



**Tuesday, May 10, 2022**  
**Budget Hearing and Monthly School Board Meeting**

**North Merrick UFSD**  
**General Purpose Rm**  
**1057 Merrick Avenue**  
**7:00 PM**

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**1. OPENING**

- A. Call to Order
- B. Executive Session
- C. Reconvene to Public to begin Budget Hearing

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**2. BUDGET HEARING**

- A. Superintendent called meeting to order.
- B. Superintendent leads in the pledge.
- C. Superintendent introduces the Board of Education.
- D. Superintendent turns meeting over to the President of the Board of Education, Ms. Ryan, who will act as Chairman of the meeting.
- E. The Chairman, Ms. Ryan, will direct District Clerk to read the Call of the Meeting.
- F. The Chairman, Ms. Ryan, will direct District Clerk to report on candidate petitions received.
- G. The Chairman, Ms. Ryan, will direct the District Clerk to read the qualification of a voter.
- H. The Chairman, Ms. Ryan, reads the Proposed Budget - Categories of Budget: Administrative, Program and Capital
- I. The Chairman, Ms. Ryan, adjourns the budget hearing.

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**3. SUPERINTENDENT'S COMMENTS**

- A. Superintendent's comments
- B. Tenure celebration and recognition - Hillary Bromberg, Amanda Hocevar, Lauren Kotler, Kaitlyn Meagher, Marcy Rodriguez, Jason Smith, Patricia Valenza and Lisa Lobell

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**4. ROUTINE APPROVALS**

- A. Approval of Minutes - April 12, 2022 monthly Board Meeting; April 13, 2022 Special Meeting and April 26, 2022 BOCES Special Meeting
- B. Approval of Warrants, Wires, Budget Transfers
- C. Approval of Treasurer's Report

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**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**

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A. The Board of Education approves the appointment of clerks for the following votes: North Merrick Budget/Trustee Vote May 17, 2022 from 6:30 AM to 9:00 PM and BOLD Training and Board of Elections training for the 2022-2023 school year. Clerks: Babette Nicosia and Bernice Holzmacher . The clerks will be paid \$15.00 per hour. The District will be reimbursed by the Bellmore-Merrick Central High School District for half of the expenses related to the May 17, 2022 vote.

B. The Board of Education approves the contract with Munistat Services, Inc., to provide Municipal Advisor Services for the 2022/23 school year. Their services include the issuance of the District's Tax Anticipation Notes (if necessary) and the preparation and filing of the District's Statement of Financial and Operating Information for 2022/23 school year.

C. The Board of Education approves the Superintendent of Schools to submit the online Letter of Intent for the 2022/23 school year for services provided by BOCES in an amount not to exceed \$2,200,000.

D. The Board of Education renews and approves the Cooperative Transportation Agreement with the Bellmore Merrick Central High School District and other component districts for the 2022-23 school year.

E. The Board of Education approves the renewal of the bid award to G.C. Environmental, Inc. to provide petroleum tank repair, testing, alarm, compliance and inspections on an as needed basis for the 2022-2023 school year.

F. The Board of Education approves the bid award to Woods Mens and Boys Clothing to provide custodial uniforms on an as needed basis for the 2022-2023 school year.

## **7. PERSONNEL ACTIONS REPORT**

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

## **8. SPECIAL SERVICES**

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A. The Board of Education approves the contract between Dr. Caryl Oris and the North Merrick School District to conduct psychiatric evaluations as needed for the 2021-2022 school year.

B. The Board of Education approves the twenty (20) Individualized Education Programs (IEP's) which were developed by the North Merrick Committee on Special Education.

C. The Board of Education approves seventeen (17) Individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Pre-School Education.

## **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

## **11. UNFINISHED BUSINESS**

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A. Unfinished business

## **12. NEW BUSINESS**

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A. New business

## **13. PUBLIC COMMENTS**

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## **14. INFORMATIONAL REPORTS (BOE only)**

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## **15. ADJOURNMENT**

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### A. Adjournment