

**MILLER PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES**

**Date:** November 6, 2018  
**Time of Meeting:** 7:00 P.M.  
**Kind of Meeting:** Executive Session / Business Meeting  
**Place of Meeting:** Administration Building

**Those Present:**

Board President:	Mrs. Johanna Testa
Board Vice President:	Mr. Richard Panico (Arrived at 7:07 P.M.)
Board Trustee:	Mrs. Noelle Dunlop
Board Trustee:	Mrs. Lisa Reitan
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Mrs. Susan Hodun
School Business Official:	Mrs. Colleen Card
Executive Director for Educational Services:	Mrs. Sandra Wojnowski

**Those Absent:**

Board Trustee:	Mr. Keith Frank
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**Invitees:**

Miller Place High School Principal:	Mr. Kevin Slavin (Left at 8:20 P.M.)
North Country Road Middle School Principal:	Mr. Matt Clark ((Left at 8:20 P.M.)
MPHS Assistant Principal / Director of Guidance:	Mr. R. Sean White (Left at 8:20 P.M.)
Administrator for Instruction and Data Reporting:	Mr. Kurt Roth (Left at 8:19 P.M.)
Director of Technology:	Ms. Barbara A. Weir (Left at 9:07 P.M.)

**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 26, 2018 BUSINESS MEETING.**

**Meeting Called to Order**

Mrs. Testa called the public meeting to order at 7:05 P.M.

**I. Appointment of Clerk Pro Tem**

Mrs. Testa asked for a motion to appoint Mrs. Testa as Clerk Pro Tem.

Mrs. Reitan moved, seconded by Mrs. Dunlop to appoint Mrs. Testa as Clerk Pro Tem.

**Yes 3; No 0; Motion Carried**

**II. Move into Executive Session**

Mrs. Testa asked for a motion to move into Executive Session for matters concerning specific contractual and specific students.

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Mrs. Dunlop moved, seconded by Mrs. Reitan to approve moving into Executive Session for matters concerning specific contractual and specific students.

**Yes 3; No 0; Motion Carried**

**III. Move into Public Session at 9:40 P.M.**

**IV. Personnel Agenda**

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of November 6, 2018.

**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 attached Personnel List of November 6, 2018, as presented. For any probationary appointment for a class room teacher or building principal that except to the extent required by the applicable provisions of the Education Law, in order to be granted tenure the class room teacher or building principal shall have received composite or overall APPR ratings pursuant to Education Law §§3012-c and/or 3012-d of either E or H in at least three of the four preceding years and if the class room teacher or building principal receives an I composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at this time.”

Mrs. Testa asked for a motion to approve the Personnel Agenda as presented.

Mrs. Reitan moved, seconded by Mrs. Dunlop to approve the Personnel Agenda as presented.

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

**V. Adjournment of Meeting**

Mrs. Testa asked for a motion to adjourn meeting.

Mrs. Reitan moved, seconded by Mr. Panico to adjourn the meeting at 9:45 P.M.

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

**Respectively submitted by, Mrs. Testa, Clerk Pro Tem.**