

**Commack Union Free School District  
Board of Education Meeting Minutes  
Thursday, June 6, 2024  
Generated by Debbie Virga**

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

Board Members Absent: None

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

Counsel Present: Ms. Mara Harvey, Ms. Alyson Mathews (Executive only)

**OPENING OF MEETING**

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

**EXECUTIVE SESSION**

- a) The employment history of particular non-aligned individuals
- b) Matters leading to the discipline of particular individuals
- c) Issues involving a special education student
- d) Seeing legal advice from the Board's Attorney

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

Motion to exit Executive Session and return to Public Meeting at 7:10 p.m.

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

**A. OPENING OF MEETING - PUBLIC MEETING**

Meeting called to order by Mr. Varughese at 7:35 p.m.

1. Pledge of Allegiance

**B. OPENING CEREMONIES**

1. Roll Call

2. Student Recognition

- a. Go Ape Award of Excellence
- b. SCALA Senior Scholarship
- c. Huntington Camera Club HS Competition
- d. Photography Federation of Long Island
- e. BAFFA (Bay Area Friends of the Fine Arts)
- f. NYSCAME
- g. NYSCAME All State
- h. Math Fair
- i. ISEF

- j. NYS Science Congress Nominee
- k. National Merit Finalists/Semifinalists/Commended
- l. NYS Scholarship for Academic Excellence
- m. Multi-Cultural Committee
- n. Suffolk County Doubles Tennis Championship
- o. Varsity Cougarettes NDA National Championship
- p. Soccer All State and All Region Honors
- q. Bowling All State Honors
- r. Varsity Bowling Team Suffolk County Championship
- s. Long Island Wrestling Championship
- t. Varsity Volleyball Team Suffolk County Championship
- u. Volleyball All State Honors
- v. Football All State and All Region Honors
- w. Suffolk County Individual Fencing Championship
- x. Varsity Cross Country Team Suffolk County Championship
- y. Winter Track All State Honors
- z. Varsity Boys Badminton Team Suffolk County Championship
- 1. Boys and Girls Track County Championship
- 2. Varsity Baseball Suffolk County Championship
- 3. Varsity Tennis Suffolk County Championship

3. Recognition of Tenue Appointments

4. Educator of the Year

**C. ADMINISTRATIVE REPORT**

- None

**D. COMMITTEE REPORTS**

1. Multi-Cultural Committee

**E. BOARD OF EDUCATION MEETING STATEMENT**

**F. PUBLIC PARTICIPATION – AGENDA ITEMS ONLY**

- None

**G. CORRESPONDENCE**

- Acknowledged Correspondence

**H. DONATIONS**

Accepted the donations to:

a. Munistat Services Inc. - Donation of \$250.00 to a student in Commack High School's 2023-2024 graduating class who is pursuing a course of study at a college or university - Deposit \$250.00 to CM 105033

b. Walmart (Commack Location) - Donation of school supplies to the Commack Teacher Association for Commack Teacher Appreciation Day/Week - valued at \$326.70

Motion made by Steve Hartman, seconded by Gus Hueber

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

Final Resolution: Motion Carried (5-0)

**I. MINUTES**

Approved the Minutes from the May 9,2024, Board of Education Meeting, the May 21, 2024 Budget Vote Board of Education Meeting, and the Special Meeting on May 23, 2024

Motion made by William Hender seconded by Sue Hermer

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

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 William Hender

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

Final Resolution: Motion Carried (5-0)

**K. CONSENT AGENDA-NEW BUSINESS**

1. Approved Consent Agenda items as presented and/or amended 2-19
2. Approved the waive of fees for Special Olympics Basketball Tournament at Commack Middle School.
3. The Board approved the 2024/2025 Tax Anticipation Note.
4. The Board of Education approved the appointment of volunteers to the District Volunteer Program
5. The Board of Education approved the listed bids and Request for Proposal.

