



Tuesday, June 13, 2023
Monthly School Board Meeting

North Merrick UFSD
General Purpose Rm
1057 Merrick Avenue
7:00 PM

1. OPENING

- A. Call to Order
- B. Executive Session
- C. Reconvene to Public

2. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments

3. PRESENTATION

- A. Celebration of Retirees

4. ROUTINE APPROVALS

- A. Approval of Minutes - May 9, 2023 Monthly School Board Meeting and May 16, 2023 Special School Board Meeting
- B. Approval of Warrants, Wires, Budget Transfers
- C. Approval of Treasurer's report

5. PUBLIC COMMENTS (agenda items only)

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.

6. BUSINESS

- A. The Board of Education accepts the donation of \$50 from Richard Jeffrey (Camp Ave Alumni) to be used for Camp Avenue students.
- B. The Board of Education approves appointment to the Board of Registry for a term of office commencing immediately and terminating thirty (30) days following the next Annual Meeting and Budget Vote: Joanne Long (District Clerk), Cathy Onolfo, Judy Horvath and Michelle Hagan. The term of office of the current Board of Registry expires on June 20, 2023.
- C. The Board of Education approves the agreement with SCOPE Education Services from July 3rd through 28th, 2023, at Old Mill Road School for their summer program.
- D. The Board of Education approves an agreement with The National Inventors Hall of Fame from July 3rd through the 28th, 2023 at Camp Avenue School for their summer program.

- E. The Board of Education approves entering into a consulting agreement with David Kaplan to facilitate Multi Sports during the 2023-24 session of After Lunch Bunch, cost not to exceed \$1,260.00 (fully ARP grant-funded).
- F. The Board of Education approves entering into a consulting agreement with Alexis Adams to facilitate dance sessions during the 2023-24 After Lunch Bunch Sessions, cost not to exceed \$630.00 (fully ARP grant-funded).
- G. The Board of Education approves entering into a consulting agreement with Michele Montana to facilitate dance sessions for the 2023-24 After Lunch Bunch Sessions, cost not to exceed \$630.00 (fully ARP grant-funded).
- H. The Board of Education approves entering into a consulting agreement with Mara Kaplan, to serve as the Administrative Coordinator for the 2023-24 After Lunch Bunch sessions. She will be compensated at \$4,500.00 (fully APR grant-funded).
- I. The Board of Education approves entering into a consulting agreement with Lauren Petricone to facilitate Arts & Crafts Club for the 2023-24 After Lunch Bunch Sessions, cost not to exceed \$630.00 (fully ARP grant-funded).
- J. The Board of Education approves entering into an agreement with the Merrick Woods Country Day School, Inc. for use of the ball fields at H. D. Fayette School during the 2023 summer.
- K. The Board of Education approves entering into an agreement with the Merrick Woods Country Day School, Inc. for the use of twenty-five designated parking spaces and four bus parking spaces during the 2023 summer.
- L. The Board of Education approves entering into an agreement with the Omni Group as a third-party administrator of the district's 403(b) & 457(b) plans from July 1, 2023, through June 30, 2024, at a rate of \$33.00 per account, not to exceed \$4,500.00.
- M. 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 2023-24 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 appoints the Assistant Superintendent for Business and Operations, or designee, as representative of North Merrick Union Free School District to the Board of Trustees of the Nassau County Schools Cooperative Self-Insurance Plan for Workers Compensation for 2023-24 school year.
- N. The Board of Education authorizes the continuation of the agreement with New York Schools Insurance Reciprocal for the 2023-24 school year. The total premium cost is not to exceed \$200,000.
- O. The Board of Education authorizes the agreement with Cowbell Insurance Agency LLC for the 2023-24 school year. The total premium cost is not to exceed \$5,184.
- P. The Board of Education authorizes continuing the agreement with Travelers Casualty & Surety Co. of America for commercial crime coverage for the 2023-24 school year. The total premium cost is not to exceed \$5,000.
- Q. The Board of Education authorizes the agreement with QBE Insurance Company for student accident insurance for the 2023-24 school year. The total premium cost is not to exceed \$2,650.
- R. The Board of Education approves the extension contract with First Student to transport one (1) North Merrick student to DDI Huntington for summer 2023. This extension is at the full C.P.I.
- S. The Board of Education approves the extension contract with We Transport to provide summer 2023 transportation to Harold D. Fayette and Sagamore Children's Psychiatric Center. This extension is at the full C.P.I.
- T. 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 2023-24 school year for all current employees.
- U. The Board of Education approves the (48) forty-eight month agreement for (405) Dell Chromebook 3110, (400) Chromebook Cases 11", (1) Newline Interactive 75" 750Q 4K LED 4K Multitouch Display, (130) HP P24v G4 LED Monitors and (1) DataComm 25ft FlatPanel Cable Bundle. The total combined cost over the life of this (48) forty-eight month agreement is \$217,338.97.
- V. 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, 2023.

W. The Board of Education authorizes the Assistant Superintendent of Business and Operations to increase the BOCES Letter of Intent for the 2022-2023 school year for services to be provided by Nassau BOCES. Nassau BOCES will provide the North Merrick UFSD with a Xerox Copier for 60 months.

X. The Board of Education approves the agreement with Textbook Central for the 2023-24 school year to purchase textbooks for North Merrick students attending non-public schools.

Y. The Board of Education approves the contract with Munistat Services, Inc., to provide municipal advisor services for the fiscal year ending June 30, 2024.

Z. The Board of Education approves the contract with Seneca Consulting Group to provide Affordable Care Act administration and consulting through June 30, 2024.

AA. The Board of Education authorizes the District to enter into a 12-month agreement for dental insurance with Metropolitan Life Insurance Company, effective July 1, 2023.

BB. The North Merrick Board of Education hereby authorizes the District to take the necessary action to revise the 2022-23 budget to pay for benefits due employees for sick and vacation leave, and to be paid from the Employee Benefit Accrued Liability Reserve.

CC. The Board of Education approves the introduction of the revised District-Wide Safety Plan to be in compliance with new NYSED regulations for a 30-day comment period (via email), as detailed in the mailing.

7. PERSONNEL ACTIONS REPORT

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

8. SPECIAL SERVICES

A. The Board of Education approves the twelve (12) Individualized Education Programs (IEPs), for the 22/23 school year, which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

B. The Board of Education approves sixty-three (63) Individualized Education Programs (IEPs), for the 23/24 school year, which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

C. The Board of Education approves the agreement between Access 7 Educational Services and the North Merrick School District to provide special education services for the 2023-2024 school year.

D. The Board of Education approves the agreement between All About Kids, SLP, OT, PT, LMSW, Psychology, PLLC, and the North Merrick School District to provide special education services for the 2023-2024 school year.

E. The Board of Education approves the agreement between CJI Consulting Services and the North Merrick School District to provide STAC and state aid consulting services for the 2023-2024 school year.

F. The Board of Education approves the agreement between Tom Doxsee, OT, PC, and the North Merrick School District to provide special education services for the 2023-2024 school year.

G. The Board of Education approves the agreement between Hagedorn Little Village and the North Merrick School District to provide special education services for the 2023-2024 school year.

H. The Board of Education approves the agreement between Institute for Children with Autism and the North Merrick School District to provide behavioral consultation services for the 2023-2024 school year.

I. The Board of Education approves the agreement between Patricia Delio, SLP, and the North Merrick School District to provide special education services for the 2023-2024 school year.

J. The Board of Education approves the agreement between Positive Behavior Support Consulting and Psychological Resources, PC, and the North Merrick School District to provide behavioral consultation and special education services for the 2023-2024 school year.

K. The Board of Education approves the agreement between Developmental Disabilities Institute and the North Merrick School District for tuition for one (1) North Merrick resident to attend for the 2023-2024 school year.

L. The Board of Education approves the agreement between Green Chimneys Children's Services and the North Merrick School District for tuition for one (1) North Merrick resident to attend the residential program for the 2023-2024 school year.

M. 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 2023-2024 school year.

N. The Board of Education approves the agreement between Kidz Educational Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC and the North Merrick School District to provide special education services for the 2023-2024 school year.

O. The Board of Education approves the contract agreement between the Glen Cove City School District and the North Merrick School District for tuition for two non-resident special education students to attend the North Merrick Extended School Year Program for summer 2023.

P. The Board of Education approves the contract agreement between the Malverne UFSD and the North Merrick School District for tuition for one non-resident special education student to attend the North Merrick Extended School Year Program for summer 2023.

Q. The Board of Education approves the agreement between Metro Therapy and the North Merrick School District to provide special education services for the 2023-2024 school year.

R. The Board of Education approves the agreement between The Hagedorn Little Village School the North Merrick School District for tuition for one (1) North Merrick resident to attend for the 2023-2024 school year.

S. The Board of Education approves the agreement between Achieve Beyond and the North Merrick School District to provide special education services for the 2023-2024 school year.

T. The Board of Education approves the agreement between ATC Healthcare Services and the North Merrick School District to provide nursing services for the 2023-2024 school year.

U. The Board of Education approves the agreement between Clinical Staffing Resources and the North Merrick School District to provide nursing services for the 2023-2024 school year.

V. The Board of Education approves the agreement between North Shore Speech-Language Associates and the North Merrick School District to provide special education services for the 2023-2024 school year.

W. The Board of Education approves the agreement between Blue Sea Educational Consulting, Inc. and the North Merrick School District to provide special education services for the 2023-2024 school year.

9. REPORT OF COMMITTEES

A. High School

B. School Community Relations/PTA Council

C. Buildings & Grounds

10. COMMUNICATIONS

A. Communication

11. UNFINISHED BUSINESS

A. Unfinished business

12. NEW BUSINESS

A. New business

13. PUBLIC COMMENTS

A. Comments

14. INFORMATIONAL REPORTS (BOE only)

15. ADJOURNMENT

A. Adjournment