

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
SEPTEMBER 4, 2024

Kind of Meeting: Business Meeting
Place of Meeting: District Office
Time of Meeting: 6:00 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

Those Absent:

Assistant Superintendent:	Ms. Susan G. Craddock
School Business Official:	Ms. Colleen Card
Executive Director for Educational Services:	Ms. Sandra Wojnowski
Director of Human Resources:	Mr. Christopher Herrschaft
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 SEPTEMBER 23, 2024, BUSINESS MEETING

A. BOARD SESSION

Ms. Reitan called the business meeting to order at 6:00 p.m.

1. 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 September 4, 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. MOVEMENT TO EXECUTIVE SESSION

Ms. Reitan asked for a motion to move into executive session for specific legal and specific personnel matters at 6:03 p.m.

Mr. Makarius moved, seconded by Mr. Galligan, to move into executive session for specific legal and specific personnel matters.

Yes 5; No 0; Motion Carried

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Ms. Reitan asked for a motion to exit the executive session and reconvene the business meeting at 6:57 p.m.

Mr. Makarius moved, seconded by Mr. Galligan, to exit the executive session.

Yes 5; No 0; Motion Carried

C. CONSENT AGENDA - PERSONNEL

1. Employee Examination for Employee Number 1351

Mr. Lipshie and Mr. Herrschaft are requesting your approval of the 913 resolution for employee #1351.

RECOMMENDED MOTION: “BE IT RESOLVED that pursuant to Section 913 of the Education Law, employee #1351 in executive session is hereby directed to appear for a psychological examination in the office of Dr. Randall Solomon and it is;

FURTHER RESOLVED that Dr. Randall Solomon is hereby appointed school medical inspector pursuant to Section 913 of the Education Law in order to evaluate said employee’s ability to perform their duties.”

2. Personnel Agenda

Mr. Lipshie and Mr. Herrschaft recommend and request your approval of the attached personnel list of September 4, 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 September 4, 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 accept the Consent Agenda.

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

Yes 5; No 0; Motion Carried

E. MEETING ADJOURNMENT

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

Ms. Spaniolas moved, seconded by Mr. Galligan, to adjourn the meeting at 6:59 p.m.

Yes 5; No 0: Motion Carried

Respectively submitted by Ms. Reitan, Clerk Pro Tem.