

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

Date: March 16, 2022
Kind of Meeting: Business Meeting / Executive Session
Place of Meeting: Miller Place High School Library
Time of Meeting: 7:00 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 (Left at 10:07 P.M.)
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock (Left at 7:26 P.M.; Returned at 8:20 P.M.; Left at 10:07 P.M.)
School Business Official:	Mrs. Colleen Card (Left at 10:07 P.M.)
Executive Director for Educational Services:	Mrs. Sandra Wojnowski (Left at 10:07 P.M.)

Those Absent:

Board Trustee:	Mr. Keith Frank
Board Trustee:	Mr. Richard Panico

Invitees:

Guercio & Guercio, Partner	Mr. Richard Guercio (Arrived 7:30 P.M., Left 8:55 P.M.)
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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 30, 2022, BUSINESS MEETING.

Mrs. Testa called the meeting to order at 7:06 P.M. Mrs. Testa acknowledged the veterans that were in the audience. No media was present. Mrs. Testa introduced Mrs. Card to present the Budget Presentation.

I. Budget Workshop Presentation

Mrs. Card reviewed the Superintendent's Proposed Budget presentation for the 2022-23 school year with summary information about budgeted revenues and expenses. 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. Several community members had questions that Mrs. Card stated she would check out and give more specific answers to via email. Mrs. Card reviewed upcoming budget dates and stated that the Superintendent's Proposed Budget would be adopted at the Board of Education Meeting on Wednesday, March 30, 2022 after the board's final review. 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.

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II. Personnel List:

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of March 16, 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 16, 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.”

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

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

Yes 3; No 0; Motion Carried

III. Contract – Sunshine Alternative Education Center:

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the consultant services agreement with Sunshine Alternative Education Center.

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 agreement with Sunshine Alternative Education Center 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 Sunshine Alternative Education Center agreement as presented.

Mr. Makarius moved, seconded by Mrs. Reitan to approve the Sunshine Alternative Education Center agreement as presented.

Yes 3; No 0; Motion Carried

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IV. Special Education CSE Recommendation:

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

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 dated: March 1, 2022, NCR.”

Mrs. Testa asked for a motion to approve the Special Education CSE Recommendations as presented.

Mr. Makarius moved, seconded by Mrs. Reitan to approve the Special Education CSE and CPSE Recommendations as presented.

Yes 3; No 0; Motion Carried

V. Move into Executive Session

Mrs. Testa asked for a motion to move into Executive Session for matters concerning specific legal and specific personnel.

Mr. Makarius moved, seconded by Mrs. Reitan to approve moving into Executive Session for matters concerning specific legal and specific personnel at 7:26 P.M.

Yes 3; No 0; Motion Carried

VI. Adjournment of Meeting

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

Mr. Makarius moved, seconded by Mrs. Reitan to adjourn the meeting at 11:04 P.M.

Yes 3; No 0; Motion Carried