



Tuesday, January 14, 2020
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
- G. Inspirational message - "What the new year brings to you will depend a great deal on what you bring to the new year." - Vern Mclellan
- H. Bullentin Board Recognition - Mr. Gary Beck, music teacher

2. ROUTINE APPROVALS

- A. Approval of Minutes - December 10, 2019
- B. Approval of Warrants, Budget Transfers, and Wire Transfers
- C. Approval of Treasurer's Report

3. SUPERINTENDENT'S COMMENTS

- A. Comments

4. BUSINESS (1)

- A. The Board of Education approves the 2020-2021 school calendar.

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 (2)

- A. The Board of Education approves the disposal of the Desktop CPU, Optiplex 755: Asset Tag #-20090685 Serial# 886VXF1 and Dell Monitor: Asset Tag#- 001582
- B. The Board of Education approves Judy Horvath to be appointed as an assistant clerk during Kindergarten Registration at Harold D. Fayette School on January 21st and 22nd, 2020 from 9:00 AM to 2:00 PM. Her pay rate is \$13.00 per hour.
- C. The Board of Education approves the revised 2020-2021 Budget Development Calendar (date correction).
- D. The Board of Education accepts the donation of \$2,500 from the Old Mill Road 6th Grade Committee to be used towards the 6th grade boat trip on June 16, 2020.
- E. The Board of Education accepts the donation of \$3,500 from the Camp Avenue 6th Grade Committee to be used towards the 6th grade boat trip on May 27, 2020.
- F. The Board of Education authorizes the transfer in the amount of \$30,000 to account code A 5540 400 04 (special education transportation) from account code A9060.801.04 (health insurance).
- G. The Board of Education approves the update of the mileage reimbursement rate to be paid to authorized personnel conducting school district business for the 2019/20 school year to 57.5 cents per mile as of January 1, 2020.
- H. The Board of Education approves North Merrick UFSD to participate with other school districts to solicit proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the Inter-Municipal Cooperative Agreement ("IMA").
- I. The Board of Education approves the following resolution: WHEREAS, Erie 1 Board of Cooperative Educational Services ("Erie 1 BOCES"), a municipal corporation organized and existing under the Education Law of the State of New York having its principal offices at 355 Harlem Road, West Seneca, NY 14224, has entered into an EDUCATION LAW 2-d Agreement ("Agreement") in order to address and give binding effect to the terms of New York Education Law 2-d and Section 1.8 of which Agreement provides that school districts can become party to the Agreement by executing a written opt-in to do so (continue using Google services under Education Law 2d).
- J. The Board of Education approves the settlement between North Merrick UFSD and CartoonStock Ltd. in the amount of \$330.00 for the use of images designated by by CartoonStock Ltd. (Addendum).

7. PERSONNEL ACTIONS REPORT

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

8. POLICIES

- A. The Board of Education approves the second reading/adoption of Policy #5111 School Admissions.
- B. The Board of Education approves the second reading/adoption of Policy #5110 School Records.

9. SPECIAL SERVICES

- A. The Board of Education approves the contract between Hagedorn Little Village and the North Merrick School District to conduct a physical therapy evaluation for a North Merrick student attending the Hagedorn Little Village School for the 2019-2020 school year.
- B. The Board of Education approves the seven (7) Individualized Education Programs (IEP's), which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.
- C. The Board of Education approves the (4) Individualized Education Programs (IEPs), which were developed by the North Merrick Committee on Pre-School 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