



Tuesday, March 14, 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. ROUTINE APPROVALS

- A. Approval of Minutes - February 13, 2023 Board Meeting Minutes
- B. Approval of Warrants, Wires, Budget Transfers
- C. Approval of Treasurer's Report

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.

- B. Comments

5. BUSINESS

- A. The Board of Education approves the agreement with the North Merrick Public Library, located at 1691 Meadowbrook Road, North Merrick, New York 11566, as the location for the District's May 16, 2023 Annual Budget Vote and Election.
- B. The Board of Education approves entering into the required Memorandum of Agreement with the Nassau County Board of Elections to provide election services consisting of the provision and usage of voting machines, all equipment, and supplies necessary to conduct voting operations, as well as training and assistance concerning voting machine operations.
- C. The Board of Education approves the addition of the Long Island Business News as an official newspaper for the district for legal notices and advertising needs.

D. The Board of Education approves the donation of a Buffet Crampon clarinet and music stand from Christine Wrynn to be used by the North Merrick music department.

E. The Board of Education approves the donation of books from the Nettles Family.

F. The Board of Education approves entering into an agreement with Body & Brain for a Mindfulness and Breathing for Kids Program during the Mindfulness Retreat on April 1, 2023. The cost is \$300, grant-funded.

G. The Board of Education approves entering into an agreement with Breathe N Flow Yoga to facilitate yoga sessions during the Mindfulness Retreat on April 1, 2023. The cost is \$250, fully grant-funded.

H. The Board of Education awards the emergency transportation contract to First Student to provide transportation for one student to Plainedge Middle School at the cost of \$3,200.00 per pupil per month and \$2,700.00 per matron per month for the period of 03/01/2023 to 03/06/2023.

I. The Board of Education awards the emergency transportation contract to First Student to provide transportation for one student to Plainedge Middle School at the cost of \$3,400.00 per pupil per month and \$3,200.00 per matron per month effective 3/7/2023 through the remainder of the 2022/2023 school year.

J. The Board of Education approves the contract for School Food Service Consulting to HMB Consultants, LLC for services relative to the development of the Child Nutrition Bid Specifications for the 2023-24 school year, in the amount of \$12,500.

K. The Board of Education approves the following 2022/23 school year transfers: ACCOUNT TO: A2250.400.04.0400 Contract Services - \$75,000 ACCOUNT FROM: A9040.800-04 WORKERS' COMPENSATION- \$25,000 and A 9060.801-04 HEALTH INSURANCE \$50,000.

L. The Board of Education approves the mileage reimbursement rate, as per the updated IRS Standard Mileage Rate, to be paid to authorized personnel conducting school district business for the 2022/23 school year to 65.5 cents per mile as of January 1, 2023. (Payment to be made only upon presentation of approved claims.)

M. The Board of Education may nominate someone who may or may not live in your district, but must reside in Nassau County. There are three seats on the Nassau BOCES Board that will expire on June 20, 2023. Each seat is a three-year term. The incumbents are as follows: Deborah Coats, Lawrence Greenstein, and Eric B. Schultz.

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 fourteen (14) 2022/23 IEP's and the seventeen (17) 2023/24 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.

8. REPORT OF COMMITTEES

A. High School

B. School Community Relations/PTA Council

C. Buildings & Grounds

9. COMMUNICATIONS

A. Communications

10. UNFINISHED BUSINESS

A. Unfinished Business

11. NEW BUSINESS

A. New Business

12. PUBLIC COMMENTS

A. Comments

13. INFORMATIONS REPORTS (BOE only)

14. ADJOURNMENT

A. Adjournment