

**MILLER PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
JULY 23, 2018**

Time of Meeting: 9:30 A.M.

Kind of Meeting: Business Meeting

Place of Meeting: Central Office

Those Present:

Board President:	Mrs. Johanna Testa
Board Trustee:	Mrs. Noelle Dunlop
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
District Clerk:	Mrs. Patricia Morbillo

Those Absent:

Board Vice President:	Mr. Richard Panico
Board Trustee:	Mr. Keith Frank

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 public meeting to order at 9:35 A.M.

I. Personnel Agenda

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of July 23, 2018.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves the attached Personnel List of July 23, 2018, as presented. For any probationary appointment for a class room teacher or building principal that except to the extent required by the applicable provisions of the Education Law, in order to be granted tenure the class room teacher or building principal shall have received composite or overall APPR ratings pursuant to Education Law §§3012-c and/or 3012-d of either E or H in at least three of the four preceding years and if the class room teacher or building principal receives an I

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composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at this time.”

Mrs. Testa asked for a motion to approve the Personnel Agenda as presented.

Mrs. Dunlop moved, seconded by Mrs. Reitan to approve the Personnel Agenda as presented.

Yes 3; No 0; Motion Carried

II. Adjournment of Meeting

Mrs. Testa asked for a motion to adjourn the meeting at 9:39 A.M.

Mrs. Reitan moved, seconded by Mrs. Dunlop to adjourn the meeting.

Yes 3; No 0; Motion Carried

Respectively submitted by: Mrs. Patricia A. Morbillo, District Clerk