

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
**BOARD MINUTES**  
MAY 29, 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 (Arrived at 7:19 p.m.)
Board Trustee:	Ms. Andrea Spaniolas
Board Trustee:	Ms. Johanna Testa
Superintendent of Schools:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock (Excused at 9:17 p.m.)
School Business Official:	Ms. Colleen Card (Excused at 9:17 p.m.)
Executive Director for Educational Services:	Ms. Sandra Wojnowski (Excused at 9:17 p.m.)
Director of Human Resources	Mr. Christopher J. Herrschaft (Excused at 9:17 p.m.)
District Clerk	Ms. Patricia Morbillo

**Those Absent:**

Board Trustee: Mr. John Galligan

**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 JUNE 12, 2024, BUSINESS MEETING.**

**A. BOARD SESSION**

**1. Open Business Meeting and move to Executive Session – MPHS – 7:00 PM**

Ms. Reitan called the business meeting to order at 7:01 p.m. and stated that the board needed a motion to move directly into executive session for the purpose of discussing specific legal and specific personnel 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.

Ms. Spaniolas moved, seconded by Ms. Testa, to move into executive session for specific legal and specific personnel matters.

**Yes 4; No 0; Motion Carried**

Ms. Reitan asked for a motion to exit the executive session and reconvene the business meeting at 8:09 p.m.

Mr. Makarius moved, seconded by Ms. Testa, 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**

• **LADSBS – Math Olympiads**

Mr. Lipshie introduced Ms. Farley, Interim Laddie A. Decker Sound Beach School Principal and Ms. Brenner to recognize Laddie A. Decker Sound Beach School 5<sup>th</sup> grade students Connor Johnson and Lorenzo Guzman who participated in the Math Olympiads. Ms. Brenner noted that the students competed against over 4,061 teams with approximately 90,000 students and that both placed in the top 2% of the country, which highlights their exceptional mathematical abilities. The Board of Education and Administration congratulated the students on this accomplishment, and they both received a certificate of recognition.

• **MPHS – MathCON**

Mr. Lipshie introduced Mr. Corleto, Curriculum Specialist, to recognize Miller Place High student Steven Ye who competed at The National MathCON finals which is an amazing event where only the nation's brightest mathletes qualify to compete against each other. This year with over 280,00 students participated in the first round of the competition and then only 628 students were invited to participate in finals in Chicago. Steven earned an Honorable Mention which is a remarkable mathematical achievement. The Board of Education and Administration congratulated Steven on this accomplishment, and he received a certificate of recognition.

• **MPHS – Parrish Art Museum Senior Awards of Excellence**

Mr. Lipshie introduced Mr. Corbett, Art Teacher, to recognize Miller Place High School students, Gisella Killary and Patrick Milord who received the Parrish Art Museum Senior Awards of Excellence. The awards are very selective, and our students were chosen this year to receive these awards. Patrick was chosen for a stunning drawing of an African mask and Gisella was chosen for a wonderful impressionistic painting of the courtyard at the Cloisters Museum. The Board of Education and Administration congratulated the students on this accomplishment, and they both received a certificate of recognition.

• **MPHS – Suffolk County Teen Poet Laureate Program**

Mr. Lipshie introduced Mr. Slavin, Miller Place High School Principal, and Mr. Vallone, English Teacher, to recognize Bianca Zou who was recognized as a finalist for the prestigious Suffolk County Teen Poet Laureate Program. This program includes a rigorous application process that creates opportunities to promote and bring poetry by and for young residents of Suffolk County into the community as a positive force and encourages others to reach their potential. Her recognition as a finalist is a testament to her hard work and dedication. The Board of Education and Administration congratulated Bianca on this accomplishment, and she received a certificate of recognition.

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- **MPHS – Long Island Business Teachers Association Competition**

Mr. Lipshie introduced Mr. Slavin, Miller Place High School Principal, and Ms. Sturtz, Business Teacher, to recognize students who competed in the Long Island Business Teachers Association Competition where students compete in a variety of business topics and have an opportunity for students to build upon their business knowledge and a meaningful addition to their resume accomplishments. The Miller Place High School students recognized in each area were: Quin DeVito, Accounting - 2nd place; Noah Squires, Accounting - 3rd place; Ava Rado, Business Calculations - 5th place; Carrie Davis, Business Principles - 2nd place; David Tumminello, Business Principles - 3rd place; Jake Ryan, College Accounting - 1st place; John Casalnuovo, College Accounting - 2nd place; Erin Felser, Marketing - 4th place; Marena Bielenda, Personal Finance - 1st place; and Jordan Miletti, Personal Finance - 2nd place. The Board of Education and Administration congratulated the students on this accomplishment, and they each received a certificate of recognition.

- **MPHS – Jazz Band**

Mr. Lipshie introduced Mr. Slavin, Miller Place High School Principal, and Ms. Isenberg to recognize Miller Place High School students who participate in the Jazz Band for their performance at the MADD Battle of the High School Jazz Bands performance. The MPHS was "One of Top 5 Bands" on Long Island (to be invited) and student James Loughlin also won the "Best Drum Set Performance" of the evening. Mr. Slavin noted that Ms. Isenberg is retiring at the end of the school year. The Board of Education and Administration congratulated the students on this accomplishment, and they each received a certificate of recognition.

- **MPHS – National Merit Scholarships**

Mr. Lipshie introduced Mr. White, Miller Place High School Assistant Principal and Director of Guidance to recognize the National Merit finalist and semifinalists. He noted that nationally 1.3 million students took the PSAT test in 2022 and 50,000 students were identified with high scores, 34,000 became commended scholars, and then 16,000 became semifinalists who then go through a rigorous application process. We are pleased to say that in our district there was a National Merit finalist, Christopher Barton, and three National Merit semifinalists, Bernard Creedon, Aaron Wang, Alan Yue. This is an amazing accomplishment for these students. The Board of Education and Administration congratulated the students on this accomplishment, and they each received a certificate of recognition.

- **MPHS – Valedictorian and Salutatorian**

Mr. Lipshie introduced Mr. Slavin, Miller Place High School Principal, to recognize the achievements of two students who he described as great, humble kids who never took their feet off the gas and achieved their academic goals. Mr. Slavin introduced the Class of 2024 Valedictorian - Christopher Barton who finished with a GPA of 102.75. Christopher will be attending Princeton to study engineering. He also introduced the Class of 2024 Salutatorian - Joseph Ritieni who finished with a GPA of 101.2. Joseph will be attending Binghamton to study engineering. The Board of Education and Administration congratulated the students on this accomplishment, and they each received a certificate of recognition.

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**C. MESSAGES**

**1. Superintendent Message**

Ms. Reitan introduced Mr. Lipshie to give his message. He stated that he typically reviews highlights of the amazing things that take place inside and outside of our classrooms but instead is deferring to the board who are recognizing 42 students for outstanding academics and performances,

He proceeded to announce upcoming changes for the 2024-25 school year regarding building administration and mental health services which as part of the strategic plan focuses on student success, He noted that administrative changes will be made at the elementary schools including reducing one assistant principal and that an assistant principal will now be split between AMPS and LADSBS. He stated that this model has been utilized in the past and with a reduction in student enrollment K through 6<sup>th</sup> grade of 382 students, a 26.5% decrease in the past 10 years reducing the operational side of administering the buildings. Next, he noted that our current teacher coach position will be converted to an elementary curriculum specialist position to focus on academics and curriculum in grades K-6. He stated that these two changes results in cost savings and that this restructuring results in four administrators dedicated to the elementary grade levels. This is the current number of administrators for the 2023-24 school year.

Next he spoke about mental health resources and that as part of the budget process, he had previously stated that the district would reduce the amount of contracted work and maximize Miller Place staff and resources to meet our commitment to students. The district currently contracts for two behavior counselors in each of our buildings and for the 2024-25 school year, we will be reducing four of the contracted positions, resulting in one in each building. We will be shifting current staffing resources and hiring additional Miller Place staffing district-wide to assist our students. As with all the changes, we will monitor and review their effectiveness and make adjustments, if necessary, to continue to provide for the best interest of our students in Miller Place.

He reminded everyone to please check the District calendar for the dates of our end of year activities. Please remember that updates to the calendar have been made in red. On June 26<sup>th</sup> we will be celebrating the MPHS 50<sup>th</sup> Graduating Class. I look forward to seeing you at one of our many end of year celebrations.

**2. Board Members Message**

Ms. Reitan stated she did not have a specific message this evening so she could give more time to Mr. Lipshie to present a special recognition and naming of facilities.

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**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 district student addressed the Board of Education asking for their consideration to make the Muslim holidays of Eid-ul-Fitr and Eid-ul-Adha be formally recognized as school holidays.

**E. DISCUSSION AND ACTION**

**1. Naming of Facilities**

**RECOMMENDED MOTION:** “**BE IT RESOLVED** that the Board of Education of the Miller Place Union Free School District hereby approves naming the District Office Conference after Dr. Grace J. Brindley in accordance with Policy 7500 Naming of Facilities.”

Ms. Reitan asked for a motion to adopt the Naming of Facilities resolution.

Mr. Makarius moved, seconded by Ms. Testa, to adopt the Naming of Facilities resolution.

**Yes 4; No 0; Motion Carried**

Ms. Reitan asked Mr. Lipshie to speak regarding this naming of facilities resolution. Mr. Lipshie noted that the board is honoring a respected and long-time member of the Miller Place Community. Dr. Grace Brindley started her 37-year career as a Miller Place employee as an elementary Art teacher in 1973 and continued as Assistant Principal of AMPS, Principal of AMPS, Assistant Superintendent of Schools and finally Superintendent of schools before retiring in 2009 which left quite an impact on the district. Her dedication and work ethic of behalf of the Miller Place School District is illustrated in her facilitation and implementation or introduction of: a joint education technology plan, thirteen superintendent conference days, countless reading and math series, grants for math, science remediation and drug-free schools, literacy collaborative program, academic intervention services, operation success, and implementation of smartboards district-wide.

Dr. Brindley went beyond the boundaries of Miller Place, evidenced by her work with colleagues. An excerpt from a letter written by the Eastern Suffolk BOCES Superintendent: *“The work that you provided to me in leading the small group meetings at the Focus Forums on the Graduation Requirements was superb. As a direct result of your involvement, we clarified many issues, highlighted the Standards and the Graduation Requirements, and elicited from individuals in the schools throughout our supervisory district important responses that are being transmitted to New York State Education Commissioner Richard Mills. From the feedback which I have received already from many school districts, you facilitated the meeting as the expert that you are and channeled the discussion through the carousel format in a very productive manner. With the many diverse viewpoints on the graduation requirements, you nicely held the groups together as you explained, clarified, motivated, and stimulated. As a result, the information provided on the response forms should prove to be highly beneficial and helpful to the Commissioner as he prepares for his regional meeting.”*

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He noted that the titles held by Dr. Brindley, the initiatives implemented, and her work with colleagues outside Miller Place only tell part of Dr. Brindley's Miller Place story and impact. She was a daughter of immigrants of meager means and the first sibling in her family to attend college in 1957. She not only worked in Miller Place but lived in Miller Place raising five Miller Place graduates. She was tough as nails but compassionate as well. A former employee who wrote to the BOE captured the essence of Dr. Brindley when they had this to say: *"Ms. Brindley, as Acting Superintendent for Instruction, has done an outstanding job. A dedicated workaholic, Ms. Brindley effortlessly (or so it seems) fills her role to its definition. She is always available, visible, and most importantly, supportive. Ms. Brindley is innovative and always encouraging, motivating others to perform to their utmost. Her day is never-ending as she willingly gives twenty-four hours a day to her position. Since Ms. Brindley has worked her way up through the ranks, she is very much aware of all aspects of education. She is cognizant of most of our foibles, our strengths, our potential. Because of Ms. Brindley's enthusiasm for her job, the rest of us seem to try to follow in her footsteps. This is an actor well worth an "Academy Award."*

He noted that with the approval of the naming of facilities resolution, that the Board of Education has decided to name the District Office Conference Room, the Dr. Grace Brindley Conference Room to honor her work and dedication on behalf of the students and staff in Miller Place.

**F. 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 March 27, 2024 Business Meeting; April 16, 2024 Business Meeting; April 17, 2024 Audit Committee Minutes, April 17, 2024 Business Meeting; May 7, 2024 Business Meeting (Budget Hearing)."

**G. CONSENT AGENDA – FINANCE/FACILITIES**

**1. Treasurer Reports**

This resolution accepts the Treasurer Reports for the period ending April 30, 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 accepts, as presented, the Treasurer Reports for the period ending April 30, 2024."

**2. Financial Reports**

This resolution accepts the Financial Reports for the period ending April 30, 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 accepts, as presented the Financial Reports, for the period ending April 30, 2024."

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**3. Extra Classroom Activity Reports**

This resolution accepts the Extra Classroom Activity Reports for the period ending April 30, 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 accepts the Extra Classroom Activity Fund Reports for the period ending April 30, 2024.”

**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 April 30, 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 accepts as presented the Claims Auditor Reports for the period ending March 31, 2024..”

**5. Health Service Contract**

Mr. Lipshie and Ms. Card are requesting your approval of the health service contract 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 contract for the 2023-24 school year and furthermore authorizes the Board President and the Superintendent of Schools to sign such contracts with the Riverhead Central School District.”

**6. 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 North Country Road Middle School, 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 North Country Road Middle School in the amount of \$0.20; Laddie A. Decker Sound Beach School in the amount of \$6.70 and Andrew Muller Primary School in the amount of \$39.00.”

**7. Donation – Delea Sod Farm**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to approve the donation from Delea Sod Farm of 5 yards of mulch for the Laddie A. Decker Sound Beach School valued at \$150.00.

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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 accepts the donation Delea Sod Farm of 5 yards of mulch for the Laddie A. Decker Sound Beach School valued at \$150.00.”

**8. Donation – Scholarships and Awards**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept donations for the scholarships and awards.

**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 each of the scholarship and awards donations from:

**MPUFSD Senior Scholarships and Awards:**

Patricia Morbillo	100.00
Munistat Services Inc.	250.00
Suffolk Association of School Business Officials	500.00
Miller Place Secretarial & Clerical Association	500.00
G & J Frozen Desserts (McNulty’s)	300.00
G & J Frozen Desserts (Island Rewind)	100.00
Exotic Doc Veterinary Services	100.00

**and for the following Scholarships and Awards accounts:**

Joseph Ruppenstein for J. Ruppenstein Acct	500.00
Turturro Pension Consulting for V. Lopez Acct	1500.00
Wendy McDonald for S. Brown Acct	800.00
William Graiser for C. Arauso Acct	250.00.”

**9. 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.”



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**10. SCOPE – Before and After Care Program Agreement**

Mr. Lipshie and Ms. Card are requesting your approval of the Before and After Care agreement with SCOPE 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 Before and After Care agreement with SCOPE for the 2024-25 school year and hereby authorizes the Board of Education President to sign the agreement.”

**11. SCOPE – Summer Enrichment Agreement**

Mr. Lipshie and Ms. Card are requesting your approval of the Summer Enrichment agreement with SCOPE 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 Summer Enrichment agreement with SCOPE for the 2024-25 school year and hereby authorizes the Board of Education President to sign the agreement.”

**12. Agreement – The Meadow Club Caterers - Junior Prom**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to approve The Meadow Club Caterers agreement for the Junior Prom to be held on April 4, 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 contract with The Meadow Club Caterers for the Junior Prom for the 2024-25 school year and furthermore authorizes the President of the Board of Education to sign such agreement.”

**13. Shared Services Contract – Eastern Suffolk BOCES for 2024-25**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept the Eastern Suffolk BOCES Shared Services Contract 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 Eastern Suffolk BOCES Shared Services Contract for the 2024-25 school year, and authorizes the Board President and/or District Clerk to sign such contract.”

**14. Request for Proposal Award – Job Coaching, Career Assessment Services #22-10 – Extension #25-10**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to award the Request for Proposal (RFP) hereby extends the Job Coaching RFP #22-10, extension #25-10 for the 2024-25 year and approves the related agreement.

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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 to accept the Job Coaching Request for Proposal (RFP) #22-10 Extension #25-10 for the 2024-25 school year and related contract and furthermore authorizes the President of the Board of Education to sign such renewal agreement, if applicable.”

**15. Request for Proposal Award – Armed Guard Professional Services #24-04, Ext. #25-04**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept the Request for Proposal (RFP) award for Armed Security Guard Professional Services RFP #24-04, extension #25-04 for the 2024-25 fiscal year to Arrow Security.

**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 extends the award for Armed Security Guard Professional Services RFP #24-04, extension 25-04 for the 2024-25 fiscal year to Arrow Security; and

**FURTHERMORE, 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 extension agreement with Arrow Security for the Armed Security Guard Professional Services for the 2024-25 fiscal year and furthermore authorizes the President of the Board of Education to sign such agreement, if applicable.”

**16. Request for Proposal Award – Electrical Services #24-13, extension #25-13**

Mr. Lipshie and Ms. Card are requesting your approval of the following Electrical Services Request for RFP #24-13, extension #25-13, to Relle Electric Corp. for the 2024-25 fiscal 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 awards the Request for Proposal – RFP #24-13, extension #25-13 to Relle Electric Corp. for Electrical Services for the 2024-25 fiscal year.”

**17. Request for Proposal Award–Special Education Services #22-06, extension #25-06**

Mr. Lipshie and Ms. Card are requesting your approval of the Special Education Services Request for Proposal – RFP #22-06, extension #25-06, for the 2024-25 year and approve the related agreements.

**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 extends the Special Education Services Request for Proposal – RFP #22-06, extension #25-06, for the 2024-25 fiscal year with no changes in service terms, hereby authorizes the related agreements, and furthermore authorizes the President of the Board of Education to sign such contracts.”

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**H. 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**, 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 May 29, 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.”

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

Mr. Lipshie and Mr. Herrschaft are requesting your approval of 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 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.”

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**I. 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 5-6-24; CSE AMPS 4-19-24; CSE AMPS 5-1-24; CSE MPHS 4-17-24; CSE NCR 3-13-24.”

**2. Contracts – Innovative Tutoring**

Mr. Lipshie and Ms. Card are requesting your approval of the contracts with Innovative Tutoring for the 2023-24 and 2024-25 fiscal years.

**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 Innovative Tutoring for the 2023-24 and 2024-25 fiscal years 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 – Out East Therapy of New York**

Mr. Lipshie and Ms. Card are requesting your approval of the contract with Out East Therapy of New York for the 2024-25 fiscal 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 contract with Out East Therapy of New York for the 2024-25 fiscal year 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 UFSD Program**

Mr. Lipshie and Ms. Wojnowski are requesting your approval of the special education instructional services contract with East Moriches UFSD, for the dates of service from July 1, 2024 to August 30, 2024 for student identification number 600041575.

**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 East Moriches UFSD for special educational services from July 1, 2024 to August 30, 2024 for student identification numbers 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.”

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**J. CONSENT AGENDA – CURRICULUM AND INSTRUCTION**

**K. CONSENT AGENDA – OTHER**

**1. Organizational Meeting Date Change – July 2024**

Mr. Lipshie is requesting your approval of the resolution to change the 2024-25 Organization Meeting from July 2, 2024 at 6:00 p.m. to July 9, 2024 at 6:00 p.m.

**RECOMMENDED MOTION:** “**BE IT RESOLVED** that the Board of Education of the Miller Place Union Free School District hereby change the 2024-25 Organization Meeting date from July 2, 2024 at 6:00 p.m. to July 9, 2024 at 6:00 p.m.”

**2. Appointments – Board of Registration**

Mr. Lipshie and Ms. Card are requesting your approval of the annual resolution for the appointment of the Board of Registration members and the Chairperson.

**RECOMMENDED MOTION:** “**BE IT RESOLVED**, that the Board of Education of the Miller Place Union Free School District hereby appoints the District Clerk, Ms. Patricia Morbillo, Ms. Anne Dubois, Ms. Carrie Little, and Ms. Coreen Moschella, to the Board of Registration for the 2024-25 school year and;

**BE IT FURTHER RESOLVED**, that the Board of Education of the Miller Place Union Free School District hereby appoints the District Clerk, Ms. Patricia Morbillo, as the Chairperson of the Board of Registration for the 2024-25 school year.”

**L. CONSENT AGENDA – APPROVAL**

Ms. Reitan thanked everyone for their generous scholarship donations.

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

Mr. Makarius moved, seconded by Ms. Testa, to accept the Consent Agenda.

Yes 4; No 0; Motion Carried

**M. REPORTS AND PRESENTATIONS**

**1. Student Representative Report**

The Student Representative was not in attendance.

**2. Board Committees, if applicable**

Ms. Spaniolas reviewed the Curriculum Committee that was held on May 22, 2024. She highlighted some curriculum items including VIP day for Kindergarten, eclipse viewing for science curriculum, Junior Panther Players, and the Suffolk County Math tournament. She mentioned that there were many other items but was giving the highlights from the meeting.

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**3. Bond 2021 Update**

Ms. Reitan asked Ms. Card to give the board an update on the 2021 bond project. NCRMS ventilation project work is continuing and the installation of new piping for the unit ventilators is 95% complete. As a reminder, the NCRMS Family and Consumer Science classroom project and LADSBS Art classroom project began over the April break. Regarding the LADSBS ventilation project and the vendor will start the installation this summer. The AMPS ventilation project is pending the switchgear delivery this summer and once the switch gear is in place then the transformer installation will be scheduled with PSEG. The AMPS gymnasium masonry wall for the corridor linking the new gymnasium to the existing building is complete. The concrete wall panels for the gymnasium arrived and were installed over the April break. The concrete wall vendor is still completing their installation process and the installation of the steel roof structure work is also now in progress. This project will need the new switchgear to operate the new gymnasium, so we are hoping this delivery stays on schedule. The MPHS ventilation and paving projects have finally started the state review process and the architect is addressing NYSED questions regarding the plans. All of the bond information can be found on the district website under departments > business office > bond information for your reference.

**N. DISCUSSION – None**

**O. DISCUSSION AND ACTION**

**1. Accept Annual Vote Results**

It is recommended that the results of the May 21, 2024, annual vote, be certified, as listed below:

**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 certifies the Annual Budget and Board of Education Election results of May 21, 2024, as follows:

	<b>YES</b>	<b>NO</b>	
Proposition 1 – 2024-25 Budget	565	170	<b>Passed</b>
Proposition 2 – 2024-25 Library Contract	637	90	<b>Passed</b>

To elect one (1) member of the Board of Education for a three-year term commencing July 1, 2024 and expiring on June 30, 2027.

<b><u>Number of Votes:</u></b>		
<b>Bryan Makarius:</b>	584	<b>Elected</b>
<b>Write-in Votes-Other:</b>	43.”	

Ms. Reitan asked for a motion to accept the May 21, 2024, Vote results.

Ms. Spaniolas moved, seconded by Ms. Testa, to accept the Vote Results as presented.

**Yes 4; No 0; Motion Carried**

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**P. BOARD POLICIES – First Time Reading**

5285 Concussion Management

**Q. BOARD POLICIES – Review**

4334.2 Course Credit by Examination

TBD -- Equity, Inclusivity, and Diversity in Education

**R. BOARD POLICIES – Action – None**

**S. OTHER – None**

**T. 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.

**U. MOVEMENT TO/FROM EXECUTIVE SESSION**

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

Mr. Makarius moved, seconded by Ms. Testa, to go into Executive Session at 9:17 p.m. for matters concerning specific legal and specific personnel.

**Yes 4; No 0: Motion Carried**

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

Ms. Testa moved, seconded by Ms. Spaniolas, to move out of the Executive Session at 10:24 p.m.

**Yes 4; No 0: Motion Carried**

**V. ADJOURNMENT OF MEETING**

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

Ms. Testa moved, seconded by Ms. Spaniolas, to adjourn the meeting at 10:25 p.m.

**Yes 4; No 0: Motion Carried**

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