



## **Tuesday, August 11, 2020 Monthly School Board Meeting**

**North Merrick UFSD  
Video Conference  
7:00 PM**

### **1. OPENING**

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A. Call to Order

B. Pledge

C. Executive Session

D. Reconvene to public

E. The Board of Education approves the following resolution: WHEREAS, the State of New York, along with the entire nation and world, is in the midst of the COVID-19 (AKA the novel coronavirus) pandemic, a public health emergency unprecedented in modern times; WHEREAS, on March 16, 2020, Governor Cuomo issued Executive Order 202.4 which suspended the requirements of the Open Meetings Law concerning board of education meetings; and WHEREAS, as permitted by Executive Order 202.1, the Board of Education's meeting tonight will be conducted via [www.youtube.com](http://www.youtube.com) with no public participation. NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby suspends all policies pertaining to the format for this meeting, including Policy 1120 which provides for public participation and comment at Board of Education meetings.

### **2. ROUTINE APPROVALS**

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A. Approval of Minutes - July 1st Reorg, July 1st monthly meeting and August 3rd Special Meeting

B. Approval of Warrants, Wires and Budget Transfers

C. Approval of Treasurer's Report

### **3. SUPERINTENDENT'S COMMENTS**

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A. Comments

### **4. PUBLIC COMMENTS (via email)**

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A. Comments

### **5. BUSINESS**

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A. The Board of Education approves entering into an agreement with Bruce Coffey for the 2020-21 school year to provide cleaning, tuning, and repair of the district's pianos. The cost is \$1,000.

B. The Board of Education approves the donation of four kiosks from Friends for Good Health. (These devices use infrared technology to perform temperature readings.)

C. The Board of Education approves the regular meetings of the Board of Education will be held on the second Tuesday of the month at 7:00 p.m. (new time), in the General Purpose Room or the Board Room of the Harold D. Fayette School, unless otherwise specified and publicly noticed. (This resolution will take effect immediately.)

D. The Board of Education approves the re-adoption of the Code of Conduct Policy and Regulations for the 2020-2021 school year, as required by law.

E. The Board of Education approves the following 19/20 school year transfers ACCOUNT FROM: A9060.801.04 Health Insurance - \$83,501.67 ACCOUNT TO: A 1680.490.04.6020 ADMIN TECHNOLOGY & SERVICES - \$83,501.67

F. The Board of Education approves the following 19/20 school year transfers ACCOUNT FROM: A2250.401.04 CONTRACT SERVICES THERAPY - \$45,668.36 ACCOUNT TO: A 2250.490.04.2374 BOCES TUITION - \$45,668.36

G. The Board of Education approves the extension of school bus transportation contract services to be extended at full C.P.I. of 1.4% with Guardian Bus for the 2020/21 school year and, as been done for prior extensions waiver of the performance bond be continued for the period of the contract extension. The extension includes large buses, vans, matron service, field and band trips.

H. The Board of Education approves the extension of school bus transportation contract services to be extended at full C.P.I. of 1.4% with Suburban Bus Company for the 2020/21 school year and, as been done for prior extensions waiver of the performance bond be continued for the period of the contract extension. The extension includes large buses, vans, matron service, field and band trips.

I. The Board of Education approves the renewal of the contract with Carr Business Systems to provide North Merrick UFSD with Managed Print Program Services for 2020-2021 school year.

J. The North Merrick Board of Education hereby directs that the Business Office take the necessary action to revise the 2019-20 budget to pay for benefits due employees upon termination of service for sick leave and to be paid from the Employee Benefit Accrued Liability Reserve in the amount of \$57,265.09. (Retirees)

K. The Board of Education approves the Final AS-7 Contract for the 2019/20 school year in the amount of \$1,895,763.73 (for services already rendered to the District).

L. The Board of Education approves the 2020/21 Initial AS-7 Contract in the amount of \$1,818,283.74.

M. The Board of Education approves the following 20/21 school year transfers ACCOUNT FROM: A9060.801.04 Health Insurance - \$25,000 ACCOUNT TO: A 1620.459-01 COVID Supplies CAMP - \$25,000 ACCOUNT FROM: A9060.801.04 Health Insurance - \$25,000 ACCOUNT TO: A 1620.459-02 COVID Supplies HDF - \$25,000 ACCOUNT FROM: A9060.801.04 Health Insurance - \$25,000 ACCOUNT TO: A 1620.459-03 COVID Supplies OMR - \$25,000

N. The Board of Education approves the agreement with Educational Data Services, Inc. for the 2020-21 school year to provide bid specifications and interactive software for an amount not to exceed \$2,800.

O. The Board of Education approves the agreement between the North Merrick Teacher Center and Elizabeth Read to teach "Next Generation Math Learning Standards" during the 2020-2021 school year. Not to exceed \$ 1,125.00 (Grant funded by The Teacher Center).

P. The Board of Education approves the following resolution: BE IT RESOLVED that in accordance with Education Law Section 2801-a and its accompanying regulations the District's Licensed Security Company, Wisdom Protective Services, expressly states that the role of student discipline is delegated to the school district's administration.

Q. The Board of Education awards various school supply bids for the 2020-21 school year as evaluated by Educational Data Services, Inc., as detailed in the mailing.

R. The Board of Education approves the agreement with Suburban Bus Transportation, Inc. and North Merrick UFSD, as part of the consortium school districts, as detailed in the mailing.

S. The Board of Education approves the agreement with Dell Transportation, Inc. and North Merrick UFSD, as part of the consortium school districts, as detailed in the mailing.

T. The Board of Education authorizes the North Merrick Union Free School District, the power to authorize the issuance of tax anticipation notes and revenue anticipation notes for the 2020/21 School year.

U. The Board of Education approves the following: BE IT RESOLVED that the Board President is authorized to execute an amendment dated August 11, 2020 to the June 14, 2016 Employment Agreement with Dr. Cynthia Seniuk, Superintendent of Schools, as detailed in the mailing.

## **6. PERSONNEL ACTIONS REPORT**

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

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**7. POLICY**

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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 create Board of Education Policy No. 4528, Acceptable Use - Remote Learning, 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. 4528, Acceptable Use - Remote Learning. (See attached)

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**8. SPECIAL SERVICES**

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A. The Board of Education approves the twenty-eight (28) Individualized Education Programs (IEP's) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

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**9. COMMUNICATIONS**

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A. Correspondence received by the BOE

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**10. UNFINISHED BUSINESS**

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A. Previous Agenda Items

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**11. NEW BUSINESS**

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A. New Agenda Items

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**12. INFORMATIONAL**

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**13. ADJOURNMENT**

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A. Adjournment