



Tuesday, June 10, 2025
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 the Public
- D. Call to Order
- E. Pledge of Allegiance

2. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments

3. PRESENTATION

- A. Celebration of Retirees

4. ROUTINE APPROVALS

- A. Approval of Minutes - May 13, 2025 School Board Meeting, May 20, 2025 Special Board Meeting
- 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 that the annual Reorganization Meeting for the North Merrick School District be held on Tuesday, July 8, 2025, at 9:00 a.m. in the H.D. Fayette School.
- B. The Board of Education approves the part-time and non-aligned employee "Salary and Rate Schedule" for the 2025-26 school year.

- C. The Board of Education authorizes the continuation of the agreement with New York Schools Insurance Reciprocal for the 2025-26 school year.
- D. The Board of Education authorizes the agreement with Wright National Flood Insurance Company for the 2025-26 school year.
- E. The Board of Education authorizes the continuation of the agreement with Travelers Casualty & Surety Co. of America for Commercial Crime Coverage for the 2025-26 school year.
- F. The Board of Education approves the contract with Cullen & Danowski, LLP to provide external accounting services to close out the fiscal year ending June 30, 2025.
- G. The Board of Education approves the renewal of the contract for General and Labor Counsel Legal Services with Ingerman & Smith LLP, effective July 1, 2025, through June 30, 2026.
- H. The Board of Education of the North Merrick Union Free School District elects to continue its membership in the Nassau County Schools Cooperative Self-Insurance Plan for Workers Compensation for the 2025-26 school year pursuant to the terms and conditions of the Nassau County Schools Cooperative Self-Insurance Plan for Workers' Compensation Agreement dated February 9, 2016. The Board of Education appoints the Assistant Superintendent for Business and Operations, or designee, as representative of North Merrick Union Free School District to the Board of Trustees of the Nassau County Schools Cooperative Self-Insurance Plan for Workers Compensation for the 2025-26 school year.
- I. The Board of Education authorizes the District to enter into a 12-month agreement for disability benefits and paid family leave insurance with the New York State Insurance Fund, effective July 1, 2025.
- J. The Board of Education authorizes the District to enter into a 12-month agreement for dental insurance with Metropolitan Life Insurance Company, effective July 1, 2025.
- K. The Board of Education approves the agreement with Omni Group to act as a third-party administrator of the district's 403(b) and 457(b) plans from July 1, 2025, through June 30, 2026, at a rate of \$33.00 per account, not to exceed \$4,800.00.
- L. The North Merrick Board of Education hereby directs the Business Office to take the necessary action to revise the 2024-25 budget to pay for benefits due to employees for sick and vacation leave and to be paid from the Employee Benefit Accrued Liability Reserve.
- M. The Board of Education approves the various school supply bids for the 2025-26 school year as evaluated by Educational Data Services, Inc., as detailed in the mailing.
- N. The Board of Education approves the extension contract with First Student for transportation to DDI Huntington for summer 2025. This extension is at the full C.P.I.
- O. The Board of Education approves the extension contract with We Transport to provide summer 2025 transportation to Harold D. Fayette and Sagamore Children's Psychiatric Center. This extension is at the full C.P.I.
- P. The Board of Education approves the extension contract with Suburban Transportation to provide summer 2025 transportation to Mill Neck Manor School of the Deaf and Hagedorn Little Village. This extension is at the full C.P.I.
- Q. The Board of Education designates the President of the Board of Education to enter into contract(s) with the district of location, pursuant to Education law 3602-c, for services provided to parentally placed students in private or public schools in other districts; BE IT FURTHER RESOLVED, that the Board of Education designates the President of the Board of Education to enter into contract(s) with the district of residence, pursuant to Education Law 3602-c, for services provided to parentally placed students in private or public schools located in the North Merrick UFSD.
- R. The Board of Education approves the contract with HMB Consultants, LLC, to provide North Merrick UFSD with consulting services relating to the food service program for the 2025-2026 school year, at a cost of \$6,234.00 plus C.P.I. as of May 2025 (to be released in June 2025).
- S. The Board of Education approves entering into a consulting agreement with RCP Consulting to provide professional development for the completion of the 2025-26 ESSA Consolidated Application. The fee for this service shall not exceed \$7,500.

T. The Board of Education approves entering into a consulting agreement with Gerry Brooks, in his capacity of a motivational speaker, to provide professional development to staff about creating a positive Personal Climate and Culture (Work Smarter, Not Harder) on Superintendent's Conference Day and during the 2025-26 school year. The cost for this service shall not exceed \$4,000.

U. The Board of Education approves entering into a consulting agreement with CMDI to provide professional development services to participants, including, Classroom Teachers, Special Education Teachers, Teacher Assistants and Special Area Teachers on Superintendent's Conference Day for the 2025-26 school year. They will offer a workshop on Co-teaching strategies The cost for these services shall not exceed \$2500.

V. The Board of Education approves the agreement with Barry and Florence Friedberg JCC from July 7, 2025, to July 25, 2025, at Old Mill Road School for their summer recreational program.

W. *The Board of Education approves the introduction of the revised District-Wide Safety Plan to be in compliance with new NYSED regulations for a 30-day comment period (via email), as detailed in the mailing.

7. PERSONNEL ACTIONS REPORT

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

8. 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 and update Policy #3292 Investments 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 #3292 Investments.

9. SPECIAL SERVICES

A. The Board of Education approves the agreement between Blue Sea Educational Consulting, Inc. and the North Merrick School District to provide special education services for the 2025-2026 school year.

B. The Board of Education approves the agreement between Clinical Staffing Resources, Inc. and the North Merrick School District to provide special education and nursing staffing services for the 2025-2026 school year.

C. The Board of Education approves the agreement between Corinthian Therapy Management Services, Inc. and the North Merrick School District to provide special education services for the 2025-2026 school year.

D. The Board of Education approves the agreement between Thomas M Doxsee OT PC and the North Merrick School District to provide occupational therapy services for the 2025-2026 school year.

E. The Board of Education approves the agreement between Home Care Therapies LLC d/b/a Horizon Healthcare Staffing and Horizon Staffing Solutions and the North Merrick School District to provide special education and nursing staffing services for the 2025-2026 school year. of Education approve the agreement between Home Care Therapies LLC d/b/a Horizon Healthcare Staffing and Horizon Staffing Solutions and the North Merrick School District to provide special education and nursing staffing services for the 2025-2026 school year.

F. The Board of Education approves the agreement between Institute for Children with Autism and Related Disorders, Inc. and the North Merrick School District to provide behavioral intervention services for the 2025-2026 school year.

G. The Board of Education approves the agreement between Metro Therapy, Inc. and the North Merrick School District to provide special education services for the 2025-2026 school year.

H. The Board of Education approves the agreement between Mill Neck Interpreter Services and the North Merrick School District to provide sign language interpreting services for the 2025-2026 school year.

I. The Board of Education approves the agreement between New York Therapy Placement Services, Inc. and the North Merrick School District to provide special education services for the 2025-2026 school year.

J. The Board of Education approves the agreement between Positive Behavioral Support Consulting and Psychological Resources, Inc. and the North Merrick School District to provide behavioral intervention and special education services for the 2025-2026 school year.

K. The Board of Education approves the agreement between TraceyTalk Speech Pathologist, PC and the North Merrick School District to provide speech and language therapy services for the 2025-2026 school year.

L. The Board of Education approves the agreement between East Meadow Union Free School District and the North Merrick School District to provide educational placements for East Meadow UFSD students in North Merrick special classes for the 2025-2026 school year.

M. The Board of Education approves the agreement between Hempstead Union Free School District and the North Merrick School District to provide educational placements for Hempstead UFSD students in North Merrick special classes for the 2025-2026 school year.

N. The Board of Education approves the agreement between the Island Trees Union Free School District and the North Merrick School District to provide educational placements for Island Trees UFSD students in North Merrick special classes for the 2025-2026 school year.

O. The Board of Education approves the agreement between the Malverne Union Free School District and the North Merrick School District to provide educational placements for Malverne UFSD students in North Merrick special classes for the 2025-2026 school year.

P. The Board of Education approves the agreement between the North Bellmore Free School District and the North Merrick School District to provide educational placements for North Bellmore UFSD students in North Merrick special classes for the 2025-2026 school year.

Q. The Board of Education approves the agreement between Valley Stream Union Free School District 24 and the North Merrick School District to provide educational placements for Valley Stream 24 students in North Merrick special classes for the 2025-2026 school year.

R. The Board of Education approves the agreement between ATC Healthcare Services and the North Merrick School District to provide special education and nursing staffing services for the 2025-2026 school year.

S. The Board of Education approves the agreement between Hagedorn Little Village School, Jack Joel Center for Special Children and the North Merrick School District to provide special education services for the 2025-2026 school year.

T. The Board of Education approves the agreement between Kidz Educational Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC and the North Merrick School District to provide special education services for the 2025-2026 school year.

U. The Board of Education approves the agreement between Dragonfly Applied Behavior Analysis, PC and the North Merrick School District to provide behavioral intervention and special education services for the 2025-2026 school year.

V. The Board of Education approves the twenty (20) Individualized Education Programs (IEPS) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the mailing.

W. The Board of Education approves the one hundred (100) Individualized Education Plans (IEP's) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

10. REPORT OF COMMITTEES

A. High School

B. School Community Relations/PTA Council

C. Buildings & Grounds

11. COMMUNICATIONS

A. Communication

12. UNFINISHED BUSINESS

A. Unfinished business

13. NEW BUSINESS

A. New business

14. PUBLIC COMMENTS

A. Comments

15. INFORMATIONAL REPORTS (BOE only)

A. Appropriation Status Report; Revenue Status Report; Trial Balance Report; Cash Flow Report

B. Absences of Five Consecutive Days

C. Building and Grounds Reports

D. Health office and accident reports

E. Enrollment

16. ADJOURNMENT

A. Adjournment