MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
JUNE 18, 2025

Date: June 18, 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 7:34 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 JULY 2, 2025, BUSINESS MEETING

A. PUBLIC SESSION

1. Open Business Meeting and move to Executive Session – MPHS – 6:30 PM

Ms. Reitan called the business meeting to order at 6:33 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 8:00 p.m.

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

Yes 4; No 0; Motion Carried

2. Emergency Procedure Announcement

B. RECOGNITION

1. Recognition of Veterans

There were veterans at the meeting that were recognized.

2. Recognition of Media

There was no media present at the meeting to recognize.

3. Recognition

- **Retirees**

  Mr. Lipshie introduced Mr. Herrschaft, Director of Human Resources to introduce the retirees. The Board of Education recognizes the retirees each year at the June meeting. The retirees for the 2024-2025 school year are John Valone, Mary Anne Martin, Jeffrey Johnson, Christopher Marsala, Patricia Morbillo, Rose Ferro, Kathleen Hlinko, Nancy Crean, Veronica Farrell, Margarita Medina, and Dennis Warsaw. The retirees were recognized for their years of service in the District. Mr. Herrschaft introduced each principal and administrator to speak about the retirees who attended the meeting. The Board of Education and Administration extended their thanks and well wishes to the retirees. All retirees received a clock as a token of appreciation for their years of service and dedication to the Miller Place School District.

- **Athletics – Student Athletes**

  Mr. Lipshie introduced Mr. Ron Petrie, Athletic Director to recognize Miller Place athletic team members who had great athletic success this school year. The varsity girls' softball team were League champions, Suffolk County Class A champions, Long Island champions. They then played in the state tournament and won both games, by shutout, winning their first New York State Championship. Mr. Petrie noted that the boys' and girls' track teams took part in the Class 4B County Championship and ended up with five individual county champions and one relay county champion. He recognized the following: boy's high jump: Andrew Bynes, discus: Olamide Russell Dada, 4x800 relay: Nicholas DiCaprio, Noah Felice, Nikolas Gasparis, and Dylan Iannello. He recognized the following girls: Class 4B pole vault: Shayna Selnick. Jillian Scully: two-time New York State champion in the indoor shot put for the public school and the federation, and last year state champion in the outdoor shot put and outdoor discus. She repeated this year as the Class B champion in both, not only is she the state champion, but she is also now the New York State discus recordholder and number one thrower in all of the USA. She threw the discus 184' 2" making her number one for 2025 and number 8 all time in USA scholastic history. Jillian was unable to attend due to her participation in another competitions. The Board of Education and Administration congratulated the students and they each received a pin and certificate of recognition.

- **AMPS-Autism Awareness Week Organizer**

  Ms. Craddock recognized Lauren Gutes, kindergarten teacher who organized programs and activities for the students, her vision and leadership made all this possible. She was honored for her extraordinary contributions to the Miller Place community. The Board of Education and Administration congratulated her, and she received a pin and certificate of recognition.

- **NCRMS-Suffolk County Math Tournament**
  Mr. Curran, Curriculum Specialist-Elementary Education, recognized the achievements of the Math Olympiads Team as the third place sixth grade team: Lorenzo Guzman, Connor Johnson, Maggie O'Callaghan, Charlee Samonas and Zachary Zane. They were also the only one of three schools in the entire county to receive a perfect score as a team in Suffolk County. He stated that Connor Johnson finished ninth overall in the county. The Board of Education and Administration congratulated the students, and they received a pin and certificate of recognition.

- **LADSBS-Math Olympiads**
  Mr. Curran, Curriculum Specialist-Elementary Education, recognized the achievements of the Math Olympiads Team and Giovanni Zieman, fifth grader, team leader. Giovanni was the highest scoring member of the Miller Place team, and he is in the top 5-10% in the world on his performance. The Board of Education and Administration congratulated the student, and he received a pin and certificate of recognition.

- **MPHS-Valedictorian and Salutatorian**
  Mr. Kevin Slavin, Miller Place High School Principal, recognized the achievements of two students, Matthew Cirrito, Salutatorian and Diana Zarbhanelian, Valedictorian. Matthew's cumulative average is 102.23, and he will be heading to Stony Brook University and majoring in electrical engineering. Diana's cumulative average is 102.58 and she will be heading to Suffolk County Community College as an honors student. At a gathering with Senator Palumbo, she informed them that she was going to be the best version of herself no matter where she is. Diana intends to be a future law student and practice criminal law. The Board of Education and Administration congratulated the students and they each received a pin and certificate of recognition.

- **MPHS-NYS Economics Challenge**
  Mr. Nicholas Corletto, Curriculum Specialist for Math, Science and Technology recognized Ms. Sturtz, Teacher and the team for their success in the NYS Economics Challenge. The students placed fifth in New York: Carrie Davis, Jordan Miletti, Claire Wagner and Stephen Ye. The Board of Education and Administration congratulated the students and they each received a pin and certificate of recognition.

- **MPHS-Science Olympiads**
  Mr. Nicholas Corletto, Curriculum Specialist for Math, Science and Technology recognized this year's the Science Olympiads A team placed seventh out of sixty-three teams at the eastern Long Island regional, which is the most competitive in the country, which earned Miller Place an invitation to the New York State finals in Syracuse. The team members included: Taylor McHugh, Jacob Huwer, Lucy Chang and Nailah Rahman. Taylor McHugh and Jacob Huwer placed thirteenth out of sixty in material science in New York State. Lucy Chang and Nailah Rahman placed in sixteenth place in "Write At Do It". The Board of Education and Administration congratulated the students and they each received a pin and certificate of recognition.

- **MPHS-Annual LIBTA Competition**
  Mr. Corletto, Curriculum Specialist for Math, Science and Technology recognized the Annual LIBTA competition students for their participation in the competition which challenges students in accounting, business law, entrepreneurship and investing. The students included: Marena Bielenda, Carrie Davis, Lucy Chang, Jordan Miletti, Charlotte Davidson, Mohammad Fakhro, Sofia Moore, Jamie Lewis and Stephen Ye. The Board of Education and Administration congratulated the students and they each received a pin and certificate of recognition.

- **MPHS-Future Business Leaders of America Competition**
  Mr. Corletto, Curriculum Specialist for Math, Science, Technology recognized the Future Business Leaders of America Competition students who were challenged to develop and present a business or product idea to a panel of judges. Their invention named Master Key is an invention that turns a piano into a player piano with no physical modifications required. Which earned them first place in New York State. The students included: Erin Felser and Nicholas Vallary. The Board of Education and Administration congratulated the students and they each received a pin and certificate of recognition.

- **MPHS-Art Museum Exhibition and 2025 SCCC High School Student Exhibition**
  Mr. Lipshie introduced Ms. Staci Famiglietti, Art lead Teacher to recognize: Samantha Selfridge who was awarded the “Senior Award of Excellence” for her "Clown Shoe" drawing. Amelia Avalos was recognized in the “Ones to Watch” category for her "Lux Street" watercolor and ink painting. Gavin Sanfilippo earned an Honorable Mention for his "Window to the Soul" eye illustration. Savannah Moeller earned an Honorable Mention for her "Pete's Bottles" digital photography. The Board of Education and Administration congratulated the students and they each received a pin and certificate of recognition.

- **MPHS-Music-East End Teeny Award Nomination**
  Mr. Lipshie introduced Dr. Cynthia Reinhardt, Music lead Teacher to recognize students who received East End Teeny Award Nominations: Claire Wagner was nominated for lead role in a musical comedy and Jenny Salvia for supporting role in a musical comedy in the Panther Players' performance of Tuck Everlasting. The Board of Education and Administration congratulated the students and they each received a pin and certificate of recognition.

- **MPHS-Best Communities for Music Education by NAMM Foundation for 2025**
  Mr. Lipshie recognized the Miller Place Music Program which was awarded the Best Communities for music education by the National Association of Music Merchants in 2025. Dr. Cynthia Reinhardt accepted the recognition on behalf of the entire music department. This is the seventh straight year winning this award.

- **MPHS-2025 N.Y. Library Association-Section of School Librarians State Conference**
  Mr. Lipshie introduced Mr. Kevin Slavin, Miller Place High School Principal, to recognize the achievements of Ms. Katherine Lynch, Library Media Specialist who attended the 2025 New York Library Association - Section of School Librarians (SSL) State Conference as a presenter. Her wonderful presentation to her peers was: “Reviving the Reader: Monthly High

School Reading Engagement Program." The Board of Education and Administration congratulated her, and she received a pin and certificate of recognition.

- **MPHS-Suffolk County Hall of Fame Inductee**
  Mr. Lipshie recognized Mr. Bryan Vaccaro, Social Studies Teacher, who was a Suffolk County Hall of Fame Inductee.

- **Student Representative**
  Ms. Reitan said that during the 2024-25 school year, the Board of Education and Administrative staff have had the pleasure of having Lucy Chang represent and be the voice of our Miller Place students. She serves as a vital link between our students and the work that the board. . She noted that every year the board has a student representative that works with us in this unique and meaningful role, one that brings the voice of the student body into the heart of the board's decision-making process. Lucy has contributed by representing her classmates with honesty, a positive attitude, strong sense of responsibility while supporting those around her. Lucy has many exceptional accomplishments academically with a grade point average of 101.67, she earned national recognition as a National Merit Scholarship recipient, AP scholar, National Honor Society member, served the Tri M Music Honor Society historian, served as president of the student government executive council, co-president of Science Olympiad, treasurer of Mathletes and co-founder and co-president of the chess club. Lucy performed at the Manhattan School of Music and in the Metropolitan Youth Orchestra. She played school badminton. She will be attending Princeton and majoring in engineering. The Board of Education and Administration extended their thanks and well-wishes to Lucy for her service.

- **Board of Education Trustee**
  Ms. Reitan recognized Johanna Testa for her service to the Miller Place community as a Board Trustee. She noted that Ms. Testa has been a steadfast leader, dedicated board member, former Board President, who served on the board from July 2013 until April 2025 and that Johanna always advocated on behalf of the students, staff and district. She served on the Nassau County School Board Association, which voices on legislative matters and brings together the exchange of information and cooperation among school boards across the island. Johanna brought grace under pressure, deep compassion for our students and staff and a calm, steady presence that helped guide the board through the most complex decisions and turbulent times. She reminded the board that our decisions are about people, children and creating a future full of opportunity. The Board of Education and Administration extended their thanks and well wishes to Johanna for her service to the community.

C. MESSAGES

1. Superintendent Message

Ms. Reitan introduced Mr. Lipshie to give his message. He welcomed everyone to the June meeting. He enjoyed board recognition and hoped everyone did as well. Mr. Lipshie stated that we have amazing students and have an outstanding staff who continue to improve our student successes and continue to make Miller Place the best possible district. He mentioned that we still have some exciting celebrations next week with the eighth grade moving up ceremony and dance,

the senior prom and culminating with the 51st high school graduation on June 27, 2025. He wishes the students, staff and the Miller Place community a happy and healthy summer.

2. **Board Members Message**
Ms. Reitan expressed on behalf of the board of education, that as we wrap up the school year and head into summer we just wanted to take a minute to say how proud we are of everything our school community has accomplished, from the classroom to the stage, to the playing field, our students have done an amazing job. She wished the Class of 2025 congratulations, you have worked hard, and we cannot wait to see what is next for you. She thanked the teachers, staff, families, and students all for the heart, effort and support you bring every day and wished them a great summer as they have totally earned it.

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

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 May 20, 2025 Business Meeting; May 28, 2025 Audit Committee Meeting; May 28, 2025 Business Meeting and June 10, 2025 Business Meeting.

F. CONSENT AGENDA - FINANCE/FACILITIES

1. **Treasurers Reports**
This resolution is to approve the Treasurers Reports for the period ending May 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 Treasurers Reports for the period ending May 31, 2025."

2. **Financial Reports**
This resolution is to approve the Financial Reports for the period ending May 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 May 31, 2025."

3. **Extra Classroom Activity Reports**
This resolution is to approve the Extra Classroom Activity Reports as submitted by Ms. Carrie Little for the period ending May 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 Extra Classroom Activity Reports for the period ending May 31, 2025."

