

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
JANUARY 24, 2024

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
Assistant Superintendent:	Ms. Susan Craddock (Arrived at 8:22 p.m., left at 10:17 p.m.)
School Business Official:	Ms. Colleen Card (Left at 10:17 p.m.)
Executive Director for Educational Services:	Ms. Sandra Wojnowski (Left at 10:17 p.m.)
Director of Human Resources	Mr. Christopher J. Herrschaft (Left at 10:17 p.m.)
District Clerk	Ms. Patricia Morbillo

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 FEBRUARY 28, 2024, 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 6:36 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 legal and specific personnel matters.

Mr. Makarius moved, seconded by Mr. Galligan, to move into executive session for specific legal and specific personnel matters.

Yes 5; No 0; Motion Carried

Ms. Reitan asked for a motion to exit the executive session and reconvene the business meeting at 8:05 p.m.

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

Yes 5; No 0; Motion Carried

2. Ms. Reitan 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

• **The Firefly Artists – Kindred Spirits Art Show – AMPS**

Mr. Lipshie introduced Ms. Miranda, Art Teacher to recognize student George Bartolo for his wonderful artwork that will be displayed in The Firefly Artists – Kindred Spirits Art Show in Northport. The Board of Education and Administration congratulated George on this accomplishment, and he received a certificate of recognition.

• **Suffolk County Community College High School Exhibition Artist – MPHS**

Mr. Lipshie introduced Ms. Schneider-Famiglietti, Art Teacher, to recognize student, Maya Murphy, for her wonderful sculpture that is being displayed at the Suffolk County Community College High School Exhibition. The Board of Education and Administration congratulated Maya on this accomplishment, and he received a certificate of recognition.

C. MESSAGES

1. Superintendent Message

Ms. Reitan requested Mr. Lipshie to give his message. Mr. Lipshie started the evening announcing that the Governor's budget provided Miller Place with state aid to continue the District's Universal Pre-Kindergarten program next year and that more details will follow.

He noted the building School Improvement Teams created an initiative called Peace and Kindness in honor of Dr. Martin Luther King Jr. to commemorate his legacy. Each school created building-wide activities for students to participate in. MPHS students had the opportunity to participate in different activities that included banner pledge to be the “best today and always”, “pass a Post-it” with a positive message, wear green, the color of kindness, fill out a thank you card and send it to your favorite teacher or staff member, thanking them for all they do. NCRMS students were met with music that focused upon friendship and kindness between periods in the hallways. In lunch periods, students were given an opportunity to create a “shout out” to someone in their life who always leads with kindness and placed in the cafeteria wall to create a blizzard of kindness. LADSBS students dressed in Miller Place Spirit/Pride (red and blue) to celebrate the wonderful and kind community we live in. AMPS students dressed in light blue to show comradery and togetherness. Students were involved in activities to promote friendship and kindness.

He then highlighted other events and activities that have taken place at the buildings since the last board meeting.

AMPS students at each grade began new science units. Kindergarten began a unit on explore the concept of pushes and pulls, Grade 1 began a unit on light and sound to explore the cause and effect of vibration and sound, and how objects can only be seen if light is present. Grade 2 began

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a unit on the earth's features where they will explore globes, maps and change to these features through erosion caused by wind and water. He noted that Nancy Sanders, AMPS teacher, was invited to attend the White House Office of Intergovernmental Affairs and the Office of Public Engagement event series "Communities in Action: Building a Better New York". Seventy local elected officials and community leaders from across the state of New York were also in attendance.

LADSBS Fourth-grade classes studied energy as part of the science curriculum and how energy can transfer from one form to another and designing their own solar ovens in groups. Fifth graders enjoyed a visit from Miller Place High School students who belong to the "Athletes Helping Athletes" program which allows them to connect with positive role models and talk about what middle school and high school is like, how to make good decisions and how to avoid peer pressure. LADSBS launched a new initiative called the Million Word Challenge which tasks students with setting reading goals in their classes and documenting their progress. The LADSBS School Improvement Team initiated the program, which will continue through March 1st. LADSBS held the first of three STEAM Nights where approximately 200 students participated in STEAM-related classroom activities involving zip lines, catapults, roller coasters, race cars, ozobots, and the expo center included a variety of organizations including One River Art School, Brookhaven National Lab, Miller Place Robotics, and our local public libraries facilitating activities.

NCRMS welcomed Suffolk County Police Officer Allison to a student assembly to address the dangers of drugs with different points of emphasis for each grade. NCRMS Grade 8 band, orchestra, and chorus members traveled to the Andrew Muller Primary School on Thursday, December 21st to perform holiday music as part of the festivities during this week. NCRMS students participated in the MoMathlon middle school math tournament at Brookhaven National Lab. Students tested their math skills and teamwork while participating in three rounds of problem solving.

MPHS psychology classes were given the opportunity to attend a presentation by Love on a Leash (non-profit organization) which provided a glimpse into the benefits of pet therapy. AP Seminar students had the opportunity to visit Stony Brook University's research library where head librarian, Christine Fena, gave an in-depth tutorial on research database best practices. College Forensic classes had the privilege of hosting John Whimple, a fingerprint expert and esteemed community member who enlightened students with an interactive session on the analysis and classification of patterns observed in individual prints, sharing valuable insights into fingerprint process.

He reminded everyone that as the need arises to make adjustments to the District's monthly calendar, those updates will be made in red on the calendar. He noted upcoming events including AMPS STEAM Night, MPHS Incoming 9th Grade Parent Orientation, MPHS/NCRMS STEAM Night at NCRMS, and the MPHS College Search Workshop.

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2. Board Members Message

Ms. Reitan welcomed everyone back to the new year since this was the first board meeting since the new year.

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 non-resident had questions about a non-agenda item and was requested to wait until the second public be heard section.

Due to a disturbance in the audience, Ms. Reitan made a motion to take a short recess to go into Executive Session at 8:24 p.m. for public health and safety.

Mr. Makarius moved, seconded by Mr. Galligan, to move into Executive Session for public health and safety.

Yes 5; No 0; Motion Carried

Ms. Reitan made a motion to resume the meeting at 8:43 p.m.

Mr. Makarius moved, seconded by Mr. Galligan, to resume the meeting.

Yes 5; No 0; Motion Carried

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 December 13, 2023 Business Meeting.”

F. CONSENT AGENDA – FINANCE/FACILITIES

1. Treasurer Reports

This resolution accepts the Treasurer Reports as submitted by the District Treasurer.

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 November 30, 2023 and December 31, 2023.”

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2. **Financial Reports**

This resolution accepts the monthly Financial Reports as submitted by the District Treasurer.

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 November 30, 2023 and December 31, 2023.”

3. **Extra Classroom Activity Reports**

This motion is to approve the monthly Extraclassroom Activity Reports.

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 November 30, 2023 and December 31, 2023.”

4. **Claims Auditor Reports**

This resolution accepts the Claims Auditor Reports as submitted by MacDonald, Rand & Vollaro LLP - Certified Public Accountants.

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 November 30, 2023 and December 31, 2023.”

5. **Donation – Scholarships and Awards Fund**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept a donation for the Dr. Grace Brindley 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 approves accepts the donation of \$5,275 to the *Dr. Grace Brindley Scholarship* from Gilbert Brindley.”

6. **Donation – Miller Place PTO Donation**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept a donation from the Miller Place PTO.

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 \$51,000.00 from the Miller Place PTO for:

Andrew Muller Primary School	\$10,000.00
Laddie A. Decker Sound Beach School	\$10,000.00
North Country Road Middle School	\$10,000.00

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Miller Place High School	\$10,000.00
Special Education	\$10,000.00
Athletics	1,000.00.”

7. **Donation – General Mills / Box Tops for Education:**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to approve the donation from General Mills / Box Tops for Education to be used in support of the students at the Laddie A. Decker Sound Beach School and Andrew Muller Primary School.

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 from General Mills Box Tops for Education in support of the students at the Laddie A. Decker Sound Beach School in the amount of \$28.40 and Andrew Muller Primary School in the amount of \$86.50.”

8. **Contracts – Health Services**

Mr. Lipshie and Ms. Card are requesting your approval of the health service contracts as required per educational law, section 912, with the school districts providing health services to the District’s resident students who attend private or parochial school for the 2023-24 school year that are reimbursed for these services.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves the health service contracts for the 2023-24 school year and furthermore authorizes the Board President and the Superintendent of Schools to sign such contracts with the East Islip School District and West Islip UFSD.”

9. **Contract – NCRMS School Play**

Mr. Lipshie and Ms. Card are requesting your approval of the contract with MTI Productions for the North Country Road Middle School Drama Club production.

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 MTI Productions for the North Country Road Middle School Drama Club production and furthermore authorizes the President of the Board of Education to sign such agreement.”

10. **Bid #25-02 - Educational Data Services, Supplies and Materials Contract for 2024-25**

Mr. Lipshie and Ms. Card are requesting approval of the resolution to continue our agreement with the Educational Data Services, Inc., for participation in the New York Cooperative Bid group for the purpose of bidding and purchasing services, supplies and materials Bid #25-02.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School

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District approves the agreement with Educational Data Services, Inc. for participation in the New York Cooperative Bid for the purpose of bidding and purchasing services, supplies and materials Bid #25-02 during the 2024-25 fiscal year and to be utilized for ordering school supplies in the 2024-25 fiscal year and furthermore the Board of Education authorizes the Board President to sign such agreement.”

11. **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.”

G. CONSENT AGENDA – PERSONNEL

1. Personnel List

Mr. Lipshie and Mr. Herrschaft recommend and request your approval of the attached personnel list.

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 January 24, 2024, 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 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.”

2. Memorandum of Agreement with The Miller Place Operations Unit, CSEA, Inc. Local 1000 – Sick Bank for Employee No. 3333

Mr. Lipshie and Mr. Herrschaft are requesting your approval of the Memorandum of Agreement with the Miller Place Operations Unit, CSEA, Inc. Local 1000 for a sick bank for Employee No. 3333.

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 – Sick Bank for Employee No. 3333 with The Miller Place Operations Unit, CSEA, Inc. Local 1000, and furthermore authorizes the President of the Board of Education and the Superintendent of Schools to sign such agreement.”

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3. Memorandum of Agreement with The Miller Place Teachers' Association – Sick Bank for Employee No. 1627:

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. 1627.

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. 1627 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.”

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 1-4-24; CPSE AMPS 1-5-24; CPSE AMPS 1-10-24; CPSE AMPS 12-8-23; CPSE AMPS 12-13-23; CPSE-CSE AMPS 12-21-23; CSE AMPS 1-4-24; CSE AMPS 12-5-23; CSE LADSBS 1-3-24; CSE LADSBS 1-8-24; CSE LADSBS 1-10-24; CSE LADSBS 12-15-23; CSE LADSBS 12-18-23; CSE MPHS 12-11-23; CSE NCR 12-21-23; CSE OOD 11-13-23; CSE OOD 12-19-23.”

2. Stipulation of Settlement

Mr. Lipshie and Ms. Wojnowski are requesting your approval of the Stipulation of Settlement for student #102950 for the 2023-24 school year.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District accepts the Stipulation of Settlement for student #102950 for the 2023-24 school year and authorizes the President of the Board of Education to sign stipulation of settlement.”

I. CONSENT AGENDA – CURRICULUM AND INSTRUCTION – None

J. CONSENT AGENDA – OTHER – None

K. CONSENT AGENDA – APPROVAL

Ms. Reitan thanked the Miller Place PTO for their generous donation; and accepted the generous donation that was made to the Dr. Grace Brindley Scholarship.

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Ms. Reitan asked that Consent Agenda Item G.3 be removed from the agenda. This item was removed from the agenda.

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

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

Yes 5; No 0; Motion Carried

L. REPORTS AND PRESENTATIONS

1. Facilities Presentation

Mr. Lipshie presented a Facilities update on the AMPS clogs issue and the NCRMS boiler issue. He stated that all the clogs were internal to the building pipes in the north side of the building. There was no backup from the outside septic system back into the building. He also stated that there were no backups in classroom sinks, classroom toilets, faculty sinks, and faculty toilets. The usage of toilets and sinks was limited to reduce water being added to the pipes not because they were backing up. Next, he reviewed the timeline of events that occurred at AMPS including the taking of a picture that appeared in News 12 broadcasts several times. He noted that the picture was of our maintenance crew performing a mechanical snaking to remove flushed wipes that had clogged the pipes two weeks prior to the initial News 12 broadcast. The image was of the maintenance staff having pulled out a clog so that picture was not of an overflow or backup. He spoke about the students being relocated to NCRMS and that the District closed bathrooms that day because of excessive pooling. He noted that he made the decision to relocate AMPS students to NCRMS where dismissal occurred. The SCDOH inspected the building before the staff was able to clear the clog and cited the building. The building staff reviewed the plan to remove the pipe clog with the SCDOH. The SCDOH came back on Monday morning, reinspected, and cleared the violation. The community was notified of both the violation and the SCDOH reinspection in Connect-Eds. He talked about the different interventions and then the non-conventional aggressive flushing process that was undertaken. He stated that the district-wide comprehensive school safety plan outlines the relocation of students for emergency purposes based on best practices. We relocate students and staff, account for students and staff, then contact parents after this is completed. This avoids parents going directly to the location and jeopardize the safety of students and staff by attempting to enter the designated location. He praised all of the staff for their part in ensuring that safety was the first priority during the relocation process. He noted that one change for the future regarding the relocation will be to send a voice message as well as a text message and an email. He reviewed that there have not been any clogs since the last issue on January 3, 2024, experiencing very little non-flushable debris since the non-conventional aggressive flushing process was completed, and purchased a camera to continue monitoring the piping. He then moved on to the NCRMS boiler issue in the sixth-grade wing. He noted in the early morning on January 3, which was a frigid day, that the boiler was not working in the front part of the building which has its own boiler zone. The rest of the building was fine as the rest of the building had heat from the other boilers. He made the decision to cancel classes for the 6th grade classes who are located in that wing, Mr. Clark built a plan to relocate students the next school day, and then the decision to rent or buy boilers, if

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one could be located readily, was made. New boilers were located and installed over two days and the students were able to return to their normal classrooms on the following Monday. He said that the NCRMS ventilation systems are being updated as part of the 2021 bond issue projects. He thanked the staff for working through this issue and making it as seamless as possible for the students. Mr. Lipshie then responded to a series of questions from the board regarding these facilities. The presentation will be posted on the district website under district information > superintendent > superintendent presentations for your reference.

2. Student Representative Report

The Board Student Representative, Shane Lomascolo, commented on the current MPHS bathroom policy and the proposed cell phone policy that is currently being utilized in MPHS social studies classes. The board members asked some clarifying questions on his comments and then thanked him for his comments.

3. Board Committees, if applicable

Ms. Reitan asked Ms. Spaniolas to give her report on the curriculum committee meeting. She reviewed the building STEAM nights that are occurring, Cedar Beach and Stony Brook field trips, solar ovens, writing activities that are happening across the district to strengthen literacy, and the field trip to a Christmas Carol. She noted that these were the highlights of the meeting and to reach out to her if any board member had questions.

4. Bond 2021 Update

Ms. Reitan asked Ms. Card to update the board and community on the progress of the bond work. Ms. Card updated the board on the status of the 2021 bond projects. Regarding the NCR ventilation project, NCR Family and Consumer Science classroom and LADSBS art room the architect held the kick-off construction meeting. Contractors have been making their plan submittals and have continued ordering materials and supplies as architect approval is received. The architect is working with the contractors and both buildings staff to schedule preliminary construction work. Regarding the LADSBS ventilation project, it is still pending the switchgear shipment in late February 2024 and then the transformer installation will be scheduled with PSEG. The AMPS ventilation project is proceeding. The cabinet work around the ventilation is complete and some finishing work is still continuing around the cabinets. The switchgear is expected to arrive this summer and once that is completed the transformer installation will be scheduled with PSEG. The new sink and cabinets have been installed in AMPS classrooms over the December winter recess. The AMPS gymnasium foundation has been poured and the under the slab utilities work is continuing. The MPHS ventilation and paving projects are awaiting the state review process. Currently the posted New York State Facilities Planning wait time to begin the review process has increased from 18-20 weeks to 22-24 weeks. An updated financial analysis of the bond expenses to date has been posted on the website. All of the bond information can be found on the district website under departments > business office > bond information for your reference.

M. DISCUSSION – None

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N. DISCUSSION AND ACTION – None

O. BOARD POLICIES – First Time Reading

5160 -- Student Attendance

P. BOARD POLICIES – Review

TBD -- Equity, Inclusivity, and Diversity in Education

1511 -- Posting or Distributing Flyers

2360 -- Minutes

2550 -- Compensation and Expenses-Board Members

5150 -- School Admissions

5150.E -- School Admissions-Affidavits

7000.E2 -- Application for Public Use of School Facilities

Q. BOARD POLICIES – Action

1050 -- Annual District Meeting

1521/9600 -- 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

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

4321 -- Programs for Students with Disabilities

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

Ms. Reitan asked if there were any questions on the policies in action. Ms. Reitan noted that the Equity, Inclusivity, and Diversity in Education would continue to remain in review as the board continues the review of this policy. There were no board questions.

Ms. Reitan asked for a motion to approve the policies in action.

Mr. Makarius moved, seconded by Ms. Spaniolas, to approve the policies in action.

Yes 5; No 0; Motion Carried

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

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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.

A few community members asked several questions regarding Mr. Lipshie's facilities presentation, the PTO donation that was accepted in the consent agenda, staffing at AMPS, the Equity, Inclusivity, and Diversity in Education policy that is under review by the board, FOIA request that was filed with the district today,

T. ADJOURNMENT OF MEETING

Ms. Reitan initially asked for a motion to adjourn the meeting but then requested to change the motion to move into Executive Session for matters concerning specific personnel and for a specific student.

Mr. Makarius moved, seconded by Mr. Galligan, to adjourn the meeting to go into Executive Session for matters concerning specific personnel and a specific student at 9:29 p.m.

Yes 5; No 0: Motion Carried

Ms. Reitan asked for a motion to move out of the Executive Session to adjourn the meeting.

Ms. Testa moved, seconded by Mr. Makarius, to move out of the Executive Session at 10:54 p.m.

Yes 5; No 0: Motion Carried

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

Ms. Spaniolas moved, seconded by Mr. Makarius, to adjourn the meeting at 10:55 p.m.

Yes 5; No 0: Motion Carried

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