

**MILLER PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
BOARD MINUTES
NOVEMBER 12, 2020**

Time of Meeting: 7:00 P.M.
Kind of Meeting: Executive Session/Business Meeting
Place of Meeting: Zoom

Those Present:

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

Invitees:

Principal, MPHS	Mr. Kevin Slavin
Principal, NCRMS	Mr. Matt Clark

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 NOVEMBER 18, 2020 BUSINESS MEETING.

The Board of Education Meeting was conducted via Zoom so that it could be held in public within the guidelines of safe distancing due to the Governor’s Executive Order continuing to put the state on “Pause”.

Mrs. Testa called the meeting to order at 7:04 P.M.

I. Appointment of Clerk Pro Tem

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

Yes 5; No 0; Motion Carried

II. Move into Executive Session

Mrs. Card asked for a motion to move into Executive Session for matters concerning specific contractual, specific personnel and specific health and safety.
Mr. Panico moved, seconded by Mr. Frank to approve moving into Executive Session for matters concerning specific contractual, specific personnel and specific public health and safety.

Yes 5; No 0; Motion Carried

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III. Move into Public Session at 10:01 P.M.

IV. Personnel Agenda

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of November 12, 2020.

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 November 12, 2020, 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. Card asked for a motion to approve the Personnel Agenda as presented.

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

Yes 5; No 0; Motion Carried

V. Drama Program – Camp Broadway’s Online Program Agreement and Waiver

Dr. Cartisano and Mrs. Card are requesting your approval of the Camp Broadway’s Online Program Agreement and Waiver for the drama program.

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 Camp Broadway’s Online Program Agreement and Waiver.

Mrs. Card asked for a motion to approve Camp Broadway’s Online Program Agreement as presented.

Mr. Panico moved, seconded by Mr. Frank to approve the Camp Broadway’s Online Program Agreement as presented and furthermore authorizes the President of the Board of Education to sign such agreement.”

Yes 5; No 0; Motion Carried

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VI. Employee Examination for Employee Number 1496

Dr. Cartisano and Mr. Lipshie are requesting your approval of the following resolution for Employee No. 1496 named in Executive Session in the Section 913 Resolution.

RECOMMENDED MOTION: “**BE IT RESOLVED** that pursuant to Section 913 of the Education Law, the employee named in executive session is hereby directed to appear for a psychological examination in the office of Dr. Randall Solomon; and it is

FURTHER RESOLVED that Dr. Randall Solomon is hereby appointed the school medical inspector pursuant to Section 913 of the Education Law in order to evaluate said employee’s ability to perform his/her duties.”

Mrs. Card asked for a motion to approve the employee examination as presented.

Mr. Panico moved, seconded by Mr. Frank to approve the employee examination as presented.

Yes 5; No 0; Motion Carried

VII. Memorandum of Agreement with The Miller Place Operations Unit, CSEA, Inc. Local 1000 – Sick Bank for Employee No. 2809

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. 2809.

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. 2809 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.”

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

Mr. Panico moved, seconded by Mr. Frank to approve the sick bank as presented.

Yes 5; No 0; Motion Carried

VIII. Adjournment of Meeting

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

Mrs. Dunlop moved, seconded by Mrs. Reitan to adjourn to meeting at 10:05 P.M.

Yes 5; No 0; Motion Carried

Respectively Submitted by: Mrs. Card, Clerk Pro Tem