

**MILLER PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
BOARD MINUTES
MAY 7, 2019**

Time of Meeting: 6:30 P.M.
Kind of Meeting: Executive Session/Business Meeting
Place of Meeting: Miller Place High School

Those Present:

Board President:	Mrs. Johanna Testa
Board Trustee:	Mrs. Noelle Dunlop
Board Trustee:	Mrs. Lisa Reitan
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie
Executive Director for Educational Services:	Mrs. Sandra Wojnowski

Those Absent:

Board Vice-President:	Mr. Richard Panico
Board Trustee:	Mr. Keith Frank
Assistant Superintendent:	Ms. Susan Craddock
School Business Official:	Mrs. Colleen Card

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 MAY 29, 2019 BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the public meeting to order at 6:50 P.M.

I. Appointment of Clerk Pro Tem

Mrs. Testa asked for a motion to appoint Mrs. Testa as Clerk Pro Tem.
Mrs. Dunlop moved, seconded by Mrs. Reitan to appoint Mrs. Testa as Clerk Pro Tem.

Yes 3; No 0; Motion Carried

II. Move into Executive Session

Mrs. Testa asked for a motion to move into Executive Session for matters concerning specific personnel and specific contractual.
Mrs. Dunlop moved, seconded by Mrs. Reitan to approve moving into Executive Session for matters concerning specific personnel and specific contractual.

Yes 3; No 0; Motion Carried

III. Move into Public Session at 7:00 P.M.

**MILLER PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
BOARD MINUTES
MAY 7, 2019**

IV. Agreement – Hawkins Delafield Wood

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to utilize the services of Hawkins Delafield Wood. for the re-financing process for the Bond Refunding of the 2010 Space Bond Project.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that the Board of Education of the Miller Place Union Free School District hereby approves the agreement with Hawkins Delafield Wood for the Bond Refunding of the 2010 Space Bond Project and furthermore authorizes the President of the Board of Education to sign the enclosed agreement.”

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

Mrs. Reitan moved, seconded by Mrs. Dunlop to approve the agreement as presented.

Yes 3; No 0; Motion Carried

V. Personnel Agenda

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of May 7, 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 May 7, 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.”

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

Mrs. Reitan moved, seconded by Mrs. Dunlop to approve the Personnel Agenda as presented.

Yes 3; No 0; Motion Carried

VI. Memorandum of Agreement with the Miller Place Secretarial and Clerical Unit C.S.E.A., Local 1000

Dr. Cartisano and Mr. Lipshie are requesting your approval of The Miller Place Secretarial and Clerical Unit C.S.E.A., Local 1000 Memorandum of Agreement-Sick Bank for Employee No. 2436

**MILLER PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
BOARD MINUTES
MAY 7, 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 Miller Place Secretarial and Clerical Unit C.S.E.A., Local 1000 Memorandum of Agreement-Sick Bank for Employee No 2436.”

Mrs. Testa asked for a motion to approve the Memorandum of Agreement as presented.

Mrs. Dunlop moved, seconded by Mrs. Reitan to approve the Memorandum of Agreement as presented.

Yes 3; No 0; Motion Carried

VII. Adjournment of Meeting

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

Mrs. Dunlop moved, seconded by Mrs. Reitan to adjourn the meeting at 7:05 P.M.

Yes 3; No 0; Motion Carried

Respectively submitted by, Mrs. Testa, Clerk Pro Tem.