

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
MINUTES  
JUNE 17, 2020

**Kind of Meeting:** Business Meeting

**Place of Meeting:** Zoom Meeting

**Those Present:**

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

**PLEASE NOTE: THE MINUTES, AS WRITTEN, ARE SUBJECT TO CHANGE AND ARE NOT CONSIDERED AN OFFICIAL RECORD UNTIL THEY HAVE BEEN APPROVED BY THE BOARD OF EDUCATION AT THE JULY 1, 2020 BUSINESS MEETING.**

Mrs. Testa called the meeting to order at 8:03 P.M.

This Board of Education Meeting was conducted via Zoom so that it could be held in public within the guidelines of safe distancing due to the Governor’s Executive Order putting the state on “Pause”.

Mrs. Testa and the Board members read the Pledge of Allegiance for the attendees. Mrs. Testa stated that the District would like to recognize all veterans for their service and that the District would also like to thank all essential and front line workers for their service during this extremely difficult time. She stated that the District would like to recognize members of the media in attendance. She asked that they type in the chat box their name and media affiliation. There were no media present who identified themselves as being present.

Mrs. Testa asked the Superintendent of Schools, Dr. Cartisano, to give her message at this time.

**I. SUPERINTENDENT’S MESSAGE**

We have a very busy Board meeting tonight when we will have the opportunity to celebrate various student accomplishments and the successful careers of our soon to be retired staff so I will keep my remarks short. As we end the most unpredictable and unimaginable school year, one that took place in unprecedented times, one that was filled with uncertainty and fear, let it be known that we remained Miller Place Strong and Panther Proud.

On behalf of the Board of Education and Administrative staff, we wish to thank our: faculty – for their stamina and willingness to remain student focused through emergency remote distance learning; support staff for the important role they play in the management of our schools from the classrooms, through the main office and on to our fields; students for being flexible and adaptable during times of uncertainty and change; union leadership for your continued understanding and patience, and for supporting your

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membership and our school community; administrators for leading in times of great educational transformation; community groups including the PTO, Athletic Booster Club, Friends of the Arts, Robotics Booster Club, and Friends of Miller Place Sports we thank you for your continued support of our students and programs; and our school community we thank you for your support of our school budget, our programs, students and staffs, and most of all for supporting each other during the pandemic that has rocked us to our core.

I wish everyone a happy and safe summer and look forward to seeing you very soon.

## **II. BOARD OF EDUCATION MEMBERS MESSAGES**

Thank you for attending the scheduled Board Meeting tonight. This meeting is being conducted as a Zoom meeting so that the public may attend virtually and follow the guidelines of safe distancing due to the Governor's Executive Orders. I would like to thank everyone who participated in the absentee budget vote process this year. We will accept the results of the budget vote later in the agenda.

## **III. RECOGNITION**

### **Math Olympiad Participants**

Dr. Cartisano introduced Mr. Herrschaft and Mr. Curran to review the results of the Laddie A. Decker Sound Beach School Math Olympiad competition. Mr. Herrschaft stated that our team finished in the top 15% around the world with their students competing against teams with higher grades than 5<sup>th</sup> grade. Six students finished in the top 10% of all of the teams participating, the team earned the high achievement award for finishing in the top 20% of teams, and the meritorious achievement award. The same team members also participated in the Math Madness competition where they finished in a tie for 9<sup>th</sup> place and they reviewed their overall placement in the results. The Board and Administration offered their congratulations to the team and Mr. Curran on the amazing results. The students showed their certificates to all of the attendees on the Zoom meeting.

