

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
DECEMBER 12, 2018**

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 Vice President:	Mr. Richard Panico
Board Trustee:	Mrs. Noelle Dunlop
Board Trustee:	Mr. Keith Frank
Board Trustee:	Mrs. Lisa Reitan
Superintendent:	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

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 23, 2019 BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the meeting to order at 6:33 P.M.

I. Appointment of Clerk Pro Tem

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

Yes 5; No 0; Motion Carried

II. Move into Executive Session

Mrs. Card asked for a motion to move into Executive Session for matters concerning a specific employee and contractual.
Mr. Frank moved, seconded by Mrs. Dunlop to approve moving into Executive Session for matters concerning a specific employee and contractual.

Yes 5; No 0; Motion Carried

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III. Employee Examination-Section 913 Resolution

Dr. Cartisano and Mr. Lipshie are requesting your approval of the following resolution for the employee named in Executive Session, named in the Section 913 Resolution.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, pursuant to Section 913 of the Education Law, the named employee in the attached schedule is hereby directed to appear for a medical examination in the office of Dr. Solomon, and it is further resolved, that Dr. Solomon is hereby appointed school medical inspector pursuant to Section 913 of the Education Law in order to evaluate said employee’s ability to perform his/her duties.”

Mrs. Card asked for a motion to approve the Employee Examination – Section 913 Resolution.

Mr. Panico moved, seconded by Mr. Frank and duly put to a roll call vote which resulted as follows:

<u>Roll Call Vote:</u>	<u>Yes</u>	<u>No</u>
Mrs. Johanna Testa, President	X	
Mr. Richard Panico, Vice President	X	
Mrs. Noelle Dunlop, Trustee	X	
Mr. Keith J. Frank, Trustee	X	
Mrs. Lisa Reitan, Trustee	X	

Yes 5; No 0; Motion Carried

IV. Adjournment of Meeting

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

Mrs. Reitan moved, seconded by Mr. Frank to adjourn the meeting at 6:55 P.M.

Yes 5; No 0; Motion Carried

Respectively Submitted by: Mrs. Card, Clerk Pro Tem