

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
SEPTEMBER 26, 2018**

Time of Meeting: 6:30 P.M.
Kind of Meeting: Executive Session - Early
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 (Arrived at 7:03 P.M.)
Board Trustee:	Mrs. Lisa Reitan (Arrived at 6:38 P.M.)
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Mrs. Susan Hodun (Arrived at 6:38 P.M.)
School Business Official:	Mrs. Colleen Card
Executive Director for Educational Services:	Mrs. Sandra Wojnowski

Invitees:

Zimmerman & Edelson	Mr. Ron Edelson (Arrived at 7:00 P.M.)
Zimmerman & Edelson	Ms. Daria Martorana (Arrived at 7:00 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 OCTOBER 24, 2018 BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the 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 3; No 0; Motion Carried

II. Move into Executive Session

Mrs. Testa asked for a motion to move into Executive Session for matters concerning specific personnel, specific students and specific contractual items.

Mrs. Dunlop moved, seconded by Mr. Panico to approve moving into Executive Session for matters concerning specific personnel, specific students and specific contractual items.

Yes 3; No 0; Motion Carried

III. Adjournment of Meeting

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

Mrs. Reitan moved, seconded by Mr. Frank to adjourn the meeting at 7:25 P.M.

Yes 5; No 0; Motion Carried

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem