

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
BOARD MINUTES  
JUNE 15, 2022

**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

**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 JULY 6, 2022, BUSINESS MEETING.**

Mrs. Testa called the meeting to order at 8:02 P.M. Mrs. Testa acknowledged the veterans that were in the audience. No media was present.

**I. SUPERINTENDENT’S MESSAGE**

Dr. Cartisano stated that we have a very busy board meeting planned for tonight, as well as the opportunity to congratulate our school community on the accomplishment of something that has never been done before – transitioning students from a pandemic learning environment, back to a more traditional teaching and learning environment. She thanked the students for being flexible, adaptable, and patient during a time of continued uncertainty. We are proud that you returned to our classrooms, school activities, and clubs. You returned to performing on our stages in drama productions and concerts to live audiences. Your artwork has been displayed and featured on-campus and in many museums. Our panthers hit the courts and fields making their return to play with crowded bleachers who cheered them with delight. She thanked the faculty – who through their dedication have remained focused in supporting student learning and academic achievement and for continuing to serve as coaches, mentors, and club advisors for our students, which has been part of our student mental health initiatives. She thanked the support staff including the Operations, Clerical, IT, Nurses, and Food Service for their very important role you played in the ability to operate our schools during our time of continued transition. She thanked the union leadership for their cooperation, and support of our students and their education, as well as balancing your loyalty to your membership is greatly appreciated. Dr. Cartisano thanked the central office and building leadership teams for their flexibility, adaptability, stamina, and endurance as you led your buildings and departments with courage and conviction that we would provide students and staff with as normal of an existence as possible. Dr. Cartisano continued on to thank the community groups including the PTO, Athletic Booster Club, Friends of the Arts, and Robotics Booster Club for their continued and unwavering support of our students and programs. She thanked the Board of Education Members for their time and dedication to serving our school community. Your commitment to our community is unparalleled to any other time in history. Your leadership has assisted us in guiding

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through a journey we never saw coming and never hope to experience again. Her final thank you was the most important to the overall school community for their active participation in our District. We appreciate your support of our school budget, our programs, our students, and staffs.

**II. BOARD OF EDUCATION MEMBERS MESSAGES**

Mrs. Testa congratulated all the retirees and thanked them for their years of service to the Miller Place School District. Mrs. Testa congratulated Dr. Cartisano on her retirement and her many years at the Miller Place School District and for serving the Miller Place community. Mrs. Testa introduced Mr. Lipshie to continue the recognition of the Miller Place School District's 2021-2022 retirees.

**III. RECOGNITION**

**District Retirees**

The Board of Education recognizes the retirees each year at the June meeting. The retirees for the 2021-2022 school year are James Constantino, Michael Cusano, Karen Gabriele, Gary Karlson, Russell Rasch, Evemarie Berscak, Karen Burkhart, Dina Roberto, Christine Schilero,, Maria Gianino,, Douglas Cevasco, Virginia Condzella,, Mary Ellen Hay, Elaine Kelly, Teal Squires-Vella, Catherine Watkins and the Superintendent of Schools, Dr. Marianne Cartisano. The retirees were recognized for their years of service to the District. Mr. Lipshie said that the retirees represent 369 years of district experience. He introduced each principal and administrator to speak about the retirees who attended the meeting. The Board of Education and Administration extended their thanks and well wishes to this year's retirees. All retirees received a clock as a token of appreciation for their years of service and dedication to the Miller Place School District.

**Student Representative**

Dr. Cartisano spoke about the New York State law enacted in 2004 which allowed school boards to include a high school student as part of their governing body. The residents of our District voted to establish an ex-officio student representative, namely the High School Executive Council President, for this position. During the 2021-22 school year, the Board of Education and Administrative staff have had the pleasure of having Scott Bisiani represent and be the voice of our High School students. Scott has always handled himself like a gentleman, as a scholar, and with sincerity - while being kind, thoughtful and a balanced advocate for students. Over the year, he as actively participated in meaningful discussions, and has been reliable and responsive in expressing his views regarding important topics. Over the course this difficult school year, he has provided us with valuable information that has helped us navigate challenging times. Besides being a very active member of the Executive Student Council, Scott is a member of three honor societies – Foreign Language, Music Tri-M, and the National Honor Society. He is very involved in music at local and All-State level and has performed at various school events. As an athlete, he has participated as a member of the football and badminton teams. Scott is an energetic member of the High School SIT committee and also finds time to be active in community service participating in various Ride for Life events and representing the District in the Youth Leadership Forum. In the fall Scott, will be attending St. Joseph's college. Dr. Cartisano stated that over the past year you have exhibited all that is good in our school community, and we are proud and thankful to have had you serve as a member our Board of Education. We wish you a great summer, and a successful first year of college.

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**IV. 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)

The public addressed the Board of Education regarding several agenda items including the retiree resolution that was to be adopted later in the agenda.

**V. 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 May 25, 2022 Executive Session; and May 25, 2022 Business Meeting.”

**B. FINANCE/FACILITIES:**

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

Dr. Cartisano and Mrs. 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 the scholarship and awards donations as follows:

Senior Scholarships and Awards:

- Miller Place Booster Club \$3,400.00
- Miller Place Athletic Association \$1,700.00
- Diana Tufaro \$ 300.00
- Sound Beach Music \$ 500.00
- Ruppenstein \$ 500.00

Joshua Faithful Memorial Scholarship:

- Joseph & Gabrielle Faithfull \$ 200.00.”

**2. Contract – Maximum K-9 Detection Services Corporation:**

Dr. Cartisano and Mrs. Card are requesting your approval of the contract with Maximum K-9 Detection Services Corp. for detection services for the 2022-23 school year.

**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 Maximum K-9 Detection Services Corp. for detection services for the 2022-23 school year and furthermore authorizes the President of the Board of Education to sign such agreement.”

**3. Health Service Contract:**

Dr. Cartisano and Mrs. 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

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the District's resident students who attend private or parochial school for the 2021-22 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 2021-22 school year and furthermore authorizes the Board President and the Superintendent of Schools to sign such contract with the Riverhead Central School District."

**4. Request for Proposal Award – Special Education Services #22-06 extension #23-06:**

Dr. Cartisano and Mrs. Card are requesting your approval of the resolution to extends the Request for Proposal (RFP) for Special Education Services Request for Proposal (RFP) #22-06 extension #23-06 for the 2022-23 school year and authorizes the President of the Board of Education to sign the related contracts.

**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 extends the Special Education Services Request for Proposal (RFP) #23-06 for the 2022-23 school year and authorizes the President of the Board of Education to sign the related contracts."

**5. Obsolete/Surplus Equipment:**

Dr. Cartisano and Mrs. Card are requesting your approval of the resolution to declare the listed equipment as surplus.

**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 for surplus the listed equipment and its possible sale, and/or disposal."

**C. PERSONNEL:**

**1. Personnel List:**

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the personnel list of June 15, 2022.

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 June 15, 2022, 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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**2. Stipulation of Settlement and Release with The Miller Place UFSD Secretarial and Clerical Unit, C.S.E.A. Inc., Local 1000 – Vacation Day Grievance:**

Dr. Cartisano and Mr. Lipshie are requesting your approval of the Stipulation of Settlement and Release with The Miller Place UFSD Secretarial and Clerical Unit, C.S.E.A. Inc., Local 1000 for a Vacation Day Grievance.

**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 Stipulation of Settlement and Release with The Miller Place UFSD Secretarial and Clerical Unit, CSEA Inc., Local 1000 and furthermore authorizes the President of the Board of Education and the Superintendent of Schools to sign such agreement.”

**3. Civil Service Law Section 73:**

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the Civil Service Law Section 73 employee termination.

**RECOMMENDED MOTION:** “**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates the employee identified on the attached “Confidential Schedule A” pursuant to Civil Service Law Section 73 effective June 15, 2022, as he has been continuously absent from and unable to perform the duties of his position for one year or more.”

**4. Memorandum of Agreement with The Miller Place Teachers’ Association – Sick Bank for Employee No. 2584:**

Dr. Cartisano and Mr. Lipshie are requesting your approval for the Memorandum of Agreement with The Miller Place Teachers’ Association for a sick bank for Employee No. 2584.

**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 Memorandum of Agreement – Sick Bank for Employee No. 2584 with The Miller Place Teachers’ Association, and furthermore authorizes the President of the Board of Education and the Superintendent of Schools to sign such agreement.”

**5. Memorandum of Agreement with The Miller Place Secretarial and Clerical Unit, C.S.E.A. – Sick Bank for Employee No. 2353:**

Dr. Cartisano and Mr. Lipshie are requesting your approval of The Miller Place Secretarial and Clerical Unit C.S.E.A. Memorandum of Agreement-Sick Bank for Employee No. 2353

**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 Miller Place Secretarial and Clerical Unit C.S.E.A., Local 1000 Memorandum of Agreement-Sick Bank for Employee No 23533.”

