

NORTH MERRICK UNION FREE SCHOOL DISTRICT

Monthly School Board Meeting

Tuesday, November 13, 2018

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

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INSPIRATIONAL MESSAGE: “We must find time to stop and thank the people who made a difference in our lives.” – John F. Kennedy
4. BULLETIN BOARD RECOGNITION: Mrs. Christina Ferrara’s class, Camp Avenue School
5. APPROVAL OF MINUTES: October 9, 2018 monthly meeting; October 9, 2018 Audit Committee Meeting; October 30, 2018 Policy Committee Meeting; October 30, 2018 Special Meeting; *August 17, 2018 Special Meeting (*times amended).
6. APPROVAL OF WARRANTS, BUDGET TRANSFERS and WIRE TRANSFERS, as detailed in the mailing.
7. APPROVAL OF TREASURER’S REPORT
8. PUBLIC COMMENTS
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 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.
9. PRESENTATIONS - School Board Appreciation
10. SUPERINTENDENT’S COMMENTS
11. BUSINESS
 - a) The Board of Education approves the 2019 HIP HMO Renewal rate sheet. There are no changes to the benefits and a 10.10% rate increase over last year. The cost for individual insurance in 2019 will be \$1,174.77 and family insurance \$2,878.19.
 - b) The Board of Education approves the contract with Bellmore Merrick CHSD and Clarity Testing Services, Inc., to administer the drug testing for 19A drivers for New York State Bus Drivers for the 2018-19 School Year. Total cost to the district not to exceed \$300.
 - c) The Board of Education approves the contract to engage CBIZ Valuation Services to provide update Property Valuation Services for the school year ending June 30, 2019. There is no cost to the district.
 - d) The Board of Education approves the agreement with Neopost USA, to administer the postage service on the district’s postage machines.
 - e) The Board of Education approves the disposal of the following equipment that is no longer in use by the district: computer monitor #001598.
12. POLICIES
First Reading Policy Reading (no action):
 - o Policy #3320 Purchasing and 3320 Purchasing Regulation which has been revised for the Board of Education’s further review and comment.

- Policy #9114 High School Representative which has been revised for the Board of Education's further review and comment.
- Policy #9116 Board Vacancy and #9116 Board Vacancy Regulation 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: #5151 Homeless Children.

13. 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 to include Chris Mitkish as PTA Representative.

16. SPECIAL SERVICES

- a) The Board of Education approves the four (14) Individualized Education Plans which were developed by the Committee on Special Education, as detailed in the mailing.
- b) The Board of Education approves the Special Education District Plan as detailed in the mailing.

17. REPORT OF COMMITTEES

High School – Ms. Gargiulo
School Community Relations/PTA Council –Ms. Gordon
Buildings & Grounds – Mr. Carder
Teacher Center Committee – Ms. Gordon

18. COMMUNICATIONS

19. UNFINISHED BUSINESS

- Livestreaming/recording BOE meetings
- Work Sessions: retreat and/or goal setting session; Eid holiday; public comment card - *(if not discussed during work session)*

20. NEW BUSINESS

21. PUBLIC (same procedure applies)

22. ADJOURNMENT

Next monthly Board Meeting – December 11, 2018