

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
APRIL 29, 2019

Time of Meeting: 4:10 P.M.

Kind of Meeting: Business Meeting

Place of Meeting: Central Office

Those Present:

Board President:	Mrs. Johanna Testa
Board Vice President:	Mr. Richard Panico
Board Trustee:	Mrs. Noelle Dunlop
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie
District Clerk:	Mrs. Patricia Morbillo
School Business Official:	Mrs. Colleen Card

Those Absent:

Board Trustee:	Mr. Keith Frank
Board Trustee:	Mrs. Lisa Reitan
Assistant Superintendent:	Ms. Susan Craddock
Executive Director for Educational Services:	Mrs. Sandra Wojnowski

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 4:33 P.M.

A. Emergency Resolution for the Unforeseen Remediation of the Gym Floor and Replacement at the Miller Place High School & Appropriation from Unassigned Fund Balance:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution for the unforeseen emergency remediation and replacement of the gym floor at the Miller Place High School. The District is requesting the District Architect, Michael J. Guido, Jr., to prepare the plans and specifications for this unforeseen emergency. The Board of Education is required to declare the emergency remediation and replacement of the gym floor at the Miller Place High School as a public emergency for the health and safety of the students, staff and community in the Miller Place High School building in order to facilitate the unforeseen emergency remediation and replacement of the gym floor at the Miller Place High School and any related required work of up to \$2,000,000.

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby declares an unforeseen emergency remediation and replacement of the gym floor at the Miller Place High School as a public emergency and hereby authorizes the necessary emergency remediation and replacement of the gym floors and any related required work at the Miller Place High School for the health and safety of the students, staff and community in the building; and

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FUTHERMORE, that the Board of Education of the Miller Place Union Free School District hereby authorizes the appropriation of up to \$2,000,000.00 from the unassigned fund balance to general fund to complete the unforeseen emergency remediation and replacement of the gym floors and any related required work at the Miller Place High School for the health and safety of the students, staff and community in each building; and

WHEREAS, the 2018-19 General Fund expense budget of \$72,950,469.35 did not make provisions for the District to meet certain unforeseen emergency expenses of up to \$2,000,000.00 and provide a revenue source in the amount of up to \$2,000,000.00 for the above repairs; and the revenue budget does not include provision for the appropriation of unassigned fund balance to the appropriated fund balance revenue section of the overall revenue budget of \$72,950,469.35; and

THEREFORE, 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 increasing the 2018-19 expenditure budget of \$72,950,469.35 of up to \$2,000,000.00 for the emergency remediation and replacement of the gym floors and any related required work expenses at the Miller Place High School, thereby totaling the 2018-19 budget at \$74,950,469.35; and

FURTHERMORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Miller Place Union Free School District approves increasing the 2018-19 appropriated fund balance revenue section of the overall revenue budget of \$72,950,469.35 of up to \$2,000,000.00 for this unanticipated revenue, thereby totaling the 2018-19 revenue budget to \$74,950,469.35; and

FINALLY, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Miller Place Union Free School District approves the Superintendent of Schools to expend the specific budget expenditure appropriation of up to \$2,000,000.00 to meet the unforeseen emergency remediation and replacement of the gym floors and any related required work expenses at the Miller Place High School.”

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

Mrs. Dunlop moved, seconded by Mr. Panico 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>Not Present</u>	<u> </u>
Mrs. Lisa Reitan, Trustee	<u>Not Present</u>	<u> </u>

Yes 3; No 0; Motion Carried

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B. SEQRA Resolution For Emergency Remediation of the Gym Floor and Replacement at the Miller Place High School:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to approve the SEQRA Resolution for the emergency remediation of the gym floor and for the gym floor replacement and any related required work at the Miller Place High School.

State Environment Quality Review
Notice of Determination of Non-Significance

RECOMMENDED MOTION: "WHEREAS, THE BOARD OF EDUCATION OF THE MILLER PLACE UNION FREE SCHOOL DISTRICT (**Board of Education**) is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations for work located at 15 Memorial Drive in the hamlet of Miller Place, Town of Brookhaven, Suffolk County (the "proposed action"); and respecting the proposed Capital Improvement Project as follows:

Miller Place High School: Emergency remediation of the gym floor and for the gym floor replacement and any related required work

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, the project falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "**No Additional Required Action under 6NYCRR§617.5(a)**".

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

Mr. Panico moved, seconded by Mrs. Dunlop and duly put to a roll call vote which resulted as follow:

<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>Not Present</u>	<u> </u>
Mrs. Lisa Reitan, Trustee	<u>Not Present</u>	<u> </u>

Yes 3; No 0; Motion Carried

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C. Apportionment of Building Aid Applications:

Dr. Cartisano and Mrs. Card are requesting approval of the following resolution to approve the apportionment of Building Aid Applications for the emergency remediation of the gym floor and for the gym floor replacement and any related required work.

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 and approves the following:

1. The enclosed Application for Apportionment of Building Aid Summary
2. The Application for Apportionment of Building Aid, and
3. For the District Architect to file such documents with the State Education Department allowing for the Commissioner’s issuance of Certificates of Apportionment”

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

Mr. Panico moved, seconded by Mrs. Dunlop 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>Not Present</u>	<u> </u>
Mrs. Lisa Reitan, Trustee	<u>Not Present</u>	<u> </u>

Yes 3; No 0; Motion Carried

D. Appointment of Vendors:

Dr. Cartisano and Mrs. Card are requesting approval of the following resolution to approve the following vendors for the emergency remediation of the gym floor and for the gym floor replacement and any related required work at the Miller Place High School as a public emergency for the health and safety of the students, staff and community in the Miller Place High School building in order to facilitate the unforeseen emergency.

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 use of the following vendors for the emergency remediation of the gym floor and for the gym floor replacement and any related required work using Federal, State, Local, BOCES or other municipal bid contracts to include vendors such as:

1. J. C. Broderick & Associates
2. 192 Branch Interior Services, Inc. dba Branch Services
3. Milburn Carpet Mills dba Milburn Sales
4. Renu Contracting and Restoration
5. Sunrise Doors
6. Sani Tech Services

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7. First Student Transportation Services
8. Cassone Trailers
9. Any other Contractors as deemed appropriate

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

Mrs. Dunlop moved, seconded by Mr. Panico 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>Not Present</u>	<u> </u>
Mrs. Lisa Reitan, Trustee	<u>Not Present</u>	<u> </u>

Yes 3; No 0; Motion Carried

E. Adjournment of Meeting:

Mrs. Testa asked for a motion to adjourn the meeting at 4:38 P.M.

Mrs. Dunlop moved, seconded by Mr. Panico to adjourn the meeting at 4:38 P.M.

Yes 3; No 0; Motion Carried

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