



## **Tuesday, November 10, 2020 Monthly School Board Meeting**

**North Merrick UFSD  
via videoconference  
7:00 PM**

### **1. OPENING**

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- A. Call to order
- B. Executive Session
- C. Reconvene to public
- D. Call to order
- E. Pledge

### **2. ROUTINE APPROVALS**

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- A. Approval of minutes - October 13, 2020
- B. Approval of Warrants, Wires, and Budget Transfers
- C. Approval of Treasurer's Report

### **3. PRESENTATION**

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- A. Board Appreciation

### **4. SUPERINTENDENT'S COMMENTS**

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- A. Superintendent's comments

### **5. PUBLIC COMMENT VIA EMAIL**

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A. The Board of Education approves the following: WHEREAS, the State of New York, along with the entire nation and world, is in the midst of the COVID-19 (AKA the novel coronavirus) pandemic, a public health emergency unprecedented in modern times; WHEREAS, on March 16, 2020, Governor Cuomo issued Executive Order 202.4 which suspended the requirements of the Open Meetings Law concerning board of education meetings; and WHEREAS, as permitted by Executive Order 202.1, the Board of Education's meeting tonight will be conducted via [www.youtube.com](https://www.youtube.com) with no public participation. NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby suspends all policies pertaining to the format for this meeting, including Policy 1120 which provides for public participation and comment at Board of Education meetings.

- B. Public Comments via email

### **6. BUSINESS**

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- A. The Board of Education approves the disposal of a printer at Camp Avenue School that is no longer operable.
- B. The Board of Education approves the disposal of a printer at Old Mill Road School that is no longer operable.
- C. The Board of Education approves the Teacher Center Policy Board for the 2020-2021 School Year.

D. The Board of Education awards a transportation contract to We Transport to provide transportation to St. Anne's School at a cost of \$5,995.00 per month for the 2020/21 school year.

E. The Board of Education approves the 2021-22 Budget Development Calendar.

F. The Board of Education approves entering into an agreement with Deborah Heitner (Raising Digital Natives) to present at Parent University on November 16, 2020. Cost is not to exceed \$1,000.

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**7. PERSONNEL ACTIONS REPORT**

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

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**8. SPECIAL SERVICES**

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A. The Board of Education approves the six (6) Individualized Education Programs (IEP's) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

B. The Board of Education approves the (1) individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the mailing.

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**9. REPORT OF COMMITTEES**

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A. High School

B. PTA District Council

C. Buildings & Grounds

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**10. COMMUNICATIONS**

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A. Communication received

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**11. UNFINISHED BUSINESS**

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A. Items for discussion

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**12. NEW BUSINESS**

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A. Items for discussion

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**13. INFORMATIONAL REPORTS (BOE only)**

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**14. ADJOURNMENT**

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A. Adjournment