

**Commack Union Free School District
Board of Education Meeting Minutes
Thursday, September 21, 2023
Generated by Debbie Virga**

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

Board Members Absent: Justin Varughese

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

Counsel Present: Mr. Gene Barnosky

A. EXECUTIVE SESSION

Meeting called to order by Mr. Hartman at 7:10 p.m.

1. Negotiations conducted pursuant to the Taylor Law involving CTA and Local 237
2. The employment history of particular employees
3. In order to obtain legal advice.

Motion to approve Executive Session by Sue Hermer, seconded by Gus Hueber

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

Final Resolution: Motion Carried (4-0)

Motion to exit Executive Session and return to Public Meeting at 7:15 pm

Motion: Sue Hermer, seconded by William Hender

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

Final Resolution: Motion Carried (4-0)

A. OPENING OF MEETING – PUBLIC MEETING

Meeting called to order by Mr. Hartman at 7:18 pm

1. Pledge of Allegiance

M. ITEMS REMOVED FROM CONSENT AGENDA

1. Approved the contract, and rider where applicable, with the listed vendors for their services for the 2023-2024 school year and authorize the Vice-President of the Board to sign same.

- a. The Children's Center at UCP - Related Home Services for a Student

Motion by William Hender, second by Gus Hueber

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

Final Resolution: Motion Carried (4-0)

2. WHEREAS, on July 13, 2023, by resolution #15(c) on the Consent Agenda, the Board of Education approved a transportation contract for Vans for Special Education (summer); WHEREAS, the District has determined that the payment amount in the contract was incorrect; and WHEREAS, the District needs to replace the contract that was approved with the correct contract. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the contract that was approved on July 13,

2023, by resolution #15 (c) on the consent Agenda; and BE IT FURTHER RESOLVED, that the Board of Education hereby approves the attached Transportation Agreement with Eastern Suffolk BOCES and authorizes the Vice-President of the Board to sign same.

Motion by Susan Hermer, seconded by William Hender

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

Final Resolution: Motion Carried (4-0)

3. Upon the recommendation of the Superintendent of Schools the Board of Education approves the ESBOCES Transportation Contract for the 2023-24 school year and authorize the Board of Education Vice-President to sign same.

Motion by William Hender seconded by Susan Hermer

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

Final Resolution: Motion Carried (4-0)

Motion to adjourn into executive session for the purpose of negotiations conducted pursuant to the Taylor Law involving CTA and in order to obtain legal advice

Motion by Susan Hermer, seconded by Gus Hueber

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

Final Resolution: Motion Carried (4-0)

Adjourned: 7:21 pm

Executive Session: 7:25 pm

1. Negotiations conducted pursuant to the Taylor Law involving CTA and Local 237
2. In order to obtain legal advice

Motion to exit Executive Session and return to the Public Meeting at 9:10 pm

Motion made by Susan Hermer, seconded by Steve Hartman

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

Final Resolution: Motion Carried (4-0)

Motion to adjourn public Meeting at 9:10

Motion made by Bill Hender, seconded by Sue Hermer

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

Final Resolution: Motion Carried (4-0)