

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
BOARD MINUTES  
MARCH 27, 2019

**Time of Meeting:** 8:00 P.M.

**Kind of Meeting:** Business Meeting

**Place of Meeting:** Miller Place High School

**Those Present:**

Board President:	Mrs. Johanna Testa
Board Vice President:	Mr. Richard Panico
Board Trustee:	Mrs. Noelle Dunlop
Board Trustee:	Mr. Keith Frank
Board Trustee:	Mrs. Lisa Reitan
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock
School Business Official:	Mrs. Colleen Card
Executive Director for Educational Services:	Mrs. Sandra Wojnowski
District Clerk:	Mrs. Patricia Morbillo

**PLEASE NOTE: THE MINUTES, AS WRITTEN, ARE SUBJECT TO CHANGE AND ARE NOT CONSIDERED AN OFFICIAL RECORD UNTIL THEY HAVE BEEN APPROVED BY THE BOARD OF EDUCATION AT THE APRIL 17, 2019 BUSINESS MEETING.**

Mrs. Testa called the meeting to order at 8:05 P.M. Mrs. Testa acknowledged the veterans that were in the audience. Mrs. Testa introduced Dr. Cartisano, Superintendent of Schools, to begin the recognition part of the meeting.

**I. SUPERINTENDENT'S MESSAGE**

I would like to thank the Board of Education and members of the community who have attended the budget workshops. These were important discussions and we look forward to implementing the Board's plan as they adopt the 2019-20 budget tonight.

On behalf of the Board of Education and School District Community, we extend our congratulations to the Miller Place Panther Players for their outstanding performance of Newsies. We are looking forward to the North Country Road Middle School spring production of Beauty and the Beast Jr. on May 31, 2019 and June 1, 2019. The Miller Place Music Department has been very focused on preparing students for their upcoming spring concerts, which begin next month.

At the April Board of Education meeting, I will have information for the Board and community regarding the athletic, academic and sportsmanship success of our winter teams.

Mr. Clark, Mr. Herrschaft and Mr. Cherouvis recently held the September 2019 incoming 6<sup>th</sup> grade parent meeting to discuss preparation and expectations for middle school. Mrs. Honeyman and Mr. Zito were in attendance and it was interesting to watch them "hand off" the parents from elementary to middle school. The presentation included information regarding curriculum, clubs and activities, attendance, learning to become independent and organized, and most of all, information on opening and decorating a locker.

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Our Robotics Team is currently participating in the annual Hofstra competition and we are awaiting their final results. The High School Junior Prom is Friday, April 5<sup>th</sup>. We are planning Various Arbor Day student events throughout our school buildings.

Dr. Cartisano asked Ms. Craddock to report on the STEAM night events. Ms. Craddock stated that the second annual STEAM (Science, Technology, Engineering, Art and Mathematics) night was held at each school building. There were speakers, presentations and activities hosted by the buildings and companies such as Brookhaven National Labs, Stony Brook University and Tesla. There was increased participation in each building's event and all of participants had a great deal of fun while learning about STEAM.

**II. BOARD OF EDUCATION MEMBERS MESSAGE**

Mrs. Testa shared that she saw the Miller Place Panther Players production of Newsies and that it was a wonderful show. Mrs. Dunlop shared that she went for a Miller Place event to the Jazz Loft at Stony Brook and it was a great experience. Miller Place High School music students performed at the Loft under the direction of Mrs. Isenberg and the vocal jazz students were accompanied on the piano by retired music teacher, Mrs. Stead. Parents who attended bought dinner tickets and provided transportation home.

**III. RECOGNITION – None**

**IV. PUBLIC BE HEARD**

Dr. Cartisano gave an overview of the tax cap history for the District and the budget implications on school programs. She stated that with the tax cap restrictions makes the budgeting process very difficult especially since the 2% cap is rarely 2%.

