

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
NOVEMBER 19, 2025

Date: November 19, 2025
Kind of Meeting: Business Meeting
Place of Meeting: MPHS

Those Present:

Board President:	Ms. Lisa Reitan
Board Vice-President:	Mr. Bryan Makarius (arrived at 7:07 pm)
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
School Business Official:	Ms. Colleen Card
Director of 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 DECEMBER 17, 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.

Ms. Spaniolas moved, seconded by Mr. Galligan, 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 8:14 p.m.

Mr. Makarius moved, seconded by Mr. Galligan, 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

Ms. Reitan acknowledged the veterans and their families present at the meeting.

2. Recognition of Media

There was no media present at the meeting.

3. Recognition

- **LADSBS – Elementary Social Studies Initiative**

Mr. Lipshie introduced Mr. Evan Curran, Curriculum Specialist Elementary Education, who recognized two third-grade teachers from LADSBS, who were part of an innovative cultural experience through a program called Level Up Village. It is an educational program that connects classrooms of students in different countries to collaborate on projects through video exchanges. He introduced teachers Mrs. Brittany DeFrank and Mrs. Megan Autino. Their willingness to take on this project goes beyond the classroom and is something that the students will never forget and sets them on the path of being global citizens. The Board of Education and Administration congratulated the teachers, and they received a pin and certificate of recognition.

- **MPHS – Long Island School Library Systems’ 11th Annual Regional Fall Institute “Reviving the Reader”**

Mr. Lipshie introduced Mr. Matt Nicoletti, Curriculum Specialist-Humanities, who recognized Ms. Caperna and Ms. Lynch, high school librarians were selected to be present at the Long Island School Library Systems Regional Institute. In a presentation about “Reviving the Reader” they outlined the format for their monthly collaborative lesson for an audience of other librarians and educators. Tonight, we recognize not just a conference presentation but an important partnership, the preparation, the heart, and purpose behind it. The Board of Education and Administration congratulated the teachers, and they received a pin and certificate of recognition.

- **MPHS – 2025 National Merit Scholarship**

Mr. Lipshie introduced Ms. Craddock, Assistant Superintendent, to recognize students who placed in the National Merit Scholarship. She congratulated three students who earned the Commended Scholars’ distinction, Luke Posner, Ellis Worcester, and Stephen Ye. She congratulated Marc Lindemann, who received the National Merit Scholarship Semi-finalist Distinction. The Board of Education and Administration congratulated the students, and they received a pin and certificate of recognition.

- **MPHS – Brookhaven National Laboratory Summer Research Program**

Mr. Lipshie introduced Mr. Nick Corleto, Curriculum Specialist in Math, Science, Technology and Business, who recognized Fei Shizhong to celebrate the impressive work she accomplished this past summer at the Brookhaven National Lab Stem Prep Summer Institute. She completed a competitive three-week program that gives students real experience in advanced scientific research in environmental science, biochemistry, physics, and engaging in hands-on

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investigations in each area. Fei represented Miller Place with maturity and enthusiasm. We are incredibly proud of her accomplishments. She is a wonderful example of a passion for learning that defines our students. The Board of Education and Administration congratulated Fei, and she received a pin and certificate of recognition.

- **MPHS – 2025 New York State Art Teachers Association (NYSATA) sponsored by the New York State School Boards Association (NYSSBA) Art Show**

Mr. Lipshie introduced Ms. Craddock, Assistant Superintendent, who recognized three students selected to participate in the New York State Art Teachers Association Legislative Virtual Art Exhibit. Amelia Avalos is very talented, and her summer illumination painting captivated with its dramatic lightning bug and mood. Judith Snijders painted her spring sunrise painting using tempera paint, exceling in its color, realism and refined drawing skills. Catherine Worcester painted a tempera painting of an alpine landscape and is impressive with its expressive color and dramatic scenery. The Board of Education and Administration congratulated the students, and they each received a pin and certificate of recognition.

- **MPHS – Newsday Long Island Scholar Artist**

Mr. Lipshie introduced Dr. Cynthia Reinhardt, Lead Teacher in Music who recognized a student chosen as the Long Island Scholar Artist. One of eight awarded throughout Long Island each year for both music and academic excellence is Stephen Ye who is a gifted violinist whose performances have taken him from Carnegie Hall to Salzburg, Austria. He won first place in the American Protégé International Music Competition 2025, Salzburg Grand Prize Virtuoso and the American International Music Competition. He was selected to NYSSMA All-State Symphony Orchestra, winning the Manhattan School of Music Chamber Music competition. His artistry has been showcased on world stages including two solo performances at Carnegie Hall and an invitation to debut at the Solitär Mozarteum in Salzburg. He led his peers with technical mastery and interpretive depth as concert master of the Manhattan School of Music Pre-College Symphony Orchestra. He also serves as a youth radio host and editor for WUSB 90.1 FM's China Blue Summer Program, promoting music and as a bridge between cultures. The Board of Education and Administration congratulated him, and he received a pin and certificate of recognition.

- **MPHS – New York State School Music Association All-State Conference Students**

Mr. Lipshie introduced Dr. Cynthia Reinhardt, Lead Teacher in Music, to recognize students for their music talent. The All-State Bands, Chorus and Jazz ensembles are honor groups comprised of the top students from music school music departments across the State of New York. Miller Place is proud that five of our students were selected as All-State musicians for the 2025 Winter Conference on their outstanding achievements: Stephen Ye: violin; Andy Luo: violin; Devin McGrath: saxophone; Marc Lindemann: cello; and Sean Creedon: saxophone. The Board of Education and Administration congratulated the students, and they received a pin and certificate of recognition.

- **Athletics – NYS Public High School Athletic Association “School of Distinction” Award**

Mr. Lipshie introduced Mr. Herrschaft who spoke about the District's recognition as a NYS Public High School Athletic Association “School of Distinction”. There were only 110 districts

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statewide who received this prestigious award and all 23 of our varsity teams qualified. Mr. Petrie accepted the award on behalf of the Miller Place Athletics program. The Board of Education and Administration congratulated Mr. Petrie, and he received a pin and certificate of recognition on behalf of the 23 varsity teams.

- **Tenure Recipients**

Mr. Herrschaft announced the employees who were awarded tenure and spoke about the tenure recipients who were: Kristin Fradua, Samantha Pummell, Colleen Annicelli, Abbey Byrnes, JordanBeth Fiore, Amanda Scammon, Kaitlyn Stern, Jennifer Davis, Kelly McGuinness and Kristin Shock. The Board of Education and Administration congratulated the recipients, and they received a pin and certificate of recognition.

- **New York School Boards Association**

Mr. Lipshie shared that the New York School Boards Association recognizes October 13-17, 2025 as school boards recognition week. Mr. Lipshie recognized the Board and recognized the important work done by our school board of education members who are volunteers elected by the community to assist in the governance of the school district. It takes strong schools to build a strong community. The members of the school board devote many hours to making sure our schools are helping every child learn at a higher level. Each month they discuss and research educational issues while reviewing regulations to make decisions that are in the best interests of the students in Miller Place.

C. MESSAGES

1. Superintendent Message

Ms. Reitan introduced Mr. Lipshie to give his message, who welcomed everyone to the November Board of Education meeting. He noted that tonight, we had an extensive board recognition so he would be brief and will review some of the amazing classroom activities that took place in November at the next Board of Education meeting in December. He stated that the MPHS drama has started preparing for their Spring performance of The Little Mermaid and that at the secondary level 40 clubs have started that provide a wide range of activities for students to participate in. AMPS and LADSBS will be starting clubs in January. In Athletics, there were thirteen senior fall athletes who have committed to play on the collegiate level and several teams this fall qualified for the county playoffs including girls tennis, field hockey, boys soccer, boys cross country, Girls Cross Country and Football. Winter sports started with over 300 high school and middle school students registered to play a winter sport. December is concert season, and many concerts are scheduled for MPHS, NCRMS and LADSBS performing groups. Please check the calendar on the District website for specific dates and times for all activities and performances including the upcoming National Honor Society Induction Ceremony. Please visit the Community link on the District website where you can find links with information and activities to various groups that support our students. He wished the Miller Place community a healthy and happy Thanksgiving with their families.

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2. Board Members Message

Ms. Reitan mentioned that it was nice to see the NCRMS Junior National Honor Society induction last week and that they were look forward to the MPHS National Honor Society induction. The National Honor Society collected donated food items all month, and they put together 15 to 16 boxes of food to go to the local shelter. She noted that they met with the Superintendent search firm and will have a survey put on the school's website from December 8, 2025 to January 9, 2026. If you are not a parent it will also be on the website for the community to participate. The Parents will receive a Connect Ed message. The Search firm will be conducting an in-person community group meeting on January 6, 2026, staff meetings will be held on January 5 and January 6 with various stakeholder groups and the Board of Education will not be present at these meetings. Information will be posted on the school's website. Our Superintendent Search team will be meeting with students, administrators, and teachers in the for their input and the board appreciates the input that they are going to gather for us. Last week, Mr. Lipshie sent out the strategic plan, and the annual survey which closes on December 2, 2025. Please make sure that you get a chance to answer those questions. Ms. Reitan mentioned that any email that you send to the board account must be signed and that if you do not sign your emails we will not answer them as per the school calendar directory information page 9.

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 comments from the public.

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 October 29, 2025 Business Meeting.”

F. CONSENT AGENDA – FINANCE/FACILITIES

1. Treasurer Reports

This resolution accepts the Treasurer Reports for the period ending October 31, 2025.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts, as presented, the Treasurer Reports for the period ending October 31, 2025.”

2. Financial Reports

This resolution accepts the Financial Reports for the period ending October 31, 2025.

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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 October 31, 2025.”

3. **Extra-Classroom Activity Reports**

This resolution accepts the Extra-Classroom Activity Reports for the period ending October 31, 2025.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts the Extra-Classroom Activity Fund Reports for the period ending October 31, 2025.”

4. **Claims Auditor Reports**

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

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts as presented the Claims Auditor Reports for the period ending October 31, 2025.”

5. **Accept Internal Audit Reports**

Mr. Lipshie and Ms. Card are requesting your acceptance of the resolution to approve the list of Internal Audit Reports as submitted from Nawrocki Smith L.L.P. received November 6, 2025, and District responses to these reports dated November 6, 2025.

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

- Employee Hiring
- Retirement Payout Analysis
- District Response to Key Control Audit Reports
- Internal Audit Plan 2025-26
- Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations June 2025
- District Response to the Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations June 2025 dated November 6, 2025
- Internal Audit Plan for 2024-25 – Final.”

6. **Acceptance of Revenue/Increasing 2025-26 Expenditure/Revenue Budgets**

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.

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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 \$2,573.03 from the Maintenance 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 Maintenance account in the General Fund; and

WHEREAS, the 2025-26 budget of \$85,074,554 did not make provisions for the District to meet certain unanticipated expenses and provide a revenue source in the amount of \$2,573.03 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 \$85,074,554 by \$2,573.03 for these unanticipated obligations, thereby totaling the 2025-26 budget at \$85,077,127.

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 \$85,074,554 by \$2,573.03 for these unanticipated revenues, thereby totaling the 2025-26 revenue budget at \$85,077,127; 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 \$2,573.03 to meet these certain unanticipated obligations.”

7. **Agreement – Town of Brookhaven – Regional Services**

Mr. Lipshie and Ms. Card are requesting your approval of the following Agreement with the Town of Brookhaven- Highway Department for salt, sand and general repairs on an as needed basis for January 1, 2026 to December 31, 2026.

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 the Town of Brookhaven - Highway Department for regional services including salt, sand and general repairs on an as needed basis for January 1, 2026 to December 31, 2026 and furthermore authorizes the President of the Board of Education to sign such agreement.”

8. **Agreement- Music Theatre International**

Mr. Lipshie and Ms. Card are requesting your approval of the agreement with Music Theatre International (MTI) for the Laddie A. Decker Sound Beach School drama production.

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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 agreement with Music Theatre International for the Laddie A. Decker Sound Beach School drama production and furthermore authorizes the President of the Board of Education to sign such agreement.”

