

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
AUGUST 26, 2025

Date: August 26, 2025
Kind of Meeting: Business Meeting
Place of Meeting: MPHS

Those Present:

Board President:	Ms. Lisa Reitan
Board Vice-President:	Mr. Bryan Makarius
Board Trustee:	Mr. John Galligan
Board Trustee:	Ms. Jennifer Keller
Board Trustee:	Ms. Andrea Spaniolas
Superintendent of Schools:	Mr. Seth Lipshie
Assistant Superintendents:	Ms. Susan Craddock
Executive Director for Educational Services:	Ms. Sandra Wojnowski
Director of Human Resources:	Mr. Chris Herrschaft
District Clerk:	Ms. Louise Tromba

Those Absent:

School Business Official:	Ms. Colleen Card
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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 30, 2025 BUSINESS MEETING

A. PUBLIC SESSION

1. Audit Committee – MPHS – 6:30 PM

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

Ms. Reitan called the business meeting to order at 7:04 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. She also noted that following the executive session the Board would reconvene at approximately 8:00 p.m. to continue with the board agenda.

Ms. Reitan asked for a motion to move into Executive Session for specific legal and specific personnel matters.

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

Yes 5; No 0; Motion Carried

Ms. Reitan asked for a motion to exit the executive session and reconvene the business meeting at 8:17 p.m.

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

Yes 5; No 0; Motion Carried

3. Ms. Reitan reviewed the emergency procedures.

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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 requested Mr. Lipshie to give his message. Mr. Lipshie announced that he is very excited about the new school year and that it was a busy summer preparing the campuses and classrooms for the return of students and staff. He noted that the District has hired 38 new staff members that include clericals, nurses, aides, operations, teacher assistants, and teachers to fill open positions. The district held new teacher orientation allowing our newest teaching staff to acclimate and make a smooth transition to Miller Place. To ease students into the transition from summer to the start of school, parents, guardians and students are invited into our buildings for walkthroughs and orientations. August brings the start of school athletics with high school football practices started last week and the remaining JV/V sports began yesterday. The District will kick off the start of the 2025-26 school year one week from tonight with two Superintendent's Conference Days for all staff to prepare to welcome our students on September 4, 2025. The District will welcome the Senior class of 2026 along with our next generation of students in kindergarten as the class of 2039 enters the doors of AMPS. He reminded everyone about the ConnectEd message regarding student use of internet-enabled devices that is in accordance with the New York State Education law. This law prohibits student use of internet-enabled devices during the school day and the Board of Education approved Policy 5695 *Use of Internet-Enabled Devices* in response to this new law. The policy can be found on the District website. Middle school and high school level students will power-down any devices and store them in their personal lockers while elementary school level students are discouraged from bringing internet-enabled devices to school. Any device that is brought to school must be powered down and kept in the classroom cell phone caddy. If you have any questions, please contact your child's building administration. The District's monthly calendar has been posted to the website, and he said that changes/updates to the calendar throughout the school year will be made in red. He reminded everyone to check the calendar for important upcoming events during the month of September that include Athletic Information Parent Meetings, Driver Safety Program and Open Houses and School Pictures.

2. Board Members Message

Ms. Reitan welcomed back the teachers and students for the start of the 2025-26 school year. Ms. Reitan stated that the district has been very busy all summer long making renovations in our buildings and finishing some of the bond work. She mentioned that we are excited to see athletics starting up on our fields. This time of year, is always an exciting time. Ms. Reitan welcomed the new board student representative, Stephen Ye, who is a senior. She noted that he represents the student voice from the high school as the Ex-Officio Student Member for the 2025-26 school year.

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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.

There were no public be heard comments regarding the agenda items.

E. CONSENT AGENDA – MINUTES

1. 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 July 2, 2025 Business Meeting, July 31, 2025 Business Meeting and August 5, 2025 Business Meeting.”

F. CONSENT AGENDA - FINANCE/FACILITIES

1. Obsolete Assets

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to declare the attached District owned asset list 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.”

2. Contract - Eastern Suffolk BOCES Shared Services for 2024-25

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept the Final Eastern Suffolk BOCES Shared Services Contract for the 2024-25 school year as required per Education Law.

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 Final Eastern Suffolk BOCES Shared Services Contract for the 2024-25 school year and authorizes the Board President and/or District Clerk to sign such contract.”

3. Agreement – Music Theatre International

Mr. Lipshie and Ms. Card are requesting your approval of the agreement with the Music Theatre International for the Miller Place High School drama production.

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

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District hereby approves the Music Theatre International agreement and furthermore authorizes the Board President to sign such agreement.”

4. **Agreement – Curriculum Travel of America, Inc. (CTA)**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to approve the contract with Curriculum Travel of America, Inc. for the 2025-26 North Country Road Middle School 8th grade Washington D.C. trip.

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 Curriculum Travel of American, Inc. for the 2025-26 North Country Road Middle School 8th grade Washington D.C. trip and furthermore authorizes the President of the Board of Education to sign such agreement.”

5. **Agreement – Curriculum Travel of America, Inc. (CTA)**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to approve the contract with Curriculum Travel of America, Inc. for the Miller Place High School Senior trip to Boston in March 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 approves the contract with Curriculum Travel of American, Inc. for the 2025-Miller Place High School trip to Boston and furthermore authorizes the President of the Board of Education to sign such agreement.”

6. **Acceptance of Revenue/Increasing 2025-26 Expenditure/Revenue Budgets–Driver’s Ed Program**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to approve the 2025-26 revenue and expense budgets changes for the Driver’s Education program.

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 revenue of \$8,998 from the Driver’s Ed account; 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 revenue which will fund the expenditures from the Driver’s Ed account in the General Fund; and

WHEREAS, the 2025-26 budget of \$85,064,306 did not make provisions for the District to meet certain unanticipated expenses and provide a revenue source in the amount of \$8,998 for the above accepted revenue; 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 2025-26 expenditure budget of \$85,604,306 by \$8,998 for these unanticipated obligations, thereby totaling the 2025-26 budget at \$85,073,304,

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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 2025-26 miscellaneous revenue section of the overall revenue budget of \$85,064,306 by \$8,998 for these unanticipated revenues, thereby totaling the 2025-26 revenue budget at \$85,073,304 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 \$8,998 to meet these certain unanticipated obligations.”

7. **County of Suffolk Memorandum of Agreement- School Bus Stop Arm Program**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to approve the County of Suffolk County Amendment of Memorandum of Agreement to continue participation in the County’s School Bus Stop Arm Demonstration Program.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of School that the Board of Education of the Miller Place Union Free School District hereby approves the County of Suffolk Second Amendment Memorandum of Agreement and furthermore authorizes the Board of Education President to execute sign such waiver.”

8. **Contract - Eastern Suffolk BOCES Regional Transportation for 2025-26 Athletics & Field Trips**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept the Eastern Suffolk BOCES Regional Transportation contract for athletics and field trips for the 2025-2026 school year.

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 Eastern Suffolk BOCES Regional Transportation Contract for the athletics and field trips for the 2025-26 school year and authorizes the Board President and the Superintendent of Schools to sign such contract.”

9. **Eastern Suffolk BOCES Regional Transportation Contract for Summer 2025 Special Education**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept the Eastern Suffolk BOCES Regional Transportation contract for the Summer 2025 Special Education students.

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 Eastern Suffolk BOCES Regional Transportation Contract for the for the Summer 2025 Special Education students and authorizes the Board President and the Superintendent of Schools to sign such contract.”

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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 Laddie A. Decker Sound Beach 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 Laddie A. Decker Sound Beach School in the amount of \$28.60.”

G. **CONSENT AGENDA - PERSONNEL**

1. **Personnel Agenda**

Mr. Lipshie and Mr. Herrschaft recommend and request your approval of the attached personnel list of August 26, 2025.

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 26, 2025, as presented.”

2. **Memorandum of Agreement for Secretarial and Clerical Unit, C.S.E.A., Local 1000**

Mr. Lipshie is requesting your approval of the Memorandum of Agreement with the Miller Place Union Free School District Secretarial and Clerical Unit, C.S.E.A., Inc. Local 100.

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 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.”

3. **Memorandum of Agreement with The Miller Place Teachers’ Association – Sick Bank for Employee No. 1762**

Mr. Lipshie and Mr. Herrschaft recommend and request your approval for the Memorandum of Agreement with the Miller Place Teachers’ Association for a sick bank for Employee No. 1762.

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 – Sick Bank for Employee No. 1762 with the Miller Place Teachers’ Association and furthermore authorizes the President of the Board of Education and the Superintendent of Schools to sign such agreement.”

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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 following recommendations of the CSE’s and CPSE’s dated: CPSE DO 7-30-25; CSE DO 7-29-25; CSE DO 7-30-25; CSE DO 8-4-25; CSE DO 8-13-25.”

2. Contract – ESY for Three Village CSD 2025-2026

Mr. Lipshie and Ms. Wojnowski are requesting your approval of the Special Education Instructional Services Contract for ESY at Three Village CSD for the ESY July 7, 2025 to August 15, 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 authorizes the contract for ESY at Three Village CSD for Special Educational Services from July 7, 2025 to August 15, 2025 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education and Superintendent of Schools to sign such agreement.”

4. Contract – Center Moriches UFSD Summer Program

Mr. Lipshie and Mrs. Wojnowski are requesting your approval of the Special Education Instructional Services Summer Contract with Center Moriches UFSD, for the dates of service July 7, 2025 to August 15, 2025 for student identification numbers 600040460.

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 authorizes the contracts with Center Moriches UFSD for Special Educational Services from July 7, 2025 to August 15, 2025 for student identification number 600040460 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education and Superintendent of Schools to sign such agreements.”

5. Contract – Anderson Center for Autism for 2025-2026

Mr. Lipshie and Ms. Wojnowski are requesting your approval of the following Special Education Instructional Services Summer Contracts with Anderson Center for Autism, for the dates of service from July 1, 2025 to June 30, 2026 for student identification number 102903.

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 authorizes the contracts with Anderson Center for Autism for Special Educational Services from July 1, 2025 to June 30, 2025 for student identification number 102903 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education and Superintendent of Schools to sign such agreements.”

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I. CONSENT AGENDA – CURRICULUM AND INSTRUCTION

1. Obsolete Textbooks

Mr. Lipshie and Ms. Craddock are requesting your approval of the resolution to declare the attached lists of textbooks as obsolete and for 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 attached lists of textbooks as obsolete and for its possible sale, and/or disposal.”

J. CONSENT AGENDA – OTHER

1. Appointment – Attendance Officer

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints Ms. Justine Jacobs as Attendance Officer for the 2025-26 school year Grades 3-5.”

2. Appointment – Dignity for All Students Act (DASA) Coordinators

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the employees as Dignity for All Students Act Coordinators for the 2025-26 school year:

Grades K-2	Ms. Tricia Cucinello / Mr. Joseph Zito
Grades 3-5	Ms. Tricia Cucinello
Grades 6-8	Ms. Diana Tufaro
Grades 9-12	Ms. Debra White / Mr. Sean White

K. CONSENT AGENDA - APPROVAL

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

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

Yes 5; No 0; Motion Carried

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L. REPORTS AND PRESENTATIONS

1. Board Committees

The board members discussed the Board of Education committees and Ms. Reitan reviewed the board committee assignments as follows:

- Audit Committee: All Board Trustees
- Curriculum and Instruction: Jennifer Keller
Lisa Reitan (alternate)
- Health and Safety: Bryan Makarius
John Galligan (alternate)
Lisa Reitan (alternate)
- Wellness: Andrea Spaniolas
Jennifer Keller (alternate)
Lisa Reitan (alternate)
- Legislative Delegate: Bryan Makarius
John Galligan (alternate)
Lisa Reitan (alternate)

It should be noted that the President of the Board is serving as an alternate member for all board committees.

2. Bond 2021 Update

Ms. Reitan said that Ms. Card could not attend tonight's meeting. In her absence Bryan Makarius provided an update on the 2021 bond project. The summer bond work was extensive. The MPHS front parking lot, student (side) parking lots, and transition lot have been completed. Some safety fencing and safety bollards have been added. Necessary storage containers have been repainted in anticipation of adding some branding signage this year. The MPHS art classrooms are heading for the finish line as final work is continuing. Cabinetry, plumbing and electric work are in finishing stages. Furniture will be moved into the classrooms once completed. Regarding the MPHS ventilation project, all ventilation equipment has been installed, the required power shutdown was completed last week and final electrical work is ongoing. Casework installation around ventilation units is almost complete. Once completed and ready for startup each unit will need to be individually programmed, tested, and connected to the controls system. This process will start on September 2nd and continue every day until complete. We expect that there could be issues with some units as this is the initial startup of a new system. Rooms that currently have air conditioning will continue to be utilized until the new units are put in service and fully operational. It can be expected that it will take time to balance the rooms to the appropriate temperature. The MPHS boys shower project, the tile is being installed and still awaiting the new shower towers which are not arriving until late September. A temporary wall is going to be installed until the showers are completed in October. Regarding the NCRMS ventilation: final electrical work was completed as far as possible. The District is now waiting for PSEG to install

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the new transformer which we are scheduled for the September holiday period on September 23-24, 2025 and then the air conditioning units will need to be turned on, tested and linked into the controls systems. The NCRMS art classroom and NCRMS Multiple purpose classroom projects are heading for the finish line as final work is continuing with cabinetry installation, plumbing, and electrical in the finishing stages. Furniture will be moved into the classroom once completed. The MPHS Emergency Access Roadway is pending a town permit and also pending a submission to the Department of Health to replace the existing septic that we are required to replace in that area. Bidding will commence once both items have been completed. The 2021 bond project information can be found on the district website under departments > business office > bond information for your reference.

M. DISCUSSION

1. Board of Education Policy Review Plan

The Board discussed that the annual review of various policies will be completed during the course of the year once legal review has been completed.

N. DISCUSSION AND ACTION

1. **Miller Place District-Wide Comprehensive School Safety Plan**

Mr. Lipshie and Ms. Card are requesting your approval of the following resolution to approve the District-Wide Comprehensive School Safety Plan for the 2025-26 school year. This plan is mandated by the NYSED in accordance with the Safe Schools Against Violence in Education (SAVE) legislation. This plan shows general procedures, programs, and curricula that the District has implemented to prevent or minimize the effects of serious incidents or emergencies.

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 District-Wide Comprehensive School Safety Plan.”

Ms. Reitan asked for a motion to approve the District-Wide Comprehensive School Safety Plan.

Mr. Galligan moved, seconded by Ms. Spaniolas, to approve the District-Wide Comprehensive School Safety Plan.

Yes 5; No 0; Motion Carried

2. **Assessed Value, Revenue Plan and Voter Approved Tax Levy**

This resolution accepts the assessed valuation from the Town of Brookhaven, accepts the final board revenue plan and establishes the voter approved tax levy for 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 accepts the assessed valuation of \$17,170,174 to establish the voter approved tax levy and the proposed revenue plan for the 2025-26 school year, and;

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BE IT FURTHER RESOLVED, that the voter approved tax levy for school purposes for 2025-26 will be established at \$53,767,762.”

Ms. Reitan asked for a motion to accept the assessed value, revenue plan and tax levy.

Mr. Galligan moved, seconded by Ms. Keller, to accept the assessed value, revenue plan and tax levy.

Yes 5; No 0; Motion Carried

3. **Reserve Fund Resolutions – Reserve for Employee Retirement Contribution and Reserve Fund Resolution – Reserve for Teachers’ Retirement Contribution Reserve Sub-Fund**

Mr. Lipshie is requesting that the resolution be adopted to fund the **Reserve for Employee Retirement Contribution and the Reserve for Teachers’ Retirement Contribution Reserve Sub-Fund** from within the existing 2024-25 general fund budgetary appropriations for the fiscal year ending June 30, 2025 and are requesting 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 appropriation of funds to the **Reserve for Employee Retirement Contribution** from the unassigned fund balance in the amount of \$550,000.”

BE IT FURTHER 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 appropriation of funds to the **Reserve for Teachers’ Retirement Contribution Reserve Sub-Fund** from the unassigned fund balance in the amount of \$550,000.”

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

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

Roll Call Vote:	Yes	No
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>
Ms. Jennifer Keller, Trustee	<u>X</u>	<u> </u>

Yes 5; No 0; Motion Carried

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O. BOARD POLICIES – First Time Reading

9010.2 Sexual Harassment
9010.2.E-1 Complaint Form for Reporting Sexual Harassment
9010.2.R Sexual Harassment Regulation

P. BOARD POLICIES – Review

6240 Investment

Q. BOARD POLICIES – Action - None

Ms. Reitan noted that we have some policies in First Time Reading and Review that will continue in the process in coming months.

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 public questions.

T. MOVEMENT TO/FROM EXECUTIVE SESSION

Ms. Reitan asked for a motion to go into Executive Session for matters concerning specific legal and specific personnel.

Mr. Makarius moved, seconded by Mr. Galligan, to go into Executive Session for matters concerning specific legal and specific personnel at 8:34 P.M.

Yes 5; No 0; Motion Carried

U. MOVEMENT TO RETURN TO PUBLIC SESSION

Ms. Reitan asked for a motion to exit the executive session and reconvene the business meeting at 9:37 p.m.

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

Yes 5; No 0; Motion Carried

V. MEETING ADJOURNMENT

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

Mr. Makarius moved, seconded by Mr. Galligan, to adjourn the meeting at 9:38 p.m.

Yes 5; No 0: Motion Carried

Respectively submitted by Ms. Louise E. Tromba, District Clerk