

**Commack Union Free School District
Board of Education Meeting Minutes
Thursday, November 12, 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, Dr. Michael Informa
Counsel Present: Mr. Eugene Barnosky, Mrs. Mara Harvey

A. OPENING OF MEETING

Meeting called to order by Mr. Hartman at 6:35 p.m.

B. EXECUTIVE SESSION

Motion made by Jarrett Behar, second by Susan Hermer to adjourn into executive session for the purpose of discussing the following:

- Negotiations conducted pursuant to the Taylor Law involving CTA, UPSEU (clerical), Local 237 (Buildings and Grounds)
- Obtain Legal Advice

Motion made by William Hender, seconded by Jarrett Behar and carried unanimously (5-0) to exit executive session at 7:30 pm and return to public meeting.

A. OPENING OF MEETING – PUBLIC MEETING

Meeting called to order by Mr. Hartman at 8:00 p.m.

1. Pledge of Allegiance

B. OPENING CERMONIES

1. Roll Call

C. ADMINISTRATIVE REPORT

1. Facilities and Security Update
2. Update on Bond Issue and Energy Performance Contract

D. COMMITTEE REPORTS

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

E. DONATIONS

None

F. BOARD OF EDUCATION MEETING STATEMENT

G. PUBLIC PARTICIPATION

None

H. CORRESPONDENCE

None

I. MINUTES

1. The Board of Education approved the minutes of the October 8, 2020 Board of Education Meeting.

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

J. PERSONNEL

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

Motion by William Hender, second by Jarrett Behar

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 2-16
2. Approved Retention and Disposition Schedule for New York Local Government Records
3. 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.

4. 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. Eden II School for Autistic Children, Inc. - Special Education
- b. Huntington YMCA - Use of Pool by Commack Swim Team
- c. Millennium Children's Therapy - Speech Prompt Therapy
- d. Twin County Driving School - Driver Education

5. Approved 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. Deer Park UFSD
- b. Hauppauge UFSD
- c. Herricks UFSD
- d. Locust Valley CSD
- e. Northport-East Northport UFSD
- f. Seaford UFSD

6. Approved contracts with the following school districts for students who were placed in our special education program from July 1, 2020 to August 30, 2021, and authorize the President of the Board to sign same.

- a. Hauppauge UFSD
- b. Herricks UFSD

7. Approved the 2020-2021 contracts with the listed school districts for students who reside in the Commack UFSD and attend private/parochial schools in the listed districts that also require special education services and authorize the President of the Board to sign same.

- a. Huntington UFSD
- b. South Huntington UFSD
- c. West Islip UFSD

8. Approved the following land lease agreement and authorize the President of the Board to sign same:

- a. Mandracchia-Sawmill Intermediate School Grounds - Commack UFSD with Commack Youth Lacrosse, Inc. for nine (9) years, from October 1, 2020 through September 30, 2029.

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

- a. Computer Equipment - Hubbs Administration Building (see attached list) - Equipment is inoperable and obsolete.

MIXER KEYBOARD WJ- KB50	9XZ12150	990627		
Camera Control Unit ccu- m5	16745	96- 06170	100696	2 com tags
Camera Control Unit ccu- m5	16757	996- 06169	100697	2 com tags
Camera Control Unit ccu- m5	16736	96- 06168	100698	2 com tags
TRINITRON MONITOR	8092055	96- 07589		

Numonics Boards

	10026551	025750	
	10026547	no tag	
	10041650	011655	
	10025262	025738	
	10025243	025739	ip
	10025245	025743	ip
	10025261	770020	ip
	10041647	011660	ip
	10025249	no tag	ip
	10025256`	770097	ip
	10027282	028641	ip
	10026550	025749	ip
	10041652	011652	ip
	10016255	no tag	
white numoics board	no serial or tag		
	10029799	770105	
	10041651	NO TAG	
	10041654	no tag	
	10041658	011657	
	10026549	025752	
	10025257	025735	

Model	S/n	Tag1	Tag2
HP 215 G1 LAPTOP	CND428JKRS	181503	
	CND52109C8	7208	
	CND428JJCQ	181488	
	CND5211X7G	7211	
	CND428JHHZ	181490	
	CND52109B4	7196	