Mrs. Kimberly Daley, Mrs. Lauren Lewonka, and Mr. Jeff Lewonka (District Residents) District residents spoke to the Board of Education about their desire to host foreign exchange students. They gave the District Clerk packets of information to forward to the Board of Education for their review. They thanked the Board and Administration for their continued conversation on this subject. Dr. Cartisano stated that it was a wonderful idea but every day decisions are being made to sustain current school programs and that when a new class or program goes into the budget than another class or program offering needs to be reduced or removed. The Board Members and Dr. Cartisano thanked the community members for being pleasant and gracious during the discussion process.

**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 27, 2019

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Executive Session – Early; February 27, 2019 Business Meeting; February 27, 2019 Executive Session – Late; March 13, 2019 Executive Session.”

**B. FINANCE/FACILITIES:**

**1. Treasurers Reports:**

Enclosed are the Treasurers Reports as submitted by Mr. Donald Pearce for the period ending February 28, 2019.

**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 period ending February 28, 2019.”

**2. Financial Reports:**

Enclosed are the Financial Reports as submitted by Mrs. Darlene Levi for the period ending February 28, 2019.

**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 period ending February 28, 2019.”

**3. Extra Classroom Activity Reports:**

Enclosed are the Extra Classroom Activity Reports as submitted by Mrs. Carrie Sandt for the period ending February 28, 2019.

**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 period ending February 28, 2019.”

**4. Claims Auditor Reports:**

Enclosed are the Claims Auditor Reports as submitted by Mr. Richard Seidell, CPA for the period ending February 28, 2019.

**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 period ending February 28, 2019.”

**5. Donation – Meridian Property Services, Inc.:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept a donation of \$1,000.00 from the Meridian Property Services, Inc. which will be loaned out to the Tri-M club students to use for concerts and the NYSMMA festivals held at the school district.

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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 \$1,000.00 from Meridian Property Services, Inc. for the Tri-M club.”

**6. Donation – Miller Place Robotics Booster Club:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept a donation of \$1,700.00 from the Miller Place Robotics Booster Club to pay the transportation expenses for the New York Tech Valley Regional robotics competition.

**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 Robotics Booster Club donation in the amount of \$1,700.00”

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

Dr. Cartisano and Mr. White are requesting your approval of the following resolution to accept donations for the 2019 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 2019 Senior Scholarships and Awards Fund:

- Munistat Services, Inc. \$ 250.00.”

**8. 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.”

**9. Donation – Vicki Lopez Language Scholarship & Award Donations:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to create a new scholarship, the “Vicki Lopez Language Scholarship”, and accept the following monetary donations of \$1,580.00 for the above scholarship account.

**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 creates a new scholarship the “Vicki Lopez Language Scholarship” and

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accepts the following monetary donations of \$1,580.00 for the Vicki Lopez Language Scholarship:

• Sean and Christina O'Malley	\$175.00
• Bill and Sheila Cavooris	50.00
• Irma and Lajos Steinbrecher	25.00
• George Cavooris	50.00
• Virginia Lopez	100.00
• Thomas Garen	50.00
• Theodora Calabrese	100.00
• Gabriel and Gladys Rodriguez	400.00
• Raymond and Maryann Sommerstad	100.00
• John and Mary Fenoy	50.00
• Christopher and Mary Jo Teto	50.00
• James Bodefeld and Eun Jeoung Ji	100.00
• Jeffrey and Mary Baldwin	50.00
• Enriqueta, Angel and Henrietta Castillo	45.00
• Anthony and Jeannette Lopez	50.00
• Maria Contreras	75.00
• Phillip and Frances Chirch	50.00
• Cash	60.00."

**10. Contract – Curriculum Travel of America, Inc.:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to approve the contract with Curriculum Travel of America, Inc. for the 2019-20 school year 8th grade Washington D.C. trip scheduled for October 16, 2019 – October 18, 2019.

**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 contract with Curriculum Travel of American, Inc. for the 2019-20 school year 8th grade Washington D.C. trip scheduled for October 16, 2019 – October 18, 2019 and furthermore authorizes the President of the Board of Education to sign such agreement.”

**11. 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 2018-19 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 contracts for the 2018-19 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 and Smithtown Central School District.”

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12. **Pixellot Ltd. Use Agreement and End User License Agreement:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following use agreement and end user license agreement with Pixellot Ltd. for a live streaming service to broadcast school and athletic events. The service allows community members and the public to pay a fee to subscribe to the service and see the events that are live-streamed for the District.

**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 authorizes the Use Agreement and End User License Agreement with Pixellot Ltd. and furthermore authorizes the President of the Board of Education to sign such agreements. The subscriber rates will be as follows:

<u>Base Rate</u>	<u>2018-19</u>	<u>2019-20</u>
Monthly	\$9.95	\$9.95
Season	\$25.00	\$35.00
Annual	\$50.00	\$65.00.”

13. **Bid Rejection – Bucket Truck # 19-18:**

Dr. Cartisano, Mrs. Card, and Mr. Warsaw are requesting your rejection of the bid from Altec to supply a bucket truck for the district. The bid did not meet our requirements and a bid award is not recommended by the Facilities Department or the Business Office.

**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 rejects bid #19-18 from Altec in its entirety.”

C. **PERSONNEL:**

1. **Personnel List:**

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of March 27, 2019.

**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 27, 2019, 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- Agreement for Employee No 1106:**

Dr. Cartisano and Mr. Lipshie are requesting your approval of The Miller Place Teachers' Association Memorandum of Agreement for Employee No. 1106.

**RECOMMENDED MOTION: "BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves The Miller Place Teachers' Association Memorandum of Agreement for Employee No. 1106 and furthermore authorizes the President of the Board of Education and the Superintendent of Schools to sign such agreement."

3. **Memorandum of Agreement with The Miller Place Teachers' Association- Agreement for Employee No.1506:**

Dr. Cartisano and Mr. Lipshie are requesting your approval of The Miller Place Teachers' Association Memorandum of Agreement for Employee No. 1506.

**RECOMMENDED MOTION: "BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves The Miller Place Teachers' Association Memorandum of Agreement for Employee No. 1506 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 MPHS 3-4-19; CSE AMPS 3-4-19; CSE DO 2-6-19; CSE DO 2-7-19; CSE LADSBS 2-1-19; CSE LADSBS 2-11-19; CSE LADSBS 2-12-19; CSE LADSBS 2-13-19; CSE LADSBS 3-8-19; CSE MPHS 2-12-19; CSE MPHS 2-25-19; CSE MPHS 2-25-19 2; CSE MPHS 2-26-19; CSE MPHS 2-28-19 2; CSE MPHS 2-28-19; CSE MPHS 3-1-19 2; CSE MPHS 3-1-19; CSE MPHS 3-5-19; CSE MPHS 3-8-19; CSE NCR 2-13-19; CSE NCR 2-14-19 2; CSE NCR 2-14-19 3; CSE NCR 2-14-19; CSE NCR 2-15-19; CSE NCR 3-6-19; CSE NCR 3-11-19; CSE NCR 3-12-19."

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 Union Free School District for special education services for student identification number 102748 for the school year from July 1, 2018 through June 30, 2019.

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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 attached contract with The Port Jefferson Union Free School District for special education services for student identification number 102748 for the school year from July 1, 2018 through June 30, 2019, and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.”

**E. CURRICULUM AND INSTRUCTION**

**F. OTHER**

Mrs. Testa thanked the organizations for their generous donations.

Mrs. Testa asked for a motion to accept the Consent Agenda as presented  
Mr. Frank moved, seconded by Mrs. Reitan to accept the Consent Agenda as presented.

**Yes 5; No 0; Motion Carried**

**VI. REPORTS AND PRESENTATIONS**

**A. MPHS Executive Council Student Representative Comments**

Sarah Shaljian, Student Representative, Comments

Sarah discussed the past month’s events at Miller Place High School including the start of spring sports, the Variety Show, the Prom Fashion Show and planning for the Senior Prom.

**B. Board of Education Committees  
Curriculum & Instruction Committee**

Ms. Craddock gave an overview of the Curriculum and Instruction Committee meeting that was held on March 6, 2019. Some of the subjects discussed were the ELL Program at LADSBS; Fossils at LADSBS; Read across America; “I Have a Dream’ assembly with Reggie Harris at LADSBS, Read 180 at AMPS and LADSBS; Native American Indian Indoor Field Trip at LADSBS; NYSESLAT prep in “Noun Town” and PARP week at AMPS; Reading Buddies at NCRMS; College Essay Writing English 11 and English 10 Holocaust/Lord of the Flies at MPHS. The next committee meeting will be held on April 29, 2019.

**Research Committee**

Ms. Craddock gave an overview of the Research Committee meeting that was held on March 7, 2019. Some of the topics discussed were: what constitutes research, the Empire State Information Fluency curriculum and the tiered research continuum. The next committee meeting will be held on May 16, 2019.



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C. **Superintendent's Proposed 2019-20 Budget Presentation**

Mrs. Card gave an overview and presentation of the Superintendent's Proposed Budget for 2019-20 school year. The Board and Community members had several remarks and questions about the budget which were answered by Mrs. Card and Dr. Cartisano. All of the budget information is posted on the District website for easy access and review. The Budget will be adopted tonight by the Board of Education during the Discussion and Action section of the meeting. The District will hold the Budget Hearing on Tuesday, May 7, 2019 at 7 pm and present the budget to the voters on Tuesday, May 21, 2019 from 6 am to 9 pm.

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 21, 2019 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 2019-20 fiscal year in the amount of \$73,958,607 and will submit said budget to the qualified voters of the District on Tuesday, May 21, 2019, pursuant to law."

Mrs. Testa asked for a motion to adopt the budget as presented.

Mr. Frank seconded by Mrs. Reitan to adopt the budget as presented.

**Yes 5; No 0; Motion Carried**

B. **Refunding of Outstanding Bonds Issued In 2010:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to refund the outstanding bonds of the Miller Place Union Free School District that were issued in 2010. This refunding is estimated to save the District approximately \$1,380,220.83 per the attached Exhibit A. The Board of Education is required to pass a resolution in order to proceed with the refunding process and to publish the required legal notice. This resolution requires a 2/3 vote of the entire membership of the Board of Education which is **at least 4 affirmative votes of a 5 member board**. This resolution requires a roll call vote.

**REFUNDING BOND RESOLUTION OF THE MILLER PLACE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MARCH 27, 2019, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID DISTRICT, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$17,100,000 THEREFOR, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$17,100,000 REFUNDING SERIAL BONDS OF THE DISTRICT TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS ALL RELATIVE THERETO.**

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Recitals

WHEREAS, the Miller Place Union Free School District, in the County of Suffolk, New York (herein called the “District”), issued \$25,400,000 School District Serial Bonds-2010 on June 16, 2010, pursuant to a bond resolution entitled:

“Bond Resolution of the Miller Place Union Free School District, New York, adopted November 19, 2008, authorizing the construction of additions and improvements to all District school buildings; stating the estimated total cost thereof is not to exceed \$25,400,000, appropriating said amount therefore, and authorizing the issuance of \$25,400,000 serial bonds of said District to finance said appropriation,”

duly adopted by the Board of Education on the date therein referred to, following approval of a Proposition by a majority of the qualified voters of the District present and voting at the Special District Meeting duly called and held on November 12, 2008;

WHEREAS, \$16,685,000 of said bonds are currently outstanding (the “Outstanding Bonds”) and mature on February 15 in the years and in the principal amounts and bear interest payable on February 15 and August 15 in each year, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2020	\$1,250,000	3.00%
2021	1,295,000	3.25
2022	1,335,000	3.50
2023	1,390,000	3.50
2024	1,445,000	3.75
2025	1,500,000	4.00
2026	1,565,000	4.00
2027	1,625,000	4.00
2028	1,690,000	4.00
2029	1,760,000	4.00
2030	1,830,000	4.00

WHEREAS, all of the Outstanding Bonds are subject to redemption prior to maturity, at the option of the District, on February 15, 2018, and thereafter on any date, as a whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the price equal to the par principal amount thereof, plus accrued interest to the date of redemption;

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”), authorize the District to issue new bonds to refund all or a portion of the Outstanding Bonds provided the issuance of new bonds for such purpose will result in present value debt service savings for the District; and

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WHEREAS, in order effectuate the refunding, it is now necessary to adopt a refunding bond resolution;

THEREFORE, THE BOARD OF EDUCATION OF THE MILLER PLACE UNION FREE SCHOOL DISTRICT, NEW YORK HEREBY RESOLVES (by the favorable vote of at least two-thirds of all the members of said Board of Education), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) “Bond To Be Refunded” or “Bonds To Be Refunded” means all or any portion of the Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) “Escrow Contract” means the contract to be entered into by and between the District and the Escrow Holder pursuant to Section 9 hereof.
- (c) “Escrow Holder” means the bank or trust company designated as such pursuant to Section 9 hereof.
- (d) “Financial Advisor” means Munistat Services, Inc., Port Jefferson Station, New York.
- (e) “Outstanding Bonds” means the \$16,685,000 bonds referred to in the Recitals to this Resolution.
- (f) “Present Value Savings” means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually), necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the bona fide initial public offering price including estimated accrued interest, or, if there is no public offering, to the price bid, including estimated accrued interest.
- (g) “Redemption Date” or “Redemption Dates” means February 15, 2018, or any date thereafter with respect to all of the Outstanding Bonds, as determined by the President of the Board of Education pursuant to Section 8 hereof.
- (h) “Refunding Bond” or “Refunding Bonds” means all or a portion of the \$17,100,000 Refunding Serial Bonds of the Miller Place Union Free School District, authorized pursuant to Section 3 hereof.
- (i) “Refunding Bond Amount Limitation” means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate

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amount of unmatured interest payable on such Bonds To Be Refunded, to and including the Redemption Date, plus any redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, plus costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 9 hereof.

- (j) “Refunding Financial Plan” means the proposed financial plan for the refunding in the form attached hereto as **Exhibit A** and prepared for the District by the Financial Advisor.

Section 2. The Board of Education of the District (herein called the “Board of Education”), hereby authorizes the refunding of the Bonds To Be Refunded and appropriates an amount not to exceed \$17,100,000 therefor to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$17,100,000 Refunding Bonds, and the levy and collection of a tax upon all the taxable real property within the District to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. The Refunding Financial Plan is hereby accepted and approved, and includes (i) the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 9 hereof, (ii) the payment of all costs incurred by the District in connection with said refunding from such proceeds, and (iii) the investment of a portion of such proceeds by the Escrow Holder in certain obligations, the principal of and interest thereon, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay the principal of and interest on and premium, if any, on the Bonds To Be Refunded becoming due and payable on and prior to the Redemption Date and to be called for redemption prior to maturity on the Redemption Date.

Section 3. Refunding Bonds in the aggregate principal amount of not to exceed \$17,100,000 are hereby authorized to be issued pursuant to the Law, and shall mature in such amounts, on such dates, and shall bear interest at such rates of interest per annum as shall be determined at the time of the sale of such bonds.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The maximum period of probable usefulness of the objects or purposes financed with the Bonds to be Refunded is thirty (30) years.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the Refunding Financial Plan, and computed in accordance with subdivision two of paragraph b of Sections 90.00 and 90.10 of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount and will mature, be of such terms, and bear such interest as set forth therein. The actual principal amount of the Refunding Bonds, the terms thereof, and the resulting Present Value Savings, may vary from the Refunding Financial Plan.

Section 6. (A) The Refunding Bonds may be sold at public or private sale.

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(i) If the Refunding Bonds are sold at private sale, the President of the Board of Education is hereby authorized (a) to cause the Financial Advisor to solicit proposals for the refunding of the Outstanding Bonds from at least three (3) qualified firms recommended by the Financial Advisor; and (b) to execute a purchase contract on behalf of the District for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller.

