

A Special Meeting of the North Merrick Board of Education was held on Wednesday, March 20, 2019 at 7:30 PM.

Present: Ms. Tracey Miller, Vice President
Mr. Ed Corona
Ms. Michelle Gordon
Mr. Vincent Lentini
Dr. Cynthia Seniuk, Superintendent of Schools
Mr. Thomas McDaid, Assistant Superintendent for Business & Operations
Mrs. Joanne Long, District Clerk

Absent: Mrs. Jennifer Hyland, President
Ms. Megan Ryan
Ms. Beth Friedman, Deputy Superintendent for Personnel & Instruction
Dr. Edward Murphy, Assistant to Superintendent of PPS
Mr. Sam Carder, Director of Facilities
Mrs. Terri McCurry, District Treasurer
Guercio & Guercio, LLP

CALL TO ORDER

Ms. Miller called the meeting to order at 7:30 PM.

PLEDGE OF ALLEGIANCE

It was moved by Mr. Corona and seconded by Mr. Lentini that the Board of Education waive the pledge.

Motion carried 4 – 0

EXECUTIVE SESSION

It was moved by Mr. Lentini and seconded by Mr. Corona that the Board of Education will immediately act upon a motion to convene an executive session to discuss the collective negotiations with NMFA.

Motion carried 4 - 0

RECONVENE TO PUBLIC

It was moved by Mr. Lentini seconded Mrs. Gordon by that the Board of Education reconvenes to public at 7:39 PM.

Motion carried 4 – 0

BUSINESS

It was moved by Mr. Corona and seconded by Mr. Lentini that the Board of Education approved Item A and B as consent agenda.

- a) The Board of Education approves the revised legal notice, as detailed in the agenda attachment.
- b) The Board of Education approves the following resolution:
Upon the recommendation of the Superintendent of Schools, it is hereby RESOLVED that, specifically conditioned upon the submission of an irrevocable letters of

resignation for purposes of retirement (such letters to be submitted no later than 3:30 pm on April 1, 2019) by a minimum of at least two (2) full-time members of the teaching staff, upon the prior ratification and execution of an agreement with the North Merrick Faculty Association, the Board of Education authorizes the President of the Board of Education or the Superintendent of Schools to enter into, execute and deliver the agreement between the District and the North Merrick Faculty Association with respect to a retirement incentive in accordance with the terms and provisions of such agreement, as detailed in the mailing.

Dr. Seniuk stated the legal notice had a typo which needed to be corrected. She explained that the teacher retirement incentive for the NMFA will be financially beneficial to the district.

Motion carried 4 - 0

PERSONNEL ACTIONS REPORT

It was moved by Mrs. Gordon and seconded by Mr. Lentini that the Board of Education approves the Personnel Actions Report, as detailed in the mailing.

Dr. Seniuk stated we have an employee going out on maternity leave and we have appointed her replacement.

Motion carried 4 – 0

ADJOURNMENT

There being no further business, it was moved by Ms. Miller and seconded by Mr. Lentini to adjourn the meeting at 7:40 PM.

Motion carried 4 - 0

Respectfully submitted,

Joanne Long
District Clerk