



Tuesday, June 14, 2022
Monthly School Board Meeting

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

1. OPENING

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

2. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments

3. PRESENTATION

- A. Celebration of Retirees

4. ROUTINE APPROVALS

- A. Approval of Minutes - May 10, 2022 Monthly School Board Meeting and May 17, 2022 Special School Board Meeting
- 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 enters into an agreement with Omni Group as a third party administrator of the district's 403(b) plan from July 1, 2022 through June 30, 2023, at a rate of \$33.00 per account, not to exceed \$4,800.00.
- B. The Board of Education approves to continue its membership in the Nassau County Schools Cooperative Self-Insurance Plan for workers' compensation for the 2022-23 school year pursuant to the terms and conditions of the Nassau County Schools Cooperative Self-Insurance Plan for workers' compensation agreement dated February 9, 2016.
- C. The Board of Education enters into an agreement with Merrick Woods Country Day School, Inc. for the use of the fields at H. D. Fayette School during the 2022 summer.
- D. The Board of Education enters into an agreement with Merrick Woods Country Day School, Inc. for use of 25 designated car parking spaces and 4 bus parking spaces during the 2022 summer.

E. The Board of Education authorizes the continuation of the agreement with New York Schools Insurance Reciprocal for the 2022-23 school year. Cost not to exceed \$170,000.

F. The Board of Education authorizes the continuation of the agreement with Travelers Casualty & Surety Co. of America for commercial crime coverage for the 2022-23 school year. Cost not to exceed \$7,500.

G. The Board of Education authorizes the continuation of the agreement with Travelers Casualty & Surety Co. of America for commercial crime coverage for the 2022-23 school year. Cost not to exceed \$2,500.

H. The Board of Education acknowledges and approves the Town of Hempstead School Bus Stop Arm Enforcement Program Opt-in agreement made between the Town of Hempstead, North Merrick UFSD, and Bus Patrol America LLC, and agrees to be bound by its terms.

I. The North Merrick Board of Education hereby directs the Business Office to take the necessary action to revise the 2021-22 budget to pay for benefits due employees upon termination of service for sick and vacation leave, and to be paid from the Employee Benefit Accrued Liability Reserve.

J. The Board of Education approves the extension contract with We Transport to provide summer 2022 transportation to Harold D. Fayette. This extension is at the full C.P.I.

K. The Board of Education approves the extension contract with First Student to transport one (1) North Merrick student to DDI Huntington for the 2022 summer. This extension is at the full C.P.I.

L. The Board of Education approves the annually employed, part-time, and non-aligned employees be compensated at the increased hourly rate, as detailed in the mailing. Compensation will be effective for the 2022-23 school year for all current employees.

M. The Board of Education authorizes the District to enter into a 12-month agreement for disability benefits and paid family leave insurance with New York State Insurance Fund, effective July 1, 2022.

N. The Board of Education authorizes the budget transfer as follows: Account To: 2250.400.04; Contract Services; \$34,000. Account From: A2250.475.04; Tuition Other; \$34,000. Reason: Additional costs for therapy for special education students.

O. The Board of Education approves that the regular meetings of the Board of Education will be held on the second Tuesday of the month at 7:00 p.m., in the General Purpose Room or the Board Room of the Harold D. Fayette School, unless otherwise specified and publicly noticed, except as noted below: July Reorganization and regular meeting: Friday, July 1, 2022; August regular meeting: Tuesday, August 23, 2022; BOCES Special Meeting: Tuesday, April 25, 2023.

P. The Board of Education approves the retroactive appointment of Anne Foley, as an election clerk, for the North Merrick Budget/Trustee Vote held on May 17, 2022 from 4:00 PM to 10:00 PM, at an hourly rate of \$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 vote.

Q. The Board of Education approves entering into a consultant agreement with David Seinfeld for annual APPR training for administrators. Cost not to exceed \$600.

R. The Board of Education approves an amendment to employment agreement of the Deputy Superintendent dated February 12, 2019 and authorizes the Board President to execute said amendment, as detailed in the mailing.

S. The Board of Education approves entering into a consulting agreement with Gian Paul Gonzalez, All In (motivational speaker), to present on Superintendent's Conference Day, August 2022. Cost is \$5,000, plus travel (*fully grant funded).

T. The Board of Education approves entering into a consulting agreement with Long Island Crisis Center to present on Superintendent's Conference Day, August 2022. Cost is \$350.

U. The Board of Education approves entering into a consulting agreement with Margaret Rakas to present on Smart Music on Superintendent's Conference Day, August 2022. Cost not to exceed \$300.

V. The Board of Education approves entering into a consulting agreement with Lisa Marino for the Summer After Lunch Bunch Program, Sensational STEM. She will be paid at an hourly rate of \$45 per hour, not to exceed 8 hours.

W. The Board of Education approves entering into a consulting agreement with Regina Schilling for the Summer After Lunch Bunch Program, Sew Much Fun. She will be paid at an hourly rate of \$45 per hour, not to exceed 8 hours.

X. The Board of Education approves entering into a consulting agreement with Kevin White for the Summer After Lunch Bunch Program, All Sports. He will be paid at an hourly rate of \$45 per hour, not to exceed 8 hours.

Y. The Board of Education approves entering into a consulting agreement with Kelsey McManus for the Summer After Lunch Bunch Program, Cheerleading. She will be paid at an hourly rate of \$45 per hour, not to exceed 8 hours

Z. The Board of Education approves the following resolution: RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement agreement between the North Merrick Union Free School District, Acme Bus Corp. and Baumann Bus Company, Inc. as follows: BE IT RESOLVED that the Board of Education herewith approves the settlement agreement between the North Merrick Union Free School District, Acme Bus Corp. and Baumann Bus Company, Inc. and AND BE IT FURTHER RESOLVED that the President of the Board of Education is hereby authorized to execute the settlement agreement on behalf of the North Merrick Union Free School District.

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-one (61) Individualized Education Programs (IEP's) which were developed by the North Merrick Committee on Special Education.

B. The Board of Education approves the fifteen (15) Individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Pre-School Special Education.

C. The Board of Education approves the contract between Dr. Donna Geffner and the North Merrick School District to conduct an independent speech and language evaluation for a special education student during the 2021-2022 school year.

D. The Board of Education approves the contract between Blue Sea Educational Consulting, Inc. and the North Merrick School District to provide special education services for the 2022-2023 school year.

E. The Board of Education approves the contract between CJI Consulting, Inc. and the North Merrick School District to provide special education consulting services for the 2022-2023 school year.

F. The Board of Education approves the agreement between Corinthian Therapy Management Services, Inc. and the North Merrick School District to provide special education services for the 2022-2023 school year.

G. The Board of Education approves the contract between Developmental Disabilities Institute and the North Merrick School District for tuition for one special education student for the 2022-2023 school year.

H. The Board of Education approves the contract between Farmingdale School District and the North Merrick School District for tuition of one Farmingdale student attending a North Merrick special class program for the 2022-2023 school year.

I. The Board of Education approves the HIPAA Business Associate Agreement between Farmingdale School District and the North Merrick School District for tuition of one Farmingdale student attending a North Merrick special class program for the 2022-2023 school year.

J. The Board of Education approves the contract between Home Care Therapies d/b/a Horizon Healthcare Staffing and the North Merrick School District to provide nursing services for the 2022-2023 school year.

K. The Board of Education approves the agreement between The Institute for Children with Autism and Related Disorders, Inc. and the North Merrick School District to provide behavioral consultation services for the 2022-2023 school year.

L. The Board of Education approves the contract between Kidz Educational SLP, OT, PT, LMSW, Psychology, Audiology, PLLC and the North Merrick School District to provide special education services for the 2022-2023 school year.

M. The Board of Education approves the contract between Metro Therapy and the North Merrick School District to provide special education services for the 2022-2023 school year.

N. The Board of Education approves the contract between Mill Neck Interpreter Service and the North Merrick School District to provide sign language interpreting services for the 2022-2023 school year.

O. The Board of Education approves the agreement between Positive Behavior Support Consulting & Psychological Resources, P.C. and the North Merrick School District to provide behavioral consultation and special education services for the 2022-2023 school year.

P. The Board of Education approves the contract between the Rockville Centre School District and the North Merrick School District to provide vision services for the 2022-2023 school year.

Q. The Board of Education approves the contract between Pediatric Neuropsychology Associates and the North Merrick School District to conduct an independent neuropsychological evaluation for a special education student during the 2022-2023 school year.

R. The Board of Education approves the contract between Hagedorn Little Village and the North Merrick School District for tuition for one special education student for the 2022-2023 school year.

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