

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
MAY 5, 2020

Time of Meeting: 7:00 P.M.
Kind of Meeting: Business Meeting
Place of Meeting: Administration Building

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 MAY 27, 2020 BUSINESS MEETING.

Mrs. Testa called the meeting to order at 7:00 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 like to thank all essential workers for their service. 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.

I. BOARD MEMBERS MESSAGE

Mrs. Testa welcomed everyone. This evening was originally scheduled as a Budget Hearing meeting but due to Governor Andrew Cuomo's executive orders this meeting has been amended to allow the District to proceed with necessary business resolutions. Governor Cuomo recently amended the uniform vote date from May 19, 2020 to June 9, 2020 for all New York State School Districts. The vote will now take place by absentee ballot only and there will be no in-person voting. Absentee ballots will be mailed to all eligible District voters.

She stated that the Board will take public be heard comments or questions related to agenda items only at the end of the meeting as noted on the agenda. She asked the audience to please type your name and address in the chat box with your comment or question. She stated that the Board will now move to the Consent Agenda portion of the meeting.

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II. CONSENT AGENDA

A. FINANCE/FACILITIES:

1. Property Tax Report Card:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to be in compliance with Educational Law section 2023, which references the budget process, and requires the Board of Education to develop a Property Tax Report Card form. The forms are now required to be translated into English and Spanish.

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 Property Tax Report Card (English and Spanish) associated with the adopted 2020-21 fiscal year budget which may be amended if necessary. The Board further directs the School Business Official to transmit the approved Property Tax Report Card to the District’s official newspapers and the New York State Education Department by May 22, 2020.”

2. Budget Hearing Date and Time Change:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to be in compliance with the Governor of the State of New York’s Executive Order 202.26 wherein the Budget Hearing date has been changed to Tuesday, May 26, 2020 at 7:00 p.m.

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 following resolution to change the Budget Hearing Date to Tuesday, May 26, 2020 at 7:00 p.m.”

3. Budget Vote Date and Time Change:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to be in compliance with the Governor of the State of New York’s Executive Order 202.26 wherein the Budget Vote Date has been changed to Tuesday, June 9, 2020 ending at 5:00 p.m.

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 following resolution to change the Budget Vote Date to Tuesday, June 9, 2020 ending at 5:00 p.m.”

4. Adoption of Legal Notices:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to approve the legal notices to be published (in both English and Spanish), in compliance with the Governor of the State of New York’s Executive Order 202.26 regarding the changes to the Public Hearing, Budget Vote, and Election Dates

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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 approves the following legal notices in both English and Spanish to be published to be in compliance with the Governor of the State of New York’s Executive Order 202.26 regarding the changes to the Public Hearing, Budget Vote, and Election Dates.”

Legal Notice in English:

**NOTICE OF PUBLIC HEARING, BUDGET VOTE AND ELECTION
OF THE MILLER PLACE UNION FREE SCHOOL DISTRICT
TOWN OF BROOKHAVEN, COUNTY OF SUFFOLK, NEW YORK**

NOTICE IS HEREBY GIVEN, that pursuant to the Governor of the State of New York’s Executive Order 202.26 (hereinafter, “Executive Order”), a Public Hearing of the qualified voters of the Miller Place Union Free School District, Town of Brookhaven, County of Suffolk, New York, will be held remotely on Tuesday, May 26, 2020 at 7:00 p.m. prevailing time, for the transaction of business as authorized by the Education Law, including the following items:

1. To present to the voters a detailed statement (proposed budget) of the amount of money which will be required for the 2020-2021 fiscal year.
2. To discuss all the items hereinafter set forth to be voted upon by absentee ballot pursuant to Executive Order 202.26 for the Budget Vote and Election to be held on Tuesday, June 9, 2020.
3. To transact such other business as may properly come before the meeting pursuant to Education Law of the State of New York and acts amendatory thereto.

A copy of the proposed budget shall be made available to residents of the School District beginning on Tuesday, May 19, 2020, on the District’s website at <https://www.millerplace.k12.ny.us/>. While Education Law §1716(2) requires the budget also be made available at School District offices, any public library/free association library within the District, and the polling place, this year that will not be possible due to Executive Order 202.26 and the prevalence of the COVID-19 virus and potential for spread through our personal interaction.

AND FURTHER NOTICE IS HEREBY GIVEN that pursuant to Executive Order 202.26, the Budget Vote and Election of Board of Education members will be held on Tuesday, June 9, 2020. The Executive Order directs that the budget vote and election be conducted by an absentee ballot process in lieu of in-person voting. Therefore, there will be no voting at the polls for this year’s annual Budget Vote and Election. The District will mail absentee ballots with a postage paid return envelope to qualified voters. In order to be counted, absentee ballots must be received in the office of the District Clerk by 5:00 p.m. on June 9, 2020. Thus, every qualified voter shall vote by absentee ballot on the following items:

1. To adopt the annual budget of the school district for the fiscal year 2020-2021 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. That for the purpose of enabling the residents of this District to have the benefit of full library services, the Board of Education of Miller Place Union Free School District is hereby

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authorized to enter into a contract with the Comsewogue Public Library and the Port Jefferson Free Library for such library services for the period of July 1, 2020 through June 30, 2021 and to expend therefore during the District's fiscal year 2020-21 a sum of money not exceeding \$2,302,726.80 (Two Million, Three Hundred and Two Thousand, Seven Hundred Twenty-Six Dollars and Eighty Cents) and that the Board of Education be authorized to levy the necessary tax therefore.

3. To elect two (2) members of the Board of Education for a three-year term commencing July 1, 2020 and expiring on June 30, 2023.

AND FURTHER NOTICE IS HEREBY GIVEN that personal registration of voters is required either pursuant to Section 2014 of the New York State Education Law or pursuant to Article 5 of the New York State Election Law. If a voter has heretofore registered pursuant to Section 2014 of the New York State Education Law and has voted at any annual or special district meeting within the past four (4) calendar years, such voter is eligible to vote at this election; if a voter is registered and eligible to vote pursuant to Article 5 of the New York State Election Law, such voter is also eligible to vote at this election. All other persons who wish to vote must register online no later than May 26, 2020. There is no provision for in-person registration for this election. Those wishing to register to vote should visit <https://www.dmv.ny.gov/more-info/electronic-voter-registration-application> in order to do so online.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to Chapter 258 of the Laws of Section 2008, Section 495 was added to the Real Property Tax Law and requires the School District to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show how much the total assessed value on the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted, identify by statutory authority, and show: (a) the cumulative impact of each type of exemption expressed either as a dollar amount of assessed value or as a percentage of the total assessed value on the roll; (b) the cumulative amount expected to be received from recipients of each type of exemption as payments in lieu of taxes or other payments for municipal services; and (c) the cumulative impact of all exemptions granted. The exemption report shall be posted on any bulletin board maintained by the District for public notices and on any website maintained by the District.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to Executive Order 202.26, petitions nominating candidates for the office of member of the Board of Education shall be filed with and received by the District Clerk at the Administration Building, 7 Memorial Drive, Miller Place, New York 11764, not later than Monday, May 11, 2020 at 5:00 p.m., prevailing time. The petition may be filed by mailing the petition to the District Clerk at her office at the Administration Building, 7 Memorial Drive, Miller Place, New York and/or scanning the petition and emailing it to the District Clerk at pmorbill@millerplace.k12.ny.us. The petition must be received by the District Clerk no later than Monday, May 11, 2020 at 5:00 p.m. Each petition shall be directed to the Clerk of the School District and shall state the name and residence of the candidate. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. As per Executive Order 202.26, there is no minimum number of signatures required on the petition for the June 9, 2020 Budget Vote and Election.

AND FURTHER NOTICE IS HEREBY GIVEN, that military voters who are qualified voters of the Miller Place Union Free School District may request an application for a military ballot

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from the District Clerk by mail to the Office of the District Clerk, Administration Building, 7 Memorial Drive, Miller Place, New York 11764, or by email to the District Clerk at pmorbil@millerplace.k12.ny.us, or fax sent to (631) 331-8832. In such request, the military voter may indicate their preference for receiving the application by mail, fax or email. A military voter must return the original military ballot application by mail to the Office of the District Clerk at Administration Building, 7 Memorial Drive, Miller Place, New York 11764. In order for a military voter to be issued a military ballot, a valid military ballot application must be received in the office of the District Clerk no later than 5:00 p.m. on May 14, 2020. Military ballot applications received in accordance with the foregoing will be processed in the same manner as a non-military ballot application under §2018-a of the Education Law. The application for military ballots may include the military voter's preference for receipt of the military ballot by mail, fax or email.

AND FURTHER NOTICE IS HEREBY GIVEN, a military voter's original military ballot must be returned by mail to the office of the District Clerk at Administration Building, 7 Memorial Drive, Miller Place, New York 11764. Military ballots shall be canvassed if they are received by the District Clerk before 5:00 p.m. on June 9, 2020 showing a cancellation mark of the United States Postal Service or a foreign country's postal service, or showing a dated endorsement of receipt by another agency of the United States Government; or received not later than 5:00 p.m. on June 9, 2020 and signed and dated by the military voter and one witness thereto, with a date which is ascertained to be not later than the day before the election.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with §2035 of the Education Law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said election, must be filed with the District Clerk, Board of Education at the Administration Building, 7 Memorial Drive, Miller Place, New York, in sufficient time to permit notice of the proposition to be included with the Notice of the Public Hearing, Budget Vote and Election required by Section 2004 of the Education Law or on or before Friday, April 10, 2020, at 3:00 p.m., prevailing time; must be typed or printed in the English language; must be directed to the District Clerk of the School District; must be signed by at least 40 qualified voters of the District (representing 5% of the number of voters who voted in the previous annual election); and must legibly state the name and residence of each signer. However, the School Board will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, which is unlawful or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition, or where other valid reason exists for excluding the proposition from the ballot.

Patricia Morbillo, District Clerk, May 5, 2020

Miller Place Union Free School District

Town of Brookhaven, County of Suffolk, New York

Legal Notice in Spanish:

**AVISO DE AUDIENCIA PÚBLICA, VOTO DE PRESUPUESTO Y ELECCIÓN
DEL DISTRITO ESCOLAR MILLER PLACE UNIÓN LIBRE
MILLER PLACE, CONDADO DE SUFFOLK, NUEVA YORK**

SE AVISA QUE, de conformidad con la Orden Ejecutiva 202.26 del Gobernador del Estado de Nueva York (en adelante, "Orden Ejecutiva"), una Audiencia Pública de los votantes calificados del Distrito Escolar Miller Place Unión Libre, Ciudad de Brookhaven, Condado de Suffolk, Nueva

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York, se llevará a cabo de forma remota el martes 26 de mayo de 2020 a las 7:00 p.m. tiempo prevaeciente, para la transacción de negocios autorizada por la Ley de Educación, incluidos los siguientes elementos:

1. Para presentar a los electores una declaración detallada (presupuesto) de la cantidad de dinero, que se requiere para el 2020-21 año fiscal.
2. Discutir todos los puntos en adelante establecidos para ser votados por voto en ausencia de conformidad con la Orden Ejecutiva 202.26 para la Votación y Elección del Presupuesto que se realizará el martes 9 de junio de 2020.
3. Para tramitar cualquier otro asunto que pueda presentarse adecuadamente antes de la reunión, de conformidad con la Ley de educación del estado de Nueva York y los actos de enmienda a la misma.

Una copia del presupuesto propuesto se pondrá a disposición de los residentes del Distrito Escolar a partir del martes 19 de mayo de 2020, en el sitio web del Distrito en <https://www.millerplace.k12.ny.us/>. Si bien la Ley de Educación §1716(2) requiere que el presupuesto también esté disponible en las oficinas del Distrito Escolar, cualquier biblioteca pública / biblioteca de asociación gratuita dentro del Distrito y el lugar de votación, este año eso no será posible debido a la Orden Ejecutiva 202.26 y el prevalencia del virus COVID-19 y potencial de propagación a través de nuestra interacción personal.

Y ADEMÁS SE OTORGA AVISO de que de conformidad con la Orden Ejecutiva 202.26, el Voto de Presupuesto y la Elección de los miembros de la Junta de Educación se llevará a cabo el martes 9 de junio de 2020. La Orden Ejecutiva ordena que el voto y la elección del presupuesto se lleven a cabo en una boleta en ausencia proceso en lugar de votación en persona. Por lo tanto, no habrá votación en las urnas para la votación y elección anual de presupuesto de este año. El Distrito enviará por correo las boletas en ausencia con un sobre con franqueo pagado a los votantes calificados. Para ser contados, las boletas en ausencia deben recibirse en la Oficina del Secretario del Distrito antes de las 5:00 p.m. el 9 de junio de 2020. Por lo tanto, cada votante calificado deberá votar en ausencia en los siguientes artículos:

1. Aprobar el presupuesto anual del distrito escolar para el año fiscal 2020-21 y para autorizar la porción necesaria de los mismos para ser criados por los impuestos sobre la propiedad gravable del Distrito.
2. Con el propósito de permitir que los residentes de este Distrito tengan el beneficio de servicios completos de biblioteca, se autoriza a la Junta de Educación del Miller Place Unión Libre Distrito a firmar un contrato con la Biblioteca Pública de Comsewogue y la Biblioteca Gratis de Port Jefferson para este tipo de servicios bibliotecarios para el período del 1 de julio de 2020 a 30 de junio, 2021 y para gastar, por lo tanto, durante el año fiscal del Distrito 2020-21 de una suma de dinero que no exceda de \$2,302,726.80 (dos millones, trescientos dos mil, setecientos veintiseis dólares y ochenta centavos) y que la Junta de Educación esté autorizada para recaudar el impuesto necesario.
3. Para elegir a dos (2) miembros de la Junta de Educación para una que comienza el plazo de tres años 1 de julio de 2020 y el 30 de junio de 2023.

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Y ADEMÁS SE OTORGA AVISO de que se requiere el registro personal de los votantes de conformidad con la Sección 2014 de la Ley de Educación del Estado de Nueva York o de conformidad con el Artículo 5 de la Ley de Elecciones del Estado de Nueva York. Si un votante se ha registrado hasta ahora de conformidad con la Sección 2014 de la Ley de Educación del Estado de Nueva York y ha votado en cualquier reunión de distrito anual o especial dentro de los últimos cuatro (4) años calendario, dicho votante es elegible para votar en esta elección; Si un votante está registrado y es elegible para votar de conformidad con el Artículo 5 de la Ley Electoral del Estado de Nueva York, dicho votante también es elegible para votar en esta elección. Todas las demás personas que deseen votar deben registrarse en línea a más tardar el 26 de mayo de 2020. No hay ninguna disposición para el registro en persona para esta elección. Aquellos que deseen registrarse para votar deben visitar <https://www.dmv.ny.gov/more-info/electronic-voter-registration-application> para hacerlo en línea.

Y SE OTORGA AVISO ADEMÁS, que de conformidad con el Capítulo 258 de las Leyes de la Sección 2008, la Sección 495 se agregó a la Ley del Impuesto sobre Bienes Inmuebles y requiere que el Distrito Escolar adjunte a su presupuesto propuesto un informe de exención. Dicho informe de exención, que también se convertirá en parte del presupuesto final, mostrará cuánto está exento de impuestos el valor tasado total en el rollo de evaluación final utilizado en el proceso presupuestario, enumere cada tipo de exención otorgada, identifíquelo por autoridad legal, y mostrar: (a) el impacto acumulativo de cada tipo de exención expresado como un monto en dólares del valor tasado o como un porcentaje del valor tasado total en la lista; (b) el monto acumulado que se espera recibir de los destinatarios de cada tipo de exención como pagos en lugar de impuestos u otros pagos por servicios municipales; y (c) el impacto acumulativo de todas las exenciones otorgadas. El informe de exención se publicará en cualquier tablón de anuncios mantenido por el Distrito para avisos públicos y en cualquier sitio web mantenido por el Distrito.

