



Monday, February 13, 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 - January 10, 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 2023-2024 school calendar.
- B. The Board of Education approves the disposal of old and obsolete office desk that is no longer operational. This desk is to be disposed of in a manner which serves in the best interest of the district.
- C. The Board of Education approves the agreement with Educational Data Services, Inc. for the 2023/24 school year to provide bid specifications and interactive software for an amount not to exceed \$3,000.
- D. The Board of Education approves entering into a consulting agreement with HDH Davidson for the 2023 Theatre Arts production to provide set building, lighting and sound. Cost not to exceed \$5,000.

E. The Board of Education approves the consulting agreement with HDH Davidson to provide videotaping service for the 2023 North Merrick Theatre Arts Program. Cost not to exceed \$1,500.

F. The Board of Education authorizes a transfer of \$522,165 from the fund balance of the General Fund to the Retirement Contribution Reserve as of February 14, 2023.

G. The Board of Education authorizes a transfer of \$250,000 from the fund balance of the General Fund to the Reserve for Employee Benefit Accrued Liability as of February 14, 2023.

H. The Board of Education authorizes a transfer of \$527,835 from the fund balance of the General Fund to the Capital Reserve Fund-2019 as of February 14, 2023.

I. The Board of Education accepts the Federal Single Audit Report for the fiscal year ending June 30, 2022, as prepared by R.S. Abrams & Co, in accordance with Section 170.3 of the Regulations of the Commissioner of Education.

J. The Board of Education approves the following 22/23 school year transfers: ACCOUNTS FROM: A5540.401-04- TRANS PRIVATE \$41,000; A2815.160-02 - School Nurses- \$16,000 and A2815.160-04- School Nurses- \$3,000 - ACCOUNT TO: A2815.409.04 HEALTH OTHER EXP -\$60,000

K. The Board of Education approves the appointment of clerks for the following votes: North Merrick Library Vote on April 26, 2023 from 10:00 AM to 9:00 PM; Library evening voter's registration on April 19th from 4:00 PM to 8:00 PM North Merrick Budget/Trustee Vote May 16, 2023 from 6:30 AM to 9:00 PM; Evening voter's registration on May 10th from 4:00 PM to 8:00 PM BOLD Training and Board of Elections training for the 2023-2024 school year. Chief Election Inspector - Joanne Long Clerks: Judy Horvath, Patricia Grecco; Cathy Onolfo, Annette Starala; Babette Nicosia, Ann Foley and Bernice Holzmacher (on an as needed basis). The clerks will be paid \$15.00 per hour. Election Inspector, Michele Hagan, will be paid at her clerical hourly wage of \$19.64. Spanish translator, Giovanna Amarain, will be paid \$25 per hour. The District will be reimbursed by the Bellmore-Merrick Central High School District for half of the expenses related to the May 16, 2023 vote.

L. The Board of Education approves North Merrick UFSD to participate with other school districts to solicit proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the Inter-Municipal Cooperative Agreement ("IMA").

M. The Board of Education approves the revised staff members to serve on the district's APPR Committee for the 2022-23 school year: Dr. Cynthia Seniuk, Superintendent of Schools, Chairperson; Jaclyn Guidice, Assistant Superintendent of Curriculum, Instruction and Personnel; Laura DeLuca, Principal; Howard Merims, Principal; Hillary Bromberg, Principal; Suzanne Winkel NMFA; Andrew Brunson NMFA; Kelly Caminiti NMFA; Nicole Ziminski NMFA.

N. The Board of Education approves entering into an agreement with Emily Kang, for the purpose of professional development related to the new science standards. The cost is \$1,700 (funded by Teacher Center).

O. The Board of Education approves entering into an agreement with RCP Consultants, Rose Peppe, for training with compliance and legislation on grant applications. (Not to exceed \$6,000, partially grant-funded).

P. The Board of Education approves entering into an agreement with the Center for Responsive Schools for the purpose of professional development on the Introduction to Responsive Classrooms. Cost not to exceed \$3,900 (Title IV-funded).

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 agreement between Dr. Caryl Oris and the North Merrick School District to provide psychiatric evaluations for the 2022-2023 school year.

B. The Board of Education approves the contract agreement between Plainedge Public Schools and the North Merrick School District for tuition for one special education placement as per IEP for the 2022-2023 school year.

C. The Board of Education agrees to pay Four Winds Hospital for tutorial services for a district student who is currently admitted to Four Winds Hospital at the rate of \$64.00/hour for 10 hours/week of instruction for the student's length of stay.

D. The Board of Education approves the twelve(12) Individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Pre-School Education, as detailed in the mailing.

E. The Board of Education approves the fifteen (15) 2022/23 and two (2) 2023/24 Individualized Education Plans (IEP's) which were developed by the North Merrick Committee on 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