

**MILLER PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA
JULY 1, 2026**

- A. ANNUAL ORGANIZATION MEETING – Tuesday, July 1, 2026 at 6 p.m. at MPHS
 - 1. Pledge of Allegiance
 - 2. Emergency Procedure Announcement
- B. RECOGNITION
 - 1. Recognition of Veterans
 - 2. Recognition of Media
- C. OATHS OF OFFICE
 - 1. Oath of Office – Elected Trustee
 - 2. Oath of Office - Elected Trustee
 - 3. Oath of Office – Superintendent of Schools
- D. OFFICER ELECTION
 - 1. Officer Election – President
 - 2. Officer Election – Vice President
- E. APPOINTMENTS AND OTHER ANNUAL RESOLUTIONS
 - 1. Appointment – District Clerk/Deputy District Clerk
 - 2. Appointment – School District Treasurer/Deputy School District Treasurer
 - 3. Standard Work Day for Board Appointed Staff
 - 4. Appointment – Emergency Health Care Providers, Medical Directors and Chief Medical Inspectors
 - 5. Appointment – Legal Counsel
 - 6. Appointment – Insurance Officer and Brokers
 - 7. Appointment – External Auditor
 - 8. Appointment – Financial Statement Preparation
 - 9. Appointment – Internal Auditor
 - 10. Appointment – Claims Auditor
 - 11. Appointment – District Architect
 - 12. Appointment – Attendance Officers
 - 13. Authorization – Pay for Serving on the Board of Elections and the Board of Registration
 - 14. Appointment – ESEA Title I, II & IV Coordinator
 - 15. Appointment – Employee Hearing Officer for Discipline
 - 16. Appointment – Purchasing Agent
 - 17. Appointment – Certifying Officer for Payroll
 - 18. Appointment – Certifying Officer for Federal Aid Proposals and Reports
 - 19. Appointment – Approving Agent for Reimbursed Expenses
 - 20. Appointment – Records Access Officer
 - 21. Appointment – Deputy Records Access Officer
 - 22. Appointment – Asbestos Compliance Officer
 - 23. Appointment – Treasurer & Auditor for Extraclassroom Activity Funds
 - 24. Appointment – Committee on Special Education
 - 25. Appointment – Committee on Preschool Special Education
 - 26. Appointment – Transition Liaison for Students In/Out Juvenile Detention Facilities
 - 27. Appointment – Impartial Hearing Officers for Conducting CSE & CPSE Related Appeals
 - 28. Appointment – Surrogate Parents for the Committee on Special Education
 - 29. Appointment – District Title IX Coordinator, Investigators and Decision Maker
 - 30. Appointment – Section 504 Compliance Officer
 - 31. Appointment – Racial Harassment Officer
 - 32. Appointment – Sexual Harassment Officer
 - 33. Appointment – Dignity for All Students Act (DASA) Coordinators
 - 34. Appointment – Bond Counsel
 - 35. Appointment – Municipal Advisor
 - 36. Appointment – Tax Shelter Annuity (TSA) Third Party Administrator
 - 37. Establish – Surety Bond Amount
 - 38. Establish – Petty Cash Accounts

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39. Designation – Official Depositories
40. Authorization – Treasurer & Auditor to Sign Extraclassroom Activity Fund Checks
41. Authorization – Sign District Checks
42. Authorization – School District Treasurer/Deputy School District Treasurer to Invest Monies
43. Authorization – School District Treasurer/Deputy School District Treasurer to Deposit Funds
44. Authorization – Superintendent of Schools to Make Budget Transfers
45. Authorization – Superintendent of Schools to Assign and Use Administrative Interns
46. Authorization – Superintendent of Schools to Assign and/or Transfer Certificated, Civil Service and Other Personnel
47. Authorization–Superintendent to Approve Use, Rates and Categories of Facilities Use
48. Authorization – Superintendent of Schools to Employ Substitute Personnel
49. Authorization – Superintendent of Schools to Pay for Physical Examinations
50. Authorization – Superintendent of Schools to Assign Homebound Instruction
51. Authorization – Superintendent of Schools to Provide Special Transportation
52. Authorization – Superintendent of Schools to Develop Transportation Routes & Schedules
53. Authorization – Payment of Mileage Reimbursement Rate
54. Policies – Annual Re-adoption
55. Report – Credit Cards Report – Regulation 3420.R
56. Report – Mobile Devices Report – Regulation 3410.R
57. Designation – Official Newspaper
58. Designation – Membership & Dues for the Board of Education
59. Designation – Board of Education Meeting Dates
60. Appointment – Homeless Liaison
61. Appointment – Residency Officer
62. Appointment – Records Management Officer
63. Appointment – Physicians for Suspected Head Injuries
64. Appointment – District AED Coordinator
65. Participation in the New York State Public Schools Trust-Workers’ Compensation
66. Standard Unit Work Day for 2024-25
67. Appointment – Chief Emergency Officer
68. Appointment – Opioid Overdose Prevention Program Director
69. Appointment – District Data Protection Officer
70. Appointment – Acting Principal
71. Appointments of Clerks Pro Tem
72. Real Property Law, section 467 Partial Tax Exemption for Real Property of Persons Age 65 & Older with Limited Income
73. Real Property Law, section 459 C Partial Exemption for Real Property of Persons with Disabilities & Limited Incomes
74. Real Property Law, section 466 C for Real Property of Volunteer Firefighters/Ambulance Workers Exemption
75. Real Property Law, section 458A for Real Property of Alternative Veterans’ Exemption
76. Real Property Law, section 458B for Real Property of Cold War Veterans’ Exemption
- F. MOVEMENT TO EXECUTIVE SESSION
- G. MOVEMENT FROM EXECUTIVE SESSION
- H. MESSAGES
 1. Superintendent Message
 2. Board Members Message
- I. 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.
- J. CONSENT AGENDA – MINUTES

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1. Minutes
- K. CONSENT AGENDA - FINANCE/FACILITIES
 1. Contracts – Individuals with Disabilities Education Act (IDEA) Flow Through Funds
 2. Construction Change Order
 3. Contract – Giorgio’s Caterers LLC – 2027 Senior Prom
 4. Contract – Music In Motion Entertainment – 2027 Senior Prom
 5. Agreement – Theatrical Rights Worldwide (TRW) – MPHS Play
 6. District Transportation Performance Bond Waiver
 7. Pre-Approved 403 (b) Plan-Basic Plan Document #12 and Adoption Agreement #12-001
 8. Request for Proposal Award – General Construction Repair and Carpentry #27-09
 9. Donation – First Student Bus Drivers
 10. Donation – Catherine Calandrino
 11. Donation – Chick-fil-A
- L. CONSENT AGENDA – PERSONNEL
 1. Personnel List
 2. 2026-2031 Memorandum of Agreement – Miller Place Administrators’ Association
- M. CONSENT AGENDA - SPECIAL EDUCATION RECOMMENDATIONS
 1. CSE and CPSE Recommendations
 2. Contract – Little Flower UFSD 2026-27
 3. Contract – East Moriches UFSD Summer Program #600041575
 4. Contract – East Moriches UFSD Summer Program #600042975
 5. Contract – Sayville UFSD Summer Program
- N. CONSENT AGENDA - CURRICULUM AND INSTRUCTION
 1. Chemical Hygiene Plan
 2. District Comprehensive School Counseling Plan
 3. Cybersecurity Contingency Management and Incident Response Plan
 4. Multi-tiered System of Supports (MTSS Plan)
 5. District Physical Education Plan
 6. Professional Development Plan (PDP)
- O. CONSENT AGENDA – OTHER – None
- P. CONSENT AGENDA - APPROVAL
- Q. REPORTS AND PRESENTATIONS
 1. District-Wide Comprehensive School Safety Plan Public Hearing
- R. DISCUSSION – None
- S. DISCUSSION AND ACTION – None
- T. BOARD POLICIES – First Time Reading– None
- U. BOARD POLICIES – Review– None
- V. BOARD POLICIES – Action– None
- W. OTHER – None
- X. 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.
- Y. ADJOURNMENT OF MEETING