

Public Hearing/ Monthly School Board Meeting (Tuesday, August 22, 2023)**Members present**

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

Meeting called to order at 8:36 AM

1. OPENING

Procedural: A. Call to order 8:36 AM

Megan Ryan, called to order at 8:36 AM

Ed Corona absent, Mary Keene arrived via videoconference at 8:40 AM

Action, Procedural: B. Executive Session

The Board of Education approves entering into executive session to discuss transportation requests and advice from counsel.

Motion by Mary Keene, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Steve Enella, Kathy Moran, Will Luciani

Not Present at Vote: Mary Keene

Action, Procedural: C. Reconvene to the Public to begin the Public Hearing 8:50 AM

The Board of Education approves reconvening to Public to begin the Public Hearing 8:50 AM.

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

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

2. PUBLIC HEARING - SAFETY PLAN

Action, Procedural: A. Call Public Hearing to order - 8:51 AM

Megan Ryan, President, stated that board trustee Mary Keene would be participating via Zoom

Procedural: B. Pledge of Allegiance

Action, Procedural: C. Report on public comments received (Safety Plan only)

No comments received.

Action, Procedural: D. Adjournment 8:56 AM

Adjournment 8:56

Motion by Mary Keene, second by Will Luciani.

Final Resolution: Motion Carried

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

3. OPENING

Information, Procedural: A. Call to Order at 8:57 AM

4. SUPERINTENDENT'S COMMENTS

Information, Procedural: A. Superintendent's comments

Dr. Cythia Seniuk, Superintendent of Schools, announced that the district has been busy preparing for the upcoming school year. She commented that she is looking forward to the start of school and scheduling all the annual school traditions. She reminded everyone about the Meet, Greet, and a Treat events that were taking place outside each of the schools on August 31 at 10 a.m.

5. ROUTINE APPROVALS

Action, Minutes: A. Approval of Minutes - 7-11 Reorg and 7-11 monthly Board Meeting
Approval of Minutes - 7-11 Reorg and 7-11 Monthly Board Meeting
Consent agenda Items 5A-5C

Motion by Will Luciani, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Information: B. Approval of Warrants, Wires, Budget Transfers
Consent agenda Items 5A-5C

Motion by Will Luciani, second by Tracey Miller.

Final Resolution: Motion Carried

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

Action, Information: C. Approval of Treasurer's Report
Consent agenda Items 5A-5C

Motion by Will Luciani, second by Tracey Miller.

Final Resolution: Motion Carried

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

6. PUBLIC COMMENTS (agenda items only)

7. BUSINESS

Action, Procedural: A. The Board of Education approves the 2023-2024 District-Wide Safety Plan.
The Board of Education approves the 2023-2024 District-Wide Safety Plan.
Consent agenda Items 7A- 7U

Motion by Tracey Miller, second by Will Luciani.

Final Resolution: Motion Carried

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

Action, Procedural: B. The Board of Education approves the disposal of books that 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 that serves the best interest of the District.
The Board of Education approves the disposal of books that 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 that serves the best interest of the District.
Consent agenda Items 7A- 7U

Motion by Tracey Miller, second by Will Luciani.

Final Resolution: Motion Carried

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

Action, Procedural: C. The Board of Education approves the disposal of obsolete equipment that is no longer operational. Items include an electric typewriter IBM Wheelwriter with serial number 0019043.
The Board of Education approves the disposal of obsolete equipment that is no longer operational. Items include an electric typewriter IBM Wheelwriter with serial number 0019043.
Consent agenda Items 7A- 7U

Motion by Tracey Miller, second by Will Luciani.

Final Resolution: Motion Carried

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

Action: D. The Board of Education approves entering into a consulting agreement with CDMI (Consulting that Makes a Difference) to provide professional development for Teacher Assistants on 8/30/23. The cost is not to exceed \$2,325.
The Board of Education approves entering into a consulting agreement with CDMI (Consulting that Makes a Difference) to provide professional development for Teacher Assistants on 8/30/23. The cost is not to exceed \$2,325.
Consent agenda Items 7A- 7U

Motion by Tracey Miller, second by Will Luciani.

Final Resolution: Motion Carried

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

Action: E. The Board of Education approves entering into a consulting agreement with Audrey Cohan to present: Best Practices and Differentiation for ENL teachers on 8/30/23. The cost is not to exceed \$1,750.
The Board of Education approves entering into a consulting agreement with Audrey Cohan to present: Best Practices and Differentiation for ENL teachers on 8/30/23. The cost is not to exceed \$1,750.
Consent agenda Items 7A- 7U

Motion by Tracey Miller, second by Will Luciani.

Final Resolution: Motion Carried

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

Action: F. The Board of Education approves entering into a consulting agreement with Benchmark Education to provide professional development related to Academic Intervention Services on 8/30/23. The cost is not to exceed \$2,800.
The Board of Education approves entering into a consulting agreement with Benchmark Education to provide professional development related to Academic Intervention Services on 8/30/23. The cost is not to exceed \$2,800.
Consent agenda Items 7A- 7U

Motion by Tracey Miller, second by Will Luciani.

Final Resolution: Motion Carried

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

Action: G. The Board of Education approves entering into a consulting agreement with Operation SPLASH for Science Curriculum Writing for the 2023-24 school year. The cost is not to exceed \$150.
The Board of Education approves entering into a consulting agreement with Operation SPLASH for Science Curriculum Writing for the 2023-24 school year. The cost is not to exceed \$150.
Consent agenda Items 7A- 7U

Motion by Tracey Miller, second by Will Luciani.

Final Resolution: Motion Carried

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

Action: H. The Board of Education sets the price of Type A student lunch for the 2023-24 school year at \$3.30 and adult lunch at \$5.00 and the Type A student breakfast for the 2023-24 school year at \$2.00 and adult breakfast at \$2.85, and the price increase of certain ala carte items as per the attached schedule.
The Board of Education sets the price of Type A student lunch for the 2023-24 school year at \$3.30 and adult lunch at \$5.00 and the Type A student breakfast for the 2023-24 school year at \$2.00 and adult breakfast at \$2.85, and the price increase of certain ala carte items as per the attached schedule.
Consent agenda Items 7A- 7U

Motion by Tracey Miller, second by Will Luciani.

Final Resolution: Motion Carried

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

Action: I. The Board of Education approves the 2023-2024 Initial AS-7 Contract in the amount of \$1,691,651.37 for BOCES services.
The Board of Education approves the 2023-2024 Initial AS-7 Contract in the amount of \$1,691,651.37 for BOCES services.
Consent agenda Items 7A- 7U

Motion by Tracey Miller, second by Will Luciani.

Final Resolution: Motion Carried

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

Action: J. The Board of Education approves the Final AS-7 Contract for the 2022-2023 school year in the amount of \$2,043,106.64. This is for BOCES services already rendered to the district.

The Board of Education approves the Final AS-7 Contract for the 2022-2023 school year in the amount of \$2,043,106.64. This is for BOCES services already rendered to the district.

Consent agenda Items 7A- 7U

Motion by Tracey Miller, second by Will Luciani.

Final Resolution: Motion Carried

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

Action: K. The Board of Education awards transportation contracts to We Transport to provide transportation for one student to Hagerdorn Little Village at the cost of \$4,242.00 per pupil per month and \$3,450.00 per matron per month; and for one student to attend Maria Regina School at the cost of \$2,995.00 per pupil per month.

The Board of Education awards transportation contracts to We Transport to provide transportation for one student to Hagerdorn Little Village at the cost of \$4,242.00 per pupil per month and \$3,450.00 per matron per month; and for one student to attend Maria Regina School at the cost of \$2,995.00 per pupil per month.

Consent agenda Items 7A- 7U

Motion by Tracey Miller, second by Will Luciani.

Final Resolution: Motion Carried

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

Action: L. The Board of Education approves the extension of school bus transportation contract services to be extended at full C.P.I. of 3.5% with Dell Transportation, Suburban Bus Company, First Student, and We Transport for the 2023/2024 school year and, as been done for prior extensions, the continuation of the waiver of the performance bond for the period of the contract extension.

The Board of Education approves the extension of school bus transportation contract services to be extended at full C.P.I. of 3.5% with Dell Transportation, Suburban Bus Company, First Student, and We Transport for the 2023/2024 school year and, as been done for prior extensions, the continuation of the waiver of the performance bond for the period of the contract extension.

Consent agenda Items 7A- 7U

Motion by Tracey Miller, second by Will Luciani.

Final Resolution: Motion Carried

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

Action: M. The Board of Education approves final transfers necessary to balance all accounts and close out the books as of Jun 30, 2023, as detailed in the mailing.

The Board of Education approves final transfers necessary to balance all accounts and close out the books as of Jun 30, 2023, as detailed in the mailing.

Consent agenda Items 7A- 7U

Motion by Tracey Miller, second by Will Luciani.

Final Resolution: Motion Carried

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

Action: N. The Board of Education approves the North Merrick UFSD June 30, 2023 Reserve Plan for use of Reserves and Fund Balance for the 2022/23 school year

The Board of Education approves the North Merrick UFSD June 30, 2023 Reserve Plan for use of Reserves and Fund Balance for the 2022/23 school year.

Consent agenda Items 7A- 7U

Motion by Tracey Miller, second by Will Luciani.

Final Resolution: Motion Carried

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

Action: O. The Board of Education approves the Business Office to take the necessary action to revise the 2022-23 budget to pay for benefits due employees for sick and vacation leave, and to be paid from the Employee Benefit Accrued Liability Reserve in the amount of \$309,285.47.

The Board of Education approves the Business Office to take the necessary action to revise the 2022-23 budget to pay for benefits due employees for sick and vacation leave, and to be paid from the Employee Benefit Accrued Liability Reserve in the amount of \$309,285.47.
Consent agenda Items 7A- 7U

Motion by Tracey Miller, second by Will Luciani.

Final Resolution: Motion Carried

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

Action: P. The Board of Education approves a transfer of \$250,000 from the fund balance of the General Fund to the Reserve for Employee Benefit Accrued Liability as of June 30, 2023.

The Board of Education approves a transfer of \$250,000 from the fund balance of the General Fund to the Reserve for Employee Benefit Accrued Liability as of June 30, 2023.
Consent agenda Items 7A- 7U

Motion by Tracey Miller, second by Will Luciani.

Final Resolution: Motion Carried

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

Action: Q. The Board of Education approves a transfer of \$200,000 from the fund balance of the General Fund to the North Merrick UFSD Retirement Contribution Reserve Sub-Fund within the Reserve for Accrued Employee Benefits Accrued Liability as of June 30, 2023.

The Board of Education approves a transfer of \$200,000 from the fund balance of the General Fund to the North Merrick UFSD Retirement Contribution Reserve Sub-Fund within the Reserve for Accrued Employee Benefits Accrued Liability as of June 30, 2023.
Consent agenda Items 7A- 7U

Motion by Tracey Miller, second by Will Luciani.

Final Resolution: Motion Carried

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

Action: R. The Board of Education approves a transfer of \$306,741 from the fund balance of the General Fund to the Retirement Contribution Reserve as of June 30, 2023

The Board of Education approves a transfer of \$306,741 from the fund balance of the General Fund to the Retirement Contribution Reserve as of June 30, 2023.
Consent agenda Items 7A- 7U

Motion by Tracey Miller, second by Will Luciani.

Final Resolution: Motion Carried

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

Action: S. The Board of Education approves a transfer of \$421,935 to the fund balance of the General Fund from the Retirement Contribution Reserve as of June 30, 2023.

Action: T. The Board of Education approves a transfer of \$200,000 to fund balance of the General Fund from the North Merrick UFSD Retirement Contribution Reserve Sub-Fund within the Reserve for Accrued Employee Benefits Accrued Liability as of June 30, 2023.

The Board of Education approves a transfer of \$200,000 to fund balance of the General Fund from the North Merrick UFSD Retirement Contribution Reserve Sub-Fund within the Reserve for Accrued Employee Benefits Accrued Liability as of June 30, 2023.
Consent agenda Items 7A- 7U

Motion by Tracey Miller, second by Will Luciani.

Final Resolution: Motion Carried

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

Action: U. The Board of Education approves a transfer of \$699.80 to the fund balance of the General Fund from the Reserve for Unemployment as of June 30, 2023

The Board of Education approves a transfer of \$699.80 to the fund balance of the General Fund from the Reserve for Unemployment as of June 30, 2023.

Consent agenda Items 7A- 7U

Motion by Tracey Miller, second by Will Luciani.

Final Resolution: Motion Carried

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

Action: V. The Board of Education approves the issuance of tax anticipation notes and revenue anticipation notes for the 2023/24 School year.

Thomas McDaid, Assistant Superintendent for Business, explained that the district receives its tax revenue in late October, which results in a cash flow issue to cover utilities and payroll for nearly all school districts in Nassau County. As a result, Mr. McDaid said North Merrick will secure a Tax Anticipation Note (TAN) to hold the district over until the tax revenue is received. He noted that when the district first applied for a TAN several years ago, it was placed on the fiscal stress list because a first request accrues ten points. This time, the district does not accrue any points and is not impacted by a fiscal stress score.

The board discussed the amount and interest rate associated with the TAN and the district's rating.

Mr. McDaid replied that the district will request \$2 million, the same as last year, and he will know the interest rate in September. He said that the district's financial advisor believes the current rate will be lower this year. Mr. McDaid also stated how the TAN is paid back once the district receives the tax revenue in May. He added that this process is standard based on how Nassau County collects the taxes, and districts have no control over it. He said district reserves are mostly restricted so funds cannot be pulled out of the reserves to help with cash flow.

no effect on fiscal stress.

The Board of Education approves the issuance of tax anticipation notes and revenue anticipation notes for the 2023/24 School year.

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

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

Action: W. The Board of Education approves the revision of the 2022-23 budget to pay for benefits due employees for sick and vacation leave, and to be paid from the Employee Benefit Accrued Liability Reserve.

The Board of Education approves the revision of the 2022-23 budget to pay for benefits due employees for sick and vacation leave, and to be paid from the Employee Benefit Accrued Liability Reserve.

Consent agenda Items 7W- 7Y

Motion by Kathy Moran, second by Steve Enella.

Final Resolution: Motion Carried

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

Action: X. The Board of Education approves entering into an agreement with Olivia Rogers, to serve as a provider of Psychological Educational Services for the 2023-24 School Year. The cost for these shall be: \$325.00 per Psychoeducational Evaluation and \$175.00 per Psychological Evaluation.

The Board of Education approves entering into an agreement with Olivia Rogers, to serve as a provider of Psychological Educational Services for the 2023-24 School Year. The cost for these shall be: \$325.00 per Psychoeducational Evaluation and \$175.00 per Psychological Evaluation.

Consent agenda Items 7W- 7Y

Motion by Kathy Moran, second by Steve Enella.

Final Resolution: Motion Carried

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

Action, Procedural: Y. The Board of Education authorizes a transfer of \$240,000 from the fund balance of the General Fund to the Capital Reserve Fund-2019 as of June 30, 2023.

The Board of Education authorizes a transfer of \$240,000 from the fund balance of the General Fund to the Capital Reserve Fund-2019 as of June 30, 2023.

Consent agenda Items 7W- 7Y

Motion by Kathy Moran, second by Steve Enella.

Final Resolution: Motion Carried

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

Action, Procedural: Z. The Board of Education denies the late transportation application for transportation for two students to St. Martin de Porres Marianist School. (Addendum)

Ms. Ryan said there were two resolutions to add to the agenda for late transportation requests. She explained that in New York State, the deadline for busing requests for transportation to nonpublic and charter schools for the 2023- 2024 school year is April 1, 2023 so the board needed to vote on these requests.

The Board of Education denies the late transportation application for transportation for two students to St. Martin de Porres Marianist School. (Addendum)

Motion by Kathy Moran, second by Steve Enella.

Final Resolution: Motion Carried

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

Action, Procedural: AA. The Board of Education denies the late transportation application for transportation for one student to Maria Regina School. (Addendum)

The Board of Education denies the late transportation application for transportation for one student to Maria Regina School. (Addendum)

Motion by Kathy Moran, second by Steve Enella.

Final Resolution: Motion Carried

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

8. POLICIES

Action, Procedural: 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 revise Board of Education Policy No. 7400 GENERAL REGULATIONS GOVERNING USE OF BUILDING AND PROPERTY, 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. 7400 GENERAL REGULATIONS GOVERNING USE OF BUILDING AND PROPERTY.

For the Use of Buildings Policy #7400, Mr. Carder said the insurance requirements were updated, as they are every year, as well as the changes with the New York Schools Insurance Reciprocal (NYSIR) relating to user groups. He said last year, the district was asked if it could rent grass space to a for-profit organization in addition to not-for-profit groups like PAL and Little League. He said the policy always had the language about charging for use of facilities, but a fee schedule was also added as well as a reference to the AEDs in the Facilities Use Form, as the insurance company had requested. This was posted on the district website so the policy and fee schedule is accessible to the public.

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 revise Board of Education Policy No. 7400 GENERAL REGULATIONS GOVERNING USE OF BUILDING AND PROPERTY, 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. 7400 GENERAL REGULATIONS GOVERNING USE OF BUILDING AND PROPERTY.

Consent agenda Items 8A- 8B

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

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

Action, Procedural: B. 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 revise Board of Education Policy No. 3456 AUTOMATED EXTERNAL DEFIBRILLATORS, 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. 3456 AUTOMATED EXTERNAL DEFIBRILLATORS.

Sam Carder, Director of School Facilities, discussed the Automated External Defibrillator (AED) and Use of Buildings policies. He said AED Policy #3456 was updated to include the number of AEDs and names of the responsible individuals. He said this policy had not been

reviewed in a while, and the update ensures the district is in compliance with all New York State Education Department regulations.

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 revise Board of Education Policy No. 3456 AUTOMATED EXTERNAL DEFIBRILLATORS, 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. 3456 AUTOMATED EXTERNAL DEFIBRILLATORS.

Consent agenda Items 8A- 8B

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

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

9. PERSONNEL ACTIONS REPORT

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

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

Motion by Kathy Moran, second by Will Luciani.

Final Resolution: Motion Carried

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

10. SPECIAL SERVICES

Action: A. The Board of Education approves the sixty-six (66) Individualized Education Plans (IEP's) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

The Board of Education approves the sixty-six (66) Individualized Education Plans (IEP's) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

Consent agenda Items 10A- 10E

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

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

Action: 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.

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.

Consent agenda Items 10A- 10E

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

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

Action: C. The Board of Education approves the contract between Hagedorn Little Village and the North Merrick School District to conduct psychological, speech and language, occupational therapy, and physical therapy re-evaluations for a student attending the program during the 2023-2024 school year.

Action: D. The Board of Education approves the contract agreement between Valley Stream 24 UFSD and the North Merrick School District for tuition for non-resident special education students attending North Merrick special education programs during the 2023-2024 school year.

The Board of Education approves the contract agreement between Valley Stream 24 UFSD and the North Merrick School District for tuition for non-resident special education students attending North Merrick special education programs during the 2023-2024 school year. Consent agenda Items 10A- 10E.

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

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

Action: E. The Board of Education approves the service agreement between Frontline Technologies Group, LLC and the North Merrick UFSD for the provision of IEP translation services.
The Board of Education approves the service agreement between Frontline Technologies Group, LLC and the North Merrick UFSD for the provision of IEP translation services.
Consent agenda Items 10A- 10E

Motion by Tracey Miller, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

11. REPORT OF COMMITTEES

Information, Procedural: A. High School
megan said no one was there we will give a robuste we will give a big report in sept.

Information, Procedural: B. School Community Relations/PTA Council
None

Information, Procedural: C. Buildings & Grounds
None

12. COMMUNICATIONS

Information, Procedural: A. Communications
None

13. UNFINISHED BUSINESS

Information, Procedural: A. Unfinished Business
None

14. NEW BUSINESS

Information, Procedural: A. New Business
None

15. PUBLIC COMMENTS

16. INFORMATIONS REPORTS (BOE only)
Information, Procedural: A. Appropriation Status Report; Revenue Status Report; Trial Balance; as of 7/31/2023

Information, Procedural: B. Absences of Five Consecutive Days

Information, Procedural: C. Enrollment

Information, Procedural: D. Building & Grounds Reports

17. ADJOURNMENT

Action, Procedural: A. Adjournment 9:12 AM
Adjournment 9:12 AM

Motion by Will Luciani, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Steve Enella, Mary Keene, Kathy Moran, Will Luciani