

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
MAY 29, 2019**

Time of Meeting: 6:45 P.M.

Kind of Meeting: Executive Session Early

Place of Meeting: Miller Place High School

Those Present:

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| Board President: | Mrs. Johanna Testa |
| Board Vice President: | Mr. Richard Panico |
| Board Trustee: | Mrs. Noelle Dunlop |
| Board Trustee: | Mrs. Lisa Reitan |
| Superintendent: | Dr. Marianne Cartisano |
| Deputy Superintendent: | Mr. Seth Lipshie |
| Assistant Superintendent: | Ms. Susan Craddock |
| School Business Official: | Mrs. Colleen Card |
| Executive Director for Educational Services: | Mrs. Sandra Wojnowski |

Those Absent:

Board Trustee: Mr. Keith Frank

Invitees:

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| District Facilities Director | Mr. Dennis Warsaw (Left at 7:45 P.M.) |
| Michael J. Guido, Architect | Mr. Mike Guido (Left at 7:45 P.M.) |
| Renu Contracting & Restoration | Mr. Mike Vandenburg (Left at 7:45 P.M.) |
| JC Broderick | Mr. Ed McGuire (Left at 7:45 P.M.) |
| 192 Branch Interior Services | Mr. Luke Saunders (Left at 7:45 P.M.) |

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 JUNE 12, 2019 BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the meeting to order at 6:45 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 4; No 0; Motion Carried

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II. Move into Executive Session

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

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

Yes 4; No 0; Motion Carried

III. 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 7:58 P.M.

Yes 4; No 0; Motion Carried

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem