

**Commack Union Free School District
Board of Education Meeting Minutes
Hubbs Administration Center
Thursday, January 10, 2019
Generated by Debbie Virga**

Board Members Present: Jarrett M Behar, Steve Hartman, William Hender,
Jennifer Carpenter
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 6:33 p.m.

B. EXECUTIVE SESSION

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

- Pending Litigation in the matter(s) of Bryan vs. Commack Union Free School District
- Negotiations conducted pursuant to the Taylor Law involving CTA, CTAA, CASA
- Matters leading to the discipline of a particular person – non-aligned individual
- Discussion of the employment history of a particular clerical employee

Motion made by Mr. Hender, seconded by Mrs. Carpenter and carried unanimously (4-0) to exit executive session at 8:10 p.m. and return to public meeting.

1. Pledge of Allegiance

2. Roll Call

C. OPENING CEREMONIES

D. ADMINISTRATIVE REPORT

Discussed State of the District: Secondary Education

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 on specific agenda items - None

H. DONATIONS

1. Donation by Jason Samuel of Ecolab

The Board accepted, on behalf of the District, a donation by Jason Samuel of Ecolab of various glassware and other equipment, with an estimated value of \$600.00, to be used by the Science Department's chemistry, biology and research classrooms.

2. Donation by Mr. & Mrs. Steketee

The Board accepted, on behalf of the District, a donation by Mr. & Mrs. Steketee of a violin to be used by the Commack High School Music Department.

I. CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Received January 3, 2109 from Peter Wunsch regarding pending lawsuit.

2. Received January 7, 2019 from Dan Fusco regarding Marion Carll Farm.

All correspondence have been responded to accordingly.

J. CONSENT AGENDA - MINUTES

The Board of Education Approved the minutes of the December 13, 2018 Regular Meeting.

K. CONSENT AGENDA - OLD BUSINESS

L. CONSENT AGENDA - PERSONNEL

Approved Personnel items as amended. (Attached)

M. CONSENT AGENDA - NEW BUSINESS

1. Consultant/Vendor/Association Contracts – Various Vendors

Approved contracts, and riders 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. Health Source Group - Substitute Nursing Services
- b. SCOPE - Universal Pre-K
- c. American Chemical Society
- d. Dyntek

2. IDEA Flow-Through Funds

Approved contracts with the listed providers for 2018-2019 IDEA Flow-Through Funds and authorized the President of the Board to sign same.

- a. Alternatives for Children
- b. Eden II Programs
- c. Kids in Action of L.I., Inc.
- d. Kidz Therapy Services, PLLC
- e. Nassau Suffolk Services for the Autistic, Inc.

3. Health Services Contract - West Islip UFSD District

The Board of Education approved the 2018-2019 contract with the West Islip UFSD for students who reside in the Commack UFSD and attend private/parochial schools under West Islip UFSD's jurisdiction, and authorized the President of the Board to sign same.

4. Obsolete and Disposable Equipment

Approved the obsolescence and disposal of the listed items:

Equipment	Tag #	Reason
Backstop	990008060052	The items is rusted, past repair and can't be salvaged.

5. Bids

The Board of Education approved the following bids as recommended:

BID #	Name of Bid	Award Recommendation	Reason
19-1	Purchase of Equipment for CHS Television Studio	B&H Photo Video	low bid

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

Contract #	Commodity	Vendor Name	Expiration Date
EMR-020116	Electric Motor Repair	Smithtown Armature Works, Inc	1/31/2020
EMR-020116	Electric Motor Repair	D&D Electric Motors	1/31/2020
G-120915	Glass Installation	Sterling Glass Of New York	1/31/2020
GRPS-070115	Groundskeeping - Parts & Service	Malvese Equipment	6/30/2019
GRPS-070115	Groundskeeping - Parts & Service	Bissett Equipment Corporation	6/30/2019
GRPS-070115	Groundskeeping - Parts & Service	Chief Equipment Inc	6/30/2019
GRPS-070115	Groundskeeping - Parts & Service	Northeast Equipment, Inc.	6/30/2019
GRPS-070115	Groundskeeping - Parts & Service	Partsway Inc	6/30/2019
GRPS-070115	Groundskeeping - Parts & Service	Storr Tractor Company	6/30/2019
GRPS-070115	Groundskeeping - Parts & Service	Montage Enterprises	6/30/2019
GRPS-070115	Groundskeeping - Parts & Service	All Island Equipment Corp.	6/30/2019
LPG-071716	Liquid Propane Gas	Starlite Propane Gas Corp	7/16/2019
WAG-120415	Windshield And Automotive Glass Replacement	Auto Glass Plus Inc	12/3/2019

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

Bid #	Name of Bid
2019-600-0816	Athletic/Academic Supply and Equipment Reconditioning
2017-018-0906	Automatic Temperature Control Service & Repair
2016-015-1006	Awards and Trophies
2017-054-0901	Field Marking Equipment and Paint
2017-060-1018R	Glazing Services and Supplies
2019-058-0913	Graphing Calculators
2018-036-0914	Roof Repairs
2019-055-0913	Science Supplies

6. Field Trips

The following field trips have been approved:

- a. Brookville Environmental Center
Brookville, NY
May 3, 15, 23, 28, 2019
Burr and Sawmill Intermediate Schools Grade 5
- b. Broadway Play- Anastasia
Broadhurst Theatre
235 West 44th Street
New York, NY 11036
April 10, 2019
Commack Middle School
- c. Metropolitan Museum of Art
5th Avenue at 81st Street
New York, NY
April 3, 2019 (Revised Date)
Commack High School - Grades 11/12 French Class
- d. New York Hall of Science
47-01 111th Street
New York, NY 11368
April 1, 2019
Commack High School
- e. NAFME All-Eastern Conference
David L. Lawrence Convention Center
Pittsburgh, PA
April 4-7, 2019
Commack High School
- f. National Kickline Competition
Via JFK Airport
Hard Rock Hotel
5800 Universal Blvd.
Orlando, FL 32819
February 20-25, 2019
Commack High School
- g. Broadway Play - True West
Roundabout Theater
231 W. 39th Street

New York, NY
February 27, 2019
Commack High School

7. Resolution for Signatories

The Board of Education approved the Resolution to authorize Margaret Nappi to accept service on behalf of the District.

8. Memorandum of Agreement

Agreement by and between the Commack Union Free School District and the CTA regarding the Commack Middle School Lacrosse Assistant Coach

Motion by Jarrett M Behar, second by Steve Hartman.

Final Resolution: Motion Carried

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

N. CONSENT AGENDA – LEGAL

O. ITEMS REMOVED FROM CONSENT AGENDA

1. Memorandum of Agreement

Memorandum of agreement between District , Commack Teachers Association, and Commack Administrative and Supervisory Association.

P. BOARD BUSINESS

1. Financial reports

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

- a. Trial Balances: November 2018
- b. Revenue Status Reports: November 2018
- c. Budget Status: November 2018
- d. Budgetary Transfer: November 2018
- e. Cash Flow Report: November 2018
- f. CD Rates Report: December 2018
- g. Treasurer Reports: November 2018
- h. Collateral Statement Summary: November 2018
- i. Investment Journal: December 2018

2. Internal Claims Auditor's Monthly Update

The Board of Education acknowledged receipt of the Internal Claims Auditor's Monthly Update.

3. CSE/CPSE Recommendations

Acknowledged receipt of Committee on Special Education: 12/17/18; 12/18/18; 12/19/18; 12/20/18; 1/3/19; 1/8/19; 1/9/19; 1/10/19.

4. Statement for Professional Services Rendered by Lamb & Barnosky, LLP

Approved the Statement for Profession Services Rendered by Lamb & Barnosky for the month ending December 31, 2018 in the amount of \$16,873.92.

5. The Board of Education of the Commack Union Free School District shall hold its Regular Business Meeting on Thursday, February 28, 2019 at 6:30 pm 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 pm the Board will reconvene in Public Session for the purpose of holding its Regular Public Meeting.

Q. PUBLIC PARTICIPATION

Heard comments regarding lawsuit & racial discrimination; communication; Pre-I.B./I.B. classes & college level classes

R. ADJOURNMENT

Motion made to adjourn the meeting

Motion made by Jarrett M Behar, seconded by William Hender carried unanimously (4-0) to exit Board Meeting at 9:45 p.m.

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