#### MINUTES OF BOARD OF EDUCATION, COMMACK, NEW YORK

\_\_\_\_\_\_

Kind of Meeting: Special Meeting

Date of Meeting: April 5, 2022

Place: Hubbs Administration

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

Members Absent: Dr. William Hender

Administration

Mr. Dave Flatley, Dr. Jordan Cox, Dr. Michael Inforna

Present:

Legal Present: Ms. Harvey

Mr. Hartman opened the meeting at 5:05 p.m.

## A. OPENING OF MEETING

## 1. Pledge of Allegiance

#### 2. Roll Call

## A: PERSONNEL

The Board of Education hereby appoints Dr. Jordan Cox as Superintendent of Schools effective July 1, 2022 and authorized the Board President to sign the attached appointment agreement.

Motion made by Gus Hueber, seconded by Susan Hermer.

Aye: Steve Hartman, Justin Varughese, Susan Hermer, Gus Hueber

Final Resolution: Motion Carried

### B. ADJOURNMENT

Motion to Adjourn the Meeting at 5:15 p.m. and adjourn into Executive Session for the purpose of discussing the personnel123

0.

history of particular employees.

Motion made by Sue Hermer, seconded by Justin Varughese

Aye: Steve Hartman, Justin Varughese, Susan Hermer, Gus Hueber

Final Resolution: Motion Carried

Respectfully submitted,

# Debbie Virga

Debbie Virga District Clerk