

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
AUGUST 23, 2021

Kind of Meeting: Business Meeting
Place of Meeting: Miller Place High School
Time: 8:00 P.M.

Those Present:

Board President:	Mrs. Johanna Testa
Board Vice President:	Mrs. Lisa Reitan
Board Trustee:	Mr. Keith Frank
Board Trustee:	Mr. Bryan Makarius
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 Trustee : Mr. Richard Panico

Invitees:

School Attorney: Mr. Eric Levine

PLEASE NOTE: THE MINUTES, AS WRITTEN, ARE SUBJECT TO CHANGE AND ARE NOT CONSIDERED AN OFFICIAL RECORD UNTIL THEY HAVE BEEN APPROVED BY THE BOARD OF EDUCATION AT THE SEPTEMBER 29, 2021, BUSINESS MEETING.

Mrs. Testa called the meeting to order at 8:12 P.M. Mrs. Testa acknowledged the veterans that were in the audience. The Board of Education reviewed the Consent Agenda at the start of the meeting.

I. 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 July 7, 2021 Executive Session-Early, July 7, 2021 Executive Session-Late, July 7, 2021 Business Meeting and July 7, 2021 Executive Session-Late; July 21, 2021 Business Meeting; July 28, 2021 Business Meeting; August 4, 2021 Executive Session; August 11, 2021 Business Meeting.”

B. FINANCE/FACILITIES:

1. Acceptance of Revenue and Increasing the 2021-22 Expenditure/ Revenue Budgets – Driver’s Ed Program:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept the revenue from the Driver’s Education account of \$4,844.

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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 acknowledges the revenue of \$4,844 from the Driver’s Education account; and

WHEREAS; that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts the revenue which will fund the expenditures for the above listed group in the General Fund; and

WHEREAS, the 2021-22 budget of \$76,520,451.00 did not make provisions for the District to meet certain unanticipated expenses and provide a revenue source in the amount of \$4,844 for the above accepted revenue; and

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Miller Place Union Free School District approves increasing the 2021-22 expenditure budget of \$76,520,451.00 by \$4,844 for these unanticipated obligations, thereby totaling the 2021-22 budget at \$76,525,295.00

FURTHERMORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Miller Place Union Free School District approves increasing the 2021-22 miscellaneous revenue section of the overall revenue budget of \$76,520,451.00 by \$4,844 for these unanticipated revenues, thereby totaling the 2021-22 revenue budget at \$76,525,295.00; and

FINALLY, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Miller Place Union Free School District approves the Superintendent of Schools to expend the specific budget expenditure appropriation of \$4,844 to meet these certain unanticipated obligations.”

2. **Final Shared Services Contract, Eastern Suffolk BOCES for 2020-21:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept the Final Eastern Suffolk BOCES Shared Services Contract for the 2020-21 school year.

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 Final Eastern Suffolk BOCES Shared Services Contract for the 2020-21 school year.”

3. **Agreement – Altice 2021-22:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to approve the Altice Student WIFI Service Agreement for the 2021-22 school year.

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 Altice Student WIFI Service Agreement with Cablevision Lightpath, LLC for the 2021-22 school year.”

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4. **Eastern Suffolk BOCES Summer Transportation Contract 2021:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to approve the updated Guercio & Guercio agreement.

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 authorizes the updated agreement with Guercio & Guercio, LLP for the period of July 1, 2021 through June 30, 2026, and furthermore authorizes the President of the Board of Education to sign such agreement.”

5. **Obsolete Assets:**

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.”

6. **First Student – Contract Extension:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following request from First Student to extend the bus contracts for one-year for the 2022-23 school year at the NYSED CPI renewal rate.

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 extension letter from First Student for the 2022-23 school year and furthermore authorizes the Board President to sign such extension letter.

C. **PERSONNEL:**

1. **Personnel List:**

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of August 25, 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 attached Personnel List of August 25, 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.”

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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 6-17-21 DO; CPSE 6-23-21 AMPS; CPSE-CSE 7-7-21 DO; CPSE-CSE 8-4-21 DO; CSE 3-12-21 AMPS; CSE 6-3-21 AMPS; CSE 6-7-21 AMPS; CSE 6-10-21 AMPS; CSE 6-11-221 LADSBS; CSE 6-16-21 AMPS; CSE 6-18-21 AMPS; CSE 7-6-21 OOD; CSE 7-28-21 AMPS; CSE 7-28-21 DO.”

2. Contract – Patchogue Medford Union Free School District:

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following Special Education Instructional Services Summer Contracts with Patchogue Medford UFSD, for the dates of service from July 1, 2021 to June 30, 2022 for student identification number 600041819.

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 authorizes the contracts with Patchogue Medford UFSD for Special Educational Services from July 1, 2021 to June 30, 2022 for student identification numbers 600041819 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education and Superintendent of Schools to sign such agreements.”

3. Contract – Anderson Center for Autism:

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following Special Education Instructional Services Summer Contracts with Anderson Center for Autism, for the dates of service from September 1, 2021 to June 30, 2022 for student identification number 100858.

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 authorizes the contracts with Three Village CSD for Special Educational Services from September 1, 2021 to June 30, 2022 for student identification number 100858 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education and Superintendent of Schools to sign such agreements.”

4. Contract – Devereux Advanced Behavioral Health:

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following Special Education Instructional Services Summer Contracts with Anderson Center for Autism, for the term from July 1, 2021 to June 30, 2022 for student identification number 600041553.

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 authorizes the contracts with Three Village CSD for Special Educational Services from July 1, 2021 to June 30, 2022 for student identification number 600041553 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education and Superintendent of Schools to sign such agreements.”

5. Contract – DaVinci Center, Education & Research:

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the Special Education Instructional Services contract with Da Vinci Center, Education & Research, for the term 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 authorizes the Special Education Instructional Services contract with Da Vinci Center, Education & Research, for the term from July 1, 2021 to June 30, 2022 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.”

6. Contract – Parental Transportation Agreement/District Parent 2021-22:

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following resolution to approve the attached contract with a district parent for transportation for the school year 2021-22 for student identification number 102465.

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 authorizes the transportation contract with a district parent from July 1, 2021 through June 30, 2022 for student identification number 102465 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.”

E. CURRICULUM AND INSTRUCTION:

1. Textbook Obsolescence:

Dr. Cartisano and Ms. Craddock are requesting your approval of the following resolution to declare the attached list of textbooks as obsolete and for 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 attached list of textbooks as obsolete and for its possible sale, and/or disposal.”

2. Annual Professional Performance Review Plan (APPR):

Dr. Cartisano and Ms. Craddock are requesting your approval of the following resolution to approve the Annual Professional Performance Review Plan for the 2021-22 school year.

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 Annual Professional Performance Review (APPR) Plan pursuant

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to Education Law 3012-d and Subpart 30-3 of the Rules of the Board of Regents, and authorizes execution by the Superintendent of Schools and President of the Board of Education of any and all required APPR plan documents and/or certifications for submission to the State Education Department for the 2021-22 school year.”

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

II. DISCUSSION AND ACTION

A. Miller Place District-Wide Comprehensive School Safety Plan:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to approve the District-Wide Comprehensive School Safety Plan for the 2021-22 school year. This plan is mandated by the NYSED in accordance with the Safe Schools Against Violence in Education (SAVE) legislation. This plan shows general procedures, programs, and curricula that the District has implemented to prevent or minimize the effects of serious incidents or emergencies.

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 2021-22 District-Wide Comprehensive School Safety Plan.”

Mrs. Testa stated that this plan is mandated by the NYSED in accordance with the Safe Schools Against Violence in Education (SAVE) legislation. This plan shows general procedures, programs, and curricula that the District has implemented to prevent or minimize the effects of serious incidents or emergencies. She noted that the plan is posted on the district's website under the Facilities Department tab.

Mrs. Testa made a motion to approve the Miller Place District-Wide Comprehensive School Safety Plan as presented.

Mr. Frank moved, seconded by Mr. Makarius to approve the resolution as presented.

Yes 4; No 0; Motion Carried

B. SEQRA Resolutions:

The following resolutions are the required State of New York Environmental Quality Review Act resolutions (SEQRA). These resolutions are required when the District is proposing building and site improvements.

Mrs. Testa noted that these resolutions are for the proposed bond referendum that the Board will be approving later in this agenda. She noted that a link is posted on the District's main website for information related to the bond referendum.

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1. **SEQRA Resolution – Andrew Muller Primary School:**

A. **SEQRA Resolution – Proposed Building and Site Improvements – Notice of Determination:**

**State Environment Quality Review
Notice of Determination of Non-Significance**

RECOMMENDED MOTION: “WHEREAS, the Board of Education of the Miller Place UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

Andrew Muller Primary School: Heating, ventilating and air condition upgrades, Emergency Access Road, parking lot improvements, playground equipment upgrades, partial reconstruction of door frames, replacement of classroom sink cabinets, a gymnasium addition, classroom renovations and reconstruction, and construction of a bus canopy.

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, the project falls under the following categories:

- A. 6NYCRR§617.5(c)(1): Maintenance or repair involving no substantial change in an existing structure or facility.
- B. 6NYCRR§617.5(c)(2); Replacement, rehabilitation or reconstruction of a structure or facility in kind, on the same site, including upgrading buildings to meet building, energy or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this part;
- C. 6NYCRR§617.5(c)(10); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings;

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A”, “B” and “C” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

Mrs. Testa made a motion to approve the resolution as presented.

Mr. Frank moved, seconded by Mr. Makarius to approve the resolution as presented.

Yes 4; No 0; Motion Carried

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2. **SEQRA Resolution – Laddie A. Decker Sound Beach School:**

A. **SEQRA Resolution – Proposed Building and Site Improvements – Notice of Determination:**

**State Environment Quality Review
Notice of Determination of Non-Significance**

RECOMMENDED MOTION: “WHEREAS, the Board of Education of the Miller Place UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

Laddie A. Decker Sound Beach School: Heating, ventilating and air condition upgrades, parking lot improvements, generator hook-up, classroom renovations and reconstruction, and construction of a bus canopy

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, the project falls under the following categories:

- A. 6NYCRR§617.5(c)(1): Maintenance or repair involving no substantial change in an existing structure or facility.
- B. 6NYCRR§617.5(c)(2); Replacement, rehabilitation or reconstruction of a structure or facility in kind, on the same site, including upgrading buildings to meet building, energy or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this part;

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” and “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

Mrs. Testa made a motion to approve the resolution as presented.

Mr. Frank moved, seconded by Mr. Makarius to approve the resolution as presented.

Yes 4; No 0; Motion Carried

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3. **SEQRA Resolution – North Country Road Middle School:**

A. **SEQRA Resolution – Proposed Building and Site Improvements– Notice of Determination:**

**State Environment Quality Review
Notice of Determination of Non-Significance**

RECOMMENDED MOTION: “WHEREAS, the Board of Education of the Miller Place UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

North Country Road Middle School: Heating, Ventilating and Air Condition upgrades, classroom renovations and reconstruction, battery back-up and generator hook-ups, kitchen reconstruction, and construction of a bus canopy

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, the project falls under the following categories:

- A. 6NYCRR§617.5(c)(1): Maintenance or repair involving no substantial change in an existing structure or facility.
- B. 6NYCRR§617.5(c)(2); Replacement, rehabilitation or reconstruction of a structure or facility in kind, on the same site, including upgrading buildings to meet building, energy or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this part;

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” and “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

Mrs. Testa made a motion to approve the resolution as presented.

Mr. Frank moved, seconded by Mr. Makarius to approve the resolution as presented.

Yes 4; No 0; Motion Carried

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4. **SEORA Resolutions – Miller Place High School:**
A. **SEORA – Lead Agency Designation:**

**Proposed Building, Site, and Emergency Access Improvements
at Miller Place High School
15 Memorial Drive, Hamlet of Miller Place
Town of Brookhaven, Suffolk County, New York**

RECOMMENDED MOTION: “WHEREAS, the Board of Education of the Miller Place Union Free School District (the “Board of Education”) is considering building, site and emergency access improvements at Miller Place High School, located at 15 Memorial Drive, in the hamlet of Miller Place, Town of Brookhaven, Suffolk County (the “proposed action”); and”

WHEREAS, the Proposed Action specifically involves the construction of an emergency access road as a secondary exit from the high school; re-paving of parking lot areas; ventilation and air conditioning upgrades; renovation of locker room showers; classroom renovations and conversions; solar powered battery back-up for the network operations center; installation of a bus canopy at the front sidewalk; relocation of the north softball field and the addition of seating for tennis spectators; replacement of lockers; creation of a recording studio; and reconstruction of the tennis courts; and

WHEREAS, pursuant to 6 NYCRR §617.4 and §617.5, the Board of Education reviewed the proposed action and has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR §617.6(b)(4), coordinated review of an Unlisted action is optional, and was not undertaken by the Board of Education;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4), with respect to the above-described proposed action.”

Mrs. Testa made a motion to approve the resolution as presented.

Mr. Frank moved, seconded by Mr. Makarius to approve the resolution as presented.

Yes 4; No 0; Motion Carried

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B. SEORA Resolution – Proposed Building and Site Improvements– Notice of Determination – Negative Declaration:

**Proposed Building, Site, and Emergency Access Improvements
State Environment Quality Review
Notice of Determination
at Miller Place High School
15 Memorial Drive, Hamlet of Miller Place
Town of Brookhaven, Suffolk County, New York**

RECOMMENDED MOTION: “**WHEREAS**, the Board of Education of the Miller Place Union Free School District (the “Board of Education”) is considering building, site and emergency access improvements at Miller Place High School, located at 15 Memorial Drive, in the hamlet of Miller Place, Town of Brookhaven, Suffolk County (the “proposed action”); and

WHEREAS, the Board of Education has retained VHB Engineering, Surveying, and Landscape Architecture, P.C. (VHB) to review the proposed action, the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR § 617, and to make a recommendation to the Board of Education as to the proper classification of the proposed action; and

WHEREAS, the Proposed Action specifically involves the construction of an emergency access road as a secondary exit from the high school; re-paving of parking lot areas; ventilation and air conditioning upgrades; renovation of locker room showers; classroom renovations and conversions; solar powered battery back-up for the network operations center; installation of a bus canopy at the front sidewalk; relocation of the north softball field and the addition of seating for tennis spectators; replacement of lockers; creation of a recording studio; and reconstruction of the tennis courts; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR § 617.6(b)(4); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Short Environmental Assessment Form (SEAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid SEAF and agrees with the contents thereof,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the SEAF, hereby determines that the above-described project is an Unlisted Action; and

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BE IT FURTHER RESOLVED, based upon the information contained in the SEAF and other relevant information before the Board of Education, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the Proposed Action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.”

Mrs. Testa made a motion to approve the resolution as presented.

Mr. Frank moved, seconded by Mr. Makarius to approve the resolution as presented.

Yes 4; No 0; Motion Carried

C. Bond Referendum Resolution:

RESOLUTION OF THE MILLER PLACE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED AUGUST 23, 2021, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE THE EXPENDITURE OF MONEYS FOR SCHOOL PURPOSES AND THE LEVY OF A TAX THEREFOR.

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

Section 1. A Special District Meeting of the qualified voters of the Miller Place Union Free School District, in the County of Suffolk, New York (the “District”), shall be held within the District, on **Tuesday, October 19, 2021**, at 6:00 o’clock A.M. (Prevailing Time) in the Gymnasium of the North Country Middle School, 191 North Country Road, Miller Place, New York, as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be conducted as provided by the Education Law, and the polls shall remain open from 6:00 o’clock A.M. to 9:00 o’clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in *The Long Island Business News* and *The Times Beacon Record*, two newspapers each having a general circulation within the District, such publications to be at least made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

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Legal Notice in English:
NOTICE OF SPECIAL DISTRICT MEETING
MILLER PLACE UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF SUFFOLK, NEW YORK

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of the Miller Place Union Free School District, in the County of Suffolk, New York, adopted on August 23, 2021, a Special District Meeting of the qualified voters of said School District will be held on

Tuesday, October 19, 2021

from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) in the Gymnasium of the North Country Middle School, 191 North Country Road, Miller Place, New York for the purpose of voting upon the following Bond Proposition:

BOND PROPOSITION

RESOLVED:

- (a) That the Board of Education of the Miller Place Union Free School District, in the County of Suffolk, New York (the "District"), is hereby authorized to construct alterations and improvements to District buildings and/or the sites thereof (the "Project"), substantially as described in the plan prepared by the District with the assistance of Michael J. Guido, Jr., Architect P.C., (the "Plan"), which Plan is on file and available for public inspection in the office of the District Clerk, including (as and where required): improvements to the heating, ventilation, air conditioning and electrical systems; the construction of a gymnasium building addition; interior reconstruction and space reconfiguration; the installation/construction of battery back-ups and generator hook-ups; parking/paving and playground improvements; the construction of emergency access roads; and the partial reconstruction of door frames; the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith, and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not exceeding the aggregate estimated maximum cost of \$30,000,000; provided that the estimated costs of the components of the Project as set forth in detail in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;
- (b) that a tax is hereby voted in the aggregate amount of not to exceed \$30,000,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and

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- (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$30,000,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Bond Proposition shall appear on the ballots used for voting at said Special District Meeting in substantially the following condensed form:

<u>BOND PROPOSITION</u>		
YES		NO

RESOLVED:

- (a) That the Board of Education of the Miller Place Union Free School District, in the County of Suffolk, New York (the "District") is hereby authorized to construct alterations and improvements to District buildings and/or the sites thereof, substantially as described in the plan prepared by the District with the assistance of Michael J. Guido, Jr., Architect P.C.; and to expend an amount not to exceed the estimated maximum cost of \$30,000,000 therefor;
- (b) that a tax is hereby voted in the aggregate amount of not to exceed \$30,000,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$30,000,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

The voting will be conducted by ballot as provided in the Education Law and the polls will remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required either pursuant to §2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to §2014 of the Education Law and has voted at an annual or special district meeting within the last four (4) calendar years, he or she is eligible to vote at said Special District Meeting. If a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this Special District Meeting. All other persons who wish to vote must register.

The Board of Registration will meet for the purpose of registering all qualified voters of the District pursuant to §2014 of the Education Law in the Administration Building, 7 Memorial Drive, Miller Place, New York, on Thursday, October 14, 2021, between the hours of 10:00 A.M. and 2:00 P.M., (Prevailing Time), to add any additional names to the Register to be used at the aforesaid Special District Meeting, at which time any person will be entitled to have his or her name placed on such Register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such Special District Meeting for which the register is prepared. Registration

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is also conducted daily at the Office of the District Clerk, Administration Building, 7 Memorial Drive, Miller Place, New York, between the hours of 9:00 A.M. and 3:00 P.M., (Prevailing Time), Monday through Friday. The last day to register shall be October 14, 2021.

The register so prepared pursuant to §2014 of the Education Law will be filed in the Office of the District Clerk, Administration Building, 7 Memorial Drive, Miller Place, New York, and will be open for inspection by any qualified voter of the District beginning on October 14, 2021, between the hours of 9:00 A.M. and 3:00 P.M., (Prevailing Time), on weekdays, and each day prior to the day set for the Special District Meeting, except Sunday, and on Saturday, October 16, 2021, by appointment, and at the polling place on the day of the vote.

AND FURTHER NOTICE IS HEREBY GIVEN, that military voters who are not currently registered may apply to register as a qualified voter of the Miller Place Union Free School District by requesting and returning a registration application to the District Clerk in person, by mail to Administration Building, 7 Memorial Drive, Miller Place, New York, by email to pmorbill@millerplace.k12.ny.us or fax sent to 631-331-8832. The request for the registration application may include the military voter's preference for receipt of the registration application by either mail, fax or email. Military voter registration application forms must be received in the office of the District Clerk no later than 5:00 P.M. (Prevailing Time) on September 23, 2021.

AND FURTHER NOTICE IS HEREBY GIVEN, that military voters who are qualified voters of the Miller Place Union Free School District, may request an application for a military ballot from the District Clerk in person, by mail to Administration Building, 7 Memorial Drive, Miller Place, New York, by email to pmorbill@millerplace.k12.ny.us or fax sent to 631-331-8832. In such request, the military voter may indicate their preference for receiving the application by mail, fax or email. A military voter must return the original military ballot application by mail or in person to the office of the District Clerk at Administration Building, 7 Memorial Drive, Miller Place, New York. In order for a military voter to be issued a military ballot, a valid military ballot application must be received in the office of the District Clerk no later than 5:00 P.M. (Prevailing Time), on September 23, 2021. Military ballot applications received in accordance with the foregoing will be processed in the same manner as a non-military ballot application under Section 2018-a of the Education Law. The application for military ballot may include the military voter's preference for receipt of the military ballot by mail, fax, or email.

AND FURTHER NOTICE IS HEREBY GIVEN, a military voter's original military ballot must be returned by mail or in person to the office of the District Clerk at Administration Building, 7 Memorial Drive, Miller Place, New York. Military ballots shall be canvassed if they are received by the District Clerk before the close of polls on October 19, 2021 showing a cancellation mark of the United States Postal Service or a foreign country's postal service, or showing a dated endorsement of receipt by another agency of the United States Government; or received not later than 5:00 P.M. on October 19, 2021 and signed and dated by the military voter and one witness thereto, with a date which is ascertained to be not later than the day before the Special District Meeting.

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AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots will be obtainable during school business hours from the District Clerk beginning Monday, September 20, 2021; completed applications must be received by the District Clerk at least seven (7) days before the Special District Meeting if the ballot is to be mailed to the voter, or the day before the Special District Meeting, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 P.M. (Prevailing Time), prevailing time, on Tuesday, October 19, 2021.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the Office of the District Clerk, Administration Building, 7 Memorial Drive, Miller Place, New York, on and after Thursday, October 14, 2021, between the hours of 9:00 A.M. and 3:00 P.M. on weekdays prior to the day set for the Special District Meeting and on October 19, 2021, the day set for the Special District Meeting. Any qualified voter then present in the polling place may object to the voting of the ballot upon appropriate grounds by making his/her challenge and the reasons therefore known to the Inspector of Election before the close of the polls. Only qualified voters who are registered to vote will be permitted to vote

Dated: August 23, 2021
By Order of the
BOARD OF EDUCATION OF THE
MILLER PLACE UNION FREE
SCHOOL DISTRICT
Miller Place, New York
Patricia Morbillo, District Clerk

Legal Notice in Spanish:

**AVISO DE AUDIENCIA PÚBLICA, VOTO DE PRESUPUESTO Y ELECCIÓN
DEL DISTRITO ESCOLAR MILLER PLACE UNIÓN LIBRE MILLER
PLACE, CONDADO DE SUFFOLK, NUEVA YORK**

POR LA PRESENTE SE NOTIFICA que de conformidad con una resolución de la Junta de Educación del Distrito Escolar Libre de Miller Place Unión en el Condado de Suffolk, Nueva York, adoptada el 23 de agosto de 2021, se llevará a cabo una Reunión Especial del Distrito de los votantes calificados de dicho Distrito Escolar el martes 19 de octubre de 2021 de 6:00 A.M. a 9:00 P.M. (hora prevaleciente) en el Gimnasio de la Escuela Intermedia North Country, 191 North Country Road, Miller Place, Nueva York con el propósito de votar sobre la siguiente Proposición de Bonos:

PROPUESTA DE BONOS

RESUELTO:

- (a) Que la Junta de Educación del Distrito Escolar Libre de Miller Place Unión en el Condado de Suffolk, Nueva York (el "Distrito"), está autorizada a construir alteraciones y mejoras

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en los edificios del Distrito y / o los sitios de los mismos (el "Proyecto"), sustancialmente como se describe en el plan preparado por el Distrito con la asistencia de Michael J. Guido, Jr., Arquitecto P.C., (el "Plan"), cuyo Plan está en el archivo y disponible para la inspección pública en la oficina del Secretario del Distrito, incluyendo (según y donde sea necesario): mejoras en la calefacción, ventilación, aire acondicionado y sistemas eléctricos; la construcción de una adición de edificio de gimnasio; reconstrucción interior y reconfiguración del espacio; la instalación / construcción de respaldos de baterías y conexiones de generadores; mejoras en el estacionamiento/pavimentación y el patio de recreo; la construcción de carreteras de acceso de emergencia; y la reconstrucción parcial de los marcos de las puertas; lo anterior debe incluir el mobiliario original, el equipo, la maquinaria, el aparato y el sitio auxiliar o relacionado, la demolición y otros trabajos requeridos en relación con ellos, y gastarlos, incluidos los costos preliminares y los costos incidentales de los mismos y para el financiamiento de los mismos, una cantidad que no exceda el costo máximo estimado agregado de \$30,000,000; siempre que los costos estimados de los componentes del Proyecto según lo establecido en detalle en el Plan puedan reasignarse entre dichos componentes si la Junta de Educación determina que dicha reasignación es en el mejor interés del Distrito;

- (b) Que por la presente se vota un impuesto por un monto total de no exceder los \$30,000,000 para financiar dicho costo, dicho impuesto será recaudado y recaudado en cuotas en los años y en los montos que determine dicha Junta de Educación; y
- (c) Que, en previsión de dicho impuesto, los bonos del Distrito están autorizados para ser emitidos en el monto principal agregado de no exceder \$30,000,000 y por la presente se vota un impuesto para pagar los intereses de dichos bonos, ya que los mismos serán vencidos y pagaderos.

Dicha Proposición de Fianza aparecerá en las boletas utilizadas para votar en dicha Reunión Especial del Distrito en sustancialmente la siguiente forma condensada:

PROPUESTA DE BONOS

SÍ

NO

RESUELTO:

- a) Que la Junta de Educación del Distrito Escolar Libre de Miller Place Unión, en el Condado de Suffolk, Nueva York (el "Distrito") está autorizada para construir alteraciones y mejoras a los edificios del Distrito y / o los sitios de los mismos, sustancialmente como se describe en el plan preparado por el Distrito con la asistencia de Michael J. Guido, Jr., Arquitecto P.C.; y gastar una suma que no exceda del costo máximo estimado de \$30,000,000 de dólares para ello;
- (b) que por la presente se vota un impuesto por el monto total de no exceder los \$30,000,000 para financiar dicho costo, dicho impuesto se cobrará y recaudará en cuotas en dichos años y en los montos que determine dicha Junta de Educación; y (c) que en anticipación de dicho impuesto, se autoriza por la presente que los bonos del Distrito se emitan en el monto principal agregado de no exceder los \$30,000,000 y por la presente se vote un

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impuesto para pagar los intereses de dichos bonos a medida que los mismos se vuelvan exigibles y pagaderos.

La votación se realizará por votación según lo dispuesto en la Ley de Educación y las urnas permanecerán abiertas de 6:00 A.M a 9:00 P.M. (hora de prevale) y tanto más tiempo como sea necesario para que los votantes presentes puedan emitir su voto.

Y POR LA PRESENTE SE DA AVISO ADICIONAL, que el registro personal de los votantes es requerido de conformidad con §2014 de la Ley de Educación o de conformidad con el Artículo 5 de la Ley Electoral. Si un votante se ha registrado hasta ahora de conformidad con §2014 de la Ley de Educación y ha votado en una reunión anual o especial del distrito dentro de los últimos cuatro (4) años calendario, él o ella es elegible para votar en dicha Reunión Especial del Distrito. Si un votante está registrado y es elegible para votar bajo el Artículo 5 de la Ley Electoral, él o ella también es elegible para votar en esta Reunión Especial del Distrito. Todas las demás personas que deseen votar deben registrarse.

La Junta de Registro se reunirá con el propósito de registrar a todos los votantes calificados del Distrito de conformidad con §2014 de la Ley de Educación en el Edificio de Administración, 7 Memorial Drive, Miller Place, Nueva York, el jueves 14 de octubre de 2021, entre las 10:00 A.M. y las 2:00 P.M., (Tiempo de prevalecía) , para agregar cualquier nombre adicional al Registro para ser utilizado en la mencionada Reunión Especial del Distrito, momento en el cual cualquier persona tendrá derecho a que su nombre se coloque en dicho Registro, siempre que en dicha reunión de la Junta de Registro se sepa o se demuestre a satisfacción de dicha Junta de Registro que tiene derecho a votar en dicha Reunión especial del Distrito para la que se prepara el registro. La inscripción también se lleva a cabo diariamente en la Oficina del secretario del Distrito, Edificio de Administración, 7 Memorial Drive, Miller Place, Nueva York, entre las 9:00 A.M. y las 3:00 P.M., (Hora prevaleciente), de lunes a viernes. El último día para inscribirse será el 14 de octubre de 2021.

El registro así preparado de conformidad con §2014 de la Ley de Educación se presentará en la Oficina del Secretario del Distrito, Edificio de Administración, 7 Memorial Drive, Miller Place, Nueva York, y estará abierto para la inspección de cualquier votante calificado del Distrito a partir del 14 de octubre de 2021, entre las 9:00 A.M. y las 3:00 P.M., (Prevaleciente Time), los días de semana, y todos los días antes del día establecido para la Reunión Especial del Distrito, excepto el domingo, y el sábado, 16 de octubre de 2021, con cita previa, y en el lugar de votación el día de la votación.

Y POR LA PRESENTE SE DA UN AVISO ADICIONAL, que los votantes militares que no están registrados actualmente pueden solicitar registrarse como votante calificado del Distrito Escolar Libre de Miller Place Unión solicitando y devolviendo una solicitud de registro al secretario del Distrito en persona, por correo a Edificio de Administración, 7 Memorial Drive, Miller Place, Nueva York, por correo electrónico a pmorbill@millerplace.k12.ny.us o fax enviado al 631-331-8832. La solicitud de la solicitud de registro puede incluir la preferencia del votante militar por recibir la solicitud de registro por correo, fax o correo electrónico. Los formularios de solicitud de registro de votantes militares deben recibirse en la oficina del

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Secretario del Distrito a más tardar a las 5:00 P.M. (Hora de Prevalecía) el 23 de septiembre de 2021.

Y POR LA PRESENTE SE DA UN AVISO ADICIONAL, que los votantes militares que son votantes calificados del Distrito Escolar de Miller Place Unión Libre, pueden solicitar una solicitud de boleta militar del secretario del Distrito en persona, por correo a Edificio de Administración, 7 Memorial Drive, Miller Place, Nueva York, por correo electrónico a pmorbill@millerplace.k12.ny.us o fax enviado al 631-331-8832. En dicha solicitud, el votante militar puede indicar su preferencia por recibir la solicitud por correo, fax o correo electrónico. Un votante militar debe devolver la solicitud original de boleta militar por correo o en persona a la oficina del secretario del Distrito en edificio de la administración, 7 Memorial Drive, Miller Place, Nueva York. Para que a un votante militar se le emita una boleta militar, se debe recibir una solicitud de boleta militar válida en la oficina del secretario de Distrito a más tardar a las 5:00 P.M. (Hora de Prevalecía), el 23 de septiembre de 2021. Las solicitudes de boleta militar recibidas de acuerdo con lo anterior se procesarán de la misma manera que una solicitud de boleta no militar bajo la Sección 2018-a de la Ley de Educación. La solicitud de boleta militar puede incluir la preferencia del votante militar por recibir la boleta militar por correo, fax o correo electrónico.

Y POR LA PRESENTE SE DA UN AVISO ADICIONAL, la boleta militar original de un votante militar debe ser devuelta por correo o en persona a la oficina del secretario del Distrito en edificio de la administración, 7 Memorial Drive, Miller Place, Nueva York. Las boletas militares serán sondeadas si son recibidas por el Secretario de Distrito antes del cierre de las votaciones el 19 de octubre de 2021 mostrando una marca de cancelación del Servicio Postal de los Estados Unidos o del servicio postal de un país extranjero, o mostrando un endoso fechado de recepción por otra agencia del Gobierno de los Estados Unidos; o recibidas a más tardar a las 5:00 P.M. del 19 de octubre de 2021 y firmadas y fechadas por el votante militar y un testigo de ello, con una fecha que se determine que es no posterior al día anterior a la Reunión Especial del Distrito.

Y POR LA PRESENTE SE DA UN AVISO ADICIONAL, que las solicitudes para boletas de voto en ausencia se podrán obtener durante el horario comercial escolar del Secretario del Distrito a partir del lunes 20 de septiembre de 2021; las solicitudes completadas deben ser recibidas por el Secretario del Distrito al menos siete (7) días antes de la Reunión Especial del Distrito si la boleta se va a enviar por correo al votante, o el día antes de la Reunión Especial del Distrito, si la boleta se va a entregar personalmente al votante. Las boletas de voto en ausencia deben ser recibidas por el secretario de Distrito a más tardar a las 5:00 P.M. (Hora de prevalecía), hora de prevalecía, el martes 19 de octubre de 2021.

Una lista de personas a las que se emiten boletas de voto en ausencia estará disponible para su inspección a los votantes calificados del Distrito en la Oficina del Secretario del Distrito, Edificio de Administración, 7 Memorial Drive, Miller Place, Nueva York, en y después del jueves 14 de octubre de 2021, entre las 9:00 A.M. y las 3:00 P.M. los días de semana antes del día establecido para la Reunión Especial del Distrito y el 19 de octubre de 2021, el día establecido para la Reunión Especial del Distrito. Cualquier votante calificado presente en ese

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momentoin el lugar de votación puede oponerse a la votación de la boleta por motivos apropiados al hacer su impugnación y las razones por lo tanto conocidas por el Inspector de Elecciones antes del cierre de las urnas.

Solo los votantes calificados que estén registrados para votar podrán votar.

Fechado: 23 de agosto de 2021
Por orden de la
JUNTA DE EDUCACIÓN DE LA
UNIÓN MILLER PLACE GRATIS
DISTRITO ESCOLAR
Miller Place, Nueva York
Patricia Morbillo, secretaria del distrito

Section 4. The vote upon the Bond Proposition to be submitted to the qualified voters shall be by ballot on voting machines or by paper ballot, and the District Clerk is hereby authorized and directed to have the necessary ballots prepared, in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. The proceeds of any bonds authorized pursuant to the Bond Proposition set forth in Section 3 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. This resolution shall take effect immediately.”

Mrs. Testa made a motion that this resolution requires a roll call vote.

The adoption of the foregoing resolution was seconded by Board Member Brian Makarius. The resolution was duly put to a vote which resulted as follows:

	<u>Yes</u>	<u>No</u>
Johanna Testa, President	<u>X</u>	—
Lisa Reitan, Vice President	<u>X</u>	—
Keith Frank, Trustee	<u>X</u>	—
Bryan Makarius, Trustee	<u>X</u>	—
Richard Panico, Trustee	<u>ABSENT</u>	

Yes 4; No 0; Motion Carried

The resolution was declared adopted.

III. BOARD POLICIES

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- A. **First Time Reading:** None
- B. **Review:** None
- C. **Action:** #2341 Agenda Format

Mrs. Testa made a motion to approve the Policy in Action.

Mr. Frank moved, seconded by Mr. Makarius to approve the policy in Action.

Yes 4; No 0; Motion Carried

IV. REPORTS AND PRESENTATIONS

A. Open Schools Plan Presentation

Dr. Cartisano presented the audience with the Open Schools Plan for 2021-22 related to COVID-19 protocols. She reviewed current guidance and resources, goals for the upcoming school year, Board of Education authority regarding communicable or infectious diseases, and additional district communications. She continued reviewing the following considerations: health and safety, facilities, child nutrition (all students would use cafeterias), transportation (masks on buses as required on all forms of public transportation), social and emotional well-being, school schedules, teaching and learning, instructional technology and connectivity, athletics and extracurricular activities, the impacts of masks on quarantines – scenarios, and pending guidance. Dr. Cartisano reminded the Board that there are no virtual instructional options this school year for students. All students will be back in school in person. She then answered some additional Board of Education questions regarding the plan.

V. PUBLIC BE HEARD

(Total of 30 minutes, state name, resident or non-resident, comment is limited to 2 minutes per person)

Some members of the community spoke. The comments included coming together as a community, being respectful of everyone even though they may have a difference of opinion, in-school learning, opinions on the pros and cons of mandatory mask wearing, mental health and vaccinations.

Mrs. Testa asked for a motion to extend the Public Be Heard by 15 minutes for this evening to allow the large number of participants to have a chance to be heard.

Mr. Frank moved, seconded by Mr. Makarius to approve extending the Public be Heard by 15 minutes for this evening.

Yes 4; No 0; Motion Carried

Some additional members of the community spoke after the public be heard agenda section was extended regarding the above listed public be heard topics with the main topic being mask choice.

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VI. DISCUSSION AND ACTION

A. Opening of Schools Plan Approval:

Dr. Cartisano is requesting your approval of the Miller Place UFSD Opening Schools Plan for the 2021-22 school year.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Opening Schools Plan developed for the Miller Place School District for the 2021-22 school year in response to the continuing COVID-19 pandemic.”

Mrs. Testa and the Board of Education Trustees agreed to remove the subject of mask wearing from the approval of the Opening Schools Plan to vote on it at a meeting to be held on Wednesday, August 25, 2021 at 6:30 P.M. in the Miller Place High School.

Mrs. Testa asked for a motion to approve the amended version of the Opening Schools Plan. Mr. Frank moved, seconded by Mr. Makarius to approve the resolution as amended.

Yes 4; No 0; Motion Carried

Mrs. Testa asked for a motion to add an additional meeting on Wednesday, August 25, 2021 at 6:30 P.M. in the Miller Place High School regarding the topic of masks in schools pending the expected receipt of state guidance.

Mr. Frank moved, seconded by Mr. Makarius to approve the resolution as amended.

Yes 4; No 0; Motion Carried

VII. ADJOURNMENT OF MEETING

Mrs. Testa asked for a motion to adjourn meeting.

Mr. Makarius moved, seconded by Mr. Frank to adjourn the meeting at 9:49 P.M.

Yes 4; No 0; Motion Carried

Respectively submitted by: Patricia A. Morbillo, District Clerk