4. **Claims Auditor Report**
This resolution is to approve the Claims Auditor Report as submitted by MacDonald, Rand & Vollaro, LLP - Certified Public Accountants for the period ending May 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 Report for the period ending May 31, 2025."

5. **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."

6. **Independent Consultant Agreement**
Mr. Lipshie and Ms. Card are requesting your approval of the Independent Consultant Agreement with Mr. Swartz 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 Independent Consultant Agreements with Mr. Swartz for the 2025-26 school year and furthermore, authorizes the Board President to sign such agreements."

7. **403 (b) Plan Document and Adoption Agreement**
Mr. Lipshie and Ms. Card are requesting your approval of the resolution to approve the 403(b) Plan Document and Adoption Agreement which will permit the District to accept Roth Contributions to 403(b) accounts as of July 1, 2025.

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 adopts the attached updated 403(b) Plan Document and Adoption Agreement and authorizes the Board President to sign the necessary plan paperwork."

8. **Food Service Management Bid #26-05 Extension and Related Contract**
Mr. Lipshie and Ms. Card are requesting your approval of the resolution to extend the bid and approve the Whitsons Nutrition, LLC food service management contract 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 attached Food Service Management Contract Extension with Whitson's Nutrition LLC and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement."

9. **Donation – Scholarships and Awards Fund**
Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept donations for each of the scholarships and awards from individuals and community organizations.

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 Athletic Booster Club Inc. - $3,600.00
Miller Place Athletic Association - $1,200.00
Diana Savino – Rose Tufaro Scholarship - $200.00
and for the following Scholarships and Awards accounts::
Miller Place Athletic Booster Club, Inc. – $600.00 – Pamela Waltz Scholarship
Nancy Sanders – $1,000.00 – Richard Sanders Scholarship."

10. **Donation – General Mills / Box Tops for Education**
Mr. Lipshie and Ms. Card are requesting your approval of the resolution to approve the donation from General Mills Box Tops for Education to be used in support of the students at the Andrew Muller Primary School.

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 from General Mills / Box Tops for Education in support of the students at the Andrew Muller Primary School in the amount of $151.30."

G. CONSENT AGENDA - PERSONNEL

1. **Personnel List**
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 June 18, 2025, as presented."

2. **Memorandum of Agreement – Employee No. 2470**
   Ms. Card is requesting your approval of Memorandum of Agreement with Employee No. 2470.

   RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby approves Memorandum of Agreement with Employee No. 2470."

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: CSE AMPS 2.10.25; CSE AMPS 2.11.25; CSE AMPS 2.12.25; CSE AMPS 2.12.25-DC; CSE AMPS 2.13.25; CSE AMPS 3.4.25; CSE AMPS 3.6.25; CSE AMPS 3.14.25; CSE AMPS 3.17.25; CSE AMPS 3.18.25; CSE AMPS 3.19.25; CSE AMPS 3.20.25; CSE AMPS 3.20.25-DC; CSE AMPS 3.21.25; CSE AMPS 3.27.25; CSE AMPS 3.28.25; CSE AMPS 4.3.25; CSE AMPS 4.7.25; CSE AMPS 4.11.25; CSE AMPS 5.5.25; CSE AMPS 5.21.25; CSE AMPS 5.27.25; CSE LADSBS 1.30.25; CSE LADSBS 2.3.25; CSE LADSBS 2.4.25; CSE LADSBS 2.5.25; CSE LADSBS 2.6.25; CSE LADSBS 2.7.25; CSE LADSBS 2.14.25; CSE LADSBS 2.24.25; CSE LADSBS 2.25.25; CSE LADSBS 2.26.25; CSE LADSBS 2.27.25; CSE LADSBS 2.27.25-DC; CSE LADSBS 3.10.25; CSE LADSBS 3.11.25; CSE LADSBS 3.12.25; CSE LADSBS 3.12.25-DC; CSE LADSBS 3.13.25; CSE LADSBS 3.13.25-DC; CSE LADSBS 3.21.25; CSE LADSBS 3.24.25; CSE LADSBS 3.25.25; CSE LADSBS 3.25.25-DC; CSE LADSBS 3.26.25; CSE LADSBS 4.7.25;CSE LADSBS 4.24.25;CSE LADSBS 4.28.25;CSE LADSBS 5.2.25; CSE LADSBS 5.8.25; CSE LADSBS 5.12.25; CSE LADSBS 5.15.25; CSE MPHS 1.27.25; CSE MPHS 1.27.25-2; CSE MPHS 1.30.25; CSE MPHS 1.31.25; CSE MPHS 1.31.25-2; CSE MPHS 2.3.25; CSE MPHS 2.3.25-2; CSE MPHS 2.4.25; CSE MPHS 2.5.25; CSE MPHS 2.5.25-2; CSE MPHS 2.5.25-DC; CSE MPHS 2.6.25; CSE MPHS 2.7.25; CSE MPHS 2.7.25-2; CSE MPHS 2.26.25; CSE MPHS 2.26.25-2; CSE MPHS 2.27.25; CSE MPHS 2.28.25; CSE MPHS 2.28.25-2; CSE MPHS 4.9.25; CSE MPHS 4.10.25;CSE MPHS 4.11.25; CSE MPHS 5.22.25; CSE NCR 1.30.25; CSE NCR 2.10.25; CSE NCR 2.11.25; CSE NCR 2.12.25; CSE NCR 2.13.25; CSE NCR 2.14.25; CSE NCR 3.3.25; CSE NCR 3.4.25; CSE NCR 3.5.25; CSE NCR 3.6.25; CSE NCR 3.7.25; CSE NCR 3.24.25; CSE NCR 3.25.25 DC; CSE NCR 3.25.25; CSE NCR 3.26.25; CSE NCR 3.27.25; CSE NCR 3.28.25; CSE NCR 4.23.25; CSE NCR 5.8.25; CSE NCR 5.19.25; CSE NCR 5.21.25; CSE OOD 3.10.25; CSE OOD 3.11.25; CSE OOD 3.12.25; CSE OOD 3.13.25; CSE OOD 3.17.25; CSE OOD 3.19.25; CSE OOD 3.20.25; CSE OOD 3.24.25; CSE OOD 4.22.25; CSE OOD 5.1.25; CSE OOD 5.2.25; CSE OOD 5.14.25; CSE OOD 5.28.25; CSE OOD 5.28.25A; CSE OOD 6.9.25;CSE OOD Grad 3.24.25."

I. CONSENT AGENDA - CURRICULUM AND INSTRUCTION - None

J. CONSENT AGENDA – OTHER

1. Appointment for 504 Due Process Proceeding

This resolution is to approve an appointment for a 504 Due Process Proceeding.

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints Vanessa Gronbach, Esq. as the Impartial Hearing Officer in the Section 504 Due Process Proceeding identified on Confidential Schedule "A" at the rate of $200 per hour."

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 and there have been a lot of events happening. Senior Awards were held last night, lots of students were recognized for their academic achievements with scholarships and awards, and Senior Athletic Awards. The seniors feel very loved, and they received letters from their teachers in their graduation cap and gown packages. They have finished regents and exams. Just a few more events before graduation. Everyone is looking forward to graduation and the summer.

2. **Bond 2021 Report**

Summer work will be starting as soon as school finishes the year. The following renovation projects will be worked on this summer including the MPHS and NCRMS ventilation, MPHS art classrooms, MPHS boys shower, NCRMS art classroom, NCRMS family and consumer science classroom conversion to a flexible multiple purpose classroom. The bulk of this work should be completed this summer dependent on any potential supply chain delays. The 2021 bond project information can be found on the district website under departments > business office > bond information for your reference.

M. DISCUSSION – None

N. DISCUSSION AND ACTION

1. **Memorandum of Agreement for July 1, 2025-June 30, 2029 – Miller Place UFSD Secretarial and Clerical Unit, C.S.E.A., Local 1000**
Mr. Lipshie is requesting your approval of the Memorandum of Agreement for July 1, 2025-June 30, 2029 with the Miller Place Union Free School District Secretarial and Clerical Unit, C.S.E.A., Inc. Local 100– Contract Extension 2025-2029. The existing agreement expires on June 30, 2025 and requires a roll call vote.

