

**Commack Union Free School District
Board of Education Meeting Minutes
Hubbs Administration Center
Thursday, April 11, 2019
Generated by Debbie Virga**

Board Members Present: Jarrett M Behar, Steve Hartman, William Hender,
Board Members Absent: None
Administration Present: Dr. Donald James, Mrs. Laura Newman
Counsel Present: Mr. Eugene Barnosky, Ms. Mara Harvey

A. OPENING OF MEETING

Meeting called to order by Mr. Hartman at 6:42 p.m.

B. EXECUTIVE SESSION

Motion made by Mr. Behar, seconded by Mr. Hender to adjourn into executive session for the purpose of discussing the following:

- Negotiations conducted pursuant to the Taylor Law involving CTAA and CASA
- Matters leading to the discipline of a particular teacher
- Matters leading to the appointment of a particular corporation to provide transportation services to the District and insurance services
- Legal advice

Motion made by Mr. Behar, seconded by Mr. Hender and carried unanimously (3-0) to exit executive session at 8:08 p.m. and return to public meeting.

1. Pledge of Allegiance
2. Roll Call

C. OPENING CEREMONIES

1. Student Recognition
 - a. Students were recognized for their participation in the National Association for Music Education All-Eastern.
 - b. Students were recognized for their participation in the Regional Science Olympiad and the Long Island Science and Engineering Fair.

D. ADMINISTRATIVE REPORT

1. Presentation by Architect John Grillo for Commack High School

E. COMMITTEE REPORTS

1. Marion Carll Property Committee Update
2. Legislative Advocacy Committee Update
3. Security Connector Group Update

F. BOARD OF EDUCATION MEETING STATEMENT

Mr. Behar read a statement outlining the structure of the public Board meeting.

G. PUBLIC PARTICIPATION

1. Comments heard regarding the importance of saving the Marion Carll Property
2. Long Island Preservation offered their assistance in saving the Marion Carll Property
3. Art students spoke about the Advanced Art Classes

H. DONATIONS

1. Donation by the Burr Intermediate School PTA

The Board accepted, on behalf of the District, a donation by the Burr Intermediate School PTA of \$3,000 to Burr Intermediate School to be applied towards the cost of their 3rd and 4th Grade field trips (\$1,500 per grade), and:

The District will deposit these funds into Restricted Donation Account TAO38.30.

2. Donation by Ecolab

The Board accepted, on behalf of the District, a donation by Ecolab of used science equipment, with an estimated value of \$34,100, to be used by the Commack Science Department

Motion by William Hender, second by Jarrett M Behar
Final Resolution: Motion Carried
Aye: Jarrett M Behar, Steve Hartman, William Hender

I. CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Correspondence dated March 22, 2019 from Diana Michel regarding athletics information on the web-site.
2. Correspondence dated March 19, 2019 from Harriet Gerard Clark, on behalf of the Raynham Hall Museum, regarding support for the candidacy of Marion Carll Farm Preserve, Inc.
3. Correspondence dated March 26, 2019 from Robert Hughes, Secretary to Huntington Historic Preservation Commission, regarding Marion Carll Farm.
4. Correspondence dated April 12, 2019 from Denise Ferrazano regarding the GLSEN National Day of Silence.
5. Correspondence dated April 10, 2019 from Matthew Silva regarding the Marion Carll Farm.

All correspondence has been responded to accordingly.

J. MINUTES

1. The Board of Education Approved the minutes of the March 14 and March 28, 2019 Meeting.

Motion by William Hender, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender

K. CONSENT AGENDA - OLD BUSINESS

L. PERSONNEL

Upon the recommendation of the Superintendent of Schools, the Board of Education approved personnel matters as amended (attached).

Motion by Jarrett M Behar, second by Steve Hartman.

Final Resolution: Motion Carried

Aye: Jarrett M. Behar, Steve Hartman, William Hender

M. CONSENT AGENDA - NEW BUSINESS

1. Field Trips

The following field trips have been approved:

- a. Metropolitan Museum of Art
1000 Fifth Avenue
New York, NY 10028
April 12, 2019
Commack Middle School

- b. International Science & Engineering Fair – LISEF Division
Phoenix, Arizona
May 11 – 17, 2019
Commack High School

2. Consultant / Vendor / Association Contracts

Approved contract, and rider where applicable, with the listed vendors for their services for the 2018-2019 school year and authorized the President of the Board to sign same.

- a. Island Therapies – Waiver of Sexual Misconduct Insurance – Consultation & Related Services for Special Education Students (original agreement approved by the Board of Education on 2/28/19).
- b. The Rehabilitation Institute – Vocational Training & Life Skills

3. Summer Guest Tuition Contract – Herricks UFSD

Approved contract with the Herricks UFSD for students to receive special education services from our district from July 1, 2018 to August 30, 2018 and authorized the President of the Board to sign same.

4. Guest Student Tuition Contract – Herricks UFSD

Approved contract with the Herricks UFSD for students to receive special education services from our district for the 2018-2019 school year and authorized the President of the Board to sign the same.

5. Health Services Contracts – Various School Districts

Approved the contracts with the listed school districts for students who reside in the Commack UFSD and attend private/parochial schools under the listed school districts’ jurisdictions, and authorized the President of the Board to sign same.

- a. Hauppauge UFSD
- b. Jericho UFSD
- c. Plainview-Old Bethpage
- d. South Huntington

6. BOCES Joint Municipal Bidding Resolution

Adopted BOCES Joint Municipal Bidding Resolution granting Eastern Suffolk BOCES the authority to act on our behalf to prepare and solicit bids and requests for proposals, and authorized the President of the Board to sign same.

7. Bids

The Board of Education approved the following bids as recommended:

BID #	Name of Bid	Award Recommendation	Reason
19-3	Sale of Obsolete Equipment	Wheels Used Cars	High bidder

19-4	Roof Replacement at CMS	Sea Breeze General Construction, Inc.	Low bidder
19-5	Elevator Upgrades	Valco Inc.	Low bidder

The Board of Education approved the following Department of Public Works contracts as recommended:

Contract #	Commodity	Vendor Name	Expiration Date
GES030119	Generator Emergency Service Repairs & Parts	Gt Power Systems Corp.	07/29/20
GRR030619	Gases, Cylinder Refills & Rentals	General Welding Supply Corp.	3/5/2020
GRR030619	Gases, Cylinder Refills & Rentals	Robinsons Industrial Gas	3/5/2020
GRR030619	Gases, Cylinder Refills & Rentals	Airgas, Inc.	3/5/2020

The Board of Education approved the following BOCES bids as recommended:

Bid #	Name of Bid
2019-003-1213	Curricular Paper
2019-013-1220	Microcomputer Peripherals and Software
2019-053-0122R	Signage
2019-038-1213	Small Wares
2017-020-1229	Tank Testing, Repair and Cleaning

8. Budget Transfer

Approved the non-payroll related Budget Transfer Request and authorized the President of the Board to sign the same.

9. Obsolete and Disposable Equipment

Approved the obsolescence and disposal of the listed items:

Equipment	Tag #	Reason
Minuteman Auto Scrubber Model# MC2600026QP260 Serial# TMC260026QP113	105545	The item is inoperable and beyond repair.
Clarke Vision Auto Scrubber	103114	The item is inoperable and beyond repair.
Minuteman Auto Scrubber Model# MC26000QP260 Serial# UMC260026QP1279	103113	The item is inoperable and beyond repair.
Minuteman Auto Scrubber Model# 20001QP Serial# AMC20001QP0978	No tag	The item is inoperable and beyond repair.
Windsor Chariot3 Iscrub26	026721	The item is inoperable and beyond repair.

Computer Equipment at Hubbs Administration Building

10. Resolutions for Annual Budget Vote and Trustee Election

Adopted the Resolutions for the Annual Budget Vote and Trustee Election to be held on May 21, 2019.

11. Property Tax Report Card

Approved Property Tax Report Card

12. Amendment – Energy Performance Contract

Approved the Amendment to the Energy Performance Contract based on revisions required by the SED, and authorized the President of the Board to sign same.

13. District Wide Safety Plan

Approved District Wide Safety Plan

14. Career and Technical Education Program Approval

Approved the Career and Technical Education Program as amended and authorized Board President to sign same.

15. Appointment of New Legislative Committee Members

Adopted the resolution, upon the recommendation of the Superintendent of Schools, the Board of Education appointing the following individuals to the Legislative Advocacy Committee.

Dr. Kristi Keingstein

Mr. Jeffery Greco

Ms. May Hughes

Ms. Christine Schultz

Motion by William Hender, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender

N. CONSENT AGENDA – LEGAL

O. ITEMS REMOVED FROM CONSENT AGENDA

1. Proposed 2019-2020 School District Budget

Motion to adopt proposed 2019-2020 School District Budget

2. Eagle Scout Project

Request to be tabled by Mrs. Newman

Approved to tabled

Motion by William Hender, second by Jarrett M Behar.

Final Resolution: Motion Carried
Aye: Jarrett M Behar, Steve Hartman, William Hender

P. BOARD BUSINESS

1. CSE/CPSE Recommendations

Acknowledged receipt of Committee on Special Education: 2/27/19; 3/15/19; 3/18/19; 3/19/19; 3/20/19; 3/21/19; 3/22/19; 3/25/19; 3/26/19; 3/27/19; 3/28/19; 4/1/19; 4/2/19; 4/3/19; 4/4/19; 4/5/19; 4/8/19; 4/9/19; 4/10/19; 4/11/19.

Acknowledge receipt of Committee on Preschool Special Education: 3/6/19; 3/12/19; 3/19/19; 3/20/19

2. Announcement of upcoming Board Meeting

- The Board of Education of the Commack Union Free School District shall hold a special meeting on Tuesday, April 30, 2019 at 8:00 a.m. at Hubbs Administration Center, E. Northport, NY for the purpose of voting on the Western Suffolk BOCES Annual Budget.
- The Board of Education of the Commack Union Free School District shall hold its Regular Business Meeting on Thursday, May 9, 2019 at 6:30 p.m. at Hubbs Administration Center, 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 8:00 p.m. the Board will reconvene in Public Session for the purpose of holding its Regular Public Meeting.

3. Internal Claims Auditor's Monthly Update

Acknowledged receipt of the Internal Claims Auditor's Monthly Update

4. Financial reports

The Board of Education acknowledged receipt of the Financial Reports listed below:

- a. Trial Balances: February 2019
- b. Revenue Status Reports: February 2019
- c. Budget Status: February 2019
- d. Budgetary Transfer: February 2019
- e. Cash Flow Report: February 2019
- f. CD Rates Report: March 2019
- g. Treasurer Reports: February 2019
- h. Collateral Statement Summary: February 2019
- i. Investment Journal: March 2019

5. Statement for Professional Services Rendered by Lamb & Barnosky, LLP
Approved the Statement for Professional Services Rendered by Lamb & Barnosky for the month ending March 31, 2019 in the amount of \$8,477.30.

Q. PUBLIC PARTICIPATION

Resident spoke opposing using school funds to keep the Marion Carll Property.

Resident commended the students and expressed support for keeping the art classes and also spoke regarding the Marion Carll Property.

R. ADJOURNMENT

Meeting was adjourned at 10:30 pm

Motion made by Steve Hartman, second by Jarrett Behar

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender