

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
APRIL 26, 2023

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

Those Present:

Board President:	Ms. Lisa Reitan
Board Vice President:	Mr. Bryan Makarius
Board Trustee:	Ms. Andrea Spaniolas
Board Trustee:	Ms. Johanna Testa
Superintendent of Schools:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock
School Business Official:	Ms. Colleen Card
Executive Director for Educational Services:	Ms. Sandra Wojnowski
Director of Human Resources	Mr. Christopher J. Herrschaft
District Clerk	Ms. Patricia Morbillo

Those Absent:

Board Trustee: Mr. Keith Frank

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 MAY 31, 2023, BUSINESS MEETING.

A. PUBLIC SESSION

1. Ms. Reitan called the meeting to order at 8:05 p.m. She announced that the meeting was being recorded and that the recording would be posted to the District website in a few days.
2. Ms. Reitan reviewed the Emergency Procedures.

B. RECOGNITION

1. Recognition of Veterans

Ms. Reitan acknowledged the veterans, and their families present at the meeting.

2. Recognition of Media

There was no media present at the meeting.

3. Recognition

Suffolk County Art Leader's Association

Mr. Lipshie introduced Ms. Gewurz, AMPS Principal, to recognize two students for their amazing artwork. Ms. Gewurz introduced Juliet Jean and Lilah Ebert were selected by the Suffolk County Art Leader's Association. The Board and Administration offered their congratulations to Juliet and Lilah and they received a certificate for their accomplishments.

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
APRIL 26, 2023

Wrestling Champions

Mr. Lipshie introduced Mr. Petrie, Athletic Director, to recognize the wrestling champions. Mr. Petrie stated that the wrestling program just continues to amaze him year after year with both the coaching staff and student athletes. He stated that these students, Robert Cunningham and Michael Giugliano, are true scholar-athletes. Mr. Petrie introduced Coach Kaszubski and Coach LoRe who spoke about the amazing run and all of the statistics on the wrestling team. Of special note, Michael Giugliano was the County Champion at 132 lbs and holds a school record as a Junior and Robert Cunningham was the League Champion, County Champion, and League Wrestler of the Year. The Board and Administration offered their congratulations to them both and they received a certificate for their accomplishments.

C. MESSAGES

1. Superintendent Message

Ms. Reitan introduced Mr. Lipshie to give his message. He started the meeting by remembering Dr. Grace Brindley, a dedicated retiree, who recently passed away. Dr. Brindley was a resident, employee, and parent in Miller Place. She started her career in the Miller Place UFSD beginning in 1973 as an Art Teacher, moving on to Assistant Superintendent for Instruction and Personnel then later as the Superintendent of Schools before finally retiring in 2009 after 37 years of service. Dr. Brindley was the proud parent of Barbara, Terri, Samantha, Peter, and Gilbert, all of whom graduated from Miller Place High School. He asked for a moment of silence and reflection to remember Dr. Brindley. Mr. Lipshie stated that he personally knew Grace and she would love the upcoming part of his message where he reviews the building events and information.

AMPS held their art show which over 300 people attended, and every student had a piece of artwork displayed. Students had the opportunity to examine their projects for the year, discuss them with classmates and then choose the piece to display. The building hosted *The Magic of Joe Romano* show which was sponsored by the Miller Place PTO. The magic show is tied to the character education program and strives to teach students the value of being respectful, honest, and kind. Grade 1 students went on their spring field trip to Hoyt Farm where students had the opportunity to feed farm animals, go on a nature trail, and learn about the ecosystem on Long Island and touch animals such as snakes, turtles, and bearded dragons. Grade 2 students spent the last few weeks exploring the essential question of "What Are the Qualities of a Good Leader?" Students chose a person to learn about independently and shared their biographies with their classmates. AMPS also started the incoming Kindergarten Screening for the class of 2037. He noted that the elementary AMPS clubs were completed for grades 1 & 2. Clubs included: Maker Space, Fitness, Dance, Board Games, Crafts, Science, Art, Lego, Jigsaw Puzzle, Yoga and Poetry.

LADSBS fourth grade students in general music classes graders began ukulele instruction which helps them to become familiar with note reading skills. Additionally, each LADSBS class participated in the National Sumdog "March Mathness" Contest where 3,484 classes nationwide entered the competition with over 21,000 students. Mr. Mas 3rd grade class finished in first place at LADSBS and they finished in 67th place in the nation. The school had over 30 students who participated in the 2022-2023 Math Olympiad. As the Math Olympiad progresses, students who finished in the top five will be represent Miller Place in the Suffolk County Math Tournament in May. This includes fifth graders Joseph Poreo, Liam McGrath, Joaquin Ca-paras, Penelope

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
APRIL 26, 2023

Spaniolas and Anna Thompson and representing fourth grade are Lorenzo Guzman, Connor Johnson, Aidan Fleming, Wyatt Adler and Margaret O'Callaghan. We wish them luck in May.

At NCRMS, the eighth-grade students embarked on their trip to Washington D.C. They will be visiting historical sites during their three-day trip including: Night Light Monument Tours, Vietnam Veterans Memorial, U.S. Capitol Building, The Smithsonian Museum and Arlington Cemetery. He noted that the scheduling process for the 2023-2024 school year is already underway, and the 8th grade students participated in a high school scheduling orientation with guidance counselors. The counselors provided information in reference to the scheduling process for next year and the strategy for their high school experience. The World History curriculum included a visit from U.S. Marine Sergeant Tyler Cerce who shared his experiences from around the world as he serves overseas as a guard to U.S. Embassies. He is currently stationed in Kosovo, but he has spent much of his time in China. Students were invited to participate in the Read Across America tradition that includes visiting the Andrew Muller Primary School to share stories with younger readers. The hope is to inspire younger students to become lifelong readers. The National Junior Honor Society is designing this year's graduation button that will be given to every senior to wear on graduation day! This annual tradition maintains a connection to our high school graduates as they walk across the stage to accept their diploma.

At MPHS, students recently participated in a STEM enrichment program featuring mini-courses in Biosciences, Forensic Science, Electrical Engineering, and Marine Science and Sustainability. The program was taught by science researchers and professors at Stony Brook University. Mr. Lipshie said that the members of the Miller Place High School Tri-M Music Honor Society mentored NCRMS musicians prior to the NYSSMA Festival held at the high school. Miller Place High School musicians participated in the first "Meet the Instruments Night" sponsored by the Miller Place FOTA where the high school musicians demonstrated their instruments then allowed the 3rd graders to hold the instruments and discuss which instrument they are interested in choosing to play in 4th grade. The foreign language students showcased world cultures of Argentina, Belgium, England, China, France, Italy, Spain, Switzerland, and Poland at the World Culture Museum Night. Students prepared presentations highlighting each country's rich history, food, customs and traditions. AP Psychology students participated in a presentation on "Pet Therapy with Love on a Leash." where students learned about behavioral conditioning and the psychological benefits therapy dogs can have for various health conditions. Mr. Lipshie shared that Dr. Pachter, a physician at Stony Brook Hospital, who specializes in both Family and Addiction Medicine, spoke to our 10th grade students regarding the science of substance abuse and how those behaviors go beyond the typical drug problem that included use of cell phones, social media, food choices and peer relationships. He spoke about Miller Place High School students who participated in "Reality Check," which was sponsored by the Miller Place PTO. Reality Check is a financial literacy program where high school students learn to budget and balance their finances. Students navigated through 18 stations and interacted with members of the business, nonprofit, and public sectors, learning about the costs of living and the financial decisions they will make when they are adults.

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
APRIL 26, 2023

Regarding the Athletics program, the spring season is underway and currently all varsity teams are in contention for the playoffs. He noted that we will be having our 3rd Senior Commitment Day in early May where our student-athletes will select where they will be competing collegiately.

He then finished his report by reviewing the upcoming events including LADSBS Art Show, MPHS Junior Prom, Board Budget Hearing and Meet the Candidates, LADSBS Incoming 3rd Grade Parent Orientation, AMPS Field Day, NCRMS Art Show, Budget Vote, LADSBS Field Day, Incoming Kindergarten Orientation. He noted that May is concert season and there are nine concerts scheduled. He noted that schools are closed on May 26 and May 29.

2. Board Members Message

Ms. Reitan introduced the student, Eileen Duffy, who was filling in for the student representative.

She asked Mr. Makarius to review the Meet the Candidate information and guidelines in preparation for the following week's budget hearing and meet the candidate night. Mr. Makarius reviewed the guidelines and noted that the information would be posted on the website.

Ms. Reitan noted that a bias incident occurred over the weekend and asked Mr. Lipshie to speak further. He stated that on Monday, we were made aware of a racial slur at one of our school buildings. After an investigation on Monday, we discovered the writing was done on Sunday afternoon and eventually were able to identify those involved. The Suffolk County Police Department was informed of the incident. At this time, I cannot discuss any other specific information and will continue to work with the Suffolk County Police Department. He wanted to stress that the district takes these actions very seriously and the district does not tolerate discrimination in any form. He said the District will apply consequences - to the fullest extent possible - to any person found committing such actions. He has been meeting with the building and administration to examine what we are doing as a school community to stop bias acts including examining our current processes and programs to see how these can be expanded and what we need to add to educate everyone and help stop these types of acts. He noted that he has been working in Miller Place for the past 33 years, spending over half of his life as part of this community. Miller Place is perfectly imperfect, we have a lot to be proud of, but there are areas that we need to be vigilant and improve. He stated that he looks forward to working with students, parents, guardians, and staff to continue to improve on our student success and continue to make Miller Place the best possible District and that this is one of those times.

D. PUBLIC BE HEARD

Comments are limited to 2 minutes per person and a total of 30 minutes **related to agenda items only**, state name, resident or non-resident. All comments are to be directed to the Board of Education.

A community member asked a question about the Tax Anticipation Note (TAN) borrowing resolution and its limits. Ms. Reitan asked Ms. Card to respond. Ms. Card noted that the district borrows funds each year in anticipation of the taxes that are levied each year. The fiscal year starts in July of each year but the district has to operate until the taxes are received in December. This

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
APRIL 26, 2023

borrowing bridges the gap in anticipation of receiving the tax receipts (timing issue). The tax levy does not line up with the fiscal year unfortunately which forces the district to borrow funds each year to operate. She stated that the District only has the authority to levy up to the tax levy that the voters approve.

E. CONSENT AGENDA – MINUTES:

1. 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 15, 2023 Executive Session – Early; March 15, 2023 Business Meeting; March 29, 2023 Executive Session – Early; March 29, 2023 Business Meeting/Executive Session; April 19, 2023 Business Meeting-BOCES/Executive Session.”

F. CONSENT AGENDA - FINANCE/FACILITIES:

1. Treasurer Reports:

This motion is to approve the Treasurer reports for the period ending March 31, 2023.

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 Treasurer Reports for the periods ending March 31, 2023.”

2. Financial Reports:

This motion is to approve the Financial Reports for the period ending March 31, 2023.

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 periods ending March 31, 2023.”

3. Extra Classroom Activity Reports:

This motion is to approve the Extra Classroom Activity Reports for the period ending March 31, 2023.

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 Extra Classroom Activity Fund Reports for the period ending March 31, 2023.”

4. Claims Auditor Reports:

This motion is to approve the Claims Auditor Reports as submitted by MacDonald, Rand, & Vollaro, LLP - Certified Public Accountants for the period ending March 31, 2023.

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, 2023.”

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
APRIL 26, 2023

5. **Health Service Contract:**

Mr. Lipshie and Ms. Card are requesting your approval of the health service contract as required per educational law, section 912, with the school districts providing health services to the District's resident students who attend private or parochial school for the 2022-23 school year that are reimbursed for these services.

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 health service contract for the 2022-23 school year and furthermore authorizes the Board President and the Superintendent of Schools to sign such contract with the Three Village Central School District."

6. **Omnia Partners – Cooperative Bid:**

Mr. Lipshie and Ms. Card are requesting your approval of the contract with Omnia Partners for an additional cooperative purchasing option

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 Omnia Partners and furthermore authorizes the President of the Board of Education to sign such agreement."

7. **Donation – Scholarships and Awards:**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept donations for the scholarships and awards.

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 accepts each of the scholarship and awards donations from:

MPUFSD Senior Scholarships and Awards:

Village Times, Inc. – 100.00

Miller Place Homemakers – 200.00

Miller Place Animal Hospital – 100.00

Mark & Maureen Wasserman – 200.00

Manzoni Real Estate – 50.00

Patricia and Carmelo Morbillo – 100.00

Munistat Services – 250.00

and for the following Scholarships and Awards accounts:

Andrew McMorris Foundation – 2,000.00 – Andrew McMorris Scholarship

William Graiser – 300.00 – Craig Arujo Scholarship

Nancy Sanders – 1,000.00 – Richard Sanders Scholarship

Marion Latham – 150.00 – Trisha Latham Scholarships."

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
APRIL 26, 2023

8. Brookhaven National Laboratory (Brookhaven Science Associates LLC):

Mr. Lipshie and Ms. Card are requesting your approval of the contract for Brookhaven National Laboratory (Brookhaven Science Associates LLC) which will allow the District to participate in future field trips.

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 extension with Brookhaven National Laboratory (Brookhaven Science Associates LLC) contract and furthermore authorizes the President of the Board of Education to sign such agreement.”

9. Purchasing Contracts - NYS, State Agencies & Federal for 2023-24:

Mr. Lipshie and Ms. Card are requesting approval of the resolutions to purchase goods and materials for the Miller Place Union Free School District from various contracts.

This resolution allows the District to participate in various New York State and State Agencies Purchasing Contracts for the 2023-24 fiscal year on an as needed basis:

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 allow the District to participate in various New York State and State Agencies Purchasing Contracts, including counties and villages, for the 2023-24 fiscal year on an “as needed” basis.”

This resolution allows the District to participate in various Federal Purchasing Contracts for the 2023-24 fiscal year on an as needed basis:

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 allow the District to participate in various “Federal Contracts” for the 2022-23 fiscal year on an “as needed” basis.”

10. SCOPE Behavior Counselor Independent Consulting Agreement:

Mr. Lipshie and Ms. Card are requesting your approval of the following SCOPE Education Services for Behavior Counselors Independent Consulting Agreement from July 1, 2023 to June 30, 2024.

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 Independent Consulting agreement for Behavior Counselors and furthermore, authorizes the Board President to sign such agreement.”

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
APRIL 26, 2023

11. Tommy's Tunes – Drama Club Dinner:

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to approve the contract with Tommy's Tunes for the Drama Club Dinner to be held on June 17, 2023.

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 contract with Tommy's Tunes for the 2022-23 Drama Club Dinner and furthermore authorizes the President of the Board of Education to sign such agreement.”

12. The Waterview at Port Jefferson Country Club – Drama Club Dinner:

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to approve the contract with The Waterview at Port Jefferson Country Club for the Drama Club Dinner to be held on June 17, 2023.

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 contract with The Waterview at Port Jefferson Country Club for the 2022-23 Drama Club Dinner and furthermore authorizes the President of the Board of Education to sign such agreement.”

G. CONSENT AGENDA - PERSONNEL:

1. Personnel List:

Mr. Lipshie and Mr. Herrschaft recommend and request your approval of the personnel list of April 26, 2023.

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 Personnel List of April 26, 2023, 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.”

H. CONSENT AGENDA - SPECIAL EDUCATION RECOMMENDATIONS:

1. CSE and CPSE Recommendations:

Mr. Lipshie and Ms. Wojnowski are requesting your approval of the CSE and CPSE recommendations.

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 accepts the recommendations of the CSE's and CPSE's dated: CPSE 2-15-23 LADSBS; CPSE 2-16-23 AMPS; CPSE 3-10-23 AMPS; CSE 2-1-23 MPHS; CSE 2-2-23 LADSBS; CSE 2-13-23 LADSBS; CSE 2-3-23 LADSBS; CSE 2-16-23 LADSBS(2); CSE 2-16-

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
APRIL 26, 2023

23 LADSBS; CSE 2-17-23 LADSBS; CSE 2-27-23 NCR; CSE 3-10-23 MPHS; CSE 3-14-23 LADSBS; CSE 3-15-23 OOD; CSE 3-17-23 MPHS; CSE 3-21-23 LADSBS; CSE 3-22-23 LADSBS; CSE 3-22-23 NCR; CSE 3-23-23 LADSBS; CSE 3-31-23 LADSBS; CSE 3-31-23 AMPS; CSE 4-18-23 NCR.”

I. CONSENT AGENDA - CURRICULUM AND INSTRUCTION – None

J. CONSENT AGENDA – OTHER – None

K. CONSENT AGENDA - APPROVAL

Ms. Reitan asked for a motion to accept the Consent Agenda as presented.

Mr. Makarius moved, seconded by Ms. Testa, to accept the Consent Agenda as presented.

