

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
MAY 26, 2021**

Time of Meeting: 6:30 P.M.
Kind of Meeting: Executive Session Early
Place of Meeting: Miller Place High School

Those Present:

Board President:	Mrs. Johanna Testa
Board Vice-President:	Mr. Richard Panico
Board Trustee:	Mrs. Lisa Reitan
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie (Left at 7:46 P.M.)
Assistant Superintendent:	Ms. Susan Craddock (Left at 7:46 P.M.)
School Business Official:	Mrs. Colleen Card (Left at 7:46 P.M.)

Those Absent:

Board Trustee:	Mrs. Noelle Dunlop
Board Trustee:	Mr. Keith Frank
Executive Director for Educational Services:	Mrs. Sandra Wojnowski

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 BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the meeting to order at 6:30 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. Panico 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 public health and safety, specific personnel and specific contractual.

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

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. Panico to adjourn the meeting at 8:04 P.M.

Yes 3; No 0; Motion Carried

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem