

**Commack Union Free School District  
Board of Education Special Meeting Minutes  
Hubbs Administration Center  
Thursday, August 16, 2018**

Board Members Present: Jarrett M. Behar, Steve Hartman, William Hender,  
Jennifer Carpenter  
Board Members Absent: None  
Administration Present: Dr. Donald James, Laura Newman, Amy Ryan, Reza Kolahifar  
Counsel Present: Ms. Mara Harvey

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**A. OPENING OF MEETING**

Meeting called to order by Mr. Hartman at 8:01 p.m.

1. Pledge of Allegiance

**B. CONSENT AGENDA - PERSONNEL**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Mr. Michael Larson to a four- (4-) year probationary appointment as Middle School Principal effective August 20, 2018 through August 20, 2022.

Motion by Jarrett M. Behar second by William Hender.

Aye: Steve Hartman, Jarrett Behar, Jennifer Carpenter and William Hender

Nay: None

Motion carried unanimously: (4-0)

Resolution: That upon the recommendation of the Superintendent of Schools the Board of Education approves the attached personnel agenda as amended.

Motion by Jarrett M. Behar second by Jennifer Carpenter

Aye: Steve Hartman, Jarrett Behar, Jennifer Carpenter and William Hender

Nay: None

Motion carried unanimously: (4-0)

**Donation:**

Accepted a donation from Lowes for work done on the 9-11 Memorial.

Motion by William Hender second by Steve Hartman

Aye: Steve Hartman, Jarrett Behar, Jennifer carpenter and William Hender

Nay: None

Motion carried unanimously: (4-0)

**NEW BUSINESS:**

Approved contract for summer guest students from Massapequa Union Free School District to attend our summer program from July 1, 2018 through August 30, 2018.

Motion by Bill Hender second by Jarrett Behar

Aye: Steve Hartman, Jarrett Behar, Jennifer Carpenter and William Hender

Nay: None

Motion carried unanimously: (4-0)

Approved the terms of the grant for the completion of the Building Condition Report on the Marion Carll Farmhouse.

Motion by Steve Hartman second by Jennifer Carpenter

Aye: Steve Hartman, Jarrett Behar, Jennifer Carpenter and William Hender

Nay: None

Motion carried unanimously: (4-0)

Approved the proposal with the Steward Preservation Services (SPS) to provide the Building Condition Report (BCR) for the Marion Carll Farmhouse.

Motion by Jennifer Carpenter second by Jarrett Behar

Aye: Steve Hartman, Jarrett Behar, Jennifer Carpenter and William Hender

Nay: None

Motion carried unanimously: (4-0)

**Public Participation:**

Be it resolved the Board of Education affirmatively chooses to allow the position of Board Trustee, formerly held by Pamela Verity, remain vacant until the next regular election.

Motion by Jarrett Behar second by Steve Hartman

Aye: Steve Hartman, Jarrett Behar, Bill Hender

Nay: Jen Carpenter

Motion carried: (3-1)

Seven community members were heard concerning special election.

Comments were made concerning the retirement of the Superintendent's secretary.

Meeting adjourned at 9:38 p.m.

Motion by William Hender second by Jarrett Behar

Aye: Steve Hartman, Jarrett Behar, Jennifer Carpenter and William Hender

Nay: None

Motion carried unanimously: (4-0)