

REORG 2023 (Tuesday, July 11, 2023)**Members present**

Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

1. OPENING

Information, Procedural: A. Call to order by District Clerk 9:05 AM

Information, Procedural: B. Pledge of allegiance, led by the District Clerk.

2. ADMINISTRATION OF OATH

Action, Procedural: A. Oath of Faithful Performance in Office administered to newly Elected Board members and Superintendent by District Clerk.

Oath of office administered to Superintendent of Schools, Cynthia Seniuk and Tracey Miller, and Ed Corona, Board Trustees.

3. ELECTION OF PRESIDENT

Action, Procedural: A. District Clerk calls for nomination for President.
Ed Corona nominated Megan Ryan. There were no other nominations.

Ms. Megan Ryan was elected president for the 2023-2024 school year.

4. ELECTION OF VICE PRESIDENT

Action, Procedural: A. District Clerk calls for nomination for Vice-President.

Steve Enella nominated Will Luciani. Vote - SE/WL/MK
Tracey Miller nominated Ed Corona. Vote - TM/EC/KM/MR

Mr. Ed Corona was elected Vice-President for the 2023-2024 school year.

5. HIGH SCHOOL REPRESENTATIVES

Action, Procedural: A. High School Representative for the 2023-2024 school year

Steve Enella nominated Mary Keene - vote MK/SE.
Tracey Miller nominated Ed Corona - vote KM/MR/EC/TM
Ed Corona nominated Megan Ryan - vote WL/KM/EC/MR
Will Luciani nominate Steve Enella - vote SE/MK/WL

Mr. Ed Corona and Ms. Megan Ryan were elected as high school representatives.

6. STANDING COMMITTEES 2022-2023

Information, Procedural: A. PTA Council Committee members
PTA Council Committee - Mary Keene and Ed Corona

Procedural: B. Teacher Center Committee
Teacher Center Committee - Kathy Moran and Megan Ryan

Action: D. Buildings and Grounds Committee - Board of Education as a whole
B&G - board as a whole

Information, Procedural: E. Policy Committee - Board of Education as a whole
Policy - board as a whole

Information, Procedural: F. Audit Committee - Board of Education as a whole
Audit - board as a whole

7. ANNUAL APPOINTMENTS/APPROVALS

Action, Procedural: A. DISTRICT CLERK

The Board of Education approves to reappoint Joanne Long as District Clerk to the Board of Education of the North Merrick Union Free School District for the school year July 1, 2023, through June 30, 2024.
Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: B. DISTRICT TREASURER

The Board of Education approves to reappoint Terri McCurry as District Treasurer for the North Merrick Union Free School District for the school year July 1, 2023 through June 30, 2024.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: C. GENERAL and LABOR COUNSEL

The Board of Education approves the firm of Ingerman & Smith LLP is appointed as general counsel and labor counsel to the Board of Education and to the North Merrick Union Free School District for the 2023-24 school year in accordance with the RFP effective July 1, 2019 through June 30, 2024.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: D. BOND COUNSEL

The Board of Education approves to reappoint the firm of Hawkins Delafield & Wood as Bond counsel to the Board of Education and to the North Merrick Union Free School District for the 2023-24 school year (on an as needed basis).

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: E. EXTERNAL ACCOUNTING SERVICES

The Board of Education approves to reappoint the firm of Cullen & Danowski, LLP for External Accounting Services for the 2023-24 school year, subject to terms and a letter of engagement in form and content acceptable to Board of Education Counsel and in accordance with the RFP effective July 1, 2020, through June 30, 2025.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: F. EXTERNAL AUDITOR

The Board of Education approves R. S. Abrams & Co., LLP be reappointed to provide the District with external auditing services for the year ending June 30, 2023, subject to terms and a letter of engagement in form and content acceptable to Board of Education Counsel, and in accordance with the RFP effective July 1, 2021 through June 30, 2026.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: G. CLAIMS AUDITOR

The Board of Education approves to reappoint the firm of Nawrocki Smith LLP (Certified Public Accountants) to serve as Claims Auditor as per a letter of agreement, in accordance with the RFP effective July 1, 2021 through June 30, 2026.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: H. MUNICIPAL ADVISOR SERVICES

The Board of Education approves to reappoint Munistat Services, Inc., to provide municipal advisor services for the fiscal year ending June 30, 2023 (on an as needed basis).

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: I. RESIDENCY OFFICIAL

The Board of Education designates, the Superintendent of Schools, or her designee, as the person to make residency determinations on behalf of the District, pursuant to Section 100.2 of the Regulations of the Commissioner of Education, for the 2023-24 school year.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: J. PUBLIC RELATIONS SERVICES

The Board of Education approves appointing SYNTAX for Public Relations Services for the 2023-2024 school year on an as-needed basis.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: K. DISTRICT ARCHITECT

The Board of Education approves the firm of John A. Grillo Architect, PC, to be reappointed as District Architect for the 2023-24 school year, as per the attached "Schedule A – Schedule of Fees".

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: L. ASBESTOS COMPLIANCE OFFICER

The Board of Education approves appointing Mr. Sam Carder, Director of Facilities, as the Asbestos Compliance Officer for the North Merrick Union Free School District for the school year 2023-24.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: M. TITLE IX COMPLIANCE OFFICER

The Board of Education approves to appoint Jaclyn Guidice, Assistant Superintendent of Curriculum, Instruction and Personnel as the Title IX Compliance Officer for the North Merrick Union Free School District for the school year 2023-24.
Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: N. SECTION 504 COMPLIANCE OFFICER

The Board of Education approves to appoint Dr. Edward Murphy, Assistant to the Superintendent for PPS and Special Education, as the District's Section 504 Compliance Officer for the 2023-24 school year.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: O. HOMELESS STUDENT LIAISON

The Board of Education approves to appoint Dr. Edward Murphy, Assistant to the Superintendent for PPS and Special Education, as the District's Homeless Student Liaison for the 2023-24 school year.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: P. FOSTER CARE

The Board of Education approves to appoint Dr. Edward Murphy, Assistant to the Superintendent for PPS and Special Education, as the Foster Care Point of Contact for the 2023-24 school year.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: Q. PROFESSIONAL DEVELOPMENT PLAN

The Board of Education approves the Professional Development Plan for the 2023-24 school year.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: R. ACADEMIC INTERVENTION SERVICE PLAN

The Board of Education approves the Academic Intervention Service Plan 2023-2026

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: S. DISTRICT COUNSELING PLAN

The Board of Education approves the District Counseling Plan for the 2023-24 school year.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: T. DATA PROTECTION OFFICER

The Board of Education approve Thomas McDaid, Esq. as the Data Protection Officer, pursuant to Education Law 2-d requirements.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: U. EDUCATIONAL DATA SERVICES

The Board of Education approves entering into an agreement with Elizabeth Montalvo for the 2023-2024 school year, at the rate of \$76.01 per hour, to provide Educational Data Services for the district.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: V. PUBLIC RECORDS ACCESS OFFICER

The Board of Education approves to appoint Thomas McDaid, Esq. as Public Records Access Officer for the 2023-24 school year.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: W. PURCHASING AGENT

The Board of Education approves to appoint Thomas McDaid, Esq. as Purchasing Agent for the 2023-24 school year.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Ed Corona.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: X. FEDERAL FUNDING

The Board of Education approves designating the Superintendent of Schools, as the Board's officer in making application for all Federal Funding for the coming school year 2023-24.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: Y. POLICIES

The Board of Education readopts all policies that were in effect as of June 30, 2023 for the 2023-24 school year.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: Z. CODE OF ETHICS

The Board of Education approves the following resolution reaffirming the Code of Ethics for 2023-24 as follows: **RESOLVED**, that the Board of Education of the North Merrick Union Free School District reaffirm the Code of Ethics as outlined in the Bylaws of the said District.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: AA. DESIGNATION OF NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICES

The Board of Education approves legal notices, as required by law, to be published in at least two of the following newspapers, Merrick Herald, LI Business News, and Newsday. These three newspapers have general circulation within the District.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: BB. RESOLUTION REGARDING STATE AID FOR RELIGIOUS HOLIDAYS

The Board of Education approves to adopt the following resolution regarding State Aid for Religious Holidays:

"RESOLVED, that the Board of Education recognize such religious holidays as may be selected by the School Administration for the purpose of adjusting ADA based on the school year 2023-24 and used for State Aid purposes.

Consent agenda items 7A - 7ZZ

BE IT FURTHER RESOLVED, that these religious holidays are days that have been established by the New York State Commission of Education as specified school days, in which absences for religious holidays would be excused."

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: CC. TIME OF MEETINGS

The Board of Education approves that the regular meetings of the Board of Education will be held on the second Tuesday of the month at 7:00 p.m., in the General Purpose Room or the Board Room of the Harold D. Fayette School, unless otherwise specified and publicly noticed, except as noted below:

The Board of Education approves that the regular meetings of the Board of Education will be held on the second Tuesday of the month at 7:00 p.m., in the General Purpose Room or the Board Room of the Harold D. Fayette School, unless otherwise specified and publicly noticed, except as noted below: July Reorganization and regular meeting: Tuesday, July 11, 2023 at 9:00 AM; August regular meeting: Tuesday, August 22, 2023; BOCES Special Meeting: Tuesday, April 16, 2024.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: DD. EXTRA CLASSROOM ACTIVITY FUND

The Board of Education approves the appointment of a Central Treasurer and a Business Manager for the Extra Classroom Activity Fund is required. We recommend Allison Fronte (Senior Account Clerk) as Treasurer of the North Merrick School's Extra Classroom Activity Fund for 2023-24 and Thomas McDaid, Esq. as Business Manager. Allison Fronte and Karen Volpe are authorized to sign checks for the Extra Classroom Activity Fund for the 2023-2024 school year.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: EE. PETTY CASH

The Board of Education approves the following persons be authorized as custodians of petty cash funds in an amount not to exceed the amount below specified at any time, funds to be transferred to such custodians at such times at the Administration may determine, commencing upon the date hereof and continuing until a change is requested for the 2023-24 school year:

Thomas McDaid, Esq., Assistant Superintendent for Business - \$100

Joanne Long, District Clerk - \$100

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: FF. AUTHORIZATION TO SIGN CHECKS

The Board of Education approves the Treasurer, Terri McCurry, to sign checks on the General Fund, School Lunch Fund, Federal Fund, Trust and Agency Fund, Capital Fund, Capital Reserve Fund, and Unemployment Insurance Accounts: in the Treasurer's absence such checks will be signed by either Jaclyn Guidice, Assistant Superintendent of Curriculum, Instruction and Personnel, or Dr. Ed Murphy, Assistant to the Superintendent for PPS and Special Education.

Borrowing, if required, is to only be done on specific resolution of the Board; signatures on notes to be the same as stipulated for the signing of checks on the General Fund Account.

Deposits to the Payroll Account are made from the General Fund Account on resolution of the Board, and withdrawals by check from the Payroll Account to be made by the Treasurer. Assistant Superintendent of Curriculum, Instruction and Personnel, is authorized to sign checks in lieu of either the absence or inability of the Treasurer. All withdrawals from the Money Market Account(s) are to be transferred to the General Fund Checking Account, except for investment purposes.

Jaclyn Guidice, Assistant Superintendent of Curriculum, Instruction and Personnel or Dr. Edward Murphy, Assistant to the Superintendent for PPS and Special Education in the absence or inability of the Treasurer, shall be authorized to electronically transfer funds between District accounts.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: GG. DEPOSITORIES FOR SCHOOL FUNDS

The Board of Education approves the following depositories as listed below:

GENERAL FUND and DESIGNATED DEPOSITORY

Checking - TD Bank

Investment Money Market - TD Bank

Money Market - TD Bank

Unemployment Insurance - TD Bank

General Insurance Reserve - TD Bank

SCHOOL LUNCH

Checking - TD Bank

SPECIAL AID

Checking - TD Bank

CAPITAL FUND

Checking - TD Bank

Money Market - TD Bank

Capital Reserve 2015 - TD Bank

Capital Reserve 2019 - TD Bank

BOND 2018 - TD Bank

TRUST & AGENCY

Checking - TD Bank

Extra Classroom -TD Bank

PAYROLL

Checking - TD Bank

The Board President and/or Treasurer are hereby authorized to sign the necessary Bank agreements after review by District Counsel.

All funds shall be collateralized as per Board Policy.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: HH. FREE AND REDUCED MEALS PROGRAM

The Board of Education hereby adopts the State Education Department's Policy Statement for the Free and Reduced Price Meal Program, including the Family Income Eligibility Criteria and all required attachments thereto; appoints as designated officers of the aforesaid program the staff members named in the Certificate of Acceptance for districts and non-public schools; and authorizes the President to sign and execute the aforesaid Certificate of Acceptance.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: II. APPOINTMENT OF HEARING OFFICER

The Board of Education approves the following procedures to be followed for appointment of impartial hearing officer:

- The selection of an impartial hearing officer must be made from the available NYSED IHRS list of all hearing officers who are certified, each time an appointment is made, pursuant to Section 200.1 (5)(2) and available to serve in the school district.
- If a hearing officer declines appointment, the board must offer appointment to the next person on the list.
- The school district must document at least two efforts to contact an IHO within a 24-hour period before determining that the hearing officer has declined to serve, prior to offering the hearing to the next person on the list.
- The maximum compensation rate will be in accordance with New York State Education Department guidelines. No other fees will be paid to the IHO.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: JJ. USE OF DISTRICT CELL PHONES

The Board of Education, as per Policy #4600, recognizes that certain district employees will be required to carry cell phones in order to meet their job responsibilities.

The following is a list of job titles that utilize District cell phones as part of their day to day duties: Maintenance; Head Custodians; Bus Driver; Groundskeeper

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: KK. USE OF DISTRICT CREDIT CARD

RESOLVED, That the Board of Education, as per Policy #9171, permits the use of District credit cards by certain school officials and employees to pay for actual and necessary expenses incurred in the performance of work-related duties and to purchase goods for the District. The following job title is authorized to utilize a District credit card as part of the day-to-day duties:

Superintendent of Schools

The following job titles are authorized to utilize District gasoline credit cards as part of their day-to-day duties:

Director of Facilities and Operations Bus Driver

Maintainers Groundskeeper

Head Custodians

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: LL. CONTRACTS FOR PARENTALLY PLACED STUDENTS

The Board of Education designates the President of the Board of Education to enter into contract(s) with the district of location, pursuant to Education law 3602-c, for services provided to parentally placed students in private or public schools in other districts;

BE IT FURTHER RESOLVED, that the Board of Education designates the President of the Board of Education to enter into contract(s) with the district of residence, pursuant to Education Law 3602-c, for services provided to parentally placed students in private or public schools located in the North Merrick UFSD.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: MM. UNAUTHORIZED USE OF DISTRICT FACILITIES

The Board of Education designates the Superintendent of Schools, or her designee, to make, execute and deliver supporting deposition regarding police involvement for the unauthorized use of the district facilities in the North Merrick Elementary Schools.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: NN. DISTRICT ANNUAL PROFESSIONAL PERFORMANCE REVIEW (APPR) COMMITTEE and PLAN

Upon the recommendation of the Superintendent of Schools, the following staff members will serve on the district's APPR Committee for the 2023-24 school year and the State approved APPR Plan.

Dr. Cynthia Seniuk, Superintendent of Schools, Chairperson

Jaclyn Guidice, Assistant Superintendent of Curriculum, Instruction and Personnel

Dr. Edward Murphy, Asst. to the Supt. for PPS and Special Education

Laura DeLuca, Principal

Howard Merims, Principal

Hillary Bromberg, Principal

Suzanne Winkel NMFA

Jeannette Gingrich NMFA

Dana Jurik NMFA

Steven Chan NMFA

Keri Moore NMFA

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: OO. DIGNITY ACT COORDINATORS

The Board of Education approves to appoint the following personnel as Dignity Act Coordinators for the 2023-24 school year as mandated per the Dignity for All Students Act, Education Law, Section 10-18 and Student Harassment and Bullying Prevention and Intervention, Policy #5011.5.

District: Jaclyn Guidice, Assistant Superintendent of Curriculum, Instruction and Personnel; Thomas P. McDaid, Jr., Esq. – Assistant Superintendent

Old Mill Road School: Principal, Mrs. Laura DeLuca - Social Worker: Mrs. Monique LaPenna

Harold D. Fayette: Principal, Mr. Howard Merims -Social Worker: Ms. Jeanette Gingrich

Camp Avenue School: Principal, Ms. Hillary Bromberg - Social Worker: Mary Bennett

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: PP. COMMITTEES ON SPECIAL EDUCATION and PRE-SCHOOL EDUCATION

The Board of Education approves to appoint the following CPSE and CSE committee members:

CPSE Membership

Parent of Preschool Child: Or person in parent relationship to the student as per Public law 108-446 Part 200 Section 200.1 (ii) [1]

Edward Murphy, Assistant to the Superintendent for Pupil Services and Special Education;

Maureen Goldberg, CPSE chairperson

School Psychologists; Kimberly Goltermann, Speech Pathologist; Joseph Hoffman, Speech Pathologist

Parent Members: Lissa Zukoff if specifically requested in writing by the parent of the student at least 72 hours prior to the meeting.

Nassau County: Appropriately certified or licensed Representative of Nassau County

General Education Teacher of Child: Whenever the child is or may be participating in the general education environment.

Special Education Teacher of Child: One special education teacher of the child, if appropriate.

For a preschooler child in transition from early intervention programs and services the appropriate professional designated by the agency

that has been charged with the responsibility for the preschool child as per Part CR 200.3 [a] (2) {viii}.

A School Psychologist: As per Part CR 200.3 [a] (2) {vi}

Other persons having knowledge of the child as per Part CR 200.3 [a] (2) {vii}

CSE Membership

Parent of Student: Or person in parent relationship to the student as per Public law 108-446 Part 200 Section 200.3 (ii) [1] {i}

LEA Rep/CSE Chair Edward Murphy, Assistant to the Superintendent for Pupil Services and Special Education, School Psychologists; Kimberly Goltermann, Speech Pathologist; Joseph Hoffman, Speech Pathologist.

Parent Members: Lissa Zukoff, if specifically requested in writing by the parent of the student at least 72 hours prior to the meeting

General Education Teacher*: At least one general education teacher of the student whenever the student is or may be participating in the general education environment, as per CR Part 200.3 [a] {ii}

Special Education Teacher*: Special education teacher of the child, or when appropriate, at least on special education provider of the student, as per CR Part 200.3 [a] {ii}

Psychologists: Dr. Nicole Gerbe; Julianne Schultz; Jessica Price

Social Workers: As assigned per building (see list below)

School Physician/Medical Director, if specifically requested in writing by the parent of the student or by a member of the school, at least 72 hours prior to the meeting

Other persons having knowledge of student: As per CR 200.3 (a) [1] {ix}

Student: The student, if appropriate; 200.3 (a) [x]

Additional CSE Members:

School Social Workers: Jeanette Gingrich, Monique LaPenna and Mary Bennett

The North Merrick Board of Education authorizes the Director of Special Education and PPS to make amendments to students' IEPs as outlined in the Part 200.4 (g) [1] {2} (3) of the Regulation of the Commissioner.

The North Merrick UFSD will appoint building-based CSE and Sub-CSEs to conduct meetings for students in out-of-district placements composed of all members listed above.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: QQ. SUB-COMMITTEE ON SPECIAL EDUCATION

The Board of Education approves the Sub-Committees as established in the regulations to perform the functions of the Committee on Special Education (CSE), except when a student is concerned for initial placement in:

1. a special class or
2. a special class outside of the student's school of attendance; or
3. a school primarily serving students with disabilities in a school outside of the student's district

The membership of each sub-committee shall include as per 200.3 © [2] CR, but not limited to:

1. the parents of the student;
2. not less than one general education teacher of the student whenever the student is, or may be participating in the general education environment;
3. not less than one of the student's special education teachers or, if appropriate, not less than one special education provider of the student;
4. a representative of the school who is qualified to provide, administrator, or supervise special education and who is knowledgeable about the availability of resources of the school district, who may also fulfill the requirement of subparagraph [iii] or [v] of this paragraph;
5. a school psychologist, whenever a psychological evaluation is reviewed, or a change to a program option with a more intensive staff/student ratio, as set forth in section 200.6
6. an individual who can interpret the instructional implications of evaluation results who may be a member appointed pursuant to other subparagraphs listed;
7. such other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parent shall designate, and
8. the student, if appropriate.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: RR. STANDARD WORKDAY FOR TECHNOLOGY MONITORS and AIDES

The Board of Education approves the following resolution: The North Merrick UFSD hereby establishes six (6) hours as the standard workday for Technology Monitors and Aides. The District will report days worked to the New York State and Local Employees' Retirement System based on the School District's time keeping system.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: SS. STANDARD WORKDAY FOR PARAPROFESSIONALS

The Board of Education approves the following resolution: The North Merrick UFSD hereby establishes six (6) hours as the standard workday for Paraprofessionals. The District will report days worked to the New York State and Local Employees' Retirement System based on the School District's time keeping system.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: TT. STANDARD WORKDAY FOR CENTRALIZED SUBSTITUTE SERVICE

The Board of Education approves the following resolution: The North Merrick UFSD hereby establishes six (6) hours as the standard workday for Centralized Substitute Service. The District will report days worked to the New York State and Local Employees' Retirement System based on the School District's time keeping system.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: UU. STANDARD WORKDAY FOR DISTRICT TREASURER

The Board of Education approves the Rules of the New York State and Local Retirement System at 2 NYCRR 315.4(b), the standard work day for the District Treasurer, Terri McCurry, appointed by the Board of Education for the time period of July 1, 2022 through June 30, 2023, is seven (7) hours; and be it further

RESOLVED, that pursuant to 2 NYCRR 315.4 (b), the Board of Education designates that one point thirty-five (1.35) days per month be reported for the District Treasurer; and be it further

RESOLVED, that the District Clerk has accepted the Record of Activities from Terri McCurry, District Treasurer, for a period of three (3) consecutive months pursuant to 2 NYCRR 315.4(a); and be it further

RESOLVED, that this resolution will be posted on the School District website for thirty days, and that the District Clerk submit a certified copy of this resolution and an affidavit of the posting to the Office of the State Comptroller.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: VV. STANDARD WORKDAY FOR DISTRICT CLERK

The Board of Education approves the Rules of the New York State and Local Retirement System at 2 NYCRR 315.4(b), the standard work day for the District Clerk, Joanne Long, appointed by the Board of Education for the time period of July 1, 2022 through June 30, 2023, is seven (7) hours; and be it further

RESOLVED, that the District will report days worked to the New York State and Local Employees' Retirement System based on the District's time keeping system; and be it further

RESOLVED, that this resolution will be posted on the School District website for thirty days, and that the District Clerk will submit a certified copy of this resolution and an affidavit of the posting to the Office of the State Comptroller.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: WW. STANDARD WORKDAY AND REPORTING FOR MONITORS, SUBSTITUTE MONITORS and SUBSTITUTE AIDES

The Board of Education approves that the North Merrick UFSD hereby establishes six (6) hours as the standard workday for monitors, substitute monitors and substitute aides. The District will report days worked to the New York State and Local Employees' Retirement System based on the School District's time keeping system; and be it further

RESOLVED, that this resolution will be posted on the School District website for thirty days, and that the District Clerk will submit a

certified copy of this resolution and an affidavit of the posting to the Office of the State Comptroller.
Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: XX. MILEAGE REIMBURSEMENT RATE

The Board of Education approves the mileage reimbursement rate to be paid to authorized personnel conducting school district business for the 2023-24 school year at 65.5 cents per mile, payment to be made only upon presentation of approved claims. This rate may be updated during the 2023-24 school year when the IRS issues its 2024 Standard Mileage Rate.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Ed Corona.

Action, Procedural: YY. COOPERATIVE BID

The Board of Education approves the adoption of the attached resolution allowing the district to participate in the indicated bids with Nassau BOCES: Abatement and disposal of asbestos & lead materials; Boiler, Duct & Kitchen Exhaust Cleaning; Hazardous Materials; removal, transportation & disposal

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Megan Ryan.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: ZZ. AUCTION SERVICE

The Board of Education approves the contract between North Merrick UFSD and Auctions International, Inc. for the sale of educational institution assets for the 2023-2024 School year.

Consent agenda items 7A - 7ZZ

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

8. ADJOURNMENT

Action: A. Adjournment

Adjournment 9:08 AM

Motion by Mary Keene, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani