



Tuesday, December 10, 2019
Monthly School Board Meeting

North Merrick UFSD
H.D. Fayette School
GENERAL PURPOSE ROOM
1057 Merrick Avenue
North Merrick, NY 11566
7:30 PM

1. OPENING

- A. Call to order
- B. Pledge
- C. Executive Session
- D. Reconvene to Public
- E. Call to order
- F. Pledge
- G. Inspirational message - "We make a living by what we get. We make a life by what we give." - Winston Churchill
- H. Bullentin Board Recognition - Mrs. Jessica Marciana OMR art class

2. PRESENTATION

- A. North Merrick Seasonal Choral Performance

3. ROUTINE APPROVALS

- A. Approval of Minutes - November 12, 2019
- B. Approval of Warrants, Budget Transfers and Wire Transfers
- C. Approval of Treasurers Report

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 disposal of the following items:(1) cafeteria table (broken): asset number 20090217 and (1) Vizio Television monitor (broken screen).
- B. The Board of Education approves the disposal of XYZ 3D Printer (unusable for printing).
- C. The Board of Education approves the (48) forty-eight month agreement with BOCES to provide the North Merrick UFSD with ten (10) SmartBoards with mounting kits and associated licenses, as detailed in the mailing.
- D. The Board of Education approves the renewal of the contract with Carr Business Systems to provide North Merrick UFSD with Managed Print Program Services for the remainder of the 2019-2020 school year.
- E. The Board of Education approves entering into a consulting agreement with H.D.H. Davidson to provide lighting and sound services for the 2019-20 Theatre Arts production. Cost not to exceed \$3,200.
- F. The Board of Education approves entering into a consulting agreement with Planning, Performance and Innovation (PPI) to provide science professional development. Cost not to exceed \$7,000 (partially grant funded).

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 #5111 School Admissions, which has been revised for the Board of Education's further review and comment.
- B. First Read (No Action) Policy #5110 School Records, which has been revised for the Board of Education's further review and comment.

9. SPECIAL SERVICES

- A. The Board of Education approves the contract between Dr. Caryl Oris and the North Merrick School District to conduct psychiatric evaluations for the 2019-2020 school year.
- B. The Board of Education approves the twenty-three (23) Individualized Education Programs (IEP's) 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. New Agenda Items

13. NEW BUSINESS

- A. New Agenda Item

14. PUBLIC COMMENTS

- A. Public Comments (same procedure as above)
- B. Comments

15. INFORMATIONAL

16. ADJOURNMENT

A. Adjournment