Yes 4; No 0; Motion Carried

L. REPORTS AND PRESENTATIONS

1. Student Representative Report

The board student representative was absent. Student, Eileen Duffy, gave the report in her absence. She spoke about the spring concert series, upcoming Junior Prom, AP examinations starting next week, potential senior trip and busing logistical questions, parking spot chalk painting, and the prom theme. Mr. Lipshie noted that the district is still working to see if a senior trip is possible.

2. Board Committee Reports, if applicable

Audit Committee

Ms. Reitan discussed that the District held its Audit Committee Meeting tonight with the audit firm Cullen and Danowski who are the District's external auditors. The committee met with the audit manager to discuss the external audit function, annual audit report, and specific staff expectations and performance. The committee discussed the audit objectives, engagement, auditor responsibilities, district responsibilities, the timing of audit work, and issuance of the final reports. The Audit Committee will meet with the external auditors in August to review the preliminary audit results and is expected to accept the final external audit reports at the September board meeting.

3. Bond 2021 Report

Ms. Reitan asked Ms. Card to update the board on the 2021 bond project. Ms. Card stated that the AMPS gymnasium plans, and specifications were submitted to NYSED facilities planning. The state review is underway and the district is responding to their comments. The ventilation/boiler project for NCR, art room at LADSBS, and Family and Consumer Science room for NCR has been reviewed by the NYSED facilities planning architects. The project is still waiting for the engineering review and then fiscal associate project manager approval. The architect is working on the contract documentation and contractor submittals for the AMPS ventilation project. She noted that she will continue to provide regular updates to the board and this information can be found on the district website under departments > business office > bond

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
APRIL 26, 2023

information for your reference. Ms. Reitan asked a question about breaking ground for the AMPS gymnasium. Ms. Card said this is dependent on when we receive NYSED approval, bid and award contracts and that we will probably break ground in the summer of 2024 unless we receive state approval very quickly and the awarded contractors are able to immediately start work. Ms. Spaniolas asked a question about delivery of electrical gear and Ms. Card stated that we are still waiting in line and there are long lead times.

4. Strategic Planning Committee Report

Ms. Reitan asked Mr. Lipshie to report on the strategic plan. He noted that the strategic plan survey was available from mid-March until the end of March. Those survey results were reviewed by the Strategic Planning Committee. The committee reviewed the quantitative data and has started to look into the qualitative data from the open-ended questions. He reviewed some of the survey data, including that the students accounted for 55% of the respondents, community 33% and staff 11%. The survey provided preliminary information that revealed to the committee areas that need to be further examine. These areas will be discussed at the various focus groups to get more clarity and additional perspective. The focus groups will include community members, teachers, non-instructional staff and administrators. These focus group meetings will take place throughout the month of May. Once all of the data is collected and combined, the committee will review what major topics need to be part of the Strategic Plan. The committee will develop action plans and create measurements to track the progress of the plan. Creating the plan is a process in which data collection and each step, thereafter, contributes to the final plan. Once the plan has been completed, the survey and other data will be shared with the community. At this point, the broad topics that have emerged from the initial survey includes: Portrait of a Graduate, Academics, Communication, Finances, and Learning Supports. Mr. Lipshie said he will continue to update the board and community at the monthly board meetings.

M. DISCUSSION – None

N. DISCUSSION AND ACTION

1. TAN Borrowing:

Mr. Lipshie and Ms. Card are requesting that this 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, 2023. The District borrows money each year in anticipation of the tax receipts collected in January and May of the school year. **This resolution requires a roll call vote.**

TAX ANTICIPATION NOTE RESOLUTION OF MILLER PLACE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED APRIL 26, 2023, 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, 2024

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

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
APRIL 26, 2023

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:

- (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, 2023 and ending June 30, 2024, 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.”

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
APRIL 26, 2023

Ms. Reitan asked for a motion to approve the resolution as presented and if there were any questions which there were none.

Mr. Makarius moved, seconded by Ms. Testa and duly put to a roll call vote which resulted as follows:

<u>Roll Call Vote:</u>	<u>Yes</u>	<u>No</u>
Ms. Lisa Reitan, President	<u>X</u>	<u> </u>
Mr. Bryan Makarius, Vice President	<u>X</u>	<u> </u>
Mr. Keith Frank, Trustee	<u>ABSENT</u>	
Ms. Andrea Spaniolas, Trustee	<u>X</u>	<u> </u>
Ms. Johanna Testa, Trustee	<u>X</u>	<u> </u>

Yes 4; No 0; Motion Carried

2. Acceptance of the Miller Place School District Calendar 2023-24:

Mr. Lipshie is requesting your approval of the resolution to re-adopt the revised Miller Place Union Free School District calendar for the 2023-24 school year.

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby re-adopts the revised school calendar for the 2023-24 school year as presented.”

Mr. Lipshie explained that he was adjusting the calendar to switch a day off from May to April. He noted that the revised calendar will be posted on the district website.

Ms. Reitan asked for a motion to re-adopt the Miller Place School District Calendar 2023-24 as presented.

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

Yes 4; No 0; Motion Carried

O. BOARD POLICIES – First Time Reading:

- 2232 Duties of the School District Treasurer
- 4327 Homebound Instruction
- 4513 Library Materials Selection
- 4531 Field Trips and Excursions
- 6410 Authorized Signatures
- 7500 Naming Facilities
- 7500.R Naming Facilities Regulation

P. BOARD POLICIES – Review:

- 4321.12 Use of Time Out rooms, Physical Restraints and Aversives
- 4321.12-R Use of Time Out rooms, Physical Restraints and Aversives Regulation
- 4325 Remedial Instruction
- 5160 Student Attendance

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
APRIL 26, 2023

Q. BOARD POLICIES – Action:

3411 Use of District Laptop Computers and Residential Internet Services
3411.R Use of District Laptop Computers and Residential Internet Services Regulation
4334.2 Course Credit by Examination
4526 Student Computer Network Acceptable Use and Internet Safety
4526.E.1 Computer Network for Education Exhibit (Sample Parent Letter)
4526.E.2 Computer Network for Education Exhibit (Student Agreement)
4526.R Computer Network for Education Regulation
4526.1 Employee Computer Network Acceptable Use and Internet Safety
4526.1.F Employee Computer Network Acceptable Use and Internet Safety Form
4750 Promotion or Retention of Students
5020.2 Non-Discrimination and Equal Opportunity
5020.2.E.1 Non-Discrimination and Equal Opportunity Complaint Form
5020.2.E.2 Non-Discrimination and Equal Opportunity Appeal Form
5020.2.R Non-Discrimination and Equal Opportunity
5162 Students Dismissal Precaution
5191 Students with HIV-Related Illness
5305 Eligibility
5306 Armed Forces Recruiter Access to Students and Student Recruiting Information
5306.R Armed Forces Recruiter Access to Students and Student Recruiting Information Regulation
8121.1 Opioid Overdose Prevention
8121.1.R Opioid Overdose Prevention Regulation

Ms. Reitan asked if there were any questions on the policies in action. There were no board questions and Ms. Reitan asked for a motion to approve the policies in action.

Mr. Makarius moved, seconded by Ms. Testa, to approve the policies in action.

R. OTHER

Ms. Testa thanked all of the donors for their donations to the students of the school district.

S. PUBLIC BE HEARD

Comments are limited to 2 minutes per person and a total of 30 minutes; state name, resident, or non-resident. All comments are to be directed to the Board of Education. The Board of Education follows Policy 1440 – Public Complaints about District Personnel in which the Board discourages complaints or criticisms about individual District personnel at our public meetings. If there is a concern about individual District personnel, please contact the Superintendent of Schools.

The public addressed the Board of Education regarding the meet the candidate guidelines and moderator, donation of chalk for a positivity event to be held at the elementary schools in response to the bias incident, number of instrumental lessons at LADSBS, proposed senior trip and busing issues, strategic plan and survey, and SCOPE Saturday program. The board and administration answered the questions.

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
APRIL 26, 2023

T. MOVEMENT INTO EXECUTIVE SESSION

Ms. Reitan asked for a motion to adjourn the meeting to go into Executive Session for matters concerning specific personnel and specific contractual.

Mr. Makarius moved, seconded by Ms. Testa, to adjourn the meeting to go into Executive Session for matters concerning specific personnel and specific legal at 8:58 p.m.

Yes 4; No 0: Motion Carried

U. ADJOURNMENT OF MEETING

The board moved back to public session at 9:55 p.m.

Ms. Reitan asked for a motion to adjourn the meeting.

Ms. Testa moved, seconded by Ms. Spaniolas, to adjourn the meeting at 9:56 p.m.

Yes 4; No 0: Motion Carried

Respectively submitted by Ms. Patricia A. Morbillo, District Clerk