



Tuesday, March 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. New Agenda Item
- C. Executive Session
- D. Reconvene to Public to begin the Budget Committee
- E. Call to Order
- F. Pledge of Allegiance

2. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments

3. ROUTINE APPROVALS

- A. Approval of Minutes - February 10, 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 entering into the required Memorandum of Agreement with the Nassau County Board of Elections to provide election services consisting of the provision and usage of voting machines, all equipment, and supplies necessary to conduct voting operations, as well as training and assistance concerning voting machine operations.

B. The Board of Education approves the appointment of the Chief Election Inspector and clerks for the following votes: North Merrick Library Vote on April 29, 2026, from 10:00 AM to 9:00 PM. North Merrick Budget/Trustee Vote

May 19, 2026, from 6:30 AM to 9:00 PM. BOLD Training and Board of Elections training for the 2025-2026 school year. Chief Election Inspector Michele Hagan will be paid \$21 per hour. Clerks Judy Horvath, Cathy Onolfo, Annette Desimone-Starala, Bernice Holzmacher, and Lauren Iantosca will be paid \$16.50 per hour (on an as-needed basis). Spanish translator Giovanna Amarain will be paid \$26 per hour. The Bellmore-Merrick Central High School District will reimburse the District for half of the May 19, 2026, vote expenses.

C. The Board of Education approves the agreement with CBIZ Valuation Services to provide fixed asset reporting and property insurance updating services for the fiscal year ending June 30, 2026, not to exceed \$1,790.00.

D. The Board of Education approves the following resolution: WHEREAS, the Board of Education of the School District desires to embark upon the following capital improvements at the District's facilities: storefront replacement at Old Mill Road School; Classroom floor replacements at Camp Avenue School and Harold D. Fayette School; District wide - Phone system upgrades/additions; District wide - Security enhancements; sidewalk renovations at Camp Avenue School (hereinafter the "Projects"); and WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1)); and WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings (Section 6 NYCRR 617.5(c)(10)); and WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1), (2), and (10) of the SEQR Regulations; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Projects are Type II Actions, which require no further review under SEQR; and BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

E. The Board of Education approves the agreement with SCOPE Education Services for the summer program at Old Mill Road School from July 6, 2026 through July 31, 2026.

F. The Board of Education approves entering into a consulting agreement with Distinctive Educators Institute (Literacy Matters) for the 2025-26 school year. Cost not to exceed \$15,000 (fully grant-funded).

6. PERSONNEL ACTIONS REPORT

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

7. SPECIAL SERVICES

A. The Board of Education approves the seven (7) Individualized Education Programs (IEPS) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the mailing.

B. The Board of Education approves the eleven (11) Individualized Education Plans (IEP's) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

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. INFORMATIONS REPORTS (BOE only)

14. ADJOURNMENT

A. Adjournment