

**MILLER PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
BOARD MINUTES
JULY 20, 2023**

Kind of Meeting: Business Meeting
Place of Meeting: District Office
Time of Meeting: 6:00 P.M.

Those Present:

Board President:	Ms. Lisa Reitan
Board Vice President:	Mr. Bryan Makarius (Left @ 7:52 P.M.)
Board Trustee:	Mr. John Galligan
Board Trustee:	Ms. Andrea Spaniolas
Board Trustee:	Ms. Johanna Testa
Superintendent of Schools:	Mr. Seth A. Lipshie
Assistant Superintendent:	Ms. Susan G. Craddock
School Business Official:	Ms. Colleen V. Card (Arrived at 6:55 P.M.)
Executive Director for Educational Services:	Ms. Sandra Wojnowski
Director Human Resources:	Mr. Christopher Herrschaft

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 AUGUST 23, 2023, BUSINESS MEETING.

A. PUBLIC SESSION

1. Ms. Reitan called the meeting to order at 6:05 p.m. and reviewed the Emergency Procedures.

B. APPOINTMENT OF CLERK PRO TEMP

Ms. Reitan noted that the District Clerk was not present at the meeting and a motion would be necessary to appoint a Clerk Pro Tem.

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints Ms. Craddock Clerk Pro Tem for the Board of Education July 20, 2023 meeting.”

Ms. Reitan asked for a motion to appoint Ms. Craddock as Clerk Pro Tem.

Mr. Makarius moved, seconded by Mr. Galligan, to appoint Ms. Craddock as Clerk Pro Tem.

Yes 5; No 0; Motion Carried

C. AGENDA

1. Personnel List:

Mr. Lipshie and Mr. Herrschaft recommend and request your approval of the personnel list of July 20, 2023.

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 July 20, 2023, as presented. For any

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probationary appointment for a classroom 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 classroom 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 classroom 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.”

Ms. Reitan asked for a motion to accept the personnel list resolution as presented.

Mr. Makarius moved, seconded by Ms. Spaniolas to accept the personnel list as presented.

Yes 5; No 0; Motion Carried

2. Memorandum of Agreement–Operations Unit, C.S.E.A., Local 1000 – Contract Extension for 2023-24 to 2026-2027:

Mr. Lipshie is requesting your approval of the Memorandum of Agreement with the Miller Place Union Free School District Operations Unit, C.S.E.A., Inc. Local 100 for a four-year contract extension.

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 with the Miller Place Union Free School District Operations Unit, C.S.E.A., Inc. Local 1000, and furthermore authorizes the Board President and the Superintendent of Schools to sign such agreement.”

Ms. Reitan asked for a motion to accept the Memorandum of Agreement–Operations Unit, C.S.E.A., Local 1000 – Contract Extension for 2023-24 to 2026-2027 resolution.

Mr. Makarius moved, seconded by Ms. Spaniolas to accept the Memorandum of Agreement–Operations Unit, C.S.E.A., Local 1000 – Contract Extension for 2023-24 to 2026-2027 resolution.

Yes 5; No 0; Motion Carried

D. BOARD POLICIES - First Time Reading

1800 Donations, Gifts, and Grants to the District

7500 Naming Facilities

E. MOVEMENT TO EXECUTIVE SESSION

Ms. Reitan asked for a motion to move into Executive Session for matters concerning specific legal, specific personnel, and specific contractual.

Mr. Makarius moved, seconded by Ms. Spaniolas, to approve moving into Executive Session for matters concerning specific legal, specific personnel, and specific contractual at 6:08 P.M.

Yes 5; No 0; Motion Carried

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The Board exited Executive Session and reconvened the Business Meeting at 7:52 P.M.

F. MEETING ADJOURNMENT

Ms. Reitan asked for a motion to adjourn the meeting.

Ms. Testa moved, seconded by Ms. Spaniolas, to adjourn the meeting at 7:53 P.M.

Yes 4; No 0; Motion Carried

Respectively submitted by Ms. Susan Craddock, Clerk Pro Tem