

**Commack Union Free School District
Board of Education Meeting Minutes
Thursday, April 18, 2024
Generated by Debbie Virga**

Board Members Present: Justin Varughese, Sue Herman, Steve Hartman, William Hender, Gus Hueber

Board Members Absent: None

Administration Present: Dr. Jordan Cox, Laura Newman, Tim Russo, Scott Oshrin

Counsel Present: Ms. Mara Harvey

OPENING OF MEETING

Meeting called to order by Mr. Varughese at 7:00 p.m.

EXECUTIVE SESSION

- a) Negotiations conducted pursuant to the Taylor Law involving Commack Teachers Association
- b) The financial history of a particular non-aligned personnel
- c) Seeking legal advice from the Board's Attorney

Motion to approve executive session made by Steve Hartman, seconded by Gus Hueber and carried unanimously (5-0)

Motion to exit Executive Session and return to Public Meeting at 6: 55 p.m.

Motion made by Steve Hartman, seconded by Bill Hender and carried unanimously (5-0).

A. OPENING OF MEETING - PUBLIC MEETING

Meeting called to order by Mr. Varughese at 8:00 p.m.

1. Pledge of Allegiance

B. OPENING CEREMONIES

1. Roll Call

2. Student Recognition

- a. LISEF
- b. NYSSEF
- c. Publication in Bioinformatics Journal
- d. National Scholarship for Public Service

C. ADMINISTRATIVE REPORT

1. State of the District - Athletics

D. COMMITTEE REPORTS

1. Multi-Cultural Committee
2. Legislative Advocacy

E. BOARD OF EDUCATION MEETING STATEMENT

F. PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

- Statement regarding the de-escalation rooms

G. CORRESPONDENCE

- Acknowledged Correspondence

H. DONATIONS

None

I. MINUTES

Approved the Minutes from the March 14, 2024 Board of Education meeting, the Special Meeting on April 11, 2024, the BOCES Meeting on April 16, 2024 and the Board of Education Meeting on April 16, 2024.

Motion made by Steve Hartman, seconded by William Hender

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

Final Resolution: Motion Carried (5-0)

J. PERSONNEL

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

Motion by Steve Hartman seconded by Sue Hermer

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

Final Resolution: Motion Carried (5-0)

K. CONSENT AGENDA-NEW BUSINESS

1. Approved Consent Agenda items as presented and/or amended 2-26
2. Approved the Board of Education meeting dates for the 2024-2025 school year.

3. The Board of Education adopted the resolution for the Annual Budget Vote and Trustee Election to be held on May 21, 2024.

4. The Board of Education approved the Data Privacy Agreement between Capital Computer Associates and the Commack Union Free School District and authorizes Alise Pulliam to sign same.

5. The Board of Education approved the OLAS Mutual Nondisclosure Agreement for 2024-2025

6. The Board of Education approved the listed bids as recommended.

BID #	Name of Bid	Award Recommendation	Reason
22-9	Cabinet & Hardware Supplies	LI Laminates	renewal
24-3	Purchase of Cafeteria Equipment	Split Award	low bidder by item

7. Approve the obsolescence and disposal of the listed items.

a. Science Textbooks - located in CHS Science Book Storeroom - books are outdated and unaligned with curriculum

- Earth Science - McDougal Littell - ISBN:0-618-11550-1 (357 books)
- Forensic Science: Fundamentals & Investigations - ISBN:1978-0-538-731553 (190 books)

b. Sellstrom & Monitor Goggle Sanitizing Cabinet - Tag #: 021390 - located in CHS D-Wing storage closet - item is non-functional and beyond repair

c. Boekel Tabletop Incubator - Tag #: 52-1156 - located in CHS, Lab Assistant's Office - item is inoperable and beyond repair

d. Computer Equipment - located in Hubbs Administration Building - items are unrepairable and obsolete

Model	Serial	Asset Tag	Reason	Building
ACER PERSONAL COMPUTER	NO SERIAL NUMBER	771237	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	5CD52326SX	26528	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	5CD522302F	7291	Unrepairable/Obsolete	Hubbs Administration

T642 PRINTER	790KD8H	770882	Unrepairable/Obsolete	Hubbs Administration
POLAROID P4000E ID CARD MAKER	V90545	24716	Unrepairable/Obsolete	Hubbs Administration
FORTINET SWITCH 200D	FL200D3A13001248	772703	Unrepairable/Obsolete	Hubbs Administration
ILO NETWORK SERVER	USE727N11Z	11556	Unrepairable/Obsolete	Hubbs Administration
ILO NETWORK SERVER	USE727N123	11455	Unrepairable/Obsolete	Hubbs Administration
ILO NETWORK SERVER	2UX9040ANX	24709	Unrepairable/Obsolete	Hubbs Administration
SUPERMIRCO SERVER	c74300809j00994	770929	Unrepairable/Obsolete	Hubbs Administration
HP PROIANTML350 SERVER	USE827N266	770937	Unrepairable/Obsolete	Hubbs Administration
EPSON 450W PROJECTOR	mrsf040656l	25971	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA3251S84	28388	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RZH	178757	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RZP	178739	Unrepairable/Obsolete	Hubbs Administration

HP 8300 DESKTOP	2UA3251S80	772797	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370T98	170403	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RXP	178800	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA1360235	164791	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RWP	178743	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170S02	178696	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RZM	178681	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RW9	178727	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RZY	178693	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RXD	178759	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RWX	178700	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RYV	178728	Unrepairable/Obsolete	Hubbs Administration

HP 8300 DESKTOP	2UA2370TB2	170436	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RZK	178679	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RXF	178747	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RZL	178705	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RZW	178694	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RWW	178802	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RWS	178755	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA13602BM	164653	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA22803JN	772235	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RWK	178758	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370TDP	170334	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RXX	178791	Unrepairable/Obsolete	Hubbs Administration

HP 8000 DESKTOP	2UA0251H5K	N/A	Unrepairable/Obsolete	Hubbs Administration
HP EVO COMPAQ DESKTOP	X232KN9ZA355	10179	Unrepairable/Obsolete	Hubbs Administration
ISONAS SECURITY CAMERA	212-65	771177	Unrepairable/Obsolete	Hubbs Administration
CISCO AIRONET 1100 ACCESS POINT	FTX0919V03Y	N/A	Unrepairable/Obsolete	Hubbs Administration
CISCO AIRONET 1100 ACCESS POINT	FTX1024V1A6	N/A	Unrepairable/Obsolete	Hubbs Administration
ANCHOS UHF MICROPHONE	K802435	12897	Unrepairable/Obsolete	Hubbs Administration
ANCHOS UHF MICROPHONE	J604923	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA13603V3	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370T91	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RYC	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RX3	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RYK	N/A	Unrepairable/Obsolete	Hubbs Administration

HP 8300 DESKTOP	2UA4170RYP	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370TCQ	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370T9V	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370T8T	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2ua32427k2	772731	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RXR	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370TBZ	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA3251S85	772910	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2ua4060nnk	28383	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA3200P1M	772702	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA13602B4	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370TB4	N/A	Unrepairable/Obsolete	Hubbs Administration

HP 8300 DESKTOP	2ua2370tc7	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA3251S7R	772788	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370TD6	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RZT	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RXL	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RYD	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA3251S7N	31193	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2ua32427k8	772725	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RYF	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370TCP	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA3251S7L	31192	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA3200P1D	31188	Unrepairable/Obsolete	Hubbs Administration

HP 8300 DESKTOP	2UA13603QF	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RZ6	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RYL	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370TBF	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370T9Q	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2ua32427js	772738	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370TBY	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA3251S88	31058	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2ua32427jw	772715	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370TBV	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370T9B	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370TDY	N/A	Unrepairable/Obsolete	Hubbs Administration

HP 8300 DESKTOP	2UA4170S04	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA3200P1C	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2ua32427k9	772718	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370T9T	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370T9C	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370TD2	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA3200P19	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2ua32427k6	772721	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2ua32427k5	772730	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2ua4170ryh	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2ua4080nnl	28382	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA13603SV	N/A	Unrepairable/Obsolete	Hubbs Administration

HP 8300 DESKTOP	2UA2370TF4	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA13603VX	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA3200P16	31125	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2ua32427kg	772712	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RYN	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370TCN	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370TDC	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370T9J	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA3200P13	772728	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RZ0	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2ua4170ryb	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370TDT	N/A	Unrepairable/Obsolete	Hubbs Administration

HP 8300 DESKTOP	2UA21022B7	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA13603Z3	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2ua3200p0z	772729	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370TB9	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370TDS	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370TD3	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370TDQ	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370TBG	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2ua4170ryz	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2ua32427kb	31223	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA4170RYS	772708	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370T9N	N/A	Unrepairable/Obsolete	Hubbs Administration

HP 8300 DESKTOP	2UA2370TBD	N/A	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA3200P17	772736	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA22803JC	772249	Unrepairable/Obsolete	Hubbs Administration
HP X360 LAPTOP	5CG84558K9	29969	Unrepairable/Obsolete	Hubbs Administration
HP X360 LAPTOP	5CG721468V	211614	Unrepairable/Obsolete	Hubbs Administration
HP X360 LAPTOP	5CG8101TR6	218396	Unrepairable/Obsolete	Hubbs Administration
HP X360 LAPTOP	5CG72147HB	211458	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	8cg5350f36	194614	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7360	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7278	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	26551	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7362	Unrepairable/Obsolete	Hubbs Administration

HP 11 G3 CHROMEBOOK	N/A	7273	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7372	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7343	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7359	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7277	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7366	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7338	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7365	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7363	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7377	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7322	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7334	Unrepairable/Obsolete	Hubbs Administration

HP 11 G3 CHROMEBOOK	N/A	7269	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7376	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7371	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7331	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7276	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7266	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7272	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7369	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7373	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7352	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7261	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7375	Unrepairable/Obsolete	Hubbs Administration

HP 11 G3 CHROMEBOOK	N/A	7367	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	26550	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	29395	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7275	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7374	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7314	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7265	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	N/A	7336	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5CG72146Z8	211541	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5CG72147TT	211582	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5CG72147TK	211579	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5cg72145mb	211561	Unrepairable/Obsolete	Hubbs Administration

HP X360 G1 LAPTOP	5CG72145PQ	211551	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5CG72145TF	211570	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5CG72147HS	211585	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5cg72145hd	211556	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5CG72145G8	211584	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5CG721466L	211547	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5CG72146K7	211580	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5CG72145N1	211563	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5cg72148y4	211548	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5CG72148TB	211586	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5CG721465N	211534	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5CG7214923	211581	Unrepairable/Obsolete	Hubbs Administration

HP X360 G1 LAPTOP	5cg721475t	211542	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5CG721479N	211588	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5CG72145Y1	211562	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5CG72146GR	211587	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5CG72145H3	211576	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5cg72145xs	211549	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5CG72146WJ	211543	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5CG72146XW	211536	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5cg72147jc	211544	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5CG72145W0	211553	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5CG7214D1Z	211546	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5CG721487S	211550	Unrepairable/Obsolete	Hubbs Administration

HP X360 G1 LAPTOP	5CG80951KY	771918	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5cg72147s7	211545	Unrepairable/Obsolete	Hubbs Administration
HP X360 G1 LAPTOP	5CG72146LP	211583	Unrepairable/Obsolete	Hubbs Administration
EPSON 93+ PROJECTOR	r4ef240146l	772267	Unrepairable/Obsolete	Hubbs Administration
SAMSUNG MONITOR	pe19h9lp810144e	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 7900 DESKTOP	2UA9480VRY	21196	Unrepairable/Obsolete	Hubbs Administration
HP 8200 DESKTOP	2ua13603r7	164672	Unrepairable/Obsolete	Hubbs Administration
HP 8200 DESKTOP	2ua1360250	164665	Unrepairable/Obsolete	Hubbs Administration
HP 8200 DESKTOP	2ua1360265	165092	Unrepairable/Obsolete	Hubbs Administration
HP 8200 DESKTOP	2ua136023p	164733	Unrepairable/Obsolete	Hubbs Administration
HP 8200 DESKTOP	2UA22803J2	772161	Unrepairable/Obsolete	Hubbs Administration
HP 8200 DESKTOP	2UA136024Y	NO TAG	Unrepairable/Obsolete	Hubbs Administration

HP 8200 DESKTOP	2UA13603V4	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 8200 DESKTOP	2UA13603QZ	164669	Unrepairable/Obsolete	Hubbs Administration
HP 1740 MONITOR	CNK6210K08	23134	Unrepairable/Obsolete	Hubbs Administration
HP 1740 MONITOR	CNC621104S	11336	Unrepairable/Obsolete	Hubbs Administration
HP 8200 DESKTOP	2ua136028v	164620	Unrepairable/Obsolete	Hubbs Administration
HP 8200 DESKTOP	2UA136029Z	164613	Unrepairable/Obsolete	Hubbs Administration
HP 8200 DESKTOP	2UA136029W	164612	Unrepairable/Obsolete	Hubbs Administration
HP 8200 DESKTOP	2UA136029F	164619	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA3200P11	31131	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA3200P18	31128	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA3251S7Z	28389	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA3200P1B	NO TAG	Unrepairable/Obsolete	Hubbs Administration

HP 8300 DESKTOP	2UA3200P0W	772734	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA3251S7Y	28390	Unrepairable/Obsolete	Hubbs Administration
HP 8000 DESKTOP	2UA02305ZX	25489	Unrepairable/Obsolete	Hubbs Administration
HP 800 G1 DESKTOP	2UA5342BSC	7512	Unrepairable/Obsolete	Hubbs Administration
EPSON DS-510 PRINTER	SQWZ016999	N/A	Unrepairable/Obsolete	Hubbs Administration
LEXMARK E330 PRINTER	721YXDN	31178	Unrepairable/Obsolete	Hubbs Administration
CISCO OLD SWITCH	SCAT2220L6KB	N/A	Unrepairable/Obsolete	Hubbs Administration
AXIS SECURITY CAMERA	N/A	771033	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	5CD52326RQ	26595	Unrepairable/Obsolete	Hubbs Administration
HP 11 G3 CHROMEBOOK	5CD5222YRK	7645	Unrepairable/Obsolete	Hubbs Administration
LEXMARK T654dn	794T7NF	31138	Unrepairable/Obsolete	Hubbs Administration
KINECT WEBCAM	3698222442	N/A	Unrepairable/Obsolete	Hubbs Administration

KINECT WEBCAM	15811512738	N/A	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	5CG90402VV	29152	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	5CG90402T0	29159	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	5CG90402V6	29161	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	5CG90402S2	29157	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	5CG6403JNZ	771731	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	5CG90402VD	29149	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	5CG90402SG	29160	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	5CG90408G0	29151	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	5CG90402RR	29158	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	5CG90402VL	29163	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	5CG7202MSQ	771786/211673	Unrepairable/Obsolete	Hubbs Administration

HP PROBOOK LAPTOP	5CG90402R1	29150	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	5CG7202MF	771785/211675	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	5CG7202MSF	771789/211670	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	5CG90408WW	29156	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	5CG7202MR7	771788/211671	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	5CG90408S0	29162	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	5CG90402Q2	29155	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	N/A	211680	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	5CG7202MRX	N/A	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP 640	5CG52326SH	7217	Unrepairable/Obsolete	Hubbs Administration
RCA DVD/CD PLAYER	NA083G293RA8CX	N/A	Unrepairable/Obsolete	Hubbs Administration
RCA DVD/CD PLAYER	NA083G293RA6M7	N/A	Unrepairable/Obsolete	Hubbs Administration

RCA DVD/CD PLAYER	NA083G293RA6 MA	N/A	Unrepairable/Obsolete	Hubbs Administration
RCA DVD/CD PLAYER	NA083G293RA8 6V	N/A	Unrepairable/Obsolete	Hubbs Administration
SERVER RACK	N/A	770920	Unrepairable/Obsolete	Hubbs Administration
MOBILE BOARD	N/A	10469	Unrepairable/Obsolete	Hubbs Administration
IPMII-2J.2	10025257	25735	Unrepairable/Obsolete	Hubbs Administration
IPMII-2K.2	10026549	25752	Unrepairable/Obsolete	Hubbs Administration
IN-2B.2	10041658	11657	Unrepairable/Obsolete	Hubbs Administration
IN-2B.2	10041654	11651	Unrepairable/Obsolete	Hubbs Administration
IN-2B.2	10041651	11658	Unrepairable/Obsolete	Hubbs Administration
IPMII-2J.2	782812	770105	Unrepairable/Obsolete	Hubbs Administration
IPMII-2I.2	10016255	N/A	Unrepairable/Obsolete	Hubbs Administration
IPMII-2J.2	10025262	25738	Unrepairable/Obsolete	Hubbs Administration

IN-2B.2	10041650	11655	Unrepairable/Obsolete	Hubbs Administration
IPMII-2K.W	10026547	N/A	Unrepairable/Obsolete	Hubbs Administration
IPMII-2K.2	10026551	25750	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	c022jw52b0325	31332	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	c022jw51b0068	N/A	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	sb680-r2-941779	N/A	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	c022mw11f0273	N/A	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	c022jw51b0129	31269	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	sb680-r2-941835	28625	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	sb680-m2-e14453	28369	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	sb680-M2-E76486	181259	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	c022jw51b0124	31263	Unrepairable/Obsolete	Hubbs Administration

Smartboard m680	c022jw51b0122	31258	Unrepairable/Obsolete	Hubbs Administration
SBx880	c022mw26f0162	291159	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	c022jw52b0298	31013	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	c022jw51b0128	31020	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	SB680-R2-941770	28653	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	c022jw52b0322	31334	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	c022jw51b0061	31255	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	sb680-r2-940874	28655	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	c022jw50b0041	31256	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	sb680-r2-951378	28801	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	sb680-r2-940980	28776	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	c022jw50b0034	31165	Unrepairable/Obsolete	Hubbs Administration

Smartboard m680	c022jw51b0076	31025	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	sb680-r2-941389	28602	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	sb680-r2-941791	28611	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	sb680-r2-941788	31039	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	sb680-r2-940892	28595	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	sb680-r2-941388	28588	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	c022jw52b0329	31181	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	c022jw51b0063	31011	Unrepairable/Obsolete	Hubbs Administration
Smartboard m880	c022mw26f0153	N/A	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	c022jw51b0123	N/A	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	c022jw49b0760	N/A	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	c022jw51b0073	N/A	Unrepairable/Obsolete	Hubbs Administration

Smartboard m680	c022jw51b0130	N/A	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	c022jw51b0072	N/A	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	c022jw50b0056	N/A	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	c022kw30b0066	N/A	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	sb680-r2-951380	N/A	Unrepairable/Obsolete	Hubbs Administration
Smartboard m680	sb680-r2-940859	N/A	Unrepairable/Obsolete	Hubbs Administration
Lexmark E332n	721yxhh	N/A	Unrepairable/Obsolete	Hubbs Administration
Lexmark E332n	721yxck	N/A	Unrepairable/Obsolete	Hubbs Administration
Lexmark E332n	721yxpg	N/A	Unrepairable/Obsolete	Hubbs Administration
Lexmark E332n	721yxpv	N/A	Unrepairable/Obsolete	Hubbs Administration
Lexmark E332n	721yxn8	N/A	Unrepairable/Obsolete	Hubbs Administration
SCX-5530FN	8u61b1bl700473w	N/A	Unrepairable/Obsolete	Hubbs Administration

HP Laserjet p3005n	cnd1s76300	N/A	Unrepairable/Obsolete	Hubbs Administration
Lexmark C544dn	9459mnx	N/A	Unrepairable/Obsolete	Hubbs Administration
Lexmark E460dn	N/A	772695	Unrepairable/Obsolete	Hubbs Administration
Lexmark T654dn	794t7m9	N/A	Unrepairable/Obsolete	Hubbs Administration
Lexmark T654dn	794t7kh	N/A	Unrepairable/Obsolete	Hubbs Administration
Lexmark CS310dn	50271794526p0	28374	Unrepairable/Obsolete	Hubbs Administration
LEXMARK X264dn	3501DVL	11759	Unrepairable/Obsolete	Hubbs Administration
LEXMARK X264dn	350BW8K	28457	Unrepairable/Obsolete	Hubbs Administration
LEXMARK C543dn	98142G1	28672	Unrepairable/Obsolete	Hubbs Administration
300 Access Terminal Switch	X300C27A3111 2	28948	Unrepairable/Obsolete	Hubbs Administration
LEXMARKX656de PRINTER	79G64ZL	772270	Unrepairable/Obsolete	Hubbs Administration
LEXMARKX656de PRINTER	79G2LV9	772224	Unrepairable/Obsolete	Hubbs Administration

LEXMARKX656de PRINTER	79G6DX2	772791	Unrepairable/Obsolete	Hubbs Administration
LEXMARKX656de PRINTER	79G1TNF	772117	Unrepairable/Obsolete	Hubbs Administration
FORTINET SWITCH	fgt60d4613041718	772843	Unrepairable/Obsolete	Hubbs Administration
WD SENTINEL RX4100 SERVER	WUK234700056	772741	Unrepairable/Obsolete	Hubbs Administration
APPLE TV	N/A	772638	Unrepairable/Obsolete	Hubbs Administration
LEXMARK E332n	721YXHT	13608/028576	Unrepairable/Obsolete	Hubbs Administration
LEXMARK T640	790153D	11129	Unrepairable/Obsolete	Hubbs Administration
M600	C022JW552B0344	N/A	Unrepairable/Obsolete	Hubbs Administration
IPMII-2J.2	10026088	770396	Unrepairable/Obsolete	Hubbs Administration
IPMII-2J.2	10016246	770399	Unrepairable/Obsolete	Hubbs Administration
IPMII-2J.2	10016247	770385	Unrepairable/Obsolete	Hubbs Administration
IPMII-2J.2	10016248	770394	Unrepairable/Obsolete	Hubbs Administration

IPMII-2J.2	10016235	770381	Unrepairable/Obsolete	Hubbs Administration
IPMII-2J.2	10026092	770417	Unrepairable/Obsolete	Hubbs Administration
SB-680	SV68-R2-941833	028825	Unrepairable/Obsolete	Hubbs Administration
IPMII-2J.2	10016240	770421	Unrepairable/Obsolete	Hubbs Administration
IPMII-2J.2	10026091	770443	Unrepairable/Obsolete	Hubbs Administration
IPMII-2J.2	10016237	770387	Unrepairable/Obsolete	Hubbs Administration
IPMII-2J.2	10015128	770433	Unrepairable/Obsolete	Hubbs Administration
IPMII-2J.2	10016244	770384	Unrepairable/Obsolete	Hubbs Administration
Smart M600	C022JW50B0092	031219	Unrepairable/Obsolete	Hubbs Administration
Smart M600	C022JW50B0089	031218	Unrepairable/Obsolete	Hubbs Administration
Smart M600	C022JW50B0017	031212	Unrepairable/Obsolete	Hubbs Administration

8. Approved to adopt Eastern Suffolk BOCES Joint Municipal Cooperative Bidding Resolution (A) granting Eastern Suffolk BOCES the authority to act on our behalf for the drafting of bid specifications, advertising for bids, accepting and opening bids, evaluating bids, awarding via Eastern Suffolk BOCES approval, and reporting the results to the Participant, and authorize the President of the Board to sign same.

9. Approved the WS BOCES Technology Service Agreement for purposes of a multi-year lease of technology equipment and authorize the President of the Board of Education to sign same.

10. The Board of Education acknowledge receipt of the Request for Revision of Financial Information Form for the listed 2019 Bond project and authorize the President of the Board to sign same.

- Commack High School - Roofing, Doors, Site Work, Restroom, Lockers - 008-028

11. Approved the Data Privacy Agreements for our 2023-2024 Transportation service providers and authorize the President of the Board of Education to sign same.

- a. Suffolk Transportation Services, Inc.
- b. Towne Bus Corp.

12. Approved the Town of Smithtown AED Acknowledgement for District Varsity and JV Baseball and Softball coaches who may want use the Burr Winkle Fields during the 2024 Spring season and authorize the President of the Board to sign same.

13. Approved the Property Tax Report Card.

14. Approved the contract, and rider where applicable, with the listed vendors for their services for the 2024-2025 school year (unless otherwise noted) and authorize the President of the Board to sign same.

- a. Always Compassionate Healthcare - Nursing Services for Rolling Hills
- b. DaVinci Education - Reading Services
- c. DeGori, Anthony - Vision Services
- d. Health Source Group - Nursing Services
- e. Hilary Gomes - Neuropsychological Evaluations
- f. Horizon Healthcare Staffing - Nursing Staff and Related Services
- g. Kidz Educational Services - Intervention Services and Related Services
- h. LIDC Services, Inc. - Home Programming, Behavior Intervention Services, Parent Training, Functional Behavior Assessments
- i. Long Island Neuropsychological Consultants - Neuropsychological Evaluations
- j. N SSA Related Services - Parent Training, Behavior Intervention Services, Consultation
- k. Long Island Music Therapy Services - Music Therapy
- l. Metro Therapy - Related Services
- m. PhotoShelter - Digital Asset Management System
- n. Positive Behavior Support - Behavior Intervention Services, Consultation and Parent Training
- o. Screencastify - Software and AI Platform
- p. Serene Home Nursing - Nursing Services
- q. Syosset Home Tutoring - Home Instruction / Tutoring
- r. TraceyTalk Speech - AAC Evaluations and Consulting
- s. Tutoring for Life d/b/a Tutors 4 Life - Home Instruction / Tutoring

- t. Williams Speech - AAC Evaluations and Consulting
- u. East Winds Catering - 2026 CHS Prom Venue

15. Approved contract(s) with the listed school district(s) for our student(s) to be placed in the listed district's 2023-2024 Special Education Program, and authorize the President of the Board to sign same.

- Great Neck UFSD

16. Approved the 2023-2024 contract with the listed school districts for students who reside in the Commack UFSD and attend private/parochial schools in the listed school districts, and authorize the President of the Board to sign same.

- a. Bayshore UFSD
- b. Brentwood UFSD
- c. Sachem CSD
- d. South Huntington UFSD
- e. Syosset CSD
- f. Uniondale UFSD

17. Approved the 2023-2024 contract(s) with the listed district(s) for special education student(s) who reside in the Commack UFSD and attend private/parochial school(s) in the listed district(s), and authorize President of the Board to sign same.

- a. Jericho UFSD

18. Approved the licensing agreement with Concord Theatricals for the 2024 Spring CHS Student production of "Grease", and authorize the student advisor, Mary Ellen Desmond, to sign the agreement electronically on the Concord Theatrical's website.

19. Approved the multi-year instrument rental agreement with Nassau BOCES, for purposes of instrument rentals for the CHS Marching Band from 2023-2029, and authorize the President of the Board to sign same.

20. Approved Change Order No. 1 – Arrow Steel Window Corp. – Smith's Lane Exterior Door & Window Replacement - Project #011-009 in the deduct amount of (\$8,000) and authorize President of the Board to sign same.

21. The Board of Education approved the Memorandum of Agreement between the Commack Union Free School District and the Commack Teacher Aids Association

22. The Board of Education approves the Memorandum of Agreement between the Commack Union free School District and the Commack Schools Office Professionals/United Public Service Employees

23. The Board of Education approves the Memorandum of Agreement between the Commack Union Free School District and Local 237, IBT, Long Island Division

24. The Board of Education hereby approves the agreement between the Commack Union Free School District and the Commack Teachers Association and employee #11556 and authorize the Board President to sign same.

25. Approved contract with the listed provider for 2023-2024 IDEA Flow Through Funds and authorize the President of the Board to sign same.

a. Metro Therapy

b. Suffolk County Department of Health Services

26. The Board of Education approves the proposed 2024-2025 School District Budget

Motion made by Steve Hartman, seconded by William Hender

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

Final Resolution: Motion Carried (5-0)

L. CONSENT AGENDA – LEGAL

None

M. ITEMS REMOVED FROM CONSENT AGENDA

1. The Board of Education approved the first reading of Policy #7618 - Prohibition of Corporal Punishment and the Limited Use of Timeout and Physical Restraint and BE IT FUTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approved the 2nd reading and moves to adopt the policy tonight.

Motion made by Sue Hermer, seconded by Gus Hueber

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

Final Resolution: Motion Carried (5-0)

2. the Board of education hereby ratifies and approves a Memorandum of Agreement with the Commack Security Guards Association for an initial collective bargaining agreement covering the period July 1, 2023 through June 30, 2026.

Motion made by William Hender, seconded by Gus Hueber

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

Final Resolution: Motion Carried (5-0)

3. Upon the recommendation of the Superintendent of Schools, Victoria Hogan will receive a probationary appointment to the position of Assistant Principal, in the tenure area of Assistant Principal, for the term of 7/1/24 through 6/30/28, unless terminated prior thereto, at the salary of \$148,028, subject to the requirements of the Education Law and the Rules of the Board of Regents.

Motion made by William Hender, seconded by Steve Hartman

Aye: William Hender, Justin Varughese, Steve Hartman, Susan J. Hermer, Gus Hueber
Final Resolution: Motion Carried (5-0)

N. NEW BUSINESS

None

O. BOARD BUSINESS

1. Acknowledged Statement rendered by Bond, Schoeneck, & King, PLLC for the month ending February 29, 2024 in the amount of \$14,397.75

2. Acknowledgement of receipt of Committee on Special Education: 3/15/24; 3/18/24; 3/19/24; 3/20/24; 3/21/24; 3/22/24; 3/25/24; 3/26/24; 3/27/24; 4/2/24; 4/3/24; 4/4/24; 4/5/24; 4/8/24; 4/9/24; 4/10/24; 4/11/24; 4/12/24; 4/15/24; 4/16/24; 4/17/24; 4/18/24.

Acknowledgement of receipt of Committee on Preschool Special Education: 3/19/24; 3/20/24; 3/26/24; 3/27/24; 4/2/24; 4/3/24; 4/5/24; 4/9/24; 4/16/24; 4/17/24.

3. Acknowledge receipt of the January 2024 and February 2024 Financial Reports listed below.

- Budgetary Transfer
- Budget Status - Detail
- Budget Status – Function Code
- Revenue Status Reports
- Trial Balances
- Cash Flow Report
- CD Rates Report
- Treasurer Reports
- Collateral Statement Summary
- Extra Class Quarterly Reports: 10/1/23 - 12/31/23

4. Acknowledge receipt of the Internal Claims Auditor's Monthly Update – January 4 to March 29, 2024

5. Announcement of upcoming Board Meeting

The Board shall also hold its Regular Meeting and Budget Hearing on Thursday, May 9, 2024 at 6:00 p.m. at Hubbs Administration Building, 480 Clay Pitts Road, East Northport, NY. It is anticipated that the Board will make a motion for the purpose of adjourning into Executive Session at this time and at 8:00 p.m. the Board will reconvene in Public Session for the purpose of holding its Regular Business Meeting and Budget Hearing.

P. PUBLIC PARTICIPATION

- Comments on the de-escalation rooms
- Comments on the Life Skill Labs

O. ADJOURNMENT

Motion to adjourn meeting at 9:42 p.m.

Motion made by Steve Hartman, seconded by Gus Hueber

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

Final Resolution: Motion Carried (5-0)