

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
BOARD MINUTES  
FEBRUARY 15, 2023

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

**Those Present:**

Board President:	Ms. Lisa Reitan
Board Vice President:	Mr. Bryan Makarius
Board Trustee:	Ms. Andrea Spaniolas
Board Trustee:	Ms. Johanna Testa
Superintendent of Schools:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock
School Business Official:	Ms. Colleen Card
Executive Director for Educational Services:	Ms. Sandra Wojnowski
Director of Human Resources	Mr. Christopher J. Herrschaft
District Clerk	Ms. Patricia Morbillo

**Those Absent:**

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 MARCH 29, 2023, BUSINESS MEETING.**

**A. PUBLIC SESSION**

1. Ms. Reitan called the meeting to order at 8:08 p.m. She announced that the meeting was being recorded and that the recording would be posted to the District website in a few days.
2. Ms. Reitan reviewed the Emergency Procedures.

**B. RECOGNITION**

**1. Recognition of Veterans**

Ms. Reitan acknowledged the veterans and their families present at the meeting.

**2. Recognition of Media**

There was no media present at the meeting.

**3. Recognition:**

Mr. Lipshie stated that we have a number of students to recognize tonight and introduced Ms. Farley, LADSBS Assistant Principal. Ms. Farley recognized Mason Martinez and Margaret O'Callahan who participated this year in the National SumDog Competition where 34,000 students participated and two of our students placed in the top 100. Mason Martinez finished in 51<sup>st</sup> place and Margeret O'Callahan finished in 82<sup>nd</sup> place. Their scores were based on the number of questions they answered correctly during the competition. The Board and Administration offered their congratulations and they each received a certificate for their accomplishment.

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Mr. Lipshie then introduced Ms. Gewurz, AMPS Principal. Ms. Gewurz recognized Patrick O’Callahan and Emerson Cervenka who have had their artwork displayed at the Colors of Long Island and the Firefly Gallery. She stated that they are both incredible artists who are having their artwork displayed around Long Island and they are students of Ms. Schneider-Famiglietti. The two artists showed off their artwork to the board and community present. The Board and Administration offered their congratulations and they each received a certificate for their accomplishment.

Mr. Lipshie then introduced Mr. Slavin, MPHS Principal. Mr. Slavin recognized Emma Balamonti spoke who is a Senior and who received a College Board “Big Future Scholarship” of \$500. He stated that Emma is an extremely high performing, well-rounded student who is in the Top 5% of her graduating class. She will be attending NYU next years studying neuropsych and applied for this scholarship to offset some of the tuition costs and by winning this scholarship she has been entered into another round at potentially winning a \$40,000 scholarship. The Board and Administration offered their congratulations and she received a certificate for her accomplishment.

Mr. Lipshie introduce Mr. Corletto, Curriculum Specialist. Mr. Corletto recognized Stephen Ye, Maya Murphy, Lilah Lindemann, Emma Balamonti for their achievements in the recent Eastern Long Island Regional Science Olympiad competition. The competition is one of the most competitive in the country. This competition was held at Hauppauge High School and our students competed in 15 of 21 science related events under the coaching of Mr. Skolnick. The team placed 20<sup>th</sup> out of 53 teams participating even though they did not participate in six events. Miller Place’s Emma Balamonti finished in 7<sup>th</sup> place on remote sensing; Stephen Ye and Lilah Lindemann finished in 2<sup>nd</sup> place in firming questions; and Maya Murphy and Lilah Lindemann finished in 2<sup>nd</sup> place in disease detective. The Board and Administration offered their congratulations and they each received a certificate for their accomplishment.

Mr. Lipshie introduced Mr. Petrie, Athletic Director. Mr. Petrie recognized Anthony Naples who is a member of the combined golf team of Miller Place/Comsewogue. He lead the team to league title, then a divisional title, then a county title overall in Suffolk County. He then went on as an individual, won and was crowned Suffolk County Champion. He will go on to the State Championships in the Spring. He will attending college and will be playing golf at the Division I level. The Board and Administration offered their congratulations and he received a certificate for his accomplishment.

## **C. MESSAGES**

### **1. Superintendent Message**

Tonight, will be the first of three scheduled budget presentations and the first presentation on the status of the Miller Place Strategic Plan. We have also invited several students to be recognized at tonight’s meeting.

He stated that it has only been a few weeks since we last met but things continue to be busy for our students and our athletes. At AMPS, the celebration of the 100<sup>th</sup> day of school, Grade 2 students dressed up as 100-year-old individuals, in Grade 1 students had activities centered

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around exploring the number 100 and Kindergarten celebrated the 101st day of school dressed up as Dalmatians. The LADSBS School Improvement Team created a new activity for our students and families and will host a “Math Escape Room” on February 16, 2023, for fourth and fifth grade students. The evening will begin with a building-wide scavenger hunt before students are given the opportunity to “escape” from the classroom they were assigned. Mr. Lipshie stated that many schools on Long Island, including NCRMS celebrated P.S. I Love You Day on February 10, 2023. This is a day to bring awareness to mental health and our efforts to decrease bullying in our schools. Faculty, staff, and students wore purple representing kindness and a welcoming environment, as well as to educate others that mental health is just as important as physical health. At MPHS, Leo Lin, Grade 12 participated in the American Mathematics Competition (AMC) held on November 16, 2022, at MPHS and scoring in the top 5% which qualified him for the American Invitational Mathematics Exam which took place on February 7, 2023. "Students who perform exceptionally well on the are invited to continue participating in the American Mathematics Competition series of examinations that culminate with the International Mathematical Olympiad (IMO). He stated that he would keep the board posted on Leo’s progress.

Mr. Lipshie reviewed the STEAM nights that were held. AMPS held their STEAM Night on January 31, 2023, with approximately 250 students participating in 9 different classroom activities led by 38 Miller Place staff members and they were assisted by 14 members of the National Junior Honor Society. The STEAM activities included coding, 3-D snow scenes, marshmallow igloos, and clay castles. Mr. Lipshie stated that a combined secondary STEAM night was held on February 8, 2023, for NCRMS and MPHS STEAM Night and approximately 125 students attended. Students participated in 10 different classroom activities led by 21 Miller Place staff members and student leaders from various clubs. Some of the activities included: edible science, Tesla Science Center, aerodynamics challenge and the mathematics of drumming. As a recap to STEAM nights, we had over 600 students and over 100 staff members participate in the building–level STEAM nights. He thanked all who participated in the events.

Mr. Lipshie then discussed athletic information. He offered congratulations to the Panther wrestling team for finishing 3rd in the Suffolk County Division I wrestling championships. Mike Giugliano and Robby Cunningham finished the tournament as the Suffolk County champions. The Panthers also had 3 additional All-County wrestlers who finished as follows: Brian Schreck in 4<sup>th</sup> place, John Caccavale in 4<sup>th</sup> place and Nicholas Bloom in 5<sup>th</sup> place. The Panthers are the smallest school in Division I and they had their 3rd straight top 5 finish in the County tournament. In the LI Girls Wrestling Championship, held on February 5, 2023, at Rocky Point High, Jisselle Menjivar finished in 4<sup>th</sup> place. He announced that the Boys and Girls Fencing Teams are the 2022-23 Undefeated League II Champions. The Boys Fencing team went on to win the Suffolk County Championship eventually losing in the Long Island Championship to Syosset. Individually, Ryan Southworth won the bout that clinched the title. At the Suffolk County Individual Championships, Marc Lindemann placed 1<sup>st</sup> in men’s foil, Anders Dalberg placed 2<sup>nd</sup> in men’s foil, Ryan Southworth placed 10<sup>th</sup> in men’s foil and Meadow Dalberg placed 5<sup>th</sup> in women’s foil.

