

MINUTES OF BOARD OF EDUCATION, COMMACK, NEW YORK

Kind of Meeting: Special Meeting

Date of Meeting: October 26. 2021

Place: Hubbs Administration

Members Present: Mr. Steve Hartman, Mr. William Hender, Ms. Susan Hermer, Mr. Gus Hueber, Mr. Justin Varughese

Members Absent: None

Administration Present: Laura Newman

Legal Present: Mr. Barnosky, Ms. Harvey

Mr. Hartman opened the meeting at 5:04 p.m.

A. OPENING OF MEETING

1. Pledge of Allegiance

2. Roll Call

A: RESOLUTION

BE IT RESOLVED, the Board of Education hereby appoints David Flatley as the Interim Superintendent for the period of December 1, 2021 through June 30, 2022, and authorizes the Board President to sign the attached Agreement regarding same; and BE IT FURTHER RESOLVED, the Board of Education hereby approved the attached Consulting Agreement for the period of November 15th through November 19th between the District and David Flatley, and authorizes the Board President to sign same.

Motion made by Gus Hueber, seconded by Susan Hermer.

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

Final Resolution: Motion Carried

B. ADJOURNMENT

Motion to Adjourn the Meeting at 5:10 p.m.

Motion made by William Hender, seconded by Justin Varughese

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

Final Resolution: Motion Carried

Respectfully submitted,

Debbie Virga

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District Clerk