



Tuesday, May 14, 2024
Budget Hearing and Monthly School Board Meeting

North Merrick UFSD
General Purpose Rm
1057 Merrick Avenue
7:00 PM

1. OPENING

- A. Call to Order
- B. Executive Session
- C. Reconvene to Public to begin Budget Hearing

2. BUDGET HEARING

- A. Superintendent called meeting to order
- B. Superintendent leads in the pledge.
- C. Superintendent introduces the Board of Education.
- D. Superintendent turns meeting over to the President of the Board of Education, Ms. Ryan, who will act as Chairman of the meeting.
- E. The Chairman, Ms. Ryan, will direct District Clerk to read the Call of the Meeting.
- F. The Chairman, Ms. Ryan, will direct District Clerk to report on candidate petitions received.
- G. The Chairman, Ms. Ryan, will direct the District Clerk to read the qualification of a voter.
- H. The Chairman, Ms. Ryan, reads the Proposed Budget - Categories of Budget: Administrative, Program and Capital
- I. The Chairman, Ms. Ryan, adjourns the budget hearing.

3. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments
- B. Tenure celebration and recognition - Christina Moser - OMR, Jessica Rathbun - Camp Ave; Erin Wan - OMR; Melissa McGuire - HDF (TA)

4. ROUTINE APPROVALS

- A. Approval of minutes - April 8, 2024 and BOCES Special Meeting April 16, 2024
- 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 authorizes the additional funding of the 2023-24 reserves in accordance with General Municipal Law and Educational Law, as detailed in the mailing.

B. The Board of Education approves entering into an agreement with Ryan's Story, LLC to provide parent and student presentations on bullying and cyberbullying. The cost of this shall not exceed \$2,900 and is to be fully grant-funded. (retroactive)

C. The Board of Education approves entering into a consulting agreement with Robert Buyea for a virtual author visit. The fee for this service shall not exceed \$100.

D. The Board of Education approves entering into a consulting agreement with CMDI to provide professional development for Teacher Assistants and special area teachers for the 2024-25 school year. This training will take place on 8/28/24, and will not exceed \$2,370.00

E. The Board of Education authorizes the following budget transfers: Account To: 2250.401.04; Contract Services Therapy; \$33,000. Account From: A2250.490.01.2374; BOCES Tuition; \$33,000; Account To: 2250.401.04; Contract Services Therapy; \$18,000. Account From: 2250.490.04.0400; BOCES Contractual; \$18,000; Account To: 2250.400.04; Contracted Services; \$45,000. Account From: A9060.801.04; Health Insurance; \$45,000; Account To: 2815.409.04; Health Other Exp; \$10,000. Account From: A9060.801.04; Health Insurance; \$10,000; Reason: To pay for additional special education service costs. Account To: 5540.400.04; Transportation Special Ed; \$31,500. Account From: A5540.490.04.6140; BOCES Transportation; \$31,500. Reason: Additional costs for transportation of special education students. Reason: To pay for additional special education transportation costs.

F. The Board of Education approves the purchase of (360) 210-BCGK Dell Chromebook 3110; (360) Chromebook 11"; (2) Newline Interactive 75" 750 Q 4K LED 4K MULTI-TOUCH DISPLAY; (2) Newline Interactive 55" 550 Q 4K LED 4K MULTI-TOUCH DISPLAY; (110) Lexmark MS331dn Printer; (75) HP Elite Mini 800 G9- Base unit 35W RCTO; (1) FortiGate-VM04V; and associated licenses, hardware, maintenance, cabling, switches and fees to be processed only after the passing of the 2024/25 budget.

G. The Board of Education approves entering into a consulting agreement with Seidlitz Education to present virtual training on Reading and Writing with English Learners on 8/28/24. The contracted amount shall not exceed \$2,076.65.

H. The Superintendent of Schools is authorized to submit the online Letter of Intent for 2024/25 school for services provided by BOCES in an amount not to exceed \$2,112,000.

I. The Board of Education approves the renewal of the bid award to Woods Mens & Boys Clothing to provide custodial uniforms on an as needed basis for the 2024-2025 school year.

J. The Board of Education approves the bid award to G.C. Environmental, Inc. to provide petroleum tank repair testing, alarm, compliance, and inspections on an as-needed basis for the 2024-2025 school year

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 eighty-one (total) Individualized Education Plans (IEP's) for the 23/24 and the 24/25 school years which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

B. The Board of Education approves the seventeen (17) 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 Thomas M. Doxsee OT PC and the North Merrick School District to provide occupational therapy services for the 2024-2025 school year.

D. The Board of Education approves the agreement between Blue Sea Educational Consulting, Inc. OT PC and the North Merrick School District to provide special education services for the 2024-2025 school year.

E. The Board of Education approves the agreement between Clinical Staffing Resources, Inc. and the North Merrick School District to provide nursing services for the 2024-2025 school year.

F. The Board of Education approves the agreement between Corinthian Therapy Management, Inc. and the North Merrick School District to provide special education services for the 2024-2025 school year.

G. The Board of Education approves the agreement between Green Chimneys Children's Services and North Merrick UFSD for tuition for one student placed in the residential program for the 2024-2025 school year.

H. The Board of Education approves the agreement between Home Care Therapies LLC dba Horizon Healthcare Staffing and Horizon Staffing Solutions and the North Merrick School District to provide nursing services for the 2024-2025 school year.

I. The Board of Education approves the agreement between The Institute for Children with Autism and Related Disorders, Inc. and the North Merrick School District to provide behavioral consultation services for the 2024-2025 school year.

J. The Board of Education approves the agreement between Kidz Educational Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC and the North Merrick School District to provide special education services for the 2024-2025 school year.

K. The Board of Education approves the agreement between The Hagedorn Little Village School and the North Merrick School District to provide special education services for the 2024-2025 school year.

L. The Board of Education approve the agreement between Mill Neck Services and the North Merrick School District to provide sign language interpreting services for the 2024-2025 school year.

M. The Board of Education approves the agreement between Traceytalk Speech Pathologist, PC and the North Merrick School District to provide specialized speech and language therapy services for the 2024-2025 school year.

N. The Board of Education approves the agreement between Positive Behavior Support Consulting & Psychological Resources, PC and the North Merrick School District to provide behavioral services for the 2024-2025 school year.

O. The Board of Education approves the agreement between The Hagedorn Little Village and the North Merrick School District for tuition for one student to attend for the extended school year summer 2024.

P. The Board of Education approves the agreement between Developmental Disabilities Institute and the North Merrick School District for tuition for one (1) special education student as per their IEP.

9. REPORT OF COMMITTEES

A. High School

B. School Community Relations/PTA Council

C. Buildings & Grounds

10. COMMUNICATIONS

A. Communication

11. UNFINISHED BUSINESS

A. Unfinished business

12. NEW BUSINESS

A. New business

13. PUBLIC COMMENTS

A. Comments

14. INFORMATIONAL REPORTS (BOE only)

15. ADJOURNMENT

A. Adjournment