

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
JUNE 13, 2018

Time of Meeting: 8:00 P.M.

Kind of Meeting: Business Meeting

Place of Meeting: North Country Road Middle School

Those Present:

Board President:	Mrs. Johanna Testa
Board Trustee:	Mrs. Noelle Dunlop (Left 8:58 P.M.)
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
Executive Director for Educational Services:	Mrs. Sandra Wojnowski
District Clerk:	Mrs. Patricia Morbillo

Those Absent:

Board Vice President:	Mr. Richard Panico
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PLEASE NOTE: THE MINUTES, AS WRITTEN, ARE SUBJECT TO CHANGE AND ARE NOT CONSIDERED AN OFFICIAL RECORD UNTIL THEY HAVE BEEN APPROVED BY THE BOARD OF EDUCATION AT THE JULY 2, 2018 BUSINESS MEETING.

Mrs. Testa called the meeting to order at 8:05 P.M. Mrs. Testa acknowledged the veterans that were in the audience. Mrs. Testa introduced Dr. Cartisano, Superintendent of Schools, to present her message.

I. SUPERINTENDENT'S MESSAGE

Since our last meeting on May 30th our school community has been very busy.

Miller Place High School celebrated the following activities: Senior Awards and Scholarship Ceremony, Senior Athletic Awards dinner, Senior BBQ and distribution of yearbooks and the Valedictorian Celebrations.

North Country Road Middle School celebrated with their final spring concert and the Long Island Music Festival at Suffolk County Community College, and an afternoon of fun at the Adventure Park

Laddie A. Decker Sound Beach School celebrated with their annual clean-up day organized by the Service Club, completed the spring concert series, various field trips and field day

Andrew Muller Primary School celebrated with their incoming Kindergarten Parent Orientation, Kindergarten Moving Up Celebration, 1st Grade Carnival, various field trips and many classroom events and activities

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Special thanks to the Miller Place Athletic Booster Club who sponsored the community Annual Joe Keany Memorial Run on June 3rd.

We are looking forward to the next seven days of school as the Middle and High School students will continue to challenge final exams and regents. Andrew Muller will be holding their field day and 2nd grade moving up celebration. Laddie A. Decker Sound Beach School will be holding the annual 5th grade moving up ceremony on Friday and will continue the celebration with their field trip to Country Fair next week. North Country Road Middle School Moving-Up Ceremony will be held on Wednesday, June 20, 2018. Finally, on Friday, June 22, 2018, we will celebrate with our seniors at the Miller Place High School graduation ceremony.

Tonight the Board and District will be acknowledging various staff members who retired during the school year or will be retiring at the end of the school year. We wish them the best of health in the years to come.

Before we get to those honors I would like to take a moment to thank the following people for their contribution towards our very successful, 2017-18 school year:

Students – for being successful in the classroom, on our stages and on our fields.

Staff – this has been a notable year for addressing educational initiatives. Thank you for your collaboration and determination.

Union leadership – Your cooperation, your support of our students and their education, as well as balancing your loyalty to your membership is to be commended and is greatly appreciated.

Community Groups – PTO, Athletic Booster Club, Friends of the Arts, Robotics Booster Club, Friends of Miller Place Sports – Thank you for your continued and unwavering support of our students and programs.

Board of Education Members Thank you for your volunteer work on behalf of our community.

Our School Community – Thank you for your active participation in our District and for your overwhelming support of our school budget and recent security enhancements. We appreciate your support of our programs, students and staffs.

I wish everyone a happy and safe summer and look forward to seeing you in September as we begin the 2018-19 school year.

II. BOARD OF EDUCATION MEMBERS MESSAGES

Mrs. Testa congratulated the retirees and thanked them for making a difference with the students. She stated that Mr. Panico was not able to attend the Board meeting due to required business travel.

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III. RECOGNITION

Retiree Recognition

The Board of Education recognizes the retirees each year at the June meeting. The retirees for the 2017-18 School Year are Ms. Anne Marie Pinto, Mrs. Dale Failla, Mrs. Janean Faivre, Mrs. Lucille Crosby, Ms. Rita Stasi, Mr. Joseph Diele, Mrs. Jane Carella, Ms. Elizabeth Ackermann, Mrs. Lynn Brady, Dr. Kathleen Herron, Mr. Liam Murphy, Mrs. Janet Shanks, Mrs. Mary Jeanne Stead, Mrs. Susan Stern, Mrs. Kathryn Tripi, Mrs. Julia Vogelle. Mr. Lipshie stated that collectively the retirees had 416 years of experience. Seven retirees were present. Mr. Lipshie introduced the Principal of each building to speak about their retirees. Mrs. Gewurz, Principal AMPS, gave tribute to Mrs. Failla, Mrs. Carella and Mrs. Crosby. Mrs. Honeyman gave tribute to Mrs. Trippi and Mr. Slavin gave tribute to Dr. Herron, Mrs. Vogelle and Mrs. Stead. All retirees received a clock as a token of appreciation for their years of service and dedication to the District.

Student Recognition

Mrs. Honeyman introduced Marc Lindemann, a Laddie A. Decker Sound Beach School fourth grade student who participated on June 1st and 2nd in the National History Bee Championships and the U.S. Geography Olympiad National Championships in Atlanta, GA. Marc placed as a Semifinalist. He was a top 16 finisher in the country in the National History Bee Championships. He was named the National Champion of Fourth Grade division in the U.S. Geography Olympiad National Championships. Marc received a certificate and was congratulated by the Board of Education and Administration.

Mr. Curran, a teacher at the Laddie A. Decker Sound Beach School, introduced Dane Lagrasta, a 5th grader, for his remarkable high standings in the Mathcon national competitions. Dane received a certificate and was congratulated by the Board of Education and Administration.

Mr. Clark, the Principal of North Country Road Middle School recognized five students who participated in the national Mathcon competition. The students are Christopher Barton, Nina (Jiyun) Guo, Seth Law, Alan Yue, and Liam Preston. Christopher placed 9th in the nation receiving a silver medal and Nina 33rd place in the nation receiving honorable mention. The students received a certificate and was congratulated by the Board of Education and Administration.

Student Representative Recognition

Dr. Cartisano recognized the Miller Place High School Student Representative Jake Angelo who served on the Board of Education this school year. Dr. Cartisano then reviewed the legislation and the District vote to establish the ex-officio student representative position. During the 2017-18 school year, the Board and Administrative staff have had the pleasure of having Jake Angelo represent and be the voice of our High School students. Jake actively participated in meaningful discussions and has been reliable and responsive in expressing his and other student's views regarding important topics. Jake is a very active member of the Miller Place High School with his participation in Executive Student Council, various clubs, athletic teams and has been a member of the National Honor Society and the Foreign Language National Honor Society. In the fall Jake will be attending Boston College. Dr. Cartisano stated that they wanted to recognize Jake Angelo for his participation as a member of our governing body and gratitude for his insight as the 2017-18 student representative. Jake thanked

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everyone for the recognition and introduced Sarah Shaljian who will serve as the 2018-19 Student Representative to the Board of Education.

IV. PUBLIC BE HEARD – None

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 May 30, 2018 Audit Committee Meeting; May 30, 2018 Executive Session-Early; May 30, 2018 Executive Session-Late; May 30, 2018 Business Meeting.”

B. FINANCE/FACILITIES:

1. Donations – Senior Scholarships and Awards:

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

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 donation of \$8,600.00 for the Miller Place School District Senior Scholarships and Awards Fund:

- Miller Place PTO \$2,000.00
- Ralph’s Fishing Station, Inc. \$ 100.00
- Sound Beach Music \$ 500.00
- Miller Place Athletic Booster Club Inc. \$3,800.00
- Miller Place Athletic Association MPAA \$2,200.00.”

2. Donation – Ahold Financial Services (Stop & Shop A+ School Rewards Program):

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept the monetary donation of \$4,632.10 to the Miller Place Union Free School District to be utilized by the students of the District.

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 monetary donation of \$4,632.10 from Ahold Financial Services to be used in support of the students in the District as follows:

- Andrew Muller Primary School \$1,250.49
- Laddie A. Decker Sound Beach School \$1,264.59
- North Country Road Middle School \$1,031.46
- Miller Place High School \$1,085.56.”

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3. Donation – Latham Memorial Scholarship:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept a donation of \$500.00 from the Miller Place PTO 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 accepts the monetary donation of \$500.00 from the Miller Place PTO for the Latham Memorial Scholarship.”

4. Donation – Latham Memorial Scholarship:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept the following donations totaling \$2,200.00 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 accepts the following monetary donations totaling \$2,200.00 for the Latham Memorial Scholarship:

- Cash Donation \$1,350.00
- Linda Palmer \$180.00
- Christopher & Patricia Hawks \$135.00
- Benay & Herbert Deitmann \$90.00
- Albertina & William Ericson \$90.00
- Nicolas & Susan Bonura \$45.00
- Jennifer Covell & Robert Ranheim \$100.00
- Laura Latham \$100.00
- Peter & Dorothy Maritato \$65.00
- Karin & Robert Seidler \$45.00.”

5. Donation – Miller Place Middle School Baseball:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept a donation of \$11,000 from the Miller Place Middle School Baseball organization

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 donation of \$11,000 from the Miller Place Middle School Baseball organization; and

WHEREAS; that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts the grant-in-aid donation through the New York State Education Department from Miller Place Middle School Baseball organization which will fund the expenditures for a second NCMRS middle school baseball team in the General Fund; and

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WHEREAS, the 2018-19 budget of \$72,685,864 did not make provisions for the District to meet certain unanticipated expenses and provide a revenue source in the amount of \$11,000 for the above accepted donation; and

THEREFORE, 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 2018-19 expenditure budget of \$72,685,864 by \$11,000 for these unanticipated obligations, thereby totaling the 2018-19 budget at \$72,696,864; 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 2018-19 miscellaneous revenue section of the overall revenue budget of \$72,685,864 by \$11,000 for these unanticipated revenues, thereby totaling the 2018-19 revenue budget at \$72,696,864; and

FINALLY, 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 the Superintendent of Schools to expend the specific budget expenditure appropriation of \$11,000 to meet these certain unanticipated obligations.”

6. Agreement – North Shore Youth Council:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to approve the Agreement with North Shore Youth Council effective August 30, 2018 through and including June 26, 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 approves the Agreement with North Shore Youth Council effective August 30, 2018 through and including June 26, 2019 and authorizes the Board of Education President to sign such agreement.”

7. Miller Place High School Yearbook Contract – Walsworth Publishing Company:

Dr. Cartisano and Mrs. Card are recommending your approval of the attached extended contract with Walsworth Publishing for the publishing of the Miller Place High School 2018-19 yearbooks.

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 attached extended contract with Walsworth Publishing Company for the publishing services of the Miller Place High School yearbooks for the 2018-2019 school year, and furthermore authorizes the President of the Board of Education to sign such agreement.”

8. Health Service Contract:

Dr. Cartisano and Mrs. Card are requesting your approval of the following health service

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contract 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 contract for the 2017-18 school year and furthermore authorizes the Board President and the Superintendent of Schools to sign such contract with the following school district:

- Syosset Central School District."

9. Contract – D.J. Tommy's Tunes, Inc.:

Dr. Cartisano and Mrs. Card are requesting your approval of the following contract with D.J. Tommy's Tunes, Inc. for the Miller Place High School Junior Prom on Friday, April 5, 2019.

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 D.J. Tommy's Tunes, Inc. for the Miller Place High School Junior Prom on Friday, April 5, 2019 and furthermore authorizes the President of the Board of Education to sign such agreement."

10. Consultant Services-Michael J. Guido, Jr., Architect P.C.:

Dr. Cartisano and Mrs. Card are requesting your approval to accept Michael J. Guido, Jr., Architect P.C., amended agreement for enhanced construction administration services for the SMART Schools Bond work at the Andrew Muller Primary School.

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 amended agreement with Michael J. Guido, Jr., Architect P.C., 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 June 13, 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 June 13, 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

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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 AMPS 3-2-18; CSE AMPS 3-26-18; CSE AMPS 3-27-18; CSE AMPS 3-29-18; CSE AMPS 4-11-18; CSE AMPS 4-13-18; CSE AMPS 4-20-18; CSE AMPS 4-27-18; CSE AMPS 5-17-18; CSE DO 5-3-18; CSE LADSBS 1-22-18; CSE LADSBS 2-1-8; CSE LADSBS 2-14-18; CSE LADSBS 2-27-18; CSE LADSBS 3-5-18(2); CSE LADSBS 3-5-18; CSE LADSBS 3-6-18(2); CSE LADSBS 3-6-18; CSE LADSBS 3-7-18; CSE LADSBS 3-8-18; CSE LADSBS 3-9-18; CSE LADSBS 3-9-18; CSE LADSBS 3-12-18; CSE LADSBS 3-14-18; CSE LADSBS 3-15-18; CSE LADSBS 3-16-18; CSE LADSBS 3-18-18; CSE LADSBS 3-19-18; CSE LADSBS 3-21-18; CSE LADSBS 3-28-18(2); CSE LADSBS 4-17-18(2); CSE LADSBS 4-23-18; CSE LADSBS 4-25-18; CSE LADSBS 5-9-18; CSE LADSBS 5-15-18(2); CSE LADSBS 5-15-18; CSE LADSBS 5-17-18; CSE MPHS 4-9-18; CSE MPHS 4-9-18; CSE MPHS 4-10-18(2); CSE MPHS 4-10-18; CSE MPHS 4-11-18; CSE MPHS 4-12-18(2); CSE MPHS 4-12-18; CSE MPHS 4-13-18(2); CSE MPHS 4-13-18; CSE MPHS 4-16-18; CSE MPHS 4-17-18; CSE MPHS 5-8-18; CSE NCR 3-5-18; CSE NCR 3-8-18; CSE NCR 3-9-18; CSE NCR 3-12-18; CSE NCR 3-14-18; CSE NCR 3-15-18; CSE NCR 3-16-18; CSE NCR 3-19-18; CSE NCR 4-25-18; CSE NCR 6-4-18.”

E. CURRICULUM AND INSTRUCTION

F. OTHER

Mrs. Testa read the donor names and thanked them for their generous donations to the Miller Place School District.

Mrs. Testa asked for a motion to accept the consent agenda as presented.

Mr. Frank moved, seconded by Mrs. Reitan to accept the consent agenda as presented.

Yes 3; No 0; Motion Carried

VI. REPORTS AND PRESENTATIONS

A. MPHS Executive Council Student Representative Comments

Jake thanked the Board and Administration for the time he had being the Student Representative to the Board of Education. He was grateful to be able to communicate his ideas. He felt this experience would help prepare him for the real world. He thanked everyone for his certificate and recognition. He was looking forward to the upcoming Senior activities including Graduation.

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B. Board of Education Committees
Health and Safety Committee

Mrs. Reitan gave an overview of the Health and Safety Committee and discussed the information from the final meeting for this school year. The committee reviewed the current lockdown processes and will continue to review some security upgrade options. The Stop the Bleed training will be taking place at the August Superintendent’s Conference Day for all staff to become trained to help in a bleeding emergency until professional staff can arrive. Updates on security are continuing and will be shared, if appropriate.

VII. DISCUSSION AND ACTION

A. Code of Conduct:

Dr. Cartisano and Mr. Lipshie are requesting your approval of the following resolution to approve the Code of Conduct.

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 Code of Conduct.

Mrs. Testa asked for a motion to approve the Code of Conduct as presented.

Mr. Frank moved, seconded by Mrs. Reitan to approve the Code of Conduct as presented.

Yes 3; No 0; Motion Carried

B. Resolution to Appropriate Fund Balance for Full Day Kindergarten 2017-18:

Dr. Cartisano and Mrs. Card are requesting that the following resolution be adopted to continue appropriating funds for future year budgetary appropriations for the full day kindergarten program.

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 use of \$120,860 to fund the 2017-18 costs and the appropriation of the remaining funds of \$199,079 from the one-time kindergarten conversion aid to continue the funding of future budgetary appropriations for the full-day kindergarten program.”

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

Mr. Frank moved, seconded by Mrs. Reitan 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>ABSENT</u>	<u> </u>
Mrs. Noelle Dunlop, Trustee	<u>ABSENT</u>	<u> </u>
Mr. Keith J. Frank, Trustee	<u>X</u>	<u> </u>
Mrs. Lisa Reitan, Trustee	<u>X</u>	<u> </u>

Yes 3; No 0; Motion Carried

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C. Board of Education Transfer from EBALR Reserve Fund to Fund 2017-18 Retirees and Increasing the 2017-18 Budget:

Dr. Cartisano and Mrs. Card are requesting that the following resolution be adopted regarding the retiree funding for the 2017-18 fiscal year, ending June 30, 2018 and are requesting a roll call vote.

RECOMMENDED MOTION “**WHEREAS**, the 2017-18 revised budget of \$71,338,875 did not make provisions for the District to meet certain unanticipated obligations for contingent negotiated employee contractual expenses of \$464,294;

THEREFORE, 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 transfer of \$464,294 in funds from the District’s Employee Benefit Accrued Liability Reserve, thereby increasing the 2017-18 revenue budget to \$71,803,169; 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 hereby approves increasing the voter approved 2017-18 revised expenditure budget of \$71,338,875 by \$464,294 for these unanticipated obligations, thereby totaling the 2017-18 expenditure budget to \$71,803,169; and

FINALLY, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Miller Place School District hereby approves the School Business Official to expend the specific budget expenditure appropriation of \$464,294 to meet these certain unanticipated obligations for contingent negotiated employee union contractual retirement expenses.”

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

Mr. Frank moved, seconded by Mrs. Reitan 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	X	_____
Mr. Richard Panico, Vice President	ABSENT	_____
Mrs. Noelle Dunlop, Trustee	ABSENT	_____
Mr. Keith J. Frank, Trustee	X	_____
Mrs. Lisa Reitan, Trustee	X	_____

Yes 3; No 0; Motion Carried

D. Funding of Reserve Funds Resolutions 2017-18:

Dr. Cartisano and Mrs. Card are requesting that the following resolutions be adopted regarding the funding of reserve funds from within the existing 2017-18 general fund budgetary appropriations for the fiscal year, ending June 30, 2018 and are requesting roll call votes:

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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 funding of reserve funds as follows:

1. **Reserve for Unemployment,** 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 appropriation of funds not to exceed \$200,000 from within the existing 2017-18 general fund budgetary appropriations.

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

Mr. Frank moved, seconded by Mrs. Reitan 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	X	_____
Mr. Richard Panico, Vice President	_____	ABSENT
Mrs. Noelle Dunlop, Trustee	_____	ABSENT
Mr. Keith J. Frank, Trustee	X	_____
Mrs. Lisa Reitan, Trustee	X	_____

Yes 3; No 0; Motion Carried

2. **Reserve for Workers’ Compensation,** 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 appropriation of funds not to exceed \$400,000 from within the existing 2017-18 general fund budgetary appropriations.

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

Mr. Frank moved, seconded by Mrs. Reitan 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	X	_____
Mr. Richard Panico, Vice President	_____	ABSENT
Mrs. Noelle Dunlop, Trustee	_____	ABSENT
Mr. Keith J. Frank, Trustee	X	_____
Mrs. Lisa Reitan, Trustee	X	_____

Yes 3; No 0; Motion Carried

3. **Reserve for Employee Retirement Contribution,** 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 appropriation of funds not to exceed \$600,000 from within the existing 2017-18 general fund budgetary appropriations.

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

Mr. Frank moved, seconded by Mrs. Reitan 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>ABSENT</u>	<u> </u>
Mrs. Noelle Dunlop, Trustee	<u>ABSENT</u>	<u> </u>
Mr. Keith J. Frank, Trustee	<u>X</u>	<u> </u>
Mrs. Lisa Reitan, Trustee	<u>X</u>	<u> </u>

Yes 3; No 0; Motion Carried

- 4. Reserve for Employee Benefit Accrued Liability**, 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 appropriation of funds not to exceed \$950,000 from within the existing 2017-18 general fund budgetary appropriations.

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

Mr. Frank moved, seconded by Mrs. Reitan 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>ABSENT</u>	<u> </u>
Mrs. Noelle Dunlop, Trustee	<u>ABSENT</u>	<u> </u>
Mr. Keith J. Frank, Trustee	<u>X</u>	<u> </u>
Mrs. Lisa Reitan, Trustee	<u>X</u>	<u> </u>

Yes 3; No 0; Motion Carried

E. Request for Proposal (RFP) Award Extension – Armed Security Guard Professional Services #19-04 – Extension #19-15:

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept the Request for Proposal (RFP) award extension for Armed Security Guard Professional Services RFP #19-04 Extension #19-15 for the 2018-19 fiscal year to Summit Security Services, Inc.

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 Armed Security Guard Professional Services RFP #19-04 Extension #19-15 for the 2018-19 fiscal year to Summit Security Services, Inc. for one year at no increase in rates and no changes in service terms for an amount not to exceed \$230,000; and

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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 hereby approves the renewal agreement with Summit Security Services, Inc. for the Armed Security Guard Professional Services for the 2018-19 fiscal year and furthermore authorizes the President of the Board of Education to sign such renewal agreement.”

Mrs. Testa made a motion to accept the resolution as presented.

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

Yes 3; No 0; Motion Carried

F. Appropriation of Prior Year Unassigned Fund Balance – Armed Security Guard Professional Services 2018-19:

Dr. Cartisano and Mrs. Card are requesting that the Board of Education approve an emergency resolution for the appropriation of funds from prior year unassigned fund balance to general fund to fund the unforeseen armed security guard professional services at the Andrew Muller Primary School, Laddie A. Decker Sound Beach School, North Country Road Middle School and the Miller Place High School for the health and safety of the students, staff and community in each building.

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby authorizes the not to exceed appropriation of \$230,000 from the unassigned fund balance to general fund to fund the unforeseen armed security guard professional services at the Andrew Muller Primary School, Laddie A. Decker Sound Beach School, North Country Road Middle School and the Miller Place High School for the health and safety of the students, staff and community in each building; and

WHEREAS, the 2018-19 General Fund expense budget of \$72,696,864 did not make provisions for the District to meet certain unforeseen emergency expenses and provide a revenue source of an amount not to exceed \$230,000 for the above services; and the revenue budget does not include provision for the appropriation of unassigned fund balance to the appropriated fund balance revenue section of the overall revenue budget of \$72,696,864; and

THEREFORE, 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 increasing the 2018-19 expenditure budget of \$72,696,864 by an amount not to exceed \$230,000 for these unanticipated armed security guard professional service expenses, thereby totaling the 2018-19 budget at an amount not to exceed \$72,926,864 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 hereby approves increasing the 2018-19 appropriated fund balance revenue section of the overall revenue budget of \$72,696,864 by an amount not to exceed \$230,000 for this unanticipated revenue, thereby totaling the 2018-19 revenue budget at an amount not to exceed \$72,926,864; and

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FINALLY, 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 the Superintendent of Schools to expend the specific budget expenditure appropriation not at an amount not to exceed of \$230,000 to meet these unforeseen armed security guard professional services.”

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

Mrs. Reitan 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	X	_____
Mr. Richard Panico, Vice President	_____	ABSENT
Mrs. Noelle Dunlop, Trustee	_____	ABSENT
Mr. Keith J. Frank, Trustee	X	_____
Mrs. Lisa Reitan, Trustee	X	_____

Yes 3; No 0; Motion Carried

VIII. DISCUSSION - None

IX. BOARD POLICIES

A. **First Time Reading:** None

B. **Review:** None

C. **Action:**

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

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

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

Yes 3; No 0; Motion Carried

X. OTHER - None

XI. PUBLIC BE HEARD

Mr. Chet Eichler, Parent

Mr. Eichler asked a question regarding appropriating unassigned fund balance for the Armed Security Guard Professional Services resolution for 2018-19. Dr. Cartisano explained that the funding is the

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District's allowed 4% fund for emergencies. The District was not able to budget for the Armed Security Guard Professional services since the Board of Education had not made a final decision on utilizing the services for the 2018-19 school year until this Board meeting.

Mr. Anthony Menedola, Parent

Mr. Mendola reviewed some of his concerns regarding security. Dr. Cartisano and the Board stated that security is continually reviewed. The District will be sharing additional information in the future but is circumspect in the information disseminated to help protect that the safety and security of the students, staff and community is not compromised.

XII. ADJOURNMENT OF MEETING

Mrs. Testa asked for a motion to adjourn the meeting at 9:22 P.M.

Mr. Frank moved, seconded by Mrs. Reitan to adjourn the meeting

Yes 3; No 0; Motion Carried

Respectively submitted by: Patricia A. Morbillo, District Clerk