

**Commack Union Free School District
Board of Education Meeting Minutes
Hubbs Administration Center
Thursday, September 12, 2019
*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, Laura Newman, Amy Ryan
Counsel Present: Ms. Mara Harvey

A. OPENING OF MEETING

Meeting called to order at 8:00 pm

1. Pledge of Allegiance

B. OPENING CEREMONIES

1. Roll Call

C. ADMINISTRATIVE REPORT

1. Opening of Schools Presentation
2. Board of Education 2019-2020 Board Goals
3. Update of construction of front of Commack High School

D. COMMITTEE REPORTS

1. Bond Issue Exploratory Committee Update
2. Legislative Advocacy Committee Meetings

E. BOARD OF EDUCATION MEETING STATEMENT

Mr. Behar read a statement outlining the structure of the public Board meeting.

F. PUBLIC PARTICIPATION – ON AGENDA ITEMS

G. DONATIONS

1. Donation by Mrs. Jennifer Carpenter

The Board accepted, on behalf of the District, a donation by Mrs. Jennifer Carpenter of \$9.90 to the Commack UFSD towards the balance of unpaid lunches, and;

The District will deposit these funds into School Lunch Unpaid Balances.

2. Donation by Commack High School Class of 2019

The Board accepted, on behalf of the District, a donation by Commack High School Class of 2019 of \$8,500 to the Commack UFSD to construct a Veteran's Wall of Honor.

The District will deposit these funds into Gifts & Donation A2705 and increase budget code A2110-211-08-000 for use of funds.

Motion by Susan J. Hermer, second by Jarrett M Behar

Final Resolution: Motion Carried

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

H. CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

- 1. Correspondence from L. Feit regarding Antisemitism Curriculum.**
- 2. Correspondence from J. Scully regarding school lunches.**
- 3. Correspondence from J. Scully regarding Anti-Defamation League.**

All correspondence responded to administratively.

I. MINUTES

- 1. The Board of Education Approved the minutes of the August 22, 2019 Meeting.**

Motion by William Hender, second by Jarrett Behar

Final Resolution: Motion Carried

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

J. PERSONNEL

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

Motion by Justin Varughese, second by William Hender

Final Resolution: Motion Carried

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

K. CONSENT AGENDA - NEW BUSINESS

1. Adopted resolution to use Employee Accrued Liability Reserve (EBALR)

2. Approved contract, and rider where applicable, with the listed vendors for their services for the 2019-2020 school year and authorized the President of the Board to sign same.

- a. Amanda Accardi – Accompanist for Winter and Spring Concerts
- b. Islip Tutoring Service, Inc. – Home Tutoring Services
- c. South Oaks Hospital Vocational Services – Vocational Services for Children in Special Education
- d. Syosset Home Tutoring – Home Instruction / Tutoring Services
- e. Tutoring Service of Long Island – Home Instruction / Tutoring Services

3. IDEA Flow Through Funds

Approved contract with the listed provider for 2018-2019 IDEA Flow Through Funds and authorized the President of the Board to sign same.

- a. United Cerebral Palsy Association of Greater Suffolk, Inc.

4. June 30 Budget Transfers

Approved the June 30 Budget Transfers.

5. Obsolete & Disposable Textbooks

Approved the obsolescence and disposal of the listed textbooks:

Textbooks / Curriculum Material	Reason
Cognitive Abilities (CogAT) test booklets, directions, blank answer sheets for Form 6, Levels A, B, C	The CogAT Form 6 has been re-normed for scoring and is no longer an accurate measure of student performance.

6. Obsolete & Disposable Equipment

Approved the obsolescence and disposal of the listed items:

Equipment	Tag #	Reason
Windsor Saber Glide Auto Scrubber	770013	The item is obsolete, beyond repair and has no value.

7. Approval of First Reading of Policy # 5660

Approved a first reading of Policy # 5660 - Meal Charging and Prohibition against Meal Shaming.

8. Adoption of Board of Education Goals for the 2019-2020 School Year

Adopted the Board of Education Goals for the 2019-2020 school year.

Motion by Justin Varughese, 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

1. Resolution regarding Employee

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED THAT, pursuant to Education Law Section 913, Employee No. 00165 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. 00165 submit, at or before the examination/evaluation, all relevant records from all health care providers with whom he 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, second by Susan J. Hermer.

Final Resolution: Motion Carried

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

M. ITEMS REMOVED FROM CONSENT AGENDA

1. Voting Delegate - Appointed on behalf of the Commack board of Education, Steve Hartman as Voting Delegate and Justin Varughese as the alternate delegate for the 2019 NYSSBA annual Meeting.

Motion by Justin Varughese, second by William Hender.

Final Resolution: Motion Carried

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

2. Audit Committee Applications & Resolution - Upon the recommendation of the Superintendent of Schools, the following new member was appointed to the District's 2019-2020 Audit Committee: Anthony Castaldo.

Motion by William Hender, second by Justin Varughese

Final Resolution: Motion Carried

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

Abstention: Steven Hartman

3. The Superintendent of Schools and the Board of Education hereby revised the previously adopted schedule of Board of Education Meetings. The meetings are as follows: October 10, 2019 to October 7, 2019 and December 12, 2019 to December 5, 2019.

Motion by Steve Hartman, second by Jarrett Behar

Final Resolution: Motion Carried

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

N. BOARD BUSINESS

1. Internal Claims Auditor's Monthly Update

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

2. Announcement of Board Meeting

The Board of Education of the Commack Union Free School District shall hold its Regular Meeting on Monday, October 7, 2019 at 6:00 p.m. at Commack High School 1 Scholar Lane, Commack NY. It is anticipated that the Board will make a motion for the purpose of adjourning into Executive Session at this time and at 7:30 p.m. the Board will reconvene in Public Session for the purpose of holding its Regular Business Meeting.

3. Financial Reports

Acknowledged receipt of the Financial Reports listed below:

- Budgetary Transfer: June 2019
- Cash Flow Report: June 2019
- CD Rates Report: August 2019
- Treasurer Reports: June 2019
- Collateral Statement Summary: June 2019
- Extra Class Quarterly Reports: 4/1/19 - 6/30/19
- Extra Class Yearly Reports: 7/1/18 - 6/30/19

4. CSE/CPSE Recommendations

Acknowledged receipt on Committee of Special Education: 7/25/19; 7/29/19; 8/14/19; 8/15/19; 8/16/19; 8/21/19; 8/22/19; 8/28/19; 8/29/19; 8/30/19.

Acknowledged receipt on Committee of Preschool Special Education: 7/10/19; 7/17/19; 8/8/19; 8/14/19; 8/28/19.

5. Statement of Professional Services for Lamb & Barnosky, LLP

Statement of Professional Services for Lamb & Barnosky, LLP for the month of August 31, 2019
in the amount of \$21,693.29.

O. PUBLIC PARTICIPATION

Resident thanked the school district and commented on the great job being done

Question regarding the Bond

Comments regarding food service

P. ADJOURNMENT

Motion made to adjourn the meeting at 8:45 pm.

Motion made by Jarrett M Behar, second by William Hender

Final Resolution: Motion Carried

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