

**Monthly School Board Meeting (Tuesday, June 11, 2019)**

Generated by Joanne Long on Friday, June 28, 2019

**Members present**

Vincent Lentini, Tracey Miller, Michelle Gordon (arrived 7:00 PM), Megan Ryan (arrived 7:01 PM), Jennifer Hyland, Ed Corona, Robert Crowley, Ed Corona (arrived 9:55 PM); Guercio & Guercio, Gary Stefanetta

**Meeting called to order at 6:07 PM**

**It was moved by Ms. Miller and seconded by Mr. Lentini that the Board of Education to waive pledge.**

**4 - 0**

**It was moved by Ms. Miller and seconded by Mr. Lentini that the Board of Education adjourn into executive session sat 6:08 PM to discuss the contracts of particular persons and to obtain legal advice from counsel.**

**4 - 0**

**It was moved by Ms. Gordon and seconded by Mr. Lentini that the Board reconvene to public at 8:00 PM to begin monthly school board meeting.**

**6-0**

1. OPENING

Procedural: A. Call to Order 8:07 PM

Procedural: B. Pledge

Procedural: C. Inspirational message - "Summer means happy times and good sunshine. It means going to the beach, enjoying the scenery, having fun with family and friends." - Brian Wilson

Procedural: D. Bulletin Board Recognition - Mr. Riggio's class  
Dr. Seniuk thanked Mr. Riggio for the bulletin board display

2. ROUTINE APPROVALS

Action: A. Approval of Minutes - May 6, 2019 Special Meeting, May 8, 2019 Special Meeting; May 14 Budget Hearing; May 14 Monthly Meeting and May 21, 2019 Special Meeting

Approval of Minutes - May 6, 2019 Special Meeting, May 8, 2019 Special Meeting; May 14 Budget Hearing; May 14 Monthly Meeting and May 21, 2019 Special Meeting

Motion by Tracey Miller, second by Vincent Lentini.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: B. Approval of warrants, budget transfers, and wire transfers

Approval of warrants, budget transfers, and wire transfers

Motion by Tracey Miller, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: C. Approval of Treasurer's Report

The Board of Education approve the Treasurer's Report.

Motion by Michelle Gordon, second by Vincent Lentini.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: D. Change order of agenda

It was moved by Ms. Miller and seconded by Ms. Gordon that the Board of Education change the order of the agenda, do presentations before the Superintendent's comments.

Motion by Tracey Miller, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

### 3. PRESENTATION

Presentation: A. OMR KINDERGARTEN POETRY PRESENTATION; RETIREMENT HONOREES; JAZZ CELEBRATORY PERFORMANCE

Old Mill Road kindergarten presented their poetry to the Board. Mrs. Ziminiski and Mrs. Morash spoke about the process that took place to prepare for their poetry reading. The children had chosen poems that were special to them and worked with reading and writing partners in their class. This event culminated in a Poetry Tea where each child presented their poem to mom, dad, grandparents and siblings.

Retirees - Ms. Friedman introduced Mrs. Wendy Leavin. She has served twenty-three years in the district, twenty-one years redefining the WINGS program. She has mentored teachers and always helped with meeting the needs of the gifted child. She has given many board presentation and was recognized by SEPTA receiving a lifetime award. Ms. Friedman wished Mrs. Leavin much happiness in her retirement to enjoy leisure time with family.

Ms. Laura DeLuca introduced Mrs. Annmarie Cosgrove. She has been working in the district since 1985. Of her thirty-seven years as an educator she has taught multiple grades. Mrs. Cosgrove always goes above and beyond and is willing to lend a hand to everyone. Ms. DeLuca congratulated Mrs. Cosgrove on her retirement and wished her happiness in the next chapter of her life.

Mr. David Feller introduced Mrs. Diane Miskit. He mentioned that they were both appointed on the same night approximately eighteen years ago. Mr. Feller stated that Mrs. Miskit is kind, caring and helpful. She will roll up her sleeves and do whatever needs to be done to get the job done. She has always empathized character education. She helped planned activities, such as the Senior to Senior Social, an event hosted by the sixth graders. Seniors from the local senior center are invited and the students provide a lunch, socialize with them and dance with them. Mrs. Miskit should feel proud of what she has accomplished and Mr. Feller wished her a happy retirement.

Dr. Seniuk introduced the Jazz Band. Mr. Willis thanked all for coming and wished a happy retirement to his fellow colleagues. Dr. Seniuk thanked Mr. Willis and Mr. Brunson and the students for their performance.

### Discussion: B. Board President Comments

Mrs. Hyland stated it has been an exciting year. She said the Board revamped the mission and goals so that the district has clear plan for next year. We have introduced Board Docs to help the district be more transparent with Board business. We have fixed central administration contracts and we finalized the NMFA contract. We have ensured a fiscally responsible plan for the district. We implemented new programs this year and additional summer programs. Dr. Seniuk secured a \$150,000 grant to improve security. We had the second to lowest budget increase in twenty-five years. She wished the Board to continue a healthy working relationship to benefits the children and hopes the community works together and continues the positive momentum.

Ms. Hyland requested a motion to accept her resignation as President of the Board and to continue on for the rest of her term as a Board trustee.

Gary Steffanetta, district counsel, explained if there is no second then Ms. Hyland still remains as president.

Ms. Ryan stated no one wants to accept her resignation.

Ms. Miller commented the Board understands what she has endured all year and does not want her to step down as President. She asked her to please finish her term as no one want to accept the resignation.

### 4. SUPERINTENDENT'S COMMENTS

Procedural: A. Superintendents Comments

Dr. Seniuk spoke about the following:

Next year's class assignments will be available on the district website Aug. 7-8 and letters will be mailed 8/22/19.

North Merrick Library and Ms. Friedman hosted Night at the Library.

Spoke about the presence of the NYPD and security throughout the district.

All children are reminded to wear helmets when riding their bikes and overall bike safety.

Congratulated the students and music teachers on the 4th, 5th and 6th grade band and orchestra concerts.

There was a technical problem with video recording of last month's Board meeting. The district purchased a new video camera.

Thanked the PTA for their hard work and enjoyed Camp Ave end-of-year dinner.

Addressed rumors about 6th grade boat trip; district is not canceling future boat trips.

Update on the WINGS program - children will no longer be transported for this program, it will now be held in the respective buildings.

## 5. PUBLIC COMMENTS

Information: A. Guidelines for Public Comments - Any person wishing to make comments or raise questions shall come forward to the microphone and state their name and address. Questions are to be addressed to the Board President, not to individual board members. Personal attacks on individual board members, administrators and staff will not be tolerated and may be caused to adjourn the meeting. There will be no back and forth dialogue. Out of courtesy and fairness to the rest of the audience, each visitor will limit his/her remarks to one item lasting no more than three minutes, not to exceed a thirty-minute session, or ask only one question. Public discussion on matters relating to staff and students, by which their reputation, privacy, or rights to due process, or those of others could be in some way violated, is prohibited.

Information: B. Comments

Anna Higgins prefers no comments cards.

Anna Higgins requested explanation of amendments to Ms. Friedman's, Mr. Carder's and Dr. Seniuk's contracts. The language on the agenda implies it was already decided.

Mrs. Hyland explained it is an annual procedure to give the applicable raises to administrators. The language in the resolution is legal language that needs to be used.

Mr. Gary Steffanetta, district counsel, explained it is put on the agenda for transparency purposes, It can be discussed in executive session, but is voted on in public.

Anna Higgins requested explanation of agenda items H, I, K, N, P, Q and T.

Mrs. Hyland stated they will explain the items as the Board goes through the agenda.

Mary Keene thanked Jennifer Hyland for her years of service on the Board. Requested explanation of U, V, W, X and Y. She questioned why contracts are being revised again.

Mrs. Hyland explained each administrator's contract was updated throughout the year, except Dr. Seniuk's. Now they are as they should be with annual raise amendments. Item Y, NMFA, no additional terms added to their contract and just minor tweaks.

Mary Keene questioned plan for getting video on the website.

Dr. Seniuk explained the problem with last month's video. The video will be posted within a couple of days of the meeting.

Mr. Hank Soderlund spoke about the recent bikes thefts in the neighborhood to bring awareness to all parents.

## 6. BUSINESS

Action: A. The Board of Education approves as a consent agenda A through G the contract with Munistat Services, Inc., to provide Municipal Advisor Services for the fiscal year ending June 30, 2020.

Ms. Hyland stated we will do a consent agenda for the following Items A through G; J through L; M through O; R;S; U; V; W; Y

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: B. The Board of Education approves as a consent agenda A through G entering into an agreement with the Omni Group as a third party administrator of the District's 403(b) plan from July 1, 2019 through June 30, 2020, at a rate of \$33.00 per account, not to exceed \$4,100.00

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: C. The Board of Education approves as a consent agenda A through G the contract with Seneca Consulting Group, to provide Affordable Care Act Administration and Consulting through June 30, 2020.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: D. The Board of Education approves as a consent agenda A through G the continuation of the agreement with NYS Insurance Reciprocal for the 2019-2020 school year. Total premium cost not to exceed \$149,000.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: E. The Board of Education approves as a consent agenda A through G the continuation of the agreement with Travelers Insurance for Commercial Crime Coverage for the 2019-2020 school year. Total premium cost not to exceed \$5,000.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: F. The Board of Education as a consent agenda A through G the Agreement with QBE Insurance Company for Student Accident Insurance for the 2019-20 school year, premium cost not to exceed \$2,500.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: G. The Board of Education approves as a consent agenda A through G the continuation of its membership in the Nassau County Schools Cooperative Self-Insurance Plan for Workers' Compensation for the 2019-2020 school year, premium cost not to exceed \$238,000.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: H. The Board of Education hereby directs that the Assistant Superintendent for Business and Operations take the necessary action to revise the 2019-2020 budget to pay for benefits due employees upon retirement of service for sick leave and to be paid from the Employee Benefit Accrued Liability Reserve (EBALR) in the amount of \$262,775.28 (Total of six retirees CSEA and NMFA).

Mr. McDaid explained the resolution.

Motion by Tracey Miller, second by Megan Ryan.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: I. The Board of Education hereby approves the establishment of a sub-fund within the Reserve for Accrued Employee Benefits Accrued Liability to be known as the North Merrick UFSD Retirement Contribution Reserve Sub-Fund.

Mr. McDaid explained Items I and J. He stated the school district has a sub reserve for teacher retirement, there are restrictions, cannot put more than two percent. This will help protect the district next year. Mr. Crowley questioned whether we had funds to fund the reserve. Mr. McDaid explained the different reserve funds. Mr. Crowley questioned whether the district earns interest on the reserve. Mr. McDaid stated the district does earn interest.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: J. The Board of Education authorizes as a consent agenda J through L the funding of the North Merrick UFSD Retirement Contribution Reserve Sub-Fund, said funding will come from un-designated fund balance and appropriations remaining from the

2018-19 budget, and from other available sources. Funding not to exceed \$279,434.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: K. The Board of Education approves as a consent agenda J through L the part-time and non-aligned employee "Salary and Rate Schedule" for the 2019-20 school year.

Ms. Hyland stated rate schedule is placed on the website.

Motion by Tracey Miller, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: L. The Board of Education approves as a consent agenda J through L newly-elected school board members, Megan Ryan and Robert Crowley, to take mandatory training within the first year of service. The cost for online training is \$250 per person or \$420 for the two-day training on August 9 and 10, 2019 at the Hilton in Melville.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: M. The Board of Education approves as a consent agenda Items M and O to enter into an agreement with Jenna Kavalier to act as the North Merrick Summer School Drama Teacher, not to exceed \$800.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: N. The Board Education approves the following individuals to be appointed to the Board of Registry (as required by law): Joanne Long, District Clerk; Cathy Onolfo; Judy Horvath and Michele Hagan.

Joanne Long, District Clerk, explained this is part of yearly appointment that must be in compliance with the election law. There is no cost to the district.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: O. The Board of Education approves as a consent agenda Items M and O the summer 2019 extension transportation contracts for the following schools:

Harold D. Fayette School and Little Village School at CPI.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: P. The Board of Education approves Change Order No. 1 for the total amount of \$23,585.00 (HVAC). Be it further resolved that the Board authorizes the Board President to execute the change order documentation.

Mrs. Hyland explained it is all bond work and we need to approve a change order - we have this money, it's already accounted for. Mr. McDaid explained the changes that are being made.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley  
Not Present at Vote: Ed Corona

Action: Q. The Board of Education approves the deduct (credit) Change Orders No. 2 and No. 3 for the total amount of \$18,793.00 (HVAC) for the aforementioned changes. Be it further resolved that the Board authorizes the Board President to execute the change order documentation.

Ms. Hyland stated same as prior explanation.

Motion by Tracey Miller, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: R. The Board of Education approves as a consent agenda for Items R and S the disposal of a desktop computer that is old and obsolete.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Failed

Not Present at Vote: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Ed Corona, Robert Crowley

Action: S. The Board of Education approves as a consent agenda for Items R and S the following individuals to attend the PTA End of Year Dinners - Camp: June 3rd at Kasey's in RVC at 7:00 PM - \$42 per person Dr. Seniuk (no dinner); Jen Hyland (self pay); Dr. Murphy (no dinner) Robert Crowley and Michelle Gordon (retroactive). OMR: June 12th at LaPiazza Caterers in Merrick at 6:30 PM - \$46 per person: Dr. Seniuk (no dinner); Beth Friedman (no dinner) and Michelle Gordon. HDF: June 13th LaPiazza Caterers in Merrick at 6:30 PM - \$50 per person: Dr. Seniuk (no dinner); Tom McDaid (no dinner); Beth Friedman (no dinner) and Michelle Gordon

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: T. The Board of Education approves the following budget transfers:

ACCOUNT TO: A2630490045320 - BOCES ACCOUNT FROM: A9060.801.04 - Health Insurance AMOUNT: \$6,077.14 REASON:

Additional costs for Leaning Tech Project Planning BOCES

ACCOUNT TO: A2630490045320 - BOCES ACCOUNT FROM: A211045204 - Progress Monitoring AMOUNT: \$1,300.00 REASON:

Additional costs for Leaning Tech Project Planning BOCES

ACCOUNT TO: A2630490045320 - BOCES ACCOUNT FROM: A211045203 - Progress Monitoring AMOUNT: \$1,167.70

REASON: Additional costs for Leaning Tech Project Planning BOCES

ACCOUNT TO: A2630490045320 - BOCES ACCOUNT FROM: A211045204 - Progress Monitoring AMOUNT: \$3,915.00

REASON: Additional costs for Leaning Tech Project Planning BOCES

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: U. The Board of Education approves as a consent agenda for Items U, V, W and Y the amended Employment Agreement for Beth Friedman, Deputy Superintendent, and authorizes the Board President to sign said Agreement on behalf of the Board of Education, as detailed in the mailing.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: V. The Board of Education approves as a consent agenda for Items U, V, W and Y the amended Employment Agreement for Sam Carder, Director of Facilities, and authorizes the Board President to sign said Agreement on behalf of the Board of Education, as detailed in the mailing.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: W. The Board of Education approves the amended Employment Agreement for Dr. Edward Murphy, Assistant to the Superintendent of Schools, and authorizes the Board President to sign said Agreement on behalf of the Board of Education, as detailed in the mailing.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: X. The Board of Education approves to table the amended Employment Agreement for Dr. Cynthia Seniuk, Superintendent of Schools, and authorizes the Board President to sign said Agreement on behalf of the Board of Education, as detailed in the mailing.

Action tabled for executive session

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: Y. The Board of Education approves as a consent agenda for Items U, V, W and Y the post Memorandum of Agreement revisions to the Agreement between the Board and the North Merrick Faculty Association ("NMFA") as more fully discussed in executive session, and hereby authorizes the President of the Board of Education to execute a new Agreement setting forth such terms, as detailed in the mailing (addendum).

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

## 7. PERSONNEL ACTIONS REPORT

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

Motion by Megan Ryan, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

## 8. SPECIAL SERVICES

Action: A. The Board of Education approves as a consent agenda A through P the nineteen (19) Individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Special Education for Preschool students, as detailed in the mailing.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: B. The Board of Education approves as a consent agenda A through P the twenty-four (24) the Individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: C. The Board of Education approves as a consent agenda A through P the contract between All About Kids and the North Merrick School District to provide special education services for the 2019-2020 school year.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: D. The Board of Education approves as a consent agenda A through P the contract between Blue Sea Educational Consulting, Inc. and the North Merrick School District to provide special education services for the 2019-2020 school year.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: E. The Board of Education approves as a consent agenda A through P the contract between CJI Consulting, Inc. and the North Merrick School District to provide special education consultative services for the 2019-2020 school year.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: F. The Board of Education approves as a consent agenda A through P the contract between Corinthian Therapy Management Services, Inc. and the North Merrick School District to provide special education services for the 2019-2020 school year.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: G. The Board of Education approves as a consent agenda A through P the contract between DaVinci Education Research and the North Merrick School District to provide special education services for the 2019-2020 school year.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: H. The Board of Education approves as a consent agenda A through P the contract agreement between the Farmingdale School District and the North Merrick School District for tuition for one non-resident special education student for the 2019-2020 school year.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: I. The Board of Education approve as a consent agenda A through P the contract between Home Care Therapies LLC dba Horizon Healthcare Staffing and the North Merrick School District to provide health services for the 2019-2020 school year.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: J. The Board of Education approves as a consent agenda A through P the contract between The Institute for Children with Autism and the North Merrick School District to provide health services for the 2019-2020 school year.



Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: K. The Board of Education approves as a consent agenda A through P the contract between Gayle E. Kligman Therapeutic Resources and the North Merrick School District to provide special education services for the 2019-2020 school year.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: L. The Board of Education approves as a consent agenda A through P the contract between LI Orientation and Mobility, LLC and the North Merrick School District to provide special education services for the 2019-2020 school year.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: M. The Board of Education approves as a consent agenda A through P the contract between Marra & Glick Applied Behavior Analysts, PLLC and the North Merrick School District to provide special education services for the 2019-2020 school year.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: N. The Board of Education approves as a consent agenda A through P the contract between Metro Therapy, Inc. and the North Merrick School District to provide special education services for the 2019-2020 school year.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: O. The Board of Education approve as a consent agenda A through P the contract between Mill Neck Interpreter Service and the North Merrick School District to provide sign language interpreting for the 2019-2020 school year.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: P. The Board of Education approve as a consent agenda A through P the contract between Positive Behavior Support Consulting and Psychological Resources, P.C. and the North Merrick School District to provide special education services for the 2019-2020 school year.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

## 9. REPORT OF COMMITTEES

Action, Information: A. High School

Ms. Miller stated the high school honored their retirees. Mephram softball team are Nassau County Champs. There will be a new electrician program offered by the BMCHSD. This program will be in district, instead of out of the district. Graduating seniors

were honored for their hard work, with some of these students going to Ivy League schools and state colleges - the opportunity is there for them because it all starts in the elementary district.

#### Information: B. School Community Relations/PTA Council

Michelle Gordon thanked the PTA executive board members for all they do year round. They work within their budgets to give our children additional opportunities. Ms. Gordon listed the many PTA sponsored events, such as end-of year event -dinner, school supplies, 6th grade bagel and yearbook events. Calhoun High School seniors will visit their elementary school and walk around with their college shirts on. OMR had a guest author, and the PTA purchased books for the library from this author. International Day is tomorrow honoring Greece. We were awarded a Google Workshop and Lissa Zukoff will be scheduling that in the fall. It has been an amazing year.

#### Information: C. Buildings & Grounds

Sam Carder, Director of Facilities, stated custodial staff has been very busy with the end-of-year budget. Getting estimates and proposals for necessary summer work. He stated he attend a few professional development seminars, discussing security. Mr. John Grillo, district architect, was part of a round table discuss with NASBO. Nvision is the new financial software and he explained his office handles the security portion of the software and has been busy with the transition. He attended custodial annual workshop, learn about green cleaning process. Spoke about the many end of year events and how well his staff handles it all.

### 10. COMMUNICATIONS

Information: A. Correspondence received by the BOE

Mrs. Hyland stated she received five emails.

### 11. UNFINISHED BUSINESS

Discussion: A. Previous Agenda Items

None

### 12. NEW BUSINESS

Action, Discussion, Information: A. New Agenda Items

Mrs. Megan Ryan, board trustee, discussed during Meet the Candidates Night she suggested hosting a town hall meeting next year - try to have two dates.

### 13. PUBLIC COMMENTS

Information: A. Guidelines for Public Comments (same as above)

Mrs. Winkel, President of NMFA, praised author Amy McCoy, and thanked SEPTA for hosting the event.

Mr. Scaduto spoke about safety issues at the OMR soccer field. He is trying to bring back Field Day. This event gives a chance for the kids to come out to play and compete.

### 14. INFORMATIONAL

Information: A. Absences; Continuing Investments; Workers' Compensation Filed; Appropriation Status Report; Revenue Status Report; Trial Balance; Claims Audit report for April

Procedural: B. Enrollment; Student/Accident Report; Health Office Report

Information: C. Building & Grounds Reports

### 15. ADJOURNMENT

Action: A. EXECUTIVE SESSION

The Board of Education approves entering into Executive Session 9:48 PM to discuss the contracts of particular persons and to obtain legal advice from counsel.

Mrs. Hyland stated the Board may come out of executive session and vote on the Superintendent's contract.

Motion by Michelle Gordon, second by Vincent Lentini.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Robert Crowley

Not Present at Vote: Ed Corona

Action: B. RECONVENE TO PUBLIC

The Board of Education approves to reconvene to public at 11:10 PM.

Mr. Corona arrived at 9:55 PM

Motion by Michelle Gordon, second by Vincent Lentini.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Ed Corona, Robert Crowley

Action: C. The Board of Education approves the amended Employment Agreement for Dr. Cynthia Seniuk, Superintendent of Schools, and authorizes the Board President to sign said Agreement on behalf of the Board of Education, as detailed in the mailing.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Ed Corona, Robert Crowley

Action: D. ADJOURNMENT

There being no further business, the Board of Education adjourned the meeting at 11:11 PM.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Jennifer Hyland, Ed Corona, Robert Crowley