

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
APRIL 28, 2021

Time: 8:00 P.M.
Kind of Meeting: Business Meeting
Place of Meeting: Zoom Meeting

Those Present:

Board President:	Mrs. Johanna Testa
Board Trustee:	Mrs. Noelle Dunlop
Board Trustee:	Mr. Keith Frank
Board Trustee:	Mrs. Lisa Reitan
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock
School Business Official:	Mrs. Colleen Card
Executive Director for Educational Services:	Mrs. Sandra Wojnowski
District Clerk:	Mrs. Patricia Morbillo

Those Absent:

Board Vice President:	Mr. Richard Panico
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Mrs. Testa called the meeting to order at 8:08 P.M. The Board of Education Meeting was conducted via Zoom so that it could be held in public within the guidelines of safe distancing.

Mrs. Testa and everyone present said the Pledge of Allegiance. Mrs. Testa stated that the District would like to recognize all veterans for their service and those who have family members serving. The District would also like to thank all essential workers for their service. She stated that the District would like to recognize members of the media in attendance and asked that they type in the Q&A box their name and media affiliation to be recognized. There were no media present who identified themselves as being present.

I. SUPERINTENDENT'S MESSAGE

Dr. Cartisano stated that tonight we have prepared several presentations for the Board, but she began by reviewing additional discussion information.

Dr. Cartisano stated that tonight is the 24th annual Ride for Life - ALS event which is being held virtually. The special honoree is Dr. Christopher Pendergast, who as we know lost his decade's old battle with ALS last year. Our hearts and prayers are with Chris's family tonight as they celebrate him. He will forever be our Panther in Heaven.

Regarding the athletic program the District was notified on Friday afternoon that COVID testing was no longer required for athletes playing high risk sports. The District cancelled the remaining testing dates for our middle school football team as they still had three games scheduled, as well as the scheduled testing for the boys' lacrosse teams. These are the only two sports that were subject to COVID testing. Dr. Cartisano noted that if COVID testing is not mandated by the Governor via an Executive Order or Department of Health by the County Executive, it is illegal to test students for in-school or

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after-school activities, including athletics. Dr. Cartisano stated that for spring sports season the District is continuing the practice of allowing 2 spectators per participant.

Dr. Cartisano noted that there is one change to the current year school calendar. As we did not implement our last emergency weather day this year, school will not be in session on Friday, May 28th extending the Memorial Day Holiday weekend.

She reviewed the updated guidance we have received from several agencies including there are no changes to the contact tracing process, no longer required to COVID test athletes in high-risk sports, the change in distance between desks, from 6 feet to 3 feet, (which was implemented to allow schools greater flexibility in order to reopen buildings) has no effect on our District, and regarding the recommendation that barriers (student desk shields) are no longer necessary; we will keep the barriers in place throughout June, with the intention of removing them over the summer. She noted that this is the same decision the vast majority of north shore and Brookhaven Town school districts have chosen.

Dr. Cartisano reminded the community that the 2021-22 budget hearing will be on Tuesday, May 4th at 7:00 pm, in the Miller Place High School auditorium. All COVID-19 safety measures will be enforced including but not limited to: a maximum of 100 attendees, mask or face covering must be worn at all times, temperatures will be taken upon entry to the building, and attestation forms of good health will be required and must include personal information for contact tracing purposes. Additionally, the 2021-22 school budget vote date is May 18th, 6:00 A.M. – 9:00 P.M. at the North Country Road Middle School gymnasium.

Dr. Cartisano stated that later in this meeting we expect to have a brief discussion regarding student summer camp opportunities our District will be hosting and that our District Leadership Team has prepared two presentations for tonight for the Board's consideration and discussion regarding upcoming planned spring student events and school district funding for the 2021-22 school year.

Dr. Cartisano then reviewed the Spring 2021 District-wide Students Events presentation with the Board. She stated that this has been a collaborative effort of the entire school district leadership team our principals our curriculum directors and our central office staff. She reviewed each building and the various student events including BBQ's, Senior day, field days, prom, award ceremonies, moving up ceremonies, yearbooks, music concerts, drama productions, trips, orientations, and art events with the planned dates for each event. She reviewed which events would live in-person and which would be held in a virtual format based on meeting the requirements or gathering limitations. She stated that the events were carefully planned not to have multiple events on one night as parents may have children in different buildings and therefore they have to make the choice to go to a holiday or a middle school event and miss a high school event. The Principals will be sending messages to parents with this information and the information will be posted on the district website. Mrs. Testa thanked Dr. Cartisano for getting this coordinated. Mrs. Reitan said thank you for getting this scheduled and asked that they virtual events would be filmed in advance and not a live feed.

Dr. Cartisano then presented the School Funding for 2021-22 information to the Board. She stated that this presentation is basically a framework of what school funding will look like in 2021-22 separate and aside from our general fund budget. She reviewed the state aid increase of \$265,000 which includes a

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new grant for Universal Pre-K(UPK) of \$243,000 a program that we currently do not have. Without this increase our state aid is \$22,000. The funds for UPK can only be spent on that program and can not be allocated to any other program. The District is in the process of working with SCOPE to design a UPK program pending federal and state guidance and we understand the money must be used in the year provided and it is tied to actual enrollment. She reviewed information regarding the federal stimulus grants including District allocations uses and restrictions. We are waiting for further guidance information and these grants are not accounted for in the general fund and are one-time, nonrecurring allocations with specific uses and time periods of usage allowed. They are accounted for in our special aid funds with all of our other grant funding. We will need to submit an application that will need to be approved and these are not available yet. She presented possible options for potential usage of the funding at the elementary and secondary levels including: reimbursement of 2019-20 and 2020-21 COVID related expenses, possible summer programs, lower class sizes, additional student supports, progress monitoring, online high school credit recovery, support center, operation success, additional prep for AP's, social and emotional supports, future capital projects, and continuing increase custodial support for enhanced cleaning. This presentation is posted on the budget detail 2021-22 webpage (Click on District → Budget to access the information). Mrs. Testa confirmed with Dr. Cartisano that the UPK funding is not guaranteed for future years and reimbursement is based on a per student reimbursement amount based on actual enrollment. Mrs. Testa stated that she appreciates the different options that are being reviewed for the grant funding. Mrs. Reitan asked a question about the social and emotional supports in place currently for students and staff.

II. BOARD OF EDUCATION MEMBERS MESSAGE

Mrs. Testa noted that Mr. Panico is not here tonight because he is attending the Ride for Life – ALS event in honor of Dr. Pendergast. She thanked the community for attending the scheduled Board Meeting tonight. Mrs. Testa stated that the Budget Hearing will be next week on May 4 at 7 pm and the Meet the Candidate forum will start at 7:30 pm.

III. PUBLIC BE HEARD

Mrs. Testa asked the community members to enter their name and address in the Q&A box with their questions or comments. Mrs. Testa asked Mrs. Craddock to read the questions or comments. Some of questions and comments included student event information including proms, COVID protocols, trips, ventilation system, digital learning platforms, cameras in the classroom, trustee election, live streaming of specific events, barriers, blue tooth devices, and vaccinations.

The Board then moved to the consent agenda for approval.

IV. CONSENT AGENDA

A. MINUTES:

This resolution is to approve the meeting minutes of the Board of Education.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that the Board of Education of the Miller Place Union Free School District hereby accepts, as written, the minutes of the March 24, 2021 Business Meeting; March 24, 2021 Executive Session Meeting; April 1, 2021 Executive Session and Business Meeting; and April 20, 2021 Business Meeting.”

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B. FINANCE/FACILITIES:

1. Treasurers Reports:

Enclosed are the Treasurers Reports as submitted by Mr. Donald Pearce for the period ending March 31, 2021.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts, as presented, the Treasurers Reports for the period ending March 31, 2021.”

2. Financial Reports:

Enclosed are the Financial Reports as submitted by Mrs. Darlene Levi for the period ending March 31, 2021.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts, as presented, the Financial Reports, for the period ending March 31, 2021.”

3. Extra Classroom Activity Reports:

Enclosed are the Extra Classroom Activity Reports as submitted by Mrs. Carrie Sandt for the period ending March 31, 2021.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts, as presented, the Extra Classroom Activity Reports for the period ending March 31, 2021.”

4. Claims Auditor Reports:

Enclosed are the Claims Auditor Reports as submitted by MacDonald & Rand LLP - Certified Public Accountants for the period ending March 31, 2021.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts, as presented, the Claims Auditor Reports for the period ending March 31, 2021.”

5. Donation – Scholarships and Awards Fund:

Dr. Cartisano and Mr. White are requesting your approval of the following resolution to accept donations in the amount of \$6,700.00 for the Scholarships and Awards Fund.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School

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District hereby accepts the following monetary donations for the Miller Place School District Scholarships and Awards Fund:

• Miller Place Friends of the Arts (Drama Scholarship)	\$1,000.00
• Miller Place Friends of the Arts (Art Scholarship)	1,000.00
• Miller Place Friends of the Arts (Music Scholarship)	1,000.00
• Manzoni Real Estate	50.00
• Miller Place Animal Hospital	100.00
• Sound Beach Music	300.00
• Mary Ellen and Nancy Sanders	1,000.00
• Raymond Sommerstad	100.00
• The Village Times	50.00
• Miller Place Homemakers	200.00
• Port Jefferson Dental Group, P.C.	500.00
• Miller Place Civic Association, Inc.	300.00
• Carmelo and Patricia Morbillo	100.00
• Miller Place UFSD Drama Club	500.00
• Interdistrict Council of Superintendents	500.00.”

6. Establish Scholarship and Accept Donation – The Jason Ruppenstein Memorial Scholarship :

Mr. Joseph Ruppenstein. would like to establish a scholarship called The Jason Ruppenstein Memorial Scholarship. We are requesting your approval of the following resolution to create this new scholarship account and accept the monetary donation of \$1,000 for the scholarship.

RECOMMENDED MOTION: “BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby creates a new scholarship account called the “The Jason Ruppenstein Memorial Scholarship” and accepts the monetary donation of \$1,000 from Mr. Joseph Ruppenstein to fund the scholarship.

7. Internal Auditors Reports for 2020-21:

Dr. Cartisano and Mrs. Card are requesting your acceptance of the following resolution to approve the 2020-21 Internal Audit Reports from our internal auditors, Nawrocki Smith, LLP.

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby approves the following Internal Audit Reports:

- Key Control – Bank Reconciliations and Treasurer’s Reports
- Key Control – Employee Credentialing
- Key Control – Payroll Disbursements
- Key Control – Superintendent Attendance
- Key Control – Superintendent’s Expense Reimbursements
- Key Control – Transportation Contract Management
- District Response to Key Control Audit Reports
- External Audit Corrective Action Plan Review

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- Internal Audit Plan 2020-21 Status Report.”

8. Obsolete Equipment:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to declare the attached District owned asset list as obsolete and its possible sale, and/or disposal.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves the District owned assets on the attached list as obsolete and its possible sale, and/or disposal.”

9. Contract – Country Fair Entertainment Park Event:

Dr. Cartisano and Mrs. Card are requesting your approval of the following contract with Country Fair Entertainment Park for the Laddie A. Decker Sound Beach School field trip on June 17, 2021 with a rain date of June 21, 2021.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves the contract with Country Fair Entertainment Park for the Laddie A. Decker Sound Beach School field trip and furthermore authorizes the President of the Board of Education to sign such contract.”

10. Budget Vote Workers:

Dr. Cartisano and Mrs. Card recommends and requests your approval of the following updated list of Vote Workers for the Miller Place Union Free School Budget Vote on Tuesday, May 18, 2021.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves the following updated list of Vote Workers: Rosario Barry; Jennifer Bennett, Karen Burkhart; Colleen Card; Cecily Cardinale; Natalie Cea; Patricia Chapin; Myriam Crino; Laura Danetra; Elaine Deveaux; Shanna Doyle; Anne DuBois; Rosemary Eisenhardt; Pamela Hagermann; Mary Lou Kash; Linda Lee; Darlene Levi; Christina Miller; Coreen Moschella; Andrew Montalbano; Ann Montalbano; Carol Moor; Antoinette Nocera; Mary Pallas; Debra Rasweiler; Carrie Sandt; Bonnie Sannito; Caterina Schretzmayer; Lynn Scolfield; Mary Scully; Nadine Steffens; Natalie Vazquez; Giovanna Warsaw; Krystle White.”

C. PERSONNEL:

1. Personnel List:

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of April 28, 2021.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School

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District hereby approves the attached Personnel List of April 28, 2021, as presented. For any probationary appointment for a class room teacher or building principal that except to the extent required by the applicable provisions of the Education Law, in order to be granted tenure the class room teacher or building principal shall have received composite or overall APPR ratings pursuant to Education Law §3012-c and/or 3012-d of either E or H in at least three of the four preceding years and if the class room teacher or building principal receives an I composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at this time.”

2. Civil Service Law:

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the following resolution:

RECOMMENDED MOTION: “**BE IT RESOLVED** that pursuant to Civil Service Law Section 72, the Board of Education determines the employee named on Confidential Schedule “A” is unable to perform the duties of his position by reason of a disability and it has probable cause to believe that the continued presence of said employee on the job represents a potential danger to persons or property or would severely interfere with governmental operations, and it is

FURTHER RESOLVED, the employee named in executive session is required to undergo a medical examination to be conducted by a medical officer selected by the Suffolk County Civil Service Commission, and it is

FURTHER RESOLVED, the employee named on Confidential Schedule “A” shall be immediately placed on an unpaid leave of absence with the right to draw upon accrued leave credits, and shall be provided all rights required under Section 72.”

D. SPECIAL EDUCATION RECOMMENDATIONS:

1. CSE and CPSE Recommendations:

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following CSE and CPSE recommendations.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts the following recommendations of the CSE’s and CPSE’s dated: CPSE 3-11-21 AMPS; CPSE 3-24-21 AMPS; CPSE 3-24-21 AMPS(2); CPSE 3-10-21 AMPS; CPSE 4-9-21 AMPS; CPSE 4-15-21 AMPS; CSE 3-25-21 AMPS; CSE 4-8-21 NCR; CSE 2-12-21 OOD; CSE 2-12-21 LADDIE; CSE 2-23-21 NCR; CSE 2-25-21 NCR; CSE 2-26-21 NCR; CSE 3-5-21 MPHS; CSE 3-11-21 OOD; CSE 3-8-21 NCR; CSE 3-9-21 NCR; CSE 3-17-21 LADDIE; CSE 3-22-21 AMPS; CSE 3-22-21 OOD; CSE 4-13-21 MPHS; CSE 4-19-21 OOD; CSE 4-7-21 LADDIE; CSE 4-8-21 AMPS;.”

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2. **Cross Contract with DDI for 2021-2022 Summer and School Year:**

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following resolution to approve the attached Cross Contract with DDI for student identification number 100632.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby approves the Cross Contract with DDI for Special Education Instructional Services for student identification number 100632 for the period of July 1, 2021 through June 30, 2022.”

3. **SCOPE Pre-School Services License and Operating Agreement:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following SCOPE Education Services License and Operating Agreement for a Pre-school Program for pre- school age children from July 1, 2021 to June 30, 2022.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools that the Board of Education of the Miller Place Union Free School District hereby approves the attached SCOPE Education Services License and Operating Agreement for Preschool services and furthermore, authorizes the Board President to sign such agreement.”

4. **SCOPE Before and After School Services License and Operating Agreement:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following SCOPE Education Services License and Operating Agreement for Before and After School Care Services from July 1, 2021 to June 30, 2022.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools that the Board of Education of the Miller Place Union Free School District hereby approves the attached SCOPE Education Services License and Operating Agreement for Before and After School Care services and furthermore, authorizes the Board President to sign such agreement.”

E. **CURRICULUM AND INSTRUCTION**

F. **OTHER**

There were no board trustee questions or comments on the consent agenda. Mrs. Testa read the names of the people and organizations who made donations and thanked them for their generous donations.

Mrs. Testa asked for a motion to accept the Consent Agenda as presented.

Mr. Frank moved, seconded by Mrs. Reitan to accept the Consent Agenda as presented.

Yes 4; No 0; Motion Carried

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V. **REPORTS AND PRESENTATIONS**

A. **MPHS Executive Council Student Representative Comments**

Student Representative, Marena Capocci, gave an update on some of the great things that have been happening in the high school these past few weeks. She thanked Dr. Cartisano and Mr. Slavin for their meeting with the Senior Class and all the time they have devoted in all of the chaos that has been these past few weeks to sit down and just hear some of our ideas to bring back a little bit of our senior year and make it memorable with what we have left. Dr. Cartisano explained to me the current detailed guidelines and that she is truly trying to make this year that much better for us. We have a lot of things in motion that have never happened before so she said that she is proud to say that as a class of 2021 officer that it is a great feeling to be part of something brand new like the Senior Walk, using the outdoor courtyard, planning of Senior prom on May 27 at Eastwind and they are working on decorations and extras. The class is honestly just so ecstatic that we're getting prom this year and it's going to be pretty special for all of our friends. She continued her report on athletics: the cross country team ran in the County championship and the girls team came in 3rd place with individuals ranking, field hockey team competed at the Long Island Championship, and multiple individual athletes winning all state or all county or specific distinctions for the class. Clubs have been hosting new events: Service Club with Earth Day, GSA with annual silence day, and FBLA attended their competition. College Day for Seniors to wear their shirts and celebrate their college choice. Dr. Cartisano said it has been great to work with the class officers in Executive Council and appreciated her comments in this forum and thank you for sharing in this forum all the wonderful things that are happening for your class.

B. **Virtual Steam Week Presentation**

Ms. Craddock introduced Mr. Baruch, Curriculum Specialist for Math and Science. Mr. Baruch did a presentation on the virtual steam week which replaced the steam events at the building for this year. He thanked all of the vendors who participated in the virtual event and the prior year vendors. We had vendors from locations that would not have been possible in the building event but are in a virtual format. He reviewed some statistical information about the event and was excited to share that our event was probably the only one on Long Island but that other districts have now asked the District about the event. Ms. Craddock thanked Mr. Baruch for his efforts on this event and Ms. Testa also stated that it is wonderful that we were able to put this event together.

C. **Board of Education Committees**

Ms. Testa reported on the Health & Safety Committee meeting that was held in April which included: LADSBS cafeteria floor replacement, MPHS food service cold line tile repair, AMPS broken floor tile which will be replaced over the summer, and the water testing requirements and district results which are posted on the Facilities web page. She also thanked the Operations unit for all of their hard work cleaning and disinfecting the buildings this year.

Ms. Reitan reported on the Curriculum Committee meeting that was held in April which included: fifth grade artist whose work has been placed in an art gallery, intent bracelets with positive words engraved on bracelets, virtual art show for AMPS and LADSBS with children self-selecting the artwork, teddy bear clinic virtual field trip to the hospital, upcoming virtual field trip to Brookhaven National Lab, chicks still going on, at NCRMS they had Down Syndrome Awareness

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Day and Autism Awareness Day and raised funds for ALS organization, International Junior Honor Society, Memorial Garden for Dr. Pendergast, making fidget spinners, sea turtle rescue, and earth day posters. At MPHS, drama production, chess club, FBLA happenings, college acceptance day, English class character maps and posters, living environment posters for Earth Day, college essays are being written by Juniors, GSA day of silence, and the closet run by the Service Club. Mrs. Testa stated virtual play was amazing. Dr. Cartisano thanked Mrs. Reitan for sharing all of the wonderful things that are happening here every single day.

VI. DISCUSSION

A. Summer Community Programs

Dr. Cartisano reviewed summer programs:

SCOPE summer fun program – full and half day sessions are available for registration.

Information is posted on the website.

MPAA – summer programs are preparing to run again this year to allow for students to participate and have that interaction with their peers.

