

Monthly School Board Meeting (Tuesday, June 14, 2022)**Members present**

Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

1. OPENING

Procedural: A. Call to Order 6:01 PM

Action, Procedural: B. Executive Session

The Board of Education approves entering into executive session for matters of collective bargaining agreements (negotiations).

Motion by Steve Enella, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action, Procedural: C. Reconvene to Public 7:06. Ms. Ryan, Board President, requested a moment of silence.

Board President Megan Ryan first called for a moment of silence for the victims and families of the Uvalde, Texas school shooting tragedy.

Ms. Ryan stated that as an elementary school district, this hit all of us very hard, and she extended prayers to the victims and families. She said she is very proud of the district and board for keeping safety as a top priority and that it is most important for families, children, and staff to feel safe. Ms. Ryan reiterated that all school districts are working closely with the Nassau County Police Department, which regularly holds district safety meetings, including the recent meeting where all of law enforcement was there to support districts and discuss school security concerns.

Mrs. Ryan congratulated all the kindergartners and 6th graders on their upcoming graduations.

Ms. Ryan thanked Robert Crowley for his service and dedication as a Board of Education trustee, and his service to the community.

Mr. Crowley was presented with a plaque from the Board of Education and Superintendent of Schools.

Ms. Ryan congratulated Will Luciani for winning a seat on the Board of Education. She stated that on behalf of Dr. Seniuk and the board, they were looking forward to working with him. Ms. Ryan, on behalf of the board, also extended her congratulations to the retirees and thanked them for their dedication to the district and that their retirement was a great loss for the district.

Reconvene to Public 7:06. Ms. Ryan, Board President, requested a moment of silence.

Motion by Kathy Moran, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

2. SUPERINTENDENT'S COMMENTS

Procedural: A. Superintendent's comments

Thomas McDaid, Assistant Superintendent for Business, explained that all districts receiving over a 10% increase in Foundation Aid must create a plan to show exactly how these funds are allocated. The plan, which will be posted on the district website, will differentiate allocations between the schools, districtwide services, and summer programs. For the American Rescue Plan, the district must create a plan to spread the state funding over three years, and this plan will also be posted on the district website. Mr. McDaid noted that the same services will move forward next year, utilizing the same funding. He said if anyone had any questions regarding the plans, to feel free to contact him.

Dr. Cynthia Seniuk, Superintendent of Schools, said the district concerts and the Dr. Irene Lenhart Awards Ceremony were all in person this year and very successful. Dr. Seniuk said the summer programs still had openings, and the flyer with a link to online registration is posted on the district website. She said the Sixth Grade Field Day was magical, and she had a great view of all the events from her office window.

3. PRESENTATION**4. ROUTINE APPROVALS**

Action, Information, Minutes, Procedural: A. Approval of Minutes - May 10, 2022 Monthly School Board Meeting and May 17, 2022 Special School Board Meeting

Approval of Minutes - May 10, 2022 Monthly School Board Meeting and May 17, 2022 Special School Board Meeting. Items A - C as a consent agenda

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action, Procedural: B. Approval of Warrants, Wires, Budget Transfers
Approval of Warrants, Wires, Budget Transfers Items A - C as a consent agenda

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

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

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

5. PUBLIC COMMENTS (agenda items only)

Information, Procedural: A. Guidelines for Public Comments - Any person wishing to make comments or raise questions shall fill out a comment card. After you are called, come forward to the microphone and state your full name. All comments or questions shall be directed to the Board President or Superintendent of Schools. The Board or Administration will do their best to immediately respond to any questions. Out of courtesy and fairness to the rest of the audience, each person will limit his/her remarks to no more than 3 minutes, not to exceed a 30 minute session. Public discussion with respect to confidential matters is prohibited.

Discussion, Information, Procedural: B. Comments

Resident Nicole LaFlamme asked the board to elaborate on Items I, N, R, Z.

Mr. McDaid explained that in Item I, when creating a budget, it is not yet known who is retiring so adjustments must be made to the budget that are paid from the reserves. He said that Item N relates to the costs for special education students, for which services change each year and funds need to be moved to different codes based on those services. He said that Item R is a clarification of language and Item Z is regarding the Baumann Bus Company litigation. He explained that during the quarantine period of the pandemic when schools were closed, the bus company was not providing services and was not paid. Mr. McDaid said the company billed \$26,000, but upon settlement, the district paid a fraction of that cost.

Resident Anna Higgins asked about the topic of discussion during executive session.

Ms. Ryan responded that the board discussed collective bargaining agreements.

6. BUSINESS

Action: A. The Board of Education enters into an agreement with Omni Group as a third party administrator of the district's 403(b) plan from July 1, 2022 through June 30, 2023, at a rate of \$33.00 per account, not to exceed \$4,800.00.

The Board of Education enters into an agreement with Omni Group as a third party administrator of the district's 403(b) plan from July 1, 2022 through June 30, 2023, at a rate of \$33.00 per account, not to exceed \$4,800.00. Items A - Z as a consent agenda.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: B. The Board of Education approves to continue its membership in the Nassau County Schools Cooperative Self-Insurance Plan for workers' compensation for the 2022-23 school year pursuant to the terms and conditions of the Nassau County Schools Cooperative Self-Insurance Plan for workers' compensation agreement dated February 9, 2016.

The Board of Education approves to continue its membership in the Nassau County Schools Cooperative Self-Insurance Plan for workers' compensation for the 2022-23 school year pursuant to the terms and conditions of the Nassau County Schools Cooperative Self-Insurance Plan for workers' compensation agreement dated February 9, 2016. Items A - Z as a consent agenda.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: C. The Board of Education enters into an agreement with Merrick Woods Country Day School, Inc. for the use of the fields at H. D. Fayette School during the 2022 summer.

The Board of Education enters into an agreement with Merrick Woods Country Day School, Inc. for the use of the fields at H. D. Fayette School during the 2022 summer. Items A - Z as a consent agenda.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: D. The Board of Education enters into an agreement with Merrick Woods Country Day School, Inc. for use of 25 designated car parking spaces and 4 bus parking spaces during the 2022 summer.

The Board of Education enters into an agreement with Merrick Woods Country Day School, Inc. for use of 25 designated car parking spaces and 4 bus parking spaces during the 2022 summer. Items A - Z as a consent agenda. Items A - Z as a consent agenda.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: E. The Board of Education authorizes the continuation of the agreement with New York Schools Insurance Reciprocal for the 2022-23 school year. Cost not to exceed \$170,000.

The Board of Education authorizes the continuation of the agreement with New York Schools Insurance Reciprocal for the 2022-23 school year. Cost not to exceed \$170,000. Items A - Z as a consent agenda.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: F. The Board of Education authorizes the continuation of the agreement with Travelers Casualty & Surety Co. of America for commercial crime coverage for the 2022-23 school year. Cost not to exceed \$7,500.

The Board of Education authorizes the continuation of the agreement with Travelers Casualty & Surety Co. of America for commercial crime coverage for the 2022-23 school year. Cost not to exceed \$7,500. Items A - Z as a consent agenda.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: G. The Board of Education authorizes the continuation of the agreement with Travelers Casualty & Surety Co. of America for commercial crime coverage for the 2022-23 school year. Cost not to exceed \$2,500.

The Board of Education authorizes the agreement with QBE Insurance Company for student accident insurance for the 2022-23 school year. Cost not to exceed \$2,500. Items A - Z as a consent agenda.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: H. The Board of Education acknowledges and approves the Town of Hempstead School Bus Stop Arm Enforcement Program Opt-in agreement made between the Town of Hempstead, North Merrick UFSD, and Bus Patrol America LLC, and agrees to be bound by its terms.

The Board of Education acknowledges and approves the Town of Hempstead School Bus Stop Arm Enforcement Program Opt-in agreement made between the Town of Hempstead, North Merrick UFSD, and Bus Patrol America LLC, and agrees to be bound by its terms. Items A - Z as a consent agenda.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: I. The North Merrick Board of Education hereby directs the Business Office to take the necessary action to revise the 2021-22 budget to pay for benefits due employees upon termination of service for sick and vacation leave, and to be paid from the Employee Benefit Accrued Liability Reserve.

The North Merrick Board of Education hereby directs the Business Office to take the necessary action to revise the 2021-22 budget to pay for benefits due employees upon termination of service for sick and vacation leave, and to be paid from the Employee Benefit Accrued Liability Reserve.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: J. The Board of Education approves the extension contract with We Transport to provide summer 2022 transportation to Harold D. Fayette. This extension is at the full C.P.I.

The Board of Education approves the extension contract with We Transport to provide summer 2022 transportation to Harold D. Fayette. This extension is at the full C.P.I. Items A - Z as a consent agenda.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: K. The Board of Education approves the extension contract with First Student to transport one (1) North Merrick student to DDI Huntington for the 2022 summer. This extension is at the full C.P.I.

The Board of Education approves the extension contract with First Student to transport one (1) North Merrick student to DDI Huntington for the 2022 summer. This extension is at the full C.P.I. Items A - Z as a consent agenda.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: L. The Board of Education approves the annually employed, part-time, and non-aligned employees be compensated at the increased hourly rate, as detailed in the mailing. Compensation will be effective for the 2022-23 school year for all current employees.

The Board of Education approves the annually employed, part-time, and non-aligned employees be compensated at the increased hourly rate, as detailed in the mailing. Compensation will be effective for the 2022-23 school year for all current employees. Items A - Z as a consent agenda.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: M. The Board of Education authorizes the District to enter into a 12-month agreement for disability benefits and paid family leave insurance with New York State Insurance Fund, effective July 1, 2022.

The Board of Education authorizes the District to enter into a 12-month agreement for disability benefits and paid family leave insurance with New York State Insurance Fund, effective July 1, 2022. Items A - Z as a consent agenda.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: N. The Board of Education authorizes the budget transfer as follows: Account To: 2250.400.04; Contract Services; \$34,000. Account From: A2250.475.04; Tuition Other; \$34,000. Reason: Additional costs for therapy for special education students.

The Board of Education authorizes the budget transfer as follows: Account To: 2250.400.04; Contract Services; \$34,000. Account From: A2250.475.04; Tuition Other; \$34,000. Reason: Additional costs for therapy for special education students. Items A - Z as a consent agenda.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action, Procedural: O. 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 7:00 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: Friday, July 1, 2022; August regular meeting: Tuesday, August 23, 2022; BOCES Special Meeting: Tuesday, April 25, 2023.

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 7:00 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: Friday, July 1, 2022; August regular meeting: Tuesday, August 23, 2022; BOCES Special Meeting: Tuesday, April 25, 2023. Items A - Z as a consent agenda.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: P. The Board of Education approves the retroactive appointment of Anne Foley, as an election clerk, for the North Merrick Budget/Trustee Vote held on May 17, 2022 from 4:00 PM to 10:00 PM, at an hourly rate of \$15.00 per hour. The District will be reimbursed by the Bellmore-Merrick Central High School District for half of the expenses related to the vote. Items A - Z as a consent agenda.

The Board of Education approves the retroactive appointment of Anne Foley, as an election clerk, for the North Merrick Budget/Trustee Vote held on May 17, 2022 from 4:00 PM to 10:00 PM, at an hourly rate of \$15.00 per hour.

The District will be reimbursed by the Bellmore-Merrick Central High School District for half of the expenses related to the vote.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: Q. The Board of Education approves entering into a consultant agreement with David Seinfeld for annual APPR training for administrators. Cost not to exceed \$600.

The Board of Education approves entering into a consultant agreement with David Seinfeld for annual APPR training for administrators. Cost not to exceed \$600.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action, Procedural: R. The Board of Education approves an amendment to employment agreement of the Deputy Superintendent dated February 12, 2019 and authorizes the Board President to execute said amendment, as detailed in the mailing.

The Board of Education approves an amendment to employment agreement of the Deputy Superintendent dated February 12, 2019 and authorizes the Board President to execute said amendment, as detailed in the mailing.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: S. The Board of Education approves entering into a consulting agreement with Gian Paul Gonzalez, All In (motivational speaker), to present on Superintendent's Conference Day, August 2022. Cost is \$5,000, plus travel (*fully grant funded).

The Board of Education approves entering into a consulting agreement with Gian Paul Gonzalez, All In (motivational speaker), to present on Superintendent's Conference Day, August 2022. Cost is \$5,000, plus travel (*fully grant funded). Items A - Z as a consent agenda.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action, Procedural: T. The Board of Education approves entering into a consulting agreement with Long Island Crisis Center to present on Superintendent's Conference Day, August 2022. Cost is \$350.

The Board of Education approves entering into a consulting agreement with Long Island Crisis Center to present on Superintendent's Conference Day, August 2022. Cost is \$350. Items A - Z as a consent agenda.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: U. The Board of Education approves entering into a consulting agreement with Margaret Rakas to present on Smart Music on Superintendent's Conference Day, August 2022. Cost not to exceed \$300.

The Board of Education approves entering into a consulting agreement with Margaret Rakas to present on Smart Music on Superintendent's Conference Day, August 2022. Cost not to exceed \$300. Items A - Z as a consent agenda.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action, Procedural: V. The Board of Education approves entering into a consulting agreement with Lisa Marino for the Summer After Lunch Bunch Program, Sensational STEM. She will be paid at an hourly rate of \$45 per hour, not to exceed 8 hours.

The Board of Education approves entering into a consulting agreement with Lisa Marino for the Summer After Lunch Bunch Program, Sensational STEM. She will be paid at an hourly rate of \$45 per hour, not to exceed 8 hours. Items A - Z as a consent agenda.

Motion by Ed Corona, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: W. The Board of Education approves entering into a consulting agreement with Regina Schilling for the Summer After Lunch Bunch Program, Sew Much Fun. She will be paid at an hourly rate of \$45 per hour, not to exceed 8 hours.

The Board of Education approves entering into a consulting agreement with Regina Schilling for the Summer After Lunch Bunch Program, Sew Much Fun. She will be paid at an hourly rate of \$45 per hour, not to exceed 8 hours.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action, Procedural: X. The Board of Education approves entering into a consulting agreement with Kevin White for the Summer After Lunch Bunch Program, All Sports. He will be paid at an hourly rate of \$45 per hour, not to exceed 8 hours.

The Board of Education approves entering into a consulting agreement with Kevin White for the Summer After Lunch Bunch Program, All Sports. He will be paid at an hourly rate of \$45 per hour, not to exceed 8 hours.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action, Procedural: Y. The Board of Education approves entering into a consulting agreement with Kelsey McManus for the Summer After Lunch Bunch Program, Cheerleading. She will be paid at an hourly rate of \$45 per hour, not to exceed 8 hours.

The Board of Education approves entering into a consulting agreement with Kelsey McManus for the Summer After Lunch Bunch Program, Cheerleading. She will be paid at an hourly rate of \$45 per hour, not to exceed 8 hours. Items A - Z as a consent agenda.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: Z. The Board of Education approves the following resolution: RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement agreement between the North Merrick Union Free School District, Acme Bus Corp. and Baumann Bus Company, Inc. as follows: BE IT RESOLVED that the Board of Education herewith approves the settlement agreement between the North Merrick Union Free School District, Acme Bus Corp. and Baumann Bus Company, Inc. and AND BE IT FURTHER RESOLVED that the President of the Board of Education is hereby authorized to execute the settlement agreement on behalf of the North Merrick Union Free School District.

The Board of Education approves the following resolution:

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement agreement between the North Merrick Union Free School District, Acme Bus Corp. and Baumann Bus Company, Inc. as follows:

BE IT RESOLVED that the Board of Education herewith approves the settlement agreement between the North Merrick Union Free School District, Acme Bus Corp. and Baumann Bus Company, Inc. and

AND BE IT FURTHER RESOLVED that the President of the Board of Education is hereby authorized to execute the settlement agreement on behalf of the North Merrick Union Free School District. Items A - Z as a consent agenda.

Motion by Robert Crowley, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

7. PERSONNEL ACTIONS REPORT

Action: A. The Board of Education approves the Personnel Actions Report, as detailed in the mailing. km se 7-0
The Board of Education approves the Personnel Actions Report, as detailed in the mailing.

Motion by Kathy Moran, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

8. SPECIAL SERVICES

Action: A. The Board of Education approves the sixty-one (61) Individualized Education Programs (IEP's) which were developed by the North Merrick Committee on Special Education. a - tm mk 70
The Board of Education approves the sixty-one (61) Individualized Education Programs (IEP's) which were developed by the North Merrick Committee on Special Education. Items A - R as a consent agenda.

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: B. The Board of Education approves the fifteen (15) Individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Pre-School Special Education.
The Board of Education approves the fifteen (15) Individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Pre-School Special Education. Items A - R as a consent agenda.

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: C. The Board of Education approves the contract between Dr. Donna Geffner and the North Merrick School District to conduct an independent speech and language evaluation for a special education student during the 2021-2022 school year.
The Board of Education approves the contract between Dr. Donna Geffner and the North Merrick School District to conduct an independent speech and language evaluation for a special education student during the 2021-2022 school year. Items A - R as a consent agenda.

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: D. The Board of Education approves the contract between Blue Sea Educational Consulting, Inc. and the North Merrick School District to provide special education services for the 2022-2023 school year.
The Board of Education approves the contract between Blue Sea Educational Consulting, Inc. and the North Merrick School District to provide special education services for the 2022-2023 school year. Items A - R as a consent agenda.

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: E. The Board of Education approves the contract between CJI Consulting, Inc. and the North Merrick School District to provide special education consulting services for the 2022-2023 school year.
The Board of Education approves the contract between CJI Consulting, Inc. and the North Merrick School District to provide special education consulting services for the 2022-2023 school year. Items A - R as a consent agenda.

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: F. The Board of Education approves the agreement between Corinthian Therapy Management Services, Inc. and the North Merrick School District to provide special education services for the 2022-2023 school year.

The Board of Education approves the agreement between Corinthian Therapy Management Services, Inc. and the North Merrick School District to provide special education services for the 2022-2023 school year. Items A - R as a consent agenda.

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: G. The Board of Education approves the contract between Developmental Disabilities Institute and the North Merrick School District for tuition for one special education student for the 2022-2023 school year.

The Board of Education approves the contract between Developmental Disabilities Institute and the North Merrick School District for tuition for one special education student for the 2022-2023 school year. Items A - R as a consent agenda.

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: H. The Board of Education approves the contract between Farmingdale School District and the North Merrick School District for tuition of one Farmingdale student attending a North Merrick special class program for the 2022-2023 school year.

The Board of Education approves the contract between Farmingdale School District and the North Merrick School District for tuition of one Farmingdale student attending a North Merrick special class program for the 2022-2023 school year. Items A - R as a consent agenda.

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: I. The Board of Education approves the HIPAA Business Associate Agreement between Farmingdale School District and the North Merrick School District for tuition of one Farmingdale student attending a North Merrick special class program for the 2022-2023 school year.

The Board of Education approves the HIPAA Business Associate Agreement between Farmingdale School District and the North Merrick School District for tuition of one Farmingdale student attending a North Merrick special class program for the 2022-2023 school year. Items A - R as a consent agenda.

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: J. The Board of Education approves the contract between Home Care Therapies d/b/a Horizon Healthcare Staffing and the North Merrick School District to provide nursing services for the 2022-2023 school year.

The Board of Education approves the contract between Home Care Therapies d/b/a Horizon Healthcare Staffing and the North Merrick School District to provide nursing services for the 2022-2023 school year. Items A - R as a consent agenda.

Motion by Mary Keene, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: K. The Board of Education approves the agreement between The Institute for Children with Autism and Related Disorders, Inc. and the North Merrick School District to provide behavioral consultation services for the 2022-2023 school year.

The Board of Education approves the agreement between The Institute for Children with Autism and Related Disorders, Inc. and the North Merrick School District to provide behavioral consultation services for the 2022-2023 school year. Items A - R as a consent agenda.

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: L. The Board of Education approves the contract between Kidz Educational SLP, OT, PT, LMSW, Psychology, Audiology, PLLC and the North Merrick School District to provide special education services for the 2022-2023 school year.

The Board of Education approves the contract between Kidz Educational SLP, OT, PT, LMSW, Psychology, Audiology, PLLC and the North Merrick School District to provide special education services for the 2022-2023 school year. Items A - R as a consent agenda.

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: M. The Board of Education approves the contract between Metro Therapy and the North Merrick School District to provide special education services for the 2022-2023 school year.

The Board of Education approves the contract between Metro Therapy and the North Merrick School District to provide special education services for the 2022-2023 school year. Items A - R as a consent agenda.

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: N. The Board of Education approves the contract between Mill Neck Interpreter Service and the North Merrick School District to provide sign language interpreting services for the 2022-2023 school year.

The Board of Education approves the contract between Mill Neck Interpreter Service and the North Merrick School District to provide sign language interpreting services for the 2022-2023 school year. Items A - R as a consent agenda.

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: O. The Board of Education approves the agreement between Positive Behavior Support Consulting & Psychological Resources, P.C. and the North Merrick School District to provide behavioral consultation and special education services for the 2022-2023 school year.

The Board of Education approves the agreement between Positive Behavior Support Consulting & Psychological Resources, P.C. and the North Merrick School District to provide behavioral consultation and special education services for the 2022-2023 school year. Items A - R as a consent agenda.

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: P. The Board of Education approves the contract between the Rockville Centre School District and the North Merrick School District to provide vision services for the 2022-2023 school year.

The Board of Education approves the contract between the Rockville Centre School District and the North Merrick School District to provide vision services for the 2022-2023 school year. Items A - R as a consent agenda.

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: Q. The Board of Education approves the contract between Pediatric Neuropsychology Associates and the North Merrick School District to conduct an independent neuropsychological evaluation for a special education student during the 2022-2023 school year.

The Board of Education approves the contract between Pediatric Neuropsychology Associates and the North Merrick School District to conduct an independent neuropsychological evaluation for a special education student during the 2022-2023 school year. Items A - R as a consent agenda.

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action: R. The Board of Education approves the contract between Hagedorn Little Village and the North Merrick School District for tuition for one special education student for the 2022-2023 school year.

The Board of Education approves the contract between Hagedorn Little Village and the North Merrick School District for tuition for one special education student for the 2022-2023 school year. Items A - R as a consent agenda.

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

9. REPORT OF COMMITTEES

Procedural: A. High School

Trustee Ed Corona congratulated Calhoun High School's Valedictorian Tina Cheng and Salutatorian Kaitlin Bondi and MAPS Valedictorian Jenna Friedlander and Salutatorian Dara Levitt. He also congratulated Ms. DeMott for 52 years of service.

Procedural: B. School Community Relations/PTA Council

Mr. Corona reported on the happenings throughout the district, including the SEPTA Movie Night, at which over 100 people attended. He said the PTAs should contact Mr. McDaid to go over insurance requirements for all vendors. He noted that the kindergarten graduations were scheduled for Tuesday, June 21, and 6th grade graduations on Wednesday, June 22.

Procedural: C. Buildings & Grounds

Sam Carder, Director of Facilities, thanked his staff for the work involved in the Field of Flags, for which the district receives many compliments.

Mr. Carder spoke about the tragedy in Texas and some of the concerns raised afterward. He explained that North Merrick has had safety features and procedures in place for several years. He said he participates in security meetings with the local police department, they regularly review all safety protocols, and the district follows all recommendations. Mr. Carder also mentioned that grant money received from Nassau County Legislator Thomas McKeivitt was used specifically for security.

Mr. Corona added that the Nassau County Police Department response time is 3 to 5 minutes.

10. COMMUNICATIONS

Information, Procedural: A. Communication

District Clerk, Joanne Long, stated six emails were received and all responded to.

11. UNFINISHED BUSINESS

Discussion, Information, Procedural: A. Unfinished business

12. NEW BUSINESS

Discussion, Information, Procedural: A. New business

Trustee Steve Enella stated that during the last election, the doors closed at 9:00 PM and an elderly man did not make it on time and was not allowed to vote. Next year, he said he would like to update all mailings and website information to inform the community about a more accessible entrance for residents.

Trustee Mary Keene asked about the lack of air conditioning in the school during the next few weeks.

Dr. Seniuk said the district is in the process of installing air conditioners in all classrooms and working on updating the electrical system in the buildings to support the additional air conditioners. She said if there is a health issue for students, faculty, or staff, the district makes accommodations.

13. PUBLIC COMMENTS

14. INFORMATIONAL REPORTS (BOE only)

Reports: A. Appropriation Status Report; Revenue Status Report; Trial Balance; Cash Flow;

Information, Procedural: B. Enrollment; Health Office Report; Student/Adult Accidents

Information: C. Absences of Five Consecutive Days

Information: D. Building & Grounds Reports

15. ADJOURNMENT

Action: A. Adjournment 8:01 PM

Adjournment at 8:01 PM

Motion by Mary Keene, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran