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

Date: July 1, 2026
Kind of Meeting: Annual Organizational Board Meeting
Place of Meeting: MPHS

Those Present:

Board Trustee:	Dr. John Galligan
Board Trustee:	Ms. Jennifer Keller
Board Trustee:	Mr. Bryan Makarius
Board Trustee:	Ms. Lisa Reitan
Board Trustee:	Ms. Andrea Spaniolas
Superintendent of Schools:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock
Interim School Business Official:	Mr. Bruce H. Singer
Director of Human Resources:	Mr. Chris Herrschaft
Director of Pupil Personnel Services:	Dr. Jeremy Koch
District Clerk:	Ms. Louise Tromba
Guercio & Guercio, LLP:	Mr. Matt Mehnert, Esq.

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 AUGUST 26, 2026, BUSINESS MEETING.

A. ANNUAL ORGANIZATION MEETING

1. Ms. Tromba called the meeting to order at 6:21 p.m. and reviewed the Emergency Procedures.

B. RECOGNITON

1. Ms. Tromba acknowledged the veterans, and their families present at the meeting. There was no media present at the meeting.

C. OATHS OF OFFICE

1. **Oath of Office – Elected Trustee**
   The oath of office was administered to Board Trustee, Ms. Lisa Reitan, by the District Clerk, Ms. Tromba.

2. **Oath of Office – Elected Trustee**
   The oath of office was administered to Board Trustee, Dr. John Galligan, by the District Clerk.

3. **Oath of Office – Superintendent of Schools**
   The oath of office was administered to Superintendent of Schools, Mr. Seth Lipshie, by the District Clerk, Ms. Tromba.

D. OFFICER ELECTION

The District Clerk announced the elections of the 2026-27 officer positions for the Board of Education. She stated that there is no need for first and second motions for the nomination process and that board members just need to nominate a board member for the particular office.

1. **Officer Election – President**
   Ms. Tromba asked for nominations for the Board of Education President. Ms. Spaniolas nominated Ms. Reitan. There were no other nominations. Ms. Tromba called for a vote. Ms. Reitan received five (5) votes; Ms. Reitan was elected President-elect of the Board of Education.

   The oath of office was administered to the President-elect by the District Clerk, Ms. Tromba.

   Ms. Reitan assumed control of the organizational meeting.

2. **Officer Election – Vice President**
   Ms. Reitan asked for nominations for the Board of Education Vice President.

   Dr. Galligan. nominated Ms. Spaniolas. There were no other nominations. Ms. Reitan called for a vote. Ms. Spaniolas received five (5) votes. Ms. Spaniolas was elected Vice President-elect of the Board of Education

   The oath of office was administered to the Vice-President-elect by the District Clerk, Ms. Tromba.

E. APPOINTMENTS AND OTHER ANNUAL RESOLUTIONS

1. **Appointment of District Clerk**
   RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints Ms. Louise Tromba as the District Clerk for the 2026-27 fiscal year."

   Ms. Reitan asked for a motion to appoint the District Clerk.
   Mr. Makarius moved, seconded by Dr. Galligan.

   Yes 5; No 0; Motion Carried

   The oath of office was administered to the District Clerk, Ms. Louise Tromba, by the attorney, Matt Mehnert, Esq. of Guercio & Guercio, LLP.

2. **Appointment of District Treasurer**
   RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints Ms. Madison LePage as the District Treasurer for the 2026-27 fiscal year.

   Ms. Reitan asked for a motion to appoint the School District Treasurer.
   Ms. Spaniolas moved, seconded by Dr. Galligan.

   Yes 5; No 0; Motion Carried

   The oath of office was administered to the School District Treasurer, Ms. Madison LePage, at a later date.

3. **Standard Work Day – Board Appointed Officials**
   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 shall establish a standard workday of seven hours for the position of District Treasurer, Ms. Madison LePage, District Clerk, Louise Tromba, whose current terms runs from July 1, 2026 to June 30, 2027. These employees participate in a time keeping system and shall be credited as such for employee retirement service time reporting."

Ms. Reitan asked for a motion to establish a standard workday for the District Treasurer and District Clerk.
Ms. Spaniolas moved, seconded by Dr. Galligan.

Yes 5; No 0; Motion Carried

4. **Appointment – Emergency Health Care Provider, Medical Director and Chief Medical Inspectors**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints Dr. Mark Wasserman, as Emergency Health Care Provider, Medical Director, and as Chief Medical Inspector, for the 2026-27 fiscal year."

Ms. Reitan asked for a motion to appoint the Emergency Health Care Provider, Medical Director, and Chief Medical Inspector.
Dr. Galligan moved, seconded by Ms. Spaniolas.

Yes 5; No 0; Motion Carried

5. **Appointment – Legal Counsel**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints Guercio & Guercio as both labor and general counsel for the fiscal year."

Ms. Reitan asked for a motion to appoint the Legal Counsel.
Dr. Galligan moved, seconded by Ms. Spaniolas.

Yes 5; No 0; Motion Carried

6. **Appointment – Insurance Officer and Brokers**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the Superintendent of Schools or their designee as the insurance officer for all District insurance policies and Industrial Coverage Corp. as the insurance broker for the general insurance policies, fiduciary, group travel, and tank pollution policies; J.J. Stanis as the insurance broker for the student accident insurance policies; Hartford Life insurance, Mass Mutual, UNUM, and other insurance brokers as needed for the District for the fiscal year."

Ms. Reitan asked for a motion to appoint the insurance officer and brokers.
Dr. Galligan moved, seconded by Ms. Spaniolas.

Yes 5; No 0; Motion Carried

7. **Appointment – External Auditor**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints Cullen & Danowski, LLP as the District External Auditor for the fiscal year at a level of compensation not to exceed $55,000 and authorizes the Board President and Interim School Business Official to sign the engagement letter and related audit paperwork."

Ms. Reitan asked for a motion to appoint External Auditor.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

8. **Appointment – Financial Statement Preparation**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints Cullen & Danowski, LLP to prepare the financial statements for

the fiscal year at a level of compensation not to exceed $4,000 and authorizes the Board President and Interim School Business Official to sign the engagement letter and related audit paperwork."

Ms. Reitan asked for a motion to appoint the Financial Statement Preparation firm.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

9. **Appointment – Internal Auditor**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints Nawrocki Smith, LLP as the District Internal Auditor for the 2026-27 fiscal year at a level of compensation not to exceed $80,000 and authorizes the Board President to sign the engagement letter."

Ms. Reitan asked for a motion to appoint the Internal Auditor.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

10. **Appointment – Claims Auditor**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the firm of MacDonald, Rand & Vollaro as the District Claims Auditor for the 2026-27 fiscal year as per agreement."

Ms. Reitan asked for a motion to appoint the Claims Auditor.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

11. **Appointment – District Architect**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints Michael J. Guido, Jr., Architect P.C. as the District's Architect for the 2026-27 fiscal year as per agreement."

Ms. Reitan asked for a motion to appoint the District Architect.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

12. **Appointment – Attendance Officers**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the employees as Attendance Officers for the 2026-27 school year:

Grades K-2 Ms. Amanda Mission, R.N.
Grades 3-5 Ms. Justine Jacobs, R.N.
Grades 6-8 Ms. Erin Southworth, R.N.
Grades 9-12 Ms. Kimberlee Gelibter, R.N."

Ms. Reitan asked for a motion to appoint the Attendance Officers.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

13. **Authorization – Pay for Serving on the Board of Elections and the Board of Registration**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby authorizes payment of $18.00 per hour or minimum wage if higher to persons serving on the Board of Elections of the School District, and $18.50 per hour to the Chief Inspector serving on the Board of Elections for the 2026-27 school year."

Ms. Reitan asked for a motion to appoint the Board of Registration.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

14. **Appointment – ESEA Title I, II & IV Coordinator**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints, Administrator for Instruction and Data Reporting, Mr. Kurt Roth, as the ESEA Title I, II, IV Grant Coordinator for the 2026-27 school year."

Ms. Reitan asked for a motion to appoint the ESEA Title I, II & IV Coordinator.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

15. **Appointment – Employee Hearing Officer for Discipline**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints, Director of Human Resources, Mr. Chris Herrschaft, as the Employee Hearing Officer for Discipline and Other Charges for the 2026-27 school year. In the absence of Mr. Chris Herrschaft, the Board of Education hereby appoints, Assistant Superintendent, Ms. Susan G. Craddock, as Employee Hearing Officer for Discipline and Other Charges for the 2026-27 school year."

Ms. Reitan asked for a motion to appoint the Employee Hearing Officer for Discipline.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

16. **Appointment – School Purchasing Agent**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints Ms. Carrie Little as the School Purchasing Agent for the 2026-27 fiscal year and appoints Ms. Tracy Camarda as the School Purchasing Agent in their absence."

Ms. Reitan asked for a motion to appoint the School Purchasing Agent.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

17. **Appointment – Certifying Officer for Payroll**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints as the Certifying Officer for the School District's payroll, Superintendent of Schools, Mr. Seth Lipshie, from July 1, 2026 through August 31, 2026 and Superintendent of Schools, Dr. Marc Ferris from September 1, 2026 through June 30, 2027. In the absence of the Superintendent of Schools, the Assistant Superintendent, Ms. Susan Craddock, or the Director of Human Resources, Mr. Chris Herrschaft, are authorized to certify the School District's payroll for the 2026-27 school year."

Ms. Reitan asked for a motion to appoint the Certifying Officer for Payroll.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

18. **Appointment – Certifying Officer for Federal Aid Proposals and Reports**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints as the Certifying Officer for Federal Aid Proposals and Reports, Superintendent of Schools, Mr. Seth Lipshie, from July 1, 2026 through August 31, 2026 and Dr. Marc Ferris from September 1, 2026 through June 30, 2027."

Ms. Reitan asked for a motion to appoint the Certifying Officer for Federal Aid Proposals and Reports.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

19. **Appointment – Approving Agent for Reimbursed Expenses**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints as the Approving Agent for reimbursed expenses for the Assistant Superintendent, Ms. Susan Craddock, for the 2026-27 fiscal year, the Superintendent of Schools, Mr. Seth Lipshie, from July 1, 2026 through August 31, 2026 and Dr. Marc Ferris from September 1, 2026 through June 30, 2027, and furthermore appoints the Board of Education President to approve the reimbursed expenses of the Superintendent of Schools. In the absence of the Superintendent of Schools, Mr. Seth Lipshie or Dr. Marc Ferris, the Miller Place Union Free School District Board President may approve the Assistant Superintendent, Ms. Susan Craddock, reimbursed expenses for the 2026-27 fiscal year."

Ms. Reitan asked for a motion to appoint Agent for Reimbursed Expenses.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

20. **Appointment – Records Access Officer**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the District Clerk, Ms. Louise Tromba, as the District Records Access Officer for the 2026-27 fiscal year."

Ms. Reitan asked for a motion to appoint the Records Access Officer.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

21. **Appointment – Deputy Records Access Officer**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints, Interim School Business Official, Mr. Bruce Singer, as the Deputy Records Access Officer for the 2026-27 fiscal year."

Ms. Reitan asked for a motion to appoint the Deputy Records Access Officer.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

22. **Appointment – Asbestos Compliance Officer**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the Director of Facilities, Mr. Wayne Casey, or their designee as the Asbestos Compliance Officer for the 2026-27 fiscal year."
Ms. Reitan asked for a motion to appoint the Asbestos Compliance Officer.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

23. **Appointment – Treasurer & Auditor for Extraclassroom Activity Funds**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints Ms. Cathy Schretzmayer to serve as Extraclassroom Activity Fund Treasurer and Ms. Carrie Little to serve as Extraclassroom Activity Fund Auditor for the 2026-27 fiscal year."

Ms. Reitan asked for a motion to appoint the Treasurer and Auditor for the Extraclassroom Activity Fund.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

24. **Appointment – Committee on Special Education**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the individuals to the Committee on Special Education for the 2026-27 school year:

Chairpersons: Dr. Jeremy Koch, Ms. Kelly McGuinness, Ms. Shannon McNulty, Ms. Desiree Shanks, Ms. Danielle Quiroz, Ms. Jamie Mistretta, Ms. Staci Martinez, Dr. Cara Biondo, Ms. Kerry Kaszubski, Brittany Schreiber, Ms. Leigh Coleman and Christine MacDowell;

Sub-Chairpersons: Dr. Jeremy Koch, Ms. Kelly McGuinness, Ms. Shannon McNulty, Ms. Desiree Shanks, Ms. Staci Martinez, Ms. Jamie Mistretta, Dr. Cara Biondo, Ms. Kerry Kaszubski and Christine MacDowell;

504 Committee Chairpersons: Dr. Jeremy Koch, Ms. Kelly McGuinness, Dr. Cara Biondo, Ms. Shannon McNulty, Ms. Desiree Shanks, Ms. Stacey Martinez, Ms. Jamie Mistretta, Ms. Kerry Kaszubski, Ms. Christine MacDowell;

Psychologists: Ms. Kelly McGuinness, Ms. Shannon McNulty, Ms. Desiree Shanks, Ms. Staci Martinez, Dr. Cara Biondo, Ms. Jamie Mistretta, Ms. Danielle Quiroz, and Brittany Schreiber;

Parent Member: Ms. Dawn McCarthy or TBD;

Additional Committee Members: The student's parent(s), school physician (when requested), building or program administrator, the student's general education teacher(s), special education teacher, related service teacher, an individual who can interpret the instructional implications of evaluation results, other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, if appropriate, the student, and guidance counselor."

Ms. Reitan asked for a motion to appoint the Committee on Special Education.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

25. **Appointment – Committee on Preschool Special Education**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the individuals to the Committee on Preschool Special Education for the 2026-27 school year:

Chairpersons: Dr. Jeremy Koch, Ms. Kelly McGuinness, Dr. Cara Biondo, Ms. Staci Martinez, Ms. Leigh Coleman and Brittany Schreiber;

Parent Member: Ms. Dawn McCarthy or TBD;

Additional Committee Members: The student's parent(s), a general education teacher (Birth-6) of the child whenever the child is or may be participating in the regular education environment, special education teacher of the child, or, if appropriate, not less than one special education provider of the child, a professional who participated in the evaluation of the child (may include the child's teacher), other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, for a child in transition from early intervention programs and services, at the request of the parent, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child, and an appropriate professional from the County (at their option)."

Ms. Reitan asked for a motion to appoint the Committee on Preschool Special Education.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

26. **Appointment of Transition Liaison for Students In/Out Juvenile Detention Facilities**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the Director of Pupil Personnel Services, Dr. Jeremy Koch, as the Liaison Officer for students transitioning in/out of juvenile detention facilities for the 2026-27 school year."

Ms. Reitan asked for a motion to appoint a Transition Liaison for Students In/Out of Juvenile Detention Facilities.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

27. **Appointment – Impartial Hearing Officers for Conducting CSE & CPSE Related Appeals**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the Impartial Hearing Officers for conducting CSE and CPSE-related appeals for the 2026-27 school year that are listed on NYSED's semi-annual Updated Rotational Selection List of Impartial Hearing Officers and gives the Board President the right to designate Hearing Officers for the individual hearings pursuant to law."

Ms. Reitan asked for a motion to appoint Impartial Hearing Officers for Conducting CSE & CPSE Related Appeals.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

28. **Appointment – Surrogate Parents for the Committee on Special Education**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the Surrogate Parents for the Committee on Special Education for the 2026-27 school year: Ms. Dawn McCarthy or TBD."

Ms. Reitan asked for a motion to appoint the Surrogate Parents for the Committee on Special Education.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

29. **Appointment – District Title IX Coordinator, Investigators and Decision Maker**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the Administrator for Physical Education, Health, Athletics, and Intramurals, Mr. Ron Petrie as the District Title IX Coordinator for the 2026-27 school year; and

BE IT FURTHER RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints as District Title IX Investigators for the 2026-27 school year as follows:

Title IX Coordinator:	Mr. Ron Petrie
Building Level Investigators:	
Grades K-2	Ms. Laura Gewurz, Ms. Tricia Cucinello
Grades 3-5	Ms. Jean D'Aversa, Ms. Tricia Cucinello
Grades 6-8	Ms. Christine Mangiamele, Ms. Diana Tufaro
Grades 9-12	Mr. Kevin Slavin, Ms. Debra White, Mr. Sean White
Decision Maker:	Mr. Chris Herrschaft

Ms. Reitan asked for a motion to appoint the District Title IX Coordinator, Investigators and Decision Maker.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

30. **Appointment – Section 504 Compliance Officer**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the Director of Pupil Personnel Services, Dr. Jeremy Koch, or their designee, as the District Section 504 Compliance Officer for the 2026-27 fiscal year."

Ms. Reitan asked for a motion to appoint the Section 504 Compliance Officer.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

31. **Appointment – Racial Harassment Officer**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the Director of Human Resources, Mr. Chris Herrschaft, or their designee, as the District Racial Harassment Officer for the 2026-27 fiscal year."

Ms. Reitan asked for a motion to appoint the Racial Harassment Officer.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

32. **Appointment – Sexual Harassment Officer**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the Director of Human Resources, Mr. Chris Herrschaft, or their designee, as the District Sexual Harassment Officer for the 2026-27 fiscal year."

Ms. Reitan asked for a motion to appoint the Sexual Harassment Officer.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

33. **Appointment – Dignity for All Students Act (DASA) Coordinators**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the employees as Dignity for All Students Act Coordinators for the 2026-27 school year:

Grades K-2	Ms. Laura Gewurz, Ms. Tricia Cucinello
Grades 3-5	Ms. Jean D'Aversa, Ms. Tricia Cucinello
Grades 6-8	Ms. Christine Mangiamele, Ms. Diana Tufaro
Grades 9-12	Mr. Kevin Slavin, Mr. Sean White, Ms. Debra White
District-wide	Ms. Susan Craddock."

Ms. Reitan asked for a motion to appoint the Dignity for All Students Act (DASA) Coordinators.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

34. **Appointment – Bond Counsel**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints Hawkins, Delafield & Wood LLP as the District Bond Counsel for the 2026-27 fiscal year."

Ms. Reitan asked for a motion to appoint the Bond Counsel.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

35. **Appointment – Municipal Advisor**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints Munistat Services Inc. as the District Municipal Advisor for the 2026-27 fiscal year."

Ms. Reitan asked for a motion to appoint the Municipal Advisor.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

36. **Appointment – Tax Shelter Annuity (TSA) Third Party Administrator**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints Omni Financial Group, Inc. as the District Tax Shelter Annuity Third Party Administrator for the 2026-27 fiscal year."

Ms. Reitan asked for a motion to appoint the Tax Shelter Annuity (TSA) Third Party Administrator.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

37. **Establish – Surety Bond**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby establishes and directs the Interim School Business Official, to arrange for surety bonds, if required, for the 2026-27 fiscal year:

Board of Education President	$1,000,000
Assistant Superintendent	$1,000,000
Interim School Business Official	$1,000,000
Superintendent of Schools	$1,000,000
Human Resources Director	$1,000,000
District Treasurer	$1,000,000
Payroll Clerk	$1,000,000
Accounts Payable Clerk	$1,000,000
Benefits Clerk	$1,000,000
Assistant Business Administrator	$1,000,000
Extraclassroom Treasurer and Auditors	$1,000,000
District Clerk	$ 400,000
Purchasing Agent	$ 400,000
Food Service Coordinator	$ 400,000
All Other Personnel (standard policy amount for all personnel)	$ 100,000."

Ms. Reitan asked for a motion to approve Establishing the Surety Bond amounts.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

38. **Establish – Petty Cash Accounts**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby establishes and directs the School Purchasing Agent, Ms. Carrie Little to arrange for Petty Cash Accounts for the 2026-27 fiscal year:

Superintendent	$100
Assistant Superintendent	$100
Interim School Business Official	$100
Director of Pupil Personnel Services	$100
Director of Human Resources	$100
MPHS Principal	$100
NCRMS Principal	$100
LADSBS Principal	$100
AMPS Principal	$100
Director of Facilities	$100
Food Service (per cash draw)	$ 75

The Board further resolves that the disbursement of petty cash shall be restricted to a maximum of $75.00 per receipt."

Ms. Reitan asked for a motion to Establish the Petty Cash Accounts.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

39. **Designation – Official Depositories**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby authorizes the Official Depositories for accounts for the 2026-27 fiscal year:

General Fund Accounts	M&T Bank, Webster Bank, Hanover Bank, Valley National Bank, Flagstar Bank, NY Class
Bond 2021	M&T Bank, other depositories as needed
Federal	M&T Bank
Extraclassroom	M&T Bank
Payroll	M&T Bank
Accounts Payable	M&T Bank
Trust and Agency	M&T Bank
Scholarship	M&T Bank
Cafeteria	M&T Bank
Capital	M&T Bank."

The Board further resolves that the disbursement of petty cash shall be restricted to a maximum of $75.00 per receipt."

Ms. Reitan asked for a motion to Designate the Official Depositories.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

40. **Authorization – Treasurer & Auditor to Sign Extraclassroom Activity Fund Checks**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby authorizes the Extraclassroom Activity Funds Treasurer, Ms. Cathy Schretzmayer, and Extraclassroom Auditor, Ms. Carrie Little, Extraclassroom Activity Funds Auditor to sign all Extraclassroom Activity Fund Checks for the Extraclassroom Activities for the 2026-27 fiscal year."

Ms. Reitan asked for a motion to authorize the Treasurer & Auditor to sign Extraclassroom Activity Fund Checks.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

41. **Authorization to Sign District Checks**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby authorizes the District Treasurer, Ms. Madison LePage to sign all District checks and withdrawals for the 2026-27 fiscal year and in the absence of the District Treasurer, the District Clerk, or the President of the Board of Education may substitute for the District Treasurer, Ms. Madison LePage, as necessary. The District Clerk, District Treasurer, or Board of Education President are authorized to sign checks in excess of $10,000 which require a second signature."

Ms. Reitan asked for a motion to approve the Authorizations to Sign District Checks.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

42. **Authorization – School District Treasurer to Invest Monies**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby authorizes the District Treasurer, Ms. Madison LePage, Interim School

Business Official or their designee to invest monies for the 2026-27 fiscal year with the approval of the Interim School Business Official."

Ms. Reitan asked for a motion to authorize the District Treasurer to Invest Monies.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

43. **Authorization – School District Treasurer to Deposit Funds**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby authorizes the District Treasurer, Ms. Madison LePage, Interim School Business Official, or their designee to deposit funds in a checking account, savings account, escrow account or through the purchase of Certificates of Deposit in: Bank of America, Dime Community Bank, Capital One Bank, Chase Bank, CIT Bank, Connect One Bank, Flagstar Bank, Flushing Bank(OceanFirst Financial Corp), Hanover Bank, HSBC Bank, M&T Bank, Metropolitan Commercial Bank, NYCLASS (New York Cooperative Liquid Assets Securities System), TD Bank, Webster Bank, Wells Fargo Bank and Valley National Bank for the 2026-27 fiscal year so long as each provides appropriate collateral."

Ms. Reitan asked for a motion to authorize the District Treasurer to Deposit Funds.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

44. **Authorization – Superintendent of Schools to Make Budget Transfers**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby authorizes the Superintendent of Schools, Mr. Seth Lipshie, from July 1, 2026 through August 31, 2026 and Dr. Marc Ferris from September 1, 2026 through June 30, 2027 or designee, Interim School Business Official, Mr. Bruce Singer, to make budget transfers as necessary for the 2026-27 fiscal year and to report such transfers to the Board at its next regularly scheduled business meeting. Any line transaction exceeding $200,000.00 requires prior Board approval."

Ms. Reitan asked for a motion to authorize the Superintendent to Make Budget Transfers.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

45. **Authorization – Superintendent of Schools to Assign and Use Administrative Interns**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby authorizes the Superintendent of Schools, Mr. Seth Lipshie, from July 1, 2026 through August 31, 2026 and Dr. Marc Ferris from September 1, 2026 through June 30, 2027 to assign and use Administrative Interns for the 2026-27 fiscal year as deemed necessary."

