

MINUTES OF BOARD OF EDUCATION, COMMACK, NEW YORK

Kind of Meeting: Special Meeting

Date of Meeting: September 20, 2021

Place: Hubbs Administration

Members Present: Mr. Steve Hartman, Mr. William Hender, Ms. Susan Hermer, Mr. Gus Hueber, Mr. Justin Varughese

Members Absent: None

Administration Present: Dr. James, Laura Newman

Legal Present: Mr. Barnosky, Ms. Harvey

Mr. Hartman opened the meeting at 5:32 p.m.

A. OPENING OF MEETING

1. Pledge of Allegiance

2. Roll Call

A. BE IT RESOLVED that the Board of Education hereby accepts Dr. Donald James' resignation from the position of Superintendent of Schools, effective at the close of business on November 30, 2021.

Motion made by Susan Hermer, seconded by Gus Hueber.

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

Final Resolution: Motion Carried

C. ADJOURNMENT

Motion to Adjourn the Meeting at 5:38 p.m.

Motion made by William Hender, seconded by Justin Varughese

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

Final Resolution: Motion Carried

Executive Session

Meeting called to order: 5:39 p.m.

- The employment history of a particular teacher non-aligned individual
- Matters leading to the appointment of a particular individual
- In order to obtain legal advice

Motion made by William Hender, seconded by Justin Varughese

Aye: Steve Hartman, William Hender, Justin Varughese, Susan Hermer, Gus Hueber
Final Resolution: Motion Carried

Motion to exit Executive Session at 6:55 pm

Motion made by William Hender, seconded by Susan Hermer

Aye: Steve Hartman, William Hender, Justin Varughese, Susan Hermer, Gus Hueber
Final Resolution: Motion Carried