

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
FEBRUARY 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 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:	Mrs. Susan Hodun
School Business Official:	Mrs. Colleen Card
Executive Director for Educational Services:	Mrs. Sandra Wojnowski
District Clerk:	Mrs. Patricia Morbillo

Those Absent:

Board Vice President: Mr. Richard Panico

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 27, 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 stated that Mr. Panico was not present due to a work commitment. Mrs. Testa introduced Dr. Cartisano, Superintendent of Schools, to begin the recognition part of the meeting.

I. SUPERINTENDENT'S MESSAGE

Dr. Cartisano welcomed everyone to the meeting. Dr. Cartisano stated that we has some special guests in the audience who ran a very special fundraising event. She introduced Mrs. Hodun to begin the recognition portion of the meeting.

II. BOARD OF EDUCATION MEMBERS MESSAGE

III. RECOGNITION

A. LADSBS Students Fundraising Effort – Winter Clothing Drive

Mrs. Hodun asked Mr. Zito to introduce the following 4th grade students: Grace Drumm, Lily Platt, Giovanna Ciullo, Alyssa Lotito, Sophia Dabbraccio, Naeema Rahman and Hazel Samonas. The students ran a winter clothing drive at LADSBS under the supervision of teachers, Mrs. Watkins and Mrs. Escobar. The students collected over 300 new/gently used winter coats, boots, hats and gloves. Their catch phrase is, "It's COOL to keep someone else WARM!" The Board and Administration congratulated all of the students on their hard work and presented them with certificates of recognition.

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IV. PUBLIC BE HEARD - None

V. CONSENT AGENDA

A. MINUTES:

This resolution is to approve the meeting minutes of the Board of Education.

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby accepts, as written, the minutes of the January 23, 2019 Executive Session – Early; January 23, 2019 Business Meeting; January 23, 2019 Executive Session – Late; February 8, 2019 Business Meeting.”

B. FINANCE/FACILITIES:

1. Treasurers Report:

Enclosed are the Treasurers Reports as submitted by Mr. Donald Pearce for the periods ending December 31, 2018 and January 31, 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 December 31, 2018 and January 31, 2019.”

2. Financial Reports:

Enclosed are the Financial Reports as submitted by Ms. Darlene Levi for the periods ending December 31, 2018 and January 31, 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 December 31, 2018 and January 31, 2019.”

3. Extra Classroom Activity Report:

Enclosed are the Extra Classroom Activity Reports as submitted by Ms. Carrie Sandt for the periods ending December 31, 2018 and January 31, 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 periods ending December 31, 2018 and January 31, 2019.”

4. Claims Auditor Report:

Enclosed is the Claims Auditor Report as submitted by Mr. Richard Seidell, CPA for the periods ending December 31, 2018 and January 31, 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

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District hereby accepts, as presented, the Claims Auditor Reports for the periods ending December 31, 2018 and January 31, 2019.”

5. Bid - #16-1 (B) Driver and Traffic Safety Education In-Car-Extension #20-1 and All-Suffolk Contract Approval:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution for the Driver and Traffic Safety Education Bid #16-1 (B) – Extension #20-1 for the 2019-2020 fiscal year and approve the All Suffolk Auto School Contract for the Summer, Fall, and Spring Driver’s Education Program for the 2019-2020 school year.

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 extends bid #16-1 (B) – Extension #20-1 Driver and Traffic Safety Education In-Car, to All Suffolk Driving School, Inc. as the lowest responsible bidder meeting bid specifications for the 2019-20 fiscal year; and hereby approves the contract with All-Suffolk Driving School, Inc. for the Summer, Fall, and Spring Driver’s Education Program for the 2019-20 school year and furthermore authorizes the President of the Board of Education to sign such agreement.”

6. Country Fair Entertainment Park Event Contract:

Dr. Cartisano and Mrs. Card are requesting your approval of the following contract with Country Fair Entertainment Park for the Laddie A. Decker Sound Beach School field trip on June 18, 2019 with a rain date of June 19, 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 contract with Country Fair Entertainment Park for the Laddie A. Decker Sound Beach School field trip and furthermore authorizes the President of the Board of Education to sign such contract.”

7. Music Theatre International’s Musical Contract:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to approve the Music Theatre International’s Musical Contract for the North Country Road Middle School Drama Club production.

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 Music Theatre International’s Musical Contract for the North Country Road Middle School Drama Club performance - Spring 2019, and furthermore authorizes the President of the Board of Education to sign such agreement.”

8. Donation – Interdistrict Council of Superintendents:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept a donation of \$500.00 from the Interdistrict Council of Superintendents. This donation will be used in support of the students within the 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 the monetary donation of \$500.00 from the Interdistrict Council of Superintendents.”

9. Obsolete Assets:

Dr. Cartisano and Mrs. Card are requesting your approval of the following 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.”

10. 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:

- Farmingdale Union Free School District
- Malverne Union Free School District
- Middle Country Central School District
- Port Jefferson Union Free School District
- West Islip Union Free School District.”

11. Adoption of Legal Ads:

Dr. Cartisano and Mrs. Card are requesting your approval of the proposed legal notice for the 2019-20 Budget Vote. The District is now required to publish this legal notice in both English and Spanish due to a new mandate. These legal notices may be updated over the course of publication, if necessary.

RECOMMENDED MOTION: “**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools that the Board of Education of the Miller Place Union Free School District hereby accepts the following proposed legal notices for the Tuesday, May 21, 2019 Budget Vote which may be updated over the course of publication:

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Legal Notice in English:

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

NOTICE IS HEREBY GIVEN, that a Public Hearing of the qualified voters of the Miller Place Union Free School District, Miller Place, Suffolk County, New York, will be held in the Miller Place High School of the Miller Place Union Free School District, 15 Memorial Drive, Miller Place, New York, in said District on Tuesday, May 7, 2019, 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 2019-20 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 21, 2019.
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 30, 2019, between the hours of 9:00 a.m. and 3:00 p.m., prevailing time, at the Office of District Clerk, Administration Building, 7 Memorial Drive, Miller Place, New York.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to Chapter 258 of the Laws of 2008, Section 495 was added to the Real Property Tax Law, and requires the School District to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show how much of the total assessed value on the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted, identified by statutory authority, and show: (a) the cumulative impact of each type of exemption expressed either as a dollar amount of assessed value or as a percentage of the total assessed value on the roll; (b) the cumulative amount expected to be received from recipients of each type of exemption as payments in lieu of taxes or 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 21, 2019, between the hours of 6:00 a.m. and 9:00 p.m., prevailing time, in the gymnasium of the North Country Road Middle School, 191 North Country Road, Miller Place, New York, during which time the polls will be open to vote by voting machine upon the following items:

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1. To adopt the annual budget of the School District for the fiscal year 2019-20 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, 2019 and expiring on June 30, 2022.
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, 2019 through June 30, 2020 and to expend therefore during the District's fiscal year 2019-20 a sum of money not exceeding \$2,353,792.78(Two Million, Three Hundred Fifty Three Thousand, Seven Hundred Ninety Two Dollars and Seventy Eight 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 2019-20, 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 30, 2019, 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 22, 2019, between 9:00 a.m. and 5:00 p.m., prevailing time. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated; must be directed to the Clerk of the District; must be signed by at least 25 qualified voters of the District (representing the greater of 25 qualified voters or 2% of the number of voters who voted in the previous annual election); must state the name and residence of each signer, and, must state the name and residence of the candidate.

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

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Drive, Miller Place, New York, on Thursday, May 16, 2019, between the hours of 10:00 a.m. and 2:00 p.m., prevailing time, to add any additional names to the Register to be used at the aforesaid election, at which time any person will be entitled to have his or her name placed on such Register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared. The last day to register shall be May 16, 2019. The register so prepared pursuant to §2014 of the Education Law will be filed in the Office of the District Clerk, Administration Building, 7 Memorial Drive, Miller Place, New York, and will be open for inspection by any qualified voter of the District beginning on May 16, 2019, 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 18, 2019, by appointment, and at the polling place(s) on the day of the vote.

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 21, 2019, 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 2020, 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 21, 2019.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots will be obtainable during school business hours from the District Clerk beginning Friday, March 22, 2019; 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 21, 2019.

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 16, 2019, 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 21, 2019, 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

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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 22, 2019, 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 42 qualified voters of the District (representing 5% of the number of voters who voted in the previous annual election); and must legibly state the name and residence of each signer. However, the School Board will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, which is unlawful or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition, or where other valid reason exists for excluding the proposition from the ballot.

Dated: Miller Place, New York
February 27, 2019

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

Legal Notice in Spanish:

**AVISO DE AUDIENCIA PÚBLICA, VOTO DE PRESUPUESTO Y ELECCIÓN
DEL DISTRITO ESCOLAR MILLER PLACE UNIÓN LIBRE
MILLER PLACE, CONDADO DE SUFFOLK, NUEVA YORK**

A continuación se da el aviso de que una audiencia pública de los votantes calificados del Distrito Escolar Miller Place Unión Libre, Miller Place, Condado de Suffolk, Nueva York, se llevará a cabo en la Escuela Secundaria Miller Place del Distrito Escolar Miller Place Unión Libre, 15 Memorial Drive, Miller Place, Nueva York, en dicho distrito el martes, 7 de mayo de 2019, a las 7:00 pm, hora prevalectante, para la transacción de negocio a lo autorizado por la Ley de Educación, que incluye los siguientes elementos:

1. Para presentar a los electores una declaración detallada (presupuesto) de la cantidad de dinero, que se requiere para el 2019-20 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, 21 de mayo de 2019.
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.

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Una copia del presupuesto propuesto estará disponible, a solicitud, para los residentes del distrito escolar a partir del martes, abril 30, 2019, 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 SE HA DADO UN AVISO ADICIONAL, que de conformidad con el Capítulo 258 de las Leyes de 2008, la Sección 495 se agregó a la Ley del Impuesto sobre Bienes Inmuebles, y requiere que el Distrito Escolar adjunte a su presupuesto propuesto un informe de exención. Dicho informe de exención, que también formará parte del presupuesto final, mostrará la cantidad de el valor evaluado total en la tirada de evaluación final utilizada en el proceso presupuestario está exento de impuestos, enumera cada tipo de exención otorgada, identificada por la autoridad estatutaria, y muestra: (a) el impacto acumulativo de cada tipo de exención expresado como un dólar cantidad del valor evaluado o como porcentaje del valor evaluado total en la tirada; (b) el monto acumulado que se espera recibir de los destinatarios de cada tipo de exención como pagos en lugar de impuestos u otros pagos por servicios municipales; y (c) el impacto acumulativo de todas las exenciones otorgadas. El informe de exención se publicará en cualquier tablón de anuncios mantenido por el Distrito para avisos públicos y en cualquier sitio web mantenido por el Distrito.

Y ADEMÁS LA PRESENTE SE NOTIFICA, que dijo que el presupuesto y votación de la elección se llevará a cabo el martes, 21 de mayo de 2019, entre las 6:00 am y las 9:00 pm, hora que prevalece, en el gimnasio de la Carretera del Norte Escuela secundaria, 191 Norte Country Road, Miller Place, Nueva York, durante la cual las urnas estarán abiertas para votar por la máquina de votación en los siguientes elementos:

1. Aprobar el presupuesto anual del distrito escolar para el año fiscal 2019-20 y para autorizar la porción necesaria de los mismos para ser criados por los impuestos sobre la propiedad gravable del Distrito.
2. Para elegir a dos (2) miembros de la Junta de Educación para una que comienza el plazo de tres años 1 de julio de 2019 y el 30 de junio de 2022.
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 2019 a 30 de junio, 2020 y para gastar por lo tanto, durante el año fiscal del Distrito 2019 - 20 de una suma de dinero que no exceda de \$2,353,792.78 (dos millones trescientos cincuenta y tres mil, Setecientos noventa y dos Dolares y setenta y ocho 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 2019-

