

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
APRIL 26, 2023**

Kind of Meeting: Executive Session Early
Place of Meeting: Miller Place High School
Time of Meeting: 6:45 P.M.

Those Present:

Board President:	Ms. Lisa Reitan
Board Vice President:	Mr. Bryan Makarius
Board Trustee:	Ms. Johanna Testa
Superintendent of Schools:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock
School Business Official:	Ms. Colleen Card
Executive Director for Educational Services:	Ms. Sandra Wojnowski
Director of Human Resources	Mr. Christopher J. Herrschaft

Those Absent:

Board Trustee: Mr. Keith Frank

Invitees:

Athletic Director Mr. Ron Petrie
(Present from 7:01 P.M. to 7:39 P.M.)

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 MAY 31, 2023, BUSINESS MEETING.

A. Public Session - Meeting Called to Order

Ms. Reitan called the meeting to order at 6:45 P.M.

B. Appointment of Clerk Pro Tem

Ms. Reitan asked for a motion to appoint Ms. Reitan as Clerk Pro Tem.

Ms. Testa moved, seconded by Mr. Makarius, to appoint Ms. Reitan as Clerk Pro Tem.

Yes 4; No 0; Motion Carried

C. Move into Executive Session

Ms. Reitan asked for a motion to move into Executive Session for matters concerning the specific personnel, specific legal, and specific public health and safety.

Ms. Testa moved, seconded by Mr. Makarius, to approve moving into Executive Session for matters concerning specific personnel, specific legal, and specific public health and safety.

Yes 4; No 0; Motion Carried

D. Adjournment of Meeting

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

Ms. Spaniolas moved, seconded by Mr. Makarius, to adjourn the meeting at 7:55 P.M.

Yes 4; No 0; Motion Carried

Respectively Submitted by: Ms. Reitan, Clerk Pro Tem