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Mr. Lipshie then updated the board on the status of Universal Pre-K (UPK): Currently in 2022-23 we have 73 students in UPK that are covered by NYS state funding. NYS has allocated funding of \$641,779 for the 2023-24 school year which provides for an additional 43 students for a total of 116. NYS is funding the first 73 students differently than the additional 43 students which may result in a gap in funding. The District has applied for the NYS UPK Expansion Grant to cover that gap. This is a competitive grant and that does not guarantee that we will receive this funding. Mr. Lipshie state that he wanted to let the Board and Community know that the District will be running a UPK program for the 2023-24 school year and we will be reaching out in March to inform the community about the application process. He noted that in the event we have more than 108 applications are received then a lottery will take place. He reiterated that this funding is not guaranteed for the 2024-25 school year.

Mr. Lipshie reviewed the upcoming events as follows: The Miller Place Panther Players will perform Anastasia on March 4 and March 5; Varsity/JV Spring Sports begin on March 13; Budget Workshop #2 at 7pm. on March 15; incoming 6<sup>th</sup> grade parent orientation at NCRMS at 7pm on March 21; MPHS Variety Show at 7pm on March 22 and 23 and the Middle School Spring sports begin on March 27. Mr. Lipshie wished the board and entire Miller Place community an enjoyable mid-winter break.

## **2. Board Members Message**

Ms. Reitan stated that she hoped everyone had a wonderful Valentine's Day. She began by complimenting Mr. Lipshie and those that update the website daily. I have noticed a lot of small changes in the existing site to help it be more informative and user friendly. I also have been having conversations with the community and she wanted to remind everyone that we are updating and changing our website. This was a new initiative that the Board discussed with Mr. Lipshie who was very happy to work on this project. Ms. Reitan wanted to let those who do not know that the District will be changing and migrating over to a new website hopefully in July and that in the meantime, updates are still taking place until that time.

Ms. Reitan stated that Mr. Lipshie will be reporting during Reports and Presentations on our first Strategic Planning Committee meeting that was held a few weeks ago. She stated that was a respectful exchange of ideas from community members, teachers, board members and administration and that the board is looking forward to continuing the process at future meetings. Mr. Makarius also thanked the Superintendent regarding this committee.

She also noted that as a parent, that the High School staff post the wonderful things happening on a daily basis and she just wants to make parents aware of this little gem of a resource. She noted that it is on the High School website under the Daily Announcement tab. There are so many things happening each day at the High School. She noted that she loves some of the small non advertised little moments that make the High School Unique and create an atmosphere where more than academics happen. She listed that following items: Tinker Tuesday: come on down to the Library to create a Valentine card or banner; Kindness Week: wear your favorite sports team and match with a friend and that each day we will announce a kindness act to carry out throughout each day; Natural Helpers meetings; Mock Trial competition against West Babylon; Book club

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meetings; Ping Pong participants - info on matches; tickets for Panther Players musical of Anastasia; chess club meetings; SAT word of the day; celebration of Black History Month, a daily quote Dr. Mae Jemison “Never be limited by other people’s limited imaginations; and Kindness quote of the day: “It costs nothing to be Nice.” She thanked Mr. Slavin and his staff for updating this information daily, not only for the kids to look at but for the parents as well. She reminded the community present that in the future we will be making sure that we adhere to our Board Policy 1440 during our Public Be heard in which the Board discourages complaints or criticisms about individual District personnel at our public meetings and that if there is a concern about individual District personnel then to please contact the Superintendent of Schools. She asked if any board members had anything they would like to add to tonight's message and then thanked the public for attending the meeting.

**D. PUBLIC BE HEARD**

Comments are limited to 2 minutes per person and a total of 30 minutes **related to agenda items only**, state name, resident, or non-resident. All comments are to be directed to the Board of Education.

There were no comments about the agenda items.

**E. CONSENT AGENDA – MINUTES:**

**1. 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 January 25, 2023 Executive Session – Early; and January 25, 2023 Business Meeting.”

