



**Tuesday, November 9, 2021**  
**November 9, 2021 Monthly School Board Meeting**

**North Merrick UFSD**  
**1057 Merrick Avenue**  
**North Merrick, NY**  
**7:00 PM**

**1. OPENING**

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- A. Call to Order
- B. Executive Session
- C. Reconvene to Public
- D. Call to Order
- E. Pledge of allegiance

**2. PRESENTATION**

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- A. Board Appreciation

**3. SUPERINTENDENT'S COMMENTS**

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- A. Superintendent's comments

**4. ROUTINE APPROVALS**

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- A. Approval of minutes - October 12, 2021 BOE Meeting
- B. Approval of Warrants, Wires, Budget Transfers
- C. Approval of Treasurer's Report

**5. PUBLIC COMMENTS**

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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**

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- A. The Board of Education awards a transportation contract to transport (1) one student to Harold D. Fayette through the Bellmore-Merrick Central High School District We Transport contract, at cost of \$2,476.80 per month.
- B. The Board of Education authorizes the transfer of \$33,980 from A9060.801.04, Health Insurance to A1620.400.04 Contract Services, to cover the cost of the playground repairs at Old Mill Road, which will be reimbursed through insurance.
- C. The Board of Education approves entering into an agreement with Breathe and Flow Yoga for the 2021-22 school year for an additional session on 8/30/21, Superintendent's Conference Day (retroactive).
- D. The Board of Education approves the 2022-23 Budget Development Calendar.

E. The Board of Education approves the disposal of old and obsolete equipment that is no longer operational. Items include: Dell speakers; cables; keyboards; PolyCom; Epson projector; A/V splitter; Netgear switch; Toshiba projector; LCD projector; Dell and Lexmark printers; UPS and laptop carts.

F. The Board of Education approves the IMA contract/agreement in the amount of \$200,000 with the County of Nassau regarding the CRP project for District playground equipment.

G. The Board of Education of the North Merrick UFSD School District approves moving forward with the following grant funded capital improvement projects: corridor ceiling and lighting replacement at Old Mill Road Elementary School; replacement of window balances at Camp Elementary School; district wide security upgrades and improvements; and district wide playground and safety resurface replacement.

## **7. PERSONNEL ACTIONS REPORT**

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

## **8. SPECIAL EDUCATION**

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A. The Board of Education approves the contract between Pediatric Neuropsychology Associates and the North Merrick School District to conduct an independent neuropsychological evaluation for a special education student.

B. The Board of Education approves the nine (9) 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 (1) Individualized Education Programs (IEP) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the mailing.

## **9. POLICIES**

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A. The Board of Education has determined that it is necessary to create/revise certain policies and waives Policy No. 9310, Adoption of Policies, with respect to the requirements related to the first reading of policies and the sequence of adoption of policies in relation to the following polices: Policy No. 5140 Gender Neutral Bathrooms (new, required by law) Policy No. 5147 Independent Educational Evaluations (revised fee schedule)

## **10. REPORT OF COMMITTEES**

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A. High School

B. School Community Relations/PTA Council

C. Buildings & Grounds

## **11. COMMUNICATIONS**

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A. Communication

## **12. UNFINISHED BUSINESS**

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A. Unfinished business

## **13. NEW BUSINESS**

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A. New business

## **14. INFORMATIONAL REPORTS (BOE only)**

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## **15. ADJOURNMENT**

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A. Adjournment