### **Lifesaving Effort**

Dr. Cartisano recognized Mr. Ron Petrie (Athletic Director), Matthew Ierna-Petrie, and Michael Ierna-Petrie. The Ierna-Petrie family was playing golf Memorial Day weekend at the Rolling Oaks golf club and were joined by a Mr. Jim Kennedy to make up foursome. They were playing together and getting to know one another. At the eighth hole, Mr. Kennedy collapsed and was unresponsive with only a faint pulse on the fairway. The family rushed to his aid, performed CPR, calling 911 for assistance, and they did not hesitate during a global pandemic to aid another person. They were unaware that Mr. Kennedy was having a massive heart attack and their quick, kind and selfless actions allowed EMT's to stabilize him and get him to the hospital where he underwent emergency heart surgery, placed on a ventilator, and in critical condition. Those miracle 15 minutes that the Ierna-Petrie family resulted in him being released from the hospital a week later after his life was saved and returned him to his family. The final twist to this story is another moment of Panther Pride because Mr. Kennedy is the uncle and godfather of Miller Place High School Teacher and Coach, Ms. Justine Scutaro, who works very closely with Mr. Petrie. Dr. Cartisano thanked the family for being our true heroes and Ms. Justine Scutaro was present to thank them on behalf of her whole family for their selfless act that allowed Mr. Kennedy to survive this true emergency situation and allow her cousin to still have her dad.

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**NJHS Outstanding Achievement Scholarship**

The Board asked Dr. Cartisano and Mr. Clark to speak regarding North Country Road Middle School student Declan Folliard (Grade 8), who was selected to receive the National Junior Honor Society Outstanding Achievement Scholarship. Recipients are chosen based on their demonstrated work to support the five pillars of The National Junior Honor Society: scholarship, service, leadership, character, and citizenship. Declan's work with the League of Yes, an organization dedicated to taking the joys of baseball and teamwork to individuals with special needs from across Long Island, is just one example of his desire to get involved for a greater good. The Board and Administration offered their congratulations on a job well done.

**Student Representative Recognition**

Dr. Cartisano and the Board recognized the Miller Place High School Senior, Andrew Friedman, who served on the Board of Education as their Student Representative this school year. Dr. Cartisano stated that they wanted to recognize Andrew for his participation as a member of our governing body and gratitude for his insight as the 2019-20 student representative. He took his responsibilities at the Miller Place High School every month seriously and conducted himself as a true professional. He is one to watch as well as one to reckon with. Andrew thanked everyone for the recognition and the Board and Administration wished him well at Cornell University this fall.

**Retiree Recognition**

The Board of Education recognizes the retirees each year at the June meeting. The retirees for the 2019-20 school year are Donna Antoniadis, Helena Belanich, Catherine Danowski, Marianne Fitzgerald, Pamela Marcott, Arlene Suarez Caporaso, Regina Tricarico, Terrie Troyano, Gina Tyler, Joan Jones, Ann Fuchs, Donna Cimonetti, Cheryl Orioles, Lawrence Falco, and Joseph Ricigliano. All of the retirees were recognized for their years of service to the District. Mr. Lipshie introduced each Principal and several Administrators to speak about the retirees who were in attendance at the Zoom meeting. All retirees receive a clock as a token of appreciation for their years of service and dedication to the District.

**IV. PUBLIC BE HEARD**

Mrs. Testa stated that the Board will now take public be heard comments or questions related to agenda items next as noted on the agenda. She asked that they type their name and address in the chat box with your question or raise your hand to be recognized. There was no public be heard comments so the Board moved to the Consent Agenda portion of the meeting.

**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, 2020 Business Meeting; May 27, 2020 Business Meeting; May 27, 2020 Executive Session."

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**B. FINANCE/FACILITIES:**

**1. Donation – Ahold Delhaize USA (Stop & Shop A+ School Rewards Program)**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept the monetary donation of \$6,117.60 from Ahold Delhaize USA to the Miller Place Union Free School District to be used in support of the students in the District.

**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 monetary donation of \$6117.60 from Ahold Delhaize USA to be used in support of the students in the District as follows:

- Andrew Muller Primary School \$1,300.25
- Laddie A. Decker Sound Beach School 1,309.42
- North Country Road Middle School 1,203.40
- Miller Place High School 2,304.53.”

**2. Bid Award – Bid #20-16 Wheelchair Inclined Lift:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to approve the Bid Award #20-16 –Wheelchair Inclined Lift for Andrew Muller Primary School.

**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 wheelchair inclined lift at Andrew Muller Primary School using existing funds from Capital Fund for this project and ;

**FURTHERMORE** hereby awards bid #20-16 for that contract to the lowest responsible bidder meeting bid specifications as follows:

Contract#2 – General Construction – Wheelchair Inclined Lift Handi-Lift., Inc. \$65,300.”

**3. Bid Award Extension – Music Instrument Repairs Bid #15-04 Ext # 21-07:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept the extension of the Music Instrument Repairs Bid #15-04, extension #21-07 for the 2020-21 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 extends the Music Instrument Repairs Bid #15-04, extension #21-07, to RCS Music and Sound Beach Music as the lowest responsible bidders meeting bid specifications for each item as per the attached analysis for the 2020-21 school year, for one year at no increase in rates and no changes in the terms of service. The District reserves the right to increase or decrease the estimated quantities in this bid.”

**4. 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 2020-21 school year.

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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 contract with Maximum K-9 Detection Services Corp. for detection services for the 2020-21 school year and furthermore authorizes the President of the Board of Education to sign such agreement.”

**5. Health Service Contracts:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following 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 2019-20 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 2019-20 school year and furthermore authorizes the Board President and the Superintendent of Schools to sign such contract with the following school district:

- Middle Country School District
- Three Village Central School District.”

**6. Request for Proposal Award Extension – Special Education Services #17-04, Ext. 21-06**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to extend the Request for Proposal (RFP) award for Special Education Services Request for Proposal (RFP) #17-04, Extension #21-06 for the 2020-21 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 extends the Special Education Services Request for Proposal (RFP) #17-04, Extension #21-06 for the 2020-21 school year, for one year at no increase in rates and no changes in the terms of service.”

**C. PERSONNEL:**

**1. Personnel List:**

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of June 17, 2020.

**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 17, 2020, 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

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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 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 dated:

CSE 2-10-20 AMPS; CSE 2-11-20 AMPS; CSE 2-12-20 AMPS; CSE 2-12-20 AMPS; CSE 2-14-20 AMPS (2); CSE 2-14-20 AMPS; CSE 3-2-20 AMPS ; CSE 3-3-20 AMPS ; CSE 3-4-20 AMPS; CSE 3-5-20 AMPS; CSE 3-6-20 AMPS; CSE 3-9-20; AMPS; CSE 5-4-20 AMPS; CSE 5-8-20 AMPS; CSE 5-14-20 AMPS ; CSE 5-19-20 AMPS; CSE 2-4-20 LADSBS; CSE 2-6-20 LADSBS ; CSE 2-7-20 LADSBS; CSE 2-10-20 NCR ; CSE 2-10-20 NCR (2) ; CSE 2-11-20 NCR ; CSE 2-11-20 NCR(2) ; CSE 2-12-20 NCR ; CSE 2-13-20 NCR; CSE 2-14-20 NCR ; CSE 2-24-20 LADSBS ; CSE 2-25-20 LADSBS ; CSE 2-26-20 LADSBS; CSE 2-28-20 LADSBS ; CSE 3-2-20 NCR ; CSE 3-3-20 NCR; CSE 3-3-20 (2) ; CSE 3-4-20 NCR; CSE 3-5-20 NCR; CSE 3-6-20 NCR ; CSE 3-6-20 NCR (2); CSE 3-11-20 LADSBS; CSE 4-13-20 NCR; CSE 4-13-20 NCR (2) ; CSE 4-23-20 NCR; CSE 4-24-20 NCR ; CSE 4-24-20 NCR (2); CSE 5-1-20 NCR; CSE 5-6-20 NCR; CSE 5-13-20 NCR; CSE 5-18-20 NCR; CSE MPHS 2-3-20; CSE MPHS 2-3-20 (2); MPHS 2-4-20; CSE MPHS 2-4-20; CSE MPHS 2-5-20; CSE MPHS 2-5-20; CSE MPHS 2-5-20; CSE (3) MPHS 2-6-20; CSE MPHS 2-6-20; CSE MPHS 2-6-20; MPHS 2-7-20; CSE MPHS 2-7-20; CSE MPHS 2-7-20 CSE MPHS 2-24-20; CSE MPHS 2-25-20; CSE MPHS 2-25-20; CSE (2) MPHS 2-26-20; CSE MPHS 2-26-20; MPHS 2-27-20 CSEMPHS 2-27-20; CSE MPHS 2-28-20 CSE; MPHS 2-28-20 CSE (2) ; MPHS 3-12-20 CSE; MPHS 5-20-20 CSE ; MPHS 5-20-20 CSE (2) ; MPHS 2-24-20; CSE OOD 2-4-20 CSE; OOD 3-9-20; CSE OOD 3-11-20; CSE OOD 3-13-20; CSE OOD 3-13-20; CSE (2) OOD 4-17-20; CSE OOD 4-20-20; CSE OOD 4-28-20; CSE OOD 5-6-20 ; CSE OOD 5-11-20; CSE OOD 5-11-20 ; CSE OOD 5-15-20.”

**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 textbook to be used in the Miller Place High 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 textbook to be used in the Science Department for grades 9-12 at the Miller Place High School;

Science Dimensions Biology, 2018, Houghton-Mifflin-Harcourt.”

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

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

**Yes 5; No 0; Motion Carried**

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**VI. REPORTS AND PRESENTATIONS**

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

Andrew Friedman thanked the Miller Place Board of Education and talked about how Miller Place has become his home. Andrew couldn't believe this would be his last report to the Board. He stated that students have finished up their final days of school and now Seniors are getting ready to go to college and it will be a big transition. The Seniors are still looking forward to yearbooks, Senior BBQ, and graduation on July 24 and everyone is very excited.

**VII. DISCUSSION AND ACTION**

**A. Code of Conduct 2020-21:**

Dr. Cartisano and Mr. Lipshie are requesting your approval of the following resolution to approve the 2020-21 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 2020-21 Code of Conduct.

Mrs. Testa stated that this resolution is for the Miller Place Code of Conduct that is re-adopted every year. There are some proposed verbiage changes to the Code of Conduct that have been included in the board packages for the Board's review.

Mrs. Testa asked for a motion to approve the resolution to approve the Code of Conduct as presented. Mr. Panico moved, seconded by Mr. Frank to approve the Code of Conduct as presented.

**Yes 5; No 0; Motion Carried**

**B. Memorandum of Agreement with The Miller Place Nurses' Association – One Year Extension:**

Dr. Cartisano and Mr. Lipshie are requesting your approval of the Memorandum of Agreement with The Miller Place Nurses Association for a one-year extension.

**RECOMMENDED MOTION: "BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves the Memorandum of Agreement with The Miller Place Nurses' Association – One Year Extension and authorizes the Board President and Superintendent of Schools to sign such agreement."

Mrs. Testa stated that this resolution is with the Miller Place Nurses' Association for a one-year contract extension and she asked for a motion to approve the resolution.

Mr. Panico moved, seconded by Mr. Frank to accept the Miller Place Nurses' Association – Contract Extension resolution as presented. She asked if there were any questions. The Board then voted on the Miller Place Nurses' Association – Contract Extension resolution.

**Yes 5; No 0; Motion Carried**

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**C. Resolution to Appropriate Fund Balance for Transfer to Capital:**

Dr. Cartisano and Mrs. Card are requesting that the following resolution be adopted to appropriate funds for as noted in the Revenue line and the Transfer to Capital line as budgeted based on the state building aid received for the MPHS gymnasium of \$792,666.

**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 use of \$792,666 to fund the Transfer to Capital which is included in the 2020-21 budget and if budget is approved by the voters then the Board approves the appropriation of these funds as noted in the revenue line and the transfer to capital line as budgeted.”

Mrs. Testa noted that this resolution is to appropriate the fund balance that the District is projected to receive in the 2019-20 school year for the projected state building aid for the MPHS gymnasium capital project of \$792,666. The District is applying this aid as a projected revenue of state building aid and in the proposed expenditure budget as Transfer to Capital for the 2020-21 school year. The revenue offsets the projected expense.

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

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

**Yes 5; No 0; Motion Carried**

**D. Board of Education Transfer from EBALR Reserve Fund to Fund 2019-20 Retirees and Increasing the 2019-20 Budget:**

Dr. Cartisano and Mrs. Card are requesting that the following resolution be adopted regarding the retiree funding for the 2019-20 fiscal year, ending June 30, 2020 and are requesting a roll call vote.

**RECOMMENDED MOTION “WHEREAS,** the 2019-20 revised budget of \$73,983,588.58 did not make provisions for the District to meet certain unanticipated obligations for contingent negotiated employee contractual expenses of \$818,500;

**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 \$818,500 in funds from the District’s Employee Benefit Accrued Liability Reserve, thereby increasing the 2019-20 revenue budget to \$74,802,088.58; 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



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increasing the voter approved 2019-20 revised expenditure budget of \$73,983,588.58 by \$818,500 for these unanticipated obligations, thereby totaling the 2019-20 expenditure budget to \$74,802,088.58; 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 \$818,500 to meet these certain unanticipated obligations for contingent negotiated employee union contractual retirement expenses.”

Mrs. Testa stated that this resolution is to approve the transfer from the Employee Benefit Accrued Liability Reserve account to fund the 2019-20 retirees final contractual payments. We have many retirees this year from various units who we recognized earlier in the Board meeting and that the motion requires a roll call vote.

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

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

**Yes 5; No 0; Motion Carried**

**E. Funding of Reserve Funds Resolutions 2019-20:**

Dr. Cartisano and Mrs. Card are requesting that the following resolutions be adopted regarding the funding of reserve funds from within the existing 2019-20 general fund budgetary appropriations for the fiscal year, ending June 30, 2020 and are requesting roll call votes:

Mrs. Testa noted that the following resolutions are for potential funding for required reserve accounts that the District uses each year. The requirement from the State Education Department and District auditors is that any resolution for the contribution to reserve funds for the 2019-20 fiscal year must be approved by the Board of Education prior to June 30, 2020. The actual funding of a reserve fund cannot occur until after the annual external audit is completed. The resolutions recommended below only allow the Board of Education to consider funding these reserves after the June 30, 2020 deadline. Additionally, only with a Board of Education resolution can the monies within a reserve fund be spent and they can only be spent for the noted purpose. These resolutions require a roll call vote.

**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

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appropriation of funds not to exceed \$300,000 from within the existing 2019-20 general fund budgetary appropriations.

Mrs. Testa stated that the above resolution is for the potential funding of the Unemployment Reserve. Mrs. Testa asked for a motion to approve the resolution as presented.

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

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

**Yes 5; 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 \$400,000 from within the existing 2019-20 general fund budgetary appropriations.

Mrs. Testa stated that the above resolution is for potential funding of the Workers' Comp Reserve. Mrs. Testa asked for a motion to approve the resolution as presented.

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

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

**Yes 5; No 0; Motion Carried**

3. **Reserve for Employee Retirement Contribution (ERS)**, 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 \$650,000 from within the existing 2019-20 general fund budgetary appropriations.

Mrs. Testa stated that the above resolution is for potential funding for the ERS Reserve. Mrs. Testa asked for a motion to approve the resolution as presented.

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

<u><b>Roll Call Vote:</b></u>	<u><b>Yes</b></u>	<u><b>No</b></u>
Mrs. Johanna Testa, President	<u>X</u>	<u>      </u>

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Mr. Richard Panico, Vice President	<u>    </u> X	<u>    </u> 
Mrs. Noelle Dunlop, Trustee	<u>    </u> X	<u>    </u> 
Mr. Keith J. Frank, Trustee	<u>    </u> X	<u>    </u> 
Mrs. Lisa Reitan, Trustee	<u>    </u> X	<u>    </u> 

**Yes 5; 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 2019-20 general fund budgetary appropriations.

Mrs. Testa stated that the above resolution is for potential funding for the Employee Benefit Accrued Liability Reserve. Mrs. Testa asked for a motion to approve the resolution as presented.

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

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

**Yes 5; No 0; Motion Carried**

- 5. Reserve for Teachers' Retirement System Contribution Reserve Sub-Fund (TRS)**, 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 \$550,000 from within the existing 2019-20 general fund budgetary appropriations.

Mrs. Testa stated that the above resolution is for potential funding for the Teachers' Retirement System (TRS) Contribution Reserve Sub-Fund account. Mrs. Testa asked for a motion to approve the resolution as presented.

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

**Yes 5; No 0; Motion Carried**

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**F. Budget Vote Results:**

Mrs. Testa thanked all of the community members who participated in the absentee vote process and she read the below vote results. She stated that the results of the June 9, 2020 Budget Vote/Election, which were counted on June 16, 2020, as per NYS Executive Order #202.39, need to be certified by the Board of Education.

**RECOMMENDED MOTION: “BE IT RESOLVED,** 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 the June 9, 2020 vote, as per NYS Executive Order #202.39, as follows:

	<u>YES</u>	<u>NO</u>
Proposition 1 – 2020-21 Budget	2,156	860
Proposition 2 – 2020-21 Library Contract	2,464	548

To elect Two (2) Members of the Board of Education for a three year term commencing on July 1, 2020 and expiring on June 30, 2023

**Number of Votes**

Richard Panico:	2,407
Lisa Reitan:	2,420
Write-in Votes:	65

Mrs. Testa welcomed back Mr. Panico and Mrs. Reitan who have been re-elected to the Board of Education and their new term will begin on July 1, 2020.

Mrs. Testa asked for a motion to certify the Budget/Election results of June 9, 2020.

Mr. Frank moved, seconded by Mrs. Reitan to certify the Budget/Election results of June 9, 2020.

**Yes 5; No 0; Motion Carried**

**G. Resolution in Support of State and Federal Support for Public Schools to Prevent the COVID-19 Shutdown from Damaging Education in New York State:**

Mrs. Testa read the following resolution in support of State and Federal support for Public Schools as follows:

**RECOMMENDED MOTION: “BE IT RESOLVED,** Whereas, New York State has reported a \$13 billion budget deficit which has been exacerbated by declining state revenues due to the COVID-19 crisis;

Whereas, States need significant support from the federal government to help ensure the immediate continuation of important and essential services such as public education;

Whereas, the federal-state partnership is the lynchpin to responding and recovering from the COVID-19 crisis;

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Whereas, the State has the primary responsibility to fund public education;

Whereas, Article XI Section 1 of the New York State Constitution provides that the “The legislature shall provide for the maintenance and support of a system of free common schools, wherein all the children of this state may be educated”;

Whereas state courts have upheld that the state has the legal responsibility to provide proper funding for public schools;

Whereas, the State on average provides less than 40% of the total revenues to school districts;

Whereas, public school districts are owed over \$3.8 billion in Foundation Aid for the 2020-21 school year alone;

Whereas, the legislature is considering multiple proposals that will raise much needed revenue for New York State;

NOW THEREFORE BE IT RESOLVED that the Miller Place Union Free School District requests that the elected leaders in the State of New York act to preserve education programs to ensure that the COVID-19 crisis does not damage the quality of public education in our state;

RESOLVED FURTHER that the Miller Place Union Free School District urges the State Legislature to act and immediately to pass legislation that will increase revenue before the end of this legislative session;

RESOLVED FURTHER that we request the federal government to provide additional support to public education to assist states, such as New York, that have had severe revenue losses due to the COVID-19 crisis.

Mrs. Testa asked for a motion to accept the resolution in Support of State and Federal Support for Public Schools to Prevent the COVID-19 Shutdown from Damaging Education in New York State as presented.

Mr. Panico moved, seconded by Mr. Frank to accept the above resolution as presented.

Yes 5; No 0; Motion Carried

**VIII. BOARD POLICIES**

Mrs. Testa stated that there were no board policies to act on at this time.

**IX. PUBLIC BE HEARD**

Mrs. Testa stated that the Board will now take public be heard comments or questions related to agenda items next as noted on the agenda. She asked that they type their name and address in the chat box with your question or raise your hand to be recognized. There was no public be heard comments so the Board moved to adjourn the meeting.

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**X. ADJOURNMENT OF MEETING**

Mrs. Testa wished that everyone in the community have a wonderful summer. Mrs. Testa then asked for a motion to adjourn the meeting.

Mr. Panico moved, seconded by Mr. Frank to adjourn the meeting. The Board then voted to adjourn the meeting at 9:57 P.M.

**Yes 5; No 0; Motion Carried**

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