

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
August 3, 2026

Date: August 3, 2026
Kind of Meeting: Business Meeting
Place of Meeting: District Office

Those Present:

Board President:	Ms. Lisa Reitan
Board Trustee:	Dr. John Galligan
Board Trustee:	Ms. Jennifer Keller
Superintendent of Schools:	Mr. Seth Lipshie
Deputy Superintendent:	Dr. Mark Ferris

Those Absent:

Board Vice-President:	Ms. Andrea Spaniolas
Board Trustee:	Mr. Bryan Makarius
Assistant Superintendent:	Ms. Susan Craddock
Director of Human Resources:	Mr. Chris Herrschaft
Director of Pupil Personnel Services:	Dr. Jeremy Koch
Interim School Business Official:	Mr. Bruce Singer
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 AUGUST 26, 2026 BUSINESS MEETING.

A. PUBLIC SESSION

Ms. Reitan called the meeting to order at 2:15 p.m.

B. CONSENT AGENDA - FINANCE/FACILITIES

1. 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.

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 Land Tek Group and authorizes the Board President and Superintendent of Schools to sign such change order.”

Project	SED #	Contractor	Description	Amount
Transfer to Capital	0006-036	Landtek Group	Turf pull back & reinstall electric	34,000.00

C. CONSENT AGENDA – PERSONNEL

1. Personnel List

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

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RECOMMENDED MOTION: “**BE IT RESOLVED**, that upon recommendation of the Superintendent of Schools that the Board of Education of the Miller Place Union Free School District hereby approves hereby approves the attached personnel list of August 3, 2026, as presented.”

D. CONSENT AGENDA – CURRICULUM AND INSTRUCTION

1. Agreement – Suffolk County Community College (SCCC) Early College Program

Mr. Lipshie and Ms. Craddock are requesting your approval of the resolution for the students to participate in the Early College Program college-level courses for the 2026-27 academic 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 hereby authorizes the Agreement with SCCC for students to participate in the Early College Program college-level courses for the 2026-27 academic year.”

E. CONSENT AGENDA - APPROVAL

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

Ms. Keller moved, seconded by Dr. Galligan, to accept the Consent Agenda.

Yes 3; No 0; Motion Carried

F. MEETING ADJOURNMENT

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

Dr. Galligan moved, seconded by Ms. Keller to adjourn the meeting at 2:24 p.m.

Yes 3; No 0; Motion Carried

Respectively submitted by Ms. Reitan, Clerk Pro Temp