CND52109D1	7205
CND5210FRH	7198
CND52109V8	7204
CND428HSFK	181496
CND52109D7	7193
CND52109XN	7201
CND428JR5P	181456
CND5210PY2	7197
CND428HRVF	181416
CND428JHGY	181305
CND428HRTP	181473
CND428HSHL	771241
CND428JJSJ	181319
CND428JHYN	181367
CND428JS3J	181439
CND428JHZ2	181441
CND428HRVM	181403
CND428JJTS	181306
CND5210CF4	7200
CND428JJ4Y	181390
CND428JJP8	181477
CND428JJRF	181310
CND428HRTX	181435
CND428HSHB	181413
CND5054GJG	7082
CND428JHM6	181493
CND428JJTY	181330
CND428JHH9	181352
CND428HRW2	181432
CND428JRJ0	181458
CND428HMP6	181287
CND428JHJ0	181322
CND428HSCR	181402
CND428JJ4L	181346
CND428JJQT	181332
CND428HS9V	181289
CND428JJPB	181360
CND428JJ5B	181326
CND428FY25	772935
CND428HSHJ	181410
CND428HRV5	181292
CND428HSFV	NO TAG
CND428JJC2	181357

CND5202LFC	7120
CND5202VFP	7115
CND428JHZX	181381
CND428JHM5	181363
CND428JM8K	181499
CND428JH1B	181391
CND5210D5X	7199
CND52109BK	7195
CND5210D7N	7192
CND5210D6C	7194
CND5210988	7202
CND428K4B6	181475
CND521098R	7213
CND52109CS	7203
CND428FLPJ	772934
CND428JJ3B	181325
CND52109FZ	7207
CND428FLL6	772936
CND5210983	7210
CND5210HM8	7214
CND428JJG8	181340
CND52109C6	7212
CND521098S	7209
CND52109B3	7191
CND428JJR1	181327
CND428JJDH	181331

MODEL	SN#	TAG-1	TAG-2	TAG-3
HP COMPAQDC7800	2UA8270WQQ	NO TAG		
	2UA8270WQF	23827		
	2UA8270WQV	23861		
	2UA8270WR5	23869		
	2UA8270WQM	23841		
	2UA8270WS8	23867		
	2UA8270WR0	23823		
	2UA8270WSD	23821		
	2UA8270WQL	23865		
	2UA8270WQJ	23849		
	2UA8270WRW	23879		
	2UA8241Z4R	11712		
	2UA8241Z4Y	11724		
	2UA8270WQW	23833		

	2UA8241Z4N	11701
	2UA8270WQY	23857
	2UA8270WQP	23819
	2UA8270WS4	23871
	2UA8270WRX	23859
	2UA8241Z4V	11718
	2UA8270WSB	23845
	2UA8270WQS	23851
	2UA8410VMR	11731
	2UA8241Z4W	11693
	2UA8270WQR	23837
HP C OMPAQ dc5800	2UA9100DDF	25092
	2UA9100DKF	25070
	2UA9100DG1	25103
	2UA9100DDV	25029
	2UA9100DG4	25158
	2UA9100DCT	25095
	2UA9100DGP	25143
	2UA9100DJ4	25086
	2UA9100DDZ	25157
	2UA9100DH7	25160
	2UA9100DDB	25150
	2UA9100DJV	25088
	2UA8270WR8	23873
	2UA9100DFG	25144
	2UA8241Z49	11729
	2UA9100DJW	25045
	2UA9100DH5	25120
	2UA9100DDN	25096
	2UA9100DGW	25146
HP COMPAQdc7900	2UA9330GT1	11470
	2UA925177P	21199
	2UA925176V	25459
	2UA925176F	25606
	2UA925176W	24714
HP COMPAQdc7700	2ua72711f7	24341
	2ua72711dx	24329
	2ua72711cq	24340
	2ua72711cz	24350
	2ua72711dh	24324
	2ua72711dj	24349
	2ua72711dv	24337
	2ua72711fc	24334

	2ua72711fd	24347
	2ua7371ggd	11589
HP LAPTOP COMPAQ 6535b	CNU9250ZHG	24757
	CNU9250ZTB	24734
HP LAPTOP PROMOOK 6455b	CNU13810DJ	165218
	CNU13810GF	165215
	CNU13810MR	165217
	CNU13810FW	165220
	CNU13810H0	165224
	CNU13810G1	165221
	CNU13810JL	165205
	CNU13810F9	165211
	CNU13810DN	165195
	CNU13810NM	165196
	CNU13810J3	165207
HP COMPOOAQ LAPTOP 6735b	CNU8504VLS	23892
	CNU8280618	24700
	CNU8471Q44	11755
	CNU8504VKX	23889
HP COMPAQ LA1905wg	CNC13100H6	NO TAG
PULSAR EVOLUTION 1500 BATTERY BACKUP	AG6G2200K	NO TAG
TOSHIBAVHS HI-FISQPB	av24z16124	64087
EPSON 3LCD PROJECTOR	p94f162336l	28468
CATALYST 3550 SERIES	CAT0823Y0XY	NO TAG
	CAT0823Y10K	NO TAG
	CAT0823Y10G	28994
	447773	

b. Ultima 65 Laminator (Tag # 991041) – Serial #BK003026 - Rolling Hills Primary School - Equipment is inoperable.

10. Approved the Application for Examination and Approval of Final Plans and Specifications form for the 2019 Bond District Wide project of fiber optic and door access replacement and authorize the President of the Board to sign same

11. Approved the Scope of Proposed Project for the 2019 Bond District Wide project of fiber optic and door access replacement and authorize the President of the Board to sign same.

12. Board of Education approved the following Bids - Department of Public Works contracts:

Contract #	Commodity	Vendor Name	Expiration Date
BBC101520	Boiler And Breaching Cleaning	Cunningham Duct Cleaning	10/14/2021
BW-110420	Bottled Water	WB Mason	11/3/2021
EMR-020116-P	Electric Motor Repair	Smithtown Armature Works	1/31/2021
EMR-020116-S	Electric Motor Repair	D&D Electric Motors	1/31/2021
ERS-032917	Electrical Repairs, Serv. ,Maint	All Service Electric Inc.	3/28/2021

Board of Education approved the following BOCES BIDS:

Bid #	Name of Bid
2021-600-0811	Athletic Equipment/Uniform Reconditioning
2019-049-0802	Concrete, Asphalt & Related Site-Work Improvements
2021-037-0714	Custodial Liners and Gloves
2021-007-0813	Custodial Supplies
2021-002-0709	Fine and Recycled Paper

13. Approved the Exclusive Listing Agreement with Schacker Real Estate Corp. for the sale of Smiths Lane School and authorize the President of the Board to sign same.

14. Approve the Intermunicipal Cooperation Agreement with Cold Spring Harbor CSD for the loan of approximately 250 secondary school desks to Cold Spring Harbor CSD and authorize the President of the Board to sign same.

15. Approve the Tuition contract with Northport-East Northport Union Free School District for a Commack student(s) placed in their special education program from July 1, 2020 to June 30, 2021 and authorize the President of the Board to sign same.

16. Approve the Agreement with BusPatrol to install, operate and maintain an Internal Safety Camera System for the purpose of fining motorists who pass a stopped school bus and authorize the President of the Board to sign same.

Motion to approve consent agenda items 2-16
 Motion by Susan Hermer, second by Jarrett Behar
 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 first reading of Policy #5670, Records Management, Policy #6411, use of email in the District Records Management and Policy #5676, Privacy and Security for Student Data and Teacher and Principal Data, Records Management (revision due to change in Records Retention Schedule and updates.

Motion by William Hender, second by Jarrett Behar

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

Final Resolution: Motion Carried

N. BOARD BUSINESS

1. Acknowledges receipt of the statement for Professional Services rendered on non-retainer matters for the month ending September 30, 2020 in the amount of \$33,860.60, and October 31, 2020 in the amount of 38,706.80.

2. Acknowledge receipt of the Financial Reports listed below:

- Trial Balances: June 2020 - September 2020
- Revenue Status Reports: June 2020 - September 2020
- Budget Status: June 2020 - September 2020
- Budgetary Transfer: June 2020 - September 2020
- Cash Flow Report: September 2020
- CD Rates Report: October 2020
- Treasurer Reports: June 2020 - September 2020
- Collateral Schedule: June 2020 - September 2020
- CHS Extra Class Quarterly Reports: April 2020 - June 2020; July 2020 - September 2020
- CHS Extra Class Yearly Reports: July 1, 2019 - June 30, 2020
- CMS Extra Class Quarterly Reports: April 2020 - June 2020; July 2020 - September 2020
- CMS Extra Class Yearly Reports: July 1, 2019 - June 30, 2020

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

4. Acknowledge receipt of Committee on Special Education: 10/01/20; 10/05/20; 10/06/20; 10/08/20; 10/09/20; 10/15/20; 10/16/20; 10/21/20; 10/22/20; 10/26/20; 10/28/20; 11/12/20.

Acknowledge receipt of Committee on Preschool Special Education: 10/21/20; 10/28/20; 11/4/20.

5. Discussion of NYSSBA Annual Meeting

6. The Board of Education of the Commack Union Free School District shall hold its Regular Meeting on Thursday, December 17, 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 – 9:12 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