

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
APRIL 29, 2026

Date: April 29, 2026
Kind of Meeting: Business Meeting
Place of Meeting: MPHS

Those Present:

Board President:	Ms. Lisa Reitan
Board Vice-President:	Mr. Bryan Makarius (arrived at 7:10 p.m.)
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
Director of Pupil Personnel Services:	Dr. Jeremy Koch
District Clerk:	Ms. Louise Tromba

PLEASE NOTE: THE MINUTES, AS WRITTEN, ARE SUBJECT TO CHANGE AND ARE NOT CONSIDERED AN OFFICIAL RECORD UNTIL THEY HAVE BEEN APPROVED BY THE BOARD OF EDUCATION AT THE MAY 28, 2026 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. Keller 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. 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

There were no veterans present at the meeting.

2. Recognition of Media

There was no media present at the meeting.

C. MESSAGES

1. Superintendent Message

Ms. Reitan introduced Ms. Craddock, Assistant Superintendent to read Mr. Lipshie's message, since he had lost his voice tonight. She welcomed everyone to the April Board of Education meeting and shared some of the amazing school activities that have taken place on our campuses.

The LADSBS and AMPS students displayed their best works at two art shows held at each building. The MPHS art show will be held at the end of May while the NCRMS Art Show will be held in June. AMPS and LADSBS students celebrated Autism Acceptance Week where students dressed up in different themes and participated in different activities centered around autism awareness.

At AMPS, the Kindergarten students will be learning about seasonal changes and will begin a unit on plant needs. Grade 1 will be incubating chicken eggs in their classrooms and learning about life cycles by observing the chicks hatch and grow. Grade 2 will begin a unit on plant adaptations. April was bus kindness and safety month and students learned the importance of safety on the bus.

LADSBS students concluded the building-wide "March Book Madness Tournament," in which *Salt In His Shoes* was the book of the year with 71% of the school wide vote. LADSBS field trips had Grade 3 students visiting the Port Jefferson Bowling Alley where the experience connected directly to their science unit on motion and force. Grade 4 students visited the Vanderbilt Planetarium, where they learned how satellites and scientific research help us understand the connections between human activity and climate change, and what actions can improve the health of our shared home. Grade 5 students traveled to Nissequogue River State Park to deepen their understanding of ecosystems, animal adaptations, and the interdependence of living organisms.

NCRMS students experienced The Mobile Museum of Tolerance which visited NCRMS for two days to share important lessons about empathy and compassion with 7th grade and 8th grade students by sharing the history of the Civil Rights Movement and in their program on Combating Digital Hate. Sixth-grade students had the opportunity to attend a presentation by an NCRMS student who was joined by her service dogs. This engaging and interactive assembly provided students with a look at the important role service animals play in supporting individuals in their daily lives. Eighth grade students visited Washington, D.C. which provided students with the opportunity to bring their classroom learning to life as they explored our nation's capital by touring iconic landmarks and historical sites, deepening their understanding of American history and government. Grade Six students attended the Ride For Life presentation where presenters shared the inspiring story behind the Ride for Life and its founder, Chris Pendergast, whose

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determination in the face of ALS continues to impact communities across Long Island and beyond. Our students had the opportunity to learn about the realities of ALS and the power of perseverance, resilience, and hope.

At MPHS, The Spirit of Triumph organization presented a virtual reality tour of Auschwitz to Grade 10 English classes and was completed in conjunction with students' reading of the Night. A group of students were selected to attend the YOUnity Teen Conference, where they listened to a personal Holocaust testimony from survivor Manfred Korman and viewed exhibits on loan from the Holocaust Memorial and Tolerance Center and Suffolk County Community College. Italian 5 Honors class recently welcomed Mr. Chris Vaccaro, the great-grandson of immigrants from Sicily, a media executive, professor, and author from Long Island who delivered an engaging presentation discussing the challenges Italians faced upon arrival to the US including language barriers, discrimination, and adapting to a new culture while also highlighting their resilience, determination, and lasting contributions to American society. MPHS students dived into real-world STEM at Stony Brook University through the I-STEM Collaborative Program where students had the opportunity to experience designing space missions in GeoLab, to researching cancer treatments using bee venom, analyzing satellite data from Earth and Mars, and exploring environmental sustainability in greenhouse labs. MPHS Seniors had the opportunity to participate in distracted driving presented by the Suffolk County Sheriff's Office. Sports Marketing and Sports History classes visited the New York Islanders' 2026 sports business day at UBS arena where students participated in tours and interactive sessions with Islanders staff in marketing, ticket sales, and game presentation, explored how the business and history of sports come together in a real-world setting.

In Athletics, 11 Senior athletes committed to play on the collegiate level. Spring season updates include: Boys Badminton has a 9-2 record and is tied for 3rd in their league; Girls Badminton has a 10-2 record and is tied for 1st in their league; Baseball has a 6-3 record and is ranked 13th in New York State Class A; Softball has an 8-1 in league record and is tied for 1st in their league and is ranked 11th in New York State Class A; Boys Tennis has an 8-2 record and is 2nd in their division; Girls Lacrosse has a 5-3 division record and is ranked 9th in New York State Class C; and Boys Lacrosse has a 3-5 division record and is ranked 23rd in New York State Class C. All nine Spring varsity teams qualified as Scholar Athlete teams and MPHS will again be a School of Distinction with 100% of its 24/24 Varsity Athletic Teams earning Scholar Athlete Team status for the 25-26 School Year.

The Miller Place High School chapter of the Tri-M Music Honor Society mentored young musicians from North Country Road Middle School in preparation for the NYSSMA Solo Festival. The annual NYSSMA Solo & Ensemble Festival was held at Miller Place High School where students from many districts performed prepared solos for adjudicators and were evaluated on technique, musicianship, and sight-reading.

The upcoming events include the annual budget hearing, the incoming 3rd grade Parent Orientation, AMPS Field Day, LADSBS Drama Production, Grades 6 & 7 Dance, Annual Vote, and LADSBS Field Day. Please visit the Community page on the District website where you can find links with information and activities to various groups that support our students.

