

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
FEBRUARY 28, 2018

Time of Meeting: 8:00 P.M.

Kind of Meeting: Business Meeting

Place of Meeting: Miller Place High School

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 Cartisano
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Mrs. Susan Hodun
School Business Official:	Mrs. Colleen Card (Left 10:11 PM, returned 10:16 PM)
Executive Director for Educational Services:	Mrs. Sandra Wojnowski
District Clerk:	Mrs. Patricia Morbillo

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 28, 2018 BUSINESS MEETING.

Mrs. Testa called the meeting to order at 8:08 P.M. Mrs. Testa acknowledged the veterans that were in the audience and the media that was present. Everyone rose to say the Pledge of Allegiance then Mrs. Testa asked for a moment of silence to honor the passing of Mrs. Latham, a Miller Place School District foreign language teacher. She then introduced Dr. Cartisano, Superintendent of Schools, who explained that the meeting order was changed to recognize the STEAM students first and then move to a School Safety & Security presentation.

I. RECOGNITION

A. STEAM Events Participants

Mrs. Hodun, Assistant Superintendent, talked about the District's STEAM Night events which were a project of the School Improvement Team (SIT) Committee at each building. The success of these events was due to the Committee and student volunteers who assisted with the events. Mrs. Hodun explained that each building's representative would give an overview of the student participation and then all of the groups would go to the lobby to receive their certificates of appreciation and take pictures. Mrs. Hodun introduced Ms. Cucinello, AMPS Assistant Principal, who explained that NCRMS students worked with the AMPS students with their STEAM night activities. Mrs. Hodun introduced Mrs. White, LADSBS Assistant Principal, who explained that students from NCRMS and the MPHS Service Club worked with the LADSBS students with their STEAM night activities. Mrs. Hodun introduced Mr. Herrschaft, NCRMS Assistant Principal, who explained that students from the National Junior Honor Society and MPHS Service Club worked with the NCRMS students with their STEAM night activities. Mrs. Hodun introduced Ms. Tufaro, MPHS Dean of Students, who explained that SIT Committee student members, the String Quartet, Robotics and Rubik's Cube clubs participated in STEAM night activities. Each

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Administrator thanked the students for helping make all of the District's STEAM night events successful. Mrs. Testa and the Board of Education Members thanked and congratulated the students, staff and Administration for all they did.

II. SUPERINTENDENT'S MESSAGE – School Safety and Security

Dr. Cartisano addressed the audience and gave a presentation on Miller Place Union Free School District's School Safety and Security. The presentation focused on: Mental Health Support, Security Personnel – Employees, Securing the Buildings, the District's Partnership with Suffolk County Police Department and Building Use Security Issue. Dr. Cartisano then highlighted some of the Communities suggestions that she and the Board have received and future items for consideration that the District faces. Dr. Cartisano highlighted the recent school violence facing the country and the recent decision to implement a pilot program to secure the four school buildings using armed guards.

Dr. Cartisano invited the Board to discuss the School Safety and Security presentation and the District's current situation. Mr. Panico asked a question about a school safety survey and that Miller Place School District placed #333 on the list. Dr. Cartisano stated that this survey was not a professional survey. The survey was based on inaccurate and outdated information. The survey seems to include feedback based on parent responses and comments on the survey's website. During the Board discussion, Mrs. Dunlop corrected various media's reporting that the Board met for discussion on Sunday, February 25, 2018 for public safety and security and voted 4-1 to hire armed guards. Mrs. Dunlop stated that the Board did hold an emergency meeting on Sunday, February 25, 2018, but that there was no vote since this was an Executive Session meeting.

Dr. Cartisano opened the floor for Public Be Heard which allowed the community to speak regarding District safety and security and provided the Board of Education community feedback. Residents from the audience shared their opinions in favor of, in disagreement of and general safety and security comments concerning the District's Safety and Security presentation. Those who came to the podium included Mr. Fred Conway, Ms. Jennifer Reznick, Ms. Nena Thompson, Mr. Patrick O'Hanlon, Ms. Amber Christopher-Buscemi, Ms. Brooke Moos, Mr. Peter Conelli, Mr. Robert Burger, Ms. Christine Ochs, Ms. Jackie Ochs, Mr. John Eber, Mr. Robert Stoessel, Ms. Erica Shannon, Ms. Pamela Figueroa, Mr. Louis Gallo, Ms. Ehrhart, Ms. Deborah Mercer-Miller, Mr. Brandon Winslow, Ms. Danielle Daly, Ms. Lorraine Squires, Ms. Kayla Hofman, Mr. Jake Angelo, Ms. Kimberly Nicolay, Mr. Donald O'Hanlon, Mr. Keith Sauer, Ms. Marge Scarfogliero and Dr. Wlodek Guryn.

Mrs. Testa thanked everyone for coming and contributing to the Public Safety and Security discussion.

III. BOARD OF EDUCATION MEMBERS MESSAGE

IV. PUBLIC BE HEARD

Public Be Heard immediately followed Dr. Cartisano's Public Safety and Security presentation.

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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 January 31, 2018 Executive Session – Early; January 31, 2018 Business Meeting; January 31, 2018 Executive Session – Late.”

B. **FINANCE/FACILITIES:**

1. **Accept External Audit Report:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept the External Federal Single Audit Report and related documents.

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 following report dated June 30, 2017 and cover letter dated January 19, 2018 which have been submitted by the District’s External Auditors, Cullen and Danowski, LLP, along with the District’s response to these documents dated February 9, 2018.”

- Federal Single Audit Report with Independent Auditor’s Report;
- School District’s response to the Federal Single Audit Report.”

2. **Donation – Rotary Club of Rocky Point:**

Dr. Cartisano and Mrs. Card are requesting approval of the following resolution accepting the donation of dictionaries to each third grade student attending Laddie A. Decker Sound Beach School.

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 donation of dictionaries from the Rocky Point Lions Club.”

3. **Donation – Ohiopyle Prints, Inc.:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept a donation of \$21.51 from Ohiopyle Prints, Inc. This donation will be used in support of the students in the Miller Place High School.

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 monetary donation of \$21.51 from Ohiopyle, Inc.”

4. **Donation – Interdistrict Council of Superintendents:**

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Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept a donation of \$500.00 from the Interdistrict Council of Superintendents. This donation will be used in support of the students within the 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 hereby accepts the monetary donation of \$500.00 from the Interdistrict Council of Superintendents.”

5. Accept Donation and Expenditures/Revenue Budgets Increase:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept a monetary donation for the Driver’s Education Program, and to increase the 2017-18 Expenditure and Revenue Budgets.

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 acknowledges the monetary donation from Driver’s Education agency account; and

WHEREAS; 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 total monetary donation of \$1,250 from the Driver’s Education agency account which will fund the expenditures for the Driver’s Education program in the General Fund; and

WHEREAS; the 2017-18 budget of \$71,237,625 did not make provisions for the District to meet certain unanticipated expenses and provide a revenue source in the amount of \$1,250 for the above accepted donation; and

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 approves increasing the 2017-18 expenditure budget of \$71,237,625 by \$1,250 for these unanticipated obligations, thereby totaling the 2017-18 budget at \$71,238,875; and

FURTHERMORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Miller Place Union Free School District approves increasing the 2017-18 miscellaneous revenue section of the overall revenue budget of \$71,237,625 by \$1,250 for these unanticipated revenues, thereby totaling the 2017-18 revenue budget at \$71,238,875; and

FINALLY, 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 approves the Superintendent of Schools to expend the specific budget expenditure appropriation of \$1,250 to meet these certain unanticipated obligations.”

6. Contract – Curriculum Travel of America, Inc.:

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Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to approve the contract with Curriculum Travel of America, Inc. for the 2018-19 school year 8th grade Washington D.C. trip scheduled for October 24, 2018 – October 26, 2018.

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 Curriculum Travel of American, Inc. for the 2018-19 school year 8th grade Washington D.C. trip scheduled for October 24, 2018 – October 26, 2018 and furthermore authorizes the President of the Board of Education to sign such agreement.”

7. **Adoption of 2018-19 Tax Levy Cap Calculation:**

Dr. Cartisano and Mrs. Card are requesting your approval of the tax levy cap calculation for the 2018-19 Budget.

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 attached 2018-19 tax levy cap calculation which may be amended if necessary for the 2018-19 Budget and further directs the School Business Official to transmit the property tax levy cap calculation as required by March 1, 2018.”

8. **Adoption of Legal Ad:**

Dr. Cartisano and Mrs. Card are requesting your approval of the proposed legal notice for the 2018-19 Budget Vote which may be updated over the course of publication.

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 following proposed legal notice for the Tuesday, May 15, 2018 Budget Vote which may be updated over the course of publication.”

**NOTICE OF PUBLIC HEARING, BUDGET VOTE AND ELECTION
OF THE MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, SUFFOLK COUNTY, NEW YORK**

NOTICE IS HEREBY GIVEN, that a Public Hearing of the qualified voters of the Miller Place Union Free School District, Miller Place, Suffolk County, New York, will be held in the Miller Place High School of the Miller Place Union Free School District, 15 Memorial Drive, Miller Place, New York, in said District on Tuesday, May 8, 2018, at 8:00 p.m., prevailing time, for the transaction of business as authorized by the Education Law, including the following items:

1. To present to the voters a detailed statement (proposed budget) of the amount of money, which will be required for the 2018-19 fiscal year.

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2. To discuss all the items hereinafter set forth to be voted upon by voting machines at the Budget Vote and Election to be held on Tuesday, May 15, 2018.

3. To transact such other business as may properly come before the meeting pursuant to Education Law of the State of New York and acts amendatory thereto.

A copy of the proposed budget shall be made available, upon request, to residents of the school district beginning Tuesday, May 1, 2018, between the hours of 9:00 a.m. and 3:00 p.m., prevailing time, at the Office of District Clerk, Administration Building, 7 Memorial Drive, Miller Place, New York.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to Chapter 258 of the Laws of 2008, Section 495 was added to the Real Property Tax Law, and requires the School District to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show how much of the total assessed value on the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted, identified by statutory authority, and show: (a) the cumulative impact of each type of exemption expressed either as a dollar amount of assessed value or as a percentage of the total assessed value on the roll; (b) the cumulative amount expected to be received from recipients of each type of exemption as payments in lieu of taxes or other payments for municipal services; and (c) the cumulative impact of all exemptions granted. The exemption report shall be posted on any bulletin board maintained by the District for public notices and on any website maintained by the District.

AND FURTHER NOTICE IS HEREBY GIVEN, that said Budget Vote and Election will be held on Tuesday, May 15, 2018, between the hours of 6:00 a.m. and 9:00 p.m., prevailing time, in the gymnasium of the North Country Road Middle School, 191 North Country Road, Miller Place, New York, during which time the polls will be open to vote by voting machine upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2018-19 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.

2. To elect one (1) member of the Board of Education for a three-year term commencing July 1, 2018 and expiring on June 30, 2021.

3. That for the purpose of enabling the residents of this District to have the benefit of full library services, the Board of Education of Miller Place Union Free School District is hereby authorized to enter into a contract with the Comsewogue Public Library and the Port Jefferson Free Library for such library services for the period of July 1, 2018 through June 30, 2019 and to expend therefore during the District's fiscal year 2018-19 a sum of money not exceeding \$2,189,652.13 (Two Million, One Hundred Eighty Nine Thousand, Six Hundred Fifty Two Dollars and

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Thirteen Cents) and that the Board of Education be authorized to levy the necessary tax therefore.

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the School District's budget for 2018-19, exclusive of public monies, may be obtained by any resident of the District between the hours of 9:00 a.m. and 3:00 p.m. beginning Tuesday, May 1, 2018, except Saturday, Sunday or holidays, at the Administration Building, 7 Memorial Drive, Miller Place, New York, and at each schoolhouse in the District.

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of said School District at the Administration Building, 7 Memorial Drive, Miller Place, New York, not later than Monday, April 16, 2018, between 9:00 a.m. and 5:00 p.m., prevailing time. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated; must be directed to the Clerk of the District; must be signed by at least 25 qualified voters of the District (representing the greater of 25 qualified voters or 2% of the number of voters who voted in the previous annual election); must state the name and residence of each signer, and, must state the name and residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required either pursuant to §2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to §2014 of the Education Law and has voted at an annual or special district meeting within the last four (4) calendar years, he or she is eligible to vote at this election. If a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this election. All other persons who wish to vote must register.

The Board of Registration will meet for the purpose of registering all qualified voters of the District pursuant to §2014 of the Education Law in the Administration Building, 7 Memorial Drive, Miller Place, New York, on Thursday, May 10, 2018, between the hours of 10:00 a.m. and 2:00 p.m., prevailing time, to add any additional names to the Register to be used at the aforesaid election, at which time any person will be entitled to have his or her name placed on such Register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared. The last day to register shall be May 10, 2018. The register so prepared pursuant to §2014 of the Education Law will be filed in the Office of the District Clerk, Administration Building, 7 Memorial Drive, Miller Place, New York, and will be open for inspection by any qualified voter of the District beginning on May 10, 2018, between the hours of 9:00 a.m. and 3:00 p.m., prevailing time, on weekdays, and each day prior to the day set for the election, except Sunday, and on Saturday, May 12, 2018, by appointment, and at the polling place(s) on the day of the vote.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to §2014 of the Education Law of the State of New York, the Board of Registration will meet on Tuesday, May 15, 2018,

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between the hours of 6:00 a.m. and 9:00 p.m., prevailing time, in the gymnasium of the North Country Road Middle School, 191 North Country Road, Miller Place, New York to prepare the Register of the School District to be used at the Budget Vote and Election to be held in 2019, and any special district meetings that may be held after the preparation of said Register, at which time any person will be entitled to have his or her name placed on such Register provided that at such meeting of said Board of Registration he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which said Register is prepared, or any special district meeting held after May 15, 2018.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots will be obtainable during school business hours from the District Clerk beginning Friday, March 23, 2018; completed applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 15, 2018.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the Office of the District Clerk, Administration Building, 7 Memorial Drive, Miller Place, New York, on and after Thursday, May 10, 2018, between the hours of 9:00 a.m. and 3:00 p.m. on weekdays prior to the day set for the annual election and on May 15, 2018, the day set for the election. Any qualified voter then present in the polling place may object to the voting of the ballot upon appropriate grounds by making his/her challenge and the reasons therefore known to the Inspector of Election before the close of the polls.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with §2035 of the Education Law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said election, must be filed with the District Clerk, Board of Education at the Administration Building, 7 Memorial Drive, Miller Place, New York, in sufficient time to permit notice of the proposition to be included with the Notice of the Public Hearing, Budget Vote and Election required by Section 2004 of the Education Law or on or before March 16, 2018, at 3:00 p.m., prevailing time; must be typed or printed in the English language; must be directed to the District Clerk of the School District; must be signed by at least 47 qualified voters of the District (representing 5% of the number of voters who voted in the previous annual election); and must legibly state the name and residence of each signer. However, the School Board will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, which is unlawful or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition, or where other valid reason exists for excluding the proposition from the ballot.

Dated: Miller Place, New York
February 28, 2018

By Order of the
BOARD OF EDUCATION OF THE

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SCHOOL DISTRICT
Miller Place, New York
Patricia Morbillo, District Clerk

9. Budget Vote Workers:

Dr. Cartisano and Mrs. Card recommends and requests your approval of the following list of Vote Workers for the Miller Place Union Free School Budget Vote on Tuesday, May 15, 2018.

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: Karen Burkhart; Cecily Cardinale; Laura Danetra; Rosemary Eisenhardt; Ann Fuchs; Elizabeth Giordano; Pamela Hagermann; Laura Knudsen; Darlene Levi; Kathy Linqguiti; Victoria Lu; Andrew Montalbano; Ann Montalbano; Carol Moor; Antoinette Nocera; Mary Pallas; Carrie Sandt; Bonnie Sannito; Lynn Scolfield; Mary Scully; Dennis Shanahan; Irene Shanahan; Laurel Sutton; Giovanna Warsaw.”

C. PERSONNEL:

1. Personnel List:

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of February 28, 2018.

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 February 28, 2018, 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.”

2. Memorandum of Agreement with The Miller Place Teachers’ Association - Sick Bank for Employee No. 2122:

Dr. Cartisano and Mr. Lipshie are requesting your approval of The Miller Place Teachers’ Association Memorandum Sick Bank for Employee No. 2122.

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 Miller Place Teachers’ Association Memorandum – Sick Bank for Employee No. 2122.”

D. SPECIAL EDUCATION RECOMMENDATIONS:

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1. **CSE and CPSE Recommendations:**

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

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 DO 1-18-18; CSE MPHS 1-17-18; CSE AMPS 1-18-18; CSE DO 1-18-18; CSE DO 1-26-18; CSE DO 1-29-18; CSE MPHS 2-1-18; CSE AMPS 2-2-18 CSE DO 2-5-18; CSE MPHS 2-8-18; CSE DO 2-9-18; CSE DO 2-12-18.”

2. **Contract with Birch Family Services:**

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following Special Education Instructional Services Contract with Birch Family Services from January 31, 2018 through June 22, 2018 for student identification number 100627.

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 Birch Family Services, Inc. for Special Educational Services from January 31, 2018 through June 22, 2018 for student identification number 100627 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.”

3. **Contract with Sunshine Alternative Education and Prevention Center:**

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following Special Education Instructional Services Contract with Sunshine Alternative Education and Prevention Center from February 5, 2018 through June 30, 2018 for student identification number 102374.

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 Sunshine Alternative Education and Prevention Center. for Special Educational Services from February 5, 2018 through June 30, 2018 for student identification number 102374 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 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 5; No 0; Motion Carried

VI. **REPORTS AND PRESENTATIONS**

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A. MPHS Executive Council Student Representative Comments

Jake Angelo attended the meeting and spoke during the Public Be Heard portion of the meeting regarding the School Safety and Security Presentation.

B. Board of Education Committees

Due to the length of the meeting, the Board decided to move all committee meeting reports and updates to the March 28, 2018 Board of Education Meeting.

C. Superintendent's Proposed 2018-19 Budget Presentation

Dr. Cartisano gave an overview and presentation of the proposed budget for 2018-19. Another Budget Workshop will be held on Wednesday, March 14, 2018.

VII. DISCUSSION AND ACTION

VIII. DISCUSSION

IX. BOARD POLICIES

A. First Time Reading:

Policy # 5020.5	Student Harassment & Bullying Prevention & Intervention
Policy # 5020.5.E.1	Dignity Act Complaint Form
Policy # 5020.5.E.2	Student Harassment & Bullying Prevention & Intervention Complaint Appeal Form
Policy # 5020.5R	Student Harassment & Bullying Prevention & Intervention

B. Review: None

C. Action: None

X. OTHER

XI. PUBLIC BE HEARD

XII. ADJOURNMENT OF MEETING

Mrs. Testa asked for a motion to adjourn the meeting to executive session for matters concerning a specific student and public safety.

Mr. Frank moved, seconded by Mrs. Reitan to adjourn the meeting at 11:26 P.M. to executive session for matters concerning a specific student and public safety.

Yes 5; No 0; Motion Carried

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