

Minutes of Board of Education Meeting Agenda (Thursday, September 8, 2016)

Generated by Mary Jane Budde

Members present

Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Meeting called to order at 8:05 p.m.

A. OPENING OF MEETING

Procedural: 1. Pledge of Allegiance

B. BOARD STRUCTURE STATEMENT

C. OPENING CEREMONIES

D. ADMINISTRATIVE REPORT

Information: 1. Opening of Schools

Information: 2. APPR

Presentation: 3. Upcoming State of the District Reports

E. PUBLIC PARTICIPATION

Information: 1. Comments on Specific Agenda Items

Heard comments/questions on the following topics: IB Program, Marching Band.

F. DONATIONS

Action: 1. Donations

Motion to accept the donation listed:

Kevenie Lubin (a Commack resident) and a New York Life Employee - company matched donation - two donations which total \$40.00 to Mandracchia-Sawmill Intermediate School. Future donations will be made on a monthly basis and may be canceled by the employee at any time.

Motion by Mary Jo Masciello, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

G. CORRESPONDENCE:

Acknowledge: 1. Correspondence received by the Board of Education

1. Communication dated August 23, 2016 from Ms. Carpenter re: research regarding the importance of play.

2. Communication from a parent dated August 16, 2016 re: child's IEP accommodations.

3. Communication dated September 7, 2016 from Ms. Appel re: PTA Class Parent Information Sheet.

H. OLD BUSINESS - None

I. CONSENT AGENDA - Motion to approve all items under consent agenda as amended to add two contracts: FTA Consultants, Inc. and Starboard Media, Inc.

J. CONSENT AGENDA - MINUTES

Action (Consent): 1. Minutes of Board of Education Meeting - August 11, 2016

Resolution: Motion to approve the minutes of the August 11, 2016 Board of Education Meeting

Motion to approve the minutes of the August 11, 2016 Board of Education Meeting

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

K. CONSENT AGENDA - PERSONNEL

Action (Consent): 1. Personnel

Resolution: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

P-1: **ABOLISHMENT OF POSITIONS:**

1. **Instructional:** No Recommended Action

B. Civil Service: No Recommended Action

P-2: **CREATION OF POSITIONS:**

1. **Instructional:** No Recommended Action

2. **Civil Service:** No Recommended Action

P-3: **RETIREMENTS:**

1. **Instructional:** No Recommended Action

2. **Civil Service:** No Recommended Action

P-3: **RESIGNATIONS:**

1. **Instructional:**

	<u>Name</u>	<u>Position</u>	<u>Bldg.</u>	<u>Effective Date</u> (at the close of business)
1.	Steven Alesi	Teacher Assistant	CHS	8/15/16

2. **Civil Service:**

	<u>Name</u>	<u>Position</u>	<u>Bldg.</u>	<u>Effective Date</u> (at the close of business)
1.	Monica Macdonald	School Monitor	BIS	8/17/16
2.	Marie Reynolds	Part-Time Clerk Typist	RH	8/29/16
3.	Amy Shushan	Part-Time Clerk Typist	CHS	8/22/16
4.	Denise Smagala	Part-Time Clerk Typist	BIS	8/16/16
5.	Barbara Urchenko	School Monitor	CMS	9/1/16

P-4: **LEAVES OF ABSENCE:***

A. **Instructional:**

	<u>Name</u>	<u>Position</u>	<u>Type</u>	<u>Effective Date(s)</u>
1.	David Stone	Social Studies	FMLA	9/1/16 – 9/23/16

B. **Civil Service:**

	<u>Name</u>	<u>Position</u>	<u>Type</u>	<u>Effective Date(s)</u>
1.	Nora Bellotti	School Monitor	Personal Leave	9/1/16 – 10/1/16
2.	Renate Hinsch	School Monitor	Personal Leave	9/1/16 – 11/30/16
3.	Diane Logozzo	School Monitor	Personal Leave	9/1/16 – 2/28/17
4.	Mark Zumpol	Maintenance Mechanic	FMLA	8/30/16 – 12/1/16

* FMLA Compliance allows for 12 weeks (continuous or intermittent). Thereafter, the absence will become a personal leave.

P-5: **TERMINATIONS:**

1. **Instructional:** No Recommended Action

B. Civil Service: No Recommended Action

P-6: **APPOINTMENTS:**

1. **Tenure:** No Recommended Action

2. **Recall:**

Instructional:

	<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>	<u>School Level</u>	<u>Step</u>
1.	Marissa Morris	Tenured Physical Education	9/1/16	Sec.	MA/ 10

C. Probationary: *

	<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>	<u>School Level</u>	<u>Step</u>
1.	Tara Chiaino	Teacher Assistant	9/1/16	Elem	TA/1
2.	Emily Goonan	Teacher Assistant	9/1/16	Elem.	TA/2
3.	Virginia Meric	World Languages	9/1/16	Sec.	MA/1
4.	Sara Ambrosio	Speech	9/1/16	Sec.	MA+ 30/1(prev. MA/ 2)

*To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period he/she will not be eligible for tenure at that time.

D. Other Instructional:

	<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>	<u>School Level</u>	<u>Step</u>
1.	William Ball	Reg. Sub. Elementary	9/1/16 – 6/30/17	Elem.	MA/ 12

2.	Donnamarie Demetriou	0.56 Music	9/1/16 – 6/30/17	Elem.	MA/3
3.	Lindsay D’Orio	0.4 School Psychologist	9/1/16-6/30/17	MSIS	MA/2
4.	Jessica Panos	0.8 Teacher Assistant/0.2 Special Education	9/1/16 – 6/30/17	Sec.	TA/3 MA/2
5.	Tayla Plotke (daughter of Veronica Plotke, Teacher Assistant)	0.6 Social Studies	9/1/16 – 6/30/17	Sec.	BA/1
6.	Lisa Recek	Teacher Assistant	9/1/16	Elem.	TA/ 10
7.	Lisa Scala	0.6 American Sign Language	9/1/16 – 6/30/17	Sec.	MA/7
8.	Lisa Sorgie	Reg. Sub. Elementary	9/1/16 – 11/17/16	Elem.	MA/ 14
9.	Teresa Ugialoro	Reg. Sub. Reading	9/1/16 – 6/30/17	Elem.	MA/1
10.	Brittany Boccia	Substitute Teacher	9/1/16 – 6/30/17	DW	--
11.	Joyce Conneely	Substitute Teacher	9/1/16 – 6/30/17	DW	--
12.	Scott Ethe-Sayers	Substitute Teacher	9/1/16 – 6/30/17	DW	--
13.	Sreeparna Ganguli	Substitute Teacher	9/1/16 – 6/30/17	DW	--
14.	Teresa Greenberg	Substitute Teacher	9/1/16 – 6/30/17	DW	--
15.	Nicole Linbrunner	Substitute Teacher	9/1/16 – 6/30/17	DW	--
16.	Erica Ruthen	Substitute Teacher	9/1/16 – 6/30/17	DW	--
17.	Stephen Opacke	Substitute Teacher	9/1/16 – 6/30/17	DW	--
18.	Laurent Plompen	Substitute Teacher	9/1/16 – 6/30/17	DW	--
19.	Brittney St. John	Substitute Teacher	9/1/16 – 6/30/17	DW	--
20.	Elisabeth Talamo	Substitute Teacher	9/1/16 – 6/30/17	DW	--
21.	Margaret Twohig	Substitute Teacher	9/1/16 – 6/30/17	DW	--

22.	Jaclyn Cohen	Reg. Sub. - ENL	9/1/16 - 6/30/17	Elem.	MA/1
23.	Susan Rorke	0.4 ENL	9/1/16 - 6/30/17	Elem.	MA/1

Rescission of Co-Curricular Appointment

	<u>Name</u>	<u>Activity</u>	<u>Bldg.</u>	<u>Scale Pt.</u>
1.	Carol Duckfield	Mock Trial Team	CHS	1.50

Summer ENL Kindergarten Screening – August 31, 2016

	<u>Name</u>	<u>Position</u>	<u>Amount</u>
1.	Marissa Banducci	ENL	Daily Rate of Pay

Co-Curricular Appointments 2016/17 School Year

	<u>Name</u>	<u>Activity</u>	<u>Bldg.</u>	<u>Scale Pt.</u>
1.	Grace Barrett	Festival of the Arts Facilitator	DW	3
2.	Sandra Braun (replacing Carol Duckfield)	Mock Trial	CHS	1.5
3.	Karen Malone	Musical Production Assistant	CHS	3

Curriculum Writing – 2016/17 School Year

	<u>Name</u>	<u>Project Name</u>	<u>Rate of Pay per Day</u>	<u># of Days</u>
1.	Michael Jeziorski	IB History of the Americas	\$330.22	2
2.	Elizabeth Tanzi	3 rd Grade Grammar	\$276.48	1
3.	Mary Renfro	3 rd Grade Grammar	\$276.48	1
4.	Allison Joyce	Global History Grade 9	\$330.22	3
5.	Michael Jeziorski	IB Theory of Knowledge	\$330.22	6
6.	John Kelly	Mental Health Curriculum	\$330.22	3

Summer Staff for Pupil Personnel Services - 2016

	Name	Amount
1.	Amy Billet	CSE meetings/evaluations – individual’s hourly rate and/or IEP writing - \$48.83
2.	Susan Iannotti	CSE meetings/evaluations – individual’s hourly rate and/or IEP writing - \$48.83
3.	Annette Wisznic	CSE meetings/evaluations – individual’s hourly rate and/or IEP writing - \$48.83
4.	Catherine Bongo-Liselli	CSE meetings/evaluations – individual’s hourly rate and/or IEP writing - \$48.83
5.	Sara Decker	CSE meetings/evaluations – individual’s hourly rate and/or IEP writing - \$48.83
6.	Mary Renfroe	CSE meetings/evaluations – individual’s hourly rate and/or IEP writing - \$48.83
7.	Edie DeFilippis	CSE meetings/evaluations – individual’s hourly rate and/or IEP writing - \$48.83
8.	David Goldman	CSE meetings/evaluations – individual’s hourly rate and/or IEP writing - \$48.83
9.	Linda St. Pierre	CSE meetings/evaluations – individual’s hourly rate and/or IEP writing - \$48.83
10.	Courtney Meyer	CSE meetings/evaluations – individual’s hourly rate and/or IEP writing - \$48.83
11.	Peggy Clarke	IEP writing - \$48.83
16.	Lisa Jacobson	CSE meetings/evaluations – individual’s hourly rate and/or IEP writing - \$48.83
17.	Andrea Baum	CSE meetings/evaluations – individual’s hourly rate and/or IEP writing - \$48.83
18.	Alison Clinard	CSE meetings/evaluations – individual’s hourly rate and/or IEP writing - \$48.83

19.	Beth Considine	CSE meetings/evaluations – individual’s hourly rate and/or IEP writing - \$48.83
20.	Andrea Bixson	CSE meetings/evaluations – individual’s hourly rate and/or IEP writing - \$48.83
21.	Jennifer Freck	CSE meetings/evaluations – individual’s hourly rate and/or IEP writing - \$48.83
22.	Daryl Eisner	CSE meetings/evaluations – individual’s hourly rate and/or IEP writing - \$48.83
23.	Melanie Tripptree	CSE meetings/evaluations – individual’s hourly rate and/or IEP writing - \$48.83
24.	Jessica Panos	CSE meetings/evaluations – individual’s hourly rate and/or IEP writing - \$48.83
25.	Regina Gleason	CSE meetings/evaluations – individual’s hourly rate and/or IEP writing - \$48.83
26.	Joyce McPhilips	CSE meetings/evaluations – individual’s hourly rate and/or IEP writing - \$48.83
27.	Allison Butler	CSE meetings/evaluations – individual’s hourly rate and/or IEP writing - \$48.83
28.	Michael Rose	CSE meetings/evaluations – individual’s hourly rate and/or IEP writing - \$48.83

Continuing Education Program – Fall 2016 and Spring 2017 School Year

	<u>Name</u>	<u>Course</u>	<u>Amount</u>
1.	Ilene DiPrima	Adobe Photoshop	\$300 per semester
2.	John Galimulla	Koga Fitness	\$25 per registrant
3.	Larissa Renart	Health for Real	\$50 per semester
4.	Susan Repanes	Mah-Jongg	\$237.50 per semester
5.	Fern Rubin	Mah-Jongg	\$237.50 per semester
6.	Katherine Treubig	Italian Beginners	\$320 per semester
7.	Armand Vanderstighel	International Cuisine	\$500 per semester
8.	Armand Vanderstighel	Italian & Mediterranean Cuisine	\$500 per semester

Rescission of Coaching Assignment

	<u>Name</u>	<u>Activity</u>	<u>Bldg.</u>	<u>Step</u>
1.	Carol Duckfield	Field Hockey Interscholastic Coaching Recommendation #4 – Fall 2016/17 School Year	CMS	3

Coaching Assignments

	<u>Name</u>	<u>Activity</u>	<u>Bldg.</u>	<u>Step</u>
1.	Todd Schwartz	Football Interscholastic Volunteer Coaching Appointment #1 – Fall 2016/17 School Year	CHS	--
2.	Steven Troisi	Football Interscholastic Volunteer Coaching Appointment #1 – Fall 2016/17 School Year	CHS	--
3.	Nicole Baretzky	JV Kickline Interscholastic Volunteer Coaching Appointment #3 – Fall 2016/17 School Year	CHS	--
4.	John Prahalis	Varsity Football Asst. Interscholastic Coaching Recommendation #6 – Fall 2016/17 School Year	CHS	4
5.	Jason Foeppel	JV Boys Soccer Interscholastic Coaching Recommendation #6 – Fall 2016/17 School Year	CHS	1
6.	Nicolette Lodato	Field Hockey Interscholastic Coaching Recommendation #7 – Fall 2016/17 School Year	CMS	1
7.	Barbara Judge	Varsity Gymnastics	CHS	1

Interscholastic Coaching Recommendation #8 – Fall			
2016/17 School Year			

Rescission of Appointment

	<u>Name</u>	<u>Activity</u>	<u>Bldg.</u>	<u>Step</u>
1.	Armond Ray Massaro	Guard	DW	--

E. Civil Service:

	<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>	<u>Bldg.</u>	<u>Step</u>
1.	Andrew Romano	Guard	9/9/16	DW	--
2.	Diane Gold	Call-In Clerk Typist	8/16/16 – 9/5/16	RH	--
3.	Melissa Russo	Part-Time Clerk Typist	9/1/16	CHS	--
4.	Lorraine Arneud	Special Education Aide	8/31/16	CHS	--
5.	Linda Wroblewski	Confidential Principal Clerk	8/15/16	Hubbs	--
6.	Susannah Gulino	School Nurse	9/26/16	CHS	Step 1

Change of Status

	<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>	<u>Bldg.</u>	<u>Step</u>
1.	Michele Rubin-Geffner	From School Monitor to Call-In Clerk Typist	8/22/16 – 8/30/16	RH	--
2.	Michele Rubin-Geffner	From Call-In Clerk Typist to Clerical Aide	8/31/16	RH	--

P-7: OTHER: No Recommended Action

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

L. CONSENT AGENDA - BIDS

Action (Consent): 1. Bids - Department of Public Works

Resolution: The administration recommends that the Board of Education approve the Department of Public Works contracts.

Contract #	Commodity	Vendor Name	Expiration Date
At-080214	Automotive Towing	Birchwood Towing, Inc	8/1/2017
Fffir-062416	Fencing - Furnish / Furnish & Install / Repair	Residential Fences Corp	6/23/2017
Fffir-062416	Fencing - Furnish / Furnish & Install / Repair	Eastern Wholesale Fence Co Inc	6/23/2017
Fffir-062416	Fencing - Furnish / Furnish & Install / Repair	The Landtek Group, Inc.	6/23/2017
Fp-010112	Fine Paper - Xerographic Bond	Ultimate Toner Source Inc.	12/31/2016
Fp-010112	Fine Paper - Xerographic Bond	Wb Mason Company, Inc.	12/31/2016
G-120915	Generator - Rental	H O Penn Machinery Co., Inc.	9/3/2017
G-120915	Generator - Rental	Hertz Equipment Rental	9/3/2017

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 2. Bids - BOCES

Resolution: The administration recommends that the Board of Education approve the following BOCES Bids:

Bid #	Name of Bid
2017-021-0421	Classroom Furniture, Seating, Risers, Lockers (Catalog Purchase)
2014-031-0603	Doors - Repair, Maintenance, & Installation
2017C-034-0503	Third Party Administrator for Tax Sheltered Annuity 403(b) & 457(b)
2017-044-0414	Networked Copiers
2017-025-0510	Special Education Instructional Supplies (Catalog Purchase)
2016-045-0322	Fence Equipment, Accessories, Concrete, Asphalt & Related Site-Work
2015-035-0331	Musical Instrument Repairs
2014-070-0408	Fire Extinguisher Maintenance
2014-022-0520	HVAC Services
2015-043-0526	Integrated Pest Management

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

M. CONSENT AGENDA - NEW BUSINESS

Action (Consent): 1. Health Services

Resolution: Motion to approve the 2015-2016 contract with the Jericho UFSD for students who reside in the Commack UFSD and attend private/parochial schools in the Jericho UFSD and authorize the President of the Board to sign same.

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 2. Consultant/Vendor/Association Contracts - Bozemanscience.com

Resolution: Motion to approve the contract with Bozemanscience.com to provide the District with services as a consultant for the STEAM Conference to be held at Commack Middle School on November 8, 2016, and authorize the President of the Board to sign same.

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 3. Consultant/Vendor/Association Contracts - Developmental Disabilities Institute, Inc.

Resolution: Motion to approve contract with Developmental Disabilities Institute, Inc. to provide the District with Home and Community Services for students for the 2016-2017 school year, and authorize the President of the Board to sign same.

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 4. Consultant/Vendor/Association Contracts - Island Better Hearing

Resolution: Motion to approve contract with Island Better Hearing to provide the District with Audiological Evaluations and Services for the 2015-2016 and 2016-2017 school year, and authorize the President of the Board to sign same.

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 5. Consultant/Vendor/Association Contracts - Long Island University/C.W. Post Campus

Resolution: Motion to approve contract with Long Island University/C.W. Post Campus for the High School Scholars Program for the 2016-2017 school year, and authorize the President of the Board to sign same.

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 6. Consultant/Vendor/Association Contracts - SCOPE - License Agreement - Before and After School Child Care Program

Resolution: Motion to approve License Agreement with SCOPE for the Before and After School Child Care Program for the 2016-2017 school year, and authorize the President of the Board to sign same.

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 7. Consultant/Vendor/Association Contracts - SCOPE - Universal Pre-Kindergarten Program - 2016-2017

Resolution: Motion to approve contract with SCOPE for the Universal Pre-Kindergarten Program for the 2016-2017 school year, and authorize the President of the Board to sign same.

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 8. Consultant/Vendor/Association Contracts - MZQ Consulting

Resolution: Motion to approve contract with MZQ Consulting for their services with regard to the Affordable Care Act Compliance and Tracking from July 1, 2016, to June 30, 2017, and authorize the President of the Board to sign same.

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 9. Field Trips

Resolution: Motion to Approve Field Trips

1. Commack High School

Museum at FIT via

Deer Park Train Station

New York, New York

December 9, 2016

2. Commack High School

NY Botanical Gardens

Bronx, New York

May 5, 2017

3. Commack High School

Museum at FIT via

Deer Park Train Station

New York, New York

April 21, 2017

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 10. UPSEU (Custodial) Memorandum of Agreement - Seasonal Custodian
Resolution: Motion to approve the Side Letter of Agreement regarding seasonal employee for Summer 2016 and authorize the President of the Board to sign same.

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 11. CASA Memorandum of Agreement - APPR

Resolution: Motion to approve the CASA Memorandum of Agreement regarding APPR and authorize the President of the Board to sign same.

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 12. CTA Memorandum of Agreement - APPR

Resolution: Motion to approve the CTA Memorandum of Agreement regarding APPR and authorize the President of the Board to sign same.

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 13. Obsolete Equipment

Resolution: Motion to approve the obsolescence and disposal of the listed item:

Piano at North Ridge - Tag Number 014286

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 14. Employee Benefit Accrued Liability Reserve - Use of Reserve

Resolution: Motion to authorize additional funding for expenditure Code A2110-142-00 with regard to the Employee Benefit Accrued Liability Reserve (EBALR).

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 15. FTA Consultants, Inc.

Resolution: Motion to approve the contract with FTA Consultants, Inc.

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 16. Starboard Media, Inc.

Resolution: Motion to approve the contract with Starboard Media, Inc.

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

N. CONSENT AGENDA - LEGAL

Action (Consent): 1. Leases

Resolution: Motion to approve the Lease Modifications with the following:

Ohman School of Ballet

Kiddie Care Learning Center

Motion by Janine DiGirolamo, second by Mary Jo Masciello.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

O. ITEMS REMOVED FROM CONSENT AGENDA

Action: 1. Proposed 2016-2017 Board of Education Goals

Motion to adopt the Board of Education Goals for the 2016-2017 School Year

Board of Education Goals 2016-2017

Curriculum, Instruction, and Assessment:

- Support a developmentally-appropriate curriculum that supports learning and teaching as defined by the Commack UFSD.
- Provide essential learning opportunities that impart student understanding of how their actions and words affect others in person and online.
- Promote the concept that student assessment, both formative and summative, must support learning and guide instructional practices.
- Support the continued expansion and acceleration of the curriculum alignment and articulation process in Grades Kindergarten through 12 in support of increased student achievement in an already high-performing district.
- Continue to develop a diverse learning program at the secondary school rich with a variety of opportunities in which all student can be provided access and choice.

District Business and Operations:

- Continue to develop a fiscally-conservative budget that maintains the integrity of Commack's programs and aligns with the community's fiscal and academic expectations.
- Continue to utilize a long-term planning process to assure fiscal stability.
- Seek to increase revenues collaboratively with local and state officials and related organizations.
- Continue to maintain and improve the facilities of the District through energy efficiency programs and other capital improvement funds.

Personnel Management:

- Provide guidance to its collective bargaining team to create conditions that support high-level performance, including teaching and learning, while simultaneously aligning to short- and long-term fiscal goals.
- Support the acquisition and maintenance of a high-quality teaching and administrative staff by providing the necessary support in the form of ongoing professional learning opportunities.

Security and Technology:

- Continue to plan for enhancements to the District's technological infrastructure and structures while evaluating current and future instructional, administrative, and security technology with a focus on student privacy.
- Evaluate the use of instructional technology in the classroom and its ability to enhance teaching and learning and continuously inform parents of the District progress.

Public Relations, Communication, and Educational Advocacy:

- Continue to advocate for assessment protocols for students that are developmentally appropriate, scheduled at instructionally-appropriate intervals, and that are designed to support student learning and enhanced classroom practice.
- Continue to advocate for legislation that supports long-term fiscal stability.
- Continue to advocate for the mitigation of unfunded mandates, both current and future.
- Continue to improve the District's public relations and communications procedures to ensure effective and timely communication with students, parents, and the community-at-large.

Motion by Jarrett M Behar, second by Jarrett M Behar.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

P. BOARD BUSINESS

Acknowledge: 1. Statement for Professional Services Rendered by Lamb & Barnosky, LLP

Acknowledge: 2. CSE/CPSE Recommendations

Acknowledge: 3. Internal Claims Auditor's Monthly Update

Acknowledge: 4. Financial Reports

Information: 5. Announcement - Board of Education Meeting - October 20, 2016

Q. PUBLIC PARTICIPATION

R. ADJOURNMENT

Action: 1. Adjourn the Meeting

Motion to adjourn the meeting into exec session to seek advice from Board's attorney.

Motion by Pamela Verity, second by Janine DiGirolamo.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity