



Wednesday, July 1, 2020
Monthly School Board Meeting

North Merrick UFSD
Video Conference
6:00 PM

1. OPENING

A. Call to Order

B. Pledge

C. Approval to open public meeting

D. 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 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

A. Approval of Minutes - June 17, 2020

B. Approval of Warrants, Budget Transfers, Wire Transfers

C. Approval of Treasurer's Report

3. SUPERINTENDENT'S COMMENTS

A. Comments

4. PUBLIC COMMENTS (via email)

A. Comments

5. BUSINESS

A. The Board of Education approves Dr. Cynthia Seniuk, Megan Ryan, Board President and Ed Corona, Board Trustee, to attend the NYSSBA 2020 Summer Law Conference (two half-day live conferences on July 21 and July 22). The cost is \$130 per person.

B. The Board of Education approves the following individuals to be appointed to the Board of Registry for a term of office commencing immediately and terminating thirty (30) days following the next annual Meeting and Budget Vote: Joanne Long (District Clerk); Cathy Onolfo; Judy Horvath; Michelle Hagan. The term of office of the current Board of Registry expires on July 9, 2020.

C. The Board of Education approves entering into an agreement with Nassau BOCES for the Regional Summer School Program for the summer of 2020. (Reading support AIS)

D. 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 2020-2021 school year.

- E. The Board of Education approves the non-aligned staff salary and rate schedules for 20/21, as detailed in mailing.
- F. The Board of Education approves the adoption of the 2020-2021 tax levy (as required by law).
- G. The Board of Education awards the Food Service Management Company contract to Aramark Educational Services, LLC, to operate lunch programs during the 20/21 school year. (Year 2 of a 5-year bid agreement)
- H. The Board of Education approves the bid award to G.C. Environmental, Inc. to provide Petroleum Tank Repair, Testing, Alarm, Compliance and Inspections, on as as need basis, for the 2020-2021 school year.
- I. The Board of Education approves the price of Type A Student Lunch for the 2020-21 school year at \$3.00 (which is an increase of \$0.10 over last year's price). The Board of Education approves the price of Type A Student Breakfast for the 2020-21 school year at \$3.00. In addition, Board approval is also recommended to increase the price of certain ala carte items, as detailed in mailing.
- J. The Board of Education authorizes the following transfers ACCOUNT FROM: A225040104 Contract Services - \$41,000 ACCOUNT TO: A2250.475.04 Tuition Other - \$41,000 REASON: Additional costs for new foster student and tuition rate changes.
- K. The Board of Education approves the donation of (14) fourteen Smartboards, (5) five Smartboard stands/arms,projector throw mounts/stands and assorted cables/pens.
- L. The Board of Education approves of the disposal of the (14) fourteen donated Smartboards. The district accepted the entire donation due to the need of the projectors. The Smartboards are not compatible with our network.
- M. The Board of Education approves the contract with Suburban Bus Co. to transport North Merrick students to H.D. Fayette School for (ESY) extended school year. (Addendum)
- N. The Board of Education approves the contract with First Student to transport one (1) North Merrick student to DDI Huntington for summer school. This contract is at an amount not to exceed \$13,500.00. (Addendum)

