

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
OCTOBER 29, 2025

Date: October 29, 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 A. Lipshie
Assistant Superintendents:	Ms. Susan Craddock*
School Business Official:	Ms. Colleen Card**
Director of Human Resources:	Mr. Chris Herrschaft*
District Clerk:	Ms. Louise Tromba

Invitee:

Guercio & Guercio	Eric Levine, Partner (arrived at 6:34 pm/left at 7:45 p.m.)
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* Left at 6:40 p.m. /returned at 7:45 p.m. /left at 10:08 p.m.

** Arrived at 7:45 p.m. / left at 10:08 p.m.

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 NOVEMBER 19, 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 6:34 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 Mr. Galligan, to move into executive session for specific legal and specific personnel matters.

Yes 4; No 0; Motion Carried

Ms. Reitan asked for a motion to exit the executive session and reconvene the business meeting at 8:05 p.m.

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

Yes 5; No 0; Motion Carried

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2. **Ms. Reitan reviewed the emergency procedures.**

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 October Board of Education meeting. He mentioned that it is hard to believe that we are already approaching our third month of school and so many exciting things have taken place. Mr. Lipshie shared that we had a wonderful homecoming celebration for students, staff, alumni, and community members with a week filled with tradition, pride, and Panther spirit. The festivities culminated in a thrilling matchup that saw the Miller Place Panthers face off against the John Glenn Knights in a nail-biting game that ended with a Panther victory and a score of 34-33.

He noted that the Miller Place and Sound Beach Fire Departments visited AMPS and LADSBS to teach students about fire prevention and safety. The presentation included important topics such as how to properly use smoke detectors, why it is important to keep bedroom doors closed at night, and what to do in the event of a fire at home.

At AMPS, the School Improvement Team(SIT) Committee facilitated the summer reading challenge program. Eighty-seven first and second grade students who participated in were celebrated for their reading achievements, each receiving a certificate of achievement, enjoying a pizza party and playing games led by physical education teachers.

At LADSBS, the School Improvement Team(SIT) Committee facilitated an assembly which students attended and student volunteers demonstrated positive behavior traits to reflect what it means to show their “ROAR” - Responsibility, Optimism, Acts of Kindness and Respect. Throughout the year, teachers and staff will nominate two students per class who consistently demonstrate these traits. He also noted that the third-grade students have begun attending health classes to learn about how to stay healthy and learn good health habits. The fifth-grade students took a field trip to the Bronx Zoo where students had an opportunity to explore the zoo’s newest exhibit, *The World of Darkness*, which featured bats, sloths, snakes, and other fascinating reptiles. One of the highlights of the day was the Wild Asia Monorail, where students took a scenic tour through the Asian habitats where they spotted elephants, rhinos, and tigers while learning about the unique environments these animals call home.

At NCRMS, seventh-grade students participated in the annual Cedar Beach and Satterly Landing field trip. Students collected water chemistry data from multiple sites to assess the health of our local waters, gaining valuable insight into real-world environmental science. At the Cedar Beach Nature Center, students interacted with local marine life and learned about the importance of shellfish restoration.

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At MPHS, AP Biology students took their learning outdoors, using sidewalk chalk to create a large-scale model of the fluid mosaic membrane. This lesson was a way to connect molecular biology with movement and collaboration. Students in AP Government and Politics had the opportunity to participate in a real-life application of civics at the Suffolk County Legislature's Office. The students participated in a mock legislative session, taking seats at the "horseshoe" and acting in the roles of the Presiding Officer, legislators, and interested citizens to question, debate, and ultimately take roll-call votes on model legislation. The FLHS Induction ceremony was held with students inducted into the Spanish and Italian Honor Societies recognizing their academic success and dedication in World Languages. Students in Sports Marketing class took a field trip to Topgolf. Students had the opportunity to observe a behind-the-scenes look at sports marketing in action, learning about branding, acquisitions and business strategy from Topgolf's team.

In Athletics the boys' soccer team qualified for the Suffolk County playoffs and then lost in the quarterfinals to Islip 2-1. The boys' cross-country team finished undefeated 5-0 and were crowned League VII Champions. They finished 2nd out of 16 in their Divisional Race. The team had 3 runners place in the overall top 50 and the team finished 9th overall in Suffolk County. The team will compete in the Suffolk County Championships. The Girls Cross Country Team finished 6th out of 15 in their Divisional Race. The team has qualified to participate in the Suffolk County Championships. The girls field hockey qualified for the Suffolk County playoffs and on Tuesday they played Smithtown West defeating them 1-0. They will compete in the Class B County semifinals at Eastport South Manor on Saturday at 10:00 am. Alana Gomory, head coach of the Miller Place varsity field hockey team, achieved a career milestone this season securing her 250th win at the helm of the Panthers.

Mr. Lipshie reminded everyone to visit the Community link on the District website where you can find links with information and activities for various groups that support our students. He noted that the district's monthly calendar is posted on the website and to note that changes/updates to the calendar throughout the school year will be made in red. Please check the calendar for very important upcoming events including Safe Halloween, Superintendent's Conference Day/No Student Attendance, NCMRS Grades 6 & 7 Dance, MS early winter sports begin, NJHS Induction Ceremony and JV/V: winter sports begin.

2. Board Members Message

Ms. Reitan mentioned that we would like to take a moment to remember and honor Mr. Don Pranzo, who passed last week. Mr. Pranzo was truly a legend throughout the athletic history of our district. He began his career in 1955 and over the years, he coached 12 different sports. In 1969 he became our first athletic administrator, helping to shape and build many of our athletic facilities. His greatest passion was baseball, which he coached for 20 years, leading his teams to seven league championships, two county titles, a Long Island champion and even a second-place state finish in 1985. He was inducted into our Athletic Hall of Fame in 2013 and earlier last year we were proud to name our varsity baseball field in his honor. Mr. Pranzo's dedication, leadership, and love for our student athletes left a lasting mark on this community. She asked everyone to join her in a moment of silence in his memory.

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She also mentioned that as part of the Consent Agenda, the Board of Education will approve the agreement to hire School Leadership LLC to assist us in the new Superintendent search. We are very pleased to have with us Dr. Frank Chiachiere and Dr. Tom Dolan from School Leadership who will share some information about their firm the search process. We appreciate them being here tonight and look forward to working together as we begin this important process.

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 August 26, 2025 Audit Committee Meeting, September 30, 2025 Business Meeting and October 8, 2025 Business Meeting.”

F. CONSENT AGENDA - FINANCE/FACILITIES

1. Treasurer Reports

This resolution accepts the Treasurer Reports for the period ending September 30, 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 September 30, 2025.”

2. Financial Reports

This resolution accepts the Financial Reports for the period ending September 30, 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 September 30, 2025.”

3. Extra-Classroom Activity Reports

This resolution accepts the Extra-Classroom Activity Reports for the period ending September 30, 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 September 30, 2025.”

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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 September 30, 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 September 30, 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. **Acceptance of Revenue/Increasing 2025-26 Expenditure/Revenue Budgets–EMTA Program**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to approve the 2025-26 revenue and increasing the 2025-26 expenditure/revenue budgets.

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 \$1,250 from the EMTA 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 EMTA account in the General Fund; and

WHEREAS, the 2025-26 budget of \$85,073,304 did not make provisions for the District to meet certain unanticipated expenses and provide a revenue source in the amount of \$1,250 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 \$85,073,304 by \$1,250 for these unanticipated obligations, thereby totaling the 2025-26 budget at \$85,074,554.

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 \$85,073,304 by \$1,250 for these unanticipated revenues, thereby totaling the 2025-26 revenue budget at \$85,074,554; and

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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 \$1,250 to meet these certain unanticipated obligations.”

7. **Contracts –LADSBS-NCR-MPHS School Datebooks**

Mr. Lipshie and Ms. Card are requesting your approval of the contracts with School Datebooks for student agenda books for Laddie A. Decker Sound Beach School, North Country Road Middle School and Miller Place High School for the 2026-27 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 contracts with School Datebooks for student agenda books for Laddie A. Decker Sound Beach School, North Country Road Middle School and Miller Place High School for the 2026-27 school year and furthermore, authorizes the Board President to sign such contracts.”

8. **Agreement – Walsworth Publishing Company**

Mr. Lipshie and Ms. Card are requesting your approval of the agreement with Walsworth Publishing Company for the Miller Place High School yearbook for the 2026-27 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 Walsworth Publishing Company agreement and furthermore authorizes the Board of Education President to sign the agreement.”

9. **Agreement – Camp DeWolfe/MPHS Natural Helpers Retreat**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to approve the Camp DeWolfe resolution for the Natural Helpers Retreat on Friday, May 15, 2026.

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 authorizes the agreement with Camp DeWolfe and furthermore authorizes the President of the Board of Education to sign such agreement.”

10. **Agreement – Brookhaven National Laboratory (Brookhaven Science Associates LLC)**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to approve the agreement with Brookhaven National Laboratory for the district to be able to attend field trips at the lab in the future.

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 Brookhaven National Laboratory (Brookhaven Science Associates LLC) agreement for the 2025-2026 school year and furthermore, authorizes the Board President to sign such agreement.”

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11. **Agreement – Maximum K-9 Detection Services Corporation**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to approve the agreement with Maximum K-9 Detection Services Corporation for detection services 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 agreement with Maximum K-9 Detection Services Corp. for detection services for the 2025-26 school year and furthermore authorizes the President of the Board of Education to sign such agreement.”

12. **Donation – New Scholarship Fund – Craig Von Barga Music Scholarship**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to establish a new scholarship account named *Craig Von Barga Music Scholarship* and hereby accept donations to this scholarship account.

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 establishing a new scholarship account named the *Craig Von Barga Music Scholarship* and hereby accepts the following donations for this account:

James & Barbara Dean	50.00	David Heitel	200.00
Robert & Diane DeProspo	50.00	Polly McQueen	200.00
Matthew & Abigail Chingos	100.00	Richard & Linda Smyth	150.00
Pamela Fisher	100.00	Nancy & Luigi Piscitelli	100.00
TE & JM Farraher	50.00	Theresa & Michael Ravosa	250.00
Gerald Callahan	100.00	Diana & Michael Meyers	50.00
Helen & Charles Razenso	50.00	Marilyn LoPresti	50.00
Joan Contino	100.00	Anne Posel	1,000.00
Caitlin & Ross Greenwood	100.00	M. Catts & Kristen Robinsen	400.00
Neely Rev. Living Trust	50.00	Jennifer & Chris Garone	100.00
Harry & Andrea Faulknor	20.00	Ralph Raio	100.00
Maude Martocci	250.00	Christine & Thomas Schade	250.00
Thomas & Asimina Manis	150.00	Susan Slama	200.00
Richard & Joyce Lacey	100.00	John Cernigliaro	500.00”
Timothy & Korry Groves	100.00		

13. **Donation – New Scholarship Fund – Brennan Family Scholarship**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to establish a new scholarship account named *Brennan Family Scholarship* and hereby accept donations to this scholarship account.

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 establishing a new scholarship account named the *Brennan Family Scholarship* and hereby accepts the donation of \$5,000.00 from Paul Brennan.”

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G. CONSENT AGENDA – PERSONNEL

1. Personnel Agenda

Mr. Lipshie and Mr. Herrschaft recommend and request your approval of the attached personnel list of October 29, 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 October 29, 2025, as presented.”

2. Employment Agreement – Employee No. 2409

Mr. Lipshie and Mr. Herrschaft are requesting your approval of the Employment of Agreement with Employee No. 2409.

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby approves the Employment Agreement with Employee No. 2409.”

H. CONSENT AGENDA – SPECIAL EDUCATION RECOMMENDATIONS

1. CSE and CPSE Recommendations

Mr. Lipshie and Dr. Koch 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 AMPS 9-29-25; CSE AMPS 10-6-25; CSE AMPS 10-9-25; CSE AMPS 10-15-25; CSE DO 10-10-25; CSE MPHS 9-17-25; CSE MPHS 10-3-25; CSE MPHS 10-9-25; CSE NCR 10-7-25; CSE OOD 10-8-25.”

2. Contract – Mount Sinai Union Free School District Program

Mr. Lipshie and Dr. Koch are requesting your approval of the Special Education Instructional Services – School Year 2025-2026 contract with Mount Sinai Union Free School District for the dates of service from July 1, 2025 to June 30, 2026 for student identification numbers 600042516 and 600043202.

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 attached contract for student identification numbers 600042516 and 600043202 and authorizes the Instructional Services Contract – School Year 2025-2026 with Mount Sinai USFD for Special Educational Services from July 1, 2025 through June 30, 2026 for student identification numbers 600042516 and 600043202 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.”

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3. **Contracts – Center Moriches UFSD School District Program**

Mr. Lipshie and Dr. Koch are requesting your approval of the Special Education Instructional Services school year contracts with Center Moriches UFSD, for the dates of service September 1, 2025 to June 30, 2026 for student identification numbers 600040460 and 600040111.

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 school year contracts with Center Moriches UFSD for Special Educational Services from September 1, 2025 to June 30, 2026 for student identification numbers 600040460 and 600040111 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education and Superintendent of Schools to sign such agreements.”

4. **Contract – Three Village CSD School District Program**

Mr. Lipshie and Dr. Koch are requesting your approval of the Special Education Instructional Services Contract with Three Village CSD, for the dates of service from September 1, 2025 to June 30, 2026 for student identification numbers 000102233, 600041587, 600040411, 600041955, 600042656, 600040189, 600041819 and 000102610.

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 with Three Village CSD for Special Educational Services from September 1, 2024 to June 30, 2025 for student identification numbers 000102233, 600041587, 600040411, 600041955, 600042656, 600040189, 600041819 and 000102610 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education and Superintendent of Schools to sign such agreement.”

I. **CONSENT AGENDA – CURRICULUM AND INSTRUCTION** – None

J. **CONSENT AGENDA – OTHER**

1. **Agreement between School Leadership LLC, Monroe ONE Board of Cooperative Educational Services and MPUFSD**

Please approve the Agreement between Miller Place Union Free School District, School Leadership, LLC and Monroe ONE BOCES to conduct a search for a new Superintendent of Schools.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that the Miller Place Union Free School District hereby approves the Agreement between School Leadership, LLC and Monroe ONE BOCES to search for a new Superintendent of Schools.”

2. **Appointment of Transition Liaison for Students In/Out Juvenile Detention Facilities**

Mr. Lipshie and Ms. Card are requesting your approval to appoint the Administrator for Pupil Personnel, Dr. Koch, as the Transition Liaison Officer.

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RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the Administrator for Pupil Personnel, Dr. Koch, as the Liaison Officer for students transitioning in/out of juvenile detention facilities for the 2025-26 school year starting October 1, 2025."

3. Appointment – Deputy Records Access Officer

Mr. Lipshie and Ms. Card are requesting your approval to appoint the Administrator for Pupil Personnel, Dr. Koch, as the Deputy Records Access Officer.

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints, Administrator for Pupil Personnel, Dr. Koch, as the Deputy Records Access Officer for the 2025-26 fiscal year starting October 1, 2025."

4. Appointment – Section 504 Compliance Officer

Mr. Lipshie and Ms. Card are requesting your approval to appoint the Administrator for Pupil Personnel, Dr. Koch, as the District Section 504 Compliance Officer.

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the Administrator for Pupil Personnel, Dr. Koch, or their designee, as the District Section 504 Compliance Officer for the 2025-26 fiscal year starting October 1, 2025."

5. Appointment – Homeless Liaison

Mr. Lipshie and Ms. Card are requesting your approval to appoint the Administrator for Pupil Personnel, Dr. Koch, as the District's Homeless Liaison.

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the Administrator for Pupil Personnel, Dr. Koch, or their designee as the District's Homeless Liaison for the 2025-26 fiscal year starting October 1, 2025."

6. 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 Administrator for Pupil Personnel, Dr. Jeremy Koch and Ms. Sandra Wojnowski as District Wide Dignity for All Students Act Coordinators for the 2025-26 school year.

K. CONSENT AGENDA – APPROVAL

Ms. Reitan recognized the donors for the new scholarship accounts being created tonight in the memory of retired staff members.

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

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

Yes 5; No 0; Motion Carried

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L. REPORTS AND PRESENTATIONS

1. School Leadership, LLC

Ms. Reitan introduced Dr. Dolan, from School Leadership, who looks forward to serving the district. Dr. Dolan is a former superintendent, former teacher, high school principal, assistant superintendent and interim superintendent in several districts. These experiences have informed him the most about the search that they will undertake in Miller Place. School Leadership offered him the opportunity to work with them and for him to work with Dr. Chiachieri, he jumped at the chance. This may be his first search that he is involved with but he brings a lot of experiences the others may have in terms of seeing it from multiple lenses.

Dr. Dolan introduced Dr. Chiachieri who will be speaking to the board and the community with a few more details about what the search will look like. He mentioned that we will need input from a variety of constituent groups, professional staff, and we will both be spending some time in the district. Dr. Chiachieri advised that School Leadership has conducted 110 searches of those he has handled 36 in the areas of Long Island, Westchester, and Putnam. He has been a board of education member, board of education president, and Nassau-Suffolk School Board Association named him distinguished school board member of the year. He mentioned that they bring a nice balance to the search business with Dr. Dolan's experience as a superintendent and with his as a long-term school board member experience.

A resident asked the board if School Leadership: the cost to the district, whether this is the same search company used previously, and if they will be advertising and will there be some rules pertaining to the search.

2. Student Representative Report

Ms. Reitan introduced Stephen Ye, board student representative. He noted that they held an induction into the FLHS and 30 new members were celebrated for their academic achievement, dedication to language and cultural study. They are looking forward to the National Honor Society induction. There are currently 41 signups for the Boston senior trip, and the trip will be going. They are well into finalizing college essays, resumes, supplements, activity records, transcripts in preparation for completing college applications. Miller Place Athletics showed great performances in the regular season. Girls field hockey and tennis made the county semi-finals. The county AP government field trip was an enlightening experience. He noted Safe Halloween will be held on both floors with participation from many student clubs and organizations all coming together to provide a fun and secure environment for younger children in the community to safely trick or treat. There is an entrance fee which pays for the candy and the net sales raised goes back to the student government and school activities. In addition, each classroom is run by a particular group or organization which usually has an activity or theme along with games, holiday songs or athletes helping athletes. Stephen also mentioned that he will be submitting college applications to Princeton and to many other colleges and universities.

3. Board Committees

Ms. Reitan noted that the committees have not started their meeting schedule yet.

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4. Bond 2021 Update

Ms. Reitan asked Ms. Card to give an update on the 2021 bond project. Regarding the MPHS ventilation project, the integration of the air conditioning units into the building management system has been completed. The MPHS boys shower - the installation of the new shower towers has been completed, and tiling is being finished. NCRMS ventilation – PSEG rescheduled the installation of the new transformer to upgrade our electrical service and that was successfully completed. The turn on of the air conditioning units will not be able to be fully tested until the weather warms up again in the spring. MPHS Emergency Access Roadway is pending the town permit and Department of Health permit to replace the existing old septic system. MPHS Technology (Robotics) room is currently in the design phase and has moved to Phase 4 and the replacement of the MPHS tennis courts has been moved from the B-list to the A-list for projects. We expect that these projects will be sent to the state in approximately 4 months to start the state review and approval process. 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 – None

O. BOARD POLICIES – First Time Reading

- 4321.12 Use of Time Out Rooms, Physical Restraints and Aversives
- 4321.12-R Use of Time Out Rooms, Physical Restraints and Aversives Regulation

P. BOARD POLICIES – Review

- 9010.2 Sexual Harassment
- 9010.2.E-1 Title IX Formal Complaint Form
- 9010.2.E-2 Sexual Harassment Definitions
- 9010.2.E-3 Sexual Harassment Grievance Procedure
- 9010.2.R Sexual Harassment Regulation

Q. BOARD POLICIES – Action - None

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.

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T. MOVEMENT TO/FROM EXECUTIVE SESSION

Ms. Reitan asked for a motion to move into executive session for specific legal and specific personnel matters at 8:34 p.m.

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

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 10:28 p.m.

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

Yes 5; No 0; Motion Carried

V. ADJOURNMENT OF MEETING

Ms. Reitan asked for a motion to exit the executive session and reconvene the business meeting at 10:29 p.m.

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

Yes 5; No 0; Motion Carried

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