

**Monthly School Board Meeting (Tuesday, January 12, 2021)****Members present**

Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

**1. OPENING**

Procedural: A. Call to order at 6:00 PM  
Robert not present

Action, Procedural: B. Executive Session at 6:01  
(not specified)

Motion by Tracey Miller, second by Ed Corona.  
Not Present at Vote: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action, Procedural: C. Reconvene to public  
Reconvene at 6:58 PM

Motion by Michelle Gordon, second by Steve Enella.

**2. PUBLIC HEARING**

Action: A. Call Public Hearing to order 7:01 PM

Action: B. Introduction of the revised District-Wide Safety Plan originally approved on October 13, 2020 and revised to be in compliance with new NYSED regulations (30 day comment period, via email, will begin on January 13th and close on February 11th)

Action: C. Adjournment of Public Hearing

Action: D. Reconvene to Public

**3. SUPERINTENDENT'S COMMENTS**

Information, Procedural: A. Superintendent's comments

- Deidre Boyle...Hometown Hero
- TOH PPE materials
- TOH 150,000.00
- Chromebooks
- Safety Plan
- Parent University 2/11
- Kindergarten registration 1/25-1/27
- Professional development/cultural responsiveness task force
- Mental Health Coalition meeting 1/21
- Budget Advisory Committee
- Quarantine increases/after-school tutoring

**4. ROUTINE APPROVALS**

Action, Minutes, Procedural: A. Approval of minutes - December 8, 2020  
Approval of minutes - December 8, 2020 as consent agenda Items A - D

Motion by Tracey Miller, second by Vincent Lentini.  
Final Resolution: Motion Carried  
Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action, Information: B. Approval of Warrants, Wires, Budget Transfers  
Approval of Warrants, Wires, Budget Transfers as consent agenda Items A - D

Motion by Tracey Miller, second by Vincent Lentini.  
Final Resolution: Motion Carried  
Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action, Information: C. Approval of Treasurer's Report  
Approval of Treasurer's Report as consent agenda Items A - D

Motion by Tracey Miller, second by Vincent Lentini.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

#### 5. PUBLIC COMMENT VIA EMAIL

Action: 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](http://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.

Discussion, Information, Procedural: B. Public Comments via email  
None

#### 6. BUSINESS

Action, Procedural: A. The Board of Education approves the disposal of four PCs at Old Mill Road which are no longer operable. Service tag numbers: 7WSTSK1; 6C10N4J; B9J0LI1; C7TTSR1.

The Board of Education approves the disposal of four PCs at Old Mill Road which are no longer operable. Service tag numbers: 7WSTSK1; 6C10N4J; B9J0LI1; C7TTSR1, as a consent agenda Items A, B, C, D, E, F, G and I

Motion by Tracey Miller, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: B. The Board of Education approves entering into an agreement with CBIZ Valuation Services to provide updated services for the school year ending June 30, 2021. Cost not to exceed \$3,800.

The Board of Education approves entering into an agreement with CBIZ Valuation Services to provide updated services for the school year ending June 30, 2021. Cost not to exceed \$3,800, as a consent agenda Items A, B, C, D, E, F, G and I

Motion by Tracey Miller, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: C. The Board of Education approves updating the mileage reimbursement rate to be paid to authorized personnel conducting school district business for the 2020/21 school year to 56.0 cents per mile as of January 1, 2021.

The Board of Education approves updating the mileage reimbursement rate to be paid to authorized personnel conducting school district business for the 2020/21 school year to 56.0 cents per mile as of January 1, 2021, as a consent agenda Items A, B, C, D, E, F, G and I

Motion by Tracey Miller, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action, Procedural: D. The Board of Education approves entering into individual consulting agreements with Sara Heuser; Anna Penny; and Margaret Rakas to provide virtual instruction for the WINGS Program. They will be paid at a rate of \$45 per hour. Ms. Heuser and Ms. Penny not to exceed 14 hours. Ms. Rakas not to exceed 21 hours (conducting two sessions).

The Board of Education approves entering into individual consulting agreements with Sara Heuser; Anna Penny; and Margaret Rakas to provide virtual instruction for the WINGS Program. They will be paid at a rate of \$45 per hour. Ms. Heuser and Ms. Penny not to exceed 14 hours. Ms. Rakas not to exceed 21 hours (conducting two sessions), as a consent agenda Items A, B, C, D, E, F, G and I

Motion by Tracey Miller, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action, Procedural: E. The Board of Education approves entering into an agreement with Glenn Mannion (Squeaky Clean Music Corporation) to present at Parent University on February 11, 2021. Total cost \$500.

The Board of Education approves entering into an agreement with Glenn Mannion (Squeaky Clean Music Corporation) to present at Parent University on February 11, 2021. Total cost \$500, as a consent agenda Items A, B, C, D, E, F, G and I

Motion by Tracey Miller, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action, Procedural: F. The Board of Education approves the following resolution: RESOVLED that the President of the Board of Education is authorized to execute a Grant of Funds Agreement and a TOH Claim Form for reimbursement by the Town of Hempstead under Title V of the CARES Act for necessary expenditures in the amount of \$150,000 that were made by the North Merrick Union Free School District due to the public health emergency with respect to COVID-19; and BE IT FURTHER RESOVLED that the Superintendent of Schools or her designee is authorized to take all appropriate and necessary steps to secure the grant of funds from the Town of Hempstead.

The Board of Education approves the following resolution: RESOVLED that the President of the Board of Education is authorized to execute a Grant of Funds Agreement and a TOH Claim Form for reimbursement by the Town of Hempstead under Title V of the CARES Act for necessary expenditures in the amount of \$150,000 that were made by the North Merrick Union Free School District due to the public health emergency with respect to COVID-19; and

BE IT FURTHER RESOVLED that the Superintendent of Schools or her designee is authorized to take all appropriate and necessary steps to secure the grant of funds from the Town of Hempstead, as a consent agenda Items A, B, C, D, E, F, G and I

Motion by Tracey Miller, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: G. The Board of Education approves the donation of PPE supplies provided by the Town of Hempstead via CARES Act Funding.

The Board of Education approves the donation of PPE supplies provided by the Town of Hempstead via CARES Act Funding, as a consent agenda Items A, B, C, D, E, F, G and I

Motion by Tracey Miller, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action, Procedural: H. The Board of Education approves the following resolution: RESOLVED that the Superintendent of Schools is authorized to enter into an Agreement with Nassau University Medical Center, a Letter of Understanding with ATC Testing and Screening Services LLC, and Healthcare Logics, LLC, which documents have been reviewed by the Board of Education, to provide on-site COVID-19 testing to school personnel and students should the school district need to facilitate COVID-19 testing arising from either a Yellow, Orange or Red Cluster Zone designation under the New York State Cluster Action Initiative.

Board President, Megan Ryan, commented she is employed by NCMC therefore she will recuse from the vote.

The Board of Education approves the following resolution: RESOLVED that the Superintendent of Schools is authorized to enter into an Agreement with Nassau University Medical Center, a Letter of Understanding with ATC Testing and Screening Services LLC, and Healthcare Logics, LLC, which documents have been reviewed by the Board of Education, to provide on-site COVID-19 testing to school personnel and students should the school district need to facilitate COVID-19 testing arising from either a Yellow, Orange or Red Cluster Zone designation under the New York State Cluster Action Initiative.

Motion by Vincent Lentini, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Ed Corona, Robert Crowley, Steve Enella

Abstain: Megan Ryan

Action, Procedural: I. The Board of Education approves the following resolution: WHEREAS, the July 1, 2016 to June 30, 2020 labor agreement between the North Merrick Union Free School District and the North Merrick Teachers Association (Paraprofessional Unit) expired on June 30, 2020; and WHEREAS, representatives of the respective parties have engaged in negotiations for a successor agreement to the expired labor agreement; and WHEREAS, representatives of the District and the Paraprofessional Unit reached an agreement for a successor agreement for the period from July 1, 2020 through June 30, 2024 that has been memorialized in a Memorandum of Agreement that has been reviewed by the Board of Education; and WHEREAS, the membership of the Paraprofessional Unit has ratified said Memorandum of Agreement NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves the Memorandum of Agreement hereinabove referenced.

The Board of Education approves the following resolution:

WHEREAS, the July 1, 2016 to June 30, 2020 labor agreement between the North Merrick Union Free School District and the North Merrick Teachers Association (Paraprofessional Unit) expired on June 30, 2020; and

WHEREAS, representatives of the respective parties have engaged in negotiations for a successor agreement to the expired labor agreement; and

WHEREAS, representatives of the District and the Paraprofessional Unit reached an agreement for a successor agreement for the period from July 1, 2020 through June 30, 2024 that has been memorialized in a Memorandum of Agreement that has been reviewed by the Board of Education; and

WHEREAS, the membership of the Paraprofessional Unit has ratified said Memorandum of Agreement  
NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves the Memorandum of Agreement hereinabove referenced, as a consent agenda Items A, B, C, D, E, F, G and I

Motion by Tracey Miller, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

## 7. POLICY

Action, Procedural: A. The Board of Education approves the following resolution: WHEREAS, the North Merrick Union Free School District Policy No. 9310 – Adoption of Policies contains the Board of Education procedures for the adoption, change and repeal of District policies; and WHEREAS, the Board of Education has determined that it is necessary to create Board of Education Policy No. 2625 PRIVACY AND SECURITY FOR STUDENT TEACHER and PRINCIPAL DATA, at this time; NOW THEREFORE BE IT RESOLVED, the Board of Education waives Policy No. 9310 with respect to the requirements related to the first reading of policies and the sequence of adoption of policies in relation to Policy No. 5625 PRIVACY AND SECURITY FOR STUDENT TEACHER and PRINCIPAL DATA (See attached.)

The Board of Education approves the following resolution: WHEREAS, the North Merrick Union Free School District Policy No. 9310 – Adoption of Policies contains the Board of Education procedures for the adoption, change and repeal of District policies; and WHEREAS, the Board of Education has determined that it is necessary to create Board of Education Policy No. 2625 PRIVACY AND SECURITY FOR STUDENT TEACHER and PRINCIPAL DATA, at this time; NOW THEREFORE BE IT RESOLVED, the Board of Education waives Policy No. 9310 with respect to the requirements related to the first reading of policies and the sequence of adoption of policies in relation to Policy No. 5625 PRIVACY AND SECURITY FOR STUDENT TEACHER and PRINCIPAL DATA (See attached.) as a consent agenda Items A, B, C, D, E, F, G and I

Motion by Ed Corona, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action, Procedural: B. The Board of Education approves the following resolution: WHEREAS, the North Merrick Union Free School District Policy No. 9310 – Adoption of Policies contains the Board of Education procedures for the adoption, change and repeal of District policies; and WHEREAS, the Board of Education has determined that it is necessary to create Board of Education Policy No. 2635 INFORMATION SECURITY BREACH and NOTIFICATION, at this time; NOW THEREFORE BE IT RESOLVED, the Board of Education waives Policy No. 9310 with respect to the requirements related to the first reading of policies and the sequence of adoption of policies in relation to Policy No. 2635 INFORMATION SECURITY BREACH and NOTIFICATION (See attached.)

The Board of Education approves the following resolution: WHEREAS, the North Merrick Union Free School District Policy No. 9310 – Adoption of Policies contains the Board of Education procedures for the adoption, change and repeal of District policies; and WHEREAS, the Board of Education has determined that it is necessary to create Board of Education Policy No. 2635 INFORMATION SECURITY BREACH and NOTIFICATION, at this time; NOW THEREFORE BE IT RESOLVED, the Board of Education waives Policy No. 9310 with respect to the requirements related to the first reading of policies and the sequence of adoption of policies in relation to Policy No. 2635 INFORMATION SECURITY BREACH and NOTIFICATION (See attached.) as a consent agenda Items A, B, C, D, E, F, G and I

Motion by Ed Corona, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

## 8. PERSONNEL ACTIONS REPORT

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

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

Motion by Vincent Lentini, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

## 9. SPECIAL SERVICES

Action: A. The Board of Education approves the twenty-two (22) Individualized Education Programs (IEP's) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

Action: B. The Board of Education approves the contract between Merrick UFSD and North Merrick UFSD for a student who attended the Merrick UFSD extended school year program during the summer 2020-2021.

## 10. REPORT OF COMMITTEES

Procedural: A. High School

Procedural: B. PTA District Council

Procedural: C. Buildings & Grounds

11. COMMUNICATIONS

Information, Procedural: A. Communication received  
two communications received

12. UNFINISHED BUSINESS

Discussion, Information, Procedural: A. Items for discussion

13. NEW BUSINESS

Discussion, Information, Procedural: A. Items for discussion

14. INFORMATIONAL REPORTS (BOE only)

Procedural: A. Absences of Five Consecutive Days; Investments; Workers' Compensation Filed; Appropriation Status Report;  
Revenue Status Report; Trial Balance; Cash Flow

Information, Procedural: B. Enrollment

Information: C. Building & Grounds Reports

Information, Procedural: D. Adult/student incidents; health office report

15. ADJOURNMENT

Action: A. Adjournment  
Adjournment 7:30 PM

Motion by Ed Corona, second by Vincent Lentini.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella