



Tuesday, October 10, 2023
Monthly School Board Meeting

North Merrick UFSD
HD Fayette School
1057 Merrick Avenue
North Merrick, NY
7:00 PM

1. OPENING

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

2. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments

3. PRESENTATION

- A. Auditor's Report/R.S. Abrams & Co., LLP

4. ROUTINE APPROVALS

- A. Approval of Minutes- September 12, 2023 monthly school board meeting
- B. Approval of Warrants, Wires, Budget Transfers
- C. Approval of Treasurer's report

5. 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. No public comments

6. BUSINESS

- A. The Board of Education accepts the audited financial statements for the 2022-23 school year supplied by R.S. Abrams & Co., LLP.
- B. The Board of Education approves the disposal of e-waste material which 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 which serves the best interest of the District.
- C. The Board of Education approves the revised non-aligned staff salary and rate schedule for the 2023-24 school year.

D. The Board of Education approves entering into an agreement with CBIZ Valuation Services to provide property valuation services for the school year ending June 30, 2024, not to exceed \$4,920.

E. The Board of Education approves entering into an agreement with Carr Business Systems to provide North Merrick UFSD with Managed Print Program Services for the 2023-24 school year.

F. The Board of Education approves entering into a contract with HMB Consultants, LLC, to consult on the food service program for the 2023-24 school year, cost not to exceed \$6,000.

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 one (1) 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 nine (9) Individualized Education Programs (IEP's) which were developed by the North Merrick Committee on 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. Communications

11. UNFINISHED BUSINESS

A. Unfinished Business

12. NEW BUSINESS

A. New Business

13. PUBLIC COMMENTS

A. Comments

14. INFORMATION REPORTS (BOE only)

15. ADJOURNMENT

A. Adjournment