

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
AGENDA
AUGUST 21, 2024

- A. PUBLIC SESSION begins at approximately 8:00 p.m. – District Office
 - 1. Audit Committee – MPHS – 6:30
 - 2. Board Open Meeting and move to Executive Session – MPHS 7:00 p.m.
It is expected that the Board will move directly into Executive Session for the purpose of discussing matters appropriate under the Open Meetings Law. Following the Executive Session, the Board will reconvene at approximately 8:00 p.m. unless otherwise noted.
 - 3. Board Meeting – MPHS -8:00 p.m.
 - 4. Pledge of Allegiance
 - 5. Emergency Procedure Announcement
- B. RECOGNITION
 - 1. Recognition of Veterans
 - 2. Recognition of Media
- C. MESSAGES
 - 1. Superintendent Message
 - 2. Board Members Message
- 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.
- E. CONSENT AGENDA – MINUTES
 - 1. Minutes
- F. CONSENT AGENDA – FINANCE/FACILITIES
 - 1. Obsolete Assets
 - 2. Agreement – Eastern Suffolk BOCES Final Shared Services Contract for 2023-24
 - 3. Contract – Eastern Suffolk BOCES Regional Transportation for 2024-2025 Field Trips
 - 4. Contract – Eastern Suffolk BOCES Regional Transportation for Summer 2024 Special Education
 - 5. Agreement – Town of Brookhaven Waiver for Homecoming Parade
 - 6. Request for Proposal Extension – Board Meeting Support
 - 7. Agreement – Adm Equipment Project/Cannon Network Copiers Multi-Year
 - 8. Agreement – Dramatists Play Service, Inc.
 - 9. Acceptance of Revenue/Increasing Expenditure/Revenue - Driver’s Ed Program
- G. CONSENT AGENDA – PERSONNEL
 - 1. Personnel List
 - 2. Memorandum of Agreement with MPTA
 - 3. Memorandums of Understanding – Acknowledgement
- H. CONSENT AGENDA – SPECIAL EDUCATION RECOMMENDATIONS
 - 1. CSE and CPSE Recommendations
 - 2. Stipulation of Settlement – #101744
- I. CONSENT AGENDA – CURRICULUM AND INSTRUCTION
- J. CONSENT AGENDA – OTHER
 - 1. DASA Coordinator
 - 2. Asbestos Compliance Officer
- K. CONSENT AGENDA – APPROVAL

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
AGENDA
AUGUST 21, 2024

L. REPORTS AND PRESENTATIONS

1. Board Committees
2. Bond 2021 Update

M. DISCUSSION – None

N. DISCUSSION AND ACTION

1. Code of Conduct 2024-25
2. Miller Place District-Wide Comprehensive School Safety Plan
3. Assessed Value & Tax Levy
4. Reserve Fund Resolution – Reserve for Employee Retirement Contribution
5. Reserve Fund Resolution – Reserve for Employee Benefit Accrued Liability
6. Reserve Fund Resolution – Reserve for Teachers’ Retirement Contribution Reserve Sub-Fund
7. Reserve Fund Resolution – Reserve for Worker’s Compensation Reserve Fund

O. 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

P. BOARD POLICIES – Review – None

Q. BOARD POLICIES – Action

- 5285 Concussion Management

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.

T. ADJOURNMENT OF MEETING