

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

**Date:** February 8, 2019  
**Time of Meeting:** 10:00 A.M.  
**Kind of Meeting:** Business Meeting  
**Place of Meeting:** Central Office

**Those Present:**

Board President:	Mrs. Johanna Testa
Board Vice President:	Mr. Richard Panico
Board Trustee:	Mrs. Noelle Dunlop
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie
School Business Official:	Mrs. Colleen Card
District Clerk:	Mrs. Patricia Morbillo

**Those Absent:**

Board Trustee:	Mr. Keith Frank
Board Trustee:	Mrs. Lisa Reitan
Assistant Superintendent:	Mrs. Susan Hodun
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 FEBRUARY 27, 2019 BUSINESS MEETING.**

**Meeting Called to Order**

Mrs. Testa called the meeting to order at 10:10 A.M.

**I. Personnel Agenda**

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of February 8, 2019.

**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 February 8, 2019, 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.

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

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

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**II. Adjournment of Meeting**

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

Mr. Panico moved, seconded by Mrs. Dunlop to adjourn the meeting at 10:16 A.M.

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

**Respectively submitted by:** Mrs. Patricia A. Morbillo, District Clerk.