

**Commack Union Free School District
Board of Education Meeting Minutes
Thursday, September 8, 2022
*Generated by Debbie Virga***

Board Members Present: Steve Hartman, Justin Varughese, Sue Hermer, Gus Hueber
Board Members Absent: Dr. William Hender
Administration Present: Dr. Jordan Cox, Laura Newman, Dr. Michael Mensch, Tim Russo
Counsel Present: Mr. Eugene Barnosky

A. OPENING OF MEETING

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

EXECUTIVE SESSION

- a) Pending litigation in the matter(s) of Baumann/acme v Commack UFSD
- b) Negotiations conducted pursuant to the Taylor Law involving CTAA
- c) The employment history of particular persons
- d) Matters leading to the appointment of a particular individual
- e) Matters leading to the potential discipline of a particular individuals
- f) In order to obtain legal advice

Motion to approve executive session made by Steve Hartman, seconded by Sue Hermer and carried unanimously (4-0)

Motion to exit Executive Session and return to the Public Meeting at 7:50 p.m.
Motion made by Steve Hartman, seconded by Gus Hueber and carried unanimously (4-0)

A. OPENING OF MEETING – PUBLIC MEETING

Meeting called to order by Mr. Varughese at 8:06 p.m.

1. Pledge of Allegiance

B. OPENING CEREMONIES

1. Roll Call

C. ADMINISTRATIVE REPORT

1. Opening of School

D. COMMITTEE REPORTS

1. Multicultural Committee
2. Legislative Advocacy

E. BOARD OF EDUCATION MEETING STATEMENT

F. PUBLIC PARTICIPATION

None

G. CORRESPONDENCE

None

H. DONATIONS

Approved the following donations:

- a. Friends of Rachel Antorino & Matthew Hathaway - Donation of two benches to Commack High School's courtyard - valued at \$9,400.00
- b. Commack Soccer League - Donation of 17 Light Towers for "Soccer Under the Stars" on October 11, 2022 - valued at \$4,986.50

Motion made by Sue Hermer, seconded by Gus Hueber

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

Final Resolution: Motion Carried (4-0)

I. MINUTES

Approved Minutes from August 18, 2022 Board of Education Meeting

Motion made by Steve Hartman seconded by Sue Hermer

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

Final Resolution: Motion Carried (4-0)

J. PERSONNEL

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

Motion made by Sue Hermer, seconded by Steve Hartman

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

Final Resolution: Motion Carried (4-0)

K. CONSENT AGENDA – NEW BUSINESS

1. Approved Consent Agenda items 2-7
2. Approved the contract with Huntington Arts Council Journey Program

3. Approved the Data Privacy Agreement between Commack UFSD and Lamb & Barnosky, LLC

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.

- Dynamic Tutoring - Tutoring Services
- Eden II - Related Services - Autism/Behavioral Consultation & Programs
- Eden II - Genesis - Educational Program
- Long Island Music Therapy - Music Therapy Evaluations, Assessments and Consultations
- Positive Behavior Support - Autism Behavior Consulting Services
- Suffolk YJCC - UPK Provider
- Syosset Home Tutoring, Inc. - Tutoring Services
- Twin County Driving School - In-person Driving Instruction
- LIDC Services

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

- a. Laminator - Sawmill - Tag #770541 - Item does not work properly
- b. File Cabinets (2) and Auto Folder (list attached) - Items are broken

Make/Model# - File Cabinet Tag# 75- 04416

Building Location: CHS Guidance

Item is obsolete and disposable as it is broken Approximate Value: \$0

Make/Model# - File Cabinet Tag# 90- 08857

Building Location: CHS Guidance Item is obsolete

Approximate Value: \$20

Make/Model# - Martin Yale Auto Folder Model 1217A Tag #770193

Building Location: CHS Guidance

Item is obsolete and disposable as it is broken Approximate Value: \$100

6. Approved an increase in the Adult School Lunch price for the 2022-2023 school year, per New York State Education Department guidelines.

7. Approved the listed New York State Education Department forms for various 2019 Bond Projects and authorize the President of the Board to sign same.

a. Application for Examination and Approval of Final Plans and Specification

- 008-032 - CHS - Gym Doors / Pavement Replacement
- 008-033 - CHS - Library Reconstruction
- 008-034 - CHS - Door Ajar Installation
- 027-028 - CMS - Door Ajar Installation

b. Scope of Proposed Project

- ❑ 008-032 - CHS - Gym Doors / Pavement Replacement
- ❑ 008-033 - CHS - Library Reconstruction
- ❑ 008-034 - CHS - Door Ajar Installation
- ❑ 027-028 - CMS - Door Ajar Installation

Motion by Gus Hueber seconded by Steve Hartman

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

Final Resolution: Motion Carried (4-0)

L. CONSENT AGENDA – LEGAL

1. Approved the appointment on behalf of the Commack Board of Education, Sue Hermer as Voting Delegate and Steven Hartman as the alternate delegate for the 2021 NYSSBA annual Meeting.

Motion by Gus Hueber seconded by Steve Hartman

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

Final Resolution: Motion Carried (4-0)

M. ITEMS REMOVED FROM CONSENT AGENDA

1. Approved the Memorandum of Agreement with Suffolk County - School Bus Stop Arm Program - School Safety Grant

Motion by Gus Hueber, seconded by Steve Hartman

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

Final Resolution: Motion Carried (4-0)

2. The Board of Education approved the Resolution Agreement with student # 102010616

Motion by Sue Hermer, seconded by Steve Hartman

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

Final Resolution: Motion Carried (4-0)

3. The Board of Education approved the Memorandum of Agreement between the Commack UFSD and the Commack Teachers Association for the Assistant Swim Coach for Varsity Sports

Motion by Gus Hueber, seconded by Sue Hermer

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

Final Resolution: Motion Carried (4-0)

4. The Board of Education approved the Resolution Agreement between the Commack UFSD and the Local 237, IBT, Long Island Division.

Motion by Steve Hartman, seconded by Sue Hermer
Aye: Steve Hartman, Gus Hueber, Justin Varughese, Sue Hermer
Final Resolution: Motion Carried (4-0)

5. The Board of Education approved the Memorandum of Agreement between the District and the UPSEU/Commack Schools Office Professionals Association, dated September 6, 2022.

Motion by Gus Hueber, seconded by Sue Hermer
Aye: Steve Hartman, Gus Hueber, Justin Varughese, Sue Hermer
Final Resolution: Motion Carried (4-0)

6. Board of Education approved a Resolution Agreement dated September 7, 2022, with Student #120002384.

Motion by Steve Hartman, seconded by Sue Hermer
Aye: Steve Hartman, Gus Hueber, Justin Varughese, Sue Hermer
Final Resolution: Motion Carried (4-0)

N. NEW BUSINESS

None

O. BOARD BUSINESS

1. Acknowledge receipt of the Internal Claims Auditor's Monthly Update -8-18-2022
2. Acknowledge receipt of the Financial Reports listed below:
 - CD Rates Report - August 2022

Announcement of Upcoming Meeting

The Board of Education of the Commack Union Free School District shall hold an Audit Committee Meeting/External Audit Report/Opinion meeting on Thursday, October 6, 2022 at 6:00 p.m. at the Hubbs Administration Building, 480 Clay Pitts Road, East Northport, New York 11731.

The Board of Education of the Commack Union Free School District shall hold its Regular Meeting on Thursday, October 13, 2022 at 6:30 p.m. at Commack High School, 1 Scholar Lane, Commack, 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 7:30 p.m. the Board will reconvene in Public Session for the purpose of holding its Regular Business Meeting.

P. PUBLIC PARTICIPATION

- Comments on a busing issue
- Thanking the Board and Administration for a great opening of the new school year.

- Comments on having a drug program for all students

Q. ADJOURN
MENT

1. Motion to adjourn the public meeting at 8:45 p.m.

Motion by Steve Hartman, seconded by Sue Hermer

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

Final Resolution: Motion Carried (4-0)