



Tuesday, July 9, 2024
Monthly School Board Meeting

North Merrick UFSD
1057 Merrick Avenue
9:00 AM

1. OPENING

A. Call to Order by Board President

2. SUPERINTENDENT'S COMMENTS

A. Comments

3. ROUTINE APPROVALS

A. Approval of Minutes - June 11, 2024 monthly meeting

B. Approval of warrants, wires, budget transfers

C. Approval of Treasurer's report

4. PUBLIC COMMENTS

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.

5. BUSINESS

A. The Board of Education approves the adoption of the 2024-25 tax levy (as required by law).

B. The Board of Education approves the disposal of (2) VCRs and (1) non-working television, which 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.

C. The Board of Education approves entering into a consulting agreement with Regina Lundquist to facilitate the Sewing Club during the After Lunch Bunch summer session in 2024. The fee for this service shall not exceed 16 hours at \$47 per hour and will be fully grant-funded.

D. The Board of Education renews the Food Service Management Company contract the Whitsons Nutrition LLC, to operate the breakfast and lunch programs during the 2024/25 school year.

E. The Board of Education re-approves the agreements with Quadient Leasing USA INC for the District's postage machines for the school year ending June 30, 2025.

F. The Board of Education approves the agreement with Quadient Finance MGR to provide postage services for the school year ending June 30, 2025, not to exceed \$14,450.00.

G. The Board of Education approves the updated contract for Universal Pre-K for the 2024-2025 school year grant amount of \$5,400.00 per child per year to Wee Friends – Bellmore.

H. The Board of Education approves the updated contract for Universal Pre-K for the 2024-2025 school year grant amount of \$5,800.00 per child per year to Scope Education Services.

I. The Board of Education approves the updated contract for Universal Pre-K for the 2024-2025 school year grant amount of \$5,400.00 per child per year to TLC – Merrick Avenue

J. The Board of Education approves the updated contract for Universal Pre-K for the 2024-2025 school year grant amount of \$5,400.00 per child per year to TLC – Brookside.

K. The Board of Education authorizes the Board President to execute addenda, dated July 9, 2024, to the salary and benefits agreements for the incumbents in the following positions: Assistant to the Superintendent for Pupil Personnel Services; and Director of Facilities.

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 agreement between Access 7 Educational Services and the North Merrick School District to provide special education services for the 2024-2025 school year.

B. The Board of Education approves the agreement between Achieve Beyond and the North Merrick School District to provide special education services for the 2024-2025 school year.

C. The Board of Education approves the agreement between All About Kids, SLP, OT, PT, LMSW, Psychology, PLLC and the North Merrick School District to provide special education services for the 2024-2025 school year.

D. The Board of Education approves the agreement between ATC Healthcare Services and the North Merrick School District to provide nursing services for the 2024-2025 school year.

E. The Board of Education approves the agreement between CJI Consulting, Inc. and the North Merrick School District to provide STAC consulting services for the 2024-2025 school year.

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

G. The Board of Education approves for the North Merrick Union Free School District to enter into contracts with the private schools and agencies listed below enabling these districts and agencies to receive their New York State-approved SEDCAR flow-through allocations as per Section 611 and 619 funds for the students with disabilities for the 2024-2025 school year: ACDS, Inc. Brookville Center for Children's Services, Inc. Cam-Held Enterprises, Inc. d/b/a Just Kids Early Childhood Learning Center Developmental Disabilities Institute Green Chimneys School The Hagedorn Little Village School Kids First Evaluation and Advocacy Center, Inc. Kidz Therapy Services, PLLC Metro Therapy, Inc. Mid Island Therapy Associates, LLC d/b/a All About Kids Variety Child Learning Center The President of the North Merrick Board of Education is authorized to execute these contracts on behalf of the District pending approval by District Counsel as to substance and form.

H. The Board of Education approves the agreement between Mill Neck Manor School for the Deaf and the North Merrick School District for tuition for one student attending for the 2024-2025 school year as per their IEP.

I. The Board of Education approves the agreement between Olivia Rogers and the North Merrick School District to conduct psychoeducational evaluations for the 2024-2025 school year.

J. The Board of Education approves the agreement between Long Island Optometric Vision Development, PLLC and the North Merrick School District to provide vision therapy services for the 2024-2025 school year.T

8. COMMUNICATIONS

A. Communications

9. UNFINISHED BUSINESS

A. Unfinished business

10. NEW BUSINESS

A. New business

11. INFORMATIONAL

12. ADJOURNMENT

A. Adjournment