

**Commack Union Free School District  
Board of Education Meeting Minutes  
Thursday, February 15, 2024  
*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, Laura Newman, Tim Russo, Scott Oshrin

Counsel Present: Ms. Mara Harvey, Ms. Emily Fallon (Executive session only)

**OPENING OF MEETING**

Meeting called to order by Mr. Varughese at 6:50 p.m.

**EXECUTIVE SESSION**

- a) Pending litigation in the matters of Thomas May v. Commack UFSD and John Doe v. Commack UFSD
- b) Negotiations conducted pursuant to the Taylor Law involving Commack Security Guard Association
- c) The employment history of particular teacher
- d) Matters leading to the discipline of a particular teacher
- e) Matters leading to the termination of a particular clerical member
- f) Issues involving a special education student
- g) Seeking legal advice from the Board's Attorney

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

Motion to exit Executive Session and return to Public Meeting at 8:00 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 8:04 p.m.

1. Pledge of Allegiance

**B. OPENING CEREMONIES**

1. Roll Call

### **C. ADMINISTRATIVE REPORT**

1. Review of Policy #6190 – Workplace Violence Prevention Policy
2. State of the District – Guidance

### **D. COMMITTEE REPORTS**

1. Multi-Cultural Committee
2. Legislative Advocacy

### **E. BOARD OF EDUCATION MEETING STATEMENT**

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

- None

### **G. CORRESPONDENCE**

- Acknowledged Correspondence

### **H. DONATIONS**

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

a. **Matthew Kreamer & Kyle Dilegame Memorial CBA Scholarship** - Donation of \$500.00 to a Commack High School Senior who was a 23-24 CBA Program Participant - Deposit \$500.00 to Budget Code 105040

b. **The Dawn Mulvey Memorial Scholarship** - Donation of \$1,000.00 to a Commack High School Senior - Deposit \$1,000.00 to Budget Code 105041

Motion made 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)

### **I. MINUTES**

Approved the Minutes from the January 11, 2024 Board of Education meeting.

Motion made by Sue Hermer, seconded by Steve Hartman

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 Gus Hueber 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. Varsity Cougarettes NDA Championship  
Orlando, Florida  
March 6 - 11, 2024  
Commack High School
  - b. Legislative Advocacy Committee  
Albany State Capitol  
State Street  
Albany, NY  
March 26, 2024  
Commack High School
  - c. FBLA Nationals  
Orlando, Florida  
June 29, 2024-July 2, 2024  
Commack High School
  - d. NYSSEF  
New York Hall of Science  
Queens, NY  
March 25, 2024
3. The Board of Education approved the Data Privacy Addendum between Magic School, Inc. and the Commack Union Free School District and authorizes Alise Pulliam to sign same.
4. Upon the recommendation of the Superintendent of Schools, the Board of Education approved the attached Amendment to the Co-Counsel and retainer Agreement and attached consents to change attorney, and authorizes the Board President to sign same.

5. Approved the contracts with the listed providers for IDEA Flow-Through Funds for the 2024-2025 school year (unless otherwise noted) and authorize the President of the Board to sign same.

- a. All About Kids
- b. Alternatives for Children
- c. Brookville Center for Children's Services
- d. County of Suffolk, acting through its duly constituted Suffolk County Department of Health Services
- e. Developmental Disabilities Institute
- f. Kids in Action
- g. Kids First Evaluation & Advocacy Center Inc.
- h. Kidz Therapy Services, PLLC
- i. Nassau Suffolk Services for the Autistic, Inc.
- j. The Summit School

6. Approved the obsolescence and disposal of the listed items as they are inoperable/beyond repair.

- a. Sellstrom Monitor Google Sanitizing Cabinet - Tag #96-00536/#52-0868/#021485 - Commack High School, Lab 16D
- b. Meilink Safe - Tag #96-00838/#021320 - Hubbs Warehouse
- c. Pianos (3) - Commack High School, Music Department
- d. Computer Equipment - Hubbs Administration

