MINUTES OF BOARD OF EDUCATION, COMMACK, NEW YORK

Kind of Meeting: Executive Meeting/Public Meeting/Budget Workshop Meeting

Date of Meeting: March 24, 2022

Place: Hubbs Administration

Members Present: Mr. Steve Hartman, Mr. William Hender, Ms. Susan Hermer, Mr. Justin
                      Varughese, Mr. Gus Hueber

Members Absent: None

Administration   Dave Flatley, Laura Newman, Jordan Cox, Michael Inforna
Present:

Legal Present: Alyson Matthews

Mr. Hartman opened executive session meeting at 7:02 pm

- ☐ Matters leading to the appointment of a particular individual
- ☐ Matters leading to the discipline of a particular individual
- ☐ In order to obtain legal advise

Motion made by William Hender, seconded by Justin Varughese and carried unanimously.

Motion made by Gus Hueber seconded by Sue Hermer and carried unanimously to adjourn executive
meeting at 7:55 p.m. and proceed to public meeting.

A. **RESOLUTION:**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that, pursuant
to Education Law Section 913, Employee No. 02909 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. 02909 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 made by William Hender seconded by Sue Hermer and carried unanimously

B. **FIELD TRIP**

Approved the Field Trip for the Science Research Competition at the New York Hall of Science
on March 28, 2022.

Motion made by Justin Varughese seconded by William Hender and carried unanimously.

C. **ADJOURNED THE MEETING:**

      Motion to adjourn the meeting at 8:05 and proceed with the Budget Workshop

      Motion made by Sue Hermer seconded by William Hender and carried unanimously.

      Respectfully submitted,

      Debbie Virga

      Debbie Virga
      District Clerk