

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
APRIL 27, 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 MAY 25, 2022, BUSINESS MEETING.

Mrs. Testa called the meeting to order at 8:12 P.M. Mrs. Testa acknowledged the veterans that were in the audience. No media was present.

I. RECOGNITION

Dr. Cartisano introduced Mr. Petrie, Athletic Director for the night's athletic recognition.

Mr. Petrie started off recognizing Justin Klein - Wrestling who is the most successful individual wrestler in Miller Place school district history. He has been recognized for: 2022 4th place in NYS (Division 1 – 145 lbs), All-League, All County, 2022 Wrestler of the Year, most wins in a season (46), and most wins in a career (152) who he tied for with his brother. He will be attending SUNY Cortland. He received a certificate for his accomplishments and was congratulated by the Board of Education members and Administration.

Mr. Petrie recognized Liam Preston – Independent Swimmer, who has great accomplishments in swimming including, 2022 NYS Champion in 200M Freestyle and 2022 NYS Runner-up in 500M Freestyle, Suffolk Champion, NYS Qualifier (3x), 2022 Most Outstanding Swimmer at County Championships, and 2022 Section XI Coaches Association "Swimmer of the Year". He will be attending SUNY Binghamton. He received a certificate for his accomplishments and was congratulated by the Board of Education members and Administration.

Mr. Petrie recognized Ms. Mary Fleckenstein who is retiring as an independent swimming coach and moving to Maryland. He stated that she coached Section XI for last twelve years from - 2012 to 2022. She coached four of our independent swimmers who received All State Honors and moved on to Division

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I college careers. She is a wonderful mentor and great influence on the students. She received a certificate for her years of dedicated service to swimming and was congratulated by the Board of Education members and Administration.

Mr. Petrie recognized Danielle Cirrito who was recognized as a News12 scholar-athlete. Regarding Danielle's scholar recognition, she has a 100.98 GPA. Regarding her athlete recognition, she is All League in Basketball, 2nd in Suffolk County for Class B Girls cross country, and 5th in NYS for Class B Girls cross country. She will be attending Stony Brook University. She received a certificate for her accomplishments and was congratulated by the Board of Education members and Administration.

Mr. Clark, NCRMS Principal, spoke about the food pantry that was setup at the North Country Road Middle School. This pantry was setup by Miller Place Boy Scout Troop 204 and the Miller Place PTO and showed that young people are giving in their time and effort to help others who are struggling. It is a very impressive and special set of students involved to get this effort up and running. The students received a certificate for this wonderful community project and were congratulated by the Board of Education members and Administration

Mr. Slavin, MPHS Principal, who recognized the MPHS Science Olympiad team participants and Mr. Ron Skolnick, Club advisor. Mr. Slavin said that it is nice to see everyone here for the purpose of recognizing the student and advisor. He thanked Mr. Skolnick who is an advocate for students and has been an advisor for many other clubs over the years. He said that the students participated in 12 of 21 events at the Science Olympiad. We had many students who participated and did well the events. Next year the club is looking to participate in all 21 events if possible. The students received a certificate for their accomplishments and were congratulated by the Board of Education members and Administration

II. SUPERINTENDENT'S MESSAGE

Dr. Cartisano said that on behalf of the Board and Administrative Staff we would like to thank those involved in our District-wide STEAM nights. Although the outside weather was spectacular on those two nights, many students and parents joined us for this amazing night of hands-on activities. She stated that Laddie A. Decker Sound Beach School hosted two 4th grade spring concerts to the delight of parents and extended family members. The concerts were moved to the high school to accommodate the anticipated increase in attendees and to allow all to feel comfortable in our school environment. The auditorium was at least 70% filled with concert goers who were as equally as excited as their children.

