



Monday, October 7, 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

- A. Call to Order
- B. Pledge
- C. Executive Session
- D. Reconvene to Public
- E. Call to Order
- F. Pledge

2. ROUTINE APPROVALS

- A. Approval of Minutes - September 10, 2019
- B. Approval of Warrants, Budget Transfers and Wire Transfers
- C. Approval of Treasurers Report

3. PRESENTATION

- A. PRESENTATION - Auditor's Report/R.S. Abrams & Co., LLP
- B. Buddy Bench 2nd Grade Old Mill Road

4. SUPERINTENDENT'S COMMENTS

- A. Comment

5. PUBLIC COMMENTS

A. Guidelines for Public Comments - Any person wishing to make comments or raise questions shall fill out a comment card. After you are called, come forward to the microphone and state your full name. All comments or questions shall be directed to the Board President or Superintendent of Schools. The Board or Administration will do their best to immediately respond to any questions. Out of courtesy and fairness to the rest of the audience, each person will limit his/her remarks to no more than 3 minutes, not to exceed a 30 minute session. Public discussion with respect to confidential matters is prohibited.

- B. Comments

6. BUSINESS

- A. The Board of Education approves the contract with Skyline Cruise Lines, Inc. in connection with the Old Mill Road School cruise of NYC departing from the World's Fair Marina, Flushing Queens on June 16, 2020 in the amount of

\$7,910.

B. The Board of Education accepts the donation of \$500 from the Old Mill Road 6th Grade Committee to be used towards the deposit of the 6th grade boat trip on June 16, 2020.

C. The Board of Education approves the contract with Skyline Cruise Lines, Inc. in connection with the Camp Avenue School cruise of NYC departing from the World's Fair Marina, Flushing Queens on May 27, 2020, in the amount of \$7,340.

D. The Board of Education accepts the donation of \$500 from the Camp Avenue 6th Grade Committee to be used towards the deposit of the 6th grade boat trip on May 27, 2020.

E. The Board of Education accepts the donation of one Buddy Bench to the Old Mill Road Elementary School from the Bellmore Merrick Central HS District.

F. The Board of Education approves the audited financial statements for the 2018-19 school year supplied by R.S. Abrams & Co., LLP.

G. The Board of Education approves the submission of the attached Corrective Action Plan to findings in the district's overall Independent Auditor Report for the 2018-19 school year.

H. The Board of Education awards the contract to Dell Transportation to provide van transportation to Harold D. Fayette School at cost of \$5,095.00 per student per month and \$2,175.00 for a matron per month.

I. The Board of Education awards the contract to Acme/Baumann to provide transportation to the Waldorf School at a cost of \$1,416.00 per student per month.

J. The Board of Education awards the contract to Acme/Baumann to provide transportation to the Freeport Christian School at a cost of \$760.00 per student per month.

K. The Board of Education approves the contract with Bellmore Merrick CHSD and Clarity Testing Services, Inc., to administer the drug testing for 19A drivers for New York State Bus Drivers for the 2019-20 school year.

L. The Board of Education approves entering into a contract with Selena Castrovilla to present at Parent University on October 22, 2019. Ms. Castrovilla is an author who will offer parents tips for engaging their children in literature and helping them become lifelong readers. Cost not to exceed \$800.00.

M. The Board of Education approves the State Environmental Quality Review Act (SEQRA) resolution regarding the capital improvement project "Gym Floor Replacement-Old Mill Elementary School".

N. The Board of Education approves the State Environmental Quality Review Act (SEQRA) resolution regarding the capital improvement project "District-wide Security Improvements".

7. PERSONNEL ACTIONS REPORT

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

8. POLICIES

A. First Read (No Action) Policy #5045 Promotion and Retention of Students, which has been created for the Board of Education's further review and comment.

B. First Read (No Action) Policy # 4527 and 4527-Regulation Internet Safety, which has been created for the Board of Education's further review and comment.

C. First Read (No Action) Policy #5300 Animals in School, which has been created for the Board of Education's further review and comment.

9. SPECIAL SERVICES

A. The Board of Education approves the four (4) Individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

10. REPORT OF COMMITTEES

A. High School

B. School Community Relations/PTA Council

C. Buildings & Grounds

11. COMMUNICATIONS

A. Correspondence received by the BOE

12. UNFINISHED BUSINESS

A. Board retreat (date and topics)

13. NEW BUSINESS

A. New Agenda Items

14. PUBLIC COMMENTS

A. Public Comments (same procedure as above)

B. Comments

15. INFORMATIONAL

16. ADJOURNMENT

A. Adjournment