



Tuesday, February 10, 2026 Monthly School Board Meeting

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

1. OPENING

- A. Call to Order
- B. Executive Session
- C. Reconvene to Public
- D. Call to Order
- E. Pledge of Allegiance

2. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments

3. ROUTINE APPROVALS

- A. Approval of Minutes - January 13, 2026
- B. Approval of Warrants, Wires and Budget Transfers
- C. Approval of Treasurer's Report

4. 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

5. BUSINESS

- A. The Board of Education approves the 2026-2027 school calendar.
- B. The Board of Education approves the agreement with Educational Data Services, Inc. for the 2026/27 School Year to provide bid specifications and interactive software in the amount of \$2,965.00, \$50.00 processing fee for the bulk order purchase orders and a subscription to the Time & Materials bids at a cost of \$2,100.00.
- C. WHEREAS, the employment of per diem psychologists provides the District with flexibility to meet staffing needs on a temporary or as-needed basis; and WHEREAS, the Board of Education desires to establish a clear and consistent rate of compensation for per diem psychologists; NOW, THEREFORE, BE IT RESOLVED, that the Board of

Education hereby establishes the rate of pay for per diem psychologists at Two Hundred Fifty Dollars (\$250.00) per day.

D. The Board of Education approves the following 2025-26 school year budget transfer: • \$180,894 from account code A9060.801-04 to account code A2630.490-04 BOCES Services. Reason: For the purchase of (250) Chromebooks from Nassau BOCES.

E. The Board of Education awards the contract for Roof Replacement at Camp Avenue School to PTS General Construction LLC, as detailed in the mailing.

F. The Board of Education approves entering into an agreement with Kevin O'Hara to provide CPR training for custodial staff. The fee for this training will be \$25 per participant.

G. The Board of Education approves the following: WHEREAS, in accordance with the foregoing, the North Merrick Union Free School District hereby previously exercised its election not to participate in the development of a regionalization plan or in any aspect of the regionalization plan, unless otherwise subsequently authorized by the Board of Education, and the Superintendent of Schools provided written notification of said election to not participate in a regionalization plan to the New York State Department's Office of Education Policy by letter in December 2024, and WHEREAS, that in the Article 78 proceeding entitled "Coalition to Oppose the Regionalization of New York Public Schools, et al. v. Hochul, et al., filed in the Supreme Court of the State of New York, Index No.: 900513-25, the New York State Education Department took the formal legal position that "the Rule is optional and not mandatory" and that "districts that opt out of regionalization efforts are not required to participate in regionalization efforts," as noted in the Court's decision dated October 7, 2025 (page 10); BE IT RESOLVED, that the North Merrick Free School District hereby reiterates that it has opted out of any and all regionalization plans and regionalization efforts created under the NYSED regionalization regulation; and BE IT FURTHER RESOLVED, that the North Merrick Union Free School District shall not participate in, be included in, or be compelled to join any regionalization plan or implementation activity, unless expressly authorized by a future vote of its Board of Education, on or before the next deadline of January 15, 2035, as authorized by Regulation 124-2.8, unless otherwise expressly set forth in the law.

6. PERSONNEL ACTIONS REPORT

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

7. 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 #5132 to "Charging" Meals and Other Food Items 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 Policy #5132 to "Charging" Meals and Other Food Items

8. REPORT OF COMMITTEES

A. High School

B. School Community Relations/PTA Council

C. Buildings & Grounds

9. COMMUNICATIONS

A. Communications

10. UNFINISHED BUSINESS

A. Unfinished Business

11. NEW BUSINESS

A. New Business

12. PUBLIC COMMENTS

A. Comments

13. INFORMATION REPORTS (BOE only)

14. ADJOURNMENT

A. Adjournment