



Tuesday, October 14, 2025 Monthly School Board Meeting

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

1. OPENING

- A. Called to order
- B. Executive Session
- C. Reconvene to the Public to begin the Audit Committee Meeting
- D. Call to Order
- E. Pledge of Allegiance

2. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments

3. PRESENTATION

- A. Auditor's Report/R.S. Abrams & Co., LLP
- B. Celebration of Retiree - Principal Laura DeLuca

4. ROUTINE APPROVALS

- A. Approval of Minutes- September 9, 2025 monthly school board meeting
- B. Approval of Warrants, Wires and 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. Public Comments

6. BUSINESS

- A. The Board of Education accepts the audited financial statements for the 2024-25 school year prepared by R.S. Abrams & Co., LLP.

B. The Board of Education approves the North Merrick UFSD June 30, 2025 Reserve Plan for use of Reserves and Fund Balance for the 2024-25 school year.

C. The Board of Education authorizes the following transfers from reserves to the General Fund Balance as of June 30, 2025: • a transfer of \$604,989.25 from the Retirement Contribution Reserve • a transfer of \$200,000 from the North Merrick UFSD Retirement Contribution Reserve Sub-Fund within the Reserve for Accrued Employee Benefits Accrued Liability • a transfer of \$2,000 from the Reserve for Unemployment

D. The Board of Education authorizes the following transfers from General Fund Balance to reserves as of June 30, 2025: • a transfer of \$500,000 to the Retirement Contribution Reserve • a transfer of \$200,000 to the Reserve for Employee Benefit Accrued Liability • a transfer of \$200,000 to the North Merrick UFSD Retirement Contribution Reserve Sub-Fund within the Reserve for Accrued Employee Benefits Accrued Liability • a transfer of \$204,809 to the Capital Reserve Fund-2025

E. The Board of Education approves final transfers necessary to balance all accounts and close out the books as of June 30, 2025, as detailed in the mailing.

F. The Board of Education accepts the donation from SEPTA for playground communication boards within our district, including one at Camp Ave, two at Old Mill Road, and two at Harold D. Fayette Elementary Schools.

G. The Board of Education approves entering into a Memorandum of Understanding with Hofstra University for the 2025-26 school year for the placement of student observers and student teachers.

H. The Board of Education approves the disposal of e-waste materials that are no longer used by the North Merrick School District and have lasted beyond their useful life. Such equipment is to be disposed of in a manner that serves the best interest of the District, as detailed in the mailing.

I. The Board of Education approves the Professional Development Plan for the 2025-2026 school year.

7. POLICIES

A. The Board of Education approves the second reading/adoption of Policy #9200 School Board Powers and Duties.

B. 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 adopt new Policy #8113 Extreme Heat Condition Days, 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 #8113 Extreme Heat Condition Days.

8. PERSONNEL ACTIONS REPORT

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

9. SPECIAL SERVICES

A. The Board of Education approves the contract agreement between Mill Neck Manor School for the Deaf and the North Merrick School District for tuition for resident special education student attending as per their IEP for the 2025-2026 school year.

B. The Board of Education approves the three (3) 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 seven (7) 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. Communications

12. UNFINISHED BUSINESS

A. Unfinished Business

13. NEW BUSINESS

A. New Business

14. PUBLIC COMMENTS

A. Comments

15. INFORMATIONS REPORTS (BOE only)

16. ADJOURNMENT

A. Adjournment