

**Commack Union Free School District
Board of Education Meeting Minutes
Tuesday, August 11, 2020
Commack Middle School
Generated by Debbie Virga**

Board Members Present: Jarrett M Behar, Steve Hartman, William Hender, Susan Hermer.
Justin Varughese
Board Members Absent: None
Administration Present: Dr. Donald James, Mrs. Laura Newman, Jordan Cox, Michael
Inforna
Counsel Present: Mr. Eugene Barnosky

A. OPENING OF MEETING

Meeting called to order by Mr. Hartman at 8:02 p.m.

1. Pledge of Allegiance

B. OPENING CERMONIES

1. Roll Call

C. ADMINISTRATIVE REPORT

1. SEQUA Review
2. Re-Opening of Schools
3. Real Estate Broker RFP- Regarding Smiths Lane School

D. COMMITTEE REPORTS

1. Advocacy Legislative Committee Update
2. Vaping Task Force Update
3. Strategic Planning Commission

E. DONATIONS

1. **Eppendorf** - Science equipment for the Commack High School Science Department - valued at \$17,000.00
2. **Stop & Shop A+ Rewards Program** - \$1,098.68 to Commack High School - Deposit \$1,098.68 to TA 038.19
3. Commack Grid Iron Booster Club donation of 120 football uniforms for the Commack High School Varsity Football Team - Valued at \$13,535.40

Motion by Jarrett M Behar, second by William Hender.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender, Justin Varughese, Susan J Hermer

F. BOARD OF EDUCATION MEETING STATEMENT

G. PUBLIC PARTICIPATION

None

H. CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

Acknowledgement of Correspondence from E. Krukowski regarding reopening of schools particularly music programs

Acknowledgement of Correspondence from J. McHugh regarding reopening of schools pertaining to remote option for families who are high risk

Acknowledgement of Correspondence from M. Stagg regarding reopening of schools in regard to Wilson Tech

Acknowledgement of Correspondence from J. Rind regarding SCOPE before and after school

Acknowledgement of Correspondence from R. Stamatis reopening in regard to alternating days with students in different schools

Acknowledgement of Correspondence from Mrs. D'Allesandro regarding filtration systems and ventilation of schools

Acknowledgement of Correspondence from J. Hill regarding reopening of schools pertaining to gym, music, and art

Acknowledgement of Correspondence from J. Petrizzo regarding extra crossing guards

Acknowledgement of Correspondence from Rachel regarding busing issues

Acknowledgement of Correspondence from M. Sudano regarding reopening of schools

Acknowledgement of Correspondence from N. Holtmeyer regarding reopening of schools pertaining to carpooling

Acknowledgement of Correspondence from J. Scully regarding masks in schools

Acknowledgement of Correspondence from K. Wild regarding plexiglass around desks

Acknowledgement of Correspondence from J. Hill regarding reopening of schools

Acknowledgement of Correspondence from L. Parkes regarding plexiglass around desks

Acknowledgement of Correspondence from E. Diamond regarding the opening of schools

Acknowledgement of Correspondence from J. Shafron-Kaplan regarding the opening of schools

Acknowledgement of Correspondence from L. Kennedy regarding car pools for opening of schools

Acknowledgement of Correspondence from N. Lipp regarding issues with opening of schools

Acknowledgement of Correspondence from R. Grue regarding medical clearance

Acknowledgement of Correspondence from R. Murrell regarding ACT test

Acknowledgement of Correspondence from J. Carpenter regarding cost of opening schools and thanking staff

Acknowledgement of Correspondence from J. Menzies questions regarding opening of schools

Acknowledgement of Correspondence from J. Siegel regarding programs at Sportime
Acknowledgement of Correspondence from E. Tortora regarding schedules of A&B days
Acknowledgement of Correspondence from T. Smith thanking district for a wonderful graduation
Acknowledgement of Correspondence from M. Kurtz regarding reopening of schools
Acknowledgement of Correspondence from A. Fishkin regarding ACT testing and pass/fail on electives
Acknowledgement of Correspondence from A. Abzug regarding allergies and eating in classrooms

I. MINUTES

1. The Board of Education approved the minutes of the July 15, 2020 Board of Education Meeting.

Motion by Jarrett Behar, second by Susan Hermer.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender, Justin Varughese, Susan J Hermer

