

DRAFT
MINUTES OF BOARD OF EDUCATION REORGANIZATION/REGULAR
MEETING - TUESDAY, JULY 11, 2017

Members present

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

A. OPENING OF MEETING

Procedural: 1. Pledge of Allegiance

B. CALL FOR ELECTION OF PRESIDENT OF BOARD

Action: 1. District Clerk Calls for Election of the President

Jarrett M Behar nominated Steve Hartman for President.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

District Clerk administered oath of office to President Steve Hartman

C. PRESIDENT ASSUMES CHAIR AND PROCEEDS WITH REORGANIZATION BUSINESS

Action: 1. Election of Vice President

Steve Hartman nominated Jarrett M Behar for Vice President.

Motion by Steve Hartman second by Jennifer Carpenter.

Final Resolution: Motion Carried

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

District Clerk administered oath of office to Vice President Jarrett Behar

District Clerk administered oath of office to newly-elected Board Trustee Jennifer Carpenter.

District Clerk administered oath of office to newly-elected Board Trustee William Hender.

Action: 2. Appointments

1. District Clerk/RMO
2. District Treasurer
3. Deputy Treasurer
4. Chief Fiscal Officer
5. School Physician
6. Physician's Assistant

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7. School Attorney & Chief Legal Officer/Labor Counsel
8. Internal Auditor
9. External Auditor
10. Purchasing Agent
11. Deputy Purchasing Agent
12. Title IX Coordinator
13. Section 504 Coordinator
14. Attendance Officer
15. Student Residency Officer
16. Asbestos Compliance Officer
17. Designated Education Officer
18. Payroll Certification Officer
19. Workers' Compensation Third Party Administrator
20. Chief Information Officer
21. Bond Counsel
22. Fiscal Advisor
23. Concussion Management Program
24. DASA Coordinator
25. Homeless Liaison
26. Audit Committee
27. Civil Rights Officers
28. Reviewing Official/Verification Official
29. Hearing Official
30. School Pesticide Representative

Motion by Jarrett M Behar, second by Jennifer Carpenter.

Final Resolution: Motion Carried

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

Action: 3. Designations

1. Official Bank Depositories
2. Authorization to Establish Petty Cash Funds
3. Official Newspapers
4. Insurance Brokers
5. Board of Registration
6. Rate of Mileage Reimbursement pursuant to Policy 3541.44
7. Individual(s) Authorized to Sign Checks pursuant to Policy 9351 with the addition of Deputy Treasurer
8. Authorize Superintendent of Schools to Make Budget Transfers According to the Education Law pursuant to Policy 3160

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

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Action: 4. Reoption of Policies and Regulations

1. Policy #1300 – Code of Conduct
2. Policy #3320 – Purchasing Policy
3. Regulation #3320 – Purchasing Procedures
4. Regulation #3292.1 – Revenues from Investments
5. Policy #9270.1 – Code of Ethics
6. Policy #3323.1 – Notification of Award of Contract
7. Policy #3292 – Investment of District Funds

Motion by Steve Hartman, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action: 5. Adopt Resolution to Fund Various Reserves

WHEREAS, by action of the Board of Education the Commack Union Free School District has previously established Reserve for Employee Benefits, a Workers' Compensation Reserve, Retirement Contribution Reserve, Reserve for Unemployment Insurance Reserve, Reserve for Insurance, and a Repair Reserve,

And, WHEREAS, the Commack Union Free School District wishes to maintain these reserves as close to fully funded as possible,

NOW BE IT RESOLVED that the Board of Education of the Commack Union Free School District reaffirms its intent to maintain a Reserve for Employee Benefits, a Workers' Compensation Reserve, Retirement Contribution Reserve, Reserve for Unemployment Insurance Reserve, Reserve for Insurance, and a Repair Reserve, and,

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education of the Commack Union Free School District authorizes a transfer of up to \$1,000,000 each from fund balance to Reserve for Employee Benefits, a Workers' Compensation Reserve, Retirement Contribution Reserve, Reserve for Unemployment Insurance Reserve, Reserve for Insurance, and a Repair Reserve.

Motion by Pamela Verity, second by Jennifer Carpenter.

Final Resolution: Motion Carried

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

D. OPENING CEREMONIES - None

E. ADMINISTRATIVE REPORT - None

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F. PUBLIC PARTICIPATION

Information: 1. Comments on Specific Agenda Items

Resident Kevin Feit commented on his correspondence regarding a budget code and requested more detail. Dr. James responded to question.

G. DONATIONS

Action: 1. Donation by Mr. and Mrs. Lasker

The administration recommends that the Board of Education accept the following donation:

Mr. & Mrs. Lasker would like to donate a Knabe Baby Grand piano to be used in the Commack High School Chorus Room by the Choral Directors. The estimated value of the donation is \$3,500.00.

Motion by Steve Hartman, second by William Hender.

Final Resolution: Motion Carried

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

Action: 2. Donation by the Shana Kay Foundation

BE IT RESOLVED that the Board accept, on behalf of the District, a donation by The Shana Kay Memorial Foundation of \$10,000.00 to Burr Intermediate School to be applied towards the cost of their playground addition, and;

BE IT FURTHER RESOLVED that the District will deposit these funds into Restricted Donation Account TA038.33.

Motion by Steve Hartman, second by William Hender.

Final Resolution: Motion Carried

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

Action: 3. Donation by the Commack High School Class of 2017

BE IT RESOLVED that the Board accept, on behalf of the District, a donation of \$10,000.00 to Commack High School for purchasing supplies, materials and a wireless microphone system for the IB Theatre Program.

BE IT FURTHER RESOLVED that the District will deposit the funds into Restricted Donation Account TA038.33.

Motion by Steve Hartman, second by William Hender.

Final Resolution: Motion Carried

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

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H. CORRESPONDENCE:

Acknowledge: 1. Acknowledge Receipt of Correspondence

The Board of Education to acknowledge receipt of the below listed correspondence:

- a. Communication received June 10, 2017 from a parent re: CMS.
- b. Communication received July 6, 2017 from Kevin Feit re: Budget concern.

I. OLD BUSINESS

J. CONSENT AGENDA

Action (Consent): 1. Consent Agenda

Resolution: Motion to approve consent agenda items L-P.

Motion to approve consent agenda items L-P.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

K. CONSENT AGENDA - MINUTES

Action (Consent): 1. Minutes of Board of Education Meetings

Resolution: Motion to approve minutes of Board of Education meetings of May 4, 2017 and June 8, 2017.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

L. CONSENT AGENDA - PERSONNEL

Action (Consent): 1. Personnel

Resolution: That upon the recommendation of the Superintendent of Schools, the Board of Education approves Personnel (see attached).

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

M. CONSENT AGENDA - BIDS - None

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N. CONSENT AGENDA - NEW BUSINESS

Action (Consent): 1. District of Location Contracts - 2017-2018

Resolution: Motion to approve the 2017-2018 District of Location contracts for students who reside in listed districts, attend private or parochial schools in the Commack UFSD and require special education services, and authorize the President of the Board to sign same.

1. Baldwin School District
2. Bayshore Union Free School District
3. Brentwood Union Free School District
4. Central Islip Union Free School District
5. Connetquot Central School District
6. Elwood Union Free School District
7. Half Hollow Hills Central School District
8. Kings Park Central School District
9. Longwood Central School District
10. Massapequa Public Schools
11. Mattituck-Cutchogue Union Free School District
12. Middle Country School District
13. Miller Place Union Free School District
14. Northport-East Northport Union Free School District
15. Plainview-Old Bethpage Central School District
16. Riverhead Central School District
17. Roslyn Public Schools
18. Smithtown Central School District
19. Wyandanch Union Free School

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 2. Resolution Appointing Audit Committee Members

Resolution: BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the following members are appointed to the District's 2017-2018 Audit Committee: Board of Education members, Randolph DeYulio, Joseph Flaim, Michael Infranco, and Janet Koch.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

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

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

Equipment	Tag #	Location	Reason
GE Refrigerator	100356	CHS Lab Assistant's Office	The refrigerator interior floods and the freezer portion does not work properly. The refrigerator is too old and is beyond repair.

Vehicle	VIN #	Mileage
1999 Ford Crown Victoria	2FAFP74W5XX162401	169,293

Equipment	Quantity	Tag #
UCS Foldable Gymnastics Mats	4	n/a

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 4. Health Services Contracts - 2016-2017

Resolution: Motion to approve contracts with the listed school districts for students who reside in the Commack UFSD and attend private/parochial schools under the listed school districts' jurisdictions, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 5. Grant

Resolution: Acknowledge receipt of the following grant:

- Commack High School received a \$440.00 mini-grant from the Rochester Institute of Technology (RIT). The grant was awarded to the District for the sole purpose of enhancing support of Commack High School's Project Lead the Way program. Acceptance of this grant will require the Board to authorize \$440.00 to Special Aid Budget Code "F-Lead17".

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

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N. CONSENT AGENDA - NEW BUSINESS (Continued)

Action (Consent): 6. Consultant / Vendor /Association Contracts - School Aid Specialists
Resolution: Motion to approve contract with School Aid Specialists for services from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 7. Consultant/Vendor/Association Contracts – GB Language Consulting
Resolution: Motion to approve contract with GB Language Consulting for language interpreting and translation services from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 8. Consultant/Vendor/Association Contracts – Family Pediatric Home Care
Resolution: Motion to approve contract with Family Pediatric Home Care for services from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 9. Consultant/Vendor/Association Contracts – FTA Consultants, LLC
Resolution: Motion to approve contract with FTA Consultants, LLC for services from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 10. Consultant/Vendor/Association Contracts – Gayle E. Kligman
Therapeutic Resources
Resolution: Motion to approve contract and Rider with Gayle E. Kligman Therapeutic Resources for services from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

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N. CONSENT AGENDA - NEW BUSINESS (Continued)

Action (Consent): 11. Consultant/Vendor/Association Contracts – Nassau Suffolk Services of Autism (NSSA)

Resolution: Motion to approve contract with Nassau Suffolk Services for Autism (NSSA) for consulting services from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 12. Consultant/Vendor/Association Contracts – Dr. Eugene Gerardi

Resolution: Motion to approve contract with Dr. Eugene Gerardi for services from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 13. Consultant/Vendor/Association Contracts – Mr. William Sierra

Resolution: Motion to approve contract with Mr. William Sierra for physician assistant services from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 14. Consultant/Vendor/Association Contracts – LIDC Services, Inc.

Resolution: Motion to approve contract and Rider with LIDC Services, Inc. for services from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 15. Consultant/Vendor/Association Contracts – The Long Island Home, d/b/a South Oaks Hospital

Resolution: Motion to approve contract and Rider with The Long Island Home, d/b/a South Oaks Hospital for consulting services from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

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N. CONSENT AGENDA - NEW BUSINESS (Continued)

Action (Consent): 16. Consultant/Vendor/Association Contracts – Michael J. Cunningham, Speech Language Pathologist, P.C.

Resolution: Motion to approve contract with Michael J. Cunningham, Speech Language Pathologist, P.C. for services from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 17. Consultant/Vendor/Association Contracts – St. James Tutoring, Inc.

Resolution: Motion to approve contract with St. James Tutoring, Inc. for services from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 18. Consultant/Vendor/Association Contracts – Achieve Beyond

Resolution: Motion to approve contract with Achieve Beyond for language interpreting and translation services from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 19. Consultant/Vendor/Association Contracts – Metro Therapy, Inc.

Resolution: Motion to approve contract with Metro Therapy, Inc. for services from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 20. Consultant/Vendor/Association Contracts – Hana Dandona, RPA-C

Resolution: Motion to approve contract with Hana Dandona, RPA-C for the 2017 summer sports physicals, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

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N. CONSENT AGENDA - NEW BUSINESS (Continued)

Action (Consent): 21. Consultant/Vendor/Association Contracts – Samuel French
Resolution: Motion to approve contract with Samuel French for the Commack High School's 2017-2018 Masque & Wig Production of "Our Town" and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 22. Consultant/Vendor/Association Contracts - Center Moriches UFSD
Resolution: Motion to approve Tuition contract with Center Moriches UFSD for one (1) Commack student placed in their special education program from July 1, 2017 to June 30, 2018 and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 23. Consultant/Vendor/Association Contracts - Center Moriches UFSD - Summer

Resolution: Motion to approve Tuition contract with Center Moriches UFSD for one (1) Commack student placed in their special education program for the Summer 2017, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 24. Consultant/Vendor/Association Contracts – Kaplan Test Prep
Resolution: Motion to approve contract with Kaplan Test Prep for SAT and ACT prep courses at Commack High School from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

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N. CONSENT AGENDA - NEW BUSINESS (Continued)

Action (Consent): 25. Consultant/Vendor/Assoc. Contracts – Milestones in Home Care, Inc.
Resolution: Motion to approve contract and Rider with Milestones in Home Care, Inc. for services from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 26. Consultant/Vendor/Association Contracts – Twin County Driving School
Resolution: Motion to approve contract with Twin County Driving School for Driver Education Services from July 1, 2017 to June 30, 2018, in accordance with the Bid #17-13, awarded at the May 4, 2017 Board of Education Meeting, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 27. Consultant/Vendor/Association Contracts – Arms Acres, Inc.
Resolution: Motion to approve contract with Arms Acres, Inc. for tutorial services from July 1, 2016 to June 30, 2017, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 28. Consultant/Vendor/Association Contracts – Creative Tutoring, Inc.
Resolution: Motion to approve contract with Creative Tutoring, Inc. for tutoring services from July 1, 2016 to June 30, 2017, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 29. Budget Modification - Burr Soccer Field Scoreboard
Resolution: Motion to approve a budget modification (in accordance with the Burr Soccer Field Scoreboard Donation in the amount of \$30,000.00) be made to increase General Fund Equipment Budget Code A1620-201-00 in the amount of \$30,000.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

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N. CONSENT AGENDA - NEW BUSINESS (Continued)

Action (Consent): 30. Budget Modification - Burr Playground Equipment

Resolution: Motion to approve a budget modification (in accordance with the Burr Playground Equipment Donations in the amount of \$40,000.00) be made to increase General Fund Equipment Budget Code A1620-201-00 in the amount of \$40,000.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 31. BOCES Cooperative Bidding Resolution

Resolution: Motion to adopt BOCES Joint Municipal Cooperative Bidding Resolution granting Western Suffolk BOCES the authority to act on our behalf to prepare and solicit bids and requests for proposals for Tutorial & Special Education Services for Students and Benefits Managements Services, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 32. Agreements - Health & Welfare Services

Resolution: Motion to approve the 2016-2017 Contract with the Hicksville Public School District for students who reside in the Hicksville Public School District and attend a private/parochial school under the Commack UFSD jurisdiction.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 33. Internal Audit Engagement Letter

Resolution: Motion to approve the R.S. Abrams & Co. Internal Auditor engagement letter for July 1, 2017 through June 30, 2018 and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

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N. CONSENT AGENDA - NEW BUSINESS (Continued)

Action (Consent): 34. District of Location Contract - Syosset - 2016-2017

Resolution: Motion to approve the 2016-2017 District of Location contract with the Syosset CSD for students who reside in the Syosset CSD and attend private or parochial schools in the Commack UFSD that also require special education services and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 35. Consultant/Vendor/Association Contracts – Wright Risk Management

Resolution: Motion to approve contract and Rider with Wright Risk Management as our Worker's Compensation Third Party Provider from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 36. Consultant/Vendor/Association Contracts - Summer 2017 Guest Students

Resolution: Motion to approve Tuition contracts with the listed Districts for students placed in our special education program for the Summer of 2017, and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 37. Benefitfocus.com,Inc.

Resolution: Motion to approve the agreement with Benefitfocus.com,Inc. and authorize the President of the Board to sign same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

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O. CONSENT AGENDA - LEGAL

Action (Consent): 1. Lease Documents

Resolution: Motion to approve the following lease documents and authorize the President of the Board to sign same:

- a. Sagtikos School Ground - Commack UFSD with Kathy Palermo-Bardekoff for five years from November 1, 2017 through October 31, 2022.
- b. Old Farms Elementary School - Commack UFSD with R.E.A.C.H. Community and Youth Agency, Inc. for two years, from August 1, 2017 through July 31, 2019.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 2. Resolution Regarding Employee #10874

Resolution: Motion to approve the resolution regarding Employee #10874

Upon the recommendation of the Superintendent of Schools, be it

RESOLVED, that pursuant to Education Law Section 913, Employee No. 10874 is hereby directed to appear for a medical/psychiatric examination before one or more physicians of the District's choosing; and be it further

RESOLVED, that such physician(s) are authorized to request and receive all pertinent data from the employee's physicians.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

Action (Consent): 3. Resolution Regarding Student #092190001

Resolution: Motion to approve the resolution regarding student #092190001

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board approves the attached Agreement regarding Student #092190001, and authorizes the Superintendent to sign the same.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

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

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P. ITEMS REMOVED FROM CONSENT AGENDA

Action: 1. Consultant / Vendor /Association Contracts - TPR Education, LLC d/b/a The Princeton Review

Motion to table contract and Amendment which has been reviewed by Counsel with TPR Education, LLC d/b/a The Princeton Review for SAT and ACT prep courses at Commack High School from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by Pamela Verity, second by Jarrett M Behar.

Motion to approve contract and Amendment which has been reviewed by Counsel with TPR Education, LLC d/b/a The Princeton Review for SAT and ACT prep courses at Commack High School from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

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

Q. BOARD BUSINESS

Acknowledge: 1. Lamb & Barnosky, LLP Statement for Professional Services for April and May of 2017

Acknowledge receipt of statement for professional services rendered on non-retainer matters for the months of April 2017 in the amount of \$17,937.88 and May 2017 in the amount of \$25,415.77 submitted by Lamb & Barnosky, LLP in the amount of \$21,463.22.

Acknowledge: 2. Internal Claims Auditor's Monthly Update

Acknowledge: 3. CSE/CPSE Recommendations

Acknowledge receipt of Committee on Special Education Meetings: 1/19/17; 3/2/17; 3/13/17; 3/17/17; 3/20/17; 3/21/17; 3/23/17; 3/27/17; 3/31/17; 4/4/17; 4/6/17; 4/19/17; 4/21/17; 4/24/17; 4/26/17; 4/28/17; 5/2/17; 5/5/17; 5/9/17; 5/10/17; 5/11/17; 5/15/17; 5/17/17; 5/18/17; 5/19/17; 5/22/17; 5/23/17; 5/24/17; 5/25/17; 5/26/17; 5/31/17; 6/1/17; 6/5/17; 6/9/17; 6/10/17; 6/11/17; 6/15/17; 6/17/17; 6/18/17; 6/19/17; 6/21/17; 6/22/17.

Acknowledge receipt of Committee on Preschool Special Education Meetings: 5/3/17; 5/10/17; 5/16/17; 5/17/17; 5/23/17; 5/24/17

Minutes of Board Of Education Reorganizational/Regular Business Meeting , 7/11/2017

Q. BOARD BUSINESS (Continued)

Acknowledge: 4. Financial Reports

- a. Trial Balances: May 2017
- b. Revenue Status Reports: May 2017
- c. Budget Status: May 2017
- d. Budgetary Transfer: May 2017
- e. Cash Flow Report: May 2017
- f. CD Rates Report: May 2017
- g. Treasurer Reports: May 2017
- h. Investment Journal: May 2017

Information: 5. Announcement - Board of Education Regular Meeting - August 2017

- The Board of Education of the Commack Union Free School District shall hold its Regular Meeting on Wednesday, August 9, 2017 at 5:30 p.m. at Hubbs Administration Center, Clay Pitts Road, E. 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 7:00 p.m. the Board will reconvene in Public Session for the purpose of holding its Regular Business Meeting.

R. PUBLIC PARTICIPATION

Procedural: 1. Public Participation – None.

S. ADJOURNMENT

Action: 1. Adjourn the Meeting

Motion to adjourn the meeting at 7:45 p.m.

Motion by Steve Hartman, second by Jennifer Carpenter.

Final Resolution: Motion Carried

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