

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
BOARD MINUTES  
MARCH 25, 2020

**Time of Meeting:** 8:00 P.M.

**Kind of Meeting:** Emergency Business Meeting

**Place of Meeting:** Central Office

**Those Present:**

Board President:	Mrs. Johanna Testa
Board Trustee:	Mrs. Noelle Dunlop
Board Trustee:	Mr. Keith Frank
Board Trustee:	Mrs. Lisa Reitan
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie

**Those Absent:**

Board Vice President:	Mr. Richard Panico
Assistant Superintendent:	Ms. Susan Craddock
School Business Official:	Mrs. Colleen Card
Executive Director for Educational Services:	Mrs. Sandra Wojnowski
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.**

Mrs. Testa called the meeting to order at 8:00 P.M. Mrs. Testa acknowledged the veterans that were in the audience. Mrs. Testa introduced Dr. Cartisano, Superintendent of Schools, to present her message.

**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. Frank to appoint Mrs. Testa as Clerk Pro Tem.

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

**II. Mrs. Testa called the meeting to order at 8:00 P.M.**

**III. PERSONNEL AGENDA:**

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of March 25, 2020.

**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 March 25, 2020, 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

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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 classroom 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. Test asked for a motion to approve the Personnel Agenda as presented.

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

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

**IV. MEMORANDUM OF AGREEMENT WITH THE MILLER PLACE OPERATIONS UNIT, CSEA, INC. LOCAL 1000:**

Dr. Cartisano and Mr. Lipshie are requesting your approval of The Miller Place Operations Unit, CSEA, Inc., Local 1000 Memorandum of Agreement.

**RECOMMENDED MOTION:** “**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves The Miller Place Operations Unit, CSEA, Inc., Local 1000 Memorandum of Agreement.

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

Mrs. Dunlop moved, seconded by Mr. Frank to approve the Memorandum of Agreement as presented.

**Yes 3; No 1(Reitan); Motion Carried**

**V. MEMORANDUM OF AGREEMENT - SCOPE EMERGENCY CHILDCARE PROGRAM:**

Dr. Cartisano and Mr. Lipshie are requesting your approval of the SCOPE Emergency Childcare Program agreement

**RECOMMENDED MOTION:** “**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves the SCOPE Emergency Childcare Program agreement.”

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

Mrs. Reitan moved, seconded by Mr. Frank to approve the Agreement as presented.

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

**VI. ADJOURNMENT OF MEETING:**

Mrs. Testa asked for a motion to adjourn the meeting to executive session to discuss specific students.

Mr. Frank moved, seconded by Mrs. Reitan to adjourn the meeting at 8:05 P.M.

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

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