

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
APRIL 16, 2019

Time of Meeting: 9:30 A.M.

Kind of Meeting: Business Meeting

Place of Meeting: Central Office

Those Present:

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| Board President: | Mrs. Johanna Testa |
| Board Vice President: | Mr. Richard Panico |
| Board Trustee: | Mrs. Noelle Dunlop |
| Superintendent of Schools: | Dr. Marianne Cartisano |
| Executive Director for Educational Services: | Mrs. Sandra Wojnowski |
| District Clerk: | Mrs. Patricia Morbillo |

Those Absent:

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|---------------------------|---------------------|
| Board Trustee: | Mr. Keith Frank |
| Board Trustee: | Mrs. Lisa Reitan |
| Deputy Superintendent: | Mr. Seth Lipshie |
| Assistant Superintendent: | Mrs. Susan Craddock |
| School Business Official: | Mrs. Colleen Card |

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 9:45 A.M.

I. Eastern Suffolk BOCES Administrative Budget Vote:

The Eastern Suffolk Board of Cooperative Education is calling for your approval of the Eastern Suffolk BOCES Administrative Budget for 2019-20.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that the Board of Education of the Miller Place Union Free School District approves the Eastern Suffolk BOCES Administrative Budget for 2019-20.”

Mrs. Testa asked for a motion to accept the Eastern Suffolk BOCES Administrative Budget for 2019-20.

Mrs. Dunlop moved, seconded by Mr. Panico to accept the Eastern Suffolk BOCES Administrative Budget for 2019-20.

Yes 3; No 0; Motion Carried

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II. Eastern Suffolk BOCES Board Election:

The Eastern Suffolk Board of Cooperative Education is calling for your vote for up to five (5) of the candidates listed below:

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District cast their votes for up to five (5) of the candidates listed below:

- X 1. Linda Goldsmith, Oysterponds UFSD
- X 2. William Hsiang, Riverhead CSD
- X 3. Lisa Israel, Greenport UFSD
- X 4. Fred Langstaff, Sayville UFSD
- X 5. John Wyche, Bridgehampton UFSD

Mrs. Testa asked for a motion to cast votes for the above marked candidates.

Mr. Panico moved, seconded by Mrs. Dunlop to cast votes for the above marked candidates.

Yes 3; No 0; Motion Carried

III. Adjournment of Meeting:

Mrs. Testa asked for a motion to adjourn the meeting at 9:47 A.M.

Mrs. Dunlop moved, seconded by Mr. Panico to adjourn the meeting at 9:47 A.M.

Yes 3; No 0; Motion Carried

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