Ms. Reitan asked for a motion to authorize the Superintendent to Assign and Use Administrative Interns.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

46. **Authorization – Superintendent of Schools to Assign and/or Transfer Certificated, Civil Service and Other Personnel**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District for the 2026-27 fiscal year hereby authorizes the Superintendent of Schools, Mr. Seth Lipshie, from July 1, 2026 through August 31, 2026 and Dr. Marc Ferris from September 1, 2026

through June 30, 2027, to assign and/or transfer certificated, civil service and other personnel, furthermore, in the absence of the Superintendent of Schools, Mr. Seth Lipshie, or Dr. Marc Ferris, the Director of Human Resources, Mr. Chris Herrschaft, or Assistant Superintendent, Ms. Susan Craddock, are authorized to assign and/or transfer certificated, civil service and other personnel."
Ms. Reitan asked for a motion to authorize the Superintendent to Assign and/or Transfer Certificated, Civil Service and Other Personnel.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

47. **Authorization–Superintendent to Approve Use, Rates and Categories of Facilities Use**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District for the 2026-27 fiscal year hereby authorizes the Superintendent of Schools, Mr. Seth Lipshie, from July 1, 2026 through August 31, 2026 and Dr. Marc Ferris from September 1, 2026 through June 30, 2027; Administrator for Physical Education, Health, Athletics, and Intramurals Mr. Ron Petrie, or their designee to approve the use of facilities for community organizations for the 2026-27 fiscal year according to the Board approved policies; and **FUTHERMORE,** the Board of Education of the Miller Place Union Free School District establishes the rates and categories for Use of Facilities, as per the attached Facilities Use memo."

Ms. Reitan asked for a motion to authorize the Superintendent to Approve Use, Rates and Categories of Facilities Use.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

48. **Authorization – Superintendent of Schools to Employ Substitute Personnel**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby authorizes the Superintendent to employ Substitute Personnel at the rates listed for 2026-27 fiscal year and to adjust these rates as necessary to meet the required minimum wage regulations:

a. Clerical	$ 17.00	per hour or minimum wage, if higher
b. Teacher Aide	$ 17.00	per hour or minimum wage, if higher
c. Teacher Assistant	$125.00	per day for a 7 hour day including lunch
d. Buildings & Grounds	$ 17.00	per hour or minimum wage, if higher
e. Guard	$ 17.00	per hour or minimum wage, if higher
f. Maintenance Workers	$ 20.00	per hour or minimum wage, if higher
g. Nurses	$175.00 - $400.00	per day for a 7 hour day including lunch
h. Per Diem Teacher Substitutes	$135.00	per day for a 7 hour day including lunch for day 1 to day 40;
	$145.00	per day for a 7 hour day including lunch for day 41 on;
	$145.00	per day for a 7 hour day including lunch for continuing subs beyond one year with the District for the 2025-26 school year
i. Permanent Teacher Substitutes	$175.00	per day for a 7 hour day including lunch
j. Permanent Teacher Substitutes -Leave Replacements	$190.00 - $325.00	per day for a 7 hour day including lunch."

Ms. Reitan asked for a motion to authorize the Superintendent to Employ Substitute Personnel.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

49. **Authorization – Superintendent of Schools to Pay for Physical Examinations**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby authorizes the Superintendent of Schools, Mr. Seth Lipshie, from July 1, 2026 through August 31, 2026 and Dr. Marc Ferris from September 1, 2026 through June 30, 2027, or their designee to pay $250.00 per hour for physical examinations required by State Law and Board Policy and sports physicals performed on school campuses but if the number of physicals exceeds that amount (calculation based on $7 per physical), then the higher total amount will be paid. Payment schedules for non-sports physicals is $7 each. Payment schedules is $250 an hour for the following services: review of immunization exemptions, review of suspected head injuries, for office visits, and /or and all other services that may be required for the 2026-27 fiscal year."

Ms. Reitan asked for a motion to authorize the Superintendent to Pay for Physical Examinations.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

50. **Authorization – Superintendent of Schools to Assign Homebound Instruction**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby authorizes the Superintendent of Schools, Mr. Seth Lipshie, from July 1, 2026 through August 31, 2026 and Dr. Marc Ferris from September 1, 2026 through June 30, 2027, or their designee to assign homebound instruction for the 2026-27 school year."

Ms. Reitan asked for a motion to authorize the Superintendent to Assign Homebound Instruction.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

51. **Authorization – Superintendent of Schools to Provide Special Transportation**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby authorizes the Superintendent of Schools, Mr. Seth Lipshie, from July 1, 2026 through August 31, 2026 and Dr. Marc Ferris from September 1, 2026 through June 30, 2027, the Transportation Department or their designee to provide special transportation for students with special education needs attending Long Island schools as deemed necessary and appropriate for the 2026-27 school year."

Ms. Reitan asked for a motion to authorize the Superintendent to Provide Special Transportation.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

52. **Authorization – Superintendent of Schools to Develop Transportation Routes & Schedules**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby authorizes the Superintendent of Schools, Mr. Seth Lipshie, from July 1, 2026 through August 31, 2026 and Dr. Marc Ferris from September 1, 2026 through June 30, 2027, the Transportation Department or their designee to develop transportation routes and schedules to transport public, private, and parochial school pupils in accordance with the law, Board policy and the provisions of the budget for the 2026-27 school year."

Ms. Reitan asked for a motion to authorize the Superintendent to Develop Transportation Routes & Schedules.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

53. **Authorization – Payment of Mileage Reimbursement Rate**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby establishes the current IRS mileage reimbursement rate, as may be amended by the IRS from time to time, as the District's mileage reimbursement rate for employees or Board members who use their personal automobiles in the service of the school district, and authorization for the Superintendent of Schools, Mr. Seth Lipshie, from July 1, 2026 through August 31, 2026 and Dr. Marc Ferris from September 1, 2026 through June 30, 2027, or their designee to officially approve the use of private automobiles in the service of the school district for the 2026-27 fiscal year."

Ms. Reitan asked for a motion to authorize the Payment of Mileage Reimbursement Rates.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

54. **Policies – Annual Re-adoption**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby re-adopts all prior policies including but not limited to Code of Ethics (2160), Parent Involvement Policy and related subseries (1900); Curriculum Management (4200), Property Tax Exemption for Senior Citizens (6211), Investment (6240), Purchasing (6700), Purchasing Regulation (6700.R), Expense Reimbursement (6830), and Expense Reimbursement Regulation (6830.R), for the 2026-27 fiscal year as per their most recently Board approved version posted on the District website."

Ms. Reitan asked for a motion to re-adopt the above-listed policies.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

55. **Report – Credit Cards Report – Regulation 3420.R**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby accepts the enclosed Credit Card Report for the period of June 2025 through May 2026."

Ms. Reitan asked for a motion to accept the Credit Cards Report.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

56. **Report – Mobile Devices Report – Regulation 3410.R**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby accepts the enclosed Mobile Devices Report for the period of June 2025 through May 2026."

Ms. Reitan asked for a motion to accept the Mobile Devices Report.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

57. **Designation – Official Newspaper**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby designates the Suffolk County editions of, Long Island Business News and Times Beacon Record as the District's official newspapers for publication of legal notices for the 2026-27 fiscal year, and South Shore Press, New York Times, and Suffolk County Newsday on an as-needed basis."

Ms. Reitan asked for a motion to designate the Official Newspapers.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

58. **Designation – Membership & Dues for the Board of Education**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education hereby approves that the BOE memberships and dues for the 2026-27 fiscal year at an estimated cost of:

- Nassau-Suffolk School Boards Association $ 3,575
- New York State School Boards Association $11,870
- SCOPE $ 2,992."

