

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
MAY 30, 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
Assistant Superintendent:	Mrs. Susan Hodun
School Business Official:	Mrs. Colleen Card
Executive Director for Educational Services:	Mrs. Sandra Wojnowski (Left 8:36 P.M.; Returned 8:45 P.M.)
District Clerk:	Mrs. Patricia Morbillo

Those Absent:

Deputy Superintendent: Mr. Seth Lipshie

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 JUNE 13, 2018 BUSINESS MEETING.

Mrs. Testa called the meeting to order at 8:10 P.M. Mrs. Testa acknowledged the veterans that were in the audience, there was no media present. Mrs. Testa introduced Dr. Cartisano, Superintendent of Schools, to present her message.

I. SUPERINTENDENT'S MESSAGE

During the past month, our staff, students and community have been extremely busy.

We offer our congratulations to the spring athletic teams that qualified for post season playoffs: Softball, Baseball, Boys' Tennis, Badminton, and Track and Field.

We are thankful to the Shoreham-Wading River community for supporting our high school student in need as part of this years' Lax Out Cancer event. This committee of community volunteers continues to raise thousands of dollars for children in our north shore communities who are fighting various challenges.

Congratulations to our District musicians who performed in our spring concerts. Their continuous improvement since the winter concert season was evident, as they were excited to share their accomplishments with appreciative and proud audiences. We offer our congratulations to the Music Department faculty, student-musicians and parents for being recognized as one of approximately 450 school districts in the country as a "Best Community" for music education for the third year in a row.

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On May 15th and May 17th, our very talented student-artists displayed their work as part of the North Country Road Middle School and Miller Place High School Art Shows. Their portraits and displays were definitely museum quality and demonstrated their passion as artists.

The North Country Road Middle School Junior Panther Players performed three amazing shows of Alice in Wonderland. The show included a large ensemble, including grades 6, 7 and 8. Each show was performed for a sold out audience that was left cheering with standing ovations.

The District congratulates Nicole Cirrito as she has been named the Class of 2018 Valedictorian, with an overall GPA of 100.77%. Nicole will pursue her college education by attending Stony Brook University, where she plans to study math education. We congratulate Victoria Calandrino as she has been named the Class of 2018 Salutatorian, with an overall GPA of 99.87%. Victoria will pursue her college education by attending Boston University where she plans to study political science.

On May 3, 2018, our District had the honor of hosting the international event, Girl Power Tech Day, for Eastern Suffolk BOCES, which was a huge success due to the hard work of Mrs. Barbara Weir and Mrs. Susan Hodun. In attendance were nearly 60 girls from four school districts; Miller Place, Riverhead, Eastport-South Manor and Center Moriches. Our attendees connected with approximately 4,000 peers, in over 60 countries, to discuss the opportunities and challenges in technology. Students discussed overcoming adversity and staying resilient towards achieving their goals. They had the opportunity to network with each other and take part in several hands on activities. Representatives from Eastern Suffolk BOCES, participating school districts, Cisco, and the professionals who participated in the panel discussion, all expressed their thanks for being welcomed by our staff. They shared their feeling that it was apparent that our School District supports females interested in STEM activities and careers.

On May 3rd, our North Country Road Middle School and Miller Place High School students participated in the Ride for Life walk along 25A. This is the 21st year this event has been held to raise awareness to find a cure for ALS.

During the month of May, the District recognized our faculty, nurses and support staff for the role they play in making our District successful in classrooms, labs, auditoriums, offices, fields, and courts. We truly appreciate their commitment to providing students with the best resources possible for their continued success.

Special thanks to Mrs. McCarthy and the Miller Place PTO Executive Board for hosting a staff appreciation BBQ on May 24, 2018. It is a wonderful gesture that was well received by our faculty and support staff.

The Miller Place PTO Mothers' Day Flower Sale and Farmers Market, along with the Miller Place Friends of the Arts Ice Cream Social were successfully held on May 12, 2018. We thank these organizations for their continued efforts on behalf of our students, District and community.

Congratulations to Mr. Frank regarding his re-election to the Board of Education for a three-year term. Thank you to the community for their overwhelming support for the proposed 2018-19 school budget

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with a passing rate of 75%, in spite of the very low voter turnout. We look forward to continuing our positive movement to achieve our short and long-term goals, as we conclude the 2017-18 school year and prepare for 2018-19.

The spring edition of the District newsletter has been posted on the District website.

Mr. Warsaw has advised me that we are officially “up and running”, utilizing our solar energy panels installed at Miller Place High School and Andrew Muller Primary Schools. Laddie A. Decker and North Country Road Middle School solar panels are completely installed and we are in the final testing stage, which is totally controlled by PSEG.

I am excited, and relieved, to present the Board of Education with a resolution tonight to re-adopt the 2018-19 school calendar. The calendar is now in compliance with the final State Education Department guidance regarding the new 180 school day and minutes/hours calculations.

As we began the Memorial Day holiday celebrations last week, our North Country Road Middle School students organized and prepared an Armed Forces Day Celebration Dinner that was held on Thursday, May 24, 2018. Students welcomed veterans of all ages for dinner and conversation regarding their military experiences.

Looking towards September 2018, a parent orientation was held at Laddie A. Decker Sound Beach School for incoming 3rd graders. Within the next few weeks, parent orientations will be held at Andrew Muller Primary School for incoming kindergartners, as well as 6th graders entering North Country Road Middle School. The incoming 9th grade orientation will be held at Miller Place High School in August.

Looking forward to a very busy June and the community is invited to participate in the June 3, 2018 Annual Joe Keany Memorial Run. Information regarding this event can be found on the Athletic page on the District website. There are multiple honors and awards ceremonies, field days, class trips and celebrations, as well as moving up and graduation ceremonies scheduled.

Looking forward to the summer: the summer 2018 Drivers Education Program registration has been completed and all of the available 32 student slots for each session has been filled. The District website also has information for residents regarding the Summer Camps being offered at Miller Place including: Fine Arts, Sports, and Mad Science.

II. BOARD MEMBERS MESSAGE

Mrs. Testa thanked everyone for coming out to vote yes and passing the 2018-19 Miller Place District Budget. She thanked Mr. Frank for being elected to a three-year term to serve on the Board of Education. Mrs. Testa thanked the LADSBS Service Club and all the participants who cleaned up the gardens, donated beautiful flowers and planted them.

III. RECOGNITION – None

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IV. PUBLIC BE HEARD

Justin Maronski – Miller Place High School Student

Justin handed the Board and Administrators a copy of the Bathroom Wait Time report that he compiled. He reviewed different information that was included within the report. Mrs. Dunlop asked if there was a longer wait for the use of the boys' room or girls' room. He stated that the wait was pretty even for both. Mrs. Testa and Dr. Cartisano thanked Justin for his work. Dr. Cartisano stated that she would review the report and discuss with the Building Principal.

Mr. Thomas McCarthy, Parent

Mr. McCarthy reviewed his concerns regarding a bus incident during a school field trip. Dr. Cartisano stated that this incident is a personnel issue which cannot be discussed in public and that the Building Principal is the appropriate contact for the parent to continue his discussion regarding the situation.

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 April 25, 2018 Audit Committee, April 25, 2018 Executive Session – Early; April 25, 2018, Business Meeting, April 25, 2018 Executive Session – Late, May 8, 2018 Budget Hearing and Business Meeting."

B. FINANCE/FACILITIES:

1. Treasurer Reports:

Enclosed are the Treasurer Reports as submitted by Mr. Donald Pearce for the periods ending March 31, 2018 and April 30, 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 accepts, as presented, the Treasurers Reports for the periods ending March 31, 2018 and April 30, 2018."

2. Financial Reports:

Enclosed are the Financial Reports as submitted by Mrs. Darlene Levi for the periods ending March 31, 2018 and April 30, 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 accepts, as presented, the Financial Reports, for the periods ending March 31, 2018 and April 30, 2018."

3. Extra Classroom Activity Reports:

Enclosed are the Extra Classroom Activity Reports as submitted by Mrs. Carrie Sandt for the periods ending March 31, 2018 and April 30, 2018.

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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, as presented, the Extra Classroom Activity Reports for the periods ending March 31, 2018 and April 30, 2018.”

4. Claims Auditor Reports:

Enclosed are the Claims Auditor Reports as submitted by Mr. Richard Seidell, CPA for the periods ending March 31, 2018 and April 30, 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 accepts, as presented, the Claims Auditor Reports for the period ending March 31, 2018 and April 30, 2018.”

5. 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 2017-18 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 2017-18 school year and furthermore authorizes the Board President and the Superintendent of Schools to sign such contracts with the following school districts:

- Hauppauge Public Schools
- Three Village Central School District.”

6. Donation – Senior Scholarships and Awards:

Dr. Cartisano and Mr. White are requesting your approval of the following resolution to accept donations for the 2018 Senior Scholarships and Awards.

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 monetary donations of \$5,725 for the Miller Place School District 2018 Senior Scholarships and Awards Fund:

- | | |
|---|------------|
| • Miller Place Friends of the Arts | \$3,000.00 |
| • McNulty’s Ice Cream (G and J Frozen Desserts Inc. Prof. Corp) | \$ 200.00 |
| • Carmelo and Patricia Morbillo | \$ 100.00 |
| • Times-Beacon-Record Newspapers | \$ 50.00 |
| • Manzoni Real Estate | \$ 50.00 |
| • Port Jeff Dental Group | \$1,000.00 |
| • Miller Place Animal Hospital | \$ 200.00 |

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- Miller Place Homemakers \$ 125.00
- Suffolk Association of School Business Officials \$ 500.00
- Miller Place Fire Department \$ 500.00.”

7. Donation – Joshua Faithfull Memorial Scholarship:

The MPHS Student Council would like to donate \$2,000 in memory of Joshua Faithfull. We are requesting your approval of the following resolution to accept the donation for the Joshua Faithfull Memorial Scholarship.

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 \$2,000 from the MPHS Student Council for the Joshua Faithfull Memorial Scholarship.”

8. Donation – Latham Memorial Scholarship:

The MPHS Foreign Language Honor Society and the MPHS Student council would like to donate \$2,900 in memory of Mrs. Patricia Latham. We are requesting your approval of the following resolution to accept the donations for the Latham Memorial Scholarship.

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 accept the following monetary donations for the Latham Memorial Scholarship:

- MPHS Foreign Language Honor Society \$ 900.00
- MPHS Student Council \$ 2,000.00.”

9. Donation – Librizzi Family Scholarship:

The MPHS Student Council would like to donate \$2,000 in memory of Michael Librizzi. We are requesting your approval of the following resolution to accept the donation for the Librizzi Family Scholarship.

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 \$2,000 from the MPHS Student Council for the Librizzi Family Scholarship.”

10. Donation – Nico Signore Memorial Scholarship:

Mr. and Mrs. Vincent Signore would like to donate \$1,000 in memory of their son, Nico. We are requesting your approval of the following resolution to accept the donation for the Nico Signore Memorial Scholarship.

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 \$1,000 from Mr. and Mrs. Vincent Signore for the Nico Signore Memorial Scholarship.”

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11. Donation – General Mills Box Tops for Education:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept a donation of \$40.00 from General Mills, through its Box Tops for Education Program. These funds will be used in support of the students in the Andrew Muller Primary School.

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 monetary donation of \$40.00 from General Mills Box Tops for Education.”

12. Independent Consultant Agreement:

Dr. Cartisano and Mrs. Card are requesting your approval of the Independent Consultant Agreement with Ms. Regina Tambasco for the 2018-19 school year.

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 Independent Consultant Agreement with Ms. Regina Tambasco for the 2018-19 school year and furthermore, authorizes the Board President to sign such agreement.”

13. Contract - Camp DeWolfe:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to approve the group contract for Camp DeWolfe retreat trip on Friday, October 19, 2018.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the following group contract for Camp DeWolfe retreat trip on Friday, October 19, 2018 and furthermore authorizes the President of the Board of Education to sign such agreement.”

14. Bid Award Extension – Music Instrument Repairs Bid #15-04 Ext # 19-06:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept the extension of the Music Instrument Repairs Bid #15-04, extension #19-06 for the 2018-19 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 extends the Music Instrument Repairs Bid #15-04, extension #19-06, to RCS Music and Sound Beach Music as the lowest responsible bidders meeting bid specifications for each item as per the attached analysis for the 2018-19 school year, for one year at no increase in rates and no changes in the terms of service. The District reserves the right to increase or decrease the estimated quantities in this bid.”

15. Request for Proposal Award & Contract – Large Bus Transportation Services:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept the Request for Proposal (RFP) award for Large Bus Transportation Services RFP #19-03 for

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school year 2018-19 through 2020-21, which was subject to voter approval of 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 Request for Proposal for Large Bus Transportation Services from First Student and awards at the without fuel included rates listed for RFP #19-03 for the school years 2018-19 through 2020-21 and the Board of Education rejects the proposed RFP rates for the school years 2021-22 through 2022-23. The District has the option to extend for future fiscal years upon mutual agreement. Furthermore, the Board of Education authorizes the Board President and the Superintendent of Schools to sign the related New York State Education Transportation Contract.”

16. Request for Proposal Award Extension – Electrical Services #18-13 Ext. #19-14:

Dr. Cartisano and Mrs. Card are requesting your approval of the following Electrical Services Request for RFP# 18-13, Extension # 19-14 to Relle Electric Corp for the 2018-19 school year, for one year at no increase in rates and no changes in the terms of service.

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 extend the Electrical Services Request for Proposal (RFP) #18-13, Extension #19-14 to Relle Electric Corp. for the 2018-19 school year, for one year at no increase in rates and no changes in the terms of service.”

17. Request for Proposal Award Extension – Internal Auditor #18-09, Ext. #19-10:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to extend the Request for Proposal (RFP) award for Internal Auditor Services #18-09, Extension #19-10 for the 2018-19 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 extends the Internal Auditor Request for Proposal (RFP) #18-09, Extension #19-10 for the 2018-19 school year as per the proposal.”

18. Request for Proposal Award Extension – External Auditor #18-10, Ext. #19-11:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to extend the RFP award for External Auditor Services and Financial Statement Preparation Request for Proposal (RFP) #18-10, Extension #19-11 for the 2018-19 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 extends the External Auditor Services and Financial Statement Preparation Request for Proposal (RFP) #18-10, Extension #19-11 for the 2018-19 school year as per the original proposal.”

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19. Request for Proposal Award Extension – Special Education Services #17-04, Ext. 19-05:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to extend the Request for Proposal (RFP) award for Special Education Services Request for Proposal (RFP) #17-04, Extension #19-05 for the 2018-19 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 extends the Special Education Services Request for Proposal (RFP) #17-04, Extension #19-05 for the 2018-19 school year, for one year at no increase in rates and no changes in the terms of service.”

20. Request for Proposal Award Extension – Medicaid Consulting #14-18, Ext. #19-08:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to extend the Request for Proposal (RFP) award for Medicaid Consulting Request for Proposal (RFP) #14-18, Extension #19-08 for the 2018-19 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 extends the Medicaid Consulting Request for Proposal (RFP) #14-18, Extension 19-08 for the 2018-19 school year, for one year at no increase in rates and no changes in the terms of service.”

21. Request for Proposal Award Extension – Job Coaching #17-08, Ext. #19-09 :

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to extend the Request for Proposal (RFP) award for Job Coaching #17-08, Extension #19-09 for the 2018-19 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 extends the Job Coaching Request for Proposal (RFP) #17-08, Extension #19-09 for the 2018-19 school year, for one year at no increase in rates and no changes in the terms of service.”

22. 2018-19 Shared Services Contract, Eastern Suffolk BOCES:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept the Eastern Suffolk BOCES Shared Services Contract for the 2018-19 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 Eastern Suffolk BOCES Shared Services Contract for the 2018-19 school year, and authorizes the Board President and District Clerk to sign such contract.”

23. 2018-19 Educational Data Services, Supplies and Materials Contract Bid #19-02:

Dr. Cartisano and Mrs. Card are requesting approval of the following resolution to continue our agreement with the Educational Data Services, Inc., for participation in the New York

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Cooperative Bid group for the purpose of bidding and purchasing services, supplies and materials Bid #19-02.

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 agreement with Educational Data Services, Inc. for participation in the New York Cooperative Bid for the purpose of bidding and purchasing services, supplies and materials Bid #19-02 during the 2018-19 fiscal year and to be utilized for ordering school supplies in the 2019-20 fiscal year and furthermore the Board of Education authorizes the Board President to sign such agreement.”

24. 2018-19 Purchasing Contracts (NYS, State Agencies & Federal):

Dr. Cartisano and Mrs. Card are requesting approval of the following resolutions to purchase goods and materials for the Miller Place Union Free School District from various contracts.

This resolution allows the District to participate in various New York State and State Agencies Purchasing Contracts for the 2018-19 fiscal year on an as needed basis:

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 allow the District to participate in various New York State and State Agencies Purchasing Contracts, including Counties, for the 2018-19 fiscal year on an “as needed” basis.”

This resolution allows the District to participate in various Federal Purchasing Contracts for the 2018-19 fiscal year on an as needed basis:

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 allow the District to participate in various “Federal Contracts” for the 2018-19 fiscal year on an “as needed” basis.”

25. 2018-19 Eastern Suffolk BOCES – Purchasing Contracts:

Dr. Cartisano and Mrs. Card are requesting approval of the following resolution to purchase goods and materials from various BOCES contracts.

RECOMMENDED MOTION: “**BE IT RESOLVED, WHEREAS**, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Miller Place Union Free School District, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First

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Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program."

26. Obsolete/Surplus:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to approve the following District owned equipment as obsolete/surplus and its possible sale, and/or disposal.

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 approve the following District owned equipment as obsolete/surplus and its possible sale, and/or disposal."

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27. First Student Summer Transportation Contract 2018:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to approve the contract with First Student for 2018 summer transportation for special education student number 100157.

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 First Student contract for 2018 summer transportation for special education student number 100157 and furthermore authorizes the President of the Board of Education and Superintendent of Schools to sign such agreement.”

28. Budget Vote Worker:

Dr. Cartisano and Mrs. Card recommends and requests your approval of the following additional budget vote worker for the Miller Place Union Free School Budget Vote & Trustee Election 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 Jennifer Bennett as a budget vote worker.”

29. Contract – East Wind Caterers – 2019 Senior Prom:

Dr. Cartisano and Mrs. Card recommends and requests your approval of the following motion to approve the contract with East Wind Caterers for the 2019 Senior Prom on Tuesday, June 25, 2019.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the following contract for East Wind Caterers for the Senior Prom on Tuesday, June 25, 2019 and furthermore authorizes the President of the Board of Education to sign such agreement.”

30. Contract – Anthony Matthew Caterers – 2019 Junior Prom:

Dr. Cartisano and Mrs. Card are requesting your approval of the following contract with Anthony Matthew Caterers (Mill Pond Country Club) for the Friday, April 5, 2019 Junior Prom.

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 contract with Anthony Matthew Caterers (Mill Pond Country club) for the Friday, April 5, 2019 Junior Prom 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 May 30, 2018.

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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 30, 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.”

D. SPECIAL EDUCATION RECOMMENDATIONS:

1. CSE Recommendations:

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following CSE 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 dated: CSE LADSBS 4-24-18; CSE MPHS 4-26-18; CSE MPHS 4-27-18; LABSBS 5-3-18.”

2. Cross Contract with Center Moriches Union Free School District 2018-19:

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following resolution to approve the attached Cross Contract with Center Moriches Union Free School District for Special Educational Services for school year 2018-19 for student identification number 102903.

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 authorizes the contract with Center Moriches School District for Special Educational Services for school year 2018-19 for student identification number 102903 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.”

3. Cross Contract with Center Moriches Union Free School District 2018-19:

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following resolution to approve the attached Cross Contract with Center Moriches Union Free School District for Special Educational Services for school year 2018-19 for student identification number 600040460.

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 authorizes the contract with Center Moriches School District for Special Educational Services for school year 2018-19 for student identification number 600040460 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.”

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4. Cross Contract with Center Moriches Union Free School District Summer 2018:

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following resolution to approve the attached Cross Contract with Center Moriches Union Free School District for Special Educational Services for July 2, 2018 through August 10, 2018 for student identification number 600040460.

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 authorizes the contract with Center Moriches School District for Special Educational Services for July 2, 2018 through August 10, 2018 for student identification number 600040460 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.

5. Cross Contract with Hauppauge Union Free School District 2017-18:

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following resolution to approve the attached Cross Contract with Hauppauge Union Free School District for Special Educational Services for school year 2017-18 for student identification number 101412.

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 authorizes the contract with Hauppauge Union Free School District for Special Educational Services for school year 2017-18 for student identification number 101412 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.”

6. Cross Contract with Da Vinci Education Center for 2018-19 School Year:

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following resolution to approve the attached Cross Contract with Da Vinci Education Center for student identification number 600040345 for the 2018-19 school year.

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 Cross Contract with Da Vinci Education Center for student identification number 600040345 for the 2018-19 school year from July 9, 2018 through June 30, 2019.”

7. Cross Contract – Woodward Children’s Center 2018-19 School Year:

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following resolution to approve the attached contract with Woodward Children’s Center for special education services for student identification number 600041281 for the school year from July 1, 2018 through June 30, 2019.

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 contract for special education services with Woodward Children’s Center for special education services for student identification number 600041281

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for the school year from July 1, 2018 through June 30, 2019, and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.”

8. Cross Contract – Birch Family Services, Inc. 2018-19 School Year:

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following resolution to approve the attached contract with Birch Family Services, Inc. for special education services for student identification number 100627 for the school year from July 1, 2018 through June 30, 2019.

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 contract for special education services with Birch Family Services, Inc. for special education services for student identification number 100627 for the school year from July 1, 2018 through June 30, 2019, 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 donor’s names and thanked them for their generous donations to the Miller Place School District.

Dr. Cartisano and Mrs. Wojnowski congratulated Mr. Jeremy Koch on his new position as Administrator for Pupil Personnel Services. Mr. Koch has been a teacher in the Miller Place School District for ten years.

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

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

Yes 5; No 0; Motion Carried

VI. REPORTS AND PRESENTATIONS

A. MPHS Executive Council Student Representative Comments

Jake Angelo, Student Representative

Jake gave an overview of the Miller Place High School events. He stated that the Foreign Language Honor Society donated funds to the Latham Memorial Scholarship and that a bench in memory of Mrs. Patricia Latham was being dedicated on May 31, 2018 at MPHS. Jake reviewed the other events as follows: Academic test week; Dodge Ball Tournament proceeds were donated to the sophomore class; the senior class BBQ, Award nights and other activities are approaching along with the end of the school year. Jake announced that he will be attending Boston University in the fall and everyone congratulated him.

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B. Board of Education Committees

Audit Committee

Mrs. Testa gave an overview of the Audit Committee Meeting that was held earlier in the evening. She stated that the External Auditor, Cullen & Danowski, began their initial audit fieldwork and will be back in August to continue the audit. There have been no financial statement and/or management issues for the auditor to report to the Board. The auditors are scheduled to update the Board in August at the next Audit Committee meeting and will present the final report to the community at the September Board meeting.

Curriculum Committee

Mrs. Testa gave an overview of the Curriculum Committee meeting and shared the following information from the meeting: MPHS staff conducted a project on the plastic water bottle impact on the environment; AMPS staff have been incubating and hatching chicks; LADSBS staff discussed the following projects: ENL building phonics; 5th graders writing perseverance essays which were read to the 4th graders; students attended Mathcon and were featured in a Beacon article; the impact of the Manny Scott presentation and bullying; saplings and plants were donated to the school which the LADSBS Service Club, staff and community used for a spring beautification of the grounds.

Wellness Committee

Mr. Panico gave an overview of the Wellness Committee meeting. The Food Service area held additional Nutritional Advisory meetings with students. The MPHS meeting was held in conjunction with the School Improvement Team (SIT) Committee. The Committee discussed the menu options and new signs for salad choices. For Athletics, MPHS and NCRMS sports physicals are needed on a 12 month rolling basis instead of the beginning of each school year; students still are able to use their own physician if they prefer.

VII. DISCUSSION AND ACTION

A. Acceptance of the Miller Place School District Calendar 2018-19:

Dr. Cartisano is requesting your approval of the following resolution to re-adopt the Miller Place Union Free School District revised school calendar for 2018-19.

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby re-adopts the revised school calendar for 2018-19 as presented.”

Dr. Cartisano explained that the revised District Calendar is in compliance with the final State Education Department guidance regarding the new 180 school day and minutes/hours calculations. Some items that were taken into consideration were 1st and last day of school, Superintendent Conference Days, snow days, proms and graduation. Dr. Cartisano thanked everyone for their patience and stated that the calendar would be sent out in a Connect Ed message and would be posted on the District’s website.

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Mrs. Testa asked for a motion to approve the resolution to re-adopt the school calendar as presented.

Mr. Panico moved, seconded by Mr. Frank to re-adopt the school calendar as presented.

Yes 5; No 0; Motion Carried

B. Tan Borrowing:

Dr. Cartisano and Mrs. Card are requesting that the following resolution be adopted for the issuance of a Tax Anticipation Note (TAN) not to exceed \$20,000,000 for the fiscal year beginning July 1, 2018. This resolution requires a roll call vote:

TAX ANTICIPATION NOTE RESOLUTION OF MILLER PLACE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 30, 2018, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$20,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2019

RECOMMENDED MOTION: “RESOLVED BY THE BOARD OF EDUCATION OF MILLER PLACE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Miller Place Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$20,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter -a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2018 and ending June 30, 2019, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and

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interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

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

Mr. Panico moved, seconded by Mr. Frank and duly put to a roll call vote which resulted as follows:

<u>Roll Call Vote:</u>	<u>Yes</u>	<u>No</u>
Mrs. Johanna Testa, President	<u>X</u>	<u> </u>
Mr. Richard Panico, Vice President	<u>X</u>	<u> </u>
Mrs. Noelle Dunlop, Trustee	<u>X</u>	<u> </u>
Mr. Keith J. Frank, Trustee	<u>X</u>	<u> </u>
Mrs. Lisa Reitan, Trustee	<u>X</u>	<u> </u>

Yes 5; No 0; Motion Carried

C. Budget Vote Results:

It is recommended that the results of the May 15, 2018 Budget Vote/Election be certified, as listed below:

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 certifies the Annual Budget and Board of Education Election results of May 15, 2018 as follows:

	<u>YES</u>	<u>NO</u>
Proposition 1 – 2018-19 Budget	616	209
Proposition 2 – 2018-19 Library Contract	722	101

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To elect One (1) Members of the Board of Education for a three year term commencing on July 1, 2018 and expiring on June 30, 2021

Number of Votes

Keith J. Frank: 688

Write in Votes: 17

Mrs. Testa asked for a motion to certify the Budget/Election results of May 15, 2018.

Mr. Panico moved, seconded by Mr. Frank to certify the Budget/Election results of May 15, 2018.

Yes 5; No 0; Motion Carried

VIII. DISCUSSION

A. SMART Schools Bond Act Construction:

Dr. Cartisano stated that the District received NYSED approval for additional classrooms for the Pre-K program. Bids for this project should go out by June 7th or 8th so that they can be received, opened and bidders notified of award as quickly as possible so the foundation can be completed before the start of the new school year. A Board of Education meeting will be held on Thursday, June 21, 2018 so a resolution can be passed for the project to begin.

B. Graduating Seniors Walk at the Elementary School:

Dr. Cartisano discussed the idea of graduating seniors walking through the elementary school hallways so the students and teachers can see them dressed in their caps and gowns. She stated that it is a good idea and that additional discussion needs to occur regarding: student's desire to be involved, scheduling of the event to coordinate with other scheduled events, transportation from MPHS to AMPS and the procedure for the individual graduate's caps and gowns to be accounted for between the event and graduation. Planning and discussion of the logistics for this event will continue. The Board hopes to implement this event for the 2018-2019 graduating class.

IX. BOARD POLICIES

A. First Time Reading: None

B. Review:

Policy # 5140	Student Wellness
Policy # 5140.1.R	Student Wellness – Administrative Guidelines
Policy # 5140.R	Student Wellness Regulation
Policy # 5146	Food Allergy Policy
Policy # 8500	School Lunch and Breakfast Program
Policy # 8505	Meal Charges

C. Action:

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

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Policy # 5020.5R

Student Harassment & Bullying Prevention & Intervention
Regulation

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

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

Yes 5; No 0; Motion Carried

X. OTHER - None

XI. PUBLIC BE HEARD

Mr. Chet Eichler, Parent

Mr. Eichler presented the Board with a check from the Miller Place Middle School Baseball 02-18 organization. This check is a donation to fund a second baseball team at the NCRMS. Dr. Cartisano stated that a resolution to accept the donation would be added to the June 13, 2018 Board of Education meeting agenda. The Board and Administration thanked the Miller Place Middle School Baseball organization and Mr. Eichler for the donation.

Dr. Wlodek Guryn, Resident

Dr. Guryn asked about the Tax Anticipation Note (TAN) borrowing resolution. Dr. Cartisano stated that the TAN is a short-term note based on anticipated tax receipts for the upcoming school year. This resolution authorizes the District to borrow at an amount not to exceed \$20,000,000. The note is borrowed and paid back within the same school fiscal year.

XII. ADJOURNMENT OF MEETING

Mrs. Testa asked for a motion to adjourn the meeting at 9:09 P.M. to move to executive session for matters concerning specific student issues and specific legal issues.

Mr. Panico moved, seconded by Mrs. Frank to adjourn the meeting to move to executive session for matters concerning specific student issues and specific legal issues.

Yes 5; No 0; Motion Carried

Respectively submitted by: Patricia A. Morbillo, District Clerk