



Tuesday, April 12, 2022 School Board Meeting

North Merrick UFSD
1057 Merrick Avenue
North Merrick, NY
7:00 PM
***Updated**

1. OPENING

- A. Call to order
- B. Executive Session
- C. Reconvene to Public
- D. Call to order
- E. Pledge of allegiance

2. PRESENTATION

- A. *2022-2023 Budget by Tom McDaid, Assistant Superintendent of Business

3. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments

4. ROUTINE APPROVALS

- A. Approval of Minutes - March 8, 2022
- B. Approval of Warrants, Wires, Budget Transfers
- C. Approval of Treasurer's Report

5. PUBLIC COMMENTS (agenda items only)

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.

6. BUSINESS

- A. The Board of Education adopts the proposed budget for the 2022-23 school year in the amount of \$36,020,048.
- B. The Board of Education adopts the 2022-23 Property Tax Report Card for the North Merrick Union Free School District.
- C. The Board of Education authorizes the additional funding of the 2021-2022 reserves in accordance with General Municipal Law and Educational Law.
- D. The Board of Education approves the agreement with Textbook Central for the 2022-23 school year to purchase textbooks for North Merrick students attending non-public schools.

E. The Board of Education approves a \$1,500 donation from DongGyun (DG) Kim for the North Merrick Orchestra Program for the purchase of instruments, sheet music, and/or other miscellaneous orchestral supplies.

F. The Board of Education approves the consulting agreement with H.D.H. Davidson to provide videotaping service for the North Merrick Theatre Arts Program. Cost not to exceed \$1,500 (retroactive).

G. The Board of Education approves the increase to the consulting agreement with H.D.H. Davidson for the 2022 Theatre Arts production to provide set building, lighting and sound. Cost not to exceed \$3,249.70.00 (increase of \$49.70)

H. The Board of Education authorizes the Superintendent or designee to request from the New York State Education Department an exemption from the requirement of implementing a breakfast program by September 2022 in all elementary school buildings.

I. The Board of Education authorizes the following 2021/22 budget transfers: A1620.401-01, SECURITY CAMP, \$13,300 - A9060.801.04, Health Insurance, \$13,300 to pay for additional security costs. A1620.401-02, SECURITY HDF, \$27,800- A9060.801.04, Health Insurance, \$27,800 to pay for additional security costs. A620.401-03, SECURITY OMR, \$18,500 - A9060.801.04, Health Insurance, \$18,500 to pay for additional security costs.

J. The Board of Education approves updating the mileage reimbursement rate to be paid to authorized personnel conducting school district business for the 2021/22 school year to 58.5 cents per mile as of January 1, 2022, payment to be made only upon presentation of approved claims.

K. The Board of Education approves the following resolution: RESOLVED, that in accordance with the recommendation filed with the records of this meeting and the RFP proposals opened on April 1, 2022 authority be and is hereby given by the Board of Education to award the contracts for Universal Pre-K for the 2022/23 school year, with the annual option for the Board to renew the agreements up to four additional school years to Merrick Woods, Wee Friends 2, TLC – Brookside, and TLC – Merrick Avenue and that the President of the Board of Education is authorized to enter into these agreements for these appointments.

L. The Board of Education approves to enter into the required Memorandum of Agreement with the Nassau County Board of Elections to provide election services consisting of the provision and usage of voting machines, all equipment and supplies necessary to conduct voting operations, as well as training and assistance concerning voting machine operations.

M. The Board of Education approves Giovanna Amarain as a Spanish interpreter (required by law) and election clerk at a rate of \$25 per hour for the following votes: North Merrick Library Vote on April 13, 2022 from 10:00 AM to 9:00 PM and North Merrick Budget/Trustee Vote May 17, 2022 from 6:30 AM to 9:00 PM. The District will be fully reimbursed by the North Merrick Library for the North Merrick Library Vote on April 13, 2022 and the Bellmore-Merrick Central High School District will pay half of the expense for the May 17, 2022 vote.

N. The Board of Education approves the agreement with SCOPE Education Services from July 5th through July 29th, 2022 at Old Mill Road School.

7. PERSONNEL ACTIONS REPORT

A. The Board of Education approves the Personnel Actions Report.

8. SPECIAL EDUCATION

A. The Board of Education approves the contract between Renee Krochek, Psy.D. and the North Merrick School District to conduct an independent neuropsychological evaluation for a special education student.

B. The Board of Education approves the six (6) Individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Pre-School Special Education.

C. The Board of Education approves the fifty-three (53) Individualized Education Programs (IEP's) which were developed by the North Merrick Committee on Special Education.

9. REPORT OF COMMITTEES

A. High School

B. School Community Relations/PTA Council

C. Buildings & Grounds

10. COMMUNICATIONS

A. Communication

11. UNFINISHED BUSINESS

A. Unfinished business

12. NEW BUSINESS

A. New business

13. PUBLIC COMMENTS

14. INFORMATIONAL REPORTS (BOE only)

15. ADJOURNMENT

A. Adjournment