

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
MAY 25, 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
School Business Official:	Mrs. Colleen Card
Executive Director for Educational Services:	Mrs. Sandra Wojnowski
District Clerk:	Mrs. Patricia Morbillo

Those Absent:

Assistant Superintendent: Ms. Susan Craddock

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 JUNE 15, 2022, BUSINESS MEETING.

Mrs. Testa called the meeting to order at 8:09 P.M. Mrs. Testa acknowledged the veterans that were in the audience. No media was present.

I. SUPERINTENDENT'S MESSAGE

Dr. Cartisano discussed the recent tragedy in Texas involving a school shooting. Dr. Cartisano reassured the parents and community that the Miller Place District's Board of Education and Administration take the security of the Miller Place School District and the community seriously. Dr. Cartisano reviewed at a high-level some of the many security measures and she stated that the District is always working to improve the security protocols that are in place.

II. BOARD OF EDUCATION MEMBERS MESSAGE

III. RECOGNITION

Dr. Cartisano introduced the administrators for recognition.

Mr. Clark, North Country Road Middle School Principal recognized the students who participated in MATHCON and qualified as finalists to go to the convention. MATHCON is a timed event that is entirely multiple-choice questions with varying degrees of difficulty. One student attended the convention and received an honorable mention. The students received a certificate for their accomplishments and congratulated by the Board of Education members and Administration.

Mr. Slavin, Miller Place High School Principal recognized Ms. Matura who was recognized by New York State as a Master Teacher by Governor Hochul and invited to join the LI cohort based at Stony

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Brook University. The program consists of outstanding teachers recognized for their dedication to providing the most innovative STEM education to their students, their commitment to professional growth, and their enthusiasm for sharing their practices with other professionals. She was presented a certificate for this amazing accomplishment and congratulated by the Board of Education members and Administration.

Mr. Slavin recognized MPHS student Emma LaMountain for being selected for her outstanding science service. She was being honored on the same night of the board meeting but Mr. Slavin wanted to recognize for this accomplishment with the community present. Mr. Slavin will present her with the certificate on behalf of the Board of Education and Administration.

Mr. Clark recognized the NCRMS School Improvement Team (SIT) for their activities recognizing Mr. Pendergast who was diagnosed with ALS and for 23 years raised fund and awareness of the illness. The team wanted to honor Mr. Pendergast's legacy and dedicated a memorial garden and bench to him earlier in the day. All of the members present received a certificate for their dedication and were congratulated by the Board of Education members and Administration. Mrs. Pendergast was present and thanked everyone for continuing their efforts in his memory. She presented a certificate to Mr. Clark for all of his efforts over the years on their behalf.

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 following items were addressed to the Board of Education which included discussion on the recent election and the Meet the Candidate event.

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 April 27, 2022 Audit Committee; April 27, 2022 Executive Session – Early; April 27, 2022 Business Meeting; April 27, 2022 Executive Session – Late; May 16, 2022 Business Meeting."

B. FINANCE/FACILITIES:

1. Treasurer Reports:

Enclosed are the Treasurer Reports as submitted by Mr. Donald Pearce for the period ending April 30, 2022.

RECOMMENDED MOTION: "BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts, as presented, the Treasurers Reports for the period ending April 30, 2022."

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2. Financial Reports:

Enclosed are the Financial Reports as submitted by Mrs. Darlene Levi for the period ending April 30, 2022.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts, as presented, the Financial Reports, for the period ending April 30, 2022.”

3. Extra Classroom Activity Reports:

Enclosed are the Extra Classroom Activity Reports as submitted by Mrs. Carrie Sandt for the period ending April 30, 2022.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts, as presented, the Extra Classroom Activity Reports for the period ending April 30, 2022.”

4. Claims Auditor Reports:

Enclosed are the Claims Auditor Reports as submitted by MacDonald, Rand & Vollaro LLP - Certified Public Accountants for the period ending April 30, 2022.

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 April 30, 2022.”

5. Donation – General Mills Box Tops for Education:

Dr. Cartisano and Mrs. Card are requesting your approval of the resolution to accept a donation of \$96.10 from General Mills, through its Box Tops for Education Program. These funds will be used in support of the students in the following schools:

Andrew Muller Primary School	43.70
Laddie A. Decker Sound Beach School	29.60
North Country Road Middle School	22.80

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 monetary donation of \$96.10 from General Mills Box Tops for Education.”

6. Donation – Miller Place PTO:

Dr. Cartisano and Mrs. Card are requesting your approval of the resolution to accept a donation from the Miller Place PTO to used towards the purchase of FM trainers for District students.

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 donation of \$2,000 from the Miller Place PTO.

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7. 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:

MPUFSD Senior Scholarships and Awards:

• JPA Remodeling	\$ 500.00
• Miller Place Fire Department	500.00
• G and J Frozen Desserts Inc	500.00
• Maureen and Michael Radday	150.00
• Traditional Carpentry & Renovations	500.00
• Suffolk Association of SBO’s	500.00
• Miller Place Friends of the Arts (Music)	1,000.00
• Miller Place Friends of the Arts (Art)	1,000.00
• Miller Place Friends of the Arts (Drama)	1,000.00

Sharon Faivre Brown Scholarship

Wendy Faivre McDonald 100.00

The following donations are on behalf of MPHS Alumnae:

• Catherine A. Danowski(collected from multiple donors)	5,209.34
• MaryJeanne Stead	50.00
• S.M. Hohmann	300.00
• Lawrence Milano(from Barbara Previtali)	20.22
• Lawrence Milano	20.22
• Huntington Beach Bodyworks	50.00
• Susan Fisher	100.00
• Susan Graf	20.22
• Jeanne Danowski	250.00
• Turturro Pension Consulting	500.00

and deposited to the following scholarship accounts:

• The Terry Piekarski Memorial Scholarship	300.00
• Joshua Faithful Memorial Scholarship	100.00
• Sean King Memorial Scholarship	100.00
• The Regina Tursellino-Meier Scholarship	675.00
• The James Rakowski Memorial Scholarship	500.00
• The John Mahoney Memorial Scholarship	500.00
• The Craig Araujo Student of the Year Scholarship	400.00
• Pamela Waltz Memorial Scholarship	250.00
• Sharon (Laurie) Brown Memorial Scholarship	845.00
• Patricia Latham Memorial Scholarship	100.00

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- Vickey Lopez Memorial Scholarship 750.00
- The Tony Kowalski Scholarship 1,000.00
- General Scholarship account 1,000.00.”

8. 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 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 Three Village Central School District school district.”

9. Independent Consultant Agreement:

Dr. Cartisano and Mrs. Card are requesting your approval of the Independent Consultant Agreement for with Ms. Regina Tambasco 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 attached Independent Consultant Agreement with Ms. Regina Tambasco for the 2022-23 school year and furthermore, authorizes the Board President to sign such agreement.”

10. Agreement – Tax Shelter Annuity (TSA) Third Party Administrator:

Dr. Cartisano and Mrs. Card are requesting your approval of the resolution to approve the agreement for third party administrator services that are dedicated to ensuring that the 403(b), 457(b), and other employer provided benefits operate in compliance with IRS regulations for the District.

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby authorizes the agreement with US OMNI for the period of July 1, 2022, through June 30, 2023, and furthermore authorizes the President of the Board of Education to sign such agreement.”

11. Appointments – Board of Registration:

Dr. Cartisano and Mrs. Card are requesting your approval of the annual resolution for the appointment of the Board of Registration members and the Chairperson.

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the District Clerk, Mrs. Patricia Morbillo, Mrs. Anne Dubois, Ms. Carrie Little, and Mrs. Coreen Moschella, to the Board of Registration for the 2022-23 school year and;

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BE IT FURTHER RESOLVED that the Board of Education of the Miller Place Union Free School District hereby appoints the District Clerk, Mrs. Patricia Morbillo, as the Chairperson of the Board of Registration for the 2022-23 school year.”

12. Request for Proposal Award – Job Coaching #22-10 – Extension #23-10:

Dr. Cartisano and Mrs. Card are requesting your approval of the resolution to award the Request for Proposal (RFP) award extension for Job Coaching RFP #22-10 extension #23-10 for the 2022-23 school year and related 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 to accept the Job Coaching Request for Proposal (RFP) #22-10 Extension #23-10 for the 2022-23 school year and related contract and furthermore authorizes the President of the Board of Education to sign such renewal agreement, if applicable.”

13. Request for Proposal Award – Armed Security Guard Professional Services #19-04 – Extension #23-04:

Dr. Cartisano and Mrs. Card are requesting your approval of the resolution to accept the Request for Proposal (RFP) award extension for Armed Security Guard Professional Services RFP #19-04 Extension #23-04 for the 2022-23 fiscal year to Allied Universal Security Services, Inc. (formerly known as Summit Security 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 extends the Armed Security Guard Professional Services RFP #19-04 Extension #23-04 for the 2022-23 fiscal year to Allied Universal Security Services, Inc. for one year with no changes in service terms 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 the renewal agreement with Allied Universal Security Services, Inc. for the Armed Security Guard Professional Services for the 2022-23 fiscal year and furthermore authorizes the President of the Board of Education to sign such renewal agreement, if applicable.”

14. Request for Proposal Award – Electrical Services #18-13 Extension #23-15:

Dr. Cartisano and Mrs. Card are requesting your approval of the Electrical Services Request for RFP#18-13, Extension #23-15 to Relle Electric Corp for the 2022-23 school year, for one year with no changes in the terms of service.

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 Electrical Services Request for Proposal (RFP) #18-13, Extension #23-15 to Relle Electric Corp. for the 2022-23 school year, for one year no changes in the terms of service.”

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15. Accept Funds / CTA and 2021-22 Expenditure/Revenue Budgets Increase:

Dr. Cartisano and Mrs. Card are requesting your approval of the resolution to accept the funds collected by CTA for the NCRMS Washington, D.C. trip which the 2021-22 expenditure budget does not include funding for and to increase the 2021-22 Expenditure and Revenue Budgets.

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 funds from Curriculum Travel of America. Inc.; 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 monetary funds of \$18,231 from the Curriculum Travel of America. Inc. which will fund the expenditures for the NCRMS Washington trip in the General Fund; and

WHEREAS, the 2021-22 budget of \$76,525,295 did not make provisions for the District to meet certain unanticipated expenses and provide a revenue source in the amount of \$18,231 for the above accepted funds; 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 \$76,525,295 by \$18,231 for these unanticipated obligations, thereby totaling the 2021-22 budget at \$76,543,526; 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 approves increasing the 2021-22 miscellaneous revenue section of the overall revenue budget of \$76,525,295 by \$18,231 for these unanticipated revenues, thereby totaling the 2021-22 revenue budget at \$76,543,526; 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 \$18,231 to meet these certain unanticipated obligations.”

16. Bid Award – Bond 2021 Work:

Dr. Cartisano and Mrs. Card recommend and request your approval of the attached bid recommendation of Michael J. Guido, District Architect.

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 awards bid #23-07 – Bond Work 2021, for the following contracts to the lowest responsible bidder meeting bid specifications and authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreements as follows:

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<u>Contract</u>	<u>Type</u>	<u>Vendor</u>	<u>Bid Amount</u>
• Contract #1	General Construction /Sitework	United Paving Corp.	\$ 779,229.00
Detail:			
	Base Bid Site work – Parking lot		\$ 274,456.00
	Base Bid Site work – Emergency Roadway		\$ 382,393.00
	Base Bid Site work – Guardrail in Upper AMPS parking		\$ 17,000.00
	Base Bid Site work – Fencing in Upper AMPS parking		\$ 32,920.00
	Base Bid Site work – Concrete and Fencing for Mechanical		\$ 72,460.00
	Total BASE BID		\$ 779,229.00

Additional Unit Prices are as follows if needed:

Remove unsuitable soil and replace with clean fill per 35cu	\$ 7,000.00
Remove full depth asphalt & replace w/ new full depth asphalt per 500sf	\$ 10,000.00
Install new 10' DIA. X 8' deep leaching pool per leaching pool	\$ 8,500.00

This SBS bond project award covers additional parking, paving of some existing parking, emergency roadway between NCRMS and AMPS, and other concrete, fencing and guardrail work.

<u>Contract</u>	<u>Type</u>	<u>Vendor</u>	<u>Bid Amount</u>
• Contract #2	Mechanical	JNS Heating Service, Inc.	\$ 1,157,000.00

This SBS bond project award covers split A/C units being installed in classrooms and air filtration units being installed above the ceiling in classrooms at SBS.

<u>Contract</u>	<u>Type</u>	<u>Vendor</u>	<u>Bid Amount</u>
• Contract #3	Electrical	Palace Electrical Cont. Inc.	\$441,000.00

This SBS bond project award covers installing a new electrical service, and providing power for new split A/C units and air filtration units being installed above the ceiling in classrooms at SBS.”

C. PERSONNEL:

1. Personnel List:

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of May 25, 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 May 25, 2022, as presented. For any probationary appointment for a classroom 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 classroom 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

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preceding years and if the classroom teacher or building principal receives an I composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at this time.”

2. Memorandum of Agreement with The Miller Place Operations Unit, CSEA, Inc. Local 1000 – Sick Bank for Employee No. 3456:

Dr. Cartisano and Mr. Lipshie are requesting your approval of the Memorandum of Agreement with the Miller Place Operations Unit, CSEA, Inc. Local 1000 for a sick bank for Employee No. 3456.

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 – Sick Bank for Employee No. 3456 with The Miller Place Operations Unit, CSEA, Inc. Local 1000, and furthermore authorizes the President of the Board of Education and the Superintendent of Schools to sign such agreement.”

D. SPECIAL EDUCATION RECOMMENDATIONS:

1. CSE/CPSE Recommendations:

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following CSE 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 4-26-22 DO; CSE 4-6-22 AMPS; CSE 4-12-22 AMPS; CSE 4-29-22 OOD; CSE 4-29-22 AMPS; CSE 5-4-22 OOD; CSE 5-9-22 HS; CSE 5-26-22 NCR.”

2. 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, 2022, to June 30, 2023, 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 Anderson Center for Autism for Special Educational Services from September 1, 2022 to June 30, 2023 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.”

E. CURRICULUM AND INSTRUCTION – None

F. OTHER – None

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Mrs. Testa thanked the donors for the scholarships and awards as noted in the agenda.

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, was not present due to a badminton match.

B. Board of Education Committees

Mrs. Testa discussed the Audit Committee Meeting that was held with the audit firms Nawrocki Smith and Cullen and Danowski on April 27, 2022. Regarding Internal Audit, the committee reviewed and discussed the internal audit function, reports, current audit status, and specific staff performance with the audit manager Nawrocki Smith. The audit manager reviewed the 3 key control reports that were finalized for the 2021-22 school year which audit specific departmental functions. Next, the cycle report reviewed the cycle report that was finalized. The cycle report reviews the internal controls over a general area. The committee discussed the Risk Assessment report which audits the overall internal controls of the District which will start in June and the field work will be completed over the summer as required. The Board accepted the interim internal audit reports at April's meeting. The Audit Committee will meet the internal auditors again in the fall to get an update on the internal audit function. The committee then moved to the External Audit function and met with the Audit Manager from Cullen and Danowski to discuss the external audit function, annual audit report, and specific staff expectations. The committee discussed the audit objectives, engagement, auditor responsibilities, district responsibilities, timing of the audit work, and issuance of the final reports. The Audit Committee will meet with the external auditors in August to review the draft audit results and is expected to accept the final external audit reports at the September board meeting.

Mrs. Testa reviewed the Wellness Committee meeting that was held on May 4, 2022. The committee was updated regarding the current food service history and performance, brands used, options served at the buildings and regulations. She also discussed some changes that have been implemented with the milk provider and additional training that the staff will undertake in addition to their already extensive training. She mentioned that the District is continuing to perform their monitoring of the food service program to ensure maintaining a quality program for district students. Mrs. Testa stated that the 2022-23 elementary health curriculum was discussed.

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II. DISCUSSION AND ACTION

A. Annual Vote Results:

It is recommended that the results of the May 17, 2022, annual vote, be certified, as listed below:

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 certifies the Annual Budget and Board of Education Election results of May 17, 2022, as follows:

<u>YES</u>	<u>NO</u>			
Proposition 1 – 2022-23 Budget	1,394	503	Passed	
Proposition 2 – 2022-23 Library Contract	1,590	310	Passed	

To elect two (2) members of the Board of Education for a three-year term commencing July 1, 2022 and expiring on June 30, 2025. The candidate receiving the highest number of votes shall be elected to such three-year term and shall also be deemed elected to fill the remainder of the unexpired term that expires on June 30, 2022, with such candidate receiving the highest number of votes being eligible to take office immediately upon being elected and duly qualified.

To elect one (1) member of the Board of Education for the remaining balance of an unexpired term that commenced on July 1, 2020, and expires on June 30, 2023, with the successful candidate for such unexpired term (which is the candidate who receives the third highest number of votes) being eligible to take office immediately upon being elected and duly qualified.

Number of Votes:

John Galligan: 625

Johanna Testa: 990 - Elected

Kenneth Conway: 743

Andrea Spaniolas: 924 - Elected

Jenna Stingo: 782

Jennifer Andersen-Oldenskov: 616

Keith Frank: 830 - Elected

Write-in Votes: 10.”

Mrs. Testa asked for a motion to certify the Budget/Election results of May 17, 2022.

Mr. Frank moved, seconded by Mr. Makarius to certify the Budget/Election results of May 17, 2022.

Yes 4; No 0; Motion Carried

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B. Settlement Agreement:

Dr. Cartisano and Mrs. Card are requesting your approval of the resolution of a settlement agreement and release regarding the matter *Dominic Baldi v. ABB, Inc., Individually and as successor in interest to ITE Circuit Breakers, Inc., d/b/a Bulldog, et al*, Index No: 190217/2020.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board the Board of Education of the Miller Place Union Free School District hereby approves the Settlement Agreement and Release regarding *Dominic Baldi v. ABB, Inc., Individually and as successor in interest to ITE Circuit Breakers, Inc., d/b/a Bulldog, et al*, Index No: 190217/2020 and hereby authorizes the President of the Board of Education to execute Settlement Agreement and Release on behalf of the Miller Place Union Free School District.”

Mrs. Testa asked for 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

III. DISCUSSION – None

IV. BOARD POLICIES

A. First Time Reading – None

B. Review:

- 5020.6 -- Transgender and Gender Nonconforming Students
- 9620 -- Suspected Child Abuse by District Personnel
- 9620.E -- Child Abuse in an Educational Setting - Exhibit
- 9620.F -- Child Abuse in an Educational Setting - Form

C. Action:

- 2250 -- Board Committees
- 2270 -- School Attorney
- 5280 -- Interscholastic Athletics
- 5280.1 -- Sports Physicals
- 5425 -- Automated External Defibrillators
- 5425.R -- Automated External Defibrillators - Regulation
- 5450 -- Student Safety
- 5454 -- Student Automobile Use
- 9610 -- Staff Alcohol and Substance Abuse
- 9720 -- Professional Research and Publishing
- 9800 -- Labor Agreements with Collective Bargaining Units

Mrs. Testa asked the Board if there were any questions about the policies in review and noted that the policies in review are available on the District website in related documents until the day after the meeting. Mrs. Testa then asked if there were any questions on the policies in action that would be approved at this time. The board reviewed the policies and had no questions. These final policies will be posted after the Board meeting to the Board of Education policy page.

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Mrs. Testa asked for a motion to approve the policies in action as presented.
Mr. Frank moved, seconded by Mr. Makarius to approve the policies in action as presented.

Yes 4; No 0; Motion Carried

V. OTHER – None

VI. PUBLIC BE HEARD

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

The following items were addressed to the Board by residents and discussed with the Board and administration and included the election, candidate swearing in procedure, security drills, security audit, mental health, livestreaming of meeting, laptop procedures, and the settlement agreement approved in the agenda.

VII. ADJOURNMENT OF MEETING

Mrs. Testa asked for a motion to adjourn meeting
Mr. Frank moved, seconded by Mr. Makarius to adjourn the meeting at 9:50 P.M.

Yes 4; No 0; Motion Carried

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