Monthly School Board Meeting 2026 (Tuesday, July 14, 2026) 8:00 AM

Board members present:
Board President, Megan Ryan; Vice President, Ed Corona; Board Trustees, Kathy Moran, Tracey Miller, Steve Enella, Mary Keene, and William Luciani

Administration present:
Dr. Cynthia Seniuk, Superintendent of Schools
Steve Goodstat, Ingerman Smith
Joanne Long, District Clerk

The Board of Education went into executive session to discuss matters of personal at 8:02 AM

1. OPENING
A. Call to Order
Call to Order by Board President, Megan Ryan, at 9:13 AM

2. SUPERINTENDENT'S COMMENTS

A. Comments
No Comments

3. ROUTINE APPROVALS

A. Approval of Minutes - June 9, 2026 monthly meeting
Consent Agenda Items 3A - 3 C

Motion by Tracey Miller, second by Kathy Moran.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

B. Approval of Warrants, Wires and Budget Transfers
Consent Agenda Items 3A - 3 C

Motion by Tracey Miller, second by Kathy Moran.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

C. Approval of Treasurer's Report
Consent Agenda Items 3A - 3 C

Motion by Tracey Miller, second by Kathy Moran.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

4. PUBLIC COMMENTS

Information: 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.
None

5. BUSINESS

A. The Board of Education approves the adoption of the 2026-27 tax levy (as required by law).

Consent Agenda Items 5 A - 5 O

Motion by Mary Keene, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

B. The Board of Education hereby awards contracts for the Universal Pre-kindergarten Program for the 2026-2027 school year to Friedberg JCC Merrick, TLC Brookside, TLC Day Care, Wee Friends Too, and Friendship Garden Preschool.
Consent Agenda Items 5 A - 5 O

Motion by Mary Keene, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

C. The Board of Education approves the renewal of an existing Inter-Municipal Transportation Management Services agreement between Bellmore-Merrick Central HS District, the Bellmore UFSD, the Merrick UFSD, the North Bellmore UFSD and the North Merrick UFSD authorizing inter-municipal cooperation and assistance with and among each other for the consolidation of their transportation management services and administration of the transportation management by a single transportation coordinator for the 2026-2027 school year.
Consent Agenda Items 5 A - 5 O

Motion by Mary Keene, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: D. The Board of Education authorizes petty cash funds, in the amount of $50 each, to be provided as start-up cash for the cafeteria programs operated by Whitsons at Camp Avenue School, Old Mill Road School, and Harold D. Fayette School for the 2026-2027 school year. The petty cash checks will be made payable to Marie Donnelly, Business Official, overseeing the district's cafeteria program.
Consent Agenda Items 5 A - 5 O

Motion by Mary Keene, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani
E. The Board of Education hereby authorizes the payment in advance of audit of claims for public utility services (electric, gas, water, sewer, telephone, fuel oil), postage and freight and express charges, pursuant to Section 1724 of the Education Law. All such claims shall be presented at the next regular meeting for audit.
Consent Agenda Items 5 A - 5 O

Motion by Mary Keene, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

F. The Board of Education renews the Food Service Management Company contract the Whitsons Nutrition LLC, to operate the breakfast and lunch programs during the 2026-2027 school year.
Consent Agenda Items 5 A - 5 O

Motion by Mary Keene, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

G. The Board of Education re-approves the agreements with Quadient Leasing USA Inc for the District’s postage machines for the school year ending June 30, 2027.
Consent Agenda Items 5 A - 5 O

Motion by Mary Keene, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

H. The Board of Education approves the purchase of postage from Quadient Finance Mgr to provide postage services for the school year ending June 30, 2027.
Consent Agenda Items 5 A - 5 O

Motion by Mary Keene, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

I. The Board approves the transportation contract with BOCES for the 2026–2027 school year to provide transportation to various BOCES locations.
Consent Agenda Items 5 A - 5 O

Motion by Mary Keene, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

J. The Board of Education approves the extension of school bus transportation contracts with Dell Transportation, Suburban Bus Company, First Student, We Transport, and Guardian Bus Company for the 2026–2027 school year at the full C.P.I. increase of 5.1%; and that, consistent with prior contract extensions, the waiver of the performance bond requirement shall continue for the term of the contract extensions.
Consent Agenda Items 5 A - 5 O

Motion by Mary Keene, second by Ed Corona.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

