

**Commack Union Free School District
Board of Education Meeting Minutes
Thursday, February 10, 2022
*Generated by Debbie Virga***

Board Members Present: Steve Hartman, Justin Varughese William Hender, Gus Hueber
Board Members Absent: Sue Hermer
Administration Present: Dave Flatley, Laura Newman, Dr. Michael Inforna,
Jordan Cox
Counsel Present: Mr. Eugene Barnosky, Ms. Mara Harvey, Mr. Bob Cohen

A. OPENING OF MEETING

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

EXECUTIVE SESSION –

- Pending litigation in the matter(s) of Baumann and Acme vs Commack Union Free School District
- Matters leading to the appointment of particular individuals
- Employment history of a particular employee
- Matters leading to the possible termination of a particular individual
- In order to obtain legal advice

Motion to approve executive session made by William Hender, seconded by Justin Vaughese and carried unanimously (4-0)

Motion to exit Executive Session and return to the Public Meeting at 8:00 pm, made by Justin Varughese seconded by Gus Hueber and carried unanimously (4-0)

A. OPENING OF MEETING – PUBLIC MEETING

Meeting called to order by Mr. Hartman at 8:06 p.m.

1. Pledge of Allegiance

B. OPENING CEREMONIES

1. Statement read by Gus Hueber
2. Roll Call
3. Student was recognized for being named as a Regeneron STS Scholar.

C. ADMINISTRATIVE REPORT

1. Presentation on Special Education Programs

2. Update on Superintendent Search

D. COMMITTEE REPORTS

1. Legislative Advocacy

2. Multicultural Committee

E. DONATIONS

a. Box Tops for Education - Donation of \$164.40 to Commack Middle School, applied towards a recreation/activity room - Deposit \$164.40 to CM 104005

b. Box Tops for Education - Donation of \$189.20 to Wood Park Primary School, applied towards classroom supplies - Deposit \$189.20 to CM 104009

c. Sunshine Physical Therapy PC - Donation of \$250.00 to establish the Pre Health Science Scholarship for seniors at Commack High School - Deposit \$250.00 to CM 105028

Motion made by William Hender, seconded by Gus Hueber.

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

Absent: Sue Hermer

Final Resolution: Motion Carried (4-0)

F. BOARD OF EDUCATION MEETING STATEMENT

G. PUBLIC PARTICIPATION ON SPECIFIC AGENDA ITEMS

None

H. CORRESPONDENCE

The Board acknowledged receipt of numerous correspondence

I. MINUTES

Approved the Minutes from January 12th Special Meeting, January 13, Board of Education Meeting, January 20,24,27 Special Executive Meeting. January 28, 2022 Special Meeting and January 31, 2022 Special Executive Meeting.

Motion made by Justin Varughese seconded by William Hender

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

Absent: Sue Hermer

Final Resolution: Motion Carried (4-0)

J. PERSONNEL

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

Motion made by William Hender, seconded by Gus Hueber
Aye: Steve Hartman, William Hender, Gus Hueber, Justin Varughese
Absent: Sue Hermer
Final Resolution: Motion Carried (4-0)

K. CONSENT AGENDA – NEW BUSINESS

1. Approved Consent Agenda items 2-10

2. Approved the Guest Student Tuition contract with the Bayport-Blue Point UFSD for students who 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.

3. Approved the Tuition contract with Smithtown Central School District for a Commack student placed in their special education program from July 1, 2021 to June 30, 2022 and authorize the President of the Board to sign same.

4. Approved the contracts with the listed providers for 2021-2022 IDEA Flow Through Funds and authorize the President of the Board to sign same.
 - a. Building Blocks Developmental Preschool
 - b. Eden II Programs
 - c. Kidz Therapy Services, PLLC

5. Approved the contracts with the listed districts for students who reside in the Commack UFSD and attend private/parochial schools in the listed districts and authorize the President of the Board to sign same.
 - a. Bay Shore UFSD
 - b. Jericho UFSD

6. Approved the following bids:

Contract #	Commodity	Vendor Name	Expiration Date
FP-090118	Fine Paper	WB Mason Company, Inc.	08/31/22
P-012918	Paint and Paint Supplies	Sherwin Williams Company	01//28/23
UPSB-112117	UPS Batteries –Supply & Install	Peak Energy Systems, Inc.	11/20/22

Bid #	Name of Bid
2022-011-1026	Audio Visual Supplies and Equipment
2020-015-0926	Awards and Trophies
2019-019-1025	Boiler, Kitchen Exhaust and Duct Cleaning Services
2022-021-0401	Classroom Furniture and School Related Items
2022-073-1014	Custodial Equipment Pads
2022-006-0928	Physical Education Athletic First Aid Supplies

7. Approved the 2021-2022 Resolution Agreement signed by legal and parent for student ID# 120005051.

8. Board of Education hereby consents to the transfer of the Agreement with Fulcrum as described in the attached Assignment and authorizes the Board President to sign same.

9. Board of Education approved the following field trips:

a. The Metropolitan Museum of Art
1000 5th Avenue at 81st Street
New York, New York 10028
April 7, 2022
Commack High School

b. 2022 State Leadership Conference
Joseph R. Floreano Rochester/Riverside Convention
Hyatt Regency
123 E. Main Street
Rochester, NY 14604
April 27-29, 2022
Commack High School

c. National Dance Alliance Championship
Caribe Royale Resort
8101 World Center Drive
Orlando, FL 32821
March 2-7, 2022
Commack High School

10. Approved the stipulation agreement between the Commack Union Free School District and the Commack Administrative and Supervisory Association.

Motion by Justin Varughese, seconded by William Hender
Aye: Steve Hartman, William Hender, Gus Hueber, Justin Varughese
Absent: Sue Hermer
Final Resolution: Motion Carried (4-0)

L. CONSENT AGENDA – LEGAL

M. ITEMS REMOVED FROM CONSENT AGENDA

1. Approved the Revised 2022-2023 School Calendar.

Motion by Justin Varughese, seconded by William Hender
Aye: Steve Hartman, William Hender, Gus Hueber, Justin Varughese
Absent: Sue Hermer
Final Resolution: Motion Carried (4-0)

2. The Board of Education hereby appoints Joanne Fennessy as the Director of Math on step 6 of the Collective Bargaining Agreement between the District and the Commack Administrative and Supervisory Association, effective July 1, 2022.

Motion by William Hender, seconded by Gus Hueber
Aye: Steve Hartman, William Hender, Gus Hueber, Justin Varughese
Absent: Sue Hermer
Final Resolution: Motion Carried (4-0)

N. NEW BUSINESS

None

O. BOARD BUSINESS

1. Acknowledge receipt of the Internal Claims Auditor's Monthly Update January 20, 2022

2, Acknowledge receipt of the Financial Reports listed below:

- Trial Balances: December 2021
- Revenue Status Reports: December 2021
- Budget Status: December 2021
- Budgetary Transfer: December 2021
- Cash Flow Report: December 2021
- CD Rates Report: January 2022
- Treasurer Reports: December 2021
- Collateral Statement Summary: December 2021

3. Acknowledge receipt of Committee on Special Education: 1/14/22; 1/18/22; 1/19/22; 1/20/22; 1/21/22; 1/24/22; 1/25/22; 1/26/22; 1/27/22; 1/28/22; 1/31/22; 2/1/22; 2/2/22; 2/3/22; 2/7/22; 2/9/22; 2/10/22.

Acknowledge receipt of Committee on Preschool Special Education: 1/14/22; 1/19/22; 1/25/22; 2/2/22; 2/4/22.

4. Acknowledges receipt of the statement for Professional Services rendered by Lamb & Barnosky, LLP on non-retainer matters for the month ending January 31, 2022 in the amount of \$24,933.72.

5. Board Business

6. The Board of Education of the Commack Union Free School District shall hold its Regular Meeting on Thursday, March 10, 2022 at 6:00 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 7:00 p.m. the Board will reconvene in Public Session for the purpose of holding its Regular Business Meeting.

March 10, 2022 will be Budget Workshop #1 immediately following the Board of Education meeting at Hubbs Administration Building.

P. PUBLIC PARTICIPATION

- Comments on mask

Q. ADJOURNMENT

Motion to adjourn the meeting at 10:00 pm

Motion by William Hender, seconded by Gus Hueber

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

Final Resolution: Motion Carried (4-0)