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20, exclusiva de los fondos públicos, se puede obtener por cualquier residente del Distrito entre las horas de 9:00 am y 3:00 pm a partir del martes, 30 de abril de 2019, 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 22 de abril, 2019, 9 am-5:00 pm, hora prevaleciente. Las vacantes en la Junta de Educación no se consideran oficinas separadas, específicas; los candidatos se ejecutan en general. Las peticiones de nominación no deben describir ninguna vacante específica en la Junta para la cual se nominó al candidato; debe ser dirigido al Secretario del Distrito; debe estar firmado por al menos 25 votantes calificados del Distrito (representando el mayor de 25 votantes calificados o el 2% del número de votantes que votaron en la elección anual anterior); debe indicar el nombre y la residencia de cada firmante, y debe indicar el nombre y la residencia del candidato.

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

La Junta de Registro se reunirá con el propósito de registrar a todos los votantes calificados del Distrito de conformidad con la §2014 de la Ley de Educación en el Edificio de Administración, 7 Memorial Drive, Miller Place, Nueva York, el jueves 16 de mayo de 2019, 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 último día para inscribirse será el 16 de mayo de 2019. 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 16 de mayo de 2019, entre las 9:00 a.m. y las 3:00 p.m., hora de la semana, los días hábiles y cada día anterior al día establecido para la elección, excepto el domingo y el sábado 18 de mayo de 2019, con cita previa, y en los lugares de votación el día de la votación.

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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, 21 de mayo de 2019, 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 20-20, y cualquier reunión especial del distrito que pueda celebrarse después de la preparación de dicho Registro, momento en el cual cualquier persona tendrá derecho a que se coloque su nombre en dicho Registro, siempre que en dicha reunión de dicha Junta de Registro sea conocido o demostrado a satisfacción de dicha Junta de Registro tener entonces o posteriormente derecho a votar en la elección escolar para la cual se preparó dicho Registro, o cualquier reunión especial del distrito celebrada después del 2 de mayo de 2019.

Y SE HA DADO UN AVISO ADICIONAL, que las solicitudes de boletas de voto en ausencia se podrán obtener durante las horas de oficina del Secretario del Distrito a partir del viernes 22 de marzo de 2019; 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 2 de mayo de 2019.

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 16 de mayo 2019, entre las horas de 9:00 am y 3:00 pm los días hábiles antes del día establecido para la elección anual y el 21 de mayo de 2019, 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 22 de marzo de 2019, a las 3:00 pm, hora prevaleciente; debe ser escrito o impreso en el idioma inglés; debe ser dirigido al Secretario del Distrito del Distrito Escolar; debe estar firmado al menos por 42 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

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votantes ninguna propuesta cuyo propósito no esté dentro de los poderes de los votantes para determinar, lo cual es ilegal o cualquier propuesta que no incluya una asignación específica cuando el gasto de dinero es requerido por la proposición, o cuando exista otra razón válida para excluir la proposición de la boleta electoral.

Fechado: Miller Place, Nueva York
27 de febrero de 2019

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

12. Budget Vote Workers:

Dr. Cartisano and Mrs. Card recommends and requests your approval of the following list of Vote Workers for the Miller Place Union Free School Budget Vote on Tuesday, May 21, 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 following list of Vote Workers: Jennifer Bennett, Karen Burkhart; Cecily Cardinale; Patricia Chapin; Laura Danetra; Rosemary Eisenhardt; Ann Fuchs; Elizabeth Giordano; Pamela Hagermann; Laura Knudsen; Darlene Levi; Kathy Linguiti; Victoria Lu; Andrew Montalbano; Ann Montalbano; Carol Moor; Antoinette Nocera; Mary Pallas; Carrie Sandt; Bonnie Sannito; Lynn Scolfield; Mary Scully; Laurel Sutton; Natalie Vazquez; Giovanna Warsaw.”

13. Adoption of 2019-20 Tax Levy Cap Calculation:

Dr. Cartisano and Mrs. Card are requesting your approval of the tax levy cap calculation for the 2019-20 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 attached 2019-20 tax levy cap calculation which may be amended if necessary for the 2019-20 Budget and further directs the School Business Official to transmit the property tax levy cap calculation as required by March 1, 2019.”

14. Capital Improvement and Bid Award Alternate Bid #19-17:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to commit existing funds from the Capital Fund to the below project and to award the Bid #19-17-Alternate #1 to replace the back parking lot asphalt at the Miller Place High School.

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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 commits \$166,000 from the Capital Fund for the back parking lot asphalt replacement at the Miller Place High School and;

FURTHERMORE hereby awards bid #19-17-Alternate #1, for that contract to the lowest responsible bidder meeting bid specifications as per the updated award letter from the District Architect as follows:

Contract #1 – Alternative #1 Additional Paving Carter-Melence, Inc. \$166,000.”

C. PERSONNEL:

1. Personnel List:

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of February 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 February 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.”

2. Personnel Resolution – Civil Service Law §72 Referral:

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the following Personnel Resolution discussed in Executive Session:

RECOMMENDED MOTION: “BE IT RESOLVED, that pursuant to Civil Law Section 72, the Board of Education of the Miller Place Union Free School District determines the employee named on confidential Schedule “A” is unable to perform the duties of his position by reason of a disability and it has probable cause to believe that the continued presence of said employee on the job represents a potential danger to persons or property or would interfere with the District’s operations, and it is

FURTHER RESOLVED, the employee named in executive session on confidential Schedule “A” is required to undergo a medical examination to be conducted by a medical officer selected by the Suffolk County Civil Service Commission, and it is

FURTHER RESOLVED, the employee named in executive session on confidential Schedule “A” shall be immediately placed on a leave of absence with the right to draw upon accrued leave credits and shall be provided all rights under section 72.”

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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 DO 1-14-19; CSE MPHS 1-14-19; CSE MPHS 1-17-19; CSE MPHS 1-18-19; CSE LADSBS 1-24-19; CSE MPHS 1-29-19; CSE DO 1-30-19; CSE DO 1-31-19; CSE LADSBS 2-1-19; CSE DO 2-5-19; CSE NCR 1-11-19; CSE NCR 1-23-19; CSE NCR 2-4-19 2; CSE NCR 2-4-19; CSE NCR 2-5-19; CSE NCR 2-6-19; CSE NCR 2-11-19”.

2. Contract with Center Moriches Union Free School District:

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following Special Education Instructional Services Contract with Center Moriches Union Free School District from February 1, 2019 through June 30, 2019 for student identification number 102617.

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 Center Moriches Union Free School District for Special Educational Services from February 1, 2019 through June 30, 2019 for student identification number 102617 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.”

3. Contract with Devereux Advanced Behavioral Health:

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following Special Education Instructional Services Contract with Devereux Advanced Behavioral Health from December 22, 2018 through June 30, 2019 for student identification number 600041553.

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 Devereux Advanced Behavioral Health from December 22, 2018 through June 30, 2019 for student identification number 600041553 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.”

E. CURRICULUM AND INSTRUCTION – None

F. OTHER – None

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Mrs. Testa 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. Dunlop to accept the Consent Agenda as presented.

Yes 4; 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 excitement of the Boys Varsity Basketball and Wrestling Teams taking league titles and the upcoming High School Drama Production of Newsies.

**B. Board of Education Committee
Wellness Committee**

Mrs. Dunlop gave an overview of the Wellness Committee meeting that was held on February 6, 2019. Mrs. Dunlop stated that there is a new Aramark Food Service Director this school year. The Director reported that school lunch participation has increased due and they continue to review menu choices. The Director brought delicious chocolate chip muffin samples to the meeting for the Committee members to sample. The Nutritional Advisory Committee meetings are being held at each building with discussion centering on the food service program, program regulations, service, and meal options. Concussion management is continuing by the Athletic Trainer through the Stony Brook Heads-Up Program. All coaches are trained upon hire and then every two years. Stop the Bleed and Narcan training was given in the Sports Medicine class to 43 students. Health presentations were conducted for personal health, vaping and other relevant student health issues.

Health and Safety Committee

Mrs. Testa gave an overview of the Health and Safety Committee meeting that was held on January 27, 2019. Mrs. Testa reviewed the Stop the Bleed training and the humidity issues at NCRMS being resolved resulting in appropriate air quality. Some items discussed were reminders regarding snow removal and building cleaning procedures during inclement weather; the early dismissal drill that was conducted in November, MPHS fire alarms going off twice due to a food warmer issue (warmer was replaced), traffic concerns at NCRMS, lockdown strobe lights, and cars idling in front of the District buildings has been causing some safety concerns. Mr. Warsaw will be monitoring these concerns

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 present had several remarks and question 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 next Budget Workshop will be held on Wednesday, March 13, 2019 at 8:00pm.

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VII. DISCUSSION AND ACTION

A. Acceptance of the Miller Place School District Calendar 2019-20:

Dr. Cartisano is requesting your approval of the following resolution to adopt the Miller Place Union Free School District calendar for 2019-20.

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby adopts the school calendar for 2019-20 as presented.”

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

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

Yes 4; No 0; Motion Carried

VIII. DISCUSSION – None

IX. BOARD POLICIES

A. First Time Reading:

Policy #5280.2 Student Athletics Head – Trauma

B. Review:

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

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

Policy #2160 Code of Ethics
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

C. Action:

Policy #5285 Concussion Management
Policy #5310.4 Public Conduct on School Property
Policy #5320 Student Conduct on School Buses
Policy #5320.R Student Conduct on School Buses Regulation
Policy #6235 Use of District Funds for Political Expenditures
Policy #6236 Use of Federal Funds for Political Expenditures
Policy #8410 Student Transportation
Policy #8411 School Bus Scheduling and Routing
Policy #8411.E Agreement to Provide Transportation on Private Roads

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Policy #8411.R	School Bus Scheduling and Routing Regulation
Policy #8413	Transportation for Non-Public School Students
Policy #8414.5	Alcohol and Controlled Substance Testing for Drivers (formerly: Alcohol and Drug Substance Testing for Bus Drivers)
Policy #8414.5.R	Alcohol and Controlled Substance Testing for Drivers Regulation (new policy)
Policy #8415	Idling of School Buses, Other School Vehicles and Private Vehicles on School Grounds (formerly: Idling of School Buses and Private Vehicles on School Grounds)
Policy #8415.R	Idling of School Buses, Other School Vehicles and Private Vehicles on School Grounds Regulation (formerly: Idling of School Buses and Private Vehicles on School Grounds Regulation)
Policy #9120.1	Staff Conflict of Interest
Policy #9140.1	Employee Complaint Procedure
Policy #9140.1.R	Employee Complaint Procedure Regulation

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 4; No 0; Motion Carried

X. OTHER – None

XI. PUBLIC BE HEARD

Ms. Brooke Moos, Parent

Ms. Moos had a question about the strobe lights mentioned in the Health & Safety Committee meeting presentation which are used during emergencies. Mrs. Testa explained that as in the past she can't provide detailed answers to some questions because the answers would compromise the safety and security of the students, staff and buildings. Ms. Moos had a question about items on the Special Education section of the agenda which Dr. Cartisano explained.

Mr. John Mari, Parent

Mr. Mari asked about cell phone coverage in the buildings. Dr. Cartisano said that over the past three years the district has tried to resolve the issues or come up with an easy, cost effective solution that would be guaranteed to work but unfortunately there has not been an obvious or easy solution to correct the problems that everyone in the community experiences.

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, specific legal and specific student.

Mr. Frank moved, seconded by Mrs. Reitan to adjourn the meeting at 9:11 P.M. to go into executive session for matters concerning specific personnel, specific legal and specific student.

Yes 4; No 0; Motion Carried

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