

NORTH MERRICK UNION FREE SCHOOL DISTRICT

Monthly School Board Meeting

Wednesday, September 12, 2018

8:00 – Open Meeting - General Purpose Room (GPR)

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INSPIRATIONAL MESSAGE: "Every action in our lives touches on some chord that will vibrate in eternity." – Edwin Hubbel Chapin
4. BULLETIN BOARD RECOGNITION
5. APPROVAL OF MINUTES: Regular Board Meeting August 14, 2018; Special Board Meeting August 17, 2018; and Special Meeting August 23, 2018.
6. APPROVAL OF WARRANTS, BUDGET TRANSFERS and WIRE TRANSFERS, as detailed in the mailing.
7. APPROVAL OF TREASURER'S REPORT
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 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, 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. PRESENTATIONS - Summer Programs – Beth Friedman
10. SUPERINTENDENT'S COMMENTS
11. BUSINESS
 - a) The Board of Education approves the North Merrick UFSD June 30, 2018, Reserve Plan for use of Reserves and Fund Balance for the 2017/18 school year.
 - b) The Board of Education authorizes a transfer of \$2,950 to fund balance of the General Fund from the unemployment insurance payment reserve fund as of June 30, 2018.
 - c) The Board of Education authorizes a transfer of \$522,521 to fund balance of the General Fund from the Retirement Contribution Reserve as of June 30, 2018.
 - d) The Board of Education authorizes a transfer of \$420,839 to fund balance of the General Fund from the Reserve for employee benefit accrued liability as of June 30, 2018.
 - e) The Board of Education authorizes a transfer of \$400,000 from the fund balance of the General Fund to the Retirement Contribution Reserve as of June 30, 2018.
 - f) The Board of Education authorizes a transfer of \$174,000 from the fund balance of the General Fund to the Reserve for employee benefit accrued liability as of June 30, 2018.
 - g) The Board of Education approves the final transfers necessary to balance all accounts as of June 30, 2018, as detailed in the mailing.
 - h) The Board of Education approves the contract between North Merrick UFSD and We Transport Bus Company to transport one (1) North Merrick student to Harold D. Fayette School for the 2018 -2019 School Year at a cost of \$2,837 per month.
 - i) The Board of Education approves the agreement with Charles Cardillo and the Board of Education for a Board Retreat/Training on September 27, 2018 at 6:30 pm. The retreat will take place in the Board room of the Homewood Suites in Melville. The cost for Mr. Cardillo is \$400; fee for the board room is \$100, plus meals.

- j) The Board of Education approves the following conference request: The Nassau and Suffolk Academy of Law will be hosting the 2018 Annual School Law Conference on Friday, December 7, 2018 at the Nassau County Bar Association in Mineola, New York. This workshop will discuss education law. The cost of registration is \$200 per person. The Superintendent of Schools, Cynthia Seniuk, requests permission to attend with reimbursement for reasonable expenses, miles/travel.

12. BOARD OF EDUCATION

BE IT RESOLVED that the Board of Education approves the appointment of _____ and _____ (as an alternate) to represent North Merrick School as the Voting Delegate for the Annual Business Meeting at 99th Annual Convention on October 27, 2018.

13. POLICIES

First Reading Policy Reading (no action):

- Policy #5015 Child Abuse which has been created for the Board of Education's further review and comment
- Policy #4010 Equivalence in Instruction which has been created for the Board of Education's further review and comment

Second and Final Reading:

The Board of Education approves the second reading and adoption of the following policy: #2564 School District Record and Regulation #2564.

14. PERSONNEL ACTIONS REPORT

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

15. TEACHER CENTER

The Board of Education approves the Teacher Center Policy Board members for the 2018-2019 school year.

16. SPECIAL SERVICES

- a) The Board of Education approves the four (4) Individualized Education Plans which were developed by the Committee on Preschool Special Education, as detailed in the mailing.

17. 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

18. COMMUNICATIONS

- NMBOE@nmerrick.org and cсениuk@nmerrick.org

19. UNFINISHED BUSINESS

- Board goals
- Board retreat
- Policy schedule
- Meeting minutes
- Vacant trustee seat

- Scanner/vestibule
- Teacher Center appointments

20. NEW BUSINESS

- Sidewalks
- Air conditioning
- Chain of communication
- Focus groups and survey
- Tech committee update

21. PUBLIC (same procedure applies)

22. ADJOURNMENT

Next monthly Board Meeting – October 9, 2018