

Public Hearing/ Monthly School Board Meeting (Tuesday, August 20, 2024)**Members present**

Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani
Tracey Miller - Absent

1. OPENING

Procedural: A. Call to Order 8:20 AM

Action, Procedural: B. Executive Session

The Board of Education approves entering into executive session to seek advice from counsel.

Motion by Kathy Moran, second by Steve Enella.

Final Resolution: Motion Carried

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

Action, Procedural: C. Reconvene to Public to begin Public Hearing
(not specified)

Motion by Steve Enella, second by Mary Keene.

Final Resolution: Motion Carried

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

2. PUBLIC HEARING - SAFETY PLAN

Action, Procedural: A. Call Public Hearing to order

Call Public Hearing to order 8:32 AM

Motion by Mary Keene, second by Steve Enella.

Final Resolution: Motion Carried

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

Procedural: B. Pledge of Allegiance

Action, Procedural: C. Report on public comments received (Safety Plan only)

Mr. Carder, Director of Facilities, reported that no comments were received.

Action, Procedural: D. Adjournment 8:33

3. OPENING

Information, Procedural: A. Call to Order 8:33 AM

4. SUPERINTENDENT'S COMMENTS

Information, Procedural: A. Superintendent's comments

No comments.

5. ROUTINE APPROVALS

Action, Minutes: A. Approval of Minutes - July 9, 2024 Reorg and Monthly Meeting

Approval of Minutes - July 9, 2024 Reorg and Monthly Meeting

Consent agenda items 5A-5C

Motion by Will Luciani, second by Kathy Moran.

Final Resolution: Motion Carried

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

Action, Information: B. Approval of Warrants, Wires, Budget Transfers
Approval of Warrants, Wires, Budget Transfers
Consent agenda items 5A-5C

Motion by Will Luciani, second by Kathy Moran.
Final Resolution: Motion Carried
Yes: Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Information: C. Approval of the Treasurer's report
Approval of Treasurer's report
Consent agenda items 5A-5C

Motion by Will Luciani, second by Kathy Moran.
Final Resolution: Motion Carried
Yes: Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

6. PUBLIC COMMENTS (agenda items only)

7. BUSINESS

Action: A. The Board of Education approves the 2024-2025 District-Wide Safety Plan.
The Board of Education approves the 2024-2025 District-Wide Safety Plan.
Consent agenda items 7A-7L

Motion by Will Luciani, second by Mary Keene.
Final Resolution: Motion Carried
Yes: Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.
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.
Consent agenda items 7A-7L

Motion by Will Luciani, second by Mary Keene.
Final Resolution: Motion Carried
Yes: Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.
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.
Consent agenda items 7A-7L

Motion by Will Luciani, second by Mary Keene.
Final Resolution: Motion Carried
Yes: Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.
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.
Consent agenda items 7A-7L

Motion by Will Luciani, second by Mary Keene.
Final Resolution: Motion Carried
Yes: Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: E. The Board of Education approves the issuance of tax anticipation notes for the 2024-2025 school year, not to exceed \$2,000,000.
The Board of Education approves the issuance of tax anticipation notes for the 2024-2025 school year, not to exceed \$2,000,000.
Consent agenda items 7A-7L

Motion by Will Luciani, second by Mary Keene.
Final Resolution: Motion Carried
Yes: Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.
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.
Consent agenda items 7A-7L

Motion by Will Luciani, second by Mary Keene.
Final Resolution: Motion Carried
Yes: Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Information: 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.
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.
Consent agenda items 7A-7L

Motion by Will Luciani, second by Mary Keene.
Final Resolution: Motion Carried
Yes: Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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.
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.
Consent agenda items 7A-7L

Motion by Will Luciani, second by Mary Keene.
Final Resolution: Motion Carried
Yes: Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: 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)
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)
Consent agenda items 7A-7L

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

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

Action: 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.

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.

Consent agenda items 7A-7L

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

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

Action: 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.

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.

Consent agenda items 7A-7L

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

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

Action, Information: 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.

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

Consent agenda items 7A-7L

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

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

8. POLICIES

Action, Procedural: 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).

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).

Motion by Mary Keene, second by Kathy Moran.

Final Resolution: Motion Carried

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

9. 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 Mary Keene, second by Kathy Moran.

Final Resolution: Motion Carried

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

10. SPECIAL SERVICES

Action: 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.

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.

Motion by Mary Keene, second by Kathy Moran.

Final Resolution: Motion Carried

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

Action: 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.

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.

Motion by Mary Keene, second by Kathy Moran.

Final Resolution: Motion Carried

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

11. REPORT OF COMMITTEES

Information, Procedural: A. High School

Ed Corona reported that Mr. Harrington, Superintendent of Schools, reported on their district safety place. The superintendent had an extension of his contract.

Information, Procedural: B. School Community Relations/PTA Council

Ms. Keene reported that PTAs have an upcoming Long Island Ducks game and are preparing for Adventureland Halloween night.

Information, Procedural: C. Buildings & Grounds

Mr. Carder, Director of Facilities, reported summer school ended last week, allowing his staff to start cleaning and preparing each classroom. The Camp Avenue Elementary School playground will be completed this week and ready for the kids to play on.

12. COMMUNICATIONS

Information, Procedural: A. Communications

None

13. UNFINISHED BUSINESS

Information, Procedural: A. Unfinished Business

None

14. NEW BUSINESS

Information, Procedural: A. New Business

None

15. PUBLIC COMMENTS

16. INFORMATION REPORTS (BOE only)

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

Information: B. Absences of Five Consecutive Days

Information, Procedural: C. Enrollment

Information: D. Building & Grounds Reports

17. ADJOURNMENT

Action, Procedural: A. Adjournment 8:45 AM
Adjournment 8:45 AM

Motion by Will Luciani, second by Kathy Moran.

Final Resolution: Motion Carried

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