



## Wednesday, November 9, 2022 Monthly School Board Meeting

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

### **1. OPENING**

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

### **2. PRESENTATION**

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- A. Board Appreciation

### **3. SUPERINTENDENT'S COMMENTS**

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- A. Superintendent's comments

### **4. ROUTINE APPROVALS**

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- A. Approval of Minutes - October 11, 2022 board meeting minutes
- B. Approval of Warrants, Wires, Budget Transfers
- C. Approval of Treasurer's report

### **5. PUBLIC COMMENTS (agenda items only)**

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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

### **6. BUSINESS**

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A. The Board of Education approves the disposal of old and obsolete grounds equipment that is no longer operational. Items include: (2) walk behind ground blowers and (1) rear-tine tiller. This equipment is to be disposed of in a manner which serves in the best interest of the district.

B. The Board of Education approves entering into an agreement with Adelphi University STEP Program for the 6th grade students to participate in the Adelphi Robotics Competition on June 3, 2023. The cost is \$475. This fee includes training for teacher, field bundle, and registration for competition.

C. The Board of Education approves the amendment to the North Merrick USFD 403(b) Retirement Plan to reflect regulation changes surrounding hardship distributions and eligibility requirements for part time employees, and update the language to ensure IRS compliance.

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**7. PERSONNEL ACTIONS REPORT**

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

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**8. SPECIAL SERVICES**

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A. The Board of Education approves the contract between Fontanetta Neuropsychology, PLLC and the North Merrick School District to conduct an independent neuropsychological evaluation for a special education student for the 2022-2023 school year.

B. The Board of Education approves the contract between Psychological Diagnostic Evaluations of New York and the North Merrick School District to conduct an independent neuropsychological evaluation for a special education student during the 2022-2023 school year.

C. The Board of Education approves the eleven (11) Individualized Education Plans (IEP's) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

D. 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.

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**9. POLICY**

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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 create Board of Education Policy No. 3335 Payroll Procedures, 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. 3335 Payroll Procedures.

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**10. REPORT OF COMMITTEES**

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A. High School

B. School Community Relations/PTA Council

C. Buildings & Grounds

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**11. COMMUNICATIONS**

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A. Communications

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**12. UNFINISHED BUSINESS**

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A. Unfinished Business

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**13. NEW BUSINESS**

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A. New Business

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**14. PUBLIC COMMENTS**

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A. Comments

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**15. INFORMATION REPORTS (BOE only)**

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**16. ADJOURNMENT**

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A. Adjournment