

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
MAY 8, 2018

Date: May 8, 2018
Time of Meeting: 8:00 P.M.
Kind of Meeting: Business Meeting/Budget Hearing
Place of Meeting: Administration Building

Those Present:

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
District Clerk:	Mrs. Patricia Morbillo

Those Absent:

Board President:	Mrs. Johanna Testa
Board Vice President:	Mr. Richard Panico
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 MAY 30, 2018 BUSINESS MEETING.

Meeting Called to Order

Mrs. Morbillo called the public meeting to order at 8:00 P.M.

I. PERSONNEL LIST:

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of May 8, 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 May 8, 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.”

Mrs. Morbillo asked for a motion to accept the Personnel List as presented.

Mrs. Reitan moved, seconded by Mr. Frank to accept the Personnel List as presented.

Yes 3; No 0; Motion Carried

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II. MEMORANDUM OF AGREEMENT WITH THE MILLER PLACE TEACHERS' ASSOCIATION – SICK BANK FOR EMPLOYEE NO. 2642

Dr. Cartisano and Mr. Lipshie are requesting your approval of the Memorandum of Agreement with the Miller Place Teachers' Association for a sick bank for Employee No. 2642.

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 approves the Memorandum of Agreement – Sick Bank for Employee No. 2642 with The Miller Place Teachers' Association, and furthermore authorizes the President of the Board of Education and the Superintendent of Schools to sign such agreement.”

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

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

Yes 3; No 0; Motion Carried

III. MEMORANDUM OF AGREEMENT WITH THE MILLER PLACE TEACHERS' ASSOCIATION – SICK BANK FOR EMPLOYEE NO. 1806

Dr. Cartisano and Mr. Lipshie are requesting your approval of the Memorandum of Agreement with the Miller Place Teachers' Association for a sick bank for Employee No. 1806.

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 approves the Memorandum of Agreement – Sick Bank for Employee No. 1806 with The Miller Place Teachers' Association, and furthermore authorizes the President of the Board of Education and the Superintendent of Schools to sign such agreement.”

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

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

Yes 3; No 0; Motion Carried

IV. Budget Hearing:

Mrs. Card gave an overview of the Miller Place UFSD's 2018-19 Proposed Budget. The Budget Vote/Candidate Election will be held on Tuesday, May 15, 2018 in the North Country Middle School Gymnasium from 6:00 A.M. to 9:00 P.M.

V. Adjournment of Meeting

Mrs. Morbillo asked for a motion to adjourn meeting.

Mr. Frank moved, seconded by Mrs. Reitan to adjourn the meeting at 8:12 P.M.

Yes 3; No 0; Motion Carried

Respectively submitted by, Patricia A Morbillo, District Clerk