Ms. Reitan asked for a motion to approve the Board of Education Membership Dues.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

59. **Designation – Board of Education Meeting Dates**

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby approves the Board of Education Meeting Dates for the 2026-27 school year:

Wednesday,	August 26, 2026	8:00 P.M.	Business
Tuesday,	September 29, 2026	8:00 P.M.	Business
Wednesday,	October 28, 2026	8:00 P.M.	Business
Wednesday,	November 18, 2026	8:00 P.M.	Business
Wednesday,	December 16, 2026	8:00 P.M.	Business
Wednesday,	January 27, 2027	8:00 P.M.	Business
Wednesday,	February 24, 2027	8:00 P.M.	Business & Budget Workshop
Wednesday,	March 10, 2027	7:00 P.M.	Budget Workshop
Wednesday,	March 31, 2027	8:00 P.M.	Business & Budget Workshop
Tuesday,	April 27, 2027	TBD	Business Meeting/BOCES Vote
Wednesday,	April 28, 2027	8:00 P.M.	Business Meeting
Tuesday,	May 4, 2027	7:00 P.M.	Budget Hearing
Tuesday,	May 18, 2027	6:00 A.M.-9:00 P.M.	Budget Vote
Wednesday,	May 26, 2027	8:00 P.M.	Business
Wednesday,	June 16, 2027	8:00 P.M.	Business
Thursday,	July 1, 2027	6:00 P.M.	Organizational Meeting."

Ms. Reitan asked for a motion to approve the Board of Education Meeting Dates.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

60. **Appointment – Homeless Liaison**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the Director of Pupil Personnel Services, Dr. Jeremy Koch, or their designee as the District's Homeless Liaison for the 2026-27 fiscal year."

Ms. Reitan asked for a motion to appoint the Homeless Liaison.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

61. **Appointment – Residency Officer**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the Superintendent of Schools, Mr. Seth Lipshie, from July 1, 2026 through August 31, 2026 and Dr. Marc Ferris from September 1, 2026 through June 30, 2027, or their designee as the Residency Officer for the 2026-27 fiscal year."

Ms. Reitan asked for a motion to appoint the Residency Officer.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

62. **Appointment – Records Management Officer**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the Superintendent of Schools, Mr. Seth Lipshie, from July 1, 2026 through August 31, 2026 and Dr. Marc Ferris from September 1, 2026 through June 30, 2027 or their designee, the Interim School Business Official, as the District's Records Management Officer for the 2026-27 fiscal year."

Ms. Reitan asked for a motion to appoint the Records Management Officer.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

63. **Appointment – Physicians for Suspected Head Injuries**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints Orthopedic Associates of Long Island and/or St. Charles Hospital Concussion Management Program as the District's physicians for suspected head injuries for the 2026-27 fiscal year."

Ms. Reitan asked for a motion to appoint the Physicians for Suspected Head Injuries.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

64. **Appointment – District AED Coordinator**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints Administrator for Physical Education, Health, Athletics, and Intramurals, Mr. Ron Petrie as the District's AED Coordinator for the 2026-27 fiscal year."

Ms. Reitan asked for a motion to appoint the District AED Coordinator.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

65. **Participation in the New York State Public Schools Trust-Workers' Compensation**
RECOMMENDED MOTION: "BE IT RESOLVED, WHEREAS the Miller Place Union Free School District is a member of the "New York State Public Schools Statewide Workers' Compensation Trust," an intermunicipal cooperative organized and operated pursuant to Section 119-o of the General Municipal Law (hereinafter the "Plan"); and
WHEREAS, the Board of Education of the Miller Place Union Free School District has determined that it is in the interests of the Miller Place Union Free School District to continue to participate in the Plan for the 2026-27 fiscal year;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Director of Human Resources, Mr. Chris Herrschaft, is hereby designated to represent the Miller Place Union Free School District in connection with its participation in the Plan and;

BE IT FURTHER RESOLVED, that the Board hereby approves the NYS Public Schools Statewide Workers' Compensation Trust Agreement as amended and;

BE IT FURTHER RESOLVED, that Mr. Chris Herrschaft, and their designees shall be the Miller Place Union Free School District's authorized users of PMA Cinch, the risk management information system owned and operated by the Plan's third party administrator, PMA Management Corp."

Ms. Reitan asked for a motion to continue to participate in the New York State Public Schools Statewide Trust-Workers' Compensation.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

66. **Standard Unit Work Day**
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 shall establish the standard workday for groups of employees for the 2026-27 school year:
Miller Place UFSD Secretarial and Clerical Unit–7 hour day including lunch
Miller Place UFSD Operations Unit–8 hour day including lunch
Miller Place Teachers' Association, Chapter of Registered Nurses-7 hour day including lunch
Miller Place Teachers' Association–7 hour day including lunch
Miller Place Confidential and Managerial Employees–7 hour day including lunch."

Ms. Reitan asked establish the Standard Unit Work Day for the named units.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

67. **Appointment – Chief Emergency Officer**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the Superintendent of Schools, Mr. Seth Lipshie, from July 1, 2026 through August 31, 2026 and Dr. Marc Ferris from September 1, 2026 through June 30, 2027, or their designee as the District's Chief Emergency Officer for the 2026-27 fiscal year."

Ms. Reitan asked for a motion to appoint the Chief Emergency Officer.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

68. **Appointment – Opioid Overdose Prevention Program Director**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the Director of Human Resources, Mr. Chris Herrschaft, or their designee as the District's Opioid Overdose Prevention Program Director for the 2026-27 fiscal year."

Ms. Reitan asked for a motion to appoint the Opioid Overdose Program Director.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

69. **Appointment – District Data Protection Officer**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints Assistant Superintendent, Ms. Susan Craddock, as the District Data Protection Officer and IT Director, Ms. Barbara Weir as the Assistant to the District Data Protection Officer for the 2026-27 school year."

Ms. Reitan asked for a motion to appoint the District Data Protection Officer.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

70. **Appointment – Acting Principal**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints the following Assistant Principals, Acting Principals in the absence of the Principal, for the 2026-27 school year: Ms. Tricia Cucinello, Mr. Robert S. White, Ms. Debra White, Ms. Diana Tufaro."

Ms. Reitan asked for a motion to appoint the Acting Principal.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

71. **Appointments of Clerks Pro Tem**
RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints Ms. Reitan, Mr. Makarius, Mr. Galligan, Ms. Spaniolas and Ms. Keller, as Clerk Pro Tem for the 2026-27 Board of Education meetings."

Ms. Reitan asked for a motion to appoint the Ms. Reitan, Makarius, Mr. Galligan, Ms. Spaniolas and Ms. Keller, as Clerk Pro Tem.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

72. **Real Property Law, section 467 Partial Tax Exemption for Real Property of Persons Age 65 & Older with Limited Income**

RECOMMENDED MOTION: "**BE IT RESOLVED**, that the Board of Education of the Miller Place Union Free School District hereby approves the Real Property Law, section 467 Partial Tax Exemption for Real Property of Senior Citizens Resolution:

Resolution: To grant a reduction in the amount of property taxes paid by qualifying senior citizens who (1) is owned by persons 65 years of age or older, or by certain other persons (contact Assessor for ownership requirements), whose income does not exceed the maximum established by local option (see income limit chart below), (2) is used exclusively for residential purposes, and (3) has been owned by at least one of its owners for a minimum of 12 consecutive months prior to application for exemption or for a period of time considered to be the equivalent of 12 consecutive months (contact Assessor for required construction start date or other time requirement) is partially exempt from general municipal taxes. No exemption may be granted by a school district to property where a resident child attends a public elementary or secondary school. With respect to the calculation of income for the purposes of the tax exemption for Persons Aged 65 and Over with Limited Income, social security benefits **are counted** as income; and with respect to the calculation of income for the purposes of the tax exemption for Persons Aged 65 and Over with Limited Income, taxable IRA and distributions from a retirement account **are counted** as income; and with respect to the calculation of income for the purposes of the tax exemption for Persons Aged 65 and Over with Limited Income, income **may not** be offset by medication and prescription expenses paid and not reimbursed by insurance.

- **Local option 1:** Exemption and maximum income: For the basic 50 percent exemption, the law allows each county, city, town, village or school district to set the maximum income limit at any figure between $3,000 and $29,000. Localities have the further option of giving exemptions of less than 50 percent to persons with disabilities whose incomes are more than $29,000. Under the "sliding scale" options, a qualifying owner can have a yearly income as high as $37,399.99 and get a 5 percent exemption in places where they are using the maximum limit. (see chart below)

- **Local option 2:** *Sliding scale of exemption*: For each $1,000 increase in income, a reduced exemption ranging from 45% to 35% of assessed value and, for each further $900 increase in income, a reduced exemption ranging from 30% to 5% of assessed value. (see chart below)

- **Local option 3:** To allow that portion of a cooperative apartment corporation held by an otherwise eligible senior citizen tenant/stockholder to be eligible for an exemption from real property taxes. Eligible stockholders would receive an adjustment to their monthly maintenance fees by the cooperative apartment corporation to reflect the benefit of the exemption.

MAXIMUM EXEMPTION EFFECTIVE FOR 2025/26			
UNDER		$29,000	50%
$29,001	TO	$29,999	45%
$30,000	TO	$30,999	40%
$31,000	TO	$31,999	35%
$32,000	TO	$32,899	30%
$32,900	TO	$33,799	25%
$33,800	TO	$34,699	20%
$34,700	TO	$35,599	15%
$35,600	TO	$36,499	10%
$36,500	TO	$37,399.99	5%

Ms. Reitan asked for a motion to approve the Real Property Law, section 467 as presented.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

73. **Real Property Law, section 459 C Partial Exemption for Real Property of Persons with Disabilities & Limited Incomes**

RECOMMENDED MOTION: "**BE IT RESOLVED**, that the Board of Education of the Miller Place Union Free School District hereby approves the Real Property Law, section 459 C Partial Exemption for Real Property of Persons with Disabilities & Limited Incomes Resolution:

Resolution: To grant a reduction in the amount of property taxes paid by qualifying persons property that (1) is owned by one or more persons with disabilities; by spouses or by siblings, at least one of whom has a disability and whose income, as defined under Ownership Requirements below, is limited by reason of such disability, and (2) is used exclusively for residential purposes is partially exempt from general municipal taxes. Unless allowed by local option, no exemption may be granted by a school district to property where a resident child attends a public elementary or secondary school. This exemption may not be granted to property currently receiving an exemption pursuant to RPTL §467 for the same municipal tax purpose. No exemption is allowed from special ad valorem levies or special assessments. With respect to the calculation of income for the purposes of the tax exemption for Persons with Disabilities and Limited Income, social security benefits **are counted** as income; and with respect to the calculation of income for the purposes of the tax exemption for Persons with Disabilities and Limited Income, taxable IRA and distributions from a retirement account **are counted** as income; and with respect to the calculation of income for the purposes of the tax exemption for Persons with Disabilities and Limited Income, income **may not** be offset by medication and prescription expenses paid and not reimbursed by insurance.

- **Local option 1:** *Exemption and maximum income:* For the basic 50 percent exemption, the law allows each county, city, town, village or school district to set the maximum income limit at any figure between $3,000 and $29,000. Localities have the further option of giving exemptions of less than 50 percent to persons with disabilities whose incomes are more than $29,000. Under the "sliding scale" options, a qualifying owner can have a yearly income as high as $37,399.99 and get a 5 percent exemption in places where they are using the maximum limit. (see chart below)
- **Local option 2:** *Sliding scale exemption:* For each $1,000 increase in income, a reduced exemption ranging from 45% to 35% of assessed value, and for each further $900 increase in income, a reduced exemption ranging from 30% to 5% of assessed value. (see chart below)

- **Local option 3**: To allow that portion of a cooperative apartment corporation held by an otherwise eligible persons with disabilities tenant/stockholder to be eligible for an exemption from real property taxes. Eligible stockholders would receive an adjustment to their monthly maintenance fees by the cooperative apartment corporation to reflect the benefit of the exemption.

MAXIMUM OVER 65 EXEMPTION EFFECTIVE FOR 2025/26			
UNDER		$29,000	50%
$29,001	TO	$29,999	45%
$30,000	TO	$30,999	40%
$31,000	TO	$31,999	35%
$32,000	TO	$32,899	30%
$32,900	TO	$33,799	25%
$33,800	TO	$34,699	20%
$34,700	TO	$35,599	15%
$35,600	TO	$36,499	10%
$36,500	TO	$37,399.99	5%

Ms. Reitan asked for a motion to approve the Real Property Law, section 459 C as presented.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

74. **Real Property Law, section 466 C for Real Property of Volunteer Firefighters/Ambulance Workers Exemption**

RECOMMENDED MOTION: "**BE IT RESOLVED**, that the Board of Education of the Miller Place Union Free School District hereby approves the Real Property Law, section 466 C for Real Property of Volunteer Firefighters/Ambulance Workers Exemption Resolution:

Resolution: To grant a reduction in the amount of property taxes paid by qualifying persons property who's primary residence is owned by an enrolled member of an incorporated volunteer fire company, fire department, or ambulance service so long as the property owner has been such a member for at least five years. The amount of exemption is limited to 10 percent of the assessed value of the property without any specified dollar limit. The incorporated volunteer fire company, fire department, or ambulance service **must** provide a list of eligible members to the Assessor's office by taxable status date certifying the 5 year and 20 years membership. The exemption may be granted in addition to any other exemption authorized by law.

- **Local option 1:** To extend a lifetime exemption to applicants who have been certified as enrolled members of an incorporated volunteer fire company, fire department, or ambulance service for at least twenty years.

- **Local option 2:** To extend the exemption to the unremarried spouse of a deceased member of a volunteer fire company or ambulance company having at least 20 years of active service.

- **Local option 3:** To extend this exemption to the unremarried spouse of a deceased member of a volunteer fire company or voluntary ambulance service who had been a member of the volunteer fire company or volunteer ambulance service for at least twenty years, and who also had been receiving the exemption prior to his or her death.

- **Local option 4**: To extend this exemption to the unremarried spouse of a member of a volunteer fire company or volunteer ambulance service killed in the line of duty who had been a member of the volunteer fire company or volunteer ambulance service for at least five years, and who also had been receiving the exemption prior to his or her death.

- **Local option 5**: To allow that portion of a cooperative apartment corporation held by an otherwise eligible firefighter/ambulance worker tenant/stockholder to be eligible for an exemption from real property taxes. Eligible stockholders would receive an adjustment to their monthly maintenance fees by the cooperative apartment corporation to reflect the benefit of the exemption."

Ms. Reitan asked for a motion to approve the Real Property Law, section 466 C as presented.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

75. **Real Property Law, section 458A for Real Property of Alternative Veterans' Exemption**

RECOMMENDED MOTION: "**BE IT RESOLVED**, that the Board of Education of the Miller Place Union Free School District hereby approves the Real Property Law, section 458A for Real Property of Alternative Veterans' Exemption Resolution:

Resolution: To grant a reduction in the amount of property taxes paid for by qualifying veterans or the spouse of the qualifying veteran or the unremarried surviving spouse of the qualifying veteran (1) who is their primary residence (2) who received an expeditionary medal, or under certain conditions: (3) of the merchant marine service, (4) of the American Field Service, or (5) who served as a Pan American World Airways flight crew and aviation ground support employee may be eligible for partial exemption from general municipal taxes.

The percentage exemption that applies to the assessed value of a qualifying property depends on both the nature of the veterans' service and the local law adopted by the taxing jurisdiction. Veterans who sustained service-related disabilities, as evidenced by receipt of disability compensation rating from the Veterans Administration or the Department of Defense are eligible for a percentage exemption equal to one-half of their disability in addition to the wartime and combat zone exemptions. Veterans who died in service of a service-connected disability are considered to have a disability rating of 100%.
The District has authorized the basic maximum income limit listed in the below chart:

	Reduced Maximum		Basic Maximum	Increased Maximum							
Wartime	6,000	9,000	12,000	15,000	18,000	21,000	24,000	27,000	30,000	33,000	36,000
Combat	4,000	6,000	8,000	10,000	12,000	14,000	16,000	18,000	20,000	22,000	24,000
Disability	20,000	30,000	40,000	50,000	60,000	70,000	80,000	90,000	100,000	110,000	120,000

- **Local option 1:** To extend this exemption where a school district has adopted the alternative veterans' exemption, but not the eligible funds veterans' exemption, a veteran who receives the eligible funds veterans' exemption may apply for the alternative veterans' exemption solely to receive it for school purposes while continuing to receive the eligible funds exemption for county, city, town, and/or village purposes.

- **Local option 2:** To extend this exemption to military personnel who served in the Reserve component of the United States Armed Forces that were deemed on active duty under Executive Order 11519, dated March 24, 1970, designated as Operation Graphic Hand, if such member was discharged or released therefrom under honorable conditions, provided that such veteran meets all other qualifications for the exemption.
- **Local option 3:** To extend this exemption to a Gold Star Parent (defined as the parent of a child who died in the line of duty while serving in the United States Armed Forces during a period of war).

- **Local option 4:** To allow that portion of a cooperative apartment corporation held by an otherwise eligible Alternative veteran or unremarried spouse of a veteran tenant/stockholder to be eligible for an exemption from real property taxes. Eligible stockholders would receive an adjustment to their monthly maintenance fees by the cooperative apartment corporation to reflect the benefit of the exemption."

Ms. Reitan asked for a motion to approve the Real Property Law, section 458A as presented.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

76. **Real Property Law, section 458B for Real Property of Cold War Veterans' Exemption**

RECOMMENDED MOTION: "**BE IT RESOLVED**, that the Board of Education of the Miller Place Union Free School District hereby approves the Real Property Law, section 458A for Real Property of Cold War Veterans' Exemption Resolution:

Resolution: To the extent allowed by local option, the primary residence of a veteran of the United States armed forces who served during the Cold War is partially exempt from general municipal taxes. The property must be owned by a Cold War veteran, the spouse of a Cold War veteran, or the unremarried surviving spouse of a deceased Cold War veteran.

The percentage exemption that applies to the assessed value of a qualifying property depends on both the nature of the veteran's service and the local law adopted by the taxing jurisdiction. Veterans who sustained service-related disabilities, as evidenced by receipt of disability compensation rating from the Veterans Administration or the Department of Defense are eligible for a percentage exemption equal to one-half of their disability in addition to the wartime and combat zone exemptions. Veterans who died in service of a service-connected disability are considered to have a disability rating of 100%.

The District has authorized the basic maximum income limit listed in the below chart:

	Reduced Maximum		Basic Maximum	Increased Maximum							
Wartime	6,000	9,000	12,000	15,000	18,000	21,000	24,000	27,000	30,000	33,000	36,000
Combat	4,000	6,000	8,000	10,000	12,000	14,000	16,000	18,000	20,000	22,000	24,000
Disability	20,000	30,000	40,000	50,000	60,000	70,000	80,000	90,000	100,000	110,000	120,000

- **Local option 1:** To extend this exemption where a school district has adopted the Cold War veterans' exemption, but not the eligible funds veterans' exemption, a veteran who receives the eligible funds veterans' exemption may apply for the Cold War veterans' exemption solely to receive it for school purposes while continuing to receive the eligible funds exemption for county, city, town, and/or village purposes.

- **Local option 2:** To extend this exemption to remove the 10-year limit on exemption. If a taxing jurisdiction that offers the exemption does not take such action, the Cold War Veterans exemption that it offers will continue to expire after 10 years.

- **Local option 3:** To allow that portion of a cooperative apartment corporation held by an otherwise eligible Cold War veteran or unremarried spouse tenant/stockholder to be eligible for an exemption from real property taxes. Eligible stockholders would receive an adjustment to their monthly maintenance fees by the cooperative apartment corporation to reflect the benefit of the exemption."

Ms. Reitan asked for a motion to approve the Real Property Law, section 458B as presented.
Dr. Galligan moved, seconded by Ms. Keller.

Yes 5; No 0; Motion Carried

F. MOVEMENT TO EXECUTIVE SESSION

It is expected that the Board will move into Executive Session for the purpose of discussing matters appropriate under the Open Meetings Law. Following the Executive Session, the Board will reconvene to continue the meeting.

Ms. Reitan asked for a motion to go into Executive Session for matters concerning specific legal and specific personnel.
Ms. Spaniolas moved, seconded by Ms. Keller, to go into Executive Session at 6:55 p.m. for matters concerning specific legal and specific personnel.

Yes 5; No 0: Motion Carried

G. MOVEMENT FROM EXECUTIVE SESSION

Ms. Reitan asked for a motion to move out of the Executive Session.
Dr. Galligan moved, seconded by Ms. Keler, to move out of the Executive Session at 7:57 p.m.

Yes 5; No 0: Motion Carried

H. MESSAGES

1. **Superintendent Message**

Ms. Reitan introduced Mr. Lipshie to give his message. Mr. Lipshie reported that on June 26, 2026 two hundred and sixteen (216) students from the Class of 2026 received their diplomas as part of Miller Place School District's 52nd graduation ceremony. He congratulated the graduates and we look forward to hearing about all that they will achieve in the future. The graduation ceremony can be viewed via a link on the District's website. He noted this fall we are excited to welcome our newest students, the Class of 2040 to Andrew Muller Primary School and to welcome back the Senior Class of 2027 as they prepare for their final year in Miller Place.

2. **Board Members Message**

Ms. Reitan thanked the Board members for their vote and confidence in her, as President, for another year. She also welcomed and congratulated Ms. Spaniolas, as Vice President of the Board of Education and she is looking forward to another good year at Miller Place. She also congratulated the Class of 2026.

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.

There were no comments from the public

J. CONSENT AGENDA – MINUTES

1. **Minutes**

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

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby accepts, as written, the minutes of the June 17, 2026 Business Meeting."

K. CONSENT AGENDA - FINANCE/FACILITIES

1. **Contracts – Individuals with Disabilities Education Act (IDEA) Flow Through Funds**
Mr. Lipshie and Mr. Singer are requesting your approval of the Federal Individuals with Disabilities Education Act (IDEA) Flow Through Funds service provider agreements that are required as part of receiving IDEA funds for services to district 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 approves the attached list of Individuals with Disabilities Education Act (IDEA) service provider agreements and furthermore, authorizes the Board President to sign such agreements."

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

Project	SED #	Contractor	Description	Amount
2021 Bond Phase 2	0001-020	JNS Heating Service Inc.	Deduct for unused mechanical allowance	($20,000.00)

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 JNS Heating Service Inc. and authorizes the Board President and Superintendent of Schools to sign such change order."

3. **Contract - Giorgio's Caterers LLC – 2027 Senior Prom**
Mr. Lipshie and Mr. Singer are requesting your approval of the resolution to approve the Giorgio's Caterers LLC contract for the 2027 Senior Prom to be held on June 24, 2027.

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 authorizes the contract with Giorgio's Caterers LLC contract for the 2027 Senior Prom and furthermore authorizes the President of the Board of Education to sign such agreement."

4. **Contract – Music In Motion Entertainment – 2027 Senior Prom**
Mr. Lipshie and Mr. Singer are requesting your approval of the resolution to approve the contract with Music In Motion Entertainment for the Miller Place High School 2027 Senior Prom to be held on June 24, 2027.

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 Music In Motion Entertainment for the Miller Place High School 2027 Senior Prom and furthermore authorizes the President of the Board of Education to sign such agreement."

5. **Agreement – Theatrical Rights Worldwide (TRW)-MPHS Play**
Mr. Lipshie and Mr. Singer are requesting your approval of the agreement with Theatrical Rights Worldwide (TRW) for the Miller Place High School drama production.

RECOMMENDED MOTION: "BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby approves the agreement with Theatrical Worldwide (TRW) Productions for the Miller Place High School drama production and furthermore authorizes the President of the Board of Education to sign such agreement."

6. **District Transportation Performance Bond Waiver**

Mr. Lipshie and Mr. Singer are requesting your approval of the resolution to accept the First Student request to waive the submission of a performance bond for the 2026-27 school year.

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 First Student request to waive the submission of a performance bond for the 2026-27 school year, with the condition that at any time during the year the District may reverse such decision and First Student will need to submit a performance bond to the District within ten days."

7. **Pre-Approved 403 (b) Plan-Basic Plan Document #12 and Adoption Agreement #12-001**

Mr. Lipshie and Mr. Singer are requesting your approval of the resolution to approve the 403(b) Plan Document #12 and Adoption Agreement #12-001 which will update the District's plan to the IRS pre-approved 403(b) plan and adoption agreement.

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#12 and Adoption Agreement #12-001 and authorizes the Board President to sign the necessary plan paperwork."

8. **Request for Proposal Award – General Construction Repairs and Carpentry #27-09**

Mr. Lipshie and Mr. Singer are requesting your approval of the resolution to accept the Request for Proposal (RFP) award for General Construction Repairs and Carpentry RFP #27-09.

