

**Monthly School Board Meeting (Tuesday, January 9, 2024)****Members present**

Tracey Miller, Megan Ryan, Steve Enella, Mary Keene, Will Luciani  
Tracey Miller arrived at 6:30 PM  
Absent Ed Corona, Kathy Moran, Neil Block

**1. OPENING**

Information, Procedural: A. Call to Order  
Called to order by Ms. Megan Ryan at 6:05 PM

Action, Information, Procedural: B. Executive Session personnel and negotiations.  
Executive Session for matters of personnel and negotiations.

Motion by Steve Enella, second by Mary Keene.  
Final Resolution: Motion Carried  
Yes: Megan Ryan, Steve Enella, Mary Keene, Will Luciani  
Not Present at Vote: Tracey Miller

Action, Information, Procedural: C. Reconvene to Public 7:00 PM  
Reconvene to Public

Motion by Will Luciani, second by Megan Ryan.  
Final Resolution: Motion Carried  
Yes: Tracey Miller, Megan Ryan, Steve Enella, Mary Keene, Will Luciani

Information, Procedural: D. Call to Order 7:06

Information, Procedural: E. Ms. Ryan led in the pledge of allegiance

**2. SUPERINTENDENT'S COMMENTS**

Information, Procedural: A. Superintendent's comments  
Dr. Seniuk wished everyone a happy New Year.  
For grades four to six, the mental health and wellness retreat is on Thursday, 1/11, at Old Mill Road from 6:00 to 7:30.  
The Scope Program began on 1/6/2024 and will resume on 1/20/2024 due to the holiday weekend.

The second parent-teacher conference will take place in March. We will be using ParentSquare to make appointments for conferences.

Meg Ryan stated that our vice president, Mr. Corona, is not here tonight and will give his report at the next board meeting. She noted that the alumnis from the various schools came back and spoke to the board about their experience and success.

**3. ROUTINE APPROVALS**

Action, Minutes, Procedural: A. Approval of Minutes - December 12, 2023 board meeting minutes  
Approval of Minutes - December 13, 2023, board meeting minutes  
Consent Agenda 2A-2C

Motion by Tracey Miller, second by Steve Enella.  
Final Resolution: Motion Carried  
Yes: Tracey Miller, Megan Ryan, Steve Enella, Mary Keene, Will Luciani

Action, Information: B. Approval of Warrants, Wires, Budget Transfers  
Approval of Warrants, Wires, Budget Transfers  
Consent Agenda 2A-2C

Motion by Tracey Miller, second by Steve Enella.  
Final Resolution: Motion Carried  
Yes: Tracey Miller, Megan Ryan, Steve Enella, Mary Keene, Will Luciani

Action, Information: C. Approval of Treasurer's Report  
Approval of Treasurer's Report  
Consent Agenda 2A-2C

Motion by Tracey Miller, second by Steve Enella.  
Final Resolution: Motion Carried  
Yes: Tracey Miller, Megan Ryan, Steve Enella, Mary Keene, Will Luciani

#### 4. PUBLIC COMMENTS (agenda items only)

Information, Procedural: 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.

Information, Procedural: B. Comments  
none

#### 5. BUSINESS

Action, Procedural: A. The Board of Education approves entering into an agreement with Literacy Matters to provide professional development during the 2023-24 school year. The cost is not to exceed \$1,400.  
The Board of Education approves entering into an agreement with Literacy Matters to provide professional development during the 2023-24 school year. The cost is not to exceed \$1,400.

Motion by Will Luciani, second by Tracey Miller.  
Final Resolution: Motion Carried  
Yes: Tracey Miller, Megan Ryan, Steve Enella, Mary Keene, Will Luciani

#### 6. PERSONNEL ACTIONS REPORT

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

Motion by Will Luciani, second by Steve Enella.  
Final Resolution: Motion Carried  
Yes: Tracey Miller, Megan Ryan, Steve Enella, Mary Keene, Will Luciani

#### 7. SPECIAL SERVICES

Action: A. The Board of Education approves the thirteen (13) Individualized Education Plans (IEP's) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.  
The Board of Education approves the thirteen (13) Individualized Education Plans (IEP's) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.  
Consent Agenda 7A-7C

Motion by Tracey Miller, second by Steve Enella.  
Final Resolution: Motion Carried  
Yes: Tracey Miller, Megan Ryan, Steve Enella, Mary Keene, Will Luciani

Action: B. The Board of Education approves the eight (8) Individualized Education Programs (IEPS) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the mailing.

The Board of Education approves the eight (8) Individualized Education Programs (IEPS) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the mailing.  
Consent Agenda 7A-7C

Motion by Tracey Miller, second by Steve Enella.  
Final Resolution: Motion Carried  
Yes: Tracey Miller, Megan Ryan, Steve Enella, Mary Keene, Will Luciani

Action: C. The Board of Education approves the contract between Hagedorn Little Village and the North Merrick School District to conduct a re-evaluation for a student attending Little Village School for the 2023-2024 school year.  
The Board of Education approves the contract between Hagedorn Little Village and the North Merrick School District to conduct a re-evaluation for a student attending Little Village School for the 2023-2024 school year.  
Consent Agenda 7A-7C

Motion by Tracey Miller, second by Steve Enella.  
Final Resolution: Motion Carried  
Yes: Tracey Miller, Megan Ryan, Steve Enella, Mary Keene, Will Luciani

## 8. REPORT OF COMMITTEES

Information, Procedural: A. High School

Meg Ryan stated that our vice president, Mr. Corona, is not here tonight and will give his report at the next board meeting. She noted that the alumnis from the various schools came back and spoke to the board about their experience and success.

Information, Procedural: B. School Community Relations/PTA Council  
Mary Keene, board trustee, thanked the PTA for all the incredible things they do for the students. Ms. Keene spoke about all the PTA events this month: Camp Avenue Chess Club, and Outstanding Athletes, and upcoming fundraiser—Bingo for books, chocolate kit, Cards for a Cause, and upcoming auction in April,

At Harold D. Fayette, PARP began today. Ms. Deirdre Boyle and her illustrator will visit on 1/17 to share their book and conduct a workshop with the students. Gently used books are being collected to be donated.

The first annual International Night will take place on March 1.  
Sweet Notes fundraiser began on Wednesday and will be handed out on Valentine's Day. The mother-son night will be at Wantagh Bowling Lanes on January 12

Kindergarten and 6th grade pictures are scheduled for January 23.

At Old Mill Road, PARP kicked off with a magic show. Fundraisers include a scholastic book fair, Bingo for Books, Valentine boosters, and Sweetheart dance for grades K through 2nd grade.

SEPTA is looking forward to the hip-hop dance. Paint night is scheduled for February 5 at Old Mill Road. The Pizza My Heart fundraiser starts soon, and pickup is on February 12th.

Information, Procedural: C. Buildings & Grounds

Mr. Carder stated during the break, the custodial staff did jobs you can't do in one day in classrooms. We took advantage of the days off and got some projects done. So that was very helpful. We were all ready for the snow and any storm. The custodial and maintenance staff cleaned all the roof drains, removing leaves in the curb drains to prevent flooding.

## 9. COMMUNICATIONS

Information, Procedural: A. Communications  
none

## 10. UNFINISHED BUSINESS

Information, Procedural: A. Unfinished Business  
none

## 11. NEW BUSINESS

Information, Presentation: A. New Business  
none

12. PUBLIC COMMENTS

Information, Procedural: A. Comments  
none

13. INFORMATIONS REPORTS (BOE only)

Information, Procedural: A. Appropriation Status Report; Revenue Status Report; Trial Balance

Information: B. Absence of Five Consecutive Days

Information, Procedural: C. Enrollment

Information, Procedural: D. Student/Adult Accidents

Information: E. Building & Grounds Reports

14. ADJOURNMENT

Action, Procedural: A. The Board of Education approves entering into executive session for matters of personnel 7:12 PM.  
The Board of Education approves entering into executive session for matters of personnel 7:12 PM.

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Steve Enella, Mary Keene, Will Luciani

Action, Procedural: B. Adjournment 7:57 PM

Adjournment at 7:57 PM

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Steve Enella, Mary Keene, Will Luciani