



Tuesday, September 10, 2024 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 the Public
- D. Call to Order
- E. Pledge of Allegiance

2. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments

3. ROUTINE APPROVALS

- A. Approval of Minutes - 8-20-24 Public Hearing/ Monthly School Board Meeting Minutes
- B. Approval of Treasurer's report
- C. Approval of warrants, wires, budget transfers

4. 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.

5. BUSINESS

- A. The Board of Education approves the North Merrick Teacher Center Policy Board members for the 2024-25 school year.
- B. The Board of Education approves entering into an agreement with Carr Business Systems to provide North Merrick UFSD with Managed Print Program Services for the 2024-2025 school year.
- C. The Board of Education approves the late transportation application for transportation of one student to St. Elizabeth Ann Seton School, at no extra cost to the district.
- D. The Board of Education approves to contract with OMNI to serve as the district's third-party administrator for its Internal Revenue Code §§ 457 and 403(b) plans, which it offers to its employees; and WHEREAS, the North Merrick UFSD wishes to establish a Roth 403(b) retirement plan option and to retain OMNI to act as the district's third-party administrator of a Roth 403(b). NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes

the district to establish a Roth 403(b) retirement plan option and approves OMNI to act as its third-party administrator of the Roth 403(b) in accordance with the terms and conditions set forth in the agreement between the District and OMNI, at no extra cost to the district.

E. The Board of Education approves the following budget transfer: \$25,000 from account code A9060.801-04 Health Insurance to account code A2010.150-04 Curriculum Development. Reason: to cover the cost of summer curriculum writing.

6. 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 revise Board of Education Purchasing Policy Regulation #3320, 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 Purchasing Policy Regulation #3320.

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 three (3) Individualized Education Programs (IEPS) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the mailing.

B. The Board of Education approves the four (4) Individualized Education Plans (IEP's) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

C. The Board of Education approves the agreement between Rockville Centre Schools and the North Merrick School District to provide vision services for the 2024-2025 school year.

D. The Board of Education approves the contract agreement between Malverne UFSD and the North Merrick School District for tuition for non-resident special education students attending North Merrick special education programs during the 2024-2025 school year.

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