

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
APRIL 17, 2019**

Time of Meeting: 6:30 P.M.
Kind of Meeting: Audit Committee
Place of Meeting: Miller Place High School

Those Present:

Board President:	Mrs. Johanna Testa
Board Vice-President:	Mr. Richard Panico
Board Trustee:	Mr. Keith Frank (Arrived at 6:42 P.M.)
Board Trustee:	Mrs. Lisa Reitan
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock
School Business Official:	Mrs. Colleen Card

Those Absent:

Board Trustee:	Mrs. Noelle Dunlop
Executive Director for Educational Services:	Mrs. Sandra Wojnowski

Invitees:

Nawrocki Smith Partner	Mr. Darin Iacobelli, CPA, CFE
Nawrocki Smith Supervisor	Ms. Donna LaRocca, CPA
Administrator for Physical Education, Health, Athletics and Intramurals	Mr. Ron Petrie

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 MAY 29, 2019 BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the public meeting to order at 6:35 P.M.

I. Appointment of Clerk Pro Tem

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

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

Yes 3; No 0; Motion Carried

II. Move into Executive Session

The Board of Education requested to move into executive session with the Internal Audit Staff to allow for a confidential conversation about the audits, district staff performance and issues in other districts that the Board should be aware of.

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Mrs. Testa asked for a motion to move into Executive Session for matters concerning the Audit Committee review.

Mr. Panico moved, seconded by Mrs. Reitan to approve moving into Executive Session for matters concerning the Audit Committee review.

Yes 3; 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 6:55 P.M.

Yes 4; No 0; Motion Carried

Respectively submitted by: Mrs. Testa, Clerk Pro Tem