

**MILLER PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
BOARD MINUTES  
JUNE 9, 2021**

**Time of Meeting:** 7:00 P.M.  
**Kind of Meeting:** Executive Session/Business Meeting  
**Place of Meeting:** Miller Place High School

**Those Present:**

Board President:	Mrs. Johanna Testa
Board Vice President:	Mr. Richard Panico
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 Absent:**

Board Trustee:	Mrs. Noelle Dunlop
----------------	--------------------

**Invitees:**

Guest:	Mr. Bryan Makarius (Left at 9:35 P.M.)
Director of Facilities:	Mr. Dennis Warsaw (Left at 9:35 P.M.)
District Architect:	Mr. Michael Guido (Left at 9:35 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 JUNE 16, 2021.**

Mrs. Testa called the meeting to order at 7:05 P.M.

**I. Appointment of Clerk Pro Tem**

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

**Yes 4; 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 and specific personnel.  
Mr. Panico moved, seconded by Mr. Frank to approve moving into Executive Session for matters concerning specific contractual and specific personnel.

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

**MILLER PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
BOARD MINUTES  
JUNE 9, 2021**

**III. Move into Public Session at 10:00 P.M.**

**IV. Contract – Stony Brook University – 2021 MPHS Graduation Ceremony**

Dr. Cartisano and Mrs. Card recommends and requests your approval of the following motion to approve the contract with Stony Brook University for the Friday, June 25, 2021 Miller Place High School Graduation Ceremony.

**RECOMMENDED MOTION: “BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the following contract with Stony Brook University for the Miller Place High School Graduation Ceremony and furthermore authorizes the President of the Board of Education to sign such agreement.”

Mrs. Testa asked for a motion to approve the contract as presented.

Mr. Panico moved, seconded by Mr. Frank to approve the Stony Brook Contract as presented.

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

**V. Personnel Agenda**

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of June 9, 2021.

**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 June 9, 2021, 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.”

Mrs. Testa asked for a motion to approve the Personnel Agenda as presented.

Mr. Panico moved, seconded by Mr. Frank to approve the Personnel Agenda as presented.

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

**VI. Adjournment of Meeting**

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

Mrs. Reitan moved, seconded by Mr. Keith to adjourn to meeting at 10:10 P.M.

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

**Respectively Submitted by: Mrs. Testa, Clerk Pro Tem**