

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

**Time of Meeting:** 3:30 P.M.  
**Kind of Meeting:** Business Meeting  
**Place of Meeting:** Administration Building

**Those Present:**

Board President:	Mrs. Johanna Testa
Board Trustee:	Mrs. Noelle Dunlop
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

**Those Absent:**

Board Vice President:	Mr. Richard Panico
Board Trustee:	Mr. Keith Frank

**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 APRIL 29, 2020 BUSINESS MEETING.**

Mrs. Testa called the meeting to order at 3:33 P.M.

An emergency meeting was called to approve the agenda that was originally prepared for the March 25, 2020 Board of Education Meeting due to the Governor closing schools until April 1, 2020.

- I. SUPERINTENDENT’S MESSAGE - None**
- II. BOARD OF EDUCATION MEMBERS MESSAGE - None**
- III. RECOGNITION - None**
- IV. PUBLIC BE HEARD - None**
- 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 February 26, 2020 Executive Session – Early; February 26, 2020 Business Meeting; February 26, 2020 Executive Session – Late; March 11, 2020 Executive Session – Early; March 11, 2020 Executive Session – Late.”

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**B. FINANCE/FACILITIES:**

**1. Treasurers Reports:**

Enclosed are the Treasurers Reports as submitted by Mr. Donald Pearce for the periods ending January 31, 2020 and February 29, 2020.

**RECOMMENDED MOTION: “BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts, as presented, the Treasurers Reports for the periods ending January 31, 2020 and February 29, 2020.”

**2. Financial Reports:**

Enclosed are the Financial Reports as submitted by Mrs. Darlene Levi for the periods ending January 31, 2020 and February 29, 2020.

**RECOMMENDED MOTION: “BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts, as presented, the Financial Reports, for the periods ending January 31, 2020 and February 29, 2020.”

**3. Extra Classroom Activity Reports:**

Enclosed are the Extra Classroom Activity Reports as submitted by Mrs. Carrie Sandt for the periods ending January 31, 2020 and February 29, 2020.

**RECOMMENDED MOTION: “BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts, as presented, the Extra Classroom Activity Reports for the periods ending January 31, 2020 and February 29, 2020.”

**4. Claims Auditor Reports:**

Enclosed are the Claims Auditor Reports as submitted by MacDonald & Rand LLP - Certified Public Accountants for the periods ending January 31, 2020 and February 29, 2020.

**RECOMMENDED MOTION: “BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts, as presented, the Claims Auditor Reports for the periods ending January 31, 2020 and February 29, 2020.”

**5. Donation – Miller Place PTO:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept a monetary donation from the Miller Place PTO in the amount of \$30,000. These funds would be used in support of the students in the District as follows:

▪ Athletic Department	\$10,000.00
▪ Andrew Muller Primary School	\$ 5,000.00
▪ Laddie A. Decker Sound Beach School	\$ 5,000.00
▪ Miller Place High School	\$ 5,000.00
▪ North Country Road Middle School	\$ 5,000.00.”

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**RECOMMENDED MOTION: “BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools that the Board of Education of the Miller Place Union Free School District hereby accepts with gratitude the donation of \$30,000.00 from the Miller Place PTO Inc. to be used in support of the students of the District.”

**6. Donation – Senior Scholarships and Awards:**

Dr. Cartisano and Mr. White are requesting your approval of the following resolution to accept donations for the 2020 Senior Scholarships and Awards Fund:

**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 donation for the Miller Place School District 2020 Senior Scholarships and Awards Fund:

- Interdistrict Council of Superintendents 500.00
- Miller Place Animal Hospital 200.00
- Miller Place Secretarial & Clerical Assoc. 500.00.”

**7. Donation – Nico Signore Memorial Scholarship:**

Mr. and Mrs. Vincent Signore would like to donate \$1,000.00 in memory of their son, Nico. We are requesting your approval of the following resolution to accept the donation for the Nico Signore Memorial Scholarship.

**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 monetary donation of \$1,000.00 from Mr. and Mrs. Vincent Signore for the Nico Signore Memorial Scholarship.”

