

Monthly School Board Meeting (Tuesday, June 13, 2023)**Members present**

Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

1. OPENING

Procedural: A. Call to Order by Vice President, Ed Corona 6:05 PM
Megan Ryan and Tracey Miller arrived for executive session 6:50 PM

Action, Procedural: B. Executive Session for matters of personnel and contract negotiations.
The Board of Education approves entering into executive session for matters of personnel and contract negotiations.

Motion by Mary Keene, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani
Not Present at Vote: Tracey Miller, Megan Ryan

Action, Procedural: C. Reconvene to the Public at 7:00 PM

Information, Procedural: D. Call to Order by Megan Ryan, Board President at 7:06 PM

Information, Procedural: E. Pledge of Allegiance
Board President Megan Ryan offered her congratulations for a great school year and said she was very proud of the district and students.

Ms. Ryan noted that there were still many events coming up, including the spring concerts, Fun Days, and Kindergarten Celebrations and Grade 6 Moving Up Days. She thanked parents for their ongoing support and to everyone who attends the board meetings in person or Zooms in to watch the meetings. Ms. Ryan said despite busy schedules, work and families, it is very important to support the school district, and is thankful that residents put their trust in the board.

Ms. Ryan announced that Town of Hempstead Supervisor Donald Clavin, Town Councilman Dennis Dunne, and Town Clerk Kate Murray visited Camp Avenue School to unveil the LED lights that are installed around the stop signs. She thanked the Town of Hempstead and the Superintendent of Schools, Dr. Cynthia Seniuk, for collaborating on this effort.

2. SUPERINTENDENT'S COMMENTS

Procedural: A. Superintendent's comments
Dr. Seniuk stated that the Kindergarten Celebrations will be held on Tuesday, June 20, and the Grade 6 Moving Up Days on Wednesday, June 21. She said the summer programs will begin soon, and all the information is on the district website. She asked parents to take a look and sign up their children for the programs, which include SCOPE Recreation, Camp Invention, After Lunch Bunch Clubs, Extended School Year and reading programs, Spanish Academy, and Instrumental Music Instruction.

Dr. Seniuk said the spring Parent University took place last week and was held outdoors in the Fayette courtyard. She said the children had the opportunity to engage in wonderful activities. In addition, she said the PTA Installation Dinners were held, but unfortunately SEPTA needed to cancel their Ice Cream Social because of the air quality. They will host a Welcome Back Ice Cream Social in September. She also said to mark the calendar for the Meet, Greet, and a Treat on August 31 at 10:00 a.m. at each of the three schools.

Dr. Seniuk said the Dr. Irene H. Lenhardt Awards took place last night at Merrick Avenue Middle School to a packed house. She noted that a professional photographer took group photos, which are displayed on the district website. She thanked all of the parents, students, teachers, staff, and administrators who attended. In conclusion, Dr. Seniuk stated that North Merrick not only resumed all its traditional events and activities this year, but also enhanced these traditions and made them even better.

3. PRESENTATION**4. ROUTINE APPROVALS**

Action, Information, Minutes, Procedural: A. Approval of Minutes - May 9, 2023 Monthly School Board Meeting and May 16, 2023 Special School Board Meeting
Approval of Minutes - May 9, 2023 Monthly School Board Meeting and May 16, 2023 Special School Board Meeting. Consent Agenda Items 4A - 4C

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Information: B. Approval of Warrants, Wires, Budget Transfers
Consent Agenda Items 4A - 4C

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Information: C. Approval of Treasurer's report
Consent Agenda Items 4A - 4C

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

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
none

6. BUSINESS

Action, Procedural: A. The Board of Education accepts the donation of \$50 from Richard Jeffrey (Camp Ave Alumni) to be used for Camp Avenue students.
The Board of Education accepts the donation of \$50 from Richard Jeffrey (Camp Ave Alumni) to be used for Camp Avenue students.
Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Presentation, Procedural: 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. 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. Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: 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.

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. Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: 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.

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. Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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).

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).

Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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).

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). Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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).

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). Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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).

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). Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.

Action: 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).

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).
Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.

Action: 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.

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.

Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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. 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.
Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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. 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.
Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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. 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.
Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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. 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.
Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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. 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.
Consent Agenda 6A - 6CC

Motion by Steve Enella, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.
The Board of Education approves the contract with Munistat Services, Inc., to provide municipal advisor services for the fiscal year ending June 30, 2024.
Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: Z. The Board of Education approves the contract with Seneca Consulting Group to provide Affordable Care Act administration and consulting through June 30, 2024.
The Board of Education approves the contract with Seneca Consulting Group to provide Affordable Care Act administration and consulting through June 30, 2024.
Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.
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.
Consent Agenda 6A - 6CC

Motion by Steve Enella, second by Tracey Miller.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.
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.
Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: 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.
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.
Consent Agenda 6A - 6CC

Motion by Tracey Miller, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

7. PERSONNEL ACTIONS REPORT

Action, Procedural: A. The Board of Education approves the Personnel Actions Report, as detailed in the mailing.
Dr. Seniuk introduced the new hires for the 2023-2024 school year, welcoming them to the district, and congratulating them on getting through an extremely rigorous interview process.

motion to pass The Board of Education approves the Personnel Actions Report, as detailed in the mailing.

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

8. SPECIAL SERVICES

Action, Procedural: 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.

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.

Consent Agenda 8A-8W

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Presentation, Procedural: 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.

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.

Consent Agenda 8A-8W

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent Agenda 8A-8W

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent Agenda 8A-8W

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent Agenda 8A-8W

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.
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.
Consent Agenda 8A-8W

Motion by Tracey Miller, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.
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.
Consent Agenda 8A-8W

Motion by Tracey Miller, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.
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.
Consent Agenda 8A-8W

Motion by Tracey Miller, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.
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.
Consent Agenda 8A-8W

Motion by Tracey Miller, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.
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.
Consent Agenda 8A-8W

Motion by Tracey Miller, second by Steve Enella.

Action: 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.
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.

Consent Agenda 8A-8W

Motion by Tracey Miller, second by Ed Corona.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent Agenda 8A-8W

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent Agenda 8A-8W

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent Agenda 8A-8W

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent Agenda 8A-8W

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent Agenda 8A-8W

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.
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.
Consent Agenda 8A-8W

Motion by Tracey Miller, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.
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.
Consent Agenda 8A-8W

Motion by Tracey Miller, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.
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.
Consent Agenda 8A-8W

Motion by Tracey Miller, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.
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.
Consent Agenda 8A-8W

Motion by Tracey Miller, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.
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.
Consent Agenda 8A-8W

Motion by Tracey Miller, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.
Consent Agenda 8A-8W

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.
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.
Consent Agenda 8A-8W

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

9. REPORT OF COMMITTEES

Procedural: A. High School

Board of Education Vice President Ed Corona said the high school meeting was a night of celebration where they wished congratulations to 11 retirees.

Mr. Corona also recognized Sue Grippa, a parent who was very active with PTA at Old Mill Road School and in the high school district. He said that outgoing president of the high school district, Nina Lanci was also honored.

In addition, Mr. Corona stated that the high school valedictorians and salutatorians were honored, and trustee Tracy Miller did a wonderful job speaking on behalf of the high school. He noted that this was the third year that the graduation was held on the field at Calhoun, and luckily the weather held out.

Lastly, Mr. Corona said the Meadowbrook Alternative Program (MAP) held its graduation last night, and it was a wonderful ceremony for a great program that is truly unique.

Procedural: B. School Community Relations/PTA Council

Trustee Mary Keene said the PTAs had an awesome year, and central administration and the board are very thankful and can't wait for next year's fun activities.

Procedural: C. Buildings & Grounds

Director of Facilities Sam Carder reported that the district air conditioning project has started. He said the H.D. Fayette playground equipment is scheduled to ship in mid-July and should be installed in August. He said Fayette also needs a chimney cap, and Old Mill Road will get new ceilings and lighting in all the corridors and two classroom floors will be replaced. Additionally, he said a six-foot fence will be installed around the Old Mill Road playground.

Mr. Corona asked what the OMR fence being installed at OMR will look like aesthetically, and Mr. Carter replied its purpose is for safety and sometimes safety and aesthetics don't always perfectly align. He said that at Camp Avenue, they will be repaving all the asphalt basketball courts and the fields will be done over the summer.

Board Trustee Steve Enella thanked Mr. Carder and this team for the 100th Anniversary Celebration at Camp and said it was excellent. Mr. Carder thanked the Celebration Committee. and Kathy Moran, board trustee, who spent a lot of time as well as Principal Hillary Bromberg. Mr. Carder said there was a big turnout, and singer Debbie Gibson's video was one of the biggest highlights and that the Merrick Herald did a very excellent job covering the event.

10. COMMUNICATIONS

Information, Procedural: A. Communication
none

11. UNFINISHED BUSINESS

Discussion, Information, Procedural: A. Unfinished business
none

12. NEW BUSINESS

Discussion, Information, Procedural: A. New business

Ms. Miller, on behalf of the Board, thanked Richard Jeffrey (Item 6A) for his donation to Camp Avenue School.

13. PUBLIC COMMENTS

Discussion, Information, Procedural: A. Comments

Resident Natalie Antuofermo spoke about the limited capacity of the aftercare program, and that she is on a waitlist. She and her husband both work and need the services.

Dr. Seniuk replied that the aftercare program is not run by North Merrick School District. She said that June Smith, the director of the program, works closely with the district, and they communicate regularly. Dr. Seniuk said the problem is the ratio of workers to children and the limited space, but she will call Ms. Smith personally and provide Ms. Antuofermo with additional information.

Resident Chad Laveglia thanked the Superintendent and Board of Education for a wonderful year and for bringing back tradition. He said his sons had a great year, and he extended his gratitude to Principal DeLuca. He said that he recommended Megan Ryan for the position of the high school board next year, considering that she has experience as president of the North Merrick board in addition to her fortitude, intelligence, and ability to get things done and work with people.

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. The Board of Education approves entering into executive session for unfinished business and matters of personnel at 7:40 PM.

Tracey Miller was not present for the executive session.

Adjournment at 8:16 PM

Motion by Ed Corona, second by Steve Enella.

Motion Carried

Yes: Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Not Present at Vote: Tracey Miller

The Board of Education approves entering into executive session for unfinished business and matters of personnel at 7:40 PM.

Motion by Steve Enella, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: B. Reconvene to public 8:15 PM
(not specified)

Motion by Ed Corona, second by Kathy Moran.

Final Resolution: Motion Carried

Yes: Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Not Present at Vote: Tracey Miller

Action, Procedural: C. Adjournment 8:16 PM
(not specified)

Motion by Will Luciani, second by Kathy Moran.

Final Resolution: Motion Carried

Yes: Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Not Present at Vote: Tracey Miller