

**Commack Union Free School District
Board of Education Meeting Minutes
Monday, August 31, 2020
Hubbs Administration Building
Generated by Debbie Virga**

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

A. OPENING OF MEETING

Meeting called to order by Mr. Hartman at 6:30 p.m.

B. EXECUTIVE SESSION

Motion made by Mr. Behar, seconded by Mr. Hender to adjourn into executive session for the purpose of discussing the following:

- Matters leading to the appointment of non-aligned positions

Motion made by Mr. Behar, seconded by Mr. Hender and carried unanimously (5-0) to exit executive session at 7:45 pm and return to public meeting.

Opening of Meeting - 7:53 pm

1. Pledge of Allegiance

2. Roll Call

C: ADMINISTRATIVE REPORT

None

D. COMMITTEE REPORTS

None

E. DONATIONS

None

F. BOARD OF EDUCATION MEETING STATEMENT

G. PUBLIC PARTICIPATON

None

H. CORRESPONDENCE

None

I. AGENDA – MINUTES

None

J. PERSONNEL

1. Upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointment of Director of Science K-12 – Jill Johanson

Motion by William Hender, seconded by Jarrett Behar

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 agreement with the county of Suffolk for the School bus stop Arm Enforcement Program

2. Approved the MealPlanner Order Management System, upon satisfactory completion with slight revisions approved by legal counsel.

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

L. CONSENT AGENDA – LEGAL

None

M. ITEMS REMOVED FROM CONSENT AGENDA

None

N. BOARD BUSINESS

None

O. PUBLIC PARTICIPATION

None

P. ADJOURNMENT

Motion to adjourn the meeting – 8:00 pm

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