**8. Driver and Traffic Safety Education Bid #21-01 A & B:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution for the Driver and Traffic Safety Education Bid #21-01(A) and #21-01 (B) for the 2020-2021 fiscal 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 award Driver and Traffic Safety Education bid #21-01 (A – In-classroom Education), to Mr. Robert D’Agostino and bid #21-01 (B – In-car Education), All-Suffolk Auto School as the lowest responsible bidders meeting bid specifications and hereby approves the All-Suffolk Auto School contract and authorizes the President of the Board of Education to sign the attached contract.”

**9. Health Service Contracts:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following health service contracts 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.

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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 health service contracts for the 2019-20 school year and furthermore authorizes the Board President and the Superintendent of Schools to sign such contracts with the following school districts:

- Hauppauge Union Free School District
- Smithtown Central School District.”

**10. Contract – Miller Place High School Yearbook – Walsworth Publishing Company:**

Dr. Cartisano and Mrs. Card are recommending your approval of the attached extended contract with Walsworth Publishing for the publishing of the Miller Place High School 2020-21 yearbooks.

**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 approves the attached extended contract with Walsworth Publishing Company for the publishing services of the Miller Place High School yearbooks for the 2020-2021 school year, and furthermore authorizes the President of the Board of Education to sign such agreement.”

**11. School Datebooks Contract:**

Dr. Cartisano and Mrs. Card are requesting your approval of the contracts with School Datebooks for student agenda books for the Laddie A. Decker Sound Beach School 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 approves the contracts with School Datebooks for student agenda books for LADSBS for the Laddie A. Decker Sound Beach School for the 2020-21 school year and furthermore, authorizes the Board President to sign such contracts.”

**12. 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 New York State Education Department on April 27, 2020 and to the District’s official newspapers by April 27, 2020.”

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**13. Adoption of Legal Ads:**

Dr. Cartisano and Mrs. Card are requesting your approval of the proposed legal notice for the 2020-21 Budget Vote. The District is required to adopt and publish this legal notice due to a new mandate in 2019 in both English and Spanish. These legal notices may be updated over the course of publication, if necessary.

**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 proposed legal notices for the Tuesday, May 19, 2020 Budget Vote which may be updated over the course of publication:

**Legal Notice in English:**

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

NOTICE IS HEREBY GIVEN, that a Public Hearing of the qualified voters of the Miller Place Union Free School District, Miller Place, Suffolk County, New York, will be held in the Miller Place High School of the Miller Place Union Free School District, 15 Memorial Drive, Miller Place, New York, in said District on Tuesday, May 5, 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 2020-21 fiscal year.
2. To discuss all the items hereinafter set forth to be voted upon by voting machines at the Budget Vote and Election to be held on Tuesday, May 19, 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, upon request, to residents of the school district beginning Tuesday, April 28, 2020, between the hours of 9:00 a.m. and 3:00 p.m., prevailing time, at the Office of District Clerk, Administration Building, 7 Memorial Drive, Miller Place, New York.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to Chapter 258 of the Laws of 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 of the total assessed value on the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted, identified 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

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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 said Budget Vote and Election will be held on Tuesday, May 19, 2020, between the hours of 6:00 a.m. and 9:00 p.m., prevailing time, in the gymnasium of the North Country Road Middle School, 191 North Country Road, Miller Place, New York, during which time the polls will be open to vote by voting machine upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2020-21 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. 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.
3. 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 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.

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the School District's budget for 2020-2021, exclusive of public monies, may be obtained by any resident of the District between the hours of 9:00 a.m. and 3:00 p.m. beginning Tuesday, April 28, 2020, except Saturday, Sunday or holidays, at the Administration Building, 7 Memorial Drive, Miller Place, New York, and at each schoolhouse in the District.

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of said School District at the Administration Building, 7 Memorial Drive, Miller Place, New York, not later than Monday, April 20, 2020, between 9:00 a.m. and 5:00 p.m., prevailing time. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated; must be directed to the Clerk of the District; must be signed by at least 25 qualified voters of the District (representing the greater of 25 qualified voters or 2% of the number of voters who voted in the previous annual election); must state the name and residence of each signer, and, must state the name and residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required either pursuant to §2014 of the Education Law or pursuant to Article 5 of the

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Election Law. If a voter has heretofore registered pursuant to §2014 of the Education Law and has voted at an annual or special district meeting within the last four (4) calendar years, he or she is eligible to vote at this election. If a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this election. All other persons who wish to vote must register.

The Board of Registration will meet for the purpose of registering all qualified voters of the District pursuant to §2014 of the Education Law in the Administration Building, 7 Memorial Drive, Miller Place, New York, on Thursday, May 14, 2020, between the hours of 10:00 a.m. and 2:00 p.m., prevailing time, to add any additional names to the Register to be used at the aforesaid election, at which time any person will be entitled to have his or her name placed on such Register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared. Registration is also conducted daily at the Office of the District Clerk, Administration Building, 7 Memorial Drive, Miller Place, New York, between the hours of 9:00 a.m. and 3:00 p.m., Prevailing Time, Monday through Friday. The last day to register shall be May 14, 2020. The register so prepared pursuant to §2014 of the Education Law will be filed in the Office of the District Clerk, Administration Building, 7 Memorial Drive, Miller Place, New York, and will be open for inspection by any qualified voter of the District beginning on May 14, 2020, between the hours of 9:00 a.m. and 3:00 p.m., prevailing time, on weekdays, and each day prior to the day set for the election, except Sunday, and on Saturday, May 16, 2020, by appointment, and at the polling place(s) on the day of the vote.

AND FURTHER NOTICE IS HEREBY GIVEN, that military voters who are not currently registered may apply to register as a qualified voter of the Miller Place Union Free School District by requesting and returning a registration application to the District Clerk in person, by mail to Administration Building, 7 Memorial Drive, Miller Place, New York, by email to pmorbill@millerplace.k12.ny.us or fax sent to 631-331-8832. The request for the registration application may include the military voter's preference for receipt of the registration application by either mail, fax or email. Military voter registration application forms must be received in the office of the District Clerk no later than 5:00 p.m. on April 23, 2020.

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 from the District Clerk in person, by mail to Administration Building, 7 Memorial Drive, Miller Place, New York, by email to pmorbill@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 or in person to the office of the District Clerk at Administration Building, 7 Memorial Drive, Miller Place, New York. 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 April 23, 2020. Military ballot applications received in accordance with the foregoing will be processed in the same manner as a non-military ballot application under Section 2018-a of the Education Law.

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The application for military ballot 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 or in person to the office of the District Clerk at Administration Building, 7 Memorial Drive, Miller Place, New York. Military ballots shall be canvassed if they are received by the District Clerk before the close of polls on May 19, 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 May 19, 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 §2014 of the Education Law of the State of New York, the Board of Registration will meet on Tuesday, May 19 2020, between the hours of 6:00 a.m. and 9:00 p.m., prevailing time, in the gymnasium of the North Country Road Middle School, 191 North Country Road, Miller Place, New York to prepare the Register of the School District to be used at the Budget Vote and Election to be held in 2021, and any special district meetings that may be held after the preparation of said Register, at which time any person will be entitled to have his or her name placed on such Register provided that at such meeting of said Board of Registration he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which said Register is prepared, or any special district meeting held after May 19, 2020.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots will be obtainable during school business hours from the District Clerk beginning Friday, March 20, 2020; completed applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 19, 2020.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the Office of the District Clerk, Administration Building, 7 Memorial Drive, Miller Place, New York, on and after Thursday, May 14, 2020, between the hours of 9:00 a.m. and 3:00 p.m. on weekdays prior to the day set for the annual election and on May 19, 2020, the day set for the election. Any qualified voter then present in the polling place may object to the voting of the ballot upon appropriate grounds by making his/her challenge and the reasons therefore known to the Inspector of Election before the close of the polls.

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



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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 March 20, 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.

Dated: Miller Place, New York  
March 17, 2020

By Order of the  
BOARD OF EDUCATION OF THE  
MILLER PLACE UNION FREE SCHOOL DISTRICT  
Miller Place, New York  
Patricia Morbillo, District Clerk

**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**

A continuación se da el aviso de que una audiencia pública de los votantes calificados del Distrito Escolar Miller Place Unión Libre, Miller Place, Condado de Suffolk, Nueva York, se llevará a cabo en la Escuela Secundaria Miller Place del Distrito Escolar Miller Place Unión Libre, 15 Memorial Drive, Miller Place, Nueva York, en dicho distrito el martes, 5 de mayo de 2020, a las 7:00 pm, hora prevalectante, para la transacción de negocio a lo autorizado por la Ley de Educación, que incluye 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. Para analizar todos los elementos que se enumeran a continuación para ser votados por las máquinas de votación en la Votación de Presupuesto y Elección que se celebrará el martes, 19 de mayo 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 estará disponible, a solicitud, para los residentes del distrito escolar a partir del martes, abril 28, 2020, entre las horas de 9:00 am y 3:00 pm, hora predominante, en la Oficina del Secretario de Distrito, Edificio de Administración, 7 Memorial Drive, Miller Place, Nueva York.

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Y SE HA DADO UN AVISO ADICIONAL, que de conformidad con el Capítulo 258 de las Leyes de 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 formará parte del presupuesto final, mostrará la cantidad de el valor evaluado total en la tirada de evaluación final utilizada en el proceso presupuestario está exento de impuestos, enumera cada tipo de exención otorgada, identificada por la autoridad estatutaria, y muestra: (a) el impacto acumulativo de cada tipo de exención expresado como un dólar cantidad del valor evaluado o como porcentaje del valor evaluado total en la tirada; (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 LA PRESENTE SE NOTIFICA, que dijo que el presupuesto y votación de la elección se llevará a cabo el martes, 19 de mayo de 2020, entre las 6:00 am y las 9:00 pm, hora que prevalece, en el gimnasio de la Carretera del Norte Escuela secundaria, 191 Norte Country Road, Miller Place, Nueva York, durante la cual las urnas estarán abiertas para votar por la máquina de votación en los siguientes elementos:

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. 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.
3. 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 de Miller Place Unión Free School District 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.

Y ADEMÁS LA PRESENTE SE NOTIFICA, que una copia de la declaración de la cantidad de dinero que se requiere para financiar el presupuesto del distrito escolar por 2020-21, exclusiva de los fondos públicos, se puede obtener por cualquier residente del Distrito entre las horas de 9:00 am y 3:00 pm a partir del martes, 28 de abril de 2020, excepto sábado, domingo o días festivos, en el Edificio Administrativo, 7 Memorial Drive, Miller Place, Nueva York, y en cada escuela en el distrito.

Y SE HA PRESENTADO UN AVISO ADICIONAL, que las solicitudes de nominación de candidatos para el cargo de miembro de la Junta de Educación se presentarán ante el Secretario de dicho Distrito Escolar en el Edificio de Administración, 7 Memorial Drive, Miller Place, Nueva York, a más tardar el lunes 20 de abril, 2020, 9:00 am-5:00 pm, hora prevaleciente. Las vacantes en la Junta de Educación no se consideran oficinas separadas, específicas; los candidatos se ejecutan en general Las peticiones de nominación no deben describir ninguna

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vacante específica en la Junta para la cual se nominó al candidato; debe ser dirigido al Secretario del Distrito; debe estar firmado por al menos 25 votantes calificados del Distrito (representando el mayor de 25 votantes calificados o el 2% del número de votantes que votaron en la elección anual anterior); debe indicar el nombre y la residencia de cada firmante, y debe indicar el nombre y la residencia del candidato.

Y SE HA DADO UN AVISO ADICIONAL, que se requiere el registro personal de los votantes, ya sea de conformidad con la §2014 de la Ley de Educación o el Artículo 5 de la Ley de Elecciones. Si un votante se ha registrado hasta ahora de conformidad con la §2014 de la Ley de educación y ha votado en una reunión anual o especial del distrito dentro de los últimos cuatro (4) años calendario, es elegible para votar en esta elección. Si un votante está registrado y es elegible para votar conforme al Artículo 5 de la Ley de Elecciones, él o ella también es elegible para votar en esta elección. Todas las demás personas que deseen votar deben registrarse.

La Junta de Registro se reunirá con el propósito de registrar a todos los votantes calificados del Distrito de conformidad con la §2014 de la Ley de Educación en el Edificio de Administración, 7 Memorial Drive, Miller Place, Nueva York, el jueves 14 de mayo de 2020, entre las horas de 10:00 a.m. y 2:00 p.m., hora de vencimiento, para agregar cualquier nombre adicional al Registro que se usará en la elección mencionada anteriormente, momento en el cual cualquier persona tendrá derecho a que se coloque su nombre en dicho Registro, siempre que, en dicha reunión de la Junta de Registro, se conozca o se demuestre, a satisfacción de dicha Junta de Registro, el derecho a votar en la elección para la cual se prepara el registro. El registro también se realiza diariamente en el Oficina de le Secretaria de Distrito, Edificio de Administración, 7 Memorial Drive, Miller Place, Nueva York, entre las 9:00 a.m. y las 3:00 p.m. hora predominante, de lunes a Viernes. El último día para inscribirse será el 14 de mayo de 2020. El registro así preparado de conformidad con la §2014 de la Ley de Educación se archivará en la Oficina del Secretario del Distrito, Edificio de Administración, 7 Memorial Drive, Miller Place, Nueva York, y estará abierto para inspección por cualquier votante calificado del Distrito que comienza el 14 de mayo de 2020, entre las 9:00 a.m. y las 3:00 p.m., hora de la semana, los días hábiles y cada día anterior al día establecido para la elección, excepto el domingo y el sábado 18 de mayo de 2020, con cita previa, y en los lugares de votación el día de la votación.

Y ADEMÁS LA PRESENTE SE NOTIFICA, que los votantes militares que no están registrados actualmente pueden solicitar registrarse como votantes calificados de del Distrito Escolar Miller Place Unión Libre solicitando y devolviendo una solicitud de registro al Secretario del Distrito en persona, por correo electrónico a Edificio de Administración, 7 Memorial Drive, Miller Place, Nueva York, por correo electrónico a [pmorbill@millerplace.k12.ny.us](mailto:pmorbill@millerplace.k12.ny.us) o fax enviado a 631-331-8832 La solicitud de la solicitud de registro puede incluir la preferencia del votante military para recibir el registro solicitud por correo, fax o correo electrónico. Los formularios de solicitud de registro de votante militar deben recibirse en la oficina del Secretario del Distrito a más tardar a las 5:00 p.m. en 23 de abril de 2020.

Y ADEMÁS LA PRESENTE SE NOTIFICA, que los votantes militares que son votantes calificados de del Distrito Escolar Miller Place Unión Libre, puede solicitar una solicitud de boleta militar as Secretario del Distrito en persona, por correo a Edificio de Administración, 7 Memorial Drive, Miller Place, Nueva York, por correo electrónico a [pmorbill@millerplace.k12.ny.us](mailto:pmorbill@millerplace.k12.ny.us) o fax enviado a 631-331-8832 En dicha solicitud, el votante

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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 o en persona a la oficina del Secretario de Distrito en Edificio de Administración, 7 Memorial Drive, Miller Place, Nueva York. Para que un votante militar reciba una boleta militar, se debe recibir una solicitud de boleta militar válida en el Oficina de le Secretaria de Distrito a más tardar a las 5:00 p.m., el 23 de abril 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 bajo Sección 2018-a de la Ley de Educación. La solicitud de boleta militar puede incluir la preferencia del votante militar para recibir la boleta militar por correo, fax o correo electrónico.

Y ADEMÁS LA PRESENTE SE NOTIFICA, la boleta militar original de un votante militar debe devolverse por correo o en persona a Oficina de le Secretaria de Distrito a Edificio de Administración, 7 Memorial Drive, Miller Place, Nueva York. Las boletas militares serán escrutadas si son recibidas por el Secretario del Distrito antes del cierre de las urnas el 19 de mayo de 2020 mostrando una marca de cancelación del Servicio Postal de los Estados Unidos o del servicio postal de un país extranjero, o mostrando un endoso de recepción fechado por otra agencia del gobierno de los Estados Unidos; o recibido a más tardar a las 5:00 p.m. en 19 de mayo de 2020 y firmado y fechado por el votante militar y un testigo del mismo, con una fecha que se determina que no debe ser posterior al día anterior a la elección.

Y ADEMÁS LA PRESENTE SE NOTIFICA, que de conformidad con §2014 de la Ley de Educación del Estado de Nueva York, la Junta de Registro se reunirá el martes, 19 de mayo de 2020, entre las 6:00 am y las 9:00 pm, hora predominante, en el gimnasio de la Escuela Intermedia North Country Road, 191 North Country Road, Miller Place, Nueva York para preparar el Registro del Distrito Escolar que se utilizará en la Votación del Presupuesto y la Elección que se realizará en 2021, y cualquier reunión especial del distrito que pueda celebrarse después de la preparación de dicho Registro, momento en el cual cualquier persona tendrá derecho a que se coloque su nombre en dicho Registro, siempre que en dicha reunión de dicha Junta de Registro sea conocido o demostrado a satisfacción de dicha Junta de Registro tener entonces o posteriormente derecho a votar en la elección escolar para la cual se preparó dicho Registro, o cualquier reunión especial del distrito celebrada después del 19 de mayo de 2020 .

Y SE HA DADO UN AVISO ADICIONAL, que las solicitudes de boletas de voto en ausencia se podrán obtener durante las horas de oficina del Secretario del Distrito a partir del viernes 20 de marzo de 2020; las solicitudes completadas deben ser recibidas por el Secretario del Distrito al menos siete (7) días antes de la elección si la boleta se envía por correo al votante, o el día antes de la elección, si la boleta se entrega personalmente al votante. Las boletas de votación en ausencia deben ser recibidas por el Secretario del Distrito a más tardar a las 5:00 p.m., Hora de vencimiento, el martes 19 de mayo de 2020.

Una lista de las personas a quienes se emiten las papeletas de voto en ausencia estará disponible para la inspección de los votantes calificados del Distrito en la Oficina del Secretario del Distrito, Edificio de Administración, 7 Memorial Drive, Miller Place, Nueva York, a partir del jueves 14 de mayo 2020, entre las horas de 9:00 am y 3:00 pm los días hábiles antes del día establecido para la elección anual y el 19 de mayo de 2020, el día establecido para la elección. Cualquier votante calificado que esté presente en el lugar de votación puede objetar la votación de la boleta en los terrenos apropiados presentando su desafío y las razones, por lo tanto, conocidas por el Inspector de Elecciones antes del cierre de las urnas.

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Y ADEMÁS, SE OTORGA EL AVISO de que, de conformidad con una norma adoptada por la Junta de Educación de conformidad con la §2035 de la Ley de Educación, cualquier referéndum o propuesta para enmendar el presupuesto, o de lo contrario se presentará para votar en dicha elección, debe ser presentado ante el Secretario del Distrito, la Junta de Educación en el Edificio de la Administración, 7 Memorial Drive, Miller Place, Nueva York, con tiempo suficiente para permitir que la notificación de la propuesta se incluya en la Notificación de la Audiencia Pública, la Votación del Presupuesto y la Elección requerida por sección 2004 de la Ley de Educación o en o antes del 20 de marzo de 2020, a las 3:00 pm, hora prevaleciente; debe ser escrito o impreso en el idioma inglés; debe ser dirigido al Secretario del Distrito del Distrito Escolar; debe estar firmado al menos por 40 votantes calificados del Distrito (que representan el 5% del número de votantes que votaron en la elección anual anterior); y debe indicar legiblemente el nombre y la residencia de cada firmante. Sin embargo, la Junta Escolar no aceptará ninguna petición para presentar a los votantes ninguna propuesta cuyo propósito no esté dentro de los poderes de los votantes para determinar, lo cual es ilegal o cualquier propuesta que no incluya una asignación específica cuando el gasto de dinero es requerido por la proposición, o cuando exista otra razón válida para excluir la proposición de la boleta electoral.

Fechado:  
Miller Place, Nueva York  
17 de marzo de 2020

Por orden de la  
JUNTA DE EDUCACIÓN DE LA  
UNIÓN MILLER PLACE GRATIS  
DISTRITO ESCOLAR  
Miller Place, Nueva York

Patricia Morbillo, Secretaria Del Distrito.”

C. **PERSONNEL:**

1. **Personnel List:**

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of March 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 March 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 composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at this time.”

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2. **Memorandum of Agreement with the Miller Place Teachers' Association – Sick Bank for Employee No. 2801**

Dr. Cartisano and Mr. Lipshie are requesting your approval of the Memorandum of Agreement with the Miller Place Teachers' Association for a sick bank for Employee No. 2801.

**RECOMMENDED MOTION: “BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District approves the Memorandum of Agreement – Sick Bank for Employee No. 2801 with The Miller Place Teachers' Association, and furthermore authorizes the President of the Board of Education and the Superintendent of Schools to sign such agreement.”

D. **SPECIAL EDUCATION RECOMMENDATIONS:**

1. **CSE 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 2-11-20 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 3-6-20 AMPS ;CSE 2-5-20 MPHS; CSE 2-6-20 NCR; CSE 2-7-20 MPHS; CSE 2-11-20 NCR; CSE 2-26-20 AMPS.”

2. **Contract – Port Jefferson School District:**

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following resolution to approve the attached contract with The Port Jefferson Central School District for special education services for student identification numbers 000102748; 000101691 for the school year from July 1, 2019 through June 30, 2020.

**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 attached contract with The Port Jefferson Central School District for special education services for student identification numbers 000102748; 000101691 for the school year from July 1, 2019 through June 30, 2020, and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.”

E. **CURRICULUM AND INSTRUCTION** - None

F. **OTHER** - None

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Mrs. Testa acknowledged and thanked the scholarship donors.

Mrs. Testa asked for a motion to accept the Consent Agenda as presented  
Mrs. Dunlop 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 - None**

**B. Board of Education Committees - None**

**VII. DISCUSSION AND ACTION**

**A. Budget Adoption:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to adopt the School Budget that will be submitted for the Tuesday, May 19, 2020 Budget Vote.

**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 adopts the Miller Place Union Free School District budget for the 2020-21 fiscal year in the amount of \$75,713,895 and will submit said budget to the qualified voters of the District on Tuesday, May 19, 2020, pursuant to law.”

Mrs. Testa asked for a motion to adopt the budget as presented.  
Mrs. Dunlop seconded by Mrs. Reitan to adopt the budget as presented.

**Yes 3; No 0; Motion Carried**

**VIII. DISCUSSION**

**A. ES BOCES Administrative Budget Vote-Determine a Meeting Time:**

There will be a Board of Education meeting to be scheduled on April 21, 2020 for the purpose of voting on the 2020-21 Eastern Suffolk BOCES Administrative Budget and Trustee Election. The Miller Place Union Free School District Board of Education needs to determine the meeting time.

Due to the current circumstances, this meeting will be discussed at a future date.

**IX. BOARD POLICIES**

**A. First Time Reading:**

Policy #5811	Homeless Children
Policy #5811.R	Homeless Children Regulation

**B. Review:**

Policy #1450	Civility and Decorum
Policy #1450.R	Civility and Decorum Regulation
Policy #1741	Home Instruction

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Policy #5200	Co-Curricular and Extracurricular Activities
Policy #5205	Eligibility for Co-curricular and Extracurricular Activities
Policy #5252	Athletic Placement Process
Policy #9160	Personnel Records
Policy #9260	Conditional Appointment and Emergency Conditional Appointment
Policy #9310	Physical Examinations
Policy #9320	Drug-Free Workplace
Policy #9320.R	Drug-Free Workplace Regulation
Policy #9460	Incidental Teaching
Policy #9900	Theft of Services or Property

- C. **Action:**  
Policy #5700 Voter Registration Policy

Mrs. Testa asked for a motion to approve the policy in action.  
Mrs. Dunlop moved, seconded by Mrs. Reitan to approve the policy in action.

**Yes 3; No 0; Motion Carried**

X. **OTHER - None**

XI. **PUBLIC BE HEARD - None**

XII. **ADJOURNMENT OF MEETING**

Mrs. Testa asked for a motion to adjourn the meeting.  
Mrs. Reitan moved, seconded by Mrs. Dunlop to adjourn the meeting at 3:58 P.M.

**Yes 3; No 0; Motion Carried**

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