



Tuesday, September 10, 2019
Monthly School Board Meeting

North Merrick UFSD
H.D. Fayette School
GENERAL PURPOSE ROOM
1057 Merrick Avenue
North Merrick, NY 11566
8:00 PM

1. OPENING

- A. Call to Order
- B. Pledge
- C. Executive Session
- D. Reconvene to Public
- E. Call to Order
- F. Pledge

2. ROUTINE APPROVALS

- A. Approval of Minutes - August 13, 2019 Monthly Meeting and August 27, 2019 Special Meeting
- B. Approval of Warrants, Budget Transfers and Wire transfers
- C. Approval of Treasurers Report

3. PRESENTATION

- A. Summer Programs - Ms. Beth Friedman, Deputy Superintendent

4. SUPERINTENDENT'S COMMENTS

- A. Comment

5. PUBLIC COMMENTS

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. Questions are to be addressed to the Board President, not to individual board members. Personal attacks on individual board members, administrators and staff will not be tolerated and may be cause to adjourn the meeting. There will be no back and forth dialogue. Out of courtesy and fairness to the rest of the audience, each visitor will limit his/her remarks to one item lasting no more than three minutes, not to exceed a thirty-minute session, or ask only one question. Public discussion on matters relating to staff and students, by which their reputation, privacy, or rights to due process, or those of others could be in some way violated, is prohibited.

- B. Comments

6. BUSINESS

- A. The Board of Education approves the North Merrick UFSD June 30, 2019, Reserve Plan for use of Reserves and Fund Balance for the 2018/19 school year.
- B. The Board of Education authorizes a transfer of \$4,581.43 to fund balance of the General Fund from the unemployment insurance payment reserve fund as of June 30, 2019.
- C. The Board of Education authorizes a transfer of \$507,172.27 to fund balance of the General Fund from the Retirement Contribution Reserve as of June 30, 2019.
- D. The Board of Education authorizes a transfer of \$252,519.66 to fund balance of the General Fund from the Reserve for employee benefit accrued liability as of June 30, 2019.
- E. The Board of Education authorizes a transfer of \$202,000 from the fund balance of the General Fund to the Retirement Contribution Reserve as of June 30, 2019.
- F. The Board of Education authorizes a transfer of \$200,000 from the fund balance of the General Fund to the Reserve for employee benefit accrued liability as of June 30, 2019.
- G. The Board of Education authorizes a transfer of \$205,000 from the fund balance of the General Fund to the North Merrick UFSD Retirement Contribution Reserve Sub-Fund within the Reserve for Accrued Employee Benefits Accrued Liability as of June 30, 2019.
- H. The Board of Education approves the (48) forty-eight month agreement with BOCES to provide the North Merrick UFSD with five (5) SmartBoards with mounting kits and associated licensees (cost \$30,569.08).
- I. The Board of Education approves final transfers necessary to balance all accounts as of Jun 30, 2019, as submitted in the Friday mailing
- J. The Board of Education hereby approves the Stipulation of Settlement between the North Merrick UFSD and the Civil Service Employees Association, Inc., North Merrick Unit ("CSEA") regarding the vacation days of a certain employee, and hereby authorizes the Superintendent and the President of the Board of Education to execute said Stipulation of Settlement on behalf of the Board of Education.
- K. The Board of Education of the North Merrick Union Free School District hereby ratifies the Memorandum of Agreement with the Civil Service Employees Association, Inc., North Merrick Unit ("CSEA").
- L. The Board of Education approves the Teacher Center Policy Board members for the 2019-2020 school year.
- M. The Board of Education approves an emergency remediation at the Old Mill Road School to replace the gymnasium floor due to water damage.
- N. The Board of Education approves an emergency remediation at the Old Mill Road School to replace of the hot water heater. (Addendum)
- O. The Board of Education approves the following resolution: BE IT RESOLVED that in accordance with Education Law Section 2801-a and its accompanying regulations, upon providing the opportunity for public comment regarding amendment to the District's Licensed Security Services Contract with Wisdom Protective Services to expressly state that the role of student discipline is delegated to the school district's administration. (Addendum)

7. PERSONNEL ACTIONS REPORT

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

8. POLICIES

- A. The Board of Education approves the adoption of Policy #3160 Budget Transfers.
- B. The Board of Education approves the adoption Policy #5200 Declassification of Students with Disabilities.
- C. The Board of Education approves the adoption of Policy #5205 Public Report on Revisions/Disproportionality.
- D. The Board of Education approves the adoption of Policy #5210 Preschool Special Education.
- E. The Board of Education approves the adoption of Policy #5215 Special Education Personnel.

9. SPECIAL SERVICES

- A. The Board of Education approves the nine (9) Individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.
- B. The Board of Education approves the two (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 contract between North Merrick School and Martin de Porres School for the 2019-2020 school year for one (1) student.

10. REPORT OF COMMITTEES

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

11. COMMUNICATIONS

- A. Correspondence received by the BOE

12. UNFINISHED BUSINESS

- A. Previous Agenda Items - BOE retreat; comment cards; town hall - date 11/20/19

13. NEW BUSINESS

- A. New Agenda Items

14. PUBLIC COMMENTS

- A. Guidelines for Public Comments (same as above)
- B. Comments

15. INFORMATIONAL

- A. Absences; Continuing Investments; Workers' Compensation Filed; Appropriation Status Report; Revenue Status Report; Trial Balance; Claims Audit report
- B. Enrollment
- C. Building and Grounds Reports

16. ADJOURNMENT

- A. Adjournment