Model	Serial Number	Asset Tag	Reason	
SMARTBOARD 680	c022jw52b0295	031054	Unrepairable/Obsolete	Hubbs
SMARTBOARD 680	c022m50b0035	031015	Unrepairable/Obsolete	Hubbs
SMARTBOARD 680	c022kw30b0075	034667	Unrepairable/Obsolete	Hubbs
SMARTBOARD 680	co22jw52b0299	031023	Unrepairable/Obsolete	Hubbs
SMARTBOARD 680	c022jw51b0121	031018	Unrepairable/Obsolete	Hubbs
SMARTBOARD 680	co22jw51b0069	031016	Unrepairable/Obsolete	Hubbs
SMARTBOARD 680	co22jw51b0066	031027	Unrepairable/Obsolete	Hubbs
SMARTBOARD 680	c022jw52b0301	031026	Unrepairable/Obsolete	Hubbs
SMARTBOARD 680	c022kw28b0024	NO TAG	Unrepairable/Obsolete	Hubbs
SMARTBOARD	SB885-M2A42927	NO TAG	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 DESKTOP	2UA13603SL	164872	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 DESKTOP	2UA1360266	164752	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 DESKTOP	2UA13603YC	164877	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 DESKTOP	2UA136026F	164786	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 DESKTOP	2UA13603XS	164955	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8200 DESKTOP	2UA136027R	164818	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8300 DESKTOP	2UA2370TCF	170411	Unrepairable/Obsolete	Hubbs

HP COMPAQ 8300 DESKTOP	2UA3251S86	031224	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8300 DESKTOP	2UA4170RWY	178778	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8300 DESKTOP	2UA3251S7M	772810	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8300 DESKTOP	2UA3200P1G	031222	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8300 DESKTOP	2UA2370TBN	170413	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8300 DESKTOP	2UA4170RYY	178790	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8300 DESKTOP	2UA32427JX	772722	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8300 DESKTOP	2UA4170RWN	178767	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8300 DESKTOP	2UA2370T94	170420	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8300 DESKTOP	2UA4170RWF	178777	Unrepairable/Obsolete	Hubbs
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HP COMPAQ 8300 DESKTOP	2UA4170RYW	178750	Unrepairable/Obsolete	Hubbs
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HP COMPAQ 8300 DESKTOP	2UA4170RX8	178787	Unrepairable/Obsolete	Hubbs
HP COMPAQ 8300 DESKTOP	2UA4170RXK	178745	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG72148B1	211281	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG721467X	211413	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG7214826	211358	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5cg72146vz	211348	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG72114626	211373	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG72145TP	211371	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5cg72147bk	211395	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG72147SM	211388	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG8455B56	030050	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG84553GC	029439	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG84555CV	029736	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG8010GSF	771845	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8010GVG	771852	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84552S4	029268	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455CSJ	030351	Unrepairable/Obsolete	Hubbs

HP x360 LAPTOP	5CG8455CPZ	029350	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84551DR	029239	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG72145L9	211531	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84559L2	029430	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG8455727	030040	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84550T6	030177	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84559KG	030056	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454ZHQ	029287	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	55CG84559FM	029912	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455BPC	030243	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84559MW	029326	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84553GR	029927	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454W55	030268	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG845567V	029184	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5cg8455012	030220	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84550KG	030322	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG845589K	029977	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84559MC	029378	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455DQY	029543	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84557LV	030081	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5cg72147cc	211336	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84558CG	029322	Unrepairable/Obsolete	Hubbs

HP x360 LAPTOP	5CG84556RX	029919	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG845544Z	030386	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5cg84550c5	030227	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455B30	030037	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84555LD	029924	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG845591G	029951	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG845576F	030382	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5cg8455dsb	030374	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84559XB	029362	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8460GFC	030257	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84551WS	029964	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454LSQ	029761	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455BNK	029280	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454WFS	030052	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84559TW	030049	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455G95	029215	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455865	029241	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454XC6	030235	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84555J2	029310	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454ZXF	030278	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455FP2	029572	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84554LG	029731	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455FYM	029219	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84558GB	029462	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5cg8455647	029637	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455BS5	029570	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84559LZ	029340	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG7214689	211499	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454W5W	029654	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84558QH	029291	Unrepairable/Obsolete	Hubbs

