

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
JUNE 12, 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
School Business Official:	Mrs. Colleen Card
Executive Director for Educational Services:	Mrs. Sandra Wojnowski
District Clerk:	Mrs. Patricia Morbillo

Those Absent:

Assistant Superintendent: Ms. Susan Craddock

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 JULY 2, 2019 BUSINESS MEETING.

Mrs. Testa called the meeting to order at 8:07 P.M. Mrs. Testa acknowledged the veterans that were in the audience. Mrs. Testa introduced Dr. Cartisano, Superintendent of Schools, to give her message.

I. SUPERINTENDENT'S MESSAGE

We have a very busy Board meeting tonight when we will have the opportunity to celebrate various student accomplishments and the successful careers of our soon to be retired staff. Therefore, I will keep my comments short tonight.

As we end another school year, on behalf of the Board of Education and Administrative staff, we wish to thank our: Faculty – for their dedication to improving student achievement; Support Staff – for the important role they play in the management of our schools and District; Students – for being successful in our classroom, on our stages and on our fields; Union Leadership – for your continued balanced advocacy for your membership and for collaborating with us in maintain a positive school culture; Community Groups – PTO, Athletic Booster Club, Friends of the Arts, Robotics Booster Club, Friends of Miller Place Sports – thank you for your continued support of our students and programs; Our School Community – thank you for your active participation in our District, your support of our school budget, our programs, students and staffs.

I wish everyone a happy and safe summer and look forward to seeing you in September as we begin the 2019-20 school year.

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II. BOARD MEMBERS MESSAGE

Mrs. Testa welcomed everyone to the meeting. She wished good luck to the all the students with tests and graduation. She gave the retirees her best wishes for a wonderful retirement.

III. RECOGNITION

Student Recognition

Mrs. Honeyman introduced two students who participated in the MathCon competition in Chicago. Stephen Ye who earned a Bronze Medal and Marc Lindenmann who earned an Honorable Mention.

Mr. Clark, the Principal of North Country Road Middle School introduced and recognized two students who participated in the international Mathcon competition. The students are Lilah Lindenmann, and Christopher Barton.

Mr. Clark introduced the 1st Annual North Shore Middle School Math Olympiad Participants. They are Christopher Barton, Lilah Lindenmann, Alan Yue, Russell Platt, Leo Lin, Taylor McHugh, Madison McErlean, Matthew Cirrito, Lucy Chang and Andrew McGuirk. Christopher Barton placed 1st out 210 students who participated individually and the team earned second place in the team competition.

Mr. Clark introduced ten NCRMS Science Club members who participated in the South Ocean STEM Invitational. The 7th grade team consisted of students: Thomas Como, Ryan Ebert, Adam Messaoudi, Andrew Turner, Alan Yue. The 8th grade team consisted of students: Lilah Lindenmann, Brandy Moeller, Jordan Morales, Kyle Sadler and Ryan Southworth. The 8th grade team took 1st place in the Crime Scene Investigation Challenge.

Mr. Slavin, the Principal at the Miller Place High School introduced and recognized Zoe Bussewitz who earned 1st place in the Italian Studies Essay Contest.

All students were congratulated by the Board of Education and Administration for their achievements.

Retiree Recognition

The Board of Education recognizes the retirees each year at the June meeting. The retirees for the 2018-19 school year are Eileen Fingerhut, Mary Frey, Carolann Menechella, Laura O'Connor, Margaret Brennan, Dominick Franzese, Carol Gurock and Joan Watoff. Five retirees were present. Mr. Lipshie stated that collectively the retirees had 175 years of experience. Mr. Lipshie introduced the Principal of each building to speak about the retirees. Mrs. Honeyman recognized Mrs. Fingerhut and Mrs. Gurock; Mr. Clark recognized Mrs. Frey and Mr. Slavin recognized Mrs. O'Connor and Mr. Franzese. All retirees received a clock as a token of appreciation for their years of service and dedication to the District.

Student Representative Recognition

Dr. Cartisano recognized the Miller Place High School Student Representative Sarah Shaljian who served on the Board of Education this school year. Dr. Cartisano stated that they wanted to recognize Sarah for her participation as a member of our governing body and gratitude for her insight as the 2018-19 student representative and for reporting on the latest happenings in Miller Place High School every month. Sarah thanked everyone for the recognition and introduced Andrew Friedman who will serve as the 2019-20 Student Representative to the Board of Education.

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IV. PUBLIC BE HEARD

Andrew Friedman, Joe Bisiani, Alexa Zicchinelli, Madison Murphy, Julianne Cerato - MPHS Students
The students addressed the Board of Education with a presentation and petitions supporting the reinstatement of the Senior Class trip that was last offered in 2003. Dr. Cartisano stated that the students were impressive, respectful and professional in presenting their request and ideas. Dr. Cartisano and the Board of Education members asked the students some questions including their consideration of the time of year for trip and the impact on athletics. The students stated that they would be happy to discuss different options. Dr. Cartisano stated that the District has serious concerns especially with liability and budget issues and cautioned the students not to have high hopes for approval of this trip. Dr. Cartisano and the Board complimented the students on doing an amazing job with presenting their ideas.

Mr. Arnold, Resident

Mr. Arnold had some comments and thoughts on a new coach for the Robotics Team 514 and space for the meetings to be held. He discussed the commitments and benefits of the Robotics team to the students. Dr. Cartisano stated that the district is committed to the Robotics Team and that they would remain housed at the NCRMS since there is no space currently available at the MPHS. She stated that the Robotics coach position has been posted for all staff members consideration.

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 May 29, 2019 Audit Committee Meeting; May 29, 2019 Executive Session-Early; May 29, 2019 Executive Session-Late; May 29, 2019 Business Meeting.”

B. FINANCE/FACILITIES:

1. Treasurer Reports:

Enclosed are the Treasurer Reports as submitted by Mr. Donald Pearce for the periods ending April 30, 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 periods ending April 30, 2019.”

2. Financial Reports:

Enclosed are the Financial Reports as submitted by Mrs. Darlene Levi for the periods ending April 30, 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 periods ending April 30, 2019.”

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3. Extra Classroom Activity Reports:

Enclosed are the Extra Classroom Activity Reports as submitted by Mrs. Carrie Sandt for the periods ending April 30, 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 April 30, 2019.”

4. Claims Auditor Reports:

Enclosed are the Claims Auditor Reports as submitted by Mr. Richard Seidell, CPA for the periods ending April 30, 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 April 30, 2019.”

5. Donation – Librizzi Family Scholarship:

The Librizzi Family would like to donate \$1,125.00 in memory of Michael Librizzi. We are requesting your approval of the following resolution to accept the donation for the Librizzi Family 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 \$1,125.00 from the Librizzi Family for the Librizzi Family Scholarship.”

6. Donations – Senior Scholarships and Awards:

Dr. Cartisano and Mr. White are requesting your approval of the following resolution to accept donations for the 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 of \$8,600.00 for the Miller Place School District Senior Scholarships and Awards Fund:

- Miller Place Friends of the Arts \$3,000.00
- G & J Frozen Desserts, Inc.(McNulty’s Ice Cream) \$ 100.00
- Miller Place Athletic Association \$1,700.00
- Miller Place Athletic Booster Club \$3,300.00
- Miller Place Fire Department \$ 500.00.”

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7. Donation – Ahold Financial Services (Stop & Shop A+ School Rewards Program):

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept the monetary donation of \$5,524.89 from Ahold Financial Services to the Miller Place Union Free School District to be used in support of the students in the District.

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 monetary donation of \$5,524.89 from Ahold Financial Services to be used in support of the students in the District as follows:

- Andrew Muller Primary School \$1,136.05
- Laddie A. Decker Sound Beach School \$1,397.46
- North Country Road Middle School \$1,183.22
- Miller Place High School \$1,808.16.”

8. Contract – Mill Pond Country Club – 2020 Junior Prom:

Dr. Cartisano and Mrs. Card are requesting your approval of the following contract with Mill Pond Country Club for the Friday, April 24, 2020 Junior Prom.

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 Mill Pond Country Club for the Friday, April 24, 2020 Junior Prom and furthermore authorizes the President of the Board of Education to sign such agreement.”

9. Food Service Management Bid #20-05 and Contract:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept the attached bid as a qualified vendor for the food service management contract for the 2019-2020 school year.

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 Food Service Management bid #20-05, to Whitsons Culinary Group as the lowest responsible bidder proposal meeting bid specifications as per the attached analysis of the maximum meal cost reimbursement rate. The purpose of this bid is to provide for the operation of the Food Service Program by a Food Service Management Company. This bid #20-05 is for the 2019-20 school year with the option of extending each year, for a five year time period in accordance with NYSED regulations;

FURTHERMORE, that the Board of Education of the Miller Place Union Free School District hereby approves the attached Food Service Management Contract with Whitsons Culinary Group and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.”

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10. Contract – Maximum K-9 Detection Services Corporation:

Dr. Cartisano and Mrs. Card are requesting your approval of the following contract with Maximum K-9 Detection Services Corp. for detection services for the 2019-20 school year.

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 Maximum K-9 Detection Services Corp. for detection services for the 2019-20 school year and furthermore authorizes the President of the Board of Education to sign such agreement.”

11. Suffolk County Board of Elections Contract:

Dr. Cartisano and Mrs. Card are requesting your acceptance of the following resolution to acknowledge the amended Suffolk County Board of Elections contracts for the elections in 2019 and 2020.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Miller Place Board of Education hereby approves the amended Suffolk County Board of Elections contracts and hereby acknowledges that the Miller Place Union Free School District Board President has signed such agreements for certain elections in 2019 and 2020 for the buildings as follows:

- Miller Place High School – June 25, 2019, November 5, 2019, November 3, 2020
- North Country Road Middle School – June 25, 2019, November 5, 2019, November 3, 2020
- Andrew Muller Primary School – June 25, 2019, November 5, 2019.”

12. Health Service Contract:

Dr. Cartisano and Mrs. Card are requesting your approval of the following health service contract 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 contract for the 2018-19 school year and furthermore authorizes the Board President and the Superintendent of Schools to sign such contract with the following school district:

- Riverhead Central School District.”

13. Authorization – Use of Facilities Insurance Waiver:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to waive the 2019-20 facilities use requirement of insurance coverage for the following community groups:

- The Jane Guido Foundation
- The Miller Place Civic Association
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RECOMMENDED MOTION: “**BE IT RESOLVED**, that the Board of Education of the Miller Place Union Free School District hereby authorizes the Superintendent of Schools, Dr. Marianne F. Cartisano, to waive the 2019-20 facilities use requirement of insurance coverage for above mentioned community groups.”

14. 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.”

C. PERSONNEL:

1. Personnel List:

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of June 12, 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 June 12, 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. District Court of Suffolk County (Small Claims) for Employee #3169:

Dr. Cartisano and Mr. Lipshie are requesting your approval of the following resolution to file a case in the District Court of Suffolk County (Small Claims Court) against Employee #3169.

RECOMMENDED MOTION: “**BE IT RESOLVED** that the Board of Education hereby approves the District to bring a case in the District Court of Suffolk County (Small Claims Court) against employee #3169 and hereby authorizes the Deputy Superintendent or designee to sign all claims and paperwork regarding this case.”

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3. **Memorandum of Agreement with The Miller Place Teachers' Association - Sick Bank for Employee No. 2758:**

Dr. Cartisano and Mr. Lipshie are requesting your approval of The Miller Place Teachers' Association Memorandum Sick Bank for Employee No. 2758

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 – Sick Bank for Employee No. 2758."

4. **Memorandum of Agreement with The Miller Place Operations Unit, CSEA, Inc. Local 1000 – Sick Bank for Employee No. 3242:**

Dr. Cartisano and Mr. Lipshie are requesting your approval of the Memorandum of Agreement with the Miller Place Operations Unit, CSEA, Inc. Local 1000 for a sick bank for Employee No. 3242.

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 approves the Memorandum of Agreement – Sick Bank for Employee No. 3242 with The Miller Place Operations Unit, CSEA, Inc. Local 1000, and furthermore authorizes the President of the Board of Education and the Superintendent of Schools to sign such agreement."

5. **Memorandum of Agreement with Employee No. 1995:**

Dr. Cartisano and Mr. Lipshie are requesting your approval of the Memorandum of Agreement with Employee No. 1995.

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District approves the Memorandum of Agreement with employee No. 1995, and furthermore authorizes the President of the Board of Education 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 LADSBS 4-6-19; CSE MPHS 5-7-19; CSE NCRMS 6-3-19."

2. **Cross Contract – Birch Family Services, Inc. 2019-20 School Year:**

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following resolution to approve the attached contract with Birch Family Services, Inc. for special education services for student identification number 100627 for the school year from July 1, 2019 through June 30, 2020.

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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 for special education services with Birch Family Services, Inc. for special education services for student identification number 100627 for the school year from July 1, 2019 through June 30, 2020, and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.”

3. Cross Contract with DDI for 2019-20 Summer and School Year:

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following resolution to approve the attached Cross Contract with DDI for student identification number 100632.

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 Cross Contract with DDI for Special Education Instructional Services for student identification number 100632 for the period of July 1, 2019 through June 26, 2020.”

E. CURRICULUM AND INSTRUCTION

F. OTHER

Mrs. Testa read the donor’s names and thanked them for their generous donations to the Miller Place School District.

Mrs. Testa asked for a motion to accept the Consent Agenda as presented.

Mr. Panico 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,

Sarah discussed the upcoming events at Miller Place High School including the Academic Awards night, graduation and prom. She stated that she attended her last SIT Committee Meeting.

B. Board of Education Committees – None

VII. DISCUSSION AND ACTION

A. Code of Conduct 2019-20:

Dr. Cartisano and Mr. Lipshie are requesting your approval of the following resolution to approve the 2019-20 Code of Conduct.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the

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Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves the 2019-20 Code of Conduct.

Mrs. Testa asked for a motion to approve the Code of Conduct as presented.

Mr. Panico moved, seconded by Mrs. Reitan to approve the Code of Conduct as presented.

Yes 5; No 0; Motion Carried

B. Resolution to Establish the Retirement Contribution Reserve Sub-Fund Account for the Teachers' Retirement System

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to establish the retirement contribution reserve sub-fund account for the Teachers' Retirement System.

RECOMMENDED MOTION: “**WHEREAS**, the Miller Place Union Free System School District participates in the New York State Teachers' Retirement System (“TRS”); and

WHEREAS, in 2004-05, the Board of Education of the Miller Place Union Free System School District by resolution established a Retirement Contribution Reserve Fund known as the Employers' Retirement System Reserve Account pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Miller Place Union Free System School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the **Reserve for Employee Retirement Contribution** to be known as the **Reserve for Teachers' Retirement Contribution Reserve Sub-Fund**;
2. The source of funds for this Reserve Sub-Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.

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3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
4. No member of the Board of Education or employee of the District shall:
 - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers (as that term is defined in Education Law §501[4]) employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers (as that term is defined in Education Law §501[4]) employed by the District who are members of TRS paid during the immediately preceding fiscal year.
7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.
8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.
9. This Resolution shall take effect immediately.”

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

Mr. Panico 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. Resolution to Appropriate Fund Balance for Full Day Kindergarten 2018-19:

Dr. Cartisano and Mrs. Card are requesting that the following resolution be adopted to continue appropriating funds for future year budgetary appropriations for the full day kindergarten program.

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 \$130,828 to fund the 2018-19 costs and the appropriation of the remaining funds of \$68,251 from the one-time kindergarten conversion aid to continue the funding of future budgetary appropriations for the full-day kindergarten program.”

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

Mr. Panico 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

D. Board of Education Transfer from EBALR Reserve Fund to Fund 2018-19 Retirees and Increasing the 2018-19 Budget:

Dr. Cartisano and Mrs. Card are requesting that the following resolution be adopted regarding the retiree funding for the 2018-19 fiscal year, ending June 30, 2019 and are requesting a roll call vote.

RECOMMENDED MOTION “WHEREAS, the 2018-19 revised budget of \$74,000,369.35 did not make provisions for the District to meet certain unanticipated obligations for contingent negotiated employee contractual expenses of \$74,681.00;

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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 the

transfer of \$74,681.00 in funds from the District’s Employee Benefit Accrued Liability Reserve, thereby increasing the 2018-19 revenue budget to \$74,075,050.35; 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 hereby approves increasing the voter approved 2018-19 revised expenditure budget of \$74,000,369.35 by \$74,681.00 for these unanticipated obligations, thereby totaling the 2018-19 expenditure budget to \$74,075,050.35; and

FINALLY, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Miller Place School District hereby approves the School Business Official to expend the specific budget expenditure appropriation of \$74,681.00 to meet these certain unanticipated obligations for contingent negotiated employee union contractual retirement expenses.”

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

Mr. Panico 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

E. Funding of Reserve Funds Resolutions 2018-19:

Dr. Cartisano and Mrs. Card are requesting that the following resolutions be adopted regarding the funding of reserve funds from within the existing 2018-19 general fund budgetary appropriations for the fiscal year, ending June 30, 2019 and are requesting roll call votes:

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 funding of reserve funds as follows:

- 1. Reserve for Unemployment**, 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 appropriation of funds not to exceed \$200,000 from within the existing 2018-19 general fund budgetary appropriations.

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

Mr. Panico 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

2. **Reserve for Workers' Compensation**, 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 appropriation of funds not to exceed \$400,000 from within the existing 2018-19 general fund budgetary appropriations.

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

Mr. Panico 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

3. **Reserve for Employee Retirement Contribution**, 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 appropriation of funds not to exceed \$600,000 from within the existing 2018-19 general fund budgetary appropriations.

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

Mr. Panico 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

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- 4. Reserve for Employee Benefit Accrued Liability**, 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 appropriation of funds not to exceed \$950,000 from within the existing 2018-19 general fund budgetary appropriations.

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

Mr. Panico 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

- 5. Reserve for Teachers' Retirement Contribution Reserve Sub-Fund**, 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 appropriation of funds not to exceed \$500,000 from within the existing 2018-19 general fund budgetary appropriations.

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

Mr. Panico 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

VIII. DISCUSSION - None

IX. BOARD POLICIES

A. First Time Reading: None

B. Review:
Policy #3121 Evaluation of Superintendent

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Pending Legal Review:

Policy #1420	Public Complaints about Curricula or Instructional Material
Policy #1420.F	Request for Reconsideration of a Work
Policy #1420.R	Public Complaints about Curricula or Instructional Material Regulation
Policy #4513	Library Materials Selection

C. Action:

Policy #4526	Computer Network Acceptable Use & Internet Safety
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Mrs. Testa asked for a motion to approve the policies in action as presented.

Mr. Panico 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

Mrs. Testa asked for a motion to adjourn the meeting at 9:34 P.M. to move into executive session for matters concerning specific legal and specific students.

Mr. Panico moved, seconded by Mrs. Reitan to adjourn the meeting to move to executive session for matters concerning specific legal and specific students.

Yes 5; No 0; Motion Carried

Respectively submitted by: Patricia A. Morbillo, District Clerk