**F. CONSENT AGENDA - FINANCE/FACILITIES:**

**1. Obsolete Assets:**

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

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

**2. Field Trip - Carmine’s Contract:**

Mr. Lipshie and Ms. Card are requesting your approval of the contract with Carmine’s Restaurant for the Tri-M Club NYC field trip.

**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 amended contract with Carmine’s Restaurant for the Tri-M Club

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NYC field trip and furthermore authorizes the President of the Board of Education to sign such contract.”

**3. Updated Food Service Contract for 2022-23:**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept the updated food service management contract for the 2022-23 school year.

**RECOMMENDED MOTION: “BE IT RESOLVED,** that upon recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves the updated food service contract for the 2022-23 school year with Aramark Educational Services, LLC and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.”

**4. Health Service Contract:**

Mr. Lipshie and Ms. Card are requesting your approval of the 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 2022-23 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 2022-23 school year and furthermore authorizes the Board President and the Superintendent of Schools to sign such contract with the school districts:

- Middle Country Central School District
- Smithtown Central School District.”

**5. Property Tax Levy Cap:**

Mr. Lipshie and Ms. Card are requesting your approval of the estimated tax levy cap calculation for the 2023-24 Budget.

**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 2023-24 tax levy cap calculation, for the 2023-24 budget and further directs the School Business Official to transmit the property tax levy cap calculation as required by March 1, 2023.”

**6. Adoption of Vote Legal Ads:**

Mr. Lipshie and Ms. Card are requesting your approval of the proposed legal notice for the 2023-24 Budget Vote. The District is required to adopt and publish this legal notice in both English and Spanish. These legal notices may be updated over the course of publication, if necessary, based on legal advice.

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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 the proposed legal notices for the Tuesday, May 16, 2023 Budget Vote and Trustee Election which may be updated over the course of publication, if necessary based on legal advice:

**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 2, 2023, 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 2023-24 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 16, 2023.
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 25, 2023, 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 Section 495 of the Real Property Tax Law, the School District is 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 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 16, 2023, 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,

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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 2023-24 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, 2023, and expiring on June 30, 2026.
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, 2023 through June 30, 2024 and to expend therefore during the District's fiscal year 2023-2024 a sum of money not exceeding \$2,263,713.00 (Two Million, Two Hundred Sixty Three Thousand, Seven Hundred Thirteen Dollars and Zero 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 2023-2024, 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 25, 2023, 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 17, 2023, 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 37 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 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 11, 2023, 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



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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 Thursday, May 11, 2023. 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 Thursday, May 11, 2023, 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 13, 2023, 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 20, 2023.

**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 20 2023. 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. 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 16, 2023 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 16, 2023 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.

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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 16, 2023, 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 2024, 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 16, 2023.

**AND FURTHER NOTICE IS HEREBY GIVEN**, that applications for absentee ballots will be obtainable during school business hours from the District Clerk beginning Monday, April 17, 2023; 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 16, 2023.

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 11, 2023, 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 16, 2023, 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 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 17, 2023, 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 94 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: February 15, 2023  
By Order of the BOARD OF EDUCATION OF THE

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Miller Place, New York  
Patricia Morbillo, District Clerk

**Legal Notice in Spanish (Aviso legal en español):**  
**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, 2 de mayo de 2023, a las 7:00 pm, hora prevaeciente, 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 2023-24 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, 16 de mayo de 2023.
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 25, 2023, 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.

Y POR LA PRESENTE SE NOTIFICA ADICIONALMENTE que, de conformidad con la Sección 495 de la Ley del Impuesto sobre Bienes Inmuebles, el Distrito Escolar debe adjuntar a su presupuesto propuesto un informe de exención. Dicho informe de exención, que también formará parte del presupuesto final, mostrará cuánto del valor total de tasación en la lista de tasación final utilizada en el proceso presupuestario está exento de impuestos, enumerará cada tipo de exención otorgada, identificada por la autoridad legal, y mostrar: (a) el impacto acumulativo de cada tipo de exención expresado ya sea como un monto en dólares del valor tasado o como un porcentaje del valor tasado total en la lista; (b) la cantidad acumulada que se espera recibir de los beneficiarios 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, 16 de mayo de 2023, entre las 6:00 a.m. y las 9:00 p.m., 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:

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1. Aprobar el presupuesto anual del distrito escolar para el año fiscal 2023-2024 y para autorizar la porción necesaria de los mismos para ser criados por los impuestos sobre la propiedad gravable del Distrito.
2. Elegir dos (2) miembros de la Junta de Educación por un período de tres años que comienza el 1 de julio de 2023 y finaliza el 30 de junio de 2026.
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 2023 a 30 de junio, 2024 y para gastar, por lo tanto, durante el año fiscal del Distrito 2023-2024 de una suma de dinero que no exceda de \$2,263,713.00 (Dos millones, doscientos sesenta y tres mil, setecientos trece dólares y cero 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 2023-24, exclusiva de los fondos públicos, se puede obtener por cualquier residente del Distrito entre las horas de 9:00 a.m. y 3:00 .pm. a partir del martes, 25 de abril de 2023, 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 17 de abril, 2023, 9:00 a.m.-5:00 p.m., hora prevalectante. 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 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 37 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 11 de mayo de 2023, 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

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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 jueves 11 de mayo de 2023. 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 jueves 11 de mayo de 2023, 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 13 de mayo de 2023, 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 o fax enviado a 631-331-8832. La solicitud de la solicitud de registro puede incluir la preferencia del votante militar 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 mas tardar a las 5:00 p.m. en 20 de abril de 2023.

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, o fax enviado a 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 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 bolete militar, se debe recibir una solicitud de bolete militar valida en el Oficina de le Secretaria de Distrito a mas tardar a las 5:00 p.m., el 20 de abril de 2023. Las solicitudes de bolete militar recibidas de acuerdo con lo anterior se procesaran de la misma manera que una solicitud de bolete no militar bajo Sección 2018-a dela Ley de Educación. La solicitud de bolete 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 bolete 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 16 de mayo de 2023 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 mas tardar a las 5:00 p.m. en 16 de mayo de 2023 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, 16 de mayo de 2023, 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 2024, y cualquier reunión

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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 16 de mayo de 2023.

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 lunes 17 de abril de 2023; 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 16 de mayo de 2023.

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 11 de mayo 2023, entre las horas de 9:00 am y 3:00 pm los días hábiles antes del día establecido para la elección anual y el 16 de mayo de 2023, 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.

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 17 de marzo de 2023, a las 3:00 p.m., 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 94 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.

Fecha: 15 de febrero de 2023

Por orden de la  
JUNTA DE EDUCACIÓN DE LA  
UNIÓN MILLER PLACE GRATIS DISTRITO ESCOLAR  
Miller Place, Nueva York  
Patricia Morbillo, Secretaria del Distrito

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**G. CONSENT AGENDA - PERSONNEL:**

**1. Personnel List:**

Mr. Lipshie and Mr. Herrschaft recommend and request your approval of the personnel list of February 15, 2023.

**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 Personnel List of February 15, 2023, 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.”

**H. CONSENT AGENDA - SPECIAL EDUCATION RECOMMENDATIONS:**

**1. CSE and CPSE Recommendations:**

Mr. Lipshie and Ms. Wojnowski are requesting your approval of the CSE and CPSE recommendations.

**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 recommendations of the CSE’s and CPSE’s dated: CSE 1-11-23 LADSBS; CSE 1-26-23 LADSBS; CSE 1-31-23 MPHS; CSE 2-1-23 LADSBS; CSE 2-3-23 MPHS; CSE 2-7-23 OOD.”

**2. Contract with East Moriches Union Free School District:**

Mr. Lipshie and Ms. Wojnowski are requesting your approval of the following Special Education Instructional Services Contract with the East Moriches Union Free School District for Special Educational Services from September 1, 2022 through June 30, 2023 for student identification numbers 60001592, 600041731, 600041575, 000102903.

**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 authorizes the contract with the East Moriches Union Free School District for Special Educational Services from September 1, 2022 through June 30, 2023 for student identification numbers 60001592, 600041731, 600041575, 000102903 and furthermore, authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreements.”

**I. CONSENT AGENDA - CURRICULUM AND INSTRUCTION - None**

**J. CONSENT AGENDA – OTHER – None**

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**K. CONSENT AGENDA – APPROVAL**

Ms. Reitan asked the Board if there were any questions.

Ms. Testa asked Ms. Card for clarification on the revised Food Service Contract and why this is on the agenda. Ms. Card stated that the food service contract needed to be updated due to increased costs that the food service company is experiencing. The original contract was signed before the District received additional funding for these costs and the District cannot change the cost charged without completing an amended agreement. The revised agreement also adds a snack line at the high school for the remainder of the year once staffed. The revised agreement changed the price by 25 cents per meal sold and this increased cost is not being charged to the students.

Ms. Reitan asked for a motion to accept the Consent Agenda as presented.

Mr. Makarius moved, seconded by Ms. Spaniolas, to accept the Consent Agenda as presented.

**Yes 4; No 0; Motion Carried**

**L. REPORTS AND PRESENTATIONS**

**1. Student Representative Report**

The Board Student Representative, Alexandra DeAmario, gave a report on the happenings of the Miller Place High School. She spoke about the wrestling county championships at Stony Brook and it was fun to watch. She was very proud of the District's county champions. She stated that they are planning the prom fashion show, Senior prom, and variety show. The drama club has the play "Anastasia" coming up soon and to buy your tickets as they are selling quickly. She also mentioned the ping pong tournament that is continuing.

**2. Board Committee Reports**

Mr. Makarius gave a report on the Legislative breakfast that he, Mr. Frank and the Administration attended. The goal of the meeting is meet and advocate with the state and federal legislators who were present at the meeting and to obtain their viewpoints on various educational subjects. Some of the subjects discussed at the meeting included: fully funded state aide, Universal Pre-K program funding concerns for future years and that the legislators are not in favor of mandating the COVID vaccination.

**3. Bond 2021 Update**

Ms. Reitan asked Ms. Card to update the board on the 2021 bond project. Ms. Card stated that the AMPS gymnasium plans, and specifications were submitted to NYSED facilities planning as planned and now await review. The architect is in the process of finalizing the bid documents for the Andrew Muller Primary School project that was approved in January by Facilities Planning. The architect and engineers have been working on final walkthrough for the bid documentation. The bid legal notice is being prepared and will be published next week. The bid documents will be available to contractors starting on February 27. Ms. Card stated that the District will continue to provide regular updates to the board and this information can be found on the district website under departments > business office > bond information for your reference.



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**4. Superintendent Update on Strategic Planning Committee**

Mr. Lipshie discussed the strategic planning committee and the plan as it is currently laid out now. He shared his excitement in starting to develop a strategic plan for the district. He stated that the committee is at the beginning stages of the committee process. He proceeded to map out where in the process the committee currently stands and the detailed committee information. The strategic planning committee presentation described what the committee is and who is part of the committee, strategic plan process, regular committee meeting updates to board and public, methodology of creating and implementing the plan, road map, strategic plan, and ongoing analysis after the plan is created. The main goal is to develop, through stakeholder consultation, a comprehensive 5-year plan for the district by the Fall 2023. He said that he will be update the community about the committee's progress after each committee meeting. He noted that the strategic plan information presentation will be posted on the District website under the Superintendent Office in the District section for easy community access. The community and board asked several questions about the process including the distribution of the survey to different constituencies, what type of identifying information that would be requested as part of the survey, and the review process after the strategic plan is adopted.

