



## Wednesday, June 17, 2020 Monthly School Board Meeting

**North Merrick UFSD  
Video Conference  
8:00 PM**

### **1. OPENING**

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A. Call to order

B. Pledge

C. Executive Session

D. Reconvene to Public

E. Call to order

F. Pledge

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

### **2. ROUTINE APPROVALS**

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A. Approval of Minutes - May 12, 2020 monthly meeting and Budget Hearing/Special Meeting June 2, 2020

B. Approval of Warrants, Wires, Budget Transfers

C. Approval of Treasurer's Report

### **3. PUBLIC COMMENTS via email (Agenda Items only)**

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A. Public Comment via email

### **4. BUSINESS**

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A. The Board of Education authorizes the continuation of the agreement with New York Schools Insurance Reciprocal for the 2020-21 school year (2020-21 total premium cost not to exceed \$155,000).

B. The Board of Education authorizes the continuation of the agreement with Travelers Casualty & Surety Co. of America for commercial crime coverage for the 2020-21 school year (2020-21 total premium cost not to exceed \$5,000).

C. The Board of Education authorizes the agreement with QBE Insurance Company for student accident insurance for the 2020-21 school year (2020-21 total premium cost not to exceed \$4,000).

D. The Board of Education authorizes North Merrick School District to enter into a 12-month agreement at a 0% increase for family and individual dental insurance with Metropolitan Life Insurance Company, effective July 1, 2020.

E. The Board of Education approves the contract with Munistat Services, Inc., to provide Municipal Advisor Services for the fiscal year ending June 30, 2021.

F. The Board of Education approves entering into an agreement with Omni Group as the third-party administrator of the District's 403(b) plan from July 1, 2020 through June 30, 2021, at a rate of \$33.00 per account, not to exceed \$4,300.00.

G. The Board of Education approves the contract with Seneca Consulting Group to provide Affordable Care Act Administration and Consulting through June 30, 2021.

H. The Board of Education of the North Merrick Union Free School District elects to continue its membership in the Nassau County Schools Cooperative Self-Insurance Plan for Workers' Compensation for the 2020-21 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 2020-2021 school year total premium cost is not to exceed \$230,000.

I. The Board of Education approves the retroactive appointment of election inspectors for the Budget/Trustee Vote and Library Vote (by absentee ballot) held on June 9, 2020. Inspectors: Kathy Moran; Eleni Kovoros; Robin Seidman; Trish Taylor; Melissa Mathison and Kathy Sarcona. These individuals are employed by district and did not receive additional compensation. (addendum)

## **5. 2020 BUDGET VOTE RESULTS (anticipated)**

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A. The Board of Education accepts the results of the school district election held on June 9, 2020, for Proposition 1, North Merrick School District Budget for 2020-2021 school year. \_\_\_\_\_ - Yes; \_\_\_\_\_ - No

B. The Board of Education accepts the results of the school district election held on June 9, 2020, for (2) candidates to be members of the North Merrick Board of Educations for a three (3) year term commencing July 1, 2020 and ending June 30, 2023: Ed Corona \_\_\_\_\_ Hali Herman \_\_\_\_\_ Lisa Katz \_\_\_\_\_ Tracey Miller \_\_\_\_\_

C. The Board of Education accepts the results of the school district election held on June 9, 2020, for Proposition 2, Bellmore-Merrick Central High School District Budget for 2020-2021 school year. - \_\_\_\_\_ Yes; \_\_\_\_\_ - No

D. The Board of Education accepts the results of the school district election held on June 9, 2020, for Proposition 3, Bellmore-Merrick Capital Improvement Project for 2020-2021 school year. - \_\_\_\_\_ Yes; \_\_\_\_\_ - No

E. The Board of Education accepts the results of the school district election held on June 9, 2020 for Proposition 4, North Merrick Public Library Budget for the school year 2020/2021. - \_\_\_\_\_ Yes; \_\_\_\_\_ - No

F. The Board of Education accepts the results of the school district election held on June 9, 2020, for (1) candidate to be a member of the Board of Trustees of the North Merrick Library for a (5) year terms commencing July 1, 2020 and ending June 30, 2025. \_\_\_\_\_ Karen Brown \_\_\_\_\_ Marion Schurade

## **6. PERSONNEL ACTIONS REPORT**

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

## **7. SPECIAL SERVICES**

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A. The Board of Education approves the (54) fifty-four IEPs which were developed by the committee on Special Education, as detailed in the mailing.

## **8. PUBLIC COMMENTS via email (Agenda Items only)**

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A. Public Comments via email

## **9. REPORT OF COMMITTEES**

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A. High School

B. School Community Relations/PTA Council

C. Buildings & Grounds

## **10. COMMUNICATIONS**

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A. Communications recieved

**11. UNFINISHED BUSINESS**

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A. Unfinished business

**12. INFORMATIONAL**

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A. Building and Grounds Report

**13. NEW BUSINESS**

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A. New business

**14. ADJOURNMENT**

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A. Adjournment