

REORG (Wednesday, July 1, 2020)**Members present**

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

Meeting called to order**1. OPENING**

Procedural: A. Call to Order by Megan Ryan at 6:06 PM
(Robert Crowley arrived 6:15 PM)

Action: B. Executive Session

The Board of Education approves entering into executive session to discuss matters of personnel and to obtain advice from counsel.

The Board of Education approves entering into executive sessions for matters of personnel and to obtain legal advice from counsel, Neil Block.

Motion by Tracey Miller, second by Vincent Lentini.

Final Resolution: Motion Carried

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

2. ADMINISTRATION OF OATH

Action, Procedural: A. Oath of Faithful Performance in Office administered to newly Elected Board members and Superintendent by District Clerk.

3. ELECTION OF PRESIDENT

Action, Procedural: A. District Clerk calls for nomination for President.

Tracey Miller nominated Megan Ryan. No other nominations.

District Clerk calls for nomination for President.

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

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

4. ELECTION OF VICE PRESIDENT

Action, Procedural: A. District Clerk calls for nomination for Vice-President.

Megan Ryan nominated Michelle Gordon. No other nominations.

District Clerk calls for nomination for Vice-President.

Motion by Megan Ryan, second by Vincent Lentini.

Final Resolution: Motion Carried

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

5. HIGH SCHOOL REPRESENTATIVE

Action, Procedural: A. High School Representative for the 2020-21

Robert Crowley nominated Steve Enella

Vincent Lentini nominated Tracey Miller

Vincent Lentini nominated Ed Corona

Neil Block recommend taking vote for each seat.

5 Yes - 0 - 2 No for Tracey Miller (no Mr. Enella and Mr. Crowley)

5 Yes - 0 2 No for Ed Corona (no Mr. Enella and Mr. Crowley)

High School Representatives for 2020-2021- Tracey Miller and Ed Corona

6. STANDING COMMITTEES 2020-2021

Procedural: A. School/Community Relations/PTA Council Committee

Ed Corona requested to participate.

Procedural: B. Buildings and Grounds Committee
Robert Crowley and Steve Enella requested to participate.

Procedural: C. Teacher Center Committee
Ed Corona requested to participate.

Procedural: D. Policy Committee - Board of Education as a Whole

Procedural: E. Audit Committee - Board of Education as a Whole

7. ANNUAL APPOINTMENTS/APPROVALS

Action, Action (Consent), Procedural: A. DISTRICT CLERK

Resolution: The Board of Education approves to reappoint Joanne Long as District Clerk to the Board of Education of the North Merrick Union Free School District for the school year July 1, 2020, through June 30, 2021.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: B. DISTRICT TREASURER

Resolution: The Board of Education approves to reappoint Terri McCurry as District Treasurer for the North Merrick Union Free School District for the school year July 1, 2020 through June 30, 2021.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent): C. GENERAL and LABOR COUNSEL

Resolution: The Board of Education approves the firm of Ingerman & Smith LLP is appointed as general counsel and labor counsel to the Board of Education and to the North Merrick Union Free School District for the 2020-21 school year at retainer rate of \$65,000 respectively and in accordance with the RFP effective July 1, 2020 through June 30, 2021. Service beyond the Scope of the General Counsel and Labor Counsel retainer shall initially be at the rate of \$255 per hour, plus any disbursements advanced in accordance with those services; statements setting forth the service rendered, the attorney assigned by the law firm to render those services, time expended and disbursements advanced shall be submitted to the district on or about each month.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: D. EXTERNAL AUDITOR

Resolution: The Board of Education approves R. S. Abrams & Co., LLP be reappointed to provide the District with external auditing services for the year ending June 30, 2020, subject to terms and a letter of engagement in form and content acceptable to Board of Education Counsel, in the amount of \$28,600. The President of the Board of Education is authorized to execute this agreement on behalf of the district, subject to approval by District Counsel as to form and substance.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: E. CLAIMS AUDITOR

Resolution: The Board of Education approves to reappoint the firm of Nawrocki Smith LLP (Certified Public Accountants) to serve as Claims Auditor as per a letter of agreement, at a fee of \$12,636 for the period July 1, 2020 through June 30, 2021.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: F. MUNICIPAL ADVISOR SERVICES

