



Tuesday, March 11, 2025 Monthly School Board Meeting

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

1. OPENING

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

2. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments

3. ROUTINE APPROVALS

- A. Approval of Minutes - February 11, 2025
- B. Approval of Warrants, Wires, Budget Transfers
- C. Approval of Treasurer's Report

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

5. BUSINESS

- A. The Board of Education approves the 2025-2026 school calendar.
- B. The Board of Education approves entering into the required Memorandum of Agreement with the Nassau County Board of Elections to provide election services consisting of the provision and usage of

voting machines, all equipment, and supplies necessary to conduct voting operations, as well as training and assistance concerning voting machine operations.

C. The Board of Education approves the appointment of the Chief Election Inspector and clerks for the following votes: North Merrick Library Vote on April 9, 2025, from 10:00 AM to 9:00 PM; Library evening voter's registration on April 2nd, from 4:00 PM to 8:00 PM. North Merrick Budget/Trustee Vote May 20, 2025, from 6:30 AM to 9:00 PM. BOLD Training and Board of Elections training for the 2024-2025 school year. Chief Election Inspector Michele Hagan will be paid \$21 per hour. Clerks Judy Horvath, Cathy Onolfo, Annette Desimone-Starala, Bernice Holzmacher, and Lauren Iantosca will be paid \$16.50 per hour (on an as-needed basis). Spanish translator Giovanna Amarain will be paid \$26 per hour. The Bellmore-Merrick Central High School District will reimburse the District for half of the May 20, 2025, vote expenses.

D. The Board of Education approves the agreement with the North Merrick Public Library, located at 1691 Meadowbrook Road, North Merrick, New York 11566, as the location for the District's May 20, 2025 Annual Budget Vote and Election.

E. The Board of Education approves the agreement with Munistat Services, Inc. to provide municipal advisor services for the 2025-26 school year.

F. The Board of Education authorizes the agreement with National Union Fire Insurance Company of Pittsburgh, PA for student accident insurance for the 2025-26 school year.

G. The Board of Education approves the agreement with SCOPE Education Services from June 30, 2025 through July 25, 2025, at Old Mill Road School for their summer program.

H. The Board of Education approves the following resolution: WHEREAS, the Board of Education of the North Merrick Union Free School District is embarking upon the following projects: (1) Roof Replacement at Camp Avenue School; (2) District-Wide Fuel Tank and Monitoring System Repair; (3) Classroom Floor Replacement at Harold D. Fayette School; (4) District-Wide Phone System Upgrades/Additions; (5) District-Wide Security Enhancements; and (6) Replace Water Heater at Camp Avenue School (the "Projects"); WHEREAS, the Projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(2); and WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5(c)(10)); WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Projects and has determined that the Project is classified as a Type II Action pursuant to Section 617.5(c)(1), (2) and (10) of the SEQRA Regulations; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of SEQRA; and BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Projects are a Type II Action, which requires no further review under SEQRA; and BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

I. The Board of Education approves the following resolution: BE IT RESOLVED that the Board of Education shall present to the qualified voters of the North Merrick Union Free School District at the annual meeting to be held on May 20, 2025 the following propositions in substantially the following form: PROPOSITION

#2 SHALL the Board of Education of the North Merrick Union Free School District be authorized to expend \$1,355,646 from the Capital Reserve Fund established on May 21, 2019 for the purpose of performing the following project: roof replacement and/or repair at Camp Avenue School, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto. BE IT FURTHER RESOLVED that the District Clerk is authorized to publish an Amended Legal Notice containing the text of said proposition.

6. PERSONNEL ACTIONS REPORT

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

7. SPECIAL SERVICES

A. The Board of Education approves the eleven (11) 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 thirty eight (38) Individualized Education Plans (IEP's) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

8. REPORT OF COMMITTEES

A. High School

B. School Community Relations/PTA Council

C. Buildings & Grounds

9. COMMUNICATIONS

A. Communications

10. UNFINISHED BUSINESS

A. Unfinished Business

11. NEW BUSINESS

A. New Business

12. PUBLIC COMMENTS

A. Comments

13. INFORMATION REPORTS (BOE only)

14. ADJOURNMENT

A. Adjournment