

MINUTES OF BOARD OF EDUCATION MEETING
Thursday, January 26, 2017

Generated by Mary Jane Budde

Members present

Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

Members absent

Mary Jo Masciello

Meeting called to order at 8:00 p.m.

A. OPENING OF MEETING

Procedural: 1. Pledge of Allegiance
meeting opened at 8:05 p.m.

B. OPENING CEREMONIES

Presentation: 1. Student Awards

C. ADMINISTRATIVE REPORT

Presentation: 1. State of the District Report (Continued)
Dr. James and Leslie Boritz and Alison Offerman-Celentano did presentation. Amy Ryan also presented.

D. BOARD STRUCTURE STATEMENT

Read by Vice President Janine DiGirolamo.

E. PUBLIC PARTICIPATION

Information: 1. Comments on Specific Agenda Items

Heard comments and questions on the following topics: Growth Mastery Incentive; changing from 6 to 4 marking periods; final assessments; mid-term and final benchmarks.

F. DONATIONS

Action: 1. Donations

Motion to accept the donations listed:

1. Petco would like to donate coupons (through their Pets in the Classroom Program) valued at \$150.00 to Commack Middle School.
2. The Rolling Hills Primary School PTA would like to donate \$485.00 for the Kindergarten trip to the John Engeman Theater. Acceptance of this donation will require the Board to authorize an increase in budget code TA 038.34.
3. An anonymous donor would like to donate \$155.00 towards lunch payments for two students at North Ridge. Acceptance of this donation will require the Board to authorize an increase to the School Lunch Checking Account.

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4. The Commack Road Runners Club would like to donate \$1,607.50 to the Commack High School Cross Country Teams. Acceptance of this donation will require the Board to authorize an increase in budget code A5540-401-00.
5. Dr. Shabnam would like to donate \$1,000.00 to Rolling Hills Primary School. Acceptance of this donation will require the Board to authorize an increase in budget code TA 038.25.
6. The Kleiman Family would like to donate \$3,000.00 to North Ridge Primary School for Reading Libraries / Listening Centers. Acceptance of this donation will require the Board to authorize an increase in budget code TA 038.09.
7. The John Mandracchia Sawmill Intermediate School PTA would like to donate \$2,000.00 towards the 4th Grade field trips. Acceptance of this donation will require the Board to authorize an increase in budget code TA 038.28.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

Action: 2. Donation for CHS Bowling Team

Motion to accept donation in the amount of \$230 from Chili's from a Give Back Night for the Commack High School Bowling Team. Acceptance of this donation will increase budget code 2855-500-00.

Motion by Janine DiGirolamo, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Janine DiGirolamo, Pamela Verity

Abstain: Steve Hartman

G. CORRESPONDENCE:

Acknowledge: 1. Acknowledge receipt of correspondence.

1. Communication received December 16, 2016 from the Commack Retired Teachers Chapter re: Teacher Incentive Award.
2. Communication received January 6, 2017 from Mr. Wunsch re: medical costs.
3. Communication received January 5, 2017 from Randy Kay re: Shana Kay Memorial Foundation proposed project for the Wood Park Primary School gym.
4. Communication received December 26, 2016 from a parent re: concerns for her child.

H. OLD BUSINESS**I. MINUTES**

Action: 1. Corrected Minutes from November 17, 2016

Motion to approve the corrected minutes of the November 17, 2016 Board of Education Meeting.

Motion by Pamela Verity, second by Steve Hartman.

Final Resolution: Motion Carried

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Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

Action: 2. Minutes of Board of Education Meeting

Motion to approve the minutes of December 15 and 22, 2016 and January 10, 2017.

Motion by Pamela Verity, second by Janine DiGirolamo.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

J. CONSENT AGENDA - Motion to approve all items under consent agenda.

Action (Consent): 1. Consent Agenda Items J through N
(not specified)

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

K. CONSENT AGENDA - PERSONNEL

Action (Consent): 1. Personnel

Resolution: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

P-1: ABOLISHMENT OF POSITIONS:

1. **Instructional:** No Recommended Action

B. Civil Service: No Recommended Action

P-2: CREATION OF POSITIONS:

1. **Instructional:** No Recommended Action

2. **Civil Service:** No Recommended Action

P-3: RETIREMENTS:

1. **Instructional:** No Recommended Action

2. **Civil Service:**

	<u>Name</u>	<u>Position</u>	<u>Bldg.</u>	<u>Effective Date</u> (at the close of business)
1.	James Mitchell	Custodial Worker I	CHS	1/31/2017

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2.	Edward Stork	Chief Custodian	CHS	2/27/17
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P-3: **RESIGNATIONS:**1. **Instructional:**

	<u>Name</u>	<u>Position</u>	<u>Bldg.</u>	<u>Effective Date</u> (at the close of business)
1.	John Denninger	Teacher Assistant	CMS	1/6/17
2.	Barbara Merry	World Language	CHS	1/13/17

2. **Civil Service:**

	<u>Name</u>	<u>Position</u>	<u>Bldg.</u>	<u>Effective Date</u> (at the close of business)
1.	Susan Downey	10.5 Clerk Typist	MSIS	1/27/17
2.	Helen Durand	Senior Clerk Typist	Hubbs	1/29/17
3.	Joseph Palazzo	Guard	CHS	12/16/16
4.	William Wichrowski	Guard	DW	6/30/16

P-4: **LEAVES OF ABSENCE:** *A. **Instructional:**

	<u>Name</u>	<u>Position</u>	<u>Type</u>	<u>Effective Date(s)</u>
1.	Meghan Carrino	Teacher Assistant	Personal Leave	2/27/17 – 4/7/17
2.	Sandra Conrad	Teacher Assistant	FMLA	1/6/17 – 1/20/17
3.	Patricia Dana	Teacher Assistant	Personal Leave	1/3/17 – 2/13/17
4.	Lisa Lee	Music	FMLA	12/23/16 – 1/29/17
5.	Carrie Lipenholtz	Assistant Principal	FMLA	5/5/17 – 6/30/17
6.	Jody Mazur	Special Education	FMLA	2/27/17 – 4/7/17
7.	Mary Nerko	Special Education	FMLA	1/23/17 – 2/26/17
8.	Kim Radziul	Social Worker	FMLA	1/17/17 – 4/5/17

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9.	Danielle Rogers	Teacher Assistant	Personal Leave	12/16/16 – 3/23/17
10.	James McCaughran	Science	Personal Leave	1/3/17 – 3/5/17 (extension)
11.	Barbara Erath	Music	FMLA	1/20/17 – 2/5/17 (previously 1/6/17-1/22/17)
11.	Jaclyn Heiman	Special Education	FMLA	12/14/16 – 3/21/17 (previously 12/16/16-3/23/17)
12.	Lauren Lichte	Special Education	FMLA	1/3/17 – 2/13/17 (previously 1/9/17-2/13/17)

B. Civil Service:

	<u>Name</u>	<u>Position</u>	<u>Type</u>	<u>Effective Date(s)</u>
1.	Ann Baraclough	School Monitor	Personal Leave	12/9/16 – 6/30/17
2.	Charles Marchese	Custodial Worker II	FMLA	11/18/16 – 12/2/16
3.	Stacy Norton-Maloney	Clerk Typist	FMLA	2/6/17 – 3/31/17
4.	Denise Paradise	Computer Management Aide	Personal Leave	2/27/17 – 4/7/17
5.	Patrice Sondi	Reception Aide	Personal Leave	12/20/16 – 4/1/17
6.	Suzanne Steinberg	Special Education Aide	Personal Leave	1/6/17 – 6/30/17
7.	Jennifer Vigliotti	Special Education Aide	Personal Leave	1/30/17 – 3/20/17
8.	Colette Sussman	Special Education Aide	Personal Leave	12/13/16 – 12/23/16 (extension)
9.	Roger Mercer	Maintenance Mechanic	FMLA	11/3/16 – 1/16/17 (previously 11/3/16-2/1/17)

* **FMLA Compliance allows for 12 weeks (continuous or intermittent). Thereafter, the absence will become a personal leave.**

P-5: TERMINATIONS:

1. **Instructional:** No Recommended Action
2. **Civil Service:** No Recommended Action

P-6: APPOINTMENTS:**A. Tenure:**

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	<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>
1.	Andrea Goldstein	Special Education	2/24/17

B. Probationary: No Recommended Action

C. Other Instructional:

	<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>	<u>School Level</u>	<u>Step</u>
1.	Lisa Bono	Reg. Sub. Teacher Assistant	1/3/17 – 2/13/17	Elem.	TA/1
2.	Jackie Kaplan	Reg. Sub. Teacher Assistant	12/21/16 – 3/23/17	Sec.	TA/1
3.	Jennifer Vigliotti	Reg. Sub. Teacher Assistant	1/30/17 – 3/20/17	Sec.	TA/1
4.	Scott Ethe-Sayers	Reg. Sub. Science	1/3/17 – 3/5/17 (extension)	Sec.	MA+ 30/1
5.	Nicole Schneyman	Reg. Sub. Teacher Assistant	1/30/17 – 6/30/17 (extension)	Sec.	TA/1
6.	Elisabeth Talamo	Reg. Sub. Special Education	1/28/17 – 6/30/17 (extension)	Sec.	MA/1
7.	Elizabeth Birkmier	Substitute Teacher	9/1/16 – 6/30/17	DW	--
8.	Jamie Davis	Substitute Teacher	1/30/17 – 6/30/17	DW	--
9.	Rachel Devore	Substitute Teacher	1/3/17 - 6/30/17	DW	--
10.	Susan Montlack	Substitute Teacher	1/27/17 – 6/30/17	DW	--
11.	Dena Pusateri	Substitute Teacher	1/27/17 – 6/30/17	DW	--
12.	Amanda Sanacore	Substitute Teacher	1/27/17 – 6/30/17	DW	--
13.	Amy Pellegrino	Substitute Teacher	12/14/16 – 6/30/17 (previously 12/16/16-6/30/17)	DW	--

Change of Status

	<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>	<u>School Level</u>	<u>Step</u>
1.	Meghan Carrino	From Teacher Assistant to Reg. Sub. Special Education	2/27/17 – 4/7/17	Elem.	MA/1

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2.	Patricia Dana	From Teacher Assistant to Reg. Sub. Special Education	1/3/17 – 2/13/17 (previously 1/9/17-2/26/17)	Elem.	MA/1
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Sixth Period – 2016/17 School Year

	<u>Name</u>	<u>Bldg.</u>	<u>Department</u>	<u>Overage</u>
1.	Stephen Lund	CHS	Special Education	1.1

Curriculum Writing – 2016/17 School Year

	<u>Name</u>	<u>Project Name</u>	<u>Rate of Pay per Day</u>	<u># of Days</u>
1.	Richard Suchopar	Global History 10 Pre-IB	\$276.48	4
2.	Holly Bellisari	Global History 10 Pre-IB	\$276.48	4

Paid Duties/Professional Periods – 2016/17 School Year

	<u>Name</u>	<u>Building</u>	<u>Paid Duty</u>
1.	Stephen Lund	CHS	Hall Duty

Lead Teacher Appointments – 2016/17 School Year

	<u>Name</u>	<u>Building</u>	<u>Department</u>	<u>Step</u>
1.	Shannon Dagastine-Russo (12/12/16-2/5/17)	CMS	Technology	1

Continuing Education Program – Spring 2017

	<u>Name</u>	<u>Course</u>	<u>Amount</u>
1.	John Foley	Health Sciences Applied to Coaching	\$135.00 per registrant

D. Civil Service:

	<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>	<u>Bldg.</u>	<u>Step</u>
1.	Joan Gallagher	School Monitor	12/20/16	IH	--
2.	Denise Pendola	School Monitor	1/3/17	MSIS	--
3.	Joanne Petruzzi	Special Education Aide	1/3/17	MSIS	--
4.	Roseann Recino	Special Education Aide	1/3/17	MSIS	--

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5.	Robert Bungert	Reg. Sub. Custodial Worker I, 2 nd Shift	12/31/16 – 6/30/17 (extension)	LA	Gr. A/1
6.	Charles Deebes	Reg. Sub. Custodial Worker I, 2 nd Shift	3/1/17 – 6/30/17 (extension)	CMS	Gr. A/ 1
7.	Daniel Goldberg	Reg. Sub. Custodial Worker I, 1 st Shift	1/1/17 – 6/30/17 (extension)	BIS	Gr. A/9
8.	James Oliveri	Reg. Sub. Groundskeeper I	1/1/17 – 6/30/17 (extension)	Maint.	Gr. B/10
9.	Rosa Cuda	Call-In School Monitor	1/27/17 – 6/30/17	DW	--
10.	Maria Godino	Call-In School Monitor	1/27/17 – 6/30/17	DW	--
11.	Jyoti Shikapuri	Call-In School Monitor	1/27/17 – 6/30/17	DW	--
12.	Kelly VanDenBergh	Call-In School Monitor	1/27/17 – 6/30/17	DW	--
13.	Michael Chacon	Substitute Nurse	1/27/17 – 6/30/17	DW	--

Change of Status

	<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>	<u>Bldg.</u>	<u>Step</u>
1.	Jennifer Catapano	From School Monitor to School Teacher Aide	12/12/16	IH	--
2.	Carla McMorrow	From School Monitor to Special Education Aide	1/3/17	WP	--
3.	Deana Monte	From School Monitor to Special Education Aide	1/3/17	MSIS	--
4.	Irene Llewellyn	From Contingent Senior Clerk Typist to Permanent Senior Clerk Typist	1/30/17	Hubbs	Gr. III/1

P-7: OTHER: No Recommended Action

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

L. CONSENT AGENDA - BIDS

Action (Consent): 1. Bids

Resolution: The administration recommends that the Board of Education approve the following bids:

BID #	Name of Bid	Award Recommendation	Reason
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16-33	Athletic Equipment Reconditioning	Schutt Reconditioning	low bidder
16-34	Purchase of Athletic Equipment	Triple Crown - All Ball Pro Sports Trainer; AAE/Pole Vault Pad; Bolster Sports/Hockey Side Boards	low bidders meeting specs
16-35	Purchase of Kitchen Equipment	Bar Boy - items 1, 3, 4, 5 & 7; Sam Tell - items 2, 6, 8	low bidders meeting specs

The administration recommends that the Board of Education approve the following Department of Public Works contracts:

Contract #	Commodity	Vendor Name	Expiration Date
LLBB-101512	Lighting-Lamps, Ballasts, Bulbs	Specialty Bulb	10/14/2017
LLBB-101512	Lighting-Lamps, Ballasts, Bulbs	City Energy Services, LLC	10/14/2017
LLBB-101512	Lighting-Lamps, Ballasts, Bulbs	Graybar Electric	10/14/2017
LLBB-101512	Lighting-Lamps, Ballasts, Bulbs	Wesco Distribution, Inc.	10/14/2017
LLBB-101512	Lighting-Lamps, Ballasts, Bulbs	Aetna Electric LLC	10/14/2017
LLBB-101512	Lighting-Lamps, Ballasts, Bulbs	Regency Enterprises, Inc.	10/14/2017
24-13.10.31	Snow Plow & Spreader Parts	Trius, Inc.	11/24/2017
24-13.10.31	Snow Plow & Spreader Parts	Huntington Brake Service	11/24/2017
24-13.10.31	Snow Plow & Spreader Parts	Dejana Truck & Utility	11/24/2017
AM-120616	Asbestos Monitoring	Enviroscience Consultants Inc.	12/5/2017
AM-120616	Asbestos Monitoring	Tectonic Engineering & Surveying Consultants, P.C.	12/5/2017
FCP-021415	Floor Care Products	I. Janvey & Sons	2/13/2018

The administration recommends that the Board of Education approve the following BOCES BIDS:

Bid #	Name of Bid
2017-011-1018	Audio Visual Supplies and Equipment
2016-015-1006	Awards and Trophies

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2017-060-1018R	Glazing Services and Supplies
2017-006-1018	Physical Education Athletic First Aid Supplies
2015-036-0918	Roof Repairs
2017-038-1103	Small Wares

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

M. CONSENT AGENDA - NEW BUSINESS

Action (Consent): 1. Field Trips

Resolution: Motion to approve Field Trips as recommended:

1. 2017 NAFME All Eastern Conference
Atlantic City Convention Center
Atlantic City, New Jersey
April 5-8, 2017
Commack High School
2. Marquis Theatre - On Your Feet
46th Street between Broadway & 8th Avenue
New York, New York 10019
April 5, 2017
Commack Middle School
3. September 11th National Museum
Downtown NYC Financial District
Various Other Buildings & Battery Park
180 Greenwich Street
New York, New York 10007
June 5, 2017
Commack High School
4. UCA Nationals
Commack Varsity Cheerleading
Caribbean Beach Resort
900 Cayman Way
Lake Buena Vista, Florida 32830
February 10-13, 2017
Commack High School
5. Bronx Zoo
2300 Southern Boulevard
Bronx, New York
April 25, 2017

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Commack High School

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

Action (Consent): 2. Consultant / Vendor / Association Contracts - Mike Richardson

Resolution: Motion to approve contract with Mike Richardson for his services as a music consultant for the Commack High School musical production from July 1, 2016, to June 30, 2017, and authorize the President of the Board to sign same.

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

Action (Consent): 3. Consultant/Vendor/Association Contracts - SCOPE - After School World Language Program

Resolution: Motion to approve the License Agreement plus Rider with SCOPE for the After School World Language Program from July 1, 2016, to June 30, 2017, and authorize the President of the Board to sign same.

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

Action (Consent): 4. Consultant/Vendor/Association Contracts - Ron Fox

Resolution: Motion to approve the Agreement with Ron Fox as musician for the Spring 2017 Commack High School musical production, and authorize the President of the Board to sign same.

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

Action (Consent): 5. District of Residence Contract - Hauppauge Union Free School District

Resolution: Motion to approve the 2016-2017 contract with the Hauppauge UFSD for students who reside in the Commack UFSD and attend private/parochial schools in the Hauppauge UFSD that also require special education services, and authorize President of the Board to sign same.

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

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Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

Action (Consent): 6. Consultant / Vendor / Association Contracts - Interim Healthcare of Greater NY Staffing

Resolution: Motion to approve contract plus Rider with Interim Healthcare of Greater NY Staffing for healthcare staffing services from July 1, 2016, to June 30, 2017, and authorize the President of the Board to sign same.

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

Action (Consent): 7. Hold Harmless Agreement - The Fresh Air Fund / Sharpe Reservation

Resolution: Motion to approve the Hold Harmless Agreement with The Fresh Air Fund/Sharpe Reservation for Burr and Sawmill Intermediate Schools to attend Camp Mariah between May 8, 2017 – May 19, 2017, and authorize the President of the Board to sign same.

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

Action (Consent): 8. IDEA Flow Through Funds

Resolution: Motion to approve contracts with the listed Providers for 2017-2018 IDEA Flow Through Funds and authorize the President of the Board to sign same.

- SCO Family of Services
- Kids in Action of L.I. Inc. Program
- Metro Therapy, Inc.
- Nassau Suffolk Services for the Autistic, Inc.
- Julia Dyckman Andrus Memorial, Inc.
- Alternatives for Children
- New York Therapy Placement Services, Inc.
- Brookville Center for Children's Services, Inc.
- All About Kids (previously Mid Island Therapy Associates, LLC)
- Kidz Therapy Services, PLLC

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

Action (Consent): 9. Stipulation of Settlement

Resolution: Motion to approve the Stipulation of Settlement with An Excelsior Elevator Corp. and authorize the President of the Board to sign same.

Motion by Janine DiGirolamo, second by Steve Hartman.

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Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

Action (Consent): 10. Teacher Incentive Award - Commack Retired Teachers Chapter
Resolution: Acknowledge receipt of the following awards:

Wood Park Primary School teachers Cathy Pugh and Justine Buonovolonta received Teacher Incentive Awards in the amount of \$500 each from the Commack Retired Teachers Chapter. Acceptance of these awards will require the Board to authorize an increase in budget code TA 038.21.

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

Action (Consent): 11. Consultant / Vendor / Association Contracts - Syosset Home Tutoring, Inc.

Resolution: Motion to approve contract and Addendum (reviewed by Counsel) with Syosset Home Tutoring, Inc. for home instruction educational services from July 1, 2016, to June 30, 2017, and authorize the President of the Board to sign same.

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

Action (Consent): 12. Obsolete and Disposable Equipment

Resolution: Motion to approve the obsolescence and disposal of the listed items:

Equipment	ID #	Quantity
Victory 3-Door Refrigerator (CMS)	102252 (white) 96-02015 (red) 36-0304 (blue)	
Traulsen Refrigerator (WP)	10552 (white) 96-01482 (red) 75-01964 (blue)	
Cafeteria Tables	96-03098 96-03102 96-03094 770740	
Ultravision Projection TV	14485	
Clarke Vision V Scrubber (CMS)	103114	

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60x60 Matte White Pulldown Screen	Bretford 2060M Series 200	7
Pulldown US Maps	114121362	4
Pulldown NYS Maps	214108430	5
Pulldown World Maps	114121273	3

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

Action (Consent): 13. Obsolete Equipment

Resolution: Motion to approve the obsolescence of various textbooks from Burr Intermediate School.

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

Action (Consent): 14. Health Services

Resolution: Motion to approve contracts with the listed school districts for students who reside in the Commack UFSD and attend private/parochial schools in said districts, and authorize the President of the Board to sign same.

- West Islip School District - 2016-2017
- Mineola School District - 2015-2016

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

Action (Consent): 15. Budget Adjustment

Resolution: Motion to approve the budget adjustment to Wood Park's equipment code A2110-211-00 in the amount of \$3,226.70.

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

Action (Consent): 16. Commack Middle School Grant

Resolution: Acknowledge receipt of the following grant:

Commack Middle School received a \$500 grant from the Long Island Arts Council for the school's "Reading Cafe". Acceptance of this grant will require the Board to authorize \$500 to Special Aid Budget Code "Read16".

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Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

Action (Consent): 17. Appointment of Volunteers - Commack Middle School Career Day

Resolution: Motion to approve the appointment of volunteers to the District's Volunteer Program for Commack Middle School Career Day.

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

Action (Consent): 18. 2017-2018 School Calendar

Resolution: Motion to adopt the 2017-2018 School Calendar (see attached).

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

Action (Consent): 19. Undue Burden Independent Evaluator Hardship Waiver

Resolution: Motion to authorize the President of the Board to sign the Undue Burden Independent Evaluator Hardship Waiver for all Districts/BOCES Certification form.

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

Action (Consent): 20. Resolution - Energy Performance Contract

Resolution: Motion to adopt the following resolution: RESOLUTION - ENERGY

PERFORMANCE CONTRACT WHEREAS, on November 17, 2016, the Board of Education approved the scope and the installation of energy performance measures and energy conservation services and authorized the Board President to execute an energy performance contract ("EPC") between the School District and Johnson Controls, Inc. pursuant to certain conditions including the recommendation of the EPC by the District's counsel, ECG Engineering, P.C., and the Assistant Superintendent for Business; and WHEREAS, all of these conditions have been satisfied. NOW, THEREFORE, BE IT RESOLVED, that the attached final EPC is hereby ratified and approved.

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

N. CONSENT AGENDA - LEGAL

Action (Consent): 1. Resolution Agreement

DRAFT MINUTES - BOARD OF EDUCATION MEETING, 1/26/16

Resolution: Motion to approve the Resolution Agreement between the District and Student #09290001.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Resolution Agreement between the District and Student #092190001, and authorizes the Superintendent of Schools to sign the same.

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

Action (Consent): 2. Resolution Agreement Extension

Resolution: Motion to approve the agreement extending the resolution agreement for the cost of tuition for Student #060040007.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Agreement Extending Resolution Agreement between the District and Student #06004007, and authorizes the Superintendent of Schools to sign the same.

Motion by Janine DiGirolamo, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

O. ITEMS REMOVED FROM CONSENT AGENDA

Action: 1. Resolution Regarding US Secretary of Education

Motion to adopt amended resolution:

Whereas, the Board of Education of the Commack Union Free School District has been elected by the residents of the Commack Union Free School District to determine policy and approve programming for the students of the District, within the confines of both federal and state statutes governing education, and

Whereas, this Board of Education, on many occasions, has expressed its displeasure with the requirements of the No Child Left Behind Act and the Every Student Succeeds Act, as well as the implementation of the Common Core and Annual Professional Performance Review and the high-stakes testing which accompany these mandates, and

Whereas, the Board of Education envisions the inauguration of Donald Trump as the President of the United States, on Inauguration Day as an opportunity for a renewal and re-visioning of public education in the United States of America in a way which creates opportunities for students of all ages to learn in a way which is beneficial and in a way which recognizes the whole student, and

Whereas, the Board of Education wants all of our students, regardless of ability, background, race, or gender, to feel secure, focusing on the physical, social, emotional, cognitive, and relational growth of our students, and

DRAFT MINUTES - BOARD OF EDUCATION MEETING, 1/26/16

Whereas, President Trump is charged with the nomination of a candidate for Secretary of Education of the United States and the President's nominee must be confirmed by the HELP Committee comprised of U.S. Senators;

Whereas, the Board of Education urges said committee to consider the following when making a determination to confirm the next U.S. Secretary of Education.

The candidate must be able to:

- demonstrate substantial credentials as an educator and experience in the administration and management of public schools, and

demonstrate avid support of effective, well-funded public schools. Whereas given her track record and positions that are inconsistent with those stated by the Board of Education, including support of voucher and choice schools, potential financial conflicts of interest, and inexperience with educational policy and public education, Betsy DeVos is an inappropriate candidate for US Secretary of Education.

BE IT RESOLVED that the Commack Board of Education strongly opposes the following:

- any school choice or voucher program, particularly in school districts with a proven track-record of success – success that goes beyond test scores,
- the reduction of funds to any public school in an effort to fund “choice” schools,
- any voucher program that would drain funding from public schools and cause an already challenging financial picture to become even more challenging,
- that “choice” and/or charter schools do not have to meet the same requirements and are not subject to the same level of scrutiny as public schools,
- that “choice” and/or charter schools, etc. would not be required to maintain a demographically diverse student population that mirrors the surrounding public schools.

BE IT FURTHER RESOLVED, that the Commack Board of Education does not support:

- any candidate for U.S. Secretary of Education that has no experience in teaching, managing or leading in public schools;
- any candidate that supports any voucher system for “choice” schools and/or private and/or parochial schools that siphons funds away from public schools,
- any candidate that supports “choice” and/or charter schools that do not have to meet the same requirements as public schools,
- any candidate that supports any “choice” and/or charter schools, etc. system that would not be required to maintain a demographically-diverse student population that mirrors the surrounding public schools, and
- any candidate that supports the one-size-fits-all approach to standards, curriculum and testing such as the current Every Student Succeeds Act mandated testing protocols and Common Core Standards.

DRAFT MINUTES - BOARD OF EDUCATION MEETING, 1/26/16

BE IT FURTHER RESOLVED, that the Commack Board of Education will continue to oppose any nominee for U.S. Secretary of Education, including Betsy DeVos, that is not a staunch advocate of public schools willing to consider alternative ways of identifying success as it is our position that the current one-size-fits-all testing and identification model is deeply flawed.

BE IT FURTHER RESOLVED that any nominee for U.S. Secretary of Education must be capable and willing to consider alternative means of supporting all public schools; alternatives that must include, among other things, a recognition of regional differences and economic need.

Motion by Jarrett M Behar, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Pamela Verity

Abstain: Janine DiGirolamo

P. BOARD BUSINESS

Acknowledge: 1. Statement for Professional Services Rendered by Lamb & Barnosky, LLP

Acknowledge: 2. CSE/CPSE Recommendations for Board Approval

Acknowledge: 3. Internal Claims Auditor's Monthly Update

Acknowledge: 4. Financial Reports

Information: 5. Announcement - Board of Education Meeting - February 16, 2017 at Hubbs Admin. Center

Q. PUBLIC PARTICIPATION - None

R. ADJOURNMENT

Action: 1. Adjourn the Meeting

Motion to adjourn the meeting at 10:30 p.m.

Motion by Jarrett M Behar, second by Janine DiGirolamo.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Pamela Verity

DRAFT
COMMACK PUBLIC SCHOOLS
2017-2018
School Calendar

SEPTEMBER 2017

M	T	W	T	F
				1
4	{5}	6▲	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29
(16+1)				

OCTOBER 2017

M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			
(21)				

NOVEMBER 2017

M	T	W	T	F
		1	2	3
6	{7}	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	
(18+1)				

DECEMBER 2017

M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29
(16)				

JANUARY 2018

M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		
(21)				

FEBRUARY 2018

M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28		
(15)				

MARCH 2018

M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30
(21)				

APRIL 2018

M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				
(16)				

MAY 2018

M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	
(22)				

JUNE 2018

M	T	W	T	F
				1
			7	8
4	5	6	13	14
11	12	13	14	15
18	19	20	21	22 ▼
25	26	27	28	29
(16)				

Bold Schools Closed
{ } Staff Conf. Day
▲ First Day of School
▼ Last Day of School

182 + 2 days

Sept. 4	Labor Day	Dec. 25 - 29	Winter Recess
Sept. 5	Staff Conference Day	Jan. 1	New Year's Day
Sept. 6	First Day of School	Jan. 15	Martin Luther King Day
Sept. 21 & 22	Schools Closed	Feb. 19	Presidents' Day
Oct. 9	Columbus Day	Feb. 20 - 23	Mid-Winter Recess
Nov. 7	Staff Conference Day	March 30 – April 6	Spring Recess
Nov. 10	Veterans Day	May 28	Memorial Day
Nov. 23 & 24	Thanksgiving Recess	June 22	Last Day of School

- Notes: A. Half-days for parent/teacher conferences and evening parent conferences at the elementary school level are to be determined.
- B. There will be three (3) half-days at the end of the elementary school year, unless full days are required by the Commissioner of Education to receive full state aid credit.
- C. *April 6 – Possible snow make-up day if 5 snow days are used (1st four snow days are built into the calendar).

Approved: _____