

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

Time of Meeting: 7:30 P.M.

Kind of Meeting: Audit Committee

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: | Mr. Keith Frank |
| Board Trustee: | Mrs. Lisa Reitan |
| Superintendent: | 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 |

Invitees:

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| Cullen & Danowski, Senior Audit Manager | Ms. Deidre Lunetta |
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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 7:30 P.M.

I. Appointment of Clerk Pro Tem

Mrs. Testa asked for a motion to appoint Mrs. Testa as Clerk Pro Tem.

Mr. Frank moved, seconded by Mrs. Dunlop to appoint Mrs. Testa as Clerk Pro Tem.

Yes 5; No 0; Motion Carried

II. Move into Executive Session

The Board of Education requested to move into executive session with the External Audit Staff to allow for a confidential conversation about the audits, district staff performance and issues in other districts that the Board should be aware of.

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Mrs. Testa asked for a motion to move into Executive Session for matters concerning the Audit Committee review.

Mr. Panico moved, seconded by Mrs. Reitan to approve moving into Executive Session for matters concerning the Audit Committee review.

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 Mrs. Reitan to adjourn the meeting at 7:50 P.M.

Yes 5; No 0; Motion Carried

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem