

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
FEBRUARY 15, 2024

Kind of Meeting: Business Meeting
Place of Meeting: District Office
Time of Meeting: 7:15 p.m.

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 (Arrived at 7:19 p.m.)
Superintendent of Schools:	Mr. Seth A. Lipshie
School Business Official:	Ms. Colleen V. Card (Left at 9:13 p.m.)
Executive Director for Educational Services:	Ms. Sandra Wojnowski (Left at 9:13 p.m.)
Director Human Resources:	Mr. Christopher Herrschaft (Left at 9:13 p.m.)

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. PUBLIC SESSION

1. Ms. Reitan called the meeting to order at 7:18 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. Reitan Clerk Pro Tem for the Board of Education February 15, 2024 meeting.”

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

Ms. Spaniolas moved, seconded by Mr. Galligan, to appoint Ms. Reitan as Clerk Pro Tem.

Yes 4; No 0; Motion Carried

C. AGENDA

1. **Personnel List:**

Mr. Lipshie and Mr. Herrschaft recommend and request your approval of the attached personnel list of February 15, 2024.

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 February 15, 2024, as presented. For any

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probationary appointment for a class room teacher or building principal that except to the extent required by the applicable provisions of the Education Law, in order to be granted tenure the class room teacher or building principal shall have received composite or overall APPR ratings pursuant to Education Law §§3012-c and/or 3012-d of either E or H in at least three of the four preceding years and if the class room teacher or building principal receives 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 as presented.

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

Yes 5; No 0; Motion Carried

D. MOVEMENT TO EXECUTIVE SESSION

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

Mr. Makarius moved, seconded by Ms. Spaniolas, to approve moving into Executive Session for matters concerning specific legal and specific personnel at 7:20 p.m.

Yes 5; No 0; Motion Carried

Ms. Reitan asked for a motion to exit the Executive Session and reconvene the business meeting.

Ms. Testa moved, seconded by Ms. Spaniolas, to exit the executive session at 10:44 p.m.

Yes 5; No 0: Motion Carried

E. MEETING ADJOURNMENT

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

Mr. Galligan moved, seconded by Ms. Testa, to adjourn the meeting at 10:45 p.m.

Yes 5; No 0; Motion Carried

Respectively submitted by Ms. Reitan, Clerk Pro Tem