Summer Driving program – will be held virtually again and the driving component is the parent responsibility according to the current state guidelines which the District is following.

Friends of the Arts – they are still reviewing their options for art, music and drama camps and we expect we will have further information shortly about their final decision.

Mad Science Camps will not be offering any camps this summer.

VII. DISCUSSION AND ACTION

A. TAN Borrowing:

Dr. Cartisano and Mrs. Card are requesting that the following resolution be adopted for the issuance of a Tax Anticipation Note (TAN) not to exceed \$20,000,000 for the fiscal year beginning July 1, 2021. **This resolution requires a roll call vote.**

TAX ANTICIPATION NOTE RESOLUTION OF MILLER PLACE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED APRIL 28, 2021, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$20,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2022

RESOLVED BY THE BOARD OF EDUCATION OF MILLER PLACE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Miller Place Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$20,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter -a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

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- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2021 and ending June 30, 2022, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Mrs. Testa reviewed the annual TAN borrowing that is required each year in order for the District to borrow money to start out the next school year. The District does not start receiving the tax levy each year until December.

Mrs. Testa asked for a motion to approve the resolution as presented.

Mr. Frank moved, seconded by Mrs. Dunlop and duly put to a roll call vote which resulted as follows:

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<u>Roll Call Vote:</u>	<u>Yes</u>	<u>No</u>
Mrs. Johanna Testa, President	X	
Mr. Richard Panico, Vice President		ABSENT
Mrs. Noelle Dunlop, Trustee	X	
Mr. Keith J. Frank, Trustee	X	
Mrs. Lisa Reitan, Trustee	X	

Yes 4; No 0; Motion Carried

B. Reopening of Schools Plan Re-Adoption:

Dr. Cartisano is requesting your re-approval of the updated Miller Place UFSD Reopening Schools Plan for the 2020-21 school year.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the updated Re-Opening Plan with the changes as described above developed for the Miller Place School District for the 2020-21 school year in response to the COVID-19 pandemic.”

Mrs. Testa state that the Board previously re-approved the school reopening plan at the March board meeting. The Board now needs to re-approve the plan to incorporate guidance changes related to staff and student COVID-19 testing protocols and travel restrictions.

Mrs. Testa asked for a motion to re-approve the Re-Opening Plan as presented
Mr. Frank moved, seconded by Mrs. Dunlop to accept the resolution as presented.

Yes 4; No 0; Motion Carried

C. Contact Tracing and Testing Protocols Plan Re-Adoption:

Dr. Cartisano is requesting your approval of the updated Miller Place UFSD Contact Tracing and Testing Protocols Plan for the 2020-21 school year.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the updated Miller Place UFSD Contact Tracing and Testing Protocols Plan for the 2020-21 school year in response to the COVID-19 pandemic.”

The District was required to create a contact tracing and testing protocols plan, which the Board now needs to re-approve this plan, as some minor changes have been made.

Mrs. Testa asked for a motion to re-approve the Contact Tracing and Testing Protocols Plan as presented.
Mr. Frank moved, seconded by Mrs. Dunlop to accept the resolution as presented.

Yes 4; No 0; Motion Carried

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VIII. BOARD POLICIES :

- A. **First Time Reading:** None
- B. **Review:** None
- C. **Action:** Policy #5025 Gender Neutral Bathrooms

Mrs. Testa asked for a motion to approve the policy in action as presented.

Mr. Frank moved, seconded by Mrs. Dunlop to approve the policy in action as presented.

Yes 4; No 0; Motion Carried

IX. OTHER

X. PUBLIC BE HEARD

Mrs. Testa asked Mrs. Craddock to read the additional questions or comments. Some of questions and comments included senior walk and vaccinations.

XI. ADJOURNMENT TO EXECUTIVE SESSION

Mrs. Testa asked for a motion to adjourn to Executive Session for matters concerning specific personnel. Mr. Frank moved, seconded by Mrs. Dunlop to move into Executive Session for matters concerning specific personnel at 10:06 P.M.

Yes 4; No 0; Motion Carried

Respectively submitted by: Patricia A. Morbillo, District Clerk