K. The Board approves the transportation contract with We Transport to provide transportation to Mercaz Academy for an amount not to exceed $45,000.00.
Consent Agenda Items 5 A - 5 O

Motion by Mary Keene, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

L. The Board approves the transportation contract with Suburban Bus Company to provide transportation to Schechter School of Long Island.
Consent Agenda Items 5 A - 5 O

Motion by Mary Keene, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

M. The Board of Education approve the transportation contract with First Student to provide transportation to Waldorf School of Garden City.
Consent Agenda Items 5 A - 5 O

Motion by Mary Keene, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

N. The Board of Education approves entering into an agreement with the Center for Responsive Schools to provide professional development to staff on Responsive Classrooms during the 2026-2027 school year. The cost for this training shall not exceed $24,750.
Consent Agenda Items 5 A - 5 O

Motion by Mary Keene, second by Steve Enella.
Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

O. The Board of Education approves budget transfers as detailed in the mailing.
Consent Agenda Items 5 A - 5 O

Motion by Mary Keene, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

P. The Board of Education authorizes the Board President to execute addenda to the salary and benefits agreements for the incumbents in the following positions: Superintendent of Schools; Assistant Superintendent for Curriculum, Instruction, and Personnel; Assistant Superintendent for Business and Operations; Assistant to the Superintendent for Pupil Personnel Services; Director of Facilities and Operations; Confidential District Clerk; Confidential Stenographer; and the employment agreement for Director of Technology and Special Programs.
MOTION TABLED

Motion by Steve Enella, second by Mary Keene.
Final Resolution: Motion Failed
No: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

6. PERSONNEL ACTIONS REPORT

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

Motion by Tracey Miller, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

7. SPECIAL SERVICES

A. The Board of Education approves the agreement between ATC Healthcare and the North Merrick School District to provide nursing services for the 2026-2027 school year.
Consent Agenda Items 7A-7E

Motion by Tracey Miller, second by Kathy Moran.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

B. The Board of Education approves the agreement between Kidz Educational Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC and the North Merrick School District to provide special education services for the 2026-2027 school year.
Consent Agenda Items 7A-7E

Motion by Tracey Miller, second by Kathy Moran.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

C. The Board of Education approves the agreement between Positive Behavior Support Consulting & Psychological Resources, P.C. and the North Merrick School District to provide special education services for the 2026-2027 school year.
Consent Agenda Items 7A-7E

Motion by Tracey Miller, second by Kathy Moran.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

D. The Board of Education approves the agreement between Clinical Staffing Resources, Inc. and the North Merrick School District to provide nursing services for the 2026-2027 school year.
Consent Agenda Items 7A-7E

Motion by Tracey Miller, second by Kathy Moran.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

E. The Board of Education approves the North Merrick Union Free School District to enter into contracts with the private schools and agencies listed below enabling these districts and agencies to receive their New York State approved SEDCAR flow-through allocations as per Section 611 and 619 funds for the students with disabilities for the 2026-2027 school year: ACDS, Inc. Brookville Center for Children's Services, Inc. Developmental Disabilities Institute The Hagedorn Little Village School Kidz Therapy Services, PLLC Metro Therapy, Inc. Mill Neck Manor School for the Deaf Nassau BOCES Variety Child Learning Center The President of the North Merrick Board of Education is authorized to execute these contracts on behalf of the District pending approval by District Counsel as to substance and form.
Consent Agenda Items 7A-7E

Motion by Tracey Miller, second by Kathy Moran.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

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 #3456 & Regulation #3456-R "Automated External Defibrillators" 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 #3456 & Regulation #3456-R "Automated External Defibrillators."

Motion by Tracey Miller, second by Steve Enella.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

9. COMMUNICATIONS

Information: A. Communications
None

10. UNFINISHED BUSINESS

Discussion, Information, Procedural: A. Unfinished business
None

11. NEW BUSINESS

Discussion, Information: A. New business
None

12. INFORMATIONAL

Information, Procedural: A. Appropriation Status Report; Revenue Status Report; Trial Balance Report; Cash Flow Report

Information, Procedural: B. Health Office Report; Student/Adult Accidents

Information, Procedural: C. Enrollment

Information: D. Absences of Five Consecutive Days

Information: E. Building and Grounds Reports

13. ADJOURNMENT

Action: A. Adjournment
Adjournment at 9:15 AM

Motion by Kathy Moran, second by Mary Keene.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani