



**Tuesday, April 4, 2023
Monthly School Board Meeting**

**North Merrick UFSD
HD Fayette School
1057 Merrick Avenue
North Merrick, NY
7:00 PM**

1. OPENING

- A. Call to Order
- B. Executive Session
- C. Reconvene to Public
- D. Call to Order
- E. Pledge of Allegiance

2. PRESENTATION

- A. 2023-2024 Budget by Tom McDaid, Assistant Superintendent of Business

3. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments

4. ROUTINE APPROVALS

- A. Approval of Minutes - March 14, 2023 Board Meeting Minutes
- 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.

B. Comments

6. BUSINESS

A. The Board of Education adopts the proposed budget for the 2023-24 school year in the amount of \$38,885,897.

B. The Board of Education adopts the 2023-24 Property Tax Report Card for the North Merrick Union Free School District.

C. The Board of Education approves the contract for External Accounting Services to Cullen & Danowski, LLP for an amount not to exceed \$29,516.00 in accordance with the RFP effective July 1, 2023, through June 30, 2024, with an annual option for the board to renew the agreement up to four additional school years.

D. 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 2023-2024 school year.

E. The Board of Education approves the contract between North Merrick UFSD and Auctions International, Inc. for the sale of educational institution assets.

F. The Board of Education approves North Merrick UFSD to participate with Bellmore Merrick Central High School District and other Component Districts to solicit proposals for transportation services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the Inter-Municipal Cooperative Agreement ("IMA").

G. The Board of Education approves the revised meeting dates to be held in the General Purpose Room or the Board Room of the Harold D. Fayette School as follows: Tuesday, April 18, 2023 - BOCES Special Meeting 9:00 AM and Tuesday, July 11, 2023 - 9:00 AM

H. The Board of Education authorizes the additional funding of the 2022-23 reserves in accordance with General Municipal Law and Educational Law, as detailed in the mailing.

7. POLICY

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 revise Board of Education Policy No. 3440 Capitalization and Accounting for Fixed Assets, 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. 3440 Capitalization and Accounting for Fixed Assets.

8. PERSONNEL ACTIONS REPORT

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

9. SPECIAL SERVICES

A. The Board of Education approves a total of thirty-nine (39) Individualized Education Plans which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

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, as detailed in the mailing.

C. The Board of Education approves the agreement between Thomas M. Doxsee OT PC and the North Merrick School District to provide occupational therapy services for the 2022-2023 school year.

10. REPORT OF COMMITTEES

A. High School

B. School Community Relations/PTA Council

C. Buildings & Grounds

11. COMMUNICATIONS

A. Communications

12. UNFINISHED BUSINESS

A. Unfinished Business

13. NEW BUSINESS

A. New Business

14. PUBLIC COMMENTS

A. Comments

15. INFORMATION REPORTS (BOE only)

16. ADJOURNMENT

A. Adjournment