MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
JUNE 17, 2026

Date: June 17, 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 6:42 p.m.)
Board Trustee:	Dr. 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 JULY 1, 2026 BUSINESS MEETING.

A. PUBLIC SESSION

1. **Open Business Meeting and move to Executive Session – MPHS – 6:30 PM**
   Ms. Reitan called the business meeting to order at 6:38 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 Ms. Keller, 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 8:07 p.m.
   Mr. Galligan moved, seconded by Ms. Spaniolas, to exit the executive session.

   Yes 5; No 0; Motion Carried

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

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**

- **Retirees**
  The Board of Education recognized retirees Sandra Wojnowski and Seth Lipshie. The retirees were recognized for their years of administrative service to the District. Ms. Craddock, Assistant Superintendent, introduced each administrator and spoke about the retirees. The Board of Education and Administration extended their thanks and well wishes to the retirees. All retirees will receive a clock as a token of appreciation for their years of service and dedication to the Miller Place School District.

- **MPHS/AMPS SCOPE Teacher Service Award Recipient**
  Ms. Craddock introduced Jennifer Lakas, teacher at the Andrew Muller Primary School, Ron Skolnick, and Brian Sztabnik, teachers at Miller Place High School. They were awarded the SCOPE Education Services Outstanding Teacher Service Award. The Board of Education and Administration congratulated the teachers, and they received a certificate of recognition.

- **Lifetime Community Service Recognition**
  Ms. Reitan, board president, recognized Dawn McCarthy, Miller Place PTO President and noted that she (MPPTO) has raised $1.36M in support of our schools including from academics, athletic clubs, field trips, special education programs, STEM initiatives, literacy programs, and countless other experiences that have enriched the lives of Miller Place students. During difficult times, the PTO helped to fund some sports teams and clubs. The MPPTO brought in free book vending machines at AMPS, LADSBS, and NCRMS to promote literacy. They help to support the Panther Food Pantry, which supports our students and families with food insecurities, holiday meal assistance, emergency grocery gift cards, field trip assistance, and other programs designed to ensure that no one goes without necessities. The MPPTO even organized the eighth grade semiformal. She established a dedicated special education support program within the PTO which funded special learning tools, auditory trainers, and classroom resources. The Board of Education and Administration congratulated her on her years of service and she received a pin and certificate.

- **Student Representative**
  Ms. Reitan said that during the 2025-26 school year, the Board of Education and Administrative staff have had the pleasure of having Stephen Ye represent and be the voice of our Miller Place students. He serves as a vital link between our students and the Board of Education. She noted that every year the board has a student representative that works with us in this unique and meaningful role, one that brings the voice of the

student body into the heart of the board's decision-making process. Stephen has contributed by representing the school with honesty, a positive attitude, strong sense of responsibility while supporting those around him. He brought maturity and thoughtfulness to his role as student representative. Stephen has many exceptional accomplishments academically as Class of 2026 valedictorian, earned recognition as a nationally ranked chess player, a state chess champion and a top 30 national player in his age group, founded and coached a chess club, founder and CEO of a computer company, a Brookhaven National Laboratory scholar and researcher, helped plan the new senior trip, Manhattan School of Music pre-college symphony orchestra concert master, earned scholarship recognition and won many chamber music awards. He will be attending Princeton University this fall. The Board of Education and Administration extended their thanks and well-wishes to Stephen for his service, and he received a pin and certificate of recognition.

- **Art Recognition**
  Ms. Craddock introduced Ms. Staci Farmiglietti, Lead Teacher for Art, to recognize the students whose artwork was selected in the Parrish Art Museum Exhibition 2026. The Board recognized the following students: Amelia Avalos, Andriana Branchinelli, Jamie Chiarelli, Stella Efstathiou, Gabriella Martino, Lily McGrath, Diya Patel, Angelina Peeling, Giselle Pluta, Katherine Reduto, Brea Ress, Tyler Russo, Jack Roach, Sabrina Schafer, and Zia Zito. The Board of Education and Administration congratulated the students, and they each received a pin and certificate of recognition.

  Ms. Staci Famiglietti, Lead Teacher for Art, recognized the students who received the New York State Art Teacher Association (NYSATA) Portfolio Project awards. The program is highly competitive and celebrates excellence in visual arts education. Students receiving the NYSATA Allstate Award have earned one of the highest honors in New York State visual arts education. These students have a earned a perfect score on their NYSATA Portfolio Project: Allison Huwer, Ryan Milligan, and Amaya Seeram. The Board of Education and Administration congratulated the students, and they each received a pin and certificate of recognition.

- **Math Recognition**
  Ms. Craddock introduced Mr. Curran, Curriculum Specialist, to recognize our elementary students in their outstanding achievement in advanced mathematical concepts and problem-solving strategies as part of the LADSBS Math Olympiad team. He recognized Landon Chambers, Matthew Cuomo, Landon Fradua, Lorenzo Lagravinese, Patrick O'Callaghan, Caden O'Malley, Abigail Reel, and Jess Udaze. He noted that Jess Udaze earned a top 10 finish among all participants on Long Island. The Board of Education and Administration congratulated the students, and they each received a pin and certificate of recognition.

- **Writing Recognition**
  Ms. Craddock introduced Mr. Corleto, Curriculum Specialist for Humanities, to recognize Asher Squires who was accepted into the Robert W. Greene Summer Institute

for High School Journalists at Stony Brook University. The Greene Institute is an immersive journalism program for talented high school students interested in media, storytelling, and reporting. Mr. Corleto is extremely proud of her as she begins the next phase of her high school career. The Board of Education and Administration congratulated her, and she received a pin and certificate of recognition.

- **MPHS Valedictorian and Salutatorian**
  Ms. Craddock introduced Mr. Slavin, Miller Place High School Principal, who recognized the achievements of two students, Stephen Ye, Valedictorian and Anthony Galfano, Salutatorian. They have had tremendous success, and represented Miller Place with such pride, class and maturity. Anthony is heading to Binghamton University and Stephen Ye is heading to Princeton University. The Board of Education and Administration congratulated the students, and they each received a pin and certificate of recognition.

- **Business Recognition**
  Ms. Craddock introduced Mr. Corletto, Curriculum Specialist for Math, Science and Technology, who recognized the Annual Long Island Business Teachers Association competition (LIBTA) students for their participation in the competition which challenges students in accounting, business law, entrepreneurship, personal finance, investing, marketing, sports marketing and digital media. The students included: Ryan Bruschi, Sadie Bryant, Charlotte Davidson, Liam Dunkin, Aubrey Earle, Liam Fielding, Emma McNulty, Madelayna Vomero, and Stephen Ye. The Board of Education and Administration congratulated the students and they each received a pin and certificate of recognition.

- **NCRMS Student Recognition**
  Ms. Craddock introduced Ms. Christine Mangiamele, Principal at North Country Road Middle School, to recognize Clara Fasano. Clara has two service dogs Pismo and Shay that play a critical role in supporting individuals. During the sixth-grade school year students participated in a special and impactful presentation led by Clara along with her service dogs which allowed for insight into the role service animals may play in supporting individuals. The Board of Education and Administration congratulated Clara and she received a pin and certificate of recognition.

- **Drama Recognition**
  Ms. Craddock introduced Ms. Megan Rowberry, Assistant Drama Director, to recognize Conrad Lindenmann who received the East End Teeny Award for his outstanding Teeny performance in a musical for his role as Chef Louie in this year's Panther Player production of The Little Mermaid. The Board of Education and Administration congratulated Conrad and he received a pin and certificate of recognition.

- **Music Recognition**
  MPHS Annual Mid-Island Band Festival
  Ms. Craddock introduced Dr. Cynthia Reinhardt, Music Lead Teacher, to recognize the students that participated in the 65th Annual Mid-Island Band Festival. Miller Place was proudly represented by the following musicians: Angela Chen, Sophia Cui, Sean Creedon, Anthony Galfano, Nicholas Galfano, Audrey Keller-Schwab, Kevin Kuriakose, Savanna Moeller, Colin Murray, Naeema Rahman, Daniel Rosequist, Lukas Ryan, Winni Sun, Keira Vogt, and Catherine Worcester. The Board of Education and Administration congratulated the students and they each received a pin and certificate of recognition.

  MPHS-Best Communities for Music Education by NAMM Foundation for 2026
  Ms. Craddock recognized the Miller Place Music Program, which was awarded the Best Communities for Music Education by the National Association of Music Merchants in 2026. Dr. Cynthia Reinhardt accepted the recognition on behalf of the entire music department. This is the ninth consecutive year the district's music program has won this award.

- **Scholarship Award**
  Ms. Craddock introduced Mr. Petrie, Administrator for Physical Education, Health, Athletics and Intramurals, who recognized Camryn Hardy, a senior football player who had an excellent year with over 1100 yards of offense and earned All-County recognition. He was recognized at the meeting though for receiving the Brian Collins Memorial Scholarship Award. Each year the National Football Foundation provides a scholarship to one Suffolk and one Nassau County football player who represents what Brian Collins tried to teach about how to overcome adversity, fight through life and life's lessons that are sometimes cruel and unjust. Out of over 400 football players, Camryn Hardy was selected as the recipient of this memorial award at the National Football Foundation banquet. He also received a $5,000 scholarship. The Board of Education and Administration congratulated Camryn and he will receive a pin and certificate of recognition as he was unable to attend.

- **MPHS Life Saving Skills**
  Mr. Ron Petrie, Administrator for Physical Education, Health, Athletics and Intramurals, who recognized student Tristan Luise for applying his classroom lessons to a life saving moment. Tristan's father was in an unresponsive state due to a serious medical condition. He activated EMS and performed life sustaining techniques to help save his father by translating his knowledge effectively. Mr. Petrie admired Tristan's performance, courage and being present in the moment. The Board of Education and Administration congratulated Tristan and he received a pin and certificate of recognition.

- **Athletics Recognition**
  Mr. Ron Petrie, Administrator for Physical Education, Health, Athletics and Intramurals, who recognized two students, Angela Chen and Zoe Blake who played on

the badminton doubles team and were undefeated 16-0 during the regular season. They won the Section 11 Doubles Championship. The Board of Education and Administration congratulated the students, and they received a pin and certificate of recognition.

Mr. Petrie recognized the softball team who had an impressive year. The team came up just one game short of a third consecutive trip to the New York State championship. This year the varsity girls team captured the league championship with an impressive 15-1 record and a third consecutive Suffolk County Class A Championship. He recognized the following team members: Morgan Bracco, Riley Jackowski, Ava Gleisberg, Brooke Pepe, Gracyn Braun, Tiffany Clasen, Annabelle Filomeno, Kelsey Hoffman, Megan Rado, Colette Zaher, Sadie Bryant, Breya Kesler, Delaney Schleider, Brooke Borkowski, and Laney Vomero. The Board of Education and Administration congratulated all the students, and they each received a pin and certificate of recognition.

Mr. Petrie recognized Andrew Brynes, who was the Suffolk County D champion in the pentathlon and a New York State qualifier in the high jump and Vincent Martino who participated in the triple jump and was the New York State qualifier and the Section 11 Class B champion. The Board of Education and Administration congratulated both students, and they each received a pin and certificate of recognition.

Mr. Petrie recognized the 4x800 relay team including Nikolas Gasparis, Noah Felice, Dylan Iannello and Nicholas DiCaprio. They were Suffolk County D Champions Section 11 Class B Champions, placed third in New York State Championships Class B and set a Miller Place school record in that race at 7 minutes and 56 seconds. Dylan Iannello was the Suffolk County Class D Champion in the 800-meter run and Nicholas DiCaprio placed sixth in the New York State Championship Class B in the 1600-meter run earning All State Honors and setting a Miller Place record of 4 minutes and 15.23 seconds. The Board of Education and Administration congratulated the students, and they each received a pin and certificate of recognition.

Mr. Petrie recognized Shayna Selnick. She had an incredible finish to her pole-vaulting season. She was Suffolk County D Champion, Section 11 Class B Jumping Champion setting a personal and school record 11' 3". She was the overall Section 11 County Championship. She went on to the New York State Championship where she placed second in Class B and set a personal record and another Miller Place record of 11'6", overall, she finished 7th in all of New York State Federation earning All Federation honors. The Board of Education and Administration congratulated Shayna, and she will receive a pin and certificate of recognition as she had to leave early for an interview.

C. MESSAGES

1. Board Members Message
   Ms. Reitan welcomed everyone to the meeting. She stated that Ms. Colleen Card, the School Business Official, will be retiring from the Miller Place School District. She noted that for the

past 14 years, Ms. Card has served the Miller Place School District working alongside two Superintendent of Schools and the Miller Place Board of Education as she has played an integral role in preparing and successfully managing our school district finances, transportation services, food service program, and other support services year after year. She has successfully managed the school district budgets that remained within the tax cap while maintaining the strong financial position and stability that our community has come to value. She mentioned that Ms. Card will continue her next career as the Assistant Superintendent for Business in Riverhead Central School District. The board wished her happiness and thanked her for the many years of service that she has provided to the Miller Place Union Free School District and to the staff, students and community.

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 about the agenda items.

A. 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 April 27, 2026 Business Meeting, April 28, 2026, May 28, 2026 Audit Committee Meeting; and May 28, 2026 Business Meeting."

B. CONSENT AGENDA - FINANCE/FACILITIES

1. **Treasurers Reports**
   This resolution is to approve the Treasurers Reports for the period ending May 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 Treasurers Reports for the period ending May 31, 2026."

2. **Financial Reports**
   This resolution is to approve the Financial Reports for the period ending May 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 May 31, 2026."

3. **Extra Classroom Activity Reports**
   This resolution is to approve the Extra Classroom Activity Reports as submitted by Ms. Carrie Little for the period ending May 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 Extra Classroom Activity Reports for the period ending May 31, 2026."

4. **Claims Auditor Report**
   This resolution is to approve the Claims Auditor Report as submitted by MacDonald, Rand & Vollaro, LLP - Certified Public Accountants for the period ending May 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 Claims Auditor Report for the period ending May 31, 2026."

5. **Obsolete Assets**
   Mr. Lipshie and Ms. Card are requesting your approval of the resolution to declare the attached District owned asset list as obsolete and its possible sale, and/or disposal.

   RECOMMENDED MOTION: "BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves the District owned assets on the attached list as obsolete and its possible sale, and/or disposal."

6. **Health Services Contracts**
   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 services contract for the 2025-26 school year and furthermore authorizes the Board President and the Superintendent of Schools to sign such contracts with the Riverhead Central School District."

7. **Construction Change Order**
   Mr. Lipshie and Ms. Card recommend and request your approval of the change order to increase/decrease the total required payment to the vendor.

   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 accept and approve the below construction change order with Hirsch & Co. LLC and authorizes the Board President and Superintendent of Schools to sign such change order."

Project	SED #	Contractor	Description	Amount
2021 Bond Phase 2	0001-020	Hirsch & Co. LLC	Deduct for unused plumbing allowance	($3,000.00)
2021 Bond Phase 2	0003-021	Hirsch & Co. LLC	Deduct for unused plumbing allowance	($3,000.00)

8. **403 (b) Plan Omni Amendment Agreement**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to approve the 403(b) Plan Document and Omni Amendment Agreement which will permit the District to send employee contributions to Vanguard through Omni.

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 adopts the attached updated 403(b) Plan Document and Omni Agreement and authorizes the Board President to sign the necessary plan paperwork."

9. **Food Service Management Bid #27-05 Extension and Related Contract**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to extend the bid and approve the Whitson's Nutrition, LLC food service management contract extension 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 attached Food Service Management Contract Extension with Whitson's Nutrition LLC and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement."

10. **Donation – Scholarships and Awards Fund**

Mr. Lipshie and Ms. Card are requesting your approval of the resolution to accept donations for each of the scholarships and awards from individuals and community organizations.

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:

- Meridy Belincampi - $150.00
- Diana Tufaro - $100.00
- Munistat Services - $250.00"

C. CONSENT AGENDA - PERSONNEL

1. **Personnel Agenda**

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

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 and attachments of June 17, 2026, as presented."

2. **Stipulation of Settlement Employee # 1194**

Mr. Lipshie and Mr. Lipshie are requesting your approval of the Stipulation of Settlement for Employee #1194

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 Employee #1194 and authorizes the President of the Board of Education to sign the Stipulation of Settlement."

3. **Employment Agreement - Interim School Business Official**

Mr. Lipshie and Mr. Herrschaft are requesting your approval of the Employment of Agreement for an Interim School Business Official starting July 1, 2026 to replace the current School Business Official who is retiring from Miller Place UFSD effective June 30, 2026.

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby approves the Employment Agreement with Bruce Singer as Interim School Business Official effective July 1, 2026 to June 30, 2027; and

BE IT FURTHER RESOLVED that the various business and email accounts for the Interim School Business Official may be setup starting June 29, 2026 in order to provide for a smooth transition for the District."

D. 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: CSE AMPS 2-2-26; CSE AMPS 2-5-26; CSE AMPS 2-25-26; CSE AMPS 2-26-26; CSE AMPS 2-27-26; CSE AMPS 3-6-26; CSE AMPS 3-9-26; CSE AMPS 3-13-26; CSE AMPS 3-20-26; CSE AMPS 3-23-26; CSE LADSBS 2-9-26; CSE LADSBS 2-10-26; CSE LADSBS 2-11-26; CSE LADSBS 2-12-26; CSE LADSBS 2-13-26; CSE LADSBS 2-27-26; CSE LADSBS 5-2826; CSE MPHS 1-7-26; CSE MPHS 1-28-26 2; CSE MPHS 1-28-26; CSE MPHS 1-30-26 2; CSE MPHS 1-30-26 3; CSE MPHS

1-30-26; CSE MPHS 2-9-26 2; CSE MPHS 2-9-26;CSE MPHS 2-10-26 2; CSE MPHS 2-10-26 3; CSE MPHS 2-10-26; CSE MPHS 2-11-26; CSE MPHS 2-12-26 2; CSE MPHS 2-25-26; CSE MPHS 3-2-26 2; CSE MPHS 3-2-26; CSE MPHS 3-3-26 2;CSE MPHS 3-3-26 3; CSE MPHS 3-3-26; CSE MPHS 3-4-26; CSE MPHS 3-5-26 2; CSE MPHS 3-5-26; CSE MPHS 3-6-26 2; CSE MPHS 3-6-26; CSE MPHS 3-20-26; CSE MPHS 3-27-26 2; CSE MPHS 3-27-26 3; CSE MPHS 3-27-26; CSE MPHS 4-14-26; CSE MPHS 4-17-26; CSE MPHS 5-20-26; CSE MPHS 5-21-26; CSE NCR 2-3-26; CSE NCR 2-4-26; CSE NCR 2-5-26; CSE NCR 2-6-26; CSE NCR 2-23-26; CSE NCR 2-24-26; CSE NCR 2-25-26; CSE NCR 2-26-26; CSE NCR 2-27-26; CSE NCR 3-10-26; CSE NCR 3-23-26; CSE NCR 3-24-26; CSE NCR 3-25-26; CSE NCR 3-26-26; CSE NCR 3-27-26; CSE NCR 3-30-26; CSE NCR 3-31-26; CSE NCR 4-1-26; CSE NCR 4-2-26; CSE NCR 4-14-26; CSE NCR 5-19-26; CSE OOD 3-10-26; CSE OOD 3-11-26; CSE OOD 3-12-26; CSE OOD 3-13-26; CSE OOD 3-31-26;CSE OOD 4-21-26;CSE OOD 4-22-26."

E. CONSENT AGENDA - CURRICULUM AND INSTRUCTION – None

F. CONSENT AGENDA – OTHER – None

G. CONSENT AGENDA - APPROVAL

Ms. Reitan asked for a motion to accept the Consent Agenda as presented.
Mr. Makarius moved, seconded by Ms. Keller to accept the Consent Agenda as presented.

Yes 5; No 0; Motion Carried

H. REPORTS AND PRESENTATIONS

1. The Board Student Representative, Stephen Ye, gave his final report on the events at the Miller Place High School. He noted that classes have officially ended and that the final weeks have been filled with celebrations, accomplishments, and opportunities to reflect. He reviewed the collegiate athletic signing day, recognizing student athletes who will continue their athletics careers at the collegiate levels. Seniors have completed the TED talk solo presentations tradition, and it was inspiring to hear everyone's unique stories and perspectives. Underclassmen Academic Award and Senior Academic Award ceremonies were held recognizing various student accomplishments. The track and field team competed at the state level and had amazing results and the softball team capped off an incredible season by winning counties. The seniors had their annual Senior Walk and senior BBQ. On the walk they went to AMPS, LADSBS, and NCRMS and students greeted them with posters and good wishes, and reconnected with their former teachers, revisited the hallways and reflected on their own memories. They enjoyed a senior BBQ with several food trucks, having time to spend with friends celebrating their high school experience which will culminate at the 2026 graduation ceremony. He thanked the board for giving him the opportunity to serve as the board student representative. He went on to say that it has been a privilege to share his and the student perspectives, but also to witness the tremendous amount of work, dedication and care that the Board and Administration put into supporting our schools, students and district.

I. DISCUSSION – None

J. DISCUSSION AND ACTION

1. **Code of Conduct 2026-27**

Mr. Lipshie and Mr. Herrschaft are requesting your approval of the 2026-27 Code of Conduct.

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 2026-27 Code of Conduct."

Ms. Reitan asked for a motion to approve the 2026-27 Code of Conduct.
Mr. Makarius moved, seconded by Ms. Spaniolas, to approve the 2025-26 Code of Conduct.

Yes 5; No 0; Motion Carried

2. **Board of Education Transfer from EBLAR Reserve Fund to Fund 2025-26 Retirees and Increasing the 2025-26 Budget**

Mr. Lipshie and Ms. Card are requesting that the following resolution be adopted regarding the retiree funding for the 2025-26 fiscal year, ending June 30, 2026, and are requesting a roll call vote.

RECOMMENDED MOTION "WHEREAS, the 2025-26 revised budget of $85,102,341 did not make provisions for the District to meet certain unanticipated obligations for contingent negotiated employee contractual expenses of up to $650,000;

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 hereby approves the transfer of up to $650,000 in funds from the District's Employee Benefit Accrued Liability Reserve, thereby increasing the 2025-26 revenue budget of up to $85,752,341 and

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 hereby approves increasing the 2025-26 revised expenditure budget of $85,102,341of up to $650,000 for these unanticipated obligations, thereby totaling the 2025-26 expenditure budget of up to $85,752,341; and

FINALLY, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Miller Place School District hereby approves the School Business Official to expend the specific budget expenditure appropriation of up to $650,000 to meet these certain unanticipated obligations for contingent negotiated employee union contractual retirement expenses."

Ms. Reitan asked for a motion to approve the resolution by a roll call vote.
Mr. Makarius moved, seconded by Ms. Spaniolas, to approve the motion as presented.

Roll Call Vote:	**Yes**	**No**
Ms. Lisa Reitan, President	X	
Mr. Bryan Makarius, Vice President	X	
Dr. John Galligan, Trustee	X	
Ms. Jennifer Keller, Trustee	X	
Ms. Andrea Spaniolas, Trustee	X	

Yes 5; No 0; Motion Carried

3. **Funding of Unemployment Reserve Fund Resolution 2025-26**
Mr. Lipshie and Ms. Card are requesting that this resolution be adopted regarding the funding of reserve funds from within the existing 2025-26 general fund budgetary appropriations for the fiscal year ending June 30, 2026 if funds are available. This resolution only allows the Board of Education to consider funding reserves after the external audit is completed if funds should be available at that time. We are requesting a roll call vote for this resolution.

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 funding of the **Reserve for Unemployment**, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves the appropriation of funds not to exceed $300,000 from within the existing 2025-26 general fund budgetary appropriations."

Ms. Reitan asked for a motion to approve the resolution by a roll call vote.
Mr. Galligan moved, seconded by Ms. Keller, to approve the motion as presented.

Roll Call Vote:	**Yes**	**No**
Ms. Lisa Reitan, President	X	
Mr. Bryan Makarius, Vice President	X	
Dr. John Galligan, Trustee	X	
Ms. Jennifer Keller, Trustee	X	
Ms. Andrea Spaniolas, Trustee	X	

Yes 5; No 0; Motion Carried

4. **Funding of Workers' Compensation Reserve Fund Resolution 2025-26**
Mr. Lipshie and Ms. Card are requesting that this resolution be adopted regarding the funding of reserve funds from within the existing 2025-26 general fund budgetary appropriations for the fiscal year ending June 30, 2026 if funds are available. This resolution only allows the Board of Education to consider funding reserves after the external audit is completed if funds should be available at that time. We are requesting a roll call vote for this resolution.

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 funding of the **Reserve for Workers' Compensation,** that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves the appropriation of funds not to exceed $950,000 from within the existing 2025-26 general fund budgetary appropriations."

Ms. Reitan asked for a motion to approve the resolution by a roll call vote.
Mr. Galligan moved, seconded by Ms. Keller, to approve the motion as presented.

Roll Call Vote:	**Yes**	**No**
Ms. Lisa Reitan, President	X	
Mr. Bryan Makarius, Vice President	X	
Dr. John Galligan, Trustee	X	
Ms. Jennifer Keller, Trustee	X	
Ms. Andrea Spaniolas, Trustee	X	

Yes 5; No 0; Motion Carried

5. **Funding of Employee Retirement Contributions Reserve Fund Resolution 2025-26**
Mr. Lipshie and Ms. Card are requesting that this resolution be adopted regarding the funding of reserve funds from within the existing 2025-26 general fund budgetary appropriations for the fiscal year ending June 30, 2026 if funds are available. This resolution only allows the Board of Education to consider funding reserves after the external audit is completed if funds should be available at that time. We are requesting a roll call vote for this resolution.

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 funding of the **Reserve for Employee Retirement Contributions,** that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves the appropriation of funds not to exceed $1,800,000 from within the existing 2025-26 general fund budgetary appropriations."

Ms. Reitan asked for a motion to approve the resolution by a roll call vote.
Mr. Galligan moved, seconded by Ms. Keller, to approve the motion as presented.

Roll Call Vote:	**Yes**	**No**
Ms. Lisa Reitan, President	X	
Mr. Bryan Makarius, Vice President	X	
Dr. John Galligan, Trustee	X	
Ms. Jennifer Keller, Trustee	X	
Ms. Andrea Spaniolas, Trustee	X	

Yes 5; No 0; Motion Carried

6. **Funding of Employee Benefit Accrued Liability Reserve Fund Resolution 2025-26**
Mr. Lipshie and Ms. Card are requesting that this resolution be adopted regarding the funding of reserve funds from within the existing 2025-26 general fund budgetary appropriations for the fiscal year ending June 30, 2026 if funds are available. This resolution only allows the Board of Education to consider funding reserves after the external audit is completed if funds should be available at that time. We are requesting a roll call vote for this resolution.

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 funding of the **Reserve for Employee Benefit Accrued Liability,** that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves the appropriation of funds not to exceed $1,800,000 from within the existing 2025-26 general fund budgetary appropriations."

Ms. Reitan asked for a motion to approve the resolution by a roll call vote.
Mr. Galligan moved, seconded by Ms. Keller, to approve the motion as presented.

Roll Call Vote:	**Yes**	**No**
Ms. Lisa Reitan, President	X	
Mr. Bryan Makarius, Vice President	X	
Dr. John Galligan, Trustee	X	
Ms.. Jennifer Keller, Trustee	X	
Ms. Andrea Spaniolas, Trustee	X	

Yes 5; No 0; Motion Carried

7. **Funding of Teachers' Retirement Contributions Reserve Fund Resolution 2025-26**
Mr. Lipshie and Ms. Card are requesting that this resolution be adopted regarding the funding of reserve funds from within the existing 2025-26 general fund budgetary appropriations for the fiscal year ending June 30, 2026 if funds are available. This resolution only allows the Board of Education to consider funding reserves after the external audit is completed if funds should be available at that time. We are requesting a roll call vote for this resolution.

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 funding of the **Reserve for Teachers' Retirement Contribution Reserve Sub-Fund,** that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves the appropriation of funds not to exceed $600,000 from within the existing 2025-26 general fund budgetary appropriations."

Ms. Reitan asked for a motion to approve the resolution by a roll call vote.
Mr. Galligan moved, seconded by Ms. Keller, to approve the motion as presented.

Roll Call Vote:	**Yes**	**No**
Ms. Lisa Reitan, President	X	
Mr. Bryan Makarius, Vice President	X	
Dr. John Galligan, Trustee	X	
Ms.. Jennifer Keller, Trustee	X	
Ms. Andrea Spaniolas, Trustee	X	

Yes 5; No 0; Motion Carried

K. BOARD POLICIES – First Time Reading – None

L. BOARD POLICIES – Review - None

M. BOARD POLICIES – Action

1120	School District Records
1120.F	Application for Public Access to School District Records
5162	Students Dismissal Precaution
5695	Use of Internet-Enabled Devices

Ms. Reitan asked for a motion to approve the policies in action.
Mr. Makarius moved, seconded by Mr. Galligan, to approve the policies in action.

Yes 5; No 0; Motion Carried

N. OTHER - None

O. PUBLIC BE HEARD

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

There were no public be heard comments.

P. ADJOURNMENT OF MEETING

Ms. Reitan asked for a motion to adjourn the meeting.
Mr. Makarius moved, seconded by Ms. Spaniolas, to adjourn the meeting at 9:55 p.m.

Yes 5; No 0: Motion Carried

Respectively submitted by Ms. Louise Tromba, District Clerk.