

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
BOARD MINUTES  
August 1, 2022

**Kind of Meeting:** Business Meeting / Executive Session  
**Place of Meeting:** District Office  
**Time of Meeting:** 6:00 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:	Mr. Seth Lipshie
Assistant Superintendent	Ms. Susan Craddock
School Business Official	Ms. Colleen Card
Executive Director for Educational Services:	Ms. Sandy Wojnowski
Director Human Resources	Mr. Christopher 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 AUGUST 24, 2022, BUSINESS MEETING.**

A. Ms. Reitan called the meeting to order at 6:01 P.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 1, 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 1, 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.”

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

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

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

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**2. Donation – Miller Place PTO:**

Mr. Lipshie and Ms. Card are requesting your approval of the following resolution to accept a monetary donation from the Miller Place PTO in the amount of \$30,100.00. These funds would be used in support of the students in the District as follows:

AMPS	\$ 7,500.00
LADSBS	7,500.00
NCRMS	7,500.00
MPHS	7,500.00
Scholarship & Awards	100.00

**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 Miller Place PTO donation for the above listed schools in the amount of \$30,100.00 to be used in support of the students of the District.”

Ms. Reitan asked for a motion to approve Miller Place PTO Donation as presented.

Ms. Testa moved, seconded by Mr. Makarius to approve the Miller Place PTO Donation agreement as presented.

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

**C. Motion to move into Executive Session**

Ms. Reitan asked for a motion to move into Executive Session for matters concerning specific personnel and specific legal matters.

Mrs. Test moved, seconded by Mr. Makarius to approve moving into Executive Session for matters concerning specific personnel and specific legal.

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

The Board exited Executive Session and reconvened the Business Meeting at 7:44 P.M.

**D. 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 7:45 P.M.

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

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