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2. Board Members Message

Ms. Reitan mentioned that there have been many school events in the district over the last month. She congratulated all those that have done well this Spring season. She answered a question that a resident asked during the budget presentation regarding the vote for the museum funding resolution. Ms. Reitan advised that the museum proposal will be an annual vote. Ms. Reitan advised later this evening that the board would be voting to appoint the new incoming Superintendent. She reminded everyone that we have the budget hearing on May 5, 2026 and the annual vote on May 19, 2026 where Ms. Reitan and Dr. Galligan are running unopposed.

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.

E. CONSENT AGENDA – MINUTES

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

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby accepts, as written, the minutes of the March 11, 2026 – Early - Draft, March 21, 2026 Business Meeting, March 22, 2026 Business Meeting, March 25, 2026 Business Meeting, April 8, 2026 Business Meeting and April 21, 2026 BOCES Business Meeting.”

F. CONSENT AGENDA – FINANCE/FACILITIES

1. Treasurer Reports

This resolution accepts the Treasurer Reports for the period ending March 31, 2026.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts, as presented, the Treasurer Reports for the period ending March 31, 2026.”

2. Financial Reports

This resolution accepts the Financial Reports for the period ending March 31, 2026.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts, as presented the Financial Reports, for the period ending March 31, 2026.”

3. Extra Classroom Activity Reports

This resolution accepts the Extra Classroom Activity Reports for the period ending March 31, 2026.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts the Extra Classroom Activity Fund Reports for the period ending March 31, 2026.”

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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 March 31, 2025.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts as presented the Claims Auditor Reports for the period ending March 31, 2026.”

5. **Obsolete/Surplus 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. **SCOPE Education Services Contract– Summer Enrichment Program**

Mr. Lipshie and Ms. Card are requesting your approval of the summer enrichment program contract with SCOPE which provides an enrichment program to students for the period of August 3, 2026 to August 13, 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 approves the attached SCOPE Education Services Enrichment Program contract and furthermore, authorizes the Board of Education President to sign the agreement.”

7. **Contract – Health Services**

Mr. Lipshie and Ms. Card are requesting your approval of the health service contract as required per educational law, section 912, with the school districts providing health services to the District’s resident students who attend private or parochial school for the 2025-26 school year that are reimbursed for these services.

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 health service contract for the 2025-26 school year and furthermore authorizes the Board President and the Superintendent of Schools to sign such contracts with the South Huntington Union Free School District, West Islip Union Free School District and Three Village Central School District and Jericho Union Free School District.”

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8. **Contract – Annual Drama Club Dinner**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to approve the contract with Lessing's in Port Jefferson for Saturday, June 13, 2026, for the Annual Miller Place High School Drama Club Dinner. The dinner location was chosen by the High School Drama Club.

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 Lessing's in Port Jefferson for June 13, 2026, for the Annual Miller Place High School Drama Club Dinner and furthermore authorizes the President of the Board of Education to sign such agreement.”

9. **Omnia Partners – Cooperative Bid**

Mr. Lipshie and Ms. Card are requesting your approval to continue participating in the Omnia Partners Parties cooperative bid for the 2026-27 school year.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves the district's participation in OMNIA Partners Parties cooperative bid for the purpose of bidding and purchasing services, supplies and materials to be utilized for ordering school supplies in the 2026-27 fiscal year.”

10. **2026-27 Purchasing Contracts - NYS, State Agencies & Federal**

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

This resolution allows the District to participate in various New York State and State Agency purchasing contracts for the 2026-27 fiscal year on an as needed basis:

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Miller Place Union Free School District allow the District to participate in various New York State and state agency purchasing contracts, including but not limited to counties and school districts, for the 2026-27 fiscal year on an “as needed” basis.”

This resolution allows the District to participate in various Federal purchasing contracts for the 2026-27 fiscal year on an as needed basis:

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Miller Place Union Free School District allow the District to participate in various “Federal Contracts” for the 2026-27 fiscal year on an “as needed” basis.”

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11. **Bid Award – Bond 2021 Work – Bid #26-19 Contract #16C Site Work**

Mr. Lipshie and Ms. Card recommend and request your approval of the bid recommendation of Michael J. Guido, District Architect for the continued bond work projects.

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 hereby awards bid #26-19, for the listed contracts to the lowest responsible bidder meeting bid specifications as follows:

Contract # 16C	Site Work	United Paving Corp.	\$723,000.00
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AND FUTHERMORE authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.”

12. **Donation – Scholarships and Awards**

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

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

MPUFSD Senior Scholarships and Awards:

Manzoni Real Estate – \$100.00
Ray Sommerstad – \$100.00
Exotic Doc Veterinary Services PC – \$100.00
Miller Place Friends of the Arts – \$9,000.00

and for the following Scholarships and Awards accounts:

Anonymous – \$100.00 – Grace Brindley Scholarship
Bruce Kagan – \$100.00 – Grace Brindley Scholarship
Andrew McMorris Foundation \$2,000.00 – Andrew McMorris Foundation Scholarship.”

13. **Donations–Music Equipment**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept donations of musical equipment.

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

Mr. & Mrs. Jerry Chiocchio	Acoustic Guitars (2) and amplifiers
Mr. Bruce Kagan	Professional Flute”

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14. **Donation – Miller Place Athletic Association (MPAA)**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept a donation from the Miller Place Athletic Association to fund an Athletes Helping Athletes (AHA) bus trip.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby accepts the donation of \$493.00 from the Miller Place Athletic Association.”

15. **Donation – Miller Place Friends of the Arts (MPFOTA)**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept a donation from the Miller Place Friends of the Arts to fund the purchase of t-shirts for the NYSSMA festival.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby accepts the donation of \$1,245.00 from the Miller Place Friends of the Arts.”

16. **Donation – Home Depot**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept a donation from Home Depot for participating in their rebate 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 accepts the donation of \$1,114.87 from Home Depot.”

17. **Donations – 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 through its Box Tops for Education program to be used in support of the 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 accepts the donation from General Mills Box Tops for Education in support of the students at the:

North Country Road Middle School in the amount of \$25.50.”

Laddie A. Decker Sound Beach School - \$14.70

Andrew Muller Primary School - \$19.50”

G. CONSENT AGENDA – PERSONNEL

1. **Personnel List**

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

RECOMMENDED MOTION: “**BE IT RESOLVED**, that upon recommendation of the Superintendent of Schools that the Board of Education of the Miller Place Union Free School District hereby approves hereby approves the attached personnel list of April 29, 2026, as presented.”

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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 recommendations of the CSE’s and CPSE’s dated: CPSE AMPS 3-25-26; CPSE AMPS 3-30-26; CSE AMPS 3-6-26; CSE AMPS 3-13-26; CSE AMPS 3-31-26; CSE LADSBS 3-27-26; CSE LADSBS 4-16-26; CSE LADSBS 4-17-26; CSE LADSBS 4-20-26; CSE LADSBS 4-22-26; CSE MPHS 3-20-26.”

2. Contract – Patchogue Medford Union Free School District Program

Mr. Lipshie and Ms. Wojnowski are requesting your approval of the Special Education Instructional Services School Year 2025-2026 contract with Patchogue Medford Union Free School District for the dates of service from July 1, 2025 to June 30, 2026 for student identification #102617.

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 Patchogue Medford UFSD for Special Educational Services from July 1, 2025 to June 30, 2026 for student identification #102617 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education and Superintendent of Schools to sign such agreement.”

3. Stipulation of Settlement - #102903

Mr. Lipshie and Ms. Wojnowski are requesting your approval of the Stipulation of Settlement for student #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 accepts the Stipulation of Settlement for student #102903 and authorizes the President of the Board of Education to sign the Stipulation of Settlement.”

I. CONSENT AGENDA – CURRICULUM AND INSTRUCTION – None

J. CONSENT AGENDA – OTHER

1. Re-Adoption of Legal Vote Ads

Mr. Lipshie and Ms. Card are requesting your approval of the revised legal notice for the 2026 Annual Vote. The District is required to re-adopt and publish this legal notice in both English and Spanish. These legal notices may be updated over the course of publication, if necessary, based on legal advice.

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 accepts the revised legal notices for the Tuesday, May 19, 2026 Annual Vote which may be updated over the course of publication, if necessary based on legal advice or for needed translation corrections:

NOTICE OF PUBLIC HEARING, BUDGET VOTE AND ELECTION
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NOTICE IS HEREBY GIVEN that a public hearing of the qualified voters of the Miller Place Union Free School District, Miller Place, Suffolk County, New York, will be held at 15 Memorial Drive, Miller Place, in said District on Tuesday, May 5, 2026 at 7:00 p.m., prevailing time, for the transaction of such business as is authorized by the New York State Education Law, including the following items.

1. Presentation of the budget document.
2. To discuss all of the items herein set forth, to be voted upon by voting machine, at the election to be held on Tuesday, May 19, 2026 as hereinafter set forth.
3. To transact such other business as may properly come before the meeting.

AND FURTHER NOTICE IS HEREBY GIVEN that said vote and election will be held on Tuesday, May 19, 2026 at 6:00 a.m. to 9:00 p.m., prevailing time, in the gymnasium of the North Country Road Middle School, 191 North Country Road, Miller Place, New York at which time the polls will be open from 6:00 a.m. to 9:00 p.m., prevailing time, to vote by voting machines upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2026-2027 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. To elect two (2) members of the Board of Education for a three-year term, with each commencing July 1, 2026 and expiring on June 30, 2029.
3. That for the purpose of enabling the residents of this District to have the benefit of full library services, the Board of Education of the Miller Place Union Free School District is hereby authorized to enter into a contract with the Comsewogue Public Library and the Port Jefferson Free Library for such library services for the period of July 1, 2026 through June 30, 2027 and to expend therefore during the District's fiscal year 2026-2027 a sum of money not exceeding \$2,368,551 and that the Board of Education be authorized to levy the necessary tax therefore.
4. *Shall the Board of Education of the Miller Place Union Free School District, Suffolk County, New York, be authorized to raise and expend \$130,837.00 for the Miller Place School District to support museum operations, maintenance, development, and expansion, including the building of the Daniel Hawkins Archive and Research Center, of the Miller Place-Mount Sinai Historical Society and Museum for the 2026 – 2027 fiscal year, as a separate and independent proposition that does not divert funds from the school district's annual budget or reduce funding for existing school programs, and to levy the necessary tax therefor.*

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AND FURTHER NOTICE IS HEREBY GIVEN that petitions nominating candidates for the office of Member of the Board of Education of the Miller Place Union Free School District shall be filed with the District Clerk of said School District at the District Clerk's office, 7 Memorial Drive, Miller Place, New York not later than Monday, April 20, 2026, between the hours of 9:00 a.m. and 5:00 p.m., prevailing time. All nominating petitions must be signed by at least 25 qualified voters of the District (representing the greater of 25 qualified voters or 2% of the number of voters who voted in the previous annual election); must state the name and residence of each signer, and must state the name and residence of the candidate. Vacancies on the Board of Education shall not be considered separate, specific offices; candidates run at large.

AND FURTHER NOTICE IS HEREBY GIVEN that personal registration of voters is required either pursuant to New York Education Law §2014 or pursuant to Article 5 of the New York State Election Law. If a voter has heretofore registered pursuant to New York Education Law §2014 and has voted at any annual or special district meeting within the past four (4) calendar years, such voter is eligible to vote at this election; if a voter is registered and eligible to vote pursuant to Article 5 of the New York State Election Law, such voter is also eligible to vote at this election. All other persons who wish to vote must register. Voters may register on any school day prior to Thursday, May 14, 2026 at the District Clerk's office, 7 Memorial Drive, Miller Place, New York, between the hours of 10 a.m. and 2 p.m., prevailing time, to add any additional names to the registers to be used at the aforesaid election, at which time any person will be entitled to have her or his name placed on such registers provided that at the meeting of the Board of Registration he or she is known, or proven to the satisfaction of the Board of Registration to be then or thereafter entitled to vote at such public hearing or election for which such registers are prepared, and that the registers so prepared pursuant to New York Education Law §2014 and the registration list prepared by the Board of Elections of Suffolk County will be filed in the Office of the District Clerk of the School District, 7 Memorial Drive, Miller Place, New York, and will be open for inspection by any qualified voter of the District on weekdays between the hours of 9:00 a.m. and 3:00 p.m., prevailing time, on and after Thursday May 14, 2026, and Saturday by pre-arranged appointment, except Sunday;

AND FURTHER NOTICE IS HEREBY GIVEN that pursuant to New York Education Law §2014, the Board of Registration shall meet on Tuesday, May 19, 2026, at North Country Road Middle School, 191 North Country Road, Miller Place, New York between the hours of 6:00 a.m. and 9:00 p.m., prevailing time, to prepare the Register of the School District to be used at the annual meeting and election that is to be held in 2027, and any special meeting that may be held after the preparation of said Register, at which time any person will be entitled to have her or his name placed on such Register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school meeting or election for which such Register is prepared.

AND FURTHER NOTICE IS HEREBY GIVEN that qualified voters with disabilities who seek information about access to polling places may, in advance of the day of the vote, contact the District Clerk at (631) 474-2700 x 738 for information about accessibility.

AND FURTHER NOTICE IS HEREBY GIVEN that beginning seven (7) days immediately preceding the May 5, 2026 public budget hearing, any resident in the District may request to review a copy of the proposed budget by appearing at the Office of the District Clerk, 7 Memorial Drive,

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Miller Place, New York. Additionally, a statement of the estimated expenses for the ensuing year may be obtained by any resident in the District during the fourteen (14) days immediately preceding said election on the school district website www.millerplace.k12.ny.us, at the School District Administrative Building, 7 Memorial Drive, Miller Place, New York and at each of the following school buildings in which school is maintained between the hours of 10 a.m. and 2 p.m., prevailing time, except Saturdays, Sundays and holidays: Miller Place High School, North Country Road Middle School, Laddie A. Decker Sound Beach School, and Andrew Muller Primary School.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to Real Property Tax Law Section 495, the School District is required to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show how much of the total assessed value on the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted, identified by statutory authority, and show: (a) the cumulative impact of each type of exemption expressed either as a dollar amount of assessed value or as a percentage of the total assessed value on the roll; (b) the cumulative amount expected to be received from recipients of each type of exemption as payments in lieu of taxes or other payments for municipal services; and (c) the cumulative impact of all exemptions granted. The exemption report shall be posted on any bulletin board maintained by the District for public notices and on any website maintained by the District.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee and early mail ballots will be obtainable during school business hours at the office of the District Clerk beginning Monday, April 20, 2026. In accordance with Education Law §§ 2018-a and 2018-e, completed absentee and early mail ballot applications may not be received by the District Clerk earlier than thirty (30) days prior to the election, and must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter or to the agent named in the absentee or early mail ballot application. Absentee and early mail ballots must be received by the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 19, 2026.

A list of persons to whom absentee ballots shall have been issued, and a list of all persons to whom early mail voter's ballots shall have been issued, will be available for inspection to qualified voters of the District in the office of the District Clerk on and after Thursday, May 14, 2026, between the hours of 10:00 a.m. and 3:00 p.m. on weekdays prior to the day set for the annual election and on Saturday, May 16, 2026, by prior appointment by contacting the District Clerk at (631) 474-2700 x738 and on Tuesday, May 19, 2026, the day set for the election. Any qualified voter may, upon examination of such lists, file a written challenge of the qualifications as a voter of any person whose name appears on such lists, stating the reasons for such challenge. Any such written challenge shall be transmitted by the District Clerk or a designee of the Board of Education to the inspectors of election on election day.

AND FURTHER NOTICE IS HEREBY GIVEN, that military voters who are not currently registered may apply to register as a qualified voter of the Miller Place Union Free School District by requesting and returning a registration application to the District Clerk in person, or by email to ltromba@millerplace.k12.ny.us or fax sent to (631) 331-8832. The request for the registration application may include the military voter's preference for receipt of the registration application by

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either mail, fax or email. Military voter registration application forms must be received in the office of the District Clerk no later than 5:00 p.m. on April 23, 2026.

AND FURTHER NOTICE IS HEREBY GIVEN, that military voters who are qualified voters of the Miller Place Union Free School District may request an application for a military ballot from the District Clerk and return such military ballot application to the District Clerk in person, or by email to ltromba@millerplace.k12.ny.us or fax sent to (631) 331-8832. In order for a military voter to be issued a military ballot, a valid military ballot application must be received in the office of the District Clerk no later than 5:00 p.m., on April 23, 2026. Military ballot applications received in accordance with the foregoing will be processed in the same manner as a non-military ballot application under Section 2018-a of the Education Law. The application for military ballot may include the military voter's preference for receipt of the military ballot by mail, fax, or email. A military voter's original military ballot application and military ballot must be returned by mail or in person to the office of the District Clerk at 7 Memorial Drive, Miller Place, New York along with the required signed affidavit by the voter.

AND FURTHER NOTICE IS HEREBY GIVEN, that military ballots shall be canvassed if they are received by the District Clerk before the close of polls on Tuesday, May 19, 2026 showing a cancellation mark of the United States Postal Service or a foreign country's postal service, or showing a dated endorsement of receipt by another agency of the United States Government; or received not later than 5:00 p.m. on Tuesday, May 19, 2026 and signed and dated by the military voter and one witness thereto, with a date which is ascertained to be not later than the day before the election.

