

**MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
BOARD MINUTES  
JUNE 12, 2019**

**Time of Meeting:** 9:40 P.M.  
**Kind of Meeting:** Executive Session Late  
**Place of Meeting:** Miller Place High School

**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
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock (Arrived at 10:00 P.M.)
School Business Official:	Mrs. Colleen Card
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 JULY 2, 2019 BUSINESS MEETING.**

**Meeting Called to Order**

Mrs. Testa called the meeting to order at 9:40 P.M.

**I. Appointment of Clerk Pro Tem**

Mrs. Testa asked for a motion to appoint Mrs. Testa as Clerk Pro Tem.  
Mrs. Reitan moved, seconded by Mr. Frank 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 legal and specific student.  
Mr. Panico moved, seconded by Mrs. Dunlop to approve moving into Executive Session for matters concerning specific legal and specific student.

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

**III. Adjournment of Meeting**

Mrs. Testa asked for a motion to adjourn the meeting.  
Mrs. Dunlop moved, seconded by Mr. Panico to adjourn the meeting at 10:43 P.M.

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

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem