

**Commack Union Free School District  
Board of Education Meeting Minutes  
Special Executive Meeting  
Tuesday, July 25, 2023  
Generated by Debbie Virga**

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

Members Absent: None

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

Counsel Present: Mara Harvey

**Executive Session**

Meeting called to order by Mr. Varughese at 6:00 pm

1. Interviews for Director of Facilities III

2.

- a. Negotiations conducted pursuant to the Taylor Law involving CTA
- b. The employment history of particular employee
- c. Matters leading to the appointment of a particular employee
- d. In order to obtain legal advice

Motion made by Steve Hartman, seconded by Gus Hueber

Motion Carried (5-0)

Motion to exit Executive Session and return to the Public Meeting at 7:24 pm

Motion made by Steve Hartman, seconded by Gus Hueber

Motion carried (5-0)

**PUBLIC MEETING:**

**A. OPENING OF MEETING**

**K. CONSENT AGENDA**

1. Approve Consent Agenda items 2-3

2. Approved contract with Whitson's Nutrition, LLC and rider where applicable, for their services for the 2023-2024 school year and authorize the President of the Board to sign same.

3. Approved the School Lunch Program for the 2023-2024 school year.

|                           |        |
|---------------------------|--------|
| Primary                   | \$2.95 |
| Intermediate              | \$2.95 |
| Middle School/High School | \$3.15 |
| Adult                     | \$5.09 |

Motion by Susan Hermer, seconded by Steve Hartman

Final Resolution: Motion Carried (5-0)

**M. ITEMS REMOVED FROM CONSENT AGENDA**

1. upon the recommendation of the Superintendent of Schools, the pursuant to Education Law Section 913, Employee No. 10874 is hereby directed to appear for a medical examination before Randal Solomon, M.D.; and be it further RESOLVED, that the Board of Education hereby directs that Employee No 10874 submit, at or before the examination/evaluation, all relevant records from all health care providers with whom he has consulted or received treatment during the last three years, or another time period deemed appropriate by the District's designated physician(s).

Motion by Steve Hartman, seconded by William Hender

Final Resolution: Motion Carried (5-0)

**Q. ADJOURNMENT**

Motion to adjourn public meeting for executive session at 7:28 for purposes of

- a. Employment history of past employee
- b. Obtain legal advice

Motion made by Steve Hartman, seconded by William Hender

Motion carried (5-0)

Motion to exit Executive Session 8:45

Motion made by Steve Hartman and seconded by William Hender

Motion carried (5-0)

Motion to adjourn meeting at 8:45

Motion made by Susan Herman seconded by Steve Hartman

Motion carried (5-0)