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HP x360 LAPTOP	5CG8454Y8V	029784	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454WFC	029348	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454WMQ	029564	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84558JY	029939	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG84553PZ	030269	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84556S8	030059	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG8101TQX	218411	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG8455FV8	030158	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG8455CQM	029909	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84551WC	029217	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454WS2	029418	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454M23	029735	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG7214815	211654	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454M28	029765	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84550CW	030153	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG7214897	211377	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84558P0	029389	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5cg72147j0	211469	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84551N1	029675	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5cg7214695	211504	Unrepairable/Obsolete	Hubbs

HP x360 LAPTOP	5cg72145p7	211489	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG8455DLJ	029393	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454WNB	029739	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG845559X	029669	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG84555WD	029995	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84553JW	029214	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84559VM	NO TAG	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG80951KG	771904	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454Z1L	029416	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5cg84551d9	029628	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454M0V	029758	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG8455CZG	030244	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454LZH	029710	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG8455B8H	029992	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG8454YG8	029742	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG845577Q	030233	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8010GSX	771850	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG72147F9	211659	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455B3K	029520	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG84554D5	029656	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455C8J	029506	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG845549F	030236	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG72146CP	211519	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG8455CXL	029920	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG8454YX1	029282	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG8454M3J	029725	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG845543D	030157	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454W5J	029266	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454X46	030113	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG72146D8	211475	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5cg72147z5	211508	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG80951DJ	218410	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG845578K	030237	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG80951F6	218366	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG721485T	211666	Unrepairable/Obsolete	Hubbs



HP x360 LAPTOP	5cg72146cc	211428	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG809516Y	218363	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454ZPM	029782	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455930	029870	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG72147C1	211521	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG8455B15	030199	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84559XN	029904	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5cg72145m6	211492	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG8454LWS	029766	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG8455960	030159	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG809514S	218405	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG84554K4	029727	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG8455FZ3	029181	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG8454XZZ	030358	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG8455DCT	029398	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG72148KB	211663	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG845595D	029174	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84554B5	030341	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG72148LL	211415	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455892	029501	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84554LF	029728	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455BC8	030307	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84559JC	029759	Unrepairable/Obsolete	Hubbs

HP x360 LAPTOP	5CG84558NL	030234	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG8454M84	029729	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5cg8454yjb	029629	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84555XG	029377	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG809516T	218419	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG845500P	030190	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG84555F7	029366	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5cg845540r	029640	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455892	029501	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454Z2Y	029211	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84553H8	029730	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8010GS3	771849	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG845588F	029514	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG80951CX	218422	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454YL7	029279	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455283	029973	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84559ZL	029941	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455293	030044	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG8455FG3	029897	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG8454YBB	029777	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG845563K	030266	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG72146S7	211479	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84552XY	029267	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84550FV	029465	Unrepairable/Obsolete	Hubbs
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HP x360 LAPTOP	5CG80951H6	218409	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG809514G	218370	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455834	029938	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455CWN	030107	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84555B8	029737	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84554BQ	030246	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455F6Y	029551	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455D8L	030082	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455460	029483	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455912	030229	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8095186	218352	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455FFC	029878	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454YMR	029774	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454YZ4	029304	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84550VX	030169	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84553R8	029666	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5cg721489s	211286	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84552XK	029246	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84553XC	029624	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84556L2	029390	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454WTR	030186	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454M0H	029800	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455B5K	030340	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84552MS	029189	Unrepairable/Obsolete	Hubbs

HP x360 LAPTOP	5CG8455LCP	030099	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8095126	218404	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG7214768	211656	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84559KV	030260	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455951	030261	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG845547Z	029391	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455DVJ	029411	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454Z3B	029530	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG80951DM	218421	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG72148CC	211668	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84558BN	029509	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84554CT	029309	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84555DN	029399	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84557BG	030155	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84555JK	030352	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG809512Z	218347	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8455C36	029547	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84553Z7	029306	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84552V0	029226	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5cg8455dhy	030222	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG72147CM	211660	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84554JJ	030339	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454YEH	029784	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG8454YEH	029785	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84554JB	029344	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84555TD	029876	Unrepairable/Obsolete	Hubbs
HP x360 LAPTOP	5CG84552P1	029240	Unrepairable/Obsolete	Hubbs
LEXMARK E332n PRINTER	721YXL3	014606/013209	Unrepairable/Obsolete	Hubbs
LEXMARK E332n PRINTER	721YXKX	014410/013245	Unrepairable/Obsolete	Hubbs
LEXMARK E332n PRINTER	721YXFT	013317/013242	Unrepairable/Obsolete	Hubbs

LEXMARK E332n PRINTER	721YXFL	013229	Unrepairable/Obsolete	Hubbs
LEXMARK E332n PRINTER	721YXL9	013270	Unrepairable/Obsolete	Hubbs
LEXMARK E332n PRINTER	721YXFR	013265	Unrepairable/Obsolete	Hubbs
LEXMARK E332n PRINTER	721YXFB	013239/014405	Unrepairable/Obsolete	Hubbs
LEXMARK E332n PRINTER	380FZT0	NO TAG	Unrepairable/Obsolete	Hubbs
LEXMARK E332n PRINTER	72BT1DH	014028	Unrepairable/Obsolete	Hubbs
LEXMARK E332n PRINTER	721YXKZ	013219/014677	Unrepairable/Obsolete	Hubbs
LEXMARK E332n PRINTER	721YXFG	013301	Unrepairable/Obsolete	Hubbs
HP 1740 MONITOR	CNK6210L83	023118	Unrepairable/Obsolete	Hubbs
HP 1740 MONITOR	CNC6181C21	NO TAG	Unrepairable/Obsolete	Hubbs
HP 1740 MONITOR	CNK6210M4D	NO TAG	Unrepairable/Obsolete	Hubbs
HP 1740 MONITOR	CNK6210M1H	023222	Unrepairable/Obsolete	Hubbs
HP 1740 MONITOR	CNK6210HTR	023267	Unrepairable/Obsolete	Hubbs
HP 1740 MONITOR	CNK6210HWB	023244	Unrepairable/Obsolete	Hubbs
HP 1740 MONITOR	CNK6210GCW	023154	Unrepairable/Obsolete	Hubbs
HP 1740 MONITOR	CNK6210GCZ	023140	Unrepairable/Obsolete	Hubbs
HP 1740 MONITOR	CNK6210HW8	023299	Unrepairable/Obsolete	Hubbs
HP ELITE MONITOR	6CM4180XFX	NO TAG	Unrepairable/Obsolete	Hubbs
HP 1702 MONITOR	CNC5272QBP	011859	Unrepairable/Obsolete	Hubbs
EPSON DS-510 PRINTER	SQWZ005919	NO TAG	Unrepairable/Obsolete	Hubbs
EPSON DS-510 PRINTER	SQWZ005889	NO TAG	Unrepairable/Obsolete	Hubbs
EPSON POWERLITE 450W	MRKF061721L	031233	Unrepairable/Obsolete	Hubbs
EPSON POWERLITE 450W	R4EF240158L	772632	Unrepairable/Obsolete	Hubbs
EPSON POWERLITE 450W	MRSF040656L	025971	Unrepairable/Obsolete	Hubbs
EPSON POWERLITE 450WI	MRSF040448L	025698	Unrepairable/Obsolete	Hubbs
HP COMPAQ dc77000 DESKTOP	2UA72711DF	770945	Unrepairable/Obsolete	Hubbs
HP 215 G1 LAPTOP	CND428JHKR	181354	Unrepairable/Obsolete	Hubbs
HP 215 G1 LAPTOP	CND428JJ9X	181313	Unrepairable/Obsolete	Hubbs
HP 215 G1 LAPTOP	CND428JHK0	181311	Unrepairable/Obsolete	Hubbs
HP 215 G1 LAPTOP	CND428JVV7	181312	Unrepairable/Obsolete	Hubbs

HP 215 G1 LAPTOP	CND5054GMY	007080	Unrepairable/Obsolete	Hubbs
HP 215 G1 LAPTOP	CND5054GJ8	007083	Unrepairable/Obsolete	Hubbs
HP 3125 LAPTOP	5CD33547N4	025424	Unrepairable/Obsolete	Hubbs
DELL LAPTOP	142BDN1	012199	Unrepairable/Obsolete	Hubbs
DELL LAPTOP	H32BDN1	012202	Unrepairable/Obsolete	Hubbs
SURFACE 32GB	162951424452	772664	Unrepairable/Obsolete	Hubbs
HP CHROMEBOOK 11G3	5CD52330QV	026568	Unrepairable/Obsolete	Hubbs
HP CHROMEBOOK 11G3	5CD52231R2	007488	Unrepairable/Obsolete	Hubbs
HP CHROMEBOOK 11G3	5CD5231HVP67R	771219	Unrepairable/Obsolete	Hubbs
HP CHROMEBOOK 11G3	5CD522304B	026619	Unrepairable/Obsolete	Hubbs
HP CHROMEBOOK 11G3	5CD52231R0	007652	Unrepairable/Obsolete	Hubbs
HP CHROMEBOOK 11G3	5CD512020S	026466	Unrepairable/Obsolete	Hubbs
HP CHROMEBOOK 11G3	5CD5222ZM4	007613	Unrepairable/Obsolete	Hubbs
HP CHROMEBOOK 11G3	5CD5222YVK	007586	Unrepairable/Obsolete	Hubbs
HP CHROMEBOOK 11G3	5CD52326S2	026602	Unrepairable/Obsolete	Hubbs
HP CHROMEBOOK 11G3	5CD52326VC	026629	Unrepairable/Obsolete	Hubbs
HP CHROMEBOOK 11G3	5CD5222ZV7C	007303	Unrepairable/Obsolete	Hubbs
HP CHROMEBOOK 11G3	5CD5222ZV7C	007230	Unrepairable/Obsolete	Hubbs
HP CHROMEBOOK 11G3	5CD522302JC	007288	Unrepairable/Obsolete	Hubbs
HP CHROMEBOOK 11G3	5CD523262R	771208	Unrepairable/Obsolete	Hubbs
HP CHROMEBOOK 11G3	5CD52326SS	026508	Unrepairable/Obsolete	Hubbs
HP CHROMEBOOK 11G3	5CD5231J37	026555	Unrepairable/Obsolete	Hubbs
HP CHROMEBOOK 11G3	5CD52326VP	026517	Unrepairable/Obsolete	Hubbs
APPLE TV	DY3J37KPDRHN	028451	Unrepairable/Obsolete	Hubbs
HP 640G2 LAPTOP	NO SN#	211680	Unrepairable/Obsolete	Hubbs



7. Approved the contract(s), and rider(s) where applicable, with the listed vendors for their services for the 2023-2024 school year (unless otherwise noted) and authorize the President of the Board to sign same.

- a. Anderson Center for Autism - Evaluations for a Commack student in a residential placement
- b. George Couros - Keynote Speaker for Superintendent's Conference Day
- c. DocuSign - Electronic Signature Software (1/27/24 - 1/26/25)
- d. Brisk Labs Corp

8. Approved the 2023-2024 contracts with the listed school districts for students who reside in the Commack UFSD and attend private/parochial schools in the listed school districts, and authorize the President of the Board to sign same.

- a. Hicksville UFSD
- b. Jericho UFSD
- c. Mineola UFSD
- d. Smithtown CSD
- e. West Islip UFSD

9. Approved the contract with DDI for the allocation of IDEA American Rescue Plans Flow Through Funds from July 1, 2021 through June 30, 2024 and authorize the President of the Board to sign same.

10. Approved the listed Change Orders for Ultimate Power's 2019 Bond work and authorize the President of the Board to sign same.

- a. Change Order No. 1 - Burr Intermediate School - Project 035-022 - (\$7,500) for the return of an allowance for unforeseen conditions.
- b. Change Order No. 2 - Sawmill Intermediate School - Project 036-022 - (\$7,500) for the return of an allowance for unforeseen conditions.

11. The Board of Education approved the following bids as recommended:

BID #	Name of Bid	Award Recommendation	Reason
23-16	Purchase of Concession Trailer	ATP Trailer Sales of Georgia, LLC	Low bidder
24-1	Sale of Obsolete Library Books	Discard if not able to donate	No bids received

12. Upon the recommendation of the Superintendent of Schools, the Board of Education approved the attached Data Privacy Agreement between the District and Bond, Schoeneck & King, PLLC, and authorizes the Board President to sign same.

13. Approved the Hold Harmless Agreement with the Town of Brookhaven for the use of their fields by the District's Varsity Baseball Team during the Spring 2024 season, and authorize the President of the Board to sign same.

14. Upon the recommendation of the Superintendent of Schools, the attached Resolution Agreement regarding a student dated February 9, 2024 is hereby approved, and the Superintendent of Schools is authorized to execute same.

Motion made 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)

#### **L. CONSENT AGENDA – LEGAL**

1. Approved the Amendment to the original lease agreement between the District and Building Blocks Developmental Pre-School Inc., dated July 1, 2019, for a playground update and authorize the President of the Board to sign same.

Motion made by William Hender, seconded by Steve Hartman

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

Final Resolution: Motion Carried (5-0)

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

1. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Adam Rubin to the position of Public Relations Director effective March 1, 2024, at the salary of \$95,000; and the Board of Education approved the attached Terms and Conditions, and authorizes the Board President to sign the same.

Motion made by William Hender, seconded by Sue Hermer

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

Final Resolution: Motion Carried (5-0)

2. Upon the recommendation of the Superintendent of Schools, the Board of Education approved the first reading of Policy #6190- Workplace Violence Prevention Policy. Upon the recommendation of the Superintendent of Schools, the Board of Education waive the 2nd reading and moved to adopt the policy tonight.

Motion made 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)

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

None

## **O. BOARD BUSINESS**

1. Acknowledged Statement of Professional Services rendered by Lamb & Barnosky, LLP for the month ending December 31, 2023 in the amount of \$10,779.71
2. Acknowledged receipt of the Internal Claims Auditor's Monthly Update for 12/6/23 – 1/26/24
3. Acknowledge receipt of the Financial Reports for October 2023 and November 2023 listed below:

- Budgetary Transfer
- Budget Status - Detail
- Budget Status – Function Code
- Revenue Status Reports
- Trial Balances
- Treasurer Reports
- Collateral Statement Summary
- Cash Flow Report (monthly)
- CD Rates Report (monthly)
- Extra Class Quarterly: 7/1/23 - 9/30/23
  - CHS
  - CMS

4. Acknowledge receipt of Committee on Special Education: 01/12/24; 01/16/24; 01/17/24; 01/18/24; 01/19/24; 01/22/24; 01/23/24; 01/24/24; 01/25/24; 01/26/24; 01/29/24; 01/30/24; 01/31/24; 02/01/24; 02/02/24; 02/05/24; 02/06/24; 02/07/24; 02/08/24; 02/12/24; 02/13/24; 02/14/24.

Acknowledge receipt of Committee on Preschool Special Education: 01/17/24; 01/24/24; 01/31/24; 02/07/24; 02/14/24.

5. Announcement of upcoming Board Meeting

The Board of Education of the Commack Union Free School District shall hold its Regular Meeting on Thursday, March 14, 2024 at 6:00 p.m. at Hubbs Administration Building, 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 7:00 p.m. the Board will reconvene in Public Session for the purpose of holding its Regular Business Meeting.

March 14, 2024 will be Budget Workshop #1 immediately following the Board of Education meeting at Hubbs Administration Building.

## **P. PUBLIC PARTICIPATION**

- None

**Q. ADJOURNMENT**

Motion to adjourn meeting at 9:30 p.m.

Motion made by Steve Hartman, seconded by Gus Hueber

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

Final Resolution: Motion Carried (5-0)