J. PERSONNEL

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

Motion by Jarrett M Behar, second by Justin Varughese.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender, Justin Varughese, Susan J Hermer

K. CONSENT AGENDA - NEW BUSINESS

1. Approved contract with the listed providers for 2020-2021 IDEA Flow Through Funds and authorize the President of the Board to sign same.

a. Metro Therapy, Inc.

b. Mid Island Therapy Associates, LLC d/b/a All About Kids

2. Approved contracts with the following school districts for students to be placed in our special education program from July 1, 2020 to August 31, 2020, and authorize the President of the Board to sign same.

a. Islip UFSD

3. Approved the obsolescence of the listed items:

a. Defibrillators (see attached list) - items are non-operable and will be traded in for new devices

4. Approved the Participation Rate Improvement Plan for:
 - a. Burr Intermediate School
 - b. Sawmill Intermediate School
 - c. Commack Middle School

5. Approved the obsolescence and disposal of the listed items:
 - a. Tables and VHS Machines at Sawmill Intermediate School (see attached list) - the tables are broken and unrepairable; the machines are old and inoperable
 - b. Turf Scoreboard at Commack High School - scoreboard is not working properly and cannot be repaired

6. Adopted the 2020-2021 District Wide Emergency Management Plan for the Commack Union Free School District.

7. Accepted the New York State Office of the Comptroller Report and approved the corresponding Corrective Action Plan.

8. Approved the Refunding of the Energy Performance Contract.

9. Approved contract (and rider as necessary) with listed vendors from July 1, 2020 to June 30, 2021
 - a. Beyond Boundaries Therapeutic Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC - OT and PT services to students
 - b. Da Vinci Education & Research LLC - Specialized language and reading instruction
 - c. Dr. Eugene Gerardi - General services for the District's health program
 - d. LIU Post - High School Scholars Program
 - e. The Princeton Review - SAT / ACT Prep Courses
 - f. Professional Athletic Training Services PLLC - Athletic trainer for practices and games
 - g. School Aid Specialists - Services and support for filing of Medicaid claims
 - h. SCOPE Before and After Program - Before and after school childcare
 - i. St. Charles Hospital and Rehab Center - Sports medicine coverage at District football games
 - j. Williams Speech & Language Pathology PLLC - Assistive technology evaluations and consultation

10. Approve the revised 2020-2021 school calendar.

11. Approved the Resolution prepared by Lamb & Barnosky declaring the suspension of the rules found in Board of Education Policies 5410 and 5411 until the next Board of Education meeting solely for the purchase of equipment, materials and supplies needed to be purchased to combat the novel coronavirus.

12. Approved the Stipulation Agreement among the Commack Union Free School District, the Commack Teachers Association and Employee # 12624

13. Approved Consent Agenda Items, 1-13

Motion by Jarrett Behar, second by William Hender

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender, Justin Varughese, Susan J Hermer

L. Consent Agenda – Legal

None

M. ITEMS REMOVED FROM CONSENT AGENDA

1. Approved the SEQUA Resolution as it pertains to the proposed Execution of Lease to LIU and improvements to the Marion Carll Farm for Educational Purpose.

Motion by Jarrett Behar, second by Susan Hermer

Aye: Jarrett M Behar, Steve Hartman, William Hender, Justin Varughese, Susan J Hermer

Final Resolution: Motion Carried

N. BOARD BUSINESS

1. Financial Reports

Acknowledge receipt of the Financial Reports listed below:

- CD Rates Report: July 2020

2. Internal Claims Auditor's Monthly Update

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

3. Acknowledge receipt of federal and state grants received for the 2019-2020 school year.

3. Statement of Professional Services

Acknowledge receipt of the statement for professional services rendered on non-retainer matters for month ending July 31, 2020 in the amount of \$38,173.54

4. Board of Education Meeting Announcement

The Board of Education of the Commack Union Free School District shall hold its Regular Meeting on Thursday, September 10, 2020 at 6:30 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 8:00 p.m. the Board will reconvene in Public Session for the purpose of holding its Regular Business Meeting.

O. PUBLIC PARTICIPATION

None

P. ADJOURNMENT

Motion to adjourn the meeting – 10:25

Motion by William Hender, second by Jarrett Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender, Justin Varughese, Susan J Hermer