

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
JUNE 12, 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 (arrived @ 7:45 p.m.)
Board Trustee:	Ms. Johanna Testa
Superintendent of Schools:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock
School Business Official:	Ms. Colleen Card
Executive Director for Educational Services:	Ms. Sandra Wojnowski
Director of Human Resources	Mr. Christopher J. Herrschaft
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 JULY 9, 2024, BUSINESS MEETING.

A. BOARD SESSION

1. Open Business Meeting and move to Executive Session – MPHS – 6:30 p.m.

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 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.

Mr. Makarius 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 8:00 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

District Retirees

The Board of Education recognizes the retirees each year at the June meeting. The retirees for the 2023-2024 school year are Kathleen Starke, Kevin Stark, Maria Simonetti, Lisa Bray, Luis Lorenzo, Kathleen Brennan, Lynn Contursi, Jennifer Griffin, Laurie Boscarino, Janine Brischler, Patricia Isenberg, Pam Delurey, Sharon Martins, Noreen Killeen, Irene Shannahan, Maria Monaco, Elizabeth Carbonette, Christine Oliva, Kathleen Mott, Barbara Cordiale and Chris McCarthy. The retirees were recognized for their years of service to the District. Mr. Lipshie introduced each principal and administrator to speak about the retirees who attended the meeting. The Board of Education and Administration extended their thanks and well wishes to the retirees. All retirees will receive a clock as a token of appreciation for their years of service and dedication to the Miller Place School District.

Student Representative

Ms. Reitan said that during the 2023-24 school year, the Board of Education and Administrative staff have had the pleasure of having Shane Lomascolo represent and be the voice of our High School students. She noted that every year the board has a student representative that works with us. She expressed the board's gratitude to him for his outstanding service and commitment as a student representative on Miller Place Board of Education this school year. She said that Shane advocated for the interests of fellow students and it has not gone unnoticed. His contributions to the board meetings have been very important to the board and your unique insights and perspectives have helped the board. The Board of Education and Administration extended their thanks and well wishes to Shane for his service.

District Clerk

Ms. Reitan recognized Ms. Morbillo for her current twelve years of service as the District Clerk for the District and noted that she is stepping down from this extra role. She noted that Ms. Morbillo has been the backbone of the District operation and served with unwavering integrity and unparalleled dedication to our community. She has been critical to the smooth functioning of our district over the years. She has meticulously prepared agendas, minutes, legal notices, budget/trustee votes, FOIL requests, student record requests and many other tasks. She helped ensure that each meeting was organized and productive and ensured that the district has a reliable record of our district's decisions and progress. The Board of Education and Administration extended their thanks and well wishes for her service to the Board of Education.

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C. MESSAGES

1. Superintendent Message

Mr. Lipshie introduced Mr. Lipshie to give his message. He stated that June is the month that the school district wraps up the 2023-24 school year and spring athletics ends athletic competition for the year. This spring Miller Place Panthers produced champions and record setting performances. He noted that the Miller Place softball team won the Suffolk County Championship for the second time in school history, and they won their first Long Island Championship and made it to the Class A State Championship game before losing. The District in track had two champion caliber athletes. Russell Dada took 2nd place in Suffolk County in Discus and finished 7th in NYSPHSAA. Jillian Scully was crowned the Suffolk County Champion in both Discus & Shot Put, selected Suffolk County Female Track Athlete – MVP, NYSPHSAA Champion in both Discus & Shot Put and NYS Federation Champion in both Discus & Shot Put.

He reviewed that students are celebrating the conclusion of their year with milestone events. MPHS seniors had the opportunity to take a final tour of the district to say goodbye as parents, guardians, and former teachers looked on. Students at AMPS, LADSBS and NCRMS all cheered for them as they made their way down the hallways of their old schools for the last time. He noted that on June 21, 2024, we will celebrate our eighth graders with a moving up ceremony and then on June 26, 2024 we will honor the graduating senior class of 2024 and celebrate the Miller Place High School 50th graduating class. He noted that June is a time we say goodbye to our retirees as we honor them tonight and wished them all good luck into retirement and everyone a happy and healthy summer.

2. Board Members Message

Ms. Reitan stated that at the last meeting, we had a student ask about adding Muslim holiday to the school calendar for next year and the board is reviewing this request. She noted that this is the last Board Meeting of the 2023-24 academic year and that it is with immense pride and joy that they congratulate each and every one of our students on their outstanding achievements from our youngest learners in the lower grades, you have all demonstrated resilience, curiosity, and a commendable commitment to your education all the way to our soon-to-be high school graduates, this moment marks a significant milestone in your journey. We are incredibly proud of your accomplishments and look forward to seeing the bright futures you will undoubtedly create. She noted that none of this would have been possible without the unwavering support and dedication of our teachers and staff and administration whose tireless efforts to nurture, educate, and inspire our students are the foundation of our school's success. Thank you for your hard work, passion, and the countless hours you invest in our students' futures. She extended their heartfelt gratitude to the community—parents, guardians, and all supporters—whose continuous encouragement and involvement play a crucial role in the success of our school. Your partnership and commitment are deeply appreciated. She congratulated once again all of our students for a fantastic year. She said the board is looking forward to many more achievements and continuing to support each other every step of the way.

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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.

There were no comments about the agenda items.

E. CONSENT AGENDA – 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 May 28, 2024 Business Meeting; May 29, 2024 Audit Committee Meeting; May 29, 2024 Business Meeting.”

F. CONSENT AGENDA - FINANCE/FACILITIES – None

G. CONSENT AGENDA - PERSONNEL

1. **Personnel List**

Mr. Lipshie and Mr. Herrschaft recommend and request your approval of the personnel list of June 12, 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 Personnel List of June 12, 2024, as presented. For any 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.”

2. **Memorandum of Agreement with The Miller Place UFSD Teachers Association for Employee No. 2134**

Mr. Lipshie and Mr. Herrschaft are requesting your approval of the Memorandum of Agreement with The Miller Place UFSD Teachers’ Association regarding employee #2134.

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 with The Miller Place UFSD Teachers’ Association regarding employee #2134 and furthermore authorizes the President of the Board of Education and the Superintendent of Schools to sign such agreement.”

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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: CSE AMPS 2-5-24 ; CSE MPHS 2-1-24 (2); CSE NCR 2-5-24; CSE AMPS 2-6-24; CSE MPHS 2-1-24; CSE NCR 2-6-24; CSE AMPS 2-7-24; CSE MPHS 2-12-24 (2); CSE NCR 2-7-24; CSE AMPS 2-8-24; CSE MPHS 2-12-24 (3); CSE NCR 2-8-24; CSE AMPS 2-9-24; CSE MPHS 2-12-24; CSE NCR 2-9-24; CSE AMPS 2-26-24; CSE MPHS 2-14-24 (2); CSE NCR 2-26-24; CSE AMPS 2-27-24; CSE MPHS 2-14-24; CSE NCR 2-27-24; CSE AMPS 2-28-24 (2); CSE MPHS 2-15-24 (2); CSE NCR 2-28-24; CSE AMPS 2-28-24; CSE MPHS 2-15-24; CSE NCR 2-29-24; CSE AMPS 2-29-24; CSE MPHS 2-16-24 (2); CSE NCR 3-1-24; CSE AMPS 3-1-24; CSE MPHS 2-16-24; CSE NCR 3-25-24; CSE AMPS 4-5-24; CSE MPHS 3-4-24 (2); CSE NCR 3-27-24; CSE AMPS 5-1-24; CSE MPHS 3-4-24; CSE NCR 4-4-24; CSE LADSBS 2-12-24; CSE MPHS 3-5-24; CSE NCR 4-5-24; CSE LADSBS 2-14-24; CSE MPHS 3-6-24 (2); CSE NCR 4-30-24; CSE LADSBS 2-15-24; CSE MPHS 3-6-24; CSE NCR 5-13-24; CSE LADSBS 2-16-24; CSE MPHS 3-7-24 (2); CSE NCR 5-29-24; CSE LADSBS 3-4-24; CSE MPHS 3-7-24; CSE OOD 1-29-24; CSE LADSBS 3-5-24; CSE MPHS 3-8-24 (2); CSE OOD 2-1-24; CSE LADSBS 3-6-24; CSE MPHS 3-8-24; CSE OOD 3-11-24; CSE LADSBS 3-7-24; CSE MPHS 3-26-24; CSE OOD 3-12-24; CSE LADSBS 3-8-24; CSE MPHS 3-26-24 (2); CSE OOD 3-13-24; CSE LADSBS 3-11-24; CSE MPHS 3-28-24; CSE OOD 3-14-24; CSE LADSBS 3-12-24; CSE MPHS 4-3-24; CSE OOD 3-18-24 (2); CSE LADSBS 3-13-24; CSE MPHS 4-5-24; CSE OOD 3-18-24 (3); CSE LADSBS 3-14-24; CSE MPHS 4-17-24; CSE OOD 3-18-24; CSE LADSBS 3-15-24; CSE MPHS 4-19-24 (2); CSE OOD 3-19-24; CSE LADSBS 3-18-24; CSE MPHS 4-19-24; CSE OOD 3-20-24; CSE LADSBS 3-22-24; CSE MPHS 5-9-24; CSE OOD 3-21-24; CSE LADSBS 3-25-24; CSE MPHS 5-22-24; CSE OOD 4-9-24; CSE LADSBS 3-28-24; CSE MPHS 12-21-24; CSE OOD 4-30-24; CSE LADSBS 4-5-24; CSE OOD 5-15-24; CSE OOD 5-29-24.”

I. CONSENT AGENDA - CURRICULUM AND INSTRUCTION – None

J. CONSENT AGENDA – OTHER – None

K. 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 Mr. Galligan, to accept the Consent Agenda.

Yes 5; No 0; Motion Carried

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L. REPORTS AND PRESENTATIONS

1. Student Representative Report

The Student Representative was not in attendance at this point of the meeting as he had a prior commitment that required him to leave early.

2. Board Committee Reports, if applicable

Health & Safety Committee

Mr. Makarius gave a report on the health and safety committee meeting that was held. He reviewed that the District Architect meet with the committee to review the bond progress. He noted that the LADSBS and AMPS ventilation projects would not be completed before the end of the school year. The district is awaiting the switch gear to be completed and transformers to be installed by PSEG. The gymnasium walls were put up over spring break and finishing wall work is continuing. The roofing is currently in progress. The LADSBS art room and NCRMS FACS room demo has been completed. The NCRMS ventilation project has been started. He noted that the NCRMS new speed humps and the needed LADSBS gymnasium repairs were discussed.

Wellness Committee

Ms. Testa reviewed the wellness committee meeting that was held. She reviewed that the NYSED food service program review was held and the district passed. The building reviewed was AMPS breakfast and lunch service. The auditors review menus, nutritional compliance, financials, and service lines. Also discussed, were the upcoming new NYS mandates to the program with sugar and sodium levels in products. A discussion was held about the concussion policy being updated for 2024-25 including school injuries versus non-school injuries, athletic versus non-athletic injuries and clearance procedures and chief medical officer information. She reviewed that the committee discussed Dr. Patcher's assembly presentations regarding patterns of addiction that were held this year.

Audit Committee

The District held its audit committee meeting on May 29, 2024 with the audit firm Cullen and Danowski who are the District's external auditors. The committee met with the Audit Manager to discuss the external audit function, annual audit report, and specific staff expectations and performance. The committee discussed the audit objectives, engagement, auditor responsibilities, district responsibilities, the timing of audit work, issuance of the final reports, and upcoming financial statement reporting changes. The Audit Committee will meet with the external auditors in August to review the audit results and is expected to accept the final external audit reports at the September board meeting.

3. Bond 2021 Report

Ms. Reitan asked Ms. Card to give the board an update on the 2021 bond project. Ms. Card noted that it would be a short report as Mr. Makarius had covered some of the same information in the committee report. She state that the MPHS ventilation, paving and other projects are still in the state review process and the architect is addressing some 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.

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M. DISCUSSION – None

N. DISCUSSION AND ACTION

1. Board of Education Transfer from EBLAR Reserve Fund to Fund 2023-24 Retirees and Increasing the 2023-24 Budget

Mr. Lipshie and Ms. Card are requesting that the following resolution be adopted regarding the retiree funding for the 2023-24 fiscal year, ending June 30, 2024, and are requesting a roll call vote.

RECOMMENDED MOTION “WHEREAS, the 2023-24 revised budget of \$81,384,328 did not make provisions for the District to meet certain unanticipated obligations for contingent negotiated employee contractual expenses of up to \$500,000;

THEREFORE, 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 transfer of up to \$500,000 in funds from the District’s Employee Benefit Accrued Liability Reserve, thereby increasing the 2023-24 revenue budget of up to \$81,884,328; 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 increasing the 2023-24 revised expenditure budget of \$81,384,328 of up to \$500,000 for these unanticipated obligations, thereby totaling the 2023-24 expenditure budget of up to \$81,884,328; and

FINALLY, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Miller Place School District hereby approves the School Business Official to expend the specific budget expenditure appropriation of up to \$500,000 to meet these certain unanticipated obligations for contingent negotiated employee union contractual retirement expenses.”

Ms. Reitan asked for a motion to approve the resolution by a roll call vote.

Mr. Galligan moved, seconded by Mr. Makarius, to approve the motion as presented.

<u>Roll Call Vote:</u>	<u>Yes</u>	<u>No</u>
Mr. Lisa Reitan, President	<u>X</u>	<u> </u>
Mr. Bryan Makarius, Vice President	<u>X</u>	<u> </u>
Mr. John Galligan, Trustee	<u>X</u>	<u> </u>
Ms. Andrea Spaniolas, Trustee	<u>X</u>	<u> </u>
Ms. Johanna Testa, Trustee	<u>X</u>	<u> </u>

Yes 5; No 0; Motion Carried

2. Funding of Unemployment Reserve Fund Resolution 2023-24

Mr. Lipshie and Ms. Card are requesting that this resolution be adopted regarding the funding of reserve funds from within the existing 2023-24 general fund budgetary appropriations for the fiscal year, ending June 30, 2024, if funds are available. This resolution only allows the Board

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of Education to consider funding reserves after the external audit is completed if funds should be available at that time. We are requesting a roll call vote for this resolution.

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 funding of the **Reserve for Unemployment**, 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 appropriation of funds not to exceed \$300,000 from within the existing 2023-24 general fund budgetary appropriations.”

Ms. Reitan asked for a motion to approve the resolution by a roll call vote.
Mr. Makarius moved, seconded by Mr. Galligan, to approve the motion as presented.

<u>Roll Call Vote:</u>	<u>Yes</u>	<u>No</u>
Mr. Lisa Reitan, President	<u>X</u>	<u> </u>
Mr. Bryan Makarius, Vice President	<u>X</u>	<u> </u>
Mr. John Galligan, Trustee	<u>X</u>	<u> </u>
Ms. Andrea Spaniolas, Trustee	<u>X</u>	<u> </u>
Ms. Johanna Testa, Trustee	<u>X</u>	<u> </u>

Yes 5; No 0; Motion Carried

3. Funding of Workers’ Compensation Reserve Fund Resolution 2023-24

Mr. Lipshie and Ms. Card are requesting that this resolution be adopted regarding the funding of reserve funds from within the existing 2023-24 general fund budgetary appropriations for the fiscal year, ending June 30, 2024, if funds are available. This resolution only allows the Board of Education to consider funding reserves after the external audit is completed if funds should be available at that time. We are requesting a roll call vote for this resolution.

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 funding of the **Reserve for Workers’ Compensation**, 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 appropriation of funds not to exceed \$950,000 from within the existing 2023-24 general fund budgetary appropriations.”

Ms. Reitan asked for a motion to approve the resolution by a roll call vote.
Mr. Makarius moved, seconded by Mr. Galligan, to approve the motion as presented.

<u>Roll Call Vote:</u>	<u>Yes</u>	<u>No</u>
Mr. Lisa Reitan, President	<u>X</u>	<u> </u>
Mr. Bryan Makarius, Vice President	<u>X</u>	<u> </u>
Mr. John Galligan, Trustee	<u>X</u>	<u> </u>

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Ms. Andrea Spaniolas, Trustee	X	_____
Ms. Johanna Testa, Trustee	X	_____

Yes 5; No 0; Motion Carried

4. Funding of Employee Retirement Contributions Reserve Fund Resolution 2023-24

Mr. Lipshie and Ms. Card are requesting that this resolution be adopted regarding the funding of reserve funds from within the existing 2023-24 general fund budgetary appropriations for the fiscal year, ending June 30, 2024, if funds are available. This resolution only allows the Board of Education to consider funding reserves after the external audit is completed if funds should be available at that time. We are requesting a roll call vote for this resolution.

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 funding of the **Reserve for Employee Retirement Contributions**, 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 appropriation of funds not to exceed \$1,800,000 from within the existing 2023-24 general fund budgetary appropriations.”

Ms. Reitan asked for a motion to approve the resolution by a roll call vote.

Mr. Makarius moved, seconded by Mr. Galligan, to approve the motion as presented.

<u>Roll Call Vote:</u>	<u>Yes</u>	<u>No</u>
Mr. Lisa Reitan, President	X	_____
Mr. Bryan Makarius, Vice President	X	_____
Mr. John Galligan, Trustee	X	_____
Ms. Andrea Spaniolas, Trustee	X	_____
Ms. Johanna Testa, Trustee	X	_____

Yes 5; No 0; Motion Carried

5. Funding of Employee Benefit Accrued Liability Reserve Fund Resolution 2023-24

Mr. Lipshie and Ms. Card are requesting that this resolution be adopted regarding the funding of reserve funds from within the existing 2023-24 general fund budgetary appropriations for the fiscal year, ending June 30, 2024, if funds are available. This resolution only allows the Board of Education to consider funding reserves after the external audit is completed if funds should be available at that time. We are requesting a roll call vote for this resolution.

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 hereby approves the funding of the **Reserve for Employee Benefit Accrued Liability**, 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 appropriation of funds not to exceed \$1,800,000 from within the existing 2023-24 general fund budgetary appropriations.”

Ms. Reitan asked for a motion to approve the resolution by a roll call vote.

Mr. Makarius moved, seconded by Mr. Galligan, to approve the motion as presented.

<u>Roll Call Vote:</u>	<u>Yes</u>	<u>No</u>
Mr. Lisa Reitan, President	X	_____
Mr. Bryan Makarius, Vice President	X	_____
Mr. John Galligan, Trustee	X	_____
Ms. Andrea Spaniolas, Trustee	X	_____
Ms. Johanna Testa, Trustee	X	_____

Yes 5; No 0; Motion Carried

6. Funding of Teachers’ Retirement Contributions Reserve Fund Resolution 2023-24

Mr. Lipshie and Ms. Card are requesting that this resolution be adopted regarding the funding of reserve funds from within the existing 2023-24 general fund budgetary appropriations for the fiscal year, ending June 30, 2024, if funds are available. This resolution only allows the Board of Education to consider funding reserves after the external audit is completed if funds should be available at that time. We are requesting a roll call vote for this resolution.

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 funding of the **Reserve for Teachers’ Retirement Contribution Reserve Sub-Fund**, 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 appropriation of funds not to exceed \$560,000 from within the existing 2023-24 general fund budgetary appropriations.”

Ms. Reitan asked for a motion to approve the resolution by a roll call vote.

Mr. Makarius moved, seconded by Mr. Galligan to approve the motion as presented.

<u>Roll Call Vote:</u>	<u>Yes</u>	<u>No</u>
Mr. Lisa Reitan, President	X	_____
Mr. Bryan Makarius, Vice President	X	_____
Mr. John Galligan, Trustee	X	_____
Ms. Andrea Spaniolas, Trustee	X	_____
Ms. Johanna Testa, Trustee	X	_____

Yes 5; No 0; Motion Carried

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O. BOARD POLICIES – First Time Reading

5285 Concussion Management

P. BOARD POLICIES – Review

Q. BOARD POLICIES – Action

4334.2 Course Credit by Examination
5010 Equity, Inclusivity, and Diversity In Education

The board discussed policy 5010 and changed one line of the policy.

Ms. Reitan asked for a motion to approve the policies, as amended.

Mr. Makarius moved, seconded by Mr. Galligan, 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 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.

T. ADJOURNMENT OF MEETING

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

Mr. Makarius moved, seconded by Mr. Galligan, to adjourn the meeting at 9:34 p.m.

Yes 5; No 0: Motion Carried

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