(ii) If the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the President of the Board of Education is hereby authorized and directed to prepare or have prepared a Notice of Sale, which shall be published at least once in "*The Bond Buyer*," published in the City of New York, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale (a) to the State Comptroller, Albany, New York 12236; (b) to at least two (2) banks or trust companies having a place of business in the County in which the District is located, or, if only one (1) bank is located in such County, then to such bank and to at least two (2) banks or trust companies having a place of business in an adjoining County; and (c) to "*The Bond Buyer*", 1 State Street Plaza, New York, New York 10004; and (d) at least ten (10) bond dealers.

(B) Prior to the issuance of the Refunding Bonds the President of the Board of Education shall file with the Board of Education all requisite certifications, including a certificate approved by the State Comptroller setting forth the Present Value Savings to the District resulting from the issuance of the Refunding Bonds. In connection with the sale of Refunding Bonds, the District authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The President of the Board of Education and his/her designees are hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the District in connection with said refunding, including the preparation of the Refunding Financial Plan.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the District payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the District for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.00, 90.10 and 168.00 of the Law, the powers and duties of the Board of Education relative to determining the amount of Bonds To Be Refunded, the Redemption Date, prescribing the

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terms, form and contents and as to the sale and issuance of the Refunding Bonds, approving all details of the Refunding Financial Plan not contained herein, executing any arbitrage certification relative thereto, as well as executing any agreements for credit enhancements and executing the Official Statement referred to in Section 6, and the Escrow Contract described in Section 9, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 9. Prior to the issuance of the Refunding Bonds, the District shall contract with a bank or trust company located and authorized to do business in this state, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the District, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the District the notice of redemption authorized to be given pursuant to Section 12 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 10. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the District with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the provisions of the Escrow Contract shall be returned to the District and shall be applied by the District only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 11. That portion of such proceeds from the sale of the Refunding Bonds, together with any interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys not required for such payments on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and

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interest on the Refunding Bonds, or such portion thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 12. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Board of Education hereby elects to call in and redeem all the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as such date is determined by the President of the Board of Education. The sums to be paid therefor on such Redemption Date shall be the par value thereof, the accrued interest to the Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause notice(s) of such call for redemption to be given in the name of the District by mailing such notice(s) to the registered holders of the Bonds To Be Refunded which are subject to prior redemption at least thirty days prior to such Redemption Date. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded subject to prior redemption on the Redemption Date and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 13. The Board of Education hereby appoints the firm of Hawkins Delafield & Wood LLP, 7 World Trade Center, 250 Greenwich Street, 41st floor, New York, New York to provide all necessary Bond Counsel legal services in connection with the authorization, sale and issuance of the Refunding Bonds of the District.

Section 14. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 15. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section

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81.00 of the Law in “*Long Island Business News*” and “*Times Beacon Record*”, the District’s official newspapers, hereby designated the official newspapers of said District for such publication.

Mrs. Testa asked for a motion to approve the resolution as presented.

Mr. Frank moved, seconded by Mrs. Reitan and duly put to a roll call vote which resulted as follows:

<u>Roll Call Vote:</u>	<u>Yes</u>	<u>No</u>
Mrs. Johanna Testa, President	<u>X</u>	<u>      </u>
Mr. Richard Panico, Vice President	<u>X</u>	<u>      </u>
Mrs. Noelle Dunlop, Trustee	<u>X</u>	<u>      </u>
Mr. Keith J. Frank, Trustee	<u>X</u>	<u>      </u>
Mrs. Lisa Reitan, Trustee	<u>X</u>	<u>      </u>

**Yes 5; No 0; Motion Carried**

**C. Acceptance of the Miller Place School District Calendar 2018-19:**

Dr. Cartisano is requesting your approval of the following resolution to re-adopt the Miller Place Union Free School District **revised** school calendar for 2018-19.

**RECOMMENDED MOTION: “BE IT RESOLVED**, that the Board of Education of the Miller Place Union Free School District hereby re-adopts the **revised** school calendar for 2018-19 as presented.”

Mrs. Testa asked for a motion to approve the resolution to adopt the calendar as presented.

Mr. Frank moved, seconded by Mrs. Reitan to adopt the calendar as presented.

**Yes 5; No 0; Motion Carried**

**VIII. DISCUSSION**

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

The Miller Place Union Free School District Board of Education discussed the annual BOCES budget meeting and decided they will meet in the Administration Building on Tuesday, April 16, 2019 at 9:30 am for the purpose of voting on the 2019-20 Eastern Suffolk BOCES Administrative Budget and Trustee Election.

**B. 2018-19 Student Participation for 3-8 Assessments**

The Miller Place Union Free School District Board of Education discussed the student participation in the 2018-19 grades 3-8 Assessments and the planned outreach efforts to the community to encourage participation in the assessments.



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**C. 2019-20 Increase Student Participation Rate Improvement Plan**

The Miller Place Union Free School District Board of Education discussed that the District may be required to create a Participation Rate Improvement Plan if our District schools meet all of the conditions for an accountability group on either the ELA or math assessments or both as defined by the NYS Education Department.

**D. Spring 2019 Field Testing**

The Miller Place Union Free School District Board of Education discussed that the District will not be participating in Spring 2019 Field Testing this year.

**IX. BOARD POLICIES**

**A. First Time Reading:**

Policy #3000	Administrative Goals
Policy #3120	Duties of the Superintendent
Policy #3121	Evaluation of Superintendent
Policy #4334.2	Course Credit by Examination
Policy #4513	Library Materials Selection
Policy #4526	Computer Network Acceptable Use & Internet Safety
Policy #4526.1	Employee Computer Network Acceptable Use Internet Safety
Policy #4526.1.F	Employee Computer Network Acceptable Use Internet Safety Form
Policy #4526.E.1	Computer Network for Education Exhibit Sample Parent Letter
Policy #4526.E.2	Computer Network for Education Exhibit Student Agreement
Policy #4526.R	Computer Network for Education Regulation
Policy #5030	Prayer in the Schools
Policy #5500	Student Records
Policy #5500.R	Student Records Regulation
Policy #5520	Student Privacy
Policy #7000	Public Use of School Facilities
Policy #7000.E.1	Public Use of Facilities Agreement
Policy #7000.E.2.	Application for Public Use of School Facilities
Policy #8417	Copyright Law Compliance
Policy #8417.F	Copyright Law Publication Release Form
Policy #TBD	FMLA Policy

**B. Review:**

Policy #5280.2	Student Athletics – Head Trauma (policy being deleted)
Policy #6700	Purchasing
Policy #6700.R	Purchasing Regulation
Policy #6710	Principles of Purchasing
Policy #6720	Competitive Bids and Quotations
Policy #6730	Contracts for Services Equipment and Materials

**Policies to be Reviewed at a Future Board Meeting Pending Legal Advice:**

Policy #2160	Code of Ethics
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**C. Action:**

Policy #5020.1	Sexual Harassment of Students (policy being deleted)
Policy #5020.1.E1	Sexual Harassment Formal Complaint Form (policy being deleted)
Policy #5020.1.E2	Sexual Harassment Complaint Appeal Form (policy being deleted)
Policy #5020.1.R	Sexual Harassment of Students Regulation (policy being deleted)
Policy #9010	Equal Employment Opportunity

**Discussion:** Mrs. Testa asked about the Policies #5020 that are being deleted. Mr. Lipshie stated that the information in the deleted policies is covered in full in the #9010 policies.

Mrs. Testa asked for a motion to approve the policies in action as presented.

Mr. Frank moved, seconded by Mrs. Reitan to approve the policies in action as presented.

**Yes 5; No 0; Motion Carried**

**X. OTHER - None**

**XI. PUBLIC BE HEARD - None**

**XII. ADJOURNMENT OF MEETING TO EXECUTIVE SESSION**

Mrs. Testa asked for a motion to adjourn the meeting to executive session for matters concerning specific personnel and specific legal.

Mr. Frank moved, seconded by Mrs. Reitan to adjourn the meeting at 9:39 P.M. to go into executive session for matters concerning specific personnel and specific legal.

**Yes 5; No 0; Motion Carried**

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