



**Tuesday, January 14, 2025**  
**Monthly School Board Meeting**

**North Merrick UFSD**  
**HD Fayette School**  
**1057 Merrick Avenue**  
**North Merrick, NY**  
**7:00 PM**

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**1. OPENING**

- A. Call to Order
- B. Executive Session
- C. Reconvene to Public
- D. Call to Order
- E. Pledge of Allegiance

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**2. SUPERINTENDENT'S COMMENTS**

- A. Superintendent's comments

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**3. ROUTINE APPROVALS**

- A. Approval of Minutes -December 9, 2024 board meeting minutes and December 17, 2024 Special Board Meeting
- B. Approval of Warrants, Wires, Budget Transfers
- C. Approval of Treasurer's Report

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**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.

- B. Comments

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**5. BUSINESS**

- A. The Board of Education authorizes the update of the mileage reimbursement rate to be paid to authorized personnel conducting school district business for the 2025 calendar year to 70 cents per mile as of January 1, 2025, payment to be made only upon presentation of approved claims.
- B. The Board of Education approves entering into an agreement to engage CBIZ Valuation Group, LLC, to provide updated Property Valuation Services for the school year ending June 30, 2025, at no cost to the district.
- C. The Board of Education approves the agreement with Educational Data Services, Inc. for the 2025/26 School Year to provide bid specifications and interactive software in the amount of \$2,965.

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**6. PERSONNEL ACTIONS REPORT**

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

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**7. POLICIES**

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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/update Board of Education Policy #9010.2 Sexual Harassment and Policies 5011.5/5011.5R Student Harassment and Bullying Prevention and Intervention, 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 #9010.2 Sexual Harassment and Policies 5011.5/5011.5R Student Harassment and Bullying Prevention and Intervention.

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**8. SPECIAL SERVICES**

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A. The Board of Education approves the six (6) 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 twenty six (26) Individualized Education Plans (IEP's) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

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**9. REPORT OF COMMITTEES**

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A. High School

B. School Community Relations/PTA Council

C. Buildings & Grounds

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**10. COMMUNICATIONS**

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A. Communications

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**11. UNFINISHED BUSINESS**

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A. Unfinished Business

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**12. NEW BUSINESS**

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A. New Business

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**13. PUBLIC COMMENTS**

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A. Comments

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**14. INFORMATION REPORTS (BOE only)**

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**15. ADJOURNMENT**

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A. Adjournment