

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
APRIL 20, 2021**

Kind of Meeting: Business
Time of Meeting: 12:00 P.M.
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 F. Cartisano
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Mrs. Susan G. Craddock
School Business Official:	Mrs. Colleen V. Card
Executive Director for Educational Services:	Mrs. Sandra A. Wojnowski
District Clerk:	Mrs. Patricia Morbillo

Those Absent:

Board Trustee: Mrs. Noelle Dunlop

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 APRIL 28, 2021 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”.

Meeting Called to Order

Mrs. Testa called the public meeting to order at 12:03 P.M.

I. Eastern Suffolk BOCES Administrative Budget Vote:

The Eastern Suffolk Board of Cooperative Education is calling for your approval of the Eastern Suffolk BOCES Administrative Budget for 2021-22.

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District approves the Eastern Suffolk BOCES Administrative Budget for 2021-22.”

Mrs. Testa asked for a motion to accept the Eastern Suffolk BOCES Administrative Budget for 2021-22.

Mr. Frank moved, seconded by Mr. Panico to accept the Eastern Suffolk BOCES Administrative Budget for 2021-22.

Yes 4; No 0; Motion Carried

II. Eastern Suffolk BOCES Board Election:

The Eastern Suffolk Board of Cooperative Education is calling for your vote for up to five (5) of the candidates listed below:

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RECOMMENDED MOTION: “**BE IT RESOLVED**, that the Board of Education of the Miller Place Union Free School District cast their votes for up to five (5) of the candidates listed below:

- | | |
|--------------|----------------------|
| <u> x </u> | 1. Arlene Barresi |
| <u> x </u> | 2. Joseph LoSchiavo |
| <u> x </u> | 3. James F. McKenna |
| <u> x </u> | 4. Brian O. Mealy |
| <u> x </u> | 5. Robert P. Sweeney |

Mrs. Testa asked for a motion to cast votes for the above marked candidates.
Mr. Frank moved, seconded by Mr. Panico to cast votes for the above marked candidates.

Yes 4; No 0; Motion Carried

III. Agreement with LBBS, LLP:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to approve and execute the Consent to Joint Representations Letter, and the Engagement Letter with Lewis Brisbois, Bisgaard, & Smith, LLP for representation as a joint client (Joint School District Litigation Group) in the Dominic Baldi v. Asbestos Defendants litigation matter.

RECOMMENDED MOTION: “**WHEREAS**, on March 17, 2021, an Amended Summons and Complaint (“Complaint) was filed in the action Dominic Baldi v. ABB Inc., et al, Index No. 190217/2020;

WHEREAS, the Complaint names the District as a Defendant;

WHEREAS, the Complaint also names numerous other school districts as Defendants;

NOW, THEREFORE, 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 Consent to Joint Representation letter provided by Lewis Brisbois, Bisgaard, & Smith, LLP (“Lewis Brisbois”) dated March 29, 2021, approves the Engagement Letter provided by Lewis Brisbois dated March 29, 2021, and hereby authorizes the Board President to execute both documents.”

Mrs. Testa asked for a motion to accept the resolution as presented.
Mr. Frank moved, seconded by Mr. Panico to accept the resolution as presented.

Yes 4; No 0; Motion Carried

IV. Adjournment of Meeting:

Mrs. Testa asked for a motion to adjourn the meeting at 12:05 P.M.
Mr. Frank moved, seconded by Mr. Panico to adjourn the meeting at 12:05 P.M.

Yes 4; No 0; Motion Carried

Respectively submitted by: Patricia A. Morbillo, District Clerk