



Tuesday, November 14, 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. PRESENTATION

- A. Board Appreciation

3. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments

4. ROUTINE APPROVALS

- A. Approval of Minutes - October 10, 2023 board meeting minutes
- 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 an agreement with Breathe N Flow Yoga to facilitate yoga sessions during the Mindfulness Retreats on January 11, 2024, and February 8, 2024. The cost is \$150 per session, not to exceed \$300.
- B. The Board of Education approves entering into an agreement with Body & Brain to provide guided meditation and breathing work during the Mindful Retreats on January 11, 2024 and February 8, 2024. Cost for two sessions will be \$150 each for a total of \$300.

C. The Board of Education approves the amendment to the July 1, 2023 agreement between BMCHSD, North Merrick UFSD, North Bellmore UFSD, Bellmore UFSD and Merrick UFSD, and Guardian Bus Company, as detailed in the mailing.

D. The Board of Education approves the 2024-25 Budget Development Calendar.

E. The Board of Education approves the following 23/24 school year transfer: ACCOUNT FROM: A2815.160-03 - School Nurses- \$40,000 - ACCOUNT TO: A2815.409.04 HEALTH OTHER -\$40,000

F. The Board of Education approves the following resolution: WHEREAS, the July 1, 2017, to June 30, 2021 labor agreement between the North Merrick Union Free School District and the North Merrick CSEA, Local 1000 AFSCME AFL-CIO expired on June 30, 2021; and WHEREAS, representatives of the respective parties have engaged in negotiations to the expired labor agreement and WHEREAS, representatives of the respective parties executed a Memorandum of Agreement dated October 11, 2023, for a successor collective bargaining agreement, which Memorandum of Agreement has been ratified by the North Merrick CSEA and reviewed by the Board of Education. NOW THEREFORE, BE IT RESOLVED that the Board of Education approves said Memorandum of Agreement, the terms of which shall be incorporated into a new labor agreement for the period from July 1, 2021, through June 30, 2027.

G. The Board of Education approves the following resolution: WHEREAS, the July 1, 2020, to June 30, 2024, labor agreement between the North Merrick Union Free School District and the North Merrick Faculty Association Paraprofessional Unit expires on June 30, 2024; and WHEREAS, representatives of the respective parties have engaged in reopener negotiations to the existing labor agreement; and WHEREAS, representatives of the respective parties executed a Memorandum of Agreement dated October 16, 2023, that modified the labor agreement effective July 1, 2023, including extending its term through June 30, 2027, which Memorandum of Agreement has been ratified by the Paraprofessional Unit and reviewed by the Board of Education. NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves said Memorandum of Agreement, the terms of which shall be incorporated into a new labor agreement for the period from July 1, 2023, through June 30, 2027.

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 updated North Merrick Special Education District Plan.

B. The Board of Education approves the thirteen (13) Individualized Education Plan's (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 two (2) 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