



Tuesday, June 8, 2021
June 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
- D. Call to Order
- E. Pledge

2. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments
- B. Presentation - Celebration of Retirees

3. ROUTINE APPROVALS

- A. Approval of Minutes - May 11, 2021 Budget Hearing/Board Meeting and May 18, 2021 Special Meeting
- B. Approval of warrants, wires, budget transfers
- C. Approval of Treasurer's Report

4. 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.

5. BUSINESS

- A. The Board of Education approves the bid award to Woods Mens and Boys Clothing to provide custodial uniforms, on an as needed basis, for the 2021-2022 school year.
- B. The Board of Education approves the bid award to G.C. Environmental, Inc. to provide petroleum tank repair, testing, alarm, compliance and inspections, on an as needed basis, for the 2021-2022 school year.
- C. The Board of Education approves the contract with Munistat Services, Inc., to provide municipal advisor services for the fiscal year ending June 30, 2021. Services include the preparation and filing of the District's Statement of Financial and Operating Information for the fiscal year ending June 30, 2021.
- D. The Board of Education authorizes the Business Office to take the necessary action to revise the 2020-2021 budget to pay for benefits due employees upon termination of service for sick and vacation leave, and to be paid from the Employee Benefit Accrued Liability Reserve.

- E. The Board of Education authorizes that the Business Office take the necessary action to revise the 2020-2021 budget to pay for additional COVID expenses from the Unappropriated Fund Balance in the amount up to \$850,000.
- F. The Board of Education authorizes that the Business Office take the necessary action to revise the 2020-2021 budget to pay for additional COVID expenses from the Town of Hempstead Grant in the amount of \$150,000.
- G. The Board of Education approves the contract with We Transport to provide summer transportation for students to Harold D. Fayette School.
- H. The Board of Education approves the extension contract with First Student to transport one (1) North Merrick student to DDI Huntington for summer 2021.
- I. The Board of Education approves the contract with We Transport to provide summer 2021 transportation to Sagamore Day Center.
- J. The Board of Education approves entering into a consulting agreement with Wendy Leavin to provide preparation and instruction of Grade 6 WINGS Reunion Finale on June 11, 2021. Cost not to exceed \$650 (grant funded).
- K. The Board of Education enters into an agreement with Omni Group as a third-party administrator of the district's 403(b) plan from July 1, 2021 through June 30, 2022, at a rate of \$33.00 per account, not to exceed \$4,500.00.
- L. The Board of Education approves the contract with Seneca Consulting Group to provide Affordable Care Act Administration and Consulting through June 30, 2022.
- M. The Board of Education approves to continue its membership in the Nassau County Schools Cooperative Self-Insurance Plan for workers compensation for the 2021-22 school year pursuant to the terms and conditions of the Nassau County Schools Cooperative Self-Insurance Plan for workers' compensation agreement dated February 9, 2016.
- N. The Board of Education approves the annually employed, part-time, and non-aligned employees be compensated at the increased hourly rate noted on the attached schedule(s). Compensation will be effective for the 2021-22 school year for all employees who are currently employed.
- O. The Board of Education enters into an agreement with Merrick Woods Country Day School, Inc. for use of the fields at H. D. Fayette School during the 2021 summer.
- P. The Board of Education enters into an agreement with Merrick Woods Country Day School, Inc. for use of 25 designated parking spaces and 4 bus parking spaces during the 2021 summer.
- Q. The Board of Education authorizes the continuation of the agreement with New York Schools Insurance Reciprocal for the 2021-22 school year.
- R. The Board of Education authorizes the continuation of the agreement with Travelers Casualty & Surety Co. of America for commercial crime coverage for the 2021-22 school year.
- S. The Board of Education authorizes the agreement with QBE Insurance Company for student accident insurance for the 2021-22 school year.
- T. The Board of Education approves the settlement agreement with We Transport Inc. and North Merrick School District.
- U. The Board of Education authorizes the District to enter into a 12-month agreement for dental insurance with Metropolitan Life Insurance Company, effective July 1, 2021.
- V. The Board of Education authorizes the District to enter into a 12-month agreement for disability benefits and paid family leave insurance with New York State Insurance Fund, effective July 1, 2021.
- W. The Board of Education approves Dr. Cynthia Seniuk to attend the NYSSBA 2021 Summer Law Conference July 8, 2021 at the Hilton Long Island-Huntington, 598 Broad Hollow Road, Melville. Cost: \$310 (Members); \$620 (Non-members).
- X. The Board of Education approves that the regular meetings of the Board of Education will be held on the second Tuesday of the month at 7:00 p.m., in the General Purpose Room or the Board Room of the Harold D. Fayette School, unless otherwise specified and publicly noticed, except as noted below: July Reorganization and regular meeting: July 6, 2021; August regular meeting: Tuesday, August 17, 2021; BOCES Special Meeting: Tuesday, April 19, 2022

Y. The Board of Education approves the agreement with National Inventors Hall of Fame (Camp Invention) for July 19 -30 and August 2 -13, 2021 at the Harold D. Fayette School.

Z. The Board of Education approves the agreement with SCOPE Education Services from July 6th through 30th, 2021 at Old Mill Road School.

AA. The Board of Education approves Eric Feller, videographer, to record and edit the 6th grade graduation moving up on June 22, 2021. Cost not to exceed \$400.

BB. The Board of Education accepts the donation from Girl Scout Troop 2202 of one Bloodgood Maple tree (valued at \$400) to be installed at Camp Avenue School in honor of Diane MacLaren, Camp Avenue alumni.

6. PERSONNEL ACTIONS REPORT

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

7. SPECIAL SERVICES

A. The Board of Education approves the contract between Beyond Boundaries Therapeutic Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC dba: Kidz Educational Services and the North Merrick School District to provide special education services for the 2021-2022 school year.

B. The Board of Education approves the contract between Blue Sea Educational Consulting, Inc. and the North Merrick School District to provide special education services for the 2021-2022 school year.

C. The Board of Education approves the contract between CJI Consulting, Inc. and the North Merrick School District to provide special education consultative services for the 2021-2022 school year.

D. The Board of Education approves the contract between Corinthian Therapy Management Services, Inc. and the North Merrick School District to provide special education services for the 2021-2022 school year.

E. The Board of Education approves the contract between Developmental Disabilities Institute (DDI) and the North Merrick School District for tuition of a special education student placed at the DDI for the 2021-2022 school year.

F. The Board of Education approves the contract between Thomas M. Doxsee OT PC and the North Merrick School District to provide occupational therapy services for the 2021-2022 school year.

G. The Board of Education approves the contract between The Hagedorn Little Village School and the North Merrick School District for tuition of a special education student placement for the 2021-2022 school year.

H. The Board of Education approves the contract between Home Care Therapies LLC dba Horizon Healthcare Staffing and the North Merrick School District to provide nursing services for the 2021-2022 school year.

I. The Board of Education approves the contract between The Institute for Children with Autism and Related Disorders, Inc. and the North Merrick School District to provide behavioral consultation services for the 2021-2022 school year.

J. The Board of Education approves the contract between Metro Therapy, Inc. and the North Merrick School District to provide special education services for the 2021-2022 school year.

K. The Board of Education approves the contract between Mill Neck Interpreter Service and the North Merrick School District to provide sign language interpreting services for the 2021-2022 school year.

L. The Board of Education approves the contract between Positive Behavior Support Consulting and Psychological Resources, P.C. and the North Merrick School District to provide special education and behavioral consultative services for the 2021-2022 school year.

M. The Board of Education approves the contract and business agreement between the Farmingdale School District and the North Merrick School District for tuition for one non-resident special education student for the 2020-2021 school year.

N. The Board of Education approves the forty-six (46) Individualized Education Programs (IEP's) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

O. The Board of Education approves the five (5) Individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the mailing.

8. REPORT OF COMMITTEES

- A. High School
- B. School Community Relations/PTA Council
- C. Buildings & Grounds

9. COMMUNICATIONS

- A. Communication

10. UNFINISHED BUSINESS

- A. Unfinished business

11. NEW BUSINESS

- A. New business

12. INFORMATIONAL REPORTS (BOE only)

13. ADJOURNMENT

- A. Adjournment