

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
BOARD MINUTES  
AUGUST 24, 2022

**Kind of Meeting:** Executive Session  
**Place of Meeting:** Miller Place High 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. 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: Ms. Andrea Spaniolas

**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 SEPTEMBER 28, 2022, BUSINESS MEETING.**

**A. Public Session** - Ms. Reitan called the meeting to order at 7:01 A.M.

**B. Appointment of Clerk Pro Tem**

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

Ms. Testa moved, seconded by Mr. Makarius 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 personnel, specific legal and specific contractual.

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

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

**D. Adjournment of Meeting**

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

Ms. Testa moved, seconded by Mr. Makarius to adjourn the meeting at 7:55 P.M.

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

Respectively Submitted by: Ms. Reitan, Clerk Pro Tem