

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
JUNE 4, 2019**

Time of Meeting: 6:00 P.M.

Kind of Meeting: Executive Session

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:	Mrs. Lisa Reitan
Superintendent:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Craddock (Arrived at 6:57 P.M.)
School Business Official:	Mrs. Colleen Card
Executive Director for Educational Services:	Mrs. Sandra Wojnowski

Those Absent:

Board Trustee:	Mr. Keith Frank
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Invitees:

District Facilities Director	Mr. Dennis Warsaw (Left at 6:31 P.M.)
Michael J. Guido, Architect	Mr. Mike Guido (Left at 6:31 P.M.)
Renu Contracting & Restoration	Mr. Mike Vandenburg (Left at 6:31 P.M.)
JC Broderick	Mr. Ed McGuire (Left at 6:31 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 6:03 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. Panico 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 public health and safety.

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

Yes 4; No 0; Motion Carried

III. Adjournment of Meeting

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

Mrs. Dunlop moved, seconded by Mrs. Reitan to adjourn the meeting at 6:46 P.M.

Yes 4; No 0; Motion Carried

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem