

**Commack Union Free School District
Board of Education Meeting Minutes
Thursday, December 9, 2021
Generated by Margaret Nappi**

Board Members Present: Steve Hartman, Justin Varughese William Hender, Susan Hermer,
Board Members Absent: Gus Hueber
Administration Present: Mr. David J. Flatley, Laura Newman, Dr. Michael Inforna,
Jordan Cox
Counsel Present: Mrs. Mara Harvey

A. OPENING OF MEETING

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

EXECUTIVE SESSION

- Pending litigation in the matter of Baumann/Acme v Commack UFSD
- Matters leading to the appointment of a particular principal
- In order to obtain legal advice

Motion to approve Executive Session made by Susan Hermer, seconded by William Hender, and carried unanimously (4-0).

Motion to exit Executive Session and return to the Public Meeting at 8:02 pm, made by William Hender, seconded by Susan Hermer, and carried unanimously (4-0).

A. OPENING OF MEETING – PUBLIC MEETING

Meeting called to order by Mr. Hartman at 8:05 p.m.

1. Pledge of Allegiance

B. OPENING CEREMONIES

1. Roll Call
2. Resolution to Appoint Clerk Pro-Tem

The Board accepted a resolution to appoint Margaret Nappi as Clerk Pro-Tem for this meeting.

Motion by Susan Hermer, seconded by William Hender
Aye: Steve Hartman, William Hender, Susan J. Hermer
Final Resolution: Motion Carried

3. Board Discussion

The Board discussed crafting a letter to the Governor regarding vaccines and masks. They discussed reaching out to delegates concerning the same.

C. ADMINISTRATIVE REPORT

1. Updates - COVID
2. Updates – Committee Report – Multicultural Committee
3. Superintendent Search

D. COMMITTEE REPORTS

1. Multicultural Committee report given as part of the Administrative Report

E. DONATIONS

The Board of Education made a motion and adopted a resolution(s) to accept the following donation(s):

- 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 Justin Varughese, seconded by William Hender.

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

Final Resolution: Motion Carried

F. BOARD OF EDUCATION MEETING STATEMENT

The Board of Education Vice President read the following statement:

Our Board meeting has two opportunities for public comment - one where the public can comment on specific agenda items only and one at the end of the meeting where the public can comment on other school district matters.

The Board appreciates the community's feedback. We will make a note of any questions where the answer is not known and provide a response as soon as possible to the person asking the question. However, these commentary periods are not times for public debate.

Keep in mind that public comment does not allow for any kind of statement--either positive or negative--about a specific employee as it relates to his or her job performance and that any matters related to specific students including but not limited to, disciplinary matters will not be discussed.

Your comments must be no longer than 3 minutes. When you step up to the microphone, please state your name and whether you are a District resident. Please only speak to the Board directly. The President shall terminate the right of any speaker to continue his/her comments if they are overly lengthy, repetitive, disruptive, disrespectful to anyone and/or offensive. The President shall terminate public comments as well if the public becomes unruly and lacks respect for others.

Thank you

G. PUBLIC PARTICIPATION

- Comments on Field Trips
- Comments on Policies

H. CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

- a. Acknowledged Correspondence from R. McDowell.
- b. Acknowledged Correspondence from B. Cole.
- c. Acknowledged Correspondence from A. Phelan
- d. Acknowledged Correspondence from J. Waterman
- e. Acknowledged Correspondence from G. Scaccianoce
- f. Acknowledged Correspondence from L. Papazoglou

I. MINUTES

1. Approved the Minutes from the November 10, 2021 Executive Meeting, November 18, 2021 Board of Education Meeting, and November 22, 2021 Board of Education Meeting.

Motion made by Susan Hermer, seconded by William Hender.

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

Final Resolution: Motion Carried

J. PERSONNEL

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

Motion by Justin Varughese, seconded by William Hender

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

Final Resolution: Motion Carried

K. CONSENT AGENDA – NEW BUSINESS

1. Approved Consent Agenda items 2-8

2. 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.

3. Approved the obsolescence and disposal of the below listed items:

- a. (3) File Cabinets - Hubbs Administration Building - inoperable and beyond repair
- b. (2) Double Bass Instruments - Commack High School Music Department - broken and beyond repair

4. Approved the 2021-2022 contract with the listed district for students who reside in the Commack UFSD and attend private/parochial schools in the listed district that also require special education services and authorize President of the Board to sign same.

- a. South Huntington UFSD

5. Approved the tuition contract with the listed school districts for Commack students placed in their special education programs for the 2021-2022 school year and authorized the President of the Board to sign same.

- a. Half Hollow Hills CSD
- b. Seaford UFSD

6. Approved contract, and rider where applicable, with the listed vendors for their services for the 2021-2022 school year and authorized the President of the Board to sign same.

