

**Commack Union Free School District
Board of Education Meeting Minutes
Thursday, August 18, 2022
Generated by Debbie Virga**

Board Members Present: Steve Hartman, Justin Varughese, Sue Hermer, Gus Hueber, Dr. William Hender
Board Members Absent: None
Administration Present: Dr. Jordan Cox, Laura Newman, Dr. Michael Mensch
Counsel Present: Mr. Eugene Barnosky

A. OPENING OF MEETING

Meeting called to order by Mr. Varughese at 6:10 p.m.

EXECUTIVE SESSION –

- a) Negotiations conducted pursuant to the Taylor Law involving CTAA
- b) The employment history of particular individuals
- c) Matters leading to the potential discipline of a particular individuals
- d) Matters leading to the appointment of a particular individual
- e) In order to obtain legal advice

Motion to approve executive session made by Sue Hermer, seconded by Gus Hueber and carried unanimously (5-0)

Motion to exit Executive Session and return to the Public Meeting at 7:45 p.m.

Motion made by Steve Hartman, seconded by William Hender and carried unanimously (5-0)

A. OPENING OF MEETING – PUBLIC MEETING

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

1. Pledge of Allegiance

B. OPENING CEREMONIES

1. Roll Call
2. Students were recognized for their achievements in the following:
 - a. 1st Place Grade 5 National Science League Team in the National Science Contest
 - b. Winner of Suffolk County Legislature Manuel Esteban's Pool Safety Contest

C. ADMINISTRATIVE REPORT

1. Discussion of Board of Education Goals
2. Capital Projects Status Report
3. Summer Update
4. School Reopening

D. COMMITTEE REPORTS

1. Multicultural Committee
2. Legislative Advocacy

E. DONATIONS

Approved the following donations:

- a. Mrs. Margaret Spalding - Donation of \$39.55 to the School Lunch Account for a District Family - Deposit \$39.55 into the designated School Lunch Account
- b. Girl Scout Daisy Troop #2333 - Donation of Buddy Bench to North Ridge Primary School - valued at \$649.00 Donation
- c. CMS PTA - Donation of \$7,500.00 for Outdoor Educational and Recreational Spaces - Deposit \$7,500.00 to CM 104005

Motion made by Gus Hueber, seconded by William Hender
Aye: Steve Hartman, William Hender, Gus Hueber, Justin Varughese, Sue Hermer
Final Resolution: Motion Carried (5-0)

F. BOARD OF EDUCATION MEETING STATEMENT

G. PUBLIC PARTICIPATION ON SPECIFIC AGENDA ITEMS

None

H. CORRESPONDENCE

The Board acknowledged receipt of correspondence

I. MINUTES

Approved Minutes from July 14, 2022 Board of Education Meeting

Motion made by Sue Hermer seconded by Steve Hartman
Aye: Steve Hartman, William Hender, Gus Hueber, Justin Varughese, Sue Hermer
Final Resolution: Motion Carried (5-0)

J. PERSONNEL

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

Motion made by William Hender, seconded by Gus Hueber

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

Final Resolution: Motion Carried (5-0)

K. CONSENT AGENDA – NEW BUSINESS

1. Approved Consent Agenda items 2-11

2. Approved following bids as recommended:

BID #	Name of Bid	Award Recommendation	Reason
22-9	Cabinet and Hardware Supplies	LI Laminates	Low bidder
22-10	Purchase of Pole Banners (CMS)	71 Visuals	Low bidder

Board of Education approved the following Sourcewell bid and sign associated contract:

Bid #	Name of Bid
#01918-TMK	Commercial Kitchen Equipment (awarded to Strategic Equipment)

3. Approved the Emergency Contract for our food services company, Whitsons Culinary Group, for the 2022-2023 school year, and authorize the President of the Board to sign same.

4. Approved contract, and rider where applicable, with the listed vendors for their services for the 2022-2023 school year and authorize the President of the Board to sign same.

- a. Building Blocks - UPK Program
- b. Dino Vassino - Consultant for MIS Department, Hubbs Administration
- c. Island Photography - Photography for District
- d. Kiddie Care - UPK Program
- e. NYSARC - Special Education program at AHRC Suffolk
- f. Dr. Sotelo-Dynega - Neuropsychological Assessments
- g. South Oaks Hospital - Vocational Services
- h. Tutoring for Life - Home Instruction/Tutoring

5. Accepted the listed Internal Audit Reports and to approve the corresponding Corrective Action Plan.

- a. Internal Audit Report - Benefits and corresponding Corrective Action Plan
- b. Internal Audit Report - Capital Projects
- c. Internal Audit Report - Risk Assessment