6. PERSONNEL ACTIONS REPORT

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

7. SPECIAL SERVICES

- A. The Board of Education approves the following resolution: Whereas, proposals were sent to a total of 372 providers and received by March 6, 2020 from 175 providers and evaluated them in accordance with the terms of an Inter-Municipal Agreement among the school districts; Now Therefore Be It Resolved, that proposals be accepted from the responding vendors for their respective services; and Be It Further Resolved, that the Board of Education authorizes the District to prepare formal agreements between the District and the providers indicated below, and authorizes the District Clerk to execute said agreement: • All About Kids • Beyond Boundaries Therapeutic Services • Beyond Boundaries Autism Services • Blue Sea Educational Consulting, Inc. • Corinthian Therapy Management Services, Inc. • Thomas Doxsee, OT • Hagedorn Little Village School • Home Care Therapies LLC dba Horizon Healthcare Staffing • Institute for Children with Autism • LI Orientation and Mobility, LLC • Metro Therapy, Inc. • Mill Neck Interpreter Service • Positive Behavior Support Consulting and Psychological Resources, P.C. • Dr. Caryl Oris
- B. The Board of Education approves the contract between All About Kids and the North Merrick School District to provide special education services for the 2020-2021 school year.
- C. The Board of Education approves the contract between Beyond Boundaries Therapeutic Services and the North Merrick School District to provide special education services for the 2020-2021 school year.
- D. The Board of Education approves the contract between Beyond Boundaries Autism Services and the North Merrick School District to provide special education services for the 2020-2021 school year.
- E. 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 2020-2021 school year.
- F. The Board of Education approves the contract between CJI Consulting, Inc. and the North Merrick School District to provide special education consultative services for the 2020-2021 school year.
- G. The Board of Education approves the contract between Corinthian Therapy Management Services, Inc. and the North Merrick School District to provide special education services for the 2020-2021 school year.

H. The Board of Education approves the contract between Developmental Disabilities Institute and the North Merrick School District for tuition on one resident student for the 2020-2021 school year.

I. The Board of Education approves the contract agreement between the Farmingdale School District and the North Merrick School District for tuition for one non-resident special education student for the 2020-2021 school year.

J. The Board of Education approves the contract between The Hagedorn Little Village School and the North Merrick School District to provide special education services for the 2020-2021 school year.

K. The Board of Education approves the contract between Thomas Doxsee and the North Merrick School District to provide occupational therapy services for the 2020-2021 school year.

L. The Board of Education approves the contract between Home Care Therapies LLC dba Horizon Healthcare Staffing and the North Merrick School District to provide health services for the 2020-2021 school year.

M. The Board of Education approves the contract between The Institute for Children with Autism and the North Merrick School District to provide behavior consultation services for the 2020-2021 school year.

N. The Board of Education approves the contract between LI Orientation and Mobility, LLC and the North Merrick School District to provide special education services for the 2020-2021 school year.

O. The Board of Education approves the contract between Metro Therapy, Inc. and the North Merrick School District to provide special education services for the 2020-2021 school year.

P. The Board of Education approves the contract between Mill Neck Interpreter Service and the North Merrick School District to provide sign language interpreting for the 2020-2021 school year.

Q. The Board of Education approves the contract between Positive Behavior Support Consulting and Psychological Resources, P.C. and the North Merrick School District to provide special education services for the 2020-2021 school year.

R. The Board of Education approves the contract between Dr. Caryl Oris and the North Merrick School District to provide psychiatric evaluations for the 2020-2021 school year.

S. 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 2020-2021 school year.

T. The Board of Education approves to enter into contracts with the private schools and agencies listed below enabling these districts and agencies to receive their New York State approved SEDCAR flow-through allocations as per Section 611 and 619 funds for the students with disabilities for the 2020-2021 school year: ACDS, Inc. Alternatives for Children Bellmore Union Free School District Brookville Center for Children's Services, Inc. Cam-Held Enterprises, Inc. d/b/a Just Kids Early Childhood Learning Center The Hagedorn Little Village School Kidz Therapy Services, PLLC Martin de Porres School For Exceptional Children, Inc. Nassau BOCES The President of the North Merrick Board of Education is authorized to execute these contracts on behalf of the District pending approval by District Counsel as to substance and form.

U. The Board of Education approve the contract between The Hagedorn Little Village and the North Merrick School District for tuition on one resident student for the 2020-2021 school year.

8. COMMUNICATIONS

A. Correspondence received by the BOE

9. UNFINISHED BUSINESS

A. Previous Agenda Items

10. NEW BUSINESS

A. New Agenda Items

11. INFORMATIONAL

12. ADJOURNMENT

A. Adjournment

