

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
APRIL 23, 2025

Date: April 23, 2025
Kind of Meeting: Business Meeting
Place of Meeting: MPHS Auditorium

Those Present:

Board President:	Ms. Lisa Reitan
Board Vice-President:	Mr. Bryan Makarius (arrived at 7:16 p.m.)
Board Trustee:	Mr. John Galligan
Board Trustee:	Ms. Andrea Spaniolas
Superintendent of Schools:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock
School Business Official:	Ms. Colleen Card
Executive Director for Educational Services:	Ms. Sandra Wojnowski
Director Human Resources:	Mr. Chris 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 MAY 28, 2025, BUSINESS MEETING

A. PUBLIC SESSION

1. Open Business Meeting and move to Executive Session – MPHS – 7:00 PM

Ms. Reitan called the business meeting to order at 8:09 p.m. and stated that the board needed a motion to move into executive session for the purpose of discussing specific legal and specific personnel matters.

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

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

Yes 3; No 0; Motion Carried

Ms. Reitan asked for a motion to exit the executive session and reconvene the business meeting at 8:09 p.m.

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

Yes 4; No 0; Motion Carried

2. Emergency Procedure Announcement

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
APRIL 23, 2025

B. RECOGNITION

1. Recognition of Veterans

There were no veterans at the meeting.

2. Recognition of Media

There was no media present at the meeting.

C. MESSAGES

1. Superintendent Message

Ms. Reitan introduced Mr. Lipshie to give his message. Mr. Lipshie welcomed everyone to the April board meeting. He reviewed some of the activities that have taken place throughout the district.

Andrew Muller Primary School held their annual P.A.R.P. (Parents As Reading Partners) week with the “Under the Sea” theme which focused on developing a love of reading. Each day a new concept of Ocean Life was introduced along with reading, writing, math, geography, vocabulary, movement, art and music activities. Students were encouraged to bring in gently used books as a donation to The Book Fairies Organization, who provide books to underfunded schools and students who do not have books. The building focused on school safety and supportive environments in March and April. One of the focus elements used is: The Second Step Child Protection and in these lessons, students will learn three types of skills: personal safety, touching safety and assertiveness. The kindergarten classes went on a field trip to Theatre Three to see a performance of Dorothy's Adventures in Oz.

Laddie A. Decker Sound Beach School students participated in a “March Book Madness Tournament.” and *I have a Superpower* was voted as the Book of the Year. All book readings were performed by a masked reader which added an element of mystery. Third-grade students enjoyed “Spring Into Reading,” where they embarked on a literary journey around the world, indulging in captivating stories and engaging in creative crafts. They added hallway and stair decals to serve as constant reminders to spread positivity and kindness. The School Improvement Team (SIT) organized and hosted an Escape Room event for fourth grade students and families. Students explored the building at night as part of a scavenger hunt to solve challenging math problems in each room, unlocking clues to help rescue the penguins and escape in time. The third-grade students went on a field trip to the Port Jefferson Bowling Alley which connected to their science unit on motion and force. The fourth-grade students went on a field trip to the Vanderbilt Museum where students took a tour of the night sky through an interactive IMAX theater and participated in the We Are Guardians and World of Vanderbilt programs.

At North Country Road Middle School, representatives from the Ride for Life foundation visited to share their powerful message of hope, perseverance, and never giving up. The assembly introduced students to the foundation’s mission and the impact of its work in raising awareness and support for those affected by ALS. Mrs. Pendergast, the keynote speaker, delivered an inspiring presentation. Sixth-grade classes had an enriching field trip experience to the Vanderbilt Museum and Planetarium where students explored the Vanderbilt Mummy exhibit, the planetarium show, To Space and Back, followed by a live star talk with an astronomy educator,

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
APRIL 23, 2025

offering students an engaging, real-world connection to space, science and history. This cross-curricular opportunity supports both Social Studies and Science curricula.

At Miller Place High School, tenth grade honors English classes took part in a deeply moving field trip to the Anne Frank Exhibition at the Center for Jewish Studies in Manhattan which is the first-ever recreation of the Anne Frank House in Amsterdam. This exhibition provided an immersive, full-scale experience of the annex where Anne Frank and her family hid during the Holocaust and included thousands of artifacts, historical material, and multimedia displays, the students engaged with the history of the Holocaust and discussed the profound impact of this exhibition. Members of the Foreign Language Honor Society hosted a luncheon for World Language classes where students enjoyed live music, cultural dances, and food. The Science Olympiad A Team qualified as one of 60 teams to compete in the NYS Science Olympiad Finals at Le Moyne College. Highlights included finishing 13th in Materials Science and 16th in the Write It Do It competitions. The high school partnered with Stony Brook University and Port Jefferson SD to offer students hands-on STEM courses through the I-STEM Collaborative Program at SUNY Stony Brook. Students explored animal behavior, decoded ciphers, and tested cancer treatments using bee venom.

Mr. Lipshie reminded everyone to check the calendar for the upcoming events as the concert season has begun and will continue throughout the month of May and our end of year activities will also begin in May and continue throughout the month of June. Please remember that any updates to the calendar have been made in red.

2. Board Members Message

Ms. Reitan stated that Ms. Johanna Testa resigned from the Board due to personal reasons. She noted that the board will not be replacing her at this time as the new board election is in May. Ms. Testa served over thirteen years on the board and the community and the board members will miss her as she has big shoes to fill. The community will be electing two board members. Ms. Reitan expressed her thanks to those who donated towards senior scholarships and awards accounts and the donation from Miller Place Friends of the Arts for art supplies.

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.

A community member asked what a Juul Agreement is and Mr. Lipshie advised that it is an extension of a teacher's probationary period for an additional year towards their tenure.

E. CONSENT AGENDA – MINUTES

This resolution is to approve the meeting minutes of the Board of Education.

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby accepts, as written, the minutes of the March 26, 2025 Business Meeting and April 3, 2025 Business Meeting.”

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
APRIL 23, 2025

F. CONSENT AGENDA – FINANCE/FACILITIES

1. Treasurer Reports

This resolution accepts the Treasurer Reports for the period ending March 31, 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, as presented, the Treasurer Reports for the period ending March 31, 2024.”

2. Financial Reports

This resolution accepts the Financial Reports for the period ending March 31, 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, as presented the Financial Reports, for the period ending March 31, 2025.”

3. Extra Classroom Activity Reports

This resolution accepts the Extra Classroom Activity Reports for the period ending March 31, 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 Extra Classroom Activity Fund Reports for the period ending March 31, 2025.”

4. Claims Auditor Reports

This resolution accepts the Claims Auditor Reports as submitted by MacDonald, Rand & Vollaro LLP - Certified Public Accountants for the period ending March 31, 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 as presented the Claims Auditor Reports for the period ending March 31, 2025.”

5. Accept Internal Auditors Reports

Mr. Lipshie and Ms. Card are requesting your acceptance of the following resolution to approve the 2024-25 Internal Audit Reports from our internal auditors, Nawrocki Smith, LLP.

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby approves the following Internal Audit Reports:

- Key Control – Superintendent Attendance
- Key Control – Superintendent Expense Reimbursements
- Key Control – Payroll Disbursements
- Key Control – Compliance and Incident Reporting
- District Response to Key Control Audit Reports
- Registration and Enrollment Cycle Report
- District Response to Registration and Enrollment Cycle Report
- Internal Audit Plan 2024-25 Status Report – April 23, 2025.”

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
APRIL 23, 2025

6. **Obsolete Assets**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to declare the attached District owned asset list as obsolete and its possible sale, and/or disposal.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools that the Board of Education of the Miller Place Union Free School District hereby approves the District owned assets on the attached list as obsolete and its possible sale, and/or disposal.

7. **Accept Funds / CTA and 2024-25 Expenditure/Revenue Budgets Increase**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept the funds collected by CTA for the NCRMS Washington, D.C. trip which the 2024-25 expenditure budget does not include funding for and to increase the **2024-25** Expenditure and Revenue Budgets. These budget amounts may be adjusted if students do not attend due to unforeseen circumstances.

RECOMMENDED MOTION: “BE IT RESOLVED that upon the recommendation of the Superintendent of Schools that the Board of Education of the Miller Place Union Free School District hereby acknowledges the funds from Curriculum Travel of America. Inc.; and

WHEREAS; that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts the monetary funds of \$9,006 from the Curriculum Travel of America. Inc. which will fund the expenditures for the NCRMS Washington trip in the General Fund; and

WHEREAS, the 2024-25 budget of \$82,961,420 did not make provisions for the District to meet certain unanticipated expenses and provide a revenue source in the amount of \$9,006 for the above accepted funds; and

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Miller Place Union Free School District approves increasing the 2024-25 expenditure budget of \$82,961,420 by \$9,006 for these unanticipated obligations, thereby totaling the 2024-25 budget at \$82,970,426; and

FURTHERMORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Miller Place Union Free School District approves increasing the 2024-25 miscellaneous revenue section of the overall revenue budget of \$82,961,420 by \$9,006 for these unanticipated revenues, thereby totaling the 2024-25 revenue budget at \$82,970,426; and

FINALLY, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Miller Place Union Free School District approves the Superintendent of Schools to expend the specific budget expenditure appropriation of \$9,006 to meet these certain unanticipated obligations. These budget amounts may be adjusted if students do not attend due to unforeseen circumstances.”

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
APRIL 23, 2025

8. **Omnia Partners – Cooperative Bid**

Mr. Lipshie and Ms. Card are requesting your approval to continue participating in the Omnia Partners cooperative bid for the 2025-26 school year.

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 district’s participation in OMNIA Partners cooperative bid for the purpose of bidding and purchasing services, supplies and materials to be utilized for ordering school supplies in the 2025-26 fiscal year.”

9. **2025-26 Purchasing Contracts - NYS, State Agencies & Federal**

Mr. Lipshie and Ms. Card are requesting approval of the resolutions to purchase goods, materials and services through various federal, state and state agency contracts for the Miller Place Union Free School District.

This resolution allows the District to participate in various New York State and State Agency purchasing contracts for the 2025-26 fiscal year on an as needed basis:

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 allow the District to participate in various New York State and state agency purchasing contracts, including but not limited to counties and school districts, for the 2025-26 fiscal year on an “as needed” basis.”

This resolution allows the District to participate in various Federal purchasing contracts for the 2025-26 fiscal year on an as needed basis:

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 allow the District to participate in various “Federal Contracts” for the 2025-26 fiscal year on an “as needed” basis.”

10. **Construction Change Order**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution of the bond change orders with to increases and decreases to the total required payments to the vendors.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools that the Board of Education of the Miller Place Union Free School District hereby accept and approve the attached construction change orders with Premier Mechanical Services, Inc., Central Air Corp., Hirsch & Co, LLC, JNS Heating Services, Inc., and Palace Electrical Cont., Inc. and authorizes the Board President and Superintendent of Schools to sign such change orders as listed below.”

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
APRIL 23, 2025

Project	SED #	Contractor	Description	Amount
2021 Bond Phase 2	0002-021	Premier Mechanical Services, Inc.	Plumbing- Valves	\$12,515.50
2021 Bond Gym	0002-022	Central Air Corp	Unused Allow.	(10,000.00)
2021 Bond Gym	0002-022	Hirsch & Co. LLC	Unused Allow.	(4,000.00)
2021 Bond Phase 1	0003-020	JNS Heating Services Inc	Unused Allow.	(20,000.00)
2021 Bond Phase 1	0003-020	Palace Electrical Cont, Inc	Unused Allow.	(10,000.00)

11. **Contract – All Suffolk Auto School**

Mr. Lipshie and Ms. Card are requesting your approval of the All-Suffolk Auto School contract and the Miller Place School District for the school year 2025-2026.

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 All Suffolk Auto School contract and furthermore authorizes the President of the Board of Education and Superintendent of Schools to sign such agreements.”

12. **Contract - Tommy Tunes – 2025 MPHS Senior Prom Class of 2025**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to approve the contract with Tommy Tunes for the Miller Place High School Senior Prom for the Class of 2025 to be on June 26, 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 approves the contract with Tommy Tunes for the Miller Place High School Senior Prom and furthermore authorizes the President of the Board of Education to sign such agreement.”

13. **Donations – Scholarships and Awards**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept donations for the scholarships and awards.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby accepts each of the scholarship and awards donations from:

MPUFSD Senior Scholarships and Awards:

Miller Place UFSD Drama -	\$500.00
Sound Beach Music	500.00
Miller Place Homemakers	250.00
Sophia Manolis, DDS P.C.	500.00
Patricia Morbillo	100.00
Raymond Sommerstad	100.00

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
APRIL 23, 2025

and for the following Scholarships and Awards accounts:

Wendy Faivre-McDonald \$1,000.00 – Sharon & Margaux Brown Memorial Scholarship
Wendy Faivre-McDonald 600.00 – Sharon & Margaux Brown Memorial Scholarship
Andrew McMorris Foundation 100.00 – Andrew McMorris Foundation Scholarship.”

