

**MILLER PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
BOARD MINUTES
DECEMBER 12, 2022**

Kind of Meeting: Business Meeting / Executive Session

Place of Meeting: North Country Middle School

Time of Meeting: 7:00 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 JANUARY 25, 2023, BUSINESS MEETING.

A. Public Session

Ms. Reitan called the meeting to order at 7:17 p.m.

B. Discussion and Action

1. Donation:

Mr. Lipshie and Ms. Card recommend and request your approval of the donation from Promise of Hope Foundation for needy families in the District.

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 donation of \$1,500.00 from the Promise of Hope Foundation.”

Mrs. Reitan asked for a motion to approve the Donation as presented.

Mr. Makarius moved, seconded by Mr. Frank, to approve the Donation as presented.

Yes 5; No 0; Motion Carried

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C. Motion to move into Executive Session

Mrs. Reitan asked for a motion to move into Executive Session for matters concerning specific students, specific parent, and specific legal.

Ms. Testa moved, seconded by Mr. Frank, to approve moving into Executive Session for matters concerning specific students, specific parent, and specific legal.

Yes 5; No 0; Motion Carried

D. Adjournment of Meeting

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

Ms. Spaniolas moved, seconded by Ms. Testa, to adjourn the meeting at 9:09 P.M.

Yes 5; No 0; Motion Carried

Respectively Submitted by: Ms. Reitan, Clerk Pro Tem