

**MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
BOARD MINUTES  
APRIL 28, 2019**

**Time of Meeting:** 6:30 P.M.  
**Kind of Meeting:** Executive Session  
**Place of Meeting:** Administration Building

**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 of Schools:	Dr. Marianne Cartisano
Executive Director for Educational Services:	Mrs. Sandra Wojnowski

**Those Absent:**

Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. 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 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. Dunlop to appoint Mrs. Testa as Clerk Pro Tem.

**Yes 5; No 0; Motion Carried**

**II. Move into Executive Session**

Mrs. Testa asked for a motion to move into Executive Session for matters concerning specific public health and safety.

Mr. Frank moved, seconded by Mrs. Reitan to approve moving into Executive Session for matters concerning specific public health and safety.

**Yes 5; No 0; Motion Carried**

**III. Adjournment of Meeting**

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

Mrs. Reitan moved, seconded by Mr. Panico to adjourn the meeting at 7:26 P.M.

**Yes 5; No 0; Motion Carried**

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