



Tuesday, May 11, 2021
Budget Hearing and Monthly School Board Meeting

North Merrick UFSD
General Purpose Rm
1057 Merrick Avenue
7:00 PM

1. OPENING

- A. Call to Order
- B. Executive Session
- C. Reconvene to Public to begin Budget Hearing

2. BUDGET HEARING

- A. Superintendent calls meeting to order.
- B. Superintendent leads in the pledge.
- C. Superintendent introduces the Board of Education.
- D. Superintendent turns meeting over to the President of the Board of Education, Ms. Ryan, who will act as Chairman of the meeting.
- E. The Chairman, Ms. Ryan, will direct District Clerk to read the Call of the Meeting.
- F. The Chairman, Ms. Ryan, will direct District Clerk to report on candidate petitions received.
- G. The Chairman, Ms. Ryan, will direct the District Clerk to read the qualification of a voter.
- H. The Chairman, Ms. Ryan, reads the Proposed Budget - Categories of Budget: Administrative, Program and Capital
- I. The Chairman, Ms. Ryan, adjourns the budget hearing.

3. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments
- B. Tenure presentation – Tara Sumberac, Denise Kaufman and Amy Daniels

4. ROUTINE APPROVALS

- A. Approval of minutes - April 13, 2021 and BOCES Special Meeting April 20, 2021
- B. Approval of Warrants, Wires, Budget Transfers
- C. Approval of Treasurer's Report

5. PUBLIC COMMENTS via email and in-person

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.

6. BUSINESS

A. The Board of Education authorizes the Superintendent of Schools to submit the online Letter of Intent for the 2021/22 school year for services provided by BOCES in an amount not to exceed \$2.4 million, as detailed in the mailing.

B. The Board of Education authorizes the 2020/21 budget transfers as follows: ACCT TO: A1680.490.04.6020, ADMIN TECHNOLOGY & SERVICES, \$1,200 ACCT FROM: A1981.490-04-0013, BOCES ADMIN EXPENSES, \$1,200. REASON: Additional services, including For Districtwide Cabling project, Instructional Cloud Security KnowBe 4 security Awareness, Management Software. ACCT TO: A1680.490.04.6020, ADMIN TECHNOLOGY & SERVICES, \$2,200. ACCT FROM: A1981.490-04-0090, RENTAL OF PROPERTY, \$2,200. REASON: Additional services, including For Districtwide Cabling project, Instructional Cloud Security KnowBe 4 security Awareness, Management Software. ACCT TO: A1680.490.04.6020, ADMIN TECHNOLOGY & SERVICES, \$30,500 ACCT FROM: A 2010.490-04-0507 GLOBAL COMPLIANCE NETWORK, \$30,500. REASON: Additional services, including For Districtwide Cabling project, Instructional Cloud Security KnowBe 4 security Awareness, Management Software. ACCT TO: A1680.490.04.6020, ADMIN TECHNOLOGY & SERVICES, \$18,400 ACCT FROM: A 2010.490-04-5092, PROFESSIONAL DEVELOPMENT, \$18,400. ACCT TO: A1680.490.04.6020, ADMIN TECHNOLOGY & SERVICES, \$5,500. ACCT FROM: A 2110.490-04-4015, BOCES OUTDOOR EDUCATION, \$5,500. REASON: Additional services, including For Districtwide Cabling project, Instructional Cloud Security KnowBe 4 security Awareness, Management Software. ACCT TO: A1680.490.04.6020, ADMIN TECHNOLOGY & SERVICES, \$22,200. ACCT FROM: A9010.800.04, Employee Retirement System, \$22,200. REASON: Additional services, including For Districtwide Cabling project, Instructional Cloud Security KnowBe 4 security Awareness, Management Software.

C. The Board of Education approves the late transportation application for transportation for one student to St. Elizabeth Ann Seton at no additional cost to the District.

D. The Board of Education Board renews and approves the Cooperative Transportation Agreement with the Bellmore Merrick Central High School District and other component districts for the 2021-22 school year.

7. PERSONNEL ACTIONS REPORT

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

8. SPECIAL SERVICES

A. The Board of Education approves the contract agreement between the Merrick School District and the North Merrick School District for tuition for one special education student for the 2020 Extended School Year Summer Program.

B. The Board approves the fifty-six (56) 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 fourteen (14) Individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the mailing.

9. REPORT OF COMMITTEES

A. High School

B. School Community Relations/PTA Council

C. Buildings & Grounds

10. COMMUNICATIONS

A. Communication

11. NEW BUSINESS

A. New business

12. UNFINISHED BUSINESS

A. Unfinished business

13. INFORMATIONAL REPORTS (BOE only)

14. ADJOURNMENT

A. Adjournment