

**MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
BOARD MINUTES  
JUNE 16, 2021**

**Time of Meeting:** 6:30 P.M.  
**Kind of Meeting:** Executive Session Early  
**Place of Meeting:** Central Office

**Those Present:**

Board President:	Mrs. Johanna Testa
Board Trustee:	Mr. Keith Frank
Board Trustee:	Mrs. Lisa Reitan
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

**Those Present:**

Board Vice-President:	Mr. Richard Panico
Board Trustee:	Mrs. Noelle Dunlop

**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 JULY 7, 2021 BUSINESS MEETING.**

**Meeting Called to Order**

Mrs. Testa called the meeting to order at 6:33 P.M.

**I. Appointment of Clerk Pro Tem**

Mrs. Testa asked for a motion to appoint Mrs. Testa as Clerk Pro Tem.

Mrs. Reitan moved, seconded by Mr. Frank to appoint Mrs. Testa as Clerk Pro Tem.

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

**II. Move into Executive Session**

Mrs. Testa asked for a motion to move into Executive Session for matters concerning specific contractual, specific student and specific public health and safety.

Mrs. Reitan moved, seconded by Mr. Frank to approve moving into Executive Session for matters concerning specific contractual, specific student and specific public health and safety.

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

**III. Adjournment of Meeting**

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

Mrs. Reitan moved, seconded by Mr. Frank to adjourn the meeting at 7:45 P.M.

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

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem