

## NORTH MERRICK UNION FREE SCHOOL DISTRICT

Monthly School Board Meeting

Tuesday, January 8, 2019

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

### AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INSPIRATIONAL MESSAGE: “Character is the ability to carry out a good resolution long after the excitement of the moment has passed.” – Cavett Robert
4. BULLETIN BOARD RECOGNITION: Ms. Christine Borg’s class.
5. APPROVAL OF MINUTES: December 11, 2018 monthly meeting.
6. APPROVAL OF WARRANTS, BUDGET TRANSFERS and WIRE TRANSFERS, as detailed in the mailing.
7. APPROVAL OF TREASURER’S REPORT
8. SUPERINTENDENT’S COMMENTS
9. 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.*

#### 10. BUSINESS

- a) The Board of Education accepts the donation of \$2,500 from the Camp Avenue 6th Grade Committee to be used towards the 6th grade boat trip.
- b) The Board of Education accepts the donation of \$2,500 from the Old Mill Road 6th Grade Committee to be used towards the 6th grade boat trip.
- c) The Board of Education approves the updated the mileage reimbursement rate to be paid to authorized personnel conducting school district business for the 2018/19 school year to 58 cents per mile as of January 1, 2019.
- d) The Board of Education approves the contract with HMB Consultants, LLC. for services relative to the development of the Child Nutrition Bid Specifications for the 2019-2020 School Year, in the amount of \$12,500.
- e) The Board of Education approves the Assistant Superintendent of Business to enter into the required agreements necessary with Apple Developer Programs to finalize the mobile application with Apple Inc., subject to review by counsel.
- f) The Board of Education approves entering into an agreement with CBIZ Valuation Services to provide update services for the school year ending June 30, 2018 in the amount of \$1,250.
- g) The Board of Education accepts the donation from Mariet J. Hamrah in the amount of \$10,000 to be applied to the purchase of materials for the North Merrick UFSD Library Program at Harold D. Fayette School.
- h) The Board of Education approves Audrey Brown of Merrick Cross Fit to provide eight one-hour sessions for 2<sup>nd</sup> grade students at H.D. Fayette School. Total cost of program will be \$420. (Paid for with site based funds.)

- i) The Board of Education approves the agreement with Mr. Jamie McPherson of NYSSBA to conduct a Board Retreat on Tuesday, January 29, 2019 at H.D. Fayette beginning at 5:15 PM. The cost is \$1,350 plus facilitator's travel expenses.
- j) The Board of Education approves Superintendent of Schools, Cynthia Seniuk, to attend The NYSCOSS 2019 Winter Institute & Lobby Day on March 3-5, 2019 in Albany, New York. The cost of registration is \$624 per person, plus overnight accommodations, meals and mileage. (Supt. Seniuk did not attend the fall conference and transferred registration to the above-listed conference.)
- k) The Board of Education approves the agreement with Daniel McCann of Planning, Performance, Innovation for continued NGSS/STEM staff development for 5<sup>th</sup> and 6<sup>th</sup> grades. The cost is \$6,500 (Grant funded, in part).
- l) The Board of Education approves the following individuals be appointed Assistant Clerks for the Kindergarten Registration at Harold D. Fayette School on January 22nd and 23rd, 2019 from 9:00 AM to 2:00 PM: Cathy Barry and Judy Horvath (one person per day). Their rate of pay is \$12.00 per hour (minimum wage).

#### 11. POLICIES

##### First Reading Policy Reading (no action):

- o Policy #4526/4526R Computer Use in Instruction Policy and Regulation which has been revised 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 Policy #4321 Provision of Special Education Services in the Least Restrictive Environment.

#### 12. PERSONNEL ACTIONS REPORT

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

#### 13. SPECIAL SERVICES

- a) The Board of Education approves the 11(eleven) Individualized Education Plans which were developed by the Committee on Preschool Education, as detailed in the mailing.

#### 17. REPORT OF COMMITTEES

High School – Mr. Ed Corona

School Community Relations/PTA Council - TBA

Buildings & Grounds - Mr. Carder

Teacher Center Committee – TBA

#### 18. COMMUNICATIONS

#### 19. UNFINISHED BUSINESS

#### 20. NEW BUSINESS

#### 21. PUBLIC (same procedure applies)

#### 22. ADJOURNMENT

Next monthly Board Meeting – February 12, 2019