



Friday, July 1, 2022
Monthly School Board Meeting

North Merrick UFSD
1057 Merrick Avenue
8:00 AM

1. OPENING

A. Call to Order

2. SUPERINTENDENT'S COMMENTS

A. Comments

3. ROUTINE APPROVALS

A. Approval of Minutes - June 14, 2022 and Special Meeting, June 27, 2022

B. Approval of warrants, wires, budget transfers

C. Approval of Treasurer's report

4. PUBLIC COMMENTS

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.

5. BUSINESS

A. The Board of Education approves NYSSBA state mandated training for newly elected board member Will Luciani. Training options are as follows: on-line; virtual or two-day in person training held on October 14 -15, 2022 at the Hilton Long Island-Huntington, 598 Broad Hollow Road in Melville. Costs as detailed in the mailing.

B. The Board of Education approves Dr. Cynthia Seniuk, Superintendent of Schools, to attend the 2022 Fall Leadership Summit in Saratoga Springs on September 18-20, 2022. Member cost: \$724, plus overnight accommodations.

C. The Board of Education approves Dr. Cynthia Seniuk to attend the NYSSBA 2022 Summer Law Conference July 19, 2022 at the Hilton Long Island-Huntington, 598 Broad Hollow Road, Melville. Member cost: \$310.

D. The Board of Education approves the adoption of the 2022-2023 tax levy (as required by law).

E. The Board of Education approves the various school supply bids for the 2022-23 school year as evaluated by Educational Data Services, Inc., as detailed in the mailing.

F. The Board of Education approves the sixty month agreement of the IX5AF mailing system with Quadient Finance MGR at a monthly cost of \$172.36 per machine.

G. The Board of Education approves the rollover of the lease agreement with Quadient Finance MGR for the District's postage machines.

H. The Board of Education approves to enter into an agreement with Quadient Finance MGR to provide postage services for the school year ending June 30, 2023, not to exceed \$9,000.

I. The Board of Education approves the agreement with Educational Data Services, Inc. for the 2022/23 School Year to provide bid specifications and interactive software for an amount not to exceed \$3,200.

J. The Board of Education approves entering into a consultant agreement with Katie Garner to present Cracking the Code (phonics workshop) at Superintendent's Conference Day on August 20, 2022. Cost not too exceed \$1,500 (grant funded).

K. The Board of Education approves the following resolution: BE IT RESOLVED that the President of the Board of Education is authorized to execute an addendum dated July 1, 2022 to each Salary and Benefits Agreement for the incumbents in the following positions: Assistant Superintendent for Business, Assistant to the Superintendent for Special Education and the Director of Facilities, and a Salary and Benefits Agreement for the newly hired administrator in the position of Assistant Superintendent for Curriculum, Instruction and Personnel, which addendum and Salary and Benefits Agreement have been reviewed by the Board of Education.

6. POLICIES

A. The Board of Education approves the following resolution: WHEREAS, the North Merrick Union Free School District Policy No. 9310 – Adoption of Policies contains the Board of Education procedures for the adoption, change and repeal of District policies; and WHEREAS, the Board of Education has determined that it is necessary to create Board of Education Policy No. Policy No. 7400 General Governing Use of Building and Property, at this time; NOW THEREFORE BE IT RESOLVED, the Board of Education waives Policy No. 9310 with respect to the requirements related to the first reading of policies and the sequence of adoption of policies in relation to Policy No. 7400 General Governing Use of Building and Property.

7. PERSONNEL ACTIONS REPORT

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

8. SPECIAL SERVICES

A. The Board of Education approves the sixty-six (66) 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 ten (10) Individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the mailing.

C. The Board of Education approves the contract between Rockville Centre Schools and the North Merrick School District to provide vision services for the 2021-2022 school year.

D. The Board of Education approves the contract between Hagedorn Little Village and the North Merrick School District to provide special education services for the 2022-2023 school year.

E. The Board of Education approves to enter into contracts with the private schools and agencies listed below enabling these districts and agencies to receive their New York State approved SEDCAR flow-through allocations as per Section 611 and 619 funds for the students with disabilities for the 2022-2023 school year: Brookville Center for Children's Services, Inc. Developmental Disabilities Institute The Hagedorn Little Village School Kidz Therapy Services, PLLC Variety Child Learning Center The President of the North Merrick Board of Education is authorized to execute these contracts on behalf of the District pending approval by District Counsel as to substance and form.

9. COMMUNICATIONS

A. Communications received

10. UNFINISHED BUSINESS

A. Unfinished business

11. NEW BUSINESS

A. New business

12. INFORMATIONAL

13. ADJOURNMENT

A. Adjournment