



Tuesday, November 12, 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. Pledge
- B. Executive Session
- C. Reconvene to Public
- D. Call to Order
- E. Inspirational Message - "Hard times don't create heroes. It is during hard times when the hero within us is revealed." - Bob Riley
- F. Bullentin Board Recognition

2. ROUTINE APPROVALS

- A. Approval of Minutes - October 7, 2019
- B. Approval of Warrants, Budget Transfers and Wire Transfers
- C. Approval of Treasurers Report

3. PRESENTATION

- A. Board Appreciation

4. SUPERINTENDENT'S COMMENTS

- A. Comments

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 SEQRA Resolution, as detailed in the mailing.

B. The Board of Education approves the extension contract with First Student Bus Company to provide transportation for one student to D.D.I in Huntington for the remainder of the school year at the full C.P.I. of 1.5%, and as has been done for prior extensions, approve the continuation of the waiver of the performance bond for the period of the contract extension.

C. The Board of Education approves entering into a K-12 Merchant Processing Agreement with Heartland Payment Systems to provide online Theater Arts and field trip payment services for North Merrick UFSD parents, at no cost to the District. The District receives no financial benefit, and has no responsibility for any of the funds paid to Heartland Payment Systems.

D. The Board of Education approves the 2020 HIP HMO Renewal rate sheet, as detailed in the mailing.

E. The Board of Education of the North Merrick Union Free School District hereby ratifies the Memorandum of Agreement with the North Merrick Faculty Association regarding the donation of sick days to an employee.

F. The Board of Education approves the 2020-2021 Budget Development Calendar.

7. PERSONNEL ACTIONS REPORT

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

8. POLICIES

A. Second/Final Reading - The Board of Education approves the adoption of Policy #5045 Promotion and Retention of Students.

B. Second/Final Reading - The Board of Education approves the adoption of Policy # 4527 and 4527-Regulation Internet Safety.

C. Second/Final Reading - The Board of Education approves the adoption of Policy #5300 Animals in School.

9. SPECIAL SERVICES

A. The Board of Education approves the fifteen (15) 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 four (4) 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 the contract agreement between (DDI) Developmental Disabilities Institute and the North Merrick School District for (1) student for the 2019-2020 school year. (Addendum)

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. Unfinished Business

13. NEW BUSINESS

A. New Business

14. PUBLIC COMMENTS

A. Public Comments (same procedure as above)

B. Comments

15. INFORMATIONAL

16. ADJOURNMENT

A. Adjournment