



**Tuesday, August 20, 2024**  
**Public Hearing/ Monthly School Board Meeting**

**North Merrick UFSD**  
**HD Fayette School**  
**1057 Merrick Avenue**  
**North Merrick, NY**  
**9:00 AM**

**1. OPENING**

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

**2. PUBLIC HEARING - SAFETY PLAN**

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- A. Call Public Hearing to order
- B. Pledge of Allegiance
- C. Report on public comments received (Safety Plan only)
- D. Adjournment

**3. OPENING**

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- A. Call to Order

**4. SUPERINTENDENT'S COMMENTS**

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- A. Superintendent's comments

**5. ROUTINE APPROVALS**

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- A. Approval of Minutes - July 9, 2024 Reorg and Monthly Meeting
- B. Approval of Warrants, Wires, Budget Transfers

C. Approval of Treasurer's report

## **6. PUBLIC COMMENTS (agenda items only)**

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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

## **7. BUSINESS**

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A. The Board of Education approves the 2024-2025 District-Wide Safety Plan.

B. The Board of Education approves the BOCES Final AS-7 Agreement for the 2023-2024 school year in the amount of \$1,754,601.36 (for services already rendered to the District) and that the President of the Board of Education is authorized to execute and sign the Final AS-7 Agreement for the 2023-2024 school year.

C. The Board of Education approves the BOCES Initial AS-7 Agreement for the 2024-2025 school year in the amount of \$1,837,370.15 (for BOCES services to be rendered to the District) and that the President of the Board of Education is authorized to execute and sign the Initial AS-7 Agreement for the 2024-2025 school year.

D. The Board of Education authorizes petty cash funds, in the amount of \$100 each, to be provided as start-up cash for the cafeteria programs operated by Whitsons at Camp Avenue School, Old Mill Road School, and Harold D. Fayette School for the 2024-2025 school year. The petty cash checks will be made payable to Marie Donnelly, Business Official, overseeing the district's cafeteria program.

E. The Board of Education approves the issuance of tax anticipation notes for the 2024-2025 school year, not to exceed \$2,000,000.

F. The Board of Education approves the extension of school bus transportation contract services to be extended at full C.P.I. of 3.9% with Dell Transportation, Suburban Bus Company, First Student, We Transport, and Guardian Bus Company for the 2024/2025 school year and, as been done for prior extensions, the continuation of the waiver of the performance bond for the period of the contract extension.

G. The Board of Education approves the late transportation application for transportation of one student to Kellenberg Latin School, at no extra cost to the district.

H. The Board of Education sets the price of Type A Student Lunch for the 2024-25 school year at \$3.40 and Adult at \$5.29. In addition, it is also recommended that the Board of Education approve increases in the price of certain a la carte items as per the attached schedule.

I. The Board of Education approves a consulting agreement with Jee Sun Emily Kang for the professional development of teachers related to next-generation science standards. This training occurred in June 2024; the fee shall not exceed \$1,700. (retroactive)

J. The Board of Education approves the Memorandum of Understanding with Hofstra University for the placement of student observers and student teachers for the 2024-25 school year.

K. The Board of Education approves entering into an agreement with the Center for Responsive Schools to provide Core Training to staff on Responsive Classrooms during the 2024-25 school year. The cost for this training shall not exceed \$26,050.

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

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## **8. POLICIES**

A. The Board of Education approves the following resolution: WHEREAS, the North Merrick Union Free School District Policy No. 9310 Adoption of Policies contains the Board of Education procedures for the adoption, change, and repeal of District policies; and WHEREAS, the Board of Education has determined that it is necessary to create Board of Education Policy No. 4320 TIMEOUT AND PHYSICAL RESTRAINT (ALL STUDENTS), at this time; NOW THEREFORE BE IT RESOLVED, the Board of Education waives Policy No. 9310 with respect to the requirements related to the first reading of policies and the sequence of adoption of policies in relation to Policy No. 4320 TIMEOUT AND PHYSICAL RESTRAINT (ALL STUDENTS).

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## **9. PERSONNEL ACTIONS REPORT**

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

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## **10. SPECIAL SERVICES**

A. The Board of Education approves the ninety-three (93) Individualized Education Programs (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 five (5) Individualized Education Programs (IEPS) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the mailing.

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## **11. REPORT OF COMMITTEES**

A. High School

B. School Community Relations/PTA Council

C. Buildings & Grounds

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## **12. COMMUNICATIONS**

A. Communications

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## **13. UNFINISHED BUSINESS**

A. Unfinished Business

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## **14. NEW BUSINESS**

A. New Business

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## **15. PUBLIC COMMENTS**

A. Comments

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## **16. INFORMATIONS REPORTS (BOE only)**

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**17. ADJOURNMENT**

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A. Adjournment