

**MILLER PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
BOARD MINUTES**

Date: August 3, 2020
Kind of Meeting: Business Meeting
Place of Meeting: Zoom
Time of Meeting: 1:00 P.M.

Those Present:

Board President:	Mrs. Johanna Testa
Board Vice President:	Mr. Richard Panico (arrived at 1:07)
Board Trustee:	Mrs. Noelle Dunlop (arrived at 1:07)
Board Trustee:	Mr. Keith Frank
Board Trustee:	Mrs. Lisa Reitan
Superintendent of Schools:	Dr. Marianne Cartisano
School Business Official:	Mrs. Colleen Card
Executive Director for Educational Services:	Mrs. Sandra Wojnowski
District Clerk:	Mrs. Patricia Morbillo

Those Absent:

Deputy Superintendent:	Mr. Seth Lipshie
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 AUGUST 26, 2020 BUSINESS MEETING.

Mrs. Testa called the meeting to order at 1:03 P.M.

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”.

I. Reopening of Schools Plan Approval

Dr. Cartisano is requesting your approval of the Miller Place UFSD Reopening Schools Plan 2020-21 dated July 31, 2020.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Re-Opening Plan developed for the Miller Place School District for the 2020-21 school year in response to the COVID-19 pandemic,

WHEREAS, the Board of Education is aware that any actual school re-opening will be based on the determination of, and anticipated order by Governor Andrew Cuomo in the near future, and possibly modified during the 2020-21 school year,

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WHEREAS, the Board of Education approves the School Re-Opening Plan to be authorized for submission to the New York State Education Department, Department of Health and Governor’s Office as applicable, and

HEREBY authorizes the Superintendent of Schools to amend, modify and/or update the Re-Opening Plan as needed according to future legislation, and/or recommendations by the New York State Education Department, Department of Health, Governor’s Office, Center for Disease Control or other governmental agencies.”

Mrs. Testa asked for a motion to approve the Re-opening Plan as presented.

Mr. Frank 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

II. Personnel Agenda

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of August 3, 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 August 3, 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. Testa asked for a motion to approve the Personnel Agenda as presented.

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

Yes 5; No 0; Motion Carried

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III. Food Service Management Contract

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept the attached emergency food service management contract for the 2020-2021 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 attached emergency Food Service Management Contract with Aramark Educational Services, LLC and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.”

Mrs. Testa asked for a motion to approve the emergency food service management contract as presented.

Mr. Frank moved, seconded by Mr. Panico to approve the emergency food service management contract as presented.

Yes 5; No 0; Motion Carried

IV. Adjournment of Meeting

Mrs. Testa asked for a motion to adjourn meeting.

Mrs. Dunlop moved, seconded by Mrs. Reitan to adjourn to meeting at 1:09 P.M.

Yes 5; No 0; Motion Carried

Respectively submitted by: Patricia A. Morbillo, District Clerk