

**MILLER PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
BOARD MINUTES
MARCH 10, 2021**

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

Those Present:

Board President:	Mrs. Johanna Testa
Board Vice-President:	Mr. Richard Panico
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
Executive Director for Educational Services:	Mrs. Sandra Wojnowski
School Business Official:	Mrs. Colleen Card

Those Absent:

Board Trustee:	Mrs. Noelle Dunlop
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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 24, 2021 BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the meeting to order at 7:02 P.M.

I. Appointment of Clerk Pro Tem

Mrs. Testa asked for a motion to appoint Mrs. Testa as Clerk Pro Tem.

Mr. Panico moved, seconded by Mrs. Reitan to appoint Mrs. Testa as Clerk Pro Tem.

Yes 4; No 0; Motion Carried

II. Amend Memorandum of Agreement with Port Jefferson Emergency Medical Services

Dr. Cartisano and Mrs. Card are requesting your approval of the change to the Memorandum of Agreement with Port Jefferson Medical Services to conduct COVID-19 testing at the Miller Place Union Free School District at the rate of \$45 per hour per EMT with a not to exceed amount of \$7,000.00 effective March 7, 2021.

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 a change to the Memorandum of Agreement with Port Jefferson Medical Services to conduct COVID-19 testing at the Miller Place Union Free School District at the rate of \$45 per hour per EMT with the amount not to exceed \$7,000.00 effective March 7, 2021.”

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

Mr. Panico moved, seconded by Mr. Frank to approve the Memorandum of Agreement with PJ EMS as presented.

Yes 4; No 0; Motion Carried

III. Personnel Agenda

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of March 10, 2021.

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 March 10, 2021, 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.

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

Yes 4; No 0; Motion Carried

IV. Superintendent’s Proposed Budget Presentation

Mrs. Testa asked Mrs. Card to start her presentation on the budget. Mrs. Card gave a detailed budget presentation of the Superintendent’s Proposed Budget for the 2021-22 school year. The Board and community members present had several remarks and questions 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.

V. Public Be Heard

VI. Adjournment of Meeting

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

Mr. Panico moved, seconded by Mr. Frank to adjourn the meeting at 7:31 P.M.

Yes 4; No 0; Motion Carried

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