

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
MINUTES  
APRIL 21, 2020

**Time of Meeting:** 1:00 P.M.  
**Kind of Meeting:** Business Meeting  
**Place of Meeting:** Central Office

**Those Present:**

Board President:	Mrs. Johanna Testa
Board Vice President:	Mr. Richard Panico
Board Trustee:	Mrs. Noelle Dunlop
Superintendent of Schools:	Dr. Marianne Cartisano
School Business Official:	Mrs. Colleen Card

**Those Absent:**

Board Trustee:	Mr. Keith Frank
Board Trustee:	Mrs. Lisa Reitan
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock
District Clerk:	Mrs. Patricia Morbillo

**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 APRIL 29, 2020 BUSINESS MEETING.**

**Meeting Called to Order**

Mrs. Testa called the public meeting to order at 1:05 P.M.

**I. Appointment of Clerk Pro Tem:**

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

Mrs. Dunlop moved, seconded by Mr. Panico to appoint Mrs. Testa as Clerk Pro Tem.

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

**II. Eastern Suffolk BOCES Administrative Budget Vote:**

The Eastern Suffolk Board of Cooperative Education is calling for your approval of the Eastern Suffolk BOCES Administrative Budget for 2020-21.

**RECOMMENDED MOTION: “BE IT RESOLVED,** that the Board of Education of the Miller Place Union Free School District approves the Eastern Suffolk BOCES Administrative Budget for 2020-21.”

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Mrs. Testa asked for a motion to accept the Eastern Suffolk BOCES Administrative Budget for 2020-21.

Mrs. Dunlop moved, seconded by Mr. Panico to accept the Eastern Suffolk BOCES Administrative Budget for 2020-21.

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

**III. Eastern Suffolk BOCES Board Election:**

The Eastern Suffolk Board of Cooperative Education is calling for your vote for up to five (5) of the candidates listed below:

**RECOMMENDED MOTION: “BE IT RESOLVED,** that the Board of Education of the Miller Place Union Free School District cast their votes for up to five (5) of the candidates listed below:

- |          |                     |
|----------|---------------------|
| <u>X</u> | 1. Walter Denzler   |
| <u>X</u> | 2. Susan Lipman     |
| <u>X</u> | 3. Anne Mackesey    |
| <u>X</u> | 4. William Miller   |
| <u>X</u> | 5. Catherine Romano |

Mrs. Testa asked for a motion to cast votes for the above marked candidates.

Mr. Panico moved, seconded by Mrs. Dunlop to cast votes for the above marked candidates.

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

**IV. Adjournment of Meeting:**

Mrs. Testa asked for a motion to adjourn the meeting at 1:10 P.M.

Mrs. Dunlop moved, seconded by Mr. Panico to adjourn the meeting at 1:10 P.M.

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

**Respectively submitted by: Mrs. Johanna Testa, Clerk Pro Tem**