

DRAFT
MINUTES OF COMMACK BOARD OF EDUCATION MEETING
TUESDAY, JANUARY 10, 2017

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

Meeting called to order at 8:00 PM

A. OPENING OF MEETING

Procedural: 1. Pledge of Allegiance

Procedural: 2. Roll Call

Action: 3. Appoint District Clerk Pro Tem

Motion to adopt the following resolution:

BE IT RESOLVED, that the Superintendent of Schools recommends Laura Newman be appointed as District Clerk Pro Tem for the January 10, 2017 meeting.

Motion by Janine DiGirolamo, second by Pamela Verity.

Final Resolution: Motion Carried

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

B. ADMINISTRATIVE REPORT

- **Presentation:** Overview of the terms contained in the proposed stipulation of agreement between the negotiating committees for the Commack UFSD and Commack Schools Secretarial Association/United Public Service Employees Union for the period of July 1, 2016 through June 30, 2020.

C. BOARD STRUCTURE STATEMENT

Board of Education Meeting Statement to be read by the Vice President:

I would like to read a statement regarding the structure of the public board meeting. This meeting has two opportunities for public comment – one at the beginning of the meeting where members of the public can comment on specific items on the agenda only and one at the end of the meeting where members of the public can comment on other items relating to school district matters.

Please note that:

1. The Board would like the community to be aware that these opportunities are for public comment only and are not intended to be a question and answer session or public debate. Questions may be responded to at a later date and/or at the next available Board meeting.

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2. Public comment does not allow for any kind of statement--either positive or negative--about a specific employee as it relates to his or her job performance
3. Any matters related to specific students including, but not limited to, disciplinary matters will not be discussed

The Board encourages community members to share their thoughts and concerns. Therefore, the Board makes available a multitude of venues for discussions with the community including budget workshops and community-based meetings that are attended by the administration and Board of Education members.

In conclusion, the Board will adhere to these policies and structures set forth in an effort to allow for a productive, meaningful experience for everyone.

Thank you!

D. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

No questions or comments were heard.

E. NEW BUSINESS

- Action: 1. Stipulation of Agreement between the District and CSSA/UPSEU

Motion to adopt the following resolution:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies and approves the Stipulation of Settlement between the Commack UFSD and the Commack School Secretarial Association/ United Public Service Employees Union for the period of July 1, 2016 and June 30, 2020.

Motion by Mary Jo Masciello second by Pamela Verity.

Final Resolution: Motion Carried

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

F. PUBLIC PARTICIPATION

No questions or comments were heard.

G. ADJOURNMENT

Action: 1. Adjourn the Meeting

Motion to adjourn the meeting at 8:12 p.m.

Motion by Janine DiGirolamo, second by Jarrett Behar.

Final Resolution: Motion Carried

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