



## **Tuesday, September 8, 2020 Monthly School Board Meeting**

**North Merrick UFSD  
7:00 PM**

### **1. OPENING**

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A. Call to order

B. Pledge

C. Executive Session

D. Reconvene to Public

E. Call to order

F. Pledge

G. 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](http://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.

### **2. ROUTINE APPROVALS**

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A. Approval of Minutes (8/11 monthly meeting and 8/25 Special Meeting)

B. Approval of Warrants, Wires and Budget Transfers

C. Approval of Treasurer's Report

### **3. SUPERINTENDENT'S COMMENTS**

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A. Superintendent's comments

### **4. PUBLIC COMMENTS via email**

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A. Public Comments via email

### **5. BUSINESS**

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A. The Board of Education approves the donation of a sign for OMR School from Kathleen and Matthew Lawler. The sign will read "Old Mill Road" in the school's colors.

B. The Board of Education approves the following resolution: BE IT RESOLVED that the Board of Education hereby abolishes the position of Messenger/Bus Driver. There is no longer the need for in-district bus services.

C. The Board of Education approves the following resolution: BE IT FURTHER RESOLVED that the employment of person holding such position is hereby terminated effective July 31, 2020. (retroactive)

- D. The Board of Education approves the North Merrick UFSD June 30, 2020, Reserve Plan for use of Reserves and Fund Balance for the 2019/20 school year.
- E. The Board of Education authorizes a transfer of \$51.42 to fund balance of the general fund from the unemployment insurance payment reserve fund as of June 30, 2020.
- F. The Board of Education authorizes a transfer of \$525,476.90 to fund balance of the general fund from the retirement contribution reserve as of June 30, 2020.
- G. The Board of Education authorizes a transfer of \$57,265.09 to fund balance of the general fund from the reserve for employee benefit accrued liability as of June 30, 2020.
- H. The Board of Education authorizes a transfer of \$225,000 to fund balance of the capital fund from the capital reserve fund as of June 30, 2020.
- I. The Board of Education authorizes a transfer of \$52,000 from the fund balance of the general fund to the retirement contribution reserve as of June 30, 2020.
- J. The Board of Education authorizes a transfer of \$200,000 from the fund balance of the general fund to the North Merrick UFSD retirement contribution reserve sub-fund within the reserve for accrued employee benefits accrued Liability as of June 30, 2020.
- K. The Board of Education approves final transfers necessary to balance all accounts as of Jun 30, 2020, as detailed in the mailing.
- L. The Board of Education approves the contract for security services between North Merrick UFSD and Wisdom Security Services for the 2020-2021 school year.
- M. The Board of Education approves the renewal of the Cooperative Transportation Agreement with the Bellmore-Merrick Central High School District and other component districts for the remainder of the 2020-2021 school year.
- N. The Board of Education approves entering into a contract with RCP Consultants for ELA Staff Development and NYSED Consolidated Application Preparation for the 2020-21 School Year. Cost not to exceed \$3,500 (partially grant-funded).
- O. The Board of Education approves entering into an agreement with Jonathan Dalton to provide a parent presentation, Coping with Anxiety in the Age of COVID, for the 2020-21 school year. Cost not to exceed \$520.00
- P. The Board of Education approves entering into an agreement with Planning, Performance and Innovation (Dr. Daniel T. McCann and Brenda McCann) for Science Staff Development for the 2020-21 school year. Cost not to exceed \$20,000 (partially grant-funded).
- Q. The Board of Education approves the following resolution: RESOLVED that the Board President is authorized to execute a Memorandum of Agreement with the North Merrick Faculty Association, dated September 9, 2020, pertaining to the appointment of temporary educators and the modification of work schedules of certain instructional employees that are necessary to meet the instructional needs of students in accordance with the District's re-opening plan for the 2020-21 school year; and BE IT FURTHER RESOLVED that the Superintendent and/or her designee is authorized to take the necessary action to implement the terms of the Agreement.
- R. The Board of Education approves the 48 month agreement with BOCES for the purchase of (5) five SMART Board MX275 interactive flat panels with iQ and SMART Learning Suite and five Conen Motorized Height Adjustable Floor Stand with associated licenses. (Addendum)

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## 6. PERSONNEL ACTIONS REPORT

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

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## 7. SPECIAL SERVICES

- A. 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
- B. The Board of Education approves the affiliation agreement between Long Island University and the North Merrick School District to provide clinical experience for an occupational therapy student for the 2020-2021 school year.

C. The Board of Education approves the contract rider between All About Kids and the North Merrick School District to provide special education services for the 2020-2021 school year.

D. The Board of Education approves the contract between The Hagedorn Little Village School and the North Merrick School District to conduct an evaluation for a special education student currently placed at the Little Village School for the 2020-2021 school year.

E. The Board of Education approves the following resolution: RESOLVED that the Board President is authorized to execute a Memorandum of Agreement with the North Merrick Faculty Association, dated September 9, 2020, pertaining to the appointment of temporary educators and the modification of work schedules of certain instructional employees that are necessary to meet the instructional needs of students in accordance with the District's re-opening plan for the 2020-21 school year; and BE IT FURTHER RESOLVED that the Superintendent and/or her designee is authorized to take the necessary action to implement the terms of the Agreement.

## **8. POLICY**

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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. 6180 DISTRICT- ISSUED PORTABLE ELECTRONIC DEVICES, 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. 6180 DISTRICT- ISSUED PORTABLE ELECTRONIC DEVICES (See attached.)

## **9. REPORT OF COMMITTEES**

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A. High School

B. School Community Relations/PTA Council

C. Buildings & Grounds

## **10. COMMUNICATIONS**

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A. Communication received

## **11. UNFINISHED BUSINESS**

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A. Unfinished business

## **12. NEW BUSINESS**

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A. New business

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

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A. Building & Grounds Reports

B. Enrollment

C. Adult/student incidents

## **14. ADJOURNMENT**

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A. Adjournment