

**Commack Union Free School District
Board of Education Meeting Minutes
Monday November 22, 2021
*Generated by Debbie Virga***

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

A. OPENING OF MEETING – PUBLIC MEETING

Meeting called to order by Mr. Hartman at 6:00 p.m.

1. Pledge of Allegiance

B. OPENING CEREMONIES

1. Roll Call

C. ADMINISTRATIVE REPORT

1. Updates
- a. Covid Reports
 - b. Superintendent Search

D. COMMITTEE REPORTS

- Legislative Advocacy

E. DONATIONS

- a. a. **Commack Soccer League** - two previously used EZGO electric golf carts for the District's Security Department - each valued at \$1,000.00
- b. **Suffolk Community College** - 20 slope easels for the Commack High School Art Department each valued at \$75.00
- c. **Commack Retired Teachers Chapter** - donation of \$1,000.00 each to the North Ridge and Indian Hills Primary School Libraries - deposit \$1,000.00 to NR Donation Account CM104007 and \$1,000.000 to IH Donation Account CM104004

d. **American Dairy Association** - donation of \$5,000.000 for the implementation of school meal and fitness activities - deposit \$5,000.00 into C2705.000

Motion made by Gus Hueber, seconded by Susan 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

None

H. CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

Acknowledged correspondence from K. Roper

Acknowledged correspondence from C. Schultz

Acknowledged correspondence from J. Mak

Acknowledged correspondence from D. Costanza

I. MINUTES

Approved the Minutes from the October 11, 2021 Executive Meeting, October 14, 2021 Board of Education Meeting and October 26, 2021 Special Board of Education Meeting, November 10, 2021, Executive Meeting

Motion made by Gus Hueber, seconded by William Hender.

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

Final Resolution: Motion Carried

J. PERSONNEL

K. CONSENT AGENDA – NEW BUSINESS

1. Approved Consent Agenda items 2-10

2. Approved the following bids as recommended:

BID #	Name of Bid	Award Recommendation	Reason
21-19	Graduation Needs	Split award	Low bidders by item

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 2021-2022 school year and authorize the President of the Board to sign same.

- a. Amanda Accardi - Accompanist, Winter and Spring Concerts
- b. Brookville Center for Children's Services, Inc., - Home & Community Services
- c. Brookville Center for Children's Services, Inc. - Tuition Services
- d. Alice Marques - Accompanist, Winter and Spring Concerts
- e. Woods Services - Residential Placement

5. Approved the License Agreement with Infinite Campus (via Western Suffolk BOCES) and authorize the President of the Board to sign same.

6. Approved the Extension of the Marketing Brokerage Agreement with Schacker Real Estate Corp., originally approved by the Board of Education on November 12, 2020, and authorize the President of the Board to sign same.

7. Approved contracts with the Herricks School District(s) for students to receive special education services from our district from July 1, 2021 to June 30, 2022 and authorize the President of the Board to sign same.

8. Approved contracts with the listed school districts for students to be placed in our special education program from July 1, 2021 to August 30, 2021, and authorize the President of the Board to sign same.

- a. Herricks Public Schools
- b. Seaford Union Free School District

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

a. Musical Instruments - Commack High School - broken and unrepairable
OBSOLETE AND DISPOSABLE CHS 10/6/2021

MAKE/MODEL MERSON DOUBLE BASS 1/2 SIZE
STYLE/SERIAL# SERIAL# 28264
TAG#
BUILDING LOCATION CHS
PROBLEM CRACKED NECK AND NO FINGER BOARD
MAKE/MODEL MATHIAS THOMA BASS 1/2 SIZE
STYLE/SERIAL # 15106
TAG#

BUILDING LOCATION CHS
PROBLEM WARPED AND CRACKED TOP AND DAMAGED BACK
MAKE/MODEL KLAUS/MUELLER PRELUDE BASS 1/2 SIZE
STYLE/SERIAL # 746

Tag#
BUILDING LOCATION CHS
PROBLEM CRACKED AND WARPED TOP AND DETACHED FINGERBOARD

MAKE/model MATHIAS THOMA/MTI BASS 3/4 SIZE
STYLE/SERIAL# 1013150
TAG#

BUILDING LOCATION CHS
PROBLEM CRACKED AND WARPED TOP, CRACKED NECK

b. Microscopes - Commack High School - outdated and no longer meet the NYS Science Learning Standards

2021-2022 CHS Science Department Items to be Declared Obsolete

The microscopes listed below are outdated, and no longer meet the NYS Science Learning Standards:

<u>Bausch & Lomb MO 31255104</u>	<u>Swift Series 80/MO661098</u>	<u>American Optical Model 42T</u>
Commack IO#	Commack ID#	Commack 10#
#52-0515	#52-1052	#02-1524
#52-0998		
#52-1043	<u>Popper MO 57025</u>	
#52-1001	Commack 10#	
#520514	#52-1047	
#52-0613	#52-1050	
#52-0605	#52-0947	
#52-0714		
#52-0593		
#52-0519		
#52-1036		
#52-0611		

#52-1048

#52-0220

#75-01677

#90-0611

(7) have NO tag #

c. Computer Equipment - Hubbs Administrative Building - broken and unrepairable

Disposal Equipment for November 2021				
Asset Type	Tag	SN	Reason	Building
HP COMPAQ 8200 SFF	164930	2UA13603YX	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164986	2UA13603R8	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164904	2UA13603YL	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164934	2UA13603X4	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164919	2UA13603Y5	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164925	2UA13603WJ	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164944	2UA13603TD	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164916	2UA13603WL	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	NO TAG	2UA1360257	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	NO TAG	2UA136029D	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164889	2UA13603QJ	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164906	2UA13603XD	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	031127	2UA3251S7S	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164703	2UA136028K	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164926	2UA13603ZG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	772236	2UA22803HX	Unrepairable/Obsolete	Hubbs Administration

HP COMPAQ 8200 SFF	164917	2UA13603Q0	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164890	2UA13603W7	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164932	2UA13603X9	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164928	2UA13603ZJ	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164867	2UA13603QV	Unrepairable/Obsolete	Hubbs Administration
HP 800 G1	026381	2ua4241f16	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 5800	025004	2ua9100dj2	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 7800	023773	2UA8270WS9	Unrepairable/Obsolete	Hubbs Administration
Epson 450W	NO TAG	MRSF020453L	Unrepairable/Obsolete	Hubbs Administration
Epson 450W	NO TAG	MRSF030689L	Unrepairable/Obsolete	Hubbs Administration
Epson 450W	NO TAG	MRSF0Z0427L	Unrepairable/Obsolete	Hubbs Administration
Epson 450W	NO TAG	MRSF141391L	Unrepairable/Obsolete	Hubbs Administration
Epson 450W	025954	MRSF040544L	Unrepairable/Obsolete	Hubbs Administration
Epson 450W	025998	MRKF051205L	Unrepairable/Obsolete	Hubbs Administration
Epson 450W	025657	MRSF040593L	Unrepairable/Obsolete	Hubbs Administration
Epson 450W	025675	MRSF030690L	Unrepairable/Obsolete	Hubbs Administration
Epson 450W	028170	MRSF030849L	Unrepairable/Obsolete	Hubbs Administration
Epson 450W	025935	MRSF031054L	Unrepairable/Obsolete	Hubbs Administration
Epson675W	771897	X2AV7X00423	Unrepairable/Obsolete	Hubbs Administration
Epson GT S80	NO TAG	L3JZ002406	Unrepairable/Obsolete	Hubbs Administration
Epson GT S80	NO TAG	L3JZ004937	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181302	CND428JHGX	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181372	CND428JHPO	Unrepairable/Obsolete	Hubbs Administration

HP 215 G1	181409	CND428HRW1	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181341	CND428JFF4	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181374	CND428JJJK	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	NO TAG	CND428JJDP	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181288	CND428HNJT	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	NO TAG	CND428HSDH	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181389	CND428JJHF	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181378	CND428JJ3G	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181386	CND428JHNB	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181423	CND428HV94	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181373	CND428JJDY	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181443	CND428HS41	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181324	CND428JHL6	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181397	CND428HSGT	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181396	CND428HRVN	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181309	CND428JJSR	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181329	CND428JJV1	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181281	CND428HNLX	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181347	CND428JJD8	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181380	CND428JHXG	Unrepairable/Obsolete	Hubbs Administration
HP Stream 11 Pro G2	771690	5CD60409HD	Unrepairable/Obsolete	Hubbs Administration
HP Stream 11 Pro G2	771682	5CD60409GP	Unrepairable/Obsolete	Hubbs Administration
HP Stream 11 Pro G2	771696	5CD60409GJ	Unrepairable/Obsolete	Hubbs Administration

HP Stream 11 Pro G2	771683	5CD60409Q1	Unrepairable/Obsolete	Hubbs Administration
HP Stream 11 Pro G2	771688	5CD60409FK	Unrepairable/Obsolete	Hubbs Administration
HP Stream 11 Pro G2	771687	5CD60409GY	Unrepairable/Obsolete	Hubbs Administration
HP Stream 11 Pro G2	771691	5CD60409F7	Unrepairable/Obsolete	Hubbs Administration
HP Stream 11 Pro G2	771693	5CD60409DJ	Unrepairable/Obsolete	Hubbs Administration
HP Stream 11 Pro G2	771694	5CD60409FY	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181519	CND428JJ3V	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181480	CND428JM0H	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181518	CND428JL0C	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181479	CND428JLL6	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181298	CND428HSJ0	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	NO TAG	CND428JJFV	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181476	CND428JKQ1	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181394	CND428JJ33	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181514	CND428JKP7	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181512	CND428JKNQ	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181487	CND428JKSF	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181460	CND428JLVP	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181434	CND428HRVV	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181385	CND428JJ5Q	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181387	CND428JHnk	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181411	CND428JDRP	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181412	CND428HSJV	Unrepairable/Obsolete	Hubbs Administration

HP 215 G1	181507	CND428JPB4	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181420	CND428HSH4	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181285	CND428HRV7	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181328	CND428JJSB	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181508	CND428JPOY	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181501	CND428JSOP	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181424	CND428HSG2	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	007076	CND5024VTN	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181400	CND428HVX9	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181495	CND428K3BM	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181455	CND428K49M	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181404	CND428HRVW	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	181417	CND428HSG4	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1	772751	5CD3225LZR	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	031146	2UA13603TN	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	165111	2UA136026H	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	031154	2UA13603T8	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	031145	2UA136024X	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164677	2UA13603W3	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	031153	2UA136023D	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	031163	2UA136024H	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164644	2UA13603SQ	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164689	2UA13602BF	Unrepairable/Obsolete	Hubbs Administration

HP COMPAQ 8200 SFF	164609	2UA1360292	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164686	2UA13603QS	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164690	2UA136029Q	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	165102	2UA136027N	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164714	2UA1360262	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	031186	2UA136026Y	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164608	2UA13602B6	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164694	2UA13602BT	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164710	2UA136025P	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	165096	2UA136027K	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	031239	2UA3200P0V	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	772733	2UA3200P0Y	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	178688	2UA4170RZ2	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	170412	2UA2370TCM	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	772720	2UA32427K4	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	772709	2UA32427KH	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	031237	2UA32427JY	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	772852	2UA3251S87	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	772716	2UA32427JT	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	178718	2UA4170RYR	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	178706	2UA4170RX6	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	178720	2UA4170RX5	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	178702	2UA4170RX0	Unrepairable/Obsolete	Hubbs Administration

HP COMPAQ 8300 SFF	178711	2UA4170RYM	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	178709	2UA4170RW0	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	178708	2UA4170RWW	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	178721	2UA4170RY6	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	178714	2UA4170RW3	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	178712	2UA4170RZ3	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	178701	2UA4170RYT	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	178731	2UA4170RWD	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	178730	2UA4170RW2	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	178807	2UA4170RXY	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	178732	2UA4170RW1	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	178733	2UA4170RW4	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	178806	2UA4170RY9	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	178805	2UA4170RXJ	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	178735	2UA4170RW7	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	164939	2UA13603YS	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	772248	2UA22803JM	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	170418	2UA2370TDM	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	164887	2UA13603YT	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164948	2UA13603WG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164909	2UA13603WM	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164909	2UA13603WM	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164941	2UA13603T7	Unrepairable/Obsolete	Hubbs Administration

HP COMPAQ 8200 SFF	164929	2UA13603W1	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	772252	2UA22803JL	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164910	2UA13603XP	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164921	2UA13603XN	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164922	2UA13603TJ	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164902	2UA13603YJ	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164943	2UA13603VP	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164946	2UA13603X0	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	031195	2UA3200P10	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	031238	2ua2370t93	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	772717	2UA32427JZ	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	772735	2UA3200P1J	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	170395	2UA2370TB8	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	170333	2UA2370TCY	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	178773	2UA4170RW5	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	772727	2UA3200P1K	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	170338	2UA2370TCK	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	170383	2UA2370T9Z	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	170439	2UA2370T9L	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	031130	2UA3200P14	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ LA2450X	No Tag	No Serial Number	Unrepairable/Obsolete	Hubbs Administration
HP 1740	024270	No Serial Number	Unrepairable/Obsolete	Hubbs Administration
HP 1740	No Tag	No Serial Number	Unrepairable/Obsolete	Hubbs Administration

HP ELITEDISPLY E201	No Tag	No Serial Number	Unrepairable/Obsolete	Hubbs Administration
HP 1740	023034	No Serial Number	Unrepairable/Obsolete	Hubbs Administration
ELEMENT TV	No Tag	No Serial Number	Unrepairable/Obsolete	Hubbs Administration
DELL MONITOR	No Tag	No Serial Number	Unrepairable/Obsolete	Hubbs Administration
ENVISION MONITOR	No Tag	No Serial Number	Unrepairable/Obsolete	Hubbs Administration
DELL MONITOR	No Tag	No Serial Number	Unrepairable/Obsolete	Hubbs Administration
HP1740	024302	No Serial Number	Unrepairable/Obsolete	Hubbs Administration
HP 1702	013555	No Serial Number	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	026515	5CD55236V0	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	007289	5CD522302MC	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	771215	5CD52326PS	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	026611	5CD5233163	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	026562	5CD5231J9Q	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	026507	5CD52326TG	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	026633	5CD51200ZK	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	026548	5CD52326S9	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	007235	5CD5245PS9	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	026641	5CD52326WQ	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	007587	5CD52231QP	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	026623	5CD52326VG	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	007582	5CD5222YLN	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	007601	5CD5152MSV	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	007097	No Serial Number	Unrepairable/Obsolete	Hubbs Administration

Chromebook 11 G3	007241	5CD5222ZH9	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	007483	5CD5152M8S	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	026501	5CD52326Z7	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	007294	5CD5222ZSS	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	007581	5CD52231Q8	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	007597	5CD5152MJC	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	007685	5CD5222ZL7	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	007691	5CD5222YWC	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	026553	5CD5222Y9N	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	026625	5CD52326XM	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	007308	5CD5245QXZ	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	026476	5CD52326T8	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	026471	5CD51201FS	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	007486	5CD5222ZR1	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	026554	5CD52330Q7	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	007300	5CD522302Q	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	026567	5CD52326TQ	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	007290	5CD5222ZNW	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	007628	5CD5222YW7	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	007222	5CD5222ZNT	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	026636	5CD51201FZ	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	026467	5CD523312C	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	007353	5CD5245QWV	Unrepairable/Obsolete	Hubbs Administration

Chromebook 11 G3	007356	5CD5222ZV3C	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	007282	5CD5245QTS	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	007636	5CD52231R3	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	007461	5CD5222ZLP	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	007465	5CD5222YWR	Unrepairable/Obsolete	Hubbs Administration
Chromebook 11 G3	026638	5CD52326TV	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164935	2UA13603X5	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164984	2UA13603RR	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	772243	2UA22803JP	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164880	2UA13603SB	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164772	2UA13603TV	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8200 SFF	164828	2UA13603QL	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ 8300 SFF	772707	2UA32427KF	Unrepairable/Obsolete	Hubbs Administration

10. Approval of Resolution Agreement for Student ID # 120002384 School Year 21-22

Motion by Justin Varughese, seconded by William Hender

Final Resolution: Motion Carried

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

L. CONSENT AGENDA – LEGAL

None

M. ITEMS REMOVED FROM CONSENT AGENDA

1. The Board of Education approved the following personnel action items:

Motion by Susan Hermer, seconded by Gus Hueber

Final Resolution: Motion Carried

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

Abstain: William Hender

2. Approved Stipulation Agreement with Employee #02060 and Commack Union Free School District

Motion by Justin Varughese, seconded by Susan Hermer

Final Resolution: Motion Carried

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

3. Approved Memorandum of Agreement between the Commack Union Free School District and the CTA regarding hybrid and remote instruction

Motion by Gus Hueber, seconded by William Hender

Final Resolution: Motion Carried

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

4. Approved the Memorandum of Agreement between the Commack Teacher Aids Association (CTAA) and the Commack Union Free School District regarding the settlement of the grievance regarding compensation for certain remote learning days and snow days

Motion by Susan Hermer, seconded by Justin Varughese

Final Resolution: Motion Carried

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

N. BOARD BUSINESS

1. Acknowledge receipt of the Financial Reports listed below:

- Budget Status: June 2021, July 2021, August 2021
- Budgetary Transfer: June 2021, July 2021, August 2021
- Revenue Status: June 2021, July 2021, August 2021
- Treasurer: June 2021, July 2021, August 2021
- Trial Balance: June 2021, July 2021, August 2021
- CD Rates: October 2021
- Collateral Statement Summary: 6/30/21, 7/31/21/ 8/31/21
- Cash Flow: July 2021, August 2021
- Extra Class Quarterly:
 - Commack High School - 4/1/21 to 6/30/21
 - Commack Middle School - 4/1/21 to 6/30/21
- Extra Class Yearly:
 - Commack High School - 7/1/20 to 6/30/21
 - Commack Middle School - 7/1/20 - 6/30/21

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

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 October 31, 2021 in the amount of \$27,498.04

4. Acknowledge receipt of Committee on Special Education: 10/12/21; 10/13/21; 10/14/21; 10/15/21; 10/18/21; 10/19/21; 10/20/21; 10/22/21; 10/25/21; 10/26/21; 10/27/21; 10/28/21; 10/29/21; 11/1/21; 11/3/21; 11/4/21; 11/5/21; 11/8/21; 11/9/21; 11/10/21; 11/12/21; 11/15/21; 11/16/21; 11/17/21.

Acknowledge receipt of Committee on Preschool Special Education: 10/18/21; 10/20/21; 10/26/21; 11/3/21; 11/10/21; 11/17/21.

5. Board Discussion Items

Acknowledged and thanked Dr. James for his service and wished him luck in his next career path.

6. The Board of Education of the Commack Union Free School District shall hold its Regular Meeting on Thursday, December 9, 2021 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

Meeting adjourned at 6:20 pm

Motion made by Gus Hueber, seconded by Susan Hermer

Final Resolution: Motion Carried

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