

Minutes of Board of Education Regular Meeting
Thursday, January 11, 2018
Generated by Margaret Nappi

Members present

Jarrett M Behar, Steve Hartman, Pamela Verity, William Hender, Jennifer Carpenter

Reconvened public session at 8:05 p.m.

A. OPENING OF MEETING

Presentation, Procedural: 1. Pledge of Allegiance

Procedural: 2. Roll Call

B. OPENING CEREMONIES

Presentation: 1. Donation by the Friends of Fusco

C. ADMINISTRATIVE REPORT

Information, Presentation: 1. Community Engagement and Outreach, Technology and Security, Advocacy, Extracurricular Activities, and Special Education Services

D. PUBLIC PARTICIPATION

Information: 1. Comments on Specific Agenda Items

E. DONATIONS

Action: 1. Donation by the "Friends of Fusco"

Motion to accept a donation from the "Friends of Fusco" of orchestra bells and chime mallets valued at \$1,855.00.

BE IT RESOLVED that the Board accept, on behalf of the District, a donation of orchestra bells and chime mallets, to be used in the Commack High School Music Department.

F. CORRESPONDENCE

Acknowledge: 1. Acknowledgement of Correspondence

G. CONSENT AGENDA

Action (Consent): 1. Approval of Consent Agenda Items

Motion by William Hender, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

H. CONSENT AGENDA – MINUTES

Action (Consent): 1. Minutes - December 14, 2017

Motion to approve the minutes of the December 14, 2017 Board of Education Meeting.

Motion by William Hender, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

I. CONSENT AGENDA - OLD BUSINESS

J. CONSENT AGENDA – PERSONNEL

Action (Consent): 1. Personnel

That upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached recommendations

Motion by William Hender, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

K. CONSENT AGENDA – BIDS – None.

L. CONSENT AGENDA - NEW BUSINESS

Action (Consent): 1. SEQRA Type II Resolution - 2017/2018 Capital Improvement Program

Resolution: Motion to adopt the SEQRA Type II resolution in connection with sidewalk and chimney repairs, and fire system upgrades as part of our 2017/2018 Capital Improvement Program, as recommended by administration.

Motion by William Hender, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

L. CONSENT AGENDA – NEW BUSINESS (Continued)

Action (Consent): 2. Application for Examination and Approval of Final Plans and Specifications - 2017/2018 Capital Improvement Program

Motion to approve the Application for Examination and Approval of Final Plans and Specifications forms in connection with sidewalk and chimney repairs, and fire system upgrades as part of our 2017/2018 Capital Improvement Program, and authorize the President of the Board to sign same.

Motion by William Hender, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Action (Consent): 3. Consultant / Vendor /Association Contracts - The Henry Viscardi School

Motion to approve contract and rider with The Henry Viscardi School for special education classes from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by William Hender, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Action (Consent): 4. Consultant / Vendor /Association Contracts - Elisa Waters

Motion to approve contract with Elisa Waters for staff development services at Commack High School from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by William Hender, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Action (Consent): 5. Guest Tuition Contracts - Various School Districts

Motion to approve contracts with the following school districts for students to receive special education services from our district from July 1, 2017 to June 30, 2018 and authorize the President of the Board to sign same.

Motion by William Hender, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Action (Consent): 6. IDEA Flow-Through Funds

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

L. CONSENT AGENDA – NEW BUSINESS (Continued)

Motion by William Hender, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Action (Consent): 7. Field Trips

Resolution: Recommend approval of field trips

- a. FIT
via LIRR - Deer Park Station
The Goodman Center
282 Seventh Avenue
New York, NY 10001
April 13, 2018
Commack High School

- b. American Museum of Natural History
Central Park West @ 79th Street
New York, New York 10024
March 27, 2018
Commack High School

- c. Smithsonian Museum
Grand Hyatt Hotel
1000H St. NW
Washington, D.C.
May 11-12, 2018
Commack Middle School

- e. Soho Art Gallery Walk
via LIRR - Deer Park Station
New York City, New York
May 4, 2018
Commack, High School

- f. Metropolitan Opera House
Lincoln Center Plaza
New York, New York 10023
January 19, 2018
Commack Middle School

CONSENT AGENDA – NEW BUSINESS (Continued)

Motion by William Hender, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Action (Consent): 8. Obsolescence and Disposal of Equipment

Motion to approve the obsolescence and disposal of the listed items.

Motion by William Hender, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Action (Consent): 9. Obsolete Equipment

Motion to approve the obsolescence of the listed items.

Motion by William Hender, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Action (Consent): 10. Commack UFSD Volunteer Program

Motion to approve the appointment of a candidate to the Commack School District Volunteer Program.

Motion by William Hender, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Action (Consent): 11. Memorandum of Understanding between the Commack UFSD and the County of Suffolk - Point of Dispensing Site

Motion to approve a Memorandum of Understanding between the Commack UFSD and the County of Suffolk acting through its duly constituted Suffolk County Department of Health Services to provide a mass dispensing site, referred to as a "Point of Dispensing," in the event of a public health emergency for the distribution of medicine to the public and authorize the President of the Board to sign same.

Motion by William Hender, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

M. CONSENT AGENDA – LEGAL

Action (Consent): 1. Resolution Regarding Employee 13248

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the suspension without pay of employee number 13248 for the period of January 15, 2018 through and including January 26, 2018.

Motion by William Hender, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

N. ITEMS REMOVED FROM CONSENT AGENDA

Action: 1. Proposed Policy 5119 - Admission of Foreign Students

Motion to approve a first reading #5119 - Admission of Foreign Students

Motion by Jarrett M Behar, second by William Hender.

Final Resolution: Motion Carried

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

Action: 2. Scope of Proposed Project - 2017/2018 Capital Improvement Program

set up field trip

Motion to approve the Scope of Proposed Project forms in connection with sidewalk and chimney repairs, and fire system upgrades as part of our 2017/2018 Capital Improvement Program, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Steve Hartman.

Final Resolution: Motion Carried

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

Action: 3. Field Trip - Commack Day in Albany

Motion to approve the high school field trip on March 6, 2018 to the State Capitol Building in Albany New York for "Commack Day in Albany."

Motion by Steve Hartman, second by William Hender.

Final Resolution: Motion Carried

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

O. BOARD BUSINESS

Information: 1. Marion Carll Property Committee Update given by Jarrett M. Behar and Pamela Verity

O. BOARD BUSINESS (Continued)

Information: 2. Legislative Advocacy Committee Update given by Steve Hartman

Acknowledge: 3. Statement for Professional Services Rendered by Lamb & Barnosky, LLP
The Board of Education acknowledged receipt of the statement for professional services rendered on non-retainer matters for December 2017 in the amount of \$10,416.66.

Acknowledge: 4. CSE/CPSE Recommendations

Acknowledge receipt of Committee on Special Education: 11/30/17; 12/5/17; 12/13/17; 12/15/17; 12/18/17; 12/19/17; 12/20/17; 12/21/17; 12/22/17; 1/2/18; 1/3/18; 1/4/18; 1/5/18; 1/8/18; 1/9/18.

Acknowledge receipt of Committee on Preschool Special Education: 11/15/17; 11/22/17; 11/29/17; 12/7/17; 12/13/17.

Acknowledge: 5. Financial Reports

Acknowledge receipt of the Financial Reports listed below:

1. Trial Balances: November 2017
2. Revenue Status Reports: November 2017
3. Budget Status: November 2017
4. Budgetary Transfer: November 2017
5. Cash Flow Report: November 2017
6. CD Rates Report: December 2017
7. Treasurer Reports: November 2017
8. Investment Journal: December 2017

Acknowledge: 6. Internal Claims Auditor's Monthly Update

Information: 7. Announcement of Upcoming Board Meeting/Board Workshop

- The Board of Education of the Commack Union Free School District shall hold a Board Workshop on Thursday, January 18, 2018 at 8:00 p.m. in the Art Gallery at Commack High School, One Scholar Lane, Commack, NY.
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- The Board of Education of the Commack Union Free School District shall hold its Regular Business Meeting on Thursday, February 8, 2018 at 6:30 p.m. 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 p.m. the Board will reconvene in Public Session for the purpose of holding its Regular Public Meeting.

P. PUBLIC PARTICIPATION

Comments were heard concerning career of District Clerk

Q. ADJOURNMENT

Action: 1. Adjourn The Meeting

Motion to Adjourn the Meeting at 10:35 p.m.

Motion by William Hender, second by Jarrett M Behar.

Final Resolution: Motion Carried

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

Attachment to Board of Education Minutes, January 11, 2018

P-1: CREATION OF POSITIONS:

- A. **Instructional:** No Recommended Action
- B. **Civil Service:** No Recommended Action

P-2: ABOLISHMENT OF POSITIONS:

- A. **Instructional:** No Recommended Action
- B. **Civil Service:** No Recommended Action

P-3: RETIREMENTS:

- A. **Instructional:** No Recommended Action
- B. **Civil Service:**

	<u>Name</u>	<u>Position</u>	<u>Bldg.</u>	<u>Effective Date</u> <u>(at the close of business)</u>
1.	Gary Jaferis	Head Groundsman	Maint.	3/4/18
2.	Charles Witcomb	Maintenance Mechanic	Hubbs	1/30/18

P-3: RESIGNATIONS:

- A. **Instructional:** No Recommended Action
- B. **Civil Service:**

	<u>Name</u>	<u>Position</u>	<u>Bldg.</u>	<u>Effective Date</u> <u>(at the close of business)</u>
1.	Dawn McDonough	Special Education Aide	CMS	1/12/18
2.	Darlene Sarris	School Monitor	NR	12/22/17
3.	Patrice Sondi	Reception Aide	MSIS	12/22/17

P-4: LEAVES OF ABSENCE: *

A. Instructional:

	<u>Name</u>	<u>Position</u>	<u>Type</u>	<u>Effective Date(s)</u>
1.	Denis Conroy	Social Studies	FMLA	12/18/17 – 2/25/18
2.	Michele Dioniso	Elementary	FMLA	11/27/17 – 1/31/18
3.	Jennifer Dixon	Elementary	FMLA	1/30/18 – 2/23/18
4.	John LaCamera	Special Education	FMLA	12/8/17 – 6/30/18
5.	Heather Tadmor	Guidance Counselor	FMLA	3/19/18 – 6/30/18
6.	Bobby Varughese	Math	FMLA	12/13/17 – 12/22/17
7.	Dena Catuosco	Teacher Assistant	FMLA	12/14/17 – 12/18/17 (extension)
8.	Patricia DeNezzo	School Nurse	FMLA	1/2/18 – 2/15/18 (extension)
9.	Lisa Montana	Teacher Assistant	Personal Leave	1/4/18 -6/30/18 (extension)

B. Civil Service:

	<u>Name</u>	<u>Position</u>	<u>Type</u>	<u>Effective Date(s)</u>
1.	Margaret Nappi	Conf. Principal Stenographer	Personal Leave	1/15/18 – 6/30/18
2.	Doreen Papp	School Monitor	Personal Leave	11/27/17 – 2/28/18

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

P-5: **TERMINATIONS:**

A. **Instructional:** No Recommended Action

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

P-6: **APPOINTMENTS:**

A. **Probationary:** No Recommended Action

B. Other Instructional:

	<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>	<u>School Level</u>	<u>Step</u>
1.	Cheryl Crispo	Reg. Sub. Teacher Assistant	11/18/17 – 6/30/18	Elem.	TA/1
2.	Kelly Lund	0.4 Elementary	1/2/18 – 6/30/18	Elem.	MA/12
3.	Lauren Mazur	0.4 Elementary	1/2/18 – 6/30/18	Elem.	MA+60/18
4.	Laurent Plompen	Reg. Sub. Math	1/2/18 – 6/30/18	Sec.	MA/2
5.	Edward Richard, IV	Reg. Sub. Social Studies	12/18/17 – 2/16/18	Sec.	MA/1
6.	Cheryl Jordan	Reg. Sub. Social Studies	1/4/18 – 6/30/18 (previously 1/16/18 – 6/30/18)	Sec.	MA+30/1 (prev. MA/1)
7.	Sahar Younai-Rabizadeh	Triennial Psychologist	12/4/17 6/30/18 (previously 12/15/17 – 6/30/18)	Elem.	--
8.	Arthur Kuman, Jr.	Substitute Teacher	1/12/18 – 6/30/18	DW	--
9.	Scott Mendalson	Substitute Teacher	1/12/18 – 6/30/18	DW	--
10.	Susan Micolo	Substitute Teacher	1/12/18 – 6/30/18	DW	--
11.	Alexis Porcelli	Substitute Teacher	1/3/18 – 6/30/18	DW	--
12.	Brittany Ramppen	Substitute Teacher	1/12/18 – 6/30/18	DW	--

Change of Status

	<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>	<u>Bldg.</u>	<u>Step</u>
1.	Kimberly Helms	From Teacher Assistant to Reg. Sub. School Media Specialist	12/4/17-2/4/18 (previously 12/14/17 - 2/15/18)	Elem.	MA/1

Sixth Period – 2017/18 School Year

	<u>Name</u>	<u>Department</u>	<u>Bldg.</u>	<u>Overage</u>
1.	Tristram Stewart (1/2/18 – 6/30/18)	PPS	CMS	1.2

Lead Teachers Reviewing Probationary Teacher Lessons

	<u>Name</u>	<u>Department</u>	<u>Probationary Teacher(s)</u>
1.	Mark Schwartz (11/27/17 – 6/30/18)	Guidance	2

Curriculum Writing – 2017/18 School Year

	<u>Name</u>	<u>Project Name</u>	<u>Rate of Pay per Day</u>	<u># of Days</u>
1.	Keri Cestaro	3 rd Grade Math	\$276.48	2 days
2.	Barbara Kory-Barry	3 rd Grade Math	\$276.48	2 days
3.	Jeanette LaMountain	4 th Grade Math	\$276.48	2 days
4.	Robert Ciani	4 th Grade Math	\$276.48	2 days
5.	Christine Campa	4 th Grade Math	\$276.48	2 days
6.	Michele Quinn	5 th Grade Math	\$276.48	2 days
7.	Shackay Angacian	5 th Grade Math	\$276.48	2 days

Continuing Education Program – Spring 2018

	<u>Name</u>	<u>Course</u>	<u>Amount</u>
1.	Mila Balagula/ John Havlik/ (equally divided)	Ballroom Dancing Beginners	\$95.00 Resident/Non Resident Couple \$50.00 Resident/Non Resident Single \$55.00 Senior Couple \$30.00 Senior Single
2.	Mila Balagula John Havlik/ (equally divided)	Ballroom Dancing Intermediate	\$95.00 Resident/Non Resident Couple

			\$50.00 Resident/Non Resident Single \$55.00 Senior Couple \$30.00 Senior Single
3.	Lisa Basini	Baking	\$15.00 per registrant
4.	Susan Beltrani	Zumba Fitness - Mondays	\$800.00 per semester
5.	Susan Beltrani	Zumba Gold – Mondays For Seniors	\$600.00 per semester
6.	Mary Bonamo	Volleyball/Coed	\$480.00 per semester
7.	Patrick Braddick	Introduction to Excel	\$500.00 per semester
8.	Patrick Braddick	Intermediate Excel	\$500.00 per semester
9.	Patricia Cunningham	Pickleball - Wednesday	\$160.00 per semester for 4 classes
10.	Patricia Cunningham	Pickleball - Thursday	\$320.00 per semester for 8 classes
11.	Janet D’Agostino	Spanish Beginner	\$320.00 per semester
12.	Janet D’Agostino	Spanish Intermediate	\$320.00 per semester
13.	Rich Degnan	Theory and Tech of Coaching	\$115.00 per registrant
14.	Rich Degnan	PPOA	\$135.00 per registrant
15.	Christine Filardi	Home Cooking for your Dog & Cat	\$80.00 per semester
16.	John Foley	Health Sciences Applied to Coaching	\$135.00 per registrant
17.	Jane Froman	Lyengar Yoga	\$500.00 per semester
18.	Marsha Goldman	Watercolor	\$405.00 per semester
19.	George Graf	Tai Chi	\$500.00 per semester
20.	Bob Greenstein	Golf Beginners	\$35.00 per registrant
21.	Bruce Hollander	Acting	\$40.00 per registrant
22.	Bruce Hollander	Beginners Bridge	\$40.00 per registrant
23.	Sharon Infante	Qigong Meditation	\$20.00 per registrant
24.	Sharon Infante	Crystal Singing Bowl Meditation	\$20.00 per registrant
25.	Susan Kaminsky	Badminton	\$550.00 per semester
26.	Susan Kaminsky	Pickleball - Tuesday	\$550.00 per semester
27.	Susan Kaminsky	Pickleball - Wednesday	\$275.00 per semester for 4 classes
28.	Susan Kaminsky	Pickleball - Thursday	\$275.00 per semester for 4 classes
29.	Nancy Kelly	Vinyasa Yoga	\$23.00 per registrant
30.	Nancy Kelly	Yin Yoga	\$23.00 per registrant
31.	Michael Klein	Digital Camera & Photography Beginners	\$500.00 per semester
32.	Marlena Konas	Jewelry Making	\$280.00 per semester
33.	Lois Martin	Your Soul’s Journey Here & There	\$25.00 per registrant
34.	Dr. Myles McPartland	Becoming a Reiki Practitioner	\$330.00 per semester
35.	Marla Mencher	Oil Painting	\$405.00 per semester
36.	Tina Palmigiano	Pilates	\$500.00 per semester

37.	Tina Palmigiano	Core Body Sculpt	\$500.00 per semester
38.	Joseph Pugh	Basketball for Men	\$800.00 per semester
39.	Susan Repanes	Mah-Jongg	\$237.50 per semester
40.	Helene Ressa	Crocheting	\$425.00 per semester
41.	Helene Ressa	Knitting	\$425.00 per semester
42.	Anthony Rivera	SAT Review	\$400.00 per semester
43.	Fern Rubin	Mah-Jongg	\$237.50 per semester
44.	Carol Ruggiero	Country Western Dance	\$400.00 per semester
45.	Paul Siudzinski	SAT Review	\$400.00 per semester
46.	Nina Triolo	Chair Yoga	\$400.00 per semester
47.	Nina Triolo	Stretch & Relaxation	\$400.00 per semester
48.	Armand Vandertigghel	Italian & Mediterranean Cuisine	\$500.00 per semester
49.	Joseph Pugh	Winter Bridge Basketball	\$400.00 per semester
50.	Theresa Fogal	Canvas Painting Night	\$100.00 per semester

Coaching Assignments – 2017/18 School

	<u>Name</u>	<u>Activity</u>	<u>Bldg.</u>	<u>Step</u>
1.	Russell Tietjen (12/21/17-2/10/18)	Varsity Girls Basketball	CHS	5
2.	Bryan Bonin (12/21/17-2/10/18)	Varsity Girls Basketball Asst.	CHS	1

D. Civil Service:

	<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>	<u>Bldg.</u>	<u>Step</u>
1.	Kathleen O'Boyle	Reg. Sub. School Monitor	1/22/18 - 2/28/18	CMS	--
2.	Kamrun Papry	School Monitor	1/2/18	RH	--
3.	Cynthia Schafer	School Monitor	1/2/18 – 6/30/18	CMS	--
4.	Christina Wyckoff	Special Education Aide	1/2/18	MSIS	--
5.	Joseph Coccozzelli	Guard	1/12/18	DW	--
6.	Mark Sandow	Guard	1/12/18	DW	--
7.	Devin Gambler	Call-In Custodian	1/12/18 – 6/30/18	DW	--
8.	Frank Horak (son of Camille Horak, Secretary to Principal at CHS)	Call-In Custodian	1/12/18 – 6/30/18	DW	--

9.	Gina Picciano	Substitute School Monitor	10/31/17-6/30/18 (prev. 2/15/17 – 6/30/18)	DW	--
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Change of Status

	<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>	<u>Bldg.</u>	<u>Step</u>
1.	Margaret Nappi	From Confidential Principal Stenographer to Interim District Clerk	1/15/18–6/30/18	Hubbs	--

P-7: OTHER: No Recommended Action