- a. Jason Black - Accompanist for Winter and Spring Concerts
- b. Dino Vassino - Computer Network Support Services

7. The Board of Education approved the following field trip:

- a. Macy's
151 West 34th Street
New York, New York 10001
December 10, 2021
Commack High School

8. Approved the following bids:

The Board of Education approved the following Department of Public Works contracts:

Contract #	Commodity	Vendor Name	Expiration Date
CT052921	Ceiling Tile & Support Components	Sherwin Williams Company	5/28/2022
CT052921	Ceiling Tile & Support Components	Continental Flooring Co	5/28/2022
FT-010820	Floor Tiles & Materials	Parons Commercial	1/7/2023
GRPS070120	Groundskeeping Parts & Service	Montage Enterprises	6/30/2022
GRPS070120	Groundskeeping Parts & Service	All Island Equipment Corp.	6/30/2022
GRPS070120	Groundskeeping Parts & Service	Malvese Equipment Co Inc	6/30/2022
GRPS070120	Groundskeeping Parts & Service	Storr Tractor Company	6/30/2022
GRPS070120	Groundskeeping Parts & Service	Finch Services Inc	6/30/2022

The Board of Education approved the following BOCES BIDS:

Bid #	Name of Bid
2021-600-0811	Athletic Equipment/Uniform Reconditioning
2020-018-0820	Automatic Temperature Control Service and Repair
2019-049-0802	Concrete, Asphalt & Related Site-Work Improvements
2022-037-0803	Custodial Liners and Gloves
2022-007-0803	Custodial Supplies
2022-054-0729	Field Marking Equipment and Paint
2022-002-0803	Graphing Calculators
2022-077-0817	Medical and Nursing Supplies and Equipment
2022-055-0826	Science Supplies

Motion by Susan Hermer, seconded by Justin Vaurghese
Aye: Steve Hartman, William Hender, Susan Hermer, Justin Varughese
Final Resolution: Motion Carried

L. CONSENT AGENDA – LEGAL

None

M. ITEMS REMOVED FROM CONSENT AGENDA

1. Approved Policies #1510 Regular Board Meeting and Rules (Quorum and Parliamentary Procedure) and #6160 Professional Growth/Staff Development.

Motion by Justin Varughese, seconded by William Hender
Aye: Steve Hartman, William Hender, Susan Hermer, Justin Varughese
Final Resolution: Motion Carried

2. Approved the Memorandum of Agreement between the Commack Union Free School District and the Commack Administrative and Supervisory Association (CASA) regarding Emblem Health Plan.

Motion by Susan Hermer, seconded by Justin Varughese
Aye: Steve Hartman, William Hender, Susan Hermer, Justin Varughese
Final Resolution: Motion Carried

3. Approved the Memorandum of Agreement between the Commack Union Free School District and the Commack Schools Secretarial Association/United Public Service Employees Union (CSSA/UPSEU) regarding Emblem Health Plan.

Motion by William Hender, seconded by Susan Hermer
Aye: Steve Hartman, William Hender, Susan Hermer, Justin Varughese
Final Resolution: Motion Carried

4. Approved the Memorandum of Agreement between the Commack Union Free School District and the Commack Teachers Association (CTA) regarding Emblem Health Plan.

Motion by Justin Varughese, seconded by William Hender
Aye: Steve Hartman, William Hender, Susan Hermer, Justin Varughese
Final Resolution: Motion Carried

5. Approved the Memorandum of Agreement between the Commack Union Free School District and Local 237, IBT, Long Island Division (Local 237) regarding Emblem Health Plan.

Motion by Susan Hermer, seconded by Justin Varughese
Aye: Steve Hartman, William Hender, Susan Hermer, Justin Varughese
Final Resolution: Motion Carried

6. Approved the Stipulation of Agreement with Employee #00151 and the Commack School District.

Motion by William Hender, seconded by Susan Hermer
Aye: Steve Hartman, William Hender, Susan Hermer, Justin Varughese
Final Resolution: Motion Carried

N. NEW BUSINESS

1. Approved resolution recommended by the Superintendent of Schools to appoint Daniel Ciccone as Elementary Principal of Burr Intermediate School, at Step 6, effective February 1, 2022.

Motion by William Hender, seconded by Susan Hermer

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

Final Resolution: Motion Carried

O. BOARD BUSINESS

1. Acknowledged receipt of the Internal Claims Auditor's Monthly Update.

2. Acknowledged receipt of the Financial Reports listed below:

- a. Trial Balances: September 2021, October 2021
- b. Revenue Status Reports: September 2021, October 2021
- c. Budget Status: September 2021, October 2021
- d. Budgetary Transfer: September 2021, October 2021
- e. Cash Flow Report: September 2021, October, 2021
- f. CD Rates Report: November 2021
- g. Treasurer Reports: September 2021, October 2021
- h. Collateral Statement Summary: September 2021, October 2021

3. Announcement of upcoming Board of Education Meeting:

- The Board of Education of the Commack Union Free School District shall hold its Regular Meeting on Thursday, January 13, 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

Motion to adjourn the meeting at 8:41 pm

Motion made by Susan Hermer, seconded by Justin Varughese

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

Final Resolution: Motion Carried