



**Tuesday, August 13, 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
- C. Moment of Silence honoring County Executive Tom Gulotta

**2. ROUTINE APPROVALS**

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- A. Approval of Minutes - July 2, 2019 Reorg and Regular Monthly Meeting
- B. Approval of May and June Warrants, Budget Transfers and Wire transfers
- C. Approval of Treasurers Report

**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 approves the agreement between the North Merrick Teacher Center and Elizabeth Read to teach, " Three Act Math! Reboot Part 2 " and "Google Basics Applications Workshop Class Set Up "during the 2019-2020 school year. She will be paid at the rate \$150.00 per hour for up to 7.5 hours. Not to exceed \$ 1,125.00 (Grant funded by The Teacher Center).
- B. The Board of Education approves entering into a contract with True View Investigation to perform student residency verifications on an as needed basis for the 2019-2020 school year.
- C. The Board of Education approves the re-adoption of the Code of Conduct Policy and Regulations for the 2019-2020 school year.

- D. The Board of Education approves the agreement with Mail Finance for the District's postage machines.
- E. The Board of Education approves the extension of school bus transportation contract services to be extended at full C.P.I. of 1.5% with Guardian Bus for the 2019/20 school year.
- F. The Board of Education approves the extension of school bus transportation contract services to be extended at full C.P.I. of 1.5% with Suburban Bus Company for the 2019/20 school year.
- G. The Board of Education approves the extension of school bus transportation contract services to be extended at full C.P.I. of 1.5% with Acme Bus Company/Baumann Bus Company for the 2019/20 school year.
- H. The Board of Education approves the extension of school bus transportation contract services to be extended at full C.P.I. of 1.5% with Dell Transportation, Inc. for the 2019/20 school year.
- I. The Board of Education approves the extension of school bus transportation contract services to be extended at full C.P.I. of 1.5% with We Transport, Inc. for the 2019/20 school year.
- J. The Board of Education approves the contract with We Transport, Inc. to provide transportation to Sagamore Day Treatment Center at a cost of \$ 2,828.00 per student per month and \$2,222.00 per matron per month.
- K. The North Merrick Board of Education approves the 2019/20 Initial AS-7 Contract in the amount of \$1,254,238.94.
- L. The Board of Education approves the Final AS-7 Contract for the 2018/19 school year in the amount of \$1,301,161.44 (for services already rendered to the District).
- M. The Board of Education approves the contract with Frances Bacon, licensed 19A examiners, to administer all Department of Motor Vehicle 19A mandatory tests for New York State Bus Drivers for the 2019-20 School Year.
- N. The Board of Education approves the contract with Bellmore Merrick CHSD for Lucille Cosentino to administer the Department of Motor Vehicle 19A mandatory tests for New York State Bus Drivers for the 2019-20 School Year.
- O. The Board of Education approves the disposal of old and obsolete equipment, as detailed in the mailing.
- P. The Board of Education approves the (48) forty-eight month agreement with BOCES to provide the North Merrick UFSD with thirty (30) Chromebooks, one (1) cart docking insert kits, one (1) mobile computing cart and associated licenses.
- Q. The Board of Education approves the following individuals to serve as lead evaluators for Annual Professional Performance Review (APPR): Dr. Cynthia Seniuk, Superintendent; Beth Friedman, Deputy Superintendent; Dr. Edward Murphy, Asst. to the Supt. for PPS and Special Education; Dr. Hillary Bromberg, Camp Ave. Principal; Laura DeLuca, OMR Principal; Howard Merims, HDF Principal
- R. The Board of Education approves the updated/revised Non-Aligned Staff Salary and Rate Schedule for 2019-20

## **6. PERSONNEL ACTIONS REPORT**

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

## **7. POLICIES**

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- A. First Read (No Action) Policy #3160 Budget Transfers, which has been revised for the Board of Education's further review and comment.
- B. First Read (No Action) Policy #5200 Declassification of Students with Disabilities, which has been created for the Board of Education's further review and comment.
- C. First Read (No Action) Policy #5205 Public Report on Revisions/Disproportionality, which has been created for the Board of Education's further review and comment.
- D. First Read (No Action) Policy #5210 Preschool Special Education, which has been created for the Board of Education's further review and comment.
- E. First Read (No Action) Policy #5215 Special Education Personnel, which has been created for the Board of Education's further review and comment.

## **8. SPECIAL SERVICES**

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A. The Board of Education approves the 95 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 10 Individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the mailing.

C. 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 2019-2020 school year: ACLD, Inc.; ACDS, Inc.; All About Kids; Bellmore Public Schools; Brookville Center for Children's Services, Inc.; The Hagedorn Little Village School; Kids First Evaluation and Advocacy Center; Kidz Therapy Services, PLLC; Martin de Porres School For Exceptional Children, Inc.; Metro Therapy; Nassau BOCES; New York Therapy Placement Services, Inc.; Variety Child Learning Center.

D. The Board of Education approves the contract agreement between Rockville Centre UFSD and the North Merrick School District for the provision of vision services for special education students as per IEPs for the 2019-2020 school year.

E. The Board of Education approves the contract agreement between Consulting That Makes a Difference, Inc. and the North Merrick School District for the provision of professional development services for the 2019-2020 school year.

F. The Board of Education approves the contract agreement between Debra Caputo and the North Merrick School District for the provision of professional development services (mental health) for the 2019-2020 school year.

## **9. REPORT OF COMMITTEES**

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A. High School

B. School Community Relations/PTA Council

C. Buildings & Grounds

## **10. COMMUNICATIONS**

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A. Correspondence received by the BOE

## **11. UNFINISHED BUSINESS**

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A. Previous Agenda Items - Townhall and Board Retreat

## **12. NEW BUSINESS**

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A. New Agenda Items - Board Discussion

## **13. PUBLIC COMMENTS**

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A. Guidelines for Public Comments (same as above)

B. Comments

## **14. 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

C. Building and Grounds Reports

## **15. ADJOURNMENT**

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A. Adjournment