

NORTH MERRICK UNION FREE SCHOOL DISTRICT

Monthly School Board Meeting
Tuesday, August 14, 2018
8:00 PM – Open Meeting – GPR

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INSPIRATIONAL MESSAGE: “Take vacations, go as many places as you can, you can always make money, you can’t always make memories.” – Unknown
4. The Board of Education approves Maureen Gorman to be appointed as acting District Clerk.
5. APPROVAL OF MINUTES: July 2, 2018 Reorg/Regular monthly meeting.
6. APPROVAL OF WARRANTS, BUDGET TRANSFERS and WIRE TRANSFERS, as detailed in the Thursday mailing.
7. APPROVAL OF TREASURER’S REPORTS, as detailed in the Thursday mailing.
8. PUBLIC COMMENTS (For agenda items only)
Any person wishing to make comments or raise questions shall come forward to the microphone and state their name and address. 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 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, 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.
9. SUPERINTENDENT’S REPORT
10. BUSINESS
 - a) The Board of Education approves the disposal of two overhead projectors at HDF that are old and obsolete.
 - b) The Board of Education approves following conference: New York State School Boards Association will be hosting The Nuts and Bolts of School Board Leadership on Friday, September 21, 2018 at the Holiday Inn in Plainview. The cost is \$285 per person. Mrs. Hyland and Ms. Gargiulo requested permission to attend. All administrators and board members may express their desire to attend.
 - c) The Board of Education approves the following conference: New York State School Boards Association will be hosting the 99th Annual Convention and Education Expo on October 25-27, 2018 in New York. The cost of the event is \$465 until Aug 17th, thereafter \$515 per person, cancellation fee \$100. (Plus overnight accommodations, meals and mileage). Dr. Seniuk, Mrs. Hyland and Ms. Gargiulo requested permission to attend. All administrators and board members may express their desire to attend.
 - d) The Board of Education approves the extension of school bus transportation contract services at full C.P.I. of 2.2% with Baumann Bus Company for the 2018/19 school year and, as been done for prior extensions waiver, of the performance bond be continued for the period of the contract extension. The extension includes large buses, vans, matron service and field and athletic trips.

- e) The Board of Education approves the extension of school bus transportation contract services at full C.P.I. of 2.2% with Suburban Bus Company for the 2018/19 school year and, as been done for prior extensions waiver of the performance bond be continued for the period of the contract extension. The extension includes large buses, vans, matron service and field and athletic trips.
- f) The Board of Education approves the extension of school bus transportation contract services at full C.P.I. of 2.2% with We Transport, Inc. for the 2018/19 school year and, as been done for prior extensions waiver of the performance bond be continued for the period of the contract extension. The extension includes large buses, vans, matron service and field and athletic trips.
- g) The Board of Education approves the 2018/19 Initial AS-7 Contract in the amount of \$1,205,978.69. The purpose of the Initial AS-7 is to legally document the services that the district has requested from Nassau BOCES for the 2018/19 school year. The monthly Nassau BOCES invoices will be adjusted to reflect the actual services provided to the North Merrick UFSD.
- h) The Board of Education approves the Final AS-7 Contract for the 2017/18 school year in the amount of \$1,392,087.05 (for services already rendered to the District).
- i) The Board of Education approves the services of Frances Bacon, licensed 19A examiners, to administer all Department of Motor Vehicle 19A mandatory tests for New York State Bus Drivers for the 2018-19 School Year.
- j) The Board of Education renews the contract with Bellmore Merrick CHSD for Lucille Cosentino, to administer the Department of Motor Vehicle 19A mandatory tests for New York State Bus Drivers for the 2018-19 School Year.
- k) The Board of Education approves the contract with Acme Bus Company to provide transportation to St. Waldorf School for the 2018/19 school year in the amount not to exceed \$13,000 per student.
- l) The Board of Education approves the contract with Acme Bus Company to provide transportation to Martin D. Porres School for the 2018/19 school year in the amount not to exceed \$44,000 per student.
- m) The Board of Education approves the contract with Acme Bus Company to provide transportation to Freeport Christian School for the 2018/19 school year in the amount not to exceed \$13,000 per student.
- n) The Board of Education approves the agreement with Mail Finance, at a monthly cost of \$202.61 per postage machine.
- o) The Board of Education accepts the donation from the Camp Ave. Grade 6 Committee of a small 3D printer and a few 3D pens at a total value of approximately \$420.
- p) The Board of Education accepts the donation of \$770.97 from the Camp Avenue PTA to be used toward the purchase of light fixtures for the Camp Avenue stage.
- q) The Board of Education approves the following transfers: To account A1680490046020- BOCES TECHNOLOGY & ADMIN, \$7,191.22; From account A2250490042374- BOCES Tuition, \$7,191.22.
- r) The Board of Education approves the agreement between the North Merrick Teacher Center and Elizabeth Read to teach Google Basic Application Part 1, 2 and 3 during the 2018-2019 school year. She will be paid at a rate of \$150 per hour for up to 22.5 hours, not to exceed \$3,375. (Grant funded by Teacher Center)
- s) The Board of Education approves entering into an agreement with Jordan Friedman, staff development for Special Education aides. Cost \$1,200
- t) The Board of Education approves entering into an agreement with Gina Castaldo for literary staff development. Cost \$1,100.

- u) The Board of Education approves the following resolution:
WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conduction evaluations of teachers and principals in accordance with the requirements under §3012-d of the Education Law, respecting Annual Professional Performance Reviews; and
WHEREAS, the individuals named below have successfully completed the training course which meets the requirements prescribed under the Rules of the Board of Regents;
THEREFORE, BE IT RESOLVED, that the Board of Cooperative Educational Services of Nassau County certifies the following individuals as lead evaluators: Dr. Cynthia Seniuk, Superintendent; Beth Friedman, Deputy Superintendent; Dr. Edward Murphy, Asst. to the Supt. for PPS and Special Education; Dr. Hillary Bromberg, Camp Ave. Principal; Laura DeLuca, OMR Principal; Howard Merims, HDF Principal.

18. POLICIES

First Reading Policy Reading (no action):

- o Policy #2564 School District Record, which has been revised for the Board of Education’s further review and comment
- o Regulation #2564 which has been created for the Board of Education’s further review and comment

Final Policy Reading:

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 change Board of Education Policy No. 5147 Independent Education Evaluations, 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 the change of Policy No. 5147;

BE IT FURTHER RESOLVED, the Board of Education changes Policy No. 5147 by updating current maximum allowable costs associated with services.

19. PERSONNEL ACTIONS REPORT

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

20. SPECIAL SERVICES

- a) The Board of Education approves the contract between Debbie Caputo (Health and Safety Connection) and the North Merrick School district to provide professional development for the 2018-2019 school year.
- b) The Board of Education approves the contract between the Developmental Disabilities Institute (DDI) and the North Merrick UFD for tuition for special educations students for the 2017-2018 school year. (*retroactive*)
- c) The Board of Education approves the fifty-one (51) Individualized Education Plans which were developed by the Committee on Special Education, as detailed in the Thursday mailing.

- d) The Board of Education approves the six (6) Individualized Education Plans which were developed by the Committee on Preschool Special Education, as detailed in the Thursday mailing.

21. REPORT OF COMMITTEES

High School – Ms. Gargiulo and Mr. Corona

School Community Relations/PTA Council – Mr. Corona, Ms. Gargiulo and Ms. Gordon

Buildings & Grounds – Mr. Lentini and Ms. Miller

Teacher Center Committee – Ms. Gordon

22. COMMUNICATIONS/CORRESPONDENCE

23. UNFINISHED BUSINESS:

- Vacant trustee seat
- Aftercare program
- Closing facilities during February break
- Teacher Center appointments
- Security/license scanners/vestibules

24. NEW BUSINESS

- One-to-one devices
- BOE meeting minutes
- STEM to STEAM
- Policy schedule
- Board retreat
- Board goals

25. PUBLIC (same procedure applies)

26. ADJOURNMENT

Next meeting –September 12, 2018 (Wednesday)