

**June Monthly School Board Meeting (Tuesday, June 8, 2021)****Members present**

Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

**1. OPENING**

Procedural: A. Call to Order by Michelle Gordon at 6:04

Neil Block arrived 6:12

Ms. Ryan arrived 6:15

Mr. Corona arrived 6:20

Action, Procedural: B. Executive Session  
(not specified)

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Robert Crowley, Steve Enella

Not Present at Vote: Megan Ryan, Ed Corona

Action, Procedural: C. Reconvene to Public  
(not specified)

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

**2. SUPERINTENDENT'S COMMENTS**

Procedural: B. Presentation - Celebration of Retirees

Ms. Ryan noted that the Board of Education Reorganization meeting will be held on July 6, with the executive session starting at 3:00 PM and the public meeting at 4:00 PM. She noted that the high school reorganization meeting will be held the week after.

Dr. Seniuk then introduced retiring staff. She first introduced Corinne Armstrong, who began her career in North Merrick as a substitute teacher in 1991. She said Mrs. Armstrong has taught kindergarten and second, third and fourth grade in the district. Laura DeLuca, Old Mill Road Principal, added that Mrs. Armstrong has worked in the district for 30 years, and she has been honored to work with her at Old Mill Road School for 17 of those years. Ms. DeLuca stated that Mrs. Armstrong has always been her go-to person since starting her role as principal at Old Mill. She said that when entering Mrs. Armstrong's classroom, no matter what day, no matter what time, there is learning going on, along with students having fun. Ms. DeLuca wished Mrs. Armstrong a wonderful retirement and thanked her for her dedication to the students at Old Mill Road.

Next, Dr. Seniuk introduced Nancy Pantaleo, who started at Old Mill Road School in 1991 as a second grade teacher, and has since taught first, third, fourth, and sixth grade at Old Mill Road. Mrs. DeLuca stated Ms. Pantaleo has been with the district for 30 years and is a most dedicated teacher, who has a calm demeanor no matter what was happening in the classroom. She added that Ms. Pantaleo goes with the flow and the students love and adore her. She said Ms. Pantaleo introduced her students to morning meetings before it was a district initiative and wished her all the best in retirement.

Dr. Seniuk then introduced Melissa Portmore, who started as a substitute teacher and then taught first grade for eleven years at H.D. Fayette School. H.D. Fayette Principal, Howard Merims said Mrs. Portmore gave her heart and soul to Fayette. He said that when you walked into her classroom, you could feel that special warmth for her students, and the faculty, staff and parents loved, respected and trusted her. He wished her all the best in this new chapter and spending more time with her loving children and new granddaughter. Mr. Lentini also thanked Mrs. Portmore for being there for his child through this very difficult year.

**3. ROUTINE APPROVALS**

Action, Procedural: A. Approval of Minutes - May 11, 2021 Budget Hearing/Board Meeting and May 18, 2021 Special Meeting

Information: B. Approval of warrants, wires, budget transfers

Information: C. Approval of Treasurer's Report

**4. PUBLIC COMMENTS via email and in-person**

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

Mr. Smith, North Merrick Library President, asked about the status of LIPA PILOT funding. Ms. Ryan stated the resolution would be added to tonight's meeting regarding the settlement, and Mr. Smith thanked the board.

Resident Kimberly Stahl stated that the district should not implement Critical Race or tell students to evaluate their inherent bias.

Ms. Stahl also stated that it is time to unmask students and feels the district is failing children by not taking action, as the Massapequa and Farmingdale School Districts have done. She said North Merrick has the right to stand against the mask mandate.

Ms. Ryan, Board President, replied that she is very proud of what the district has done over the past year and half and said Ms. Stahl should contact the state legislature and governor's office. She stated the district is not failing children, and that students are thriving. Ms. Ryan said North Merrick is a great district, which has kept the schools open all year and did not cut teachers or programs.

Resident Chad Laveglia agreed that North Merrick is a great district but questioned what could be done about the mask mandate for students. Mr. Block, district counsel, stated that the district is required to follow the Governor's Executive Order, and the superintendent takes an oath of office to obey the law. Mr. Laveglia said he hoped the district can do something so that students will not be required to wear a mask in September. Mr. Block replied that the state seems to be trending in that direction and hopefully there will not be a mask mandate in September.

Mr. Laveglia then asked about air conditioning in the schools, and Mr. Block said there are exemptions for students with medical issues or 504 plans, but on a case-by-case basis.

Resident Chris Mitkish expressed her gratitude to the board and central administration for all they have done for the students over the past year and noted that North Merrick and all the component districts have been a model for other districts on Long Island. She said she does not want to wear a mask any longer but respects the law. She noted that once the state reaches a 70-percent vaccination rate, that order may change, and we are almost there. Ms. Mitkish added that the district is teaching respect and kindness, not blaming students for historical events, and the district should be treated with respect and dignity. Ms. Ryan said the district must comply with all state mandates in order not to put the district in peril.

Resident Anna Higgins asked the the board to elaborate on agenda items 5E, F, N, and T before they voted, and she also questioned what the settlement agreement is regarding in Item T. Mrs. Ryan stated that the Assistant Superintendent for Business, Thomas McDaid, would speak to it before the vote.

Resident Mary Keene thanked Mr. Lentini and Ms. Gordon for serving on the board and asked for an explanation on agenda item 5E and when the district will receive federal funding. Ms. Ryan she would explain those items before the vote.

Mr. McDaid explained that there was an \$850,000 increase in the budget for COVID-related expenses, including additional staffing. The district utilized the "rainy-day fund" that he often mentions from the Fund Balance. Mr. McDaid said he submitted an application with the state to be reimbursed for these expenses and he hopes it will be fully reimbursed, but it's in the state's hands.

Dr. Seniuk added that the due date for the application was June 15, but the district felt it was best to get the application in as early as possible, expecting it could be on a first-come, first-served basis.

Mr. McDaid next discussed the \$150,000 grant the district was thankful to receive from the Town of Hempstead to help cover additional expenses for keeping the schools clean and functioning throughout the school year. Dr. Seniuk further explained that this was unanticipated revenue, and that is why the budget was revised to reflect this. Mr. McDaid also mentioned that there were additional hourly employees in the district and additional costs for tech aides, monitors, clerks, and summer help. In addition, Mr. McDaid noted that Item T was for a settlement of \$700 for We Transport, one of the bus companies the district hires to transport students, during the school closure.

## 5. BUSINESS

Action: A. The Board of Education approves the agreement between the North Merrick UFSD and the North Merrick Supervisory Unit for the period from July 1, 2020 and June 30, 2021, as reviewed in executive session by the Board of Education. \*Addendum

The Board of Education approves the agreement between the North Merrick UFSD and the North Merrick Supervisory Unit for the period from July 1, 2020 and June 30, 2021, as reviewed in executive session by the Board of Education. \*Addendum Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: B. The Board of Education approves the terms of the settlement between the North Merrick Union Free School District, Bellmore-Merrick Central High School District and the North Merrick Public Library regarding certain payments to the North Merrick Public Library in connection with LIPA payments in lieu of taxes ("LIPA PILOTS"), as reviewed in executive session by the Board of Education. \*Addendum

The Board of Education approves the terms of the settlement between the North Merrick Union Free School District, Bellmore-Merrick Central High School District and the North Merrick Public Library regarding certain payments to the North Merrick Public Library in connection with LIPA payments in lieu of taxes ("LIPA PILOTS"), as reviewed in executive session by the Board of Education. \*Addendum Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action, Procedural: C. The Board of Education approves the bid award to Woods Mens and Boys Clothing to provide custodial uniforms, on an as needed basis, for the 2021-2022 school year.  
The Board of Education approves the bid award to Woods Mens and Boys Clothing to provide custodial uniforms, on an as needed basis, for the 2021-2022 school year. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action, Procedural: D. The Board of Education approves the bid award to G.C. Environmental, Inc. to provide petroleum tank repair, testing, alarm, compliance and inspections, on an as needed basis, for the 2021-2022 school year.

The Board of Education approves the bid award to G.C. Environmental, Inc. to provide petroleum tank repair, testing, alarm, compliance and inspections, on an as needed basis, for the 2021-2022 school year. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: 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. Services include the preparation and filing of the District's Statement of Financial and Operating Information for the fiscal year ending June 30, 2021.

The Board of Education approves the contract with Munistat Services, Inc., to provide municipal advisor services for the fiscal year ending June 30, 2021. Services include the preparation and filing of the District's Statement of Financial and Operating Information for the fiscal year ending June 30, 2021. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: F. The Board of Education authorizes the Business Office to take the necessary action to revise the 2020-2021 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 Board of Education authorizes the Business Office to take the necessary action to revise the 2020-2021 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. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: G. The Board of Education authorizes that the Business Office take the necessary action to revise the 2020-2021 budget to pay for additional COIVD expenses from the Unappropriated Fund Balance in the amount up to \$850,000.

850,000 inc read at the start those we expenses virtual school additional staffing it was about 850,000 that the 4 percent fund balance i submitted to be reimbursed for that i havent heard back, but its in the state aid. the due date was JUne 15, hoping first come first serve.

150,000 that we

The Board of Education authorizes that the Business Office take the necessary action to revise the 2020-2021 budget to pay for additional COIVD expenses from the Unappropriated Fund Balance in the amount up to \$850,000. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: H. The Board of Education authorizes that the Business Office take the necessary action to revise the 2020-2021 budget to pay for additional COIVD expenses from the Town of Hempstead Grant in the amount of \$150,000.

work with that with dr. senik grateful alot of hard work to get it submitt its in the quene they have our paperwork all the clenaing the barriere, clean and functions that why increasing budget. they was revenue we did not anticipate.

The Board of Education authorizes that the Business Office take the necessary action to revise the 2020-2021 budget to pay for additional COIVD expenses from the Town of Hempstead Grant in the amount of \$150,000. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: I. The Board of Education approves the contract with We Transport to provide summer transportation for students to Harold D. Fayette School.

The Board of Education approves the contract with We Transport to provide summer transportation for students to Harold D. Fayette School. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: J. The Board of Education approves the extension contract with First Student to transport one (1) North Merrick student to DDI Huntington for summer 2021.

The Board of Education approves the extension contract with First Student to transport one (1) North Merrick student to DDI Huntington for summer 2021. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: K. The Board of Education approves the contract with We Transport to provide summer 2021 transportation to Sagamore Day Center.

The Board of Education approves the contract with We Transport to provide summer 2021 transportation to Sagamore Day Center. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: L. The Board of Education approves entering into a consulting agreement with Wendy Leavin to provide preparation and instruction of Grade 6 WINGS Reunion Finale on June 11, 2021. Cost not to exceed \$650 (grant funded).

The Board of Education approves entering into a consulting agreement with Wendy Leavin to provide preparation and instruction of Grade 6 WINGS Reunion Finale on June 11, 2021. Cost not to exceed \$650 (grant funded). Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: M. 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, 2021 through June 30, 2022, at a rate of \$33.00 per account, not to exceed \$4,500.00.

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, 2021 through June 30, 2022, at a rate of \$33.00 per account, not to exceed \$4,500.00. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: N. The Board of Education approves the contract with Seneca Consulting Group to provide Affordable Care Act Administration and Consulting through June 30, 2022.

The Board of Education approves the contract with Seneca Consulting Group to provide Affordable Care Act Administration and Consulting through June 30, 2022. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: O. The Board of Education approves to continue its membership in the Nassau County Schools Cooperative Self-Insurance Plan for workers compensation for the 2021-22 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 2021-22 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. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: P. The Board of Education approves the annually employed, part-time, and non-aligned employees be compensated at the increased hourly rate noted on the attached schedule(s). Compensation will be effective for the 2021-22 school year for all employees who are currently employed.

each year not in the non tech aidmonitor and clerk each that is increase a certain percent

The Board of Education approves the annually employed, part-time, and non-aligned employees be compensated at the increased hourly rate noted on the attached schedule(s). Compensation will be effective for the 2021-22 school year for all employees who are currently employed. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: Q. The Board of Education enters into an agreement with Merrick Woods Country Day School, Inc. for use of the fields at H. D. Fayette School during the 2021 summer.

The Board of Education enters into an agreement with Merrick Woods Country Day School, Inc. for use of the fields at H. D. Fayette School during the 2021 summer. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: R. The Board of Education enters into an agreement with Merrick Woods Country Day School, Inc. for use of 25 designated parking spaces and 4 bus parking spaces during the 2021 summer.

The Board of Education enters into an agreement with Merrick Woods Country Day School, Inc. for use of 25 designated parking spaces and 4 bus parking spaces during the 2021 summer. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: S. The Board of Education authorizes the continuation of the agreement with New York Schools Insurance Reciprocal for the 2021-22 school year.

The Board of Education authorizes the continuation of the agreement with New York Schools Insurance Reciprocal for the 2021-22 school year. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: T. The Board of Education authorizes the continuation of the agreement with Travelers Casualty & Surety Co. of America for commercial crime coverage for the 2021-22 school year.  
The Board of Education authorizes the continuation of the agreement with Travelers Casualty & Surety Co. of America for commercial crime coverage for the 2021-22 school year. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: U. The Board of Education authorizes the agreement with QBE Insurance Company for student accident insurance for the 2021-22 school year.

The Board of Education authorizes the agreement with QBE Insurance Company for student accident insurance for the 2021-22 school year. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: V. The Board of Education approves the settlement agreement with We Transport Inc. and North Merrick School District. neil block bus company during with school was closed, we didn't pay them bc we were nto payingn them, they were going to sue us,the threat enter into an agreement very nominal settlement to put the matter \$700

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The Board of Education approves the settlement agreement with We Transport Inc. and North Merrick School District. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: W. 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, 2021.

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, 2021. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: X. 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, 2021.

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, 2021. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: Y. The Board of Education approves Dr. Cynthia Seniuk to attend the NYSSBA 2021 Summer Law Conference July 8, 2021 at the Hilton Long Island-Huntington, 598 Broad Hollow Road, Melville. Cost: \$310 (Members); \$620 (Non-members).

The Board of Education approves Dr. Cynthia Seniuk to attend the NYSSBA 2021 Summer Law Conference July 8, 2021 at the Hilton Long Island-Huntington, 598 Broad Hollow Road, Melville. Cost: \$310 (Members); \$620 (Non-members). Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: Z. 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: July 6, 2021; August regular meeting: Tuesday, August 17, 2021; BOCES Special Meeting: Tuesday, April 19, 2022

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: July 6, 2021; August regular meeting: Tuesday, August 17, 2021; BOCES Special Meeting: Tuesday, April 19, 2022 Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: AA. The Board of Education approves the agreement with National Inventors Hall of Fame (Camp Invention) for July 19 -30 and August 2 -13, 2021 at the Harold D. Fayette School.

The Board of Education approves the agreement with National Inventors Hall of Fame (Camp Invention) for July 19 -30 and August 2 -13, 2021 at the Harold D. Fayette School. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: BB. The Board of Education approves the agreement with SCOPE Education Services from July 6th through 30th, 2021 at Old Mill Road School.

The Board of Education approves the agreement with SCOPE Education Services from July 6th through 30th, 2021 at Old Mill Road School. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: CC. The Board of Education approves Eric Feller, videographer, to record and edit the 6th grade graduation moving up on June 22, 2021. Cost not to exceed \$400.

The Board of Education approves Eric Feller, videographer, to record and edit the 6th grade graduation moving up on June 22, 2021. Cost not to exceed \$400. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: DD. The Board of Education accepts the donation from Girl Scout Troop 2202 of one Bloodgood Maple tree (valued at \$400) to be installed at Camp Avenue School in honor of Diane MacLaren, Camp Avenue alumni.

The Board of Education accepts the donation from Girl Scout Troop 2202 of one Bloodgood Maple tree (valued at \$400) to be installed at Camp Avenue School in honor of Diane MacLaren, Camp Avenue alumni. Consent agenda items 3A - 3DD

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

## 6. PERSONNEL ACTIONS REPORT

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

Motion by Tracey Miller, second by Vincent Lentini.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

## 7. SPECIAL SERVICES

Action: A. The Board of Education approves the contract between Beyond Boundaries Therapeutic Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC dba: Kidz Educational Services and the North Merrick School District to provide special education services for the 2021-2022 school year. Consent agenda Items 7A- 7O  
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The Board of Education approves the contract between Beyond Boundaries Therapeutic Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC dba: Kidz Educational Services and the North Merrick School District to provide special education services for the 2021-2022 school year. Consent agenda Items 7A- 7O

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: B. 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 2021-2022 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 2021-2022 school year. Consent agenda Items 7A- 7O

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: C. The Board of Education approves the contract between CJI Consulting, Inc. and the North Merrick School District to provide special education consultative services for the 2021-2022 school year.

The Board of Education approves the contract between CJI Consulting, Inc. and the North Merrick School District to provide special education consultative services for the 2021-2022 school year. Consent agenda Items 7A- 7O

Motion by Tracey Miller, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: D. The Board of Education approves the contract between Corinthian Therapy Management Services, Inc. and the North Merrick School District to provide special education services for the 2021-2022 school year.

The Board of Education approves the contract between Corinthian Therapy Management Services, Inc. and the North Merrick School District to provide special education services for the 2021-2022 school year. Consent agenda Items 7A- 7O

Motion by Tracey Miller, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: E. The Board of Education approves the contract between Developmental Disabilities Institute (DDI) and the North Merrick School District for tuition of a special education student placed at the DDI for the 2021-2022 school year.

The Board of Education approves the contract between Developmental Disabilities Institute (DDI) and the North Merrick School District for tuition of a special education student placed at the DDI for the 2021-2022 school year. Consent agenda Items 7A- 7O

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: F. The Board of Education approves the contract between Thomas M. Doxsee OT PC and the North Merrick School District to provide occupational therapy services for the 2021-2022 school year.

The Board of Education approves the contract between Thomas M. Doxsee OT PC and the North Merrick School District to provide occupational therapy services for the 2021-2022 school year. Consent agenda Items 7A- 7O

Motion by Vincent Lentini, second by Michelle Gordon.



Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: G. The Board of Education approves the contract between The Hagedorn Little Village School and the North Merrick School District for tuition of a special education student placement for the 2021-2022 school year.

The Board of Education approves the contract between The Hagedorn Little Village School and the North Merrick School District for tuition of a special education student placement for the 2021-2022 school year. Consent agenda Items 7A- 7O

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: H. The Board of Education approves the contract between Home Care Therapies LLC dba Horizon Healthcare Staffing and the North Merrick School District to provide nursing services for the 2021-2022 school year.

The Board of Education approves the contract between Home Care Therapies LLC dba Horizon Healthcare Staffing and the North Merrick School District to provide nursing services for the 2021-2022 school year. Consent agenda Items 7A- 7O

Motion by Vincent Lentini, second by Michelle Gordon.

Action: I. The Board of Education approves the contract between The Institute for Children with Autism and Related Disorders, Inc. and the North Merrick School District to provide behavioral consultation services for the 2021-2022 school year.

The Board of Education approves the contract between The Institute for Children with Autism and Related Disorders, Inc. and the North Merrick School District to provide behavioral consultation services for the 2021-2022 school year. Consent agenda Items 7A- 7O

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: J. The Board of Education approves the contract between Metro Therapy, Inc. and the North Merrick School District to provide special education services for the 2021-2022 school year.

The Board of Education approves the contract between Metro Therapy, Inc. and the North Merrick School District to provide special education services for the 2021-2022 school year. Consent agenda Items 7A- 7O

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: K. 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 2021-2022 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 2021-2022 school year. Consent agenda Items 7A- 7O

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: L. The Board of Education approves the contract between Positive Behavior Support Consulting and Psychological Resources, P.C. and the North Merrick School District to provide special education and behavioral consultative services for the 2021-2022 school year.

The Board of Education approves the contract between Positive Behavior Support Consulting and Psychological Resources, P.C. and the North Merrick School District to provide special education and behavioral consultative services for the 2021-2022 school year. Consent agenda Items 7A- 7O

Motion by Vincent Lentini, second by Michelle Gordon.

Action: M. The Board of Education approves the contract and business agreement between the Farmingdale School District and the North Merrick School District for tuition for one non-resident special education student for the 2020-2021 school year. The Board of Education approves the contract and business agreement between the Farmingdale School District and the North Merrick School District for tuition for one non-resident special education student for the 2020-2021 school year.

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: N. The Board of Education approves the forty-six (46) Individualized Education Programs (IEP's) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

The Board of Education approves the forty-six (46) Individualized Education Programs (IEP's) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing. Consent agenda Items 7A- 7O

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: O. The Board of Education approves the five (5) Individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the mailing.

The Board of Education approves the five (5) Individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the mailing. Consent agenda Items 7A- 7O

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

## 8. REPORT OF COMMITTEES

### Procedural: A. High School

Board Trustee Ed Corona commented that there were a number of retirees recognized at the last high school meeting including Superintendent John DeTomaso. He said the high school district also paid tribute to the valedictorians and salutatorians: valedictorian Jasper Seabold and salutatorian Michelle Seran at Calhoun High School; and valedictorian Tyick Purcell at the Meadowbrook Alternative Program. Mr. Corona said the high school district additionally gave a fond farewell to outgoing board president Gina Piskin.

Dr. Seniuk spoke about an email circulating that the high school seniors would not be doing their traditional visit to the North Merrick elementary schools, but she assured that it was definitely going to happen and the district was just waiting on the high school and the school principals to coordinate the date.

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

Mr. Corona gave an overview of all the PTA events that have been taking place throughout the district. He mentioned the many successful fundraisers, virtual events, installations dinners, and the upcoming graduation planning. He thanked the PTA for all their support throughout the year.

### Procedural: C. Buildings & Grounds

Sam Carder, Director of Facilities, discussed keeping up with the state guidance, such as taking down the barricades and shields. He said the custodial staff had to reconfigure a lot of classrooms, just to get things back to where they were originally, all the while planning the graduation and end-of-year events. He thanked the custodial staff for all their hard work.

## 9. COMMUNICATIONS

Information, Procedural: A. Communication

i read the communications

## 10. UNFINISHED BUSINESS

Discussion, Information, Procedural: A. Unfinished business

## 11. NEW BUSINESS

Discussion, Information, Procedural: A. New business

## 12. INFORMATIONAL REPORTS (BOE only)

Information, Procedural: A. Appropriation Status Report; Revenue Status Report; Trial Balance; Cash Flow; Projections

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

Information: C. Absences of Five Consecutive Days

Information: D. Building & Grounds Reports

## 13. ADJOURNMENT

Action: A. Adjournment

Mr. Lentini said North Merrick is a great district, and he was very proud of the board, faculty and staff, who worked together to do a great job this year under very difficult circumstances. He said he knows that next year, it will be even better.

Ms. Ryan wished all the graduates much success and expressed her gratitude to the teachers and students for their hard work. She said Dr. Seniuk showed up every day and the board members showed up at every meeting. She expressed how proud she is of the two board members who are leaving and said she is very excited to work with the new trustees coming on the board. She stated that North Merrick is going to achieve great things for our students by continuing to work together.

Adjournment at 8:04 PM

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella