



Tuesday, August 19, 2025
Public Hearing/ Monthly School Board Meeting

North Merrick UFSD
HD Fayette School
1057 Merrick Avenue
North Merrick, NY
8:00 AM

1. OPENING

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

2. PUBLIC HEARING - SAFETY PLAN

- A. Call Public Hearing to order
- B. Pledge of Allegiance
- C. Report on public comments received (Safety Plan only)
- D. Adjournment

3. PUBLIC HEARING - CODE OF CONDUCT

- A. Call Public Hearing to Order
- B. Public Hearing - Code of Conduct #5131-R
- C. Public Comment (for Code of Conduct Public Hearing only)
- D. Adjournment

4. OPENING

- A. Call to Order

5. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments

6. ROUTINE APPROVALS

- A. Approval of Minutes - July 8, 2025 Reorg and Monthly Meeting; July 29, 2025 Special Meeting
- B. Approval of Warrants, Wires, Budget Transfers
- C. Approval of Treasurer's Report

7. 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

8. BUSINESS

A. The Board of Education approves the 2025-2026 District-Wide Safety Plan.

B. The Board of Education approves the school emergency safety plan for Old Mill Road, Harold D. Fayette, and Camp Avenue School for the 2025-2026 school year.

C. The Board of Education approves the BOCES Initial AS-7 Agreement for the 2025-26 school year in the amount of \$2,402,727.68 (for BOCES services to be rendered to the District) and that the President of the Board of Education is authorized to execute and sign the Initial AS-7 Agreement for the 2025-26 school year.

D. The Board of Education approves the BOCES Final AS-7 Agreement for the 2024-25 school year in the amount of \$2,167,347.98 (for services already rendered to the District) and that the President of the Board of Education is authorized to execute and sign the Final AS-7 Agreement for the 2024-25 school year.

E. The Board of Education approves the transportation contract to First Student to provide transportation to Freeport Christian Academy for the 2025-2026 school year, not to exceed \$25,000.00.

F. The Board of Education approves the extension of school bus transportation contract services to be extended at full C.P.I. of 3.4%.with Dell Transportation, Suburban Bus Company, First Student, We Transport and Guardian Bus Company for the 2025-26 school year and, as been done for prior extensions waiver of the performance bond be continued for the period of the contract extension.

G. The Board of Education approves the part-time and non-aligned employee "Salary and Rate Schedule" for the 2025-26 school year.

H. The Board of Education approves the following budget transfers: \$35,467.47 from account code A9060.801-04 Health Insurance to account code A2250.401-04 Cont Services Therapy. Reason: To pay final invoice for student related services for the 2024-2025 school year.

I. The Board of Education sets the price of a second Type A Student Lunch for the 2025-26 school year at \$3.40 and Adult lunch at \$5.29. In addition, it is also recommended that the Board of Education approve increases in the price of certain a la carte items as per the attached schedule.

J. The Board of Education approves the transfer of unspent appropriations for the capital projects detailed in the memo back to the general fund, totaling \$16,206.00.

K. The Board of Education approves the transfer of unspent appropriations for the capital projects detailed in the memo back to the Capital Reserve 2015, totaling \$175,643.00.

L. The Board of Education approves the transfer of the remaining balance of Capital Reserve 2015, \$182,227.30 plus interest earned during the 2024-2025 school year, to Capital Reserve 2025, as approved by the community via Proposition #2 on the May 20, 2025 budget vote & trustee election.

M. The Board of Education approves the interfund transfer of \$8,657.01 from the general fund to the school lunch fund to clear negative student meal account balances from 2024-2025 as required by Section 2 of Part B of Chapter 56 of the laws of 2018 Prohibition Against Meal Shaming.

N. The Board of Education approves entering into an agreement with Kevin O'Hara to provide CPR and Obstructive Airway training to Special Education Aides on 8/27/25. The fee for this training will be \$25 per participant.

O. The Board of Education approves the following: BE IT RESOLVED, that the Board of Education of North Merrick Union Free School District, having received and reviewed a Settlement Agreement and General Release concerning an instructional employee known to the Board, hereby approves such Settlement Agreement and General Release

and authorizes and directs the Superintendent of Schools and Board of Education President to execute such Settlement Agreement on behalf of the Board.

P. The Board of Education approves the following: Be it further resolved that the Board of Education hereby authorizes the transfer of Howard Merims from Principal at Central Office to Principal at Old Mill Road Elementary School; and be it further resolved that the Board of Education hereby authorizes the transfer of Laura DeLuca from Principal at Old Mill Road Elementary School to Principal at Central Office.

9. 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 update Board of Education Policy No. 5147 INDEPENDENT EDUCATIONAL EVALUATIONS, 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 No. 5147 INDEPENDENT EDUCATIONAL EVALUATIONS.

10. PERSONNEL ACTIONS REPORT

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

11. SPECIAL SERVICES

A. The Board of Education approves the agreement between Sage Psychology, PLLC and Kathleen Hurley, Psy.D. and the North Merrick School District to conduct an independent educational evaluation (neuropsychological evaluation) for the 2025-2026 school year.

12. REPORT OF COMMITTEES

- A. High School
- B. School Community Relations/PTA Council
- C. Buildings & Grounds

13. COMMUNICATIONS

- A. Communications

14. UNFINISHED BUSINESS

- A. Unfinished Business

15. NEW BUSINESS

- A. New Business

16. PUBLIC COMMENTS

- A. Comments

17. INFORMATION REPORTS (BOE only)

18. ADJOURNMENT

- A. Adjournment