



Tuesday, March 19, 2024 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 the Public to begin the Budget Committee meeting
- D. Call to Order
- E. Pledge of Allegiance

2. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments

3. ROUTINE APPROVALS

- A. Approval of Minutes - February 27, 2024 Board Meeting Minutes; Special Board Meeting March 7, 2024
- B. Approval of Warrants, Wires, Budget Transfers
- C. Approval of Treasurer's Report

4. 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

5. BUSINESS

A. The Board of Education approves Priscilla Mezrahi's donation of a Kind News Magazine subscription for all three kindergarten classes at Camp Avenue School.

B. The Board of Education approves the agreement with the North Merrick Public Library, located at 1691 Meadowbrook Road, North Merrick, New York 11566, as the location for the District's May 21, 2024 Annual Budget Vote and Election.

C. The Board of Education approves entering into the required Memorandum of Agreement with the Nassau County Board of Elections to provide election services consisting of the provision and usage of voting machines, all

equipment, and supplies necessary to conduct voting operations, as well as training and assistance concerning voting machine operations.

D. The Board of Education approves the appointment of the Chief Election Inspector and clerks for the following votes: North Merrick Library Vote on April 16, 2024, from 10:00 AM to 9:00 PM; Library evening voter's registration on April 9th, from 4:00 PM to 8:00 PM. North Merrick Budget/Trustee Vote May 21, 2024, from 6:30 AM to 9:00 PM; Evening voter's registration on May 15th from 4:00 PM to 8:00 PM. BOLD Training and Board of Elections training for the 2024-2025 school year. Chief Election Inspector, Michele Hagan, will be paid \$20 per hour. Clerks Judy Horvath, Cathy Onolfo, Annette Starala, Babette Nicosia, Ann Foley, Bernice Holzmacher, and Lauren Iantosca will be paid \$16.00 per hour (on an as-needed basis). Spanish translator, Giovanna Amarain, will be paid \$25 per hour. The Bellmore-Merrick Central High School District will reimburse the District for half of the May 21, 2024 vote expenses.

E. The Board of Education authorizes the account code correction for the budget transfer from Business Item 5G of the February 27, 2024 Board meeting from A2820.150-04 to A2820.150-01.

F. The Board of Education approves the following 2023/24 school year transfer: ACCOUNT FROM: A2250.490.04.2374 - BOCES Tuition - \$116,000 - ACCOUNT TO: A2250.475.04 Tuition Other -\$116,000

G. The Board of Education approves the agreement with SCOPE Education Services from July 1st through 26th, 2024, at Old Mill Road School for their summer program.

H. The Board of Education approves the following: BE IT RESOLVED THAT the President of the Board of Education is authorized to execute a Second Addendum to the Employment Agreement dated March 17, 2017 for Maureen Gorman, Confidential Senior Stenographer, which has been reviewed by the Board of Education.

I. The Board of Education approves the following: BE IT RESOLVED that the Board of Education appoints Kate Caporusso to the position of Assistant Superintendent for Curriculum, Instruction, and Personnel, in the tenure area of Assistant Superintendent for Curriculum, Instruction, and Personnel, for a three-year probationary period from July 1, 2024 through June 30, 2027; and BE IT FURTHER RESOLVED that the Board President is authorized to execute a Salary and Benefits Agreement with Kate Caporusso, which Agreement has been reviewed by the Board of Education.

6. PERSONNEL ACTIONS REPORT

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

7. SPECIAL SERVICES

A. The Board of Education approves the fifteen (15) Individualized Education Plans (IEP's) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

B. The Board of Education approves the nine (3) Individualized Education Programs (IEPS) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the mailing.

C. The Board of Education approves the agreement between TraceyTalk Speech Pathologist, P.C. and the North Merrick School District to provide speech and language services for the 2023-2024 school year.

D. The Board of Education approves the contract agreement between Mill Neck Manor School for the Deaf and the North Merrick School District for tuition for one special education placement as per IEP for the 2023-2024 school year.

8. REPORT OF COMMITTEES

A. High School

B. School Community Relations/PTA Council

C. Buildings & Grounds

9. COMMUNICATIONS

A. Communications

10. UNFINISHED BUSINESS

A. Unfinished Business

11. NEW BUSINESS

A. New Business

12. PUBLIC COMMENTS

A. Comments

13. INFORMATIONS REPORTS (BOE only)

14. ADJOURNMENT

A. New Agenda Item

B. Adjournment