



Monday, April 8, 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 Public
- D. Call to Order
- E. Pledge of Allegiance

2. PRESENTATION

- A. 2024-2025 Budget by Tom McDaid, Assistant Superintendent of Business

3. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments

4. ROUTINE APPROVALS

- A. Approval of Minutes - March 19, 2024 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 adopts the proposed budget for the 2024-25 school year in the amount of \$41,191,614.
- B. The Board of Education adopts the 2024-25 Property Tax Report Card for the North Merrick Union Free School District.

C. The Board of Education approves entering into a consulting agreement with Mara Kaplan, to serve as the Administrative Coordinator for the 2024-25 After Lunch Bunch sessions. She will be compensated at \$4,500.00 (fully grant-funded).

D. 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 Supervisory Unit (Supervisory Unit) will expire on June 30, 2024; and WHEREAS, representatives of the respective parties have engaged in negotiations for a successor agreement to the expired labor agreement; and WHEREAS, representatives of the District and the Supervisory Unit reached an agreement for a successor agreement for the period from July 1, 2024 through June 30, 2029 that has been memorialized in a Memorandum of Agreement that has been reviewed by the Board of Education; and WHEREAS, the membership of the Supervisory Unit have ratified the Memorandum of Agreement. NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves the Memorandum of Agreement hereinabove referenced.

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 five (5) Individualized Education Programs (IEPS) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the mailing.

B. The Board of Education approves the thirty-one (31) Individualized Education Plans (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 agreement between Fontanetta Neuropsychology, PLLC and the North Merrick School District to conduct an independent educational evaluation (neuropsychological evaluation) for one student during the 2023-2024 school year.

D. The Board of Education approves the agreement between Valley Stream Union Free School District 24 and the North Merrick School District to provide educational placements for Valley Stream 24 students in North Merrick special classes for the 2024-2025 school year.

E. The Board of Education approves the agreement between East Meadow Union Free School District and the North Merrick School District to provide educational placements for one East Meadow student in North Merrick special classes for the 2024-2025 school year.

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