

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
AUGUST 26, 2026

Date: August 26, 2026
Kind of Meeting: Business Meeting
Place of Meeting: MPHS

Those Present:

Board President:	Ms. Lisa Reitan
Board Vice-President:	Ms. Andrea Spaniolas
Board Trustee:	Dr. John Galligan
Board Trustee:	Ms. Jennifer Keller
Board Trustee:	Mr. Bryan Makarius
Deputy Superintendent:	Dr. Marc Ferris
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

Those Absent:

Superintendent of Schools: Mr. Seth Lipshie

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 SEPTEMBER 29, 2026 BUSINESS MEETING

A. PUBLIC SESSION

1. Ms. Reitan called the business meeting to order at 6:30 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 Dr. Galligan, to move into executive session for specific legal and specific personnel matters.

Yes 5; No 0; Motion Carried

Ms. Reitan asked for a motion to exit the executive session and reconvene the business meeting at 8:06 p.m.

Ms. Spaniolas moved, seconded by Dr. Galligan, to exit the executive session.

Yes 5; No 0; Motion Carried

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

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B. RECOGNITION

1. Recognition of Veterans

There were no veterans at the meeting.

2. Recognition of Media

There was no media present at the meeting.

C. MESSAGES

1. Board Members Message

Ms. Reitan welcomed everyone to the meeting. She advised that Mr. Lipshie was unable to attend due to a family emergency. She mentioned that Dr. Marc Ferris, our new superintendent who starts September 1st will be handling the meeting. She advised that Bruce Singer is our interim business official for the year. We also have a senior student representative, Vandorn Johnson, who will report the senior events, etc.

2. Superintendent Message

Ms. Reitan requested Dr. Ferris to give his message. Dr. Ferris expressed gratitude to the board and the community for welcoming him into Miller Place for the past four weeks, he has been learning and finding the community to be wonderful and is excited for the upcoming school year. He attended a board and administrators retreat and found them to all be professionals and caring about our children. He also got to tour the buildings and met with the principals and directors individually. He attended and participated in the kindergarten orientation and met with the parents and principals and participated in art and music activities. Additionally, they had a UPK meet and greet. The fall sports teams are underway and there are a couple of hundred students participating in sports this fall. He is also looking forward to attending the games. Dr. Ferris met with the PTA, PTO, Booster Clubs, Robotics, Athletics and Arts. There has been a lot of good feedback, and he is looking forward to continuing to meet with the groups to support the parent vision for the future of the district. The superintendent's conference days are August 31, 2026 and September 1, 2026. We are excited to bring life back into the schools and it starts with our teachers, aides, monitors, nurses, security guards and all the people who make this a special place. We also welcome back our students on September 2, 2026.

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 public be heard comments regarding the agenda items.

E. CONSENT AGENDA – MINUTES

1. Minutes

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

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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 July 1, 2026 Business Meeting, July 2, 2026 Business Meeting and August 3, 2026 Business Meeting.”

F. CONSENT AGENDA - FINANCE/FACILITIES

1. Obsolete Assets

Mr. Lipshie and Mr. Singer are requesting your approval of the resolution to declare the attached District owned asset list 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.”

2. Eastern Suffolk BOCES Regional Transportation Contract for Summer 2025 Special Education

Mr. Lipshie and Mr. Singer are requesting your approval of the resolution to accept the Eastern Suffolk BOCES Regional Transportation contract for the Summer 2026 Special Education 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 Eastern Suffolk BOCES Regional Transportation Contract for the for the Summer 2026 Special Education students and authorizes the Board President and the Superintendent of Schools to sign such contract.”

3. Contract – Final Eastern Suffolk BOCES Shared Services for 2025-26

Mr. Lipshie and Mr. Singer are requesting your approval of the resolution to accept the Final Eastern Suffolk BOCES Shared Services Contract for the 2025-26 school year as required per Education Law.

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 Final Eastern Suffolk BOCES Shared Services Contract for the 2025-26 school year and authorizes the Board President and/or District Clerk to sign such contract.”

4. Agreement – Curriculum Travel of America, Inc. (CTA)

Mr. Lipshie and Mr. Singer are requesting your approval of the resolution to approve the contract with Curriculum Travel of America, Inc. for the North Country Road Middle School 8th grade trip to Washington D.C. in April 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

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hereby approves the contract with Curriculum Travel of America, Inc. for the North Country Road Middle School 8th grade trip to Washington D.C. in April 2027 and furthermore authorizes the President of the Board of Education to sign such agreement.”

5. **Agreement – Curriculum Travel of America, Inc. (CTA)**

Mr. Lipshie and Mr. Singer are requesting your approval of the resolution to approve the contract with Curriculum Travel of America, Inc. for the Miller Place High School Senior trip to Boston in March 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 Curriculum Travel of American, Inc. for the 2026-27 Miller Place High School trip to Boston and furthermore authorizes the President of the Board of Education to sign such agreement.”

6. **Acceptance of Revenue/Increasing 2026-27 Expenditure/Revenue Budgets–JV Cheer Team**

Mr. Lipshie and Mr. Singer request your approval of the resolution to approve the 2026-27 revenue and expense budgets changes for the JV Cheer Team.

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 acknowledges the revenue of \$5,098; and

WHEREAS; that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts the revenue which will fund the expenditures; and

WHEREAS, the 2026-27 budget of \$86,174,545 did not make provisions for the District to meet certain unanticipated expenses and provide a revenue source in the amount of \$5,098 for the above accepted revenue; and

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 approves increasing the 2026-27 expenditure budget of \$86,174,545 by \$5,098 for these unanticipated obligations, thereby totaling the 2026-27 budget at \$86,179,643.

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 approves increasing the 2026-27 other state aid revenue section of the overall revenue budget of \$86,174,545 by \$5,098 for these unanticipated revenues, thereby totaling the 2026-27 revenue budget at \$86,179,643; and

FINALLY, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Miller Place Union Free School District approves the

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Superintendent of Schools to expend the specific budget expenditure appropriation of \$5,098 to meet these certain unanticipated obligations.”

7. **SC-NYSSFA Consortium**

Mr. Lipshie and Mr. Singer are requesting your approval of the resolution to participate in the Cooperative for the purpose of bidding, and purchasing services, supplies and materials.

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 district to participate in the SC-NYSSFA Consortium for the purpose of bidding and purchasing services, supplies and materials and furthermore the Board of Education authorizes the Board President to sign such agreement if necessary.”

8. **Student Activity – Science National Honor Society Club**

Mr. Lipshie and Mr. Singer are requesting your approval to add a Science National honor Society that will replace the Science Club, account number S61—1160.

RECOMMENDED MOTION: “**WHEREAS**, the Miller Place High School has proposed the establishment of a new student organization, the Science National Honor Society; and

WHEREAS, the Board of Education recognizes the educational and community value of supporting student-led activities that align with district policies and regulations; and

WHEREAS, the creation of a dedicated financial account for the Science National Honor Society within the school’s extracurricular activity fund is necessary to manage and safeguard all funds raised and expended by the club;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the establishment of a Science National Honor Society Account under the Miller Place High School extracurricular activity fund, effective immediately; and

BE IT FURTHER RESOLVED, that the Auditor and Treasurer of the extracurricular activity fund is authorized to open and maintain said account, and that all deposits, withdrawals, and expenditures shall be conducted in accordance with district financial procedures and applicable laws.”

9. **Request for Proposal Award–Special Education Services #27-06**

Mr. Lipshie and Mr. Singer are requesting your approval of the addendum dated August 26, 2026 of the Special Education Services Request for Proposal – RFP #27-06 for the 2026-27 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 accepts the contract, addendum dated August 26, 2026 and rate sheet for Special Education Services, RFP #27-06, and furthermore authorizes the President of the Board of Education to sign such agreement.”

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

Mr. Lipshie and Ms. Craddock are requesting your approval of the resolution to accept a donation from Miller Place Friends of the Arts (MPFOTA) to be used to purchase a pottery wheel for the Art Department.

