

**Commack Union Free School District
Board of Education Meeting Minutes
Thursday, November 9, 2023
*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, Tim Russo, Scott Oshrin

Counsel Present: Eugene Barnosky, (executive session only) Mara Harvey

A. OPENING OF MEETING

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

EXECUTIVE SESSION

- a) Negotiations conducted pursuant to the Taylor Law involving CSGA, CTAA
- b) The employment history of particular employees
- c) Matters leading to the appointment of a particular employee
- d) In order to obtain legal advice

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

Motion to exit Executive Session and return to Public Meeting at 7:15 p.m.

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

A. OPENING OF MEETING - PUBLIC MEETING

Meeting called to order by Mr. Varughese at 8:03 p.m.

1. Pledge of Allegiance

B. OPENING CEREMONIES

1. Roll Call

C. ADMINISTRATIVE REPORT

1. State of the District – Special Education

D. COMMITTEE REPORTS

1. Multi-Cultural Committee
2. Legislative Advocacy

E. BOARD OF EDUCATION MEETING STATEMENT

F. PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

- Anti-Semitism
- Time out rooms
- Reading disability

G. CORRESPONDENCE

- Acknowledged Correspondence

H. DONATIONS

The Board accepted, on behalf of the District, donations by the following:

- a. Suffolk County School Bus Safety Committee - Donation of 400 Student Safety Activity Books for Kindergarten classes at each primary school - valued at \$396.00
- b. Alessandra DeStefano - Girl Scout Gold Award Project to build and donate a mini amphitheater for North Ridge students to build confidence - valued at \$2,232.31

I. MINUTES

Approved the Minutes from the October 12 2023 Board of Education meeting.

Motion made by Sue Hermer, 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 William Hender

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 2-14

2. The Board of Education approved the following field trips:

a. Little Spain Field Trip
Repertorio Espanol
138 E. 27th Street
New York, NY 10016
April 9, 2024
Commack High School

b. Metropolitan Museum of Art
1000 5th Avenue
New York, NY 10010
April 9, 2024
Commack High School

c. Music Theory Field Trip
Metropolitan Opera
30 Lincoln Center Plaza
New York, NY 10023
January 8, 2024
Commack High School

d. 8th Grade Adventureland Field Trip
Adventureland
2245 Broadhollow Road
Farmingdale, NY 11735
May 7, 2024
Commack Middle School

3. The Board of Education of the Commack Union Free School District approved the destruction of the unused Election Ballots for 2023 in accordance with New York State Archives Retention Schedule.

4. Approved the obsolescence and disposal of the listed items:

a. Computer Equipment - Located at Hubbs Administration Building (list attached) - Not repairable

b. Vehicle - 2007 Chevrolet 2500 Express - Vin #1GCCGG25V671240278 - Mileage: 95,230 - Located in Maintenance Yard - Not repairable

c. Textbooks - Populations & Ecosystems FOSS - ISBN#10-1-58356-438-1 - Quantity: 529 - Located at CMS

d. Textbooks - Project Based Inquiry Science Air Quality - ISBN#978-1-58591-691-1 - Quantity: 278 - Located at CMS

e. Textbooks - Project Based Inquiry Science Energy - ISBN#978-1-58591-626-9 - Quantity: 36 - Located at CMS

f. Textbooks - Project Based Inquiry Science Moving Big Things - ISBN#978-1-58591-915-4 -
Quantity: 36 - Located at CMS

MODEL	SN#	Tag 1	Tag 2	Reason	Building
HP 8300 DESKTOP	5CG8455D0X	029349	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	5CG8454LW3	030063	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	5CG8455CSW	029867	NO TAG	Unrepairable/Obsolete	Hubbs Administration
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HP 8300 DESKTOP	5CG8455F75	029379	NO TAG	Unrepairable/Obsolete	Hubbs Administration
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HP 8300 DESKTOP	5CG8454Z88	029751	NO TAG	Unrepairable/Obsolete	Hubbs Administration
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HP 8300 DESKTOP	2UA2370TCH	170364	NO TAG	Unrepairable/Obsolete	Hubbs Administration
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HP 8300 DESKTOP	2UA2370TCX	170349	NO TAG	Unrepairable/Obsolete	Hubbs Administration
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HP 8300 DESKTOP	2UA2370TDW	170465	NO TAG	Unrepairable/Obsolete	Hubbs Administration
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HP 8300 DESKTOP	2UA2370TDB	170460	NO TAG	Unrepairable/Obsolete	Hubbs Administration
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HP 8300 DESKTOP	2UA2370T9K	170457	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370TDG	170463	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370TBK	170467	NO TAG	Unrepairable/Obsolete	Hubbs Administration

HP 8300 DESKTOP	2UA136028X	164795	NO TAG	Unrepairable/Obsolete	Hubbs Administration
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HP 8300 DESKTOP	2UA2370T96	170446	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370TBC	170469	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 8300 DESKTOP	2UA2370TD1	170451	NO TAG	Unrepairable/Obsolete	Hubbs Administration
hp 8200 desktop	2ua13602BS	164707	NO TAG	Unrepairable/Obsolete	Hubbs Administration
hp 8200 desktop	2UA136024C	164654	NO TAG	Unrepairable/Obsolete	Hubbs Administration
hp 8200 desktop	2UA13603Z9	165008	NO TAG	Unrepairable/Obsolete	Hubbs Administration
hp 8200 desktop	2UA1360246	164641	NO TAG	Unrepairable/Obsolete	Hubbs Administration
hp 8200 desktop	2UA136023W	164846	NO TAG	Unrepairable/Obsolete	Hubbs Administration
hp 8200 desktop	2UA13602B1	164607	NO TAG	Unrepairable/Obsolete	Hubbs Administration
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hp 8200 desktop	2UA136027S	164822	NO TAG	Unrepairable/Obsolete	Hubbs Administration
hp 8200 desktop	2UA1360287	164808	NO TAG	Unrepairable/Obsolete	Hubbs Administration
hp 8200 desktop	2UA1360282	164806	NO TAG	Unrepairable/Obsolete	Hubbs Administration
hp 8200 desktop	2UA136028P	164811	NO TAG	Unrepairable/Obsolete	Hubbs Administration
hp 8200 desktop	2UA13603XT	165051	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 8000 DESKTOP	2UA02305ZS	014820	NO TAG	Unrepairable/Obsolete	Hubbs Administration

MODEL	SN#	Tag 1	Tag 2	Reason	Building
HP 4000 DESKTOP	2UA136066D	165148	NO TAG	Unrepairable/Obsolete	Hubbs Administration
dc7600 TOWER	2UA6230DXT	014027	NO TAG	Unrepairable/Obsolete	Hubbs Administration
dc7600 TOWER	2UA6230DY9	024029	NO TAG	Unrepairable/Obsolete	Hubbs Administration
dc7600 TOWER	2UA6261YQS	023207	NO TAG	Unrepairable/Obsolete	Hubbs Administration

dc7600 TOWER	2UA6230DYD	024056	NO TAG	Unrepairable/Obsolete	Hubbs Administration
dc7600 TOWER	2UA6230DZ0	024013	NO TAG	Unrepairable/Obsolete	Hubbs Administration
dc7600 TOWER	2UA6230DZ4	024028	770361	Unrepairable/Obsolete	Hubbs Administration
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dc7600 TOWER	2UA6230DZF	024017	NO TAG	Unrepairable/Obsolete	Hubbs Administration
dc7600 TOWER	2UA6230DXC	024003	NO TAG	Unrepairable/Obsolete	Hubbs Administration
dc7600 TOWER	2UA6261YPF	no tag	NO TAG	Unrepairable/Obsolete	Hubbs Administration
dc7600 TOWER	2UA6230DZ6	024053	NO TAG	Unrepairable/Obsolete	Hubbs Administration
dc7600 TOWER	2UA6230DZ8	024040	NO TAG	Unrepairable/Obsolete	Hubbs Administration
dc7600 TOWER	2UA6270TWR	011317	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 1740 MONITER	cnd7221lc1	024413	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 1740 MONITER	cnk6210M3X	no tag	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 1740 MONITER	CNK6210GDN	no tag	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 1740 MONITER	CNK6210M50	no tag	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 1740 MONITER	CND7221N4G	024296	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 1740 MONITER	CNC6181BDR	023058	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 1740 MONITER	CNK6210GDK	023212	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 1740 MONITER	CND7221N01	024582	NO TAG	Unrepairable/Obsolete	Hubbs Administration

HP 1740 MONITER	CNC6210ZD7	011318	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 1740 MONITER	CND7070B7B	011400	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 1740 MONITER	cnd7221lqd	024317	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 1702 MONITER	cnc5182qzk	012789	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 1702 MONITER	CNC5191D7K	011853	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 1702 MONITER	cnc5191cv2	013153	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 1702 MONITER	cnc5191d0y	013637	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 1702 MONITER	cnc5191CVT	013173	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP E243 MONITER	cnc9192PZH	no tag	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP ELITEDISPLAY E201 MONITER	6CM4180X7F	no tag	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ LA1905wg	CNC13100G7	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ LA1905wg	CNC12606YL	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP COMPAQ LA2006x	3cq2281qpc	no tag	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP LI750 MONITER	3cq9062nt7	025204	NO TAG	Unrepairable/Obsolete	Hubbs Administration
PELCO DUPLEX MULTIPLEXER	1525 9A	105194	NO TAG	Unrepairable/Obsolete	Hubbs Administration
GYA TLC2196HD VCR	80613158	105193	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP SCANJET G3110	CN0A8A50DW054T	028435	NO TAG	Unrepairable/Obsolete	Hubbs Administration
TOSHIBA VCR TO DVD DECK	AV24Z14519 A	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration

WINDOWS RT SURFACE 32GB	194952524452	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
WINDOWS RT SURFACE 32GB	194952524452	772621	NO TAG	Unrepairable/Obsolete	Hubbs Administration
LEXMARK E332n PRINTER	721YXDY	013204	14607	Unrepairable/Obsolete	Hubbs Administration
LEXMARK E332n PRINTER	7219HNY	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
EPSON 450W PROJECTOR	mrsf040531l	025667	28689	Unrepairable/Obsolete	Hubbs Administration
EPSON 450W PROJECTOR	MRSF040489L	025957	28176	Unrepairable/Obsolete	Hubbs Administration
EPSON 450W PROJECTOR	MRSF050239L	031231	NO TAG	Unrepairable/Obsolete	Hubbs Administration

MODEL	SN#	Tag 1	Tag 2	Reason	Building
LEXMARK T640 PRINTER	7910L1B	011507	NO TAG	Unrepairable/Obsolete	Hubbs Administration
LEXMARK T654dn PRINTER	794T7NL	165229	NO TAG	Unrepairable/Obsolete	Hubbs Administration
LEXMARK T6543dn PRINTER	794T7MD	165234	NO TAG	Unrepairable/Obsolete	Hubbs Administration
LEXMARK C544dn PRINTER	945BHVZ	772179	NO TAG	Unrepairable/Obsolete	Hubbs Administration
LEXMARK C748de	5026049422X06	181253	NO TAG	Unrepairable/Obsolete	Hubbs Administration
LEXMARK C544dn PRINTER	9549MPB	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
LEXMARK E250dn PRINTER	620BD73	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	5CG7202MS1	771779	211678	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG84559GN	029354	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG84559BQ	029345	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8455852	029702	NO TAG	Unrepairable/Obsolete	Hubbs Administration

HP X360 G2 LAPTOP	5CG8454WDC	030179	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5cg8455639	030367	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG84558LR	029360	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8455G4P	NONE	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8454M7W	029773	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8454LRG	030250	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG84558S7	029274	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG84558DF	029297	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG845581V	029504	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8455FPQ	029229	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8455DBV	030230	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG845595W	029472	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8454Z8P	029535	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG84555FT	030264	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG84556Z9	030379	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG84552HW	029254	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG84559CZ	029519	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8454ZXV	030336	NO TAG	Unrepairable/Obsolete	Hubbs Administration

HP X360 G2 LAPTOP	5CG8455FCV	029864	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8455C5V	029981	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG845597Z	029365	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8454YLQ	029617	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8455BZQ	030392	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG845532T	030251	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8454LTD	029755	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG845508D	029328	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8455BV2	029385	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8455B0S	029351	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8454XBS	029565	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	NO SN	029898	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8455FJP	029583	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG84555W3	030042	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5cg8455fty	030375	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8454Z00	029273	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG845503V	029488	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8455FQ0	029396	NO TAG	Unrepairable/Obsolete	Hubbs Administration

MODEL	SN#	Tag 1	Tag 2	Reason	Building
HP X360 G2 LAPTOP	5CG8454M99	030182	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8455DV4	029892	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8455G4F	030253	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8455318	030085	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8454LPS	030062	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8454Z5Z	030025	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8455FNM	029228	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8455468	029679	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG84550GS	029670	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8454LZW	029793	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8454Y2Y	029248	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG84557Z0	029231	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG84558T5	030038	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8455CCB	029236	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG84554LW	030000	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG84556HZ	029507	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8455FM2	029980	NO TAG	Unrepairable/Obsolete	Hubbs Administration

HP X360 G2 LAPTOP	5CG845598L	029871	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG84557HB	029643	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8454M9P	030136	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG721480H	211386	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG72148YB	211640	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG72148MH	211376	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG721477G	211652	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG72148TK	211650	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG72147RZ	211385	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG72148K1	211651	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG721460F	211369	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG7214751	211641	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG72147YD	211370	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG72147R9	211375	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG72147K4	211646	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG72147TB	211393	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG72148YQ	211648	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG845539X	029256	NO TAG	Unrepairable/Obsolete	Hubbs Administration

HP X360 G2 LAPTOP	5CG72146QK	211649	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG721488N	211644	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG72147Z7	211643	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG72146FM	211645	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG72146NY	211653	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG72148HT	211394	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG72146HV	211638	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG72148SV	211642	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG72145W6	211392	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG8455181	029532	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP X360 G2 LAPTOP	5CG84558N6	030151	NO TAG	Unrepairable/Obsolete	Hubbs Administration
SAMSUNG 4G LTE EXTENDER 2	S526425325	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration

MODEL	SN#	Tag 1	Tag 2	Reason	Building
HP 215 G1 LAPTOP	CND5202LDS	772968	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND5202LDX	772970	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND5202PZG	772969	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND428HRVR	181395	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND5202LFV	007125	NO TAG	Unrepairable/Obsolete	Hubbs Administration

HP 215 G1 LAPTOP	CND5202MF7	007117	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND5202LFD	007119	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND5202LF2	007112	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND428JJH9	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND5202LJ8	772975	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND5202TBC	772978	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND5202LDB	007116	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND5202LSG	007122	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND5202X6V	007110	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND5202LD8	772967	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND5202LDK	772972	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND428HSGR	181408	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND5202LG2	772979	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND428JJ12	181393	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND5202SZS	007113	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND428HSCK	181399	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND5202LDT	007111	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND428FLYV	181425	NO TAG	Unrepairable/Obsolete	Hubbs Administration

HP 215 G1 LAPTOP	CND5202LF1	007121	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND5202MTX	007123	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND5202LFF	772971	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND5202T73	772977	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND428JJ5X	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND5202TKS	007118	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND428HSJG	181398	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND5202LDQ	007124	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND5202TYX	772976	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND5202LDZ	772973	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND5202SZ0	007114	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 215 G1 LAPTOP	CND5202LF7	772974	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	8CG5350F3J	007821	194602	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	8CG5350F42	007834	194594	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	8CG5350F44	007822	194588	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	8CG5350F18	007823	194603	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	5CG5492HQF	771630	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP PROBOOK LAPTOP	5CG7202MS9	771787	211672	Unrepairable/Obsolete	Hubbs Administration
HP 3125 BEATSAUDIO LAPTOP	5CD3225LW9	772782	NO TAG	Unrepairable/Obsolete	Hubbs Administration
HP 3125 BEATSAUDIO LAPTOP	5CD3225M3N	772750	NO TAG	Unrepairable/Obsolete	Hubbs Administration

HP 355 G2 LAPTOP	5CG4522LWW	025315	NO TAG	Unrepairable/Obsolete	Hubbs Administration
EVERFOCUS CAMERA	N5W350140205	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
PELCO SECURITY CAMERA	1485987	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
PELCO SECURITY CAMERA	ABQDS67	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration

MODEL	SN#	Tag 1	Tag 2	Reason	Building
PELCO SECURITY CAMERA	1261392	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
PELCO SECURITY CAMERA	737129	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
CISCO ACCESS POINT	FTX0919V03M	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
CISCO ACCESS POINT	FTX1024V1AF	011307	NO TAG	Unrepairable/Obsolete	Hubbs Administration
CISCO ACCESS POINT	FTX0931V1BC	011785	NO TAG	Unrepairable/Obsolete	Hubbs Administration
CISCO ACCESS POINT	FTX0918V0UR	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
CISCO ACCESS POINT	FTX0918V0UZ	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
CISCO ACCESS POINT	FTX0919V03Z	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
CISCO ACCESS POINT	FTX0931V1AL	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
CISCO ACCESS POINT	FHK0806V2J4	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
CISCO ACCESS POINT	FTX0931V1BT	024695	NO TAG	Unrepairable/Obsolete	Hubbs Administration
CISCO ACCESS POINT	FHK0806V2J3	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
CISCO ACCESS POINT	FTX0919V03G	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration

CISCO ACCESS POINT	FTX0919V04A	011783	NO TAG	Unrepairable/Obsolete	Hubbs Administration
CISCO ACCESS POINT	FHK0806V2J5	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
CISCO ACCESS POINT	FTX0919V03S	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
CISCO ACCESS POINT	FTX0918V0UN	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration
CISCO ACCESS POINT	FHK0806V2J6	NO TAG	NO TAG	Unrepairable/Obsolete	Hubbs Administration

5. Approved the agreement from East Wind Caterers for purposes of the 2025 Commack High School Prom venue, and authorize the President of the Board to sign same.

6. Approved the contracts with the listed districts for special education students who reside in the Commack UFSD and attend private/parochial schools in the listed districts, and authorize President of the Board to sign same.

- a. Half Hollow Hills CSD - 2022-2023
- b. Syosset CSD - 2023-2024

7. Approved the revised Application for Examination and Approval of Final Plans and Specifications Forms in the amount of \$1,770,000 for the 2019 Bond Project - Bloomberg Lab (008-035) at Commack High School and authorize the President of the Board to sign same. The original application, in the amount of \$1,000,000 was approved at the October 12, 2023 Board of Education meeting.

8. Approved contracts with the listed school districts for their students to receive special education services from our district during Summer 2023 and/or the 2023-2024 school year (as indicated) and authorize the President of the Board to sign same.

- a. Bayport-Blue Point UFSD - Summer / School Year
- b. Deer Park UFSD - School Year
- c. Manhasset UFSD - Summer
- d. North Babylon UFSD - Summer

9. The Board of Education to accepted the Internal Audit Report for the Payroll Cycle 2022-2023.

10. The Board of Education to acknowledged receipt of the Independent External Auditor's Reports for the year ended June 30, 2023.

11. Approved Change Order No. 1 for Roadwork Ahead Inc. for a total deduct amount of \$8,400.00 for the addition of sidewalk/walkway work and for the deduction of an allowance for unforeseen conditions at Indian Hollow Primary School - 2019 Bond Project #014-016, and authorize President of the Board to sign same.

12. The Board of Education approved the listed bids.

BID #	Name of Bid	Award Recommendation	Reason
23-15	Graduation Needs	Herff Jones & Fogarty Enterprises	low bidders by item

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

a. Frontier Behavioral Services - Parent & Family Training, Behavioral Assessments and Consultations

14. Approved the volunteers to the Districts Volunteer Program

Motion made by Steve Hartman, seconded by Susan Hermer

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

Final Resolution: Motion Carried (5-0)

L. CONSENT AGENDA – LEGAL

None

N. NEW BUSINESS

None

O. BOARD BUSINESS

1. Acknowledge receipt of the Internal Claims Auditor's Monthly Update 9/12/23 – 10/20/23

2. Acknowledge receipt of the Financial Reports for June 30, 2023 (unless otherwise noted) listed below:

- Budgetary Transfer
- Budget Status - Detail
- Budget Status – Function Code
- Revenue Status
- Trial Balances
- Cash Flow

- CD Rates
- Treasurer
- Collateral Statement Summary
- Extra Class Quarterly Reports: April 2023 - June 2023
- Extra Class Yearly Reports: July 2022 - June 2023

3. Acknowledge receipt of Committee on Special Education: 10/13/23; 10/17/23; 10/18/23; 10/19/23; 10/20/23; 10/23/23; 10/24/23; 10/25/23; 10/23/23; 10/27/23; 10/30/23; 10/31/23; 11/1/23; 11/2/23; 11/3/23; 11/6/23; 11/8/23; 11/9/23.

Acknowledge receipt of Committee on Preschool Special Education: 10/18/23; 10/25/23; 11/8/23.

4. Announcement of Upcoming Board of Education Meeting:

- The Board of Education of the Commack Union Free School District shall hold its Regular Meeting on Thursday, December 14, 2023 at 6:30 p.m. at Hubbs Administration Building, 480 Clay Pitts Road, East Northport New York. 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.

P. PUBLIC PARTICIPATION

- Comments on Anti-Semitism
- Presentation on Special Education was excellent

Q. ADJOURNMENT

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

Motion made by Steve Hartman, seconded by Susan Hermer

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

Final Resolution: Motion Carried (5-0)