

**MILLER PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
BOARD MINUTES
FEBRUARY 13, 2023**

Kind of Meeting: Executive Session
Place of Meeting: District Office
Time of Meeting: 7:15 P.M.

Those Present:

Board President:	Ms. Lisa Reitan
Board Vice President:	Mr. Bryan Makarius
Board Trustee:	Mr. Keith Frank
Board Trustee:	Ms. Andrea Spaniolas
Board Trustee:	Ms. Johanna Testa
Superintendent of Schools:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock
School Business Official:	Ms. Colleen Card
Executive Director for Educational Services:	Ms. Sandra Wojnowski
Director of Human Resources	Mr. Christopher J. Herrschaft

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 MARCH 29, 2023, BUSINESS MEETING.

A. Public Session - Ms. Reitan called the meeting to order at 7:26 P.M.

B. Appointment of Clerk Pro Tem

Ms. Reitan asked for a motion to appoint Ms. Reitan as Clerk Pro Tem.

Ms. Spaniolas moved, seconded by Mr. Frank, to appoint Ms. Reitan as Clerk Pro Tem.

Yes 5; No 0; Motion Carried

C. Motion to move into Executive Session

Mrs. Reitan asked for a motion to move into Executive Session for matters concerning board training and specific legal.

Mr. Frank moved, seconded by Mr. Makarius, to approve moving into Executive Session for matters concerning Board Training and specific legal.

Yes 5; No 0; Motion Carried

D. Adjournment of Meeting

Ms. Reitan asked for a motion to adjourn the meeting.

Mr. Makarius moved, seconded by Ms. Testa, to adjourn the meeting at 9:32 P.M.

Yes 5; No 0; Motion Carried

Respectively Submitted by: Ms. Reitan, Clerk Pro Tem