RECOMMENDED MOTION: “BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby accepts the donation of \$2,100.00 from the Miller Place Friends of the Arts.”

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

Mr. Lipshie and Mr. Singer 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:

- MP Athletic Booster Club Inc. - \$400
- MP Athletic Booster Club Inc. - \$3,000
- Wendy Faivre McDonald - \$1,500
- Miller Place Homemakers - \$250
- Jean M. Callahan - \$200
- MP Athletic Association - \$1,200
- MP Clerical Association - \$500
- Miller Place Drama Club - \$500.”

G. CONSENT AGENDA - PERSONNEL

1. **Personnel Agenda**

Mr. Lipshie and Mr. Herrschaft recommend and request your approval of the attached personnel list of August 26, 2026.

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 August 26, 2026, as presented.”

2. **Memorandum of Agreement with The Miller Place UFSD, Miller Place Teachers’ Association and Employee No. 3643**

Mr. Lipshie and Mr. Herrschaft are requesting your approval of the Memorandum of Agreement with the Miller Place UFSD, Miller Place Teachers’ Association and Employee No. 3643.

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 Memorandum of Agreement with the Miller Place UFSD, Miller

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Place Teachers' Association and Employee No. 3643 and furthermore authorizes the Board President and Superintendent of Schools to sign such agreement.

H. CONSENT AGENDA – SPECIAL EDUCATION RECOMMENDATIONS

1. CSE and CPSE Recommendations

Mr. Lipshie and Mr. 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 following recommendations of the CSE’s and CPSE’s dated: CPSE DO 7-8-26; CPSE DO 7-21-26; CPSE DO 8-4-26; CSE DO 7-8-26; CSE DO 7-9-26; CSE DO 7-15-26; CSE DO 7-21-26; CSE DO 8-4-26; CSE DO 8-11-26; CSE MPHS 8-3-26; CSE MPHS 8-10-26.”

2. Contract – ESY Center Moriches UFSD Program

Mr. Lipshie and Dr. Koch are requesting your approval of the Special Education Instructional Services Summer Contract with Center Moriches UFSD, for the dates of service July 6, 2026 to August 14, 2026 for student number: 600040460.

RECOMMENDED MOTION: “BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District authorizes the contracts with Center Moriches UFSD for Special Educational Services from July 6, 2026 to August 14, 2026 for student number: 600040460 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education and Superintendent of Schools to sign such agreements.”

3. Contract – Center Moriches UFSD Program

Mr. Lipshie and Dr. Koch are requesting your approval of the Special Education Instructional Services school year contract with Center Moriches UFSD, for the dates of service September 1, 2026 to June 30, 2027 for student identification number 600040111.

RECOMMENDED MOTION: “BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District authorizes the school year contracts with Center Moriches UFSD for Special Educational Services from September 1, 2026 to June 30, 2027 for student number: 600040111 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education and Superintendent of Schools to sign such agreements.”

4. Contracts– ESY for Three Village CSD –Program

Mr. Lipshie and Dr. Koch are requesting your approval of the Special Education Instructional Services Contract for ESY at Three Village CSD for the ESY July 6, 2026 to August 14, 2026 for student numbers: 102233, 600041587, 600040411, 600041955, 600041819, and 600042986.

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RECOMMENDED MOTION: “**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools that the Board of Education of the Miller Place Union Free School District authorizes the contract for ESY at Three Village CSD for Special Educational Services from July 6, 2026 to August 14, 2026 for student numbers 102233, 600041587, 600040411, 600041955, 600041819, and 600042986 and furthermore authorizes the President of the Miller Place Union Free School District Board of Education and Superintendent of Schools to sign such agreement.”

I. CONSENT AGENDA – CURRICULUM AND INSTRUCTION

1. Obsolete Textbooks

Mr. Lipshie and Ms. Craddock are requesting your approval of the resolution to declare the attached list of textbooks as obsolete and for 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 attached list of textbooks as obsolete and for its possible sale, and/or disposal.”

J. CONSENT AGENDA – OTHER - None

K. CONSENT AGENDA - APPROVAL

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

Dr. Galligan moved, seconded by Ms. Spaniolas to accept the Consent Agenda as presented.

Yes 5; No 0; Motion Carried

L. REPORTS AND PRESENTATIONS

1. Board Committees

Ms. Reitan noted that the committees have not started their meeting schedule yet.

2. Bond 2021 Update

Ms. Reitan asked Mr. Singer to give an update on the Bond 2021 projects. Mr. Singer stated that we are in the final phases of all the projects. We are awaiting final approval with the State Education Department on some of the projects. As for the last phase many of the items are in the punch list phase. The tennis courts, the turf and the robotics room conversion construction are nearly completed. The district and general contractor are working together to accomplish all the electrical work. We are in very good shape with the completion of these projects.

3. Student Representative

Ms. Reitan introduced Vandorn Johnson, board student representative. Fall sports are underway with field hockey, boys and girls soccer, along with the tennis team, and football teams. Van said that he plays football and has been excited to practice for these past two weeks on the new

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turf. The tennis courts look great, and the teams have been practicing on them. He also mentioned that he can now drive himself and his sister to school.

M. DISCUSSION - None

N. DISCUSSION AND ACTION

1. **Real Property Law Tax Exemption for Seriously Disabled Veterans-Real Property Tax Law Section 458-a (11)**

RECOMMENDED MOTION: “**BE IT RESOLVED**, that the Board of Education of the Miller Place Union Free School District hereby approves the Real Property Law Tax Exemption for Seriously Disabled Veterans-Real Property Tax Law Section 458-a (11).

WHEREAS, Real Property Tax Law (“RPTL”) § 458-a(11), as amended, authorizes a school district to adopt a resolution providing that the primary residence of a seriously disabled veteran who satisfied the eligibility requirements set forth therein will be fully exempt from taxation; and

WHEREAS, a public hearing was held by the Board of Education of the Miller Place Union Free School District on August 26, 2026 to consider the adoption of such an exemption;

NOW, THEREFORE, BE IT RESOLVED, pursuant to RPTL § 458-a(11), as amended, the primary residence of any veterans who: (1) Was (a) discharged or released from active military, naval, space or air service, including army and air national guard service performed pursuant to federal orders under Title 10 of the United State Code, under honorable conditions, or (b) has a qualifying condition as defined by law and received a discharge other than bad conduct or dishonorable, or (c) is a discharged LGBT veteran as defined by law and received a discharge other than bad conduct or dishonorable; and (2) Is considered by the United States Department of Veterans Affairs (“Department”) to be permanently and totally disabled as a result of military service, as evidenced by a letter, official form, or other document from the Department specifically stating such determination; shall be fully exempt from District taxation.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after October 1, 2026; and

BE IT FURTHER RESOLVED that the District Clerk is hereby authorized and directed to take all actions necessary to effectuate this Resolution, including providing notice of its adoption to the New York State Department of Veterans’ Services within 30 calendar days as required by Real Property Tax Law § 458-a(11)(d) and to immediately transmit a certified copy of this resolution to the Assessor of the Brookhaven Town.”

Ms. Reitan asked for a motion to accept the Real Property Law Tax Exemption for Seriously Disabled Veterans-Real Property Tax Law Section 458-a (11).

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Mr. Makarius moved, seconded by Ms. Keller, to accept the Real Property Law Tax Exemption for Seriously Disabled

Yes 5; No 0; Motion Carried

2. **Assessed Value, Revenue Plan and Voter Approved Tax Levy**

This resolution accepts the assessed valuation from the Town of Brookhaven, accepts the final board revenue plan and establishes the voter approved tax levy for 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 accepts the assessed valuation of \$16,742,254 to establish the voter approved tax levy and the proposed revenue plan for the 2026-27 school year, and;

BE IT FURTHER RESOLVED, that the voter approved tax levy for school purposes for 2026-27 will be established at \$55,020,150.”

Ms. Reitan asked for a motion to accept the assessed value, revenue plan and tax levy.

Ms. Keller moved, seconded by Ms. Keller, to accept the assessed value, revenue plan and tax levy.

Yes 5; No 0; Motion Carried

3. **Funding of Reserve Funds Resolutions from Unassigned Fund Balance**

Mr. Lipshie is requesting that the resolution be adopted to fund the **Reserve for Employee Retirement Contribution**, the **Reserve for Teachers’ Retirement Contribution Reserve Sub-Fund** and the **Reserve for Worker’s Compensation**, from within the existing 2025-26 unassigned fund balance for the fiscal year ending June 30, 2026 and are requesting a roll call vote for each:

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 appropriation of funds from unassigned fund balance to the **Reserve for Employee Retirement Contribution** in the amount of \$725,000.”

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 appropriation of funds to the **Reserve Teachers’ Retirement Contribution Reserve Sub-Fund** from unassigned fund balance in the amount of \$550,000.”

RECOMMENDED MOTION: “BE IT FURTHER 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 appropriation of funds to the **Reserve for Workers Compensation** from unassigned fund balance in the amount of \$225,000.”

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Ms. Reitan asked for a motion to approve the resolutions as presented and asked if there were any questions which there were none.

Ms. Keller moved, seconded by Dr. Galligan, and duly put a roll call vote which resulted as follows:

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

Yes 5 No; Motion Carried

O. BOARD POLICIES – First Time Reading
6640 – Inventories

P. BOARD POLICIES – Review - None

Q. BOARD POLICIES – Action – None

R. OTHER – None

S. PUBLIC BE HEARD

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

One parent thanked the board for the support of the JV cheer team and allowing the program to happen and a lot of parents participated in funding the program. The parent also brought up the article that was in Newsday on bullying. Miller Place was ranked the seventh highest in the county and more than double the average in Nassau, Suffolk and Long Island. What is the plan to address this? The third thing is to have pivotal pinpoint to make sure that there's more financial oversight since there are two new high key positions. She also requested that we post the graduation pictures on social media and are more active on social media every day. Responses: Ms. Reitan stated that we do not have a plan in place re: bullying and we will. Each committee has one or two board members on it. The audit committee consists of all the board members so there is constant oversight. Dr. Ferris addressed the social media question stating that an Instagram page was created to match the Facebook page. Dr. Ferris started posting two days ago. Each building will have a principal page and building page to post things going on and we met with ZE Creative Communications, the PR for the school. Links will be added to the website. Ms. Reitan mentioned that we will look into the

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2025-2026 Graduation video, and photos. Ms. Spaniolas mentioned that pictures have been posted on Facebook almost every day this week from the events that were happening. Dr. Ferris mentioned that there was a meeting last week with the cabinet members and the Long Island Coalition against bullying and we are starting initial conversations about how a partnership with them could be a positive impact on our schools.

Another resident, Tricia Casey, expressed an interest in being on one of the board committees and wanted to know how to reach out to the committees. Response: Ms. Craddock advised that she could leave her name with the District Clerk.

A resident mentioned the bullying article, and they put in a facilities request form today for the PS I Love You event and are trying to get a bullying seminar included, and it will be a one night event for NCRMS, LADDIE and AMPS schools. She also wanted to know about donating to the eight graders for Constitution Day. What is the policy on doing that? Response: Mr. Ferris stated we would get back to her on that.

T. MOVEMENT TO/FROM EXECUTIVE SESSION

Ms. Reitan asked for a motion to move into executive session for specific legal and specific personnel matters at 8:30 p.m.

Dr. Galligan moved, seconded by Ms. Spaniolas, to move into executive session for specific legal and specific personnel matters.

Yes 5; No 0; Motion Carried

U. MOVEMENT TO RETURN TO PUBLIC SESSION

Ms. Reitan asked for a motion to exit the executive session and reconvene the business meeting at 9:32 p.m.

Dr. Galligan moved, seconded by Ms. Spaniolas to exit the executive session.

Yes 5; No 0; Motion Carried

V. ADJOURNMENT OF MEETING

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

Dr. Galligan moved, seconded by Ms. Spaniolas to adjourn the meeting at 9:33 p.m.

Yes 5; No 0; Motion Carried

Respectively submitted by Ms. Louise E. Tromba, District Clerk