

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
OCTOBER 26, 2022

Kind of Meeting: Executive Session
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 (arrived 6:48)
Board Trustee:	Mr. Keith Frank
Board Trustee:	Ms. Andrea Spaniolas
Board Trustee:	Ms. Johanna Testa
Superintendent of Schools:	Mr. Seth Lipshie
Executive Director for Educational Services:	Ms. Sandra Wojnowski
Director of Human Resources	Mr. Christopher J. Herrschaft

Those Absent:

Assistant Superintendent:	Ms. Susan Craddock
School Business Official:	Ms. Colleen Card

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 NOVEMBER 16, 2022, BUSINESS MEETING.

A. Public Session - Ms. Reitan called the meeting to order at 6:35 P.M.

B. Appointment of Clerk Pro Tem

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

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

Yes 4; No 0; Motion Carried

C. Move into Executive Session

Ms. Reitan asked for a motion to move into Executive Session for matters concerning specific contractual, specific legal, and specific personnel.

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

Yes 4; 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 8:00 P.M.

Yes 5; No 0; Motion Carried

Respectively Submitted by: Ms. Reitan, Clerk Pro Tem