



**Tuesday, May 13, 2025**  
**Budget Hearing and Monthly School Board Meeting**

**North Merrick UFSD**  
**General Purpose Rm**  
**1057 Merrick Avenue**  
**7:00 PM**  
**\*revised**

---

**1. OPENING**

---

- A. Call to Order
- B. Executive Session
- C. Reconvene to Public to begin Budget Hearing

---

**2. BUDGET HEARING**

---

- A. Superintendent called meeting to order
- B. Superintendent leads in the pledge.
- C. Superintendent introduces the Board of Education.
- D. Superintendent turns meeting over to the President of the Board of Education, Ms. Ryan, who will act as Chairman of the meeting.
- E. The Chairman, Ms. Ryan, will direct District Clerk to read the Call of the Meeting.
- F. The Chairman, Ms. Ryan, will direct District Clerk to report on candidate petitions received.
- G. The Chairman, Ms. Ryan, will direct the District Clerk to read the qualification of a voter.
- H. The Chairman, Ms. Ryan, reads the Proposed Budget - Categories of Budget: Administrative, Program and Capital
- I. The Chairman, Ms. Ryan, adjourns the budget hearing.

---

**3. SUPERINTENDENT'S COMMENTS**

---

- A. Superintendent's comments
- B. Tenure celebration and recognition - Christine Talbot - Supervisor of Instructional Technology, Library Media & Data Reporting; Kristen Naletilic - Special Education; Joanne Constantino; Library; Jacqueline Sekunda, School Counselor; Jessica Price; Psychologist; Debra Iannaci, Teacher; Christine Vanella, ENL Teacher; Louise Casella, TA and Olivia Taylor, TA

---

**4. ROUTINE APPROVALS**

---

- A. Approval of minutes - April 8, 2025 and BOCES Special Meeting April 23, 2025
- B. Approval of Warrants, Wires, Budget Transfers
- C. Approval of Treasurer's Report

---

**5. 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

## **6. BUSINESS**

---

A. The Board of Education approves the issuance of tax anticipation notes for the 2025-2026 school year, not to exceed \$2,000,000.

B. The Board of Education approves the following resolution: WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the "ROC"); WHEREAS, the Board of Education of the North Merrick UFSD, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2025-2026 fiscal year, to authorize the ROC to enter into Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, "Ed Law 2d") related to student personally identifiable information (PII) and certain Teacher and Principal APPR data; WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs; WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted; and BE IT RESOLVED, Board of Education of the North Merrick UFSD authorizes the attorneys designated by the ROC to negotiate and approve of DPAs for software and/or technology resources; and, BE IT FURTHER RESOLVED, the North Merrick UFSD Board of Education grants the ROC and its designated attorneys the authority to negotiate the terms and conditions of DPAs and take such actions so as to effectuate the purposes and intent of this resolution.

C. The Board of Education approves the agreement with Quantas Advisors to provide affordable care act administration and consulting services through June 30, 2026.

D. The Board of Education authorizes the additional funding of the 2024-25 reserves in accordance with General Municipal Law and Educational Law, as detailed in the mailing.

E. The Board of Education authorizes the Superintendent of Schools to submit the online Letter of Intent for the 2025-2026 school year for services provided by BOCES in an amount not to exceed \$2,500,000.

F. The Board of Education authorizes the renewal of the cyber insurance policy with Spinnaker Insurance Company (Cowbell) for the 2025-2026 school year. The total premium cost not to exceed \$5,738.00.

G. The Board of Education approves the renewal of the bid award to G.C. Environmental, Inc. to provide petroleum tank repair testing, alarm, compliance, and inspections on an as-needed basis for the 2025-2026 school year

H. The Board of Education approves the bid award to Woods Mens & Boys Clothing to provide custodial uniforms on an as needed basis for the 2025-2026 school year.

I. The Board of Education approves the donation from the Camp Avenue faculty for the planting of a tree in memory of Arthur Solnick, former Camp Avenue principal, who passed away.

J. The Board of Education approves the purchase of (325) Dell CTO 3120 N100 Chromebooks, (325) Google Management Console for Chromebook – software licensing & maintenance, (325) Chromebook Cases 11", (50) Hardware Maintenance/HP Care Pack Hardware Support, (50) HP Workstation BTO HP 400, and associated licensee, hardware, maintenance, and fees, to be processed only after voter approval of the 2025-2026 budget.

K. The Board of Education approves to enter into an agreement with the Merrick Woods Country Day School, Inc. for use of 25 designated parking spaces and 4 bus parking spaces during Summer 2025. The President of the Board of Education is authorized to execute the agreement.

L. The Board of Education approves to enter into an agreement with the Merrick Woods Country Day School, Inc. for use of the ball fields at Harold D. Fayette School during Summer 2025. The President of the Board of Education is authorized to execute the agreement.

M. The Board of Education approves entering into an agreement with Aaron Langenauer to provide professional development to district staff during the 2024-25 school year. Cost for this service shall not exceed \$250.00

N. The Board of Education approves the engagement letter with RS Abrams & Co., LLP for external auditing services for the 2025-2026 school year.

O. The Board of Education approves the following resolution: Be it resolved that effective July 7, 2025, the position currently set forth in the School District as Supervisor of Instructional Technology, Library Media, and Data Reporting will be converted to a Principal position. (\*revised)

P. The Board of Education approves the following resolution: Be it resolved that the Board of Education hereby accepts the donation of a synthetic turf field and related items at Camp Avenue School from the Merrick Bellmore Little League pending attorney approval of a memorandum of understanding with the School District and Merrick Bellmore Little League; and Be it further resolved that the Board of Education authorizes the Superintendent of Schools to sign the agreement with the Merrick Bellmore Little League on the Board's behalf upon approval from the District's Attorney.

## **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 agreement between Dr. Caryl Oris and the North Merrick School District to provide psychiatric evaluations as needed for the 2024-2025 school year.

B. The Board of Education approves the nineteen (19) Individualized Education Programs (IEPS) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the mailing.

C. The Board of Education approves the thirty fifteen (15) Individualized Education Plans (IEP's) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

## **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