

**MILLER PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
BOARD MINUTES  
AUGUST 16, 2022**

**Kind of Meeting:** Business Meeting  
**Place of Meeting:** District Office  
**Time of Meeting:** 7:45 AM

**Those Present:**

Board President:	Ms. Lisa Reitan
Board Trustee:	Mr. Keith Frank
Board Trustee:	Ms. Johanna Testa
Superintendent:	Mr. Seth Lipshie
School Business Official	Ms. Colleen Card
Executive Director for Educational Services:	Ms. Sandy Wojnowski
District Clerk:	Ms. Patricia Morbillo

**Those Absent:**

Board Vice President:	Mr. Bryan Makarius
Board Trustee:	Ms. Andrea Spaniolas
Assistant Superintendent	Ms. Susan Craddock
Director Human Resources	Mr. Christopher Herrschaft

**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 AUGUST 24, 2022, BUSINESS MEETING.**

A. Ms. Reitan called the meeting to order at 7:46 A.M.

**B. Discussion and Action**

**1. Personnel List:**

Mr. Lipshie and Mr. Herrschaft recommend and request your approval of the attached personnel list of August 16, 2022.

**RECOMMENDED MOTION:** “**BE IT RESOLVED**, that upon recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves the attached Personnel List of August 16, 2022, 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.”

Mrs. Reitan asked for a motion to approve the Personnel Agenda as presented.

Mr. Frank moved, seconded by Ms. Testa to approve the Personnel Agenda as presented.

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

**MILLER PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
BOARD MINUTES  
AUGUST 16, 2022**

**2. District Treasurer Appointment Resolution:**

Mr. Lipshie and Ms. Card are requesting your approval of the District Treasurer resolution.

**RECOMMENDED MOTION:** “**BE IT RESOLVED**, that the Board of Education of the Miller Place Union Free School District hereby appoints Ms. Madison Schrader as the District Treasurer effective September 6, 2022; and

**BE IT FURTHER RESOLVED**, that upon recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District shall establish a standard workday of seven hours for the position of District Treasurer, Ms. Madison Schrader, and Deputy District Treasurer, Mr. Donald Pearce, effective September 6, 2022. These employees participate in a time keeping system and shall be credited as such for employee retirement service time reporting; and

**BE IT FURTHER RESOLVED**, that the Board of Education of the Miller Place Union Free School District hereby authorizes the District Treasurer, Ms. Madison Schrader, to sign all District checks and withdrawals effective September 6, 2022 and in the absence of the District Treasurer, the Deputy District Treasurer, Mr. Donald Pearce, the District Clerk, Ms. Patricia Morbillo, or the President of the Board of Education may substitute for the District Treasurer, Ms. Madison Schrader, as necessary. The President of the Board of Education in the District Clerk's absence or Deputy District Treasurer's absence shall append their signature to all checks in excess of \$10,000; and

**BE IT FURTHER RESOLVED**, that the Board of Education of the Miller Place Union Free School District hereby authorizes the District Treasurer, Ms. Madison Schrader or the Deputy District Treasurer, Mr. Donald Pearce to invest monies effective September 6, 2022 with the approval of the School Business Official, Ms. Colleen V. Card; and

**BE IT FURTHER RESOLVED**, that the Board of Education of the Miller Place Union Free School District hereby authorizes the District Treasurer, Ms. Madison Schrader, the Deputy District Treasurer, Mr. Donald Pearce, or their designee to deposit funds in a checking account, savings account, escrow account or through the purchase of Certificates of Deposit in: Bank of America, Dime Community Bank, Capital One Bank, Chase Bank, CIT Bank, The First National Bank of Long Island, Flushing Bank, Hanover Bank, HSBC Bank, M&T Bank, NYCLASS (New York Cooperative Liquid Assets Securities System), NY Community Bank, NYLAF (New York Liquid Asset Fund), People's United Bank, Signature Bank, Sterling National Bank, TD Bank, Webster Bank, and Wells Fargo Bank, effective September 6, 2022 so long as each provides appropriate collateral.”

Mrs. Reitan asked for a motion to approve District Treasurer resolution as presented.

Mr. Frank moved, seconded by Ms. Testa to approve the District Treasurer resolution as presented.

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

**C. Adjournment of Meeting**

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

Mr. Frank moved, seconded by Ms. Testa to adjourn the meeting at 7:47 A.M.

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

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