

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
SEPTEMBER 28, 2023

2. Ms. Reitan reviewed the emergency procedures.

- Mr. Makarius asked for a moment of silence to recognize that last week Farmingdale School District lost two educators and many families have been affected by this tragedy. The meeting observed a moment of silence.

B. RECOGNITION

1. Recognition of Veterans

Ms. Reitan acknowledged the veterans, and their families present at the meeting.

2. Recognition of Media

There was no media present at the meeting.

3. Recognition

- NYS Public High School Athletic Association “School of Distinction” Award
Mr. Lipshie introduced Mr. Herrschaft who spoke about the District’s recognition as a NYS Public High School Athletic Association “School of Distinction”. There were only 84 districts statewide including 35 on Long Island who received this prestigious award. Mr. Petrie accepted the award on behalf of the Miller Place Athletics program.
- Brookhaven National Lab’s Suffolk County Science Fair
Mr. Lipshie introduced Mr. Curran, Teacher Coach and Mr. Zito, LADSBS Principal who spoke about a couple of young scientists, Margaret O’Callaghan and Patrick O’Callaghan. They participated in the Stony Brook STEAM enrichment program and submitted to Brookhaven National Lab for inclusion in the Suffolk County Science Fair. Margaret’s project was one of 49 projects chosen for fifth grade and Patrick’s project was one of 46 projects chosen for second grade. Margaret was one of five across Suffolk County who received an honorable mention award. The Board of Education congratulated the recipients and they received a certificate of recognition from the Board and Administration.
- Mr. Herrschaft announced that five employees were awarded tenure and spoke about the tenure recipients who were Taylor Brocking, Jennifer Cavaliere, Jamie Mistretta, Kacey Schick, and Amanda Sebastian. The Board of Education congratulated the recipients who were present, and they received a certificate of recognition from the Board and Administration.

C. MESSAGES

1. Superintendent Message

Ms. Reitan introduced Mr. Lipshie to give his message. Mr. Lipshie began by saying that on September 5, 2023, the District welcomed over 2,300 excited students to our school buildings for the 2023-24 school year. He said that throughout September, parents and guardians were invited to Open Houses to meet their child’s teacher and understand what they will be taught in the upcoming school year and that four community groups that directly contribute materials and scholarships to Miller Place students were invited to attend this year’s Open Houses to greet our parents and guardians. These community groups included the Miller Place Athletic Booster Club,

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the Miller Place Robotics Booster Club, the Miller Place PTO and the Miller Place Friends of the Arts who helped contribute to a positive atmosphere at these events.

Mr. Lipshie discussed that in an effort to provide students with a well-rounded experience, students have the option to participate in extracurricular activities including this fall, 22 interscholastic athletic teams and with 40 clubs offered at the secondary level, students can select activities that interest them which offer another opportunity for students to be involved in school. He noted that in the late fall and early winter, clubs will start at both Andrew Muller Primary School and Laddie A. Decker Sound Beach School. He stated that on September 11, 2023, each building recognized the importance of this day through inspiring morning announcements to staff and students and instructional activities that took place throughout the day. The District then kicked off spirit week on Tuesday, September 26, 2023 and that each day students had the opportunity to display their school spirit with different building activities planned that would culminate with the Miller Place High School pep rally, Saturday's homecoming parade and the football game. Mr. Lipshie noted that nine Miller Place High School students along with music teacher Pat Isenberg traveled with the American Music Abroad program for 16 days this summer to Europe and traveled to six countries and performed in six concerts. The students learned a great deal about other cultures and shared the experience with over 200 high school musicians from Pennsylvania, New York, and New Jersey.

He noted that the monthly calendar for the district will be updated as needed and those updates will be made in red. The link to the calendar will be included in my monthly post board meeting ConnectEd message for easy access to check for these updates. Please refer to the calendar for important upcoming events for the month of October. In addition, he suggested that community members can visit the community link on the district website where you can find links with information and activities to various groups that support our students.

Financial Statement Presentation

Mr. Lipshie introduced Mr. Reino from the auditing firm Cullen and Danowski to present to the Board of Education the report on the District's Financial statements and audit finding of the 2022-23 District external audit. Mr. Reino stated that the District had no significant deficiencies or material weaknesses this year. There were also no significant matters or difficulties encountered. The District did not receive a management letter this year. The financial statements would be posted on the District's website for the community to reference in the Business Office webpage. It was also noted that these reports and responses would be submitted to the Office of the State Comptroller and the NYS Education Department as required.

2. Board Members Message

Ms. Reitan welcomed everyone to the meeting. She spoke about the annual tour of the buildings and ground and the upgrades to our buildings that took place over the summer. Some highlights include: AMPS cafegymnasium floors and stage were sanded and refinished with a new logo, LADSBS gym also had a logo added, new playground basketball hoops at AMPS and LADSBS. NCR field improvements and at the MPHS a new trophy case is being installed. She noted that the district broke ground on the new AMPS gym and the Board is looking forward to this instructional space addition. She said the board is excited for Homecoming and about hearing from our student board member about how spirit week is going. She noted that the Strategic

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Planning Committee met this week and that the plan is getting close to completion. She stated that John Galligan, Andrea Spaniolas, and she attended the Nassau-Suffolk School Boards Association Annual resolution meeting. We got to talk with other districts about some of the NYSSBA resolutions being put forth.

Ms. Reitan followed up on several questions from prior meetings. She followed up first on NYSED guidance on Transgender students and reviewed the current information that was available and not placing a student in harms way. She next addressed a question about the music department and said the Board is very proud of our music department. As with anything in our district we are always looking for a way to make things better. She noted that at AMPS hired a .7 music teacher, at LADSBS doubled the number of lessons for band and orchestra students and added a ukulele curriculum to general music last year including the purchasing classroom sets. She said that students can participate in Band and Chorus or Orchestra and Chorus but that student cannot participate in Band and Orchestra. At NCR, students select their main ensemble for scheduling (i.e.. Band, Orchestra, and Chorus) and that any student can participate in the Vocal Jazz and Jazz Ensemble Clubs outside the school day., Band and Jazz Ensemble or Vocal Jazz, Orchestra and Jazz Ensemble or Vocal Jazz, Chorus and Jazz Ensemble or Vocal Jazz and that lessons were increased for band and orchestra. At MPHS, students can take multiple music courses. Sometimes there are combinations that only one student may have regarding their music selections and the other courses they have chosen and that the building staff works with students/parents to make selections work. We are a small district and do not have multiple sections of course offerings due to the number of students in our district. She noted in closing that the Miller Place Music Department was recognized for the seventh time as one of the “Best Communities for Music Education” in the country.

D. PUBLIC BE HEARD

Comments are limited to 2 minutes per person and a total of 30 minutes **related to agenda items only**, state name, resident or non-resident. All comments are to be directed to the Board of Education.

A student thanked the Board of Education, Administration, and the District for their support of the Farmingdale School District due to the bus tragedy. He stated that his parents grew up there and that his Mom was a teacher there. He presented the Board with a banner of support to be used at homecoming. Mr. Lipshie thanked him and stated that Miller Place would continue their support by displaying the banner during the homecoming parade.

E. CONSENT AGENDA – MINUTES

1. 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 August 28, 2023 Business Meeting.”

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F. CONSENT AGENDA - FINANCE/FACILITIES:

1. Treasurer Reports

This resolution accepts the Treasurer Reports for the periods ending June 30, 2023; July 31, 2023; and August 31, 2023.

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 Treasurer Reports for the periods ending June 30, 2023; July 31, 2023; and August 31, 2023.”

2. Financial Reports

This resolution accepts the Financial Reports for the periods ending June 30, 2023; July 31, 2023; and August 31, 2023.

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 June 30, 2023; July 31, 2023; and August 31, 2023.”

3. Extra Classroom Activity Reports

This resolution accepts the Extra Classroom Activity Reports for the periods ending June 30, 2023; July 31, 2023; and August 31, 2023.

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 Extra Classroom Activity Fund Reports for the periods ending June 30, 2023; July 31, 2023; and August 31, 2023.”

4. Claims Auditor Reports

This resolution accepts the Claims Auditor Reports as submitted by MacDonald, Rand & Vollaro LLP - Certified Public Accountants for the periods ending June 30, 2023; July 31, 2023; and August 31, 2023.

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 periods ending June 30, 2023; July 31, 2023; and August 31, 2023.”

5. Eastern Suffolk BOCES Regional Summer Transportation Contract 2023

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to approve the Eastern Suffolk BOCES Regional Summer Transportation Contract for 2023.

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 Regional Summer Transportation Contract

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for 2023 and furthermore authorizes the President of the Board of Education and Superintendent of Schools to sign such agreement.”

6. Obsolete Assets

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to declare the attached District owned asset list as obsolete and its possible sale, and/or disposal.

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 District owned assets on the attached list as obsolete and its possible sale, and/or disposal.”

7. Agreement – Camp DeWolfe

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to approve the Camp DeWolfe resolution for the Natural Helpers club retreat.

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 authorizes the agreement with Camp DeWolfe and furthermore authorizes the President of the Board of Education to sign such agreement.”

8. Donation – Class of 2023

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept the Miller Place Class of 2023 donation to the Miller Place Scholarship Account.

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 donation of \$1,453.21 from the Class of 2023 for the Miller Place Scholarship account.”

G. CONSENT AGENDA - PERSONNEL:

1. Personnel List

Mr. Lipshie and Mr. Herrschaft recommend and request your approval of the attached personnel list of September 28, 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 September 28, 2023, as presented. For any 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 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

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composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at this time.”

2. Memorandum of Agreement-MPUFSD Secretarial and Clerical Unit, C.S.E.A., Inc. Local 100

Mr. Lipshie and Mr. Herrschaft are requesting your approval of the Memorandum of Agreement-Part-time Office Assistant rate with the MPUFSD Secretarial and Clerical Unit, C.S.E.A., Inc. Local 100.

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-Part-time Office Assistant rate with the Miller Place Union Free School District Secretarial and Clerical Unit, C.S.E.A., Inc. Local 1000, and furthermore authorizes the Board President and the Superintendent of Schools to sign such agreement.”

3. Appointment – Attendance Officer

Mr. Lipshie and Mr. Herrschaft are requesting your approval of the resolution to appoint the attendance officer for the AMPS building.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that the Board of Education of the Miller Place Union Free School District hereby appoints the following employee as Attendance Officers for the 2023-24 school year: Grades K-2 Katherine Wiwczar, R.N. effective October 10, 2023”

H. CONSENT AGENDA - SPECIAL EDUCATION RECOMMENDATIONS

1. CSE and CPSE Recommendations

Mr. Lipshie and Ms. Wojnowski are requesting your approval of the CSE and CPSE recommendations.

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 recommendations of the CSE’s and CPSE’s dated: CPSE DO 8-15-23; CSE AMPS 9-6-23; CSE AMPS 9-8-23; CSE DO 8-14-23; CSE DO 8-16-23; CSE DO 8-24-23; CSE DO 8-29-23; CSE LADSBS 9-13-23; CSE MPHS 8-21-23; CSE MPHS 8-31-23; CSE MPHS 9-5-23; CSE MPHS 9-7-23; CSE MPHS 9-11-23; CSE MPHS 9-15-23; CSE NCR 8-14-23; CSE OOD 8-31-23; CSE OOD 9-5-23 (2); CSE OOD 9-5-23; CSE OOD 9-12-23; CSE OOD 9-14-23.”

2. Contract – East Moriches UFSD School Year Program

Mr. Lipshie and Ms. Wojnowski are requesting your approval of the Special Education Instructional Services school year contracts with East Moriches UFSD for the dates of service from September 1, 2023, to June 30, 2024 for student identification numbers #000102903 and #600041575.

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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 authorizes the contracts with East Moriches UFSD for Special Educational Services from September 1, 2023 to June 30, 2024 for student identification numbers #000102903 and #600041575 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education and Superintendent of Schools to sign such agreements.”

3. Contract – Rocky Point UFSD School Year Program

Mr. Lipshie and Ms. Wojnowski are requesting your approval of the Special Education Instructional Services school year contract with Rocky Point UFSD for the dates of service from September 1, 2023, to June 30, 2024 for student identification number #600042017.

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 authorizes the contracts with Rocky Point UFSD for Special Educational Services from September 1, 2023 to June 30, 2024 for student identification number #600042017 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education and Superintendent of Schools to sign such agreements.”

4. Contract – Parental Transportation Agreement/District Parent 2023-24:

Mr. Lipshie and Mrs. Wojnowski are requesting your approval of the resolution to approve the attached contract with a district parent for transportation for the school year 2023-24 for student identification number 102465.

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 authorizes the transportation contract with a district parent from September 21, 2023 through June 30, 2024 for student identification number 102465 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.”

I. CONSENT AGENDA - CURRICULUM AND INSTRUCTION:

1. Physical Education Plan

Mr. Lipshie and Ms. Craddock are requesting your approval of the resolution to approve the Physical Education Plan.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that it is the Board of Education of the Miller Place Union Free School District hereby approves the Physical Education Plan for the 2023-24 school year as presented.”

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J. CONSENT AGENDA – OTHER

1. Donation – Always Compassionate Health

Mr. Lipshie is requesting your approval of the donation of a supply of sweatpants for the school to use for students' comfort from Always Compassionate Health.

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 donation of a supply of sweatpants from the Always Compassionate Health.”

2. Donation – Rocky Point Rotary

Mr. Lipshie is requesting your approval of the donation of four peace poles from the Rocky Point Rotary.

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 donation of four peace poles from the Rocky Point Rotary Club to be installed at district buildings.”

3. Donation – Miller Place Hotworx

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept the Miller Place Hotworx donation of school supplies to Miller Place students.

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 donation of school supplies from the Miller Place Hotworx.”

K. CONSENT AGENDA - APPROVAL

Ms. Reitan recognized several donations to the District included in the consent agenda.

Ms. Reitan asked for a motion to accept the Consent Agenda as presented.

Mr. Makarius moved, seconded by Mr. Galligan, to accept the Consent Agenda as presented.

Yes 5; No 0; Motion Carried

L. REPORTS AND PRESENTATIONS

1. Student Representative Report

The Board Student Representative, Shane Lomascolo, gave a report on the happenings of the Miller Place High School. He introduced himself and stated he is very excited to serve on the board. He said that the students were looking forward to spirit week which consists of each class decorating the hallways to compete for the most spirited, decorating class floats, the pep rally, homecoming parade and all of the homecoming games. He stated that he was working with Ms. Tufaro to plan some special senior class activities.

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2. Board Committees

Ms. Reitan noted that the committees have not started their meeting schedule yet.

3. Strategic Plan Update

Ms. Reitan requested that Mr. Lipshie update the board and community on the Strategic Planning Committee. Mr. Lipshie noted that the committee just met on Tuesday night to review two draft documents. The summary document contains the priorities and activities that are under review and will drive the Strategic Plan and the second document is a draft Mission, Vision, and Values statement. These documents are the result of the survey data, focus group comments and the Strategic Planning Committee's review and recommendations. He said that during the month of October, committee members will continue to make recommendations on these two documents. There will be a Committee meeting at the end of October to make final recommendations. If no other recommendations are needed, a finalized plan will be developed and presented to the Board of Education and the community at a Board of Education meeting. He stated that the district is in the final stages of having a strategic plan to guide the district over the next five years.

4. Bond 2021 Update

Ms. Reitan requested that Ms. Card give her presentation to update the Board and community on the progress of the bond work. Ms. Card reviewed the project steps after the bond approval, construction project steps, current ventilation project by building updates, AMPS gymnasium and playground projects status, other bond projects, and finally other facilities maintenance projects that were undertaken during the past summer and school year. She noted that each building's electric service needs to be upgraded to handle the load from the new equipment and that there have been significant delays due to supplier order backlogs. She noted that timelines need to be flexible based on supply chain issues due to this backlog and then utility company approvals and action. Ms. Card answered several questions from the Board and community. Ms. Card noted that the presentation has been posted to the district webpage on the Business Office webpage. Ms. Reitan thanked Ms. Card for her thorough presentation.

M. DISCUSSION

1. Board of Education Policy Review Plan

Ms. Reitan noted that this year the Board of Education would be reviewing some policies over the course of the school year according to this year's policy review plan. She noted that the board is starting to work on a DEI policy and doesn't expect to have that draft ready to present until the spring.

N. DISCUSSION AND ACTION

1. Establish Two Board Ad-Hoc Committees

Mr. Lipshie is requesting that the board establish two Ad Hoc committees pursuant to Board Policy No. 2250 Board Committees and Board Policy No. 7500 Naming of Facilities to consider a facility naming request and an athletic grounds facility naming request that have been submitted to the District.

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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 establishes two Ad Hoc committees – Facility Naming Ad Hoc Committee and Athletic Grounds Facility Naming Ad Hoc Committee both to be convened by the Superintendent of Schools and these two ad hoc committees will follow the parameters of Board Policy No. 7500 “Naming of Facilities”

BE IT FUTHER RESOLVED, that the Board of Education accepts the recommendations of the Superintendent of Schools with regard to the membership of such ad hoc committees, provided such membership aligns with Board Policy No. 7500.”

Ms. Reitan noted that the district has received requests to name certain structures and these committees would review these requests and make non-binding recommendations to the board.

Ms. Reitan asked for a motion to approve the resolution as presented.

Mr. Makarius moved, seconded by Ms. Spaniolas, to approve the resolution as presented.

Yes 5; No 0; Motion Carried

2. Accept External Audit Reports

Each year the Board is required to have an external audit which reviews and prepares the financial statements for the District. We are required to accept the external audit reports so that they can be submitted to NYSED. Mr. Lipshie is requesting your approval of the resolution to accept the External Audit Reports and related documents.

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby accepts the reports dated June 30, 2023 and cover letters dated September 22, 2023, which have been submitted by the District’s external auditors, Cullen and Danowski, LLP, along with the District’s response to these documents dated September 22, 2023.

- Financial Statements and Supplementary Information with Independent Auditor’s Report including Management Letter;
- Extraclassroom Activity Funds Financial Statement with Independent Auditor’s Report;
- Professional Standards Letter (AUC 260) letter dated September 22, 2023;
- School District’s response dated September 22, 2023.”

Ms. Reitan stated that the Board is required to have an external audit. The firm also prepares the financial statements for the District. Mr. Reino, the Audit Partner from Cullen and Danowski, reviewed the audit results earlier in the meeting. The District is required to accept the external audit reports so that the financial statements and District response can be submitted to NYSED and Office of State Comptroller.

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Ms. Reitan asked for a motion to approve the resolution as presented.

Mr. Galligan moved, seconded by Ms. Testa, to approve the resolution as presented.

Yes 5; No 0; Motion Carried

O. BOARD POLICIES – First Time Reading - None

P. BOARD POLICIES – Review - None

Q. BOARD POLICIES – Action – None

R. OTHER – None

S. PUBLIC BE HEARD

Comments are limited to 2 minutes per person and a total of 30 minutes; state name, resident, or non-resident. All comments are to be directed to the Board of Education. The Board of Education follows Policy 1440 – Public Complaints about District Personnel in which the Board discourages complaints or criticisms about individual District personnel at our public meetings. If there is a concern about individual District personnel, please contact the Superintendent of Schools.

Several community members addressed the Board of Education concerning bond equipment supplies and the obligation of the district to stay with the contractor. Ms. Card noted that the equipment manufacturer is backed up and we are waiting for these parts as there is no other viable supplier. The current issue is the supplier not the contractor. Another resident questioned the safety of her children's assigned bus stop. Another question came up about bus drivers possibly going on strike due to an anonymous post. Ms. Card noted that milling on the roads has caused issues recently. Ms. Card stated that the post was unauthorized by union leadership. Ms. Reitan and Ms. Card answered the questions stating that they follow transportation guidelines in placing stops. Other questions and statements were asked about gender dysphoria which Mr. Lipshie and Ms. Reitan answered.

T. MOVEMENT OF MEETING TO EXECUTIVE SESSION

Ms. Reitan asked for a motion to adjourn the meeting to go into Executive Session for matters concerning specific personnel and specific legal.

Mr. Makarius moved, seconded by Mr. Galligan, to move into Executive Session for matters concerning specific personnel and specific legal at 9:29 p.m.

Yes 5; No 0: Motion Carried

Ms. Reitan asked for a motion to exit Executive Session and reconvene the business meeting at 9:59 p.m.

Mr. Makarius moved, seconded by Mr. Galligan, to exit the executive session.

Yes 5; No 0: Motion Carried

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U. ADJOURN MEETING

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

Mr. Makarius moved, seconded by Ms. Spaniolas, to adjourn the meeting at 10:00 p.m.

Yes 5; No 0: Motion Carried

Respectively submitted by Ms. Patricia A. Morbillo, District Clerk