

A Special Meeting of the North Merrick Board of Education was held on Monday, May 6, 2019 at 7:00 PM at the Harold D. Fayette School, conference room.

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

Absent: Mrs. Michelle Gordon
Mrs. Megan Ryan
Guercio & Guercio, LLP
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

CALL TO ORDER

Mrs. Hyland called the meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

It was moved by Ms. Miller and seconded by Mr. Corona to waive the pledge.

Motion carried 4 – 0

BUSINESS

It was moved by Ms. Miller and seconded by Mr. Miller that the Board of Education approves the IMA Contract/Agreement in the amount of \$150,000 with the County of Nassau regarding the CRP project for school security enhancements. These funds have been awarded to the District by the Nassau County Legislature.

Motion carried 4 - 0

EXECUTIVE SESSION

It was moved by Mr. Lentini and seconded by Mr. Corona that the Board of Education adjourns into executive session at 7:05 PM to discuss the appointment of particular persons and the evaluation of Superintendent of Schools.

Motion carried 4 - 0

RECONVENE TO PUBLIC

It was moved by Mr. Corona seconded by Ms. Miller that the Board of Education reconvenes to public at 10:29 PM.

Motion carried 4 – 0

ADJOURNMENT

There being no further business, it was moved by Mr. Corona and seconded by Ms. Miller to adjourn the meeting at 10:30 PM.

Motion carried 4 - 0

Respectfully submitted,

Joanne Long
District Clerk