

**MILLER PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA
JULY 9, 2024**

- A. ANNUAL ORGANIZATION MEETING – Tuesday, July 9, 2024 at 6 p.m. at MPHS
 - 1. Pledge of Allegiance
 - 2. Emergency Procedure Announcement
- B. RECOGNITION
 - 1. Recognition of Veterans
 - 2. Recognition of Media
- C. OATHS OF OFFICE
 - 1. Oath of Office – Elected Trustee
 - 2. Oath of Office – Superintendent of Schools
- D. OFFICER ELECTION
 - 1. Officer Election – President
 - 2. Officer Election – Vice President
- E. APPOINTMENTS AND OTHER ANNUAL RESOLUTIONS
 - 1. Appointment – District Clerk/Deputy District Clerk
 - 2. Appointment – School District Treasurer/Deputy School District Treasurer
 - 3. Standard Work Day for Board Appointed Staff
 - 4. Appointment – Emergency Health Care Providers, Medical Directors and Chief Medical Inspectors
 - 5. Appointment – Legal Counsel
 - 6. Appointment – Insurance Brokers
 - 7. Appointment – External Auditor
 - 8. Appointment – Financial Statement Preparation
 - 9. Appointment – Internal Auditor
 - 10. Appointment – Claims Auditor
 - 11. Appointment – District Architect
 - 12. Appointment – Attendance Officers
 - 13. Authorization – Pay for Serving on the Board of Elections and the Board of Registration
 - 14. Appointment – ESEA Title I, II & IV Coordinator
 - 15. Appointment – Employee Hearing Officer for Discipline
 - 16. Appointment – Purchasing Agent
 - 17. Appointment – Certifying Officer for Payroll
 - 18. Appointment – Certifying Officer for Federal Aid Proposals and Reports
 - 19. Appointment – Approving Agent for Reimbursed Expenses
 - 20. Appointment – Records Access Officer
 - 21. Appointment – Deputy Records Access Officer
 - 22. Appointment – Asbestos Compliance Officer
 - 23. Appointment – Treasurer & Auditor for Extraclassroom Activity Funds
 - 24. Appointment – Committee on Special Education
 - 25. Appointment – Committee on Preschool Special Education
 - 26. Appointment – Impartial Hearing Officers for Conducting CSE & CPSE Related Appeals
 - 27. Appointment – Surrogate Parents for the Committee on Special Education
 - 28. Appointment – District Title IX Officer
 - 29. Appointment – Section 504 Compliance Officer
 - 30. Appointment – Racial Harassment Officer
 - 31. Appointment – Sexual Harassment Officer
 - 32. Appointment – Dignity for All Students Act (DASA) Coordinators
 - 33. Appointment – Bond Counsel

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34. Appointment – Municipal Advisor
35. Appointment – Tax Shelter Annuity (TSA) Third Party Administrator
36. Establish – Surety Bond Amount
37. Establish – Petty Cash Accounts
38. Designation – Official Depositories
39. Authorization – Treasurer & Auditor to Sign Extraclassroom Activity Fund Checks
40. Authorization – Sign District Checks
41. Authorization – School District Treasurer/Deputy School District Treasurer to Invest Monies
42. Authorization – School District Treasurer/Deputy School District Treasurer to Deposit Funds
43. Authorization – Superintendent of Schools to Make Budget Transfers
44. Authorization – Superintendent of Schools to Assign and Use Administrative Interns
45. Authorization – Superintendent of Schools to Assign and/or Transfer Certificated, Civil Service and Other Personnel
46. Authorization–Superintendent to Approve Use, Rates and Categories of Facilities Use
47. Authorization – Superintendent of Schools to Employ Substitute Personnel
48. Authorization – Superintendent of Schools to Pay for Physical Examinations
49. Authorization – Superintendent of Schools to Assign Homebound Instruction
50. Authorization – Superintendent of Schools to Provide Special Transportation
51. Authorization – Superintendent of Schools to Develop Transportation Routes & Schedules
52. Authorization – Payment of Mileage Reimbursement Rate
53. Policies – Annual Re-adoption
54. Report – Credit Cards Report – Regulation 3420.R
55. Report – Mobile Devices Report – Regulation 3410.R
56. Designation – Official Newspaper
57. Designation – Membership & Dues for the Board of Education
58. Designation – Board of Education Meeting Dates
59. Appointment – Homeless Liaison
60. Appointment – Residency Officer
61. Appointment – Records Management Officer
62. Appointment – Physicians for Suspected Head Injuries
63. Appointment – District AED Coordinator
64. Participation in the New York State Public Schools Trust-Workers’ Compensation
65. Standard Unit Work Day for 2024-25
66. Appointment – Chief Emergency Officer
67. Appointment – Opioid Overdose Prevention Program Director
68. Appointment – District Data Protection Officer
69. Appointment – Acting Principal
70. Real Property Law, section 467 Partial Tax Exemption for Real Property of Persons Age 65 & Older with Limited Income
71. Real Property Law, section 459 C Partial Exemption for Real Property of Persons with Disabilities & Limited Incomes
72. Real Property Law, section 466 C for Real Property of Volunteer Firefighters/Ambulance Workers Exemption
73. Real Property Law, section 458A for Real Property of Alternative Veterans’ Exemption
74. Real Property Law, section 458B for Real Property of Cold War Veterans’ Exemption

F. MESSAGES

1. Superintendent Message
2. Board Members Message

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G. 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.

H. CONSENT AGENDA – MINUTES

1. Minutes

I. CONSENT AGENDA - FINANCE/FACILITIES

1. Treasurer Reports
2. Financial Reports
3. Extra Classroom Activity Reports
4. Claims Auditor Report
5. Food Service Management Bid #25-05 Extension and Related Contract
6. Contracts – Individuals with Disabilities Education Act (IDEA) Flow Through Funds
7. Obsolete Assets
8. District Transportation Performance Bond Waiver
9. Agreement – Seneca Risk Consulting Group, LLC Contract

J. CONSENT AGENDA – PERSONNEL

1. Personnel List:
2. Authorization–Superintendent of Schools to Change Part-time Clerical Rate

K. CONSENT AGENDA - SPECIAL EDUCATION RECOMMENDATIONS

1. CSE and CPSE Recommendations
2. Contracts – Center Moriches UFSD Summer Program
3. Contracts – Center Moriches UFSD School Year Program
4. Contracts – Little Flower UFSD
5. Contracts – Three Village CSD Summer Program
6. Contracts – Three Village CSD School Year Program
7. Contract – All Suffolk Auto School

L. CONSENT AGENDA - CURRICULUM AND INSTRUCTION

1. Professional Development Plan (PDP)
2. Chemical Hygiene Plan
3. District Comprehensive School Counseling Plan
4. Elementary Response to Intervention (RtI) Plan (K-5)

M. CONSENT AGENDA – OTHER

1. Cybersecurity Contingency Management and Incident Response Plan

N. CONSENT AGENDA - APPROVAL

O. REPORTS AND PRESENTATIONS

1. District-Wide Comprehensive School Safety Plan Public Hearing
2. Bond 2021 Report

P. DISCUSSION – None

Q. DISCUSSION AND ACTION

1. Code of Conduct 2024-25

R. BOARD POLICIES – First Time Reading

- | | |
|------------|--|
| 6670 | Petty Cash Funds and Cash in School Buildings |
| 9010.2 | Sexual Harassment |
| 9010.2 E-1 | Complaint Form for Reporting Sexual Harassment |
| 9010.2 R | Sexual Harassment Regulation |
| 9140.1 | Employee Complaint Procedure |
| 9140.1 R | Employee Complaint Procedure Regulation |

S. BOARD POLICIES – Review

- | | |
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| 5285 | Concussion Management |
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T. BOARD POLICIES – Action – None

U. OTHER – None

V. 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.

W. MOVEMENT TO EXECUTIVE SESSION

X. MOVEMENT FROM EXECUTIVE SESSION

Y. ADJOURNMENT OF MEETING