

**MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
BOARD MINUTES  
JANUARY 23, 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
Board Trustee:	Mrs. Lisa Reitan
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Mrs. Susan Hodun (Arrived at 6:35 P.M.)
School Business Official:	Mrs. Colleen Card
Executive Director for Educational Services:	Mrs. Sandra Wojnowski

**Invitees:**

Guercio & Guercio, LLP, Partner	Mr. Richard Guercio (Left at 7:10 P.M.)
Guercio & Guercio, LLP, Associate	Mr. Eric Levine (Left at 7:10 P.M.)

**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 FEBRUARY 27, 2019 BUSINESS MEETING.**

**Meeting Called to Order**

Mrs. Testa called the meeting to order at 6:34 P.M.

**I. Appointment of Clerk Pro Tem**

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

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

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

**II. Move into Executive Session**

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

Mr. Frank moved, seconded by Mrs. Dunlop to approve moving into Executive Session for matters concerning specific legal, specific personnel and specific student.

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

**III. Adjournment of Meeting**

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

Mr. Frank moved, seconded by Mrs. Reitan to adjourn the meeting at 8:00 P.M.

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

**Respectively Submitted by: Mrs. Testa, Clerk Pro Tem**