

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
FEBRUARY 27, 2019**

Time of Meeting: 6:30 P.M.
Kind of Meeting: Executive Session Early
Place of Meeting: Miller Place High School

Those Present:

Board President:	Mrs. Johanna Testa
Board Trustee:	Mrs. Noelle Dunlop
Board Trustee:	Mr. Keith Frank (Arrived at 7:04 P.M.)
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 Vice President:	Mr. Richard Panico
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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 MARCH 27, 2019 BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the meeting to order at 6:45 P.M.

I. Appointment of Clerk Pro Tem

Mrs. Testa asked for a motion to appoint Mrs. Card Clerk Pro Tem.
Mrs. Dunlop moved, seconded by Mrs. Reitan to appoint Mrs. Card as Clerk Pro Tem.

Yes 3; No 0; Motion Carried

II. Move into Executive Session

Mrs. Card asked for a motion to move into Executive Session for matters concerning specific personnel, specific legal, specific student and specific contractual.
Mrs. Dunlop moved, seconded by Mrs. Reitan to approve moving into Executive Session for matters concerning specific personnel, specific legal, specific student and specific contractual.

Yes 3; No 0; Motion Carried

III. Adjournment of Meeting

Mrs. Card asked for a motion to adjourn the meeting.
Mrs. Dunlop moved, seconded by Mr. Frank to adjourn the meeting at 8:00 P.M.

Yes 4; No 0; Motion Carried

Respectively Submitted by, Mrs. Card, Clerk Pro Tem