

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
MARCH 30, 2022

Kind of Meeting: Business Meeting
Place of Meeting: Miller Place High School
Time: 8:00 P.M.

Those Present:

Board President:	Mrs. Johanna Testa
Board Vice President:	Mrs. Lisa Reitan
Board Trustee:	Mr. Keith Frank
Board Trustee:	Mr. Bryan Makarius
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock
School Business Official:	Mrs. Colleen Card
District Clerk:	Mrs. Patricia Morbillo

Those Absent:

Executive Director for Educational Services: Mrs. Sandra Wojnowski

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 27, 2022, BUSINESS MEETING.

Mrs. Testa called the meeting to order at 8:02 P.M. Mrs. Testa acknowledged the veterans that were in the audience. No media was present.

I. RECOGNITION

A. Suffolk County Art Leaders Association (SCALA) Art Showcases

Mrs. Craddock announced that the District had students who were invited to display their work at the Suffolk County Art Leaders Association showcase. The artwork will be showing at this year's SCALA Children's Art show at Babylon Old Town Hall starting on March 19, 2022. Mrs. Craddock asked the building principals to introduce the students to the Board. Mrs. Gewurz, Principal, introduced the Andrew Muller Primary School students, Mr. Herrschaft, Principal, introduced the Laddie A. Decker Sound Beach School students, and Mr. Slavin, Principal, introduced the Miller Place High School students. All the students were called up to show their artwork. The students received certificates and were congratulated by the Board of Education members and Administration.

B. NCRMS Science Club

Mrs. Craddock announced that students at the North Country Road Middle School were being recognized for their work rescuing a turtle and then sharing their experiences and adventure by writing and illustrating a book, The Adventures of Peachy Keen. Several students read a description of their experience and how they felt about it. Mr. Clarke, Principal thanked the NCRMS Science Club members, and Ms. Opitz, Science Teacher on this amazing book. Mr. Baruch, Curriculum Director, was also thanked. The students presented the Board of Education members with autographed copies of the book. The students received certificates and were congratulated by the Board of Education members and Administration.

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II. SUPERINTENDENT'S MESSAGE

Dr. Cartisano stated that she was both excited and a bit relieved to welcome the community back to our traditional location for Board meetings. For those community members who did not attend our Board meetings pre-COVID, the meetings have been held in the high school library setting for over 30 years. This forum has contributed the best to the District and community for sharing information, responding to questions, and allowing for discussions. She stated that only due to COVID-19 that the meetings were moved to a virtual Zoom setting and then to the high school auditorium which, on the positive side, allowed community members more social space. On the negative side, due to safety and logistical concerns, we were moved from the pit area to the stage and that changed some of the dynamics of the meeting. The only time we can expect to be moved back to the auditorium or cafeteria, is if the audience is expected to exceed the capacity of the library.

Dr. Cartisano extended on behalf of the Board of Education and school District Community congratulations to the Miller Place Panther Players for their outstanding performance of the Wizard of Oz. We are looking forward to the North Country Road Middle School spring production of Matilda Jr. in June. The Miller Place Music Department has been very focused on preparing students for their upcoming spring concerts, which begin next month, and will be in-person with no audience restrictions. She spoke about the Entropy - Robotics Team #514 who participated at the annual Hofstra competition which was very exciting to watch the in-person competition as they returned to match play and as part of an alliance team and alliance team captain.

Dr. Cartisano offered congratulations, on behalf of the Board of Education and Administration, to senior athlete Danielle Cirrito as she was named News 12 Scholar-Athlete last week in recognition of her outstanding athletic accomplishments and academic achievements. Danielle is ranked #4 in the Class of 2022 with a 100.44 weighted GPA. Athletically, Danielle placed 5th in the NYS Class B Cross Country Championships this past Fall, was All-Division in Girls Basketball and runs Spring Track. As a News 12 Scholar-Athlete, Danielle will receive a \$1,000 scholarship from Bethpage FCU. Danielle will be bringing her athletic skills and academic pursuits to Stony Brook University in the Fall. We have invited Danielle to the May Board of Education meeting to publicly celebrate this recognition. Dr. Cartisano stated that she should have information for the Board and community regarding the athletic, academic and sportsmanship success of our winter teams at the April Board of Education meeting.

Dr. Cartisano announced that Mr. Slavin, Mr. White, Mr. Cherouvis, and she had the pleasure of meeting with Valedictorian and Salutatorian. They first met with Miller Place High School senior Emma LaMountain to inform her she is Valedictorian of the Class of 2022. Emma has a cumulative 101.69 GPA. Emma plans to attend Cornell University to study pre-med. They then met with Diya Saini to inform her she is Salutatorian of the Class of 2022. Diya has a cumulative 101.52 GPA. Her college plans are still undecided as she awaits a response from Yale. She plans to study environmental science and has also applied to Columbia, Cornell, Harvard, Northeastern, Princeton, Stony Brook and Tufts. The Board and Administration are looking forward to fully celebrating their accomplishments over the next four months.

Dr. Cartisano reviewed that as the Board is aware, over the past several weeks the district has rolled back the COVID-19 safety protocols because of new state guidelines by returning to traditional classroom settings, increasing visitors in our schools, and last week our primary and elementary students returned to eating lunch at our standard cafeteria tables. The transition went very well, as

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student enjoyed the return to their traditional lunch environment. They had ample time to eat while socializing with their classmates. There was a snack table/desk set-up area for those students who were either unsure of the new environment or their parents asked they sit in this area due to members of their household who are immunocompromised. Our Mental Health Teams were present in the cafeterias to offer support as it was needed, which was very minimal. She reminded everyone to refer to the school calendar posted online which is posted on the District website for our scheduled award ceremonies and building based events, such as field day. She stated elementary parents will receive information soon regarding upcoming field trips and the buildings are in the final planning stage of the 8th grade field trip to Washington D.C. and the High School Junior Prom.

Dr. Cartisano stated that orientations for students return to school next year have started. Last week Mr. Clark, Ms. Mangiamele, and Ms. Farley held the September 2022 incoming 6th grade parent meeting to discuss preparation and expectations for middle school. Mr. Herrschaft attended the orientation meeting, and it was interesting to watch him “hand off” the parents from elementary to middle school. The presentation included information regarding a typical school day, curriculum, clubs and activities, attendance, learning to become independent and organized, and our mental health team support services for students. Dr. Cartisano mentioned that for the second year in a row the District held the Pre-K Program lottery as per the requirements for the 45 “free seat” Universal Pre-K Program and with the assistance of SCOPE, they have begun the student notification, registration and family residency verification process for those students who were randomly chosen to participate in the 2022-23 program.

Dr. Cartisano thanked the Board of Education and members of the community who have attended our recent budget workshops. These were important discussions, and we look forward to adopting the Board’s financial budget plan for the 2022-23 school year tonight.

III. BOARD OF EDUCATION MEMBERS MESSAGE

Mrs. Testa welcomed everyone to the meeting. She stated that with Mr. Seth Lipshie, our Deputy Superintendent, assuming the position of Superintendent of Schools starting July 1, there are several other organizational changes that the District will be making for the 2022-2023 school year. She asked Mr. Lipshie to review the changes. Mr. Lipshie announced that Mr. Chris Herrschaft, our current Principal of Laddie A. Decker Sound Beach School (LADSBS) will become the district’s Director of Human Resources, replacing Mr. Lipshie. Mr. Joseph Zito, the current Assistant Principal at LADSBS, will move up to that school’s Principal position and taking over as Assistant Principal at LADSBS will be Ms. Nicole Farley, our current Dean of Students at North Country Road Middle School (NCRMS). He stated that there would be budgetary savings from these changes and the Board requested to review this information during the budget portion of the meeting. Mr. Lipshie and the Board of Education congratulated the staff members who were in the audience on their upcoming new appointments.

IV. PUBLIC BE HEARD

(Comments are limited to 2 minutes per person and a total of 30 minutes **related to agenda items only**, state name, resident or non-resident)

A resident asked a question about the transition back to the traditional classroom setting. Dr. Cartisano answered the question.

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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 February 16, 2022 Executive Session-Early; February 16, 2022 Business Meeting; February 16, 2022 Executive Session-Late, March 8, 2022 Executive Session, March 16, 2022 Executive/ Business Meeting.”

B. **FINANCE/FACILITIES:**

1. **Treasurers Reports:**

This resolution is to approve the Treasurers Reports as submitted by Mr. Donald Pearce for the periods ending January 31, 2022, and February 28, 2022.

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 January 31, 2022, and February 28, 2022.”

2. **Financial Reports:**

This resolution is to approve the Financial Reports as submitted by Mrs. Darlene Levi for the periods ending January 31, 2022, and February 28, 2022.

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 January 31, 2022, and February 28, 2022.”

3. **Extra Classroom Activity Reports:**

This resolution is to approve the Extra Classroom Activity Reports as submitted by Mrs. Carrie Sandt for the periods ending January 31, 2022, and February 28, 2022.

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 January 31, 2022, and February 28, 2022.”

4. **Claims Auditor Reports:**

This resolution is to approve the Claims Auditor Reports as submitted by MacDonald & Rand LLP - Certified Public Accountants for the periods ending January 31, 2022, and February 28, 2022.

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 periods ending January 31, 2022, and February 28, 2022.”

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5. Obsolete Equipment:

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.”

6. Majestic Gardens Contract:

Dr. Cartisano and Mrs. Card are requesting your approval of the contract with Majestic Gardens for Miller Place High School 2022-23 Junior Prom and the students select the location.

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 contract with Majestic Gardens for Miller Place High School 2022-23 Junior Prom and furthermore authorizes the President of the Board of Education to sign such agreement.”

7. Donation – Senior Scholarships and Awards:

Dr. Cartisano and Mrs. Card are requesting your approval of this resolution to accept scholarship donations from community organizations and individuals.

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 scholarship donations as follows:

MPHS Senior Scholarships and Awards:	
Miller Place Homemakers	\$200.00
Miller Place Secretarial & Clerical Association	500.00
Debra Castroverde	500.00
The Village Times, Inc.	100.00
Mark Wasserman	100.00
Marion Latham	150.00
Miller Place Animal Hospital	100.00
Manzoni Real Estate	50.00
Ralph’s Fishing Station	100.00
Port Jefferson Dental Group	500.00
Interdistrict Council of Superintendents	500.00
Patricia and Carmelo Morbillo	100.00
Richard Sanders Scholarship:	
Nancy Sanders	1,000.00.”

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8. Property Tax Report Card:

Dr. Cartisano and Mrs. Card are requesting your approval of the resolution to be in compliance with Educational Law section 2023, which references the budget process, and requires the Board of Education to develop a Property Tax Report Card form. The forms are now required to be translated into English and Spanish.

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 attached Property Tax Report Card (English and Spanish) associated with the adopted 2022-23 fiscal year budget which may be amended if necessary. The Board further directs the School Business Official to transmit the approved Property Tax Report Card to the New York State Education Department on April 22, 2022, and to the District’s official newspapers by April 25, 2022.”

9. SCOPE Before and After Care Program Agreement:

Dr. Cartisano and Mrs. Card are requesting your approval of the Before and After Care agreement with SCOPE for the 2022-23 school year.

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 Before and After Care agreement with SCOPE for the 2022-23 school year and hereby authorizes the Board of Education President to sign the agreement.”

10. SCOPE Universal Pre-K Program Revised Agreement:

Dr. Cartisano and Mrs. Card are requesting your approval of the revised Universal Pre-K Program SCOPE 2022-23 school year agreement.

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 revised Universal Pre-K Program SCOPE 2022-23 agreement, and hereby authorizes the Board of Education President to sign the agreement.”

11. Budget Vote Workers:

Dr. Cartisano and Mrs. Card recommends and requests your approval of the list of Vote Workers for the Miller Place Union Free School Budget Vote on Tuesday, May 17, 2022.

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 following list of vote workers: Rosario Barry; Cecily Cardinale; Elaine Devaux, Rosemary Eisenhardt; Carrie Sandt; Bonnie Sannito; Colleen Card; Debra Rasweiler, Shanna Doyle; Anne DuBois; Cathy Schretzmayer, Pamela Hagermann; Darlene Levi; Coreen Moschella; Nadine Steffens; Margaret Larom; Richard Larom; Laurette Ligonde; Michel Ligonde; Andrew Montalbano; Ann Montalbano; Antoinette Nocera; Lynn Scolfield; Mary Scully; Jennifer Bennett; Kelly Dobias; Patricia Chapin; Myriam Crino.”

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12. Health Service Contracts:

Dr. Cartisano and Mrs. Card are requesting your approval of the following health service contracts 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 2021-22 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 contracts for the 2021-22 school year and furthermore authorizes the Board President and the Superintendent of Schools to sign such contracts with the following school districts:

- South Huntington Union Free School District."

13. NCRMS School Play Contract:

Dr. Cartisano and Mrs. Card are requesting your approval of the contract with MTI Productions for the North Country Road Middle School Drama Club production.

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 contract with MTI Productions for the North Country Road Middle School Drama Club production and furthermore authorizes the President of the Board of Education to sign such agreement."

C. PERSONNEL:

1. Personnel List:

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of March 30, 2022.

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 30, 2022, 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."

D. SPECIAL EDUCATION RECOMMENDATIONS:

1. CSE and CPSE Recommendations:

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following CSE and CPSE recommendations.

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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 and CPSE’s dated: CPSE 2-7-22 AMPS; CPSE 3-8-22 AMPS; CPSE 3-14-22 AMPS; CPSE 2-4-22 AMPS; CPSE-CSE 3-9-22 AMPS; CSE 2-8-22 MPHS (2); CSE 2-8-22 MPHS; CSE 2-9-22 MPHS; CSE 2-11-22 LADSBS; CSE 3-3-22 LADSBS; CSE 3-10-22 LADSBS; CSE 3-11-22 LADSBS; CSE 3-14-22 LADSBS; CSE 2-10-22 OOD; CSE 2-15-22 NCR; CSE 2-17-22 OOD; CSE 3-7-22 OOD; CSE 3-10-22 OOD; CSE 3-11-22 OOD; CSE 3-14-22 OOD; CSE 3-16-22 OOD; CSE 3-17-22 NCR.”

2. Contract - Port Jefferson Union Free School District:

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the Port Jefferson Union Free School District.

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 authorizes the contract with Port Jefferson Union Free School District for student identification number 102748 for the period July 1, 2021, through June 30, 2022 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.”

E. CURRICULUM AND INSTRUCTION - None

F. OTHER – None

Mrs. Testa read the scholarship and awards donors names and thanked them for their generosity to the scholarship fund.

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

Mrs. Reitan moved, seconded by Mr. Frank to accept the Consent Agenda as presented.

Yes 4; No 0; Motion Carried

VI. REPORTS AND PRESENTATIONS

A. MPHS Executive Council Student Representative Comments

The Board Student Representative, Scott Bisiani, gave his report on the happenings at the High School. Scott noted that the school play, the Wizard of Oz, and the annual Variety Show were huge successes. He stated that the sales for the variety show yielded \$4,500. Scott shared his positive experience of attending a student forum at Eastern Suffolk BOCES that focused on several topics relating to being a student including school life and school environment. Scott announced that he and the vice president of the executive council were trying to plan a Senior class trip.

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B. Board of Education Committees

Curriculum Committee

Mrs. Reitan gave an overview of the Curriculum Committee Meeting. Mrs. Reitan stated that great instruction is happening at the buildings and she summarized some of the items as follows: the teachers are creating more math “center-based” instruction and learning opportunities, ENL created a wonder wall for things that students are curious about, students are reading the Great Gatsby, using social media clips from The Social Dilemma, learning about ancient civilizations, doing mini animal research projects, using science kits with plant parts, and elementary clubs are well attended. She continued with chemistry teachers are working on making science concepts relatable to real world situations, teachers are using a new website called Chem Ed, activities related to Pi Day (March 14), the Science Olympiad team formed by the Science Club competed and did well at the competition, the sea turtle book including release and tracking the turtle back in the wild, March Book Madness with the theme from around the country, random acts of kindness day in conjunction with the SIT committee and Yearbook committee. She stated that these are just some of the great instructional happenings in our district.

C. Superintendent’s Proposed 2022-23 Budget Presentation:

Mrs. Card gave a summary review of the Superintendent’s Proposed Budget presentation for the 2022-23 school year. She noted that the proposed budget is within the state prescribed tax levy limit formula. The Board had several remarks and questions about the budget which were answered by Mrs. Card and Dr. Cartisano. The board in their final review requested to move money from salary accounts to the capital transfer account which was noted. Mrs. Card reviewed upcoming budget dates and stated that the Superintendent’s Proposed Budget would be adopted later in the Board of Education meeting tonight. She reminded everyone that all of the budget information is posted on the District website under the Business Office department section for easy access and review. Some of the community members budget questions were about: instruction, transportation to private and parochial school (based on voter referendum) and out of district placements, private and parochial enrollment, nursing services, laptops, curriculum offerings, and clubs.

VII. DISCUSSION AND ACTION

A. 2022-23 Budget Adoption:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to adopt the 2022-23 School Budget. The District is required to adopt a budget each year for the annual budget vote that is scheduled for District voters this year on Tuesday, May 17, 2022 at the North Country Road Middle School gymnasium from 6 am to 9 pm.

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 adopts the Miller Place Union Free School District budget for the 2022-23 fiscal year in the amount of \$77,670,225 and will submit said budget to the qualified voters of the District on Tuesday, May 17, 2022, pursuant to law.”

Mrs. Testa asked for a motion to adopt the budget as presented.

Mrs. Reitan seconded by Mr. Frank to adopt the budget as presented.

Yes 4; No 0; Motion Carried

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B. Accept Resignation of Board of Education Member – Mr. Richard Panico:

Mrs. Testa announced that Mr. Panico had tendered his resignation as a Board trustee.

RECOMMENDED MOTION: “WHEREAS, effective MARCH 21, 2022, Mr. Richard Panico resigned his seat on the Board of Education,

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby accepts his resignation from the Board of Education with thanks and appreciation for his many years of dedicated service.”

Mrs. Testa read Mr. Panico’s statement: “It is with regret that I am writing to inform you of my decision to resign my positions on the Miller Place Board of Education effective immediately. My other commitments have become too great for me to be able to fulfill the requirements of my position on the Board, and I feel it is best for me to make room for someone with the time and energy to devote to the job. It has been a pleasure being a part of the BOE. I am so proud of all we have accomplished in the past eight years, and with the selection of Seth Lipshie as the new Superintendent of School, I have no doubt our District will continue these successes in the future.”

Mrs. Testa thanked Mr. Panico and his family for his service to the Miller Place School District and community. She wished him well on behalf of the whole board. Mrs. Testa said that the Board was not going to appoint a person for to the position as the election is about 7 weeks away and they are not required to appoint a board member to assume the vacated position this close to the regular election.

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

Mrs. Reitan moved, seconded by Mr. Makarius to approve the resolution as presented.

Yes 4; No 0; Motion Carried

C. Opening of Schools Plan Re-Adoption:

Dr. Cartisano is requesting your re-approval of the updated Miller Place UFSD Opening Schools Plan for the 2021-22 school year.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the updated Opening Plan developed for the Miller Place School District for the 2021-22 school year in response to the continuing COVID-19 pandemic.”

Mrs. Testa noted that the updated plan aligned with the latest guidance provided by NYS and would be posted online.

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

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

Yes 4; No 0; Motion Carried

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VIII. DISCUSSION - None

IX. BOARD POLICIES

A. First Time Reading:

- 2250 -- Board Committees
- 2270 -- School Attorney
- 5020.6 -- Transgender and Gender Nonconforming Students
- 5280 -- Interscholastic Athletics
- 5280.1 -- Sports Physicals
- 5425 -- Automated External Defibrillators
- 5425.R -- Automated External Defibrillators - Regulation
- 5450 -- Student Safety
- 5454 -- Student Automobile Use
- 9610 -- Staff Alcohol and Substance Abuse
- 9620 -- Suspected Child Abuse by District Personnel
- 9620.E -- Child Abuse in an Educational Setting - Exhibit
- 9620.F -- Child Abuse in an Educational Setting - Form
- 9720 -- Professional Research and Publishing
- 9800 -- Labor Agreements with Collective Bargaining Units

B. Review – None

C. Action:

- 3300 -- Notification of Release of Sex Offenders
- 3300.R -- Guidelines Regarding Notification of Release of Sex Offenders
- 3430 -- Professional Development Opportunities and Conference Attendance
- 4311.1 -- Display of the Flag
- 4325 -- Remedial Instruction
- 4325.1 -- Secondary AIS
- 4730 -- Homework
- 4730.R -- Homework Regulation
- 5460 -- Child Abuse Maltreatment or Neglect in a Domestic Setting
- 5460.R -- Child Abuse Maltreatment or Neglect in a Domestic Setting – Regulation
- 5463 -- Bicycle Safety
- 5660 -- Student Gifts and Solicitations
- 7500 -- Naming Facilities
- 7500.R -- Naming Facilities Regulation

Mrs. Testa asked the Board if there were any questions about the policies in First Time Reading or Action. She noted that the policies in action would be approved and that they are available on the District website.

Mrs. Testa asked for a motion to approve the policies in action as presented.

Mrs. Reitan moved, seconded by Mr. Frank to approve the policies in action as presented.

Yes 4; No 0; Motion Carried

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X. OTHER – None

XI. PUBLIC BE HEARD – None

(Comments are limited to 2 minutes per person and a total of 30 minutes; state name, resident or non-resident)

XII. ADJOURNMENT OF MEETING

Mrs. Testa asked for a motion to adjourn meeting

Mrs. Reitan moved, seconded by Mr. Frank to adjourn the meeting at 9:47 P.M.

Yes 4; No 0; Motion Carried

Respectively submitted by Mrs. Patricia A. Morbillo, District Clerk.