

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

Board Members Present: Steve Hartman, Justin Varughese, Sue Hermer, Gus Hueber
Board Members Absent: William Hender (not present during executive session only)
Administration Present: Dave Flatley, Laura Newman, Dr. Michael Inforna,
Jordan Cox
Counsel Present: Mr. Eugene Barnosky, Ms. Mara Harvey, Alyson Mathews

A. OPENING OF MEETING

Meeting called to order by Mr. Hartman at 5:30 p.m.

EXECUTIVE SESSION –

- Pending litigation in the matter(s) of CS v Commack Union Free School District, DC v Commack Union Free School District.
- Negotiations conducted pursuant to the Taylor Law involving Clerical Unit, CTA, Custodial Unit
- Employment history of a particular individuals
- Matters leading to the appointment of a particular individual
- Matters leading to the discipline of a particular individual
- The proposed lease of real property because the publicity would substantially affect the value thereof
- In order to obtain legal advice

Motion to approve executive session made by Sue Hermer, 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 7:04 p.m.

1. Pledge of Allegiance

B. OPENING CEREMONIES

1. Roll Call

C. ADMINISTRATIVE REPORT

1. Athletic Updates

2. Northwell Health Presentation

D. COMMITTEE REPORTS

1. Legislative Advocacy
2. Multicultural Committee
3. Superintendent Search

E. DONATIONS

- a. **Geri & Tom Benincasa** - \$500.00 to establish the Michael Benincasa Memorial Scholarship - Deposit \$500.00 to CM 105031
- b. **Frank & Carol Rizzo** - \$500.00 to establish the Frank J. Rizzo Memorial Scholarship - Deposit \$500.00 to CM 105030
- c. **Chris & Bill Grieco** - \$500.00 to establish the Billy Grieco Memorial Scholarship - Deposit \$500.00 to CM 105029

Motion made by William Hender, seconded by Sue Hermer.

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

Final Resolution: Motion Carried (5-0)

F. BOARD OF EDUCATION MEETING STATEMENT

G. PUBLIC PARTICIPATION ON SPECIFIC AGENDA ITEMS

Positive feedback regarding Northwell Health

H. CORRESPONDENCE

The Board acknowledged receipt of numerous correspondence

I. MINUTES

Approved the minutes from the February 10, 2022 regular meeting and the February 15, 2022 and the February 17, 2022 Special Executive Meeting

Motion made by William Hender seconded by Justin Varughese

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

Final Resolution: Motion Carried (5-0)

J. PERSONNEL

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

Motion made by Justin Varughese, seconded by Sue Hermer

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

Final Resolution: Motion Carried (5-0)

K. CONSENT AGENDA – NEW BUSINESS

1. Approved Consent Agenda items 2-13

2. Approved the nomination of Maryann Zumpano, Ilene Herz and Brian Sales as a candidate for trustee on the Western Suffolk Boces Board for a 3-year term (2022-2025)

3. Approved the obsolescence and disposal of the listed items.
 - a. Computer Equipment - Hubbs Administrative Building - equipment is unrepairable

Disposal Equipment for March 2022				
MODEL	SERIAL #	TAG	REASON	BUILDING
HP COMPAQ 8200 SFF	2ua22803j8	772167	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603xq	164981	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603s8	165039	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua1360238	164784	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603yy	165005	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua136025y	165075	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua136024k	164848/031118	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603v2	164778	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603ws	031134/164923	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua136026c	165060	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua136027f	165074	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13602bh	165073	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603t6	164779	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603qt	165130	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua136029r	165080	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603qd	165071	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua136029s	164838	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603yf	164842	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua136029m	165055	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua1360247	164789	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua136026g	164850	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603zm	165122	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua22803j4	772242	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603xb	165033	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua22803jk	772234	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603yb	165053	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603z5	164975	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua136024s	164835	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua1360231	164844	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603sm	165067	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603rz	031133/164879	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603zr	164824	Unrepairable/Obsolete	Hubbs

HP COMPAQ 8200 SFF	2ua13603yq	164994	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603pz	N/A	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603rw	165054	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua136025n	165076	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua136027b	165078	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603vv	165041	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603v6	164767	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603rn	165038	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603t0	165050	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603sz	165046	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603r6	165068	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603t9	164761	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua13603rq	165043	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 SFF	2ua136025w	165079	Unrepairable/Obsolete	Hubbs

b. Small Table - Hubbs Warehouse - Tag #31-0460 - item is beyond repair

4. Approve the contract with Mr. & Mrs. Derek Correll, who reside in Hauppauge, NY, to provide General Education services to their child within the Commack UFSD for the 2021-2022 school year, and authorize the President of the Board to sign same.

5. Approve the contract with the listed school district(s) for students to receive special education services from our district for the 2021-2022 school year and authorize the President of the Board to sign same.

a. South Huntington UFSD

6. approve the contract(s) with the listed district(s) for students who reside in the Commack UFSD and attend private/parochial schools in the listed district(s) and authorize the President of the Board to sign same.

a. West Islip UFSD

7. Approve 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. Dr. Marlene Sotelo-Dynega - Neuropsychological Assessments

b. Long Island Council on Alcohol and Drug Dependence - Professional Development and Student Suspension Support

c. United Cerebral Palsy of Greater Suffolk, Inc. - Educational Program for Disabled Students

d. Nicole M. Dougherty LLC – Positive Behavior Support and Consultation

8. Approve contracts with the listed provider(s) for 2022-2023 IDEA Flow Through Funds (unless otherwise noted) and authorize the President of the Board to sign same.

a. Alternatives for Children

b. Brookville Center for Children's Services, Inc.

- c. Building Blocks Developmental Preschool
- d. Developmental Disabilities Institute
- e. Devereux Advanced Behavioral Health
- f. Just Kids Early Learning Center
- g. Little Angels Center
- h. Metro Therapy, Inc.
- i. Mid Island Therapy Associates, LLC
- j. Nassau Suffolk Services for the Autistic, Inc.
- k. The Opportunity Pre-School - 2021-2022
- l. Suffolk County Health Services
- m. United Cerebral Palsy Association of Greater Suffolk, Inc. - 2021-2022
- n. Variety Child Learning Center
- o. Woods Services - 2021-2022, 2022-2023

9. approve Change Order Nos. 1-3 for Roland's Electric for the listed projects and amounts and authorize President of the Board to sign same.

- a. North Ridge Primary School - 007-015 - Deduct \$7,500.00
- b. Wood Park Primary School - 009-016 - Deduct \$5,507.00
- c. Rolling Hills Primary School - 023-017 - Deduct \$7,500.00

10. approve Change Order Nos. 1-3 for Hirsch & Company LLC for the listed projects and amounts and authorize President of the Board to sign same.

- a. North Ridge Primary School - 007-015 - Deduct \$7,500.00
- b. Wood Park Primary School - 009-016 - Deduct \$12,500.00
- c. Rolling Hills Primary School - 023-017 - Deduct \$5,000.00

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

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

The Board of Education approved the following BOCES BIDS:

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

12. Approved the Hold Harmless Agreement with the Town of Brookhaven in the event the Commack High School Baseball Team needs to utilize the Town of Brookhaven's baseball fields, and authorize the President of the Board to sign same.

13. The Board of Education approved the following field trips:

a. Senior Field Trip

Six Flags

1 Six Flags Blvd.

Jackson Township, New Jersey 08527

June 1, 2022

Commack High School

Motion by William Hender seconded by Sue Hermer

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

Final Resolution: Motion Carried (5-0)

L. CONSENT AGENDA – LEGAL

1. Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that, pursuant to Education Law Section 913, Employee No. 10880 is hereby directed to submit to a medical examination before a physician of the District's choosing; and BE IT FURTHER RESOLVED, that the Board of Education hereby directs that Employee No. 10880 submit, at or before the examination/evaluation, all relevant records from all health care providers with whom he/she has consulted or received treatment during the last three years, or another time period deemed appropriate by the District's designated physician(s).

Motion by Sue Hermer seconded by Justin Varughese

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

Final Resolution: Motion Carried (5-0)

2. The Board hereby authorizes the placement of District employee #00047 on suspension, including without pay for up to 30 days, following the service upon the employee of disciplinary charges, pending the final determination of those charges.

Motion by William Hender seconded by Justin Varughese

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

Final Resolution: Motion Carried (5-0)

M. ITEMS REMOVED FROM CONSENT AGENDA

1. The Board of Education approves the attached Memorandum of Agreement between the Commack School District and the Commack Secretarial Association/United Public Service Employees Union for a contract extension and authorize Board of Education President to sign same.

Motion by William Hender seconded by Sue Hermer

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

Final Resolution: Motion Carried (5-0)

2. The Board of Education approved the attached Stipulation Agreement between the Commack Teachers Association regarding the retirement incentive program and authorizes the Board President to sign the same.

Motion by William Hender, seconded by Justin Varughese

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

Final Resolution: Motion Carried (5-0)

N. NEW BUSINESS

None

O. BOARD BUSINESS

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

2. Acknowledge receipt of the Financial Reports listed below:

- Trial Balances: January 2022
- Revenue Status Reports: January 2022
- Budget Status: January 2022
- Budgetary Transfer: January 2022
- Cash Flow Report: January 2022
- CD Rates Report: February 2022
- Treasurer Reports: January 2022
- Collateral Statement Summary: January 31, 2022
- Extra Class Quarterly Reports:
 - CHS: 10/1/21 - 12/31/21
 - CMS: 10/1/21 - 12/31/21

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. 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 February 28, 2022 in the amount of \$19,292.00.

5. The Board of Education of the Commack Union Free School District shall hold Budget Workshop #2 on Thursday, March 24, 2022 at 8:00 p.m. at Hubbs Administration Center, 480 Clay Pitts Road, East Northport, NY.

- The Board of Education of the Commack Union Free School District shall hold an Audit Committee Meeting/Internal Audit Planning on Thursday, April 7, 2021 at 7:00 p.m. at Hubbs Administration Center, 480 Clay Pitts Road, East Northport, NY.
- The Board of Education of the Commack Union Free School District shall hold an Informal Budget Hearing on Thursday, April 7, 2022 at 8:00 p.m. at Hubbs Administration Center, 480 Clay Pitts Road, East Northport, NY.
- The Board of Education of the Commack Union Free School District shall hold its Regular Meeting/Budget Adoption on Thursday, April 14, 2022 at 6:30 p.m. at Hubbs Administration, 480 Clay Pitts Road, E. 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

- Comments support and activities of PTA
- Comments on support of the Board and the District
- Comments Diversity, Equity
- Comments regarding maintenance at Commack High School

Q. ADJOURNMENT

Motion to adjourn the meeting at 9:27 pm

Motion by William Hender, seconded by Sue Hermer

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

Final Resolution: Motion Carried (5-0)