The week prior to the spring recess period, Andrew Muller Primary School hosted their building-wide art show. Our youngest students were thrilled to "drag" their parents around the building (some doing multiple loops and laps) to show off their school, classroom location, library, and artwork, along with their writing and reading accomplishments which were posted in hallways. Laddie A. Decker Sound Beach School Art Show allowed every student to display a piece of their original artwork. The show was well attended by students, parents and family members who were delighted to be back in the building and share in their child's experience.

The spring athletic program is well into their seasonal play and the spring music concert season has begun. She referred everyone to the District website for information regarding specific dates for these events.

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In addition, please refer to the school calendar for upcoming events, such as: AP Exams, Secondary School's Art Show, Academic Award Nights, North Country Road Middle School Junior Panther Players drama production of Matilda Jr., field days, Junior Prom, Senior events including the BBQ, graduation walk, and prom, and parent orientations for the 2022-23 school year. She discussed the upcoming Annual Joe Keany Memorial Run community event being held on June 5, 2022 by the MP Athletics Booster Club. Dr. Cartisano mentioned that summer camp programs and tentative schedules have been shared with our community and information is available on the District website regarding: drivers education program, SCOPE summer fun program, and MPAA Athletic Camps.

There are several student and staff acknowledgments are noteworthy including the NAMM Foundation has voted our school community, for the 6th year, as one of the best in the nation for music education. We remain grateful to our students, faculty, and parents for their continued support of all of our arts programs.

She congratulated six high school students who won recognition at the recent LIBTA competition including: Lucy Chang, 4th place, Business Calculations; Nicholas Bloom, 3rd place Business Principles; Taylor McHugh, 3rd place, Personal Finance; Nicolette Capocci, 3rd place, Sports Marketing; Alex Schwartzberg, 1st place, College Accounting; and finally Anthony Modica, 2nd place, College Accounting.

Dr. Cartisano reminded the community present that the 2022-23 budget hearing will be on Tuesday, May 3, 2022, at 7:00pm, at Miller Place High School and the budget vote date is May 17, 2022, 6 a.m. – 9 p.m. at the North Country Road Middle School gymnasium. Dr. Cartisano reviewed those 8 candidates have submitted all the required documents to run for election to our School Board and in ballot order, they are: John Galligan, Johanna Testa, Kenneth Conway, Andrea Spaniolas, Jenna Stingo, Jennifer Andersen-Oldenskov, Keith Frank, and Jennifer Keller. We appreciate the time and dedication being a school board trustee takes and are grateful our community members are willing to serve in this capacity.

Please note there will be a change to our current year school calendar. As we did not need three emergency weather days this year, school will not be in session on Friday, May 27th as we will have an extended Memorial Day Holiday weekend. Also today is Administrator Assistant Day when we take the time to thank our clerical personnel who assist us in the operations of our District. We thank them for their many contributions each day for our students and families.

III. BOARD OF EDUCATION MEMBERS MESSAGE

Mrs. Testa stated that, Aramark, the food service management company was invited to present at the night's meeting due to recent questions. Aramark had prepared samples of the food served everyday in the cafeteria and made these samples available which many people tasted. Mrs. Testa asked Ms. Maschinski to present information about the current program. Ms. Maschinski state that Aramark began providing services to MPUFSD in 2014 when they were awarded the bid and then renewed thru 2019. In 2019 the District was required to re-bid the contract according to NYSED rules. The contract was then awarded to the lowest responsible bidder at the time which was not Aramark. This company provided services for one year and then refused to renew their contract with no notice given to the District.

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Aramark was then awarded two one-year emergency contracts as approved by NYSED and the current emergency guidelines. It was mentioned that the food service program is accounted for separately and should be self-sustaining and is not accounted for in the annual budget. Federal and state subsidies received for the food service program can only be used for NYSED approved food service expenditures. Ms. Maschinski reviewed food brands that are served in the district, including but not limited to, Tyson, Advanced Pierre by Tyson (chicken patty), Baked Modern Products, Land O Lakes, Conagra brands, Ken's Dressings, Rich's, Yoplait, Kellogg's Eggo, Pillsbury, Barilla, Healthy Ones, Papetti's, Kellogg's, Smuckers, Lender's, Heinz, Hellman's, Mission, General Mills, Flower foods, and J & J foods. She stated that these are all familiar brands to many households. She then reviewed the different options available at each building and the nutritional requirements including required use of whole grains, fruits and vegetables, low fat dairy products, and strict sodium and fat intake requirements. She stated that all of these things can impact the taste and perception of a product which is then different than what is served at home. The program is also required to serve certain portion sizes and that menus are required to use certain portion sizes for grades k-5, 6-8 and 9-12. Schools must follow stringent guidelines in preparation and serving all food items. She then reviewed that the company employs local staff members to run the food service program for the District. These employees work for whichever company wins the bid and is awarded the food service contract. Ms. Maschinski completed the presentation and then took questions from the Board and Superintendent of Schools regarding the program. Dr. Cartisano, board members and community members present asked a series of questions which were answered regarding milk deliveries, the manufacturing issue with some recent milk deliveries, temperature checks, preparation of foods, fresh organic produce, baked products, kitchen lead cooks and staff members, menu options for different dietary needs, number of food service companies currently operating in our market for Long Island (only 2), quality control, and additional staff training to improve quality, etc.

Mrs. Reitan and Mr. Makarius then discussed the upcoming Budget Hearing and Meet the Candidate event. They stated that the Miller Place Board of Education traditionally hosts a Meet the Candidates Night in order to provide a forum for the community to meet those who are running for a trustee position. They reviewed the overall guidelines and stated that each candidate should answer the questions to the best of their ability and that community members listen attentively to the responses of each candidate so that each stakeholder can hear and understand what is being said. This forum will provide the opportunity for each candidate to highlight how their experiences will help enhance the Miller Place School District. They stated that the Trustees who are not seeking reelection have created guidelines for this forum so that each candidate will receive an equal and fair opportunity to take part in this wonderful event. Mr. Michael Unger, former Board of Education Trustee, has been asked to moderate the event and that they have arranged for the meeting to be recorded and then a link to the video placed on the District website for the community to view.

IV. PUBLIC BE HEARD - None

(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)

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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 March 30, 2022 Business Meeting; March 30, 2022 Executive Session Meeting.”

B. **FINANCE/FACILITIES:**

1. **Treasurers Reports:**

This motion is to approve the Treasurers Reports as submitted by Mr. Donald Pearce for the period ending March 31, 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 March 31, 2022.”

2. **Financial Reports:**

This motion is to approve the Financial Reports as submitted by Mrs. Darlene Levi for the period ending March 31, 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 March 31, 2022.”

3. **Extra Classroom Activity Reports:**

This motion is to approve the Extra Classroom Activity Reports as submitted by Mrs. Carrie Sandt for the period ending March 31, 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 March 31, 2022.”

4. **Claims Auditor Reports:**

This motion is to approve the Claims Auditor Reports as submitted by MacDonald & Rand LLP - Certified Public Accountants for the period ending March 31, 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 March 31, 2022.”

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5. **Internal Auditors Reports for 2021-22:**

Dr. Cartisano and Mrs. Card are requesting your acceptance of the following resolution to approve the 2021-22 Internal Audit Reports from our internal auditors, Nawrocki Smith, LLP.

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

- Key Control – Superintendent Attendance
- Key Control – Superintendent’s Expense Reimbursements
- Key Control – Bank Reconciliations
- District Response to Key Control Audit Reports
- Purchasing Cycle Report
- District Response to Purchasing Cycle Report
- Internal Audit Plan 2021-22 Status Report.”

6. **Obsolete Assets:**

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

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

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

Dr. Cartisano and Mr. White are requesting your approval of the following resolution to accept donations for the Scholarships and Awards Funds.

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 following monetary donations for:

Miller Place School District Scholarships and Awards Fund:	
• Miller Place Civic Association, Inc.	\$300.00
• Christine Pendergast	1,000.00
• Raymond Sommerstad	100.00
• Women of the Moose	250.00
• Munistat Services Inc	250.00
• Timothy Cooke	500.00
Andrew McMorris Foundation Scholarship	
• Andrew McMorris Foundation Inc	2,000.00.”

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8. **Contract – Country Fair Entertainment Park Event:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following contract with Country Fair Entertainment Park for the Laddie A. Decker Sound Beach School field trip on June 14, 2022, with a rain date of June 17, 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 contract with Country Fair Entertainment Park for the Laddie A. Decker Sound Beach School field trip and furthermore authorizes the President of the Board of Education to sign such contract.”

9. **Contract – Eastern Suffolk BOCES – Lightpath ISP Multiyear:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following contract with Eastern Suffolk BOCES for Lightpath internet and telephone services.

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 Eastern Suffolk BOCES for Lightpath internet and telephone services and furthermore authorizes the President of the Board of Education to sign such contract.”

10. **Agreement – Seneca Consulting Group Contract:**

Dr. Cartisano and Mrs. Card are requesting your approval of the contract extension with Seneca Consulting Group for Patient Protection and Affordable Care Act Employer Responsibility and IRS reporting requirements 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 extension with Seneca Consulting Group for Patient Protection and Affordable Care Act Employer Responsibility and IRS reporting requirements for the 2022-23 school year and furthermore authorizes the President of the Board of Education to sign such agreement.”

11. **Purchasing Contracts - NYS, State Agencies & Federal for 2022-23:**

Dr. Cartisano and Mrs. 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 2022-23 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 2022-23 fiscal year on an “as needed” basis.”

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This resolution allows the District to participate in various Federal Purchasing Contracts for the 2022-23 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.”

12. Purchasing Contracts - Eastern Suffolk BOCES for 2022-23:

Dr. Cartisano and Mrs. Card are requesting approval of the following resolution to purchase goods and materials from various BOCES contracts.

RECOMMENDED MOTION: “**BE IT RESOLVED, WHEREAS**, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Miller Place Union Free School District, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

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BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.”

13. Shared Services Contract – Eastern Suffolk BOCES for 2022-23:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept the Eastern Suffolk BOCES Shared Services Contract for the 2022-23 school year.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves the Eastern Suffolk BOCES Shared Services Contract for the 2022-23 school year and authorizes the Board President and District Clerk to sign such contract.”

14. SCOPE Behavior Counselor Independent Consulting Agreement:

Dr. Cartisano and Mrs. Card are requesting your approval of the following SCOPE Education Services for Behavior Counselors Independent Consulting Agreement from July 1, 2022, to June 30, 2023.

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.”

15. SCOPE Summer Fun Operating Agreement:

Dr. Cartisano and Mrs. Card are requesting your approval of the following SCOPE Education Services License and Operating Agreement for a Pre-school Program for pre- school age children from July 1, 2022, to June 30, 2023.

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

16. Apportionment of Building Aid Applications:

Dr. Cartisano and Mrs. Card are requesting your approval of the Apportionment of Building Aid Applications.

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RECOMMENDED MOTION: “**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby accepts and approves the following:

- a. Applications for Apportionment of Building Aid Summary
- b. Applications for Apportionment of Building Aid
- c. For the District Architect to file such documents with the State Education Department allowing for the Commissioner’s issuance of Certificates of Apportionment.”

C. PERSONNEL:

1. Personnel List:

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of April 27, 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 April 27, 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.”

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: 504 3-29-22 NCR; CSE 3-14-22 OOD; CSE 3-22-22 NCR; CSE 3-24 NCR
CSE 3-24-22 NCR; CSE 3-29-22 NCR; CSE 3-29-22 NCR2; CSE 3-2-22 AMPS.”

E. CURRICULUM AND INSTRUCTION

1. Textbook Adoption:

Dr. Cartisano and Ms. Craddock are submitting for your approval and consideration of the 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 Into Reading textbook series for K-6.

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

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District hereby adopts the following textbook to be used in the Elementary English Language Arts classes grades K-6: Into Reading, Houghton Mifflin Harcourt.”

F. OTHER – None

Mrs. Testa thanked the donors 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, gave his report on the happenings at the High School. Scott spoke about the service club, senior fashion show planned for May 18, dodge ball tournament, senior BBQ and graduation planning, vocal jazz and other concerts upcoming.

B. Board of Education Committees

Mr. Makarius gave an update on the Health & Safety committee meeting that was held in April. He discussed the status of bond project approval including the phase one projects that have been submitted to the state including the LADSBS air quality and ventilation, roadway between the 2 schools will be worked on and some parking improvement. We will start to see work when the permits are issued and then bids are requested and awarded. This will determine how soon some of the projects will start and some limited work can be done while school is in session. Some projects in the planning and meeting stage are the four art classroom renovations, playground renovation, AMPS gym construction. Several different phases that that work will be completed. The committee discussed the soap used in the district which is green seal certified, increased hand washing and the impact of hand sanitizer at the height of covid on student’s skin. He also discussed an emergency repair to fix the drains near the tennis court where both catch basins were replaced.

VII. DISCUSSION

VIII. DISCUSSION AND ACTION

A. TAN Borrowing:

Dr. Cartisano and Mrs. 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, 2022. 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 27, 2022, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$20,000,000 TAX ANTICIPATION NOTES IN

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ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2023.

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

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

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

- (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, 2022 and ending June 30, 2023, 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

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Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.”

Mrs. Testa 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>	<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

B. Eastern Suffolk BOCES Administrative Budget Vote:

The Eastern Suffolk Board of Cooperative Education is calling for your approval of the Eastern Suffolk BOCES Administrative Budget for 2022-23.

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District approves the Eastern Suffolk BOCES Administrative Budget for 2022-23.”

Mrs. Testa asked for a motion to accept the Eastern Suffolk BOCES Administrative Budget for 2022-23.

Mr. Frank moved, seconded by Mr. Makarius to accept the Eastern Suffolk BOCES Administrative Budget for 2022-23.

Yes 4; No 0; Motion Carried

C. Eastern Suffolk BOCES Board Election:

The Eastern Suffolk Board of Cooperative Education is calling for your vote for up to six (6) of the candidates listed below:

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District cast their votes for up to six (6) of the candidates listed below:

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- X 1. Linda Goldsmith
- X 2. William Hsiang
- X 3. Lisa Israel
- X 4. Fred Langstaff
- X 5. Norman A. Wagner
- X 6. John Wyche

The board discussed that there were 6 candidates for 6 positions and that they could vote for all or some of the candidates.

Mrs. Testa asked for a motion to cast votes for the above marked candidates.

Mr. Frank moved, seconded by Mr. Makarius to cast votes for the above marked candidates.

Yes 4; No 0; Motion Carried

IX. BOARD POLICIES:

A. First Time Reading:

- 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

B. Review:

- 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

C. Action: None

Mrs. Testa asked the Board if there were any questions about the policies in First Time Reading or Review. She noted that the policies in review would be moved to action at the next board meeting.

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X. 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 raised by residents and discussed with the Board and administration including charging carts to be possibly implemented at the AMPS school building, transfer to capital, curriculum council, if a DEI update was available (no changes in the current status to be given at this time), District website, board policies and the District Facebook page.

XI. ADJOURNMENT OF MEETING

Mrs. Testa asked for a motion to adjourn meeting

Mr. Frank moved, seconded by Mr. Makarius to adjourn the meeting at 10:35 P.M.

Yes 4; No 0; Motion Carried

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