MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
JULY 24, 2024

Kind of Meeting: Business Meeting
Place of Meeting: District Office
Time of Meeting: 5:00 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
Director of Human Resources:	Mr. Christopher Herrschaft

Those Absent:

School Business Official:	Ms. Colleen Card
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 5:00 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 July 24, 2024 meeting."

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

Yes 5; No 0; Motion Carried

B. CONSENT AGENDA - FINANCE/FACILITIES

1. Scholarships & Awards Fund

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept scholarships and awards donations from the Class of 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 accepts the MPUFSD Senior Scholarships and Awards donations of $3,067.86 from the Class of 2024."

2. Donation – Suffolk County Music Educators' Association

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept a donation from The Suffolk County Music Educators' Association for the extraclassroom account of the Tri-M Club.

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 accepts the donation of $100.00 from Suffolk County Music Educators' Association in support of the extraclassroom account for the Tri-M Club."

3. Donation – The Commencement Group

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept a donation from The Commencement Group for the extraclassroom account for the Class of 2025.

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 accepts the donation from The Commencement Group in support of the extraclassroom account for the Class of 2025."

C. CONSENT AGENDA - PERSONNEL

1. Personnel Agenda

Mr. Lipshie and Mr. Herrschaft recommend and request your approval of the attached personnel list of July 24, 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 24, 2024, as amended. 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. Makarius moved, seconded by Mr. Galligan, 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 personnel matters.
Mr. Makarius moved, seconded by Mr. Galligan, to move into executive session for specific personnel matters at 5:22 p.m.

Yes 5; No 0; Motion Carried

F. MOVEMENT TO RETURN TO PUBLIC SESSION

Ms. Reitan asked for a motion to exit the executive session and reconvene the business meeting at 6:13 p.m.
Mr. Makarius moved, seconded by Mr. Galligan, to exit the executive session.

Yes 5; No 0; Motion Carried

G. MEETING ADJOURNMENT

Ms. Reitan asked for a motion to adjourn the meeting.
Mr. Makarius moved, seconded by Mr. Galligan, to adjourn the meeting at 6:14 p.m.

Yes 5; No 0: Motion Carried

Respectively submitted by Ms. Lisa Reitan, Clerk Pro Tem