14. Donation – Miller Place Friends of the Arts

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept the donation of \$2,000.00 from Miller Place Friends of the Arts for Art Department supplies.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby accepts the donation of \$2,000.00 from Miller Place Friends of the Arts for Art Department supplies.”

G. CONSENT AGENDA – PERSONNEL

1. Personnel Agenda

Mr. Lipshie and Mr. Herrschaft recommend and request your approval of the attached personnel list.

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 hereby approves the attached personnel list of April 23, 2025, as presented.”

2. Juul Agreement - The Miller Place Teachers’ Association

Mr. Lipshie and Mr. Herrschaft recommend and request your approval of the Juul Agreement with the Miller Place Teachers’ Association regarding the extension of an employee’s probationary period.

RECOMMENDED MOTION: “**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the written request of the employee named in the attached Confidential Schedule “A,” dated April 21, 2025, for an extension of the employee’s probationary period for one additional calendar year. The employee’s new tenure date shall be June 30, 2026.”

H. CONSENT AGENDA – SPECIAL EDUCATION RECOMMENDATIONS

1. CSE and CPSE Recommendations

Mr. Lipshie and Ms. Wojnowski are requesting your approval of the CSE and CPSE recommendations.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools that the Board of Education of the Miller Place Union Free School District hereby accepts the recommendations of the CSE’s and CPSE’s dated: CPSE AMPS 3-1-25; CPSE AMPS 3-10-25; CPSE AMPS 3-31-25; CSE LADSBS 3-24-25; CSE OOD 3-18-25.”

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
APRIL 23, 2025

I. CONSENT AGENDA – CURRICULUM AND INSTRUCTION – None

J. CONSENT AGENDA – OTHER – None

K. CONSENT AGENDA – APPROVAL

Ms. Reitan asked for a motion to accept the Consent Agenda as presented.

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

Yes 4; No 0; Motion Carried

L. REPORTS AND PRESENTATIONS

1. Student Representative Report

The Board Student Representative, Lucy Chang, gave her report on the events at the Miller Place High School. She noted that the students are feeling that the end of the year is coming around and Advanced Placement testing season is causing stress for students including her. The variety show is this Friday and encourage the community to purchase tickets. She noted that the Dark Side of the Moon, Pink Floyd tribute band will be performing. Spring sports are continuing and concert season is coming up and everyone is looking forward to it. There is also a blood drive coming up. Everyone is looking forward to graduation and the upcoming summer months. Ms. Reitan noted that Lucy Chang has been accepted into Princeton University and the Board and Administration congratulated her on this amazing achievement.

2. Board Committees, if applicable

No reports.

3. Bond 2021 Update

Ms. Reitan introduced Ms. Card to give the board an update on the 2021 bond project. Regarding the MPHS ventilation project, the new unit ventilators and casework is on order. The architect is working with the approved contractors that were awarded by the board of education in March to prepare for work this summer. These projects include the MPHS art classrooms, MPHS boys shower reno, NCRMS art classroom, NCRMS family and consumer science classroom conversion to a flexible multiple purpose classroom. The bulk of this work should be completed in the summer of 2025 dependent on any potential supply chain delays. The contractor construction meetings have been setup and the architect is working to close out completed projects. The Board of Education previously approved these contracts and now needs to approve the construction change orders. These change orders are for increases and decreases to these contracts and earlier in the agenda the board approved these change orders to increase/decrease the total required payments to the vendor. The five change orders were a net decrease of \$31,484.50. The 2021 bond project information can be found on the district website under departments > business office > bond information for your reference.

M. DISCUSSION – None

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
APRIL 23, 2025

N. DISCUSSION AND ACTION

1. TAN Borrowing

Mr. Lipshie and Ms. Card are requesting that this resolution be adopted for the issuance of a Tax Anticipation Note (TAN) not to exceed \$20,000,000 for the fiscal year beginning July 1, 2025. The District borrows money each year in anticipation of the tax receipts collected in January and May of the school year. **This resolution requires a roll call vote.**

TAX ANTICIPATION NOTE RESOLUTION OF MILLER PLACE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED APRIL 17, 2025, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$20,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2026 RESOLVED BY THE BOARD OF EDUCATION OF MILLER PLACE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

RECOMMENDED MOTION: “RESOLVED BY THE BOARD OF EDUCATION OF MILLER PLACE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

- Section 1. Tax Anticipation Notes (herein called “Notes”) of Miller Place Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$20,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter-a of the Consolidated Laws of the State of New York (herein called “Law”).
- Section 2. The following additional matters are hereby determined and declared:
- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2025 and ending June 30, 2026, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
 - (b) The Notes shall mature within the period of one year from the date of their issuance.
 - (c) The Notes are not issued in renewal of other notes.
 - (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.
- Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
APRIL 23, 2025

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.”

Ms. Reitan asked for a motion to approve the TAN Borrowing as presented and asked if there were any questions which there were none.

Mr. Makarius moved, seconded by Ms. Spaniolas, and duly put to a roll call vote which resulted as follows:

<u>Roll Call Vote:</u>	<u>Yes</u>	<u>No</u>
Ms. Lisa Reitan, President	<u>x</u>	<u> </u>
Mr. Bryan Makarius, Vice President	<u>x</u>	<u> </u>
Mr. John Galligan, Trustee	<u>x</u>	<u> </u>
Ms. Andrea Spaniolas, Trustee	<u>x</u>	<u> </u>

Yes 4; No 0; Motion Carried

2. **Eastern Suffolk BOCES Administrative Budget Vote**

The Eastern Suffolk Board of Cooperative Education is calling for your approval of the Eastern Suffolk BOCES 2025-26 Administrative Budget.

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District approves the Eastern Suffolk BOCES 2025-26 Administrative Budget.”

Ms. Reitan asked for a motion to approve the ESBOCES Administrative Budget Vote as presented.

Mr. Makarius moved, seconded by Mr. Galligan to approve the ESBOCES Administrative Budget Vote as presented.

Yes 4; No 0; Motion Carried

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
APRIL 23, 2025

3. **Eastern Suffolk BOCES Board Election**

The Eastern Suffolk Board of Cooperative Education is calling for your vote for up to five (5) of the candidates listed below:

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District cast their votes for up to five (5) of the candidates listed below:

<u> x </u>	1. Linda Goldsmith
<u> x </u>	2. Willaim Hsiang
<u> x </u>	3. Lisa Israel
<u> x </u>	4. Kelli Anne Jennings
<u> x </u>	5. John W. Wyche

Ms. Reitan asked for a motion to approve the ESBOCES Board Election as presented.
Mr. Makarius moved, seconded by Ms. Spaniolas to approve the ESBOCES Board Election as presented.

Yes 4; No 0; Motion Carried

O. BOARD POLICIES – First Time Reading - None

P. BOARD POLICIES – Review

5020.5	Student Harassment and Bullying Prevention and Intervention
5020.5.E1	Student Harassment and Bullying Prevention and Intervention Complaint Form
5020.5.E2	Student Harassment and Bullying Prevention and Intervention Complaint Appeal Form
5020.5R	Student Harassment and Bullying Prevention and Intervention Regulation
9010.2	Sexual Harassment
9010.2.E1	Sexual Harassment Formal Complaint Form
9010.2.R	Sexual Harassment Regulation
9520.2	Family and Medical Leave
9520.2R	Family and Medical Leave Regulation
9530	No Smoking, Vaping or Other Tobacco Use on School Premises

Q. BOARD POLICIES – Action

1420	Public Complaints about Curricula or Instructional Material
1420.F	Request for Reconsideration of a Work
1420.R	Public Complaints about Curricula or Instructional Material Regulation Request for Reconsideration of a Work
1440	Public Complaints about District Personnel
4200	Curriculum Management
4513	Library Materials Selection
5030	Prayer in the Schools
5310.4	Public Conduct on School Property
5320	Student Conduct on School Buses

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
APRIL 23, 2025

5320.R	Student Conduct on School Buses Regulation
5500	Student Records
5500.R	Student Records Regulation
5520	Student Privacy
8417	Copyright Law Compliance
8417.F	Copyright Law Compliance Publication Release Form
9010	Equal Employment Opportunity
9120.1	Staff Conflict of Interest

Ms. Reitan asked for a motion to approve the policies in action.

Mr. Makarius moved, seconded by Mr. Galligan, to approve the policies in action.

Yes 4; No 0; Motion Carried

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.

There were no comments from the public.

T. ADJOURNMENT OF MEETING

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

Mr. Makarius moved, seconded by Mr. Galligan, to adjourn the meeting at 8:25 p.m.

Yes 4; No 0; Motion Carried

Respectively submitted by Ms. Louise Tromba, District Clerk