9. **Request for Proposal Re-Award – Armed Security Guard Professional Services #24-04, Rate Adjustment – New NYS Prevailing Wage Rate**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept the Request for Proposal (RFP) re-award for Aron Security d/b/a Arrow Security Services, Inc. for a rate increase of RFP #24-04, extension #26-04 for the 2025-26 school year due to the addition of a new NYS prevailing wage rate for Armed Guards.

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 approve the prevailing wage rate increase for Armed Security Guard Professional Services RFP #24-04, extension 26-04 for the 2025-26 school year, for one year at no changes in the service terms and furthermore authorized the President of the Board of Education to sign such agreement.”

10. **Donations – Craig Von Borgen Music Scholarship**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept donations for the Craig Von Borgen Music 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 accept the following donations for the Craig Von Borgen Music Scholarship:

John Sherman & Allie Rodriguez	150.00	Linda & David Knoernschild	100.00
Adam Bremner	200.00	Charles & Alice Ross	25.00
Frank DiGregorio & Rosemary Knise	100.00	Lucia Cepriano	200.00.”

11. **Donation – Miller Place Athletic Booster Club Inc.**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept the assistance in the purchase of new football headphones.

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 assistance in the purchase of new football headphones valued at \$1,500.00 from the Miller Place Athletic Booster Club Inc.”

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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 November 19, 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 November 19, 2025, as presented.”

2. Memorandum of Agreement for Secretarial and Clerical Unit, C.S.E.A., Inc. - Level 3,- Teachers’ Assistants

Mr. Lipshie and Mr. Herrschaft are requesting your approval of the Memorandum of Agreement for Teacher Assistants with the Miller Place UFSD Secretarial and Clerical Unit, C.S.E.A., Inc.- Level 3, Teachers’ Assistants.

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 for Teachers’ Assistants with the Miller Place UFSD Secretarial and Clerical Unit, C.S.E.A., Inc. – Level 3, Teachers’ Assistants and furthermore authorizes the Board President and the Superintendent of Schools to sign such agreement.”

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 recommendations of the CSE’s and CPSE’s dated: CPSE AMPS 11-5-25; CSE AMPS 10-31-25; CSE LADSBS 10-17-25; CSE OOD 11-5-25; CSE OOD 11-6-25.”

2. Contract – Middle Country CSD 2025-2026

Mr. Lipshie and Ms. Wojnowski are requesting your approval of the Special Education Instructional Services Contract with the Middle Country Central School District for Special Educational Services for the 2025-2026 school year for student identification number 600043224.”

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 the Middle Country Central School District for Special Educational Services from for the 2025-2026 school year for student identification number 600043224; and furthermore, authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.”

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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 – None

K. CONSENT AGENDA – APPROVAL

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

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

Yes 5; No 0; Motion Carried

L. REPORTS AND PRESENTATIONS

1. Student Representative Report

Ms. Reitan introduced Stephen Ye, board student representative. The National Honor Society held its annual food drive, creating competition amongst the homerooms competing for the prize which saw strong participation from students and staff. The donations will be made into Thanksgiving food baskets and will be distributed to local families and food banks. Fall sports has officially wrapped up and several teams had standout seasons including football, field hockey and girls tennis which all advanced to the county semifinals. Winter sports trials started on Monday including basketball, wrestling, and winter track. The first marking quarter is officially behind us now and we are now into the second quarter at the high school. College decisions are beginning to be released for the Seniors which is both an exciting and nerve-wracking time. The Music Department last week had several students performed in the All-County NYSCAME Honors Ensembles, All-County Orchestra and Jazz in Hauppauge bringing together some of the best musicians across Suffolk County and Long Island. The high school is working on planning a field trip if possible to see the play “Happy Ending” in April and drama club has planned a field trip to “Sweeney Todd” at Five Towns College. Drama auditions have been completed, and he announced that the play being performed this year is “The Little Mermaid”.

2. Board Committees

Ms. Reitan noted that some committee meetings have been held and that the committee information will be presented at the December board meeting.

3. Bond 2021 Update

Ms. Reitan asked Ms. Card to give an update on the 2021 bond project. Ms. Card noted that the MPHS boys shower tiling is completed and currently waiting on some parts for the shower partitions. The showers are open for use. She noted that most of the projects have been completed with a few remaining outstanding including the MPHS emergency road and technology room.

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The tennis courts have been added from the B-list of projects. The 2021 bond project information can be found on the district website under departments > business office > bond information for your reference.

4. District-Wide Comprehensive School Safety Plan Public Hearing

Ms. Reitan asked Ms. Card to provide an update to our district-wide school safety plan. Ms. Card stated each year we adopt a district wide comprehensive school safety plan which was made in August. We must re-adopt it since there were minor changes made to it due to a change in the regulations for cardiac care, locations of the AEDs, and the accessibility of our AED machines. Ms. Card noted that the Board will approve the revised comprehensive district-wide school safety plan at the December Board of Education meeting and then submit it to the state again before January 1, 2026 deadline for this new law.

M. DISCUSSION – NONE

N. DISCUSSION AND ACTION

1. Capital Fund – Commitment Release of Funds-MPHS

The Board of Education is required to authorize a resolution to remove the commitment for this project. Please submit the following resolution to the Board for their consideration at their next meeting.

RECOMMENDED MOTION: “ BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools that the Board of Education of the Miller Place Free School District hereby removes the remaining commitment of \$786,303.25 for the MPHS improvement project #6034.”

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

Mr. Makarius moved, seconded by Ms. Spaniolas to accept the resolution as presented.

Yes 5; No 0; Motion Carried

2. SEQRA Resolution – MPHS

The Board of Education is required to declare the type of SEQRA action that will be undertaken. The proposed action is Type II action which will have no significant, adverse impact on the environment.

RECOMMENDED MOTION: “WHEREAS, the Board of Education of the Miller Place UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

Miller Place High School

- Replacement of the MPHS stadium turf field carpet
- Build a small bathroom facility for the MPHS athletic fields
- Replace the MPHS tennis courts

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WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, the project falls under the following categories:

A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.

B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.

C. 6NYCRR§617.5(c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

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

Mr. Makarius moved, seconded by Ms. Spaniolas to accept the resolution as presented.

Yes 5; No 0; Motion Carried

3. **Capital Fund – Commitment of Funds – MPHS**

The Board of Education is required to authorize a resolution to commit to the use of funds for these projects.

RECOMMENDED MOTION: “ BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools that the Board of Education of the Miller Place Free School District hereby commits \$2,266,800 for the following projects:

- Replacement of the MPHS stadium turf field carpet - \$1,104,000
- Build a small bathroom facility for the MPHS athletic fields - \$1,162,800

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

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

Yes 5; No 0; Motion Carried

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O. BOARD POLICIES – First Time Review

5140	Student Wellness
5140.R	Student Wellness-Regulation
5140.1.R	Student Wellness-Administrative Guidelines
5146	Food Allergy Policy
5162	Students Dismissal Precaution
5251	Fundraising
5700	Voter Registration Policy
5810	Confidentiality and Access to Individualized Education Programs (IEPs), Individualized Education Services (IESPs), and Service Plans (SPS)
5811	Homeless Children
5811.R	Homeless Children Regulation
6110	Budget Planning
6111	Budget Deadlines and Schedules
6113	Dissemination of Budget Recommendations
6120	Budget Hearing
6133	Administration of the Budget
6135	Contingency Budget
6150	Budget Transfers
6630	School District Report Cards
6635	Publication of the District's Annual Financial Statements
6830	Expense Reimbursement
6830.R	Expense Reimbursement Regulation
6950	Records Management
8500	School Lunch and Breakfast Program
8505	Meal Charges
8700	Insurance

P. BOARD POLICIES – Review

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

Q. BOARD POLICIES – Action

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

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

Mr. Galligan moved, seconded by Ms. Spaniolas, to approve the policy in action.

Yes 5; No 0; Motion Carried

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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 resident asked why the minutes did not provide the answers to the Superintendent Search Firm presentation questions and would like to see more information provided in the minutes.

T. **ADJOURNMENT OF MEETING**

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

Mr. Makarius moved, seconded by Ms. Keller, to adjourn the meeting at 9:10 p.m.

Yes 5; No 0: Motion Carried

Respectively submitted by Ms. Louise Tromba, District Clerk