

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
JULY 2, 2018**

Time of Meeting: 6:45 P.M.
Kind of Meeting: Executive Session Late
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: | Mr. Keith Frank |
| Board Trustee: | Mrs. Lisa Reitan |
| Superintendent of Schools: | Dr. Marianne Cartisano |
| Deputy Superintendent: | Mr. Seth Lipshie |
| Assistant Superintendent: | Mrs. Susan Hodun |
| School Business Official: | Mrs. Colleen Card |
| Executive Director for Educational Services: | Mrs. Sandra Wojnowski |

Those Absent:

Board Trustee: Mrs. Noelle Dunlop

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 AUGUST 29, 2018 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

II. Move into Executive Session

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

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

Yes 4; 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 8:35 P.M.

Yes 4; No 0; Motion Carried

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem