



Tuesday, December 8, 2020
Monthly School Board Meeting

North Merrick UFSD
via videoconference
7:00 PM

1. OPENING

- A. Call to order
- B. Executive Session
- C. Reconvene to public
- D. Call to order
- E. Pledge

2. ROUTINE APPROVALS

- A. Approval of Minutes - November 10, 2020
- B. Approval of Warrants, Wires, Budget Transfers
- C. Approval of Treasurer's Report

3. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments

4. PUBLIC COMMENT VIA EMAIL

A. The Board of Education approves the following: WHEREAS, the State of New York, along with the entire nation and world, is in the midst of the COVID-19 (AKA the novel coronavirus) pandemic, a public health emergency unprecedented in modern times; WHEREAS, on March 16, 2020, Governor Cuomo issued Executive Order 202.4 which suspended the requirements of the Open Meetings Law concerning board of education meetings; and WHEREAS, as permitted by Executive Order 202.1, the Board of Education's meeting tonight will be conducted via www.youtube.com with no public participation. NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby suspends all policies pertaining to the format for this meeting, including Policy 1120 which provides for public participation and comment at Board of Education meetings.

- B. Public Comments via email

5. BUSINESS

- A. The Board of Education approves the 2021 monthly Empire Plan premium rates for employers.
- B. The Board of Education approves an additional route to the regional transportation consortium contract with Bellmore-Merrick CHSD to transport a North Merrick student to Notre Dame School.
- C. The Board of Education approves the 2021 HIP HMO renewal rate sheet.
- D. The Board of Education approves the 2020/21 Summer Food Service Program contract with Aramark Educational Services LLC.

E. The Board of Education approves the New York State 457b Plan for the voluntary participation of all eligible employees, at not cost to the District.

F. The Board of Education approves the donation from the Ammirati family of a drum set to the North Merrick School District.

G. The Board of Education approves the revised Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein. FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

H. The Board of Education approves the executed Amended Agreement dated December 8, 2020 with the North Merrick Faculty Association regarding the employment of temporary teachers as a result of the COVID-19 pandemic and utilization of paid leave time for a qualifying event under the Family First Coronavirus Response Act.

6. PERSONNEL ACTIONS REPORT

A. The Board of Education approves the Personnel Actions Report, as detailed in the mailing.

7. SPECIAL SERVICES

A. The Board of Education approves the nineteen (19) Individualized Education Programs (IEP's) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

B. The Board of Education approves the six (6) Individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Pre-school Special Education, as detailed in the mailing.

8. REPORT OF COMMITTEES

A. High School

B. PTA District Council

C. Buildings & Grounds

9. COMMUNICATIONS

A. Communication received

10. UNFINISHED BUSINESS

A. Items for discussion

11. NEW BUSINESS

A. Items for discussion

12. INFORMATIONAL REPORTS (BOE only)

13. ADJOURNMENT

A. Adjournment