

MINUTES OF BOARD OF EDUCATION, COMMACK, NEW YORK

Kind of Meeting: Special Meeting

Date of Meeting: January 27, 2022

Place: Western Suffolk Boces

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

Members Absent: None

Administration Present: None

Legal Present: Mr. Gene Barnosky

Mr. Hartman opened the meeting at 5:44 pm

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approved the attached agreement with DocuSign and authorize the Board President to sign same.

Motion made by Justin Varughese, seconded by Sue Hermer and carried unanimously.
(5-0)

Motion made by William Hender, seconded by Gus Hueber and carried unanimously to adjourn to Executive Session for the purpose of:

- Matters leading to the appointment of a particular individual
- In order to obtain legal advice

Motion made by Sue Hermer seconded by Gus Hueber and carried unanimously to adjourn meeting at 7:40 p.m.

Respectfully submitted,

Debbie Virga

Debbie Virga
District Clerk