



**Tuesday, July 2, 2019**  
**Monthly School Board Meeting**

**North Merrick UFSD**  
**H.D. Fayette School**  
**GENERAL PURPOSE ROOM**  
**1057 Merrick Avenue**  
**North Merrick, NY 11566**  
**8:00 PM**

**1. OPENING**

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- A. Call to Order
- B. Pledge

**2. ROUTINE APPROVALS**

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- A. Approval of Minutes

**3. SUPERINTENDENT'S COMMENTS**

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- A. COMMENTS

**4. PUBLIC COMMENTS**

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A. Guidelines for Public Comments - Any person wishing to make comments or raise questions shall come forward to the microphone and state their name and address. Questions are to be addressed to the Board President, not to individual board members. Personal attacks on individual board members, administrators and staff will not be tolerated and may be caused to adjourn the meeting. There will be no back and forth dialogue. Out of courtesy and fairness to the rest of the audience, each visitor will limit his/her remarks to one item lasting no more than three minutes, not to exceed a thirty-minute session, or ask only one question. Public discussion on matters relating to staff and students, by which their reputation, privacy, or rights to due process, or those of others could be in some way violated, is prohibited.

- B. Comments

**5. BUSINESS**

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- A. The Board of Education award the Food Service Management Company contract to Aramark Educational Services, LLC, to operate lunch programs during the 2019/20 school year.
- B. The Board of Education approves the price of Type A Student Lunch for the 2019-20 school year at \$2.90 (which is an increase of \$0.10 over last year's price). In addition, Board approval is also recommended to increase the price of certain ala carte items as per the attached schedule.
- C. The Board of Education award various School Supplies Bid for the 2019-20 school years as evaluated by Educational Data Services, Inc. as submitted. Memo to Follow
- D. The Board of Education approves the adoption of the 2019-2020 tax levy.
- E. The Board of Education approves entering into an agreement with Rita Flaherty for the 2019-20 school year, at the rate of \$65.90 per hour, to provide payroll technical assistance and support.
- F. The Board of Education approves the following budget transfers: ACCOUNT TO: A554040304 field trips - \$7,400 ACCOUNT FROM: A554040105 TRANSP-BAND - \$7,400 REASON: Extra Overtime on field trips and extra days due to

rain; ACCOUNT TO: A225047504 Tuition Other - \$6,000 ACCOUNT FROM: A225040104 Contractual Services - \$6,000 REASON: Additional Special education therapy sessions ACCOUNT TO: A225047504 Tuition Other - \$6,000 ACCOUNT FROM: A225040104 Contractual Services - \$6,000 REASON: Additional Special education therapy sessions ACCOUNT TO: A1680.490.04.6020 BOCES Technology -\$23,000 ACCOUNT FROM: A5540.490.046140 BOCES Transportation - \$23,000 REASON: Various BOCES Technology items and outsource network support and consultants ACCOUNT TO: A1680.490.04.6020 BOCES Technology - \$7,000 ACCOUNT FROM: A1620.421.01 Gas \$7,000 REASON: Various BOCES Technology items and outsource network support and consultants ACCOUNT TO: A1680.490.04.6020 BOCES Technology -\$20,000 ACCOUNT FROM: A2250.490.04.2374 BOCES Special Education - \$20,000 REASON: Various BOCES Technology items and outsource network support and consultants

G. The Board of Education approve the (48) forty-eight month agreement with BOCES to provide the North Merrick UFSD with two hundred forty (240) Chromebooks, eight (8) cart docking insert kits, eight (8) mobile Computing carts and associated licenses.

H. The Board of Education approves the \$2,000 donation from the Old Mill Road PTA Site-Based Club for the 2018-2019 school year to be used for tech club, early morning PE and maker-space club.

I. The Board of Education approves entering into a contract with RCP consultants, Rose Pepe, for the 2019-20 school year to develop AIS Plan and Professional Development Plan. The cost is \$3,500, grant funded, in part.

J. The Board of Education approves entering into an agreement with Bruce Coffey for the 2019-20 school year to provide cleaning, tuning, and repair of the district's pianos. The cost is \$1,000.

K. The Board of Education approves entering into a contract with Planning, Performance, Innovation (Dr. Dan McCann and Brenda McCann). This staff development will continue to support the comprehensive study of inter-coastal marine life and related land formations. Through research and hands-on experimentation, the students explore life forms, life cycles and marine ecosystems. The cost is \$30,000, partially grant funded..

L. The Board of Education approves entering into an agreement with Elizabeth Montalvo for the 2019-20 school year, at the rate of \$71.62 per hour, to provide Educational Data Services for the district.

## **6. PERSONNEL ACTIONS REPORT**

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

## **7. SPECIAL SERVICES**

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A. The Board of Education approves the 37 Individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

B. The Board of Education approves the contract agreement between The Hagedorn Little Village School and the North Merrick School District for tuition for two special education placements as per IEP for the 2019-2020 school year.

C. The Board of Education approves the contract between Lou Hirschfield and the North Merrick School District to provide consultative services for the 2019-2020 school year.

## **8. REPORT OF COMMITTEES**

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A. High School

B. School Community Relations/PTA Council

C. Buildings & Grounds

## **9. COMMUNICATIONS**

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A. Correspondence received by the BOE

## **10. UNFINISHED BUSINESS**

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A. Previous Agenda Items

## **11. NEW BUSINESS**

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A. New Agenda Items

**12. PUBLIC COMMENTS**

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A. Guidelines for Public Comments (same as above)

B. Comments

**13. INFORMATIONAL**

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A. Absences; Continuing Investments; Workers' Compensation Filed; Appropriation Status Report; Revenue Status Report; Trial Balance; Claims Audit report for April

B. Enrollment; Student/Accident Report; Health Office Report

C. Building and Grounds Reports

**14. ADJOURNMENT**

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