



Tuesday, October 11, 2022
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. PRESENTATION

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

3. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments

4. ROUTINE APPROVALS

- A. Approval of Minutes- September 13, 2022 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. Comments

6. BUSINESS

- A. The Board of Education approves entering into a consulting agreement with Seth Oakley to provide instruction for the Saturday Enrichment Spanish Program for the 2022-2023 school year. He will be paid \$75 per hour, not to exceed 18 hours.
- B. The Board of Education approves the donation from Bregal Investments of furniture to the Harold D. Fayette School. The furniture is fire retardant.

C. The Board of Education approves entering into an agreement with SCOPE Education Services for a five week Saturday enrichment program, at no cost to the district.

D. The Board of Education approves the 2023-24 Budget Development Calendar.

E. The Board of Education reapproves the updated North Merrick UFSD June 30, 2022 Reserve Plan for use of Reserves and Fund Balance for the 2021/22 school year

F. The Board of Education accepts the audited financial statements for the 2021-22 school year as presented by R.S. Abrams & Co., LLP.

G. The Board of Education approves the submission of the attached Corrective Action Plan to address the findings in the district's overall Independent Auditor Report for the 2021-22 school year.

H. The Board of Education awards a contract for Universal Pre-K for the 2022-2023 school year grant amount of \$5,400.00 per child per year to SCOPE Education Services, in accordance with the RFP effective July 1, 2022 through June 30, 2023, with an annual option for the Board to renew the agreement up to four additional school years.

I. The Board of Education Approves the updated contract for Universal Pre-K for the 2022-2023 school year grant amount of \$5,400.00 per child per year to TLC – Brookside, in accordance with the RFP effective July 1, 2022, through June 30, 2023, with an annual option for the Board to renew the agreement up to four additional school years (enrollment changes).

J. The Board of Education Approves the updated contract for Universal Pre-K for the 2022-2023 school year grant amount of \$5,400.00 per child per year to TLC - Merrick Avenue, in accordance with the RFP effective July 1, 2022, through June 30, 2023, with an annual option for the Board to renew the agreement up to four additional school years (enrollment changes).

K. The Board of Education approves entering into a consulting agreement with the North Merrick Fire Department for their facilitation of CPR /AED Training for our Paraprofessionals on November 8, 2022. Cost of training is \$25 per person.

L. 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.

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 contract between Valley Stream School District #24 and the North Merrick UFSD for tuition of Valley Stream#24 student attending special program in North Merrick UFSD for the 2022-2023 school year.

B. The Board of Education approves the thirteen (13) 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 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.

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