

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
BOARD MINUTES  
APRIL 19, 2023

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

**Those Present:**

Board President:	Ms. Lisa Reitan
Board Trustee:	Mr. Keith Frank (Arrived @ 6:55 P.M.)
Board Trustee:	Ms. Andrea Spaniolas
Board Trustee:	Ms. Johanna Testa
Superintendent of Schools:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock (Arrived @ 6:48P.M)
School Business Official:	Ms. Colleen Card
Executive Director for Educational Services:	Ms. Sandra Wojnowski
Director of Human Resources	Mr. Christopher J. Herrschaft
District Clerk	Ms. Patricia Morbillo

**Those Absent:**

Board Vice President:	Mr. Bryan Makarius
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**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 APRIL 26, 2023 BUSINESS MEETING.**

**A. PUBLIC SESSION**

1. Ms. Reitan called the meeting to order at 6:46 P.M.
2. Ms. Reitan reviewed the Emergency Procedures.

**B. DISCUSSION AND ACTION**

**1. Eastern Suffolk BOCES Administrative Budget Vote**

The Eastern Suffolk Board of Cooperative Education is calling for your approval of the Eastern Suffolk BOCES Administrative Budget for 2023-24.

**RECOMMENDED MOTION: “BE IT RESOLVED,** that the Board of Education of the Miller Place Union Free School District approves the Eastern Suffolk BOCES Administrative Budget for 2023-24.”

Ms. Reitan asked for a motion to accept the Eastern Suffolk BOCES Administrative Budget for 2023-24.

Ms. Spaniolas moved, seconded by Ms. Testa to accept the Eastern Suffolk BOCES Administrative Budget for 2023-24.

**Yes 3; No 0; Motion Carried**

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**2. Eastern Suffolk BOCES Board Election**

The Eastern Suffolk Board of Cooperative Education is calling for your vote for up to five (5) of the candidates listed below:

**RECOMMENDED MOTION: “BE IT RESOLVED,** that the Board of Education of the Miller Place Union Free School District cast their votes for up to five (5) of the candidates listed below:

- |   |                     |
|---|---------------------|
|   | 1. Imran Latif      |
| X | 2. Susan Lipman     |
| X | 3. Anne Mackesey    |
| X | 4. William Miller   |
| X | 5. Catherine Romano |
| X | 6. Norman A. Wagner |

Ms. Reitan asked for a motion to cast votes for the above marked candidates.

Ms. Spaniolas moved, seconded by Ms. Testa to cast votes for the above marked candidates.

**Yes 3; No 0; Motion Carried**

**C. MOVEMENT TO EXECUTIVE SESSION**

Ms. Reitan asked for a motion to adjourn the meeting to go into Executive Session for matters concerning specific legal and contractual.

Ms. Spaniolas moved, seconded by Ms. Testa, to adjourn the meeting to go into Executive Session for matters concerning specific legal and contractual at 6:50 P.M.

**Yes 3; No 0: Motion Carried**

**D. MEETING ADJOURNMENT**

The board moved back to public session at 7:27 P.M.

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

Mr. Frank moved, seconded by Ms. Spaniolas, to adjourn the meeting at 7:28 P.M.

**Yes 4; No 0: Motion Carried**

**Respectively submitted by: Patricia A. Morbillo, District Clerk**