

NORTH MERRICK UNION FREE SCHOOL DISTRICT

Monthly School Board Meeting

Tuesday, December 11, 2018

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

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INSPIRATIONAL MESSAGE: “The holiday season is a perfect time to reflect on our blessings and seek out ways to make life better for those around us.” – Terri Marshall
4. BULLETIN BOARD RECOGNITION: Mrs. Heather Cafiero’s 4th grade class, Old Mill Road
5. APPROVAL OF MINUTES: November 13, 2018 monthly board meeting
6. APPROVAL OF WARRANTS, BUDGET TRANSFERS and WIRE TRANSFERS, as detailed in the mailing.
7. APPROVAL OF TREASURER’S REPORT
8. PRESENTATIONS – Camp Avenue 5th and 6th grade chorus performances
John Rojecki – Recognition for years of service
Student Council participation

9. SUPERINTENDENT’S COMMENTS

10. 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 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.

11. BUSINESS

- a) The Board of Education approves an emergency transportation of a student to St. Thomas the Apostle School for the remainder of the school year with Suburban Bus Company. The total amount not to exceed \$6,000.
- b) The Board of Education approves the agreement with Travelers Casualty and Surety Company of America for the purpose of settling losses from a fraudulent claim.
- c) The Board of Education approves the 2019-2020 Budget Development Calendar.
- d) The Board of Education approves to enter into an agreement with Emerald Data Solutions, Inc. for BoardDocs PRO. The prorated amount from December 1, 2019 – June 30, 2019 is \$5,906.85 - annual amount is \$11,000.
- e) The Board of Education approves Change Order No. 1 in the amount of \$20,000 for asbestos removal on the exterior foundation; additional asbestos floor tile removals in classrooms; additional asbestos pipe insulation abatement and abatement of asbestos-containing floor mastic, all at Camp Avenue School.
- f) The Board of Education approves entering into an agreement with Gail Appel to serve as the Assistant Music Director for the 2019 Theatre Arts Production of Annie. Cost is \$5,500.
- g) The Board of Education approves entering into an agreement with Donald Davidson to build the sets, provide lights, manage sound for the 2019 Theatre Arts Production of Annie. Cost is \$2,400.

h) The Board of Education approves entering into an agreement with Seth Hayes Oakley for the Saturday Academy Programs: Spanish and Mandarin Instruction. Cost \$44 per hour, 2 Saturdays per month, 3.5 hours per session.

i) The Board of Education approves the following budget transfers:

ACCOUNT TO	DESCRIPTION	AMOUNT	ACCOUNT FROM	DESCRIPTION	AMOUNT	REASON
A2815.409.04	Health Other	\$22,000	A2815.160.02	Nurse HDF	\$22,000	Cover Cost for Sub Nurse while Nurse is on Workers Compensation
ACCOUNT TO	DESCRIPTION	AMOUNT	ACCOUNT FROM	DESCRIPTION	AMOUNT	REASON
A1620.404.04	OTHER SERVICES	\$40,000	A 9060.801-04	HEALTH INSURANCE	\$40,000	Pay for Security Guards
ACCOUNT TO	DESCRIPTION	AMOUNT	ACCOUNT FROM	DESCRIPTION	AMOUNT	REASON
A2330.490.04.0443	Summer BOCES Programs	\$13,000	A 2330.150-04-0000	SALARIES-SUMMER SCHOOL	\$13,000	Cover Cost for BOCES Summer Programs
A2330.490.04.0443	Summer BOCES Programs	\$8,930	A 2850.150-04	EXTRA CURR ACTIVITIES District	\$8,900	Cover Cost for BOCES Summer Programs
ACCOUNT TO	DESCRIPTION	AMOUNT	ACCOUNT FROM	DESCRIPTION	AMOUNT	REASON
A162145104	Building Repairs & Supplies	\$5,000	A162145704	Ground Supplies	\$5,000	Cover Cost for various repairs around District
A162145104	Building Repairs & Supplies	\$2,500	A162042101	Fuel Camp	\$2,500	Cover Cost for various repairs around District
A162145104	Building Repairs & Supplies	\$2,500	A162042102	Fuel FAY	\$2,500	Cover Cost for various repairs around District
A162145104	Building Repairs & Supplies	\$5,000	A162042103	Fuel OMR	\$2,500	Cover Cost for various repairs around District

j) The Board of Education approves the following resolution:
 BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the amended Employment Agreement for Sam Carder, Director of Facilities, authorizes the Board President to sign said Agreement on behalf of the Board of Education, as detailed in the mailing.

k) The Board of Education approves the following resolution:
 Resolved, on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education and the North Merrick Faculty Association covering the period July 1, 2018 through June 30, 2022, as more fully discussed in executive session, and hereby authorizes the President of the Board to execute a contract setting forth such terms and conditions, as detailed in the mailing.

12. POLICIES

First Reading Policy Reading (no action):

- Policy #4321 Special Education Services in the Least Restrictive Environment 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 policies:

- Policy #3320 Purchasing and #3320 Purchasing Regulation
- Policy #9114 High School Representative
- Policy #9116 Board Vacancy and #9116 Board Vacancy Regulation

13. PERSONNEL ACTIONS REPORT

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

15. SPECIAL SERVICES

- a) The Board of Education approves the twelve (12) Individualized Education Plans which were developed by the Committee on Special Education, as detailed in the mailing.
- b) The Board of Education approves the contract between Dr. Caryl Oris and the North Merrick School district to conduct psychiatric evaluations for the 2018-2019 school year.

17. REPORT OF COMMITTEES

High School – Ms. Gargiulo

School Community Relations/PTA Council – Mrs. Hyland

Buildings & Grounds – Mr. Carder

Teacher Center Committee – Ms. Gordon

18. COMMUNICATIONS

19. UNFINISHED BUSINESS

- Goal setting

20. NEW BUSINESS

21. PUBLIC (same procedure applies)

22. ADJOURNMENT

Next monthly Board Meeting – January 8, 2019