

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
NOVEMBER 20, 2019**

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 Trustee:	Mrs. Noelle Dunlop
Board Trustee:	Mrs. Lisa Reitan
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie
Superintendent:	Ms. Susan Craddock
School Business Official:	Mrs. Colleen Card
Exec. Director of Educational Services	Mrs. Sandra Wojnowski

Those Absent:

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

Those Invited:

First Student	Mr. Tom McEnany (Arrived at 7:10 P.M., Left at 7:30 P.M.)
First Student	Mr. Kyle Manfre (Arrived at 7:10 P.M., Left at 7:30 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 DECEMBER 11, 2019 BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the meeting to order at 6:55 P.M.

I. Appointment of Clerk Pro Tem

Mrs. Testa asked for a motion to appoint Mrs. Testa as Clerk Pro Tem.
Mrs. Reitan moved, seconded by Mrs. Dunlop to appoint Mrs. Testa as Clerk Pro Tem.

Yes 3; No 0; Motion Carried

II. Move into Executive Session

The Board of Education requested to move into Executive Session for matters concerning specific student, specific personnel and specific negotiation.
Mrs. Dunlop moved, seconded by Mrs. Reitan to approve moving into Executive Session specific student, specific personnel and specific negotiation.

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 Mrs. Dunlop to adjourn the meeting at 8:05 P.M.

Yes 3; No 0; Motion Carried

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem