

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
JULY 17, 2024

Kind of Meeting: Business Meeting
Place of Meeting: District Office
Time of Meeting: 3:30 P.M.

Those Present:

Board President:	Ms. Lisa Reitan
Board Vice-President:	Mr. Bryan Makarius
Board Trustee:	Mr. John Galligan
Board Trustee:	Ms. Andrea Spaniolas
Board Trustee:	Ms. Johanna Testa
Superintendent of Schools:	Mr. Seth A. Lipshie
School Business Official:	Ms. Colleen V. Card
District Clerk:	Ms. Louise Tromba

Those Absent:

Assistant Superintendent:	Ms. Susan G. Craddock
Director Human Resources:	Mr. Christopher Herrschaft
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 AUGUST 21, 2024, BUSINESS MEETING

A. BOARD SESSION

1. Ms. Reitan called the business meeting to order at 3:48 p.m.
2. Ms. Reitan reviewed the emergency procedures.

B. CONSENT AGENDA - FINANCE/FACILITIES

1. Agreement – SCOPE Education Services:

Mr. Lipshie and Ms. Card are requesting your approval of the following SCOPE Education Services for Behavior Counselors Independent Consulting Agreement resolution to approve amending the contract with SCOPE Education Services for the 2024-25 school year.

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 amending the contract with SCOPE Education Services for the 2024-2025 school year and furthermore authorizes the President of the Board of Education to sign such agreement.”

2. Giorgio’s Caterers LLC Contract - Senior Prom:

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to approve the Giorgio’s Caterers LLC Contract for the Senior Prom to be held on June 26, 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 Giorgio’s Caterers LLC Contract for the Senior Prom for the 2024-25 school year and furthermore authorizes the President of the Board of Education to sign such agreement.”

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C. CONSENT AGENDA - PERSONNEL

1. Personnel List

Mr. Lipshie and Mr. Herrschaft recommend and request your approval of the attached personnel list of July 17, 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 July 17, 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.”

D. CONSENT AGENDA - APPROVAL

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

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

Yes 5; No 0; Motion Carried

E. MOVEMENT TO/FROM EXECUTIVE SESSION

Ms. Reitan asked for a motion to move into executive session for specific legal and specific personnel matters.

Mr. Makarius moved, seconded by Mr. Galligan, to move into executive session for specific personnel matters at 3:51 p.m.

Yes 5; No 0; Motion Carried

MOVEMENT TO RETURN TO PUBLIC SESSION

Ms. Reitan asked for a motion out of executive session at .

Mr. Makarius moved, seconded by Mr. Galligan, to move out of executive session and reconvene the business meeting 6:52 p.m.

Yes 5; No 0; Motion Carried

F. MEETING ADJOURNMENT

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

Mr. Makarius moved, seconded by Mr. Galligan, to move out of executive session and reconvene the business meeting 6:53 p.m.

Yes 5; No 0; Motion Carried

Respectively submitted by Ms. Louise Tromba, District Clerk