Resolution: The Board of Education approves to reappoint Munistat Services, Inc., to provide municipal advisor services for the fiscal year ending June 30, 2021.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: G. PUBLIC RELATIONS SERVICES

Resolution: The Board of Education approves to appoint SYNTAX for Public Relations Services for the 2020-2021 school year, on an as needed basis.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: H. RESIDENCY OFFICIAL

Resolution: The Board of Education designates, the Superintendent of Schools, or his/her designee, as the person to make residency determinations on behalf of the District, pursuant to Section 100.2 of the Regulations of the Commissioner of Education, for the 2020-21 school year.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: I. DISTRICT ARCHITECT

Resolution: The Board of Education approves the firm of John A. Grillo Architect, PC, to be reappointed as District Architect for the 2020-21 school year, as per the attached "Schedule A – Schedule of Fees".

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: J. SCHOOL MEDICAL CO-DIRECTOR

Resolution: The Board of Education approves appointing Bellmore-Merrick Pediatric, Medical Director Dr. Jonathan Jassey for the school year 2020-21. Their services will be for the students at Camp Avenue, Harold D. Fayette and Old Mill Road Schools. They will be compensated at a rate of \$135 per hour (pending new contract).

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: K. MEDICAL CO-DIRECTOR OF PUBLIC ACCESS DEFIBRILLATOR PROGRAM

Resolution: The Board of Education approves appointing Dr. Jonathan Jassey as Medical Director of the North Merrick Union Free School District's Public Access Defibrillator Program for the 2020-2021 school year.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: L. MEDICAID COMPLIANCE OFFICER

Resolution: The Board of Education approves appointing Edward Murphy as the Medicaid Compliance Officer for the North Merrick Union Free School District for the 2020-21 school year.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: M. ASBESTOS COMPLIANCE OFFICER

Resolution: The Board of Education approves appointing Mr. Sam Carder, Director of Facilities, as the Asbestos Compliance Officer for the North Merrick Union Free School District for the school year 2020-21.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: N. TITLE IX COMPLIANCE OFFICER

Resolution: Board approval recommended appointing Beth Friedman as the Title IX Compliance Officer for the North Merrick Union Free School District for the school year 2020-21.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: O. SECTION 504 COMPLIANCE OFFICER

Resolution: The Board of Education approves to appoint Dr. Edward Murphy as the District's Section 504 Compliance Officer for the 2020-21 school year.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: P. HOMELESS STUDENT LIAISON

Resolution: The Board of Education approves to appoint Dr. Edward Murphy as the District's Homeless Student Liaison for the 2020-21 school year.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: Q. FOSTER CARE

Resolution: The Board of Education approves to appoint Dr. Edward Murphy as the Foster Care Point of Contact for the 2020-21 school year.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: R. ACADEMIC INTERVENTION SERVICE PLAN
Resolution: The Board of Education approves the Academic Intervention Service Plan.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: S. PROFESSIONAL DEVELOPMENT PLAN
Resolution: The Board of Education approves the Professional Development Plan.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: T. DISTRICT COUNSELING PLAN
Resolution: The Board of Education approves the District Counseling Plan.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: U. DATA PROTECTION OFFICER
Resolution: The Board of Education approve Thomas McDaid, Esq. as the Data Protection Officer, pursuant to Education Law 2-d requirements.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: V. EDUCATIONAL DATA SERVICES
Resolution: The Board of Education approves entering into an agreement with Elizabeth Montalvo for the 2020-21 school year, at the rate of \$72.69 per hour, to provide Educational Data Services for the district.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: W. PUBLIC RECORDS ACCESS OFFICER
Resolution: The Board of Education approves to appoint Thomas McDaid, Esq. as Public Records Access Officer for the 2020-21 school year.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: X. PURCHASING AGENT
Resolution: The Board of Education approves to appoint Thomas McDaid, Esq. as Purchasing Agent for the 2020-21 school year.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: Y. FEDERAL FUNDING

Resolution: The Board of Education approves designating the Superintendent of Schools, as the Board's officer in making application for all Federal Funding for the coming school year 2020-21.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: Z. POLICIES

Resolution: The Board of Education readopts all policies that were in effect as of June 30, 2020 for the 2020-21 school year.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: AA. CODE OF ETHICS

Resolution: The Board of Education approves the following resolution reaffirming the Code of Ethics for 2020-21 as follows: RESOLVED, that the Board of Education of the North Merrick Union Free School District reaffirm the Code of Ethics as outlined in the Bylaws of the said District.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: BB. DESIGNATION OF NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICES

Resolution: The Board of Education approves legal notices, as required by law, be published in at least two of the following newspapers, Merrick Herald and Newsday. These two newspapers have general circulation within the District.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: CC. RESOLUTION REGARDING STATE AID FOR RELIGIOUS HOLIDAYS

Resolution: The Board of Education approves to adopt the following resolution regarding State Aid for Religious Holidays: "RESOLVED, that the Board of Education recognize such religious holidays as may be selected by the School Administration for the purpose of adjusting ADA based on the school year 2019-20 and used for State Aid purposes. BE IT FURTHER RESOLVED, that these religious holidays are days that have been established by the New York State Commission of Education as specified school days, in which absences for religious holidays would be excused."

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: DD. TIME OF MEETINGS

Resolution: The Board of Education approves that the regular meetings of the Board of Education will be held on the second Tuesday of the month at 8:00 p.m., in the General Purpose Room or the Board Room of the Harold D. Fayette School unless

otherwise specified and publicly noticed, except as noted below: July Reorganization and Regular meeting: July 1, 2020 (via video conference) Tuesday, April 21, 2021 - BOCES Special Meeting

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: EE. EXTRA CLASSROOM ACTIVITY FUND

Resolution: The Board of Education approves the appointment of a Central Treasurer and a Business Manager for the Extra Classroom Activity Fund is required. We recommend Allison Fronte (Senior Account Clerk) as Treasurer of the North Merrick School's Extra Classroom Activity Fund for 2020-21 and Thomas McDaid, Esq. as Business Manager. Allison Fronte and Karen Volpe are authorized to sign checks for the Extra Classroom Activity Fund for the 2020-21 school year.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: FF. PETTY CASH

Resolution: The Board of Education approves the following persons be authorized as custodians of petty cash funds in an amount not to exceed the amount below specified at any time, funds to be transferred to such custodians at such times at the Administration may determine, commencing upon the date hereof and continuing until a change is requested for the 2020-21 school year: Thomas McDaid, Esq., Assistant Superintendent for Business - \$100 Joanne Long, District Clerk - \$100

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: GG. AUTHORIZATION TO SIGN CHECKS

Resolution: The Board of Education approves the Treasurer, Terri McCurry, to sign checks on the General Fund, School Lunch Fund, Federal Fund, Trust and Agency Fund, Capital Fund, Capital Reserve Fund, and Unemployment Insurance Accounts: in the Treasurer's absence such checks will be signed by either Beth Friedman, Deputy Superintendent of Schools, or Dr. Edward Murphy Assistant to the Superintendent of Schools. Borrowing, if required, is to only be done on specific resolution of the Board; signatures on notes to be the same as stipulated for the signing of checks on the General Fund Account. Deposits to the Payroll Account are made from the General Fund Account on resolution of the Board, and withdrawals by check from the Payroll Account to be made by the Treasurer. Beth Friedman, Deputy Superintendent of Schools, is authorized to sign checks in lieu of either the absence or inability of the Treasurer. All withdrawals from the Money Market Account(s) are to be transferred to the General Fund Checking Account, except for investment purposes. Beth Friedman, Deputy Superintendent of Schools or Dr. Edward Murphy Assistant to the Superintendent of Schools in the absence or inability of the Treasurer, shall be authorized to electronically transfer funds between District accounts.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: HH. DEPOSITORIES FOR SCHOOL FUNDS

Resolution: The Board of Education approves the following depositories as listed below: GENERAL FUND and DESIGNATED DEPOSITORY Checking - TD Bank Investment Money Market - TD Bank Money Market - TD Bank and Citibank Unemployment Insurance - TD Bank General Insurance Reserve - TD Bank SCHOOL LUNCH Checking - TD Bank SPECIAL AID Checking - TD Bank CAPITAL FUND Checking - TD Bank Money Market - TD Bank Capital Reserve 2015 - TD Bank Capital Reserve 2019 - TD Bank BOND 2018 - TD Bank TRUST & AGENCY Checking - TD Bank Extra Classroom -TD Bank PAYROLL Checking - TD Bank The Board President and/or Treasurer are hereby authorized to sign the necessary Bank agreements after review by District Counsel. All funds shall be collateralized as per Board Policy.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: II. FREE AND REDUCED MEALS PROGRAM

Resolution: The Board of Education hereby adopts the State Education Department's Policy Statement for the Free and Reduced Price Meal Program, including the Family Income Eligibility Criteria and all required attachments thereto; appoints as designated officers of the aforesaid program the staff members named in the Certificate of Acceptance for districts and non-public schools; and authorizes the President to sign and execute the aforesaid Certificate of Acceptance.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: JJ. APPOINTMENT OF HEARING OFFICER

Resolution: The Board of Education approves the following procedures to be followed for appointment of impartial hearing officer: • The selection of an impartial hearing officer must be made from the available NYSED IHRS list of all hearing officers who are certified, each time an appointment is made, pursuant to Section 200.1 (5)(2) and available to serve in the school district. • If a hearing officer declines appointment, the board must offer appointment to the next person on the list. • The school district must document at least two efforts to contact an IHO within a 24-hour period before determining that the hearing officer has declined to serve, prior to offering the hearing to the next person on the list. • The maximum compensation rate will be in accordance with New York State Education Department guidelines. No other fees will be paid to the IHO.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: KK. USE OF DISTRICT CELL PHONES

Resolution: The Board of Education, as per Policy #4600, recognizes that certain district employees will be required to carry cell phones in order to meet their job responsibilities. The following is a list of job titles that utilize District cell phones as part of their day to day duties: Maintenance; Head Custodians; Bus Driver; Groundskeeper

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: LL. USE OF DISTRICT CREDIT CARD

Resolution: RESOLVED, That the Board of Education, as per Policy #9171, permits the use of District credit cards by certain school officials and employees to pay for actual and necessary expenses incurred in the performance of work-related duties and to purchase goods for the District. The following job title is authorized to utilize a District credit card as part of the day-to-day duties: Superintendent of Schools The following job titles are authorized to utilize District gasoline credit cards as part of their day-to-day duties: Director of Facilities and Operations Bus Driver Maintainers Groundskeeper Head Custodians

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: MM. CONTRACTS FOR PARENTALLY PLACED STUDENTS

Resolution: The Board of Education designates the President of the Board of Education to enter into contract(s) with the district of location, pursuant to Education law 3602-c, for services provided to parentally placed students in private or public schools in other districts; BE IT FURTHER RESOLVED, that the Board of Education designates the President of the Board of Education to enter into contract(s) with the district of residence, pursuant to Education Law 3602-c, for services provided to parentally placed students in private or public schools located in the North Merrick UFSD.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: NN. UNAUTHORIZED USE OF DISTRICT FACILITIES

Resolution: The Board of Education designates the Superintendent of Schools, or her designee, to make, execute and deliver supporting deposition regarding police involvement for the unauthorized use of the district facilities in the North Merrick Elementary Schools.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: OO. DISTRICT ANNUAL PROFESSIONAL PERFORMANCE REVIEW (APPR) COMMITTEE

Resolution: Upon the recommendation of the Superintendent of Schools, the following staff members will serve on the district's APPR Committee for the 2020-21 school year: Dr. Cynthia Seniuk, Superintendent of Schools, Chairperson Beth Friedman, Deputy Superintendent Dr. Edward Murphy, Asst. to the Supt. for PPS and Special Education Laura DeLuca, Principal Howard Merims, Principal Hillary Bromberg, Principal Suzanne Winkel NMFA Jeannette Gingrich NMFA Dana Jurik NMFA Steven Chan NMFA Keri Moore NMFA

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: PP. DIGNITY ACT COORDINATORS

Resolution: The Board of Education approves to appoint following personnel as Dignity Act Coordinators for the 2020-21 school year as mandated per the Dignity for All Students Act, Education Law, Section 10-18 and Student Harassment and Bullying Prevention and Intervention, Policy #5011.5. District: Beth Friedman, Deputy Superintendent; Thomas P. McDaid, Jr., Esq. – Assistant Superintendent Old Mill Road School: Principal, Mrs. Laura DeLuca - Social Worker: Mrs. Monique LaPenna Harold D. Fayette: Principal, Mr. Howard Merims -Social Worker: Ms. Jeanette Gingrich Camp Avenue School: Principal, Ms. Hillary Bromberg - Social Worker: Mary Bennett

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: QQ. COMMITTEE ON SPECIAL EDUCATION (Summer 2020)

Resolution: The Board of Education approves appoint the following personnel to serve as members of the Committee on Special Education during July and August 2020, if needed. A maximum of 6 hours per committee member is recommended. Committee members will be paid at the hourly curriculum rate for participation in accordance with the contract with the North Merrick Faculty Association. Amanda Hocevar and Bridget Myer; Speech and Language Alyson Acevedo, Deidre Boyle, Sam Jones, Kaity Meagher; Special Education Teachers Maureen Goldberg, CPSE chairperson

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: RR. COMMITTEES ON SPECIAL EDUCATION and PRE-SCHOOL EDUCATION

Resolution: The Board of Education approves to appoint the following CPSE and CSE committee members: CPSE Membership Parent of Preschool Child: Or person in parent relationship to the student as per Public law 108-446 Part 200 Section 200.1 (ii) [1] Edward Murphy, Assistant to the Superintendent for Pupil Services and Special Education; Maureen Goldberg, CPSE chairperson School Psychologists; Kimberly Goltermann, Speech Pathologist; Joseph Hoffman, Speech Pathologist Parent Members: Lissa Zukoff if specifically requested in writing by the parent of the student at least 72 hours prior to the meeting. Nassau County: Appropriately certified or licensed Representative of Nassau County General Education Teacher of Child: Whenever the child is or may be participating in the general education environment. Special Education Teacher of Child: One special education teacher of the child, if appropriate. For a preschooler child in transition from early intervention programs and services the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child as per Part CR 200.3 [a] (2) {viii}. A School Psychologist: As per Part CR 200.3 [a] (2) {vi} Other persons having knowledge of the child as per Part CR 200.3 [a] (2) {vii} CSE Membership Parent of Student: Or person in parent relationship to the student as per Public law 108-446 Part 200 Section 200.3 (ii) [1] {i} LEA Rep/CSE Chair Edward Murphy, Assistant to the

Superintendent for Pupil Services and Special Education, School Psychologists; Kimberly Goltermann, Speech Pathologist; Joseph Hoffman, Speech Pathologist. Parent Members: Lissa Zukoff, if specifically requested in writing by the parent of the student at least 72 hours prior to the meeting General Education Teacher*: At least one general education teacher of the student whenever the student is or may be participating in the general education environment, as per CR Part 200.3 [a] {ii} Special Education Teacher*: Special education teacher of the child, or when appropriate, at least on special education provider of the student, as per CR Part 200.3 [a] {ii} Psychologists: Kyle Burd; Dr. Nicole Gerbe; Julianne Schultz Social Workers: As assigned per building (see list below) School Physician/Medical Director: Dr. J. Jassey, if specifically requested in writing by the parent of the student or by a member of the school, at least 72 hours prior to the meeting Other persons having knowledge of student: As per CR 200.3 (a) [1] {ix} Student: The student, if appropriate; 200.3 (a) [x] Additional CSE Members: School Social Workers: Jeanette Gingrich, Monique LaPenna and Mary Bennett The North Merrick Board of Education authorizes the Director of Special Education and PPS to make amendments to students' IEPs as outlined in the Part 200.4 (g) [1] {2} (3) of the Regulation of the Commissioner. The North Merrick UFSD will appoint building-based CSE and Sub-CSEs to conduct meetings for students in out-of-district placements composed of all members listed above.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: SS. SUB-COMMITTEE ON SPECIAL EDUCATION

Resolution: The Board of Education approves the Sub-Committees as established in the regulations to perform the functions of the Committee on Special Education (CSE), except when a student is concerned for initial placement in: 1. a special class or 2. a special class outside of the student's school of attendance; or 3. a school primarily serving students with disabilities in a school outside of the student's district The membership of each sub-committee shall include as per 200.3 © [2] CR, but not limited to: 1. the parents of the student; 2. not less than one general education teacher of the student whenever the student is, or may be participating in the general education environment; 3. not less than one of the student's special education teachers or, if appropriate, not less than one special education provider of the student; 4. a representative of the school who is qualified to provide, administrator, or supervise special education and who is knowledgeable about the availability of resources of the school district, who may also fulfill the requirement of subparagraph [iii] or [v] of this paragraph; 5. a school psychologist, whenever a psychological evaluation is reviewed, or a change to a program option with a more intensive staff/student ratio, as set forth in section 200.6 6. an individual who can interpret the instructional implications of evaluation results who may be a member appointed pursuant to other subparagraphs listed; 7. such other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parent shall designate, and 8. the student, if appropriate.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: TT. STANDARD WORKDAY FOR TECHNOLOGY MONITORS and AIDES

Resolution: The Board of Education approves the following resolution: The North Merrick UFSD hereby establishes six (6) hours as the standard workday for Technology Monitors and Aides. The District will report days worked to the New York State and Local Employees' Retirement System based on the School District's time keeping system.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: UU. STANDARD WORKDAY FOR PARAPROFESSIONALS

Resolution: The Board of Education approves the following resolution: The North Merrick UFSD hereby establishes six (6) hours as the standard workday for Paraprofessionals. The District will report days worked to the New York State and Local Employees' Retirement System based on the School District's time keeping system.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: VV. STANDARD WORKDAY FOR CENTRALIZED SUBSTITUTE SERVICE

Resolution: The Board of Education approves the following resolution: The North Merrick UFSD hereby establishes six (6) hours as the standard workday for Centralized Substitute Service. The District will report days worked to the New York State and Local

Employees' Retirement System based on the School District's time keeping system.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: WW. STANDARD WORKDAY FOR DISTRICT TREASURER

Resolution: The Board of Education approves the Rules of the New York State and Local Retirement System at 2 NYCRR 315.4(b), the standard work day for the District Treasurer, Terri McCurry, appointed by the Board of Education for the time period of July 1, 2020 through June 30, 2021, is seven (7) hours; and be it further RESOLVED, that pursuant to 2 NYCRR 315.4 (b), the Board of Education designates that one point thirty-five (1.35) days per month be reported for the District Treasurer; and be it further RESOLVED, that the District Clerk has accepted the Record of Activities from Terri McCurry, District Treasurer, for a period of three (3) consecutive months pursuant to 2 NYCRR 315.4(a); and be it further RESOLVED, that this resolution will be posted on the School District website for thirty days, and that the District Clerk submit a certified copy of this resolution and an affidavit of the posting to the Office of the State Comptroller.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Procedural: XX. STANDARD WORKDAY FOR DISTRICT CLERK

Action, Action (Consent), Procedural: YY. STANDARD WORKDAY AND REPORTING FOR MONITORS, SUBSTITUTE MONITORS and SUBSTITUTE AIDES

Resolution: The Board of Education approves that the North Merrick UFSD hereby establishes six (6) hours as the standard workday for monitors, substitute monitors and substitute aides. The District will report days worked to the New York State and Local Employees' Retirement System based on the School District's time keeping system; and be it further RESOLVED, that this resolution will be posted on the School District website for thirty days, and that the District Clerk will submit a certified copy of this resolution and an affidavit of the posting to the Office of the State Comptroller.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: ZZ. MILEAGE REIMBURSEMENT RATE

Resolution: The Board of Education approves the mileage reimbursement rate to be paid to authorized personnel conducting school district business for the 2020-21 school year at 58 cents per mile, payment to be made only upon presentation of approved claims. This rate may be updated during the 2020-2021 school year when the IRS issues its 2021 Standard Mileage Rate.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent), Procedural: AAA. COOPERATIVE BID

Resolution: The Board of Education approves the adoption of the attached resolution allowing the district to participate in the indicated bids with Nassau BOCES: Abatement and disposal of asbestos & lead materials; Boiler, duct & kitchen exhaust cleaning; Furniture: classroom 7 office; Hazardous materials: handling, removal, transportation & disposal; Vehicle repairs & inspections

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Action (Consent): BBB. The Board of Education approves Items A - AAA as a consent agenda.

The Board of Education approves Items A- AAA as a consent agenda.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

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

8. ADJOURNMENT

Action: A. Adjournment

Adjournment at 6:20 PM

Motion by Robert Crowley, second by Michelle Gordon.

Final Resolution: Motion Carried

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