

DRAFT MINUTES

Board of Education Meeting Agenda (Thursday, December 22, 2016)

Generated by Mary Jane Budde on Friday, December 23, 2016

Members present

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

A. OPENING OF MEETING

Procedural: 1. Pledge of Allegiance

B. ADMINISTRATIVE REPORT

Presentation: 1. Overview of the terms contained in the new proposed contract agreement between the Commack Teachers' Association and the District for the period July 1, 2014 through June 30, 2021.

C. BOARD STRUCTURE STATEMENT – read by Vice President Janine DiGirolamo

D. PUBLIC PARTICIPATION

Information: 1. Comments on Specific Agenda Items

Mr. Wunsch commented on the following topics: tax caps and health insurance contribution with regard to CTA contract.

E. NEW BUSINESS

Action: 1. Memorandum of Agreement - CTA

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 Memorandum of Agreement between the Commack Teachers' Association and the District for the period July 1, 2014 through June 30, 2021.

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

F. PUBLIC PARTICIPATION

G. ADJOURNMENT

Action: 1. Adjourn the Meeting

Motion to adjourn the meeting.

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