

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
JUNE 18, 2024

Kind of Meeting: Business Meeting
Place of Meeting: District Office

Those Present:

Board President:	Ms. Lisa Reitan
Board Trustee:	Ms. Andrea Spaniolas
Board Trustee:	Ms. Johanna Testa
Superintendent of Schools:	Mr. Seth Lipshie
Director of Human Resources	Mr. Chris Herrschaft
District Clerk	Ms. Patricia Morbillo

Those Absent:

Board Vice President:	Mr. Bryan Makarius
Board Trustee:	Mr. John Galligan
Assistant Superintendent:	Ms. Susan Craddock
School Business Official:	Ms. Colleen Card
Executive Director for Educational Services:	Ms. Sandra Wojnowski

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. Ms. Reitan called the meeting to order at 9:18 a.m.

B. APPOINTMENTS AND RELATED RESOLUTIONS

1. District Clerk Resolutions

RECOMMENDED MOTION: “**BE IT RESOLVED**, that the Board of Education of the Miller Place Union Free School District hereby appoints Ms. Coreen Moschella as the District Clerk effective June 28, 2024 and appoints Ms. Patricia Morbillo, Deputy District Clerk in their absence effective June 28, 2024; and

BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the District Clerk, Ms. Coreen Moschella, as the District Records Access Officer effective June 28, 2024; and

BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby authorizes the District Treasurer, Ms. Madison LePage and/or the Deputy District Treasurer, Mr. Donald Pearce, to sign all District checks and withdrawals effective June 28, 2024 and in the absence of the District Treasurer, the District Clerk, Ms. Coreen Moschella, the Deputy District Clerk, Ms. Patricia Morbillo, or the President of the Board of Education may substitute for the District Treasurer, Ms. Madison LePage or the Deputy District Treasurer, Mr. Donald Pearce, as necessary. The District Clerk, Deputy District Clerk, District Treasurer, Deputy District Treasurer, or Board of Education President are authorized to sign checks in excess of \$10,000 which require a second signature.”

Ms. Reitan asked for a motion to accept the resolution as presented.

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

Yes 3; No 0; Motion Carried

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C. CONSENT AGENDA – FINANCE & FACILITIES

1. Independent Consultant Agreements

Mr. Lipshie and Ms. Card are requesting your approval of the Independent Consultant Agreement with Ms. Tambasco and Mr. Swartz for the 2024-25 school year.

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 Independent Consultant Agreements with Ms. Tambasco and Mr. Swartz for the 2024-25 school year and furthermore, authorizes the Board President to sign such agreements.”

2. Donation – Scholarships and Awards

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

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:

Diana Tufaro (Savino)	200.00
Miller Place Athletic Association	1,900.00
Miller Place Athletic Booster Club Inc.	3,350.00

D. CONSENT AGENDA - PERSONNEL

1. Personnel List

Mr. Lipshie and Mr. Herrschaft recommend and request your approval of the attached personnel list of June 18, 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 June 18, 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.”

E. CONSENT AGENDA - APPROVAL

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

Ms. Spaniolas moved, seconded by Ms. Testa, to accept the Consent Agenda as presented.

Yes 3; No 0; Motion Carried

F. ADJOURNMENT OF MEETING

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

Ms. Spaniolas moved, seconded by Ms. Testa, to adjourn the meeting at 9:20 a.m.

Yes 3; No 0: Motion Carried

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