

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
APRIL 16, 2024

Kind of Meeting: Business Meeting
Place of Meeting: District Office
Time of Meeting: 9:30 a.m.

Those Present:

Board President:	Ms. Lisa Reitan
Board Trustee:	Ms. Andrea Spaniolas
Board Trustee:	Ms. Johanna Testa
Superintendent of Schools:	Mr. Seth Lipshie
School Business Official:	Ms. Colleen Card
District Clerk	Ms. Patricia Morbillo

Those Absent:

Board Vice President:	Mr. Bryan Makarius
Board Trustee:	Mr. John Galligan
Assistant Superintendent:	Ms. Susan Craddock
Executive Director for Educational Services:	Ms. Sandra Wojnowski
Director of Human Resources	Mr. Christopher J. Herrschaft

PLEASE NOTE: THE MINUTES, AS WRITTEN, ARE SUBJECT TO CHANGE AND ARE NOT CONSIDERED AN OFFICIAL RECORD UNTIL THEY HAVE BEEN APPROVED BY THE BOARD OF EDUCATION AT THE MAY 29, 2024, BUSINESS MEETING.

A. BOARD SESSION

1. Ms. Reitan called the meeting to order at 9:30 a.m.
2. Ms. Reitan reviewed the Emergency Procedures.

B. DISCUSSION AND ACTION

1. Eastern Suffolk BOCES Administrative Budget Vote

The Eastern Suffolk Board of Cooperative Education is calling for your approval of the Eastern Suffolk BOCES 2024-25 Administrative Budget.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that the Board of Education of the Miller Place Union Free School District approves the Eastern Suffolk BOCES 2024-25 Administrative Budget.”

Ms. Reitan asked for a motion to accept the Eastern Suffolk BOCES 2024-25 Administrative Budget.

Ms. Spaniolas moved, seconded by Ms. Testa to accept the Eastern Suffolk 2024-25 BOCES Administrative Budget.

Yes 3; No 0; Motion Carried

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2. Eastern Suffolk BOCES Board Election

The Eastern Suffolk Board of Cooperative Education is calling for your vote for up to six (6) of the candidates listed below:

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District cast their votes for up to six (6) of the candidates listed below:

- | | |
|---------------|----------------------------|
| <u> X </u> | 1. Arlene Barresi |
| <u> X </u> | 2. Angelo Cassarino |
| <u> X </u> | 3. Kelli Anne Jennings |
| <u> </u> | 4. Joseph P. LoSchiavo |
| <u> X </u> | 5. James F. McKenna |
| <u> X </u> | 6. Brian O. Mealy |
| <u> X </u> | 7. Robert P. Sweeney, Esq. |

Ms. Reitan asked for a motion to cast votes for the above marked candidates.

Ms. Testa moved, seconded by Ms. Spaniolas to cast votes for the above marked candidates.

Yes 3; No 0; Motion Carried

C. MEETING ADJOURNMENT

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

Mr. Frank moved, seconded by Ms. Spaniolas, to adjourn the meeting at 9:37 a.m.

Yes 3; No 0: Motion Carried

Respectively submitted by: Patricia A. Morbillo, District Clerk