

MINUTES OF BOARD OF EDUCATION, COMMACK, NEW YORK

Kind of Meeting: Special Meeting

Date of Meeting: May 19, 2022

Place: Hubbs Administration Building

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

Members Absent: None

Administration Present: Mr. Dave Flatley, Ms. Laura Newman, Mr. Jordan Cox, Dr. Michael Inforna

Legal Present: Ms. Mara Harvey

Mr. Hartman opened the Executive Meeting at 6:00 pm

- a. The financial history of a particular individual
- b. Matters leading to the appointment of administrative positions
- c. Matters leading to the discipline of a particular individual

Motion by: William Hender seconded by Sue Hermer
All in Favor: Motion passes 5-0

Motion to Adjourn Executive Session at 10:30 pm - Sue Hermer seconded by William Hender
All in Favor: Motion passes 5-0

A: OPENING OF MEETING - PUBLIC MEETING

Meeting called to order by Mr. Hartman at 10:43 pm

1. Pledge of Allegiance

B. OPENING CEREMONIES

1. Roll call

J. PERSONNEL

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

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)

M. ITEMS REMOVED FORM CONSENT AGENDA

1. Approved the Memorandum of Agreement between the Commack Union Free School District and the UPSEU/Commack School Office Professionals Association for a sick bank for employee # 10175

Motion by Gus Hueber, seconded by Justin Varughese.

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

Final Resolution: Motion Carried

2. Upon recommendation of the Superintendent of Schools, BE IT RESOLVED that, pursuant to Education Law Section 913, Employee No. 12629 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. 12629 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 William Hender, seconded by Sue Hermer.

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

Final Resolution: Motion Carried

3. RESOLVED that, upon the recommendation of the Superintendent of Schools, Jeanne Marie Powers will receive a probationary appointment to the position of Assistant Principal of Burr Intermediate school in the tenure area of Assistant Principal for the term July 1, 2022 through June 30, 2026, unless terminated prior thereto, at the salary of Step, \$134,188 subject to the requirements of the Education Law and the Rules of the Board of Regents.

Motion by William Hender, seconded by Gus Hueber.

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

Final Resolution: Motion Carried

4. RESOLVED that, upon the recommendation of the Superintendent of Schools, Amy Nicole Martin will receive a probationary appointment to the position Assistant Principal of Commack Middle School in the tenure area of Assistant Principal of the term July 1, 2022 through June 30, 2026, unless terminated prior thereto, at the salary of Step 3, \$151,927, subject to the requirements of the Education Law and the Rules of the Board of Regents.

Motion by William Hender, seconded by Gus Hueber.

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

Final Resolution: Motion Carried

5. RESOLVED, that upon the recommendation of the Superintendent of Schools, Timothy J. Russo will receive a probationary appointment to the position of Assistant Superintendent of Curriculum, Instruction, and Assessment in the tenure area of Assistant Superintendent of Curriculum, Instruction, and Assessment for the term July 1, 2022 through June 30, 2025, unless terminated prior thereto, at the salary of \$190,000, subject to the requirements of the Education Law and the Rules to the Board of Regents.

BE IT FURTHER RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies and employment agreement with Timothy J. Russo setting forth terms and conditions of employment for the period July 1, 2022 through June 30, 2023.

Motion by Sue Hermer, seconded by Justin Varughese

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

Final Resolution: Motion Carried

Q. ADJOURNMENT

Motion to adjourn: 10:48 pm

Motion by William Hender, seconded by Gus Hueber

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

Final Resolution: Motion Carried

Respectfully submitted,

Debbie Virga

Debbie Virga
District Clerk