

Monthly School Board Meeting (Tuesday, August 18, 2026, at 9:00 AM)

**Board members present:**

Vice President, Ed Corona; Trustees: Kathy Moran, Tracey Miller, Steve Enella, Mary Keene, William Luciani

**ABSENT:** Board President, Megan Ryan.

**Administration present:**

Dr. Cynthia Seniuk, Superintendent of Schools

Thomas Leddy, Ingerman Smith

Joanne Long, District Clerk

**Meeting called to order at 9:13 AM**

**1. OPENING**

Vice President Ed Corona led the pledge.

**2. SUPERINTENDENT'S COMMENTS**

Information, Procedural: A. Superintendent's comments

The Superintendent welcomed everyone and expressed excitement for the start of the new school year. Superintendent's Conference Days will take place next week, with school beginning on September 1. The Superintendent reminded families about the "Meet, Greet and a Treat" event next Thursday at 10:00 a.m. at each school, where principals will welcome families.

**3. ROUTINE APPROVALS**

A. Approval of Minutes - July 14 Reorg; July 14 monthly meeting; and August 10 Special Meeting

Consent agenda 3A-3C

Motion by Kathy Moran, second by Tracey Miller.

Final Resolution: Motion Carried

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

B. Approval of Warrants, Wires and Budget Transfers

Consent agenda 3A-3C

Motion by Kathy Moran, second by Tracey Miller.

Final Resolution: Motion Carried

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

C. Approval of Treasurer's Report

Consent agenda 3A-3C

Motion by Kathy Moran, second by Tracey Miller.

Final Resolution: Motion Carried

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

**4. PUBLIC COMMENTS (agenda items only)**

**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.

Consent agenda 5A-5K

Motion by Will Luciani, second by Tracey Miller.

Final Resolution: Motion Carried

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

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.

Consent agenda 5A-5K

Motion by Will Luciani, second by Tracey Miller.

Final Resolution: Motion Carried

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

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.

Consent agenda 5A-5K

Motion by Will Luciani, second by Tracey Miller.

Final Resolution: Motion Carried

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

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.

Consent agenda 5A-5K

Motion by Will Luciani, second by Tracey Miller.

Final Resolution: Motion Carried

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

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.

Consent agenda 5A-5K

Motion by Will Luciani, second by Tracey Miller.

Final Resolution: Motion Carried

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

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.

Consent agenda 5A-5K

Motion by Kathy Moran, second by Tracey Miller.

Final Resolution: Motion Carried

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

G. The Board of Education, as per NYSED Law, approves the 2026-2027 School Emergency Response Plans (confidential).

Consent agenda 5A-5K

Motion by Will Luciani, second by Tracey Miller.

Final Resolution: Motion Carried

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

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".

Consent agenda 5A-5K

Motion by Will Luciani, second by Tracey Miller.

Final Resolution: Motion Carried

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

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.

Consent agenda 5A-5K

Motion by Will Luciani, second by Tracey Miller.

Final Resolution: Motion Carried

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

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.

Consent agenda 5A-5K

Motion by Will Luciani, second by Tracey Miller.

Final Resolution: Motion Carried

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

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.

Consent agenda 5A-5K

Motion by Will Luciani, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Tracey Miller, 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 Will Luciani, second by Tracey Miller.

Final Resolution: Motion Carried

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

## **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.

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Motion by Will Luciani, second by Kathy Moran.

Final Resolution: Motion Carried

Yes: Tracey Miller, 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 #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.

Motion by Will Luciani, second by Tracey Miller.

Final Resolution: Motion Carried

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

**9. REPORT OF COMMITTEES**

A. High School

None

B. School Community Relations/PTA Council

None

C. Buildings & Grounds

None

**10. COMMUNICATIONS**

A. Communications

Mrs. Joanne Long reported that two communications were received and responded to.

**11. UNFINISHED BUSINESS**

A. Unfinished Business

None

**12. NEW BUSINESS**

A. New Business

None

**13. PUBLIC COMMENTS**

None

**14. INFORMATION REPORTS (BOE only)**

A. Appropriation Status Report; Revenue Status Report; Trial Balance Report; Cash Flow Report

B. Absences of Five Consecutive Days

C. Projected Enrollment September 2026

D. Building and Grounds Reports

**15. ADJOURNMENT**

A. Adjournment at 9:15 AM

Motion by Kathy Moran, second by Tracey Miller.

Final Resolution: Motion Carried

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