



Tuesday, May 9, 2023
Budget Hearing and Monthly School Board Meeting

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

1. OPENING

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

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.

3. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments
- B. Tenure celebration and recognition - Mary Bennett, Lindsay Corrado, Kim Greenberg, Danielle Buffolino (TA), Mary Cimorelli (TA), Gina Pulewitz (TA)

4. ROUTINE APPROVALS

- A. Approval of minutes - April 4, 2022 and BOCES Special Meeting April 18, 2023
- 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 approves the bid award to Woods Mens and Boys Clothing to provide custodial uniforms on an as needed basis for the 2023-2024 school year.

B. The Board of Education approves the disposal of old and obsolete compartment sinks and reach-in freezer that are beyond their useful life and inoperable. The sinks and freezer are to be disposed of in a manner which serves in the best interest of the district.

C. The Board of Education approves entering into an agreement with Heggerty, Inc. to provide Professional Development related to Literacy and Phonemic Awareness during Superintendent's Conference Day, August 30, 2023. Cost not to exceed \$1,700.

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 seventeen (17) Individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Pre-School Education, as detailed in the mailing.

B. The Board of Education approves the twenty-three (23) Individualized Education Plans (IEP's) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

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

A. Comments

14. INFORMATIONAL REPORTS (BOE only)

15. ADJOURNMENT

A. Adjournment