



Tuesday, August 22, 2023
Public Hearing/ Monthly School Board Meeting

North Merrick UFSD
HD Fayette School
1057 Merrick Avenue
North Merrick, NY
8:45 AM

1. OPENING

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

2. PUBLIC HEARING - SAFETY PLAN

- A. Call Public Hearing to order
- B. Pledge of Allegiance
- C. Report on public comments received (Safety Plan only)
- D. Adjournment

3. OPENING

- A. Call to Order

4. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments

5. ROUTINE APPROVALS

- A. Approval of Minutes - 7-11 Reorg and 7-11 monthly Board Meeting
- B. Approval of Warrants, Wires, Budget Transfers
- C. Approval of Treasurer's Report

6. PUBLIC COMMENTS (agenda items only)

• 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

7. BUSINESS

- A. The Board of Education approves the 2023-2024 District-Wide Safety Plan.

- B. The Board of Education approves the disposal of books that are no longer used by the North Merrick School District and have lasted beyond their useful life; such equipment is to be disposed of in a manner that serves the best interest of the District.
- C. The Board of Education approves the disposal of obsolete equipment that is no longer operational. Items include an electric typewriter IBM Wheelwriter with serial number 0019043.
- D. The Board of Education approves entering into a consulting agreement with CDMI (Consulting that Makes a Difference) to provide professional development for Teacher Assistants on 8/30/23. The cost is not to exceed \$2,325.
- E. The Board of Education approves entering into a consulting agreement with Audrey Cohan to present: Best Practices and Differentiation for ENL teachers on 8/30/23. The cost is not to exceed \$1,750.
- F. The Board of Education approves entering into a consulting agreement with Benchmark Education to provide professional development related to Academic Intervention Services on 8/30/23. The cost is not to exceed \$2,800.
- G. The Board of Education approves entering into a consulting agreement with Operation SPLASH for Science Curriculum Writing for the 2023-24 school year. The cost is not to exceed \$150.
- H. The Board of Education sets the price of Type A student lunch for the 2023-24 school year at \$3.30 and adult lunch at \$5.00 and the Type A student breakfast for the 2023-24 school year at \$2.00 and adult breakfast at \$2.85, and the price increase of certain ala carte items as per the attached schedule.
- I. The Board of Education approves the 2023-2024 Initial AS-7 Contract in the amount of \$1,691,651.37 for BOCES services.
- J. The Board of Education approves the Final AS-7 Contract for the 2022-2023 school year in the amount of \$2,043,106.64. This is for BOCES services already rendered to the district.
- K. The Board of Education awards transportation contracts to We Transport to provide transportation for one student to Hagerdorn Little Village at the cost of \$4,242.00 per pupil per month and \$3,450.00 per matron per month; and for one student to attend Maria Regina School at the cost of \$2,995.00 per pupil per month.
- L. The Board of Education approves the extension of school bus transportation contract services to be extended at full C.P.I. of 3.5% with Dell Transportation, Suburban Bus Company, First Student, and We Transport for the 2023/2024 school year and, as been done for prior extensions, the continuation of the waiver of the performance bond for the period of the contract extension.
- M. The Board of Education approves final transfers necessary to balance all accounts and close out the books as of Jun 30, 2023, as detailed in the mailing.
- N. The Board of Education approves the North Merrick UFSD June 30, 2023 Reserve Plan for use of Reserves and Fund Balance for the 2022/23 school year
- O. The Board of Education approves the Business Office to take the necessary action to revise the 2022-23 budget to pay for benefits due employees for sick and vacation leave, and to be paid from the Employee Benefit Accrued Liability Reserve in the amount of \$309,285.47.
- P. The Board of Education approves a transfer of \$250,000 from the fund balance of the General Fund to the Reserve for Employee Benefit Accrued Liability as of June 30, 2023.
- Q. The Board of Education approves a transfer of \$200,000 from the fund balance of the General Fund to the North Merrick UFSD Retirement Contribution Reserve Sub-Fund within the Reserve for Accrued Employee Benefits Accrued Liability as of June 30, 2023.
- R. The Board of Education approves a transfer of \$306,741 from the fund balance of the General Fund to the Retirement Contribution Reserve as of June 30, 2023
- S. The Board of Education approves a transfer of \$421,935 to the fund balance of the General Fund from the Retirement Contribution Reserve as of June 30, 2023.
- T. The Board of Education approves a transfer of \$200,000 to fund balance of the General Fund from the North Merrick UFSD Retirement Contribution Reserve Sub-Fund within the Reserve for Accrued Employee Benefits Accrued Liability as of

June 30, 2023.

- U. The Board of Education approves a transfer of \$699.80 to the fund balance of the General Fund from the Reserve for Unemployment as of June 30, 2023
- V. The Board of Education approves the issuance of tax anticipation notes and revenue anticipation notes for the 2023/24 School year.
- W. The Board of Education approves the revision of the 2022-23 budget to pay for benefits due employees for sick and vacation leave, and to be paid from the Employee Benefit Accrued Liability Reserve.
- X. The Board of Education approves entering into an agreement with Olivia Rogers, to serve as a provider of Psychological Educational Services for the 2023-24 School Year. The cost for these shall be: \$325.00 per Psychoeducational Evaluation and \$175.00 per Psychological Evaluation.
- Y. The Board of Education authorizes a transfer of \$240,000 from the fund balance of the General Fund to the Capital Reserve Fund-2019 as of June 30, 2023.

8. POLICIES

- A. The Board of Education approves the following resolution: WHEREAS, the North Merrick Union Free School District Policy No. 9310 Adoption of Policies contains the Board of Education procedures for the adoption, change, and repeal of District policies; and WHEREAS, the Board of Education has determined that it is necessary to revise Board of Education Policy No. 7400 GENERAL REGULATIONS GOVERNING USE OF BUILDING AND PROPERTY, at this time; NOW THEREFORE BE IT RESOLVED, the Board of Education waives Policy No. 9310 with respect to the requirements related to the first reading of policies and the sequence of adoption of policies in relation to Policy No. 7400 GENERAL REGULATIONS GOVERNING USE OF BUILDING AND PROPERTY.
- B. The Board of Education approves the following resolution: WHEREAS, the North Merrick Union Free School District Policy No. 9310 Adoption of Policies contains the Board of Education procedures for the adoption, change, and repeal of District policies; and WHEREAS, the Board of Education has determined that it is necessary to revise Board of Education Policy No. 3456 AUTOMATED EXTERNAL DEFIBRILLATORS, at this time; NOW THEREFORE BE IT RESOLVED, the Board of Education waives Policy No. 9310 with respect to the requirements related to the first reading of policies and the sequence of adoption of policies in relation to Policy No. 3456 AUTOMATED EXTERNAL DEFIBRILLATORS.

9. PERSONNEL ACTIONS REPORT

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

10. SPECIAL SERVICES

- A. The Board of Education approves the sixty-six (66) Individualized Education Plans (IEP's) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.
- B. 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.
- C. The Board of Education approves the contract between Hagedorn Little Village and the North Merrick School District to conduct psychological, speech and language, occupational therapy, and physical therapy re-evaluations for a student attending the program during the 2023-2024 school year.
- D. The Board of Education approves the contract agreement between Valley Stream 24 UFSD and the North Merrick School District for tuition for non-resident special education students attending North Merrick special education programs during the 2023-2024 school year.
- E. The Board of Education approves the service agreement between Frontline Technologies Group, LLC and the North Merrick UFSD for the provision of IEP translation services.

11. REPORT OF COMMITTEES

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

12. COMMUNICATIONS

- A. Communications

13. UNFINISHED BUSINESS

- A. Unfinished Business

14. NEW BUSINESS

- A. New Business

15. PUBLIC COMMENTS

- A. Comments

16. INFORMATIONS REPORTS (BOE only)

17. ADJOURNMENT

- A. Adjournment