

**MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
BOARD MINUTES  
APRIL 27, 2022**

**Kind of Meeting:** Audit Committee  
**Place of Meeting:** Miller Place High School  
**Time of Meeting:** 6:30 P.M.

**Those Present:**

Board President:	Mrs. Johanna Testa (Arrived at 6:41)
Board Vice President:	Mrs. Lisa Reitan
Board Trustee:	Mr. Keith Frank
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

**Invitees:**

Nawrocki Smith, Audit Manager	Ms. Donna LaRocca
Cullen & Danowski, Audit Manager	Mr. Joseph Crocco

**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.**

**Meeting Called to Order**

Mrs. Reitan called the meeting to order at 6:35 P.M.

**I. Appointment of Clerk Pro Tem**

Mrs. Reitan asked for a motion to appoint Mrs. Reitan as Clerk Pro Tem.  
Mr. Makarius moved, seconded by Mr. Frank to appoint Mrs. Reitan as Clerk Pro Tem.

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

**II. Move into Executive Session**

The Board of Education requested to move into executive session with the Internal Audit Staff to allow for a confidential conversation about the audits, district staff performance and issues in other districts that the Board should be aware of.

Mrs. Reitan asked for a motion to move into Executive Session for matters concerning the Audit Committee review.

Mr. Makarius moved, seconded by Mr. Frank to approve moving into Executive Session for matters concerning the Audit Committee review.

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

**III. Adjournment of Meeting**

Mrs. Reitan asked for a motion to adjourn the meeting.  
Mr. Makarius moved, seconded by Mr. Frank to adjourn the meeting at 6:58 P.M.

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

Respectively Submitted by: Mrs. Reitan, Clerk Pro Tem