

**Commack Union Free School District  
Board of Education Meeting Minutes  
Monday, December 19, 2022  
*Generated by Debbie Virga***

Board Members Present: Steve Hartman, Justin Varughese, Sue Herman, Gus Hueber,  
Bill Hender

Board Members Absent: None

Administration Present: Dr. Jordan Cox, Laura Newman, Tim Russo, Scott Oshrin

Counsel Present: Mr. Gene Barnosky, Ms. Mara Harvey

**A. OPENING OF MEETING**

Meeting called to order by Mr. Varughese at 6:32 p.m.

1. Pledge of Allegiance

2. Roll Call

**M. ITEMS REMOVED FROM CONSENT AGENDA**

1. Upon the recommendation of the Superintendent of Schools, the Board of Education approved and ratified the Resolution Agreement with employee #10362 and authorizes the Board President to sign same.

Motion by William Hender, second by Sue Hermer

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

Final Resolution: Motion Carried (5-0)

2. Upon the recommendation of Superintendent of Schools, the Board of Education 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 William Hender, second by Sue Hermer

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

Final Resolution: Motion Carried (5-0)

3. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approved and ratified the attached Memorandum of Agreement between the District and the Commack Schools Secretarial Association/United Public Service Employees Union, and authorizes the Board President to sign same

Motion by Steve Hartman, second by William Hender

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

Final Resolution: Motion Carried (5-0)

Motion to adjourn into executive session for the purpose of negotiations conducted pursuant to the Taylor Law involving CTA and in order to obtain legal advice.

Motion by Gus Hueber, second by Steve Hartman

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

Final Resolution: Motion Carried (5-0)

Adjourned: 6:35 pm

Executive Session: 6:35 pm

1. Negotiations conducted pursuant to the Taylor Law involving CTA
2. In order to obtain legal advice

Motion to exit Executive Session and return to the Public Meeting at 8:39 pm

Motion made by Bill Hender, seconded by Steve Hartman

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

Final Resolution: Motion Carried (5-0)

Motion to adjourn public Meeting at 8:40

Motion made by Bill Hender, seconded by Sue Hermer

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

Final Resolution: Motion Carried (5-0)