



Tuesday, October 13, 2026 Monthly School Board Meeting

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

1. OPENING

- A. Called to order
- B. Executive Session
- C. Reconvene to the Public to begin the Audit Committee Meeting
- D. Call to Order
- E. Pledge of Allegiance

2. PRESENTATION

- A. Auditor's Report/R.S. Abrams & Co., LLP

3. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments

4. ROUTINE APPROVALS

- A. Approval of Minutes- September 8, 2026 monthly school board meeting
- B. Approval of Warrants, Wires and Budget Transfers
- C. Approval of Treasurer's Report

5. 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. Public Comments

6. BUSINESS

- A. The Board of Education accepts the audited financial statements for the 2025-26 school year prepared by R.S. Abrams & Co., LLP.
- B. The Board of Education approves the disposal of e-waste materials that are no longer used by the North Merrick School District and have lasted beyond their useful life. Such equipment is to be disposed of in a manner that serves

the best interest of the District, as detailed in the mailing.

C. The Board of Education approves the disposal of the two-door refrigerator at Old Mill Road, which is inoperable and no longer used by the North Merrick School District. The district will dispose of this equipment in a manner that serves its best interests.

D. 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, 2027, not to exceed \$1,845.00.

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 \$8,000.00.

F. The Board of Education approves final transfers necessary to balance all accounts and close out the books as of June 30, 2026, as detailed in the mailing.

G. The Board of Education approves the North Merrick UFSD June 30, 2026 Reserve Plan for use of Reserves and Fund Balance for the 2025-26 school year.

H. The Board of Education authorizes the following transfers from reserves to the General Fund Balance as of June 30, 2026: • a transfer of \$681,585 from the Retirement Contribution Reserve • a transfer of \$200,000 from the North Merrick UFSD Retirement Contribution Reserve Sub-Fund within the Reserve for Accrued Employee Benefits Accrued Liability • a transfer of \$1,170 from the Debt Service Reserve

I. The Board of Education authorizes the following transfers from General Fund Balance to reserves as of June 30, 2026: • a transfer of \$88,104 to the North Merrick UFSD Retirement Contribution Reserve Sub-Fund within the Reserve for Teachers Retirement System

J. The Board of Education approves the Academic Intervention Service Plan 2026-2029.

K. The Board of Education approves the contract between Donna Migdol, STEM Literacy Project to provide math professional development. The cost shall not exceed \$15,000 and will be grant funded.

L. The Board of Education approves the North Merrick Teacher Center Policy Board members for the 2026-2027 school year.

M. The Board of Education approves the Professional Learning Plan for the 2026-2029 school years.

N. The Board of Education approves Change Order No. 1 for the total amount of \$5,800.00 to remove the fan from the Camp Avenue School roof, as detailed in the mailing. Be it further resolved that the Board authorizes the Board President to execute the Change Order documentation.

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 create Board of Education Policy 4118 Drug-Free Workplace, 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 4118 Drug-Free Workplace,

8. PERSONNEL ACTIONS REPORT

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

9. SPECIAL SERVICES

A. The Board of Education approves the contract addendum between Kidz Educational Services, SLP, OT, PT, LMSW, Psychology, Audiology, PLLC and the North Merrick School District to include school psychologist services for the 2026-2027 school year.

B. The Board of Education approves the nineteen (2) Individualized Education Programs (IEPS) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the mailing.

C. The Board of Education approves the one (6) Individualized Education Plans (IEP's) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

10. REPORT OF COMMITTEES

A. High School

B. School Community Relations/PTA Council

11. COMMUNICATIONS

A. Communications

12. UNFINISHED BUSINESS

A. Unfinished Business

13. NEW BUSINESS

A. New Business

14. PUBLIC COMMENTS

A. Comments

15. INFORMATIONS REPORTS (BOE only)

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

B. School Health Office and Accident Reports

C. Enrollment

D. Absences of Five Consecutive Days

E. Building and Grounds Reports

16. ADJOURNMENT

A. Adjournment