

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
APRIL 18, 2018

Time of Meeting: 12:00 P.M.

Kind of Meeting: Business Meeting

Place of Meeting: Administration Building

Those Present:

Board President:	Mrs. Johanna Testa
Board Vice President:	Mr. Richard Panico
Board Trustee:	Mrs. Noelle Dunlop
Superintendent of Schools:	Dr. Marianne F. Cartisano
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Mrs. Susan G. Hodun
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:	Mr. Keith Frank
Board Trustee:	Mrs. Lisa Reitan

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 25, 2018 BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the meeting to order at 12:05 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 2018-19.

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 2018-19.”

Mrs. Testa asked for a motion to accept the Eastern Suffolk BOCES Administrative Budget for 2018-19.

Mr. Panico moved, seconded by Mrs. Dunlop to accept the Eastern Suffolk BOCES Administrative Budget for 2018-19.

Yes 3; No 0; Motion Carried

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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:

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:

- | | |
|--------------|---|
| _____ | 1. Brian Babcock, East Quogue UFSD |
| <u> X </u> | 2. Arlene Barresi, Middle Country CSD |
| <u> X </u> | 3. Stephen Gessner, Shelter Island UFSD |
| _____ | 4. Regina Hunt, South Country CSD |
| _____ | 5. Kelli Anne Jennings, Patchogue- Medford UFSD |
| <u> X </u> | 6. Joseph LoSchiavo, Patchogue-Medford UFSD |
| <u> X </u> | 7. James F. McKenna, Southampton UFSD |
| _____ | 8. Brian O. Mealy, Mattituck-Cutchogue UFSD |
| <u> X </u> | 9. G. Paula More, Brentwood UFSD |

Mrs. Testa asked for a motion to cast votes for the above marked candidates.

Mrs. Dunlop moved, seconded by Mr. Panico to cast votes for the above marked candidates.

Yes 3; No 0; Motion Carried

III. Budget Re-Adoption:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to re-adopt the School Budget, which has been revised due to the final legislative budget, that will be submitted for the Tuesday, May 15, 2018 Budget Vote.

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 re-adopts the Miller Place Union Free School District budget for the 2018-19 fiscal year in the amount of \$72,685,864 and will submit said budget to the qualified voters of the District on Tuesday, May 15, 2018, pursuant to law.”

Mrs. Testa asked for a motion to re-adopt the budget for the 2018-19 fiscal year.

Mrs. Dunlop moved, seconded by Mr. Panico to re-adopt the budget for the 2018-19 fiscal year.

IV. Property Tax Report Card:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to be in compliance with Educational Law section 2023, which requires the Board of Education to develop a Property Tax Report Card and Chapter 97 of the laws of 2017 which requires school districts to add a Schedule of Reserve Funds to be appended to the Property Tax Report Card.

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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 associated with the adopted 2018-19 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 19, 2018 and to the District’s official newspapers by April 23, 2018.”

Mrs. Testa asked for a motion to approve the Property Tax Report Card.

Mrs. Dunlop moved, seconded by Mr. Panico to approve the Property Tax Report Card.

V. Adjournment of Meeting:

Mrs. Testa asked for a motion to adjourn the meeting at 12:13 P.M.

Mrs. Reitan moved, seconded by Mrs. Dunlop to adjourn the meeting at 12:13 P.M.

Yes 3; No 0; Motion Carried

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