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 awards RFP #27-09 to lowest responsible bidder meeting RFP specifications as follows:

Primary: Renu Contracting Restoration
Secondary: Belfor Property Restoration

AND FURTHERMORE, authorizes the President of the Miller Place Union Free School District Board of Education to award the attached rates for RFP #27-09."

9. **Donation – First Student Bus Drivers**

Mr. Lipshie and Mr. Singer are requesting your approval of the resolution to accept the donation of the memorial from First Student Bus Drivers for a memorial plaque in honor of Andrew Salgado.

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 the First Student Bus Drivers for a memorial plaque in honor of Andrew Salgado.

10. **Donation – Catherine Calandrino**
Mr. Lipshie and Mr. Singer are requesting your approval of the resolution to approve the donation of the Memorial Bench in honor of Andrew Salgado from Mr. & Mrs. Calandrino.

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 donation of the Memorial Bench in honor of Andrew Salgado from Mr. & Mrs. Calandrino.

11. **Donation – Chick-fil-A**
Mr. Lipshie and Mr. Singer are requesting your approval of the resolution to accept a donation from Chick-fil-A to be used in support our 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 Chick-fil-A in support of the students for the Class of 2029 - $100.00."

L. 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 the attached personnel list of July 1, 2026, as presented."

2. **2026-2031 Memorandum of Agreement – Miller Place Administrators' Association**
Mr. Lipshie and Mr. Herrschaft are requesting your approval of Memorandum of Agreement with the Miller Place Administrators' Association.

RECOMMENDED MOTION: "BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby approves Memorandum of Agreement with Miller Place Administrators' Association and furthermore authorizes the President of the Board of Education and the Superintendent of Schools to sign such agreement.

M. 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 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 3-30-26; CPSE AMPS 4-16-26; CPSE-CSE AMPS 4-13-26;CPSE-CSE AMPS 4-16-26; CPSE CSE AMPS 4-22-26; CSE AMPS 2-3-26; CSE AMPS 2-4-26;CSE AMPS 3-10-26; CSE AMPS 3-12-26; CSE AMPS 3-27-26; CSE AMPS 4-14-26; CSE AMPS 4-15-26; CSE AMPS 4-21-26; CSE LADSBS 3-2-26; CSE LADSBS 3-3-26; CSE LADSBS 3-4-26; CSE LADSBS 3-5-26; CSE LADSBS 3-13-26; CSE LADSBS 3-16-26; CSE LADSBS 3-17-26; CSE LADSBS 3-18-26; CSE LADSBS 3-19-26; CSE LADSBS 3-20-26; CSE LADSBS 3-24-26; CSE LADSBS 3-25-26; CSE LADSBS 4-23-26; CSE LADSBS 4-24-26; CSE LADSBS 4-27-26; CSE LADSBS 4-30-26; CSE LADSBS 5-4-26; CSE LADSBS 5-19-26; CSE LADSBS 5-26-26; CSE LADSBS 6-18-26;

CSE MPHS 5-15-26; CSE MPHS 6-11-26; CSE MPHS 6-22-26; CSE MPHS 6-26-26; CSE OOD 6-17-26; CSE OOD 6-26-26."

2. **Contract – Little Flower UFSD 2026-27**
Mr. Lipshie and Dr. Koch are requesting your approval of the Special Education Instructional Services contract with Little Flower Union Free School District for students: #600041013, #600041071 and #60004133 for the 2026-27 school year.

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 Special Education Instructional Services contract with Little Flower Union Free School District for students: #600041013, #600041071 and #60004133 and furthermore authorizes the President of the Board of Education to sign such agreement."

3. **Contract – East Moriches UFSD Summer Program #600041575**
Mr. Lipshie and Dr. Koch are requesting your approval of the East Moriches Union Free School District contract for student #600041575 for July 1, 2026 through August 30, 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 accepts the contract with East Moriches Union Free School District for student #600041575 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement."

4. **Contract – East Moriches UFSD Summer Program #600042975**
Mr. Lipshie and Dr. Koch are requesting your approval of the East Moriches Union Free School District contract for student #600042975 for July 1, 2026 through August 30, 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 accepts the contract with East Moriches Union Free School District for student #600042975 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement."

5. **Contract – Sayville UFSD Summer Program**
Mr. Lipshie and Dr. Koch are requesting your approval of the Sayville Union Free School District contract for student #600043486 for May 11, 2026 through June 30, 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 accepts the contract with Sayville Union Free School District for student #600043486 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement."

N. CONSENT AGENDA - CURRICULUM AND INSTRUCTION

1. **Chemical Hygiene Plan**
Mr. Lipshie and Ms. Craddock are requesting your approval of the resolution to approve the Chemical Hygiene Plan for the 2026-27 school year.

RECOMMENDED MOTION: "BE IT RESOLVED, that it is the Board of Education of the Miller Place Union Free School District hereby approves the Chemical Hygiene Plan for 2026-27 school year as

presented and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such plan, if necessary."

2. **District Comprehensive School Counseling Plan**
Mr. Lipshie and Ms. Craddock are requesting your approval of the resolution to approve the District Comprehensive School Counseling Plan for the 2026-27 school year.

RECOMMENDED MOTION: "BE IT RESOLVED, that it is the Board of Education of the Miller Place Union Free School District hereby approves the School Counseling Plan for the 2026-27 school year as presented."

3. **Cybersecurity Contingency Management and Incident Response Plan**
Mr. Lipshie and Ms. Craddock are requesting your approval of the Cybersecurity Contingency Management and Incident Response Plan for the Miller Place School District for the 2026-27 school year.

RECOMMENDED MOTION: "BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Cybersecurity Contingency Management and Incident Response Plan developed for the Miller Place School District for the 2026-27 school year as presented."

4. **Multi-tiered System of Supports (MTSS) Plan**
Mr. Lipshie and Ms. Craddock are requesting your approval of the resolution to approve the Multi-tiered System of Supports (MTSS) Plan for the 2026-27 school year.

RECOMMENDED MOTION: "BE IT RESOLVED, that it is the Board of Education of the Miller Place Union Free School District hereby approves the Multi-tiered System of Supports (MTSS) Plan for 2026-27 school year as presented."

5. **District Physical Education Plan**
Mr. Lipshie and Ms. Craddock are requesting your approval of the resolution to approve the Physical Education plan for the 2026-27 school year.

RECOMMENDED MOTION: "BE IT RESOLVED, that it is the Board of Education of the Miller Place Union Free School District hereby approves the District Physical Education Plan for the 2026-27 school year as presented."

6. **Professional Development Plan (PDP)**
Mr. Lipshie and Ms. Craddock recommend and requests your approval of the resolution to approve the Professional Development Plan for the 2026-27 school year.

RECOMMENDED MOTION: "BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District approves the Professional Development Plan for the school year as presented and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such plan."

O. CONSENT AGENDA – OTHER - None

P. CONSENT AGENDA - APPROVAL

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

Yes 5; No 0; Motion Carried

Q. REPORTS AND PRESENTATIONS

1. District-Wide Comprehensive School Safety Plan Public Hearing
   Ms. Reitan requested Mr. Herrschaft to review the District-wide Comprehensive School Safety Plan information. Mr. Herrschaft stated that this plan is mandated by the NYSED in accordance with the Safe Schools Against Violence in Education (SAVE) legislation. This plan outlines the district's procedures, programs and practices designed to prevent, prepare for and minimize the effects, general procedures, programs and curricula that the district has implemented to prevent, prepare for, respond to, and minimize the effects of serious incidents and emergencies. It also facilitates coordination with the local, state and federal agencies should an emergency or critical incident occur. This year's plan includes minor language revisions, updates to reflect current staffing changes and the additions of draft cybersecurity and transportation annexes which provide detailed procedures for responding to incidents in those specific areas. Mr. Herrschaft noted that the comprehensive district-wide school safety plan will be presented to the Board of Education for approval at the August board meeting.

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.

There were no public be heard comments.

Y. ADJOURNMENT OF MEETING

Ms. Reitan asked for a motion to adjourn the meeting.
Dr. Galligan moved, seconded by Ms. Keller, to adjourn the meeting at 8:02 p.m.

Yes 5; No 0; Motion Carried

Respectively submitted by Ms. Louise Tromba, District Clerk