

**Commack Union Free School District
Board of Education Meeting Minutes
Thursday, August 12, 2021
Generated by Debbie Virga**

Board Members Present: Steve Hartman, William Hender, Susan Hermer, Gus Hueber
Board Members Absent: Justin Varughese
Administration Present: Dr. Donald James, Laura Newman, Dr. Michael Inforna,
Jordan Cox
Counsel Present: Mr. Eugene Barnosky, Mrs. Mara Harvey

A. OPENING OF MEETING

Meeting called to order by Mr. Hartman at 6:34 p.m.

EXECUTIVE SESSION

- Employment history of a particular employee
- Matters leading to the appointment of a particular employee
- Matters leading to the discipline of a particular employee
- The employment history of a particular employee
- Issues involving a student/parent
- In order to obtain legal advice.

Motion to approve executive session made by William Hender, seconded by Gus Hueber and carried unanimously (4-0)

Motion to exit Executive Session and return to the Public Meeting at 7:20 pm, made by William Hender seconded by Gus Hueber and carried unanimously (4-0)

A. OPENING OF MEETING – PUBLIC MEETING

Meeting called to order by Mr. Hartman at 8:00 p.m.

1. Pledge of Allegiance

B. OPENING CEREMONIES

1. Roll Call

C. ADMINISTRATIVE REPORT

1. Capital Projects Status Report
2. Summer Update
3. School Reopening

D. COMMITTEE REPORTS

None

E. DONATIONS

None

F. BOARD OF EDUCATION MEETING STATEMENT

G. PUBLIC PARTICIPATION

- Comments on the use of mask in schools

H. CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

Acknowledged correspondence from K. Roper regarding letter to Governor and NYS DOH in regards to supporting a parent choice regarding masks

Acknowledged correspondence from R. Mahoney regarding Commack Middle School yearbook.

Acknowledged correspondence from C. Estevez regarding writing letters for parents' choice regarding mask

Acknowledged correspondence from S. Panvini regarding work at the Middle School

Acknowledged correspondence from J. Isaacson regarding Covid mitigation measures

Acknowledged correspondence from C. Hall regarding an upgrade to the uni-vent filtration in Wood Park & Sawmill to Merv 13

Acknowledged correspondence from C. Schultz regarding letter to SCDH in regards to mask in schools

Acknowledged correspondence from M. Seilback regarding mask in school

Acknowledged correspondence from L. Papazoglou regarding BOE policy committee

Acknowledged correspondence from P. Amari regarding mask in schools

Acknowledged correspondence from Dr. Davids regarding mask mandates in school

Acknowledged correspondence from S. Isaacson regarding mask in schools

I. MINUTES

1. Approved the Minutes from the July 15, 2021 Board of Education Meeting, August 2, 2021, Executive Board Minutes and the August 9, 2021, Executive Board Minutes

Motion made by William Hender, seconded by Gus Hueber.

Aye: Steve Hartman, William Hender, Susan Hermer, Gus Hueber

Final Resolution: Motion Carried

J. PERSONNEL

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

Motion by Susan Hermer, seconded by William Hender
 Aye: Steve Hartman, William Hender, Susan Hermer, Gus Hueber
 Final Resolution: Motion Carried

K. CONSENT AGENDA – NEW BUSINESS

1. Approved Consent Agenda items 2-13
2. Approved the adoption of the 2020-2021 District-Wide Emergency Management Plan for the Commack Union Free School District.
3. Approved the Resolution prepared by Lamb & Barnosky declaring the suspension of the rules of Board of Education Policies 5410 and 5411 until the next Board of Education meeting solely for the purpose of equipment, materials and supplies needed to be purchased to combat the novel coronavirus.
4. Approved the adoption of the 2021-2022 Emergency Response Plans for each of the buildings within the Commack UFSD.
5. Approved the contract extension for our food services company, Whitsons Culinary Group, for the 2021-2022 school year, and authorize the President of the Board to sign same.
6. Approved 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. Anderson Center for Autism - Residential Program
- b. Building Blocks - Universal Pre-K
- c. Kiddie Care Early Learning Center - Universal Pre-K
- d. LIU Post - High School Scholars Program
- e. Long Island Neuropsychological Consultants - Neuropsychological Evaluations
- f. Mazz Marketing, Inc. - NCCA Night at Commack High School
- g. Metro Therapy - Related Services and Evaluations
- h. MZQ Consulting - Affordable Care Act Compliance and Tracking
- i. Tutoring Service of Long Island - Home Instruction and Tutoring Services
- j. Professional Athletic Training Services PLLC - Athletic Training Services for Practices and Games

7. Approved the obsolescence of the listed vehicles:

Vehicle	VIN#	Mileage	Reason
2007 Ford Taurus	1FAHP34N77W233148	68,530	The vehicle has a broken frame; repair outweighs value.
2005 Ford Taurus	1FAFP53U45A103219	135,299	The vehicle has a blown engine; repair outweighs value.

8. Approved the obsolescence and disposal of typewriters, auto folder and time clock from the Commack High School Guidance Office as indicated on the attached list.

Serial #11-NGT15, Tag# 101353/96-00514 Building Location: CHS Guidance Item is Obsolete and no longer needed Approximate Value: \$240

Make/Model#- I BM Wheel writer 2, Serial #11-NGV73, Tag# 101350/96-00519/90-34420 Building Location: Serial #11-NGT15

Tag# 101353/96-00514 Building Location: CHS Guidance Item is Obsolete and no longer needed Approximate Value: \$240 CHS Guidance Item is Obsolete and no longer needed Approximate Value: \$240

Make/Model# - Martin Yale Auto Folder Model 1501 Serial #44830 Tag #770216 Building Location: CHS Guidance Item is obsolete and disposable as it is broken Approximate Value: \$100

Make/Model# - RapidPrint Time Clock Model #ARC-E Serial #405530 Tag #9().34626 Building Location: CHS Guidance Item is obsolete and disposable as it is broken Approximate Value: \$0

9. Board of Education acknowledge receipt of and President to sign same of Request for Revision of Financial Information Forms for the listed 2019 Bond projects:

- a. Wood Park Primary School - 009-016
- b. Rolling Hills Primary School - 023-017

10. Approved contracts with the following school districts for students to be placed in our special education program from July 1, 2021 to August 30, 2021, and authorize the President of the Board to sign same.

- a. South Huntington UFSD
- b. Hauppauge UFSD

11. The Board of Education approved the following bids as recommended:

BID #	Name of Bid	Award Recommendation	Reason
21-14	Cabinet & Hardware Supplies	LI Laminates	low bidder

Board of Education approved the following Department of Public Works contracts:

Contract #	Commodity	Vendor Name	Expiration Date
ACRI080116S	Ac Repairs, Service & Installation	Commercial Instrumentation Svc	10/31/2021
DFEG073020	Diesel Fuel For Generators	Sprague Operating Resources LLC	7/29/2022
SPSP-030419	Snow Plow And Spreader Parts	Trius Inc	3/3/2022
RIRS072021	Roof Repairs	Commercial Instrumentation Svc	7/19/2022

Board of Education approved the following BOCES BIDS:

Bid #	Name of Bid
2022-021-0401	Classroom Furniture and School Related Items
2021-066-0430	Custodial Matting (with or without Logo)
2022C-059-0506	Music Instrument Rentals
2022C-034-0406	Third Party Administrator for Tax Sheltered Annuity

12. Acknowledge receipt of the following grants:

CARESACT-GEER - \$4,746,499.00

CRRSA-GEER 2 - \$748,615.00

13. Board of Education approved Resolution Agreement for student ID # 102010616.

Motion by Gus Hueber, seconded by Susan Hermer

Final Resolution: Motion Carried

Aye: Steve Hartman, William Hender, Susan Hermer, Gus Hueber

L. CONSENT AGENDA – LEGAL

None

M. ITEMS REMOVED FROM CONSENT AGENDA

None

N. BOARD BUSINESS

1. Approved the Resolution that the Board of Education authorizes the appointment of Howard Edelman as the hearing officer with respect to a disciplinary hearing pursuant to Civil Service Law Section 75 and the applicable bargaining agreement involving District employee #02060; and be it further RESOLVED, that the Board of Education hereby authorizes the placement of this employee 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 Gus Hueber

Final Resolution: Motion Carried

Aye: Steve Hartman, William Hender, Susan Hermer, Gus Hueber

2. Acknowledge receipt of the Internal Claims Auditor's Monthly Update, June 2, 2021

3. Acknowledge receipt of the Financial Reports listed below:

a. CD Rates: July 2021

4. Acknowledge receipt of Committee on Special Education: 7/20/21; 7/21/21; 7/26/21; 8/03/21; 8/05/21 ;8/09/21; 8/10/21

Acknowledge receipt of Committee on Preschool Special Education: 8/04/21; 8/11/21

5. Acknowledge receipt of the statement for Professional Services rendered by Lamb & Barnosky, LLP on non-retainer matters for the month ending July 31, 2021 in the amount of \$21,106.75

6. Board Discussion Items:

None

7. Announcement of Upcoming Board of Education Meeting

The Board of Education of the Commack Union Free School District shall hold a Special Meeting on Thursday, August 19, 2021 at 6:30 p.m. at Hubbs Administration Center, 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 Meeting.

O. PUBLIC PARTICIPATION

None

P. ADJOURNMENT

Motion to adjourn the meeting at 10:10

Motion made by William Hender, seconded by Susan Hermer

Final Resolution: Motion Carried

Aye: Steve Hartman, William Hender, Susan Hermer, Gus Hueber