

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARDS MINUTES
OCTOBER 25, 2023

Kind of Meeting: Business Meeting
Place of Meeting: Miller Place High School

Those Present:

Board President:	Ms. Lisa Reitan
Board Vice President:	Mr. Bryan Makarius
Board Trustee:	Mr. John Galligan
Board Trustee:	Ms. Andrea Spaniolas
Board Trustee:	Ms. Johanna Testa
Superintendent of Schools:	Mr. Seth Lipshie
School Business Official:	Ms. Colleen Card
Executive Director for Educational Services:	Ms. Sandra Wojnowski
Director of Human Resources	Mr. Christopher J. Herrschaft
District Clerk	Ms. Patricia Morbillo

Those Absent:

Assistant Superintendent: Ms. Susan Craddock

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 NOVEMBER 15, 2023, BUSINESS MEETING.

A. BOARD SESSION

1. Open Business Meeting and move to Executive Session – MPHS – 6:30 PM

Ms. Reitan called the business meeting to order at 6:34 p.m. and stated that the board needed a motion to move directly into executive session for the purpose of discussing specific personnel and specific legal matters. She noted that following the executive session, the Board will reconvene at approximately 8:00 p.m. to continue with the board agenda.

Ms. Reitan asked for a motion to move into executive session for specific personnel.

Ms. Spaniolas moved, seconded by Mr. Galligan, to move into executive session for specific personnel.

Yes 5; No 0; Motion Carried

Ms. Reitan asked for a motion to exit executive session and reconvene the business meeting at 8:04 p.m.

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

Yes 5; No 0; Motion Carried

2. Ms. Retain reviewed the emergency procedures.

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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

• **Education Specialist for NYSED New Biology Regents Item Writing**

Mr. Lipshie introduced Mr. Corleto, Curriculum Specialist for Math and Science. Mr. Corleto recognized Dr. Ronald Skolnick for his outstanding contributions and commitment to improving education which lead him to being selected as an Education Specialist for NYS Department of Education's New Biology Regents Item Writing. The Board of Education and Administration congratulated Dr. Skolnick, and he received a certificate of recognition.

• **Board of Education Recognition Week**

Mr. Lipshie noted that the New York State School Boards Association recognizes October 16, 2023 through October 20, 2023 as School Board Recognition Week. He said that this is a time of year we recognize the important work performed by local school boards and that Board of Education members are volunteers elected by the community to assist in the governance of the school district. He said that it takes strong schools to build a strong community and members of the school board devote many hours to making sure our schools are helping every child learn at a higher level. Board members discuss and research educational issues while reviewing regulations to make decisions that are in the best interest of the students in Miller Place. He thanked each board member for their service as follows: President, Lisa Reitan, Vice President, Bryan Makarius, Trustee, Johanna Testa, Trustee, Andrea Spaniolas, and Trustee, John Galligan.

C. MESSAGES

1. Superintendent Message

Ms. Reitan introduced Mr. Lipshie to give his message. Mr. Lipshie welcomed everyone to the October board meeting. He noted that it is hard to believe that we are almost in our third month of the school year and that there are many exciting things happening inside and outside of the classroom. He said that Teacher Trainer, Evan Curran presented at the Long Island Technology and Education Summit 2023 "Using Ed Puzzle in the Blended Classroom." Mr. Curran reviewed the EdPuzzle platform followed by a discussion of the blended classroom model of instruction and that strategies, resources, and examples were shared with attendees.

He said that at the Andrew Muller Primary School, the Miller Place and Sound Beach Fire Departments visited AMPS as part of their Fire Prevention and Safety program. Students had the opportunity to see what a firefighter looks like in full gear, took tours of the fire trucks and ambulances, and were able to ask questions. Kindergarten students are learning about push and pulls in science, and they attended a field trip to the LI Science Center as part of this unit. Students had the opportunity to see a demonstration of different toys and how they work based on friction,

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gravity, and inertia. Students had a hands-on experience exploring the museum, building ramps, interacting with robots, building cars, and other STEAM activities.

He stated that at Laddie A. Decker Sound Beach School, the Third Grade is working on building students' knowledge about story characters and what makes them interesting including working on point of view, making and confirming predictions, literary elements and the theme of a story while in math, students are working on learning strategies to find the answers in multiplication, division, creating arrays and equal groups to demonstrate math problems along with creating number bonds. The Fourth Grade is working on the foundation for our reading and writing workshops while enjoying reading Tales of a Fourth Grade Nothing, responding to literature, and listening to many wonderful read alouds, which will enhance their listening skill while in math, students are working on place value and problem solving. Meanwhile, the Fifth Grade is learning about the Solar System and Earth's place in this universe, traveling back to ancient times to learn about the first people in the western hemisphere in Social Studies and went on their annual field trip to the Bronx Zoo on October 23rd.

Mr. Lipshie said that at North Country Road Middle School, the Seventh Grade participated in the annual field trip dedicated to measuring the health of our local shoreline ecosystem that was organized by Mrs. Optiz and Mr. Dowd by moving the classroom to Cedar Beach and Satterly Landing to take samples of the water quality and collect some specimens from the shore using a net to safely collect sea life. After the analysis was completed the sea life was returned to the water the students returned to the classroom and expanded upon their findings, coupled with conversation about what we can do to protect the wetlands and maintain a proactive approach to conservation.

He noted that at Miller Place High School, Professor Tate from Syracuse University's Project Advance was invited to speak to College Forensics students and drawing from his experience at the Onondaga County, NY crime lab as a latent fingerprint examiner, he discussed the intricacies of latent fingerprints. Students learned about fingerprints development, and what makes them an unmatched tool for identification. Joining Professor Tate, was Joe Galdi, retired from the Suffolk County Crime Lab, who spoke on the subject of blood spatter. Mrs. Matura's Future Medical Professionals class took a tour of the cutting-edge mobile medical unit from Acclaimed Mobile Health which is a fully equipped Mobile medical office and students had the opportunity to understand the ins and outs of a Physician's Assistant career, directly from a seasoned professional. In addition, an ultrasound technician unveiled the science behind the technology, providing a comprehensive view of her field. Students received firsthand knowledge into the medical profession.

Mr. Lipshie reviewed that the athletic fall season is coming to a close that several of our teams qualified for the Suffolk County Playoffs and these teams included: Girls Tennis, Field Hockey, Boys Cross Country and Football; and that in addition to the playoffs, Boys Cross Country was crowned both League Champion and Division champions. The football team will have their final regular season home game this Friday night at 6 p.m. Winter Sports start in November and the Middle School sports will start on Monday, November 6, 2023 and High School sports will start on Monday, November 13, 2023.

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Mr. Lipshie reminded everyone to visit the Community page on the district website where you can find links to information and activities to various groups that support our students. He also reviewed the calendar for important upcoming events.

2. Board Members Message

Ms. Reitan welcomed everyone to the meeting. She provided an update on the recent activities of the Board. The Board, last month, attended the Nassau Suffolk School Board Association dinner where the Board engaged in discussions about resolutions presented by NYSSBA. Ms. Reitan stated that on October 16, she attended the NYSSBA annual business meeting as the delegate for our Board. She noted that all districts across NY state voted to support or not support the resolutions put forth and these resolutions serve as guiding recommendations for topics, that we, along with school boards from across NY state collectively believe NYSSBA should advocate for in the realm of education. She said that it is crucial to stay informed about these initiatives, as they have potential to shape educational policies and decisions on the statewide level. She then mentioned that Dr. Galligan is going to Buffalo to attend the NYSSBA Annual conference and Education Expo tomorrow and that he will share information at our next meeting.

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.

One community member asked that more information be provided in a future presentation regarding the bond project costs.

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 September 28, 2023 Business Meeting.”

F. CONSENT AGENDA – FINANCE/FACILITIES

1. Treasurer Reports

This resolution accepts the Treasurer Reports for the period ending September 30, 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 period ending September 30, 2023.”

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2. Financial Reports

This resolution accepts the Financial Reports for the periods ending September 30, 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 period ending September 30, 2023.”

3. Extra Classroom Activity Reports

This resolution accepts the Extra Classroom Activity Reports for the period ending September 30, 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 period ending September 30, 2023.”

4. Claims Auditor Reports

This resolution accepts the Claims Auditor Reports as submitted by MacDonald, Rand & Vollaro LLP - Certified Public Accountants for the period ending September 30, 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 period ending September 30, 2023.”

5. 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.”

6. Agreement – Concord Theatricals

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to approve the Agreement with the Concord Theatricals for the spring school play.

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 agreement with Concord Theatricals and furthermore authorizes the President of the Board of Education to sign such agreement.”

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7. Agreement – Curriculum Travel of America, Inc.

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to approve the contract with Curriculum Travel of America, Inc. for the 2023-24 school year 8th grade Washington D.C. trip.

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 contract with Curriculum Travel of American, Inc. for the 2023-24 school year 8th grade Washington D.C. trip and furthermore authorizes the President of the Board of Education to sign such agreement.”

8. Agreement – Country Fair Entertainment Park

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to approve the Agreement with the Country Fair Entertainment Park for the LADSBS field trip scheduled for June 2024.

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 agreement with Country Fair Entertainment Park and furthermore authorizes the President of the Board of Education to sign such agreement.”

9. Agreements – School Datebooks

Mr. Lipshie and Ms. Card are requesting your approval of the contracts with School Datebooks for student agenda books for North Country Road Middle School and Miller Place High School for the 2024-25 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 contracts with School Datebooks for student agenda books for North Country Road Middle School and Miller Place High School for the 2024-25 school year and furthermore, authorizes the Board President to sign such contracts.”

10. Bid Award – Bond 2021 Work

Mr. Lipshie and Ms. Card recommend and request your approval of the bid recommendation of Michael J. Guido, District Architect.

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 awards the bid for the NCRMS and LADSBS Projects – Bond Work 2021, for the listed contracts to the lowest responsible bidder meeting the bid as follows:

<u>Contract No.</u>	<u>Type</u>	<u>Vendor</u>	<u>Bid Amount</u>
• Contract #8	General Construction	Stalco Construction, Inc.	\$724,000
• Contract #9	Mechanical	JNS Heating Service, Inc.	\$1,937,000
• Contract #10	Plumbing	Hirsch & Co, LLC	\$40,000

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- **Contract #11 Electrical Baltray Enterprises, Inc \$1,231,431**
DBA Bancker Electic

AND FUTHERMORE authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreements.

G. CONSENT AGENDA – PERSONNEL

1. Personnel List

Mr. Lipshie and Mr. Herrschaft recommend and request your approval of the attached personnel list of October 25, 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 October 25, 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 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. Employee Examination for Employee Number 3426

Mr. Lipshie and Mr. Herrschaft are requesting your approval of the resolution for employee number 3426 named in Executive Session in the Section 913 Resolution.

RECOMMENDED MOTION: “BE IT RESOLVED that pursuant to Section 913 of the Education Law, the named employee in executive session is hereby directed to appear for a psychological examination in the office of Dr. Randall Solomon and it is;

FURTHER RESOLVED that Dr. Randall Solomon is hereby appointed school medical inspector pursuant to Section 913 of the Education Law in order to evaluate said employee’s ability to perform his duties.”

3. Memorandum of Agreement with The Miller Place Teachers’ Association – Sick Bank for Employee No. 1231

Mr. Lipshie and Mr. Herrschaft recommend and request your approval for the Memorandum of Agreement with The Miller Place Teachers’ Association for a sick bank for Employee No. 1231.

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 Memorandum of Agreement – Sick Bank for Employee No. 1231 with The Miller Place Teachers’ Association, and furthermore authorizes the President of the Board of Education and the Superintendent of Schools to sign such agreement.”

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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 AMPS 9-28-23; CSE AMPS 9-14-23; CSE AMPS 9-22-23; CSE LADSBS 9-13-23; CSE LADSBS 9-15-23; CSE MPHS 9-28-23; CSE MPHS 10-4-23; CSE MPHS 10-6-23; CSE MPHS 10-11-23; CSE NCR 9-21-23; CSE NCR 10-11-23; CSE NCR 10-16-23; CSE OOD 9-27-23.”

2. Contract – Anderson Center for Autism

Mr. Lipshie and Ms. Wojnowski are requesting your approval of the following Special Education Instructional Services Summer Contracts with Anderson Center for Autism, for the dates of service from September 14, 2023, to February 24, 2024 for student identification number 000100858.

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 Anderson Center for Autism for Special Educational Services from September 14, 2023 to February 24, 2024 for student identification number - 000100858 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 – Patchogue Medford Union Free School District Program

Mr. Lipshie and Ms. Wojnowski are requesting your approval of the Special Education Instructional Services Contract with Patchogue Medford UFSD, for the dates of service from July 1, 2023, to June 30, 2024, for student identification numbers 600041848 and 000102617.

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 contract with Patchogue Medford UFSD for Special Educational Services from July 1, 2023 to June 30, 2024 for student identification numbers 600041848 and 000102617 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 – East Moriches Union Free School District Program

Mr. Lipshie and Ms. Wojnowski are requesting your approval of the Special Education Instructional Services Contract with Patchogue Medford UFSD, for the dates of service from July 1, 2023, to August 30, 2023, for student identification numbers 600041575, 600041731 and 000102903.

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 contract with Patchogue Medford UFSD for Special Educational Services

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from July 1, 2023 to August 30, 2023 for student identification numbers 600041575, 600041731 and 000102903 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education and Superintendent of Schools to sign such agreements.”

I. CONSENT AGENDA – CURRICULUM AND INSTRUCTION

1. Undue Burden Independent Evaluator Hardship Waiver

Mr. Lipshie and Ms. Craddock are requesting your approval of the resolution to approve the Undue Burden Independent Evaluator Hardship Waiver application to the NYS Education Department.

RECOMMENDED MOTION: “BE IT RESOLVED, that it is the Board of Education of the Miller Place Union Free School District hereby approves the Undue Burden Independent Evaluator Hardship Waiver application to the NYS Education Department for the 2023-24 school year as presented.”

J. CONSENT AGENDA – OTHER – None

K. CONSENT AGENDA – APPROVAL

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 stated that the students are excited to see how far the sports teams go especially the boys’ cross country. He said they are looking forward to Senior night for the Miller Place Football team on Friday night and that it was a big game against Shoreham-Wading River. He noted that the Safe Halloween fundraiser was going to be held on the upcoming Monday and that it is always a lot of fun. There has been high participation to set up rooms and greet the trick or treaters than the previous years. Shane also noted that they are still working on the possible plans for a Senior trip.

2. Board Committees

Ms. Reitan updated the board about the Health & Safety committee meeting that was held on October 17, 2023. She noted that the required early dismissal drill is scheduled for November 21, 2023, and that students will depart the buildings 15 early for this drill. She noted that there has been noise from the compacting machines due to the AMPS gymnasium construction. Ms. Reitan said there have been some minor issues with classroom and parking lot cleanup and the district architect has been working with the contractors regarding this issue. A copy of the September board bond presentation was handed out to the committee members. She shared that everyone should report safety issues to the head custodian or custodial staff right away so that they can be addressed quickly and to not wait for these committee meetings to report safety

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concerns. She noted that parent drop-off at NCRMS and LADSBS bathroom were concerns that were raised at the meeting.

3. Bond 2021 Update

Ms. Reitan requested that Ms. Card update the board and community on the progress of the bond work. Ms. Card stated that the bids for the NCRMS ventilation project, NCR FACS classroom and LADSBS art room were opened on October 13, 2023 and read aloud to the contractors present. The architect reviewed the bids, discussed the bids with each contractor and then wrote his recommendation letter. The board of education accepted the bid award results earlier in tonight's board meeting agenda. The architect will then work on bonds, insurance and preparing the contracts for the winning bidders. At the same time the contractors will start working on the planning submittals to the architect for approval. Ms. Card noted that the AMPS ventilation project is proceeding. The unit ventilators have been installed and are producing heat just as it was needed. The new cabinet work around the ventilation is being installed and some finishing work will need to be completed over the upcoming months. The AMPS sink and cabinet installation is being planned for an upcoming break period. Once we have a final schedule, we will let you know. The AMPS Gymnasium construction has continued with the removal of the soil to a depth of 12 feet, clean fill has been brought in and compacted accordingly. There was some compaction noise, and we appreciated the students and staffs patience during this time period. The next part is the excavation for the foundation and related foundation work that will begin shortly. Once the foundation is poured there will be a short period of time where there will be elevated construction noise due to the need for additional compaction, but it should not be for an extended time. The MPHS ventilation and paving projects have been submitted to NYSED this week. As a reminder of the NYSED process. The project is logged into their system and put into the review queue. Each project receives a separate engineering review, an architectural review, and then the overall project manager review. A building permit is then issued to the District upon approval. This review timeline can vary depending on how many projects have been received before our project and the complexity of each project. Ms. Card noted that we will continue to provide regular updates to the board and this information can be found on the district website under departments > business office > bond information for your reference.

4. 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 had their final scheduled meeting. The committee reviewed the updated Strategic Plan summary document, draft outline, and format of the plan which will form the basis of the final plan. The committee reviewed a draft of the Mission, Vision, and Values statements and during November, a final review for the Mission, Vision and Values statements will be completed. Once all documents are finalized, the committee will have the opportunity to review the updated draft plan. If no other recommendations are suggested, a finalized plan will be presented to the Board of Education and the community at a Board of Education meeting.

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M. DISCUSSION – None

N. DISCUSSION AND ACTION – None

O. BOARD POLICIES – First Time Reading

- 1050 -- Annual District Meeting
- 1521 -- Campaigning in Schools
- 2120.1 -- Candidates and Campaigning
- 2120.2 -- Voting Procedures
- 2130 -- Poll Watchers Guide for the Annual Meeting
- 2170 -- Board Member Conflict of Interest
- 2360 -- Minutes
- 2410 -- Formulation, Adoption, and Amendment of Policies
- 2450 -- Policy Dissemination
- 2451 -- Service of Process Upon the District for Subpoenas Duces Tecum and
Legal Documents in General
- 2550 -- Compensation and Expenses-Board Members
- 4321 -- Programs for Students with Disabilities (SW)
- 4321.1 -- Allocation of Space for Special Education Programs and Services
- 4321.2 -- Preschool Special Education
- 4321.4 -- Impartial Hearing Officer Appointment and Compensation
- 4321.5 -- Individualized Education Program Distribution
- 4773.2 -- Credentials for Students with Disabilities
- 5150 -- School Admissions
- 5150.E -- School Admissions-Affidavits
- 5160 -- Student Attendance
- 9600 -- Campaigning in Schools

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.

There were no public comments.

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T. ADJOURNMENT OF MEETING

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

Mr. Makarius moved, seconded by Ms. Testa, to adjourn the meeting at 8:30 p.m.

Yes 5; No 0: Motion Carried

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