6. Adopted the 2022-2023 District-Wide Emergency Management Plan for the Commack UFSD.

7. Adopted the 2022-2023 Emergency Response Plans for each of the buildings within the Commack UFSD.

8. The Board of Education acknowledged receipt of the Request for Revision of Financial Information Form for the listed 2019 Bond project and authorizes the President of the Board to sign same.

a. Wood Park - Bathroom Renovations - 009-016

9. Approved the contracts and riders with the listed school districts for Commack student(s) placed in their special education program from July 1, 2022 to June 30, 2023 (unless noted) and authorize the President of the Board to sign same.

a. Little Flower UFSD

b. Little Flower UFSD - 2021-2022

c. Roslyn Public Schools

10. Approved the obsolescence and disposal of the listed items:

Located at the Commack Middle School (Consumer Science Rooms). All items are broken beyond repair.

a. Electric Stoves (2)

b. Sewing Machines (15)

2 General Electric oven/stove #021165 & 021185 obsolete and disposable

Sewing machine: Brother Pacesetter# 021183 obsolete and disposable

Sewing Machines: School Mate "New Home:

101905

101905

101901

101860

101863

101913

021122

Sewing Machines: School Mate "Janome"

96-02118

96-02113

96-02109

021133

021135

101848

021205

c. Computer equipment attached is unrepairable and obsolete

Model	Serial Number	Tag	Tag 2	Reason	Building
Lexmark C544dn	943004822512040500054	772207		Unrepairable/Obsolete	Hubbs Administration
Lexmark E460dn	72HGKTO	028041		Unrepairable/Obsolete	Hubbs Administration
Lexmark E460dn	72HFBYY	028506		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	72M1X4V	024827		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	72M1X48	024878		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	72M1X5X	024825		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	72M3131	024848		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	72M31YG	024879		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	72M31XN	024857		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	72M31DX	024623		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	72M1X47	024880		Unrepairable/Obsolete	Hubbs Administration
Lexmark C544dn	943004822512040500035	772184		Unrepairable/Obsolete	Hubbs Administration
Lexmark C40n	9830051570810090082	025618		Unrepairable/Obsolete	Hubbs Administration
Lexmark E260d	72L8YDT	024733		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS510dn	S451420HH045P8	028386		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS312dn	S45147PLM4LHVN	026778		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS810de	S406347990KN5G	181241		Unrepairable/Obsolete	Hubbs Administration
Lexmark C543dn	98300146809123100200	031180		Unrepairable/Obsolete	Hubbs Administration
Lexmark T650n	793WZGN	031175	023532	Unrepairable/Obsolete	Hubbs Administration
Lexmark MS510dn	S451455HH25TGO	no tag		Unrepairable/Obsolete	Hubbs Administration
Lexmark E260dn	72BFL4P	772269		Unrepairable/Obsolete	Hubbs Administration

Lexmark MS310dn	S451432LM0LT2V	no tag		Unrepairable/Obsolete	Hubbs Administration
Lexmark E240n	72BKKP3	014794		Unrepairable/Obsolete	Hubbs Administration
Lexmark E240n	721YXRF	013480		Unrepairable/Obsolete	Hubbs Administration
Lexmark E240n	720NDX8	011165		Unrepairable/Obsolete	Hubbs Administration
Epson Powerlite 450W	MRSF040394L	025909	772051	Unrepairable/Obsolete	Hubbs Administration
Epson Powerlite 450W	MRSF040443L	025833	028835	Unrepairable/Obsolete	Hubbs Administration
ISONAS SECURITY SYSTEMS	18C8002CA6	771177		Unrepairable/Obsolete	Hubbs Administration
ISONAS SECURITY SYSTEMS	18C8002C3B	771166		Unrepairable/Obsolete	Hubbs Administration
HP MONITOR 1702	cnc5272qbb	011848		Unrepairable/Obsolete	Hubbs Administration
HP MONITOR 1702	cnc5272q9j	011851		Unrepairable/Obsolete	Hubbs Administration
HP MONITOR 1702	cnc5191ctr	013157		Unrepairable/Obsolete	Hubbs Administration
HP MONITOR 1702	cnc5191d7n	011857		Unrepairable/Obsolete	Hubbs Administration
HP MONITOR 1702	cnc5191d47	012767		Unrepairable/Obsolete	Hubbs Administration
HP MONITOR 1702	cnc5191cvd	013163		Unrepairable/Obsolete	Hubbs Administration
HP MONITOR 1702	cnc5142yr8	011909		Unrepairable/Obsolete	Hubbs Administration
HP MONITOIR 1740	cnd7221l7f	024423		Unrepairable/Obsolete	Hubbs Administration
HP CHROMEBOOK G3	No Serial Number	026509		Unrepairable/Obsolete	Hubbs Administration
HP CHROMEBOOK G3	No Serial Number	026500		Unrepairable/Obsolete	Hubbs Administration
HP CHROMEBOOK G3	No Serial Number	007671		Unrepairable/Obsolete	Hubbs Administration
HP CHROMEBOOK G3	5CD5152MFS	771255		Unrepairable/Obsolete	Hubbs Administration
HP CHROMEBOOK G3	No Serial Number	007328		Unrepairable/Obsolete	Hubbs Administration
HP CHROMEBOOK G3	No Serial Number	007600		Unrepairable/Obsolete	Hubbs Administration

HP CHROMEBOOK G3	No Serial Number	026573		Unrepairable/Obsolete	Hubbs Administration
HP CHROMEBOOK G3	No Serial Number	026600		Unrepairable/Obsolete	Hubbs Administration
HP CHROMEBOOK G3	No Serial Number	007227		Unrepairable/Obsolete	Hubbs Administration
HP CHROMEBOOK G3	No Serial Number	007298		Unrepairable/Obsolete	Hubbs Administration
HP CHROMEBOOK G3	No Serial Number	026505		Unrepairable/Obsolete	Hubbs Administration
HP CHROMEBOOK G3	No Serial Number	007676		Unrepairable/Obsolete	Hubbs Administration
AXIS SECURITY CAMERAS	004408CC6EE38	771092		Unrepairable/Obsolete	Hubbs Administration
AXIS SECURITY CAMERAS	00408CC6EE3E	771060		Unrepairable/Obsolete	Hubbs Administration
AXIS SECURITY CAMERAS	00408CC6E9BD	771040		Unrepairable/Obsolete	Hubbs Administration
AXIS SECURITY CAMERAS	ACCC8E71FED6	no tag		Unrepairable/Obsolete	Hubbs Administration
AXIS SECURITY CAMERAS	00408CC6EE39	771077		Unrepairable/Obsolete	Hubbs Administration
AXIS SECURITY CAMERAS	00408CC6ED93	771072		Unrepairable/Obsolete	Hubbs Administration
AXIS SECURITY CAMERAS	00408CD9AC9D	no tag		Unrepairable/Obsolete	Hubbs Administration
AXIS SECURITY CAMERAS	ACCC8E860663	no tag		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	No Serial Number	031121		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K3M	772942		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	451432LM0V08R	772943		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K41	772915		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	451444LM190K1	772944		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	No Serial Number	031139		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451432LM0V093	772952		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K6W	772946		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	451443LM15K3V	772948		Unrepairable/Obsolete	Hubbs Administration

Lexmark MS310dn	S451432LM0V090	772950		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	451443LM15K72	772941		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451444LM190NG	772947		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451444LM190NC	772949		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K68	772958		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K6K	772951		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15DG6	772957		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451444LM190MY	772959		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	No Serial Number	031120		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	No Serial Number	772960		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451444LM190MY	772953		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	No Serial Number	031137		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451444LM190K5	772964		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K6R	772955		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	No Serial Number	772965		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	No Serial Number	772903		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451444LM190HT	772961		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K3P	772962		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	No Serial Number	772963		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451432LM0V09G	772904		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451432LM0V07N	772908		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15DFY	772905		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15G22	772899		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K3K	772906		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15DG0	772911		Unrepairable/Obsolete	Hubbs Administration

Lexmark MS310dn	S451443LM15DG2	772912		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15DFT	772914		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	No Serial Number	031196		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451444LM190HW	772917		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451432LM0V095	772919		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451432LM0V08Z	772921		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15DGC	772920		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K6T	772924		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K3C	772925		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451432LM0V09C	772932		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451444LM190HL	772928		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451432LM0V09K	772907		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451444LM190HV	772923		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15DFR	772931		Unrepairable/Obsolete	Hubbs Administration
Lexmark MS310dn	S451443LM15K6N	772929		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024616		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024619		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024622		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024843		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024629		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024761		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024844		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024624		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024626		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024810		Unrepairable/Obsolete	Hubbs Administration

Lexmark E360dn	No Serial Number	024808		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024853		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024840		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024854		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024862		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	S45147GHH4H15M	771927		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024839		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024811		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024813		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024814		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024615		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024866		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024841		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024870		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	028836		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024612		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	023907		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024842		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024847		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024869		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024864		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024855		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024849		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024845		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024620		Unrepairable/Obsolete	Hubbs Administration

Lexmark E360dn	No Serial Number	024846		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024872		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024618		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024894		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024617		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024868		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024850		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	023546		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	014045		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024871		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024873		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024724		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024867		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	45147GHH42ZBY	771817		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024874		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024824		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	028531		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024707		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024819		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024881		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	45147GHH42Z9Z	771819		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024876		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024884		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024705		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024627		Unrepairable/Obsolete	Hubbs Administration

Lexmark E360dn	No Serial Number	024875		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024837		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	028944		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024852		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	010901		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	010819		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	028523		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	010820		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024835		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	010902		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	010823		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024832		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024829		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	010903		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	010822		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024831		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	010904		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024828		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	010821		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024834		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	010824		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024882		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024859		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024861		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024826		Unrepairable/Obsolete	Hubbs Administration

Lexmark E360dn	No Serial Number	772789		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024838		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024821		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024820		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024836		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024630		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	023915		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024822		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024883		Unrepairable/Obsolete	Hubbs Administration
Lexmark E360dn	No Serial Number	024858		Unrepairable/Obsolete	Hubbs Administration

11. Approved the Hold Harmless Agreement with the Town of Smithtown for the Cross-Country Teams to practice at Hoyt Farm for the Fall 2022-2023 season, and authorize the President of the Board to sign same.

Motion by Steve Hartman seconded by Sue Hermer

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

Final Resolution: Motion Carried (5-0)

L. CONSENT AGENDA – LEGAL

1. Approved the listed Lease Agreements and authorize the President of the Board to sign same:

- a. Commack Volunteer Ambulance Corp - 10 year lease for parking area at 200 Burr Road
- b. UCP - 5 year lease at Smith's Lane School

Motion by Gus Hueber seconded by William Hender

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

Final Resolution: Motion Carried (5-0)

M. ITEMS REMOVED FROM CONSENT AGENDA

1. the Board of Education approved Resolution Agreement for student # 102011098.

Motion by Steve Hartman, seconded by William Hender

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

Final Resolution: Motion Carried (5-0)

2. The Board of Education approved the Sick Bank Resolution - non-union members to voluntarily donate sick days to employee #10175

Motion by Gus Hueber, seconded by Sue Hermer

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

Final Resolution: Motion Carried (5-0)

3. The Board of Education approved for a second reading and adoption of the Code of Conduct

Motion by Gus Hueber, seconded by Gus Hueber

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

Final Resolution: Motion Carried (5-0)

4. Upon the recommendation of the Superintendent of Schools, the Board of Education approved the attached Amendment to the Agreement between the District and Dr. Mensch, and authorizes the Board president to sign same.

Motion by William Hender, seconded by Steve Hartman

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

Final Resolution: Motion Carried (5-0)

5. The Board of Education approved the resolution regarding employee #14490

Motion by William Hender, seconded by Steve Hartman

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

Final Resolution: Motion Carried (5-0)

6. Upon the recommendation of the Superintendent of Schools, the Board of Education approved a Resolution Agreement dated August 17, 2022, with student #102010304, and authorizes the Board President to execute same.

Motion by Sue Hermer, seconded by William Hender

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

Final Resolution: Motion Carried (5-0)

7. Upon the recommendation of the Superintendent of Schools, the Board of Education approved the attached Stipulation of Agreement among the District, the Commack Teachers Association and Employee #11566, and authorizes the Board President to sign same.

Motion by Steve Hartman, seconded by William Hender

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

Final Resolution: Motion Carried (5-0)

8. Upon the recommendation of the Superintendent of Schools, the Board of Education approved the attached Agreement among the District, the Commack Teachers Association and Employee #10880, and authorizes the Board President to sign same.

Motion by William Hender, seconded by Steve Hartman

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

Final Resolution: Motion Carried (5-0)

N. NEW BUSINESS

None

O. BOARD BUSINESS

1. Acknowledged receipt of the Financial Reports listed below:

- CD Rates Report: July 2022

2. Acknowledge receipt of the Internal Claims Auditor's Monthly Update -7-20-2022

3. Acknowledged receipt of the statement for Professional Services rendered by Lamb & Barnosky, LLP on non-retainer matters for the month ending June 30,2022 in the amount of \$23,626.10 and for the month ending July 31, 2022 in the amount of \$38,508.79

4. Acknowledged receipt of Committee on Special Education: 7/1/2022; 7/19/2022; 8/11/2022.

Acknowledged receipt of Committee on Preschool Special Education: 7/15/2022; 7/27/2022; 8/17/2022.

Board Business

None

Announcement of Upcoming Meeting

The Board of Education of the Commack Union Free School District shall hold its Regular Meeting on Thursday, September 8, 2022 at 6:30 p.m. at Hubbs Administration Building, 480 Clay Pitts Road, East Northport, New York. 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.

P. PUBLIC PARTICIPATION

None

Q. ADJOURNMENT

1. Motion to adjourn the public meeting at 9:15 p.m.

Motion by Gus Hueber, seconded by William Hender

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

Final Resolution: Motion Carried (5-0)