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 approves the Memorandum of Agreement–Contract Extension July 1, 2025- June 30, 2029 with the Miller Place Union Free School District Secretarial and Clerical Unit, C.S.E.A., Inc. Local 1000, and furthermore authorizes the Board President and the Superintendent of Schools to sign such agreement."

Ms. Reitan asked for a motion to accept the Memorandum of Agreement with the Miller Place UFSD - Secretarial-Clerical Unit.
Mr. Makarius moved, seconded by Ms. Spaniolas, and duly put to a roll call vote which resulted as follows:

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

Yes 4; No 0; Motion Carried

2. **Memorandum of Agreement for July 1, 2025-June 30, 2030-Miller Place Nurses' Association**
Mr. Lipshie and Christopher Herrschaft are requesting your approval of the Memorandum of Agreement with The Miller Place Nurses Association–Contract Extension 2025-2030. The existing agreement expires on June 30, 2025 and requires a roll call vote.

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 Memorandum of Agreement – Contract Extension for July 1, 2025-June 30, 2030 with The Miller Place Nurses' Association, and authorizes the Board President and Superintendent of Schools to sign such agreement."

Ms. Reitan asked for a motion to accept the Memorandum of Agreement with the Miller Place Nurses' Association Unit.
Mr. Makarius moved, seconded by Ms. Spaniolas, and duly put to a roll call vote which resulted as follows:

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

Yes 4; No 0; Motion Carried

3. **Code of Conduct 2025-26**
Mr. Lipshie and Mr. Herrschaft are requesting your approval of the 2025-26 Code of Conduct.

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 2025-26 Code of Conduct."

Ms. Reitan asked for a motion to approve the 2025-26 Code of Conduct.
Mr. Makarius moved, seconded by Ms. Spaniolas, to approve the 2025-26 Code of Conduct.

Yes 4; No 0; Motion Carried

4. **Board of Education Transfer from EBLAR Reserve Fund to Fund 2024-25 Retirees and Increasing the 2024-25 Budget**
Mr. Lipshie and Ms. Card are requesting that the following resolution be adopted regarding the retiree funding for the 2024-25 fiscal year ending June 30, 2025, and are requesting a roll call vote.

RECOMMENDED MOTION "WHEREAS, the 2024-25 revised budget of $82,970,426 did not make provisions for the District to meet certain unanticipated obligations for contingent negotiated employee contractual expenses of up to $875,000;

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 hereby approves the transfer of up to $875,000 in funds from the District's Employee Benefit Accrued Liability Reserve, thereby increasing the 2024-25 revenue budget of up to $83,845,426 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 hereby approves increasing the 2024-25 revised expenditure budget of $82,970,426 of up to $875,000 for these unanticipated obligations, thereby totaling the 2024-25 expenditure budget of up to $83,845,426; and

FINALLY, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Miller Place School District hereby approves the School Business Official to expend the specific budget expenditure appropriation of up to $875,000 to meet these certain unanticipated obligations for contingent negotiated employee union contractual retirement expenses."

Ms. Reitan asked for a motion to approve the transfer from the EBLAR Reserve Fund.
Mr. Makarius moved, seconded by Ms. Spaniolas, and duly put to a roll call vote which resulted as follows:

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

Yes 4; No 0; Motion Carried

5. **Funding of Unemployment Reserve Fund Resolution 2024-25**
Mr. Lipshie and Ms. Card are requesting that this resolution be adopted regarding the funding of reserve funds from within the existing 2024-25 general fund budgetary appropriations for the fiscal year, ending June 30, 2025 if funds are available. This resolution only allows the Board of Education to consider funding reserves after the external audit is completed if funds should be available at that time. We are requesting a roll call vote for this resolution.

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 funding of the **Reserve for Unemployment**, 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 appropriation of funds not to exceed $300,000 from within the existing 2024-25 general fund budgetary appropriations."

Ms. Reitan asked for a motion to approve the Unemployment Reserve Fund resolution.
Mr. Makarius moved, seconded by Ms. Spaniolas, and duly put to a roll call vote which resulted as follows:

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

Yes 4; No 0; Motion Carried

6. **Funding of Workers' Compensation Reserve Fund Resolution 2024-25**
Mr. Lipshie and Ms. Card are requesting that this resolution be adopted regarding the funding of reserve funds from within the existing 2024-25 general fund budgetary appropriations for the fiscal year, ending June 30, 2025 if funds are available. This resolution only allows the Board of Education to consider funding reserves after the external audit is completed if funds should be available at that time. We are requesting a roll call vote for this resolution.

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 funding of the **Reserve for Workers' Compensation,** 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 appropriation of funds not to exceed $950,000 from within the existing 2024-25 general fund budgetary appropriations."

Ms. Reitan asked for a motion to approve the Workers' Compensation Reserve Fund resolution. Mr. Makarius moved, seconded by Mr. Galligan, and duly put to a roll call vote which resulted as follows:

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

Yes 4; No 0; Motion Carried

7. **Funding of Employee Retirement Contributions Reserve Fund Resolution 2024-25**
Mr. Lipshie and Ms. Card are requesting that this resolution be adopted regarding the funding of reserve funds from within the existing 2024-25 general fund budgetary appropriations for the fiscal year, ending June 30, 2025 if funds are available. This resolution only allows the Board of Education to consider funding reserves after the external audit is completed if funds should be available at that time. We are requesting a roll call vote for this resolution.

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 funding of the **Reserve for Employee Retirement Contributions,** 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 appropriation of funds not to exceed $1,800,000 from within the existing 2024-25 general fund budgetary appropriations."

Ms. Reitan asked for a motion to approve the Employee Retirement Contributions Reserve Fund resolution.
Mr. Makarius moved, seconded by Ms. Spaniolas, and duly put to a roll call vote which resulted as follows:

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

Yes 4; No 0; Motion Carried

8. **Funding of Employee Benefit Accrued Liability Reserve Fund Resolution 2024-25**
Mr. Lipshie and Ms. Card are requesting that this resolution be adopted regarding the funding of reserve funds from within the existing 2024-25 general fund budgetary appropriations for the fiscal year, ending June 30, 2025 if funds are available. This resolution only allows the Board of Education to consider funding reserves after the external audit is completed if funds should be available at that time. We are requesting a roll call vote for this resolution.

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 funding of the **Reserve for Employee Benefit Accrued Liability,** 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 appropriation of funds not to exceed $1,800,000 from within the existing 2024-25 general fund budgetary appropriations."

Ms. Reitan asked for a motion to approve the Employee Benefit Accrued Liability Reserve Fund resolution.

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

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

Yes 4; No 0; Motion Carried

9. **Funding of Teachers' Retirement Contributions Reserve Fund Resolution 2024-25**
Mr. Lipshie and Ms. Card are requesting that this resolution be adopted regarding the funding of reserve funds from within the existing 2024-25 general fund budgetary appropriations for the fiscal year, ending June 30, 2025 if funds are available. This resolution only allows the Board of Education to consider funding reserves after the external audit is completed if funds should be available at that time. We are requesting a roll call vote for this resolution.

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 funding of the **Reserve for Teachers' Retirement Contribution Reserve Sub-Fund,** 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 appropriation of funds not to exceed $575,000 from within the existing 2025-26 general fund budgetary appropriations."

Ms. Reitan asked for a motion to approve the Teachers' Retirement Contributions Reserve Fund resolution.
Mr. Makarius moved, seconded by Ms. Spaniolas, and duly put to a roll call vote which resulted as follows:

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

Yes 4; No 0; Motion Carried

O. BOARD POLICIES – First Time Reading
1511 Posting or Distributing Flyers
5310.4 Public Conduct on School Property

P. BOARD POLICIES – Review
5463 Bicycle Safety (being deleted)

Q. BOARD POLICIES – Action

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.

A statement was read by the Advocacy Coalition for Students (AJACS), who thanked Mr. Lipshie and the Board of Education for its swift and principled response to antisemitism in the Miller Place School District. She expressed gratitude to Mr. Lipshie and the board for addressing the issues with integrity. A community member had a comment regarding the agenda and a questions regarding funding and the budget handout.

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 10:04 p.m.

Yes 4; No 0; Motion Carried

Respectively submitted by Ms. Louise Tromba, District Clerk