

**MILLER PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES**

**Date:** August 28, 2018  
**Time of Meeting:** 7:30 P.M.  
**Kind of Meeting:** Executive Session / Business Meeting  
**Place of Meeting:** Administration Building

**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 8:00 P.M.)
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

**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 SEPTEMBER 26, 2018 BUSINESS MEETING.**

**Meeting Called to Order**

Mrs. Testa called the public 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.

Mrs. Dunlop moved, seconded by Mr. Panico 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 personnel, specific students and public safety and security.

Mrs. Reitan moved, seconded by Mrs. Dunlop to approve moving into Executive Session for matters concerning specific personnel, specific students and public safety and security.

**Yes 4; No 0; Motion Carried**

**III. Move into Public Session at 10:25 P.M.**

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**IV. Personnel Agenda**

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of August 28, 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 August 28, 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 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. Reitan moved, seconded by Mrs. Dunlop to approve the Personnel Agenda as presented.

**Yes 5; No 0; Motion Carried**

**V. Adjournment of Meeting**

Mrs. Testa asked for a motion to adjourn meeting.  
Mr. Frank moved, seconded by Mr. Panico to adjourn the meeting at 10:30 P.M.

**Yes 5; No 0; Motion Carried**

**Respectively submitted by, Mrs. Testa, Clerk Pro Tem.**