/24/20; 9/25/20; 9/29/20.
9. The Board of Education of the Commack Union Free School District shall hold its Regular Meeting on Thursday, November 12, 2020 at 6:30 p.m. at Hubbs Administration Building, 480 Clay Pitts Road, East Northport, NY. 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.

O. PUBLIC PARTICIPATION

None

P. ADJOURNMENT

Motion to adjourn the meeting – 8:34 pm

Motion by Jarrett Behar, second by William Hender

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender, Justin Varughese, Susan J Hermer