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**6. Memorandum of Agreement with The Operations Unit, C.S.E.A. – Sick Bank for Employee No. 2809:**

Dr. Cartisano and Mr. Lipshie are requesting your approval of The Miller Place Operations Unit C.S.E.A. Memorandum of Agreement-Sick Bank for Employee No. 2809.

**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 Miller Place Operations Unit C.S.E.A. Memorandum of Agreement-Sick Bank for Employee No 2809.”

**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 5-10-22 DO; CSE 1-31-22; AMPS 2; CSE 1-31-22; NCR 2; CPSE-CSE 3-18-22 AMPS; CSE 1-31-22 AMPS; CSE 1-31-22 NCR; CPSE-CSSE 4-8-22 AMPS; CSE 2-1-22 AMPS; CSE 2-1-22 NCR; CPSE-CSE 4-11-22 DO; CSE 2-2-22 AMPS 2; CSE 2-2-22 NCR; CPSE-CSE 4-12-22 DO; CSE 2-2-22 AMPS; CSE 2-4-22 NCR 2; CPSE-CSE 4-13-22 DO; CSE 2-3-22 AMPS; CSE 2-4-22 NCR; CPSE-CSE 5-2-22 AMPS 2; CSE 2-4-22 AMPS; CSE 2-7-22 MPHS 2; CPSE-CSE 5-2-22 AMPS; CSE 2-7-22 LADDIE; CSE 2-7-22 MPHS; CPSE-CSE 5-3-22 AMPS CSE 2-9-22 LADDIE CSE 2-8-22 MPHS 2; CPSE-CSE 5-5-22 AMPS; CSE 2-10-22 LADDIE; CSE 2-8-22 MPHS; CPSE-CSE 5-10-22 DO 2; CSE 2-11-22 LADDIE; CSE 2-9-22 MPHS 2; CPSE-CSE 5-10-22 DO; CSE 2-14-22 AMPS; CSE 2-9-22 MPHS; CPSE-CSE 5-11-22 AMPS; CSE 2-15-22 AMPS; CSE 2-10-22 MPHS; CPSE-CSE 5-18-22 DO; CSE 2-16-22 AMPS; CSE 2-11-22 MPHS 2; CPSE-CSE 5-23-22 AMPS 2; CSE 2-17-22 AMPS; CSE 2-11-22 MPHS; CPSE-CSE 5-23-22 AMPS; CSE 2-18-22 AMPS; CSE 2-14-22 NCR; CPSE-CSE 6-1-22 DO; CSE 2-25-22 AMPS 2; CSE 2-15-22 NCR; CSE 2-25-22 AMPS; CSE 2-16-22 NCR; CSE 2-28-22 LADDIE; CSE 2-17-22 NCR; CSE 3-29-22 DO; CSE 3-1-22 LADDIE 2; CSE 2-18-22 NCR; CSE 3-1-22 LADDIE; CSE 2-28-22 MPHS 2; CSE 3-7-22 OOD 1; CSE 3-2-22 LADDIE; CSE 2-28-22 MPHS; CSE 3-7-22 OOD 2; CSE 3-3-22 LADDIE 2; CSE 3-1-22 MPHS 2; CSE 3-8-22 OOD; CSE 3-3-22 LADDIE; CSE 3-1-22 MPHS; CSE 3-9-22 OOD; CSE 3-4-22 LADDIE; CSE 3-2-22 MPHS 2; CSE 3-10-22 OOD; CSE 3-7-22 LADDIE; CSE 3-2-22 MPHS; CSE 3-14-22 OOD 1; CSE 3-8-22 LADDIE; CSE 3-3-22 MPHS 2; CSE 3-14-22 OOD 2; CSE 3-10-22 LADDIE; CSE 3-3-22 MPHS; CSE 3-15-22 OOD 1; CSE 3-11-2 LADDIE; CSE 3-4-22 MPHS 2; CSE 3-15-22 OOD 2; CSE 3-14-22 LADDIE; CSE 3-4-22 MPHS; CSE 3-16-22 OOD; CSE 3-15-22 AMPS; CSE 3-8-22 MPHS; CSE 3-16-22 OOD 2; CSE 3-15-22 LADDIE; CSE 3-11-22 MPHS; CSE 3-17-22 OOD; CSE 3-22-22 LADDIE; CSE 3-21-22 NCR; CSE 3-18-22 OOD 1; CSE 3-23-22 LADDIE; CSE 3-22-22 NCR; CSE 4-8-22 OOD; CSE 3-25-22 LADDIE; CSE 3-23-22 NCR; CSE 4-25-22 OOD; CSE 3-28-22 AMPS; CSE 4-28-22 NCR; CSE 5-23-22 OOD; CSE 3-30-22 AMPS; CSE 5-9-22 MPHS; CSE 5-23-22 OOD 2; CSE 4-7-22 LADDIE; CSE 5-17-22 NCR; CSE 6-2-22 OOD; CSE 4-8-22 LADDIE; CSE 5-19-22 MPHS; CSE 6-6-22 OOD; CSE 5-6-22 LADDIE 2; CSE 6-8-22 NCR; CSE 5-6-22 LADDIE; CSE 6-9-22 MPHS; CSE 5-11-22

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AMPS; CSE 5-12-22 AMPS; CSE 5-19-22 AMPS; CSE 5-19-22 LADDIE; CSE 5-23-22 LADDIE 2; CSE 5-23-22 LADDIE; CSE 5-31-22 LADDIE.”

**E. CURRICULUM AND INSTRUCTION:**

**1. Textbook Adoption:**

Dr. Cartisano and Ms. Craddock are submitting for your approval and consideration as per Board of Education Policy 4511 Textbook Selection and Adoption, the appropriate building level committee review and final recommendation of the Assistant Superintendent the resolution to adopt the MPHS Italian Textbooks - Sentieri Attraverso I'talia Contempranea (*Pathways through Contemporary Italy*), Vista Higher Learning and Immagina, Vista Higher Learning, Level IV/V (grade 11 and 12).

**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 adopts the following textbooks to be used in the MPHS Italian Textbooks - Sentieri Attraverso I'talia Contempranea (*Pathways through Contemporary Italy*), 3<sup>rd</sup> edition 2020, Vista Higher Learning, Level III and Immagina (*Imagine*), 3<sup>rd</sup> edition 2020, Vista Higher Learning.”

**F. OTHER – None**

Mr. Testa thanked all of the donors for their generous donations to the awards and scholarships funds.

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

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

**Yes 4; No 0; Motion Carried**

**VI. REPORTS AND PRESENTATIONS**

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

The Board Student Representative, Scott Bisiani, spoke about the upcoming student events including Senior Prom and graduation. He spoke about the importance of serving on the board and thanked the Board for the opportunity to serve as the student representative.

**VII. DISCUSSION AND ACTION**

**A. Code of Conduct 2022-23:**

Dr. Cartisano and Mr. Lipshie are requesting your approval of the following resolution to approve the 2022-23 Code of Conduct.

**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 2022-23 Code of Conduct.”

Mrs. Testa asked for a motion to approve the Code of Conduct as presented.

Mr. Frank moved, seconded by Mr. Makarius to approve the Code of Conduct as presented.

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Mr. Lipshie discussed several verbiage updates in the code of conduct.

**Yes 4; No 0; Motion Carried**

**B. Memorandum Of Agreement–Operations Unit, C.S.E.A., Local 1000 – Contract Extension for 2022-23:**

Dr. Cartisano and Mr. Lipshie are requesting your approval of the Memorandum of Agreement with the Miller Place Union Free School District Operations Unit, C.S.E.A., Inc. Local 100 for a one-year contract extension.

**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 approves the Memorandum of Agreement with the Miller Place Union Free School District Operations Unit, C.S.E.A., Inc. Local 1000, and furthermore authorizes the Board President and the Superintendent of Schools to sign such agreement.”

Mrs. Testa asked for a motion to approve the memorandum of agreement as presented.  
Mr. Frank moved, seconded by Mr. Makarius to approve the memorandum of agreement.

**Yes 4; No 0; Motion Carried**

**C. Board of Education Transfer from EBLAR Reserve Fund to Fund 2021-22 Retirees and Increasing the 2021-22 Budget:**

Dr. Cartisano and Mrs. Card are requesting that the following resolution be adopted regarding the retiree funding for the 2021-22 fiscal year, ending June 30, 2022, and are requesting a roll call vote.

**RECOMMENDED MOTION “WHEREAS**, the 2021-22 revised budget of \$76,543,320.00 did not make provisions for the District to meet certain unanticipated obligations for contingent negotiated employee contractual expenses of up to \$350,000;

**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 hereby approves the transfer of up to \$350,000 in funds from the District’s Employee Benefit Accrued Liability Reserve, thereby increasing the 2021-22 revenue budget of up to \$76,893,320.00; and

**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 hereby approves increasing the voter approved 2021-22 revised expenditure budget of \$76,543,320.00 of up to \$350,000 for these unanticipated obligations, thereby totaling the 2021-22 expenditure budget of up to \$76,893,320.00; and

**FINALLY, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Miller Place School District hereby approves the School Business Official to expend the specific budget expenditure appropriation of up to \$350,000 to meet these certain unanticipated obligations for contingent negotiated employee union contractual retirement expenses.”



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Mrs. Testa stated that this resolution was to fund the contractual benefits of the employees who retired during 2021-22 school year. Mrs. Testa asked for a motion to approve the resolution as presented and if there were any questions which there were none.

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

<u>Roll Call Vote:</u>	<u>Yes</u>	<u>No</u>
Mrs. Johanna Testa, President	<u>X</u>	_____
Mrs. Lisa Reitan , Vice President	<u>X</u>	_____
Mr. Keith J. Frank, Trustee	<u>X</u>	_____
Mr. Bryan Makarius, Trustee	<u>X</u>	_____

**Yes 4; No 0; Motion Carried**

**D. Funding of Reserve Funds Resolutions 2021-22:**

Dr. Cartisano and Mrs. Card are requesting that the following resolutions be adopted regarding the funding of reserve funds from within the existing 2021-22 general fund budgetary appropriations for the fiscal year, ending June 30, 2022, if funds are available. These resolutions only allow the Board of Education to consider funding reserves after the external audit is completed if funds should be available at that time. We are requesting roll call votes for these resolutions.

Mrs. Testa stated that these are the annual resolutions in order to finalize the financial report in August and September once the audit has been completed.

**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 funding of reserve funds as follows:

- 1. Reserve for Unemployment**, 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 appropriation of funds not to exceed \$300,000 from within the existing 2021-22 general fund budgetary appropriations.

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

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

<u>Roll Call Vote:</u>	<u>Yes</u>	<u>No</u>
Mrs. Johanna Testa, President	<u>X</u>	_____
Mrs. Lisa Reitan , Vice President	<u>X</u>	_____
Mr. Keith J. Frank, Trustee	<u>X</u>	_____
Mr. Bryan Makarius, Trustee	<u>X</u>	_____

**Yes 4; No 0; Motion Carried**

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2. **Reserve for Workers' Compensation**, 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 appropriation of funds not to exceed \$800,000 from within the existing 2021-22 general fund budgetary appropriations.

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

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

<u><b>Roll Call Vote:</b></u>	<u><b>Yes</b></u>	<u><b>No</b></u>
Mrs. Johanna Testa, President	<u>X</u>	<u>      </u>
Mrs. Lisa Reitan , Vice President	<u>X</u>	<u>      </u>
Mr. Keith J. Frank, Trustee	<u>X</u>	<u>      </u>
Mr. Bryan Makarius, Trustee	<u>X</u>	<u>      </u>

**Yes 4; No 0; Motion Carried**

3. **Reserve for Employee Retirement Contribution**, 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 appropriation of funds not to exceed \$900,000 from within the existing 2021-22 general fund budgetary appropriations.

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

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

<u><b>Roll Call Vote:</b></u>	<u><b>Yes</b></u>	<u><b>No</b></u>
Mrs. Johanna Testa, President	<u>X</u>	<u>      </u>
Mrs. Lisa Reitan , Vice President	<u>X</u>	<u>      </u>
Mr. Keith J. Frank, Trustee	<u>X</u>	<u>      </u>
Mr. Bryan Makarius, Trustee	<u>X</u>	<u>      </u>

**Yes 4; No 0; Motion Carried**

4. **Reserve for Employee Benefit Accrued Liability**, 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 appropriation of funds not to exceed \$1,500,000 from within the existing 2021-22 general fund budgetary appropriations.

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

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

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



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**XI. PUBLIC BE HEARD**

(Comments are limited to 2 minutes per person and a total of 30 minutes; state name, resident, or non-resident)

The public addressed the Board of Education regarding several items including security, livestreaming board meetings, board policies, agenda items and DEI.

**XII. ADJOURNMENT OF MEETING**

Mrs. Testa asked for a motion to adjourn meeting

Mr. Frank moved, seconded by Mr. Makarius to adjourn the meeting at 9:55 P.M.

**Yes 4; No 0; Motion Carried**

**Respectively submitted by Mrs. Patricia A. Morbillo, District Clerk.**