



Tuesday, August 18, 2026 Monthly School Board Meeting

**North Merrick UFSD
HD Fayette School
1057 Merrick Avenue
North Merrick, NY
9:00 AM**

1. OPENING

- A. Call to Order
- B. Pledge of Allegiance

2. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments

3. ROUTINE APPROVALS

- A. Approval of Minutes - July 14 Reorg; July 14 monthly meeting; and August 10 Special Meeting
- 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 BOCES Initial AS-7 Agreement for the 2026-2027 school year in the amount of \$2,572,282.75 (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 2026-2027 school year.
- B. The Board of Education approves the Final AS-7 Agreement for the 2025-2026 school year in the amount of \$2,903,442.47, representing services already rendered to the District, and authorizes the President of the Board of Education to execute and sign the Final AS-7 Agreement for the 2025-2026 school year.
- C. The Board of Education authorizes the mileage reimbursement rate to be paid to authorized personnel conducting school district business to be updated to 76 cents per mile, effective July 1, 2026, with reimbursement to be made only upon submission of approved claims.
- D. The Board of Education set the price of a second Type A student lunch for the 2026-2027 school year at \$3.65. In addition, the Board of Education is requested to approve increases to the prices of certain à la carte items, as outlined in the attached schedule.

- E. The Board of Education approves the transfer of unspent appropriations for the capital projects detailed in the memo back to the general fund, totaling \$11,410.00.
- F. The Board of Education approves the introduction of the revised District-Wide Safety Plan to be in compliance with new NYSED regulations for a 30-day comment period (via email), as detailed in the mailing.
- G. The Board of Education, as per NYSED Law, approves the 2026-2027 School Emergency Response Plans (confidential).
- H. The Board of Education approves the firm of John A. Grillo Architect, PC, to be reappointed as District Architect for the 2026-27 school year, as per the attached "Schedule A - Schedule of Fees".
- I. The Board of Education approves the contract between North Merrick UFSD and Donna Migdol for professional development (NYSED numeracy briefs) services on 8/26/26. Cost not to exceed \$3,000.
- J. The Board of Education approves the contract between North Merrick UFSD and ENLightened Education to provide professional development on 8/26/26. Cost not to exceed \$350.
- K. The Board of Education approves entering into an agreement with Kevin O'Hara to provide CPR training to special area teachers on 8/26/26. The cost will be \$25 per person.

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 agreement between Mill Neck Manor School for the Deaf and the North Merrick School District for tuition for one student as per student's IEP for the 2026-2027 school year.

8. 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 "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 #5132 "Charging" Meals and Other Food Items.

9. REPORT OF COMMITTEES

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

10. COMMUNICATIONS

- A. Communications

11. UNFINISHED BUSINESS

- A. Unfinished Business

12. NEW BUSINESS

- A. New Business

13. PUBLIC COMMENTS

- A. Comments

14. INFORMATION REPORTS (BOE only)

15. ADJOURNMENT

A. Adjournment