



Tuesday, October 13, 2020 Monthly School Board Meeting

**North Merrick UFSD
via videoconference
7:00 PM**

1. OPENING

- A. Call to order
- B. Executive Session
- C. Reconvene to Public to begin Audit Committee Meeting
- D. Call to order
- E. Pledge

2. PRESENTATION

- A. Auditor's Report/R.S. Abrams & Co., LLP

3. PUBLIC HEARING

- A. Call Public Hearing to order
- B. Report on public comments received (Safety Plan only)
- C. Adjournment of Public Hearing
- D. Reconvene to Public

4. ROUTINE APPROVALS

- A. Approval of Minutes - September 8, 2020 meeting
- B. Approval of Warrants, Wires and Budget Transfers
- C. Approval of Treasurer's Report

5. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments

6. PUBLIC COMMENT VIA EMAIL

A. The Board of Education approves the following: 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.

- B. Public Comments via email

7. BUSINESS

- A. The Board of Education approves the 2020-2021 District-Wide Safety Plan, as detailed in the mailing.
- B. The Board of Education approves the donation from Intralogic Solutions of one Tempe (Non-Contact Wall Mount Infrared Temperature Measurement System). The total price of the device included in this donation: \$200
- C. The Board of Education approves the donation from Friends for Good Health in the amount of \$1,500. This donation supports the purchase of PPE supplies.
- D. The Board of Education approves Superintendent, Dr. Seniuk and Board President, Megan Ryan to participate in the virtual 2020 NYSSBA Annual Convention and Education Expo. The virtual courses will take place over a two-week period, October 20 -22 and October 27-29. The cost is \$260 per person.
- E. The Board of Education approves the mileage reimbursement rate to be paid to authorized personnel conducting school district business for the 2020-2021 school year at 57.5 cents per mile, payment to be made only upon presentation of approved claims. This rate may be updated during the 2020-2021 school year when the IRS issues its 2021 Standard Mileage Rate.
- F. The Board of Education approves the transportation contract with First Student Inc. to provide transportation to Crescent School, DDI-Huntington, and Freeport Christian Academy, as detailed in the mailing.
- G. The Board of Education approves the transportation contract with We Transport to provide transportation to St. William the Abbot, as detailed in the mailing.
- 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 Dell Transportation for the 2020/21 school year, as detailed in the mailing.
- I. The Board of Education accepts the audited financial statements for the 2019/20 school year supplied by R.S. Abrams & Co., LLP, as detailed in the mailing.
- J. The Board of Education approves the letter of engagement with Hawkins, Delafield & Wood, LLP for bond counsel services, as detailed in the mailing.
- K. The Board of Education approves the revised contract with RCP Consultants for ELA Staff Development and NYSED Consolidated Application Preparation for the 2020-21 School Year (clerical correction in contract regarding insurance). Cost not to exceed \$3,500 (partially grant-funded).
- L. The Board of Education approves the following budget transfers: ACCOUNT TO: A1620.459-01- COVID 19 SUPPLIES CAMP- \$30,000, FROM: A9060.801.04 HEALTH INSURANCE- \$30,000; ACCOUNT TO: A1620.459-02 – HFD supplies \$30,000, FROM: A9060.801.04 HEALTH INSURANCE- \$30,000; ACCOUNT TO: A1620.459-03 – COVID 19 SUPPLIES HDF \$30,000, FROM: A9060.801.04 HEALTH INSURANCE- \$30,000 ACCOUNT TO: A1620.459-04 – COVID 19 SUPPLIES DISTRICTWIDE \$15,000, FROM: A9060.801.04 HEALTH INSURANCE- \$15,000

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 the ten (10) Individualized Education Programs (IEP's) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.
- B. The Board of Education approves the two (2) Individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the mailing.

10. REPORT OF COMMITTEES

- A. High School
- B. PTA District Council
- C. Buildings & Grounds

11. COMMUNICATIONS

A. Communication received

12. UNFINISHED BUSINESS

A. Unfinished business

13. NEW BUSINESS

A. New business

14. INFORMATIONAL (BOE only)

15. ADJOURNMENT

A. Adjournment