



Tuesday, September 12, 2023 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 the Public
- D. Call to Order
- E. Pledge of Allegiance

2. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments

3. ROUTINE APPROVALS

- A. Approval of Minutes - 8-22-23 Public Hearing/ Monthly School Board Meeting Minutes
- B. Approval of Treasurer's Report
- C. Approval of Warrants, Wires, Budget Transfers

4. 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.

5. BUSINESS

A. The Board of Education approves the North Merrick Teacher Center Policy Board members for the 2023-24 school year.

B. The Board of Education authorizes petty cash funds, in the amount of \$100 each, to be provided as start-up cash for the cafeteria programs at Camp Avenue School, Old Mill Road School, and Harold D. Fayette School for the 2023-2024 school year. The petty cash checks will be made payable to Tom McDaid, business official, overseeing the district's cafeteria program.

C. The Board of Education approves the North Merrick UFSD UPK Program Plan to be submitted to NYSED as required by law.

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 four (4) Individualized Education Programs (IEPS) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the mailing.

B. The Board of Education approves the five (5) 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 entering into a contract with Just Kids, enabling them to receive their New York State-approved SEDCAR flow-through allocations as per Section 611 and 619 funds for the students with disabilities for the 2023-2024 school year.

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. PUBLIC COMMENTS

A. Comments

13. INFORMATIONAL REPORTS (BOE only)

14. ADJOURNMENT

A. Adjournment