

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
DECEMBER 7, 2022**

Kind of Meeting: Audit Committee
Place of Meeting: Miller Place High School
Time of Meeting: 6:30 P.M.

Those Present:

Board President:	Ms. Lisa Reitan
Board Vice President:	Mr. Bryan Makarius
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

Those Absent:

Board Trustee: Mr. Keith Frank

Invitees:

Narocki Smith, Partner Mr. Darin Iacobelli

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.

Meeting Called to Order

Ms. Reitan called the meeting to order at 6:41 P.M.

I. Appointment of Clerk Pro Tem

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

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

Yes 4; No 0; Motion Carried

II. Move into Executive Session

The Board of Education requested to move into executive session with the Internal Audit Staff to allow for a confidential conversation about the audits, district staff performance and issues in other districts that the Board should be aware of.

Ms. Reitan asked for a motion to move into Executive Session for matters concerning the Audit Committee review.

Ms. Testa moved, seconded by Ms. Spaniolas to approve moving into Executive Session for matters concerning the Audit Committee review.

Yes 4; No 0; Motion Carried

III. Adjournment of Meeting

Mrs. Testa asked for a motion to adjourn the meeting.

Ms. Spaniolas moved, seconded by Ms. Testa to adjourn the meeting at 7:05 P.M.

Yes 4; No 0; Motion Carried

Respectively Submitted by: Ms. Reitan, Clerk Pro Tem