BID #	Name of Bid	Award Recommendation	Reason
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23-11	Driver Education In-Car Instruction	Twin County Driving School	renewal
24-6	Interscholastic Supplies, Equipment & Uniforms	multiple awards	low bidders by item

RFQ	Recommendation
Actuarial Audit of District Worker's Compensation Reserve	Pinnacle Actuarial Resources, Inc.

6. Approved the obsolescence and disposal of the listed items.

- a. Computer Equipment - Hubbs Administration Building - unrepairable and obsolete (list attached)
- b. Science Textbooks - Commack High School - texts are outdated and unaligned with current curriculum (list attached)
- c. Sensor XP 12 Vacuum - Facilities / Maintenance - broken and can't be repaired - TAG #027129

Device	Model	Serial	Asset Tag	Reason	Building
Monitor	HP SH249	CND7211239	024233	Unrepairable/Obsolete	Hubbs Administraton
Monitor	HP LA1905WG	CNC12604WK	NO TAG	Unrepairable/Obsolete	Hubbs Administraton
Monitor	HP 1702	CNC5272RFC	NO TAG	Unrepairable/Obsolete	Hubbs Administraton
Monitor	HP 1740	CNK6210GP2	021328	Unrepairable/Obsolete	Hubbs Administraton
Monitor	HP LA1905WG	CNC12604XT	NO TAG	Unrepairable/Obsolete	Hubbs Administraton
Monitor	HP 1702	CNC5272RD5	NO TAG	Unrepairable/Obsolete	Hubbs Administraton
Monitor	HP 1740	CND721123S	024256	Unrepairable/Obsolete	Hubbs Administraton
Monitor	HP 1702	CNC5191CVJ	013218	Unrepairable/Obsolete	Hubbs Administraton
Monitor	HP 1702	CNC5160P7B	013201	Unrepairable/Obsolete	Hubbs Administraton
Projector	EPSON POWERLITE 450W	MSRF060431L	NO TAG	Unrepairable/Obsolete	Hubbs Administraton
Projector	EPSON POWERLITE 93	P94F120699L	772095	Unrepairable/Obsolete	Hubbs Administraton
Projector	EPSON POWERLITE 450W	MSRF141089L	NO TAG	Unrepairable/Obsolete	Hubbs Administraton
Projector	EPSON POWERLITE 450W	MSRF030961L	028161	Unrepairable/Obsolete	Hubbs Administraton
Projector	MITSUBISHI XD500U	0005263	011770	Unrepairable/Obsolete	Hubbs Administraton
Desktop	HP 8200 SMALL FORM FACTOR	2UA136023X	164785	Unrepairable/Obsolete	Hubbs Administraton
Desktop	HP 8200 SMALL FORM FACTOR	2UA136023G	165026	Unrepairable/Obsolete	Hubbs Administraton
Desktop	HP 8200 SMALL FORM FACTOR	2UA136028J	165028	Unrepairable/Obsolete	Hubbs Administraton
Desktop	HP 8000 SMALL FORM FACTOR	2UA02305Z2	028142	Unrepairable/Obsolete	Hubbs Administraton
Desktop	HP 8000 SMALL FORM FACTOR	2UA02305Z0	028262	Unrepairable/Obsolete	Hubbs Administraton
Desktop	HP 4000 SMALL FORM FACTOR	2UA1360662	165193	Unrepairable/Obsolete	Hubbs Administraton
Desktop	P DC5800 SMALL FORM FACTO	2UA9020GFY	023899	Unrepairable/Obsolete	Hubbs Administraton
Desktop	HP 8000 SMALL FORM FACTOR	2UA02805ZF	028251	Unrepairable/Obsolete	Hubbs Administraton
Projector	EPSON POWERLITE 93	P94F120688L	028519	Unrepairable/Obsolete	Hubbs Administraton

Projector	EPSON POWERLITE 93+	R4EF233054F	772262	Unrepairable/Obsolete	Hubbs Administraton
Projector	EPSON POWERLITE 93+	R4EK3201212	NO TAG	Unrepairable/Obsolete	Hubbs Administraton
Projector	EPSON POWERLITE 93	P94F154257L	722111	Unrepairable/Obsolete	Hubbs Administraton
Projector	EPSON POWERLITE 93	P94F1Y3642L	772147	Unrepairable/Obsolete	Hubbs Administraton
Monitor	HP 1702	CNC5272RB9	NO TAG	Unrepairable/Obsolete	Hubbs Administraton
Monitor	HP L1706	CNK5441P4H	NO TAG	Unrepairable/Obsolete	Hubbs Administraton
Projector	EPSON POWERLITE 93+	R4EF233289L	772171	Unrepairable/Obsolete	Hubbs Administraton
Projector	EPSON	KM3F030571L	023543	Unrepairable/Obsolete	Hubbs Administraton
Projector	EPSON 450W	MRSF040423L	025835	Unrepairable/Obsolete	Hubbs Administraton
Projector	EPSON 450W	MRSF031071L	028941	Unrepairable/Obsolete	Hubbs Administraton
Desktop	HP 8300	2UA13603R4	165040	Unrepairable/Obsolete	Hubbs Administraton
Projector	EPSON POWERLITE 93+	R4EK3201213	NO TAG	Unrepairable/Obsolete	Hubbs Administraton
Projector	EPSON POWERLITE 93+	R4EK240648L	772763	Unrepairable/Obsolete	Hubbs Administraton
Projector	EPSON POWERLITE 93+	R4EF22319L	772152	Unrepairable/Obsolete	Hubbs Administraton
Projector	EPSON POWERLITE 93+	R4EF240639L	772310	Unrepairable/Obsolete	Hubbs Administraton
Projector	EPSON POWERLITE 93+	R4EF240662L	NO TAG	Unrepairable/Obsolete	Hubbs Administraton
Copy Machine	Sharp AR-201	16500178	770817	Unrepairable/Obsolete	Hubbs Administraton
iPad	MR7F2LL/A	DMRXR4GMJF8J	029223	Unrepairable/Obsolete	Hubbs Administraton
iPad	MUQW2LL	DMPFNGGMLM93	034783	Unrepairable/Obsolete	Hubbs Administraton
iPad	MYL92LL	GG7DRP30Q1GC	034672	Unrepairable/Obsolete	Hubbs Administraton
iPad	MW742LL	F9GZ8FZ6MF3M	030476	Unrepairable/Obsolete	Hubbs Administraton
iPad	MP2G2LL	GCTVMUHKHLFC	771843	Unrepairable/Obsolete	Hubbs Administraton
iPad	MW742LL	F9GZ8HAAMF3M	030471	Unrepairable/Obsolete	Hubbs Administraton
iPad	MW772LL/A	GG7Z87XEMF3Q	030496	Unrepairable/Obsolete	Hubbs Administraton

Device	Model	Serial	Asset Tag	Reason	Building
iPad	A1935	F5YKFJJ6DFHW	026718	Unrepairable/Obsolete	Hubbs Administraton
iPad	MYL92LL	GG7DRDUJQ1GC	034677	Unrepairable/Obsolete	Hubbs Administraton
iPad	MYL92LL	GG7DRN9LQ1GC	034675	Unrepairable/Obsolete	Hubbs Administraton
iPad	MYL92LL	GG7DRL7YQ1GC	034696	Unrepairable/Obsolete	Hubbs Administraton
iPad	MW742LL	F9GZ8FWJMF3M	030470	Unrepairable/Obsolete	Hubbs Administraton
iPad	MK7M3LL	GVVFP21H6	034881	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1538	F9FWKG29GHKJ	771991	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1538	F9FWGJ3QGHKJ	026839	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1489	F9FSLHQAFCM6	025455	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1538	F9FWKER7GHKJ	029001	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1538	F9FT71RUHGJ1	026762	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1432	DMQNC6FVF196	026829	Unrepairable/Obsolete	Hubbs Administraton
iPad	A2133	DMPCT68ALM94	031345	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1893	GG8YQYHEJF8J	031003	Unrepairable/Obsolete	Hubbs Administraton
iPad	A2197	F9GZ8BJUMF3M	030468	Unrepairable/Obsolete	Hubbs Administraton
iPad	A2197	F9GZ8FDVMF3M	030485	Unrepairable/Obsolete	Hubbs Administraton
iPad	A2197	F9GZ8D2HMF3M	030467	Unrepairable/Obsolete	Hubbs Administraton
iPad	A2197	F9GZ8GGTMF3M	030469	Unrepairable/Obsolete	Hubbs Administraton
iPad	A2197	F9GZ8BX6MF3M	030466	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1474	DMPNXH5UFK10	007065	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1893	GQ8YQA5MJF8J	031006	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1395	F5RKG3NTDFHW	026711	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1395	DMQHW08TDFHW	772583	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1822	DMPV53NXHLFF	771836	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1395	F5RKG53JDFHW	026717	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1395	DN6G23M2DFHW	772125	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1395	F5RKG5LEDHFW	NO TAG	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1566	DMPRV3XTG5VJ	771699	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1822	GCTV65CCHLFF	771834	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1822	F9GTX9YSHLF9	771807	Unrepairable/Obsolete	Hubbs Administraton
iPad	MYL92LL	GG7DR9WWQ1GC	034679	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1416	DMPJ4NM0DVD1	771732/772400	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1395	F5RKG3M0DFHW	026712	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1416	DMPJ4YE0DVD1	772401	Unrepairable/Obsolete	Hubbs Administraton
iPad	1PMD342LL/A	DYTJ4SBKDVD1	772505	Unrepairable/Obsolete	Hubbs Administraton
iPad	MC960LL/A	DMRJ44C9DVD1	772470	Unrepairable/Obsolete	Hubbs Administraton
iPad	MW742LL	DMPZV4CEMF3M	030508	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1458	DMPKCRAFF185	772600	Unrepairable/Obsolete	Hubbs Administraton
iPad	MGL12LL	DMPQDXS4G5VJ	771623	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1395	DN6G24RNDHFW	028899	Unrepairable/Obsolete	Hubbs Administraton
iPad	MP2J2LL/A	GCGV4PM8HLFF	771835	Unrepairable/Obsolete	Hubbs Administraton
iPad	1PMD342LL/A	DMPJ51SVDVD1	772487	Unrepairable/Obsolete	Hubbs Administraton
iPad	1PMD342LL/A	DMPJ51WJDVD1	772485	Unrepairable/Obsolete	Hubbs Administraton
iPad	1PMD342LL/A	DYTJ4SY5DVD1	772541	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1458	DMRKLDBFF185	NO TAG	Unrepairable/Obsolete	Hubbs Administraton

iPad	1PMD342LL/A	DYTJ4S9GDVD1	772545	Unrepairable/Obsolete	Hubbs Administraton
iPad	1PMD342LL/A	DYTJ4T44DVD1	772546	Unrepairable/Obsolete	Hubbs Administraton
<b>Device</b>	<b>Model</b>	<b>Serial</b>	<b>Asset Tag</b>	<b>Reason</b>	<b>Building</b>
iPad	A1474	DMPLXKGYFK14	025447	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1395	F5RKG4ERDFHW	026714	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1395	F5RKG569DFHW	026715	Unrepairable/Obsolete	Hubbs Administraton
iPad	MK9P2LL/A	F9FV4AZ2GHKK	771854	Unrepairable/Obsolete	Hubbs Administraton
iPad	A1893	DMR XR13GJF8J	029220	Unrepairable/Obsolete	Hubbs Administraton
iPad	MK9N2LL	F9FY20V8GHKJ	029131	Unrepairable/Obsolete	Hubbs Administraton
iPad	MK7M3LL	K3W1FJJH7	034882	Unrepairable/Obsolete	Hubbs Administraton
iPad	MK9N2LL	F9FY21L6GHKJ	029129	Unrepairable/Obsolete	Hubbs Administraton
PC	HP 8200	2UA1360233	164744	Unrepairable/Obsolete	Hubbs Administraton
PC	HP 8200	2UA13603VJ	164924	Unrepairable/Obsolete	Hubbs Administraton
PC	HP 8300	2UA3251S7Q	NO TAG	Unrepairable/Obsolete	Hubbs Administraton
PC	HP 8200	2UA136024J	164615	Unrepairable/Obsolete	Hubbs Administraton
PC	HP 8200	2UA1360241	164734	Unrepairable/Obsolete	Hubbs Administraton
Monitor	HP L2445w	3CQ83713VL	024775	Unrepairable/Obsolete	Hubbs Administraton
Projector	Epson Powerlite 93+	R4EF240664L	772645	Unrepairable/Obsolete	Hubbs Administraton
Projector	Epson Powerlite 450W	MRSF140429L	028640	Unrepairable/Obsolete	Hubbs Administraton
Printer	Lexmark CS310dn	50271794526P0	028374	Unrepairable/Obsolete	Hubbs Administraton
Projector	Epson 675w	X2AV7500077	771837	Unrepairable/Obsolete	Hubbs Administraton
Monitor	HP SH249	3CQ8413LD4	011744	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP PROBOOK 11 G1	8CG5350F4K	007846	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP PROBOOK 11 G1	8CG5350F0H	007858	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP PROBOOK 11 G1	8CG5350F0S	007857	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP PROBOOK 11 G1	8CG5350F2M	007854	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP PROBOOK 11 G1	8CG5350F3T	007859	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP PROBOOK 11 G1	8CG5350F33	007861	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP PROBOOK 11 G1	8CG5350F49	007860	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP PROBOOK 11 G1	8CG5350F3D	007838	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP PROBOOK 11 G1	8CG5350F3G	007852	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP PROBOOK 11 G1	8CG5350F28	007853	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP PROBOOK 11 G1	8CG5350F1M	007849	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP PROBOOK 11 G1	8CG5350F14	007855	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP PROBOOK 11 G1	8CG5350F4G	007848	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP PROBOOK 11 G1	8CG5350F13	007836	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP PROBOOK 11 G1	8CG5350F3V	007840	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP PROBOOK 11 G1	8CG5350F0Z	007843	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP PROBOOK 11 G1	8CG5350F34	007845	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP PROBOOK 11 G1	8CG5350F0W	007839	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP PROBOOK 11 G1	8CG5350F17	007841	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP 215 G1	cnd5024vty	007074	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP 215 G1	cnd5024vtz	007075	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP 215 G1	cnd5024vtl	007073	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP 215 G1	CND5024VT8	007068	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP 215 G1	CND5024VTM	007077	Unrepairable/Obsolete	Hubbs Administraton

Laptop	HP 215 G1	CND5210B74	007206	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP 215 G1	cnd5024vtp	007072	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP 215 G1	CND5024VTR	007070	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP 215 G1	cnd5024vtx	007071	Unrepairable/Obsolete	Hubbs Administraton
<b>Device</b>	<b>Model</b>	<b>Serial</b>	<b>Asset Tag</b>	<b>Reason</b>	<b>Building</b>
Laptop	HP 215 G1	cnd5024vtq	007069	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP 215 G1	CND5024VTW	007078	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP 215 G1	CND428JHKN	181316	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP PROBOOK 11 G1	8CG5350F1C	007842	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G1 EE	5CG72146ZD	211383	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG845501T	029576	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8455BQ6	029369	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG84553TB	029450	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G1 EE	5CG80951MS	771921	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G1 EE	5cg72148n6	211400	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G1 EE	5CG72145JK	211496	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G1 EE	5cg72147m3	211404	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G1 EE	5cg7214649	211401	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G1 EE	5cg72148vn	211381	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G1 EE	5cg72148jt	211403	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG84557DP	030353	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5cg84554kc	029641	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG845546Z	029678	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8455BV7	030240	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG84559JX	029339	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG84550PN	030320	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G1 EE	5CG72146XN	211425	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8454Z5H	029542	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8454X28	029534	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8455493	030078	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5cg84553v7	029477	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5cg8454w4w	029454	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8455B1N	029380	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG84557CW	029994	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8454Z51	029794	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG84550MG	029299	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG84551VH	030297	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8455C06	029584	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG84553YZ	029451	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG845581D	030242	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8454YFV	029744	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8455BJF	030100	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8455BZ2	029649	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG84556D0	029346	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8454ZY8	029464	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5cg8455cvd	030366	Unrepairable/Obsolete	Hubbs Administraton



Laptop	HP ProBook x360 11 G2 EE	5cg721462g	211287	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG845587Q	029367	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG845548W	029355	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8455BJ5	029949	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8455BGW	029499	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8454YV1	029440	Unrepairable/Obsolete	Hubbs Administraton
<b>Device</b>	<b>Model</b>	<b>Serial</b>	<b>Asset Tag</b>	<b>Reason</b>	<b>Building</b>
Laptop	HP ProBook x360 11 G2 EE	5cg84557dc	029636	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G1 EE	5cg721483q	211360	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8455CMW	029929	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G1 EE	5cg8095172	218375	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG84559QB	030058	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG84556GY	029372	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8454XXF	029748	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8455BKW	029947	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG845529Q	030181	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5cg84553hp	030225	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8455F38	029370	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8454LVT	030047	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG84556VV	030039	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG84558TM	029295	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8454ZYW	030360	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8454M64	029652	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG845501F	029429	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8455B06	029936	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG845579Q	029999	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8454ZVQ	029541	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8455433	029865	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8455613	029375	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8454LH3	030043	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG84557QJ	029552	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8454X3P	029560	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8455DXG	029402	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G2 EE	5CG8454Z6Y	029798	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G1 EE	5cg72147hm	211356	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP ProBook x360 11 G3 EE	5CG9322LC3	030450	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP 215 G1	CND428K4B4	181450	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP 215 G1	CND428HSJ1	181283	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP 215 G1	CND428HS3T	181286	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP 215 G1	CND428JJ43	181405	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP 215 G1	CND428KRBT	181445	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP 215 G1	CND428JJBS	181350	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP 215 G1	CND428JJDG	181359	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP 215 G1	CND428HRTD	181436	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP 215 G1	CND428G7KQ	181295	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP 215 G1	CND428JJ44	181299	Unrepairable/Obsolete	Hubbs Administraton

Laptop	HP 215 G1	CND428JJ4T	181353	Unrepairable/Obsolete	Hubbs Administraton
Laptop	HP 215 G1	CND428HSGY	181421	Unrepairable/Obsolete	Hubbs Administraton
Desktop	HP 8300 SFF	2UA4170S01	178692	Unrepairable/Obsolete	Hubbs Administraton
Desktop	HP 8300 SFF	2UA4170RWT	178680	Unrepairable/Obsolete	Hubbs Administraton
Desktop	HP 8300 SFF	2UA4170RW6	178729	Unrepairable/Obsolete	Hubbs Administraton
Desktop	HP 8300 SFF	2UA4170RZX	178691	Unrepairable/Obsolete	Hubbs Administraton
Desktop	HP 8300 SFF	2UA4170RWQ	178775	Unrepairable/Obsolete	Hubbs Administraton
Desktop	HP 8300 SFF	2UA1360288	164803	Unrepairable/Obsolete	Hubbs Administraton
<b>Device</b>	<b>Model</b>	<b>Serial</b>	<b>Asset Tag</b>	<b>Reason</b>	<b>Building</b>
Desktop	HP 8300 SFF	2UA5342BXF	193499	Unrepairable/Obsolete	Hubbs Administraton
Desktop	HP 8300 SFF	2UA1360285	164809	Unrepairable/Obsolete	Hubbs Administraton
Desktop	HP 8300 SFF	2UA136064S	165139	Unrepairable/Obsolete	Hubbs Administraton
Desktop	HP 8300 SFF	2UA136028G	164793	Unrepairable/Obsolete	Hubbs Administraton

Obsolete and Disposable Textbooks

Physics-Hold McDougal  
 ISBN: 978-0-547-58669-4  
 Quantity: 140

Textbook is unaligned with current and upcoming NYSSLS curriculum changes

Criminalistics, 10<sup>th</sup> edition: An Introduction to forensic Science  
 ISBN: 13-978-0-13-504520-7  
 Quantity: 140

Textbook is 15 years old and unaligned with current curriculum

7. Acknowledged receipt of a \$500.00 grant from the American Dairy Association North East to Commack Middle School to help address the shortage of paper-based milk cartons (the primary packaging for school milk). Acceptance of this grant will require the Board to authorize \$500.00 to the School Lunch Fund.

8. 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. Brookville Center - Home & Community Services
- b. Brookville Center - Tuition Services
- c. Developmental Disabilities Institute - Home & Community Services
- d. Developmental Disabilities Institute - Tuition Services
- e. Nicole Dougherty - Parent Training and Consultation Services
- f. GB Language Consulting - Language Interpreting Services
- g. Helping Hands - ABA Consultation and Behavior Intervention Services
- h. LIU Post - 23-24 High School Scholars Program
- i. Mill Neck Interpreting Services - Sign Language Interpretation Services

- j. Munistat Services Inc. - Tax Anticipation Notes & SEC Filing Services
- k. Nassau Suffolk Services for the Autistic, Inc. - Tuition Services at The Martin C. Barell School
- l. The Princeton Review - Test Preparation Courses
- m. Twin County Driving School - Driver's Education
- n. UCP of Greater Suffolk, Inc. - Tuition Services
- o. US Medical Staffing - Nursing Services
- p. William Sierra, PA-C - School Physicals and Health Education Services

9. Approved the 2024-2025 Engagement Letters for the listed services and authorized the President of the Board to sign same.

- a. Chandos Grant LLC - Internal Claims Auditor
- b. RS Abrams - Internal Auditor
- c. Nawrocki Smith - External Auditor
- d. Bond Schoeneck & King - General and Labor Counsel

10. Accepted the listed 2023-2024 Internal Audit Reports and approve the corresponding Corrective Action Plan.

- a. Internal Audit Report - Transportation
- b. Internal Audit Report - Information Technology
- c. Corrective Action Plan - Information Technology

11. Approved the WSBOCES AS-7 for the 2024-2025 school year and authorized the President of the Board to sign same.

12. Approved tuition contracts with the listed school districts for District students placed in the listed district's 2024-2025 Special Education Program, and authorized the President of the Board to sign same.

- a. Little Flower UFSD

13. Approve the contracts for special education students who reside in the Commack UFSD and attend private/parochial schools in the listed district and authorize the President of the Board to sign same.

- a. Hauppauge UFSD

14. Approved the attached Amendment to the Agreement with the Superintendent of Schools, and authorized the Board President to sign same

15. Approved the Rider and Data Privacy Agreement (DPA) for Suffolk Transportation for their contracted services for the 2024-2025 school year and authorized the President of the Board to sign same.

16. Approved the 2023-2024 IDEA Flow-Through Fund Agreement with Little Angels Center and authorized the President of the Board to sign same.

17. Approved the Annual Reorganizational Meeting for the Commack Union Free School District will be held on Thursday, July 11, 2024 at 8:00 pm. at the Hubbs Administration Building.

18. The Board of Education hereby terminated the employment of employee #03747 effective at the close of business on June 6, 2024.

19. Upon the recommendation of the Superintendent of Schools, the Board of Education approved the Agreement with Michael Smiles and William Downey, Head School Resources Officers.

Motion made by Steve Hartman, seconded by William Hender

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

#### **L. CONSENT AGENDA – LEGAL**

1. Approved the Lease Amendment with Building Blocks at Sagtikos Elementary School for 10 years from July 1, 2024 through June 30, 2034, and authorized the President of the Board to sign same.

#### **M. ITEMS REMOVED FROM CONSENT AGENDA**

1. WHEREAS, City Employees Union Local 237, International Brotherhood of Teamsters has requested representation as collective bargaining agent on behalf of all full-time Registered Nurses; and  
WHEREAS, the Board has determined that a majority of these employees have designated Local 237 as their agent for collective bargaining; and  
WHEREAS, the Board has decided to voluntarily recognize Local 237 as the collective bargaining agent for these employees as part of that unit which will be entitled Teamsters Local 237 Nurses;  
NOW, THEREFORE, BE IT RESOLVED THAT, subject to the statutorily required posting and notice periods, and challenge by another proposed collective bargaining agent meeting all statutorily mandated criteria for recognition, the Board recognizes City Employees Union Local 237, International Brotherhood of Teamsters as the collective bargaining agent for all full-time Registered Nurses.

#### **N. NEW BUSINESS**

None

## **O. BOARD BUSINESS**

1. Acknowledged Statement rendered by Bond, Schoeneck, & King, PLLC for the month ending April 30, 2024 in the amount of \$9,908.62

2. Acknowledged Statement of Professional Services rendered by Lewis Johs for invoice # 3215.2405626 and invoice # 3215.2405635 for the month ending April 29, 2024.

3. Acknowledge receipt of the Internal Claims Auditor's Monthly Update, for the month ending May 22, 2024

4. Acknowledge receipt of the April 2024 Financial Reports (unless otherwise noted) listed below.

- Budgetary Transfer
- Budget Status - Detail
- Budget Status – Function Code
- Revenue Status Reports
- Trial Balances
- Cash Flow Report
- CD Rates Report
- Treasurer Reports
- Extra Class Quarterly Reports - January 1, 2024 - March 31, 2024
  - Commack High School
  - Commack Middle School

3. Acknowledgement of receipt of Committee on Special Education: 5/10/24; 5/13/24; 5/14/24; 5/15/24; 5/16/24; 5/17/24; 5/20/24; 5/21/24; 5/22/24; 5/23/24; 5/29/24; 5/30/24; 5/31/24; 6/3/24; 6/4/24; 6/5/24; 6/6/24.

Acknowledgement of receipt of Committee on Preschool Special Education: 5/14/24; 5/15/24; 5/21/24; 5/22/24; 5/29/24; 5/31/24; 6/4/24; 6/5/24.

6. Board Business:

- Presented Gus Hueber with a plaque and thanked him for his service on the Board
- Board President, Justin Varughese announced he will be moving and appreciated the time he has spent on the board.

## 7. Announcement of upcoming Board Meeting

- The Board of Education of the Commack Union Free School District shall hold its Re-Organizational Meetings on Thursday, July 11, 2024 at 6:00 p.m. at Hubbs Administration Center, 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 Re-Organizational Meeting, immediately following will be the Regular Public Meeting.

### **P. PUBLIC PARTICIPATION**

- Multiple comments on t-shirts that were made at the high school which some people found offensive and anti-Semitic
- Thanking Gus Hueber for his time on the Board and handed in a petition for him to appointed to the open position when it becomes open.

### **Q. ADJOURNMENT**

Motion to adjourn at 9:35 pm

Motion made by Steve Hartman, seconded by Sue Hermer

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

Final Resolution: Motion Carried (5-0)