MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
AUGUST 8, 2024

Kind of Meeting: Business Meeting
Place of Meeting: District Office
Time of Meeting: 1:45 P.M.

Those Present:

Board President:	Ms. Lisa Reitan
Board Trustee:	Mr. John Galligan
Board Trustee:	Ms. Johanna Testa
Superintendent of Schools:	Mr. Seth A. Lipshie
School Business Official:	Ms. Colleen Card
Director of Human Resources:	Mr. Christopher Herrschaft

Those Absent:

Board Vice-President:	Mr. Bryan Makarius
Board Trustee:	Ms. Andrea Spaniolas
Assistant Superintendent:	Ms. Susan G. Craddock
Executive Director for Educational Services:	Ms. Sandra Wojnowski
District Clerk:	Ms. Louise Tromba

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 1:49 p.m. and she reviewed the emergency procedures.

2. Appointment of Clerk Pro Tem

Ms. Reitan noted that the District Clerk was not present at the meeting and a motion would be necessary to appoint a Clerk Pro Tem.

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints Ms. Reitan Clerk Pro Tem for the Board of Education August 8, 2024 meeting."

Ms. Reitan asked for a motion to appoint Ms. Reitan as Clerk Pro Tem.
Mr. Galligan moved, seconded by Ms. Testa, to appoint Ms. Reitan as Clerk Pro Tem

Yes 3; No 0; Motion Carried

B. CONSENT AGENDA - PERSONNEL

1. Personnel Agenda

Mr. Lipshie and Mr. Herrschaft recommend and request your approval of the attached personnel list of August 8, 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 August 8, 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."

Ms. Reitan asked for a motion to approve the personnel list.
Mr. Galligan moved, seconded by Ms. Testa, to accept the personnel list.

Yes 3; No 0; Motion Carried

C. MEETING ADJOURNMENT

Ms. Reitan asked for a motion to adjourn the meeting.
Mr. Galligan moved, seconded by Ms. Testa, to adjourn the meeting at 1:57 p.m.

Yes 3; No 0: Motion Carried

Respectively submitted by Ms. Lisa Reitan, Clerk Pro Tem