

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
MAY 16, 2022

Kind of Meeting: Business Meeting
Place of Meeting: Zoom Meeting
Time: 6:30 P.M.

Those Present:

Board President:	Mrs. Johanna Testa
Board Vice President:	Mrs. Lisa Reitan
Board Trustee:	Mr. Bryan Makarius
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock
School Business Official:	Mrs. Colleen Card
Executive Director for Educational Services:	Mrs. Sandra Wojnowski
District Clerk:	Mrs. Patricia Morbillo

Those Absent:

Board Trustee:	Mr. Keith Frank
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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 MAY 25, 2022, BUSINESS MEETING.

Mrs. Testa called the meeting to order at 6:33 P.M. Mrs. Testa acknowledged the veterans that were in the audience. No media was present. The emergency meeting was called to approve several upcoming items that could not wait until the May 25, 2022, Board of Education meeting.

I. Personnel List:

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of May 16, 2022.

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 May 16, 2022, as presented. For any probationary appointment for a class room teacher or building principal that except to the extent required by the applicable provisions of the Education Law, in order to be granted tenure the class room teacher or building principal shall have received composite or overall APPR ratings pursuant to Education Law §§3012-c and/or 3012-d of either E or H in at least three of the four preceding years and if the class room teacher or building principal receives an I composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at this time.”

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Mrs. Testa asked for a motion to approve the Personnel Agenda as presented.
Mrs. Reitan moved, seconded by Mr. Makarius to approve the Personnel Agenda as presented.

Yes 3; No 0; Motion Carried

II. Contract – Country Fair Entertainment Park Event:

Dr. Cartisano and Mrs. Card are requesting your approval of the contract with Country Fair Entertainment Park for the North Country Road Middle School field trip on June 1, 2022.

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 contract with Country Fair Entertainment Park for the North Country Road Middle School field trip and furthermore authorizes the President of the Board of Education to sign such contract.”

Mrs. Testa asked for a motion to approve the Country Fair Entertainment Park contract as presented.

Mrs. Reitan moved, seconded by Mr. Makarius to approve the Country Fair Entertainment Park contract as presented.

Yes 3; No 0; Motion Carried

III. Contract – Camp De Wolfe:

Dr. Cartisano and Mrs. Card are requesting your approval of the contract for the MPHS Natural Helpers Retreat with Camp De Wolfe on May 20, 2022.

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 Camp De Wolfe and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.”

Mrs. Testa asked for a motion to approve Camp De Wolfe agreement as presented.

Mrs. Reitan moved, seconded by Mr. Makarius to approve the Camp De Wolfe agreement as presented.

Yes 3; No 0; Motion Carried

IV. Adjournment of Meeting

Mrs. Testa asked for a motion to adjourn the meeting.

Mrs. Reitan moved, seconded by Mr. Makarius to adjourn the meeting at 6:34 P.M.

Yes 3; No 0; Motion Carried

Respectively submitted by Mrs. Patricia A. Morbillo, District Clerk.