

Monthly School Board Meeting (Tuesday, July 9, 2024)

Generated by Joanne Long on Thursday, August 8, 2024

Members present

Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani
(Ed Corona participated via Zoom)

Meeting called to order at 9:12 AM**1. OPENING**

Action, Procedural: A. Call to Order by Board President, Megan Ryan 9:12 AM
Ed Corona participated virtually.

2. SUPERINTENDENT'S COMMENTS

Information: A. Comments
None

3. ROUTINE APPROVALS

Action, Minutes: A. Approval of Minutes - June 11, 2024 monthly meeting
Approval of Minutes - June 11, 2024 monthly meeting
Consent agenda 3A-3C

Motion by Will Luciani, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Information, Procedural: B. Approval of warrants, wires, budget transfers
Approval of warrants, wires, budget transfers
Consent agenda 3A-3C

Motion by Will Luciani, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Information, Procedural: C. Approval of Treasurer's report
Approval of the Treasurer's report
Consent agenda 3A-3C

Motion by Will Luciani, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

4. PUBLIC COMMENTS

Information: 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.
None

5. BUSINESS

Action: A. The Board of Education approves the adoption of the 2024-25 tax levy (as required by law).
The Board of Education approves the adoption of the 2024-25 tax levy (as required by law).
Consent agenda 5A-5K

Motion by Kathy Moran, second by Will Luciani.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: 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.
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.
Consent agenda 5A-5K

Motion by Kathy Moran, second by Will Luciani.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.
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.
Consent agenda 5A-5K

Motion by Kathy Moran, second by Will Luciani.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.
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.
Consent agenda 5A-5K

Motion by Kathy Moran, second by Will Luciani.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.
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.
Consent agenda 5A-5K

Motion by Kathy Moran, second by Will Luciani.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.
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.
Consent agenda 5A-5K

Motion by Kathy Moran, second by Will Luciani.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: 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.
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.

Consent agenda 5A-5K

Motion by Kathy Moran, second by Kathy Moran.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent agenda 5A-5K

Motion by Kathy Moran, second by Will Luciani.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: 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

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

Consent agenda 5A-5K

Motion by Kathy Moran, second by Will Luciani.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: 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.

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

Consent agenda 5A-5K

Motion by Kathy Moran, second by Will Luciani.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: 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.

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.

Consent agenda 5A-5K

Motion by Kathy Moran, second by Will Luciani.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, 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 Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

7. SPECIAL SERVICES

Action: 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.

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.

Consent agenda 7A-7J

Motion by Mary Keene, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent agenda 7A-7J

Motion by Mary Keene, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent agenda 7A-7J

Motion by Mary Keene, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent agenda 7A-7J

Motion by Mary Keene, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent agenda 7A-7J

Motion by Mary Keene, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent agenda 7A-7J

Motion by Mary Keene, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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:

Consent agenda 7A-7J

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.

Motion by Mary Keene, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent agenda 7A-7J

Motion by Mary Keene, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent agenda 7A-7J

Motion by Mary Keene, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.

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.

Consent agenda 7A-7J

Motion by Mary Keene, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

8. COMMUNICATIONS

Information: A. Communications

None

9. UNFINISHED BUSINESS

Discussion, Information, Procedural: A. Unfinished business

None

10. NEW BUSINESS

Discussion, Information: A. New business

None

11. INFORMATIONAL

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

Information, Procedural: B. Health Office Report; Student/Adult Accidents

Information, Procedural: C. Absences of Five Consecutive Days

Information: D. Building & Grounds Reports

12. ADJOURNMENT

Action: A. Adjournment

Adjournment 9:16 AM

Motion by Steve Enella, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani