

Special School Board Meeting (Tuesday, May 20, 2025)

Location: North Merrick Library, 1691 Meadowbrook Road, N. Merrick, NY 11566

Board members present:

Board President, Megan Ryan; Vice President, Tracey Miller; Steve Enella, Mary Keene, Ed Corona; Kathy Moran and Will Luciani.

Dr. Cynthia Seniuk, Superintendent of Schools

Mrs. Marie Donnelly, Assistant Superintendent for Business & Operations

Mr. Samuel Carder, Director of Facilities

Steve Goodstat, Ingerman Smith

Joanne Long, District Clerk

1. OPENING

A. Call to order at 9:25 PM by Megan Ryan, Board President.

2. 2024 BUDGET VOTE RESULTS

A.. The Board of Education accepts the results of the school district election held on May 20, 2025 as follows:

PROPOSITION NO. 1 - NORTH MERRICK SCHOOL BUDGET SHALL, the proposed budget of the North Merrick Union Free School District, Town of Hempstead, North Merrick, New York in the gross amount of forty-two million six hundred thirty-eight thousand eight hundred forty-nine dollars (\$42,638,849) be adopted as the budget of this District for the 2025-2026 school year.

YES - 374; NO 193

Consent agenda Items 2A-2F

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

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

B. The Board of Education accepts the results of the school district election held on May 20, 2025 as follows:

PROPOSITION NO. 2 – CREATION OF NEW CAPITAL RESERVE FUND SHALL the Board of Education, pursuant to Education Law section 3651, be authorized to establish a Capital Reserve Fund known as the “CAPITAL RESERVE FUND 2025” for the purpose of performing the following capital improvements: instructional and non-instructional space improvements/renovations/upgrades, (including but not limited to classroom improvements/renovations/upgrades and/or additions to existing facilities), gymnasium renovations, cafeteria renovations, library/multi media center renovations, exterior renovations/reconstruction, computer/technology upgrades, security system upgrades, plumbing renovations/upgrades, electrical renovations/upgrades, HVAC renovations/upgrades, energy efficiency renovation/upgrades, renovations required for compliance with ADA requirements, roof/gutter/leader replacement, window replacement, masonry/concrete replacement, interior and exterior door/entry ways replacement, toilet room renovations, lighting upgrades, floor replacement, wall replacement, boiler replacements, elevators, carpentry renovations, site renovations/reconstruction, athletic field renovations/reconstruction, playground renovations, public address/clock system replacement, sound system upgrades, telephone system upgrades, hazardous material remediation, storage space renovations, furnishings and equipment, including the purchase of vehicles, all of the foregoing to include all labor, materials, equipment, apparatus and incidental cost related thereto. The maximum amount of the aforesaid Capital Reserve Fund shall be \$10,000,000 plus investment income. The probable term is to be ten (10) years; the funds are to be transferred from (a) the remaining balance of Capital Reserve Fund 2015; and (b) an amount not to exceed \$1,000,000 from surplus monies and/or permissible transfers from other reserves, if any, remaining in the 2024-2025 general fund and thereafter in an annual amount of not more than \$1,000,000 for each remaining year of the probable term. Upon the establishment and funding of said reserve, the Superintendent of Schools or designee shall be directed to deposit monies of this reserve fund in a separate bank account to be known as the “CAPITAL RESERVE FUND 2025.”

YES - 401; NO - 165 Consent agenda Items 2A-2F

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

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

C. The Board of Education accepts the results of the school district election held on May 20, 2025, as follows:
PROPOSITION NO. 3 – EXPENDITURE FROM CAPITAL RESERVE 2019 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.

YES - 431; NO - 122

Consent agenda Items 2A-2F

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

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

D. The Board of Education accepts the results of the school district election held on May 20, 2025, as follows:

PROPOSITION NO. 4 – CENTRAL HIGH SCHOOL DISTRICT BUDGET

RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District, Town of Hempstead, County of Nassau, is authorized to expend the sums in the General Fund Appropriate of two hundred four million, fifteen thousand, thirty-nine dollars (\$204,015,039) to be raised through taxation in the several districts included with the Central High School District after first deducting the monies available from state aid and other sources.

YES - 372 NO - 195

Consent agenda Items 2A-2F

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

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

E. The Board of Education accepts the results of the school district election held on May 20, 2025, as follows:

PROPOSITION NO. 5 – CENTRAL HIGH SCHOOL CAPITAL IMPROVEMENT PROJECTS RESOLVED, that the Board of Education of the Bellmore Merrick Central High School District is hereby authorized to expend \$3,000,000 from the Capital Reserve Fund established in May, 2024 for the purpose of performing the following projects; (1) roof and masonry repairs over the library, (2) replace auditorium curtains and rigging, (3) replace wood gym door partitions with curtains, (4) repair west wall B-wing masonry, (5) repair gym ceiling and masonry, (6) replace vacuum boiler feed remote stations, and (7) remove and replace floor and ceiling tiles from several second/third floor classrooms at the Sanford H. Calhoun High School, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto. Since the funds to be expended hereunder come from the Capital Reserve Fund, approval of this proposition will not require a tax levy upon the real property of the district. This Proposition shall be independent of Proposition No. 4.

YES - 423; NO - 122

Consent agenda Items 2A-2F

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

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

F. The Board of Education accepts the results of the school district election held on May 20, 2025, to be school board members of the North Merrick Board of Education, as follows:

Steve Enella - 371 Will Luciani - 363 Megan Ryan - 407

Consent agenda Items 2A-2F

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

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

3. ADJOURNMENT

A. Adjournment 9:30 PM

Motion by Tracey Miller, second by Mary Keene.

Final Resolution: Motion Carried

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