**5. Superintendent's Proposed 2023-24 Budget Presentation**

Ms. Card gave an overview and presentation of the Superintendent's Proposed Budget for 2023-24 school year with budget schedules, tax levy cap calculation, state aid ratios, enrollment, class size information, detailed information about revenue budget and expense budget, detailed information about the ARPA-ESSER grant spending to date and projected, detailed information about the CRRSA-ESSER grant spending to date and projected, . The proposed budget is within the state prescribed tax levy limit formula. The Board had several remarks and question about the budget which were answered by Ms. Card and Mr. Lipshie. Ms. Card noted several upcoming budget dates and stated that the next Budget Workshop will be held on Wednesday, March 15, 2023, at 7:00 P.M. She reminded everyone that all of the budget information is posted on the District website under the Business Office department section for easy access and review. Mr. Lipshie thanked Ms. Card for her hard work in helping him to develop the budget. Mr. Lipshie reviewed some of his thought processes that went into developing this budget proposal including increases in health insurance and transportation. He also reminded everyone that the federal grants are ending this year and the extra staff and programs are not included in his proposal. He wanted to be fiscally responsible and maintain everything that we had pre-COVID academically and extracurricular and he stated that is what this budget presents. He reminded everyone that some of these numbers are projected and could be higher than what is currently projected, it is a tight budget. The board asked about the enrollment changes, gifted and talented program (not recommending in the budget), and transportation increase. Mr. Lipshie did not add any new programs in the budget and he doesn't want to add new programs without the ability to sustain the program. The community asked questions about class sizes, ability to keep the one and two appointments from the federal grants for jumpstarting learning, gifted and talented costs, who qualifies, financial plan to the strategic planning, repairs, transfer to capital, and bonds. Ms. Reitan thanked the administrative staff for their hard work on the budget proposal.

**M. DISCUSSION – None**

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**N. DISCUSSION AND ACTION**

**1. Acceptance of the Miller Place School District Calendar 2023-24:**

Mr. Lipshie is requesting your approval of the resolution to adopt the Miller Place Union Free School District calendar for the 2023-24 school year.

**RECOMMENDED MOTION: “BE IT RESOLVED** that the Board of Education of the Miller Place Union Free School District hereby adopts the school calendar for the 2023-24 school year as presented.”

Ms. Reitan asked Mr. Lipshie to explain the new calendar for the 2023-24 school year. Mr. Lipshie stated that the 2023-24 calendar was unique in that the NYSED changed the end of school year testing, adding three days to the school calendar and ending school on a Wednesday. Mr. Lipshie stated that the calendar is 187 days and that three days would be eliminated if there are no snow days used. The order of usage of these days is listed on the calendar and posted on the website.

Ms. Reitan asked for a motion to approve the Miller Place School District Calendar 2023-24 as presented.

Mr. Makarius moved, seconded by Ms. Testa, to approve the resolution as presented.

**Yes 4; No 0; Motion Carried**

**2. Memorandum Of Agreement for July 1, 2021-June 30, 2025–Secretarial and Clerical Unit, C.S.E.A., Local 1000:**

Mr. Lipshie is requesting your approval of the Memorandum of Agreement for July 1, 2021- June 30, 2025, with the Miller Place Union Free School District Secretarial and Clerical Unit, C.S.E.A., Inc. Local 100.

**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 for July 1, 2021- June 30, 2025, with the Miller Place Union Free School District Secretarial and Clerical Unit, C.S.E.A., Inc. Local 1000, and furthermore authorizes the Board President and the Superintendent of Schools to sign such agreement.”

Ms. Reitan thanked Ms. Tyler for working with the district to come to a final agreement.

Ms. Reitan asked for a motion to approve the resolution as presented.

Mr. Makarius moved, seconded by Ms. Testa, to approve the resolution as presented.

**Yes 4; No 0; Motion Carried**

**O. BOARD POLICIES – First Time Reading:**

1440	Public Complaints about District Personnel
3411	Use of District Laptop Computers and Residential Internet Services
3411.R	Use of District Laptop Computers and Residential Internet Services Regulation
4334.2	Course Credit by Examination

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- 4526 Computer Network Acceptable Use and Internet Safety for Students
- 4526.1 Employee Computer Network Acceptable Use & Internet Safety
- 4526.1.F Employee Computer Network Acceptable Use & Internet Safety Form
- 4526.E.1 Computer Network for Education Exhibit (Sample Parent Letter)
- 4526.E.2 Computer Network for Education Exhibit (Student Agreement)
- 4526.R Computer Network for Education Regulation
- 4531 Field Trips and Excursions
- 4750 Promotion or Retention of Students
- 5020.2 Non-Discrimination and Equal Opportunity
- 5020.2.E.1 Non-Discrimination and Equal Opportunity Complaint Form
- 5020.2.E.2 Non-Discrimination and Equal Opportunity Appeal Form
- 5020.2.R Non-Discrimination and Equal Opportunity
- 5160 Student Attendance
- 5162 Students Dismissal Precaution
- 5191 Students with HIV-Related Illness
- 5305 Eligibility
- 5306 Armed Forces Recruiter Access to Students and Student Recruiting Information
- 5306.R Armed Forces Recruiter Access to Students and Student Recruiting Information Regulation
- 7500 Naming Facilities
- 7500.R Naming Facilities Regulation
- 8121.1 Opioid Overdose Prevention
- 8121.1.R Opioid Overdose Prevention Regulation

**P. BOARD POLICIES – Review – None**

**Q. BOARD POLICIES – Action:**

- 2236 Ex-Officio Student Non-Voting Member of BOE
- 5140 Student Wellness
- 5140.1.R Student Wellness-Administrative Guidelines
- 5140.R Student Wellness-Regulation
- 5250 Extra-Classroom Activity Funds
- 5250 Appendix A-Extra Classroom Activity Funds
- 5250.R Rules for the Safeguarding Accounting and Auditing of Extra-classroom Activity Fund

Ms. Reitan asked if there were any questions on the policies in action. There were no board questions and Ms. Reitan asked for a motion to approve the policies in action.

Mr. Makarius moved, seconded by Ms. Testa, to approve the policies in action.

Yes 4; No 0; Motion Carried

**R. OTHER – None**

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**S. PUBLIC BE HEARD**

Comments are limited to 2 minutes per person and a total of 30 minutes; state name, resident, or non-resident. All comments are to be directed to the Board of Education. All comments are to be directed to the Board of Education. The Board of Education follows Policy 1440 – Public Complaints about District Personnel in which the Board discourages complaints or criticisms about individual District personnel at our public meetings.

The public addressed the Board of Education regarding the marking of handicap parking spots, people parking in handicapped parking without a sticker, and the culture of how we are raising our children. The Superintendent asked the community member some questions and will get the issues addressed. Another resident asked how to request having a new course added to the curriculum (this can be requested and that all course catalog information is on the guidance department website). Another resident asked about the location of the video recording on the district website and the time that these are posted on the website (posted until the next recording is posted). Other questions included charges for students to participate in outside music programs (SCMEA), Universal Pre-K (UPK) funding and potential gaps in funding, UPK scheduling, public complaints about student matters, meeting minutes (compilation not transcription especially regarding student and staff items), procedures for complaints and the order of complaints, student discipline (board has no legal authority regarding disciplinary decisions), board order of decisions, decision making process, and discussions with involved parties.

Ms. Reitan and Mr. Lipshie responded to the stated that the

**T. ADJOURNMENT OF MEETING**

Ms. Reitan asked for a motion to adjourn the meeting.

Mr. Makarius moved, seconded by Ms. Spaniolas, to adjourn the meeting at 10:06 p.m.

Yes 4; No 0; Motion Carried

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