

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
AGENDA
JUNE 16, 2021

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

Those Present:

Board President:	Mrs. Johanna Testa
Board Trustee:	Mrs. Lisa Reitan
Board Trustee:	Mr. Keith Frank
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock
School Business Official:	Mrs. Colleen Card
Executive Director for Educational Services:	Mrs. Sandra Wojnowski
District Clerk:	Mrs. Patricia Morbillo

Those Absent:

Board Vice President:	Mr. Richard Panico
Board Trustee:	Mrs. Noelle Dunlop

Mrs. Testa called the meeting to order at 8:02 P.M. Mrs. Testa acknowledged the veterans that were in the audience. Mrs. Testa introduced Dr. Cartisano, Superintendent of Schools, to present her message.

I. SUPERINTENDENT'S MESSAGE

Dr. Cartisano congratulated our school community on the accomplishment of something that has never been done before – educating students during an international pandemic. She thanked the students for being resilient, adaptable, and patient during a time of vast uncertainty. Even though many of our classrooms looked different, you continued to be academically successful. You were given new teaching tools, including laptops, to be prepared if needed to learn from home. You quickly learned this new platform and adjusted as needed.

Dr. Cartisano stated that for students we celebrated your induction into honor societies, cheered you remotely during competitions such as mathletes, and proudly watched your academic award ceremonies. You performed on our stages in drama productions and concerts as never before. You successfully competed in NYSSMA, All State, Tuba Day, and SCHEMA. Andrew Bova, we were so proud of you as you were one of 552 students chosen from across our nations who performed in *National Online Concert during Music In Our Schools Month*. She stated that twenty of our high school aspiring artists were selected to have their artwork featured in the Parrish Art Museum, our panthers hit the courts and fields making the most of abbreviated seasons and in approximately 140 days we competed in over 450 contests. She highlighted: In swimming: Angelina Harris was a Newsday Top 25 Swimmer, All-County and All Long Island; Liam Preston was a county Champion and All Long Island; Boys Fencing – Leif Dalberg lead the combined Newfield/Miller Place Boys team to a County Championship; Winter Track – 8 Individuals Earned All-League recognition; Girls XC – League 5 Champions; Boys XC – Division 4 Champions; Field Hockey – Suffolk County Champions; Softball – League Champions & tomorrow we will play for the County Championship; Girls Track Individuals: Angie Guevara – Divisional Champion, Sierra Gray – Divisional Champion, 8 Girls and 2 Boys qualified for Counties; and and the most impressive achievement - ALL Teams Qualified as Scholar-

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Athlete Teams with 75% of their rosters earning a 90GPA or better during their season of competition. She thanked Mr. Petrie for his hard and persistent work that allowed our Panthers the opportunity to experience a sense of normalcy during very unsettling times.

Dr. Cartisano thanked the faculty as follows: that through their devotion and dedication have remained focused to support student learning and academic achievement. Through your own professional development you learned how to implement new teaching tools, and instructional strategies, to support our students and families. You quickly learned how to implement Google classroom which was developed as an in-school teaching tool, to a virtual learning platform so that we could be ready if we needed as well as continuing to serve as coaches, mentors, and club advisors for our students, which was a positive support for the stability of their mental health.

Dr. Cartisano thanked the following support staff areas for the very important role they played in the ability to operate our schools. She started with our security and custodians that worked tirelessly to keep our buildings safe, clean, disinfected, and sanitized during the most trying of times and who installed Purell dispensers overnight, unpacked and set-up hand washing stations, moved desks within classrooms, in and out of storage containers and around the building day in and day out. She then thanked our clerical staff, teacher aides and teacher assistants who fielded hundreds of parent calls, assisted with the countless modifications to our instructional programs and offered support before we had the chance to ask you for help. She then thanked our nurses who guided us with their expertise and professionalism while COVID testing students, monitoring isolation rooms, interpreting confusing and contradictory guidance, while continuing to insure the health and safety of our students and staff as always being a priority.