Y ADEMÁS SE OTORGA AVISO, que de conformidad con la Orden Ejecutiva 202.26, las peticiones de nominación de candidatos para el cargo de miembro de la Junta de Educación deberán ser presentadas y recibidas por el Secretario del Distrito en el Edificio de Administración, 7 Memorial Drive, Miller Place, Nueva York 11764, a más tardar el lunes 11 de mayo de 2020 a las 5:00 p.m., hora vigente. La petición puede ser presentada enviando la petición al Secretario del Distrito en su oficina en el Edificio de Administración, 7 Memorial Drive, Miller Place, Nueva York y / o escaneando la petición y enviándola por correo electrónico al Secretario del Distrito a pmorbill@millerplace.k12.ny.us. El Secretario del Distrito debe recibir la petición a más tardar el lunes 11 de mayo de 2020 a las 5:00 p.m. Cada petición se dirigirá al secretario del distrito escolar y deberá indicar el nombre y la residencia del candidato. Las vacantes en la Junta de Educación no se consideran oficinas separadas y específicas; Los candidatos corren en libertad. Según la Orden Ejecutiva 202.26, no hay un número mínimo de firmas requeridas en la petición para la Votación y Elección del Presupuesto del 9 de junio de 2020.

Y ADEMÁS SE OTORGA AVISO, que los votantes militares que son votantes calificados del Distrito Escolar Gratuito Miller Place Union pueden solicitar una solicitud de boleta militar al Secretario del Distrito por correo a la Oficina del Secretario del Distrito, Edificio de Administración, 7 Memorial Drive, Miller Place, Nueva York 11764, o por correo electrónico al Secretario del Distrito a pmorbill@millerplace.k12.ny.us, o por fax enviado al (631) 331-8832. En dicha solicitud, el votante militar puede indicar su preferencia por recibir la solicitud por correo, fax o correo electrónico. Un votante militar debe devolver la solicitud de boleta militar original por correo a la Oficina del Secretario del Distrito en el Edificio de la Administración, 7 Memorial Drive, Miller Place, Nueva York 11764. Para que un votante militar reciba una boleta

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militar, un documento militar válido La solicitud de boleta debe recibirse en la oficina del Secretario del Distrito a más tardar a las 5:00 p.m. el 14 de mayo de 2020. Las solicitudes de boleta militar recibidas de acuerdo con lo anterior se procesarán de la misma manera que una solicitud de boleta no militar según §2018-a de la Ley de Educación. La solicitud de boletas militares puede incluir la preferencia del votante militar por recibir la boleta militar por correo, fax o correo electrónico.

Y SE OTORGA AVISO ADICIONAL, la boleta militar original de un votante militar debe devolverse por correo a la oficina del Secretario del Distrito en el Edificio de la Administración, 7 Memorial Drive, Miller Place, Nueva York 11764. Las boletas militares deberán ser escritas si son recibidas por el secretario del distrito antes de las 5:00 p.m. el 9 de junio de 2020 que muestre una marca de cancelación del Servicio Postal de los Estados Unidos o del servicio postal de un país extranjero, o que muestre un endoso fechado de recepción por otra agencia del Gobierno de los Estados Unidos; o recibido a más tardar a las 5:00 p.m. el 9 de junio de 2020 y firmado y fechado por el votante militar y un testigo del mismo, con una fecha que se determina a más tardar el día anterior a la elección.

Y ADEMÁS SE OTORGA AVISO, que de conformidad con una regla adoptada por la Junta de Educación de conformidad con §2035 de la Ley de Educación, cualquier referéndum o propuesta para enmendar el presupuesto, o de otra manera para ser sometido a votación en dicha elección, debe ser presentado ante el Secretario del Distrito, Junta de Educación en el Edificio de Administración, 7 Memorial Drive, Miller Place, Nueva York, con tiempo suficiente para permitir que el aviso de la propuesta se incluya con el Aviso de Audiencia Pública, Voto de Presupuesto y Elección requerido por Sección 2004 de la Ley de Educación o antes del viernes 10 de abril de 2020 a las 3:00 pm, hora vigente; debe estar escrito o impreso en el idioma inglés; debe ser dirigido al Secretario del Distrito del Distrito Escolar; debe estar firmado por al menos 40 votantes calificados del Distrito (que representan el 5% del número de votantes que votaron en las elecciones anuales anteriores); y debe indicar legiblemente el nombre y la residencia de cada firmante. Sin embargo, la Junta Escolar no aceptará ninguna petición para presentar ante los votantes ninguna proposición cuyo propósito no esté dentro de los poderes de los votantes para determinar, que es ilegal o cualquier proposición que no incluya una apropiación específica donde el gasto de dinero es requerido por la proposición, o cuando existe otra razón válida para excluir la proposición de la boleta.

Por orden de la Patricia Morbillo, Secretaria del Distrito, 5 de mayo de 2020
Distrito Escolar de Miller Place Unión Libre
Ciudad de Brookhaven, Condado de Suffolk, Nueva York

B. PERSONNEL:

1. Personnel List:

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of May 5, 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 May 5, 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

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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.”

2. **Memorandum of Agreement with The Miller Place UFSD Teachers Association –Personal Days :**

Dr. Cartisano and Mr. Lipshie are requesting your approval of The Miller Place Teachers’ Association Memorandum of Agreement – Personal Days.

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 Miller Place Teachers’ Association Memorandum of Agreement and furthermore authorizes the President of the Board of Education and the Superintendent of Schools to sign such agreement.”

3. **Memorandum of Agreement with The Miller Place UFSD Administrator’s Association – Vacation Day Buy Back :**

Dr. Cartisano and Mr. Lipshie are requesting your approval of The Miller Place Administrator’s Association Memorandum of Agreement – Vacation Day Buy Back.

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 Miller Place Administrators’ Association Memorandum of Agreement and furthermore authorizes the President of the Board of Education and the Superintendent of Schools to sign such agreement.”

Mrs. Testa stated that the board members would need to state their full name when making motions and as each member votes since this is an online meeting. Mrs. Testa asked for a motion to approve the consent agenda which Mr. Frank moved and then was seconded by Mr. Panico. Mrs. Testa asked if anyone on the Board had questions regarding the Consent Agenda. There were no Board member questions. Mrs. Testa called for the vote by board member who voted as follows:

Mrs. Testa	Yes
Mr. Panico	Yes
Mrs. Dunlop	Yes
Mr. Frank	Yes
Mrs. Reitan	Yes

Yes 5; No 0; Motion Carried

III. PUBLIC BE HEARD

Mrs. Testa stated that the Board will now take public be heard comments or questions related to agenda items only at the end of the meeting as noted on the agenda. She asked for the audience members to please type your name and address in the chat box with your comment or question related to agenda items only.

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Dr. Guryn, Sound Beach Resident

Dr. Guryn asked to review the items on the agenda as the agenda was not posted timely. Mrs. Card stated that there must have been an issue with the posting and she would check with the webmaster and make sure the agenda was posted. Mrs. Testa read the list of consent items on the agenda that the Board of Education had just approved to the audience. Dr. Guryn also asked how the distance learning was progressing.

IV. ADJOURNMENT OF MEETING

Mrs. Testa stated that the Board will now adjourn the meeting and thanked the audience for their attendance at the Board meeting. Mrs. Testa asked for a motion to adjourn the meeting and Mr. Frank moved, seconded by Mr. Panico to adjourn the meeting at 7:09 P.M

Mrs. Testa	Yes
Mr. Panico	Yes
Mrs. Dunlop	Yes
Mr. Frank	Yes
Mrs. Reitan	Yes

Yes 5; No 0; Motion Carried

Respectively submitted by: Patricia A. Morbillo, District Clerk