AND FURTHER NOTICE IS HEREBY GIVEN that pursuant to a rule adopted by the Board of Education in accordance with New York Education Law §2035, any referenda or propositions, including, but not limited to, changing the number of Board of Education members, or a bond issue for capital improvements, must be filed with the District Clerk at 7 Memorial Drive, Miller Place, New York, not later than 5:00 p.m., prevailing time, on March 20, 2026, which is 60 days prior to the Annual Meeting and Election. All such petitions must be typed or printed in the English language; must be directed to the Clerk of the School District; must be signed by at least 38 qualified voters of the District (representing the greater of 25 qualified voters or 5% of the number of voters who voted in the previous annual election); and must legibly state the name of each signer. However, the Board of Education will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, nor any proposition or amendment which is contrary to law.

AND FURTHER NOTICE IS HEREBY GIVEN that those voters seeking information regarding this Budget Vote and Election in Spanish should contact the Office of the District Clerk at (631) 474-2700 x 738.

LOUISE TROMBA
District Clerk of the Board of Education
Miller Place Union Free School District
7 Memorial Drive
Miller Place, New York 11764

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**AVISO DE AUDIENCIA PÚBLICA, VOTO DE PRESUPUESTO Y ELECCIÓN
DEL DISTRITO ESCOLAR MILLER PLACE UNIÓN LIBRE
MILLER PLACE, CONDADO DE SUFFOLK, NUEVA YORK
MILLER PLACE, CONDADO DE SUFFOLK, NUEVA YORK**

POR LA PRESENTE SE NOTIFICA que se celebrará una audiencia pública de los votantes cualificados del Distrito Escolar Libre de Miller Place Union, Miller Place, Condado de Suffolk, Nueva York, en 15 Memorial Drive, Miller Place, dicho Distrito, el martes 5 de mayo de 2026 a las 19:00 h, hora vigente, para tratar los asuntos autorizados por la Ley de Educación del Estado de Nueva York, incluyendo los siguientes puntos:

1. Presentación del documento presupuestario.
2. Debater todos los puntos aquí establecidos, que se someterán a votación mediante máquina de votación, en la elección que se celebrará el martes 19 de mayo de 2026, como se indica a continuación.
3. Tratar cualquier otro asunto que se presente debidamente ante la reunión.

Y, ADEMÁS, POR LA PRESENTE SE NOTIFICA que dicha votación y elección se llevará a cabo el martes 19 de mayo de 2026, de 6:00 a.m. a 9:00 p.m., hora vigente, en el gimnasio de la Escuela Intermedia North Country Road, 191 North Country Road, Miller Place, Nueva York. Las urnas estarán abiertas de 6:00 a.m. a 9:00 p.m., hora vigente, para votar mediante máquinas de votación sobre los siguientes puntos:

1. Aprobar el presupuesto anual del Distrito Escolar para el año fiscal 2026-2027 y autorizar que la parte correspondiente del mismo se recaude mediante impuestos sobre los bienes gravables del Distrito.
2. Elegir a dos (2) miembros de la Junta de Educación por un período de tres años, que comenzará el 1 de julio de 2026 y finalizará el 30 de junio de 2029.
3. Que, con el fin de que los residentes de este Distrito puedan disfrutar de todos los servicios bibliotecarios, se autoriza a la Junta de Educación del Distrito Escolar Libre Unificado Miller Place a celebrar un contrato con la Biblioteca Pública de Comsewogue y la Biblioteca Libre de Port Jefferson para dichos servicios bibliotecarios durante el período comprendido entre el 1 de julio de 2026 y el 30 de junio de 2027, y a invertir, durante el año fiscal 2026-2027 del Distrito, una suma no superior a \$2,368,551, y a recaudar el impuesto correspondiente.
4. *¿Se autorizará a la Junta de Educación del Distrito Escolar Miller Place Union Free, del Condado de Suffolk, Nueva York, a recaudar y gastar \$130,837.00 en nombre del Distrito Escolar de Miller Place— para apoyar las operaciones, el mantenimiento, el desarrollo y la expansión del Museo y Sociedad Histórica de Miller Place-Mount Sinai —incluida la construcción del Centro de Archivo e Investigación Daniel Hawkins— durante el año fiscal 2026-2027; todo ello como una propuesta separada e independiente que no desvía fondos del presupuesto anual del distrito escolar ni reduce la financiación de los programas escolares existentes, y a imponer los impuestos necesarios para tal fin?*

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Y ADEMÁS, POR LA PRESENTE SE NOTIFICA que las peticiones de nominación de candidatos para el cargo de Miembro de la Junta de Educación del Distrito Escolar Libre de Miller Place Union deberán presentarse ante el Secretario de Distrito de dicho Distrito Escolar en la oficina del Secretario de Distrito, 7 Memorial Drive, Miller Place, Nueva York, a más tardar el lunes 20 de abril de 2026, entre las 9:00 a.m. y las 5:00 p.m., hora vigente. Todas las peticiones de nominación deben estar firmadas por al menos 25 votantes calificados del Distrito (que representen el mayor de 25 votantes calificados o el 2% del número de votantes que votaron en la elección anual anterior); deben indicar el nombre y la residencia de cada firmante, y deben indicar el nombre y la residencia del candidato. Las vacantes en la Junta de Educación no se considerarán cargos separados y específicos; los candidatos se postulan en general.

Y, ADEMÁS, SE NOTIFICA que el registro personal de votantes es obligatorio, ya sea de conformidad con la Ley de Educación de Nueva York, §2014, o de conformidad con el Artículo 5 de la Ley Electoral del Estado de Nueva York. Si un votante se ha registrado previamente de conformidad con la Ley de Educación de Nueva York, §2014, y ha votado en cualquier reunión anual o extraordinaria de distrito en los últimos cuatro (4) años calendario, podrá votar en estas elecciones; si está registrado y es elegible para votar de conformidad con el Artículo 5 de la Ley Electoral del Estado de Nueva York, también podrá votar en estas elecciones. Todas las demás personas que deseen votar deben registrarse. Los votantes pueden registrarse cualquier día escolar antes del jueves 14 de mayo de 2026 en la oficina del Secretario del Distrito, 7 Memorial Drive, Miller Place, Nueva York, entre las 10 a.m. y las 2 p.m., hora vigente, para agregar nombres adicionales a los registros que se utilizarán en la elección antes mencionada, momento en el cual cualquier persona tendrá derecho a que su nombre se incluya en dichos registros, siempre que en la reunión de la Junta de Registro se sepa o se demuestre a satisfacción de la Junta de Registro que tiene derecho en ese momento o posteriormente a votar en la audiencia pública o elección para la que se preparen dichos registros, y que los registros preparados de conformidad con la Ley de Educación de Nueva York §2014 y la lista de registro preparada por la Junta Electoral del Condado de Suffolk se archivarán en la Oficina del Secretario del Distrito Escolar, 7 Memorial Drive, Miller Place, Nueva York, y estarán abiertos a la inspección de cualquier votante calificado del Distrito los días laborables entre las horas de 9:00 a.m. y 3:00 p.m., hora vigente, el día jueves 14 de mayo de 2026 y después, y el sábado con cita previa, excepto el domingo;

Y POR LA PRESENTE SE NOTIFICA ADEMÁS que, de conformidad con la Ley de Educación de Nueva York §2014, la Junta de Registro se reunirá el martes 19 de mayo de 2026 en la escuela secundaria North Country Road, 191 North Country Road, Miller Place, Nueva York, entre las 6:00 a.m. y las 9:00 p.m., hora vigente, para preparar el Registro del Distrito Escolar que se utilizará en la reunión anual y elección que se llevará a cabo en 2027, y en cualquier reunión especial que pueda celebrarse después de la preparación de dicho Registro, momento en el que cualquier persona tendrá derecho a que su nombre se incluya en dicho Registro, siempre que en dicha reunión de la Junta de Registro se sepa o se demuestre a satisfacción de dicha Junta de Registro que, en ese momento o en lo sucesivo, tiene derecho a votar en la reunión escolar o elección para la que se prepare dicho Registro.

Y, ADEMÁS, SE NOTIFICA que los votantes con discapacidad que deseen obtener información sobre el acceso a los centros de votación pueden, antes del día de la votación, comunicarse con el Secretario del Distrito al (631) 474-2700, extensión 738, para obtener información sobre accesibilidad.

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Y, ADEMÁS, SE NOTIFICA que, a partir de los siete (7) días previos a la audiencia pública sobre el presupuesto del 5 de mayo de 2026, cualquier residente del Distrito podrá solicitar la revisión de una copia del presupuesto propuesto presentándose en la Oficina del Secretario del Distrito, ubicada en 7 Memorial Drive, Miller Place, Nueva York. Además, cualquier residente del Distrito puede obtener una declaración de los gastos estimados para el año siguiente durante los catorce (14) días inmediatamente anteriores a dicha elección en el sitio web del distrito escolar www.millerplace.k12.ny.us, en el Edificio Administrativo del Distrito Escolar, 7 Memorial Drive, Miller Place, Nueva York y en cada uno de los siguientes edificios escolares en los que se mantienen clases entre las 10 a.m. y las 2 p.m., hora vigente, excepto los sábados, domingos y feriados: Miller Place High School, North Country Road Middle School, Laddie A. Decker Sound Beach School y Andrew Muller Primary School.

Y ADEMÁS SE NOTIFICA POR LA PRESENTE, que, de conformidad con la Sección 495 de la Ley de Impuestos sobre Bienes Inmuebles, el Distrito Escolar debe adjuntar a su presupuesto propuesto un informe de exención. Dicho informe de exención, que también formará parte del presupuesto final, mostrará qué parte del valor tasado total en el registro de tasación final utilizado en el proceso presupuestario está exenta de impuestos, enumerará cada tipo de exención otorgada, identificada por autoridad estatutaria, y mostrará: (a) el impacto acumulativo de cada tipo de exención expresado como un monto en dólares del valor tasado o como un porcentaje del valor tasado total en el registro; (b) el monto acumulativo que se espera recibir de los beneficiarios de cada tipo de exención como pagos en lugar de impuestos u otros pagos por servicios municipales; y (c) el impacto acumulativo de todas las exenciones otorgadas. El informe de exención se publicará en cualquier tablero de anuncios mantenido por el Distrito para avisos públicos y en cualquier sitio web mantenido por el Distrito.

Y ADEMÁS, POR LA PRESENTE SE NOTIFICA, que las solicitudes para las papeletas de voto en ausencia y para voto anticipado por correo se podrán obtener durante el horario escolar en la oficina del Secretario del Distrito a partir del lunes 20 de abril de 2026. De conformidad con la Ley de Educación §§ 2018-a y 2018-e, las solicitudes completas de papeletas de voto en ausencia y para voto anticipado por correo no pueden ser recibidas por el Secretario del Distrito antes de treinta (30) días antes de la elección, y deben ser recibidas por el Secretario del Distrito al menos siete (7) días antes de la elección si la papeleta se va a enviar por correo al votante, o el día antes de la elección, si la papeleta se va a entregar personalmente al votante o al agente nombrado en la solicitud de papeleta de voto en ausencia o para voto anticipado por correo. Las papeletas de voto en ausencia y para voto anticipado por correo deben ser recibidas por el Secretario del Distrito a más tardar a las 5:00 p.m., hora vigente, del martes 19 de mayo de 2026.

La lista de las personas a quienes se les habrán emitido papeletas de voto en ausencia y la lista de todas las personas a quienes se les habrá emitido papeletas de voto por correo anticipado estarán disponibles para su inspección por parte de los votantes cualificados del Distrito en la oficina del Secretario del Distrito a partir del jueves 14 de mayo de 2026, entre las 10:00 a.m. y las 3:00 p.m., los días laborables anteriores al día de las elecciones anuales, y el sábado 16 de mayo de 2026, previa cita, contactando al Secretario del Distrito al (631) 474-2700 ext. 738, y el martes 19 de mayo de 2026, el día de las elecciones. Cualquier votante cualificado podrá, tras examinar dichas listas, presentar una impugnación por escrito de la cualificación como votante de cualquier persona cuyo nombre aparezca en ellas, exponiendo los motivos de dicha impugnación. Cualquier impugnación

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escrita de este tipo deberá ser transmitida por el Secretario de Distrito o una persona designada por la Junta de Educación a los inspectores electorales el día de la elección.

Y, ADEMÁS, SE NOTIFICA, que los votantes militares que no estén registrados actualmente pueden solicitar su registro como votantes cualificados del Distrito Escolar Libre de Miller Place. Para ello, deben presentar su solicitud de registro personalmente al Secretario del Distrito, enviarla por correo electrónico a ltromba@millerplace.k12.ny.us o enviarla por fax al (631) 331-8832. La solicitud de registro puede indicar la preferencia del votante militar de recibirla por correo postal, fax o correo electrónico. Las solicitudes de registro de votantes militares deben recibirse en la oficina del Secretario del Distrito a más tardar a las 5:00 p.m., el 23 de abril de 2026.

Y ADEMÁS, POR LA PRESENTE SE NOTIFICA, que los votantes militares que sean votantes calificados del Distrito Escolar Libre de Miller Place Union pueden solicitar una solicitud para una boleta militar al Secretario del Distrito y devolver dicha solicitud al Secretario del Distrito en persona, o por correo electrónico a ltromba@millerplace.k12.ny.us o por fax al (631) 331-8832. Para que un votante militar reciba una boleta militar, se debe recibir una solicitud de boleta militar válida en la oficina del Secretario del Distrito a más tardar a las 5:00 p.m., el 23 de abril de 2026. Las solicitudes de boleta militar recibidas de acuerdo con lo anterior se procesarán de la misma manera que una solicitud de boleta no militar según la Sección 2018-a de la Ley de Educación. La solicitud de boleta militar puede incluir la preferencia del votante militar de recibir la boleta militar por correo postal, fax o correo electrónico. La solicitud de votación militar original y la votación militar de un votante militar deben devolverse por correo o en persona a la oficina del Secretario de Distrito en 7 Memorial Drive, Miller Place, Nueva York, junto con la declaración jurada firmada requerida por el votante.

Y ADEMÁS, POR LA PRESENTE SE NOTIFICA, que las papeletas militares serán escrutadas si son recibidas por el Secretario de Distrito antes del cierre de las urnas el martes 19 de mayo de 2026 mostrando una marca de cancelación del Servicio Postal de los Estados Unidos o del servicio postal de un país extranjero, o mostrando un endoso fechado de recibo por otra agencia del Gobierno de los Estados Unidos; o recibidas a más tardar a las 5:00 p.m. del martes 19 de mayo de 2026 y firmadas y fechadas por el votante militar y un testigo, con una fecha que se determine que no es posterior al día anterior a la elección.

Y ADEMÁS, POR LA PRESENTE SE NOTIFICA, que, de conformidad con una norma adoptada por la Junta de Educación de conformidad con la Ley de Educación de Nueva York §2035, cualquier referéndum o propuesta, incluyendo, pero no limitado a, cambiar el número de miembros de la Junta de Educación, o una emisión de bonos para mejoras de capital, debe presentarse ante el Secretario del Distrito en 7 Memorial Drive, Miller Place, Nueva York, a más tardar a las 5:00 p.m., hora prevaeciente, el 20 de marzo de 2026, que es 60 días antes de la Reunión Anual y la Elección. Todas estas peticiones deben estar mecanografiadas o impresas en idioma inglés; deben dirigirse al Secretario del Distrito Escolar; deben estar firmadas por al menos 38 votantes calificados del Distrito (que representen el mayor de 25 votantes calificados o el 5% del número de votantes que votaron en la elección anual anterior); y debe indicar legiblemente el nombre de cada firmante. Sin embargo, la Junta de Educación no aceptará ninguna petición para presentar ante los votantes ninguna proposición cuyo propósito no esté dentro de los poderes de los votantes para determinar, ni ninguna proposición o enmienda que sea contraria a la ley

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Y POR EL PRESENTE SE NOTIFICA ADEMÁS que aquellos votantes que deseen información sobre esta Votación y Elección del Presupuesto en español deben comunicarse con la Oficina del Secretaria de Distrito al (631) 474-2700 x 738.

LOUISE E. TROMBA
Secretaria de distrito de la Junta de Educación
Distrito Escolar Libre Unión Miller Place
7 Unidad conmemorativa
Miller Place, Nueva York 11764”

K. CONSENT AGENDA – APPROVAL

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

Ms. Keller moved, seconded by Mr. Makarius, 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, student representative, and expressed the Board and Administration congratulations as Stephen has been accepted into Princeton University. He mentioned that a lot has happened this past month. Seniors received their final college decisions, marking a major milestone as they begin finalizing their plans for next year as national decision day is approaching to commit to their choice. Third quarter ended and gave students and teachers a clear progress checkpoint while preparation for AP exams begin shortly. Spring sports are underway. In terms of student initiatives, business students recently visited the elementary school to run a financial literacy workshop and worked with younger students on saving and budgeting concepts. The music program had a major moment as we hosted a regional NYSSMA music festival which brought students from all across the region and county to showcase the talent of students and the strength of the program. Our music and student volunteers from Tri-M assisted during this festival. Seniors participated in the drunk driving workshop, which had an interactive activity and highlighted important health and safety awareness.

2. Board Committees

Health & Safety Committee

Ms. Reitan introduced Mr. Galligan to provide an update on the Health and Safety Committee Meeting. Mr. Guido, the District Architect reported that a warranty roof repair project will be started this summer at AMPS, LADSBS, and MPHS. These roofs are being repaired due to a manufacturing issue and these roof portions are being repaired by a certified manufacturer installer at no cost to the district. The other work that is tentatively planned for this summer is: MPHS tennis courts, MPHS stadium turf replacement, and the update of the MPHS technology room. The District is still working on the plans and specifications for the new MPHS field bathroom facility and we do not have a date when the project will commence. Over the winter the district had three snow closure days that were significant and required a significant amount of snow to be removed and the staff handled it very well. We had some equipment that needed to be repaired and replaced which has been completed. At AMPS the lock system update project

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has been completed, and closeout paperwork has been reviewed. The District will now move on to the next school to continue the lock system update. At the MPHS two classroom floors are slated to abated and replaced this summer.

Audit Committee

Ms. Reitan introduced Ms. Keller to provide an Audit Committee update. The audit committee met with the audit firm Cullen and Danowski who are the District's external auditors. The audit partner discussed the external audit function, annual audit report, and specific staff expectations and performance. The committee discussed the audit objectives, the overall audit engagement, auditor responsibilities, district responsibilities, the timing of audit work, issuance of the final reports, and upcoming governmental accounting financial statement changes. The committee will meet with the external auditors in August to review the audit results and is expected to accept the final external audit reports at the September board meeting.

M. DISCUSSION

1. Instructional Technology Plan 2026-29

Ms. Reitan introduced Ms. Craddock, Assistant Superintendent of Curriculum, who discussed the instructional technology plan for 2026-2029. She noted that this plan is actually a survey and is required to be filed with the NYS Education Department. The three-year plan outlines how the district intends to use technology to support instruction, improve student outcomes, and ensure access for all learners. The submission process involves an initial review by the Eastern Suffolk BOCES Regional Informational Center (RIC) and then the plan is submitted through the state portal. The state will provide us with final confirmation that the plan has been approved. She noted that although it is not required that the plan be approved by the Board of Education, it has been submitted to the board for their review prior to submission with the state. Ms. Reitan thanked Ms. Craddock for reviewing and submitting the plan.

N. DISCUSSION AND ACTION

1. Appointment of Superintendent of Schools

RECOMMENDED MOTION: “RESOLVED, the Board of Education of Miller Place Union Free School District hereby appoints Dr. Marc Ferris as Deputy Superintendent effective August 1, 2026 up through and including August 31, 2026 and further appoints Dr. Ferris as Superintendent of Schools effective September 1, 2026; and

BE IT FURTHER RESOLVED, that the Board of Education of Miller Place Union Free School District approves an Employment Agreement with Dr. Ferris for services as Deputy Superintendent effective August 1, 2026 and Superintendent of Schools effective September 1, 2026, and authorizes the Board President of the Miller Place Union Free School District to execute said Agreement.”

Each board member then made a personal statement in support of the appointment of the Superintendent. After the statements were read, the board then moved to approving the resolution.

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Ms. Reitan asked for a motion to approve the Appointment of the Superintendent of Schools resolution as presented.

Ms. Spaniolas moved, seconded by Ms. Keller, to approve the Appointment of the Superintendent of Schools resolution.

Yes 5; No 0; Motion Carried

2. TAN Borrowing

Mr. Lipshie and Ms. Card are requesting that this resolution be adopted for the issuance of a Tax Anticipation Note (TAN) not to exceed \$20,000,000 for the fiscal year beginning July 1, 2026. The District borrows money each year in anticipation of the tax receipts collected in January and May of the school year. **This resolution requires a roll call vote.**

TAX ANTICIPATION NOTE RESOLUTION OF MILLER PLACE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED APRIL 29, 2026, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$20,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2027 RESOLVED BY THE BOARD OF EDUCATION OF MILLER PLACE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

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

Section 1. Tax Anticipation Notes (herein called “Notes”) of Miller Place Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$20,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and

39.00 of the Local Finance Law, constituting Chapter-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2026 and ending June 30, 2027, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

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- Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.
- Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.
- Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.
- Section 6. This resolution shall take effect immediately.”

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

Ms. Spaniolas moved, seconded by Mr. Makarius, and duly put to 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>
Mr. Andrea Spaniolas, Trustee	<u> x </u>	<u> </u>
Ms. Johanna Testa, Trustee	<u> x </u>	<u> </u>

Motion Carried (5) Motion Defeated (0)

O. BOARD POLICIES – First Time Reading

5162 Students Dismissal Precaution
5695 Use of Internet-Enabled Devices

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P. BOARD POLICIES – Review

1120	School District Records
1120.F	Application for Public Access to School District Records
1925	Interpreters for Hearing-Impaired Parents
5252	Athletic Placement Process
9320	Drug-Free Workplace
9320.R	Drug Free-Workplace Regulation

Q. BOARD POLICIES – Action

2265	Shared Decision-Making and School-Based Planning
4511	Textbook Selection and Adoption
5200	Co-Curricular and Extracurricular Activities
5205	Eligibility for Extracurricular & Co-Curricular Activities
8635	Information and Data Privacy, Security, Breach and Notification
8635.R	Information and Data Privacy, Security, Breach and Notification Regulation
9160	Personnel Records
9260	Conditional Appointment & Emergency Conditional Appointment Student Safety Policy
9310	Staff Health
9460	Incidental Teaching
9900	Theft of Services or Property

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

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

Yes 5; No 0: Motion Carried

R. OTHER – None

S. PUBLIC BE HEARD

Comments are limited to 2 minutes per person and a total of 30 minutes; state name, resident, or non-resident. All comments are to be directed to the Board of Education. The Board of Education follows Policy 1440 – Public Complaints about District Personnel in which the Board discourages complaints or criticisms about individual District personnel at our public meetings. If there is a concern about individual District personnel, please contact the Superintendent of Schools.

The robotics club presented their robotics club roles and experiences. They helped to support STEAM night by selling snacks, showcased their robots and connected with the community. They shared that their team came together to put fix their robot in a short period of time otherwise they would not have been able to compete. There has been an increase in the number of freshman students that have joined. They are building skills and confidence, setting them up for a strong future and helping the team to continue to thrive. They are involved in many activities and fundraisers to support those activities. The board thanked the robotics team and Ms. Warren, club advisor for their presentation and all that they have accomplished.

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Two parents shared their concern about the certain class sizes for next year. The board noted that they put out the best budget that they can without cutting programs and that the board must work within the tax cap.

T. ADJOURNMENT OF MEETING

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

Ms. Spaniolas moved, seconded by Mr. Galligan, to adjourn the meeting at 9:04 p.m.

Yes 5; No 0: Motion Carried

Respectively submitted by Ms. Louise Tromba, District Clerk.