Dr. Cartisano thanked the union leadership for their cooperation and continued balanced advocacy as well as their stamina and endurance. She stated that for their memberships they understood from the beginning that buildings were closed, but school was not. She then thanked the district leadership team who over the past 16 months have been working on a very long never-ending plan with daily, weekly and monthly twists that our educational systems have never experienced. With each challenge we developed the best plan at the time, understanding that flexibility and adaptability was always going to be needed. She thanked the Board of Education members for their dedication to serving our community this past year has been all encompassing and that your commitment to our community during turbulent times is unmatched to any other year. She stated that their leadership has assisted us in guiding the District through a journey we never saw coming and never hope to experience again.

Finally, she thanked the school community for their active participation in our District, for their support of our school budget, our programs, students and staffs. She stated that never has there been a prouder moment than when we support and celebrate each other within this wonderful community so many of us call home (whether we live here or not). She thank you for understanding that this was never going to be a traditional school year, but is was always going to be the place we would try our best to accomplish what has never been done before. Dr. Cartisano wished everyone a safe and healthy summer 2021 and I look forward to returning to a more traditional school year in September when we begin the 2021-22 school year.

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II. BOARD OF EDUCATION MEMBERS MESSAGES

Mrs. Testa thanked Dr. Cartisano for leading the District through the turbulent waters of the past year and a half while making small adjustments to shift directions as needs and guidance changed. She said everyone has done a really great job this year and she thanked all students, parents, teachers, clerical support staff, custodial and security support staff, administrative staff, and her fellow board members. She wished the senior class congratulations on the upcoming graduation and for persevering through all of the challenges that the year has presented them. She stated that the senior class is really inspiring.

III. RECOGNITION

Port Jefferson Emergency Medical Services (EMT's)

Mrs. Testa asked Mr. Petrie to speak about Port Jefferson EMT's assistance this school year. Port Jefferson EMT's help the District meet COVID protocols and testing requirements for athletes and coaches. He stated that the leadership and guidance of Mr. Michael Presta and Mr. Robert Stoessel in the process was invaluable while their flexibility and dedication was amazing. The Board thanked them and presented the organization certificates of recognition for each.

District Retirees

The Board of Education recognizes the retirees each year at the June meeting. The retirees for the 2020-21 school year are Donna Doherty, Deborah Fiore, Jo-Ann Hegeman, Linda Lee, Nancy Lepre, Thomas Moran, Joanne Parella, and Eva Marie Pere. The retirees were recognized for their years of service to the District. Mr. Lipshie said that the retirees represent 174 years of experience. He introduced each Principal and Administrator to speak about the retirees who were in attendance at the meeting. The Board of Education and Administration extended their thanks and well wishes to this year's retirees. All retirees receive a clock as a token of appreciation for their years of service and dedication to the District.

Student Representative

Dr. Cartisano and the Board recognized the Miller Place High School Senior, Marena Capocci, who served on the Board of Education as their Student Representative this school year. Dr. Cartisano stated that they wanted to recognize Marena for her participation as a member of our governing body and gratitude for her insight as the 2020-21 student representative. She took her responsibilities seriously and conducted herself as a true professional. She is one to watch as well as one to reckon with in the future. Marena thanked everyone for the recognition and the Board and Administration wished her well at Sacred Heart this fall.

IV. PUBLIC BE HEARD

The Board President called for a meeting break at 8:30 due to a disruption in the audience. The business meeting reconvened at 8:41 P.M.

The following residents made comments during the public be heard portion of the meeting including, Dr. Fanning, Ms. Reigel, Ms. Vaccariello, Ms. Earhart, Ms. Soper, Ms. Mari, and Ms. Posner speaking about but not limited to Governor Cuomo's mask mandate for public schools, possibility of mandatory COVID-19 vaccines for students, air-conditioning, the law firm that represents the District, DEI, Critical Race Theory, committees, curriculum implementation process, and graduation guest limits. Dr. Cartisano, Mrs. Testa, and board members addressed some of the questions that were not student

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specific. Dr. Cartisano also stated that it's your voice and we need your voice to get the message to Albany.

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 26, 2021 Audit Committee; May 26, 2021 Executive Session – Early; May 26, 2021 Business Meeting; and June 9, 2021 Executive Session / Business Meeting.

B. FINANCE/FACILITIES:

1. Donation – Scholarships and Awards:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept donations for 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 following monetary donations of \$3,500.00 from:

• MPHS Alumni 1975-2020 (Cathy Danowski)	\$2,202.69
• Christopher Joline	500.00
• Debra Castroverde	250.00
• Marion Latham	150.00
• Christopher Fedrich	50.00
• Timothy Flannery	50.00
• Elizabeth Donato	20.21
• Dawn Riley	20.21
• Steven Soldano	20.21
• Donna Previtali	20.21
• Lea Nolan	20.21
• Melissa Michaud	20.21
• Donna Murphy	20.21
• Adam Rosenbaum	20.21
• Julie Godwin	20.21
• Timothy Crawford	20.21
• Andrew Crawford	20.21
• Anonymous donor	25.00
• MaryJeanne Stead	50.00

For the following scholarship account:

• MPHS Senior Scholarships and Awards Account	\$2,000.00
• Tony Kowalski Scholarship Account	500.00
• Piekarski Scholarship Account	200.00
• Regina Meier Scholarship Account	400.00

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- James Rakowski Scholarship Account 200.00
- John Mahoney Scholarship Account 200.00.”

2. Donation – Scholarships and Awards:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept donations for 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 following scholarship donations for the MPHS Senior Scholarships and Awards Accounts:

- Ms. Diana Tufaro \$ 200.00
- Miller Place Booster Club 3,550.00
- Miller Place Athletic Association 1,750.00
- Suffolk County Association of School Business Officials 500.00
- William E. Graiser 250.00.”

For the following scholarship account:

- MPHS Senior Scholarships and Awards Account \$6,000.00
- Craig Araujo Student of the Year 250.00

3. Contract – Maximum K-9 Detection Services Corporation:

Dr. Cartisano and Mrs. Card are requesting your approval of the following contract with Maximum K-9 Detection Services Corp. for detection services for the 2021-22 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 2021-22 school year and furthermore authorizes the President of the Board of Education to sign such agreement.”

4. Contract – Sunset Harbour:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept the attached contract with Sunset Harbour for the Junior Prom on April 29, 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 contract with Sunset Harbour for the Junior Prom on April 29, 2022 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.”

5. Contract – Bubba’s BBQ:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept the attached contract with Big Bubba’s BBQ for a food truck for the 8th grade BBQ to be held on June 23, 2021.

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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 contract with Big Bubba’s BBQ for a food truck for the 8th grade BBQ and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.”

C. PERSONNEL:

1. Personnel List:

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of June 16, 2021.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves the attached Personnel List of June 16, 2021, as presented. For any probationary appointment for a class room teacher or building principal that except to the extent required by the applicable provisions of the Education Law, in order to be granted tenure the class room teacher or building principal shall have received composite or overall APPR ratings pursuant to Education Law §§3012-c and/or 3012-d of either E or H in at least three of the four preceding years and if the class room teacher or building principal receives an I composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at this time.

D. SPECIAL EDUCATION RECOMMENDATIONS:

1. CSE and 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 5-18-21 DO; CSE 3-8-21 LADSBS; CSE 2-11-21 MPHS; CPSE-CSE 3-24-21 AMPS; CSE 3-8-21 NCR; CSE 3-4-21 MPHS GRAD; CPSE-CSE 3-25-21; CSE 3-9-21 NCR; CSE 5-12-221 OOD; ; CPSE-CSE 4-9-21 AMPS; CSE 3-10-21 NCR; ; CSE 2-3-21; CSE 3-11-21 LADSBS; CSE 2-3-21 NCR; CSE 3-11-21 NCR; CSE 2-4-21 NCR; CSE 3-12-21 LADSBS; CSE 2-5-21 AMPS; CSE 3-15-21 LADSBS; CSE 2-5-21 NCR; CSE 3-15-21 OOD; CSE 2-8-21 MPHS; CSE 3-16-21 LADSBS; CSE 2-9-21LADSBS; CSE 3-18-21 LADSBS; CSE 2-9-21 MPHS; CSE 4-19-21 AMPS; CSE 2-10-21 LADSBS; CSE 5-27-21 MPHS GRAD; CSE 2-11-21 LADSBS; CSE 5-4-21 NCR; CSE 2-12-21 LADSBS; CSE 5-5-21 NCR; CSE 2-12-21 MPHS GRAD; CSE 5-6-21 NCR 2021; CSE 2-1-21 MPHS; CSE 5-6-21 NCR; CSE 2-22-21 AMPS; CSE 5-10-21 LADSBS; CSE 2-22-21 NCR; CSE 5-10-21 NCR; CSE 2-23-21 NCR; CSE 5-13-21 OOD; CSE 2-24-21 NCR; CSE 5-21-21 OOD; CSE2-25-21; NCR; CSE5-25-21NCR; CSE2-26-21NCR; CSE 5-26-21 NCR; CSE 3-1-21 LADSBS(2); CSE 6-7-21 AMPS; CSE 3-1-21 LADSBS; CSE 2-8-21 LADSBS; CSE 3-1-21 MPHS; CSE 3-5-21 LADSBS; CSE 3-1-21 NCR; CSE 2-11 LADSBS SUM; CSE 3-2-21 MPHS GRAD; CSE 3-1-21 LADSBS SUM; CSE 3-2-21 MPHS; CSE 3-8-21 LADSBS SUM; CSE 3-3-21 LADSBS; CSE 3-9-21 LADSBS SUM; CSE 3-3-21 MPHS GRAD; CSE 3-16-21 LADSBS SUM; CSE 3-3-21 MPHS; CSE 1-27-21 MPHS; CSE 3-4-21 LADSBS DECLASS; CSE 2-8-21 MPHS GRAD; CSE 3-4-21 LADSBS;

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CSE 2-9-21 MPHS GRAD; CSE 3-4-21 MPHS; CSE 2-10-21 MPHS GRAD; CSE 3-5-21 MPHS GRAD; CSE 2-10-21 MPHS; CSE 3-5-21 MPHS; CSE MPHS 2-11-21.”

E. CURRICULUM AND INSTRUCTION

1. Textbook Selection and Adoption:

Dr. Cartisano and Mrs. Craddock are requesting your approval for the following selection and designation of the new science textbooks to be used at the North Country Road Middle School.

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 Science Department for grades 6, 7 and 8 at the North Country Road Middle School.

Elevate Middle Grades Science –Life, 2019, Savas

Elevate Middle Grades Science –Earth, 2019, Savas

Elevate Middle Grades Science –Physical, 2019, Savas.”

F. OTHER - None

Mrs. Testa read the donor’s names and thanked them for their donations to the Miller Place School District.

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

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

Yes 3; No 0; Motion Carried

VI. REPORTS AND PRESENTATIONS

A. MPHS Executive Council Student Representative Comments

Student Representative, Marena Capocci, gave an update on some of the great things that have been happening in the high school these past few weeks. She thanked Dr. Cartisano for her support, guidance, and assistance during this very unusual school year for all the high school students but particularly for the senior class. She expressed her appreciation and happiness that the High School graduation was being held at Stony Brook University so more family members could attend. She thanked everyone for the experience she had serving as the student government representative.

B. Potential Buildings and Grounds Bond Issue Projects

Mrs. Card gave a presentation on the potential building and grounds bond issue projects for each building in the school district. She stated that these projects have been identified as priority projects by the District Architect, Facilities Director and Business Office. These are projects that are being recommended to the Board of Education for their review and discussion. The projects include air conditioning (window a/c), unit ventilators with heat and air conditioning, filtration systems, solar battery back-ups, generator hook-ups, emergency access road projects for AMPS and MPHS, art classroom renovations, boiler work at NCRMS, family and consumer science classroom renovation at NCRMS, STEAM labs at three buildings, creating a dedicated robotics classroom at the MPHS, boys locker room shower renovation, parking lot and bus loop repaving; and at AMPS: kindergarten playground renovation, replace classroom bath door frames, replace sink cabinets,

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and building a new gymnasium. The board members and Dr. Cartisano asked Mrs. Card several questions on the items presented. The District will continue the conversation on July 21, 2021 and August 11, 2021 at public workshops to understand the projects and estimated costs of each proposed project.

II. DISCUSSION AND ACTION

A. Code of Conduct 2021-22:

Dr. Cartisano and Mr. Lipshie are requesting your approval of the following resolution to approve the 2021-22 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 2021-22 Code of Conduct.

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

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

Yes 3; No 0; Motion Carried

B. Reopening of Schools Plan Re-Adoption:

Dr. Cartisano is requesting your re-approval of the updated Miller Place UFSD Reopening Schools Plan for the 2020-21 school year.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the updated Re-Opening Plan with the changes as described above developed for the Miller Place School District for the 2020-21 school year in response to the COVID-19 pandemic.”

Mrs. Testa asked for a motion to re-approve the Re-Opening Plan as presented

Mr. Frank moved, seconded by Mrs. Reitan to accept the resolution as presented.

Yes 3; No 0; Motion Carried

C. Remote Learning Plan Re-Adoption:

Dr. Cartisano is requesting your approval of the updated Miller Place UFSD Remote Learning Plan for the 2020-21 school year.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the updated Miller Place UFSD Remote Learning Plan for the 2020-21 school year in response to the COVID-19 pandemic.”

Mrs. Testa asked for a motion to re-approve the Remote Learning Plan as presented

Mr. Frank moved, seconded by Mrs. Reitan to accept the resolution as presented.

Yes 3; No 0; Motion Carried

D. Board of Education Transfer from EBLAR Reserve Fund to Fund 2020-21 Retirees and Increasing the 2020-21 Budget:

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Dr. Cartisano and Mrs. Card are requesting that the following resolution be adopted regarding the retiree funding for the 2020-21 fiscal year, ending June 30, 2021 and are requesting a roll call vote.

RECOMMENDED MOTION “WHEREAS, the 2020-21 revised budget of \$75,727,923.33 did not make provisions for the District to meet certain unanticipated obligations for contingent negotiated employee contractual expenses of up to \$300,000;

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 \$300,000 in funds from the District’s Employee Benefit Accrued Liability Reserve, thereby increasing the 2020-21 revenue budget to \$76,027,923.33; 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 2020-21 revised expenditure budget of \$75,727,923.33 of up to \$300,000 for these unanticipated obligations, thereby totaling the 2020-21 expenditure budget to \$76,027,923.33; 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 \$300,000 to meet these certain unanticipated obligations for contingent negotiated employee union contractual retirement expenses.”

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

Mr. Frank moved, seconded by Mrs. Reitan 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	X	_____
Mr. Richard Panico, Vice President	_____	ABSENT
Mrs. Noelle Dunlop, Trustee	_____	ABSENT
Mr. Keith J. Frank, Trustee	X	_____
Mrs. Lisa Reitan, Trustee	X	_____

Yes 3; No 0; Motion Carried

E. Board of Education Appropriation Status Budget Transfer for 2020-21 Budget:

Dr. Cartisano and Mrs. Card are requesting that the following resolution be adopted regarding the budget transfer for the 2020-21 fiscal year, ending June 30, 2021 as required by Board policy. Please see the attached.

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 budget transfer for the 2021 year.”

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

Mr. Frank moved, seconded by Mrs. Reitan to accept the resolution as presented.

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Yes 3; No 0; Motion Carried

F. Funding of Reserve Funds Resolutions 2020-21:

Dr. Cartisano and Mrs. Card are requesting that the following resolutions be adopted by roll call vote regarding the potential funding of reserve funds from within the existing 2020-21 general fund budgetary appropriations for the fiscal year, ending June 30, 2021. The requirement from the State Education Department and District auditors is that any resolution for the contribution to reserve funds for the 2020-21 fiscal year be approved by the Board of Education prior to June 30, 2021. The actual funding would be presented to the Board of Education after the annual external audit is completed. The resolutions recommended below only allow the Board of Education to consider the funding after the June 30, 2021 deadline if funding is available.

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 \$100,000 from within the existing 2020-21 general fund budgetary appropriations.

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

Mr. Frank moved, seconded by Mrs. Reitan 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	X	_____
Mr. Richard Panico, Vice President	_____	ABSENT
Mrs. Noelle Dunlop, Trustee	_____	ABSENT
Mr. Keith J. Frank, Trustee	X	_____
Mrs. Lisa Reitan, Trustee	X	_____

Yes 3; No 0; Motion Carried

- 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 \$600,000 from within the existing 2020-21 general fund budgetary appropriations.

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

Mr. Frank moved, seconded by Mrs. Reitan 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	X	_____
Mr. Richard Panico, Vice President	_____	ABSENT
Mrs. Noelle Dunlop, Trustee	_____	ABSENT

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Mr. Keith J. Frank, Trustee	X	
Mrs. Lisa Reitan, Trustee	X	

Yes 3; 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 \$400,000 from within the existing 2020-21 general fund budgetary appropriations.

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

Mr. Frank moved, seconded by Mrs. Reitan 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	X	
Mr. Richard Panico, Vice President		ABSENT
Mrs. Noelle Dunlop, Trustee		ABSENT
Mr. Keith J. Frank, Trustee	X	
Mrs. Lisa Reitan, Trustee	X	

Yes 3; 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 \$1,000,000 from within the existing 2020-21 general fund budgetary appropriations.

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

Mr. Frank moved, seconded by Mrs. Reitan 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	X	
Mr. Richard Panico, Vice President		ABSENT
Mrs. Noelle Dunlop, Trustee		ABSENT
Mr. Keith J. Frank, Trustee	X	
Mrs. Lisa Reitan, Trustee	X	

Yes 3; No 0; Motion Carried

- 5. Reserve for Teachers' Retirement Contribution Reserve Sub-Fund**, 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 \$575,000 from within the existing 2020-21 general fund budgetary appropriations.

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

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Mr. Frank moved, seconded by Mrs. Reitan 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	X	_____
Mr. Richard Panico, Vice President	_____	ABSENT
Mrs. Noelle Dunlop, Trustee	_____	ABSENT
Mr. Keith J. Frank, Trustee	X	_____
Mrs. Lisa Reitan, Trustee	X	_____

Yes 3; No 0; Motion Carried

III. DISCUSSION - None

IV. BOARD POLICIES

- A. First Time Reading: None
- B. Review: None
- C. Action: None

V. OTHER – None

VI. PUBLIC BE HEARD

The following resident made comments during the public be heard portion of the meeting including, Ms. Angela Posner and Ms. Earhart speaking about but not limited to Governor Cuomo’s mask mandate for public schools, possibility of mandatory COVID-19 vaccines for students, air-conditioning, DEI, Critical Race Theory, committees, curriculum implementation process, and graduation guest limits. Dr. Cartisano, Mrs. Testa, and board members addressed some of the questions that were not student specific. Dr. Cartisano also stated that it’s your voice and we need your voice to get the message to Albany.

VII. ADJOURNMENT OF MEETING

Mrs. Testa asked for a motion to adjourn the meeting at 10:03 P.M.
Mr. Frank moved, seconded by Mrs. Reitan to adjourn the meeting at 10:03 P.M.

Yes 3; No 0; Motion Carried

Respectively submitted by: Patricia A. Morbillo, District Clerk